

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

REGULAR ACTION MEETING was held on May 22, 2025, Matawan Regional High School, 450 Atlantic Ave., Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Werneke called the Regular Action Meeting to order at 6:36 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. McGovern	Mr. Montone
	Ms. Pell	Ms. Spruell

Absent: Ms. Skop

Also Present: Ms. Perez, Superintendent of Schools
Ms. Case, School Business Administrator/Board Secretary
Mr. Liebmann, Assistant Superintendent for School Administration PreK-12
Dr. Rawls-Dill, Director of Personnel
Ms. Pantaleo, 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 Advice. 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. Martinez, seconded by Ms. Ascoli that the Board convene in Executive Session and approved by a unanimous voice vote at 6:37 pm.

It was moved by Ms. Pell, seconded by Ms. Ascoli that the Board return to Open Session at 7:06 pm.

VI. SUPERINTENDENT'S REPORT - Ms. Perez

Good evening, everyone

Tonight is the first of three special evenings where we come together to celebrate the incredible accomplishments of our students, staff, and programs. As Superintendent, I couldn't be more proud of the talent, dedication, and heart that define our school community.

I want to extend a heartfelt thank you to our amazing staff for their commitment to helping students grow and succeed—whether in academics, the arts, or through their individual passions. And to our parents and families, thank you for your continued support, encouragement, and partnership. Your involvement makes a meaningful difference in the lives of our students.

It's now my pleasure to turn things over to Mr. Liebman as we begin tonight's celebration.

VII. MINUTES

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

- Special Meeting Minutes - April 7, 2025
- Executive Session Meeting Minutes I & II - April 7, 2025
- Committee of the Whole/Regular Action Meeting Minutes - April 10, 2025
- Executive Session Meeting Minutes I & II - April 10, 2025
- Regular Action Meeting Minutes - April 24, 2025
- Executive I & II Meeting Minutes - April 24, 2025

	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, eight (8) members voted yes, zero (0) members voted no, one (1) member was absent

VIII. CORRESPONDENCE TO THE BOARD

Motion by Ms. Feiles, seconded by Ms. Spruell to approve the following correspondence:

Email received May 8, 2025, connie.ratty@aol.com, regarding “Ongoing Case”

Email received May 20, 2025, ashleydorata@gmail.com, regarding “Thank you”

	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, eight (8) members voted yes, zero (0) members voted no, one (1) member was absent

IX. BOARD PRESIDENT’S REPORT - Ms. Werneke

- BOE Members and Central Office will attend the GSCS meeting and advocacy is important.
- Continuing to meet with towns and liaisons.
- Board training occurred earlier to work towards Master Board Certification.
- The MAMS Memorial Garden has been updated and refreshed after students came to the meeting.
- Student with cancer - treatment is going well.
- Beloved teacher who was in a car accident - fundraising going on

X. STUDENT REPRESENTATIVE’S REPORT - LINDSAY TEUBNER

Good evening. To begin, at the high school, there are many exciting events coming up. Tomorrow is our annual Battle of the Classes where all of the grades will compete in events including pie eating, tug of war, musical chairs, and a dance off! We cannot wait to see which grade will come out on top. The Advanced Dance students will present their showcase this year on May 28th at 7PM. Tickets are \$7 at the door. Come out to show your support! Senior picnic and prom will both be held on May 30th. Looking further ahead, the Senior Achievement Ceremony is June 3rd and the 2025 Commencement will be held June 19th at 12 PM.

Next up, at Ravine Drive, students enjoyed an assembly from the Garden State Percussion sponsored by the PTO. On April 29th, they celebrated Bubbles for Autism. Every student had a bottle of bubbles and they ‘popped’ the stigmas that surround Autism. Ravine is especially thankful to their Central Office for providing ice cream sundaes on May 8th in recognition of teacher appreciation week. Field trip season is also underway, with preschoolers going to Seven Presidents and third graders visiting Poricy Park. The Monmouth County Park System is giving our students the opportunity to learn so much about the environment and ecosystems within the community. Ravine’s related arts teachers also held a phenomenal Night of the Arts last night as third grade students kicked off the night with their annual concert. Over the next few weeks, several events and ceremonies are underway, as Ravine will celebrate their preschool and kindergarten students stepping up, the third grade carnival, and ice cream social just to name a few. Join them in these celebrations!

Moving on, Cliffwood is excited to share some of their most recent happenings. Recently, they held an art contest in which students had the opportunity to create designs for the trailer located outside the school. After a school-wide vote, one of their very own talented Cliffwood students had their artwork selected! In the coming month, students will work together to paint the trailer, helping to beautify the outdoor space and proudly display their Cliffwood spirit. Cliffwood students have also been busy celebrating their moms and important women in their lives by creating heartfelt crafts and enjoying special classroom celebrations in their honor. In addition, the amazing Cliffwood staff took on the Harlem Wizards in a fun-filled basketball game! It was an unforgettable night filled with laughter, energy, and school pride. Best

of all, the event helped them raise funds toward their goal of installing a sponge surface for the playground, making it safer and more enjoyable for all students. Thank you to Cliffwood's families and community for your continued support in making Cliffwood a vibrant and inspiring place to learn and grow!

Next, Lloyd Road Elementary School is gearing up for many exciting end-of-the year activities for 4th and 5th graders. Over the next month, Lloyd Road will host their annual art show. This year's theme is A Superhero Art Show and the evening will include 'make and take' crafts and raffles. Thank you to Mrs. Gurney for planning this wonderful event for students and families. Additionally, the Lloyd Road PTO is preparing for their first annual Movie Night Under the Stars where families can come cuddle up on blankets and enjoy some snacks while watching Despicable Me on the outdoor screen. Lloyd Road is also excited for their 5th Grade Carnival, 4th grade field day, and end of the year pool club trip for 5th graders. Students are also preparing for their upcoming Chorus and Band Concerts. Mr. Levine and Mrs. Hughes have worked hard to prepare their students for the spring concert performances and students are ready to show off their incredible talent. Lloyd Road is hosting two upcoming parent workshops open to families at both Lloyd Road and the middle school. The first parent workshop will be a virtual webinar on May 19th focused on Executive Functioning Skills including time management, planning and organizational skills, cognitive flexibility, and self regulation. This parent webinar will be recorded and the link will be shared for any parent that cannot attend live. On June 4th, Lloyd Road's School Psychologist, Ms. Engel, will host an in-person parent session focused on addressing stress and anxiety along with strategies and tips to promote self care and coping. Flyers with full details can be found in the Lloyd Road Parent Update Newsletter. Finally, Lloyd Road is excited for their 5th Grade Promotion Ceremony taking place on June 17th, with three different ceremonies based on students' homeroom. Information about the promotion ceremony has been shared with 5th grade parents and they look forward to recognizing their students for their hard work and accomplishments as they are promoted to 6th grade.

Recently at MAMS, 8th grade classes attended an assembly as part of Mental Health Awareness Month. Students were engaged in a presentation by Matt Bellace from the Tigger Stavola Foundation. Mr. Bellace's message was titled, "Better highs and healthier lows" and the assembly was interactive for students. Additionally, the annual MAMS Spring band and chorus concerts were recently held. Students from grades 6 through 8 performed various numbers under the direction of Mr. Wells and Mrs. Ludwig. Both shows were great and the band and chorus students have demonstrated tremendous growth since the school year's start. The annual Art show was held on May 13th and more than 300 attendees visited MAMS to see the outstanding artwork produced by our middle school students. MAMS artists have developed their skills in Art classes led by Mr. Stevens and Mrs. Pecorino. Additionally, Battle of the Classes is coming soon! In late May, MAMS students and staff will battle it out to see which grade comes out on top. Activities include a dance competition, trivia contest, relay races, fundraisers, and much more. It should be a great time for all involved. At Strathmore, spring is the season of field trips! The first grade classes kicked off the season with a trip to Allaire Community Farm. Additionally, Kindergarten classes visited Longstreet Farm and third graders spent the day at InfoAge in Wall Township. Cambridge Park students had the opportunity to tour Strathmore School, including some favorite common spots such as the cafeteria and the media center, and they even visited Kindergarten classrooms for a glimpse of what is to come next year. Under the direction of Strathmore's music teacher, Mr. Ebersole, the third graders performed their concert show, Strathmore Cinema, on May 15th. Students performed songs from some of Hollywood's greatest and most popular films. Mrs. DiBrienza, Strathmore's Media Specialist, has arranged for many fun activities to continue to foster students' love of reading. On May 21st, Mr. Mike was the guest of honor at this year's Author visit, and the Matawan Aberdeen Public Library will be visiting Strathmore on Friday, May 23rd to promote their summer reading program. The PTO was very busy this month, starting out with the 2025 Lip Sync. The night was a huge success thanks to all of their hard work. Over fifty students showcased their lip sync skills for a packed house, and the much-anticipated teacher act closed out the show. Thank you to the MRHS Dance Academy for volunteering their time to put together the opening number! Penny Wars also ran in May, with the 3rd grade class emerging as the winner. The PTO also sponsored a Muffins with Mom evening and the annual plant sale for Mother's Day. The students will finish out a busy month with their annual Fun Day event on May 29th, coordinated by their physical education teachers, Mrs. Albanese and Mr. Pappas.

Finally, preschool students at Cambridge Park participated in a Disney parade around the school to raise money and support for one of their teacher's sons who is battling a brain tumor. The PTO co-hosted a Literacy Night where families participated in reading activities together, obtained library cards from the Matawan Aberdeen Library, and visited the Scholastic book fair. They raised almost \$3,000 for Cambridge to purchase books from Scholastic! This concludes my report. Thank you and have a great evening.

XI. CURRICULUM AND INSTRUCTION

Mr. Liebmann presented the Curriculum and Instruction Agenda on which the Board will take action this evening.

Motion by Ms. Martinez, seconded by Ms. Feiles 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 Board of Education approve the following field trips for the 2024-2025 school year.

Location	Date(s)	School/Grade	Purpose	Funding
REVISED - Six Flags, Jackson, NJ	May 22, 2025	HS Students in the SADD Club & Advisors	Awards showcase for SADD competition	Club Funds
NEW - American Dream Mall, East Rutherford, NJ	June 3, 2025	HS Students Gr. 9-12 & Staff	Biodiversity Trip to apply skills and knowledge on all APES CED learning goals.	School Budget
NEW - Papermill Playhouse, Millburn, NJ	June 3, 2025	HS Students in the Pippin Cast & Advisors	Rising Star Awards and performance	School Budget
NEW - Lake Leffert, Matawan, NJ	June 4, 2025	HS Science Students Gr. 9-12 & Staff	Water Testing - testing different sources of freshwater around the area	Walking trip - no funds required

2. The Superintendent recommends that the Matawan Aberdeen Regional School District Board of Education approve a New Jersey Learning Standards-English Language Arts grant application for the 2025-2026 school year. Starting with the 2025-2026 school year all NJ school districts must use universal screeners to gauge students' achievement of key literacy skills in alignment with New Jersey Student Learning Standards-English Language Arts (NJSLs-ELA). The Funding for Optimal Comprehensive Universal Screeners (FOCUS) grant application aims to support school districts to adopt and implement high-quality universal literacy screeners in order to meet the screening requirements in kindergarten through grade 3 (K-3) according to State law.

Grant Amount: \$10,720

Account Number: N/A

3. The Superintendent recommends that the Matawan Aberdeen Regional School District Board of Education approve the application for The Empowering Educators Teacher Climate and Culture Innovation Grant, a limited competitive grant. Awarded local school districts will develop policies, programming, guidance and/or equivalencies aimed at reclaiming teacher time through the reduction of administrative burdens placed on teachers which pull them away from classroom instruction. The district's focus of this grant will be 1) streamlining the teacher evaluation model and 2) improving student attendance.

Grant Amount: \$97,770

Account Number: N/A

4. The Superintendent recommends that the Matawan Aberdeen Regional School District Board of Education approve a boys and girls Cooperative Swimming Program between Matawan Regional High School and Monmouth Regional High School for the 2025-2026 school year (winter season). Monmouth Regional High School will provide two fully certified coaches who will coach Monmouth Regional and Matawan students. This will be a pay to play program for the athlete at a rate of \$125.00 per athlete to be paid by the athlete/family. Additionally, Matawan athletes/families will be responsible for providing their own transportation to swim practice and meets.

Cost: N/A (MARSD); \$125.00 (per athlete/family)

Account Number: N/A

5. The Superintendent recommends that the Matawan Aberdeen Regional School District Board of Education approve the following non-resident student enrollment for the 2025-2026 school year pursuant to Policy 5111.

Staff Member ID	Student ID	Grade in 2025-2026	School
5895	165688	Grade 3	Strathmore
5047/4918	165707	Grade 3	Strathmore
8124	164862	Grade 4	LRS
6705	164585	Grade 5	LRS
5047/4918	163796	Grade 6	MAMS
8124	163267	Grade 7	MAMS
5413	163285	Grade 7	MAMS
4235	161750	Grade 8	MAMS
5149	160432	Grade 12	MRHS

6. The Superintendent recommends that the Matawan Aberdeen Regional School District Board of Education approve the application of the Opioid Settlement Funds grant for \$200,000 for K.E.Y.S. Academy. The award of opioid settlement funds would be used to enhance K.E.Y.S. Academy and expansion of services, improve programming, and increase access for students who are in recovery.

Cost: N/A

Account Number: N/A

	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, eight (8) members voted yes, zero (0) members voted no, one (1) member was absent

XII. STUDENT SERVICES

Mr. Liebmann presented the Student Services Agenda on which the Board will take action this evening.

Motion by Ms. Spruell, seconded by Ms. Pell to approve the following resolution(s):

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	\$2,204.00	4/10/25-5/06/25
163568	LearnWell	\$1,160.00	5/8/25-5/19/25
160374	MOESC	\$2,100.00	4/4/25-6/19/25

Cost: \$5,104.00

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

Cost: \$3,260.00

Account #: 11-219-100-320-09-0000-0

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
162815	Collier School	\$17,415.00	4/7/25-6/30/25
160071	Coastal Learning Center	\$12,000.78	5/12/25-6/30/25

Cost: \$46,443.78

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

Rationale: Per Student IEP

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the agreement with the following provider for the 2024-2025 school year on a needed basis.

Service Provider	Cost	Effective Dates
New Age Behavioral Consultants LLC	\$75.00 Home Instruction (per hour)	5/1/25-6/30/25

	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, eight (8) members voted yes, zero (0) members voted no, one (1) member was absent

XIII. PERSONNEL

Mr. Liebmann presented the Personnel Agenda on which the Board will take action this evening.

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

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

A. Resignations/Retirements - 2024/2025 and 2025/2026 School Years

Name	Loc	Position	Reason	Hire Date	Effective Date
Jerabek, Joseph	ST	Principal	Retirement	8/18/2014	8/31/2025
Li, Kaitlyn	CP	Preschool Teacher	Resignation	3/1/2021	6/30/2025
Tyburczy, Philip	MS	Assistant Principal	Retirement	7/1/2012	6/30/2025

B. Leave of Absence - 2024/2025 and 2025/2026 School Years

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	Without Pay	4/23/25-4/25/25
O'Neal, Ryan	RD	Teacher	Maternity FMLA/NJFLA	With Pay Without Pay	6/9/25-6/30/25 9/1/25-11/26/25
Petrucchio, Gabrielle	CL	Teacher	Maternity Maternity/FMLA FMLA/NJFLA	With Pay Without Pay Without Pay	5/19/25-6/18/25 6/19/25-6/30/25 9/1/25-11/24/25
Alvarez, Dawn	RD	Teacher	Medical Medical/FMLA	With Pay Without Pay	3/18/25-3/24/25 ½ Day AM 3/24/25 ½ Day PM - 6/30/25 Amended Dates -

Name	Loc	Position	Type of Leave	With/Without Pay	Effective Dates
					Previously Approved on 4/10/25
Califano, Shannon	HS	Teacher	Maternity Maternity/FMLA FMLA/NJFLA	With Pay Without Pay Without Pay	3/5/25-4/03/25 4/4/25-5/2/25 5/5/25-10/03/25 Amended Dates - Previously Approved on 1/23/25
Lozano, Marcus	RD	Teacher	Medical Medical	With Pay Without Pay	5/12/25-5/29/25 5/30/25
Ludwig, Kayla	MS	Teacher	Medical	Without Pay	5/9/25
Scala, Victoria	CP	Teacher	Maternity/FMLA FMLA/NJFLA	Without Pay Without Pay	5/28/25-6/30/25 9/1/25-11/21/25 Amended Dates - Previously Approved on 3/27/25
Winchel, Wendy	ST	Teacher	Medical	With Pay	4/24/25 - 6/10/25

C. Appointments - 2025/2026 School Year

1. New Hires

Name	Loc	Position	Step	Salary/Stipend	Replace/ Reason	Effective Dates
Acosta, Kristina	CL	Preschool Teacher	C-1	\$58,550.00	New Section PEA	9/1/25-6/30/26
Chenoweth, Danielle	CP	Preschool Teacher	C-1	\$58,550.00	Scrofani Transfer	9/1/25-6/30/26
Walker, Brianna	CL	Preschool Teacher	E 2-3	\$65,900.00	New Section PEA	9/1/25-6/30/26

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
Non-Athletic Activities					
Cohen, Lauren	HS	Student Equity Team	Co-Advisor	\$660.00	2024/2025 School Year Amended Stipend - Previously Approved on 11/14/24
Harnett, Christopher	HS	Student Equity Team	Co-Advisor	\$660.00	2024/2025 School Year

Name	Loc	Activity	Position	Step/Stipend	Effective Date
					Amended Stipend - Previously Approved on 11/14/24

3. Curriculum & Instruction Title I & Literacy/Math Family Nights - 2024/2025 School Year

Name	Position	Staff	Activity	Max Hours	Cost/Hr	Total Cost
Posting #1 DeSouza, Nicole Giacchi, Gabrielle Gurney, Tara Levine, Sam Schaffer, Kathleen	Lloyd Road Elementary School Title I Family Night Teachers	5	Teachers to plan Title I Family Nights	Up to 1 hours each	\$30	\$150
Posting #4 Kushwara, Christina	Strathmore Elementary School Literacy/Math Family Night Teachers	5	Teachers to plan and facilitate Literacy/Math Family Nights	Up to 50 hours shared	\$30	\$1,500

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

Name	Position	Activity/Description	Max Hrs	Cost/Hr
Posting 2792 Schueller, Melanie Sellino, Rebecca	Substitute Special Education Teachers	Substitute Special Education Teachers for ESY Program	As Needed	\$51.83/hr
Posting 2793 Ajoy, Betty Largie, Joyce Lauter, Leslie Yuksel, Ayse Zitzman, Denise	Instructional Assistants	Instructional Assistants for ESY Program	Up to 80 hours each	Employee's Hourly Rate
Posting 2794 Cannella, Mary	Substitute Instructional Assistants	Substitute Instructional Assistants for ESY Program	As Needed	Employee's Hourly Rate
Posting 2796 Frye, Christine 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 2804 Hampton, Eric Schifini, Samantha	School Bus/Van Drivers	School Bus/Van Drivers for Summer Programs	As Needed	Employee's Hourly Rate
Posting 2805 Fineran, Kayla	Transportation Assistants	Transportation Assistants for Summer Programs	As Needed	Employee's Hourly Rate

Name	Position	Activity/Description	Max Hrs	Cost/Hr
Reyes, Jennifer				
Posting 2807 LaPlaga, Alyssa	Related Service Providers Speech, OT, PT	Related Service Providers for ESY Program	Up to 83 hours each	\$51.83/hr
	Related Service Providers Social Workers, School Psychologists	Related Service Providers for ESY Program	Up to 43 hours each	\$51.83/hr

5. 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	4/1/25-6/13/25
161537	Social Studies	MS	First Children Services	2	6	12	4/1/25-6/13/25
161537	Language Arts	MS	First Children Services	2	6	12	4/1/25-6/13/25
161537	Math	MS	First Children Services	2	6	12	4/1/25-6/13/25
<u>160071</u>	English 3	HS	First Children Services	2	1	2	5/5/25-5/9/25
160071	Lab Environmental Science	HS	First Children Services	2	1	2	5/5/25-5/9/25
160071	Algebra 2	HS	First Children Services	2	1	2	5/5/25-5/9/25
160071	US History 2	HS	First Children Services	2	1	2	5/5/25-5/9/25
160071	Grade 11 Health & PE - 5 Day	HS	First Children Services	2	1	2	5/5/25-5/9/25
<u>160481</u>	US History 2	HS	Robert Carnovsky	2	2	4	5/8/25-5/20/25
160481	Grade 11 PE	HS	Robert Carnovsky	2	2	4	5/8/25-5/20/25
160481	English 3	HS	Heather Walsh	2	2	4	5/8/25-5/20/25

Student ID	Subject/Class	Loc	Home Instruction Teacher	Hrs/per Week	# of Weeks	Total Hrs/per Subject	Effective Dates
160481	Algebra 2	HS	Samantha Calandrino	2	2	4	5/8/25-5/20/25
160481	Lab Environmental Science	HS	Samantha Calandrino	2	2	4	5/8/25-5/20/25
<u>161199</u>	Science	MS	Jennifer Moller	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>161199</u>	Science	MS	Jennifer Moller	2	2	4	5/8/25-5/23/25
161199	Social Studies	MS	Robert Moller	2	2	4	5/8/25-5/23/25
161199	Language Arts	MS	Jennifer Moller	2	2	4	5/8/25-5/23/25
161199	Math	MS	Tatiana Lenge	2	2	4	5/8/25-5/23/25
<u>171449</u>	Functional Academics	HS	New Age Behavioral Consultants, LLC	8	8	8	4/22/25-6/19/25

6. Staff Array Changes - 2024/2025 School Year

Name	Loc/Fte	Current Assignments	Loc/Fte/O/L	New Assignment	Effective Dates/Reason
Baumert, Deana	MS: 1.00	Computer Literacy Teacher	MS: 1.00 .33 O/L	Computer Literacy Teacher Language Arts	4/22/25-6/30/25 Scheuing LOA
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	Special Ed Math/ STEM Grades 6-8 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

7. College Student Observers/Teachers/Interns - 2024/2025 and 2025/2026 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
Harris, Alyssa	Regina Maiello, General Education Teacher Shannon Polakowski, Special Education Teacher	Cliffwood Elementary School Student Teacher Montclair University 2025/2026 School Year
Laffan, Maureen	Sheila Caldwell, School Nurse	Cliffwood Elementary School Student Observer Walden University Summer & Fall 2025
Talluto, Alessandra	James Zibbell, School Social Worker	Matawan-Regional High School School Social Worker Internship Monmouth University 2025/2026 School Year

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 May 5, 2025:

Incidents Reported	Confirmed Incidents
4	2

2. HIB District Self-Assessment Report - 2023/2024

- Presented by Dr. Elford Rawls-Dill, Director of Personnel

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

Name	Location/Position
Dr. Elford Rawls-Dill	Affirmative Action Officer
Rachel Alvarez	Cambridge Park Elementary School Affirmative Action Team Member
Sheryl Preiser	Cliffwood Elementary School Affirmative Action Team Member
Tara Barry	Ravine Drive Elementary School Affirmative Action Team Member
Bethany Budner	Strathmore Elementary School Affirmative Action Team Member
Salvatore De Carlo	Lloyd Road Elementary School Affirmative Action Team Member
Christina Fiorilli	Matawan-Aberdeen Middle School Affirmative Action Team Member
Adrian Bennett	Matawan-Regional High School Affirmative Action Team Member

Be it resolved that the Affirmative Action Team conduct a needs assessment, and develop a Three-Year Comprehensive Equity Plan for School Years 2025- 2026 through 2027-2028.

4. Extra-Curricular Staff Recommendations - 2025/2026 School Year

- 2025-2026 Extra-Curricular Staff Recommendations

5. Home Instruction Teachers - 2025/2026 School Year

- All MARSD Teacher approved for Home Instruction

6. District Mentoring Plan - 2025/2026 School Year

- Approval of District Mentoring Plan for the 2025/2026 School Year

7. Brookdale Community College Pediatric Nursing Program - 2025/2026 School Year

- Student Observers - Brookdale Community College (BCC)

Rationale: Facilitates student learning in the content area: Growth and development of the pediatric population for Nursing 271; Maternal/Child Health. (All students that attend BCC's Nursing Program have criminal-history background checks, completed CPR training, maintain malpractice insurance, and are current with all vaccines mandated by BCC, Hackensack-Meridian Healthcare System and RWJ-Barnabas Healthcare System.)

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

- Employee # 6764 - Administrative Leave w/Pay 03/18/2025 - 05/07/2025 (Amended Dates)

9. Approval of Administrator Contracts - 2025/2026 School Year

- Lindsey Case, School Business Administrator/Board Secretary
- Michael J. Liebmann, Assistant Superintendent for Administration PreK-12

Note: Contracts approved by the Monmouth County Office of Education

10. Approval of Administrator Contract - 2025/2026 School Year

- Dr. Elford Rawls-Dill, Director of Personnel

11. Amendments to Staff Rehire List - 2025/2026 School Year

- Lorena Carbajal, HS, Assistant Principal, B-07, FTE 1.00
- Tara Giannone, CL, Teacher BA ½ Step, C-10.5, FTE 1.00
- Joana Ross, HS, Teacher MA, E-9, FTE 1.00

12. Extra Hours - 2024/2025 School Year

- Michael W. Wells, Up to 9 hours at Employee's Hourly Rate
2 hours to cover a staff absence, 7 hours to cover Saturday Credit Recovery Program

PERSONNEL WALK-IN ITEM**1. Appointments - 2025/2026 School Year**

Name	Loc	Position	Step	Salary/Stipend	Replace/ Reason	Effective Dates
Colabelli, Cara	HS	Freshman Seminar Instructor	F 2-3	\$68,250.00	Frisina Transfer	9/1/25-6/30/26
Saglamdemir, Mustafa	CO	Maintenance Mechanic	1-2	\$54,400.00 Plus Black Seal Stipend \$758.00	Marchesano Resignation	5/28/25-6/30/25

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

	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, eight (8) members voted yes, zero (0) members voted no, one (1) member was absent

XIV. POLICY

Dr. Rawls-Dill presented the Policy Agenda on which the Board will take action this evening.

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

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

1. First Reading

Series	Category	Policy/ Regulation	Title	First Reading
5000	Students	R 5111 (M)	Eligibility of Resident/Nonresident Students	5/22/25
5000	Students	P&R 5751 (M)	Sexual Harassment of Students	5/22/25
5000	Students	P 5842	Equal Access of Student Organizations	5/22/25
2000	Program	P 2415 (M)	Every Student Succeeds Act	5/22/25
2000	Program	P 2421	Career and Technical Education	5/22/25

(M) indicates mandated by state law

	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, eight (8) members voted yes, zero (0) members voted no, one (1) member was absent

XV. FINANCE

Ms. Case presented the Finance Agenda to include a Walk In item on which the Board will take action this evening.

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

Board Secretary's Monthly Certification - April 2025

PURSUANT TO NJAC 6A:20-2-2.13(D), we certify that as of April 30, 2025, after review of the Secretary's monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

I, Lindsey Case, School Business Administrator/Board Secretary certifies that for the month of April 2025 no line item has been over expended in violation of NJAC 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.



School Business Administrator/Board Secretary

Payroll Certification

The School Business Administrator/Board Secretary reported, in compliance with NJSA 18A:1919-1B, has certified the April 11, 2025 in the amount of \$2,215,159.37 and the April 30, 2025 in the amount of \$2,278,895.91 payroll.

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

1. Receipt and Acceptance of the April 2025 Board Secretary's Report

Recommend the receipt of the Board Secretary Financial Reports as of April 30, 2025, be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to NJAC 6A:23A-16(c)3 that no major account of fund has been over expended as of April 30, 2025 based upon the Board Secretary's Certification and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. Treasurer's Report - April 2025

PURSUANT TO NJAC 6A:23A-16.10 (c) 3, approve the Treasurer's Report for the month of April 2025.

3. Approve Appropriation Transfers

Recommend that the Board of Education approve the transfers attached.

4. Approve Bills

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$5,390,216.59.

5. 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.

Emergency Reserve Withdrawal

BE IT RESOLVED that the general fund appropriations include a \$60,000 withdrawal from the Emergency Reserve Account for cameras to improve school security in the district.

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.

6. 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.

7. 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.

8. Open Public Meetings Act

WHEREAS, Chapter 231, P.L. 1975 (Open Public Meetings Law) requires the Board of Education of Matawan-Aberdeen Regional, in the County of Monmouth to give notice of its scheduled meetings which will be held as indicated on the schedule unless otherwise indicated, and

WHEREAS, Chapter 231 P.L. 1975 authorized a public body to meet in Executive Session under certain limited circumstances, and

WHEREAS, said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in Executive Session.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION:

1. That it does hereby authorize the meetings listed on the attached schedule beginning in July 2025 through June 2026.
2. That it does hereby determine that it may be necessary to meet in Executive Session on the dates shown on the schedule, and that the matters discussed will be made public when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

The meeting will convene at 6:30 pm with a Closed Executive Session followed by the public portion starting at 7:00 pm, unless otherwise noted. Action will be taken, unless otherwise advertised. Meetings will take place at the locations named on the schedule.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board Secretary is hereby directed to maintain a copy of the Board of Education Meeting dates and locations in the Administration Office, 1027 Route 34, Matawan, NJ and a copy of the same will be posted in all district schools; the Borough of Matawan; Township of Aberdeen; the Public Library and the District website.

9. Designation of Approved Tax Shelter Annuities

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the following companies to provide Tax Shelter Annuity salary reduction agreements for the 2025-2026 school year pursuant to Policy 6520.

403(b) Vendors

AIG Valic
 AXA Equitable
 American United Life (AUL) part of OneAmerica
 Lincoln Investment
 MetLife
 NY Life
 Security Benefit

457(b) Vendors

AIG Valic
 AXA Equitable
 Security Benefit
 VOYA

10. Annual Appointments

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the following annual appointments for the 2025-2026 school year:

Affirmative Action Officer	Dr. Elford Rawls-Dill
Affirmative Action Officer for Contracts	Ms. Lindsey Case
Anti-Bullying Coordinator	Dr. Elford Rawls-Dill
Artificial Intelligence	Mr. Mike Liebmann
Asbestos Management/AHERA Coordinator	Mr. Richard Carlson
Assistant to the School Board Secretary	Ms. Dori Swierz
Chemical Hygiene Officer	Mr. Richard Carlson
District School Safety Specialist	Mr. Mike Liebmann
District Transportation Officer	Ms. Lindsey Case
Education Stability Coordinator	Ms. Jennifer Steffich
Gender-Equity Officer	Dr. Elford Rawls-Dill
Homeless Liaison	Ms. Jennifer Steffich
Indoor Air Quality Officer	Mr. Richard Carlson
Integrated Pest Management Coordinator	Mr. Richard Carlson
Public Agency Compliance Officer	Ms. Lindsey Case
Right to Know Officer	Mr. Richard Carlson
Safety and Health Officer	Mr. Richard Carlson
School Board Secretary	Ms. Lindsey Case
School Funds Investor	Ms. Lindsey Case
Section 504 Plan Officer	Ms. Jennifer Steffich
Substance Awareness Coordinator	Ms. Jennise Nieves
Title IX Coordinator	Mr. Joshua Aronowitz

11. Approval of Depositories for the 2025-2026 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education designate the below listed Financial Institutions, Fund and Corporation as depositories for the Matawan-Aberdeen Regional School District Board of Education funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Citizens Bank
New Jersey Asset & Rebate Management Program (NJ/ARM)
Bank of America
US Bank CD

BE IT FURTHER RESOLVED, that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only; and

BE IT FURTHER RESOLVED, that the Board Secretary be authorized to enter into agreements with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposits when appropriate; and

BE IT FURTHER RESOLVED, that any and all endorsements on behalf of the Board of Education upon checks, drafts, notes or instruments for depositor or collection made may be written or stamped endorsements of the Board of Education without any designation of the person making such endorsements; and

BE IT FURTHER RESOLVED, that the Board Secretary be authorized on behalf of the Board of Education to change existing account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investment Accounts, in any one or all of the above depositories when in the best interest of the Board of Education; and

BE IT FURTHER RESOLVED, that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

BE IT FURTHER RESOLVED, that the Board Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories; and

BE IT FURTHER RESOLVED, that the Board Secretary is hereby authorized on behalf of the Board of Education to:

- a. Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or to any person designated by the Board Secretary, all or any documents and securities or other property held by the depositories for any purpose
- b. Authorize the depositories to purchase or sell CDs, Repurchase Agreements and other securities, and
- c. Execute and deliver all instructions required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Board of Education.

12. Authorized Signatures

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education authorize the following signatures for money market, checking and savings accounts:

Accounts	Authorized Signature
Custodian/General Account (Any 2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
Payroll Agency Account (2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
Payroll Account (2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
Unemployment Compensation Trust (2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
NJ Cash Management Fund (2)	Treasurer of School Monies (Facsimile) and Board President (Facsimile) or Board Secretary (Facsimile)
Matawan Regional High School (MRHS) Athletic Activities Account (2)	MRHS Principal or Athletic Director and Board Secretary or Assistant Board Secretary
Matawan-Aberdeen Regional School District Student Activities Accounts (2)	Building Principals and Board Secretary or Assistant Board Secretary
Scholarship Account (1)	Board Secretary or Board President
Food Services Account (1)	Board Secretary or Board President

13. Representative Requesting Grant Funding

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the Superintendent of Schools and/or School Business Administrator as the representative permitted to request federal and state grant funding for the 2025-2026 school year.

14. Line Item Transfers

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education designate the Superintendent of Schools to approve line item budget transfers between regular board meetings subject to Board ratification for the 2025-2026 school year.

15. Uniform Minimum Chart of Accounts

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2025-2026 school year.

16. District Qualified Purchasing Agent for the 2025-2026 School Year

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent (who is a Qualified Purchasing Agent) that do not exceed in the aggregate in a contract year the bid threshold (\$44,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-37.c provides that all contracts that are in the aggregate less than 15% of the bid threshold (\$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education, pursuant to the statutes cited above, hereby appoint Lindsey Case (who is a Qualified Purchasing Agent) as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Matawan-Aberdeen Regional School District Board of Education; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to award contracts on behalf of the Matawan-Aberdeen Regional School District Board of Education that are in the aggregate less than 15% of the bid threshold (\$6,600) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Matawan-Aberdeen Regional School District Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but are less than the bid threshold of \$44,000.

17. New Jersey Cooperative Bid Maintenance Program for the 2025-2026 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the Educational Data Services, Inc. with offices located at 236 Midland Avenue, Saddle Brook, NJ 07663 to provide Maintenance, Right to Know, and Cooperative Skilled Trades through the New Jersey Cooperative Bid Maintenance Program for the 2025-2026 school year at a total cost not to exceed \$16,365.

18. Procurement of Goods and Services through State Agency for the 2024-2025 School Year

WHEREAS, N.J.S.A 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its purchasing agent for the 2025-2026 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

19. Procurement of Goods and Services through the Educational Services Commission of New Jersey

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that, a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Educational Services Commission of New Jersey Cooperative Pricing System contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2025-2026 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

20. Procurement of Goods and Services through the Monmouth-Ocean Educational Services Commission

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that, a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Monmouth-Ocean Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2025-2026 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Monmouth-Ocean Educational Services Commission Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

21. Procurement of Goods and Services through the Hunterdon County Educational Services Commission

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Hunterdon County Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services

entered into on behalf of the Hunterdon County Educational Services Commission Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

22. Procurement of Goods and Services through the Somerset County Cooperative Pricing System

WHEREAS, N.J.S.A. 18A:18A-10 (shared services purchasing) provides that a Board of Education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Matawan- Aberdeen Regional School District Board of Education has the need, on a timely basis to procure goods and services utilizing the Somerset County Cooperative Pricing System contracts; and

WHEREAS, the Matawan- Aberdeen Regional School District Board of Education desires to authorize its Purchasing Agent for the 2025-2026 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Somerset County Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

23. Appointment of Insurance Brokers

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education appoint the following as the district's insurance brokers for the period of July 1, 2025 through June 30, 2026.

Broker	Type of Insurance
Arthur J. Gallagher 707 State Road Princeton, NJ 08542	General Comprehensive and Liability Automobile Liability Professional Liability Excess Umbrella Employer Liability Workers Compensation
Brown & Brown Benefit Advisors 1129 Broad St, Suite 101 Shrewsbury, NJ 07702	Health Prescription Dental

24. Shared Service with Aberdeen Township

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education shall enter into a Shared Service Agreement with Aberdeen Township, pursuant to the provisions of N.J.S.A. 40A:65-1, et seq., for the purposes permitted under the statutes, including, but not limited to the use of school district buses to be used for the Township's 2025 summer recreation program. All costs for the use of the buses and bus drivers shall be paid by Aberdeen Township. Approved by Aberdeen Township on March 20, 2025 - Resolution No. 2025-52.

25. Board Attorney for the 2025-2026 School Year

WHEREAS, there exists a need for legal services for the Matawan-Aberdeen Regional School District Board of Education estimated to be in the amount of not to exceed \$70,000, appropriated from Account # 11-000-230-331 for the 2025-2026 school year; and

WHEREAS, such legal services can be provided only by a licensed attorney, and David B. Rubin, P.C. and the Busch Law Group, 450 Main Street, Metuchen, NJ 08840 is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints David B. Rubin, P.C. and the Busch Law Group to serve as Board Attorney; and

WHEREAS, funds in the amount of not to exceed \$70,000 are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint David B. Rubin, P.C. and the Busch Law Group as Board Counsel and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at \$190.00 per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of his duties.

26. Special Education Attorney for the 2025-2026 School Year

WHEREAS, there exists a need for a Special Education attorney for the Matawan-Aberdeen Regional School District Board of Education estimated to be in the amount of not to exceed \$35,000 for the 2025-2026 school year; and

WHEREAS, such legal services can be provided only by a licensed attorney, and the Machado Law Group, 1 Cleveland Place, Springfield, NJ 07081 is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints the Machado Law Group to serve as Special Education Attorney; and

WHEREAS, funds in the amount of not to exceed \$35,000 are or will be available for this purpose and appropriated.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint the Machado Law Group as Special Services Counsel and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at \$175.00 per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of her duties and paralegals will be paid at a rate of \$87.50 per hour.

27. Negotiations Attorney for the 2024-2025 School Year

WHEREAS, there exists a need for legal services for the Matawan-Aberdeen Regional School District Board of Education estimated to be in the amount of not to exceed \$15,000, for the 2025-2026 school year; and

WHEREAS, such legal services can be provided only by a licensed attorney, and the Busch Law Group, 450 Main Street, Metuchen, NJ 08840 is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby the Busch Law Group to serve as Negotiations Attorney; and

WHEREAS, funds in the amount of not to exceed \$15,000 are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoint the Busch Law Group as Negotiations Counsel and that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at \$180 per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of his duties.

28. Board of Education Policy Services for the 2025-2026 School Year

WHEREAS, there exists a need for Board policies and procedures services for the 2025-2026 school year; and

WHEREAS, such services can be provided on by a policies and procedures firm, and the firm of Strauss Esmay Associates, LLC is so recognized; and

WHEREAS, funds in the amount not to exceed \$5,000 are or will be available for this purpose; and

WHEREAS, this action is the award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

The Board authorizes the firm Strauss Esmay, Associates, LLC of 1886 Hinds Road, Toms River, NJ to provide board policies and procedures services.

29. Advocate for Custodial Services Contract Monitoring for the 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education award a contract for the 2025-2026 fiscal year to Edvocate, Executive Woods South, 756 Opatut Court, Toms River, NJ 08753 for the purposes of custodial contract auditing and development of the custodial services request for proposal. The amount of the contract is \$18,696.

30. Advocate for Food and Management Services Contract Monitoring for the 2024-2025 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education award a contract for the 2024-2025 fiscal year to Edvocate, Executive Woods South, 756 Opatut Court, Toms River, NJ 08753 for the purposes of food service contract auditing and development of the food service request for proposal. The amount of the contract is \$16,800.

31. Continuing Disclosure Agent for the 2025-2026 School Year

WHEREAS, the Matawan-Aberdeen Regional School District requires continuing disclosure agent services to be performed for the school year 2025-2026; and

WHEREAS, the firm of Phoenix Advisors, LLC 4 West Park Street, Bordentown, NJ 08505 is a continuing disclosure agent in the State of New Jersey and is willing to file the required documents each year for bonds or notes that are outstanding.

WHEREAS, funds in the amount of \$1,750 are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoints Phoenix Advisors, LLC 4 West Park Street, Bordentown, NJ 08505.

32. E-rate Consultant for the 2025-2026 School Year

WHEREAS, there exists a need for E-rate (e2e Exchange), services for the 2025-2026 school year; and

WHEREAS, such (e2e Exchange) services can be provided only by an e2e Exchange firm, and the firm of e2e Exchange is so recognized; and

WHEREAS, funds in the amount not to exceed \$1,750 are or will be available for this purpose; and

WHEREAS, this action is the award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

The Board authorizes the firm e2e Exchange of 6627 Turnstone Lane, Bradenton, FL 34202 to E-Rate Services.

33. Systems 3000 for the 2025-2026 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education has a need for Computer Software Maintenance services for the 2025-2026 school year to assist the district in daily usage of budget, payroll, personnel and accounts payable; and

WHEREAS, it has been determined that the required services are specialized in nature, require expertise in the field of computers and is not reasonably possible to describe the required services with written bid specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Matawan-Aberdeen Regional School District Board of Education in the county of Monmouth, as follows:

The Matawan-Aberdeen Regional School District Board of Education shall award a contract for the 2025-2026 fiscal year to Systems 3000, Eatontown, NJ 07724. The amount of the contract is not to exceed \$26,818 and funds are or will be available for this purpose.

34. District Work Order and Facility Use Software for the 2025-2026 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education in accordance with 18A:18A-5 approve a renewal with FlowPath Facility Management Software to be used by the district for work orders and facility use. The renewal fee is \$10,500 for the period July 1, 2025-June 30, 2026.

35. District Pest Control Management

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve Safe Schools Integrated Pest Management to implement the district's IPM Program as required at a cost not to exceed \$7,500 for the 2025-2026 school year.

36. Claims Auditor for the 2025-2026 School Year

BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the Business Administrator/Board Secretary to be designated as the Board of Education's Claims Auditor with authorization, as provided by N.J.S.A. 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

37. Custodian of Records for the 2025-2026 School Year

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c.73, P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records; and

WHEREAS, the law designates that a person be designated as the custodian of a government record; and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation; and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for copying of government records shall be \$0.5 per pay for letter sized pages and smaller, and \$0.7 per page for legal sized pages and larger.

NOW, THEREFORE BE IT RESOLVED that the Matawan-Aberdeen Regional School District Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the OPRA Form by any person who requests access to a government record; and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

38. Chapter 47 Report of Awarded Contracts

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Chapter 47 Report of Awarded Contracts: Pursuant to PL 2015, Chapter 47 the Matawan-Aberdeen Regional School District Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

39. Asbestos Project Management for the 2025-2026 School Year

WHEREAS, asbestos project management and testing is required in connection to capital projects at Matawan Regional High School, Matawan-Aberdeen Middle School, Ravine Drive Elementary School, Strathmore Elementary School, Cambridge Park Elementary School, Cliffwood Elementary School, Lloyd Road Elementary School and Central Office; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) has approved Environmental Connection, Inc. with principal offices located at 120 North Warren Street, Trenton, NJ 08608, as the district’s asbestos monitor for 2025-2026 school year (the “Work”).

NOW, THEREFORE, BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education appoint Environmental Connection, Inc. to provide asbestos abatement design, project management, monitoring, and testing without competitive bidding as “professional services” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A:18A-5a(1)) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A:18A-2h. as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall set at the following rate schedule:

Principal - \$210.00/hr

Certified Industrial Hygienist - \$ 175.00/hr

Senior Industrial Hygienist - \$ 165.00/hr

Senior Project Manager - \$150.00/hr

Project Manager/Designer - \$135.00/hr

Lead Inspector/Risk Assessor - \$125.00/hr

AHERA Asbestos Management Planner - \$125.00/hr

Environmental Assessment Building Inspector - \$100.00/hr

Asbestos Safety Technician - \$110.00/hr

Construction Administration Technician/Industrial Hygienist - \$90.00/hr

Contract Coordinator/Administrator - \$70.00/hr

40. District Water Treatment for the 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education renew the agreement with CQI Water LLC for the annual chemical treatment for the boiler and heating systems at a 0% increase, total cost \$4,800 for the 2025-2026 school year.

41. 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
HFA
Jump Perry
Suplee Clooney and Company

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

Evaluation Criterion	Weighting Factor Percentage
Technical	25%
Managerial	30%
Cost	45%
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
Jump Perry	88.31

42. Sale or Disposal of Assets - Technology Equipment Recycling

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes, and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, be it resolved that the Matawan-Aberdeen Regional School District Board of Education authorize the School Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Item	Quantity	Estimated Value
Dell Optiplex 7010 Desktop PC	50	\$20
Dell Chromebook	100	\$20
Dell PowerEdge R610 Server	1	\$0
Dell PowerEdge R2950 Server	1	\$500
Dell Equallogic PS6100	1	\$1000

Item	Quantity	Estimated Value
Supermicro 813M-3 Server	1	\$100
APC UPS Battery Modules	3	\$0

43. Google Apps Backup Service 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Kaseya
Account	11-000-252-340-07-0000-0
Amount	Not to exceed \$17,000
Description	Backupify Secure Cloud Backup Service

44. Endpoint Security Software 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Ocean Computer Group
Contract	NASPO ValuePoint Contract: M0483 Computer Equipment, Peripherals and Related Services State Contract: 24-TELE-70807
Account	11-000-252-340-07-0000-0
Amount	Not to exceed \$42,000
Description	Crowdstrike Falcon Complete endpoint security software (12 month subscription)

45. Firewall 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Turn-key Technologies
Contract	Data Communications Equipment Contract # 41210
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$30,000
Description	PaloAlto Firewall Subscription Services

46. Genesis Student Information System 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Genesis
Account	11-000-218-390-07-0000-0
Amount	Not to exceed \$124,000
Description	District student information and personnel systems.

47. G-Suite Enterprise for Education 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	SHI
Contract	MNWNC-108/89967
Account	11-190-100-610-07-0000-2 11-190-100-610-07-0000-3 11-190-100-610-07-0000-4 11-190-100-610-07-0000-6 11-190-100-610-07-0000-7 11-190-100-610-07-0000-8 11-190-100-610-07-0000-9
Amount	Not to Exceed \$19,000
Description	G-Suite Enterprise for Education

48. Internet Content Filtering and Classroom Management Tools 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Lightspeed Systems
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$25,000
Description	Internet Content Filtering and Alerting

49. Microsoft Licensing 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	CDW-G
Contract	ESNJ 18/19-03
Account	11-190-100-610-07-0000
Amount	Not to Exceed \$40,000
Description	Annual Agreement for: Windows Desktop, Microsoft Office Pro, Microsoft Server Client Access License, Microsoft Server Datacenter Edition, Microsoft Server Standard Edition – Pricing is based on the number of full-time district employees that utilize network services.

50. Internet Service 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Altice
Contract	ESNJ 18/19-03
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$55,600
Description	District Internet access

51. Phone Service 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Altice
Contract	ESNJ 18/19-03
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$9,000
Description	District Telephone Connection

52. Point-to-Point Network Service 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Altice
Contract	ESNJ 18/19-03
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$11,000
Description	Point-to-Point connection between BOE building and MRHS

53. Phone Service 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Verizon
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$21,000
Description	District Telephone Connection

54. Wireless Telephone Service 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase, in the following amount to be made through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Verizon Wireless
Account	11-000-230-530-07-0000-0
Amount	Not to exceed \$15,000
Description	District Wireless Telephone Service

55. Shoretel/Mitel Support Renewal 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Eastern DataCom
Contract	Sourcewell State Contract #022719-MBS
Account	11-000-252-340-07-0000-0
Amount	Not to exceed \$15,500
Description	Annual ShoreTel / Mitel Maintenance/Software Renewal

56. Web Site (MARSD.ORG) Hosting, District Mass Notification, and Ally 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	FinalSite
Account	11-000-252-340-07-0000-0
Amount	Not to Exceed \$22,000
Description	District web content management (marsd.org) and mass notification service

57. Wireless Network Maintenance and Support 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Turn-key Technologies
Contract	Data Communications Equipment Contract # 41210
Account	11-000-252-340-07-0000-0
Amount	Not to exceed \$30,000
Description	Annual licensing and hardware support for the District's Aruba HPE networking systems.

58. Frontline Education 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Frontline Education
Account	11-000-219-390-07-0000-0
Amount	Not to exceed \$34,500
Description	Frontline 504 Module, Frontline Applicant Tracking, and Frontline IEP Direct

59. REACH Phone and Internet Services 2025-2026 School Year

In accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following purchase:

Vendor	Optimum Business
Account	11-000-219-890-09-0000-0
Amount	Not to exceed \$2,800
Description	Phone and Internet services

60. Nursing Services for the 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a School Nursing Services agreement with Educational Services Commission of New Jersey (Delta-T), New Jersey state approved Cooperative Pricing System for the 2025-2026 school year to provide registered nursing services to the district at the following rates for services described:

RN Services	\$63 per hour
Account: 11-000-213-320	NTE: \$12,500

61. Nursing Services for the 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a School Nursing Services agreement with Monmouth-Ocean Educational Services Commission of Tinton Falls, New Jersey for the 2025-2026 school year to provide registered nursing services to the district at the following rates for services described:

RN Services	\$85 per hour
LPN Services	\$60 per hour
Account: 11-000-213-320	NTE: \$12,500

62. Laura Bishop Communications (LBC)

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the Letter of Agreement with Laura Bishop Communications (LBC), to continue providing communications services and expand the scope of work with the Matawan-Aberdeen Regional School District (MARSD) for the 2025-2026 school year at a not to exceed amount of \$43,200.

63. Acceptance of Donation from North Shore Hoops

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from North Shore Hoops in the amount of \$1,000 to be used for the Outdoor Fitness Court as needed.

64. Routine Travel Reimbursement for 2024-2025

Policy: #6471 School District Travel

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education pursuant to Travel policy # 6471, approve the following staff for travel related to routine business for the 2024-2025 school year:

Name	Position	Total
Kristi DiLonardo	Math Teacher	\$250.00

65. NJ State Interscholastic Athletic Association (NJSIAA) Membership 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the New Jersey State Interscholastic Athletic Association (NJSIAA) Membership Resolution for the 2025-2026 school year. The school district must enroll with the NJSIAA in order to participate in the approved interschool athletic program sponsored by the NJSIAA.

66. Renewal of Food Services Management Company for the 2025-2026 School Year

WHEREAS, the Matawan-Aberdeen Board of Education approved and awarded a contract for School Food Service Management for the 2024-2025 school year, with an option for four (4) one (1) year extensions thereafter at the Board's discretion to Maschio's Food Services, Inc., located at 525 E. Main Street, Chester, NJ 07930. NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Board of Education approve and renew the contract for School Food Service Management for the 2025-2026 school year, with Three (3) one (1) year extensions remaining, to Maschio's Food Services, Inc. It is the recommendation of the

Business Administrator that the Matawan-Aberdeen Board of Education renew the contract to Maschio's Food Services, Inc. (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.2150 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as the cost of operation. The District guarantees the payment of such costs and fees to the FSMC. The 2025-2026 Total Cost of the Contract is projected to be \$1,888,429.98, as found on the Response and Projected Operating Statement (Form 23).

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the FSMC shall be the amount of \$4.70.

The per meal management fee of \$0.2150 will be multiplied by total meals.

The FSMC guarantees that the return to the District from the Food Service Program for the school year will be \$175,000. If the annual operating statement shows a return of less than \$175,000, the FSMC will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the assumptions as stated in Section II A, Paragraph 8, and Section BBB (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the preceding assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

67. Meal Prices for the 2025-2026 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education adopt the following price schedule as calculated under the Paid Lunch Equity (PLE) Tool for the 2025-2026 school year.

	Breakfast	Adult	Lunch	Adult
Elementary	\$2.15	\$3.00	\$3.70	\$5.00
Middle School	\$2.30	\$3.00	\$3.90/\$4.00*	\$5.00
High School	\$2.40	\$3.00	\$4.10/\$4.25/\$4.50**	\$5.00
Reduced	\$0.30		\$0.40	

*Sandwich Central

**Premium Lunch

Note: a 'la carte options may change due to USDA nutritional guidelines. A full listing of a 'la carte menu and pricing will be available on the district's website under the Finance Department.

68. 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	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

FINANCE – Walk in Item**69. Shared Service Agreement with Monmouth Beach 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 Monmouth Beach Board of Education for payroll/bookkeeping/personnel services as per agreement at a cost of \$47,000. This agreement shall be in effect for the 2025-2026 school year. The business and special services administrative services shall commence on July 1, 2025 and terminate on June 30, 2026.

	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, eight (8) members voted yes, zero (0) members voted no, one (1) member was absent

XVI. PUBLIC COMMENTS RELATING TO AGENDA ITEMS & ADDITIONAL MATTERS

Started 8:33 pm

- M. King (7th grader at MAMS) - Been affected by the change to honors. Please take the time to look into this and provide a voice.
- Ms. Werneke - Thanks for being brave to speak
- J. King (Matawan) - My daughter who spoke and what was the issues and criteria for the change? Looked at Holmdel and it was transparent. Why was teacher input removed?
- Mr. Liebmann - Madison, thank you and all the important things. Mom please hang out so we can exchange information.
- Ms. Ascoli - Can you also make us aware of the changes?
- Mr. Liebmann - I can share and send the breakdown and walk through change

- C. Durrada - 6th grade student who didn't make honors and received good grades. Spoke of medication conditions and absences. The challenge of 7th grade honors would benefit me. Teacher input should be part and hope my input will
- Ms. Werneke - Commend for advocating and appreciate it and learning that skill
- T. Stevenson - Commitment, dedication and talent by Ms. Perez and feel new honors placement is putting that to the side. The rules have changed in the middle of the game. These changes should impact the incoming 6th graders and not the current students already on the track.
- M. Durrada - Thank you for caring about what we had to say about the garden. We wanted to give Mr. Liebmann and Ms. Perez a picture of the garden.
- Ms. Martinez - Very proud of you girls for getting up and speaking up for yourselves.
- T. Stevenson - Did reach out to the MAMS Principal and Director of C&I. We thought and were told we would see a 10% increase and if they want to get to High Tech for Algebra. What if parents send them over summer and would for our children to succeed.
- Ms. Perez - We have received emails and it will be addressed with Mr. Liebmann. The Board will receive what has been worked on before it is released to parents.

Ended 8:51 pm

XVII. UNFINISHED BUSINESS

- Ms. Pell - Provided an update on the Delegate Assembly.
- Ms. Werneke - Spoke about the GSCS Annual Meeting about funding and getting the community involved. NJSBA is more of a Policy Company.
- Ms. Pell - At the GSCS panel discussion and spoke to the panel about any legislative changes to PILOT and if we could be part of the discussion. Spoke with Vicky Flynn and she had spoken to D.O.T. and they will move forward with high visibility sidewalks and making changes to traffic patterns to improve safety.
- Ms. Ascoli - Saturday Matawan Borough's own Jeff Griffith is Grand Marshall

XVIII. NEW BUSINESS

- None

XIX. EXECUTIVE SESSION II

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy, Personnel Matters and Legal Advice. 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 60 minutes after which the public meeting of the Board shall reconvene and proceed with business if necessary. Action may take place.

It was moved by Ms. Martinez seconded by Ms. Pell that the Board convene in Executive Session and approved by a unanimous voice vote at 9:02 pm.

It was moved by Mr. McGovern, seconded by Ms. Pell that the Board return to Open Session at 10:04 pm.

XX. ADJOURNMENT

On a motion by Mr. McGovern, seconded by Ms. Pell and a unanimous roll call vote the Board adjourned the meeting at 10:05 pm.