

MISSION STATEMENT

We are committed to achieving the NJ Core Curriculum Content and Common Core State Standards in all areas, and providing a safe and supportive environment where students are inspired, empowered, and encouraged to excel.

VISION STATEMENT

Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as honorable members of society.

ACTION MEETING on January 28, 2016, Cliffwood Elementary School, 422 Cliffwood Ave., Cliffwood, NJ.

I. CALL TO ORDER

Board President, Ms. Esposito called the Regular Action Meeting to order at 7:01 pm.

II. PLEDGE OF ALLEGIANCE

Second grader, Riley Obenauer led the Board in the Pledge of Allegiance.

III. STATEMENT OF ADEQUATE NOTICE

Ms. Esposito read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on January 27, 2016. This notice was sent to the Asbury Park Press, the Star Ledger, 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’s web site.”

IV. ROLL CALL

Present:	Ms. Anissa Esposito - President	Dr. Jeff Delaney - Vice President
	Mr. Kenneth Aitken	Mr. Weymouth Brittingham
	Ms. Allison Friedman	Ms. Kathleen Gentile
	Ms. Tara Martinez	Ms. Joelle Nappi

Absent: Ms. Africa Nelson

Also Dr. Joseph Majka, Superintendent of Schools

Present: Dr. Karen Jones, Assistant Superintendent Curriculum and Instruction
Mr. Thomas M. Venanzi, Interim School Business Administrator/Board Secretary
Mr. Dave Palumbo, Asst. to the Interim School Business Administrator/Asst. Board Secretary

V. MINUTES

It was moved by Ms. Gentile seconded by Ms. Friedman and approved by a unanimous roll call vote to approve the following minutes. Ms. Gentile abstained from the minutes of the December 14, 2015 Regular Action and Executive Session meetings. Mr. Aitken abstained from the minutes of the January 11, 2016 Regular Action and Executive Session meetings.

Minutes of November 23, 2015, Regular Action Meeting
Minutes of November 23, 2015, Executive Session
Minutes of December 14, 2015, Regular Action Meeting
Minutes of December 14, 2015, Executive Session
Minutes of January 4, 2016, Organization Meeting
Minutes of January 4, 2016, Executive Session
Minutes of January 11, 2016, Committee of the Whole Meeting
Minutes of January 11, 2016, Executive Session

VI. BOARD PRESIDENT’S REPORT

The Board President, Ms. Esposito made the following statements:

Wished everyone a Happy New Year. The District is doing great work.

VII. SUPERINTENDENT’S REPORT

Superintendent of Schools, Dr. Majka made the following statements:

Introduced Mr. Tom Venanzi who is the Interim Business Administrator. He thanked the maintenance and custodians for their help in getting the schools ready after the blizzard.

Dr. Majka presented a certificate of appreciation to Mr. Lenny Grinberg from Pfizer Inc. He donated 24 laptops valued at over \$6,000.

Dr. Majka turned over the meeting to Cliffwood Elementary School Principal, Ms. Ulrich, for the Cliffwood School highlights and recognitions. The third grade select chorus performed its musical review, “Things I’m Thankful For.”

There was a powerpoint presentation on the Comprehensive Guidance Plan by the committee.

There was a powerpoint presentation by Mr. Bombardier on the District’s PARCC test results.

There were several questions from the Board regarding the structure of the guidance program and the ratio of counselors to students. Mr. Cronin, Ms. Ruscavage and Dr. Majka addressed the concerns.

A member of the Board stated she was sad to see Ms. Hitchman leave.

A member of the Board inquired if the college readiness portion of the guidance plan affects the special education students. Mr. Cronin addressed the concern.

Members of the Board asked what the counselors do if a student does not want to go to college but instead wants to go to a trade school. Mr. Cronin addressed the concern.

A member of the Board was happy to see that part of the guidance plan was a focus on study and note taking skills which are very important.

A member of the Board inquired about how the success of the guidance plan will be measured. Mr. Cronin addressed the concern.

A member of the Board asked if the guidance counselors have monthly meetings together. Mr. Cronin and Ms. Feen addressed the concern.

A member of the Board inquired what happens to the children who underperformed on the PARCC test. Mr. Bombardier addressed the concern.

A member of the Board asked if the District's curriculum is aligned with the new standards. In addition, the same Board member stated that PARCC simply is a test of your computer ability. Mr. Bombardier addressed both concerns. Dr. Delaney – asked when was the curriculum aligned to the new standards. Mr. Bombardier addressed the concern.

A member of the Board stated it's difficult to judge the result since this is the first year and has to be considered the baseline. In addition, she asked what kinds of data will this give teachers to find out what a student's needs are. Mr. Bombardier addressed the concern.

A member of the Board believes the STARR program is more helpful than the PARCC test. It was a lot more helpful and gave parents more suggestions on how to help their children. The same Board members also asked how many questions were tossed out. Mr. Bombardier addressed the concerns.

A member of the Board asked what happens if students need to pass the test to graduate but the parent still opts out of taking the exam. Mr. Bombardier addressed the concern.

VIII. STUDENT REPRESENTATIVE'S REPORT

The student representative, Adam Elliot made the following statements:

The third graders at Strathmore Elementary school are preparing for their winter concert.

The Ravine Drive PTO is organizing a visit from author Paul Zelinsky on February 26, 2016.

The top three spellers from grades 4 and 5 from Lloyd Road will compete to determine who will participate in the Scripts spelling bee.

Students from the middle school have been selected by the state to participate in the blended learning program.

The high school held its "Relay for Life" kickoff event last night. They also had a successful seventh grade ambassador program.

IX. CURRICULUM AND INSTRUCTION

Dr. Jones reviewed the Curriculum and Instruction Agenda on which the Board would take action.

A motion was moved by Dr. Delaney and seconded by Ms. Friedman.

A member of the Board inquired about the Freehold Child Diagnostic Center. Ms. Perez addressed the concern.

A member of the Board congratulated the middle school for participating in the CAR model pilot program.

X. PERSONNEL

Mr. Walsh reviewed the Personnel Agenda on which the Board would take action.

A motion was moved by Ms. Gentile and seconded by Ms. Martinez.

A member of the Board commented that Mr. Turner will be missed by the students.

XI. FINANCE/TRANSPORTATION

Mr. Venanzi reviewed the Finance/Transportation Agenda on which the Board would take action.

A motion was moved by Mr. Aitken and seconded by Ms. Nappi.

A member of the Board thanked Mr. Lenny Grinberg for his donation. The same Board member also thanked the middle school PTSO for donating a wireless sound system.

XII. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

There were none.

XIII. ACTION ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

The following items were then approved by a unanimous roll call vote. Ms. Esposito abstained from her portion of the travel agenda.

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

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 Matawan-Aberdeen Middle School's participation in the Elevate Education, Inc. pilot program from January, 2016 through June, 2016 for up to 140 middle school students. This pilot program will include professional development training for 140 students, as well as all middle school faculty/staff and families.

Rationale: Elevate Education is an international study skills provider that teaches everyday students how to use effective study skills, with the goal of improving their academic performance through the sustained adoption of effective study skills to help students develop proven and effective study habits. Elevate's mix of high-impact student, faculty and parent programs helps schools create an environment of best-practice, leading to lasting behavioral change for students. Before each workshop, Elevate creates a study profile of students to ensure the behaviors are tracked to measure the impact, and help faculty optimize their follow-up time. Elevate runs PD with faculty and families to ensure all students, teachers, and parents are speaking the same language of study skills, and faculty are equipped to build on the momentum achieved by Elevate presenters in the workshops.

Cost: \$2,370.00

Account #: 11-000-221-320-04-0000-0

(includes 2 student workshops for up to 140 students, Faculty training, seminar, teacher resources and a Parent workshop)

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve *Elite Tutoring Academy* to administer a practice version of the new SAT to interested high school students in grades 9-11 on Saturday, February 6, 2016 to experience the design and content of the redesigned SAT for preparation and practice purposes only.

Rationale: Student participation in the practice SAT is optional. Each student that participates will receive an individual score report to analyze their performance.

Cost: No Cost to the District

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised K-12 Comprehensive Guidance and Academic Counseling Program Plan

Rationale: As required by N.J.A.C. 6A:8-3.2, school districts are required to implement a board-approved comprehensive guidance and academic counseling program for all students.

4. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an overnight field trip for 24 students and 3 chaperones for the Varsity Baseball Team to attend pre-season baseball games in Arundel County, Maryland on March 10, 11, and 12, 2016.

Rationale: Providing this opportunity will enable our Student-Athletes and coaches to gain comradeship as a team and to improve their skills required for participating in the sport of baseball. The team is scheduled to compete in three scrimmages that they normally would not be able to play in if they were in New Jersey due to weather conditions in March. The athletes will be supervised by district staff. All costs including transportation will be covered by the students.

Cost: \$711.00 (3 substitutes, 2 days each) **Account #:** 11-190-100-320-11-0000-2

C. SPECIAL SERVICES

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

Student	Provider	Cost	Dates
158657	*Education Inc.	\$35.00/hour, 10 hours/week	12/09/2015 – 12/23/2015 (retroactive)
161967	*Education Inc.	\$35.00/hour, 10 hours/week	12/16/2015 – 12/30/2015 (retroactive)

*Department of Education approved provider

Cost: NTE: \$3,500.00 **Account #:** 11-150-100-320-09-0000-0

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve Freehold Child Diagnostic Center, Inc. on an as need basis for the remainder for the 2015-2016 school year.

Type of Service	Cost
Psychiatric Evaluation by Psychiatrist	\$450.00 per evaluation – at office \$500.00 per evaluation – at school
Autism Diagnostic Evaluations (ADOS)	\$350.00 per hour

Type of Service	Cost
Psychiatric Evaluations – by Nurse	\$350.00 per evaluation
Emergency School Clearance	\$175.00 current patients \$450.00 new patients
Phone Consultations	\$75.00 every 15 minutes

Rationale: Various evaluations must be completed as per N.J.A.C 6A:14 based on individual student need.

Cost: NTE: \$3,000.00

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve a partnership agreement with the Community YMCA Program for counseling and support services for Middle School and High School students for the 2015-2016 school year. Counseling services will be provided by appointment before and/or after-school to eligible students at no cost to the Board.

Rationale: A critical aspect of academic achievement is learning to develop coping skills and strategies to manage emotional and behavioral challenges. Medicaid eligible students will be provided with weekly therapeutic counseling sessions to deal with issues such as school difficulties, grief/loss issues, trauma, behaviors, and adjusting to transitions from now through the summer. Services also include parenting education, psychiatric services, and family therapy.

Cost: No Cost to the District

PERSONNEL

The following items were then approved by a unanimous roll call vote. Mr. Aitken abstained from voting on the HIB report.

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

A. RESIGNATION/RETIREMENTS

Policy: 4121.1 Individual Contracts Certificated Staff
4212.1 Individual Contracts Non-Certificated Staff

Name	LOC	Position	Reason	Date Of Hire	Effective Dates
Mahoney, Meghan	ST	Elementary Teacher Special Education LLD Class	Resignation	09/01/2010	01/31/2016
Campbell-Hester, Paul	MA	Instructional Assistant BD Class	Rescission	12/14/2015	01/04/2016 (Retroactive)
Turner, Samuel	HS	Teacher of English	Retirement	09/01/1983	06/30/2016
Hitchman, Marie	HS	SAC/Social Worker	Retirement	04/03/2006	06/30/2016

B. LEAVE OF ABSENCE

Policy: 4151 Attendance Patterns
4151.1 Personal Illness and Injury/Health and Hardship

Name	LOC	Position	Type Of Leave	With/ W/O Pay	Effective Dates
Morillo, Debra	RD	School Librarian/Media Specialist	Personal Leave NJ FLA	Without Pay	12/16/2015 – 12/22/2015 & 01/05/2016 – 01/06/2016 01/12/2016 – 01/19/2016 01/29/2016 Half Days on 01/08/2016 01/14/2016 (Retroactive)
Dela Rosa Hona, Lara	CO	Transportation Assistant	Personal Leave	Without Pay	01/05/2016 - Half Day 01/11/2016 Half Day (Retroactive)
Nazarian, Gloria	CO	Transportation Assistant	Personal Leave	Without Pay	01/19/2016 (Retroactive)
Zimmer, Theresa	LR	Teacher of Special Education	Personal Leave	Without Pay	03/23/2016 – 03/24/2016

C. APPOINTMENTS

Policy: 4111/4211 Recruiting, Selection and Hiring
4142/4242 Salary Checks and Deductions
4122 Substitute Teachers Student Teachers/Interns
4213/4214 Assignment/Transfer

1. Appointments

Name	LOC	Position	Step	Salary/ Stipend	# Int	Replace Reason	Effective Dates
Farley, Caitlin	ST	Elementary Teacher Special Education LLD Class	STEP C 01-02	\$47,960.00 Pro- rated	5	Mahoney (Resignation)	02/01/2016 – 06/30/2016
Digeronimo, Christine	CP	Instructional Assistant	Step 1-2	\$18,680.00 + \$1,485.00 BA Stipend \$20,165.00 Pro- rated	1	New Position (IEP)	01/29/2016 – 06/30/2016

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final.

2. COLLEGE STUDENT OBSERVER/TEACHER(S)

Name	College	Cooperating Teacher and/or Administrator	School/Area
Kinsella, Kristen	Monmouth University	Feen, Kathy Decosta, Florence Grosso, Andrea	MA – School Counseling HS – School Counseling HS – School Counseling Internship January 2016 – June 2016
Reed, Michele	Monmouth University	Anderson, Sonali Ripple, Susan	CP – General Education Preschool CP – Special Education Preschool Student Teacher January 2016 – May 2016
Marsac, Jenna	Brookdale Community College	Fiorilli, Christina	MA – Mathematics Student Observer January 2016 – June 2016

Name	College	Cooperating Teacher and/or Administrator	School/Area
Ratty, Michael	Brookdale Community College	Komito, Marc	HS – Mathematics Student Observer January 2016 – June 2016
Lowe, Carsen	Rutgers University	Burns, Kevin	HS – Mathematics Student Observer January 27, 2016 – 4 Hour Observation
Long, Matthew	Brookdale Community College	Layton, Leah	MA – Special Education Student Observer January 2016 – May 2016

Rationale: Student will be able to complete course work requirements toward degree and certification.

Cost: None

Effective Date: 2015/2016 School Year

3. MENTOR – 2015/2016 SCHOOL YEAR

Name	Subject	LOC
Bebel, Helen	Social Studies	MAMS
Zwirko, Tracy	Elementary All Subjects	LR

Rationale: To assist first-year teachers in the performance of their duties and adjustment to the challenges of their teaching assignment; reduce novice teacher attrition; improve the effectiveness of new teachers; and enhance knowledge of and strategies related to the CCSS to facilitate student achievement and growth, by implementing the Board Approved Mentoring Plan pursuant to NJAC 6A9B-8.

Cost: None to the District. Provisional Teacher assumes total responsibility for paying the Mentor Teacher

Effective Date: 2015/2016 School Year

4. Curriculum And Instruction – Updates To UBD Format

Name	Position	Staff	Activity	Max Hours	Cost/ Hour	Total Cost	LOC
Segui, Jessica	HS English a) Journalism 1 b) Journalism 2 c) Advanced Journalism	1	Update curriculum and pacing guide into UBD format using Rubicon Atlas Curriculum Mapping Software	15 hours (5 hours per course)	\$30	\$450	CO

Account Number: 11-000-221-104-04-0000-2

5. Chaperones – High School Graduation Ceremony June 2016

	LAST NAME	FIRST NAME	LOCATION
1	Barrett	Edward	HS
2	Bernstein	Daniel	HS
3	Bloss	Justin	HS
4	Dellert	Deidre	HS
5	Gross	Zachary	HS
6	Hurni	Katelyn	HS
7	Izworski	Kevin	HS
8	Jackman	Neil	HS
9	Mackey	Latieffa	HS
10	Mancuso	Kathleen	HS
11	McDede	MARIA	HS
12	McGuinness	LINDA	HS
13	Melikhova	Julia	HS
14	Mesko	Cindy	HS

	LAST NAME	FIRST NAME	LOCATION
15	Olechnowicz	Jeffrey	HS
16	Paulus	Carolyn	HS
17	Pickell	Lee	HS
18	Pickens	Samuel	HS
19	Prinzi	Maria	HS
20	Quinn	Kathleen	HS
21	Reingle	Patricia	HS
22	Sodono	Lauren	HS
23	Stetz	Diane	HS
24	Walter	Cathleen	HS
25	Zanghi	Nancy	HS
26	Godowski, Donna – Nurse	HS Prom 4 Hours @ \$40.00/Hour	Prom Venue
27	Godowski, Donna – Nurse	HS Semi-Formal 4 Hours @ \$40.00/Hour	Semi-Formal Venue
28	Godowski, Donna – Nurse	HS Graduation 3 Hours @ \$40.00/Hour	Graduation Venue

Cost: Three Hours (3) at \$25.00 per hour **ACCOUNT NUMBER:** 11-421-100-178-11-0000-6
Effective: June 2016

6. Proctor Practice SAT Test – High School

Name	LOC	Activity	Position	Cost/Hour	Effective Date
Moller, Jennifer Kinneman, Katelyn Tarrazi, Dylan Toomey, Joanne Gross, Zachary Cahill, Laura Feen, Kathy Izworski, Kevin Pickell, Lee	HS	Proctor Practice SAT Test	Teacher	\$35.00/Hour 5 Hours	02/06/2016

Cost: Five Hours (5) At \$35.00 per Hour
Account Number: 11-421-100-178-30-0000-0
Effective: February 2016

7. Extra-Curricular Activities

Name	School	Activity	Position	2015/2016 Stipend	Effective Date
Kaylor, Arthur C. (Replacing: John Kaye)	HS	Baseball	Co-Assistant Coach	Step 1 \$2,545.00	2015/2016 School Year
Hughes, Susanne	MAMS	Intra-Mural Bowling	Coach	\$1,030.00	2015/2016 School Year

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final.

8. Home Instruction

ID No.	Subject/Class	LOC	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total No. of Hour Per Subject/Class	Effective Dates
155325	US History 2	HS	Walter, Cathleen	Kaiser, Heather	2	4	8	11/20/2015 – 12/23/2015 & 01/04/2016 – 01/20/2016 (Retroactive)
155325	Forensic Science	HS	Mingrone, Christopher	Milan, Gregory	2	4	8	11/20/2015 – 12/23/2015 & 01/04/2016 – 01/20/2016 (Retroactive)
155325	English 3	HS	Pisani, Laura	Paulus, Carolyn	2	4	8	11/20/2015 – 12/23/2015 & 01/04/2016 – 01/20/2016 (Retroactive)
155325	Pre-Calculus Honors	HS	Colburn, Kendra	Wynes, Nichole	2	4	8	11/20/2015 – 12/23/2015 & 01/04/2016 – 01/20/2016 (Retroactive)
154699	Economics 1	HS	Bloss, Justin	Bloss, Justin	2	5	10	11/18/2015 – 12/23/2015 (Retroactive) Change of Instructor Previously approved 12/14/2015
154699	Forensic Science	HS	Mingrone, Christopher	Milan, Gregory	2	4	8	01/04/2016 – 01/29/2016 (Retroactive)
155929	English 2 Honors	HS	Castelli, Courtney	Castelli, Courtney	2	3	6	01/04/2016 – 01/22/2016 (Retroactive)
155929	US History 1 Honors	HS	Wegrzyn, Louise	Carnovsky, Robert	2	3	6	01/04/2016 – 01/22/2016 (Retroactive)
155963	Lab Chemistry	HS	Olechnowicz, Jeffrey	Milan, Gregory	2	3	6	12/01/2015 – 12/23/2015 (Retroactive)
155963	English 2	HS	Paulus, Carolyn	Paulus, Carolyn	2	3	6	12/01/2015 – 12/23/2015 (Retroactive)
155963	Geometry	HS	Kinneman, Katelyn	Wietecha, Corinne	2	3	6	12/01/2015 – 12/23/2015 (Retroactive)
155963	Us History 1	HS	Casserly, Kathleen	Carnovsky, Robert	2	3	6	12/01/2015 – 12/23/2015 (Retroactive)
161852	General Instruction	CP	Nicolaou, Tara	Digeronimo, Christine	10	4	40	01/04/2016-01/29/2016 (Retroactive)
161852	Occupational Therapy	CP	Bauer, Jennifer	Bauer, Jennifer	1	4	4	01/04/2016-01/29/2016 (Retroactive)
161198	Environmental Science	HS	Milan, Gregory	Milan, Gregory	2	23	46	01/04/2016 – 06/17/2016 (Retroactive)

ID No.	Subject/Class	LOC	Classroom Teacher	Home Instruction Teacher	Hours Per Week	No. of Weeks	Total No. of Hour Per Subject/Class	Effective Dates
161198	Chemistry	HS	Milan, Gregory	Milan, Gregory	2	23	46	01/04/2016 – 06/17/2016 (Retroactive)
161198	English 4	HS	Paulus, Carolyn	Paulus, Carolyn	2	23	46	01/04/2016 – 06/17/2016 (Retroactive)
161967	Geometry	HS	Provines, Effie	Provines, Effie	2	1.5	3	12/14/2015 – 12/23/2015 (Retroactive)

Account Number: 11-150-100-101-11-0000-1

9. Volunteers – 2015/2016 School Year

Name	Activity
Lehman, Carole	Reading Buddy Cambridge Park
Hartigan, Christopher	HS - Wrestling
Tomkins, Nicholas	HS – Weight Room Lifting Coach
Di Mario, Joseph	MAMS - Wrestling
Antista, Maria	HS – Varsity Softball

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final.

10. Staff Array Change – 2015/2016 School Year

Name	From LOC/FTE	Assignment	To LOC/FTE	Assignment	Effective Date/Reason
Barrett, Edward	HS – 0.40	World Cultures ICR	HS – 0.40	World cultures ICR	02/03/2016 – 06/30/2016
	HS – 0.20	World Cultures Resource Program	HS – 0.40	World Cultures Resource Program	
	HS – 0.20	ACE Academy Social Studies		ACE Academy Social Studies	
	HS – 0.10	ACE Academy The Vietnam Exp.	HS – 0.20		
	HS – 0.10	ACE Academy History Through Modern Cinema			
Mastrangelo, Lauren	ST – 1.00	In Class Resource	ST – 1.00	Resource Room	01/25/2016 – 06/30/2016 (Retroactive)
Barilka, Casey	LR – 1.00	Grade 5	1.00 0.33 O/L	Grade 5 MRTA - President	01/04/2016 – 06/30/2016 (Retroactive)

11. Other

a. HIB Report

The Superintendent recommends the approval of the Harassment, Intimidation and Bullying (HIB) report as reported during Executive Session of the Matawan Aberdeen Board of Education Meeting of January 11, 2016.

Incidents Reported	Confirmed HIB Incidents
5	0

FINANCE/TRASPORTATION

The following items were then approved by a unanimous roll call vote. Ms. Nappi abstained from her portion of the bills list.

A. BUSINESS OPERATIONS

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

- 1. Payroll for December 2015 and Bills List for January 2016** (Available for review in Board Secretary’s Office)
Policy #6470 Payment of Claims

December 2015, Payroll	\$3,455,284.37
January 2016, Bills List	\$2,911,697.88
TOTAL	\$6,366,982.25

- 2. Transfer of Funds for December 2015** (Available for review in Board Secretary’s Office)
Policy # 6422 Budget Transfers

WHEREAS, N.J.A.C. 6A:23A-16.10(a)1 prohibits a district Board of Education from approving an encumbrance or expenditure that, when added to the total of existing encumbrances and expenditures, exceeds the amount appropriated by the district board of education in the applicable line item account established pursuant to N.J.A.C. 18A:22-8.1, and

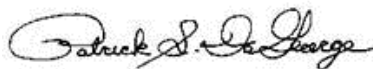
WHEREAS, N.J.A.C. 6A:23A-16.10(c)1 requires presentation of a report showing all transfers between line item accounts at every regular district board of education meeting,

NOW, THEREFORE BE IT RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education approve the report of line item transfers for **December 2015** as presented.

- 3. S-1701 Reporting for December 2015**
Board Secretary Report for **December 2015**

BE IT RESOLVED, that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **December 2015**, which are in agreement, be accepted as submitted and attached to and made part of the minutes of this meeting.

BE IT FURTHER RESOLVED, that the Matawan-Aberdeen Regional School District Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certify that as of **December 31, 2015**, after review of the Board Secretary’s monthly financial reports (appropriations section) and Treasurer’s Report, and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.



Patrick S. DeGeorge
Board Secretary

January 25, 2016
Date

- 4. Receipt of Bids and Award of Contract for Unit Ventilator SDA ROD Grant Projects – FVHD #4554 – Cliffwood Elementary School and FVHD #4555 Lloyd Road Elementary School; and non SDA Projects, FVHD #4745A – HVAC Upgrades at Locker Rooms at Matawan Regional High School; and FVHD #4746A – HVAC Upgrades at Locker Rooms at Matawan Aberdeen Middle School for the 2015-2016 School Year**

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited bid proposals for SDA ROD Grant Projects FVHD #4554 and FVHD #4555 for the replacement of Unit

Ventilators at Cliffwood Elementary School and Lloyd Road Elementary School for the 2015-2016 School year (the “Work”); and

WHEREAS, on March 10, 2015, bid proposals were received and publicly read: and

WHEREAS, on March 23, 2015 pursuant to an N.J.S.A. 18A:18A -22 (b), and upon recommendation by the Architect of Record Fraytak, Veisz, Hopkins, Duthie, PC and the Board Attorney, the Board of Education rejected all bids for the Work because the lowest bid substantially exceeded the appropriation.

WHEREAS, on December 14, 2015 the Board solicited re-bid proposals for FVHD #4554 and FVHD #4555; and bid proposals for FVHD #4745A - HVAC Upgrades at Locker Rooms at Matawan Regional High School and FVHD #4746A - Matawan Aberdeen Middle School for the 2015– 2016 school year (the “Work”)

WHEREAS, on January 14, 2016 the following bid proposals were received and publicly read;

Contract # 1 – General Construction Work - Lloyd Road

	Apex Enterprises	Wm. Kohl Corporation	Rampart Construction	Viaco Construction
Base Bid	\$367,000	\$498,000	\$229,000	\$197,000
Alternate Bids:				
GC:1-Cliffwood ES	\$147,000	\$389,700	\$134,000	\$137,000
GC-1A Casework-Cliffwood	\$59,000	\$82,700	\$50,000	\$36,000
GC:2-Matawan HS	\$30,000	\$28,000	\$29,000	\$16,000
GC:3 Casework-Lloyd Road ES	\$88,000	\$98,700	\$21,000	\$58,000
GC:4 Acoustical Ceiling Lloyd Road ES	\$58,000	\$118,600	\$53,000	\$79,000
Total	\$749,000	\$1,215,700	\$516,000	\$523,000

Contract #2 – HVAC Work – Lloyd Road

	AMCO Enterprise	Comfort Mechanical	EACM Corp.	Framan Mechanical	Kappa Construction	Sganga, Gabe, Inc.	Thassian Mechanical
Base Bid	\$893,800	\$829,786	\$797,167	\$678,000	\$1,188,000	\$899,000	\$714,000
Alternate Bids:							
M-1 HVAC-Cliffwood ES	\$588,000	\$506,485	\$576,849	\$543,000	\$580,000	\$630,000	\$472,000
M-2 HVAC-Matawan H.S.	\$243,000	\$178,376	\$222,982	\$225,000	\$380,000	\$227,400	\$282,000
M-3 HVAC-Matawan MS	\$104,000	\$76,873	\$124,015	\$226,000	\$340,000	\$103,800	\$132,000
Total	\$1,828,800	\$1,591,520	\$1,691,013	\$1,721,013	\$2,488,000	\$1,860,200	\$1,600,000

Contract # 3 – Electrical Work - Lloyd Road

	Belacon, LLC	Electrical Applications	Maggio Pat & Son Electric
Base Bid	\$182,150	\$154,767	\$124,000
Alternate Bids:			
E:1-Cliffwood	\$169,500	\$139,795	\$107,000

	Belacon, LLC	Electrical Applications	Maggio Pat & Son Electric
E:2-Matawan	\$39,300	\$49,428	\$23,000
E:3-Matawan Aberdeen MS	\$27,400	\$25,815	\$11,000
Total	\$418,350	\$369,805	\$265,000

Contract #4 – Combined Single Overall Contract - Lloyd Road

Base Bid	No Submission
Alternate Bids:	
GC:1-Cliffwood Elementary School	
GC:1A-Cliffwood Elementary (Casework)	
GC:2-Matawan Regional High School	
GC:3-Lloyd Road Elementary School (Casework)	
GC:4-Lloyd Road Elementary School (Acoustical Ceiling Tile)	
M:1-Cliffwood Elementary School	
M:2-Matawan Regional High School	
M:3-Matawan Aberdeen Middle School	
E:1-Cliffwood Elementary School	
E:2-Matawan Regional High School	
E:3-Matawan Aberdeen Middle School	

and

WHEREAS, after a full and comprehensive review of the project and the bids received, and upon recommendation by the Architect of Record, Fraytak, Veisz, Hopkins, Duthie PC and the Board Attorney, the Board has determined that the lowest responsive and responsible bidder for the Work is as follows:

Contract #1 – General Construction Work

	Rampart Construction
Base Bid	\$229,000
Alternate Bids:	
GC:1-Cliffwood	\$134,000
GC-1A Casework-Cliffwood	\$50,000
GC:2-Matawan Regional HS	\$29,000
GC:3 Casework-Lloyd Road	\$21,000
GC:4 Acoustical Ceiling-Lloyd Rd	\$53,000
Total	\$516,000

Contract # 2 – HVAC Work

	Comfort Mechanical
Base Bid	\$829,786
Alternate Bids:	
M-1 HVAC-Cliffwood	\$506,485
M-2 HVAC-Matawan HS	\$178,376
M-3 HVAC-Matawan MS	\$ 76,873
Total	\$1,591,520

Contract # 3 – Electrical Work

	Maggio, Pat & Son Electric
Base Bid	\$124,000
Alternate Bids:	
E-1-Cliffwood ES	\$107,000
E-2-Matawan Regional HS	\$23,000
E-3-Matawan Aberdeen MS	\$11,000
Total	\$265,000

Contract # 4 – Combined Single Overall

No Submission

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the Contract for Work in the above referenced values and amounts to contractors listed above.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

GAAP Account: Non SDA-\$318,249.00 12-000-400-450-11-0000-L
 SDA-\$1,256,786.00 30-000-400-450-70-0000-0 (Lloyd Road)
 SDA-\$797,485.00 30-000-400-450-60-0000-0 (Cliffwood)

5. Approval of Purchase through Middlesex Regional Educational Services Commission for the 2015-2016 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 Middlesex Regional Educational Services Commission Cooperative Pricing System.

Vendor	CDW-G
MRESC Contract	MRESC Co-Op Bid # 65MCESCCPS13/14-04
Account	11-190-100-610-07-0000-0
Amount	Not to Exceed \$10,000
Description	30 HP 14 Chromebooks and 1 Spectrum Cart for Lloyd Road Elementary School

Rationale: Chromebooks will be used by students in the classroom, as well as for PARCC testing. This cost was included in the 2015/2016 annual budget.

6. Sale or Disposal of Assets

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 Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Item Description	Quantity	Estimated Value
2005 Thomas Mintour 24 Passenger	1	\$1,200.00

Rationale: This van was involved in an accident and was deemed totaled by the district’s property and casualty insurance company. As such, it is unsafe for use in the transportation of students and must be disposed of.

7. Approval of Purchase through Middlesex Regional Educational Services Commission for the 2015-2016 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 Middlesex Regional Educational Services Commission Cooperative Pricing System.

Vendor	Wolflington Bus Body Company
MRESC Contract	MRESC Co-Op Bid # 15/16-37
GAAP Account	000-270-730-05-0000-1
Amount	Not to Exceed \$57,478.50
Description	Chevrolet 2017 Mid Bus - 24 Passenger

Rationale: The replacement cost provision in the district’s property and casualty insurance policy permits the district to purchase a new 24 passenger van at market value and with no cost to the district less the \$1000 deductible.

8. Approval of MOESC Security Grant

Pursuant to official action taken at the meeting of the Board of Education of Matawan-Aberdeen Regional School District, hereinafter referred to as the “Board”, held on January 25, 2016, the Board agrees that the Monmouth-Ocean Educational Services Commission (hereafter known as the “Commission”), shall provide Non-Public Security Services pursuant to the requirements of the Law on behalf of the Board. These services shall be limited to those permitted under the law and pertinent regulations.

The terms of this Agreement shall be in effect from the date of adoption by the Board until June 30, 2016. The Board may withdraw from participation with Commission by providing written notice to the Commission by December 31 of any year for withdrawal effective June 30 of the ensuing year.

The Board agrees to pay the Commission the full amount of State Aid received in support of Non-Public Security Services. The following payment schedule is hereby agreed to; 50% of State Aid by September 30, 25% of State Aid by December 31, and 25% of State Aid by March 31 of each fiscal year. No other funding is due the Commission in order to operate this program. In the event the Board fails to remit the funds according to the schedule indicated above, the Commission retains the right to suspend service under this contract.

It is understood that the Commission will provide services to all of the eligible non-public school students that attend school within the borders of the District.

The Commission will prepare all pertinent reporting forms for signature by appropriate District personnel. The District will promptly forward copies of funding statements and other pertinent documents required to the Commission.

The Commission shall contact the designated non-public schools within the District and determine the services to be provided within the parameters of the law and limitation of funding.

9. Acceptance of a Donation from the MAMS PTSO for a Wireless Sound System

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from the Matawan-Aberdeen Middle School PTSO for a Wireless Sound System which will enable the Physical Education Teachers to lead classes in aerobics, yoga, and other fitness areas. This donation is valued at \$5,649.93.

10. Acceptance of a Donation from Mr. Lenny Grinberg/Pfizer, Inc. for Laptop Computers

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education accept a donation from Mr. Lenny Grinberg/Pfizer Inc., for 24 used Laptop Computers to be used with the Engineering Program and the Huskiebots Robotics Club. This donation is valued at \$6,000.00.

11. Routine Business Travel 2015-2016

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 2015-2016 school year:

Name	Position	Total
Richard Oppegaard	Interim Director of Security	\$750
Nelyda Perez	Director of Special Services	\$750

12. Fire and Security Drills

The following Fire and Security Drills occurred during December 2015:

School Name	Security Drill Type	Date & Time
Cambridge Park Pre-school	Fire Drill	12/16/15 @ 1:27 pm
Cambridge Park Pre-school	Lockdown	12/3/15 @ 1:30 pm
Strathmore Elementary School	Fire Drill	12/3/15 @ 2:15 pm
Strathmore Elementary School	Lockdown	12/4/15 @ 11:30 am
Cliffwood Elementary School	Fire Drill	12/3/15 @ 2:45 pm
Cliffwood Elementary School	Lockdown	12/10/15 @ 2:50 pm
Lloyd Road Elementary School	Fire Drill	12/7/15 @ 9:55 am
Lloyd Road Elementary School	Lockdown	12/1/15 @ 1:55 pm
Matawan-Aberdeen Middle School	Fire Drill	12/4/15 @ 9:25 am
Matawan-Aberdeen Middle School	Lockdown	12/3/15 @ 12:17 pm
Ravine Drive Elementary School	Fire Drill	12/4/15 @ 1:55 pm
Ravine Drive Elementary School	Lockdown	12/7/15 @ 2:40 pm
Matawan Regional High School	Fire Drill	12/4/15 @ 12:37 pm
Matawan Regional High School	Lockdown	12/8/15 @ 9:15 am

B. TRANSPORTATION

1. Award of Joint Transportation Routes for the 2015-2016 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Joint Transportation Routes for the 2015-2016 school year with Matawan-Aberdeen Regional School District as the Joiner District.

RTE#	Destination	Host	Joiner	# of Days	Joiner Per Diem	Eff Dates	Estimated Cost
V664	Career Center	MOESC	MARSD	114	\$71.40	12/21/2015-6/30/2016	\$8,139.60

Rationale: Route is required to transport Special Education student for 2015-2016 School year.

2. Award of Joint Transportation Routes for the 2015-2016 School Year

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Joint Transportation Routes for the 2015-2016 school year with Matawan-Aberdeen Regional School District as the Joiner District.

RTE#	Destination	Host	Joiner	# of Days	Joiner Per Diem	Eff. Dates	Estimated Cost
EM05	East Mountain School Belle Mead	Trenton	MARSD	114	\$38.82	12/21/2015-6/30/2016	\$4,425.48

Rationale: Route is required to transport a student placed in Trenton by DCP&P and attending school in Belle Mead for 2015-2016 School year.

XIV. UNFINISHED BUSINESS

There was none.

XV. NEW BUSINESS

The Board representative to the Education Foundation stated that the foundation has over \$7,500 in the bank and handed out over \$6,000 in donations for various classroom supplies to six District teachers.

A member of the Board stated that Dr. Majka was out in the snow storm directing traffic and making sure everyone was safely walking around. It makes the entire community want to help.

XVI. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

There were none.

XVII. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Confidential Student Matters - HIB Reports, Confidential Legal Matters – Litigation Update and Confidential Financial Matters – Food Service Operations. 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. Action may take place.

It was moved by Ms. Gentile, seconded by Ms. Martinez that the Board convene in Executive Session and approved by a unanimous voice vote at 9:20 pm.

The Board returned to Open Session at 10:32 pm.

It was moved by Ms. Nappi seconded by Ms. Friedman and approved by a unanimous roll call vote to approve the following item:

FINANCE/TRANSPORTATION

A. BUSINESS OPERATIONS

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

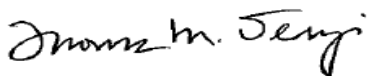
13. Approval of Settlement Agreement

Be It Resolved, that the Board of Education hereby approves a settlement agreement in the matter of M.H. and D.H. o/b/o S.H. v. Matawan-Aberdeen Regional Board of Education, Agency Ref. No. 2016-23562, OAL Dkt. No. EDS 18266-15, and authorizes the Superintendent and School Business Administrator to take all necessary steps to implement it.

XVIII. ADJOURNMENT

On a motion by Ms. Nappi, seconded by Ms. Gentile and a unanimous roll call vote the Board adjourned the meeting at 10:35 pm.

Respectfully submitted,



Thomas M. Venanzi
Interim School Business Administrator/Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
January 25, 2016**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Oppegaard, Richard	CO	1/21/2016 (retroactive)	Monmouth County Regional School District Englishtown, NJ	New Jersey Department of Education All Hazards Continuity of Operations Workshop	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Bloss, Justin	HS	1/26/2016	Middlesex Community College Edison, NJ	Rutgers University SCTP Training #2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Chodkiewicz, Beth	MS	1/26/2016	Middlesex Community College Edison, NJ	Rutgers University SCTP Training #2	\$0.00	\$8.25*	\$0.00	\$0.00	\$0.00	\$8.25*	YES
Gross, Zachary	HS	1/26/2016	Middlesex Community College Edison, NJ	Rutgers University SCTP Training #2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Komito, Marc	HS	1/26/2016	Middlesex Community College Edison, NJ	Rutgers University SCTP Training #2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Stevens, Roderick	MS	1/26/2016	Middlesex Community College Edison, NJ	Rutgers University SCTP Training #2	\$0.00	\$6.82*	\$0.00	\$0.00	\$0.00	\$6.82*	YES
Tobia, Mona	MS	1/26/2016	Middlesex Community College Edison, NJ	Rutgers University SCTP Training #2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Lepre, Denise	RD	1/29/2016	EIRC Mullica Hill, NJ	EIRC Integrating STEM in your K-5 Classrooms	\$149.00*	\$44.70*	\$0.00	\$0.00	\$0.00	\$193.70*	YES
Walsh, Brian	CO	1/29/2016	Sheraton Eatontown Hotel Eatontown, NJ	Source 4 Teachers Job Fair	\$0.00	\$8.62****	\$0.00	\$0.00	\$0.00	\$8.62****	NO
Barry, Tara	RD	2/4/2016	EIRC Mullica Hill, NJ	EIRC Strengthen Your Questioning Skills	\$149.00*	\$31.86*	\$2.90*	\$0.00	\$0.00	\$183.76*	YES

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
January 25, 2016**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Bruder, Angela	RD	2/4/2016	EIRC Mullica Hill, NJ	EIRC Strengthen Your Questioning Skills	\$149.00*	\$39.37*	\$0.00	\$0.00	\$0.00	\$188.37*	YES
Abrahamsen, Richard	MS	2/4/2016	FEA Monroe, NJ	NJDOE CAR Pilot	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Fiorilli, Christina	MS	2/4/2016	FEA Monroe, NJ	NJDOE CAR Pilot	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Lambert, Lynne	MS	2/4/2016	FEA Monroe, NJ	NJDOE CAR Pilot	\$0.00	\$8.75*	\$0.00	\$0.00	\$0.00	\$8.75*	YES
Nilsen, Kristine	MS	2/4/2016	FEA Monroe, NJ	NJDOE CAR Pilot	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Tobia, Mona	MS	2/4/2016	FEA Monroe, NJ	NJDOE CAR Pilot	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Wietecha, Corinne	MS	2/4/2016	FEA Monroe, NJ	NJDOE CAR Pilot	\$0.00	\$10.17*	\$0.00	\$0.00	\$0.00	\$10.17*	YES
Trezza, Andrea	CL	2/4/2016	Mount Laurel, NJ	Brett DiNovani & Associates How to Write FBA's in a School Setting	\$150.00*	\$36.00*	\$0.00	\$0.00	\$0.00	\$186.00*	NO
Cahill, Laura	MS	2/9/2016	The National Conference Center East Windsor, NJ	Association of Mathematics Teachers of New Jersey Annual Winter Conference	\$149.00*	\$9.61*	\$0.00	\$0.00	\$0.00	\$158.61*	YES

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
January 25, 2016**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Lambert, Lynn	MS	2/9/2016	The National Conference Center East Windsor, NJ	Association of Mathematics Teachers of New Jersey Annual Winter Conference	\$179.00*	\$11.97*	\$0.00	\$0.00	\$0.00	\$190.97*	YES
Malone, Stephen	MS	2/18/2016, 2/19/2016, 2/20/2016	Hilton Hotel East Brunswick, NJ	New Jersey Music Educators Association State Conference	\$165.00*	\$32.12*	\$0.00	\$0.00	\$0.00	\$197.12	YES
Esposito, Anissa	CO	3/3/2016	Princeton Marriott Princeton, NJ	New Jersey School Board Association Technology Conference	\$200.00**	\$13.88**	\$0.00	\$0.00	\$0.00	\$213.88**	NO
Majka, Joseph	CO	3/3/2016	Princeton Marriott Princeton, NJ	New Jersey School Board Association Technology Conference	\$200.00***	\$7.13***	\$0.00	\$0.00	\$0.00	\$207.13***	NO
Dugal, Kevin	CO	3/7/2016	Forsgate Country Club Monroe, NJ	New Jersey Department of Education PARCC Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Spells, Wayne	CO	3/7/2016	Forsgate Country Club Monroe, NJ	New Jersey Department of Education PARCC Training	\$0.00	\$6.45*	\$0.00	\$0.00	\$0.00	6.45*	NO
Goetz, Matthew	HS	3/7/2016	Pines Manor Edison, NJ	Athletic Trainers Society of NJ 30 Annual Conference	\$135.00*	\$7.50*	\$3.00	\$0.00	\$0.00	\$145.50*	NO
Aprilante, Tara	HS	3/9/2016	FEA Conference Center Monroe Twp., NJ	NJPSA 2016 AASA, NJASA, FEA Women's Leadership Conference	\$174.00*	\$9.97*	\$0.00	\$0.00	\$0.00	\$183.97*	YES
Walsh, Brian	CO	3/16/2016	New Jersey City University Jersey City, NJ	New Jersey City University Job Fair	\$0.00	\$21.27****	\$0.00	\$0.00	\$0.00	\$21.27****	NO

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR ACTION MEETING
January 25, 2016**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Cronin, Sean	HS	4/1/2016	Georgia World Conference Center Atlanta, GA	ASCD Annual Conference & Exhibit	\$289.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$289.00*	NO
Serden, Suzanne	LR	4/15/2016	The Hotel Somerset-Bridgewater Somerset, NJ	25 Annual NJAGC Conference	\$219.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$219.00*	YES
									TOTAL	\$2,627.34	
*Amount being charged to Account #11-000-223-580-04-0000-0											
**Amount being charged to Account #11-000-230-585-11-0000-0											
***Amount being charged to Account #11-000-230-580-01-0000-0											
****Amount being charged to Account #11-000-230-585-02-0000-0											
Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day, NTE: \$2,014.50											
REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.											