

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.

WORKSHOP MEETING was held on February 8, 2016, Administration Building, 1 Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

Board President, Ms. Esposito called the Committee of the Whole Meeting to order at 7:00 pm.

II. 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 December 19, 2015. 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
Ms. Allison Friedman
Ms. Joelle Nappi
Dr. Jeff Delaney - Vice President
Ms. Tara Martinez

Absent: Mr. Kenneth Aitken, Mr. Weymouth Brittingham, Ms. Kathleen Gentile, Ms. Africa Nelson

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

V. CURRICULUM AND INSTRUCTION

Dr. Jones reviewed the Curriculum and Instruction Agenda requesting that the Board take action this evening on Item A. The remainder of the items will be presented for action at the February 22, 2016 Regular Action Meeting.

A motion was made by Dr. Delaney and seconded by Ms. Martinez.

A member of the Board asked if the out of district placements were new students or settlements. Dr. Jones addressed the concern.

A member of the Board stated that she loves the idea of the book club.

A member of the Board inquired about the residential drug programs. Dr. Jones addressed the concern.

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

B. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the co-curricular Book Club at Matawan Regional High School, a student proposed activity. Thirty-two students have signed on to the original proposal and Zachary Gross and Harvey Leuin have volunteered as advisors for the remainder of the 2015-2016 school year.

Rationale: The purpose of the Book Club is for students to explore recreational reading beyond the school day. Students will select, read, and discuss literature and/or non-fiction titles after school, through in-person and digital communication. Faculty advisors will guide students to extend English Language Arts reading, speaking, and listening skills through book discussions.

2. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve an overnight field trip for the Matawan Regional High School Winter Guard to Wildwood, NJ from April 28 to May 1, 2016.

Itemized Costs: Fundraising: \$ 480.00
 Student Cost: \$2,560.00 (16 students @ \$160.00 each)
 District Cost: \$ 588.00 substitutes

District Costs: \$588.00 **Account #:** 11-190-100-320-11-0000-2

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the revised curricula for the following courses:

High School Curriculum Guides
Oral Communications
Play Production

C. SPECIAL SERVICES

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following students to attend out of district placements for the 2015 – 2016 school year and ESY program:

Student	Classification	School	Reason	Cost	Dates
161939	Preschool Disabled	Hawkswood	Per IEP	\$25,189.60	2/22/2016 – 6/18/2016
161940	Preschool Disabled	Hawkswood	Per IEP	\$25,189.60	2/22/2016 – 6/18/2016
159590	Other Health Impaired	Collier	Per IEP	\$52,200.00	1/21/2016 – 6/22/2016 (retroactive)
161472	Autistic	Collier	Per IEP	\$52,200.00	1/21/2016 – 6/22/2016 (retroactive)
161166	General Education Student	Tinton Falls	DCP&P Placement	\$16,183.00	11/25/2015 – 6/30/2016 (retroactive)

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

Student	Provider	Cost	Dates
157517	Daytop	\$120.00/day	12/22/2015 – 12/23/2015 (retroactive)
155227	New Hope	\$550.00/week	1/7/2016 – 2/18/2016 (retroactive)

*Department of Education approved provider

Cost: NTE: \$3,000.00 Account #: 11-150-100-320-09-0000-0

3. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve New Hope Psychological Services on an as needed basis for the remainder of the 2015-2016 school year.

Type of Service	Cost
Psychological and Educational Evaluations	\$500.00 each evaluation

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

Cost: NTE: \$3,000.00 Account #: 20-250-100-320-09-0000-0

VI. PERSONNEL

Mr. Walsh reviewed the Personnel Agenda requesting that the Board take action this evening on Action Item 1A. The remainder of the items will be presented for action at the February 22, 2016 Regular Action Meeting.

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

A member of the Board questioned the reason behind the language arts curriculum revision. Dr. Jones addressed the concern.

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
Quinn, Kathleen E.	HS	Teacher of Special Education	Retirement	09/01/1987	06/30/2016
McGuinness, Linda	HS	Secretary 12 Months	Retirement	10/26/1993	06/30/2016
Gorman, Rebecca	CL	Teacher of Music	Retirement	09/01/1978	03/31/2016

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	02/01/2016 – 02/05/2016 (Retroactive)
Firestine-Smith, Aimee	LR	Elementary Teacher	Personal Leave	Without Pay	02/12/2016
Kelly, Suzette	CL	Teacher of Art	Maternity Leave Disability Phase FMLA	With Pay Without Pay	02/26/2016 – 04/06/2016 04/07/2016 – 05/20/2016 Amended Dates Previously Approved 12/14/15
Polakowski, Shannon	CL	Teacher of Special Education	NJ FLA	Without Pay	01/20/2016 – 01/29/2016 (Retroactive)

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

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

2. Salary Adjustments – MRTA

Name	LOC	From Step/Salary	To Step/Salary	Institution
Weinstein, Bonnie	LR	C-05-06 \$48,530.00 Bachelor’s Degree	E-05-06 \$55,710.00 Master’s Degree	Thomas Edison
Generoso, Susan	CL	E-05-06 \$55,710.00 Master’s Degree	F-05-06 \$58,030.00 Master’s Degree + 30	NJ EXCEL

Rationale: Additional College Credits/Degrees Earned

Cost: Per MRTA 2015/2016 Salary Guide Account Number: Contractual Salaries – Effective: 02/01/2016 (Retroactive)

3. Substitutes

Category	Account Number

4. College Student Observer/Teacher(s)

Name	College	Cooperating Teacher and/or Administrator	School/Area
Long, Matthew	Brookdale Community College	Layton, Leah	MAMS – Special Education Student Observer February 2016 – June 2016
Castriciano, Anthony	Brookdale Community College	Eisenberg, Randi	LR – Elementary – All Subjects Student Observer February 2016 – June 2016
Rigo, Kristen	Brookdale Community College	Herman, Carolyn Weinstein, Bonnie	LR – Elementary – All Subjects Student Observer February 2016 – June 2016
Aellis, Steven	Brookdale Community College	Carnovsky, Robert	HS – History Student Observer February 2016 – June 2016

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

Cost: None

Effective Date: 2015/2016 School Year

5. Kindergarten Registration – Central Office

Name	Position	Hours	Cost/Hour	LOC
TBD	Safety and Security Monitor Kindergarten Registration	8:00 am – 1:00 pm 5 Hours	Per Diem Rate	Central Office Board Room

Effective Date: March 12, 2016 and March 19, 2016

6. Mentor – 2015/2016 School Year

Name	Subject	LOC
Lasko, Dawn	Elementary – All Subjects	CL

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

7. Curriculum and Instruction – Language Arts Committee Grades K-8

Name	Position	Staff	Activity	Max Hours	Cost/Hour	Total Cost	LOC
TBD	Language Arts Committee Grades K-8	20 (2 Teachers per Grade Level; 2 Literacy Coaches)	Review, develop and revise curriculum, instructional resources and assessments for Language Arts Grades K-8	6 hours each	\$30	\$3,600	CO

Account Number: 11-000-221-104-04-40-2

8. Curriculum & Instruction - Pacing Guide For New 2016-2017 Global Humanities Academy

Name	Position	Staff	Activity	Max Hours	Cost/Hour	Total Cost	LOC
TBD	Global Humanities I Global	4 (2 ELA and 2)	Create curriculum and pacing guide for new 2016-2017 Global Humanities Academy in UBD	120 Hours (60 hours per course which	\$30	\$3,600	HS

Name	Position	Staff	Activity	Max Hours	Cost/Hour	Total Cost	LOC
	Humanities II	Social Studies)	format using Rubicon Atlas (new curriculum development and mapping software purchased by the district). These curriculum guides will integrate both ELA and Social Studies	integrates 2 separate content areas)			

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

9. Curriculum & Instruction – Curriculum Revisions

Name	Position	Staff	Activity	Max Hours	Cost/Hour	Total Cost	LOC
TBD	MS Science a) Science 6 b) Science 7 c) Science 8	5	Revise curriculum and pacing guide to align with the Next Generation Science Standards (NGSS) using Rubicon Atlas Curriculum Mapping Software	60 hours (20 hours per course)	\$30	\$1,800	CO
TBD	HS Science –Existing Full Year Course Revisions a) Lab Biology b) Lab Bio Honors c) Molecular Cell Biology d) Lab Chemistry e) Lab Chemistry Honors f) Lab Physics g) Lab Physics Honors h) Physics of the 21st Century i) Lab Anatomy and Physiology j) Lab Anatomy and Physiology Honors k) Oceanography l) Academy Engineering	12	Revise curriculum and pacing guide to align with the Next Generation Science Standards (NGSS) using Rubicon Atlas Curriculum Mapping Software	240 (20 hours per course)	\$30	\$7,200	CO
TBD	HS Science – Existing Half Year Course Revisions a) Environmental Science b) Forensic Science c) Meteorology d) Astronomy	4	Revise curriculum and pacing guide to align with the Next Generation Science Standards (NGSS) using Rubicon Atlas Curriculum Mapping Software	40 (10 hours per course)	\$30	\$1,200	CO
TBD	HS Science-New Course a) Geophysical Science	1	Create curriculum and pacing guide aligned with the Next Generation Science Standards (NGSS) using Rubicon Atlas Curriculum Mapping Software	30	\$30	\$900	CO

Rationale: Fulfills the requirement by the NJDOE to align all middle and high school science curricular to the NGSS by September 2016. Teachers have been receiving ongoing professional development to support the transition to these new standards prior to beginning the curriculum revision process. The approval of hours for MS and HS curriculum writing will allow the district to begin the curriculum revision process prior to the summer when many staff has vacations and other obligations planned. This will also

allow curriculum designers ample time to elicit feedback from colleges who may not be available in the summer months. The hours for MS and HS science curriculum writing were budgeted through C&I for the 2015-2016 school year.

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

10. 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
156094	French 1	HS	Blodgett, Madeleine	Blodgett, Madeleine	2	6	12	11/25/2015 – 01/15/2016 (Retroactive)
161486	General Instruction	CP	Rocco, Sandra	Rocco, Sandra	2	5	10	01/08/2016 – TBD (Retroactive)
161486	Speech	CP	Molinari, Doreen	D’Angelo, Christine	0.33	1	0.33	01/08/2016 – TBD (Retroactive)
158377	ELA/SS	LR	Peterson, Ellen	Longo, Andrea	2	4	8	02/08/2016 – 03/04/2016 (Retroactive)
158377	Math	LR	Firestine-Smith, Aimee	Longo, Andrea	1	4	4	02/08/2016 – 03/04/2016 (Retroactive)
158377	Science	LR	Firestine-Smith, Aimee	Longo, Andrea	1	4	4	02/08/2016 – 03/04/2016 (Retroactive)

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

11. Volunteers – 2015/2016 School Year

Name	Activity
Holmes, Mark	Baseball
Citro, Nicholas	Strength & Conditioning

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

12. Staff Array Change – 2015/2016 School Year

Name	From LOC/FTE	Assignment	To LOC/FTE	Assignment	Effective Date/Reason

VII. FINANCE/TRANSPORTATION

Mr. Venanzi reviewed the Finance/Transportation Agenda on which the Board will take action at the February 22, 2016 Regular Action Meeting.

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

A. BUSINESS OPERATIONS

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

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

January 2016, Payroll	\$3,492,281.36
February 2016, Bills List	\$
TOTAL	\$

2. Transfer of Funds for January 2016 (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 **January 2016** as presented.

3. S-1701 Reporting for January 2016
 Board Secretary Report for **January 2016**

BE IT RESOLVED, that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **January 2016**, 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 **January 31, 2016**, 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.

	<u>February 22, 2016</u>
Thomas M. Venanzi	Date
Board Secretary	

4. Resolution Approving Professional Development/Coach Services Contract – RFP 16-06

On January 21, 2016 at 10:00 AM, one (1) proposal for Professional Development/Coach Services was received from the following:

Staff Development & Workshops, Inc.	1427 14 th Street, Lakewood, NJ 08701
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Upon review by Mr. Thomas M. Venanzi, Interim School Business Administrator/Board Secretary, Purchasing Agent, and based upon the evaluation analysis completed by the Evaluation Committee, your Committee of the Whole hereby recommends the award of contract for Professional Development/Coach Services as follows:

Staff Development Workshops, Inc.	\$1,500.00 per diem
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Purpose of Contract

To provide professional development and coaching support for 6-12 teachers to support the implementation of Science, Technology, Engineering, and Math (STEM) and the alignment of STEM curricula and instruction to the Next Generation Science Standards (NGSS).

Evaluation Process:

The respondents’ proposals were reviewed and evaluated by the following Evaluation Committee:

- Mr. John Bombardier, Director of Curriculum & Instruction
- Ms. Darlene Gallagher, Confidential Secretary
- Ms. Francine Ferrara, Confidential Secretary

using the following criteria: I. Technical Criteria
 II. Management Criteria
 III. Cost Criteria

Methodology of Awarding Contract:

The Evaluation Committee reviewed the proposal and evaluated it on a one hundred (100) point system as follows:

	Category	Value Points
I.	Technical Criteria A. Description of Services	50
II.	Management Criteria A. Business Management B. Qualifications; Relevant Experience	30
III.	Cost Criteria A. Fee Proposal	20

Selection of Vendor

Staff Development Workshops, Inc. is able to provide all of the requested professional development and coaching services specified in the RFP that was submitted.

The term of contract will be from February 2016 through June 2016.

Total estimated contract amounts as follows:

GAAP Account #: 20-270-200-320-00-0000-0 Contract not to exceed **\$30,000.00**

5. Resolution Approving Everyday Math Consultant Services Contract – RFP 16-07

On January 21, 2016 at 11:00 AM, one (1) proposal for Everyday Math Consultant Services was received from the following:

Jacqueline C. Fox	2009 Northbrook Drive, Lancaster, PA 17601
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Upon review by Mr. Thomas M. Venanzi, Interim School Business Administrator, Board Secretary, Purchasing Agent, and based upon the evaluation analysis completed by the Evaluation Committee, your Committee of the Whole hereby recommends the award of contract for Everyday Math Consultant Services as follows:

Jacqueline C. Fox	\$1,300.00 per diem
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Purpose of Contract

To provide professional development training and coaching to support the implementation of the Everyday Mathematics Version 4 (EM4) for K-5 teachers. The district will be implementing the newest version of the Everyday Math program in grades 3-5 which necessitates the need to provide targeted coaching and technical assistance to ensure program fidelity.

Evaluation Process:

The respondents’ proposals were reviewed and evaluated by the following Evaluation Committee:

- Mr. John Bombardier, Director of Curriculum & Instruction
- Ms. Darlene Gallagher, Confidential Secretary
- Ms. Francine Ferrara, Confidential Secretary

using the following criteria: I. Technical Criteria
 II. Management Criteria
 III. Cost Criteria

Methodology of Awarding Contract:

The Evaluation Committee reviewed the proposal and evaluated it on a one hundred (100) point system as follows:

	Category	Value Points
I.	Technical Criteria A. Description of Services	50
II.	Management Criteria A. Business Management B. Qualifications; Relevant Experience	30
III.	Cost Criteria A. Fee Proposal	20

Selection of Vendor

Due to the grade specific needs related to the implementation of the new Everyday Math Program (EM4) Jacqueline Fox was selected to provide training and coaching. Jacqueline Fox is an independent Math Consultant who specializes in training and coaching support and will work collaboratively to support all K-5 math teachers.

The term of contract will be from February 2016 through June 2016.

Total estimated contract amounts as follows:

Contract not to exceed **\$26,000**

GAAP Account #: 20-270-200-320-00-0000-0 \$ 8,887
 20-231-200-320-09-0000-0 \$17,113

6. Fire and Security Drills

The following Fire and Security Drills occurred during January 2016:

School Name	Security Drill Type	Date & Time
Cambridge Park Preschool	Bomb Threat	1/22/16 @ 1:30 pm
Cambridge Park Preschool	Fire Drill	1/12/16 @ 11:00 am
Strathmore Elementary School	Lockdown	1/4/16 @ 9:45 am
Strathmore Elementary School	Fire Drill	1/7/16 @ 9:30 am
Cliffwood Elementary School	Active Shooter	1/12/16 @ 2:33 pm
Cliffwood Elementary School	Fire Drill	1/7/16 @ 3:00 pm
Lloyd Road Elementary School	Active Shooter	1/6/16 @ 10:45 am

School Name	Security Drill Type	Date & Time
Lloyd Road Elementary School	Fire Drill	1/28/16 @ 10:40 am
Matawan-Aberdeen Middle School	Active Shooter	1/8/16 @ 1:25 pm
Matawan-Aberdeen Middle School	Fire Drill	1/27/16 @ 9:00 am
Ravine Drive Elementary School	Lockdown	1/6/16 @ 9:50 am
Ravine Drive Elementary School	Fire Drill	1/7/16 @ 2:27 pm
Matawan Regional High School	Active shooter	1/15/16 @ 9:15 am
Matawan Regional High School	Fire Drill	1/7/16 @ 1:30 pm

B. TRANSPORTATION

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

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following Joint Transportation Route 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
E5391	Atchinson Elem School	MOESC	MARSD	107	\$119.63	01/07/16 06/30/16	\$12,800.41

Rationale: Route is required to transport a student placed by DCP&P in Keyport foster care and attending school in Tinton Falls for the 2015-2016 School year.

VIII. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

There were none.

IX. ACTION ON AGENDA ITEMS

CURRICULUM AND INSTRUCTION

A. TRAVEL - ACTION ITEM

The following item was approved by a unanimous roll call vote. Ms. Martinez abstained from her portion of the travel agenda.

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.

PERSONNEL

The following item was approved by a unanimous roll call vote.

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

1. OTHER – ACTION ITEM

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 25, 2016.

Incidents Reported	Confirmed HIB Incidents
1	1

X. UNFINISHED BUSINESS

There was none.

XI. NEW BUSINESS

Dr. Jones stated there will be a presentation regarding wrap around preschool at the next Board meeting.

The Board discussed several items including the referendum and education foundation meetings on Wednesday and the Patriot Pen competition.

XII. PUBLIC COMMENTS RELATING TO ADDITIONAL MATTERS

There were none.

XIII. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of Confidential Student Matters – HIB Reports. The subject matter of this discussion 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 5 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action may take place.

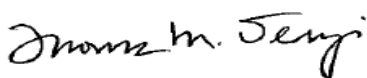
It was moved by Ms. Nappi, seconded by Ms. Friedman that the Board convene in Executive Session and approved by a unanimous voice vote at 7:18 pm.

The Board returned to Open Session at 7:19 pm.

XIV. ADJOURNMENT

On a motion by Ms. Nappi, seconded by Ms. Martinez and a unanimous roll call vote the Board adjourned the meeting at 7:20 pm.

Respectfully submitted,



Thomas M. Venanzi
Interim School Business Administrator/Board Secretary

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
February 8, 2016**

Curriculum and Instruction Attachment #1

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Rossnagel, Robyn	MS	2/10/2016	Eatontown, NJ	Bureau of Education & Research What's New in Young Adult Literature	\$245.00*	\$4.46*	\$0.00	\$0.00	\$0.00	\$249.46*	YES
Buchanan, Laura	RD	2/17/2016	Millstone Middle School Millstone, NJ	MC3 NGSS Summit	\$0.00	\$11.09*	\$0.00	\$0.00	\$0.00	\$11.09*	YES
Johnson Jesse	MS	2/17/2016	Millstone Middle School Millstone, NJ	MC3 NGSS Summit	\$79.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$79.00*	YES
Hillyer, Patricia	MS	2/17/2016	Millstone Middle School Millstone, NJ	MC3 NGSS Summit	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Lasko, Dawn	CL	2/17/2016	Millstone Middle School Millstone, NJ	MC3 NGSS Summit	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	YES
Lenihan, Christine	RD	2/17/2016	Millstone Middle School Millstone, NJ	MC3 NGSS Summit	\$0.00	\$9.92*	\$0.00	\$0.00	\$0.00	\$9.92*	YES
Mammano, Amy	LR	2/17/2016	Millstone Middle School Millstone, NJ	MC3 NGSS Summit	\$79.00*	\$1.30*	\$0.00	\$0.00	\$0.00	\$80.30*	YES
Patterson, Cori	LR	2/17/2016	Millstone Middle School Millstone, NJ	MC3 NGSS Summit	\$0.00	\$5.70*	\$0.00	\$0.00	\$0.00	\$5.70*	YES

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
February 8, 2016**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS-PARK	LODGING	MEALS/MISC.	TOTAL	SUB YES/NO
Weinstein, Bonnie	LR	2/17/2016	Millstone Middle School Millstone, NJ	MC3 NGSS Summit	\$79.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$79.00*	YES
Danback, Barbara	RD	2/18/2016, 3/17/2016, 4/21/2016, 5/19/2016, 6/16/2016	Monmouth County Human Services Building Freehold, NJ	Traumatic Loss Coalition Meetings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Cronin, Sean	HS	3/8/2016	Forsgate Country Club Monroe Township, NJ	New Jersey Department of Education PARCC Coordinator Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Cronin, Sean	HS	3/11/2016	William Paterson University Wayne, NJ	PARCC Coordinator Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	NO
Hillyer, Patricia	MS	3/30/2016, 3/31/2016, 4/1/2016, 4/2/2016, 4/3/2016	Nashville, TN	National Science Teacher Association Convention	\$265.00*	\$42.78*	\$0.00	\$0.00	\$0.00	\$307.48*	NO
Martinez, Tara	CO	5/10/2016	Monroe Twp., NJ	New Jersey School Board Association Governance IV: Legal Update	\$0.00	\$8.74**	\$0.00	\$0.00	\$0.00	\$8.74**	NO
Bombardier, John	CO	10/20/2016, 10/21/2016	Ocean Palace Resort Long Branch, NJ	2016 FEA/NJPSA/NJASCD Fall Conference	\$275.00*	\$19.10*	\$0.00	\$0.00	\$0.00	\$294.10*	NO
Eyler, Aaron	MS	10/20/2016, 10/21/2016	Ocean Palace Resort Long Branch, NJ	2016 FEA/NJPSA/NJASCD Fall Conference	\$275.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$275.00*	NO
									TOTAL	\$1,399.79	

*Amount being charged to Account #11-000-223-580-04-0000-0

**MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT
 BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING
 February 8, 2016**

NAME	BLDG	DATES	LOCATION	TITLE	REGIS FEE	MILEAGE MAX	TOLLS- PARK	LODGING	MEALS/ MISC.	TOTAL	SUB YES/NO
**Amount being charged to Account #11-000-230-585-11-0000-0											
Substitutes costs will vary as follows: BA with Certification - \$118.50 per day; BA only - \$104.56 per day NTE: \$1,066.50											
REQUIRED ESTIMATES TO ABIDE BY LAW AND POLICY. ALL AMOUNTS ARE NOT TO EXCEED.											