

1. Board Secretary’s Financial Report

POLICY: 3571 Financial Reports

- a. The Board of Education hereby accepts the Board Secretary’s Financial Report for the months of November, 2007, and December, 2007, as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.
- b. Pursuant to N.J.A.C. 6:20-2:13(e), the Board of Education certify that as of November 30, 2007; and December 31, 2007, and after review of the Secretary’s monthly financial report for the same months (appropriations section), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:20-3:13(b), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

ACCOUNT: See Board Secretary’s Reports for Breakdown.

EFFECTIVE DATE: January 29, 2008

(This motion requires a roll call vote. A. Board Member voting in the non-affirmative is to submit his or her reasons in writing directly to the County superintendent of Schools on a form obtained from the Superintendent’s office. A stamped, pre-addressed envelope will also be provided).

2. Elections/Appointments

POLICY: 9112 Elections/Appointments

- a. The **drawing of names for election ballot positions** be held at **4:00 on Wednesday, March 5, 2008**, in the Board Conference Room, pursuant to N.J.S.A. 19:60-8.

EFFECTIVE DATE: January 29, 2008

- b. That the **polling places will be open Tuesday, April 15, 2008**, between the hours of 1:00 PM and 9:00 PM and as much longer as is necessary to permit those present to cast ballots pursuant to N.J.S.A. 19:60.1.

EFFECTIVE DATE: January 29, 2008

- c. That **election workers be paid at the rate of \$14.29 per hour** for the annual school election on Tuesday, April 15, 2008.

ACCOUNT: 11-000-230-339-11-0000-0

EFFECTIVE DATE: January 29, 2008

3. For Your Information

POLICY: 9112 Elections/Appointments

- a. School Board Candidate Petitions are available in the Board Secretary’s office for two Aberdeen Township seats and one Matawan Borough seat.
- b. **Nominating Petitions** must be filed with the Board Secretary **before 4:00 p.m. on Monday, February 25, 2008.**

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9	0	0	0

XVI. COMMENTS & QUESTIONS FROM THE PUBLIC RELATING TO ADDITIONAL CONCERNS

Various Aberdeen and Matawan residents and high school students made comments and/or raised questions or concerns regarding the following to which Mr. Glastein and Mr. O’Connell responded.

- 2008-2009 Budget and class size.
- RTI Program update.
- Budget process and funding formula, State spending regarding education, and tax structure.
- Request for budget that community can support.
- Suggestion for high school mid-term schedule modification.
- Support for Teachers’ Contract and paid medical benefits.

XVII. UNFINISHED BUSINESS

Members of the Board made comments and raised questions regarding and discussed the following topics:

None

XVIII. NEW BUSINESS

Board and Administrative discussion transpired regarding the following topics:

- Information available to public on NJSBA web site NJSBA.org.
- Meeting with new Executive Monmouth County Superintendent.
- Concern regarding admission charged for middle school sports activities.
- Success of traveling Board meetings and hope for further participation.

VENDOR NO. 4412



BILL TO

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

1 CREST WAY
ABERDEEN, NJ 07747
TEL (732) 705-4066

BUDGET YEAR

#2

2007-2008

SALES TAX EXEMPT # 21-6000241

VOUCHER

PLEASE SIGN & RETURN TO THE ABOVE ADDRESS

PURCHASE ORDER NUMBER

09-03351

THIS NUMBER MUST APPEAR ON ALL PACKAGES, INVOICES AND CORRESPONDENCE.

DATE: 05/06/2008

VOUCHER MUST BE RETURNED BY THE FIRST OF EACH MONTH TO INSURE PAYMENT THAT MONTH.

VENDOR:

PATRICIA DEMAREST
35 INGRAM CIRCLE
ABERDEEN, NJ 07747

SHIP TO:

Attn To : SUSAN A. IRONS, B.A.
MARSD BD OF EDUCATION
1 CREST WAY
ABERDEEN, NJ 07747

REQUISITION NUMBER	NAME			
QUANTITY ORDERED	CATALOG / UNIT	ITEM DESCRIPTION / ACCOUNT NUMBER	UNIT PRICE	TOTAL AMOUNT
1	Each	ELECTION WORKER - 04/15/08 SCHOOL BOARD ELECTION. 251/11-000-230-339-11 0000-1 (+128.61)	128.61	128.61
				\$128.61

FOR PAYMENT SIGN & RETURN

COPY

CLAIMANT'S CERTIFICATION & DECLARATION

I declare that the goods or services itemized in this bill have been delivered or rendered; that no bonus has been given or received by any person or persons within the knowledge of this claimant; and that the above bill is true and correct.

Patricia Demarest 5/10/08
SIGNATURE TITLE DATE

NO ORDER VALID UNLESS SIGNED BY BUSINESS ADMINISTRATOR / BOARD SECRETAR

SIGNED *ST*
BUSINESS ADMINISTRATOR/BOARD SECRETARY

Your Company Incorporated? Yes No

FEDERAL TAX I.D. NO. or SOCIAL SECURITY NO.

VENDOR NO. 4412



BILL TO

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

1 CREST WAY
ABERDEEN, NJ 07747
TEL (732) 705-4066

SALES TAX EXEMPT # 21-6000241

BUDGET YEAR #2

2007-2008

PURCHASE ORDER NUMBER
08-03351
THIS NUMBER MUST APPEAR ON ALL PACKAGES, INVOICES AND CORRESPONDENCE.

DATE: 05/20/2008

VENDOR:

☐

PATRICIA DEMAREST
35 INGRAM CIRCLE
ABERDEEN, NJ 07747

SHIP TO:

☐ ☐

Attn To : SUSAN A. IRONS, B.A.
MANSD BO OF EDUCATION
1 CREST WAY
ABERDEEN, NJ 07747

L

L

REQUISITION NUMBER		NAME		
QUANTITY ORDERED	CATALOG / UNIT	ITEM DESCRIPTION / ACCOUNT NUMBER	UNIT PRICE	TOTAL AMOUNT
1	Each	ELECTION WORKER - 04/15/08 SCHOOL BOARD ELECTION. 1251/11-000-230-339-11-0000-1 (\$128.61)	128.61	128.61
				\$128.61

PO# 08-03351
Chk# 87098
Vend PATRICIA DEMAREST
Paid \$128.61
Acct 11-000-230-339-11-0000-1
Hnd Chk No 05/20/2008
Chk Date
Liq \$128.61

NO ORDER VALID UNLESS SIGNED BY BUSINESS ADMINISTRATOR / BOARD SECRETAR

SIGNED _____
BUSINESS ADMINISTRATOR/BOARD SECRETARY

51

This is A Requisition, Not An Actual PO

08-03351

Completed Requisition

Matawan-Aberdeen Regional School District

Vendor # 4412

Date 05/06/2008

Vendor:
PATRICIA DEMAREST
35 INGRAM CIRCLE
ABERDEEN, NJ 07747

Ship To:
Attn To : SUSAN A. IRONS, B.A.
MARSD BD OF EDUCATION
1 CREST WAY
ABERDEEN, NJ 07747

Requested by RSTOVÉKEN

PO Type = Open Market

Control #

PO Description

Qty.	Unit	Print Description	Price	Extended Price
1	Each	ELECTION WORKER - 04/15/08 SCHOOL BOARD ELECTION.	128.6100	128.61
		7251/11-000-230-339-11-0000-1 (\$128.61)		<u>128.61</u>

Administrator Approval :

Date :

Bills And Claims Report By Vendor Name

for Batch 55

Vendor # / Name	PO #	Account # / Description	Inv #	Check Type * Check Description	Check #	Check Amount
Pending Payments						
NOW DOCS/ 5012	08-01904	11-000-251-610-11-0000-0/ GENERAL SUPPLIES	40513	CF GENERAL SUPPLIES		300.0
			Total for NOW DOCS/ 5012			\$300.0
NRI DATA & BUSINESS PRODUCTS/ 5212	08-03196	11-000-251-610-11-0000-0/ GENERAL SUPPLIES	481794	CF GENERAL SUPPLIES		339.2
	08-02958	11-190-100-610-90-0000-0/ GENERAL SUPPLIES	2001728	CF GENERAL SUPPLIES		148.2
	08-03438	11-000-221-550-04-0000-0/ MISC.PURCH.SERVICES	479056	CF MISC.PURCH.SERVICES		254.0
	08-03126	11-190-100-610-40-1800-0/ SUPPLIES GEN INSTRUCTION	2000741	CF SUPPLIES GEN INSTRUCTION		126.0
			Total for NRI DATA & BUSINESS PRODUCTS/ 5212			\$867.4
OLD BRIDGE TWSP BD OF ED/ 3165	08-01686	11-000-100-562-09-0000-0/ TUITION-SPEC.ED/PUBLIC	DEC-MA	CF TUITION-SPEC.ED/PUBLIC		9,511.0
			R TUIT			
			Total for OLD BRIDGE TWSP BD OF ED/ 3165			\$9,511.0
OPTIONS/ 3321	08-02491	11-190-100-610-03-0000-0/ GENERAL SUPPLIES	IV399054	CF GENERAL SUPPLIES		44.0
	08-02683	20-231-100-610-00-0607-0/ TITLE VCO	IV399215	CF TITLE VCO		379.0
			Total for OPTIONS/ 3321			\$423.0
PASSONS SPORTS/ 3214	08-08286	11-402-100-610-30-1402-0/ SUPPLIES STUDENT ACT ATH	92592739	CF SUPPLIES		122.0
	08-08279	11-402-100-610-30-1402-0/ SUPPLIES STUDENT ACT ATH	92592740	CF SUPPLIES		10.0
	08-08254	11-402-100-610-30-1402-0/ SUPPLIES STUDENT ACT ATH	92594767	CF SUPPLIES		113.0
	08-08243	11-402-100-610-30-1402-0/ SUPPLIES STUDENT ACT ATH	92601245	CF SUPPLIES		335.0
			Total for PASSONS SPORTS/ 3214			\$580.0
PATRICIA CHURCH/ 4491	08-03308	11-000-223-580-80-0000-0/ TRAVEL	08-02308	CF TRAVEL		18.0
			Total for PATRICIA CHURCH/ 4491			\$18.0
PATRICIA DEMAREST/ 4412	08-03351	11-000-230-339-11-0000-1/ OTHER PURCHASED PROFESSI	08-03351	CF OTHER PURCHASED PROFESSI		128.0
			Total for PATRICIA DEMAREST/ 4412			\$128.0
PATRICIA E BABBIT/ 6087	08-03362	11-000-230-339-11-0000-1/ OTHER PURCHASED PROFESSI	08-03362	CF OTHER PURCHASED PROFESSI		132.0
			Total for PATRICIA E BABBIT/ 6087			\$132.0
PATRICIA HILLYER/ 3226	08-03249	11-000-223-580-40-2401-0/ TRAVEL	TRAV INVCF	TRAVEL		33.0

* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial
 on 05/15/2008 at 04:24:43 PM

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9	0	0	0

XIV. FINANCE/TRANSPORTATION

Motion by Mr. Ruprecht, seconded by Mr. Barbato.

After meeting as a Committee of the Whole with the Superintendent, the Board approves the following items as discussed:

A. BUSINESS OPERATIONS

- Bills Lists for April, 2008.** (Available for review in Board Secretary's Office)
POLICY: 3326 Payment for Goods and Services

May, 2008, Hand Checks	\$	2,000.00
April, 2008, Payroll		3,180,945.70
May 19, 2008, Bills List		1,995,582.27
TOTAL:		\$ 5,178,527.97

- Transfer of Funds for April, 2008.** (Available for review in Board Secretary's Office)
POLICY: 3160 Transfer of Funds Between Line Items/Amendments/Purchases Not Budgeted

WHEREAS NJAC 6:20-2.13 "Overexpenditure of Funds" states "a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJAC 18A:22-8.1".

NOW THEREFORE BE IT RESOLVED that the attached line item transfer be approved:

- The Report of the Treasurer (Month ending April, 2008)** which is in agreement with the Board Secretary's Report. (Available for review in Board Secretary's Office)
POLICY: 3571 Financial Reports
- The Board Secretary's Financial Report for the month of April 2008** as follows.
(Available for review in Board Secretary's Office)
POLICY: 3571 Financial Reports

The Board of Education hereby accepts the Board Secretary's Financial Report for the month of April, 2008, as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

Pursuant to N.J.A.C. 6:20-2:13(e), the Board of Education certify that as of April 30, 2008; and after review of the Secretary's monthly financial report for the same month (appropriations section), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:20-3:13(b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

5. **Hourly Fee Increase for School/Negotiations Attorney**

Hourly fee increase for legal firm of Kenney, Gross, Kovats & Parton for 2007-2008 in the amount of \$5.00 per hour due to an error in the amount approved at the 2007-2008 Re-Organization Meeting.

6. **Appointment of School Auditor**

That **Robert Hulsart, Sr.** of the firm of **Hulsart & Company** be awarded a professional services contract to provide audit services to the Matawan-Aberdeen Regional School District for the 2007-2008 school year pursuant to the following resolution:

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints Robert Hulsart Sr. of the firm of Hulsart & Company to serve as School Auditor;

NOW, THEREFORE, BE IT RESOLVED 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-5.a.(1) since "professional services" contracts are specifically excluded from the requirement of-bidding, and the awarded service meets the definition of "professional services" pursuant to N.J.S.A. 18A.: 18A-2.h. 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 \$30,000.00 and shall include performance of the 2007-2008 annual school audit pursuant to N.J.S.A.18A:23-1 et seq.

7. **Approval 2008-2009 Final Revised Budget**

That the Board of Education adopt the 2008-2009 Final Revised Budget effective May 20, 2008 as per the following:

WHEREAS, at the annual school election on April 15, 2008, the voters of the Borough of Matawan (Borough) and Township of Aberdeen (Township) rejected the 2008-2009 general fund tax levy approved by the Board of Education of the Matawan-Aberdeen Regional School District (Board) an amount which equaled \$44,326,599; and

WHEREAS, various committees of the Township and Borough and Board met for the purpose of satisfying the statutory requirement for consultation, during which meetings there occurred deliberations and communication between the parties in an attempt to reach a settlement satisfactory to all parties concerning the amount of tax levy necessary to provide a thorough and efficient system of schools in the district; and

WHEREAS, the Township and the Borough governing bodies have been able to develop a consensus as to the tax rate for the school district which results in a reduction of \$500,000 from the original tax levy rejected by the voters resulting in the certification by the governing bodies of the following funds:

2008/2009 Board Proposed Tax Levy	\$	44,326,599
Proposed Decrease in Levy	\$	500,000
Proposed Tax Levy	\$	43,826,599

and

WHEREAS, recommended reduction of said \$500,000 be effectuated by reductions as set forth in Schedule A (Finance Attachment) attached hereto and made a part hereof from the Board's proposed tax levy.

B. TRANSPORTATION

- 1. **Transportation Jointure Route for the 2007-2008 school year.**
POLICY: 3541.1 Transportation Routes and Services

RTE.#	DESTINATION	HOST	JOINER	# OF DAYS	JOINER PER DIEM	EFF. DATE	COST
184-A	Academy Learning Center	Mercer Co Spec Svs. SD	MARSD 2 students	208	136.25	7/1/07- 6/30 /08	28,339.68
						TOTAL	\$28,339.68

*All students on these routes require transportation as per his/her Individualized Education Program and/or as per N.J.S.A. 18A:39-1 or Board of Education guidelines.

ROLL CALL VOTE:

AYES	NAYS	ABSENT	ABSTAIN
9	0	0	0

XV. FACILITIES

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

After meeting as a Committee of the Whole with the Superintendent, the Board approves the follow items as explained and with concerns expressed:

- A. To approve the testing by Environmental Connections of the Synthetic Turf Field at the high school to identify if lead is detected at representative locations and at what concentrations at a cost of \$1,150.00.

ROLL CALL VOTE:

AYES	NAYS	ABSENT	ABSTAIN
9	0	0	0



Online Banking

#5

PUBLIC FUNDS INTEREST CHKG - 1085 : Check Image

Check Image:

MATAWAN - ABERDEEN
REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

DATE: 05/20/2008 CHECK NO.: 87098 AMOUNT: \$*****128.61

VOID AFTER 90 DAYS FROM DATE

PAY TO THE ORDER OF: PATRICIA DEMAREST
35 INGRAM CIRCLE
ABERDEEN, NJ 07747

ONE Hundred TWENTY EIGHT Dollars & 61/100

231372691 SOVEREIGN
MAY 27 2008
0058-010

[Signatures: Treasurer, Cashier, and another official]

⑈087098⑈ ⑆021200339⑆ 0202? 01085⑈ ⑆0000012861⑆

BANK OF AMERICA, NA INT
01196128 ENC 35 16 P42
05/22/08
4570145429

0690619930 Y 0372691A
R009 B56 P12 SOVEREIGN
05/27/2008 BY ISSING, PA

SUBJECT: PUBLIC FUNDS COLLECTING BANK USE ONLY

WARNING - DO NOT CASH CHECK WITHOUT
NOTING SECURITY FEATURES ON FRONT

YOUR ENDORSEMENT IN THE ABOVE AREA MUST
DO NOT SIGN WRITE OR STAMP BELOW THIS LINE
FOR DEPOSIT BANK USE ONLY

Patricia Demarest
0581049110
dep in acct.