

MISSION STATEMENT: We are committed to or exceeding the NJ Student Learning Standards at all grade levels in all areas, and providing a safe and supportive environment where all students are inspired, empowered, and encouraged to maximize their unique potential.

VISION STATEMENT: Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as valuable and contributing members of society.

SPECIAL MEETING on February 17, 2021, **VIRTUAL MEETING**

I. CALL TO ORDER

President, Mr. Ahearn called the Committee of the Whole Meeting to order at 6:33 pm.

II. STATEMENT OF ADEQUATE NOTICE

Mr. Ahearn 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 February 12, 2021 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

III. ROLL CALL

Present:	Mr. Kevin Ahearn - President	Ms. Annette Ascoli - Vice President
	Dr. John Delaney	Ms. Allison Friedman
	Ms. Tara Martinez	Mr. John Montone
	Ms. Kizzie W. Osborne	Ms. Shari Whalen

Absent:

Also Present: Dr. Joseph Majka, Superintendent of Schools
 Mr. John Bombardier, Assistant Superintendent for Curriculum and Instruction
 Mr. Thomas W. Venanzi, Interim School Business Administrator/Board Secretary
 Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs
 Mr. Michael Liebmann, Director of Personnel

IV. PLEDGE OF ALLEGIANCE

V. INTERVIEW CANDIDATES

The Board of Education conducted interviews of nine candidates seeking the vacant board seat. The candidates interviewed were the following:

- Michael Byock
- Errol Quin Bond
- Lisa Cashin
- Shelley Gershner
- Rodrigo “Rigo” Gonzalez
- Cheryl Mazzeo
- Dianna Pell
- Joy Przywara
- Christian Schlegel

VI. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of deliberation and Personnel Matters. 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. Friedman seconded by Ms. Ascoli that the Board convene in Executive Session and approved by a unanimous voice vote at 8:05 pm.

It was moved by Ms. Osborne and seconded by Ms. Martinez that the board return to Open Session at 8:41 pm.

VII. APPOINTMENT OF BOARD MEMBER

It was moved by Ms. Martinez seconded by Ms. Whalen and approved by a unanimous roll call vote to appoint Joy Przywara to the vacant seat of the board of education.

VIII. ACTION ON AGENDA ITEMS

- None

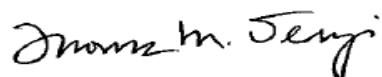
IX. PUBLIC COMMENTS

- None

X. ADJOURNMENT

On a motion by Ms. Ascoli seconded by Ms. Friedman and a unanimous roll call vote the Board adjourned the meeting at 8:49 pm.

Respectfully submitted,



Thomas M. Venanzi
Interim School Business Administrator/
Board Secretary