

I. CALL TO ORDER/FLAG SALUTE

The January 25, 2010 Public Meeting of the Edison Township Board of Education was called to order by Board President, David J. Dickinson, at 7:00 PM at John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

II. ROLL CALL

Mr. Michaud took the roll, and the following members were present:

Mr. David J. Dickinson, President, Mr. Joseph Romano, Vice President, Mrs. Susan C. Scerbo, Mr. William H. Van Pelt, Mrs. Deborah A. Anes, Mrs. Rosemary Meade, Mr. Gene I. Maeroff, Ms. Aimee Szilagyi and Mr. Ralph Errico.

Also in attendance were Mr. John A. DiMuzio, Acting Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. John Fenimore, Director of Curriculum, Ms. Kathleen French, Director of Pupil/Special Services, Mr. John Russell, Director of Enrollment/Crisis Management/Summer Programs, Mr. Paul Jenney, Jr., Supervisor of Facilities, Ms. Deborah Bredahl, No Child Left Behind Coordinator, Mr. John Griffiths, Transportation Specialist, Mr. Salvatore Frisina, Director of Technology/Related Arts and Mr. Joseph J. Jankowski, Board Attorney.

III. OPENING STATEMENT

Mr. Dickinson read the following opening statement:

“The New Jersey Open Public Meetings 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 interests is discussed or acted upon.

In accordance with the provisions of this act, the Edison Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board of Education Administrative Offices. Copies of these notices were sent to The Home News and Tribune and the Star Ledger on May 11, 2009.

The Public may participate at regular meetings in accordance with the By-Laws and the applicable State regulations.

IV. SCHOOL BOARD RECOGNITION

Mr. Michaud read the following resolution in recognition of School Board Recognition Month:

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2010 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the Edison Board of Education is one of more than 600 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the Edison Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12<sup>th</sup> grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

IV. SCHOOL BOARD RECOGNITION (continued)

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

NOW, THEREFORE,  
BE IT RESOLVED: that the Edison Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2010 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER  
RESOLVED: that the Edison Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

V. STUDENT & STAFF RECOGNITION

Mr. Robert Pispecky introduced representatives from several schools who in turn presented resolutions to students and staff members for their accomplishments during the 2009-10 school year. (Exhibit A)

VI. APPROVAL OF MINUTES – DECEMBER 16<sup>TH</sup> & 21<sup>ST</sup>, 2009

BE IT  
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the December 16<sup>th</sup> & 21<sup>st</sup>, 2009 meetings.

Mr. Dickinson asked for a motion to approve the minutes of the December 16<sup>th</sup> and 21<sup>st</sup>, 2009. Mrs. Meade made the motion, seconded by Mr. Errico. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,  
Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None The motion was carried.

VII. BOARD SECRETARY'S REPORTS

BE IT  
RESOLVED: that the following reports as of November 30, 2009 be accepted and approved for filing and audit:  
A. Report of the Board Secretary (A148)  
B. Report of Treasurer of School Monies (A149)

BE IT  
FURTHER RESOLVED: that the Edison Board of Education and the Business Administrator/Board Secretary certify that no major account (as defined in NJAC 6:20-2.2 b) has been over-expended; and that the Board of Education also certifies that there are sufficient funds available to fund the balance of the 2009-2010 school year.

Mr. Dickinson asked for a motion to approve the Board Secretary's Report. Mrs. Meade made the motion, seconded by Mr. Errico. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,  
Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS)

Bill Brunner, Resident, questioned the 2010-2011 school calendar, wanting to know if there was a larger amount of absenteeism if schools opened before Labor Day.

A Resident questioned the week off in November on the 2010-2011 school calendar.

IX. RESOLUTIONS – ACTION ITEMS

A. Personnel

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools, the Edison Board of Education approve the following personnel items as indicated below:

1. Retirements

GOTZ, Joseph	Mechanic in the Maintenance Department, will retire 3/1/10 after serving the Edison school district for 30 years and 7 months
MAGLIARO, Albert	Special Education Teacher at John P. Stevens High School, will retire 7/1/10 after serving the Edison school district for 22 years and 9 months

2. Leaves of Absence

AHMAD, Sadia	Lunch Aide at Lincoln School, leave without pay 2/1/10-2/26/10 – reason: Medical
AMABILE, Kelly	Grade 5 Teacher at John Marshall School, leave with pay 3/3/10-4/2/10 – reason: Medical; leave without pay 4/5/10-5/12/10 – reason: Maternity, leave with pay 5/13/10-5/26/10 – reason: Family; leave without pay 5/27/10-6/13/10 – reason: NJ Family Leave
BUCKELEW, Amy	Band Director at John Adams Middle School, revised leave with pay 1/25/10-2/5/10 – reason: Medical, leave without pay 2/6/10-2/21/10 – reason: Medical; leave without pay 2/22/10-4/5/10 – reason: Maternity; leave with pay 4/6/10-4/19/10 – reason: Family; leave without pay 4/20/10-5/18/10 – reason: NJ Family Leave; leave without 5/19/10-6/8/10 – reason: Family
CASTELLANO, Marianne	Paraprofessional at Menlo Park School, extended leave without pay 2/1/10-6/30/10 – reason: Medical

2. Leaves of Absence (continued)

CATANHO, Kara Health/Physical Education Teacher at Woodrow Wilson Middle School, leave with pay 3/22/10-4/5/10 – reason: Medical; leave with pay 4/6/10-5/18/10 – reason: Maternity; leave with pay 5/19/10-6/2/10 – reason: Family; leave without pay 6/3/10-6/30/10 – reason: NJ Family Leave

CERCHIO, Jennifer Grade 5 Teacher at Washington School, revised leave with pay 11/25/09-12/23/09 – reason: Medical; leave with pay 12/24/09-2/4/10 – reason: Maternity; leave with pay 2/5/10-2/18/10 – reason: Family; leave without pay 2/19/10-3/19/10 – reason: NJ Family Leave; leave without pay 3/20/10-4/27/10 – reason: Family

CHAN-HOM, Eva Grade 1 Teacher at James Madison Primary School, revised with pay 1/4/10-1/7/10 – reason: Family, leave without pay 1/8/10-2/12/10 – reason: NJ Family Leave; leave without pay 2/15/10-3/2/10 – reason: Family

COGHLAN, Jennifer Paraprofessional at Thomas Jefferson Middle School, leave with pay 1/12/10-TBD – reason: Medical

DESIMONE, Christen English Teacher at John Adams Middle School, revised leave with pay 12/7/09-12/23/09 - reason: Medical; leave without pay 1/2/10-2/19/10 – reason: Maternity; leave without pay 2/20/10-5/13/10 – Family

KACANI, Susan Visual Arts Teacher at John P. Stevens High School, extended leave without pay 1/4/10-2/14/10 reason: Medical

KEARSING, Mary Elizabeth Grade 5 Teacher at Lindeneau School, leave with pay 1/13/10-2/25/10 – reason: Medical

KELLERMAN, Maureen Administrative Secretary at the Education Center, leave with pay 1/26/10-2/22/10 – reason: Medical; leave without pay 2/23/10-3/5/10 – reason: Maternity; leave with pay 3/8/10-4/4/10 – reason: Maternity; leave without pay 4/5/10-4/6/10 – reason: Maternity; leave without pay 4/7/10-5/18/10 – reason: NJ Family Leave; leave without pay 5/19/10-8/31/10 – reason: Family

KUZMA, Angela Grade 5 Teacher at James Madison Intermediate School, revised leave with pay 12/30/09-2/3/10 – reason: Maternity; leave without pay 2/4/10-2/10/10 – reason: Maternity; leave without pay 2/11/10-3/25/10 – reason: NJ Family Leave

LACHENAUER, Arlene Guidance Counselor at Herbert Hoover Middle School, leave with pay 1/19/10-3/16/10 – reason: Medical

2. Leaves of Absence (continued)

MARTINS SICA, Nancy School Psychologist at the Education Center, revised leave with pay 12/16/09-2/4/10 – reason: Maternity; leave with pay 2/5/10-2/19/10 – reason: Family; leave without pay 2/22/10-3/19/10 – reason: NJ Family Leave; leave without pay 3/22/10-4/30/10 – reason: Family

MCCUTCHEON, Michele Math Teacher at Woodrow Wilson Middle School, extended leave with pay 1/23/10-2/1/10 – reason: Medical

MELI, Joseph Facility Manager at John Adams Middle School, leave with pay 1/11/10-3/8/10 – reason: Medical

MICELOTTA, Linda Lunch Aide at Lincoln School, leave with pay 1/25/10-1/28/10 – reason: Medical; leave without pay 1/29/10-2/26/10 – reason: Medical

OSMOND, Kelly Math Teacher at John Adams Middle School, leave with pay 4/5/10-4/6/10 – reason: Medical; leave with pay 4/7/10-5/10/10 – reason: Maternity; leave without pay 5/11/10-6/4/10 – reason: Family

PAPERNIK, Lori Paraprofessional at John Adams Middle School, extended leave without pay 1/4/10-2/28/10 – reason: Medical

POST, Maria Lunch Aide at Martin Luther King School, leave without pay 2/8/10-4/27/10 – reason: Medical

SIEGEL, Wendy Speech-Language Specialist at the Franklin D. Roosevelt Building, revised leave without pay 3/25/10-5/21/10 – reason: Family

SPADORO, Catherine Secretary at Woodbrook School, leave with pay 1/1/10-1/13/10 – reason: Medical; leave without pay 1/14/10-1/15/10 – reason: Medical

SVIDERSKIS, Albert Science Teacher at John P. Stevens High School, leave with pay 1/11/10-TBD – reason: Medical

TAGIE, Lucille Head Guidance Counselor at John Adams Middle School, leave with pay 1/4/10-1/28/10 – reason: Medical

VAN DYK, Kimberly Special Education Teacher at John Adams Middle School, leave with pay 2/22/10-2/23/10 – reason: Medical; leave with pay 2/24/10-4/2/10 – reason: Maternity; leave with pay 4/5/10-4/16/10 – reason: Family; leave without pay 4/19/10-5/17/10 – reason: NJ Family Leave, leave without pay 5/18/10-12/31/10 – reason: Family

WATKINS, Jennifer ESL Teacher at Thomas Jefferson Middle School, leave with pay 3/3/10-4/19/10 – reason: Medical; leave without pay 4/20/10-4/27/10 – reason: Medical; leave without pay 4/28/10-6/1/10 – reason: Maternity

WRIGHT, Jennifer Kindergarten Teacher at John Marshall School, leave with pay 2/19/10-3/19/10 – reason: Medical; leave with pay 3/22/10-4/5/10 – reason: Maternity; leave without pay 4/6/10-4/30/10 – reason: Maternity; leave with pay 5/3/10-5/14/10 – reason: Family; leave without pay 5/17/10-5/31/10 – reason: NJ Family Leave

3. Returning from Leave – Acknowledgement

CAMPBELL, Sally Custodian at Woodbrook School, returned from a medical leave of absence on 1/25/10

GEIS, Claire Administrative Secretary at the Education Center, returned from a medical leave of absence on 1/6/10

HAMRAH, Colleen Curriculum Resource Teacher at Washington School, returned from a medical leave of absence on 1/4/10

LABANICH, Kim Reading Specialist at Menlo Park School, returned from a medical leave of absence on 12/21/09

SPADORO, Catherine Secretary at Woodbrook School, returned from a medical leave of absence on 1/19/10

SZABO, Elizabeth Spanish Teacher at Herbert Hoover Middle School, returned from a medical leave of absence on 1/4/10

4. Appointment – Administrative Staff

SADIN, Melissa Principal at Menlo Park School. Received her MA+45 at The College of New Jersey in 1997. Effective TBD-6/30/10, \$117,969 pro-rated annual salary, resides in Somerville, NJ

5. Appointments – Certified Staff

BARTLETT, Jaclyn English Teacher at Woodrow Wilson Middle School. Received her BA at Monmouth University in 2006. Effective 12/22/09-6/30/10, \$45,439 pro-rated annual salary, Step 1, resides in Manalapan, NJ

CARROTTA, Lauren Grade 4 Teacher at Martin Luther King School. Received her BA at Kean University in 2009. Effective 1/4/10-6/30/10, \$45,439 pro-rated annual salary, Step 1, resides in Metuchen, NJ

PERNA, Melissa Grade 2 Teacher at James Madison Primary School. Received her BA at Kean University 2009. Effective 1/26/10-6/30/10, \$45,439 pro-rated annual salary, Step 1, resides in Edison, NJ

VILLAR, Maria Long Term Substitute Social Worker at the Education Center. Received her MA at Rutgers University in 2007. Effective 1/26/10-6/30/10, \$51,496 pro-rated annual salary, Step 1, resides in Edison, NJ

6. Appointments – Support Staff

<u>Lunch Aides</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Resides</u>
AKHTAR, Shumaila	MAR	1/26/10-6/30/10	\$4,193 (pro-rated)	Edison, NJ
KUNCZE, Sandy	WBR	1/26/10-6/30/10	\$4,193 (pro-rated)	Edison, NJ

7. Appointments – Certified Substitute Staff

Teachers

BAIER, Heather	BAILEY, Sara	BILELLO III, Anthony
BUTTIGLIERI, Alaina	CERVELLI, Marcia	DAVIS, Caitlin
DESAI, Muktiben	DIEFENDERFER, Michele	DIETZ, Jeremy
HARMIS, Stacey	HYDER, Farzana	JAVIER, Nadica
KARP, Kelly	LANZA, Nancy	LOFFREDO, Lauren
MAGEE, Lindsay	MARTIN-TAYLOR, Carolyn	MASTERTON, Robert
McCORMICK, Kyle	MIBLE, Jeffrey	NAIK, Sanju
NAYYAR, Tania	PECORARO, Nina	PETERS, Douglas
POLONITZA, Benjamin	PONIATOWSKI, Gena	RHODES, Claude
SAVELL, Kristi	SPERNAL, Jack	TOMBLIN, Samantha
TRIKHA, Anshu	VRICELLA-STOKES, Josephine	WILKINSON, Thomas
WOODS-DRAKE, Chris		

- Per diem rate, as per BOE approval

8. Appointments – Substitute Support Staff

Secretaries

CECERE, Helen	DeARAUJO, Suzette	NG, Irene
SAVELL, Kristi	MCMANUS, Margaret	

- Per diem rate, as per BOE approval

9. Assignment Revisions/Transfers

<u>Certified Staff</u>	<u>From</u>	<u>To</u>
ADORNATO, Phil	Science Teacher (1.0) JPH Salary \$66,639	Science Teacher (1.08) JPH Effective 1/11/10-TBD Salary \$70,639 (pro-rated)
BARRY, Anthony	Science Teacher (1.0) EDH Salary \$96,119	Science Teacher (1.2) EDH Effective 1/4/10-4/9/10 Salary \$106,119 (pro-rated)
BORSELLI, Vincent	Strings Teacher (1.0) EDH Salary \$51,562	Strings Teacher (1.2) EDH Effective 1/4/10-TBD Salary \$61,464 (pro-rated)
BUTVILLA, Jillian	LTS Kindergarten Teacher -JMP Effective 9/1/09-12/31/09	LTS Kindergarten Teacher - JMP Effective 1/1/10-6/30/10
COLUMBUS, Lisa	Math Teacher (1.0) WWM Salary \$50,142	Math Teacher (1.2) WWM Effective 1/23/10-2/1/10 Salary \$59,760 (pro-rated)
CONLEY, Marc	Strings Teacher (1.0) HHM Salary \$53,365	Strings Teacher (1.06) HHM Effective 1/4/10-TBD Salary \$56,336 (pro-rated)
CUNNINGHAM, Joe	Strings Teacher (1.0) HHM Salary \$94,272	Strings Teacher (1.06) HHM Effective 1/4/10-TBD Salary \$97,272 (pro-rated)

9. Assignment Revisions/Transfers (continued)

<u>Certified Staff</u>	<u>From</u>	<u>To</u>
DEBROSSY, Christine	Math Teacher (1.0) WWM Salary \$108,821	Math Teacher (1.2) WWM Effective 1/23/10-2/1/10 Salary \$118,821 (pro-rated)
DENICUOLO, Marc	Strings Teacher (1.0) EDH Salary \$57,693	Strings Teacher (1.2) EDH Effective 1/4/10-TBD Salary \$67,693 (pro-rated)
DIGIOIA, Catherine	Science Teacher (1.0) JPH Salary \$102,796	Science Teacher (1.08) JPH Effective 1/11/10-TBD Salary \$106,796 (pro-rated)
EVANS, Michael	Science Teacher (1.0) EDH Salary \$96,596	Science Teacher (1.2) EDH Effective 1/4/10-4/9/10 Salary \$106,596 (pro-rated)
FORTINO, Kristine	Math Teacher (1.0) WWM Salary \$54,735	Math Teacher (1.2) WWM Effective 1/23/10-2/1/10 Salary \$64,735 (pro-rated)
GESUALDO, Christie	Science Teacher (1.0) JPH Salary \$51,380	Science Teacher (1.20) JPH Effective 1/11/10-TBD Salary \$61,380 (pro-rated)
GLOR, Bronwyn	Science Teacher (1.0) WWM Salary \$93,804	Science Teacher (1.2) WWM Effective 1/23/10-2/1/10 Salary \$103,804 (pro-rated)
GUMINA, Kristen	Science Teacher (1.0) JPH Salary \$46,728	Science Teacher (1.16) JPH Effective 1/11/10-TBD Salary \$54,204 (pro-rated)
HAMMER, James	Science Teacher (1.0) EDH Salary \$53,887	Science Teacher (1.16) EDH Effective 1/4/10-4/9/10 Salary \$61,887 (pro-rated)
JONES, Jay	Science Teacher (1.0) JPH Salary \$93,965	Science Teacher (1.08) JPH Effective 1/11/10-TBD Salary \$97,965 (pro-rated)
KARATZ, Daniel	Math Teacher (1.0) WWM Salary \$96,175	Math Teacher (1.2) WWM Effective 1/23/10-2/1/10 Salary \$106,175 (pro-rated)
MCBRIERTY, Bryan	Science Teacher (1.0) EDH Salary \$68,395	Science Teacher (1.04) EDH Effective 1/4/10-4/9/10 Salary \$70,395 (pro-rated)
MURTAGH, Brian	Science Teacher (1.0) EDH Salary \$45,439	Science Teacher (1.04) EDH Effective 1/4/10-4/9/10 Salary \$47,257 (pro-rated)



9. Assignment Revisions/Transfers (continued)

<u>Certified Staff</u>	<u>From</u>	<u>To</u>
PUGLIESE, Francesca	Science Teacher (1.0) JPH Salary \$51,695	Science Teacher (1.04) JPH Effective 1/11/10-TBD Salary \$53,619 pro-rated)
SAMS, Joan	Science Teacher (1.0) JPH Salary \$96,596	Science Teacher (1.20) JPH Effective 1/11/10-TBD Salary \$106,596 (pro-rated)
STANISLASKI, Gena	Science Teacher (1.0) EDH Salary \$88,360	Science Teacher (1.04) EDH Effective 1/4/10-4/9/10 Salary \$90,360 (pro-rated)
TERRAZZINO, Joseph	Science Teacher (1.0) EDH Salary \$94,968	Science Teacher (1.2) EDH Effective 1/4/10-4/9/10 Salary \$104,968 (pro-rated)
THOMPSON, Robert	Science Teacher (1.0) JPH Salary \$107,329	Science Teacher (1.20) JPH Effective 1/11/10-TBD Salary \$117,329 (pro-rated)
WELP, Justice	Strings Teacher (.6) JMI Salary \$24,522	Strings Teacher (1.0) EDH/HHM Effective 1/4/10-TBD Salary \$49,044 (pro-rated)
ZAKIM, Shelley	Speech-Language Specialist (.6) EC Salary \$36,219	Speech-Language Specialist (.7) EC Effective 1/26/10-6/30/10 Salary \$42,320 (pro-rated)
<u>Support Staff</u>	<u>From</u>	<u>To</u>
ANTONUCCI, Doug	Custodian – MEN (11:00 am – 7:30 pm) Salary \$57,028	Grounds Person – Grounds (7:00 am – 3:30 pm) Effective 2/1/10-6/30/10 Salary \$58,773 (pro-rated)
GOTZ, Ashley	Teacher Aide – JMP Effective 9/1/09-6/30/10	Teacher Aide – JMP Effective 12/22/09-6/30/10
STOLT, Robert	Cleaning Attendant – JPH (6:00 am – 2:30 pm)	Custodian – JPH (6:00 am – 2:30 pm) Effective 2/1/10-6/30/10
VOLTURO, Steve	Custodian – JAMS (3:00 pm – 11:30 pm – FLEX)	Night Lead Custodian – JAMS (3:00 pm – 11:30 pm) Effective 2/1/10-6/30/10

10. Tenure

<u>Name</u>	<u>Date</u>	<u>Position/School</u>
DESTAFANO, Lois	01/29/10	French Teacher (.4 HHM/.6 TJM)
DRUDE, Kristi	01/10/10	Grade 5 Teacher - JMI
GOODWIN, Pamela	01/01/10	Math Teacher - TJM

11. Longevity

<u>Teachers</u>	<u>Date</u>	<u>Years</u>	<u>Present Longevity</u>	<u>New Longevity</u>
ACCATATTA, Kathleen	01/16/10	17	2,293	2,751
ARCURI, Flora	01/25/10	17	2,293	2,751
BELL, Barbara	01/11/10	20	3,524	4,406
BELL, Cheryl	01/11/10	12	0	459
BIONDI, Brian	01/01/10	14	963	1,449
BONJA, Laura	01/27/10	24	5,961	6,420
CERCHIO, Jennifer	01/27/10	13	441	881
CHABALLA, Steve	01/01/10	14	881	1,322
DOWNEY, Michele	01/26/10	13	441	881
FRENCH, Laura	01/22/10	17	2,248	2,697
GREER, John	01/01/10	13	450	899
KANTAR, Natalie	01/29/10	12	0	441
KESSELMAN, Brenda	01/19/10	16	1,762	2,203
LARINO, Priscilla	01/20/10	13	459	917
MARTINEZ, Jill	01/03/10	13	441	881
MCELWAIN, Carolyn	01/29/10	14	881	1,322
PEDERSEN, Christian	01/01/10	12	0	459
PHILLIP, Janet	01/07/10	12	0	441
PLODZIEN, Kim	01/20/10	15	1,431	1,908
TAPIA, Melissa	01/10/10	14	881	1,322
TCHORZ, Lisa Ann	01/03/10	12	0	459
THORP, Sonia	01/08/10	13	468	936
VILENSKY, Deborah	01/26/10	14	881	1,322
YEE, Sherry	01/01/10	13	468	936
ZIRIN, Marla	01/18/10	13	441	881
<u>Psychologist</u>				
DANIK, Lai	01/06/10	20	3,816	4,770
<u>Social Worker</u>				
BAXTER, Ellen	01/01/10	14	917	1,376
<u>Speech-Language Specialists</u>				
FREEDMAN, Lisa	01/01/10	23	5,613	6,081
GOLDMAN, Sara	01/16/10	19	3,339	3,816
<u>Guidance</u>				
MASI, Joanne	01/18/10	18	2,862	3,339
PETRUCELLI, Steven	01/27/10	13	459	917

12. Demise

DONNELLY, Daniel                      SCANLON, Leo

13. Middle School Winter Coaching Appointment – 2009-2010 School Year

Sport                                      John Adams Middle School                      Stipend and Step  
Wrestling                                      GIANNACI, Mark                      \$2,433 (pro-rated) Step 1a

14. Coaching Resignation

NAVARRO, Megan                      Assistant Girls' Softball Coach at Edison High School

15. Co-Curricular Club Assignments/Revisions – 2009-2010 School Year

Assignments

CROWLEY, Suzanne                      Class B Club at Woodrow Wilson Middle School, effective 1/4/10, stipend \$480

DALY, Jackie                                      Class B Club at Woodrow Wilson Middle School, effective 1/4/10, stipend \$480

GHIA, Mitesh                                      Grade 8 Team Leader (Rockets Team) at Herbert Hoover Middle School, effective 1/1/10

Revisions

LEGENDRE, David                      Lady Eagles Football at Edison High School, From: Stipend - \$800 To: Stipend - \$400

DEMARCO, Gail                                      Lady Eagles Football at Edison High School, Stipend - \$400

16. Revised – 2009-2010 Split-Funded Salary Report

POSITION	SCHOOL	SALARY	LOCAL	TITLE I	TITLE IIa	TITLE III
<u>LITERACY DEVELOPMENT TEACHERS</u>						
ABRAMSON, LISA	MLK	54,735	28,404	26,331		
DUHAMEL, KIMBERLY	MON	95,207	77,438		17,769	
ELLERMAN, PATRICIA	LINC	93,804	71,558		22,246	
FEELEY, LAUREN	MAR	51,014	26,677	24,337		
GREENBLATT, BETH	MEN	95,634	72,612		23,022	
RING, MICHELLE	WAS	63,839	42,044	21,795		
SCHLATTER, LEIGH	LIND	62,000	34,089	27,911		
TEFFENHART (BOBAL), DRUANN	BEN	51,562	39,971	11,591		
<u>READ 180 TEACHERS</u>						
BIRCKHOLTZ, DEBBIE	JAMS	96,905	73,480		23,425	
BOWERS, LAUREN	EHS	51,695	27,043	24,652		
CAVERLY, LISA	TJMS	92,424	70,178	22,246		
COLICCHIO, JENNIFER	WWMS	62,000	48,495		13,505	
DALY, JACLYN	WWMS	45,439	32,821		12,618	
LEE, HANNA	JPS	49,760	37,940		11,820	
LOTHIAN, STEPHANIE	EHS	56,992	33,401	23591		
PITCHES, KATE	JAMS	69,475	54,476		14,999	
MAITTA, SAMANTHA	TJMS	49,892	38,658	11,234		
PROSDOCIMO, LAURA	HHMS	51,945	39,619	12,326		
RESNER, MEREDITH	JPS	66,639	52,387		14,252	
TREGLIA, CHRISTINE	HHMS	46,728	34,363	12,365		

16. Revised -- 2009-2010 Split-Funded Salary Report (continued)

<u>POSITION</u>	<u>SCHOOL</u>	<u>SALARY</u>	<u>LOCAL</u>	<u>TITLE I</u>	<u>TITLE IIA</u>	<u>TITLE III</u>
<u>MATH LAB TEACHERS</u>						
DALPEZZO, DEBRA	HHMS	82,938	73,889	9,049		
JASPER, DEBORAH	WWMS	54,175	47,728		6,447	
KELLY, KAREN	TJMS	50,142	44,205	5,937		
MOTSAY, ANDREA	JAMS	46,728	41,174		5,554	
NIENBURG, TONI	JAMS	92,882	81,704		11,178	
OSMOND, KELLY	JAMS	49,760	43,850		5,910	
<u>ESL PARAS</u>						
COHEN, SHERI	JMP	36,223	23,160			13,063
ALLENDE, ISABEL	WAS	29,935	11,953			17,982
<b>TOTAL</b>		<b>1,750,472</b>	<b>1,303,317</b>	<b>233,365</b>	<b>182,745</b>	<b>31,045</b>

Mr. Dickinson asked for a motion to approve the Personnel Report. Mrs. Scerbo made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,  
Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None The motion was carried.

**B. Pupils/Special Services**

1. Out-of-District Placements

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Director of Pupil/Special Services, the Edison Township Board of Education approve the following classified out-of-district placements:

<u>Out-of-District Placement</u>	<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Annual Tuition Rate</u>
Concordia Learning – St. Josephs School for the Blind (Moved In)	3001251	01/20/10	110,154
Concordia Learning – St. Josephs School for the Blind	3001244	01/11/10	110,154
DLC-Warren – MUJC	2023083	01/11/10	76,220
Newmark School	2005631	01/04/10	44,251
New Road School (Change)	2002462	01/04/10	36,022
Rock Brook School (Change)	2002462	01/04/10	<51,074>
Green Brook Academy (Incarcerated)	2007919	12/07/09	<55,744>

2. Professional Services

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools and the Director of Pupil/Special Services, the Edison Township Board of Education approves the following appointment for professional services:

- 1) Joseph K. Bonner  
12 Fox Road  
Edison, NJ 08817

Applied Behavior Analysis (ABA) Services at Home  
\$50.00 Per Hour

- 2) Jennifer Gelfand  
52 Oliver Avenue  
Edison, NJ 08820

Applied Behavior Analysis (ABA) Services at Home  
\$75.00 Per Hour

- 3) Barbara H. Wojtowicz  
5 Garden Terrace  
Milltown, NJ 08850

Bedside Instruction  
\$75.00 Per Hour

Mr. Dickinson asked for a motion to approve the Out-of-District Placements and Professional Service reports. Mrs. Scerbo the motion, seconded by Mr. Maeroff. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,  
Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None  
The motion was carried.

C. Curriculum & Instruction

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools and the Director of Curriculum, the Edison Board of Education approve the following:

1. Curriculum Guides

Title:	Chemistry 1-2
Length of Course:	Full Year
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grade 11
Credit Value:	6 Credits

1. Curriculum Guides (continued)

Title: Physical Education 6-8  
 Length of Course: ¼ Year  
 Elective/Required: Required  
 Schools: Middle Schools  
 Student Eligibility: Grades 6-8  
 Credit Value: 5 Credits

Title: Vocal Music 1-2  
 Length of Course: Full Year  
 Elective/Required: Required  
 Schools: Elementary Schools  
 Student Eligibility: Grades 1-2  
 Credit Value: N/A

Title: Vocal Music 3-5  
 Length of Course: Full Year  
 Elective/Required: Required  
 Schools: Elementary Schools  
 Student Eligibility: Grades 3-5  
 Credit Value: N/A

2. Out-of-State Field Trip

School: John P. Stevens High School  
 Club/Group: JPS Concert, Marching & Jazz Band  
 Event: The Instrumental Program  
 Location: Orlando, Florida  
 Date of Event: March 25-28, 2010  
 No. of Advisors: 2  
 No. of Students: 156

3. 2010-2011 School Calendar – First Reading (Attachment – Exhibit B)  
 Mr. Fenimore presented the 2010-2011 School Calendar for the first reading.

4. 2008-2009 English Language Proficiency (Attachment ( Exhibit C)

5. 2010 Summer School Programs1. Enrichment Program

- a. Dates - June 21 – July 16, 2010
- b. Location - JPS
- c. Grades - 3-9 (2010-2011)
- d. Hours - 8:30 a.m. – 2:00 p.m.
- e. Tuition - One (1)-Hour Course – 19 days - \$65  
Two (2)-Hour Course – 19 days - \$120

2. Summer Activities Program

- a. Dates - June 21 – July 16, 2010
- b. Location - JPS
- c. Grades - 1-2 (2010-2011)
- d. Hours - 8:30 a.m. – 2:00 p.m.
- e. Tuition - AM Session - \$95 per week  
PM Session - \$65 per week

5. 2010 Summer School Programs (continued)

## 3. Summer Sports Camps

- a. Dates - June 21 – July 30, 2010
- b. Location - EHS/JPS
- c. Grades - 4-12 (2010-2011)
- d. Hours - 9:00 a.m. – 12:00 p.m./9:00 a.m.-3:00 p.m./12:00-3:00 p.m.
- e. Tuition - Three (3) hours - 4 days - \$50  
Six (6) hours - 4 days - \$90  
Three (3) hours - 5 days - \$60  
Six (6) hours - 5 days - \$120

## 4. Camp Invention

- a. Dates - July 19 – July 23, 2010
- b. Location - JPS
- c. Grade - 1-6 (2009-2010)
- d. Hours - 8:30 a.m. – 3:00 p.m.
- e. Tuition - \$210

## 5. Language Arts/Math Summer Connection

- a. Dates - June 21 – July 16, 2010
- b. Location - JPS
- c. Grades - 1-8 (2010-2011)
- d. Hours - 8:30 – 11:30 a.m.
- e. Tuition - Bilingual Aid

## 6. Summer Literacy Academy

- a. Dates - July 6 – July 29, 2010
- b. Location - Washington
- c. Grade - K-2
- d. Hours - 9:00 a.m. - 12:00 p.m.
- e. Tuition - TITLE I Funding

6. Professional Development Approval Documentation

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Director of Curriculum, the Edison Township Board of Education approve the following professional development documentation for January 2010:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Conference</u>	<u>Registration Fee</u>	<u>Hotel Expenses</u>	<u>Other Expenses</u>	<u>Fund</u>	<u>Executive Superintendent Approval</u>
Strout, Jonathan (RESCIND)	EHS	03/05/10	Section 504-Its Impact & Relationship to IDEIA	\$ 195.00	N/A	N/A	EPSA	
French, Kathleen	Ed Center	05/01/10-05/05/10	National Institute – Legal Issues of Educating Individual with Disabilities	\$1,140.00	N/A	N/A	IDEIA-ARRA	
Lawrence, Heather	CEC Bldg.	03/12/10	ADHD, Aspergers, OCD and Tourettes	\$ 169.00	N/A	N/A	IDEIA-ARRA	

Mr. Dickinson asked for a motion to approve the Curriculum and Instruction Report. Mr. Errico made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,  
Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None The motion was carried.

**D. Administration**

1. Employment Contract Addendum – Acting Superintendent of Schools

BE IT

RESOLVED: that the Edison Board of Education approve the addendum to the Employment Contract for John A. DiMuzio, Acting Superintendent of Schools, as annexed hereto.

2. Employment Contract Addendum – Business Administrator/Board Secretary

BE IT

RESOLVED: that the Edison Board of Education approve the addendum to the Employment Contract for Daniel P. Michaud, Business Administrator/Board Secretary, as annexed hereto.

3. Removal From Rolls

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approve removing the following student from the rolls of the Public Schools of Edison for non-compliance with request for residency/custody verification: 2008305; 2006893; 2006892; 3002651.

Mr. Dickinson asked for a motion to approve the Administration Report. Mrs. Meade made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,  
Mr. Van Pelt (Except Abstained on Item D1 only), Mrs. Scerbo,  
Mr. Romano, Mr. Dickinson

ABSTAINED: Mr. Van Pelt – Item D1 Only

NAYS: None The motion was carried.



**E. Finance**

1. April 20, 2010 Annual School Election

BE IT

RESOLVED: that, upon the recommendation of the Acting Superintendent of Schools and Business Administrator/ Board Secretary, the Edison Township Board of Education sets the polling hours for the April 20, 2010 Annual School Election at 12:00 Noon to 9:00 P.M.; and

BE IT FURTHER

RESOLVED: that the picking of the ballot positions will be performed on March 3, 2010 at 4:00 P.M. in the Edison Township Board of Education – Education Center, 312 Pierson Avenue, Edison, New Jersey, by the Board Secretary, Daniel P. Michaud; and

BE IT FURTHER

RESOLVED: that, the following list of polling districts will be used for the April 20, 2010 Annual School Election:

Polling District No. 1

Polling place at Martin Luther King School, at 285 Tingley Lane, Edison, New Jersey in the School District for legal voters residing within General Election District Nos. 1, 43 and 68 of the Township of Edison.

Polling District No. 2

Polling place at James Madison Intermediate School, at 838 New Dover Road, Edison, New Jersey, in the School District for legal voters residing within General Election Districts Nos. 2 and 72 of the Township of Edison.

Polling District No. 3

Polling place at Woodbrook School, at 15 Robin Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 3 and 5 of the Township of Edison.

Polling District No. 4

Polling place at Woodbrook School, at 15 Robin Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 30 and 71 of the Township of Edison.

Polling District No. 5

Polling place at Clara Barton First Aid Squad, at 1079 Amboy Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 6 and 41 of the Township of Edison.

Polling District No. 6

Polling place at Menlo Park School, at 155 Monroe Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 4, 35 and 40 of the Township of Edison.

Polling District No. 7

Polling place at Menlo Park School, at 155 Monroe Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 45 and 50 of the Township of Edison.

1. April 20, 2010 Annual School Election (continued)

Polling District No. 8

Polling place at Herbert Hoover Middle School, at 174 Jackson Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 8, 11 & 46 of the Township of Edison.

Polling District No. 9

Polling place at St. Stephen's Evangelical Lutheran Church, at 120 Pleasant Avenue, Fellowship Hall, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 9, 10 and 51 of the Township of Edison.

Polling District No. 10

Polling place at James Monroe School, at 7 Sharp Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 7 & 53 of the Township of Edison.

Polling District No. 11

Polling place at Julius C. Engel Apartments, Willard Dunham Drive (Community Room), Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 13 and 57 of the Township of Edison.

Polling District No. 12

Polling place at Lincoln School, at 53 Brookville Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 14 and 15 of the Township of Edison.

Polling District No. 13

Polling place at Edison High School, at 50 Boulevard of the Eagles, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 16, 17 and 24 of the Township of Edison.

Polling District No. 14

Polling place at Washington School, at 153 Winthrop Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 18 and 25 of the Township of Edison.

Polling District No. 15

Polling place at Washington School, at 153 Winthrop Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 52 and 55 of the Township of Edison.

Polling District No. 16

Polling place at Benjamin Franklin School, at 2485 Woodbridge Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 19, 20 and 47 of the Township of Edison.

1. April 20, 2010 Annual School Election (continued)

Polling District No. 17

Polling place at Edison First Aid & Rescue #1, 30 Lakeview Boulevard, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 21, 22 and 37 of the Township of Edison.

Polling District No. 18

Polling place at Lindeneau School, at 50 Blossom Street, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 23 and 26 of the Township of Edison.

Polling District No. 19

Polling place at Lindeneau School, at 50 Blossom Street, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 38 and 60 of the Township of Edison.

Polling District No. 20

Polling place at John Marshall School, at 15 Cornell Street, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 27, 48 and 49 of the Township of Edison.

Polling District No. 21

Polling place at Thomas Jefferson Middle School, 450 Division Street, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 31 and 56 of the Township of Edison.

Polling District No. 22

Polling place at John P. Stevens High School, 855 Grove Avenue, Edison, New Jersey, in the School District for legal voters residing with General Election District Nos. 32, 44 and 78 of the Township of Edison.

Polling District No. 23

Polling place at John P. Stevens High School, 855 Grove Avenue, Edison, New Jersey, in the School District for legal voters residing with General Election District Nos. 54 and 69 of the Township of Edison.

Polling District No. 24

Polling place at N.J. Home for Disabled Vets, at 132 Evergreen Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 36 and 42 of the Township of Edison.

Polling District No. 25

Polling place at John Adams Middle School, at 1081 New Dover Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 33, 65 and 70 of the Township of Edison.

1. April 20, 2010 Annual School Election (continued)

Polling District No. 26

Polling Place at Woodrow Wilson Middle School, at 50 Woodrow Wilson Drive, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 34 and 58 of the Township of Edison.

Polling District No. 27

Polling Place at Woodrow Wilson Middle School, at 50 Woodrow Wilson Drive, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 62 and 73 of the Township of Edison.

Polling District No. 28

Polling place at Minnie Veal Community Center, at Grove Avenue (Near Inman Avenue), Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 64, 66 and 67 of the Township of Edison.

Polling District No. 29

Polling place at Grace Reformed Church, at 2815 Woodbridge Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 12, 61 & 74 of the Township of Edison.

Polling District No. 30

Polling place at (Stelton Road) Dorothy Dwral Community Center, at 328 Plainfield Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 28, 59 and 75 of the Township of Edison.

Polling District No. 31

Polling place at Middlesex County College, at Mill Road (West Hall), Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 63 of the Township of Edison.

Polling District No. 32

Polling place at the Municipal Complex, 100 Municipal Boulevard, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 29 and 39 of the Township of Edison.

Polling District No. 33

Polling place at Oak Tree Presbyterian Church, 445 Plainfield Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 76 and 77 of the Township of Edison.

2. Transfer of Funds  
BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Township Board of Education approve the following transfer of funds, effective November 30, 2009:

To:		
11-190-100-890	Camp Bernie	12,500.00
11-190-211-109	Attendance Investigators Salaries	3,000.00
11-190-213-109	Nurses Salaries	15,000.00
11-190-216-101	Speech Therapists Salaries	10,000.00
11-190-219-105	Special Services Secretaries Salaries	176,000.00
11-190-222-610	Media Supplies	10,000.00
11-190-230-109	General Administration Salaries	20,000.00
11-190-230-890	Professional Organizations	500.00
11-190-262-107	Lunch Aide Salaries	20,000.00
11-190-262-420	Equipment Repairs	20,000.00
11-213-100-101	Resource Center Teachers Salaries	30,000.00
11-213-101-106	Resource Center Paraprofessionals Salaries	250,000.00
	Total	567,000.00
From:		
11-000-100-561	Tuition-Regular to Other LEA's	50,000.00
11-190-100-640	Textbooks	50,000.00
11-190-218-104	Guidance Counselors Salaries	50,000.00
11-190-221-102	Supervisors Salaries	25,000.00
11-190-230-520	Liability Insurance	10,000.00
11-190-251-109	Central Service Administration Salaries	25,000.00
11-190-270-514	Contracted Services-Special Education	150,000.00
11-214-100-101	Autism Teachers Salaries	100,000.00
11-214-100-106	Autism Para Professionals Salaries	40,000.00
11-240-100-101	Bilingual Teachers Salaries	50,000.00
11-240-100-106	Bilingual Para Professionals Salaries	17,000.00
	Total	567,000.00

3. Submission of Race to the Top Federal Grant, FY '10

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approve the submission of the Race to the Top federal grant, fiscal year 2010.

4. Submission of Teaching American History Grant, FY '10

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approve the submission of the Teaching American History Grant, in partnership with the Trenton public school district, fiscal year 2010, in the amount of \$1,000,000.

- 5. Letter of Determination of Final Eligible Costs – Additions & Renovations to Martin Luther King, Lincoln, Menlo Park, James Monroe & Washington Elementary, John Adams, Thomas Jefferson & Woodrow Wilson Middle, Edison & John P. Stevens High Schools

BE IT

RESOLVED:

that the Edison Board of Education hereby (i) accepts the determination of the New Jersey Department of Education (NJDOE) of the Final Eligible Costs of (1) Project #1290-104-09-2000 for the Additions and Renovations to Martin Luther King Elementary School; (2) Project #1290-100-09-2000 for the Additions and Renovations to Lincoln Elementary School; (3) Project #1290-105-09-2000 for the Additions and Renovations at Menlo Park Elementary School; (4) Project #1290-093-09-2000 for the Additions and Renovations to James Monroe Elementary School; (5) Project #1290-060-09-2000 for the Additions and Renovations to Thomas Jefferson Middle School; (6) Project #1290-150-09-2000 for the Additions and Renovations to Washington Elementary School; (7) Project #1290-055-09-1000 for the Additions and Renovations to John Adams Middle School; (8) Project #1290-063-09-2000 for the Additions and Renovations to Woodrow Wilson Middle School; (9) Project #1290-050-09-2000 for the Additions and Renovations to Edison High School; (10) Project #1290-053-09-2000 for the Additions and Renovations to John P. Stevens High School, as set forth in their letters dated December 22, 2009, (ii) elects to receive support from the State in the form of Debt Service Aid pursuant to Section 9 of the State Finance Act, (iii) determines to construct the Project, (iv) authorizes the Board President and Board Secretary to execute the State Finance Agreement, (v) upon the approval of the Referendum on January 26, 2010, authorizes the architect, Garrison Architects to prepare the specifications and bid the project and (vi) approves the Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project.

- 6. Change Order – Lindeneau Elementary School Boiler Replacements

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education accepts the following change order for the Lindeneau Elementary School boiler replacements:

Contractor	Change Order #	Amount
Binsky & Snyder Service, Inc.	BS-GC01	2,830.00

7. Obsolete Items

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Township Board of Education declares the following items obsolete:

<u>Location</u>	<u>Item</u>
B Franklin ES	5 CPUs 7 Monitors 4 Printers 2 Hard Drives
Washington ES	2 CPUs 3 Monitors
Woodbrook ES	1 Typewriter
H Hoover MS	30 English Textbooks
Edison HS	7 Dell Optiplex's
JP Stevens HS	53 Apple Computers 3 Dell Computers 1 Printer 3 Monitors

8. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education confirms the payment of bills on the bill list dated December 31, 2009 payable by Cycle Checks No. 84702 through No. 85279 inclusive, totaling \$19,211,239.93 from the Board of Education General Account in TD Bank.

9. Transportation Report – January 2010

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the January 2010 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount Per Annum</u>
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Rescinded Run – Special Education 2009-2010 School Year

COA	Dapper	Collier HS	01/04/10	50,708.48
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<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount Per Diem</u>
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Quote – Special Education 2009-2010 School Year

MK115	Barker	ML King ES	01/04/10-06/30/10	118.00
SJA	Barker	St. Josephs for the Blind	01/20/10-06/30/10	273.00

Quote – Regular Education 2009-2010 School Year

SH2	Barker	St. Helena's School	01/04/10-06/30/10	118.00
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Mr. Dickinson asked for a motion to approve the Finance Report. Mr. Romano made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi – Except No on Items #1 & #5 Only and Abstained on Item #8 Check #85200 Only, Mr. Maeroff – Except Abstained on Item #8 Check #85068 Only, Mrs. Meade – Except Abstained on Item #8 Check #85079 Only, , Mrs. Anes – Except Abstained on Item #8 Check #84914 Only, Mr. Van Pelt – Except Abstained on Item #8 Check #85227 Only, Mrs. Scerbo, Mr. Romano – Except Abstained on Item #8 Check #85151 Only, Mr. Dickinson

ABSTAINED: Ms. Szilagyi – Item #8 Check #85200 Only, Mr. Maeroff – Item #8 Check #85068 Only, Mrs. Meade – Item #8 Check #85079 Only, Mrs. Anes – Item #8 Check #84914 Only, Mr. Van Pelt – Item #8 Check #85227 Only, Mr. Romano – Item #8 Check #85151 Only

NAYS: Ms. Szilagyi – Item #1 and #5 Only The motion was carried.

#### X. ANNOUNCEMENTS BY THE PRESIDENT

- Meetings - BOE Caucus Meeting  
Wednesday, February 17, 2010  
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting  
Monday, February 22, 2010  
7:00 PM – Edison High School (Auditorium)
- Special Public Meeting  
Thursday, February 25, 2010  
7:00 PM – Education Center (Caucus Room)

#### XI. COMMITTEE REPORTS

##### 1. Curriculum Committee

Mrs. Anes reported that the Curriculum Committee met at 4:50 PM on January 14, 2010 at the Education Center.

In attendance were Mrs. Deborah A. Anes, Mrs. Rosemary Meade, Ms. Aimee Szilagyi, Ms. Deborah Bredahl and Mr. John Fenimore.

##### Items Discussed:

- The Committee interviewed two candidates for the elementary principal position.
- Four revised curriculum guides were presented for approval.
- Permission was requested to apply for a Teaching American History Grant.
- The summer programs were presented and recommended for approval.
- The district calendar for 2010-2011 was discussed for 1<sup>st</sup> reading.
- One out-of-state field trip was explained and permission requested.
- The monthly professional development list was presented for approval.

##### Recommendations:

- Curriculum Guides – Chemistry 1-2; Physical Education Grades 6-8; Vocal Music 1-2; Vocal Music 3-5
- 2010-2011 District Calendar – First Reading
- 2010 Summer Programs
- American History Grant Application
- Out-of-State Field Trips
- Professional Development

The meeting adjourned at 7:10 PM  
Submitted by: John Fenimore



2. Policy Committee

Mrs. Meade reported that the Policy Committee met at 4:30 PM on January 14, 2010 at the Education Center.

In attendance were Mrs. Deborah A. Anes, Mrs. Rosemary Meade, Ms. Aimee Szilagyi, Ms. Deborah Bredahl and Mr. John Fenimore.

Items Discussed:

- Ms. Susan Cohen, Supervisor of Health Services, presented the District's procedures for returning to activity after a student has experienced a concussion.

The meeting adjourned at 4:50 PM  
Submitted by: John Fenimore

3. MCSBA/NJSBA

Mr. Gene I. Macroff, Delegate to the Middlesex County School Boards Association, reported that on January 6, 2010 he attended the general membership meeting of the Middlesex County School Boards Association as the representative of the Edison Board of Education. The meeting took place at Metuchen High School.

Among the speakers at the meeting were Mr. Kevin E. Ciak, President of the Middlesex County School Board Association, Dr. Patrick Piegari, Middlesex County Executive County Superintendent; Mr. John Burns, a lawyer and lobbyist on the staff of the New Jersey School Boards Association and Ms. Gwen Thornton, the state association's field representative for Middlesex County.

A main item of discussion was a bill before the legislature this past session that is almost certain to come up again in the new legislative session. The bill, introduced by Assemblyman John Burzichelli, would remove the state requirement that compels local school boards to join and pay a membership fee to the New Jersey School Boards Association (NJSBA). This policy has been in effect since 1914.

People at the meeting felt that ending this requirement would be a serious setback for school boards. The NJSBA is the only statewide education organization that represents the interests of non-employees – that is students, parents, taxpayers and school board members. It is the only counterbalance to the statewide organization of teachers, the New Jersey Education Association.

Mandatory membership enables NJSBA to provide services to school boards at a cost that they can afford. NJSBA provides orientation and continuing training to school board members.

Another item of great interest was the strong possibility of a bill in the new legislative session to move school board elections from April to November, allowing school districts to save money by not paying for a separate election and raising the prospect of more people voting in an election held in conjunction with local, state and national balloting. It is possible that such a move could be approved in time to affect this year's school board election.

There seems to be a possibility that a bill of this sort would contain a proviso that school budgets would no longer be subject to a vote of the community if the tax rate increase is kept below a certain cap.

The outlook for state funding of public schools has become so problematic that school boards out to be looking at "worst-case scenarios" in their spending plans for the coming school year. The speaker noted that tough times are ahead in public school funding.

4. Building & Grounds Committee

Mr. Romano reported that the Buildings and Grounds Committee met at 5:30 PM on January 20, 2010 at the Education Center.

In attendance were Mr. Joseph Romano, Mr. Ralph Errico and Mr. Paul Jenney, Jr.

## Items Discussed:

- Window Replacement at James Madison Intermediate & Primary & Woodrow Wilson Middle Schools – (Pottsgrove Glass) – Work at the Primary School is 98% complete. Currently waiting for two replacement pieces of glass (delivery expected early January). Work at the Intermediate School is almost complete. Waiting for two insulated metal panels and exterior caulking to be installed. Scheduled to be completed during the holiday break. Window replacement is underway at Woodrow Wilson Middle School. Anticipate completion before mid-January.
- James Monroe Elementary School Alterations – (McCauley Construction) – Although all work was completed and accepted, more adjustments to the unit ventilators were necessary. The contractor has been notified and is scheduled to make the adjustments. The additional teaching surfaces and tack-boards were delivered and scheduled to be installed on 12/15/09 after school dismissal.
- PA System Replacement – Coskey's has completed Washington Elementary School and is 90% complete at Woodbrook Elementary School.
- Second Floor Addition at John P. Stevens High School – There was a preconstruction meeting at John P. Stevens High School on January 20, 2010. Approximately 30 contractors were present. Brooks Garrison, Thomas Rienzi, Jason Cline, Terence Vogt from Remington and Paul Jenney were there representing the Board of Education.
- Water Main Breaks – There were two water main breaks in the last couple of weeks. One was located at James Madison Intermediate School and the other at Herbert Hoover Middle School. No loss of school time occurred at either location during the repairs.
- Lincoln Elementary School Condensate Line – A rotted condensate line in the floor of two kindergarten rooms was dug up and replaced. The classrooms had to be relocated to other rooms in the building during the repairs.
- PSE&G Energy Audit – The Board wants to apply for a free energy audit from PSE&G. It will show the areas that need improvement. The Committee recommends having PSE&G do the audit.
- Lindeneau Elementary School Boiler Change Order – there is a change order to insulate the piping that asbestos was abated from prior to the boiler replacement. The change order is from Binsky & Snyder Service for \$2,830.

Meeting Adjourned: 5:30 P.M.

Submitted by: Paul Jenney, Jr.

5. Special Education Advisory Council

Mrs. Scerbo reported that the Special Education Advisory Committee met on January 14, 2009 at the Education Center at 7:00 PM.

In attendance were: Mrs. Susan C. Scerbo, Ms. Aimee Szilagyi, Mrs. Catherine Swayze, Mrs. Linda Gelfand, Ms. Diane Peneno and Ms. Kathleen French.

## Items discussed:

- Mrs. Swayze gave a presentation entitled Providing An Effective Autistic Program In Your Neighborhood Schools. An open forum for questions followed the presentation.
- The Special Education Symposium will be held on April 15, 2010 at Edison High School. A brief discussion began about the search for a keynote speaker.

Submitted by: Kathleen French

XII. BOARD MEMBERS - OPEN DISCUSSION

Mr. Dickinson discussed the Board Policy and Ethic Code clarifications in which he commented that two Board members may have violated.

Ms. Szilagyi commented on an incident at the January 20<sup>th</sup> caucus meeting in which Mr. Dickinson would not allow questions following a presentation by the district's health benefit consultant.

Mr. Maeroff rejected Mr. Dickinson's statements regarding policy and ethics violations.

Mrs. Anes commended Martin Luther King Elementary School's recent "Meet the Authors" event.

Mr. Maeroff thought the Board needs to set goals for education for 2010.

XIII. PUBLIC COMMENTS

A Student, Captain of the John P. Stevens High School Hockey Team – let the Board know that this was a great experience for him. He thanked the Board of Education for this opportunity.

Burton Gimelstob, Resident, questioned Ms. Szilagyi's comment regarding \$300,000 in prescription charges that the Board of Education incurred, which he stated were false.

Elizabeth Conway, Resident, stated that the Scholarship Committee met. The dinner has been set for June 7, 2010.

A Parent with two daughters attending Edison High School questioned the alleged rape at Edison High School.

Vena Iyer, Resident, asked the Board if they were monitoring the prescription plan.

Emil Ferlicchi, ETEA President, commented on the referendum and encouraged everyone to vote on January 26<sup>th</sup>.

Mr. Patel, Resident, questioned student recognition and the zero tolerance for inappropriate behavior for students and staff.

Mr. Bill Brunner, Resident, inquired whether the district received any invoices from Sundell. He mentioned that the ETEA refused to sign the Race to the Top federal grant.

XIV. PRIVILEGED SESSION

Mr. Michaud read the following resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE  
BE IT RESOLVED:

by the Board of Education of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matters:

- > The Superintendent's Search
- > Board Members Obligation to Report Employee Inappropriate Behavior

It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.

This Resolution shall take effect immediately.

Mr. Dickinson asked for a motion to adjourn to closed session at 9:44 P.M. Mr. Errico made the motion, seconded by Mr. Romano. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Mrs. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,  
Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None

The motion was carried.

XV. RECONVENE TO OPEN SESSION

Mr. Dickinson asked for a motion to reconvene the public portion of this January 25, 2010 meeting at 9:57 P.M. Mr. Romano made the motion, seconded by Mrs. Scerbo. Mr. Michaud took roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,  
Mrs. Scerbo, Mr. Romano, Mr. Dickinson

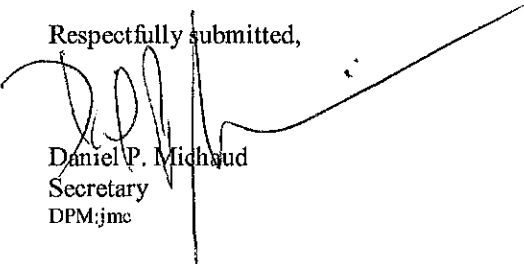
NAYS: None

The motion was carried.

XVI. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Dickinson asked for a motion to adjourn this January 25, 2010 public meeting of the Edison Board of Education at 9:58 P.M. Mrs. Anes made the motion, seconded by Mrs. Meade and approved by all members present.

Respectfully submitted,

  
Daniel P. Michaud  
Secretary  
DPM:jmc