

I. CALL TO ORDER/FLAG SALUTE

The October 18, 2010 Public Meeting of the Edison Board of Education was called to order by Board President, Gene I. Maeroff, at 7:00 PM at Edison High School, 50 Boulevard of Eagles, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Ms. Aimee Szilagyi, Vice President, Mr. David J. Dickinson, Mr. William H. Van Pelt, Mrs. Deborah A. Anes, Mr. Joseph Romano, Mrs. Veena Iyer, Mrs. Theresa E. Ward and Mrs. Lori A. Bonderowitz.

Also in attendance were Mr. Ronald E. Bolandi, Interim Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary and Mr. Joseph Castelucci, Board Attorney.

III. OPENING STATEMENT

Mr. Maeroff 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 3, 2010.

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

IV. 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:

- Interview Superintendent Candidate
- BOE Self-Evaluations

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. Maeroff asked for a motion to adjourn to closed session at 7:07 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano, Mrs. Anes, Mr. Van Pelt,
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

NAYS: None

The motion was carried.

V. RECONVENE TO OPEN SESSION

Mr. Maeroff asked for a motion to reconvene the public portion of this October 18, 2010 public meeting at 8:57 PM. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward. Mr. Michaud took roll call, and the following members were present:

PRESENT: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano, Mrs. Anes, Mr. Van Pelt,
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

ABSENT: None

All Present

VI. APPROVAL OF MINUTES – SEPTEMBER 16TH, 22ND & 27TH, 2010

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the September 16th, 22nd and 27th, 2010 meetings.

Mr. Maeroff asked for a motion to approve the minutes of September 16th, 22nd and 27th, 2010. Mrs. Ward made the motion, seconded by Ms. Szilagyi. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano, Mrs. Anes (Except Abstained on 9/22/10 Only),
Mr. Van Pelt, Mr. Dickinson (Except Abstained on 9/16/10 Only),
Ms. Szilagyi, Mr. Maeroff

ABSTAINED: Mrs. Anes – 9/22/10 Only; Mr. Dickinson – 9/16/10 Only

NAYS: None

The motion was carried.

VII. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED: that the following reports as of August 31, 2010 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 2010-2011 school year. (Exhibit A)

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

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano, Mrs. Anes, Mr. Van Pelt,
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

NAYS: None

The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS)

Elizabeth Nichols, Resident, questioned the wording on the Attendance Policy.

Bill Brunner, Resident, commented on a spring coaching assignment.

IX. RESOLUTIONS – ACTION ITEMSA. Personnel

BE IT

RESOLVED:

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

1. Resignations

KOHUT, Donna Family and Consumer Science Teacher at Thomas Jefferson Middle School, effective 11/29/10 – Personal

STROUT, Jonathan Supervisor of Guidance at Edison High School, effective 11/29/10 – Personal

WERTHER, Colleen Lunch Aide at James Madison Intermediate School, effective 10/15/10 – Personal
2. Retirement

WERNICK, Thomas Physical Education Teacher at James Madison Intermediate School, will retire 1/1/11 after serving the Edison school district for 36 years and 6 months
3. Leaves of Absence

ABERNATHY, Lia Guidance Counselor at James Madison Primary School, revised leave without pay 10/14/10-10/22/10 – reason: Family

CADMUS, Cathleen Health/Physical Education Teacher at Menlo Park School, leave with pay 10/12/10-10/25/10 – reason: Medical

DAUBER, Karen Grade 5 Teacher at Lincoln School, extended leave without pay 1/15/11-6/30/11 – reason: Family

DESAI, Rita Paraprofessional at Lincoln School, revised leave without pay 9/16/10-10/1/10 – reason: Medical

DRESCHLER, Joanna Special Education Teacher at James Madison Primary School, leave without pay 10/26/10-11/8/10 – reason: Medical

LEE-GARCIA, Cherri Grade 3 Teacher at Menlo Park School, leave without pay 9/1/10-10/20/10 – reason: Medical; leave without pay 10/21/10-12/2/10 – reason: NJ Family Leave; leave without pay 12/3/10-1/27/11 – reason: Family

GERSTEN, Robin Special Education Teacher at Woodrow Wilson Middle School, extended leave with pay 10/1/10-10/8/10 – reason: Medical

GREELEY, Allegra Special Education Teacher at Menlo Park School, revised leave with pay 10/18/10-10/21/10 – reason: Medical; leave with pay 10/22/10-11/26/10 – reason: Maternity; leave without pay 11/29/10-12/3/10 – reason: Maternity; leave without pay 12/6/10-1/3/11 – reason: Family

3. Leaves of Absence (continued)

HIGGINS, Gail	Library Aide at Menlo Park School, leave with pay 9/30/10-10/11/10 – reason: Medical; leave without pay 10/12/10-10/18/10 – reason: Medical
LASKO, Kylie	Special Education Teacher at John P. Stevens High School, leave with pay 10/25/10-11/1/10 – reason: Medical; leave with pay 11/2/10-12/14/10 – reason: Maternity; leave without pay 12/15/10-1/31/11 – reason: Family
LOJUN, Josephine	Learning Disabilities Teacher Consultant at the Education Center, leave with pay 9/13/10-10/4/10 – reason: Medical
MAROIS, Patricia	English Teacher at Thomas Jefferson Middle School, revised leave with pay 9/8/10-10/26/10 – reason: Medical
NAPPE, Barbara	Secretary IIIB at Thomas Jefferson Middle School, leave with pay 10/19/10-10/29/10 – reason: Medical
PIPARO, Maria	Secretary I at John Marshall School, leave with pay 10/20/10-10/29/10 – reason: Medical
RUMSEY, George	Facility Manager at Martin Luther King School, leave with pay 9/28/10-10/8/10 – reason: Medical
SHANKER, Lynn	Paraprofessional at Martin Luther King School, leave with pay 10/4/10-11/19/10 – reason: Medical
SZABO, Elizabeth	Spanish Teacher at Edison High School, leave with pay 10/11/10-10/20/10 – reason: Medical; leave without pay 10/21/10-TBD – reason: Medical
TOTO, Lauren	Kindergarten Teacher at Woodbrook School, revised leave with pay 10/1/10-11/9/10 – reason: Medical
WAHL, Kelly	Special Education Teacher at Martin Luther King School, leave with pay 11/29/10-1/7/11 – reason: Maternity; leave with pay 1/10/11-1/21/11 – reason: Family; leave without pay 1/24/11-2/21/11 – reason: NJ Family Leave
WOLF, Jennifer	English Teacher at Edison High School, leave with pay 11/8/10-11/14/10 – reason: Medical; leave with pay 11/15/10-12/23/10 – reason: Maternity; leave with pay 12/24/10-1/6/11 – reason: Family; leave without pay 1/7/11-2/4/11 – reason: NJ Family Leave; leave without pay 2/7/11-6/30/11 – reason: Family
ZAPOTICZNY, Sunn	Grade 1 Teacher at Menlo Park School, leave with pay 12/6/10-12/23/10 – reason: Medical; leave with pay 12/28/10-2/8/11 – reason: Maternity; leave with pay 2/9/11-2/18/11 – reason: Family; leave without pay 2/22/11-3/23/11 – reason: NJ Family Leave; leave without pay 3/24/11-5/4/11 – reason: Family

4. Returning from Leave – Acknowledgement

ABERNATHY, Lia	Guidance Counselor at James Madison Primary School, will return from a family leave of absence on 10/25/10
AFONSO, Stacie	Grade 1 Teacher at Benjamin Franklin School, leave with pay 11/22/10-12/9/10 – reason: Medical; leave with pay 12/10/10-12/15/10 – reason: Maternity; leave without pay 12/16/10-1/21/11 – reason: Maternity; leave without pay 1/24/11-3/7/11 – reason: NJ Family Leave; leave without pay 3/8/11-3/20/11 – reason: Family
ANDROVICH, Lynda	Secretary III at John P. Stevens High School, returned from a medical leave of absence on 10/4/10
DESAI, Rita	Paraprofessional at Lincoln School, returned from a medical leave of absence on 10/4/10
D'ORSI, Lorri	Administrative Secretary at the Education Center, will return from a family leave of absence on 10/20/10
GERSTEN, Robin	Special Education Teacher at Woodrow Wilson Middle School, will return from a medical leave of absence on 10/11/10
GREENBLATT, Beth	Grade 2 Teacher at Menlo Park School, returned from a medical leave of absence on 9/20/10
GUILFOYLE, Kenneth	Custodian at John Marshall School, returned from a medical leave of absence on 10/5/10
HIGGINS, Gail	Library Aide at Menlo Park School, will return from a medical leave of absence on 10/19/10
LOJUN, Josephine	Learning Disabilities Teacher Consultant at the Education Center, returned from a medical leave of absence on 10/5/10
MAROIS, Patricia	English Teacher at Thomas Jefferson Middle School, will return from a medical leave of absence on 10/27/10
POST, Maria	Lunch Aide at Martin Luther King School, returned from a medical leave of absence on 9/27/10
RESNER, Meredith	English Teacher at John P. Stevens High School, will return from a family leave of absence on 10/27/10
RINALDI, Carrie	Kindergarten Teacher at James Madison Primary School, will return from a family leave of absence on 10/13/10
RUMSEY, George	Facility Manager at Martin Luther King School, will return from a medical leave of absence on 10/11/10

5. Appointment – Certified Staff

BONNER, Joseph

Long Term Substitute Grade 5 Teacher at Lincoln School. Received his BA at Montclair State University. Effective 9/7/10-6/30/11, \$40,000 pro-rated annual salary, resides in Edison, NJ

GLINN, Elissa

Long Term Substitute Science Teacher at John Adams Middle School. Received her BA at Rutgers University in 1989. Effective 10/5/10-2/25/11, \$40,000 pro-rated annual salary, resides in Edison, NJ

6. Appointments – Support Staff

	<u>Location</u>	<u>Effective</u>	<u>Salary</u>	<u>Resides</u>
<u>Administrative Secretary</u>				
ERRICO, Lisa	Ed Ctr	10/19/10-6/30/11	42,917 (pro-rated)	Edison, NJ
<u>Custodian</u>				
Bedman, James	EHS	10/25/10-6/30/11	33,574 (pro-rated)	Edison, NJ
FINNERTY, Jonathan	JAMS	10/25/10-6/30/11	33,574 (pro-rated)	Edison, NJ
<u>Lunch Aide</u>				
CYR, Catherine		10/19/10-6/30/11	5,191 (pro-rated)	Edison, NJ

7. Appointments – Certified Substitute StaffAdministrator

MANTZ, Robert

Teachers

CABRERA, Kristina

PETRUZZI, Marissa

TREMARCO, Joseph

8. Appointments– Substitute Support StaffCustodians

BEDMAN, James

FINNERTY, Jonathan

PELLIGRINO, Christopher

PICKETT, Justin

- Per diem rate, as per BOE Agreement

9. Longevity

<u>Teachers</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Longevity</u>	<u>New Longevity</u>
ABRAMS, Wendy	WWM	10/15/10	17	2,314	2,777
BABST, Denise	BEN	10/23/10	13	472	944
BROWN, Kristina	JMI	10/12/10	12	0	472
CAPRARO, Suzanne	TJM	10/14/10	17	2,405	2,886
CASTLES, Wendy	HHM	10/11/10	13	472	944
CAVERLY, Lisa	TJM	10/09/10	13	472	944
COLLETTTO, Shelly	EDH	10/01/10	14	980	1,471
DANIK, Leo	JPH	10/26/10	23	5,553	6,016
DESIMONE, Christen	JAM	10/01/10	14	989	1,484
DETER, Janet	WAS	10/01/10	16	1,887	2,359
DEVESTERN, Dawn	BEN	10/01/10	16	1,815	2,269
FRIEDLAND, Iris	WAS	10/15/10	20	3,630	4,538
GUNO, Kelly	MEN	10/08/10	13	454	908
JAWORSKI, Patricia	EDH	10/25/10	16	1,815	2,269
KOWALSKY, Tori Ann	WBR	10/01/10	16	1,887	2,359
LIPPE, Louise	MLK	10/16/10	25	6,353	6,806
LUCKENBAUGH, Pamela	WWM	10/30/10	19	3,239	3,702
MARTINAK, Kathryn	JPH	10/20/10	16	1,961	2,451

October 18, 2010
Edison High School

4. Returning from Leave – Acknowledgement

ABERNATHY, Lia	Guidance Counselor at James Madison Primary School, will return from a family leave of absence on 10/25/10
AFONSO, Stacie	Grade 1 Teacher at Benjamin Franklin School, leave with pay 11/22/10-12/9/10 – reason: Medical; leave with pay 12/10/10-12/15/10 – reason: Maternity; leave without pay 12/16/10-1/21/11 – reason: Maternity; leave without pay 1/24/11-3/7/11 – reason: NJ Family Leave; leave without pay 3/8/11-3/20/11 – reason: Family
ANDROVICH, Lynda	Secretary III at John P. Stevens High School, returned from a medical leave of absence on 10/4/10
DESAI, Rita	Paraprofessional at Lincoln School, returned from a medical leave of absence on 10/4/10
D'ORSI, Lorri	Administrative Secretary at the Education Center, will return from a family leave of absence on 10/20/10
GERSTEN, Robin	Special Education Teacher at Woodrow Wilson Middle School, will return from a medical leave of absence on 10/11/10
GREENBLATT, Beth	Grade 2 Teacher at Menlo Park School, returned from a medical leave of absence on 9/20/10
GUILFOYLE, Kenneth	Custodian at John Marshall School, returned from a medical leave of absence on 10/5/10
HIGGINS, Gail	Library Aide at Menlo Park School, will return from a medical leave of absence on 10/19/10
LOJUN, Josephine	Learning Disabilities Teacher Consultant at the Education Center, returned from a medical leave of absence on 10/5/10
MAROIS, Patricia	English Teacher at Thomas Jefferson Middle School, will return from a medical leave of absence on 10/27/10
POST, Maria	Lunch Aide at Martin Luther King School, returned from a medical leave of absence on 9/27/10
RESNER, Meredith	English Teacher at John P. Stevens High School, will return from a family leave of absence on 10/27/10
RINALDI, Carrie	Kindergarten Teacher at James Madison Primary School, will return from a family leave of absence on 10/13/10
RUMSEY, George	Facility Manager at Martin Luther King School, will return from a medical leave of absence on 10/11/10

5. Appointment – Certified Staff

BONNER, Joseph

Long Term Substitute Grade 5 Teacher at Lincoln School. Received his BA at Montclair State University. Effective 9/7/10-6/30/11, \$40,000 pro-rated annual salary, resides in Edison, NJ

GLINN, Elissa

Long Term Substitute Science Teacher at John Adams Middle School. Received her BA at Rutgers University in 1989. Effective 10/5/10-2/25/11, \$40,000 pro-rated annual salary, resides in Edison, NJ

6. Appointments – Support Staff

	<u>Location</u>	<u>Effective</u>	<u>Salary</u>	<u>Resides</u>
<u>Administrative Secretary</u>				
ERRICO, Lisa	Ed Ctr	10/19/10-6/30/11	42,917 (pro-rated)	Edison, NJ
<u>Custodian</u>				
BEDMAN, James	EHS	10/25/10-6/30/11	33,574 (pro-rated)	Edison, NJ
FINNERTY, Jonathan	JAMS	10/25/10-6/30/11	33,574 (pro-rated)	Edison, NJ
<u>Lunch Aide</u>				
CYR, Catherine		10/19/10-6/30/11	5,191 (pro-rated)	Edison, NJ

7. Appointments – Certified Substitute StaffAdministrator

MANTZ, Robert

Teachers

CABRERA, Kristina

PETRUZZI, Marissa

TREMARCO, Joseph

8. Appointments– Substitute Support StaffCustodians

PELLIGRINO, Christopher

PICKETT, Justin

- Per diem rate, as per BOE Agreement

9. Longevity

<u>Teachers</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Longevity</u>	<u>New Longevity</u>
ABRAMS, Wendy	WWM	10/15/10	17	2,314	2,777
BABST, Denise	BEN	10/23/10	13	472	944
BROWN, Kristina	JMI	10/12/10	12	0	472
CAPRARO, Suzanne	TJM	10/14/10	17	2,405	2,886
CASTLES, Wendy	HHM	10/11/10	13	472	944
CAVERLY, Lisa	TJM	10/09/10	13	472	944
COLLETO, Shelly	EDH	10/01/10	14	980	1,471
DANIK, Leo	JPH	10/26/10	23	5,553	6,016
DESIMONE, Christen	JAM	10/01/10	14	989	1,484
DETER, Janet	WAS	10/01/10	16	1,887	2,359
DEVESTERN, Dawn	BEN	10/01/10	16	1,815	2,269
FRIEDLAND, Iris	WAS	10/15/10	20	3,630	4,538
GUNO, Kelly	MEN	10/08/10	13	454	908
JAWORSKI, Patricia	EDH	10/25/10	16	1,815	2,269
KOWALSKY, Tori Ann	WBR	10/01/10	16	1,887	2,359
LIPPE, Louise	MLK	10/16/10	25	6,353	6,806
LUCKENBAUGH, Pamela	WWM	10/30/10	19	3,239	3,702
MARTINAK, Kathryn	JPH	10/20/10	16	1,961	2,451

9. Longevity (continued)

<u>Teachers</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Longevity</u>	<u>New Longevity</u>
MCKENNA, Angie	JMI	10/27/10	20	3,360	4,538
MCQUILLAN, Judy	CEC	10/03/10	16	1,851	2,314
MEISNER, Dawn	BEN	10/14/10	23	5,882	6,372
MOSLEY-AVILES, Maritza	LNC	10/10/10	15	1,415	1,887
MOSHER, Suzanne	WBR	10/19/10	20	3,774	4,718
OCCIMO, Cindy	BEN	10/22/10	14	908	1,361
O'GRADY-ROBBINS, Bridget	JMP	10/25/10	23	5,661	6,133
PAOLELLO, Alison	JPH	10/29/10	16	1,815	2,269
RILEY, Joann	EC	10/19/10	12	0	495
SABUNAS, Tina	JAM	10/01/10	14	962	1,443
SCHLATTER, Dana	TJM	10/15/10	17	2,451	2,941
STOKES, Douglas	LIN	10/07/10	14	980	1,471
TOFIGHBAKHS, Kathy	HHM	10/29/10	21	4,810	5,291
WALLACE, Jennifer	EDH	10/22/10	14	962	1,443
WEISS, Nan	WWM	10/28/10	20	3,702	4,628
ZAREMBA, Michelle	TJM	10/13/10	14	908	1,361
<u>LDT</u>					
QUAGLIARIELLO, Rosemarie	EDH	10/01/10	19	3,463	3,957
<u>Guidance</u>					
FERRY, Elizabeth	TJM	10/21/10	19	3,491	3,921
<u>Experience Stipends</u>					
BALL, Janette	EDH	10/01/10	05	0	2,342
FIGUEROA, Louis	HHM	09/01/10	11	3,989	5,319

10. Salary Adjustments for Professional Staff Based Upon Additional Graduate Credits Earned, Effective 9/1/10

<u>Principals</u>	<u>School</u>	<u>Level</u>	<u>Salary</u>	<u>Level</u>	<u>Salary</u>
SCULLY, Shawn	JAM	MA+45	\$133,947	MA+60	\$135,641
<u>Teachers/Guidance</u>					
ALES, Jennifer	WAS	BA+15	54,460	MA	56,263
AMREIN, Shevonne	JMI	MA	54,603	MA+15	56,442
AURILIO, Pamela	LIN	MA+15	60,159	MA+30	61,997
BALOGH-SILES, Michele	JMI	BA+15	79,617	MA	81,420
BARASCH, Michele	LNC	MA+15	101,757	MA+30	103,687
BENI, Christine	LNC	BA+15	92,805	MA+15	96,447
BIEVENUE, Melissa	TJM	BA+15	56,517	MA+15	60,159
BOIKESS, Bruce	WWM	BA+15	53,630	MA	55,433
BOLAND, Elizabeth	LIN	MA+15	96,417	MA+30	98,285
BOLEY, Melanie	EDH	BA+15	51,822	MA	53,625
BORSELLI, Vincent	EDH	BA+15	54,460	MA	56,263
BROWN, Lylloth Marie	EDH	MA+30	98,775	MA+45	99,680
CARDOSO, Stephanie	MLK	BA+15	52,800	MA	54,603
CARLONI, Jennifer	JMP	MA	58,320	MA+15	60,159
CHERENCE, Christine	JMP	BA+15	52,800	MA	54,603
COWART, Andrea	LIN	MA	65,403	MA+15	67,333
CREANGE, Catherine	LIN	MA+30	98,775	MA+45	100,180
DISPORTO, Lori	WWM	MA+15	58,102	MA+30	59,940
DRUDE, Kristi	LIN	BA+15	52,800	MA	54,603
DUFFY, Camille	WAS	BA+15	57,017	MA	58,820
EINHORN, Mindy	JMI	MA	81,420	MA+15	83,259
FRENCH, Laura	BEN	BA+15	96,582	MA	98,439
GEORGE, Thomas	TJM	MA	62,300	MA+15	64,139

10. Salary Adjustments for Professional Staff Based Upon Additional Graduate Credits Earned, Effective 9/1/10

<u>Teachers/Guidance</u>	<u>School</u>	<u>Level</u>	<u>Salary</u>	<u>Level</u>	<u>Salary</u>
GORDON, JodiAnn	JPH	BA+15	74,696	MA	76,499
HU-JIAWSKI, Sabrina	EDH	MA	94,608	MA+15	96,447
JULIAN, Karen	BEN	MA+15	78,338	MA+30	80,176
KONAR, Stacy	LIN	MA	94,608	MA+15	96,447
KORNESKI, Michael	EDH	MA	95,552	MA+15	97,409
KRETKOWSKI-SAMBRANO, Dawn	WBR	MA+15	73,417	MA+30	75,255
LABELLA, Jennifer	WBR	BA	58,695	BA+15	60,497
LOPEZ, Charles	LNC/BEN	BA	58,695	BA+15	60,497
LUCID, Lauren	JPH	MA+30	75,977	MA+45	76,877
MACO, Mary	TJM	BA+15	52,550	MA	54,353
MAIORELLI, Nicole	JMI	BA	50,998	BA+15	52,800
MARKOWITZ, Cara	JMP	BA+15	51,094	MA	52,897
MCCAFFREY, Patrick	EDH	BA+15	94,656	MA	96,495
MCCANN, Douglas	JPH	BA+15	92,805	MA+15	96,447
MISKO, Jennifer	JMI	BA+15	53,630	MA	55,933
MOYLE, Dana	MAR	BA+15	54,960	MA	56,763
MULLAN, Mary	LIN	BA+15	54,460	MA	56,263
O'DONNELL, Karen	JPH	BA+15	96,507	MA+15	100,295
OSHINSKI, Jennifer	MEN	MA	58,320	MA+15	60,159
PATALANO, Christine	HHM	MA+30	99,285	MA+45	100,685
PATEL, SONAL	HHM	BA+15	55,460	MA+15	59,102
PECCE, Christine	LIN	BA	50,998	BA+15	52,800
PELLICANE, Catherine	MAR	MA+15	89,853	MA+30	91,691
PERNA, Melissa	MAR	BA	47,236	BA+15	49,038
QUAN, Florene	JPH	MA+15	97,409	MA+30	99,265
QUIGLEY, Melinda	WBR	MA	57,292	MA+15	59,131
REISFELD, Fran	MEN	MA+15	97,447	MA+30	99,285
ROBINSON, Christie	MLK	MA+15	56,192	MA+30	58,030
RUSSELL, Joy	LNC	BA+15	86,211	MA	88,014
SAID, Claudine	MON	BA+15	52,800	MA	54,603
SCHUTZ, Stacy	MEN	MA	100,269	MA+15	102,219
SMITH, Herbert	JPH	MA+15	97,890	MA+30	99,756
STERN, Marissa	LIN	BA+15	60,497	MA	62,300
STOCKER, Doreen	EDH	MA+30	101,236	MA+45	102,158
TEAL-DAUBERT, Sue	LNC	MA+30	103,187	MA+45	104,132
TOTH, Christine	WAS	BA+15	56,517	MA	58,320
TOTO, Lauren	WBR	BA	58,695	BA+15	60,497
TSIRISKOS, Linda	LIND	MA	96,052	MA+15	97,909
TUFARO, Cynthia	MON	MA+15	98,852	MA+45	101,658
UYOLA, Rosalie	EDH	MA+30	59,940	MA+45	60,840
VERDI, Brian	JPH	MA+15	62,149	MA+30	63,987
VIDELA, Natalia	JMI	BA+15	69,775	MA	71,578
WEIN, Marla	LIN	MA	102,794	MA+15	104,792
YEE, Sherry	EDH	MA+15	97,909	MA+30	99,765
ZALINSKY, Carol	LIN	BA	96,948	BA+15	99,358
ZAMBRANO-KRETKOWSKI, Dawn	WBR	MA+15	73,417	MA+30	75,255
ZAZANIS, Emily	TJM	MA+30	63,987	MA+45	64,887
ZIOLKOWSKI, Jennifer	FDR	MA	94,608	MA+15	96,447
<u>Paraprofessional</u>					
TROIA, Christine	FDR	AA	22,670	BA	23,670

11. Salary Adjustments for Certified Staff Based Upon Completion of Fifteen Professional Development Institute Credits (PDIC's). Effective 9/1/10

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Present Salary</u>	<u>New Salary</u>
BACHORIK, Lydia	EHS	Teacher	57,292	57,792
BANOS, Colleen	MON	Teacher	94,231	94,731
BAUER, Jeffrey	EDH	Teacher	98,785	99,285
CALLAS, Ann Marie	BEN	Teacher	72,894	73,394
CAPACCIO, Brenda	WBK	Teacher	93,272	93,772
COHEN, Amy	TJMS	Teacher	95,108	95,608
CREANGE, Catherine	LIN	Teacher	98,775	99,275
EDWARDS, Shanda	MAR	Teacher	85,479	85,979
FASSILIS, Despina	EC	Psychologist	85,117	85,617
GRILLO, Matthew	LNC	Teacher	92,805	93,305
HIGGINS, Lisa	MAR	Teacher	54,715	55,215
JASPER, Deborah	WWMS	Teacher	59,131	59,631
LAMBERT, Kristine	JAMS	Teacher	72,078	72,578
MANNIX, Gerry	EDH	Teacher	104,667	105,167
MARTINEZ, Maria	JPH	Teacher	62,800	63,300
MIRRIONE, Dalia	MEN	CRT	96,947	97,447
MISKO, Jennifer	LIN	Teacher	53,630	54,130
NASSER, Akhtar	WWMS	Teacher	56,763	57,263
PATALANO, Christine	HHMS	Teacher	99,285	99,785
PERILLO, Frances	LIN	Teacher	98,371	98,871
RODRIGUEZ, Alarnia	MAR	Teacher	55,542	56,042
SMITH, Kristin	LIN	Teacher	56,715	57,215
SPECKIN, Maureen	MON	Teacher	60,310	60,810
TENEBRUSO, Gerald	BEN	Teacher	50,020	50,520
UNANGST, Christine	EDH	Teacher	100,674	101,174
WHALEN, Gail	LNC	Teacher	77,815	78,315
ZALINSKY, Carole	LIN	Teacher	96,948	97,448

12. Salary Adjustments for Non-Certificated Staff Based upon Completion of Nine Professional Development Institute Credits (PDIC's). Effective 9/1/10

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Present Salary</u>	<u>New Salary</u>
ALONSO, Christine	FDR	Paraprofessional	24,588	24,888
ANDROVICH, Lynda	JPH	Secretary	46,562	46,862
CAMERON, Nancy	MON	Secretary	42,989	43,289
CAMPIONE, Susan	WWMS	Paraprofessional	25,188	25,488
CONSTANTINOU, Chris	MEN	Secretary	44,404	44,704
COX, Susan	FDR	Paraprofessional	24,888	25,188
CURTIN, Sherry	EDH	Secretary	46,459	46,759
DINUZZO, Kathleen	FDR	Paraprofessional	34,056	34,356
FOX, Rochelle	JMP	Paraprofessional	26,698	26,998
FURILLA, Lorraine	JMI	Library Aide	25,504	25,804
HOOK, Evelyn	MON	Secretary	49,363	49,663
KAPITAN, Mary	LNC	Paraprofessional	24,657	24,957
KESSLER, Barbara	EDH	Secretary	47,988	48,288
LAW, Kathleen	MLK	Paraprofessional	23,425	23,725
LOMBARDI, Mary	WAS	Paraprofessional	26,629	26,929
LUTZ, Mary Lou	JMP	Paraprofessional	25,798	26,098
NATARAJAN, Jayasree	MAR	Paraprofessional	18,518	18,818
PATEL, Minal	WBK	Paraprofessional	26,398	26,698
PREGO, Doreen	FDR	Paraprofessional	26,165	26,465
RADLER, Lois	JMI	Paraprofessional	22,368	22,668

13. Assignment Revisions/TransfersAdministrative Staff

PITUCCO, Peter

FromDirector of Personnel – EC
Effective TBD-6/30/11ToDirector of Personnel – EC
Effective 10/25/10-6/30/11Certified Staff

BARTLETT, Jaclyn

LTS English Teacher – TJM
Effective 12/2/10-5/2/11
Salary \$40,000 (pro-rated)LTS English Teacher – TJM
Effective 9/27/10-2/28/11
Salary \$40,000 (pro-rated)

WINIK, Laura

Special Ed. Teacher – MON

Special Ed. Teacher – MAR
Effective 10/4/10-6/30/11Support Staff

HIGGINS, Gary

Custodian – JAMS
3:00 pm – 11:30 pmCustodian – TJMS (FLEX)
3:00 pm – 11:30 pm
Effective 10/25/10-6/30/11

MARINO, Matthew

Custodian – EDH
3:00 pm – 11:30 pmCustodian-Activities/Repairs
EDH
3:00 pm – 11:30 pm
Effective 10/19/10-6/30/11

PERRY, David

Custodian-Activities/Repairs
EDH
3:00 pm – 11:30 pmCustodian – EDH
3:00 pm – 11:30 pm
Effective 10/25/10-6/30/1114. High School Winter Coaching Appointments – 2010-2011 School YearWrestling

Head Coach – EDH

WHITE, Thomas

Stipend & Step

\$6,119, Step 1b

Head Coach – JPH

SITER, Michael

\$6,994, Step 3

Assistant Coaches – EDH

GEIS, Eugene

\$4,084, Step 1b

GERBA, Scott

\$4,588, Step 3

Assistant Coach – JPH

MCMULLEN, William

\$4,588, Step 3

Boys' Basketball

Head Coach – EDH

MOHR, Charlie

\$6,994, Step 3

Head Coach – JPH

JONES, Robert

\$6,994, Step 3

Assistant Coaches – EDH

BLEVINS, Mark

\$4,084, Step 1b

SANDAAL, Dave

\$4,588, Step 3

Assistant Coach – JPH

SCHABER, Jared

\$4,084, Step 1b

Girls' Basketball

Head Coach – EDH

HANSEN, Amy

\$6,994, Step 3

Head Coach – JPH

MCCARTHY, James

\$6,994, Step 3

Assistant Coach – EDH

ECKERT, Frank

\$4,426, Step 2

Winter Track

Head Coach – EDH

DIGIOVACCHINO, Mark

\$5,690, Step 3

Head Coach – JPH

MARTINEZ, David

\$6,332, Step 3

Assistant Coaches – EDH

PLATVOET, Don

\$3,920, Step 2

SCARFUTO, Karen

\$2,792, Step 1b

Assistant Coaches – JPH

ALLEN, David

\$4,426, Step 3

WHITE, Anthony

\$4,254, Step 2a

14. High School Winter Coaching Appointments – 2010-2011 School Year (continued)
- | | | |
|-------------------------|-------------------|---------------------------|
| <u>Cheerleading</u> | | <u>Stipend & Step</u> |
| Head Coach – EDH | HESSE, LeeAnne | \$3,363, Step 3 |
| Head Coach – JPH | MICELI, Marissa | \$3,363, Step 3 |
| Assistant Coach – JPH | TORNAMBE, Melissa | \$2,229, Step 2a |
| <u>Bowling</u> | | |
| Head Coach – EDH | SMITH, Tracie | \$5,376, Step 3 |
| Head Coach – JPH | ARCURI, Flora | \$5,376, Step 3 |
| <u>Ice Hockey</u> | | |
| Head Coach – EDH | PAN, Jose | \$6,332, Step 3 |
| Head Coach – JPH | PEACH, John | \$6,332, Step 3 |
| Assistant Coach – EDH | BERNER, Russ | \$4,426, Step 3 |
| <u>Strength Coaches</u> | | |
| Head Coach – EDH | FULHAM, Matt | \$1,792, Step 3 |
| Head Coach – JPH | SICA, Robert | \$1,792, Step 3 |
15. Coaching Resignation
DALTON, Kevin Assistant Girls' Basketball Coach at Edison High School
16. High School Spring Coaching Appointments 2010-2011 School Year
PETTY-HORAN, Krystle Varsity Softball Coach \$6,994, Step 3
17. 2010-2011 Co-Curricular Assignments (Exhibit B)
18. Withholding of Increment
WHEREAS, the Interim Superintendent of Schools has recommended that the Edison Township Board of Education ("Board") withhold the employment and adjustment increments of employee number 105473 for the 2011-2012 school year as a result of her violations of Board Policy 6145.3, School-Sponsored Publications/Acceptable Use of Technology, and Procedure 6145.3, Acceptable Use of Technology; and
- WHEREAS, following due consideration, the Board agrees with the recommendation of the Interim Superintendent and the reasons therefor;
- NOW, THEREFORE,
BE IT RESOLVED: by the Board that the employment and adjustment increments of employee number 105473 for the 2011-2012 school year shall be withheld so that her 2011-2012 salary shall be fixed at \$46,254, the same figure as the 2010-2011 school year; and
- BE IT FURTHER
RESOLVED: that within 10 days of the date this resolution is approved by the Board, the Interim Superintendent hereby is directed to provide employee number 105473 with a copy of this resolution notifying her that her employment and adjustment increments have been withheld.

Mr. Maeroff asked for a motion to approve the Personnel Report. Mrs. Ward asked to table Item No. 16. There was no second. Mrs. Bonderowitz made the motion to approve the Personnel Report, seconded by Mrs. Iyer. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
 Mr. Romano, Mrs. Anes,
 Mr. Van Pelt (Except Abstained on Items No. 10, No 13 & No. 18 Only),
 Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

ABSTAINED: Mr. Van Pelt – Items No. 10, No. 13 & No 18 Only

NAYS: None

The motion was carried.

4. Out-of-State Field Trips

School: John P. Stevens High School
 Club/Group: FCCLA
 Event: FCCLA National Cluster Meeting
 Location: St. Louis, Missouri
 Date of Event: November 4-7, 2010
 No. of Advisors: Two
 No. of Students: Ten

School: John P. Stevens High School
 Club/Group: FCCLA
 Event: FCCLA Fall Leadership Conference
 Location: Washington, DC
 Date of Event: November 18-21, 2010
 No. of Advisors: One
 No. of Students: One

School: John P. Stevens High School
 Club/Group: Choir and Orchestra
 Event: Heritage Music
 Location: Boston, Massachusetts
 Date of Event: April 7-10, 2011
 No. of Advisors: Two
 No. of Students: One Hundred-Eighty

5. Professional Development Approval Documentation

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools,
 the Edison Board of Education approve the following professional
 development documentation for October 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 Super- intendent Approval</u>
Smith, Martin	EHS	11/17/10 - 11/19/10	NADSFL & ACTFL Convention	\$295.00	\$1,400.00	\$284.40	Hindi Flap Grant	
Lawrence, Heather	FDR	12/08/10	Executive Dysfunction: Effective Strategies & Interventions for Children & Adolescents	\$189.99	N/A	N/A	IDEIA/ ARRA	
Friedman, Carrie	FDR	12/08/10	Executive Dysfunction: Effective Strategies & Interventions for Children & Adolescents	\$189.99	N/A	N/A	IDEIA/ ARRA	
Gelfand, Linda	Ed Center	12/02/10	3 rd Annual Special Ed/Math Conference	\$150.00	N/A	N/A	IDEIA/ ARRA	
Schaad, Lisa	FDR	01/31/11 & 02/01/11	Introduction to Prompt Technique	\$650.00	N/A	N/A	IDEIA/ ARRA	
Scherer, Lynn	MLK	11/14/10 & 11/15/10	Blue Ribbon Ceremonies	N/A	\$478.62	N/A	Local	
Wilton, Diane	MLK	11/14/10 & 11/15/10	Blue Ribbon Ceremonies	N/A	\$478.62	N/A	Local	

Mr. Maeroff asked for a motion to approve the Curriculum and Instruction Report noting that Policy No. 5113 was tabled. Mrs. Anes made the motion, seconded by Mrs. Iyer. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano, Mrs. Anes Mr. Van Pelt,
Mr. Dickinson ,
Ms. Szilagyi, Mr. Maeroff

NAYS: None

The motion was carried.

D. Administration

1. Meeting Dates - Revised

BE IT

RESOLVED:

that the Edison Board of Education has revised the dates for the regular public action meetings and caucus meetings, originally approved at the April 29, 2010 Reorganization Meeting, as listed below:

CAUCUS MEETINGS

(Education Center – [EC]
312 Pierson Avenue, Edison)

ACTION MEETINGS

(John P. Stevens High School – Grove
Avenue, Edison or at Edison High
School – Boulevard of Eagles, Edison)

Wednesday	05/19/10	JPS	Monday	05/24/10
Wednesday	06/09/10	EHS	Monday	06/14/10
Wednesday	07/14/10	EC **	Monday	07/19/10
Wednesday	08/18/10	EC **	Monday	08/23/10
Wednesday	09/22/10	JPS	Monday	09/27/10
Wednesday	10/13/10	EHS	Monday	10/18/10
Wednesday	11/17/10	JPS	Monday	11/22/10
Wednesday	12/15/10	EHS	Monday	12/20/10
Wednesday	01/19/11	JPS	Monday	01/24/11
Wednesday	02/23/11	EHS	Monday	02/28/11
Wednesday	03/23/11	JPS	Monday	03/28/11
Wednesday	04/20/11##	EHS	Monday	04/25/11##

** Summer Meetings Held at the Education Center

DATE CHANGE

BE IT FURTHER

RESOLVED:

that, due to the fact the State of New Jersey changed the date of the Annual School Board Election to Wednesday, April 27, 2011, the **Reorganization Meeting** of the Board of Education shall be conducted on **Wednesday, May 4, 2011##** at the Education Center, 312 Pierson Avenue, Edison, New Jersey; and

BE IT FURTHER

RESOLVED:

that all meetings of the Board of Education commence at 7:00 P.M. on the date set forth unless otherwise specified by the Board of Education, but in no case, later than 8:00 P.M.; and

BE IT FURTHER

RESOLVED:

that pursuant to the Public Meetings Act, the Board Secretary is hereby directed to publish these dates in the official newspapers of the Board of Education and to post notices of the foregoing dates at the offices of the Board of Education, the Municipal Town Hall and in all schools of the district.

2. Board Goals & District Goals – 2010-2011 School Year

BE IT

RESOLVED:

that the Edison Board of Education approve the following Board Goals and District Goals for the 2010-2011 school year:

Board Goals:

1. The Board will select a new, full-time Superintendent.
2. The Board's communications with stakeholders will educate and inform them on an on-going basis so as to promote understanding of the role of public education in Edison Township.
3. Board members will evaluate themselves and the Board as a whole using an instrument provided by the New Jersey School Board Association and the results will form the basis for a Board improvement plan.

District Goals:

1. Data will inform instruction throughout the District's schools in every classroom for all students, so that they may meet course objectives from pre-kindergarten through 12th grade. This approach will include the development of rubrics of best practice in formative assessment.

3. Strauss Esmay Associates

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve the appointment of Strauss Esmay Associates, 1886 Hinds Road, Suite 1, Toms River, NJ 08753 for District policy revisions in the amount of \$16,000, as annexed hereto. (Exhibit B)

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

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano (Except Item No. 2 District Goals Only),
Mrs. Anes, Mr. Van Pelt,
Mr. Dickinson (Except Abstained on Item No. 2 Only),
Ms. Szilagyi, Mr. Maeroff

ABSTAINED: Mr. Dickinson – Item No. 2 Only

NAYS: Mr. Romano – Item No. 2 District Goals Only

The motion was carried.

E. Finance

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$8,297,000 aggregate principal amount of tax-exempt school bonds dated October 15, 2002 (the "2002 School Bonds"); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for the School District property taxpayers through the issuance by the Board of not exceeding \$5,500,000 in Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the principal amount of its outstanding 2002 School Bonds maturing on or after July 15, 2012 (the "Refunded Bonds"); and

WHEREAS, the Board, pursuant to a refunding school bond ordinance (the "Refunding Bond Ordinance") introduced on first reading by resolution of the Board on September 27, 2010, authorized the issuance of the Refunding School Bonds for the purpose of refunding the Refunded Bonds; and

WHEREAS, the Board, pursuant to a resolution duly adopted by the Board on September 27, 2010, authorized the filing of an application with the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the "Local Finance Board"), in accordance with N.J.S.A. 18A:24-61 et seq., seeking the Local Finance Board's consent to enact and adopt the Refunding Bond Ordinance and its endorsement to be placed thereon and to authorize the issuance of the Refunding School Bonds; and

WHEREAS, on October 13, 2010, the Local Finance Board considered and approved the Board's application in connection with the issuance of the Refunding School Bonds and consented to the Board's adoption and enactment of the Refunding Bond Ordinance; and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds in accordance with the consent granted by the Local Finance Board; and

WHEREAS, the Board now desires to finally adopt the Refunding Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS
(continued)

NOW, THEREFORE,
BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN
THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to, and the Board hereby appoints NW Capital Markets Inc., to serve as the Underwriter (the "Underwriter"), upon the terms set forth herein and set forth in its proposal to the Board.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel"), the power with respect to the Refunding School Bonds to determine and carry out the following:

the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$5,500,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

- a) the maturity dates and the principal amount of each maturity of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than July 15, 2022.
- b) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;
- c) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;
- d) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS
(continued)

- e) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);
- f) the direction for the application and investment of the proceeds of the Refunding School Bonds; and
- g) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/ Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice-President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice-President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

October 18, 2010
Edison High School

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS
(continued)

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice-President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/ Board Secretary the authority to "deem final" (as defined under the Rule (as hereinafter defined)) a Preliminary Official Statement (the "Preliminary Official Statement") and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel and counsel to the Underwriter, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed.

Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement"). The Business Administrator/ Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$5,500,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS
(continued)

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Certificate, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Refunding School Bonds.

SECTION 13. The Refunding School Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 14. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

2. Submission of Amendment to the Basic IDEIA-B (ARRA) Application, FY '10 & '11

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the submission of an amendment to the Basic IDEIA-B (ARRA) Application for Fiscal Years 2010 and 2011.

3. Submission of Amendment to the NCLB Application, FY '09 & FY '10

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the submission of an amendment to the NCLB Application for Fiscal Years 2009 and 2010.

4. Rebid – Pupil Transportation – Regular & Special Education Routes

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education award the bid for pupil transportation, regular and special education routes to the following vendor for their low bid according to specifications: (This item omitted from the bid approved at the September 27, 2010 Board Meeting) (Bid Date–09/15/10)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid (Per Diem)</u>	<u>Unsuccessful Bid (Per Diem)</u>
WBKP	Vogel	38.00	
	Trans Ed		62.70
	Dapper		75.00
	Negba		83.00

5. Cost of Meals Provided in Annual Tuition Rate for Concordia Learning Center at St. Joseph's School for the Blind

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, that in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes Concordia Learning Center at St. Joseph's School for the Blind, 761 Summit Avenue, Jersey City, NJ 07307-3831 to include the cost of meals provided within the annual tuition rate charged to students; and

BE IT FURTHER

RESOLVED:

that it is understood by the Edison Board of Education that all meals provided by Concordia Learning Center at St. Joseph's School for the Blind will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

6. Change Order – Edison High School Controls Upgrades – Phase II

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education accept the following change order for the Edison High School Controls Upgrades – Phase II:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>Edison HS</u> Jersey State Controls, Inc.	JSC-GC02	829.50

7. Obsolete Items

BE IT

RESOLVED:

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

<u>Location</u>	<u>Item</u>
ML King ES	25 Science Books
	28 Literature/Reading Books
J Monroe ES	2 Printers
	1 Monitor
	1 Hard Drive
	1 WHS Camcorder
	1 Overhead Projector
Washington ES	1 Monitor
	1 CPU
	1 Laminating/Mounting System
	1 Savin Copier
	1 Viewer
	1 Overhead Projector
J Adams MS	1 Minolta Copier
H Hoover MS	6 Dell Computers
	5 Monitors
W Wilson MS	1 Printer
Edison HS	2 Violins
JP Stevens HS	40 Band Jackets
	173 Band Pants
	37 Guard Pants
	264 Biology Books
	199 Physics Books
	117 Algebra Books

8. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education confirms the payment of bills on the bill list dated September 30, 2010 payable by Cycle Checks No. 89702 through No. 90310 inclusive, totaling \$18,501,644.99 from the Board of Education General Account in TD Bank.

9. Transportation Report – October 2010

BE IT

RESOLVED:

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

9. Transportation Report -- October 2010 (continued)

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Annum/ Aide</u>
<u>Bid -- Regular & Special Ed Routes (Awarded 9/27/10)</u>				
BF1	Dapper	B Franklin ES	10/01/10-06/30/11	15,418.80
BF2	Dapper	B Franklin ES	10/01/10-06/30/11	22,230.00
BF3	Dapper	B Franklin ES	10/01/10-06/30/11	15,418.80
BF8	Dapper	B Franklin ES	10/01/10-06/30/11	15,418.80
BFAP	Vogel	B Franklin ES	10/01/10-06/30/11	8,640.00
BJ1	Vogel	Bishop Ahr HS/ St. Joseph HS	10/01/10-06/30/11	8,820.00
BJ3	Dapper	Bishop Ahr HS/ St. Joseph HS	10/01/10-06/30/11	9,000.00
BJ4	Dapper	Bishop Ahr HS/ St. Joseph HS	10/01/10-06/30/11	9,000.00
D15	Vogel	ML King ES	10/01/10-06/30/11	16,020.00
EH1	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH3	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH4	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH6	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH7	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH8	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH9	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH10	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH11	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH12	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH13	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH14	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH15	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH16	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH20	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH21	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH22	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH23	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH24	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH25	Dapper	Edison HS	10/01/10-06/30/11	15,420.60
EH26	Dapper	Edison HS	10/01/10-06/30/11	22,230.00
EV1	Dapper	E Brunswick VoTech	10/01/10-06/30/11	40,860.00
EV2	Dapper	E Brunswick VoTech	10/01/10-06/30/11	40,860.00
HH1	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH2	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH3	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH4	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH5	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH6	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH7	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH8	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH9	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH10	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH12	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH15	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH16	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH17	Dapper	H Hoover MS	10/01/10-06/30/11	24,030.00

9. Transportation Report – October 2010 (continued)

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Annum/ Aide</u>
<u>Bid – Regular & Special Ed Routes (Awarded 9/27/10)</u>				
HH18	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
HH19	Dapper	H Hoover MS	10/01/10-06/30/11	15,420.60
JA1	Dapper	J Adams MS	10/01/10-06/30/11	15,420.60
JA4	Dapper	J Adams MS	10/01/10-06/30/11	15,420.60
JA5	Dapper	J Adams MS	10/01/10-06/30/11	18,630.00
JA6	Dapper	J Adams MS	10/01/10-06/30/11	15,420.60
JA7	Dapper	J Adams MS	10/01/10-06/30/11	24,030.00
JM1	Dapper	J Monroe ES	10/01/10-06/30/11	15,418.80
JM5	Dapper	J Monroe ES	10/01/10-06/30/11	15,418.80
JMAP	Vogel	J Monroe ES	10/01/10-06/30/11	9,720.00
JP1	Dapper	JP Stevens HS	10/01/10-06/30/11	15,420.60
JP2	Vogel	JP Stevens HS	10/01/10-06/30/11	5,760.00
JP4	Vogel	JP Stevens HS	10/01/10-06/30/11	5,760.00
JP10	Vogel	JP Stevens HS	10/01/10-06/30/11	8,020.00
JP12	Vogel	JP Stevens HS	10/01/10-06/30/11	8,020.00
JP13	Vogel	JP Stevens HS	10/01/10-06/30/11	13,500.00
JP14	Dapper	JP Stevens HS	10/01/10-06/30/11	15,420.60
JP16	Dapper	JP Stevens HS	10/01/10-06/30/11	15,420.00
LD1	Dapper	Lindeneau ES	10/01/10-06/30/11	15,418.80
LD4	Dapper	Lindeneau ES	10/01/10-06/30/11	15,418.80
LDAP	Vogel	Lindeneau ES	10/01/10-06/30/11	5,760.00
LN1	Dapper	Lincoln ES	10/01/10-06/30/11	15,418.80
LN2	Dapper	Lincoln ES	10/01/10-06/30/11	15,418.80
LN3	Dapper	Lincoln ES	10/01/10-06/30/11	15,418.80
LN4	Dapper	Lincoln ES	10/01/10-06/30/11	15,418.80
LN5	Dapper	Lincoln ES	10/01/10-06/30/11	35,460.00
LN7	Dapper	Lincoln ES	10/01/10-06/30/11	15,418.80
LN8	Dapper	Lincoln ES	10/01/10-06/30/11	15,418.80
LN9	Dapper	Lincoln ES	10/01/10-06/30/11	24,030.00
LN10	Dapper	Lincoln ES	10/01/10-06/30/11	15,418.80
LNKA	Vogel	Lincoln ES	10/01/10-06/30/11	6,840.00
LNKP	Vogel	Lincoln ES	10/01/10-06/30/11	6,840.00
MARS	Vogel	J Marshall ES	10/01/10-06/30/11	17,640.00
MD4	Vogel	J Madison Prim./Int.	10/01/10-06/30/11	8,640.00
MDAP	Vogel	J Madison Primary	10/01/10-06/30/11	8,640.00
MK1	Vogel	ML King ES	10/01/10-06/30/11	10,080.00
MK6	Vogel	ML King ES	10/01/10-06/30/11	13,320.00
MK15	Vogel	ML King ES	10/01/10-06/30/11	8,280.15
MKKA	Vogel	ML King ES	10/01/10-06/30/11	6,840.00
ML1	Dapper	Menlo Park ES	10/01/10-06/30/11	15,418.80
ML2	Vogel	Menlo Park ES	10/01/10-06/30/11	12,240.00
ML4	Dapper	Menlo Park ES	10/01/10-06/30/11	15,418.80
ML5	Dapper	Menlo Park ES	10/01/10-06/30/11	15,418.80
ML7	Vogel	Menlo Park ES	10/01/10-06/30/11	8,640.00
MLA	Vogel	Menlo Park ES	10/01/10-06/30/11	8,640.00
MLAP	Vogel	Menlo Park ES	10/01/10-06/30/11	5,220.00
MR1	First Student	J Marshall ES	10/01/10-06/30/11	13,140.00
MR2	First Student	J Marshall ES	10/01/10-06/30/11	12,780.00
MR3	First Student	J Marshall ES	10/01/10-06/30/11	14,760.00
MR4	First Student	J Marshall ES	10/01/10-06/30/11	13,140.00

9. Transportation Report – October 2010 (continued)

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Annum/ Aide</u>
<u>Bid – Regular & Special Ed Routes (Awarded 9/27/10)</u>				
MR6	First Student	J Marshall ES	10/01/10-06/30/11	19,800.00
MR7	Dapper	J Marshall ES	10/01/10-06/30/11	15,418.80
MR8	Dapper	J Marshall ES	10/01/10-06/30/11	6,840.00
MRKA	Vogel	J Marshall ES	10/01/10-06/30/11	6,840.00
MRKP	Vogel	J Marshall ES	10/01/10-06/30/11	6,840.00
PV1	Dapper	Piscataway VoTech	10/01/10-06/30/11	40,860.00
PV2	Dapper	Piscataway VoTech	10/01/10-06/30/11	40,860.00
SF2	Dapper	St. Francis	10/01/10-06/30/11	9,000.00
SF4	Dapper	St. Francis	10/01/10-06/30/11	9,000.00
SH2	Dapper	St Helena	10/01/10-06/30/11	9,000.00
SM2	Dapper	St. Matthew	10/01/10-06/30/11	9,000.00
TJ1	Dapper	T Jefferson MS	10/01/10-06/30/11	23,230.00
TJ2	Dapper	T Jefferson MS	10/01/10-06/30/11	15,420.60
TJ3	Dapper	T Jefferson MS	10/01/10-06/30/11	15,420.60
TJ4	Dapper	T Jefferson MS	10/01/10-06/30/11	15,420.60
TJ5	Dapper	T Jefferson MS	10/01/10-06/30/11	15,420.60
TJ8	Dapper	T Jefferson MS	10/01/10-06/30/11	15,420.60
WA1	Dapper	Washington ES	10/01/10-06/30/11	15,418.80
WA2	Dapper	Washington ES	10/01/10-06/30/11	15,418.80
WA3	Dapper	Washington ES	10/01/10-06/30/11	15,418.80
WAKA	Vogel	Washington ES	10/01/10-06/30/11	6,840.00
WB1	Dapper	Woodbrook ES	10/01/10-06/30/11	15,420.60
WB2	Dapper	Woodbrook ES	10/01/10-06/30/11	18,630.00
WB3	Vogel	Woodbrook ES	10/01/10-06/30/11	14,040.00
WB4	Vogel	Woodbrook ES	10/01/10-06/30/11	14,040.00
WB8	Vogel	Woodbrook ES	10/01/10-06/30/11	9,360.00
WB9	Vogel	Woodbrook ES	10/01/10-06/30/11	15,040.00
WB10	Vogel	Woodbrook ES	10/01/10-06/30/11	15,040.00
WB13	Vogel	Woodbrook ES	10/01/10-06/30/11	8,640.00
WBKA	Vogel	Woodbrook ES	10/01/10-06/30/11	6,840.00
WV1	Dapper	Woodbridge VoTech	10/01/10-06/30/11	40,860.00
WV2	Dapper	Woodbridge VoTech	10/01/10-06/30/11	24,030.00
WW1	Dapper	W Wilson MS	10/01/10-06/30/11	24,030.00
WW2	Dapper	W Wilson MS	10/01/10-06/30/11	24,030.00
WW4	Dapper	W Wilson MS	10/01/10-06/30/11	15,402.60
WW6	Dapper	W Wilson MS	10/01/10-06/30/11	15,420.60
WW11	Dapper	W Wilson MS	10/01/10-06/30/11	22,230.00
WW13	Dapper	W Wilson MS	10/01/10-06/30/11	15,420.60
WW16	Dapper	W Wilson MS	10/01/10-06/30/11	15,418.80
WW17	Dapper	W Wilson MS	10/01/10-06/30/11	18,630.00

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem Aide</u>
<u>Bid – Regular & Special Ed Routes (Awarded 9/27/10)</u>				
CLL	Dapper	Center for Lifelong Learning	10/01/10-06/30/11	192.64
DLCW	Vogel	DLC Warren	10/01/10-06/30/11	Aide 1.00 128.00
FDR7	Vogel	FDR Building	10/01/10-06/30/11	Aide 40.00 69.90
GWA	Dapper	Gateway School	10/01/10-06/30/11	188.90 Aide 1.00

9. Transportation Report – October 2010 (continued)

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>Bid – Regular & Special Ed Routes (Awarded 9/27/10)</u>				
LKM	Dapper	Lakeview School	10/01/10-06/30/11	221.93 Aide 1.00
LKW	Dapper	Lakeview School	10/01/10-06/30/11	221.93 Aide 1.00
PTAE	Vogel	Piscataway School Sails Program	10/01/10-06/30/11	98.00
SJA	Dapper	St Joseph School for the Blind	10/01/10-06/30/11	250.51 Aide 1.00
SSH	Vogel	Somerset Hills	10/01/10-06/30/11	98.00 Aide 25.00
ACTB	Dapper	JP Stevens HS Athletics	10/01/10-06/30/11	224.00 OT 74.00
ACTA	Dapper	Edison HS Athletics	10/01/10-06/30/11	224.00 OT 74.00
JAMS	Dapper	J Adams MS Intramurals	10/01/10-06/30/11	224.00 OT 74.00
WWMS	Dapper	W Wilson MS Intramurals	10/01/10-06/30/11	224.00 OT 74.00
TJMS	Dapper	T Jefferson MS Intramurals	10/01/10-06/30/11	224.00 OT 74.00
HHMS	Dapper	H Hoover MS Intramurals	10/01/10-06/30/11	224.00 OT 74.00

Mr. Macroff asked for a motion to approve the Finance Report. Ms. Szilagyi made the motion, seconded by Mrs. Ward.
Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano, Mrs. Anes,
Mr. Van Pelt (Except No on Item No. 9 Only),
Mr. Dickinson, Ms. Szilagyi, Mr. Macroff

NAYS: Mr. Van Pelt – Item No. 9 Only The motion was carried.

XI. ANNOUNCEMENTS BY THE PRESIDENT

Meetings - Caucus Meeting
Wednesday, November 17, 2010
7:00 PM – Education Center (Caucus Room)

Regular/Action Meeting
Monday, November 22, 2010
7:00 PM – John P. Stevens High School (Auditorium)

October 18, 2010
Edison High School

Mr. Maeroff read the following letter he received from Aimee Szilagyi, Edison Board of Education Vice President.

RE: Vice Presidency

Dear Mr. Maeroff,

Because of newly added professional and personal responsibilities, I have to step down from serving as Board Vice President, a leadership position that as you know requires a bit more added time and attention to fairly serve the district.

Please accept this resignation effective October 18, 2010 and do rest assured that I will continue to meet my regular responsibilities throughout my term as a board member to the best of my ability.

Respectfully yours,
/s/ Aimee Szilagyi

Mr. Maeroff asked for nominations for Vice President. Mr. Romano nominated Mrs. Deborah A. Anes, seconded by Ms. Szilagyi. There were no other nominations. Mrs. Iyer made a motion to close the nominations, seconded by Mrs. Bonderowitz. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano, Mrs. Anes, Mr. Van Pelt
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

NAYS: None

The motion was carried.

Mr. Maeroff discussed the 1,095,000 of homeless children aid of which most was already allocated to necessary expenditures and the \$579,000 federal jobs funds which are being retained for the 2001-2012 budget in anticipation of a state aid decrease of an equal amount.

XIII. COMMITTEE REPORTS

1. Special Education Advisory Council

Mr. Romano reported that the Special Education Advisory Council met on September 29, 2010 at 6:30 P.M. at the Education Center.

In attendance were: Ms. Kathleen French, Director of Pupil-Special Services, Mrs. Catherine Swayze and Mrs. Linda Gelfand, Supervisors of Special Education, Mr. Joseph Romano and Mrs. Veena Iyer

Items Discussed:

- Damian Petino, Psy.D from Project: Natural Stetting Therapeutic Management (NSTM), gave a presentation titled "Providing Behavioral Support to Students with Developmental Disabilities or Autism: "Does ABA translate to Academic Settings?" He gave an overall description of NSTM, which is a behavioral consultation and training program designed to teach families and/or staff of people with developmental disabilities and challenging behavior methods to construct and maintain a therapeutic environment. This program is designed to provide classroom teachers and their staff with training and support to address behavioral challenges of classified students. The goal of the behavioral support process is to help the classroom staff to become better managers of students who present them with challenges. It is not designed as a crisis service. The behavioral consultant will not provide "tips" or "suggestions" until appropriate data is collected. He also discussed the Edison Community Based Instruction (CBI) Program. The philosophy of this program is to provide selected special education high school students who possess behavior or educational challenges with opportunities to engage in a supervised, behaviorally structured employment training and exposure program. After Dr. Petino completed his presentation, an opportunity was provided for a "question and answer period." The parents responded to this presentation in a positive, proactive manner.

Next Meeting – December 1, 2010, 7:00 PM – Education Center
Submitted by: Joseph Romano

2. Building & Grounds Committee

Ms. Szilagyi reported that the Buildings and Grounds Committee met at 6:00 PM on October 13, 2010 at the Education Center.

In attendance were : Ms. Aimee Szilagyi, Mr. Joseph Romano and Mr. Paul Jenney, Jr.

Items Discussed:

- Second Floor Addition at John P. Stevens High School - As of 9/21/10 construction on the first floor is 100% complete and all work on the new second floor is approximately 60% complete. The contractor began preparing the existing concrete slab for the new terrazzo flooring system, the majority of the new ductwork is in place, transformer was hung, power feeds and wiring to the panel boards is complete. Piping for the labs will be pressure checked and inspected by the Code Official on Wednesday afternoon. If approved, the remaining drywall can be installed and within two weeks all areas will be ready to receive the final finishes. (Flooring, ceilings, painting, equipment, etc.) Site work: Re-grading of the courtyard area, curb installation and paving is scheduled to begin within the next week or two. An Infra-red Scan of the roofing base plies was performed after the meeting and no moisture was detected. The final roofing cap sheet will be installed followed by the new metal wall coping. The project is currently two to three weeks ahead of schedule.
- Woodrow Wilson Middle School – Canopy Roof Replacement and Cement Plaster Soffit Repairs – After Integrity Roofing finished with the roof replacement, M. Malpere Masonry Restoration performed the required repairs to the cement plaster soffit/ceiling of the canopy. The coating system is scheduled to be applied this Saturday.
- HVAC – Edison High School – Jersey State Controls is finishing up the project and should be complete within the next two weeks.
- Edison High School Indoor Cameras – ADT is tying the cameras into the system, but they are still waiting on three cameras that are on back order.
- Lindeneau Elementary School Storm Drainage Study – There have been numerous modifications and relocations to the underground reinforced concrete piping, manholes, etc. and the drawings on file are not apparently clear enough to form an opinion and/or recommendation. Mr. Jenney and Mr. Thomas Rienzi, Architect, will attempt to survey and document the existing conditions this week.
- Architect of Record – The Committee directed Mr. Jenney to review the proposals that were sent in and produce a spread sheet on their fees for comparison.
- Jersey State Controls Change Order – The Committee recommends accepting the change order for replacing a heating coil that was leaking at Edison High for the sum of \$829.50.

Recommendation:

- Second Floor Addition at John P. Stevens High School - The Committee recommends going ahead with the change orders for the sheet rocking of the underside of the stairs and moving the piping for the teacher desks to facilitate an aisle between the desks and the fume hoods.

Meeting Adjourned: 6:30 P.M.

Submitted by: Paul Jenney, Jr.

6. Long Range Facilities Committee

Mr. William Van Pelt reported that the Long Range Facilities Committee met on September 28, 2010 at 7:00 PM at the Education Center.

In attendance were: Mr. William H. Van Pelt, Mr. Joseph Romano, Mr. Ronald E. Bolandi, Mr. Daniel P. Michaud, Mr. William Brunner, Mrs. Ester Nemitz, Mr. Fred Wolke, Mrs. Lois Wolke, Mr. John Locker, Mr. Andrew Hibell, Mrs. Nancy Tortajada, Mr. Robert Freifeld, Ms. Maureen Moynihan and Mr. Jeff Farrell.

Items Discussed:

- The Committee discussed the middle school split session concept with the fifth grades moving from elementary to middle school.
- The Committee discussed the functional educational space (FES) vs. the schools current enrollment.
- Mr. Bolandi warned the Committee that starting a split session in the middle schools would significantly increase the District's transportation costs.
- Mr. Bolandi recommended that the Committee allow him to evaluate the possibility of easing some of the overcrowded schools through redistricting and that he would share his findings at the next meeting.
- The Committee discussed the possibility of presenting a bond referendum for various school additions and to use either split sessions or redistricting as a short term solution until the additions are completed.
- Mr. Bolandi added that district technology should be considered to be added to any future bond referendum.

Next Meeting: 9/28/10 – 7:00 PM – Education Center

Submitted by: Daniel P. Michaud

XIV. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Bonderowitz discussed the Edison Glen bus stop and a letter that had been sent.

Mrs. Iyer reminded everyone about the “Walk if You Care” event on Sunday.

Mrs. Anes commented on complaints she received regarding Connect Ed and single session days.

Mr. Maeroff congratulated Mrs. Anes, the new Vice President.

Mr. Bolandi discussed a John P. Stevens High School student suicide.

XV. PUBLIC COMMENTS

Bill Brunner, Resident, apologized for previous comments regarding the spring coach appointment. He felt the Connect Ed call was wonderful for single session days.

Scott Boxer, Student, asked why do elementary and middle schools have different rights than high schools regarding after school bussing.

Susan Campione – Resident, talked about JPS stresses and student deaths, and the recent cut of crisis counselors.

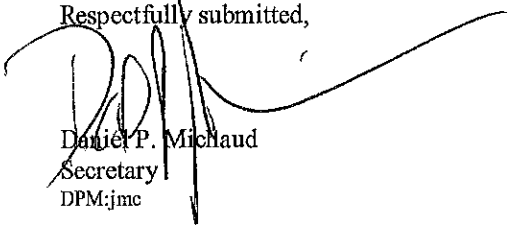
Matt Hrevnak, ETEA, commented on the student attendance policy and asked how would the public know the coaching appointment in advance.

Emil Ferlicchi, ETEA President, said the taxpayers should heed the comments of residents about cuts.

XVI. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this October 18, 2010 public meeting of the Edison Board of Education at 10:38 P.M. Ms. Szilagyi made the motion, seconded by Mr. Romano and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc

