

I. CALL TO ORDER/FLAG SALUTE

The September 27, 2010 Public Meeting of the Edison Board of Education was called to order by Board President, Gene I. Maeroff, at 7:00 PM at the Education Center, 312 Pierson Avenue, 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. William H. Van Pelt, Mrs. Deborah A. Anes, Mr. Joseph Romano, Mrs. Veena Iyer, Mrs. Theresa E. Ward and Mrs. Lori A. Bonderowitz. Mr. David J. Dickinson arrived at 7:37 PM.

Also in attendance were Mr. Ronald E. Bolandi, Interim Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary and Mr. Joseph J. Jankowski, 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. RECOGNITION – SCHOOL OF THE YEAR (John P. Stevens High School)

Mr. Michaud presented Ms. Gail Pawlikowski, Principal, and Mr. Steve Anthony, Facilities Manager, with a plaque in recognition of John P. Stevens High School being nominated the School of the Year for the 2009-2010 school year.

V. APPROVAL OF MINUTES – AUGUST 18TH & 23RD AND SEPTEMBER 1ST, 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 August 18th and 23rd and September 1st, 2010 meetings.

Mr. Maeroff asked for a motion to approve the minutes of August 18th and 23rd and September 1st, 2010. Mrs. Ward made the motion, seconded by Mr. Van Pelt. 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 9/1/10 Only),
Mr. Van Pelt (Except Abstained on 9/1/10 Only),
Ms. Szilagyi, Mr. Maeroff

ABSTAINED: Mrs. Anes – 9/1/10 Only; Mr. Van Pelt – 9/1/10 Only

NAYS: None

The motion was carried.

VI. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED: that the following reports as of July 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. Mrs. Anes made the motion, seconded by Mr. Van Pelt. 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,
Ms. Szilagyi, Mr. Maeroff

NAYS: None The motion was carried.

VII. 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:

- Personnel Matters

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 7:11 P.M. Mrs. Iyer 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, Mr. Van Pelt,
Ms. Szilagyi, Mr. Maeroff

NAYS: None The motion was carried.

VIII. RECONVENE TO OPEN SESSION

Mr. Maeroff asked for a motion to reconvene the public portion of this September 27, 2010 public meeting at 7:37 PM. Mrs. Bonderowitz made the motion, seconded by Mr. Van Pelt. Mr. Michaud took 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.

IX. PUBLIC COMMENTS (RESOLUTIONS)

Lois Wolke, resident, questioned the bond refunding and the special education settlement.

X. 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

KOPERVAS, Michelle	Lunch Aide at Herbert Hoover Middle School, effective 9/8/10 - Personal
ROBERTSON, Rose	Bus Driver in the Transportation Department, effective 9/1/10 – Abandonment of Position
2. Leaves of Absence

ARCURI, Flora	Health/Physical Education Teacher at John P. Stevens High School, leave with pay 9/8/10-10/29/10 – reason: Medical
BALL, Jannette	Assistant Principal at Edison High School, leave with pay 10/20/10-12/3/10 – reason: Medical
DAUBER, Karen	Grade 5 Teacher at Lincoln School, leave with pay 9/7/10-9/20/10 – reason: Family; leave without pay 9/21/10-10/19/10 – reason: NJ Family Leave; leave without pay 10/20/10-1/14/11 – reason: Family
DESAI, Rita	Paraprofessional at Lincoln School, leave with pay 9/3/10-9/15/10 – reason: Medical; leave without pay 9/16/10-TBD – reason: Medical
D’ORSI, Lorri	Administrative Secretary at the Education Center, leave with pay 9/1/10-9/20/10 – reason: Family; leave without pay 9/21/10-10/19/10 – reason: NJ Family Leave
FINUCANE, Ann Marie	Spanish Teacher at John Adams Middle School, extended leave without pay 11/29/10-12/23/10 – reason: Family

2. Leaves of Absence (continued)

GABRIEL, Janet Paraprofessional at the Franklin D. Roosevelt Building, leave with pay 9/13/10-10/20/10 – reason: Medical; leave without pay 10/21/10-11/15/10 – reason: Medical

GERSTEN, Robin Special Education Teacher at Woodrow Wilson Middle School, leave with pay 9/1/10-9/30/10 – reason: Medical

GORDON, JodiAnn Special Education Teacher at John P. Stevens High School, leave with pay 9/23/10-11/15/10 – reason: Maternity; leave without pay 11/16/10-11/18/10 – reason: Maternity; leave without pay 11/19/10-12/13/10 – reason: Family

GREELEY, Allegra Special Education Teacher at Menlo Park School, leave with pay 10/15/10-10/21/10 – reason: Medical; leave with pay 10/22/10-12/3/10 – reason: Maternity; leave without pay 12/4/10-1/6/11 – reason: Family

GREENBLATT, Beth Grade 2 Teacher at Menlo Park School, extended leave with pay 9/13/10-10/20/10 – reason: Medical

GRUTZMACHER, Lora Paraprofessional at Woodrow Wilson Middle School, leave with pay 9/27/10-10/8/10 – reason: Medical; leave without pay 10/11/10-11/19/10 – reason: Maternity; leave without pay 11/22/10-1/3/11 – reason: NJ Family Leave; leave without pay 1/4/11-2/11/11 – reason: Family

GUILFOYLE, Kenneth Custodian at John Marshall School, leave with pay 9/10/10-10/8/10 – reason: Medical

LOBELLO, Lora Paraprofessional at Woodrow Wilson Middle School, leave with pay 9/27/10-10/8/10 – reason: Medical; leave without pay 10/11/10-11/22/10 – reason: Maternity; leave without pay 11/23/10-1/4/11 – reason: NJ Family Leave; leave without pay 1/5/11-2/11/11 – reason: Family Leave

MAROIS, Patricia English Teacher at Thomas Jefferson Middle School, revised leave with pay 9/8/10-10/28/10 – reason: Medical

MONAHAN, Edward Custodian at Thomas Jefferson Middle School, leave without pay 9/1/10-12/5/10 – reason: Medical

OSHINSKI, Jennifer Kindergarten Literacy Enrichment Teacher at Menlo Park School, leave without pay 9/1/10-9/2/10 – reason: Medical; leave without pay 9/3/10-10/29/10 – reason: Maternity; leave with pay 11/1/10-11/12/10 – reason: Family; leave without pay 11/15/10-12/13/10 – reason: NJ Family Leave; leave without pay 12/14/10-12/22/10 – reason: Family

ROBBINS, Christine Administrative Secretary at the Education Center, revised leave without pay 8/22/10-11/8/10 – reason: Medical

TOTO, Lauren Kindergarten Teacher at Woodbrook School, leave with pay 10/1/10-11/23/10 – reason: Medical; leave without pay 11/24/10-11/30/10 – reason: Medical

PITUCCO, Peter Director of Personnel at the Education Center. Received his MA at Rider University. Mr. Pitucco is currently the Human Resources Director for the Piscataway Board of Education. Effective TBD-6/30/11, \$105,000 pro-rated annual salary, resides in Somerville, NJ

4. Appointments – Certified Staff

CHICK, Sophia Long Term Substitute Special Education Teacher at John Adams Middle School. Received her BA at Felician College in 2010. Effective 9/10/10 – 1/2/11, \$40,000 pro-rated annual salary, resides in Edison, NJ

LIM, Jessica Long Term Substitute ESL Teacher at John P. Stevens High School. Effective 9/7/10-1/26/11, \$40,000 pro-rated annual salary, resides in North Brunswick, NJ

MAGEE, Christine Long Term Substitute Guidance Counselor at James Madison Intermediate School. Received her MA at Kean University in 2009. Effective 9/13/10-12/31/10, \$40,000 pro-rated annual salary, Step 1, resides in Metuchen, NJ

WERTZ, Melissa School Social Worker at Edison High School. Received her MA at Kean University in 2010. Effective 10/18/10-6/30/11, \$52,689 pro-rated annual salary, Step 1, resides in Edison, NJ

5. Appointments – Support Staff

<u>Bus Drivers</u>	<u>Effective</u>	<u>Salary</u>	<u>Resides</u>
PAZ, Corrine	10/1/10-6/30/11	\$22,000 (pro-rated)	Edison, NJ
ROXLAU, Cheryl	10/1/10-6/30/11	\$22,000 (pro-rated)	Edison, NJ

6. Appointments – Certified Substitute Staff

Administrator

DREW, Joseph

Teachers

ADAMS, Askari

GOTZ, Ashley

LEONOW, Walter

PATALANO, Douglas

7. Appointment – Substitute Support Staff

Secretary

PLAIA, Linda

- Per diem rate, as per BOE Agreement

8. Tenure

Name

Date

Position/School

COYLE, Robert

09/01/10

English Teacher – JAMS

DEMICCO, Christine

09/11/10

Grade 2 Teacher – MEN

KOHUT, Donna

09/28/10

Family/Consumer Science Teacher – TJMS

WHITE, Christopher

09/01/10

Science Teacher – JAMS

9. Longevity

Teachers

School

Date

Years

Present Longevity

New Longevity

BLAIR, Therese

JMI

09/18/10

13

\$490

\$980

BROWN, Lyiloth

EDH

09/09/10

12

0

490

CONCODORA, Janet

LIN

09/29/10

16

1,815

2,269

CORSUN, Gina

EDH

09/30/10

16

1,887

2,359

GALLIGAN, Lora

LIN

09/14/10

13

472

944

LEVINSON, Jayne

BEN

09/16/10

24

6,372

6,862

LYONS, Michael

JPH

09/23/10

12

0

463

9. Longevity (continued)

<u>Teachers</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Longevity</u>	<u>New Longevity</u>
MARTIN, Penny	MAR	09/29/10	12	0	454
MERCURI, Karen	WAS	09/20/10	21	4,538	4,991
MILTON, Regina	JMP	09/14/10	21	4,838	4,991
NORMAN, Patricia	BEN	09/22/10	24	6,372	6,862
O'BRIEN, Dina	LNC	09/15/10	14	944	1,415
PELLICANE, Sandra	MAR	09/29/10	24	5,899	6,353
SELESKY, Michele	TJM	09/04/10	14	944	1,415
VACHE, Jillian	MLK	09/11/10	21	4,538	4,991
WEINER-HART, Karen	EDH	09/22/10	13	472	944
WORONIECKI, Colleen	JPH	09/27/10	15	1,471	1,961
<u>Supervisor</u>					
WESSEL-DARRAH, Laura	JPH	09/01/10	05	0	2,186
<u>Guidance</u>					
HAILES, Barbara	JAMS	09/19/10	16	1,471	1,961
KOWALESKI, Michelle	WWMS	09/10/10	17	2,405	2,886
<u>Experience Stipends</u>					
MORONEY, Beth	WWMS	09/01/10	08	2,420	3,630
PAWLIKOWSKI, Gail	JPH	09/01/10	11	4,259	5,679
PREVILLE, Steven	BEN	09/01/10	14	5,040	6,230
SCULLY, Shawn	JAMS	09/01/10	08	2,617	3,925

10. Assignment Revisions/TransfersCertified Staff

AGNETA, Joan	Social Studies Teacher (1.0) TJ Salary \$104,187	Social Studies Teacher (1.2) TJ Effective 9/1/10-6/30/11 Salary \$114,187
AMODIO, James	Math Teacher (1.0) JPH Salary \$99,185	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11 Salary \$109,185 (pro-rated)
BARULLI, Anthony	Technology Teacher (1.0) JPH Effective 9/1/10-6/30/11 Salary \$97,890	Technology Teacher (1.2) JPH Effective 9/1/10-6/9/11 Salary \$107,890 (pro-rated)
BARRY, Anthony	Science Teacher (1.0) EDH Salary \$98,775	Science Teacher (1.2) EDH Effective 9/1/10-6/30/11 Salary \$108,775
BONGIOVANNI, Tara	Math Teacher (1.0) JPH Salary \$54,603	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11 Salary \$64,603 (pro-rated)
BRIZAN, Alvin	Science Teacher (1.0) JPH Salary \$91,003	Science Teacher (1.08) JPH Effective 9/1/10-6/9/11 Salary \$95,003 (pro-rated)
BRUNO, Amy	Behavioral Social Worker-JPH Effective TBD-6/30/11	Behavioral Social Worker-JPH Effective 10/18/10-6/30/11

10. Assignment Revisions/Transfers (continued)

Public Board Meeting

September 27, 2010
Education Center

<u>Certified Staff</u>		
CARRILLO, Christian	English Teacher (1.0) JPH Salary \$99,185	English Teacher (1.2) JPH Effective 9/1/10-10/26/10 Salary \$109,185 (pro-rated)
COHEN, Ken	Phys. Ed. Teacher (1.0) HHM Salary \$100,669	Phys. Ed. Teacher (1.2) HHM Effective 11/15/10-6/30/11 Salary \$110,669
D'ALESSIO, Patricia	English Teacher (1.0) JPH Salary \$91,003	English Teacher (1.2) JPH Effective 9/1/10-10/26/10 Salary \$101,003 (pro-rated)
DIPALO, Anthony	English Teacher (1.0) JPH Salary \$100,669	English Teacher (1.2) JPH Effective 9/1/10-10/26/10 Salary \$110,669 (pro-rated)
DOWNEY, Gina	English Teacher (1.0) JPH Salary \$100,669	English Teacher (1.2) JPH Effective 9/1/10-10/26/10 Salary \$110,669
DRAKE, Patricia	Technology Teacher (1.0) HH Salary \$91,911	Technology Teacher (.6) HH Effective 9/1/10-6/30/11 Salary \$55,147
DUGGAN, Jennine	Science Teacher (1.0) EDH Salary \$56,705	Science Teacher (1.04) EDH Effective 9/1/10-6/30/11 Salary \$58,705
EAGLE, Elizabeth	LTS English Teacher – TJM Effective 9/1/10-2/28/11 Salary \$40,000 (pro-rated)	Language Arts Teacher- JAMS Effective 9/27/10-6/30/11 Salary \$50,020 (pro-rated)
EISENBERG, Suzanne	Special Ed. Teacher (1.0) MAR Salary \$93,726	Special Ed. Teacher (1.2) MAR Effective 9/7/10-6/30/11 Salary \$103,726 (pro-rated)
GEIS, Eugene	Science Teacher (1.0) JPH Salary \$59,180	Science Teacher (1.04) JPH Effective 9/1/10-6/9/11 Salary \$61,180 (pro-rated)
GERBA, Scott	Phys. Ed. Teacher (1.0) MAR Salary \$94,193	Phys. Ed. Teacher (1.2) MAR Effective 9/1/10-6/30/11 Salary \$104,193
GIORDANO, Steve	Phys. Ed. Teacher (1.0) MAR Salary \$92,364	Phys. Ed. Teacher (1.2) MAR Effective 9/1/10-6/30/11 Salary \$102,364
HENRY, Marianne	ESL Teacher (1.0) EDH Salary \$109,670	ESL Teacher (1.2) EDH Effective 9/1/10-6/30/11 Salary \$119,670

Certified Staff

HREVNAK, Matthew	Math Teacher (1.0) JPH Salary \$99,326	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11 Salary \$109,326 (pro-rated)
JONES, Jay	Science Teacher (1.0) JPH Salary \$95,080	Science Teacher (1.08) JPH Effective 9/1/10-6/9/11 Salary \$99,080 (pro-rated)
KEARNEY, Kevin	Technology Teacher (1.0) JPH Effective 9/1/10-6/30/11 Salary \$94,193	Technology Teacher (1.2) JPH Effective 9/1/10-6/9/11 Salary \$104,193 (pro-rated)
LANDESMAN, Vicki	Science Teacher (1.0) EDH Salary \$98,285	Science Teacher (1.04) EDH Effective 9/1/10-6/30/11 Salary \$100,285
LEWIS, Kay	Science Teacher (1.0) EDH Salary \$96,447	Science Teacher (1.04) EDH Effective 9/1/10-6/30/11 Salary \$98,447
LUCID, Lauren	Math Teacher (1.0) JPH Salary \$65,977	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11 Salary \$75,977 (pro-rated)
MARAVI, Kruti	Science Teacher (1.0) EDH Salary \$56,263	Science Teacher (1.04) EDH Effective 9/1/10-6/30/11 Salary \$58,263
MCBRIERTY, Bryan	Science Teacher (1.0) EDH Salary \$67,973	Science Teacher (1.2) EDH Effective 9/1/10-TBD Salary \$77,973
MCDONALD, Kristie	Special Ed. Teacher (1.0) MAR Salary \$49,292	Special Ed. Teacher (1.2) MAR Effective 9/7/10-6/30/11 Salary \$59,150 (pro-rated)
MCMULLEN, William	Science Teacher (1.0) JPH Salary \$104,657	Science Teacher (1.08) JPH Effective 9/1/10-6/9/11 Salary \$108,657 (pro-rated)
NIXON, Christine	Phys. Ed. Teacher (1.0) JPH Salary \$94,656	Phys. Ed. Teacher (1.2) JPH Effective 9/1/10-6/9/11 Salary \$104,656 (pro-rated)
OLSEN, Nicole	Vocal Music (1.0) MAR Salary \$60,497	Vocal Music (1.2) MAR Effective 9/1/10-6/30/11 Salary \$70,497
PEREZ, Nicole	Family/Consumer Science (.8) JPH Salary \$41,457	Family/Consumer Science (1.0) JPH Effective 9/1/10-6/30/11 Salary \$51,822

<u>Certified Staff</u>		
PRZYGODA, Jennifer	Science Teacher (1.0) EDH Salary \$85,997	Science Teacher (1.04) EDH Effective 9/1/10-6/30/11 Salary \$87,997
RICH, Darlene	English Teacher (1.0) JPH Salary \$98,775	English Teacher (1.2) JPH Effective 9/1/10-10/26/10 Salary \$108,775 (pro-rated)
ROSE, Courtney	World Lang. Teacher (1.0) JPH Salary \$50,020	World Lang. Teacher (1.2) JPH Effective 9/1/10-6/9/11 Salary \$60,020 (pro-rated)
SMITH, Tracie	Science Teacher (1.0) EDH Salary \$94,193	Science Teacher (1.08) EDH Effective 9/1/10-6/30/11 Salary \$98,193
SNYDER, Jeff	Phys. Ed. Teacher (1.0) JPH Salary \$105,638	Phys. Ed. Teacher (1.2) JPH Effective 9/1/10-6/9/11 Salary \$115,638 (pro-rated)
STABLES, Heather	Math Teacher (1.0) JPH Salary \$95,552	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11 Salary \$105,552 (pro-rated)
STANISLASKI, Gena	Science Teacher (1.0) EDH Salary \$91,003	Science Teacher (1.2) EDH Effective 9/1/10-TBD Salary \$101,003
TOMASZEWSKI, Patricia	Elementary Teacher – MLK	Transition Teacher for English Language Learners BEN/LIN Effective 9/13/10-6/30/11
WORDEN, Louis	Science Teacher (1.0) JPH Salary \$112,221	Science Teacher (1.2) JPH Effective 9/1/10-6/9/11 Salary \$122,221 (pro-rated)
ZITELLI, Suzanne	LTS Grade 3 Teacher – WAS Effective 9/1/10-6/30/11	Grade 3 Teacher – WAS Effective 9/1/10-6/30/11
<u>Support Staff</u>		
BRYANT, Al	Custodian – EDH (3:00 pm-11:30 pm)	Custodian - Activities/Repairs (3:00 pm-11:30 pm) Effective 9/28/10-6/30/11
GABRIEL, Richard	Custodian – TJM (3:00 pm-11:30 pm)	Custodian – WBR (11:00 am-7:30 pm) Effective 10/4/10-6/30/11
MUNJAL, Neelam	Paraprofessional – OOD	Paraprofessional – HFHM Effective 9/1/10-6/30/11

<u>Support Staff</u>		
MUZZIO, John	Custodian – JPH (3:00 pm-11:30 pm)	Custodian – MLK (3:00 pm-11:30 pm) Effective 10/4/10-6/30/11
SHELDON, Debra	Paraprofessional – OOD	Paraprofessional – JAMS Effective 9/1/10-6/30/11
SHIP, Marisa	Paraprofessional – OOD	Paraprofessional – JMP Effective 9/1/10-6/30/11

11. Reappointment of School Lunch Aides – 2010–2011 School Year

<u>Lunch Aide</u>	<u>School</u>	<u>Effective</u>
FLANNERY, Joanne	HHMS	09/13/10-06/30/11
WESCHLER, Jane	MLK	09/07/10-06/30/11

Mr. Maeroff asked for a motion to approve the Personnel Report. Mrs. Iyer 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, Mr. Van Pelt,
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

NAYS: None The motion was carried.

B. Pupils/Special Services

1. Out-of-District Placements

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and Director of Pupil/Special Services, the Edison Board of Education approves the following out-of-district placements:

<u>Out-of-District Placement</u>	<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Annual Tuition Rate</u>
Princeton Child Developmental Institute	2061201	09/08/10	78,590
DLC New Providence - MUJC	3002288	09/07/10	78,888
DLC Warren - MUJC	2017684	09/07/10	78,888
Children’s Center of Monmouth (Moved In)	3004918	09/20/10	56,769

2. Professional Services

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Director of Special Services, the Edison Board of Education approve the following appointment for professional services for the 2010-2011 school year:

- 1) Mary Beth Nadler
109 Old Orchard Lane
Wayside, NJ 07712

Braille Support & Training Services for Visually Impaired Students
\$110.00 Per Hour

Mr. Maeroff asked for a motion to approve the Pupil/Special Services Report. Mr. Romano made the motion, seconded by Mr. Van Pelt. 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.

C. Curriculum & Instruction

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve the following:

1. Policy No. 3454 – Advertising (Revised) (Exhibit B)
2. Revised 2010-2011 School Calendar (Exhibit C)
3. No Child Left Behind (NCLB)/Parent Notification (Exhibit D)
4. No Child Left Behind (NCLB)/Federal Adequate Yearly Progress (AYP)/Schools in Need of Improvement (SINI) (Exhibit B)
5. Nursing Service Plan – 2010-2011 School Year (Exhibit E)

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve the Nursing Service Plan for the 2010-2011 School Year, as annexed hereto.

6. Cardiac Screening for Young Adults and Athletes (Exhibit F)

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve a program regarding Cardiac Screening for young adults and athletes, which would be voluntary to the parents, at their expense.

7. Half-Day Kindergarten Curriculum (Exhibit G)

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve the Half-Day Kindergarten Curriculum, as annexed hereto.

8. Gifted & Talented Program (Exhibit H)

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve the Gifted and Talented Program, as annexed hereto.

9. Out-of-State Field Trip (Exhibit I)

(As per previously submitted report)

10. Professional Development Approval Documentation (Exhibit J)
(As per previously submitted report)

Mr. Maeroff asked for a motion to approve the Curriculum and Instruction Report. Mrs. Bonderowitz 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 Mr. Van Pelt,
Mr. Dickinson , (Except No - Items No. 8 Only),
Ms. Szilagyi, Mr. Maeroff

NAYS: Mr. Dickinson -- Item No. 8 Only The motion was carried.

D. Administration

1. Affirmative Action/Title IX Officer

BE IT

RESOLVED: that the Edison Board of Education approve the appointment of Interim Superintendent, Ronald E. Bolandi, as the Affirmative Action/Title IX Officer for the 2010-11 school year.

2. Removal From Rolls

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approve removing the following students from the rolls of the Public Schools of Edison for failure to prove residency: 2021122; 2059821.

3. Settlement Agreement – S.R. & E.R. o/b/o O.R. v. Edison Township Board of Education

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education hereby approves the previously submitted Settlement Agreement in the matter entitled S.R. and E.R. o/b/o O.R. v. Edison Twp. Bd. of Educ., Agency Ref. No. 2011-16392, OAL Docket No. EDS 9239-10. The Board authorizes the Business Administrator/Board Secretary and the Board attorney to take all necessary and appropriate steps to implement the aforesaid Settlement Agreement.

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, Mrs. Anes, Mr. Van Pelt,
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

NAYS: None 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 (i) AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61 THROUGH 62 FOR APPROVAL TO ISSUE REFUNDING SCHOOL BONDS TO REFUND A PORTION OF ITS OUTSTANDING 2002 SCHOOL BONDS AND (ii) APPROVING A REFUNDING SCHOOL BOND ORDINANCE IN CONNECTION THEREWITH

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 Refunding School Bonds, Series 2010 (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, in efforts to realize such taxpayer savings, the Board now desires to adopt a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$5,500,000, the net proceeds of which shall be used to refund the Refunded Bonds in accordance with their terms; and

WHEREAS, in accordance with the requirements of N.J.S.A. 18A:24-61 through 62, the Board has determined to make application (the "Application") to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs (the "LFB") for approval to adopt the Refunding Bond Ordinance and to issue the Refunding School Bonds (collectively, the "Refinancing"); and

WHEREAS, the Board believes that:

- (a) it is in the public interest to accomplish the Refinancing;
- (b) the Refinancing is for the health, wealth, convenience or betterment of the inhabitants of the School District;
- (c) the amounts to be expended for the Refinancing are not unreasonable or exorbitant; and
- (d) the Refinancing is an efficient and feasible means of reducing the costs of providing services for the needs of the inhabitants of the School District and will not create an undue financial burden to be placed upon such School District.

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE

COUNTY OF MIDDLESEX, NEW JERSEY (i) AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61 THROUGH 62 FOR APPROVAL TO ISSUE REFUNDING SCHOOL BONDS TO REFUND A PORTION OF ITS OUTSTANDING 2002 SCHOOL BONDS AND (ii) APPROVING A REFUNDING SCHOOL BOND ORDINANCE IN CONNECTION THEREWITH (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 preparation of the Application and the filing of same with the LFB for its approval are hereby approved, and the school officials and officers, including but not limited to, the Board President and Vice President, the Superintendent, the Business Administrator/Board Secretary and any other Board representative, together with bond counsel to the Board, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey ("Bond Counsel") and the financial advisor, Acacia Financial Group, Inc., Marlton, New Jersey, are each hereby authorized and directed to represent the Board in such matters pertaining thereto.

Section 2. The LFB is hereby respectfully requested to consider the Application and to record its findings, recommendations and/or approvals as provided by N.J.S.A. 18A:24-61 through 62.

Section 3. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of pending ordinance for the Refunding Bond Ordinance in the School District's official newspaper, in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 4. This resolution shall take effect immediately.

2. (EXHIBIT A) REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY PROVIDING FOR THE REFUNDING OF A PORTION OF ITS OUTSTANDING 2002 SCHOOL BONDS ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$8,297,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,500,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS, SERIES 2010 OF THE BOARD OF EDUCATION TO EFFECT SUCH REFUNDING

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 Refunding School Bonds, Series 2010 (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

2. (EXHIBIT A) REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE

TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY PROVIDING FOR THE REFUNDING OF A PORTION OF ITS OUTSTANDING 2002 SCHOOL BONDS ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$8,297,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,500,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS, SERIES 2010 OF THE BOARD OF EDUCATION TO EFFECT SUCH REFUNDING

WHEREAS,

in efforts to realize such taxpayer savings, the Board now desires to adopt a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$5,500,000, the net proceeds of which shall be used to refund the Refunded Bonds in accordance with their terms.

NOW, THEREFORE,
BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund all or a portion of its outstanding 2002 School Bonds maturing on or after July 15, 2012. The Refunded Bonds may be redeemed on any date on or after July 15, 2011 (the "Redemption Date") at the redemption price of par, plus accrued interest to the Redemption Date.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$5,500,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$130,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize *net* present value interest cost savings for the School District property taxpayers ("*net*" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such *net* present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds.

Section 5. A certified copy of this Refunding Bond Ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Director") prior to final adoption hereof, together with a complete statement in the form prescribed by such Director and signed by the Business Administrator/Board Secretary, as chief financial officer of the School District, as to the Refunded Bonds to be refinanced by the issuance of the Refunding School Bonds authorized herein.

TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY PROVIDING FOR THE REFUNDING OF A PORTION OF ITS OUTSTANDING 2002 SCHOOL BONDS ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$8,297,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,500,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS, SERIES 2010 OF THE BOARD OF EDUCATION TO EFFECT SUCH REFUNDING

Section 6. The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Township of Edison and in the Office of the Business Administrator/Board Secretary of the School District as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate thereof has been filed in the Office of the Director, and such Statement shows that the gross debt of the Township of Edison is increased by \$408,000 as a result of the authorization of the Refunding School Bonds.

Section 7. The Board 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 all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 8. This Refunding Bond Ordinance shall take effect upon final adoption hereof, after the consent of the Local Finance Board has been endorsed upon a certified copy hereof.

Mr. Maeroff asked for a motion to approve the Finance Report Items No. 1 and No. 2 Only. Mrs. Iyer 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.

3. 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 vendors for their low bid according to specifications:
(Bid Date – 09/15/10)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid (Per Diem)</u>	<u>Unsuccessful Bid (Per Diem)</u>
BF1	Dapper	85.66	
BF2	Dapper	123.50	
BF3	Dapper	85.66	
BF8	Dapper	85.66	

3. Rebid – Pupil Transportation – Regular & Special Education Routes (continued)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid (Per Diem)</u>	<u>Unsuccessful Bid (Per Diem)</u>
BFAP	Vogel	48.00	
	Negba		83.00
	Dapper		Aide - 1.00
	Trans Ed		105.00
			116.85
BJ1	Vogel	49.00	
	Dapper		50.00
BJ3	Dapper	50.00	
BJ4	Dapper	50.00	
	Vogel		84.00
CLL	Dapper	192.64	
		Aide - 1.00	
D15	Vogel	89.00	
		Aide - 38.00	
	Dapper		169.79
			Aide - 1.00
DLCW	Vogel	128.00	
		Aide - 40.00	
	Dapper		268.00
			Aides(2) - 2.00
EH1	Dapper	85.67	
EH3	Dapper	85.67	
EH4	Dapper	85.67	
EH6	Dapper	85.67	
EH7	Dapper	85.67	
EH8	Dapper	85.67	
EH9	Dapper	85.67	
EH10	Dapper	85.67	
EH11	Dapper	85.67	
EH12	Dapper	85.67	
EH13	Dapper	85.67	

3. Rebid – Pupil Transportation – Regular & Special Education Routes (continued)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid (Per Diem)</u>	<u>Unsuccessful Bid (Per Diem)</u>
EH14	Dapper	85.67	
EH15	Dapper	85.67	
EH16	Dapper	85.67	
EH20	Dapper	85.67	
EH21	Dapper	85.67	
EH22	Dapper	85.67	
EH23	Dapper	85.67	
EH24	Dapper	85.67	
EH25	Dapper	85.67	
EH26	Dapper	123.50	
EV1	Dapper	227.00	
EV2	Dapper	227.00	
FDR7	Vogel Dapper	69.90	167.20
GWA	Dapper	188.90 Aide – 1.00	
HH1	Dapper	85.67	
HH2	Dapper	85.67	
HH3	Dapper	85.67	
HH4	Dapper	85.67	
HH5	Dapper	85.67	
HH6	Dapper	85.67	
HH7	Dapper	85.67	

3. Rebid – Pupil Transportation – Regular & Special Education Routes (continued)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid (Per Diem)</u>	<u>Unsuccessful Bid (Per Diem)</u>
HH8	Dapper	85.67	
HH9	Dapper	85.67	
HH10	Dapper	85.67	
HH12	Dapper	85.67	
HH15	Dapper	85.67	
HH16	Dapper	85.67	
HH17	Dapper	133.50	
HH18	Dapper	85.67	
HH19	Dapper	85.67	
JA1	Dapper	85.67	
JA4	Dapper	85.67	
JA5	Dapper	103.50	
JA6	Dapper	85.67	
JA7	Dapper	133.50	
JM1	Dapper	85.66	
JM5	Dapper	85.66	
JMAP	Vogel Negba	54.00	83.00
	Trans Ed		Aide – 1.00 113.05
	Dapper		Aide – 40.00 186.00
JP1	Dapper	85.67	
JP2	Vogel Dapper	48.00	85.67
JP4	Vogel Dapper	48.00	85.67
JP10	Vogel Dapper	44.90	85.67

3. Rebid – Pupil Transportation – Regular & Special Education Routes (continued)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid (Per Diem)</u>	<u>Unsuccessful Bid (Per Diem)</u>
JP12	Vogel	44.90	
	Dapper		85.67
JP13	Vogel	72.00	
	Dapper		123.50
JP14	Dapper	85.67	
JP16	Dapper	85.67	
LD1	Dapper	85.66	
LD4	Dapper	85.66	
LDAP	Vogel	48.00	
	Negba		83.00
	Dapper		Aide – 1.00
			105.00
LKM	Dapper	221.93	
		Aide – 1.00	
LKW	Dapper	221.93	
		Aide – 1.00	
LN1	Dapper	85.66	
LN2	Dapper	85.66	
LN3	Dapper	85.66	
LN4	Dapper	85.66	
LN5	Dapper	197.00	
LN7	Dapper	85.66	
LN8	Dapper	85.66	
LN9	Dapper	133.50	
LN10	Dapper	85.66	
LNKA	Vogel	38.00	
	Trans Ed		62.70
			Aide – 24.00
	Negba		63.00
			Aide – 1.00
	Dapper		75.00

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid</u> <u>(Per Diem)</u>	<u>Unsuccessful Bid</u> <u>(Per Diem)</u>
LNKP	Vogel	38.00	
	Trans Ed		62.70
	Negba		Aide – 24.00 63.00
	Dapper		Aide – 1.00 186.00
MARS	Vogel	98.00	
	Dapper		192.96
MD4	Vogel	48.00	
	Dapper		186.00
MDAP	Vogel	38.00	
	Negba		83.00
	Dapper		Aide – 1.00 105.00
MK1	Vogel	56.00	
	Dapper		133.50
MK6	Vogel	74.00	
	Dapper		85.66
MK15	Vogel	46.00	
	Dapper		85.66
MKKA	Vogel	38.00	
	Trans Ed		62.70
	Negba		Aide – 24.00 63.00
	Dapper		Aide – 1.00 75.00
ML1	Dapper	85.66	
ML2	Vogel	68.00	
	Dapper		103.50
ML4	Dapper	85.66	
ML5	Dapper	85.66	
ML7	Vogel	48.00	
	Dapper		133.50
MLA	Vogel	48.00	
	Dapper		186.00

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid (Per Diem)</u>	<u>Unsuccessful Bid (Per Diem)</u>
MLAP	Vogel	29.00	
	Negba		83.00
	Dapper		Aide – 1.00
	Trans Ed		105.00
			113.05
			Aide – 40.00
MR1	First Student	73.00	
	Dapper		85.66
MR2	First Student	71.00	
	Dapper		85.66
MR3	First Student	82.00	
	Dapper		197.00
MR4	First Student	73.00	
	Dapper		85.66
MR6	First Student	110.00	
	Dapper		197.00
MR7	Dapper	133.50	
MR8	Dapper	85.66	
MRKA	Vogel	38.00	
	Trans Ed		62.70
	Negba		Aide – 24.00
	Dapper		69.00
			Aide – 1.00
			75.00
MRKP	Vogel	38.00	
	Trans Ed		62.70
	Negba		Aide – 24.00
	Dapper		69.00
			Aide – 1.00
			186.00
PTAE	Vogel	98.00	
	Dapper		120.00
PV1	Dapper	227.00	
PV2	Dapper	227.00	
SF2	Dapper	50.00	
SF4	Dapper	50.00	

3. Rebid – Pupil Transportation – Regular & Special Education Routes (continued)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid (Per Diem)</u>	<u>Unsuccessful Bid (Per Diem)</u>
SH2	Dapper Vogel	50.00	76.00
SJA	Dapper	250.51 Aide – 1.00	
SM2	Dapper	50.00	
SSH	Vogel Dapper	98.00 Aide – 25.00	206.74 Aide – 1.00
TJ1	Dapper	123.50	
TJ2	Dapper	85.67	
TJ3	Dapper	85.67	
TJ4	Dapper	85.67	
TJ5	Dapper	85.67	
TJ8	Dapper	85.67	
WA1	Dapper	85.66	
WA2	Dapper	85.66	
WA3	Dapper	85.66	
WAKA	Vogel Negba Trans Ed Dapper	38.00	50.00 Aide – 1.00 62.70 Aide – 24.00 75.00
WB1	Dapper	85.67	
WB2	Dapper	103.50	
WB3	Vogel Dapper	78.00	197.00
WB4	Vogel Dapper	78.00	186.00
WB8	Vogel Dapper	52.00	197.00

3. Rebid – Pupil Transportation – Regular & Special Education Routes (continued)

Public Board Meeting

September 27, 2010
Education Center

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid</u> <u>(Per Diem)</u>	<u>Unsuccessful Bid</u> <u>(Per Diem)</u>
WB9	Vogel Dapper	78.00	186.00
WB10	Vogel Dapper	78.00	123.50
WB13	Vogel Dapper	48.00	186.00
WBKA	Vogel Trans Ed Negba Dapper	38.00	62.70 Aide - 24.00 74.00 Aide - 1.00 75.00
WV1	Dapper	227.00	
WV2	Dapper	133.50	
WW1	Dapper	123.50	
WW2	Dapper	123.50	
WW4	Dapper	85.67	
WW6	Dapper	85.67	
WW11	Dapper	123.50	
WW13	Dapper	85.67	
WW16	Dapper	85.66	
WW17	Dapper	103.50	
ACTB	Dapper	224.00 OT - 74.00	
ACTA	Dapper	224.00 OT - 74.00	
JAMS	Dapper	224.00 OT - 74.00	

3. Rebid – Pupil Transportation – Regular & Special Education Routes (continued)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid (Per Diem)</u>	<u>Unsuccessful Bid (Per Diem)</u>
WWMS	Dapper	224.00 OT – 74.00	
TJMS	Dapper	224.00 OT – 74.00	
HHMS	Dapper	224.00 OT – 74.00	

Mr. Maeroff asked for a motion to approve the Finance Report, Item No 3 Only. Mr. Van Pelt 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.

4. Donation – Lindeneau Elementary School PTO

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 donation of \$6,000 from the Lindeneau PTO for the purchase of tables and chairs for computer stations and various classroom software licenses.

5. 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>
Edison HS Jersey State Controls, Inc.	JSC-GC01	5,232.00

6. 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 declares the following items obsolete:

<u>Location</u>	<u>Item</u>	
Menlo Park ES	2 Printers	
	1 Film Projector	
	1 LCD Projector	
	3 Dell Computers	
	3 Dell Laptop Computers	
	2 Monitors	
	1 Keyboard	
	1 Cassette Recorder	
	J Monroe ES	3 Hard Drives
		2 Monitors
3 Keyboards		
2 Mouses		
2 Printers		
2 Dell Laptop Computers		
1 VHS Movie Recorder		
Washington ES	2 Monitors	
	3 CPUs	
H Hoover MS	2 Dell Computers	
	1 Scanner	

7. 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 August 31, 2010 payable by Cycle Checks No. 89843 through No. 89701 inclusive, totaling \$7,467,155.82 from the Board of Education General Account in TD Bank.

Mr. Macroff asked for a motion to approve the Finance Report, Items No. 4 through No. 7. Mr. Romano 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. Macroff

NAYS: None

The motion was carried.

- Meetings - Special Meeting (Superintendent Candidate Interviews)
Monday, October 11, 2010
6:30 PM – Education Center (Caucus Room)
- Special Meeting (Superintendent Candidate Interviews)
Tuesday, October 12, 2010
6:30 PM – Education Center (Caucus Room)
- Caucus Meeting
Wednesday, October 13, 2010
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting
Monday, October 18, 2010
7:00 PM – Edison High School (Auditorium)

XIII. COMMITTEE REPORTS

1. Community Liaison Committee on Parent Involvement

Mrs. Deborah A. Anes reported that the Community Liaison Committee on Parent Involvement met at 7:30 PM on September 20, 2010 at the Education Center.

Items Discussed:

- Follow-up items from the first meeting were discussed.
- The Committee identified many reasons why parents are not involved more in the schools.
- At the next meeting the Committee will discuss ideas to rectify some of these issues in order to get more parents involved.
- Mrs. Anes reported that she received many emails from parents regarding topics discussed, which shows that we have opened lines of communication.
- Ms. Susan Campione has volunteered to co-chair this committee. She has children in middle school and high school and is a para in the District.

Meeting Adjourned: 9:00 PM
Submitted by: Deborah A. Anes

2. Policy Committee

Mrs. Lori A. Bonderowitz reported that the Policy Committee met at 4:00 PM on September 20, 2010 at the Education Center.

In attendance were : Mrs. Lori Bonderowitz, Mrs. Theresa Ward, Ms. Deborah Bredahl, Mrs. Susan Keating, Mr. Daniel P. Michaud and Mr. Ronald E. Bolandi

Items Discussed:

- Presentation – Strauss Esmay Associates – Focus – to update the Bylaws and Policies of the Public Schools of Edison Township and to prepare a manual of administrative regulations (procedures). The presenter was Philip W. Nicastro, Esq.

Recommendations:

- The Interim Superintendent will present this information to the Board of Education for review and consideration.

Meeting Adjourned: 5:00 P.M.
Submitted by: Susan Keating

3. Cable TV Committee

Mr. David J. Dickinson reported that the Cable TV Committee met at 6:00 PM on September 20, 2010 at the Education Center.

In attendance were: Mr. David J. Dickinson, Mrs. Deborah A. Anes, Mrs. Lori A. Bonderowitz and Mr. Ronald E. Bolandi

Items Discussed:

- MSG Network
- TV Stations

Recommendations:

- Interim Superintendent to review TV procedures/personnel

Meeting Adjourned: 7:00 P.M.

Submitted by: Ronald E. Bolandi

4. Building & Grounds Committee

Mr. Joseph Romano reported that the Buildings and Grounds Committee met at 6:00 PM on September 22, 2010 at the Education Center.

In attendance were : Mr. Joseph Romano, Mr. David J. Dickinson, Mr. William H. Van Pelt, Mr. Thomas Rienzi and Mr. Paul Jenney, Jr.

Items Discussed:

- Second Floor Addition at John P. Stevens High School (1) 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. (2) 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. (3) 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.). (4) Site work – re-grading of the courtyard area, curb installation and paving is scheduled to begin within the next week or two. (5) 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. (6) The project is currently two to three weeks ahead of schedule.
- Woodrow Wilson Middle School – Canopy Roof Replacement & Cement Plaster Soffit Repairs – Integrity Roofing replaced the roof over the canopy and Malpere Masonry Restoration will be performing the required repairs and coating of the plaster soffit within the next week.
- Best Looking School Award This year's James Kukor best looking school award is going to John P. Stevens High School.
- HVAC Edison High School - Work is still continuing. All work will be completed before heating season.
- Edison High School Indoor Cameras – The maintenance department completed the wiring in the hallways at Edison High School. Cameras have been delivered to the school. The contractor has to install them.
- Army Building – Mr. Boland, Mr. Michaud and Mr. Jenney met with Mr. Bill Stevens and Mr. Denis Gonzales from Edison Township to discuss when the building was going to be turned over to the Board of Education. We were told that it will probably be September of 2011.

Recommendation:

- Second Floor Addition at John P. Stevens High School - The Committee recommends going ahead with the change orders for sheet rocking 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.

5. Technology Committee

Ms. Aimee Szilagyi reported that the Technology Committee met on September 23, 2010 at 9:00 AM at the Education Center.

In attendance were: Ms. Aimee Szilagyi, Mrs. Veena Iyer, Mr. Sal Frisina, Mr. Richard Benedict, Mr. Art Franklin, Ms. Christine Unangst (Librarian) and Ms. Shari Stein (Librarian)

Items Discussed:

- Ms. Stein and Ms. Unangst discussed, in detail, how important it is to have good district technicians. The Board of Education technicians seem to be doing a good job; they are efficient, courteous and always check into the main office when service is needed.
- Mr. Frisina would like the Interim Superintendent to consider recommending to the Board of Education the possibility of adding an additional technician.
- The Committee discussed issues regarding Hindsight, the vendor that maintains the servers and the District Network, including telephones. Mr. Frisina and Mr. Benedict will provide to the Interim Superintendent, a detailed list of positive ways Hindsight can meet the needs of the District.
- Ms. Stein discussed the possibilities of having the Acceptable Use Policy ready for students who enroll. Mr. Frisina will discuss the issue with Mr. Russell in Enrollment. Ms. Szilagyi discussed the importance of having our Acceptable Use Policy updated and in place.
- Ms. Unangst and Ms. Stein discussed the importance of having money available for data bases used during the school year. Mr. Frisina mentioned that October 15th is the deadline for PBS forms, and the librarians should send their request over to Mr. Frisina as soon as possible.

Meeting Adjourned: 11:00 AM
Submitted by: Sal Frisina

6. Long Range Facilities Committee

Mr. William Van Pelt reported that the Long Range Facilities Committee met on September 21, 2010 at 7:00 PM at the Education Center.

In attendance were: Mr. William H. Van Pelt, Mr. Joseph Romano, Mr. Daniel P. Michaud, Mr. Paul Jenney, Jr., Mr. William Brunner, Mrs. Ester Nemitz, Mr. Fred Wolke, Mrs. Lois Wolke, Mr. John Locker, Mr. Andrew Hibell, Mrs. Nancy Tortajada, Ms. Joan Agneta, Mr. Robert Freifeld and Ms. Maureen Moynihan

Items Discussed:

- Mr. Van Pelt reviewed the Committee's short-term proposed solutions to the District's overcrowding problem.
- Mr. Van Pelt discussed the mid-range proposed solutions with the Committee. The discussion centered around two basic concepts: (1) Unify the high schools by having one school house the 9th and 10th graders and the other house the 11th and 12th graders. (2) Move the 5th grade students to the middle schools and introduce split-sessions for the middle schools.
- The Committee will request that the Interim Superintendent attend the next Committee meeting in order to discuss these concepts.

Next Meeting: 9/28/10 – 7:00 PM – Education Center
Submitted by: Daniel P. Michaud

7. School Boards Association

Mr. William Van Pelt reported that Bill 1637 is to permit advertising on school buses.

XIV. BOARD MEMBERS – OPEN DISCUSSION

Mr. Romano thanked the Lindeneau PTO for their donation. He discussed the advertising at school policy and mentioned that the Edison High School Band took 1st Place in their recent competition.

Mr. Maeroff said he attended the Edison High School football game, which brought attention to cardiac testing.

Mr. Maeroff presented the following Board of Education Goals and District Goals for the 2010-2011 School Year :

Board Goals – 2010-2011

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 – 2010-2011

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

Mr. Maeroff asked for a motion to approve the Board and District Goals for the 2010-2011 school year. Mrs. Ward made the motion, seconded by Mrs. Iyer. Mrs. Anes asked that the motion be tabled, seconded by Mr. Dickinson. At this time, Mr. Maeroff withdrew the item from consideration.

XV. PUBLIC COMMENTS

A parent from Edison Glen Apartments discussed their child's bus stop in the condo complex.

Bill Brunner, resident, asked when the cardiac testing would start. Mrs. Anes suggested it be open to other students.

Susan Campione, resident, encouraged parents to support the budget.

Elizabeth Conway, Resident, praised the Board for tabling the two issues that were not on the agenda and had a question regarding .2 positions.

Ms. Murphy, parent, discussed busing issues.

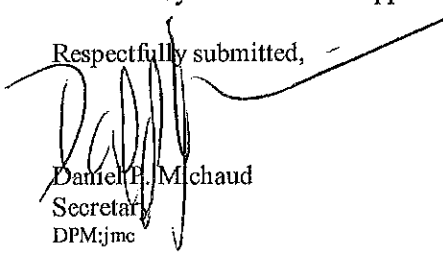
Emil Ferlicchi, ETEA President, thought that Mr. Heelan's BEST discussion should be curtailed.

Lois Wolke, resident, felt that residents should be able to speak of anything they wanted to.

XVI. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this September 27, 2010 public meeting of the Edison Board of Education at 9:16 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,


Daniel P. Michaud
Secretary
DPM:jmc