

I. CALL TO ORDER/FLAG SALUTE

The August 23, 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. 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 Mrs. Viola S. Lordi, 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. APPROVAL OF MINUTES – JULY 14TH, 19TH & 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 July 14th, 19th and 27th, 2010 meetings.

Mr. Maeroff asked for a motion to approve the minutes of July 14th, 19th and 27th, 2010. 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 (Except Abstained on 07/27/10 Only),
Mr. Romano (Except Abstained on 07/27/10 Only),
Mrs. Anes, Mr. Van Pelt (Except Abstained on 07/27/10 Only),
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

ABSTAINED: Mrs. Iyer – 07/27/10 Only; Mr. Romano – 07/27/10 Only;
Mr. Van Pelt – 07/27/10 Only

NAYS: None

The motion was carried.

V. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED:

that the following reports as of June 30, 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 2009-2010 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. 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.

VI. 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 -

1. Appointment – Administrative Staff
2. Appointments – Certified Staff
3. Appointment – Support Staff
4. Appointment – Certified Substitute Staff
5. Appointment – Substitute Support Staff
6. Assignment Revisions/Transfers

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 7:06 P.M. Mrs. Iyer 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.

VII. RECONVENE TO OPEN SESSION

Mr. Maeroff asked for a motion to reconvene the public portion of this August 23, 2010 public meeting at 8:05 PM. Ms. Szilagyi made the motion, seconded by Mrs. Iyer. 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.

VIII. PUBLIC COMMENTS (RESOLUTIONS)

Bill Brunner, resident, asked how long the Carol Ziznewski case has gone on and how much the case cost the Board. He also questioned the negotiated contract with Exxon.

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

BISCHOFF, Christine	Special Education Teacher at Martin Luther King School, effective 8/1/10 – Personal
CASCIO, Erica	Special Education Teacher at Thomas Jefferson Middle School, effective 9/1/10 – reason: Personal
FROHNHOEFER, Margaret	Lunch Aide at Thomas Jefferson Middle School, effective 9/1/10 – Personal
PETRUZZI, Marissa	Paraprofessional at John Marshall School, effective 9/1/10 – reason – Personal
TAIYEBI, Amana	Lunch Aide at James Madison Primary School – effective 9/1/10 – Personal

2. Leaves of Absence

ANDROVICH, Lynda	Secretary at John P. Stevens High School, extended leave without pay 8/18/10-10/1/10 – reason: Medical
ANSELMO, Rebecca	Special Education Teacher at Thomas Jefferson Middle School, leave with pay 9/1/10-9/15/10 – reason: Medical; leave without pay 9/16/10-10/8/10 – reason: Medical; leave without pay 10/11/10-12/3/10 – reason: Maternity; leave with pay 12/6/10-12/17/10 – reason: Family; leave without pay 12/20/10-1/17/11 – reason: NJ Family Leave; leave without pay 1/18/11-5/31/11 – reason: Family
CAVERLY, Lisa	English Teacher at Thomas Jefferson Middle School, extended leave without pay 1/3/11-2/28/11 – reason: Family
CHONKA, Lynne	Grade 3 Teacher at Washington School, leave without pay 9/1/10-11/25/10 – reason: Medical; leave without 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; leave without pay 2/22/11-6/15/11 – reason: Family Leave
FIGUEROA, Jennifer	Grade 3 Teacher at Benjamin Franklin School, leave without pay 9/1/10-6/30/11 – reason: Family

2. Leaves of Absence (continued)

GOODWIN, Pamela	Math Teacher at Thomas Jefferson Middle School, revised leave with pay 9/1/10-9/14/10 – reason: Family; leave without pay 9/15/10-10/13/10 – reason: NJ Family Leave; leave without pay 10/14/10-11/23/10 – reason: Family
GREENBLATT, Beth	Grade 2 Teacher at Menlo Park School, leave with pay 9/1/10-9/12/10 – reason: Medical
HAGGARD, Kirstin	ESL Teacher at James Madison Primary School, leave with pay 9/1/10-9/14/10 - reason: Family; leave without pay 9/15/10-10/13/10 – reason: NJ Family Leave; leave without pay 10/14/10-6/30/11 – reason: Family
HEWITT, Christine	Social Studies Teacher at Herbert Hoover Middle School, leave without pay 9/1/10-6/30/11 – reason: Personal
INSAUTO, Joanne	Visual Arts Teacher at Herbert Hoover Middle School, leave with pay 9/1/10-9/14/10 – reason: Family; leave without pay 9/15/10-10/13/10 – reason: NJ Family Leave; leave without pay 10/14/10-11/24/10 – reason: Family
KELLERMAN, Maureen	Administrative Secretary at the Education Center, extended leave without pay 9/1/10-10/1/10 – reason: Family
LEHMAN, Jill	Special Education Teacher at Martin Luther King School, leave without pay 9/7/10-10/19/10 – reason: Maternity; leave with pay 10/20/10-11/5/10 – reason: Family; leave without pay 11/8/10-12/1/10 – reason: NJ Family Leave; leave without pay 12/2/10-12/30/10 – reason: Family
MAROIS, Patricia	English Teacher at Thomas Jefferson Middle School, leave with pay 9/1/10-12/2/10–reason: Medical; leave without pay 12/3/10-1/2/11–reason: Medical; leave without pay 1/3/11-2/28/11–reason: Maternity; leave without pay 3/1/11-4/12/11– reason: Family
MIDO, Lori	Supervisor of Nurse Services at the Education Center, leave without pay 9/1/10-9/12/10 – reason: Maternity; leave with pay 9/13/10-9/15/10 (.5) – reason: Family, leave without pay 9/15/10 (.5) – 10/25/10 – reason: NJ Family Leave; leave without pay 10/26/10-12/15/10 – reason: Family
MIRRA, Kordula	Lunch Aide at James Madison Primary School, extended leave without pay 9/1/10-6/30/11 – reason: Medical
PERROTTI, Jodie	Science Teacher at John Adams Middle School, leave with pay 10/1/10-10/6/10 – reason: Medical; leave with pay 10/7/10-11/12/10 – reason: Maternity; leave without pay 11/13/10-12/1/10 – reason: Maternity; leave without pay 12/2/10-1/13/11 – reason: NJ Family Leave; leave without pay 1/14/11-2/23/11 – reason: Family
PHELAN, Cathy	Math Teacher at Thomas Jefferson Middle School, leave with pay 9/1/10-9/19/10 – reason: Medical
RINALDI, Carrie	Kindergarten Teacher at James Madison Primary School, leave with pay 9/1/10-9/14/10 – reason: Family; leave without pay 9/15/10-10/12/10 – reason: NJ Family Leave

2. Leaves of Absence (continued)

ROBBINS, Christine

Administrative Secretary at the Education Center, revised leave without pay 7/22/10-8/22/10 – reason: Medical; leave without pay 8/23/10-1/2/11 – reason: Family

SALVATORE, Leanne

Grade 4 Teacher at Lincoln School, leave with pay 9/1/10-9/14/10 – reason: Family; leave without pay 9/15/10-9/29/10 – reason: NJ Family Leave

WINIK, Laura

Special Education Teacher at James Monroe School, leave without pay 9/1/10-10/4/10 – reason: Medical

3. Returning from Leave – Acknowledgement

BROGAN, Elizabeth

Special Education Teacher at Herbert Hoover Middle School, will return from a family leave of absence on 9/1/10

CHANG, Elizabeth

School Secretary II at James Madison Intermediate School, will return from a medical leave of absence on 8/18/10

DIEHL, Ronald

Custodian at Thomas Jefferson Middle School, will return from a medical leave of absence on 8/9/10

FETTER, Erin

Literacy Development Teacher at James Madison Primary School, will return from a family leave of absence on 9/1/10

GAVRIC, Karen

Math Teacher at John Adams Middle School, will return from a family leave of absence on 9/1/10

4. Appointments – Certified Staff

COLLETTI, Kerri

Special Education Teacher at Thomas Jefferson Middle School. Received her MA at Rowan University in 2010. Effective 9/1/10-6/30/11, \$50,180 annual salary, Step 1, resides in Edison, NJ

GARY, Hillary

Special Education Teacher at Thomas Jefferson Middle School. Received her BA at the University of Hartford in 2006. Effective 9/1/10-6/30/11, \$48,594 annual salary, Step 2.5, resides in River Vale, NJ

LEWIS, JR., Francis

Math Teacher at Edison High School. Received his MA at Rutgers University in 2010. Effective 9/1/10-6/30/11, \$50,180 annual salary, Step 1, resides in Long Branch, NJ

MILLS, Maureen

Special Education Teacher at Thomas Jefferson Middle School. Received her BA at Georgian Court University in 2007. Effective 9/1/10-6/30/11, \$46,575 annual salary, Step 1, resides in Brick, NJ

5. Appointment – Support StaffLunch Aide

MARGON, Nancy

SAPSA, Theresa

SchoolEffectiveSalaryResides

JMP

9/1/10-6/30/11

\$4,193

Edison, NJ

BEN

9/1/10-6/30/11

\$4,193

Edison, NJ

6. Appointments – Certified Substitute StaffAdministrator
RICCIO, FredGuidance CounselorsBOBKO, Kristin
FORM, Bruce
SEISS, Dena
ZAKIAN, LouiseCOHEN, Lisa
MOYNIHAN, Maureen
STEELE, JoanDERNOGA, Jane
PASZAMANT, Anne
TERRY, WilliamTeachersBOVINE, Brian
LYNCH, Sharon
MURPHY, KellyKAMIN, Stefanie
MISKO, Elizabeth
SHANKER, JeffreyKUKIS, Amanda
MOY, Jennifer
WOOD, MichaelNursesANDERSON, Patricia
CONNELLY, Margaret
FLORES, Richelle
JOHNSTONE, Glen
McELRATH, Carolyn
POVALAC, Barbara
RUBIN, Alyse
SPATH, Diane
ZEMBLE, AnnaBOGDAN, Ann
DECKER, Jennifer
HADZIMICHALIS, Lauren
KNOX, Jennifer
MELCHIOR, Jessica
REYNOLDS, Soledad
RUBIN, Melissa
STEVENS, DeborahCARR, Ellen
FANIK, Roulla
HALL, Valerie
MATONIS, Laura
OLEJKO-GADALETA, Bernadette
RODGERS, Judith Ann
SCLAFANI, Kathleen
STOLARSKI, BettyHome InstructorsBODE, Frank
HEID, Evelyn
LARSEN, Roseanne
PIERRO, Jane
TORTORIELLO, Gennaro
WRIGHT, RosemarieGINENSKY, Ronnie
KIPNIS, Nancy
LICHTENSTEIN, Maria
SCHOENFELD, Sonda
VILLAFRANCA, YasmeenHEARON, Josephine
LARSEN, Robert
MARICS, Christy
THOR, Leonard
WERNOSKI, Colleen7. Appointments – Substitute Support StaffSecretariesASPROCOLAS, Georgette
LOBACZ, Marjorie
SAVELL, KristiCOLLINS, Amy
MILLER, Christine
TORRES-ROSA, DanaLaCORTE, Judith
RUSHFIELD, ChristineCustodiansGUARNIERI, Vincent
- Per diem rate, as per BOE Agreement

WESTCOTT, Jonathan

8. Assignment Revisions/TransfersCertified Staff

ABERNATHY, Lia

From
RIFTo
Guidance Counselor – JMP
Effective 9/1/10-6/30/11

AFONSO, Stacie

RIF

Kindergarten Teacher – BEN
Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Certified Staff</u>	<u>From</u>	<u>To</u>
BALDASSARE, Kim	Physical Education Teacher – (.4) HHM/(.6) BEN	Physical Education Teacher – 1.0 - HHM Effective 9/1/10-6/30/11
BARTLETT, Jaclyn	RIF	LTS English Teacher – TJM Effective 12/2/10-5/2/11 Salary \$40,000 (pro-rated)
BARULLI, Anthony	Technology Educ. (1.0) – JPH	Technology Educ. (1.2) – JPH Effective 9/1/10-6/30/11
BATTAGLIOLA, Rebecca	RIF	Special Ed. Teacher – WWM Effective 9/1/10-6/30/11
BENNETT, Erin	RIF	Guidance Counselor – JMI Effective 1/1/11-6/30/11
BOBKO, Kristin	RIF	Guidance Counselor – LIN Effective 9/1/10-6/30/11
BONJAVANNI, Karen	Art Teacher (.94) WAS Salary \$91,941	Art Teacher (.90) WAS Effective 9/1/10-6/30/11 Salary \$88,028
BROTSPIES, Nicole	RIF	LTS Grade 3 Teacher – LIN Effective 9/1/10-6/30/11 Salary \$40,000
BUCCINO, Robert	Phys. Ed. Teacher (1.0) JMI Salary \$95,541	Phys. Ed. Teacher (1.2) JMI Effective 9/1/10-6/30/11 Salary \$105,541
CAFFIERO, Beth	Special Ed. Teacher –WWM Salary \$92,591	Guidance Counselor – WWM Effective 9/1/10-6/30/11 Salary \$97,208
CASSIDY, Shani	RIF	School Psychologist – EDH Effective 9/1/10-6/30/11
CHARATAN, Nancy	Speech-Lang. Specialist - EDH	Speech-Lang. Specialist - EDH/JPH Effective 9/1/10-6/30/11
CRINO, Marion	Inclusion Facilitator District-wide	Behavioral Teacher Consultant District-wide Effective 9/1/10-6/30/11
CUCCHIARA, Nicole	RIF	LTS Grade 3 Teacher – BEN Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Certified Staff</u>	<u>From</u>	<u>To</u>
DREWS, Kristen	RIF	Kindergarten Teacher – MON Effective 9/1/10-6/30/11
DRUDE, Kristi	RIF	Grade 3 Teacher – LIN Effective 9/1/10-6/30/11
DUNHAM, Megan	RIF	Kindergarten Teacher – MAR Effective 9/1/10-6/30/11
EAGLE, Elizabeth	RIF	LTS English Teacher – TJM Effective 9/1/10-2/28/11 Salary \$40,000 (pro-rated)
FLAMOS, Caroline	RIF	Grade 2 Teacher – JMP Effective 9/1/10-6/30/11 Salary \$49,292
FRENCH, Laura	Special Ed. Teacher – JMP	Special Ed. Teacher – BEN Effective 9/1/10-6/30/11
GERACI, Stephanie	Special Ed. PSD Teacher-FDR	General Ed. Integrated PS Teacher - JMP Effective 9/1/10-6/30/11
GILMAN, Debra	Speech-Lang. Specialist - CEC	Speech-Lang. Specialist - FDR Effective 9/1/10-6/30/11
GUARNIERI, Patricia	RIF	Grade 2 Teacher – MEN Effective 9/1/10-6/30/11
HEALEY, Eileen	RIF	LTS Grade 3 Teacher – JMI Effective 9/1/10-6/30/11 Salary \$40,000
HEINE, Erica	RIF	Grade 1 Teacher –JMP Effective 9/1/10-6/30/11 Salary \$49,292
HERNANDEZ, Nina	Special Ed. Teacher – CEC	Special Ed. Teacher – FDR Effective 9/1/10-6/30/11
HOOK, Courtney	RIF	Grade 1 Teacher – WBR Effective 9/1/10-6/30/11
INDYK, Elzbieta	LTS Math Teacher – JAMS	LTS Spec. Ed. Teacher - TJMS Effective 9/1/10-6/30/11
KAPLAN, Megan	RIF	LTS English Teacher – EDH Effective 9/1/10-6/30/11 Salary \$40,000

8. Assignment Revisions/Transfers (continued)

<u>Certified Staff</u>	<u>From</u>	<u>To</u>
KEARNEY, Kevin	Technology Educ. (1.0) – JPH	Technology Educ. (1.2) – JPH Effective 9/1/10-6/30/11
KENNY, Sean	Paraprofessional - HHM	LTS Social Studies Teacher – HHM Effective 9/1/10-6/30/11 Salary \$40,000
KRIHAK, KariAnn	RIF	LTS Grade 2 Teacher – JMP Effective 9/1/10-6/30/11 Salary \$40,000
KUCHAR, Laura	Speech-Lang. Specialist - EC Effective TBD Salary \$50,180	Speech-Lang. Specialist – FDR/JMP Effective 9/1/10-6/30/11 Salary \$52,689
LACIK, Kelly	Special Ed. Teacher – WAS	Special Ed. Teacher – MEN Effective 9/1/10-6/30/11
LAWRENCE, Heather	Occupational Therapist - CEC	Occupational Therapist – FDR Effective 9/1/10-6/30/11
LOSADA, Robbye	Special Ed. Teacher – CEC	Special Ed. Teacher – MAR Effective 9/1/10-6/30/11
MCCOY, Kimberly	RIF	Guidance Counselor – TJM Effective 9/1/10-6/30/11
MESSINA, Lori	LOA	School Social Worker – JPH Effective 9/1/10-6/30/11
MIDO, Lori	RIF	Supervisor of Health Svcs.- EC Effective 9/1/10-6/30/11 Salary \$103,979 (pro-rated)
MURPHY, JoAnn	Guidance Counselor – JAMS Salary \$103,782	Head Guidance Counselor – JAMS Effective 9/1/10-6/30/11 Salary \$106,882
PATEL, Mansi	RIF	School Psychologist – EC Effective 9/1/10-6/30/11
PAWAR, Reena	Special Ed. Teacher – JAM	English Teacher – JPH Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Certified Staff</u>	<u>From</u>	<u>To</u>
PERNA, Melissa	RIF	Special Ed. Teacher – MAR Effective 9/1/10-6/30/11
PRUSSMAN, Jessica	RIF	Special Ed. Teacher – TJMS Effective 9/1/10-6/30/11
ROBINSON, Christie	RIF	Special Ed. Teacher – MLK Effective 9/1/10-6/30/11
RODRIGUEZ, Alammia	Speech-Lang. Specialist – JMP/MAR	Speech-Lang. Specialist - MAR Effective 9/1/10-6/30/11
RUGGIERO, Krystle	RIF	LTS Grade 1 Teacher – LIN Effective 9/1/10-6/30/11 Salary \$40,000
SARIAYA, Monica	RIF	Grade 4 Teacher – MLK Effective 9/1/10-6/30/11
SCHAAD, Lisa	Speech-Lang. Specialist - TBD	Speech-Lang. Specialist - FDR Effective 9/1/10-6/30/11
SIMOES, Marissa	Special Ed. PSD Teacher -CEC	General Ed. Integrated PS Teacher - WAS Effective 9/1/10-6/30/11
SINTUMUANG, Pear	RIF	LTS Guidance Counselor- JMI Effective 9/1/10-12/31/10
SMITH, Kristen	Art Teacher (1.0) LIN Salary \$54,715	Art Teacher (1.2) LIN Effective 9/1/10-6/30/11 Salary \$64,715
STALOWSKI, Sara	RIF	LTS Grade 1 Teacher – WBR Effective 9/1/10-6/30/11 Salary \$40,000
TOBIE, Jeffrey	Speech-Lang. Specialist - TBD	Speech-Lang. Specialist – WAS/WWM Effective 9/1/10-6/30/11
TORRE, Kasey	RIF	School Social Worker – EC Effective 9/1/10-6/30/11
TOSCANA, Laura	Speech-Lang. Specialist – LNC/BEN	Speech-Lang. Specialist – LNC/JPH Effective 9/1/10-6/30/11
TRAVIS, Jaclyn	RIF	School Psychologist – EDH Effective 9/1/10-6/30/11
UCHITEL, Yuliya	RIF	Grade 5 Teacher – LNC Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Certified Staff</u>	<u>From</u>	<u>To</u>
VILAR, Maria	RIF	School Social Worker – EC Effective 9/1/10-6/30/11
VITTIELO, Vincent	School Social Worker – EC	Special Ed. Teacher – EDH Effective 9/1/10-6/30/11
WANDRAS, Jennifer	Speech-Lang. Specialist – TBD	Speech-Lang. Specialist – FDR Effective 9/1/10-6/30/11
WALLACE, Michelle	RIF	LPN – EDH Effective 9/1/10-6/30/11
WALLITSCH, Jennifer	RIF	Grade 1 Teacher – BEN Effective 9/1/10-6/30/11
WALWORTH, Mary	Speech-Lang. Specialist – JPH	Speech-Lang. Specialist – TJM Effective 9/1/10-6/30/11
WERNICK, Thomas	Phys. Ed. Teacher (1.0) JMI Salary \$97,809	Phys. Ed. Teacher (1.2) JMI Effective 9/1/10-6/30/11 Salary \$107,809
WISLINSKI, Beth	RIF	Special Ed. Teacher – TJM Effective 9/1/10-6/30/11
<u>Certified Staff</u> YUHAS, Melissa	<u>From</u> Physical Education Teacher – 1.0 - HHM	<u>To</u> Physical Education Teacher – .4 - HHM / .6 - BEN Effective 9/1/10-6/30/11
ZEH, Cynthia	LOA	Special Ed. Teacher – MAR Effective 9/1/10-6/30/11
ZITELLI, Suzanne	RIF	LTS Grade 3 Teacher – WAS Effective 9/1/10-6/30/11
<u>Support Staff</u> ABRY, Kerry	<u>From</u> RIF	<u>To</u> Paraprofessional – FDR Effective 9/1/10-6/30/11
ALLENDE, Isabel	RIF	RE Paraprofessional – WAS Effective 9/1/10-6/30/11
ALONSO, Christine	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
AMARNATH, Alamelu	RIF	Paraprofessional – JPH Effective 9/1/10-6/30/11
ARASU, Kayal	RIF	Paraprofessional – MAR Effective 9/1/10-6/30/11
BALAJI, Sharmila	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11

8. <u>Assignment Revisions/Transfers</u> (continued)		
<u>Support Staff</u>	<u>From</u>	<u>To</u>
BANOS, Nancy	RIF	Paraprofessional – TJM Effective 9/1/10-6/30/11
BARTUS, Donna	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
BIRRI, Linda	RIF	Paraprofessional – EDH Effective 9/1/10-6/30/11
BRUCK, Maryanne	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
CAMPIONE, Susan	RIF	Paraprofessional – EDH Effective 9/1/10-6/30/11
CANDIDO, Joann	RIF	Lunch Aide – WBR Effective 9/1/10-6/30/11
CANGEMI, Maria	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
CAPACCIO, Gina	RIF	Paraprofessional – HHM Effective 9/1/10-6/30/11
CHAMBERLAIN, Carolyn	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
CHOKSI, Pranali	RIF	Paraprofessional – EDH Effective 9/1/10-6/30/11
COGHLIN, Jennifer	RIF	Paraprofessional – LIN Effective 9/1/10-6/30/11
COHEN, Sheri	RIF	RE Paraprofessional – JMP Effective 9/1/10-6/30/11
COLLETTTO, Patricia	RIF	Teacher Aide – JPH Effective 9/1/10-6/30/11
COX, Susan	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
CUCCOLO, Joan	RIF	Teacher Aide – FDR Effective 9/1/10-6/30/11
CURRAN, Linda	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
DAICHMAN, Karen	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
D'AMICO, Antonietta	RIF	Teacher Aide – FDR Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Support Staff</u>	<u>From</u>	<u>To</u>
DARE, Christine	RIF	Teacher Aide – MAR Effective 9/1/10-6/30/11
DEAKYNE, Jill	RIF	Paraprofessional – MAR Effective 9/1/10-6/30/11
DELIA, Carmen	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
DEMPSEY, Debra	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
DENIS, Cedric	RIF	Paraprofessional – WWM Effective 9/1/10-6/30/11
DEPASQUALE, Miriam	RIF	Paraprofessional – WBR Effective 9/1/10-6/30/11
DESAI, Rita	RIF	Paraprofessional – LNC Effective 9/1/10-6/30/11
DESHPANDE, Rashmi	RIF	Paraprofessional – JMP Effective 9/1/10-6/30/11
DINUZZO, Kathleen	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
DOUGHERTY, Louise	RIF	Paraprofessional – BEN Effective 9/1/10-6/30/11
DWORKIN, Caren	RIF	Paraprofessional – MAR Effective 9/1/10-6/30/11
EBBRECHT, Joanne	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
EICHERT, Cathy	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
EMERY, Kathleen	RIF	Teacher Aide – HHM Effective 9/1/10-6/30/11
FERRAZZANO, Judith	RIF	Paraprofessional – BEN Effective 9/1/10-6/30/11
FINLEY, Deborah	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
FORD, Catherine	RIF	Paraprofessional – JMI Effective 9/1/10-6/30/11
FOX, Rochelle	RIF	Paraprofessional – JMP Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Support Staff</u>	<u>From</u>	<u>To</u>
FRIEDRICH, Rebecca	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
FURILLA, Lorraine	RIF	Library Aide – JMI Effective 9/1/10-6/30/11
GABRIEL, Janet	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
GANATRA, Bharti	RIF	Paraprofessional – BEN Effective 9/1/10-6/30/11
GIARDINA, Elaine	RIF	Paraprofessional – WBR Effective 9/1/10-6/30/11
GOODMAN, Sharon	RIF	Paraprofessional – BEN Effective 9/1/10-6/30/11
GORE, Elizabeth	RIF	Paraprofessional – MAR Effective 9/1/10-6/30/11
GOTZ, Ashley	RIF	Teacher Aide – JMP Effective 9/1/10-6/30/11
GREENSTEIN, Victoria	RIF	Paraprofessional – JAM Effective 9/1/10-6/30/11
GRIECO, Mark	RIF	Paraprofessional – WBR Effective 9/1/10-6/30/11
GRUTZMACHER, Lora	RIF	Paraprofessional – WWM Effective 9/1/10-6/30/11
GUILFOYLE, Kenneth	Custodian – MEN 3:00 pm – 11:30 pm	Custodian – MAR 3:00 pm – 11:30 pm Effective 8/30/10-6/30/11
HENTLEY, Karen	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
HOOPS, Karen	RIF	Paraprofessional – WWM Effective 9/1/10-6/30/11
HICKEY, Marie	RIF	Library Aide – MAR Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Support Staff</u>	<u>From</u>	<u>To</u>
HIGGINS, Gail	RIF	Library Aide – BEN Effective 9/1/10-6/30/11
JAFFE, Therese	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
JAY, Cindy	RIF	Paraprofessional – BEN Effective 9/1/10-6/30/11
JENSEN, William	RIF	Paraprofessional – WWM Effective 9/1/10-6/30/11
JOHNSON, Cathleen	RIF	Paraprofessional – MAR Effective 9/1/10-6/30/11
JONES, Lorraine	RIF	Paraprofessional – JMI Effective 9/1/10-6/30/11
KACZKA, Katherine	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
KAPITAN, Mary	RIF	Paraprofessional – LNC Effective 9/1/10-6/30/11
KELLER, Richard	RIF	Paraprofessional – JPH Effective 9/1/10-6/30/11
KELLY-RUSSO, Margaret	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
KHANNA, Babita	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
KOPERWHATS, John	Custodian – EDH 3:00 pm – 11:30 pm	Custodian – JPH 3:00 pm – 11:30 pm Effective 7/20/10-6/30/11
KUMAR, Indira	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
LAW, Kathleen	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
LEFRAK, Bonnie	RIF	Paraprofessional – MAR Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Support Staff</u>	<u>From</u>	<u>To</u>
LEONDARDIS, Kathy	RIF	Library Aide – LNC Effective 9/1/10-6/30/11
LEWIS, Brenda	RIF	Paraprofessional – BEN Effective 9/1/10-6/30/11
LISTASH, Barbara	RIF	Paraprofessional – LIN Effective 9/1/10-6/30/11
LOEFFLER, Nancy	RIF	Teacher Aide – BEN Effective 9/1/10-6/30/11
LOMBARDI, Mary	RIF	RE Paraprofessional – WAS Effective 9/1/10-6/30/11
LUTZ, Mary Lou	RIF	Paraprofessional – JMP Effective 9/1/10-6/30/11
MAGRUDER, Jennifer	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
MANJALLY, Michelle	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
MARCILLE, Diana	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
MARCUS, Laurie	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
MCMANUS, Coleen	RIF	Paraprofessional – HHM Effective 9/1/10-6/30/11
MIRFIELD, Valerie	RIF	Library Assistant– MLK Effective 9/1/10-6/30/11
MENDELSON, Linda	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
MODRESKI, Melissa	RIF	RE Paraprofessional – JMP Effective 9/1/10-6/30/11
MOLINARO, Antonia	RIF	Library Aide – MEN Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Support Staff</u>	<u>From</u>	<u>To</u>
MONAHAN, Edward	Custodian – WBR 11:00 am – 7:30 pm	Custodian – TJMS 11:00 am – 7:30 pm Effective 8/30/10-6/30/11
MOUNT, Colleen	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
MULDOWNEY, Ann	RIF	Paraprofessional – BEN Effective 9/1/10-6/30/11
MUNJAL, Neelam	RIF	Paraprofessional – OOD Effective 9/1/10-6/30/11
NARDONE, James	RIF	RE Paraprofessional – EDH Effective 9/1/10-6/30/11
NATARAJAN, Jayasree	RIF	Paraprofessional – MAR Effective 9/1/10-6/30/11
NEMETH, Diane	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
NICHOLS, Elizabeth	RIF	Paraprofessional – JMI Effective 9/1/10-6/30/11
NORMANT, Dawn	RIF	Paraprofessional – LNC Effective 9/1/10-6/30/11
PATEL, Minal	RIF	Paraprofessional – WBR Effective 9/1/10-6/30/11
PATEL, Shilpa	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
PEARLSTEIN, Allison	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
PELC, Patricia	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
PETRUCCI, Hope	RIF	Paraprofessional – MAR Effective 9/1/10-6/30/11
PLASTINE, William	RIF	Paraprofessional – WWM Effective 9/1/10-6/30/11
PRADHAN, Chandana	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11

8. <u>Assignment Revisions/Transfers</u> (continued)		
<u>Support Staff</u>	<u>From</u>	<u>To</u>
PREGO, Doreen	RIF	RE Paraprofessional – JMP Effective 9/1/10-6/30/11
PYCHIEWICZ, Francine	RIF	Paraprofessional – LNC Effective 9/1/10-6/30/11
QUINN, Daniel	RIF	Paraprofessional – JAM Effective 9/1/10-6/30/11
RADLER, Lois	RIF	Paraprofessional – JMI Effective 9/1/10-6/30/11
RAHMAN, Saadia	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
RUCIGLIANO, Toni	RIF	Paraprofessional – OOD Effective 9/1/10-6/30/11
ROBBINS, Denise	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
ROCKER, Kathleen	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
RODRIGUEZ, Kelly Ann	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
RONAN, Andrea	RIF	Paraprofessional – BEN Effective 9/1/10-6/30/11
RUSHEFSKY, Corinne	RIF	Paraprofessional – EDH Effective 9/1/10-6/30/11
SALL, Sharon	RIF	Administrative Secretary - Enrollment Effective 8/23/10-6/30/11
SEAGO, Susan Hughes	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
SCHUCK, Karen	RIF	Paraprofessional – TJM Effective 9/1/10-6/30/11
SCHWARTZ, Mark	RIF	Paraprofessional – EDH Effective 9/1/10-6/30/11
SCHWARTZ, Shelley	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
SEAGRIFF, Lorraine	RIF	Paraprofessional – LNC Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Support Staff</u>	<u>From</u>	<u>To</u>
SERENYI, Lesley	RIF	Paraprofessional – WAS Effective 9/1/10-6/30/11
SEYFFART, Kathleen	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
SHAH, Nita	RIF	Teacher Aide – MEN Effective 9/1/10-6/30/11
SHAH, Rena	RIF	Paraprofessional – EDH Effective 9/1/10-6/30/11
SHANKER, Lynn	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
SHAPIRO, Linda	RIF	Paraprofessional – EDH Effective 9/1/10-6/30/11
SHELDON, Deborah	RIF	Paraprofessional – OOD Effective 9/1/10-6/30/11
SHIP, Marisa	RIF	Paraprofessional – OOD Effective 9/1/10-6/30/11
SHIP, Michele	RIF	Paraprofessional – WWM Effective 9/1/10-6/30/11
SHIRLEY, Patricia	RIF	RE Paraprofessional – JPH Effective 9/1/10-6/30/11
STOREY, Melissa Young	RIF	Paraprofessional – EDH Effective 9/1/10-6/30/11
SUCHMAN, Catherine	Secretary III – FDR	Secretary III – JAMS Effective 8/18/10-6/30/11
SULLIVAN, Kathleen	RIF	Teacher Aide/Bus Aide-HHM Effective 9/1/10-6/30/11
TAGLIARENI, Steve	Custodian – Floater	Custodian – EDH 3:00 pm – 11:30 pm Effective 8/30/10-6/30/11
THAKER, Vaishali	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
TORBIC, Lisa	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11
TROIA, Christine	RIF	Paraprofessional – FDR Effective 9/1/10-6/30/11
TUCHFELD, Joan	RIF	Paraprofessional – MEN Effective 9/1/10-6/30/11

8. Assignment Revisions/Transfers (continued)

<u>Support Staff</u>	<u>From</u>	<u>To</u>
URTEIL, Matthias	Custodian - Activities/Repairs 3:00 pm – 11:30 pm	Custodian – EDH 6:30 am – 3:00 pm Effective 8/30/10-6/30/11
UTRECHT, Ellen	RIF	Paraprofessional – JAM Effective 9/1/10-6/30/11
VARMA, Sabeena	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
VOGEL, Ruth	RIF	Paraprofessional – MLK Effective 9/1/10-6/30/11
WALDRON, Karen	RIF	Paraprofessional – JMP Effective 9/1/10-6/30/11
WALES, Lisa	RIF	Paraprofessional – JMP Effective 9/1/10-6/30/11
WESCOTT, Ann	Secretary III – CEB	Secretary III – FDR Effective 8/18/10-6/30/11
WHEELER, Katrina	RIF	Paraprofessional – LIN Effective 9/1/10-6/30/11
WILKEN, Sima	RIF	Paraprofessional – EDH Effective 9/1/10-6/30/11
WOERNER, Gail	RIF	Library Aide – WBR Effective 9/1/10-6/30/11
ZEBROWSKI, Linda	RIF	Paraprofessional – JPH Effective 9/1/10-6/30/11

9. Salary Adjustments for Non-Certified Staff Based Upon Completion of Nine Continuing Education Units (CEU's) Effective 7/1/10

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Present Salary</u>	<u>New Salary</u>
PETERS, Patricia	EDH	Secretary I	\$54,198	\$54,498

10. Salaries for Substitute Staff – 2010-2011 School YearTeachers:

<u>NJ State Certification</u>	<u>Substitute Teacher</u>	<u>Substitute School Nurse</u>
Daily Rate	\$90.00	\$120.00
After 90 Days	115.00	135.00

<u>County Certification</u>	<u>Substitute Teacher</u>	<u>Substitute School Nurse</u>
Daily Rate	\$80.00	\$115.00

11. High School Fall Coaching Appointments – 2010-2011 School YearFootball

		<u>Stipend and Step</u>
Assistant Coaches	ADAMS, Askari – EDH	\$4,284, Step 1a
	TENEBRUSO, Gerald – EDH	\$4,284, Step 1a
	WOOD, Michael – JPH	\$4,284, Step 1a

Boys' Soccer

Head Coach	LEONOW, Walter – EDH	\$6,994, Step 3
Assistant Coach	MURTAGH, Brian – EDH	\$4,084, Step 1a

12. Dismissal of Staff Member

BE IT

RESOLVED:

that the Board of Education approve, pursuant to the final decision of the Acting Commissioner of Education in I/M/O the Tenure Hearing of Carol Ziznewski, OAL Dkt. No. EDUTH-04727-2008S, Agency Ref. No. 153-5/08, the dismissal of teaching staff member Carol Ziznewski from her position of tenured employment, retroactive to August 3, 2010.

13. 2009-2010 Split-Funded Salary Report (Exhibit B)ADDENDUM ITEMS:14. Appointment – Administrative Staff

FERRARA, Joseph Assistant Principal at Edison High School. Received his MA at Kean University in 2001. Mr. Ferrara is currently an Elementary/Middle School Vice-Principal for Elizabeth Public Schools. Effective TBD-6/30/11, \$109,233 pro-rated annual salary, resides in Perth Amboy, NJ

15. Appointments – Certified Staff

BOTH, Robin LTS Science Teacher at Thomas Jefferson Middle School. Received her BA at Rutgers University in 2007. Effective 9/1/10-6/30/11, \$40,000 annual salary, Step 1, resides in Edison, NJ

CHHIBBER, Anju Science Teacher at Edison High School. Received her MA at Panjab University in 1990. Effective 9/1/10-6/30/11, \$52,897 annual salary, Step 3, resides in Monmouth Junction, NJ

CONNOLLY, Leanne LTS Social Studies Teacher at Edison High School. Received her BA at Rutgers College in 2006. Effective 9/1/10-6/30/11, \$40,000 annual salary, Step 1, resides in Keasbey, NJ

RUPPEL, Marisa Speech-Language Specialist at Benjamin Franklin and John P. Stevens High School. Received her MA at Columbia University in 2007. Effective 9/1/10-6/30/11, \$54,809 annual salary, Step 2.5, resides in Springfield, NJ

SHABKA, Linda Family and Consumer Science Teacher at John P. Stevens High School. Received her BA+15 at Kean University in 2004. Effective 9/1/10-6/30/11, \$52,550 annual salary, Step 4, resides in Totowa, NJ

16. Appointment – Support Staff

	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Resides</u>
<u>Lunch Aides</u>				
HICKEY, Kathleen	JMP	9/1/10-6/30/11	\$4,193	Edison, NJ
PATEL, Kantanban	MEN	9/1/10-6/30/11	\$4,193	Edison, NJ
QUAGLIERI, Robin	TJM	9/1/10-6/30/11	\$5,098	Edison, NJ

17. Appointment – Certified Substitute Staff
Teacher
 CARNIGLIA, Stephanie SASWAY, Judith
18. Appointment – Substitute Support Staff
Secretary
 MAURO, Deborah
19. Assignment Revisions/Transfers
Certified Staff
- | | | |
|----------------------|--|--|
| FORD, Maria | Music Teacher (1.0)
WBR/MON/JMI/MLK | Music Teacher (1.0)
MEN/MON/WBR/JMI |
| DEMICCO, Christina | RIF | LTS Grade 1 Teacher – MEN
Effective 9/1/10-6/30/11 |
| LOPEZ, Chuck | Music Teacher (1.0)
LNC/BEN/MAR/LIN | Music Teacher (1.0)
LNC/BEN/MAR |
| MOSLEY, Remoh | Music Teacher (1.0)
WAS/LIN/MAR/LNC | Music Teacher (1.0)
WAS/LNC/MLK/LIN |
| SCHLATTER, Sandra | RIF | Elementary Teacher – MLK
Effective 9/1/10-6/30/11 |
| SMITH, Kristen | Art Teacher (1.0) LIN/MLK
Salary \$54,715 | Art Teacher (1.2) LIN/MLK
Effective 9/1/10-6/30/11
Salary \$64,715 |
| WOJCIK, Kim | Music Teacher (1.0)
WBR | Music Teacher (1.0)
WAS/LNC/MLK/LIN |
| ZITELLI, Suzanne | RIF | Grade 3 Teacher – WAS
Effective 9/1/10-6/30/11 |
| <u>Support Staff</u> | | |
| JONES, Lorraine | Paraprofessional – JMI | Paraprofessional – FDR
Effective 9/1/10-6/30/11 |
| MARCUS, Laurie | Paraprofessional – MLK | Paraprofessional – JMI
Effective 9/1/10-6/30/11 |
| NATARAJAN, Jayashree | Paraprofessional – MAR | Paraprofessional – JMP
Effective 9/1/10-6/30/11 |
| STOREY, Melissa | RIF | Paraprofessional – EDH
Effective 9/1/10-6/30/11 |
| WALES, Lisa | Paraprofessional – JMP | Paraprofessional – MAR
Effective 9/1/10-6/30/11 |

20. Appointment of Interim Director of Curriculum

KEATING, Susan C.

\$500.00 per diem

Effective 8/25/10

Mr. Maeroff asked for a motion to approve the Personnel 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.

B. Pupils/Special Services

Jeffrey DiCocco, Athletic Supervisor, and Pam Gizzi, Montgomery Township Schools, explained the district's request to perform cardiac screening for athletes and other students. (Exhibit C)

Sal Frisina, Director of Technology/Related Arts, explained the District's rationale for the Sports & Entertainment Marketing course.

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>
Somerset Academy	2015382	09/01/10	44,800
Douglass Developmental	1000674	09/02/10	117,672

2. Special Education Self-Contained Classes, FY '11

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools, the Director of Pupil/Special Services and the Business Administrator/Board Secretary, the Edison Board of Education approves the following special education self-contained classes, Fiscal Year 2011:

- 6 Half-Day Preschool Disabled Classes at FD Roosevelt School
- 7 Full-Day Preschool Disabled Classes at FD Roosevelt School
- 2 Half-Day Preschool Disabled Classes at John Marshall Elementary School
- 2 Half-Day Preschool Disabled Classes at Benjamin Franklin Elementary School
- 2 Autistic Classes at Benjamin Franklin Elementary School
- 2 Autistic Classes at John Marshall Elementary School
- 2 Autistic Classes at James Madison Primary School
- 2 Autistic Classes at Martin Luther King Elementary School
- 3 Autistic Classes at Washington Elementary School
- 2 Multiple Disabilities Classes at Menlo Park Elementary School
- 1 Multiple Disabilities Class at Woodrow Wilson Middle School
- 1 Multiple Disabilities Class at John P. Stevens High School

Mr. Maeroff asked for a motion to approve the Pupil/Special Services 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.

C. Curriculum & Instruction

BE IT

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

a. Curriculum Guides (Exhibit D)

Title:	Environmental Science
Length of Course:	Year
Elective/Required:	Required
Schools:	High School
Student Eligibility:	Grade 9
Credit Value:	5 Credits

Title:	Physics 1
Length of Course:	Year
Elective/Required:	Elective
Schools:	High School
Student Eligibility:	Grade 12
Credit Value:	6 Credits

Title:	Science 7
Length of Course:	Term
Elective/Required:	Required
Schools:	Middle School
Student Eligibility:	Grade 7
Credit Value:	5 Credits

Title:	Banking and Finance
Length of Course:	Semester
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	2.5 Credits

Title:	Sports and Entertainment Marketing
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	5 Credits

Title:	Computer Animation
Length of Course:	Semester
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	2.5 Credits

b. Textbooks (Exhibit E)

Title of Textbook: Environmental Science
 Author: Arms, Karen
 Publisher: Holt McDougal
 Copyright: 2008

Title of Textbook: Physics Principles & Problems
 Author: Zitwewitz, et al.
 Publisher: Glencoe
 Copyright: 2009

Mr. Maeroff asked for a motion to approve the Curriculum and Instruction Report, Items a and db. 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.

c. Revision – 2010-11 School Calendar (Exhibit F)d. Interscholastic Athletic 2010 Fall Schedule (Exhibit G)

Mr. Maeroff asked for a motion to approve the Curriculum and Instruction Report, Items c and d. Mrs. Bonderowitz made the motion, seconded by Mr. Romano. 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. Finance1. Transfer of Funds

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 transfer of funds, effective June 30, 2010:

To:

11-000-100-561	Tuition – Regular to Other LEA's	3,400.00
11-190-216-101	ABA Related Services Salaries	24,000.00
11-190-221-102	Supervisors Salaries	21,000.00
11-190-222-177	School Technology Coordinators	2,800.00
11-190-223-890	Professional Development	2,000.00
11-190-230-109	General Administration Salaries	70,000.00
11-190-230-331	Legal Services	29,000.00
11-190-230-530	Communications	20,000.00
11-190-230-890	Professional Organizations	1,900.00
11-190-240-610	Principals Office Supplies & Graduation	16,000.00
11-190-251-592	Central Services-Purchased Services	2,000.00
11-190-252-500	Technology Maintenance Services	26,100.00

1. Transfer of Funds (continued)

To:

11-190-261-610	Maintenance Supplies	33,500.00
11-190-262-109	Custodial Salaries	77,500.00
11-190-262-610	Custodial Supplies	34,200.00
11-190-262-620	Energy	134,000.00
11-190-263-420	Grounds Equipment Repairs	500.00
11-190-263-610	Grounds Supplies	2,000.00
11-190-270-108	Van Drivers & Attendants Salaries	23,000.00
11-190-270-420	Transportation Vehicle Repairs	7,000.00
11-190-270-511	Contracted Transportation-Regular	10,500.00
11-190-270-512	After School Transportation	90,000.00
11-190-270-600	Transportation-Gasoline	2,300.00
11-190-291-220	Social Security	112,500.00
11-190-291-260	Workers Compensation	85,000.00
11-190-100-101	Home Instruction Salaries	33,500.00
11-401-100-101	Co-Curricular Salaries	17,000.00
11-401-100-600	Co-Curricular Supplies	8,300.00
13-602-100-610	Summer Enrichment Supplies	12,000.00
	Total	901,000.00

From:

11-000-100-560	Charter School Tuition	4,500.00
11-000-100-566	Out-of-District Tuition	100,000.00
11-110-100-101	Kindergarten Teachers Salaries	12,000.00
11-120-100-101	Elementary Teachers Salaries	20,000.00
11-130-100-101	Middle School Teachers Salaries	90,000.00
11-140-100-101	High School Teachers Salaries	200,000.00
11-190-100-580	Intra-District Travel	14,000.00
11-190-100-640	Textbooks	3,500.00
11-190-216-320	Purchased Related Services	180,000.00
11-190-240-105	School Secretaries Salaries	6,000.00
11-190-261-109	Maintenance Salaries	12,000.00
11-190-261-420	Purchased Maintenance Repairs	6,000.00
11-190-262-420	Equipment Repairs	74,000.00
11-190-270-514	Special Education Transportation	18,000.00
11-213-100-101	Resource Center Teachers Salaries	15,000.00
11-214-100-101	Autism Paraprofessionals Salaries	24,000.00
11-216-100-101	Preschool Teachers Salaries-FT	20,000.00
11-217-100-101	Supplemental Teachers Salaries	10,000.00
11-240-100-101	Bilingual Teachers Salaries	12,000.00
11-240-100-106	Bilingual Paraprofessionals Salaries	8,000.00
11-240-100-640	Bilingual Textbooks	20,000.00
11-402-100-101	Athletics Salaries	20,000.00
11-402-100-600	Athletic Supplies	16,000.00
12-190-260-730	Maintenance Equipment	16,000.00
	Total	901,000.00

2. Transfer of Funds

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 transfer of funds, effective June 30, 2010:

To:

40-701-510-723

Principal-Commissioner's Approved
Lease Purchase

65,000.00

From:

40-701-510-830

Interest-Commissioner Approved
Lease Purchase

65,000.00

3. Appropriation of Free Balance

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 appropriation of free balance, effective June 30, 2010:

To:

11-190-291-270

Health Benefits

1,250,000.00

4. Acceptance of Allocation of Individuals with Disabilities Education Improvement Act (IDEIA) Basic – Part B Grant, FY '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 accepts the allocation of the Individuals with Disabilities Education Improvement Act (IDEIA) Basic – Part B Grant, Fiscal Year 2011 in the amount of \$3,250,841.

5. Acceptance of Allocation of Individuals with Disabilities Education Improvement Act (IDEIA) Preschool – Part B Grant, FY '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 accepts the allocation of the Individuals with Disabilities Education Improvement Act (IDEIA) Preschool – Part B Grant, Fiscal Year 2011 in the amount of \$111,999.

6. Bid – Boiler Service & Maintenance

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 boiler service and maintenance to Allied Boiler Repair Corporation, 1000 Industrial Way North, PO Box 1891, Toms River, NJ 08754-1891 for their low bid according to specifications. (Bid Date – 8/11/10)

VendorBid Amount

Allied Boiler *

Standard Hourly Rate - 69.66

Normal OT Rate – 104.49

Other Than Normal OT Rate – 139.32

Envirocon, LLC

Standard Hourly Rate – 80.00

Normal OT Rate – 120.00

Other Than Normal OT Rate – 160.00

7. Bid – H.V.A.C. Repairs

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 H.V.A.C. Repairs to J. R. Vaccaro, Inc., 17 Vaccaro Road, Flanders, NJ 07836 for their low bid according to specifications. (Bid Date – 8/11/10)

VendorBid Amount

J. R. Vaccaro, Inc. *

Standard Hourly Rate - 59.50

Normal OT Rate – 86.30

Other Than Normal OT Rate – 86.30

Material Cost Plus % - 20%

Envirocon, LLC

Standard Hourly Rate – 78.00

Normal OT Rate – 117.00

Other Than Normal OT Rate – 224.00

Material Cost Plus % - 15%

Binsky Service

Standard Hourly Rate – 90.75

Normal OT Rate – 124.75

Other Than Normal OT Rate – 178.50

Material Cost Plus % - 9%

8. Bid – Maintenance & Service of Clocks & Public Address Systems

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 maintenance and service of clocks and public address systems to Alarm & Communication Technologies, Inc. (ACT) PO Box 596, 25 Ross Street, Wharton, NJ 07885, for their low bid according to specifications. (Bid Date – 8/11/10)

8. Bid – Maintenance & Service of Clocks & Public Address Systems (continued)

<u>Vendor</u>	<u>Bid Amount</u>
Alarm & Communication Technologies, Inc. *	Straight Time - 76.00 Overtime – 108.00 Holidays/Weekends – 108.00 Discount –List of Replacement Parts - 10% Markup from Cost-Electrical Materials Required –20%
Sal Electric Company, Inc.	Straight Time - 81.75 Overtime – 122.62 Holidays/Weekends – 163.50 Discount –List of Replacement Parts - 25% Markup from Cost-Electrical Materials Required –15%

9. Bid – Miscellaneous Printing Services

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 miscellaneous printing services to the following vendors for their low bid according to specifications: (Bid Date – 8/11/10)

<u>Bidder</u>	<u>Budget Notices</u>	<u>#10 Envelopes</u>	<u>#10 Window Envelopes</u>	<u>High School Graduation Programs EHS/JPS</u>	<u>High School Student/Parent Handbooks EHS/JPS</u>	<u>Program of Studies Booklet</u>	<u>School Calendar</u>	<u>Miscellaneous Printing</u>
AlphaGraphics	No Bid	87.42	92.97	3,968.23 2,685.26	3,757.82 4,270.92	6,350.56	22,934.00	7,436.47
Centurian	No Bid	29.65	32.45	2,235.00 1,565.00	3,662.00 3,925.00	2,471.00	No Bid	8,474.00
Courier Printing	1,730.00	No Bid	No Bid	No Bid	2,780.00 3,925.00	3,152.00	14,660.00	No Bid
Graphic Color	2,840.00	65.00	70.00	2,540.00 1,990.00	4,140.00 4,285.00	3,180.00	14,480.00	No Bid

Bolded Item – Awarded Bid

10. Bid – 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 all bids for pupil transportation, regular and special education routes to Dapper Bus, Inc., 1020 Green Street, Iselin, NJ 08830, in order to receive a 13.5 % discount on all routes which equates to a significant savings to the district. (Bid Date – 8/17/10) *Per Diem Rate Including 13.5% Discount

***THE BOARD UNANIMOUSLY DECIDED TO REJECT THIS BID AND AUTHORIZED THE BUSINESS ADMINISTRATOR TO RECEIVE QUOTES AND REBID THIS ITEM.**

10. Bid – 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>
BJ1	Dapper	66.60 *57.61	
	Kensington Vogel		220.00 210.00
BJ3	Dapper	67.14 *58.08	
	Kensington		220.00
BJ4	Dapper	100.50 *86.93	
	Kensington		220.00
ACTB	Dapper	4 Hrs. - 194.22 *168.00 OT Per Hr. - 73.99	
	Barker		4 Hrs. - 260.00 OT Per Hr. - 57.00
ACTA	Dapper	4 Hrs. - 194.22 *168.00 OT Per Hr. - 73.99	
	Barker		4 Hrs. - 260.00 OT Per Hr. - 57.00
JAMS	Dapper	4 Hrs. -194.22 *168.00 OT Per Hr. - 73.99	
	Barker		4 Hrs. - 260.00 OT Per Hr. - 57.00
WWMS	Dapper	4 Hrs. -194.22 *168.00 OT Per Hr. - 73.99	
	Barker		4 Hrs. - 260.00 OT Per Hr. - 57.00
TJMS	Dapper	4 Hrs. -194.22 *168.00 OT Per Hr. - 73.99	
	Barker		4 Hrs. - 260.00 OT Per Hr. - 57.00
HHMS	Dapper	4 Hrs. -194.22 *168.00 OT Per Hr. - 73.99	
	Barker		4 Hrs. - 260.00 OT Per Hr. - 57.00

10. Bid – Pupil Transportation – Regular & Special Education Routes (continued)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid</u> <u>(Per Diem)</u>	<u>Unsuccessful Bid</u> <u>(Per Diem)</u>
CLL	Dapper	147.64 *127.71 Aide – 1.00	
	Barker		174.00 Aide – 39.00
	Kensington		186.00 Aide – 56.00
	Oak Tree		179.96 Aide – 40.00
	Vogel		172.00 Aide – 58.00
DLCW	Dapper	200.39 *173.34 Aide – 1.00	
	Barker		204.00 Aide – 39.00
	Kensington		206.00 Aide – 56.00
EV1	Dapper	197.65 *170.97	
	Barker		221.00
EV2	Dapper	199.93 *172.94	
	Barker		221.00
	Vogel		252.00
FDR7	Dapper	90.52 *78.30	
	Barker		167.00 Aide – 41.00
	Breza		154.50 Aide – 40.00
	Kensington		196.00 Aide – 54.00
	Oak Tree		157.20 Aide – 40.00
GWA	Dapper	138.81 *120.07 Aide – 1.00	
	Barker		173.00 Aide – 41.00
	Breza		194.00 Aide – 40.00
	Kensington		186.00 Aide – 56.00
	Oak Tree		185.90 Aide – 40.00
	Vogel		172.00 Aide – 58.00

10. Bid – Pupil Transportation – Regular & Special Education Routes (continued)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid</u> <u>(Per Diem)</u>	<u>Unsuccessful Bid</u> <u>(Per Diem)</u>
LKM	Dapper	106.93 *92.49 Aide – 1.00	
	Barker		197.00 Aide – 42.00
LKW	Dapper	93.23 *80.64 Aide – 1.00	
	Barker		184.00 Aide – 38.00
PV1	Dapper	147.43 *127.53	
	Barker Vogel		221.00 128.00
PV2	Dapper	105.87 *91.58	
	Barker Vogel		234.00 198.00
PTAE	Dapper	117.70 *101.81	
	Barker		164.00
	Breza		210.00
	Kensington		176.00
	Oak Tree Vogel		128.52 169.00
SSH	Dapper	141.74 *122.61 Aide – 1.00	
	Barker		183.00 Aide – 42.00
	Breza		222.50 Aide – 40.00
	Kensington		186.00 Aide – 56.00
	Oak Tree		194.00 Aide – 40.00
	Vogel		173.00 Aide – 58.00
SF2	Dapper	144.14 *124.68	
	Barker		221.00
SF4	Dapper	107.98 *93.40	
	Barker		221.00

10. Bid – Pupil Transportation – Regular & Special Education Routes (continued)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bid</u> <u>(Per Diem)</u>	<u>Unsuccessful Bid</u> <u>(Per Diem)</u>
SJA	Dapper	224.51 *194.20 Aide – 1.00	
	Barker		224.00 Aide – 48.00
SM2	Dapper	79.33 *68.62	
	Barker		221.00
WV1	Barker	221.00 *109.81	
	Dapper Vogel		126.95 249.00
BFAP	Dapper	133.75 *115.69	
	Barker		105.00
	Vogel		58.00
	Trans-Ed		123.00
	Negba		Aide – 32.00 98.00
BF1	Dapper	59.63 *51.58	
BF3	Dapper	61.38 *53.09	
BF8	Dapper	59.13 *51.15	
EH1	Dapper	61.39 *53.10	
EH3	Dapper	59.64 *51.59	
EH4	Dapper	59.25 *51.25	
EH6	Dapper	58.39 *50.51	
EH7	Dapper	58.89 *50.94	
EH8	Dapper	59.39 *51.37	
EH9	Dapper	59.14 *51.16	

10. Bid -- 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>
EH10	Dapper	60.14 *52.02	
EH11	Dapper	58.39 *50.51	
EH12	Dapper	61.39 *53.10	
EH13	Dapper	67.87 *58.71	
EH14	Dapper	67.87 *58.71	
EH15	Dapper	70.37 *60.87	
EH16	Dapper	72.87 *63.03	
EH20	Dapper	76.21 *65.92	
EH21	Dapper	68.99 *59.68	
EH22	Dapper	68.75 *59.47	
EH23	Dapper	66.25 *57.31	
EH24	Dapper	59.39 *51.37	
EH25	Dapper	65.37 *56.55	
EH26	Dapper	63.75 *55.14	
HH1	Dapper	59.63 *51.58	
HH2	Dapper	61.38 *53.09	
HH3	Dapper	59.25 *51.25	
HH4	Dapper	61.38 *53.09	

10. Bid – 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>
HH5	Dapper	59.13 *51.15	
HH6	Dapper	70.37 *60.87	
HH7	Dapper	59.38 *51.36	
HH8	Dapper	67.87 *58.71	
HH9	Dapper	76.21 *65.92	
HH10	Dapper	72.87 *63.03	
HH12	Dapper	68.98 *59.67	
HH15	Dapper	66.25 *57.31	
HH16	Dapper	58.38 *50.50	
HH17	Dapper	79.33 *68.62	
HH18	Dapper	65.37 *56.55	
HH19	Dapper	68.75 *59.47	
MDAP	Dapper	109.61 *94.81	
	Breza		62.50
	Vogel		48.00
	Oak Tree		93.00
	Negba		83.00
MD4	Dapper	56.27 *48.67	
	Breza		83.32
	Vogel		63.00

10. Bid – 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>
JMAP	Dapper	107.19 *92.72	
	Vogel		58.00
	Oak Tree		80.40
	Trans-Ed		119.00
			Aide – 32.00
	Negba		98.00
JM1	Dapper	59.22 *51.23	
JM5	Dapper	58.38 *50.50	
JA1	Dapper	56.27 *48.67	
	Vogel		198.00
JA4	Dapper	56.27 *48.67	
JA5	Dapper	67.13 *58.07	
JA6	Dapper	53.38 *46.17	
JA7	Dapper	66.50 *57.52	
MRKA	Dapper	56.68 *49.03	
	Breza		48.00
	Trans-Ed		64.00
			Aide – 20.00
	Vogel		58.00
	Negba		74.00
MRKP	Dapper	56.68 *49.03	
	Trans-Ed		66.00
			Aide – 20.00
	Vogel		58.00
	Negba		94.00
MR1	Dapper	70.36 *60.86	
MR2	Dapper	58.88 *50.93	

10. Bid – 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>
MR3	Dapper	107.97 *93.39	
MR4	Dapper	59.38 *51.36	
MR6	Dapper	144.14 *124.68	
MR7	Dapper	113.37 *98.07	
MR8	Dapper	68.75 *59.47	
JP1	Dapper	53.78 *46.52	
	Vogel		198.00
JP2	Dapper	56.28 *48.68	
JP4	Dapper	56.28 *48.68	
	Vogel		198.00
JP10	Dapper	53.39 *46.18	
JP12	Dapper	58.39 *50.51	
	Vogel		198.00
JP13	Dapper	88.45 *76.51	
JP14	Dapper	59.14 *51.16	
	Vogel		210.00
JP16	Dapper	58.14 *50.29	
LNKA	Dapper	73.71 *63.76	
	Breza		48.00
	Trans-Ed		66.00
			Aide – 20.00
	Vogel		58.00
	Negba		74.00

10. Bid – 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>
LNKP	Dapper	73.72 *63.77	
	Trans-Ed		66.00
	Negba		Aide – 20.00 73.00
LN1	Dapper	67.86 *58.70	
LN2	Dapper	60.13 *52.01	
LN3	Dapper	67.86 *58.70	
LN4	Dapper	65.36 *56.54	
LN5	Dapper	79.32 *68.61	
LN7	Dapper	68.98 *59.67	
LN8	Dapper	66.25 *57.31	
LN9	Dapper	133.76 *115.70	
LN10	Dapper	76.21 *65.92	
LDAP	Dapper	88.44 *76.50	
	Vogel		58.00
	Oak Tree		73.00
	Negba		91.00
LD1	Dapper	58.38 *50.50	
LD4	Dapper	61.38 *53.09	
MKKA	Dapper	126.95 *109.81	
	Breza		48.00
	Vogel		48.00
	Negba		83.00

10. Bid -- 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>
MK1	Dapper	100.50 *86.93	
	Breza		83.32
	Vogel		174.00
MK6	Dapper	109.62 *94.82	
	Breza		83.32
	Vogel		63.00
MK15	Dapper	56.27 *48.67	
	Breza		83.32
	Oak Tree		116.64
	Vogel		63.00
MLAP	Dapper	199.93 *172.94	
	Vogel		48.00
	Oak Tree		119.10
	Trans-Ed		119.00
			Aide -- 32.00
ML1	Dapper	53.38 *46.17	
ML2	Dapper	92.26 *79.80	
ML4	Dapper	58.13 *50.28	
ML5	Dapper	53.77 *46.51	
ML7	Dapper	67.13 *58.07	
	Vogel		63.00
MLA	Dapper	66.49 *57.51	
TJ2	Dapper	58.88 *50.93	
TJ3	Dapper	58.38 *50.50	
TJ4	Dapper	60.13 *52.01	
TJ5	Dapper	59.38 *51.36	

10. Bid – 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>
TJ8	Dapper	67.87 *58.71	
WBKA	Dapper	59.50 *51.47	
	Breza		48.00
	Vogel		48.00
	Trans-Ed		66.00
	Negba		Aide – 20.00 83.00
WBKP	Dapper	59.49 *51.46	
	Vogel		48.00
	Trans-Ed		66.00
	Negba		Aide – 20.00 73.00
WB1	Dapper	59.13 *51.15	
WB2	Dapper	66.59 *57.60	
WB3	Dapper	107.19 *92.72	
	Vogel		189.00
WB4	Dapper	118.99 *102.93	
	Vogel		189.00
WB8	Dapper	63.75 *55.14	
WB9	Dapper	101.61 *87.89	
	Vogel		199.00
WB10	Dapper	63.87 *55.25	
WB13	Dapper	58.38 *50.50	
	Vogel		198.00
WW1	Dapper	63.87 *55.25	
	Vogel		194.00

10. Bid – 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>
WW2	Dapper	88.44 *76.50	
WW4	Dapper	53.77 *46.51	
	Vogel		210.00
WW6	Dapper	58.38 *50.50	
WW11	Dapper	63.75 *55.14	
WW13	Dapper	58.13 *50.28	
WW16	Dapper	59.13 *51.15	
	Vogel		224.00
WW17	Dapper	66.59 *57.60	
	Vogel		224.00
WAKA	Dapper	105.86 *91.57	
	Breza		48.00
	Trans-Ed		66.00
	Negba		Aide – 20.00 81.00
WA1	Dapper	59.38 *51.36	
WA3	Dapper	72.86 *63.02	

11. MRESC Cooperative Bid – Natural Gas

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 a Natural Gas contract, effective August 1, 2010 through July 31, 2011 to Woodruff Energy, 73 Water Street, PO Box 777, Bridgeton, NJ 08302-0499, based on a cooperative bid through the Middlesex Regional Services Commission, based on their low bid according to specifications:

Citygate

Elizabethtown Gas Company
One Elizabeth Town Plaza
Union, NJ 07083-1975

Transportation Charge

1.29 Dekatherm

PSE&G

Box 100 RD 2
Bordentown, NJ 08505

1.70 Dekatherm

12. Bid & Rebid - Gasoline

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education reject the bid and rebid for gasoline, since there were no bidders. (Bid Dates: 07/16/10 & 08/06/10)

13. Negotiated Contract – Exxon Corporation

WHEREAS,

the Edison Board of Education has attempted to bid for gasoline purchases through the district's bidding consultant, Educational Data Services, on two separate occasions; and

WHEREAS,

on both attempts to receive formal bids, there were no bid responses; and

WHEREAS,

N.J.S.A. 18A:18A-5C allows Boards of Education to enter into negotiated contracts upon completion of two unsuccessful bid attempts; and

WHEREAS,

Exxon has agreed to provide gasoline to the Edison Board of Education under the terms and conditions of the Term Contract T-0394, as awarded by the State of New Jersey.

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Interim Superintendent and the Business Administrator/Board Secretary, the Edison Board of Education approve a negotiated contract with Exxon for gasoline, under the terms and conditions of the Term Contract T-0394, as awarded by the State of New Jersey.

14. Nonpublic Nursing Aid 2010-11

WHEREAS,

New Jersey Nonpublic Nursing Aid requires that each board of education of a district, in which a nonpublic school is located shall provide Nonpublic Nursing Aid to those students who are enrolled full-time in nonpublic schools; and

WHEREAS,

the Middlesex Regional Educational Services Commission has agreed to provide required coordinative services for the New Jersey Nonpublic Nursing Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE,
BE IT RESOLVED:

by this Board of Education that it enter into an agreement with Middlesex Regional Educational Services Commission, to provide the coordination services for the nursing aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$67.35 per pupil for a total amount not to exceed \$168,912; and

BE IT FURTHER
RESOLVED:

that this agreement shall be for a ten month period from September 1, 2010 to June 30, 2011; and

14. Nonpublic Nursing Aid 2010-11 (continued)

BE IT FURTHER

RESOLVED:

that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER

RESOLVED:

that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

15. Nonpublic School Textbook Aid 2010-11

WHEREAS,

New Jersey Nonpublic School Textbook Aid requires that each board of education of a district, in which a nonpublic school is located, shall provide Nonpublic Textbook Aid to those students who are enrolled full-time in nonpublic schools; and

WHEREAS,

the Middlesex Regional Educational Services Commission has agreed to provide required coordinative services for the New Jersey Nonpublic Textbook Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE

BE IT RESOLVED:

by this Board of Education that it enter into an agreement with Middlesex Regional Educational Services Commission, to provide the coordination services for the textbook aid for pupils who are enrolled full-time in nonpublic schools as provided in the form of agreement, at a maximum rate of \$56.84 per pupil for a total amount not to exceed \$148,258.24; and

BE IT FURTHER

RESOLVED:

that this agreement shall be for a ten month period from September 1, 2010 to June 30, 2011; and

BE IT FURTHER

RESOLVED:

that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER

RESOLVED:

that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

16. Acceptance of National School Lunch Program Audit/Corrective Action Plan

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 National School Lunch Program Audit/Corrective Action Plan as listed below:

Eligibility ApplicationsRecommendation

1.

Applications for students who had transferred were not marked with the date of transfer. For students who withdrew, the free/reduced price eligibility applications were not identified as withdrawn/recorded with the date of withdrawal.

16. Acceptance of National School Lunch Program Audit/Corrective Action Plan (continued)Corrective Action

For the 2010-11 school year, any application for a child withdrawing from the district will be dated and filed separately. For students transferring within the district, a transfer date will be applied on the original application.

2.

Recommendation

Temporary applications were not reviewed every 45 days.

Corrective Action

Temporary status applications will be followed up every 45 days and documented on Form #114 "Temporary Benefit Log". This procedure was already started at the end of the 2009-10 school year.

3.

Direct CertificationRecommendation

The district did not maintain copies of the free meals/free milk direct certification letter.

Corrective Action

The Direct Certified student letters for the 2009-10 school year were digitally archived. Moving forward for the 2010-11 school year, copies of all letters sent to directly certified students will be filed, as well as digitally archived.

4.

Master Eligibility ListRecommendation

Temporary students were listed as free income on the master eligibility list.

Corrective Action

Edison uses a Genesis Program for the district's lunch program. The master eligibility list on the program does identify the free eligible students as temporary, D/C, categorical or income. The program was used incorrectly for the 2009-10 school year. Starting September 2010 these categories will be listed correctly.

5.

Meal Counting Errors Day of ReviewRecommendation

Thomas Jefferson Middle School – The meal count was obtained from the number of entrees prepared/served. To determine the number of reimbursable meals, for the students in classroom detention, the meal count is based on the number of students in each class who indicated they intended to eat a meal. Students "intending" to eat may not actually do so.

Corrective Action

A roster system is now in place for all detention students who are eating lunch. The lunches will not be counted until the roster is returned to the Food Service Manager with the student's name checked. The student name will be checked by the classroom aide who distributes the lunch at the time of service. The aide will then return the roster to the kitchen manager who will enter the student in the Horizon POS. The student will not be counted as having received a lunch until the roster returns to the Manager. The Food Service Director will speak to the school personnel before school starts, to remind the personnel of this procedure and will also check throughout the school year to verify the roster system remains in place for all detention classes.

16. Acceptance of National School Lunch Program Audit/Corrective Action Plan (continued)

6.

Recommendation

Martin Luther King Elementary School - Cashier was using sight recognition as a method of accountability. The practice of counting entrees to obtain the meal count must be discontinued. Meals must be counted at that point in the food service operation where a determination can accurately be made that a complete reimbursable meal has been served.

The practice of using a morning count/order count to obtain meal counts must be discontinued. It cannot be assumed that a child, who orders a meal in the morning will remain in school for lunch, will have forgotten to order or may have come in late, and therefore is not included in the morning meal count.

Corrective Action

The use of sight recognition as a means of accountability will be discontinued. Necessary procedures will be followed in order for the meal count system to be acceptable. All appropriate staff will be adequately trained in their responsibilities.

7.

Meal Consolidation Errors Day of ReviewRecommendation

Thomas Jefferson Middle School - The cashier used the morning meal/order counts for students in classroom detention.

Corrective Action

The staff at Thomas Jefferson Middle School were retrained to know that all detention lunches being served in the classroom cannot be claimed until the approved roster which is checked by the classroom aide at the time of service is returned to the lunchroom. Only when this roster is returned with the student names check may the lunches be claimed and entered as having been served.

8.

Incomplete Menu Planned and/or Served on Day of ReviewRecommendation

Thomas Jefferson Middle School - During the review, six meals observed were incomplete because all of the required meal components were not offered to the students located in the detention classrooms.

Corrective Action

It was noticed at the time of the review that the detention students were not being offered a complete lunch with all five food items. Training was done with all Thomas Jefferson kitchen staff, stressing the five necessary food components that must be offered to all detention students for lunch. Each detention lunch must consist of a Meat/ Meat Alternate, Bread or Grain, Vegetable, Fruit and Milk. The Food Service Director will monitor the detention lunches throughout the school year to verify that all five food items of the School Lunch Meal Pattern are being served.

9.

Program Records

The determining official did not identify all error prone applications.

Corrective Action

All error prone applications will be correctly identified.

16. Acceptance of National School Lunch Program Audit/Corrective Action Plan (continued)Verification

10. Proper verification procedures were not demonstrated due to the following: More than 3 percent of the applications were verified; the LEA did not conduct a confirmation review of only the applications selected for verification; all error prone applications were not selected for verification; the "Verification Worksheet" (Form 242) was not correctly completed and the verification process was not completed by November 15.

Corrective Action

As indicated previously, the district uses a Genesis Program for our lunch program. Correctly used, this program tracks the applications and has the capability of selecting 3% of error prone applications for verification. Also, verification will be completed by the November 15th deadline only on the selected 3%.

On-Site Accountability Reviews

11. Although the National School Lunch Program On-Site Accountability Reviews were conducted by the February 1st deadline, one was incomplete for Herbert Hoover Middle School.

Corrective Action

The On Site Review for Herbert Hoover Middle School has been correctly signed by the principal, Louis Figueroa, who performed the review. A copy of the corrected review will be forwarded to the State of New Jersey Department of Agriculture.

Production Records

12. The following information on the production records was not consistently recorded at Martin Luther King Elementary School: Menu items; Daily bread basket and fruit basket.

Corrective Action

Martin Luther King Elementary School had menu items missing from their production records. Menu items that were being served to the students, such as the bread basket and fruit basket, were not entered on the production sheet. These items contribute to the reimbursable lunch and should be entered on each production sheet. Training was done with the staff at Martin Luther King Elementary School to verify that they know how to fill out a production sheet completely.

Wellness/Nutrition Policy

13. The adopted New Jersey Model School Nutrition Policy was not correctly implemented because: the following food at John P. Stevens High School exceeded the total saturated fat levels – vended graham cracker snack.

Corrective Action

John P. Stevens High School had the snack product Crunchmania in the vending machine. This food item was over the limit of Saturated Fat as specified in the school wellness policy. This product was removed from the vending machines and is no longer being sold in the Edison school district. All personnel in the school district will be retrained on following the New Jersey School Nutrition Wellness Policy. The Food Service Director will monitor the vending machines to verify that the adopted policy is being followed.

17. Approval of Tentative 2010-11 Tuition Rates

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 the tentative tuition rates for the 2010-11 school year, as follows:

<u>Grade Level</u>	<u>Annual Rate</u>	<u>Daily Rate</u>
Kindergarten	9,002	50.01
Grades 1-5	10,831	60.17
Grades 6-8	11,826	65.70
Grades 9-12	11,115	61.75
Preschool Disabilities-1/2 Day	12,500	68.68
Preschool Disabilities- Full Day	29,300	160.99
Multiple Disabilities	16,225	89.15
Autism	35,200	193.41

18. Memorandum of Understanding – Edison Township Ice Hockey Parents Association, Inc.

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education hereby approves the Memorandum of Understanding by and between the Edison Board of Education and the Edison Township Ice Hockey Parents Association, Inc. for the 2010-2011 school year, as annexed hereto.
(Exhibit H)

19. Change Orders – Second Floor Addition at John P. Stevens High School

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 orders for the second floor addition at John P. Stevens High School:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>John P. Stevens HS</u>		
CGT Construction	CGT-GC02	11,584.65
	CGT-GC03	<23,652.50>

20. 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>
JP Stevens HS	3 Desk Top Computers

21. 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 July 31, 2010 payable by Cycle Checks No. 88220 through No. 89434 inclusive, totaling \$5,521,268.98 from the Board of Education General Account in TD Bank. (Exhibit I)

22. Transportation Report – August 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 August 2010 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>Quoted Run – Special Education – 2009/2010 Extended School Year</u>				
GDW	Hendry Bus Co.	Gateway	07/06/10-08/16/10	176.00
SCE	Ryder Transport	School for Children	07/06/10-06/16/10	194.00
LKC	ABC Transport	Lakedrive Hearing	07/06/10-07/30/10	85.83
SOX	Transp. Care	Search Day Program	07/01/10-08/23/10	138.00
KOH	Jaris	Arc Kohler	07/06/10-08/20/10	66.56
SSA	Jaris	Summit Speech	07/01/10-08/12/10	102.96
MCA	Jaris	McAuley	07/01/10-08/12/10	82.49
CRS	Amaker & Porterfield	Crossroads	07/01/10-07/30/10	37.02

Revisions for Approval of County Contracts – 2009/2010 Extended School Year

MDA	Barker	J Madison Complex	09/01/09-06/30/10	343.18
MAR	Dapper	J Marshall	09/01/09-06/30/10	222.45
MIDN	Vogel	Midland North	09/01/09-06/30/10	336.60
SAS2	Vogel	Somerses Academy	09/01/09-06/30/10	312.12
ALO	Kensington	Allegro School	09/01/09-06/30/10	329.46
HRLO	Dapper	High Roads Lower	09/01/09-06/30/10	270.20
CAC	Dapper	Cranford Achievement	09/01/09-06/30/10	246.15
CAK	Dapper	Cranford Achievement	09/01/09-06/30/10	246.15
CIL	Vogel	Childrens Institute	09/01/09-06/30/10	326.30
CLA	Dapper	Coastal Learning	09/01/09-06/30/10	272.43
COA	Dapper	Collier HS	09/01/09-06/30/10	281.71
ECLC	Vogel	Chatham	09/01/09-06/30/10	337.24
EVA	Dapper	E Brunswick VoTech	09/01/09-06/30/10	325.11
HHM	Dapper	H Hoover MS	09/01/09-06/30/10	232.24
HPA	Dapper	High Point Adolescent	09/01/09-06/30/10	264.37
HPB	Dapper	High Point Adolescent	09/01/09-06/30/10	303.85
KOH	Dapper	Kohler	09/01/09-06/30/10	265.03
LCPN	Dapper	Lakeview	09/01/09-06/30/10	238.29
LCPS	Dapper	Lakeview	09/01/09-06/30/10	299.71
LCWC	Dapper	Lakeview	09/01/09-06/30/10	235.51
MAC	Dapper	Middlesex Academy	09/01/09-06/30/10	252.99
MACII	Dapper	Middlesex Academy	09/01/09-06/30/10	251.16
MDI	Dapper	J Madison Complex	09/01/09-06/30/10	225.74
PRDN	Dapper	Piscataway Regional Day	09/01/09-06/30/10	329.85
PRDS	Dapper	Piscataway Regional Day	09/01/09-06/30/10	328.93
PVA	Dapper	Piscataway VoTech	09/01/09-06/30/10	261.30

22. Transportation Report – August 2010 (continued)

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>Revisions for Approval of County Contracts – 2009/2010 Extended School Year</u>				
RVA	Dapper	Raritan Valley Academy	09/01/09-06/30/10	223.06
UMA2	Dapper	UMDNJ	09/01/09-06/30/10	292.92
WAS	Dapper	Washington ES	09/01/09-06/30/10	225.74
WAG	Dapper	Washington ES	09/01/09-06/30/10	235.43
WAH	Dapper	Washington ES	09/01/09-06/30/10	232.24

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Annum/ Aide</u>
<u>Revisions for Approval of County Contracts – 2009/2010 Extended School Year</u>				
WVA	Vogel	Woodbridge VoTech	09/01/09-06/30/10	17,947.80
WA6	Vogel	Woodbrook ES	09/01/09-06/30/10	16,524.00
JM4	Dapper	J Monroe ES	09/01/09-06/30/10	14,557.78
BF3	Dapper	B Franklin ES	09/01/09-06/30/10	15,791.44
B F8	Dapper	B Franklin ES	09/01/09-06/30/10	15,573.38
BF9	Dapper	B Franklin ES	09/01/09-06/30/10	13,656.09
BJ1	Dapper	B Franklin ES	09/01/09-06/30/10	15,081.77
BJ4	Dapper	B Franklin ES	09/01/09-06/30/10	11,059.77
EH25	Dapper	Edison HS	09/01/09-06/30/10	14,879.61
EH4	Dapper	Edison HS	09/01/09-06/30/10	15,573.38
HH2	Dapper	H Hoover MS	09/01/09-06/30/10	14,605.50
HH5	Dapper	H Hoover MS	09/01/09-06/30/10	13,656.09
HH8	Dapper	H Hoover MS	09/01/09-06/30/10	15,572.38
LD3	Dapper	Lindeneau ES	09/01/09-06/30/10	15,573.38
LD4	Dapper	Lindeneau ES	09/01/09-06/30/10	14,897.61
LN2	Dapper	Lincoln ES	09/01/09-06/30/10	15,573.38
LN4	Dapper	Lincoln ES	09/01/09-06/30/10	14,879.61
LN8	Dapper	Lincoln ES	09/01/09-06/30/10	14,679.56
MLA	Dapper	Menlo Park ES	09/01/09-06/30/10	37,186.64
WB4	Dapper	Woodbrook ES	09/01/09-06/30/10	33,998.45
WV1	Dapper	Woodbridge VoTech	09/01/09-06/30/10	41,962.32
WW13	Dapper	W Wilson MS	09/01/09-06/30/10	15,392.65
WA3	Dapper	Washington ES	09/01/09-06/30/10	26,919.84

Mr. Maeroff asked for a motion to approve the Finance Report Items 1 through 9 and 11 through 22. 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,
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

NAYS: None

The motion was carried.

VIII. ANNOUNCEMENTS BY THE PRESIDENT

Mr. Maeroff announced that there may possibly be a special meeting prior to the opening of school.

Meetings - Caucus Meeting
Wednesday, September 22, 2010
7:00 PM – Education Center (Caucus Room)

Regular/Action Meeting
Monday, September 27, 2010
7:00 PM – John P. Stevens High School (Auditorium)

IX. COMMITTEE REPORTS1. Community Liaison Committee

Mrs. Anes reported that fifteen residents and staff members attended an informal meeting (thirty residents showed interest). Everyone participated. The next meeting will be held at the Education Center on September 20th at 7:30 PM.

2. Policy Committee

Mrs. Bonderowitz reported that there are four policies open that need to be approved.

3. Cable TV Committee

Mr. Dickinson reported that the next Cable TV Committee meeting will be held on September 20, 2010.

4. Communications Committee

Mrs. Iyer reported that twenty people showed interest in the Committee. The District needs a public relations plan. The next meeting will be scheduled for early October.

5. Special Ed Advisory Council

Mr. Romano reported that Special Ed Advisory Council met at 6:30 PM on August 11, 2010 at the Education Center.

In attendance were : Kathleen French, Director of Pupil-Special Services, Catherine Swayze, Special Education Supervisor and Joseph Romano, BOE Member.

Items Discussed:

- The meeting began with a brief introduction regarding PROJECT NSTM, the behavioral consultation and training program from Rutgers that will provide support to the following schools: Benjamin Franklin, John Marshall, Washington and Martin Luther King Elementary, James Madison Primary, Woodrow Wilson Middle School and the FD Roosevelt Building, for the 2010-11 school year.
- This training program is designed to teach families and/or staff with developmental disabilities and challenging behavior methods to construct and maintain a therapeutic environment at home. Dr. Russell J. Kormann is the Project Director.
- NSTM provides:
 - Behavior management training
 - Behavioral consultation, which can be adapted for the needs of each natural setting
 - Behavioral interventions developed with the participation of the family, staff and the person with the developmental disability
 - Long-term support for families, staff and the person as they carry out the behavioral intervention
 - Strategies to improve the quality of life
- Ms. French informed the group that Dr. Kormann will present to the Special Ed Advisory Council on September 29, 2010 on PROJECT NSTM.
- Question and Answer Discussion: How to have more parental involvement. Suggestions from the group:
 - Tape teacher workshops for training
 - On-line survey (ex. ESY questions)
 - SPAM
 - Back-To-School Nights
 - Notices for PTOs
- A list of the Special Education Advisory Council Meeting dates was handed out and there was a brief discussion regarding the 5th annual Symposium on April 14, 2011.
- Mr. Romano discussed the budget with the group and relayed that the Board is very supportive of Special Education.

Submitted by: Kathleen French

6. Building & Grounds Committee

Ms. Szilagyi reported that the Buildings and Grounds Committee met at 6:00 PM on August 18, 2010 at the Education Center.

In attendance were : Ms. Aimee Szilagyi, Mr. Joseph Romano, Mr. William H. Van Pelt, Mr. Thomas Rienzi and Mr. Paul Jenney, Jr.

Items Discussed:

- Second Floor Addition at John P. Stevens High School - As of 8/18/10 construction on the first floor is 99% complete. This area will be turned over to district to facilitate custodial cleaning and preparing for the start of school. Work in this area will finish almost 2 weeks ahead of schedule. Favorable weather conditions plus an excellent General Contractor and sub-contractors have endeavored to keep ahead of schedule. At the current pace, the project could be completed as early as mid November, over a month ahead of schedule.
- Second Floor Addition at John P. Stevens High School/ Change Order - The sum of \$23,652.50 will be deducted and the sum of \$11, 584.65 will be added for the installation of 29 fire dampers.
- Benjamin Franklin Elementary School Exterior Stairs and Ramp Repair - The concrete stairs, ramp and masonry walls were replaced and/or repaired; and the existing aluminum railings were re-set and leveled. Thomas Rienzi performed a final inspection and issued a minor punch list to Malpere Masonry for remedial repairs. Work should be finished before 8/20/10.
- Woodrow Wilson Middle School - Canopy Roof Replacement and Cement Plaster Soffit Repairs - Several proposals were submitted for review of required work and cost.
- HVAC at Edison High School - Work is progressing nicely. Piping, valves and controllers are being installed.
- John Marshall Elementary School Fire Alarm - The fire alarm at John Marshall Elementary School was replaced by Alarm & Communication Technologies.
- Lead Renovation Course - On August 9th John Morgan and Paul Jenney took a course on lead renovation. They are now certified lead renovators.
- Edison High Indoor Cameras - The Maintenance Department and ADT will be working together installing cameras and wiring in the hallways at Edison High School in the next couple of days. The cost from ADT is \$92,766.00 of which approximately \$51,000.00 will come from insurance rebates.

Meeting Adjourned: 6:30 P.M.

Submitted by: Paul Jenney, Jr.

7. Long Range Facilities Committee

Mr. William Van Pelt reported that the next Long Range Facilities Committee meeting will be held on September 21, 2010 at the Education Center.

8. Food Service Committee

Mrs. Ward reported that there will be a meeting on August 25, 2010 at noon with Chartwells regarding the Corrective Action Plan.

X. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Bonderowitz questioned the Spanish Teacher position on the personnel agenda and thought it should be an Elementary Teacher position.

Mr. Romano asked if the previous Superintendent's automobile has been lettered and numbered. He also informed the Board of an Edison Township POW/MIA recognition on 9/18/10.

Mr. Van Pelt discussed the Half-Day Kindergarten synopsis on the curriculum report. He asked that a motion be taken to accept the Synopsis prepared by Lois Hagie and Mary Mavroudas. (Exhibit J)

Mr. Macroff asked for a motion to accept the Synopsis on Curriculum for the Half-Day Kindergarten. Mr. Van Pelt 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. Macroff

NAYS: None

The motion was carried.

Mr. Dickinson inquired on the status of the Community Calendar, which will go out to residents of Edison.

Ms. Szilagyi and Mr. Macroff wished everyone a successful school year.

Mr. Bolandi discussed the Program of Studies booklet. He also reported that the Edison Board of Education was approved to receive World Trade Center steel for a memorial at each high school.

XI. PUBLIC COMMENTS

Susan Campione, parent of a student athlete, supports the cardio screening.

Emil Ferlicchi, ETEA President, reported that the non-certified staff would be contacted by the administration. He stated that more classroom space is need and he discussed the transfer of paraprofessionals.

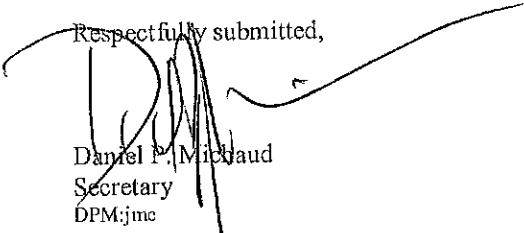
Matt Hrevnak, ETEA Representative, supported the POW and MIA Memorial and the World Trade Center Memorial and asked that families be invited to attend the ceremonies.

Tony Bianchino, Resident, felt that the public should support the Edison School System.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Macroff asked for a motion to adjourn this July 19, 2010 public meeting of the Edison Board of Education at 8:49 P.M. Mr. Dickinson made the motion, seconded by Ms. Szilagyi and approved by all members present.

Respectfully submitted,


Daniel P. Michaud
Secretary
DPM:jmc