

I. CALL TO ORDER/FLAG SALUTE

The July 19, 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 – JUNE 1ST, 9TH, 14TH, 21ST & 22ND, 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 June 1st, 9th, 14th, 21st and 22nd, 2010 meetings.

Mr. Maeroff asked for a motion to approve the minutes of June 1st, 9th, 14th, 21st and 22nd, 2010. 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 (Except No on 6/14/10 Only),
Ms. Szilagyi, Mr. Maeroff

NAYS: Mr. Dickinson – 6/21/10 Only The motion was carried.

V. BOARD SECRETARY’S REPORTS

BE IT

RESOLVED: that the following reports as of May 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 2009-2010 school year. (Exhibit A)

Mr. Maeroff asked for a motion to approve the Board Secretary's 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.

VII. PUBLIC COMMENTS (RESOLUTIONS)

Carol Bodofsky, resident, commented on the retirements of Justine Gironda, Antonette DiMuzio and Maxine Jamieson. Bill Brunner, resident, questioned the assistant coach positions where there were no head coaches listed.

VIII. RESOLUTIONS – ACTION ITEMS

A. 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

JAMES, Karen

Lunch Aide at Lincoln School, effective 6/30/10 – Personal

SIEGEL, Wendy

Speech-Language Specialist at the Education Center, effective 7/1/10
Personal

2. Retirements

COHEN, Susan

Supervisor of Health Services at the Education Center, will retire 9/1/10 after serving the Edison school district for 10 years and 7 months

DIMUZIO, Antonette

Math Teacher at John P. Stevens High School, will retire 7/1/10 after serving the Edison school district for 34 years

GIRONDA, Justine

Kindergarten Teacher at Benjamin Franklin School, retired 3/1/10 after serving the Edison school district for 17 years and 7 months

HALEK, Theodore

Custodian at Thomas Jefferson Middle School, will retire 9/1/10 after serving the Edison school district for 27 years and 6 months

JAMIESON, Maxine

Family/Consumer Science Teacher at John P. Stevens High School, will retire 7/1/10 after serving the Edison school district for 18 years

MISKO, Elizabeth

Physical Education Teacher at Lindeneau School, will retire 7/1/10 after serving the Edison school district for 39 years

PECK, Robert

Custodian at Edison High School, will retire 9/1/10 after serving the Edison school district for 26 years

PIPALA, Frances

Library Aide at Menlo Park School, will retire 8/1/10 after serving the Edison school district for 14 years

3. Leaves of Absence

- ABERNATHY, Lia
Guidance Counselor 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 10/14/10-11/29/10 – reason: Family
- CAVERLY, Lisa
English Teacher at Thomas Jefferson Middle School, revised leave without pay 5/21/10-6/30/10 – reason: Maternity; 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 10/14/10-1/1/11 – reason: Family
- DIEHL, Ronald
Custodian at Thomas Jefferson Middle School, leave without pay 7/12/10-8/6/10 – reason: Medical
- FETTER, Erin
Literacy Development Teacher at James Madison Primary School, revised leave with pay 4/14/10-5/14/10 (.5) – reason: Maternity; leave without pay 5/14/10 (.5)-5/26/10 – reason: Maternity; leave without pay 5/27/10-6/30/10 – NJ Family Leave
- GIUFRIDA, Julie
Grade 2 Teacher at Menlo Park School, revised leave with pay 9/1/10-9/14/10 – reason: Family; leave without pay 9/15/10-9/29/10 – reason: NJ Family Leave
- GLUS, Kristen
Physical Education Teacher at Washington School, leave with pay 9/1/10-9/9/10 – reason: Medical; leave with pay 9/13/10-10/22/10 – reason: Maternity; leave with pay 10/25/10-11/5/10 – reason: Family; leave without pay 11/8/10-12/3/10 – reason: NJ Family Leave; leave without pay 12/6/10-1/17/11 – reason: Family
- MORAN, Carrie
Grade 1 Teacher at Woodbrook School, leave without pay 9/1/10-6/30/11 – reason: Family
- ROBBINS, Christine
Administrative Secretary at the Education Center, revised leave with pay 3/25/10 (.5)-4/9/10 (.5) – reason: Medical; leave without pay 4/9/10 (.5)—4/27/10 – reason: Medical; leave without pay 4/28/10-6/9/10 – reason: Maternity; leave without pay 6/10/10-7/22/10 – reason: NJ Family Leave; leave without pay 7/23/10-9/7/10 – reason: Family
- SCHNITZER, Robyn
ESL Teacher at Woodrow Wilson Middle School, leave with pay 9/1/10 – reason: Medical; leave without pay 9/2/10-11/2/10 – reason: Maternity; leave with pay 11/3/10-11/16/10 – reason: Family; leave without pay 11/17/10-12/15/10 – reason: NJ Family Leave; leave without pay 12/16/10-1/26/11 – reason: Family
- SIDERIS, Harriet
English Teacher at Edison High School, revised leave with pay 9/1/10-10/4/10 – reason: Maternity; leave without pay 10/5/10-10/14/10 – reason: Maternity; leave without pay 10/15/10-11/26/10 – reason: NJ Family Leave; leave without pay 11/27/10-12/22/10 – reason: Family
- WATKINS, Jennifer
ESL Teacher at Thomas Jefferson Middle School, extended leave without pay 11/25/10-6/30/11 – reason: Family
- ZARDAVETS, Desiree
Kindergarten Teacher at Lindeneau School, extended leave without pay 9/1/10-6/30/11 – reason: Family

4. Returning from Leave – Acknowledgement
KORTEN, Nicole English Teacher at Thomas Jefferson Middle School, will return from a family leave of absence on 9/1/10
5. Appointments – Certified Staff
FRESCO, Nicole Physical Education Teacher at Lindeneau School. Received her BA at Kean University in 2009. Effective 9/1/10-6/30/11, \$46,575 annual salary, Step 1, resides in Edison, NJ

KUCCHAR, Laura Speech-Language Specialist at the Education Center. Received her MA at Kean University in 2010. Effective TBD-6/30/11, \$50,180 annual salary, Step 1, resides in Metuchen, NJ

RYAN, Michael Health/Physical Education Teacher at John P. Stevens High School. Received his BA at William Paterson University in 1999. Effective 9/1/10-6/30/11, \$52,550 annual salary, Step 4, resides in South Amboy, NJ
6. Appointment – Support Staff
- | | <u>School</u> | <u>Effective</u> | <u>Salary</u> | <u>Resides</u> |
|-------------------|---------------|------------------|---------------|----------------|
| <u>Lunch Aide</u> | | | | |
| AKHTAR, Shumaila | MAR | 9/1/10-6/30/11 | \$4,193 | Edison, NJ |
7. Appointments – Certified Substitute Staff
Administrators
- | | | |
|-------------------------|----------------------|-------------------|
| CAPACCIO, Rosario | KOVACS, Joseph | MOYNIHAN, Maureen |
| PILONE, Anthony | REID, Harold | REITER, Gary |
| ROMANETZ, Nicholas | SIDOTTI, Philip | STASI, John |
| TRAFICANTE, Christopher | TRAFICANTE, Roseanne | WEINFELD, Arthur |
8. Appointments – Substitute Support Staff
Secretaries
- | | | |
|---------------------|----------------------|--------------------|
| ADDEO, Susan | AMADO-LUIS, Lurdes | BOTH, Robin |
| BROYARD, Lenore | CHANESKI, Lee Ann | CORRENTE, Filomena |
| CRISCITELLO, JoAnn | DaGROSA, Deborah | DARRAR, Mary |
| DeARAUJO, Suzette | DIPPLE, Lisa | ERRICO, Annette |
| ERRICO, Lisa | FRISOLI, Debra | GOLDSTEIN, Casey |
| GOTZ, Mary | HORN, Marilyn | HUNTER, Judith |
| KRUTY, Carleen | LEIGGI, Jamie | MAREE, Jacquelyn |
| MARGON, Barbara | McGOVERN, Helene | MOCK, Kathy |
| MOGLE, Nancy | MUSCARELLA, Jennifer | NG, Irene |
| PAPKIN, Donna | PATEL, Sulbha | PIANUCCI, Donna |
| RADCLIFFE, Patricia | ROBINSON, Talisha | ROTHCHILD, Donna |
| SHARMA, Sneh | SIMBOL, Sandra | |
- Custodians
- | | | |
|--------------------|----------------------|-------------------|
| ALEXANDER, Michael | BAER, Jeffrey | BEDMAN, James Jr. |
| BOWLER, Bryan | DEAN, David | D'ORIO, Salvatore |
| DUDAS, John | FABIANO, Christopher | FATA, Joseph |
| FINNERTY, Jonathan | GILLINGHAM, James | GYECSEK, Michael |
| JENNEY, Ryan | MORRISON, Marvin | NUZZO, John |
| PLODZIEN, William | RATAJCZAK, Thomas | REID, William |
| ROBERTSON, Thomas | SHJARBACK, Brian | SMITH, Thomas |
| TAYLOR, Terry | TYMON, John | YUNKER, John |
- Per diem rate, as per BOE Agreement

9. Secondary Summer School Secretary
BRUNO, Diane
10. National Board Certification – Stipend
LAWRENCE, Heather \$1,500
11. Non Collective Bargaining Personnel - 2010-2011 School Year – Revision
Food Shopper
THOMAS, Elizabeth \$11.07
12. Assignment Revisions/Transfers
Administrative Staff
- | | | |
|------------------------|---|---|
| ROSS, Charles | Principal – EDH Effective TBD | Principal – EDH Effective 7/1/10-6/30/11 |
| WESSEL-DARRAH, Laura | Supervisor of Science JPH/JAMS/WWM | Supervisor of Science- District-Wide Effective 7/1/10-6/30/11 |
| RUTAN, Earl | Assistant Principal – EDH | Assistant Principal – JPH Effective 7/1/10-6/30/11 |
| SMITH, Martin | Supervisor of World Languages EDH/TJM/HHM | Supervisor of World Languages- District-Wide Effective 7/1/10-6/30/11 |
| <u>Certified Staff</u> | <u>From</u> | <u>To</u> |
| BELL, Barbara | Phys. Ed. Teacher (1.0) JMP | Phys. Ed. Teacher (1.08) -JMP Effective 9/1/10-6/30/11 |
| BISCHOFF, Christine | Special Ed. Teacher – WAS | Special Ed. Teacher – MLK Effective 9/1/10-6/30/11 |
| DECOITE, Lori | Art Teacher (.5) MON | Art Teacher (1.2)-MON/MLK Effective 9/1/10-6/30/11 |
| DRESCHLER, Joanna | Inclusion Facilitator – EC | Special Ed. Teacher – JMP Effective 9/1/10-6/30/11 |
| FEDOWITZ, Elizabeth | RIF | Spanish Teacher – EDH Effective 9/1/10-6/30/11 |
| FRENCH, Laura | Special Ed. Teacher – JMP | Special Ed. Teacher – BEN Effective 9/1/10-6/30/11 |
| GERBA, JoAnn | Staff Dev. Trainer for NCLB/ Assessment Programs | Staff Dev. Trainer for NCLB/ Assessment Programs Effective 9/1/10-6/30/11 |
| HERNANDEZ, Nina | Special Ed. Teacher – CEC | Special Ed. Teacher – FDR Effective 9/1/10-6/30/11 |
| IACABONE, Samuel | Physical Ed. Teacher (1.0) MLK | Physical Education Teacher - (.6) MLK / (.4) WWM Effective 9/1/10-6/30/11 |

12. Assignment Revisions/Transfers (continued)Certified Staff

| | | |
|----------------------|---------------------------------------|--|
| KOHUT, Donna | Science Teacher – TJM | Family/Consumer Science-TJM Effective 9/1/10-6/30/11 |
| KORTEN, Nicole | Special Ed. Teacher (.6) TJM | Special Ed. Teacher(1.0) - TJM Effective 9/1/10-6/30/11 |
| LALOR, Emily | RIF | Math Teacher – TJM Effective 9/1/10-6/30/11 |
| LAMPARELLO, Doreen | LTS Special Ed. Teacher – TJM | Special Ed. Teacher – HHM Effective 9/1/10-6/30/11 |
| LORIA, Deana | RIF | French Teacher – EDH Effective 9/1/10-6/30/11 |
| LOSADA, Robby | Special Ed. Teacher – CEC | Special Ed. Teacher – MAR Effective 9/1/10-6/30/11 |
| LUCKENBAUGH, Pam | Math Teacher (1.0) WWM | Math (.8)/Social Studies(.2) - WWM Effective 9/1/10-6/30/11 |
| MOY, Tara | RIF | Math Teacher – JPH Effective 9/1/10-6/30/11 |
| SCHRANZ, Andrea | Math Teacher (1.0) EDH | Math Teacher (1.0) JPH Effective 9/1/10-6/30/11 |
| SELESKY, Michele | Special Ed. Teacher (.8) TJM | Special Ed. Teacher (1.0) TJM Effective 9/1/10-6/30/11 |
| SMITH, Kristen | Art Teacher – (1.0) LIN | Art Teacher - (.6)LIN/ (.4)MLK Effective 9/1/10-6/30/11 |
| SMITH, Wesley | Social Studies Teacher – TJM | Social Studies Teacher – EDH Effective 9/1/10-6/30/11 |
| TOMASELLA, Marissa | RIF | Music Teacher (1.0) WBR Effective 9/1/10-6/30/11 |
| WOJCIK, Kimberly | Music Teacher (1.0) WBR | Instrumental/Strings(1.0) TBD Effective 9/1/10-6/30/11 |
| <u>Support Staff</u> | | |
| GUILFOYLE, Kenneth | Custodian – MAR 3:00 pm – 11:30 pm | Custodian – MEN 3:00 pm – 11:30 pm Effective 7/20/10-6/30/11 |
| KOPERWHATS, John | Custodian – Floater | Custodian – EDH 3:00 pm – 11:30 pm Effective 7/20/10-6/30/11 |
| PERRY, David | Custodian – EDH 3:00 pm – 11:30 pm | Custodian – Activities/ Repairs EDH (3:00 pm – 11:30 pm) Effective 7/20/10-6/30/11 |

13. Salary Adjustments for Professional Staff Based Upon Additional Graduate Credits Earned, Effective 7/1/10

| <u>Name</u> | <u>Location</u> | <u>From Level</u> | <u>Salary</u> | <u>To Level</u> | <u>Salary</u> |
|-----------------|-----------------|-------------------|---------------|-----------------|---------------|
| KELLY, Daniel | EDH | MA+15 | 117,091 | MA+30 | 119,200 |
| MAVROUDAS, Mary | EC | MA+45 | 110,347 | MA+60 | 112,498 |

14. 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> |
|--------------------|-----------------|------------------|-----------------------|-------------------|
| MUSCARELLA, Jaynie | EC | Admin. Secretary | \$54,946 | \$55,246 |

15. Demise

KOBLENTZ, Barbara – Administrative Secretary at the Education Center

16. Salaries for Substitute Staff – 2010-2011 School Year

| <u>NJ State Certification</u> | <u>Substitute School Nurse</u> |
|-------------------------------|--------------------------------|
|-------------------------------|--------------------------------|

| | |
|---------------|----------|
| Daily Rate | \$120.00 |
| After 90 Days | 135.00 |

| <u>County Certification</u> | <u>Substitute School Nurse</u> |
|-----------------------------|--------------------------------|
| Daily Rate | \$115.00 |

| <u>Administrative Substitutes</u> | <u>Custodian Substitutes</u> |
|-----------------------------------|------------------------------|
| Hourly Rate | Hourly Rate |
| \$50.00 | \$10.50/hour |

17. High School Fall Coaching Appointments – 2010-2011 School Year

| <u>Football Head Coaches</u> | | <u>Stipend and Step</u> |
|------------------------------|-----------------------|-------------------------|
| | RYAN, Michael – JPH | \$7,194, Step 3 |
| | FULHAM, Matthew – EDH | \$7,194, Step 3 |

| <u>Assistant Coaches – JPH</u> | | |
|--------------------------------|-----------------------|------------------|
| | ENGROFF, Brian | \$4,284, Step 1a |
| | LOMBARDI, Vincent | \$4,284, Step 1b |
| | MASTROIANNI, Dominick | \$4,788, Step 3 |
| | SZABO, Lawrence | \$4,788, Step 3 |
| | TREMARCO, Joseph | \$4,788, Step 3 |

| <u>Assistant Coaches – EDH</u> | | |
|--------------------------------|----------------|------------------|
| | DEEVEY, Mike | \$4,788, Step 3 |
| | JULIANO, Frank | \$4,788, Step 3 |
| | MERKLER, Bob | \$4,626, Step 1b |
| | ROMA, Rob | \$4,788, Step 3 |

| <u>Boys' Soccer Head Coaches</u> | | |
|----------------------------------|-------------------------|-----------------|
| | MCMULLEN, William – JPH | \$6,994, Step 3 |

| <u>Assistant Coaches – JPH</u> | | |
|--------------------------------|------------------------|------------------|
| | CANTALUPO, Christopher | \$4,426, Step 2b |
| | GRUBESICH, Steve | \$4,588, Step 3 |

17. High School Fall Coaching Appointments – 2010-2011 School Year (continued)
- | | | |
|------------------------------------|-----------------------------|-------------------------|
| <u>Boys' Soccer</u> | | <u>Stipend and Step</u> |
| <u>Assistant Coaches – EDH</u> | PAN, Jose | \$4,326, Step 2b |
| <u>Girls' Soccer</u> | | |
| <u>Head Coaches</u> | NIXON, Christine – JPH | \$6,994, Step 3 |
| | LEONOW, Maria – EDH | \$6,994, Step 3 |
| <u>Assistant Coach – JPH</u> | GEORGE, Lori | \$4,588, Step 3 |
| | GESUALDO, Mark | \$4,588, Step 3 |
| <u>Assistant Coach – EDH</u> | CIATTO, Lisa | \$4,426, Step 2b |
| | DALTON, Kevin | \$4,084, Step 1b |
| <u>Girls' Tennis</u> | | |
| <u>Head Coaches</u> | PISANO, Ellen – JPH | \$6,332, Step 3 |
| | SMITH, Wesley – EDH | \$6,332, Step 3 |
| <u>Assistant Coach – JPH</u> | DIBELLA, Joseph | \$4,254, Step 2a |
| <u>Assistant Coach – EDH</u> | MARKANO, Joanne | \$4,426, Step 3 |
| <u>Cross-Country</u> | | |
| <u>Head Coaches</u> | ALLEN, David – JPH | \$5,620, Step 3 |
| | DIGIOVACCHINO, Mark – EDH | \$5,670, Step 3 |
| <u>Assistant Coach – JPH</u> | MARTINEZ, David | \$4,297, Step 3 |
| <u>Assistant Coach – EDH</u> | MCCAFFREY, Patrick | \$4,297, Step 3 |
| <u>Volleyball</u> | | |
| <u>Head Coaches</u> | SAVULICH, Patty – JPH | \$6,332, Step 3 |
| | LEIGHT, John – EDH | \$5,990, Step 2a |
| <u>Assistant Coach – JPH</u> | WHITE, Anthony | \$4,426, Step 3 |
| <u>Assistant Coach – EDH</u> | BLEVINS, Mark | \$4,254, Step 2a |
| <u>Cheerleading</u> | | |
| <u>Head Coaches</u> | DIEHL, Diana – JPH | \$3,044, Step 1b |
| | HESSE, LeeAnne – EDH | \$3,363, Step 3 |
| <u>Assistant Coaches – JPH</u> | MCDONALD, Kristie | \$2,136, Step 1b |
| | JACKOW, Melissa | \$2,229, Step 2a |
| <u>Assistant Coaches – EDH</u> | ANDRIANO, Danielle | \$2,229, Step 2a |
| | HAYES, Marnette | \$1,166, Step 3 |
| | PATALANO, Christine | \$1,166, Step 3 |
| <u>Strength & Conditioning</u> | | |
| <u>Head Coaches</u> | SITER, Michael (Fall) – JPH | \$1,792, Step 3 |
18. High School Coaching Resignation
HENRY, Charese Assistant Girls' Spring Track Coach at John P. Stevens High School
19. Reappointment of School Lunch Aides – 2010–2011 School Year
DEBAKER, Agnes JOHNSON, Nena RIZZI, Connie

Mr. Maeroff asked for a motion to approve the Personnel Report. 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 (Except No- Item No. 17 -Girls Soccer JPS),
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

NAYS: Mr. Van Pelt-Item No. 17 -- Girls Soccer JPS Only 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> |
|---|---------------------------|-----------------------|----------------------------|
| Central Regional School District (DCF Placed) | 2015961 | 05/19/10 | 11,849 |
| Mary A. Dobbins School (DCF Placed) | 2018802 | 06/07/10 | 52,148 |
| You & Me Preschool | 2021524 | 07/01/10 | 8,301 |
| | | | (ESY Only) |
| Bright Beginnings (MRESC) | 3002200 | 06/28/10 | 48,636 |
| Center for Lifelong Learning (MRESC) | 2056381 | 06/28/10 | 48,636 |
| Center for Lifelong Learning (MRESC) | 2022948 | 06/28/10 | 48,636 |
| Developmental Learning Center | 2016336 | 06/30/10 | 91,817 |
| Collier School | 0113899 | 09/01/10 | 47,417 |
| Center School | 3002626 | 09/07/10 | 47,516 |
| Center School | 2018312 | 09/07/10 | 47,516 |
| Center School | 2019488 | 09/07/10 | 47,516 |
| NuView Academy (MRESC) | 2021508 | 09/02/10 | 52,500 |
| Douglass Developmental Disabilities | 2021524 | 09/02/10 | 117,672 |
| Raritan Valley Academy (MRESC) | 2055281 | 09/02/10 | 35,640 |

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) Stephanie Shamin
85 Marlowe Court
Somerset, NJ 08873

Applied Behavior Analysis Program
\$65.00

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

NAYS: None The motion was carried.

C. Curriculum & Instruction

BE IT

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

1. 2010 (March) High School Proficiency Assessment (HSPA) (Exhibit B)
2. Approval of Local Mentoring Plan (Exhibit C)

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve the Local Mentoring Plan for first-year teachers, required by the New Jersey Department of Education.

3. Out-of-State Field Trip

School: John P. Stevens High School
Club/Group: JPS Cross Country Team
Event: William & Mary X-C Invitational Athletic Competition
Location: Williamsburg, Virginia
Date of Event: September 17-19, 2010
No. of Advisors: 2
No. of Students: 30 Students

4. Professional Development Approval Documentation

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve the following professional development documentation for July 2010:

| <u>Name</u> | <u>School</u> | <u>Date</u> | <u>Conference</u> | <u>Registration Fee</u> | <u>Hotel Expenses</u> | <u>Other Expenses</u> | <u>Fund</u> | <u>Executive Superintendent Approval</u> |
|--|--|-------------------|--------------------------------|---|-----------------------|-----------------------|-------------|--|
| Yee, Sherry | EHS | 07/26/10-07/30/10 | Summer AP Institute | \$1025.00 | N/A | N/A | In-Service | |
| Hagic, Lois Mavroudas, Mary Krouse, Joseph Griffin-Ussak, AnnMarle Duggan, Mike Preville, Steve Sadin, Melissa Zapoticzay, Lynda Schutz, Rosemary Cirillo, Nicole Wilton, Diane Foxx, Regina | Ed Center Ed Center Lincoln Washington JMI B Franklin Menlo Park J Monroe Lindeneau Woodbrook ML King JMP | 11/17/10 | Units of Study Across the Year | \$2,388.00 (\$199.00 per person) | N/A | N/A | In-Service | |

4. Professional Development Approval Documentation (continued)

| <u>Name</u> | <u>School</u> | <u>Date</u> | <u>Conference</u> | <u>Registration Fee</u> | <u>Hotel Expenses</u> | <u>Other Expenses</u> | <u>Fund</u> | <u>Executive Superintendent Approval</u> |
|--|---|-----------------------|---|---|-----------------------|-----------------------|-------------|--|
| Stricker, Tracey Hamrah, Colleen Dulina, Joann Norman, Pat Hoffman, Ami Mirrione, Dalia Tufaro, Cyndi Stokes, Douglas Diehl, Anne Scherer, Lynn Riolo, Sue | Lincoln Washington JMI B Franklin Marshall Menlo Park J Monroe Lindeneau Woodbrook ML King JMP | 11/17/10 | Units of Study Across the Year | \$2,189.00 (\$199.00 per person) | N/A | N/A | In-Service | |
| Lumsden, Michele McMullen, Bill | JPS | 10/23/10 | AP Science Conferences | \$350.00 | N/A | N/A | In-Service | |
| Magyar, Missy Sikanowicz, Mike | Bishop Ahr | 07/26/10- 07/27/10 | Adventure Curriculum for Physical Education | \$630.00 | \$240.00 | N/A | Title IIA | |

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

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano, Mrs. Anes,
Mr. Van Pelt (Except No - Items No. 3 & 4 Only),
Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

NAYS: Mr. Van Pelt – Items No. 3 & 4 Only The motion was carried.

D. Administration

1. 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 provide residency: 0116421, 2022347, 2018956, 2013976, 3002715, 3001213, 3001279, 2024198, 2003101, 3001413 2054061, 0117835, 2015271, 2021208, 2055581, 2026155, 2026175, 2020288, 2020289 and failure to attend school: 1000330, 2002790.

2. Middlesex Regional Educational Services Commission Representative

BE IT
RESOLVED: that the Edison Board of Education approve the appointment of Interim Superintendent, Ronald E. Bolandi, as the official delegate to the Representative Assembly of the Middlesex Regional Educational Services Commission, for the 2010-2011 school year.

3. Rescind Previous Resolution – Hiring Paraprofessionals for Extended School Year

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools, the Board hereby (1) rescinds the previously approved agenda item authorizing the Acting Superintendent of Schools and Interim Superintendent of Schools to hire paraprofessionals for the extended school year, approved June 22, 2010; and (2) approve, retroactively, the authority for the Interim Superintendent of Schools to administratively appoint paraprofessionals for the extended school year on a temporary basis, effective July 1, 2010, which temporary administrative appointments shall be ratified by subsequent action of the Board.

4. Multiple Disabilities Class at John P. Stevens High School

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve the establishment of a multiple disabilities class at John P. Stevens High School, effective September 1, 2010.

Mr. Maeroff asked for a motion to approve the Administration 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, Ms. Szilagyi, Mr. Maeroff

NAYS: None The motion was carried.

E. Finance

1. 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 May 31, 2010:

| | | |
|----------------|---------------------------------------|-----------|
| To: | | |
| 11-000-100-561 | Tuition – Other LEA’s | 49,000.00 |
| 11-000-100-566 | Tuition – Out of District | 42,000.00 |
| 11-190-100-610 | Educational Supplies | 19,000.00 |
| 11-190-213-109 | Nurses Salaries | 9,000.00 |
| 11-190-213-610 | Health Supplies | 2,500.00 |
| 11-190-216-320 | Purchased Related Services | 2,200.00 |
| 11-190-230-331 | Legal Services | 55,000.00 |
| 11-190-230-530 | Communications | 25,000.00 |
| 11-190-240-103 | Principals Salaries | 38,000.00 |
| 11-190-240-610 | Principals Office Supplies | 18,000.00 |
| 11-190-251-105 | Central Services Secretaries Salaries | 1,500.00 |
| 11-190-252-600 | Technology Supplies | 1,600.00 |
| 11-190-261-420 | Building Maintenance Services | 80,000.00 |
| 11-190-261-610 | Maintenance Supplies | 85,000.00 |
| 11-190-262-107 | Lunch Aides Salaries | 32,500.00 |
| 11-190-262-109 | Custodians Salaries | 85,000.00 |
| 11-190-262-490 | Water & Sewerage | 35,000.00 |

1. Transfer of Funds (continued)

To:

| | | |
|----------------|-----------------------------|------------|
| 11-190-262-620 | Energy | 100,000.00 |
| 11-190-263-610 | Grounds Supplies | 11,500.00 |
| 11-190-266-101 | Security Guards Salaries | 18,500.00 |
| 11-190-270-108 | Van Attendants Salaries | 35,000.00 |
| 11-190-270-512 | After School Transportation | 85,000.00 |
| 11-401-100-600 | Co-Curricular Supplies | 10,500.00 |
| 13-602-100-610 | Summer Enrichment Supplies | 12,800.00 |
| | Total | 853,600.00 |

From:

| | | |
|----------------|--|------------|
| 11-190-213-330 | Health Purchased Services | 25,500.00 |
| 11-190-218-104 | Guidance Counselors Salaries | 22,000.00 |
| 11-190-218-105 | Guidance Secretaries Salaries | 14,000.00 |
| 11-190-221-104 | Curriculum Development Stipends | 31,000.00 |
| 11-190-221-105 | Improvement of Instruction Secretaries Salaries | 13,000.00 |
| 11-190-222-109 | Librarians Salaries | 23,000.00 |
| 11-190-223-102 | Staff Development Salaries | 21,000.00 |
| 11-190-223-104 | In-Service Training Stipends | 57,000.00 |
| 11-190-230-339 | General Administration Purchased Professional Services | 13,000.00 |
| 11-190-230-580 | General Administration Travel | 19,000.00 |
| 11-190-230-590 | General Administration Purchased Services | 49,000.00 |
| 11-190-240-590 | School Purchased Services | 33,500.00 |
| 11-190-261-800 | Regulatory Compliance | 27,000.00 |
| 11-190-262-420 | Equipment Maintenance | 125,000.00 |
| 11-190-263-101 | Grounds Salaries | 28,000.00 |
| 11-190-270-514 | Special Education Transportation | 50,000.00 |
| 11-190-270-515 | Transportation Jointures | 35,000.00 |
| 11-190-270-519 | Aid-in-Lieu of Transportation | 79,000.00 |
| 11-190-270-593 | Vehicle Insurance | 7,500.00 |
| 11-190-291-280 | Tuition Reimbursement | 150,000.00 |
| 11-213-100-101 | Resource Center Teachers Salaries | 31,100.00 |
| | Total | 853,600.00 |

2. Submission & Acceptance of the No Child Left Behind (NCLB) – Title I (Part A Basic), Title II (Part A), Title II (Part D) & Title III Grant Application, 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 approves the submission of and accepts the No Child Left Behind (NCLB) Title I (Part A Basic), Title II (Part A), Title II (Part D) and Title III Grant Application, Fiscal Year 2011, in the amount of \$1,047,613.

3. Authorization for Purchasing for Goods & Services; Inspection of Goods & Services

Authorization to Purchase

BE IT

RESOLVED: that, pursuant to N.J.S.A. 18A:18A-3(a), the Edison Board of Education designates Daniel P. Michaud, Business Administrator/Board Secretary, as the purchasing agent for the Board of Education and authorizes him to award contracts that do not exceed in the aggregate in a contract year the total sum of \$36,000.00 (bid threshold) without public advertising for bids, unless purchased through a New Jersey state contract; and

BE IT FURTHER

RESOLVED: that Daniel P. Michaud is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c); and

BE IT FURTHER

RESOLVED: that, pursuant to N.J.S.A. 18A:18A-2(b), Daniel P. Michaud is designated to have the power to prepare advertisements, to advertise for and receive bids; and

BE IT FURTHER

RESOLVED: that all purchases made by the Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(v), a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services; and

BE IT FURTHER

RESOLVED: that any Board of Education employee who orders and/or receives any goods and services without going through the approved purchase order process has made an unauthorized purchase. Unauthorized purchases are a violation of State Law N.J.S.A. 18A:18A-2(v) and 18A:18A-3(a). Board employees making unauthorized purchases are subject to disciplinary action as outlined by the Interim Superintendent; and

BE IT FURTHER

RESOLVED: that, pursuant to N.J.S.A. 18A:18A-44, all goods and services provided or performed under any contract with the Board shall be inspected and reviewed by the purchasing agent and/or by the appropriate officer (administrator; supervisor) of the school district who initially recommended the award of contract. The appropriate officer in consultation with the purchasing agent, shall condemn goods or services which in their judgment do not conform to the specification of the contract; and

BE IT FURTHER

RESOLVED: that the purchasing agent pursuant to N.J.S.A. 18A:18A-45(g) may include the sale of personal property no longer needed for school purposes as part of the specifications to offset the price of a new purchase.

4. Bid – Athletic Supplies

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 Educational Data Services Cooperative Bid for athletic supplies, Fiscal Year 2011, to the following vendors for their low bids according to specifications:

4. Bid – Athletic Supplies

| <u>Vendor</u> | <u>Bid Amount</u> |
|-------------------------------|-------------------|
| Aluminum Athletic Equipment | 595.00 |
| Anaconda Sports, Inc. | 1,883.39 |
| Bethlehem Sporting Goods | 6,909.49 |
| Cannon Sports, Inc. | 185.99 |
| Efinger Sporting Goods Co. | 1,173.00 |
| Flaghouse, Incorporated | 27.49 |
| Leisure Sporting Goods | 15,194.80 |
| Levy's Inc. | 2,489.02 |
| Longstreth Sporting Goods | 35.00 |
| Mainly Monograms Inc. | 1,604.00 |
| Massapequa Soccer Shop | 4,084.35 |
| Metuchen Center Inc. | 3,793.12 |
| M-F Athletic Company Inc. | 95.00 |
| Neff Motivation, Inc. | 1,278.00 |
| Passon's Sports/Sports Supply | 2,615.89 |
| Plaques & Such | 2,191.00 |
| Pro Look Sport Corp. | 1,935.00 |
| Pyramid School Products | 215.20 |
| R&R Trophy & Sporting Goods | 1,275.51 |
| Riddell/All American | 895.00 |
| Rogers Athletic Co. | 389.00 |
| Sandy Enterprises, Inc. | 2,391.50 |
| School Health Corp. | 227.85 |
| Schutt Reconditioning | 2,293.16 |
| Sneakin'In, Inc. | 1,900.00 |
| Sportsman's | 12,598.26 |
| Thompson Sporting Goods | 574.00 |
| Triple Crown Sports, Inc. | 267.90 |
| Ultimate Image, LLC | 220.00 |
| Uniforms for All Sports, Inc. | 1,070.00 |
| Varsity Spirit Fashions | 583.20 |
| Total | 70,990.12 |

5. Bid – Audio Visual Supplies

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 Educational Data Services Cooperative Bid for audio visual supplies, Fiscal Year 2011, to the following vendors for their low bids according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|-----------------------------|-------------------|
| Troxell Communications Inc. | 1,784.53 |
| Valiant IMC | 31,760.22 |
| Pyramid School Products | 62.66 |
| Camcor, Inc. | 14,537.43 |
| Total | 48,144.84 |

6. Bid – Family Consumer Science Supplies

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 Educational Data Services Cooperative Bid for family consumer science supplies, Fiscal Year 2011, to the following vendors for their low bid according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|---------------|-------------------|
| NASCO | 4,316.97 |
| S.A.N.E. | 4,289.05 |
| Total | 8,606.02 |

7. Bid – Fine Art Supplies

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 Educational Data Services Cooperative Bid for fine art supplies, Fiscal Year 2011, to the following vendors for their low bid according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|--------------------------------|-------------------|
| Cascade School Supplies | 7,626.72 |
| Dick Blick Company | 1,337.53 |
| Sax Art & Crt/School Specialty | 30,006.21 |
| NASCO | 5,181.83 |
| Utrecht Art Supplies | 5,036.90 |
| Triarco Arts & Crafts LLC | 7,329.61 |
| Total | 56,518.80 |

8. Bid – General Supplies

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 Educational Data Services Cooperative Bid for general supplies, Fiscal Year 2011, to the following vendor for their low bid according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|-------------------------|-------------------|
| Cascade School Supplies | 173,282.37 |

9. Bid – Health & Trainer Supplies

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 Educational Data Services Cooperative Bid for health and trainer supplies, Fiscal Year 2011, to the following vendors for their low bids according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|---------------------|-------------------|
| Henry Schein Inc. | 21,095.50 |
| School Health Corp. | 6,959.93 |
| Total | 28,055.43 |

10. Bid – Library Supplies

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 Educational Data Services Cooperative Bid for library supplies, Fiscal Year 2011, to the following vendor for their low bid according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|----------------|-------------------|
| Highsmith Inc. | 7,846.47 |

11. Bid – Lumber Supplies

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 Educational Data Services Cooperative Bid for lumber supplies, Fiscal Year 2011, to the following vendors for their low bids according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|----------------------------|-------------------|
| O’Shea Lumber Company Inc. | 1,070.24 |

12. Bid – Office/Computer Supplies

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 Educational Data Services Cooperative Bid for office/computer supplies, Fiscal Year 2010, to the following vendor for their low bid according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|-------------------------------|-------------------|
| Staples Contract & Commercial | 59,969.92 |

13. Bid – Physical Education Supplies

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 Educational Data Services Cooperative Bid for physical education supplies, Fiscal Year 2011, to the following vendors for their low bids according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|-------------------------------|-------------------|
| Efinger Sporting Goods Co. | 1,490.57 |
| Passon’s Sports/Sports Supply | 5,331.76 |
| Sporttime/School Specialty | 3,195.57 |
| NASCO | 6,231.70 |
| Total | 16,249.60 |

14. Bid – Reconditioning of Athletic Equipment

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 Educational Data Services Cooperative Bid for reconditioning of athletic equipment, Fiscal Year 2011, to the following vendor for their low bid according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|----------------------|-------------------|
| Riddell/All American | Unit Price |

15. Bid – Science Supplies

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 Educational Data Services Cooperative Bid for science supplies, Fiscal Year 2011, to the following vendor for their low bid according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|--------------------------------|-------------------|
| Science Kit, LLC | 854.89 |
| RNJ Electronics Inc. | 32.88 |
| NASCO | 1,514.72 |
| Carolina Biological Supply Co. | 276.91 |
| Fisher Science Education Inc. | 827.38 |
| Frey Scientific Co. | 507.93 |
| Para Scientific Co. | 230.65 |
| Sargent-Welch/VWR | 1,024.77 |
| Ward's Natural Science | 1,239.64 |
| Electronix Express | 39.60 |
| Total | \$6,549.37 |

16. Bid – Special Needs Supplies

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 Educational Data Services Cooperative Bid for special needs supplies, Fiscal Year 2011, to the following vendor for their low bid according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|-------------------------------|-------------------|
| School Specialty Abilitations | 59.04 |

17. Bid – Teaching Aids Supplies

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 Educational Data Services Cooperative Bid for teaching aids supplies, Fiscal Year 2011, to the following vendor for their low bid according to specifications:

17. Bid – Teaching Aids Supplies (continued)

| <u>Vendor</u> | <u>Bid Amount</u> |
|------------------------------|-------------------|
| Lakeshore Learning Materials | 479.56 |
| Discount School Supply | 56.26 |
| Becker’s School Supplies | 76.10 |
| Kaplan Early Learning Co. | 93.92 |
| Total | 705.84 |

18. Bid – Technology Supplies

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 Educational Data Services Cooperative Bid for technology supplies, Fiscal Year 2011, to the following vendors for their low bids according to specifications:

| <u>Vendor</u> | <u>Bid Amount</u> |
|-----------------------------|-------------------|
| Brodhead-Garrett Company | 524.27 |
| Paxton/Patterson LLC | 3,199.90 |
| SATCO Supply | 3,649.97 |
| Midwest Technology Products | 3,250.66 |
| Valley Litho Supply Co. | 3,834.82 |
| Total | 14,459.62 |

19. Cooperative Purchase – Copy/Duplicator Paper

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 cooperative purchase of copy/duplicator paper through the Pittsgrove Township Board of Education, Fiscal Year 2011, at the unit prices as established through the cooperative bid.

20. Bid Renewal – Building Materials

WHEREAS,

there exists a need for the building materials; and

WHEREAS,

pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

WHEREAS,

pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 0% of the previous year’s said contract; and

WHEREAS,

Bayway Lumber has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education renew the bid for building materials, with the same terms and conditions as awarded on July 20, 2009 to:

Bayway Lumber
400 Ashton Avenue
Linden, NJ 07036

Unit Price Bid

21. Bid Renewal – Maintenance & Testing of Fire Alarm Systems

WHEREAS, there exists a need for the maintenance and testing of fire alarm systems; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 0% of the previous year's said contract; and

WHEREAS, Alarm and Communication Technologies, Inc. has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education renew the bid for maintenance and testing of fire alarm systems, with the same terms and conditions as awarded on October 20, 2008 to:

Alarm and Communication
Technologies, Inc.
Suite 101, 400 Morris Avenue
Denville, NJ 07834

\$86.00 Per Hour – Technician
\$48.00 Per Hour – Helper
20% Discount – Material/Equipment

22. Bid Renewal – Masonry & Asphalt Service

WHEREAS, there exists a need for masonry and asphalt service; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 0% of the previous year's said contract; and

WHEREAS, Mario's Concrete and Paving has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education renew the bid for masonry and asphalt service, with the same terms and conditions as awarded on July 20, 2009 to:

Mario's Concrete & Paving
3237 Bordentown Avenue
Parlin, NJ 08859

Unit Price Bid

23. Bid Renewal – School Bus Maintenance & Repair

WHEREAS, there exists a need for school bus maintenance and repair; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 0% of the previous year's said contract; and

WHEREAS, Northstar Auto Repair has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education renew the bid for school bus maintenance and repair, with the same terms and conditions as awarded on July 20, 2009 to:

Northstar Auto Repair
83 Main Street
Edison, NJ 08837

Hourly Rate - \$30.00
Cost + 15%

24. Acceptance of the Application for 2007-2008 Extraordinary Aid (EXAID) Corrective Action Plan

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 2007-2008 (EXAID) audit corrective action plan as listed below:

1) Recommendation

Careful, due diligent attention should be given during the preparation and completion of the EXAID application supporting work papers in the area of actual and projected costs.

Corrective Action

The preparation for the application for Extraordinary Aid (EXAID) will be the responsibility of the Director of Pupil/Special Services, or other designated administrator, to ensure the accuracy of the preparation and completion of the Application of Extraordinary Aid.

2) Recommendation

Specific attention be given during and after the preparation and completion of the EXAID application supporting work papers in the area of projected costs versus actual costs when placement changes are known.

Corrective Action

We have a reputable Special Education software package that will allow our district to run specific lists on a report for out-of-district placements to ensure that placement changes are monitored for any changes in fiscal costs.

24. Acceptance of the Application for 2007-2008 Extraordinary Aid (EXAID) Corrective Action Plan (continued)

3) Recommendation

Payment substantiation to support amounts reported on the EXAID application must be provided from accounting reports and supporting documentation as presented by the school business office in coordination with the child study tema office for all future EXAID applications.

Corrective Action

The district will coordinate a meeting at the end of the fiscal year to ensure that the financial information matches that information submitted for Extraordinary Aid through the Special Services Department and the information will be kept in a designated file.

4) Recommendation

A clear audit trail be developed by the school district business office at the time of submission of the EXAID application to encompass the steps in the above recommendations to ensure that all reported costs can be accurately presented for audit verification.

Corrective Action

The financial reporting of Extraordinary Aid Eligible Costs will be confirmed by the Director of Pupil/Special Services, or other designated Special Services administrator and the Business Administrator or other designated financial administrator, prior to the submission of the EXAID to ensure that the Corrective Action Plan has been implemented and all documentation is in order.

25. Appeal of Extraordinary Aid Audit for 2007-08

WHEREAS, the State of New Jersey performed an audit of the extraordinary aid application for the 2007-08 school year; and

WHEREAS, a determination was made that documentation deficiencies resulted in a request for a return of \$88,901; and

WHEREAS, Edison is of the opinion that the required documentation is available and can be provided, which would substantially reduce the amount requested to be returned.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education approves an appeal of the return of \$88,901 and directs the administration to provide all available extraordinary aid documentation.

26. Approval of Dual Use Classrooms

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 following rooms for dual use:

| <u>School</u> | <u>Room(s)</u> | <u>Action Needed</u> |
|----------------|---|------------------------------------|
| Lincoln ES | #22 - Library | Seeking Additional Classroom Space |
| J Marshall ES | # 86, #106 & #108 | Seeking Additional Classroom Space |
| J Madison IS | #28 | Seeking Additional Classroom Space |
| J Madison PS | #12 | Seeking Additional Classroom Space |
| ML King ES | Gym/Cafeteria | Seeking Additional Classroom Space |
| Menlo Park ES | #16 | Seeking Additional Classroom Space |
| T Jefferson MS | #111, #112, #123A, #123B, #124A, #124B, #212 & #213 | Seeking Additional Classroom Space |

27. Approval of Substandard Classrooms

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 following rooms for substandard use:

| <u>School</u> | <u>Trailer</u> | <u>Action Needed</u> |
|---------------|----------------|-----------------------------------|
| J Adams MS | #1 | Seeking alternate classroom space |
| | #2 | Seeking alternate classroom space |

28. 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> |
|-----------------|---|
| Lincoln ES | 3 Laptops 5 Printers |
| Menlo Park ES | 1 Cassette Recorder 5 Desktop Computers 1 Scanner 7 Laptop Computers 1 Cassette Player 1 Television 3 Inkjet Printers 2 VCRs 1 Overhead Projector 1 Desktop Projector 1 Laser Printer |

28. Obsolete Items (continued)

| | |
|----------------|---------------------------------|
| J Adams MS | 1 CPU |
| | 2 Televisions |
| | 1 Monitor |
| H Hoover MS | 2 Monitors |
| | 2 Hard Drives |
| | 11 Science Books |
| T Jefferson MS | 90 Math Books |
| | 58 Social Studies Books |
| Edison HS | 7 Deskjet Printers |
| Bishop Ahr HS | 172 Physics Books |
| | 16 Algebra Books |
| | 27 Algebra & Trigonometry Books |
| | 46 Intermediate Algebra Books |
| | 306 Biology Books |
| W Wilson MS | 10 Biology Concepts Books |
| | 205 Chemistry Books |
| | 48 College Algebra Books |
| | 149 History Books |

29. 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 June 30, 2010 payable by Cycle Checks No. 88211 through No. 89061 inclusive, totaling \$22,770,995.84 from the Board of Education General Account in TD Bank.

30. Transportation Report – July 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 July 2010 Transportation Report as follows:

| <u>Route</u> | <u>Carrier</u> | <u>School</u> | <u>Effective</u> | <u>Amount Per Diem</u> |
|--|----------------|-------------------------|-------------------|----------------------------|
| <u>Quoted Run – Special Education – 2009-10 Extended School Year</u> | | | | |
| ACA | Dapper | Academy Learning Ctr. | 06/28/10-08/06/10 | 159.47 |
| ALO | Dapper | Allegro | 07/07/10-08/17/10 | 215.50 |
| BBS | Dapper | Bright Beginnings South | 06/28/10-08/06/10 | 199.90 |
| CCM | Dapper | Childrens Center- | 07/01/10-08/25/10 | 210.90 |
| | | Monmouth | | |
| CIL | Dapper | Childrens Institute | 07/01/10-07/30/10 | 202.90 |
| CLAH | Dapper | Coastal Learning South | 07/06/10-08/16/10 | 218.30 |
| DER | Dapper | Deron School of NJ | 06/30/10-08/11/10 | 163.62 |
| DLCU | Vogel | Developmental Learn | 06/30/10-08/11/10 | 219.00 |
| | | Center-Union | | |

30. Transportation Report – July 2010 (continued)

| <u>Route</u> | <u>Carrier</u> | <u>School</u> | <u>Effective</u> | <u>Amount Per Diem</u> |
|--|----------------|-----------------------------|-------------------|----------------------------|
| <u>Quoted Run – Special Education – 2009-10 Extended School Year</u> | | | | |
| DLCW | Barker | DLC Warren- 2 Aides | 06/30/10-08/11/10 | 283.00 |
| DUG | Dapper | Douglas Developmental | 06/28/10-08/13/10 | 156.62 |
| ECLC | Dapper | Early Childhood Learning | 07/05/10-07/30/10 | 163.72 |
| FDR1 | Dapper | FDR Building | 07/01/10-08/12/10 | 142.22 |
| FDR2 | Dapper | FDR Building | 07/01/10-08/12/10 | 158.80 |
| FDR3 | Dapper | FDR Building | 07/01/10-08/12/10 | 155.80 |
| FDR4 | Dapper | FDR Building | 07/01/10-08/12/10 | 150.30 |
| FDR5 | Dapper | FDR Building | 07/01/10-08/12/10 | 146.72 |
| FDR6 | Dapper | FDR Building | 07/01/10-08/12/10 | 141.22 |
| JARC | Dapper | Jardine-Cranford | 07/07/10-08/17/10 | 150.72 |
| LCPN | Dapper | Lakeview | 07/01/10-08/12/10 | 150.72 |
| LKM | Dapper | Lakeview | 07/01/10-08/12/10 | 140.72 |
| LCPS | Dapper | Lakeview | 07/01/10-08/12/10 | 153.22 |
| LCWC | Dapper | Lakeview | 07/01/10-08/12/10 | 140.72 |
| MIDS | Dapper | Midland School | 07/07/10-08/17/10 | 209.90 |
| NEWP | Dapper | Newmark -Plainfield | 07/05/10-07/30/10 | 146.22 |
| HRLS | Dapper | New Road-Lower | 07/01/10-08/12/10 | 238.58 |
| HRUP | Dapper | New Road-Upper | 07/01/10-08/12/10 | 160.22 |
| NVA | Dapper | Nu View | 06/28/10-08/13/10 | 156.72 |
| PRDN | Dapper | Piscataway Regional Day | 06/28/10-08/06/10 | 170.63 |
| RVA | Dapper | Raritan Valley Academy | 06/28/10-08/06/10 | 142.22 |
| PRDN2 | Barker | Piscataway Reg. Day | 07/01/10-08/06/10 | 252.00 |
| RBA | Dapper | Rock Brook School | 07/06/10-08/16/10 | 213.40 |
| SAS2 | Dapper | Somerset Academy | 07/01/10-08/12/10 | 202.90 |
| SSH | Dapper | Somerset Hills | 07/05/10-08/13/10 | 160.22 |
| SJA | Dapper | St.Josephs for the Blind | 07/01/10-08/12/10 | 165.22 |
| WILL | Kensington | Willowglen | 07/06/10-08/24/10 | 300.00 |
| UMA2 | Barker | UMDNJ | 07/08/10-08/20/10 | 255.00 |

Mr. Maeroff asked for a motion to approve the Finance 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, Ms. Szilagyi, Mr. Maeroff

NAYS: None

The motion was carried.

VIII. ANNOUNCEMENTS BY THE PRESIDENT

- Meetings -
- Caucus Meeting
Wednesday, August 18, 2010
7:00 PM – Education Center (Caucus Room)
 - Regular/Action Meeting
Monday, August 23, 2010
7:00 PM – Education Center (Caucus Room)
 - Special Meeting
Tuesday, July 27, 2010
7:00 PM – Edison High School (Auditorium)
 - Discussion and Decision on paraprofessional and substitute teachers
 - Mr. Romano & Mrs. Iyer informed the Board they will not be able to attend this meeting.

IX. COMMITTEE REPORTS1. Building & Grounds Committee

Ms. Szilagyι reported that the Buildings and Grounds Committee met at 6:00 PM on July 14, 2010 at the Education Center.

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

Items Discussed:

- Second Floor Addition at John P. Stevens High School – Progress pictures have been posted on the website for the months of April, May and June. Phase 1 – Construction of the stair tower is approximately 80% complete. Steel stairs are scheduled for delivery in two weeks. Phase 2 – Work began 7/1/10. All interior demolition is complete. The new 1st floor mechanical duct installation is complete. The new 1st floor plumbing is 75% complete. The new 2nd floor stud bearing and shear wall installation along with the structural roof framing is 100% complete. Approximately 40% of the new roofing has been installed. The Brick wall installation began but is slightly behind schedule due to minor attempts by the Bricklayers Union to interrupt and stop the job. Lost time will be made up as required to stay on schedule.
- Benjamin Franklin Elementary School Exterior Stairs and Ramp Repair – Another quote was provided by Michael Malpere Company, Inc. for the repair of the exterior concrete stairs and wall at the school in the amount of \$8,350.
- HVAC Edison High School – Work is progressing with the installation of the electronic controls. Control valves are on order and should be delivered soon.
- ADA Sidewalks – Edison Township Community Development Block Grant program has Diamond Construction installing ADA sidewalk curb ramps at all schools.
- John Marshall Elementary School Fire Alarm – the fire alarm at John Marshall Elementary School needs to be replaced. Alarm & Communication Technologies will be installing a new EST Quickstart control panel and numerous devices for the sum of \$24,419.00.

Meeting Adjourned: 6:30 P.M.
Submitted by: Paul Jenney, Jr.

2. Long Range Facilities Committee

Mr. William Van Pelt reported that the Long Range Facilities Committee met on June 29, 2010 at 7:00 PM at the Education Center.

In attendance were William H. Van Pelt, Joseph Romano, Daniel P. Michaud, Joan Agneta, William Brunner, Robert Freifeld, John Locker, Maureen Moynihan and Nancy Tortajada.

Items Discussed:

- The Committee focused on the short-term proposed solutions to the District's overcrowding problem. The topics included the Army building at Camp Kilmer, redistricting of students, implementing flex schedules or split sessions, on-line classes and Saturday AP courses.

Meeting Adjourned: 8:46 PM
Submitted by: Daniel P. Michaud

X. BOARD MEMBERS – OPEN DISCUSSION

Mr. Romano discussed the Superintendent search. He felt the maximum salary should be \$175,000, with no automobile.

Mrs. Iyer asked when the ads would be sent. Mr. Maeroff informed her that they would be out by the first Sunday in August through mid September.

Mrs. Anes reported that the third annual CARE WALK would be held October 24th.

XI. PUBLIC COMMENTS

Debra Sheldon, resident, asked if the special meeting could wait until all nine board members could attend.

Sharon Lynch, resident, was concerned that there would be no librarian at the elementary school libraries.

Valerie Mirfield, resident, explained how important school libraries are to students.

Susan Campione, resident, questioned the need for athletic supplies vs. paraprofessionals.

Tony Eggert, resident, discussed an article in the Sentinel regarding the Interim Superintendent concerning 46 holidays and a salary of \$875 per day for 8 hour work days.

Bill Brunner, resident, discussed the budget cuts made by Governor Christie and the town council and the ETEA freeze.

Jeff Bowden, ETEA, asked what the procedure is for the RIF recall.

Carol Bodofsky, resident, stated that the elementary school librarians help improve students' reading skills.

Tony Bianchino, resident, suggested the Board solicit private funding to add book services to the libraries.

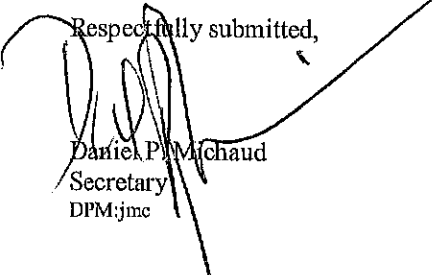
Mark Grieco, resident, informed the Board that Middlesex County College has a program for funding.

Emil Ferlicchi, ETEA President, stated that the governor and council devastated the Edison educational system.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff 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

