

I. CALL TO ORDER/FLAG SALUTE

The May 24, 2010 Public Meeting of the Edison Board of Education was called to order by Board President, Gene I. Maeroff, at 7:00 PM at John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

II. ROLL CALL

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

Mr. 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. John A. DiMuzio, Acting Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. John Fenimore, Director of Curriculum, Ms. Kathleen French, Director of Pupil/Special Services, Dr. Michael Quinn, Director of Instruction, Mr. John Russell, Director of Enrollment/Crisis Management/Summer Programs, Mr. John Griffiths, Transportation Specialist, Mr. Paul Jenney, Jr., Supervisor of Facilities, Ms. Deborah Bredahl, No Child Left Behind Coordinator, Mr. Salvatore Frisina, Director of Technology/Related Arts 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. ADMINISTRATOR OF THE YEAR AWARD

FCCLA students, Stephanie Oliveria and Danny Brooks presented Mr. John A. DiMuzio with an Administrator of the Year award from the FCCLA.

V. 2009-2010 TEACHER RECOGNITION

Mrs. Diane Wilton, Principal, presented the following administrators and teachers for the 2009-2010 Teacher Recognition:

<u>School</u>	<u>Recipient</u>	<u>Principal</u>
Edison High School	Kenneth Brown	Mr. Daniel Kelly**
John P. Stevens High School	Patricia Klarer	Ms. Gail Pawlikowski
Herbert Hoover Middle School	Michelle Ferraro	Mr. Louis Figueroa
John Adams Middle School	Gerri Howard	Mr. Shawn Scully
Thomas Jefferson Middle School	Michelle Zaremba	Mrs. Antoinette Emden
Woodrow Wilson Middle School	Christy Yascko	Ms. Beth Moroney**
Lincoln Elementary School	Patricia Ellerman	Mr. Joseph Krouse
Washington Elementary School	Karen Mercuri	Mrs. AnnMarie Griffin-Ussak
James Madison Intermediate School	Jennilyn Hanson	Mr. Michael Duggan
Benjamin Franklin Elementary School	Angela Dowdy	Mr. Steven Preville
John Marshall Elementary School	Toni Ann Hooker	Mr. Gerald Young
Menlo Park Elementary School	Gerard Campione	Ms. Melissa Sadin
James Monroe Elementary School	Ashleigh Nudo	Mrs. Lynda Zapoticzny
Lindeneau Elementary School	Kristen Smith	Mrs. Rosemary Schutz
Woodbrook Elementary School	Diane Francovitch	Mrs. Nicole Cirillo
Martin Luther King Elementary School	Jill Vache	Mrs. Diane Wilton
James Madison Primary School	Courtney Kunz*	Ms. Gina Foxx
*Teacher of the Year		** Assistant Principal

VI. SPECIAL RECOGNITION

Mrs. Anes presented outgoing Board member, Susan C. Scerbo, with an award of appreciation for her time spent on the board of education.

Mr. Romano presented outgoing Board member, Rosemary Meade, with an award of appreciation for her time spent on the board of education.

Mr. Maeroff presented outgoing Board member, Ralph Errico, with an award of appreciation for his time spent on the board of education.

VII. APPROVAL OF MINUTES – APRIL 14TH, 19TH AND 29TH, 2010

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the April 14th, 19th and 29th, 2010 meetings.

Mr. Maeroff asked for a motion to approve the minutes of the April 14th, 19th and 29th, 2010. 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 (April 29, 2010 Only), Mrs. Ward (April 29, 2010 Only), Mrs. Iyer (April 29, 2010 Only), Mr. Romano, Mrs. Anes, Mr. Van Pelt, Mr. Dickinson, Ms. Szilagyi, Mr. Maeroff

ABSTAINED: Mrs. Bonderowitz – April 14 & 19, 2010 Only, Mrs. Ward - April 14 & 19, 2010 Only, Mrs. Iyer – April 14 & 19, 2010 Only

NAYS: None The motion was carried.

VIII. BOARD SECRETARY’S REPORTS

BE IT

RESOLVED: that the following reports as of March 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. Mrs. Anes 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.

IX. PUBLIC COMMENTS (RESOLUTIONS)

Carol Bodofsky thanked the three former board members for their time spent on the board of education.

X. RESOLUTIONS – ACTION ITEMSA. Personnel

BE IT

RESOLVED:

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

1. Resignation
WILLENBROCK, Deborah Paraprofessional at the Continuing Education Center/ Edison High School, effective 7/1/10 – Personal
2. Retirements
 - BURGESS, Gilbert Grade 5 Teacher at Martin Luther King School, will retire 7/1/10 after serving the Edison school district for 38 years
 - BYRNE, Lenora Speech-Language Specialist at Thomas Jefferson Middle School, will retire 7/1/10 after serving the Edison school district for 38 years and 6 months
 - CAHILL, William English Teacher at Edison High School, will retire 7/1/10 after serving the Edison school district for 33 years
 - ESPOSITO, Philip Assistant Principal at John P. Stevens High School, will retire 7/1/10 after serving the Edison school district for 8 years
 - FENIMORE, John Director of Curriculum at the Education Center, will retire 7/1/10 after serving the Edison school district for 1 year and 7 months
 - FOLEY, Barbara Lunch Aide at John Marshall School, will retire 7/1/10 after serving the Edison school district for 10 years and 6 months
 - GODWIN, William Health/Physical Education Teacher at Washington School, will retire 7/1/10 after serving the Edison school district for 40 years
 - HASTINGS, Peter Social Studies Teacher at Herbert Hoover Middle School, will retire 7/1/10 after serving the Edison school district for 39 years
 - HICKEY, Diane English Teacher at John Adams Middle School, will retire 7/1/10 after serving the Edison school district for 41 years and 6 months
 - HOPKINS, Margaret Grade 2 Teacher at Menlo Park School, will retire 7/1/10 after serving the Edison school district for 21 years
 - HOPKINS, William Physical Education Teacher at Benjamin Franklin School, will retire 7/1/10 after serving the Edison school district for 36 years and 6 months
 - KAYS, Esperanza Spanish Teacher at Lincoln, Woodbrook and Lindeneau Schools, will retire 7/1/10 after serving the Edison school district for 34 years
 - KLARER, Patricia Guidance Counselor at John P. Stevens High School, will retire 7/1/10 after serving the Edison school district for 39 years

2. Retirements (continued)
- KOBLENTZ, Barbara Administrative Secretary at the Education Center, will retire 5/1/10 after serving the Edison school district for 23 years and 8 months
- LA CORTE, Judith REVISED - Secretary at Edison High School, will retire 7/1/10 after serving the Edison school district for 15 years
- MILLER, Linda Grade 4 Teacher at John Marshall School, will retire 7/1/10 after serving the Edison school district for 38 years
- MULDOON, Maryann English Teacher at Herbert Hoover Middle School, will retire 7/1/10 after serving the Edison school district for 28 years and 4 months
- OYER, Coleen English Teacher at Herbert Hoover Middle School, will retire 7/1/10 after serving the Edison school district for 32 years 8 months
- PAPERNIK, Lori REVISED - Paraprofessional at John Adams Middle School, will retire 7/1/10 after serving the Edison school district for 17 years and 10 months
- POLONITZA, Greta Visual Arts Teacher at Herbert Hoover Middle School, will retire 7/1/10 after serving the Edison school district for 30 years
- SAVELL, Donna Elementary Talents Teacher, will retire 7/1/10 after serving the Edison school district for 39 years
- SBRILLI, Carolyn Visual Arts Teacher at Martin Luther King School, will retire 7/1/10 after serving the Edison school district for 34 years
- SKARECKI, Peter Supervisor of Science at Edison High School, will retire 7/1/10 after serving the Edison school district for 22 years
- TAGIE, Lucille Head Guidance Counselor at John Adams Middle School, will retire 7/1/10 after serving the Edison school district for 40 years and 7 months
- TERRAZZINO, Joseph Science Teacher at Edison High School, will retire 7/1/10 after serving the Edison school district for 39 years
- YANNAZZO, Jeffrey Health/Physical Education Teacher at John Marshall School, will retire 7/1/10 after serving the Edison school district for 38 years
- YETMAN, Beatrice Supervisor for World Languages and ESL, will retire 7/1/10 after serving the Edison school district for 38 years
3. Leaves of Absence
- ANDROVICH, Lynda Secretary at John P. Stevens High School, leave without pay 4/28/10 (.5) – TBD – reason: Medical
- BENNETT-BOWBLISS, Erin Guidance Counselor at Woodrow Wilson Middle School, revised leave without pay 9/1/10-10/13/10 – reason: NJ Family Leave; leave without pay 10/14/10-12/31/10 – reason: Family

3. Leaves of Absence (continued)
- BLUM, Michelle Reading Specialist at Lincoln School, revised leave without pay 3/13/10-6/11/10 – reason: Family
- DAYNER, Susan Guidance Counselor at Woodrow Wilson Middle School, leave without pay 9/1/10-6/30/11 – reason: Personal
- DRAGONA, Renee Science Teacher at Woodrow Wilson Middle School, leave with pay 5/12/10-6/30/10 – reason: Medical
- FETTER, Erin Literacy Development Teacher at James Madison Primary School, revised leave with pay 4/14/10-5/14/10 (.5) – reason: Medical; leave without pay 5/14/10 (.5)-6/30/10 - reason: Maternity
- FORD, Catherine Paraprofessional at James Madison Intermediate School, extended leave without pay 4/28/10-TBD – reason: Medical
- FREY, Diane English Teacher at Edison High School, leave without pay 9/01/10-6/30/11 – reason: Family
- GIBBONS, Joanna Lunch Aide at Woodbrook School, leave with pay 5/10/10-5/18/10 – reason: Medical; leave without pay 5/19/10-5/21/10 – reason: Medical
- GODWIN, William Health/Physical Education Teacher at Washington School, leave with pay 5/10/10-6/30/10 – reason: Medical
- GOODWIN, Pamela Math Teacher at Thomas Jefferson Middle School, leave with pay 6/1/10-6/16/10 – reason: Medical; leave with pay 9/1/10-9/17/10 – reason: Family; leave without pay 9/20/10-10/13/10 – reason: NJ Family Leave; leave without pay 10/14/10-11/23/10 – reason: Family
- GRIMALDI, Nanci Special Education Teacher at Woodrow Wilson Middle School, revised leave without pay 4/17/10-5/14/10 – reason: Family
- HAGGARD, Kirstin, ESL Teacher at James Madison Primary School, leave without pay 9/1/10-6/30/11 – reason: Family
- HEALEY, Nancy Spanish Teacher at John P. Stevens High School, extended leave with pay 5/10/10-6/30/10 – reason: Medical
- INSAUTO, Joanne Visual Arts Teacher at Herbert Hoover Middle School, revised leave with pay 3/1/10-3/15/10 – reason: Medical; leave without pay 3/16/10-4/28/10 – reason: Medical; leave without pay 4/29/10-6/30/10 – reason: Maternity; leave without pay 9/1/10-10/13/10 – reason: NJ Family Leave; leave without pay 10/14/10-11/24/10 – reason: Family
- KACANI, Susan Visual Arts Teacher at John P. Stevens High School, extended leave without pay 5/13/10-6/30/10 – reason: Medical
- KEARSING, Mary Elizabeth Grade 5 Teacher at Lindeneau School, leave with pay 5/3/10-6/30/10 – reason: Medical

3. Leaves of Absence (continued)
- KRIHAK, Kari Ann Grade 2 Teacher at James Madison Primary School, revised leave with pay 3/15/10-3/26/10 – reason: Medical; leave without pay 3/29/10-5/17/10 – reason: Medical; leave without pay 5/18/10-6/30/10 – reason: Maternity
- LEE-GARCIA, Cherri Grade 3 Teacher at Menlo Park School, leave with pay 5/17/10-5/21/10 – reason: Medical; leave with pay 5/24/10-6/1/10 – reason: Maternity; leave without pay 6/2/10-6/30/10 – reason: Maternity; leave without pay 9/1/10-10/13/10 – reason: NJ Family; leave without pay 10/14/10-12/1/10 – reason: Family
- LEHRER, Joy Nurse at Edison High School, revised leave without pay 4/5/10-5/21/10 – reason: Medical
- LYONS, Michael Special Education Teacher at John P. Stevens High School, leave with pay 4/16/10-4/30/10 – reason: Medical
- MANEY, Eric Social Studies Teacher at John Adams Middle School, leave with pay 6/1/10-6/30/10 – reason: Military
- MONTANYE, Robert Custodian at James Madison Primary School, leave with pay 4/21/10-5/14/10 – reason: Medical
- MOONEY, Christine French Teacher at John P. Stevens High School, leave with pay 4/13/10-4/28/10 (.5) – reason: Medical; leave without pay 4/28/10 (.5)-4/30/10 – reason: Medical
- O'MALLEY, Lynn Secretary IIIB at Lincoln School, extended leave without pay 5/3/10-TBD – reason: Medical
- OSMOND, Kelly Math Teacher at John Adams Middle School, revised leave with pay 4/5/10-5/10/10 – reason: Maternity; leave without pay 5/11/10-6/4/10 – reason: NJ Family Leave
- PAPERNIK, Lori Paraprofessional at John Adams Middle School, extended leave without pay 5/1/10-6/30/10 – reason: Medical
- POST, Maria Lunch Aide at Martin Luther King School, extended leave without pay 4/29/10-6/30/10 – reason: Medical
- PROSDOCIMO, Laura English Teacher at Herbert Hoover Middle School, revised leave with pay 3/15/10-3/31/10 – reason: Maternity; leave without pay 4/1/10-5/10/10 – reason: Maternity; leave with pay 5/11/10-5/24/10 – reason: Family; leave without pay 5/25/10-6/30/10 – reason: NJ Family
- REGAN, John Facility Manager at Woodbrook School, extended leave without pay 4/26/10-5/31/10 – reason: Medical
- RONCO, Teresa Special Education Teacher at Woodbrook School, leave with pay 2/8/10-2/18/10 – reason: Medical; leave without pay 2/19/10-3/21/10 – reason: Medical; leave without pay 3/22/10-5/17/10 – reason: Maternity; leave without pay 5/18/10-6/29/10 – reason: NJ Family Leave

3. Leaves of Absence (continued)
- SALVATORE, Leanne Grade 4 Teacher at Lincoln School, leave with pay 5/28/10-6/16/10 – reason: Medical
- SANDLER, Rachel Science Teacher at Edison High School, leave without pay 5/12/10-6/10/10 – reason: Family
- SEESSELBERG, Patricia Lunch Aide at Washington School, leave with pay 4/5/10-4/23/10 – reason: Medical; leave without pay 4/26/10-5/5/10 – reason: Medical
- SHEIKH, Kiran Social Studies Teacher at John P. Stevens High School, extended leave without pay 9/1/10-6/30/11 – reason: Family
- SMITH, Ellen English Teacher at Herbert Hoover Middle School, leave with pay 6/8/10-6/30/10 – reason: Medical
- TROPEANO, Concetta Lunch Aide at James Madison Primary School, revised leave with pay 4/21/10-5/5/10 – reason: Medical; leave without pay 5/6/10-5/7/10 – reason: Medical
- WINIK, Laura Special Education Teacher at James Monroe School, leave with pay 5/24/10-6/30/10 – reason: Maternity
- YOUNG, Danielle Special Education Teacher at John Marshall School, revised leave with pay 4/5/10-4/18/10 – reason: Medical; leave without pay 4/19/10-4/23/10 – reason: Medical; leave without pay 4/26/10-6/12/10 – reason: Maternity
- ZAZANIS, Emily Spanish Teacher at John Marshall School, revised leave without pay 5/7/10-5/31/10 – reason: Family
4. Returning from Leave – Acknowledgement
- CLARK, Marilyn Literacy Development Teacher at Martin Luther King School, will return from a family leave of absence on 5/28/10
- CREIGHTON, Melissa Grade 2 Teacher at Woodbrook School, returned from a family leave of absence on 5/12/10
- DESIMONE, Christen English Teacher at John Adams Middle School, returned from a family leave of absence on 5/14/10
- GIBBONS, Joanna Lunch Aide at Woodbrook School, will return from a medical leave of absence on 5/24/10
- GRIMALDI, Nanci Special Education Teacher at Woodrow Wilson Middle School, will return from a family leave of absence on 5/17/10
- KELLY, Colleen Special Education Teacher at Woodrow Wilson Middle School, returned from a medical leave of absence 5/3/10

4. Returning from Leave – Acknowledgement (continued)
- LEHRER, Joy Nurse at Edison High School, will return from a medical leave of absence on 5/24/10
- LYONS, Michael Special Education Teacher at John P. Stevens High School, returned from a medical leave of absence on 5/3/10
- MONTANYE, Robert Custodian at James Madison Primary School, will return from a medical leave of absence on 5/17/10
- MOONEY, Christine French Teacher at John P. Stevens High School, returned from a medical leave of absence on 5/3/10
- O'MALLEY, Lynn Secretary IIIB at Lincoln School, will return from a medical leave of absence on 5/17/10
- SCHLATTER, Sandra Science Teacher at Herbert Hoover Middle School, returned from a family leave of absence on 5/10/10
- SEESSELBERG, Patricia Lunch Aide at Washington School, returned from a medical leave of absence on 5/6/10
- SVIDERSKIS, Albert Science Teacher at John P. Stevens High School, returned from a medical leave of absence on 5/4/10
- TROPEANO, Concetta Lunch Aide at James Madison Primary School, returned from a medical leave of absence on 5/7/10
- VALLELY, Roseanne Grade 3 Teacher at Martin Luther King School, will return from a family leave of absence 5/17/10
- ZAZANIS, Emily Spanish Teacher at John Marshall School, will return from a family leave of absence on 6/1/10
5. Returning from Leave – Effective 09/01/10
- ABREAU, Angela Grade 1 Teacher at Lindeneau School, will return from a family leave of absence
- ANDERSON, Margaret English Teacher at Edison High School, will return from a family leave of absence
- BENNETT-BOWBLISS, Erin Guidance Counselor at Woodrow Wilson Middle School, will return from a maternity leave of absence
- BISCHOFF, Christine Special Education Teacher at Washington School, will return from a family leave of absence
- CATANHO, Kara Health/Physical Education Teacher at Woodrow Wilson Middle School, will return from a family leave of absence
- CAVERLY, Lisa English Teacher at Thomas Jefferson Middle School, will return from a maternity leave of absence
- COLUMBUS, Lisa Math Teacher at Woodrow Wilson Middle School, will return from a maternity leave of absence

5. Returning from Leave – Effective 09/01/10 (continued)
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| DEGNAN-YOUNG, Alyson | Math Teacher at Herbert Hoover Middle School, will return from a family leave of absence |
| DRESCHLER, Joanna | Inclusion Facilitator at the Education Center, will return from a medical leave of absence |
| DUNHAM, Susan | Secretary IIIB at John Marshall School, will return from a medical leave of absence |
| FETTER, Erin | Literacy Development Teacher at James Madison Primary School, will return from a maternity leave of absence |
| HAGGARD, Kirstin | ESL Teacher at James Madison Primary School, will return from a family leave of absence |
| HEALEY, Nancy | Spanish Teacher at John P. Stevens High School, will return from a medical leave of absence |
| KACANI, Susan | Visual Arts Teacher at John P. Stevens High School, will return from a medical leave of absence |
| KELLERMAN, Maureen | Administrative Secretary at the Education Center, will return from a family leave of absence |
| KRIHAK, Kari Ann | Grade 2 Teacher at James Madison Primary School, will return from a maternity leave of absence |
| LIN, Stephanie | Grade 1 Teacher at Menlo Park School, will return from a family leave of absence |
| LIPPE, Louise | Grade 2 Teacher at Martin Luther King School, will return from a medical leave of absence |
| MANEY, Eric | Social Studies Teacher at John Adams Middle School, will return from a military leave of absence |
| MESSINA, Lori | School Social Worker at the Education Center, will return from a family leave of absence |
| MIRRA, Kordula | Lunch Aide at James Madison Primary School, will return from a medical leave of absence |
| MOANE, Erinn | School Psychologist at the Education Center, will return from a family leave of absence |
| MONTUORO, Joy | Lunch Aide at Lincoln School, will return from a personal leave of absence |
| MOLINARO, Toni | Library Aide at James Madison Primary School, will return from a medical leave of absence |
| MORAN, Carrie | Grade 1 Teacher at Woodbrook School, will return from a family leave of absence |

5. Returning from Leave – Effective 09/01/10 (continued)
- POST, Maria Lunch Aide at Martin Luther King School, will return from a medical leave of absence
- PROSDOCIMO, Laura English Teacher at Herbert Hoover Middle School, will return from a family leave of absence
- RONCO, Teresa Special Education Teacher at Woodbrook School, will return from a family leave of absence
- SALVATORE, Leanne Grade 4 Teacher at Lincoln School, will return from a medical leave of absence
- SCHAFFTER, Kristen Grade 5 Teacher at Washington School, will return from a family leave of absence
- SEMPEPOS, Carla Learning Disabilities Teacher-Consultant at the Education Center, will return from a personal leave of absence
- SIEGEL, Wendy Speech-Language Specialist at the Franklin D. Roosevelt Building, will return from family leave of absence
- SMITH, Ellen English Teacher at Herbert Hoover Middle School, will return from a medical leave of absence
- TYBER-RESNICK, Alyson Music Teacher at Menlo Park/James Madison Intermediate Schools, will return from a family leave of absence
- WINIK, Laura Special Education Teacher at James Monroe School, will return from a maternity leave of absence
- ZARDAVETS, Desiree Kindergarten Teacher at Lindeneau School, will return from a family leave of absence
- ZEH, Cynthia Special Education Teacher at Thomas Jefferson Middle School, will return from a family leave of absence

6. Appointment – Support Staff

Long Term Substitute	School	Effective	Salary	Resides
<u>Library Aide</u>				
CRISCITELLO, Joann	LND	6/1/10-6/30/10	\$21,005 (pro-rated)	Edison, NJ
CRISCITELLO, Joann	LND	9/1/10-6/30/11	\$22,928	Edison, NJ

7. Appointments – Certified Substitute StaffTeachers

AGUAYO, Pedro	ALLEN, Samantha	ANGIOLINO, Elizabeth
CONWAY, Susanne	COURY, Deborah	DaGROSA, Deborah
DHAMIJA, Diljeet	DHARA, Sumita	DIAMOND, Jillian
ELLAM, Lawrence	GALLO, Melissa	GREER, Allison
HANSSON, Fred	JONES, Adora	KRZASTEK, Jonathan
LARMONY, Angela	LONGSTREET, Valerie	MAKRAS, Patricia
MAZUR, Megan	McNAMARA, Brian	MOY, Jennifer
NAGALIA, Rachana	PALLOTTA, Danielle	PEKOSZ, Melissa
RONK, Alexandra	RUPANI, Kavita	SAGUINSIN, Kimberly
SAWYER, Arthur	SCHWARTZ, Russell	SESTA, Brian
SHELTON, Carolyn	SHJARBACK, Kimberley	SMITH, Jennifer
TROPEANO, Christina	YAACOV, Caryn	ZEMBLE, Anna

7. Appointments – Certified Substitute Staff (continued)
Home Instructor KIPNIS, Nancy
- Nurses
 CARR, Ellen FLORES, Richelle RODGERS, Judith Ann
 ZEMBLE, Anna
 - Per diem rate, as per BOE Agreement
8. Appointment – Substitute Support Staff
Secretaries
 FRISOLI, Debra ROBINSON, Talisha
- Custodian GILLINGHAM, James
 - Per diem rate, as per BOE Agreement
9. Staff Development Trainers
 MAHABIR, Baninder TSAOYS, Kristen
10. Longevity
- | <u>Teachers</u> | <u>School</u> | <u>Date</u> | <u>Years</u> | <u>Present Longevity</u> | <u>New Longevity</u> |
|------------------|---------------|-------------|--------------|--------------------------|----------------------|
| BROWN, Kenneth | EDH | 05/10/10 | 14 | \$954 | \$1,431 |
| DOWNEY, Gina | JPH | 05/16/10 | 14 | 963 | 1,444 |
| FLOERSCH, Laura | LNC | 05/19/10 | 13 | 459 | 917 |
| HONG, Carol | JMI | 05/11/10 | 13 | 468 | 936 |
| PRICE, Allyson | MEN | 05/24/10 | 20 | 3,524 | 4,406 |
| STRICKER, Tracey | LNC | 05/27/10 | 19 | 3,274 | 3,742 |
- Speech-Language Specialist
 GILMAN, Debra WAS 05/03/10 23 5,724 6,200
- Facility Manager
 DEAKYNE, James EC 05/31/10 15 1,927 2,427
11. Demise
 CASTELLANO, Marianne – Paraprofessional at Menlo Park School
12. Assignment Revisions/Transfers
Certified Staff
 KARAM, Lynn French Teacher (1.0) EDH Salary \$53,621 French Teacher (1.2) EDH Effective 5/4/10-6/30/10 Salary \$62,709 (pro-rated)
- Support Staff
 VERA, Luis Custodian – MEN 11:00 am-7:30 pm Salary \$35,402 Grounds Person – Grounds 7:00 am-3:30 pm Effective 6/1/10-6/30/10 Salary \$35,902 (pro-rated)

2. Professional Services

BE IT

RESOLVED:

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

- 1) Tiny Tots Therapy Inc.
551 Park Avenue, Suite 5
Scotch Plains, NJ 07076

Occupational & Physical Therapy

\$ 77.00 Per Hour
\$250.00 Per Evaluation

Mr. Maeroff asked for a motion to approve the Pupils/Special Services Report. Mrs. Anes made the motion, seconded by Mrs. Iyer. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None The motion was carried.

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:

a. Curriculum Guide (Exhibit B)

Title:	The Art and Science of Food
Length of Course:	Full Year
Elective/Required:	Elective
Schools:	High School
Student Eligibility:	Grades 10-12
Credit Value:	5 Credits

b. Policies

- i) Policy No. 5113-Student Attendance (Exhibit C)
- ii) Policy No. 6153-Field Trips and Assemblies (Exhibit D)
- iii) Policy No. 6146-2-Promotion/Retention/Acceleration (Exhibit E)
- iv) Policy No. 6147.1-Evaluation of Individual Student performance (Exhibit F)

c. High School Final Exam Schedule

June 11, 2010

English II, III, IV 8:00-9:30 AM
Math, Grades 10-12 10:00-11:30 AM

June 14, 2010

English I 8:00-9:30 AM
Science, Grades 10-12 10:00-11:30 AM

June 15, 2010

Social Studies 8:00-9:30 AM
Second Exams/Make-ups 10:00-11:30 AM

June 16, 2010

Math, Grade 9 8:00-9:30 AM
Science, Grade 9 10:00-11:30 AM

*Exam days are single session days. Bus schedules will be adjusted accordingly.

d. 2010-11 Assessment Program (Exhibit G)

e. 2010-11 Co-Curricular Programs (Exhibit H)

f. 2010-11 Program of Instruction (Exhibit I)

g. 2010-11 School Hours (Exhibit J)

l. Out-of-State Field Trip

School: Woodrow Wilson Middle School & John P. Stevens High School
Club/Group: Odyssey of the Mind
Event: Odyssey of the Mind World's Championship
Location: East Lansing, Michigan
Date of Event: May 25-30, 2010
No. of Advisors: Four
No. of Students: Thirty-five

m. Professional Development Approval Documentation

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 professional development documentation for May 2010:

Name	School	Date	Conference	Registration Fee	Hotel Expenses	Other Expenses	Fund	Executive Superintendent Approval
Mateyka, Taryn	JPS	07/12/10-07/16/10	AP Summer Institute -English Literature & Composition	\$975.00	N/A	N/A	AP Institute	
Michaud, Daniel	Ed Center	06/01/10-06/03/10	NJASBO Conference	\$150.00	\$210.00	N/A	Local	

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

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,
Mr. Romano, Mrs. Anes, Mr. Van Pelt,
Mr. Dickinson (Except No – Policy No. 5113 Only,
Ms. Szilagyi, Mr. Maeroff

NAYS: Mr. Dickinson – Policy No. 5113 Only

The motion was carried.

D. Administration

a. Removal From Rolls

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools, the Edison Board of Education approves removing the following students from the rolls of the Public Schools of Edison for failure to prove residency and failure to attend school: 3004007; 2053167; 2023414; 2063661.

b. Comprehensive Equity Plan

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approve the Comprehensive Equity Plan Annual Statement of Assurance as annexed hereto.(Exhibit K)

c. Professional Development Plan 2010-2011

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education adopt the 2010-2011 Professional Development Plan as annexed hereto. (Exhibit L)

Mr. Maeroff asked for a motion to approve the Administration Report. Mrs. Anes 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.

E. Finance1. Transfer of Funds

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the transfer of funds, effective March 31, 2010:

To:

11-000-100-566	Out-of-District Tuition	\$	400,000
11-000-100-569	Other Tuition		20,000
11-190-213-610	Health Supplies		2,000
11-190-216-101	Related Services Salaries		30,000
11-190-222-610	Media Center Supplies		5,000
11-190-230-109	General Administration Salaries		3,000
11-190-230-530	Postage and Communications		80,000
11-190-230-890	Membership-Professional Organizations		50
11-190-240-103	Principals and Assistant Principals Salaries		35,000
11-190-252-500	Technology Maintenance Services		15,000
11-190-261-420	Purchased Maintenance Services		25,000
11-190-261-610	Maintenance Supplies		60,000
11-190-262-107	Lunch Aides Salaries		25,000
11-190-262-109	Custodial Salaries		100,000
11-190-262-610	Custodial Supplies		90,000
11-190-263-420	Grounds Equipment Repairs		2,000
11-190-263-610	Grounds Supplies		10,000
11-190-266-101	Security Guards Salaries		12,000
11-190-270-420	Transportation Vehicle Repairs		5,000
11-190-270-511	Contracted Transportation		20,000
11-190-270-512	After School Activities Transportation		27,000
11-190-291-241	PERS Retirement Contribution		28,000
11-401-100-600	Co-Curricular Supplies		24,000
12-000-100-730	Instructional Equipment		12,000
12-190-400-710	Site Improvements		14,000
	Total		\$1,044,050

From:

11-000-100-560	Charter School Costs	\$	40,000
11-190-100-640	Textbooks		40,000
11-190-218-104	Guidance Counselors Salaries		25,000
11-190-221-104	Curriculum Development Stipends		30,000
11-190-223-102	Staff Development Salaries		10,000
11-190-230-105	General Administration Secretaries Salaries		30,050
11-190-230-339	General Administration Purchased Services		10,000
11-190-251-105	Central Services Secretaries Salaries		38,000
11-190-251-109	Central Services Administrative Salaries		7,000
11-190-251-330	Central Services Purchased Services		13,000
11-190-261-109	Maintenance Salaries		125,000
11-190-262-420	Equipment Repair Services		14,000
11-190-266-610	Security Supplies		5,000
11-190-270-514	Contracted Transportation Services-Special Education		30,000
11-190-270-519	Aid-in-Lieu of Transportation		187,000
11-190-291-280	Tuition Reimbursement		150,000
11-212-100-106	Paraprofessional Salaries-Multiple Disabilities		20,000
11-213-100-640	Resource Center Textbooks		10,000
11-214-100-101	Teachers Salaries-Autism		80,000
11-215-100-106	Paraprofessional Salaries-Preschool Disabilities-PT		10,000
11-217-100-101	Supplemental Instruction		25,000
11-240-100-101	Bilingual Teachers Salaries		40,000
11-240-100-106	Bilingual Paraprofessionals Salaries		10,000
11-401-100-101	Co-Curricular Salaries		10,000
12-190-260-730	Maintenance Equipment		50,000
12-190-270-734	Transportation Equipment		35,000
	Total		\$1,044,050

2. Submission of the Career & Technical Education Partnership Grant, FY '11

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the submission of the Career and Technical Education Partnership Grant, Fiscal Year 2011, which Camden County College would be the lead agency for the \$315,000 grant and the Edison Board of Education would be entitled to \$140,000 as the agent for the New Jersey Family Career and Community Leaders of America (FCCLA) portion of the grant.

3. Submission of the Race to the Top Grant, FY '11

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the submission of the Race to the Top Federal Grant, Fiscal Year 2010.

4. Acceptance of Extraordinary Aid, FY '10

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education accepts the Extraordinary Aid, Fiscal Year 2010, in the amount of \$1,884,881.

5. Bid Renewal -- Boiler Cleaning

WHEREAS,

there exists a need for boiler cleaning; 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,

Allied Boiler Repair Corp. has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,

BE IT RESOLVED:

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

Allied Boiler Repair Corp.
PO Box 1891
1000 Industrial Way North
Toms River, NJ 08754

Bid Renewal \$16,900
Plus \$ 800 (2 New Boilers)
Total Bid Renewal \$17,700

6. Coordinated Transportation – Union County Educational Services Commission

WHEREAS, The Edison Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, The Union County Educational Services Commission, hereinafter referred to as the CTSA, offers coordinated transportation services; and

WHEREAS, The CTSA will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE,
IT IS AGREED:

That in consideration of pro-rated contract costs, plus an administration fee of 4%, as presented to the Edison Board of Education as calculated by the billing formula adopted by the CTSA, payment will be made according to the billing schedule attached hereto. Said formula shall be based on the route cost(s) divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June.

1. The CTSA will provide the following services:
 - a. Transportation each day while school or classes attended are in session;
 - b. Monthly billing and invoices;
 - c. Computer print-outs of student lists for all routes coordinated by the CTSA;
 - d. All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e. All necessary interaction and communication between the sending district, receiving school and the respective transportation contractors;
 - f. Constant/timely review and revision of routes;
 - g. Transportation as soon as possible after receipt of the formal written request;
 - h. A bid analysis to participating district boards of education upon their request; and
 - i. Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
2. It is further agreed that the Edison Board of Education will provide the CTSA with the following:
 - a. Copies of district policies as they relate to ride time or other specific transportation parameters;
 - b. Requests for transportation on forms to be provided by the CTSA, completed in full and signed by authorized district personnel;
 - c. Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d. Withdrawal from any transportation in writing, signed by authorized district personnel; and
 - e. Strict adherence to the established payment schedule.
3. Additional Cost – all additional costs generated by unique requests, including but not limited to mid-day runs and early dismissals, will be borne by the district making such request.

6. Coordinated Transportation –Union County Educational Services Commission (continued)

- 4. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year will necessitate a reapportionment and adjustment of costs.
- 5. The CTSA accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, a monthly billings for the pupil's reserved seat will continue until the CTSA is otherwise notified, in writing, to delete the pupil from the assigned route.
- 6. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2010 and June 30, 2011.
- 7. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- 8. It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the County Superintendent of the County of Union and any additional County Superintendent, where applicable.

7. Lease Purchase Agreement

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease Purchase Agreement presented to this meeting; and

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment; and

WHEREAS, the Lessee does not reasonably anticipate that the amount of qualified tax-exempt obligations to be issued by it in the calendar year ending December 31, 2010, will exceed \$10,000,000.

NOW, THEREFORE,
BE IT RESOLVED: by the governing body of Lessee that the terms of said Lease Purchase Agreement are in the best interests of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, the Lease Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease Purchase Agreement; and

BE IT FURTHER
RESOLVED: by the governing body of Lessee that the Lessee designates the Lease Purchase Agreement as a "qualified tax-exempt obligation", as defined in and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

8. Attorney

BE IT
RESOLVED:

that the Edison Board of Education approve the appointment of the firm of Wilentz, Goldman and Spitzer, 90 Woodbridge Center Drive, Woodbridge, NJ 07095, as legal counsel of the Edison Board of Education, for the 2010-11 school year; and

that the firm of Wilentz, Goldman and Spitzer be and is hereby authorized and designated to represent the Edison Board of Education in all matters and actions now pending and in all future actions pursuant to the terms and conditions of the retainer agreement previously submitted; and

BE IT FURTHER
RESOLVED:

that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

9. State Contract Vendors

WHEREAS,

Title 18A:18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS,

the Edison Board of Education has the need to procure goods and services utilizing state contracts; and

WHEREAS,

the Edison Board of Education desires to authorize its purchasing agent for the 2009-2010 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE,
BE IT RESOLVED:

that the Edison Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as per the list annexed hereto. (Exhibit M)

10. Obsolete Items

BE IT
RESOLVED:

that upon the recommendation of the Acting 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>
Washington ES	1 Overhead Projector 3 Monitors 2 CPUs 1 Server
J Adams MS	1 Transparency Maker 1 Phonograph 2 Film Projectors 2 Tape Recorders 1 Television

11. Bill List

BE IT
RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education confirms the payment of bills on the bill list dated April 30, 2010 payable by Cycle Checks No. 87161 through No. 87650 inclusive, totaling \$20,305,411.04 from the Board of Education General Account in TD Bank. (Exhibit N)

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

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

NAYS: None
The motion was carried.

XI. ANNOUNCEMENTS BY THE PRESIDENT

- Meetings
- Special Meeting (Superintendent Search)
Tuesday, May 25, 2010
6:00 PM – Education Center (Caucus Room)

 - Special Meeting (Superintendent Search)
Wednesday, May 26, 2010
7:00 PM – Education Center (Caucus Room)

 - Special Public Meeting
(Re-Adoption of 2010-2011 School Budget/Superintendent Search)
Tuesday, June 1, 2010
7:00 PM – Edison High School (Auditorium)

 - Caucus Meeting
Wednesday, June 9, 2010
7:00 PM – Education Center (Caucus Room)

 - Regular/Action Meeting
Monday, June 14, 2010
7:00 PM – Edison High School (Auditorium)

XII. COMMITTEE REPORTS1. Curriculum Committee

Mrs. Anes reported that the Curriculum Committee met at 1:00 PM on May 18, 2010 at the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mrs. Lori A. Bonderowitz, Mr. William Van Pelt, Mrs. Theresa E. Ward, Ms. Deborah Bredahl, Dr. Michael Quinn, Mr. John Fenimore and Mr. John A. DiMuzio

Items Discussed:

- Mr. DiMuzio, Acting Superintendent, explained a kindergarten enrichment program called Pathways to Learning, a pay option to full-day kindergarten. He outlined the cost, teachers needed and class size, as well as the free/reduced lunch students. A discussion of the potential equity issued ensued.
- Dr. Quinn, Director of Instruction and Staff Development, explained the staff development plan, which has been approved by the state. He summarized the structure of the plans, which include one for each school, and an overall district plan. Next, he explained the Comprehensive Equity Plan, another program mandated by the state. Every three years a new plan needs to be submitted, but this year a statement of assurance, confirming that our current plan will continue, is due to the Department of Education by June 1st. Finally, Dr. Quinn requested the Board of Education continue to support the district's alliance with Rutgers and its study of youth depression.
- Mr. Fenimore, Director of Curriculum, explained the necessity of the Board of Education annually to approve school hours, program of instruction and co-curricular programs. Ms. Bredahl, Coordinator of NCLB and Student Assessments, reviewed the assessment program and the final exam schedule. She also reviewed the end of course Biology and Algebra tests. Next, she explained the October PSATs and DOEHS assessment executive summary. Finally, she explained the current state of the Race to the Top federal grant program.
- Mr. Fenimore then presented a curriculum guide revision and reported on the progress of the 3-year AP Initiative. Finally, he reported approval would be requested for one out-of-state field trip and two professional development reimbursements.

Recommendations:

- Statement of Assurance for Comprehensive Equity Plan
- School Hours, Program of Instruction, Co-Curricular Program, Assessment Program
- 2010 Final Exam Schedule
- Curriculum Guide: The Art and Science of Food
- Out-of-State Field Trips
- Professional Development

The meeting adjourned at 3:10 PM

Submitted by: John Fenimore

2. Policy Committee

Mrs. Bonderowitz reported that the Policy Committee met at 3:10 PM on May 18, 2010 at the Education Center.

In attendance were Mrs. Lori A. Bonderowitz, Mrs. Deborah A. Anes, Mr. William H. Van Pelt, Mrs. Theresa E. Ward, Ms. Deborah Bredahl, Dr. Michael Quinn and Mr. John Fenimore.

Items Discussed:

- Mr. Fenimore, Director of Curriculum, explained the policy revision process and presented four policies recently revised as part of committee work among staff. The policy revisions requested for Board approval are: Policy No. 5113 - Student Attendance; Policy No. 6153 - Field Trips and Assemblies; Policy No. 6146.2 - Promotion/Retention/Acceleration and Policy No. 6147.1 - Evaluation of Individual Student Performances.

Recommendations:

- Policy No. 5113 - Student Attendance
- Policy No. 6153 - Field Trips and Assemblies
- Policy No. 6146.2 - Promotion/Retention/Acceleration
- Policy No. 6147.1 - Evaluation of Individual Student Performances

The meeting adjourned at 3:30 PM

Submitted by: John Fenimore

3. Communications Committee

Mrs. Veena Iyer reported that several members of the public have shown interest in joining this committee.

4. Special Ed Advisory Council

Mr. Romano reported that the Special Ed Advisory Council met at 7:00 PM on May 12, 2010 at the Education Center.

In attendance were: Mr. Joseph Romano, Mrs. Catherine Swayze, Mrs. Linda Gelfand, Mrs. Diane Peneno, Ms. Kathleen French and Dr. Marwa Abdelbary

Items Discussed:

- Dr. Marwa Abdelbary, from Tiny Tots Therapy Inc., presented the "Distinction Between School Based and Non-School (medical) Based PT and OT". She gave an overall description of the difference between the school based OT/PT model and the non-school medical model. She explained that school based therapy addresses a student's educational needs and the ability to function and participate in the school environment. Dr. Abdelbary provided examples for the audience. After she completed her presentation, an opportunity was provided for a "question and answer period."
- Mrs. Swayze had a brief discussion regarding the Special Education Symposium. She had the audience fill out an evaluation form about the presenters at the symposium.
- The meeting ended with an open discussion on how the group could publicize the symposium more successfully, which would increase attendance.

Submitted by: Kathleen French

5. Building & Grounds Committee

Ms. Szilagyi reported that the Buildings and Grounds Committee met at 6:00 PM on May 19, 2010 at the Education Center.

In attendance were : Ms. Aimee Szilagyi, Mr. Joseph Romano, Mr. David J. Dickinson, Mr. Thomas Rienzi and Mr. Paul Jenney, Jr.

Items Discussed:

- Army Reserve Building – The United States Department of Education has notified the Edison Public Schools that they have approved our application and is now waiting on the Army to proceed with the disposal of the Kilmer U.S. Army Reserve Center. Mr. Romano said that the Township asked him for detailed plans for the building. He asked Mr. Rienzi if he could have them ready as soon as possible.
- Window Replacement at James Madison Primary and Intermediate Schools and Woodrow Wilson Middle School – Pottsgrove Glass – All work is 100% complete. Final close-out documents have been submitted and accepted. Processing of final payment is in process.
- Long Range Facilities Committee – The Committee met on Saturday, May 8th at the Education Center. There were approximately 15 attendees. Many ideas were proposed by the committee. Items such as trailers and brownfield sites were removed from the list. The next meeting is scheduled for June 22nd.
- PA System Replacement – Coskey's – All work is 100% complete. Final close-out documents have been submitted for review and processing of final payment.
- Second Floor Addition at John P. Stevens High School – Phase I – Construction of the stair tower has begun and is expected to be complete before the June 1st deadline. Work at this time is on schedule.
- Benjamin Franklin Elementary School Exterior Stairs and Ramp Repair – Proposals were submitted for replacing the broken concrete stairs, replace broken block, repoint and parge block and replace the cracked concrete at the top of the stair landing. Mr. Jenney has received two proposals for \$10,600 and \$9,600. Ms. Szilagyi asked if we could get some more prices. Mr. Jenney will see if he can get other contractors to give better prices.
- HVAC at Edison High School – Jersey State Controls, Strunk Albert Engineering and Mr. Jenney will be meeting on May 20th for a preconstruction meeting.
- B&G Committee Charges – Ms. Szilagyi asked about green products and money saving measures that are being used by the district. Mr. Jenney will compile a list for next month's meeting.

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

6. Technology Committee

Ms. Szilagyi reported that the Technology Committee met on May 21, 2010 at the Education Center.

In attendance were Ms. Aimee Szilagyi, Mr. Joseph Romano, Mrs. Deborah Anes, Mrs. Veena Iyer, Mr. Richard Benedict, Mr. Art Franklin, Mr. Scott Ruggiero, Mr. Jason Sheehy and Mr. Sal Frisina.

Items Discussed:

- Mr. Ruggiero, Board Technician, discussed the many tasks they are assigned, such as computer and peripheral repair and inventories.
- Mr. Frisina discussed the future plans to allow technicians the tools and resources to run cable, saving the district money.
- Mr. Romano recommended that the technology department look into a system of shared services with the building and grounds department, especially the electricians, to assist with cable runs.
- Mr. Romano stressed the importance of ensuring that the laptop carts are being "unplugged" at the end of the day to ensure longevity of the laptop systems.
- Mr. Frisina will discuss the development and possible implementation of a plan that enables these units to be turned off on a nightly basis, thus prolonging the life of the unit and conserving electricity.
- Mr. Franklin, district data analyst, provided an overview of his job responsibilities and specific insights into a couple of the major reports he is working on for the district -- Civil Rights and Equity Plans.
- Mr. Benedict provided a detailed summary on the student data management system, Genesis, as well as providing web page enhancements to further communicate to the community. He and Mr. Romano discussed the importance of providing a report that will alert the administration of those students who owe lunch fines. Mrs. Iyer expressed the need to speak to Mr. Benedict developing avenues of communications.
- Mr. Frisina will provide a copy of the Acceptable Use Policy to the committee for review when it is finalized by the Board attorneys.
- The Committee discussed the need to discuss our concerns with Dell regarding per unit costs and services we are receiving on purchases.

Meeting Adjourned: 12:00 PM
Submitted by: Sal Frisina

7. Township Liaison

Ms. Szilagyi reported that Melissa Perilstein of the Edison Town Council is interested in establishing a foundation.

8. Long Range Facilities Committee

Mr. Van Pelt reported that the Long Range Facilities Committee met at 9:00 AM on May 8, 2010 at the Education Center.

In attendance were Mr. William Van Pelt, Mr. Joseph Romano, Mr. Daniel P. Michaud, Mr. Paul Jenney, Jr., Ms. Joan Agneta, Mr. William Brunner, Mr. Robert Friefeld, Mr. Jeffrey Farrel, Mr. Andrew Hibell, Mr. Johnson Lim, Mr. John Locker, Ms. Maureen Moynihan, Ms. Esther Nemitz, Mrs. Nancy Tortajada, Mr. Fred Wolke and Mrs. Lois Wolke

Items Discussed:

- Mr. Van Pelt reviewed each of the Committee's suggestions to help resolve the district's overcrowding problem. The focus was to determine whether each suggestion was a long, medium or short term solution and to discuss the financial requirements for each suggestion.

Meeting Adjourned: 11:15 AM
Submitted by: Daniel P. Michaud

9. Food Service Committee

Mrs. Ward reported that the Food Service Committee met at 5:00 PM on May 19, 2010 at the Education Center.

In attendance were Mrs. Theresa E. Ward, Mr. Joseph Romano, Mr. Daniel P. Michaud, Mrs. Addie DeMartini, Ms. Patricia Allegretta, Mrs. Michele Carroll, Mr. Fred Camello, Ms. Jannette Ball, Ms. Annie Costello, Ms. Cindy Mesiner and Ms. Angela Dowdy.

Items Discussed:

- Mrs. Carroll, Chartwells, explained that the Department of Child Nutrition will be auditing the Free and Reduced Lunch Program in June. They will be visiting Chartwells and three schools on June 1, 8 and 14. On June 21st they will be reviewing paperwork at the Education Center and June 22nd is scheduled for the exit interview.
- Mrs. Carroll reported that they are in the process of setting up dates for school barbecues. Dates have been scheduled for Lindeneau and Benjamin Franklin Elementary Schools. She stated that she would like to see more participation. This service is also available in September.
- Mrs. Carroll explained a few projects that Chartwells is involved with – John P. Stevens High School Golf Outing – Continental Breakfast and Teachers' Recognition catering; Superintendent's Track Meet – Chartwells supplies the t-shirts, Gatorade and granola bars; \$25,000 in scholarships – this will be broken up into \$12,500 for each high school. The schools determine the criteria.
- Mr. Michaud, BA/BS, explained that the principals notify him with the names of the seniors receiving the scholarships, and checks are made out to the students and the college they will attend.
- Mrs. Carroll also reported that Chartwells has met their goal of \$125,000 guaranteed return to the district as of April 2010. This money is used for updating equipment, etc. She explained that Edison High School needs a tabletop stove and John P. Stevens High School needs a new slicer. They are also considering leasing a new van for the district.
- Ms. Dowdy questioned if double ovens were in all the elementary schools. Chartwells assured her that they all have double ovens.
- Ms. Meisner still feels a need for changes to be made to the items on the menu. More green vegetables should be added and less salty items.
- Mrs. Carroll indicated that the menus meet the Child Nutrition guidelines, and it is difficult at the elementary schools to have an extended menu due to the fact that there are no accommodations to prepare the food at those locations.
- Mr. Romano suggested that she send a proposal to Mrs. DeMartini and a note would then be sent to the Curriculum Committee.
- Mrs. Carroll also reported that it is important for the principals to get involved with collecting any outstanding student lunch monies before the end of school. A list of delinquent students was provided to each principal.

Meeting Adjourned: 6:00 PM
Submitted by: Daniel P. Michaud

XIII. BOARD MEMBERS – OPEN DISCUSSION

Mr. Van Pelt congratulated the teachers receiving awards. He also thanked Claire Geis for coordinating the teacher recognition program.

Mrs. Anes congratulated the teachers receiving awards.

Mrs. Bonderowitz congratulated the teachers receiving awards and thanked the three former board members.

Mr. Maeroff discussed the \$6.5 million cut and reached out to the ETEA for a salary freeze.

Mr. Maeroff also discussed forming a Community Liaison Committee for parent involvement. Mrs. Anes will chair this committee.

Mr. Maeroff also reported he will have a "President's Message" on the district website.

XIV. PUBLIC COMMENTS

Donna Rivella, Resident, said that the secretary seniority list is not accurate.

A resident spoke about a special ed student.

A resident stated he appreciates all the new committees. She spoke about a special ed student.

Mrs. Murphy, Resident, questioned the extraordinary aid.

Frank Heelan, Resident, thought a committee for legislative services should be formed.

Emil Ferlicchi, ETEA President, discussed the town council cut of \$6.5 million, the ETEA freeze and paraprofessionals IEP requirements and job title.

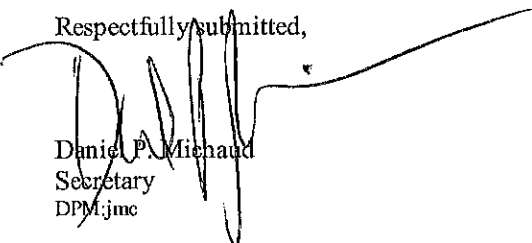
Elizabeth Conway, Resident, questioned the attorney attending public meetings.

Matthew Hrevnak, ETEA Representative, discussed the 2.5% CAP and a rally in Trenton.

XV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this May 24, 2010 public meeting of the Edison Board of Education at 11:03 P.M. Ms. Szilagyi made the motion, seconded by Mrs. Bonderowitz and approved by all members present.

Respectfully submitted,


Daniel P. Michaud
Secretary
DPM:jmc