

I. CALL TO ORDER/FLAG SALUTE

The March 23, 2010 Public Meeting of the Edison Board of Education was called to order by Board President, David J. Dickinson, 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. David J. Dickinson, President, Mr. Joseph Romano, Vice President, Mrs. Susan C. Scerbo, Mrs. Deborah A. Anes, Mrs. Rosemary Meade, Mr. Gene I. Maeroff, Ms. Aimee Szilagyi and Mr. Ralph Errico. Mr. William H. Van Pelt arrived at 8:10 PM.

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. Paul Jenney, Jr., Supervisor of Facilities, Ms. Deborah Bredahl, No Child Left Behind Coordinator, Mr. Salvatore Frisina, Director of Technology/Related Arts and Mr. Jonathan Busch, Board Attorney.

III. OPENING STATEMENT

Mr. Dickinson 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 January 27, 2010.

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

IV. BOARD MEMBER RECOGNITION

Mr. Romano presented Mr. Carmelo F. Vaticano, outgoing Board Member, with an award and thanked Mr. Vaticano for his dedication to the students and public schools of Edison. Mr. Vaticano thanked the Board and public for allowing him to serve as a member of the Edison Board of Education.

V. APPROVAL OF MINUTES – FEBRUARY 17TH & 22ND, 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 February 17th and 22nd, 2010 meetings.

Mr. Dickinson asked for a motion to approve the minutes of the February 17th and 22nd, 2010. Mr. Errico made the motion, seconded by Mrs. Meade. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,
Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None The motion was carried.

VI. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED:

that the following reports as of January 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.

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

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,
Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None

The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

VIII. Approval of the Revised 2010-2011 Preliminary Budget

WHEREAS,

the Board of Education of Edison, New Jersey, (Middlesex County), met at the work-session on March 23, 2010; and having worked out a budget to cover the cost of operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2010, showing the total amount estimated to be:

\$ 199,784,780

and;

WHEREAS,

the total state funds and federal funds etc., for the school year 2010-2011 are estimated to be:

\$13,506,749

and;

WHEREAS,

the school budget must be submitted to Dr. Patrick Piegari, County Superintendent, for his approval to advertise.

NOW, THEREFORE,

BE IT RESOLVED:

that the amount of money estimated to be necessary for the operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2010, exclusive of state, county, federal and other funds is:

\$186,278,031

as per Summary as follows:

<u>Total Budget</u>	\$199,784,780
Less State Aid	\$ 7,876,175
Less Tuition (Other Districts)	60,000
Less Other State Aid	683,899
Less Miscellaneous Revenue	1,466,849
Less Special Federal Programs	3,419,826
Less Appropriated Free Balance	-0-
Total Local Tax Levy	\$186,278,031

VIII. Approval of the Revised 2010-2011 Preliminary Budget (continued)

For Current Expense	\$191,966,221
For Capital Outlay	1,725,048
For Debt Service	1,989,786
For Federal/State Projects	4,103,725
and:	

BE IT FURTHER
RESOLVED:

that the Edison Township Board of Education hereby, in accordance with the N.J.A.C. 6A:23B-1.2(b), establishes the school district travel maximum for the 2010-2011 school year at the sum of \$133,025; and

BE IT FURTHER
RESOLVED:

that the School Business Administrator shall track and record these costs to insure that that the maximum amount is not exceeded.

Mr. Errico made a motion to table this resolution, in order to give the Board more time to review the budget before acting on it, seconded by Mrs. Meade. Mr. Michaud took a roll call vote to table the resolution for the 2010-2011 school budget and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None

The motion was carried.

IX. RESOLUTIONS – ACTION ITEMS

A. 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. Resignations

AHMAD, Sadia Lunch Aide at Lincoln School, effective 3/1/10 – Personal

GRZENDA, Joanne Special Education Teacher at John P. Stevens High School, effective 7/1/10 – Personal

KEANE, Susan Special Education Teacher at Menlo Park School, effective 7/1/10 –
Personal

TIERNEY, Katie School Social Worker at the Education Center, effective 7/1/10 -
Personal

2. Retirements

FRINTRUP, Loraine English Teacher at Thomas Jefferson Middle School, will retire on 7/1/10 after serving the Edison school district for 25 years

KACZKA, Sandra Guidance Counselor at James Madison Intermediate School, will retire on 7/1/10 after serving the Edison school district for 37 years and 8 months

2. Retirements (continued)

- KEARSING, Mary Elizabeth Grade 5 Teacher at Lindeneau School, will retire 7/1/10 after serving the Edison school district for 38 years and 5 months
- QUINN, Dr. Michael Director of Instruction at the Education Center, will retire 8/1/10 after serving the Edison school district for 13 years and 1 month
- SVIDERSKIS, Albert Science Teacher at John P. Stevens High School, will retire 7/1/10 after serving the Edison school district for 36 years and 2 months
- TOMCHUK, Mary Social Studies Teacher at Woodrow Wilson Middle School, will retire 7/1/10 after serving the Edison school district for 41 years and 1 month

3. Leaves of Absence

- BARRY, Sonia Spanish Teacher at John Adams Middle School, leave without pay 9/1/10-6/30/11 – reason: Family
- BATTAGLIA, Paul Guidance Counselor at Lincoln School, revised leave with pay 3/2/10-3/25/10 – reason: Medical; leave without pay 3/26/10 –3/31/10 – reason: Medical
- BENNETT-BOWBLISS, Erin Guidance Counselor at Woodrow Wilson Middle School, leave with pay 4/19/10-4/22/10 – reason: Medical; leave with pay 4/23/10-4/30/10 – reason: Maternity; leave without pay 5/1/10-6/30/10 – reason: Maternity
- BROGAN, Elizabeth Special Education Teacher at Herbert Hoover Middle School, leave with pay 4/26/10-5/5/10 – reason: Medical; leave without pay 5/6/10-5/13/10 – reason: Medical; leave without pay 5/14/10-6/30/10 – reason: Maternity
- BUCKELEW, Amy Band Director at John Adams Middle School, revised leave without pay 3/2/10-4/27/10 - reason: Maternity; leave with pay 4/28/10-5/11/10 - reason: Family; leave without pay 5/12/10-6/9/10 – reason: NJ Family Leave
- CHAN-HOM, Eva Grade 1 Teacher at James Madison Primary School, extended leave without pay 3/3/10-3/16/10 – reason: Family
- COLUMBUS, Lisa Math Teacher at Woodrow Wilson Middle School, leave with pay 5/3/10-5/7/10 – reason: Medical; leave with pay 5/8/10-6/14/10 – reason: Maternity
- COPPOLA, Danielle Math Teacher at Thomas Jefferson Middle School, revised leave with pay 1/26/10-3/1/10 – reason: Maternity; leave without pay 3/2/10-3/9/10 – reason: Maternity; leave without pay 3/10/10-4/21/10 – reason: NJ Family Leave, leave without pay 4/22/10-4/23/10 – reason: Family

3. Leaves of Absence (continued)

DAGROSA, Deborah	Library Aide at Lindeneau School, extended leave without pay 6/1/10-6/30/10 – reason: Personal; leave without pay 9/1/10-6/30/11 – reason: Personal
DE, Surama	Lunch Aide at Washington School, leave with pay 3/11/10-3/17/10 – reason: Medical; leave without pay 3/18/10 – reason: Medical
DOWNEY, Gina	English Teacher at John P. Stevens High School, leave with pay 3/26/10-4/21/10 – reason: Medical; leave without pay 4/22/10-6/3/10 – reason: Maternity; leave without pay 6/4/10-6/14/10 – reason: Family
FLOYD, Janet	Lunch Aide at Martin Luther King School, extended leave without pay 2/18/10-TBD – reason: Medical
FENECK, Alice	English Teacher at John Adams Middle School, leave with pay 3/17/10-4/16/10 – reason: Medical
FETTER, Erin	Literacy Development Teacher at James Madison Primary School, leave with pay 5/3/10-5/15/10-reason: Medical; leave with pay 5/16/10-6/3/10-reason: Maternity; leave without pay 6/4/10-6/30/10-reason: Maternity
FINUCANE, Ann Marie	Spanish Teacher at Menlo Park School, leave with pay 4/13/10-4/27/10 – reason: Medical; leave with pay 4/28/10-5/20/10 – reason: Maternity; leave without pay 5/21/10-6/9/10 – 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
GIUFRIDA, Julie	Grade 2 Teacher at Menlo Park School, leave with pay 5/10/10-5/28/10 – reason: Medical; leave with pay 5/29/10-6/30/10 – reason: Maternity; leave without pay 9/1/10-9/29/10 – reason: NJ Family Leave
GREBLEY, Allegra	Special Education Teacher at Menlo Park School, leave with pay 3/2/10-3/26/10 – reason: Medical
GRIMALDI, Nanci	Special Education Teacher at Woodrow Wilson Middle School, revised leave with pay 2/16/10-3/4/10 – reason: Medical; leave with pay 3/5/10-4/5/10 – reason: Maternity; leave without pay 4/6/10-4/16/10 – reason: Maternity; leave without pay 4/17/10-5/31/10 – reason: Family
HALEK, Theodore	Custodian at Thomas Jefferson Middle School, leave with pay 3/5/10-3/21/10 – reason: Medical
HALKIADAKIS, Vasiliki	Special Education Teacher at Martin Luther King School, leave with pay 3/1/10-3/9/10 – reason: Medical
HEALEY, Nancy	Spanish Teacher at John P. Stevens High School, leave with pay 3/15/10-5/7/10 – reason: Medical

3. Leaves of Absence (continued)

JURADO-MORAN, Glennysa	World Language Teacher at Thomas Jefferson Middle School, revised leave without pay 12/3/09-12/4/09 – reason: Maternity; leave without pay 12/5/09-1/28/10 – reason: Maternity; leave without pay 1/29/10-3/15/10 – reason: NJ Family Leave
KACANI, Susan	Visual Arts Teacher at John P. Stevens High School, extended leave without pay 3/16/10-4/13/10 - reason: Medical
KEARSING, Mary Elizabeth	Grade 5 Teacher at Lindeneau School, extended leave with pay 2/26/10-3/26/10 – reason: Medical
KELLERMAN, Maureen	Administrative Secretary at the Education Center, revised leave with pay 1/26/10-2/22/10 – reason: Medical; leave without pay 2/23/10-3/3/10 – reason: Maternity; leave with pay 3/4/10-4/4/10 – reason: Maternity; leave without pay 4/5/10-4/6/10 – reason: Maternity; leave without pay 4/7/10-5/18/10 – reason: NJ Family Leave; leave without pay 5/19/10-8/31/10 – reason: Family
KOVATCHEVA, Marleza	French Teacher at JP Stevens High School, leave without pay 3/17/10-4/9/10 – reason: Family
KRIEGER, Lorraine	Lunch Aide at Washington School, extended leave with pay 3/6/10-3/8/10 – reason: Medical; leave without pay 3/9/10-4/2/10 – reason: Medical
LACHENAUER, Arlene	Guidance Counselor at Herbert Hoover Middle School, extended leave with pay 3/17/10-3/31/10 – reason: Medical
LIPPE, Louise	Grade 2 Teacher at Martin Luther King School, leave with pay 3/12/10-4/23/10 – reason: Medical
LUBONSKI, Sherrie	Kindergarten Teacher at Martin Luther King School, leave with pay 3/1/10-3/12/10 – reason: Medical
MAGLIARO, Albert	Special Education Teacher at John P. Stevens High School, leave with pay 2/24/10-4/14/10 – reason: Medical
MINDLIN, Lanie	School Psychologist at the Education Center, leave with pay 3/15/10-3/26/10 – reason: Medical
MIRRA, Kordula	Lunch Aide at James Madison Primary School, leave without pay 4/6/10-6/30/10 – reason: Medical
MONTUORO, Joy	Lunch Aide at Lincoln School, leave without pay 2/16/10-6/30/10 – reason: Personal
MORTENSON, Ann Mary	Lunch Aide at Menlo Park School, leave without pay 2/16/10-3/9/10 – reason: Personal
O'MALLEY, Lynn	Secretary IIIB at Lincoln School, leave with pay 3/15/10-4/30/10 – reason: Medical

3. Leaves of Absence (continued)

PAPERNIK, Lori	Paraprofessional at John Adams Middle School, extended leave without pay 3/1/10-4/30/10 – reason: Medical
PICCOLO, Susan	School Social Worker at the Education Center, leave with pay 3/3/10-4/16/10 – reason: Medical
PROSDOCIMO, Laura	English Teacher at Herbert Hoover Middle School, leave with pay 3/15/10-4/2/10 – reason: Medical; leave without pay 4/5/10-5/6/10 – reason: Medical; leave without pay 5/7/10-6/30/10 – reason: Maternity
REGAN, John	Facility Manager at Woodbrook School, leave with pay 2/22/10-3/24/10 – reason: Medical; leave without pay 3/25/10 – TBD – reason: Medical
RINALDI, Carrie	Kindergarten Teacher at James Madison Primary School, leave with pay 4/19/10-4/27/10 – reason: Medical; leave with pay 4/28/10-5/17/10 – reason: Maternity; leave without pay 5/18/10-6/11/10 – reason: Maternity
RIVENBURG, Michelle	Grade 2 Teacher at Lindeneau School, extended leave without pay 9/1/10-10/31/10 – reason: Family
ROSSI, Christine	Special Education Teacher at Woodbrook School, leave with pay 4/19/10-5/4/10 – reason: Medical; leave with pay 5/5/10-6/14/10 – reason: Maternity
RUDNICK, Amy	Special Education Teacher at James Madison Intermediate School, leave with pay 3/15/10-3/26/10 – reason: Medical
SANDLER, Rachel	Science Teacher at Edison High School, revised leave with pay 1/4/10-1/5/10 – reason: Medical; leave with pay 1/6/10-1/8/10 – reason: Maternity; leave without pay 1/11/10-2/17/10 – reason: Maternity; leave with pay 2/18/10-3/3/10 – reason: Family; leave without pay 3/4/10-4/1/10 – reason: NJ Family Leave; leave without pay 4/2/10-4/7/10 – reason: Family
SCHAFFTER, Kristen	Grade 5 Teacher at Washington School, revised leave with pay 11/16/09-1/14/10 – reason: Medical; leave without pay 1/15/10-2/18/10 – reason: Medical; leave without pay 2/19/10-4/16/10 – reason: Maternity; leave without pay 4/19/10-5/31/10 – reason: NJ Family Leave; leave without pay 6/1/10-6/30/10 – reason: Family
SCHLATTER, Sandra	Science Teacher at Herbert Hoover Middle School, revised leave with pay 1/4/10-1/22/10 – reason: Medical; leave without pay 1/25/10-3/19/10 – reason: Maternity; leave without pay 3/22/10-4/30/10 – reason: NJ Family Leave
SCURRY-MOUZON, April	Speech-Language Specialist at James Madison Primary School, leave with pay 3/22/10-3/29/10 – reason: Medical

3. Leaves of Absence (continued)

SEESSELBERG, Patricia	Lunch Aide at Washington School, leave with pay 4/5/10-4/16/10 – reason: Medical; leave without pay 4/19/10-5/4/10 – reason: Medical
SULLIVAN, Lauren	Speech/Language Specialist at Menlo Park School, extended leave without pay 9/1/10-6/30/11 – reason: Family
SVIDERSKIS, Albert	Science Teacher at John P. Stevens High School, extended leave with pay 2/22/10-4/2/10 – reason: Medical
WATKINS, Jennifer	ESL Teacher at Thomas Jefferson Middle School, revised leave with pay 2/22/10-4/15/10 – reason: Medical; leave without pay 4/16/10-4/27/10 – reason: Medical; leave without pay 4/28/10-6/2/10 – reason: Maternity
WESTOVER, Diane	Secretary at Washington School, leave with pay 3/22/10-3/29/10 – reason: Medical
WOERNER, Gail	Library Aide at Woodbrook School, leave without pay 3/1/10-4/9/10 – reason: Medical
WONG (AO), Rosalind	Kindergarten Teacher at James Madison Primary School, extended leave without pay 9/1/10-6/30/11 – reason: Family
YOUNG, Danielle	Special Education Teacher at John Marshall School, leave with pay 4/5/10-4/19/10 (.5) – reason: Medical; leave without pay 4/19/10 (.5)-4/30/10 – reason: Medical; leave without pay 5/1/10-6/12/10 – reason: Maternity
ZEICHNER, Melissa	Special Education Teacher at John Marshall School, revised leave without pay 2/16/10-4/13/10 – reason: Maternity; leave without pay 4/14/10-5/26/10 – reason: NJ Family Leave; leave without pay 5/27/10-6/8/10 – reason: Family

4. Returning from Leave – Acknowledgement

BERGH, Amy	Orchestra Teacher at Lincoln and Benjamin Franklin Schools, will return from a medical leave of absence on 3/22/10
BORWEGAN, Robert	Groundsman in the Grounds Department, returned from a medical leave of absence on 3/1/10
CHAN-HOM, Eva	Grade 1 Teacher at James Madison Primary School, will return from a family leave of absence on 3/17/10
DE, Surama	Lunch Aide at Washington School, returned from a medical leave of absence on 3/19/10
HALEK, Theodore	Custodian at Thomas Jefferson Middle School, returned from a medical leave of absence on 3/22/10
HALKIADAKIS, Vasiliki	Special Education Teacher at Martin Luther King School, returned from a medical leave of absence on 3/10/10

4. Returning from Leave – Acknowledgement (continued)

JURADO-MORAN, Glennysa	World Language Teacher at Thomas Jefferson Middle School, will return from a family leave of absence on 3/16/10
KUZMA, Angela	Grade 5 Teacher at James Madison Intermediate School, will return from a family leave of absence on 3/26/10
LEHRER, Joy	Nurse at Edison High School, returned from a medical leave of absence on 2/9/10
LUBONSKI, Sherrie	Kindergarten Teacher at Martin Luther King School, returned from a medical leave of absence on 3/15/10
MELI, Joseph	Facility Manager at John Adams Middle School, returned from a medical leave of absence on 3/8/10
MINDLIN, Lanie	School Psychologist at the Education Center, will return from a medical leave of absence on 3/29/10
MORTENSON, Ann Mary	Lunch Aide at Menlo Park School, returned from a personal leave of absence on 3/10/10
PAVLICHKO, Jennifer	Grade 3 Teacher at Washington School, returned from a family leave of absence on 2/22/10
PRADHAN, Chandana	Paraprofessional at the Franklin D. Roosevelt Building, returned from a medical leave of absence on 3/9/10
RUDNICK, Amy	Special Education Teacher at James Madison Intermediate School, will return from a medical leave of absence on 3/29/10
TSIRIKOS, Linda	Special Education Teacher at Lindeneau School, returned from a medical leave of absence on 3/5/10

5. Appointment – Support Staff

<u>Lunch Aide</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Resides</u>
RIVERA, Josefa	LNC	3/24/10-6/30/10	\$4,193 (pro-rated)	Edison, NJ

6. Appointments – Certified Substitute StaffTeachers

CASTELO, Maria
KRISHNAN, Malini
SHURAK, Stephen

FLETCHER, Brittany
PREEFER, Michelle
SILEO, Geri

FRAZIER, Jessie
SARNICKI, Jessica
SINGH, Poonam

UPPALADADLUM, Deepti

Nurse

JOHNSTONE, Glen

- Per diem rate, as per BOE Agreement

7. Appointments – Substitute Support StaffSubstitute Secretaries

GOLDSTEIN, Casey TORRES-ROSA, Dana
- Per diem rate, as per BOE Agreement

8. Summer Sports CampHead Coaches

ABENE, Vincent	BLEVINS, Mark	CIATTO, Lisa
FULHAM, Matthew	HANSEN, Amy	HOLZHAUER, Lori
JONES, Robert	MARKANO, Joanne	MARTINEZ, David
MCCARTHY, James	MOHR, Charles	NIXON, Christine
PAGEL, Todd	PAGEL, Todd	PISANO, Ellen
SAVULICH, Patricia	SITER, Michael	VELASCO, Santiago
WHITE, Thomas		

Trainers

FRANCISCUS, Mike	MIGLIORE, Linda	MONTILUS, Nicole
WOJCIK, Melissa		

9. Assignment Revisions/TransfersAdministrative Staff

MIRTHIL, Reginald

From

Assistant Principal – JAMS
Effective TBD

To

Assistant Principal – JAMS
Effective 5/1/10-6/30/10

Certified Staff

CLARK, Lorissa

Spanish Teacher (1.2) EDH
Salary \$57,141 (pro-rated)

Spanish Teacher (1.2) EDH
Effective 3/2/10-5/28/10

FERRANTE, Sandi

Math Teacher (1.0) JAMS
Salary \$82,120

Math Teacher (1.2) JAMS
Effective 4/5/10-6/4/10
Salary \$92,120 (pro-rated)

FERRERI, Dorothy

English Teacher (1.0) JPH
Salary \$98,027

English Teacher (1.2) JPH
Effective 3/26/10-6/15/10
Salary \$108,027 (pro-rated)

GOLDBERG, Lauren

Spanish Teacher (1.2) EDH
Salary \$58,132 (pro-rated)

Spanish Teacher (1.2) EDH
Effective 3/2/10-5/28/10

GREER, John

English Teacher (1.0) JPH
Salary \$91,061

English Teacher (1.2) JPH
Effective 3/26/10-6/15/10
Salary \$101,061 (pro-rated)

GRISWOLD, Marilyn

Spanish Teacher (1.0) EDH
Salary \$63,034

Spanish Teacher (1.2) EDH
Effective 3/2/10-5/28/10
Salary \$73,034 (pro-rated)

9. Assignment Revisions/Transfers (continued)

<u>Certified Staff</u>	<u>From</u>	<u>To</u>
JIROUT, Julie	English Teacher (1.0) JPH Salary \$66,639	English Teacher (1.2) JPH Effective 3/26/10-6/15/10 Salary \$76,639 (pro-rated)
KINAHAN, Susan	Math Teacher (1.0) JAMS Salary \$96,596	Math Teacher (1.2) JAMS Effective 4/5/10-6/4/10 Salary \$106,596 (pro-rated)
MOTSAY, Andrea	Math Teacher (1.0) JAMS Salary \$48,530	Math Teacher (1.2) JAMS Effective 4/5/10-6/4/10 Salary \$57,876 (pro-rated)
NAVARRO, Megan	Spanish Teacher (1.0) EDH Salary \$62,000	Spanish Teacher (1.2) EDH Effective 3/2/10-5/28/10 Salary \$ 72,000 (pro-rated)
NEINBURG, Toni	Math Teacher (1.0) JAMS Salary \$92,882	Math Teacher (1.2) JAMS Effective 4/5/10-6/4/10 Salary \$102,882 (pro-rated)
PAN, Jose	Spanish Teacher (1.2) EDH Salary \$70,197 (pro-rated)	Spanish Teacher (1.2) EDH Effective 3/2/10-5/28/10
RESNER, Meredith	English Teacher (1.0) JPH Salary \$66,639	English Teacher (1.2) JPH Effective 3/26/10-6/15/10 Salary \$76,639 (pro-rated)
SABUNAS, Tina	Math Teacher (1.0) JAMS Salary \$94,740	Math Teacher (1.2) JAMS Effective 4/5/10-6/4/10 Salary \$104,740 (pro-rated)
WEIGELE, Denise	English Teacher (1.0) JPH Salary \$97,550	English Teacher (1.2) JPH Effective 3/26/10-6/15/10 Salary \$107,550 (pro-rated)
<u>Support Staff</u>		
VALERI, Timothy	Custodian-Activities/Repairs EDH (3:00 pm-11:30 pm)	Custodian – Split Shift JMI/JMP (11:00 am-7:30 pm) Effective 4/5/10-6/30/10
VERA, Luis	Custodian – JMI (3:00 pm-11:30 pm)	Custodian – MEN (3:00 pm-11:30 pm) Effective 4/5/10-6/30/10
WILLENBROOK, Debra	Paraprofessional (1.0) EDH	Paraprofessional (.5) EDH / (.5) CEC Effective 3/15/10-6/30/10

10. Administrative Leave

RIVELLA, Russell – Custodian at Edison High School, with pay, effective 3/11/10

11. Salary Adjustments for Certified Staff Based Upon Completion of Fifteen Professional Development Institute Credits (PDIC's). Effective 2/01/10

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Present Salary</u>	<u>New Salary</u>
RUBINSTEIN, Chelsea	BEN	Teacher	\$52,655	\$53,155

12. FCCLA

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
BODOFSKY, Debra	Clerical	\$10.00 (FCCLA Grant)

13. Tenure

<u>Name</u>	<u>Position/School</u>	<u>Date</u>
AFONSO, Stacie	Kindergarten Teacher / BEN	3/29/10
LIN, Lisa	Guidance Counselor / JPH	3/11/10

14. Longevity

<u>Teachers</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Longevity</u>	<u>New Longevity</u>
BERTHA, Marcia	HHM	03/06/10	15	1,376	1,834
BONK, Janet	HHM	03/01/10	18	2,751	3,210
BROOKS, Heather	MAR	03/19/10	23	5,503	5,961
ELKINSON, Robin	BEN	03/01/10	12	0	441
EVANS, Carol	EDH	03/28/10	14	954	1,431
EVANS, Michael	EDH	03/01/10	14	954	1,431
GAMBOA, Aida	JAM	03/04/10	14	917	1,376
HIGH, Elena	MEN	03/06/10	15	1,431	1,908
HOFFMAN, Ami	MAR	03/30/10	13	481	963
HYJACK, Jennifer	BEN	03/18/10	19	3,084	3,524
JENSEN, Deborah	LNC	03/01/10	17	2,293	2,751
MASTERSON, Mary	MLK	03/01/10	12	0	441
MEDINA, Judy	HHM	03/10/10	14	954	1,431
O'DONNELL, Karen	JPH	03/09/10	19	3,147	3,596
PECCARELLI, John	MEN	03/14/10	16	1,834	2,293
PORTNOY, Christine	HHM	03/22/10	13	459	917
QUAN, Florence	JPH	03/01/10	13	468	936
RENDAL, Lynn	MLK	03/08/10	21	4,406	4,846
SMITH, Tracie	EDH	03/17/10	14	899	1,349
STEINHEBER, Maria	BEN	03/23/10	12	0	481
TUFARO, Cynthia	MON	03/25/10	16	1,871	2,339
ULRICH, Gina	LNC	03/29/10	13	481	963

Guidance

PAONE MURPHY, Joann	JAM	03/01/10	16	1,871	2,339
STOLTENBERG, Susan	MAR	03/29/10	20	3,816	4,770

Speech-Language Specialist

CHARATAN, Nancy	EDH	03/01/10	17	2,293	2,751
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Experience Stipend

RAPPA, Kelly	HHM	03/01/10	5	0	2,327
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15. High School Spring Coaching Appointments – 2009-2010 School Year

<u>Sport</u>		<u>Step and Stipend</u>
<u>GIRLS' SPRING TRACK</u>	<u>From</u>	<u>To</u>
EDH	HENRY, Charese	Step 3, \$2,163
	SCARFUTO, Karen	Step 3, \$2,163
<u>LACROSSE</u>		
EDH	BERNER, Russ	Step 3, \$4,326

16. Co-Curricular Assignments/Resignations

Assignments

FANOUS, Claudine	Art Club Teacher at James Monroe School, effective 2/22/10, stipend \$438 (pro-rated)
MASS, Katie	Art Club Teacher at James Monroe School, effective 2/22/10, stipend \$438 (pro-rated)
TOMBLIN, Samantha	Orchestra Club at Edison High School, effective 2/23/10, stipend \$3,336 (pro-rated)

Resignations

MATHAI, Ashna	Co-Advisor of the Peacock Society at Edison High School
PATTIE, Virginia	Art Club Teacher at James Monroe School
ROMEO, Lisa	Art Club Teacher at James Monroe School
VALDES, Ernest	Co-Advisor of the Peacock Society at Edison High School

Mr. Dickinson asked for a motion to approve the Personnel Report. Mrs. Scerbo made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes, Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None

The motion was carried.

B. Pupils/Special Services

1. Out-of-District Placements

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Director of Pupil/Special Services, the Edison Township Board of Education approve the following out-of-district placements:

<u>Out-of-District Placement</u>	<u>Student ID</u>	<u>Effective</u>	<u>Annual Tuition</u>
	<u>Numbers</u>	<u>Date</u>	<u>Rate</u>
Delsea Regional HS (DCF Placement)	2003521	01/11/10	14,980
Somerset Hills (Moved)	2021680	01/31/10	<86,149>
Lakeview School (Deceased)	2020627	02/22/10	<80,770>
Somerset Academy (Group Home-DCF)	2008987	03/01/10	<43,115>

2. Professional Services

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Director of Pupil/Special Services, the Edison Township Board of Education approves the following appointment for professional services:

- 1) Rachel S. Beer MA CCC-SLP
53B Mountain Avenue
Springfield, NJ 07081

Speech Services

\$100.00 Per Hour

- 2) Stephan Bennett
167 Rose Street
Metuchen, NJ 08840

Applied Behavior Analysis (ABA) Services at Home

\$50.00 Per Hour

- 3) Susana M. Silva
541 Main Street
Sayreville, NJ 08872

Applied Behavior Analysis (ABA) Services

\$50.00 Per Hour

Mr. Dickinson asked for a motion to approve the Out-of-District Placements and Professional Service reports. Mrs. Scerbo made the motion, seconded by Mrs. Meade. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,
Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

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. Curriculum Guide

Title:	Health Education 6-8
Length of Course:	1/4 Year
Elective/Required:	Required
Schools:	Middle Schools
Student Eligibility:	Grades 6-8
Credit Value:	5 Credits

2. Revised 2009-2010 School Calendar (Exhibit A)

3. District 3-Year Technology Plan (Exhibit B)
4. 2010 ACCESS for ELLS (Exhibit C)
5. Adequate Yearly Process (AYP) 3-Year Trend Charts (Exhibit D)
6. Interscholastic Athletics 2010 Spring Schedule (Exhibit E)
7. Policies
 - i) Policy No. 3542.1 – Local Wellness/School Nutrition (Exhibit F)
 - ii) Policy No. 5145.7 – Student and Employee Use of Electronic Communication Devices (Exhibit G)
8. Out-of-State Field Trips

School:	John P. Stevens High School
Club/Group:	Varsity Girls' Lacrosse Team
Event:	Disney's Wide World of Sports Competition
Location:	Orlando, Florida
Date of Event:	March 29 th through April 3 rd , 2010
No. of Advisors:	Two
No. of Students:	Seventeen to Twenty

School:	John P. Stevens High School
Club/Group:	FCCLA
Event:	National Lifeskills' Competition
Location:	Miami Beach, Florida
Date of Event:	April 23 rd through April 27 th , 2010
No. of Advisors:	Two
No. of Students:	Five

School:	Edison High School
Club/Group:	Band
Event:	National Choral Festival
Location:	Boston, Massachusetts
Date of Event:	April 8 th through April 11 th , 2010
No. of Advisors:	Two
No. of Students:	Seventy-five

School:	Edison High School
Club/Group:	Choir
Event:	Festivals of Music National Choral
Location:	Boston, Massachusetts
Date of Event:	April 8 th through April 11 th , 2010
No. of Advisors:	One
No. of Students:	Sixty-three

9. 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 March 2010:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Conference</u>	<u>Registration Fee</u>	<u>Hotel Expenses</u>	<u>Other Expenses</u>	<u>Fund</u>	<u>Executive Super-intendent Approval</u>
Vergara, Claudia	EHS	04/09/10	FLENJ Spring Conference	\$150.00	N/A	N/A	In-Service World Lang.	
DeStefano, Lois	TJMS/HHMS	03/26/10	Northeast Conference/Teaching Foreign Language	\$175.00	N/A	N/A	In-Service World Lang.	
Segal, Elisa	Bishop George Ahr HS	04/09/10 & 04/10/10	FLENJ Spring Conference	\$210.00	N/A	N/A	Title IIA	
Foxx, Gina	JMP	07/05/10 - 07/09/10	The Teachers College Reading & Writing Project	\$650.00	N/A	N/A	EPSA	
Hagie, Lois	Ed Center	07/05/10 - 07/09/10	The Teachers College Reading & Writing Project	\$650.00	N/A	N/A	EPSA	
Mavroudas, Mary	Ed Center	07/05/10 - 07/09/10	The Teachers College Reading & Writing Project	\$650.00	N/A	N/A	EPSA	
Wilton, Diane	MLK	07/05/10 - 07/09/10	The Teachers College Reading & Writing Project	\$650.00	N/A	N/A	EPSA	
Jasper, Debbie	WWMS	03/30/10	Math Strategies for Improving ASK Scores	\$179.00	N/A	N/A	Math In-Service	
DiGioia-Laird, Patricia	JPS	04/23/10 - 04/27/10	Lifesmarts - Miami, Florida	N/A	\$539.00	\$330.00	FCCLA Grant	
Nanda, Cala	EHS	04/09/10	FLENJ Spring Conference	\$210.00	N/A	N/A	In-Service World Lang.	
Clark, Jonathan	EHS	04/09/10 & 04/10/10	FLENJ Spring Conference	\$210.00	N/A	N/A	In-Service World Lang.	

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

AYES: Mr. Errico, Ms. Szilagyi, Mr. Macroff, Mrs. Meade, Mrs. Anes, Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None The motion was carried.

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING A LEASE PURCHASE TRANSACTION WITH TD EQUIPMENT FINANCE, INC. AND ACTIONS IN CONNECTION THEREWITH (continued)

WHEREAS, on June 15, 2009 the Board conducted a public hearing on the Project and the Lease Purchase and adopted a resolution authorizing, among other things, the advertisement for Lessor services for the Lease Purchase; and

WHEREAS, on February 16, 2010, a request for proposals for Lessor was published in the Home News Tribune; and

WHEREAS, TD Equipment Finance Inc.'s proposal was the most advantageous to the Board; and

WHEREAS, the Board has received approval of the New Jersey Department of Education to proceed with the Lease Purchase; and

WHEREAS, the Board now seeks to proceed forward with the Lease Purchase with TD Equipment Finance Inc. as Lessor and to authorize actions in connection therewith;

NOW, THEREFORE,
BE IT RESOLVED

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:

1. The Board hereby appoints TD Equipment Finance Inc., or its assigns, as Lessor for the Lease Purchase in accordance with its proposal (the "Proposal"). The interest rate for such Lease Purchase shall be 2.88% or such adjusted rate as provided in the Proposal.
2. The term of the Lease Purchase shall not exceed five (5) years
3. Subject to the paragraphs set forth in sections 1 and 2 hereof and in consultation with Bond Counsel and the Financial Advisor, the Board President, the Board Vice President, the Acting Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, a lease purchase agreement, a ground lease, an escrow agreement, as applicable, and all closing documents in connection with the Lease Purchase and are hereby authorized to take any other action necessary therefor or incidental thereto.
4. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase.

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING A LEASE PURCHASE TRANSACTION WITH TD EQUIPMENT FINANCE, INC. AND ACTIONS IN CONNECTION THEREWITH (continued)

5. The Board reasonably expects to reimburse itself for certain costs of the Project incurred and paid prior to the receipt of the tax-exempt proceeds from the Lease Purchase (the "Proceeds"). No funds from sources other than the Proceeds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Paragraph 5 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the Project, as described above, to be incurred and paid prior to the receipt of the Proceeds by the Board, with the Proceeds, in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The Proceeds used to reimburse the Board for any expenditures toward certain costs of the Project will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 with respect to any obligations of the Board or to replace funds that have been, are being or will be used for sinking fund purposes, (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The Proceeds used to reimburse the Board for any expenditures toward certain costs of the Project, as described above, will be issued in an amount not to exceed \$1,000,000.

The costs to be reimbursed with the Proceeds will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1.

This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

6. The Lease will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

7. This resolution shall take effect immediately.

2. Cancellation of Unissued Bond Proceeds

WHEREAS, the Edison Board of Education proposed a bond referendum for school additions on April 16, 2002 for \$12,188,000 which was approved by the voters; and

WHEREAS, the projects to be funded with the bond proceeds were eligible for state funding through the School Construction Corporation; and

WHEREAS, Edison received \$3,891,000 in state grants to fund said additions, thereby reducing the district's financial obligation to \$8,297,000; and

WHEREAS, the \$3,891,000 balance is still considered authorized but not issued.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education cancels the remaining unissued balance of \$3,891,000 from the April 16, 2002 bond referendum.

3. Suspension of 2010 School Budget Elections

WHEREAS, on February 11, 2010, Governor Christopher Christie issued Executive Order 14, which froze current-year state aid payments in more than 500 local school districts, including the Edison School District; and

WHEREAS, Executive Order 14 sets out a process whereby affected school districts would use their excess surplus and portions of reserve accounts to make up for the loss of current-year aid, a strategy that will have an uncertain impact on next years's (2010-2011) school budgets; and

WHEREAS, local school districts have been advised of four possible scenarios concerning their 2010-2011 state aid allocations, adding to the uncertainty over future school finances; and

WHEREAS, the Governor's annual budget message, through which official state school aid amounts for 2010-2011 will be released, has been postponed until March 16; and

WHEREAS, local school boards must finalize proposed budgets for placement on the election ballot by April 3, a span of less than three weeks; and

WHEREAS, the lack of complete information about state school funding and the compressed budget timelines will pose a burden to local school districts in developing intelligent, responsible budgets; and

WHEREAS, the scheduling of the school budget referendums on April 20 precludes the allotment of additional time needed for budget development; and

WHEREAS, proposed school budgets are controlled by a tax-levy cap and undergo thorough review by the state's Executive County Superintendents, thereby ensuring efficient and responsible use of taxpayer funds.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education urges Governor Christopher Christie and the state Legislature to take necessary action to suspend the 2010 school budget elections; and

3. Suspension of 2010 School Budget Elections (continued)

BE IT FURTHER
RESOLVED:

that the Edison Board of Education also urges state lawmakers to permit certification of school tax levies based on the budgets approved by local boards of education following the public hearings required pursuant to N.J.S.A. 18A: 22-10 et seq.; and

BE IT FURTHER
RESOLVED:

that the Edison Board of Education also urges state lawmakers to adjust the school budget calendar to extend timelines for the budget development, hearing and adoption process, thereby enabling school districts to develop responsible budgets necessary to meet state and local education goals; and

BE IT FURTHER
RESOLVED:

that this resolution be sent to Governor Christopher Christie, Commissioner of Education Bret Schundler, State President Stephen Sweeney, Assembly Speaker Sheila Oliver, State Senator Barbara Buono and Assembly Representatives Peter J. Barnes and Patrick J. Diegnan, Jr.; and

BE IT FURTHER
RESOLVED:

that a copy of this resolution be forwarded to the New Jersey School Boards Association.

4. Camp Kilmer Property Request

WHEREAS,

certain real property owned by the United States of America, located in the County of Middlesex, State of New Jersey, has been declared surplus to the needs of the federal government and is subject to assignment for disposal for educational purposes by the Secretary of Education, under the provisions of Section 203(k)(1)(a) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) (Act), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Kilmer USARC, Edison, New Jersey, Building #1066 and the adjacent property and parking area totaling approximately 2-3 acres. Copy of area map annexed hereto.

WHEREAS,

the Edison Board of Education needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder of which this Board is fully informed, including commitments regarding use and time within such use shall commence.

NOW, THEREFORE,
BE IT RESOLVED:

that the Edison Board of Education shall make application to the Secretary of Education for, and secure the transfer to it of, the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Education, or his authorized representative may require in connection with the disposal of said property under said Act and rules and regulations issued thereto; and

4. Camp Kilmer Property Request (continued)BE IT FURTHER
RESOLVED:

that the Edison Board of Education has legal authority and is willing and is in a position financially and otherwise to assume immediate care and maintenance of the property, and that John A. DiMuzio, Acting Superintendent, and Daniel P. Michaud, Business Administrator/Board Secretary, are hereby authorized for and on behalf of the Edison Board of Education to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution including the preparing, making and filing of plans, applications, reports and other documents; the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property; and the payment of any and all sums necessary on account of the purchase price thereof including fees or costs incurred in connection with the transfer of said property for surveys, title searches, real estate appraisals, recordation of instruments or costs associated with escrow arrangements; together with any payments necessary by virtue of nonuse or deferral of use of the property. If the applicant is unable to place the property into use (or determines that a deferral of use should occur),

IT IS UNDERSTOOD
AND AGREED:

that the Edison Board of Education will pay to the United States Department of Education for each month of nonuse beginning twelve (12) months after the date of the deed, or thirty-six (36) months where construction or major renovation is contemplated, the sum of 1/360th of the current fair market value of the property for each month of nonuse.

If submission of the Application for Public Benefit Allowance Acquisition of Surplus Federal Real Property for Educational Purposes is approved, a copy of the application and standard deed conditions will be filed with the permanent minutes of the Board.

5. Transfer of FundsBE IT
RESOLVED:

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

To:		
11-190-100-890	Camp Bernie	\$ 5,000
11-190-211-109	Attendance Investigators Salaries	15,000
11-190-213-109	Nurses Salaries	10,000
11-190-216-101	Speech Therapists Salaries	40,000
11-190-218-320	Guidance Purchased Services	40,000
11-190-219-105	Special Services Secretaries Salaries	5,000
11-190-252-100	Technology Salaries	20,000
11-190-261-105	Maintenance Secretaries Salaries	1,000
11-190-262-107	Lunch Aides Salaries	20,000
11-190-262-420	School Equipment Repair Expenses	100,000
11-190-263-420	Grounds Equipment Repairs	5,000
11-190-266-101	Security Guards Salaries	10,000
11-401-100-600	Co-Curricular Supplies	5,000
12-000-100-730	Instructional Equipment	10,000
	Total	\$286,000

5. Transfer of Funds (continued)

From:		
11-190-100-640	Textbooks	\$ 11,000
11-190-221-105	Improvement of Instruction Secretaries Salaries	25,000
11-190-223-102	Staff Development Salaries	25,000
11-190-240-103	Principals Salaries	60,000
11-190-270-514	Contracted Services-Special Education	100,000
11-217-100-101	Supplemental Instruction Teachers Salaries	25,000
11-240-100-101	Bilingual Teachers Salaries	25,000
11-240-100-106	Bilingual Paraprofessional Salaries	15,000
	Total	\$286,000

6. Acceptance of the Application for Extraordinary Aid (EXAID) Corrective Action Plan

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools, the Director of Pupil/Special Services and the Business Administrator/Board Secretary, the Edison Board of Education approves the (EXAID) audit corrective action plan as listed below:

1) Recommendation

Careful, diligent attention should be given during the preparation and completion of the Application for Extraordinary Aid (EXAID) and 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 Application for Extraordinary Aid and 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.

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 team 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.

6. Acceptance of the Application for Extraordinary Aid (EXAID) Corrective Action Plan
(continued)

4) Recommendation

A clear audit trail be developed by the school district business office at that 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.

7. Appeal of Extraordinary Aid Audit for 2006-07

WHEREAS, the State of New Jersey performed an audit of the extraordinary aid application for the 2006-07 school year; and

WHEREAS, a determination was made that documentation deficiencies resulted in a request for a return of \$266,999; 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 \$266,999 and directs the administration to provide all available extraordinary aid documentation.

8. Uniform State Memorandum of Agreement Between Education & Law Enforcement Officials

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 uniform state memorandum of agreement between education and law enforcement officials, as per the agreement annexed hereto.

9. Coastal Learning Center Breakfasts/Lunches

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 agrees that Coastal Learning Center, Inc. located at 422 Route 79, Morganville, NJ 07751, does not have to charge the families for the meals provided; and

BE IT FURTHER

RESOLVED: that Coastal Learning Center does not have to apply for reimbursement from the Child Nutrition Program for the 2010-2011 School Year.

10. NJ Department of Agriculture's Child Nutrition Program – The Arc Kohler School

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, as of July 1, 2007 and through this date the Edison Board of Education does not require The Arc Kohler School to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.

11. Cost of Meals Provided in Annual Tuition Rate for The Arc Kohler School

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools and the Business Administrator/Board Secretary, that in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes Kohler School to include the cost of meals provided within the annual tuition rate charged to students; and

BE IT FURTHER

RESOLVED:

that it is understood by the Edison Board of Education that all meals provided by The Arc Kohler School will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

12. 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>
J Madison Intermediate	1 Television
	1 VCR
	4 Monitors
	3 Servers
J Adams MS	4 Monitors
	1 Television
	1 Speaker
	1 Disk Player
	2 Hard Drives
W Wilson MS	8 Printers
	11 Computers
	12 Monitors
	29 Laptops
Education Center	1 Sony Compact Disc Player

13. 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 February 28, 2010 payable by Cycle Checks No. 86211 through No. 86737 inclusive, totaling \$19,361,438.79 from the Board of Education General Account in TD Bank.

14. Transportation Report – March 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 March 2010 Transportation Report as follows:

				<u>Amount</u>
<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem</u>

Quote (Revision) – Special Education – 2009-2010 School Year

RVA	Dapper	Raritan Valley	03/03/10-06/30/10	Aide -38.00
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Mr. Dickinson asked for a motion to approve the Finance Report. Mrs. Scerbo made the motion, seconded by Mr. Romano. Mr. Michaud took a roll call vote and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi (Except No on Item #4 Only), Mr. Maeroff,
Mrs. Meade, Mrs. Anes, Mr. Van Pelt, Mrs. Scebo, Mr. Romano,
Mr. Dickinson

NAYS: Ms. Szilagyi – Item #4 Only The motion was carried.

VIII. ANNOUNCEMENTS BY THE PRESIDENT

Meetings - Budget Hearing – 2010-2011 School Budget
Wednesday, March 31, 2010
7:00 PM – John P. Stevens High School (Auditorium)

BOE Caucus Meeting
Wednesday, April 14, 2010
7:00 PM – Education Center (Caucus Room)

Regular/Action Meeting
Monday, April 19, 2010
7:00 PM – Edison High School (Auditorium)

School Board Election Results
Tuesday, April 20, 2010
9:00 PM – Education Center (Caucus Room)

Reorganization Meeting
Thursday, April 29, 2010
7:00 PM – Education Center (Caucus Room)

At this time, Mr. DiMuzio explained each item that is proposed to be cut from the 2010-2011 budget.

Mrs. Anes requested a committee review it before making cuts.

Mr. Errico did not agree with all the cuts.

Mr. Maeroff felt that the elementary students would be adversely affected by the cuts.

Mr. Romano said he must live with the cuts.

Mr. Dickinson disagreed with the cuts and wants to add some back into the budget.

X. COMMITTEE REPORTS1. Curriculum Committee

Mrs. Anes reported that the Curriculum Committee met at 4:30 PM on March 15, 2010 at the Education Center.

In attendance were Mrs. Deborah A. Anes, Mrs. Rosemary Meade, Ms. Aimee Szilagyi, Ms. Deborah Bredahl, Mr. Salvatore Frisina, Dr. Michael Quinn and Mr. John Fenimore.

Items Discussed:

- Mr. Frisina reviewed the district's 3-Year Technology Plan, due to the county office the first week of May. The plan consists of five goals and extends the district's earlier strategic plan for technology.
- A revised middle school Health curriculum guide was presented for approval. The guide addresses the newly adopted New Jersey Core Curriculum Content standards for Middle School Health.
- Recommended for approval by the Board is the spring sports schedules and the current school-year calendar to address the make-up day due to the additional snow day.
- Ms. Bredahl briefly reviewed the ACCESS for ELLs annual test, given each spring to all students in the ESL program. This test measures each student's level of annual English acquisition. Ms. Bredahl also reviewed and explained the AYP charts for both high schools.
- Dr. Quinn explained the most recent review of the district's 5-Year Strategic Plan. The review revealed that the majority of the goals have been achieved. The Committee will revisit the plan next month to review specific elements of the plan.
- Mr. Fenimore reported on a number of curriculum projects. The high school athletic trainers were sent to the state's training on concussions. The district's World Language program recently was recognized by two online publications and is a candidate as one of the state's model programs. Members of John P. Stevens High School FBLA, students at Martin Luther King, Lincoln and John Marshall Elementary Schools have all recently received recognition for their achievements. Finally, Mr. Fenimore is conducting the second annual district-wide inventory of textbooks. An inventory of all audio visual materials is also being conducted. These inventories are being overseen by the supervisors of each department or area.
- The committee also reviewed the monthly list of professional development and requests for out-of-state field trips.

Recommendations:

- Curriculum Guide – Middle School Health
- 2009-2010 District Calendar (Revised)
- Out-of-State Field Trips
- Professional Development
- Interscholastic 2010 Spring Schedule

The meeting adjourned at 6:05 PM

Submitted by: John Fenimore

2. Policy Committee

Mrs. Meade reported that the Policy Committee met at 6:05PM on March 15, 2010 at the Education Center.

In attendance were Mrs. Rosemary Meade, Mrs. Deborah A. Anes, Ms. A. Szilagyi, Ms. Deborah Bredahl, Dr. Michael Quinn and Mr. John Fenimore.

Items Discussed:

- The committee reviewed two policies. A clause regarding possession of electronic devices during state testing is being recommended for inclusion to Policy 5145.7 – Student and Employee Use of Electronic Devices.
- Policy 3542.1 – Local Wellness/Nutrition was revisited with revised language.

Recommendations:

- Policy 3542.1 – Local Wellness/Nutrition
- Policy 5145.7 – Student and Employee Use of Electronic Devices

The meeting adjourned at 6:15 PM

Submitted by: John Fenimore

3. Building & Grounds Committee

Mr. Romano reported that the Buildings and Grounds Committee met at 5:45 PM on March 17, 2010 at the Education Center.

In attendance were Mr. Joseph Romano, Mr. Ralph Errico, Mr. Gene I. Maeroff, Mr. Thomas Rienzi and Mr. Paul Jenney, Jr.

Items Discussed:

- Storm Damage – The roof blew off of the dugout at Edison High School. Trees were blown down at Washington and Lincoln Elementary, Woodrow Wilson and Herbert Hoover Middle Schools. The metal roof edging blew off at Edison High School, the Continuing Education Building and Benjamin Franklin Elementary School.
- Army Reserve Building – Administration is looking into utilizing a building that is owned by the federal government, located at the Camp Kilmer site. The federal government will give the building to the Board of Education as long as it is used for a school.
- Window Replacement at James Madison Intermediate, Primary and Woodrow Wilson Middle Schools – (Pottsgrove Glass) – Work at these schools has been reported complete. Final Punch List inspections at all facilities are being performed. Additional screens and interior blinds have not been delivered at this time. They should be delivered within the next three weeks.
- James Monroe Elementary School Alterations – (McCauley Construction) – Adjustments have been made several times and currently appear to be functioning properly. Further adjustments will be required when switched to the cooling cycle.
- PA System Replacement – (Coskey's) – All installations have been reported complete. Final Punch List inspections are being performed. James Madison Intermediate School and the FDR Building inspection reports were issued to the contractor for adjustments.
- Second Floor Addition at John P. Stevens High School – The office trailer and temporary fencing were delivered. Power and phone will be connected on Thursday, March 18, 2010. We are waiting on the building permit from the Municipal Code Official.
- HVAC at Edison High School – There will be a pre-bid meeting on Wednesday, March 24, 2010 with Strunk-Albert Engineering.

Meeting Adjourned: 5:45P.M.

Submitted by: Paul Jenney, Jr.

4. Special Education Advisory Council

Mrs. Scerbo reported that the Special Education Advisory Council met on March 11, 2010 at 7:00 PM at the Education Center.

In attendance were Ms. Kathleen French, Director of Pupil-Special Services, Mrs. Catherine Swayze and Mrs. Linda Gelfand.

Items Discussed:

- Mrs. Swayze gave a brief summary regarding the Special Education Symposium, which will be held at Woodrow Wilson Middle School on April 15, 2010. She provided background information regarding the key note speaker. The audience was very interested in his background.
- Mrs. Swayze introduced the two guest speakers – Michele Barasch, the Speech-Language Specialist at Lincoln Elementary School and Laura Toscano, the Speech-Language Specialist at Benjamin Franklin and Lincoln Elementary Schools.
- Speech Language Therapy and the Home Connection, presented by Ms. Barasch and Ms. Toscano gave an overall description of their role as the speech-language specialists. The presentation explained the meaning of "language," "articulation," "phonology," and "fluency". Throughout the presentation there were many opportunities for audience participation through group activities. After the presentation, an opportunity was provided for a question and answer period.
- The meeting ended with a reminder about the Symposium.
- The next meeting will be held on May 12, 2010 at the Education Center at 7:00 PM. The agenda will be a presentation conducted by the OT Provider, "Tiny Tots".

Submitted by: Kathleen French

5. Technology Committee

Ms. Szilagyi reported that the Technology Committee met on March 4, 2010 at the Education Center.

In attendance were Mr. William H. Van Pelt, Mr. Joseph Romano, Mrs. Deborah Anes, Mr. Kevin Milton and Mr. Sal Frisina.

Items Discussed:

- Messrs. Milton and Frisina discussed the MSG Varsity program. MSG will provide both high schools with digital cameras, microphones and editing software, as well as specialized training for Mr. Milton and two advisors. In turn, the district will provide MSG with five school activity programs per month to air on MSG's channel 614. MSG Varsity will tape sports events and provide the district with professional videos to be aired on the district Channel 118. Teaming up with MSG could be a step in the right direction for Edison Township Schools.
- Mrs. Anes would like Mr. Milton to remove the scrolling school sites on Channel 118 and begin to include programming that will better communicate all the positive activities that are taking place in the district.
- The Committee discussed the draft copy of the 3-Year Technology Plan in detail. Mr. Frisina stressed the need for additional computers, software and staff development in order for the district to continue to move forward.

Recommendations:

The Committee recommends having Mr. Milton tape the caucus meetings from the back of the room so board members can see the directors when asking questions.

Meeting Adjourned: 11:30 AM

Submitted by: Sal Frisina

6. Township Liaison Committee

Mr. Van Pelt reported that the Township Liaison Committee met at 7:00 PM on March 4, 2010 at the Education Center.

In attendance were Mr. William Van Pelt, Mr. Joseph Romano, Mr. Daniel P. Michaud, Mr. John A. DiMuzio, Councilpersons Ms. Melissa Perilstein, Mr. Robert Diehl and Mr. Charles Tomaro

Items Discussed:

- Mr. Romano expressed the need for more joint meetings to keep each other informed of issues.
- The Committee discussed the possibility of the Education Board of Education acquiring a building at Camp Kilmer that could be used as a school.
- The Edison Board of Education 2010-2011 budget was discussed, as well as the economic conditions and voter apathy.
- Mr. DiMuzio expressed the desperate need for additional classroom space or a new high school.
- The Committee discussed the State's plan to establish charter schools.
- The Committee discussed the State's funding formula and how Edison is affected.
- The Committee discussed the District's special education costs vs. average cost per student.
- The Committee discussed expanding the shared services between the Township and the Board of Education to help reduce costs and improve services.
- Mr. Van Pelt stated that it is important that our two entities work together and have mutual trust.

Meeting Adjourned: 8:40 PM

Submitted by: Daniel P. Michaud

XI. BOARD MEMBERS - OPEN DISCUSSION

Ms. Szilagyi acknowledged Mr. Macroff's publications.

Mrs. Meade reported that the New Jersey School Board Association testified regarding suspension of the April 2010 election.

Mr. Macroff stated that the fiscal constraint is severely affecting employees and that employment contracts can be reopened.

Mr. Errico asked if the budget cuts were given to the public.

Mr. Dickinson advised him that the budget cuts were put on the Board of Education's website.

XII. PUBLIC COMMENTS

Carol Bodofsky, Resident, said that all cuts will hurt students.

Elizabeth Conway, Resident, was upset that these cuts hurt students and that \$17 per month could restore services.

Regina Milton, Resident, felt that full-day kindergarten is important for student development.

Barbara Russo, Resident, stated that \$17 is a lot for some people and that she is opposed to the special education cuts and commented that teachers get automatic raises.

Tony Eggert, Resident, discussed the Science Olympiad and the John P. Stevens High School participants.

Allie Campbell, Resident, expressed concern about the excessive class sizes and the over-development in Edison.

Valerie Milfield, Resident, said the Board should consider returning the cuts for an additional \$9.12 per month.

Joe Dubowsky, Resident, felt these cuts are crippling the kids.

Ms. Bonderowitz, Resident, said everyone has to give and be proactive.

Ralph Bucci, Resident, informed the Board that they shouldn't have expected a 20% increase in aid.

Susan Campione, Resident, felt the paraprofessionals are very important to special education students and asked the Board to bring back the paraprofessionals.

Veena Iyer, Resident, questioned several of the cuts.

Bill Brunner, Resident, said the students should be made aware of the elimination of summer school. If the unions took a freeze of increases and increments, no one would get laid off.

Emil Ferlicchi, ETEA President, said drastic cuts are hurting the students and presented a proposal for a possible wage freeze.

Jonathan Busch, Board Attorney, discussed issues of conflicts with board members who can or cannot see the proposal.

Robert Vellmino, Resident, opposed elimination of full-day kindergarten.

Frank Canino, Resident, opposed cutting freshman sports.

Lois Wolke, Resident, said cuts are necessary due to state aid reductions.

Sherry Bolonski, Resident, wants the Board to critically review each cut, as each cut hurts education.

Mark Grieco, Resident, does not agree with the para to teacher aide proposal.

Emil Ferlicchi, ETEA President, said Edison earned the great reputation for education. He asked the Board to send a message to Trenton.

Burton Gimelstob, Resident, felt the Board can't ask employees to retire.

XIII. PRIVILEGED SESSION

Mr. Michaud read the following resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE
BE IT RESOLVED:

by the Board of Education of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matters:

➤ Labor Relations/Collective Negotiations Bargaining Agreements

It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.

This Resolution shall take effect immediately.

Mr. Dickinson asked for a motion to adjourn to closed session at 10:50 PM. Mr. Romano made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Mrs. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,
Mrs. Scerbo, Mr. Romano, Mr. Dickinson

NAYS: None

The motion was carried.

XIV. RECONVENE TO OPEN SESSION

Mr. Dickinson asked for a motion to reconvene the public portion of this March 23, 2010 meeting at 11:03 P.M. Mr. Romano made the motion, seconded by Mr. Maeroff. Mr. Michaud took roll call vote, and the result was as follows:

AYES: Mr. Errico, Ms. Szilagyi, Mr. Maeroff, Mrs. Meade, Mrs. Anes,
Mr. Van Pelt, Mrs. Scerbo, Mr. Romano, Mr. Dickinson

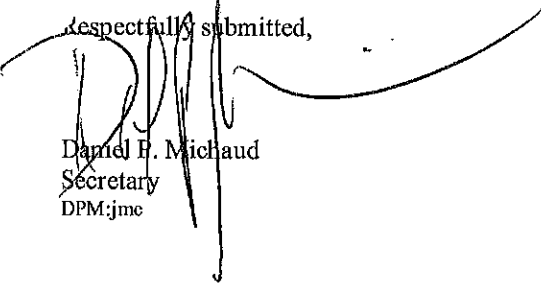
NAYS: None

The motion was carried.

XV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Dickinson asked for a motion to adjourn this March 23, 2010 public meeting of the Edison Board of Education at 11:04 P.M. Mrs. Meade made the motion, seconded by Mrs. Scerbo and approved by all members present.

Respectfully submitted,


Daniel P. Michaud
Secretary
DPM:jmc