

I. CALL TO ORDER/FLAG SALUTE

The October 10, 2011 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Gene I. Maeroff, at 7:00 P.M. at Edison High School, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Veena Iyer, Vice President, Mrs. Deborah A. Anes, Mr. Joseph Romano, Mrs. Theresa E. Ward, Mrs. Lori A. Bonderowitz, Ms. Sapana Shah and Dr. Frank Heelan. Mr. David J. Dickinson was absent.

Also in attendance were Richard O'Malley, Ed.D., Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, and Mr. Jonathan Busch, 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 11, 2011.

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

VI. APPROVAL OF MINUTES – SEPTEMBER 14<sup>TH</sup> & 19<sup>TH</sup>, 2011

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the September 14<sup>th</sup> and 19<sup>th</sup>, 2011 meetings.

Mr. Maeroff asked for a motion to approve the Minutes of September 14<sup>th</sup> and 19<sup>th</sup>, 2011. Mrs. Bonderowitz made the motion, seconded by Mrs. Iyer. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz,  
Mrs. Ward, Mr. Romano (Except Abstained on 9/19/11 Only)  
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

ABSTAINED: Mr. Romano – 9/19/11 Minutes Only

NAYS: None

The motion was carried.

VII. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED:

that the following reports as of August 31, 2011 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 2011-2012 school year. (Exhibit A)

Mr. Maeroff asked for a motion to approve the Board Secretary's Reports. Dr. Heelan made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,  
Mr. Romano, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS)

Bill Brunner, resident, questioned the settlement costs for the M.C. case.

Richard Adams, Edison High School Security Guard, thanked the Board for naming the gymnasium at Edison High School the Frank N. Cangelosi Gymnasium.

Pat Jawarski, Edison High School Teacher, thanked the Board for naming the gymnasium for Frank Cangelosi.

IX. RESOLUTIONS – ACTION ITEMS

A. PERSONNEL – LABOR RELATIONS

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following personnel items as indicated below:

1. RESIGNATIONS

Andriano, Danielle – Co-Curricular, Assistant Drama Edison High School	Effective: 09/01/11 Reason: Personal
Brown, Lyloth Marie – Co-Curricular Yearbook Advisor/Business Manager - Yearbook Edison High School	Effective: 09/01/11 Reason: Leave
Carrillo, Christian – Co-Curricular, Senior Class Advisor John P. Stevens High School	Effective: 09/01/11 Reason: Personal
Castro, Julianne – Long Term Substitute School Psychologist Edison High School	Effective: 09/21/11 Reason: Rescission
Crimmins, Stephanie – Co-Curricular, Environmental Club Benjamin Franklin School	Effective: 09/01/11 Reason: Personal
Egan, Kelly – Assistant Winter Cheerleading Coach Edison High School	Effective: 09/28/11 Reason: Personal
Schmoltdt, Joan – Night Lead Custodian Woodrow Wilson Middle School	Effective: 10/18/11 Reason: Personal
Smith, Martin – World Language/ESL K-12 Supervisor Edison High School	Effective: 11/25/11 (or sooner if released) Reason: Personal
White, Anthony – Assistant Winter Track Coach John P. Stevens High School	Effective: 08/19/11 Reason: Personal

2. RETIREMENTS

Dougherty, Louise -- Paraprofessional  
Herbert Hoover Middle School

Effective: 10/31/11  
9 years, 8 months of service

Grandjean, Marilyn -- School Nurse  
Edison High School

Effective: 10/31/11  
15 years, 2 months of service

Simone, Frank -- Custodian  
Benjamin Franklin School

Effective: 11/30/11  
13 years, 11 months of service

3. APPOINTMENTSCERTIFIED STAFF

Bartus, Kimberly

Effective 09/26/11-06/30/12

Step/Salary

\$40,000

(pro-rated)

Georgian Court  
University

Reason for Vacancy

Leave of Absence

Position/Location

Long Term Substitute  
Special Education Teacher  
Benjamin Franklin School  
(for R. Sachs)

Fore, Breanne

Effective 10/10/11-02/03/12

\$40,000

(pro-rated)

Rutgers  
University

Leave of Absence

Long Term Substitute Grade  
2 Teacher  
Benjamin Franklin School  
(for M. Tornambe)

Korley, Gaye

Effective 09/26/11-06/30/12

\$53,857

MA+30, Step 1

(pro-rated)

Rutgers University

Retirement

Media Specialist  
Herbert Hoover M.S.

Triolo, Rosemarie

Effective 10/03/11-03/30/12

\$40,000

(pro-rated)

Georgian Court  
University

Leave of Absence

Special Education Teacher  
Washington School  
(for K. Schaffter)

SUPPORT STAFF

Gotz, Ashley

Effective 10/03/11-06/30/12

\$16,525, Step 1

(pro-rated)

New Position

Paraprofessional  
James Madison Primary

Guarnieri, Vincent

Effective 10/24/11-06/30/12

\$34,245, Step 1

(pro-rated)

Transfer

Custodian  
(3:00 pm -- 11:30 pm)  
Woodbrook School

Kotak, Saryu

Effective 09/26/11-06/30/12

\$4,193, Step 1

(pro-rated)

New Position

Lunch Aide  
Woodbrook School

Milan, Kara

Effective 09/26/11-06/30/12

\$4,193, Step 1

(pro-rated)

New Position

Lunch Aide  
Benjamin Franklin School

4. LEAVES OF ABSENCE

Baxter, Ellen -- School Social Worker  
Education Center

Medical

With pay

10/19/11-11/16/11

Bundschuh, Carol -- Lunch Aide  
James Madison Intermediate School

Medical

With pay

09/22/11-10/05/11

Medical

Without pay

10/06/11-10/21/11

Cardoso, Stephanie -- Grade 5 Teacher  
Martin Luther King School

Medical

With pay

11/14/11-12/06/11

Maternity

With pay

12/07/11-01/18/12

Federal/NJ FMLA

With pay

01/19/12-01/24/12 (.5)

Federal/NJ FMLA

Without pay

01/24/12 (.5)-04/12/12

Infant Care

Without pay

04/13/12-06/30/12

and benefits

Daly, Jaclyn – English Teacher Woodrow Wilson Middle School	Medical	With pay	10/25/11-11/03/11
	Maternity	With pay	11/04/11-11/14/11
	Maternity	Without pay	11/15/11-12/16/11
	Federal/NJ FMLA	Without pay	12/19/11-03/09/12
DelGrosso, Lia – Grade 1 Teacher John Marshall School	Infant Care- Extension	Without pay and benefits	01/01/12-06/30/12
Drews, Kristen – Grade 5 Teacher James Monroe School	Maternity - Revised	With pay	09/24/11-11/18/11
	Federal/NJ FMLA	Without pay	11/21/11-01/13/12
Grajko, Jennifer – Special Education Herbert Hoover Middle School	Medical	With pay	11/28/11-12/04/11
	Maternity	With pay	12/05/11-01/16/12
	Federal/NJ FMLA	With pay	01/17/12-01/30/12
	Federal/NJ FMLA	Without pay	01/31/12-03/09/12
Grandjean, Marilyn – School Nurse Edison High School	Medical	With pay	09/01/11-10/31/11
Lindquist, Lori – School Secretary III John P. Stevens High School	Medical	With pay	10/12/11-12/01/11
	Medical	Without pay	12/02/11-12/09/11
Lucid, Lauren – Math Teacher John P. Stevens High School	Medical	With pay	09/12/11-09/15/11
	Maternity	With pay	09/16/11-10/28/11
	Federal/NJ FMLA	With pay	10/31/11-11/11/11
	Federal/NJ FMLA	Without pay	11/14/11-01/23/12
	Infant Care	Without pay and benefits	01/24/12-03/25/12
Mennuti, Shevonne – Grade 4 Teacher James Madison Intermediate School	Infant Care – Extension	Without pay and benefits	12/01/11-06/30/12
Nanda, Cala – French Teacher Edison High School	Maternity	With pay	12/03/11-12/16/11
	Maternity	Without pay	12/19/11-01/13/12
	Federal/NJ FMLA	Without pay	01/16/12-04/09/12
	Infant Care	Without pay and benefits	04/10/12-06/30/12
Nepote, Gina – English Teacher Thomas Jefferson Middle School	Maternity-Revised	With pay	09/01/11-10/26/11
	Federal/NJ FMLA	With pay	10/27/11-11/09/11
	Federal/NJ FMLA	Without pay	11/10/11-01/18/12
Ostrowski, Anthony – Bus Driver Education Center	Medical-Extension	With pay	10/12/11-11/15/11
Pavlichko, Jennifer – Grade 3 Teacher Washington School	Medical	With pay	12/09/11-12/31/11
	Medical	Without pay	01/01/12-01/04/12
	Maternity	Without pay	01/05/12-02/16/12
	Federal/NJ FMLA	Without pay	02/17/12-05/04/12
Podlaski, Roseann – English Teacher Woodrow Wilson Middle School	Medical	With pay	09/13/11-10/07/11
Saporita, Gary – Custodian John P. Stevens High Schools	Medical	Without pay	09/14/11-10/31/11
Seesselberg, Patricia – Lunch Aide Washington School	Medical	With pay	10/21/11-11/01/11
	Medical	Without pay	11/02/11-11/11/11

Teffenhart, Eileen – Art Teacher John Adams Middle School	Medical-Extension	Without pay	10/8/11-10/14/11
Weiss, Dana – Grade 4 Teacher Washington School	Federal/NJ FMLA Infant Care (Extension)	Without pay Without pay and benefits	11/21/11-11/24/11 11/25/11-12/31/11
Young, Gerald – Principal John Marshall School	Medical	With pay	11/05/11-06/30/12
Zarro, Frank - Health/Physical Education John P. Stevens High School	Medical	With pay	09/01/11-12/15/11

5. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Transfer</u>	<u>To</u>
Clark, Holly	School Social Worker – EC		School Social Worker – JPS Effective 09/01/11-06/30/12
Dubay, John	Physical Education/Health (1.0) WBR Salary \$101,685		Physical Education/Health (1.04) WBR Effective 09/27/11-06/30/12 Salary \$103,685 (pro-rated)
Egan, Kelly	English Teacher – EDH		Special Education Teacher EDH Effective 09/01/11-06/30/12
Moguillanes, Maya	English Teacher – EDH		Special Education Teacher EDH Effective 09/01/11-06/30/12
Pavolko, Michael	Physical Education/Health (1.0) WBR Salary \$67,973		Physical Education/Health (1.08) WBR Effective 09/27/11-06/30/12 Salary \$71,973 (pro-rated)
Perrotti, Jodie	Science Teacher (1.0) JAMS Salary \$72,894		Science Teacher (1.2) JAMS Effective 10/03/11-06/30/12 Salary \$82,894 (pro-rated)
Sachs, Rachel	Special Education Teacher BEN Effective 09/26/11-06/30/12	Leave of Absence	Grade 4 Teacher - BEN Effective 09/26/11-06/30/12 (for D. Bobal)
Shymanski, Michael	Physical Education/Health (1.0) WBR Salary \$46,575		Physical Education/Health (1.04) WBR Effective 09/27/11-06/30/12 Salary \$48,438 (pro-rated)
<u>SUPPORT STAFF</u>			
Sahu, Binapani	Lunch Aide – WBR Effective TBD-06/30/12		Lunch Aide – WBR Effective 09/26/11-06/30/12
Bova, Carmen	Lunch Aide – MEN Salary \$4,193	Resignation	Library Aide – MEN Effective 10/04/11-06/30/12 \$17,224 (pro-rated)

Demico, Moira	Paraprofessional -- JMP Effective TBD-06/30/12	Resignation	Paraprofessional -- TJM Effective 10/01/11-06/30/12
DeSantis, Bruce	Custodian -- HHM (3:00 pm -- 11:30 pm)		Custodian (Night Lead) HHM (3:00 pm -- 11:30 pm) Effective 09/26/11-06/30/12
D'Orio, Salvatore	Custodian -- EDH (3:00 pm-11:30 pm)	Transfer	Custodian -- MAR (3:00 pm-11:30 pm) Effective 10/05/11-06/30/12
Iacouzzi, Gary	Custodian -- MLK (11:00 am-7:30 pm)	Transfer	Custodian -- JPH (3:00 pm-11:30 pm) Effective 10/05/11-06/30/12
Stellingwerf, Steve	Custodian (Flex) WWM (3:00 pm-11:30 pm)	Resignation	Custodian (Night Lead) WWM (3:00 pm-11:30 pm) Effective 10/05/11-06/30/12
Tagliareni, Steve	Custodian -- EDH (3:00 pm -- 11:30 pm)		Custodian -- LNC (11:00 am -- 7:30 pm) Effective 09/26/11-06/30/12

6. SUBSTITUTE STAFF -- AS NEEDED FOR THE 2011-2012 SCHOOL YEAR

TEACHERS - State Certified \$90.00/day - County Certified \$80.00/day

Hanna, Gianna	Margovskaya, Marina	Mayes, Jonathan **
Raizada, Bharti	Thergesen, Taylor	Triolo, Rosemarie

SECRETARY - \$75/day

Lobacz, Marjorie

\*\* Denotes Student Teacher

NURSE - \$200/day

Plaia, Jaclyn

7. 2011-2012 SPLIT-FUNDED PERSONNEL

<u>NAME</u>	<u>SCHOOL</u>	<u>TITLE I ALLOCATION</u>
Bowers, Lauren	EDH	\$54,603
Cordero, Christina	HHM	\$56,705
Maietta, Samantha	TJM	\$52,550

8. COACHING APPOINTMENTS -- 2011-2012 SCHOOL YEAR

The following coaching staff, as indicated for the 2011-2012 school year. Stipends will remain fixed at the current level, and are subject to adjustment, if and as appropriate upon conclusion of a successor collective negotiations agreement.

MIDDLE SCHOOL - FALL

Girls Soccer -- WWM

Coach

Vitale, Caroline

Effective 10/06/11-10/31/11

Stipend/Step

\$1,222 (Split) Step 1a  
(pro-rated)

Girls Soccer -- WWM

Gesualdo, Marc

From

\$2,763 Step 3

Effective 09/01/11-10/31/11

To

\$2,763 Step 3

(pro-rated)

Effective 09/01/11-10/05/11 and

\$1,382 (split) Step 3

(pro-rated)

Effective 10/06/11-10/31/11

9. 2011-2012 CO-CURRICULAR APPOINTMENTS

JAMES MADISON INTERMEDIATE SCHOOL

PILOT CLUB

Paw P.A.L.S. Club

NAME

Schadd, Lisa

(Effective 09/27/11)

STIPEND

\$500

BENJAMIN FRANKLIN SCHOOLCLASS A CLUB

Environmental Club

NAME

Goldberg, Ellen (Revised)

STIPEND

\$875

LINDENEAU SCHOOLCLASS A CLUB

Sports Club (Revised)

NAMEBonner, Joseph (Effective 10/03/11)  
Brotspies, Nicole  
Kitchell, AndrewSTIPEND

\$875 (split)

JOHN ADAMS M.S.CLASS B CLUB

Book/Movie Club

NAMEBlanchard, Kimberly  
(Effective 10/10/11)STIPEND

\$800

Cheerleading Club

Farrell, Angela  
(Effective 10/10/11)

\$800

NAME

Molnar, Christine

FROM

Knowledge Masters 6,7,8

STIPEND

\$800

TO

Knowledge Masters 6

Knowledge Masters 7,8

STIPEND

\$800

\$800

THOMAS JEFFERSON M.S.COCURRICULAR

Odyssey of the Mind

NAMEPetersen, Kristin  
(Effective 10/05/11)STIPEND

\$2,347

JOHN P. STEVENS HIGH SCHOOLCOCURRICULAR

Senior Class Advisor

Freshman Class Advisor

NAMEHolborow, Laura  
Panos, JuliaSTIPEND

\$3,486

\$1,380

CLASS A CLUBS

H.A.W.K.S.

Math League

Science League

Literary Magazine

Interact

Glassberg, Brian/Smith, Herbert

Alfonzo, Richard

Sekuler, Paul

Carrillo, Christian

Alfonzo, Richard

\$875 (split)

\$875

\$875

\$875

\$875

CLASS B CLUBS

National Technical Honor Society

Latin Club

Human Relations Activities

French Honor Society

Social Studies Honor Society

Art Honor Society

Spanish Honor Society

DiGioia-Laird, Patricia/Kearney, Kevin

Rose, Courtney

Perez, Nicole/Rose, Courtney

Carlisle, Kristy

Pierce, Stephen

Paolletto, Alison

Martinez, Elsa Marin

\$800 (split)

\$800

\$800 (split)

\$800

\$800

\$800

\$800

EDISON HIGH SCHOOLCOCURRICULAR

Yearbook

Business Manager – Yearbook

Assistant Drama

NAME

Unangst, Christine (Revised)

Unangst, Christine (Revised)

Sheehy, Timothy (Effective 10/13/11)

STIPEND

\$3,866

\$1,722

\$1,722

10. ADMINISTRATOR EVALUATION APPROVAL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, and after consultation with the Edison Principals and Supervisors Association, the Edison Township Board of Education hereby adopts the previously submitted Administrator Evaluation Form pursuant to Article IX, Section A of the Agreement between the Edison Principals and Supervisors Association and the Board.

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

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,  
Mr. Romano, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None  
The motion was carried.

## B. PUPILS/SPECIAL SERVICES

### 1. Out-of-District Placements

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following out-of-district placements:

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
2016648	09/08/11	Midland School	Midland School	42,293	Newly Enrolled- Previously Placed
3007367	09/19/11	Collier High School	Collier High School	47,729	Newly Enrolled- Previously Placed

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

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,  
Mr. Romano, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None  
The motion was carried.

## C. CURRICULUM & INSTRUCTION

BE IT

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

### 1. Out-of-State Field Trip

School: John P. Stevens High School  
Club/Group: FCCLA  
Event: FCCLA National Cluster Meeting  
Location: Denver, Colorado  
Date of Event: November 10-13, 2011  
No. of Advisors: 2 (No Loss of Instructional Time)  
No. of Students: 15  
\* At No Cost to the Board of Education

### 2. Professional Development Approval Documentation – October 2011

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Kelly, Daniel	EHS	11/16/11	IPad Workshop for School Leaders	\$180.00	N/A	N/A	EPSA
Magee, Christine	Washington	10/20/11 & 10/21/11	Anti-Bullying Specialist & Coordinator Training Program	\$229.00	N/A	N/A	Local Funds
Trivisonno, Joseph	EHS	10/20/11	National Council of Teachers of Mathematics 2011	\$180.00	N/A	N/A	Local Funds
Burns, Christine	TJMS	10/21/11	Lessons that Change Writers	\$219.00	N/A	N/A	Local Funds



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

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,  
Mr. Romano, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None  
The motion was carried.

D. ADMINISTRATION

1. Settlement Agreement

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the submitted Settlement Agreement and Release in the matter entitled S.C. and A.Z. o/b/o M.C. v. Edison Township Board of Education, OAL Docket No. EDS 08422-2011, Agency Ref. No. 2011-17477, and retroactively authorizes the Assistant Superintendent of Pupil/Special Services to sign same on behalf of the Board, and the Administration and Board Attorney to take all necessary and appropriate steps to implement aforesaid Settlement Agreement.

2. Wide Area Network, Internet & Telecommunications Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Optimum Lightpath/Cablevision Lightpath-NJ, Inc., 200 Jericho Quadrangle, Jericho, NY 11753 for the District's wide area network, internet and telecommunication services for the 2011-12 school year, based on the District's request for proposal, at a monthly fee of \$26,299.99; and

BE IT FURTHER

RESOLVED: that this service is eligible for a 40% federal E-Rate reimbursement.

3. Nursing Service Plan – 2011-2012 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the Nursing Service Plan for the 2011-2012 School Year, as annexed hereto.

4. Naming of Edison High School Gymnasium

WHEREAS, Mr. Frank N. Cangelosi served as the principal of Edison High School from July 9, 1990 through August 1, 2004; and

WHEREAS, Mr. Frank N. Cangelosi dedicated his entire professional career to educational excellence; and

WHEREAS, the staff and students of Edison High School benefitted greatly from their experience with Mr. Frank N. Cangelosi, not only as an educational leader, but also as a firm but fair role model, illustrating the traits of a true professional; and even with Mr. Frank N. Cangelosi's untimely passing, his influence is still present at Edison High School every day.

NOW, THEREFORE

BE IT RESOLVED: that in accordance with Board Policy No. 7250, as a tribute to Mr. Frank N. Cangelosi's contribution to Edison High School, the Edison Board of Education approves the naming of Edison High School's gymnasium to the "Frank N. Cangelosi Gymnasium".

5. Removal From Rolls

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve removing the following students from the rolls of the Public Schools of Edison:

<u>Student No.</u>	<u>Reason for Removal</u>
3002626	Lives in Avenel
2024159	No longer resides in Edison
2020169	No longer resides in Edison

Mr. Maeroff asked for a motion to approve the Administration Report. Dr. Heelan made the motion, seconded by Ms. Shah. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,  
Mr. Romano, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

D. Finance

1. Transfer of Funds

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, effective August 31, 2011:

To:			
11-190-252-100	Technology Salaries		60,000
11-190-252-340	Purchased Technology Services		10,000
11-190-252-600	Technology Supplies		25,000
11-190-261-260	Workers Compensation		30,000
12-190-400-722	Capital Building Improvements		120,000
13-422-100-101	Summer School Teachers Salaries		38,000
		Total	283,000
From:			
11-190-230-530	Liability Insurance		95,000
11-190-270-519	Aid-In-Lieu of Transportation		68,000
11-190-291-250	Unemployment		120,000
		Total	283,000

2. Submission & Acceptance of Investor Savings Bank Charitable Foundation Grant, FY '12

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission and acceptance of the Investor Savings Bank Charitable Foundation Grant, to help provide assistive technology to help students with disabilities to build academic, functional and social skills, in the amount of \$5,000, for Fiscal Year 2012.

3. Rebid - Gasoline

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the rebid for gasoline, since there were no bidders.

4. Negotiated Contract – Exxon Corporation

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

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

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

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

NOW, THEREFORE,  
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve a negotiated contract with Exxon for gasoline, under the terms and conditions of the Term Contract T-0394, as awarded by the State of New Jersey.

5. Professional Service – Athletic Events

BE IT  
RESOLVED: that the Edison Board of Education approves the appointment of Dr. Alex Russinello, 5 Progress Street, Edison, NJ 08817, to provide medical assistance at Edison and John P. Stevens High Schools athletic events, for the 2011-12 school year, at a fee of \$50 per hour, on an as needed basis; 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; and

6. Participation in Cooperative Pricing System with MRESC

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on October 10, 2011 the governing body of the Edison Board of Education, County of Middlesex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE,  
BE IT RESOLVED: as follows:

Title

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Edison Board of Education.

Authority

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Contracting Unit

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

Effective Date

This resolution shall take effect immediately upon passage.

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

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accept the following change orders for the John P. Stevens High School Second Floor Addition:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
CGT Construction, Inc.	CGT-GC09	15,825.66
	CGT-GC10	8,086.17
	CGT-GC11	<21,625.00>

8. Obsolete Items

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education declares the following items obsolete and no longer needed for school purposes:

<u>Location</u>	<u>Item</u>
B Franklin ES	1 Risograph
	5 Monitors
J Madison PS	1 VCR
	1 Overhead Projector
Lincoln ES	7 Computers
	1 Printer
	2 Keyboards
	145 Library Books
	1 Language Arts Book
	21 Science Books
	5 Math Books
Menlo Park ES	1 Risograph
	7 CPUs
	10 Monitors
	6 Keyboards
	4 Speaker Sets
	4 Printers
	2 Computer Mice
	6 Overhead Projectors
	4 Televisions
	2 Cassette Players
	1 TV-Ator
1 Phonograph	
1 Laser Disk Player	

Washington ES	5 Televisions 2 Overhead Projectors 5 Monitors 3 CPUs 1 LD Player 2 VCRs 1 Disc Player
H Hoover MS	1 Monitor 1 Tower 1 Printer 1 Computer
J Adams MS	1 Risograph 38 Computers 4 Printers 12 Monitors 1 Laptop Cart 2 Towers 1 Television 1 Proxima Projector 1 VCR
J Adams MS H Hoover MS	2 Cassette Recorders 2 Filmstrip Projectors 1 Monitor 1 Printer
T Jefferson MS	1 Monitor 1 Tower 1 Risograph
JP Stevens HS Education Center	23 Science Books 1 Audiometer

9. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated September 30, 2011 payable by Cycle Checks No. 96231 through No. 96860 inclusive, totaling \$19,975,838.17 from the Board of Education General Account in TD Bank. (Enclosure)

10. Transportation Report – October 2011

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the October 2011 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem</u>
<u>Regular Education Quoted Runs Rescinded – 2011/2012 School Year</u>				
BF10	Rahway	B Franklin ES	09/01/11-06/30/12	185.00
<u>Regular Education Quoted Runs - 2011/2012 School Year</u>				
LNA	MRESC	Lincoln ES	09/07/11-11/30/11	178.00
BF10	Dapper	B Franklin ES	09/07/11-11/30/11	213.20
MDA2	Breza	J Madison PS	09/07/11-06/30/12	44.44
MDP2	Breza	J Madison PS	09/07/11-06/30/12	44.44

<u>Medical Transport Quoted Runs – 2011/2012 School Year</u>				
HHM2	MRESC	H Hoover MS	09/07/11-06/30/12	89.00
<u>Special Education Quoted Runs - 2011/2012 School Year</u>				
CTC	SRESC	Celebrate the Children	09/01/11-11/30/11	275.00
PTAE	MRESC	Piscataway Admin Building	09/01/11-11/30/11	51.50
EML	MRESC	East Mountain School	09/01/11-11/30/11	75.67
CLL3	MRESC	Center for Life Long Learning	09/01/11-11/30/11	203.00
CIL	MRESC	Childrens Institute	09/01/11-11/30/11	178.00
SAS	MRESC	Somerset Academy	09/01/11-11/30/11	189.75
JARC	MRESC	Jardine Academy	09/01/11-11/30/11	199.00
DLCP	MRESC	Developmental Learning Center- New Providence	09/01/11-11/30/11	183.00
LDM	MRESC	Lakedrive School	09/01/11-11/30/11	180.00
CHA	MRESC	First Children of Fanwood	09/01/11-11/30/11	221.00
LKBI	MRESC	Lakeview CP Center	09/01/11-11/30/11	183.00
NGR	MRESC	New Grange	09/07/11-11/30/11	143.00
<u>Displaced Children Quoted Runs – 2011/2012 School Year</u>				
JMHO/	MRESC	J Monroe ES/H Hoover MS	09/23/11-11/30/11	174.00
HHMH				
MLPS	MRESC	Menlo Park ES	09/07/11-11/30/11	120.00
LNGB	MRESC	Lincoln ES	09/07/11-11/30/11	125.00

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

AYES: Dr. Heelan (Except Abstained on Item No. 9 – Check No. 96628 Only), Ms. Shah (Except Abstained on Item No. 9 – Check No. 96793 Only), Mrs. Bonderowitz, Mrs. Ward (Except Abstained on Item No. 9 – Check No. 96846 Only), Mr. Romano, Mrs. Anes (Except Abstained on Item No. 9 – Check No. 96499 Only), Mrs. Iyer, Mr. Maeroff (Except Abstained on Item No. 9 – Check No. 96674 Only)

ABSTAINED: Dr. Heelan – Item No. 9 – Check No. 96628 Only, Ms. Shah – Item No. 9 – Check No. 96793 Only, Mrs. Ward – Item No. 9 – Check No. 96846 Only, Mrs. Anes – Item No. 9 – Check No. 96499 Only, Mr. Maeroff – Item No. 9 – Check No. 96674 Only

NAYS: None The motion was carried.

#### X. ANNOUNCEMENTS BY THE PRESIDENT

- Meetings - Caucus Meeting  
November 16, 2011  
7:00 PM – Education Center (Caucus Room)
- Regular Action Meeting  
Monday, November 21, 2011  
7:00 PM – John P. Stevens High School (Auditorium)

XI. COMMITTEE REPORTS1. Curriculum/Technology Committee

Mrs. Anes reported that the committee met September 21, 2011.

In attendance: Mrs. Deborah A. Anes, Mrs. Veena Iyer, Dr. Frank Heelan, Mr. Gene I. Maeroff, Dr. Richard O'Malley, Ms. Margaret DeLuca and Mrs. AnnMarie Griffin-Ussak

Parent Notification Letter NCLB

- Dr. O'Malley reviewed parent letter mandated under NCLB to be sent to parents of students attending Title I schools reviewing the highly qualified status of our teachers. He noted that all of Edison's teaching staff satisfy the highly qualified definition. He also reviewed Board Policy 2415.04 Title I District-Wide Parental Involvement. It is required that this policy be reviewed annually.

Pre K through 5

- Mrs. Griffin-Ussak reviewed the implementation of the Journey's Professional Development. Working with the publisher arrangements have been made to provide teachers with support throughout the school year.
- Mrs. Griffin-Ussak provided an overview of the Singapore Math Pilot. There are currently 21 teachers throughout the District who have volunteered to pilot this program. They cover a variety of grade levels. Professional Development will be provided for the teachers, for which the District has paid, and the materials have been provided at no cost.
- Mr. Maeroff expressed that while he supports the program, he has concern that Singapore Math is so different from our current practice, that a pilot may not provide a fair measure of its value.
- Mrs. Griffin-Ussak confirmed that with the ongoing professional development, the teachers would be comfortable and knowledgeable in the instructional methodologies and strategies.
- Writing instruction in the elementary schools will be supported using a district-wide calendar of assignments to assure consistency and focus. Mrs. Griffin-Ussak has worked with the building principals to develop the schedule which has been distributed to all teachers.
- A full presentation of the NJASK 3-5 results will be made at the October 5<sup>th</sup> Caucus meeting. Preliminary data on district-wide proficiency was reviewed for each grade level. Math total proficiency was stronger than that in Language Arts. Concern was expressed for subgroups that were underperforming.
- As a result of unusually high class size at Benjamin Franklin Elementary School, an additional 4<sup>th</sup> grade class was created by modifying the Read 180 program. Staff and students have been assigned.
- NWEA (3 through 8)
- Ms. DeLuca provided an update on the NWEA testing, which had begun on September 16<sup>th</sup> in four schools. She reported that other than some technological difficulties, but beyond that the testing was going well. Dr. O'Malley was scheduled to address the Lindeneau Elementary School (September 27<sup>th</sup>) and Benjamin Franklin Elementary School (October 4<sup>th</sup>) staff to review student results and Ms. DeLuca will be going to Thomas Jefferson Middle School (October 11<sup>th</sup>) and John Adams Middle School (October 13<sup>th</sup>).

## Middle Schools

- The middle school principals will be selecting teacher committee members to participate in a review of the middle school schedule. All principals would like to see the implementation of a block schedule to expand instructional time in mathematics. The committee members will visit several school districts which have different types of block schedules to discuss the impact on students and staff. The plan is to have a recommendation in place by December, so that professional development can be provided for teaching in an extended period of time.
- The math supervisors are currently studying the change in math sequence to enable qualified students to take Algebra 1 as 7<sup>th</sup> grade and Geometry in 8<sup>th</sup> grade. They are reviewing the impact on staff, resources, current offering of advanced math at the high school level and how to transition the change into our schools.

## High Schools

- The Algebra 1 iPad pilot has begun. A press conference was held on September 12<sup>th</sup>. Students using the iPads and control groups have taken a survey measuring their attitude in math, as well as an Algebra Pre-test. The attitude survey and a post test will be administered at the end of the year.
- More than 4,000 people have submitted forms for access to the parent portal. Their information is being input and their documentation sent to them.
- The Standards Solutions program for Math and Language Arts at Edison High School has begun. The first meeting was very well received by the teachers. The Math program at John P. Stevens High School has also begun.
- Edison High School was accepted by the College Board to have 9<sup>th</sup> grade students test at no cost to the District. Since we had already committed to testing all 10<sup>th</sup> and 11<sup>th</sup> grade students, we decided to test 9<sup>th</sup> grade students at John P. Stevens High School students as well. A letter was sent to parents advising them that October 12<sup>th</sup> would be a delayed opening for seniors to allow for the PSAT administration for grades 9-11 at both high schools.
- Acceptance into the National Honor Society has been moved to the fall. This will enable seniors, who qualify, to put their membership on their college applications. The principals and honor society advisors met with Ms. DeLuca to develop a timeline and common forms. The Leadership component has caused some confusion. A new form was developed which will enable teachers to comment specifically on a student's leadership ability, even if he/she is not a club president. The qualifications are consistent with the national by-laws.
- The Study Hall Review Committee was being formed with teacher, counselor, student, parent and Board member participation. It should meet for the first time in early October and will have a recommendation to the Board by December.

## Technology

- Dr. O'Malley reviewed the status of various technology initiatives. He spoke about the addition to the District's Dashboard on the website, which now showed a breakdown of course enrollments at the high school level.

Submitted by: Margaret DeLuca



2. Finance/Facilities Committee

Dr. Heelan reported that the committee met September 27, 2011 at Edison High School.

In attendance: Dr. Frank Heelan, Mrs. Deborah A. Anes, Mrs. Theresa Ward, Dr. Richard O'Malley, Mr. Daniel P. Michaud, Mr. Paul Jenney, Jr., Mr. Charles Ross, Ms. Jannette Ball and Thomas C. Rienzi

Discussion

- Mr. Ross, Edison High School Principal, gave an overview of the needs for additional classrooms to accommodate an expanding student enrollment of Edison High School and the increasing demand for science electives. Currently, there are five full-size science labs and two other classrooms associated with science prep. Potential science offerings encompass advanced placement science courses and electives for forensics, anatomy/physiology, biomedical ethics and environmental studies.
- Four more science labs with associated prep space are required for Edison High School. Ten additional classrooms are needed for related real world application fields, such as electronics, engineering, media, technology and nursing. Mr. Ross also envisions a large group instruction mini-theater with approximately 80 seats, so students could be provided with structured courses in a college-like environment.
- Mr. Ross used Google maps to demonstrate how residential developments have hemmed in Edison High School, as compared to Piscataway, East Brunswick and South Brunswick High Schools. Where could we possibly build the equivalent of 20 classrooms to handle current and future needs of Edison High School students?
- Mr. Ross delineated four potential sites that would meet the spatial requirements: construct a 2<sup>nd</sup> floor about the World Language Wing, Preston Street fields, courtyards, or the teacher parking lot to the east of Edison High School. The first three alternatives were not feasible due to the hazards of construction over existing buildings, the retention of recreational space for tennis courts, and the requirement of maintaining twenty feet from existing buildings.
- There was general consensus among those in attendance that the teachers' parking, adjacent to the current science labs, would be the most practical site to construct the classrooms. This site fulfills the spatial requirements for the classrooms and a connecting corridor would facilitate direct access to the existing science labs. Moreover, the location for construction affords minimal disturbance of the regular educational program for students in Edison High School.
- Mr. Rienzi was requested to prepare a cost-feasible proposal with architectural drawings that would be presented to the Finance and Facilities Committee, and subsequently, to the Edison Board of Education.

Submitted by: Dr. Frank Heelan

XII. BOARD MEMBERS – OPEN DISCUSSION

There were no board member comments at this time.

XIII. PUBLIC COMMENTS

Kevin Eddy, Edison High School Student, discussed his Eagle Scout project. He thanked the companies for donations and discounts, along with the staff and Mr. Romano.

Mr. Romano stated that Kevin did a great job. He felt Scouting is well worth the effort.

Eileen, resident, discussed the opening of school. She mentioned that she got a call from the Assistant Principal on Sunday regarding the Care Walk and Back to School Night. She mentioned that parking is a problem at John P. Stevens High School and discussed the Tikan Charter School \$200,000 federal grant.

Emil Ferlicchi, ETEA President, responded to the Finance and Facility Committee report. He asked about the cost for this project and for a timetable.

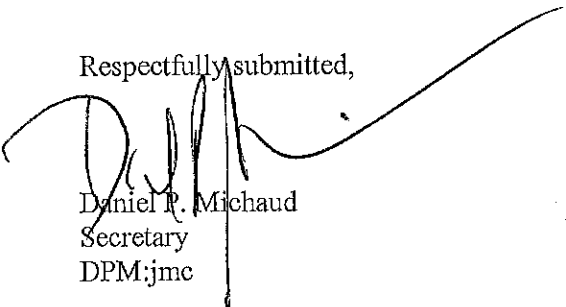
Matt Hrevnak, Teacher, asked if there was a math program committee. He commented on the Curriculum and Technology report and PSAT optional costs.

Melissa Boxer, resident, said that she has a problem with a Dapper Bus traveling on Route 287. She felt the 7:45 A.M. bus stop is too early and felt the substitute bus drivers do not know where they are going. Ms. Boxer also mentioned that the driver used foul language to the students.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this October 10, 2011 public meeting of the Edison Board of Education at 7:55 P.M. Ms. Shah made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,



Daniel R. Michaud  
Secretary  
DPM:jmc