

I. CALL TO ORDER/FLAG SALUTE

The September 19, 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 John P. Stevens 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, Mr. David J. Dickinson, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mrs. Lori A. Bonderowitz, Ms. Sapana Shah and Dr. Frank Heelan. Mr. Joseph Romano, 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.

IV. 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.

The general nature of the subject matter to be discussed is as follows:

Attorney/Client Privileged Discussion Regarding:

- Personnel Matters

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

This Resolution shall take effect immediately.

Mr. Maeroff asked for a motion to adjourn to closed session at 7:03 P.M. 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,
Mrs. Anes, Mr. Dickinson, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

V. RECONVENE TO OPEN SESSION

Mr. Maeroff asked for a motion to reconvene the public portion of this September 19, 2011 public meeting at 7:21 P.M. Dr. Heelan made the motion, seconded by Mrs. Anes. Mr. Michaud took roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

VI. APPROVAL OF MINUTES – AUGUST 24TH & 29TH, 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 August 24th and 29th, 2011 meetings.

VII. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED:

that the following reports as of July 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 Minutes of August 24th and 29th, 2011 and the Board Secretary's Reports. 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 (Except Abstained on 8/29/11 Minutes Only), Mrs. Ward (Except Abstained on 8/24/11 Minutes Only), Mrs. Anes, Mr. Dickinson, Mrs. Iyer, Mr. Maeroff

ABSTAINED: Mrs. Bonderowitz – 8/29/11 Minutes Only
Mrs. Ward – 8/24/11 Minutes Only

NAYS: None

The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

IX. RESOLUTIONS – ACTION ITEMS

A. PERSONNEL – LABOR RELATIONS

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

1. RESIGNATIONS/TERMINATION

Barca, Angela – Lunch Aide Effective: 09/01/11
James Madison Intermediate School Reason: Personal

Buckelew, Amy – Co-Curricular, Drama Club Effective: 09/01/11
John Adams Middle School Reason: Rescission

Cashin, Stacey – Lunch Aide Effective: 09/01/11
James Monroe School Reason: Personal

Fortune, Ivelis – Lunch Aide Effective: 09/01/11
Benjamin Franklin School Reason: Personal

Gray, Hillary – Co-Curricular, Student Council Co-Advisor Effective: 09/01/11
Thomas Jefferson Middle School Reason: Resignation

Higgins, Gail – Library Aide Effective: 09/01/11
Menlo Park School Reason: Personal

Kurdyla, Cathy – Co-Curricular, Odyssey of the Mind Effective: 09/01/11
James Madison Intermediate School Reason: Resignation

Employee ID #106684 Effective: 09/30/11
Reason: Termination
Mathai, Ashna – Science Teacher Effective: 12/31/11
Edison High School Reason: Personal

Mills, Maureen – Co-Curricular, Student Council Co-Advisor Effective: 09/01/11
Thomas Jefferson Middle School Reason: Resignation

O'Brien, Dina – Co-Curricular, Newspaper Club Effective: 09/01/11
Lincoln School Reason: Resignation

Rieker, Catherine – Co-Curricular, Girl Power Advisor Effective: 09/01/11
Thomas Jefferson Middle School Reason: Resignation

Vindman, Melissa – Co-Curricular, Technology Coordinator Effective: 09/01/11
John Marshall School Reason: Resignation

Yuhua, Melissa – Cross Country Coach Effective: 09/16/11
Herbert Hoover Middle School Reason: Personal

2. RETIREMENTS

Foxx, Regina – Principal Effective: 11/30/11
James Madison Primary School 21 years, 9 months of service

Shah, Rena – Paraprofessional Effective: 09/30/11
Thomas Jefferson Middle School 21 years, 7 months of service

3. APPOINTMENTSCERTIFIED STAFF

	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Capone, Elizabeth Effective 09/01/11-06/30/12	\$40,000 Kean University	Leave of Absence	Long Term Substitute Grade 4 Teacher James Monroe School (for A. Nudo)
Costello, Meredith Effective 09/01/11-06/30/12	MA, Step 1 \$50,180 Seton Hall University	Transfer	Grade 3 Teacher Lindeneau School
Feiner, Charles Effective 09/01/11-02/28/12	\$40,000 (pro-rated) University of South Carolina	Leave of Absence	Long Term Substitute School Counselor Edison High School (for L. Scammacca)
Healey, Eileen Effective 09/19/11-01/13/12	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Grade 5 Teacher James Monroe School (for K. Drews)
Mampully-Radhakrishnan, Pramila Effective 10/10/11-06/30/12	\$40,000 (pro-rated) University of Madras	Leave of Absence	Long Term Substitute Special Education Teacher Edison High School (for J. Duggan)
Montano, Barbara Effective 09/19/11-12/23/11	\$40,000 Montclair State University	Leave of Absence	Long Term Substitute Math Teacher John Adams M.S. (for T. Sabunas)
Palms, Christine Effective 10/17/11-06/30/12 (or sooner if released from previous employer)	MA, Step 7 \$62,050 (pro-rated) New Jersey City University	Retirement	School Nurse Woodrow Wilson M.S.
Vodofsky, Lee Effective 09/01/11-12/12/11	\$40,000 (pro-rated) King's College	Leave of Absence	Long Term Substitute Special Education Teacher Herbert Hoover M.S. (for E. Theophilakos)

SUPPORT STAFF

Demico, Moira Effective TBD-06/30/12	Step 1 \$16,525 (pro-rated)	New Position	Paraprofessional James Madison Primary
DiCampi, Olga M. Effective 09/19/11-06/30/12	\$22,000 (pro-rated)	Deceased	Bus Driver Education Center
Gillingham, James Effective 09/12/11-06/30/12	Step 1 \$34,245 (pro-rated)	Resignation	Custodian John P. Stevens H.S.

Goteti, Supreetha Effective 09/01/11-06/30/12	Step 1 \$16,525	Transfer	Paraprofessional John Adams M.S.
Lombardi, Maria Effective 09/01/11-06/30/12	BA, Step 1 \$17,525	Resignation	Paraprofessional Lindeneau School
Meyrowitz, Cathy Effective 09/01/11-06/30/12	Step 1 \$4,193	Resignation	Lunch Aide Woodbrook School
Sahu, Binapani Effective TBD – 06/30/12	Step 1 \$4,193 (pro-rated)	Retirement	Lunch Aide Woodbrook School
Steffen, Gregg Effective 09/19/11-06/30/12	\$22,000 (pro-rated)	Resignation	Bus Driver Education Center
Teeling, Mary Lynn Effective 09/08/11-06/30/12	BA, Step 1 \$17,525 (pro-rated)	New Position	Paraprofessional Lincoln School
Wilson, Christina Effective 09/01/11-06/30/12	BA, Step 1 \$17,525	Resignation	Paraprofessional Menlo Park School

4. LEAVES OF ABSENCE

Bobal, Druann Literacy Development Teacher Benjamin Franklin School	Medical	With pay	10/17/11-11/09/11
	Maternity	With pay	11/10/11-11/15/11
	Maternity	Without pay	11/16/11-12/22/11
	Federal/NJ FMLA	Without pay	12/23/11-03/16/12
	Infant Care	Without pay and benefits	03/19/12-06/30/12
Bruck, Maryanne -- Paraprofessional Menlo Park School	Medical	With pay	09/07/11-10/19/11
	Medical	Without pay	10/20/11-10/30/11
Costello, Edith - Special Education Menlo Park School	Medical	With pay	09/06/11-09/14/11
Gelfand, Linda-Special Education Supv. Education Center	Medical-Extension	With pay	09/07/11-09/16/11
Mansuri, Sugraben – Lunch Aide Martin Luther King School	Medical	With pay	09/01/11-09/23/11
	Medical	Without pay	09/26/11-09/30/11
Martinez, Marissa – Spanish Teacher Herbert Hoover Middle School	Medical (Revised)	With pay	09/12/11-10/05/11
	Medical	Without pay	10/06/11-11/15/11
	Maternity	Without pay	11/16/11-12/29/11
	Federal/NJ FMLA	Without pay	12/30/11-03/23/12
	Infant Care	Without pay and benefits	03/26/12-06/30/12
Nudo, Ashleigh – Grade 4 Teacher James Monroe School	Federal/NJ FMLA (Revised)	Without pay	09/01/11-11/24/11
	Infant Care	Without pay and benefits	11/25/11-06/30/12

Schaffter, Kristen -- Grade 5 Teacher Washington School	Medical	With pay	10/03/11-10/27/11
	Medical	Without pay	10/28/11-02/02/12
	Maternity	Without pay	02/03/12-03/30/12
Teffenhart-Blevins, Jennifer Social Studies Teacher Edison High School	Maternity-Revised	With pay	09/01/11-10/12/11
	Federal/NJ FMLA	With pay	10/13/11-10/19/11
	Federal/NJ FMLA	Without pay	10/20/11-01/05/12
	Infant Care	Without pay and benefits	01/06/12-01/26/12
Tornambe, Melissa -- Grade 2 Teacher Benjamin Franklin School	Medical - Revised	With pay	10/10/11-10/29/11
	Maternity	With pay	10/31/11-12/09/11
	Federal/NJ FMLA	With pay	12/12/11-12/23/11
	Federal/NJ FMLA	Without pay	12/26/11-02/03/12
Toth, Christine-Grade 4 Teacher Washington School	Medical	With pay	11/21/11-12/24/11
	Maternity	With pay	12/25/11-01/13/12
	Maternity	Without pay	01/16/12-02/03/12
	Federal/NJ FMLA	With pay	02/06/12-02/17/12
	Federal/NJ FMLA	Without pay	02/20/12-04/27/12
Toto, Lauren -- Grade 1 Teacher Woodbrook School	Federal/NJ FMLA	With pay	09/01/11-09/12/11
	Federal/NJ FMLA (Revised)	Without pay	09/13/11-11/23/11
Ziolkowski, Jennifer Special Education Teacher Franklin D. Roosevelt Building	Maternity-Revised	Without pay	09/01/11-09/13/11
	Federal/NJ FMLA	Without pay	09/14/11-12/07/11
	Infant Care	Without pay and benefits	12/08/11-12/31/11

5. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Transfer</u>	<u>To</u>
Quick, Meredith	Assistant Principal John P. Stevens H.S. Effective TBD-06/30/12		Assistant Principal John P. Stevens H.S. Effective 09/01/11-06/30/12
<u>CERTIFIED STAFF</u>			
Aurilio, Pamela	LDTC - CEC/EDH/JPH Effective TBD-06/30/12 Salary \$65,084		LDTC - CEC/EDH/JPH Effective 09/01/11-06/30/12 Salary \$65,084
Benedict, Krista	Math Teacher (1.2) JPH Effective 09/01/11-01/24/12 Salary \$68,320 (pro-rated)		Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$68,320 (pro-rated)
Bongiovanni, Tara	Math Teacher (1.0) JPH Salary \$54,603		Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$64,603 (pro-rated)
Brown, Lylloth Marie	Special Education Teacher (1.04) EDH Effective 09/01/11-06/30/12 Salary \$101,680		Special Education Teacher (1.0) EDH Effective 09/01/11-06/30/12 Salary \$99,680

Buonomo, Carol	Spanish Teacher (1.0) JPH Salary \$111,221	Spanish Teacher (1.2) JPH Effective 9/01/11-01/31/12 Salary \$121,221 (pro-rated)
Cadmus, Cathy	Physical Education/Health (1.04) MEN Effective 09/01/11-06/30/12 Salary \$93,003	Physical Education/Health (1.08) MEN Effective 09/01/11-06/30/12 Salary \$95,003
Connolly, Leanne	Social Studies Teacher Edison High School Salary \$47,896 (BA, Step 2)	Social Studies Teacher Edison High School Salary \$49,698 (BA+15, Step 2) Effective 09/01/11-06/30/12
Davis, Jacquelyn	Science Teacher (1.0) JPH Salary \$46,575	Science Teacher (1.08) JPH Effective 09/01/11-06/30/12 Salary \$50,301
Dziuban, Alison	Spanish Teacher (1.0) JPH Salary \$58,695	Spanish Teacher (1.2) JPH Effective 9/01/11-01/31/12 Salary \$68,695 (pro-rated)
Eichert, Cathy	ESL/Bilingual Paraprofessional – WAS Effective TBD-06/30/12	ESL/Bilingual Paraprofessional – WAS Effective 09/01/11-06/30/12
Healey, Nancy	Spanish Teacher (1.0) JPH Salary \$94,272	Spanish Teacher (1.2) JPH Effective 9/01/11-01/31/12 Salary \$104,272 (pro-rated)
Holtz, Charles	Physical Education/Health (1.04) MEN Effective 09/01/11-06/30/12 Salary \$107,638	Physical Education/Health (1.08) MEN Effective 09/01/11-06/30/12 Salary \$109,638
Hrevnak, Matthew	Math Teacher (1.2) JPH Effective 09/01/11-01/24/12 Salary \$109,798 (pro-rated)	Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$109,798 (pro-rated)
Jones, Jay	Science Teacher (1.0) JPH Salary \$95,080	Science Teacher (1.04) JPH Effective 09/01/11-06/30/12 Salary \$97,080
Lombardi, Vincent	Physical Education/Health (1.04) MEN Effective 09/01/11-06/30/12 Salary \$49,812	Physical Education/Health (1.08) MEN Effective 09/01/11-06/30/12 Salary \$51,728
Lumsden, Michele	Science Teacher (1.04) JPH Effective 09/01/11-06/30/12 Salary \$96,608	Science Teacher (1.0) JPH Effective 09/01/11-06/30/12 Salary \$94,608
Martinez, Maria	Spanish Teacher (1.0) JPH Salary \$63,300	Spanish Teacher (1.2) JPH Effective 9/01/11-01/31/12 Salary \$73,300 (pro-rated)

Marzano, David	Math Teacher (1.2) JPH Effective 09/01/11-01/24/12 Salary \$106,495 (pro-rated)	Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$106,495 (pro-rated)
McMillan, Janine	Math Teacher (1.2) JPH Effective 09/01/11-01/24/12 Salary \$59,150 (pro-rated)	Math Teacher (1.0) JPH Effective 09/01/11-06/30/12 Salary \$49,292
Pekosz, Melissa	Special Education Teacher FDR Building Salary \$46,575 (BA, Step 1)	Special Education Teacher FDR Building Salary \$48,377 (BA+15, Step 1) Effective 09/01/11-06/30/12
Pittenger, Rose	Science Teacher (1.04) JPH Effective 09/01/11-06/30/12 Salary \$93,691	Science Teacher (1.0) JPH Effective 09/01/11-06/30/12 Salary \$91,691
Rose, Courtney	Latin Teacher (1.0) JPH Salary \$50,270	Latin Teacher (1.2) JPH Effective 09/01/11-06/30/12 Salary \$60,270
Schwartz, Marcia	Spanish Teacher (1.0) JPH Salary \$102,238	Spanish Teacher (1.2) JPH Effective 9/01/11-01/31/12 Salary \$112,238 (pro-rated)
Unger, Laura	Math Teacher (1.2) JPH Effective 09/01/11-01/24/12 Salary \$112,153 (pro-rated)	Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$112,153 (pro-rated)
Wallace, Meghan	Long Term Substitute Special Education Teacher FDR Building (for S. Leshnower) Effective 10/17/11-03/04/12 Salary \$40,000 (pro-rated)	Long Term Substitute Special Education Teacher James Madison Intermediate (for J. Emmich) Effective 09/12/11-10/14/11 and FDR Building (for S. Leshnower) Effective 10/17/11-03/04/12 Salary \$40,000 (pro-rated)
<u>SUPPORT STAFF</u>		
Calello, Lisa	Breakfast Aide – LIN	Breakfast Aide – BEN Effective 09/01/11-06/30/12
Campbell, Sally	Custodian – WBR (3:00 pm – 11:30 pm)	Custodian – WAS (11:00 am – 7:30 pm) Effective 09/20/11-06/30/12
Coghlan, Jennifer	Special Education Paraprofessional – JAMS	Special Education Paraprofessional – JPH Effective 09/01/11-06/30/12
Fekete, Charles	Custodian – JMI 11:00 am -7:30 pm Effective TBD – 06/30/12	Custodian – JMI 11:00 am -7:30 pm Effective 08/01/11-06/30/12

Hibell, Andrew	Custodian – LNC (11:00 am – 7:30 pm)	New Position	Custodian – CEC (7:00 am – 3:30 pm) Effective 09/12/11-06/30/12
Konar, Rosemary	Breakfast Aide – BEN		Breakfast Aide – LIN Effective 09/01/11-06/30/12
Koperwhats, John	Custodian – JPH (3:00 pm – 11:30 pm)		Custodian – Activities/Repairs - JPH (3:00 pm – 11:30 pm) Effective 09/20/11-06/30/12
Normant, Dawn	Special Education Paraprofessional – HHMS		Special Education Paraprofessional – MAR Effective 09/01/11-06/30/12
Norris, Steven	Custodian – MAR (3:00 pm – 11:30 pm)		Custodian – TJMS (11:00 am – 7:30 pm) Effective 09/20/11-06/30/12
Rushefsky, Corrine	Special Education Paraprofessional – HHMS		Special Education Paraprofessional – JAMS Effective 09/01/11-06/30/12

6. EXPERIENCE STIPENDS

<u>PRINCIPALS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT STIPEND</u>	<u>NEW STIPEND</u>
Scully, Shawn	JAMS	09/01/11	8	2,709	4,064
Zapoticzny, Lynda	MON	09/01/11	8	2,567	3,850
<u>SUPERVISORS</u>					
Miller, Jonathan	JPH	09/01/11	5	0	2,271
Muldowney, James	EC	09/01/11	11	3,536	4,714
				DIFFERENCE TOTAL	6,087

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

<u>TEACHERS – State Certified - \$90.00/day - County Certified \$80.00/day</u>		
Krishnan, Malini	Krove, Elizabeth **	Lichtenstein, Marie
Mampully-Radhakrishnan, Pramila	Mayrose, Jill **	Moore, Brittany **
Shanker, Pramod **	Soudani, Yasmin **	Wilson, Sandra
** Denotes Student Teacher	Kostis, Maria	
<u>NURSE - \$200/day</u>		
LaSalla, Valerie		
<u>LUNCH AIDES - \$11.58/hr.</u>		
Cashin, Stacey	Milan, Kara	Soto, Lisa
Yachimovicz, Mary		

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.

<u>HIGH SCHOOL – FALL</u>	<u>Coach</u>	<u>Stipend and Step</u>
Assistant Football – JPH	Huff, Daniel *	\$4,284 Step 1a (pro-rated) Effective 09/08/11
	Padilla, Carlos*	\$4,284 Step 1a (pro-rated) Effective 09/15/11
Assistant Football – EDH	Simone, Louis * (split)	\$2,313 Step 2b
<u>MIDDLE SCHOOL-FALL</u>		
Cross Country-HHM	Chick, Sophia	\$2,444 Step 1a (pro-rated) Effective 09/19/11

* Pending County Approval

9. 2011-2012 CO-CURRICULAR APPOINTMENTSLINCOLN SCHOOLCOCURRICULAR

Newspaper

NAME

Van Pelt, Bernadette

STIPEND

1,043.00

JAMES MADISON INTERMEDIATECLASS A CLUB

Art Club

Rainbows

NAME

Mockoviak, Nicholas

Langowski, Kimberly

Maiorelli, Nicole

Rinaldi, Daniel

Emmich, Jill

(Effective 10/14/11)

STIPEND

875.00

875.00 (Split)

875.00 (Split)

Homework Club

NAME

Misko, Jennifer

Mosko, Diane

FROM

Sports Club

Sports Club

STIPEND

875.00 (Split)

875.00 (Split)

TO

Sports Club, Grade 5

Sports Club, Grade 4

STIPEND

875.00

875.00

CO-CURRICULAR

Odyssey of the Mind

NAME

Blair, Therese

STIPEND

1,043.00 (Split)

JOHN MARSHALL SCHOOLCO-CURRICULAR

Technology Coordinator (Revised)

NAME

Moyle, Dana/Garibotto, Ruth/

Gluchowski, Kathleen

STIPEND

2,861 (Split)

JOHN ADAMS MIDDLE SCHOOLCLASS A CLUB

Jazz Ensemble

Courtyard Club

Morning News Club

NAME

Buckelew, Amy

Long, Kim

Stary, Karen

STIPEND

875.00

875.00

875.00

<u>CLASS B CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Art Club	Giblin, Michele - LTS (Effective 09/01/11-02/09/12)	800.00 (Split)
	Teffenhart, Eileen (Effective 2/10/12-06/30/12)	800.00 (Split)
Homework Club	Zwillman, Ari	800.00
Marquee Club	Anzivano, Joseph	800.00

<u>PILOT CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Literacy Magazine Club	Doherty, Kathleen	500.00

THOMAS JEFFERSON MIDDLE SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Homework Club	Colletto, Kerri	875.00
Academic Challenge Club	Smith, Angela	875.00
Math Club	Delesandro, Lisa	875.00
Organization/Homework Club	D'Orio, Lisa	875.00
Girl Power (Revised)	Burns, Christine	875.00 (Split)
	Maietta, Samantha	

<u>CLASS B CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
National Junior Art Honor Society	Rieker, Catherine	800.00
Puzzlemakers	Scheid, Carol	800.00 (Split)
	Cornett, Jeanne	
Art Club	Rieker, Catherine	800.00
<u>CO-CURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
Drama	Murillo, Cleis	2,347 (Split)
	Kortenhaus, Sharon	
Student Council Advisor – Gr. 6 (Revised)	Kortenhaus, Sharon	1,380
Student Council Advisor – Gr. 7 (Revised)	Lalor, Emily	1,380
Student Council Advisor – Gr. 8 (Revised)	Gray, Hillary	1,380

10. 2011-2012 MIDDLE SCHOOL TEAM LEADERS

<u>Herbert Hoover</u>	<u>From</u>	<u>Stipend</u>	<u>To</u>	<u>Stipend</u>
	<u>Grade 7</u>		<u>Grade 7</u>	
	Bonja, Laurie	\$1,000	Bonja, Laurie/ Grippaldi, Denise	\$1,000 (split)
	Effective 9/01/11-06/30/12		Effective 09/16/11-06/30/12	

11. ADMINISTRATIVE LEAVE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby retroactively places Employee ID #105925 on administrative leave without pay, as a result of an indictment, effective September 16, 2011 pending further investigation.

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,
Mrs. Anes, Mr. Dickinson (Except No on Item #3 Only),
Mrs. Iyer, Mr. Maeroff
- NAYS: Mr. Dickinson – Item #3 Only 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>
3006867	09/07/11	Collier High School	Collier High School	47,729	Newly Enrolled-Previously Placed
3002200	09/01/11	Bright Beginnings (MRESC)	Douglass Develop. Disabilities Center	98,060	Change-IEP Team Decision
2024157	09/06/11	Children's Center of Monmouth	Children's Center of Monmouth	47,009	Newly Enrolled-Previously Placed
3006982	09/07/11	ECLC	ECLC	39,865	Newly Enrolled-Previously Placed
2059381	09/01/11	J Madison Primary	EPIC	77,775	New Placement

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

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mr. Dickinson, 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. School Nurse Manual – 2011-2012 School Year (Exhibit B)
2. Curriculum Guides (Exhibit C)

Title: Concert Band, Symphonic Band and Wind Ensemble
 Length of Course: Full Year
 Elective/Required: Elective
 Schools: High School
 Student Eligibility: 9th/Concert Band; 9th -12th /Symphonic Band & Wind Ensemble
 Credit Value: 5

Title: 6th & 7th Grade Visual Arts
 Length of Course: Full Year
 Elective/Required: Elective
 Schools: Middle Schools
 Student Eligibility: Grade 6 and Grade 7
 Credit Value: N/A

3. Policy (Exhibit D)

Policy No. 2431.4 – Prevention and Treatment of Sport-Related Concussions and Head Injuries (Revised Policy/New Regulation)

4. Revised 2011-2012 School Calendar (Exhibit E)

5. Field Trip – Out-of-State (Exhibit F)

School: John P. Stevens High School
 Club/Group: FCCLA
 Event: FCCLA Capital Leadership Training
 Location: Washington, DC
 Date of Event: October 9-12, 2011
 No. of Advisors: 1 (3 Days of Instructional Time)
 No. of Students: 3

*At no cost to the Board of Education

6. Professional Development Approval Documentation – September 2011

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
DiGioia-Laird, Patricia	JPS	10/09/11-10/12/11	Capital Leadership Training- Washington, DC	\$710.00	N/A	N/A	FCCLA Grant
Griffin-Ussak, AnnMarie	Education Center	10/24/11-10/26/11	NJSBA Annual Conference	\$150.00	\$200.00	*	Local Funds
Crerar, Allison	EHS	10/04/11-10/07/11	AVID District Leadership Training-Chicago, IL	N/A	\$834.00	*	Local Funds

*Pursuant to N.J.S.A.18A:11-12 et. seq.; N.J.A.C. 6A23A-5.9, 6.13, and 7.1 et. seq.; Federal OMB Circular A-87 and Board Policy No. 6471

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

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mr. Dickinson, 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 July 31, 2011

To:		
11-000-100-560	Charter School	3,000
11-190-252-100	Technology Salaries	148,000
11-212-100-610	Educational Supplies-MD	150
13-422-100-101	Summer School Teachers Salaries	75,000
13-422-200-100	Summer School Other Professional Salaries	7,500
13-422-200-105	Summer School Clerical Salaries	3,000
13-602-100-610	Summer Enrichment Supplies	1,100
13-602-200-105	Summer Enrichment Clerical Salaries	250
	Total	238,000
From:		
11-000-100-561	Tuition-Other LEA's	3,000
11-190-252-340	Purchased Technology Services	148,000
11-212-100-640	Textbooks-MD	150
11-190-261-109	Maintenance Salaries	30,000
11-190-262-520	Property Insurance	20,000
11-190-291-250	Unemployment	11,850
11-190-291-280	Tuition Reimbursement	25,000
	Total	238,000

2. Submission of IDEA Preschool & Basic Grant Applications, FY '12

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the IDEA Preschool Grant application in the amount of \$112,004 and the Basic Grant application in the amount of \$3,330,777, for Fiscal Year 2012.

3. Submission of NCLB – Title I Part A Basic, Title II Part A & Title III Grant Applications, FY '12

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the NCLB Title I Part A Basic Grant application in the amount of \$1,129,788; the Title II Part A Grant application in the amount of \$311,336 and the Title III Grant application in the amount of \$76,250, for a total of \$1,517,374, for Fiscal Year 2012.

4. Submission & Acceptance of CVS Pharmacy 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 CVS Pharmacy Grant, to be used for the purchase of iPads for the District's self-contained multiply disabled classes, the amount of \$1,600, for Fiscal Year 2012.

5. Bid - Gasoline

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the Educational Data Cooperative bid for gasoline, since there were no bidders. (Bid Date: 09/08/11)

6. Bid Renewal – Maintenance & Service of Clocks & Public Address System

WHEREAS, there exists a need for maintenance and service of clocks and public address systems; and

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

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 1.23% of the previous year's said contract; and

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

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for maintenance and service of clocks and public address systems, with the same terms and conditions as awarded on August 23, 2010 to:

Alarm and Communication Technologies, Inc.
PO Box 596
25 Ross Street
Wharton, NJ 07885

\$ 76.00 – Straight Time
108.00 – Overtime
108.00 – Holidays/Weekends
10% - Discount-List of Replacement Parts
20% - Markup from Cost-Electrical Materials

7. Emergency Repair Appropriation – John Adams Middle School

WHEREAS, John Adams Middle School experienced a fire on September 5, 2011 which caused severe damage to the building’s communications and internet services; and

WHEREAS, John Adams Middle School’s communications and internet service are vital to the health, safety and welfare of the staff and students of John Adams Middle School, which services are necessary as the lifeline to the parents in case of an emergency; and

WHEREAS, school staff were scheduled to report to school on September 6, 2011 and students were scheduled to report to school on September 7, 1011; and

WHEREAS, the Board of Education did not have the time prior to the start of school to abide by a formal bidding process in order to facilitate the necessary repairs to the damaged systems; and

WHEREAS, the damage to the communications and internet services constituted an actual and imminent emergency requiring the immediate delivery of repair services; and

WHEREAS, N.J.S.A. 18A:18A-7 and N.J.A.C. 5:34-6.1 authorize the award of contracts for emergency services; and

WHEREAS, at the request of the Board’s administration, Verizon, Johnston Communications and Big Red Pin performed the necessary emergency repairs prior to the opening of school on September 7, 2011; and

WHEREAS, the total contract price for the emergency repairs is estimated to exceed the bid threshold; and

WHEREAS, the Executive County Superintendent has been notified regarding the Board of Education’s need to award contracts for the emergency repairs and has approved the Board’s award of same.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education retroactively approve the contracts for emergency repair services at John Adams Middle School to Verizon, Johnston Communications and Big Red Pin without formal bidding pursuant to N.J.S.A. 18A:18A-7 and N.J.A.C. 5:34-6.1; and

BE IT FURTHER
RESOLVED: that the Edison Board of Education approves the aforementioned emergency contracts with the understanding that all repair expenses will be reimbursed to the Board through the Board’s risk insurance company, New Jersey School Boards Association Insurance Group, excepting the Board’s \$5,000 deductible.

8. Memorandum of Understanding – Edison Township Ice Hockey Parents Association

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Memorandum of Understanding by and between the Edison Board of Education and the Edison Township Ice Hockey Parents Association, for the 2011-2012 school year, as annexed hereto.
(Exhibit G)

9. Participation in Coordinated Transportation --Monmouth-Ocean Educational Services Commission

WHEREAS,

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

WHEREAS,

the Monmouth-Ocean Educational Services Commission offers coordinated transportation services; and

WHEREAS,

the Monmouth-Ocean Educational Services Commission will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE,
IT IS AGREED:

that in consideration of prorated contract costs calculated by the billing formula adopted by the Monmouth-Ocean Educational Services Commission, plus an administrative fee of six percent (6%), the Edison Board of Education shall pay the Monmouth-Ocean Educational Services Commission for transportation services rendered. Said formula shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by participating districts.

1. The Monmouth-Ocean Educational Services Commission will provide the following services:
 - a. routes coordinated with other districts, whenever possible, to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. an estimated fee for all routes based on a ratio of the number of students and student mileage. It is understood that initial transportation charges are estimates based on initial mileage and ridership and thereby subject to changes as the number of students and/or mileage increases and/or decreases.
 - c. monthly billing and invoices;
 - d. a report of students for all routes coordinated by Monmouth-Ocean Educational Services Commission;
 - e. all necessary interaction and communication between the sending district, receiving school, and respective transportation contractors;
 - f. constant review and revision of routes;
 - g. provide transportation within three (3) days or sooner after receipt of the formal written request.
2. It is further agreed that the Edison Board of Education will provide the Monmouth-Ocean Educational Services Commission with the following:
 - a. requests for special transportation on approved forms to be provided by the Monmouth-Ocean Educational Services Commission, completed in full and signed by authorized district personnel;
 - b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received.

- c. Additional Cost – All additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district making the request. All such costs must first be approved by the Edison Board of Education.
 - d. Length of Agreement – This agreement and obligations and requirements therein shall be in effect between July 1, 2011 and June 30, 2013.
 - e. Entire Agreement – This Agreement constitutes the entire and only agreement between the parties and may be amended by any instrument in writing over authorized signature.
3. It is further agreed by the Board of Education to the following:
- a. Upon execution of this Agreement, it is agreed that Monmouth-Ocean Educational Services Commission’s school bus contractor, selected pursuant to the public bidding law, shall exclusively provide pupil transportation services for the identified student during the term of the contract.
 - b. The Board of Education may terminate this contract only for good cause. Good cause shall not be defined to include a lesser transportation cost alternative available to the Board of Education during the term of the Contract. Good cause includes, but shall not be limited to the following: (1) the student’s parent electing to provide transportation for the student for the entire contract term; (2) the student no longer requires the transportation services because the student does not need to travel to the transportation contract’s destination because the student’s education plan has changed, the school assignment is changed for education-based reasons, the student has moved from the school district, the student’s pupil transportation is merged with other route(s) to reduce cost, or for other good cause shown.
 - c. The parties to this Agreement acknowledge that the school bus contractor, who is providing or to be providing pupil transportation services as contemplated in this agreement, is an “intended third-party beneficiary” of the within contract between Monmouth-Ocean Educational Services Commission and the Board of Education. In the event that the Board of Education should breach this Agreement, the school bus contractor shall have the right to commence legal action against the Board of Education as a result of such breach and may seek compensatory damages, or any other relief that may be appropriate.

10. 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>
Lincoln ES	2 Keyboards
	1 Pentium Tower
	2 Monitors
	1 Hard Drive
	105 Language Arts Books
	7 Science Books
	33 Social Studies Books
	48 Encyclopedia Sets
	18 Miscellaneous Books
	1 Math Book

J Madison PS	25 Monitors 10 Computers 1 Television 5 Printers 12 Overhead Projectors 3 Tape Recorders 10 Pull-down Projection Screens 14 Keyboards
J Monroe ES	1 Gas Trimmer 1 Hand-held Leaf Blower
J Adams MS	3 Monitors 2 Computers 1 Hard Drive 2 Printers 1 Overhead Projector 1 Super Disk Drive
H Hoover MS	14 Computers 2 Hard Drives 2 Keyboards 1 Monitor

11. 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 August 31, 2011 payable by Cycle Checks No. 95914 through 96230 inclusive, totaling \$8,298,146.76 from the Board of Education General Account in TD Bank. (Exhibit H)

12. Transportation Report – September 2011

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Quotes -2011-2012 School Year – 09/07/11-11/30/11</u>				
LNKA	Rahway	Lincoln ES	09/07/11-11/30/11	68.00
LNKP	Rahway	Lincoln ES	09/07/11-11/30/11	68.00
WAKA	Rahway	Washington ES	09/07/11-11/30/11	65.00
WAKP	Rahway	Washington ES	09/07/11-11/30/11	65.00
MDKA	Breza	J Madison Primary	09/07/11-11/30/11	44.44
MDKP	Breza	J Madison Primary	09/07/11-11/30/11	44.44
MD4	Dapper	J Madison Complex	09/07/11-11/30/11	187.20
MD6	Dapper	J Madison Complex	09/07/11-11/30/11	185.20
FDR2	Barker	FDR Building	09/07/11-11/30/11	159.00
				Aide 42.00
				Total 201.00
FD3A	Dapper	FDR Building	09/07/11-11/30/11	164.63
FD3P	Dapper	FDR Building	09/07/11-11/30/11	132.45
				Aide 32.18
				Total 164.63
				20139

FD4A	Dapper	FDR Building	09/07/11-11/30/11	132.45
				Aide 32.18
				Total 164.63
FD4P	Dapper	FDR Building	09/07/11-11/30/11	132.45
				Aide 32.18
				Total 164.63
FDR7	Barker	FDR Building	09/07/11-11/30/11	154.00
				Aide 41.00
				Total 195.00
WWMS/MEN	Oak Tree	W Wilson MS/ Menlo Park ES	09/07/11-11/30/11	213.70
				Aide 10.00
				Total 223.70
D12A	Dapper	J Madison Complex	09/07/11-11/30/11	138.45
				Aide 32.17
				Total 170.62
D12B	Dapper	J Madison Complex	09/07/11-11/30/11	138.45
				Aide 32.17
				Total 170.62
J105	Barker	J Madison Complex	09/07/11-11/30/11	154.00
				Aide 42.00
				Total 196.00
BFKA	Dapper	B Franklin ES	09/07/11-11/30/11	65.90
BRKP	Barker	B Franklin ES	09/07/11-11/30/11	65.00
BF10	Rahway	B Franklin ES	09/07/11-11/30/11	185.00
MRKA	Barker	J Marshall ES	09/07/11-11/30/11	85.00
MRKP	Barker	J Marshall ES	09/07/11-11/30/11	85.00
MRSA	Barker	J Marshall ES	09/07/11-11/30/11	164.00
				Aide 42.00
				Total 206.00
MLKA	Breza	Menlo Park ES	09/07/11-11/30/11	44.44
MLKP	Breza	Menlo park ES	09/07/11-11/30/11	44.44
ML2	Dapper	Menlo Park ES	09/07/11-11/30/11	135.45
ML3	Dapper	Menlo Park ES	09/07/11-11/30/11	161.83
ML7	Rahway	Menlo Park ES	09/07/11-11/30/11	150.00
MLA	Dapper	Menlo Park ES	09/07/11-11/30/11	181.20
JMKA	Breza	J Monroe ES	09/07/11-11/30/11	44.44
JMKP	Breza	J Monroe ES	09/07/11-11/30/11	44.44
JM3	Dapper	J Monroe ES	09/07/11-11/30/11	219.20
LDAP	Rahway	Lindeneau ES	09/07/11-11/30/11	68.00
WBKA	Rahway	Woodbrook ES	09/07/11-11/30/11	65.00
WBPk	Dapper	Woodbrook ES	09/07/11-11/30/11	79.70
WB3	Dapper	Woodbrook ES	09/07/11-11/30/11	143.40
WB4	Dapper	Woodbrook ES	09/07/11-11/30/11	195.20
WB6	Dapper	Woodbrook ES	09/07/11-11/30/11	160.35
WB8	Dapper	Woodbrook ES	09/07/11-11/30/11	159.96
WB9	Dapper	Woodbrook ES	09/07/11-11/30/11	231.76
WB10	Dapper	Woodbrook ES	09/07/11-11/30/11	188.90
WB13	Dapper	Woodbrook ES	09/07/11-11/30/11	99.70
MKKA	Breza	ML King ES	09/07/11-11/30/11	44.44
MKKP	Breza	ML King ES	09/07/11-11/30/11	44.44
MK1	Dapper	ML King ES	09/07/11-11/30/11	139.93
MK5	Dapper	ML King ES	09/07/11-11/30/11	209.20
MK6	Dapper	ML King ES	09/07/11-11/30/11	182.93
MK8	Dapper	ML King ES	09/07/11-11/30/11	147.88
MK15	Dapper	ML King ES	09/07/11-11/30/11	230.70

MLK	Barker	ML King ES	09/07/11-11/30/11	149.00
				Aide 47.00
				Total 196.00
JAMS	Dapper	J Adams MS	09/07/11-11/30/11	153.40
				Aide 39.60
				Total 193.00
D105	Dapper	W Wilson MS	09/07/11-11/30/11	153.40
				Aide 39.60
				Total 193.00
WW8	Dapper	W Wilson MS	09/07/11-11/30/11	99.70
JP2	Dapper	JP Stevens HS	09/07/11-11/30/11	182.93
JP4	Dapper	JP Stevens HS	09/07/11-11/30/11	99.70
JP10	Dapper	JP Stevens HS	09/07/11-11/30/11	139.93
JP12	Dapper	JP Stevens HS	09/07/11-11/30/11	161.83
JP13	Dapper	JP Stevens HS	09/07/11-11/30/11	160.30
JP15	Dapper	JP Stevens HS	09/07/11-11/30/11	147.88
JP17	Dapper	JP Stevens HS	09/07/11-11/30/11	134.45
JP18	Dapper	JP Stevens HS	09/07/11-11/30/11	143.40
D112	Dapper	JP Stevens HS	09/07/11-11/30/11	139.40
				Aide 39.60
				Total 179.00
BJ1	Rahway	Bishop Ahr/St. Joseph	09/07/11-11/30/11	190.00
BJ2	Dapper	Bishop Ahr/St. Joseph	09/07/11-11/30/11	245.00
BJ5	Dapper	Bishop Ahr/St. Joseph	09/07/11-11/30/11	195.00
CLL2	Dapper	Center for Life Long Learning	09/07/11-11/30/11	150.40
				Aide 39.60
				Total 190.00
DLCW	Dapper	Developmental Learning Center	09/07/11-11/30/11	176.00
				Aide 49.50
				Total 225.50
DLW2	Dapper	Developmental Learning Center	09/07/11-11/30/11	178.00
				Aide 49.50
				Total 227.50
ECLC	Dapper	Early Child Learning Center	09/07/11-11/30/11	165.70
				Aide 44.56
				Total 210.26
BEA	Dapper	Lambertsmille Academy	09/07/11-11/30/11	165.40
				Aide 39.60
				Total 205.00
MSA	Dapper	Middlesex County Academy	09/07/11-11/30/11	179.40
MIDN	Barker	Midland	09/07/11-11/30/11	174.00
				Aide 44.00
				Total 218.00
MIDS	Barker	Midland	09/07/11-11/30/11	174.00
				Aide 44.00
				Total 218.00
SF3	Dapper	St. Frances	09/07/11-11/30/11	245.00
WVA	Barker	Woodbridge VoTech	09/07/11-11/30/11	151.00
YSTA	Dapper	Yeshiva	09/07/11-11/30/11	223.00
YSTB	Dapper	Yeshiva	09/07/11-11/30/11	227.00
YSTC	Dapper	Yeshiva	09/07/11-11/30/11	223.00
YSTD	Dapper	Yeshiva	09/07/11-11/30/11	223.00
Late Busses	Dapper	All Edison Schools	09/07/11-11/30/11	155.00

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

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

NAYS: None

The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

Meetings - Caucus Meeting
Wednesday, October 5, 2011
7:00 PM – Education Center (Caucus Room)

Regular Action Meeting
Monday, October 10, 2011
7:00 PM – Edison High School (Auditorium)

XI. COMMITTEE REPORTS

1. Finance Committee

Dr. Heelan reported that the committee met September 15, 2011 at 8:30 A.M. at Education Center.

In attendance: Dr. Frank Heelan, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mr. Gene I. Maeroff, Dr. Richard O'Malley, Mr. Daniel P. Michaud, Architect – Mr. Thomas Rienzi, and Mr. David Blank and Mr. Jonathan Busch, Board Attorneys.

Discussion:

- The committee discussed the closeout of the John P. Stevens High School second floor addition. The project has been finished since last December, and the district has had use of the new construction for months. However, the general contractor, CGT Construction, has not paid many of his subcontractors. CGT's bonding company has been notified and has issued a Consent of Surety authorizing final payment to CGT. There are several change orders that still need board approval to close out the project; and once a final contact amount is determined, our attorney will advise if and when we will make the final payment. The state grant paperwork will be submitted upon closeout of the project.
- The committee discussed the Kilmer building that the district should be receiving from the closing of Camp Kilmer. In a meeting with the township administration, it was indicated that we may receive title to the property by the end of 2011. Discussion ensued about the best use of the building and consideration of a K-2 school will be explored.
- A tour of Edison High School on September 27, 2011 to determine additional classroom and/or AP science room needs will take place. The tour will include several board members, the Superintendent, Business Administrator and the Architect.
- The board discussed the Stelton Recreation Center that was a district school prior to 1984 and, in past discussions with township officials, was possibly being offered back for school use.

- The committee discussed the 2011 tax bill breakdown that indicates a new school rate for the Type I Debt. In discussions with the Board's attorney and auditors, the determination was that the new tax is showing due to the township's returning to a calendar year basis as opposed to the fiscal, July-June basis. The school district included the Type I Debt service payment in its 2010-2011 budget and with the actual payment due on June 1, 2011, the township tax bills are showing the payment in the 2011 tax bills. This being the final Type I payment of the 20 year bond, the separate school tax rate will be dropped as of 2012.
- Mrs. Anes discussed her concern of only having one means of egress to Woodbrook School in case of emergency. The administration is investigating to see if measures can be taken to permit a second means of egress to or from the school in an emergency.
- Dr. O'Malley discussed the deteriorating condition of the tennis courts at John P. Stevens High School. District Architect, Tom Rienzi, will evaluate the courts and make recommendations on the most cost effective way to make the necessary repairs.

Adjourned: 9:45 A.M.

Submitted by: Daniel M. Michaud

XII. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Ward informed the Board that on Friday, 9/16/11, the Edison High School Choir participated in a Township POW/MIA ceremony.

Mr. Maeroff stated that the District needs more classroom space. The Finance and Facilities Committee is evaluating this matter.

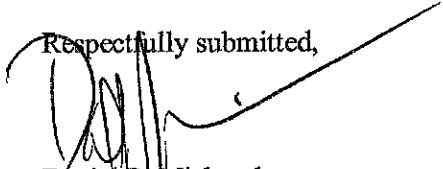
XIII. PUBLIC COMMENTS

Bill Brunner, resident, asked if CGT Construction could be debarred. Mr. Busch informed him that they cannot.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this September 19, 2011 public meeting of the Edison Board of Education at 7:33 P.M. Dr. Heelan made the motion, seconded by Mrs. Iyer and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc