

I. CALL TO ORDER/FLAG SALUTE

The July 25, 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 the Education Center, 312 Pierson Avenue, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Veena Iyer, Vice President, Mr. David J. Dickinson, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Ms. Sapana Shah and Dr. Frank Heelan. Mr. Joseph Romano and Mrs. Lori A. Bonderowitz were 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. APPROVAL OF MINUTES – JUNE 8TH, 13TH, 25TH & 27TH, 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 June 8th, 13th, 25th and 27th, 2011 meetings.

Mr. Maeroff asked for a motion to approve the minutes of June 8th, 13th, 25th and 27th. Mrs. Ward made the motion, seconded by Mrs. Iyer. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Heelan (Except Abstained on 6/8/11 Only), Ms. Shah,
Mrs. Ward, Mrs. Anes (Except Abstained on 6/8/11 Only),
Mr. Dickinson (Except Abstained on 6/13/11 & 6/27/11 Only),
Mrs. Iyer, Mr. Maeroff

ABSTAINED: Dr. Heelan – 6/8/11 Only, Mrs. Anes – 6/8/11 Only,
Mr. Dickinson – 6/13/11 & 6/27/11 Only

NAYS: None

The motion was carried.

V. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED:

that the following reports as of May 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 2010-2011 school year. (Exhibit A)

Mr. Maeroff asked for a motion to approve the Board Secretary's Reports. Mrs. Anes 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. Ward, Mrs. Anes,
Mr. Dickinson, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

VI. PUBLIC COMMENTS (RESOLUTIONS)

Lois Wolke, resident, discussed the \$1.9 million additional aid and stated that she does not agree with the rescission of the latchkey program.

M. Catenello, resident, agreed with the rescission of the fees.

Bill Brunner, resident, questioned the dual use resolution.

VII. 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

Bemis, Ann – Library Media Specialist
Herbert Hoover Middle School

Effective: 07/01/11
Reason: Rescission

Figuerola, Louis – Principal
Herbert Hoover Middle School

Effective: 09/05/11
(or sooner if suitable
replacement is found)
Reason: Personal

Tivald, Kate – Assistant Cheerleading Coach (Fall/Winter)
Edison High School

Effective: 06/28/11
Reason: Personal

2. RETIREMENTS

Borwegen, Robert – Groundsman/Tool Person
Grounds Department

Effective: 08/31/11
31 years, 3 months of service

Rutan, Earl – Assistant Principal
John P. Stevens High School

Effective: 08/31/11
22 years, 2 months of service

Thompson, Robert – Science Teacher
John P. Stevens High School

Effective: 06/30/11
49 years of service

Tofighbakhsh, Kathleen – Special Education Teacher
Herbert Hoover Middle School

Effective: 06/30/11
22 years of service

Worden, Louis – Science Teacher
John P. Stevens High School

Effective: 06/30/11
36 years, 6 months of service

3. APPOINTMENTS

<u>ADMINISTRATOR</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Dunn, Lisa Effective TBD-06/30/12	MA \$103,872 (pro-rated) Fairleigh Dickinson University	Retirement	English Supervisor Edison High School
<u>CERTIFIED STAFF</u>			
Appelgren, Michael Effective 09/01/11-06/30/12	MA+30, Step 1 \$56,550 Seton Hall University	Transfer	School Psychologist Education Center
Bergh, Amy Effective 09/01/11-06/30/12	BA, Step 4 \$50,748 Wichita State University	New Position	Music Teacher – BEN/MAR/WBR
Chick, Sophia Effective 09/01/11-12/12/11	\$40,000 Felician College	Leave of Absence	LTS – Special Education Teacher Herbert Hoover M.S. (for E. Theophilakos)
Farrell, Angela Effective 09/01/11-06/30/12	BA, Step 1 \$46,575 Montclair State University	Retirement	English Teacher John Adams M.S.
Jones, Laura Effective 09/01/11-06/30/12	BA, Step 1 \$46,575 Seton Hall University	New Position	Grade 4 Teacher Lincoln School
McManus, Kathryn Effective 09/01/11-01/13/12	\$40,000 Kean University	Leave of Absence	LTS – Physical Education / Health John Adams M.S. (for K. Lambert)
Mascia, Brooke Effective 09/01/11-03/02/12	\$40,000 Montclair State University	Leave of Absence	LTS – School Counselor Edison High School (for L. Scammacca)
Mazurkiewicz, Eric Effective 09/01/11-06/30/12	BA, Step 1 \$46,575 College of New Jersey	Transfer	Music Teacher Edison High School
Mellen, Donald Effective 09/01/11-06/30/12	MA+45, Step 4 \$58,930 New Jersey City University	Retirement	Math Teacher Edison High School

Pagel, Todd Effective 09/01/11-06/30/12	MA+30, Step 4 \$58,030 Seton Hall University	Resignation	Social Studies Teacher Herbert Hoover M.S.
Pickett, Kristen Effective 09/01/11-06/30/12	MA, Step 3 \$52,897 Kean University	Retirement	Grade 4 Teacher John Marshall School
Ruane, Victoria Effective 09/01/11-06/30/12	MA, Step 4 \$54,353 Ramapo College	Transfer	Grade 5 Teacher Lincoln School
Schneider, Donna Effective 09/01/11-06/30/12	MA, Step 4 \$54,353 Marygrove College	Resignation	Family & Consumer Science Teacher TJMS / EDH
Schwartz, Kimberly Effective 09/01/11-06/30/12	MA, Step 4 \$54,353 Fairleigh Dickinson University	New Position	Grade 3 Teacher Lincoln School
Turley, Jennifer Effective 09/01/11-06/30/12	\$40,000 Rutgers University	Leave of Absence	LTS – Social Studies Teacher Herbert Hoover M.S. (for M. Graham)
<u>SUPPORT STAFF</u>			
Acevedo, Carrie Effective 09/01/11-06/30/12	Step 1 \$4,193	New Position	Lunch Aide Lincoln School
Avila, Felicia Effective 09/01/11-06/30/12	Step 1 \$4,193	New Position	Lunch Aide Menlo Park School
Blicharz, Carol Effective 09/01/11-06/30/12	Step 1 \$4,193	New Position	Lunch Aide Menlo Park School
Eichert, Matthew Effective 08/01/11-06/30/12	\$35,000 (pro-rated)	New Position	Computer Technician I Education Center
Grillo, Vincent Effective 09/01/11-06/30/12	Step 1 \$17,525	Transfer	Paraprofessional CEC Building
Konar, Rosemary Effective 09/01/11-06/30/12	Step 2 \$4,498	New Position	Lunch Aide Lindeneau School
Logan, Roger Effective 08/01/11- 06/30/12	\$65,000 (pro-rated)	New Position	Computer Technician II Education Center
Macotela, Maritza Effective 09/01/11-06/30/12	Step 1 \$4,193	Retirement	Lunch Aide Lincoln School
Naseer, Safia Effective 09/01/11-06/30/12	Step 1 \$4,193	Resignation	Lunch Aide Lincoln School

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Education Center

Papadoupalos, Melissa Effective 09/01/11-06/30/12	Step 1 \$4,193	New Position	Lunch Aide James Madison Int.
Sall, Sharon Effective 08/01/11-06/30/12	\$43,299 (pro-rated)	Resignation	Administrative Secretary – Enrollment Education Center
Stevens, Deborah Effective 09/01/11-06/30/12	Step 2 \$36,669	New Position	Registered Nurse CEC Building
Valerio, Josie Effective 09/01/11-06/30/12	Step 1 \$4,193	New Position	Lunch Aide Lincoln School
Wazeter, Lawrence Effective 09/01/11-06/30/12	Step 1 \$17,525	Transfer	Paraprofessional Woodrow Wilson M.S.

REAPPOINTMENTS – SUPPORT STAFF AS NEEDED FROM 9/1/11-6/30/12

<u>BREAKFAST AIDES</u>	<u>SALARY</u>	<u>LOCATION</u>
Calello, Lisa	\$11.35/hr.	Lindeneau School
Konar, Rosemary	\$11.35/hr.	Benjamin Franklin School

4. LEAVES OF ABSENCE

Errico, Lisa – Administrative Secretary Education Center	Medical	With pay	07/08/11-07/22/11
Lucid, Lauren – Math Teacher John P. Stevens High School	Medical	With pay	09/12/11-09/16/11
	Maternity	With pay	09/19/11-10/31/11
	Federal/NJ FMLA	With pay	11/01/11-11/14/11
	Federal/NJ FMLA	Without pay	11/15/11-01/24/12
Patalano, Christine – English Teacher Herbert Hoover Middle School	Medical	With pay	11/21/11-11/24/11
	Maternity	With pay	11/25/11-01/06/12
	Federal/NJ FMLA	With pay	01/09/12-01/20/12
	Federal/NJ FMLA	Without pay	01/23/12-02/03/12
Roach, James - HVAC/Boiler Technician Maintenance Department	Medical	Without pay	07/01/11-10/31/11
Teffenhart-Blevins, Jennifer Social Studies Edison High School	Maternity	With pay	09/01/11-09/22/11
	Federal/NJ FMLA	With pay	09/23/11-10/06/11
	Federal/NJ FMLA	Without pay	10/07/11-12/16/11
	Infant Care	Without pay and benefits	12/19/11-01/31/12

5. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>FROM</u>	<u>REASON FOR TRANSFER</u>	<u>TO</u>
Book, Jonathan	Paraprofessional HHM	Retirement	Special Education Teacher HHM Effective 09/01/11-06/30/12 Salary \$50,180 MA, Step 1
Borselli, Vincent	Music Teacher (1.0) EDH	New Position	Music Teacher .5 MAR / .5 JMI Effective 09/01/11-06/30/12
Cabrera, Kristina	Special Education Teacher JAMS BA, Step 2 Salary \$47,896 Effective 09/01/11-06/30/12		Special Education Teacher JAMS BA+15, Step 2 Salary \$49,698 Effective 09/01/11-06/30/12
Carrino, Tina	School Psychologist EC	New Location	School Psychologist CEC Effective 09/01/11-06/30/12
Edwards, Jill	Elementary Supervisor EC Effective 07/01/11-06/30/12		Elementary Supervisor EC Effective 07/05/11-06/30/12
Villar, Maria	School Social Worker EC	New Location	School Social Worker CEC Effective 09/01/11-06/30/12
Zakim, Shelley	Speech/Language Specialist Education Center	New Location	Speech/Language Specialist CEC Building Effective 09/01/11-06/30/12
<u>SUPPORT STAFF</u>			
Cordero, Hector	Custodian EC 3:00 pm -11:30 pm	Transfer	Custodian JAMS 3:00 pm -11:30 pm Effective TBD – 06/30/12
Fekete, Charles	Custodian/Night Lead JPH 3:00 pm -11:30 pm	Transfer	Custodian JMI 11:00 am -7:30 pm Effective TBD – 06/30/12
Gabriel, Michael	Custodian EDH/LIN 3:00 pm - 11:30 pm	Retirement	Custodian TJMS 3:00 pm- 11:30 pm Effective 09/01/11-06/30/12
Murphy, Timothy	Maintenance/Mechanic Salary \$59,274 Effective 07/01/11-06/30/12		Maintenance/Mechanic Salary \$61,888 Effective 07/01/11-06/30/12

6. SUBSTITUTE STAFF – AS NEEDED FOR THE 2011-2012 SCHOOL YEAR
CHILD STUDY TEAMS - \$200/day

Cohen, Lisa	Piccolo, Susan	Weiss, Peter
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HOME INSTRUCTORS - \$25/hr.

Larsen, Roseann	Pierro, Jane
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NURSES - \$200.00/day

Anderson, Patricia	Connelly, Margaret	Costello, Diane
Decker, Jennifer	Fanik, Roulla	Johnstone, Glen
Knox, Jennifer	McElrath, Carolyn	Povalac, Barbara
Reynolds, Soledad	Rodgers, Judith Ann	Rubin, Alyse
Rubin, Melissa	Sclafani, Kathleen	Sepa-Cannovo, Irma
Spath, Diane	Zemble, Anna	

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

Abidi, Yusra	Abidi, Nida	Abramson, Lisa
Acquisto, Kristin	Adamowsky, Melissa	Adinolfi, David
Agarwal, Seema	Aguayo, Pedro	Ahmed, Samia
Allen, Samantha	Alston, Shannan	Alters, Elyssa
Alvino, Lisa	Anwar, Shahida	Arshad, Sajida
Atalla, Nadia	Austin, Suzanne	Austin, Miles
Bailey, Sara	Bajwa, Fozia	Baldassari, Katherine
Balinskis, Lyndsey	Ballon, Miguel	Baron, Sara
Barroquero, Judy	Bartko, Kristina	Bartus, Kimberly
Bava, Deborah	Beal, Vera	Behrens, Janet
Beiter, Joanne	Benevento, Nicholas	Benn, Lawrence
Bernet, Katherine	Bertucci, Anthony	Bhate, Anjali
Bhatt, Kalpana	Bhatt, Basant	Bhatti, Saira
Bhuteja, Ritu	Bibireddy, Supriya	Bilello, III, Anthony
Black, Alan	Block, Barbara	Blouch, Sean
Bode, Frank	Bonds, Keith	Borkhetaria, Daksha
Bowler, Tracey	Braine Ronand	Brown, Lenore
Brown, Sharon	Broyard, Lenore	Brusca, Gina
Bubnick, Christopher	Butterfield, Jennifer	Buttiglieri, Alaina
Cacoilo, Rosemarie	Campione, Joseph	Capone, Elizabeth
Carvalho, Nancy	Castelo, Maria	Catrambone, Maryann
Cattle, Henry	Cavaliere, Judith	Cecire, Donna
Cervelli, Michele	Cervelli, Marcia	Chakrabarti, Nandini
Chakroborty, Krishna	Chaneski, Lee Ann	Chesler, Randy
Chichester, Madeline	Chomko, Elizabeth	Choudhari, Sunita
Cicccone, Louis	Clark, James	Clark, Walter
Cody, Sharon	Collins, Amy	Como, Domenica
Conklin, Edward	Conklin, Linda	Constantinou, Elena
Conway, Susanne	Cooper-Caster, Cheryl	Corsun, Kenneth
Coury, Deborah	Cowley, Lauren	Cox, Karen
Criscitello, Anthony	Cuffy, Sylvania	Cuoco, Elena
DaGrosa, Deborah	Daly, Bruce	D'Amico-Dul, Lora
Damodaran, Nivedita	D'Aries, Ann	Dasgupta, Baisakhi
Daugherty, Kristin	Davidoff, Steven	Davis, Caitlin
Dawson, William	Deamus, Catherine	Dean, Ohara
DeAraujo, Suzette	DeBergeois, Michael	Deckman, Julianne

Defendorf, Regina
Deng, Weiyan
DeZaio, Nicole
DiMaggio, Wendy
Doherty, Kathleen
Drexler, Linda
Eletto, Karen
Facendo, Jennifer
Fernandez, Louise
Ferrerri, Dorothy
Fitzmorris, Francis
Flis, Anna
Ford, Yvonne
Freeman, Diane
Furchi, Lisa
Gallo, Melissa
Garro, Kristen
Gietter, Hedi
Ginesky, Ronnie
Godwin, Joyce
Goldberg, Wendy
Gore, Charles
Gotz, Ashley
Goyal, Moshina
Griffiths, Evan
Gunsser, Margo
Guzzi, Amanda
Hamrah, Colleen
Hansson, Jaime
Hautz, Theresa
Heath, James
Herod, Marilyn
Hoffmann, Kenneth
Huang, ZhongYu
Hyder, Farzana
Irizarry, Modesto
Javaid, Sehar
Jensen, Carol
Jones, Adora
Kaplan, Ann
Karp, Kelly
Kaur, Gurmit
Keegel, Brendan
Kershaw, Anthony
Khan, Reaz
Kolesa, Michael
Kousoulis, Fotini
Krzastek, Jonathan
Lal, Nutan
Larmony, Angela
Lawrence, Michele
Lecky, Steven

Delahunty, Julia
Desai, Muktiben
Dietz, Jeremy
Dingle, Donna
Doshi, Nidhi
Eichert, Allison
Ellam, Lawrence
Feeley, Jennifer
Ferrante, Leah
Fetter, Erin
Fleischer, Karen
Flores, Lillian
Form, Bruce
Freifeld, Robert
Gahng, Hyewon
Ganatra, Usha
George, Dawn
Gietter, Shanna
Ginsberg, Julie
Gold, Michelle
Goldstein, Arielle
Goss, Melinda
Gousman, Frank
Greer, Allison
Guirguis, Clair
Gupta, Ashoo
Gyani, Sunita
Hansson, Daniel
Harkless, Eileen
Healey, Anne Marie
Heidelberger, Jayne
Hilongos, Gwen
Hohnstine, Nancy
Hupka, Joseph
Iacone, Patricia
Ismail, Samar
Javier, Nadica
Jensen, Michael
Juliano, Theresa
Kaplan, Chad
Katchisin, Thomas
Kausch, Barbarra
Kelly, Angela
Khan, Gulshan
Kochhar, Meenu
Kothari, Kalyani
Kovacs, Jennifer
Kumar, Nandanie
Lanza, Nancy
LaRosa, Madeline
Lazarte, Vivian
Leonard, Mallory

Demydenko, Michelle
Deutschman, Ryan
Dilisi, Eric
Dixon, Patrick
Dragona, Lauren
Eldefri, Jenny
Evans, Jonathan
Feeley, Lauren
Ferranti, Mary
Fitzhenry, Carmel
Fletcher, Brittany
Ford, John
Frazier, Jessie
Fridson, Joleen
Galati, Jennifer
Gancedo, Michelle
Gerhardt, Tara
Gillead, Eveline
Glinn, Elissa
Goldberg, Nancy
Goldstein, Casey
Goteti, Supreetha
Govil, Seema
Griffin, Elizabeth
Guirguis, Magda
Gutierrez, Charisse
Hamid, Naheeda
Hansson, Fred
Harrison, Joel
Hearon, Josephine
Heitner, Ellen
Hoffman, Courtney
Howley, AnnMarie
Hwang, Henry
Irizarri, Lillian
Jasty, Manisha
Jenks, John
Jhaveri, Harini
Juneja, Punita
Kaplan, Florine
Kathirvel, Preetha
Keane, Diane
Keough, James
Khan, Nadira
Kolaya, Lauren
Kotsianas, Aspasia
Kramer, Tamara
Kumar, Vijay
Lapczynski, Michele
Latham, Theodore
Lebron, Miriam
Lester, Delfina

Levine, Daniel
Lippolis, Valerie
Lombardi, Maria
Lopez, Gilbert
Lynch, Sharon
Magalski, Nicole
Mah, Cindy
Malkin, Shifra
Margon, Barbara
Martucci, Dana
Mayzelshteyn, Julia
McGuire, Thomas
McQueeney, Sean
Mehta, Kriti
Mezzardi, Mark
Miller, Gail
Milstein, Arnold
Misko, Elizabeth
Montemarano, Donna
Moroney, Shauna
Mosenthine, Bert
Muench, Amanda
Muraviev, Igor
Nacht, Caryn
Napchen, Lindsay
Nebenhaus, Beth
Nguyen, Thoa
Nunziata, Melanie
O'Donnell, Jacqueline
O'Neill, Suzanne
O'Shea, Lauren
Pallotta, Danielle
Patalano, Doughas
Patel, Namrata
Patel, Zankar
Pawinska, Malgorzata
Pentz, Caroline
Perkins, Constance
Petruzzi, Marissa
Pittarese, Timothy
Plesnarski, Steven
Potdar, Vanita
Pryor, Cecile
Ramirez, Adriana
Ravisetti, Geetanjali
Reichman, Judith
Richie, Agnes
Rocker, D. Penny
Rosenbauer, James
Rubenstein, Jean
Rupani, Kavita
Sabuhi, Samina

Lewis, Gloria
Loffredo, Lauren
Longia, Lavina
Lucia, Joseph
Lynes, Cecila
Magee, Lindsay
Makras, Patricia
Marchese, Diana
Marino, Lauren
Masino, Nicholas
McDuffie, Elisabeth
McManus, Kathryn
Medich, Michael
Melchior, Jessica
Miedowicz, Michelle
Miller, Linda
Minguillon, Nicole
Mohindroo, Neelam
Moolamuriyil, Kuriakose
Morrison, John
Moskowitz, Adam
Mulay, Shubhangi
Murphy, ToniAnn
Nagalia, Rachana
Nawaz, Sofia
Negi, Tenzin
Nichols, Caitlin
Nunziata, Sarah
O'Hara, Rashmi
Orban, Ann
Padalkar, Varsha
Panwar, Rozy
Patalano, Jessica
Patel, Parin
Pater, Laurie
Pecoraro, Nina
Penzel, Shari
Peters, Douglas
Phan, David
Plaia, Jaclyn
Polonitza, Greta
Poznanski, Matthew
Punj, Sudesh
Ranieri, Daniel
Raymundo, Angieleen
Reif, Robert
Roach, Danielle
Rogath-Silbert, Eva
Roth, Mary
Rucci, Philip
Rush, Alexandra
Salvi, Charuta

Lewis, Maria
Logarzo, Jessica
Longstreet, Valerie
Luther, Jaishree
Maduka, Chinwe
Magodia, Kiran
Malaviya, Manjani
Marczak, Shari
Marquard, Susan
Mauro, Deborah
McElrath, Carolyn
McNamara, Brian
Medler, Scott
Mentor, Meagan
Miele, Jeffrey
Miller, Marilyn
Minucci, Johanna
Montecalvo, Sharon
Moreno, Ziladys
Morse, Bonnie
Moynihan, Maureen
Mulligan, Mary
Mynam, Hemavathi
Namasivayam, Sujaya
Nayyar, Tania
Ng, Irene
Nigro, Natalie
Nuzzo, Julia
Ojha, Ashok
Ortolano, Cindy
Pahlow, Mary
Park, Sharon
Patel, Arpita
Patel, Sulbha
Pavlik, David
Pekosz, Melissa
Perchinske, Marlene
Petersen, Susan
Piccolo, Susan
Plastine, William
Poniatowski, Gena
Preefer, Michelle
Raisley, Rebecca
Ratel, Barbara
Redouane, Dacia
Reynolds Kettenring, Jan
Robbins, Karen
Ronk, Alexandra
Rothchild, Donna
Ruch, Rebecca
Russo, Amanda
Salwan, Karuna

Samanta, Sumona
Santoni, Jill
Savant, Vasumati
Schatz, David
Schulman, Darren
Schwartz, Russel
Seaman, Raymond
Seiz, Linda
Shah, Alka
Shah, Shital
Shatagar, Rupali
Shelton, Carolyn
Shine, Vimal
Sieczkowski, Jillian
Sileo, Samantha
Simons, Richard
Sirkin, Kevin
Slavina, Lubov
Smith, Jennifer
Smith, Travis
Soltan, Rebecca
Sprunger, Margaret
Stasik, Thomas
Strumillo, Anna
Sullivan, Jeremiah
Susla, Catherine
Tavares, Ana
Telson, Shelley
Tinkel, Bruce
Toporek, Rachel
Tortoriello, Leonard
Trippe, Helen
Valenty, Russell
Vetri, Donna
Vogel, Susan
Wahba, Sameh
Wernick, Thomas
Wiersielis, Nancy
Wions, Diane
Wong, Daniel
Wu, Pei Lan
Yajnik, Navendu
Yekel, Richard
Zakian, Rebecca
Zavoda, Katherine

Sams, Barry
Santoro, Barbara
Savla, Amy
Schoenfeld, Sondra
Schutz, Michael
Schweitzer, John
Seaman, Tami
Sepa-Cannavo, Irma
Shah, Purvi
Shaikh, Rehana
Sheehy, Lisa
Sherlock, Sherri
Shjarback, Kimberley
Silady, Martha
Simbol, Jennifer
Singh, Navneet
Sirohi, Sunita
Slurzberg, Heidi
Smith, Michael
Snyder, Ann
Speckin, Jean
Sridhar, Devisri
Stevens, Megan
Such, Lauren
Sura, Sejal
Syed, Adila
Taylor, Priscilla
Thind, Raman
Tivald, Kate
Toro, Frances
Trevidic, Kari
Tropeano, Cristina
Vasquez, Hulda
Vigneri, Robert
Vricella-Stokes, Josephine
Walcott-Waters, Sonja
Westover, Erin
Williams, Jill
Wolberg, Alana
Woods-Drake, Christopher
Wynn, Charlotte
Yajnik, Nita
Yip, Amy
Zalinsky, Amanda
Zemble, Anna

Sandler, Jennifer
Sarwanti, Maha
Sawyer, Arthur
Schrader, Keri
Schwalje, Lisa
Scott, Jennifer
Seidman, Lauren
Seth, Archana
Shah, Seema
Sharma, Sneh
Sheir, Debbie
Shilcrat, Marvin
Shurak, Stephen
Sileo, Geri
Simbol, Sandra
Singh, Preeti
Slaff, Joshua
Smelko, David
Smith, Pamela
Sofield, Brooke
Sperber, Katherine
Sridhar, Sangita
Stine-Thomas, Louise
Suhr, Francois
Surana, Vipula
Tanner, Gregg
Tekejian, Marion
Thompson, Jennifer
Tomchuk, Mary
Tortoriello, Brigitte
Triksa, Anshu
Vaidya, Geeta
Vesterman, Susan
Violante, Kathleen
Vyas, Parul
Wallace, Meghan
Whalen, Natalie
Wilson, Christina
Wonaszek, Thomas
Wright, Rosemary
Wysoczynski, Amy
Yeh, Catherine
Yulick, Lauren
Zarza, Loreal
Zia, Qudsia

SUPPORT STAFFSECRETARY - \$75.00/day

Torres-Rosa, Dana

CUSTODIAN - \$10.50/hr.

Campbell, Nicholas

LUNCH AIDES - \$11.58/hr.

Afshan, Nighat
Gancedo, Nerta
Haque, Wajiha
Kotak, Saaryu
Lord, Jennifer
Mughal, Husna
Pillai, Chitrha
Steinlauf, Cynthia

Zygler, Lynn
Baba, Maida
Gifford, Nectaria
Iqbal, Nustrat
Lakatos, Dorothy
Lynch, Lisa
Pagdon, Andrianne
Salman, Sadia

Torres-Rosa, Dana
Dey, Maitri
Gold, Michelle
Jones, Adora
Lombardo, Barbara
Meyrowitz, Catherine
Stamoulis, Helen
Young, Linda

7. 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

Boys' Soccer – WWMS

Coach

Feaster, Tara

Stipend and Step

\$2,444 Step 1b

HIGH SCHOOL – FALL

Assistant Football – EDH

Krainski, Daniel

\$4,626 Step 2a

Assistant Football – JPH

Concodora, Joseph

\$4,284 Step 1a

Assistant Cheerleading – JPH

Terrill, Joelle

\$2,136 Step 1b

Assistant Volleyball – JPH

Madsen, Jason *

\$4,426 Step 3

Strength and Conditioning – EDH

Roma, Robert

\$1,579 Step 1a

HIGH SCHOOL - FALL/WINTER

Assistant Cheerleading – EDH

From

Egan, Kelly

\$1,068 (split) Step 1a

To

\$2,136 Step 1a

* Pending County Approval

8. SUMMER SPORTS CAMPSEFFECTIVE 06/20/11-07/29/11ASSISTANT COACHES (\$18/hr. – Out-of-District)

Andrewshetsko, Gary

Engroff, Brian

Madsen, Jason

Mastroianni, Dominick

McCormick, Taryn

Tremarco, Joseph

Vitale, Caroline

Wood, Michael

STUDENT ASSISTANT COACHES (\$8/hr.)

Bass-ali, Qaasim

Cudjoe, Marcus

Noel, Chris

Bopalkar, Ajit

Johnson, Xavier

Patel, Shivani

Cacoilo, Nicole

Karthik, Ramakrishnan

Saleh, Uzair

Chennamraju, Raja

Luckenbach, Kevin

Singh, Tarnjit

Chodhary, Sahej

Maxham, John

Sorrell, Jalen

Crawford, Marvin

Vale, Bridget

STUDENT ASSISTANT COACHES (Graduates - \$10/hr.)

Berta, Kelsey

Button, Divya

Chen, Richard

Daniels, Jessica

Gnaba, Dominica

Lee, Brandon

Lesman, Felicia

Luo, Andrew

Mavani, Utkarsha

Mathys, Hannah

Niu, Austin

Patel, Shalin

Vale, Samantha

Xing, Ally

Zhou, Sherry

9. JOB DESCRIPTIONS (Exhibit B)
Coordinator of NCLB Compliance/Assessment/Grants/Mandated Programs
Head School Nurse

10. 2011-2012 FEDERAL JOBS - FUNDED PERSONNEL

<u>NAME</u>	<u>GRANT</u>	<u>LOCAL</u>	<u>SCHOOL</u>	<u>POSITION</u>
Cucchiara, Nicole	52,408		BEN	Elementary Teacher
Bergh, Amy	50,748		JMI/JMP/WBR	Music Teacher
Bonk, Amy	46,575		JMI	Physical Education/Health
Bonner, Theresa	46,575		MON	Elementary Teacher
Brotspies, Nicole	50,748		LIN	Elementary Teacher
Farfalla, Heather	50,180		MAR	Physical Education/Health
Happel, Danielle	52,550		LIN	Elementary Teacher
Patel, Seema	51,501		MLK	Elementary Teacher
Pianko, Samantha	49,292		WAS	Elementary Teacher
Stalowski, Sara	49,292		MEN	Elementary Teacher
Sun, Angela	31,250	16,646	JMI/JMP	Music Teacher
Tomblin, Samantha	47,896		HHM/EDH	Music Teacher
TOTAL	579,015	16,646		

11. AUTHORIZATION TO APPROVE HOME INSTRUCTORS

BE IT RESOLVED, that the Board of Education hereby approves all district certificated staff to provide home instruction, at \$36.00 per hour, as assigned, for the 2011-2012 school year.

Mr. Maeroff asked for a motion to approve the Personnel Report. 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. 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>Out-of-District Placement</u>	<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Annual Tuition Rate</u>	<u>Rationale</u>
UMDNJ Child Day	3006307	05/18/11	63,000	New Entrant-Previously Placed
New Road – Somerset	2012131	07/01/11	43,170	Change-Aged Out
Celebrate the Children	2016789	07/01/11	59,175	Change-IEP Team Decision
			+26,912	
			Personal Aide	
Center School	2061441	07/05/11	47,820	Change-Terminated
Bright Beginnings Learning Center (MRESC)	2062441	07/05/11	47,720	New Placement-Severe Autism
Center for Lifelong Learning (MRESC)	2015258	07/05/11	45,720	New Placement-Severe Autism
Bright Beginnings Learning Center (MRESC)	2054221	07/05/11	45,720	New Placement-Significant/ Severe Behaviors

2. Professional Services – 2011-2012 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following appointments for professional services:

- 1) New Hope Foundation, Inc.
PO Box 66
Marlboro, NJ 07746-0066

Bedside/Homebound Instruction
\$450.00 Per Week (Revised)

- 2) Annie's OT for Kids (aka F. Anne Cahl)
21 Peake Road
Edison, NJ 08837

Occupational Therapy
\$92.00 Per Hour/Per Session and/or Evaluation

- 3) Bayada Nurses
1460 Livingston Avenue
Bldg. 400, 3rd Floor
North Brunswick, NJ 08902

Nursing Services
\$54.50 Per Hour RN
\$44.50 Per Hour LPN

- 4) Hybridge Learning Group, LLC
PO Box 5262
Somerset, NJ 08873

Applied Behavior Analysis Program (ABA Services)

\$60.00 Per Hour At-Home Services
\$60.00 Per Hour Parent Training
\$85.00 Per Hour BCBA Supervision
\$60.00 Per Hour Parent Training

- 5) Occupational Therapy Consultants, Inc.
1661 Route 22 West
Bound Brook, NJ 08805

Occupational Therapy

\$ 82.00 Per Hour
\$330.00 Per Occupational Evaluation

- 6) The Data Group
28 Hillside Drive
Gillette, NJ 07933

Applied Behavior Analysis Program (ABA Services)

\$ 65.00 Per Hour Therapy
\$ 95.00 Per Hour Program Coordination
\$105.00 Initial Coordination Program

- 7) Cross County Clinical and Educational Services, Inc.
3176 State Highway 27
Kendall Park, NJ 08824

Child Study Team Evaluations

\$595.00 Speech-Language, Psychological, Educational &
Social/In English
\$770.00 Bilingual Evaluations

Translator & Interpreter Services

\$100.00 - \$250.00 Per Hour (Minimum of 3 Hours a Day On-Site)

Child Study Team Services (On-Site)

\$ 85.00 - \$145.00 Per Hour Speech, Psychological, LD, LCSW

- 8) ASL Interpreter Referral Service, Inc.
PO Box 1161
Somerset, NJ 08873

Sign Language Interpretive Services

\$ 85.00 Per Hour

Mr. Maeroff asked for a motion to approve the Pupils/Special Services Reports. Mrs. Ward 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. 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. Textbooks (Exhibit C)

Title of Textbook: Calculus of a Single Variable, 9th Edition
Author: Larson and Edwards
Publisher: Cengage Learning/Brooks-Cole
Copyright: 2010

Title of Textbook: Chemistry
Author: Zumdahl & Zumdahl
Publisher: Holt McDougal
Copyright: 2012

Title of Textbook: Personal Finance: A Lifetime of Responsibility
Author: Grady Kimbrell and Nathan Dungan
Publisher: EMC Publishing
Copyright: 2009

2. Policies (Exhibit D)

- i) Policy No. 7250 – School Facility Names (Updated)
- ii) Policy No. 2440 – Summer Session (Revised)
- iii) Policy No. 3125.2 – Employment of Substitute Teachers (New)
- iv) Policy No. 0144 – Board Member Orientation and Training (Revised)
- v) Policy No. 5350 – Pupil Suicide Prevention (Revised)
- vi) Policy No. 5512 – Harassment, Intimidation, and Bullying (Revised)
- vii) Policy No. 5600 – Pupil Discipline/Code of Conduct (Revised)
- viii) Policy No. 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse (Revised)

3. ESN-TV Sponsorships

WHEREAS, the Edison Township Board of Education (sometimes "Board") desires to pursue additional sources of revenue to support the education of the students of the Edison Township School District ("District") and to reduce the burden on the taxpayers of the District; and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and N.J.A.C. 5:34-9.4 authorize the Board to solicit sponsorships for the Edison School Network ("ESN-TV"); and

WHEREAS, the estimated total value of a sponsorship of ESN-TV is less than 15 percent of the bid threshold with all proceeds to be received by the Board; and

WHEREAS, the Board has determined that it is in the best interest of the students and taxpayers of the Edison Township School District to solicit sponsorships of ESN-TV.

NOW, THEREFORE,
BE IT RESOLVED: as follows:

- a. The Board hereby authorizes the solicitation of sponsorships of ESN-TV pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq.
- b. The Superintendent of Schools, the Business Administrator/ Board Secretary and the Board Attorney hereby are authorized to take all necessary and appropriate steps to implement this action of the Board.

4. New Jersey Golf Foundation-Golf in Schools Program

WHEREAS, the New Jersey Golf Foundation, with support from the New Jersey Section, PGA of America, will bring its comprehensive Golf in Schools Program to the students of Edison Township; and

WHEREAS, this program will be part of the physical education curriculum, providing curriculum, training and equipment for grades K-8 for the 2011-2012 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the participation in the New Jersey Golf Foundation-Golf in Schools Program for grades K-8 for the 2011-2012 school year.

5. Professional Development Approval Documentation – July 2011

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Hammer, James	EHS	8/08/11-8/11-11	AP Summer Institute – Biology	\$850.00	N/A	N/A	Professional Development
DiGioia-Laird, Patricia*	JPS	6/28/11-6/30/11	New Jersey FCCLA State Officer Training	\$159.00	\$228.90	N/A	FCCLA

*Previously approved by the Superintendent

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

AYES: Dr. Heelan, Ms. Shah, Mrs. Ward (Except No – Item #1 Personal Finance: A Lifetime of Responsibility Only, Mrs. Anes, Mr. Dickinson, Mrs. Iyer, Mr. Macroff

NAYS: Mrs. Ward – Item #1 Personal Finance: A Lifetime of Responsibility Only

The motion was carried.

D. Administration

1. Rescission of Special Counsel

BE IT

RESOLVED:

that the Edison Board of Education hereby rescinds its June 13, 2011 appointment of Wilentz Goldman & Spitzer P.A. to serve as special counsel in I/M/O the Tenure Hearing of Carol Ziznewski, School District of the Township of Edison, Middlesex County, Docket No. A-000083-10T1.

2. Goals for the Edison Public Schools – 2011-2012 School Year

BE IT

RESOLVED:

that the Edison Board of Education approves the following goals for the Edison Public Schools for the 2011-2012 school year:

- 1) Increase student achievement by decreasing percentages of students at the partially proficient level and increasing percentages at the advanced proficient level on the NJ ASK:
 - a) Measure attainment of the goal
 - i) By scores on the 3rd grade NJ ASK in language arts at the 10 elementary schools
 - ii) By scores on the 8th grade NJ ASK in mathematics at the 4 middle schools
 - b) Strategies
 - i) Provide appropriate professional development for teachers
 - ii) Implement programs and reconfigure personnel in behalf of the goal

2. Goals for the Edison Public Schools – 2011-2012 School Year (continued)

- 2) Create vehicles to seek external, non-local tax levy funding
 - a) Measure attainment of the goal
 - i) Establish and make operational a public education fund
 - ii) Increase non-local tax levy revenues
 - b) Strategy
 - i) Superintendent will lead effort and call on community members, business leaders, and prominent citizens in this effort
- 3) Set a long-range plan with a timeline for physical facilities throughout the district
 - a) Measure attainment of the goal
 - i) Plan for additional classrooms at Edison High School
 - ii) Make it more possible for students to pursue their education in settings that are not overcrowded
 - iii) Incorporate technology into facilities for the safety of students and to enhance teaching and learning
 - b) Strategies
 - i) A committee will work with the Superintendent to develop the plan
- 4) Expand communications outreach to the community with the goal of building greater understanding of the needs and aims of public education in Edison.
 - a) Measure attainment of the goal
 - i) More activities and programs will be created to reach members of the community to inform and educate them about the role of the town's public schools
 - ii) A survey will gauge public attitudes towards public education in the township
 - iii) Engagement of the business community will expand to make them partners in public education
 - b) Strategies
 - i) The Superintendent will work with the Board and community and business leaders to expand communications

Mr. Maeroff asked for a motion to approve the Administration Report. Mrs. Ward 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. Ward, Mrs. Anes,
Mr. Dickinson, Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

E. 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 May 31, 2011:

To:

11-120-100-101	Elementary Teachers Salaries	96,000
11-190-100-610	Educational Supplies	250,000
11-190-100-640	Textbooks	370,000
11-190-216-101	Speech & ABA Salaries	5,000
11-190-219-580	Special Services Mileage	4,000
11-190-221-104	Curriculum Development Stipends	2,000
11-190-222-109	Librarians Salaries	2,500
11-190-230-331	Legal Services	6,000
11-190-230-530	Postage	3,000
11-190-230-590	Election Expenses	6,000
11-190-251-330	Central Services Purchased Service	2,500
11-190-252-330	Purchased Technology Services	55,000
11-190-252-600	Technology Supplies	13,000
11-190-261-800	Regulatory Compliance	6,000
11-190-262-610	Custodial Supplies	50,000
11-190-263-610	Grounds Supplies	15,000
11-190-266-101	Security Guards Salaries	6,500
11-190-291-220	Social Security	18,000
11-212-100-610	Multiply Disabled-Educational Supplies	250
11-219-100-101	Home Instruction Teachers Salaries	15,000
11-402-100-600	Athletic Supplies	6,000
12-000-100-730	Instruction Equipment	975,000

From:

	Total	1,906,750
11-000-100-561	Tuition-Other LEA's	175,000
11-000-100-566	Tuition-Out-of-District	350,000
11-190-213-109	Nurses Salaries	20,000
11-190-216-320	Related Services	500,000
11-190-217-100	One-on-One Paraprofessionals Salaries	50,250
11-190-219-104	Child Study Team Salaries	4,000
11-190-221-102	Supervisors Salaries	2,000
11-190-222-105	Library Aides Salaries	2,500
11-190-230-520	Liability Insurance	30,000
11-190-251-105	Central Services Secretarial Salaries	12,000
11-190-251-109	Central Services Administrative Salaries	20,000
11-190-261-109	Maintenance Salaries	50,000
11-190-262-420	Equipment Repairs	20,000
11-190-262-520	Property Insurance	30,000
11-190-263-101	Grounds Salaries	10,000
11-190-270-511	Contracted Transportation	300,000
11-190-270-519	Aid-in-Lieu of Transportation	125,000
11-190-291-280	Tuition Reimbursement	150,000
11-240-100-106	Bilingual Paraprofessionals Salaries	50,000
11-402-100-101	Athletic Salaries	6,000
	Total	1,906,750

2. Transfer of Current Year Surplus to Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution; and

WHEREAS, the Edison Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end; and

WHEREAS, the Edison Board of Education has determined that \$500,000 is available for such purpose of transfer.

NOW, THEREFORE,
BE IT RESOLVED: by the Edison Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer, effective June 30, 2011, consistent with all applicable laws and regulations.

3. Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution; and

WHEREAS, the Edison Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end; and

WHEREAS, the Edison Board of Education has determined that \$250,000 is available for such purpose of transfer.

NOW, THEREFORE,
BE IT RESOLVED: by the Edison Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer, effective June 30, 2011, consistent with all applicable laws and regulations.

4. Transfer of Current Year Surplus to Emergency Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution; and

WHEREAS, the Edison Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve account at year end; and

WHEREAS, the Edison Board of Education has determined that \$1,000,000 is available for such purpose of transfer.

NOW, THEREFORE,

BE IT RESOLVED: by the Edison Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer, effective June 30, 2011, consistent with all applicable laws and regulations.

5. Submission of the Career & Technical Education Partnership Grant, FY '12

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the Career and Technical Education Partnership Grant, Fiscal Year 2012, which Camden County College would be the lead agency for the \$315,000 grant and the Edison Board of Education would be entitled to \$140,000 as the agent for the New Jersey Family Career and Community Leaders of America (FCCLA) portion of the grant.

6. Submission of Amendment to the No Child Left Behind (NCLB) Grant, FY '11

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the amendment to the No Child Left Behind (NCLB) Grant, Fiscal Year 2011.

7. Submission of the New Jersey Child Assault Prevention (NJCAP) Grant, FY '12

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves submission of the New Jersey Child Assault Prevention (NJCAP) Grant, Fiscal Year 2012, in the amount of \$14,931.

8. Bid – Boiler Replacements to Woodrow Wilson Middle School

WHEREAS, the Edison Township Board of Education (“Board”) received and publicly opened bids for Boiler Replacements to the Woodrow Wilson Middle School in response to the Board’s advertisement published pursuant to N.J.S.A. 18A:18A-1 et seq. (“Project”); and

WHEREAS, bids for the Project were submitted by Allied Boiler Repair Corp., D. Panetta Contracting LLC, and T.M. Brennan Contractors, Inc.; and

WHEREAS, Allied Boiler Repair Corp. submitted the apparent lowest mathematical bid for the Project but failed to submit bid prices on all specified alternates as required by the bid specifications and N.J.S.A. 18A:18A-1 et seq.; and

WHEREAS, D. Panetta Contracting LLC failed to indicate whether certain alternate prices were “add” or “deduct” alternates as required by the bid specifications and N.J.S.A. 18A:18A-1 et seq.; and

WHEREAS, the bid prices submitted by D. Panetta Contracting LLC, and T.M. Brennan Contractors, Inc., substantially exceed the cost estimates and the Board’s appropriations for this project; and

WHEREAS, the Board desires to substantially revise the bid specifications for this project to more accurately reflect the desires of the Board;

NOW, THEREFORE,
BE IT RESOLVED,

that:

- 1) The Board reject the bid submitted by Allied Boiler Repair Corp. as non-conforming and non-responsive to the Board’s bid specifications; and
- 2) The Board reject the bid submitted by D. Panetta Contracting LLC as non-conforming and non-responsive to the Board’s bid specifications, and as substantially exceeding the cost estimates and the Board’s appropriations for this project pursuant to N.J.S.A. 18A:18A-22(a) and (b);
- 3) The Board reject the bid submitted by T.M. Brennan Contractors, Inc., as substantially exceeding the cost estimates and the Board’s appropriations for this project pursuant to N.J.S.A. 18A:18A-22(a) and (b); and
- 4) That the Business Administrator is hereby directed to return the bid security to each respective bidder; and
- 5) The Business Administrator is hereby authorized, retroactively, to take all necessary and appropriate steps to revise the bid specifications and solicit new bids for this project.

9. Rebid – Boiler Replacements to Woodrow Wilson Middle School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the rebid for the boiler replacements to Woodrow Wilson Middle School to Liberty Mechanical Contractors, Inc., 300-336 Raymond Boulevard, Newark, NJ 07105 for their low bid according to specifications: (Bid Date – 07/19/11)

<u>Vendor</u>	<u>Bid Amount</u>
Allied Boiler *	349,450
Liberty Mechanical Contractors, Inc.	367,500
*Non-Responsive Bid	

10. Bid – Athletic Supplies

BE IT

RESOLVED:

Educational Data Services Cooperative Bid for athletic supplies, Fiscal Year 2012, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Aluminum Athletic Equipment	17.00
Bethlehem Sporting Goods	2,048.03
Cannon Sports, Inc.	812.92
Efinger Sporting Goods Co.	977.05
Leisure Sporting Goods	9,357.14
Levy's Inc.	2,393.29
Longstreth Sporting Goods	11.90
Mainly Monograms Inc.	445.00
Massapequa Soccer Shop	1,658.35
Metuchen Center Inc.	249.50
M-F Athletic Company Inc.	50.50
Neff Motivation, Inc.	1,522.50
Passon's Sports/Sports Supply	1,231.76
Plaques & Such	325.00
Pro Look Sport Corp.	1,155.00
R&R Trophy & Sporting Goods	1,272.02
Riddell/All American	2,098.20
School Health Corp.	63.72
Schutt Reconditioning	756.00
Sports Parade	476.00
Sportsman's	2,696.04
Uniforms for All Sports, Inc.	1,324.90
Varsity Spirit Fashions	944.75
Winning Teams by Nissel, LLC	2,156.50
Total	34,043.07

11. Bid – Audio Visual Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for audio visual supplies, Fiscal Year 2012, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Troxell Communications Inc.	4,463.30
Camcor, Inc.	4,304.35
Valiant IMC	29,839.54
Total Video Products, Inc.	475.00
Paper Clips, Inc.	2,791.99
Total	41,874.18

12. Bid – Family Consumer Science Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for family consumer science supplies, Fiscal Year 2012, to the following vendors for their low bid according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	5,492.53
S.A.N.E.	3,268.34
Total	8,760.87

13. Bid – Fine Arts Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for fine art supplies, Fiscal Year 2012, to the following vendors for their low bid according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	6,646.91
Dick Blick Company	749.97
Sax Arts Education/School Spec	37,901.67
NASCO	8,170.96
Triarco Arts & Crafts LLC	2,610.20
Sheffield Pottery, Inc.	1,077.90
Total	57,157.61

14. Bid – General Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for general supplies, Fiscal Year 2012, to the following vendor for their low bid according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	178,680.64

15. Bid – Health & Trainer Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for health and trainer supplies, Fiscal Year 2012, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Henry Schein Inc.	13,821.98
School Health Corp.	12,137.32
Total	25,959.30

16. Bid – Library Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for library supplies, Fiscal Year 2012, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	184.51
Highsmith, LLC	1,185.44
GBC/ACCO Brands USA LLC	285.60
Brodart Co.	1,028.79
Pantel Co. LLC	9.60
Total	2,693.94

17. Bid – Lumber Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for lumber supplies, Fiscal Year 2012, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
O'Shea Lumber Company Inc.	3,054.47
Tulnoy Lumber, Inc.	866.60
Total	3,921.07

18. Bid – Office/Computer Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for office/computer supplies, Fiscal Year 2012, to the following vendor for their low bid according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Staples Advantage	45,830.34

19. Bid – Physical Education Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for physical education supplies, Fiscal Year 2012, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Levy's, Inc.	250.00
Passon's Sports/Sports Supply	6,944.75
Sportime/School Specialty	3,707.53
NASCO	8,324.29
Total	19,226.57

20. Bid – Reconditioning of Athletic Equipment

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for reconditioning of athletic equipment, effective 4/1/11 through 3/31/12, to the following vendor for their low bid according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Schutt Reconditioning	Unit Price

21. Bid – Science Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for science supplies, Fiscal Year 2012, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
RNJ Electronics Inc.	678.08
NASCO	2,393.68
Carolina Biological Supply Co.	9,888.80
Fisher Science Education Inc.	3,399.26
Frey Scientific Co.	3,612.83
Parco Scientific Co.	3,308.24
Sargent-Welch/VWR	27,912.20
Science Kit, LLC	12,199.03
Ward's Natural Science	3,696.70
EAI Education/Eric Armin Inc.	322.35
W.W. Grainger, Inc.	371.18
BIO Corporation	64.58
Pitsco Education	265.38
Total	68,112.31

22. Bid – Teaching Aids Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for teaching aids supplies, Fiscal Year 2012, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
Lakeshore Learning Materials	1,019.63
School Specialty/Childcraft	8.92
Becker's School Supplies	106.23
Kaplan Early Learning Co.	39.34
Total	1,174.12

23. Bid – Technology Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for technology supplies, Fiscal Year 2012, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	<u>Bid Amount</u>
RSR Electronics Inc.	4.00
Brodhead-Garrett Company	3,138.45
METCO Supply Inc.	12.84
Paxton/Patterson LLC	5,818.22
SATCO Supply	4,008.12
Midwest Technology Products	8,273.53
Valley Litho Supply Co.	4,400.98
Total	25,656.14

24. Bid Renewal – Building Materials

WHEREAS,

there exists a need for the building materials; and

WHEREAS,

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

WHEREAS,

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

WHEREAS,

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

NOW, THEREFORE,

BE IT RESOLVED:

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

Bayway Lumber
400 Ashton Avenue
Linden, NJ 07036

Unit Price Bid

25. Bid Renewal – Masonry & Asphalt Service

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

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

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

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

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

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

Unit Price Bid

26. Bid Renewal – Printer Ink & Toner Cartridges

WHEREAS, there exists a need for printer ink and toner cartridges; 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, Dell Marketing and W. B. Mason have agreed to renew their contracts 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 printer ink and toner cartridges with the same terms and conditions as awarded on June 14, 2010 to:

Dell Marketing
One Dell Way
Round Rock, TX 78681

W. B. Mason Co., Inc.
21 Commerce Drive
Cranbury, NJ 08512

Unit Price Bid

27. Architect/Construction Management Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Thomas C. Rienzi, RA, Architects/Roofing Consultants, 1935 Hulmeville Road, Bensalem, PA 19020 for Architect/Project Management Services to the Edison Board of Education, for the 2011-12 school year, at a rate of \$125 per hour, or a rate not to exceed 4% of the total construction cost; 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.

28. New Jersey School Boards Insurance Act

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Edison Board of Education desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Edison Board of Education finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the Edison Board of Education under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW, THEREFORE,
BE IT RESOLVED:

by the Edison Board of Education, that the Edison Board of Education joins with other school districts in organizing and becoming members of the ERIC NORTH Subfund a fund within the New Jersey School Boards Association Insurance Group; and

BE IT FURTHER
RESOLVED:

that by adoption and signing of this resolution, the Board of Education is hereby joining the ERIC NORTH Subfund a fund within the New Jersey School Boards Association Insurance Group effective July 1, 2011, and for the duration of three consecutive years for all coverages bound during the policy year this resolution is adopted.

29. Rescission of Building Use Fee for ABC/YAP (Latchkey) Program – 2011-2012 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rescinds the building use fee for the ABC/YAP (Latchkey) program for the 2011-2012 school year.

30. Approval of Dual Use Classrooms

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following rooms for dual use:

<u>School</u>	<u>Room(s)</u>	<u>Action Needed</u>
Lincoln ES	#22 - Library	Seeking Additional Classroom Space
Lindeneau ES	#20	Seeking Additional Classroom Space
J Marshall ES	# 86, #89, #106 & #108	Seeking Additional Classroom Space
J Madison IS	#27 & #28	Seeking Additional Classroom Space
ML King ES	Gym/Assembly Room #142, #143	Seeking Additional Classroom Space
Menlo Park ES	#29, #30	Seeking Additional Classroom Space
T Jefferson MS	#111, #112, #123A, #123B, #124A, #124B, #212 & #213 Stage/Café	Seeking Additional Classroom Space

31. Approval of Substandard Classrooms

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following rooms for substandard use:

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

32. Donation – John Marshall Elementary School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the donation from the John Marshall Elementary School PTO, in the amount of \$3,000, to be shared evenly by the Music/Choral, Art and Physical Education Departments.

33. 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	20 Laptop Computers
Lindeneau ES	862 Library Books
	13 Laptops
	1 Laser Printer
	1 Mobile Wireless Hub
	1 Mini Desktop
	1 Monitor
ML King ES	2 Televisions
	1 Computer Tower
	1 Computer Keyboard
	2 Laser Printers
J Marshall ES	33 Laptop Computers
	4 Monitors
	1 Gateway Server
	2 Computer Towers
	9 Printers
	1 TV-Ator
	5 Laptop Carts
J Monroe ES	1 Monitor
	3 Printers
	1 Laptop Computer
	796 Library Books
Menlo Park ES	7 Desktop CPUs
	4 Printers
	1 Cassette Recorder
	2 Filmstrip Projectors
	1 Wireless Router
	1 Scanner
	1 TV-Ator
	10 Keyboards
	3 Televisions
	6 AC Adaptors
	5 Laptop Battery Modules
	4 Monitors
	1 VCR Player
	2 Computer Speakers
	1 Cassette Player
	1 Computer Switch
J Adams MS	1 Computer
	3 Monitors
	14 English Books
	1 Set Encyclopedia
	4 Televisions
	2 VCRs
	6 Film/Slide Projectors
	2 Cassette Players
J Adams MS	1 VHS Player

3 Turntables
1 CPU
1 Keyboard
1 Mouse
2 Printers
1 Dell PC
1 Overhead Projector
1 Super Disk Drive
1 Epson Stylus Color 777
1 Optiplex
2 Monitors
1 Keyboard
2 Printers
1 Computer
9 Math Books
1 Social Studies Book
1,053 Library Books
160 Spanish Books
222 Math Books
86 French Books

H Hoover MS

T Jefferson MS

Edison HS

Bishop Ahr HS

34. 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 June 30, 2011 payable by Cycle Checks No. 94694 through No. 95659 inclusive, totaling \$20,699,017.24 from the Board of Education General Account in TD Bank.

35. Transportation Report – July 2011

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount Per Diem</u>
<u>Quoted Run – Summer Literacy – 2010/2011 Extended School Year</u>				
WA1	Dapper	Washington ES	07/05/11-07/29/11	188.20
WA2	Dapper	Washington ES	07/05/11-07/29/11	188.20
WA3	Rahway	Washington ES	07/05/11-07/29/11	189.00
WA4	Rahway	Washington ES	07/05/11-07/29/11	189.00
WA5	Rahway	Washington ES	07/05/11-07/29/11	188.20
WA6	Dapper	Washington ES	07/05/11-07/29/11	188.20
EH/TJ	Dapper	Edison HS/ T Jefferson MS	07/05/11-07/29/11	196.20

35. Transportation Report – July 2011 (continued)

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount</u> <u>Per Diem</u>
<u>Quoted Run – Summer Camp – 2010/2011 Extended School Year</u>				
LIND	Dapper	Lindeneau ES	07/05/11-07/29/11	181.20
HHM	Dapper	H Hoover MS	07/05/11-07/29/11	182.20
TJM	Dapper	T Jefferson MS	07/05/11-07/29/11	198.20
<u>Quoted Run – In District Special Education – 2010/2011 Extended School Year</u>				
MAD1	Oak Tree	J Madison Complex	07/05/11-08/05/11	124.98
MAD3	Oak Tree	J Madison Complex	07/05/11-08/05/11	147.42
MAD5	Dapper	J Madison Complex	07/05/11-08/05/11	193.00
MAD6	Dapper	J Madison Complex	07/05/11-08/05/11	186.00
MAD8	Dapper	J Madison Complex	07/05/11-08/05/11	186.00
MAD9	Oak Tree	J Madison Complex	07/05/11-08/05/11	124.09
MAD13	Oak Tree	J Madison Complex	07/05/11-08/05/11	192.12
MAD14	Oak Tree	J Madison Complex	07/05/11-08/05/11	188.55
MAD17	Oak Tree	J Madison Complex	07/05/11-08/05/11	162.63
ACA	Dapper	Academy Learning Center	07/05/11-08/12/11	203.26
BBS	Dapper	Bright Beginnings-South	07/05/11-08/12/11	152.00
BEA	Dapper	Lambertsmille Academy	07/05/11-08/05/11	159.00
BBN	Dapper	Bright Beginnings-North	07/05/11-08/12/11	159.00
CLL	Dapper	Center for Lifelong Learning	07/05/11-08/12/11	278.00
CLL2	Oak Tree	Center for Lifelong Learning	07/05/11-08/12/11	118.50
CAN	Oak Tree	Center School	07/05/11-07/22/11	78.00
CNA	Oak Tree	Center School	07/05/11-07/22/11	78.00
CCM	Dapper	Children Center Monmouth	07/05/11-08/26/11	243.50
DLCW	Dapper	Developmental Learning	06/29/11-08/10/11	238.82
DLW2	Oak Tree	Developmental Learning	06/29/11-08/10/11	152.06
DUG/DUGO	Kensington	Douglas Developmental	06/27/11-08/12/11	193.00
CHA	Dapper	First Children Fanwood	07/05/11-08/20/11	164.00
JARC	Dapper	Jardine Academy	07/06/11-08/16/11	160.00
LKC	Dapper	Lake Drive School	07/05/11-07/29/11	243.26
LCPN	Dapper	Lakeview School	07/05/11-08/15/11	160.00
LCPS	Dapper	Lakeview School	07/05/11-08/15/11	155.00
LCWC	Dapper	Lakeview School	07/05/11-08/15/11	154.00
LKM	Dapper	Lakeview School	07/05/11-08/15/11	144.00
MIDS	Dapper	Midland School	07/05/11-08/12/11	232.50
NEWP	Dapper	Newmark School	07/05/11-07/29/11	149.00
HRLS	Dapper	New Road Lower	07/01/11-08/12/11	241.76
HRUP	Dapper	New Road Upper	07/01/11-08/12/11	198.26
NVA	Oak Tree	Nu View School	07/05/11-08/19/11	207.60
PRDN	Dapper	Piscataway Regional Day	06/27/11-08/05/11	207.50
RBA	Kensington	Rock Brook School	07/05/11-08/15/11	236.00
RVA	Dapper	Raritan Valley Academy	07/05/11-08/12/11	159.00
SAS2	Dapper	Somerset Academy	07/05/11-08/12/11	203.26
SSH	Dapper	Somerset Hills	07/01/11-08/12/11	169.00
SJA	Dapper	St. Josephs School for Blind	07/01/11-08/12-11	199.26
UMA2	Dapper	UMDNJ	07/05/11-08/19/11	171.30

35. Transportation Report -- July 2011 (continued)

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount Per Diem</u>
<u>Revisions for Approval of County Contracts -- 2010/2011 School Year</u>				
FDR5	Oak Tree	FDR Building	09/01/10-06/30/11	146.70
				Aide-42.00
				Total 188.70
FDR6	Oak Tree	FDR Building	09/01/10-06/30/11	142.70
				Aide-40.80
				Total 183.50
NEWP	Oak Tree	Newmark School	09/01/10-06/30/11	143.20
				Aide-40.80
				Total 184.00
NEWC	Barker	Newark School	09/01/10-06/30/11	187.00
				Aide-42.00
				Total- 229.00
ACA	Barker	Academy Learning Center	09/01/10-06/30/11	171.35
				Aide-24.00
				Total 195.35
CCMS	Barker	Children's Center Monmouth	09/01/10-06/30/11	279.49
				Aide-61.00
				Total 340.49
RBA	Barker	Rock Brook	09/01/10-06/30/11	265.34
				Aide-58.00
				Total 323.34
HPP	Barker	Godwin	09/01/10-06/30/11	280.76
				Aide-64.00
				Total 344.76
MDA	Barker	J Madison Complex	09/01/10-06/30/11	285.18
				Aide-58.00
				Total 343.18
<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount Per Annum</u>
<u>Revisions for Approval of County Contracts -- 2010/2011 School Year</u>				
JP3	Rahway	JP Stevens HS	09/01/10-06/30/11	11,696.40
JP5	Rahway	JP Stevens HS	09/01/10-06/30/11	11,696.40
JP6	Rahway	JP Stevens HS	09/01/10-06/30/11	11,696.40
JP7	Rahway	JP Stevens HS	09/01/10-06/30/11	11,696.40
JP8	Rahway	JP Stevens HS	09/01/10-06/30/11	11,696.40
JP9	Rahway	JP Stevens HS	09/01/10-06/30/11	11,696.40
JP11	Rahway	JP Stevens HS	09/01/10-06/30/11	11,696.40
WW3	Rahway	W Wilson MS	09/01/10-06/30/11	11,696.40
WW5	Rahway	W Wilson MS	09/01/10-06/30/11	11,696.40
WW7	Rahway	W Wilson MS	09/01/10-06/30/11	11,696.40
WW9	Rahway	W Wilson MS	09/01/10-06/30/11	11,696.40
WW10	Rahway	W Wilson MS	09/01/10-06/30/11	11,696.40

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount Per Annum</u>
<u>Revisions for Approval of County Contracts – 2010/2011 School Year</u>				
MD1	Rahway	J Madison Complex	09/01/10-06/30/11	11,696.40
MD2	Rahway	J Madison Complex	09/01/10-06/30/11	11,696.40
MD3	Rahway	J Madison Complex	09/01/10-06/30/11	11,696.40
MD5	Rahway	J Madison Complex	09/01/10-06/30/11	11,696.40
ML7	Rahway	Menlo Park ES	09/01/10-06/30/11	11,696.40
ML9	Rahway	Menlo Park ES	09/01/10-06/30/11	11,696.40
MK2	Rahway	ML King ES	09/01/10-06/30/11	11,696.40
JA2	Rahway	J Adams MS	09/01/10-06/30/11	11,696.40
JA3	Rahway	J Adams MS	09/01/10-06/30/11	11,696.40
WW12	Rahway	W Wilson MS	09/01/10-06/30/11	11,696.40

Mr. Maeroff asked for a motion to approve the Finance 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. Ward, Mrs. Anes,
Mr. Dickinson (Except No – Items #1, 2, 3, 4 & 29 Only),
Mrs. Iyer, Mr. Maeroff

NAYS: Mr. Dickinson – Items #1, 2, 3, 4 & 29 Only

The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

Meetings - Caucus Meeting
Wednesday, August 24, 2011
7:00 PM – Education Center (Caucus Room)

Regular Action Meeting
Monday, August 29, 2011
7:00 PM – Education Center (Caucus Room)

X. COMMITTEE REPORTS

1. Finance Committee

Dr. Heelan reported that the committee met July 21, 2011 from 10:00 A.M. to Noon at Education Center.

In attendance: Deborah Anes, Theresa Ward, Gene Maeroff, Frank Heelan, Dr. Richard O'Malley and Daniel Michaud

Discussion:

- 1) State Aid of \$1.95 million:
 - \$400,000 for ABC (Latchkey Program)
 - \$300,000 plus \$800,000 from JPS Lease Purchase to fund the goal for EHS Lease Purchase.
 - \$1.25 million as revenue source in lieu of taxes for next school year.
 - Tour EHS and review classroom needs
 - 2 payments left for JPS when 1st EHS payment is due.

- 2) Effect of health change on the budget:
 - Health savings 1st year: \$ 30,000
 - 2nd year: \$700,000
 - 3rd year: \$1.2 million
 - 4th year: \$1.2 million
 - Savings will be more than offset by inflation –
10% per year or \$2 million per year.
- 3) Budget development for 2012-2013: September through December
January – March: Finalize budget
Goal: no increase in tax levy.
- 4) Kilmer Property:
 - Structure Costs for Integrated Pre-School for developmental readiness
 - Costs beyond Structure
 - Negotiations with Mayor's Office
 - Tour of Kilmer next week.
- 5) Salary review of exempt employees.
- 6) When received, homeless revenue will be placed into the general fund.
- 7) Next meeting for F & F: Thursday, August 18 at 10am or
Thursday, August 25 at 10am.

2. Curriculum & Technology Committee

Mrs. Anes reported that the committee discussed the following items:

- Journeys program update
- "Phonics First" update
- New K-2 Social Studies program
- Elementary Science Program
- Promethean Board update
- Non-compliance of the state's requirement for elementary world language program
- Gifted and Talented program for 2012-2013
- NWEA update
- Golf added to K-8 phys education curriculum
- Review of Middle School schedule and math sequence
- John Adams being piloted as a wireless campus
- Review of three new textbooks
- Formation of a High School study hall/maximum credit committee
- Ipad only Algebra one classes
- Working with Standard Solutions to improve HSPA scores at EHS
- NJ Monthly school rankings update
- Final exam vs. Marking period grade analysis
- Summer School enrollment numbers

XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Ward inquired about the Journey's program for grades 1, 2 and 6.

Dr. Heelan discussed the HSPA Proficiency Results that were in *Board Notes*, reporting that there was not significant differences in Language Arts for the two high schools but there were more significant differences in math.

Mr. Maeroff informed the Board that the State finds that there is significant room for improvement in science.

XII. PUBLIC COMMENTS

M. Catenello, resident, stated that the summer camps ran well and there was only one conflict with Edison and John P. Stevens High School and were surprised to see what was in the John P. Stevens High School yearbook.

M. Catenello also reported that they received a letter from a group supporting Charter Schools and stated that she is against charter schools.

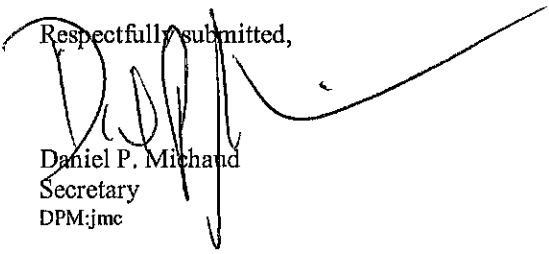
Bill Brunner, resident, said the high school yearbook advisors should do more diligence when reviewing the yearbooks.

Susan Campione, resident, mentioned that there was an error regarding her son in the John P. Stevens yearbook and said that the staff bent over backwards to help the situation.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this July 25, 2011 public meeting of the Edison Board of Education at 7:54 P.M. Mrs. Ward made the motion, seconded by Mrs. Iyer and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc