

I. CALL TO ORDER/FLAG SALUTE

The April 25, 2011 Public Meeting of the Edison Board of Education was called to order by Board President, Gene I. Maeroff, at 7:00 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Deborah A. Anes, Vice President, Mr. David J. Dickinson, Mr. William H. Van Pelt, Mr. Joseph Romano, Mrs. Theresa E. Ward and Mrs. Lori A. Bonderowitz. Ms. Aimee Szilagyi arrived at 7:05 P.M. and Mrs. Veena Iyer was absent.

Also in attendance were Richard O'Malley, Ed.D., Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Joseph J. Jankowski, 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 Star Ledger on May 18, 2010.

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

IV. STUDENT & STAFF RECOGNITION

Mr. Robert Pisceky, Supervisor of Fine Arts, presented students and staff from various schools with resolutions acknowledging their accomplishments in athletics, music, art and academics. (Exhibit A)

Mr. Maeroff asked for a motion to approve the resolutions for student and staff recognition. Mrs. Anes made the motion, seconded by Ms. Szilagyi. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

V. APPROVAL OF MINUTES – MARCH 23RD & 28TH, 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 March 23rd and 28th, 2011 meetings.

Mr. Maeroff asked for a motion to approve the minutes of March 23rd and 28th, 2011. Mrs. Ward made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward,
Ms. Szilagyi – Except Abstained on 3/23/11 Only,
Mr. Romano, Mr. Van Pelt, Mr. Dickinson,
Mrs. Anes, Mr. Maeroff

ABSTAINED: Ms. Szilagyi – 3/23/11 Only

NAYS: None

The motion was carried.

4. LEAVES OF ABSENCE

Abreu, Angela – Grade 3 Teacher Lindeneau School	Infant Care	Without pay and benefits	09/01/11-06/30/12
Adornato, Philip – Science Teacher John P. Stevens High School	Medical	With pay	04/08/11-04/18/11
Aurelio, Kristen – School Psychologist Education Center	Maternity – Revised Maternity Medical Federal/NJ FMLA Federal/NJ FMLA Infant Care	With pay Without pay With pay With pay Without pay Without pay and benefits	02/07/11-03/09/11 03/10/11-03/21/11 03/22/11-04/04/11 04/05/11-04/11/11 04/12/11-06/30/11 09/01/11-06/30/12
Ben-David, Renee – Special Education Herbert Hoover Middle School	Federal/NJ FMLA	Without pay	04/12, 19, 26 05/3, 10, 17, 24, 31 06/07, 14, 2011
Bisheit, Lorraine – English Teacher John P. Stevens High School	Medical	With pay	04/28/11-05/12/11
Clymer, Nicole – Special Education Thomas Jefferson Middle School	Maternity – Revised Federal/NJ FMLA	With pay With pay	03/29/11-05/10/11 05/11/11-05/24/11
Curtin, Sherry – Secretary III Edison High School	Medical	With pay Without pay	05/16/11-05/24/11 05/25/11-06/30/11
DeaKyne, Jill – Paraprofessional John Marshall School	Maternity – Revised Maternity Federal/NJ FMLA Federal/NJ FMLA	With pay Without pay With pay Without pay	03/14/11-03/31/11 04/01/11-05/09/11 05/10/11-05/23/11 05/24/11-05/30/11
Del Grosso, Lia – Grade 1 Teacher John Marshall School	Medical Maternity Federal NJ/FMLA Federal NJ/FMLA Infant Care	With pay With pay With pay Without pay Without pay and benefits	05/16/11-06/13/11 06/14/11-06/30/11 09/01/11-09/15/11 09/16/11-11/24/11 11/25/11-12/30/11
Di Donato, Lisa – Grade 4 Teacher Woodbrook School	Personal	Without pay and benefits	09/01/11-06/30/12
Dowdy, Angela – Reading Specialist Benjamin Franklin School	Medical – Extension	Without pay	03/15/11-05/13/11
Elsamna, Susan – Paraprofessional Thomas Jefferson Middle School	Medical	Without pay	03/21/11-05/19/11

4. <u>LEAVES OF ABSENCE (continued)</u>			
Ferry, Elizabeth – Head Counselor Thomas Jefferson Middle School	Medical	With pay	05/09/11-06/03/11
Giacobbe, Patrick – Custodian Edison High School	Medical	With pay	04/01/11-05/02/11
Grandjean, Marilyn – School Nurse Edison High School	Medical	With pay	02/21/11-03/28/11
Hurley, Melissa – Art Teacher Herbert Hoover Middle School	Medical - Revised Maternity Federal/NJ FMLA	Without pay Without pay Without pay	04/04/11-06/02/11 06/03/11-06/30/11 09/01/11-09/28/11
Lackett, Amanda – Special Education Edison High School	Federal/NJ FMLA Federal/NJ FMLA Infant Care	With pay Without pay Without pay and benefits	09/01/11-09/14/11 09/15/11-11/24/11 11/25/11-06/30/12
McDonough, Lorain – Grade 2 Teacher Washington School	Medical - Extension	With pay	04/18/11-04/22/11
Milton, Linda – Grade 1 Teacher James Monroe School	Medical – Revised Maternity Federal/NJ FMLA	With pay Without pay Without pay	04/04/11-04/14/11 04/15/11-05/26/11 05/27/11-06/30/11
Nagrosst, Janine – Visual Arts Teacher John Adams Middle School	Maternity Federal/NJ FMLA Federal/NJ FMLA Infant Care	With pay With pay Without pay Without pay and benefits	09/01/11-09/09/11 09/12/11-09/23/11 09/26/11-12/05/11 12/06/11-02/09/12
Najem, Atia – Lunch Aide Martin Luther King School	Personal	Without pay	05/02/11-05/25/11
Nardone, James – Paraprofessional Edison High School	Medical	With pay	05/16/11-06/30/11
Roach, James - HVAC/Boiler Tech. Maintenance Department	Medical – Extension	Without pay	04/19/11-04/30/11
Shanker, Lynn – Paraprofessional Martin Luther King School	Medical – Extension	Without pay	04/01/11-06/30/11
Shapiro, Clifford – Social Studies Herbert Hoover Middle School	Medical	With pay	05/09/11-06/03/11
Stires, Ellen – Spanish Teacher Edison High School	Medical	With pay	03/29/11-04/29/11

4. LEAVES OF ABSENCE (continued)

Theophilakos, Elizabeth – Spec. Educ. Herbert Hoover Middle School	Maternity Maternity Federal/NJ FMLA Federal/NJ FMLA	With pay Without pay With pay Without pay	09/01/11-09/07/11 09/08/11-10/27/11 10/28/11-10/31/11 11/01/11-12/09/11
Thompson, Robert – Science Teacher John P. Stevens High School	Medical – Extension	With pay	04/06/11-04/18/11
Van Pelt, Spencer – Custodian Edison High School	Medical – Extension	Without pay	04/06/11-05/02/11
Wescott, Ann – School Secretary III Franklin D. Roosevelt School	Medical – Extension	With pay	03/28/11-04/18/11
Zeichner, Melissa – Special Education John Marshall School	Medical	Without pay	03/30/11-04/15/11
Zeinoun, Guadalupe -- Lunch Aide Martin Luther King School	Medical Medical	With pay, Without pay	03/18/11-03/28/11 03/29/11-04/05/11
Zupko, Candace – English Teacher John P. Stevens High School	Medical	With pay	04/28/11-06/30/11

5. CHANGE OF STATUS

CERTIFIED STAFF

Frisina, Salvatore	Technology Teacher – TJM Effective 04/01/11–6/30/11 Salary \$96,245 (pro-rated)	Technology Teacher – TJM Effective 04/01/11–6/30/11 Salary \$96,495 (pro-rated)
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SUPPORT STAFF

Regan, John	Facility Manager – WBR Salary \$65,565	Facility Manager – WWM Effective TBD-06/30/11 Salary \$66,391
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6. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT LONGEVITY</u>	<u>NEW LONGEVITY</u>
Baldassare, Kim	HHM	04/23/11	14	\$908	\$1,361
Cerchio, Jennifer	WAS	04/02/11	14	908	1,361
Drozd, Cara	MEN	04/06/11	13	472	944
Durkin, Lisa	LNC	04/25/11	16	1,887	2,359
Hoefler, Walter	TJM	04/01/11	15	1,361	1,815
Jurgrau, Fern	JPH	04/16/11	25	6,353	6,806
Maccaro, Karen	HHM	04/28/11	23	5,445	5,899
O’Grady, Patricia	MLK	04/16/11	25	6,353	6,806
Savulich, Patricia	JPH	04/06/11	12	0	454
Spagnoletti, Alicia	WWM	04/19/11	13	454	908
Sprunger, Margaret	MON	04/01/11	22	5,291	5,772
Stocker, Doreen	EDH	04/05/11	17	2,473	2,968
Tsirikos, Linda	LIN	04/22/11	14	962	1,443
Vallely, Roseanne	MLK	04/04/11	16	1,887	2,359
Wcislo, Karolyn	HHM	04/01/11	13	463	926

6. LONGEVITY (continued)

<u>GUIDANCE</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT LONGEVITY</u>	<u>NEW LONGEVITY</u>
Solasky, Traci	BEN	04/11/11	17	2,473	2,968
<u>SPEECH-LANGUAGE</u>					
Wein, Marla	LIN	04/13/11	19	3,431	3,921
<u>NURSE</u>					
Howard, Geraldine	JAM	04/01/11	18	2,941	3,431
DIFFERENCE TOTAL					\$8,439

7. SUMMER PROGRAMS

SUMMER LITERACY ACADEMY – Washington School
Effective 07/05/11-07/29/11(\$44.00/hr.-Per ETEA Contract) IDEA-B ARRA (CEIS FUNDING)
TEACHERS

Brower-Cherence, Christine	Cardoso, Stephanie	Chan-Hom, Eva
Cirillo, Darlene	Conte, Melissa	Cucchiara, Nicole
D'Aronzo, Felicia	Deter, Janet	Duhamel, Kim – Head Teacher
Dunham, Allison	Dunham, Meghan	DeRose-Drozdz, Cara
Ellerman, Patricia	Fanous-Said, Claudine	Flamos, Caroline
Furchi, Lisa	Gabriele, Mollie	Jackow-Tornambe, Melissa
Mass, Katie	Nebenhause, Beth	Neri, Marta
Minto, Kathy	Pattie, Virginia	Pecce, Christina
Petruzzi, Nicole	Ruvolo, Tami	Sanchez, Elisa
Schaefer, Mary	Wallitsch, Jennifer	Wehrfritz, Heidi

SUMMER LITERACY ACADEMY – READING INTERVENTION

Washington School, Thomas Jefferson M.S., Edison High School
Effective 07/05/11-07/29/11 (\$44.00/hr.-Per ETEA Contract) IDEA-B ARRA (CEIS FUNDING)
TEACHERS

Aurilio, Pamela	Maietta, Samantha	Robbins, Julianne
Robinson, Robert	Rodriguez, Karen	Sachs, Rachel
Sardone, Julie		

ESL SUMMER PROGRAMS – John P. Stevens H.S.

Effective 06/20/11-07/15/11(\$44.00/hr.-Per ETEA Contract) IDEA-B ARRA (CEIS FUNDING)
Language Arts Summer Connection (LASC: K-5)

Patel, Kalpana (K)	Videla, Natalie (1-2)	Stokes, Douglas (3-5)
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Language Arts/Math Summer - Connection (LAMSC: 6-8)

Adornetto, Angela (LA – 6-8)	Dragona, Renee (Math – 6-8)
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SUBSTITUTE TEACHERS

Effective 07/05/11-07/29/11 (\$44.00/hr.)

Goldstein, Helene	Romeo, Lisa	Mosko, Lee
O'Brien, Dina		Van Pelt, Tyler

COMMUNITY LIAISON

(\$25/hr., as needed 05/01/11-07/29/11)

Ramos, Dora

8. RESOLUTION

BE IT RESOLVED that the Board of Education approve, pursuant to the final decision of the Acting Commissioner of Education in I/M/O the Tenure Hearing of James Doerbecker, OAL Dkt. No. EDUTH 03525-2010N, Agency Ref. No. 53-3/10, the dismissal of custodian James Doerbecker from his position of tenured employment, retroactive to April 1, 2011.

Mr. Maeroff asked for a motion to approve the Personnel Report. Ms. Szilagyi made the motion, seconded by Mr. Van Pelt. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Ms. Szilagyi,
Mr. Romano, Mr. Van Pelt – Except Abstained on Items No. 4 & No. 7 Only
Mr. Dickinson – Except No on Item No. 3 Only,
Mrs. Anes, Mr. Maeroff

ABSTAINED: Mr. Van Pelt – Items No. 4 & No. 7 Only

NAYS: Mr. Dickinson – Item No. 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>School/Location</u>	<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Annual Tuition Rate</u>
UMDNJ Greenhouse	2062961	01/11/11	52,000
East Mountain Lodge (Change)	2025707	04/01/11	53,822
Green Brook Academy	2015382	03/28/11	59,746
Raritan Valley Academy (MRESC)	2006208	03/22/11	35,640
NuView Academy (MRESC)	3004996	03/28/11	52,500
First Children	3003141	04/18/11	71,598
Gateway School	2014063	04/11/11	43,037
Cranford Achievement	2007708	03/28/11	43,900
Cranford Achievement (Change)	2025707	03/30/11	<43,900>

Mr. Maeroff asked for a motion to approve the Out-of-District Placement Report. Mrs. Bonderowitz made the motion, seconded by Ms. Szilagyi. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Ms. Szilagyi,
Mr. Romano, Mr. Van Pelt, Mr. Dickinson,
Mrs. Anes, 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. 2011-2012 School Calendar – Second Reading (Attachment) (Exhibit C)2. 2011 Summer School Program
Secondary Summer School Program

A. Schedule – 24-Day Program: June 27-July 29, 2011

B. Location – John Adams Middle School

C. Program/Daily Sessions

- 1) Failure Make-up Grades 6-12
7:50 a.m. – 10:20 a.m.
10:30 a.m. – 1:00 p.m.
- 2) Credit Completion Grades 9-12
7:50 a.m. – 1:00 p.m.

3. Out-of-State Field Trip

School: John P. Stevens High School
Club/Group: FCCLA
Event: National LifeSmarts Competition
Location: Universal City, California
Date of Event: April 30, 2011 through May 3, 2011
No. of Advisors: 2
No. of Students: 5

4. Professional Development Approval Documentation – April 2011

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Rosenberg, Kate*	JPS	4/12/11 & 4/13/11	OSHA 10 Plus Course	\$176.00	N/A	N/A	Local
Kelly, Daniel	EHS	5/2/11	NJ Special Education Law	\$289.00	N/A	N/A	EPSA
Kovatcheva, Marleza	JPS	5/2/11	How to Dramatically Improve Your Students' Foreign Language Proficiency	\$199.00	N/A	N/A	SLA Conference Fund
Kelly, Daniel	EHS	5/6/11	Powerful Interventions for RTI Tier 3 Behaviors	\$199.00	N/A	N/A	EPSA
Griffin-Ussak, AnnMarie	Washington	7/5/11 – 7/9/11	July Reading Institute @Teacher's College, Columbia University	\$675.00	N/A	N/A	EPSA
Wallace, Marc	EHS	8/8/11 – 8/11/11	AP Summer Institute – AP Statistics	\$850.00	N/A	N/A	Professional Development
Patel, Kruti	EHS	8/8/11 – 8/11/11	AP Summer Institute – Physics	\$850.00	N/A	N/A	Professional Development
Evans, Michael	JPS	8/8/11 – 8/11/11	AP Summer Institute – AP Chemistry	\$850.00	N/A	N/A	Professional Development
McMullen, William	JPS	8/8/11 – 8/11/11	AP Summer Institute - Physics	\$850.00	N/A	N/A	Professional Development
Lumsden, Michele	JPS	8/8/11 – 8/11/11	AP Summer Institute – AP Chemistry	\$850.00	N/A	N/A	Professional Development
Pittenger, Rosemarie	JPS	8/8/11 – 8/11/11	AP Summer Institute – AP Chemistry	\$850.00	N/A	N/A	Professional Development

* As previously approved by the Superintendent

1. Transfer of Funds (continued)

From:		
11-190-213-330	Purchased Health Services	\$ 5,000
11-190-219-104	Child Study Team Salaries	77,500
11-190-222-105	Library Aides Salaries	1,000
11-190-230-520	Liability Insurance	25,000
11-190-251-105	Central Services Secretaries Salaries	10,500
11-190-261-109	Maintenance Salaries	20,000
11-190-262-420	Equipment Repairs	80,000
11-190-270-511	Contracted Transportation	50,000
11-219-100-320	Purchased Home Instruction Services	20,000
	Total	\$289,000

2. Bid Renewal -- Boiler Cleaning

WHEREAS, there exists a need for boiler cleaning; and

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

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

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

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

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

Bid Renewal \$17,700

3. Bid Renewal -- Boiler Repair & Maintenance

WHEREAS, there exists a need for boiler repair and maintenance; 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, Allied Boiler Repair Corp. has agreed to renew their contract with no increase in cost.

3. Bid Renewal – Boiler Repair & Maintenance (continued)

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education renew the bid for boiler repair and maintenance, with the same terms and conditions as awarded on August 23, 2010 to:

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

\$ 69.66 - Straight Hourly Rate
\$104.49 - Normal OT Rate
\$139.32 - Other Than Normal OT Rate

4. Bid Renewal – Maintenance & Testing of Fire Alarm Systems

WHEREAS, there exists a need for the maintenance and testing of fire alarm 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 and the Business Administrator/Board Secretary, the Edison Board of Education renew the bid for maintenance and testing of fire alarm systems, for the 2011-2012 school year, with the same terms and conditions as awarded on October 20, 2008 to:

Alarm and Communication Technologies, Inc.
Suite 101, 400 Morris Avenue
Denville, NJ 07834

\$86.00 Per Hour – Technician
\$48.00 Per Hour – Helper
20% Discount – Material/Equipment

5. Workers' Compensation Program

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 New Jersey School Boards Association Insurance Group, 450 Veterans Drive, Burlington, NJ 08016, Workers' Compensation Program for the 2011-2012 school year at an annual premium of \$1,003,421 and \$39,328 for Supplemental Indemnity.

6. School Lunch Prices - 2011-2012 School Year

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 2011-2012 school lunch prices as listed below:

Elementary Schools	\$2.75	Reduced Lunch	\$0.40
Middle Schools	\$3.00	Milk-	\$0.50
		White/Chocolate	
High Schools	\$3.25	Adult Lunch	\$4.50

7. School Breakfast Prices - 2011-2012 School Year

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 2011-2012 school breakfast prices as listed below:

Elementary Schools	\$1.50
Middle Schools	\$1.75
Reduced	\$0.30

8. Food Service Vendor

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 appointment of Compass Group USA, Inc. (a.k.a. Chartwells) as the Board's food service management company for the 2011-12 school year, pursuant to the Request for Proposal received 3/14/08, for a management fee of \$.0824 per meal and for an administrative fee of \$.0927 per meal served and with a guaranteed return of \$125,000.

9. Cost of Meals Provided in Annual Tuition Rate for Concordia Learning Center at St. Joseph's School for the Blind

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes Concordia Learning Center at St. Joseph's School for the Blind, 761 Summit Avenue, Jersey City, NJ 07307-3831 to include the cost of meals provided within the annual tuition rate charged to students for the 2011-2012 school year; and

BE IT FURTHER

RESOLVED: that it is understood by the Edison Board of Education that all meals provided by Concordia Learning Center at St. Joseph's School for the Blind will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

10. Cost of Meals Provided in Annual Tuition Rate for Willowglen Academy

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes Willowglen Academy New Jersey, Inc., 8 Wilson Drive, Sparta, NJ 07871 to include the cost of meals provided within the annual tuition rate charged to students for the 2011-2012 school year; and

BE IT FURTHER

RESOLVED:

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

11. Interlocal Services Agreement – Latchkey Snack Program

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 Interlocal Services Agreement - Latchkey Snack Program set at \$0.70 per snack for the 2011-2012 school year.

12. Donation – Lindeneau Elementary School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education accepts the donation from the Lindeneau Elementary School Parent Teacher Organization in the amount of \$8,500. The monies will be used for school supplies, project materials and/or classroom library books, a courtyard vegetable garden, a laminator and a portable volleyball net.

13. Donation – Woodbrook Elementary School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education accepts the donation from Alloy Media, LLC dba Alloy Media + Marketing, for Woodbrook Elementary School, on behalf of student, Rachita Pendem, who won the "2011 P.S. from Aeropostale What Makes You Smile Contest", in the amount of \$5,000. The monies will be used for the purchase of a laptop, a document camera, a projector and cart, and also for art supplies and classroom library supplies.

14. Obsolete Items

BE IT

RESOLVED:

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

<u>Location</u>	<u>Item</u>
ML King ES	1 Computer Tower
	1 Monitor and Keyboard
	1 Television
	9 Printers
	1 Color Laser Printer
W Wilson MS	1 Monitor

15. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education confirms the payment of bills on the bill list dated March 31, 2011 payable by Cycle Checks No. 93368 through No. 93815 inclusive, totaling \$20,244,049.83 from the Board of Education General Account in TD Bank. (Exhibit D)

16. Transportation Report - April 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 April 2011 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Rescinded Jointures - Special Education</u>				
EHPL	MRESC	Edison HS	02/22/11-03/30/11	79.50
JPNB	MRESC	JP Stevens HS	03/16/11-06/30/11	82.00
<u>Regular Education Jointure</u>				
MLPS	MRESC	Menlo Park ES	03/21/11-06/30/11	70.00
<u>Special Education -- Quoted Run</u>				
LLC2	Kensington	Center for Life Long Learning	03/14/11-06/30/11	Aide - 5

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

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

NAYS: None

The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

- Meetings - Annual School Election
Wednesday, April 27, 2011
12:00 Noon - 9:00 PM - All Polling Places
- Reorganization Meeting
Wednesday, May 4, 2011
7:00 PM - Education Center (Caucus Room)
- Caucus Meeting
Wednesday, May 18, 2011
7:00 PM - Education Center (Caucus Room)
- Regular Action Meeting
Monday, May 23, 2011
7:00 PM - John P. Stevens High School (Auditorium)

IX. ANNOUNCEMENTS BY THE PRESIDENT (continued)

Mr. Maeroff read the following resolution regarding flaws in Charter School legislation (only vote in the district where the school is located):

BE IT

RESOLVED:

that the Edison Board of Education calls for the passage of SB 2243 and AB 3852 if the bills are written to allow registered voters in host districts and in sending districts to vote on whether to authorize charter schools that will be situated in their districts and/or receive students from their districts. We hereby authorize the board president to act on our behalf n calling for these bills to pass their respective committees and be brought to the floors of the respective houses of the New Jersey legislature.

Mr. Maeroff asked for a motion to approve the resolution regarding flaws in Charter School legislation. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Ms. Szilagyi,
Mr. Van Pelt, Mr. Maeroff

ABSTAINED: Mrs. Anes

NAYS: Mr. Romano, Mr. Dickinson

The motion was carried.

X. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Bonderowitz commended all the volunteers in the District.

Ms. Szilagyi thanked the Board and community for all their support while she was on the Board.

XI. PUBLIC COMMENTS

Emil Ferlicchi, ETEA President, stated that Mr. Maeroff took cheap shots at the ETEA on Candidates' Night regarding their support of a slate of candidates.

William Brunner, resident, noted that he and Mr. Van Pelt are the only independent candidates.

Carol Bodofsky, resident, thanked the Board for recognizing the students tonight.

Eileen Cavenah, resident, said that she only cares if the parents vote and vote yes. She suggested that everyone check the Board website to keep informed.

Elizabeth Conway, resident, questioned the parent-teacher conferences in October and February and suggested the February conference be moved to later in the school year.

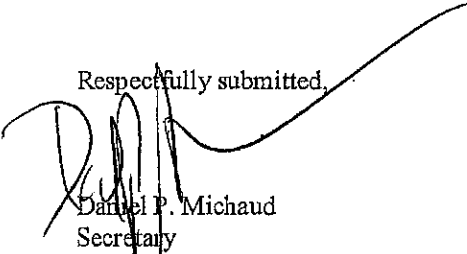
Beth Nichols, resident, asked if Rutgers confirmed the graduation date yet. Dr. O'Malley stated that the date has not been confirmed yet.

Public Board Meeting

April 25, 2011
Edison High SchoolXII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this April 25, 2011 public meeting of the Edison Board of Education at 8:26 P.M. Ms. Szilagyι made the motion, seconded by Mrs. Bonderowitz and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc

I. CALL TO ORDER/FLAG SALUTE

The April 25, 2011 Public Meeting of the Edison Board of Education was called to order by Board President, Gene I. Maeroff, at 7:00 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Deborah A. Anes, Vice President, Mr. David J. Dickinson, Mr. William H. Van Pelt, Mr. Joseph Romano, Mrs. Theresa E. Ward and Mrs. Lori A. Bonderowitz. Ms. Aimee Szilagyi arrived at 7:05 P.M. and Mrs. Veena Iyer was absent.

Also in attendance were Richard O'Malley, Ed.D., Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Joseph J. Jankowski, 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 Star Ledger on May 18, 2010.

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

IV. STUDENT & STAFF RECOGNITION

Mr. Robert Pisphecky, Supervisor of Fine Arts, presented students and staff from various schools with resolutions acknowledging their accomplishments in athletics, music, art and academics. (Exhibit A)

Mr. Maeroff asked for a motion to approve the resolutions for student and staff recognition. Mrs. Anes made the motion, seconded by Ms. Szilagyi. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

V. APPROVAL OF MINUTES – MARCH 23RD & 28TH, 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 March 23rd and 28th, 2011 meetings.

Mr. Maeroff asked for a motion to approve the minutes of March 23rd and 28th, 2011. Mrs. Ward made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward,
Ms. Szilagyi – Except Abstained on 3/23/11 Only,
Mr. Romano, Mr. Van Pelt, Mr. Dickinson,
Mrs. Anes, Mr. Maeroff

ABSTAINED: Ms. Szilagyi – 3/23/11 Only

NAYS: None

The motion was carried.

4. LEAVES OF ABSENCE

Abreu, Angela – Grade 3 Teacher Lindeneau School	Infant Care	Without pay and benefits	09/01/11-06/30/12
Adornato, Philip – Science Teacher John P. Stevens High School	Medical	With pay	04/08/11-04/18/11
Aurelio, Kristen – School Psychologist Education Center	Maternity – Revised Maternity Medical Federal/NJ FMLA Federal/NJ FMLA Infant Care	With pay Without pay With pay With pay Without pay Without pay and benefits	02/07/11-03/09/11 03/10/11-03/21/11 03/22/11-04/04/11 04/05/11-04/11/11 04/12/11-06/30/11 09/01/11-06/30/12
Ben-David, Renee – Special Education Herbert Hoover Middle School	Federal/NJ FMLA	Without pay	04/12, 19, 26 05/3, 10, 17, 24, 31 06/07, 14, 2011
Bisheit, Lorraine – English Teacher John P. Stevens High School	Medical	With pay	04/28/11-05/12/11
Clymer, Nicole – Special Education Thomas Jefferson Middle School	Maternity – Revised Federal/NJ FMLA	With pay With pay	03/29/11-05/10/11 05/11/11-05/24/11
Curtin, Sherry – Secretary III Edison High School	Medical	With pay Without pay	05/16/11-05/24/11 05/25/11-06/30/11
DeaKyne, Jill – Paraprofessional John Marshall School	Maternity – Revised Maternity Federal/NJ FMLA Federal/NJ FMLA	With pay Without pay With pay Without pay	03/14/11-03/31/11 04/01/11-05/09/11 05/10/11-05/23/11 05/24/11-05/30/11
Del Grosso, Lia – Grade 1 Teacher John Marshall School	Medical Maternity Federal NJ/FMLA Federal NJ/FMLA Infant Care	With pay With pay With pay Without pay Without pay and benefits	05/16/11-06/13/11 06/14/11-06/30/11 09/01/11-09/15/11 09/16/11-11/24/11 11/25/11-12/30/11
Di Donato, Lisa – Grade 4 Teacher Woodbrook School	Personal	Without pay and benefits	09/01/11-06/30/12
Dowdy, Angela – Reading Specialist Benjamin Franklin School	Medical – Extension	Without pay	03/15/11-05/13/11
Elsamna, Susan – Paraprofessional Thomas Jefferson Middle School	Medical	Without pay	03/21/11-05/19/11

4. <u>LEAVES OF ABSENCE (continued)</u>			
Ferry, Elizabeth – Head Counselor Thomas Jefferson Middle School	Medical	With pay	05/09/11-06/03/11
Giacobbe, Patrick – Custodian Edison High School	Medical	With pay	04/01/11-05/02/11
Grandjean, Marilyn – School Nurse Edison High School	Medical	With pay	02/21/11-03/28/11
Hurley, Melissa – Art Teacher Herbert Hoover Middle School	Medical - Revised Maternity Federal/NJ FMLA	Without pay Without pay Without pay	04/04/11-06/02/11 06/03/11-06/30/11 09/01/11-09/28/11
Lackett, Amanda – Special Education Edison High School	Federal/NJ FMLA Federal/NJ FMLA Infant Care	With pay Without pay Without pay and benefits	09/01/11-09/14/11 09/15/11-11/24/11 11/25/11-06/30/12
McDonough, Lorain – Grade 2 Teacher Washington School	Medical - Extension	With pay	04/18/11-04/22/11
Milton, Linda – Grade 1 Teacher James Monroe School	Medical – Revised Maternity Federal/NJ FMLA	With pay Without pay Without pay	04/04/11-04/14/11 04/15/11-05/26/11 05/27/11-06/30/11
Nagrosst, Janine – Visual Arts Teacher John Adams Middle School	Maternity Federal/NJ FMLA Federal/NJ FMLA Infant Care	With pay With pay Without pay Without pay and benefits	09/01/11-09/09/11 09/12/11-09/23/11 09/26/11-12/05/11 12/06/11-02/09/12
Najem, Atia – Lunch Aide Martin Luther King School	Personal	Without pay	05/02/11-05/25/11
Nardone, James – Paraprofessional Edison High School	Medical	With pay	05/16/11-06/30/11
Roach, James - HVAC/Boiler Tech. Maintenance Department	Medical – Extension	Without pay	04/19/11-04/30/11
Shanker, Lynn – Paraprofessional Martin Luther King School	Medical – Extension	Without pay	04/01/11-06/30/11
Shapiro, Clifford – Social Studies Herbert Hoover Middle School	Medical	With pay	05/09/11-06/03/11
Stires, Ellen – Spanish Teacher Edison High School	Medical	With pay	03/29/11-04/29/11

4. LEAVES OF ABSENCE (continued)

Theophilakos, Elizabeth – Spec. Educ. Herbert Hoover Middle School	Maternity	With pay	09/01/11-09/07/11
	Maternity	Without pay	09/08/11-10/27/11
	Federal/NJ FMLA	With pay	10/28/11-10/31/11
	Federal/NJ FMLA	Without pay	11/01/11-12/09/11
Thompson, Robert – Science Teacher John P. Stevens High School	Medical – Extension	With pay	04/06/11-04/18/11
Van Pelt, Spencer – Custodian Edison High School	Medical – Extension	Without pay	04/06/11-05/02/11
Wescott, Ann – School Secretary III Franklin D. Roosevelt School	Medical – Extension	With pay	03/28/11-04/18/11
Zeichner, Melissa – Special Education John Marshall School	Medical	Without pay	03/30/11-04/15/11
Zeinoun, Guadalupe – Lunch Aide Martin Luther King School	Medical	With pay	03/18/11-03/28/11
	Medical	Without pay	03/29/11-04/05/11
Zupko, Candace – English Teacher John P. Stevens High School	Medical	With pay	04/28/11-06/30/11

5. CHANGE OF STATUS
CERTIFIED STAFF

Frisina, Salvatore	Technology Teacher – TJM Effective 04/01/11–6/30/11 Salary \$96,245 (pro-rated)	Technology Teacher – TJM Effective 04/01/11–6/30/11 Salary \$96,495 (pro-rated)
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SUPPORT STAFF

Regan, John	Facility Manager – WBR Salary \$65,565	Facility Manager – WWM Effective TBD-06/30/11 Salary \$66,391
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6. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT LONGEVITY</u>	<u>NEW LONGEVITY</u>
Baldassare, Kim	HHM	04/23/11	14	\$908	\$1,361
Cerchio, Jennifer	WAS	04/02/11	14	908	1,361
Droz, Cara	MEN	04/06/11	13	472	944
Durkin, Lisa	LNC	04/25/11	16	1,887	2,359
Hoefler, Walter	TJM	04/01/11	15	1,361	1,815
Jurgrau, Fern	JPH	04/16/11	25	6,353	6,806
Maccaro, Karen	HHM	04/28/11	23	5,445	5,899
O'Grady, Patricia	MLK	04/16/11	25	6,353	6,806
Savulich, Patricia	JPH	04/06/11	12	0	454
Spagnoletti, Alicia	WWM	04/19/11	13	454	908
Sprunger, Margaret	MON	04/01/11	22	5,291	5,772
Stocker, Doreen	EDH	04/05/11	17	2,473	2,968
Tsirikos, Linda	LIN	04/22/11	14	962	1,443
Vallely, Roseanne	MLK	04/04/11	16	1,887	2,359
Weislo, Karolyn	HHM	04/01/11	13	463	926

6. LONGEVITY (continued)

<u>GUIDANCE</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT LONGEVITY</u>	<u>NEW LONGEVITY</u>
Solasky, Traci	BEN	04/11/11	17	2,473	2,968
<u>SPEECH-LANGUAGE</u>					
Wein, Marla	LIN	04/13/11	19	3,431	3,921
<u>NURSE</u>					
Howard, Geraldine	JAM	04/01/11	18	2,941	3,431
DIFFERENCE TOTAL					\$8,439

7. SUMMER PROGRAMS

SUMMER LITERACY ACADEMY – Washington School
Effective 07/05/11-07/29/11(\$44.00/hr.-Per ETEA Contract) IDEA-B ARRA (CEIS FUNDING)

TEACHERS

Brower-Cherence, Christine	Cardoso, Stephanie	Chan-Hom, Eva
Cirillo, Darlene	Conte, Melissa	Cucchiara, Nicole
D'Aronzo, Felicia	Deter, Janet	Duhamel, Kim -- Head Teacher
Dunham, Allison	Dunham, Meghan	DeRose-Drozdz, Cara
Ellerman, Patricia	Fanous-Said, Claudine	Flamos, Caroline
Furchi, Lisa	Gabriele, Mollie	Jackow-Tornambe, Melissa
Mass, Katie	Nebenhause, Beth	Neri, Marta
Minto, Kathy	Pattie, Virginia	Pecce, Christina
Petruzzi, Nicole	Ruvolo, Tami	Sanchez, Elisa
Schaefer, Mary	Wallitsch, Jennifer	Wehrfritz, Heidi

SUMMER LITERACY ACADEMY – READING INTERVENTION

Washington School, Thomas Jefferson M.S., Edison High School
Effective 07/05/11-07/29/11 (\$44.00/hr.-Per ETEA Contract) IDEA-B ARRA (CEIS FUNDING)

TEACHERS

Aurilio, Pamela	Maietta, Samantha	Robbins, Julianne
Robinson, Robert	Rodriguez, Karen	Sachs, Rachel
Sardone, Julie		

ESL SUMMER PROGRAMS – John P. Stevens H.S.

Effective 06/20/11-07/15/11(\$44.00/hr.-Per ETEA Contract) IDEA-B ARRA (CEIS FUNDING)
Language Arts Summer Connection (LASC: K-5)

Patel, Kalpana (K)	Videla, Natalie (1-2)	Stokes, Douglas (3-5)
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Language Arts/Math Summer - Connection (LAMSC: 6-8)

Adornetto, Angela (LA – 6-8)	Dragona, Renee (Math – 6-8)
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SUBSTITUTE TEACHERS

Effective 07/05/11-07/29/11 (\$44.00/hr.)

Goldstein, Helene	Romeo, Lisa	Mosko, Lee
O'Brien, Dina		Van Pelt, Tyler

COMMUNITY LIAISON

(\$25/hr., as needed 05/01/11-07/29/11)

Ramos, Dora

8. RESOLUTION

BE IT RESOLVED that the Board of Education approve, pursuant to the final decision of the Acting Commissioner of Education in I/M/O the Tenure Hearing of James Doerbecker, OAL Dkt. No. EDUTH 03525-2010N, Agency Ref. No. 53-3/10, the dismissal of custodian James Doerbecker from his position of tenured employment, retroactive to April 1, 2011.

Mr. Maeroff asked for a motion to approve the Personnel Report. Ms. Szilagyi made the motion, seconded by Mr. Van Pelt. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Ms. Szilagyi,
Mr. Romano, Mr. Van Pelt – Except Abstained on Items No. 4 & No. 7 Only)
Mr. Dickinson – Except No on Item No. 3 Only,
Mrs. Anes, Mr. Maeroff

ABSTAINED: Mr. Van Pelt – Items No. 4 & No. 7 Only

NAYS: Mr. Dickinson – Item No. 3 Only

The motion was carried.

B. Pupils/Special Services1. 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>School/Location</u>	<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Annual Tuition Rate</u>
UMDNJ Greenhouse	2062961	01/11/11	52,000
East Mountain Lodge (Change)	2025707	04/01/11	53,822
Green Brook Academy	2015382	03/28/11	59,746
Raritan Valley Academy (MRESC)	2006208	03/22/11	35,640
NuView Academy (MRESC)	3004996	03/28/11	52,500
First Children	3003141	04/18/11	71,598
Gateway School	2014063	04/11/11	43,037
Cranford Achievement	2007708	03/28/11	43,900
Cranford Achievement (Change)	2025707	03/30/11	<43,900>

Mr. Maeroff asked for a motion to approve the Out-of-District Placement Report. Mrs. Bonderowitz made the motion, seconded by Ms. Szilagyi. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Ms. Szilagyi,
Mr. Romano, Mr. Van Pelt, Mr. Dickinson,
Mrs. Anes, 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. 2011-2012 School Calendar – Second Reading (Attachment) (Exhibit C)

2. 2011 Summer School Program
Secondary Summer School Program

- A. Schedule – 24-Day Program: June 27-July 29, 2011
- B. Location – John Adams Middle School
- C. Program/Daily Sessions

- 1) Failure Make-up Grades 6-12
7:50 a.m. – 10:20 a.m.
10:30 a.m. – 1:00 p.m.
- 2) Credit Completion Grades 9-12
7:50 a.m. – 1:00 p.m.

3. Out-of-State Field Trip

School: John P. Stevens High School
Club/Group: FCCLA
Event: National LifeSmarts Competition
Location: Universal City, California
Date of Event: April 30, 2011 through May 3, 2011
No. of Advisors: 2
No. of Students: 5

4. Professional Development Approval Documentation – April 2011

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Rosenberg, Kate*	JPS	4/12/11 & 4/13/11	OSHA 10 Plus Course	\$176.00	N/A	N/A	Local
Kelly, Daniel	EHS	5/2/11	NJ Special Education Law	\$289.00	N/A	N/A	EPSA
Kovatcheva, Marleza	JPS	5/2/11	How to Dramatically Improve Your Students' Foreign Language Proficiency	\$199.00	N/A	N/A	SLA Conference Fund
Kelly, Daniel	EHS	5/6/11	Powerful Interventions for RTI Tier 3 Behaviors	\$199.00	N/A	N/A	EPSA
Griffin-Ussak, AnnMarie	Washington	7/5/11 – 7/9/11	July Reading Institute @Teacher's College, Columbia University	\$675.00	N/A	N/A	EPSA
Wallace, Marc	EHS	8/8/11 – 8/11/11	AP Summer Institute – AP Statistics	\$850.00	N/A	N/A	Professional Development
Patel, Kruti	EHS	8/8/11 – 8/11/11	AP Summer Institute – Physics	\$850.00	N/A	N/A	Professional Development
Evans, Michael	JPS	8/8/11 – 8/11/11	AP Summer Institute – AP Chemistry	\$850.00	N/A	N/A	Professional Development
McMullen, William	JPS	8/8/11 – 8/11/11	AP Summer Institute - Physics	\$850.00	N/A	N/A	Professional Development
Lumsden, Michele	JPS	8/8/11 – 8/11/11	AP Summer Institute – AP Chemistry	\$850.00	N/A	N/A	Professional Development
Pittenger, Rosemarie	JPS	8/8/11 – 8/11/11	AP Summer Institute – AP Chemistry	\$850.00	N/A	N/A	Professional Development

* As previously approved by the Superintendent

1. Transfer of Funds (continued)

From:		
11-190-213-330	Purchased Health Services	\$ 5,000
11-190-219-104	Child Study Team Salaries	77,500
11-190-222-105	Library Aides Salaries	1,000
11-190-230-520	Liability Insurance	25,000
11-190-251-105	Central Services Secretaries Salaries	10,500
11-190-261-109	Maintenance Salaries	20,000
11-190-262-420	Equipment Repairs	80,000
11-190-270-511	Contracted Transportation	50,000
11-219-100-320	Purchased Home Instruction Services	20,000
	Total	\$289,000

2. Bid Renewal – Boiler Cleaning

WHEREAS, there exists a need for boiler cleaning; and

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

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

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

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

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

Bid Renewal \$17,700

3. Bid Renewal – Boiler Repair & Maintenance

WHEREAS, there exists a need for boiler repair and maintenance; 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, Allied Boiler Repair Corp. has agreed to renew their contract with no increase in cost.

3. Bid Renewal – Boiler Repair & Maintenance (continued)

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education renew the bid for boiler repair and maintenance, with the same terms and conditions as awarded on August 23, 2010 to:

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

\$ 69.66 - Straight Hourly Rate
\$104.49 - Normal OT Rate
\$139.32 - Other Than Normal OT Rate

4. Bid Renewal – Maintenance & Testing of Fire Alarm Systems

WHEREAS, there exists a need for the maintenance and testing of fire alarm 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 and the Business Administrator/Board Secretary, the Edison Board of Education renew the bid for maintenance and testing of fire alarm systems, for the 2011-2012 school year, with the same terms and conditions as awarded on October 20, 2008 to:

Alarm and Communication Technologies, Inc.
Suite 101, 400 Morris Avenue
Denville, NJ 07834

\$86.00 Per Hour – Technician
\$48.00 Per Hour – Helper
20% Discount – Material/Equipment

5. Workers' Compensation Program

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 New Jersey School Boards Association Insurance Group, 450 Veterans Drive, Burlington, NJ 08016, Workers' Compensation Program for the 2011-2012 school year at an annual premium of \$1,003,421 and \$39,328 for Supplemental Indemnity.

6. School Lunch Prices - 2011-2012 School Year

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 2011-2012 school lunch prices as listed below:

Elementary Schools	\$2.75	Reduced Lunch	\$0.40
Middle Schools	\$3.00	Milk-	\$0.50
		White/Chocolate	
High Schools	\$3.25	Adult Lunch	\$4.50

7. School Breakfast Prices - 2011-2012 School Year

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 2011-2012 school breakfast prices as listed below:

Elementary Schools	\$1.50
Middle Schools	\$1.75
Reduced	\$0.30

8. Food Service Vendor

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 appointment of Compass Group USA, Inc. (a.k.a. Chartwells) as the Board's food service management company for the 2011-12 school year, pursuant to the Request for Proposal received 3/14/08, for a management fee of \$.0824 per meal and for an administrative fee of \$.0927 per meal served and with a guaranteed return of \$125,000.

9. Cost of Meals Provided in Annual Tuition Rate for Concordia Learning Center at St. Joseph's School for the Blind

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes Concordia Learning Center at St. Joseph's School for the Blind, 761 Summit Avenue, Jersey City, NJ 07307-3831 to include the cost of meals provided within the annual tuition rate charged to students for the 2011-2012 school year; and

BE IT FURTHER

RESOLVED:

that it is understood by the Edison Board of Education that all meals provided by Concordia Learning Center at St. Joseph's School for the Blind will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

10. Cost of Meals Provided in Annual Tuition Rate for Willowglen Academy

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes Willowglen Academy New Jersey, Inc., 8 Wilson Drive, Sparta, NJ 07871 to include the cost of meals provided within the annual tuition rate charged to students for the 2011-2012 school year; and

BE IT FURTHER

RESOLVED:

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

11. Interlocal Services Agreement – Latchkey Snack Program

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 Interlocal Services Agreement - Latchkey Snack Program set at \$0.70 per snack for the 2011-2012 school year.

12. Donation – Lindeneau Elementary School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education accepts the donation from the Lindeneau Elementary School Parent Teacher Organization in the amount of \$8,500. The monies will be used for school supplies, project materials and/or classroom library books, a courtyard vegetable garden, a laminator and a portable volleyball net.

13. Donation – Woodbrook Elementary School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education accepts the donation from Alloy Media, LLC dba Alloy Media + Marketing, for Woodbrook Elementary School, on behalf of student, Rachita Pendem, who won the “2011 P.S. from Aeropostale What Makes You Smile Contest”, in the amount of \$5,000. The monies will be used for the purchase of a laptop, a document camera, a projector and cart, and also for art supplies and classroom library supplies.

14. Obsolete Items

BE IT

RESOLVED:

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

<u>Location</u>	<u>Item</u>
ML King ES	1 Computer Tower
	1 Monitor and Keyboard
	1 Television
	9 Printers
	1 Color Laser Printer
W Wilson MS	1 Monitor

15. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education confirms the payment of bills on the bill list dated March 31, 2011 payable by Cycle Checks No. 93368 through No. 93815 inclusive, totaling \$20,244,049.83 from the Board of Education General Account in TD Bank. (Exhibit D)

16. Transportation Report – April 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 April 2011 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Rescinded Jointures - Special Education</u>				
EHPL	MRESC	Edison HS	02/22/11-03/30/11	79.50
JPNB	MRESC	JP Stevens HS	03/16/11-06/30/11	82.00
<u>Regular Education Jointure</u>				
MLPS	MRESC	Menlo Park ES	03/21/11-06/30/11	70.00
<u>Special Education -- Quoted Run</u>				
LLC2	Kensington	Center for Life Long Learning	03/14/11-06/30/11	Aide -

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

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

NAYS: None

The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

Meetings - Annual School Election
Wednesday, April 27, 2011
12:00 Noon – 9:00 PM – All Polling Places

Reorganization Meeting
Wednesday, May 4, 2011
7:00 PM – Education Center (Caucus Room)

Caucus Meeting
Wednesday, May 18, 2011
7:00 PM – Education Center (Caucus Room)

Regular Action Meeting
Monday, May 23, 2011
7:00 PM – John P. Stevens High School (Auditorium)

IX. ANNOUNCEMENTS BY THE PRESIDENT (continued)

Mr. Maeroff read the following resolution regarding flaws in Charter School legislation (only vote in the district where the school is located):

BE IT

RESOLVED:

that the Edison Board of Education calls for the passage of SB 2243 and AB 3852 if the bills are written to allow registered voters in host districts and in sending districts to vote on whether to authorize charter schools that will be situated in their districts and/or receive students from their districts. We hereby authorize the board president to act on our behalf n calling for these bills to pass their respective committees and be brought to the floors of the respective houses of the New Jersey legislature.

Mr. Maeroff asked for a motion to approve the resolution regarding flaws in Charter School legislation. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Ms. Szilagyi,
Mr. Van Pelt, Mr. Maeroff

ABSTAINED: Mrs. Anes

NAYS: Mr. Romano, Mr. Dickinson

The motion was carried.

X. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Bonderowitz commended all the volunteers in the District.

Ms. Szilagyi thanked the Board and community for all their support while she was on the Board.

XI. PUBLIC COMMENTS

Emil Ferlicchi, ETEA President, stated that Mr. Maeroff took cheap shots at the ETEA on Candidates' Night regarding their support of a slate of candidates.

William Brunner, resident, noted that he and Mr. Van Pelt are the only independent candidates.

Carol Bodofsky, resident, thanked the Board for recognizing the students tonight.

Eileen Cavenah, resident, said that she only cares if the parents vote and vote yes. She suggested that everyone check the Board website to keep informed.

Elizabeth Conway, resident, questioned the parent-teacher conferences in October and February and suggested the February conference be moved to later in the school year.

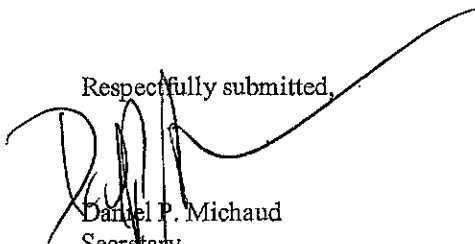
Beth Nichols, resident, asked if Rutgers confirmed the graduation date yet. Dr. O'Malley stated that the date has not been confirmed yet.

Public Board Meeting

April 25, 2011
Edison High SchoolXII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this April 25, 2011 public meeting of the Edison Board of Education at 8:26 P.M. Ms. Szilagyi made the motion, seconded by Mrs. Bonderowitz and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc