

I. CALL TO ORDER/FLAG SALUTE

The March 28, 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 John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Deborah A. Anes, Vice President, Mr. David J. Dickinson, Mr. William H. Van Pelt, Mr. Joseph Romano, Ms. Aimee Szilagyi, Mrs. Veena Iyer, Mrs. Theresa E. Ward and Mrs. Lori A. Bonderowitz

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 3, 2010.

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

IV. RECOGNITION – BOARD OF EDUCATION INVITATION TO WASHINGTON ELEMENTARY SCHOOL

Washington Elementary School Principal, Ann-Marie Griffin Ussak, invited the board members and administrators to attend "The Washington School Cafe" on April 27th. Breakfast items will be sold and all proceeds go to Autism Speaks.

V. APPROVAL OF MINUTES – FEBRUARY 2ND, 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 February 2nd, 23rd and 28th, 2011 meetings.

Mr. Maeroff asked for a motion to approve the minutes of February 2nd, 23rd and 28th, 2011. 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, Mrs. Iyer,
Ms. Szilagyi, Mr. Romano, Mr. Van Pelt,
Mr. Dickinson, Mrs. Anes, Mr. Maeroff

NAYS: None

The motion was carried.

1. RESIGNATIONS (continued)

Sullivan, Lauren – Speech/Language Specialist James Madison Primary School	Effective: 06/30/11 Reason: Personal
Zardavets, Desiree – Grade 1 Teacher Lindeneau School	Effective: 06/30/11 Reason: Personal

2. RETIREMENTS

Coleman, Robin – Special Education Teacher Menlo Park School	Effective: 06/30/11 18 years of service
Degatano, Jeanne – Librarian Herbert Hoover Middle School	Effective: 06/30/11 23 years of service
Marquard, Susan – Grade 1 Teacher Washington School	Effective: 06/30/11 37 years, 4 months of service
McDonough, Lorain – Grade 2 Teacher Washington School	Effective: 06/30/11 38 years of service
Petersen, Susan – ESL Teacher Woodrow Wilson Middle School	Effective: 06/30/11 31 years, 9 months of service
Rumsey, Jr., George – Facility Manager Martin Luther King School	Effective: 06/30/11 30 years, 4 months of service
Steffner, William – Health/Physical Education Teacher Herbert Hoover Middle School	Effective: 06/30/11 15 years of service

3. APPOINTMENT
LUNCH AIDE

	<u>SALARY</u>	<u>LOCATION</u>
Bova, Carmen Effective 03/21/11-06/30/11	\$4,193 (pro-rated)	MEN

4. LEAVES OF ABSENCE

Afonso, Stacie – Grade 1 Teacher Benjamin Franklin School	Federal/NJ FMLA – Extension	Without pay	03/21/11-04/08/11
Aurelio, Kristen – School Psychologist Education Center	Maternity – Revised	With pay	02/07/11-03/09/11
	Maternity	Without pay	03/10/11-03/21/11
	Federal/NJ FMLA	Without pay	03/22/11-06/30/11
Bienvenue, Melissa – Grade 7 Teacher Thomas Jefferson Middle School	Medical	With pay	04/18/11-04/22/11
	Maternity	With pay	04/23/11-05/17/11
	Maternity	Without pay	05/18/11-06/06/11
	Federal/NJ FMLA	Without pay	06/07/11-06/30/11
Cardillo, Barbara – Admin. Secretary Education Center	Medical	With pay	03/23/11-05/04/11
Catalina, Rosemarie – Bus Aide Transportation Department	Federal/NJ FMLA	Without pay	03/14/11-04/01/11
Chonka, Lynne – Grade 3 Teacher Menlo Park School	Infant Care - Extension	Without pay and benefits	09/01/11-12/30/11

4. <u>LEAVES OF ABSENCE</u> (continued)			
DalPezzo, Debra – Math Teacher Herbert Hoover Middle School	Medical – Extension	Without pay	05/01/11-06/30/11
DeaKyne, Jili - Paraprofessional John Marshall School	Medical Maternity – Revised Federal/NJ FMLA	With pay Without pay With pay	03/09/11-04/05/11 04/06/11-05/18/11 05/19/11-05/30/11
Diehl, Ronnie – Custodian Thomas Jefferson Middle School	Medical	Without pay	02/18/11-02/25/11
DiDomenico, Dina – Health/Phys. Ed. Benjamin Franklin School	Personal	Without pay and benefits	09/01/11-06/30/12
Dowdy, Angela – Reading Specialist Benjamin Franklin School	Medical – Extension	With pay	02/23/11-03/14/11
Emmich, Jill - Grade 3 Teacher James Madison Intermediate School	Maternity – Revised Federal/NJ FMLA	With pay Without pay	03/11/11-04/22/11 04/25/11-05/20/11
Feldman, Lauren – Grade 3 Teacher James Madison Intermediate School	Infant Care – Extension	Without pay and benefits	09/01/10-06/30/11
Figuroa, Jennifer – Grade 3 Teacher Benjamin Franklin School	Personal	Without pay and benefits	09/01/11-06/30/12
Finnerty, Janette – Admin. Secretary Education Center	Medical – Extension Medical	With pay Without pay	02/28/11 & 04/01/11 03/01/11-03/31/11
Forsythe, Barbara – Nurse Lindeneau School	Medical	With pay	01/24/11-02/25/11
Garibotto, Ruth – Grade 1 Teacher John Marshall School	Medical	With pay	04/04/11-06/30/11
Graham, Maureen – Social Studies Herbert Hoover Middle School	Personal	Without pay and benefits	09/01/11-06/30/12
Hagie, Lois – Elementary Supervisor Education Center	Medical - Extension	With pay	03/28/11-03/29/11
Hurley, Melissa – Art Teacher Herbert Hoover Middle School	Medical Maternity Federal/NJ FMLA	Without pay Without pay Without pay	05/25/11-06/02/11 06/03/11-06/30/11 09/01/11-09/28/11
La Malfa, Casey – Special Education Lincoln School	Medical Maternity Maternity	With pay With pay Without pay	04/28/11 04/29/11-05/13/11 05/16/11-06/10/11
Losada, Robbye – Special Education John Marshall School	Medical	Without pay	02/28/11-04/11/11
Marino, Matthew - Custodian Edison High School	Medical - Extension	Without pay	02/23/11-03/02/11

4. <u>LEAVES OF ABSENCE</u> (continued)			
Markano, Joanne - Health/Physical Ed. Martin Luther King School	Medical – Revised	With pay	01/19/11-03/04/11
McMahon, Pattiann – Special Educ. Herbert Hoover Middle School	Medical	With pay	05/16/11-05/30/11
	Maternity	With pay	05/31/11-06/30/11
	Federal/NJ FMLA	With pay	09/01/11-09/14/11
	Federal/NJ FMLA	Without pay	09/15/11-11/24/11
	Infant Care	Without pay and benefits	11/25/11-04/27/12
Mockovack, Lynn – Bus Driver Transportation Department	Medical	With pay	03/02/11-03/04/11
Nudo, Ashleigh – Grade 4 Teacher James Monroe School	Medical - Revised	With pay	04/18/11-05/03/11
	Maternity	With pay	05/04/11-06/01/11
	Maternity	Without pay	06/02/11-06/30/11
	Federal/NJ FMLA	Without pay	09/01/11-10/31/11
Ohlson, Kelly – Grade 2 Teacher Lindeneau School	Medical	With pay	02/14/11-02/28/11
	Maternity	With pay	03/01/11-03/08/11
	Maternity	Without pay	03/09/11-04/26/11
	Federal/NJ FMLA	Without pay	04/27/11-06/30/11
Ring, Michelle – LDT (Read 180) Washington School	Medical	With pay	02/28/11-03/16/11
	Medical	Without pay	03/17/11-05/03/11
	Maternity	Without pay	05/04/11-06/30/11
Roach, James – HVAC/Boiler Tech. Maintenance Department	Medical	With pay	02/28/11-03/23/11 (.5)
		Without pay	03/23/11 (.5)- 03/31/11
Robbins, Christine – Admin. Secretary Education Center	Medical – Extension	Without pay	01/03/11-02/13/11
	Federal/NJ FMLA	Without pay	02/14/11-03/25/11
Sica, Kathleen – Grade 1 Teacher John Marshall School	Medical	With pay	03/30/11-05/08/11
Soto, Jennifer – Grade 4 Teacher John Marshall School	Maternity	With pay	03/02/11-03/04/11
	Maternity	Without pay	03/07/11-04/12/11
	Federal/NJ FMLA	With pay	04/13/11-04/26/11
	Federal/NJ FMLA	Without pay	04/27/11-05/15/11
Stern, Renee – Special Education Woodrow Wilson Middle School	Medical	With pay	01/03/11-01/14/11
	Maternity	With pay	01/17/11-02/15/11
	Maternity	Without pay	02/16/11-03/14/11
	Federal/NJ FMLA	With pay	03/15/11-03/17/11
	Federal/NJ FMLA	Without pay	03/18/11-05/20/11
Thompson, Robert – Science Teacher John P. Stevens High School	Medical	With pay	02/04/11-04/05/11
Van Pelt, Spencer – Custodian Edison High School	Medical – Extension	Without pay	03/02/11-04/05/11

4. LEAVES OF ABSENCE (continued)
- | | | | |
|---|----------------------------|-----------------------------|-------------------|
| Watkins, Jennifer – ESL Teacher
Thomas Jefferson Middle School | Infant Care -
Extension | Without pay
and benefits | 09/01/11-06/30/12 |
| Wescott, Ann – School Secretary III
Franklin D. Roosevelt School | Medical | With pay | 03/09/11-03/25/11 |
| Wolf, Jennifer – English Teacher
Edison High School | Infant Care -
Extension | Without pay
and benefits | 09/01/11-06/30/12 |

5. SUBSTITUTE STAFF

CERTIFIED STAFF

TEACHER

Polonitza, Greta

NURSE

Sepa-Cannavo, Erma

SUPPORT STAFF

BUS DRIVER

Govern, Lisa *

* Pending CHRU approval

6. CHANGE OF STATUS

ADMINISTRATOR

DeLuca, Margaret

FROM

Assistant Superintendent for
Curriculum and Instruction
(Gr. 6-12)
Effective TBD-06/30/11

TO

Assistant Superintendent for
Curriculum and Instruction
(Gr. 6-12)
Effective 03/14/11-06/30/11

CERTIFIED STAFF

Cabrera, Kristina

LTS Spec. Ed. Teacher (JMP)
Effective 01/03/11-04/01/11

LTS Spec. Ed. Teacher (JMP)
(for Joanna Drechsler)
Effective 04/04/11-06/30/11
Salary \$40,000 (pro-rated)

Motsay, Andrea

LTS Math Teacher – HHM
Effective 12/22/10-04/30/11

LTS Math Teacher – HHM
(for Debra DalPezzo)
Effective 05/01/11-06/30/11
Salary \$40,000 (pro-rated)

SUPPORT STAFF

Kellerman, Michael

Stadium/Grounds Person – EC
Salary \$60,366

Grounds Person – EC
Effective 03/29/11-06/30/11
Salary \$58,147 (pro-rated)

7. LONGEVITY

TEACHERS

SCHOOL

DATE

YEARS

PRESENT
LONGEVITY

NEW
LONGEVITY

Ben-David, Renee	HHM	03/19/11	12	0	495
Bertha, Marcia	HHM	03/07/11	16	1,887	2,359
Blum, Michelle	LNC	03/31/11	18	2,968	3,463
Bonk, Janet	HHM	03/01/11	19	3,303	3,774
Brooks, Heather	MAR	03/19/11	24	6,133	6,605
Elkinson, Robin	BEN	03/01/11	13	454	908
Evans, Carol	EDH	03/28/11	15	1,471	1,961
Evans, Michael	EDH	03/01/11	15	1,471	1,961
Gamboa, Aida	JAM	03/04/11	15	1,415	1,887
Heagney, Gretchen	TJM	03/18/11	12	0	481
High, Elena	MEN	03/06/11	16	1,961	2,451
Hoffman, Ami	MAR	03/30/11	14	989	1,484
Hyjack, Jennifer	BEN	03/18/11	20	3,630	4,538

7. LONGEVITY (continued)

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT LONGEVITY</u>	<u>NEW LONGEVITY</u>
Jensen, Deborah	LNC	03/01/11	17	2,359	2,831
Jurado-Moran, Glennysa	EDH	03/04/11	13	490	980
Medina, Judy	HHM	03/10/11	15	1,471	1,961
Mirrione, Dalia	MEN	03/10/11	12	0	490
O'Donnell, Karen	JPH	03/09/11	20	3,848	4,810
Peccarelli, John	MEN	03/14/11	17	2,359	2,831
Portnoy, Christine	HHM	03/22/11	13	944	1,415
Quan, Florene	JPH	03/01/11	14	980	1,471
Renda, Lynn	MLK	03/08/11	22	4,991	5,445
Smith, Tracie	EDH	03/17/11	15	1,388	1,851
Steinheber, Marie	BEN	03/23/11	13	495	989
Tufaro, Cynthia	MON	03/25/11	17	2,473	2,968
Ulrich, Gina	LNC	03/29/11	14	989	1,484
<u>GUIDANCE COUNSELORS</u>					
Murphy, Joann Paone	JAM	03/01/11	17	2,405	2,886
Stoltenberg, Susan	MAR	03/29/11	21	4,902	5,392
<u>SPEECH-LANGUAGE SPECIALIST</u>					
Charatan, Nancy	EDH	03/01/11	18	2,831	3,303
				DIFFERENCE TOTAL	\$14,867.00

8. JOB DESCRIPTIONS (Exhibit B)

REVISED:

- Custodian – Activities and Repair
- Custodian / Floater/Cleaning Attendant
- Custodian – Night Lead Person
- Facility Manager – Elementary/Middle School/High School
- Facility Manager – Grounds
- Facility Manager – Maintenance
- Facility Manager – Warehouse
- Grounds – Tool Person
- Grounds Person
- Grounds Person – Pesticide Applicator
- Grounds Person – Stadium
- Grounds Person – Warehouse
- Maintenance Tool Person
- Maintenance Tool Person – Carpenter
- Maintenance Tool Person – Electrician
- Maintenance Tool Person – Glazier
- Maintenance Tool Person – HVAC/Boiler Technician
- Maintenance Tool Person – Mechanic
- Maintenance Tool Person – Plumber
- Maintenance Helper

ABOLISHED:

- Grounds Person – Crew Leader

9. SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS *
EFFECTIVE 06/20/11-07/15/11 (\$25.00/hr – Per ETEA Contract - \$18/hr – Out-of-District)

TEACHERS

Accatatta, Kathleen	Altman, Jennifer	Beni, Christine
Bongiovanni, Tara	Brooks, Heather	Carloni, Jennifer
Castillo, Pilar	Concodora, Janet	Concodora, Joseph
DeMicco, Christina	Drake, Kathleen	Durkin, Lisa
DuBois, Maria	Fernandez, Michael	Gavor, Kelley
Gluchowski, Kathi	Heck, Wendy	Jones, Kerry
Kregeloh, Lauren	McDonald, Kristie	Nordensvan, Jennifer
O'Brien, Dina	Olsen, Nicole	Peccarelli, John
Perez, Nicole	Post, Tara	Priscoe, Jeanne
Reif, Cynthia	Rubinstein, Chelsea	Russell, Joy
Scherer, Lynn	Stokes, Douglas	

STUDENT AIDES

Morabito, Alexa - \$10.25/hr **
Riordan, Stephanie - \$8.75/hr

* Contingent upon enrollment
** Pending CHRU approval

10. SUMMER SPORTS CAMPS *
EFFECTIVE 06/20/11-07/29/11 (\$25.00/hr–Per ETEA Contract - \$18/hr–Out-of-District)

HEAD COACHES

Campbell, Susan **	DiBella, Joseph	Hansen, Amy
Holzauer, Lori	Jones, Robert	Leonow, Maria
Markano, Joanne	Martinez, David	McCarthy, James
Mohr, Charles	Murtagh, Brian	Pisano, Ellen
Ryan, Mike	Sabunas, Tina	Savulich, Patricia
White, Anthony	White, Thomas	

TRAINERS/NURSES

Franciscus, Mike	Montilus, Nicole	Wojcik, Melissa
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* Contingent upon enrollment
** Pending CHRU approval

11. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF – ADDITIONAL GRADUATE CREDITS EARNED, EFFECTIVE 2/01/11-06/30/11

<u>NAME</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
Mosko, Diane	FDR	Step 2 BA \$47,896	Step 2 BA+15 \$49,698

12. COACHING APPOINTMENT Step and Stipend

<u>TENNIS – REVISION</u>	EDH	Markano, Joanne (pro-rated from 3/07/11 - end of season)	Step 3 \$4,426
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13. CO-CURRICULAR

Tiejan, Matthew	Drama Tech at Edison High School, effective 10/01/10, stipend \$1,436 (pro-rated)
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14. SIDE BAR AGREEMENT (Exhibit C)

BE IT RESOLVED, that the Board of Education of the Township of Edison approves the Side Bar Agreement supplementing and amending Article XXXI of the Edison Township Education Association ("ETEA") Professional Employees Agreement expiring June 30, 2011 relating to the compensation of high school athletic trainers, which Side Bar Agreement was accepted on behalf of the ETEA on January 12, 2009.

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

AYES: Mrs. Bonderowitz (Except No on Item No.14 Only),
Mrs. Ward, Mrs. Iyer, Ms. Szilagyi,
Mr. Van Pelt (Except No on Item No. 4 Only &
Abstained on Item No. 14 Only),
Mr. Dickinson (Except No on Item No. 3 Only),
Mrs. Anes, Mr. Maeroff

ABSTAINED: Mr. Van Pelt – Item No. 14 Only

NAYS: Mrs. Bonderowitz – Item No. 14 Only,
Mr. Romano, Mr. Van Pelt – Item No. 4 Only
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>Out-of-District Placement</u>	<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Annual Tuition Rate</u>
Lamberts Mill Academy (UCESC)	2005126	03/02/11	46,280
Douglass Developmental Disabilities (Change)	2024006	03/07/11	98,060
Raritan Valley academy Innovations (MRESC) (Change)	2008987	02/22/11	35,640
NuView Academy (MRESC)	2017759	03/01/11	52,500
Cranford Achievement Program	2017573	03/14/11	43,900
UMDNJ Greenhouse Program	2062961	01/11/11	52,000
Piscataway High School	3005311	03/10/11	14,540
Lamberts Mill Academy (UCESC) Terminated	0115934	03/14/11	<46,280>

Mr. Maeroff asked for a motion to approve the Out-of-District Placement Report. 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, Mrs. Iyer,
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. Policies (Exhibit D)
 - a) Policy No. 1522 – School-level Planning (Revised)
 - b) Policy No. 2440 – Summer Session (Revised)
 - c) Policy No. 2461 – Special Education/Receiving Schools (Revised)
 - d) Policy No. 3144 – Certification of Tenure Charges (Revised)
 - e) Policy No. 5561 – Use of Physical Restraint (First Reading)
 - f) Policy No. 6150 – Tuition Income (Revised)
 - g) Policy No. 6220 – Budget Preparation (Revised)
 - h) Policy No. 6311 – Contracts for Goods or Services Funded by Federal Grants (First Reading)
 - i) Policy No. 6820 – Financial Reports (Revised)
 - j) Policy No. 7510 – Use of School Facilities (Revised)
2. 2011-2012 School Calendar – First Reading (Exhibit E)
3. Submission of the 2011-2012 School District's Professional Development Plan to the Middlesex County Professional Development Board for Review & Approval (Exhibit F)
4. The Interscholastic Athletics 2011 Spring Schedule (Exhibit G)
5. Out-of-State Field Trips

School: John P. Stevens High School
 Club/Group: Key Club
 Event: Annual Key Club Convention
 Location: King of Prussia, Pennsylvania
 Date of Event: April 8-10, 2011
 No. of Advisors: 1
 No. of Students: 20

School: Edison High School
 Club/Group: AP Government - Civics & Justice Academy
 Event: Field Trip to Nation's Capital
 Location: Washington, DC
 Date of Event: April 15, 2011
 No. of Advisors: 1
 No. of Students: 100
6. Professional Development Approval Documentation – March 2011

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Dorflinger, Michele	J Marshall	04/01/11	Rutgers 43 rd Annual Conference on Reading & Writing	\$195.00	N/A	N/A	Professional Development
Oade, Kathleen	J Marshall	04/01/11	Rutgers 43 rd Annual Conference on Reading & Writing	\$195.00	N/A	N/A	Professional Development
Michaud, Daniel	Ed Center	06/01/11-06/03/11	49 th Annual NJASBO Conference	\$150.00	\$114.00	N/A	Local
Cirillo, Nicole	Woodbrook	07/05/11-07/09/11	18 th Annual July Institute on the Teaching of Reading	\$675.00	N/A	NA	EPSA
Zapoteczny, Lynda	J Monroe	07/05/11-07/09/11	18 th Annual July Institute on the Teaching of Reading	\$675.00	N/A	NA	EPSA
Patel, Kalpana	JM Primary	05/24/11 & 05/25/11	NJTESOL Spring Conference	\$189.00	N/A	NA	Title III

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

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

NAYS: None

The motion was carried.

D. Administration

1. Collective Bargaining Negotiator

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Mr. Ronald Bolandi as the District's collective bargaining negotiator at the Board's previously approved rate of \$109.38 per hour, not to exceed \$10,000.

2. Professional Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following appointment for professional services for the 2010-2011 school year:

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

Substitute School Nursing Services
\$58.00 Per Hour RN

3. Removal From Rolls

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approve removing the following student from the rolls of the Public Schools of Edison:

<u>Student Number</u>	<u>Reason for Removal</u>
2012899	Poor Attendance – 59 Absences
3001225	Moved and never withdrew
3005372	Poor Attendance – 32 Absences
3005390	Failure to prove residency

BE IT FURTHER

RESOLVED: that the Edison Board of Education rescind the removal of the following students from the rolls of the Public Schools of Edison who were on the "Removal From Rolls" list on the February 28, 2011 Agenda:

<u>Student Number</u>
2017273
2019748
3005040
3005044

Mr. Maeroff asked for a motion to approve the Administration Report. 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, Mrs. Iyer,
Ms. Szilagyi, Mr. Romano (Except No on Item No. 1 Only),
Mr. Van Pelt (Except Abstained on Item No. 1 Only),
Mr. Dickinson (Except No on Item No. 1 Only),
Mrs. Anes, Mr. Maeroff

ABSTAINED: Mr. Van Pelt – Item No. 1 Only

NAYS: Mr. Romano – Item No. 1 Only;
Mr. Dickinson – Item No. 1 Only

The motion was carried.

E. Finance

1. Rebid - Gasoline

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education rejects the rebid for gasoline, since there were no bidders. (Bid Date: 03/04/11)

2. Negotiated Contract – Exxon Corporation

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

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

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

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

NOW, THEREFORE

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

3. Cancellation of Outstanding Warrants

WHEREAS, that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the following cancellation of outstanding warrants:

3. Cancellation of Outstanding Warrants (continued)

<u>Salary Account #7859601556</u>		
<u>Issue Date</u>	<u>Check #</u>	<u>Amount</u>
12/14/09	182207	94.86
12/23/09	182804	389.19
12/23/09	182902	194.97
12/23/09	183001	82.05
12/23/09	183017	.30
12/31/09	183571	23.97
12/31/09	183583	8.37
12/31/09	183590	47.41
12/31/09	183601	8.37
12/31/09	183620	7.12
02/12/10	185222	115.14
02/12/10	185305	153.51
02/12/10	185480	15.80
02/26/10	186474	1,500.93
	Total	2,641.99

4. Participation in the New Jersey State Health Benefits Program Act of the State of New Jersey

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education (State Social Security I.D. Number 22-6002242), hereby elects to participate in the Health and Prescription Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et. seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission.

- We will be maintaining Metlife Dental as our dental plan.
- We elect 25 hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
- We hereby appoint Daniel P. Michaud, Business Administrator/Board Secretary, to act as Certifying Officer in the administration of this program.

This resolution shall take effect immediately and coverage shall be effective as of July 1, 2011 if it is in the best interest of the District.

5. Participation in the New Jersey State Health Benefits Program of the State of New Jersey

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17, 46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission; and

5. Participation in the New Jersey State Health Benefits Program of the State of New Jersey (continued)BE IT FURTHER
RESOLVED:

that we elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et. seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission; and

BE IT FURTHER
RESOLVED:

that we will be maintaining Metlife as our dental plan; and

BE IT FURTHER
RESOLVED:

that we elect 25 hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6; and

BE IT FURTHER
RESOLVED:

that as a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder; and

BE IT FURTHER
RESOLVED:

that we hereby appoint Daniel P. Michaud, Business Administrator/Board Secretary, to act as Certifying Officer in the administration of this program; and

BE IT FURTHER
RESOLVED:

that this resolution shall take effect immediately and coverage shall be effective as of July 1, 2011 if it is in the best interest of the District.

6. Obsolete ItemsBE 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	10 Computer Towers
	7 Computer Monitors
	1 Wireless Base Station
	1 HP Printer
	2 Record Players
	1 Laminator
	1 Overhead Projector
	1 Microphone Box
	1 Wireless Base Station
	1 Computer Box
J Marshall ES	2 Dell CPU Towers
	1 Dell Optiplex CPU
	1 Printer
	2 Dell Monitors
	2 Televisions
J Monroe ES	1 Calculator
	2 Printers
	1 InterAct Mouse
	3 Dell Monitors
	1 Television
	2 Routers
	2 Dell Hard Drives
	1 Keyboard
	2 Bar Code Scanners

7. 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 February 28, 2011 payable by Cycle Checks No. 92845 through No. 93367 inclusive, totaling \$20,228,925.46 from the Board of Education General Account in TD Bank.

8. Transportation Report – March 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 March 2011 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>Jointure-Regular Education</u>				
EHPL	MRESC	Edison HS	02/22/11-06/30/11	79.50
JPNB	MRESC	New Brunswick to JP Stevens HS	03/10/11-06/15/11	82.00
<u>Jointure-Special Education</u>				
RVW	So. Plainfield BOE	Piscataway Admin. Bldg. to Raritan Valley Workshop	01/07/11-06/30/11	25.00
HHM1	MRESC	H Hoover MS	03/01/11-06/15/11	77.00

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

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

NAYS: None

The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

Meetings -

Caucus Meeting
Wednesday, April 20, 2011
7:00 PM – Education Center (Caucus Room)

Regular Action Meeting
Monday, April 25, 2011
7:00 PM – Edison High School (Auditorium)

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)

XI. COMMITTEE REPORTS1. Special Education Advisory Council

Mr. Romano reported that the Special Education Advisory Council met at 7:00 P.M. on March 16, 2011 in the Education Center.

In attendance were: Catherine Swayze, Linda Gelfand, JoAnn Riley, Joseph Romano and Gene I. Maeroff.

Items Discussed:

- Ms. Swayze introduced the guest speakers: Jeffrey Tobie, M.A. CC.-SLP and Shelley Zakim, M.S. CC.-SLP.
- Presentation entitled: "Hold Your Horses! – Child and Figurative Language".
 - Definition of figurative language – whenever you describe something by comparing it with something else and examples.
 - Definition of simile, personification, onomatopoeia, and clichés along with examples.
 - Figurative Language resources and exercise. Suggestions for parents, along with hand-outs were given to the audience.
 - Question and Answer period followed presentation.
- Everyone was reminded of the 5th Annual Special Education Symposium "No Parent Left Behind" on April 14th at Woodrow Wilson Middle School. A brief dialogue about the guest speaker, the break-out presenters and the Woodrow Wilson Middle School coffee shop were discussed.

By: Catherine Swayze

2. Dr. O'Malley gave a power-point presentation on the new website and the updated TV 118 (Exhibit H)

XII. 2011-2012 SCHOOL BUDGET PRESENTATION

Dr. O'Malley presented the 2011-2012 School Budget to the Board for approval.

Mr. Dickinson discussed the tax rate and said he will vote no on the budget because he would like to see full day kindergarten restored and a new Edison High School science wing addition proposed in the budget.

Mr. Romano mentioned that people are out of work. The \$1.9 million in additional state aid should have gone towards tax relief.

Mrs. Bonderowitz felt this was ironic based on last year's budget. She supports the budget as presented.

Mrs. Ward mentioned that senior citizens are eligible for a real estate tax freeze.

XIII. PUBLIC COMMENTS – 2011-2012 SCHOOL BUDGET

Sapana Shah, resident, congratulated the Board on the budget presented, stating that she appreciates the transparency. She asked if programs would be restored.

Bill Brunner, resident, stated that the residents should pass the budget. He questioned class size comparisons and the ETEA salaries that are budgeted at 0%.

Tony Eggert, resident, inquired about the investment in staff development.

Frank Heelan, resident, wanted to know the status of the Kilmer property and residential placements.

XIII. PUBLIC COMMENTS -- 2011-2012 SCHOOL BUDGET (continued)

Emil Ferlicchi, ETEA President, asked why we budgeted under cap and asked where do we go if the budget is defeated.

Resident, thanked Dr. O'Malley for the copy of the user friendly budget and said Edison needs more programs for the smallest learners.

Mr. Patel, resident, asked how much salary and benefits are as, a percentage of the budget.

Elizabeth Conway, resident, asked why the budget went up only 1.7% with a cap of 2%.

Resident, supported the budget and appreciated the increase in textbooks and technology.

Matt Hrevnak, ETEA Representative, stated that the 80% of the budget for staff costs has been consistent year after year..

Erica Haney, resident, asked if any literacy development or reading specialists are coming back. Dr. O'Malley responded that they are not budgeted to return during the 2011-2012 school year.

Rich Dallapietro, resident, informed the Board that many residents do not have computers and due to the economy, they cannot afford the increase in the budget.

Bill Brunner, resident, mentioned the salary freeze to the EPSCMA contract during the 2010-2012 school year.

Emil Ferlicchi, ETEA President, said that 80% of the school budgets for staff is normal because public schools are a service industry and that Edison has a 100% highly qualified staff.

XIV. ADOPTION OF 2011-2012 SCHOOL BUDGET

WHEREAS, the Board of Education of Edison, New Jersey, (Middlesex County), having worked out a budget to cover the cost of operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2011, showing the total amount estimated to be:

\$ 204,998,572

and;
WHEREAS, the total state funds and federal funds etc., for the school year 2011-2012 are estimated to be:

\$ 16,706,851

and;
WHEREAS, the school budget must be submitted to the Office of the Middlesex County Executive County Superintendent for approval to advertise.

XIV. ADOPTION OF 2011-2012 SCHOOL BUDGET (continued)

NOW, THEREFORE,
BE IT RESOLVED:

that the amount of money estimated to be necessary for the operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2011, exclusive of state, county, federal and other funds is:

\$188,291,721

as per Summary as follows:

Total Budget \$204,998,572

Less State Aid \$ 9,874,172

Less Tuition (Other Districts) 150,000

Less Other State Aid 747,433

Less Miscellaneous Revenue 1,436,000

Less Special Federal Programs 4,496,038

Less Appropriated Free Balance 3,208

Total Local Tax Levy \$188,291,721

For Current Expense \$196,091,687

For Capital Outlay 2,778,000

For Debt Service 1,586,405

For Federal/State Projects 4,542,480

BE IT FURTHER
RESOLVED:

that the Edison Board of Education hereby, in accordance with the N.J.A.C. 6A:23B-1.2(b), establishes the school district travel maximum for the 2011-2012 school year at the sum of \$126,000; and

BE IT FURTHER
RESOLVED:

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

Mr. Maeroff asked for a motion to approve the Adoption of the 2011-2012 School Budget. 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, Mrs. Iyer,
Ms. Szilagyi, Mr. Van Pelt, Mrs. Anes, Mr. Maeroff

NAYS: Mr. Romano, Mr. Dickinson The motion was carried.

XV. BOARD MEMBERS – OPEN DISCUSSION

Mr. Romano questioned the Camp Bernie one day program and discussed the \$1.9 million in additional state aid.

Mr. Dickinson stated that the Camp Kilmer preschool tuition revenue could help fund staff needs.

Mrs. Bonderowitz felt that Governor Christie was not the only reason why we are underfunded. Edison was underfunded under previous governors.

XVI. PUBLIC COMMENTS

Tony Eggert, resident, talked about the John P. Stevens High School Science Olympiad.

Susan Campione, resident stated that the new John P. Stevens High School wing is awesome. She mentioned that both the Edison and John P. Stevens High School proms are on the same night which causes problems.

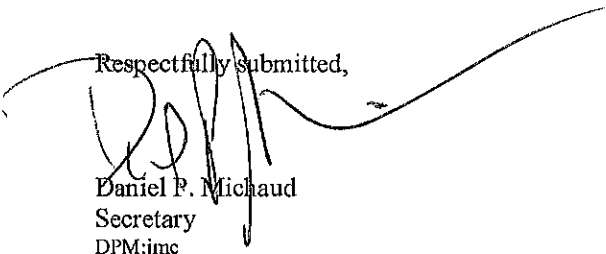
Public Board Meeting

March 28, 2011
John P. Stevens High School

XVII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this March 28, 2011 public meeting of the Edison Board of Education at 9:40 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc

