

I. CALL TO ORDER/FLAG SALUTE

The February 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 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, Ms. Aimee Szilagyi, Mrs. Veena Iyer and Mrs. Theresa E. Ward. Mrs. Lori A. Bonderowitz was absent.

Also in attendance were Richard O'Malley, Ed.D., Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. Peter Pitucco, Personnel Director 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 Home News and Tribune and 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. APPROVAL OF MINUTES – JANUARY 19TH & 24TH, 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 January 19th and 24th, 2011 meetings.

Mr. Maeroff asked for a motion to approve the minutes of January 19th and 24th, 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. Ward, Mrs. Iyer,
Mr. Romano (Except Abstained on 1/19/11 Only),
Mr. Van Pelt, Mr. Dickinson, Mrs. Anes, Mr. Maeroff

ABSTAINED: Ms. Szilagyi – 1/19/11 & 1/24/11,
Mr. Maeroff – 1/19/11 Only

NAYS: None

The motion was carried.

V. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED:

that the following reports as of December 31, 2010 be accepted and approved for filing and audit:

- A. Report of the Board Secretary (A148)
- B. Report of Treasurer of School Monies (A149)

BE IT FURTHER

RESOLVED:

that the Edison Board of Education and the Business Administrator/Board Secretary certify that no major account (as defined in NJAC 6:20-2.2 b) has been over-expended; and that the Board of Education also certifies that there are sufficient funds available to fund the balance of the 2010-2011 school year. (Exhibit A)

3. APPOINTMENTS
TEACHERS – LONG TERM SUBSTITUTES

Brooks, Benjamin Effective 01/31/11-06/30/11	Temple University	BA \$40,000 (pro-rated)	English Teacher HHM
Cabrera, Kristina Effective 01/03/11-04/01/11	Felician College	BA \$40,000 (pro-rated)	Special Ed. Teacher JMP
Concodora, Joseph Effective 02/07/11-05/16/11	Rutgers University	MA \$40,000 (pro-rated)	Grade 4 Teacher MAR
Dzibela, Karen Effective 01/03/11-06/30/11	Kean University	BA \$40,000 (pro-rated)	Grade 4 Teacher LIN
Happel, Danielle Effective 02/17/11-06/30/11	College of St. Elizabeth	BA \$40,000 (pro-rated)	Grade 2 Teacher LIN
LoCasto, Tina Effective 01/03/11-05/05/11	Rider University	BA \$40,000 (pro-rated)	Grade 1 Teacher MEN
Porcelli, Deborah Effective 01/03/11-05/23/11	Rider University	BA \$40,000 (pro-rated)	Grade 1 Teacher WBR
Vergara, Claudia Effective 02/14/11-06/30/11	Kean University	BA \$40,000 (pro-rated)	Spanish Teacher EDH
Zederbaum, Michele Effective 02/14/11-05/20/11	Kean University	BA \$40,000 (pro-rated)	English Teacher HHM

GUIDANCE COUNSELOR

Magee, Christine Effective 02/01/11-06/30/11	Kean University	MA, Step 2 \$54,076 (pro-rated) (includes ESSA)	Guidance Counselor WAS
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SUPPORT STAFF
PARAPROFESSIONALS

Antony, Hema Effective 03/01/11-06/30/11		\$16,525 (pro-rated)	MEN
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Lester, Eric Effective 02/07/11-06/30/11		\$17,525 (pro-rated)	FDR
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LUNCH AIDES

Bundschuh, Carol Effective 03/16/11-06/30/11		\$4,193 (pro-rated)	JMI
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Dalwadi, Shaku Effective 03/16/11-06/30/11		\$4,193 (pro-rated)	LNC
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Mortenson, Lauren Effective 03/01/11-06/30/11		\$4,193 (pro-rated)	MEN
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4. SUBSTITUTE STAFF
TEACHERS

Bishop, Shannon ** Jennings, Melissa

GUIDANCE COUNSELORS

Lachenauer, Arlene Sintumuang, Pear

- Per diem rate, as per BOE Agreement
- ** Pending CHRU approval, Coach Only

5. LEAVES OF ABSENCE

Ciccarella, Linda - Grade 1 Teacher Woodbrook School	Maternity -- Revised	With pay	02/09/11-02/17/11
	Maternity	Without pay	02/18/11-03/23/11
	Federal/NJ FMLA	Without pay	03/24/11-05/22/11
Clymer, Nicole -- Special Education Thomas Jefferson Middle School	Maternity	With pay	03/30/11-05/10/11
	Federal/NJ FMLA	With pay	05/11/11-05/24/11
Curry, Claudine -- Spanish Teacher John Adams Middle School	Federal/NJ FMLA - Extension	Without pay	02/21/11-03/21/11
Deakyne, Jill - Paraprofessional John Marshall School	Medical	With pay	03/09/11-04/05/11
	Maternity	With pay	04/06/11-05/10/11
	Maternity	Without pay	05/11/11-05/18/11
	Federal/NJ FMLA	Without pay	05/19/11-05/30/11
DeSimone, Christen -- English Teacher John Adams Middle School	Medical	Without pay	03/01/11-03/28/11
	Maternity	Without pay	03/29/11-05/24/11
	Federal/NJ FMLA	Without pay	05/25/11-06/30/11
Diehl, Ronnie - Custodian Thomas Jefferson Middle School	Medical	Without pay	02/07/11-02/11/11
Dreschler, Joanna -- Special Ed. Teacher James Madison Primary School	Medical -- Extension	Without pay and benefits	04/04/11-06/30/11
Elsamna, Susan -- Paraprofessional Thomas Jefferson Middle School	Maternity	With pay	02/04/11-02/14/11
	Maternity	Without pay	02/15/11-03/18/11
Emmich, Jill - Grade 3 Teacher James Madison Intermediate School	Medical	With pay	04/11/11-04/21/11
	Maternity	With pay	04/22/11-06/03/11
Fortino, Kristine -- Math Teacher Woodrow Wilson Middle School	Medical	With pay	05/02/11
	Maternity	With pay	05/03/11-06/30/11
Galligan, Lora - Grade 4 Teacher Lindeneau School	Medical	With pay	03/14/11-04/01/11
	Medical	Without pay	04/04/11-04/08/11

5. LEAVES OF ABSENCE (continued)

Lambert, Kristine – Health/Phys. Educ. John Adams Middle School	Medical	With pay	05/16/11-05/24/11
	Maternity	With pay	05/25/11-06/30/11
	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	11/25/11-01/15/12
Lee, Hanna – English Teacher John P. Stevens High School	Medical	With pay	01/28/11-02/24/11 (.5)
	Medical	Without pay	02/24/11 (.5)-06/14/11
	Maternity	Without pay	06/15/11-06/30/11
Lopez, Lauren – Special Education John P. Stevens High School	Maternity – Revised	With pay	02/14/11-02/18/11 (.5)
		Without pay	02/18/11 (.5)-03/11/11
Marino, Matthew - Custodian Edison High School	Medical - Extension	Without pay	02/08/11-02/22/11
Markano, Joanne - Health/Physical Ed. Martin Luther King School	Medical	With pay	01/19/11-03/13/11
McDonough, Lorain – Grade 2 Teacher Washington School	Medical	With pay	03/24/11-04/15/11
Monahan, Edward - Custodian Thomas Jefferson Middle School	Medical – Extension	Without pay	02/01/11-04/13/11
Nanda, Cala - French Teacher Edison High School	Medical	Without pay	01/24/11-02/25/11
Parcells, Denise – English Teacher Herbert Hoover Middle School	Medical	With pay	02/14/11-02/15/11
	Maternity	With pay	02/16/11-04/13/11
	Federal/NJ FMLA	With pay	04/14/11-04/26/11
	Federal/NJ FMLA	Without pay	04/27/11-05/24/11
Rivenburg, Michelle - Grade 4 Teacher Lindeneau School	Medical – Extension	Without pay	02/14/11-06/30/11
Romeo, Marlana – Math Teacher John P. Stevens High School	Medical	With pay	03/31/11-04/06/11
	Maternity	With pay	04/07/11-05/16/11
	Maternity	Without pay	05/17/11-06/02/11
	Federal/NJ FMLA	Without pay	06/03/11-06/30/11
Schmoldt, Bruce - Facility Manager Woodrow Wilson Middle School	Medical	With pay	02/09/11-02/23/11
Van Pelt, Spencer - Custodian Edison High School	Medical	Without pay	01/04/11-03/01/11
Wojcik, Kelly - Grade 1 Teacher Martin Luther King School	Maternity - Revised	With pay	01/03/11-02/22/11
	Federal/NJ FMLA	With pay	02/23/11-03/01/11
	Federal/NJ FMLA	Without pay	03/02/11-05/27/11

6. CHANGE OF STATUS

<u>ADMINISTRATORS</u>	<u>FROM</u>	<u>TO</u>
Conklin, Christopher	Assistant Superintendent – Pupil-Special Services Effective TBD-06/30/11	Assistant Superintendent – Pupil-Special Services Effective 03/28/11-06/30/11
O'Malley, Dr. Richard	Superintendent of Schools Effective TBD-06/30/11	Superintendent of Schools Effective 02/07/11-06/30/11
<u>TEACHERS</u>		
Bartlett, Jaclyn	LTS English Teacher – TJM Effective 09/27/10-02/28/11	LTS English Teacher – JAM Effective 03/01/11-06/30/11 Salary \$40,000 (pro-rated)
Downey, Gina	English Teacher – JPH (1.0) Salary \$100,669	English Teacher – JPH (1.2) Effective 02/02/11-06/30/11 Salary \$110,669 (pro-rated)
Ferreri, Dorothy	English Teacher – JPH (1.0) Salary \$101,226	English Teacher – JPH (1.2) Effective 02/02/11-06/30/11 Salary \$111,226 (pro-rated)
Frisina, Salvatore	Technology Teacher – TJM Effective TBD – 06/30/11	Technology Teacher – TJM Effective 04/01/11 – 06/30/11
Gogola, Heather	Special Ed. Teacher (1.2) JPH Effective 10/25/10-01/31/11 Salary \$108,285 (pro-rated)	Special Ed. Teacher (1.0) JPH Effective 02/01/11-06/30/11 Salary \$98,285 (pro-rated)
Hedges, Jennifer	English Teacher – JPH (1.0) Salary \$94,608	English Teacher – JPH (1.2) Effective 02/02/11-06/30/11 Salary \$104,608 (pro-rated)
Pierce, Stephen	Social Studies (1.2) JPH Effective 10/25/10-01/31/11 Salary \$69,940 (pro-rated)	Social Studies (1.0) JPH Effective 02/01/11-06/30/11 Salary \$59,940 (pro-rated)
Resner, Meredith	English Teacher – JPH (1.0) Salary \$76,499	English Teacher – JPH (1.2) Effective 02/02/11-06/30/11 Salary \$86,499 (pro-rated)
Zupko, Candace	English Teacher – JPH (1.0) Salary \$95,582	English Teacher – JPH (1.2) Effective 02/02/11-06/30/11 Salary \$107,439* (pro-rated)

*New Salary includes graduate credit salary adjustment

PARAPROFESSIONAL

Shah, Rena	Paraprofessional – EDH	Paraprofessional – BEN Effective 02/23/11-06/30/11
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7. SUMMER PROGRAMS – Effective 06/20/11-07/22/11 (\$25.00/hr – Per ETEA Contract)

<u>CAMP COORDINATOR</u>	<u>HEAD TEACHER</u>
Ciatto, Lisa	Hoffman, Ami

8. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF - ADDITIONAL GRADUATE CREDITS EARNED, Effective 02/01/11-06/30/11

<u>NAME</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
Bobko, Kristin	LIN	Step 6 MA \$56,306	Step 6 MA+15 \$58,237
Bonney, Nicole	TJM	Step 7 MA \$54,603	Step 7 MA+15 \$56,442
Both, Elissa	EC	Step 19 MA+15 \$101,257	Step 19 MA+30 \$103,187
Cerreta, Virginia	JAM	Step 19 MA \$94,608	Step 19 MA+15 \$96,447
Ciatto, Lisa	JAM	Step 17 MA \$81,420	Step 17 MA+15 \$83,259
Clymer, Nicole	TJM	Step 19 MA \$94,608	Step 19 MA+15 \$96,447
Cowart, Andrea	LIN	Step 13 MA+15 \$67,333	Step 13 MA+30 \$69,263
DeSantis, Donnamarie	LIN	Step 9 MA \$56,763	Step 9 MA+15 \$59,102 *
Farrell, Kelli	HHM	Step 16 BA+15 \$74,696	Step 16 MA \$76,499
Figurelli, Stephen	LIN	Step 13 MA \$62,300	Step 13 MA+15 \$64,139
Gelesky, Stephanie	EDH	Step 5 BA+15 \$51,094	Step 5 MA \$52,897
Glor, Bronwyn	JPH	Step 19 MA+15 \$107,428	Step 19 MA+30 \$109,275
Konar, Stacy	LIN	Step 19 MA+15 \$96,447	Step 19 MA+30 \$98,785 *
Lewis, Kay	EDH	Step 19 MA+15 \$98,447	Step 19 MA+30 \$100,285
Madara, Erin	EC	Step 19 MA+15 \$101,757	Step 19 MA+30 \$103,687
Mann, Michelle	HHM	Step 13 MA+30 \$65,977	Step 13 MA+45 \$66,877
Mateicka, Malissa	JMI	Step 7 BA \$50,998	Step 7 BA+15 \$52,800
Mirrione, Dalia	MEN	Step 19 MA+15 \$97,447	Step 19 MA+30 \$99,285
Montana, Karen	LIN	Step 19 MA \$94,608	Step 19 MA+15 \$96,447
Mullan, Mary	LIN	Step 9 MA \$56,763	Step 9 MA+15 \$58,602
Neri, Marta	JMI	Step 7 MA \$54,603	Step 7 MA+15 \$56,442
Pasquale, Tara	WWM	Step 19 BA \$91,003	Step 19 BA+15 \$92,805
Pecce, Christina	LIN	Step 7 BA+15 \$52,800	Step 7 MA \$54,603
Perillo, Frances	LIN	Step 19 MA+15 \$98,871	Step 19 MA+30 \$100,746
Petersen, Kristen	HHM	Step 5 BA \$49,292	Step 5 BA+15 \$51,094
Robinson, Christie	MLK	Step 7 MA+30 \$58,030	Step 7 MA+45 \$58,930

8. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF - ADDITIONAL GRADUATE CREDITS EARNED, Effective 02/01/11-06/30/11 (continued)

Soto, Jennifer B.	MAR	Step 15 MA+30 \$76,255	Step 15 MA+45 \$77,155
Speckin, Barbara	HHM	Step 19 MA+15 \$97,447	Step 19 MA+30 \$99,285
Speckin, Maureen	MON	Step 12 MA \$60,810	Step 12 MA+15 \$62,649
Tanzi, Amanda	LIN	Step 17 BA+15 \$79,617	Step 17 MA \$81,420
Uchitel, Yuliya	LNC	Step 7 MA \$54,603	Step 7 MA+15 \$56,442
Wein, Marla	LIN	Step 19 MA+15 \$104,792	Step 19 MA+30 \$106,789
Zambrano, Dawn	WBR	Step 15 MA+30 \$75,255	Step 15 MA+45 \$76,155
Ziolkowski, Jennifer	FDR	Step 19 MA+15 \$96,447	Step 19 MA+30 \$98,285
Zupko, Candace	JPH	Step 19 BA+15 \$95,582	Step 19 MA \$107,439*
* New salary includes PDIC salary adjustment or change in FTE		DIFFERENCE TOTAL	\$61,767

9. SALARY ADJUSTMENTS FOR CERTIFIED STAFF BASED ON COMPLETION OF (15) PROFESSIONAL DEVELOPMENT INSTITUTE CREDITS (PDIC) Effective 02/01/11-06/30/11

<u>TEACHERS</u>	<u>LOCATION</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Blaustein, Nancy	BEN	\$81,420	\$81,920
DeSantis, Donnamarie	LIN	\$56,763	\$59,102 *
Edwards, Shanda	MAR	\$85,979	\$86,479
Gersten, Robin	WWM	\$101,164	\$101,664
Hanson, Jennilyn	JMI	\$54,715	\$55,215
Haulenbeek, Ellen	MEN	\$98,785	\$99,285
Konar, Stacy	LIN	\$96,447	\$98,785 *
Lithgow, Marybeth	LNC	\$91,003	\$91,503
Molnar, Kenneth	JMI	\$102,411	\$102,911
Romeo, Patricia	JMI	\$95,994	\$96,494
Rubinstein, Chelsea	BEN	\$55,933	\$56,433
Ryan, Linda	EDH	\$56,442	\$56,942
Seamster, Erin	MEN	\$91,503	\$92,003
Sica, Kathleen	MAR	\$92,864	\$93,364
Yurch, Merril	JMP	\$59,195	\$59,695
* New salary includes graduate credit salary adjustment		DIFFERENCE TOTAL	\$ 6,500

10. SALARY ADJUSTMENTS FOR NON-CERTIFIED STAFF BASED ON COMPLETION OF NINE PROFESSIONAL DEVELOPMENT INSTITUTE CREDITS (PDIC) Effective 02/01/11-06/30/11

<u>SECRETARIES/PARAS</u>	<u>LOCATION</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Black, Isabel	EC	\$57,416	\$57,716
Chamberlain, Carol	FDR	\$26,098	\$26,398
Hesse, Linda	EDH	\$48,997	\$49,297
Jensen, William	WWM	\$23,670	\$23,970
Khanna, Babita	MLK	\$22,078	\$22,378
LaFragola, Patricia	JMP	\$48,031	\$48,331
Marcus, Laurie	JMI	\$26,029	\$26,329
Mezynski, Geraldine	JPH	\$48,690	\$48,990
Mirfield, Valerie	MLK	\$36,656	\$36,956
Modreski, Melissa	JMI	\$24,125	\$24,425
Rivella, Donna	EDH	\$43,300	\$43,600
Vardaro, Christine	EDH	\$48,178	\$48,478
Zebrowski, Linda	JPH	\$24,588	\$24,888
		DIFFERENCE TOTAL	\$ 3,900

11. <u>ATHLETIC COACHES – SPRING 2011</u>			
<u>BASEBALL</u>	Marzano, Dave – Head Coach	Step 3	\$6,994
JPH			
	McCann, Douglas	Step 3	\$4,588
	Ronco, Patrick	Step 3	\$4,588
	Sica, Robert	Step 3	\$4,588
EDH			
	Abene, Vincent – Head Coach	Step 3	\$6,994
	Merkler, Robert	Step 2b	\$4,426
	Roma, Robert	Step 3	\$4,588
<u>SOFTBALL</u>	Petty, Krystle – Head Coach	Step 3	\$6,994
JPH			
	Bishop, Shannon *	Step 1a	\$4,084
	Adamowski, Melissa	Step 2a	\$4,426
<u>SOFTBALL</u>	Teffenhart, Jennifer – Head Coach	Step 3	\$6,994
EDH			
	Grear, Lisa	Step 2b	\$4,426
<u>BOYS' SPRING TRACK</u>	Zarro, Frank – Head Coach	Step 3	\$6,332
JPH			
	Petrucelli, Steve	Step 3	\$4,426
	Riggi, Joseph	Step 3	\$4,426
EDH			
	Harris, Veronica – Head Coach	Step 3	\$6,332
	McCaffery, Pat	Step 3	\$4,426
	Platvoet, Donald (split)	Step 2	\$2,127
	White, Thomas (split)	Step 2	\$2,127
<u>GIRLS' SPRING TRACK</u>	Allen, David	Step 3	\$4,426
JPH			
EDH			
	DiGiovacchino, Mark – Head Coach	Step 3	\$6,332
	Deevey, Michael	Step 3	\$4,426
	Scarfuto, Karen	Step 2a	\$4,254
<u>TENNIS</u>	Pisano, Ellen – Head Coach	Step 3	\$6,332
JPH			
	DiBella, Joseph	Step 2a	\$4,254
EDH			
	Smith, Wesley – Head Coach	Step 3	\$6,332
	Markano, Joanne	Step 3	\$4,426
	(pro-rated from 3/14/11 - end of season)		
<u>GOLF</u>	Canova, John – Head Coach	Step 2a	\$5,040
EDH			
	Kregeloh, Donaven – Head Coach	Step 3	\$5,376

11. ATHLETIC COACHES – SPRING 2011(continued)

<u>BOYS' VOLLEYBALL</u>	Savulich, Patricia – Head Coach	Step 3	\$6,332
JPH	White, Anthony	Step 3	\$4,426
EDH	Morrow, Denise – Head Coach	Step 3	\$6,332
	Mohr, Charlie	Step 3	\$4,426
<u>BOYS' LACROSSE</u>	Siter, Michael – Head Coach	Step 3	\$6,332
JPH	Peach, John	Step 2b	\$4,254
EDH	Pagel, Todd – Head Coach	Step 2b	\$5,990
<u>GIRLS' LACROSSE</u>	Holzhauser, Lori – Head Coach	Step 3	\$6,332
JPH	Franciscus, Michael	Step 2a	\$4,254
<u>STRENGTH/CONDITIONING</u>	Ryan, Michael – Head Coach	Step 3	\$1,792
JPH			
EDH	Fulham, Matt – Head Coach	Step 3	\$1,792

* Pending CHRU Approval

12. CO-CURRICULAR

<u>APPOINTMENT</u>	<u>Location</u>	<u>Effective Date</u>	<u>Stipend</u>
Speckin, Barbara Homework Club	HHM	02/16/11	\$875.00 (pro-rated)
<u>RESCISSION OF APPOINTMENT</u>			
Portnoy, Christine Honor Society	HHM	09/01/10	\$875.00

13. SPLIT-FUNDED PERSONNEL (9/1/10-6/30/11)

<u>READING SPECIALISTS FOR EARLY INTERVENTION SERVICES</u>			
<u>NAME</u>	<u>SALARY</u>	<u>IDEA-B</u>	<u>LOCAL</u>
Bodofsky, Carol	\$95,552	\$76,064	19,488
Labanich, Kimberly	\$76,999	\$76,999	
Minto, Kathryn	\$88,014	\$88,014	
Rosenfeld, Lisa	\$88,014	\$88,014	
Seybuck, Kimberly	\$88,014	\$88,014	
TOTAL	\$436,593	\$417,105	\$19,488

14. RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves the elimination of the position of Director of Technology/Related Arts, K-12 effective at the close of business on April 15, 2011 for reasons of economy. As a result of the aforesaid reduction in force, the Board further approves the termination of teaching staff member ID# 104386, effective at the close of business on April 15, 2011. The Superintendent and the Business Administrator/Board Secretary are hereby authorized and directed to take all necessary steps to implement this action of the Board of Education.

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

AYES: Mrs. Ward, Mrs. Iyer, Ms. Szilagyi,
Mr. Romano – (Except No on Item No. 14 Only),
Mr. Van Pelt (Except Abstained on Item No. 5 Only),
Mr. Dickinson (Except Abstained on Items No. 3 & No. 4 Only),
Mrs. Anes, Mr. Maeroff

ABSTAINED: Mr. Van Pelt – Item No. 5 Only

NAYS: Mr. Romano – Item No. 14 Only;
Mr. Dickinson – Items No. 3 & No. 4 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>
UMDNJ Adolescent	2014010	01/19/11	53,000
Piscataway Township Schools (Job Coaching)	0111402	02/14/11	4,990
Deron School (Moved)	2021684	02/01/11	(5 Months) <51,700>

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

AYES: 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. 2011 HSPA Schedule

I. Testing Schedule

- Tuesday, March 1, 2011
- Wednesday, March 2, 2011
- Thursday, March 3, 2011

1. 2011 HSPA Schedule (continued)
 - II. School Hours - 7:40 A.M. – 2:30 P.M.
Testers Arrive - 7:30 A.M.
All Grade 9 students and Grade 10 and 12 non-testers arrive at the conclusion of testing.
 - III. Population Tested
All Grade 11 students, select Grade 12 students, and non-exempt Grade 10 students.
Parents will receive notification approximately two weeks prior to testing date.
2. The Alternative High School Assessment (AHSA) December 2010 Results (Exhibit C)
(As per previously submitted report)
3. Out-of-State Field Trips

School: Edison High School
Club/Group: Choir
Event: The Festivals of Music National Competition
Location: Chicago, Illinois
Date of Event: April 28 through May 1, 2011
No. of Advisors: 1
No. of Students: 77

School: Edison High School
Club/Group: Band
Event: Band Program
Location: Orlando, Florida
Date of Event: April 14-18, 2011
No. of Advisors: 2
No. of Students: 90
4. Professional Development Approval Documentation – February 2011

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>CONFERENCE</u>	<u>REGISTRATION FEE</u>	<u>HOTEL EXPENSES</u>	<u>OTHER EXPENSES</u>	<u>FUND</u>
DiCocco, Jeffrey	EHS	03/14/11 - 3/17/11	51 st Annual Directors of Athletics Association of NJ	\$350.00	\$169.60	N/A	Professional Development

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

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

NAYS: None

The motion was carried.

D. Administration1. Affirmative Action/Title IX Officer

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Assistant Superintendent, Margaret DeLuca, as the Affirmative Action/Title IX Officer for the remainder of the 2010-11 school year.

2. Liaison with the Education for Homeless Children & Youth in New Jersey

BE IT

RESOLVED: that in accordance with the McKinney-Vento legislation, the Edison Board of Education designates Richard Schaefer as liaison with the Education for Homeless Children and Youth in New Jersey Program from March 1, 2011 through June 30, 2011.

3. Middlesex Regional Educational Services Commission Representative

BE IT

RESOLVED: that pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Edison Board of Education elects Superintendent, Dr. Richard J. O'Malley, as the official delegate to the Representative Assembly of the Middlesex Regional Educational Services Commission, from February 7, 2011 through May 31, 2011.

4. Removal From Rolls

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves removing the following students from the rolls of the Public Schools of Edison for failure to prove residency: 3005040; 3005090; 3005044; 2019748; 3005309; 3005245; 2017273; 3005308; 3005052; 3005057; 3005027; 2015961 and because the families moved out of Edison and never withdrew their children: 3003114; 2063082

5. Special Education Medicaid Initiative (SEMI) Coordinator

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Christopher Conklin, Assistant Superintendent for Pupil-Special Services, as the Special Education Medicaid Initiative (SEMI) Coordinator from March 1, 2011 through June 30, 2011.

6. Substance Awareness Coordinator

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Lori Mido as the substance awareness coordinator for the Edison Board of Education from March 1, 2011 through June 30, 2011.

7. Settlement Agreement

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby approves the previously submitted Settlement Agreement and General Release between the Board, Donna Rivella and the Edison Public Schools Custodial and Maintenance Association and authorizes the Board President and the Board Business Administrator/Board Secretary to take all necessary and appropriate steps to implement the aforesaid Settlement Agreement and General Release. (Exhibit D)

8. Collective Bargaining Negotiator (THIS ITEM WAS TABLED)

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.

Mr. Maeroff asked for a motion to approve the Administration Report – Items 1 through 8. Mrs. Ward made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

Mr. Maeroff modified the vote to only Items No. 1 through No. 7. Mr. Romano made a motion to table Item No. 8, seconded by Mr. Dickinson. Mr. Michaud took a roll call vote to table Item No. 8 only, and the result was as follows:

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

NAYS: Mrs. Iyer, Mrs. Anes, Mr. Maeroff

The item was tabled.

E. Finance

1. 2011-2012 School Budget Presentation – Phase II (Presentation given at the start of the meeting)

2. Approval of the 2011-2012 Preliminary 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:
\$ 16,603,643

and;

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

2. Approval of the 2011-2012 Preliminary 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:

as per Summary as follows: \$188,394,929

<u>Total Budget</u>	\$204,998,572
Less State Aid	\$ 9,874,172
Less Tuition (Other Districts)	60,000
Less Other State Aid	625,457
Less Miscellaneous Revenue	1,426,000
Less Special Federal Programs	3,917,023
Less Appropriated Free Balance	-0-
Total Local Tax Levy	\$188,394,929

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.

3. Transfer of Funds

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 transfer of funds, effective January 31, 2011:

To:			
11-190-216-101	Speech Therapists/ABA Salaries		\$ 10,000
11-190-216-610	Related Services Supplies		10,000
11-190-217-100	Individual Paraprofessionals Salaries		962,800
11-190-251-890	Professional Organizations		100
11-219-100-320	Home Instruction Purchased Services		150,000
12-190-400-710	Site Improvements		12,500
	Total		\$1,145,400
From:			
11-190-217-320	Purchased Professionals Services		962,800
11-190-262-400	Equipment Repairs		20,100
11-219-100-101	Home Instruction Salaries		150,000
12-190-400-722	Building Improvements		12,500
	Total		\$1,145,400

4. Bid - 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 bid for gasoline, since there were no bidders. (Bid Date: 01/28/11)

5. Bid - MRESC Cooperative Bid Purchase

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 purchase of grounds equipment from Storr Tractor Company and technology equipment from CDW-G, as part of the Middlesex Regional Educational Services Commission Cooperative Bid (Member #65MCESCCPS).

Grounds Equipment – Bid #MRESC 10/11-16

2 TORO Infield Pro 5040 20,067.31 Ea.

Technology Equipment/Supplies – Bid #MRESC 08/09-42

4 EPSON DC-10S Document Cameras 425.00 Ea.
9 EPSON PL83-XGA LCD Processors 565.00 Ea.
14 Prometheon Interactive Boards “All-in-One” 3,950.00 Ea.
6 Prometheon Interactive Boards with Projector 3,350.00 Ea.

6. Donation – John P. Stevens High School

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 donation from John P. Stevens High School Varsity Football Team’s Extra Point Club, for the purchase of new uniforms, in the amount of \$2,500.

7. 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>
Washington ES	1 Printer/Scanner
	3 Monitors
	2 CPUs
	1 Television
	1 Overhead Projector
W Wilson MS	1 Computer

8. 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 January 31, 2011 payable by Cycle Checks No. 92062 through No. 92844 inclusive, totaling \$18,919,821.84 from the Board of Education General Account in TD Bank. (Exhibit E)

9. Transportation Report -- February 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 February 2011 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>Special Education -- Quoted Runs</u>				
DLW2	UCESC	Developmental Learning Center	01/20/11-06/30/11	275.63
PRDW	MCESC	Piscataway Regional Day	01/18/11-06/30/11	227.55
CLL	Dapper	Center for Life Long Learning	01/25/11-06/30/11	44.56
FDR4b	NEGBA	FDR Building	01/17/11-06/30/11	96.00
<u>Rescinded Special Education -- Quoted Runs</u>				
DLCW	UCESC	Developmental Learning Center	09/17/10-01/19/11	170.00
PRDW	MCESC	Piscataway Regional Day	09/21/10-01/04/11	68.00

Mr. Maeroff asked for a motion to approve the Finance 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. Ward, Mrs. Iyer, Ms. Szilagyi,
Mr. Romano (Except No on Items No. 1 & No. 2 Only),
Mr. Van Pelt, Mr. Dickinson (Except No on Item No. 2 Only),
Mrs. Anes, Mr. Maeroff

NAYS: Mr. Romano -- Items No. 1 & No. 2 Only;
Mr. Dickinson -- Item No on Item No. 2 Only The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

- Meetings -
- Caucus Meeting
Wednesday, March 23, 2011
7:00 PM -- Education Center (Caucus Room)
 - Regular Action Meeting/2011-2012 Budget Hearing
Monday, March 28, 2011
7:00 PM -- John P. Stevens High School (Auditorium)

X. COMMITTEE REPORTS1. Long Range Facilities Committee

Mr. Van Pelt reported on the school Functional Educational Space vs. enrollment overcrowding.

NOTE: At 8:20 P.M. the fire alarm sounded and the building was evacuated. The meeting reconvened at 8:35 P.M. Mr. Michaud took roll call, and the result was as follows:

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

ABSENT: Mrs. Bonderowitz

The motion was carried.

XI. BOARD MEMBERS – OPEN DISCUSSION

Mr. Maeroff presented the Board with a plaque from the Ice Hockey Parents Association, depicting the students' pictures from both Edison and John P. Stevens High School, and mentioned that both the Parents Association and the Board of Education share the costs of the hockey program.

Mrs. Iyer reported that the 1.8% levy is below the 2% state cap. She asked about the upcoming budget presentations.

XII. PUBLIC COMMENTS

Susan Campione, Resident, stated that as a parent, she is annoyed of how many parents do not know about last year's budget cuts. She urged the public to pass this year's budget.

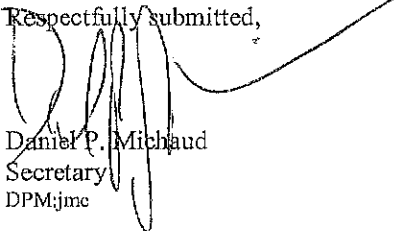
Elizabeth Conway, Resident, questioned the Board about not accepting more substitutes and noted that each month several new substitutes are hired.

Frank Heelan, Resident, congratulated a teacher from Woodrow Wilson Middle School who was recently recognized in the New York Times.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this February 28, 2011 public meeting of the Edison Board of Education at 8:50 P.M. Mrs. Ward made the motion, seconded by Mr. Romano and approved by all members present.

Respectfully submitted,


Daniel P. Michaud
Secretary
DPM:jmc