

I. CALL TO ORDER/FLAG SALUTE

The January 24, 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 Mr. Ronald E. Bolandi, Interim Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Ms. Deborah Bredahl, NCLB Coordinator, Mr. Joseph J. Jankowski, Board Attorney and Richard O'Malley, Ed.D.

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. DONATION OF LOWE'S TOOLBOX FOR EDUCATION GRANT

Mr. Bolandi introduced Lindeneau Elementary School Principal, Rosemary Schutz and PTA members, who accepted the donation of the Lowe's Toolbox for Education Grant.

V. MARTIN LUTHER KING "BLUE RIBBON" SCHOOL RECOGNITION

Martin Luther King Elementary School Principal, Diane Wilton, accepted the following resolution:

WHEREAS, to be selected for recognition as a "Blue Ribbon School", a school must conduct a self-evaluation, a process that allows teachers, students, parents and community representatives to assess their strengths and weaknesses and develop strategic plans for the future; and

WHEREAS, Martin Luther King Elementary School was one of ten schools to be recognized by the U.S. Department of Education for achieving prestigious federal "Blue Ribbon" status; and

WHEREAS, Martin Luther King Elementary School received this status by attaining and maintaining high academic goals, including those to overcome difficult circumstances; and are in the top 10 percent of all schools on state assessment scores for both areas; and

WHEREAS, Martin Luther King Elementary School has demonstrated a positive trend in test results from the earliest to the most recent year tested and rates in the top 40 percent of schools in the nation in reading and mathematics; and

WHEREAS, achieving the "Blue Ribbon" status takes a whole school effort and is not just about the end result -- higher test scores -- it is about the whole journey to get there; and

WHEREAS, this outstanding accomplishment brings honor and acclaim, not only to the school district, but also to the entire community.

V. MARTIN LUTHER KING "BLUE RIBBON" SCHOOL RECOGNITION (continued)

NOW, THEREFORE,  
BE IT RESOLVED:

that the gratitude and best wishes of the members of the Edison Board of Education be hereby expressed to Principal, Diane Wilton, and the Students and Staff of Martin Luther King Elementary School for achieving this honor; and

BE IT FURTHER  
RESOLVED:

that a copy of this resolution be entered in the minutes of the Edison Board of Education on this date and a copy be given to the Principal Mrs. Diane Wilton, and to Martin Luther King Elementary School with a suitable expression of thanks.

VI. SCHOOL BOARD RECOGNITION MONTH

All board members were presented with the following resolution:

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2011 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the Edison Board of Education is one of more than 588 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the Edison Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.37 million children in Pre-Kindergarten through 12<sup>th</sup> grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, the efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings.

NOW, THEREFORE,  
BE IT RESOLVED:

that the Edison Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2011 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER  
RESOLVED:

that the Edison Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Mr. Maeroff asked for a motion to approve Items IV through VI. 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, Mrs. Ward, Mrs. Iyer,  
Ms. Szilagyi, Mr. Romano, Mr. Van Pelt,  
Mr. Dickinson, Mrs. Anes, Mr. Maeroff

NAYS: None

The motion was carried.

#### VII. STUDENT & STAFF RECOGNITION

Mr. Robert Pispecky, Supervisor of Fine Arts, introduced administrators from various schools, who presented their students and staff with resolutions and certificates in recognition of their accomplishments. (Exhibit A)

Mr. Maeroff asked for a motion to approve Item VII. Mr. Romano 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.

#### VIII. DISCUSSION OF SCHOOL FUNDING

Senator Barbara Buono and Assemblyman Peter Barnes III addressed the Board's Reduction in State Aid resolution, which was approved at the December public board meeting.

Mrs. Bonderowitz questioned the Abbott funding.

A resident questioned the charter schools.

Frank Heelan, resident, stated that the funding is based on ratable and income levels.

#### IX. APPROVAL OF MINUTES – DECEMBER 15<sup>TH</sup> & 20<sup>TH</sup>, 2010

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the December 15<sup>th</sup> and 20<sup>th</sup>, 2010 meetings.

Mr. Maeroff asked for a motion to approve the minutes of December 15<sup>th</sup> and 20<sup>th</sup>, 2010. Mr. Van Pelt made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz (Except Abstained on 12/20/10 Only);  
Mrs. Ward (Except Abstained on 12/20/10 Only);  
Mrs. Iyer (Except Abstained on 12/15/10 Only);  
Mr. Romano, Mr. Van Pelt,  
Mr. Dickinson (Except Abstained on 12/20/10 Only);  
Mrs. Anes, Mr. Maeroff

ABSTAINED: Mrs. Bonderowitz - 12/20/10 Only; Mrs. Ward - 12/20/10 Only;  
Mrs. Iyer - 12/15/10 Only; Ms. Szilagyi – 12/15/10 & 10/20/10;  
Mr. Dickinson 12/20/10 Only

NAYS: None

The motion was carried.

X. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED: that the following reports as of November 30, 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 B)

Mr. Maeroff asked for a motion to approve the Board Secretary's Report. Mrs. Anes 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, Mrs. Iyer,  
Ms. Szilagyi, Mr. Romano, Mr. Van Pelt,  
Mr. Dickinson, Mrs. Anes, Mr. Maeroff

NAYS: None The motion was carried.

XI. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

XII. RESOLUTIONS – ACTION ITEMSA. Personnel

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Edison Board of Education approve the following personnel items as indicated below:

1. Resignations
  - KACZKA, Katherine Paraprofessional at Franklin D. Roosevelt School, effective 1/26/11 – Personal
  - TORBIC, Lisa Paraprofessional at Menlo Park School, effective 1/4/11 - Personal
2. Retirement
  - SCHMOLDT, Bruce Facility Manager at Woodrow Wilson Middle School, will retire 5/31/11 after serving the Edison school district for 23 years and 4 months
3. Leaves of Absence
  - AURELIO, Kristen School Psychologist at the Education Center, leave with pay 2/24/11-4/6/11 – reason: Maternity; leave with pay 4/7/11-4/18/11 – reason: Federal/NJ FMLA; leave without pay 4/19/11-6/30/11 – Federal/NJ FMLA
  - BRUNO, Diane Secretary III at Herbert Hoover Middle School, extended leave with pay 1/3/11-1/6/11 – reason: Medical; leave without pay 1/7/11-1/31/11 – reason: Medical
  - COLEMAN, Robin Special Education Teacher at Menlo Park School, leave with pay 1/10/11-1/24/11 – reason: Medical

3. Leaves of Absence (continued)

CURRY, Claudine	World Language Teacher at John Adams Middle School, revised leave with pay 12/6/10-12/10/10 – reason: Medical; leave with pay 12/11/10-2/4/11 – reason: Maternity; leave with pay 2/7/11-2/18/11 – reason: Federal/NJ FMLA, leave without pay 2/21/11-3/22/11 – reason: Federal/NJ FMLA
DEVITO, Alycia	Grade 2 Teacher at Washington School, revised leave with pay 12/13/10-1/24/11 – reason: Maternity; leave with pay 1/25/11-2/7/11 – reason: Federal/NJ FMLA; leave without pay 2/8/11-4/12/11 – reason: Federal/NJ FMLA
DEYTER, Edwin	Custodian at John P. Stevens High School, leave with pay 1/31/11-2/1/11 – reason: Medical; leave without pay 2/2/11-4/1/11 – reason: Medical
DOWDY, Angela	Reading Specialist at Benjamin Franklin School, leave with pay 1/3/11-2/22/11 – reason: Medical
DRESCHLER, Joanna	Special Education Teacher at James Madison Primary School, extended leave without pay 2/16/11-4/1/11 – reason: Medical w/out benefits
FRENCH, Laura	Special Education Teacher at Benjamin Franklin School, leave with pay 1/3/11-3/25/11 – reason: Medical
HAGIE, Lois	Elementary Supervisor at the Education Center, leave with pay 1/25/11-3/25/11 – reason: Medical
HARRIS, Veronica	Health/Physical Education Teacher at Edison High School, leave with pay 1/24/11-3/4/11 – reason: Medical
LABELLA, Jennifer	Grade 2 Teacher at Woodbrook School, revised leave with pay 11/22/10-1/3/11 – reason: Maternity; leave without pay 1/4/11-2/22/11 – reason: Federal/NJ FMLA
LAYTON, Vera	Lunch Aide at John Adams Middle School, leave without pay 1/5/11-2/15/11 – reason: Medical
LOPEZ, Lauren	Special Education Teacher at John P. Stevens High School, revised leave with pay 1/10/11-1/27/11 – reason: Medical; leave with pay 1/28/11-2/11/11 – reason: Maternity; leave without pay 2/12/11-3/11/11 – reason: Maternity; leave without pay 3/14/11-6/7/11 – reason: Federal/NJ FMLA; leave without pay 6/8/11-6/30/11 – reason: Infant Care w/out benefits
MARINO, Matthew	Custodian at Edison High School, leave without pay 1/3/11-1/24/11 – reason: Medical
MILTON, Linda	Grade 1 Teacher at James Monroe Elementary School, leave with pay 4/11/11-4/14/11 – reason: Medical; leave with pay 4/15/11-4/29/11 – reason: Maternity; leave without pay 5/2/11-5/27/11 – reason: Maternity; leave without pay 5/28/11-6/30/11 – reason: Federal/NJ FMLA
MONAHAN, Edward	Custodian at Thomas Jefferson Middle School, extended leave without pay 12/6/10-1/31/11 – reason: Medical

3. Leaves of Absence (continued)

NUDO, Ashleigh Grade 4 Teacher at James Monroe School, leave with pay 5/2/11-5/3/11 – reason: Medical; leave with pay 5/4/11-6/10/11 – reason: Maternity; leave without pay 6/13/11-6/30/11 – reason: Maternity; leave without pay 9/1/11-10/13/11 – reason: Federal/NJ FMLA; leave without pay 10/14/11-10/31/11 – reason: Federal/NJ FMLA

OHLSSEN, Kelly Grade 2 Teacher at Lindeneau School, leave with pay 2/22/11-3/16/11 – reason: Medical; leave with pay 3/17/11-3/21/11 – reason: Maternity; leave without pay 3/22/11-5/12/11 – reason: Maternity; leave without pay 5/13/11-6/30/11 – reason: Federal/NJ FMLA

PARCELLS, Denise English Teacher Herbert Hoover Middle School, leave with pay 2/14/11-2/22/11 – reason: Medical; leave with pay 2/23/11-3/28/11 – reason: Maternity; leave without pay 3/29/11-4/6/11 – reason: Maternity; leave with pay 4/7/11-4/15/11 – reason: Federal/NJ FMLA; leave without pay 4/18/11-5/19/11 – reason: Federal/NJ FMLA

PATEL, Hansa Lunch Aide at James Madison Primary School, leave without pay 1/21/11-2/11/11 – reason: Personal

PAVLICHKO, Jennifer Grade 3 Teacher at Washington School, leave with pay 1/5/11-1/21/11 – reason: Medical; leave without pay 1/24/11-2/17/11 – reason: Medical

RIVENBURG, Michelle Elementary Teacher at Lindeneau School, extended leave with pay 1/3/11-1/12/11 – reason: Medical; leave without pay 1/13/11-2/14/11 – reason: Medical

SELESKY, Michele Special Education Teacher at Thomas Jefferson Middle School, extended leave without pay 1/10/11-2/11/11 – reason: Medical

SHANKER, Lynn Paraprofessional at Martin Luther King School, extended leave without pay 1/1/11-3/31/11 – reason: Federal/NJ FMLA

SOTO, Jennifer Grade 4 Teacher at John Marshall School, leave with pay 2/7/11-3/4/11 – reason: Medical; leave without pay 3/7/11-4/15/11 – reason: Maternity; leave with pay 4/18/11-4/29/11 – reason: Federal/NJ FMLA; leave without pay 5/2/11-5/15/11 – reason: Federal/NJ FMLA

STANKO, Laura Speech-Language Specialist at James Monroe School, leave with pay 1/10/11-1/16/11 – reason: Medical; leave with pay 1/17/11-1/28/11 – reason: Maternity; leave without pay 1/31/11-2/28/11 – reason: Maternity; leave without pay 3/1/11-4/13/11 – reason: Federal/NJ FMLA

STERN, Renee Special Education Teacher at Woodrow Wilson Middle School, leave with pay 1/3/11-1/11/11 – reason: Medical; leave with pay 1/12/11-2/14/11 – reason: Maternity; leave without pay 2/15/11-2/23/11 – reason: Maternity; leave without pay 2/24/11-5/12/11 – reason: Federal/NJ FMLA

TRUPPO, Paula ESL Teacher at Washington School, leave with pay 1/3/11-2/14/11 – reason: Medical

3. Leaves of Absence (continued)

- WAHL, Kelly Special Education Teacher at Martin Luther King School, revised leave with pay 11/29/10-11/30/10 – reason: Medical; leave with pay 12/1/10-1/11/11 – reason: Maternity; leave with pay 1/12/11-1/25/11 – reason: Federal/NJ FMLA; leave without pay 1/26/11-2/23/11 – reason: Federal/NJ FMLA
- ZAZANIS, Emily Spanish Teacher at Thomas Jefferson Middle School, leave without pay 2/7/11-3/7/11 – reason: Federal/NJ FMLA

4. Returning from Leave – Acknowledgement

- BENNETT-BOWBLISS, Erin Guidance Counselor at James Madison Intermediate School, returned from a family leave of absence on 1/3/11
- BERTHA, Marcia Social Studies Teacher at Herbert Hoover Middle School, returned from a medical leave of absence on 1/4/11
- COLEMAN, Robin Special Education Teacher at Menlo Park School, will return from a medical leave of absence on 1/25/11
- D'ORSI, Lorri Administrative Secretary at the Education Center, returned from a family leave of absence on 1/3/11
- FINUCANE, Ann Marie Spanish Teacher at John Adams Middle School, returned from a family leave of absence on 1/3/11
- GABRIEL, Janet Paraprofessional at the Franklin D. Roosevelt Building, returned from a medical leave of absence on 1/3/11
- GLUS, Kristen Physical Education Teacher at Washington School, returned from a family leave of absence on 1/18/11
- KELLY-RUSSO, Margaret Paraprofessional at Washington School, returned from a medical leave of absence on 1/19/11
- KUCHAR, Laura Speech-Language Specialist at James Madison Primary, Franklin D. Roosevelt and John P. Stevens High School, returned from a medical leave of absence on 1/3/11
- LEHMAN, Jill Grade 1 Teacher at Martin Luther King School, returned from a family leave of absence on 1/3/11
- LOBELLO, Lora Paraprofessional at Woodrow Wilson Middle School, returned from a family leave of absence on 1/3/11
- MCCOY, Kimberly Guidance Counselor at John Marshall School, returned from a family leave of absence on 1/10/11
- NIXON, Christine Health/Physical Education Teacher at John P. Stevens High School, returned from a medical leave of absence on 1/3/11
- O'BRIEN, Dina Grade 5 Teacher at Lincoln School, returned from a family leave of absence on 12/22/10
- PATEL, Vimla Lunch Aide at Washington School, returned from a personal leave of absence on 1/12/11

4. Returning from Leave – Acknowledgement (continued)
- TROPEANO, Concetta      Lunch Aide at James Madison Primary School, returned from a personal leave of absence on 1/10/11
- VAN DYK, Kimberly      Special Education Teacher at John Adams Middle School, returned from a family leave of absence on 1/3/11
5. Job Descriptions (Exhibit C)
- Assistant Superintendent for Curriculum and Instruction, Grades Pre K-5  
Assistant Superintendent for Curriculum and Instruction, Grades 6-12  
Assistant Superintendent of Pupil-Special Services  
Coordinator of NCLB Compliance/Assessment/Grants/Mandated Programs  
Staff Development Trainer  
Teacher – Behavioral Teacher Consultant  
Administrative Secretary for Personnel (Human Resources) (C)  
Executive Secretary to Superintendent of Schools (B)  
Executive Secretary for Personnel (Human Resources)  
Manager of Enrollment/Data Systems  
Transportation Specialist  
Staff Accountant
6. Appointments – Administrative Staff
- CIRILLO, Nicole      Assistant Superintendent for Curriculum and Instruction (Pre-K-5) at the Education Center. Ms. Cirillo has been employed with the Edison Board of Education since August of 2008 as Principal at Woodbrook School. Effective TBD-6/30/11, \$138,000 pro-rated annual salary, resides in Middletown, NJ
- DELUCA, Margaret      Assistant Superintendent for Curriculum and Instruction (6-12) at the Education Center. Mrs. DeLuca currently holds the position of Deputy Superintendent for the Matawan-Aberdeen Regional School District. Effective TBD-6/30/11, \$143,000 pro-rated annual salary, resides in Tinton Falls, NJ
- CONKLIN, Christopher      Assistant Superintendent for Pupil-Special Services at the Education Center. Mr. Conklin currently holds the position of Director of Special Services in the Hackettstown Public School District. Effective TBD-6/30/11, \$138,000 pro-rated annual salary, resides in Whitehouse Station, NJ
7. Appointment – Support Staff
- | <u>Paraprofessional</u> | <u>School</u> | <u>Effective</u> | <u>Salary</u>        | <u>Resides</u> |
|-------------------------|---------------|------------------|----------------------|----------------|
| WHITTENBAUER, John      | MEN           | 1/3/11-6/30/11   | \$17,525 (pro-rated) | Edison, NJ     |
8. Appointments – Certified Substitute Staff
- Teacher
- |                      |             |                |
|----------------------|-------------|----------------|
| JENNINGS, Melissa ** | LEYVA, Luis | PICCOLO, Susan |
|----------------------|-------------|----------------|
- Guidance
- MAGEE, Christine \*
- Child Study Team
- |                    |                    |                |
|--------------------|--------------------|----------------|
| PETRUSKY, Elaine * | PHILLIPS, Deidre * | WEISS, Peter * |
|--------------------|--------------------|----------------|
- Nurse
- COSTELLO, Diane
- \* Pending CHRU Approval  
\*\* Coach      -Per diem rate, as per BOE approval



9. Appointments – Substitute Support Staff

Custodians

HALL, Jarrel \* TROY, Brian \*

Bus Driver

STEFFEN, Gregg

\* Pending CHRU Approval

- Per diem rate, as per BOE approval

10. Assignment Revisions/Transfers

Certified Staff

	<u>From</u>	<u>To</u>
AMODIO, James	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11	Math Teacher (1.2) JPH Effective 1/10/11-6/9/11 Salary \$109,185 (pro-rated)

	<u>From</u>	<u>To</u>
BONGIOVANNI, Tara	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11	Math Teacher (1.2) JPH Effective 1/10/11-6/9/11 Salary \$64,603 (pro-rated)

	<u>From</u>	<u>To</u>
HREVNAK, Matthew	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11	Math Teacher (1.2) JPH Effective 1/10/11-6/9/11 Salary \$109,326 (pro-rated)

	<u>From</u>	<u>To</u>
LUCID, Lauren	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11	Math Teacher (1.2) JPH Effective 1/10/11-6/9/11 Salary \$75,977 (pro-rated)

	<u>From</u>	<u>To</u>
MASI, Joanne	Guidance Counselor – WAS Salary \$106,789	Head Guidance Counselor - HHM Effective 2/7/11-6/30/11 Salary \$109,889 (pro-rated)

	<u>From</u>	<u>To</u>
SINTUMUANG, Pear	LTS Guidance Counselor-EDH Effective 9/1/10-12/31/10	LTS Guidance Counselor - EDH Effective 1/1/11-1/28/11

	<u>From</u>	<u>To</u>
STABLES, Heather	Math Teacher (1.2) JPH Effective 9/2/10-1/7/11	Math Teacher (1.2) JPH Effective 1/10/11-6/9/11 Salary \$105,552 (pro-rated)

Support Staff

	<u>From</u>	<u>To</u>
COX, Judith	Executive Secretary to the Business Administrator/Board Secretary - EC Salary \$58,332	Executive Secretary to the Business Administrator/Board Secretary - EC Effective 7/1/10-6/30/11 Salary \$60,665

	<u>From</u>	<u>To</u>
DEBAKER, Kathryn *	Administrative Secretary – EC Special Services Department	Executive Secretary – EC Human Resources Department Effective 1/10/11-6/30/11

	<u>From</u>	<u>To</u>
GABRIEL, Michael	Custodian – EC	Custodian – EDH (.5) / LIN (.5) Effective 7/1/10-6/30/11

	<u>From</u>	<u>To</u>
GEIS, Claire **	Administrative Secretary – EC Human Resources Department	Administrative Secretary – EC Special Services Department Effective 1/10/11-6/30/11

10. Assignment Revisions/Transfers (continued)

<u>Support Staff</u>	<u>From</u>	<u>To</u>
PETRUZZI, JoAnn	Executive Secretary to the Superintendent - EC Salary \$54,330	Executive Secretary to the Superintendent - EC Effective 7/1/10-6/30/11 Salary \$56,503
MAIORINO, Sharon	Executive Secretary to the Superintendent - EC Salary \$50,310	Executive Secretary to the Superintendent - EC Effective 7/1/10-6/30/11 Salary \$52,322
TYMON, Patricia	Executive Secretary to the Assistant Superintendent of Curriculum and Instruction-EC Salary \$52,005	Executive Secretary to the Assistant Superintendent of Curriculum and Instruction-EC Effective 7/1/10-6/30/11 Salary \$54,085

\* Denotes Involuntary Transfer

\*\* Denotes Voluntary Transfer

11. Tenure

<u>Name</u>	<u>Date</u>	<u>Position/School</u>
KOREY, Diane	01/02/11	French Teacher - JAMS
LEONE, Bridget	01/29/11	Special Education Teacher - WAS
PEREZ, Nicole	01/02/11	Family/Consumer Science Teacher - JPH
ROSE, Courtney	01/29/11	Latin Teacher - EDH/JPH

12. Longevity

<u>Teachers</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Longevity</u>	<u>New Longevity</u>
ACCATATTA, Kathleen	EDH	01/16/11	18	2,831	3,303
ARCURI, Flora	JPH	01/25/11	18	2,831	3,303
BELL, Barbara	JMP	01/11/11	21	4,538	4,991
BELL, Cheryl	MON	01/11/11	13	472	944
BIONDI, Brian	TJM	01/11/11	15	1,484	1,979
BONJA, Laura	HHM	01/27/11	25	6,605	7,077
CHABALLA, Steve	JAM	01/01/11	15	1,361	1,815
DOWNEY, Michele	EDH	01/26/11	14	908	1,361
FRENCH, Laura	BEN	01/22/11	18	2,777	3,239
GREER, John	JPH	01/01/11	14	926	1,388
KANTAR, Natalie	JMI	01/29/11	13	454	908
LARINO, Priscilla	JAM	01/20/11	14	944	1,415
MARTINEZ, Jill	HHM	01/03/11	14	908	1,361
MCELWAIN, Carolyn	EDH	01/29/11	15	1,361	1,815
PACKARD, Lynn	JMI	01/04/11	12	0	454
PEDERSEN, Christian	MON	01/01/11	13	472	944
PHILLIP, Janet	HHM	01/07/11	13	454	908
PLESNARSKI, Eileen	JPS	01/04/11	12	0	454
PLODZIEN, Kim	BEN	01/20/11	16	1,961	2,451
TAPIA, Melissa	EDH	01/10/11	15	1,361	1,815
TCHORZ, Lisa Ann	HHM	01/03/11	13	472	944
THORP, Sonia	HHM	01/08/11	14	962	1,443
VILENSKY, Deborah	MLK	01/26/11	15	1,361	1,815
YASCKO, Christy	WWM	01/13/11	12	0	454
YEE, Sherry	EDH	01/01/11	14	980	1,471
ZAPOTICZNY, Ronald	LNC	01/15/11	12	0	463
ZIRIN, Marla	TJM	01/18/11	14	908	1,361

12. Longevity (continued)
- | <u>Guidance</u>                    | <u>School</u> | <u>Date</u> | <u>Years</u> | <u>Present Longevity</u> | <u>New Longevity</u> |
|------------------------------------|---------------|-------------|--------------|--------------------------|----------------------|
| MASI, Joanne                       | WAS           | 01/18/11    | 19           | 3,431                    | 3,921                |
| O'CONNOR, Mary Jane                | EDH           | 01/04/11    | 12           | 0                        | 490                  |
| PETRUCELLI, Steven                 | JPH           | 01/27/11    | 14           | 944                      | 1,415                |
| <u>Psychologist</u>                |               |             |              |                          |                      |
| DANIK, Lai                         | EC            | 01/06/11    | 21           | 4,902                    | 5,392                |
| <u>Social Worker</u>               |               |             |              |                          |                      |
| BAXTER, Ellen                      | EC            | 01/01/11    | 15           | 1,415                    | 1,887                |
| <u>Speech-Language Specialists</u> |               |             |              |                          |                      |
| FREEDMAN, Lisa                     | JMI           | 01/01/11    | 24           | 6,253                    | 6,734                |
| GOLDMAN, Sara                      | WAS           | 01/16/11    | 20           | 3,921                    | 4,902                |
13. Rescission of Termination of Employment  
TORBIC, Lisa Paraprofessional at Menlo Park School
14. Coaching Appointments
- BERTUCCI, Anthony \* Assistant Boys' Lacrosse Coach at Edison High School, Step 1a, Stipend \$3,963
- DALTON, Kevin Assistant Boys' Baseball Coach at Edison High School, Step 1a, Stipend \$4,084
- FRESCO, Nicole Assistant Softball Coach at Edison High School, Step 2a, Stipend \$4,426
- JENNINGS, Melissa \* Assistant Softball Coach at Edison High School, Step 1a, Stipend \$4,084
- KARATZ, Daniel Assistant Girls' Softball Coach at John P. Stevens High School, Step 1a, Stipend \$4,084
- MCMILLIN, Janine Head Girls' Track Coach at John P. Stevens High School, Step 2a, Stipend \$5,990
- \* Pending County Approval
15. Rescission of Stipend  
RILEY, Joann – Staff Development NJAPSA Cohort Program from January 2011 through December 2011 – Stipend - \$2,000
16. Team Leader Resignation  
SPAGNOLETTI, Alicia – Woodrow Wilson Middle School, effective 1/31/11
17. Co-Curricular Assignments  
Technology Distribution Coordinator  
Shared Stipend – Cathy Creange, Stephen Figurelli, Douglas Stokes  
Lindeneau School – Adjustment \$1,818

Mr. Maeroff asked for a motion to approve the Personnel Report. Mrs. Iyer 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.

**B. Pupils/Special Services**

1. Out-of-District Placements

BE IT  
RESOLVED: that upon the recommendation of the Interim 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>
Concordia Learning-St. Joseph School for the Blind	3003118	01/24/11	63,540
East Mountain	0118293	10/20/10	53,822
Center School	2014228	01/03/11	47,516
UMDNJ Adolescent	3005398	01/23/11	53,000
First Children	3005331	12/15/10	60,482
Center for Lifelong Learning (MRESC)	3005312	01/03/11	44,460
Somerset Academy (SCESC) Terminated	2008987	01/04/11	<44,800>
Allegro School (Change)	2024006	12/10/10	<82,320>

Mr. Maeroff asked for a motion to approve the Out-of-District Placement Report. Mrs. Bonderowitz 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, 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 the Interim Superintendent of Schools, the Edison Board of Education approve the following:

1. 2011 Summer School Programs

The various programs offered in the summer under the auspices of the Summer Programs Office include: Enrichment Program, Summer Activities Program, Summer Sports Camps, Language Arts/Math Summer Connection (LASC), Summer Literacy Academy, and Camp Invention. These programs are self-sustaining or funded from state/federal funding.

1. 2011 Summer School Programs (continued)
  1. Enrichment Program
    - a. Dates - June 20 – July 15, 2011
    - b. Location - JPS
    - c. Grades - 3-9 (2011-2012)
    - d. Hours - 8:30 A.M. – 2:00 P.M.
    - e. Tuition - One (1)-Hour Course – 19 days - \$75  
Two (2)-Hour Course – 19 days - \$140
  2. Summer Activities Program
    - a. Dates - June 20 – July 15, 2011
    - b. Location - JPS
    - c. Grades - 1-2 (2011-2012)
    - d. Hours - 8:30 A.M. – 2:00 P.M.
    - e. Tuition - A.M. Session - \$105 per week  
P.M. Session - \$70 per week
  3. Summer Sports Camps
    - a. Dates - June 20 – July 29, 2011
    - b. Location - EHS/JPS
    - c. Grades - 4-12 (2011-2012)
    - d. Hours - 9:00 A.M. – 12:00 P.M./9:00 A.M.-3:00 P.M./12:00 P.M.-3:00 P.M.
    - e. Tuition - Three (3) hours - 4 days - \$60  
Six (6) hours - 4 days - \$120  
Three (3) hours - 5 days - \$75  
Six (6) hours - 5 days - \$150
  4. Camp Invention
    - a. Dates - July 18 – July 22, 2011
    - b. Location - JPS
    - c. Grade - 1-6 (2011-2012)
    - d. Hours - 8:30 A.M. – 3:00 P.M.
    - e. Tuition - \$250
  5. Language Arts/Math Summer Connection
    - a. Dates - June 20 – July 15, 2011
    - b. Location - JPS
    - c. Grades - 1-8 (2011-2012)
    - d. Hours - 8:30 A.M. – 11:30 A.M.
    - e. Tuition - IDEA-B (CEIS Funds)
  6. Summer Literacy Academy
    - a. Dates - July 5 – July 29, 2011
    - b. Location - TBD
    - c. Grade - K-3
    - d. Hours - 9:00 A.M. - 12:00 P.M.
    - e. Tuition - IDEA-B (CEIS Funds)
2. October 2010 HSPA Results (Exhibit D)

3. Out-of-State Field Trip

School: Edison High School  
 Club/Group: Varsity Softball Team  
 Event: The Ripken Experience  
 Location: Myrtle Beach, South Carolina  
 Date of Event: March 26<sup>th</sup> through March 29<sup>th</sup>, 2011  
 No. of Advisors: Three  
 No. of Students: Fourteen

4. Professional Development Approval Documentation – January 2011

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Lin, Lisa	JPS	1/13/11*	Bully-Proofing Made Easy	\$169.00	N/A	N/A	Professional Development
Carrasquillo-Tavares, Gladys	EHS	1/13/11*	Bully-Proofing Made Easy	\$169.00	N/A	N/A	Professional Development
Carrasquillo-Tavares, Gladys	EHS	2/03/11	Trauma PTSD & Grief	\$199.00	N/A	N/A	Professional Development
Crerar, Allison	EHS	2/14/11	Law Ethics & Governance for all Leaders Legal Training	\$150.00	N/A	N/A	EPSA
Lewis, Jessica	EHS	2/14/11	Law Ethics & Governance for all Leaders Legal Training	\$150.00	N/A	N/A	EPSA
Griffin-Ussak, AnnMarie	Washington	2/21/11-2/24/11	Content Area Literacy & the Common Core Standards	\$600.00	N/A	N/A	EPSA
Zapoticzny, Lynda	J Monroe	2/21/11-2/24/11	Content Area Literacy & the Common Core Standards	\$600.00	N/A	N/A	EPSA
McKean, Kathleen	JPS	3/14/11-3/17/11	Directors of Athletic Association Annual Conference	\$350.00	N/A	N/A	EPSA
Mido, Lori	Ed Center	3/18/11 & 3/19/11	NJSSNA – 6 <sup>th</sup> Annual School Nursing Conference	\$195.00	N/A	N/A	Professional Development

\* As previously approved by the Interim Superintendent

Mr. Maeroff asked for a motion to approve the Curriculum and Instruction Report. Mr. Van Pelt 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, Mrs. Iyer,  
 Ms. Szilagyi, Mr. Romano, Mr. Van Pelt,  
 Mr. Dickinson, Mrs. Anes, Mr. Maeroff

NAYS: None

The motion was carried.

D. Administration1. 2010-2011 Policy Manual (Second Reading)

WHEREAS, New Jersey school districts are required by New Jersey statutes, administrative codes and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

WHEREAS, the Edison Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P., have developed a complete Policy and Regulation Manual that updated all policies and regulations; and

WHEREAS, the process is completed and the Edison Board of Education Policy and Regulation Manuals are finalized and prepared for Board approval.

1. 2010-2011 Policy Manual (Second Reading) (continued)NOW, THEREFORE,  
BE IT RESOLVED:

that the Edison Board of Education adopted the policies and regulations included in the new Policy and Regulation Manual on first reading at the Board Meeting on December 20, 2010; and

BE IT FURTHER  
RESOLVED:

that the policies and regulations included in the new Policy and Regulation Manuals shall be effective upon Board adoption on second reading at this January 24, 2011 Board Meeting.

2. Removal From RollsBE IT  
RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approve removing the following students from the rolls of the Public Schools of Edison for failure to prove residency: 2023564; 3005070

3. Mentoring ProgramBE IT  
RESOLVED:

that the Board of Education authorizes Ronald Bolandi to mentor Richard Schaefer, Accountant, for the State-authorized fee of \$1,500 to be borne by the Board.

4. Compliance OfficerBE IT  
RESOLVED:

that the Edison Board of Education approve the appointment of Daniel P. Michaud, Business Administrator/Board Secretary, as the District Compliance Officer in the area of public contracts executed with public agencies, to serve through June 30, 2011, pursuant to N.J.A.C. 17:27.

Mr. Maeroff asked for a motion to approve the Administration 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 – Except Abstained on Item #1 Only,  
Mrs. Anes, Mr. Maeroff

ABSTAINED: Mr. Dickinson - Item #1 Only

NAYS: None

The motion was carried.

**E. Finance**1. April 27, 2011 Annual School Election

BE IT

RESOLVED:

that, upon the recommendation of the Interim Superintendent of Schools and Business Administrator/ Board Secretary, the Edison Township Board of Education sets the polling hours for the April 27, 2011 Annual School Election at 12:00 Noon to 9:00 P.M.; and

BE IT FURTHER

RESOLVED:

that the picking of the ballot positions will be performed on March 17, 2011 at 4:00 P.M. in the Edison Township Board of Education – Education Center, 312 Pierson Avenue, Edison, New Jersey, by the Board Secretary, Daniel P. Michaud; and

BE IT FURTHER

RESOLVED:

that, the following list of polling districts will be used for the April 27, 2011 Annual School Election:

Polling District No. 1

Polling place at Martin Luther King School, at 285 Tingley Lane, Edison, New Jersey in the School District for legal voters residing within General Election District Nos. 1, 43 and 68 of the Township of Edison.

Polling District No. 2

Polling place at James Madison Intermediate School, at 838 New Dover Road, Edison, New Jersey, in the School District for legal voters residing within General Election Districts Nos. 2 and 72 of the Township of Edison.

Polling District No. 3

Polling place at Woodbrook School, at 15 Robin Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 3 and 5 of the Township of Edison.

Polling District No. 4

Polling place at Woodbrook School, at 15 Robin Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 30 and 71 of the Township of Edison.

Polling District No. 5

Polling place at Clara Barton First Aid Squad, at 1079 Amboy Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 6 and 41 of the Township of Edison.

Polling District No. 6

Polling place at Menlo Park School, at 155 Monroe Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 4, 35 and 40 of the Township of Edison.



1. April 27, 2011 Annual School Election (continued)Polling District No. 7

Polling place at Menlo Park School, at 155 Monroe Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 45 and 50 of the Township of Edison.

Polling District No. 8

Polling place at Herbert Hoover Middle School, at 174 Jackson Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 8, 11 & 46 of the Township of Edison.

Polling District No. 9

Polling place at St. Stephen's Evangelical Lutheran Church, at 120 Pleasant Avenue, Fellowship Hall, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 9, 10 and 51 of the Township of Edison.

Polling District No. 10

Polling place at James Monroe School, at 7 Sharp Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 7 & 53 of the Township of Edison.

Polling District No. 11

Polling place at Julius C. Engel Apartments, Willard Dunham Drive (Community Room), Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 13 and 57 of the Township of Edison.

Polling District No. 12

Polling place at Lincoln School, at 53 Brookville Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 14 and 15 of the Township of Edison.

Polling District No. 13

Polling place at Edison High School, at 50 Boulevard of the Eagles, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 16, 17 and 24 of the Township of Edison.

Polling District No. 14

Polling place at Washington School, at 153 Winthrop Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 18 and 25 of the Township of Edison.

Polling District No. 15

Polling place at Washington School, at 153 Winthrop Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 52 and 55 of the Township of Edison.

1. April 27, 2011 Annual School Election (continued)Polling District No. 16

Polling place at Benjamin Franklin School, at 2485 Woodbridge Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 19, 20 and 47 of the Township of Edison.

Polling District No. 17

Polling place at Edison First Aid & Rescue #1, 30 Lakeview Boulevard, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 21, 22 and 37 of the Township of Edison.

Polling District No. 18

Polling place at Lindeneau School, at 50 Blossom Street, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 23 and 26 of the Township of Edison.

Polling District No. 19

Polling place at Lindeneau School, at 50 Blossom Street, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 38 and 60 of the Township of Edison.

Polling District No. 20

Polling place at John Marshall School, at 15 Cornell Street, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 27, 48 and 49 of the Township of Edison.

Polling District No. 21

Polling place at Thomas Jefferson Middle School, 450 Division Street, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 31 and 56 of the Township of Edison.

Polling District No. 22

Polling place at John P. Stevens High School, 855 Grove Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 32, 44 and 78 of the Township of Edison.

Polling District No. 23

Polling place at John P. Stevens High School, 855 Grove Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 54 and 69 of the Township of Edison.

Polling District No. 24

Polling place at N.J. Home for Disabled Vets, at 132 Evergreen Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 36 and 42 of the Township of Edison.

1. April 27, 2011 Annual School Election (continued)Polling District No. 25

Polling place at John Adams Middle School, at 1081 New Dover Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 33, 65 and 70 of the Township of Edison.

Polling District No. 26

Polling Place at Woodrow Wilson Middle School, at 50 Woodrow Wilson Drive, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 34 and 58 of the Township of Edison.

Polling District No. 27

Polling Place at Woodrow Wilson Middle School, at 50 Woodrow Wilson Drive, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 62 and 73 of the Township of Edison.

Polling District No. 28

Polling place at Minnie Veal Community Center, at Grove Avenue (Near Inman Avenue), Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 64, 66 and 67 of the Township of Edison.

Polling District No. 29

Polling place at Grace Reformed Church, at 2815 Woodbridge Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 12, 61 & 74 of the Township of Edison.

Polling District No. 30

Polling place at (Stelton Road) Dorothy Dwral Community Center, at 328 Plainfield Avenue, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 28, 59 and 75 of the Township of Edison.

Polling District No. 31

Polling place at Middlesex County College, at Mill Road (West Hall), Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 63 of the Township of Edison.

Polling District No. 32

Polling place at the Municipal Complex, 100 Municipal Boulevard, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 29 and 39 of the Township of Edison.

1. April 27, 2011 Annual School Election (continued)Polling District No. 33

Polling place at Oak Tree Presbyterian Church, 445 Plainfield Road, Edison, New Jersey, in the School District for legal voters residing within General Election District Nos. 76 and 77 of the Township of Edison.

2. Transfer of Funds

BE IT  
RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the transfer of funds, effective November 30, 2010.

## To:

11-000-100-560	Charter Schools	75,000.00
11-190-100-640	Textbooks	25,000.00
11-190-213-109	Nurses Salaries	35,000.00
11-190-216-101	Speech Therapists Salaries	10,000.00
11-190-221-104	Curriculum Development Stipends	15,000.00
11-190-222-109	Librarians Salaries	500.00
11-190-223-105	Staff Development Secretary's Salary	500.00
11-190-262-610	Custodial Supplies	25,000.00
11-190-263-610	Grounds Department Supplies	10,000.00
11-190-266-610	Security Supplies	5,000.00
11-190-270-107	Transportation Secretaries Salaries	20,000.00
	Total	221,000.00

## From:

11-190-291-250	Unemployment	221,000.00
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3. Acceptance of 2009-10 Audit/Corrective Action Plan

BE IT  
RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the 2009-10 audit corrective action plan as listed below:

Financial Planning Accounting and Reporting1. Recommendation

The District should review its procedures, including with respect to financial information system software, over the retention of fixed asset reporting system data.

Corrective Action

District performed a physical inventory with an outside appraisal company to confirm existing assets. District accountant is assigned to review and modify asset report to ensure accuracy of fixed asset reporting.

## 2. The District should review and revise its data collection procedures for preparing its DRTRS.

Corrective Action

District acquired Versa-Trans transportation program. Implementation of

Versa-Trans transportation software interfacing with the Genesis student record software will increase accuracy of DRTRS reporting.

4. Submission of ERIC North Safety Grant, FY '11

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education hereby approves the submission of the grant application for the 2011 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC North Subfund for the purposes described in the application, in the amount of \$46,298 for the period July 1, 2011 through June 30, 2012.

5. Submission & Acceptance of Lowe's Toolbox for Education Grant, FY '11

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education hereby submits and approves the Lowe's Toolbox for Education Grant to be used by Lindeneau Elementary School to purchase benches for the playground and a plastic storage shed for PTO supplies and material, Fiscal Year 2011, in the amount of \$4,000.

6. Change Orders – John P. Stevens High School Second Floor Addition

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education accept the following change orders for the John P. Stevens High School Second Floor Addition:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>JP Stevens HS</u> CGT Construction, Inc.	CGT-GC03	14,716.50
	CGT-GC06	519.75
	CGT-GC07	6,907.36
	CGT-GC08	1,795.26

7. Obsolete Items

BE IT

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education declare the following items obsolete:

<u>Location</u>	<u>Item</u>
Lindeneau ES	30 Math Books
	18 Social Studies Books
	39 Science Books
	57 Language Arts Books
Education Center	1 Cassette Recorder

8. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education confirms the payment of bills on the bill list dated December 31, 2010 payable by Cycle Checks No. 91408 through No. 92061 inclusive, totaling \$20,349,742.88 from the Board of Education General Account in TD Bank. (Exhibit E)

9. Transportation Report – January 2011

BE IT

RESOLVED:

that upon the recommendation of the Interim Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the January 2011 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>Rescinded Medical Transportation Run</u>				
HHMD	Kensington	H Hoover MS	12/24/10	169.00
<u>Rescinded Jointures Special Education</u>				
PRDN	MRESC	Piscataway Regional Day	01/18/11	227.55

Mr. Maeroff asked for a motion to approve the Finance 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. Bonderowitz, Mrs. Ward, Mrs. Iyer,  
Ms. Szilagyi, Mr. Romano, Mr. Van Pelt,  
Mr. Dickinson, Mrs. Anes, Mr. Maeroff

NAYS: None

The motion was carried.

XIII. ANNOUNCEMENTS BY THE PRESIDENT

Meetings -           Caucus Meeting  
                          Wednesday, February 23, 2011  
                          7:00 PM – Education Center (Caucus Room)

                          Regular/Action Meeting  
                          Monday, February 28, 2011  
                          7:00 PM – Edison High School (Auditorium)

XIV. COMMITTEE REPORTS1. Building & Grounds Committee

Mr. Romano reported that the Buildings and Grounds Committee met at 6:00 PM on January 19, 2011 at the Education Center.

In attendance were : Mr. Joseph Romano, Mr. David J. Dickinson, Mr. William H. Van Pelt, Mr. Thomas C. Rienzi, Mr. Paul Jenney, Jr. and Mr. Daniel P. Michaud

## Items Discussed:

- Second Floor Addition at John P. Stevens High School - The site work is 98% complete and will be finished as specified when spring weather permits. Mechanical – Final balancing and adjustments are scheduled to begin on 1/24/11. Plumbing – Work is 100% complete. Electrical – Work is 100% complete. The majority of the furniture has been delivered and is in place. All marker boards are installed. They are waiting for delivery of the Smart Boards which are scheduled for the end of January. The Code Enforcement inspections have been performed and a Temporary Certificate of Occupancy has been issued. A CO will be issued upon final completion and submission of the required paperwork. The General Contractor reported all Punch List work has been finished.
- CGT Change Orders – The Committee agreed on paying Change Order No. 3 for additional concrete curbing in the amount of \$14,716.50. Change Order No. 6 is for vinyl tack boards instead of the specified natural cork tack boards in the amount of \$519.75. Change Order No. 7 is for covering the bottom of the stairs with sheetrock in the amount of \$6,907.36. Change Order No. 8 is for larger stair tower footings due to undocumented underground storm drainage piping in the amount of \$1,795.26.
- Electric Supplier – Mr. Dan Pinzon, Mr. David Falkenberg and Mr. Fred Callis from Enelectros gave a presentation on saving money on electricity by negotiating lower rates and installing solar panels.
- Madison Property – The Committee would like to meet with the Township in order to come to an agreement to give the use of a strip of land between the first aid squad and the fire house on New Dover Road in trade for the continued use of two parking lots located at Lindeneau Elementary School and Thomas Jefferson Middle School.
- Architect of Record – The Committee has not decided on an Architect of Record from the following candidates: RBA, Vitetta and Vaughn.

Meeting Adjourned: 7:00 P.M.  
Submitted by: Paul Jenney, Jr.

XV. BOARD MEMBERS – OPEN DISCUSSION

Mr. Bolandi discussed the reorganization plan, including new positions.

Mr. Maeroff informed the Board that this is Mr. Bolandi's last board meeting and he commended Mr. Bolandi for all the work he did for the Edison Board of Education. Dr. Richard O'Malley will take over the duties of Superintendent as of 2/7/11.

Mrs. Bonderowitz thanked Mr. Bolandi for his work as Interim Superintendent and for helping the Board of Education with the QSAC Report.

Mrs. Anes commended Mr. Bolandi for giving 100% to Edison.

Mrs. Ward thanked Mr. Bolandi for his contributions while filling in as the Interim Superintendent.

Mr. Van Pelt also thanked Mr. Bolandi, Interim Superintendent.

XVI. PUBLIC COMMENTS

Hockey Parent & Resident discussed a letter in the Home News Tribune, written by Gloria Dittmann, regarding budgeting for hockey teams.

Susan Campione, Resident, thanked Mr. Bolandi and asked that the after school buses stay through June. She also suggested that the high schools should have 18-year old students register to vote.

Elizabeth Conway, Resident, asked Mr. Bolandi to explain the job descriptions.

A resident thanked Mr. Bolandi for the for the middle school intramural transportation.

Scott Boxer, Resident and Student, hoped that the middle school transportation is for more than sports. He felt that students need extracurricular activities.

Bill Brunner, Resident, commended the Board in finding Interim Superintendent, Ronald Bolandi and Superintendent, Richard O'Malley, Ed.D.

Melissa Boxer, Resident, commented about recent bus accidents and questioned buses using Route 287.

Matt Hrevnak, ETEA Representative, said that the Association commends Mr. Bolandi for all he did for Edison, stating that the finances and morale are much better.

A resident thanked the legislators for the information on funding.

XVII. PRIVILEGED SESSION

Mr. Michaud read the following resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE  
BE IT RESOLVED:

by the Board of Education of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matters:

- School Funding Litigation
- Negotiated Sidebar Agreement

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

This Resolution shall take effect immediately.

Mr. Maeroff asked for a motion to adjourn to closed session at 10:04 P.M. 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.  
(Mr. Romano, Mr. Dickinson & Ms. Szilagyi left at this time.)



Public Board Meeting

January 24, 2011  
John P. Stevens High SchoolXVIII. RECONVENE TO OPEN SESSION

Mr. Maeroff asked for a motion to reconvene the public portion of this January 24, 2011 public meeting at 10:56 P.M. Mrs. Iyer made the motion, seconded by Mrs. Anes. Mr. Michaud took roll call vote, and the result was as follows:

AYES: Mrs. Bonderowitz, Mrs. Ward, Mrs. Iyer,  
Mr. Van Pelt, Mrs. Anes, Mr. Maeroff

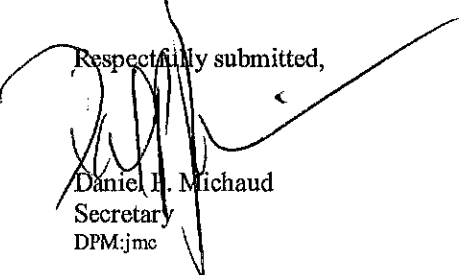
NAYS: None

The motion was carried.

XIX. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this January 24, 2011 public meeting of the Edison Board of Education at 10:57 P.M. Mrs. Ward made the motion, seconded by Mrs. Anes and approved by all members present.

Respectfully submitted,

  
Daniel H. Michaud  
Secretary  
DPM:jmc

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