

I. CALL TO ORDER/FLAG SALUTE

The December 17, 2012 Public Meeting and Public Hearing of the Edison Board of Education was called to order by Board President, Mr. 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, Mrs. Theresa E. Ward, Mrs. Lori A. Bonderowitz, Ms. Sapana Shah, Dr. Frank Heelan and Mrs. Margot Harris. Mrs. Lora L. Fong arrived at 7:25 P.M. and Mrs. Veena Iyer, Vice President, was absent.

Also in attendance were Richard O'Malley, Ed.D., Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary and Jonathan Busch, Board Attorney.

III. OPENING STATEMENT

Mr. Maeroff read the following opening statement:

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Edison Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board of Education Administrative Offices. Copies of these notices were sent to the Home News and Tribune and the Star Ledger on April 26, 2012.

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

IV. JOHN P. STEVENS HIGH SCHOOL PRESENTATION – GAIL PAWLIKOWSKI, PRINCIPAL

Ms. Pawlikowski recognized two groups of students. One group is the JPS InvenTeam. These students placed among the top 18 teams in the world. Along with this honor, they earned \$10,000.00 to build their invention and present it at an MIT Invitational in June. The team captain explained the invention. The second group is the Executive Board of the Student Council. These students have been working on a campaign to offer relief to Union Beach victims of Hurricane Sandy. They will represent the whole student body. John P. Stevens High School has adopted Memorial School of Union Beach, and the Student Council campaign will run all year to support the students of Memorial School. On Saturday, these and many other students will be bringing the thousands of dollars of donations to Union Beach and will spend the day volunteering with the relief effort in Union Beach. Dapper Bus Company is providing the buses and the JPS Key Club is providing lunch for each of the volunteers.

V. APPROVAL OF MINUTES – NOVEMBER 5TH, 14TH & 19TH, 2012

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 November 5th, 14th and 19th, 2012 meetings.

VI. BOARD SECRETARY’S REPORTS

BE IT

RESOLVED: that the following reports as of October 30, 2012 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 N.J.A.C. 6A:23A-16.10(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 2012-2013 school year. (Exhibit A)

Mr. Maeroff asked for a motion to approve the Minutes of November 5th, 14th and 19th, 2012 and the Board Secretary’s Reports. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah,
Mrs. Bonderowitz (Except Abstained on 11/19/12 Only),
Mrs. Ward, Mrs. Anes, Mr. Maeroff (Except Abstained on 11/14/12 Only)

ABSTAINED: Mrs. Bonderowitz – 11/19/12 Only
Mr. Maeroff – 11/14/12 Only

NAYS: None The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS)

Bill Brunner, resident, discussed the John P. Stevens High School turf bid and suggested the Board avoid the same problems as Edison High School. He mentioned that the soccer field width should be 60 yards.

VIII. RESOLUTIONS – ACTION ITEMS

A. PERSONNEL – LABOR RELATIONS

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

1. RESIGNATIONS/TERMINATIONS

Blevins, Jennifer – Softball Head Coach Edison High School	Effective: 11/19/12 Reason: Personal
Civile, Robert – Dance Club Benjamin Franklin School	Effective: 11/26/13 Reason: Club Abolished
Dalwadi, Shaku – Lunch Aide Lincoln School	Effective: 11/16/12 Reason: Personal
Evans, Shauna – Paraprofessional J.P. Stevens High School	Effective: 12/07/12 Reason: Personal

Lynch, Ann Marie – Peer Mediation Edison High School	Effective: 11/01/12 Reason: Personal
Mitchell, Kimberly – Peer Mediation Edison High School	Effective: 11/01/12 Reason: Personal
Rubinstein, Chelsea – Dance Club Benjamin Franklin School	Effective: 11/26/12 Reason: Personal
Shekon, Benjamin – HVAC/Boiler Technician Education Center	Effective: 01/02/13 Reason: Personal
Sica, Robert – Strength & Conditioning - Winter John P. Stevens High School	Effective: 11/16/12 Reason: Personal
Solares, Lidice – Homework Haven Club John Adams Middle School	Effective: 12/20/12 Reason: Club Abolished
Sun, Angela – Music Teacher James Madison Primary and James Madison Intermediate	Effective: 02/01/13 Reason: Personal

2. RETIREMENTS

Gregory, John – Custodian Edison High School	Effective: 12/31/12 28 years, 8 months of service
Lynch, Ann Marie – Guidance Counselor Edison High School	Effective: 01/31/13 21 years, 5 months of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Brady, Coleen	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Grade 1 Teacher Menlo Park School Effective 01/02/13- 05/08/13 (for A. Mullin)
Galiano, Denise	MA, Step 1 \$51,605 (pro-rated) Walden University	Transfer	Grade 5 Teacher Woodbrook School Effective 01/02/13- 06/30/13
Gregson, Kiersten	\$40,000 (pro-rated) Monmouth University	Leave of Absence	Long Term Substitute English Teacher Woodrow Wilson M.S. Effective 12/17/12- 04/29/13 (for S. Crowley)

Mackus, Michael	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute English Teacher Thomas Jefferson M.S. Effective 12/03/12- 03/01/13 (for P. Marois)
Mondano, Jennifer	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Grade 4 Teacher James Madison Intermediate Effective 12/10/12- 06/30/13 (for S. Mennuti)
Papa, Marjorie	\$40,000 (pro-rated) University of Phoenix	Leave of Absence	Long Term Substitute English Teacher Woodrow Wilson M.S. Effective 12/17/12- 04/17/13 (for J. Colicchio)
Pellicane, Sara	\$40,000 Kean University	Leave of Absence	Long Term Substitute Grade 4 Teacher Menlo Park School Effective 09/01/12- 06/30/13 (for E. High and L. Feldman)
Ramalho, Daniel	\$40,000 (pro-rated) University of Rhode Island	Leave of Absence	Long Term Substitute Science Teacher Edison High School Effective 12/17/12- 04/26/13 (for R. Sandler)
Win, Thu	MA, Step 1 \$51,605 (pro-rated) Rutgers University	Transfer	Grade 1 Teacher Martin Luther King School Effective 12/10/12- 06/30/13
<u>SUPPORT STAFF</u> Baba, Maida	Step 1 \$4,193 (pro-rated)	Resignation	Lunch Aide Washington School Effective TBD-06/30/13
Corrente, Filomena	Step 1 \$44,000 (pro-rated)	Retirement	Administrative Secretary- Pupil- Special Services Education Center Effective 12/17/12- 06/30/13

Schwartz, Russell	Step 1, BA \$18,350 (pro-rated)	Resignation	Paraprofessional J.P. Stevens High School Effective 12/10/12- 06/30/13
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4. LEAVES OF ABSENCE

Alvi, Naheed – Grade 4 Teacher Lincoln School	Fed/NJ FMLA	With Pay	01/02/13-01/11/13
Amin, Hetal – Grade 4 Teacher Woodbrook School	Medical Maternity-Revised Fed/FMLA-Revised Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	01/07/13-01/21/13 01/22/13-02/28/13 03/01/13-03/04/13 03/05/13-05/14/13
Baucum, Lorraine – ESL Teacher James Madison Primary School	Medical-Extension	With Pay	12/05/12-03/01/13
Belleran, Janet – PhysEd/Health Teacher John Adams Middle School	Medical	With Pay	12/06/12-01/11/13
Dees, Amy – Mathematics Teacher Edison High School	Maternity Fed/FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	03/11/13-04/11/13 04/12/13-04/21/13 04/22/13-05/14/13
Gabriel, Janet – Paraprofessional FDR Building	Fed/FMLA- Intermittent	Without Pay	11/20/12-06/30/13
Gregory, John – Custodian Edison High School	Medical	Without Pay	12/12/12-12/31/12
Hubbard, Elda – Spanish Teacher John P. Stevens High School	Medical Fed/FMLA	With Pay Without Pay	11/29/12-01/16/13 01/17/13-02/21/13
Johnson, Arlene – Spanish Teacher John P. Stevens High School	Medical	With Pay	12/05/12-01/31/13
Jurado-Moran, Glennysa – Spanish Teacher Edison High School	Fed/FMLA-Extension	Without Pay	11/26/12-11/30/12
Joubanoba, Lorena – Spanish Teacher James Madison Primary School	Medical	With Pay	12/06/12-02/06/13
Khanna, Babita – Paraprofessional James Madison Primary School	Fed/NJ FMLA Fed/NJ FMLA	With Pay Without Pay	01/08/13-01/14/13 01/15/13-01/28/13
Koc, Kimberly – Grade 3 Teacher James Madison Intermediate School	Child Care	Without Pay & Benefits	01/03/13-02/01/13

Kraemer, Marissa – Special Education Teacher Lindeneau School	Medical-Revised	With Pay	11/09/12
	Maternity-Revised	With Pay	11/11/12-12/31/12
	Fed/NJ FMLA-Revised	Without Pay	01/01/13-03/31/13
Lally, Susan –Secretary III - Transportation Education Center	Medical	With Pay	12/13/12-01/01/13
Leffler, Shauna – Science Teacher Thomas Jefferson Middle School	Medical-Revised	With Pay	09/01/12-09/26/12
	Maternity-Revised	With Pay	09/27/12-11/07/12
	Fed/NJ FMLA-Revised	Without Pay	11/08/12-01/30/13
Lewis, Jessica – Special Education Teacher Herbert Hoover Middle School	Maternity	With Pay	01/31/13-03/13/13
	Child Care	Without Pay & Benefits	03/14/13-06/30/13
Maney, Eric – Social Studies Teacher John Adams Middle School	Military	With Pay	11/03/12-11/09/12
Markano, Robert – Custodian FDR Building	Medical-Extension	With Pay	11/27/12-12/03/12
Marois, Patricia – English Teacher Thomas Jefferson Middle School	Medical-Revised	With Pay	11/12/12-12/07/12
	Maternity-Revised	With Pay	12/08/12-12/17/12
	Fed/FMLA-Revised	Without Pay	12/18/12-01/18/13
	Fed/NJ FMLA	Without Pay	01/19/13-03/03/13
Milton, Kevin –Administrative Secretary/Enrollment Education Center	Medical-Revised	With Pay	10/23/12-11/16/12
Moran, Carrie – Grade 1 Teacher Woodbrook School	Medical-Revised	With Pay	10/01/12-10/08/12
	Maternity-Revised	With Pay	10/09/12-11/19/12
	Fed/NJ FMLA-Revised	Without Pay	11/20/12-02/11/13
	Child Care-Revised	Without Pay & Benefits	02/12/13-06/30/13
O'Connor, Mary Jane – Guidance Counselor John P. Stevens High School	Medical-Revised	With Pay	11/12/12-01/01/13
Olan, Susan –Nurse Washington School	Medical-Extension	With Pay	11/30/12-02/27/13
Omelzenko, Eleanor –Lunch Aide Lincoln School	Medical-Extension	With Pay	11/13/12-11/16/12
Pagel, Todd-Social Studies Teacher Herbert Hoover Middle School	Military	With Pay	12/05/12-12/31/12

Papi, Anthony – Facility Manager James Monroe School	Medical	With Pay	12/11/12-12/25/12
Patel, Kantaben –Lunch Aide Menlo Park School	Medical-Revised	With Pay	11/05/12-11/27/12
Rodriguez, Kelly – Paraprofessional FDR Building	Fed/FMLA-Revised	Without Pay	10/25/12-11/16/12
Sandler, Rachel – Science Teacher Edison High School	Medical-Revised Maternity-Revised Fed/FMLA-Revised Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	12/10/12-12/31/12 01/01/13-01/04/13 01/05/13-02/04/13 02/05/13-04/29/13
Shaw, Cathy – Special Education Teacher James Madison Intermediate School	Medical-Revised Maternity-Revised Fed/NJ FMLA	With Pay With Pay Without Pay	01/22/13-01/28/13 01/29/13-03/11/13 03/12/13-05/14/13
Slater, Dana – ESL Teacher John Marshall School	Fed/NJ FMLA- Extension	Without Pay	01/01/13-02/01/13
Teffenhart, Eileen –Visual Arts Teacher John Adams Middle School	Medical Fed/FMLA	With Pay Without Pay	12/17/12-01/08/13 01/09/13-02/01/13
Toscano, Laura – Speech John P. Stevens High School	Medical Maternity Fed/FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	04/01/13-04/05/13 04/06/13-05/10/13 05/11/13-05/17/13 05/18/13-06/30/13
Van Horn, Ellen –Bus Driver Education Center	Medical	With Pay	12/04/12-12/17/12
Volturo, Steven – Custodian James Madison Primary School	Fed/NJ FMLA Fed/NJ FMLA	With Pay Without Pay	12/12/12-12/14/12 12/15/12-01/13/13
Wales, Suzanne – Lunch Aide Monroe School	Medical Medical	With Pay Without Pay	09/05/12-09/20/12 09/21/12-01/01/13
Wallitsch, Jennifer –Grade 3 Teacher Benjamin Franklin School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	02/11/13-02/15/13 02/18/13-03/31/13 04/01/13-05/14/13
Wytko, Donna – Custodian Herbert Hoover Middle School	Medical-Extension	With Pay	12/17/12-01/01/13

5. CHANGE OF STATUS

<u>ADMINISTRATORS</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Mahabir, Baninder	Principal James Madison Primary Salary \$125,173	Contractual	Principal James Madison Primary Effective 01/02/13-06/30/13 Salary \$128,840 (pro-rated)
Mirrione, Dalia	Principal Washington School Salary \$125,173	Contractual	Principal Washington School Effective 01/24/13-06/30/13 Salary \$128,840 (pro-rated)
Santoro, Virginia	Supervisor – World Languages / ESL Salary \$111,980	Contractual	Supervisor – World Languages /ESL Effective 01/14/13-06/30/13 Salary \$115,326 (pro-rated)
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Camposi, Melissa	Long Term Substitute ESL Teacher John Marshall School Effective 09/17/12-12/21/12 (for D. Slater)	Leave of Absence	Long Term Substitute ESL Teacher John Marshall School Effective 09/17/12-02/01/13 (For D. Slater)
Francovitch, Diane	Grade 5 Teacher Woodbrook School	New Position (IDEA-CEIS Funded)	Math Interventionist District Effective 01/02/13-06/30/13
Horvath, Kelly	Long Term Substitute Grade 3 Teacher James Madison Intermediate Effective 09/01/12-12/21/12 (for K. Koc)		Long Term Substitute Grade 3 Teacher James Madison Intermediate Effective 09/01/12-02/01/13 (for K. Koc)
Rosenberg, Kate	Special Education Teacher (1.0) J.P. Stevens High School \$57,855		Special Education Teacher (1.2) J.P. Stevens High School Effective 09/01/12-11/16/12 and 03/18/13-06/30/13 Salary \$67,855 (pro-rated)
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Campbell, Kohl	Custodian Lincoln School Step 7 Salary \$52,438	Contractual	Custodian Lincoln School Effective 01/01/13-06/30/13 Step 7.5 Salary \$58,628 (pro-rated)

Jenney, Jr. , Paul	Supervisor – Facilities Education Center Salary \$94,602	Retirement	Facility Manager James Madison Intermediate Effective 12/17/12-06/30/13 Salary \$68,209 (pro-rated)
Milton, Kevin	Administrative Secretary – Enrollment Education Center Salary \$55,127	Transfer	Paraprofessional Woodrow Wilson M.S. Effective 12/17/12-06/30/13 Step 19, BA Salary \$34,118 (pro-rated)
Mirfield, Valerie	Library Assistant Martin Luther King School Salary \$40,573		Library Assistant Martin Luther King School Effective 09/01/12-06/30/13 Salary \$40,218
Natarajan, Jayasree	Paraprofessional Woodrow Wilson M.S.	Transfer	Paraprofessional James Madison Primary Effective 12/05/12 – 06/30/13

6. TENURE STIPEND

<u>TEACHER</u>	<u>LOCATION</u>	<u>DATE</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Castrilli-Moran, Loretta	LIN	01/27/13	\$56,500	\$56,750
			DIFFERENCE TOTAL	\$250

7. LONGEVITY

<u>TEACHERS</u>	<u>LOCATION</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Accatatta, Kathleen	EDH	01/16/13	20	\$99,729	\$100,673
Amaral, Lori	LNC	01/25/13	13	\$96,427	\$96,899
Arcuri, Flora	JPH	01/25/13	20	\$102,142	\$103,104
Bell, Barbara	JMP	01/11/13	23	\$97,795	\$98,249
Bell, Cheryl	MON	01/11/13	15	\$97,370	\$97,842
Biondi, Brian	TJM	01/11/13	17	\$103,005	\$103,500
Chaballa, Stephen	JAM	01/01/13	17	\$94,619	\$95,073
Dowdy, Angela	BEN	01/01/13	13	\$102,027	\$102,521
Downey, Michele	EDH	01/26/13	16	\$94,665	\$95,119
French, Laura	ELC	01/22/13	20	\$100,729	\$101,673
Greer, John	JPH	01/01/13	16	\$96,003	\$96,466
Kacani, Susan	JPH	01/12/13	13	\$92,804	\$93,258
Kantar, Natalie	JMI	01/29/13	15	\$94,211	\$94,665

Larino, Priscilla	JAM	01/20/13	16	\$97,842	\$98,314
Martinez, Jill	HHM	01/03/13	16	\$94,165	\$94,611
Mc Elwain, Carolyn	EDH	01/29/13	17	\$94,619	\$95,073
Nagrosst, Jannine	JAM	01/05/13	14	\$93,258	\$93,711
Packard, Lynn	JMI	01/04/13	14	\$93,258	\$93,711
Pagano, Christopher	EDH	01/26/13	13	\$94,615	\$95,078
Pedersen, Christian	MLK	01/01/13	15	\$99,237	\$99,718
Plesnarski, Eileen	JPH	01/04/13	14	\$93,258	\$93,711
Plodzien, Kim	BEN	01/20/13	18	\$103,073	\$103,563
Tapia, Melissa	EDH	01/10/13	17	\$95,119	\$95,573
Tchorz, Lisa Ann	HHM	01/03/13	15	\$97,870	\$98,342
Thorp, Sonia	HHM	01/08/13	16	\$100,718	\$101,199
Vilensky, Deborah	MLK	01/26/13	17	\$94,619	\$95,073
Yasko, Christy	WWM	01/13/13	14	\$94,258	\$94,711
Yee, Sherry	EDH	01/01/13	16	\$102,093	\$102,583
Zapotieczny, Ronald	LNC	01/15/13	14	\$96,078	\$96,540
Zirin, Marla	TJM	01/18/13	16	\$94,165	\$94,619
DIFFERENCE TOTAL					\$15,409

<u>GUIDANCE/CST</u>	<u>LOCATION</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Baxter, Ellen	EC	01/01/13	17	\$103,217	\$103,713
Danik, Lai	JAM	01/06/13	23	\$116,040	\$116,579
Goldman, Sara	WAS	01/16/13	22	\$110,763	\$111,277
Masi, Joanne	HHM	01/18/13	21	\$112,848	\$113,363
O'Connor, Maryjane	JPH	01/04/13	14	\$105,630	\$106,114
Petrucelli, Steven	JPH	01/27/13	16	\$102,722	\$103,217
DIFFERENCE TOTAL					\$3,043

<u>SECURITY GUARDS</u>	<u>LOCATION</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Miller, Michael	JPS	01/24/13	20	\$61,471	\$62,034
DIFFERENCE TOTAL					\$563

8. SUBSTITUTE STAFF -- AS NEEDED FOR THE 2012-2013 SCHOOL YEARTeachers State Certified \$90.00/day County Certified \$80.00/day

Galiano, Denise	McCoy, Jenna	Qureshi, Naureen
Romano, Megan **		

Lunch Aides \$11.58/hr

Qureshi, Naureen

Secretary \$75.00/day

DeCrosta, Kathryn	Marquard, Susan
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** Denotes Student Teacher

9. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Wilton, Diane	MLK	01/01/13	7	\$126,022	\$127,622
<u>DIFFERENCE TOTAL</u>					<u>\$1,600</u>

10. PROJECT EXTRA HELP (TITLE 1 FUNDED)EFFECTIVE 01/07/13 -- 05/30/13TEACHERS (\$70.00/90 Minutes of after school programming/preparation time and Per ETEA contract per period during the school day)

Accatatta, Kathleen	DiOrio, Jennifer	Donner, William
Duggan, Jennine	Egan, Kelly	Lewis, Kay
Magee, Katie	Manson, Howard	Rodriguez, Karen
Rubiano, Leanne	Schwarz, Roni	Scimone, Roseanna
Van Pell, Melanie		

11. COACHING APPOINTMENTS -- 2012-2013 SCHOOL YEAR *pending county approvalHIGH SCHOOL - WINTER

Wrestling Assistant Coach - EDH

Strength & Conditioning -- JPH

Coach

*Garcia, Sergio

Riggi, Joseph

Stipend and Step

\$4,084 Step 1a

\$790 Step 1a (Split)

HIGH SCHOOL - SPRING

Baseball Assistant Coach - EDH

Baseball Assistant Coach - EDH

Baseball Assistant Coach - EDH

Appelman, Brian

Pollex, Fred

Spernal, Jack

\$4,588 Step 3

\$2,042 Step 1a (Split)

\$2,042 Step 1a (Split)

12. 2012-2013 CO-CURRICULAR APPOINTMENTSEDISON HIGH SCHOOLCLASS B CLUBMoon and Stars Association
(MSA)NAMEBensetti-Benbader, Hayet
(Effective 09/14/12)STIPEND

\$800.00

HERBERT HOOVER MIDDLE SCHOOL

<u>CLASS B CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Spelling Bee Club	Schpakow, Brittany (Effective 12/13/12)	\$800.00

JOHN ADAMS MIDDLE SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Wood Work Club	Passaro, Douglas (Effective 01/02/13)	\$875.00

BENJAMIN FRANKLIN SCHOOL

<u>CLASS A</u>	<u>NAME</u>	<u>STIPEND</u>
Franklinville Island	Civile, Robert (Effective 11/27/12)	\$875.00 (Split)
	Sasway, Judith (Effective 11/27/12)	

MARTIN LUTHER KING SCHOOL

<u>COCURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
Student Council (Revised)	Schlatter, Sandra (Effective 09/01/12-11/06/12)	\$1,043 (Split)
	Milton, Jessica (Effective 11/07/12-06/30/13)	

B. CURRICULUM & INSTRUCTION

BE IT

RESOLVED:

that upon the recommendation of Superintendent of Schools, the Edison Board of Education approve the following:

1. Removal From Rolls

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following students to be removed from the rolls of the Edison Public Schools:

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
3002827	J Madison Primary School	Not residing in Edison
2020868	J Adams Middle School	Not residing in Edison

1. Textbook Approval

Course: Algebra 2 Level 1 and 2
 Title: Holt McDougal, Algebra 2
 Authors: Burger, Chard, Kennedy, Leinwand, Renfro, Roby, Waits
 Publisher: Holt McDougal
 Copyright: 2012
 Grade Level: Grade 11 (Level 1 & 2)

Course: Social Studies – Grades K - 3 and 5
 Titles: K – Our World Now and Then
 1st – A Child’s View
 2nd – People We Know
 3rd – Our Communities
 5th – US: Making a New Nation

Authors: Dr. Michael Berson, Dr. Tyrone Howard, Dr. Cinthia Saunas
 Publisher: Harcourt
 Copyright: 2012
 Grade Levels: Grades K-3 and 5

Course: Mathematics Grade 1
 Title: Math In Focus
 Authors: Pamela Sharpe, Andy Clark Patsy Kanter
 Copyright: 2012
 Grade Level: Grade 1

2. New Courses – 2013-2014 (Exhibit C)

- a. World Language -
Italian 2, Mandarin 3 and AP Mandarin
- b. Business Course -
Marketing and Advertising (Semester), Macroeconomics (Semester),
Microeconomics (Semester)
- c. Music Course -
Music Technology II: Electronic Music & Audio Engineering, Guitar 2
- d. Introduction to Engineering

3. Out-of-State Field Trip

BE IT
 RESOLVED: That upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following field trip:

School: Edison High School
 Club/Group: Girls' Spring Track & Field Team
 Event: New Balance Outdoor National Meet
 Location: Greensboro, North Carolina
 Date of Event: June 12-15, 2013
 No. of Advisors: 2 (Three Days of Instructional Time)
 No. of Students: 8

*At no cost to the Board of Education

4. Professional Development Approval Documentation – December 2012

NAME	SCHOOL	DATE	CONFERENCE	Location	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Zambrano, Julie	JMI	05/29/13	NJTESOL/NJBE 2013 Spring Conference	New Brunswick, NJ	\$174.00	N/A	N/A	Title III
Storer, Laura	JMP	01/07/13-01/09/13	Introduction to Prompt: Technique	Staten Island, NY	\$325.00	N/A	N/A	Professional Development
Griffin-Ussak, AnnMarie	Education Center	03/15/13-03/18/13	ASCD	Chicago, IL	\$625.00	\$850.00	\$400.00	Professional Development
GiGioia-Laird, Patricia	JPS	01/15/13-01/18/13	FCCLA State Advisors' Management Meeting	Nashville, TN	\$125.00	\$600.00	\$475.00	FCCLA Grant

Mr. Maeroff asked for a motion to approve the Personnel – Labor Relations Report and the Curriculum and Instruction Report. Dr. Heelan made the motion, seconded by Mrs. Harris. Mr. Michaud took a roll call vote and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah,
Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mr. Maeroff

NAYS: None

The motion was carried.

C. PUPIL/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>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
2015236	12/03/12	East Mountain	UMDNJ Adolescent Day	55,000	IEP Team Decision
3005331	12/03/12	First Children	Bright Beginnings MRESC	47,160	IEP Team Decision
3008101	12/03/12	Woodbrook ES	Center for Lifelong Learning w/aide	80,460	Intensive ED
3010131	11/07/12	J Adams MS	Bright Beginnings MRESC	47,160	Intensive AU
3010819	11/19/12	--	NuView Academy	53,710	Laurie Haven Group Home
3010760	11/06/12	Edison HS	Raritan Valley Academy w/aide	70,920	Behavioral Issues
2021592	11/19/12	Lake Drive School	Menlo Park ES	65,065	Returned to District

2. Special Education Professional Services – 2012-2013 School Year

BE IT

RESOLVED:

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

- 1) GenPsych
981 Route 22 West
Bridgewater, NJ 08807

Bedside/Homebound Instruction
\$50 Per Hour

- 2) Preferred Home Health Care & Nursing Services
Attn: Ryan English
2050 Route 27 North, Suite 208
North Brunswick, NJ 08902

Health Care & Nursing Services
\$50 Per Hour LPN
\$55 Per Hour RN

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

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah,
Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mr. Maeroff

NAYS: None

The motion was carried.

E. FINANCE

1. Acceptance of 2011-2012 Audit/Corrective Action Plan

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2011-2012 audit corrective action plan as listed below:

Finance Planning, Accounting and Reporting

1) Recommendation

The chart of accounts utilized by the District should be reviewed and updated to ensure all account classifications are accurate.

Corrective Action

The chart of accounts has been revised as of 7/1/12 to meet State requirements.

Application for State School Aid

2) Recommendation

The procedures utilized along with required record retention for A.S.S.A. reporting should be reviewed to ensure the A.S.S.A. reporting is accurate and the proper supporting documentation is retained.

Corrective Action

We will review the procedure and reporting documents generated by the district software and review with the appropriate staff personnel to ensure that the student information is accurately reported on the A.S.S.A. report.

Pupil Transportation

3) Recommendation

The District should review and revise its data collection procedures, including software applications, where applicable, for preparing the District's DRTRS, in order to ensure the report is accurately prepared.

Corrective Action

We will review the procedure and software applications with the appropriate staff personnel to ensure that the report is accurately prepared.

2. Bid – Edison High School Addition

WHEREAS, the Edison Township Board of Education (“Board”) solicited, received and opened public bids on December 5, 2012 for the proposed addition at Edison High School; and

WHEREAS, the bid process did not fully comply with the requirements of N.J.S.A. 18A:18A-21c(2); and

WHEREAS, in view of the foregoing, N.J.S.A. 18A:18A-21d prevents the Board from accepting the bids and requires the readvertisement of bids for this project.

NOW, THEREFORE,
BE IT RESOLVED: as follows:

1. Pursuant to N.J.S.A. 18A:18A-21d, the Board hereby rejects the bids for this project; and
2. The Board hereby directs and authorizes the Business Administrator/ Board Secretary and the Board Attorney to take all necessary and appropriate steps to immediately readvertise and re-bid this project.

3. Bid – Synthetic Turf at John P. Stevens High School

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the bid for the synthetic turf at John P. Stevens High School to The LandTek Group, 235 County Line Road, Amityville, NY 11701 for their low bid, according to specifications: (Bid Date – 12/05/12)

<u>Vendor</u>	<u>Bid Amount</u>
American Athletic Courts, Inc.	1,194,500
Applied Landscape Technologies	1,119,768
Blackrock Enterprises	1,248,870
Cypreco	1,263,823
Dakota Excavating	1,249,000
The LandTek Group *	1,074,000

* Awarded Bid

4. Non-Public Technology Services

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Nonpublic School Technology Initiative Program, Fiscal Year 2013, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
N/A	Apple Montessori	CDWG	128.92
DCCL401	Keith Wold Johnson Child Care	CDWG	269.01

5. Transfer of Land with Edison Township

- WHEREAS, the Edison Township Board of Education (“Board”) is the owner of real property located on Block 459, Lot 8-D in the Township of Edison (“Board Property”), also known as James Madison Campus located on New Dover Road; and
- WHEREAS, the Township of Edison (“Township”) has requested that the Board lease the Board Property to it for the Township’s intended construction and operation of a police substation on the Board Property; and
- WHEREAS, the Board has determined that this portion of the Board Property is not necessary for school purposes, but the Board does not wish to dispose of said portion of the Board Property because it may again be required for school purposes at some future time; and
- WHEREAS, the Board is willing to permit the Township to construct and operate a police substation on the portion of the Board Property so long as the Board does not need the property for school purposes; and
- WHEREAS, the Township is the owner of real property located at Block 82-N, Lot 3-B-2 and Block 151-A, Lot 1 in the Township of Edison (collectively referred to as “Township Property”); and
- WHEREAS, the Board is authorized pursuant to N.J.S.A. 18A:20-8.2 to enter into a lease with the Township; and
- WHEREAS, in exchange for the Township’s use of a portion of the Board Property, the Board shall be permitted to use the Township Property for parking for Thomas Jefferson Middle School and Lindeneau Elementary School so long as those schools and the property on which they are located remain owned and operated by the Board and so long as the Township does not need the Township Property for municipal purposes; and
- WHEREAS, the Board and the Township have negotiated the terms and conditions of a reciprocal lease for the use of a portion of the Board Property by the Township and for the use of the Township Property by the Board (“Lease”); and
- WHEREAS, the terms and conditions of the Lease include no financial consideration by or to either party; and
- WHEREAS, the term of the Lease shall be for fifty (50) years and may be renewed by the Board and Township as provided by law; and
- WHEREAS, N.J.S.A. 18A:20-8.2 requires any lease in excess of five (5) years be approved by the Commissioner of Education.

NOW, THEREFORE,
BE IT RESOLVED: as follows:

1. The aforementioned paragraphs are hereby incorporated by reference; and
2. The Board hereby approves the previously submitted Lease in accordance with the terms set forth therein and subject to the approval by the Commissioner of Education; and
3. The Board hereby authorizes the Business Administrator and Board counsel, upon execution of the previously submitted Lease by the Board and the Township, to submit the previously submitted Lease to the Commissioner of Education for approval and to take all steps necessary to obtain such approval.

6. Approval of the 2012 Demographic Study Report

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves 2012 Demographic Study Report, as annexed hereto.

7. Donation – John P. Stevens High School Scoreboard

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation of a scoreboard for John P. Stevens High School athletic facility, from Ray Catena Motor Car Corporation, 910 U.S. Highway Route 1, Edison, NJ 08817, in the amount of \$30,000.

8. Donation – Piano to Woodrow Wilson Middle School

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation of a piano to Woodrow Wilson Middle School, from employee, Cathy Tambini, in the approximate amount of \$1,000.

9. Obsolete Items

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education declares the following items obsolete and no longer needed for school purposes:

<u>Location</u>	<u>Item</u>
ML King ES	3 Televisions
	10 Computer Towers
	1 Computer Monitor
	3 Laptops
	2 Servers

Lincoln ES	137 Social Studies Books 2 Laptop Carts 1 Television
J Madison IS	417 Social Studies Books 87 Science Books 1 Math Book
J Monroe ES	1 Cassette Player 1 Cassette Recorder 4 Overhead Projectors 1 Typewriter 2 Servers 3 Server Switches
W Wilson MS	3 Televisions 8 VCRs 1 Filmstrip Projector
JP Stevens HS	1 Savin Copier 1 Risograph 100 US History Books

10. Bill List

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated November 30, 2012 payable by Cycle Checks No. 104319 through No. 104840 inclusive, totaling \$19,078,833.88 from the Board of Education General Account in Investors Bank.

11. Transportation Report – December 2012

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the December 2012 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem+ Aide</u>
<u>Rescinded Middlesex County Jointures – 2012-2013 School Year</u>				
CHA	MRESC	Children’s Specialized Hospital	11/20/12	136.00
EML	MRESC	East Mountain School	10/26/12	180.00

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

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan (Except Abstained on Item 10 – Check No. 20587 Only), Ms. Shah, Mrs. Bonderowitz, Mrs. Ward (Except Abstained on Item 10 – Check No. 20589 Only), Mrs. Anes (Except Abstained on Item 10 – Check No. 17486 Only), Mrs. Anes, Mr. Maeroff

ABSTAINED: Dr. Heelan – Item 10 – check No 20587 Only, Mrs. Ward – Item 10 – Check Ho. 20589 Only, Mrs. Anes – Item 10 – Check No. 17486 Only

NAYS: None

The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

- Special Public Meeting
Thursday, December 20, 2012
4:00 PM – Education Center (Caucus Room)
- Caucus Meeting
Wednesday, January 23, 2013
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting
Monday, January 28, 2013
7:00 PM – John Adams Middle School (Cafetorium)

X. COMMITTEE REPORTS

1. Finance/Facilities Committee

Dr. Heelan reported that the Committee met on December 6, 2012 at the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mrs. Veena Iyer, Mrs. Theresa A. Ward, Dr. Frank Heelan, Dr. Richard O'Malley and Mr. Daniel P. Michaud

Discussion:

- Six bids were submitted for the synthetic turf field at John P. Stevens High School. The lowest bidder was "The Landtek Group, Inc." in the amount of \$1,074,000. The bid was for field turf. Landtek works effectively for Rutgers and other school districts. The bid was in excess of \$1million due to the extra drainage work required for John P. Stevens High School: the retention basin conveying water to the forest area, six inches of added stone base and a replacement road that must be constructed. The project shall commence May 15th, with a completion date of August 1, 2013.
- Fifteen bids were submitted for the Edison Science addition. The lowest bidder, ICS of New York, failed to include an alternate walkway; consequently, the second bidder was recommended by USA Architects to accept the bid from H&S Construction in the amount of \$3,984,000 with an alternate of \$65,000. Postscript: Attorney review revealed that there were procedural flaws on the part of USA Architects and, consequently, the bid from H&S Construction will be rejected at the caucus meeting on 12/12/12. The project will be rebid and opened on Thursday, 12/20/12 at 11:00 A.M.; the bid will be awarded at a special board meeting on 12/20/12.
- The District Auditor's three recommendations were reviewed by the Committee and each board member will receive a complete copy of the report.
- With regards to the budget, capital expenditures are being compiled and a list of district salaries is being prepared with the intent of distributing a preliminary budget prior to the winter recess.

The next meeting the Finance/Facilities Committee will be held on Tuesday, January 15, 2013 at 10:00 A.M. at the Education Center.

1. Curriculum/Technology Committee

Mrs. Anes reported that the Committee met on December 10, 2012 at the Education Center.

District Wide

- Textbook Approval
 - Math in Focus (Singapore Math) – Grade 1
 - Social Studies – Grades K-3 and 5
 - Both of the above books were shared with the committee for approval. The Math in Focus series expands the current use from Kindergarten to Grade 1. Mrs. Griffin-Ussak explained that professional development will be an integral part of the program, both from the publisher and the schedule of teachers going to James Monroe to observe the Edison teachers using it in practice. The Social Studies expands on the 4th grade text introduced this year and will provide a consistent delivery of content from grades K through 5.
 - Algebra 2 FUSE
 - The Algebra 2 FUSE book will be used at both high schools for Level 1 and Level 2 Algebra 2 instruction. The purchase will include access to the e-edition. Mrs. Anes said that many students have difficulty accessing the HMH website for e-editions on a regular basis. Ms. DeLuca will follow up with our HMH contact regarding this issue.

Secondary 6-12

- UMDNJ Update – (Diana Salvador – UMDNJ, Diane Braungard – Edison High School)
 - ~~Dr. Salvador, Dr. Braungard and Program Coordinator Sonia Rodrigues reported on the~~ UMDNJ PATH Counselors experience since its inception on 10/15. A clear distinction was made between the role of the School Counselor and that of the UMDNJ Clinician. The group presented the number of students from each school that had been referred to the PATH Clinicians and also provided a breakdown of the type of problem that was the issue (depression, anxiety, suicidal thoughts, etc). They said the demand for services exceeded what was projected and recommended that a fourth clinician be added to the program. This would provide a full time clinician at each high school and one clinician shared by two middle schools.
- Physical Education Update (Jim Muldowney, Christine Nixon – JPS, Matt Blevins – EHS)
 - The representatives spoke about the elimination of fitness days and the implementation of everyday conditioning. Despite some obstacles this was put in place in the first marking period and will also work in the fourth marking period. Once the classes came inside (2nd and 3rd marking period) the number of students in the gym make this model unworkable. Principals confirmed to Ms. DeLuca that under the new model many students were standing idle until their turn to participate. A committee of PE teachers met several times and developed a variety of activities and related assessments to institute Practice Days to be mixed in with game days. The emphasis will be to vary the lesson (never the same activity 2 days in a row) and incorporate skills of the activity whenever possible. Students will be assessed on effort and improvement. Mr. Muldowney has shared rubrics to be used for assessment with PE teachers in grades 6-12. The list of activities will be shared with teachers in department meetings throughout December. Mr. Muldowney will monitor to assure this is not a return to “Fitness Days.”
- Middle States Update (Joe Ferrara – EHS, Brian Harris – JPS)
 - The two Assistant Principals provided an update on the Middle States Accreditation Process. Working collaboratively the Internal Coordinators from both high schools developed a Mission Statement, Belief Statements and Profile of a Graduate. The DRAFTS were shared with the Committee. These have been reviewed and modified by the full Site Team at each school. Survey results were also reviewed. Each school was evaluated on the 12 Standards of accreditation by Students, Staff and Parents. Generally speaking, the students’ scores were lower than those of parents and staff. Mr. Maeroff asked that we contact Middle States to find out if this is typical.

- The Site Teams will next be further analyzing survey results and student performance data to develop three specific student learning objectives. Unlike the statements this will be different for each school. Once these are finalized they will be shared with the Board and then submitted to MSA for its technical review.
- Science and Engineering Academy – Overview
- High School Scholars – Middlesex County College
 - Final Program
 - List of Approved Courses
 - Ms. DeLuca reviewed the High School Scholars program. Effective with the 2013-14 school year, Edison juniors and seniors will have the option of taking their Visual and Performing Art and/or 21st Century Life and Career graduation requirements at Middlesex County College (MCC). A list of approved courses was provided. Students must obtain prior approval from their school counselor and they would provide their own transportation to the campus. The family assumes responsibility for the \$125 tuition. Students will receive both high school and college credits. It will be listed as Pass/Fail on the high school transcript and not be factored into the student's GPA and/or class rank.
- Middle School Language Arts
 - Current: Grade 6 and 7 Level 1 and 2, Grade 8 H, 1 and 2
 - Proposed: Accelerated and all others
 - Broaden Accelerated Criteria
 - Number of eligible students dictate numbers of sections at each school.
- Proposed New Courses
 - Ms. DeLuca reported on several new course offerings. Additions to the Business Department have been added to grow that program and to offer students more options in meeting the CFL requirement. Also recommended is the elimination of the course in Personal Keyboarding, since today's students enter high school well prepared to utilize the keyboard. The Music courses are the second level of the highly successful courses introduced this year in Guitar and Music Technology. The Science and Engineering course will be required for freshmen as part of the proposed Science and Engineering Academy. The additional music (*Guitar and Music Technology) and world language courses (Italian II and Mandarin II and AP) are the next level of successful courses introduced this year.
 - Business and Communications Department
 - Marketing and Advertising (Semester)
 - Macroeconomics (Seminar)
 - Microeconomics (Seminar)
 - Eliminate Personal Keyboarding
 - Music
 - Guitar II
 - Music Technology II: Electronics Music & Audio Engineering
 - Science and Engineering (9th grade class only for 2013-14)
 - Introduction to Engineering
 - World Language
 - Italian II
 - Mandarin II and AP

Technology

- Technology Staff Position
 - Dr. O'Malley gave a brief report on the staff needed to support the technology upgrades throughout the District.

XI. BOARD MEMBERS – OPEN DISCUSSION

Dr. O'Malley discussed the safety provisions of the district.

Mrs. Harris suggested additional crisis counselors.

Ms. Shah questioned which schools had security cameras and which schools did not. She also asked when all schools would have security cameras installed.

XII. PUBLIC COMMENTS

Bill Brunner, resident, questioned the policy regarding siblings in the same classroom.

Elizabeth Conway, resident, inquired about a police substation and the traffic near the schools. She suggested that on next year's calendar the parent conferences should be spread out.

Beth Nichols, resident, also asked about a police substation and discussed the traffic situation.

XIII. ADJOURN TO 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. The general nature of the subject matter to be discussed is as follows:

- To receive attorney-client advice with respect to issues related to a contract with a vendor.

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.

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this December 17, 2012 public meeting of the Edison Board of Education to privileged session at 8:01 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Harris and approved by all members present.

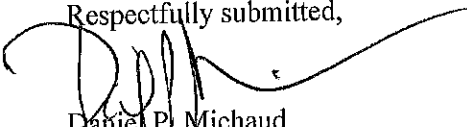
XIV. RECONVENE TO OPEN SESSION

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to reconvene this December 17, 2012 public meeting of the Edison Board of Education to open session at 8:56 P.M. Ms. Shah made the motion, seconded by Mrs. Harris and approved by all members present.

XV. ADJOURN TO PRIVILEGED SESSION

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this December 17, 2012 public meeting of the Edison Board of Education at 8:57 P.M. Mrs. Fong made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary

DPM:jmc