

I. CALL TO ORDER/FLAG SALUTE

The October 15, 2012 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Gene I. Maeroff, at 7:00 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Veena Iyer, Vice President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Ms. Sapana Shah, Dr. Frank Heelan and Mrs. Margot Harris. Mrs. Lora L. Fong arrived at 7:36 P.M. and Mrs. Lori A. Bonderowitz 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 September 25, 2012.

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

IV. PRIVILEGED SESSION

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:

Attorney/Client Privileged Discussion Regarding:

- Personnel Matters

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 7:12 P.M. Mrs. Iyer made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

V. RECONVENE TO OPEN SESSION

Mr. Maeroff asked for a motion to reconvene the public portion of this October 15, 2012 public meeting at 7:49 P.M. Mrs. Harris made the motion, seconded by Mrs. Fong and approved by all members present.

VI. EDISON HIGH SCHOOL PRESENTATION – CHARLES ROSS, PRINCIPAL

Mr. Charles Ross, Principal at Edison High School, introduced Ms. Tracey Patton, advisor of Assertive Teens Against Cancer, and reported that in October you see pink everywhere, from ribbons to t-shirts to football spikes to racecars, in an effort to raise awareness about cancer. ATAC helped donate over \$4,500 towards cancer research. They did this by bagging groceries at Shop-Rite, bake sales at Edison High School, pasta night at the ELKS, and maintaining the Snack Shack opened during the annual Powder Puff game. They made their hard work pay off by donating all the money, including the stipend that Ms. Patton received from the Board of Education, to the research for the cure. Ms. Patton would tell you that this is a work of love for her and her ATAC group, as is evidenced by the thirty students who consistently attend all fundraising events with ease. She and her club have outdone themselves this year and have made Edison High School the number one contributing high school to the institute in our area.

VII. APPROVAL OF MINUTES – SEPTEMBER 19TH & 24TH, 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 September 19th and 24th, 2012 meetings.

Mr. Maeroff asked for a motion to approve the Minutes of September 19th and 24th, 2012. Ms. Shah made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Dr. Heelan, Ms. Shah, Mrs. Ward,
Mrs. Anes (Except Abstained on 9/24/12 Minutes Only),
Mrs. Iyer, Mr. Maeroff

ABSTAINED: Mrs. Anes – 9/24/12 Minutes Only

NAYS: None

The motion was carried.

VI. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED: that the following reports as of August 31, 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 Board Secretary's Reports. Mrs. Harris made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

VIII. RESOLUTIONS – ACTION ITEMS

A. ADMINISTRATATION

1. American Education Week Proclamation

WHEREAS, America's schools are the backbone of our democracy, providing each new generation with the tools to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, schools are the primary influence in children's lives aside from their families; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise; and

WHEREAS, education employees - be they custodians, maintenance workers, secretaries, teacher aides, teachers, bus drivers or librarians - work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, there is nothing more crucial to the health and the future of our nation than education.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education hereby proclaims November 11-17, 2012 as the 91st annual observance of American Education Week.

B. PERSONNEL – LABOR RELATIONS

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Andreuzzi, Louis – Key Club Advisor John P. Steven High School	Effective: 09/01/12 Reason: Rescission
Denis, Cedric – Middle School Boys Basketball Coach Woodrow Wilson Middle School	Effective: 09/28/12 Reason: Rescission
Mirfield, Brian – Technology Coordinator Thomas Jefferson Middle School	Effective: 09/27/12 Reason: Personal
Moyle, Dana – Brain Busters Club John Marshall School	Effective: 09/01/12 Reason: Personal
Padilla Jr., Carlos – Assistant Football Coach J.P. Stevens High School	Effective: 09/28/12 Reason: Personal
Steinlauf, Cynthia – Lunch Aide James Monroe School	Effective: 10/08/12 Reason: Personal

2. RETIREMENTS

Chandler, Debra – Kindergarten Teacher James Madison Primary School	Effective: 10/31/12 (Revised) 22 years, 2 months of service
DeCrosta, Kathryn – Administrative Secretary Education Center	Effective: 12/31/12 22 years, 3 months of service
Pelc, Patricia – Paraprofessional Menlo Park School	Effective: 10/31/12 18 years of service
Stolt, Robert – Custodian J.P. Stevens High School	Effective: 01/31/13 25 years of service
Young, Gerald – Principal John Marshall School	Effective: 11/30/12 55 years, 5 months of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Jennings, Sophia Effective 12/03/12-06/30/13	MA, Step 4 \$55,605 (pro-rated) Walden University	Retirement	Grade 4 Teacher Menlo Park School

Toal, Jennifer Effective 10/08/12- 03/01/13	\$40,000 (pro-rated) New Jersey City University	Leave of Absence	Long Term Substitute Grade 1 Teacher Washington School (for J. Ales)
Whalen, Shari Effective 10/15/12 – 06/30/13	\$40,000 (pro-rated) St. John's University	Leave of Absence	Long Term Substitute Literacy Interventionist John Marshall School (for K. Seybuck)
<u>SUPPORT STAFF</u>			
Salvato, Darlene Effective 10/15/12 – 06/30/13	Step 1 \$4,193 (pro-rated)	Resignation	Lunch Aide James Monroe School

4. LEAVES OF ABSENCE

Employee # 102135	Medical-Extension	With Pay	10/01/12-10/23/12
Ales, Jennifer – Grade 1 Teacher Washington School	Medical-Revised Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	10/04/12-10/28/12 10/29/12-12/09/12 12/10/12-03/03/13
Amin, Hetal – Grade 4 Teacher Woodbrook School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	01/07/13-01/21/13 01/22/13-03/04/13 03/05/13-05/14/13
Battagliola, Rebecca – Special Education Teacher James Madison Primary School	Medical-Revised Maternity-Revised Fed/FMLA-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	09/01/12-09/11/12 09/12/12-09/28/12 09/29/12-11/06/12 11/07/12-01/29/13
Chandler, Debra – Kindergarten Teacher James Madison Primary School	Medical	With Pay	10/03/12-10/31/12
Columbus, Lisa – Mathematics Teacher Woodrow Wilson Middle School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	09/12/12 09/13/12-10/24/12 10/25/12-01/16/13
Conway, Elizabeth – Special Education Teacher Menlo Park School	Medical	With Pay	10/29/12-11/06/12
Daichman, Karen – Paraprofessional John P. Stevens High School	Medical-Extension	With Pay	10/09/12-12/31/12
DalPezzo, Debra – Mathematics Teacher Herbert Hoover Middle School	Fed/FMLA-Extension	Without Pay	10/06/12-10/14/12

Denis, Cedric – Paraprofessional Woodrow Wilson Middle School	Fed/NJ FMLA	Without Pay	11/12/12-12/31/12
Enriquez, Kelly – Kindergarten Teacher Lincoln School	Maternity-Revised	With Pay	10/02/12(.5)-
	Fed/FMLA-Revised	Without Pay	10/17/12
	Fed/NJ FMLA-	Without Pay	10/18/12-11/26/12
	Revised		11/27/12-01/01/13
Feldman, Lauren – Grade 3 Teacher Menlo Park School	Medical	With Pay	12/03/12-12/29/12
	Maternity	With Pay	12/30/12-02/09/13
	Fed/NJ FMLA	Without Pay	02/10/13-05/04/13
	Child Care	Without Pay	05/05/13-06/30/13 & Benefits
Fifick, Joan – Lunch Aide John Marshall School	Medical-Extension	Without Pay	10/01/12-10/10/12
Guarnieri, Patricia – Grade 4 Teacher Menlo Park School	Medical-Revised	With Pay	09/17/12-09/29/12
	Maternity-Revised	With Pay	09/30/12-10/12/12
	Fed/FMLA-Revised	Without Pay	10/13/12-11/24/12
	Fed/NJ FMLA-	Without Pay	11/25/12-02/03/13
Revised			
High, Elena – Grade 4 Teacher Menlo Park School	Medical-Extension	With Pay	10/03/12-10/30/12
Jurado-Moran, Glennysa- Spanish Teacher Edison High School	Fed/FMLA-Extension	Without Pay	10/06/12-11/02/12
Kraemer, Marissa – Special Education Teacher Lindeneau School	Medical	With Pay	11/26/12-12/06/12
	Maternity	With Pay	12/07/12-01/17/13
	Fed/NJ FMLA	Without Pay	01/18/13-04/11/13
Mosko, Diane – Special Education FDR Building	Maternity –Revised	With Pay	01/14/13-01/21/13
	Maternity	With Pay	01/22/13-03/04/13
	Fed/NJ FMLA	Without Pay	03/05/13-04/14/13
Pelc, Patricia – Paraprofessional Menlo Park School	Medical	With Pay	09/28/12-10/12/12
Pitches, Katherine – English Teacher John Adams Middle School	Medical	With Pay	12/10/12-12/21/12
	Maternity	With Pay	12/22/12-02/01/13
	Fed/NJ FMLA	Without Pay	02/02/13-04/26/13
	Child Care	Without Pay	04/27/13-06/30/13 & Benefits
Rodriguez, Kelly – Paraprofessional FDR Building	Maternity	With Pay	11/08/12-11/30/12
	Fed/FMLA	Without Pay	12/01/12-12/19/12

Slater, Dana – ESL Teacher John Marshall School	Medical-Revised	With Pay	09/17/12-10/02/12
	Maternity-Revised	With Pay	10/03/12-11/13/12
	Fed/NJ FMLA- Revised	Without Pay	11/14/12-12/31/12
Sun, Angela – Music Teacher James Madison Primary School	Medical-Revised	With Pay	09/28/12
	Maternity-Revised	With Pay	09/30/12-10/16/12
	Fed/FMLA-Revised	Without Pay	10/17/12-11/10/12
	Fed/NJ FMLA- Revised	Without Pay	11/11/12-02/02/13

5. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Benedict, Krista	Math Teacher (1.0) J.P. Stevens High School Salary \$63,855	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$73,855 (pro-rated) Effective 10/01/12-12/09/12
Ilaria, Giuseppe	Math Teacher (1.0) J.P. Stevens High School Salary \$60,250	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$70,250 (pro-rated) Effective 10/01/12-12/09/12
Jarvis, Sharon	Math Teacher (1.0) J.P. Stevens High School Salary \$98,756	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$108,756 (pro-rated) Effective 10/01/12-12/09/12
Lecky, Steven	Math Teacher Woodrow Wilson M.S. Effective 09/01/12-12/21/12	Leave of Absence	Math Teacher Woodrow Wilson M.S. Effective 09/01/12-01/16/13 (for L. Columbus)
Malkin, Shifran	Special Education Teacher James Madison Primary Effective 09/01/12-01/22/13	Leave of Absence	Special Education Teacher James Madison Primary Effective 09/01/12-01/29/13 (for R. Battagliola)
Montagna, John	Health / PE Teacher (1.2) John Adams M.S. Salary \$103,758 Effective 09/21/12-11/12/12		Health / PE Teacher (1.2) John Adams M.S. Salary \$103,758 (pro-rated) Effective 09/21/12-06/30/13
Peccarelli, John	Music Teacher Menlo Park School		Music Teacher MON / MEN Effective 09/01/12-06/30/13

Stables, Heather	Math Teacher (1.0) J.P. Stevens High School Salary \$97,842	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$107,842 (pro-rated) Effective 10/01/12-12/09/12
Unger, Laura	Math Teacher (1.0) J.P. Stevens High School Salary \$104,489	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$114,489 (pro-rated) Effective 10/01/12-12/09/12

6. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF – ADDITIONAL GRADUATE CREDITS EARNED, EFFECTIVE 09/01/12-06/30/13

<u>ADMINISTRATOR</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
Rappa, Kelly	HHM	MA+60 \$131,955	Doctorate \$135,406
DIFFERENCE TOTAL			\$3,451
<u>CERTIFIED</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
Cobos, Michelle	JAM	Step 3 BA+15 \$53,002	Step 3 MA \$54,805
Flamos, Caroline	JMP	Step 4 BA \$52,250	Step 4 BA+15 \$54,052
Holzauer, Lori	WWM	Step 7 BA \$60,250	Step 7 BA+15 \$62,052
Kelly, Colleen	WWM	Step 12 BA+15 \$87,052	Step 12 MA \$88,855
Korley, Gaye	HHM	Step 2 MA+30 \$57,282	Step 2 MA+45 \$58,182
Kirkpatrick, Karen	EDH	Step 5 BA \$54,250	Step 5 BA+15 \$56,052
McMullan, Maureen	ELC	Step 3 BA \$51,200	Step 3 BA+15 \$53,002
Macchiaverna, Thomas	WWM	Step 3 BA \$51,450	Step 3 BA+15 \$53,252
Malanga, Mary Jo	EDH	Step 13 BA+15 \$94,152	Step 13 MA \$95,955
Mateicka, Malissa	JMI	Step 5, BA+15 \$56,052	Step 5, MA \$57,855
Misbahuddin, Jameel	EDH	Step 5 BA+15 \$56,052	Step 5 MA \$57,855
Motsay, Andrea	HHM	Step 4, BA+15 \$53,802	Step 4, MA \$55,605
Offsie, Roberta	LNC	Step 13 MA \$103,032	Step 13 MA+15 \$105,009
Pugliese, Francesca	JPH	Step 5 MA \$57,855	Step 5 MA+15 \$59,694
Riccobono, Mary	TJM	Step 5 MA \$57,855	Step 5 MA+15 \$59,694
Ring, Michelle	WAS	Step 10 MA+15 \$79,444	Step 10 MA+30 \$81,282
Rieker, Catherine	TJM	Step 5 BA+15 \$56,052	Step 5 MA \$57,855

Schutz, Stacy	MEN	Step 13 MA+15 \$104,528	Step 13 MA+30 \$106,494
Shields, Danielle	MLK	Step 5 BA+15 \$56,052	Step 5 MA \$57,855
White, Thomas	EDH	Step 8 MA \$68,055	Step 8 MA+15 \$69,894
DIFFERENCE TOTAL			\$35,632

7. TENURE STIPEND

<u>TEACHER</u>	<u>LOCATION</u>	<u>DATE</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Post, Tara	MAR	11/10/12	\$54,805	\$55,055
DIFFERENCE TOTAL				\$250

8. LONGEVITY

<u>TEACHERS</u>	<u>LOCATION</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bruckenstein, Robin	WWM	11/20/12	17	\$104,000	\$104,500
Buonomo, Carol	JPH	11/05/12	35	\$112,568	\$113,068
Burns, Rona	LNC	11/23/12	22	\$101,145	\$101,616
Busse, Suzanne	WAS	11/15/12	18	\$95,073	\$95,526
Castles, Wendelyn	HHM	11/18/12	15	\$97,370	\$97,842
Costello, Edith	MEN	11/23/12	13	\$92,804	\$93,258
Drake, Patricia	HHM	11/12/12	16	\$76,802	\$77,173
Gracia, Tayler	MLK	11/22/12	15	\$97,870	\$98,342
Grossman, Kimberly	TJM	11/03/12	18	\$98,786	\$99,258
Guzzi, Judith	BEN	11/08/12	19	\$95,526	\$95,980
Harris, Lynn	EDH	11/01/12	14	\$93,258	\$93,711
Heck, Wendy	MAR	11/29/12	16	\$94,165	\$94,619
Shaw, Cathy	JMI	11/08/12	13	\$100,622	\$101,112
Leuin, Jennifer	WWM	11/17/12	16	\$97,842	\$98,314
Marzano, David	JPH	11/20/12	17	\$98,314	\$98,786
McCann, Douglas	JPH	11/17/12	13	\$98,275	\$98,756
Mosley-Aviles, Maritza	LNC	11/13/12	17	\$98,314	\$98,786
Nepote, Gina	TJM	11/05/12	14	\$101,521	\$102,016
Powers, MaryAnn	LNC	11/01/12	14	\$97,399	\$97,870
Retik, Jill	HHM	11/16/12	17	\$103,005	\$103,500
Schneiderman, Jill	WAS	11/08/12	22	\$99,243	\$99,705
Schreiner, Todd	TJM	11/01/12	16	\$102,511	\$103,005

October 15, 2012
Edison High School

Schulz, Natalie	JMP	11/15/12	13	\$92,804	\$93,258
Schwarz, Roni	EDH	11/16/12	21	\$102,888	\$103,341
Sheehan, Debra	MON	11/02/12	18	\$97,929	\$98,391
Sinagra, Michelle	JMI	11/15/12	16	\$102,093	\$102,583
Stanislaski, Gena	EDH	11/28/12	14	\$93,258	\$93,711
Zalinsky, Carole	LIN	11/28/12	25	\$101,631	\$102,094
				DIFFERENCE TOTAL	\$13,100

<u>GUIDANCE/CST</u>	<u>LOCATION</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY*</u>	<u>NEW SALARY*</u>
Bennett, Erin	MON	11/26/12	14	\$106,130	\$106,646
Clayton, Valerie	JPH	11/03/12	19	\$109,195	\$109,701
Lafferty, Claire	MLK	11/19/12	15	\$106,146	\$106,660
Lynch, Ann Marie	EDH	11/15/12	21	\$116,002	\$116,545
Scurry-Mouzon, April	JMP	11/21/12	16	\$102,722	\$103,217
Scharf, Caroline	MLK	10/25/12	13	\$101,236	\$101,731
				DIFFERENCE TOTAL	\$3,069

<u>SECURITY GUARDS</u>	<u>LOCATION</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Williams, George	JPH	11/16/12	25	\$62,034	\$62,598
				DIFFERENCE TOTAL	\$564

9. SALARY ADJUSTMENTS FOR CERTIFIED STAFF BASED UPON COMPLETION OF PROFESSIONAL DEVELOPMENT INSTITUTE CREDITS - EFFECTIVE 09/01/12

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bruckenstein, Robin	WWM	Teacher	\$103,505	\$104,005
Fenkel, Alison	MLK	Teacher	\$57,855	\$58,355

10. SUBSTITUTE STAFF – AS NEEDED FOR THE 2012-2013 SCHOOL YEAR

Teachers State Certified \$90.00/day County Certified \$80.00/day

Allen, Samantha	Fresco, Nicole	Gupta, Monika
Iftikhar, Aisha **	Ligosh, Christine **	Marchese, Diana
Mastrianni, Christina	Perry, Brittany **	Ronk, Alexandra
Traschetti, Samantha **	Tufaro, Colleen	

** Denotes Student Teacher

Secretary \$75.00/day
Rosa, Dana Torres

Custodian \$10.50/hr

Kearns, Brian

Lunch Aide \$11.58/hr

Athir, Uzma

Bartko, Kristina

Rosa, Dana Torres

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

Boys' Basketball - WWM

Coach

Franciscus, Michael

Stipend and Step

\$2,444 Step 1a

HIGH SCHOOL – FALLName

Miller, Anthony

From

Football – Assistant (Split)

JPH

\$2,142, Step 1a

Effective 09/25/12

To

Football – Assistant (Split)

JPH

\$2,142, Step 1a (pro-rated)

Effective 09/25/12-09/29/12

and

Football - Assistant

JPH

\$4,284, Step 1a (pro-rated)

Effective 10/01/12

HIGH SCHOOL – WINTERName

Bonk, Amy

From

Girls' Basketball – Assistant

JPH

\$4,426, Step 2b

To

Girls' Basketball – Head

JPH

\$6,658, Step 2b

HIGH SCHOOL – SPRINGName

White, Anthony

From

Boys' Volleyball – Assistant

JPH

\$4,426, Step 3

To

Boys' Volleyball – Head

JPH

\$6,332, Step 3

12. 2012-2013 CO-CURRICULAR APPOINTMENTSJOHN MARSHALL SCHOOLCLASS A CLUB

Brain Busters Club (Revised)

NAME

Jones, Kerry

STIPEND

\$875.00

LINCOLN SCHOOLCLASS A CLUBS

Craft Club

NAME

Jensen, Deborah (effective 10/15/12)

STIPEND

\$875.00

Creative Writing Club

Fore, Breanne (effective 10/15/12)

Thomas, Ashley (effective 10/15/12)

\$875.00 (Split)

Geography Club

Clark, Heidi (effective 10/15/12)

\$875.00

Mural Club

Floersch, Laura (effective 10/15/12)

\$875.00

HERBERT HOOVER MIDDLE SCHOOL

<u>PILOT CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Band Club - Grade 6	Cunningham, Joseph	\$500.00

THOMAS JEFFERSON MIDDLE SCHOOL

<u>COCURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
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Technology Coordinator (Revised)	DeStefano, Donato (Split Pro-Rated Stipend- 09/01/12-09/27/12) (Full Pro-Rated Stipend- 09/28/12-06/30/13)	\$2,861.00
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Drama (Revised)	Kortenhaus, Sharon (Split Pro-Rated Stipend- 09/01/12-02/08/13) (Full Pro-Rated Stipend- 02/09/12-06/30/13) and Szesko, Julie-Ann (Split Pro-Rated Stipend- 09/01/12-02/08/13)	\$2,347.00 (Split)
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WOODROW WILSON MIDDLE SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Model U.N. (Revised)	Goldberg, Wendy Nilooban, Rena	\$875.00 (Split)

EDISON HIGH SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Peacock Society (Revised)	Singh, Kruti (effective 9/01/12) Mishra, Neelam (effective 9/21/12)	\$875.00 (Split)

JOHN P. STEVENS HIGH SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Key Club (Revised)	Gordon, Jodi Ann Nixon, Christine	\$875.00 (Split)

<u>PILOT CLUBS</u>	<u>NAME</u>	<u>STIPEND</u>
Computer Club	Quan, Florene	\$500.00
Tri-M Music Honor Society	Verdi, Brian	\$500.00

C. CURRICULUM & INSTRUCTION

BE IT

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

1. Curriculum Guide (Exhibit B)

Title:	Grade 2 Edison Unit
Length of Course:	Full Year
Elective/Required:	N/A
Schools:	Elementary
Student Eligibility:	Grade 2
Credit Value:	N/A

2. Out-of-State/Overnight Field Trips

- i. School: John P. Stevens High School
Club/Group: FCCLA
Event: FCCLA National Cluster Meeting
Location: Reno, Nevada
Date of Event: November 7th through November 11th, 2012
No. of Advisors: 2 (one day of instructional time)
No. of Students: 10
*At No Cost to the Board of Education
- ii. School: John P. Stevens High School
Club/Group: Model UN
Event: Rutgers Model UN 2012
Location: New Brunswick, New Jersey
Date of Event: November 15th through November 18th, 2012
No. of Advisors: 2 (one day of instructional time)
No. of Students: 120
*At No Cost to the Board of Education
- iii. School: John P. Stevens High School
Club/Group: Model UN
Event: Model UN Competition
Location: Boston, Massachusetts
Date of Event: January 31st through February 3rd, 2013
No. of Advisors: 3 (two days of instructional time)
No. of Students: 25
*At No Cost to the Board of Education
- iv. School: John P. Stevens High School
Club/Group: Model UN
Event: Model UN Competition
Location: Washington, DC
Date of Event: February 14th through February 17th, 2013
No. of Advisors: 2 (two days of instructional time)
No. of Students: 40
*At No Cost to the Board of Education
- v. School: John P. Stevens High School
Club/Group: JPS Varsity Softball Team
Event: Disney Sports Complex
Location: Orlando, Florida
Date of Event: March 24th through March 30th, 2013
No. of Advisors: 2 (no instructional time)
No. of Students: 16
*At No Cost to the Board of Education

- vi. School: John P. Stevens High School
 Club/Group: AP Government Civics & Justice Academy
 Event: The Supreme Court in our Political System
 Location: Washington, DC
 Date of Event: June 3rd through June 5th, 2013
 No. of Advisors: 6 (three days of instructional time)
 No. of Students: 180
 *At No Cost to the Board of Education

3. Professional Development Documentation – October 2012

NAME	SCHOOL	DATE	CONFERENCE	Location	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Crerar, Allison (Rescind)	EHS	07/29/12- 08/01/12	AVID Summer Institute 2012	Philadelphia, PA	\$669.00	\$618.92	*	Title I
Kelly, Daniel (Rescind)	EHS	07/29/12- 08/01/12	AVID Summer Institute 2012	Philadelphia, PA	\$669.00	\$618.92	*	Title I
Rao, Ebony	EHS	07/29/12- 08/01/12	AVID Summer Institute 2012	Philadelphia, PA	\$669.00	\$618.92	*	Title I
McCoy, Kimberly	TJMS	07/29/12- 08/01/12	AVID Summer Institute 2012	Philadelphia, PA	\$669.00	\$618.92	*	Title I
Zektzer, Lenora	JPS	10/27/12	College Board AP Conference US History	Colts Neck, NJ	\$180.00	N/A	N/A	Professional Development
Boufford, Andy	JPS	10/27/12	College Board AP Conference Government	Colts Neck, NJ	\$180.00	N/A	N/A	Professional Development
Corrado, Susan	JMP	10/09/12- 10/31/12	Introduction to Verbal Behavior	Valley Cottage, NY	\$420.00	N/A	N/A	Professional Development
Digioia-Laird, Patricia	JPS	11/08/12- 11/11/12	National FCCLA Cluster Meeting	Reno, NV	\$ 85.00	\$215.00	\$500.00	FCCLA Grant
Benson, Hope	JPS	02/07/13 & 03/07/13	NJPSA	Monroe Township, NJ	\$315.00	N/A	N/A	Professional Development
Santoro, Virginia	Ed Center	03/20/13- 03/22/13	TESOL	Dallas, TX	\$535.00	\$657.00	\$650.00	Title III
Mavroudas, Mary	Ed Center	11/14/12- 11/18/12	59 th Annual NAGC Convention & Exhibition	Denver, CO	\$658.00	\$90000	\$600.00	Professional Development
Stoltenberg, Susan	HH/TJ/ JA/WW	11/15/12 & 11/16/12	Post Traumatic Stress Management Training & Psychological First Aid	Somerset, NJ	\$195.00	N/A	N/A	Professional Development
Carrasquillo-Tavares, Gladys	EHS	11/15/12 & 11/16/12	Post Traumatic Stress Management Training & Psychological First Aid	Somerset, NJ	\$195.00	N/A	N/A	Professional Development
Pittenger, Rosemarie**	JPS	07/16/12- 07/18/12	AP Chemistry Workshop	Atlanta, GA	\$375.00	\$250.00	N/A	Professional Development

*Pursuant to N.J.S.A. 18A:11-12 et.seq.; N.J.A.C. 6A23A-5.9, 6.13 and 7.1 et.seq.; Federal OMB Circular A-87 and Board Policy No. 6471

** As per previously approved by the Superintendent of Schools

D. 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>
3010685	10/01/12	New to District	NuView Academy	55,020	Laurie Haven Group Home
2026456	10/01/12	Incarcerated	Raritan Valley Academy	37,620	Discharged from JJC
3010677	10/08/12	New to District	Lakeview School	73,474	Moved In
3015236	10/09/12	Lamberts Mill	East Mountain	55,507	IEP Team Decision
3010546	09/04/12	New to District	Lakeview School	73,474	Moved In
2916292	09/05/12	Bright Beginnings	Piscataway Regional Day	46,800	Aged Out
3008133	09/19/12	---	Bright Beginnings	47,160	Intensive PS
2005126	09/24/12	Lamberts Mill	UMDNJ Adolescent Day	55,000	IEP Team Decision
2014228	09.24/12	Center School	Highland Park MS	23,501	IEP Team Decision
2057042	09/13/12	Raritan Valley Academy	---	41,593	Moved
3009916	09/11/12	NuView Academy- Laurie Haven	---	93,870	Returned to Home District

2. Approval of the Establishment of New Program

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the establishment of a Learning/Language Disabilities Mild/Moderate program in Lindeneau Elementary School.

E. FINANCE

1. Transfer of Funds

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, effective June 30, 2012:

From:

11-120-100-101 Elementary Teachers Salaries 579,015

To:

11-190-291-270 Health Benefits 579,015

2. Transfer of Funds

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, effective August 31, 2012:

To:

11-190-221-102	Supervisors Salaries	60,000
11-190-223-102	Staff Development Salaries	5,000
11-190-223-890	Staff Development Workshops	30,000
11-190-240-105	School Secretaries Salaries	40,000
11-190-251-890	Professional Organizations	1,000
11-190-252-100	Technology Salaries	20,000
11-190-252-330	Purchased Professional Technology Services	50,000
11-190-252-340	Purchased Technical Technology Services	10,000
11-402-100-330	Sports Physicals	2,000
13-422-100-101	Summer School Teachers Salaries	56,000
13-422-200-105	Summer School Clerical Salaries	2,000
13-602-100-610	Summer Enrichment Supplies	4,000
13-602-200-105	Summer Enrichment Clerical Salaries	2,000
	Total	282,000

From:

11-190-216-320	Related Services	90,000
11-190-230-520	Risk Insurance	36,000
11-190-291-250	Unemployment Compensation	40,000
11-190-291-270	Health Benefits	100,000
13-602-100-101	Summer Enrichment Teachers Salaries	12,000
13-602-200-800	Summer Enrichment Other Expenses	4,000
	Total	282,000

3. Acceptance of Race To The Top 3 (RTTT3) – Teacher Evaluations Grant, FY ‘13

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Race To The Top 3 (RTTT3) Teacher Evaluations Grant, Fiscal Year 2013, in the amount of \$89,976.

4. Bid – Gasoline

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the Educational Data bid for gasoline, since there were no bidders. (Bid Date: 09/27/12)

5. Camp Kilmer Property Request

WHEREAS, certain real property owned by the United States of America, located in the County of Middlesex, State of New Jersey, has been declared surplus to the needs of the federal government and is subject to assignment for disposal for educational purposes by the Secretary of Education, under the provisions of Section 203(k)(1)(a) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) (Act), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Kilmer USARC, Edison, New Jersey, Building #1066 and the adjacent property and parking area totaling approximately 2.25 acres. Copy of area map annexed hereto.

WHEREAS,

the Edison Board of Education needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder of which this Board is fully informed, including commitments regarding use and time within such use shall commence.

NOW, THEREFORE,
BE IT RESOLVED:

that the Edison Board of Education shall make application to the Secretary of Education for, and secure the transfer to it of, the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Education, or his authorized representative may require in connection with the disposal of said property under said Act and rules and regulations issued thereto; and

BE IT FURTHER
RESOLVED:

that the Edison Board of Education has legal authority to acquire real estate for school purposes pursuant to N.J.S.A. 18A:20-2 and pursuant to N.J.S.A. 18A:20-4, the Edison Board of Education may accept a gift or grant of land, all subject to New Jersey Department of Education approval as per N.J.A.C. 6A:26-7.1. The Edison Board of Education is willing and is in a position financially and otherwise to assume immediate care and maintenance of the property, and that Dr. Richard O'Malley, Superintendent, and Daniel P. Michaud, Business Administrator/Board Secretary, are hereby authorized for and on behalf of the Edison Board of Education to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution including the preparing, making and filing of plans, applications, reports and other documents; the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property; and the payment of any and all sums necessary on account of the purchase price thereof including fees or costs incurred in connection with the transfer of said property for surveys, title searches, real estate appraisals, recordation of instruments or costs associated with escrow arrangements; together with any payments necessary by virtue of nonuse or deferral of use of the property. If the applicant is unable to place the property into use (or determines that a deferral of use should occur).

IT IS UNDERSTOOD
AND AGREED:

that the Edison Board of Education will pay to the United States Department of Education for each month of nonuse beginning twelve (12) months after the date of the deed, or thirty-six (36) months where construction or major renovation is contemplated, the sum of $1/360^{\text{th}}$ of the current fair market value of the property for each month of nonuse.

If submission of the Application for Public Benefit Allowance Acquisition of Surplus Federal Real Property for Educational Purposes is approved, a copy of the application and standard deed conditions will be filed with the permanent minutes of the Board.

6. Change Order – Synthetic Turf Field at Edison High School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following change order for the synthetic turf field at Edison High School:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Applied Landscape Technologies	GC02	<4,000>

7. Obsolete Items

BE IT

RESOLVED:

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

<u>Location</u>	<u>Item</u>
Lincoln ES	222 Social Studies Books
ML King ES	4 Laptops
	6 Monitors
	1 Computer Tower
	1 APC Back-UPS
	1 Poweredge 800 Server
Menlo Park ES	2 Monitors
	1 Keyboard
	1 Desktop Computer
	3 Laptop Batteries
	2 Printers
	8 Computer Speakers
	20 Projector Screens
	17 Wall Maps
	1 Television
	1 Laptop Computer
	4 Laptop Batteries
	1 TV-Ator Module
Washington ES	8 Computers
	3 Monitors
	4 Televisions
	6 Overhead Projectors
	1 VCR
	7 Dell Screens
	1 Printer
J Adams MS	10 VCRs
	14 Televisions
	12 Television Carts
	6 VCR/DVDs
	2 Overhead Projectors
	29 Technology Books
	1 Laptop Cart
	11 Laptops
	1 Laser Printer
	2 Ethernets
JP Stevens HS	25 Science Books

8. 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 September 30, 2012 payable by Cycle Checks No. 103041 through No. 103573 inclusive, totaling \$19,231,734.35 from the Board of Education General Account in Investors Bank. (Exhibit C)

9. Transportation Report – October 2012

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem + Aide</u>
<u>Somerset County Educational Services – 2012-2013 School Year</u>				
EIA	SRESC	Eden Institute	09/01/12-06/30/13	147.00 Aide – 25.00 Total – 172.00
<u>Middlesex County Jointures – 2012-2013 School Year</u>				
ACA	MRESC	Academy Learning	09/01/12-06/30/13	135.00 Aide - 39.00 Total - 174.00
ALO	MRESC	Allegro	07/09/12-08/17/12	147.30
BEA	MRESC	Lambertsmille Academy	07/02/12-08/03/12	98.00
CTC	MRESC	Celebrate the Children	09/01/12-06/30/13	173.00 Aide - 30.00 Total - 203.00
CIL	MRESC	Childrens Institute	09/01/12-06/30/13	99.00 Aide - 20.00 Total -119.00
CHA	MRESC	First Children	09/01/12-06/30/13	121.37 Aide - 15.00 Total - 136.37
CACK	MRESC	Cranford Achievement	06/25/12-07/31/12	92.00 Aide - 30.00 Total - 122.00
CLL3	MRESC	Center for Lifelong Learning	09/01/12-06/30/13	68.11 Aide - 19.00 Total - 87.11
CLL4	MRESC	Center for Lifelong Learning	09/01/12-06/30/13	87.00 Aide - 30.00 Total - 117.00
DLW3	MRESC	Developmental Learning	09/18/12-06/30/13	147.00 Aide - 39.00 Total - 186.00

Public Board Meeting

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Edison High School

DLCP	MRESC	Developmental Learning	09/01/12-06/30/13	132.00
				Aide - 39.00
				Total - 171.00
EPIC	MRESC	Educational Partnership for Instructing Children	09/01/12-06/30/13	181.97
				Aide - 32.00
				Total - 213.97
GWA	MRESC	Gateway	07/05/12-08/15/12	136.53
				Aide - 45.00
				Total - 181.53
HPP	MRESC	HP Godwin School	07/03/12-07/27/12	171.65
				Aide - 25.00
				Total - 196.65
HPMS	MRESC	Highland Park MS	09/24/12-06/30/13	75.00
				Aide - 24.00
				Total - 99.00
JARC	MRESC	Jardine Academy	09/01/12-06/30/13	127.11
				Aide - 30.00
				Total - 157.11
LKBI	MRESC	Lakeview CP Center	09/01/12-06/30/13	157.46
				Aide - 29.00
				Total - 186.46
LDM	MRESC	Lake Drive	06/25/12-07/20/12	191.00
				Aide - 42.00
				Total - 233.00
MAG	MRESC	Montgomery Academy	09/01/12-06/30/13	83.00
				Aide - 15.00
				Total - 98.00
MDWC	MRESC	FDR Building	09/01/12-06/30/13	67.00
				Aide - 20.00
				Total - 87.00
PRDN	MRESC	Piscataway Regional Day	09/01/12-06/30/13	184.54
				Aide - 30.00
				Total 214.00
PCDI	MRESC	Princeton Child Develop	09/01/12-06/30/13	134.19
				Aide - 36.00
				Total - 170.19
PTAE	MRESC	Piscataway Sail Program	09/01/12-06/30/13	63.08
				Aide - 13.00
				Total - 76.08
NVA2	MRESC	NuView From Laurie Haven Group Home	09/01/12-06/30/13	150.00
				Aide - 37.00
				Total - 187.00
NGR	MRESC	Newgrange	09/01/12-06/30/13	93.05
				Aide - 12.00
				Total - 105.06
SJA	MRESC	St. Josephs for the Blind	07/02/12-08/13/12	190.00
				Aide - 39.00
				Total - 229.00
SAS1	MRESC	Somerset Academy	07/02/12-08/13/12	164.00
				Aide - 39.00
				Total - 203.00

SSA	MRESC	Summit Speech	09/01/12-06/30/13	132.00
				Aide – 39.00
				Total – 171.00
SAS2	MRESC	Somerset Academy	09/01/12-06/30/13	249.14
				Aide – 1.00
				Total – 250.14
SSH	MRESC	Somerset Hills	09/01/12-06/30/13	152.00
				Aide – 25.00
				Total – 177.00
RVA	MRESC	Raritan Valley Academy	07/11/12-08/03/12	106.00
				Aide – 25.00
				Total – 131.00
WWWC	MRESC	W Wilson MS	09/01/12-06/30/13	135.00
				Aide – 25.00
				Total – 160.00
Yeshiva1	MRESC	Yeshiva School	09/01/12-06/30/13	147.33
Yeshiva3	MRESC	Yeshiva School	09/01/12-06/30/13	187.87
Yeshiva4	MRESC	Yeshiva School	09/01/12-06/30/13	187.87
<u>Displaced Student Jointure 2012-2013 School Year</u>				
MRTJ	MRESC	J Marshall ES/T Jefferson MS	09/19/12-06/19/13	122.00

Mr. Maeroff asked for a motion to approve the Administration, Personnel-Labor Relations, Curriculum & Instruction, Pupil/Special Services and Finance Resolutions. Ms. Shah made the motion, seconded by Mrs. Harris. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

VIII. ANNOUNCEMENTS BY THE PRESIDENT

- Caucus Meeting
Wednesday, November 14, 2012
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting
Monday, November 19, 2012
7:00 PM – Thomas Jefferson Middle School (Cafetorium)

IX. COMMITTEE REPORTS

1. Finance/Facilities Committee

Dr. Heelan reported that the Committee met on October 2, 2012 at the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mrs. Theresa A. Ward, Dr. Frank Heelan, Dr. Richard O'Malley, Mr. Daniel P. Michaud, Mr. Thomas Rienzi, Architect and Mr. Peter Campisano from USA Architects

Discussion:

- The update on capital improvement projects (Exhibit D)
- Mr. Campisano informed the committee that the Long Range Facility Plan (LRFP) will be ready by the end of October. The LRFP will be “amendable” so any Kilmer changes may be inserted into the plan.
- The John P. Stevens High School boiler project is finished. There will be an electrical adjustment with a remote shut-off for one boiler. All three boilers will be up and running by October 15th, even though only two boilers are needed at any one time.
- John P. Stevens High School Gym Partition – The curtains are done and the last door will soon be installed.
- The contractor for John Marshall Elementary School mistakenly installed bathroom tiles with a value of \$7,500, so we will graciously accept the gift.
- The Edison High School turf field has been completed. There had been a sinkhole the size of a basket near the visitor sideline and the contractor promptly rectified the problem. There is an 8-year warranty on the turf field, but we are responsible for annual maintenance, a cost of \$3,700 if we go with the current contractor. After nearly 20 years, the scoreboard for Edison High School has expired and Mr. Michaud is in contact with Catena, Investors Bank and Chartwells to replace the scoreboard. A solar scoreboard might be a preferable option.
- The wetlands “go ahead” letter from DEP for the John P. Stevens High School turf field will take another two months. We are expecting a February 2013 bid award and a May 2013 groundbreaking. If we wish to procure the same turf field as Edison High School, N.J.S.A. 18A Statutes allows us to pass a resolution prior to the bid that specifies that preference.
- Dr. O’Malley and Mr. Campisano suggested that, in view of the added costs of \$45,300 for schematic designs, we relook at bidding out both the two story and the one-story science wing for Edison High School. The consensus of the committee board members agreed to prepare the schematic designs for the two-story addition for a total building and soft costs of \$5 million.. For the furniture and equipment required for the science labs, we would specify three quality suppliers from State contract vendors.
- Mr. Michaud recommended that, to avoid exceeding the 2% cap and to avert a double balloon payment in 2014-15, we would have a two year delay in paying back the \$5 million lease purchase for the Edison High School addition. In effect, the John P. Stevens addition will complete payments in 2014-15 and the Edison High School science wing will kick in for 2015-16 and 2017-18. With a two-year delay for the Edison High School lease purchase, the range of payments will amount to roughly \$1.5 to \$1.7 million per year.
- Plans are to bid the two-story lease purchase for the Edison High school science addition on November 7th, receive bids by December 5th, award the bid at the December board meeting, break ground in March and have the Edison High School science wing ready for occupancy by September 30, 2013.
- Further discussion ensued on the reduction of free balance due to the Title 1 audit.
- Mrs. Ward and Dr. Heelan volunteered to participate in the Township Zoning Board meeting on October 16th at 7:00 P.M.
- The water main break at James Monroe Elementary School is still being vetted and rectified.

The next meeting the Finance/Facilities Committee will be held on Wednesday, November 7, 2012 at 10:00 A.M. at the Education Center.

X. BOARD MEMBERS – OPEN DISCUSSION

Mr. Maeroff asked the board members to attend the October 16th Zoning Board meeting.

Dr. Heelan reported that he sent a letter regarding the New Jersey Monthly school rankings, which he feels were flawed.

Mrs. Ward congratulated Dr. Kelly Rappa on receiving her doctorate.

XI. PUBLIC COMMENTS

Shanda Edwards, resident, asked for an explanation on the Kilmer property resolution.

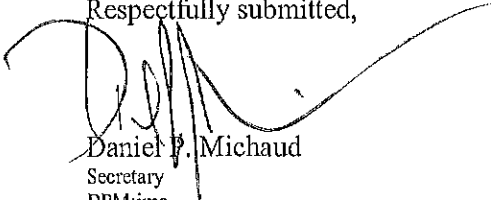
Eileen Catolina, resident, stated that the John P. Stevens High School parents night ran well. She asked if parents could park at the James Madison Complex and walk to John P. Stevens High School due to parking issues. She also questioned athletic transportation and coaches and commented on testing and block scheduling.

Elizabeth Conway, resident, asked why there is a transportation cost difference for busses to the same location.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this October 15, 2012 public meeting of the Edison Board of Education at 8:16 P.M. Mrs. Harris made the motion, seconded by Ms. Shah and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc