I. CALL TO ORDER/FLAG SALUTE

The July 23, 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 the Education Center, 312 Pierson Avenue, Edison, NJ. Common State of the

П. 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, Dr. Frank Heelan and Mrs. Lora L. Fong. Mrs. Veena Iyer, Vice President, Ms. Sapana Shah and Mrs. Margot Harris were absent.

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

Ш. **OPENING STATEMENT**

Mr. Maeroff read the following 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. Odv n 3

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-L'aws and the applicable State regulations. 7 31 5

APPROVAL OF MINUTES – JUNE 13TH, 18TH & 23RD, 2012

RESOLVED:

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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 June 13th, 18th and 23rd, 2012 meetings. Burney S.

Mr. Maeroff asked for a motion to approve the Minutes of June 13th, 18th and 23rd, 2012. Dr. Heelan made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES:

Mrs. Fong, Dr. Heelan, Mrs. Bonderowitz (Except Abstained on 6/13/12

Circle 18 St. Burgie

Only), Mrs. Ward, Mrs. Anes, Mr. Maeroff

ABSTAINED:

Mrs. Bonderowitz – 6/13/12 Only

NAYS:

None

/ The motion was carried.

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BOARD SECRETARY'S REPORTS V.

BE IT

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that that the following reports as of May 31, 2012 be accepted and approved for filing and audit:

Report of the Board Secretary (A148) A.

Report of Treasurer of School Monies (A149)

BE IT FÜRTHER 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 2011-2012 school year. (Exhibit A)

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

AYES:

Mrs. Fong, Dr. Heelan, Mrs. Bonderowitz,

Mrs. Ward, Mrs. Anes, Mr. Maeroff

NAYS:

None

The motion was carried.

VI. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

VII. RESOLUTIONS - ACTION ITEMS

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

Cesareo, Anthony - Custodian John Adams Middle School

Effective:

06/30/12 Personal

Crerar, Allison - Supervisor - Guidance

Effective:

Reason:

09/14/12 (or sooner

Edison High School

if released)

Reason: Personal

Geis, Eugene - Science Teacher

J.P. Stevens High School

Effective: 09/14/12 (or sooner

if released)

Reason:

Personal

Margon, Nancy - Lunch Aide

James Madison Primary School

Effective:

06/30/12 Personal

Prosdocimo, Laura - English Teacher

Herbert Hoover Middle School

Effective: 06/30/12

Reason:

Reason:

Personal

2. RETIREMENTS

Ferlicchi, Emil - Teacher - ETEA President

Effective: 06/30/12 43 years of service

Lyons, Michael - Special Education Teacher

Effective: 06/30/12

J.P. Stevens High School

13 years, 9 months of service

Maisto, James - Facility Manager James Madison Intermediate School Effective: 12/31/12

38 years, 6 months of service

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APPOINTMENTS

	et .	.*	•	9 d
	CERTIFIED STAFF	Step/Salary	Reason for Vacancy	Position/Location
	Alfano, Jennifer Effective 09/01/12-06/30/13	BA, Step 1 \$48,000 Kean University	Transfer	Science Teacher John Adams M.S.
	Bussiere, Stephanie Effective 09/01/12-06/30/13	\$40,000 Kean University	Leave of Absence	Long Term Substitute Grade 2 Teacher James Monroe School (for A. Nudo)
,	Campesi, Melissa Effective 09/17/12-12/21/12	\$40,000 (pro-rated) Fairleigh Dickinson University	Leave of Absence	Long Term Substitute ESL Teacher John Marshall School (for D. Slater)
	Castillo, Janet Effective 09/01/12-06/30/13	BA+15, Step 4 \$53,802 Rutgers University	New Position	Spänish Teacher Lincoln School
:	Cornejo, Maritza Effective 09/01/12-06/30/13	BA+15, Step 4 \$53,802 Rutgers University	New Position	Spanish Teacher Woodbrook School
,	De Zaio, Nicole Effective 09/01/12-06/30/13	MA, Step 1 \$51,605 Rutgers University		Mathematics Teacher Woodrow Wilson M.S.
•	Furchi, Lisa Effective 09/01/12-06/30/13	MA, Step 3 \$54,805 Rutgers University	Retirement	Grade 5 Teacher Lincoln School
,	Gentul, Alexander Effective 09/01/12-06/30/13	MA, Step 1 \$51,605 Rutgers University	Non-Renewal	Mathematics Teacher Edison High School
	Goldberg, Kate Effective 09/01/12-06/30/13	BA, Step 1 \$48,000 The College of New Jersey	New Position	Spanish Teacher Washington School

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		Education Cer	
Grillo, Corey Effective 09/01/12-06/30/13	MA, Step 1 \$51,605 Rutgers University	Retirement	Mathematics Teacher Thomas Jefferson M.S.
Grunewald, Jill Effective 09/01/12-06/30/13	MA+15, Step 4 \$57,444 Winona State University	New Position	Gifted & Talented Teacher District
Hantsoulis, Ilias Effective 09/01/12-06/30/13	BA+15, Step 1 \$49,802 Rutgers University	New Position	Business Teacher Edison High School
Hastie, Nancy Effective 09/01/12-06/30/12	MA, Step 4 \$55,605 University of Florida	Transfer	Special Education Teacher Edison High School
Kurdyla, Victoria Effective 09/01/12-06/30/13	MA, Step 1 \$51,605 Kean University	Transfer	Grade 5 Teacher Martin Luther King School
Lecky, Steven Effective 09/01/12-12/21/12	\$40,000 (pro-rated) New Jersey Institute of Technology	Leave of Absence	Long Term Substitute Mathematics Teacher Woodrow Wilson M.S. (for L. Columbus)
 Marzulla, Alexandra Effective 09/01/12-06/30/13	MA, Step 4 \$55,605 Rutgers University	Resignation	French Teacher J.P. Stevens High School
Mayrose, Jill Effective 09/01/12-02/01/13	\$40,000 (pro-rated) Rider University	Leave of Absence	Long Term Substitute Grade 1 Teacher Martin Luther King School (for K. Wahler)
Mesa, Amelia Effective 09/01/12-06/30/13	BA, Step 1 \$48,000 The College of New Jersey	Transfer	Spanish Teacher Herbert Hoover M.S.
Milton, Jessica Effective 09/01/12-06/30/13	BA, Step 1 \$48,000 West Chester University of Pennsylvania	New Position	Spanish Teacher Martin Luther King School



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Charles Service	Moore, Brittany Effective 09/01/12-06/30/13	\$40,000 William Paterson Univers	n n	Leave of A		tong Term Substitute Fråde 1 Teacher John Marshall School for L. Del Grosso)	
A Justine State of the State of	Moore, Michael Effective 09/01/12-06/30/13	BA+15, \$49,802 Rowan Univers	2	Non-Renew	val val		
and the second s	Moskowitz, Alyson Effective 09/01/12-12/21/12	\$40,000 (pro-rate Syracus Univers	ed) ee	Leave of Al	osence · · · · · · · · · · · · · · · · · · ·	ong Term Substitute Frade 3 Teacher ames Madison Inter. for K. Koc)	
$x_{A} \rightarrow S$	Thomas, Ashley Effective 09/01/12-06/30/13	BA, Ste \$48,000 The Col		Retirement		Brade 3 Teacher incoln School	
		New Jer		= 	7746%		
1 Pi - 1	Yeh, Catherine Effective 09/01/12-06/30/13	MA, Sto \$51,605 Rutgers Univers	i	Transfer			
) e sangt	SUPPORT STAFF Espinosa, Sharon Effective 09/01/12-06/30/13	Step 1 \$4,193		New Position	. varn	unch Aide Märtin Luther King Ehool	
	Guzman, Sandra Effective 09/01/12-06/30/13	Step 1 \$4,193		Résignation	Tes, votes.	tthển Aide Vấshington School	
	Tymon, John Effective 07/30/12-06/30/13	Step 1 \$34,930 (pro-rate		Transfer	$\mathbf{J}_{j_{F}}$	Custodian ohn Adams Middle clipol 3:00 pm – 11:30 pm)	
4.	LEAVES OF ABSENCE		17	• •	(et of)		
y W Self to Mark Hall History	Ales, Jennifer – Grade 1 Teacher Washirgton School	.•	Medical Maternit Fed/NJ I	y y	With Pay With Pay Without P	10/12/12-10/28/ 10/29/12-12/09/ ay 12/10/12-03/03/	12
tods of after after a large and a large an	Service Man		Medical- Medical ^a Maternit Fed/NJ I Revised	Revised y-Revised	With Pay Without P Without P Without P	áy 105/24/12-06/13/ ay 06/14/12-06/30/ ay 09/01/12-10/12/	′12 ′12
J 187	Deakyne, Irving Facility Manager/Grounds Education Center			Extension Extension	With Pay Without P	07/01/12-07/09/ ay 07/10/12-07/16/	

July 23, 2012 Education Center

Hamel, Brooke - Music Teacher Thomas Jefferson Middle School	Fed/NJ FMLA- Extension	Without Pay	09/01/12-10/12/12
· ·	Child Care	Without Pay & Benefits	10/13/12-04/12/1
Kolody, Kelly – Special Education Teacher Thomas Jefferson Middle School	Maternity Fed/NJ FMLA	With Pay Without Pay	11/21/12-01/01/13 01/02/13-03/31/13
Maiorino, Sharon – Executive Secretary Education Center	Child Care	Without Pay & Benefits	09/01/12-05/31/13
Moran, Carrie Grade 1 Teacher Woodbrook School	Medical Maternity Fed/NJ FMLA Child Care	With Pay With Pay Without Pay Without Pay & Benefits	10/01/12-10/14/12 10/15/12-11/25/12 11/26/12-02/17/13 02/18/13-06/30/13
Pitcher, Barbara – Administrative Secretary/Special Services Education Center	Fed/FMLA- Intermittent	Without Pay	07/01/12-09/30/12
Sun, Angela – Music Teacher James Madison Primary School	Maternity Federal/FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	10/06/12-10/31/12 11/01/12-11/16/12 11/17/12-02/08/13
Tortoriello, Ellen –Secretary III Herbert Hoover Middle School	Medical-Extension	Without Pay	08/21/12-09/03/1
Videla, Natalie – Grade 3 Teacher James Madison Intermediate School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	05/24/12-06/08/12 06/11/12-06/30/12 09/01/12-11/23/12
CHANGE OF STATUS			

5,

5-A.

<u>ADMINISTRATOR</u>		Reason for	
	<u>From</u>	<u>Change</u>	<u>To</u>
Sabunas, Tina	Supervisor – Mathematics Edison High School Salary \$111,980	Contractual	Supervisor — Mathematics Edison High School Effective 08/16/12-06/30/13 Salary \$115,326
CERTIFIED STAFF			
Brown, Lylloth	Special Education Teacher Edison High School	Retirement	Special Education Teacher Woodrow Wilson M.S. Effective 09/01/12-06/30/13
Drake, Patricia	Technology Teacher (.6) Herbert Hoover M.S. Salary \$57,602		Technology Teacher (.8) Herbert Hoover M.S. Salary \$76,802 Effective 09/01/12-06/30/13

Minto, Kathryn SUPPORT-STAFF	Reading Specialist Washington School	Transfér	Cufficulum Resource Teacher James Monroe School Effective 09/01/12-06/30/13
Campbell, Sally	Custodian Washington School (11:00 am - 7:30 pm)	Retirement	Custodian- Night Lead Thomas Jefferson M.S. (3:00 pm - 11:30 pm) Effective 09/01/12-06/30/13
DeSantis, Bruce	Custodian-Night Lead Herbert Hoover M.S. (3:00 pm - 11:30 pm)	Transfer	Custodian John Adams M.S. (10:00 am - 6:30 pm) Effective 07/24/12-06/30/13
Finnerty, Jonathan	Custodian John Adams M.S. (3:00 pm - 11:30 pm)	Resignation	Custodian John Adams M.S. (Flex 3:00 pm - 11:30 pm) Effective 07/24/12-06/30/13
Markano, Robert	Custodian James Madison Primary School/FDR Building (11:00 am - 7:30 pm)	New Position	Custodian FDR Building (8:00 am - 4:30 pm) Effective 07/24/12-06/30/13
Volturo, Steven	Custodian John Adams M.S. (11:00 am - 7:30 pm)	Transfer	Custodian James Madison Primary School/FDR Building (3:00 pm - 11:30 pm) Effective TBD
ADMINISTR ATORS			

5-B. <u>ADMINISTRATORS</u>

The following changes in salaries for staff following the ratification of the negotiated agreement for the 2012-2013 school year.

r Marie La Rod France

Last Name	First Name	<u>Assignment</u>	<u>From</u>	<u>To</u>
Cotoia	Patricia	Principal	\$142,546.00	\$143,510.00
Sabunas	Tina	Supervisor – Math	\$113,842.00	\$111,980.00

5-C. TEACHERS

The following changes in salaries for staff following the ratification of the negotiated agreement as indicated for the 2011-2012 and/or 2012-2013 school year.

			1,6	1.	
Last Name Agneta	<u>First Name</u> Joan	Assignment Teacher – Special Education	School Year 2012-2013	From \$106,024.00	<u>To</u> \$106,514.00
Bellaran	Janet	Teacher - Health /PE	2012-2013	\$97,842.00	\$98,314.00
Brazer	Susan	Teacher Special Education	2012-2013	\$99,786.00	\$100,258.00

Bowden	Robyn	Teacher - Science	2012-2013	\$94,165.00	\$94,619
Buccino	Robert	Teacher Health/PE	2012-2013	\$99,643.00	\$98,295.00
Drake	Kathleen	Teacher - Special Education	2011-2012	\$54,250.00	\$54,052.00
Feldman	Lauren	Teacher – Elementary	2011-2012 2012-2013	\$81,532.00 \$87,032.00	\$87,532.00 \$92,532.00

5-D. EXEMPT

The following changes in salaries for exempt staff for the 2012-2013 school year.

<u>Last Name</u>	First Name	Assignment	<u>Location</u>	<u>Salary</u>
Conklin	Christopher	Assistant Superintendent – Pupil- Special Services	Education Center	\$142,140.00
Griffin- Ussak	Annmarie	Assistant Superintendent – Curriculum & Instruction (PK-5)	Education Center	\$145,860.00
O'Malley	Richard	Superintendent of Schools	Education Center	\$214,200.00

6. EXPERIENCE STIPEND

				<u>PRESENT</u>	NEW STIPE
<u>SUPERVISOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>STIPEND</u>	
Mavroudas, Mary	EC	08/01/12	4	\$0.00	\$3,800

DIFFERENCE TOTAL

\$3,800

Mr. Maeroff asked for a motion to approve Items #1 through #6 of the Personnel Report. Mrs. Ward made the motion, seconded by Mrs. Fong. Mr. Michaud took a roll call vote, and the result was as follows:

AYES:

Mrs. Fong, Dr. Heelan, Mrs. Bonderowitz,

Mrs. Ward, Mrs. Anes, Mr. Maeroff

NAYS:

None

The motion was carried.

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

CHILD STUDY TEAM - \$200.00/day

Cohen, Lisa

Piccolo, Susan

Weiss, Peter

GUIDANCE COUNSELORS - \$110.00/day

Cohen, Lisa

Form, Bruce

Paszamant, Anne

Steele, Joan

Lachenauer, Arlene Zakian, Louise

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HOME INSTRUCTORS - \$25.00/hr:

Larson, Roseann

Pierro, Jane · 180 - 181

NURSES - \$200.00/day

Anderson, Patricia Decker, Jennifer Franko, Susann Mansfield, Tara "Palms, Christine

> Reynolds, Soledad Sclafani, Kathleen Zemble; Anna

Connelly, Margaret Fänik-Roulla · Knox, Jennifer MéElrath, Carolyn Plaia, Jaclyn Rubin, Alyse

Spath! Diane

·

Costelle, Diane Favire Mari LaSalla, Valerie Melchior, Jessica ∴Povalac: Barbara Rubin, Melissa Valerido: Denise

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STUDENT CUSTODIAN - \$7.25/hr.

Regan, John Jr.

TEACHERS- State Certified \$90:00/day-County Certified \$80,00/day

Abidi, Nida Adinolfe, David Agarwal, Seema Ahmed, Samia Alston, Shannan Anwar, Shahida Atalla, Nadia Azeem, Uzma Baldassari, Katherine Bava: Deborah

Benn, Lawrence Bhatt, Kalpana "*Bilello III, Anthony Block, Barbara

> Bordieri, Jennifer Brown: Sharon Buron, Vanessa Carroll, Shawna

" "Catrambone, Maryann Cecire, Donna Chakrabarti, Nandini Chaneski, Lee Ann Chichester, Madeline Ciccone, Louis Clinkscale, Raymond Como, Domenica

> Constantinou, Elena Corsun, Kenneth Cox, Karen

DaGrosa, Deborah D'Aries, Ann Davis, Caitlin Dean, Ohara Deckman, Juliane

Deutchman, Ryan

Ábidi. Yusra Adnan, Saima Agnone, Michelle Aĵani: Taiwo

Alters, Elyssa Appleyard, Matthew "Athir, Uzma

- Bailey, Sara Baron, Sara Beal; Vera Bernet, Katherine

Bhatti: Saira "Birckholtz, Deborah

Blouch, Sean Borkhetaria, Daksha Broyard, Lenore

Buttiglieri, Alaina Carvalho, Nancy ™Cattle, Henry

· Cervelli. Marcia Chakraborty, Krishna Chesler, Randy

"Chomko: Elizabeth Cirillo, Michael Cody, Sharon Conklin, Edward

Conway, Suzanne "Coury, Deborah

Criscitello, Anthony Daly, Bruce

DeAraujo, Suzette Defendorf, Regina

Dasgupta, Baisakhi Dawson, William DeZaio, Nicole

'Adamowsky, Melissa

Afshan, Nigrat Ahmad Nusrat ' 'Akaveor' Ajitha · Alvino Lisa Arshad Saiida Austin Miles

Fozia, Bajwa Bartus Kimberly Benevento, Nicholas

Bhatt, Basant Bibireddy: Supriya Black, Alan

Bonds: Keith Braine Ronald EBrusea! Gina Campione, Joseph 'Castelo; Maria "Cavaliere, Judith Ĉervelli, Michele

Chakraborty, Poulomi Chhabra, Rajni Choudharl, Sunita Clark, Walter

Colby, Michael "Conklin Linda "Cooper-Caster, Cheryl

Cowley, Laureen Cuốco, Elena D²Amico-Dul, Lora

"Davidoff, Steven Deamus, Catherine DéBéréois, Michael Desai, Muktiben

DiMaggio, Wendy

Dixit, Shruti Doshi, Nidhi Ebbrecht, Kristen Ellam, Lawrence Facendo, Jennifer Ferreri, Dorothy Fleischer, Lauren Ford, Yvonne Franko, Susann Freifeld, Robert Galati, Jennifer Gancedo, Michelle George, Elaine Ginensky, Ronnie Godwin, Joyce Goldstein, Arielle Gousman, Frank Griffin, Brittney Guirguis, Clair Gupta, Ashoo Hamid, Naheeda Hanna, Gianna Hansson, Jaime Healey, Anne Marie Heidelberger, Jayne Hoffman, Courtney Horvath, Kelly Huang, ZhongYu Hyun, Sue Irizarri, Lillian Ismail, Samar Javier, Nadica Jeong, Rosa John, Talat Jozwik, Phyllis Kaplan, Ann Karp, Kelly Katchisin Thomas Kausch, Barbara Kelly, Angela Khan, Gulshan Kolaya, Lauren Kothari, Kalyani Kovacs, Jennifer Krzastek, Jonathan Kurdyla, Victoria Lapczynski, Michele Latham, Theodore Lazarte, Vivian Leight, Michael Lippolis, Valerie Lopez, Gilbert

Dixon, Patrick Dougherty, Louise Eger, Kristine Essani, Shaista Fernandez, Louise Fitzmorris, Francis Fone, Michelle Form, Bruce Frazier, Jessie Fridson, Joleen Gallo, Melissa Garo, Kristen Gerhardt, Tara Glinn, Elissa Gold, Michelle Gore, Charles Govil, Seema Griffin, Elizabeth Guirguis, Magda Guzzi, Amanda Hamilton, Kathleen Hansson, Daniel Harkless, Eileen Hearon, Josephine Heitner, Ellen Hoffmann, Kenneth Horwitz, Rachel Hupka, Joseph Iacone, Patricia Irizarry, Modesto Jamil, Uzma Jenks, John Jhaveri, Harini Johnson, Maija Kaczynski, Ryan Kaplan, Chad Kasprack, Nancy Kathirvel, Preetha Keane, Diane Keough, James Khan, Reaz Kolesa, Michael Kotsianas, Aspasia Kramer, Tamara Kumar, Vijay Lal, Nutan Larmony, Angela Law, Thomas Lebron, Miriam Levine, Daniel Longia, Lavina Lucia, Joseph

Dombrowski, Tamara Drexler, Linda Eldefri, Jenny Evans, Shauna Ferrante, Leah Fleischer, Karen Ford, John Forte, Steven Freeman, Diane Gahng, Hyewon Ganatra, Usha George, Dawn Gillead, Eveline Gluchowski, Stephen Goldberg, Nancy Goss, Melinda Goyal, Moshina Griffiths, Evan Gunsser, Margo Gyani, Sunita Hamrah, Colleen Hansson, Fred Harrison, Joel Heath, James Herod, Marilyn Hohnstine, Nancy Howley, AnnMarie Hwang, Henry Ilaria, Melinda Irudhayasamy, Anasthasia Jasty, Manisha Jensen, Michael Jobson, Cheryl Jones, Adora Kamin, Stefanie Kaplan, Florine Kass, Chad Kaur, Gurmit Keegel, Brandan Kershaw, Anthony Kochhar, Meenu Komleski, Gail Kousoulis, Fotini Krishnan, Malini Kumar, Nandanie Lanza, Nancy LaRosa, Madeline Lawrence, Brenda Lecky, Steven Lewis, Gloria

Longstreet, Valerie

Luther, Jaishree

Sel Bearing

Lynch, Sharon Magodia, Kiran Makras. Patricia Marcus, Jack Margovskaya, Marina Mayrose, Jill McElrath, Carolyn McOueeney, Sean Mehta, Kriti Mellinger, Randall Miele, Jeffrey Miller, Marilyn Minucci, Johanna Molloy, Eugene Montemarano, Donna Morrison, John Moskowitz, Adam Mulay, Shubhangi Murphy, Toni Ann Nagalia, Rachana Thur Ng Irene / Novembre, Thomas · O'Donnell, Jacqueline O'Neill, Suzanne Padilla, Carlos "Pallota, Danielle Pafalano, Jessica Patel Sulbha Pattabi, Padmarani Pearlstein: Allison Pellicane, Sara Penzel, Shari Peters, Douglas Phan; David Pittarese, Timothy Plesnarski. Steven Preefer, Michelle Puni, Sudesh 11.5 3 Ramirez, Adriana Ravisetti, Geetanjali Reif, Robert Richie, Agnes Rocker, D. Penny Roth, Mary Rupani Kavita Sachinwalla, Jessica Salwan, Karuna Sandler, Jennifer Sarwani, Maha Schatz, David Schulman, Darren

Schweitzer, John

Maduka, Chinwe Mah, Cindy Malaviya, Manjari Marczak, Shari Marino, Lauren McDonald, Katherine McGuire, Thomas Medich, Michael Melchior, Jessica Mezzardi, Mark Miller, Gail Milstein, Arnold Misko, Elizabeth Mondano, Jennifer Moolamuriyil, Kuriakose Morse, Bonnie Motusesky, Kevin Mulligan, Mary Hynam, Hemavathi Namásivayaya, Sujaya Nguyen, Thoa Nunziata, Melanie O'Hara, Rashmi Orban', Ann Pahlow, Mary Panwar, Rozy Patel, Arpita Patel, Zankar Pavlik, Davido Pecoraro, Nina Penn, Karen Perchinske, Marlene Petersen, Susan Piatkowski, Tabatha Plaia, Jaclyn Polonitza, Greta Priscoe, Jeanne Raisley, Rebecca Ranieri, Daniel Raymundo, Angieleen Reynolds-Kettering, Jan Roach, Danielle Rosario, Wilfredo Rothchild, Donna Russo, Amanda Salva, Jaime Samanta, Sumona Santoni, Jill Savla, Amy Schoenfeld, Sondra Schwartz, Russell

Scodari, Theresa

Magalski, Nicole " Mahajan Nitika Mani Lalitha Margon Barbara Marquard, Susan McDuffie, Elizabeth McNamara, Brian Medler Scott Meli Jamie Miedowicz, Michelle Miller Linda Minguillon, Nicole Mokar. Lawrence Montecalvo. Sharon Mobre Brittany Mosenthine, Bert Muench Amanda Müraviev. Igor Nacht Carvn Negi. Tenzin Nichols, Caitlin Oade. Kathleen Oilia Alshok Padalkar, Varsha Pal Joyeta Parekh Minal Patel Namrata Pater, Laurie Pawinska, Malgorzata Pekosz, Melissa Pentz, Caroline Perkins, Constance Petruzzi, Marissa Piccolo Susan Plastine, William Potdar, Vanita Prvor. Cecile Raizada, Bharti Ratel, Barbara Redouane, Dacia Rich, Noreen Robbins, Karen Rosenbauer, James Rubenstein, Jean Sabuhi, Samina Salyi, Charuta Sams, Barry Sarik, Kayla Sawyer, Arthur Schrader, Keri Schwarz, Marcella Scott, Jennifer

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Seaman, Raymond Seaman, Tami Seeman, Mary Jane Sehein, Samantha Seiz, Linda Sergent, Debra Shah.Boskie Shah, Purvi Shah, Alka Shah, Shital Shaikh, Rehana Shapiro, Matthew Sharow, Laura Sharma, Sneh Shatagar, Rupali Sheir, Debbie Shelton, Carolyn Sherlock, Sherri Shilcrat, Marvin Shin, Mina Shine, Vimal Shjarback, Kimberley Sica, Kathleen Sica, Michelle Sieczkowski, Jillian Silady, Martha Sileo, Geri Simons, Richard Singh, Navneet Singh, Preeti Sirohi, Sunita Smith, Jennifer Smelko, David Smith, Pamela Smith, Travis Soudani, Yasmin Spath, Gregory Speckin, Jean Sperber, Katherine Spiess, Kari Sprunger, Margaret Sridhar, Devisri Sridhar, Sangita Srivalsan, Sridevi Stankovitz, Michael Stasik, Thomas Stevens, Megan Stine-Thomas, Louise Strumillo, Anna Suberi, Hana Sullivan, Jeremiah Sura, Sejal Surana, Vipula Susla, Catherine Syed, Adila Tanner, Gregg Tara, Nayan Tavares, Ana Taylor, Leigh Tekejian, Marion Telson, Shelley Thergesen, Taylor Thompson, Jennifer Tiedt, Claudia Tinkel, Bruce Tomchuk, Marv Toporek, Rachel Tortoriello, Leonard Trevidic, Kari Trippe, Helen Tropeano, Cristina Vaidya, Geeta Vasquez, Hulda Vesterman, Susan Vigneri, Robert Violante, Kathleen Vitale, Caroline Vogel, Susan Vyas-Sharma, Monika Vricella-Stokes, Josephine Vyas, Parul Wade, Joseph Wahba, Sameh Walcott-Waters, Sonja Waldron, Karen Wernick, Thomas Westover, Erin Whalen, Natalie Wiersielis, Nancy Williams, Jill Win, Thu Winograd, Rachel Wions, Diane Wojcik, Robert Wolberg, Alana Wonaszek, Thomas Wong, Daniel Wright, Rosemarie Wu, Pei Lan Wynn, Charlotte Yajnik, Navendu Yajnik, Nita

Mr. Maeroff asked for a motion to approve Item #7 of the Personnel Report. Mrs. Ward made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

Yulick, Lauren

Zederbaum, Michele

AYES: Mrs. Fong, Dr. Heelan, Mrs. Bonderowitz,

Mrs. Ward, Mrs. Anes

NAYS: Mr. Maeroff

The motion was carried.

8. <u>COACHING APPOINTMENTS - 2012-2013 SCHOOL YEAR *pending county approval</u>

<u>HIGH SCHOOL – FALL</u> <u>Coach</u> Assistant Soccer – EDH McKnight, Christopher*

Yekel, Richard

Zakian, Louise

Zia, Qudsia

Stipend and Step \$4,084 Step 1a

Yunos, Paul

Zemble, Anna

data attenda

9. <u>SUMMER SCHOOL* - EFFECTIVE 06/25/12 - 08/10/12 (EDH)</u>

*Contingent upon enrollment/student riced

SUBSTITUTE TEACHERS (44.00/hr.)

Baldessari, Mary Annel Kingston, Krystina

Brooks, Heather

Kinahan, Susan

2 10. ESL SUMMER TESTING - NCLB TITLE III

TEACHER (\$25.00/hr.)

Schnitzer, Robyn

11. ESL TESTING 2011-2012 SCHOOL YEAR - (\$1,500.00/ea. Per ETEA Contract)

Fechter, Laura

Henry, Marianne

Leonow, Maria

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11:447

Schnitzer, Robyn

12. MATH HSPA SUMMER PREP PROGRAM - EFFECTIVE 8/20/12 = 8/30/12

\$44.00/hr. (not to exceed 24 hours each)

Downey, Michele

Tapia, Melissa

13. 2012 EXTENDED SCHOOL YEAR* - EFFECTIVE 07/09/12 - 08/03/12 (FDR, JMI, JMP and JPH)

*Contingent upon enrollment/student need

PARAPROFESSIONAL (\$17.00/hr.)

Wilson, Christina

J. 1. 1. 1.

TEACHING ASSISTANTS (REVISED \$13.00/hr.)

Colletto, Patricia

Loeffler, Nancy

Tortajada, Nancy

14. <u>STARS (STRIVING TO ACHIEVE RESULTS) PROGRAM*</u>

EFFECTIVE 1/21/12-4/21/12 - \$44.00/hr.

SUBSTITUTE NURSE

Mateicka, Marion (1 day)

15. SUMMER SPORTS CAMP* EFFECTIVE 06/25/12-08/03/12 – (EDH'& JPH)

*Contingent upon enrollment

COACH - IN-DISTRICT (\$25.00/hr.)

Concodora, Joseph

STUDENT ASSISTANT COACHES - COLLEGE (\$10.00/hr.)

Han, Gloria

Lee, Brandon

Lesman, Felicia

STUDENT ASSISTANT COACHES - SENIORS (\$10.00/hr.)

Chan, Emily

Donovan, Brian

Raján, Kripa

Ruetsch, Garrett

Scalfidi, Steven

Zhang, Michelle

STUDENT ASSISTANT COACHES - GRADES 9, 10, AND 11 (\$8.00/fir.)

Chowdhary, Sahei

Harris, Austin

Maxham, John

Mr. Maeroff asked for a motion to approve Items #8 through #15 of the Personnel Report. Dr. Heelan made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES:

Mrs. Fong, Dr. Heelan, Mrs. Bonderowitz,

Mrs. Ward, Mrs. Anes, Mr. Maeroff

NAYS:

None

The motion was carried.

В. **CURRICULUM & INSTRUCTION**

BE IT

RESOLVED:

that upon the recommendation of Superintendent of Schools, the Edison

Board of Education approve the following:

Textbook Approvals (Exhibit B)

i) Course:

Italian I

Grade(s):

9-12

Title:

Prego: An Invitation to Italian

Author(s):

Lazzarino

Publisher:

McGraw Hill

Copyright:

2011

Course:

Mandarin

Grade(s):

9-12

Title:

Integrated Chinese -- Level I

Author(s):

Yuehua Liu, Tao-Chung Yao, Nyan-Ping-Bi, Liangyan Ge, Yachua Shi

Publisher:

Cheng & Isui Co.

Copyright:

2009

iii) Course: Anatomy and Physiology

Grade(s):

11-12

Title:

Essentials of Anatomy & Physiology

Author(s):

Martini, Bartholomew

Publisher:

Pearson

Copyright:

2013

iv) Course:

Physics – Level 2

Grade(s):

12

Title:

Conceptual Physics

Author(s):

Paul Hewitt

Publisher:

Pearson

Copyright:

2009

Course:

Forensics

Grade(s):

11-12

Title:

Forensic Science - Fundamentals and Investigations Anthony J. Bertino

Author(s):

Publisher:

South-Western Cengage Learning

Copyright:

2012

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2. Policies (Exhibit C)

i) Policy No. 2361 Acceptable Use of Computer Networks/Computers and Resources (Revised)

1. A 11.0

ii) Policy No. 2363 Pupil Use of Privately-Owned Technology (New)

iii) Policy No. 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (Revised)

iv) No. 2622 Pupil Assessment (Revised)

v) No. 3282 Use of Social Networking Sites (New)

vi) No. 4282 Use of Social Networking Sites (New)

vii) No. 6164 Advertising on School Buses (New)

viii) No. 6470 Payment of Claims (Revised)

3. Out-of-State Field Trips

School: Herbert Hoover Middle School

Club/Group: 8th Grade Social Studies

Event: Two-Day Washington DC Tour

Location: Washington, DC

Date of Event: April 20 & 21, 2013

No. of Advisors: 5 (No Instructional Time)
No. of Students: 49

*At No Cost to the Board of Education

School: Herbert Hoover Middle School

Club/Group: 8th Grade Social Studies
Event: Salem, Massachusetts Witch Museum &

The Boston, Massachusetts Freedom Trail/Battlefield & Theater

Location: Salem & Boston, Massachusetts

Date of Event: November 17 & 18, 2012

No. of Advisors: 5 (No Instructional Time)

No. of Advisors: 5 (No Instructional Time)
No. of Students: 49

*At No Cost to the Board of Education

4. Professional Development Documentation - July 2012

		1.70			. į		t, in the	
NAME	SCHOOL	DATE	CONFERENCE	Location	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	- FUND
Stires, Ellen	EHS	11/16/12	ACTFL Annual Convention	Pennsylvania '	\$180.00	\$174.01		Title III
ur Flig	ti i		& World Languages Expo	Convention Center Philadelphia, PA	(1 1	1	., . .
Zapoticzny, Lynda	Monroe	7/23/12 – 7/25/12	Math in Focus Summer Institute	Chicago Marriott O'Hare	N/A	-\$520.31*	\$325,00*	Professional Development
		6		Chicago, IL	-	· / /	j (Development
Duhamel; Kim . v. 3	i Monroe	7/23/12 – 7/25/12	Math in Focus Summer Institute	Chicago Marriott O'Hare Chicago, IL	N/A	\$520.31*	\$325,00*	Professional Development
Mahabir, Baninder,	JMP	7/24/12	Responsive Classroom Overview for Administrators	Leman Manhattan Preparatory School, New York, NY	\$199.00	N/A	3. N/A /	EPSA
Hubbard, Elda	JPS	8/13/12 8/16/12	Advanced Placement Summer Institute – Spanish Language	Ocean County Community College, Toms River, NJ	\$850.00	*	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

Mr. Maeroff asked for a motion to approve the Curriculum and Instruction 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. Fong, Dr. Heelan, 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:

Annual Student ID Effective Rationale Previous Placement New Placement Tuition Numbers Date Moved In 51,931 Newmark School Newmark School 2022335 5/29/12 47,820 Behavioral Issues Center School 6/11/12 Lindeneau ES 3002671 More Intensive PS 51,510 **Bright Beginnings MRESC** 3009205 6/25/12 Program More Intensive AU 7/02/12 T Jefferson MS Lamberts Mill Academy 2015236 55,105 Program Center for Lifelong Learning 51,510 Behavioral Issues John Marshall ES 6/25/12 2025450 MRESC 51,510-IEP Team Decision First Children Bright Beginnings MRESC 6/25/12 3003141 Completed 56,824 7/02/12 Mt. St. Joseph Montgomery Academy 2027999 Residential Program Therapeutic 64,800 7/05/12 Home Instruction UMDNJ 2062961 Placement Required 8,700 ESY Only 7/01/12 J Madison Primary Summit Speech 3003177 JP Stevens HS New Road School 40,498 Life Skills Program 9/05/12 0111543 Center for Lifelong Learning More Intensive AU J Monroe ES 47,160 9/05/12 2018933 Program Required MRESC

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

AYES:

Mrs. Fong, Dr. Heelan, Mrs. Bonderowitz,

Mrs. Ward, Mrs. Anes, Mr. Maeroff

NAYS:

None

The motion was carried.

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D. ADMINISTRATION

1. Professional Development Plan (Exhibit D)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the 2012-2013 Professional Development Plan, as annexed hereto.

2. Renaming the Continuing Education Center Building

WHEREAS,

the Continuing Education Center is used for preschool programming only; and

WHEREAS,

the current name of the Continuing Education Center does not reflect the building's purpose and current use; and

WHEREAS,

the Edison Township Board of Education seeks to change the name of the Continuing Education Center to more accurately reflect its purpose and current user (1991)

NOW, THEREFORE,

BE IT RESOLVED:

that the name of the Continuing Education Center is hereby changed to the "Edison Early Learning Center."

We have the motion to approve the Administration Report. Mrs. Bonderowitz made the motion, seconded to by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

4. 3 - 3 - 3 - 3 - 3 - 3

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CONTRACTOR

AYES:

Mrs. Fong, Dr. Heelan, Mrs. Bonderowitz,
Mrs. Ward, Mrs. Anes, Mr. Maeroff

NAYS:

None

The motion was carried,

D. 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 May 31, 2012:

To:	The world the self will be	
11-000-100-569	Tuition-Commission for the Blind	20,000
11-190-100-320	Purchased Instructional Services	2,000
11-190-100-610	Educational Supplies	200,000
11-190-100-640 11-190-213-330	Textbooks Purchased Health Services	162,000
11-190-213-330	Purchased Health Services	2,000
11-190-219-580	Special Services Mileage Reimbursement Supervisors Mileage Reimbursement	5,000
11-190-221-580	Supervisors Mileage Reimbursement	1,000
11-190-222-610	, Media Supplies	233,000
11-190-223-890	Professional Development	23,000
11-190-230-331	Legal Services	41,000

	Education Center	
11-190-230-339	General Admin Purchased Services	8,000
11-190-230-530	Communications & Postage	12,0
11-190-230-610	General Administration Supplies	23,0
11-190-240-590	School Purchased Services	5,000
11-190-251-592	Central Services Purchased Services	4,100
11-190-251-890	Professional Organizations	25
11-190-252-340	Purchased Technical Services	23,000
11-190-252-500	Technology Repair Services	1,000
11-190-252-600	Technology Supplies	7,500
11-190-261-420	Building Repair Services	91,000
11-190-261-610	Maintenance Supplies	115,000
11-190-262-109	Custodial Salaries	125,000
11-190-262-420	Equipment Repairs	5,000
11-190-262-490	Water & Sewerage	4,000
11-190-262-610	Custodial Supplies	50,000
11-190-263-101	Grounds Salaries	4,000
11-190-263-610	Grounds Supplies	4,000
11-190-270-511	Transportation-Home to School	16,500
11-190-270-512	Transportation-After School Activities	24,000
11-190-270-518	Transportation-Special Ed-ESC	85,000
11-190-291-220	Social Security	136,000
11-219-100-101	Teachers Salaries-Home Instruction	12,000
11-240-100-610	Bilingual Supplies	1,000
11-401-100-600	Co-Curricular Supplies	22,000
11-402-100-101	Athletic Salaries/Officials Salaries	70,000
11-402-100-600	Athletic Supplies	18,00
12-000-100-730	Instructional Equipment	160,0
12-190-400-290	Professional Services	30,000
13-602-200-105	Summer Enrichment-Clerical Salaries	2,500
	Total	1,747,625
From:	Address (Control of the Control of t	9 7
11-000-100-566	Out-of-District Tuition	502,125
11-190-216-320	Related Services	200,000
11-190-261-610	Regulatory Compliance	18,000
11-190-262-320	Energy	300,000
11-190-291-260	Workers Compensation	135,000
11-190-291-270	Health Benefits	590,000
13-602-200-800	Summer Enrichment-Other Objects	2,500
	Total	1,747,625

2. Appropriation of Debt Service Balance

BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of the debt service balance of \$116,045 to the following accounts, effective May 31, 2012:

To:	
40-701-510-834	Capital Bond Interest
40-701-510-910	Capital Bond Principal

3. <u>Appropriation of Homeless Student Funding</u>

BE IT.

RESOLVED

that upon the recommendation of the Superintendent of Schools, the Edison Beard of Education approves appropriation of the homeless student funding of \$1,098,517 to the following accounts, effective May 31, 2012:

To:

12-000-100-730

Latte.

3:1-41 11 -

Capital Instructional Equipment

817,737

40-701-510-910

Capital Bond Principal

280,780

4. Submission & Acceptance of the Italian American Committee on Education Grant, FY '13

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves submission and acceptance of the Italian American Committee on Education Grant for Edison and John P. Stevens High Schools, Fiscal Year 2013, in the amount of \$6,000. Each school will receive \$3,000 for the purchase of educational material.

5. Acceptance of the Anti-Bullying Bill of Rights Act Grant, FY '13

BE IT ·

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Anti-Bullying Bill of Rights Act Grant, Fiscal Year 2013, in the amount of \$16.231.

6. Grant Writer - Robert J. Miller & Associates, Inc.

BE IT

98 00

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Robert J. Miller & Associates, Inc., 124 Delaware Street, Tonawanda, NY 14150 as a grant writer, at an amount not to exceed \$39,600 plus pre-approved travel, for the 2012-2013 school year.

7. Demographic Study

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves Sundance Associates, 117 Greenvale Court, Cherry Hill, NJ 08034, to provide a 5-Year Demographic Study and additional related services for the Edison Board of Education for a fee not to exceed \$20,900.

8. <u>Bid – Pupil Transportation</u>

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education award the bid for pupil transportation to George Dapper, Inc., 1020 Green Street, Iselin, NJ 08830, based on their bulk bid 20% discount and fifteen (15) late busses daily, according to specifications: (Bid Date: 07/17/12)

Route	<u>Vendor</u>	Successful Bid	Unsuccessful Bi
		*Bulk Bid Amount	
LNKA	Dapper	102.96	
		*82.37	105.00
··-···	Barker		125.00
	Durham		60.00
	Rahway		78.00
	Trans Ed	100.06	62.31
LNKP	Dapper	102.96 *82.37	
	Barker		125.00
	Rahway		78.00
	Trans Ed		62.31
	Vogel		70.00
WAKA	Dapper	76.32	
		*61.06	
	Barker		125.00
	Durham		60.00
	Rahway		68.00
	Trans Ed	:	62.31
WAKP	Dapper	76.32	
		*61.06	
	Barker		125.
	Rahway		68.00
	Trans Ed		62.31
	Vogel		69.00
BFKA	Dapper	86.04	
		*68.83	
	Barker		125.00
	Durham		60,00
	Trans Ed		62.31
BFKP	Dapper	86.04	,
		*68.83	4.5.00
	Barker		125.00
	Trans Ed		62.31
	Vogel		79.00
MRKA	Dapper	90.84 *72.67	
	Barker	7/2.07	125.00
	Durham		60.00
	Trans Ed		62.31

MRKP	Dapper	90.84	
,		*72.67	
- 4	Barker		125.00
	Trans Ed		62.3
······································	Vogel		79.00
	Donner		
MLKA	Dapper	61.80	
	Barker	*49.44	
	Breza		125.00
	Durham		44.44
	Trans Ed		60.00
-	Trans Ed		62.3
MLKP	Donner	61.90	
TATITUET	Dapper	61.80 *49,44	
	Barker	149,44	105.00
'	Breza		125.00
	Trans Ed		44.44
	Vogel		62.3 70.00
	9501		70.00
JMKA	Dapper	76.32	
,	- Suppor	*61.06	
	Barker		125.00
	burham Durham		60.00
	Trans Ed		62.3
JMKP	Dapper	76.32	
		*61.06	
	Barker		125.00
	Trans Ed		62.3
	Vogel		74.00
<u>:</u>			
LDAP	Dapper	73.92	
		*59.14	
	Barker		155.00
	Rahway		89.00
			120.00
	Vogel		101.00
WBKA	Dapper	75.12	
- ""!à †>T.Z.Z.Z	Eapper	*60.10	
	Barker	00.10	125.00
	Durham		60.00
<u> </u>	Trans Ed		62.3
WBKP	Dapper	75.12	02.3
,	i nikhar	*60.10	
345	Barker	30.10	125.00
	Trans Ed	·	62.3
	Vogel		76.00
			70.00

MKKA	Dapper	75.12	
		*60.10	
	Barker		125.0
	Breza		44.44
	Durham		60.00
	Trans Ed		62.31
MKKP	Dapper	75.12	
		*60.10	
, ,	Barker		125.00
	Breza		44.44
	Rahway		68.00
	Trans Ed		62.31
	Vogel		69.00
MDKA	Dapper	72.72	
		*58.18	
	Barker		125,00
	Breza		44.44
	Durham		60.00
	Trans Ed		62.31
MDA2	Dapper	66.72	
		*53.38	
	Barker		125.00
	Breza		44.44
	Durham		60.
	Rahway		68.00
	Trans Ed		62.31
10-71 70' A Jr. 95-16 March			., .
MDKP	Dapper	54.60	
		*43.68	407.00
	Barker	 /	125.00
	Breza		44.44
	Trans Ed		62.31
***************************************	Vogel		73.00
MDD2	Danan	72,72	
MDP2	Dapper	*58.18	
	Barker	30.16	125.00
	Breza		44.44
	Rahway		68.00
	Trans Ed		62.31
	Vogel		73.00
MR1	Dapper	165.36	13.00
7ATT.7	Dappor	*132.29	
 	Durham	1.34.43	90.00
	First Student		104.00
	THAT BRUUCH		104.00

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MR2	Dapper	129.12 *103.30	
	Durham	103.30	90.00
	First Student		103.00
MR3	Dapper	148.32	103,00
•		*118.66	
	Durham		90.00
	First Student		104.00
MR4	Dapper	141.12	
		*112.90	
	Durham		90.00
	First Student		103.00
MR5	Dannan	121.50	
IVING	Dapper	131.52 *105.22	•
	Durham	103.22	90.00
	First Student		103.00
			103.00
MR6	Dapper	129.12	
		*103.30	
	Durham		90.00
	First Student		113.00
WV3	Dapper	247.92	
-	-	*198.34	
	Vogel		181.00
LNA	Danasa	171.04	
LNA	Dapper	171.24 Aide – 40.80	
٠	√	*169.63	
	Durham	105.05	129.10
			Aide – 45.00
	Kensington		191.00
			Aide - 57.00
MKL2	Dapper	232.80	
	l s	Aide - 51.00	
		*227.04	~
	Barker	•	214.00
11000.1			Aide – 58.00
	Breza		136.24
	Kensington		Aide – 40.00
	Kensington		330,00 Aide – 98,00
	Vogel		234.00
	10801		Aide – 50.00
		. — — — — — — — — — — — — — — — — — — —	Z 1100 — 50,00

CLL1	Dapper	195.24	
		Aide 81.60	
		*221.47	
	Barker		236.00
			Aide – 116.00
	Kensington		198.00
			Aide – 110.00
	Vogel		205.00 Aide – 55.00
ннм2	Dapper	180.84	Aug – 33.00
11111112	Dapper	Aide – 40.80	
		*177.31	
	Barker	177.51	234.00
	Darkot		Aide – 54.00
			A100 - 34.00
MD4	Dapper	127.80	
11112	Bupper	102,24	
		10212	
WB3	Dapper	140.44	
.,	- Spp Si	*112.35	
	Rahway		72.00
			,2,00
JP2	Dapper	127.80	
		*102.24	
	Rahway		78.00
	Vogel		155.
			Ciero Ciero
JP10	Dapper	129.12	
		*103.30	
	Breza		-62,24
.,	First Student		219.00
	Vogel		179.00
JP12	Dapper	140.44	
		*112.35	
	Vogel		172.00
JP13	Dapper	148.32	
		*118.66	
*********	First Student		219.00
	Vogel		179.00
JP15	Dapper	141.12	
		*112.90	
	Vogel		155.00
TD177	D	101.50	
JP17	Dapper	131.52	İ
	Time City 1	*105.22	
	First Student		219.0
	Vogel		179.0

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2012	कुक्तिक है। इ.स.च्या	150 183	H)

JP18	Dapper	129.12	,
	<u>`- </u>	*103.30	
	Bręza		62.24
<u>. </u>	Eirst Student		219.00
.79	Vogel		169.00
MAC3	Danner	226.32	107.00
	77 - 17	*181.06	
	Kensington	101.00	200.00
1 + 44-55			238.00
D110	Vogel		179.00
D112	Dapper	174.84	
•		Aide – 40.80	
		*172.51	
	Barker		209.00
			Aide – 54.00
	Breza		112.24
.,	1 * '		Aide – 40.00
	Kensington		
	250mington		198.00
	Vocal		Aide – 59.00
	Vogel		149.00
OT TO			Aide – 44.00
CLL2	Dapper	189.24	
•	*	Aide – 40.80	
	, , , , , , , , , , , , , , , , , , ,	*184.03	
	Barker		231.00
			Aide - 58.00
	Breza		200.00
	小海 。	į	Aide – 47.60
· · ·	Kensington		
	i'''##otiomPeou		198.00
	Vacal		Aide - 59.00
	Vogel		222.00
~~~~	<del>  _   _   _   _   _   _   _   _   _   _</del>		Aide - 50.00
DLCW	Dapper	228.60	•
•		Aide - 51.00	
	4	*223.68	
	Barker		224.00
			Aide - 58.00
	Kensington		198.00
			Aide 59.00
	Vogel		199.00
4			
DEA	Donner	100.04	Aide – 50.00
BEA	Dapper	180.84	
,.	11	Aide 40.80	
	<u> </u>	*177.31	70-
. 1	Barker		224.00
Sample Co	1. 1		Aide - 58.00
•	Breza		176.24
			Aide - 40.00
1-11	Kensington		196.00
			Aide – 57.00
	Vogel		
	, ogoi		155.00
			Aide – 44.00

MIDN	Dapper	220.44	<u> </u>
	1	Aide – 40.80	
		*208.99	
	Barker		234.00
			Aide - 58.00
	Breza		210.00
			Aide – 47.60
	Kensington		193.00
			Aide – 53.00
	Vogel		220.00
			Aide – 48.00
MIDS	Dapper	233.64	
		Aide - 40.80	
	-	*219.55	22100
	Barker		224.00
			Aide - 58.00
	Breza		210.00
	TZ		Aide – 47.60
	Kensington		193,00
	Vessel		Aide - 53.00 230.00
	Vogel		230.00 Aide – 48.00
BEN2	Dapper	178.44	11100 40,00
1010112	Баррег	Aide - 40.80	
		*175.39	· ·
	Barker		214.
			Aide – 54.00
	Durham		140.45
			Aide – 45.00
	Kensington		182.00
			Aide - 56.00
TJM	Dapper	176.04	
		*140.83	•
	Barker		214.00
	Kensington		182.00
	Vogel		170.00
Late			
Busses	Dapper	Per Bus - 198.00	
		*Per Bus – 158.40	
WVA	Dapper	226.32	
		*181.06	
· · · · · · · · · · · · · · · ·	Kensington		243.00
	Vogel		152.00



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# 9. <u>Bid – Athletic Supplies</u>

BEIT

RESOLVED:

Educational Data Services Cooperative Bid for athletic supplies, Fiscal Year 2013, to the following vendors for their low bids according to specifications:

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<u>Vendor</u>		Bid Amount
Aluminum Athletic Equipment Co.		18.00
Anaconda Sports/Hat World		7,575.10
ARC Sports	Sign to the second	318.00
Cannon Sports, Inc.		960.60
Efinger Sporting Goods Co.		4,067.00
Korney Board Aids, Inc.	. 1,7	103.50
Leisure Sporting Goods	·	25,072.19
Levy's Inc.		5,571.77
Massapequa Soccer Shop		3,017.95
Metuchen Center Inc.		3,700.96
M-F Athletic Company Inc.		3,278.54
Neff Motivation, The		2,866.40
Passon's Sports/Sports Supply		18,670.76
Port Jefferson Sporting Goods		160.00
R&R Trophy & Sporting Goods		1,639.18
Riddell/All American Poly		2,067.00
Sandy Enterprises, Inc.		215.22
Schelde North America, LLC		468.00
Sports Parade		2,602.00
Sportsman's		6,069.72
Uniforms for All Sports, Inc.	a promise man	2,472.00
Winning Teams by Nissel, LLC	***	637.90
	Total	91,551.79
	11.18 (5.5)	

## 10. <u>Bid – Audio Visual Supplies</u>

BE IT

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RESOLVED:

Educational Data Services Cooperative Bid for audio visual supplies, Fiscal Year 2013, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	:	Bid Amount
Troxell Communications Inc.		1,684.03
Camcor, Inc.		1,959.42
Valiant IMC	. ,.	6,972.93
Paper Clips, Inc.		255.00
1.5	Total	10,871.38

#### Bid - Family Consumer Science Supplies 11.

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, Edison Board of Education awards the Educational Data Services Cooperative Bid for family consumer science supplies, Fiscal Year 2013, to the following vendors for their low bid according to specifications:

<u>Vendor</u>		Bid Amount
NASCO		5,530.19
S.A.N.E.		2,989.98
	Total	8,520.17

#### 12. Bid - Fine Arts Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for fine art supplies, Fiscal Year 2013, to the following vendors for their low bid according to specifications:

<u>Vendor</u>		Bid Amount
Cascade School Supplies		5,085.88
Dick Blick Company		2,396.01
Sax Arts Education/School Specialty		29,053.31
Kurtz Bros.		7,066.34
NASCO		4,299.25
National Art & School Supplies		5,987.7
Triarco Arts & Crafts, LLC		1,969.
	Total	55,858.09

#### Bid - General Supplies 13.

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for general supplies, Fiscal Year 2013, to the following

vendor for their low bid according to specifications:

Bid Amount Vendor Cascade School Supplies 145,812.14

#### Bid - Health & Trainer Supplies 14.

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for health and trainer supplies, Fiscal Year 2013, to the following vendors for their low bids according to specifications:

Vendor		Bid Amount
Henry Schein Inc.		14,361.3
School Health Corp.		14,083.
	Total	28,445.29

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#### 15. Bid - Library Supplies

BE IT

RESOLVED:

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that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for library supplies, Fiscal Year 2013, to the following vendors for their low bids according to specifications:

性积的/上对 7

Vendor ACCO Brands USA LLC (GBC) Highsmith, LLC

Bid Amount 305.88

2,251,38

The Library Store, Inc.

155.05

2,712,31

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Bid - Lumber Supplies

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RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for lumber supplies, Fiscal Year 2013, to the following vendors for their low bids according to specifications:

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Vendor O'Shea Lumber Company Inc. Bid Amount

3,111.36

17. Bid – Office/Computer Supplies

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21.

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for office/computer supplies, Fiscal Year 2013, to the following vendor for their low bid according to specifications:

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Vendor

Staples Advantage

Bid Amount 51,664,63

18. <u>Bid</u> – Physical Education Supplies

BE IT

RESOLVED:

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bic

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for physical education supplies, Fiscal Year 2013, to the following vendors for their low bids according to specifications:

<u>Vendor</u>		Bid Amount
Passon's Sports/Sports Supply		6,653.79
Sportime/School Specialty		4,688.36
NASCO		4,878.41
Winning Teams by Nissell LLC		138.80
	Total	16 359 36

## 19. Bid -Science Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for science supplies, Fiscal Year 2013, to the following vendors for their low bids according to specifications:

Vendor		Bid Amount
Electronix Express		345.50
Brodhead-Garrett Company		62.20
Metco Supply Inc.		27.50
Pitsco Education		6,215.79
Midwest Technology Products		78.76
	Total	6,729.75

## 20. Bid - Elementary Science Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for elementary science supplies, Fiscal Year 2013, to the following vendor for their low bids according to specifications:

<u>Vendor</u>	Bid Amount
EAI Education/Eric Armin Inc.	84.96

### 21. Bid - Special Needs

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for special needs, Fiscal Year 2013, to the following vendors for their low bids according to specifications:

<u>Vendor</u>	•	Bid Amount
School Specialty/Abilitations		61.10

### 22. <u>Bid – Teaching Aids Supplies</u>

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Services Cooperative Bid for teaching aids supplies, Fiscal Year 2013, to the following vendors for their low bids according to specifications:

<u>Vendor</u>		Bid Amount
Cascade School Supplies		354.55
Kurtz Bros.		5.60
Lakeshore Learning Materials		108.32
O'Johnnie's, Inc.		7.10
Becker's School Supplies		71.24
Kaplan Early Learning co.		322.
	Total	868.8

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#### and ... 23. Bid - Technology Supplies

BEIT RESQLYED:

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alignation of the north hill that upon the recommendation of the Superintendent of Schools, the Edison Beard of Education awards the Educational Data Services Cooperative Bid for technology supplies, Fiscal Year 2013, to the following vendors for their/low bids according to specifications:

<u>Vendor</u>		Bid Amount
Brodhead-Garrett Company		4,756.89
Paxton/Patterson LLC		1,205.29
SATCO Supply		2,859.87
Midwest Technology Products		2,941.62
Valley Litho Supply Co.		1,866.22
	Total	13,629.89

Bid Renewal – Miscellaneous Printing/AlphaGraphics

WHEREAS.

there exists a need for miscellaneous printing and for NCR Forms; and STATE OF BUILDING TO SEE

iai. WHEREAS.

WG REVS pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

A 8 WHEREAS,

WAR AR YOU BARRIES JAMES W pursuant to N.J.S.A.:18A:18A-42, an increase in the contract cost shall not exceed 1.23% of the previous year's said contract; and

WHEREAS.

WHIRPAL TO CONTRACT TASK OF A RE

Alpha Graphics, has agreed to renew their contract at an increase of 1.23% for the 2012-2013 school year.

NOWDTHEREFORE, BE IT RESOLVED:

The state of the state of WHEREACH

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for miscellaneous printing and NER forms, with the same terms and conditions as awarded on August 23. 2010.to:

CONTRACTOR CONTRACTOR

AlphaGraphics

90 Saw Mill Pond Road Edison, NJ 08817

> Unit Price - Miscellaneous Printing NCR Forms

#### 25. Bid Renewal - Miscellaneous Printing/Centurion Printing

WHEREAS.

there exists a need for the printing of #10. Window and Regular Envelopes. High School Graduation Programs and Program of Studies Booklets; and during his I JMHI W

WHEREAS. . .

pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years, and W. A. W. Carlo .! # _{.*}

...... WHEREAS, 31.4

pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 1.23% of the previous year's said contract; and and the second

Alba Mila WHEREAS,

Centurion Printing has agreed to renew their contract at a 1.23% increase for the 2012-2013 school year. 7. 1

NOW, THEREFORE,

BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for the printing of #10 Window and Regular Envelopes, High School Graduation Programs and Program of Studies Booklets, with the same terms and conditions as awarded on August 23, 2010 to:

Centurion Printing 761 Lexington Avenue Kenilworth, NJ 07033

Unit Price-#10 Window/Regular Envelopes
High School Graduation Programs
Program of Studies Booklets

## 26. <u>Bid Renewal - Miscellaneous Printing/Courier Printing</u>

WHEREAS, there exists a need for printing Budget Notices and Student Handbooks;

and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a

period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not

exceed 1.23% of the previous year's said contract; and

WHEREAS, Courier Printing has agreed to renew their contract with no increase in co

for the 2012-2013 school year.

NOW, THEREFORE,

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for printing Budget Notices and

Student Handbooks, with the same terms and conditions as awarded on

August 23, 2010 to:

Courier Printing 24 Laurel Bank Avenue Deposit, NY 13754

Unit Price - Budget Notices Student Handbooks

## 27. <u>Bid Renewal – Miscellaneous Printing/GraphiColor Corporation</u>

WHEREAS, there exists a need for printing the School/Community Calendar; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a

period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not

exceed 1.23% of the previous year's said contract; and

WHEREAS, GraphiColor Corporation has agreed to renew their contract with

increase in cost for the 2012-2013 school year.

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NOW, THEREFORE,
BEIT RESOLVED:

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that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for printing the School/Community Calendar, with the same terms and conditions as awarded on August 23, 2010 to:

GraphiColor Corporation 3490 N. Mill Road Vineland, NJ 08360

Unit Price - School/Community Calendar

28. Bid Renewal – Printer Ink & Toner Cartridges/W.B. Mason Co., Inc.

WHEREAS, the

there exists a need for printer ink and toner cartridges; and

WHEREAS.

pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a

period not exceeding three (3) additional years; and

WHEREAS,

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pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not

exceed 1.23% of the previous year's said contract; and

WHEREAS.

W.B. Mason Co., Inc. has agreed to renew their contract with no increase

in cost for the 2012-2013 school year.

NOW, THEREFÖRE, BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for printer ink and toner cartridges, with the same terms and conditions as awarded on June 14,

2010 to:

W.B. Mason Coryline Florid 21 Commerce Drive Cranbury, NJ 08512

Unit Price Bid – All HP Printers All Epson Printers

All Sharp Printers

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Bid Renewal - Printer Ink & Toner Cartridges/Dell Marketing

WHEREAS, there exists a need for printer ink and toner cartridges; and

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WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a

period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not

exceed 1.23% of the previous year's said contract; and

WHEREAS, Dell Marketing has agreed to renew their contract for the 2012-2013

school year.

NOW, THEREFORE, BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for printer ink and ton cartridges, with the same terms and conditions as awarded on June 14, 2010 to:

Dell Marketing
One Dell Way
Round Rock, TX 78682

Unit Price Bid – All Lexmark Printers
All Brother Printers
All Dell Printers

## 30. Use of Regional Cooperative Contract

WHEREAS,

upon passage of P.L. 2011, Chapter 139, the State of New Jersey has approved boards of education to purchase from National or Regional

Cooperative Contracts; and

WHEREAS,

the Edison Board of Education desires to purchase library furniture under the cooperative contract with the Commonwealth of Pennsylvania for commercial furniture.

NOW, THEREFORE,

BE IT RESOLVED:

that the Edison Board of Education approves the purchase of library furniture from Creative Library Concepts through the Commonwealth

Pennsylvania Cooperative Contract, in the amount of \$61,564.05.

## 31. On-Site Clinical Services (UMDNJ)

BE IT

RESOLVED:

that the Edison Township Board of Education approve the appointment of the University of Medicine & Dentistry of New Jersey, Community Mental Health Center at Piscataway, 671 Hoes Lane, Piscataway, New Jersey 08854 to provide services for three (3) full time clinicians (including supervision to provide services to students) in the district from September 1, 2012 to August 31, 2013, at an amount not to exceed \$261,250; and

BE IT FURTHER

RESOLVED:

that this appointment is being made without competitive bid inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5; and

BE IT FURTHER RESOLVED:

that the President and Secretary are authorized to execute the appropriate

agreements.

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32. <u>Dual Use Classrooms</u>

BEIT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the dual use of the following classrooms:

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1 11:11

School J Madison IS J Madison PS J Marshall ES Lindeneau ES T Jefferson MS	Rooffi(s) #27, #28 ESL #1 & #2 #90 & #114 #21 #111, #112, #123A, #123B, #124A, #124B, #212, #213, Stage / Café	Action Needed Seeking Additional Classroom Space
----------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

# 33. <u>Substandard Use Classrooms</u>

BEIT

RESOLVED: 3

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that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following substandard classrooms:

<u>School</u>	<u>Trailer</u>	Action Needed
J Adams MS	#1	Seeking Alternate Classroom Space
	#2	Seeking Alternate Classroom Space

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Location

34. Obsolete Items

 $\operatorname{BE}\operatorname{IT}$ 

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:

B Franklin ES		1,008 Library Books	
		2 Monitors	
•		3 Computer Carts	
		22 Laptops	
		2 Printers	
		2 Gateway Computers	
•	}	2 VCRs	
•		3 Filmstrip Projectors	
B Franklin ES		7 Overhead Projectors	
		2 Laptop Carts	
		1 Slide Carousel	
		1 Record Player	
Lincoln ES		24 Language Arts Books	
		37 Math Books	

	Education Center
J Madison IS	176 Library Books
J Marshall ES	1 Gateway Display
J Watshan Lb	1 Overhead Projector
	<u> </u>
	1 Computer 2 Printers
	1 Monitor
	1 CPU
Menlo Park ES	2 Monitors
Memo Park ES	2 CPUs
	2 Overhead Projectors
	4 Printers
	4 Laptops
	1 Television
	1 Video Cassette Player
	5 Keyboards
	1 VHS Machine
	1 Set of Speakers
J Monroe ES	1 Computer
J Monoe ES	1 Traynor PA Mixing Board
	2 Autoharps
	12 Set of Bells
	1 CD/Radio Player 2 Speaker Cabinets
	-
	2 Metal Speaker Stands 1 Speaker Cabinet
	2 Overhead Projectors
	4 Laptops
	3 Televisions
	1 VCR
	1 DVD Player
Woodbrook ES	240 Library Books
J Adams MS	365 English Books
o a titumo 1415	788 Math Books
	36 Science Books
	32 Social Studies Books
	86 Family Consumer Science Books
	1 TV Monitor
	8 Laptops
	1 Network Base
	2 Epson Stylus Photo 820s
	3 Printers
	3 Overhead Projectors
	1 Fax Machine
H Hoover MS	1 Printer
11 12 0 V 02 11 12	12 Monitors
	34 CPUs
	6 Monitor/CPUs
	17 Overhead Projectors
	2 DVD/VCR Players
	13 Projector Screens
	4 VCRs
	1 Filmstrip Projector

1 Filmstrip Projector

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						Education Center	
				H Hoover MS		1 Television	
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		*		J.U	Sign of the state	-19:IMONHOUS AND	
عرائب الهرا				, 1 10		14 Printers FO.	
10人的 長頭子						290 Earth Science Books	3
F. 69						121 English Books	
Ø. 54 °					174	41 Family Consumer Sci	ence Books
V.: ·				W Wilson MS		2 Ilmo HSs OL	
		3		C's		1 Overhead Projector	
e to the first						2 Film Projectors	
A. 185							
≱		,		JP Stevens HS	•	2 Apple Computers 12 Monitors	
· I salt						10 Computers	
$e^{ipt} = f_{NN} =$						21 Televisions	
٠.		•				23 VCRs	
Sec Care							
Ki fing og		•				3 DVD/VCR Players	
5 }					;	12 DVD Players	
NUTT ALL					,	3 Overhead Projectors	
mir. wat				•		2 Filmstrip Projectors	
en Jack			1			1 CD Cassette Player	
Soft miller					, r = - e,	1 Micro-Fiche Reader	
4, 97, talo1						1 Multi Mode LCD Proje	ection Panel
K 1914 K 1914							
era i Najoralak	35.	Bill List		i [*] ' :		219	
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er e lateral. Part		BE IT					
1		RESOLVI	∄D:	that upon the r	ecommendation	of the Superintendent	of Schools, th
11:20 9.1				Edison Board o	of Education co	nfirms the payment of bil	ls on the hill lis
14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				dated June 30, 2	2012 payable b	y Cycle Checks No. 101:	305 through No
A) (IP)		•	•	102360 inclusiv	e, totaling \$23	,506,489.45 from the Boa	rd of Education
All a market.				General Accoun	t in TD Bank. (	Exhibit E)	, and a succession
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a (1 36.)		ICCOCT 11	بريد.	Edinon Doord of	ecommendation	of the Superintendent	of Schools, the
Bur i alin				Edison Board of	t Education app	proves the July 2012 Trans	portation Repor
				as follows:	3 4	er to the term	
		TD .	a .		-		<u>Per Dien</u>
in the		Route	Carrier		<u>chool</u>	<u>Effective</u>	<u>+ Aide</u>
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		EHŚM	MRESC	Edison HS''	in the second second	4/25/12-6/30/12	120.00
rt land		JMBS	MRESC	J Monroe ES		5/15/12-6/30/12	72.00
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· '		CITA	MIDITECT	Combon Cr. T.	C.1 Y	5 11 51 10 C 10 0 11 0	

Center for Lifelong Learning

5/17/12-6/30/12

20131

128.00

Aide 30.00

Total 158.00

20629

Middlesex County Jointures – 2011/2012 Extended School Year								
ACA	MRESC	Academy Learning	6/25/12-8/3/12	128.0				
				Aide 39.00				
				Total 167.00				
BEA	MRESC	Lambertsmille Academy	7/02/12-8/03/12	98.00				
ALO	MRESC	Allegro	7/09/12-8/17/12	141.63				
CTC	MRESC	Celebrate the Children	7/09/12-8/10/12	210.00				
				Aide 43.00				
				Total 253.00				
CHA	MRESC	First Children	7/05/12-8/21/12	160.00				
				Aide 30.00				
				Total 190.00				
CACK	MRESC	Cranford Achievement	6/25/12-7/31/12	92.00				
				Aide 30.00				
				Total 122.00				
CLL3	MRESC	Center for Lifelong Learning	6/25/12-8/03/12	122.00				
		·		Aide 35.00				
				Total 157.00				
CLL4	MRESC	Center for Lifelong Learning	6/25/12-8/03/12	124.00				
				Aide 35.00				
				Total 159.00				
EPIC	MRESC	Educational Partnership for	7/02/12-8/08/12	148.00				
		Instructing Children		Aide 30.00				
		· ·		Total 178.00				
JARC	MRESC	Jardine Academy	7/09/12-8/17/12	115.00				
		·		Aide 35.0				
		·		Total 150.00				
LKBI	MRESC	Lakeview CP Center	7/02/12-8/13/12	150.00				
				Aide 20.00				
				Total 170.00				
LDM	MRESC	Lake Drive	6/25/12-7/20/12	191.00				
				Aide 42,00				
				Total 233.00				
MAG	MRESC	Montgomery Academy	7/02/12-7/30/12	140.00				
				Aide 39.00				
				Total 179.00				
PCDI	MRESC	Princeton Child Develop	7/02/12-8/12/12	141.00				
				Aide 30.00				
				Total 171,00				
NGR	MRESC	Newgrange	7/02/12-8/13/12	179.00				
				Aide 33.00				
				Total 212.00				
SJA	MRESC	St. Josephs for the Blind	7/02/12-8/13/12	190.00				
				Aide 39.00				
				Total 229.00				
SAS	MRESC	Somerset Academy	7/02/12-8/13/12	164.00				
				Aide 39.00				
				Total 203.00				
SSH	MRESC	Somerset Hills	7/05/12-8/15/12	131.00				
				Aide 10.0				
				Total 141.00				

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**Education Center** METAMacroff asked for a motion to approve the Finance Report. Mrs. Bonderowitz made the motion, seconded by Mrs. Fong. Mr. Michaud took a roll call vote, and the result was as follows?

coistes. Consultation of a market consultation Mrs. Fong, Dr. Heelan, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mr. Maeroff

NAYS:

None

with white of the about the torque. The motion was carried.

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#### VШ. ANNOUNCEMENTS BY THE PRESIDENT

- Caucus Meeting Wednesday, August 22, 2012 7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting Monday, August 27, 2012 7:00 PM – Education Center (Caucus Room) TOTAL OF SAN BUT

## LIX. COMMITTEE REPORTS:

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## is the water to be a second of fine Finance/Facilities Committee

100 ं में अंजीत Dr. Heelan reported that the Committee met on July 17, 2012 at the Education Center.

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the first are are arrived affinition In attendance were; Mrs. Veena Iyer, Mrs. Theresa A. Ward, Dr. Frank-Heelan, Dr. Richard O'Malley, and Mr. Daniel P. Michaud 114 18474 E. S.

### Discussion:

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Cost estimates for the Edison Primary School are being developed by District's Construction Manager Thomas Rienzi, and hope has been expressed that the town will give us the keys in and the notatoedistant future: The second to see the second to the secon

The real Month Manual of Secreta

- John R. Stevens High-School's boiler upgrades are on target for completion by October 2012.
- The gymnasium partitions at the five designated schools are in progress.
- The Lindengau drainage system will commence when approved by the Town Construction Code Official, Lisa Laruer at a some mountain mountains.
- Interior alterations at Herbert Hoover Middle School and John Marshall Elementary School are scheduled for completion prior to the opening of school. 1.87.1007...
- Drainage work for the synthetic-turf field at Edison High School is well underway and we are awaiting approval from the Department of Environmental Protection to proceed with the turf field at John P. Stevens High School. Programme But to the state of th
- The interior alterations at Lincoln Elementary School will provide for the 800 sq. ft. library, three small group rooms and air conditioning for the entire unit
- USA Architects is currently updating the Long Range Facility Plan (LRFP) that will be completed by the end of the summer. The new science wing at Edison High School will be bid in September, awarded in October and finished by September 1, 2013.
- Round cafeteria tables (8 students at each table) have been fordered and will be set up this
- Summer capital projects being worked on by the Edison maintenance crew include: (1) roof replacements at Edison and John P. Stevens High Schools and John Adams Middle School; (2) cement site work at eight schools; (3) Thomas Jefferson Middle School lockers; (4) John P. Stevens High School gym floor; (5) John P. Steven High School tennis courts (August); (6) James Monroe Elementary School ceiling replacements; (7) Lincoln Elementary School urinal replacements; and (8) library renovations at Benjamin Franklin, Lindeneau and Martin Luther King Elementary Schools and John P. Stevens High School.

## July 23, 2012 Education Center

- A rationale was given for employing the Sundance Associates to conduct a demographic study for a cost of \$20,900. Beyond the basic services of enrollment projections based on the 2010 census, Geographic Information Systems (GIS) software will apply student databases to alternate solutions for redistricting, school capacity analysis, and searches for sites for potential new elementary school on the north side of town.
- Adjustments to the salaries of specific administrators were mandated by the County Superintendent, Dr. Samuel Stewart.

The next meeting the Finance/Facilities Committee will be held on Thursday, August 16th at 9:30 A.M. at the Education Center.

### 2. Curriculum Committee

Mrs. Anes reported that the Curriculum Committee met on July 17, 2012 at the Education Center.

### Discussion:

District Wide - Teacher Evaluation Pilot Update Ms. DeLuca reported that the principals, supervisors and teacher leadership team from WWMS and JAMS received professional development on June 25th and 29th. She and the building principals have just completed a list of sample evidence for each level of teacher proficiency. This will be emailed to the group which will reconvene on August 21st to finalize the DRAFT. The rubric will be ready for distribution to teachers at both middle schools at the opening of school. Mrs. Anes asked that the final rubric be shared with the CTC.

- Elementary - Report Card Indicators for World Language. Mrs. Griffin-Ussak shared the newly developed section of the Elementary report card for Grades 1 thru 5 which will be included to reflect the addition of Spanish in the Elementary Schools. Students will be assessed each marking period by the World Language Teachers.

Secondary 6-12 - Middle States Process Ms. DeLuca reviewed the Middle States AFG proc which will begin in September in preparation for a visitation for accreditation in December, 2013. The AFG protocol was selected because it focuses on student achievement. Both principals have appointed internal coordinators and will be creating a Planning Team of 15 to 20 members to lead the process. A Board member is needed on each team. Mrs. Anes volunteered to be part of the JPSHS Team. The first requirement is to develop a Mission Statement, Statement of Beliefs and a Profile of a Graduate. This will be the same for both schools and will be presented to the Board when the final drafts are complete. On-line surveys containing questions on the 12 MSA standards are required and will be administered to students, staff and the general public. The Planning team will evaluate results of the survey, detailed student data and develop school specific objectives on student performance (2 - 4 required) and organizational capacity. Actions Plans must then be developed following MSA format detailing what will be put in place to achieve the objectives over the next seven years. The visitation in December 2013, will review our process and documentation. The visitation team reports to MSA and a recommendation for accreditation will then be made. The schools will require an annual review, after which goals and/or action plans may be modified and are reported to MSA.

- Foods and Nutrition – MS to support consistency across the four middle schools a book has been selected that contains age and nutrition appropriate recipes and information. This will replace the few remaining classroom copies of a book that is more than 15 years old.



DEDUNTER HE WILLIAM

Textbook Approval

Prego: An Invitation to Italian

Integrated Chinese

All of these books are for new courses ( ); added at both high schools.

Essentials of Anatomy & Physiology

War with without Mary

Conceptual Physics

KICKE ULVERIC

Forensic Science - Fundamentals & Investigations Homework/Class Participation - In an effort to address gradelinflation that desults from an over

reliance on Homework/Class Participation as part of the marking period grade, Ms. DeLuca recommends that they be factored into grades at no more than 10%. This also addresses the student who though demonstrating proficiency on tests and quizzes receives and ower grade because he/she does not complete homework. Dr. O'Malley and Mr. Maeroff expressed concern that if homework carries too low a weight, students will choose not to do it, regardless of its merit. Both said they would prefer to see any limits introduced on a smaller scale so the impact can be measured before it is introduced on a broad basis. No decision was made and Ms. DeLuca will continue discussions with the building principals and content supervisors.

STARS - Pre-Post Test Data Ms. DeLuca shared the data with the CTC. She stated that the true measure will be the students' NJASK results when compared to their results from the previous year. There was some drop in the reading scores, but in an effort to expose students to both, the pre-test was narrative and the post-test was expository so it was not an appropriate comparison. There was some decline in the grade 8 math for which the teachers could not identify any pattern. However, the principals and teachers both shared anecdetal stories from discussion with students in which they stated they felt better prepared than in prior years for what they found on the NIASK. The principals want to continue the programment year, but start it earlier than January to allow time to better focus instruction.

Middlesex Community College Meeting

Dual Credit and 2 + 2 Opportunities

For many years our students have been able to obtain MCC credit for courses taught at EHS and JPSHS by paying a fee of \$100. Many students take advantage of this but while it provides college credit, it does not provide college experience. We are beginning discussion with MCC to have our students take actual college courses on their campus for which we will provide high school credit. By exposing our students to the requirements of sollege work they can gain confidence and be better prepared to be successful in college upon graduation. We are scheduling a meeting with the Dean and community coordinator in early August. This would be an option in addition to the current practice.

Technology - Update - Installations Mr. McSorley updated the CTC with regard to technology installations and improvements. The installation of 211 Promethean Boards in the middle schools and some elementary schools is complete along with 300 PCs. On August 13th installation of 300 desktop computers will begin at EHS. This summer a total of 820 computers will be installed in EHS, JPS, Ben Franklin, Lindeneau, Washington, JAMS and HHMS. These have been in computer labs and media centers. The two music technology labs at the high schools are almost complete. A new vendor has been engaged for the wireless installation at JPS, WWMS and HHMS. Infrastructure upgrades continue. There has been no unplanned downtime since the initial phase was completed this spring. The transition to a new e-mail system is in the final testing phase. The District is moving to a Google platform which is more user friendly. The move to the cloud also continues. The Destiny program used by our media center has been complete. The SPAM filter is also in the cloud. A new anti-virus system has been installed. We have also readied hundreds of new iPads to support the FUSE math application at the middle schools and both high schools, in addition to one cart added to each elementary school. Mr. McSorley will send Mr. Maeroff a summary of the technology progress to include in a future newsletter.

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### X. BOARD MEMBERS - OPEN DISCUSSION

Mr. Maeroff welcomed the new ETEA leadership and congratulated Emil Ferlicchi for 43 years of service to Edison.

Dr. Heelan discussed the new law regarding text messaging while driving, which now carries a reckless driving charge.

Mrs. Ward mentioned that she received an email from a parent, regarding the cost of school pictures.

### XI. PUBLIC COMMENTS

Emil Ferlicchi, out-going ETEA President, stated that he accomplished a lot during his tenure as President of the ETEA.

Bill Brunner, resident, asked the Township about the Kilmer property at their council meeting and discussed the district's emphasis on the better students, stating that the average students need more help.

## XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this July 23, 2012 public meeting of the Edison Board of Education at 7:26 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Secretary DPM:jmc