

I. CALL TO ORDER/FLAG SALUTE

The April 30, 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. Deborah A. Anes, Mrs. Theresa E. Ward, Mrs. Lori A. Bonderowitz, Ms. Sapana Shah and Mrs. Lora L. Fong. Mrs. Veena Iyer, Vice President, Dr. Frank Heelan 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.

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 March 27, 2012.

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

IV. RECOGNITION

A. Edison High School Grammy Award

Ms. Cara Marisio of Best Buy and the Grammy Foundation, presented Mr. Maeroff, Mr. Charles Ross, principal of Edison High School, and Mr. Robert Pispecky with a check for \$2,000 to be used for the high school's music program.

B. Student Recognition (Exhibit A)

Mr. Robert Pispecky, Supervisor of Fine Arts and Music, introduced the schools receiving awards. Resolutions and Certificates were awarded to the students.

Student Recognition

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby recognizes the outstanding efforts and accomplishments of the aforementioned students; and

BE IT FURTHER

RESOLVED: that individual resolutions honoring each of the students be presented to the students.

Mr. Maeroff asked for a motion to approve the Student Recognition Resolutions. 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, Ms. Shah, Mrs. Bonderowitz,  
Mrs. Ward, Mrs. Anes, Mr. Maeroff

NAYS: None The motion was carried.

V. APPROVAL OF MINUTES – MARCH 21<sup>ST</sup> & 26<sup>TH</sup>, 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 March 21<sup>st</sup> and 26<sup>th</sup>, 2012 meetings.

Mr. Maeroff asked for a motion to approve the Minutes of March 21<sup>st</sup> and 26<sup>th</sup>, 2012. Mrs. Ward made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Ms. Shah, Mrs. Ward, Mrs. Anes, Mr. Maeroff

ABSTAINED: Mrs. Fong, Mrs. Bonderowitz

NAYS: None The motion was carried.

VI. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED: that that the following reports as of February 29, 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 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 B)

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

AYES: Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,  
Mrs. Anes, Mr. Maeroff

ABSTAINED: Mrs. Fong

NAYS: None The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS)

Carol Bodofsky, Resident, stated that she appreciates the Board recognizing school nurses.

VIII. RESOLUTIONS – ACTION ITEMSA. 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/TERMINATION

Abreu, Angela – Grade 5 Teacher Lindeneau School	Effective: 06/30/12 Reason: Personal
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Carlisle, Kristy – French Teacher John P. Stevens High School	Effective: 06/30/12 Reason: Personal
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Hurley, Michelle – Boys' Volleyball Coach Edison High School	Effective: 04/18/12 Reason: Personal
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Palms, Christine – School Nurse Woodrow Wilson Middle School	Effective: 05/01/12 Reason: Personal
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Sadin, Melissa – Principal Menlo Park School	Effective: 06/30/12 Reason: Personal
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2. RETIREMENTS

Harris, Beverly – Social Studies Teacher Woodrow Wilson Middle School	Effective: 06/30/12 38 years, 4 months of service
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Slicner, Elaine – School Secretary III John P. Stevens High School	Effective: 06/30/12 25 years of service
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3. LEAVES OF ABSENCE

Arminio, Jennifer – Special Education Teacher Herbert Hoover Middle School	Medical	With Pay	05/29/12-06/25/12
	Maternity	With Pay	06/26/12-06/30/12
	Fed/NJ FMLA	With Pay	09/01/12-09/14/12
	Fed/NJ FMLA	Without Pay	09/15/12-11/23/12

Augliera, Lisa – Grade 3 Teacher James Madison Intermediate School	Medical	With Pay	03/28/12-05/23/12
	Medical	Without Pay	05/24/12-06/30/12
	Maternity	With Pay	09/01/12-09/14/12
	Maternity	Without Pay	09/15/12-09/24/12
	Fed/NJ FMLA	Without Pay	09/25/12-10/11/12

Birmingham, Ashley – Special Education Teacher Menlo Park School	Medical	With Pay	06/01/12-06/22/12
	Maternity	With Pay	06/23/12-06/30/12
	Fed/NJ FMLA	With Pay	09/01/12-09/14/12
	Fed/NJ FMLA	Without Pay	09/15/12-11/23/12

Britman, Jane – Secretary III John Adams Middle School	Medical	With Pay	05/15/12-05/28/12
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Cafaro, Joanna – Grade 2 Teacher Washington School	Medical-Extension	Without Pay	04/16/12-04/20/12
Clark, Marilyn –Literacy Development Teacher Martin Luther King School	Infant Care- Extension	Without Pay & Benefits	09/01/12-06/30/13
Crowe, Melissa – Custodian Herbert Hoover Middle School	Medical	Without Pay	04/12/12-05/31/12
Dempsey, Debra – Paraprofessional Washington School	Medical-Extension	Without Pay	04/18/12-06/06/12
Edwards, Kathleen –Grade 2 Teacher James Madison Primary School	Medical Medical Maternity Fed/NJ FMLA	With Pay Without Pay Without Pay Without Pay	05/03/12-05/16/12 05/17/12 05/18/12-06/14/12 09/01/12-11/23/12
Fava, Maureen – Grade 5 Teacher Martin Luther King School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay With Pay Without Pay	02/22/12-03/14/12 03/15/12-05/09/12 05/10/12-05/23/12 05/24/12-06/30/12
Giarusso, Bridget - LDTC Education Center	Medical-Revised Maternity-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	02/17/12-03/11/12 03/12/12-05/01/12 05/02/12-05/05/12 05/06/12-06/30/12
Greeley, Allegra – Special Education Teacher Menlo Park School	Medical Maternity Maternity	With Pay With Pay Without Pay	05/03/12 05/04/12- 05/30/12(.5) 05/30/12(.5)- 06/14/12
Guno, Kelly – Grade 1 Teacher Menlo Park School	Medical-Extension	Without Pay	04/23/12-05/04/12
Jirout, Julie – English Teacher John P. Stevens High School	Medical-Revised Maternity-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	02/06/12-02/21/12 02/22/12-03/16/12 03/17/12-04/17/12 04/18/12-06/30/12
Kahn, Judith – Special Education Teacher James Monroe School	Medical	With Pay	03/19/12-04/20/12
Kesselman, Brenda – Kindergarten Teacher Martin Luther King School	Medical Medical	With Pay Without Pay	04/16/12-04/20/12 04/23/12-05/31/12

Mann, Michelle – Mathematics Teacher Herbert Hoover Middle School	Medical-Revised	With Pay	04/16/12-04/20/12
	Maternity-Revised	With Pay	04/21/12-06/01/12
Meli, Joseph – Facility Manager Washington School	Medical-Extension	With Pay	04/16/12-05/30/12
	Medical	Without Pay	05/31/12-06/20/12
Michaud, Melanie – Grade 1 Teacher Lincoln School	Medical-Revised	Without Pay	03/26/12-03/29/12
	Maternity-Revised	Without Pay	03/30/12-05/10/12
	Fed/NJ FMLA- Revised	Without Pay	05/11/12-06/30/12
Montanye, Robert – Grounds Education Center	Medical-Extension	With Pay	03/01/12-03/26/12
Nanda, Cala – French Teacher Edison High School	Infant Care- Extension	Without Pay & Benefits	09/01/12-06/30/13
Naso, Angela- Grade 2 Teacher James Madison Primary	Medical-Extension	Without Pay	03/28/12-04/27/12
Petagna, Aimee- Grade 2 Teacher Menlo Park School	Medical	With Pay	03/20/12
	Maternity	With Pay	03/21/12-03/23/12
	Maternity	Without Pay	03/24/12-05/15/12
Ransom, Deborah – Grade 5 Teacher Woodbrook School	Fed/NJ FMLA	With Pay	04/18/12-05/01/12
	Fed/NJ FMLA	Without Pay	05/02/12-06/18/12
Rosario, Desiree – Grade 1 Teacher Washington School	Medical	With Pay	03/21/12
	Maternity	With Pay	03/22/12-04/13/12
	Maternity	Without Pay	04/16/12-05/02/12
Sadin, Melissa –Principal Menlo Park School	Medical	With Pay	05/29/12-06/20/12
	Medical	Without Pay	06/21/12-06/30/12
Salvatore, Leanne – Grade 4 Teacher Lincoln School	Medical-Revised	With Pay	03/12/12-04/13/12
	Maternity-Revised	With Pay	04/16/12-04/27/12
	Maternity-Revised	Without Pay	04/30/12-06/08/12
	Fed/NJ FMLA- Revised	Without Pay	06/09/12-06/30/12
Tsaoy, Kristen – Staff Development Trainer Education Center	Medical	With Pay	04/16/12-04/20/12
	Maternity	With Pay	04/23/12-04/27/12
	Maternity	Without Pay	04/30/12-06/17/12
	Fed/NJ FMLA	Without Pay	06/18/12-06/30/12
Vindman, Melissa – Grade 5 Teacher John Marshall School	Fed/NJ FMLA- Revised	Without Pay	04/28/12-06/30/12
Whitt, Ellen – Librarian John Adams Middle School	Fed/NJ FMLA	Intermittent Without Pay	04/25/12-06/30/12
Yunker, John – Custodian Edison High School	Medical-Extension	Without Pay	04/01/12-05/31/12

4. CHANGE OF STATUS  
ADMINISTRATOR

	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Edwards, Jill	Supervisor – Elementary Education Center Salary \$108,090	Resignation	Principal Lincoln School Effective 07/01/12-06/30/13 Salary \$118,052
<u>CERTIFIED STAFF</u>			
Griswold, Marilyn	Spanish Teacher (1.0) - EDH Salary \$72,894	Leave of Absence	Spanish Teacher (1.2) – EDH Effective 03/26/12 – 04/30/12 Salary \$82,894 (pro-rated)
Hammer, James	Science Teacher (1.0) - EDH Salary \$59,195	Leave of Absence	Science Teacher (1.2) – EDH Effective 04/23/12 – 06/30/12 Salary \$69,195 (pro-rated)
Malkin, Shifra	Long Term Substitute Special Education Teacher John Marshall (for M. Vindman) Effective 02/03/12-05/29/12	Leave of Absence	Long Term Substitute Special Education Teacher John Marshall (for M. Vindman) Effective 02/03/12-06/30/12
McBrierty, Bryan	Science Teacher (1.0) - EDH Salary \$67,973	Leave of Absence	Science Teacher (1.4) – EDH Effective 04/23/12 – 06/30/12 Salary \$87,973 (pro-rated)
Murtagh, Brian	Science Teacher (1.0) - EDH Salary \$47,896	Leave of Absence	Science Teacher (1.2) – EDH Effective 04/23/12 – 06/30/12 Salary \$57,475 (pro-rated)
Pan, Jose	Spanish Teacher (1.2) - EDH Effective 02/22/12-04/30/12 Salary \$79,775 (pro-rated)	Leave of Absence	Spanish Teacher (1.2) - EDH Effective 01/23/12-04/30/12 Salary \$79,775 (pro-rated)
Sandler, Rachel	Science Teacher (1.0) - EDH Salary \$53,875	Leave of Absence	Science Teacher (1.08) EDH Effective 04/23/12 – 06/30/12 Salary \$57,875 (pro-rated)
Santos-Stagliano, Juana	Spanish Teacher (1.2) - EDH Effective 02/22/12-04/30/12 Salary \$62,658 (pro-rated)	Leave of Absence	Spanish Teacher (1.2) - EDH Effective 01/26/12-04/30/12 Salary \$62,658 (pro-rated)
Stires, Ellen	Spanish Teacher (1.2) - EDH Effective 02/22/12-04/30/12 Salary \$104,608 (pro-rated)	Leave of Absence	Spanish Teacher (1.2) - EDH Effective 02/14/12-04/16/12 Salary \$104,608 (pro-rated)
Valdes, Ernest	Spanish Teacher (1.2) - EDH Effective 02/22/12-04/30/12 Salary \$99,853 (pro-rated)	Leave of Absence	Spanish Teacher (1.2) - EDH Effective 02/14/12-04/30/12 Salary \$99,853 (pro-rated)
Zirin, Marla	Spanish Teacher (1.2) - EDH Effective 02/22/12-04/30/12 Salary \$102,364 (pro-rated)	Leave of Absence	Spanish Teacher (1.2) – EDH Effective 02/14/12-03/19/12 Salary \$102,364 (pro-rated)

5. EXPERIENCE STIPEND

<u>SUPERVISOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT STIPEND</u>	<u>NEW STIPEND</u>
Ciraulo, Vincent	JPH	05/01/12	17	\$5,678	\$6,813
DIFFERENCE TOTAL					\$1,135

6. SUBSTITUTE STAFF – AS NEEDED FOR THE 2011-2012 SCHOOL YEAR

TEACHERS- State Certified \$90.00/day-County Certified \$80.00/day \*\* Denotes Student Teacher

Agone, Michelle	Ajani, Taiwo	Bowen, Ashley
Fore, Steven	Horvath, Kelly	Kingston, Krystina
Lisa, Jenna	Mahajan, Nitika	Pai, Joyeta
Sarik, Kayla	Shah, Boskie	Sharlow, Laura
Shjarback, Kimberley	Shuhaibar, Lana	Spath, Gregory
Srivalson, Sridevi	Tara, Nayan	Tiedt, Claudia
Wojcik, Robert		

CUSTODIAN-\$10.50/hr.

Towers, William

7. 2011-2012 CO-CURRICULAR APPOINTMENTS

HERBERT HOOVER M.S.

COCURRICULAR

Technology Coordinator

NAME

Bonja, Laurie (effective 9/1/11 to 6/30/12)

Lothian, Evan (effective 4/16/12 to 6/30/12)

STIPEND

\$2,861 (split)

8. NJASK AFTER SCHOOL REVIEW / EFFECTIVE 2/22/12-4/18/12 - WOODROW WILSON M.S.

TEACHERS (\$35.00/session - Per ETEA Contract)

Columbus, Lisa	Disporto, Lori	Fortino, Kristine
Gaudioso, Cynthia	LaMarca, Maureen	Nilooban, Rina

9. ESL SATURDAY ACADEMIC TUTORIAL WITH PARENT OUTREACH  
EFFECTIVE 2/4/12-3/31/12 – WASHINGTON SCHOOL

TEACHER (\$44.00/session - Per ETEA Contract)

Santiago, Edna

10. 2012 EXTENDED SCHOOL YEAR\* – EFFECTIVE 07/09/12 – 08/03/12 (FDR, JMI, JMP and JPH)

\*Contingent upon enrollment/student need

TEACHERS (\$50.00/hr. – per ETEA contract)

Angulo, Richard	Brucki, Hayley	Bruno, Amy
Cabrera, Kristina	Civile, Robert	Cordero, Christina
Cornett, Jeanne	Ellner, Brooke	Feldman, Dena
Fendt, Nicole	Geraci, Stephanie	Grano, Karen
Hanson, Jennilyn	Hernandez, Nina	Keane, Leigh
Kitchell, Andrew	Leone, Bridget	Macchiaverna, Thomas
McDonald, Kristie	Markowitz, Cara	Masnica, Jennifer
Mosko, Diane	Moyle, Dana	Quigley, Melinda
Rosenberg, Kate	Simone, Melanie	Sinagra, Michele
Slusark, Elizabeth		

SPEECH (\$50.00/hr. – per ETEA contract)

Cowart, Andrea	Gilman, Debra	Schaad, Lisa
Scharf, Caroline	Scurry-Mouzon, April	Tobie, Jeffrey
Toscano, Laura	Zakim, Shelley	

CERTIFIED NURSES (\$50.00/hr. – per ETEA contract)

Martinez, Carol – JPH, JMP & JMI	Mateicka, Marion - FDR
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PARAPROFESSIONALS (\$17.00/hr.)

Androvich, Lynda (1:1)	Banos, Nancy	Bhuteja, Ritu
Bonk, Amy	Bonner, Joseph	Cadmus, Cathy
Colletto, Kerri	Conway, Suzanne	Elsamna, Susan
Ford, Catherine	Gabriel, Janet	Ganatra, Bharti
Ganatra, Usha	Gotz, Ashley (1:1)	Greenstein, Victoria
Jaffe, Therese (1:1)	Jay, Cindy	Khanna, Babita
LoBello, Lora	Lutz, Mary Lou	Mauro, Deborah (1:1)
Mirfield, Valerie	Munjial, Neelam	Natarajan, Jayasree
Nicholas, Elizabeth	Patel, Shilpa	Petruzzi, Marissa
Pradhan, Chandana	Prego, Doreen	Rodriguez, Kelly
Russo, Margaret	Sasway, Judith	Seago, Susan
Seyffart, Kathleen	Sheldon, Deborah	Ship, Marisa
Ship, Michelle	Shirley, Patricia	Tivald, Kate
Vogel, Ruth	Wallace, Meghan	Wales, Lisa

Wilken, Sema (1:1)

TEACHING ASSISTANTS (\$12.75/hr.)

Colletto, Patricia	Stanziale, Ann
Loeffler, Nancy	Tortajada, Nancy

LPN (\$17.00/hr.)

Denton, Dionne (1:1 LPN)

SECRETARY (\$15.00/hr.)

Taylor, Suzanne - FDR

11. SUMMER SCHOOL\* EFFECTIVE 06/25/12-08/10/12 – (EDH)

\*Contingent upon enrollment/course hours

SECRETARY (\$15.00/hr.)

Bruno, Diane - EDH  
Amann, Jennifer - JPH

TEACHERS (\$44.00/hr.)

Appelman, Nicole	Bachorik, Lydia
Berner, Russell	Cantalupo, Christopher
Castillo, Pilar	Cornett, Jeanne
DeStefano, Donato	Donner, William
Gioffre, Vincent	Hansen, Amy
Healey, Nancy	Heinze, Christine
Jones, Jay	Jones, Robert
Luminiello, Lori	McBriety, Bryan
Nixon, Christine	Peach, John
Ringwood, John	Robak, Lisa
Sica, Robert	Singh, Kruti
Tchorz, Joseph	Van Pell, Melanie

CERTIFIED NURSE (\$44.00/hr.)

Fischetti, Maureen - JPH  
Montilus, Nicole - EDH

Barone, Andrew (Guidance)
Carroll, Shawna
Delesantro, Lisa
Gilbert, Thomas
Hastie, Nancy
Hu, Jiangzhi (Sabrina)
Jurgau, Fern
McGowan, James
Pugliese, Francesca
Rodriguez, Karen
Smith, Herbert



12. SUMMER LITERACY ACADEMY\* EFFECTIVE 07/05/12-07/31/12 -- (JMP)  
IDEA-B (CEIS FUNDING)  
TEACHERS (\$44.00/hr) \*Contingent upon enrollment

Bonner, Theresa	Brown, Kelly	Caggiano, Darlene
Chan-Hom, Eva	Cherence, Christine	Conte, Melissa
Cucchiara, Nicole	D'Aronzo, Felicia	Deter, Janet
Drozd, Cara	Duhamel, Kimberly	Dunham, Allison
Dunham, Meghan	Ellerman, Patricia	Flamos, Caroline
Gabriele, Mollie	Heines, Erica	Hook, Courtney
Mass, Katie	McCann, Stephanie	Minto, Kathy
Neri, Marta	Pattie, Virginia	Pecce, Christine
Petruzzi, Nicole	Pickton, Elisa	Romeo, Lisa
Sack, Adam	Said, Claudine	Sanchez, Virginia
Schaefer, Mary	Smith, Jennifer	Stalowski, Sara
Tornambe, Melissa	Wallitsch, Jennifer	Wehfritz, Heidi

COMMUNITY LIAISON - (\$25.00/hr. as needed 05/01/12-07/31/12)  
 Ramos, Dora

13. SUMMER SPORTS CAMP\* EFFECTIVE 06/25/12-08/03/12 (JPH and EDH)  
\*Contingent upon enrollment

COACHES – IN-DISTRICT (\$25.00/hr.)

Allen, David	Bonk, Amy	Booke, John
Cantalupo, Christopher	Connolly, Leanne	DiBella, Joseph
Eckert, Frank	Farrell, Angela	Fresco, Nicole
Hansen, Amy	Holzhauser, Lori	Jones, Robert
Leonow, Maria	Markano, Joanne	Martinez, David
McCarthy, James	Mohr, Charles	Murtagh, Brian
Pisano, Ellen	Ryan, Michael	Savulich, Patricia
Schaber, Jared	Turley, Jennifer	Vodofsky, Lee
White, Anthony	Zapoticzny, Matthew	

COACHES – OUT OF DISTRICT (\$18.00/hr.)

Campbell, Susan	Engroff, Brian	Mastroianni, Dominick
McCormick, Taryn	Madsen, Jason	Vitale, Caroline

TRAINERS (\$25.00/hr.)

Kinahan, Susan	Franciscus, Michael	Wojcik, Melissa
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STUDENT ASSISTANT COACHES – GRADES 9, 10, and 11 (\$8.00/hr.)

Asamoah, Wilfred	Ahuja, Juskaran	Arora, Aman
Bhende, Neha	Chauhan, Sulagna	Chen, Michelle
Chen, Sophia	Cudjoe, Marcus	Eskay, Kerry
Freeman, Aelana	Goldhamer, Alec	Ho, Kevin
Huang, Katherine	Johnson, Margaret	Kwan, Jason
Liou, Andrew	Mackiewicz, Lorraine	Munindra, Nandita
Pagnotta, Adrianna	Pastor, Jillian	Patel, Muhammad-Faizaan
Patel, Anshu	Sanchez, Nick	Scoda, Liz
Wu, Jessie	Yu, Jonathan	Zapata, Simon

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

Bopalkar, Ajit	Cacoilo, Nicole	Chen, Jennifer
Chennamraju, Raja	Crawford, Marvin	Curry, Jillian
Dennis, Cassandra	DiStefano, Matthew	D’Orio, Derek
Filipe, Ashley	Filipe, Samantha	Groom, Rachel
Johnson, Tierra	Lubonski, Cassie	Luckenbach, Kevin
Mitra, Ricky	Nadpara, Neil	Patel, Shivani
Ramakrishnan, Karthik	Ruparel, Nishad	Saleh, Uzair
Sreedhara, Mounica	Stapleton, Taylor	Szemple, Ryan
Townsend, Azaugh	Vale, Bridget	Wan, William
Wysoczynski, Kevin	Yu, Brenda	

14. SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS\*  
EFFECTIVE 06/25/12-08/10/12 (JPH) (\$25.00/hr. – per ETEA Contract)  
\*Contingent upon enrollment

Altman, Jennifer	Bongiovanni, Tara	Bonner, Joseph
Brooks, Heather	Carloni, Jennifer	Concodora, Janet
Costello, Meredith	DeMattia, Nicole	Drake, Kathleen
Drude, Kristi	Durkin, Lisa	Fernandez, Michael
Gavor, Kelley	Gillis, Lauren	Gluchowski, Kathi
Heck, Wendy	Jones, Kerry	Kregeloh, Lauren
Leone, Bridget	Luminello, Lorie	Melnyk, Jaclyn
Mosko, Lee	Nordensvan, Jennifer	O’Brien, Dina
Peccarelli, John	Platvoet, Donald	Reif, Cynthia
Rubinstein, Chelsea	Ruiz, Diane	Scherer, Lynn
White, Thomas	Yeh, Catherine	

15. LANGUAGE ARTS SUMMER CONNECTION (LASC) PROGRAM\* IDEA-B (CEIS FUNDING)  
EFFECTIVE 06/25/12-07/20/12 (JPH) (\$44.00/hr. – per ETEA Contract)  
\*Contingent upon enrollment

Delesantro, Lisa	Patel, Kalpana	Zambrano, Julie
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16. ESL SUMMER TESTING – NCLB TITLE III  
TEACHERS (\$25.00/hr.)

Hueston, Randi	Paglia-Smoler, Regina
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Mr. Maeroff asked for a motion to approve the Personnel Report. Ms. Shah made the motion, seconded by Mrs. Fong. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

B. PUPILS/SPECIAL SERVICES1. 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>
3009105	3/26/12	NuView Academy	NuView Academy	47,545	Newly Enrolled-Previously Placed
2015236	4/16/12	T Jefferson MS	Collier School	51,179	New Placement – Behavior Issues

C. CURRICULUM & INSTRUCTION

BE IT

RESOLVED:

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

1. Textbooks

- i) Title: Journeys  
Author(s): Irene Fountas, Consulting Author  
Publisher: Houghton Mifflin Harcourt  
Copyright: 2011  
Grade Level: Grades K-2
- ii) Title: Social Studies New Jersey  
Author(s): Dr. Michael Berson, Dr. Tyrone Howard, Dr. Cinthia Saunas  
Publisher: Harcourt  
Copyright: 2012  
Grade Level: Grade 4

2. Professional Development Documentation – April 2012

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Gesualdo, Mrc	WWMS	5/16/12	Meet the Rigorous Standards for Writing	\$225.00	N/A	N/A	Professional Development
Schutz, Rosemary	Lindeneau	6/27/12 & 6/28/12	NJCIE Summer Inclusion Conference	\$205.00	N/A	N/A	PSA

D. ADMINISTRATION1. Removal From Rolls

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve removing the following students from the rolls of the Public Schools of Edison:

<u>Student No.</u>	<u>Reason for Removal</u>
2053750	Failure to prove Residency
2053759	Failure to Prove Residency
3007198	Failure to Prove Residency

2. Approval of the Establishment of New Programs

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 the following schools: Martin Luther King Elementary School, James Madison Primary School, Herbert Hoover Middle School and Edison High School

3. Professional Services – 2011-2012 School Year

BE IT

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

- 1) Interim Health Care – South Plainfield  
265 Durham Avenue  
South Plainfield, NJ 07080-2504

LPN Staffing Services for Students  
\$51.00/Per Hour

4. National School Nurse Day

WHEREAS, the school nurse performs valuable services for the children of our school district; and

WHEREAS, health care issues present one of the greatest challenges facing our society today; and

WHEREAS, the health needs of our children have always been the first priority of the school nurse; and

WHEREAS, the school nurse assists students to attain a high level of wellness; and

WHEREAS, the school nurse is a liaison between education and health care, providing a link between the school, home and community.

NOW, THEREFORE

BE IT RESOLVED: that the Board of Education of Edison, New Jersey (Middlesex County), hereby extend their gratitude and best wishes to all the nurses in our schools; and

BE IT FURTHER

RESOLVED: that the members of the Board of Education of Edison, New Jersey (Middlesex County) hereby extend their gratitude and best wishes to all the nurses in our schools; and

BE IT FURTHER

RESOLVED: that a copy of this resolution be spread on the minutes of the Board of Education of Edison, New Jersey (Middlesex County) and a copy sent to each school in the district.

Mr. Macroff asked for a motion to approve the Pupils-Special Services Report, the Curriculum and Instruction Report and the Administration Report. Mrs. Ward made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Fong, Ms. Shah, Mrs. Bonderowitz,  
Mrs. Ward, Mrs. Anes, Mr. Macroff

NAYS: None

The motion was carried.

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 February 29, 2012:

To:

11-190-100-320	Purchased Educational Services	6,000
11-190-100-610	Educational Supplies	225,000
11-190-100-890	Camp Bernie	3,500
11-190-213-107	Nurses Salaries	10,000
11-190-213-610	Health Supplies	2,500
11-190-218-610	Guidance Supplies	8,000
11-190-222-610	Media Center Supplies	60,000
11-190-230-890	Professional Organizations	500
11-190-240-103	Principals Salaries	10,000
11-190-252-100	Technology Salaries	3,000
11-190-252-330	Purchased Technical Services	15,000
11-190-252-340	Purchased Professional Services	5,000
11-190-252-610	Technology Supplies	15,000
11-190-261-610	Maintenance Supplies	25,000
11-190-262-107	Lunch Aides Salaries	16,000
11-190-262-109	Custodial Salaries	20,000
11-190-262-420	Equipment Repairs	10,000
11-190-262-610	Custodial Supplies	50,000
11-190-263-101	Grounds Salaries	3,000
11-190-263-610	Grounds Supplies	15,000
11-190-266-101	Security Guards Salaries	10,000
11-190-270-518	Contracted Transportation-ESC's	80,000
11-402-100-600	Athletic Supplies	15,000
12-000-100-730	Instructional Equipment	100,000
12-000-260-730	Maintenance Equipment	40,000
	Total	747,500

From:

11-000-100-560	Charter Schools	5,000
11-000-100-561	Tuition-Other LEA's	50,000
11-190-216-320	Related Services	260,000
11-190-219-591	Residential Costs	20,000
11-190-230-520	Risk Insurance	50,000
11-190-261-109	Maintenance Salaries	2,500
11-190-262-620	Energy-Natural Gas	200,000
11-190-270-519	Aid-In-Lieu of Transportation	30,000
11-190-291-241	PERS Retirement Contributions	100,000
11-190-291-280	Tuition Reimbursement	30,000
	Total	747,500

2. Submission of Grant Application – Anti-Bullying Bill of Rights Act Fund, FY ‘12

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the submission of the grant application for the Anti-Bullying Bill of Rights Act Fund, Fiscal Year 2012, in the amount of \$79,189.

3. Bid – Two (2) 39-Passenger School Busses

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education reject the bid for two (2) 39-passenger school busses due to clarification of specifications.

4. Submission of School Facilities Projects

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the following school facilities projects to the New Jersey Department of Education for review and approval:

H Hoover MS	Replacement of Existing Flooring - Room 117
J Adams MS	Replacement of Existing Roof
Edison HS	Replacement of Existing Roof
JP Stevens HS	Replacement of Existing Roof

5. Donation – Lindeneau Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the donation from the Lindeneau Parent Teachers Organization, Inc. of a Stewart Outdoor LED sign, valued at \$6,150.

6. Donation – Edison High School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the donation through the Grammy Foundation of \$2,000 to benefit the Edison High School Music Department.

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>
J Madison IS	660 Library Books
ML King ES	5 Laptops
	1 Computer Tower
	1 Monitor
ML King ES	10 Pull-Down Maps
	1 White Monitor
	1 White Computer
Woodbrook ES	547 Library Books
J Adams MS	12 CPUs
	16 Monitors
W Wilson MS	26 Computers
	1 Transparency Maker
	1 Copier
	1 ID Card Printer
	12 Monitors
	20 PCs
	6 CPUs
JP Stevens HS	2 Golf Carts

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 March 31, 2012 payable by Cycle Checks No. 100001 through No. 100502 inclusive, totaling \$21,609,993.83 from the Board of Education General Account in TD Bank. (Enclosure)

9. Transportation Report – April 2012

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem /Aide</u>
<u>Rescinded Medical Transport Quoted Runs – 2011-2012 School Year</u>				
HHM2	MRESC	H Hoover MS	09/07/11-03/16/12	89.00
<u>Medical Quoted Runs – 2011-2012 School Year</u>				
HHM2	MRESC	H Hoover MS	03/19/12-06/30/12	142.80
				Aide – 29.00

Special Education Quoted Runs – 2011-2012 School Year

ACA2	MRESC	Academy Learning Center	03/27/12-06/30/12	193.00
				Aide – 42.00
COA2	MOESC	Collier HS	09/07/11-06/30/12	48.10

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

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

NAYS: None

The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

- Special Public Meeting  
Tuesday, May 8, 2012  
7:00 PM – Education Center (Caucus Room)
- Caucus Meeting  
Wednesday, May 16, 2012  
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting  
Monday, May 21, 2012  
7:00 PM – John P. Stevens High School (Auditorium)

Mr. Maeroff reported that the John P. Stevens High School's Wind Ensemble will perform in New Jersey. He reported there is a signed memorandum of agreement with the ETEA and mentioned a tenure case since 2008. Mr. Busch reported on the New Jersey Appellate Division's decision and gave an explanation of the case. Mr. Maeroff stated that the case cost \$583,000.

X. COMMITTEE REPORTS

2. Curriculum/Technology Committee

Mrs. Anes reported that the committee met on April 18, 2012 at Woodrow Wilson Middle School.

Discussion:

Woodrow Wilson Middle School Student Meeting:

- The students discussed several issues that were important to them. Students felt that their elementary experience had prepared them for middle school. However, they did express that they wish they had more time in science and social studies because that was a more difficult transition. The middle school content and time is much more extensive in these areas than they had in elementary school. Much of the talk was about physical education and the activities/grading policies. These will be addressed moving into next year from a curriculum standpoint.



## Elementary Pre K-5:

- Textbook Approval
  - Social Studies - A committee of 4th grade teachers, SS supervisors and elementary principals selected a new social studies text. HMH – New Jersey Social Studies was selected. An online version and tech support is available for teachers and students. The text has a 2012 copyright.
- Gifted & Talented:
  - Reviewed the proposed program structure and revision.
  - Explained the K-2 consultant model and the 3-5 pullout structure.
  - Discussed the work with Rutgers and experts in the G& T field to continue enhancing the program.
- Summer Enrichment Camps
  - The brochure for summer programs is on the website. Registration and payment can be made online. At the time of the meeting nearly 300 online registrations were completed. An email was sent announcing the availability of the online system with directions.

## Secondary 6 - 12

- Summer School Update
  - Personal Finance

Ms. DeLuca reported that summer school plans are moving along including credit recovery, acceleration and Personal Finance. The NJ Virtual High School, which offers the on-line program has raised its rate to \$350 but will consider reducing it based on the number of Edison students that enroll. A form has been posted on the website along with an explanation of the option (District, HS and MS) so we can determine the number of students that will take this course. Letters will be mailed to parents of students who qualify for the summer acceleration program also. All registration will be done on-line as was done with the Summer Enrichment program. Registration won't begin until June.
- Textbook Approval
  - Technology – Middle School

The Technology elective at the four middle schools vary widely in what is offered. The principals of the four schools are recommending the approval of Introduction to Technology a text by McGraw Hill that integrates STEM content for use in the 7<sup>th</sup> and 8<sup>th</sup> grade elective program. This will help the teachers plan for a consistent approach. Moving forward this is an area for which we do not have a content supervisor that needs to be addressed.
- Summer Reading
 

Middle School students voted on a summer reading book on Tuesday, April 17th. The ballots will be tabulated by the English Supervisors and one required book for each grade will be selected based on the results. Students had the option of voting for a book on last year's list or submitting one of their own. Committee members expressed their concern regarding the selection for the high school. Ms. DeLuca will discuss this with the English supervisors.

## Technology:

- Update
  - Media Centers - Dr. O'Malley reported that Woodbrook, John Marshall and JMI media centers are complete. JMP will be done in the future. MLK needs to be addressed. Lincoln is a facility issue involving better use of space. This too will be examined in the future. Lindeneau and Washington Media Centers are in good shape, though work will be done on the Washington computer lab. Menlo will be a work in progress and Monroe will be looked at in the future. Ben Franklin is a tiny room so it will present more of a challenge.
  - Computer Installations - Dr. O'Malley reported that over the spring break JP Stevens, Woodrow Wilson MS and MLK had their computers upgraded. All other upgrades are continuing on schedule.

XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Anes acknowledged all students who were being recognized this evening.

XII. PUBLIC COMMENTS

Tony Eggert, resident, reported that John P. Stevens High School placed 4<sup>th</sup> in the State in the High School Science Olympiad Competition. He questioned why we voted in April and asked if the paraprofessionals who's salaries were cut will be restored.

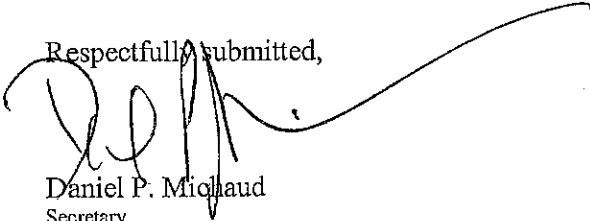
Elizabeth Conway, resident, questioned the new technology book which was not on the agenda for approval and questioned obsolete library books.

Eileen Catalano, resident, stated that electives give students choices and asked about t-shirts for the summer programs.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this April 30, 2012 public meeting of the Edison Board of Education at 8:08 P.M. Mrs. Ward made the motion, seconded by Ms. Shah, and approved by all members present.

Respectfully submitted,



Daniel P. Michaud  
Secretary  
DPM:jmc