

I. CALL TO ORDER/FLAG SALUTE

The February 27, 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, Mr. David J. Dickinson, Mrs. Deborah A. Anes, Mr. Joseph Romano, Mrs. Theresa E. Ward, Mrs. Lori A. Bonderowitz, Ms. Sapana Shah and Dr. Frank Heelan. Mrs. Veena Iyer, Vice President, arrived at 7:13 P.M.

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 May 11, 2011.

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

IV. CARE WALK RECOGNITION AWARD – WASHINGTON ELEMENTARY SCHOOL

Mrs. Dora Ramos presented a plaque to Washington Elementary School, commending them for raising the most money for CARE for the third year in a row. This year Washington Elementary School raised over \$5,000 at the annual CARE Walk.

V. 2012-2013 SCHOOL BUDGET PRESENTATION

Dr. O'Malley gave a power point presentation to the board regarding the 2012-2013 school budget. (Exhibit A)

VI. APPROVAL OF MINUTES – JANUARY 18TH & 23RD, 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 January 18th and 23rd, 2012 meetings.

Mr. Maeroff asked for a motion to approve the Minutes of January 18 and 23, 2012. Ms. Shah made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,
Mr. Romano (Except No on 1/23/12 Only), Mrs. Anes,
Mr. Dickinson (Except Abstained on 1/23/12 Only),
Mrs. Iyer, Mr. Maeroff

ABSTAINED: Mr. Dickinson – 1/23/12 Only

NAYS: Mr. Romano – 1/23/12 Only

The motion was carried.

VII. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED: that that the following reports as of December 31, 2011 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. Mrs. Bonderowitz made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,
Mr. Romano, Mrs. Anes, Mr. Dickinson, Mrs. Iyer,
Mr. Maeroff

NAYS: None

The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS)

Margot Harris, resident, applauded the Board for restoring the Crisis Counselors.

Lora Fong, resident, questioned the athletic policy regarding home-schooled students' participation in school sponsored athletics and if the superintendent can request credible evidence of home-schooled children.

Jim Kelly, resident, questioned the reduction of physical education in elementary schools from three days to two days.

Ralph Bucci, resident, questioned items on the budget, including salary increases and tax increases.

IX. 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/TERMINATIONS

Blanchard, Kimberly – Movie Club
John Adams Middle School

Effective: 10/10/11
Reason: Personal

Creighton, Joseph – Wrestling Head Coach
Woodrow Wilson Middle School

Effective: 01/20/12
Reason: Personal

Lester, Eric – Paraprofessional
FDR Building

Effective: 02/10/12
Reason: Personal

Lombardo, Barbara – Lunch Aide
Ben Franklin School

Effective: 02/10/12
Reason: Personal

Pagel, Todd – Boys' Lacrosse Head Coach
Edison High School

Effective: 01/30/12
Reason: Personal

Valerio, Josie – Lunch Aide
Lincoln School

Effective: 01/27/12
Reason: Personal

2. RETIREMENTS

Birckholtz, Deborah – English Teacher
John Adams Middle School

Effective: 06/30/12
38 years, 3 months of service

Cirillo, Michael – Social Studies Teacher
John Adams Middle School

Effective: 06/30/12
42 years of service

Grippaldi, Denise – Mathematics Teacher
Herbert Hoover Middle School

Effective: 06/30/12
31 years, 5 months of service

Paul, Janice – Health and Physical Education Teacher
James Madison Primary School

Effective: 06/30/12
37 years, 6 months of service

Zoppi, Elaine – Lunch Aide
James Monroe School

Effective: 01/30/12
10 years, 3 months of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Dombrowski, Tamara Effective 01/30/12-05/11/12	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Grade 1 Teacher Lincoln School (for M. Mosley-Aviles)
Hastie, Nancy Effective 02/06/12-06/30/12	\$40,000 (pro-rated) University of Florida	Leave of Absence	Long Term Substitute Special Education Teacher Edison High School (for Y. Mendez-Bogash)
Healey, Eileen Effective 02/22/12-06/30/12	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Grade 5 Teacher Martin Luther King School (for M. Fava)
Henry, Michelle Effective 01/30/12-05/28/12	\$40,000 (pro-rated) Ramapo College	Leave of Absence	Long Term Substitute English Teacher Edison High School (for C. Johnson)

Malkin, Shifra Effective 02/03/12-05/29/12	\$40,000 (pro-rated) Albright College	Leave of Absence	Long Term Substitute Special Education Teacher John Marshall School (for M. Vindman)
Matonis, Laura Effective 05/02/12-06/30/12	BA+15, Step 4 \$52,550 (pro-rated) Monmouth University	Retirement	School Nurse Edison High School
Rispoli, Danielle Effective 02/28/12-06/30/12	\$40,000 (pro-rated) Georgian Court University	Leave of Absence	Long Term Substitute Special Education Teacher Lindeneau School (for D. DeSantis)
Soto, Cindy Effective 02/10/12-05/29/12	\$40,000 (pro-rated) Montclair State University	Leave of Absence	Long Term Substitute ESL Teacher John Marshall School (for G. Rossiter)
Steele, Joan Effective 02/16/12-05/29/12	\$40,000 (pro-rated) SUNY	Leave of Absence	Long Term Substitute Guidance Counselor Woodrow Wilson M.S. (for B. Caffiero)
<u>SUPPORT STAFF</u>			
Buchinski, Lisa Effective 02/21/12-06/30/12	\$16,525, Step 1 (pro-rated)	Replacement (Deceased)	Paraprofessional Woodbrook School
Mastroianni, Christina Effective 02/14/12-06/30/12	\$8,263, Step 1 (pro-rated)	New Position	Paraprofessional (.5 FTE) Lincoln School
Pagdon, Adrienne Effective TBD-06/30/12	\$4,193, Step 1 (pro-rated)	Resignation	Lunch Aide James Monroe School
States, Karen Effective 02/21/12-06/30/12	\$4,193, Step 1 (pro-rated)	Retirement	Lunch Aide James Monroe School
Zygler, Lynora Effective 02/28/12-06/30/12	\$4,193, Step 1 (pro-rated)	Resignation	Lunch Aide Lincoln School

4. LEAVES OF ABSENCE

Cafaro, Joanna – Grade 2 Teacher Washington School	Medical	With Pay	02/15/12-03/16/12
Caffiero, Beth – Guidance Counselor Woodrow Wilson Middle School	Maternity-Revised Fed/NJ FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	02/01/12-03/13/12 03/14/12-03/27/12 03/28/12-05/29/12

Carter, Anne – Mathematics Teacher John P. Stevens High School	Medical Maternity	With Pay With Pay	04/30/12-05/08/12 05/09/12-06/30/12
Castles, Wendelyn – Special Education Teacher Herbert Hoover Middle School	Medical	Without Pay	02/06/12-03/06/12
Clark, Marilyn – Literacy Development Teacher Martin Luther King School	Medical Medical-Revised Maternity-Revised Fed/NJ FMLA-Revised Infant Care	With Pay Without Pay Without Pay Without Pay Without Pay	01/02/12-1/19/12(.5) 01/19/12(.5)-01/23/12 01/24/12-03/19/12 03/20/12-06/11/12 06/12/12-06/30/12 & Benefits
DeSimone, Christen – English Teacher John Adams Middle School	Infant Care-Extension	Without Pay & Benefits	04/17/12-06/30/12
Friedman, Carrie – Occupational Therapist FDR Building	Medical Maternity-Revised Maternity-Revised Fed/NJ FMLA-Revised Fed/NJ FMLA-Revised	With Pay With Pay Without Pay With Pay Without Pay	01/31/12-02/09/12 02/10/12-02/27/12 02/28/12-03/22/12 03/23/12-04/05/12 04/06/12-05/04/12
Gabriel, Janet – Paraprofessional FDR Building	Fed/NJ FMLA	Intermittent Without Pay	02/10/12-06/30/12
Gelfand, Linda – Special Education Supervisor Education Center	Medical	With Pay	01/30/12-02/10/12
Giarusso, Bridget – LDTC Education Center	Medical-Revised Maternity-Revised Maternity-Revised Fed/NJ FMLA-Revised	With Pay With Pay Without Pay Without Pay	02/17/12-03/30/12 04/02/12-05/01/12 05/02/12-05/13/12 05/14/12-06/30/12
Hines, Alison – LDTC Education Center	Medical Maternity	With Pay With Pay	05/01/12-05/02/12 05/03/12-06/30/12
Hubbard, Elda – Spanish Teacher John P. Stevens High School	Medical	With Pay	03/05/12-04/20/12
Jakub, Lisa – Guidance Counselor Edison High School	Medical	With Pay	01/05/12(.5)-03/05/12
Kozak, Erika – Grade 3 Teacher Woodbrook School	Medical-Revised Maternity-Revised	With Pay With Pay	02/14/12 02/15/12-04/06/12

Mann, Michelle – Mathematics Teacher Herbert Hoover Middle School	Medical	With Pay	04/16/12-04/25/12
	Maternity	With Pay	04/26/12-06/06/12
Meli, Joseph – Facility Manager John Adams Middle School	Medical	With Pay	01/25/12-02/10/12
Michaud, Melanie – Grade 1 Teacher Lincoln School	Medical	Without Pay	04/16/12-04/18/12
	Maternity	Without Pay	04/19/12-05/30/12
	Fed/NJ FMLA	Without Pay	05/31/12-06/30/12
Mirfield, Valerie – Library Assistant Martin Luther King School	Medical	With Pay	02/15/12-02/28/12
	Medical	Without Pay	02/29/12-03/14/12
Mitchell, Jennifer – Grade 3 Teacher Lindeneau School	Medical	With Pay	01/31/12-02/24/12
Mosley-Aviles, Maritza – Grade 1 Teacher Lincoln School	Medical-Revised	With Pay	01/30/12-02/10/12
	Maternity-Revised	With Pay	02/13/12-03/23/12
	Fed/NJ FMLA- Revised	With Pay	03/25/12-04/06/12
	Fed/NJ FMLA- Revised	Without Pay	04/09/12-05/11/12
Naso, Angela – Grade 2 Teacher James Madison Primary School	Medical	Without Pay	02/28/12-03/26/12
Padula-Davis, Lynnda – School Secretary III Edison High School	Medical	With Pay	05/03/12-06/30/12
Pavlichko, Jennifer – Grade 3 Teacher Washington School	Medical-Revised	With Pay	12/15/11-12/27/11
	Maternity-Revised	With Pay	12/28/11-12/31/11
	Maternity-Revised	Without Pay	01/01/12-02/07/12
	Fed/NJ FMLA- Revised	Without Pay	02/08/12-05/01/12
Petraccaro, Marion – Behavior Teacher Consultant Washington School	Medical	With Pay	04/16/12-05/07/12
	Maternity	With Pay	05/08/12-05/29/12(.5)
	Maternity	Without Pay	05/29/12(.5)-06/18/12
	Fed/NJ FMLA	Without Pay	06/19/12-06/30/12
	Fed/NJ FMLA	Without Pay	09/01/12-11/12/12
	Infant Care	Without Pay & Benefits	11/13/12-06/30/13
Petrucchi, Hope – Paraprofessional John Marshall School	Medical	With Pay	02/22/12-02/29/12
	Medical	Without Pay	03/01/12-05/11/12
Philip, Janet – Math Teacher Herbert Hoover Middle School	Medical	With Pay	01/12/12-01/20/12
	Medical	Without Pay	01/23/12-02/29/12
Pickton, Elisa – Grade 2 Teacher Benjamin Franklin School	Medical	With Pay	02/21/12-03/02/12

Pinturak, Banjong – Lunch Aide Lincoln School	Personal-Revised	Without Pay	01/17/12-01/20/12
Rosenfeld, Lisa – Reading Specialist Lindeneau School	Medical	With Pay	04/16/12-04/17/12
	Maternity	With Pay	04/18/12-05/29/12
	Fed/NJ FMLA	With Pay	05/30/12-06/12/12
	Fed/NJ FMLA	Without Pay	06/13/12-06/30/12
	Infant Care	Without Pay	09/01/12-01/01/13
		& Benefits	
Rossiter, Genoveffa – ESL Teacher John Marshall School	Medical-Revised	With Pay	01/19/12-02/07/12
	Maternity-Revised	With Pay	02/08/12-02/29/12
	Maternity-Revised	Without Pay	03/01/12-04/03/12
	Fed/NJ FMLA-Revised	Without Pay	04/04/12-05/29/12
Rudnick, Amy – Special Education Teacher James Madison Intermediate School	Medical	With Pay	04/02/12-04/10/12
	Maternity	With Pay	04/11/12-05/11/12
	Maternity	Without Pay	05/14/12-05/22/12
	Fed/NJ FMLA	Without Pay	05/23/12-06/30/12
Ruvolo, Tami – Reading Specialist James Monroe School	Medical	With Pay	04/16/12-04/24/12
	Maternity	With Pay	04/25/12-05/25/12
	Maternity	Without Pay	05/29/12-06/05/12
	Fed/NJ FMLA	With Pay	06/06/12-06/19/12
	Fed/NJ FMLA	Without Pay	06/20/12-06/30/12
Saporita, Gary – Custodian John P. Stevens High School	Medical-Extension	Without Pay	01/31/12-02/29/12
Schaffter, Kristen – Special Education Teacher Washington School	Fed/NJ FMLA	Without Pay	02/20/12-05/13/12
	Infant Care	Without Pay	05/14/12-06/30/12
		& Benefits	
Szczygiel, Dolores – School Secretary IIIB John Adams Middle School	Medical	With Pay	01/23/12-02/03/12
Tortoriello, Ellen – School Secretary III Herbert Hoover Middle School	Medical -- Extension	Without Pay	01/17/12-05/30/12
Yunker, John – Custodian Edison High School	Medical	With Pay	01/09/12-01/13/12
	Medical	Without Pay	01/17/12-03/31/12
Zapoticzny, Christine – Grade 4 John Marshall School	Infant Care – Extension	Without Pay	04/17/12-06/30/12
		& Benefits	

5. CHANGE OF STATUS

<u>ADMINISTRATORS</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Mirrione, Dalia	Principal Washington School Effective 01/24/12-06/30/12	Contractual	Principal Washington School Effective 01/24/12-02/05/12 and Interim Principal Washington School Effective 02/06/12-02/27/12 and Principal Washington School Effective 02/28/12-06/30/12
Moroney, Beth	Assistant Principal CEC Building Effective 01/02/12-06/30/12	Location	Assistant Principal CEC/FDR Effective 02/28/12-06/30/12
Sadin, Melissa	Principal Menlo Park School Salary \$122,598	Contractual	Principal Menlo Park School Effective 03/01/12-06/30/12 Salary \$126,193
Santoro, Virginia	Supervisor-World Languages / ESL Edison High School	Location	Supervisor-World Languages / ESL Education Center Effective 01/23/12-06/30/12
<u>CERTIFIED STAFF</u>			
Benedict, Krista	Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$68,320	Leave of Absence	Math Teacher (1.2) JPH Effective 09/12/11-03/23/12 Salary \$68,320
Bongiovanni, Tara	Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$64,603	Leave of Absence	Math Teacher (1.2) JPH Effective 09/12/11-03/23/12 Salary \$64,603
Giblin, Michelle	Long Term Substitute Art Teacher John Adams M.S. (for J. Nagrosst) Effective 09/01/11-06/30/12	Effective Dates	Long Term Substitute Art Teacher John Adams M.S. (for J. Nagrosst) Effective 09/01/11-02/09/12
Hrevnak, Matt	Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$109,798	Leave of Absence	Math Teacher (1.2) JPH Effective 09/12/11-03/23/12 Salary \$109,798

Klar, Stefanie	Long Term Substitute School Psychologist Edison High School (for J. Travis) Effective 10/13/11-02/21/12	Effective Dates	Long Term Substitute School Psychologist Edison High School (for J. Travis) Effective 10/13/11-02/10/12
Lafkowitz, Robyn	Long Term Substitute Grade 4 Teacher John Marshall School (for C. Zapotieczny) Effective 09/01/11-04/16/12	Leave of Absence	Long Term Substitute Grade 4 Teacher John Marshall School (for C. Zapotieczny) Effective 09/01/11-06/30/12
Marzano, David	Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$106,495	Leave of Absence	Math Teacher (1.2) JPH Effective 09/12/11-03/23/12 Salary \$106,495
Quagliariello, Lisa	Long Term Substitute English Teacher John Adams M.S. (for C. DeSimone) Effective 01/02/12-04/16/12	Leave of Absence	Long Term Substitute English Teacher John Adams M.S. (for C. DeSimone) Effective 01/02/12-06/30/12
Rose, Courtney	Latin Teacher (1.2) JPH Effective 09/01/11-06/30/12 Salary \$60,270	Leave of Absence	Latin Teacher (1.4) JPH Effective 02/13/12-06/30/12 Salary \$70,270
Shanker, Jeffrey	Paraprofessional Herbert Hoover M.S. Salary \$18,518 Effective 09/01/11-06/30/12	Leave of Absence	Long Term Substitute Special Education Teacher Herbert Hoover M.S. Salary \$40,000 (pro-rated) Effective 02/21/12-06/30/12 (for K. Farrell)
Triolo, Rosemarie	Long Term Substitute Special Education Teacher Washington School (for K. Schaffter) Effective 10/03/11-03/30/12	Leave of Absence	Long Term Substitute Special Education Teacher Washington School (for K. Schaffter) Effective 10/03/11-06/30/12
Unger, Laura	Math Teacher (1.2) JPH Effective 09/12/11-01/24/12 Salary \$112,153	Leave of Absence	Math Teacher (1.2) JPH Effective 09/12/11-03/23/12 Salary \$112,153
<u>SUPPORT STAFF</u>			
Amarnath, Alamelu	Paraprofessional - JPH	Transfer	Paraprofessional - HHM Effective 02/13/12-06/30/12
Quaglieri, Robin	Lunch Aide – HHM Effective TBD-06/30/12	Effective Dates	Lunch Aide – HHM Effective 02/08/12-06/30/12

Shekon, Ben	Maintenance -- HVAC/Boiler Technician Education Center Effective TBD-06/30/12	Effective Dates	Maintenance -- HVAC/Boiler Technician Education Center Effective 02/27/12-06/30/12
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6. EXPERIENCE STIPEND

<u>SUPERVISOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT STIPEND</u>	<u>NEW STIPEND</u>
Rappa, Kelly	HHM	03/01/2012	8	\$2,465	\$3,698

DIFFERENCE TOTAL	\$1,233
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7. SUBSTITUTE STAFF – AS NEEDED FOR THE 2011-2012 SCHOOL YEAR
TEACHERS- State Certified \$90.00/day-County Certified \$80.00/day ** Denotes Student Teacher

Clinkscale, Raymond	Dougherty, Louise	Griffin, Brittney
Matrisciano, Rocco **	Pearlstein, Allison	Vazquez, Carlos**

** Denotes Student Teacher

NURSES-\$200.00/day
Favire, MariCUSTODIAN - \$10.50/hr
Yunker, ThomasLUNCH AIDES - \$11.58/hr
Siddiqui, Beenish8. ESL SATURDAY ACADEMIC TUTORIAL WITH PARENT OUTREACH
EFFECTIVE 2/4/12-3/31/12 - WASHINGTON SCHOOL
TEACHERS (\$44.00/hr.)

Patel, Dr. Kalpana Patti, Virginia

SUBSTITUTE TEACHER (\$44.00/hr.)
Ganatra, Usha9. COACHING APPOINTMENTS – 2011-2012 SCHOOL YEAR

The following coaching staff, as indicated for the 2011-2012 school year. Stipends will remain fixed at the current level, and are subject to adjustment, if and as appropriate upon conclusion of a successor collective negotiations agreement.

HIGH SCHOOL – WINTER

<u>Name</u>	<u>From</u>	<u>To</u>
Nardone, James	Boys' Basketball Assistant JPH \$4,084 Step 1b	Boys' Basketball Assistant JPH \$4,426 Step 2a

HIGH SCHOOL – SPRING

	<u>Coach</u>	<u>Stipend and Step</u>	
Boys' Volleyball Assistant - EDH	Scarpa, John	\$3,963	Step 1a
Girls' Lacrosse Head Coach - EDH	Zapoticzny, Matthew	\$5,656	Step 1a
Girls' Lacrosse Assistant - EDH	Turley, Jennifer	\$3,963	Step 1a
Boys' Lacrosse Head Coach – EDH	Vodofsky, Lee	\$6,332	Step 3
Boys' Lacrosse Assistant – EDH	Murtagh, Brian	\$3,963	Step 1a
Girls' Softball Assistant – JPH	Holborow, Laura	\$4,588	Step 3

Name

Riggi, Joseph

FromBoys' Spring Track Assistant
JPH
\$4,426 Step 3ToBoys' Spring Track Head
JPH
\$6,332 Step 3

Ryan, Michael

Strength & Conditioning
JPH
\$1,792 Step 3Boys' Spring Track Assistant
JPH
\$4,426 Step 310. 2011-2012 CO-CURRICULAR APPOINTMENTSJOHN ADAMS MIDDLE SCHOOLCLASS B CLUB

Homework Club – Grade 6

NAME

Zwillman, Ari (Effective 02/06/12)

STIPEND

\$800.00

Art Club – Revised

Teffenhart, Eileen (Effective 02/13/12)

\$800.00

LINDENEAU SCHOOLCOCURRICULAR

Newspaper Club – Revised

NAMEDeSantis, Donnamarie
(Effective 9/1/11 to 12/31/11)
Kraemer, Marissa
(Effective 9/1/11 to 6/30/12)
Hart, Kimberly
(Effective 1/1/12 to 6/30/12)
Costello, Meredith
(Effective 1/1/12-6/30/12)STIPEND

\$1,043 (split)

WASHINGTON SCHOOLCLASS A CLUB

Fitness Club – Revised

NAMEGlus, Kristen (Effective 9/1/11 to
1/13/12 and 4/25/12 to 6/30/12)
Wonaszek, Thomas
(Effective 1/17/12 to 4/24/12)
Schaber, Jared
(Effective 9/1/11 to 6/30/12)
Ciacciarelli, Suzanne
(Effective 9/1/11 to 6/30/12)STIPEND

\$875 (split)

WHEREAS, Employee # 101312 is employed by the Edison Township Board of Education ("Board"); and

WHEREAS, based upon information provided by the administration and in the judgment of the Board, Employee # 101312 has exhibited behavior that shows evidence of a deviation from normal physical and mental health; and

WHEREAS, based upon the foregoing and pursuant to N.J.S.A. 18A:16-2 and N.J.A.C. 6A:32-6.3, the Board desires to direct Employee # 101312 to submit to psychiatric and physical examinations;

NOW, THEREFORE, that the Board, upon the recommendation of the Superintendent, hereby
BE IT RESOLVED: directs and requires Employee # 101312 to submit to a psychiatric and physical examinations in accordance with N.J.S.A. 18A:16-2 and N.J.A.C. 6A:32-6.3; and

BE IT FURTHER
RESOLVED: that the administration is hereby authorized and directed to prepare and provide Employee # 101312 with notice of this action of the Board.

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward, Mr. Romano,
Mrs. Anes, Mr. Dickinson (Except No – Item #3 Only), Mrs. Iyer,
Mr. Maeroff

NAYS: Mr. Dickinson – Item #3 Only The motion was carried.

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</u> <u>Numbers</u>	<u>Effective</u> <u>Date</u>	<u>Previous</u> <u>Placement</u>	<u>New</u> <u>Placement</u>	<u>Annual</u> <u>Tuition</u>	<u>Rationale</u>
3005806	02/08/12	B Franklin ES	NuView Academy	47,545	New Placement- Severe Behaviors
2036195	02/06/12	J Madison Intermediate	Center for Lifelong Learning	45,720	New Placement- Behavior Issues
2015213	01/30/12	T Jefferson MS	Center for Lifelong Learning	45,720	New Placement- Behavior Issues
2061441	01/23/12	Center School	Montgomery Academy	50,254	Change – IEP Team Decision
2017759	01/30/12	NuView Academy	Center School	47,820	Change – IEP Team Decision
2062961	02/06/12	NuView Academy	Montgomery Academy	50,254	Change – IEP Team Decision

2) 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) Behavior Therapy Associates, P.A.
Michael C. Selbst, Ph.D., BCBA-D
Towne Park Professional Center
35 Clyde Road – Suite 101
Somerset, NJ 08873

Behavior Therapy Evaluations

\$3,000.00 Per Evaluation

- 2) Speech Language Learning Connection, LLC
Karen T. Kimberlin, MS, CCC-SLP
55 Gilbert Street North
Building 3, Suite 3202
Tinton Falls, NJ 07701

Speech Pathology & Audiology Evaluations

\$2,300.00 Per Evaluation

- 3) Speech Partners, Inc.
26 West High Street
Somerville, NJ 08876

Auditory Verbal Therapy Evaluations

\$195.00 Per Hour

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

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,
Mr. Romano, Mrs. Anes, Mr. Dickinson, Mrs. Iyer,
Mr. Maeroff

NAYS: None

The motion was carried.

C. CURRICULUM & INSTRUCTION

BE IT

RESOLVED:

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

- 1) 2012-2013 School Calendar – First Reading (Exhibit C)

2) Policies (Exhibit D)

- i) Policy No. 1631 - Residency Requirement for Person Holding School District Office, Employment, or Position (New)
- ii) Policy No. 2431 - Athletic Competition - (Revised)
- iii) Policy No. 3324 - Right of Privacy - Teaching Staff Members (New)
- iv) Policy No. 4324 - Right of Privacy - Support Staff Members (New)
- v) Policy No. 5600 - Pupil Discipline/Code of Conduct (Revised)
- vi) Policy No. 7510 - Use of School Facilities (Revised)
- vii) Policy No. 8613 - Waiver of Pupil Transportation (New)
- viii) Policy No. 9270 - Home Schooling and Equivalent Education Outside the Schools (Revised)

3) 2012 HSPA ScheduleI. Testing Schedule

Tuesday, March 6, 2012

Wednesday, March 7, 2012

Thursday, March 8, 2012

II. School Hours - 7:40 A.M. - 2:30 P.M.

Testers Arrive - 7:30 A.M.

All Grade 9 and Grade 10 students and Grade 12 non-testers arrive at the conclusion of testing.

III. Population Tested

All Grade 11 students, select Grade 12 students, returning students and adult high school students

Parents will receive notification approximately two weeks prior to testing date.

4) High School Final Exam Schedule - 2011-2012 School Year

<u>WARNING BELL 7:40 A.M.</u>	<u>1st EXAM 7:45 A.M. - 9:40 A.M.</u>	<u>2nd EXAM 9:55 A.M. - 11:55 A.M.</u>
Monday, June 18, 2012	English 2, 3, 4	Math
Tuesday, June 19, 2012	English 1	Science
Wednesday, June 20, 2012	Social Studies	Second Subjects Bio AP

5) Interscholastic Athletics - 2011-2012 Spring Schedule (Exhibit E)6) Summer Programs - 2012-2013 School Year (Exhibit F)

7) Out-of-State Field Trips

School: Edison High School
 Club/Group: EHS Band
 Event: High School Band Program
 Location: Myrtle Beach, South Carolina
 Date of Event: April 18-22, 2012
 No. of Advisors: 2 (2 Days of Instructional Time)
 No. of Students: 90
 *At No Cost to the Board of Education

School: Edison High School
 Club/Group: EHS Choir
 Event: Festivals of Music National Choral Competition
 Location: Myrtle Beach, South Carolina
 Date of Event: April 18-22, 2012
 No. of Advisors: 1 (2 Days of Instructional Time)
 No. of Students: 75
 *At No Cost to the Board of Education

8) Professional Development Documentation – February 2012

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Jenney, Paul	Ed Center	4/03/12 & 4/04/12	NJ School Building & Grounds Association Conference & Expo	\$100.00	N/A	*	Professional Development
DiCocco, Jeffrey	EHS	3/12/12-3/15/12	52 nd Annual DAANJ Workshop	\$350.00	\$339.20	N/A	Professional Development
Carrasquillo-Tavares, Gladys	EHS	3/09/12	Strategies of Grief Therapy	\$129.9	\$618.92	N/A	Professional Development
DeLuca, Margaret	Ed Center	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1
Crerar, Allison	Ed Center	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1
Ross, Charles	EHS	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1
Kelly, Daniel	EHS	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1
Hanas, Amanda	EHS	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1
Egan, Kelly	EHS	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1
Sheehan, Kathleen	EHS	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1
Weintraub, Allyson	EHS	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1
Dees, Amy	EHS	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1
Counselor	EHS	7/29/12-8/01/12	AVID Summer Institute 2012	\$669.00	\$618.92	*	Title 1

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. Iyer made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,
 Mr. Romano, Mrs. Anes, Mr. Dickinson, Mrs. Iyer,
 Mr. Maeroff

NAYS: None

The motion was carried.

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>
2028796	Failure to Prove Residency
2022820	Failure to Prove Residency
2019128	Failure to Prove Residency
2025572	Failure to Prove Residency
2021243	Failure to Prove Residency
2021242	Failure to Prove Residency
3007488	Moved to Perth Amboy
3004039	Moved Out of Country

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

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,
Mr. Romano, Mrs. Anes, Mr. Dickinson, Mrs. Iyer,
Mr. Maeroff

NAYS: None

The motion was carried.

E. FINANCE1. Approval of the 2012-2013 Preliminary Budget

WHEREAS, the Board of Education of Edison, New Jersey, (Middlesex County), having worked out a budget to cover the cost of operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2012, showing the total amount estimated to be:

\$ 212,071,608

and;

WHEREAS, the total state funds and federal funds etc., for the school year 2012-2013 are estimated to be:

\$ 23,835,899

and;

WHEREAS, the school budget must be submitted to the Office of the Middlesex County Executive County Superintendent for approval to advertise.

NOW, THEREFORE,
BE IT RESOLVED:

that the amount of money estimated to be necessary for the operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2012, exclusive of state, county, federal and other funds is:

\$ 188,235,709

as per Summary as follows:

Total Budget \$ 212,071,608

Less State Aid	\$ 13,656,205
Less Additional 2011-12 State Aid	1,951,075
Less Tuition (Other Districts)	150,000
Less Other State Aid	652,662
Less Miscellaneous Revenue	1,576,000
Less Special Federal Programs	4,349,957
Less Appropriated Free Balance	1,500,000
Total Local Tax Levy	\$ 188,235,709
For Current Expense	\$ 199,402,442
For Capital Outlay	5,864,000
For Debt Service	1,936,372
For Federal/State Projects	4,868,794

BE IT FURTHER

RESOLVED: that the Edison Board of Education hereby, in accordance with the N.J.A.C. 6A:23B-1.2(b), establishes the school district travel maximum for the 2012-2013 school year at the sum of \$196,000; and

BE IT FURTHER

RESOLVED: that the School Business Administrator shall track and record these costs to insure that that the maximum amount is not exceeded.

2. April 17, 2012 Annual School Election

BE IT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Edison Board of Education sets the polling hours for the April 17, 2012 Annual School Election at 12:00 Noon to 9:00 P.M.; and

BE IT FURTHER

RESOLVED: that the picking of the ballot positions will be performed on March 7, 2012 at 4:00 P.M. in the Edison Board of Education – Education Center, 312 Pierson Avenue, Edison, New Jersey, by the Board Secretary, Daniel P. Michaud; and

BE IT FURTHER

RESOLVED: that, the following list of polling districts will be used for the April 17, 2012 Annual School Election:

Polling District No. 1

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

Polling District No. 2

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

Polling District No. 3

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

Polling District No. 4

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

Polling District No. 5

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

Polling District No. 6

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

Polling District No. 7

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

Polling District No. 8

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

Polling District No. 9

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

Polling District No. 10

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

Polling District No. 11

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

Polling District No. 12

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

Polling District No. 13

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

Polling District No. 14

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

Polling District No. 15

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

Polling District No. 16

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

Polling District No. 17

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

Polling District No. 18

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

Polling District No. 19

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

Polling District No. 20

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

Polling District No. 21

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

Polling District No. 22

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

Polling District No. 23

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

Polling District No. 24

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

Polling District No. 25

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

Polling District No. 26

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

Polling District No. 27

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

Polling District No. 28

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

Polling District No. 29

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

Polling District No. 30

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

Polling District No. 31

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

Polling District No. 32

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

Polling District No. 33

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

Mr. Maeroff asked for a motion to approve Items No. 1 and No. 2 of the Finance Report. Mrs. Iyer made the motion, seconded by Mrs. Bonderowitz. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,
Mr. Romano, Mrs. Anes, Mr. Dickinson, Mrs. Iyer,
Mr. Maeroff

NAYS: None The motion was carried.

3. 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 December 31, 2011:

To:

11-190-100-610	Educational Supplies	250,000
11-190-240-103	Principals Salaries	70,000
11-190-252-500	Technology Repairs	3,000
11-190-252-600	Technology Supplies	5,000
11-190-262-107	Lunch Aides Salaries	2,000
11-240-100-610	Bilingual Supplies	60,000
12-000-100-730	Instructional Equipment	25,000
12-190-260-730	Maintenance Equipment	100,000
12-190-400-710	Site Improvements	25,000
	Total	540,000

From:

11-000-100-561	Tuition – Other LEA's	80,000
11-190-213-330	Purchased Health Services	10,000
11-190-216-320	Related Services	260,000
11-190-222-610	Media Supplies	15,000
11-190-261-109	Maintenance Salaries	40,000
11-190-270-511	Contracted Transportation (Home to School)	50,000
11-190-291-280	Tuition Reimbursement	60,000
11-217-100-101	Supplemental Instruction	25,000
	Total	540,000

4. Submission of the ERIC North Safety Grant, FY '13

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the grant application for the 2012 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC North Subfund for the purposes described in the application, in the amount of \$42,920 for the period July 1, 2012 through June 30, 2013.

5. Submission & Acceptance of Lowe's Grant, FY '12

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission and acceptance of the Lowe's grant, for an outdoor theatre at John P. Stevens High School, in the amount of \$5,000, Fiscal Year 2012.

6. Subscription Bussing 2012-2013 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the rate of \$475 per student, for the district's subscription bussing program for the 2012-2013 school year.

7. Participation in Coordinated Transportation–Essex Regional Educational Services Commission

WHEREAS,

the Edison Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS,

the Board of Directors of the Essex Regional Educational Services Commission hereby agrees to furnish school transportation to all students of Edison whom applications for transportation are submitted. Transportation will be arranged by the Board of Directors of the Essex Regional Educational Services Commission through contractual agreement with responsible school bus contractors. The Essex Regional Educational Services Commission shall inform the bus contractors of any specialized instructions for any Special Education students who need transportation. In turn, the bus contractors shall duly inform the bus drivers in writing of these specialized services prior to picking up the students the first time; and

WHEREAS,

the Board of Directors of the Essex Regional Educational Services Commission agrees to transport all students in accordance with State Law and Code and with the rules and regulations governing pupil transportation as set down by the State Board of Education. All vehicles used to transport students will be approved by the County Superintendent of Schools of Essex County; and

WHEREAS,

the Board of Directors of the Essex Regional Educational Services Commission agrees to provide all the necessary administration and supervision inherent in providing this service for an administrative fee of 4.75%; and

WHEREAS,

the Board of Directors of the Essex Regional Educational Services Commission will bill its member and participating districts for transportation costs as follow:

- Districts will be billed monthly for all pupils assigned to a route.
- The Commission does not accept responsibility for a pupil who arranges other transportation or fails to be transported on an assigned route.
- Once assigned to a route, the billing for the pupil's reserved seat will continue until the Commission is otherwise notified in writing.
- The timely remittance of the monthly bills to the Commission by the contracting district is of utmost importance in order for the Commission to meet its contractual obligations.
- Since the final billing must be presented during the month of June, no cancellations to route lists can be made after June 1, 2013. After this date, the Commission will commence final billing and all pupils assigned and listed on a route will be included in the billing for the remainder of the school year; and

WHEREAS,

the terms of this Agreement shall be in effect from July 1, 2012 to June 30, 2013.

NOW, THEREFORE,
BE IT RESOLVED:

that the Board of Education of Edison hereby agrees to submit applications for transportation for all students by June 1, 2012 for initial bidding purposes. The Board of Directors of the Essex Regional Educational Services Commission agrees to accept applications through the school year as additions to existing routes and if necessary, subsequent bidding procedures; and

BE IT FURTHER
RESOLVED:

that the Board of Education of Edison agrees to allow the Board of Directors of the Essex Regional Educational Services Commission to act as its agent in the routing, scheduling, bidding, and awarding of all routes; and

BE IT FURTHER
RESOLVED:

that the Board of Education of Edison agrees to pay the Board of Directors of the Essex Regional Educational Services Commission a sum of money equal to a proportionate share of monthly transportation route costs on all routes on which there are students from the district.

8. Participation in Coordinated Transportation – Middlesex Regional Educational Services Commission

WHEREAS, the Edison Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the MRESC, offers coordinated transportation services; and

WHEREAS, the MRESC will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Edison Board of Education as calculated by the billing formula adopted by the MRESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

The MRESC will provide the following services:

- routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- monthly billing and invoices;
- computer print-outs of student lists for all routes coordinated by MRESC;
- all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- constant review and revision of routes;
- provide transportation within three days or sooner after receipt of the formal written request; and

IT IS FURTHER
AGREED:

that the Edison Board of Education will provide the MRESC with the following:

- requests for special transportation on approved forms to be provided by the MRESC, completed in full and signed by previously authorized district personnel;
- withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received.

Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Edison Board of Education.

Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2012 and June 30, 2013.

Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

9. MRESC Corrective Action Plan – OFAC Audit

WHEREAS, the Middlesex Regional Educational Services Commission (“MRESC”) contracted by the Edison Board of Education to manage Chapters 192/193 ~~non-public educational services,~~ has received recommendations for corrective actions from the New Jersey Department of Education, Office of Fiscal Accountability and Compliance (“OFAC”), based on its findings from an audit of the 2009-2010 Chapters 192/193 services provided by the MRESC; and

WHEREAS, The Edison Board of Education has reviewed the OFAC audit report and discussed it with the administration of the Board of Education, who has consulted with the MRESC about the OFAC audit report, its findings and recommendations; and

WHEREAS, Because of the findings and recommendations, which are unrelated to the MRESC educational offerings, programs and financial practices which presently exist, the MRESC is requesting waivers and appealing certain findings on behalf of itself and the Edison Board of Education; and

WHEREAS, the MRESC, in addition to the request for waivers and appeal, has prepared a Corrective Action Plan for the Edison Board of Education, which has been coordinated with the MRESC Corrective Action Plan, to enact the OFAC recommendations additional best practices beyond the OFAC recommendations as identified by the MRESC.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education accepts the OFAC audit report and adopts as its own the attached Corrective Action Plan as prepared by the MRESC.

10. Donation – Lincoln Elementary School

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the donation from the Lincoln School PTO, in the amount of \$3,787.99 for the purchase of Promethean Board tablets and accessories for the students of Lincoln Elementary School.

11. Donation – Edison High School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the donation from The Grammy Foundation and Best Buy, in the amount of \$2,000 to benefit Edison High School's music program.

12. 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>
B Franklin ES	2 Monitors
	1 CPU
	1 DVD/VCR
	2 Overhead Projectors
	5 Laptops
ML King ES	1 Television
	1 Television/VHS Player
	2 Laptops
	1 Scale
	2 Printers
	1 Monitor & Keyboard
	1 Computer Tower
J Madison IS	1 Television
	15 Laptop Carts
	46 Laptops
	12 Desktops
	12 Monitors
	10 Printers
	6 Televisions
J Marshall ES	5,416 Library Books
	7 Library Book Shelves
	3 Card Catalogs
Woodbrook ES	9 Monitors
	2 Wireless Base Stations
	1 Deskjet Printer
	4 Optiplex Hard Drives
	10 Laptops
Woodbrook ES	1 Color Printer
	1 Keyboard
	1 Mouse
H Hoover MS	2 Computers
	4 Monitors
	3 Printers
	2 Keyboards
	2 Optiplex Hard Drives
	1 Mouse Inbox

J Adams MS

1 Video Camera
3 Monitors
2 CPUs
5 Printers
1 Laptop
23 English Books
7 Math Books
35 Monitors

JP Stevens HS

13. 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 January 31, 2012 payable by Cycle Checks No. 98588 through No. 99532 inclusive, totaling \$19,835,399.35 from the Board of Education General Account in TD Bank. (Exhibit G)

14. Transportation Report – February 2012

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem</u>
<u>Stars Program Quoted Busses – 2011/2012 School Year – Saturday Program</u>				
Stars 1	Breza	Edison HS	01/21/12, 01/28/12, 02/04/12, 02/11/12, 02/25/12, 03/03/12, 03/10/12, 03/24/12, 04/21/12	174.25
Stars 2	Breza	Edison HS	01/21/12, 01/28/12, 02/04/12, 02/11/12, 02/25/12, 03/03/12, 03/10/12, 03/24/12, 04/21/12	174.25
Stars 3	Dapper	Edison HS	01/21/12, 01/28/12, 02/04/12, 02/11/12, 02/25/12, 03/03/12, 03/10/12, 03/24/12, 04/21/12	159.20
Stars 4	Breza	Edison HS	01/21/12, 01/28/12, 02/04/12, 02/11/12, 02/25/12, 03/03/12, 03/10/12, 03/24/12, 04/21/12	174.25
Stars 5	Dapper	Edison HS	01/21/12, 01/28/12, 02/04/12, 02/11/12, 02/25/12, 03/03/12, 03/10/12, 03/24/12, 04/21/12	169.10
Stars 6	Dapper	Edison HS	01/21/12, 01/28/12, 02/04/12, 02/11/12, 02/25/12, 03/03/12, 03/10/12, 03/24/12, 04/21/12	159.20
<u>Special Education Quoted Runs – 2011/2012 School Year</u>				
MAG	MRESC	Montgomery Academy	01/23/12-06/30/12	96.80
<u>Displaced Children Quoted Runs – 2011/2012 School Year</u>				
RVA	MRESC	Raritan Valley Academy	12/04/11-06/30/12	147.00

Mr. Maeroff asked for a motion to approve Items No. 3 through No. 14 of the Finance Report. Dr. Heelan made the motion, seconded by Mrs. Iyer. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward,
Mr. Romano, Mrs. Anes, Mr. Dickinson, Mrs. Iyer,
Mr. Maeroff

NAYS: None

The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

- Caucus Meeting
Wednesday, March 21, 2012
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting and Public Hearing – 2012-2013 School Budget
Monday, March 26, 2012
7:00 PM – John P. Stevens High School (Auditorium)

XI. COMMITTEE REPORTS

1. Finance & Facilities Committee

Dr. Heelan reported that the committee met February 15, 2012 at the Education Center

Discussion:

- The preliminary budget for 2012-2013 was reviewed by the committee.

Submitted by: Dr. Frank Heelan

2. Curriculum/Technology Committee

Mrs. Anes reported that the committee met on February 1, 2012.

Discussion:

- John P. Stevens High School student meeting – The students shared their opinions related to extra curricula programs, overcrowding, study halls, the use and availability of technology, outdated textbooks in some content areas, AP courses and their relationships with their school counselors.
- District Wide – PreK-12 – Dr. O'Malley reviewed the draft 2012-2013 budget for curriculum/technology/staffing and he gave an update on the district grading process. Ms. DeLuca and Ms. Griffin-Ussak reviewed the draft agenda for the February 17th In-Service Day.
- Elementary Pre K-5 – Ms. Griffin-Ussak reported on the progress in preparation for 3rd grade NJ ASK scores in language arts and she presented the proposed Gifted and Talented (G&T) program for next year. Ms. Griffin-Ussak also discussed the pilot for the Singapore Math program.
- Secondary 6-12 – Discussions included the Middle School Science Sequence; STARS (Striving to Achieve Results Program; 8th Grade Scores on NJ ASK in Math; AVID; Update on i-Pad Algebra Classes at John P. Stevens and Edison High Schools; AP vs. Honors Weight; Returning tests to high school students; PE fitness Days; Middle States Accreditation and Summer School.

- Technology – Discussions included Rolling Out Promethean Survey Results; Promethean Showcase at Woodrow Wilson Middle School on March 31st; Promethean & Apple Redesign of 21st Century Classroom at Woodbrook Elementary School; Schedule for Installation of New Desktop Computers in the Schools; Progress Reports – Paper vs. Green and My Edison APP.

3. Policy Committee

Mrs. Bonderowitz reported that the committee met on February 15, 2012.

- Mrs. Bonderowitz asked Dr. O'Malley to outline the policies adopted at today's meeting. These were the policies discussed at the Policy Committee meeting.

4. Food Service Advisory Committee

Mr. Michaud reported that the Food Service Advisory Committee met on February 22, 2012 at the Education Center.

In attendance were Mrs. Theresa Ward, Daniel P. Michaud, Fred Camello, Michele Carroll, Elizabeth Madison, Faye Mangafas, Jannette Ball, Maria Weber, Angela Dowdy, Anne Costello, Ellen Romm, Meredith Quick, Kristen Pickett, Ami Hoffman, Baninder Mahabir, Cindy Meisner, Nisha Khanna, Sharon Russell-Fowler, Leigh Sabol and Michael Duggan

Discussion:

- Mrs. Carroll introduced the district's dietetic intern, Elizabeth Madison, and reported that students from Middlesex County College train with Chartwells during National Nutrition Month, which is in March.
- Breakfast is being served to the students at Lindeneau, Benjamin Franklin and John Marshall Elementary Schools as well as Thomas Jefferson and Herbert Hoover Middle Schools. The breakfast program will be expanded next year. The breakfast program makes Edison eligible for grants through the Dairy Association. Chartwells vendor, General Mills, will be donating a Kindle for the district to raffle.
- Most schools have had their building level food service meetings and Mrs. Carroll will contact other schools to set up their required building level meeting.
- There is a new federal requirement that states water must be offered to all students during their meals.
- Next year, the new requirement will be that fruit must be included with every meal in order for it to be eligible for reimbursement through the National School Lunch Program.
- Chartwells has expanded the salad bars to the middle schools. Space and equipment constraints make it difficult to offer salad bars to the elementary schools.
- Discussions ensued regarding:
 - Reducing trans fats, sodium and sugar from lunches
 - Peanut allergies and the use of Crustables instead of peanut butter and jelly sandwiches
 - Limiting snack foods that children can purchase
 - Offering more healthy snacks
- Mrs. Carroll reported that parents can view what their children purchase for lunch through the Meal Pay Plus Program.

Submitted by: Daniel P. Michaud

XII. BOARD MEMBERS – OPEN DISCUSSION

Dr. Heelan felt it was an excellent budget, including a decrease in the tax levy, which was presented to the Board. He also mentioned that he recently participated in "Read Across America" in our schools.

Mr. Romano also supports the budget but wished that it included the Edison High School addition and the full day Kindergarten.

Mrs. Anes thanked the students for the "thank you" cards for Read Across America. She also reported that the schools are collecting caps and gowns for the needy.

Mr. Maeroff discussed three main points of the budget: (1) the district is striving to provide a first rate academic program for the children; (2) the district is committed to its staff and has put aside 2% for increasing compensation to the professional staff and (3) and is giving money back to the taxpayers in the form of a tax levy in which a yes vote will mean no increase in the local levy and a small increase in property taxes.

XIII. PUBLIC COMMENTS

Jim Kelly, resident, asked if the election move will be put on the ballot for voters to decide.

Tony Eggert, reported on the Science Olympiad. John P. Stevens High School sent two teams to the regionals.

Mukul Patel, resident, felt the times are too long for vocational school transportation routes.

Cindy Mei, resident, informed the Board of "a day of silence" which is a demonstration against antigay to be held on April 20th.

Eileen Catalana, resident, discussed the mid-year assessment and the final exam schedule and asked if students must go to school even if they take no exams.

Bill Brunner, resident, questioned the status of Camp Kilmer and said that the stated \$80 tax increase was really double that.

Tony Pasquale, resident, inquired about a CST transferred to another school.

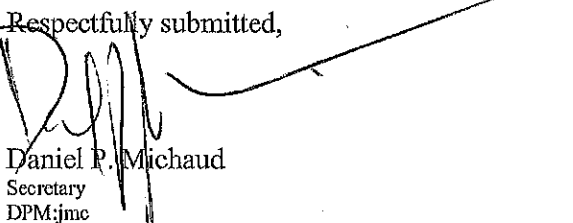
Beth Nichols, resident, questioned the middle school math program and asked about the determining factor for accelerated honors, honors and AP.

Emil Ferlicchi, ETEA President, questioned the Kilmer project and the funding of this project.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this February 27, 2012 public meeting of the Edison Board of Education at 9:33 P.M. Mrs. Iyer made the motion, seconded by Mrs. Bonderowitz and approved by all members present.

Respectfully submitted,


Daniel P. Michaud
Secretary
DPM:jmc