

I. CALL TO ORDER/FLAG SALUTE

The January 23, 2012 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Gene I. Maeroff, at 7:00 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Veena Iyer, Vice President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mrs. Lori A. Bonderowitz, Ms. Sapana Shah and Dr. Frank Heelan. Mr. David J. Dickinson and Mr. Joseph Romano 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 May 11, 2011.

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

IV. STUDENT RECOGNITION

Mr. Robert Pispecky, Supervisor of Music and Fine Arts, emceed the program. Mr. Maeroff read the following resolution:

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 be presented to the students being honored by the end of next week. (Exhibit A)

Mr. Maeroff asked for a motion to approve the student recognition resolutions. Mrs. Anes 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,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

V. SCHOOL BOARD RECOGNITION MONTH

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2012 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the Edison Board of Education is one of more than 587 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the Edison Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2012 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER
RESOLVED: that the Edison Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Mr. Maeroff asked for a motion to approve the resolution for School Board Recognition Month. 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,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

VI. APPROVAL OF MINUTES – DECEMBER 14TH & 19TH, 2011

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 December 14th and 19th, 2011 meetings.

Mr. Maeroff asked for a motion to approve the Minutes of December 14th and 19th, 2011. Dr. Heelan made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None The motion was carried.

VII. BOARD SECRETARY’S REPORTS

BE IT

RESOLVED: that that the following reports as of November 30, 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. Anes 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, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

IX. RESOLUTIONS – ACTION ITEMS

A. 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

Adamowsky, Melissa – Assistant Softball Coach John P. Stevens High School	Effective: 12/23/11 Reason: Personal
Jaskula, Marleny – Lunch Aide Ben Franklin School	Effective: 12/23/11 Reason: Personal
McCoy, Kimberly – Homework Haven Club John Marshall School	Effective: 01/20/12 Reason: Personal
O’Grady-Robbins, Bridget – Homework Club Martin Luther King School	Effective: 09/01/11 Reason: Personal
VanPelt, Bernadette – Newspaper Club Lincoln School	Effective: 01/16/12 Reason: Personal
VanPelt, Bernadette – Special Education Teacher Lincoln School	Effective: 01/24/12 (Revised) Reason: Personal
Zarro, Frank – Boys’ Track Head Coach John P. Stevens High School	Effective: 01/05/12 Reason: Personal
Zoppi, Elaine – Lunch Aide James Monroe School	Effective: 01/31/12 Reason: Personal

2. RETIREMENTS

Sica, Kathleen – Grade 1 Teacher John Marshall School	Effective: 06/30/12 16 years of service
Waldron, Karen - Paraprofessional James Madison Primary School	Effective: 03/31/12 6 years of service
Weinfeld, Marjorie – Grade 2 Teacher James Monroe School	Effective: 06/30/12 25 years of service
Zarro, Frank – Health and Physical Education Teacher John P. Stevens High School	Effective: 03/31/12 41 years, 7 months of service

3. APPOINTMENTS

CERTIFIED STAFF

Barca, Jamie Effective 01/14/12-06/30/12	MA, Step 1 \$50,180 (pro-rated) Montclair State University	Resignation	Special Education Teacher Martin Luther King School
Carroll, Shawna Effective 10/24/11-03/15/12	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute English Teacher Woodrow Wilson M.S. (for R.Podlaski) and Long Term Substitute English Teacher Herbert Hoover M.S. (for C.Patalano)

Gerhardt, Tara Effective 09/01/11-12/23/11	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Grade 4 Teacher Washington School (for D.Weiss)
Goldman, Martin Effective 01/11/12-06/30/12	BA +15, Step 4 \$52,550 (pro-rated) Rutgers University	Resignation	Science Teacher Edison High School
Gyurisin, Erin Effective 02/01/12-06/30/12	BA, Step 1 \$46,575 (pro-rated) Kean University	Retirement	Science Teacher Herbert Hoover M.S.
Lidondici, Maria Effective 11/30/11-06/30/12	\$40,000 (pro-rated) Brooklyn College	Leave of Absence	Long Term Substitute Grade 2 Teacher Woodbrook School (for A.Brown)
Montano, Barbara Effective 01/24/12-06/30/12	MA, Step 4 \$54,353 (pro-rated) Montclair State University	Transfer	Mathematics Teacher John Adams M.S.
Quagliariello, Lisa Effective 01/02/12-04/16/12	\$40,000 (pro-rated) CUNY College of Staten Island	Leave of Absence	Long Term Substitute English Teacher John Adams M.S. (for C.DeSimone)
Tyler, Coleen Effective 01/02/12-06/30/12	\$40,000 (pro-rated) The College of New Jersey	Leave of Absence	Long Term Substitute ESL Teacher Thomas Jefferson M.S. (for J.Watkins)
<u>SUPPORT STAFF</u>			
Benko, Mark Effective 01/02/12-06/30/12	\$34,245, Step 1 (pro-rated)	Extended Leave	Custodian J.P. Stevens High School
Luis, Lurdes Effective 03/01/12-06/30/12	\$34,035, Step 1 (pro-rated)	Retirement	School Secretary III FDR Building
Quaglieri, Robin Effective TBD – 06/30/12	\$5,093 (pro-rated)	Resignation	Lunch Aide Herbert Hoover M.S.
Shekon, Ben Effective TBD – 06/30/12	\$38,787 (pro-rated)	Resignation	Maintenance – HVAC/Boiler Technician Education Center
Troy, Brian Effective 01/02/12-06/30/12	\$34,245, Step 1 (pro-rated)	Transfer	Custodian Edison High School

4. LEAVES OF ABSENCE

Caffiero, Beth – Guidance Counselor Woodrow Wilson Middle School	Medical	With Pay	02/02/12-02/15/12
	Maternity	With Pay	02/16/12-03/28/12
	Fed/NJ FMLA	With Pay	03/29/12-04/11/12
	Fed/NJ FMLA	Without Pay	04/12/12-05/29/12
Clark, Marilyn – Literacy Development Teacher Martin Luther King School	Medical-Revised	With Pay	01/02/12-1/19/12(.5)
	Maternity-Revised	Without Pay	01/19/12(.5)-3/16/12
	Fed/NJ FMLA	Without Pay	03/19/12-06/08/12
	Infant Care	Without Pay & Benefits	06/11/12-06/30/12
DeSantis, Donnamarie – Special Education Teacher Lindeneau School	Medical	With pay	01/02/12-03/12/12
	Medical	Without Pay	03/13/12-04/15/12
	Maternity	Without Pay	04/16/12-05/27/12
	Fed/NJ FMLA	Without Pay	05/28/12-06/30/12
George, Michael – Social Studies Teacher John Adams Middle School	Military Leave	With Pay	01/09/12-02/17/12
Giarrusso, Bridget – LDTC Education Center	Medical	With Pay	03/05/12-03/30/12
	Maternity	With Pay	04/02/12-05/13/12
	Fed/NJ FMLA	With Pay	05/14/12-05/15/12
	Fed/NJ FMLA	Without Pay	05/16/12-06/30/12
Guno, Kelly – Grade 1 Teacher Menlo Park School	Medical	With Pay	01/25/12-02/07/12
	Medical	Without Pay	02/08/12-03/23/12
Hamel, Brooke – Music Teacher Thomas Jefferson Middle School	Maternity	With Pay	04/23/12-06/03/12
	Fed/NJ FMLA	With Pay	06/04/12-06/15/12
	Fed/NJ FMLA	Without Pay	06/16/12-06/30/12
Johnson, Charese - English Teacher Edison High School	Medical	With Pay	01/30/12-2/01/12(.5)
	Medical	Without Pay	02/01/12(.5)-2/18/12
	Maternity	Without Pay	02/19/12-03/31/12
	Fed/NJ FMLA	Without Pay	04/01/12-05/28/12
Leshnowe, Sabrina – Special Education Teacher FDR Building	Maternity	With Pay	10/17/11-10/28/11
	Maternity	Without Pay	10/31/11-12/09/11
	Fed/NJ FMLA	With Pay	12/12/11-12/23/11
	Fed/NJ FMLA-Rev	Without Pay	12/26/11-01/20/12
Lewis, Jessica – Special Education Teacher Lincoln School	Infant Care	Without Pay & Benefits	01/03/12-06/30/12
Lindquist, Lori – School Secretary III John P. Stevens High School	Medical-Revised	With Pay	11/16/11-12/23/11
Markano, Robert – Custodian James Madison Primary School	Medical	With Pay	12/20/11-01/20/12
Meirama, Leslie – Grade 4 Teacher Menlo Park School	Medical	With Pay	11/30/11-12/16/11
Meyrowitz, Catherine –Lunch Aide Woodbrook School	Medical	With Pay	11/01/11-11/18/11
	Medical -Revised	Without Pay	11/21/11-12/31/11

Mosley-Aviles, Maritza --Grade 1 Teacher Lincoln School	Medical	With Pay	01/30/12-02/16/12
	Maternity	With Pay	02/17/12-03/22/12
	Maternity	Without Pay	03/23/12-03/29/12
	Fed/NJ FMLA	With Pay	03/30/12-04/11/12
	Fed/NJ FMLA	Without Pay	04/12/12-05/11/12
Patalano, Christine --English Teacher Herbert Hoover Middle School	Medical	With Pay	11/21/11
	Maternity	With Pay	11/22/11-01/16/12
	Fed/NJ FMLA	With Pay	01/17/12-01/30/12
	Fed/NJ FMLA-Rev	Without Pay	01/31/12-03/15/12
Patel, Vimla -- Lunch Aide Washington School	Personal	Without Pay	01/31/12-02/15/12
Petagna, Aimee -- Grade 2 Teacher Menlo Park School	Medical	With Pay	03/20/12-03/22/12
	Maternity	With Pay	03/23/12
	Maternity	Without Pay	03/26/12-05/17/12
Pinturak, Banjoug -- Lunch Aide Lincoln School	Personal	Without Pay	01/17/12-01/31/12
Rossiter, Genoveffa -- ESL Teacher John Marshall School	Medical --Revised	With Pay	01/19/12-02/23/12
	Maternity-Revised	With Pay	02/24/12-02/28/12
	Maternity	Without Pay	02/29/12-04/19/12
	Fed/NJ FMLA	Without Pay	04/20/12-05/29/12
Salvatore, Leanne --Grade 4 Teacher Lincoln School	Medical	With Pay	03/19/12-04/16/12
	Maternity	With Pay	04/17/12-04/30/12
	Maternity	Without Pay	05/01/12-06/11/12
	Fed/NJ FMLA	With Pay	06/12/12-06/18/12
	Fed/NJ FMLA	Without Pay	06/19/12-06/30/12
Saporita, Gary --Custodian John P. Stevens High School	Medical-Extension	Without Pay	01/05/12-01/30/12
Schaffter, Kristen -- Special Education Teacher Washington School	Medical	With Pay	10/03/11-10/27/11
	Medical -Revised	Without Pay	10/28/11-12/25/11
	Maternity-Revised	Without Pay	12/26/11-02/19/12
Sinagra, Michelle -- Special Education Teacher FDR Building	Fed/NJ FMLA	With Pay	01/17/12-01/30/12
Vasilevsky, Claudia -- Payroll Supervisor Education Center	Medical-Extension	With Pay	12/20/11-01/16/12
Vindman, Melissa -- Grade 5 Teacher John Marshall School	Medical-Revised	With Pay	02/03/12-02/28/12
	Medical-Revised	Without Pay	02/29/12-03/03/12
	Maternity-Revised	Without Pay	03/04/12-04/14/12
	Fed/NJ FMLA	Without Pay	04/15/12-05/29/12
Williams, Rosemary- Lunch Aide Woodbrook School	Medical	With Pay	12/16/11-02/06/12
	Medical	Without Pay	02/07/12-02/20/12
Wilson, Alisa -- LDTC Education Center	Personal	Without Pay & Benefits	02/06/12-06/30/12

5. CHANGE OF STATUS
ADMINISTRATOR

	<u>From</u>	<u>Reason</u>	<u>To</u>
Crerar, Allison	Supervisor – Guidance Edison High School Salary \$114,041	Contractual	Supervisor – Guidance Edison High School Effective 01/10/12-06/30/12 Salary \$116,228 (pro-rated)
Mirrione, Dalia	Curriculum Resource Teacher Menlo Park School Salary \$99,775	Transfer	Principal Washington School Effective 01/24/12-06/30/12 Salary \$120,448 (MA+30) (pro-rated)
Riley, Joann	Supervisor – Special Services Education Center Salary \$112,427	Contractual	Supervisor – Special Services Education Center Effective 01/01/12-06/30/12 Salary \$115,707 (pro-rated)
Sabunas, Tina	Interim Supervisor of Mathematics Edison High School Effective 08/16/11-01/31/12 Salary \$108,168	Transfer	Interim Supervisor of Mathematics Edison High School Effective 08/16/11-01/23/12 and Supervisor of Mathematics Edison High School Effective 01/24/12-06/30/12 Salary \$108,168
Shallop, Anthony	Interim Principal John Adams M.S. Effective 01/02/12-03/02/12	Transfer	Interim Principal John Adams M.S. Effective 01/02/12-01/23/12 and Assistant Principal John P. Stevens High School Effective 01/24/12-06/30/12
Valentine, Joan	Principal Washington School Salary \$128,344	Transfer	Principal John Adams M.S. Effective 01/24/12-06/30/12 Salary \$135,470 (pro-rated)
<u>CERTIFIED STAFF</u>			
Byrne, Teresa	English Teacher (1.0) JPH Salary \$100,256	Leave of Absence	English Teacher (1.2) JPH Effective 02/06/12-06/30/12 Salary \$110,256 (pro-rated)
Ford, Douglas	Guidance Counselor Thomas Jefferson M.S.	Transfer	Guidance Counselor John Marshall School Effective 01/24/12-06/30/12
McCoy, Kimberly	Guidance Counselor John Marshall School	Transfer	Guidance Counselor Thomas Jefferson M.S. Effective 01/24/12-06/30/12

Matekya, Taryn	English Teacher (1.0) JPH Salary \$91,691	Leave of Absence	English Teacher (1.2) JPH Effective 02/06/12-06/30/12 Salary \$101,691 (pro-rated)
Montano, Barbara	Long Term Substitute Mathematics Teacher John Adams M.S. Effective 09/19/11-01/31/12	Transfer	Long Term Substitute Mathematics Teacher John Adams M.S. Effective 09/19/11-01/23/12
O'Neill, Julia	English Teacher (1.0) JPH Salary \$96,967	Leave of Absence	English Teacher (1.2) JPH Effective 02/06/12-06/30/12 Salary \$106,967 (pro-rated)
Rizzo, Amanda	English Teacher (1.0) JPH Salary \$50,396	Leave of Absence	English Teacher (1.2) JPH Effective 02/06/12-06/30/12 Salary \$60,115 (pro-rated)
Wallace, Meghan	Long Term Substitute Special Education Teacher FDR Building (for S. Leshnowe) Effective 10/17/11-03/04/12 Salary \$40,000 (pro-rated)	Leave of Absence	Long Term Substitute Special Education Teacher FDR Building (for S. Leshnowe) Effective 10/17/11-01/20/12 Salary \$40,000 (pro-rated) and Long Term Substitute Special Education Teacher Lincoln School (for J.Lewis) Effective 01/21/12-06/30/12 Salary \$40,000 (pro-rated)
<u>SUPPORT STAFF</u>			
Austin, Suzanne	Paraprofessional Washington School Effective 01/02/12-06/30/12 Salary \$16,525, Step 1	Degree Change	Paraprofessional Washington School Effective 01/02/12-06/30/12 Salary \$17,525 BA, Step 1

6. EXPERIENCE STIPEND

<u>PRINCIPAL</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT STIPEND</u>	<u>NEW STIPEND</u>
Wilton, Diane	MLK	01/01/12	5	0	2,397
DIFFERENCE TOTAL					2,397

7. SUBSTITUTE STAFF – AS NEEDED FOR THE 2011-2012 SCHOOL YEARADMINISTRATOR- \$300.00/dayEsposito, Philip - JPH
01/09/12-01/23/12TEACHERS- State Certified \$90.00/day-County Certified \$80.00/day ** Denotes Student Teacher

Appleyard, Matthew	Dixit, Shruti	Ebbrecht, Kristen
Fore, Breanne	Irudhayasamy, Anasthasis	Jamil, Uzma
Marshall, Karel **	Murawski, Danielle	Schwartz, Marcella
Sergent, Debra	Shapiro, Matthew	Sica, Michelle
Vyas-Sharma, Monika		

** Denotes Student Teacher

CUSTODIAN – \$10.50/hr.
Hand, Jared

LUNCH AIDE - \$11.58/hr.
Bhasin, Harleen

Ishaque, Amber

Robinson, Talisha

8. 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
Assistant Cheerleading - EDH

Coach
Andriano, Danielle

Stipend and Step
\$2,229 Step 2a

HIGH SCHOOL – SPRING
Boys' Lacrosse Assistant - EDH
Baseball Assistant - EDH

Coach
Vodofsky, Lee
Jones, Robert
Shymanski, Michael

Stipend and Step
\$4,426 Step 3
\$2,042 Step 1a (split)
\$2,213 Step 2a (split)

Assistant Girls' Lacrosse - JPH

Franciscus, Michael

\$4,254 Step 2a

9. 2011-2012 CO-CURRICULAR APPOINTMENTS

EDISON HIGH SCHOOL

CLASS B CLUB
Literature Club

NAME
Corsun, Gina (Effective 01/01/12)

STIPEND
800.00

WOODROW WILSON MIDDLE SCHOOL

CLASS B CLUB
Knowledge Masters Grade 7/8

NAME
Daly, Jaclyn (Effective 09/01/11 – 10/24/11
and 03/13/12 - 06/30/12)
Crowley, Suzanne (Effective 10/25/11 –
03/12/12)

STIPEND
800.00
800.00

LINCOLN SCHOOL

CO-CURRICULAR
Newspaper

NAME
Ruane, Victoria (Effective 01/17/12)

STIPEND
1,043.00

JOHN MARSHALL SCHOOL

PILOT CLUB
Study Island
Fitness Club (Revised)

NAME
Amabile, Kelly (Effective 01/01/12)
McDonald, Kristie (Effective 09/01/11)
Farfalla, Heather (Effective 01/02/12)

STIPEND
500.00
500.00 (split)

CLASS A CLUB
Homework Haven Club

Post, Tara (Effective 11/01/11)
Priscoe, Jeanne (Effective 01/23/12)

875.00 (split)

MARTIN LUTHER KING SCHOOL

CLASS A CLUB
Homework Club for Primary Learners
(Revised)
Homework Club for Intermediate Learners
(Revised)

Imperato, Frances (Effective 09/01/11)
Shields, Danielle (Effective 09/01/11)

875.00
875.00

- 10. STARS (STRIVING TO ACHIEVE RESULTS) PROGRAM*
EFFECTIVE 1/14/12-PROFESSIONAL DEVELOPMENT TRAINING \$25/hr. (9:00AM-1:00 PM)
EFFECTIVE 1/21/12-4/21/12 - \$44/hr.

SUPERVISOR

Trivisonno, Dr. Joseph

NURSES

Martinez, Carol
Montilus, Nicole

TEACHERS

Agneta, Joan	Angelillo, Linda M.	Beni, Christine
Bienvenue, Melissa	Boley, Melanie	Carrol, Shana
Chick, Sophia	Cornett, Jeanne	Gelesky, Stephanie
Hayes, Marett	Lipari, Jennifer	Marios, Patricia
Misko, Jennifer	Petersen, Kristin	Sattler, Brittany
Scherer, Lynn	Schutz, Stacy	Yeh, Catherine

SUBSTITUTES

Parcels, Denise
Cordero, Christina
Gray, Hillary
DeStefano, Donato

* Contingent upon enrollment

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

TEACHERS (\$25.00/hr.)

Patel, Dr. Kalpana Patti, Virginia

SUBSTITUTE TEACHER (\$25.00/hr.)

Ganatra, Usha

PARAPROFESSIONAL (\$20.00/hr.)

Eichert, Cathy

BILINGUAL TRAINER (\$25.00/hr.)

Santiago, Edna

COMMUNITY LIAISON (\$25.00/hr.)

Ramos, Dora

- 12. SUPPLEMENTAL INSTRUCTION – HSPA PREP
EFFECTIVE 01/23/12-02/29/12

TEACHERS (\$50.00/Class Period)

Dees, Amy	Gelesky, Stephanie	Hayes, Marnette
Jammal, Charles	Lipari, Jennifer	Scimone, Roseanne
Tapia, Melissa		

- 13. SIDEBAR AGREEMENT WITH THE EDISON TOWNSHIP EDUCATION ASSOCIATION

BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the previously submitted Sidebar Agreement for Professional Employees with the Edison Township Education Association modifying Article XV of the Collective Negotiations Agreement effective July 1, 2008 through June 30, 2011, and authorizes the Board President and Business Administrator/Board Secretary to take all necessary and appropriate steps to implement the aforesaid Sidebar Agreement. (Exhibit C)

Mr. Maeroff asked for a motion to approve the Personnel 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,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

B. PUPILS/SPECIAL SERVICES

1. Out-of-District Placements

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following out-of-district placements:

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3007951	12/08/11	Midland School	Midland School	42,768	Newly Enrolled- Previously Placed
2025647	01/02/12	Menlo Park ES	NuView Academy	47,545	New Placement - Behavior
2061701	01/09/12	B Franklin ES	Bright Beginnings	45,720	New Placement - Behavior

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 appointment for professional services:

- 1) Rethink Autism
19 W 21st Street, Suite 403
New York, NY 10010

ABA Services
\$31,680/Year

Mr. Maeroff asked for a motion to approve the Pupils/Special Services Reports. Mrs. Ward 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,
Mrs. Anes, 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. Out-of-State Field Trips

School: John P. Stevens High School
 Club/Group: Model UN
 Event: Harvard Model UN
 Location: Boston, Massachusetts
 Date of Event: January 26-29, 2012
 No. of Advisors: 2 (2 Days of Instructional Time)
 No. of Students: 28
 *At No Cost to the Board of Education

School: John P. Stevens High School
 Club/Group: Model UN
 Event: Cornell UN
 Location: Ithaca, New York
 Date of Event: March 29 through April 1, 2012
 No. of Advisors: 2 (2 Days of Instructional Time)
 No. of Students: 40
 *At No Cost to the Board of Education

2. Professional Development Documentation – January 2012

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
McSorley, Bill	Ed Center	1/26/12 & 1/27/12	NJASA Techspo	\$369.00	\$120.00	N/A	Professional Development
Harris, Brian	JPS	1/26/12 & 1/27/12	NJASA Techspo	\$369.00	\$120.00	N/A	Professional Development
O'Malley, Ed.D., Richard	Ed Center	1/27/12	NJASA Techspo	\$299.00	\$120.00	N/A	Professional Development
DeLuca, Margaret	Ed Center	1/27/12	NJASA Techspo	\$219.00	N/A	N/A	Professional Development
Crerar, Allison	EHS	2/07/12 – 2/10/12	AVID District Leadership Training	N/A	506.32	*	NCLB
Griffiths, John	Ed Center	3/26/12 & 3/27/12	44 th Annual NJ Pupil Transportation Conference & Equipment Show	\$300.00	N/A	N/A	Local
DiGioia-Laird, Patricia	JPS	1/31/12 – 2/03/12	FCCLA State Advisers Meeting	\$125.00	\$560.00	\$456.00 *	FCCLA Grant
Henry, Marianne	EHS	3/27/12	K-12 Day at the TESOL International Convention	\$205.00	N/A	N/A	Title III
Hueston, Randi	Washington	3/27/12	K-12 Day at the TESOL International Convention	\$205.00	N/A	\$ 18.00 *	Title III
Truppo, Paula	Washington	3/27/12	K-12 Day at the TESOL International Convention	\$205.00	N/A	\$ 18.00 *	Title III
Gamboa, Aida	JAMS	2/15/12 – 2/18/12	Creating A Choral Community	\$225.00	\$417.00	\$ 60.00 *	Professional Development
DeLuca, Margaret	Ed Center	2/16/12 – 2/19/12	AASA National Conference on Education	\$630.00	\$900.00	*	Professional Development
O'Malley, Ed.D., Richard(Rescind)	Ed Center	2/16/12 – 2/19/12	AASA National Conference on Education	(\$630.00)	(\$900.00)	*	Professional Development
McKean, Kathy	JPS	3/12/12 – 3/15/12	Directors of Athletics Association Annual Convention	\$350.00	N/A	N/A	ESPA
Toscano, Laura	JPS/JAMS	3/23/12	Children with Autism: Establishing Foundational Skills for Early Conversations	\$179.00	N/A	N/A	IDEIA
Tobie, Jeffrey	Washington /WWMS	3/23/12	Children with Autism: Establishing Foundational Skills for Early Conversations	\$179.00	N/A	N/A	IDEIA

*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. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None The motion was carried.

D. ADMINISTRATION

1. Settlement Agreement

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby approves the previously submitted Settlement Agreement and Release in the matter entitled P.P. and F.P. o/b/o A.P. v. Edison Township Board of Education, Agency Ref. No. 2012-17794, and authorizes the Board President and Business Administrator/Board Secretary to sign same on behalf of the Board, and the Administration and Board Attorney to take all necessary and appropriate steps to implement the aforesaid Settlement Agreement. (Exhibit D)

2. 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>
1000735	Administrative Removal
2013352	Administrative Removal
2003761	Administrative Removal

Mr. Maeroff asked for a motion to approve the Administration Report. Mrs. Ward 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,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

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 November 30, 2011:

To:		
11-190-100-890	Other Objects – Camp Bernie	86,000
11-190-223-102	Staff Development Salaries	50,000
11-190-223-600	Staff Development Supplies	1,000
11-190-230-630	Board Members Expenses	1,000
11-190-240-103	Principals Salaries	5,000
11-190-252-500	Tech Repairs & Maintenance Contracts	5,000
11-190-262-107	Lunch Aides Salaries	22,000
11-190-270-518	Transportation-Special Ed-ESC	125,000
11-212-100-610	Multiply Disabled Supplies	2,000
	Total	297,000
From:		
11-190-216-320	Purchased Related Services	150,000
11-190-262-109	Custodial Salaries	22,000
11-190-270-514	Transportation-Special Education	125,000
	Total	297,000

2. Allocation to Capital Reserve Account

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the allocation of \$1,500,000 to the district's capital reserve account, to be utilized for the construction alterations and renovations of the Kilmer building, upon receipt of title.

3. Submission of Safe Routes to School Grant, FY '12

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the Safe Routes to School Grant, to repair/replace curbs and sidewalks at James Monroe, John Marshall and Menlo Park Elementary Schools, Fiscal Year 2012, in the amount of \$77,873.

4. Rescission of Bus Routes

WHEREAS, following a bid award of bus routes, Negba Bus Services, Inc. ("Negba"), failed to submit the required performance bonds to the Edison Township Board of Education ("Board"); and

WHEREAS, the submission of those bonds was and is a material precondition for contracts for these transportation routes; and

WHEREAS, on or about December 23, 2011 the District directed Negba to cease providing services and declared the awarded contracts null and void due to Negba's failure to submit the required performance bonds; and

WHEREAS, on or about December 23, 2011 the District directed alternate transportation vendors to take over the prior Negba routes effective January 2, 2012; and

WHEREAS, the alternate transportation vendors began servicing the transportation routes on or about January 2, 2012; and

NOW, THEREFORE,
BE IT RESOLVED: that the Board hereby ratifies the above actions, including the award of the transportation routes previously serviced by Negba to alternate vendors retroactive to January 2, 2012 as follows:

<u>Route</u>	<u>Vendor</u>	<u>Contract Price (Per Diem)</u>
MD4	Dapper Bus, Inc.	125.40
WB3	Dapper Bus, Inc.	122.90
JP2	Dapper Bus, Inc.	105.48
JP10	Dapper Bus, Inc.	117.95
JP12	Dapper Bus, Inc.	120.95
JP13	Vogel Bus Co.	121.00
JP15	Dapper Bus, Inc.	108.48
JP17	Dapper Bus, Inc.	112.95
JP18	Dapper Bus, Inc.	107.95
D112	Dapper Bus, Inc.	130.45
CLL2	Dapper Bus, Inc.	245.59
DLCW	Barker Bus Co.	268.00
BEA	Dapper Bus, Inc.	197.13
MIDN	Dapper Bus, Inc.	258.50
MIDS	Dapper Bus, Inc.	260.50
WVA	Vogel Bus Co.	134.00
YSTA	Dapper Bus, Inc.	211.00
YSTB	Dapper Bus, Inc.	211.00
YSTC	Dapper Bus, Inc.	211.00
YSTD	Dapper Bus, Inc.	211.00
BEN2	Vogel Bus Co.	235.00
TJM	Dapper Bus, Inc.	191.00
Late Busses	Dapper Bus, Inc.	125.00 (per bus)

5. 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>
ML King ES	1 Overhead Projector
	12 Monitors
	9 Computer Towers
	1 Color Printer
	1 Printer/Scanner
Lincoln ES	95 Language Art Books
	8 Math Books
	1 Opti Plex Monitor
	2 Opti Plex
	6 CPUs
	6 Monitors
	4 Printers
	1 TV-Ator
1 CD/Tape Player	
J Marshall ES	2 Monitors
	2 CPUs
	1 Printer
Washington ES	460 Reading Books
Woodbrook ES	194 Library Books
J Adams MS	1 Television
	1 Norstar Telephone System
W Wilson MS	1 Overhead Projector
	9 MAC Computers
	1 Television
	6 IMAC Computers

6. 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 December 31, 2011 payable by Cycle Checks No. 98053 through No. 98587 inclusive, totaling \$19,629,859.67 from the Board of Education General Account in TD Bank. (Exhibit E)

7. Transportation Report – January 2012

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>Regular Education Quoted Runs - Rescinded – 2011/2012 School Year</u>				
WWMB	Negba	W Wilson MS	10/10/11-12/23/11	199.00
<u>Displaced Children Quoted Runs - Rescinded – 2011/2012 School Year</u>				
TJEH	MRESC	T Jefferson MS/Edison HS	10/31/11-11/18/11	135.00
PVNB	MRESC	New Brunswick (Home) to Piscataway VoTech	09/19/11-01/04/12	52.58
<u>Rescinded Bid to Negba Bus (Awarded 11/21/11) – 2011/2012 School Year</u>				
MD4	Negba	J Madison Primary	12/01/11-06/30/12	122.00
WB3	Negba	Woodbrook ES	12/01/11-06/30/12	122.00
JP2	Negba	JP Stevens HS	12/01/11-06/30/12	91.00
JP10	Negba	JP Stevens HS	12/01/11-06/30/12	84.00
JP12	Negba	JP Stevens HS	12/01/11-06/30/12	94.00
JP13	Negba	JP Stevens HS	12/01/11-06/30/12	78.00
JP15	Negba	JP Stevens HS	12/01/11-06/30/12	78.00
JP17	Negba	JP Stevens HS	12/01/11-06/30/12	84.00
JP18	Negba	JP Stevens HS	12/01/11-06/30/12	78.00
D112	Negba	JP Stevens HS	12/01/11-06/30/12	116.00
CLL2	Negba	Center For Life Long	12/01/11-06/30/12	169.00
DLCW	Negba	Developmental Learning	12/01/11-06/30/12	148.00
BEA	Negba	Lambertsmille Academy	12/01/11-06/30/12	169.00
MIDN	Negba	Midland School	12/01/11-06/30/12	133.00
MIDS	Negba	Midland School	12/01/11-06/30/12	133.00
WVA	Negba	Woodbridge VoTech	12/01/11-06/30/12	124.00
YSTA	Negba	Yeshiva School	12/01/11-06/30/12	194.00
YSTB	Negba	Yeshiva School	12/01/11-06/30/12	194.00
YSTC	Negba	Yeshiva School	12/01/11-06/30/12	194.00
YSTD	Negba	Yeshiva School	12/01/11-06/30/12	194.00
BEN2	Negba	B Franklin ES	12/01/11-06/30/12	148.00
TJM	Negba	T Jefferson MS	12/01/11-06/30/12	116.00
Late Busses	Negba	All Middle and High Schools 4:00 PM Busses	12/01/11-06/30/12	58.00
<u>Reassignment of Rescinded Bid to Negba Bus (Awarded 11/21/11) - 2011/2012 School Year</u>				
MD4	Dapper	J Madison Primary	01/02/12-06/30/12	125.40
WB3	Dapper	Woodbrook ES	01/02/12-06/30/12	122.90
JP2	Dapper	JP Stevens HS	01/02/12-06/30/12	105.48

JP10	Dapper	JP Stevens HS	01/02/12-06/30/12	117.95
JP12	Dapper	JP Stevens HS	01/02/12-06/30/12	120.95
JP13	Vogel	JP Stevens HS	01/02/12-06/30/12	121.00
JP15	Dapper	JP Stevens HS	01/02/12-06/30/12	108.48
JP17	Dapper	JP Stevens HS	01/02/12-06/30/12	112.95
JP18	Dapper	JP Stevens HS	01/02/12-06/30/12	107.95
D112	Dapper	JP Stevens HSq	01/02/12-06/30/12	130.45
CLL2	Dapper	Center For Life Long	01/02/12-06/30/12	245.59
DLCW	Barker	Developmental Learning	01/02/12-06/30/12	268.00
BEA	Dapper	Lambertsmille Academy	01/02/12-06/30/12	197.13
MIDN	Dapper	Midland School	01/02/12-06/30/12	258.50
MIDS	Dapper	Midland School	01/02/12-06/30/12	260.50
WVA	Vogel	Woodbridge VoTech	01/02/12-06/30/12	134.00
YSTA	Dapper	Yeshiva School	01/02/12-06/30/12	211.00
YSTB	Dapper	Yeshiva School	01/02/12-06/30/12	211.00
YSTC	Dapper	Yeshiva School	01/02/12-06/30/12	211.00
YSTD	Dapper	Yeshiva School	01/02/12-06/30/12	211.00
BEN2	Vogel	B Franklin ES	01/02/12-06/30/12	235.00
TJM	Dapper	T Jefferson MS	01/02/12-06/30/12	191.00
Late Busses	Dapper	All Middle and High Schools	01/02/12-06/30/12	125.00
		4:00 PM Busses		

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

AYES: Dr. Heelan (Except Abstained on Item No. 6 – Check No. 98451 Only), Ms. Shah (Except Abstained on Item No. 6 – Check No. 98313 Only), Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes (Except Abstained on Item No. 6 – Check No. 98383 Only), Mrs. Iyer, Mr. Maeroff (Except Abstained on Item No. 6 – Check No. 98480 Only)

ABSTAINED: Dr. Heelan – Item No. 6 – Check No. 98451 Only
Ms. Shah – Item No. 6 – Check No. 98313 Only
Mrs. Anes – Item No. 6 – Check No. 98383 Only
Mr. Maeroff – Item No. 6 – Check No. 98480 Only

NAYS: None The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

- Caucus Meeting
Wednesday, February 22, 2012
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting
Monday, February 27, 2012
7:00 PM – Edison High School (Auditorium)

Mr. Maeroff reported that the Tikum Charter School was not approved.

Mr. Maeroff informed the Board of the death of Spencer Van Pelt, son of former board member, William Van Pelt.

XI. COMMITTEE REPORTS

1. Finance & Facilities Committee

Dr. Heelan reported that the committee met January 17, 2012 at the Education Center

In attendance were Mrs. Deborah Anes, Mrs. Theresa Ward, Dr. Frank Heelan, Mr. Gene Maeroff, Mr. Daniel Michaud and Dr. Richard O'Malley

Discussion

- The preliminary budget for 2012-2013 was reviewed with an eye towards keeping the local tax rate below two percent.
- A closer inspection of the Kilmer project indicates the need for a roof, costing in the area of \$750,000. For the purpose of the Kilmer building and other capital improvement projects, the \$1.5 million will be transferred from extraordinary aid to capital reserve.
- The plan for USA projects was reviewed, including the Camp Kilmer building, the new boiler at John P. Stevens High School (Strunk-Albert Engineers), the gymnasium partitions at various schools, Lindeneau Elementary School drainage upgrades, John Marshall Elementary School lavatories, and the Herbert Hoover Middle School floor upgrade for room 117.
- Employee benefits, costs and renewals for 2012-2013 were reviewed as proposed by representative, Joseph Columbo, from GR Murray. Several plan options with variable percentages are being analyzed and considered for implementation by 7/1/12.
- A "Safe Route to School" grant application has been filed for \$77,873 that requests curbs for John Marshall, Menlo Park and James Monroe Elementary Schools.
- The total cost for subscription bussing for 1,500 students is close to \$700,000, so the cost set for 2012-13 will be the same as the cost for 2011-12 or \$475 per student.
- New Jersey was awarded \$38 million for the "Race to the Top" and the administration will investigate any potential funding for the district.
- NJ Edge involves funding for the virtualization of servers so as to eliminate servers for back-up memory. Bill McSorley will consider applying for this funding as part of our disaster recovery plan.
- The next meeting of the Finance and Facilities Committee will meet February 15, 2012 at 9:30 A.M. in the Education Center.

Submitted by: Dr. Frank Heelan

2. Curriculum/Technology Committee

Mrs. Anes reported that the next committee meeting will be held February 1, 2012.

3. Policy Committee

Mrs. Bonderowitz reported that the Policy Committee met on January 18, 2012.

In attendance were Mrs. Theresa Ward, Ms. Sapana Shah, Mrs. Lori Bonderowitz and Dr. Richard O'Malley

The Committee reviewed the 3000 policy series and discussed the following policies:

- Policy No. 3218 – Substance Abuse – This policy must be reviewed bi-annually.
- Policy No. 3232 – Tuition – Teachers cannot tutor a student they are currently teaching.
- Policy No. 3240 – Professional Learning Credits

XII. BOARD MEMBERS – OPEN DISCUSSION

Dr. Heelan discussed the Ed Tech article, in which Superintendent, Richard O'Malley, Ed.D. was featured.

XIII. PUBLIC COMMENTS

Hugh Gordon, resident, felt there was inadequate time for parent/teacher conferences. He circulated a petition to extend the time of the conferences.

Emil Ferlicchi, ETEA President, informed the Board that teachers are readily available for one on one conferences with parents.

Beth Nichols, resident, asked about the Board's plan regarding moving the school board election to November. She also asked if the \$750,000 roof for the Kilmer building is over the original 1,500,000.

Anthony DePasquale, resident, wanted to know why Joseph Krouse is not returning as principal of Lincoln Elementary School.

Maxine Lee, resident, congratulated the Board of approving the new middle school curriculum.

Eileen Catalano, resident, stated that she was happy that the Tikum Charter School was not approved. She was happy to say that the middle school sports program is exceptional, especially the basketball program.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this January 23, 2012 public meeting of the Edison Board of Education at 8:08 P.M. Mrs. Anes made the motion, seconded by Mrs. Iyer and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc