

I. CALL TO ORDER/FLAG SALUTE

The October 14, 2013 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Gene I. Maeroff, at 7:00 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Veena Iyer, Vice President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mrs. Lori A. Bonderowitz, Ms. Sapana Shah, Dr. Frank Heelan, Mrs. Lora L. Fong and Mrs. Margot Harris.

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 October 2, 2013.

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

IV. DONATION OF HIGH SCHOOL SCOREBOARDS RECOGNITION

Dr. O'Malley presented plaques to Mr. J. Nietzel and Ms. J. Hancock-Pena of Investors Bank and to Mr. J. Buchanan of Ray Catena Auto Group, in thanks for their companies donations of new scoreboards at both Edison and John P. Stevens High School.

V. APPROVAL OF MINUTES – SEPTEMBER 25TH & 30TH, 2013

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the September 25th and 30th, 2013 meetings.

VI. BOARD SECRETARY'S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of August 31, 2013 be accepted and approved for filing and audit:
A. Report of the Board Secretary (A148)
B. Report of Treasurer of School Monies (A149)

BE IT FURTHER
RESOLVED:

that the Edison Board of Education and the Business Administrator/Board Secretary certify that no major account (as defined in N.J.A.C. 6A:23A-16.10(b)) has been over-expended; and that the Board of Education also certifies that there are sufficient funds available to fund the balance of the 2013-2014 school year.

Mr. Maeroff asked for a motion to approve the Minutes of the September 25th and 30th, 2013 meetings and the Board Secretary’s Reports as of August 31, 2013. Mrs. Fong made the motion, seconded by Mrs. Harris. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah,
Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes,
Mrs. Iyer (Except Abstained on 9/30/13 Minutes Only),
Mr. Maeroff

ABSTAINED: Mrs. Iyer – 9/30/13 Minutes Only

NAYS: None

The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

VIII. RESOLUTIONS – ACTION ITEMS

A. PERSONNEL – LABOR RELATIONS

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Fullham, Matthew – Winter Strength & Conditioning Coach Edison High School	Effective: 10/10/13 Reason: Leave of Absence
Hurley, Melissa – Art Club Herbert Hoover Middle School	Effective: 09/01/13 Reason: Personal
Rinaldi, Daniel – Rainbows Club James Madison Intermediate School	Effective: 09/01/13 Reason: Personal
Roman, Carrol – Lunch Aide James Monroe School	Effective: 10/09/13 Reason: Declined Position
Sliwinski, Christine – Grade 6 Team Leader Herbert Hoover Middle School	Effective: 09/01/13 Reason: Personal
Suydam, Joanne – Lunch Aide Lindeneau School	Effective: 10/18/13 Reason: Personal
Trivisonno, Joseph – Mathematics Teacher Edison High School	Effective: 11/27/13(or sooner if released) Reason: Personal

2. RETIREMENT

Tagliareni, Phyllis – Lunch Aide
Lindeneau School

Effective: 10/18/13
17 years, 1 month of service

3. APPOINTMENTSCERTIFIED STAFF

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Negi, Tenzin Effective 11/11/13-02/26/14	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Grade 2 Teacher Woodbrook School (for J. LaBella)
Orlandini, Emily Effective 10/11/13-03/26/14	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Kindergarten Teacher Washington School (for M. Simoes)
Traschetti, Samantha Effective 10/14/13-04/04/14	\$40,000 (pro-rated) Ramapo College of New Jersey	Leave of Absence	Long Term Substitute Health & Physical Education Teacher John Adams Middle School (K. Lambert)
Tyska, Madeline Effective 11/25/13-03/28/14	\$40,000 (pro-rated) Pennsylvania State University	Leave of Absence	Long Term Substitute Visual Arts Teacher James Madison Primary (for J. Wolenter)
Vannucci, Michael Effective 11/11/13-03/12/14	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Science Teacher Edison High School (for K. Singh)
<u>SUPPORT STAFF</u>			
Igbinobaro, Augustine Effective TBD-06/30/14	Step 1 \$34,930 (pro-rated)	New Position	Custodian – Flex (Wednesday-Sunday) Edison High School (3:00 pm to 11:30 pm)
Patel, Maya Effective 10/14/13-06/30/14	\$4,193 (pro-rated)	Resignation	Lunch Aide Martin Luther King School
Ruschak, Daniel Effective TBD-06/30/14	Step 1 \$39,285 (pro-rated)	Resignation	Attendance Investigator Education Center
Tapia, James Effective TBD-06/30/14	Step 1 \$35,916 (pro-rated)	Deceased	Security Guard District

Toro, Geoffrey Effective TBD-06/30/14	Step 1, BA \$18,650 (pro-rated)	Transfer	Paraprofessional Herbert Hoover M.S.
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4. LEAVES OF ABSENCE

Both, Elissa – Social Worker/ABA Coordinator	Medical	With Pay	10/09/13-11/20/13
Cordero, Hector – Custodian John Adams Middle School	Medical	With Pay	09/25/13-10/23/13
Corso, Sylvia –Science Teacher Thomas Jefferson Middle School	Fed/FMLA- Extension	Without Pay	10/01/13-10/13/13
Fulham, Matthew – Special Education Teacher Edison High School	Fed/NJ FMLA Fed/NJ FMLA	With Pay Without Pay	12/16/13-12/31/13 01/01/14-02/13/14
Goldstein, Arielle – Grade 5 Teacher Washington School	Medical	With Pay	10/02/13-10/16/13
Reilly, Kevin – District Courier Education Center	Medical	With Pay	10/25/13-01/02/14
Steinheber, Maria – Special Education Teacher Benjamin Franklin School	Medical-Extension	With Pay	10/07/13-10/13/13
Toth, Christine – Grade 5 Teacher Washington School	Medical Maternity Fed/FMLA- Revised Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	11/25/13-12/21/13 12/22/13-01/08/14 01/09/14-02/01/14 02/02/14-04/26/14
Tropeano, Concetta – Lunch Aide James Madison Primary School	Medical –Revised	Without Pay	10/01/13-10/11/13
Wilken, Sima – Paraprofessional Edison High School	Medical-Revised	With Pay	10/04/13-10/18/13

5. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Schlatter, Sandra	Supervisor – Academic Programs Edison High School 07/01/13-06/30/14 \$117,179.00	Contractual	Supervisor – Academic Programs Edison High School 11/07/13-06/30/14 \$120,598.00 (pro-rated)

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Steinberg, Andrea	Family & Consumer Science Teacher TJM / EDH Effective TBD-06/30/14		Family & Consumer Science Teacher TJM / EDH Effective 12/02/13-06/30/14 (or sooner if released)
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Colgan, William	Custodian Edison High School (3:00 pm to 11:30 pm) Effective 07/01/13-06/30/14	Transfer	Custodian Lincoln School (10:00 am to 6:30 pm) Effective 10/15/13-06/30/14
Clunis, Jennifer	Lunch Aide Woodbrook School Effective TBD-06/30/14		Lunch Aide Woodbrook School Effective 10/02/13-06/30/14
DeMattia, Nicole	Family & Consumer Science Teacher (1.2) Salary \$70,355 (pro-rated) Effective 09/01/13-12/08/13		Family & Consumer Science Teacher (1.0) Salary \$60,355 (pro-rated) Effective 12/09/13-06/30/14
Iacouzzi, Gary	Custodian J.P. Stevens High School Salary \$58,628 Effective 07/01/13-06/30/14	Transfer	Groundsperson Stadium- Split EDH/JPH Education Center Salary \$62,142 (pro-rated) Effective 10/15/13-06/30/14
Mascarelli, Desiree	Custodian – Flex Edison High School (3:00 pm to 11:30 pm) Effective 07/01/13-06/30/14	Transfer	Custodian Edison High School (3:00 pm to 11:30 pm) Effective 10/15/13-06/30/14
Mattioli, Irene	School Secretary III – Curriculum /NCLB Education Center		School Secretary III Woodbrook School Effective 10/14/13-06/30/14
Pahopin, Anthony	Groundsperson Stadium – Split Education Center Effective 07/01/13-06/30/14	Transfer	Groundsperson Stadium – EDH Education Center Effective 10/15/13-06/30/14
Yager, John	Groundsperson Education Center Effective TBD-06/30/14		Groundsperson Education Center Effective 10/15/13-06/30/14

6. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF – ADDITIONAL GRADUATE CREDITS EARNED, EFFECTIVE 09/01/13-06/30/14

<u>NAME</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
Adornato, Philip	JPH	Step 12 MA+15 \$90,694	Step 12 MA+30 \$92,532
DeMattia, Nicole *	JPH	Step 6 BA+15 \$68,552	Step 6 MA \$70,355
Effective 09/01/13-12/08/13			
Fendt, Nicole	MAR	Step 6 BA+15 \$58,552	Step 6 MA \$60,355
Flamos, Caroline	JMP	Step 5 BA+15 \$56,052	Step 5 MA \$57,855
Goldberg, Wendy	WWM	Step 3 BA \$51,000	Step 3 BA+15 \$52,802
Gorman, Melissa	HHM	Step 8 BA+15 \$66,252	Step 8 MA \$68,055
Gluchowski, Kathleen	MAR	Step 13 MA+15 \$98,794	Step 13 MA+30 \$100,632
Iannace, Michael	EDH	Step 13 BA+15 \$97,891	Step 13 MA \$99,758
Keane, Leigh	FDR	Step 6 BA \$56,750	Step 6 BA+15 \$58,552
Kitchell, Andrew	LIN	Step 6 BA+15 \$58,552	Step 6 MA \$60,355
Koc, Kimberly	JMI	Step 6 BA+15 \$58,552	Step 6 MA \$60,355
Lehrman, Amanda	BEN	Step 4 MA+15 \$57,444	Step 4 MA+30 \$59,282
Lombardo, Katie	MON	Step 5 BA+15 \$56,052	Step 5 MA \$57,855
Macchiaverna, Thomas	WWM	Step 4 BA+15 \$54,052	Step 4 MA \$55,855
Magee, Katherine	EDH	Step 6 BA \$56,750	Step 6 BA+15 \$58,552
Nasser, Akhtar	WWM	Step 7 MA+15 \$66,694	Step 7 MA+30 \$68,532
Neri, Marta	JMI	Step 6 MA+15 \$62,194	Step 6 MA+30 \$64,032
Peach, John	JPH	Step 7 BA \$60,250	Step 7 BA+15 \$62,052
Riccobono, Mary	TJM	Step 6 MA+15 \$62,194	Step 6 MA+30 \$64,032
Schaefer, Mary	MAR	Step 12 MA+15 \$91,694	Step 12 MA+30 \$93,532
Verdi, Brian	JPH	Step 9 MA+30 \$75,532	Step 9 MA+45 \$77,408

* includes salary for .2 assignment

7. SUBSTITUTE STAFF – AS NEEDED FOR THE 2013-2014 SCHOOL YEARTeachers – State Certified \$90.00/day – County Certified \$80.00/day

Ahmed, Shabana	Fischer, Jamie	Frazier, Jessie
Heidelberger, Jayne	Kuruc, Laura **	McNeill, Lillie

** Denotes Student Teacher

Custodian \$10.50/hr

Schreck, Richard

Lunch Aides \$11.58/hr

Rawles, Carla	Shimko, Stacy	Suydam, Joanne
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8. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bruckenstein, Robin	WWM	11/20/13	18	\$105,000.00	\$105,495.00
Busse, Suzanne	WAS	11/15/13	19	\$96,026.00	\$96,480.00
Cafaro, Joanna	WAS	11/01/13	14	\$93,758.00	\$94,211.00
Castles, Wendelyn	HHM	11/18/13	16	\$98,342.00	\$98,814.00
Costello, Edith	MEN	11/23/13	14	\$93,758.00	\$94,211.00
Drake, Patricia	HHM	11/12/13	17	\$77,573.00	\$77,943.00
Gracia, Tayler	HHM	11/22/13	16	\$98,842.00	\$99,314.00
Grossman, Kimberly	TJM	11/03/13	19	\$99,758.00	\$100,229.00
Guzzi, Judith	BEN	11/08/13	20	\$96,480.00	\$97,388.00
Harris, Lynn	EDH	11/01/13	15	\$104,211.00	\$104,665.00
Heck, Wendy	MAR	11/29/13	17	\$95,119.00	\$95,573.00
Hubbard, Elda	JPH	11/14/13	21	\$105,034.00	\$105,524.00
Leuin, Jennifer	WWM	11/17/13	17	\$98,814.00	\$99,286.00
Marzano, David	JPS	11/20/13	18	\$99,286.00	\$99,758.00
Mc Cann, Douglas	JPS	11/17/13	17	\$99,256.00	\$99,737.00
Mosley-Aviles, Maritza	LNC	11/13/13	18	\$99,286.00	\$99,758.00
Nepote, Gina	TJMS	11/05/13	15	\$102,516.00	\$103,011.00
Powers, Maryann	LNC	11/01/13	15	\$98,370.00	\$98,842.00
Retik, Jill	HHMS	11/16/13	18	\$104,000.00	\$104,495.00
Schneiderman, Jill	WASH	11/08/13	23	\$100,205.00	\$100,668.00
Schreiner, Todd	TJMS	11/01/13	17	\$103,505.00	\$104,000.00
Schultz, Natalie	JMP	11/15/13	17	\$93,758.00	\$94,211.00
Schwarz, Roni	EHS	11/16/13	22	\$97,841.00	\$98,295.00
Sheehan, Debra	MON	11/02/13	19	\$98,891.00	\$99,354.00
Sinagra, Michelle	FDR	11/15/13	17	\$103,083.00	\$103,573.00
Stanislaski, Gena	HHMS	11/28/13	15	\$94,211.00	\$94,665.00
Wallace, Rona	MENLO	11/23/13	23	\$102,116.00	\$102,588.00

DIFFERENCE TOTAL

\$13,049

<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bennett-Bowbliss, Erin	MON	11/26/13	15	\$107,171.00	\$107,685.00
Clayton, Valerie	JPH	11/03/13	20	\$110,226.00	\$111,265.00
Lafferty, Claire	MLK	11/19/13	16	\$107,185.00	\$107,700.00
Scurry-Mouzon, April	JMP	11/21/2013	17	\$103,742.00	\$104,238.00
DIFFERENCE TOTAL					\$2,464

9. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Duggan, Michael	JMI	11/01/13	7	\$137,211.00	\$138,811.00
DIFFERENCE TOTAL					\$ 1,600

10. KINDERGARTEN ORIENTATION – AUGUST 29, 2013
(½ day each at their per diem rate of pay.)

Ben Franklin School Zambrano, Dawn

11. 2013-2014 MIDDLE SCHOOL TEAM LEADERS – \$1,000.00 STIPEND

Herbert Hoover Patalano, Christine – Grade 6

12. COACHING APPOINTMENTS – 2013-2014 SCHOOL YEAR

HIGH SCHOOL - WINTER

<u>Name</u>	<u>From</u>	<u>To</u>
Berner, Russell	Ice Hockey – Head – EDH/JPH \$6,322, Step 5	Ice Hockey – Head – EDH/JPH \$6,332 Step 5

13. 2013-2014 CO-CURRICULAR APPOINTMENTS

LINDENEAU SCHOOL

CLASS A CLUBS

	<u>NAME</u>	<u>STIPEND</u>
Tiger Task Force Club - Revised (Effective 09/01/13)	Konar, Stacy Tsirikos, Linda	\$875.00 (Split)

CO-CURRICULAR

Safety Patrol – Revised (Effective 09/01/13)	Mullan, Mary Bonner, Joseph Perillo, Frances Fuller, Lana Rivenburg, Michelle	\$1,043.00 (Split)
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HERBERT HOOVER MIDDLE SCHOOL

CLASS B CLUB

Art Club - Revised (Effective 09/01/13)	Teffenhart, Eileen	\$800.00
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WOODROW WILSON MIDDLE SCHOOL

BLU Club (Book Lovers Unite) – Revised (Effective 09/01/13)	LaMarca, Maureen Gaudioso, Cynthia Bartlett, Jaclyn	\$875.00 (Split)
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EDISON HIGH SCHOOL

CLASS A CLUBS

	<u>NAME</u>	<u>STIPEND</u>
Gay Straight Alliance Club - Revised (Effective 10/01/13)	Morrow, Denise Jaworski, Patricia	\$875.00 (Split)
Human Relations Club (Effective 09/01/13)	Bowers, Lauren Lothian, Stephanie	\$875.00 (Split)

CLASS B CLUBS

Key Club (Effective 10/1/13)	Sandler, Rachel	\$800.00
World Language Honor Society Club (Effective 09/01/13)	Clark, Jonathan Fedowitz, Elizabeth Lions, Lynn Loria, Deana Van de Wetering, Alexandra	\$800.00 (Split)

PILOT CLUB

Sign Language Club (Effective 10/1/13)	Manson, Howard	\$500.00
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Mr. Maeroff asked for a motion to approve the Personnel Report. Mrs. Bonderowitz made the motion, seconded by Mrs. Iyer. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None The motion was carried.

B. ADMINISTRATION

1. American Education Week Proclamation

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

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

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

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

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

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

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education hereby proclaims November 18-22, 2013 as the 92nd annual observance of American Education Week.

2. Policies (Exhibit B)

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following policies, as annexed hereto:

- 1. Policy No. 3144.12 - Certification of Tenure Charges - Inefficiency (New)
- 2. Policy No. 3144.3 - Suspension Upon Certification of Tenure Charge (New)
- 3. Policy No. 3372 - Teaching Staff Member Tenure Acquisition (New)
- 4. Policy No. 3373 - Tenure Upon Transfer or Promotion (New)
- 5. Policy No. 3374 - Tenure Upon Transfer to an Underperforming School (New)
- 6. Policy No. 4124 - Employment Contract (Revised)
- 7. Policy No. 5512 - Harassment, Intimidation and Bullying (Revised)

Mr. Maeroff asked for a motion to approve the Administration Report. Mrs. Harris made the motion, seconded by Mrs. Fong. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None The motion was carried.

C. CURRICULUM & INSTRUCTION

1. Curriculum Guides (Exhibit C)

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following curriculum guides:

Title:	Elementary English Language Arts
Length of Course:	Term
Elective/Required:	Required
Schools:	Elementary Schools
Student Eligibility:	Grades K-5
Credit Value:	N/A

Title: Elementary Math
 Length of Course: Term
 Elective/Required: Required
 Schools: Elementary Schools
 Student Eligibility: Grades K-5
 Credit Value: N/A

Title: Elementary Social Studies
 Length of Course: Term
 Elective/Required: Required
 Schools: Elementary Schools
 Student Eligibility: Grades K-5
 Credit Value: N/A

Title: Geometry 2
 Length of Course: Term
 Elective/Required: Required
 Schools: High Schools
 Student Eligibility: Grade 10
 Credit Value: 5 Credits

2. Out-of-State Field Trips

BE IT

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

School: John P. Stevens High School
 Club/Group: Model UN
 Event: Model UN Conference
 Location: Williamsburg, Virginia
 Date of Event: November 22nd-24th, 2013
 No. of Advisors: 4 (One day of Instructional Time-At no cost to the Board of Education)
 No. of Students: 100

School: John P. Stevens High School
 Club/Group: FCCLA
 Event: National FCCLA Cluster Meeting
 Location: Charlotte, North Carolina
 Date of Event: November 21st-24th, 2013
 No. of Advisors: 1 (One day of Instructional Time-At no cost to the Board of Education)
 No. of Students: 10

School: Herbert Hoover Middle School
 Club/Group: 8th Grade Social Studies Class
 Event: Two Day Washington DC Tour
 Location: Washington, DC
 Date of Event: April 5th & 6th, 2013
 No. of Advisors: 5 (No Instructional Time-At no cost to the Board of Education)
 No. of Students: 49

School: John P. Stevens High School
 Club/Group: Cyber Hawks Computer Club
 Event: Cyber Security Awareness Week – High School Forensics
 Location: Brooklyn, New York
 Date of Event: November 14th – 16th, 2013
 No. of Advisors: 1 (One day of Instructional Time-At no cost to the Board of Education)
 No. of Students: 3

3. Professional Development Documentation –October 2013

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Dunkelman, Jodi	JAMS	10/25/13	AMTNJ'S 24 th Annual: A Walk in the PARCC	East Windsor, NJ	\$179.00	N/A	N/A	Professional Development
Gavric, Karen	JAMS	10/25/13	AMTMJ'S 24 th Annual: A Walk in the PARCC	East Windsor, NJ	\$179.00	N/A	N/A	Professional Development
Sutter, Andrea	JPS	11/01/13	College Board Advanced Placement Statistics Workshop	Radnor, PA	\$185.00	N/A	N/A	Professional Development
DiGioia-Laird, Patricia	JPS	11/21/13 - 11/24/13	National FCCLA Cluster Meeting	Charlotte, North Carolina	\$75.00	\$170.00	\$390.00	FCCLA Grant
Saggese, Kenneth	TJMS	12/12/13 - 12/14/13	AVID National Conference	Grapevine, Texas	N/A	\$600.00	\$700.00	NCLB
Rappa, Kelly	HHMS	12/12/13 - 12/14/13	AVID National Conference	Grapevine, Texas	N/A	\$600.00	\$700.00	NCLB
Santoro, Virginia	Education Center	3/26/14-3/29/14	TESOL	Portland, Oregon	\$645.00	\$525.00	\$550.00	Title III
Stromsland, Kenneth – Add Bill McSorley – Add Maeroff, Gene I. – Rescind Iyer, Veena – Rescind Fong, Lora – Rescind Shah, Sapana - Rescind	Education Center	10/22/13 thru 10/24/13	2013 Annual School Board Workshop	Atlantic City, New Jersey	\$150.00 \$150.00	\$85.00 Per Day \$85.00 Per Day	**	Local Funds

**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

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

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff (Except Abstained on Item #3 Only)

ABSTAINED: Mr. Maeroff – Item #3 Only

NAYS: None

The motion was carried.

D. PUPIL/SPECIAL SERVICES1. Out-of-District Placements

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Out-of-District Placements for Special Education Students:

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
2014228	9/16/2013	Highland Park Middle School	N/A	(23,501)	Family Moved to Massachusetts
2019758	8/01/2013	Hackensack Public School	Student Returned to Home District	(13,388)	Student Returned to District

2. Professional Services – 2013-2014 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following appointment for professional services for the 2013-2014 School Year:

- 1) Amorapanth, Vanna Dr.
3 Bridge Street
Metuchen, NJ 08840

Behavioral Pediatrics Evaluations
\$750.00 Per Evaluation (Revision)

- 2) North Jersey Neuropsychology
Michael Koffman, Ph.D.
460 Bloomfield Avenue, Ste. 400
Montclair, NJ 07042

Clinical Neuropsychologist
\$250.00 Intake with Family
\$550.00 Per Hour Testing
\$200.00 Per Hour Review of Pertinent Record (As Applicable)
\$500.00 Classroom Observation (Includes Travel & Report)

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

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

NAYS: None

The motion was carried.

E. FINANCE

1. Appropriation of Capital Reserve

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of \$200,000 from the District's Capital Reserve Account, effective August 31, 2013:

To:		
12-190-400-722	Capital Building Improvements	200,000

2. Bid Renewal – Maintenance & Testing of Fire Alarm Systems

WHEREAS, there exists a need for maintenance and testing of fire alarm systems; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 2.67% of the previous year's said contract; and

WHEREAS, Alarm and Communication Technologies, Inc. has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for maintenance and testing of fire alarm systems, with the same terms and conditions as awarded on September 19, 2012 to:

Alarm and Communication Technologies, Inc.
PO Box 596
25 Ross Street
Wharton, NJ 07885

\$ 88.00 – Hourly Rate Technician
38.00 – Hourly Rate Helper
30% - Material/Equipment Discount

3. Memorandum of Understanding – Ice Hockey Parents Association (Exhibit D)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Memorandum of Understanding for the 2013-2014 Ice Hockey season between the Ice Hockey Parents Association and the Edison Board of Education, as annexed hereto.

4. Obsolete Items

BE IT

RESOLVED:

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

<u>Location</u>	<u>Item</u>
Lincoln ES	1 Computer Cart
	11 Dell Computers
Menlo Park ES	2 Dell Laptops
	1 DVD
	1 Piano
	3 Smart Tables
	3 Televisions
	1 VCR
	1 DVD/VCR
	1 TVator
	3 Computer Desks
	1 Filmstrip Projector
	1 Set Computer Speakers
	4 A/V Carts
	2 Overhead Projectors
1 Desktop Computer	
1 Computer Keyboard	
1 Computer Monitor	

5. Bill List (Exhibit E)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated September 30, 2013 payable by Cycle Checks No. 109889 through No. 110478 inclusive, totaling \$21,262,401.96 from the Board of Education General Account in Investors Bank.

6. Transportation Report – October 2013

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the October 2013 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Special Education Student Jointure – 2013-2014 School Year</u>				
BBLH	MRESC	Bright Beginnings	09/20/13-06/30/14	124.00
				Aide – 30.00
DLW2	MRESC	Developmental Learning	09/27/13-06/30/14	230.00
				Aide – 45.00
				20282

Mr. Maeroff asked for a motion to approve 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: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah,
Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes,
Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

- Caucus Meeting – Wednesday, November 20, 2013
Location – Education Center (Caucus Room)
Time – 7:00 PM
- Public Meeting – Monday, November 25, 2013
Location – Lincoln Elementary School
Time – 7:00 PM

X. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Ward reported that she attended the Middlesex County School Boards Association Meeting on October 2nd with Dr. Heelan.

Dr. Heelan discussed several articles that appeared in the local newspapers.

Mrs. Iyer commented on the 3rd C.A.R.E. Wine Tasting event to be held in October.

Mr. Maeroff discussed a *Star Ledger* article regarding special education providers. He also mentioned that the district will provide police security for the October 16th special election.

XI. PUBLIC COMMENTS

Bill Brunner, resident, commented on a special education article he read in the Star Ledger.

Eileen Catalano, resident, thought the power-point presentations at the last two caucus meetings, regarding the district's test scores last year, were excellent.

Dr. O'Malley commended Mr. Charles Ross, Principal, and the Edison High School Administration for significantly improving the school's climate.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this October 14, 2013 public meeting of the Edison Board of Education at 7:40 P.M. Mrs. Harris made the motion, seconded by Dr. Heelan and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc