

I. CALL TO ORDER/FLAG SALUTE

The July 29, 2013 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Gene I. Maeroff, at 6:00 P.M. at the Education Center, 312 Pierson 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, Ms. Sapana Shah, Dr. Frank Heelan, Mrs. Lora L. Fong and Mrs. Margot Harris. Mrs. Lori A. Bonderowitz was absent.

Also in attendance were Richard O'Malley, Ed.D, 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 July 23, 2013.

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

IV. ADJOURN TO PRIVILEGED SESSION

Mr. Michaud read the following resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE
BE IT RESOLVED: by the Board of Education of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter-specified subject matters.

The general nature of the subject matter to be discussed is as follows:

Attorney/Client Privileged Discussion Regarding:

- Employee EEOC/PERC/DCR Complaints/Matters
- Special Education Student Issues
- Student Residency Issue
- Transportation Services Contract
- Conveyance of Property
- Lease Negotiations for Property
- Potential Real Estate Transaction

Personnel –

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Substitute Staff – As Needed for the 2013-2014 School Year
7. Experience Stipend
8. 2013 Summer Secretarial Support
9. Kindergarten Orientation – August 2013
10. 2013-2014 Middle School Team Leaders
11. 21st Century Classroom Curriculum Project
12. 2013-2014 FCCLA Appointments
13. Summer Sports Camp
14. Summer School
15. Coaching Appointments -2013-2014 School Year

It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.

This Resolution shall take effect immediately.

Mr. Maeroff asked for a motion to adjourn this July 29, 2013 public meeting to privileged session at 6:08 P.M. Mrs. Iyer made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

V. RECONVENE TO OPEN SESSION

Mr. Maeroff asked for a motion to reconvene this July 29, 2013 public meeting to open session at 8:00 P.M. Mrs. Harris 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. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

VI. APPROVAL OF MINUTES – JUNE 1ST, 20TH & 24TH, 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 June 1st, 20th and 24th, 2013 meetings.

VII. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of May 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 2012-2013 school year.

Mr. Maeroff asked for a motion to approve the Minutes of the June 1st, 20th and 24th, 2013 meetings and the Board Secretary’s Reports as of May 31, 2013. Mrs. Ward made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris (Except Abstained on 6/24/13 Minutes Only),
Mrs. Fong (Except Abstained on 6/20/13 Minutes Only),
Dr. Heelan, Ms. Shah, Mrs. Ward,
Mrs. Anes (Except Abstained on 6/1/13 Minutes Only),
Mrs. Iyer, Mr. Maeroff (Except Abstained on 6/20/13 Minutes Only)

ABSTAINED: Mrs. Harris – 6/24/13 Minutes Only, Mrs. Fong – 6/20/13 Minutes Only,
Mrs. Anes – 6/1/13 Minutes Only, Mr. Maeroff – 6/20/13 Minutes Only

NAYS: None The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

IX. RESOLUTIONS – ACTION ITEMS

A. SUPERINTENDENT’S REPORTS

1. SCHOOL SELF-ASSESSMENT FOR ANTI-BULLYING (Exhibit B)

Dr. O’Malley reported that under the *Anti-Bullying Bill of Rights Act (ABR) (N.J.S.A. 18A:17-46)*, the Commissioner of Education in consultation with two separate advisory groups and various offices in the New Jersey Department of Education (NJDOE) created a self-assessment tool to assist each public school and school district’s efforts to implement ABR. The tool titled *School Self-Assessment for Determining Grades under the ABR* is a rubric, used as the guide, for assessing schools’ efforts and for determining the required ABR grades.

The self-assessment tool includes eight core elements which address all of the ABR requirements for schools. The core elements are as follows:

1. HIB programs, approaches and other initiatives
2. Training on the BOE-approved HIB policy
3. Other staff instruction and training programs
4. Curriculum and instruction on HIB and related information and skills
5. HIB personnel
6. School-Level HIB incident reporting procedure
7. HIB investigation procedure
8. HIB reporting

Each core element has a set of indicators that are assigned a point value ranging from 0-3.

- Does not meet the requirements – 0 Points
- Partially meets the requirements – 1 Point
- Meets all requirements – 2 Points
- Exceeds the requirements – 3 Points

The overall grade for each school is the sum of the ratings with a maximum score of 75. In year one (January 5, 2011 through June 30, 2013), the school district grade will be calculated by averaging the total scores on the Self-Assessment from all schools in the school district.

SCHOOL SELF-ASSESSMENT FOR ANTI-BULLYING

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the statements of assurances for school self-assessment for anti-bullying, as annexed hereto.

2. APA DISTRICT TEST SCORES – 2012-2013 (Exhibit C)

The Alternate Proficiency Assessment (APA) is a portfolio assessment designed to measure progress toward achieving New Jersey's state educational standards for those students with severe disabilities who are unable to participate in the New Jersey Assessment of Skills and Knowledge (NJASK) or the High School Proficiency Assessment (HSPA). All students must be assessed on prescribed standards and strands in each core content area and evidence must be collected as follows:

- September 4, 2012 – November 28, 2012 for the first piece of evidence
- December 10, 2012-February 15, 2013 for the second piece of evidence

The APA is administered in each core content area (i.e. language arts literacy, mathematics, and science) when the nature of the student's disability is so severe that the student is not receiving instruction in any of the knowledge and skills measured by the general statewide assessment and the student cannot complete any of the types of questions on the assessment in the content area(s) even with accommodations and modifications.

APA students in grades 3-8 and 11 are assessed in language arts literacy and mathematics. APA students in grades 4, 8 and high school are also assessed in science. APA students in high school will be assessed in science in the year they receive instruction in the biology standards.

B. 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

Bedman Jr., James – Grounds-Stadium (JPH) Effective: 08/22/13
Education Center Reason: Personal

Daniewicz, Kimberly – Lunch Aide Effective: 07/25/13
James Monroe School Reason: Personal

Diehl, Diana – Special Education Teacher Effective: 06/30/13
John Adams Middle School Reason: Personal

Misbahuddin, Jameel – Boys' Basketball Assistant Coach Effective: 06/30/13
Edison High School Reason: Personal

Navarro, Megan – Spanish Teacher Effective: 06/30/13
Edison High School Reason: Personal

Petty, Krystle – English Teacher, Team Leader – Grade 6, Effective: 06/30/13
and Head Softball Coach (JPH) Reason: Personal
John Adams Middle School

Sheehy, Jason – Network Engineer Effective: 08/07/13
Education Center Reason: Personal

Tomblin, Samantha – Music Teacher Effective: 06/30/13
Edison High School Reason: Personal

2. RETIREMENTS

Brazer, Susan – Special Education Teacher Effective: 10/31/13
Menlo Park School 19 years, 4 months of service

Gerity, William – Facility Manager Effective: 09/30/13
Lincoln School 31 years, 5 months of service

Yunker, Richard – Custodian Effective: 08/31/13
Woodrow Wilson Middle School 25 years of service

3. APPOINTMENTSADMINISTRATORS

Bright, Sara	2 nd Master's	Non-Renewal	Supervisor - Elementary
Effective 08/30/13-06/30/14	\$117,179		Education Center
(or sooner if released)	(pro-rated)		
0145	Columbia		
	University		

Loufek, Aurora Effective TBD-06/30/14	MA \$118,592 (pro-rated) Concordia University	Transfer	Assistant Principal Edison High School
Urbanovich, Robert Effective 08/05/13-06/30/14	MA \$118,592 (pro-rated) New Jersey City University	Resignation	Assistant Principal J.P. Stevens High School
Weber, Matthew Effective TBD- 06/30/14	MA \$118,592 (pro-rated) Columbia University	Transfer	Assistant Principal Edison High School
<u>CERTIFIED STAFF</u>			
Bigelow, Brian Effective 09/01/13-06/30/14	BA, Step 1 \$50,000 University of Maryland	Retirement	Science Teacher J.P. Stevens High School
Cleary, Christa Effective 09/01/13-06/30/14	MA, Step 5 \$57,605 Ramapo College	Retirement	Business Teacher J.P. Stevens High School
Cullen, Monica Effective 09/24/13-06/30/14	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Music Teacher John Adams Middle School (for A. Buckelew)
Diamant, Elizabeth Effective 09/01/13-06/30/14	BA, Step 2 \$50,500 New York University	Transfer	Literacy Interventionist District
Fischer, Kaitlyn Effective 09/01/13-06/30/14	BA, Step 1 \$50,000 Rider University	Retirement	Grade 4 Teacher Lincoln School
Freeman, Marissa Effective 09/01/13-06/30/14	BA+15, Step 2 \$52,302 Montclair State University	Transfer	Special Education Teacher J.P. Stevens High School
Knecht, Megan Effective 09/01/13-06/30/14	MA+45, Step 2 \$58,682 Rutgers University	Non-Renewal	Science Teacher J.P. Stevens High School

Mawn, Matthew Effective 09/01/13-06/30/14	BA, Step 1 \$50,000 Stockton College	Transfer	Science Teacher Thomas Jefferson M.S.
McKnight, Christopher Effective 09/01/13-06/30/14	BA, Step 1 \$50,000 Kean University	New Position	Science Teacher Edison High School
O’Gorman, Kathryn Effective 09/01/13-06/30/14	MA, Step 4 \$55,605 George Mason University	New Position	Gifted & Talented Teacher District
Ruffner, Anne Effective 09/01/13-06/30/14	BA, Step 2 \$50,500 The College of New Jersey	Transfer	Visual Arts Teacher Edison High School
Sussman, Ashley Effective 09/01/13-06/30/14	BA, Step 1 \$50,000 Rider University	Transfer	Grade 1 Teacher James Madison Primary
Van de Wetering, Alexandra Effective 09/01/13-06/30/14	MA, Step 1 \$53,605 Rutgers University	Resignation	Spanish Teacher Edison High School
Webster, Lauren Effective 09/01/13-06/30/14	BA, Step 3 \$51,000 Rider University	Retirement	Business Teacher J.P. Stevens High School
<u>SUPPORT STAFF</u>			
Addeo, Susan Effective 08/19/13-06/30/14	Step 1 \$35,500	Transfer	Secretary III John Adams Middle School
Coyle, Deirdre Effective 09/01/13-06/30/14	\$4,193	Resignation	Lunch Aide John Marshall School
Cupo, Audrey Effective 09/01/13-06/30/14	Step 1 \$18,500	New Position	Library Aide Washington School
Dowd, Dawn Effective 09/01/13-06/30/14	\$4,193	Non-Renewal	Lunch Aide Menlo Park School
Graham, LaShell Effective 09/01/13-06/30/14	Step 1 \$17,650	Non-Renewal	Paraprofessional John Adams Middle School
Gumbert, Kimberley Effective 08/12/13-06/30/14	Step 1 \$40,900 (pro-rated)	Retirement	School Secretary I John Adams Middle School

Jaromi, Afsaneh Effective 09/01/13-06/30/14	\$4,193	New Position	Lunch Aide John Marshall School
Lopez, Susan Effective 09/01/13-06/30/14	\$4,193	Resignation	Lunch Aide Martin Luther King School
Polizzano, Diane Effective 08/08/13-06/30/14	Step 1 \$44,500 (pro-rated)	Retirement	Administrative Secretary – Maintenance Education Center
McCarthy, Dennis Effective 08/12/13-06/30/14	Step 1 \$39,285	Resignation	Attendance Investigator Education Center
Moore, Christine Effective 09/01/13-06/30/14	\$4,193	Resignation	Lunch Aide James Madison Intermediate
Shatagar, Rupali Effective 09/01/13-06/30/14	Step 1 \$17,650	Non-Renewal	Paraprofessional James Madison Primary
Tanajauskas, William Effective 07/30/13-06/30/14	Step 1 \$34,930 (pro-rated)	Transfer	Custodian Woodrow Wilson M.S.

4. LEAVES OF ABSENCE

Anderson, Margaret – English Teacher Edison High School	Child Care	Without Pay & Benefits	09/01/13-06/30/14
Benson, Hope – Science Supervisor J.P. Stevens High School	Medical	With Pay	07/08/13-08/05/13
Caverly, Lisa – English Teacher Thomas Jefferson Middle School	Medical Fed/FMLA Fed/NJ FMLA Child Care	With Pay Without Pay Without Pay Without Pay & Benefits	09/01/13-09/13/13 09/14/13-12/04/13 12/05/13-02/26/14 02/27/14-04/04/14
Conte, John – Maintenance- Electrician Education Center	Medical Fed/FMLA	With Pay Without Pay	07/12/13-08/15/13 08/16/13-09/08/13
Degnan, Alyson – Math Teacher Herbert Hoover Middle School	Medical Fed/FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	10/03/13-10/16/13 10/17/13-12/11/13 12/12/13-03/05/14
Fischetti, Maureen – School Nurse Menlo Park School	Medical Fed/FMLA	With Pay Without Pay	09/01/13-10/23/13 10/24/13-11/10/13
Galuskin, Shari – Kindergarten Teacher James Madison Primary School	Maternity Fed/NJ FMLA- Revised	With Pay Without Pay	09/01/13-09/10/13 09/11/13-12/03/13

Gerity, William – Facility Manager Lincoln School	Medical	With Pay	06/24/13-08/02/13
Jasionowski, Anne Marie - Grade 5 Teacher John Marshall School	Medical Maternity Fed/NJ FMLA Child Care	With Pay With Pay Without Pay Without Pay & Benefits	10/23/13-11/20/13 11/21/13-01/01/14 01/02/14-03/26/14 03/27/14-06/30/14
Kerns, Arthur – Custodian Menlo Park School	Medical	With Pay	07/01/13-07/18/13
LaBella, Jennifer –Grade 2 Teacher Woodbrook School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	11/11/13-11/18/13 11/19/13-12/31/13 01/01/14-02/25/14
LaFragola, Patti – School Secretary II James Madison Primary School	Medical	With Pay	08/19/13-09/11/13
Mullen, Amanda – Grade 1 Teacher Menlo Park School	Child Care	Without Pay & Benefits	09/01/13-11/15/13
Shaw, Cathy – Special Education Teacher James Madison Intermediate School	Child Care	Without Pay & Benefits	03/31/14-06/30/14
Vogel, Judy –Administrative Secretary - Curriculum Education Center	Medical	With Pay	06/28/13-08/13/13
Williams, George – Security Guard John P. Stevens High School	Medical	With Pay	08/26/13-09/27/13
Wilson, Christina – Paraprofessional Menlo Park School	Fed/NJ FMLA	Without Pay	09/01/13-11/23/13
Wolenter, Jamie – Art Teacher James Madison Primary School	Maternity Fed NJ FMLA	With Pay Without Pay	11/23/13-01/03/14 01/04/14-03/28/14

5. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Tufaro, Cynthia	Supervisor – Elementary Education Center Salary \$110,561	Contractual	Supervisor – Elementary Education Center Effective 07/09/13-06/30/14 Salary \$113,980 (pro-rated)
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Brazer, Susan	Special Education Teacher Menlo Park School Effective 09/01/13-06/30/14	Leave of Absence	Special Education Teacher John Adams Middle School Effective 09/01/13-10/31/13

Cherence, Christine	Grade 1 Teacher James Madison Primary Effective 09/01/13-06/30/14	Retirement	Reading Specialist Ben Franklin School Effective 09/01/13-06/30/14
Jackson, Cheryl	Special Education Teacher Lincoln School Effective 09/01/13-06/30/14	Transfer	Special Education Teacher James Madison Int Effective 09/01/13-06/30/14
Mayes, Jonathan	Science Teacher Herbert Hoover M.S. Effective 09/01/13-06/30/14	Transfer	Science Teacher J.P. Stevens High School Effective 09/01/13-06/30/14
Yee, Sherry	Visual Arts Teacher Edison High School Effective 09/01/13-06/30/14	Retirement	Visual Arts Teacher J.P. Stevens High School Effective 09/01/13-06/30/14
Zagarola, Lauren	Special Education Teacher Lindeneau School Effective 09/01/13-06/30/14	Transfer	Special Education Teacher Menlo Park School Effective 09/01/13-06/30/14
Zambrano, Dawn	Special Education Teacher Lincoln School Effective 09/01/13-06/30/14	Transfer	Special Education Teacher Ben Franklin Effective 09/01/13-06/30/14
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Buchko, Jennifer	Lunch Aide Menlo Park School Effective 09/01/13-06/30/14	Resignation	Lunch Aide Benjamin Franklin School Effective 09/01/13-06/30/14
Campione, Susan	Paraprofessional Edison High School Effective 09/01/13-06/30/14	Transfer	Paraprofessional James Madison Primary Effective 09/01/13-06/30/14
Ford, Catherine	Paraprofessional James Madison Int Effective 09/01/13-06/30/14	Transfer	Paraprofessional – Preschool FDR Building Effective 09/01/13-06/30/14
Gabriel, Richard	Custodian Woodbrook School (10:00 am to 6:30 pm)	Retirement	Custodian Woodrow Wilson M.S. (10:00 am to 6:30 pm) Effective 09/04/13-06/30/14
Giddes, Thomas	Paraprofessional James Madison Primary Effective 09/01/13-06/30/14	Transfer	Paraprofessional John Adams Middle School Effective 09/01/13-06/30/14
Higgins, Gary	Custodian Washington School (3:00 pm to 11:30 pm)	Transfer	Custodian- Night Lead John Adams Middle School (3:00 pm to 11:30 pm) Effective 09/04/13-06/30/14

McManus, Coleen	Paraprofessional Thomas Jefferson M.S. Effective 09/01/13-06/30/1	Transfer	Paraprofessional Edison High School Effective 09/01/13-06/30/14
Macnab, Eileen	Paraprofessional Washington School Effective 09/01/13-06/30/14	Transfer	Paraprofessional Woodrow Wilson M.S. Effective 09/01/13-06/30/14
Marcus, Laurie	Paraprofessional James Madison Int Effective 09/01/13-06/30/14	Transfer	Paraprofessional - Preschool FDR Building Effective 09/01/13-06/30/14
Modreski, Melissa	Paraprofessional J.P. Stevens High School Effective 09/01/13-06/30/14	Transfer	Paraprofessional John Adams Middle School Effective 09/01/13-06/30/14
Schwartz, Shelley	Paraprofessional Lincoln School Effective 09/01/13-06/30/14	Transfer	Paraprofessional Lindeneau School Effective 09/01/13-06/30/14
Shapiro, Linda	Paraprofessional Edison High School Effective 09/01/13-06/30/14	Transfer	Paraprofessional James Madison Primary Effective 09/01/13-06/30/14
Thaker, Vaishali	Paraprofessional Menlo Park School Effective 09/01/13-06/30/14	Transfer	Paraprofessional Woodrow Wilson M.S. Effective 09/01/13-06/30/14
Voluro, Steven	Custodian/Split JMP / FDR Building (3:00 pm to 11:30 pm)	Retirement	Custodian Menlo Park School (10:00 am to 6:30 pm) Effective 07/30/13-06/30/14

6. SUBSTITUTE STAFF – AS NEEDED FOR THE 2013-2014 SCHOOL YEAR

Child Study Team - \$200/ day

Brown-Tsai, Dana

Cohen, Lisa

Weiss, Peter

Guidance Counselors - \$110/day

Form, Bruce

Nunziata, Melanie

Paszamant, Anne

Steele, Joan

Zakian, Louise

Home Instructor - \$25/hr

Larsen, Roseann

Nurses - \$200/day

Decker, Jennifer

Favire, Mari

Fazzino, Kathleen

Franko, Susann

LaSalla, Valerie

McElrath, Carolyn

Melchior, Jessica

Palms, Christine

Plaia, Jaclyn

Povalac, Barbara

Reynolds, Soledad

Rubin, Alyse

Rubin, Melissa

Sclafani, Kathleen

Spath, Diane

St. Fleur, Markorie

Valendo, Denise

Teachers - State Certified \$90.00/day - County Certified \$80.00/day

Abidi, Yusra	Abidi, Nida	Addeo, Chelsea
Adinolfi, David	Adnan, Saima	Afshan, Nighat
Agarwal, Seema	Agnone, Michelle	Ahmed, Nusrat
Ahmed, Samia	Akavoor, Ajitha	Allen, Samantha
Alters, Elyssa	Alvino, Lisa	Antonatos, Gina
Anwar, Shahida	Appleyard, Matthew	Ariel, Jennifer
Arshad, Sajida	Atalla, Nadia	Athir, Uzma
Austin, Miles	Azeem, Uzma	Bailey, Sara
Bajwa, Fozia	Baron, Sara	Bartko, Kristina
Bauza, Jonahan	Bava, Deborah	Benevento, Nicolas
Benn, Lawrence	Bernet, Katherine	Beyer, Ruth
Bhatt, Basant	Bhatt, Kalpana	Bhatti, Saira
Bibireddy, Supriya	Bilello, Anthony III	Birckholtz, Deborah
Black, Alan	Block Barbara	Blouch, Sean
Bonds, Keith	Borkhetaria, Daksha	Braine, Ronald
Brooks, Benjamin	Brown, Jill	Brown, Morgan
Brown, Sharon	Brown-Tsai, Dana	Broyard, Lenore
Buttan, Divya	Butterfield, Jennifer	Cacoilo, Rosemarie
Campione, Joseph	Carr, Dorothy	Castelo, Maria
Castro, Marisol	Catrambone, Maryann	Cattle, Henry
Cecire, Donna	Cervelli, Michele	Chakrabarti, Nandini
Chakraborty, Krishna	Chakraborty, Poulomi	Chaneski, Lee Ann
Chauban, Ritu	Chesler, Randy	Chester, Daniel
Chhabra, Rajni	Chomko, Elizabeth	Choudhari, Sunita
Ciccone, Louis	Cirillo, Michael	Clark, James
Clark, Katie	Clark, Walter	Cody, Sharon
Colby, Michael	Collins, Amy	Como, Domenica
Concitis, Melissa	Conklin, Edward	Conklin, Linda
Conway, Suzanne	Cook, Walter	Cooper-Caster, Cheryl
Corsun, Kenneth	Cosgrove, Ann	Coury, Deborah
Criscitello, Anthony	Cuoco, Elena	Curry, Shannon
DaGrosa, Deborah	D'Alessio, Amanda	D'Amico-Dul, Lora
Dasgupta, Baisakhi	Davidoff, Steven	Dawson, William
Deamus, Catherine	Dean, Ohara	DeBerjeois, Michael
Deckman, Juliane	Defendorf, Regina	DeMaio, Kimberly
Desai, Muktiben	Deutchman, Ryan	DiMaggio, Wendy
Dixit, Shruti	Dixon, Patrick	Dodson, Samantha
Doshi, Nidhi	Dougherty, Louise	Drexler, Linda
Ebbrecht, Kristen	Effendi, Ambreen	Eger, Kristine
Eldefri, Jenny	Eletto, Karen	Ellam, Lawrence
Essani, Shaista	Facendo, Jennifer	Fakeh, Febe
Farooqui, Sabia	Ferrante, Leah	Fitzmorris, Francis
Fleischer, Karen	Fleischer, Lauren	Ford, Yvonne
Form, Bruce	Forte, Steven	Franko, Susann
Freifeld, Robert	Fridson, Joleen	Gahne, Hyewon
Galati, Jennifer	Gallo, Melissa	Ganatra, Usha
George, Dawn	Gerhardt, Tara	Gharse, Sanguita
Ginensky, Ronnie	Gold, Michelle	Goldberg, Nancy
Goldstein, Casey	Gore, Charles	Goss, Melinda
Gousman, Frank	Govil, Seema	Goyal, Moshina
Griffin, Elizabeth	Grippaldi, Denise	Guirguis, Clair
Guirguis, Magda	Gunsster, Margo	Gupta, Ashoo

Gupta, Monika	Guzzi, Amanda	Gyani, Sunita
Hamilton, Kathleen	Hansson, Fred	Harkless, Eileen
Harrison, Joel	Healey, Anne Marie	Hearon, Josephine
Heath, James	Heitner, Ellen	Herod, Marilyn
Hoffman, Faith	Hoffmann, Kenneth	Horwitz, Rachel
Howley, AnnMarie	Huang, ZhongYu	Hupka, Joseph
Hwang, Henry	Iacone, Patricia	Irizarri, Lillian
Irizarry, Modesto	Irudhayasamy, Anasthasia	Ismail, Samar
Jamil, Uzma	Jasty, Manisha	Javier, Nadica
Jenks, John	Jensen, Michael	John, Talat
Jones, Adora	Jozwik, Phyllis	Kaplan, Ann
Kaplan, Chad	Kaplan, Florine	Karp, Kelly
Kasprack, Nancy	Kass, Chad	Katchisin, Thomas
Kaur, Gurmit	Keane, Diane	Kelly, Angela
Keough, James	Khan, Gulshan	Khan, Reaz
Kim, Christine	Kochhar, Meenu	Kolaya, Lauren
Kolesa, Michael	Kothari, Kalyani	Kousoulis, Anna
Kramer, Tamara	Krishnan, Malini	Krygina, Alona
Krzastek, Jonathan	Kumar, Nandanie	LaGrasso, Michelle
Lal, Nutan	Langan, AnnMarie	Lapczynski, Michele
Larkins, Kelly	LaRosa, Madeline	Latham, Marilyn
Latham, Theodore	Law, Thomas	Lawrence, Brenda
Lazarte, Vivian	Lebron, Miriam	Leight, Kimberly
Levine, Daniel	Lewis, Maria	Longia, Lavina
Lopez, Gilbert	Lucia, Joseph	Luther, Jaishree
Lynch, Sharon	Maduka, Chinwe	Maffucci, Nicole
Magodia, Kiran	Mah, Cindy	Mahajan, Nitika
Makras, Patricia	Malaviya, Manjari	Malik, Amira
Malkin, Shifra	Mani, Lalitha	Marcus, Jack
Margon, Barbara	Margon, Nancy	Marino, Lauren
Marquard, Susan	Mastroianni, Christina	Mavroudas, Marissa
McCabe, Rhanja	McDuffie, Elizabeth	McElrath, Carolyn
McGuire, Thomas	McKenna, Ashley	McNamara, Brian
McQueeney, Sean	Medich, Michael	Mehta, Kriti
Melchior, Jessica	Meli, Jamie	Mellinger, Kendall
Mezzardi, Mark	Miele, Jeffrey	Miller, Gail
Miller, Linda	Miller, Marilyn	Milstein, Arnold
Minguillon, Nicole	Minucci, Johanna	Misko, Elizabeth
Mockoviak, Karen	Mokar, Lawrence	Mondano, Jennifer
Mondano, Vincent	Montecalvo, Sharon	Montemarano, Donna
Moolamuriyil, Kuriakose	Morrison, John	Morse, Bonnie
Mosenthine, Bert	Moskowitz, Adam	Mott, Emily
Motusesky, Kevin	Muench, Amanda	Mulligan, Mary
Mumau, Jean	Muraleedharan-Pillai, Subhalekshmi	Muraviev, Igor
Mynam, Hemavathi	Nacht, Caryn	Nagalia, Rachana
Negi, Tenzin	Ng, Irene	Novembre, Thomas
Nunziata, Melanie	Nuzzo, Kelly	Oade, Kathleen
O'Connor, Eileen	O'Donnell, Jacqueline	Ogunfowora, Adewunmi
O'Hara, Rashmi	Ojha, Ashok	Okoth, Joyce
O'Leary, Gary	O'Neil, Suzanne	Orban, Ann
Padalkar, Varsha	Pahlow, Mary	Pallotta, Danielle

Panwar, Rozy
 Patel, Zankar
 Pavan, Kavita
 Pawinska, Malgorzata
 Penn, Karen
 Perchinske, Marlene
 Petz, Michael
 Plastine, William
 Potdar, Vanita
 Punj, Sudesh
 Raisley, Rebecca
 Ramos, Stephanie
 Ratel, Barbara
 Reynolds-Kettering, Jan
 Rokosz, Nicole
 Rosenbaur, James
 Rubenstein, Jean
 Salvi, Charuta
 Samaroo, Subrina
 Saravanan, Breetha
 Savla, Amy
 Scaletti, Jenna
 Schrader, Keri
 Seaman, Raymond
 Sehein, Samantha
 Seth, Archana
 Shah, Purvi
 Shaikh, Rehana
 Shatagar, Rupali
 Shine, Vimal
 Sica, Michelle
 Sileo, Geri
 Singh, Preeti
 Smith, Pamela
 Spath, Gregory
 Sprunger, Margaret
 Stasik, Thomas
 Strumillo, Anna
 Sullivan, Jeremiah
 Susla, Catherine
 Szesko, Julie-An
 Tavares, Ana
 Thergesen, Haley
 Thompson, Jennifer
 Toporek, Rachel
 Tropeano, Cristina
 Vazquez, Carlos
 Vesterman, Susan
 Vigneri, Robert
 Vyas, Parul
 Wahba, Sameh
 Westover, Erin

Patel, Namrata
 Pater, Laurie
 Pavese, Vito
 Pearlstein, Allison
 Pentz, Caroline
 Perkins, Constance
 Piccolo, Susan
 Polonitza, Benjamin
 Preefer, Michelle
 Purcell, Corinne
 Raizada, Bharti
 Rance-Andrews, Tanya
 Ravisetti, Geetanjali
 Richie, Agnes
 Ronk, Alexandra
 Roth, Mary
 Rupani, Kavita
 Salwan, Karuna
 Sams, Barry
 Sardone, Jenna
 Sawhney, Sakshi
 Schaefer, Philipp
 Schulman, Darren
 Seaman, Tami
 Seidman, Lauren
 Shah,Alka
 Shah, Saira
 Sharlow, Laura
 Sheir, Debbie
 Shjarback, Kimberley
 Silady, Martha
 Simons, Richard
 Sirohi, Sunita
 Smith, Travis
 Sperber, Katherine
 Sridhar, Devisri
 Stevens, Megan
 Suberi, Hana
 Sura, Sejal
 Syed, Adila
 Tanner, Gregg
 Tekejian, Marion
 Thergesen, Kiley
 Tinkel, Bruce
 Tretris, Georgia
 Vaidya, Geeta
 Vegesana, Aruna

 Violante, Kathleen
 Vyas-Sharma, Monika
 Walcott-Waters, Sonja
 Wiersielis, Nancy

Patel, Sulbha
 Paul, Sarita
 Pavlik, David
 Pecoraro, Nina
 Penzel, Shari
 Peters, Douglas
 Pittarese, Timothy
 Polonitza, Greta
 Priscoe, Jeanne
 Quinn, Kelly
 Ramirez, Adriana
 Ranieri, Daniel
 Redouane, Dacia
 Roach, Danielle
 Rosario, Wilfredo
 Rovito, Joseph
 Saha, Suvra
 Samanta, Sumona
 Sandler, Jennifer
 Sarik, Kayla
 Sawyer, Arthur
 Schoenfeld, Sondra
 Schweitzer, John
 Seeman, MaryJane
 Sergent, Debra
 Shah,Boskie
 Shah, Shital
 Sharma, Sneh
 Shelton, Carolyn
 Sica, Kathleen
 Sileo, Cassie
 Singh, Navneet
 Skok, Dana
 Soohoo, Alyssa
 Spiess, Kari
 Srivalsan, Sridevi
 Stine-Thomas, Louise
 Subramanian, Anitha
 Surana, Vipula
 Syed, Mahjabeen
 Tara, Nayan
 Telson, Shelley
 Thergesen, Taryn
 Tomchuk, Mary
 Trippe, Helen
 Vasquez, Hulda
 Ventura, Yokasta

 Vricella-Stokes, Josephine
 Wade, Joseph
 Wernick, Thomas
 Williams, Jill

Winograd, Rachel
Wong, Daniel
Wynn, Charlotte
Yunos, Paul
Zundel, Kimberly

Wions, Diane
Wright, Rosemarie
Yekel, Richard
Zakian, Louise
Diamant, Elizabeth

Wojcik, Robert
Wu, Pei Lan
Yulick, Lauren
Zederbaum, Michele

Secretaries \$75.00/day

Both, Robin
Frisoli, Debra
Jasra, Amy

Buttan, Divya
Gotz, Mary
Sutherland, Frances

Chaneski, Lee Ann
Hunter, Judith

Custodians \$10.50/hr

Fata, Joseph
Natie, Daniel

Hand, Jared
Reynolds, Mark

Lowenberg, John
Thomas, Raymond III

7. EXPERIENCE STIPEND

<u>ADMINISTRATORS</u>	<u>LOCATION</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Muldowney, James	Education Center	08/21/2013	14	\$129,904.00	\$130,914.00
Pispecky, Robert	Education Center	08/20/2013	7	\$126,280.00	\$127,880.00
Scully, Sean	Woodrow Wilson	08/18/2013	11	\$134,530.00	\$135,530.00
Zapoticzny, Lynda	James Monroe	08/18/2013	11	\$139,835.00	\$140,835.00
				DIFFERENCE TOTAL	\$4,610.00

8. 2013 SUMMER SECRETARIAL SUPPORT (At their per diem rate of pay)

JAMES MADISON PRIMARY SCHOOL

Chang, Elizabeth- 5 days
Kruty, Carleen- 5 days (Revised)

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

Lincoln 8/19/13	Lithgow, Mary Beth Sharlow, Janine Teal-Daubert, Susan	Washington 8/29/13	Buehler, Trisha Hueston, Randi Mercuri, Karen Simoes, Marissa Truppo, Paula
Ben Franklin 8/29/13	Blaustein, Nancy Peterson, Mary Ann	John Marshall 8/29/13	Higgins, Lisa Pacilio, Annette Wright, Jennifer
Menlo Park 8/29/13	Czopek, Mary Moretti, Stephanie Seamster, Erin	James Monroe 8/29/13	Branz, Kristen Sheehan, Debra Speckin, Maureen

Lindeneau 8/29/13	Sanchez, Virginia Tufte, Karen	Woodbrook 8/27/13	DeZaio, Lynn Mosher, Suzanne Rom, Ellen
Martin Luther King 8/30/13	Lubonski, Sherri Squillace, Susanne	James Madison Primary 8/29/13	Deakyne, Jeralyn Filson, Ella Galuskin, Shari Robinson, Nancy

10. 2013-2014 MIDDLE SCHOOL TEAM LEADERS – \$1,000.00 Stipend

John Adams Osmond, Kelly – Grade 6

11. 21st CENTURY CLASSROOM CURRICULUM PROJECT–EFFECTIVE 7/1/13, 7/17/13and 8/19/13 – (\$25.00/hr.)

Brucki, Hayley Miragliotta, Kelly	Grillo, Matthew Platvoet, Donald	Offsie, Robert
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12. 2013-2014 FCCLA APPOINTMENTS - Funded by the FCCLA/CTEP Grant (As needed)

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Brooks, Benjamin	Other Professional Services	\$25.00/hr.
DiGioia-Laird, Catherine	Leadership & Membership Manager	\$25.00/hr.
DiGioia-Laird, Patricia	State Advisor	\$30.00/hr.
Garsh, Brian	Clerical	\$10.00/hr.
Milazzo, Vincent	Other Professional Services	\$25.00/hr.
Plastine, William	Other Professional Services	\$25.00/hr.
Soltesz, Lauren	Clerical	\$10.00/hr.
Thomas, Patricia	Assistant to State Advisor	\$16.00/hr.

13. SUMMER SPORTS CAMP* EFFECTIVE 06/24/13-08/02/13 (JAMS, JPH, and TJM)

*Contingent upon enrollment

COACH–IN-DISTRICT (\$25.00/hr.)

Garcia, Christopher

COACH–OUT-OF-DISTRICT (\$18.00/hr.)

Rovito, Joseph

STUDENT ASSISTANT COACHES – GRADES 9, 10, and 11 (\$8.00/hr.)

Chukwunke, Chiebuka	Johnson, Joseph	Marino, Dylan
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14. SUMMER SCHOOL* EFFECTIVE 06/26/13-08/09/13 – (JPH) *Contingent upon enrollment/course hours

TEACHER

Andriano, Danielle	Gentul, Alexander	Przygoda, Jennifer (Substitute)
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15. COACHING APPOINTMENTS – 2013-2014 SCHOOL YEAR (*pending county approval)

<u>HIGH SCHOOL - FALL</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Football Assistant Coach - EDH	Garcia, Sergio *	\$4,284.00	1
Football Assistant Coach- EDH (split)	Rivera, Victor *	\$2,142.00	1
Football Head Coach - JPH	Collins, James *	\$7,194.00	5
Football Assistant Coach- JPH	Bigelow, Brian	\$4,284.00	1

Mr. Maeroff asked for a motion to approve the Superintendent's reports and the Personnel Report. Mrs. Harris made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah,
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 the Superintendent of Schools, the Edison Board of Education approve the following Curriculum and Instruction items as indicated below:

1. 2013 FALL ATHLETICS SCHEDULE (Exhibit D)2. TEXTBOOK APPROVAL

Course: Accounting
Title: Century 21 Accounting
Author(s): Gilbertson and Lehman
Publisher: Southwestern
Copyright: 2012

Course: Marketing
Title: Marketing Essentials
Author(s): Farese, Kimberell and Woloszyk
Publisher: Glencoe
Copyright: 2012

3. OUT-OF-STATE FIELD TRIPS

School: Herbert Hoover Middle School
Club/Group: 8th Grade Social Studies
Event: Two Day Washington, DC Tour
Location: Washington, DC
Date of Event: May 10 & 11, 2014
No. of Advisors: 5 (No Instructional Time)
No. of Students: 49
(There will be no cost to the Board of Education)

School: Herbert Hoover Middle School
 Club/Group: 8th Grade Social Studies
 Event: Salem, Massachusetts Witch Museum & Boston Massachusetts Freedom Trail/Battlefield & Theater
 Location: Salem/Boston, Massachusetts
 Date of Event: November 16 & 17, 2013
 No. of Advisors: 5 (No Instructional Time)
 No. of Students: 49
 (There will be no cost to the Board of Education)

2. PROFESSIONAL DEVELOPMENT DOCUMENTATION – JULY 2013

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Mahabir, Baninder	JMP	10/17/13 12/10/13 01/15/14 05/28/14	Center for Literacy Development @ Rutgers After School Series	New Brunswick, NJ	\$22.00	N/A	N/A	EPSA
Mido, Lori	JPS	10/16/13	School Health Challenges: Preparing for the Unexpected	Somerset, NJ	\$175.00	N/A	N/A	Professional Development
Martinez, CarolAnn	HHMS	10/16/13	School Health Challenges: Preparing for the Unexpected	Somerset, NJ	\$175.00	N/A	N/A	Professional Development

**Pursuant to N.J.S.A.18A:11-12 et.seq.; N.J.A.C. 6A23A-5.9, 6.13, and 7.1 et.seq.; Federal OMB Circular A-87 and Board Policy No. 6471

Mr. Maeroff asked for a motion to approve the Curriculum and Instruction report. Dr. Heelan 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. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

D. PUPIL/SPECIAL SERVICES

1. OUT-OF-DISTRICT PLACEMENTS

BE IT

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

<u>Student ID Numbers</u>	<u>Previous Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3010834	Bright Beginnings	(47,160)	Returned to District
2056805	NuView	(55,020)	Returned to District
3003118	Concordia	(74,130)	Returned to District
2022841	Center School	(55,210)	Home Instruction

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) Center for Speech and Hearing Sciences, Inc.
44 Milltown Road
East Brunswick, NJ 08816

Speech & Hearing Evaluations

\$165.00 Complete Audiological Evaluation

\$ 90.00 OAE Testing

\$450.00 Central Auditory Processing Testing

\$450.00 Speech Language Evaluation

\$ 70.00 Speech Therapy (1/2 Hour Session)

\$ 85.00 FM Checking in Office Per Hour

\$ 85.00 Hearing Aid Checking in Office Per Hour

Outside Repair of FM or Hearing Aides (Per Manufacturer)

Purchase of New FM (Price Quote to be Provided)

Mr. Maeroff asked for a motion to approve the Pupil/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. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

E. FINANCE

Mr. Michaud presented the Board with the following Investments Report:

Report of Investments – Period Ending June 30, 2013

Interest: \$4,550.60

Year to Date Interest Received: 2012-2013 \$47,382.91

Mr. Michaud presented the Board with the Finance Resolutions for approval:

- 1. Resolution of the Board of Education of the Township of Edison in the County of Middlesex, New Jersey, Authorizing the Adoption of Written Post Issuance Tax Compliance Procedures, Designation of a Tax Compliance Officer & Other Actions in Connection Therewith

WHEREAS,

the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) from time to time, on a tax-exempt basis, issues (i) bonds and bond anticipation notes to finance capital projects and (ii) municipal leases to finance the lease purchase of certain equipment or capital projects (collectively, the “Tax-Exempt Obligations”); and

WHEREAS, the Internal Revenue Service (“IRS”) amended its 8038-G form (a tax form filed when Tax-Exempt Obligations are issued) to include questions relating to written procedures adopted by issuers regarding monitoring of the tax-exempt status of bonds and other obligations; and

WHEREAS, the Board desires to develop written procedures for post issuance tax compliance in connection with its Tax-Exempt Obligations to preserve the tax-exempt status of such Tax-Exempt Obligations by establishing procedures for: (1) identifying uses that may constitute private use; (2) managing and tracking changes in use, (3) accomplishing remedial action when necessary; and (4) assuring compliance with the arbitrage requirements of the Internal Revenue Code of 1986, as amended (the “Code”).

NOW, THEREFORE,
BE IT RESOLVED: BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:

The Business Administrator/Board Secretary or his designee is hereby authorized and directed to develop, in consultation with Wolff & Samson PC, special counsel to the Board, adopt on behalf of the Board and amend from time to time, post issuance tax compliance procedures as required by the Code and the regulations promulgated thereunder with respect to the Tax-Exempt Obligations.

The Business Administrator/Board Secretary is hereby authorized and directed to appoint a tax compliance officer for the Board, which may be the Business Administrator/Board Secretary, with respect to the Tax-Exempt Obligations.

Any of the Board President, Board Vice President, Business Administrator/Board Secretary, or any other officer of the Board with the power to execute contracts under delegated authority of the Board is hereby authorized to take any additional actions which are necessary or desirable to achieve the purposes of this resolution.

This resolution shall take effect immediately.

2. Transfer of Funds

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following transfer of funds, effective June 30, 2013:

To:		
11-000-100-560	Charter School Costs	24,000
11-000-100-566	Out-of-District Tuition	152,000
11-000-100-569	Tuition – Other	29,000
11-190-100-610	Educational Supplies	275,000
11-190-213-109	Nurses Salaries	7,000
11-190-218-320	Guidance Purchased Services	41,000
11-190-230-331	Legal Services	67,000
11-190-230-339	General Administrative Purchased Services	29,000
11-190-240-590	School Purchased Educational Services	15,000
11-190-261-420	Purchased Building Repair Services	168,000
11-190-261-610	Maintenance Supplies	201,000
11-190-261-800	Regulatory Compliance Services	5,000
		20158

11-190-262-107	Lunch Aides Salaries	2,000
11-190-262-420	Equipment Repairs	16,000
11-190-262-490	Water & Sewerage	8,000
11-190-262-610	Custodial Supplies	115,000
11-190-262-622	Electricity	183,000
11-190-263-610	Grounds Supplies	7,000
11-190-266-300	Security Purchased Services	7,000
11-190-270-511	Contracted Regular Ed Transportation	9,000
11-190-270-514	Contracted Special Ed Transportation	165,000
11-190-270-518	Contracted Transportation – ESC	134,000
11-190-291-220	Social Security Contributions	41,000
11-401-100-101	Co-Curricular Salaries	13,000
11-402-100-101	Athletic Salaries	46,000
11-402-100-600	Athletic Supplies	17,000
12-000-100-730	Instructional Equipment-Capital	40,000
	Total	1,816,000
From:		
11-105-100-101	Preschool Teachers Salaries	10,000
11-110-100-101	Kindergarten Teachers Salaries	65,000
11-120-100-101	Elementary Teachers Salaries	90,000
11-130-100-101	Middle School Teachers Salaries	120,000
11-140-100-101	High School Teachers Salaries	90,000
11-190-100-580	Intra-District Travel Mileage	15,000
11-190-211-109	Attendance Investigators Salaries	7,000
11-190-213-330	Health Services Purchased Services	10,000
11-190-216-101	Applied Behavior Analysis Stipends	30,000
11-190-216-320	Related Special Education Services	161,000
11-190-217-100	One on One Paraprofessionals Salaries	40,000
11-190-218-105	Guidance Counselors Salaries	30,000
11-190-219-105	Special Services Secretaries Salaries	25,000
11-190-219-591	Residential Costs	9,000
11-190-221-102	Supervisors Salaries	42,000
11-190-222-109	Librarians Salaries	22,000
11-190-223-104	In-Service Training Stipends	6,000
11-190-230-105	Gen. Administrative Secretaries Salaries	8,000
11-190-230-590	Gen. Adm. Other Purchased Services	45,000
11-190-240-103	Principals Salaries	50,000
11-190-251-105	Central Services Secretaries Salaries	4,000
11-190-252-330	Purchased Technology Services	7,000
11-190-252-500	Technology Repair Services	8,000
11-190-252-600	Technology Supplies	7,000
11-190-261-109	Maintenance Salaries	28,000
11-190-262-109	Custodians Salaries	125,000
11-190-262-520	Property Fire Insurance	6,000
11-190-262-621	Energy-Natural	375,000
11-190-263-101	Grounds Salaries	35,000
11-190-263-420	Grounds Equipment Repairs	7,000
11-190-270-107	Van Attendants Salaries	16,000
11-190-270-512	Activity/After School Transportation	9,000
11-190-270-518	Transportation Jointures-Other Districts	10,000
11-190-270-600	Transportation Department Supplies	12,000
11-190-291-730	PERS Retirement Contribution	5,000
		20159

11-190-291-250	Unemployment	9,000
11-190-291-260	Workers Compensation	30,000
11-190-291-270	Health Benefits	110,000
11-190-291-280	Tuition Reimbursement	40,000
11-204-100-106	Learning Disabilities Paraprofessionals Sal.	16,000
11-213-100-106	Resource Center Paraprofessionals Salaries	10,000
11-216-100-106	Preschool-FT-Paraprofessionals Salaries	10,000
11-217-100-101	Supplemental Instruction Salaries	50,000
11-240-100-640	Bilingual Textbooks	12,000
	Total	1,816,000

3. Appropriation of Miscellaneous Revenue

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves appropriation of miscellaneous revenue in the amount of \$650,000 to the following accounts:

12-000-100-730	Instructional Equipment	329,000
12-190-400-290	Professional Services-Architect	36,000
12-190-400-710	Site Improvements	108,000
12-190-400-722	Capital Building Improvements	177,000
	Total	650,000

4. Revision to Submit Application for Title IIA NCLB Grant, FY '14

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education readopts a revision of the application for the Title IIA (\$274,267) No Child Left Behind (NCLB) Grant, a reduction of \$329, for Fiscal Year 2014.

5. Submission & Acceptance of the Italian American Committee on Education Grant, FY '14

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves submission and acceptance of the Italian American Committee on Education Grant for John P. Stevens High School, Fiscal Year 2014, in the amount of \$10,000 to be used for teacher salaries.

6. Submission & Acceptance of the ACS-Hach High School Chemistry Grant, FY '14

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves submission and acceptance of the ACS-Hach High School Chemistry Grant, in the amount of \$1,494 for John P. Stevens High School's "Magnetic Stirrers" program, Fiscal Year 2014.

7. Acceptance of the Improving Achievement in English Language Arts & Mathematics for Students with Disabilities Grant, FY '14

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Improving Achievement in English Language Arts and Mathematics for Students with Disabilities Grant, Fiscal Year 2014, in the amount of \$52,490.

8. Submission of School Facilities Project

BE IT

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

<u>School</u>	<u>Project</u>
JP Stevens HS	Home Economics Room Renovation

9. Dual Use Classrooms

BE IT

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

<u>School</u>	<u>Room(s)</u>	<u>Action Needed</u>
J Madison IS	#27, #28	Seeking Additional Classroom Space
J Madison PS	#12	Seeking Additional Classroom Space
J Marshall ES	#89	Seeking Additional Classroom Space
ML King ES	#137	Seeking Additional Classroom Space
Lindeneau ES	#21	Seeking Additional Classroom Space
Menlo Park ES	#41	Seeking Additional Classroom Space
T Jefferson MS	#111, #112, #123A, #123B, #124A, #124B, #212, #213, Stage /Café	Seeking Additional Classroom Space

10. Donation – John Marshall Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from the John Marshall Elementary School PTO, in the amount of \$4,874.75 for the purchase of a stage.

11. Donation – Menlo Park Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from the Menlo Park Elementary School PTA, in the amount of \$5,698 for the purchase of 8 iPads and an iPad Cart.

12. Change Order – Edison High School Addition

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following change order for the addition to Edison High School:

<u>EHS - Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
GPC, Inc.	GPC06	487.26

13. 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	19 Laptop Computers
	1 Boom Box
	2 Laptop Carts
	1 Laminating Machine
	1 VCR Player
Lindeneau ES	2 CPU Towers
	1 Monitor
	2 Laptops
	1 VCR
	1 Deskjet Printer
J Madison IS	1 Laptop Cart
	7 Laptops
J Madison PS	432 Social Studies Books
	262 Social Studies Books
	139 Music Books
	524 Language Arts Books
J Marshall ES	133 Mathematic Books
	2 Televisions
	4 Laptops
	530 Social Studies Books
	97 Mathematic Books
	213 Reading Books
	13 Writing Books`
	115 Language Arts Books
	1 Gateway Display
	1 Overhead Projector
J Monroe ES	1 Computer
	795 Library Books
	8 Laptops
	1 Printer

Menlo Park ES

- 14 Computer Batteries
- 1 Wireless Base Station
- 5 Cassette Players/Recorders
- 3 VCRs
- 1 VCR/DVD Player
- 31 Laptops
- 1 Document Camera
- 3 Overhead Projectors
- 2 Computer Desks
- 3 Filmstrip Projectors
- 2 Inkjet Printers
- 1 UV Science Cabinet
- 3 Laptop Batteries
- 1 Television
- 1 Scanner
- 1 Set Computer Speakers
- 4 Computer Carts
- 2 Computer Mice
- 3 Computer Keyboards
- Assorted Power Adaptors

T Jefferson MS

- 1 HP Printer
- 1 Dell Computer
- 1 Monitor
- 11 Computer Books

H Hoover MS

- 36 Science Books
- 762 Library Books

W Wilson MS

- 1 Cello
- 161 Mathematics Books

J Adams /W Wilson /T Jefferson
&H Hoover MS

- 1,600 Social Studies Books

Special Services Department

- 2 Dynavox Devices
- 1 Alpha Smart
- 1 Advanced Multimedia Device
- 1 Victor Reader

Bishop George Ahr HS

- 71 History Books
- 52 Literature Books

14. 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 June 30, 2013 payable by Cycle Checks No. 108278 through No. 109324 inclusive, totaling \$26,710,937.77 from the Board of Education General Account in Investors Bank.

15. Transportation Report – July 2013

BE IT

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem</u>
<u>Bid – June 11, 2013 – 2013-2014 School Year</u>				
BEN	Dapper	B Franklin ES	09/01/13-06/30/14	140.90 Aide – 43.20 Total – 184.10
BBWC	Dapper	Bright Beginnings	09/01/13-06/30/14	167.40 Aide – 43.20 Total – 210.60
BBN	Dapper	Bright Beginnings	09/01/13-06/30/14	175.70 Aide – 48.60 Total – 224.30
BBNX	Dapper	Bright Beginnings	09/01/13-06/30/14	180.00 Aides (2)–86.40 Total – 266.40
COA	Dapper	Collier HS	09/01/13-06/30/14	192.50 Aide – 54.00 Total – 246.50
CAC	Vogel	Cranford Achievement	09/01/13-06/30/14	189.00 Aide – 45.00 Total – 234.00
CAN	Barker	Center School	09/01/13-06/30/14	197.00 Aide – 49.00 Total – 246.00
DUG	Dapper	Douglas Developmental	09/01/13-06/30/14	223.50 Aides(2)-97.20 Total – 320.70
EVA	Dapper	East Brunswick VoTech	09/01/13-06/30/14	176.70 Aide – 48.60 Total – 225.30
FDR1	Dapper	FDR Building	09/01/13-06/30/14	143.40 Aide – 43.20 Total – 186.60
FDR5	Dapper	FDR Building	09/01/13-06/30/14	154.40 Aide – 43.20 Total – 197.60
FDR6	Dapper	FDR Building	09/01/13-06/30/14	140.40 Aide – 43.20 Total – 183.60
HHM	Dapper	H Hoover MS	09/01/13-06/30/14	140.40 Aide – 43.20 Total – 183.60
HRLO	Dapper	New Road Lower	09/01/13-06/30/14	164.56 Aide – 45.90 Total – 210.46

Public Board Meeting

July 29, 2013
Education Center

HRUP	Kensington	New Road Upper	09/01/13-06/30/14	198.00
				Aide – 62.00
				Total – 260.00
JM2	Durham	J Monroe ES	09/01/13-06/30/14	88.98
LCPN	Dapper	Lakeview	09/01/13-06/30/14	149.40
				Aide – 43.20
				Total – 192.60
LCPS	Dapper	Lakeview	09/01/13-06/30/14	158.40
				Aide – 43.20
				Total – 201.60
LKVU	Dapper	Lakeview	09/01/13-06/30/14	152.40
				Aide – 43.20
				Total – 195.60
LND	Dapper	Lindeneau ES	09/01/13-06/30/14	173.40
				Aide – 43.20
				Total – 216.60
MAC1	Durham	Middlesex Academy	09/01/13-06/30/14	197.00
MAC2	Durham	Middlesex Academy	09/01/13-06/30/14	197.00
MAC4	Durham	Middlesex Academy	09/01/13-06/30/14	197.00
MAR	Dapper	J Marshall ES	09/01/13-06/30/14	186.66
				Aide – 56.70
				Total – 243.36
MD1	Dapper	J Madison Complex	09/01/13-06/30/14	140.40
				Aide – 43.20
				Total – 183.60
MD7	Dapper	J Madison Complex	09/01/13-06/30/14	173.20
MIDN	Barker	Midland School	09/01/13-06/30/14	214.00
				Aide – 51.00
				Total – 265.00
NVA	Vogel	NuView	09/01/13-06/30/14	145.00
				Aide – 40.00
				Total – 185.00
PRDN	Dapper	Piscataway Regional Day	09/01/13-06/30/14	173.36
				Aide – 51.30
				Total – 224.66
PV3	Dapper	Piscataway VoTech	09/01/13-06/30/14	203.20
RVA	Vogel	Raritan Valley Academy	09/01/13-06/30/14	120.00
				Aide – 40.00
				Total – 160.00
SAS	Kensington	Somerset Academy	09/01/13-06/30/14	178.00
				Aide – 61.00
				Total – 239.00
PVA	Dapper	Piscataway VoTech	09/01/13-06/30/14	160.40
				Aide – 43.20
				Total – 203.60
UMA2	Dapper	UMDNJ	09/01/13-06/30/14	157.40
				Aides(2)-86.40
				Total -243.80
WAH	Dapper	Washington ES	09/01/13-06/30/14	139.40
				Aide – 43.20
				Total – 182.60

WAG	Dapper	Washington ES	09/01/13-06/30/14	143.90
				Aide – 43.20
				Total – 187.10
WAB	Barker	Washington ES	09/01/13-06/30/14	197.00
				Aide – 48.00
				Total – 245.00
WB7	Durham	Woodbrook ES	09/01/13-06/30/14	88.98
<u>Bid Renewals – 2013-2014 School Year</u>				
LNKA	Durham	Lincoln ES	09/01/13-06/30/14	60.90
LNKP	Trans Ed	Lincoln ES	09/01/13-06/30/14	63.24
WAKA	Durham	Washington ES	09/01/13-06/30/14	60.90
WAKP	Trans Ed	Washington ES	09/01/13-06/30/14	63.24
BFKA	Durham	B Franklin ES	09/01/13-06/30/14	60.90
BFKP	Trans Ed	B Franklin ES	09/01/13-06/30/14	63.24
MRKA	Durham	J Marshall ES	09/01/13-06/30/14	60.90
MRKP	Trans Ed	J Marshall ES	09/01/13-06/30/14	63.24
MLKA	Breza	Menlo Park ES	09/01/13-06/30/14	45.11
MLKP	Breza	Menlo Park ES	09/01/13-06/30/14	45.11
JMKA	Durham	J Monroe ES	09/01/13-06/30/14	60.90
JMKP	Trans Ed	J Monroe EX	09/01/13-06/30/14	63.24
LDAP	Dapper	Lindeneau ES	09/01/13-06/30/14	75.03
WBKA	Durham	Woodbrook ES	09/01/13-06/30/14	60.90
WBKP	Trans Ed	Woodbrook ES	09/01/13-06/30/14	63.24
MKKA	Breza	ML King ES	09/01/13-06/30/14	45.11
MKKP	Breza	ML King ES	09/01/13-06/30/14	45.11
MDKA	Breza	J Madison PS	09/01/13-06/30/14	45.11
MDA2	Breza	J Madison PS	09/01/13-06/30/14	45.11
MDKP	Breza	J Madison PS	09/01/13-06/30/14	45.11
MDP2	Breza	J Madison PS	09/01/13-06/30/14	45.11
MR1	Durham	J Marshall ES	09/01/13-06/30/14	91.35
MR2	Durham	J Marshall ES	09/01/13-06/30/14	91.35
MR3	Durham	J Marshall ES	09/01/13-06/30/14	91.35
MR4	Durham	J Marshall ES	09/01/13-06/30/14	91.35
MR5	Durham	J Marshall ES	09/01/13-06/30/14	91.35
MR6	Durham	J Marshall ES	09/01/13-06/30/14	91.35
WV3	Vogel	Woodbridge VoTech	09/01/13-06/30/14	183.72
LNA	Durham	Lincoln ES	09/01/13-06/30/14	131.04
				Aide – 45.68
				Total – 176.72
MLK2	Breza	ML King ES	09/01/13-06/30/14	138.28
				Aide – 40.60
				Total – 178.88
CLL1	Dapper	Center for Lifelong Learning	09/01/13-06/30/14	198.17
				Aide – 82.82
				Total – 280.99
HHM2	Dapper	H Hoover MS	09/01/13-06/30/14	183.55
				Aide – 41.41
				Total – 224.96
MD4	Dapper	L Madison PS	09/01/13-06/30/14	129.72
WB3	Rahway	Woodbrook ES	09/01/13-06/30/14	73.08
JP2	Rahway	JP Stevens HS	09/01/13-06/30/14	79.17
				20166

JP10	Breza	JP Stevens HS	09/01/13-06/30/14	63.17
JP12	Dapper	JP Stevens HS	09/01/13-06/30/14	142.55
JP13	Dapper	JP Stevens HS	09/01/13-06/30/14	150.54
JP15	Dapper	JP Stevens HS	09/01/13-06/30/14	143.24
JP17	Dapper	JP Stevens HS	09/01/13-06/30/14	133.49
JP18	Breza	JP Stevens HS	09/01/13-06/30/14	63.17
MAC3	Vogel	Middlesex Academy	09/01/13-06/30/14	181.69
D112	Breza	JP Stevens HS	09/01/13-06/30/14	113.92
				Aide – 40.60
				Total – 154.52
CLL2	Dapper	Center for Lifelong Learning	09/01/13-06/30/14	192.08
				Aide – 41.41
				Total – 233.49
DLCW	Vogel	Developmental Learning Center	09/01/13-06/30/14	201.99
				Aide – 50.75
				Total – 252.74
BEA	Vogel	Lambertville Academy	09/01/13-06/30/14	157.33
				Aide – 44.66
				Total – 201.99
BEN2	Durham	B Franklin ES	09/01/13-06/30/14	142.56
				Aide – 45.68
				Total – 188.24
TJM	Vogel	T Jefferson MS	09/01/13-06/30/14	172.55
WVA	Vogel	Woodbridge VoTech	09/01/13-06/30/14	154.28
<u>Bid Renewals – Special Education 2013/2014 School Year</u>				
MDA	Barker	J Madison PS	09/01/13-06/30/14	289.46
				Aide 58.87
				Total 348.33
HPP	Barker	Godwin	09/01/13-06/30/14	284.97
				Aide 64.96
				349.93
RBA	Barker	Rockbrook	09/01/13-06/30/14	269.32
				Aide 58.87
				Total 328.19
ACA	Barker	Academy Learning Center	09/01/13-06/30/14	173.92
				Aide 24.36
				Total 198.28
CCMS	Barker	Children’s Center/Monmouth	09/01/13-06/30/14	283.68
				Aide 61.92
				Total 345.60
NEWC	Barker	Newmark	09/01/13-06/30/14	189.81
				Aide 42.63
				Total 232.44
LKC	Dapper	Lakeview	09/01/13-06/30/14	246.47
				Aide 65.02
				Total 311.49
HRLOS	Dapper	New Road Lower	09/01/13-06/30/14	208.80
				Aide 60.69
				Total 269.49

BBM	Dapper	Bright Beginnings	09/01/13-06/30/14	193.83 Aide 53.08 Total 246.91
BBS	Dapper	Bright Beginnings	09/01/13-06/30/14	193.83 Aide 53.08 Total 246.91
DERM	Dapper	Deron II	09/01/13-06/30/14	277.44 Aide 59.03 Total 336.47
DLW2	Dapper	Developmental Learning	09/01/13-06/30/14	196.71 Aide 55.28 251.99
ECLC	Dapper	Early Childhood Learning Center	09/01/13-06/30/14	220.21 Aide 57.78 Total 277.99
FDR2	Barker	FDR Building	09/01/13-06/30/14	151.24 Aide 30.45 Total 181.69
FD3A	Barker	FDR Building	09/01/13-06/30/14	94.40 Aide 25.38 Total 119.78
FD3P	Dapper	FDR Building	09/01/13-06/30/14	85.34 Aide 26.38 Total 111.72
FD4A	Barker	FDR Building	09/01/13-06/30/14	94.40 Aide 25.38 Total 119.78
FD4P	Barker	FDR Building	09/01/13-06/30/14	94.40 Aide 25.38 Total 119.78
FDR7	Barker	FDR Building	09/01/13-06/30/14	153.27 Aide 39.59 Total 192.86
D12A	Barker	FDR Building	09/01/13-06/30/14	94.40 Aide 25.38 Total 119.78
D12P	Barker	FDR Building	09/01/13-06/30/14	94.40 Aide 25.38 Total 119.78
J105	Dapper	J Madison Complex	09/01/13-06/30/14	143.52 Aide 40.19 Total 183.71
CACK	Dapper	Cranford Achievement	09/01/13-06/30/14	198.70 Aide 51.16 Total 249.86
CLA	Dapper	Coastal Learning Center	09/01/13-06/30/14	219.74 Aide 56.78 Total 276.52
COA	Dapper	Collier HS	09/01/13-06/30/14	229.17 Aide 56.78 Total 285.95

HPA	Dapper	High Point Adolescent	09/01/13-06/30/14	214.38 Aide 53.97 Total 268.35
HPB	Dapper	High Point Adolescent	09/01/13-06/30/14	246.00 Aide 62.42 Total 308.42
LCWC	Dapper	Lakeview	09/01/13-06/30/14	187.90 Aide 55.22 Total 243.12
PRDS	Dapper	Piscataway Regional Day	09/01/13-06/30/14	249.00 Aide 84.86 Total 333.86
MRSA	Barker	J Marshall ES	09/01/13-06/30/14	151.24 Aide 36.54 Total 187.78
MLK	Barker	ML King ES	09/01/13-06/30/14	151.24 Aide 38.57 Total 189.81
JAMS	Dapper	J Adams MS	09/01/13-06/30/14	95.05 Aide 27.64 Total 122.69
D105	Dapper	W Wilson MS	09/01/13-06/30/14	99.52 Aide 30.15 Total 129.67
PVA	Dapper	Piscataway VoTech	09/01/13-06/30/14	208.45 Aide 56.78 Total 265.23
GWA	Dapper	Gateway	09/01/13-06/30/14	191.73 Aide 1.02 Total 192.75
LKM	Dapper	Lakeview	09/01/13-06/30/14	225.26 Aide 1.02 Total 226.28
LKW	Dapper	Lakeview	09/01/13-06/30/14	225.26 Aide 1.02 Total 226.28
WWMS/ MEN	Barker	W Wilson MS & Menlo Park ES	09/01/13-06/30/14	181.69 Aide 44.66 Total 226.35
SJA	Dapper	St. Josephs for the Blind	09/01/13-06/30/14	254.27 Aide 1.02 Total 255.29

Bid Renewals - Regular Education - 2013/2014 School Year

MSA	Dapper	Middlesex Academy	09/01/13-06/30/14	150.63
JM3	Dapper	J Monroe ES	09/01/13-06/30/14	114.64
LN6	Durham	Lincoln Elementary	09/01/13-06/30/14	208.68
ML2	Durham	Menlo Park ES	09/01/13-06/30/14	96.23
ML3	Dapper	Menlo Park ES	09/01/13-06/30/14	119.72
ML7	Durham	Menlo Park ES	09/01/13-06/30/14	106.58
MLA	Dapper	Menlo Park ES	09/01/13-06/30/14	72.07
MK1	Dapper	ML King ES	09/01/13-06/30/14	64.96
				20169

MK5	Dapper	ML King ES	09/01/13-06/30/14	107.06
MK6	Dapper	ML King ES	09/01/13-06/30/14	110.11
MK8	Durham	ML King ES	09/01/13-06/30/14	105.06
MK15	Dapper	ML King ES	09/01/13-06/30/14	108.58
WB4	Dapper	Woodbrook ES	09/01/13-06/30/14	109.57
WB6	Durham	Woodbrook ES	09/01/13-06/30/14	182.70
WB8	Dapper	Woodbrook ES	09/01/13-06/30/14	92.45
WB9	Dapper	Woodbrook ES	09/01/13-06/30/14	72.10
WB10	Durham	Woodbrook ES	09/01/13-06/30/14	91.35
WB13	Dapper	Woodbrook ES	09/01/13-06/30/14	68.71
WW8	Dapper	W Wilson MS	09/01/13-06/30/14	68.71
BJ1	Dapper	Bishop Ahr/St. Josephs	09/01/13-06/30/14	127.28
BJ2	Dapper	Bishop Ahr/St. Josephs	09/01/13-06/30/14	136.37
BJ5	Dapper	Bishop Ahr/St. Josephs	09/01/13-06/30/14	111.60
SF3	Dapper	St. Frances	09/01/13-06/30/14	124.74
BF10	Dapper	B Franklin ES	09/01/13-06/30/14	182.70
JP4	Dapper	JP Stevens HS	09/01/13-06/30/14	68.71
MD6	Dapper	J Madison Complex	09/01/13-06/30/14	64.96

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Annum</u>
<u>Bid Renewals - Regular Education - 2013/2014 School Year</u>				
MAC	Dapper	Middlesex Academy of Science, Math & Engineering	09/01/13-06/30/14	35,483.67
MAC2	Dapper	Middlesex Academy of Science, Math & Engineering	09/01/13-06/30/14	34,648.80
HH1	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH2	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH3	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH4	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH5	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH6	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH7	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH8	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH9	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH10	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH12	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH15	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH16	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH17	Dapper	H Hoover MS	09/01/13-06/30/14	21,815.90
HH18	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
HH19	Dapper	H Hoover MS	09/01/13-06/30/14	15,651.91
JM1	Dapper	J Monroe ES	09/01/13-06/30/14	15,650.08
JM5	Dapper	J Monroe ES	09/01/13-06/30/14	15,650.08
JA1	Dapper	J Adams MS	09/01/13-06/30/14	15,651.91
JA4	Dapper	J Adams MS	09/01/13-06/30/14	15,651.91
JA5	Dapper	J Adams MS	09/01/13-06/30/14	18,909.45
JA6	Dapper	J Adams MS	09/01/13-06/30/14	15,651.91
JA7	Dapper	J Adams MS	09/01/13-06/30/14	24,390.45
MR7	Dapper	J Marshall ES	09/01/13-06/30/14	24,390.45
MR8	Dapper	J Marshall ES	09/01/13-06/30/14	15,650.08
JP1	Dapper	JP Stevens HS	09/01/13-06/30/14	15,651.91

JP14	Dapper	JP Stevens HS	09/01/13-06/30/14	15,651.91
JP16	Dapper	JP Stevens HS	09/01/13-06/30/14	15,651.91
LD1	Dapper	Lindeneau ES	09/01/13-06/30/14	15,650.08
LD4	Dapper	Lindeneau ES	09/01/13-06/30/14	15,650.08
LN1	Dapper	Lincoln ES	09/01/13-06/30/14	15,650.08
LN2	Dapper	Lincoln ES	09/01/13-06/30/14	15,650.08
LN3	Dapper	Lincoln ES	09/01/13-06/30/14	15,650.08
LN4	Dapper	Lincoln ES	09/01/13-06/30/14	15,650.08
LN5	Dapper	Lincoln ES	09/01/13-06/30/14	34,976.90
LN7	Dapper	Lincoln ES	09/01/13-06/30/14	15,650.08
LN8	Dapper	Lincoln ES	09/01/13-06/30/14	15,650.08
LN9	Dapper	Lincoln ES	09/01/13-06/30/14	24,390.45
LN10	Dapper	Lincoln ES	09/01/13-06/30/14	15,650.08
ML1	Dapper	Menlo Park ES	09/01/13-06/30/14	15,650.08
ML4	Dapper	Menlo Park ES	09/01/13-06/30/14	15,650.08
ML5	Dapper	Menlo Park ES	09/01/13-06/30/14	15,650.08
TJ1	Dapper	T Jefferson MS	09/01/13-06/30/14	22,563.45
TJ2	Dapper	T Jefferson MS	09/01/13-06/30/14	15,651.91
TJ3	Dapper	T Jefferson MS	09/01/13-06/30/14	15,651.91
TJ4	Dapper	T Jefferson MS	09/01/13-06/30/14	15,651.91
TJ5	Dapper	T Jefferson MS	09/01/13-06/30/14	15,651.91
TJ8	Dapper	T Jefferson MS	09/01/13-06/30/14	15,651.91
WA1	Dapper	Washington ES	09/01/13-06/30/14	15,650.08
WA2	Dapper	Washington ES	09/01/13-06/30/14	15,650.08
WA3	Dapper	Washington ES	09/01/13-06/30/14	15,650.08
WB1	Dapper	Woodbrook ES	09/01/13-06/30/14	15,651.91
WB2	Dapper	Woodbrook ES	09/01/13-06/30/14	18,909.45
WW1	Dapper	W Wilson MS	09/01/13-06/30/14	22,563.45
WW2	Dapper	W Wilson MS	09/01/13-06/30/14	22,563.45
WW4	Dapper	W Wilson MS	09/01/13-06/30/14	15,651.91
WW6	Dapper	W Wilson MS	09/01/13-06/30/14	15,651.91
WW11	Dapper	W Wilson MS	09/01/13-06/30/14	22,563.45
WW13	Dapper	W Wilson MS	09/01/13-06/30/14	15,651.91
WW16	Dapper	W Wilson MS	09/01/13-06/30/14	15,650.08
WW17	Dapper	W Wilson MS	09/01/13-06/30/14	18,909.45
BJ3	Dapper	Bishop Ahr/St. Josephs	09/01/13-06/30/14	9,135.00
BJ4	Dapper	Bishop Ahr/St. Josephs	09/01/13-06/30/14	9,135.00
EV1	Dapper	East Brunswick VoTech	09/01/13-06/30/14	41,472.90
EV2	Dapper	East Brunswick VoTech	09/01/13-06/30/14	41,472.90
PV1	Dapper	Piscataway VoTech	09/01/13-06/30/14	41,472.90
PV2	Dapper	Piscataway VoTech	09/01/13-06/30/14	41,472.90
SF2	Dapper	St. Frances	09/01/13-06/30/14	9,135.00
SF4	Dapper	St. Frances	09/01/13-06/30/14	9,135.00
SH2	Dapper	St. Helena	09/01/13-06/30/14	9,135.00
SM2	Dapper	St. Matthews	09/01/13-06/30/14	9,135.00
WV1	Dapper	Woodbridge VoTech	09/01/13-06/30/14	41,472.90
WV2	Dapper	Woodbridge VoTech	09/01/13-06/30/14	24,390.45
BF1	Dapper	B Franklin ES	09/01/13-06/30/14	15,650.08
BF2	Dapper	B Franklin ES	09/01/13-06/30/14	15,650.08
BF3	Dapper	B Franklin ES	09/01/13-06/30/14	15,650.08
BF8	Dapper	B Franklin ES	09/01/13-06/30/14	15,650.08
EH1	Dapper	Edison HS	09/01/13-06/30/14	15,651.91

EH3	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH4	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH6	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH7	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH8	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH9	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH10	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH11	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH12	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH13	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH14	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH15	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH16	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH20	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH21	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH22	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH23	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH24	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH25	Dapper	Edison HS	09/01/13-06/30/14	15,651.91
EH26	Dapper	Edison HS	09/01/13-06/30/14	22,563.45
JP3	Rahway	JP Stevens HS	09/01/13-06/30/14	11,871.85
JP5	Rahway	JP Stevens HS	09/01/13-06/30/14	11,871.85
JP6	Rahway	JP Stevens HS	09/01/13-06/30/14	11,871.85
JP7	Rahway	JP Stevens HS	09/01/13-06/30/14	11,871.85
JP8	Rahway	JP Stevens HS	09/01/13-06/30/14	11,871.85
JP9	Rahway	JP Stevens HS	09/01/13-06/30/14	11,871.85
JP11	Rahway	JP Stevens HS	09/01/13-06/30/14	11,871.85
JA2	Rahway	J Adams MS	09/01/13-06/30/14	11,871.85
JA3	Rahway	J Adams MS	09/01/13-06/30/14	11,871.85
MK2	Rahway	ML King ES	09/01/13-06/30/14	11,871.85
ML9	Rahway	Menlo Park ES	09/01/13-06/30/14	11,871.85
WW3	Rahway	W Wilson MS	09/01/13-06/30/14	11,871.85
WW5	Rahway	W Wilson MS	09/01/13-06/30/14	11,871.85
WW7	Rahway	W Wilson MS	09/01/13-06/30/14	11,871.85
WW9	Rahway	W Wilson MS	09/01/13-06/30/14	11,871.85
WW10	Rahway	W Wilson MS	09/01/13-06/30/14	11,871.85
WW12	Rahway	W Wilson MS	09/01/13-06/30/14	11,871.85
MD1	Rahway	J Madison PS/IS	09/01/13-06/30/14	11,871.85
MD2	Rahway	J Madison PS/IS	09/01/13-06/30/14	11,871.85
MD3	Rahway	J Madison PS/IS	09/01/13-06/30/14	11,871.85
MD5	Rahway	J Madison PS/IS	09/01/13-06/30/14	11,871.85

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

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

NAYS: None

The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

- Public Meeting – Monday, August 26, 2013
Location – Education Center (Caucus Room)
Time – 7:00 PM
(No Caucus Meeting in August)

XI. COMMITTEE REPORTS

1. Finance & Facilities Committee

Dr. Heelan reported that the Committee met on July 11, 2013 at the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Dr. Frank Heelan, Dr. Richard O'Malley, Mrs. Daniel P. Michaud, Mr. Kenneth Stromsland, Architects Mr. Tom Rienzi and Mr. Frank Messineo (From 9:00 A.M. to 10:00 A.M.), Commercial Real Estate Broker Mr. David Zimmel, Owner Representatives Mr. Larry Berger and Mr. Bob Bartlett (From 10:00 A.M. – Noon)

Discussion:

- Mr. Rienzi reviewed the accomplishments for the construction of the Edison High School Science Labs and the projections for the next two weeks. Currently, the project is ahead of schedule and may well be ready by the beginning of the school year. Unforeseen flooring obstacles in the connecting building required welding and gas piping for a change order of \$5,500.
- The John P. Stevens High School turf field is also running ahead of schedule; however, a change order for 36-inch underground catch basins required additional water drainage work. The \$10,000 allowance for change orders will be subsumed within the total amount of the contracted cost.
- Mr. Messineo reported on the status of summer projects. Permits are being sought for room upgrades in Lincoln, Washington, Woodbrook and Martin Luther King Elementary Schools. Some projects will be held up, pending the possibility of 40-percent funding by the Department of Education, notably auditorium renovations in John P. Stevens High School. Due to bid cost overruns, the renovations of the home economics rooms in Thomas Jefferson, Herbert Hoover and John Adams Middle Schools have been postponed; the renovations of the home economics rooms of the two high schools will continue unabated. Boiler replacements and locker room renovations for Herbert Hoover Middle School are on target for summer completion. Finally, renovations for the James Madison Primary library are being completed. Library renovations still need to be implemented for James Monroe and Menlo Park Elementary Schools, John Adams and Thomas Jefferson Middle Schools; while computers have been added to libraries in Edison High School and Herbert Hoover Middle School, more refurbishments are in the planning stages.
- Mrs. Ward has initiated a petition to name the new Edison High School Science Wing in honor of former Principal, Leo Scanlon. In accordance with Board Policy No. 7250, a school facility shall be named only by formal action of the Board of Education to memorialize the outstanding service of an expired school district employee or officer. The Board may appoint a committee of interested persons to conduct studies and make recommendations to the Board. Mrs. Ward has presented seven persons to serve on such a committee. This item will be presented for discussion to the full board at the action meeting of the Board on July 29th.
- Commercial Real Estate Broker, David Zimmel, and Owner Representatives, Larry Berger and Bob Bartlett, reviewed with the Committee the lease for their building to be used as an Edison Elementary School. Issues discussed were the term and costs of the lease, liability and property damage insurance, purchase option, and approvals needed by the Zoning Board and the Department of Education. A hearing on the proposed lease was planned for July 29th.

Submitted by – Frank Heelan

The next meeting of the committee will be held August 20th at the Education Center.

1. Curriculum & Technology Committee

Mrs. Anes reported that the Committee met on July 23, 2013 at the Education Center.

In attendance were: Dr. Richard O'Malley, Ms. Margaret DeLuca, Mrs. AnnMarie Griffin-Ussak, Mr. Gene I. Maeroff, Mrs. Theresa E. Ward and Mrs. Deborah A. Anes

Discussion:

- iSTEM Update – (Review of 2012-2013 School Year)
 - 23 teachers (General Education, Special Education, Curriculum Resource Teachers) serving grades 3-5 in James Madison Intermediate School and Woodbrook Elementary School, participated in a pilot of Engineering by Design (EbD). Mr. Henry Harms provided the professional development sessions to bring the teachers through the content and process of the iSTEM units.
 - Approximately 450 students participated in this pilot. Over 100 projects were designed, created and redesigned. The students used interactive notebooks to record their learning and their reflections. Many students utilized iPads and computers in their learning process.
 - In addition, all G&T students experience 2 iSTEM units from Engineering is Elementary out of the Museum of Science in Boston. The G&T teachers were trained by the same trainer from TCNJ's Center for Excellence in STEM.
- 2013-2014
 - Edison will have an exhibition table at the NJ School Boards convention in October. A teacher and supervisor will share Edison's experiences with iSTEM learning in elementary.
 - (Informal Confirmation) – Edison will also be represented at the ITEEA (International Technology and Engineering Education Association) convention in March. The supervisor and teacher will be presenters at one of the break-out sessions to show how iSTEM in elementary works.
 - We plan to bring the iSTEM pilot to at least two schools, in some grade 3-5 classrooms. We will target the south side, since the north received the first funding.
- Summer Literacy Academy
 - 2nd grade students who would benefit from 18 days of intensive instruction were invited to participate in the academy. Academies were held at Washington School and James Monroe School. It is anticipated that these students will no longer need support come September. Reports on each child will be sent to the school at the conclusion of the academy. Student growth will be followed throughout the year: Washington – 175 Students; James Monroe – 70 Students
 - In addition, two teachers are staffing the Lindeneau Media Center/Library from 9 a.m. to 12 noon through July. The teachers are providing literacy support as well as supervision for approximately 30 to 40 students each day. Parents have expressed great appreciation for the opportunity this has provided their children during the summer. Many of these parents do not have the resources to provide summer activities for their children.
- Curriculum Revision Update
 - The following guides are under major revision and should be ready for approval by October: ELA; Math; Social Studies

- Math-in-Focus Update
 - Kindergarten will be in the 2nd year of MIF.
 - 1st grade began professional development this year and will continue next year. Each 1st grade teacher had the opportunity to spend time in a 1st grade classroom at James Monroe.
 - 2nd grade professional development will begin in January for implementation in 2014.
 - James Monroe continues to be the Lab School with a whole school implementation. Professional development has been differentiated to meet the needs of the teachers.
 - Parents have expressed the need for greater understanding; therefore, Parent MIF nights and other avenues for understanding will be developed this year.
- Social Studies
 - Grades K-3 & 5 have received new Social Studies books and materials from HMH.
 - Professional Development was provided in the spring in anticipation of the implementation this fall.

DISTRICT-WIDE

- McRel Teacher Evaluation for 2013-2014
 - We are ready to implement the teacher and principal evaluation District Wide. All teachers received training through a turn-key approach and completed their self-assessment prior to the end of the school. Administrators will receive one additional day of training in August./ Teacher committees met in June to develop recommended Student Growth Objectives (SGOs) that are part of the evaluation process. All content areas and grade levels will have SGOs that are writing and reading related. Teacher committees will be developing pre-assessments in August.

SECONDARY 6-12

- Middle States
 - Both high schools are moving forward with the Middle States Process. The visitation is scheduled for December 3-7, 2013. Each school's goals have been approved by MSA. The Internal Coordinators and planning teams are completing the self-study documents, discussing implementation teams and working on the logistics for hosting the visitation.
- Textbook Approval – The following textbooks are all part of the expansion of the business courses at our high schools:
 - Marketing – The textbook is *Marketing Essentials*. This will be used in both high schools to teach the new Marketing and Advertising course. Students in grades 9-12 can take the course as an elective. The book has a wealth of on-line resources and a direct link to DECA, a student organization we may want to introduce.
 - Economics – *Economics, Today and Tomorrow* will be used for both the Micro and Macro Economics courses. Each course is a semester. Students in grades 9-12 can take one or both courses.
 - Accounting – We are enhancing the accounting course to align it with a college accounting course. We have upgraded our business computer labs with Quickbooks. This text has lessons that integrate Quickbooks as part of the learning process.
- World Language Enrollments – Mandarin and Italian
 - Mandarin and Italian are entering their second year. Next year John P. Stevens High School will have 57 students in Italian and 35 in Mandarin. Hindi, which was added several years ago and offers 4 levels, has 46 students. At Edison High School, 70 students will be taking Italian and 12 Mandarin. This compares to the 19 students enrolled in Hindi.

TECHNOLOGY

- John P. Stevens and Edison High Schools Security Update – Security cameras have been installed at both high schools. John P. Stevens High School still requires the software to be installed, but the cameras (140+) have been installed. The system will be operational before school begins.
- Summer Projects – There have been upgrades to the wireless at Thomas Jefferson Middle School and a wide range of infrastructure improvements. Several old servers have been replaced. We continue to upgrade labs and libraries. We will also be testing a new product that may help with internet security and minimize the “attacks” that our network has faced this year. A total of 564 new computers have been added at the secondary level – 125 in each high school and additional labs at Thomas Jefferson, John Adams and Herbert Hoover Middle Schools. James Madison Primary, Menlo Park and James Monroe Elementary Schools will have upgraded libraries.

Submitted by – Margaret DeLuca

XII. BOARD MEMBERS – OPEN DISCUSSION

Dr. Heelan reported on a few newspaper articles he read. The first was regarding the New Jersey Governor’s School for Engineering and Technology. Students from Edison and John P. Stevens High Schools were recognized for their invention ideas. He also discussed an article regarding former teacher, Louise Lippe, who helps out at the Martin Luther King Elementary School garden which provides food for the needy.

Mr. Maeroff thanked the PTA/PTOs for their continued contributions/donations to our schools. He also discussed the issue of security at our high schools, stating that there is a very thorough coverage of security both inside and outside at Edison and John P. Stevens High Schools.

XIII. PUBLIC COMMENTS

There were no public comments at this time.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this July 29, 2013 public meeting of the Edison Board of Education at 8:39 P.M. Dr. Heelan made the motion, seconded by Mrs. Harris and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc