

I. CALL TO ORDER/FLAG SALUTE

The June 1, 2013 Board Retreat/Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Gene I. Maeroff, at 9:00 A.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. Theresa E. Ward, Ms. Sapana Shah, Dr. Frank Heelan, Mrs. Lora L. Fong and Mrs. Margot Harris. Mrs. Deborah A. Anes and Mrs. Lori A. Bonderowitz were absent.

Also in attendance were Richard O'Malley, Ed.D, Ms. Margaret DeLuca, Assistant Superintendent for Curriculum and Instruction, Mr. Christopher Conklin, Assistant Superintendent for Pupil/Special Services and Mr. Daniel P. Michaud, Business Administrator/Board Secretary.

III. OPENING STATEMENT

Mr. Maeroff read the following opening statement:

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Edison Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board of Education Administrative Offices. Copies of these notices were sent to the Home News and Tribune and the Star Ledger on May 13, 2013.

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

IV. REVIEW OF 2012-2013 GOALS (Exhibit A)

Dr. O'Malley reviewed the progress towards the 2012-2013 goals.

V. FACILITIES (Exhibit B)

Dr. Heelan reviewed the demographic study and school enrollments versus the capacity and the Board discussed the Kilmer and Park Avenue proposed school locations.

VI. PRINCIPAL/TEACHER EVALUATIONS & STUDENT ACHIEVEMENT (Exhibits C & D)

Dr. O'Malley discussed principal and teacher evaluations and student achievement.

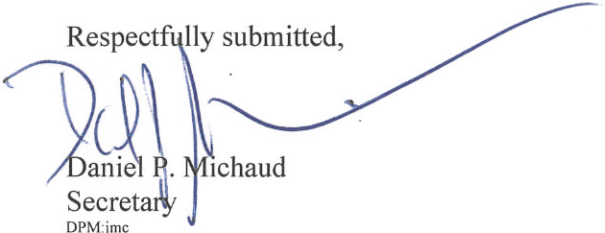
VII. COMMUNITY ENGAGEMENT

Mr. Maeroff discussed community involvement, including senior citizens, Township officials, residents with children in the schools and residents without children in the schools, business community and parents that have students attending non-public schools.

VIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this June 1, 2013 board retreat/public meeting of the Edison Board of Education at 1:19 P.M. Mrs. Ward made the motion, seconded by Dr. Heelan and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc