

I. CALL TO ORDER/FLAG SALUTE

The February 25, 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. Lori A. Bonderowitz, Ms. Sapana Shah, Dr. Frank Heelan, Mrs. Lora L. Fong and Mrs. Margot Harris. Mrs. Theresa E. Ward arrived at 7:15 P.M.

Also in attendance were Richard O'Malley, Ed.D, Mr. Daniel P. Michaud, Business Administrator/Board Secretary and 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 April 26, 2012.

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

IV. APPROVAL OF MINUTES – JANUARY 23RD & 28TH, 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 January 23rd and 28th, 2013 meetings.

Mr. Maeroff asked for a motion to approve the Minutes of January 23rd and 28th, 2013. 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 (Except Abstained on 1/28/13 Minutes Only)
Mrs. Fong (Except Abstained on 1/23/13 Minutes Only),
Dr. Heelan, Ms. Shah,
Mrs. Bonderowitz (Except Abstained on 1/28/13 Minutes Only),
Mrs. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

ABSTAINED: Mrs. Harris – 1/28/13 Minutes Only,
Mrs. Fong – 1/23/13 Minutes Only,
Mrs. Bonderowitz – 1/28/13 Minutes Only

NAYS: None The motion was carried.

V. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of December 31, 2012 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 Board Secretary’s Reports. Mrs. Anes 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.

VI. PRESENTATION – C.A.R.E. WALK – WASHINGTON ELEMENTARY SCHOOL

Mrs. Dora Ramos, President of C.A.R.E. and Mr. Santiago, Vice President of C.A.R.E. presented a plaque to Washington Elementary School for being the highest fundraiser for C.A.R.E. this year.

VII. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

VIII. RESOLUTIONS – ACTION ITEMS

A. ADMINISTRATION

- 1. 2013-2014 School Calendar (Exhibit B)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the 2013-2014 School Calendar, as annexed hereto.

- 2. School Improvement Panel (Exhibit C)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the School Improvement Panel, as annexed hereto.

3. Change in Meeting Date (Exhibit D)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following date change of the Public Action Meeting as follows:

Public Action Meeting date change from Monday, March 18th, 2013 to Thursday, March 21, 2013 for the Public Action Meeting and the 2013-2014 Budget Hearing meeting to be held at Herbert Hoover Middle School at 7:00 PM.

4. Removal From Rolls

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following students to be removed from the rolls of the Edison Public Schools:

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
3010215	Edison HS	Residing in New Brunswick

Mr. Maeroff asked for a motion to approve the Administration resolutions. Mrs. Bonderowitz 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, Mr. Maeroff

NAYS: None The motion was carried.

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

Dettelbach, Lisa – Assistant Softball Coach Edison High School	Effective: 02/11/13 Reason: Personal
Edwers, Sharon – Lunch Aide James Madison Primary School	Effective: 01/31/13 Reason: Personal
Jennings, Melissa – Assistant Softball Coach Edison High School	Effective: 02/13/13 Reason: Personal
Peach, John – Head Ice Hockey Coach J.P. Stevens High School	Effective: 02/06/13 Reason: Resignation
Peach, John – Assistant Boys’ Lacrosse Coach J.P. Stevens High School	Effective: 02/06/13 Reason: Resignation
Quaglieri, Robin – Lunch Aide Herbert Hoover Middle School	Effective: 02/22/13 Reason: Personal

Scanlon, Mary – Bus Aide
Education Center

Effective: 01/31/13
Reason: Personal

Shah, Nita – Teacher Aide
Menlo Park School

Effective: 03/15/13
Reason: Personal

2. RETIREMENTS

Bertucci, Diann – Supervisor – English
J.P. Stevens High School

Effective: 06/30/13
26 years, 5 months of service

Ciraulo, Vincent – Supervisor – Math
J.P. Stevens High School

Effective: 06/30/13
35 years of service

3. APPOINTMENTS

ADMINISTRATOR

Brandon, Andrew
Effective 04/22/13-06/30/13
(or sooner if released from
previous employer)

Step/Salary
\$108,180
(pro-rated)
Arizona State
University

Reason for
Vacancy
New Position

Position/Location
Supervisor – Pupil Special
Services
Education Center

CERTIFIED STAFF

Campesi, Melissa
Effective 02/18/13-06/30/13

Step/Salary
MA, Step 2
\$53,605
(pro-rated)
Fairleigh
Dickinson
University

Reason for
Vacancy
Retirement

Position/Location
ESL Teacher
James Madison Primary

Jankowski, Katherine
Effective 02/25/13-06/30/13

\$40,000
(pro-rated)
West Chester
University

Leave of
Absence

Long Term Substitute
Mathematics Teacher
Edison High School
(for A. Dees)

McCoy, Jenna
Effective 01/02/13-06/30/13

\$40,000
(pro-rated)
Stockton
College

Leave of
Absence

Long Term Substitute
English Teacher
John Adams M.S.
(for K. Pitches)

Patterson, Nicole
Effective 02/11/13-05/23/13

\$40,000
(pro-rated)
Seton Hall
University

Leave of
Absence

Long Term Substitute
Special Education Teacher
Washington School
(for K. Schaffter)

Suberi, Hana
Effective 02/11/13-05/14/13

\$40,000
(pro-rated)
Rutgers
University

Leave of
Absence

Long Term Substitute
Grade 3 Teacher
Benjamin Franklin School
(for J. Wallitsch)

Tufaro, Colleen Effective 10/08/12-03/15/13	\$40,000 (pro-rated) Seton Hall University	Leave of Absence	Long Term Substitute Grade 3 Teacher Woodbrook School (for D. Egnasko)
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SUPPORT STAFF

Dam, Arlene Effective 02/11/13-06/30/13	Step 1 \$4,193 (pro-rated)	Resignation	Lunch Aide Lincoln School
DeMaio, Dennis Effective 02/25/13-06/30/13	\$35,000 (pro-rated)	Resignation	Computer Technician I Education Center
Farkas, Jill Effective 02/25/13-06/30/13	\$44,000 (pro-rated)	Transfer	Administrative Secretary – Enrollment Education Center
Manivannan, Vinutha Effective 2/11/13-06/30/13	Step 1 \$4,193 (pro-rated)	Resignation	Lunch Aide Lincoln School
Patel, Kalpesh Effective 02/25/13-06/30/13	\$35,000 (pro-rated)	New Position	Computer Technician I Education Center

4. LEAVES OF ABSENCE

Alexander, Russell – Custodian Benjamin Franklin School	Medical-Extension	With Pay	01/25/13-02/11/13
Amin, Hetal – Grade 4 Teacher Woodbrook School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	01/07/13-01/14/13 01/15/13-02/25/13 02/26/13-05/14/13
Anderson, Margaret – English Teacher Edison High School	Fed/NJ FMLA	Without Pay	02/13/13-05/07/13
Blum, Michelle –Reading Specialist Lincoln School	Fed/FMLA- Extension Medical	Without Pay Without Pay & Benefits	02/02/13-03/09/13 03/10/13-04/03/13
Brucki, Hayley – Special Education Teacher Lincoln School	Medical Fed/FMLA	With Pay Without Pay	02/11/13-02/28/13 03/01/13-03/31/13
Calhoun, Margaret –Secretary III/Special Services Education Center	Fed/FMLA- Intermittent	Without Pay	01/08/13-06/30/13

Coppola, Danielle – Mathematics Teacher Thomas Jefferson Middle School	Medical	With Pay	03/18/13-04/11/13
	Maternity	With Pay	04/12/13-04/19/13
	Fed/FMLA	Without Pay	04/20/13-05/29/13
Debrossy, Christine – Mathematics Teacher Woodrow Wilson Middle School	Medical	With Pay	03/14/13-04/01/13
Dees, Amy – Mathematics Teacher Edison High School	Medical	With Pay	01/23/13-02/15/13
	Fed/FMLA	Without Pay	02/16/13-04/21/13
	Fed/NJ FMLA-Revised	Without Pay	04/22/13-06/30/13
Espinosa, Sharon – Lunch Aide Martin Luther King School	Medical-Extension	Without Pay	02/15/13-04/10/13
Ganatra, Bharti – Paraprofessional Benjamin Franklin School	Fed/NJ FMLA	With Pay	01/16/13(.5)-
	Fed/NJ FMLA-Revised	Without Pay	01/22/13(.5)
			01/22/13(.5)-01/24/13
Guarnieri, Patricia – Grade 4 Teacher Menlo Park School	Fed/NJ FMLA-Revised	Without Pay	11/25/12-02/16/13
Hubbard, Elda – Spanish Teacher John P. Stevens High School	Fed/FMLA-Extension	Without Pay	02/22/13-04/12/13
Johnson, Arlene – Spanish Teacher John P. Stevens High School	Medical-Extension	With Pay	02/01/13-03/06/13
Joubanoba, Lorena – Spanish Teacher James Madison Primary School	Medical-Extension	With Pay	02/14/13-02/28/13
Kaulis, Mary Ellen – LDTC Education Center	Medical-Extension	With Pay	02/19/13-03/03/13
Kiesel-Smith, Lenora – Special Education Teacher Benjamin Franklin School	Medical	With Pay	02/21/13-03/06/13
Krihak, Kari Ann – Grade 2 Teacher James Madison Primary School	Medical	With Pay	02/11/13-02/15/13
	Fed/FMLA-Revised	Without Pay	02/16/13-04/10/13
	Fed/NJ FMLA	Without Pay	04/11/13-06/30/13
Lojun, Josephine – LDTC Education Center	Medical-Extension	With Pay	02/04/13-02/28/13
Mosko, Diane – Special Education Teacher FDR Building	Medical-Revised	With Pay	01/14/13-01/23/13
	Maternity-Revised	With Pay	01/24/13-03/06/13
	Fed/NJ FMLA-Revised	Without Pay	03/07/13-04/14/13

O'Connor, Mary Jane – Guidance Counselor John P. Stevens High School	Medical-Revised	With Pay	01/02/13-01/25/13
Olan, Susan – Nurse Washington School	Medical-Extension	With Pay	02/28/13-04/29/13
Pfeiffer, Bruce – Facility Manager Benjamin Franklin School	Medical-Extension	With Pay	01/31/13-03/04/13
Pitcher, Barbara –Administrative Secretary/Special Services Education Center	Fed/FMLA- Extension - Intermittent	Without Pay	01/01/13-06/30/13
Solomon, Jill – Lunch Aide Lindeneau School	Medical-Revised	With Pay	01/23/13-02/08/13
Teffenhart, Eileen – Visual Arts Teacher John Adams Middle School	Fed/FMLA- Extension	Without Pay	02/04/13-02/28/13
Wallitsch, Jennifer – Grade 3 Teacher Benjamin Franklin School	Maternity-Revised Fed/NJ FMLA- Revised	With Pay Without Pay	02/05/13-03/18/13 03/19/13-05/14/13
Yunker, John – Custodian Edison High School	Medical-Revised Medical-Revised	With Pay Without Pay	02/14/13-03/05/13 03/06/13-04/14/13

5. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Karamanos, Xanthy	Long Term Substitute Special Education Teacher Lindeneau School Effective 11/19/12-03/22/13 (for M. Kraemer)	Leave of Absence	Long Term Substitute Special Education Teacher Lindeneau School Effective 11/19/12-03/22/13 (for M. Kraemer) and Long Term Substitute Kindergarten Teacher Lindeneau School Effective 03/23/13-06/30/13 Salary \$40,000 (pro-rated) (for K. Tufte)
Kinahan, Susan	Special Education Teacher John Adams Middle School	Transfer	Special Education Teacher Herbert Hoover M.S. Effective 02/26/13-06/30/13

Mayrose, Jill	Long Term Substitute Grade 2 Teacher James Madison Primary Effective 02/28/13-06/30/13 (for K. Krihak)	Leave of Absence	Long Term Substitute Grade 2 Teacher James Madison Primary Effective 02/11/13-06/30/13 (for K. Krihak)
Morresi, Nicole	Long Term Substitute Grade 4 Teacher Menlo Park School Effective 09/24/12-02/03/13	Leave of Absence	Long Term Substitute Grade 4 Teacher Menlo Park School Effective 09/24/12-02/15/13 (For P. Guarnieri)
Rao, Ebony	Guidance Counselor Edison High School MA, Step 2 Effective 09/01/12-06/30/13 Salary \$56,285 (includes ESSA)		Guidance Counselor Edison High School MA+15, Step 2 Effective 09/01/12-06/30/13 Salary \$58,216 (includes ESSA)
Spernal, Jack	Long Term Substitute Special Education Teacher Herbert Hoover M.S. (for J. Lewis)	Transfer	Long Term Substitute Special Education Teacher John Adams M.S. Effective 02/26/13-06/30/13 (for J. Lewis)

6. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF – ADDITIONAL GRADUATE CREDITS EARNED, EFFECTIVE 02/01/13-06/30/13

<u>CERTIFIED</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
Cavadas, Tina	TJM	Step 6 BA+15 \$59,552	Step 6, MA \$61,355
Gorman, Melissa	HHM	Step 7 BA \$60,250	Step 7 BA+15 \$62,052
Heitmeyer, Diane	MON	Step 8, BA+15 \$66,252	Step 8, MA \$68,055
Holzhauser, Lori	WWM	Step 7 BA+15 \$62,052	Step 7 MA \$63,855
Hook, Courtney	WBR	Step 5 BA \$54,250	Step 5 BA+15 \$56,052
Lalor, Emily	TJM	Step 4 BA \$52,250	Step 4 BA+15 \$54,052
Lehrman, Amanda	LNC	Step 3 MA \$54,805	Step 3 MA+15 \$56,644
Nasser, Akhtar	WWM	Step 6 MA \$61,355	Step 6 MA+15 \$63,194

7. LONGEVITY

<u>TEACHERS</u>	<u>LOCATION</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Ben-David, Renee	HHM	03/30/13	14	\$102,021	\$102,516
Bertha, Marcia	HHM	03/07/13	18	\$99,786	\$100,258
Bonk, Janet	HHM	03/01/13	21	\$100,673	\$101,145
Coppola, Danielle	TJM	03/18/13	13	\$101,122	\$101,612
Elkinson, Robin	BEN	03/01/13	15	\$94,211	\$94,665
Evans, Carol	EDH	03/28/13	17	\$102,083	\$102,573
Evans, Michael	EDH	03/01/13	17	\$102,083	\$102,573
Gamboa, Aida	JAM	03/04/13	17	\$98,314	\$98,786
Heagney, Gretchen	TJM	03/18/13	14	\$98,756	\$99,237
Hyjack, Jennifer	BEN	03/18/13	22	\$97,341	\$97,795
Jensen, Deborah	LNC	03/01/13	19	\$101,661	\$102,142
Media, Judy	HHM	03/10/13	17	\$102,583	\$103,073
O'Donnell, Karen	JPH	03/19/13	22	\$103,085	\$103,566
Pasquarelli, Deirdre	TJM	03/17/13	13	\$75,692	\$76,063
Peccarelli, John	MON	03/14/13	19	\$99,258	\$99,729
Portnoy, Christine	JAM	03/22/13	16	\$97,842	\$98,314
Quan, Florene	JPH	03/01/13	16	\$101,593	\$102,083
Renda, Lynn	MLK	03/08/13	24	\$98,249	\$98,703
Reusch, Heather	JPH	03/11/13	13	\$100,122	\$100,612
Smith, Tracie	EDH	03/17/13	17	\$96,466	\$96,929
Steinheber, Maria	BEN	03/23/13	15	\$103,016	\$103,511
Ulrich, Gina	LNC	03/29/13	16	\$102,511	\$103,005
Vallely, Roseanne	MLK	03/30/13	18	\$98,786	\$99,258
				DIFFERENCE TOTAL	\$10,894

<u>GUIDANCE/CST</u>	<u>LOCATION</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Abernathy, Lia	JMP	03/01/13	13	\$101,236	\$101,731
Charatan, Nancy	EDH	03/01/13	20	\$104,703	\$105,694
Murphy, Joann	JAM	03/01/13	19	\$109,307	\$109,812
O'Connor, Maryjane (Revised)	JPH	01/04/13	14	\$105,630	\$106,146
Stoltenberg, Susan	EC	03/29/13	23	\$110,777	\$111,292
				DIFFERENCE TOTAL	\$3,022

8. SALARY ADJUSTMENTS FOR CERTIFIED STAFF BASED UPON COMPLETION OF PROFESSIONAL DEVELOPMENT INSTITUTE CREDITS - EFFECTIVE 02/01/13

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Ash, Lauren	LIN	Teacher – Special Education	\$57,855	\$58,355
Callas, AnnMarie	BEN	Teacher – Special Education	\$80,250	\$80,750

9. SALARY ADJUSTMENTS FOR NON-CERTIFIED STAFF BASED UPON COMPLETION OF PROFESSIONAL DEVELOPMENT INSTITUTE CREDITS

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Catalfamo, Jody 2/1/13	JPS	School Secretary III (10 Months)	\$50,940	\$51,240
Jencsik, Josephine 2/1/13	EHS	School Secretary IIIB (10 Months)	\$43,649	\$43,949
Kirsch, Kim 1/1/13	EC	Administrative Secretary (12 Months)	\$53,071	\$53,371
Sall, Sharon 1/1/13	EC	Administrative Secretary (12 Months)	\$45,104	\$45,404

10. SUBSTITUTE STAFF – AS NEEDED FOR THE 2012-2013 SCHOOL YEAR

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

Alexa, Dana	Arora, Preety	Buttan, Divya
Casey, Kathleen	Holley, Denise	Moressi, Nicole
Larkins, Kelly **	McDuffie, Elizabeth	Shanley, Megan

St. Fleur, Markorie

Guidance Counselor \$110/day

Nunziata, Melanie

Lunch Aide \$11.58/hr

Edwers, Sharon

** Denotes Student Teacher

11. SUPPLEMENTAL MATH INSTRUCTION – WOODROW WILSON MIDDLE SCHOOL EFFECTIVE 02/12/13 – 05/22/13

TEACHERS (Per ETEA contract per period during the school day as needed)

Columbus, Lisa	Karatz, Daniel	Magliulo, Donna
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12. STARS (STRIVING TO ACHIEVE RESULTS) SATURDAY PROGRAM – TITLE I FUNDED EFFECTIVE 02/02/13-04/27/13

SECURITY (at each employee's hourly rate of pay)

Adams, Richard	McKnight, Ernestine	Ramos, Jimmy
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13. 2012-2013 LITERACY ACADEMY – TITLE I OR CEIS FUNDED EFFECTIVE 01/29/13 – 05/09/13 - \$35.00/45 min. session and per ETEA contract per period during the school day (as needed contingent upon enrollment)

Feldman, Dena	LaMalfa, Casey	Rodrigues, Dawn
Sharlow, Janine		

14. COACHING APPOINTMENTS – 2012-2013 SCHOOL YEAR (*pending county approval)

HIGH SCHOOL – WINTER

<u>Name</u>	<u>From</u>	<u>To</u>
Criscitello, Anthony	Ice Hockey - Assistant JPH \$4,426, Step 3	Ice Hockey - Head JPH \$6,332, Step 3 Effective 02/07/13

HIGH SCHOOL - SPRING

Softball – Head – EDH	Penny, Dawn	\$6,994 Step 3
Girls’ Assistant Lacrosse – JPH	Freeman, Marissa	\$3,963 Step 1a
Boys’ Assistant Lacrosse – JPH	*Giacobbe, Michael	\$3,963 Step 1a

MIDDLE SCHOOL - WINTER

Girls’ Basketball – HHM	Savage, Kaitlin	\$2,444 Step 1a
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15. 2012-2013 CO-CURRICULAR APPOINTMENTS

HERBERT HOOVER MIDDLE SCHOOL

<u>CLASS B CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Library Club	Korley, Gaye (Effective 01/02/13)	\$800

THOMAS JEFFERSON MIDDLE SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Academic Challenge Club	Smith, Angela (Effective 01/02/13)	\$875

16. SUMMER PROGRAMS 2013

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Dato, Lisa	Camp Coordinator, Sports	\$25.00/hr – per ETEA Contract	02/26/13-08/02/13
Stokes, Douglas	Head Teacher, Enrichment	\$25.00/hr – per ETEA Contract	02/26/13-07/26/13

17. SUSPENSION

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby retroactively suspends Employee ID #104699 from service as Head Coach at J.P. Stevens High School effective January 29, 2013 – February 6, 2013.

18. SUSPENSION AND WITHHOLDING OF INCREMENT

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, The Edison Township Board of Education hereby (1) retroactively suspends Employee #102378 with pay for the period from January 29, 2013 through February 25, 2013; (2) withholds the employment increment and adjustment increment for Employee #102378 beginning with the 2013-2014 school year; and (3) directs the Superintendent to provide the employee with written notice of this action and the reasons for this action within ten (10) days.

Mr. Maeroff asked for a motion to approve the personnel report. 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 (Except Abstained on the EHS Softball Coach Only), Dr. Heelan (Except Voted No on Item #5 – Susan Kinahan & Jack Sernal Only), Ms. Shah, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

ABSTAINED: Mrs. Fong – EHS Softball Coach Only

NAYS: Dr. Heelan – Item #5 – Susan Kinahan & Jack Sernal Only

The motion was carried.

C. CURRICULUM & INSTRUCTION

BE IT

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

1. 2013 High School Testing Schedule

I. Regular Administration

Tuesday, March 5, 2013

- HSPA Mathematics
- EXPLORE Test

Wednesday, March 6, 2013

- HSPA Language Arts Literacy – Day 1

Thursday, March 7, 2013

- HSPA Language Arts Literacy – Day 2

Make-up Testing

March 12 – 14, 2013

II. School Hours – 7:40am – 2:30pm

Testers arrive at 7:30am

- March 5, 2013 – All Grade 9 and all Grade 11 students and 12th graders who have not passed HSPA
- March 6, 2013 – All Grade 11 students and 12th graders who have not passed HSPA
- March 7, 2013 – All Grade 11 students and 12th graders who have not passed HSPA

Non-testing students arrive at 10:30am.

III. Population Tested

HSPA - All Grade 11 students, Grade 12 students who have not passed HSPA, returning students and adult high school students

EXPLORE Test – Grade 9

Notification to parents will be mailed on Monday, February 18, 2013.

2. High School Final Exam Schedule – 2012-2013 School Year

<u>Date</u>	<u>Exam #1 (7:45 AM)</u>	<u>Exam #2 (9:55 AM)</u>
Monday, June 17 th	English 2, 3, 4 (Grades 10, 11, 12)	Math (All Grades)
Tuesday, June 18 th	Social Studies (All Grades)	English 1 (Grade 9) Science (Grade 12)
Wednesday, June 19 th	Science (Grades 9, 10, 11)	2 nd Exam in same subject area

3. Spring Sports Schedule (Exhibit E)

4. Summer School Programs (Exhibit F)

5. Field Trips

BE IT

RESOLVED:

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

School: John P. Stevens High School
 Club/Group: FBLA
 Event: FBLA State Leadership Conference
 Location: East Brunswick, New Jersey
 Date of Event: March 14-15, 2013
 No. of Advisors: 2
 No. of Students: 40
 *At no cost to the Board of Education

School: Edison High School
 Club/Group: EHS Choir
 Event: Festivals of Music National Choral Competition
 Location: Virginia Beach, Virginia
 Date of Event: April 11-14, 2013
 No. of Advisors: 1
 No. of Students: 80
 *At no cost to the Board of Education

School: Edison High School
 Club/Group: EHS Band
 Event: Indoor Drumline Championships
 Location: Wildwood, New Jersey
 Date of Event: May 2-4, 2013
 No. of Advisors: 2
 No. of Students: 30
 *The cost to the Board of Education - \$541.50

6. Professional Development Approval Documentation – February 2013

NAME	SCHOOL	DATE	CONFERENCE	Location	REGISTRATION FEE	*HOTEL EXPENSES	*OTHER EXPENSES	FUND
DiCocco, Jeffrey	EHS	3/17/13-3/21/13	DAANJ 53 rd Annual Workshop	Atlantic City, NJ	\$350.00	\$339.20	N/A	Professional Development
McKean, Kathleen	JPS	3/18/13-3/21/13	DAANJ 53 rd Annual Workshop	Atlantic City, NJ	\$350.00	\$269.40	N/A	Professional Development
Tufaro, Cynthia	Education Center	4/19/13-4/23/13	International Reading Association	San Antonio, TX	\$505.00	\$1,500.00	\$950.00	EPSA- Prof. Development
Dodd-Harris, Jennifer	EHS	3/22/13	Good Ideas in Teaching Pre-Calculus	New Brunswick, NJ	\$165.00	N/A	N/A	Professional Development
Carrasquillo-Tavares, Gladys	EHS	3/05/13	Journal Therapy	Edison, NJ	\$159.00	N/A	N/A	Professional Development
Scammacca, Lora	EHS	3/05/13	Journal Therapy	Edison, NJ	\$159.00	N/A	N/A	Professional Development
Leonow, Maria	EHS	3/14/13	Classroom Management & Effective Teaching of Children & Adolescents w/Emotional and Behavior Problems	Eatontown, NJ	\$154.00	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 & Instruction resolutions. 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. Bonderowitz, Mrs. Ward,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

C. 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>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3010760	01/22/13	Raritan Valley Academy w/aide	Detention Center	(70,920)	Terminated – Admitted to Detention Center
3009903	01/10/13	NuView Academy w/aide	Moved to Mt. Holly district	(89,245)	No longer Edison resident
3009880	01/22/13	NuView Academy w/aide	Moved to Paterson	(92,945)	No longer Edison resident
3007459	01/23/13	Cranford Achievement	Hospitalized -waiting for res. placement	(52,020)	Hospitalized
3005806	02/01/13	NuView Academy	Not Edison resident	(55,020)	No longer Edison resident
2030395	02/05/13	New Road School	Home Instruction	(39,982)	Hospitalized

2023326	02/18/13	Developmental Learning Center	Waiting for other placement	(167,856)	IEP Team Decision
0111524	01/29/13	Woods Services w/aide	Waiting for other placement	(209,510)	Terminated
0111524	02/11/13	Woods Services w/aide	Piscataway S.A.I.L.	15,764	IEP Team Decision
			The Arc of Middlesex County	9,672	
2018194	01/28/13	J Adams MS	Cranford Achievement	45,676	IEP Team Decision
3011004	01/28/13	Mount Laurel (Laurie Haven Group Home)	NuView Academy	53,710	IEP Team Decision
3011030	02/08/13	South River	Bright Beginnings Learning Center	47,160	Intensive AU

2. Professional Services – 2012-2013 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following appointments for professional services:

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

Behavioral Pediatrics Evaluation
\$650 Per Evaluation

- 2) St. Joseph’s Healthcare System
11 Getty Avenue
Paterson, NJ 07503

Neurodevelopmental Disabilities Evaluation
\$400 Per Evaluation

- 3) Milrod, Dr. Lewis
80 Lincoln Highway, Rear Suite
Edison, NJ 08820

Neurological Evaluations
\$300 Per Evaluation

- 4) Mintz, Dr. Jesse
10-D Auer Court
East Brunswick, NJ 08816

Neuro-Developmental Evaluations
\$650 Per Evaluation

- 5) Sinha, Dr. Kavita
31A Mountain Boulevard, Suite 3
Warren, NJ 07059

Neurological Evaluations
\$200 Per Evaluation

Mr. Maeroff asked for a motion to approve the Pupil/Special Services resolutions. Mrs. Fong 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
carried.

The motion was

D. POLICIES (Exhibit G)

- 1. Policy No. 2415 - No Child Left Behind Programs (Revised)
- 2. Policy No. 2431 - Athletic Competition (Revised)
- 3. Policy No. 3431.1 - Emergency Procedures for Athletic Practices and Competitions (Revised)
- 4. Policy No. 2431.2 - Medical Examination to Determine Fitness for Participation in Athletics (Revised)
- 5. Policy No. 2468 - Independent Educational Evaluations (New)
- 6. Policy No. 3230 - Outside Activities (Revised)
- 7. Policy No. 3281 - Inappropriate Staff Conduct (Revised)
- 8. Policy No. 4230 - Outside Activities (Revised)
- 9. Policy No. 4281 - Inappropriate Staff Conduct (Revised)
- 10. Policy No. 6113 - E-Rate (New)
- 11. Policy No. 6163 - Advertising on School Property (New)
- 12. Policy No. 6480 - Purchase of Food Supplies (Revised)
- 13. Policy No. 8505 - School Nutrition (Revised)

E. FINANCE

- 1. April 16, 2013 Annual School Election

BE IT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Edison Board of Education sets the polling hours for the April 16, 2013 Annual School Election at 12:00 Noon to 9:00 P.M.; and

BE IT FURTHER

RESOLVED: that the picking of the ballot positions will be performed on March 6, 2013 at 4:00 P.M. in the Edison Board of Education – Education Center, 312 Pierson Avenue, Edison, New Jersey, by the Board Secretary, Daniel P. Michaud; and

BE IT FURTHER

RESOLVED: that, the following list of polling districts will be used for the April 16, 2013 Annual School Election:

Polling District No. 1

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

Polling District No. 2

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

Polling District No. 3

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

Polling District No. 4

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

Polling District No. 5

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

Polling District No. 6

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

Polling District No. 7

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

Polling District No. 8

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

Polling District No. 9

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

Polling District No. 10

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

Polling District No. 11

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

Polling District No. 12

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

Polling District No. 13

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

Polling District No. 14

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

Polling District No. 15

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

Polling District No. 16

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

Polling District No. 17

Polling place at Edison First Aid & Rescue #1, 30 Lakeview Boulevard, Edison, New Jersey, in the School District for legal

voters residing within General Election District Nos. 21, 22 and 37 of the Township of Edison.

Polling District No. 18

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

Polling District No. 19

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

Polling District No. 20

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

Polling District No. 21

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

Polling District No. 22

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

Polling District No. 23

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

Polling District No. 24

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

Polling District No. 25

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

Polling District No. 26

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

Polling District No. 27

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

Polling District No. 28

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

Polling District No. 29

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

Polling District No. 30

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

Polling District No. 31

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

Polling District No. 32

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

Polling District No. 33

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

2. Approval of the 2013-2014 Preliminary Budget

WHEREAS, the Board of Education of Edison, New Jersey, (Middlesex County), having worked out a budget to cover the cost of operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2013, showing the total amount estimated to be:

\$ 213,789,755

and;

WHEREAS, the total state funds and federal funds etc., for the school year 2013-2014 are estimated to be:

\$ 22,701,043

and;

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

NOW, THEREFORE,
BE IT RESOLVED:

that the amount of money estimated to be necessary for the operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2013, exclusive of state, county, federal and other funds is:

191,088,712

as per Summary as follows:

<u>Total Budget</u>	\$213,789,755
Less State Aid	\$ 13,758,322
Less Tuition (Other Districts)	150,000
Less Other State Aid	1,166,342
Less Miscellaneous Revenue	1,506,000
Less Special Federal Programs	3,986,553
Less Appropriated Free Balance	2,000,000
Total Local Tax Levy	\$191,088,712
For Current Expense	\$202,839,515
For Capital Outlay	4,386,117
For Debt Service	1,911,228
For Federal/State Projects	4,652,895

BE IT FURTHER
RESOLVED:

that the Edison Board of Education hereby, in accordance with the N.J.A.C. 6A:23B-1.2(b), establishes the school district travel maximum for the 2013-2014 school year at the sum of \$231,500; and

BE IT FURTHER
RESOLVED:

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

3. Amendment to 2012-2013 IDEA Carry-Over Grant

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the amendment to the 2012-2013 IDEA Carry-Over Grant, from 2011-2012, in the amount of \$279,585.

4. Appointment of Architect – 2013-2014

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Solutions Architecture, 81 Clay Street, Newark, NJ 07104 as the architectural firm to provide professional services for the capital building improvement projects as approved in the 2013-2014 budget based upon a fee range from 4% to 7% based on the project size and complexity.

5. Competitive Contracting RFP – Teacher Evaluation Training

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a competitive contracting request for proposals for the training of the district teachers and administrators in the use of one of the state's approved evaluation systems to be funded by the Race to the Top and EE4NJ grants.

6. Request for Proposal – Food Service Management Service Companies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a request for proposals for a food service management company effective July 1, 2013.

7. Subscription Bussing – 2013-2014 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the rate of \$475 per student, for the district's subscription bussing program for the 2013-2014 school year.

8. Transportation Services Agreement – Essex Regional Services Commission –2013-2014 School Year

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

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

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

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

- Districts will be billed monthly for all pupils assigned to a route. The Commission does not accept responsibility for a pupil who arranges other transportation or fails to be transported on an assigned route. Once assigned to a route, the billing for the pupil's reserved seat will continue until the Commission is otherwise notified in writing. The timely remittance of the monthly bills to the Commission by the contracting district is of utmost importance in order for the Commission to meet its contractual obligations; therefore, in the event a district fails to forward the necessary funds within 30 days the Commission shall have the right to discontinue services immediately, without further notice; and
- Since the final billing must be presented during the month of June, no cancellations to route lists can be made after June 1, 2014. After this date, the Commission will commence final billing and all pupils assigned and listed on a route will be included in the billing for the remainder of the school year; and

- The terms of this Agreement shall be in effect from July 1, 2013 to June 30, 2014.

NOW, THEREFORE,
BE IT RESOLVED:

that the Board of Education of Edison Township hereby agrees to submit applications for transportation for all students by June 1, 2013 for initial bidding purposes. The Board of Directors of the Essex Regional Educational Services Commission agrees to accept applications through the school year as additions to existing routes and if necessary, subsequent bidding procedures; and

BE IT FURTHER
RESOLVED:

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

BE IT FURTHER
RESOLVED:

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

9. Integrated Preschool Program – 2013-2014 School Year

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Integrated Preschool Program for the 2013-2014 school year, with a tuition rate of \$3,000 (monthly payments of \$300), as annexed hereto.

10. 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 VCR	
	1 Karaoke Machine	
	1 Dell CPU	
	1 Overhead Projector	
	1 Lexmark Printer	
	1 Dell Monitor	
	1 Laminating Machine	
	19 Language Arts Books	
	Menlo Park ES	1 HP Deskjet Printer
		3 Flat Screen Monitors
3 Filmstrip Projectors		
1 Record Player		
	2 Tape Cassette Player/Recorders	

J Monroe ES	1 lunch Table
	1 Walk-Behind Broadcast Spreader
Washington ES	1 Piano
	2 Monitors
Woodbrook ES	928 Library Books
H Hoover MS	708 Library Books
W Wilson MS	1 Monitor
	1 Computer

11. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated January 31, 2013 payable by Cycle Checks No. 105343 through No. 106343 inclusive, totaling \$21,822,912.63 from the Board of Education General Account in Investors Bank.

12. Transportation Report – January 2013

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem</u>
<u>Regular Education Quotes – 2012-2013 School Year</u>				
WB7	MRESC	Woodbrook ES	02/04/13-06/30/13	181.00
<u>Rescinded Middlesex County Jointures – 2012-2013 School Year</u>				
HHSA	MRESC	H Hoover MS	01/18/13-02/06/13	120.00
PTAE	MRESC	Piscataway Sail Program	09/01/12-02/08/13	76.08
<u>Special Education Student Jointure – 2012-2013 School Year</u>				
UMA	MRESC	UMDNJ	01/24/13-06/30/13	148.00
HRL2	MRESC	New Roads	01/11/13-06/30/13	237.00
PTAE	MRESC	Piscataway Sail Program	02/11/13-06/30/13	176.08

Mr. Maeroff asked for a motion to approve the Policies and the Finance Report. Mrs. Harris 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. Bonderowitz, Mrs. Ward,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None
carried.

The motion was

IX. ANNOUNCEMENTS BY THE PRESIDENT

- Caucus Meeting
Wednesday, March 13, 2013
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting
Thursday, March 21, 2013
7:00 PM – Herbert Hoover Middle School (Cafetorium)

X. COMMITTEE REPORTS

1. Policy Committee

Ms. Shah reported that the Committee met on January 23, 2013 at the Education Center.

Discussion:

- Policy No. 2415 – No Child Left Behind Programs (Revised) – The State of New Jersey received a waiver from the United States Department of Education (USDOE) from provisions of the No Child Left Behind Act (NCLB) that affects the applicability of some current Strauss Esmay NCLB Policy and regulation guides. In lieu of abolishing current NCLB policies and/or regulations deemed inapplicable due to a waiver(s) with the possibility of re-adopting these policies and regulations at a later date, it is recommended waiver language be inserted into Policy Guide 2415 – No Child Left Behind Program that includes: In the event a waiver(s) affects the applicability of Board of Education NCLB policies and/or regulations, the waiver provisions shall supersede current Board policies and/or regulations and the school district shall comply with the requirements as outlined by the New Jersey Department of Education in accordance with the waiver(s) application and approval(s) from the United States Department of Education.
- Policy No. 2431 – Athletic Competition (Revised) – Athletic Competition and Regulation Guide 2431.2 – Medical Examination to Determine Fitness for Participation in Athletics have been revised to provide Boards the option to include cheerleading in the definition of programs of athletic competition and require the same medical examination for cheerleaders as required of student-athletes participating in interscholastic athletics and intramurals.
- Policy No. 2468 – Independent Educational Evaluations (New) – Permits a school district to establish criteria for an IEE to include who may perform the IEE and how much the Board is obligated to pay for an IEE.
- Policy No. 3230 – Outside Activities (Revised) – These Guides disclaim the school district's responsibility for any trip not approved by the Board which is sponsored by school district staff members on their own time. Both Guides revise language to prohibit a school staff member devoting time during their workday for any private enterprise, business, or business organization without specific approval of the Superintendent.
- Policy No. 3281 – Inappropriate Staff Conduct (Revised) – Policy has been updated to include the provision in the recently enacted tenure law regarding the role of arbitrators in the tenure dismissal process. The new tenure law provides the Commissioner of Education the option of assigning an arbitrator to hear and determine most tenure cases.
- Policy No. 4230 – Outside Activities (Revised) – Same as 3230 but for support staff.
- Policy No. 4281 – Inappropriate Staff Conduct (Revised) – Same as 3281, but for support staff.
- Policy No. 6113 – E-Rate (New) – A new Policy Guide 6113 was developed for those audited school districts to comply with FCC and USAC guidance. Although this Policy is not required for all school districts, a district may want to adopt this Policy to determine E-Rate roles and responsibilities, in anticipation of an E-Rate audit, or if USAC requires a policy upon completing an audit.

- Policy No. 6480 – Purchase of Food Supplies (Revised) – The new Code provision permits the purchase of food supplies up to \$500 per month without soliciting quotations. The old Code limit was \$250 per month.
- Policy No. 8505 – School Nutrition (Revised) – This school year school districts were notified low fat (1%) milk must be unflavored and fat free milk may be flavored or unflavored. Therefore, Policy Guide 8505 has been revised to reflect this update regarding milk offerings.
- In addition, Mrs. Ward brought to the Superintendent's attention the need to place in the regulation regarding concussions a sign off by the parents that they acknowledge their son/daughter has had a concussion on every occasion. Dr. O'Malley will work with the athletic directors to implement this and place it in the regulations.

2. Food Service Advisory Committee

Mr. Michaud reported that the Committee met on February 20, 2013 at the Education Center.

Discussion:

- Michele Carroll, the district's food service director, explained that there are new federal guidelines this year from the Child Nutrition Program and it has been a real challenge for Chartwells. Student participation has declined from last year. The new regulations require that the protein and bread portions be reduced while the fruit and vegetable portions are increased. We are now only allowed to provide two varieties of milk. White milk must be either 1% low fat or skim and any flavored milk must be skim.
- The federal regulations have eased up a little at high school level providing a slightly higher calories allowance per meal. This may help the high school student's concern that the meal portions are not adequate, especially for athletes.
- Pat Allegretto, Chartwells regional manager, did explain that the students do have the option of ordering additional ala cart items or a second lunch.
- Michele Carroll reported that all of the district's schools now offer a breakfast program. Every free or reduced lunch student receives the breakfast free and the cost for the other students is \$1.00. The major concern reported by the school representatives was that there is a large number of untaken meals, causing a large amount of wasted food. Some of the schools have started a sharing program in which other students who don't have breakfast in the morning can have some of the leftover food.
- Michele Carroll explained that the new regulations require the state to audit about 25% of the school districts to ensure compliance with the new federal nutrition requirements.
- Mr. Michaud explained that the Federal Government is providing an additional 6 cents per meal served in reimbursement funds for all districts that fully implement the new federal requirements.
- Some of the suggestions that were discussed by the school representatives were: Provide more yogurt, pre-sliced packaged fruit, granola/energy bars, sample days so students can try new foods, make more spices available and a better selection of cold lunches.
- Mr. Michaud reported that the district is in the process of preparing a "Request for Proposals" for the food service management company for the next school year. The district is required to seek proposals at least every five years.
- Mr. Michaud explained that the district is planning to request that the next food service management company provide a capital investment to help renovate the elementary school kitchens and/or service areas.
- Michele Carroll stated that they will be contacting schools to set up their Youth Advisory Council meetings with the students to discuss their opinions of the food service and changes that they may want to see. The state requires at least one meeting per year per school. She explained that these meetings, along with the student comments, are very helpful.

3. Finance/Facilities Committee

Dr. Heelan reported that the Committee met on February 6, 2013 at the Education Center.

In attendance were: Mrs. Veena Iyer, Mrs. Theresa A. Ward, Mrs. Deborah A. Anes, Mr. Gene I. Maeroff, Dr. Richard O'Malley and Mr. Daniel P. Michaud

Discussion:

- The Committee interviewed three architectural firms to be considered for the district's "architect of record" for the balance of the 2012-2013 school year. Once completed, the Committee discussed the need for an architect of record and decided that it would be more advantageous to choose an architect based on project needs. The decision was made to appoint the firm of Solutions Architecture to provide the professional services necessary for the 2013-2014 capital building projects to be completed during the summer of 2013.
- The Committee reviewed the 2013-2014 preliminary budget. The discussions included the tax impact of the ratables decrease, presenting the budget with a 1.5% tax levy increase which is below the state cap, staffing needs, contractual salary obligations and capital needs.

4. School Safety & Security Ad Hoc Committee

Mr. Maeroff reported that the Committee met on February 20, 2013.

Discussion:

- The Committee continued to move forward, working in collaboration with the Superintendent, in its effort to assure that those who use the school district's buildings will be safe and secure. This meeting was devoted to a session with township law enforcement officials to learn what they are doing to promote school safety and security and to exchange ideas on what steps to take in addition to measures already adopted.
- The meeting came during a week when the school system is installing additional silent alarms at each school. The work was scheduled to be complete today with installations at J.P. Stevens High School and James Monroe Elementary School.
- Chief Thomas Bryan said that he has already been up in a helicopter working with people who have photographed every one of the school district's buildings from above. This would, of course, help the police if there is an intruder or a disturbance in one of the buildings.
- Furthermore, the Chief told us that the police have computerized floor plans of the interiors of each building readily available. In addition, ballistic shields are available inside at least 12 patrol cars to assist officers in the event of a gunfight inside a school.
- Chief Bryan also said that the police have been holding tabletop security drills with school personnel to help them think about what to do in an emergency.
- Two ideas that came out of the discussion that the school system will seriously consider will make it easier for law enforcement to identify points of entry to the buildings and to find corridors in which their intervention is needed. First, large numerals would be posted outside every doorway on a building's entire perimeter so that police can quickly find the closest point of entry. Second, corridors inside each building would be color-coded to facilitate the work of the police once inside a building.
- The two resource officers who are posted at the schools, one at Edison High and one at J.P. Stevens High, explained their role in the district. They do not restrict themselves to the two high schools and help in other schools as needed.
- Another idea broached for consideration was providing training to the district's security guards. Details will be flushed out for this possibility. Also, the school system and the police department will explore possibilities for restoring the DARE Program that formerly existed.

- The district and the police department will also give thought to what can be done by way of training sessions for teachers and other staff inside the buildings to facilitate their ability to respond to emergencies.
- It is the goal of the board of education, the superintendent, and the school system to find ways to collaborate with the township's police department so that its expertise may serve our schools and the children and adults who are in those buildings every day.
- The Committee is grateful to the Edison Police Department for meeting with them. Chief Bryan was joined by the two school resource officers, Doug Zavoda and Mike Wilson, and by Sgt. Tim Lombardo. The board of education committee members in attendance were Gene Maeroff, Veena Iyer and Deborah Anes and Dr. Richard O'Malley.

5. Special Education Advisory Committee

Mrs. Iyer reported that the Edison Special Education Advisory Committee (ESPAC) met to provide direct input on the policies, programs and practices that impact the services and supports for students with disabilities. Also, to advise on issues that affect the education, health and safety of students with special needs. Finally, there has been low attendance to these meetings so we sent out invitations to parents to attempt to increase the involvement of families of children with special needs in the ESPAC.

Action:

- Develop a Mission Statement, the roles of ESPAC and activities that ESPAC can be involved in on a district and school level.
- Provide a continuum of educational services to present on the website so parents can review the different programs and supports available throughout the district.
- Meet with the CST to review meeting/conference practices (i.e. discussion of the disability, assessments tools, etc.)
- Share studies on the benefits of inclusive practices on the website.
- Address behavioral and academic progress indicators.
- Links for insurance and ABA on website.
- Create email list for ESPAC.
- Summer reading – perhaps develop alternate summer reading activities. Make the summer reading options accessible to special education students.

XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Ward reported that she attended the Municipal Alliance meeting on January 31, 2013.

Mrs. Harris commented on the Security Committee actions. She said that she is looking forward to Read Across America.

Mrs. Bonderowitz discussed the budget review.

XII. PUBLIC COMMENTS

Ray Koperwhats, resident, thanked Mr. Maeroff for calling him back regarding school safety. He mentioned that the school safety is very complex and discussed a PBS series on school violence, which is on DVD.

Susan Denton, resident, thanked the Board for alternating graduations.

Nick Kiminsky, Edison High School Drama Director, discussed the school play, Spamalot.

Susan Campione, resident, discussed shoveling the snow on sidewalks on Talmadge Road where students are dropped off, which is township property.

Elizabeth Conway, resident, thanked the Board for making the second teacher conference later. She also mentioned a fundraiser dinner on June 10, 2013.

Eileen Catalano, resident, thanked the Board for alternating graduations. She thought graduation on the athletic field is a good idea. She also discussed Candidates Night, and stated that tutoring is available for free through the National Honor Society. She said there is excessive testing for academy admittance.

Bill Brunner, resident, discussed policy, and muzzling employee's right to speak.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this February 25, 2013 public meeting of the Edison Board of Education at 8:06 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Harris and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

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DPM:jmc

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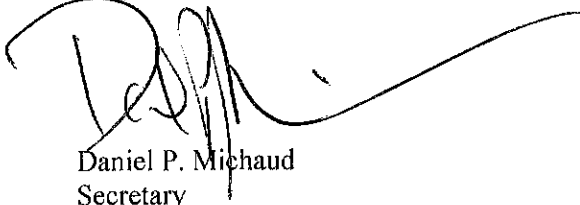
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