

I. CALL TO ORDER/FLAG SALUTE

The October 20, 2014 Public Meeting of the Edison Board of Education was called to order by Board President, Mrs. Veena Iyer, at 7:00 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, NJ.

Edison High School student, Isham Huq, recited the Pledge of Allegiance.

II. ROLL CALL

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

Mrs. Veena Iyer, President, Dr. Frank Heelan, Vice President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mrs. Margot Harris, Mr. Jingwei (Jerry) Shi and Mrs. Beth Moroney. Mrs. Lora L. Fong arrived at 7:03 P.M. and Mrs. Lori A. Bonderowitz arrived at 7:04 P.M.

Also in attendance were Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Jonathan Busch, Board Attorney.

III. OPENING STATEMENT

Mrs. Iyer 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 29, 2014.

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

IV. EDISON HIGH SCHOOL WELCOME – CHARLES ROSS, PRINCIPAL

Mr. Ross welcomed Dr. O'Malley, Mr. Michaud, members of the Board of Education and the members of the Public. He said that he hoped everyone enjoyed the selections from Edison High School's orchestra under the direction of Ms. Brittney Leghorn. Mr. Ross thanked the orchestra for setting the mood so well.

Mr. Ross spoke about: “What's Great About Edison High?” He said that simply put, our greatest achievement is continuing the tradition of preparing the students of Edison for the next part of their lives. As long as there has been an Edison Township, there has been Edison High School challenging her young people to be their best. Just this weekend Edison High School hosted gatherings of the classes of 1960 and 1964. This old guard was amazed at the changes and growth of their alma mater (which mimics the growth of the hometown) and equally impressed by the young men and women who took time from their homecoming dance to guide them. Just as the people of the old Raritan Township realized the need for a comprehensive high school to meet the challenges of the second half of the 20th Century, our leadership is to be thanked for giving us the space and tools needed to master the 21st. New science labs, expanded arts programs, a STEM academy, the AVID program, are just a few of the examples of our most recent growth.

Continuing, Mr. Ross stated that they have accelerated students' college pathways. Teachers have scheduled time to assist with college essays, we increased the numbers of Junior taking the SAT from 304 to 387 the past year alone, we continue to open back to school nights with meetings for Senior parents on the college admission process. The "Seniors of the Month" in the lobby show the results of our efforts, students into Princeton, Berkeley, Harvard, with local schools like Rutgers, Seton Hall, and TCNJ. Upcoming events include a Career Fair Wednesday, a sophomore parent night and multiple scholarship and financial aid workshops.

Edison High School looks to push each child to their most rigorous curriculum possible. Our STEM students have the opportunity to take the most AP courses in the State and we remain on the AP Honor Roll with an 87.2 % pass rate and continue to expand electives and the number of students taking Art and Music.

The High School also pushes the 4 R's of Eagle Pride: RESPECT, READINESS, RESOLVE, AND RED & GOLD. Outside of the classroom, the extra programs provide opportunities for leadership and connections to the community in numerous forms. Student Council, National Honor Society, FCCLA, (Kay Mastrocola, Advisor) Key Club, Athletics - Edison High is an example of our American motto, e pluribus unum, out of many one. Edison High School students embrace their differences and are worldly before they even leave our doors.

Mr. Ross emphasized further potential for growth. The 21st Century demands that students master complex text, have a world view, use technology to access, analyze and present information. Students must also leave school being able to appreciate beauty in all its form and demonstrating those personal habits that have always been honored in this school: hard work, punctuality, the ability to listen to and learn from others, and civic duty.

In closing, Mr. Ross stated that the 21st Century also demands degrees beyond our diploma. The staff of Edison High comes daily to provide our Eagles this foundation; to give them a safe focused learning environment; to push them to maximize their academic potential; to embrace our diversity; to allow them room to demonstrate leadership, and then see them off to bigger things. He said that he is honored to be a part of this effort and it is a joy to be Principal of the Edison High School.

V. APPROVAL OF MINUTES – SEPTEMBER 17TH, 21ST & 22ND, 2014

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the September 17, 2014 Caucus Meeting, September 21, 2014 Board Retreat and September 22, 2014 Public Meeting.

Mrs. Iyer asked for a motion to approve the Minutes of the September 17, 2014 Caucus Meeting, September 21, 2014 Board Retreat and the September 22, 2014 Public Meeting. Mrs. Anes made the motion, seconded by Mrs. Harris. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris,
Mrs. Fong (Except – Abstained on 9/21/14 & 9/22/14 Minutes Only),
Mrs. Bonderowitz, Mrs. Ward (Except – Abstained on 9/21/14 Minutes Only),
Mrs. Anes, Dr. Heelan, Mrs. Iyer

ABSTAINED: Mrs. Fong – 9/21/14 & 9/22/14 Minutes Only,
Mrs. Ward – 9/21/14 Minutes Only

NAYS: None

The motion was carried.

VI. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of August 31, 2014 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 2014-2015 school year.

Mrs. Iyer asked for a motion to approve the Board Secretary’s Reports as of August 31, 2014. Dr. Heelan made the motion, seconded by Mr. Shi. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris, Mrs. Fong,
Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Dr. Heelan, Mrs. Iyer

NAYS: None

The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Bill Brunner, resident, questioned the Maine State Theater resolution.

VIII. ADMINISTRATIVE REPORTS

A. Personnel – Labor Relations

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Cherchio, Jennifer – Newspaper Club Washington School	Effective: 09/01/14 Reason: Personal
Cunningham, Joseph – Drama Club Herbert Hoover Middle School	Effective: 09/01/14 Reason: Personal
Davis, Hanif – Boys’ Basketball – Assistant Coach J.P. Stevens High School	Effective: 10/02/14 Reason: Personal
Freeman, Marissa – Girls’ Lacrosse – Head Coach J.P. Stevens High School	Effective: 09/22/14 Reason: Personal
Employee #103565	Effective: 10/22/14 (Revised) Reason: Personal

Jaworski, Patricia – AV/Technology Pilot Club Edison High School	Effective: 09/01/14 Reason: Personal
Kovatcheva, Marleza – JPawS Club J.P. Stevens High School	Effective: 10/02/14 Reason: Personal
Lafferty, Julie – Paraprofessional FDR Building	Effective: 11/14/14 Reason: Personal
LoCasto, Tina – Computer Club Menlo Park School	Effective: 09/01/14 Reason: Personal
McMullen, William – Wrestling – Assistant Coach J.P. Stevens High School	Effective: 09/30/14 Reason: Personal
Nunes, Lana – Student Council Woodbrook School	Effective: 10/06/14 Reason: Personal
Stewart, Dorene – Lunch Aide Lindeneau School	Effective: 10/17/14 Reason: Personal

2. RETIREMENTS

King, Marguerite – Grade 5 Teacher Menlo Park School	Effective: 09/30/14 9 years, 7 months of service
Morvay, John – Reading Specialist Menlo Park School	Effective: 06/30/15 28 years of service
Streit, Barbara – Media Specialist Woodrow Wilson M.S.	Effective: 12/31/14 27 years, 4 months of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
DiPalermo, Gina Effective TBD-06/30/15	BA, Step 1 \$50,000 (pro-rated) Westminster Choir College / Rider University	Resignation	Music Teacher Lindeneau School
McGowan, Meaghan Effective 11/10/14-06/30/15	BA, Step 1 \$50,000 (pro-rated) Fashion Institute of Technology	Resignation	Family & Consumer Science Teacher Edison High School

Mendez, Ana Effective TBD-6/30/15	BA, Step 4 \$52,000 (pro-rated) Kean University	Resignation	Spanish Teacher JPH/JAM
Primavera, Joseph Effective 10/06/14-06/30/15	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Mathematics Teacher J. P. Stevens High School (for L. Lucid)
Thompson-Daniels, Briana Effective 9/30/14-6/30/15	BA, Step 2 \$50,500 (pro-rated) The College of New Jersey	Retirement	Grade 2 Teacher Menlo Park School
Torres, Joanne Effective 10/01/14-06/30/15	MA, Step 2 \$54,105 (pro-rated) East Stroudsburg University	Retirement	Bilingual Teacher Washington School
Whalen, Shari Effective 09/01/14-04/15/15	\$40,000 (pro-rated) St. John's University	Leave of Absence	Long Term Substitute Reading Specialist Ben Franklin School (for C. Cherence)
<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Atiyyat, Susan Effective TBD-06/30/15	Step 1 \$18,500 (pro-rated)	Retirement	Library Aide Martin Luther King School
Cordova, Carlos Effective TBD-06/30/15	Step 1, BA \$18,650 (pro-rated)	Resignation	Paraprofessional Thomas Jefferson M.S.
Gumbs, Magreta Effective 10/07/14 -06/30/15	\$5,149 (pro-rated)	Resignation	Lunch Aide Thomas Jefferson M.S.
Hall, Charles Effective 10/16/14-06/30/15	Step 1 \$34,930 (pro-rated)	Retirement	Custodian Thomas Jefferson M.S. (6:30 am to 3:00 pm)
Kilroy, Mallory Effective 10/20/14-06/30/15	Step 1, BA \$18,650 (pro-rated)	Resignation	Paraprofessional J.P. Stevens High School

Palmer, Diana Effective 10/13/14-06/30/15	Step 1 \$34,930 (pro-rated)	Transfer	Custodian Thomas Jefferson M.S. (3:00 pm to 11:30 pm)
Ramos, Tricia Effective TBD-06/30/15	\$4,235 (pro-rated)	Resignation	Lunch Aide Lindeneau School
Tambini-McCann, Christine Effective 10/07/14-6/30/15	\$4,235 (pro-rated)	Resignation	Lunch Aide Lindeneau School
Patel, Arti Effective 10/06/14-06/30/15	\$4,235 (pro-rated)	Resignation	Lunch Aide James Madison Intermediate
Ruvolo, Mafalda Effective 10/20/14-06/30/15	\$4,235 (pro-rated)	Retirement	Lunch Aide James Madison Intermediate
Sims, James Effective 10/16/14-06/30/15	Step 1 \$34,930 (pro-rated)	Transfer	Custodian Washington School (3:00 pm to 11:30 pm)
White, Ashley Effective TBD-06/30/15	Step 1 \$17,650 (pro-rated)	Resignation	Paraprofessional John Adams Middle School
Yascko, Mary Effective 10/16/14-06/30/15	Step 1 \$35,500 (pro-rated)	Transfer	Secretary III Woodbrook School

4. LEAVES OF ABSENCE

Aiello, Douglas – Science Teacher John P. Stevens High School	Medical-Extension	Without Pay & Benefits	10/06/14-01/04/15
Bisheit, Lorraine – English Teacher John P. Stevens High School	Medical	With Pay	11/14/14-01/04/15
Blaustein, Nancy – Grade 1 Teacher Benjamin Franklin School	Medical-Extension	With Pay	10/27/14-10/31/14
Bonk, Janet – Special Education Teacher Herbert Hoover Middle School	Medical	With Pay	10/03/14-11/14/14
Bright, Sara – Elementary Supervisor Education Center	Medical-Revised Maternity-Revised Fed/FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	08/20/14-09/10/14 09/11/14-10/06/14 10/07/14-11/05/14 11/06/14-12/17/14

Catanho, Kara – Health & Physical Education Teacher Woodrow Wilson Middle School	Medical	With Pay	03/02/15-03/25/15
	Maternity	With Pay	03/26/15-05/20/15
	Fed/NJ FMLA	Without Pay	05/21/15-06/30/15
Cherence, Christine – Reading Specialist Benjamin Franklin School	Child Care	Without Pay & Benefits	11/25/14-04/15/15
Clymer, Nicole – Special Education Teacher Thomas Jefferson Middle School	Maternity	With Pay	12/23/14-02/02/15
	Fed/NJ FMLA	Without Pay	02/03/15-03/31/15
Cobos, Michelle – English Teacher John Adams Middle School	Child Care	Without Pay & Benefits	11/24/14-01/29/15
Emmich, Jill – Gifted & Talented Teacher Menlo Park School	Medical	With Pay	01/16/15-02/12/15
	Maternity	With Pay	02/13/15-03/26/15
	Fed/NJ FMLA	Without Pay	03/27/15-05/14/15
Fava, Maureen – Grade 5 Teacher Martin Luther King School	Medical-Revised	With Pay	09/22/14-10/02/14
	Maternity-Revised	With Pay	10/03/14-11/04/14
	Fed/FMLA- Revised	Without Pay	11/05/14-11/27/14
	Fed/NJ FMLA- Revised	Without Pay	11/28/14-02/19/15
	Child Care-Revised	Without Pay & Benefits	02/20/15-04/15/15
Floyd, Janet – Lunch Aide Martin Luther King School	Medical	Without Pay	09/23/14-11/02/14
King, Marguerite – Grade 5 Teacher Menlo Park School	Medical-Revised	Without Pay & Benefits	09/01/14-09/30/14
Kohlhepp, Kathryn – Gifted & Talented Teacher Lindeneau School	Medical	With Pay	04/13/15-04/17/15
	Maternity	With Pay	04/18/15-05/05/15
	Fed/FMLA	Without Pay	05/06/15-05/29/15
	Fed/NJ FMLA	Without Pay	05/30/15-06/30/15
Liu, Lauren – Grade 1 Teacher Lindeneau School	Medical-Revised	With Pay	09/01/14-09/07/14
	Maternity-Revised	With Pay	09/08/14-10/14/14
	Fed/FMLA- Revised	Without Pay	10/15/14-10/19/14
	Fed/NJ FMLA- Revised	Without Pay	10/20/14-01/11/15
	Child Care-Revised	Without Pay & Benefits	01/12/15-01/30/15
Loux, William – Custodian Herbert Hoover Middle School	Medical	With Pay	09/05/14-10/17/14

McCann, Kathleen – English Teacher John Adams Middle School	Fed/FMLA Fed/NJ FMLA Child Care	Without Pay Without Pay Without Pay & Benefits	11/17/14-01/05/15 01/06/15-03/31/15 04/01/15-04/15/15
Mirfield, Brian – Special Education Teacher Thomas Jefferson Middle School	Fed/NJ FMLA- Intermittent	Without Pay	10/09/14-12/12/14
Moran, Carrie – Grade 1 Teacher Woodbrook School	Maternity-Revised Fed/NJ FMLA- Revised Child Care	With Pay Without Pay Without Pay & Benefits	09/01/14-10/12/14 10/13/14-01/04/15 01/05/15-01/31/15
Negowetti, Alison – Grade 1 Teacher Martin Luther King School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised Child Care - Revised	With Pay With Pay Without Pay Without Pay & Benefits	09/01/14-10/01/14 10/02/14-11/12/14 11/13/14-02/04/15 02/05/15-06/30/15
O'Connor, Brian – Mathematics Teacher John P. Stevens High School	Medical-Extension	With Pay	09/22/14-09/28/14
Osmond, Kelly – Mathematics Teacher John Adams Middle School	Medical Maternity Fed/FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	12/22/14-01/05/15 01/06/15-01/27/15 01/28/15-02/16/15 02/17/15-05/11/15
Perrotti, Jodie – Science Teacher John Adams Middle School	Medical Maternity Fed/FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	12/22/14-12/29/14 12/30/14-02/06/15 02/07/15-02/23/15 02/24/15-05/14/15
Papi, Anthony – Facility Manager Thomas Jefferson Middle School	Medical	With Pay	10/06/14-11/02/14
Rosenfeld, Lisa – Reading Specialist Lindeneau School	Medical	With Pay	10/02/14-10/19/14
Sanchez, Stefanie – Lunch Aide Lincoln School	Medical Medical	With Pay Without Pay	10/09/14-10/26/14 10/27/14-12/08/14
Schneiderman, Jill – Grade 3 Teacher Washington School	Medical-Extension	With Pay	11/01/14-11/21/14
Smith, Jennifer – Curriculum Resource Teacher Washington School	Medical-Revised Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	09/30/14-10/16/14 10/17/14-11/27/14 11/28/14-01/08/15

Stewart, Angela – School Psychologist Education Center	Maternity-Revised	With Pay	11/10/14-11/28/14
	Fed/FMLA- Revised	Without Pay	11/29/14-12/21/14
	Fed/NJ FMLA	Without Pay	12/22/14-03/15/15
Teal-Daubert, Susan – Kindergarten Teacher Lincoln School	Medical	With Pay	09/22/14-10/07/14
Tuftte, Karen – Kindergarten Teacher Lindeneau School	Medical-Revised	With Pay	09/01/14-09/26/14
	Maternity-Revised	With Pay	09/27/14-11/07/14
	Fed/NJ FMLA	Without Pay	11/08/14-01/30/15

5. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Kohler, Stacey	Supervisor – Guidance J.P. Stevens High School Effective TBD-06/30/15		Supervisor – Guidance J.P. Stevens High School Effective 10/10/14-06/30/15
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Bachorik, Lydia	Business Teacher (1.0) Edison High School Salary \$68,555 Effective 09/01/13-06/30/14		Business Teacher (1.2) Edison High School Salary \$78,555 (pro-rated) Effective 09/01/13-05/11/14 and Business Teacher (1.0) Edison High School Salary \$68,555 (pro-rated) Effective 05/12/14-06/30/14
Ellermann, Patricia	Acting Supervisor – Elementary Education Center Salary \$112,993 (pro-rated) Effective 09/01/14-11/30/14 (for S. Bright)		Acting Supervisor - Elementary Education Center Salary \$98,294 Effective 09/01/14-12/17/14 (for S. Bright)
Feldman, Dena	Grade 4 Teacher Martin Luther King School Effective 09/01/14-06/30/15	Transfer	Curriculum Resource Teacher Martin Luther King School Effective TBD-06/30/15
Minto, Kathryn	Curriculum Resource Teacher James Monroe School Effective 09/01/14-06/30/15	Transfer	Curriculum Resource Teacher Washington School Effective 10/24/14-06/30/15

<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Bonet, Alva	Lunch Aide Woodbrook School Effective TBD-06/30/15		Lunch Aide Woodbrook School Effective 09/23/14-06/30/15
Sacco, Andrea	Lunch Aide James Madison Primary Effective TBD-06/30/15		Lunch Aide James Madison Primary Effective 10/09/14-06/30/15
Stanziale, Ann	Secretary III- Special Services Education Center Salary \$49,085 Effective 8/19/14-6/30/15	Deceased	Administrative Secretary- Special Services Education Center Salary \$53,071 (pro-rated) Effective 10/21/14-6/30/15
Tagliareni, Steven	Custodian – Night Lead Thomas Jefferson M.S. (3:00 pm to 11:30 pm) Effective 7/1/14-06/30/15	Non-Renewal	Custodian James Madison Intermediate (11:00 am to 7:30 pm) Effective TBD-6/30/15
Tanajauskas, William	Custodian – Flex Woodrow Wilson M.S. (3:00 pm to 11:30 pm) Effective 07/01/14-06/30/15	Transfer	Custodian – Night Lead Thomas Jefferson M.S. (3:00 pm to 11:30 pm) Effective TBD-06/30/15

6. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF – ADDITIONAL GRADUATE CREDITS EARNED, EFFECTIVE 07/01/14-06/30/15

<u>ADMINISTRATOR</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	
Kelly, Daniel	JAM	MA+30 134,255.00	MA+45 136,137.00	
		DIFFERENCE TOTAL		1,882.00

7. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
McKean, Kathleen	JPH	11/01/14	7	124,088.00	125,688.00
Swayze, Catherine	JPH	11/01/14	11	128,506.00	129,506.00
				DIFFERENCE TOTAL	
					2,600.00

8. SUBSTITUTE STAFF – AS NEEDED FOR THE 2014-2015 SCHOOL YEAR

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

Brown, Stuart	Casey, Kathleen	Convery, Samantha **
Kapadia, Nazmin	Mamun, Syed	Marics, Nicholas
Mayer, Wendy	Otokiti, Joy	Pietrangelo, Jayme
Parikh, Krina	Raja, Robina	Ryan, Megan
Semenkova, Ekaterina		

** Denotes Student Teacher

Custodian \$10.50/hr
Swensen, Michael

Secretary \$75.00/day
Mayer, Wendy

Lunch Aides \$11.58/hr
Madan, Sujata McLaren, Donna

9. COACHING APPOINTMENTS – 2014-2015 SCHOOL YEAR

<u>HIGH SCHOOL –WINTER</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Swimming – Head Coach - EDH	Turley, Jennifer *	4,738.00	1
Swimming – Head Coach - JPH	Williams, Kyle **	5,376.00	5
Cheerleading – Assistant – JPH	Rouse, Tiffany	2,136.00	1
Boys' Basketball – Assistant – EDH	Merkler, Robert	4,084.00	2

* Appointment contingent upon successful completion of Water Safety Instructor Training.

** Appointment contingent upon successful completion of Life Guard Certification and Water Safety Instructor Training

10. 2014-2015 CO-CURRICULAR APPOINTMENTS

MENLO PARK SCHOOL

CLASS A CLUBS

	<u>NAME</u>	<u>STIPEND</u>
Computer Club (Revised)	Brady, Sara/Seidler, Gianna	875.00 (Split)
Friends Forever Club	Fekete, Janine/Callahan, Mary	875.00 (Split)

WASHINGTON SCHOOL

COCURRICULAR

	<u>NAME</u>	<u>STIPEND</u>
Newspaper (Revised)	Bateman, Yuliya/Smith, Jennifer M.	1,043.00 (Split)

WOODBROOK SCHOOL

COCURRICULAR

	<u>NAME</u>	<u>STIPEND</u>
Odyssey of the Mind (Revised)	Galiano, Denise/Kavinski, Chelsea	1,043.00 (Split)
Student Council (Revised)	Inglese, Annette (09/01/14-10/06/14 – Split and 10/07/14-06/30/15 – Full)	1,043.00
	Nunes, Lana (09/01/14-10/06/14 – Split)	

MARTIN LUTHER KING SCHOOL

COCURRICULAR

	<u>NAME</u>	<u>STIPEND</u>
Technology Coordinator	Kurdyla, Victoria/Sack, Adam	2,861.00 (Split)

HERBERT HOOVER MIDDLE SCHOOL

<u>CLASS A CLUBS</u>	<u>NAME</u>	<u>STIPEND</u>
6 th Grade Band Club	Cunningham, Joseph	875.00
8 th Grade Pride Club	Murawski, Danielle/Parcells, Denise	875.00 (Split)
Announcement Club	Thorp, Sonia	875.00
Academic Success Club (Revised)	Pfeiffer, Lyndsey/Theophilakos, Elizabeth	875.00 (Split)
Helping Other People Everywhere (H.O.P.E.) Club	Marasco, Shannon	875.00
Library Club (Revised)	Korely, Gaye/Poynter, Katherine	875.00 (Split)
Variety Club	Murawski, Danielle/Parcells, Denise	875.00 (Split)

WOODROW WILSON MIDDLE SCHOOL

<u>COCURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
Odyssey of the Mind (Revised)	Cameron, Christine/Thomas, Keith	2,347.00 (Split)

JOHN P. STEVENS HIGH SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
JPawS Club (Revised)	Jurgrau, Fern (10/03/14)/Zazanis, Emily	875.00 (Split)

EDISON HIGH SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
World Language Honor Society Club (Revised)	Clark, Jonathan/Fedowitz, Elizabeth/Loria, Deana/Pellino, Antonella/Van de Wetering, Alexandra	875.00 (Split)

PILOT CLUB

<u>PILOT CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Math Club (Revised)	Downey, Michele/Hayes, Marnette	500.00 (Split)
AV/Technology Club (Revised)	Gentul, Alexander/Jaworski, Andrew	500.00 (Split)

11. AUTHORIZATION TO APPROVE HOME INSTRUCTORS (REVISED)

BE IT RESOLVED that the Board of Education hereby approves all district certificated staff to provide home instruction, at \$40.00 per hour, as assigned, for the 2014-2015 school year.

Mrs. Iyer asked for a motion to approve the Personnel – Labor Relations Report. Mrs. Harris made the motion, seconded by Mrs. Bonderowitz. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris, Mrs. Fong,
Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Dr. Heelan, Mrs. Iyer

NAYS: None The motion was carried.

B. Administration

1. Approval of School Improvement Panel (ScIP)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the establishment of a School Improvement Panel (ScIP) in each of its schools, consisting of the principal or designee, and assistant principal or supervisor and a teacher selected in consultation with the majority representative, to ensure the effectiveness of the school's teachers.

2. YMCA Contract – EHS/JPS Swim Teams (Exhibit B)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the YMCA contract for the Edison and John P. Stevens High Schools' swim teams for the 2014-2015 school year, as annexed hereto.

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

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Memorandum of Understanding for the 2014-2015 Ice Hockey season between the Ice Hockey parents Association and the Edison Board of Education, as annexed hereto.

4. Settlement Agreement – Maine State Music Theater v. Edison High School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby (1) approves the Settlement Agreement in the matter entitled Maine State Music Theater v. Edison High School et al., Docket No. 1:14-cv-00149-DBH, pending final review and approval by the Board Attorney; (2) authorizes the Board President and Business Administrator/Board Secretary to execute the Settlement Agreement on behalf of the Board; and (3) directs and authorizes the Administration and Board Attorney to take all necessary and appropriate steps to implement this action of the Board.

5. Removal From Rolls

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the following students be removed from the Rolls of the Edison Board of Education effective immediately:

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
2007843	Edison HS	Failure to Attend School
2013900	Edison HS	Failure to Attend School
2015236	Edison HS	No Longer Residing In Edison
2015981	Edison HS	Failure to Attend School
3002660	Edison HS	Resides in Metuchen
3003127	B Franklin ES	Resides in Woodbridge
3011167	Edison HS	Resides in Perth Amboy

American Education Week Proclamation

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

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

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

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

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

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

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education hereby proclaims November 17-21, 2014 as the 93rd annual observance of American Education Week.

C. Curriculum & Instruction

4. Field Trips

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following field trips:

1. Fifteen students and one advisor (no instructional time) from John P. Stevens High School’s FCCLA will be attending the 2014 National Cluster Meeting in New Brunswick, NJ from November 6th through November 9th, 2014, at no cost to the Board of Education.

2. Twelve students and one advisor (one instructional day) from John P. Stevens High School's Cyber Hawks Computer Club will be attending the Cyber Security Awareness Week in Brooklyn, NY from November 13th through November 15th, 2014, at no cost to the Board of Education.
 3. Four students and one advisor (one instructional day) from John P. Stevens High School's FCCLA will be attending the SEC Training/Fall Leadership Connection in Edison, NJ from November 23rd through November 24th, 2014, at no cost to the Board of Education.
 4. Ninety students and seven advisors (one instructional day) from John P. Stevens High School's Model UN will be attending the Rutgers Model United Nations in New Brunswick, NJ from December 4th through December 7th, 2014, at no cost to the Board of Education.
5. Professional Development Documentation – October 2014

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the follow Professional Development Documentation:

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Reid, Dr. Sandra	Education Center	10/21/14	Anti-Bullying Bill of Rights Refresher & School Climate Improvement	Toms River, NJ	\$150.00	N/A	N/A	Local Funds
Cavadas, Tina	TJMS	10/21/14	Keys to Content Area Reading & Writing	New Brunswick, NJ	\$150.00	N/A	N/A	Professional Development
Campos, Tara	EHS	10/22/14-10/24/14	AVID – ADL 1	Falls Church, VA	N/A	\$1,000.00	\$750.00	AVID-NCLB/ Professional Development
Stromsland, Kenneth	Education Center	10/28/14-10/30/14	NJSBA School Board Convention	Atlantic City, NJ	\$1,200 Group Registration	\$347.44	**	Local Funds
Pham, Linda	JPS	11/06/14	AP Workshop – English Language & Composition	Robbinsville, NJ	\$185.00	N/A	N/A	Professional Development
DiGioia-Laird, Patricia	JPS	11/23/14-11/24/14	SEC Training/Fall Leadership Connection	Edison, NJ	\$40.00	\$130.00	N/A	FCCLA Grant
Santoro, Virginia	Education Center	03/25/15-03/27/15	TESOL Convention	Toronto, Canada	\$560.00	\$630.00	\$403.75	Title III
Flamos, Caroline	Lindeneau	12/12/14	"I Can't" to "I Can": Helping Struggling Readers Succeed	Piscataway, NJ	\$150.00	N/A	N/A	Title I
Flamos, Caroline	Lindeneau	01/23/15	47 th Annual Conference on Reading & Writing	New Brunswick, NJ	\$180.00	N/A	N/A	Title I

**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

D. Pupil/Special Services1. Out-of-District Placements

BE IT

RESOLVED:

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

(Special Education Students)

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>	
3004824	09/03/14	Piscataway Regional Day School (MRESC) Community Based Shared Time Instruction	N/A	(16,200)	Terminated-Student no longer an Edison resident	
2024101	09/03/14	Piscataway Regional Day School (MRESC) Community Based Shared Time Instruction	N/A	(16,200)	Terminated – Student no longer an Edison resident	
3012918	09/04/14	Edison Public School (HHMS)	Westlake School (Union County Educational Services Commission)	47,630	IEP Team Decision	
2016997	10/01/14	Edison Public School (EDH)	Newmark School	52,052	IEP Team Decision	
<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>District of Origin</u>	<u>Rationale</u>
3014277	09/08/14	Residential Laurie Haven Student @ NuView Academy	YCS Sayre House in Farmingdale, NJ	Billed Directly to E Orange, NJ	East Orange, NJ	Student left the Laurie Haven Group Home
3015492	09/29/14	Millville Public School District	Residential Laurie Haven Student @ NuView Academy	Billed Directly to Millville, NJ	Millville, NJ	New Residential Laurie Haven Student @ NuView Academy

2. Professional Services – 2014-2015 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the revisions to the following professional services for the 2014-2015 School Year:

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

Behavioral Pediatrics Evaluations
\$750.00 Per Evaluation

- 2) Annie's OT for Kids (aka F. Anne Cahl)
21 Peake Road
Edison, NJ 08837

Occupational Therapy
\$74.00 Per Evaluation

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

Complete Audiological Evaluations
\$450.00 Speech Language Evaluation
\$ 70.00 Speech Therapy ½ 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 Aids-Per Manufacturer
Purchase of New FM – Price Quote to be Provided

- 4) Delta-T Group North Jersey, Inc.
One Woodbridge Center, Suite 225
Woodbridge, NJ 07095

Substitute Nursing
\$21.00 Per Hour 1:1 Aide, Para, Teacher Aide
\$20.00 Per Hour Bus Aide, Lunch Aide

- 5) Embrace Kids Foundation
195 Little Albany Street
New Brunswick, N.J. 08901

Bedside/Homebound Instruction
\$45.00 Per Hour Bedside/Homebound Instruction

- 6) Innovative Therapy Group
1072 Madison Avenue
Lakewood, NJ 08701

Professional Support Services
\$76.00 Per Hour LDTC

- 7) Interim Health Care – South Plainfield
265 Durham Avenue
South Plainfield, NJ 07080-2504

Nursing Services
\$52.75 Per Hour LPN Staffing Services for Students
\$57.95 Per Hour RN
\$23.00 Per Hour Home Health Aide

- 8) Mintz, Jesse MD
10-D Auer Court
East Brunswick, NJ 08816

Neuro-Developmental Evaluations
\$450.00 Per Evaluation

- 9) Somerset Medical Center
100 Rehill Avenue
Somerville, N.J. 08876-2598

Bedside/Homebound Instruction
\$36.00 Per Hour

D. Finance

1. Bid – Gasoline

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the Educational Data Services Cooperative Bid for gasoline, Fiscal Year 2015, since there were no bidders. (Bid Date: 09/30/14)

2. Rebid – Gasoline

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the Educational Data Services Cooperative rebid for gasoline, Fiscal Year 2015, since there were no bidders. (Bid Date: 10/15/14)

3. Negotiated Contract – Exxon Corporation

WHEREAS, the Edison Board of Education has attempted to bid for gasoline purchases through the district’s bidding consultant, Educational Data Services, on two separate occasions; and

WHEREAS, on both attempts to receive formal bids, there were no bid responses; and

WHEREAS, N.J.S.A. 18A:18A-5C allows Boards of Education to enter into negotiated contracts upon completion of two unsuccessful bid attempts; and

WHEREAS, Exxon has agreed to provide gasoline to the Edison Board of Education under the terms and conditions as awarded for the 2013-2014 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a negotiated contract with Exxon for gasoline, under the terms and conditions as awarded for the 2013-2014 school year.

4. 2014-2015 NJQSAC Statement of Assurance (Exhibit D)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2014-2015 NJQSAC Statement of Assurance Report, as annexed hereto.

5. Non-Public Technology Services (Exhibit E)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Nonpublic School Technology Initiative Program, Fiscal Year 2015, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
FPKV156	Discovery Christian Montessori	CDWG	236.93
2201805657	Wardlaw Hartridge	Apple	1,197.00
FLTN433	St. Helena School	CDWG	1,673.75
FQBN580	St. Helena School	CDWG	2,350.00

6. Donation – John P. Stevens High School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation of \$3,000 on behalf of all John P. Stevens High School Parents, for the John P. Stevens High School theater’s sound system.

7. 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	17 Reading Books
	16 Writing Books
Washington ES	44 Library Books
	14 Laptops
	1 Dell Truemobile
	1 Laser Printer
Woodbrook ES	1 Keyboard
	2 Overhead Projectors
	1 Box Projector Filmstrips
	1 Projector
	3 Laptop Carts
	1 AV Cart

Woodbrook ES	3 Sets Headphones /Jackboxes 5 Cassette Players 1 DVD/CD Player 2 Monitors 1 TVator Remote II 1 Backup CS 350 Power Supply 1 Slide Changer 1 DVD Player 3 VHS Players 64 Laptops 2 Wireless Access Points 2 Rolling Laptop Carts
H Hoover MS J Adams MS	204 Miscellaneous Athletic Clothing 7 Televisions 1 VCR 2 VCRs 4 DVD/VCRs
Edison HS	2 Bassoons

8. 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 September 30, 2014 payable by Cycle Checks No. 117074 through No. 117784 inclusive, totaling \$21,552,748.47 from the Board of Education General Account in Investors Bank.

9. Transportation Report – October 2014

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Regular Education Rescinded Runs – 2014-2015 School Year</u>				
JMKA	Durham	J Monroe ES	9/04/14	60.90
JMKP	Trans Ed	J Monroe ES	9/04/14	63.24
JM2	Durham	J Monroe ES	9/05/14	88.98
<u>Special Education Runs Rescinded 2014/2015 School Year</u>				
COA	Dapper	Collier HS	09/01/14-06/30/15	222.44 Aide - 65.54
SCHI	MRESC	School for Children with Hidden Intelligence	09/01/14-06/30/15	197.00 Aide - 45.00

<u>Special Education Runs – 2014-2015 School Year</u>				
COA	Barker	Collier HS	09/01/14-06/30/15	222.44 Aide - 65.54

<u>Special Education Jointures Runs 2014/2015 School Year</u>				
SCHI	MRESC	School for Children with Hidden Intelligence	09/04/14-06/30/15	272.00 Aide - 40.00
WVP2	MRESC	Woodbridge VoTech	09/11/14-06/30/15	167.00 Aide - 20.00
TJM2	MRESC	T Jefferson MS	09/22/14-06/30/15	270.00 Aide - 54.00
GWA	MRESC	Gateway School	09/24/14-06/30/15	290.00 Aide - 50.00
FDW2	MRESC	FDR Building	10/06/14-06/30/15	215.00 Aide - 50.00

<u>Displaced Jointure Bus Runs – 2014-2015 School Year</u>				
TJDY	MRESC	T Jefferson MS	09/15/14-06/30/15	119.93
JMHM	MRESC	J Monroe ES	09/22/14-06/30/15	110.00 Aide - 10.00

Mrs. Iyer asked for a motion to approve the Administration, Curriculum and Instruction, Pupil/Special Services and Finance resolutions. Mrs. Bonderowitz made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney (Except Abstained on Finance Item #8 – Checks #117629 & 117630 Only), Mr. Shi, Mrs. Harris, Mrs. Fong, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Dr. Heelan, Mrs. Iyer

ABSTAINED: Mrs. Moroney – Finance Item #8 – Checks #117629 & 117630 Only

NAYS: None

The motion was carried.

I X. ANNOUNCEMENTS BY THE PRESIDENT

Mrs. Iyer reported the following dates for upcoming board of education meetings:

- Event – Caucus Meeting
Date – November 19, 2014
Location – Education Center (Caucus Room)
Time – 7:00 P.M.

Event – Public Meeting
Date – Monday, November 24, 2014
Location – Menlo Park Elementary School (Cafetorium)
Time – 7:00 P.M.

X. COMMITTEES

1. Curriculum & Technology Committee

Mrs. Anes reported that the Curriculum & Technology Committee met on October 20, 2014 at the Education Center.

In attendance were: Richard O'Malley, Ed.D., Ms. Margaret DeLuca, Mrs. Tara Beams, Mr. Jingwei (Jerry) Shi, Mrs. Veena Iyer and Mrs. Deborah A. Anes

The Committee was joined by Mrs. Valentine and ten (10) students for the first hour of the meeting. They gave their input on a variety of topics.

Discussion:

- Mrs. Beams and Ms. DeLuca reviewed the parent nights that were held during the last two weeks, regarding Common Core and PARCC. More than 2,000 parents attended these sessions. They shared information received from parents during the four presentations. The presentations are available to view on the District's website. They continued to discuss the upcoming PARCC schedule and the logistics of implementing it.
- The Committee reviewed the schedule for the October 24 in-service day and the registration numbers for the various workshops offered.
- Mrs. Beams presented an Engrade update to the Committee. She also discussed the status of the grades 3-5 digital conversions taking place, including benchmarks, curriculum, and the many resources available for students and teachers on line.
- Ms. DeLuca shared a summary of the Middle States reports for both high schools. She also shared the results from the initial iReady assessment the middle school students have completed.

Submitted by: Mrs. Deborah A. Anes

XI. BOARD MEMBERS – OPEN DISCUSSION

There were not Board Member comments at this time.

XII. PUBLIC COMMENTS

Bill Brunner, resident, questioned the ETEA contract settlement and the Staff Development day scheduled on October 24, 2014.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this October 20, 2014 public meeting of the Edison Board of Education at 7:20 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary

