

I. CALL TO ORDER/FLAG SALUTE

The May 19, 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 John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

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. Lori A. Bonderowitz and Mrs. Lora L. Fong were absent.

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 April 29, 2014.

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

VI. 2013-2014 TEACHER RECOGNITION

Mrs. Ann-Marie Griffin-Ussak emceed the program, introducing the following teachers, named “Teacher of the Year” for the Edison Board of Education:

<u>School</u>	<u>2013-2014 Recipient</u>
Lincoln Elementary School	Lisa Durkin
Washington Elementary School	Yuliya (Julie) Bateman
James Madison Intermediate School	Anne McCarthy
Benjamin Franklin Elementary School	Nancy Blaustein
John Marshall Elementary School	Emily Zazanis
Menlo Park Elementary School	Erin Maurer
James Monroe Elementary School	Lisa Romeo
Lindeneau Elementary School	Allison Dunham
Woodbrook Elementary School	Marissa Tomasella
Martin Luther King Elementary School	Stephanie Cardoso (District Teacher of the Year)
James Madison Primary School	Lindsay James/Darlene Caggiano-1 st Grade Co-Teachers
Herbert Hoover Middle School	Liza Bruns
John Adams Middle School	Amanda Lister
Thomas Jefferson Middle School	Angela Smith
Woodrow Wilson Middle School	Salvio Fossa
Edison High School	Kimberly Mitchell
John P. Stevens High School	William McMullen
FDR/Early Learning Center	Abigail Donington

V. APPROVAL OF MINUTES – APRIL 16, 2014 SPECIAL MEETING, APRIL 28, 2014 REORGANIZATION MEETING & APRIL 28, 2014 PUBLIC MEETING

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 April 16, 2014 Special Meeting, April 28, 2014 Reorganization Meeting and the April 28, 2014 Public Meeting.

Mrs. Iyer asked for a motion to approve the Minutes of the April 16, 2014 Special Meeting, April 28, 2014 Reorganization Meeting and the April 28, 2014 Public Meeting. Mrs. Harris 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. Ward,
Mrs. Anes, Dr. Heelan, Mrs. Iyer

NAYS: None The motion was carried.

VI. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of March 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 2013-2014 school year.

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

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

NAYS: None The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS)

Bill Brunner, resident, questioned the Camp Kilmer property.

VIII. RESOLUTIONS – ACTION ITEMS

A. PERSONNEL – LABOR RELATIONS

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Rinaldi, Daniel – Grade 5 Teacher
James Madison Intermediate School

Effective: 05/05/14
Reason: Personal

2. RETIREMENTS

Deakyne, Irving – Facility Manager - Grounds
Education Center

Effective: 06/30/14
39 years, 9 months of service

LaSala, Ilene – Special Education Teacher
J.P. Stevens High School

Effective: 06/30/14
27 years of service

3. APPOINTMENTSADMINISTRATORStep/SalaryReason for
VacancyPosition/Location

Sheeran, Denis
Effective 07/01/14-06/30/15

\$112,993
Northeastern
Illinois
University

Transfer

Supervisor – Mathematics
Edison High School

CERTIFIED STAFFStep/SalaryReason for
VacancyPosition/Location

Ganz, David
Effective 09/01/14-06/30/15

BA, Step 4
\$52,000
Montclair State
University

Retirement

English Teacher
John Adams Middle School

Guzzi, Amanda
Effective 09/01/14-06/30/15

MA, Step 1
\$53,605
The College of
New Jersey

Resignation

Science Teacher
John Adams Middle School

Lin, Cindy
Effective 03/03/14-06/30/14

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

Leave of Absence

Long Term Substitute
Mathematics Teacher
Woodrow Wilson M.S.
Effective 03/03/14-04/20/14
(for L. Disporto)
and
Long Term Substitute
Mathematics Teacher
J.P. Stevens High School
Effective 04/21/14-06/30/14
(for T. Bongiovanni)

Lin, Cindy
Effective 09/01/14-06/30/15

MA, Step 1
\$53,605
Rutgers
University

Retirement

Mathematics Teacher
Edison High School

Ryan, Kelly	BA, Step 2	Transfer	Mathematics Teacher
Effective 09/01/14-06/30/15	\$50,500		Thomas Jefferson M.S.
	Rowan		
	University		

4. REAPPOINTMENTS

The following staff with tentative locations and assignments, as indicated for the 2014-2015 school year. Salary will remain fixed at the current level, and is subject to adjustment, if and as appropriate upon conclusion of a successor collective negotiations agreement. *Indicates new location for the 2014-2015 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Mercado*	Daniel	Teacher – Special Education	J.P. Stevens H.S.	\$50,000

5. LEAVES OF ABSENCE

Ajjedidun, Victoria –Speech/Language Specialist FDR Building	Maternity-Revised Fed/FMLA- Revised Fed/NJ FMLA	With Pay Without Pay Without Pay	05/25/14(.5)-06/10/14 06/11/14-06/30/14 10/06/14-11/16/14 Rescinded
Bongiovanni Tara – Mathematics Teacher John P. Stevens High School	Medical-Revised Maternity-Revised Fed/NJ FMLA	With Pay With Pay Without Pay	03/21/14-04/07/14 04/08/14-05/19/14 05/20/14-06/30/14
Burghauer, Helene – Grade 5 Teacher Menlo Park School	Medical-Extension	Without Pay & Benefits	06/05/14-06/30/14
Calabrese, Karen – Science Teacher Herbert Hoover Middle School	Medical	With Pay	06/09/14-06/30/14
Ciacciarelli, Suzanne – Grade 3 Teacher Washington School	Fed/NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/14-11/23/14 11/24/14-06/30/15
Cobos, Michelle – English Teacher John Adams Middle School	Medical Fed/NJ FMLA	With Pay Without Pay	06/05/14-06/30/14 09/01/14-11/23/14
Coughlin, Jennifer – Special Education Teacher Benjamin Franklin School	Maternity Fed/NJ FMLA Infant Care	With Pay Without Pay Without Pay & Benefits	09/01/14-10/05/14 10/06/14-12/28/14 12/29/14-01/30/15
Cuccolo, Joan – Paraprofessional FDR Building	Medical	With Pay	03/24/14-04/28/14
Dunkelman, Jodi – Mathematics Teacher John Adams Middle School	Medical	With Pay	05/08/14-05/14/14

Edwards, Kathleen – Grade 2 Teacher James Madison Primary	Fed/NJ FMLA- Intermittent	Without Pay	04/21/14-06/30/14
Hochman, Sharon – Nurse John Marshall School	Medical-Extension	With Pay	04/09/14-04/29/14
Holzauer, Lori – Physical Education/Health Teacher Woodrow Wilson Middle School	Maternity Fed/NJ FMLA	With Pay Without Pay	09/01/14-09/02/14 09/03/14-11/25/14
Hughes, Christina – English Teacher Herbert Hoover Middle School	Maternity-Revised Fed/NJ FMLA- Revised Fed/NJ FMLA- Revised	With Pay Without Pay Without Pay	04/04/14-05/15/14 05/16/14-06/30/14 09/01/14-10/08/14
Iacouzzi, Gary – Grounds/Stadium Education Center	Medical Fed/FMLA Medical	With Pay Without Pay Without Pay	04/12/14-05/05/14 05/06/14-07/28/14 07/29/14-08/11/14
Kahn, Judith – Special Education Teacher John Adams Middle School	Medical	With Pay	04/28/14-06/30/14
Kelly, Colleen – Social Studies Teacher Woodrow Wilson Middle School	Medical Fed/FMLA	With Pay Without Pay	03/25/14-04/01/14 04/02/14-04/20/14
Lehman, Jill – Special Education Teacher Martin Luther King School	Medical Medical Child Care	With Pay Without Pay Without Pay & Benefits & Benefits	05/05/14-05/09/14 05/10/14-06/30/14 09/01/14-06/30/15
Meli, Nicholas – Facility Manager John Adams Middle School	Medical	With Pay	05/02/14-05/23/14
Minto, Kathryn – Curriculum Resource Teacher James Monroe School	Maternity Fed/NJ FMLA	With Pay Without Pay	09/01/14-09/02/14 09/03/14-11/25/14
Padula-Davis, Lynnda –Secretary III Edison High School	Medical Fed/FMLA	With Pay Without Pay	05/13/14-06/20/14 06/21/14-06/30/14
Robinson, Nancy –Grade 2 Teacher James Madison Primary School	Medical-Extension	With Pay	04/24/14-05/09/14
Ryan, Scott – Grade 5 Teacher Benjamin Franklin School	Fed/NJ FMLA- Revised Fed/NJ FMLA- Revised	With Pay Without Pay	05/05/14-05/22/14 05/23/14-06/30/14

Sasso, Shani –School Psychologist Edison High School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	05/02/14 05/03/14-06/13/14 06/14/14-06/30/14 09/01/14-11/09/14
Savoca, Michelle – Grade 2 Teacher Woodbrook School	Medical-Extension	With Pay	04/21/14-05/02/14
Shields-LoPinto, Danielle – Special Education Teacher Martin Luther King School	Fed/NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/14-11/23/14 11/24/14-01/30/15
Spearnock, Jaime – Special Education Teacher Woodbrook School	Medical-Revised Maternity-Revised Fed/FMLA- Revised Fed/NJ FMLA – Revised	With Pay With Pay Without Pay Without Pay	03/18/14-04/05/14 04/06/14-04/15/14 04/16/14-05/17/14 05/18/14-06/30/14
Stern, Renee – Special Education Teacher Herbert Hoover Middle School	Fed/FMLA Fed/NJ FMLA	Without Pay Without Pay	06/02/14-06/30/14 09/01/14-11/23/14
Tanzi, Nancy – Administrative Secretary/Accounts Payable Education Center	Fed/FMLA- Revised	Without Pay	04/07/14-04/28/14
Zecchino, Nicholas – Science Teacher Edison High School	Medical-Extension	With Pay	05/06/14-05/13/14
Zirin, Marla – Spanish Teacher Thomas Jefferson Middle School	Fed/NJ FMLA	Without Pay	05/12/14-05/16/14

6. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Abatemarco, Donna	Curriculum Resource Teacher Menlo Park School Effective 09/01/14-06/30/15 Salary \$78,605	New Position	Assistant Principal Menlo Park / JMI Effective 07/01/14-06/30/15 Salary TBD
Lell, Elizabeth	Supervisor - Mathematics J.P. Stevens High School Effective 09/03/13-06/30/14		Supervisor - Mathematics J.P. Stevens High School Effective 08/29/13-06/30/14

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Aufiero, David	Long Term Substitute Gifted & Talented Teacher Martin Luther King School Effective 02/03/14-05/14/14 (for L. Roldan)	Leave of Absence	Long Term Substitute Gifted & Talented Teacher Martin Luther King School Effective 02/03/14-05/14/14 (for L.Roldan) and Long Term Substitute Special Education Teacher Lindeneau School Effective 05/15/14-06/30/14 (for C. Zalinsky)
Bagniewski, Kari	Long Term Substitute Grade 2 Teacher Menlo Park School Effective 01/13/14-05/14/14 (for K. DeLuca)	Leave of Absence	Long Term Substitute Grade 2 Teacher Menlo Park School Effective 01/13/14-05/12/14 (for K. DeLuca) and Long Term Substitute Grade 3 Teacher Menlo Park School Effective 05/13/14-06/30/14 (for J. Guiffrida)
Egan, Kelly	English Teacher (1.0) Edison High School Salary \$52,250 Effective 09/01/13-06/30/14	Leave of Absence	English Teacher (1.2) Edison High School Salary \$62,250 (pro-rated) Effective 05/01/14-06/30/14
Fiorello, Jason	Spanish Teacher (1.2) J.P. Stevens High School Salary \$106,455 (pro-rated) Effective 11/11/13-TBD		Spanish Teacher (1.2) J.P. Stevens High School Salary \$106,455 (pro-rated) Effective 11/11/13-06/30/14
Frey, Diane	English Teacher (1.0) Edison High School Salary \$71,855 Effective 09/01/13-06/30/14	Leave of Absence	English Teacher (1.2) Edison High School Salary \$81,855 (pro-rated) Effective 05/01/14-06/30/14
Grubb, Amy	English Teacher (1.0) Edison High School Salary \$100,132 Effective 09/01/13-06/30/14	Leave of Absence	English Teacher (1.2) Edison High School Salary \$110,132 (pro-rated) Effective 05/01/14-06/30/14
Healey, Nancy	Spanish Teacher (1.2) J.P. Stevens High School Salary \$107,480 (pro-rated) Effective 11/11/13-TBD		Spanish Teacher (1.2) J.P. Stevens High School Salary \$107,480 (pro-rated) Effective 11/11/13-06/30/14

Keefe, Kristine	Spanish Teacher (1.2) J.P. Stevens High School Salary \$84,000 (pro-rated) Effective 11/11/13-TBD		Spanish Teacher (1.2) J.P. Stevens High School Salary \$84,000 (pro-rated) Effective 11/11/13-06/30/14
McCoy, Jenna	English Teacher (1.0) John Adams Middle School Salary \$50,500 Effective 09/01/13-06/30/14	Leave of Absence	English Teacher (1.2) John Adams Middle School Salary \$60,500 (pro-rated) Effective 03/17/14-06/30/14
Martinez, Maria	Spanish Teacher (1.2) J.P. Stevens High School Salary \$82,855 (pro-rated) Effective 11/11/13-TBD		Spanish Teacher (1.2) J.P. Stevens High School Salary \$82,855 (pro-rated) Effective 11/11/13-06/30/14
Morse, Kara	Long Term Substitute Grade 5 Teacher Menlo Park School Effective 12/06/13-05/02/14 (for H. Burghauser)	Leave of Absence	Long Term Substitute Grade 5 Teacher Menlo Park School Effective 12/06/13-06/30/14 (for H. Burghauser)
Moguillanes, Maya	English Teacher (1.0) Edison High School Salary \$57,855 Effective 09/01/13-06/30/14	Leave of Absence	English Teacher (1.2) Edison High School Salary \$67,855 (pro-rated) Effective 05/01/14-06/30/14
Schwartz, Marcia	Spanish Teacher (1.2) J.P. Stevens High School Salary \$116,028 (pro-rated) Effective 11/11/13-TBD		Spanish Teacher (1.2) J.P. Stevens High School Salary \$116,028 (pro-rated) Effective 11/11/13-06/30/14
Weiner-Hart, Karen	English Teacher (1.0) Edison High School Salary \$98,814 Effective 09/01/13-06/30/14	Leave of Absence	English Teacher (1.2) Edison High School Salary \$108,814 (pro-rated) Effective 05/01/14-06/30/14
Whitmore, Kristin	Long Term Substitute English Teacher Herbert Hoover M.S. Effective 04/05/14-05/29/14 (for C. Hughes)	Leave of Absence	Long Term Substitute English Teacher Herbert Hoover M.S. Effective 04/05/14-06/30/14 (for C. Hughes)
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Touchstone, Felicia	Lunch Aide Ben Franklin School Effective TBD-06/30/14		Lunch Aide Ben Franklin School Effective 04/29/14-06/30/14
Valeri, Tim	Custodian James Monroe School (10:30 am to 7:00 pm) Effective 07/01/13-06/30/14	Transfer	Custodian Herbert Hoover M. S. (11:00 am to 7:30 pm) Effective 04/25/14-06/30/14

Wytko, Donna	Custodian	Transfer	Custodian
	Herbert Hoover M. S.		James Monroe School
	(11:00 am to 7:30 pm)		(10:00 am to 6:30 pm)
	Effective 07/01/13-06/30/14		Effective 04/25/14-06/30/14

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

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

Adani, Malini	Bentey, Maria	Constaantin, Ileana
Grover, Suman	Patel, Smita	Prete, Noelle
Ryan, Megan	Stout, Gregory	Zaib, Farzana

Lunch Aide \$11.58/hr

Grover, Suman	Zaib, Farzana
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Secretary \$75/day

Ristovski, Melissa

Custodian \$10.50/hr

Greenstein, Charles	Reid III, John
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8. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Banos, Colleen	MON	06/23/14	17	\$97,966.00	\$98,429.00
Blum, Michelle	LNC	06/01/14	21	\$106,979.00	\$107,473.00
Brandstetter, Sheri	JPH	06/09/14	16	\$ 96,503.00	\$96,966.00
Brown, Lylloth	WWM	06/23/14	14	\$102,021.00	\$102,516.00
Cerchio, Jennifer	WAS	06/23/14	17	\$95,119.00	\$95,573.00
Clark, Marilyn	WAS	06/01/14	14	\$101,112.00	\$101,603.00
Coppola, Danielle (Revised)	TJM	05/16/14	13	\$102,603.00	\$102,112.00
Dicocco, Barbara	WWM	06/28/14	17	\$98,814.00	\$99,286.00
Harding, Tracey	LNC	06/15/14	23	\$104,066.00	\$104,547.00
Hooker, Toni Ann	MAR	06/16/14	18	\$95,573.00	\$96,026.00
Mc Guire, Maryann	EDH	06/02/14	24	\$110,688.00	\$111,131.00
Panitch, Stacy	BEN	06/29/14	16	\$96,503.00	\$96,966.00
Riese, Andrea	MLK	06/10/14	20	\$100,729.00	\$101,673.00
Weiss, Dana	WAS	06/12/13	14	\$93,758.00	\$94,211.00
				DIFFERENCE TOTAL	\$6,078

<u>FACILITY MGR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bedman Sr., James	MEN	06/26/14	25	\$68,945.00	\$69,509.00

DIFFERENCE TOTAL \$564

9. NJASK AFTER SCHOOL REVIEW – EFFECTIVE 01/15/14-04/24/14 MIDDLE SCHOOLS - \$70.00/90 min. session (as needed contingent upon enrollment)

SUBSTITUTE

Vitale, Caroline

10. SUMMER ENRICHMENT AND SUMMER ACTIVITES PROGRAMS* EFFECTIVE 06/23/2014 - 07/18/2014 (JPH) (\$25.00 /hr.- per ETEA Contract) *Contingent upon enrollment

Eckert, Francis
Leone, Bridget
Weiss, Hilary

Goldstein, Arielle
Riley, Kristine
White, Thomas

Heitner, Rachel
Ruiz, Diane

CAMP INVENTION – EFFECTIVE 07/21/2014-07/25/2014 (JPH) (\$25.00/hr. - per ETEA Contract *Contingent upon enrollment

Carloni, Jennifer
Goldstein, Arielle
Pittenger, Rosemarie

Eckert, Francis
Kitchell, Andrew
Reif, Cynthia

Figurelli, Stephen
Leone, Bridget

11. SUMMER SPORTS CAMP* EFFECTIVE 06/23/2014 - 08/01/2014 (EDH and JPH) *Contingent upon enrollment

COACHES – IN-DISTRICT (\$25.00/hr.)

Holborow, Laura Hook, Courtney

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

Arora, Karneet	Boto, Nabil	Chauhan, Apoorv
Chen, Corey	Cleaver, Oscar	Cleaver, Patrick
Collins, Jonathan	Denton, Lauren	Desai, Neil
Ho, Brian	Kadakuntla, Anusri	Kang, Jamie
Kibel, Jacob	Komatreddy, Uma Maheshwar Reddy	Kurdes, Garrett
Lombardi, Amanda	Mohamed, Mused	Mohanty, Sarthak
Monroy, Luis	Patel, Yash	Parekh, Kishan
Prasad, Prateek	Ruetsch, Justin	Samaniego, Paulo
Shetty, Antariksh	Shi, Heidy	Sullivan, Kevin
Tsung, Michelle	Yang, Raymond	Zambas, Andreas
Zhou, Stephanie	Zou, Julia	

STUDENT ASSISTANT COACHES – SENIORS (\$10.00/hr.)

Chi, Kevin	Choi, Anne	Cianfano, Julianna
Daniels, Marisa	Goyal, Nitasha	Kelly, Carolynne
Nagam, Himakar	Kovil, Narayan	Moorer, Kionte
O’Grady, Brett	Olsen, Katia	Olsen, Kirarose
Shah, Nehali	Sodhi, Gurpreet	Sreedhara, Dattamanoj
Un, Brittany	Varagur, Kaamyia	Vargas, Jose
Vyas, Yamini	Xiang, Jonathan	Zilli, Julianna

BE IT FURTHER
RESOLVED:

that the administration is hereby authorized and directed to prepare and provide Employee #101414 with notice of this action of the Board.

B. ADMINISTRATION

1. 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>
3003061	Lindeneau ES	Resides in Linden
2015599	Edison HS	Resides in Linden
3012831	T Jefferson MS	Resides in Perth Amboy
3012809	B Franklin ES	Resides in Perth Amboy
3012812	B Franklin ES	Resides in Perth Amboy
3012645	Lindeneau ES	Resides in Highland Park
3013047	T Jefferson MS	Resides in Highland Park
3012877	Lindeneau ES	No Longer Resides in Edison
2024246	Edison HS	Transferred Out of Edison
0115685	JP Stevens HS	No Longer Resides in Edison

2. Approval Of Settlement with the Edison Township Education Association

BE IT RESOLVED:

that the Edison Township Board of Education having determined that it is in its best interest to resolve amicably the issues in dispute, hereby: approves the Settlement Agreement (the "Agreement") with the Edison Township Education Association which resolves Grievance # 11-12:5, docketed by PERC as Docket #AR-2014-277, subject to the terms and conditions set forth therein; and

BE IT FURTHER
RESOLVED:

that the Business Administrator/Board Secretary and Board Attorney are authorized and directed to take such further steps as may be necessary to finalize the Agreement and carry out this action of the Board.

3. Settlement Agreement & Release – Maine State Music Theater

BE IT
RESOLVED:

that upon recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby approves the Settlement Agreement and Release in the matter entitled Maine State Music Theater v. Edison High School, Nicholas Kaminski, and Algonquin Arts Theater, in the United States District Court, District of Maine, Case No.: 2:14-cv-00149-DBH, and authorizes the Board President and Business Administrator/Board Secretary to sign same on behalf of the Board. The Administration and Board Attorney are further authorized to take all necessary and appropriate steps to implement the aforesaid Settlement Agreement and Release.

C. CURRICULUM & INSTRUCTION REPORT

1. Textbook Approval

BE IT

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

Course: French 1

Title: Bien dit

Author(s): DeMado, Champeny, Ponterio and Ponterio

Publisher: Holt, Rinehart, Winston

Copyright: 2013

Grades: 9-12

Course: Spanish 1 & 2

Title: Asi Se Dice (Volumes 1 & 2)

Author(s): Conrad J. Schmitt

Publisher: McGraw Hill/Glencoe

Copyright: 2012

Grades: 9-12

2. Field Trip Approval

BE IT

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

1. Five students and two advisors (5 days of instructional time) from Martin Luther King Elementary School's Odyssey of the Mind will be attending the Worlds Odyssey of the Mind Competition at Iowa State University, Ames, Iowa from May 27 through June 2, 2014. The cost to the Board of Education will be \$2,110.00. The cost was previously approved on the April 28, 2014 agenda.
2. Fifty-six students and five advisors (4 days of instructional time) from John P. Stevens High School's and Woodrow Wilson Middle School's Odyssey of the Mind, will be attending the Worlds Odyssey of the Mind Competition at Iowa State University, Ames, Iowa from May 27th through June 2nd, 2014. The cost to the Board of Education will be \$3,413.36.
3. Forty students and two advisors (no instructional time) from John P. Stevens High School's FCCLA will be attending the National Leadership Conference in San Antonio, Texas from July 4th through July 11th, 2014, at no cost to the Board of Education.
4. Four students and one advisor (no instructional time) from Edison High School's SAAD will be attending the 2014 SAAD National Conference in Vienna, Virginia from June 21st through June 25th, 2014 at no cost to the Board of Education.

3. Professional Development Documentation – May 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
Rosenthal, Arlene	EHS	6/02/14	NJACAC Annual Conference	Long Branch, NJ	\$165.00	N/A	N/A	Professional Development
Grossman, Kimberly	TJMS	6/06/14	Reaching Your Reluctant & Under Achieving Writers	Woodbridge, NJ	\$190.00	N/A	N/A	Professional Development
Goodwin, Pamela	TJMS	6/24/14-6/26/14	Common Core State Standards & Assessments in Algebra	Piscataway, NJ	\$495.00	N/A	N/A	Professional Development
Margovskaya, Marina	TJMS	6/24/14-6/26/14	Common Core State Standards & Assessments in Algebra	Piscataway, NJ	\$495.00	N/A	N/A	Professional Development
Digioia-Laird, Patricia	JPS	7/04/14-7/11/14	National Leadership Conference	San Antonio, TX	\$400.00	N/A	\$2,285.00	FCCLA Grant
Huang, James	JPS	7/10/14	AP Annual Conference-Chinese Language & Culture	Philadelphia, PA	\$215.00	N/A	\$10.00	Professional Development
Blevins, Jennifer	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Title I
Bonja, Laurie	HHMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
DiGiovacchino, Mark	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Gyuris, Erin	HHMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Marasco, Shannon	HHMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Martinez, Jill	HHMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
McGuigan, Matthew	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Murtagh, Brian	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Parcells, Denise	HHMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Pollex, Fred	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Rappa, Kelly	HHMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$700.00	\$450.00	Title IIA-PD Local Funds
Rao, Ebony	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Saggese, Kenneth	TJMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$700.00	\$450.00	Title IIA-PD Local Funds
Savage, Kaitlyn	HHMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Schlatter, Sandra	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$700.00	\$450.00	Title I
Schpakow, Brittany	HHMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Scimone, Roseanna	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Title I
Stanislawski, Gena	HHMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Title I
Turley, Jennifer	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Weber, Matthew	EHS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$700.00	\$450.00	Professional Development

Sutter, Andrea	JPS	8/11/14-8/14/14	AP Summer Institute-AP Statistics	Toms River, NJ	\$850.00	N/A	N/A	Professional Development
Buonomo, Carol	JPS	11/20/14 - 11/21/14	American Council on the Teaching of Foreign Languages Annual Convention & World Language Expo	San Antonio, TX	\$300.00	N/A	N/A	Professional Development
Stires, Ellen	EHS	11/20/14 - 11/21/14	American Council on the Teaching of Foreign Languages Annual Convention & World Language Expo	San Antonio, TX	\$300.00	N/A	N/A	Professional Development
Mahabir, Baninder (Did not Attend)	JMP	01/15/14	Center for Literacy Development @ Rutgers After School Series	New Brunswick, NJ	\$220.00	N/A	N/A	EPSA
Wilton, Diane (Revised)	MLK							

**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 SERVICES

1. Special Education Week

WHEREAS, the week of May 11–17, 2014 has been designated as Special Education Week by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, special needs children receive special education instruction in New Jersey's public and private schools; and

WHEREAS, special needs children are enrolled in pre-school and early intervention programs in this state; and

WHEREAS, the schools of New Jersey make a meaningful contribution to the public welfare by preparing special needs children and young adults to be active citizens of this state and as well members of society; and

NOW, THEREFORE,
BE IT RESOLVED, that the Edison Township School District does hereby declares May 11–17, 2014 as Special Education Week focusing on the theme “Climbing the Ladder of Learning”. The Edison Township School District, furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

2. 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>
2015121	4/14/14	Coordinated Family Care (NJ DCF) Placement	Pineland Learning Center	11,532 (prorated)		Coordinated Family Care (NJ DCF) placement in alternative setting
2062961	4/21/14	Home Instruction	Somerset Hills School	18,659 (prorated)		IEP Team Decision
3003108	4/21/14	Edison Public School	Somerset Hills School	18,659 (prorated)		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>
3011964	4/22/14	Residential Laurie Haven Student @ NuView Academy	N/A	N/A	N/A	Student left the Laurie Haven Group Home

E. FINANCE1. Transfer of FundsBE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following transfer of funds, effective March 31, 2014:

To:		
11-000-100-561	Tuition-Other LEA's	40,000
11-000-100-566	Out of District Tuition	250,000
11-190-100-610	Educational Supplies	50,000
11-190-213-109	Nurses Salaries	10,000
11-190-213-610	Health Supplies	5,000
11-190-218-320	Guidance Purchased Services	5,000
11-190-221-102	Supervisor's Salaries	5,000
11-190-221-104	Curriculum Development Stipends	5,000
11-190-230-331	Legal Services	75,000
11-190-230-339	General Admin Purchased Services	25,000
11-190-252-340	Purchased Professional Technology Services	50,000
11-190-252-500	Technology Repair & Maintenance Services	35,000
11-190-261-420	Building Repairs	150,000
11-190-262-420	Equipment Repairs	25,000
11-190-262-610	Custodial Supplies	50,000
11-190-262-622	Energy-Electricity	200,000
11-190-263-420	Grounds Equipment Repairs	10,000
11-190-263-610	Grounds Supplies	30,000
11-190-270-518	Transportation Jointures-ESCs	200,000
11-402-100-600	Athletic Supplies	15,000
12-190-260-730	Capital Maintenance Equipment	30,000
12-190-400-290	Architectural Services	20,000
	Total	1,285,000
		20630

From:		
11-190-213-330	Purchased Health Services	15,000
11-190-216-101	Speech/ABA Salaries	60,000
11-190-216-320	Related Services	50,000
11-190-219-591	Residential Costs	25,000
11-190-222-610	Media Supplies	30,000
11-190-230-105	General Admin Secretaries Salaries	25,000
11-190-240-103	Principals Salaries	30,000
11-190-252-600	Technology Supplies	20,000
11-190-261-109	Maintenance Salaries	30,000
11-190-262-109	Custodial Salaries	100,000
11-190-262-621	Energy-Natural Gas	200,000
11-190-270-107	Van Attendants Salaries	25,000
11-190-291-241	PERS Retirement Contribution	150,000
11-190-291-260	Workers Compensation	25,000
11-190-291-270	Health Benefits	350,000
11-213-100-101	Resource Center Teachers Salaries	50,000
11-240-100-101	Bilingual Teachers Salaries	50,000
12-000-100-730	Capital Instructional Equipment	30,000
12-190-400-710	Site Improvements	20,000
	Total	1,285,000

2. Amendment to 2013-2014 IDEA Carry-Over Grant

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the amendment to the 2014 IDEA Grant, to include carryover funds from 2013 IDEA Grant, in the amount of \$114,668.

3. Appointment of Project Manager for Improvements to St. Cecelia’s School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education appoints Thomas C. Rienzi R.A., 1935 Hulmeville Road, Bensalem, PA 19020 at a rate of \$125 per hour as the project manager for improvements to St. Cecelia’s School; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

4. Camp Kilmer Property Request

WHEREAS, certain real property owned by the United States of America, located in the County of Middlesex, State of New Jersey, has been declared surplus to the needs of the federal government and is subject to assignment for disposal for educational purposes by the Secretary of Education, under the provisions of Section 203(k)(1)(a) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) (Act), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Kilmer USARC, Edison, New Jersey, Building #1066 and the adjacent property and parking area totaling approximately 2.25 acres. Copy of area map annexed hereto; and

WHEREAS,

the Edison Board of Education needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder of which this Board is fully informed, including commitments regarding use and time within such use shall commence.

NOW, THEREFORE,
BE IT RESOLVED:

that the Edison Board of Education shall make application to the Secretary of Education for, and secure the transfer to it of, the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Education, or his authorized representative may require in connection with the disposal of said property under said Act and rules and regulations issued thereto; and

BE IT FURTHER
RESOLVED:

that the Edison Board of Education has legal authority to acquire real estate for school purposes pursuant to N.J.S.A. 18A:20-2 and pursuant to N.J.S.A. 18A:20-4, the Edison Board of Education may accept any gift or grant of land, all subject to New Jersey Department of Education approval as per N.J.A.C. 6A:26-7.1. The Edison Board of Education is willing and is in a position financially and otherwise to assume immediate care and maintenance of the property, and that Dr. Richard O'Malley, Superintendent, and Daniel P. Michaud, Business Administrator/Board Secretary, are hereby authorized for and on behalf of the Edison Board of Education to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution including the preparing, making and filing of plans, applications, reports and other documents; the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property; and the payment of any and all sums necessary on account of the purchase price thereof including fees or costs incurred in connection with the transfer of said property for surveys, title searches, real estate appraisals, recordation of instruments or costs associated with escrow arrangements; together with any payments necessary by virtue of nonuse or deferral of use of the property. If the applicant is unable to place the property into use (or determines that a deferral of use should occur).

IT IS UNDERSTOOD
AND AGREED:

that the Edison Board of Education will pay to the United States Department of Education for each month of nonuse beginning twelve (12) months after the date of the deed, or thirty-six (36) months where construction or major renovation is contemplated, the sum of $1/360^{\text{th}}$ of the current fair market value of the property for each month of nonuse.

If submission of the Application for Public Benefit Allowance Acquisition of Surplus Federal Real Property for Educational Purposes is approved, a copy of the application and standard deed conditions will be filed with the permanent minutes of the Board.

5. Food Service Vendor

WHEREAS, the Edison Board of Education approved a contractual agreement with - Compass Group USA, Inc. (a.k.a. Chartwells), the Board's food service management company for the 2013-2014 school year, with a guaranteed return of \$401,000; and

WHEREAS, the District has implemented a breakfast program, district-wide, which requires an additional supervisor.

NOW, THEREFORE,

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the reduction in the guarantee with Compass Group USA, Inc. (a.k.a. Chartwells) from \$401,000 to \$376,000 for the remainder of the 2013-2014 school year.

6. Bid - Pest Control

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data bid award to Alliance Commercial Pest Control, Inc., 1 Steven Avenue, Tinton Falls, NJ 07724 for pest control, for the 2014-2015 School Year, for an annual rate of \$15,120.

7. Cost of Meals Provided in Annual Tuition Rate for The Center School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes The Center School, 580 Old York Road, Branchburg, NJ 08876 to include the cost of meals provided within the annual tuition rate charged to students for the 2014-2015 school year; and

BE IT FURTHER

RESOLVED: that it is understood by the Edison Board of Education that all meals provided by The Center School will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

8. Cost of Meals Provided in Annual Tuition Rate for Concordia Learning Center at St. Joseph's School for the Blind

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes Concordia Learning Center, at St. Joseph's School for the Blind, 761 Summit Avenue, Jersey City, NJ 07307 to include the cost of meals provided within the annual tuition rate charged to students for the 2014-2015 school year; and

BE IT FURTHER

RESOLVED: That it is understood by the Edison Board of Education that all meals provided by Concordia Learning Center at St. Joseph's School for the Blind will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

9. Non-Public Technology Services

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following order for the New Jersey Nonpublic School Technology Initiative Program, Fiscal Year 2014, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
FGTF865	New Friends Child Care	CDWG	47.16
FDW1124	Plaza Child Care	CDWG	188.64
682312877 & 682323195	Rabbi Jacob Joseph School	Dell Computers	1,683.90
FHFH515	John Kenny Child Care	CDWG	287.19

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>
B Franklin ES	1 CPU
	1 TV Cart
	3 Monitors
	4 Printer
	2 Laptops
B Franklin ES	1 Computer
	1 D Link
	2 Video Players
	2 Scanners
	1 TVator Remote
	7 Tape Players
	1 Keyboard
	1 VHS Player
	3 Projectors
	1 Slide Projector
Menlo Park ES	28 Science Books
	11 Math Books
	57 Social Studies Books
JP Stevens HS	1 Monitor
	5 Printers
	1 Printer Tray
	2 Overhead Projector
	3 Laptops

Education Center	1 1993 Ford Pickup Truck 1 1993 Ford Econoline Van 1 Dodge Ram Pickup Truck 1 1984 Ford F-700 Truck 1 1993 Ford Econoline Van 2 2000 Chevrolet 24 Passenger Vans 1 1981 International Tractor 284
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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 April 30, 2014 payable by Cycle Checks No. 114164 through No. 114804 inclusive, totaling \$20,140,752.67 from the Board of Education General Account in Investors Bank.

12. Transportation Report – May 2014

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the May 2014 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Special Education Jointures – 2013-2014 School Year</u>				
FDWC	MRESC	FDR Building	04/28/14-06/18/14	250.00 Aide - 60.00

Mrs. Iyer asked for a motion to approve the Personnel-Public Relations, Administration, Curriculum & Instruction, Pupil/Special Services and Finance Resolutions. Mrs. Harris made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi (Except Abstained on Personnel Report #11 Only), Mrs. Harris, Mrs. Ward, Mrs. Anes, Dr. Heelan, Mrs. Iyer

ABSTAINED: Mr. Shi – Personnel Report #11 Only

NAYS: None The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

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

- Event - Special Public Meeting
- Date - Wednesday, May 28, 2014
- Location - Education Center
- Time - 6:00 P.M.

- Event - Caucus Meeting
Date - Thursday, June 12, 2014
Location - Education Center
Time - 7:00 P.M.
- Event - Public Meeting
Date - Monday, June 16, 2014
Location - Edison High School
Time - 7:00 P.M.

X. COMMITTEE REPORTS

1. Finance & Facilities Committee

Dr. Heelan reported that the Finance and Facilities Committee met on May 8th and May 16th, 2014 at the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mrs. Jerry Shi, Mrs. Theresa E. Ward, Dr. Frank Heelan, Dr. Richard O'Malley, Mr. Daniel P. Michaud and Mr. Kenneth Stromsland

Discussion:

- Proposals for the construction of the new James Monroe Elementary School were submitted by 21 architectural firms. At the meeting on May 8th, five architectural firms were chosen to be interviewed by the Board on May 16th.
- On May 16th, the five architectural firms interviewed by the Committee were: FKA, DI Group, LAN Group, DMR Architects and the Spiezle Architectural Group. FKA and LAN Associates were selected as the two finalists to be interviewed by the full board of education at the special meeting on Wednesday, May 28, 2014 at 6:00 P.M. in the Education Center.

The next meeting of the Finance & Facilities Committee will convene on Tuesday, June 10, 2014 at 9:30 A.M. in the Education Center.

Submitted by: Dr. Frank Heelan

XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Ward reported that she attended the NJSBA Delegate Assembly meeting on May 17th at Mercer County College. The report of the Special Education Task Force was reviewed regarding issues of placement, alternative methods of funding, transportation, teacher preparation and training and inclusion (mainstreaming).

Resolutions which passed related to: (1) Full funding of state-initiated programs with retention of local control; (2) Two-day negotiated local professional day academies in lieu of the annual NJEA Convention; (3) Establish funding for full-day preschool education and (4) Issues of sending district representation on boards of education of receiving districts.

Mrs. Ward also announced that Edison's annual Family Day is scheduled for Saturday, June 14th at Raritan Convention Center. Registration starts at 9:00 A.M.

She reported that the Edison Municipal Alliance and the Edison Township Department of Health and Human Services are holding a Town Hall Meeting on May 22nd at 6:00 P.M. in the council chambers. The topic to be discussed is Underage Drinking. There will be a panel consisting of speakers who will address this very important issue from different perspectives. The public is urged to attend and refreshments will be served.

XII. PUBLIC COMMENTS

Bill Brunner, resident, questioned the interview with the architects. He asked if the size of the new James Monroe Elementary School would be increased and discussed traffic congestion in that area. Mr. Brunner also discussed a referendum for additions to Woodbrook Elementary School and Woodrow Wilson Middle School.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this May 19, 2014 public meeting of the Edison Board of Education at 8:23 P.M. Mrs. Harris made the motion, seconded by Dr. Heelan and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc