

I. CALL TO ORDER/FLAG SALUTE

The February 24, 2014 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. Theresa E. Ward, Dr. Frank Heelan, Mrs. Lora L. Fong, Mrs. Margot Harris and Mr. Jingwei (Jerry) Shi. Mrs. Lori A. Bonderowitz was 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

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 October 2, 2013.

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

IV. APPROVAL OF MINUTES – JANUARY 22ND & 27TH, 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 January 22nd & 27th, 2014 meetings.

Mr. Maeroff asked for a motion to approve the Minutes of the January 22nd & 27th, 2014 meetings. Mrs. Iyer made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

V. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of December 31, 2013 be accepted and approved for filing and audit:

- A. Report of the Board Secretary (A148)
- B. Report of Treasurer of School Monies (A149)

BE IT FURTHER

RESOLVED: that the Edison Board of Education and the Business Administrator/Board Secretary certify that no major account (as defined in N.J.A.C. 6A:23A-16.10(b)) has been over-expended; and that the Board of Education also certifies that there are sufficient funds available to fund the balance of the 2013-2014 school year.

Mr. Maeroff asked for a motion to approve the Board Secretary’s Reports as of December 31, 2013. Mrs. Iyer made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

VI. PUBLIC COMMENTS (RESOLUTIONS)

Bill Brunner, resident, questioned the revised calendar and asked the Board to consider Memorial Day as a makeup day.

VII. 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:

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

Marcano, Danielle – Psychologist Effective: 04/22/14
Education Center Reason: Personal

Ramalho, Daniel – Boys’ Lacrosse – Assistant Coach Effective: 01/20/14
Edison High School Reason: Personal

Silva, Christopher – Computer Technician I Effective: 02/20/14
Education Center Reason: Personal

2. RETIREMENTS

Kentos, Sue – Lunch Aide Effective: 02/28/14
Benjamin Franklin School 34 years, 4 months of service

Pressler, Joseph – Facility Manager Effective: 07/31/14
Edison High School 37 years, 7 months of service

Russell, Sharon – Grade 3 Teacher
Washington School

Effective: 06/30/14
28 years of service

Scapicchio, Hilda – Lunch Aide
John Marshall School

Effective: 02/19/14
32 years, 9 months of service

3. APPOINTMENTS

CERTIFIED STAFF

<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Decker, Jennifer Effective 02/14/14-06/30/14 BA+15, Step 4 \$53,802 (pro-rated)	Retirement	Nurse Woodbrook School
Morse, Kara Effective 12/06/13-04/06/14 \$40,000 (pro-rated) Montclair State University	Leave of Absence	Long Term Substitute Grade 5 Teacher Menlo Park School (for H. Burghauser)

SUPPORT STAFF

<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Amir, Wafaa Effective 02/24/14-06/30/14 \$4,193 (pro-rated)	Resignation	Lunch Aide Washington School
Andrzejczak, Sheryl Effective 02/24/14-06/30/14 \$4,193 (pro-rated)	Resignation	Lunch Aide Lindeneau School
Kolaya, Lauren Effective 02/17/14-06/30/14 Step 1, BA \$18,650 (pro-rated)	Retirement	Paraprofessional Martin Luther King School
Oberberger, Susan Effective 03/03/14-06/30/14 \$4,193 (pro-rated)	Resignation	Lunch Aide James Madison Primary
Pearlstein, Allison Effective TBD-06/30/14 Step 1 \$17,650 (pro-rated)	Resignation	Paraprofessional FDR Building
Porzio, Kim Effective 02/18/14-06/30/14 Step 4, BA \$21,787 (pro-rated)	Resignation	Paraprofessional Woodrow Wilson M.S.
Seth, Archna Effective 02/24/14-06/30/14 Step 1, BA \$9,325 (pro-rated)	Transfer	Paraprofessional (.5 FTE) FDR Building
Smith, Shannan Effective 03/03/14-06/30/14 Step 1 \$40,900 (pro-rated)	Retirement	School Secretary I Herbert Hoover M.S.
Van Vliet, Kimberly Effective 02/10/14-06/30/14 Step 1 \$32,320 (pro-rated)	Transfer	School Secretary IIIB Thomas Jefferson M.S.

4. LEAVES OF ABSENCE

Abrams, Yvonne – Grade 5 Teacher John Marshall School	Medical	With Pay	02/07/14-02/14/14
	Fed/FMLA	Without Pay	02/15/14-03/02/14
Aiello, Douglas – Science Teacher John P. Stevens High School	Medical	With Pay	01/31/14-02/23/14
Ajijedidun, Victoria – Speech Specialist FDR Building	Maternity	With Pay	05/25/14-06/10/14
	Fed/FMLA	Without Pay	06/11/14-06/30/14
	Fed/NJ FMLA	Without Pay	10/06/14-11/16/14
Both, Elissa – ABA Coordinator/Social Worker Education Center	Medical-Extension	With Pay	02/03/13-03/02/14
Cherence, Christine – Reading Specialist Benjamin Franklin School	Medical	With Pay	04/14/14-05/06/14
	Maternity	With Pay	05/07/14-06/01/14
	Fed/FMLA	Without Pay	06/02/14-06/30/14
	Fed/NJ FMLA	Without Pay	09/01/14-11/24/14
DeLuca, Kimberly – Grade 2 Teacher Menlo Park School	Medical-Revised	With Pay	01/13/14-02/02/14
	Maternity-Revised	With Pay	02/03/14-03/16/14
	Fed/NJ FMLA-	Without Pay	03/17/14-05/14/14
	Revised		
DeNicola, Andrew – Music Teacher John P. Stevens High School	Medical	With Pay	05/12/14-06/30/14
Drews, Kristen – Grade 5 Teacher James Monroe School	Child Care	Without Pay	03/06/14-06/30/14
		& Benefits	
Favretto, Jean – Lunch Aide Benjamin Franklin School	Medical	With Pay	01/13/14-01/23/14
	Medical	Without Pay	01/24/14-03/02/14
Fekete, Charles – Custodian James Madison Intermediate School	Medical-Extension	Without Pay	01/21/14-03/03/14
Giuffrida, Julie – Grade 3 Teacher Menlo Park School	Medical	With Pay	05/12/14-05/27/14
	Maternity	With Pay	05/28/14-06/30/14
Hughes, Christina – English Teacher Herbert Hoover Middle School	Medical	With Pay	04/04/14-04/17/14
	Maternity	With Pay	04/18/14-05/29/14
	Fed/NJ FMLA	Without Pay	09/01/14-10/10/14
Kerins, Kevin – Technology Teacher Edison High School	Fed/NJ FMLA	Without Pay	03/13/14-04/02/14
King, Marguerite – Grade 5 Teacher Menlo Park School	Medical-Revised	With Pay	01/01/14-04/15/14
	Medical	Without Pay	04/16/14-05/06/14

LaFragola, Patti – Secretary II James Madison Primary School	Medical	With Pay	03/06/14-04/20/14
Lehrman, Amanda – Gifted & Talented Teacher Benjamin Franklin School	Medical-Revised	With Pay	03/17/14-04/10/14(.5)
	Fed/FMLA- Revised	Without Pay	04/10/14(.5)-05/22/14
	Fed/NJ FMLA	Without Pay	05/23/14-06/30/14
Lions, Lynn – French Teacher Edison High School	Medical	With Pay	04/28/14-05/09/14
	Maternity	With Pay	05/10/14-05/27/14(.5)
	Fed/FMLA	Without Pay	05/27/14(.5)-06/30/14
	Fed/NJ FMLA	Without Pay	09/01/14-11/23/14
Mann, Michelle – Mathematics Herbert Hoover Middle School	Maternity-Revised	With Pay	01/30/14(.5)-03/12/14
	Fed/NJ FMLA- Revised	Without Pay	03/13/14-06/30/14
Nardone, James – Paraprofessional Edison High School	Fed/FMLA- Extension	Without Pay	03/03/14-04/20/14
Pegos, MaryClare – Special Education Teacher Lindeneau School	Medical-Revised	With Pay	01/06/14-02/05/14
	Maternity-Revised	With Pay	02/06/14-03/19/14
	Fed/NJ FMLA- Revised	Without Pay	03/20/14-06/11/14
	Child Care- Revised	Without Pay & Benefits	06/13/14-06/30/14
Phillip, Janet – Mathematics Teacher Herbert Hoover Middle School	Fed/FMLA- Extension	Without Pay	02/10/14-03/09/14
Regan, John – Facility Manager Woodrow Wilson Middle School	Medical	With Pay	01/21/14-02/23/14
Rivera, Josefa – Lunch Aide Lincoln School	Medical	Without Pay	02/11/14-03/18/14
Roldan, Lila – Gifted and Talented Teacher Martin Luther King School	Maternity-Revised	With Pay	02/01/14-02/18/14
	Fed/FMLA- Revised	Without Pay	02/19/14-03/28/14
	Fed/NJ FMLA- Revised	Without Pay	03/29/14-05/14/14
Ryan, Michelle – Grade 4 Teacher Benjamin Franklin School	Medical	With Pay	04/21/14-05/06/14
	Maternity	With Pay	05/07/14-06/30/14
	Fed/NJ FMLA	Without Pay	09/01/14-11/24/14
Ryan, Scott – Grade 5 Teacher Benjamin Franklin School	Fed/NJ FMLA	Without Pay	05/07/14-06/30/14
Scapicchio, Hilda – Lunch Aide John Marshall School	Medical	With Pay	01/06/14-02/19/14

Selesky, Michele – Special Education Teacher Thomas Jefferson Middle School	Medical Fed/FMLA	With Pay Without Pay	02/19/14-02/27/14(.5) 02/27/14(.5)-03/05/14
Simoes, Marissa – Grade 1 Teacher Washington School	Child Care	Without Pay & Benefits	03/03/14-04/08/14
Spearnock, Jaime – Special Education Teacher Woodbrook School	Medical Maternity Fed/FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	03/31/14-04/11/14 04/12/14-05/02/14 05/03/14-05/23/14 05/24/14-06/30/14
Tchorz, Lisa – Mathematics Teacher Herbert Hoover Middle School	Medical	With Pay	02/13/14-03/02/14
Toto, Lauren – Grade 1 Teacher Woodbrook School	Medical Maternity-Revised Fed/FMLA- Revised Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	02/10/14-02/19/14 02/20/14-03/17/14 03/18/14-04/02/14 04/03/14-05/14/14
Tymon, Patricia – Executive Secretary Curriculum and Instruction Education Center	Maternity-Revised Fed/NJ FMLA- Revised	With Pay Without Pay	01/04/14-02/28/14 03/01/14-04/13/14
Zeinoun, Guadalupe – Lunch Aide Martin Luther King School	Medical-Revised Medical-Revised	With Pay Without Pay	01/21/14-02/26/14 02/27/14-03/04/14

5. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Bauza, Jonathan	Long Term Substitute Grade 5 Teacher Menlo Park School Effective 10/14/13-04/08/14 (for M. King)	Leave of Absence	Long Term Substitute Grade 5 Teacher Menlo Park School Effective 10/14/13-05/06/14 (for M. King)
Brandon, Andrew	Supervisor – Special Services Education Center Salary \$110,561	Contractual	Supervisor – Special Services Education Center Effective 03/11/14-06/30/14 Salary \$113,980 (pro-rated)
Columbus, Lisa	Mathematics Teacher (1.2) Woodrow Wilson M.S. Salary \$70,355 (pro-rated) Effective 01/16/14-TBD	Leave of Absence	Mathematics Teacher (1.0) Woodrow Wilson M.S. Salary \$60,355 (pro-rated) Effective 01/16/14-01/28/14

Hyun, Sue	Long Term Substitute Grade 5 Teacher James Monroe School Effective 10/07/13-03/10/14	Leave of Absence	Long Term Substitute Grade 5 Teacher James Monroe School Effective 10/07/13-06/30/14 (for K. Drews)
Lecky, Steven	Mathematics Teacher (1.2) Woodrow Wilson M.S. Salary \$60,000 (pro-rated) Effective 09/01/13-TBD	Leave of Absence	Mathematics Teacher (1.0) Woodrow Wilson M.S. Salary \$50,000 (pro-rated) Effective 01/13/14-01/28/14
Magliulo, Donna	Mathematics Teacher (1.2) Woodrow Wilson M.S. Salary \$74,450 (pro-rated) Effective 09/01/13-06/30/14	Leave of Absence	Mathematics Teacher (1.0) Woodrow Wilson M.S. Salary \$64,450 (pro-rated) Effective 01/13/14-01/28/14
Orlandini, Emily	Long Term Substitute Grade 1 Teacher Washington School Effective 10/11/13-03/26/14 (for M. Simoes)	Leave of Absence	Long Term Substitute Grade 1 Teacher Washington School Effective 10/11/13-04/08/14 (for M. Simoes)
Ryan, Kelly	Long Term Substitute Mathematics Teacher Herbert Hoover M.S. Effective 09/10/13-03/07/14 (for K. Smith and A. Degnan)	Leave of Absence	Long Term Substitute Mathematics Teacher Herbert Hoover M.S. Effective 09/10/13-06/30/14 (for K. Smith, A. Degnan, and M. Mann)
Timberlake, Karen	Literacy Interventionist District Effective 02/03/14-06/30/14		Literacy Interventionist LNC / BEN Effective 02/03/14-06/30/14
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
McCearry, Darielle	Lunch Aide Woodbrook School Effective TBD-06/30/14		Lunch Aide Woodbrook School Effective 02/12/14-06/30/14
Radovanic, Yvonne	Lunch Aide Woodbrook School Effective TBD-06/30/14		Lunch Aide Woodbrook School Effective 02/17/14-06/30/14

6. SUBSTITUTE STAFF – AS NEEDED FOR THE 2013-2014 SCHOOL YEARTeachers – State Certified \$90.00/day – County Certified \$80.00/day

Blacker, Jodi	Falloon, Donna	Halpern, Jacqueline
Jebran, Razia	Lin, Cindy	LoPinto, Matthew
Mukherjee, Meenakshi	Murphy, Julia	Petersen, Deanna
Sarcone, Karissa		

Guidance Counselor \$110/day

Vakani, Swati

Nurse \$200/day

Petercsak, Barbara

Lunch Aide \$11.58/hr

Jebran, Razia

Secretaries \$75/day

Alcaide, Gina Yascko, Mary

7. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF – ADDITIONAL GRADUATE CREDITS EARNED, EFFECTIVE 02/01/14-06/30/14

<u>NAME</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
Ash, Lauren	LIN	Step 6, MA \$60,855	Step 6, MA+15 \$62,694
Curry, Claudine	JAM	Step 13, MA \$96,455	Step 13, MA+15 \$98,294
Drake, Kathleen	LNC	Step 6, BA+15 \$58,552	Step 6, MA \$60,355
Nasser, Ahktar	WWM	Step 7, MA+30 \$68,532	Step 7, MA+45 \$69,432
Lalor, Emily	TJM	Step 5, BA+15 \$56,052	Step 5, MA \$57,855
Riccobono, Mary	TJM	Step 6, MA+30 \$64,032	Step 6, MA+45 \$64,932
Smith, Jeffrey	TJM	Step 4, BA \$52,000	Step 4, BA+15 \$53,802

8. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bertha, Marcia	HHM	03/07/14	19	\$100,758.00	\$101,229.00
Bonk, Janet	HHM	03/01/14	22	\$101,645.00	\$102,116.00
Elkinson, Robin	BEN	03/01/14	16	\$95,165.00	\$95,619.00
Evans, Carol	EDH	03/28/14	18	\$103,073.00	\$103,563.00
Evans, Michael	EDH	03/01/14	18	\$103,073.00	\$103,563.00

Gamboa, Aida	JAM	03/04/14	18	\$99,286.00	\$99,758.00
Heagney, Gretchen	TJM	03/18/14	15	\$99,737.00	\$100,218.00
Hedges ,Jennifer	JPH	03/20/14	14	\$96,455.00	\$96,927.00
Hyjack, Jennifer	BEN	03/18/14	23	\$98,295.00	\$98,749.00
Jensen, Deborah	LNC	03/01/14	20	\$102,642.00	\$103,604.00
Klein, Renee	WWM	03/30/14	15	\$103,016.00	\$103,511.00
Larino, Priscilla	JMI	03/07/14	17	\$98,814.00	\$99,286.00
Mc Caffery, Patrick (Revised)	EDH	02/28/14	19	\$100,229.00	\$99,758.00
O'Donnell, Karen	JPH	03/19/14	23	\$114,066.00	\$114,547.00
Paglia-Smoler, Regina (Revised)	WAS	02/01/14	24	\$103,060.00	\$102,588.00
Pasquarelli, Deirdre	TJM	03/17/14	14	\$76,463.00	\$76,832.00
Peccarelli, John	MON	03/14/14	20	\$100,229.00	\$101,173.00
Portnoy, Christine	JAM	03/22/14	17	\$98,814.00	\$99,286.00
Quan, Florene	JPH	03/01/14	17	\$102,583.00	\$103,073.00
Renda, Lynn	MLK	03/08/14	25	\$99,203.00	\$99,656.00
Reush, Heather	JPH	03/11/14	14	\$101,112.00	\$101,602.00
Smith, Tracie	EDH	03/17/14	18	\$97,429.00	\$97,891.00
Steinheber, Maria	BEN	03/23/14	16	\$104,011.00	\$104,505.00
Ulrich, Gina	LIN	03/29/14	17	\$103,505.00	\$104,000.00
Vallely, Roseann	MLK	03/30/14	19	\$99,758.00	\$100,229.00

DIFFERENCE TOTAL \$10,862

<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Abernathy, Lia	JMP	03/02/14	14	\$102,256.00	\$102,751.00
Charatan, Nancy	LNC	03/01/14	21	\$106,219.00	\$106,714.00
Murphy, Joanne	JAM	03/01/14	20	\$110,336.00	\$111,347.00
Stoltenberg, Susan	EC	03/29/14	24	\$111,817.00	\$112,307.00

DIFFERENCE TOTAL \$2,491

<u>FACILITY MGR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Maxwell, Harold	LIN	03/15/14	20	\$67,882.00	\$68,445.00

DIFFERENCE TOTAL \$563

9. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Rappa, Kelly Ann	HHM	03/01/14	11	\$137,981.00	\$138,981.00
DIFFERENCE TOTAL					\$ 1,000

10. SALARY ADJUSTMENTS FOR CERTIFIED STAFF BASED UPON COMPLETION OF PROFESSIONAL DEVELOPMENT INSTITUTE CREDITS - EFFECTIVE 02/01/14

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Grun, Barbara	WWM	Teacher – Family & Consumer Science	\$94,711	\$95,211
Hanson, Jennilyn	FDR	Teacher – Special Education	\$64,950	\$65,450
Jones, Kerry	MAR	Teacher – Elementary	\$70,052	\$70,552
Masterson, Mary	MLK	Teacher – Special Education	\$94,665	\$95,165
Miragliotta, Kelly	WBK	Teacher – Elementary	\$56,750	\$57,250
Wahl, Kelly	EC	LDTTC	\$68,966	\$69,466

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>	<u>DATE</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Chang, Elizabeth	JMI	School Secretary II	02/01/14	\$52,948	\$53,248
Kirsch, Kim	EC	Administrative Secretary	01/01/14	\$54,432	\$54,732
Muscarella, Jaynie	EC	Administrative Secretary	01/01/14	\$58,555	\$58,855
Patel, Minal	WBR	Paraprofessional	02/01/14	\$31,237	\$31,537
Tambini, Cathy	WWM	School Secretary III	02/01/14	\$51,046	\$51,346

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

Gracia, Tayler	Kingston, Krystina	Pfeiffer, Lyndsey
Poynter, Catherine	Ryan, Kelly	Schpakow, Brittany
Treglia, Christine		

13. 2013-2014 LITERACY ACADEMY– TITLE I OR CEIS FUNDED
EFFECTIVE 01/02/14 – 05/01/14 - ELEMENTARY SCHOOLS - \$35.00/45 min. session and per
ETEA contract per period during the school day (as needed contingent upon enrollment)

Cafaro, Joanna	Koppell, Leanne	Post, Tara
Schaefer, Mary	Travis, Kathleen	Whalen, Shari

14. SUMMER PROGRAMS 2014

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Dato, Lisa	Camp Coordinator, Sports	\$25.00/hr – per ETEA Contract	02/25/14-08/04/14
Stokes, Douglas	Head Teacher, Enrichment	\$25.00/hr – per ETEA Contract	02/25/14-08/04/14

15. ENGLISH FOR THE FOREIGN BORN – ADULT SCHOOL – LINDENEAU SCHOOL EFFECTIVE 02/11/14-04/03/14 – TUESDAYS AND THURSDAYS – (as needed contingent upon enrollment)TEACHERS \$25/hr.

Cobos, Michele Donner, William Wendell, Barbara

PARAPROFESSIONALS \$20/hr.Austin, Suzanne Banos, Nancy Cox, Suzanne
Eichert, Cathy16. 2013-2014 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As needed)

Buttan, Divya

17. 2013-2014 ZERO PERIOD – JOHN ADAMS M.S. – IAD GRANT (IMPROVING ACHIEVEMENT IN ENGLISH LANGUAGE ARTS & MATHEMATICS) EFFECTIVE 10/14/13 THRU 04/24/14)Teacher \$35/hr

McCoy, Jenna

18. 2013-2014 TITLE 1 PARENT MEETINGS: FAMILY LITERACY & MATH EVENTS – TITLE 1 FUNDED – TJM/HHM/WAS/LIN/MAR/BEN – EFFECTIVE 02/01/14-06/13/14 - \$25/hr. (as needed)

Bateman, Yuliya	Brogan, Elizabeth	Chan-Hom, Eva
Farrell, Kelli	Flamos, Caroline	Francovitch, Diane
Gluchowski, Kathleen	Hrehowesik, Cathy	Infante, Suzanne
Kolody, Kelly	Martinez, Jill	Mateicka, Malissa
Norman, Patricia	Pellicane, Catherine	Ring, Michelle
Rosenfeld, Lisa	Sabol, Leigh	Schpakow, Brittany
Selesky, Michele	Seybuck, Kim	

19. 2013-2014 TRANSLATORS FOR PARENT/TEACHER CONFERENCES - \$40/hr. (as needed)

Hinterstein, Jannine	Martinez, Elsa Maria	Mesa, Amelia
Santos-Stagliano, Juana	Vergara, Claudia	

20. COACHING APPOINTMENTS – 2013-2014 SCHOOL YEAR (*pending county approval)

<u>HIGH SCHOOL – SPRING</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Boys’ Lacrosse – Assistant Coach EDH	McKnight, Christopher	\$3,963.00	1
Boys’ Track – Assistant Coach – JPH	Rovito, Joseph	\$3,963.00	1
Girls’ Track – Assisant Coach – JPH	Earl, Kevin	\$3,963.00	1
Girls’ Track – Assistant Coach – EDH	Rubiano, Leanne	\$3,963.00	1
Softball – Assistant Coach - EDH	Hansen, Amy	\$4,426.00	3
Softball – Assistant Coach – EDH	Eckert, Francis	\$4,084.00	1

<u>Name</u>	<u>From</u>	<u>To</u>
Martinez, David	Girls’ Spring Track - Assistant Coach - JPH \$4,426.00, Step 5	Girls’ Spring Track – Head Coach – JPH \$6,332.00, Step 5
Freeman, Marissa	Girls’ Lacrosse – Spring Assistant Coach – JPH \$3,963.00, Step 2	Girls’ Lacrosse – Spring Head Coach – JPH \$5,656.00, Step 2
McKenna, Melissa	Girls’ Lacrosse – Spring Head Coach – JPH \$5,656.00, Step 2	Girls’ Lacrosse – Spring Assistant Coach – JPH \$3,963.00, Step 2

21. CO-CURRICULAR APPOINTMENTS - 2013-2014 SCHOOL YEAR

HERBERT HOOVER MIDDLE SCHOOL

<u>COCURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
6 th Grade Student Council Co- Advisor (Revised)	Mann, Michelle (09/01/13 to 01/31/14) Tchorz, Joseph (02/03/14 to 06/30/14) Hughes, Christina (09/01/13 to 06/30/14)	\$1,380.00 (Split)
7 th Grade Student Council Co- Advisor (Revised)	Mann, Michelle (9/1/13 to 1/31/14) Tchorz, Joseph (2/3/14 to 6/30/14) Hughes, Christina (09/01/13 to 06/30/14)	\$1,380.00 (Split)
8 th Grade Student Council Co- Advisor (Revised)	Mann, Michelle (09/01/13 to 01/31/14) Tchorz, Joseph (02/03/14 to 06/30/14) Hughes, Christina (09/01/13 to 06/30/14)	\$1,380.00 (Split)

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

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

NAYS: None

The motion was carried.

B. ADMINISTRATION

1. Settlement Agreement – I/M/O ETEA & ETBOE

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby approves the Settlement Agreement in the matters entitled I/M/O Edison Township Education Association and Edison Township Board of Education, PERC Docket No. AR-2012-757 and I/M/O Edison Township Board of Education and Edison Township Education Association, PERC Docket No. SN-2014-049, and authorizes the Business Administrator/Board Secretary to sign same on behalf of the Board and further authorizes the Administration and Board Attorney to take all necessary and appropriate steps to implement the aforesaid Settlement Agreement.

2. Settlement Agreement – Employee #103484

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby consents to the settlement of litigation in Docket No. MID-L-7747-11 (involving Employee No. 103484), which is being defended under an insurance policy issued by the New Jersey School Boards Association Insurance Group (“NJSBAIG”); and

BE IT FURTHER

RESOLVED:

that the Board hereby consents to a payment by NJSBAIG of \$275,000 on behalf of the Board, none of which represents Board funds, as part of the settlement of the litigation and in exchange for a release signed by Employee No. 103484; and

BE IT FURTHER

RESOLVED:

that the Board hereby authorizes the payment of \$25,000 to counsel for Employee No. 103484 as the Board’s contribution to the settlement to resolve uninsured claims; and

BE IT FURTHER

RESOLVED:

that the Board President and Board Secretary are authorized to take such steps as are necessary to effectuate the terms of the settlement.

3. 2013-2014 School Calendar - Revisions (Exhibit B)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revisions to the 2013-2014 School Calendar, as annexed hereto.

4. 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>
3013137	JP Stevens HS	Moved to India
2041356	Lincoln ES	Family Residing in Piscataway
2022945	T Jefferson MS	Moved to Parlin

Mr. Maeroff asked for a motion to approve the Administration Report. Mrs. Ward made the motion, seconded by Mr. Shi. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Shi, Mrs. Harris, Mrs. Fong, Dr. Heelan,
Mrs. Ward, Mrs. Anes (Except Abstained on No. 3 Only)
Mrs. Iyer, Mr. Maeroff

ABSTAINED: Mrs. Anes –No. 3 Only

NAYS: None

The motion was carried.

C. CURRICULUM & INSTRUCTION1. Summer School Programs (Exhibit C)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Summer School Programs, as annexed hereto.

2. 2013-2014 Spring Athletic Schedule (Exhibit D)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2013-2014 Spring Athletic Schedule, as annexed hereto.

3. Field Trip Approval (Exhibit E)

BE IT

RESOLVED:

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

- Forty-five students and two advisors (two days of instructional time) from John P. Stevens High School's FCCLA will be attending the NJ FCCLA State Leadership Conference in Cherry Hill, NJ from March 19th through March 21st, 2014, at no cost to the Board of Education.

2. One-hundred students and one advisor (two days of instructional time) from Edison High School's Choir will be attending the Festivals of Music National Choral Competition in Washington, DC from April 3rd through April 6th, 2014, at no cost to the Board of Education.
3. Seventy-five students and two advisors (two days of instructional time) from Edison High School's Band Program will be attending the Festivals of Music Competition in Washington, DC from April 3rd through April 6th, 2014, at no cost to the Board of Education.

4. Professional Development Documentation – February 2014

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Benson, Hope	JPS	3/05/14	Power Thinqing	Princeton, NJ	\$345.00	N/A	N/A	Professional Development
Sideris, Harriet	JPS	3/05/14	Power Thinqing	Princeton, NJ	\$345.00	N/A	N/A	Professional Development
Schlatter, Sandra	EHS	3/05/14-3/07/14	AVID District Leadership	San Antonio, TX	NA	\$500.00	\$700.00	NCLB
Weber, Matthew	EHS	3/10/14 4/28/14 5/28/14	Transforming the Culture of Learning	Monroe, NJ	\$375.00	N/A	N/A	Professional Development (Administrator)
Gursky, Kari	HHMS	3/14/14	FLENJ Spring Conference	Somerset, NJ	\$155.00	N/A	N/A	Professional Development
Hurwitz, Wendy (Previously approved for 1/22/14 on December Agenda)	WWMS	3/17/14 (Revised Date)	Technology Tools That Make Social Studies Come Alive	New Providence, NJ	\$229.00	NA	NA	Professional Development
Wolf, Jennifer	EHS	3/19/14	Cutting Edge Technology to Strengthen Classroom Content	Newark, NJ	\$235.00	N/A	N/A	Professional Development
Benedict, Krista	JPS	3/21/14	Good Ideas in Teaching Pre-Calculus	Piscataway, NJ	\$165.00	N/A	N/A	Professional Development
Downey, Michele	JPS	3/21/14	Good Ideas in Teaching Pre-Calculus	Piscataway, NJ	\$165.00	N/A	N/A	Professional Development
Lucid, Lauren	JPS	3/21/14	Good Ideas in Teaching Pre-Calculus	Piscataway, NJ	\$165.00	N/A	N/A	Professional Development
Platvoet, Donald	Woodbrook	3/26/14-3/29/14	ITEEA Annual Conference	Orlando, FL	\$400.00	\$800.00	\$1,000.00	Professional Development (Administrator)
DiCocco, Jeff	EHS	3/26/14-3/28/14	DAANJ Workshop	Atlantic City, NJ	\$350.00	\$555.36	N/A	Professional Development
Gluchowski, Kathi	Marshall	3/13/14 & 3/14/14	Google in Education NY/NJ Summit	Union, NJ	\$249.00	N/A	N/A	Professional Development

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

Mr. Maeroff asked for a motion to approve the Curriculum and Instruction Report. Mrs. Harris made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Shi, Mrs. Harris, Mrs. Fong, Dr. Heelan,
Mrs. Ward, Mrs. Anes Mrs. Iyer,
Mr. Maeroff (Except Abstained on Item 4 Only)

ABSTAINED: Mr. Maeroff – Item 4 Only

NAYS: None

The motion was carried.

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 and General 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>	
2025236	1/15/14	CPC High Point Schools	N/A	(59,375)	Student removed from home by DCPD	
3010993	1/14/14	N/A	UMDNJ-Child Therapeutic Day School w/aide	94,020	Per District of Determination Letter from Middlesex County Supt. Of Schools	
2020699	1/27/14	Edison Public School	UMDNJ-Adolescent Therapeutic Day School	67,650	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>
3010819	1/24/14	Residential Laurie Haven Student w/aide	N/A	N/A	Orange, NJ	Student left the Laurie Haven Group Home
3013516	1/21/14	? Trenton – Waiting for District of Determination Letter	Residential Laurie Haven Student w/aide	NuView Academy w/aide 95,760	Trenton, NJ (95,760)	New Laurie Haven Residential Student w/aide (Waiting for District of Determination Letter)

2. Professional Services – 2013-2014 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following appointment for professional services for the 2013-2014 School Year:

- 1) Silvergate Preparatory School, LLC
10 Finderne Avenue, 3rd Floor
Bridgewater, NJ 08807

Bedside/Homebound Instruction
\$50.00 Per Hour

Mr. Maeroff asked for a motion to approve the Pupil/Special Services Reports. Mr. Shi made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None
The motion was carried.

E. FINANCE

1. April 23, 2014 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 23, 2014 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 13, 2014 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 23, 2014 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 Dwral 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 2014-2015 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, 2014, showing the total amount estimated to be: \$ 216,953,893

and;
WHEREAS, the total state funds and federal funds etc., for the school year 2014-2015 are estimated to be: \$ 22,956,695

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, 2014, exclusive of state, county, federal and other funds is:

\$193,997,198
as per Summary as follows:

<u>Total Budget</u>	\$216,953,893
Less State Aid	\$ 14,536,456
Less Tuition (Other Districts)	150,000
Less Other State Aid	823,487
Less Miscellaneous Revenue	1,506,000
Less Special Federal Programs	3,940,752
Less Appropriated Free Balance	2,000,000
Total Local Tax Levy	\$193,997,198
For Current Expense	\$207,106,679
For Capital Outlay	3,294,207
For Debt Service	1,907,609
For Federal/State Projects	4,645,398

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 2014-2015 school year at the sum of \$244,500; 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. Transfer of Funds

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following transfer of funds, effective December 31, 2013 :

To:

11-190-100-610	Educational Supplies	40,000
11-190-221-102	Supervisors Salaries	7,000
11-190-230-331	Legal Services	50,000
11-190-230-339	General Administration Purchased Services	10,000
11-190-240-590	Schools Purchased Services	25,000
11-190-251-580	Central Service Workshops	1,000
11-190-261-420	Building Repairs	60,000
11-190-262-610	Custodial Supplies	40,000
11-190-263-610	Grounds Supplies	25,000
11-212-100-106	Multiply Disabled Paraprofessionals Salaries	20,000
12-190-260-750	Maintenance & Grounds Capital Equipment	15,000
	Total	293,000

From:

11-000-100-560	Charter Schools	10,000
11-190-213-109	Nurses Salaries	25,000
11-190-223-104	In-Service Training Stipends	10,000
11-190-230-520	Risk Insurance	50,000
11-190-262-420	Equipment Repairs	35,000
11-190-291-270	Health Benefits	98,000
11-213-100-101	Resource Center Teachers Salaries	50,000
12-000-100-730	Capital Instructional Equipment	15,000
	Total	293,000

4. Refunding Bond Ordinance – Second Reading

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED FEBRUARY 1, 2003, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$5,545,000, APPROPRIATING NOT TO EXCEED \$2,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,750,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding Refunding School Bonds of the School District issued in the original principal amount of \$5,545,000 and dated February 1, 2003 (the "2003 Bonds"). The 2003 Bonds maturing on or after July 1, 2015 may be redeemed at the option of the School District in whole or in part on any date on or after July 1, 2014 (the "Redemption Date") at a redemption price equal to the par amount of the 2003 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$2,750,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2003 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

5. Refunding Bond Ordinance Provisions

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$2,750,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON
IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Edison in the County of Middlesex, New Jersey (referred herein as the "Board of Education" or "Board") hereby authorizes the sale, in one or more series, of an amount not to exceed \$2,750,000 Refunding School Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on February 24, 2014 of a bond ordinance entitled, "REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED FEBRUARY 1, 2003, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$5,545,000, APPROPRIATING NOT TO EXCEED \$2,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,750,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING" (the "Bond Ordinance").

Section 2. The Bonds are hereby authorized to be sold to Roosevelt & Cross, Inc. (referred to herein as the "Underwriter") in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the "Purchase Contract") pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to Wolff & Samson PC, Bond Counsel for the Board ("Bond Counsel") for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution. The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all or a portion of the callable outstanding refunding school bonds of the Board originally issued in the principal amount of \$5,545,000, dated February 1, 2003, which bonds maturing on or after July 1, 2015 (the "Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after July 1, 2014 (the "Redemption Date") at par (the "Redemption Price"), plus in each case accrued interest, if any, to the Redemption Date.

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for payment of the Redemption Price of the Refunded Bonds on the Redemption Date, and the interest due on the Refunded Bonds through the Redemption Date;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about July 1 of each year, commencing on or about July 1, 2014 and thereafter or as otherwise set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each January 1 and July 1 until maturity or earlier redemption, commencing on or about July 1, 2014 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity except if all or any portion of the Bonds are issued as term bonds;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption or not as set forth in the Purchase Contract;

(G) Depending on market conditions at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Acacia Financial Group, Inc., the Board's financial advisor (the "Financial Advisor").

Section 5. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract.

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Underwriter in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in

denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, or at such other time as shall be provided in the continuing disclosure certificate delivered in connection with the issuance of the Bonds (the "Continuing Disclosure Certificate"), beginning February 1, 2015, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data as described in the Continuing Disclosure Certificate. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;

- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Board hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Underwriter within the earliest of seven business days following the sale of the Bonds or to accompany the Underwriter's confirmations that request payment for the Bonds. Bond Counsel or the Financial Advisor are further authorized to arrange on behalf of the Board of Education for a rating for the Bonds from Standard & Poor's, and all such actions taken to date are hereby ratified.

Section 13. The Business Administrator/Board Secretary, with the advice of the Financial Advisor and Bond Counsel, is authorized to arrange for bond insurance if advantageous based on the advice of the Underwriter to be provided at a premium not to exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of the Financial Advisor or Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator/Board Secretary to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount outlined in the Bond Ordinance.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Financial Advisor on behalf of the Board of Education is authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby authorizes TD Bank, N.A. to serve as escrow agent and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 17. Reserved.

Section 18. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 19. This resolution shall take effect immediately.

6. Grant – Submittal of the Anti-Bullying Bill of Rights Act Grant, FY ‘14

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the Anti-Bullying Bill of Rights Act Grant, Fiscal Year 2014, in the amount of \$53,050.

7. Grant - GRAMMY Awards Recipient

WHEREAS,

the GRAMMY Foundation and the Recording Academy have partnered to present the first-ever Music Educator Award, to recognize music educators for their contributions to our musical landscape; and

WHEREAS,

the award is open to current U.S. music teachers from kindergarten through college, in public and private schools; and

WHEREAS,

the first annual award was presented at the Special Merit Awards Ceremony & Nominees Reception during GRAMMY Week 2014; and

WHEREAS, ten finalists were chosen to be recognized for their remarkable impact on their students' lives; and

WHEREAS, Andrew DeNicola, Music Director of John P. Stevens High School, was selected as one of the ten finalists of the Music Educator Award.

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education proudly accepts the GRAMMY's grant, in the amount of \$1,000 for John P. Stevens High School, in honor of Andrew DeNicola, Music Director of John P. Stevens High School for his dedication to the students and the public schools of Edison Township.

8. Acceptance of the NJSIG Safety Grant

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the New Jersey School Insurance Group (NJSIG) Safety Grant, Fiscal Year 2014, in the amount of \$115,381.

9. Bid – Renovations to Home Economics Rooms – Middle Schools

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the bid for the renovations to home economics rooms at John Adams, Herbert Hoover and Thomas Jefferson Middle Schools to the following vendors for their low bids according to specifications: (Bid Date – 02/20/14)

<u>Vendor</u>	<u>Contract A TJMS</u>	<u>Contract B HHMS</u>	<u>Contract C JAMS</u>	<u>Contract D A,B&C Combined</u>	<u>Alternate HHMS w/Added Teacher Station</u>
* Awarded Bid					
Altec Inc. 23 Jeffrie Trail Whippany, NJ 07981	No Bid	No Bid	No Bid	346,987	+12,000
CV Electrical Contractors, Inc. 706 Riverbend Drive Linden, NJ 07036	138,000	146,000	137,000	421,000	No Numbers
EMSA Energy LLC PO Box 23 Old Bridge, NJ 08857	98,000*	108,100	98,000*	299,500	+1,700
Fine Wall Corporation 1404 Oaktree Road Iselin, NJ 08830	105,135	No Bid	100,194	No Bid	+3,456
George Koustas Painting LLC 70 Beechwood Avenue West Long Branch, NJ 07764	110,000	113,000	107,000	330,000	+6,000
Helios Construction, Inc. 1321 A Allenhurst Avenue Ocean, NJ 07712	139,000	123,000	121,000	379,000	No Change
K&D Contractors, LLC 351 Monroe Avenue Kenilworth, NJ 07033	127,600	124,400	120,200	372,200	+18,000

Lanyi & Tevald, Inc. 439 Rt. 46 E. Rockaway, NJ 07866	102,900	113,600	105,800	322,300	+2,600
Northeastern Interior Services LLC 112 Mill Street Paterson, NJ 07501	100,000	100,000*	100,000	300,000	+5,000*
Practical LLC 400 Constitution Way, Suite 109 Jersey City, NJ 07305	No Bid	No Bid	No Bid	564,000	No Change
Salazar & Associates Inc. 625 Rahway Avenue Union, NJ 07083	113,000	115,900	113,800	342,700	+5,000
W.D. Snyder Company 706 So. Michigan Avenue Kenilworth, NJ 07033	111,000	117,500	113,500	342,000	+2,500

10. Approval of the Assignment of the Transportation Contracts from Breza Bus to Villani Bus

WHEREAS, the Edison Township Board of Education (“Board”) previously awarded student transportation contracts to Breza Bus Service Company, Inc. (“Breza”), for various bus routes; and

WHEREAS, Breza has entered into or intends to enter into an agreement with Villani Bus Company, Inc. (“Villani”), to sell or assign all of the Breza’s rights and liabilities with respect to all of the Board’s transportation contracts serviced by Breza; and

WHEREAS, the assignment of the transportation contracts from Breza to Villani requires the approval of the Board and the Executive County Superintendent pursuant to N.J.A.C. 6A:27-9.15(b); and

WHEREAS, the Board is aware of no reason to oppose the assignment of the transportation contracts from Breza to Villani.

NOW, THEREFORE,
BE IT RESOLVED: that

(1) The Board hereby approves the assignment of the transportation contracts for the following bus routes from Breza to Villani: MLKA; MLKP; MKKA; MKKP; MDKA; MDA2; MDKP; JP10; JP18; D112; MLK2; and MDP2; and

(2) This action of the Board shall be subject to the approval of the Executive County Superintendent and Villani’s compliance with the requirements of N.J.A.C. 6A:27-9.15, including but not limited to the timely submission of performance bonds.

11. 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 07307-3831 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.

12. Donation – John P. Stevens High School Robotics Team

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from former teacher, Paul Sekuler, for the John P. Stevens High School Robotics Team, in the amount of \$6,000.

13. Obsolete Items

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education declares the following items obsolete and no longer needed for school purposes:

<u>Location</u>	<u>Item</u>
ML King ES	2 Computer Towers
	3 Printers
FD Roosevelt	3 Televisions
	1 VCR/DVD Player

14. 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, 2014 payable by Cycle Checks No. 112262 through No. 112966 inclusive, totaling \$22,978,324.61 from the Board of Education General Account in Investors Bank.

15. Transportation Report – February 2014

BE IT

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Rescinded Displaced Middlesex County Jointures – 2013/2014 School Year</u>				
BBLD	MRESC	Bright Beginnings/ Lindeneau ES	02/07/14-06/30/14	264.00 Aide - 60.00
<u>Displaced Student Jointure 2013/2014 School Year</u>				
BBLD	MRESC	Bright Beginnings/ Lindeneau PM	02/03/14-02/07/14	264.00 Aide - 60.00

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

AYES: Mr. Shi, Mrs. Harris, Mrs. Fong, Dr. Heelan,
Mrs. Ward, Mrs. Anes (Except Abstained on Item No.14 –
Check No.112274 Only), Mrs. Iyer, Mr. Maeroff

ABSTAINED: Mrs. Anes – Item No. 14 – Check No. 112274 Only

NAYS: None The motion was carried.

VIII. ANNOUNCEMENTS BY THE PRESIDENT

Mr. Maeroff reported the following dates for upcoming board of education meetings:

- Caucus Meeting – Wednesday, March 26, 2014
- Location – Education Center (Caucus Room)
Time – 7:00 PM
- Public Meeting – Monday, March 31, 2014
Location – James Madison Intermediate School (Cafetorium)
Time – 7:00 PM

IX. COMMITTEE REPORTS1. Curriculum & Technology Committee

Mrs. Anes reported that the Curriculum and Technology Committee met on February 17, 2014 at Thomas Jefferson Middle School.

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

Discussion:

- The Committee spent the first hour talking with students from Thomas Jefferson Middle School. They spoke about many different topics and had some great suggestions. These students have incredible pride in their school and it was wonderful to listen to them.
- After the students returned to class, the Committee had a presentation from the Rutgers Crisis Counselors Program. This was previously the UMDNJ Program, which is now part of Rutgers. The number of student referrals for the first five months of this school year are already equal to the entire 2012-2013 school year. Each clinician has many more cases than a typical load of 25 students. The students using these services have very serious and very real problems, and for many of them, the crisis counselors and their guidance counselors are the only people they have to help them. These clinicians and therapists are invaluable and there aren't enough of them to service all of the students who need their services. Although no action was taken at the meeting, the Committee felt, as a group, that if anything could be trimmed from the budget, there should be an increase in the number of clinicians that would be beneficial to the students.
- There was a presentation from Dr. Anthony Shallop, Assistant Principal of John P. Stevens High School and Mr. Matthew Weber, Assistant Principal of Edison High School, regarding a possible redesign of the Business program at the high schools. They presented some preliminary ideas and possible changes to the Business Course Sequence. While we have many students at both high schools who graduate and move on to study Business in college, the Committee felt that they can be better prepared for that path.
- The Committee reviewed the statistics from the new ESL Adult School program that the District just started. There were 94 adults in attendance at the first session.
- The Committee discussed the PARCC Pilot Program underway at four schools.
- The Committee reviewed the schedule and program for the summer school. The Board voted on and approved a draft of that schedule this evening.
- The Administration presented grouping procedures for the 2014-2015 school year, including 5th-6th grade placement. This information is now available on the District website.
- Mrs. Griffin-Ussak informed the Committee that Lindeneau School is now a pilot school for the Genesis Parent Portal at the elementary level. During the current marking period, there will be training and practice; and it will be fully operational for the 4th marking period.
- Ms. DeLuca presented the Committee with follow-up information addressing issues that students presented when the Committee met with them during the previous Curriculum Committee meeting.
- The Committee reviewed the upcoming HSPA/Explore schedule for the high schools.
- The Committee discussed enrollment for the Science and Engineering Academy for the fall and discussed the opportunity to offer Financial Literacy on-line during the school year in addition to the summer.

Submitted by: Deborah A. Anes

2. Finance & Facilities Committee

Dr. Heelan reported that the Committee met on January 29, 2014 at the Education Center.

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

Discussion:

- The capital projects budget for 2014-2015 was analyzed, with an eye to prioritizing items and reducing the budget. Of the \$3.4 million in the original budget, \$1.6 million was retained. \$500,000 had been placed in the budget, and \$1.1 million has to be transferred from capital reserve, reducing the capital reserve from \$5.5 million to \$4.4 million.
- \$2 million has to be taken from free balance to be used for the revenue part of the budget.
- Animated discussion ensued on whether to restrict the budget increase to the 2% cap, or to include \$1.43 million for the "banked" cap. A 2% cap increase is recommended to the full board for the 2014-2015 budget.
- The Finance and Facilities Committee will convene again on February 14, 2014 at 9:00 A.M. in the Education Center to analyze requests for staff, technology, textbooks, curriculum work, staff development and new programs for high school swimming and middle school baseball and softball.

Submitted by: Frank Heelan

3. Finance & Facilities Committee

Dr. Heelan reported that the Committee met on February 14, 2014 at the Education Center.

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

Discussion:

- From the capital projects proposed for the 2014-2015 budget of \$3.4 million, \$1.8 million of projects was excised so that the total amount for these projects would be in the area of \$1.6 million. \$500,000 had been placed in the preliminary budget, and the other \$1.1 million will be transferred from capital reserve.
- To reduce the preliminary 2014-2015 budget to the 2% cap, another \$1.5 million was cut from the proposed areas of teacher/administrator salaries, unemployment, technology, textbooks and one bus.
- The proposed budget for 2014-2015 was reviewed by Committee members and significant increases and decreases were analyzed.
- The Finance and Facilities Committee will convene on Thursday, March 13, 2014 at 3:00 P.M. in the Education Center.

Submitted by: Frank Heelan

4. Food Service Advisory Committee

Mr. Michaud reported that the Committee met on February 19, 2014 at the Education Center.

In attendance were: Mr. Frank Heelan (Board Member), Mr. Daniel P. Michaud (BA/BS), Mr. Christopher Baratta (Chartwells), Mrs. Michele Carroll (Chartwells), Ms. Annette Lanzafama (John Adams Middle School), Ms. Pilar Knoll (Thomas Jefferson Middle School), Ms. Casey Kennett (James Madison Intermediate School), Ms. Maureen LaMarca (Woodrow Wilson Middle School), Ms. Meredith Quick (John P. Stevens High School), Ms. Annie Costello (Menlo Park Elementary School), Ms. Sharon Russell Fowler (Washington Elementary School), Ms. Maria Weber (James Monroe Elementary School), Ms. Dawn Zambrano (Benjamin Franklin Elementary School) and Ms. Nicole Cirillo (Woodbrook Elementary School)

Discussion:

- The Committee reviewed the March 2014 school lunch menus.
- The issues that were discussed included:
 - Chartwells staffing problem at John P. Stevens High School, which didn't allow the operation of the express line.
 - Starting in March 2014, Chartwells will be offering Domino's pizza on certain days.
 - Teachers' lunch participation has been declining this year.
- Next year there is a State requirement that each room in which school breakfast is provided and consumed must display an 11"X17" Civil Rights sign.
- The offerings of green vegetables that are required to be served were discussed.
- Some schools are concerned that Chartwells offers chocolate milk in addition to white milk to the students. Federal regulations require that students are offered a choice of at least 2 types of milk.
- Some schools requested that cereal be offered for student breakfasts.
- Chartwells asked that any concerns or comments about the breakfast or lunch program be emailed to Food Service Director, Michele Carroll.
- The Committee was advised that many of the schools will undergo a renovation to their food service serving areas this summer, which is being provided by Chartwells through their new food service contract.

Submitted by: Daniel P. Michaud

X. BOARD MEMBERS – OPEN DISCUSSION

Dr. Heelan discussed the Edison High School wrestling team's accomplishment and stated that he was impressed with the ESL adult program. Dr. Heelan also discussed the state aid allocations.

Mrs. Iyer discussed the upcoming Carewalk to take place on April 27, 2014 and discussed a program for parents, "Promoting Success Reducing Stress."

XI. PUBLIC COMMENTS

Beth Moroney, resident, spoke about PARCC and children's ability to keyboard.

Eileen Catalano, resident, questioned a fence proposed at Menlo Park Elementary School. She commended the district for the middle school baseball and softball programs, high school swimming, low administrative costs and no change to graduation date.

Bill Brunner, resident, stated that the fields need to be addressed and discussed security cameras.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this February 24, 2014 public meeting of the Edison Board of Education at 7:42 P.M. Mrs. Harris made the motion, seconded by Mr. Shi and approved by all members present.

Respectfully submitted,



Daniel P. Michaud

Secretary

DPM:jmc