

I. CALL TO ORDER/FLAG SALUTE

The January 27, 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 Lindeneau Elementary School, 50 Blossom Street, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Veena Iyer, Vice President, Mrs. Deborah A. Anes, Mrs. Lori A. Bonderowitz, Mrs. Theresa E. Ward, Dr. Frank Heelan, Mrs. Lora L. Fong and Mrs. Margot Harris.

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. APPOINTMENT OF NEW BOARD MEMBER

i. Nomination

Mr. Maeroff stated that as of January 1, 2014 Board Member, Sapana Shah, resigned as a member of the Edison Board of Education. At this time, he asked for nominations to appoint a new board member to fill this vacancy, which will expire in April 2014.

Mrs. Iyer nominated Jerry Shi. Mrs. Harris closed the nominations, seconded by Dr. Heelan.

ii. Vote

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

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

NAYS: None

The motion was carried.

V. ADMINISTRATION OF OATH OF ALLEGIANCE TO NEWLY ELECTED BOARD MEMBER

Mr. Michaud had the newly elected board member, Jerry Shi, recite the following Oaths of Allegiance:

State of New Jersey
Required Oaths for School Board Members
(Pursuant to N.J.S.A. 18A:12-2.1 and R.S. 41.:1-1 and 1-3)

I, Jingwei (Jerry) Shi, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.

I, Jingwei (Jerry) Shi, do solemnly swear that I possess the qualifications prescribed by law for the office of member of a board of education and that I will faithfully, impartially and justly perform all duties of that office according to the best of my ability. So help me God.

I, Jingwei (Jerry) Shi, do solemnly swear and declare that I am not disqualified as a voter pursuant to RS 19:4-1 and that I am not disqualified to hold this office due to a conviction of a crime or offense listed in N.J.S.A. 189A:12-1. So help me God.

/s/ Jingwei (Jerry) Shi

Sworn and subscribed to before me
this 27th day of January AD 2014
/s/ Daniel P. Michaud
Business Administrator/Board Secretary

School District of the Township of Edison
County of Middlesex/State of New Jersey

VI. LINDENEAU ELEMENTARY SCHOOL PRESENTATION – BRIAN FARRELL, ACTING PRINCIPAL

Dr. O'Malley introduced Lindeneau's Acting Principal, Brian Farrell.

Mr. Farrell stated that he is proud to be serving as the Interim Principal at Lindeneau Elementary School and thanked the teachers, students and the Lindeneau community for making him feel welcomed and comfortable.

Mr. Farrell shared with the Board some of the new and exciting initiatives going on at Lindeneau. The first one is called *Phonics First*. The teachers will be using this program to teach the phonetic awareness and decoding skills needed for students to become proficient readers. It will be implemented in the primary grades of Kindergarten to third grade. As the research shows, in order for students to comprehend a story well, they first must master the pronunciation of words and read with fluency. This program will provide the avenue for students to attain that success, through specific strategies taught in the classroom.

The other literacy initiative is called *Generation Ready*. This initiative is geared toward professional development for teachers in grades Kindergarten to Fifth Grade. From now through June, a Literacy Coach will be working with our teachers on a weekly basis, to enhance and strengthen their instructional strategies in the Language Arts classroom. The coach, will work directly with each teacher, model lessons, and provide effective techniques to be used with their students. I know the teachers are very excited about this opportunity, to increase their professional knowledge, and help our students raise their academic achievement.

In the area of Technology, Mr. Farrell reported that there is another great initiative going on. Lindeneau is completely wireless now, so any teacher, student or guest can use their mobile devices, by logging on to the secure network. Now that Lindeneau is wireless, the school is receiving 375 new Chromebooks for student use. There will be a one to one computer ratio in grades three to five and a set of 25 laptops for each grade level in grades Kindergarten through second grade.

Technology plays a vital role in education and the workforce. It is extremely important that our students can use technology in a variety of ways as 21st Century learners. Programs are already in place that students can use, such as: Study Island, Raz Kids and Fast Math. Mr. Farrell said he looks forward to seeing the creative ways that students and teachers use their Chromebooks together, as part of everyday learning.

As it relates to personnel, Lindeneau is proud to announce the arrival of two new teachers who have joined the staff. A new Classroom Resource Teacher, Mrs. Mosley-Aviles and a Reading Interventionist, Mrs. Flamos. These two teachers will continue to support the efforts in Literacy by working with teachers and students in the classroom.

Finally, Lindeneau is a test piloting the Parent Portal that is presently in place for grades 6 to 12 in the district. Our 3rd to 5th grade and Special Area teachers are being trained on the program, so homework assignments and grades can be viewed by parents online. By doing so, parents can be active participants in their child's education and follow up with classroom teachers as needed. The pilot will begin during the third marking period.

Mr. Farrell was excited that the innovative projects going on at Lindeneau School will enhance, stimulate and support every child's education and said that he looks forward to a great second half of the school year.

At this time, Mr. Farrell invited Mr. Maeroff, Board President, to join him at the podium for a special presentation for one of Lindeneau's students, Elisha Rago. Elisha is a second grade student who is being recognized for his bravery, remaining calm and following directions during an emergency situation at home. Elisha called 911 and explained to the dispatcher that his father had been burned while cooking dinner and needed help. Due to his timely act, emergency personnel were able to respond quickly and help Mr. Rago with his injuries. On behalf of the Edison Board of Education, Elisha Rago was presented with a certificate of bravery for helping his dad in a time of need.

VII. STUDENT RECOGNITION

Mr. Robert Pispecky, Visual and Performing Arts Supervisor, emceed the program, introducing the students from various schools, noting their accomplishments both athletically and academically. The following resolution was presented to the Board:

Student Recognition (Exhibit A)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby recognizes the outstanding efforts and accomplishments of the aforementioned students; and

BE IT FURTHER

RESOLVED: that individual resolutions honoring each of the students be presented to the students.

VIII. SCHOOL BOARD RECOGNITION MONTH

The following resolution will be presented to all Board members in recognition of School Board Recognition Month:

School Board Recognition Month

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2014 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the Edison Board of Education is one of more than 580 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the Edison Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students including those with special needs; and

WHEREAS, boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation and Advanced Placement offerings and test scores.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2014 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER
RESOLVED: that the Edison Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

Mr. Maeroff asked for a motion to approve the Student Recognition and the School Board Recognition Month resolutions. Dr. Heelan 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. Bonderowitz, Mrs. Anes,
Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

IX. APPROVAL OF MINUTES – DECEMBER 11TH & 16TH, 2013

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the December 11th and 16th, 2013 meetings.

Mr. Maeroff asked for a motion to approve the Minutes of the December 11th and 16th, 2013 meetings. Mrs. Harris made the motion, seconded by Mrs. Iyer. Mr. Michaud took a roll call vote, and the result was as follows:

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

ABSTAINED: Mr. Shi, Mrs. Bonderowitz

NAYS: None The motion was carried.

X. BOARD SECRETARY’S REPORTS (Exhibit B)

BE IT

RESOLVED: that the following reports as of November 30, 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 November 30, 2013. Mrs. Fong made the motion, seconded by Mrs. Anes. 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. Bonderowitz, Mrs. Anes,
Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

XI. PUBLIC COMMENTS (RESOLUTIONS)

There were no public comments at this time.

XII. 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

Buckelew, Amy – Jazz Club and Cocurricular Band Effective: 09/01/13
John Adams Middle School Reason: Leave of Absence

Cangialosi, Adele – Lunch Aide Effective: 01/24/14

Woodbrook School	Reason: Personal
Fox, Constance – Bus Driver Education Center	Effective: 01/17/14 Reason: Personal
King, Marguerite – Science Club Menlo Park School	Effective: 09/01/13 Reason: Leave of Absence
Lamparello, Doreen – Aspire to Inspire Club Thomas Jefferson Middle School	Effective: 01/15/14 Reason: Personal
Macnab, Eileen – Paraprofessional Woodrow Wilson Middle School	Effective: 01/31/14 Reason: Personal
Mennuti, Shevonne – Grade 4 Teacher James Madison Intermediate School	Effective: 12/31/13 Reason: Personal
Scarfuto, Karen – Winter Track - Assistant Coach Edison High School	Effective: 12/18/13 Reason: Personal
Shah, Anila – Lunch Aide Lindeneau School	Effective: 12/20/13 Reason: Personal
Stokes, Douglas – Boys' Club Lindeneau School	Effective: 11/22/13 Reason: Transfer
Tropeano, Concetta – Lunch Aide James Madison Primary School	Effective: 01/10/14 Reason: Personal
Yesalavich, Elizabeth – Paraprofessional Woodrow Wilson Middle School	Effective: 02/05/14 Reason: Personal
Young, Linda – Lunch Aide James Madison Intermediate School	Effective: 1/31/14 Reason: Personal

2. RETIREMENTS

Cerreta, Virginia – Special Education Teacher Thomas Jefferson Middle School	Effective: 03/31/14 11 years, 7 months of service
Dondarski, Judith – Nurse Woodbrook Elementary School	Effective: 12/31/13 16 years, 4 months of service
Pagel, Carolyn – Social Studies Teacher Thomas Jefferson Middle School	Effective: 03/31/14 39 years, 7 months of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Aufiero, David Effective 02/03/14-05/14/14	\$40,000 (pro-rated) New Jersey City University	Leave of Absence	Long Term Substitute Gifted & Talented Teacher Martin Luther King School (for L. Roldan)
Bagniewski, Kari Effective 01/13/14-05/14/14	\$40,000 (pro-rated) Seton Hall University	Leave of Absence	Long Term Substitute Grade 2 Teacher Menlo Park School (for K. DeLuca)
Bauza, Jonathan Effective 10/14/13-04/08/14	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Grade 5 Teacher Menlo Park School (for M. King)
Beyer, Ruth Effective 01/06/14-06/30/14	\$40,000 (pro-rated) Fitchburg University	Leave of Absence	Long Term Substitute Special Education Teacher Lindeneau School (for M.C. Pegos)
Schnepf, Meredith Effective 01/21/14-06/30/14	BA, Step 1 \$50,000 (pro-rated) East Stroudsburg University	Transfer	Grade 1 Teacher Lincoln School
Timberlake, Karen Effective 02/03/14-06/30/14	MA, Step 4 \$55,605 (pro-rated)	New Position	Literacy Interventionist District
Vitale, Caroline Effective 02/18/14-06/30/14	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute English Teacher Thomas Jefferson M.S. (for C. Caballero)
Yeslavich, Elizabeth Effective 02/06/14-06/30/14	\$40,000 (pro-rated) Ramapo College	Leave of Absence	Long Term Substitute Special Education Teacher Woodrow Wilson M.S. (for J. Melnyk)
Zederbaum, Michele Effective 01/16/14-04/11/14	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute English Teacher Thomas Jefferson M.S. (for S. Laiso)
<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for</u>	<u>Position/Location</u>

		<u>Vacancy</u>	
Fisher, James Effective 01/28/14-06/30/14	Step 1 \$34,930 (pro-rated)	Transfer	Custodian – Flex (3:00 pm to 11:30 pm) J.P. Stevens High School
Ganatra, Usha Effective 01/13/14-06/30/14	Step 1, BA \$18,650 (pro-rated)	New Position	Paraprofessional Lindeneau School
Haklar, Julie Effective 01/21/14-06/30/14	\$4,193 (pro-rated)	Resignation	Lunch Aide Lincoln School
McCearry, Darielle Effective TBD-06/30/14	\$4,193 (pro-rated)	Resignation	Lunch Aide Woodbrook School
Radovanic, Yvonne Effective TBD-06/30/14	\$4,193 (pro-rated)	Resignation	Lunch Aide Woodbrook School

4. LEAVES OF ABSENCE

Bongiovanni, Tara – Mathematics Teacher John P. Stevens High School	Medical Maternity	With Pay With Pay	03/20/14-04/02/14 04/03/14-05/14/14
Both, Elissa – Social Worker/ABA Coordinator Education Center	Medical-Extension	With Pay	12/17/13-02/02/14
Buehler, Trisha – Kindergarten Teacher Washington School	Medical-Revised Maternity-Revised Fed/FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	11/20/13-12/09/13 12/10/13-12/31/13 01/01/14-01/20/14 01/21/14-04/09/14
Burghauser, Helene – Grade 5 Teacher Menlo Park School	Medical-Extension	With Pay	02/03/14-04/06/14
Caverly, Lisa – English Teacher Thomas Jefferson Middle School	Medical Fed/FMLA- Revised Fed/NJ FMLA- Revised Child Care- Revised	With Pay Without Pay Without Pay Without Pay & Benefits	09/01/13-09/13/13 09/14/13-11/27/13 11/28/13-02/19/14 02/20/14-04/04/14
Conte, Melissa – Grade 2 Teacher Benjamin Franklin School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	11/11/13-12/15/13 12/16/13-01/26/14 01/27/14-04/20/14

Lindeneau Elementary School

DeLuca, Kimberly – Grade 2 Teacher Menlo Park School	Medical-Revised	With Pay	01/13/14-02/07/14
	Maternity	With Pay	02/08/14-03/21/14
	Fed/NJ FMLA	Without Pay	03/22/14-05/14/14
DeMattia, Nicole – Family & Consumer Science Teacher John P. Stevens High School	Medical-Revised	With Pay	12/02/13
	Maternity-Revised	With Pay	12/03/13-01/13/14
	Fed/NJ FMLA- Revised	Without Pay	01/14/14-04/07/14
Disporto, Lori – Mathematics Teacher Woodrow Wilson Middle School	Medical-Revised	With Pay	01/07/14-01/09/14
	Maternity-Revised	With Pay	01/10/14-03/06/14
	Fed/NJ FMLA- Revised	Without Pay	03/07/14-04/20/14
Heinze, Christine – English Teacher Edison High School	Maternity	With Pay	09/01/13-10/11/13
	Fed/NJ FMLA- Revised	Without Pay	10/12/13-01/01/14
Lehrman, Amanda – Gifted & Talented Teacher Benjamin Franklin School	Medical-Revised	With Pay	03/17/14-04/09/14
	Fed/FMLA- Revised	Without Pay	04/10/14-05/22/14
	Fed/NJ FMLA	Without Pay	05/23/14-06/30/14
Mahabir, Baninder – Principal James Madison Primary School	Maternity-Revised	With Pay	12/15/13-01/25/14
	Fed/NJ FMLA- Revised	Without Pay	01/26/14-04/19/14
Markano, Robert – Custodian FDR Building	Medical-Extension	With Pay	01/16/14-02/09/14
Masi, Joanne – Head Guidance Counselor Herbert Hoover Middle School	Medical	With Pay	01/20/14-03/23/14
Medina, Judy – English Teacher Herbert Hoover Middle School	Medical	With Pay	12/02/13-01/07/14
	Fed/FMLA	Without Pay	01/08/14-02/02/14
Nardone, James – Paraprofessional Edison High School	Medical	With Pay	01/02/14-01/21/14
	Fed/FMLA	Without Pay	01/22/14-03/02/14
Newton-Neal, Kimberly – English Teacher Thomas Jefferson Middle School	Medical	With Pay	01/02/14-01/20/14
Phillip, Janet – Mathematics Teacher Herbert Hoover Middle School	Medical	With Pay	01/02/14-01/14/14
	Fed/FMLA	Without Pay	01/15/14-02/09/14
Przygoda, Jennifer – Science Teacher Edison High School	Medical	With Pay	12/16/13-01/15/14

Robbins, Julianne – English Teacher Edison High School	Child Care – Extension	Without Pay & Benefits	02/01/14-04/04/14
Roese, Amy – Reading Specialist James Madison Primary	Fed/NJ FMLA- Intermittent	Without Pay	01/17/14-06/30/14
Roldan, Lila – Gifted & Talented Teacher Martin Luther King School	Medical Maternity-Revised Fed/FMLA- Revised Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	02/03/14-02/08/14 02/09/14-02/18/14 02/19/14-04/05/14 04/06/14-05/14/14
Sasso, Shani –School Psychologist Edison High School	Maternity Fed/NJ FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	05/12/14-06/22/14 06/23/14-06/30/14 09/01/14-11/16/14
Stanislaski, Gena – Science Teacher Herbert Hoover Middle School	Medical Fed/FMLA	With Pay Without Pay	01/15/14-01/17/14 01/18/14-01/22/14
Toth, Christine – Grade 5 Teacher Washington School	Medical-Revised Maternity-Revised Fed/FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	11/25/13-12/19/13 12/20/13-01/08/14 01/09/14-01/30/14 01/31/14-04/24/14
Tymon, Patricia – Executive Secretary Curriculum & Instruction Education Center	Maternity-Revised Fed/NJ FMLA	With Pay Without Pay	01/04/14-02/23/14 02/24/14-04/06/14
Zeinoun, Guadalupe – Lunch Aide Martin Luther King School	Medical Medical	With Pay Without Pay	01/21/14-02/25/14 02/26/14-03/04/14

5. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Columbus, Lisa	Mathematics Teacher (1.0) Woodrow Wilson M.S. Salary \$60,355 Effective 09/01/13-06/30/14	Leave of Absence	Mathematics Teacher (1.2) Woodrow Wilson M.S. Salary \$70,355 (pro-rated) Effective 01/16/14-TBD
Downey, Michele	Mathematics Teacher (1.0) Edison High School Salary \$95,619 Effective 09/01/13-06/30/14	Vacancy	Mathematics Teacher (1.2) Edison High School Salary \$105,619 (pro-rated) Effective 12/02/13-12/20/13
Evans, Carol	Mathematics Teacher (1.0) Edison High School Salary \$103,073 Effective 09/01/13-06/30/14	Vacancy	Mathematics Teacher (1.2) Edison High School Salary \$113,073 (pro-rated) Effective 12/02/13-12/20/13

Juliano, Frank	Mathematics Teacher (1.0) Edison High School Salary \$79,750 Effective 09/01/13-06/30/14	Vacancy	Mathematics Teacher (1.2) Edison High School Salary \$89,750 (pro-rated) Effective 12/02/13-12/20/13
Karamanos, Xanthy	Special Education Teacher Benjamin Franklin School BA, Step 2 Salary \$50,500 (pro-rated) Effective TBD-06/30/14		Special Education Teacher Benjamin Franklin School BA, Step 2 Salary \$50,500 (pro-rated) Effective 01/02/14-06/30/14
Kaur, Kimpreet	Long Term Substitute English Teacher Edison High School Effective 09/01/13-01/31/14 (for J. Robbins)	Leave of Absence	Long Term Substitute English Teacher Edison High School Effective 09/01/13-04/04/14 (for J. Robbins)
Kennette, Casey	Long Term Substitute Grade 4 Teacher James Madison Intermediate Salary \$40,000 (pro-rated) Effective 09/01/13-06/30/14 (for S. Mennuti)	Resignation	Grade 4 Teacher James Madison Intermediate MA, Step 1 Salary \$53,605 (pro-rated) Effective 01/02/14-06/30/14
Larino, Priscilla	Mathematics Teacher John Adams Middle School Effective 09/01/13-06/30/14		Special Education Teacher James Madison Intermediate Effective 02/03/14-06/30/14
Lecky, Steven	Mathematics Teacher (1.0) Woodrow Wilson M.S. Salary \$50,000 Effective 09/01/13-06/30/14	Leave of Absence	Mathematics Teacher (1.2) Woodrow Wilson M.S. Salary \$60,000 (pro-rated) Effective 01/13/14-TBD
Magliulo, Donna	Mathematics Teacher (1.0) Woodrow Wilson M.S. Salary \$64,450 Effective 09/01/13-06/30/14	Leave of Absence	Mathematics Teacher (1.2) Woodrow Wilson M.S. Salary \$74,450 (pro-rated) Effective 01/13/14-TBD
Negi, Tenzin	Long Term Substitute Grade 2 Teacher Woodbrook School Effective 10/31/13-02/26/14 (for J. LaBella)		Long Term Substitute Grade 2 Teacher Woodbrook School Effective 10/31/13-02/26/14 (for J. LaBella) and Long Term Substitute Grade 1 Teacher Woodbrook School Effective 02/27/14-05/14/14 (for L. Toto)

Rasmowicz, Stephanie	Mathematics Teacher (1.0) Edison High School Salary \$57,855 Effective 09/01/13-06/30/14	Vacancy	Mathematics Teacher (1.2) Edison High School Salary \$67,855 (pro-rated) Effective 12/02/13-12/20/13
Reeves, Meghan	Family and Consumer Science Teacher Edison High School BA, Step 3 Salary \$52,802 Effective 09/01/13-06/30/14		Family and Consumer Science Teacher Edison High School MA, Step 3 Salary \$54,605 Effective 09/01/13-06/30/14
Sampson, Nicole	Grade 1 Teacher James Madison Primary Effective TBD-06/30/14		Grade 1 Teacher James Madison Primary Effective 02/18/14-06/30/14
Tapia, Melissa	Mathematics Teacher (1.0) Edison High School Salary \$96,073 Effective 09/01/13-06/30/14	Vacancy	Mathematics Teacher (1.2) Edison High School Salary \$106,073 (pro-rated) Effective 12/02/13-12/20/13
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Shatagar, Rupali	Paraprofessional James Madison Primary Effective 09/01/13-06/30/14	Transfer	Paraprofessional FDR Building Effective 01/27/14-06/30/14
Shimko, Stacy	Lunch Aide James Monroe School Effective TBD-06/30/14		Lunch Aide James Monroe School Effective 12/16/13-06/30/14
Smith, John	Security Guard District Effective TBD-06/30/14		Security Guard District Effective 01/02/14-06/30/14

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

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

Bates, Lindsay **	Breining, Eric **	Brown, Lindsay
Chaudry, Naila	Cox, Brian	DeSimone, Joseph **
Gatling, Audrey	Gibbons, Ryan	Goncu, Cigdem
Kaur, Satinder **	Khan, Raufa	Lee, Yeseung
Milton, Regina	O'Brien, Mili	Popal, Rafiq
Roy, Bindiya		

Nurses

Balaila, Yasmin	Tulli, Lauren
<u>Custodians \$10.50/hr</u>	
Frazier, Corey	Giannace, Phillip

Lunch Aide \$11.58/hr

Amir, Wafaa

Secretaries \$75/day

Banga, Shobna	O'Brien, Mili
---------------	---------------

** Denotes Student Teacher

7. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT</u> <u>SALARY</u>	<u>NEW</u> <u>SALARY</u>
Capaccio, Brenda	WBR	02/24/14	20	\$96,980.00	\$97,888.00
Cardillo, James	JPH	02/01/14	14	\$101,112.00	\$101,603.00
Eisenberg, Susanne	MAR	02/02/14	21	\$97,388.00	\$97,841.00
Garibotto, Ruth	MAR	02/09/14	17	\$101,699.00	\$102,180.00
Gaudio, Cynthia	WWM	02/12/14	14	\$97,399.00	\$97,870.00
Grzybowski, Brian	LNC	02/21/14	20	\$96,480.00	\$97,388.00
Gumienny, Jill	JMP	02/15/14	20	\$96,480.00	\$97,388.00
Guno, Kelly	MEN	02/01/14	16	\$94,665.00	\$95,119.00
Hopkins, Kathleen	WBR	02/07/14	20	\$96,480.00	\$97,388.00
Hrevnak, Matthew	JPH	02/01/14	25	\$102,588.00	\$103,060.00
Hurwitz, Wendy	WWM	02/04/14	16	\$100,218.00	\$100,699.00
Kantlehner, Thomas	EDH	02/04/14	20	\$100,229.00	\$101,173.00
Kregeloh, Lauren	MEN	02/01/14	14	\$96,955.00	\$97,427.00
Mc Caffery, Patrick	EDH	02/28/14	22	\$99,758.00	\$100,229.00
Mitchell, Jennifer	LIN	02/23/14	19	\$96,526.00	\$96,980.00
Nartowicz, Nicole	JPH	02/01/14	14	\$95,578.00	\$96,040.00
Paglia-Smoler, Regina	WAS	02/01/14	27	\$102,588.00	\$103,060.00
Papaianni, Maria	JAM	02/14/14	16	\$94,665.00	\$95,119.00
Perlin, Janice	WWM	02/02/14	16	\$98,342.00	\$98,814.00
Phillip, Janet	HHM	02/14/14	16	\$94,665.00	\$95,119.00
Shapiro, Clifford	HHM	02/01/14	20	\$104,053.00	\$105,034.00
Stables, Heather	JPH	02/10/14	17	\$98,814.00	\$99,286.00
Taylor, Diane	MEN	02/01/14	19	\$99,758.00	\$100,229.00
Tsaoy, Kristen	EC	02/18/14	16	\$100,718.00	\$101,199.00
Weintraub, Allyson	EDH	02/18/14	16	\$98,342.00	\$98,814.00

DIFFERENCE TOTAL \$14,467

<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT</u> <u>SALARY</u>	<u>NEW</u> <u>SALARY</u>
Desimone, Christen	JPH	02/07/14	16	\$108,649.00	\$109,168.00
Jakub, Lisa	HHM	02/01/14	15	\$104,711.00	\$105,216.00
Monastersky, Alyssa	WWM	02/14/14	14	\$102,256.00	\$102,727.00

DIFFERENCE TOTAL \$1,495

<u>FACILITY MGR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT</u> <u>SALARY</u>	<u>NEW</u> <u>SALARY</u>
Higgins, Jerome	MON	02/13/14	25	\$68,945.00	\$69,509.00

DIFFERENCE TOTAL \$564

8. NJASK AFTER SCHOOL REVIEW - EFFECTIVE 01/15/14 – 04/24/14

MIDDLE SCHOOLS - \$70.00/90 min. session
(as needed contingent upon enrollment)Teachers

Accatatta, Kathleen	Bartlett, Jaclyn	Bijlani, Pranita
Cameron, Christine	DeStefano, Donato	Egan, Kelly
Gaudio, Cynthia	Goodwin, Pamela	Grossman, Kimberly
Hettrick, Grant	Hrehowesik, Cathy	Karatz, Daniel
LaMarca, Maureen	Lamparello, Doreen	Lecky, Steven
Magee, Katherine	Ryan, Linda	Scimone, Roseann

Substitutes

Capriglione, Patricia	Columbus, Lisa
-----------------------	----------------

9. 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)

Adamczyk, Lisa	Adornetto, Angela L.	Alexa, Dana
Amabile, Kelly	Angelillo, Linda	Babst, Denise
Bartko, Tina	Bateman, Yuliya	Battista, Alysia
Beni, Christine	Besser, Dawn	Bobal, Druann
Bowler, Amanda	Brack, Diane	Caggiano, Darlene
Cairol, Erica	Callan, Chelsea	Callas, Ann Marie
Capaccio, Anthony	Carlioni, Jennifer	Chan-Hom, Eva
Cherence, Christine	Cherence, David	Chonka, Lynne
Civile, Robert	Clark, Heidi	Collins, Amy
Concodora, Joseph	Coscarelli, Barbara	Costa, Monica
Cucchiara, Nicole	Cupo, Audrey	D'Amico, Laurette
D'Aronzo, Felicia	Deakyne, Jeralyn	Drake, Kathleen
Duer, Janis	Dulina, Joann	Durkin, Lisa
Edwards, Kathleen	Eichert, Cathy	Einhorn, Mindy
Eisenberg, Suzanne	Ellerman, Patricia	Feldman, Dena
Fischer, Kaitlyn	Fore, Breanne	Franklin, Abby
Gabriele, Mollie	Gadson-Jackson, Kim	Galiano, Denise
Garibotto, Ruth	Glazier, Gina	Gluchowski, Kathi
Goldberg, Ellen	Goldstein, Arielle	Guarnieri, Patricia
Guiffrida, Julie	Guinta, Melissa	Harrison, Doreen
Heitner, Rachel	Hernandez, Nina	Hong, Carol
Horvath, Kelly	Huber, Margaret	Inglese, Annette
Jackson, Cheryl	James, Lindsey	Jones, Kerri
Jones, Laura	Kantar, Natalie	Karamanos, Xanthy
Kennette, Casey	Kiesel-Smith, Lenora	Korczyk, Kathy
Kregeloh, Lauren	Kurdyła, Victoria	LaForge, Lindsay
LaMalfa, Casey	Lee-Garcia, Cherri	Lehman, Jill
LoCasto, Tina	Lubonski, Sherrie	Luckenbaugh, Pamela
Mariorelli, Nicole	Marzano, Amy	Masterson, Mary
Mateicka, Malissa	McDonald, Kristie	McKenna, Angie
Meirama, Leslie	Mellaci, Colleen	Michaud, Melanie
Misko, Jennifer	Mosko, Lee	Negowett, Alison
Neri, Marta	Norman, Patricia	Nuesa, Catherine
Nunes, Lana	Nunez, Josefina	Nuzzo, Susan

Lindeneau Elementary School

O'Brien, Dina	Offsie, Roberta	Packard, Lynn
Pellicane, Catherine	Petruzzi, Nicole	Petruzzi, Marissa
Pickton, Elisa	Pinkowsky, Jacqueline	Price, Allyson
Ransom, Deborah	Reisfeld, Fran	Ring, Michelle
Riolo, Susan	Rodrigues, Dawn	Rokoszcz, Catherine
Rudnick, Amy	Ryan, Scott	Ryan, Michelle
Sack, Adam	Samolewicz, Christopher	Sandler, Paula
Scherer, Lynn	Schutz, Stacy	Seymour, Dana
Shanley, Megan	Shaw, Cathy	Shields, Danielle
Smith, Jennifer M.	Smith, Jennifer	Stalowski, Sara
Stokes, Douglas	Stricker, Tracey	Sussman, Ashley
Thomas, Ashley	Truppo, Paula	Tybus, Elizabeth
Ulisse-Landrove, Monica	Vaticano, Jean	Vilensky, Deborah
Vitale, Joelle	Vogel, Ruth	Wahler, Kristen
Wallitsch, Jennifer	Ward, Kristin	Winik, Laura
Win-Lee, Thu	Wojcik, Kelly	Wong, Karen
Wunschel, Chelsea	Yannuzzi, Valerie	Zambrano, Julie
Zambrano, Dawn	Zapoticzny, Ronald	Bonner, Joseph
Brotspies, Nicole	Costello, Meredith	Flamos, Caroline
Infante, Suzanne	Kitchell, Andrew	Moran, Lori
Pecce, Christine	Perillo, Francis	Rispoli, Danielle

10. SUPPLEMENTAL MATH INSTRUCTION – EDISON HIGH SCHOOL
EFFECTIVE 01/21/14 – 03/03/14
TEACHERS (Per ETEA contract per period during the school day as needed contingent upon enrollment)

Argast, Chelsea	Ferrante, Sandi	Gentul, Alexander
Hesse, Leeanne	Jammal, Charles	Logan, Jenna
McGuigan, Matthew	Rasimowicz, Stephanie	Ryan, Linda
Tapia, Melissa		

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

Bazan, Jessica	DeStefano, Lois	Van de Wetering, Alexandra
----------------	-----------------	----------------------------

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

<u>HIGH SCHOOL – WINTER</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Edison Township Ice Hockey Team – Assistant – EDH/JPH	Grillo, Corey	\$3,963.00	1
<u>HIGH SCHOOL – SPRING</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Softball – Head Coach – EDH	Ruch, Rachel *	\$6,319.00	2
Boys’ Track – Head Coach – EDH	Platvoet, Donald	\$6,332.00	5
Boys’ Track – Assistant Coach – EDH	McCaffery, Patrick	\$4,426.00	5
Boys’ Track – Assistant Coach – EDH	White, Thomas	\$4,426.00	5
Girls’ Track – Head Coach – EDH	DiGiovacchino, Mark	\$6,332.00	5
Girls’ Track – Assistant Coach – EDH	Florek, Brian	\$3,963.00	1
Boys’ Volleyball – Assistant Coach – EDH	Hammer, James	\$3,963.00	2
Boys’ Volleyball – Assistant Coach – EDH	Hantsoulis, Ilias	\$3,963.00	2

<u>Name</u>	<u>From</u>	<u>To</u>
Platvoet, Donald	Winter Track – Assistant – EDH \$2,213 (Split) / Step 5	Winter Track – Assistant – EDH \$4,426 / Step 5

13. CO-CURRICULAR APPOINTMENTS - 2013-2014 SCHOOL YEARJAMES MADISON PRIMARY SCHOOLCLASS A CLUB

Broadway Babies Theater Club

NAME

Flamos, Caroline
(Effective 09/01/13-01/31/14)
Corrado, Susan
(Effective 02/01/14 to 6/30/14)

STIPEND

\$875.00

LINDENEAU SCHOOLCLASS A CLUB

Computer Club

NAME

Kitchell, Andrew
(Effective 09/01/13 to 11/22/13) (Split) and
11/25/13 to 6/30/14 (Full)
Stokes, Douglas
(Effective 09/01/13 to 11/22/13) (Split)

STIPEND

\$875.00 (Split)

COCURRICULAR

Technology Coordinator

NAME

Kitchell, Andrew
(Effective 09/01/13 to 11/22/13) (Split) and
11/25/13 to 01/22/14) (Full) and
01/23/14 to 6/30/14 (Split)
Stokes, Douglas
(Effective 09/01/13 to 11/22/13) (Split)
Lorenzo, Shannon
(Effective 01/23/14-06/30/14) (Split)

STIPEND\$2,861.00
(Split)JOHN ADAMS MIDDLE SCHOOLCLASS A CLUB

Jazz Club

NAME

Patti, Monica

STIPEND

\$875.00

COCURRICULAR

Band

NAME

Patti, Monica

STIPEND

\$2,347.00

THOMAS JEFFERSON MIDDLE SCHOOLCLASS A CLUB

Improv Club

Bijlani, Pranita
(Effective 09/01/13 to 01/14/14) (Split)
Troy, Kathleen
(Effective 09/01/13 to 01/14/14) (Split) and
(Effective 01/15/14 to 06/30/14) (Full)

\$875.00 (Split)

Newton's Law of How to Study

Newton-Neal, Kimberly
(Effective 09/01/13 to 12/20/13 and 01/21/14
to 06/30/14)

\$875.00

<u>COCURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
6 th Grade Student Council Co-Advisors (Revised)	Delesantro, Lisa (Effective 09/01/13)	\$1,380.00
	DeStefano, Donato (Effective 09/01/13)	(Split)
	Margovskaya, Marina (Effective 09/01/13)	
	Lalor, Emily (Effective 10/23/13)	
7 th Grade Student Council Co-Advisors (Revised)	Delesantro, Lisa (Effective 09/01/13)	\$1,380.00
	DeStefano, Donato (Effective 09/01/13)	(Split)
	Margovskaya, Marina (Effective 09/01/13)	
	Lalor, Emily (Effective 10/23/13)	
8 th Grade Student Council Co-Advisors (Revised)	Delesantro, Lisa (Effective 09/01/13)	\$1,380.00
	DeStefano, Donato (Effective 09/01/13)	(Split)
	Margovskaya, Marina (Effective 09/01/13)	
	Lalor, Emily (Effective 10/23/13)	

WOODROW WILSON MIDDLE SCHOOL

<u>COCURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
Yearbook	Spagnoletti, Alicia (Effective 09/01/13-01/31/14)	\$2,347.00
	Brown, Lyloth Marie (Effective 09/01/13 to 06/30/14)	(Split)
	Cameron, Christine (Effective 02/01/14 to 06/30/14)	

PILOT CLUB

<u>PILOT CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Craft Club	Melnyk, Jaclyn (Effective 09/01/13-01/31/14)	\$500.00
	Bruckenstein, Robin (Effective 02/01/14 to 06/30/14)	

JOHN P. STEVENS HIGH SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
FCCLA Club	DeMattia, Nicole (Effective 09/01/13 to 11/27/13)	\$875.00 (Split)
	DiGioia-Laird, Patricia (Effective 09/01/13 to 06/30/14)	
	Shabka, Linda (Effective 09/01/13 to 06/30/14)	

Mr. Maeroff asked for a motion to approve the Personnel Report. Mrs. Harris 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. Bonderowitz, Mrs. Anes,
Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

B. ADMINISTRATION

1. Revised School Calendar – 2013-2014 School Year (Exhibit C)

C. CURRICULUM & INSTRUCTION

1. Field Trip Approval (Exhibit D)

BE IT

RESOLVED:

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

- a) Twenty-two students and two advisors (one and a half days of instructional time) from John P. Stevens High School's Model UN will be attending the model UN Conference in Philadelphia, Pennsylvania from January 30th through February 2nd, 2014 at no cost to the Board of Education.
- b) Seventeen students and one advisor (one day of instructional time) from John P. Stevens High School's Choir will be attending the ACDA Eastern Conference in Baltimore, Maryland from February 5th and 6th, 2014, at no cost to the Board of Education.
- c) Twenty-eight students and two advisors (two days of instructional time) from John P. Stevens High School's Model UN will be attending the Model UN Conference in Washington, DC from February 13th through 16th, 2014, at no cost to the Board of Education.
- d) Fifteen students and two advisors (one day of instructional time) from Edison High School's Model UN will be attending the Model UN Conference in Philadelphia, Pennsylvania from February 20th through 23rd, 2014, at no cost to the Board of Education.
- e) Twenty students and one advisor (two days of instructional time) from Herbert Hoover Middle School's FCCLA will be attending the State Spring Leadership Conference in Cherry Hill, New Jersey from March 19th through 21st, 2014 at no cost to the Board of Education.
- f) One-hundred ninety students and two advisors (two days of instructional time) from John P. Stevens High School's Choir and Orchestra will be attending the Music Festival Competition/Performance Conference in Williamsburg, VA from April 24th through 27th, 2014, at no cost to the Board of Education.

2. Professional Development Documentation – January 2014

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Digioia-Laird, Patricia	JPS	1/20/14-1/24/14	State Advisers' Management Meeting	San Antonio, Texas	\$140.00	\$835.93	\$580.00	FCCLA Grant
Stoltenberg, Susan	JAMS/WWMS/TJMS/HHMS	2/27/14-2/28/14	The Association of Student Assistance Professional of NJ 28 th Annual Conference	Long Branch, New Jersey	\$275.00	N/A	N/A	Professional Development
Griffin-Ussak, AnnMarie	Education Center	2/19/14-2/20/14	ASCD Leadership Forum	Alexandria, Virginia	N/A	\$250.00	\$300.00	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

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>	
3012636	12/16/13	NuView Academy	NA	(42,987)	Family Moved Out of District	
3010677	12/06/13	Lakeview School w/Aide	N/A	(112,478)	Family Moved Out of State	
3012425	01/02/14	Edison Public School	Bright Beginnings Learning Center	39,780	IEP Team Decision	
3002685	12/04/13	Edison Public School	NuView Academy	32,574	IEP Team Decision	
0117837	01/02/14	Center School	New Road School-Somerset	46,288	IEP Team Decision	
2014010	11/19/13	Hospitalized	UMDNJ	67,650	Re-Admission – Medical Clearance to Return to School	
3007391	10/16/13	Edison Public School	Somerset County – Alternate High School Program Carrier Clinic	20,900	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>
3011489	12/20/13	Residential Laurie Haven Student/ w/Aide	N/A	N/A	Hasbrouck Heights, NJ Lodi NJ	Student Left the Laurie Haven Group Home

(General 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>
2005630	11/21/13	Edison Public School	Middlefields Program	12,900	DYFS Placement
3007076	09/09/13	Harmony House, Burlington	Collier Group Home/RBRHS	13,250	Coordinated DCFS Family Care

Mr. Maeroff asked for a motion to approve the Administration, Curriculum and Instruction and Pupil/Special Services Reports. Mrs. Fong 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. Bonderowitz, Mrs. Anes,
Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

E. FINANCE

1. 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 November 30, 2013:

To:

11-190-100-610	Educational Supplies	75,000
11-190-100-890	Outdoor Education – Camp Bernie	18,000
11-190-217-100	One-on-One Paraprofessional Salaries	35,000
11-190-222-105	Library Aides Salaries	1,000
11-190-230-339	General Administration Purchased Services	15,000
11-190-251-330	Central Service Purchased Services	5,000
11-190-251-890	Central Service Professional Organizations	1,000
11-190-252-100	Technology Salaries	5,000
11-190-261-420	Building Repairs	90,000
11-190-262-610	Custodial Supplies	40,000
11-190-263-610	Grounds Supplies	25,000
11-213-100-106	Resource Center Paraprofessionals Salaries	20,000
12-190-400-290	Professional Services-Architectural	10,000
	Total	340,000

From:

11-190-216-101	Applied Behavioral Analysis Stipends	15,000
11-190-219-104	Child Study Team Salaries	55,000
11-190-219-591	Residential Costs	50,000
11-190-261-109	Maintenance Salaries	15,000
11-190-261-610	Maintenance Supplies	40,000
11-190-270-503	Aid-in-Lieu of Transportation	30,000
11-190-291-270	Health Benefits	95,000
11-217-100-101	Supplemental Instruction	30,000
12-190-400-722	Capital Building Improvements	10,000
	Total	340,000

2. Appropriation of Homeless Children Funding

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following appropriation of homeless children funding, effective November 30, 2013:

11-190-100-640	Textbooks	300,000
12-190-400-722	Capital Building Improvements (Security)	200,000
	Total	500,000

3. Refunding Bond Ordinance

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.

BE IT

ORDAINED: 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.

4. Appointment of Financial Advisory Services

RESOLUTION AUTHORIZING APPOINTMENT FOR CERTAIN FINANCIAL ADVISORY SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, there exists a need for specialized financial advisory services in connection with the authorization and the issuance of Refunding School Bonds and other obligations by the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the "Board"), a body corporate of the State of New Jersey, which may include but is not limited to the review and compilation of financial and demographic information of the School District; obtaining the appropriate credit enhancements for the obligations; structuring the various terms and conditions associated with the obligations in order to minimize the tax impact of the obligations; and general advice to the Board about the various financial aspects of the financings; and

WHEREAS, such financial advisory services are advisory in nature, are services for which it is not reasonably possible to draft specifications and therefore are deemed to be extraordinary and unspecifiable, and the firm of Acacia Financial Group, Marlton, New Jersey has the expertise, extensive training, experience and proven reputation and has demonstrated capability and valuable assistance in providing such advice and services; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE,
BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

1. The firm of Acacia Financial Group, Marlton, New Jersey shall be retained to provide specialized financial advisory services necessary in connection with the authorization and the issuance of bonds and other obligations by the Board in accordance with an agreement submitted to the Board (the "Agreement") subject to review by and with such modifications and adjustments approved by the Business Administrator/Board Secretary.

2. The Agreement is being awarded without competitive bidding as an extraordinary unspecifiable service in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(2) because such services are advisory.

3. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Home News Tribune and the Star Ledger.

4. A copy of this resolution as well as the Agreement shall be placed on file with the Business Administrator/Board Secretary of the School District.

5. Appointment of Bond Counsel

RESOLUTION AUTHORIZING APPOINTMENT FOR CERTAIN BOND COUNSEL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, there exists a need for professional bond counsel services in connection with the authorization and the issuance of Refunding School Bonds and other obligations by the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the "Board"), a body corporate of the State of New Jersey, which may include but is not limited to the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such bond counsel services are professional in nature and can be provided only by a recognized bond counsel firm. The law firm of Wolff & Samson PC, West Orange, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE,
BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

1. The firm of Wolff & Samson PC, West Orange, New Jersey shall be retained to provide professional bond counsel services necessary in connection with the authorization and the issuance of bonds and other obligations by the Board in accordance with an agreement submitted to the Board (the "Agreement") subject to review by and with such modifications and adjustments approved by the Business Administrator/Board Secretary.
2. The Agreement is being awarded without competitive bidding as a professional service in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1).
3. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Home News Tribune and the Star Ledger.
4. A copy of this resolution as well as the Agreement shall be placed on file with the Business Administrator/Board Secretary of the School District.

6. Non-Public Technology Services

BE IT

RESOLVED:

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

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
DXDK658	Apple Montessori	CDWG	101.28
DXDK637	Apple Montessori	CDWG	544.53
672174358	Yeshivat Netivot Montessori	Dell Marketing	1,060.52
DXKV925	Bishop George Ahr HS	CDWG	13,980.19
DXXM643	Wardlaw-Hartridge	CDWG	332.83
2201240199	Wardlaw-Hartridge	Apple, Inc.	1,398.00
9177471-2	St. Helena School	Hewlett Packard	5,112.00
2201256042	Little Genius Academy	Apple Computer	399.00

7. Donation – John P. Stevens High School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from former teacher, Paul Sekuler, for the purchase of a Spectrophometer for the Science Department of John P. Stevens High School, in the amount of \$1,622.34.

8. Change Orders - Edison High School Addition & Edison & John P. Stevens High School Home Economics Room Renovations

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following revised change order for the Edison High School Addition and the change order for the Edison and John P. Stevens High School Home Economics Room Renovations:

<u>Project/Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>Edison HS Addition</u>		
GPC	GPC13	<12,624.43>
<u>EHS & JPS Home Economic Rooms</u>		
Drill Construction Company	DRI01	123.10

9. 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>
Washington ES	44 Library Books
Edison HS	1 Piano
JP Stevens HS	426 Business Management Books

10. Bill List (Exhibit G)

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 December 31, 2013 payable by Cycle Checks No. 111824 through No. 112261 inclusive, totaling \$18,655,012.57 from the Board of Education General Account in Investors Bank.

11. Transportation Report – January 2014

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the January 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 Student Jointure - 2013-2014 School Year</u>				
HRUS	MRESC	New Roads-Somerset	01/02/14-06/30/14	194.00 Aide 30.00

Displaced Student Jointure - 2013-2014 School Year

TJTV	MRESC	T Jefferson MS	01/13/14-06/18/14	171.00
------	-------	----------------	-------------------	--------

Mr. Maeroff asked for a motion to approve the Finance Report. Dr. Heelan 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. Bonderowitz, Mrs. Anes,
Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

XIII. ANNOUNCEMENTS BY THE PRESIDENT

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

- Caucus Meeting – Wednesday, February 19, 2014
- Location – Education Center (Caucus Room)
Time – 7:00 PM
- Public Meeting – Monday, February 24, 2014
Location – Edison High School (Auditorium)
Time – 7:00 PM

Mr. Maeroff also reported that last month the Board approved a resolution opposing the Hatikvah Charter School in Edison. He noted that the Borough of Highland Park also passed a similar resolution opposing this charter school.

XIV. COMMITTEE REPORTS1. Finance & Facilities Committee

Dr. Heelan reported that the Committee met on January 16, 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, Mr. Daniel P. Michaud, and Mr. Kenneth Stromsland

Discussion:

- In view of the increasing student overcrowding of the schools, real estate issues were discussed, and potential solutions were analyzed.
- The preliminary 2014-2015 budget was the main focus of the meeting; and a budget snapshot was presented with different options, including one with a 2% local tax levy increase, yielding \$3.8 million. Fortunately, tax ratables are estimated to remain at the same 2013 level, slightly under \$7 billion.
- On the expenditure side of the proposed budget, the capital projects for \$3.4 million were reviewed. Large recurring spending items consisted of room renovations for home economics for three middle schools, gym lockers for John P. Stevens High School, Woodrow Wilson, John Adams and Thomas Jefferson Middle Schools; and a new boiler for James Madison Intermediate School.

- Fourteen additional teachers, one elementary principal and two elementary assistant principals were proposed for new staff for the 2014-2015 budget, amounting to \$1,000,000.
- Transportation contract renewals will be frozen for next year.
- For the purpose of reducing the proposed increases for the 2014-2015 budget, the Finance and Facilities Committee will convene again on Wednesday, January 29th from 1-3 PM in the Education Center.

Submitted by: Dr. Frank Heelan

XV. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Harris welcomed Mr. Shi to the Board of Education.

Mrs. Ward stated that there were twelve candidates who should continue to pursue becoming members of the Board of Education.

Dr. Heelan discussed the school performance reports and stated that Edison is doing well.

XVI. PUBLIC COMMENTS

Bill Brunner, resident, questioned an incident where a special education student from Lindeneau Elementary School was left on the bus.

XVII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this January 27, 2014 public meeting of the Edison Board of Education at 8:25 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc