

I. CALL TO ORDER/FLAG SALUTE

The July 20, 2015 Board Retreat – Special Public Meeting of the Edison Board of Education was called to order by Board President, Mrs. Veena Iyer, at 8:00 A.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ROLL CALL

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

Mrs. Veena Iyer, President, Dr. Frank Heelan, Vice President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mr. Jingwei (Jerry) Shi and Mrs. Beth Moroney. Mrs. Lori A. Bonderowitz, Mrs. Lora Fong and Mrs. Margot Harris were absent.

Also in attendance were Richard O'Malley, Ed.D, Superintendent, Mrs. Margaret DeLuca, Chief Academics Officer, Mrs. Tara Beams, Assistant Superintendent for Curriculum & Instruction, Mr. Christopher Conklin, Assistant Superintendent for Pupil/Special Services, and Mr. Daniel P. Michaud, Business Administrator/ Board Secretary.

III. OPENING STATEMENT

Mrs. Iyer read the following opening statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Edison Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board of Education Administrative Offices. Copies of these notices were sent to the Home News and Tribune and the Star Ledger on July 13, 2015.

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

IV. 2014-2015 BOARD GOALS (Exhibit A)

The Board reviewed the 2014-2015 board goals and discussed the degree of the success for each goal.

V. 2015-2016 INITIATIVES

The Board discussed the 2015-2016 initiatives that are underway.

VI. CURRICULUM & TECHNOLOGY GOALS

Mrs. Anes discussed some possible curriculum and technology goals with the Board.

VII. FACILITIES GOALS

Dr. Heelan discussed the facilities goals with the Board.

VIII. FINANCE GOALS

Mr. Michaud discussed the finance goals with the Board.

IX. DISCUSSION

Mrs. Iyer discussed community involvement with the Board.

X. EVALUATIONS

The Board discussed their self-evaluations and the Superintendent's evaluations.

XI. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this July 20, 2015 public meeting of the Edison Board of Education at 12:00 Noon. Mrs. Moroney made the motion, seconded by Mrs. Anes and approved by all members present.

Respectfully submitted,

Daniel P. Michaud
Secretary
DPM:jmc