

I. CALL TO ORDER/FLAG SALUTE

The January 28, 2015 Public Meeting of the Edison Board of Education was unofficially called to order due to a lack of a quorum by Board President, Mrs. Veena Iyer, at 7:00 P.M. at Washington Elementary School, 153 Winthrop Road, Edison, NJ.

Washington Elementary School students, Haley Zampella and Jordan Jackson, recited the Pledge of Allegiance.

II. WASHINGTON ELEMENTARY SCHOOL PRESENTATION – DALIA MIRRIONE, PRINCIPAL

Mrs. Mirrione welcomed Dr. O'Malley, the Board of Education Members and the Edison Families to Washington Elementary School.

She said that in thinking about what makes Washington Elementary School uniquely special, it seems impossible to choose just one highlight. Much like a proud parent, it is tough to capture a feeling you have for your family – in this case extended school family – in a short soundbite. And yet, the more she reflected, Mrs. Mirrione continued, she felt that she realized just how fitting it is for Washington to host this particular Board of Education Meeting – one which includes a Student Recognition portion. Washington's staff places particular emphasis on the connection between recognizing students' achievements and raising student achievement. This is at the heart of what makes us tick: making every student feel important and valued, both as a learner with untapped potential and as a child with endless possible talents. When children are recognized and celebrated, in the full diversity of their talents, they thrive in exploring and pursuing those strengths to the fullest.

Mrs. Mirrione reported that the school hosts quarterly Awards Assemblies, honoring students who exemplify 21st Century skills, such as critical thinking, collaboration, creativity and communication. Students are presented with *Character Counts Student Awards* for those who serve as role models for pillars such as citizenship, trustworthiness and respect for others. *Student Artists of the Month* are selected and their masterpieces are displayed in the main office and in the Principal's office, rewarding them with a sketch pad and a fresh set of art supplies, so they can continue to nurture their artistic talent. *Student Authors of the Month* are selected and Washington School proudly displays their published works on the school website and special hallway display.

Student recognition is coupled with a steadfast commitment to teaching with urgency, making the most of every minute of our instructional time. Wrapping practices around the new rigor of the of the Common Core Standards, the Washington staff embraces whatever unique challenges face the students with fierce dedication to creatively problem-solve, utilizing every resource possible to support student achievement. As a result, there have been exciting gains in NJASK performance. The percent of students who demonstrated proficiency has risen by as high as 15% from the previous year. Students who earned the highest level of advanced proficiency also rose by as much as 13%.

Washington Elementary School also takes great pride in a uniquely extensive array of club offerings for students to pursue their passions, talents and interest. The majority of the clubs are at no cost to students before, during and after school and most staff members serve as advisors to at least one club. In addition to more traditional offerings such as art, Spanish, music, newspaper and Student Council, the more unique offerings include a Young Entrepreneurs club, an iSTEM club and an Engineering for Kids club. For clubs that are fee-based, Washington School has secured over 25 full scholarships for interested students.

Invitation-only clubs, intended to hone specific academic skills such as Young Scholars Club for Kindergarteners, First Grade Booster Club, Morning Rise Math Club and Literacy and Math Academies, are also offered. For those ready to be challenged and receive additional levels of enrichment, these clubs offer an added richer dimension to the students' classroom experiences.

Tonight, Mrs. Mirrione honored a new club offering that exemplifies Washington School's values in every way. Joining her were the *Girls on the Run* advisors, a team of amazing young ladies, and staff volunteers who ran with the team at the culminating 5K race. She informed the Board that the three advisors, Michelle Ring, Christine Toth and Kristin Schaffter approached her with the desire to begin a chapter of *Girls on the Run*, a non-profit young development organization dedicated to empowering girls to discover their limitless potential. Focused on building self-confidence, this program also includes physical activities which inspire the girls to achieve their personal best. After three months of training sessions, the program culminates with participation in a celebratory November 5K running event, along with other teams in Somerville.

The majority of the 15-member team received full scholarships, thanks to the advisors' efforts to secure funding from community organizations and local businesses, so that every single child who wanted to participate could do so. ETEA also graciously provided the team with a healthy snack and water to refuel for each session. In addition, when it came to the additional Race fees, the advisors held a Denim Day fundraiser within the school community and raised enough money for every interested participant to take part in race day.

This amazing team included: Michelle Edralin, Lexsa Murray, Alyssa Maceda, Kali Ward, Imarah Abdur-Rasheed, Brenda Michaca, Jenna Rivella, Kayla Kelly, Kayla Oross, Hiramari Velazquez, Juliana Faria, Mihika Mehrotra, Haley Zampella, Rupsha Chakraborty and Emily Reyes. Running alongside the girls on race day were staff members Kristine Riley, Cathy Eichert, Sejal Jain, Julie Bateman, Lora Scammacca and Joanna Cafaro. Thanks to the collective mentorship of Washington School's staff, every single one of Washington's runners made it to the finish line. In fact, Haley Zampella placed 11th out of 335 girls in her age group.

Mrs. Mirrione, announced that all of Edison is proud of each and every one who participated in the race and she equally applauded their families and mentors for supporting this exciting journey. This entire endeavor reflects the staff's genuine affection for students, passion for exposing them to new challenges and perseverance in ensuring that every interested student could fully participate.

In closing, she stated that this is an example of Washington Elementary School at its very finest. She presented each student with Certificates of Recognition.

III. OFFICIAL OPENING OF MEETING (QUORUM)

At 7:19 P.M. the meeting officially opened with a quorum of the Board of Education.

IV. 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. Margot Harris. Mrs. Theresa E. Ward and Mrs. Beth Moroney arrived at 7:19 P.M. and Mr. Jingwei (Jerry) Shi arrived at 7:25 P.M. Mrs. Lori A. Bonderowitz and Mrs. Lora L. Fong were absent.

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

V. 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 January 26, 2015.

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

VI. STUDENT RECOGNITION

Mr. Robert Pispecky, Supervisor of Music and Visual Arts, emceed the student recognition program honoring students for their outstanding efforts and accomplishments. The following resolution was presented to the board for approval:

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.

Mrs. Iyer asked for a motion to approve the Student Recognition Resolution. Mr. Shi made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None The motion was carried.

VII. SCHOOL BOARD RECOGNITION MONTH

Dr. O’Malley presented the board members with the following resolution:

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2015 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 581 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 2015 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.

VIII. APPROVAL OF MINUTES – December 10th & 15th, 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 December 10, 2014 Caucus Meeting, and December 15, 2014 Public Meeting.

Mrs. Iyer asked for a motion to approve School Board Recognition Month Resolution and the Minutes of the December 10, 2014 Caucus Meeting, and December 15, 2014 Public Meeting. Mrs. Harris made the motion, seconded by Mr. Shi. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris, Mrs. Ward,
Mrs. Anes (Except Abstained on 12/10/14 Only),
Dr. Heelan (Except Abstained on 12/10/14 Only),
Mrs. Iyer

ABSTAINED: Mrs. Anes – 12/10/14 Only; Dr. Heelan – 12/10/14 Only

NAYS: None The motion was carried.

IX. BOARD SECRETARY’S REPORTS (Exhibit B)

BE IT
RESOLVED: that the following reports as of November 30, 2014 be accepted and approved for filing and audit:
A. Report of the Board Secretary (A148)
B. Report of Treasurer of School Monies (A149)

BE IT FURTHER

RESOLVED: that the Edison Board of Education and the Business Administrator/Board Secretary certify that no major account (as defined in N.J.A.C. 6A:23A-16.10(b)) has been over-expended; and that the Board of Education also certifies that there are sufficient funds available to fund the balance of the 2014-2015 school year.

Mrs. Iyer asked for a motion to approve the Board Secretary’s Reports as of November 30, 2014. Mrs. Harris made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None The motion was carried.

X. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Bill Brunner, resident, opposed changing the school election date and he questioned the special election.

Patty Bueno, resident, also opposed changing the school election date and questioned PARCC testing.

Kelly Lobonski opposed the PARCC testing.

Jeff Bowden, ETEA President, supported the Bond Referendum.

Marie Osthon, resident, questioned funding options.

XI. ADMINISTRATIVE REPORTS

A. Personnel – Labor Relations

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Amberg, Roseann – Lunch Aide Lindeneau School	Effective: 01/09/15 Reason: Personal
Campagna, Marianne – Lunch Aide Lincoln School	Effective: 01/09/15 Reason: Personal
Cordova, Carlos – Paraprofessional Thomas Jefferson Middle School	Effective: 01/09/15 Reason: Personal
Lewis, Jessica – Special Education Teacher John Adams Middle School	Effective: 03/13/15 Reason: Personal
McCabe, Chelsea – Math Interventionist Edison High School	Effective: 03/20/15 Reason: Personal

Matson, Carolyn – Lunch Aide James Monroe School	Effective: 01/16/15 Reason: Personal
Nadal, Rafaela – Lunch Aide James Madison Intermediate School	Effective: 01/20/15 Reason: Personal
Najem, Atia – Lunch Aide Martin Luther King School	Effective: 01/30/15 Reason: Personal
Pagdon, Adrienne – Lunch Aide Washington School	Effective: 01/30/15 Reason: Personal
Pasquale, Tara – English Teacher Woodrow Wilson Middle School	Effective: 01/07/15(Revised) Reason: Personal
Pearlstein, Allison – Paraprofessional FDR Building	Effective: 01/30/15 Reason: Personal
Portnoy, Christine – English Teacher John Adams Middle School	Effective: 03/17/15 Reason: Personal
Reyes, Jessica – Spanish Teacher Edison High School	Effective: 02/13/15 Reason: Personal
Ruch, Rachel - Head Softball Coach Edison High School	Effective: 01/13/15 Reason: Personal
Ruschak, Daniel – Attendance Investigator Education Center	Effective: 01/15/15 Reason: Personal

2. RETIREMENT

Agrillo, Lena – Lunch Aide Woodbrook School	Effective: 01/16/15 11 years, 3 months
Bedman Sr., James – Facility Manager Menlo Park School	Effective: 04/30/15 26 years, 9 months
Henry, Marianne – ESL Teacher Edison High School	Effective: 06/30/15 34 years of service
Levine, Michelle – Nurse James Monroe School	Effective: 06/30/15 10 years of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Andrade, Elizabeth	MA, Step 3 \$54,605 (pro-rated)	Retirement	French Teacher JPH / JAM Effective 02/10/15-06/30/15

Washington Elementary School

Boff, Hilary	\$40,000 (pro-rated) Rider University	Leave of Absence	Long Term Substitute Science Teacher JPH Effective 10/28/14-03/31/15 (for D. Aiello)
Gibbons, Theresa	\$40,000 (pro-rated) College of Staten Island	Leave of Absence	Long Term Substitute English Teacher Woodrow Wilson M.S. Effective 01/05/15-06/30/15 (for C. Caballero)
Jones, Nicole	\$40,000 (pro-rated) Seton Hall University	Leave of Absence	Long Term Substitute Mathematics Teacher John Adams Middle School Effective 12/22/14-05/11/15 (for K. Osmond)
Maline, Anne	\$40,000 (pro-rated) Rider University	Leave of Absence	Long Term Substitute Gifted and Talented Teacher Menlo Park School Effective 01/20/15-05/14/15 (for J. Emmich)
Marini, Nicole	\$40,000 (pro-rated) Rowan University	Leave of Absence	Long Term Substitute Special Education Teacher Martin Luther King School Effective 02/17/15-06/30/15 (for G. Glazier)
Mastroianni, Christina	\$40,000 (pro-rated) Rider University	Leave of Absence	Long Term Substitute Grade 2 Teacher Benjamin Franklin School Effective 01/05/15-05/04/15 (for M. Tornambe)
Mazza, Kristin	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Science Teacher John Adams Middle School Effective 01/05/15-04/15/15 (for C. Molnar)
Prete, Noelle	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Special Education Teacher Effective 12/01/14-03/06/15 (for E. Costello)

<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Ambrosio, ToniAnn	\$4,235 (pro-rated)	Resignation	Lunch Aide Benjamin Franklin School Effective 01/05/15-06/30/15
Airel, Barbara	\$4,235 (pro-rated)	Transfer	Lunch Aide James Monroe School Effective TBD-06/30/15
Clark, David	\$67,581 (pro-rated)	Retirement	Facility Manager Thomas Jefferson M.S. Effective 02/11/15-06/30/15
Kraut, Melanie	\$4,235 (pro-rated)	Retirement	Lunch Aide Woodbrook School Effective TBD-06/30/15
Kulkarni, Jyoti	\$4,235 (pro-rated)	Resignation	Lunch Aide Martin Luther King School Effective 2/12/15-06/30/15
Mihal, Andrea	\$5,295 (pro-rated)	Retirement	Lunch Aide James Madison Primary Effective 12/18/14-06/30/15
Noakes, Elizabeth	\$4,235 (pro-rated)	Resignation	Lunch Aide Lindeneau School Effective 01/12/15-06/30/15
Petracca, Loretta	\$4,235 (pro-rated)	Resignation	Lunch Aide John Marshall School Effective 01/05/15-06/30/15

4. LEAVES OF ABSENCE

Adamczyk, Lisa – Grade 3 Teacher Lincoln School	Medical	With Pay	02/02/15-02/10/15
	Fed/FMLA	Without Pay	02/11/15-05/06/15
	Fed/NJ FMLA	Without Pay	05/07/15-06/30/15
Aiello, Douglas – Science Teacher John P. Stevens High School	Medical-Extension	Without Pay & Benefits	01/05/15-03/31/15
Amodio, James – Mathematics Teacher John P. Stevens High School	Medical	With Pay	12/22/14-02/01/15
Aurilio, Pamela – LDTC Education Center	Medical	With Pay	03/02/15-03/09/15
	Maternity	With Pay	03/10/15-04/20/15
	Fed/NJ FMLA	Without Pay	04/21/15-06/30/15

Campagna, Marianne – Lunch Aide Lincoln School	Medical-Extension	Without Pay	01/05/15-01/09/15
Catanho, Kara – Health/Physical Education Teacher Woodrow Wilson Middle School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	02/19/15-03/19/15 03/20/15-05/14/15 05/15/15-06/30/15
Caverly, Lisa – English Teacher Thomas Jefferson Middle School	Medical- Extension	Without Pay & Benefits	01/14/15-02/23/15
Clymer, Nicole – Special Education Teacher Thomas Jefferson Middle School	Medical Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	12/18/14 12/19/14-01/29/15 01/30/15-03/31/15
Costello, Edith Anne – Special Education Teacher Menlo Park School	Medical	Without Pay & Benefits	01/05/15-03/05/15
Davis, Nicole – Guidance Counselor Herbert Hoover Middle School	Fed/NJ FMLA- Extension	Without Pay	01/31/15-03/01/15
DeVito, Alycia – Grade 2 Teacher Washington School	Medical Maternity Fed/FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	03/04/15-04/02/15 04/03/15-04/27/15 04/28/15-05/15/15 05/16/15-06/30/15
Favretto, Jean – Lunch Aide Benjamin Franklin School	Medical Medical	With Pay Without Pay	11/12/14-11/20/14 11/21/14-11/30/14
Fendt, Elyse – Media Specialist Thomas Jefferson Middle School	Medical	With Pay	01/15/15-02/16/15
Fortino, Kristine – Mathematics Teacher Woodrow Wilson Middle School	Maternity Fed/NJ FMLA	With Pay Without Pay	04/06/15-05/17/15 05/18/15-06/30/15
Glazier, Gina – Special Education Teacher Martin Luther King School	Maternity-Revised Fed/NJ FMLA- Revised Child Care- Revised	With Pay Without Pay Without Pay & Benefits	12/28/14-02/21/15 02/22/15-05/16/15 05/17/15-06/30/15
Guzzi, Judith – Music Teacher Benjamin Franklin School	Medical	With Pay	01/06/15-02/03/15
Hansen, Amy –Health/Physical Education Teacher Edison High School	Medical Maternity	With Pay With Pay	05/05/15-06/04/15 06/05/15-06/30/15

Henao, Amelia – Spanish Teacher Herbert Hoover Middle School	Maternity	With Pay	05/17/15-06/05/15
	Fed/FMLA	Without Pay	06/06/15-06/30/15
Iacouzzi, Gary – Grounds Education Center	Medical-Extension	Without Pay	01/12/15-01/23/15
Koc, Kimberly – Grade 3 Teacher James Madison Intermediate School	Medical-Revised	With Pay	01/20/15-02/17/15
	Fed/FMLA- Revised	Without Pay	02/18/15-04/14/15
	Fed/NJ FMLA- Revised	Without Pay	04/15/15-05/14/15
Kovatcheva, Marleza – French Teacher John P. Stevens High School	Medical	With Pay	01/09/15-02/09/15
Kraemer, Marissa -Special Education Teacher Lindeneau School	Medical	With Pay	03/02/15-03/19/15
	Maternity	With Pay	03/20/15-04/30/15
	Fed/NJ FMLA	Without Pay	05/01/15-06/30/15
Lanigan, Donna – Bus Driver Education Center	Medical	With Pay	12/22/14-01/04/15
Layton, Vera – Lunch Aide John Adams Middle School	Medical	With Pay	01/16/15-02/03/15
	Medical	Without Pay	02/04/15-02/13/15
Lennon, Linda – Lunch Aide Washington School	Medical	With Pay	12/11/14-01/25/15
Luminiello, Lorie – Special Education Teacher Herbert Hoover Middle School	Medical	With Pay	01/06/15-01/22/15
	Fed/FMLA	Without Pay	01/23/15-03/01/15
McCann, Kathleen – English Teacher John Adams Middle School	Fed/FMLA- Revised	Without Pay	11/17/14-01/07/15
	Fed/NJ FMLA- Revised	Without Pay	01/08/15-04/01/15
	Child Care - Revised	Without Pay & Benefits	04/02/15-04/15/15
McNulty, Cindy – Facility Manager Woodbrook School	Medical	With Pay	02/03/15-05/01/15
Molnar, Christine – Science Teacher John Adams Middle School	Child Care- Extension	Without Pay & Benefits	02/01/15-04/15/15
Moran, Carrie – Grade 1 Teacher Woodbrook School	Child Care- Extension	Without Pay & Benefits	02/02/15-06/30/15
Murphy, Corie – Grade 2 Teacher James Monroe School	Medical	With Pay	02/02/15-03/11/15

Nardone, James – Paraprofessional Edison High School	Medical-Extension	Without Pay & Benefits	02/17/15-03/16/15
Nino, Joseph – Custodian John P. Stevens High School	Medical-Extension	With Pay	12/30/14-01/25/15
Perrotti, Jodie – Science Teacher John Adams Middle School	Medical-Revised	With Pay	12/22/14-12/27/14
	Maternity-Revised	With Pay	12/28/14-02/06/15
	Fed/FMLA- Revised	Without Pay	02/07/15-02/21/15
	Fed/NJ FMLA- Revised	Without Pay	02/22/15-05/14/15
Retik, Jill – Science Teacher Herbert Hoover Middle School	Fed/NJ FMLA- Intermittent	Without Pay	01/05/15-06/30/15
Riccobono, Mary – Special Education Teacher Thomas Jefferson Middle School	Child Care – Extension	Without Pay & Benefits	02/02/15-06/30/15
Rommel, Jennifer – Grade 2 Teacher James Monroe School	Medical	With Pay	01/29/15-04/15/15
Rivera, Josefa – Lunch Aide Lincoln School	Medical	With Pay	12/11/14-01/05/15
	Medical	Without Pay	01/06/15-01/16/15
Ruvolo, Tami –Reading Specialist James Monroe School	Medical	With Pay	02/03/15-02/16/15
	Maternity	With Pay	02/17/15-02/25/15
	Fed/FMLA	Without Pay	02/26/15-04/14/15
	Fed/NJ FMLA	Without Pay	04/15/15-06/30/15
Schpakow, Brittany- Special Education Teacher Herbert Hoover Middle School	Medical	With Pay	09/15/14-10/07/14
	Fed/FMLA- Revised	Without Pay	10/08/14-01/07/15
	Fed/NJ FMLA- Revised	Without Pay	01/08/15-04/01/15
	Child Care- Revised	Without Pay & Benefits	04/01/15-06/30/15
Slater, Dana – ESL Teacher John Marshall School	Medical-Revised	With Pay	12/08/14-12/14/14
	Maternity-Revised	With Pay	12/15/14-01/25/15
	Fed/NJ FMLA- Revised	Without Pay	01/26/15-03/27/15
Stanislaski, Gena – Science Teacher Herbert Hoover Middle School	Medical	With Pay	01/28/15-01/30/15
	Fed/FMLA	Without Pay	01/31/15-02/08/15
Uyola, Rosalie – Business Teacher Edison High School	Medical	With Pay	12/15/14-01/06/15
	Fed/FMLA	Without Pay	01/07/15-03/31/15
	Medical	Without Pay & Benefits	04/01/15-06/30/15

Yager, John – Grounds Education Center	Medical	With Pay	01/05/15-02/17/15
Zirulnik, Jane – Grade 5 Teacher James Madison Intermediate School	Medical	With Pay	01/26/15-04/19/15
Zogg, Kimberly –Special Education Teacher Washington School	Medical Maternity Fed/FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	04/13/15-05/02/15 05/03/15-05/15/15 05/16/15-06/13/15 06/14/15-06/30/15

5. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Abatemarco, Donna	Assistant Principal Menlo Park School Effective 07/01/14-06/30/15 Salary \$115,199	Resignation	Interim Principal Menlo Park School Effective 02/10/15-06/30/15 Salary \$123,829 (pro-rated)
Ellermann, Patricia	Teacher – CRT James Madison Primary Effective 09/01/14-06/30/15 Salary \$101,342		Supervisor – Elementary MEN/JMI Effective 02/10/15-06/30/15 Salary \$101,342
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Elford, Maureen	Long Term Substitute English Teacher (1.0) Edison High School Effective 09/01/14-06/30/15 Salary \$40,000 (for J. Robbins)		Long Term Substitute English Teacher (1.2) Edison High School Effective 01/26/15-06/30/15 Salary \$48,000 (pro-rated) (for J. Robbins)
Fischer, Jennifer	Teacher – Staff Development Trainer Education Center Effective TBD-06/30/15	Transfer	Teacher – Staff Development Trainer Education Center Effective 01/05/15-06/30/15
Giacobbe, Michael	Long Term Substitute Health and Physical Education Teacher Woodrow Wilson M.S. Effective 03/02/15-06/30/15 (for K. Catanho)	Leave of Absence	Long Term Substitute Health and Physical Education Teacher Woodrow Wilson M.S. Effective 02/09/15-06/30/15 (for K. Catanho)

Longo, Alyssa	Long Term Substitute Grade 1 Teacher Lindeneau School Effective 09/01/14-01/30/15 (for L. Liu)	Leave of Absence	Long Term Substitute Grade 1 Teacher Lindeneau School Effective 09/01/14-01/30/15 (for L. Liu) and Long Term Substitute Grade 3 Teacher Lincoln School Effective 01/31/15-06/30/15 (for L. Adamczyk)
McCormick, Kaitlin	Long Term Substitute Grade 2 Teacher James Monroe School Effective 09/01/14-01/30/15 (for C. Murphy)	Leave of Absence	Long Term Substitute Grade 2 Teacher James Monroe School Effective 09/01/14-03/11/15 (for C. Murphy)
Papa, Marjorie	Long Term Substitute English Teacher Thomas Jefferson M. S. Effective 09/01/14-06/30/15 (for C. Caballero)	Transfer	English Teacher Thomas Jefferson M.S. MA, Step 2 Salary \$ 54,105 (pro-rated) Effective 01/05/15-06/30/15
Sica, Michelle	Long Term Substitute Kindergarten Teacher Lindeneau School Effective 09/01/14-01/31/15 (for K. Tufte)	Leave of Absence	Long Term Substitute Kindergarten Teacher Lindeneau School Effective 09/01/14-01/31/15 (for K. Tufte) and Long Term Substitute Kindergarten Teacher Lindeneau School Effective 02/01/15-06/30/15 (for D. Happel)
Vitale, Caroline	English Teacher Woodrow Wilson M.S. Effective TBD-06/30/15		English Teacher Woodrow Wilson M.S. Effective 01/05/15-06/30/15
<u>SUPPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Ebbrecht, Joanne	Paraprofessional FDR Building Effective 09/01/14-06/30/15	Transfer	Paraprofessional Menlo Park School Effective 01/20/15-06/30/15
Mount, Colleen	Paraprofessional Thomas Jefferson M.S. Effective 09/01/14-06/30/15	Transfer	Paraprofessional FDR Building Effective 01/22/15-06/30/15

6. 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	02/24/15	21	\$98,608.00	\$99,061.00
Cardillo, James	JPH	02/01/15	15	\$102,323.00	\$102,813.00
Corso, Sylvia	TJM	02/16/15	14	\$102,752.000	\$103,247.00
Degnan, Alyson	HHM	02/12/15	15	\$96,760.00	\$97,223.00
Eisenberg, Suzanne	MAR	02/02/15	22	\$98,561.00	\$99,015.00
Garibotto, Ruth	MAR	02/09/15	18	\$102,900.00	\$103,381.00
Gaudioso, Cynthia	WWM	02/12/15	15	\$98,590.00	\$99,062.00
Grzybowski, Brian	LNC	02/21/15	21	\$98,108.00	\$98,561.00
Gumienny, Jill	JMP	02/15/15	21	\$98,108.00	\$98,561.00
Guno, Kelly	MEN	02/01/15	17	\$95,839.00	\$96,293.00
Hopkins, Kathleen	WBR	02/07/15	21	\$98,108.00	\$98,561.00
Hrevnak, Matthew	JPH	02/01/15	26	\$103,780.00	\$104,252.00
Hurwitz, Wendy	WWM	02/04/15	17	\$101,419.00	\$101,900.00
Kantlehner, Thomas	EDH	02/04/15	21	\$101,893.00	\$102,365.00
Korten, Nicole	TJM	02/16/15	14	\$97,675.00	\$98,147.00
Kregeloh, Lauren	MEN	02/01/15	15	\$98,147.00	\$98,619.00
Luminiello, Jodi	WBR	02/01/15	14	\$93,570.00	\$94,024.00
Lumsden, Michelle	JPH	02/20/15	14	\$98,775.00	\$99,247.00
Maiorano Bovadikov, Stacey	TJM	02/01/15	15	\$95,372.00	\$95,835.00
Mc Caffery, Patrick	EDH	02/28/15	20	\$100,478.00	\$100,949.00
Mitchell, Jennifer	LIN	02/23/15	20	\$97,770.00	\$98,608.00
Natrowicz, Nicole	JPH	02/01/15	15	\$96,760.00	\$97,223.00
Oshiro, Jacqueline	MAR	02/23/15	15	\$94,070.00	\$94,524.00
Paglia-Smoler, Regina	WAS	02/01/15	25	\$103,308.00	\$103,780.00
Papaianni, Maria	JAM	02/14/15	17	\$95,839.00	\$96,293.00
Perlin, Janice	WWM	02/02/15	17	\$99,534.00	\$100,006.00
Shapiro, Clifford	HHM	02/01/15	21	\$105,754.00	\$106,244.00
Shapiro, Regina	JPH	02/18/15	15	\$97,175.00	\$97,647.00
Stables, Heather	JPH	02/10/15	18	\$100,006.00	\$100,478.00
Stanislaski, Gena	HHM	02/06/15	17	\$103,385.00	\$103,839.00
Taylor, Diane	MEN	02/01/15	20	\$100,949.00	\$101,893.00
Tsaos, Kristen	EC	02/18/15	17	\$103,803.00	\$104,293.00
Weintraub, Allyson	EDH	02/18/15	17	\$99,534.00	\$100,006.00
				DIFFERENCE TOTAL	\$16,277
<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	02/07/15	17	\$109,888.00	\$110,408.00
Jakub, Lisa	HHM	02/01/15	16	\$105,936.00	\$106,441.00
Monastersky, Alyssa	WWM	02/14/15	15	\$103,471.00	\$103,967.00
				DIFFERENCE TOTAL	\$1,521

7. TENURE STIPEND

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Gyurisin, Erin	HHM	02/02/15	\$51,000.00	\$51,250.00

8. 2014-2015 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As needed)

Bradley, Meghan Raphael, Benjamin

9. 2014-2015 TITLE I PARENT MEETINGS: FAMILY LITERACY & MATH EVENTS – TITLE I FUNDED – JOHN MARSHALL – 01/27/15 - \$30/hr.

Concodora, Joseph Gluchowski, Kathleen McDonald, Kristie
Pellicane, Catherine Schaefer, Mary Seymour, Dana

10. LITERACY ACADEMY– TITLE I OR CEIS FUNDED - EFFECTIVE 01/26/15 – 05/14/15 JMI, JMP, LNC, MAR, and WBR (as needed contingent upon enrollment)Teachers \$35/45 min. session

Alexa, Dana	Adornetto, Angela L.	Banos, Timothy
Barnes, Jeremy	Battista, Alysia	Beni, Christine
Besser, Dawn	Caggiano, Darlene	Capaccio, Anthony
Concodora, Joseph	Conover, Jessica	Carlioni, Jennifer
Cherence, David	Coscarelli, Barbara	Cowan, Jean
Durkin, Lisa	Eisenberg, Suzanne	Eng, Pamela
Fischer, Kaitlyn	Fore, Breanne	Gluchowski, Kathleen
Grillo, Matthew	Grunewald, Jill	Gurney, Rachel
Harding, Tracey	Harrison, Doreen	Hook, Courtney
Huber, Margaret	James, Lindsay	Kantar, Natalie
Kennette, Casey	Koppell, Leanne	Korczyk, Kathy
LaForge, Lindsay	Luminiello, Jodi	McCarthy, Elizabeth
McDonald, Kristie	McKenna, Angie	Maiorelli, Nicole
Marmion, Karen	Mellaci, Colleen	Misko, Jennifer
Nuesa, Catherine	O'Brien, Dina	Offsie, Roberta
Oshiro, Jacqui	Packard, Lynn	Pellicane, Catherine
Petruzzi, Nicole	Phil, Kathleen	Posey, Janis
Sampson, Nicole	Schaefer, Mary	Seymour, Dana
Shaw, Cathy	Soto, Jennifer A.	Sussman, Ashley
Syring, Kaitlyn	Thomas, Ashley	Travis, Kathleen
Ulisse-Landrove, Monica	Videla, Natalia	Winik, Laura
Young-Dalina, Joann		

Substitute Teachers \$35/45 min. session

Clark, Heidi Lamalfa, Casey

Paraprofessionals \$20/hr

Campione, Susan Desai, Rita Giardinia, Elaine
Pychewicz, Francine

11. LITERACY AND MATH ACADEMY– TITLE I OR CEIS FUNDED
EFFECTIVE 01/26/15 – 05/22/15 – MEN, MLK, MON, and WAS
(as needed contingent upon enrollment)

Teachers \$35/45 min. session

Adams, Denise	Altman, Jennifer	Brack, Diane
Bussiere, Stephanie	Butvilla, Jillian	Callahan, Mary
Carter, Kelly	Conway, Elizabeth	Diamant, Elizabeth
Drozd, Cara	Duhamel, Kimberly	Durina, Erika
Feldman, Dena	Gadson-Jackson, Kim	Goldstein, Arielle
Giunta, Melissa	Jackson, Cheryl	Kregeloh, Lauren
Kurdyla, Victoria	Lamont, Taryn	Lin, Stephanie
LoCasto, Tina	Lombardo, Katie	Luckenbaugh, Pamela
McCann, Stephanie	Masterson, Mary	Mateicka, Malissa
Meirama, Leslie	Milton, Linda	Morse, Kara
Murrilo, Cleis	Orlandini, Emily	Oshinski, Jennifer
Pattie, Virginia	Pontoriero, Rosalind	Price, Allyson
Recine, Elizabeth	Ring, Michelle	Romeo, Lisa
Sack, Adam	Samolewicz, Christopher	Sandler, Paula
Scharf, Caroline	Scherer, Lynn	Schutz, Stacy
Seidler, Gianna	Shepherd, Debbie	Smith, Jennifer M.
Speckin, Maureen	Stokes, Douglas	Thompson, Jennifer
Thompson-Daniels, Briana	Toth, Christine	Triolo, Rosemarie
Tybus, Elizabeth	Vilensky, Deborah	Vitale, Joelle
Vogel, Ruth	Weisbrot, Stacie	Westcott, Theresa
Win-Lee, Thu	Wojcik, Kelly	Wong, Karen
Yannuzzi, Valerie	Ziolkowski, Deborah	

Substitute Teacher \$35/45 min. session

Paglia-Smoler, Regina

Paraprofessionals \$20/hr

D'Alessio, Amanda	Eichert, Cathy	Kolaya, Lauren
Law, Kathleen	Roman, Maria	Seyffart, Kathleen
Varma, Sabeena		

12. 2014-2015 SPLIT FUNDED PERSONNEL

<u>NAME</u>	<u>SCHOOL</u>	<u>%</u>	<u>TITLE I</u> <u>ALLOCATION</u>	<u>LOCAL</u> <u>FUNDS</u>	<u>TOTAL</u> <u>SALARY</u>
Blevins, Jennifer	EDH	8	\$8,000.00	\$88,855.00	\$96,855.00
Bowers, Lauren	EDH	40	\$25,542.00	\$38,313.00	\$63,855.00
Diamant, Elizabeth	MON	100	\$51,000.00	0	\$51,000.00
Campos, Tara	HHM	15	\$16,949.00	0	\$16,949.00
Campos, Tara	TJM	15	\$16,949.00	0	\$16,949.00
Campos, Tara	EDH	50	\$56,497.00	\$22,598.00	\$79,095.00
Ferrante, Sandi	EDH	60	\$58,588.00	\$39,059.00	\$97,647.00
Hanas, Amanda	EDH	40	\$22,342.00	\$33,513.00	\$55,855.00
Herman, Alyson	BEN	100	\$95,835.00	0	\$95,835.00
Hrehowesik, Cathy	TJM	100	\$100,978.00	0	\$100,978.00

Ek, Kaitlin	HHM	22	\$11,000.00	0	\$11,000.00
Ek, Kaitlin	TJM	35	\$17,500.00	0	\$17,500.00
Ek, Kaitlin	EDH	43	\$21,500.00	0	\$21,500.00
McCabe, Chelsea	EDH	100	\$51,000.00	0	\$51,000.00
Mateicka, Malissa	WAS	100	\$63,855.00	0	\$63,855.00
Phillip, Janet	HHM	100	\$95,839.00	0	\$95,839.00
Rudnick, Amy	LIN	100	\$96,455.00	0	\$96,455.00
Scimone, Rosanna	EDH	20	\$10,450.00	\$41,800.00	\$52,250.00
Sheehan, Kathleen	EDH	20	\$12,050.00	\$48,200.00	\$60,250.00
Weintraub, Allison	EDH	20	\$19,763.00	\$79,051.00	\$98,814.00
TOTAL:			\$852,092.00	\$391,389.00	\$1,243,481.00

13. SUBSTITUTE STAFF – AS NEEDED FOR THE 2014-2015 SCHOOL YEARTeachers – State Certified \$90.00/day – County Certified \$80.00/day

Bedi, Amritpal	Benson, Megan	Boccia, Salvatore
Desai, Siddhi	Ismail, Maria	Jackson, Kason **
Khoussa, Tamsir	Kirsch, Casey	Komatreddy, Sreedevi
Koscinski, Robert	Margon, Rebecca	McDonough, Daniel
Perret, Antonio	Picone, Jessica	Pirrone, Deaveni
Ricigliano, Antonia	Rodriguez, Amanda	Sultana, Farhana
Sasak-Ramirez, Dominika	Tadros, Sohair	Schwartz, Amy **
Walsh, Emily **	Yahas, Richard	Zia, Imran

** Denotes Student Teacher

Guidance Counselor \$110/day

Grossman, Barbara

Nurses \$200/day

Ingram, Andrea Krolicki-Riehle, Maria

Lunch Aide \$11.58/hr

Campagna, Marianne Shazia, Amna

14. ENGLISH FOR THE FOREIGN BORN – ADULT SCHOOL – LINDENEAU SCHOOL
EFFECTIVE 01/27/15-04/02/15 – TUESDAYS AND THURSDAYS –
(as needed contingent upon enrollment)TEACHERS \$35/hr.

Bazan, Jessica	Milton, Jessica	Van de Wetering, Alexandra
Vergara, Claudia		

PARAPROFESSIONALS \$20/hr.

Austin, Suzanne	Banos, Nancy	Cox, Susan
Eichert, Cathy	Nicholas, Elizabeth	Seago, Susan

15. LITERACY ACADEMY– TITLE I OR CEIS FUNDED - EFFECTIVE 11/17/14 – 04/29/15 – LINDENEAU SCHOOL - \$35/45 min. session (as needed contingent upon enrollment)

Teacher
 Molle, Sara

16. COACHING APPOINTMENTS – 2014-2015 SCHOOL YEAR

<u>HIGH SCHOOL –SPRING</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Girls’ Lacrosse – Head – JPH	Dato, Lisa	\$5,656.00	1
Girls’ Lacrosse – Assistant – JPH	Toporek, Rachel	\$3,963.00	1

17. 2014-2015 CO-CURRICULAR APPOINTMENTS

THOMAS JEFFERSON MIDDLE SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Library Club (Revised)	Fendt, Elyse (09/01/14 to 01/15/15 – Full)	\$875.00
Thomas Jefferson Middle School	and (02/18/15 to 06/30/15 – Full)	

WOODROW WILSON MIDDLE SCHOOL

<u>COCURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
7 th Grade Student Council	Fischer, Jennifer (09/01/14 to 12/31/14 – Split)	\$1,380.00
Co-Advisor (Revised)	Goldberg, Wendy (01/05/15 to 06/30/15 – Split)	(Split)
	Yascko, Christy (09/01/14 to 06/30/15 – Split)	
8 th Grade Student Council	Fischer, Jennifer (09/01/14 to 12/31/14 – Full)	\$1,380.00
Co-Advisor (Revised)	Goldberg, Wendy (01/05/15 to 06/30/15 – Full)	

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

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

NAYS: None The motion was carried.

B. Administration

1. Establishing the Election of Members of the Edison Township Board of Education As the First Tuesday after the First Monday in November

WHEREAS, P.L. 2011, c. 202 authorizes a local board of education to change the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, such action requires the adoption of a resolution by the local board of education; and

WHEREAS, the Edison Township Board of Education (“Board”) believes that the financial interests of its constituents are better served by foregoing the expense of holding a separate election; and

WHEREAS, the Board also believes that more citizens will participate in the selection of its members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools;

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Township Board of Education hereby changes the annual election date for its members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election), beginning in 2015; and

BE IT FURTHER
RESOLVED: that the annual organization meeting of the Board will take place in the first week of January following the November General Election and that the Board’s next organization meeting will take place during the first week of January 2016; and

BE IT FURTHER
RESOLVED: that members of the Board whose terms would have expired by May 2015 will continue to serve in office until the January 2016 organization meeting; and

BE IT FURTHER
RESOLVED: that the Business Administrator/Board Secretary is hereby authorized and directed to transmit this resolution to the Middlesex County Clerk; the Middlesex County Board of Elections; the municipal clerk(s) of Edison Township; the Department of State, Division of Elections; and the Executive County Superintendent for Middlesex County.

2. Resolution Regarding the Administration of the PARCC Assessment

WHEREAS, the New Jersey State Board of Education has adopted the Partnership for Assessment of Readiness for College and Careers (“PARCC”) test as the exclusive form of State assessment for public school students; and

WHEREAS, the Edison Township Public School District (“District”), like all other public school districts in the State, is required by New Jersey Department of Education regulations to administer the PARCC assessment to students in grades 3 through 11, and would likely suffer a loss of State funding should the District refuse to administer the test; and

WHEREAS, the New Jersey Department of Education also requires students graduating in the years 2016, 2017 and 2018 to either pass the PARCC assessments for Language Arts and Math or a Substitute Competency Test such as the SAT or ACT in order to graduate; and

WHEREAS, the Edison Township Board of Education (“Board”) has listened to the concerns of the administration, teaching staff and general public regarding the PARCC assessment and its impact on the District, including the loss of instructional time, the potential over-testing of students, the use of scores to evaluate teacher performance, and the lack of timely feedback from the test that could be used to drive instruction; and

- WHEREAS, the Commissioner of Education, in a Memorandum dated October 30, 2014, encouraged public school districts to review their “discipline and attendance policies to ensure that they address situations that may arise during days that statewide assessments, such as PARCC, are being administered”; and
- WHEREAS, there is no prescribed State penalty to be imposed upon a student who refuses to take a statewide assessment; and
- WHEREAS, the Board stands committed to the Common Core State Standards (“CCSS”) but understands and shares the public’s concerns regarding CCSS testing through use of the PARCC; and
- WHEREAS, Governor Christie signed Executive Order No. 159, which created a Study Commission on the Use of Student Assessments in New Jersey (“Study Commission”) to evaluate and prepare recommendations regarding the assessment of public school students in the State; and
- WHEREAS, although the Board supports the Study Commission and trusts that it will thoroughly review and take into consideration the public’s concerns regarding the PARCC, the implementation of the PARCC assessment is imminent and the Board does not have the luxury of waiting until the Study Commission issues recommendations that ultimately may not be adopted; and
- WHEREAS, the Board believes that it is well-equipped to measure student achievement, evaluate staff performance and determine student readiness for graduation without the use of the PARCC assessment; and
- WHEREAS, students who have satisfied the State’s graduation requirement by achieving an appropriate score on one or more of the recognized substitute Competency Tests should be exempt from taking PARCC assessment; and
- NOW, THEREFORE,
BE IT RESOLVED: that the Board shall follow its established discipline and attendance policies but shall impose no disciplinary consequences on students whose parents refuse the test on behalf of their children; and
- BE IT FURTHER
RESOLVED: that the Board directs the administration to minimize the impact of standardized student test scores on teacher and administrator evaluations to the greatest extent allowed by law; and
- BE IT FURTHER
RESOLVED: that PARCC scores WILL NOT be a factor in student placement in the Edison Public Schools in 2015-2016 school year; and
- BE IT FURTHER
RESOLVED: that all Board Policies regarding student high school graduation be revised immediately to specifically authorize the use of Substitute Competency Test results as an exemption from the PARCC assessment; and

BE IT FURTHER
RESOLVED:

that the Board’s Business Administrator/Board Secretary is hereby directed to provide a copy of this resolution to the Executive County Superintendent for Middlesex County, the New Jersey Department of Education and the Study Commission on the Use of Student Assessments in New Jersey.

3. Revisions to Business Department Courses – 2015-2016 School Year (Exhibit C)

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revisions to the Business Department Courses for the 2015-2016 School Year, as annexed hereto.

4. Grouping Procedures – 2015-2016 School Year (Exhibit D)

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the grouping procedures for the 2015-2016 School Year, as annexed hereto.

5. Settlement Agreement – Grievance #13-14:7 (Exhibit E)

BE IT
RESOLVED:

that the Board of Education approve the Settlement Agreement with the Edison Township Education Association regarding Grievance #13-14:7 and authorize the Board President and Business Administrator/Board Secretary to execute the Settlement Agreement on behalf of the Board.

6. 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>
2021365	Edison HS	Resides in Rahway
3005291	Edison HS	No longer resides at address on record
2037575	T Jefferson MS	No longer resides at address on record
2000146	JP Stevens HS	Failure to attend school
3010481	JP Stevens HS	Child resides in Parlin

C. Curriculum & Instruction

1. Approval of High School Program of Studies – 2015-2016 (Exhibit F)

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the High School Program of Studies – 2015-2016, as annexed hereto.

2. Field Trips

BE IT

RESOLVED:

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

1. Twenty students and two advisors (one instructional day) from Edison High school's Model UN will be attending the Model UN Conference in Philadelphia, Pennsylvania from February 26th through March 1st, 2015 at no cost to the Board of Education.
2. Forty students and one advisor (two instructional days) from Edison High School's Orchestra will be attending the Festivals of Music in Virginia Beach, Virginia from April 23rd through April 26th, 2015 at no cost to the Board of Education.

3. Professional Development Documentation – January 2015

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the follow Professional Development Documentation for January 2015:

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Towers, William	Washington	1/17/15* 1/24/15* 1/31/15 2/14/15 2/28/15 3/07/15	Bridgewater Environmental Stewardship, Code Compliance & Sustainability	Bridgewater, NJ	\$738.00	N/A	N/A	Professional Development
Urteil, Mathias	EHS	1/17/15* 1/24/15* 1/31/15 2/14/15 2/28/15 3/07/15	Bridgewater Environmental Stewardship, Code Compliance & Sustainability	Bridgewater, NJ	\$738.00	N/A	N/A	Professional Development
George, Michael	JAMS	1/30/15	Flipped Learning: Practical Strategies to "Flip" Your Classroom	West Orange, NJ	\$235.00	N/A	N/A	Professional Development
Hurwitz-Kushner, Wendy	WWMS	1/30/15	Flipped Learning: Practical Strategies to "Flip" Your Classroom	West Orange, NJ	\$235.00	N/A	N/A	Professional Development
Joubanoba, Lorena	WWMS	2/27/15	FLENJ 2015 Annual Conference	New Brunswick, NJ	\$155.00	N/A	N/A	Professional Development
Ruggiero, Frank	HHMS	2/27/15	FLENJ 2015 Annual Conference	New Brunswick, NJ	\$180.00	N/A	N/A	Professional Development
Marasco, Shannon	HHMS	3/03/15	Successfully "Flip" Your Social Studies	Newark, NJ	\$229.00	N/A	N/A	Professional Development
Campos, Tara	EHS	3/04/15- 3/06/15	AVID ADL-2	Greenville, SC	N/A	\$600.00	\$900.00	Professional Development
Freeman, Marissa	JPS	3/05/15 3/25/15 3/26/15 4/14/15 4/15/15 4/16/15 4/22/15	Structured Learning Experience Supervision	Edison, NJ	\$705.00	N/A	N/A	Professional Development

Stromsland, Kenneth	Education Center	3/14/15-3/18/15	Preventive Maintenance Programs	Myrtle Beach, SC	\$425.00	\$556.00	\$350.00	Professional Development
Taylor, Kenneth	Education Center	3/14/15 3/21/15 3/28/15	Preventive Maintenance Course	Bridgewater, NJ	\$524.00	N/A	N/A	Professional Development
Towers, William	Washington	3/14/15 3/21/15 3/28/15	Preventive Maintenance Course	Bridgewater, NJ	\$524.00	N/A	N/A	Professional Development
Clark, Holly	EHS	3/20/15	Facing the Future 23 Employment: The Possible Dream	New Brunswick, NJ	\$175.00	N/A	N/A	Professional Development
Wertz, Melissa	EHS	3/20/15	Facing the Future 23 Employment: The Possible Dream	New Brunswick, NJ	\$175.00	N/A	N/A	Professional Development
Scarpa, John	EHS	3/20/15	Good Ideas In Teaching pre-Calculus	Piscataway, NJ	\$165.00	N/A	N/A	Professional Development
Downey, Michele	EHS	3/20/15	Good Ideas In Teaching pre-Calculus	Piscataway, NJ	\$165.00	N/A	N/A	Professional Development
Mavroudas, Mary	Woodbrook	3/26/15-3/28/15	ITEEA 77 th Annual Conference-STEM Partnerships	Milwaukee, WI	\$340.00	\$800.00	\$500.00	Professional Development
Taylor, Kenneth	Education Center	4/11/15 4/18/15 4/25/15 5/02/15	Financial Management & Purchasing Course	New Brunswick, NJ	\$479.00	N/A	N/A	Professional Development
Sheeran, Denis	EHS	4/15/15-4/18/15	National Council of Teachers of Math Annual Conference	Boston, MA	\$452.00	\$753.75	\$231.28	Professional Development
Taylor, Kenneth	Education Center	5/09/15	Energy Management Course	Bridgewater, NJ	\$225.00	N/A	N/A	Professional Development

* As per previously approved by the Superintendent of Schools

**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

4. Approval of Delayed Opening

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a three hour delayed opening on March 2nd and 3rd, 2015 and April 20th & 21st, 2015 for the High Schools only, for students not required to take Language Arts and/or Mathematics PARCC Assessments. This will provide a proper testing environment for those students who take PARCC.

D. Pupil/Special Services

1. Out-of-District Placements

BE IT

RESOLVED:

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

(Special Education Students)

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>	
2015211	11/26/14	Piscataway Regional Day School – MRESC	N/A	(40,140)	IEP Team Decision- Family Out of the Country	
3015624	12/15/14	The Rugby School	Juvenile Justice Commission (Middlesex County Shelter)	(56,148)	Juvenile Justice Commission (Middlesex County Shelter per Court Order)	
2055142	12/08/14	Edison Public School TJMS	NuView Academy- MRESC	33,456	IEP Team Decision	
3015115	12/01/14	Somerset Academy w/aide-SCESC	New Road School-Parlin	47,952	IEP Team Decision	
2061441	11/14/14	Montgomery Academy w/aide	Home Instruction	(94,010)	IEP Team Decision Pending New Placement	
3009934	11/01/14	Cranford Achievement Program	N/A	(47,522)	Family Moved Out of Edison District	
<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>
3015884	12/10/14	Residential Laurie Haven Group Home Student	NuView Academy	Billed Directly to Newark, NJ	Newark, NJ	New Residential Laurie Haven Group Home Student

(General Education Student)

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3782060860	12/15/14	Edison Public School District	Livingston Elementary School New Brunswick, NJ	6,497	Homeless

D. Finance

1. Resolution Providing for a Special School District Election to be Held on March 10, 2015 for Consideration of a School Bond Proposal

BE IT

RESOLVED:

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a bond proposal will be submitted for voter approval at a special school election scheduled for March 10, 2015, commencing at 12:00 Noon. The polls shall remain open until 9:00 p.m.

and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot.

2. The form of the proposal will read substantially as follows with such adjustments as may be provided by bond counsel:

BOND PROPOSAL

The Board of Education of the Township of Edison in the County of Middlesex, New Jersey is authorized: (a) to provide for the replacement of James Monroe Elementary School, which was destroyed by fire in March, 2014, including acquisition of furnishings and equipment and site work; (b) to appropriate therefore \$28,127,796, funded in part by insurance proceeds in the amount of \$9,493,934 and (c) to issue bonds in the amount of \$18,633,862.

The final eligible costs for the proposed project approved by the New Jersey Commissioner of Education are \$9,691,825. The State debt service aid percentage will equal 40% of the annual debt service required to finance the final eligible costs of the project, which aid is estimated to exceed \$3.87 million. Such State funding will only be available if the referendum passes. The proposed project does not include school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). In the event any additional insurance proceeds are received by the Board of Education for the James Monroe Elementary School, such amounts either shall be used to pay direct costs of the project and to reduce the bond authorization or shall be transferred to the debt service fund to pay principal of obligations issued under this bond proposal.

3. The Board of Education hereby approves the bond proposal set forth in Section 1 (the "Proposal") and, subject to the approval of the legal voters of the school district, hereby determines to carry out the project described therein (the "Project").

4. The Board of Education hereby acknowledges and confirms that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Township of Edison, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such supplemental debt statement has been filed in the office of the Acting Clerk of the Township of Edison, and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution. The Board hereby directs the Business Administrator/ Board Secretary to cause such supplemental debt statement to be filed in the office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs prior to the date of the school election.

5. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the Proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to conduct the special school election.

6. The educational plans and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

7. The Board acknowledges receipt of the PEC letters from the Department of Education with respect to the Project. The Board hereby elects to receive debt service aid under Section 9 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72, effective July 18, 2000 (the "Act") and to construct the Project itself. The Board further determines to accept the preliminary eligible costs determined by the Department of Education as final eligible costs and not to appeal the determination of preliminary eligible costs. The Business Administrator/Board Secretary is authorized to notify the Department of Education of the District's election with respect to the eligible costs and the election to receive debt service aid pursuant to Section 9 of the Act as may be required.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect (as defined herein), Wolff & Samson, PC, as Bond Counsel, and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans and the schematic plans for the Project, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.3 and 6A:26-3.2.

9. The Board Representatives have heretofore further been authorized and directed to submit the schematic plans and any other required information to the Township of Edison Planning Board when required for review and comment, and such authorization and direction are hereby reconfirmed.

10. LAN Associates, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the School Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.

11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. The Business Administrator/Board Secretary is further authorized and directed to request the County Clerk, the County Board of Elections, the County Superintendent of Elections and the Acting Municipal Clerk as applicable to conduct the special school election, and the Business Administrator/Board Secretary is authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of the election.

2. March 10, 2015 Special 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 March 10, 2015 Special School Election at 12:00 Noon to 9:00 P.M.; and

BE IT FURTHER

RESOLVED: that, the following list of polling districts will be used for the March 10, 2015 Special 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 Herbert Hoover Middle School, at 174 Jackson Avenue, 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 Dwrall 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 VFW Memorial Post 3117, 53-57 National 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.

3. 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 of a bond referendum and the issuance of School Bonds and other obligations, if any, 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; 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;

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 of a bond referendum and the issuance of School Bonds and other obligations, if any, 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.

4. 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 advisory services in connection with the authorization of a bond referendum and the issuance of School Bonds and other obligations, if any, 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; 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;

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 of a bond referendum and the issuance of School Bonds and other obligations, if any, 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. Revision of Original James Monroe Elementary School DOE Application

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby authorizes LAN Associates to proceed with filing revised paperwork for the new James Monroe Elementary School with the State of New Jersey, Department of Education; and

BE IT FURTHER REVOLVED: that the previous submission of the James Monroe Elementary School, State Project #1290-093-14-2000 which was classified as an "Other Capital Project (no state funding)", is being withdrawn and resubmitted as the James Monroe Elementary School, State Project #1290-093-15-1000 and will be funded under a Bond Referendum. This revised submission makes no change to the Educational Specification, Long Range Facilities Plan or Building Design for the project. The only change is in how the project is being funded. As such, no resubmission will be made to the Planning Board; however, the County Superintendent will be notified. In addition, there is no change to the original Cost Estimate; therefore, the Preliminary Eligible Costs are approved.

6. 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, 2014:

To:

11-190-100-320	Other Purchased Educational Services	2,700
11-190-100-890	Outdoor Education-Camp Bernie	1,000
11-190-221-104	Curriculum Development Stipends	6,000
11-190-223-102	Staff Development Salaries	1,000
11-190-230-331	Legal	75,000
11-190-230-630	Board Members Training & Supplies	1,000
11-190-230-820	Judgments Against the District	36,300
11-190-251-105	Central Services Secretaries Salaries	2,000
11-190-261-105	Maintenance Secretaries Salaries	1,000
11-190-261-420	Building Repairs	100,000
11-190-262-610	Custodial Supplies	75,000
11-190-263-610	Grounds Supplies	10,000
11-190-270-504	Aid-In-Lieu – Charter Schools	5,000
12-190-260-730	Capital Maintenance & Grounds Equipment	10,000
	Total	326,000

From:

11-000-100-560	Charter School Tuition	15,000
11-190-211-109	Attendance Investigators Salaries	10,000
11-190-216-320	Related Services	50,000
11-190-219-105	Special Services Secretaries Salaries	40,000
11-190-221-102	Supervisors Salaries	35,000
11-190-251-600	Central Services Supplies	2,000
11-190-261-109	Maintenance Salaries	30,000
11-190-261-610	Maintenance Supplies	35,000
11-190-262-109	Custodial Salaries	75,000
11-190-263-101	Grounds Salaries	29,000
11-190-270-503	Aid-In-Lieu – Private/Parochial Schools	5,000
	Total	326,000

7. Submission of Amendment to the No Child Left Behind (NCLB) Grant, FY '15

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of an amendment to the No Child Left Behind (NCLB) Grant, Fiscal Year 2015, in the amount of \$1,392,704 for Title I; \$323,788 for Title IIA and \$104,205 for Title III.

8. Approval of Educational Specifications for Woodbrook Elementary School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Educational Specifications and their submission to the New Jersey Department of Education for Woodbrook Elementary School, as annexed hereto.

9. Non-Public Technology Services

BE IT

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

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
FTQP807	Plaza Child Care	CDWG	382.13

10. Change Orders – Lincoln, Martin Luther King & Woodbrook Elementary Schools Multipurpose Room Renovation & Herbert Hoover Middle School Home Economics Room Renovations

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following change order for the Herbert Hoover Middle School Home Economics Room Renovations:

<u>Project/Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>Lincoln ES</u> CV Electrical Contractors, Inc.	CVE01	2,439.60
<u>ML King ES</u> CV Electrical Contractors, Inc.	CVE01	<17,115.80>
<u>Woodbrook ES</u> CV Electrical Contractors, Inc.	CVE01	<16,000.00>
<u>H Hoover MS</u> Northeastern Interior Services	NIS01	<2,165.00>

11. 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 employee, Mr. Paul Sekuler, in the amount of \$3,114.06 to be used for a mass spectrometer for the Science Department at John P. Stevens High School.

12. Obsolete Items

BE IT

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

<u>Location</u>	<u>Item</u>
B Franklin ES	4 Laptops
J Marshall ES	2 Laptops
	3 Printers

ML King ES	8 Computer Towers
	33 Keyboards
	14 Monitors
	2 Overhead Projectors
	3 Printers
Grounds Department	1997 Ford F250 Pickup Truck

13. 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 December 31, 2014 payable by Cycle Checks No. 119222 through No. 119611 inclusive, totaling \$21,752,436.83 from the Board of Education General Account in Investors Bank.

14. Transportation Report – January 2015

BE IT

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Displaced Jointure Bus Runs – 2014-2015 School Year</u>				
LDH	MRESC	Lindeneau ES	12/11/14-06/30/15	150.00 Aide – 35.00
EHJM	MRESC	Edison HS/J Monroe ES	01/08/15-06/30/15	148.00

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

AYES: Mrs. Moroney (Except Voted No on Administration “Item b” Only), Mr. Shi, Mrs. Harris (Except Voted No on Administration “Item a” Only), Mrs. Ward (Except Voted No on Administration “Item b” Only), Mrs. Anes (Except Voted No on Administration “Item a” and Abstained on Finance Item #13 – Check #119448 Only), Dr. Heelan, Mrs. Iyer

ABSTAINED: Mrs. Anes – Finance Item #13 – Check #119448 Only

NAYS: Mrs. Moroney – Administration “Item b” Only; Mrs. Harris – Administration “Item a” Only; Mrs. Ward – Administration “Item b” Only; Mrs. Anes – Administration “Item a” Only

The motion was carried.

XII. ANNOUNCEMENTS BY THE PRESIDENT

Mrs. Iyer reported the following dates for upcoming Board of Education meetings:

Event – Caucus Meeting

Date – February 11, 2015

Location – Education Center (Caucus Room)

Time – 7:00 P.M.

Event – Public Meeting

Date – Monday, February 23, 2015

Location – John Marshall Elementary School (Gymnasium)

Time – 7:00 P.M.

XIII. COMMITTEES

1. Curriculum & Technology Committee

Mrs. Anes reported that the Curriculum and Technology Committee met on January 15, 2015.

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

Discussion:

- The Committee discussed the PARCC updates. The State offered some minimal training and will also offer some technical training at the end of January to a limited number of educators per district. Within our own district, students will take practice tests and Edison will be conducting “stress tests” in order to test the system and the technological component. This way, adjustments can be made to the system if necessary. The Committee reviewed the testing schedule at the elementary, middle and high school levels as well and discussed the resolution that will be presented to the public at the Caucus Meeting.
- Mrs. Beams presented the Committee with potential curriculum updates in elementary math and science.
- The Committee briefly discussed the Chromebook initiative and the responsibility the students have taken on nicely now that they are taking them home.
- Mrs. Lell and Mr. Sheeren, the two math supervisors, presented their proposal for adjustments to the Middle School math progression, which Ms. DeLuca will present at the caucus meeting.
- The Committee discussed grouping procedures for the 2015-2016 school year.
- Ms. DeLuca presented the committee with the new Business sequence for the high schools. This includes a revamping of the business program in order to offer students with an interest in pursuing this in college a true opportunity to take business courses much like they would take in college.
- The Committee discussed additions of Applied Calculus and Italian and Mandarin 4 for students at both high schools.
- The Committee talked briefly about the success of switching to quarterly exams at the high schools and small tweaks to this.
- Lastly, Ms. DeLuca reviewed plans for summer school, which she will be reporting to the Board in February.

Submitted by: Mrs. Deborah A. Anes

2. Finance & Facilities Committee

Dr. Heelan reported that the Finance and Facilities Committee met on January 13, 2015 at the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mr. Jingwei (Jerry) Shi, Mrs. Theresa E. Ward, Dr. Frank Heelan, Dr. Richard O'Malley, Mr. Daniel P. Michaud, Mr. Kenneth Stromsland, Ms. Tricia Gasparine (Wolff & Samson Bond Counsel) and Ms. Jennifer Edwards (Acacia Financial Services)

Discussion:

- A special election for an \$18,000,000 bond referendum for the James Monroe Elementary School was proposed to be held on March 10, 2015 from 12 noon to 9:00 P.M. Debt state aid will pay 40% of the bond over 30 years, and the annual cost to the average taxpayer in Edison will amount of \$15. Bond Counsel and the Finance Advisor recommended the issuance of short-term notes for a portion of the \$18,000,000 and a long-term bond for the rest of it. This dual approach will allow the District to pay off the short-term notes without incurring additional interest costs, in the event the lawsuit yields a settlement amount. By law, any settlement funds received from the insurance company lawsuit must be applied to reduce the debt of the outstanding bond.
- A Menlo Park Elementary School addition of a gymnasium and music instrumental room was proposed for the cost of \$2,500,000; \$1,000,000 from next year's budget and \$1,500,000 from the capital reserve.
- The Committee reviewed the first draft of the 2015-16 preliminary budget, which will be modified upon receipt of the 2015-16 state aid figures which are due in late February.
- Capital projects will also consume \$500,000 from the budget, \$1,200,000 from Capital Reserve. Major repairs encompass roofs for Thomas Jefferson Middle School and Martin Luther King Elementary School; lockers for John Adams and Woodrow Wilson Middle Schools; libraries at Washington Elementary School and Herbert Hoover Middle School; refurbishing five classrooms at Edison High School and John Marshall Elementary School; gymnasium renovations at Washington Elementary School; and a new playground for the Edison Early Learning Center.
- A discussion ensued on the issue of moving the election from April to November.

Submitted by Dr. Frank Heelan

3. Food Service Advisory Council

Mr. Michaud reported that the Food Service Advisory Council met on January 21, 2015.

In attendance were: Mr. Daniel P. Michaud and Mrs. Addie DeMartini from the Education Center; Ms. Patricia Allegretto, Mr. Chris Baratta, Mrs. Michele Carroll and Ms. Mindy Repke from Chartwells; Ms. Annette Lanzafama from John Adams Middle School; Ms. Pilar Knoll from Thomas Jefferson Middle School; Ms. Susan Cox from James Madison Primary School; Mr. James McGowan from Washington Elementary School; Ms. Ami Hoffman from John Marshall Elementary School; Ms. Bonita Calloway from the FDR Building; Ms. Katherine Poynter from Herbert Hoover Middle School; Ms. Colleen Banos from James Monroe Elementary School; Ms. Chelsa Kavinski from Woodbrook Elementary School; Cindy Meisner from Martin Luther King Elementary School; Ms. Dawn Zambrano from Benjamin Franklin Elementary School and Ms. Casey Kennett from James Madison Intermediate School.

Discussion:

- Mrs. Carroll provided copies of the February menus for the Committee to review.
- During the Summer, the kitchen at James Monroe School (at St. Cecilia's School) was renovated, including all new equipment and appliances and is now a fully functioning kitchen facility.
- The Horizon point of service system was updated this year allowing for better record keeping and minimizing the possibility of a system crash.
- Mrs. Carroll also reported that changes to the lunch program for this year include:
 - The portion size of fruit served for breakfast was changed to 1 cup. Fruit, such as apples, pears, bananas and oranges can be served. Fruit juice no longer meets the Federal requirements.
 - There were also changes made to the ala carte menu, capping the sodium and calorie contents. Student favorites such as Snapple, large pretzels and churros can no longer be served.
 - Mrs. Carroll also reported that Chartwells has been piloting yogurt parfaits at James Monroe and John Marshall Elementary Schools. This has been a big hit with the students and Chartwells plans on adding it to the menus for all elementary schools.
 - Individual pizza with a choice of toppings was also tested at James Monroe and John Marshall Elementary Schools with very positive results, allowing a rise in participation on pizza day.
 - Future plans will offer freshly air popped popcorn.
 - Woodrow Wilson Middle School is going "green". A dishwasher will be installed, allowing lunch to be served on non-disposable lunch trays. This may start a trend for the future in all schools.
 - Celebrity Chef, Bal Arneson, will be visiting Edison during the month of February. She is internationally known for her spice infused cooking.
 - In the near future, Chartwells will be introducing "Nutrislice", a mobile and web based application that will provide technology for school menus, improve communication with parents, students and the community and place menu and nutrition information in the palm of your hand. It will also enhance navigation for food allergies, dietary concerns and nutritional education.
- Mrs. Carroll reminded the Committee that teachers' lunches are still available. Call or email them before 9:00 A.M.
- Each of the school representatives was given an opportunity to discuss the food service operations in their schools. The comments, concerns and requests of the students included:
 - Students requested that strawberry milk be made available again.
 - Much of the fruit being provided for breakfast is being discarded.
 - Add spaghetti and freshly made burgers to the menu.
 - Open a snack line, offering Greek or low fat yogurt.
 - Cold cereal should be offered more often for breakfast.
 - Breakfast choices should include more protein and less sugar and carbs.
 - Provide a salad bar, deli bar and yogurt bar.
 - Students favorites are chicken nuggets and pizza.
 - Students enjoy "brunch at lunch".
 - Sometimes the pizza is overcooked.
 - Overall the students are very satisfied with the food service operations.
- Submitted by Daniel P. Michaud

XIV. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Moroney explained why she voted against the PARCC resolution.

Mrs. Ward explained why she voted against the PARCC resolution.

Dr. Heelan suggested substituting competent tests and discussed the Program of Studies.

Mr. Shi discussed CII offering for computer.

Mrs. Anes felt the resolution passed opposing PARCC was thorough.

XV. PUBLIC COMMENTS

Kelly Lobonski, resident, felt social studies and science time is lost to iReady.

Bill Brunner, resident, thanked Mrs. Harris and Mrs. Anes for voting no on moving the election. He asked what the cost to the district was for PARCC testing and also inquired about the status of the Kilmer property.

Kalpit Khamar, resident, discussed the need for full-day Kindergarten.

Jeff Bowden, ETEA President, supported the PARCC resolution.

XVI. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this January 28, 2015 public meeting of the Edison Board of Education at 9:00 P.M. Mrs. Harris made the motion, seconded by Mrs. Anes and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary

DPM:jmc