

I. CALL TO ORDER/FLAG SALUTE

The June 11, 2016 Public Meeting – Board Retreat of the Edison Board of Education was called to order by Board President, Dr. Frank Heelan, at 9:00 A.M. at the Education Center, 312 Pierson Avenue, Edison, NJ.

II. ROLL CALL

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

Dr. Frank Heelan, President, Mrs. Beth Moroney, Vice-President, Mrs. Deborah A. Anes, Mrs. Lori A. Bonderowitz, Mr. Jingwei (Jerry) Shi, Mrs. Shivi Prasad-Madhukar and Mr. Ralph Errico. Mrs. Theresa E. Ward and Mrs. Veena Iyer were absent.

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

III. OPENING STATEMENT

Dr. Heelan 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 May 9, 2016.

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

IV. 2015-2016 GOALS

Dr. O'Malley reviewed the following 2015-2016 goals:

1. Wellness Center – Completed at both high schools – Accomplished
2. Parental Involvement – Numerous meetings with various topics for parents – Accomplished
3. Transportation Study – Completed – Purchasing eleven new vehicles – Accomplished
4. One to One Computers for Staff & Students – MacBooks completed at the High Schools - Accomplished

V. BOARD DISCUSSION 2016-2017 GOALS

The Board discussed what four goal themes they wanted to accomplish for the 2016-2017 school year. Dr. Heelan was in receipt of a list of suggestions from the board members.

1. Financial – Latchkey Program
2. Special Education
3. Performing Arts
4. Mental Health Services

VI. DISCUSSION – SUPERINTENDENT’S EVALUATION

Dr. O'Malley and Mr. Michaud left the room so the Board could discuss the Superintendent’s evaluation.

VII. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn this June 11, 2016 public meeting – board retreat of the Edison Board of Education at 1:00 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

*Daniel P. Michaud*

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Secretary  
DPM:jmc