

I. CALL TO ORDER/FLAG SALUTE

The June 17, 2017 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. Theresa E. Ward, Mr. Jingwei (Jerry) Shi, Mrs. Shivi Prasad-Madhukar, Mrs. Shannon Peng, Mr. Richard Brescher and Mr. Paul Distefano. Mr. Ralph Errico was 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 April 28, 2017.

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

IV. DISCUSSION

Dr. O'Malley discussed the new democratic state aid funding in which Edison is entitled to \$1,630,000. He recommends that the Edison Board of Education uses the additional state aid as tax relief. The Board agreed.

Since the 2016-2017 goals were discussed at the June 14, 2017 caucus meeting, the Board felt there was no need to repeat this matter.

Dr. O'Malley asked to discuss the agenda configuration for caucus meetings. Dr. Heelan said he would like a presentation on curriculum programs at each meeting. Summer meetings will advertise for 6:00 P.M. Executive Session and 7:00 P.M. for Public Meeting.

V. BOARD DISCUSSION 2017-2018 GOALS

The Board discussed what four goal themes they wanted to accomplish for the 2017-2018 school year based on the Superintendent's Evaluation:

1. Facilities – Long Range Plan
2. Personnel
3. Visibility & Staff Notes
4. Student Achievement
5. Staff Development

Goal #1 – Facilities – Options:

- 3<sup>rd</sup> High School
- Mega High School
- Redistricting
- Grade 8 & 9 School
- Full Day Kindergarten and PreK

Goal #2 – Student Achievement:

- Move more mid-range students to AP Courses; Increase participation in SAT, AP, etc.

Goal #3 – Climate Survey:

- Hire an outside company to perform – Parents, teachers, students

Possible referendum for 2017-2018 School Year

Need to identify land available to build in North End.

VI. DISCUSSION – SUPERINTENDENT’S EVALUATION

Dr. O’Malley left the room so the Board could discuss the Superintendent’s evaluation.

The Board also discussed the Superintendent’s contract extension and salary proposals.

VII. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn this June 17, 2017 public meeting – board retreat of the Edison Board of Education at 12:45 P.M. Mrs. Prasad-Madhukar made the motion, seconded by Mrs. Peng and approved by all members present.

Respectfully submitted,

*Daniel P. Michaud*

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Secretary

DPM:jmc