

PUBLIC SCHOOLS OF EDISON TOWNSHIP
Office of the Superintendent
312 Pierson Avenue
Edison, NJ 08837

CAUCUS MEETING
EDUCATION CENTER (CAUCUS ROOM)
FEBRUARY 22, 2012
(7:00 P.M.)

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL

III. 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 Tribune and the Star Ledger on May 11, 2011.

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

IV. APPROVAL OF MINUTES – JANUARY 18TH & 23RD, 2012 (Enclosure)

V. ADMINISTRATIVE REPORTS

1. Superintendent

- a. 2012-2013 School Budget Discussion (Enclosure)
- b. 2012-2013 School Calendar – First Reading (Page 4)
- c. Recognition – Care Walk Award – Washington Elementary School (Page 5)
- d. RTT3 (Race to the Top 3) Grant (Enclosure)
- e. Teacher/Principal Evaluation Model 2012-2013 (Enclosure)
- f. Special Services Summaries/Resolutions
 - 1) Out-of-District Placements (Page 6)
 - 2) Professional Services – 2011-2012 School Year (Page 7)
- g. Superintendent’s Report
 - 1) Removal From Rolls (Page 8)

h. Curriculum & Instruction Executive Summaries/Resolutions

- 1) Policies (Enclosures)
 - i) Policy No. 1631 - Residency Requirement for Person Holding School District Office, Employment, or Position (New)
 - ii) Policy No. 2431 – Athletic Competition – (Revised)
 - iii) Policy No. 3324 – Right of Privacy – Teaching Staff Members (New)
 - iv) Policy No. 4324 – Right of Privacy – Support Staff Members (New)
 - v) Policy No. 5600 – Pupil Discipline/Code of Conduct (Revised)
 - vi) Policy No. 7510 – Use of School Facilities (Revised)
 - vii) Policy No. 8613 – Waiver of Pupil Transportation (New)
 - viii) Policy No. 9270 – Home Schooling and Equivalent Education Outside the Schools (Revised)
- 2) 2012 HSPA Schedule (**Page 9**)
- 3) High School Final Exam Schedule -2011-2012 School Year (**Page 10**)
- 4) Spring Sports Schedule (**Pages 11-48**)
- 5) Summer School Programs (**Page 49**)
- 6) Out-of-State Field Trips (**Page 50**) (Enclosure)
- 7) Professional Development Approval Documentation – February 2012 (**Page 51**)

i. Reports

- 1) Fire Drill/Safety Drill Report (Enclosure)
- 2) Health Report (Enclosure)
- 3) Enrollment – January 2012 (Enclosure)

2. Personnel Report

- a. (Closed Session Item)

3. Business Administrator/Board Secretary's Report

- a. Investment Report (January 2012) (**Page 52**)
- b. Report of the Board Secretary (December 2011) (**Pages 53-58**)
- c. Report of the Treasurer of School Monies (December 2011) (**Page 59**)
- d. Approval of 2012-2013 Preliminary Budget (Superintendent discussion – Item “a”)
- d. Finance Resolutions:
 - 1) April 17, 2012 Annual School Election (**Page 60-64**)
 - 2) Transfer of Funds (**Page 64**)
 - 3) Submission of the ERIC North Safety Grant, FY '13 (**Page 65**)
 - 4) Submission & Acceptance of Lowe's Grant, FY '12 (**Page 65**)
 - 5) Subscription Bussing 2012-2013 School Year (**Page 65**) (Enclosure)
 - 6) Participation in Coordinated Transportation - Essex Regional Educational Services Commission (**Pages 65 & 66**)
 - 7) Participation in Coordinated Transportation – Middlesex Regional Educational Services Commission (**Pages 67 & 68**)
 - 8) MRESC Corrective Action Plan – OFAC Audit (**Page 68**) (Enclosure)
 - 9) Donation – Lincoln Elementary School (**Page 69**)
 - 10) Donation – Edison High School (**Page 69**)
 - 11) Obsolete Items (**Pages 69 & 70**)
 - 12) Bill List (**Page 70**) (Enclosure)
 - 13) Transportation Report – February 2012 (**Pages 70 & 71**)

VI. BOARD MEMBERS – OPEN DISCUSSION

VII. PUBLIC COMMENTS

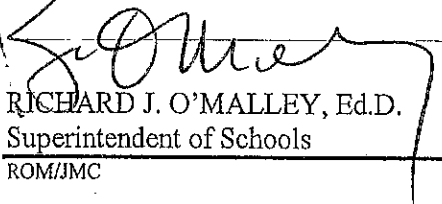
VIII. PRIVILEGED SESSION

1. Legal Report
2. Personnel Report

IX. RECONVENE TO OPEN SESSION

X. ADJOURNMENT

Respectfully submitted,



RICHARD J. O'MALLEY, Ed.D.
Superintendent of Schools
ROM/JMC
