

I. CALL TO ORDER/FLAG SALUTE

The May 21, 2012 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Gene I. Maeroff, at 7:00 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

II. ROLL CALL

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

Mr. Gene I. Maeroff, President, Mrs. Veena Iyer, Vice President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mrs. Lori A. Bonderowitz, Ms. Sapana Shah, Dr. Frank Heelan, Mrs. Lora L. Fong and Mrs. Margot Harris.

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

III. OPENING STATEMENT

Mr. Maeroff 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 26, 2012.

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

IV. TEACHER RECOGNITION

Mrs. Ann-Marie Griffin-Ussak, Assistant Superintendent for Curriculum & Instruction, emceed the program. The following Teachers were recognized for the 2011-2012 school year:

<u>School</u>	<u>Recipient</u>	<u>Principal</u>
Lincoln Elementary School	Michele Barasch	Joseph Krouse
Washington Elementary School	Sejal Jain	Dalia Mirrione
James Madison Intermediate School	Margaret Huber	Michael Duggan
Benjamin Franklin Elementary School	Judith Guzzi	Steven Preville
John Marshall Elementary School	Kathleen Gluchowski	Ami Hoffman
Menlo Park Elementary School	Denise Adams	Melissa Sadin
James Monroe Elementary School	Kimberly Duhamel	Lynda Zapoticzny
Lindeneau Elementary School	Linda Tsirikos	Rosemary Schutz
Woodbrook Elementary School	Nereo Rossi	Nicole Cirillo
Martin Luther King Elementary School	Amy Marzano	Diane Wilton
James Madison Primary School	Nicole Petruzzi	Baninder Mahabir
Herbert Hoover Middle School	Karen Maccaro	Brian McGrath
John Adams Middle School	Christopher White	Joan Valentine
Thomas Jefferson Middle School	Catherine Rieker*	Antoinette Emden
Woodrow Wilson Middle School	Michelle Kowaleski	Patricia Cotoia
Edison High School	Roni Schwarz	Charles Ross
John P. Stevens High School	Leonora Zektzer	Gail Pawlikowski

*Overall Edison Township "District Teacher of the Year"

VI. BOARD SECRETARY'S REPORTS

BE IT

RESOLVED: that that the following reports as of March 31, 2012 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 NJAC 6:20-2.2 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 2011-2012 school year. (Exhibit B)

Mr. Maeroff asked for a motion to approve the Minutes of April 25th (Reorganization), 25th (Caucus), 30th (Public), 2012 and the Board Secretary's Report. Mrs. Harris made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan(Except Abstained 4/30/12 Minutes Only), Ms. Shah, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mrs. Iyer (Except Abstained 4/30/12 Minutes Only), Mr. Maeroff

ABSTAINED: Dr. Heelan (4/30/12 Minutes Only), Mrs. Iyer (4/30/12 Minutes Only)

NAYS: None The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS)

Mr. Maeroff described the ETEA contract which will be voted on.

Steven Langballe, for his Eagle Scout project, presented a proposal for renovations to be made in the Thomas Jefferson Middle School Band room.

Bill Brunner, resident, questioned the ETEA contract.

Emil Ferlicchi, ETEA President, commended the Board for their mutual cooperation and compromise during the negotiations.

VIII. RESOLUTIONS – ACTION ITEMS

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

Brown, Andrew – Grade 2 Teacher
Woodbrook School

Effective: 05/11/12
Reason: Terminated

2. APPOINTMENTSADMINISTRATORSPorcaro, Laura
Effective 07/02/12-06/30/13Step/Salary
MA
\$103,872
St. Peter's
CollegeReason for Vacancy
TransferPosition/Location
Supervisor
Elementary Education
Education CenterCERTIFIED STAFFCobos, Michelle
Effective 09/01/12-06/30/13BA, Step 2
\$47,896
Kean University

Retirement

English Teacher
John Adams M.S.Goldberg, Wendy
Effective 09/01/12-06/30/13BA, Step 2
\$47,896
University of
Delaware

Retirement

Social Studies Teacher
Woodrow Wilson M.S.Huang, James
Effective 09/01/12-06/30/13MA, Step 3
\$52,897
Rutgers
University

New Position

Mandarin Chinese
Teacher
JPH / EDHLehrman, Amanda
Effective 09/01/12-06/30/13MA, Step 3
\$52,897
Fordham
University

New Position

Gifted & Talented
Teacher
DistrictNunez, Josefina
Effective 09/01/12-06/30/13BA, Step 4
\$50,748
Rutgers
University

New Position

Spanish Teacher
James Madison Inter.Pellino, Antonella
Effective 09/01/12-06/30/13BA, Step 1
\$46,575
Montclair State
University

New Position

Italian Teacher
EDH / JPHPeterson, Michelle
Effective 09/01/12-06/30/13MA, Step 1
\$50,180
Rutgers
University

Retirement

Social Studies Teacher
J.P. Stevens H.S.Roldan, Lila
Effective 09/01/12-06/30/13MA, Step 4
\$54,353
Hunter College

New Position

Gifted & Talented
Teacher
DistrictSack, Adam
Effective 09/01/12-06/30/13BA, Step 3
\$49,292
Rider
University

New Position

Grade 5 Teacher
Martin Luther King

Thergesen, Taylor
Effective 02/28/12-06/14/12

\$40,000
(pro-rated)
Rutgers
University

Leave of Absence

Long Term Substitute
Grade 2 Teacher
James Madison Prim.
(for A. Naso and K.
Edwards)

SUPPORT STAFF

Szabo, Elizabeth
Effective 08/21/12-06/30/13

\$34,035, Step 1 Retirement

School Secretary III
J.P. Stevens H.S.

3. LEAVES OF ABSENCE

Bobal, Druann – Grade 4 Teacher Ben Franklin School	Infant Care	Without Pay & Benefits	09/01/12-06/30/13
Bruno, Diane – Secretary III Herbert Hoover Middle School	Medical-Extension	Without Pay	05/01/12-05/15/12
Dzama, Donna – Lunch Aide James Monroe School	Medical Medical	With Pay Without Pay	04/30/12-5/07/12(.5) 05/07/12(.5)-6/30/12
Greeley, Allegra – Special Education Teacher Menlo Park School	Maternity-Revised Maternity-Revised	With Pay Without Pay	04/26/12-5/22/12(.5) 05/22/12(.5)-6/06/12
Hines, Alison – Learning Disabilities Teacher Consultant John Adams Middle School	Maternity-Revised	With Pay	04/30/12-06/30/12
Johnson, Charese – English Teacher Edison High School	Fed/NJ FMLA- Extension	Without Pay	05/29/12-06/30/12
Kesselman, Brenda – Kindergarten Teacher Martin Luther King School	Medical-Extension	Without Pay	06/01/12-06/30/12
Lowe, Judith- Lunch Aide Lindeneau School	Medical Medical	With Pay Without Pay	04/23/12-06/13/12 06/14/12-06/30/12
Naso, Angela – Grade 2 Teacher James Madison Primary School	Medical-Extension	Without Pay	04/28/12-05/08/12
Padula-Davis, Lynnda- Secretary III Edison High School	Medical-Revised	With Pay	04/27/12-06/30/12
Petagna, Aimee – Grade 2 Teacher Menlo Park School	Fed/NJ FMLA	Without Pay	05/16/12-05/29/12
Petrucci, Hope – Paraprofessional John Marshall School	Medical-Revised	Without Pay	05/12/12-06/30/12
Petraccaro, Marion – Behavior Teacher	Medical-Revised	With Pay	04/16/12-05/03/12

Consultant Washington School	Maternity-Revised	With Pay	05/04/12-5/30/12(.5)
	Maternity-Revised	Without Pay	05/30/12(.5)-6/30/12
	Fed/NJ FMLA- Revised	Without Pay	09/01/12-11/23/12
	Infant Care- Revised	Without Pay & Benefits	11/26/12-06/30/13
Ransom, Deborah – Grade 5 Teacher Woodbrook School	Fed/NJ FMLA- Revised	With Pay	04/18/12-04/23/12
	Medical	With Pay	05/01/12-05/22/12
Rosenfeld, Lisa – Reading Specialist Lindeneau School	Medical-Revised	With Pay	03/16/12-04/09/12
	Maternity-Revised	With Pay	04/10/12-05/07/12
	Maternity-Revised	Without Pay	05/08/12-05/21/12
	Fed/NJ FMLA- Revised	With Pay	05/22/12-06/04/12
	Fed/NJ FMLA- Revised Infant Care	Without Pay & Benefits	06/05/12-06/30/12 09/01/12-01/01/13
Rudnick, Amy –Special Education Teacher James Madison Intermediate School	Medical-Revised	With Pay	03/19/12-04/18/12
	Maternity-Revised	With Pay	04/19/12-04/27/12
	Maternity-Revised	Without Pay	04/28/12-05/30/12
	Fed/NJ FMLA- Revised	Without Pay	05/31/12-06/30/12
Saporita, Gary- Custodian John P. Stevens High School	Medical-Extension	Without Pay	04/01/12-06/01/12
Sullivan, Kathleen – Paraprofessional Herbert Hoover Middle School	Medical	With Pay	06/13/12-06/30/12
Tortoriello, Ellen – Secretary III Herbert Hoover Middle School	Medical-Extension	Without Pay	05/31/12-06/30/12
Unangst, Christine – Librarian Edison High School	Medical	With Pay	05/29/12-06/30/12

4. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Wetherell, Karen	Supervisor – Elementary Education Center Salary \$114,041	Resignation	Principal Menlo Park School Effective 07/01/12-06/30/13 Salary \$124,003
<u>CERTIFIED STAFF</u>			
Fuller, Lana	Teacher – Science Herbert Hoover M.S.	Transfer	Teacher – Elementary Lindeneau School Effective 09/01/12-06/30/13
Hastie, Nancy	Long Term Substitute	Leave of	Long Term Substitute

Special Education Teacher Edison High School Effective 02/06/12-05/29/12	Absence	Special Education Teacher Edison High School Effective 02/06/12-05/29/12 (for Y.Mendez-Bogash) and
--	---------	--

Long Term Substitute
English Teacher
Edison High School
Effective 05/30/12-06/30/12
(for A. Grubb)

Henry, Michelle	Long Term Substitute English Teacher Edison High School 01/30/12-05/28/12	Leave of Absence	Long Term Substitute English Teacher Edison High School 01/30/12-06/30/12 (for C. Johnson)
Schneiderman, Jill	Teacher – Science Herbert Hoover M.S.	Transfer	Teacher – Elementary Washington School Effective 09/01/12-06/30/13

5. SUBSTITUTE STAFF – AS NEEDED FOR THE 2011-2012 SCHOOL YEAR
TEACHERS- State Certified \$90.00/day-County Certified \$80.00/day ** Denotes Student Teacher

Adnan, Saima	Ahmad, Nusrat	Athir, Uzma
Chauhan, Ritu	Chick, Sophia	Colby, Michael
Essani, Shaista	Fleischer, Lauren	Kaczynski, Ryan
Komleski, Gail	Law, Thomas	Mokar, Lawrence
Pattabi, Padmarani	Schaefer, Philipp	Scodari, Theresa
Spiess, Kari	Thergesen, Taryn	Weiss, Allison

6. 2012 EXTENDED SCHOOL YEAR* – EFFECTIVE 07/09/12 – 08/03/12 (FDR, JML, JMP and JPH)
*Contingent upon enrollment/student need

PARAPROFESSIONALS (\$17.00/hr.)

Campanile, Lauren	Gappa, Carolyn	Goldstein, Arielle
Utrecht, Ellen		

7. MSG ADVISOR – MSG VARSITY FUNDING

Uyola, Rosalie – EDH	Stipend \$1,000
----------------------	-----------------

8. McREL TEACHER EVALUATION TRAINING (RTT3 Grant)
EFFECTIVE 6/25 & 6/29, 2012 - \$25.00/hr.

Anthony, Michele	Debrossy, Christine	Fischer, Jennifer
Fortino, Kristine	George, Michael	Kelly, Colleen
Kinahan, Susan	Miele, Annalynn	Montone, Lori
Nee, Christine	Pitches, Katherine	Portnoy, Christine
Robinson, Robert	Solares, Lidice	White, Christopher
Wisniewski, Paul	Yascko, Christy	Zwillman, Ari

9. DATA TEAM IMPLEMENTATION PROGRAM
EFFECTIVE 6/28, 6/29, 8/23, & 8/24 2012 - \$25.00/hr.

Bienvenue, Melissa	Bonja, Laurie	Cavadas, Tina
Cordero, Christina	Goodwin, Pamela	Grossman, Kimberly
Hinterstein, Jannine	Lamparello, Doreen	Marasco, Shannon
Pagel, Todd	Petersen, Kristin	Poland, Melissa
Poynter, Katherine	Smith, Angela	Treglia, Christine

10. SUMMER SCHOOL* EFFECTIVE 06/25/12-08/10/12 – (EDH) (\$44.00/hr. – per ETEA Contract)
*Contingent upon enrollment/course hours

Ilaria, Giuseppe	Jammal, Charles	Karatz, Daniel
Magee, Kathryn	Mayes, Jonathan	Newell, Jeanne
Perdomo, Gail	Riggs, Joseph	Smith, Kristen
Tchorz, Lisa	Unger, Laura	

11. SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS*
EFFECTIVE 06/25/12-08/10/12 (JPH) (\$25.00/hr. – per ETEA Contract)
*Contingent upon enrollment

Ales, Jennifer Post, Tara

12. LANGUAGE ARTS SUMMER CONNECTION (LASC) PROGRAM* IDEA-B (CEIS FUNDING)
EFFECTIVE 06/25/12-07/20/12 (JPH) (\$44.00/hr. – per ETEA Contract) *Contingent upon enrollment

Kozak, Erika

13. MEDICAL EXAMINATION

WHEREAS, Employee # 101072 is employed by the Edison Township Board of Education (“Board”); and

WHEREAS, based upon information provided by the administration and in the judgment of the Board, Employee # 101072 has exhibited behavior that shows evidence of a deviation from normal physical health; and

WHEREAS, based upon the foregoing and pursuant to N.J.S.A. 18A:16-2 and N.J.A.C. 6A:32-6.3, the Board desires to direct Employee # 101072 to submit to a physical examination;

NOW, THEREFORE, that the Board, upon the recommendation of the Superintendent, hereby
BE IT RESOLVED: directs and requires Employee #101072 to submit to a physical examination
in accordance with N.J.S.A. 18A:16-2 and N.J.A.C. 6A:32-6.3; and

BE IT FURTHER that the administration is hereby authorized and directed to prepare and
RESOLVED: provide Employee # 101072 with notice of this action of the Board.

Mr. Maeroff asked for a motion to approve the Personnel Report, Items 1 through 13. Mrs. Iyer made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan,
Ms. Shah (Except Abstained Item No. 4 Only),
Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mrs. Iyer,
Mr. Maeroff

ABSTAINED: Ms. Shah – Item No. 4 Only

NAYS: None

The motion was carried.

14. MEMORANDUM OF AGREEMENT WITH THE EDISON TOWNSHIP EDUCATION ASSOCIATION

BE IT RESOLVED: that the Edison Township Board of Education hereby ratifies the Memorandum of Agreement dated April 27, 2012, between it and the Edison Township Education Association and attached salary guides covering the period from July 1, 2011 through June 30, 2014, subject to the development of final contract language to be mutually developed by the parties; and

BE IT FURTHER RESOLVED: that the Board President is authorized and directed to execute the final Collective Negotiations Agreement, consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel.

15. MEMORANDUM OF AGREEMENT WITH THE EDISON PRINCIPALS AND SUPERVISORS ASSOCIATION

BE IT RESOLVED: that the Edison Township Board of Education hereby ratifies the Memorandum of Agreement dated May 21, 2012 between it and the Edison Township Principals and Supervisors Association covering the period from July 1, 2012 through June 30, 2015, subject to the development of final contract language to be mutually developed by the parties; and

BE IT FURTHER RESOLVED: that the Board President is authorized and directed to execute the final Collective Negotiations Agreement, consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel.

Mr. Maeroff asked for a motion to approve the Personnel Report Items 14 and 15. Dr. Heelan made the motion, seconded by Mrs. Harris. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan,
Ms. Shah (Except No on Item No. 14 Only),
Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mrs. Iyer,
Mr. Maeroff

NAYS: Ms. Shah – Item No. 14 Only

The motion was carried.

B. CURRICULUM & INSTRUCTION

BE IT

RESOLVED: that upon the recommendation of Superintendent of Schools, the Edison Board of Education approve the following:

1. Textbooks

- i) Title: Introduction to Technology
 Author(s): Alan J. Pierce & Dennis Karwatka
 Publisher: McGraw Hill/Glencoe
 Copyright: 2010
 Grade Level: Grades 7 & 8

- ii) Title: Holt McDougal Literature Common Core Edition
 Author(s): Various
 Publisher: Holt McDougal
 Copyright: 2012
 Grade Level: Grade 6

2. 2012-2013 Edison High School Bell Schedule (Enclosure)

3. Out-of-State Field Trips

School: John P. Stevens High School
 Club/Group: FCCLA
 Event: FCCLA National Leadership Conference
 Location: Orlando, Florida
 Date of Event: July 6-12, 2012
 No. of Advisors: 2 (No Instructional Time)
 No. of Students: 30
 *At No Cost to the Board of Education

School: John P. Stevens High, Woodrow Wilson Middle & James Madison Intermediate Schools
 Club/Group: Odyssey of the Mind
 Event: Worlds Odyssey of the Mind Competition
 Location: Iowa State University, Ames, Iowa
 Date of Event: May 22-28, 2012
 No. of Advisors: 4 (2 Days of Instructional Time)
 No. of Students: 28
 *The Cost to the Board of Education is \$1,068

School: Edison High School
 Club/Group: Girls' Track and Field Team
 Event: New Balance Outdoor National Championship
 Location: Greensboro, North Carolina
 Date of Event: June 12-15, 2012
 No. of Advisors: 2 (3 Days of Instructional Time)
 No. of Students: 6
 *At No Cost to the Board of Education

4. Professional Development Documentation – May 2012

NAME	SCHOOL	DATE	CONFERENCE	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Brandstetter, Sheri	JPS	7/09/12–7/13/12	AP Summer Institute – World History	\$1,025.00	N/A	N/A	Professional Development
Stocker, Doreen	EHS	7/09/12–7/13/12	AP Summer Institute – World History	\$1,025.00	N/A	N/A	Professional Development
Stoltenberg, Susan	EHS	6/11/12–6/15/12	Institute of Addiction Studies 2012	\$ 950.00	N/A	*	Professional Development
Trivisonno, Joseph	EHS	6/08/12	NJ Anti –Bullying Conference	\$ 150.00	N/A	N/A	Professional Development
Henry, Marianne	EHS	5/31/12	NJTESOL 2012 Spring Conference	\$ 159.00	N/A	N/A	Title III
Schnitzer, Robyn	EHS	5/31/12	NJTESOL 2012 Spring Conference	\$ 159.00	N/A	N/A	Title III
Patel, Kalpana	JMP	5/31/12	NJTESOL 2012 Spring Conference	\$ 159.00	N/A	N/A	Title III
Blair, Therese	JMI	5/23/12–5/27/12	Odyssey of the Mind World Finals – Iowa State University	N/A	\$531.00	*	Co-Curricular
Feldman, Dena	JMI	5/23/12–5/27/12	Odyssey of the Mind World Finals – Iowa State University	N/A	\$531.00	*	Co-Curricular

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

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

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

C. ADMINISTRATION

1. Removal From Rolls

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve removing the following students from the rolls of the Public Schools of Edison:

<u>Student No.</u>	<u>Reason for Removal</u>
3008011	Proof of Residency & Custody
3007086	Out of School Since February (Child is in India Attending School)
3005883	Mother Lives in New York City
0118736	Mother Lives in South River
3006872	Lives in South Plainfield

Mr. Maeroff asked for a motion to approve the Pupils-Special Services Report. Mrs. Bonderowitz made the motion, seconded by Mrs. Fong. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

D. FINANCE1. Submission of Excellent Educators for New Jersey (EE4NJ) Pilot Program Principal Effectiveness System Grant, FY '13

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the application for the Excellent Educators for New Jersey (EE4NJ) Pilot Program Principal Effectiveness Evaluation System Grant, Fiscal Year 2013, in the amount of \$44,000.

2. Submission of Amendment to 2012 NCLB Application

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 2012 No Child Left Behind (NCLB) Application.

3. Change in Designation of Legal Depository

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of the following banking services from TD Bank to Investors Bank, effective July 1, 2012:

Agency Account
 All School Activity Accounts
 Capital Reserve Account
 Emergency Reserve Account
 Flexible Spending Account
 General Account
 Lunch Account
 Maintenance Reserve Account
 Salary Account
 Unemployment Account
 Workman's Compensation Account

4. Bid – Roof Replacement at John Adams Middle School, Edison & John P. Stevens High Schools

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education award the bid for roof replacements at John Adams Middle School, Edison and John P. Stevens High Schools to Barrett Roofs, 33 Stone House Road, Millington, NJ 07946 for their low bid according to specifications. (Bid Date – 05/15/12)

VendorCombination Bid

Barrett Roofs	628,415
D.A. Nolt, Inc.	821,959
E.R. Barrett, Inc.	1,517,430
Integrity Roofing, Inc.	664,340
Northeast Roof Maintenance Inc.*	527,000*

* Withdrew Bid

5. Rebid – Two (2) 39-Passenger School Busses

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education award the rebid for two (2) 39-passenger school busses to Truck King International Bus Sales, 347 A Main Street, Keansburg, NJ 07734 for their low bid according to specifications. (Bid Date – 05/16/12)

<u>Vendor</u>	<u>Bid Amount</u>
H.A. DeHart & Son	No Bid
Truck King International Bus Sales	208,100
Wolfington Body Company Inc.	208,400

6. Bid Renewal – Boiler Cleaning

WHEREAS, there exists a need for boiler cleaning; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 1.89% of the previous year's said contract; and

WHEREAS, Allied Boiler Repair Corp. has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for boiler cleaning for the 2012-2013 school year, with the same terms and conditions as awarded on July 20, 2009 to:

Allied Boiler Repair Corp.
PO Box 1891
1000 Industrial Way North
Toms River, NJ 08754

Bid Renewal \$17,700

7. Bid Renewal – Boiler Repair & Maintenance

WHEREAS, there exists a need for boiler repair and maintenance; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 1.89% of the previous year's said contract; and

WHEREAS, Allied Boiler Repair Corp. has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for boiler repair and maintenance for the 2012-2013 school year, with the same terms and conditions as awarded on August 23, 2010 to:

Allied Boiler Repair Corp.
PO Box 1891
1000 Industrial Way North
Toms River, NJ 08754

\$ 69.66 - Straight Hourly Rate
\$104.49 - Normal OT Rate
\$139.32 - Other Than Normal OT Rate

8. Bid Renewal – Maintenance & Service of Clocks & Public Address System

WHEREAS, there exists a need for maintenance and service of clocks and public address systems; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 1.89% of the previous year's said contract; and

WHEREAS, Alarm and Communication Technologies, Inc. has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for maintenance and service of clocks and public address systems for the 2012-2013 school year, with the same terms and conditions as awarded on August 23, 2010 to:

Alarm and Communication Technologies, Inc.
PO Box 596
25 Ross Street
Wharton, NJ 07885

\$ 76.00 – Straight Time
108.00 – Overtime
108.00 – Holidays/Weekends
10% - Discount-List of Replacement Parts
20% - Markup from Cost-Electrical Materials

9. Bid Renewal – Masonry & Asphalt Service

WHEREAS, there exists a need for masonry and asphalt service; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 1.89% of the previous year's said contract; and

WHEREAS, Mario's Concrete and Paving has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for masonry and asphalt service for the 2012-2013 school year, with the same terms and conditions as awarded on July 20, 2009 to:

Mario's Concrete & Paving
3237 Bordentown Avenue
Parlin, NJ 08859

Unit Price Bid

10. Bid Renewal – School Bus Maintenance & Repair

WHEREAS, there exists a need for school bus maintenance and repair; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding three (3) additional years; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, an increase in the contract cost shall not exceed 1.89% of the previous year's said contract; and

WHEREAS, Northstar Auto Repair has agreed to renew their contract with no increase in cost.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for school bus maintenance and repair, with the same terms and conditions as awarded on July 20, 2009 to:

Northstar Auto Repair
83 Main Street
Edison, NJ 08837

Hourly Rate - \$30.00
Cost + 15%

11. Participation in Coordinated Transportation – Union County Educational Services Commission

WHEREAS, the Edison Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Union County Educational Services Commission hereinafter referred to as the CTSA, offers coordinated transportation services; and

WHEREAS, the CTSA will organize, provide and schedule routes to achieve the maximum cost effectiveness;

NOW, THEREFORE,
IT IS AGREED: that in consideration of pro-rated contract costs, plus an administration fee of 4%, as presented to the Edison Board of Education as calculated by the billing formula adopted by the CTSA, payment will be made according to the billing schedule attached hereto. Said formula shall be based on the route cost(s) divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June.

1. The CTSA will provide the following services:
 - a. Transportation each day while school or classes attended are in session;
 - b. Monthly billing and invoices;
 - c. Computer print-outs of student lists for all routes coordinated by CTSA;
 - d. All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f. Constant/timely review and revision of routes;
 - g. Transportation as soon as possible after receipt of the formal written request;
 - h. A bid analysis to participating district boards of education upon their request; and
 - i. Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
2. It is further agreed that the Edison Board of Education will provide the CTSA with the following:
 - a. Copies of district policies as they relate to ride time or other specific transportation parameters;
 - b. Requests for transportation on forms to be provided by the CTSA, completed in full and signed by authorized district personnel;
 - c. Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;

- d. Withdrawal from any transportation in writing, signed by authorized district personnel; and
- e. Strict adherence to the established payment schedule.
- 3. ~~Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Edison Township Board of Education.~~
- 4. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year will necessitate a reapportionment and adjustment of costs.
- 5. The CTSA accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the CTSA is otherwise notified, in writing, to delete the pupil from the assigned route.
- 6. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2012 and June 30, 2013.
- 7. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
- 8. It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the County Superintendent of the County of Union and any additional County Superintendent, where applicable.

12. State Contract Vendors

WHEREAS,

Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS,

the Edison Board of Education has the need to procure goods and services utilizing state contracts; and

WHEREAS,

the Edison Board of Education desires to authorize its purchasing agent for the 2011-2012 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE,
BE IT RESOLVED:

that the Edison Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as per the list annexed hereto.

13. Cost of Meals Provided in Annual Tuition Rate for Concordia Learning Center at St. Joseph's School for the Blind

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes Concordia Learning Center at St. Joseph's School for the Blind, 761 Summit Avenue, Jersey City, NJ 07307-3831 to include the cost of meals provided within the annual tuition rate charged to students for the 2012-2013 school year; and

BE IT FURTHER

RESOLVED: that it is understood by the Edison Board of Education that all meals provided by Concordia Learning Center at St. Joseph's School for the Blind will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

14. Obsolete Items

BE IT

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

<u>Location</u>	<u>Item</u>
Lincoln ES	16 Language Arts Books
	23 Science Books
	11 Math Books
J Madison IS	3 Card Catalogs
Washington ES	40 Language Arts Books
	8 Science Books
Woodbrook ES	10 Keyboards
	16 Mouses
	13 Hard Drives
	11 Monitors
	5 Printers
	7 Listening Center Headphone
	2 Laser Disc Players
	4 Televisions
	4 Cassette Players
	1 Tape Recorder
	2 Overhead Projectors
	2 Laptops
	2 IMac Computers
W Wilson MS	17 Overhead Projectors
	2 DVD/VCRs
H Hoover MS	13 Projector Screens
	1 VCR
	1 Filmstrip Projector

15. 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 April 30, 2012 payable by Cycle Checks No. 100503 through No. 100918 inclusive, totaling \$20,657,708.94 from the Board of Education General Account in TD Bank.

16. Transportation Report – May 2012

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the May 2012 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem</u>
<u>Displaced Children Transport Quoted Runs – 2011-2012 School Year</u>				
EHBW	MRESC	Edison HS	4/25/12-6/20/12	120.00
LNPL	MRESC	Lincoln ES	4/27/12-6/20/12	86.00
EHTJ	MRESC	Edison HS/T Jefferson MS	5/03/12-6/20/12	144.00

Mr. Maeroff asked for a motion to approve the Finance Report. Mrs. Harris made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

- Caucus Meeting
Wednesday, June 13, 2012
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting
Monday, June 18, 2012
7:00 PM – Edison High School (Auditorium)
- Board Retreat
Saturday, June 23, 2012
9:00 AM – 3:00 PM – Education Center (Caucus Room)

X. COMMITTEE REPORTS2. Curriculum/Technology Committee

Mrs. Anes reported that the committee met on May 16, 2012 at the Education Center.

Discussion:

District Wide – Teacher Evaluation Pilot Update

- Dr. O'Malley and Ms. DeLuca updated the committee about the McRel teacher evaluation pilot at John Adams and Woodrow Wilson Middle Schools for the 2012-2013 school year. They had given a presentation to the faculty of both schools on Tuesday. Both reported that the presentation went well and there were few teacher questions. The training for the pilot will be held on June 25th and 29th for the observers and teacher-trainers with a third day of training on August 24th for observers only. The PowerPoint presentation and the booklet distributed to the staff will be sent to committee members via email for their reference.

Secondary 6 – 12 – Summer Reading Update

- Ms. DeLuca shared the revised reading list for grades 6 through 12. These were revised by the two English Supervisors to include fiction and non-fiction requirements, consistent with the Common Core standards. The middle school list was developed based on the student vote conducted in April. The high school list was developed with teacher input. Board members familiar with last year's list stated these were a significant improvement and included a good selection of books that would appeal to a variety of students. Note: We plan to have the lists and assignments distributed to students by Thursday, May 24th. The lists will be posted on the websites and sent to Barnes and Noble and the Edison Library.
- Textbook Approval (Literature – Grade 6)
- Ms. DeLuca reported the concern the English Supervisors had raised regarding the lack of consistency in instruction across the middle schools. There was also concern that we didn't have the resources teachers will need to meet the Common Core standards in Language Arts with the shift to non-fiction reading and writing. After reviewing samples, we had a group of middle school teachers attend a presentation by HMH of their new middle school literature series which is aligned to the Common Core, has a wide array of resources and support materials, and well-designed technology components including an on-line essay scoring feature. The series is also tied to the new Journeys program that our current elementary school students are utilizing. We are recommending that the Board approve this series for our middle school. We will purchase the 6th grade texts for 2012-2013 implementation, with a pilot in grades 7 and 8. The 7th grade series would be added for 2013-2014 and the 8th grade the following year.
- Homeroom Proposal – Edison High School
- The Edison High School administration is recommending that the bell schedule be revised to have school begin with 1st period class at 7:40 A.M. rather than a five minute homeroom. This would increase instructional time by 1 minute each period. It would eliminate one passing period. It would also encourage students to get to school on time since if they are not they are missing class time and not "just homeroom." The first period class would be one minute longer to allow time for the pledge of allegiance. Alternate means of distributing information will be utilized. Students in grades 11 and 12 will keep their current guidance counselors. Students in grades 9 and 10 will be assigned to counselors by last name, the common practice in most New Jersey high schools. This will only be in effect at Edison High School and the impact will be analyzed before it is considered for John P. Stevens High School.

Technology (Update):

- Dr. O'Malley reported that the Promethean Boards at all middle schools will be installed during the summer. New computers will be installed at the same time. Professional Development will begin in June for the middle school teachers with more advanced training available in the summer. Smart boards from the middle schools will be relocated to John P. Stevens High School. Edison High School will have its computers replaced during the summer. Prior to the opening of school in September 2012 the middle schools and high schools will have all new computers.

XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Ward reported on the New Jersey School Board Association Assembly.

Ms. Shah discussed reading “Hunger Pains” for middle school reading.

Dr. Heelan commended Ms. Chen the national winner for “Doodle for Google”.

Mrs. Anes congratulated all teachers of the year.

Dr. O’Malley reported on the HSPA preliminary results.

XII. PUBLIC COMMENTS

Sonal Shah and parents, residents, stated their concerns about the vocational school bus route time being excessively long.

Matt Hrevnak, ETEA Representative, felt the negotiations were respectful and that the teachers have been villainized by the Governor.

XIII. PRIVILEGED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE
BE IT RESOLVED: by the Board of Education of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matters. The general nature of the subject matter to be discussed is as follows:

Attorney/Client Privileged Discussion Regarding:

- Discussion of Board’s Self-Evaluation

It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.

This Resolution shall take effect immediately.

Mr. Maeroff asked for a motion to adjourn to the second closed session at 9:35 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Iyer. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Bonderowitz,
Mrs. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

XIV. RECONVENE TO OPEN SESSION

Mr. Maeroff asked for a motion to reconvene the public portion of this May 21, 2012 public meeting at 9:58 P.M. Mrs. Bonderowitz made the motion, seconded by Ward. Mr. Michaud took roll call vote, and the result was as follows:

AYES: Mrs. Harris, Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Bonderowitz,
Mrs. Ward, Mrs. Anes, Mrs. Iyer, Mr. Maeroff

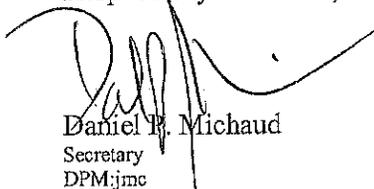
NAYS: None

The motion was carried.

XV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this May 21, 2012 public meeting of the Edison Board of Education at 9:59 P.M. Dr. Heelan made the motion, seconded by Mrs. Fong, and approved by all members present.

Respectfully submitted,



Daniel B. Michaud
Secretary
DPM:jmc