

I. CALL TO ORDER/FLAG SALUTE

The July 22, 2019 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Jingwei (Jerry) Shi, at 6:00 P.M. at the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

II. ROLL CALL

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

Mr. Jingwei (Jerry) Shi, President, Mrs. Theresa E. Ward, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni N. Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mrs. Beth Moroney arrived at 6:30 P.M. and Mr. Ralph Errico, Vice-President, was absent.

Also in attendance were Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, and Mr. Ramon Rivera, Board Attorney.

III. OPENING STATEMENT

Mr. Shi 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 3rd, 2019.

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

IV. ADJOURN TO PRIVILEGED SESSION

Mr. Michaud read the following resolution:

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.

- SLEO Contract
- Personnel Matters

- Personnel -
 1. Resignations/Terminations
 2. Retirements
 3. Appointments
 4. Leaves of Absence
 5. Change of Status
 6. Reappointments
 7. Transfers
 8. Experience Stipend
 9. Substitute Staff – As Needed for the 2019-2020 School Year
 10. Salary Adjustments for Non-Certified Staff
 11. Summer School
 12. Summer Literacy Academy
 13. Summer School
 14. ESL Testing Stipend 2018-2019 School Year
 15. 2019 Extended School Year
 16. 2019 Secretary IIIB Summer Appointments
 17. Summer Guidance Counselors
 18. Learning Leaders Title IIA – 2019-2020 School Year
 19. Summer Sports Camp
 20. 2019-2020 Coaching Appointments
 21. 2019-2020 Coaching Changes

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. Shi asked for a motion to approve the privileged session resolution at 6:06 P.M. Mrs. Ward made the motion, seconded by Mrs. Conway. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Chen, Mrs. Conway, Mrs. Patel, Mr. Brescher,
Mrs. Peng, Mrs. Ward, Mr. Shi

NAYS: None The motion was carried.

XII. RECONVENE TO OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this July 22, 2019 Special Public Meeting of the Edison Board of Education to open session at 8:10 P.M. Mrs. Moroney made the motion, seconded by Mrs. Patel. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Chen, Mrs. Conway, Mrs. Patel, Mr. Brescher,
Mrs. Peng, Mrs. Moroney, Mrs. Ward, Mr. Shi

NAYS: None The motion was carried.

V. APPROVAL OF MINUTES – JUNE 12TH & 17TH, 2019

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the June 12, 2019 Caucus Meeting and the June 17, 2019 Public Meeting.

VI. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of May 31, 2019 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 2018-2019 school year.

Mr. Shi asked for a motion to approve the June 12, 2019 Caucus Meeting and the June 17, 2019 Public Meeting and the Board Secretary’s Report. Mrs. Moroney made the motion, seconded by Dr. Chen. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Chen, Mrs. Conway, Mrs. Peng, Mrs. Patel,
Mr. Brescher, Mrs. Moroney, Mrs. Ward, Mr. Shi

NAYS: None The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Matt Hrevnak, ETEA Vice President, mentioned that the FBLA and the FCCLA are co-curricular activities and not clubs.

VIII. RESOLUTIONS

A. PERSONNEL – LABOR RELATIONS

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Cristino, Catherine – Assistant Girls Basketball Coach John P. Stevens High School	Effective: 06/30/19 Reason: Personal
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Donohue, Alana – Teacher – Grade 2 Lincoln School	Effective: 06/30/19 Reason: Appt. Rescinded
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Garcia, Noelia – Teacher – Spanish Thomas Jefferson Middle School	Effective: 06/30/19 Reason: Personal
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Jehan, Sarwath – Lunch Aide Lincoln School	Effective: 06/30/19 Reason: Personal
Kuntz, Valentine – Teacher – Music Edison High School	Effective: 06/30/19 Reason: Personal
Lim, Lori – Lunch Aide James Madison Intermediate School	Effective: 06/30/19 Reason: Personal
McCarthy, Quentin – Assistant Girls Volleyball Coach John P. Stevens High School	Effective: 07/12/19 Reason: Personal
McCarthy, Quentin – Assistant Boys Volleyball Coach John P. Stevens High School	Effective: 07/12/19 Reason: Personal
Moskowitz, Gloria – School Secretary IIIB John Adams Middle School	Effective: 06/30/19 Reason: Personal
Nino, Joseph – Custodian John P. Stevens High School	Effective: 07/04/19 Reason: Deceased
Singh, Neetu – Lunch Aide James Madison Intermediate School	Effective: 06/30/19 Reason: Personal
Vyas, Chingari – Lunch Aide Martin Luther King School	Effective: 06/30/19 Reason: Personal
Wang, Sharon – Lunch Aide Woodrow Wilson Middle School	Effective: 06/30/19 Reason: Personal

2. RETIREMENTS

Kukura, Joan – Lunch Aide James Madison Intermediate School	Effective: 06/30/19 12 years, 2 months of service
Perdue, Francis – Custodian FDR Building	Effective: 08/31/19 29 years, 3 months of service

3. APPOINTMENT-employment verification pending (N.J.S.A. 18A:6-7.6, et. seq)

<u>Certificated Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Acha, Irina Effective 09/01/19-06/30/20	Step 1/BA \$50,000 Seton Hall University	Retirement	Teacher – Spanish Edison High School (for M. Malanga)
Bloom, Jessica A. Effective 09/01/19-06/30/20	Step 4/MA \$55,605 Rutgers University	Transfer	Teacher – Grade 4 Lindeneau School (for H. Amin)

Bloom, Jessica N. Effective 09/01/19-06/30/20	Step 2/MA \$54,105 Monmouth University	Transfer	Teacher – Science Edison High School (for D. Guarino)
Bradley, Meghan Effective 09/01/19-03/23/20	\$40,000 Monmouth University	Leave of Absence	Long Term Substitute School Counselor Edison High School (for R. Rotella)
Brownlie, Kathryn Effective 09/01/19-06/30/20	\$40,000 Rutgers University	Leave of Absence	Long Term Substitute Teacher – Grade 5 John Marshall School (for Y. Abrams)
Cacoilo, Nicole Effective 09/01/19-12/06/19	\$40,000 Montclair State University	Leave of Absence	Long Term Substitute Teacher – English Woodrow Wilson Middle School (for J. Colicchio)
Crowley, Katherine Effective 09/01/19-06/30/19	Step 1/BA \$50,000 TCNJ	Retirement	Teacher – Grade 3 Benjamin Franklin School (for J. Kulyssa)
Dvorscak, Brittany Effective 09/01/19-06/30/20	Step 4/BA \$52,000 Montclair State University	19-20 Budget	Teacher – Health & PE Lincoln School (New Position)
Guglielmo, Alexis Effective 09/01/19-06/30/20	Step 3/MA \$54,605 Relay/GSE	Resignation	Teacher – Kindergarten Lindeneau School (for A. Lewis)
Macaraeg, Jocelyn Effective 09/01/19-06/30/20	Step 1/MA \$53,605 Rutgers University	19-20 Budget	Teacher – ESL Woodrow Wilson/Thomas Jefferson Middle Schools (New Position)
Novesky, Jamierose Effective 09/01/19-06/30/20	Step 2/BA \$50,500 Kean University	Transfer	Teacher – Kindergarten James Monroe School (for K. Pedana)
Panov, Sergei Effective 09/01/19-06/30/20	Step 4/BA \$52,000 Temple University	19-20 Budget	Teacher – Instrumental Music John Marshall School (New Position)

Parker, Brittany Effective 09/01/19-06/30/20	Step 4/BA \$52,000 Texas Woman's University	Transfer	Teacher – Grade 5 Benjamin Franklin School (for B. Parker)
Pepe, Kathryn Effective 09/01/19-06/30/20	Step 1/BA \$50,000 Rowan University	Retirement	Teacher – Music Benjamin Franklin School (for J. Guzzi)
Richman, Tamara Effective 09/01/19-06/30/20	Step 3/MA+30 \$58,282 Rutgers University	Resignation	Teacher - Library Media Specialist Woodrow Wilson Middle School (for L. Krauze)
Smitherman, Laura Effective 09/01/19-06/30/20	Step 1/BA \$50,000 Princeton University	Resignation	Teacher – Chem & Bio John P. Stevens High School (for R. Dorcent)
Sullivan, Alexandra Effective 09/01/19-06/30/20	Step 2/BA \$50,500 Boston College	Transfer	Teacher – Grade 3 Woodbrook School (for C. Wechter)
Vecchio, Alexandra Effective 09/01/19-06/30/20	Step 2/BA \$50,500 Penn State University	19-20 Budget	Teacher – Music John Marshall/Lincoln Schools (New Position)
Willett-Brown, Leslie Effective 09/01/19-06/30/20	Step 1/MA \$53,605 Rutgers University	Resignation	Teacher – English John P. Stevens High School (for A. Coupland)
<u>Support Staff</u> Genovese, Raymond Effective 07/08/19-06/30/20	<u>Step/Salary</u> Step 1 \$39,861	<u>Reason for Vacancy</u> Retirement	<u>Position/Location</u> Custodian John Marshall School (for S. D'Orio)
Rock, Scott Effective 07/01/19-06/30/20	Step 4 \$46,129	19-20 Budget	Grounds/Stadium Edison High School (New Position)
Sivasangaran, Uma Effective 09/01/19-06/30/20	\$4,625	Resignation	Lunch Aide Lincoln School (for P. Bhalero)

4. LEAVES OF ABSENCE

Benanti, Georganne – Custodian Menlo Park School	Medical-Revised Medical-Revised	With Pay With Pay	06/21/19-06/30/19 07/01/19-07/21/19
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Brady, Sara – Grade 1 Teacher Menlo Park - School	Medical	With Pay	10/09/19-11/05/19
	Maternity	With Pay	11/06/19-11/20/19
	Fed/FMLA	Without Pay	11/21/19-12/17/19
	NJ FMLA	Without Pay	12/18/19-03/10/20
	Child Care	Without Pay	03/11/20-06/30/20 & Benefits
Cowan, Joseph – Facility Manager Menlo Park School	Medical	With Pay	05/28/19-06/21/19(.5)
	Fed/FMLA- Revised	Without Pay	06/21/19(.5)-06/30/19
	Fed/FMLA- Revised	Without Pay	07/01/19-07/21/19
Durkin, Lisa – Grade 5 Teacher Lincoln School	Medical	With Pay	09/01/19-10/06/19
Dykstra, Gissela – Lunch Aide John Marshall School	Maternity	With Pay	09/01/19-09/08/19
	Medical	Without Pay	09/09/19-09/15/19
Farley, James – Speech Teacher Thomas Jefferson Middle School	NJ FMLA	Without Pay	09/23/19-10/20/19
Fernandez, Anne –Visual Arts Teacher Edison High School	Medical	With Pay	10/21/19-11/08/19
	Maternity	With Pay	11/09/19-12/04/19
	Fed/FMLA	Without Pay	12/05/19-12/20/19
	NJ FMLA	Without Pay	12/21/19-03/14/20
	Child Care	Without Pay	03/15/20-05/15/20 & Benefits
Ganatra, Usha – Paraprofessional Edison High School	Medical-Revised	With Pay	05/22/19-06/16/19
Koval, Francesca – Science Teacher John P. Stevens High School	NJ FMLA	Without Pay	09/09/19-12/01/19
Listash, Barbara – Paraprofessional Woodbrook School	Medical-Revised	With Pay	05/23/19-06/19/19
Montanye, Robert – Grounds Education Center	Medical-Revised	With Pay	05/02/19-06/30/19
Pahopin, Anthony – Grounds Education Center	Military-Revised	With Pay	02/04/19-02/29/20
Stellakis, Kathleen – Science Teacher Edison High School	Medical	With Pay	09/23/19-09/26/19
	Maternity	With Pay	09/27/19-11/10/19
	NJ FMLA	Without Pay	11/11/19-02/02/20
	Child Care	Without Pay	02/03/20-05/10/20 & Benefits

Szabo, Elizabeth – Secretary II John P. Stevens High School	Medical Fed/FMLA- Revised	With Pay Without Pay	6/05/19-06/07/19(.5) 6/07/19(.5)-06/30/19
Ward, Sara –School Counselor Thomas Jefferson Middle School	Maternity-Revised Fed/FMLA NJ FMLA-Revised	With Pay Without Pay Without Pay	04/29/19-06/03/19 06/04/19-06/09/19 06/10/19-06/30/19

5. CHANGE OF STATUS

<u>Administrative Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
DiGiovacchino, Mark	Supervisor – Social Studies Education Center Salary \$135,041 Effective 07/01/19-06/30/20 (for M. Malague)	Revised Start Date	Supervisor – Social Studies Education Center Salary \$135,041 Effective 08/01/19-06/30/20 (for M. Malague)
<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Barros, Vanessa	District Interventionist Woodbrook School Effective 09/01/19-06/30/20	Transfer	Reading Specialist Woodbrook School Effective 09/01/19-06/30/20 (for E. Chan-Hom)
Colicchio, Jennifer	Teacher – English Woodrow Wilson Middle School Effective 09/01/19-06/30/20	Temporary Transfer	Reading Interventionist Herbert Hoover Middle School Effective 09/01/19-12/06/19 (for J. Redmond) And Teacher – English Woodrow Wilson Middle School Effective 12/08/19-06/30/20
Cook, Victoria	Teacher – Grade 3 Woodbrook School Effective TBD-06/30/20	Revised Start Date	Teacher – Grade 3 Woodbrook School Effective 09/01/19-06/30/20
Pedana, Kelly	Teacher – Elementary James Monroe School Effective 09/01/19-06/30/20	Transfer	Reading Specialist James Monroe School Effective 09/01/19-06/30/20 (for M. Steinhart)

Raja, Sumra	Teacher-Grade 5 John Marshall School Step 2/MA Salary \$54,105 Effective 09/01/19-06/30/20	Revised Salary	Teacher-Grade 5 John Marshall School Step 2/ MA+30 Salary \$57,782 Effective 09/01/19-06/30/20
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<u>Support Staff</u> Campbell, Kohl	<u>From</u> Custodian Lincoln School Effective 07/01/19-06/30/20	<u>Reason for Change</u>	<u>To</u> Custodian Edison High School Effective 07/30/19-06/30/20 (for J. Tymon)
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6. REAPPOINTMENTS- The following staff with tentative locations and assignments, as indicated for the 2019-2020 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>FTE</u>	<u>Salary</u>
Bhatia	Paridhi	Lunch Aide	Menlo Park School	.30	\$4,625
Malhotra	Sunita	Supervisor-Payroll	Ed Center	1.0	\$87,500

7. Experience Stipend

<u>Supervisor</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Salary</u>	<u>New Salary</u>
Glassberg, Brian	JPS	08/15/19	3	\$135,041	\$138,841
Lell, Elizabeth	JPS	08/29/19	6	\$138,841	\$140,441
Difference Total:					\$5,400

8. Substitute Staff – As needed for the 2019-2020 School Year

Teachers – State Certified \$100/day – County Certified \$80/day

Abidi, Nida	Afshan, Nighat	Ahmad, Nusrat
Ahmed, Kohsher	Ahmed, Samia	Akkala, Vimala
Akula, Lavanya	Amjad, Uzma	Ande, Uma
Anjum, Rashid	Anwar, Sadia	Anwar, Shahida
Arora, Preety	Arshad, Shumaila	Ashokkumar, Vanamala
Aurilio, Christopher	Austria, Carlo	Avila, Melissa
Azeem, Usma	Babaria, Vandana	Barbhuiya, Rubina
Baron, Sara	Belle, Dawn	Benhardt, Donald
Benites, Victoria	Beyer, Ruth	Bhardwaj, Babita
Bhimavarapu, Vijaya Durga	Bommadevara, Gayatri	Borborah, Anamika
Both, Samantha	Braine, Ronald	Brandon, Michael
Brown, Joanne	Brzozowski, Dario	Burke, Colleen
Cadmus, Cathleen	Cartagena-Vega, O'Bryan	Cavanaugh, Lisa
Chakraborty, Krishna	Chesler, Randy	Chhabra, Rajni
Choudhari, Sunita	Ciccone, Louis	Clark, Katie
Clark, Walter	Clark, Jr. Patrick	Colby, Michael
Collins, Tauheedah	Corrigan, Angela	Corsun, Kenneth
Coscarelli, Melissa	Cosgrove, Ann	Dangervil, Evrans
Dare, Brianna	Dasgupta, Baisakhi	Dave, Minaxi

Dean, Ohara	Defendorf, Regina	Dhummad, Monalben
DiMuzio, Linda	Dixit, Shruti	Doi, Seema
Donofrio, Barbara	Dougherty, Louise	Drexler, Linda
Dubois, Maria	Duddy, Karen	Duraiswamy, Nirmaladevi
Dwivedi, Yukti	Eathakota, Sridevi	Edala, Sudarsana
Edavalathuvee, Sreelatha	Effendi, Ambreen	Egan, Sharon
Ellam, Lawrence	Farkade, Yogini	Farzaie, Ellena
Fattah, Ahmabulha	Ford, Yvonne	Freifeld, Robert
Freifeld, Judith	Fridson, Joleen	Gabriel, Janet
Garrett, Charles	George, Dawn	Gibbons, Craig
Glassman, Elliot	Goel, Pooja	Goldberg, Nancy
Goncu, Cigdem	Griffin, Elizabeth	Grogan, Jean
Guntur, Naga Jyothi	Gupta, Monika	Gupta, Shalini
Gupta, Jyoti	Harrell, Natalie	Heidelberger, Jayne
Herod, Marilyn	Hobler, Sarah	Hueston, Randi
Hughes, Thomas	Hughes, Alexandra	Hyjack, Jennifer
Irizarry, Modesto	Jain, Venus	Jain, Niharika
Jha, Rosy	Jhaveri, Neesha	Jindal, Simi
John, Anita	Joshi, Sonalben	Jozwik, Phyllis
Kanchi, Shirley	Kaplan, Florine	Kaplan, Michael
Kapoor, Vrinda	Kartika, Imelda	Kashif, Mariam
Kasprack, Nancy	Katchisin, Thomas	Kaur, Damanjit
Kaur, Gurmit	Keaton, Andra	Khan, Tutil
Khanna, Pooja	Khera, Anshu	Krishnamurthi, Kavitha
Kucheriya, Rupali	Kumar, Nandanie	Kumari, Sulekha
Kurecheti, Meena	Kute, Rohini	Lam, Crystal
Langowski, Michelle	Latham, Theodore	Lawrence, Brenda
Lazarte, Vivian	Lodi, Sabiha	Loewenstein, Evelyn
Long, Daniel	Luis, Kayla	Luther, Jaishree
Mah, Cindy	Mahapatra, Pooja	Majid, Saman
Mallavarapu, Ramadevi	Margon, Nancy	Margon, Barbara
Martin, MaryAnne	Martinez, Dianna	Martins, Kimberlisa
Marzano, Zachary	Mascenik, Ana	Massand, Bhavna
Matson, Carolyn	McDonald, Sherry-Ann	McDuffie, Elisabeth
McElrath, Carolyn	McGuire, Thomas	Mehta, Niddhi
Mehta, Chaitali	Metta, Sangeetha	Miele, Jennifer
Milton, Regina	Mishra, Poonam	Montes, Juan
Morse, David	Morse, Bonnie	Moscatello, Glenn
Motin, Susan	Mukherjee, Samar	Mukherjee, Meenakshi
Mukherjee, Aindrila	Nacht, Caryn	Nattuva, Geeta
Nookala, Janaki	Offsie, Roberta	O'Hara, Rashmi
Ojha, Ashok	Oliveira, Michelle	Pahlow, Mary
Pandey, Anupama	Parasmal, Pramila	Prikh, Krina
Parsi, Sivaranjani	Patankar, Pradnya	Patel, Dharvi
Paul, Rhoda	Pellicane, Sandra	Pentz, Caroline
Penzel, Shari	Pesce, Daniela	Petz, Michael
Pinto, Mark	Polonitza, Greta	Poovathali, Priya
Popat, Parimal	Procida, Joseph	Procida, Joseph M
Punuj, Sudesh	Puskar, Jamuna	Quinn, Kathleen
Qureshi, Iram	Ragunathan, Bhuvaneswari	Raja, Hira

Rajamohan, Bindhu	Ramamoorthy, Seethalakshmi	Rani, Ritu
Rathi, Seema	Ravi, Rekha	Ravisetti, Geetanjali
Rayadurgam, Lakshmi	Reilly, Kelsey	Ricigliano, Antonia
Romeo, Patricia	Rosen, Marisa	Rout, Snighda
Roy, Bindiya	Russell, Sharon	Salman, Saida
Samanta, Sumona	Sampangi, Mythily	Schoenfeld, Sondra
Seeman, Mary Jane	Seidner, Caroline	Shah, Alka
Shahane, Shilpa	Shankar, Uma	Shanta, Rifat
Shapiro, Linda	Sharma, Anjali	Shazia, Amna
Shelke, Preetam	Sheth, Vaishali	Shetty, Vidya
Sica, Kathleen	Siju, Lakshmi	Silady, Martha
Sileo, Cassie	Sileo, Geri	Singh, Millie
Singh, Shashi	Singh, Sudha	Sirohi, Sunita
Smith, Pamela	Somasundaram, Harinee	Stine-Thomas, Louise
Stivers, Andrew	Strumillo, Anna	Subramanian, Anitha
Sullivan, Christina	Sultana, Zinnat	Sultana, Farhana
Surana, Vipula	Taiybei, Mariam	Tambini, Lisa
Taxeras, Megan	Teal, Elizabeth	Tomaszewski, Haley
Toth, Dori	Tretis, Georgia	Triolo, Danielle
Trivedi, Ketan	Tummala, Vijaya	Ude, Obiageli
Vadlamannati, Sita Rama	Vankudre, Gayatri	Venkataramani, Divya
Vessterman, Susan	Vyas, Parul	Wang, Gloria
Wernick, Thomas	Wheeler, Bonnie	Wong, Daniel
Wright, Rosemarie	Wu, Sally	Yurch, Merrill
Zaveri, Drashti		

CST \$200.00/Day
Cohen, Lisa

School Counselor \$110.00/Day
Steele, Joan

Vakani, Swati

Zakian, Louise

Nurses \$200.00/Day
Beck, Anna
McElrath, Carolyn

Carlin, Cynthia
Tejani, Rozeena

Gray, Susan

Secretaries \$75.00/Day
Azeem, Uzma
Kirsch, Jenna
Malinconico, Cara
Matson, Carolyn
Sileo, Geri

Dworzanski, Stacey
LaCorte, Judith
Margon, Nancy
Pipala, Frances
Wheeler, BonnieKasprack, Nancy
Leiggi, Jamie
Margon, Barbara
Sanit-Amand, Sabine

Custodians \$15.00/Hr
Arce, Harry
Bordon, Marc
Fata, Joseph
Kibala, Evan
Pape, Joseph
Sudock, Kathleen
Unger, William

Barber, James
Breese, Tristen
Finch, Randall
McAllister, Heather
Pitcher, Cody
Tanajuskas, Sebastian
Urteil, JessicaBenning, Robert
Castleton, Patrick
Jenney, Scott
Mendoza, Richard
PomalazaPalomino, Walter
Torres, Enrique
Urteil, Kristina

Lunch Aides - \$11.58/Hr

Lodhi, Nazma	Pipala, Frances	Salman, Sadia
Vyas, Chingari		

9. SALARY ADJUSTMENTS for Non-Certified staff based upon completion of Professional Development Institute Credits (PDIC) - \$300.00 - Effective 07/01/19

<u>Name</u>	<u>Location</u>	<u>Position</u>
Bauer, Cindy	Edison High School	School Secretary I

10. SUMMER SCHOOL – Secondary Credit/Failure Recovery Effective 06/26/19-08/01/19 (EDH, JPH)
*Contingent upon enrollment/course hours

Registered Nurse (\$25.00/hr.) EFFECTIVE 06/26/19 – 08/01/19 (EELC, EDH, and JPH)
Golda, Laura

11. SUMMER LITERACY ACADEMY – EFFECTIVE 07/01/19- 07/26/19 – (LIN, MON, WAS, WBK) IDEA-B (CEIS FUNDING) * Contingent upon enrollment

Nurse – Effective 07/01/19-07/26/19 (\$47.00/hr.)
Cromartie, Jasmin Montilus, Nicole Suarez, Liza

12. SUMMER SCHOOL – SAT REVIEW (EDH/JPH) EFFECTIVE 07/08/19-07/26/19 (\$47.00/hr)
*Contingent upon enrollment/course hours
Pelliccio, Jacqueline

13. ESL TESTING STIPEND 2018-2019 SCHOOL YEAR – EHS, JPH, TJMS, WWMS (\$1,500)
Fulham, Maria

14. 2019 EXTENDED SCHOOL YEAR* – EFFECTIVE 7/08/19 – 8/08/19 (EELC, BEN, WAS, JMP, JMI, MEN, MON, HHM, JPH, EHS) * Contingent upon enrollment/student need

Secretary (\$15.00/hr.)
Bruno, Diane

15. 2019 SECRETARY IIIB SUMMER APPOINTMENTS
(At their per diem rate of pay for a maximum of days (5) days each)

Gergits, Rhonda - HHMS

16. SUMMER GUIDANCE COUNSELORS (As indicated at their per diem rate of pay)

Edison High School – 4 days each

Agmana, Eleanor	Alexander, Thomas	Barone, Andrew
Gupta, Brenda	Lonsdale, Brittany	Mendo, Martha
Muglia, Sinyee	Panaro, Nicole	Rotella, Rachel

Sieminski, Laurie

John P. Stevens – 4 days each

Clayton, Valerie	Cundari, Karen	Desimone, Christen
Hall, Shaheda	Lin, Lisa	Nadel, Susan
Miller, Stephen	Randazza, Maria	Rinaldi, Elissa
Salme, Pierre	Silberberg, Janine	

Herbert Hoover MS

Hailes, Barbara – 3 days Masi, Joanne – 6 days

James Adams MS

Polizzi, Emily – 5.5 days Sintumuang, Pear – 4.5 days

Thomas Jefferson MS

McCoy, Kimberly – 6 days Ward, Sara – 3 days

Woodrow Wilson MS

Caffiero, Beth – 3 days Kowaleski, Michelle – 4 days Monastersky, Alyssa – 3 days

Murphy, Joann – 3 days

17. Learning Leaders Title II A – 2019-2020 School Year– Stipend \$3,000

Edison High School

Franey, Erin Manson, Howard Murtagh, Brian

Pelliccio, Jacqueline Tierney, Lynne Yanofski, Shari

Herbert Hoover MS

Bonja, Laurie Coles, Neha Degnan, Alyson

Hughes, Christina Schpakow, Brittany

John Adams MS

Eagle, Elizabeth Lister, Amanda Long, Kim

Osmond, Kelly Sack, Adam

John P. Stevens HS

Carrillo, Christian Crowley, Suzanne Durso, Danielle

Hasner, Courtney Marzulla, Alexandra Robinson, Robert

Thomas Jefferson MS

Margovskaya, Marina Mawn, Matthew Laiso, Samantha

Ryan, Kelly Smith, Angela

Woodrow Wilson MS

Columbus, Lisa Felipe, Melanie Marois, Trish

Nilooban, Rina Redmond, Jaclyn Spagnoletti, Alicia

Yascko, Christy

18. SUMMER SPORTS CAMP – Effective 06/24/19-08/02/19 (EDH and JPH)

*Contingent upon enrollment

Student Assistant Coaches – Grades 9, 10, and 11 (\$8.00/hr.)

Encarnacion, Elyse Ray, Tushar Saleen, Kyla

Varma, Arjun Wittenbauer, Karly

Student Assistant Coaches – Seniors (\$10.00/hr.)

Dul, Ava Kausch, Elizabeth Luciani, Teresa

Luu, Samantha Swatowski, Isabel

Out of District Coaches – (\$18.00/hr.)

Day, Genevieve

19. 2019-2020 COACHING APPOINTMENTS

High School - FALL

Football – Assistant Coach - JPH	Coach Jeffries, Jarrett	Stipend \$4,684	Step 2
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20. 2019-2020 COACHING CHANGES

High School - FALL

Name	From	To
Mercado, Daniel	Asst. Basketball Coach - JPH Step 1 - \$4,484	Asst. Basketball Coach –JPH Step 5 - \$4,988

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

AYES: Dr. Chen, Mrs. Conway, Mrs. Patel, Mrs. Peng,
Mr. Brescher, Mrs. Moroney, Mrs. Ward, Mr. Shi

NAYS: None The motion was carried.

B. ADMINISTRATION

1. Meeting Dates - Revised

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education has revised the dates for the October Caucus/Public Meeting, the December Caucus/Public Meeting and the January 2020 Reorganization meeting. The October 28, 2019 Public Meeting has been canceled and a combined Caucus/Public Meeting will be held on Wednesday, October 16, 2019 commencing at 6:00 P.M. at the Education Center, 312 Pierson Avenue, Edison, NJ; the December 23, 2019 Public Meeting has been canceled and the combined Caucus/Public Meeting will be held on Monday, December 16, 2019 commencing at 6:00 P.M. at the Education Center, 312 Pierson Avenue, Edison, NJ; and the Annual Reorganization Meeting will be held on Monday, January 6, 2020 commencing at 7:00 P.M. at the Education Center, 312 Pierson Avenue, Edison, NJ.

2. Statement of Assurance for Lead Testing Program

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education certifies that all the requirements of the Lead Testing Program, pursuant to N.J.A.C. 6A:6A:26-12.4 Regulations are in compliance for the 2018-2019 School Year.

3. Memorandum of Agreement Between the Edison Board of Education & the Edison Township Ice Hockey Parents Association, Inc.

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Memorandum of Agreement Between the Edison Board of Education and the Edison Township Ice Hockey Parents Association, Inc. for the 2019-2020 school year, as annexed hereto.

4. Settlement Agreement – B.T. and A.T. o/b/o R.T. v. ETBOE - Revised

WHEREAS, a Petition for Due Process (“Petition”) was filed on or about July 27, 2016, captioned B.T. and A.T. o/b/o R.T. Agency Ref. No. 2015-22847, OAL Dkt. No. EDS 13128-16; and

WHEREAS, the Petition sought services for student R.T.; and

WHEREAS, the Board has considered the terms presented and determined it to be in the best interests of the District to enter into a Settlement Agreement.

NOW, THEREFORE,
BE IT RESOLVED: that the Board authorizes the President to execute the Settlement Agreement in the above-captioned case.

C. CURRICULUM & INSTRUCTION

1. Approval of Co-Curricular Programs – 2019-2020 School Year

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Co-Curricular Programs for the 2019-2020 school year, as annexed hereto.

2. Approval of Program of Instruction – 2019-2020 School Year

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Program of Instruction for the 2019-2020 school year, as annexed hereto.

3. Approval of School Hours – 2019-2020 School Year

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the school hours for the 2019-2020 school year, as annexed hereto.

4. Field Trip Approval

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following field trip:

Eight students and three advisors (two instructional days) from Edison High School’s Girls & Boys Track and Field attended the New Balance Outdoor Nationals in Greensboro, NC from June 13th through June 16th, 2019. There will be no cost to the Board of Education, except for the cost of substitute teachers. This item was previously approved by the Superintendent.

5. Professional Development Documentation –July 2019

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following professional development documentation for July 2019, as annexed hereto.

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Dias, Silva Andre (RESCIND)	JAMS	07/29/19-08/02/19	TCNJ Center for Excellence in STEM Education	Ewing, NJ	\$650.00	N/A	N/A	Title II
*Spernal, Jack	JAMS	05/07/19-05/09/19	Wilson Intro Course	Fairfield, NJ	\$600.00	N/A	N/A	Professional Development
*Gabriel, Richard	Grounds	06/18/19-06/19/19	Asbestos Safety Training for Custodial/Maintenance Personnel	Somerset, NJ	\$395.00	N/A	N/A	Professional Development
*Fitzgerald, David	Grounds	06/18/19-06/19/19	Asbestos Safety Training for Custodial/Maintenance Personnel	Somerset, NJ	\$395.00	N/A	N/A	Professional Development
*Hoffman, Michael	Grounds	06/18/19-06/19/19	Asbestos Safety Training for Custodial/Maintenance Personnel	Somerset, NJ	\$395.00	N/A	N/A	Professional Development
*Montayne, Robert	Grounds	06/18/19-06/19/19	Asbestos Safety Training for Custodial/Maintenance Personnel	Somerset, NJ	\$395.00	N/A	N/A	Professional Development
Michaud, Daniel	Ed Center	07/11/19	Annual Refresher for AHERA Inspectors (8:00 AM – 12: Noon)	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
Michaud, Daniel	Ed Center	07/11/19	Annual Refresher for AHERA Inspectors (1:00 PM – 5:00 PM)	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
Dulina, Joann	Marshall	07/29/19 & 07/30/19	Administrators' Guide to Implementing Restorative practices	Princeton, NJ	\$270.00	N/A	N/A	Professional Development
Fenton, Crista	B Franklin /Monroe	07/29/19 & 07/30/19	Administrators' Guide to Implementing Restorative practices	Princeton, NJ	\$270.00	N/A	N/A	Professional Development
Lopez, Cari	Washington /MLK	07/29/19 & 07/30/19	Administrators' Guide to Implementing Restorative practices	Princeton, NJ	\$270.00	N/A	N/A	Professional Development

Horvath, Kelly	Monroe	07/29/19-08/01/19	The Nora Project Training Camp	Schaumburg, IL	N/A	N/A	\$341.60	Professional Development
Tufaro, Cynthia	Monroe	07/29/19-08/01/19	The Nora Project Training Camp	Schaumburg, IL	N/A	N/A	\$341.60	Professional Development
Mahabir, Baninder	Ed Center	08/01/19	Presenting Data and Information	Princeton, NJ	\$380.00	N/A	N/A	Professional Development
Wessel-Darrah, Laura	Ed Center	10/22/19 & 10/23/19	NJ Science Convention	Princeton, NJ	\$315.00	N/A	N/A	Professional Development
Khot, Heather	Ed Center	12/06/19	RC Leadership Seminar	New York, NY	\$199.00	N/A	\$40.00	Professional Development

**Pursuant to N.J.S.A.1 A:11-12 et.seq.; N.J.A.C. 6A23A-5.9, 6.13, and 7.1 et.seq.; Federal OMB Circular 12-14 OMB and Board Policy No. 6471

*As per previously approved by the Superintendent of Schools

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 (Special Education):

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3004048	05/29/19	Lamberts Mills Academy – UCESC	Home Instruction	(5,423)	IEP Team Decision (Pending placement)
3023923	09/04/19	Ben Franklin Elementary School	Windsor Learning Center	57,000	New Placement (Settlement agreement)
3003052	07/08/19	John Adams Middle School	Newmark Education	64,032	New Placement (Settlement agreement)
3007644	05/23/19	Honor Ridge Academy (South Brunswick Public Schools)	Honor Ridge Academy	7,828	Transfer-In Student (Continuing placement)
2012478	09/04/19	Newmark Education	Union Count Educational Services Commission of New Jersey – UCESC	49,000	IEP Team Decision

E. FINANCE

1. Transfer of Funds

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, effective May 31, 2019:

To:		
11-000-100-566	Out of District Tuition	50,000
11-190-100-610	Educational Supplies	20,000
11-190-100-640	Textbooks	25,000
11-190-213-109	Nurses Salaries	15,000
11-190-216-330	Special Education Related Services	40,000
11-190-219-580	Special Education Mileage	2,000
11-190-223-104	In-Service Training Stipends	26,000
11-190-230-109	General Administration Salaries	25,000
11-190-230-331	Legal Services	65,000
11-190-230-590	General Admin Purchased Services	15,000
11-190-240-610	Principals Supplies/Graduation Expenses	32,000
11-190-251-592	Central Services Purchased Services	2,000
11-190-252-600	Technology Supplies	5,000
11-190-261-420	Building Repairs	35,000
11-190-261-610	Maintenance Supplies	35,000
11-190-261-800	Regulatory Compliance	7,500
11-190-262-109	Custodians Salaries	18,000
11-190-262-420	Equipment Repairs	5,000
11-190-262-610	Custodial Supplies	30,000
11-190-263-610	Grounds Supplies	8,000
11-190-270-420	Transportation Vehicle Repairs-Private Garages	30,000
11-190-270-512	After School Transportation	78,000
11-190-270-518	Transportation Jointures-ESC	655,000
11-401-100-101	Co-Curricular Salaries	68,000
11-401-100-600	Co-Curricular Supplies	500
11-402-100-101	Athletic Salaries	20,000
12-190-260-730	Capital Maintenance & Grounds Equipment	500
12-190-400-290	Architectural Services	7,500
	Total	1,320,000
From:		
11-120-100-101	Elementary School Teachers Salaries	195,000
11-190-217-100	One-On-One Paraprofessionals Salaries	25,000
11-190-218-104	Guidance Salaries	75,000
11-190-221-104	Curriculum Development Stipends	40,000
11-190-223-980	Professional Development Workshops	25,000
11-190-230-105	General Admin Secretarial Salaries	25,000
11-190-240-103	Principals Salaries	250,000
11-190-261-109	Maintenance Salaries	35,000
11-190-262-107	Lunch Aides Salaries	20,000
11-190-262-621	Energy-Natural Gas	100,000
11-190-266-300	Purchased Security Services	287,000
11-213-100-101	Resource Center Teachers Salaries	155,000
11-240-100-101	Bilingual Teachers Salaries	80,000
12-190-270-734	Capital Transportation Equipment	500
12-190-400-710	Site Improvements	7,500
	Total	1,320,000

2. Acceptance of Extraordinary Special Education Costs Aid

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State's Extraordinary Special Education Costs in the amount of \$2,608,964 for the 2019-2020 school year.

3. Reimbursement of Nonpublic School Transportation Costs

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State's reimbursement of Nonpublic School Transportation Costs in the amount of \$232,856 for the 2019-2020 school year.

4. Designation of Depositories – 2019-2020 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes the Board Secretary or his designee to contact First Bank for investment purposes or the 2019-2020 School Year.

5. Submission of FCCLA & CTSO Grant, FY '20

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the Family Career and Community Leaders of America (FCCLA) and Career and Technical Student Organizations (CTSOs) Grant, Fiscal Year 2020, in the amount of \$146,500.

6. Participation in Sourcewell Federal Cooperative

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the participation in Sourcewell Federal Cooperative (formerly NJPA) at no cost to the District.

7. Participation in NASPO ValuePoint Federal Cooperative

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the participation in NASPO ValuePoint Federal Cooperative (formerly Western States Contracting Alliance "WSCA") at no cost to the District.

8. Acceptance of Walmart Community Grant, FY '20

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Walmart Community Grant, Fiscal Year 2020, for the John P. Stevens High School FCCLA in the amount of \$1,400 for the purpose of getting a refillable water bottle station for John P. Stevens High School.

9. ReBid – Pupil Transportation – School Related Activities – 2019-2020 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the following rebids for pupil transportation, school related activities, for the 2019-2020 school year: (Bid Date–07/10/19)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Per Bus)</u>	<u>Unsuccessful Bidder</u>
HHATF	George Dapper	118.20	
HHATS	George Dapper	118.20	
TJATF	NO BID	-----	
TJATW	George Dapper	139.00	
TJATS	George Dapper	139.00	
WWATW	George Dapper	124.20	
WWATS	George Dapper	124.20	

10. Cooperative Bid – Athletic Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Athletic Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Flaghouse Inc.	2,091.36
	342.54
	48.76
Passon Sports & US Games/	1,450.18
BSN Sports/Varsity Sport	1,235.70
	20,059.48
	423.31
	324.80
	447.62
	115.58
	23970

S&S Worldwide, Inc.	752.47
Winning Teams by Nissel, LLC	209.88
Leisure Sporting Goods	368.64
	24,797.40
	761.76
	2,305.92
	761.76
	2,205.24
Levy's, Inc.	637.29
Massapequa Soccer Shop LLC	7,885.75
Metuchen Center Inc.	1,052.00
Neff Motivaiton, Inc.	891.25
Triple Crown Sports, Inc.	100.90
R&R Trophy & Sporting Goods Co.	129.84
	47.76
	97.64
Sportsman's dba George L. Haider Inc.	170.90
	40.45
Riddell/All American	501.30
	Total
	70,257.48

11. Cooperative Bid – Family/Consumer Science Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Family/Consumer Science Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO Education LLC	62.02
S.A.N.E.	644.51
	Total
	706.53

12. Cooperative Bid – Fine Art Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Fine Art Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies, Inc.	10,198.76
Blick Art Materials LLC	56.87
School Specialty/Sax Arts Education	1,394.03
NASCO Education LLC	92.95
National Art & School Supplies Inc.	154.00
W.B. Mason Co., Inc.	276.20
	Total
	12,172.81

13. Cooperative Bid – General Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for General Supplies for the 2019-2020 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	23,725.18
Total	23,725.18

14. Cooperative Bid – Health & Trainer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Health and Trainer Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Henry Schein, Inc.	98.92
School Health Corporation	359.51
Medco Supply Co.	540.36
Total	998.79

15. Cooperative Bid – Library Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Library Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
DEMCO, Inc.	187.72
Total	187.72

16. Cooperative Bid – Lumber Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Lumber Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
O'Shea Lumber Company, Inc.	225.80
Mann & Parker Lumber Company	644.00
Tulnoy Lumber Inc./American Forest Products LLC	1,642.50
Total	2,512.30

17. Cooperative Bid – Math Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Math Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO Education LLC	162.40
EAI Education/Eric Armin Inc.	1,795.00
Total	1,957.40

18. Cooperative Bid – Office/Computer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Office/Computer Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Staples Business Advantage	13,076.66
Total	13,076.66

19. Cooperative Bid – Science Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Science Supplies for the 2019-2020 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Frey Scientific LLC (School Specialty Company)	31.75
	1,816.03
Ward's Science/VWR international, LLC	44.16
	3,509.80
NASCO Education LLC	4,054.04
Arbor Scientific	559.55
Carolina Biological Supply Company	3,409.86
Fisher Scientific Company LLC	642.47
Flinn Scientific, Inc.	627.25
PARCO Scientific Company	280.65
Sargent Welch/VWR International, LLC	1,103.46
EAI Education/Eric Armin Inc.	280.36
Bio Company Inc./Bio Corporation	97.20
Total	16,456.58

20. Cooperative Bid – Teaching Aids Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Teaching Aids Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Charles J. Becker & Bro./Becker’s School Supplies	68.00
Total	706.53

21. Cooperative Bid – Technology Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Technology Supplies for the 2019-2020 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Maintenance Supply Company	39.90
Metco Supply Inc.	269.15
Paxton/Patterson LLC	3,485.81
Pitsco Educaiton	2,523.58
Midwest Technology Products	2,056.40
Klingspor Corporation	26.90
Total	8,401.74

22. Participation in the Purchasing Cooperative of America Cooperative Purchasing Program

BE IT

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the participation in the Purchasing Cooperative of America (PCA) cooperative purchasing program at no cost to the District.

23. Nonpublic Nursing Aid – 2019-2020

WHEREAS, New Jersey Nonpublic Nursing Aid requires that each board of education of a district, in which a nonpublic school is located shall provide Nonpublic Nursing Aid to those students who are enrolled full-time in nonpublic schools; and

WHEREAS, the Educational Services Commission of New Jersey has agreed to provide required coordinative services for the New Jersey Nonpublic Nursing Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE,
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the nursing aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$97.00 per pupil for a total amount not to exceed \$199,238; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2019 to June 30, 2020; and

BE IT FURTHER
RESOLVED: that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER
RESOLVED: that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

24. Nonpublic School Textbook Aid – 2019-2020

WHEREAS, New Jersey Nonpublic School Textbook Aid requires that each board of education of a district, in which a nonpublic school is located, shall provide Nonpublic Textbook Aid to those students who are enrolled full-time in nonpublic schools; and

WHEREAS, the Educational Services Commission of New Jersey has agreed to provide required coordinative services for the New Jersey Nonpublic Textbook Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the textbook aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$52.71 per pupil for a total amount not to exceed \$106,370; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2019 to June 30, 2020; and

BE IT FURTHER
RESOLVED: that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER
RESOLVED: that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

25. Nonpublic Technology Aid – 2019-2020

WHEREAS, New Jersey Nonpublic Technology Aid requires that each board of education of a district, in which a nonpublic school is located shall provide Nonpublic Technology Aid to those students who are enrolled full-time in nonpublic schools; and

WHEREAS, the Educational Services Commission of New Jersey has agreed to provide required coordinative services for the New Jersey Nonpublic Technology Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE,
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the technology aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$36.00 per pupil for a total amount not to exceed \$72,648; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2019 to June 30, 2020; and

BE IT FURTHER
RESOLVED: that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER
RESOLVED: that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

26. Nonpublic Security Aid – 2019-2020

WHEREAS, New Jersey Nonpublic Security Aid requires that each board of education of a district, in which a nonpublic school is located shall provide Nonpublic Security Aid to those students who are enrolled full-time in nonpublic schools; and

WHEREAS, the Educational Services Commission of New Jersey has agreed to provide required coordinative services for the New Jersey Nonpublic Security Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE,
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the security aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$150.00 per pupil for a total amount not to exceed \$308,100; and

- BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2019 to June 30, 2020; and
- BE IT FURTHER
RESOLVED: that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and
- BE IT FURTHER
RESOLVED: that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

27. Annual Nonpublic School Nursing Services

BE IT
RESOLVED: that the Edison Board of Education, through contract with the Educational Services Commission of New Jersey, authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2019-2020 school year which provides nursing services to the following nonpublic schools located in the Edison district:

- Apple Montessori – Annex
- Apple Montessori
- Bishop Ahr High School
- Discovery Christian
- Helping Hands Nursery School
- John Kenney Child Care
- Keith Wold Johnson Child Center
- Little Flowers Montessori School
- Little Genius Academy
- Little Treasure Learning
- Middlesex County College Child Care
- New Friends
- Peppermint Tree Child Care
- Stem Academy for Young Kids
- Plaza Child Care
- Rabbi Jacob Joseph School
- Rabbi Pesach Ramon Yeshiva
- St. Helena School
- St. Matthew School
- Wardlaw Hartridge School

BE IT FURHTER
RESOLVED: Nursing services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and code N.J.A.C. 6:29-8 include:

1. Assistance with medical examinations, including dental screening
2. Audiometric screening
3. Maintenance of student health records, including immunizations
4. Scoliosis screening
5. Adopt written policies and procedures extending the emergency care provided to the public school pupils to those pupils who are enrolled full time in the nonpublic school who are injured or become ill at school or during participation on a school team or squad

28. Dual Use Classrooms

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the dual use of the following classrooms for the 2019-2020 School Year:

<u>School</u>	<u>Room(s)</u>	<u>Action Needed</u>
B Franklin ES	#104A, #122, #124, #126, #153	Seeking Additional Classroom Space
J Madison IS	Media Center	Seeking Additional Classroom Space
J Madison PS	#12	Seeking Additional Classroom Space
J Marshall ES	Speech Room	Seeking Additional Classroom Space
Lindeneau ES	#21A & #21B	Seeking Additional Classroom Space
T Jefferson MS	#111, #112, #123A, #123B, #124A, #124B, #212, #213, Stage /Café	Seeking Additional Classroom Space

29. Approval of Substandard Classrooms

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following rooms for substandard use for the 2019-2020 School Year:

<u>School</u>	<u>Trailer</u>	<u>Action Needed</u>
J Adams MS	#1 & #2	Seeking Alternate Classroom Space
J Madison IS	#1 thru #4	Seeking Alternate Classroom Space
JP Stevens HS	#1 thru #3	Seeking Alternate Classroom Space
Lincoln ES	#1 & #2	Seeking Alternate Classroom Space
J Marshall ES	#1 thru #4	Seeking Alternate Classroom Space

30. Non-Public School Security Aid Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Non-Public School Security Aid Services, Fiscal Year 2020, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
KSRL589	Helping Hands Nursery	CDWG	554.42

31. Non-Public School Technology Initiative Program

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Non-Public School Technology Initiative Program, Fiscal Year 2020, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
KSLLD903	Plaza Child Care	CDWG	310.00
KSMT759	Wardlaw Hartridge School	CDWG	11,470.56

32. 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>
J Madison IS	5 Microsoft Port Switches
	1 LCD Projector
	1 DVD Player
	1 Document Camera
	1 Printer
J Monroe ES	9 Math Books
ML King ES	52 Social Studies Books
	2 Mathematic Books
	30 ELA Books
	1 Promethean Projector
	2 Dell Laptops
Washington ES	1 Laptop Cart
	1 Promethean DLP
	2 Dell Laptops
Woodbrook ES	30 Library Books
Bishop George Ahr HS	53 Mathematics Books
	184 History Books

33. Transportation Report – July 2019

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the July 2019 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>2018-2019 Displaced Student Jointure Runs</u>				
LNHM	ESC	Lincoln ES	06/18/19	190.00 Aide - 30.00

<u>2018-2019 Rescinded Displaced Student Jointure Runs</u>				
LNHM	ESC	Lincoln ES	06/13/19	207.00 Aide - 40.00

<u>Bid Awards - To & From School - 2019-2020 School Year</u>				
MEN-4	D&L	Menlo Park ES	09/01/19-06/30/20	226.00 Aide - 50
TJ-9	Durham	T Jefferson MS	09/01/19-06/30/20	294.00
JA9	Barker	J Adams MS	09/01/19-06/30/20	194.00
JP25	Barker	JP Stevens HS	09/01/19-06/30/20	194.00
34NE	Road to Success	Edison HS	09/01/19-06/30/20	225.00 Aide – 45.00
EV-3	Durham	East Brunswick VoTech	09/01/19-06/30/20	325.00
WW-21	Barker	W Wilson MS	09/01/19-06/30/20	229.00
MD-9	Barker	J Madison Complex	09/01/19-06/30/20	194.00
CEB7	Durham	Edison Early Learning Center	09/01/19-06/30/20	249.00 Aide – 80.00
FD7A	D&L	FD Roosevelt Building	09/01/19-06/30/20	239.00 Aide – 50.00
FD8A	D&L	FD Roosevelt Building	09/01/19-06/30/20	229.00 Aide – 50.00
F12A	D&L	FD Roosevelt Building	09/01/19-06/30/20	229.00 Aide – 50.00
F13A	D&L	FD Roosevelt Building	09/01/19-06/30/20	239.00 Aide – 50.00
FD9P	D&L	FD Roosevelt Building	09/01/19-06/30/20	220.00 Aide – 50.00
FD14P	D&L	FD Roosevelt Building	09/01/19-06/30/20	220.00 Aide – 50.00
F15P	D&L	FD Roosevelt Building	09/01/19-06/30/20	220.00 Aide – 50.00
F16P	D&L	FD Roosevelt Building	09/01/19-06/30/20	219.00 Aide – 50.00
FD14	D&L	FD Roosevelt Building	09/01/19-06/30/20	279.00 Aide – 50.00
FD15	D&L	FD Roosevelt Building	09/01/19-06/30/20	269.00 Aide – 50.00
FD16	Barker	FD Roosevelt Building	09/01/19-06/30/20	244.00 Aide – 61.00

<u>Bid Awards – School Related Activities - 2019-2020 School Year</u>				
JPL-1	Dapper	JP Stevens HS	09/01/19-06/30/20	97.97
JPL-2	Dapper	JP Stevens HS	09/01/19-06/30/20	97.97
JPL-3	Dapper	JP Stevens HS	09/01/19-06/30/20	97.97
EHL-1	Dapper	Edison HS	09/01/19-06/30/20	118.20
EHL-2	Dapper	Edison HS	09/01/19-06/30/20	118.20
EHL-3	Dapper	Edison HS	09/01/19-06/30/20	118.20
TJL-1	Dapper	T Jefferson MS	09/01/19-06/30/20	126.85
TJL-2	Dapper	T Jefferson MS	09/01/19-06/30/20	126.85
TJL-3	Barker	T Jefferson MS	09/01/19-06/30/20	120.00
TJL-3B	Dapper	T Jefferson MS	09/01/19-06/30/20	126.85
HHL-1	Dapper	H Hoover MS	09/01/19-06/30/20	135.12
HHL-2	Dapper	H Hoover MS	09/01/19-06/30/20	135.12
HHL-3	Dapper	H Hoover MS	09/01/19-06/30/20	135.12
WWL-1	Barker	W Wilson MS	09/01/19-06/30/20	120.00
WWL-2	Barker	W Wilson MS	09/01/19-06/30/20	120.00
WWL-3	Barker	W Wilson MS	09/01/19-06/30/20	120.00
WWL-4	Barker	W Wilson MS	09/01/19-06/30/20	120.00
JAL-1	Dapper	J Adams MS	09/01/19-06/30/20	97.97
JAL-2	Dapper	J Adams MS	09/01/19-06/30/20	97.97
JAL-3	Dapper	J Adams MS	09/01/19-06/30/20	97.00
TJA-1	Barker	T Jefferson MS	09/01/19-06/30/20	120.00
TJA-2	Barker	T Jefferson MS	09/01/19-06/30/20	120.00
WWA-1	Barker	W Wilson MS	09/01/19-06/30/20	120.00
WWA-2	Barker	W Wilson MS	09/01/19-06/30/20	120.00
JAA-1	Dapper	J Adams MS	09/01/19-06/30/20	113.20
JAA-2	Dapper	J Adams MS	09/01/19-06/30/20	113.20
JPATF	Barker	JP Stevens HS	09/01/19-06/30/20	95.00
JPATW	Barker	JP Stevens HS	09/01/19-06/30/20	95.00
JPATS	Barker	JP Stevens HS	09/01/19-06/30/20	95.00
EHATF	Dapper	Edison HS	09/01/19-06/30/20	124.00
EHATW	Dapper	Edison HS	09/01/19-06/30/20	124.00
EHATS	Dapper	Edison HS	09/01/19-06/30/20	98.81
HHATW	Dapper	H Hoover MS	09/01/19-06/30/20	98.81
JAATF	Dapper	J Adams MS	09/01/19-06/30/20	95.60
JAATW	Dapper	J Adams MS	09/01/19-06/30/20	95.60
JAATS	Dapper	J Adams MS	09/01/19-06/30/20	95.60
WWATF	Dapper	W Wilson MS	09/01/19-06/30/20	98.81

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

AYES: Dr. Chen, Mrs. Conway, Mrs. Patel, Mr. Brescher,
Mrs. Peng, Mrs. Moroney, Mrs. Ward, Mr. Shi

NAYS: None

The motion was carried

IX. COMMITTEES

1. Policy Committee

Mrs. Patel reported that the Policy Committee met at 10:00 A.M. on June 28, 2019 at the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

In attendance were: Paul J. Saxton, Dr. Yunxia (Yuna) Chen, Richard Brescher, Theresa Ward, Falguni Patel and Hope Blackburn, Esquire

Items Discussed:

- The Committee reviewed all the mandatory and optional recent policy changes that were proposed by Strauss Esmay.
- The Committee discussed the current hiring policy that the District has in place, additionally they discussed potentially changing the policy to request that the Board receive a 30-60 day notice of all professional service contract expirations, so that the entire Board could have an opportunity to evaluate their performance to make an informed discussion if the contract should be extended.
- The Committee discussed looking into creating a uniform graduation policy in relation to student dismissal and meeting again sometime in August.

IX. ANNOUNCEMENTS BY THE PRESIDENT

Mr. Shi reported the following upcoming meetings:

Event – Caucus/Public Meeting
Date – Monday, July 29, 2019
Location – Education Center (Caucus Room)
Time - 6:00 P.M.

Event – Caucus/Public Meeting
Date – Monday, August 26, 2019
Location – Education Center (Caucus Room)
Time – 6:00 P.M.

XI. BOARD MEMBERS – OPEN DISCUSSION

Mr. Brescher asked for an update for the removal of the clothing bins at various locations throughout the Board of Education.

Mr. Shi reported on the passing of employee, Joseph Nino, who had been a custodian in the district for 21 years. He spoke about email from parents regarding registration and encouraged everyone to use the online registration. Mr. Shi also discussed the new modular classrooms at the FD Roosevelt Building and Woodrow Wilson Middle School. In closing he reported on the Superintendent Search, noting that 57 applicants have applied for the position, 20 are sitting Superintendents or Assistant Superintendents; however, the Board is still looking for more candidates. The interview process will begin in September.

XII. PUBLIC COMMENTS

Anthony DiAmorin, resident, spoke about the upcoming town Council budget meeting on July 29th. He mentioned that the Edison Jets cheerleaders are looking for a place to practice and store their equipment and spoke about the superintendent search and the need for a new principal at John P. Stevens High School.

Marie Orchid, resident, asked for a listing of scholarships to be put on the Board’s website and asked when the Overcrowding Task Force Committee would meet again.

Susan Campione, resident, spoke about the upcoming September 10th special election, noting that schools will be open that day and asked if the township will pay the security costs for this event.

Carol Bodofsky asked for an update on school security.

A resident questioned the modular classrooms and the racial flyers.

A representative of Szilagyi Contractor discussed the modular classroom at the FD Roosevelt Building.

IV. ADJOURN TO PRIVILEGED SESSION

Mr. Michaud read the following resolution:

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.

- SLEO Contract

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. Shi asked for a motion to approve the privileged session resolution at 9:17 P.M. Mrs. Conway made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Chen, Mrs. Conway, Mrs. Patel, Mr. Brescher,
Mrs. Peng, Mrs. Moroney, Mrs. Ward, Mr. Shi

NAYS: None The motion was carried.

XII. RECONVENE TO OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this July 22, 2019 Special Public Meeting of the Edison Board of Education to open session at 10:43 P.M. Mrs. Conway made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Dr. Chen, Mrs. Conway, Mr. Brescher,
Mrs. Peng, Mrs. Moroney, Mrs. Ward, Mr. Shi

NAYS: None

The motion was carried.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to adjourn this July 22, 2019 special public meeting of the Edison Board of Education at 10:44 P.M. Mrs. Ward made the motion, seconded by Dr. Chen and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Board Secretary
DPM:jmc