

I. CALL TO ORDER/FLAG SALUTE

The May 28, 2019 Special 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. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni N. Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mr. Ralph Errico, Vice-President, was absent.

Also in attendance were Paul J. Saxton, Superintendent, 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 May 22, 2019.

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

IV. PRESENTATION – SEPTEMBER 2019 REFERENDUM (Exhibit A)

SSP Architects representatives Jeanne Perantoni and Heather Wilkerson gave a power point presentation reviewing the upcoming construction project.

V. BOARD MEMBER COMMENTS

Mr. Brescher asked to have the power point presentations put on the website.

Mrs. Patel discussed energy efficiencies and student lockers.

Mrs. Moroney commended SSP Architects for a job well done.

Mrs. Conway stated that the bid may not cost the full \$189,500,000.

VI. PUBLIC COMMENTS

There were no public comments at this time.

VII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to adjourn this May 28, 2019 special public meeting of the Edison Board of Education at 10:50 P.M. Mr. Brescher made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Board Secretary
DPM:jmc