

I. CALL TO ORDER/FLAG SALUTE

The May 20, 2019 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Jingwei (Jerry) Shi, at 7:00 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, NJ 08820.

II. ROLL CALL

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

Mr. Jingwei (Jerry) Shi, President, Mr. Ralph Errico, Vice-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.

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 January 3rd, 2019. The Public may participate at regular meetings in accordance with the By-Laws and the applicable State regulations.

IV. 2018-2019 TEACHER RECOGNITION

Mrs. Baninder Mahabir, Chief Academic Officer, introduced the following teachers who were recognized through a video as the 2018-2019 Teachers of the Year in their respective schools.

<u>SCHOOL</u>	<u>RECIPIENT</u>	<u>PRINCIPAL</u>
Lincoln Elementary School	Casey La Malfa	Shawn Scully
Washington Elementary School	Kristen Schaffter	Sandra Schlatter
James Madison Intermediate School	Diane Mosko	Donna Abatemarco
Benjamin Franklin Elementary School	Denise Babst	Steven Preville
John Marshall Elementary School	Genoveffa Rossiter	Ami Hoffman
Menlo Park Elementary School	Tina Locasto	Michael Duggan
James Monroe Elementary School	Claudine Said	Cynthia Tufaro
Lindeneau Elementary School	Mary Clare Pegos	Johan Rojas
Woodbrook Elementary School	Linda Ciccarella	Nicole Cirillo
Martin Luther King Elementary School	Melissa Northup	Regina Arnold
James Madison Primary School	Jamie Wolenter	Michael Seiler
Herbert Hoover Middle School	Christina Cordero	Brian McGrath
John Adams Middle School	Melissa Orzechowski	Joan Valentine
Thomas Jefferson Middle School	Stacy Bovadikov	Antoinette Emden
Woodrow Wilson Middle School	Wendy Hurwitz	Jennifer Blevins
Edison High School	Kathleen Hendricks	Charles Ross
John P. Stevens High School	David Marzano	Gail Pawlikowski
Franklin D. Roosevelt/EELC	Abigail Donington	Catherine Swayze

V. APPROVAL OF MINUTES – APRIL 10TH & 15TH, 2019

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the April 10, 2019 Caucus Meeting and the April 15, 2019 Public Meeting.

VI. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of March 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 April 10, 2019 Caucus Meeting Minutes, the April 15th Public Meeting Minutes and the Board Secretary’s Report. Mr. Errico 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. Patel, Mr. Brescher, Mrs. Peng,
Mrs. Moroney, Mrs. Ward, Mr. Errico, Mr. Shi

NAYS: None The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

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

Hoff, Sarah – Special Education Teacher	Effective: 06/07/19
James Monroe School	Reason: Personal

2. RETIREMENTS

Malague, Martin – Supervisor – Social Studies	Effective: 07/31/19
Edison High School	12 years and 1 month of service

3. APPOINTMENTS 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>
Cook, Victoria Effective TBD-06/30/20	Step 3/BA \$51,000 Pennsylvania State University	Resignation	Teacher-Grade 2 Woodbrook School (for K. Hopkins)
D'Angelo, Kimberli Effective 09/01/19-06/30/20	Step 4/ MA \$55,605 Montclair State University	New Position	Teacher-Special Education James Madison Intermediate School (New position in 19-20 budget)
Edwards, Katrina Effective 09/01/19-06/30/20	Step 3/BA \$51,000 Rowan University	Retirement	Teacher-Mathematics Thomas Jefferson Middle School (for G. Perdomo)
Foley, Caitlin Effective 09/01/19-06/30/20	Step 2/MA \$54,105 James Madison University	Retirement	Teacher-Special Education Woodbrook School (for A. O'Hara)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Gaynor, Tordis Effective 05/13/19-06/30/19	Step 1 \$4,490	New Position	Lunch Aide James Monroe School

4. LEAVES OF ABSENCE

Asif, Rahimeen – Lunch Aide John Marshall School	Medical Medical	With Pay Without Pay	05/20/19-06/10/19 06/11/19-06/30/19
Bradford, Rachel – Grade 2 Teacher John Marshall School	Medical-Revised Fed/FMLA- Revised NJ FMLA	With Pay Without Pay Without Pay	05/13/19-05/21/19 05/22/19-06/30/19 09/01/19-11/24/19
Capone, Vincent – Facility Manager Benjamin Franklin School	Medical	Without Pay & Benefits	05/06/19-06/09/19
Cordero, Ami – LDTC Edison High School	Medical-Revised Maternity-Revised NJ FMLA- Revised	With Pay With Pay Without Pay	03/25/19-04/21/19 04/22/19-06/02/19 06/03-19-06/30/19

Davis, Nicole – School Counselor John Adams Middle School	Maternity	With Pay	09/01/19-09/29/19
	NJ FMLA	Without Pay	09/30/19-11/05/19
Dzama, Donna – Lunch Aide James Monroe School	Medical-Revised	Without Pay	05/06/19-05/31/19
Fischer, Dawn – Grade 3 Teacher John Marshall School	Child Care	Without Pay & Benefits	09/01/19-01/30/20
French, Laura – Special Education Teacher Edison Early Learning Center	Medical	With Pay	04/29/19-05/27/19
Ganatra, Bharti – Paraprofessional Benjamin Franklin	Fed/FMLA	Without Pay	05/09/19-06/30/19
Imam, Meera – Grade 2 Teacher Lindeneau School	Maternity	With Pay	10/29/19-11/20/19
	Fed/FMLA	Without Pay	11/21/19-12/23/19
	NJ FMLA	Without Pay	12/24/19-03/26/20
Kapler, Helen – Lunch Aide John Marshall School	Medical-Revised	With Pay	02/25/19-05/28/19
	Medical	Without Pay	05/29/19-06/30/19
Kelly-Russo, Margaret – Paraprofessional Washington School	Medical	With Pay	04/12/19-05/09/19(.5)
	Fed/FMLA	Without Pay	05/09/19(.5)-06/30/19
Lanigan, Donna – Bus Driver Education Center	Medical	With Pay	06/04/19-06/30/19
Leight, John – PE & Health Teacher John P. Stevens High School	Medical	With Pay	05/09/19-06/09/19
Mauro, Cara –Special Education Teacher Lindeneau School	Maternity-Revised NJ FMLA-Revised	With Pay	03/27/19-05/21/19
		Without Pay	05/22/19-06/30/19
Mellaci, Colleen – Grade 1 Teacher James Madison Primary School	Medical-Revised	With Pay	03/18/19-04/27/19
	Maternity-Revised	With Pay	04/28/19-05/17/19
	Fed/FMLA	Without Pay	05/20/19-06/10/19
	NJ FMLA	Without Pay	06/11/19-06/30/19
Modzelewski, Amy – PE & Health Teacher John P. Stevens High School	Maternity	With Pay	09/01/19-10/06/19
	NJ FMLA	Without Pay	10/07/19-01/01/20
	Child Care	Without Pay & Benefits	01/02/20-01/30/20
Montanye, Robert – Grounds Education Center	Medical	With Pay	05/02/19-07/01/19

Nino, Joseph – Custodian John P. Stevens High School	Medical-Revised	Without Pay	04/16/19-06/02/19
Petracca, Loretta –Lunch Aide John Marshall School	Medical	Without Pay	04/19/19-05/19/19
Plesnarski, Eileen – Business Teacher John P. Stevens High School	Medical	With Pay	06/04/19-06/30/19
Redmond, Jaclyn – Literacy Interventionist Herbert Hoover Middle School	Medical NJ FMLA	With Pay Without Pay	06/10/19-06/30/19 09/17/19-12/09/19
Shah, Jyoti – Library Aide James Madison Primary	Medical	With Pay	04/29/19-05/13/19
Shaw, Cathy – Staff Development Education Center	Medical	With Pay	05/22/19-06/30/19
Siegel, Jacqueline – Special Education Teacher James Madison Intermediate School	Medical-Revised Maternity NJ FMLA	With Pay With Pay Without Pay	06/13/19-06/14/19 06/15/19-06/30/19 09/01/19-11/24/19
Smith, Shannon – Secretary I Herbert Hoover Middle School	Maternity-Revised Fed/FMLA-Revised NJ FMLA-Revised NJ FMLA-Revised	With Pay Without Pay Without Pay Without Pay	04/09/19-05/06/19 05/07/19-05/20/19 05/21/19-06/30/19 07/01/19-08/12/19
Szabo, Elizabeth – Secretary III J. P. Stevens High School	Medical Fed/FMLA	With Pay Without Pay	06/05/19-06/09/19 06/10/19-06/19/19
Vazquez, Melissa – English Teacher John P. Stevens High School	Fed/FMLA	Without Pay	05/09/19-06/30/19
Vergara, Claudia – Spanish Teacher Thomas Jefferson Middle School	Medical	With Pay	04/15/19-04/28/19
Ward, Sara – School Counselor Thomas Jefferson Middle School	Medical Maternity-Revised NJ FMLA-Revised	With Pay With Pay Without Pay	05/09/19-05/14/19 05/15/19-06/03/19 06/04/19-06/30/19
Wheeler, Katrina – Paraprofessional FDR	NJ FMLA- Intermittent	Without Pay	04/11/19-06/30/19

5. CHANGE OF STATUS

<u>Administrative Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Blevins, Jennifer	Assistant Principal Woodrow Wilson Middle School Salary \$152,123 Effective 07/01/19-06/30/20	Retirement	Principal Woodrow Wilson Middle School Salary \$167,211 Effective 07/01/19-06/30/20 (for P. Cotoia)
Pawlikowski, Gail	Principal John P. Stevens High School Salary \$189,747 Effective 07/01/19-06/30/20	Resignation	Chief Academic Officer /Secondary Administrator Education Center Salary \$197,000 Effective 07/01/19-06/30/20 (for D. Gulick)
Pittenger, Rosemarie	Teacher – Science J. P. Stevens High School Salary \$108,353 Effective 09/01/19-06/30/20	New Position in 2019-2020 Budget	Supervisor – 21 st Century Skills Education Center Salary \$135,041 Effective 07/01/19-06/30/20 (new position)
<u>Certificated Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Baer, Jordan	Special Education Teacher (1.2) John P. Stevens High School Salary \$72,055 (pro-rated) Effective 01/09/19-04/12/19 (for J. Gordon)	Revised End Date	Special Education Teacher (1.2) John P. Stevens High School Salary \$72,055 (pro-rated) Effective 01/09/19-05/08/19 (for J. Gordon)
Cafro, Kimber	Long Term Substitute Elementary Teacher Lincoln School Effective 01/17/19-05/17/19	Revised End Date	Long Term Substitute Elementary Teacher Lincoln School Effective 01/17/19-06/30/19 (for C. Leight/J. Napoliello)

Wahl, Kelly	LDTC Education Center Effective 09/01/18-06/30/19	Transfer	LDTC Washington School/Education Center Effective 05/13/19- 06/30/19
Coupland, Amanda	Teacher-English (1.0) John P. Stevens High School Salary \$76,555 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-English (1.2) John P. Stevens High School Salary \$84,755 Effective 05/09/19- 06/30/19 (for M. Vasquez)
Dato, Lisa	Teacher-Special Education (1.2) John P. Stevens High School Salary \$112,207 Effective 01/09/19-04/12/19 (for J. Gordon)		Teacher-Special Education (1.2) John P. Stevens High School Salary \$112,207 Effective 01/09/19- 05/08/19 (for J. Gordon)
Durso, Danielle	Teacher-English (1.0) John P. Stevens High School Salary \$57,605 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-English (1.2) John P. Stevens High School Salary \$65,805 Effective 05/09/19- 06/30/19 (for M. Vasquez)
Guas, Heather	Teacher-English (1.0) John P. Stevens High School Salary \$107,853 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-English (1.2) John P. Stevens High School Salary \$116,053 Effective 05/09/19- 06/30/19 (for M. Vasquez)
Jirout, Julie	Teacher-English (1.0) John P. Stevens High School Salary \$101,587 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-English (1.2) John P. Stevens High School Salary \$109,787 Effective 05/09/19- 06/30/19 (for M. Vasquez)

McCann, Douglas	Special Education Teacher (1.2) John P. Stevens High School Salary \$114,631 (pro-rated) Effective 01/09/19-04/12/19 (for J. Gordon)	Revised End Date	Special Education Teacher (1.2) John P. Stevens High School Salary \$114,631 (pro-rated) Effective 01/09/19-05/08/19 (for J. Gordon)
Mooney, Christine	Teacher-French (1.0) John P. Stevens High School Salary \$103,084 Effective 09/01/18-06/30/19	Classroom Support	Teacher-French (1.2) John P. Stevens High School Salary \$111,284 Effective 05/13/19-06/30/19
Nartowicz, Nicole	Special Education Teacher (1.2) John P. Stevens High School Salary \$110,361 (pro-rated) Effective 01/09/19-04/12/19 (for J. Gordon)	Revised End Date	Special Education Teacher (1.2) John P. Stevens High School Salary \$110,361 (pro-rated) Effective 01/09/19-05/08/19 (for J. Gordon)
Newell, Jeanne	Special Education Teacher (1.2) John P. Stevens High School Salary \$121,922 (pro-rated) Effective 01/09/19-04/12/19 (for J. Gordon)	Revised End Date	Special Education Teacher (1.2) John P. Stevens High School Salary \$121,922 (pro-rated) Effective 01/09/19-05/08/19 (for J. Gordon)
Reusch, Heather	Teacher-French (1.0) John P. Stevens High School Salary \$108,323 Effective 09/01/18-06/30/19	Classroom Support	Teacher-French (1.2) John P. Stevens High School Salary \$116,523 Effective 05/13/19-06/30/19
Robinson, Robert	Teacher-English (1.0) John P. Stevens High School Salary \$95,500 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-English (1.2) John P. Stevens High School Salary \$103,700 Effective 05/09/19-06/30/19 (for M. Vasquez)

<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Bhatia, Paridhi	Lunch Aide Menlo Park School Effective TBD-06/30/19	Revised Start Date	Lunch Aide Menlo Park School Effective 04/30/19-06/30/19 (for P. Naik)
Gabriel, Richard	Grounds Education Center Salary \$66,547 Effective TBD-06/30/19	Revised Start Date	Grounds Education Center Salary \$66,547 Effective 04/16/19-06/30/19 (for B. Floeck)
McCarthy, Travis	Custodian Thomas Jefferson Middle School Effective 07/01/18-06/30/19	Transfer	Custodian Lincoln School Effective 04/22/19-06/30/19 (for S. Stellingwerf)
Ruda, Craig	Security Guard Herbert Hoover Middle School Effective TBD-06/30/19	Revised Start Date	Security Guard Herbert Hoover Middle School Effective 04/30/19-06/30/19 (for J. Porter)
Stellingwerf, Steven	Custodian Lincoln School Effective 07/01/18-06/30/19	Transfer	Custodian Woodrow Wilson Middle School Effective 04/16/19-06/30/19 (for R. Gabriel)

6. 2019-2020 - TRANSFERS

<u>Last Name</u>	<u>First Name</u>	<u>18-19 Location</u>	<u>18-19 Position</u>	<u>19-20 Location</u>	<u>19-20 Position</u>
Amin	Hetal	LND	Teacher-Grade 4	MON	District Interventionist
Apruzzese	Janine	JMI	Teacher-Grade 3	MAR	Teacher-Grade 2
Barilka	Christina	LND	Interventionist	JMI/JMP	Instructional Coach
Barros	Vanessa	WBK	Interventionist	LND	District Interventionist
Blair	Theresa	LND	Math Specialist	MEN	Teacher-Grade 4
Cairolì	Erica	MLK	Math Specialist	MLK	District Interventionist

Chan-Hom	Eva	ED Center	Literacy Coach	LND	Instructional Coach
Chonka	Lynne	WBK	Math Specialist	WBK	District Interventionist
Diamant	Elizabeth	LNC	District Interventionist	JMI	Teacher-Grade 4
Francis	Allison	BEN	Teacher-Grade 5	BEN	District Interventionist
Gil	AnnaMarie	LND	Interventionist	LIC/WBK	Instructional Coach
Gluchowski	Kathleen	MAR	Math Specialist	MAR	District Interventionist
Kohlhepp	Kathryn	WBK/LNC	Teacher-Gifted & Talented	WBK	Teacher-Gifted & Talented
Mateika	Malissa	MON	Reading Specialist	BEN	Reading Specialist
Michaud	Melanie	LNC	Interventionist	LNC	District Interventionist
Mosko	Lee	LND	Math Specialist	LND	District Interventionist
Mosko	Diane	JMI	Teacher-Special Education	MEN	Teacher-Special Education
Myers	Michelle	MEN	Math Specialist	MEN	District Interventionist
O'Brien	Dina	JMI/JMP	Math Specialist	JMI	Teacher-Grade 5
Phil	Kathlenn	MON	Math Specialist	WAS/MON	Instructional Coach
Rivenburg	Michelle	BEN	Math Specialist	MAR/BEN	Instructional Coach
Santiago	Edna	WAS	Math Specialist	WAS	District Interventionist
Triolo	Rosemarie	MEN	Teacher-Special Education	MEN	Teacher-Grade 2
Wechter	Coleen	WBK	Teacher-Grade 5	LNC	District Interventionist
Wojcik	Kelly	Ed Center	Primary Literacy Coach	MEN/MLK	Instructional Coach
Zapoticzny	Christine	MAR	Teacher-Grade 4	JMP/JMI	District Interventionist

7. LONGEVITY

<u>Teachers</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Salary</u>	<u>New Salary</u>
Bader,Toni Ann	MAR	06/16/19	23	\$103,065	\$103,519
Banos,Colleen	MON	06/23/19	22	\$105,013	\$105,475
Benavides,Kristin	LND	06/01/19	15	\$93,804	\$94,258
Brandstetter,Sheri	JPH	06/09/19	21	\$104,050	\$104,513
Branz,Kristen	MON	06/01/19	17	\$100,220	\$100,692
Cerchio,Jennifer	WAS	06/23/19	22	\$102,111	\$102,565
Clark,Marilyn	WAS	06/01/19	19	\$108,833	\$109,323
Dicocco,Barbara	WWM	06/28/19	22	\$105,915	\$106,386
Fava,Maureen	MLK	06/01/19	16	\$99,249	\$99,720
Gesualdo,Christine	JPH	06/01/19	16	\$93,758	\$94,211
Panitch, Stacy	BEN	6/29/19	21	\$103,550	\$104,013
Perrotti, Jodie	JAMS	6/23/19	17	\$97,308	\$97,761
Riese, Andrea	MEN	6/10/19	25	\$107,830	\$108,302
Rivenburg, Michelle	LND	6/13/19	14	\$92,532	\$93,022
Roese, Amy	JMP	6/5/19	21	\$105,443	\$105,915
Tornambe, Melissa	BEN	6/22/19	15	\$95,865	\$96,328
Weiss, Dana	WAS	6/12/19	19	\$100,296	\$100,750
DIFFERENCE TOTAL					\$7,411

8. 2019-2020 SPLIT FUNDED PERSONNEL

<u>Name</u>	<u>School</u>	<u>%</u>	<u>Title II Allocation</u>	<u>Local Funds</u>	<u>Total Salary</u>
Barilka, Christina	JMI/JMP	20	\$20,672.80	\$82,691.20	\$103,364.00
Chan-Hom, Eva	LND	20	\$20,108.80	\$80,435.20	\$100,544.00
Gil, Annamarie	LNC/WBK	20	\$18,306.40	\$73,225.60	\$ 91,532.00
Phil, Kathleen	WAS/MON	20	\$17,671.00	\$70,684.00	\$ 88,355.00
Rivenburg, Michelle	MAR/BEN	20	\$20,324.40	\$81,297.60	\$101,622.00
Wojcik, Kelly	MEN/MLK	20	\$21,770.60	\$87,082.40	\$108,853.00
TOTAL:			\$118,854.00	\$475,416.00	\$594,270.00

<u>Name</u>	<u>School</u>	<u>%</u>	<u>Title I Allocation</u>	<u>Local Funds</u>	<u>Total Salary</u>
Minto, Kathy	WAS	100	\$107,382.00	\$0	\$107,382.00
Rudnick, Amy	LND	100	\$102,420.00	\$0	\$102,420.00
Timberlake, Karen	BEN	100	\$ 70,805.00	\$0	\$ 70,805.00
TOTAL:					\$281,057.00

9. SUBSTITUTE STAFF – AS NEEDED FOR THE 2018-2019 SCHOOL YEAR

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

Dolan, Christine*	Kasturi, Srilakshmi	Novesky, Jamierose
Stivers, Kimberly	Woodward, Samantha	Zavala, Danielle*

*Denotes Student Teacher

<u>Nurses-\$200.00/day</u>	<u>School Counselors - \$110</u>
Cacchione, Stacey	Catena, Alexandra

Custodians -\$15.00/Hour
Perez, Jose R.

10. 2018-2019 TRANSLATORS - \$40/hr. (as needed)
Huang, James

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

Teachers (\$44.00/hr.)

Abernathy, Lia	Adornetto, Angela	Altman, Jennifer
Anwander, Shannon	Appaiah, Sulekha	Aurelio, Amy
Balogh-Sileski, Michele	Babst, Denise	Beni, Christine
Boguszewski, Melanie	Brack, Diane	Cervelli, Michelle
Chan-Hom, Eva	Cirillo, Darlene	Cohen, Diane
Deter, Janet	Duhamel, Kimberly	Francis, Allison
Frustol, Heidi	Gadson-Jackson, Kim	Gumienny, Jill
Hanlon, Mollie	Hollis, Ashley	Holloway, Amy
Hupp, Kaitlyn	James, Lindsay	Kane, Karen
Korczyk, Kathy	Linebarger, Leah	Meek, Nicole
Mercuri, Karen	Milton, Linda	Molle, Sara

Mosko, Lee	Northup, Melissa	O'Brien, Dina
Petry, Emille	Pickton, Elisa	Posey, Janis
Sampson, Nicole	Sanchez, Jessica	Sandler, Paula
Schaefer, Mary	Schimpf, Chelsea	Schutz, Stacey
Schwarz, Rochelle	Snee, Elizabeth	Steinhart, Malissa
Sussman, Ashley	Thompson, Brianna	Tornambe, Melissa
Travis, Kathleen	Triolo, Rosemarie	Vogel, Ruth
Wahid, Sonya	Wallitsch, Jennifer	Wechter, Colleen
Westcott, Theresa		

SUBSTITUTES (\$44.00/hr.)

Flamos, Caroline	Nuesa, Catherine	Yoson, Stephanie
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COMMUNITY LIASION – \$25/hr. – As needed

- 12. 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

Teachers (\$50.00/hr. – per ETEA contract)

Ziolkowski, Jennifer

Paraprofessionals (\$25.00/hr. – per ETEA contract)

Donington, Abigail	Mulcahy, Ryan	Nayak, Rajani
Rebovich, Holly	Rodriguez, Sharon	Rupani, Kavita

Certified Nurses (\$50.00/hr. per ETEA contract)

Pacheco, Jacqueline	Walters, Kristine
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- 13. SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS

Effective 07/01/19-07/26/19 – JPH (\$25.00 /hr.) *Contingent upon enrollment

Accatatta, Kathleen	Jones, Kerry	Nordensvan, Jennifer
Andrade, Elizabeth	Kozak, Erika	Panitch, Stacy
Anwander, Shanon	Krant, Alyson	Peccarelli, John
Auletta, Bridget	Kregoloh, Lauren	Petrucci, Hope
Bonner, Joseph	Lamalfa, Casey	Pitches, Katherine
Bonner, Meredith	Lewkowitz, Dana	Pittenger, Rosemarie
Bravo, Eric	Listash, Barbara	Riggi, Stephanie
Catalfamo, Andrea	Locasto, Tina	Rubinstein, Chelsea
Coles, Neha	Luminello, Jodi	Ruiz, Diane
Concodora, Janet	Malone, Nicole	Samolewicz, Christopher
Concodora, Joseph	Martin, Penny	Skriloff, Brianne
Cowley, Cristin	McCarrol, Meagan	Thomas, Keith
Didomenico, Dina	McCoy, Kimberly	Turner, Kristin
Dorflinger, Michelle	Nazario, Marissa	Weber, Timothy
Durkin, Lisa	Nixon, Christine	White, Thomas
Heck, Wendy		Wilson, Sarah

Nurse – Effective 07/01/19-08/02/19 (\$35.00/hr.)

Lombardi, Laura

Secretary - Effective 04/15/19-09/01/19 (\$15.00/hr.)

Amann, Jennifer

14. 2019 SECRETARY IIIB SUMMER APPOINTMENTS
(At their per diem rate of pay for a maximum of three (3) days each)

Amberger, Christine – LIN	Bartus, Donna – WAS	Beal, Vera – MON
Daniewicz, Kimberly – BEN	DeJohn, Susanne – JMI	Dunham, Susan – MAR
Kruty, Carleen – JMP	Michael, Helene – WBR	O’Malley, Lynn – LNC
Roach, Joni - MLK		

15. COACHING APPOINTMENTS – 2019-2020 SCHOOL YEAR

<u>High School – Summer</u>		<u>Stipend</u>	<u>Step</u>
Strength and Conditioning – Coach – EDH	Fulham, Matthew	\$1,925	5
Strength and Conditioning – Coach – JPH	Garcia, Christopher	\$1,925	5

16. RESOLUTION APPROVING INDEPENDENT MEDICAL EVALUATION FOR EMPLOYEE #101655

WHEREAS, the Superintendent has requested that the Board approve an Independent Medical Evaluation (“IME”) for Employee Number 101655 (“Employee”) pursuant to N.J.S.A. 18A:16-2 and N.J.A.C. 6A:32-6.3; and

WHEREAS, the Superintendent has demonstrated to the Board good cause for an IME for Employee; and

WHEREAS, the LOCATION TBD has been contracted to conduct said IME; and

WHEREAS, an appointment has been made with Dr. TBD of the TBD for DATE AND TIME TBD.

NOW, THEREFORE
BE IT RESOLVED: that the Board approves and authorizes an IME to be conducted for Employee #101655 at LOCATION TBD on DATE TBD and/or any other mutually agreed upon date.

Mr. Shi asked for a motion to approve the Personnel Report. Mrs. Ward 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, Mrs. Errico, Mr. Shi

NAYS: None

The motion was carried.

B. ADMINISTRATION

1. Approval of Proposed School Facilities Project

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH A PROPOSED SCHOOL FACILITIES PROJECT

WHEREAS, the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the “Board”), seeks to submit school facilities projects to the voters consisting of the expansion, renovation and alteration of Edison High School, John P. Stevens High School, John Adams Middle School, Lincoln Elementary School, John Marshall Elementary School and James Madison Intermediate School (collectively, the “Project”); and

WHEREAS, the School District will seek Debt Service Aid with respect to the project; and

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of (i) the Project and (ii) the submission of a bond referendum authorizing all or a portion of the Project to the voters at a special School District election.

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

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board, approves the preparation of Schematic Plans and Educational Specifications, if applicable, by SSP Architects (the “Architect”) in connection with the Project and Board further authorizes and directs the Architect to submit same to the New Jersey Department of Education and to the Middlesex County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the Edison Township Planning Board for the review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-3:2 of the New Jersey Administrative Code, the Board approves the Project applications, the Architect is hereby directed to submit such application to the New Jersey Department of Education seeking debt service aid for the Project.

Section 4. With respect to the Project, the Board authorizes and directs the Board President, the Superintendent, and the Business Administrator/Board Secretary, as applicable, to execute the schematic plans and educational specifications, if applicable, the amendment to the Long Range Facilities Plan, the Project cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, the Architect and Bond Counsel, Wilentz, Goldman & Spitzer, P.A., as applicable, to take all action required to preserve the opportunity to present all or a portion of the Project to the voters via a bond referendum at a special School District Election to be held on September 24, 2019.

Section 6. This resolution shall take effect immediately.

2. Revised 2018-2019 School Calendar (Exhibit B)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revised 2018-2019 School Calendar, as annexed hereto.

3. Approval of Leave of Absence

WHEREAS, an employee, Employee No. 103626, has submitted a request to the Board pursuant to the Collective Bargaining Agreement and Board Policy for an unpaid leave of absence from September 1, 2019 to June 30, 2020; and

WHEREAS, the Collective Bargaining Agreement with the Edison Township Education Association and Board Policy permits an employee to make a request to the Board for a personal or “other leave of absence”; and

WHEREAS, Employee No. 103626 has made a request pursuant to Article XX, Paragraph I and Board Policy No. 3436; and

WHEREAS, the Board has considered the request and determined good cause to grant the requested leave has been demonstrated

NOW, THEREFORE,
BE IT RESOLVED: that the Board resolves to grant the leave request by Employee No. 103626 for an unpaid leave of absence from September 1, 2019 to June 30, 2020.

4. Approval for Independent Medical Evaluation

WHEREAS, the Superintendent has requested that the Board approve an Independent Medical Evaluation (“IME”) for Employee No. 101655 (“Employee”) pursuant to N.J.S.A. 18A:16-2 and N.J.A.C. 6A:32-6.3; and

WHEREAS, the Superintendent has demonstrated to the Board good cause for an IME for Employee; and

WHEREAS, Wendell O. Scott, M.D., LLC has been contracted to conduct said IME at the expense of the Board; and .

NOW, THEREFORE,
BE IT RESOLVED: that the Board approves and authorizes an IME to be conducted for Employee No.101655 at the Wendell O. Scott, M.D., LLC and/or any other mutually agreed upon date.

5. Settlement Agreement – S.K.

WHEREAS, a request has been made by D.K and E.K. o/b/o S.K. with respect to the student’s placement and Individualized Education Plan (“I.E.P.”)

WHEREAS, the request sought services for student S.K.; 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 Pre-Litigation Settlement Agreement.

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

6. Memorandum of Agreement Between Education & Law Enforcement (Exhibit C)

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revised Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials, as annexed hereto.

7. Authorization for the Development of a Three-Year Comprehensive Equity Plan

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes the Affirmative Action Team, consisting of Margaret Contaldi, Affirmative Action Officer, Roseann Walker, Coordinator of Assessments and Special Programs/District HIB Coordinator, and Paul Saxton, Superintendent, to conduct a Needs Assessment and develop a Three-Year Comprehensive Equity Plan for the 2019-2020, 2020-2021 and 2021-2022 School Years.

8. Appointment of ESCNJ Representative

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Edison Board of Education approves the appointment of Board Member, Beth Moroney, Representative Assembly of The Educational Services Commission of New Jersey from June 1, 2019 through May 31, 2020.

9. Revised Table of Organization (Exhibit D)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following revised Table of Organization, as annexed hereto.

10. 2019 Summer Hours

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following 2019 Summer Hours:

Monday – Thursday – 9:00 A.M. – 3:00 P.M.

Friday – 9:00 A.M. – 12:00 Noon

These hours are in effect from June 24, 2019 through August 30, 2019.

C. CURRICULUM & INSTRUCTION

1. Textbook Approval

BE IT

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

<u>COURSE</u>	<u>TITLE</u>	<u>AUTHOR(S)</u>	<u>PUBLISHER</u>	<u>COPYRIGHT</u>
Middle School Math 6, 7, 8	Core Math	Shannon McCaw	EdGems Math	2019

2. Field Trip Approval

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following field trips:

1. Fourteen students and two advisors (two instructional days) from Martin Luther King Elementary School’s Odyssey of the Mind will be attending the Odyssey of the Minds 2019 World Finals in Lansing, Michigan from May 22nd through May 26th, 2019. The cost to the Board of Education will be \$2,075.20, along with the cost of substitute teachers.
2. Seven students and one advisor (three instructional days) from Woodrow Wilson Middle School’s Odyssey of the Mind will be attending the Odyssey of the Minds 2019 World Finals in Lansing, Michigan from May 21st through May 26th, 2019. The cost to the Board of Education will be \$1,071.44, along with the cost of substitute teachers.
3. Thirty three students and three advisors (three instructional days) from John P. Stevens’ High School’s Odyssey of the Mind will be attending the Odyssey of the Minds 2019 World Finals in Lansing, Michigan from May 21st through May 26th, 2019. The cost to the Board of Education will be \$3,306.26, along with the cost of substitute teachers.
4. Seven students and one advisor (no instructional days) from John P. Stevens High School’s FCCLA will be attending the NJFCCLA State Officer Training in Edison, NJ from June 1st through June 2nd, 2019. There will no cost to the Board of Education.

3. Professional Development Documentation –April 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 April 2019, as annexed hereto.

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Barca, Ralph Benedict, Richard Saxton, Paul Kissane, Patrick (1 night)	Ed Center	05/15/19– 05/17/19	37 th Annual Spring Leadership Conference	Atlantic City, NJ	\$599.00 \$599.00 \$599.00 \$340.00	\$210.00 \$210.00 \$210.00 \$105.00	N/A	Professional Development
Fitzgerald, David	Ed Center	05/29/19	Turf-Standard & Alternative Insect, Disease & Weed Control Methods	Randolph, NJ	\$165.00	N/A	N/A	Professional Development

Digioia-Laird, Patricia	JPS	06/01/19-06/02/19	NJFCLA State Officer Training	Edison, NJ	N/A	\$109.00	\$225.00	FCCLA Grant
Clark, Jonathan	EHS	07/15/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$720.00	\$500.00	Title I
Blekeski, Kenneth	JAMS	07/14/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$720.00	\$500.00	Title I
Bruzzo, Taylor	TJMS	07/14/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$720.00	\$500.00	Title I
Cordero, Christina	HHMS	07/14/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$720.00	\$500.00	Title I
Henao, Amelia	HHMS	07/15/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$720.00	\$500.00	Title I
Kapitan, Kimberly	TJMS	07/15/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$720.00	\$500.00	Title I
Laiso, Samantha	TJMS	07/14/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$720.00	\$500.00	Title I
Rappa, Kelly	HHMS	07/14/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$720.00	\$500.00	Title I
Trainor, Katie	EHS	07/14/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$720.00	\$500.00	Title I
Tsaoy, Kristen	EHS	07/14/19-07/17/19	AVID Summer Institute	Philadelphia, PA	\$825.00	\$694.68	\$500.00	Title I
Durso, Danielle	JPS	07/24/19-07/26/19	Summer College for Teachers: Collaboration, Invigoration, Writing	New Brunswick, NJ	\$575.00	N/A	N/A	Title II
Heinze, Christine	EHS	07/24/19-07/26/19	Summer College for Teachers: Collaboration, Invigoration, Writing	New Brunswick, NJ	\$575.00	N/A	N/A	Title II
Padhye, Sanyogita	JPS	07/24/19-07/26/19	Summer College for Teachers: Collaboration, Invigoration, Writing	New Brunswick, NJ	\$575.00	N/A	N/A	Title II
Pasko, Michelle	JPS	07/24/19-07/26/19	Summer College for Teachers: Collaboration, Invigoration, Writing	New Brunswick, NJ	\$575.00	N/A	N/A	Title II
Persson, Jennifer	JPS	07/24/19-07/26/19	Summer College for Teachers: Collaboration, Invigoration, Writing	New Brunswick, NJ	\$575.00	N/A	N/A	Title II
Drake, Patricia	HHMS	07/29/19-08/02/19	TCNJ Center for Excellence in STEM Education	Ewing, NJ	\$650.00	N/A	N/A	Title II
Giordano, Robert	JPS	07/29/19-08/02/19	TCNJ Center for Excellence in STEM Education	Ewing, NJ	\$650.00	N/A	N/A	Title II

Jasper, Deborah	WWMS	07/29/19– 08/02/19	TCNJ Center for Excellence in STEM Education	Ewing, NJ	\$650.00	N/A	N/A	Title II
Krajunas, John	EHS	07/29/19– 08/02/19	TCNJ Center for Excellence in STEM Education	Ewing, NJ	\$650.00	N/A	N/A	Title II
Pelliccio, Jacqueline	EHS	07/24/19- 07/26/19	Summer College for Teachers: Collaboration, Invigoration, Writing	New Brunswick, NJ	\$575.00	N/A	N/A	Title II
Pham, Linda	EHS	07/24/19- 07/26/19	Summer College for Teachers: Collaboration, Invigoration, Writing	New Brunswick, NJ	\$575.00	N/A	N/A	Title II
Dias, Silva Andre	JAMS	07/29/19– 08/02/19	TCNJ Center for Excellence in STEM Education	Ewing, NJ	\$650.00	N/A	N/A	Title II
McMahon, Eric	TJMS	07/29/19– 08/02/19	TCNJ Center for Excellence in STEM Education	Ewing, NJ	\$650.00	N/A	N/A	Title II
Lucid, Lauren	JPS	08/05/19– 08/08/19	Statistics APSI at Middlesex County College	Edison, NJ	\$900.00	N/A	N/A	Title II

**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 Students

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
2025480	04/18/19	East Mountain School	N/A	(13,064)	Terminated Placement (JJC)
3028124	04/08/19	Piscataway Township School-PATHS	Piscataway Township School-PATHS	8,377 Pro-rated	Transfer-In Student (Continue Placement)
2054221	05/16/19	Future Foundations Academy	Douglass Developmental Center	17,121 Pro-rated	IEP Team Decision Change of Placement
2025450	04/05/19	Center for Lifelong Learning	Bancroft	16,768 (Instructional Portion Only)	State Agency Placement (Residential Placement)

3028178	04/8/19	Transfer-In Student NJ State Responsible	YCS George Washington	New Placement	District of Origin	New Residential Student @ Laurie Haven Group Home
				YCS George Washington (Bill Directly)	NJ State Responsible	
3024638	03/26/19	Residential Laurie Haven Group Home Student @ YCS George Washington School	N/A	New Placement	District of Origin	Student discharged from Laurie Haven Group Home
				N/A	Elizabeth, NJ	
3025578	04/18/19	Residential Laurie Haven Group Home Student @ Gateway School	N/A	New Placement	District of Origin	Student discharged from Laurie Haven Group Home
				N/A	Newark, NJ	

(General Education Students)

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3027095	04/18/19	Somerset Secondary Academy	N/A	N/A	Terminated Placement (Transferred Out)

2. Special Education Week

WHEREAS, the week of May 12-18, 2019 has been designated as Special Education Week by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, special needs children receive special education instruction in New Jersey’s public and private schools; and

WHEREAS, special needs children are enrolled in pre-school and early intervention programs in this state; and

WHEREAS, the schools of New Jersey make a meaningful contribution to the public welfare by preparing special needs children and young adults to be active citizens of this state and as well members of society.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Township School District does hereby declare May 12-18, 2019 as Special Education Week. The Edison Township School District, furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

3. Speech/Language Therapy; Physical Therapy & Occupational Therapy Services – 2019-2020 School Year (Exhibit E)

WHEREAS, the Edison Township Board of Education (the “Board”) requires multiple service providers to provide Speech/Language Therapy; Physical Therapy and Occupational Therapy Services for the benefit of the students in the District during the 2019-2020 school year; and

WHEREAS, the Board has solicited for the provision of such services; and

WHEREAS, N.J.S.A. 18A:18A-5(a) provides that the Board may award a contract for the provision of a qualified professional service such as Speech/Language Therapy; Physical Therapy and Occupational Therapy Services.

NOW, THEREFORE,
BE IT RESOLVED as follows:

The Board Authorizes the Business Administrator to negotiate and execute contracts to be prepared by Counsel to the Board for the period of July 1, 2019 to June 30, 2020 with Jump Ahead Pediatrics and United Therapy Solutions, Inc. at the rates as detailed in the attached chart.

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 March 31, 2019:

To:		
11-190-100-610	Educational Supplies	75,000
11-190-213-109	Nurses Salaries	5,000
11-190-216-330	Special Education Related Services	10,000
11-190-218-320	Guidance Purchased Services	5,000
11-190-222-109	Librarians Salaries	1,000
11-190-222-610	Media Supplies	10,000
11-190-230-590	General Administration Purchased Services	10,000
11-190-261-610	Maintenance Supplies	75,000
11-190-262-420	Equipment Repairs	25,000
11-190-262-610	Custodial Supplies	75,000
11-190-263-420	Grounds Equipment Repairs	10,000
11-190-263-610	Grounds Supplies	15,000
11-190-270-518	Transportation Jointures-ESC	150,000
11-190-291-241	PERS Retirement	222,000
11-190-291-260	Workers Compensation	130,000

11-215-100-610	Preschool Disabilities-Education Supplies	10,000
12-190-260-730	Capital Maintenance & Grounds Equipment	73,000
	Total	901,000
From:		
11-130-100-101	Middle School Teachers Salaries	125,000
11-190-216-101	Speech Teachers Salaries	50,000
11-190-217-100	One-On-One Paraprofessionals Salaries	25,000
11-190-219-104	Child Study Team Salaries	80,000
11-190-222-105	Library Aides Salaries	5,000
11-190-240-103	Principals Salaries	80,000
11-190-240-105	School Secretaries Salaries	25,000
11-190-251-109	Central Services Administrative Salaries	40,000
11-190-262-621	Energy – Natural Gas	90,000
11-190-266-101	Security Guards Salaries	50,000
11-190-266-300	Purchased Security Services	184,000
11-212-100-106	Paraprofessionals Salaries – Multiply Disabled	40,000
11-213-100-101	Resource Center Teachers Salaries	107,000
	Total	901,000

2. Appropriation of Capital Reserve

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of \$1,175,500 from Capital Reserve to Account 12-190-400-722 – Capital Building Improvements for the 10-Room Modular Addition to Woodrow Wilson Middle School, effective April 30, 2019.

3. Appropriation of Miscellaneous Revenue (Interest)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of \$120,000 of miscellaneous revenue (interest) to the following accounts for the modular additions at the FD Roosevelt School and Woodrow Wilson Middle School, effective April 30, 2019:

12-190-400-290	Professional Architectural Services	100,000
12-190-400-722	Capital Building Improvements	20,000

4. Bid – Boiler Cleaning

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the bid for Boiler Cleaning, for the 2019-2020 school year, to Allied Boiler, 1000 Industrial Way North, PO Box 1891, Toms River, NJ 08754 for their low bid according to specifications:

(Bid Date – 05/01/19)

<u>Vendor</u>	<u>Bid Amount</u>
Allied Boiler*	25,700.00
Magic Touch Construction	192,423.00
McCloskey Mechanical Contractors	138,344.00
*Awarded Bid	

5. Bid – Boiler Services & Maintenance

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the bid for Boiler Service and Maintenance, for the 2019-2020 school year, to Allied Boiler, 1000 Industrial Way North, PO Box 1891, Toms River, NJ 08754 for their low bid according to specifications:

(Bid Date – 05/01/19)

<u>Vendor</u>	<u>Bid Amount</u>
Allied Boiler*	Standard Hourly Rate – 75.00 Normal OT Rate – 112.50 Sundays & Holidays – 150.00 Material Costs + - 10%
Binsky Service	Standard Hourly Rate – 109.75 Normal OT Rate – 159.75 Sundays & Holidays – 209.75 Material Costs + - 15%
Mechanical Preservation Associates	Standard Hourly Rate – 83.00 Normal OT Rate – 124.50 Sundays & Holidays – 166.00 Material Costs + - 21%
* Awarded Bid	

6. Bid – Building Materials

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the bid for Building Materials, for the 2019-2020 school year, to Continental Hardware Inc., 400 Delancy Street, Newark, NJ 07108 for their low unit price bid according to specifications. (Bid Date – 05/01/19)

7. Bid – Door Replacements

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the bid for Door Replacements for the 2019-2020 school year, to C&M Door Controls, Inc., 20 Markley St., PO Box 39, Port Reading, NJ 07064 for their low unit price bid according to specifications: (Bid Date – 05/01/19)

<u>Vendor</u>	<u>Bid Amount</u>
C&M Door Controls, Inc.	Journeyman – Hourly Rate – 102.00 Foreman – Hourly Rate – 115.00 Laborer – Hourly Rate – 81.00

8. Bid – Heating, Ventilating & Air Conditioning

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the bid for Heating, Ventilating and Air Conditioning for the 2019-2020 school year, to PJM Mechanical, 1688 Fifth Street, Ewing, NJ 08638 for their low bid according to specifications: (Bid Date – 05/01/19)

<u>Vendor</u>	<u>Bid Amount</u>
Binsky Service	Standard Hourly Rate – 109.75 Normal OT Rate – 159.75 Sundays & Holidays – 209.75 Material Cost Plus % - 15%
Environcon, LLC	Standard Hourly Rate – 84.00 Normal OT Rate – 126.00 Sundays & Holidays – 168.00 Material Cost Plus % - 12.5%
McCloskey Mechanical Contractors, Inc.	Standard Hourly Rate – 79.00 Normal OT Rate – 118.15 Sundays & Holidays – 158.00 Material Cost Plus % - 15%
PJM Mechanical Contractors, Inc.*	Standard Hourly Rate – 78.50 Normal OT Rate – 109.90 Sundays & Holidays – 149.15 Material Cost Plus % - 15%
Unitemp, Inc.	Standard Hourly Rate – 84.00 Normal OT Rate – 126.00 Sundays & Holidays – 168.00 Material Cost Plus % - 21%
JR Vaccaro, Inc.	Standard Hourly Rate – 92.00 Normal OT Rate – 135.00 Sundays & Holidays – 135.00 Material Cost Plus % - 20%
*Awarded Bid	

9. Bid – Masonry & Asphalt ServicesBE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the bid for Masonry and Asphalt Service for the 2019-2020 school year, to Mario's Concrete & Paving, 3237 Bordentown Road, Parlin, NJ 08859 (Primary Bid) and to Diamond Construction, 35 Beaverson Boulevard, Suite 12C, Brick, NJ 08723 (Secondary Bid) for their low unit price bids according to specifications: (Bid Date – 05/01/19)

<u>Vendor</u>	<u>Bid Amount</u>
Cifelli & Son General Construction, Inc.	Sidewalk Sq.Ft.– 9.85 Straight Curb 8x18x8 Sq.Ft. – 34.50 Straight Curb 8x20x10 Sq.Ft. – 36.50 Driveways Sq.Ft. – 11.50 Driveway Entrance Sq.Ft. – 11.50 Bituminous Mix 1-5 Ton – 168.00 Bituminous Mix 1-2 Ton – 168.00
Crossroads Pavement Maintenance, LLC	Sidewalk Sq.Ft.– 14.90 Straight Curb 8x18x8 Sq.Ft. – 59.90 Straight Curb 8x20x10 Sq.Ft. – 89.00 Driveways Sq.Ft. – 18.00 Driveway Entrance Sq.Ft. – 20.00 Bituminous Mix 1-5 Ton – 189.00 Bituminous Mix 1-2 Ton – 189.00
Diamond Construction**	Sidewalk Sq.Ft.– 15.00 Straight Curb 8x18x8 Sq.Ft. – 12.00 Straight Curb 8x20x10 Sq.Ft. – 15.00 Driveways Sq.Ft. – 10.00 Driveway Entrance Sq.Ft. – 20.00 Bituminous Mix 1-5 Ton – 125.00 Bituminous Mix 1-2 Ton – 115.00
T. Flotakis Construction, LLC	Sidewalk Sq.Ft.– 10.00 Straight Curb 8x18x8 Sq.Ft. – 40.00 Straight Curb 8x20x10 Sq.Ft. – 45.00 Driveways Sq.Ft. – 12.00 Driveway Entrance Sq.Ft. – 12.00 Bituminous Mix 1-5 Ton – 250.00 Bituminous Mix 1-2 Ton – 280.00
Mario's Concrete & Paving Co., Inc.*	Sidewalk Sq.Ft.– 12.50 Straight Curb 8x18x8 Sq.Ft. – 30.00 Straight Curb 8x20x10 Sq.Ft. – 1.00 Driveways Sq.Ft. – 1.00 Driveway Entrance Sq.Ft. – 1.00 Bituminous Mix 1-5 Ton – 78.50 Bituminous Mix 1-2 Ton – 78.50
*Primary Award Unit Price Bid **Secondary Award Unit Price Bid	

10. Bid – Printing Services

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the bid for Printing Services for the 2019-2020 School year to Centurion Printing, 761 Lexington Avenue, Kenilworth, NJ 07033; Courier Printing, 24 Laurel Bank Avenue, Deposit, NY 13754; The Courier Printing Corporation, 24 Laurel Bank Avenue, Deposit, NY 13754 and Ridgewood Press.Com, 609 Franklin Turnpike, Ridgewood, NJ 07450-1913 for their low bids according to specifications: (Bid Date – 05/01/19)

<u>Bidder</u>	<u>High School Graduation Programs EHS & JPS</u>	<u>School Calendar</u>	<u>Miscellaneous Printing</u>
Centurion Printing*	3,725.00 & 2,875.00*	No Bid	Unit Price Items
Courier Printing*	No Bid	13,268.00*	No Bid
Ridgewood Press.Com*	No Bid	No. Bid	Unit Price Items*
*Awarded Bid			

11. Bid – School Bus Maintenance & Repair

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the bid for School Bus Maintenance and Repair for the 2019-2020 school year to Northstar Auto Repair, 83 Main Street, Edison, NJ 08837 for their low bid according to specifications: (Bid Date – 05/01/19)

<u>Vendor</u>	<u>Bid Amount</u>
Northstar Auto Repair*	Hourly Straight Time – 30.00 Hourly Overtime – 45.00 Hourly Holidays – 45.00 Parts Cost +% - 25% Towing Service Per Mile – 55.00 Hookup Additional Mile - \$5.00

12. Renewal of Food Service Management Company – 2019-2020 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the renewal of Compass Group USA, Inc. (a.k.a. Chartwells) as the Board’s food service management company for the 2019-2020 school year, for a management fee of \$0.2388 per meal and with a guaranteed return of \$500,000.

13. Submittal of a 10-Modular Classroom Addition to Woodrow Wilson Middle School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves submittal of the 10-Modular Classroom Addition to Woodrow Wilson Middle School to the New Jersey Department of Education; and

BE IT FURTHER

RESOLVED: that the Edison Board of Education approves an amendment to the Long Range Facilities Plan, adding the 10 Modular Classroom Addition to Woodrow Wilson Middle School.

14. Edge Market Cooperative Pricing System

WHEREAS, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc. (“NJEdge”), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System known as the “Edge Market Cooperative” for the purchase of goods and services; and

WHEREAS, on May 20, 2019 the governing body of the Edison Township Board of Education, situated in the County of Middlesex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Edison Township Board of Education within the County of Middlesex, State of New Jersey, desires to participate in the Edge Market Cooperative; and

NOW, THEREFORE

BE IT RESOLVED: as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Edison Township Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., Daniel P. Michaud, Business Administrator/Board Secretary, on behalf of the Edison Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATES

July 1, 2019 through June 30, 2024

15. Non-Public School Security Aid Services (Exhibit E)

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 2019, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
4919	Apple Montessori School	Window Film Depot	312.45
KNST722	John Kenney Child Care	CDWG	594.40
051019A	Rabbi Pesach Raymon Yeshiva	Commercial Interiors Direct, Inc.	586.52
051019B	Rabbi Pesach Raymon Yeshiva	Gordian	7,800.00

16. 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, 2019 payable by Cycle Checks No. 149799 through No. 150281 inclusive, totaling \$25,776,918.24 from the Board of Education General Account in Investors Bank.

17. Transportation Report – May 2019

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the May 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 Special Education Jointure Runs</u>				
CMS	ESC	Conackamak Middle School	04/08/19-06/30/19	160.00 Aide - 25.00
LKAB	ESC	Lakeview School	04/08/19-06/30/19	300.00
EHWC	ESC	Edison HS	05/01/19-06/30/19	147.00 Aide - 40.00
<u>2018-2019 Displaced Student Jointure Runs</u>				
HHHM	ESC	H Hoover MS	04/08/19-06/30/19	180.00 Aide - 30.00
LDHM	ESC	Lindeneau ES	04/10/19-06/30/19	129.00
YGW	ESC	YCS George Washington School	04/22/19-06/30/19	300.00 Aide - 50.00
YCS3	ESC	YCS George Washington School	04/22/19-06/30/19	300.00 Aide - 50.00
<u>2018-2019 Rescinded Displaced Student Jointure Runs</u>				
EMC	ESC	East Mountain School	04/29/19	178.00 Aide - 42.00

Mr. Shi asked for a motion to approve the Administration and the Curriculum & Instruction Resolutions and the Pupil/Special Services and Finance Resolutions. Mr. Errico 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 (Except No on Revised Calendar Only),
Mrs. Patel, Mr. Brescher, Mrs. Peng,
Mrs. Moroney, Mrs. Ward, Mr. Errico, Mr. Shi

NAYS: Mrs. Conway – Revised Calendar Only

The motion was carried

IX. ANNOUNCEMENTS BY THE PRESIDENT

Mr. Shi reported the following upcoming meetings:

Event – Caucus Meeting
Date – Wednesday, June 12, 2019
Location – Education Center (Caucus Room)
Time - 7:00 P.M.

Event – Public/Action Meeting
Date – Monday, June 17, 2019
Location – John P. Stevens High School (Auditorium)
Time – 7:00 P.M.

X. COMMITTEES

1. Finance & Facilities Committee Meeting

Mr. Brescher reported that the Finance and Facilities Committee met at 3:30 P.M. on May 1, 2019 at the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

In attendance were: Jingwei (Jerry) Shi, Theresa Ward, Richard Brescher, Dr. Yunxia (Yuna) Chen, Paul Saxton, Daniel Michaud, Kenneth Taylor, Christopher Conklin, Luis Alamo, Raquel Cagley and Horizon BC/BS Representatives

Items Discussed:

- Luis Alamo and Raquel Cagley presented the proposals for the health insurance premiums for the 2019-2020 school year. Representatives from CIGNA and Horizon Blue Cross/Blue Shield addressed the committee explaining their proposals.
- Mr. Conklin presented his recommendation for OT/PT services for the 2019-2020 school year which included an appointment of 2 primary providers and 3 secondary providers.
- The Committee reviewed construction estimates from SSP Architects for the proposed additions to Edison High School and John P. Stevens High School in preparation for an anticipated vote on a bond referendum in September.
- Mr. Taylor provided a status report of the F. D. Roosevelt and Woodrow Wilson Middle School 10 room modular classroom additions, both of which are still on schedule for a 9/1/19 completion.
- The Committee discussed the 4 school roof replacement projects that are scheduled for the summer of 2019. The Committee decided to award the bids for the Woodbrook and Edison High School projects and reject the current bids for the Martin Luther King and

Washington School projects so that we can modify the specifications to a foam roofing system and rebid these projects.

- The Committee discussed the current food service contract with Chartwells and decided to have a sub-committee meet with the Chartwells representatives to negotiate a larger guaranteed return to the District and to discuss their strategy for increasing the students' participation in the school lunch program before considering renewing their contract for 2019-2020.
- The Committee discussed the proposed 2019-2020 budget and recommended an additional reduction in which the health benefits allocation and the textbook allocation would be reduced, but the allocation for building repairs and maintenance would increase to allow for enhanced security and to provide for a more efficient operation of the schools. The net reduction to the budget was \$360,000.

The meeting adjourned at 7:10 P.M.

2. Transportation Committee

Mr. Brescher reported that the Transportation Committee met on April 17, 2019 at 2:00 P.M. in the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

In attendance were: Richard Brescher, Falguni Patel, Theresa Ward, Elizabeth Conway, Daniel P. Michaud, Richard Benedict, John Griffiths, Cheryl Roxlau, Lisa Errico and Jim Burke.

Items Discussed:

- Mr. Benedict gave the Committee a status report on the Versa-Trans software conversion which will provide computerized routing and GPS tracking capabilities. The conversation is scheduled for a July 1st implementation.
- The Committee discussed the subscription bussing notifications which will be mailed to the parents on April 29th for the 2019-2020 school year. There was a discussion about traffic congestion issues to and from Herbert Hoover Middle School once the Camelot Housing Complex is completed at the foot of Jackson Avenue.
- The Committee discussed the district's transportation obligation to homeless children when they are placed into a temporary living arrangement, by the state, out of Edison's borders.
- The Committee reviewed the status of bus driver and bus aide applicants. Mr. Griffiths has several applicants that he is screening and will shortly give them a road test in order to determine if they have the ability to safely transport Edison's students.
- Mr. Griffiths reported that the State has new requirements for bus drivers that are over the age of 70. From 70 to 74 years of age, they must have an additional physical annually and any driver that is 75 or older must have two additional physicals annually.
- The Committee discussed the problem that the District has been having in getting timely transportation for the District's athletic teams. Recently, the District has been utilizing the Raritan Bus Company to fill the gap until a more permanent solution is found. There has been some discussion about starting the games a little later in the day in order to allow the buses to deliver the students home from school and then be available for the after school activities.

The meeting adjourned at 3:24 P.M.

3. District Safety Committee

Mr. Michaud reported that the District Safety Committee met on May 15, 2019 at 10:00 A.M. in the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

In attendance were: Richard Pepe, Virginia White, Lou Alamo and Kathy Young

Items Discussed:

- The Committee discussed new and open claims with the New Jersey School Insurance Group, as well as the Renewal Statement of Values and the 2019-2020 Coverage Overview.
- The Committee discussed CIGNA's \$100,000 Wellness Program and the Gym Equipment Procurement Forms.
- The Committee discussed Horizon's transition timeline and the Health Benefits contract sheet.

XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Moroney congratulated the teachers of the year and spoke about visiting several schools.

Mrs. Patel asked who created the District Safety Committee.

Mr. Errico commended the three new administrators and thanked Dave Sandaal and Charles Ross of Edison High School for the recent EHS Athletic Hall of Fame Inductions.

Mr. Shi invited all to attend the John P. Stevens High School Jazz Band Ensemble next Wednesday. He also spoke about the request of parents to have GPS devices on all school buses and his plans for this to happen with a pilot program with some of the Edison owned school buses in September.

Mrs. Conway congratulated the Teachers of the Year and commended the students for all their accomplishments.

XII. PUBLIC COMMENTS

Carol Bodofsky, resident, commended the students for all their accomplishments and congratulated the Teachers of the Year.

Joseph Johnson, resident, reported that on April 29th there was a Lena Harris counseling session at John P. Stevens High School and May 30th a Civic Youth Group meeting at the Minnie Veal Center.

Several residents, discussed subscription busing.

Anthony DeAmorin, resident, felt that land development in Edison needs to be stopped. He also questioned the referendum tax impact on residents.

Matt Hrevnak, ETEA Vice-President, questioned what will happen to scheduled school field trips on June 4th, now that schools will be closed for Eid. Mr. Hrevnak also commended the three new administrators for their new positions.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to adjourn this May 20, 2019 public meeting of the Edison Board of Education at 10:51 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