

I. CALL TO ORDER/FLAG SALUTE

The March 25, 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. Shannon Peng Mr. Richard Brescher, Mrs. Falguni N. Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mrs. Beth Moroney arrived at 7:09 P.M.

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. APPROVAL OF MINUTES – FEBRUARY 25, 2019

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the February 25, 2019 Public Meeting.

V. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of January 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 Minutes of the February 25, 2019 Public Meeting and the Board Secretary’s Report. Mr. Errico 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. Errico, Mr. Shi

NAYS: None The motion was carried.

VI. PRESENTATION (Exhibit B)

Mrs. Jean Perantoni, SSP Architects, gave a verbal presentation regarding the Long Range Facilities Master Plan, which had been previously presented to the Overcrowding Taskforce Committee.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Carol Bodofsky, resident, questioned the Bond Counsel and Superintendent Search Firm.

IX. RESOLUTIONS

Mr. Shi asked the Board to table the resolution for the NJSBA Membership, under “Administration” and asked that the Revised Grouping Procedures resolution be discussed and voted on at the end of all the other resolutions.

The Board discussed changes to the 2019-2020 Calendar. Mr. Errico made a motion to change December 20, 2019 to a Full Day and June 16 and 17, 2020 to half-days, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote for these changes and the result was as follows:

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

NAYS: Mrs. Conway The motion was carried.

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

Critti, Ryan – Paraprofessional Edison High School	Effective: 03/29/19 Reason: Personal
Koval, Ronald – Boys Lacrosse – Assistant Coach John P. Stevens High School	Effective: 02/26/19 Reason: Personal
Martinez, Maria – Spanish Honor Society John P. Stevens High School	Effective: 02/03/19 Reason: Personal

Sirkin, Valerie – Lunch Aide
Benjamin Franklin School
Effective: 03/15/19
Reason: Personal

2. RETIREMENTS

Delmonaco, Karen – Physical Education Teacher
John Adams Middle School
Effective: 06/30/19
11 years of service

Hopkins, Kathleen – Grade 4 Teacher
Woodbrook School
Effective: 06/30/19
25 years, 4 months of service

Jakub, Lisa – School Counselor
Herbert Hoover Middle School
Effective: 06/30/19
20 years, 5 months of service

Meirama, Leslie – Grade 4 Teacher
Menlo Park School
Effective: 06/30/19
18 years, 1 month of service

Timper, Ann – Nurse
Lincoln School
Effective: 06/30/19
17 years of service

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

<u>Certified Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Bilodeau, Allison Effective 03/15/19-06/30/19	\$40,000 (pro-rated) Montclair State University	Leave of Absence	Long Term Substitute Gifted & Talented Teacher James Monroe School / Lincoln School (for K. Riley)
Coleman, Jaime Effective 03/01/19-05/24/19	\$40,000 (pro-rated) Stockton University	Leave of Absence	Long Term Substitute English Teacher Thomas Jefferson Middle School (for K. Petersen)
Crincoli, Vincent Effective 02/05/19-05/15/19	\$40,000 (pro-rated) Montclair University	Leave of Absence	Long Term Substitute Grade 4 Teacher James Monroe School (for T. Westcott)
Gould, Jennifer Effective 04/05/19-06/30/19	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Grade 3 Teacher Washington School (for A. Coven)

Novesky, Jamierose Effective 04/11/19-06/30/19	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Teacher-Reading Specialist James Monroe School (for M. Steinhart)
Rasmussen, Kelly Effective 03/19/19-06/30/19	\$40,000 (pro-rated) Rowan University	Leave of Absence	Long Term Substitute Grade 1 Teacher James Madison Primary School (for C. Mellaci)
Tambini, Lisa Effective 02/25/19-06/30/19	\$40,000 (pro-rated) Monmouth University	Transfer	Long Term Substitute Special Education Teacher Lindeneau School (for M. Kupczak)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Jehan, Sarwath Effective 03/21/19-06/30/19	\$4,490 (pro-rated)	Resignation	Lunch Aide Lincoln School (for E. Eberstadt)
Ray, Taylor Effective 03/25/19-06/30/19	Step 1 \$43,785 (pro-rated)	New Position in 18-19 budget	Maintenance-Electrician Education Center (new position)
Tibok, Ryan Effective 03/25/19-06/30/19	Step 1 \$42,490 (pro-rated)	Transfer	Grounds – Stadium John P. Stevens High School (for M. Kellerman)
Urbanski, Donna Effective 03/18/19-06/30/19	\$4,490 (pro-rated)	Resignation	Lunch Aide Benjamin Franklin School (for V. Sirkin)

4. LEAVES OF ABSENCE

Employee ID 104036 – Visual Arts Teacher	Fed/FMLA- Intermittent	Without Pay	03/20/19-06/30/19
Acosta, Lauren – Psychologist Washington School	Medical Maternity	With Pay With Pay	05/09/19-05/29/19 05/30/19-06/30/19
Bradford, Rachel – Grade 2 Teacher John Marshall School	Medical Fed/FMLA	With Pay Without Pay	05/20/19-05/31/19 06/01/19-06/30/19
Brennessel, Sarah – Social Worker James Monroe School	Child Care	Without Pay & Benefits	09/01/19-06/30/20

Cardillo, Barbara –Administrative Secretary/Special Services Education Center	Fed/FMLA-Revised	With Pay	02/19/19-03/17/19
Cervini, Nina – Special Education Teacher Lindeneau School	Maternity	With Pay	05/21/19-06/30/19
Coven, Arielle – Grade 3 Teacher Washington School	Medical	With Pay	04/08/19-04/12/19
	Maternity-Revised	With Pay	04/13/19-05/07/19
	Fed/FMLA-Revised		
	NJ FMLA	Without Pay	05/08/19-05/23/19
		Without Pay	05/24/19-06/30/19
Fischer, Dawn – Grade 1 Teacher John Marshall School	Medical-Revised	With Pay	02/25/19-02/26/19
	Maternity-Revised	With Pay	02/27/19-04/09/19
	NJ FMLA-Revised	Without Pay	04/10/19-06/30/19
Horbach, Jaclyn – Special Education Teacher Thomas Jefferson Middle School	Medical	With Pay	11/26/18-12/13/18
	Maternity	With Pay	12/14/18-12/31/18
	Fed/FMLA	Without Pay	01/01/19-02/08/19
	NJ FMLA-Revised	Without Pay	02/09/19-05/05/19
Laiso, Samantha – English Teacher Thomas Jefferson Middle School	Medical-Revised	With Pay	02/12/19-02/26/19
Lawson, Sharon – Lunch aide Washington School	Medical	With Pay	02/19/19-02/27/19
	Medical	Without Pay	02/28/19-03/31/19
Maney, Eric – Social Studies Teacher Thomas Jefferson Middle School	Military	With Pay	05/20/19-06/30/19
Manjally, Michelle – Paraprofessional FDR Building	Medical	With Pay	02/11/19-03/07/19
	Fed/FMLA	Without Pay	03/08/19-03/17/19
Martinez, Maria – Spanish Teacher John P. Stevens High School	Medical	With Pay	02/11/19-03/14/19(.5)
	Medical	Without Pay & Benefits	03/14/19(.5)-06/30/19
Miele, Annalynn – Social Studies Teacher John Adams Middle School	NJ FMLA-Intermittent	Without Pay	03/01/19-06/30/19
Shabka, Linda – Family & Consumer Science Teacher John P. Stevens High School	NJ FMLA-Revised	Without Pay	03/08/19-04/28/19

Smith, Shannon – Secretary I Herbert Hoover Middle School	Medical	With Pay	04/15/19-04/17/19
	Maternity	With Pay	04/18/19-05/12/19
	Fed/FMLA	Without Pay	05/13/19-05/29/19
	NJ FMLA	Without Pay	05/30/19-06/30/19
Sones, Megan – Grade 5 Teacher Menlo Park School	Medical	With Pay	05/20/19-06/13/19
	Maternity	With Pay	06/14/19-06/30/19
Wallace, Michelle – LPN John Adams Middle School	Medical-Revised	With Pay	02/05/19-04/09/19
Westcott, Theresa – Grade 4 Teacher James Monroe School	Medical-Revised	With Pay	02/05/19
	Maternity-Revised	With Pay	02/06/19-03/12/19
	Fed/FMLA-Revised	Without Pay	03/13/19-03/19/19
	NJ FMLA-Revised	Without Pay	03/20/19-05/14/19

5. CHANGE OF STATUS

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Accatatta, Kathleen	Teacher – Special Education (1.0) Edison High School Salary \$108,302 Effective 09/01/18-06/30/19	Transfer	Teacher – Special Education (1.2) Edison High School Salary \$116,502 Effective 03/18/19-06/30/19 (for W. Donner)
DeMattia, Nicole	Teacher – Family & Consumer Science (1.0) John P. Stevens High School Salary \$82,035 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-Family & Consumer Science (1.2) John P. Stevens High School Salary \$90,235 Effective 03/5/19-04/18/19 (for L. Shabka)
DiGioia-Laird, Patricia	Teacher –Family & Consumer Science (1.0) John P. Stevens High School Salary \$111,755 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-Family & Consumer Science (1.2) John P. Stevens High School Salary \$119,955 Effective 03/05/19-04/18/19 (for L. Shabka)
Donner, William	Teacher - Special Education Edison High School Salary \$ 105,915 Effective 09/01/18-06/30/19	Leave of Absence & ESSA	Teacher - LDTC Edison High School Salary \$ 110,985 Effective 03/18/19-06/30/19 (for A. Cordaro)

Cardillo, James	Teacher – English (1.2) John P. Stevens High School Salary \$116,523 Effective 02/14/19-03/15/19 (for P. D’Alessio)	Revised End Date	Teacher – English (1.2) John P. Stevens High School Salary \$116,523 Effective 02/14/19-04/18/19 (for P. D’Alessio)
Cashin, Joseph	Teacher – English (1.2) John P. Stevens High School Salary \$63,805 Effective 02/14/19-03/15/19 (for P. D’Alessio)	Revised End Date	Teacher – English (1.2) John P. Stevens High School Salary \$63,805 Effective 02/14/19-04/18/19 (for P. D’Alessio)
Crowley, Suzanne	Teacher – English (1.2) John P. Stevens High School Salary \$ 107,475 Effective 02/14/19-03/15/19 (for P. D’Alessio)	Revised End Date	Teacher – English (1.2) John P. Stevens High School Salary \$ 107,475 Effective 02/14/19-04/18/19 (for P. D’Alessio)
Fiorello, Jason	Teacher – Spanish (1.2) John P. Stevens High School Effective 10/29/18-02/07/19 (for M. Martinez)	Revised End Date	Teacher – Spanish (1.2) John P. Stevens High School Effective 10/29/18-06/30/19 (for M. Martinez)
Guas, Heather	Teacher – English (1.2) John P. Stevens High School Salary \$116,053 Effective 02/14/19-03/15/19 (for P. D’Alessio)	Revised End Date	Teacher – English (1.2) John P. Stevens High School Salary \$116,053 Effective 02/14/19-04/18/19 (for P. D’Alessio)
Jirout, Julie	Teacher – English (1.2) John P. Stevens High School Salary \$109,306 Effective 02/14/19-03/15/19 (for P. D’Alessio)	Revised End Date	Teacher – English (1.2) John P. Stevens High School Salary \$109,306 Effective 02/14/19-04/18/19 (for P. D’Alessio)
LaDuna, Jeneen	Teacher – Special Education (1.0) Salary \$56,000 Edison High School Effective 09/01/18-06/30/19	Transfer	Teacher –Special Education (1.2) Salary \$64,200 Edison High School Effective 03/18/19-06/30/19 (for W. Donner)
Pursifull, Carson	Long Term Substitute Teacher of the Deaf Education Center Effective TBD-6/30/19	Revised Start Date	Long Term Substitute Teacher of the Deaf Education Center Effective 03/04/19-06/30/19 (for A. Zebrowski)

Smith, Tracie	Teacher – Special Education (1.0) Edison High School Salary \$105,475 Effective 09/01/18-06/30/19	Transfer	Teacher – Special Education (1.2) Edison High School Salary \$113,675 Effective 03/18/19-06/30/19 (for W. Donner)
VanPell, Melanie	Teacher – Special Education (1.0) Edison High School Salary \$104,488 Effective 09/01/18-06/30/19	Transfer	Teacher – Special Education (1.2) Edison High School Salary \$112,688 Effective 03/18/19-06/30/19 (for W. Donner)
Wallace, Jennifer	Teacher – Special Education (1.0) Edison High School Salary \$110,284 Effective 09/01/18-06/30/19	Transfer	Teacher – Special Education (1.2) Edison High School Salary \$118,484 Effective 03/18/19-06/30/19 (for W. Donner)
Witkowski, Tori	Teacher – Special Education Washington School Effective 04/01/19-06/30/19	Revised Start Date	Teacher – Special Education Washington School Effective 03/18/19-06/30/19 (for J. Blaha)
<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Benanti, Georganne	Custodian James Madison Primary School Effective 07/01/18-06/30/19	Transfer	Custodian Menlo Park School Effective 03/04/19-06/30/19 (for M. Gabriel)
Brown, David	Custodian James Madison Primary School Effective TBD-06/30/19	Revised Start Date	Custodian James Madison Primary School Effective 03/04/19-06/30/19 (for G. Benanti)
Farooqui, Sabia	Paraprofessional Herbert Hoover Middle School Salary \$20,457 Effective 09/01/18-06/30/19	Braille Stipend	Paraprofessional Herbert Hoover Middle School Salary \$20,957 Effective 10/17/18-06/30/19
Gabriel, Richard	Custodian Woodrow Wilson Middle School Salary \$63,953 Effective 07/01/18-06/30/19	Retirement	Grounds Education Center Salary \$66,547 Effective TBD-06/30/19 (for B. Floeck)

Jay, Cindy	Paraprofessional John Marshall School Effective 09/01/18-06/30/19	Transfer	Paraprofessional Washington School Effective 02/28/19-06/30/19
McLaren, Donna	Lunch Aide Thomas Jefferson Middle School Effective 09/01/18-06/30/19	Transfer	Lunch Aide Herbert Hoover Middle School Effective 03/19/19-06/30/19 (for V. Campisi)
Nguyen, Sandy	Lunch Aide Thomas Jefferson Middle School Effective TBD-06/30/19	Revised Start Date	Lunch Aide Thomas Jefferson Middle School Effective 03/19/19-06/30/19 (for D. McLaren)
Rassias, Joan	Lunch Aide Menlo Park School Effective TBD-06/30/19	Revised Start Date	Lunch Aide Menlo Park School Effective 03/12/19-06/30/19 (for H. Barrett)
Yager, John	Grounds Education Center Salary \$67,047 Effective 7/1/2018-06/30/19	Transfer	Grounds JP Stevens and Edison High School Stadiums Salary \$68,317 Effective 03/11/19-06/30/19
Young, Linda	Lunch Aide Benjamin Franklin School Effective TBD-06/30/19	Revised Start Date	Lunch Aide Benjamin Franklin School Effective 02/27/19-06/30/19

6. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Baldassare, Kim	HHM	04/23/19	22	\$102,111	\$102,565
Bowler, Amanda	WBR	04/11/19	18	\$102,612	\$103,084
Clymer, Nicole	TJM	04/01/19	18	\$104,488	\$104,969
Dominguez, Nicole	JAM	04/15/19	18	\$102,612	\$103,084
Drobbin, Stacey	WWM	04/01/19	19	\$104,028	\$104,499
Durkin, Lisa	LNC	04/25/19	24	\$106,858	\$107,330
Hoefler, Walter	TJM	04/01/19	23	\$102,565	\$103,019
Lambert, Kristine	LNC	04/21/19	16	\$105,969	\$106,440

Medina, Judy	HHMS	04/04/19	23	\$110,784	\$111,274
Mendez-Bogash, Yarida	EHS	04/01/19	18	\$98,935	\$99,389
Mullin, Amanda	MEN	04/06/19	15	\$101,372	\$101,862
Muniz, Jannine	LIN	04/10/19	18	\$103,612	\$104,084
Poland, Melissa	TJMS	04/09/19	17	\$102,640	\$103,112
Rogers, Natalie Marie	TJMS	04/23/19	20	\$108,323	\$109,304
Savulich, Patricia	JPS	04/06/19	20	\$100,750	\$101,658
Selesky, Michele	TJMS	04/25/19	22	\$106,415	\$106,886
Solares, Lidice	JAMS	04/04/19	18	\$107,353	\$107,816
Spagnoletti, Alicia	WWMS	04/19/19	21	\$102,658	\$103,111
Stern, Renee	HHMS	04/01/19	17	\$100,310	\$100,773
Stocker, Doreen	EHS	04/05/19	26	\$112,727	\$113,222
Tchorz, Lisa Ann	HHMS	04/19/19	21	\$106,443	\$106,915
Wcislo, Karolyn	HHMS	04/01/19	21	\$103,550	\$104,013
Winik, Laura	WBR	04/21/19	14	\$86,052	\$86,515
Zambrano, Dawn	BEN	04/17/19	15	\$103,382	\$103,877
DIFFERENCE TOTAL					\$12,252

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

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

Barbaria, Vandana	Brzozowski, Dario	Cavanaugh, Lisa
Dhummad, Monalben	Dickinson, James	Duraiswamy, Nirmaladevi
Hobler, Sarah	Jain, Venus	Grogan, Jean
Khera, Anshu	Malak, Maryann	Kapoor, Vrinda
Moscattello, Glenn	Patankar, Pradnya	Montes, Juan
Shankar, Uma	Siju, Lakshmi	Rout, Snigdha
Taxeras, Megan	Trivedi, Ketan	Szegeti, Cassandra
		Vura, Suvarna

Custodians – \$15.00hr

Breeze, Tristan	Castleton, Patrick
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8. ELEMENTARY LITERACY AND MATH ACADEMY– CEIS FUNDED EFFECTIVE - 01/02/19 – 05/31/19 (as needed contingent upon enrollment) Teachers \$35/45 min. session
Lepinsky, Erica Sampson, Nicole
9. ELEMENTARY FAMILY MATH NIGHT–01/29/19 – 03/14/19 (as needed contingent upon enrollment) Teachers \$25/per hour
Devestern, Dawn Sesta, Michele Zambrano, Dawn
10. LEARNING LEADERS TITLE II– 01/31/19-06/19/19 – Stipend \$1,500
Laiso, Samantha
11. JOHN ADAMS MIDDLE SCHOOL LEARNING ACADEMY– CEIS FUNDED EFFECTIVE - 01/30/19 – 05/31/19 (as needed contingent upon enrollment) Teachers \$35/45 min. session
Gibbons, Theresa Kramer, Lauren
12. 2019 EXTENDED SCHOOL YEAR* – EFFECTIVE 7/08/19 – 8/08/19 (EELC, BEN, WAS, JIM, JMP, MEN, MON, HHMS, JPH, EHS) * Contingent upon enrollment/student need

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

Battagliola, Rebecca	Banach, Megan	Benson, Megan
Brown, Llyoth Marie	Butrico, Kristie	Calenda, Kristen
Cantalupo, Colleen	Cherukara, Sophy	Cohen, Lauren
Colletto, Kerri	Corsaro, Julia	Dulina, Andrew
Dwyer, Joseph	Felumero, Nerina	Francis, Olufemi
Freeman, Marissa	French, Laura	Gordon, Jodi Ann
Gregorie, Nicole	Grimaldi, Nanci	Guas, Heather
Hanson, Jennilyn	Horvath, Kelly	Kilroy, Mallory
Kitchell, Andrew	Klein, Renee	Lopez, Lauren
Lyna, Amanda	Macchiaverna, Thomas	Mahoney, Megan
Marcus, Jack	Mardini, Jenna	McCriskin, Leigh
McGrory, John	McQuillan, Judy	Minitelli, Theresa
Mosko, Diane	Nicosia, Brooke	Palomo, Hrisanthi
Riccobono, Mary	Sciortino, Genna	Seymour, Dana
Silva, Bianca	Simone, Melanie	Sinagra, Michelle
Speckin, Maureen	Trainor, Katie	VanPell, Melanie
Viola, Gina	Wallace, Rachael	Wilson, Christina

Speech/Child Study Team (\$50.00/hr. – per ETEA contract)

Bellanca, Gina	Both, Elissa	Cowart, Andrea
Crawford, Rebecca	Farley, James	Khot, Heather
Nesterwitz, Rebecca	Scurry-Mouzon, April	Tobie, Jeffrey
Walworth, Mary		

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

Cromartie, Jasmine	Fischetti, Maureen	Martinez, Carol
Montilus, Nicole	Suarez, Liza	

Paraprofessionals (\$25.00/hr.)

Ahmed, Ifrana	Arshad, Sajida	Athir, Uzma
Banos, Nancy	Bhuteja, Ritu	Bienvenue, Melissa
Buchinski, Lisa	Burzichelli, Jacqueline	Chamberlain, Carol
Cox, Susan	Dare, Christine	Deshpande, Rashmi
Durham, Justine	Durham, Justine	Fallon, Stephanie

Ford, Catherine	Ganatra, Usha	Gulama, Abraham
Hamid, Naheeda	Hentley, Karen	Hicks, Jennifer
Irudhayasamy, Anasthasia	Jaffe, Therese	Jay, Cindy
Jeffries, Jarrett	Jones, Todd	Kantlehner, Thomas
Kupczak, Monika	LaDuna, Jeneen	Lefrak, Bonnie
Levine, Daniel	Lyons, Cailyn	Mauro, Deborah
Molloy, Eugene	Morrell, Jackie	Mount, Colleen
Nunziata, Melanie	Patel, Shilpa	Pradhan, Chandana
Prego, Doreen	Pychiewitz, Francine	Rizwan, Ayesha
Robbins, Denise	Roberts, Eden	Robertson, Christopher
Rutzler, Ashley	Ship, Michele	Shirley, Patricia
Srivalsan, Sridevi	Talke, Elizabeth	Thaker, Vaishali
Utrecht, Ellen	Varma, Sabeena	Ventura, Yokasta
Wales, Lisa	Zia, Imran	

LPN (\$25.00/hr. – per ETEA contract)
Denton, Dionne
TEACHING ASSISTANT (\$12.75/hr.)
Colletto, Patricia
SECRETARY (\$15.00/hr.)
DeJohn, Susanne

13. SUMMER PROGRAMS 2019

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Dato, Lisa	Summer Sports Camp, Coordinator	\$25.00/hr.	03/26/19-08/09/19
Gluchowski, Kathleen	Summer Enrichment Activities, Head Teacher	\$25.00/hr.	03/26/19-08/09/19

14. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF – ADDITIONAL GRADUATE CREDITS EARNED, EFFECTIVE 02/01/19-06/30/19

<u>Administrator</u>	<u>Location</u>	<u>From</u>	<u>To</u>
Arnold, Regina	MLK	ELPR/ 1 st MA \$147,482	ELPR/ 2 nd MA \$154,100
Blevins, Jennifer	WWMS	MSAP/ 1 st MA \$141,378	MSAP/ 2 nd MA \$147,996
<u>Certified</u>	<u>Location</u>	<u>From</u>	<u>To</u>
McGrory, John	TJMS	MA/04 \$55,605	MA+15/04 \$57,444
VanPell, Melanie	EDH	MA/OG1 \$102,612	MA+15/OG1 \$104,488

15. 2018-2019 CO-CURRICULAR APPOINTMENTS - REVISED

<u>CO-CURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
<u>John P. Stevens High School</u> Spanish Honor Society	Buonomo, Carol – 10/01/18-05/31/19 (full)	\$950

16. COACHING APPOINTMENTS – 2018-2019 SCHOOL YEAR

<u>MIDDLE SCHOOL – SPRING</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Girls’ Softball – Coach – HHMS	Granelli, John	\$3,063	5
 <u>HIGH SCHOOL – SPRING</u>	 <u>Coach</u>	 <u>Stipend</u>	 <u>Step</u>
Boys’ Volleyball-Head Coach-EDH	Sigalov, Mikhail	\$6,632	5
Boys’ Spring Track-Paraprofessional-EDH	Jammal, Charles Effective: 03/18/19	\$20/hr.	NA
Boys’ Lacrosse - Asst. Coach-JPH	Hughes, Thomas	\$4,263	1
Boys’ Baseball – Asst. Coach-JPH	Zanfordino, Vincent Effective: 03/01/19-03/18/19	\$4,726 (pro-rated)	3
	Zanfordino, Vincent Effective: 03/19/19	\$2,363 (pro-rated)	3
	Buttar, Jasdeep Effective: 03/19/19 (split)	\$2,192 (pro-rated)	1
Boys’ Spring Track-Asst. Coach-JPH	Cooke, Mark Effective: 03/19/19	\$4,263	1

17. JOB DESCRIPTIONS
ABOLISHED EFFECTIVE 07/01/19
Math Specialist

Mr. Shi asked for a motion to approve the Personnel Report. Mr. Errico made the motion, seconded by Mrs. Ward. 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. Appointment of Bond Counsel

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the appointment of the firm of Wilentz, Goldman and Spitzer, 90 Woodbridge Center Drive, Woodbridge, NJ 07095, as bond counsel of the Edison Board of Education for the anticipated bond referendum; and

BE IT FURTHER
RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

2. Appointment of Superintendent Search Consultant Services (Exhibit C)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the appointment of Hazard, Young, Attea & Associates, 1475 E. Woodfield Road, Suite 1400, Schaumburg, IL 60173 for Superintendent Search Consultant Services at a rate of \$36,995 per their proposal as annexed hereto; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

3. Settlement Agreement - RMI

WHEREAS, Roof Management, Inc., in its own right and as Assignee of Endurance American Insurance Company (“RMI”) filed a Complaint in the Superior Court of New Jersey Law Division captioned, RMI v. the Edison Twp. Bd. of Educ., MID-L-4025-18 alleging a breach of a construction contract entitled the RMI Agreement, another contract entitled the Takeover Agreement, violation of the New Jersey Local Public Contracts Law, and Additional Economic Damages for Wrongful Termination of the RMI Agreement; and

WHEREAS, the Edison Township Board of Education (the “Board”) has denied, and continues to deny, any and all liability for all the claims alleged and denies that the Board violated any laws or engaged in any unlawful or wrongful conduct; and

WHEREAS, the Board and RMI desire to make a full and final settlement of any and all of RMI’s claims and potential claims against the Board; 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; and

NOW, THEREFORE,

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

4. National Autism Awareness Month – April 2019

WHEREAS, April has been designated National Autism Awareness Month by the Autism Society of America; and

WHEREAS, Autism Spectrum Disorders are a group of developmental disabilities that contribute to lifelong social, communication, and behavioral challenges; and

WHEREAS, Autism is the fastest growing developmental disability in the world; and

WHEREAS, Autism recognizes no cultural, ethnic, or socioeconomic boundaries; and

WHEREAS, each student with autism has a complex and distinct profile; and

WHEREAS, the goal of National Autism Awareness Month is to provide an opportunity for all concerned parties to educate the public about autism and issues within the autism community; and

WHEREAS, every student with autism is a unique learner and the Public Schools of Edison Township reaffirms its commitment to tailor instruction to meet the learning needs of each student; and

WHEREAS, the Public Schools of Edison Township will provide all students with autism the respect, encouragement and opportunities they need to build the knowledge, skills and attitudes to be successful, contributing members of adult society; and

WHEREAS, the Public Schools of Edison Township recognize that strong and collaborative efforts among families, schools and community organizations are the foundations upon which success for students with autism are built.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education continues to pledge its support to the energy and effort of staff, family and community members who seek to ensure learning and success for our students with Autism Spectrum Disorders.

5. Request for Extended Health Benefits

WHEREAS, an employee, Employee No. 104857, has submitted a request to the Board pursuant to the Collective Bargaining Agreement to extend health benefits for 90 days beginning on March 13, 2019; and

WHEREAS, the Collective Bargaining Agreement with the Edison Township Education Association permits an employee to make a request to the Board for an extension of health coverage due to hardship issues; and

WHEREAS, Employee No. 104857 has made a hardship request pursuant to Article XX, Paragraph E – Disability Leave to the Superintendent and has provided the required documentation to justify this request; and

NOW, THEREFORE,
BE IT RESOLVED: that the Board resolves to grant the extension request by Employee No. 104857 for paid health benefits for an additional 90 days.

6. Resolution to State Legislatures to Remove Compulsory Membership in the New Jersey School Board Association (THIS ITEM WAS TABLED)

WHEREAS, under current State law, all Boards of Education are required to annually affirm their membership in the New Jersey School Board Association (“NJSBA”); and

WHEREAS, membership for Boards of Education in the NJSBA requires annual dues payments that range from small amounts to tens of thousands of dollars per year for certain Boards of Education based upon the number of students in those Districts; and

WHEREAS, many Board members do not regularly participate in the non-mandated NJSBA activities to justify the exorbitant annual dues assessed based upon the compulsory membership in light of the current fiscal needs of School Districts;

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education resolves to urge all State Assemblyman and Senators to pass legislation that would make membership in the NJSBA voluntary.

7. Approval of the 2019-2020 School Calendar – Revised (Exhibit D)

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revised 2019-2020 School Calendar, as annexed hereto.

C. CURRICULUM & INSTRUCTION

1. NJSLA Testing Schedule for Spring 2019

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the NJSLA Testing Schedule for the Spring of 2019:

NJSLA ELA & MATH

Grades 3-5 – Friday, May 3 through Wednesday, May 8

Grades 6-8 – Monday, May 13 through Thursday, May 16

High School – Thursday, April 11 through Friday, April 12**

**High School testing students arrive regular starting time.

**A second bus run will be provided so non-testing high school students arrive by 10:30 A.M.

NJSLA SCIENCE

Grade 5 – Thursday, May 9 through Friday, May 10

Grade 8 – Monday, May 20 through Tuesday, May 21

Grade 11 – Tuesday, May 21 through Wednesday, May 22

MAKEUP EXAMS – ELEMENTARY & MIDDLE SCHOOLS
SCIENCE, ELA & MATH

Elementary – Monday, May 13 through Friday, May 17
Middle School – Wednesday, May 22 through Friday, May 24

MAKEUP EXAMS – HIGH SCHOOLS
ELA & MATH

High School – Monday, April 15 through Tuesday, April 16

SCIENCE

High School – Thursday, May 23 through Friday, May 24

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. REVISED - Ninety students and three advisors (two instructional days) from John P. Stevens High School’s FCCLA will be attending the NJFCCLA State Leadership Conference in Cherry Hill, NJ from March 27th through March 29th, 2019. There will be no cost to the Board of Education, except for the cost of substitute teachers. (Previously approved on the January 28, 2019 agenda for eighty students.)
2. Seventy-four students and one advisor (two instructional days) from Edison High School’s Choir will be attending the Disney Performing Arts in Orlando, Florida from March 28th through March 31st, 2019. There will no cost to the Board of Education, except for the cost of substitute teachers.

3. Professional Development Documentation – March 2019

BE IT

RESOLVED:

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

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
*White, Thomas *Gerba, Scott	EHS	02/28/19-03/02/19	NJSIAA Wrestling State Tournament	Atlantic City, NJ	N/A	\$950.00	\$540.00	Professional Development
Andrade, Elizabeth (RESCIND)	JPS	04/25/19	FLENJ 2019 Annual Conference	Iselin, NJ	\$180.00	N/A	N/A	Professional Development
Nadel, Susan	JPS	04/07/19-04/10/19	UIC Counselor Visit	Chicago, IL	N/A	\$250.00	\$150.00	Professional Development
Nadel, Susan	JPS	05/19/19-05/21/19	NJACAC Annual Conference	Atlantic City, NJ	\$225.00	\$315.04	\$200.00	Professional Development
Griffiths, John	Ed Center	03/28/19-03/29/19	50 th Annual NJ Pupil Transportation Conference & Equipment Show	Atlantic City, NJ	\$350.00	\$172.00	N/A	Professional Development

Roxlau, Cheryl	Ed Center	03/28/19-03/29/19	50 th Annual NJ Pupil Transportation Conference & Equipment Show	Atlantic City, NJ	\$350.00	\$172.00	N/A	Professional Development
Gulick, Debra	Ed Center	04/09/19	The Power of Legal Information	Trenton, NJ	\$150.00	N/A	N/A	Professional Development
Michaud, Daniel	Ed Center	04/30/19	Rutgers Public Purchasing Educational Forum	Atlantic City, NJ	\$127.00	N/A	N/A	Professional Development
Clark, Holly	Ed Center	05/07/19-05/08/19	CPI Classroom Renewal	Edison, NJ	\$989.00	N/A	N/A	Professional Development
Fassilis, Despina	Ed Center	05/07/19-05/08/19	CPI Classroom Renewal	Edison, NJ	\$989.00	N/A	N/A	Professional Development
Khot, Heather	Ed Center	05/07/19-05/08/19	CPI Classroom Renewal	Edison, NJ	\$989.00	N/A	N/A	Professional Development
Stickel, Cheryl	Ed Center	05/07/19-05/08/19	CPI Classroom Renewal	Edison, NJ	\$989.00	N/A	N/A	Professional Development
Torre, Kasey	Ed Center	05/07/19-05/08/19	CPI Classroom Renewal	Edison, NJ	\$989.00	N/A	N/A	Professional Development
Harrison, Katherine	Ed Center	05/07/19-05/10/19	NCI 4-Day Classroom Instructor Certification	Edison, NJ	\$3,249.00	N/A	N/A	Professional Development
Hines, Alison	Ed Center	05/07/19-05/10/19	NCI 4-Day Classroom Instructor Certification	Edison, NJ	\$3,249.00	N/A	N/A	Professional Development
Russomanno, Deanna	Ed Center	05/07/19-05/10/19	NCI 4-Day Classroom Instructor Certification	Edison, NJ	\$3,249.00	N/A	N/A	Professional Development
Silberberg, Janine	JPS	05/20/19-05/21/19	NJACAC Annual Conference	Atlantic City, NJ	\$225.00	\$325.00	\$260.00	Professional Development
Michaud, Daniel	Ed Center	06/05/19-06/07/19	NJASBO Annual Conference 2019	Atlantic City, NJ	\$275.00	**	**	Professional Development
Pepe, Richard	Ed Center	06/05/19-06/07/19	NJASBO Annual Conference 2019	Atlantic City, NJ	\$275.00	\$258.25	**	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 Students)

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3022134	02/21/19	Piscataway Regional Day	N/A	(16,450)	Terminated Placement (Transfer-Out)
3027133	10/22/18	South Plainfield Schools	Lakeview School	71,198 Pro-rated	Transfer-In Student (Continuing Placement)
3000663	02/27/19	Edison High School	Rutgers Day School	27,885 Pro-rated	IEP Team Decision (New Placement)
3022471	02/19/19	Franklin D. Roosevelt	Academy Learning Center-ESC NJ	23,862 Pro-rated	Mediated Agreement (New Placement)

E. FINANCE

1. Approval of the 2019-2020 Preliminary Budget

WHEREAS, the Board of Education of Edison, New Jersey, (Middlesex County), having worked out a budget to cover the cost of operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2019, showing the total amount estimated to be:
\$262,801,396

and;
WHEREAS, the total state funds and federal funds etc., for the school year 2019-2020 are estimated to be:
\$37,397,654

and;
WHEREAS, the school budget must be submitted to the Office of the Middlesex County Executive County Superintendent for approval to advertise.

NOW, THEREFORE,
BE IT RESOLVED: that the amount of money estimated to be necessary for the operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2019, exclusive of state, county, federal and other funds is:

\$225,403,742

as per Summary as follows:

<u>Total Budget</u>	\$262,801,396
Less State Aid	\$23,121,052
Less Tuition (Other Districts)	250,000
Less Other State Aid	1,169,344
Less Miscellaneous Revenue	2,151,000
Less Special Federal Programs	4,958,635
Less Appropriated Free Balance	5,747,623
Total Local Tax Levy	\$225,403,742
For Current Expense	\$248,980,315
For Capital Outlay	7,128,123
For Debt Service	1,071,175
For Federal/State Projects	5,621,783

BE IT FURTHER RESOLVED: that the Edison Board of Education hereby, in accordance with the N.J.A.C. 6A:23A-7 establishes the school district travel maximum for the 2019-2020 school year at the sum of \$240,100; and

BE IT FURTHER RESOLVED: that the School Business Administrator shall track and record these costs to insure that that the maximum amount is not exceeded; and

BE IT FURTHER RESOLVED: that the administration was authorized to submit the tentative proposed 2019-2020 budget to the Executive County Superintendent for review and approval by the due date of 3/20/19.

2. 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 January 31, 2019:

To:		
11-000-100-560	Charter School Tuition	3,000
11-000-100-561	Tuition-Other LEA's	15,000
11-190-100-610	Educational Supplies	80,000
11-190-216-610	Related Services Supplies	2,000
11-190-218-320	Guidance Purchased Services	60,000
11-190-222-610	Media Supplies	5,000
11-190-230-331	Legal Services	80,000
11-190-230-530	Postage	30,000
11-190-230-590	General Administration Purchased Services	43,000
11-190-251-109	Central Services Administrative Salaries	40,000
11-190-251-600	Central Services Supplies	12,000
11-190-252-330	Purchased Technical Services	55,000
11-190-252-500	Technology Maintenance & Repair	35,000
11-190-262-420	Equipment Repairs	30,000
11-190-262-610	Custodial Supplies	75,000
11-190-270-511	Transportation-General Education	30,000
11-190-270-514	Transportation-Special Education	15,000
12-190-260-730	Capital Maintenance & Grounds Equipment	30,000
	Total	640,000
From:		
11-120-100-101	Elementary Teachers Salaries	35,000
11-140-100-101	High School Teachers Salaries	75,000
11-190-252-100	Technology Salaries	5,000
11-190-261-109	Maintenance Salaries	40,000
11-190-262-107	Lunch Aides Salaries	30,000
11-190-262-520	Property Insurance	10,000
11-190-262-621	Energy-Natural Gas	70,000
11-190-266-300	Purchased Security Services	245,000
11-190-270-107	Van Attendants Salaries	10,000
11-213-100-101	Resource Center Salaries	90,000
12-000-100-730	Capital Instructional Equipment	30,000
	Total	640,000

3. Submission & Acceptance of the Reallocated Title I Grant, FY '19

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submittal and acceptance of the Reallocated Title I Grant, Fiscal Year 2019, for Lindeneau Elementary School in the amount of \$15,136.

4. Approval of the Aries Building Systems, LLC Proposal (Exhibit E)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the Aries Building Systems, LLC Proposal for the relocatable modular classrooms at Woodrow Wilson Middle School, in accordance with the H-GAC Federal Cooperative Purchasing Program, as annexed hereto.

5. Participation in the Local Government Energy Audit

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves participation in the Local Government Energy Audit (LGEA) program at no cost to the District, with up to a \$100,000 cost limit that will be reimbursed to the District from the State of New Jersey.

6. Non-Public School Security Aid Program (Exhibit F)

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 Program, Fiscal Year 2019, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
02262019	Little Flower Montessori School	Window Film Depot	7,699.35
KLPB920	Little Treasurers Learning Center	CDWG	2,670.00
KLWB175	Discovery Christian Montessori	CDWG	3,943.33

7. Non-Public Technology Initiative Program (Exhibit G)

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 Technology Initiative Program, Fiscal Year 2019, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
2205356253	Little Flower Montessori School	Apple Inc.	845.00
3000033256009.2	Little Flower Montessori School	Dell	895.06
3000033308825.1	Little Flower Montessori School	Dell	842.40
KLMS851	St. Helena School	CDWG	487.80
2205394875	Apple Montessori Schools	Apple Inc.	1,374.00

8. 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	222 Library Books

9. 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 February 28, 2019 payable by Cycle Checks No. 148450 through No. 149349 inclusive, totaling \$23,837,864.37 from the Board of Education General Account in Investors Bank.

10. Transportation Report – March 2019

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the March 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 Student Runs</u>				
TJDC	ESC	T Jefferson MS	03/11/19-6/30/19	24.00 Aide - 18.00
<u>2018-2019 Special Education Jointure Runs</u>				
CLHS	ESC	Colonia HS	02/25/19-06/30/19	129.00

<u>2018-2019 Displaced Student Jointure Runs</u>				
EDNB	ESC	New Brunswick Schools	02/19/19-06/30/19	284.00
MRHM	ESC	J Marshall ES	02/20/19-06/30/19	61.00
EHPV	ESC	Edison HS/Piscataway VoTech	02/26/19-06/30/19	138.00
MDHM	ESC	J Madison PS	02/26/19-06/30/19	139.00 Aide - 50.00
MRTJ	ESC	J Marshall ES/T Jefferson MS	02/26/19-06/30/19	223.00

<u>2018-2019 Rescinded Displaced Student Jointure Runs</u>				
MRHM	ESC	J Marshall ES	02/19/19	117.00

Mr. Shi asked for a motion to approve the amended Administration and the Curriculum & Instruction Resolutions and the Pupil/Special Services and Finance Resolutions. Mrs. Moroney made the motion, seconded by Mrs. Ward. 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

F. REVISED GROUPING PROCEDURES

Mrs. Debra Gulick presented the updated grouping procedures to the Board and public. (Exhibit H)

Mrs. Peng made a motion to rescind the Grouping Procedures approved at the February 25, 2019 Public Meeting, 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. Errico, Mr. Shi

NAYS: None The motion was carried

PUBLIC COMMENTS – REVISED GROUPING PROCEDURES

Numerous members of the Public commented on the revised Grouping Procedures.

1. Revised Grouping Procedures – 2019-2020 (TABLED) (Exhibit H)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revised Grouping Procedures – 2019-2020, as annexed hereto.

Mr. Shi asked for a motion to Table the Revised Grouping Procedures - 2019-2020 for further discussion and revisions, seconded by Mr. Errico. 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

IX. ANNOUNCEMENTS BY THE PRESIDENT

Mr. Shi reported the following upcoming meetings:

Event – Caucus Meeting
Date – Wednesday, April 10, 2019
Location – Education Center (Caucus Room)
Time - 7:00 P.M.

Event – Public/Action Meeting
Date – Monday, April 15, 2019
Location – Edison High School (Auditorium)
Time – 7:00 P.M.

X. COMMITTEES

1. Community Relations Committee

Mrs. Moroney reported that the Community Relations Committee met at 4:00 P.M. on March 12, 2019 in the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

In attendance were: Beth Moroney, Ralph Errico, Elizabeth Conway, Paul Saxton, Daniel Michaud, Richard Pepe and Gail Pawlikowski

Items Discussed:

- The Committee discussed the formation of a Steering committee which will be comprised of four Board of Education members, representatives of each bargaining unit in the district, teachers, parents and community members.
- The committee discussed how to run a positive, grass roots publicity campaign to get the word out to Edison residents about how important the school additions are.
- A brief film will be created by the district videographer that will highlight particular needs to be addressed by the expansion plan. Influential members from the district and township will be asked to appear in this important film.

The next meeting is scheduled for March 26, 2019 at 4:00 P.M. in the Education Center.

The meeting adjourned at 5:24 P.M.

2. Finance & Facilities Committee Meeting

Mr. Brescher reported that the Finance and Facilities Committee met at 3:00 P.M. on March 15, 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, Richard Pepe, Kenneth Taylor, Debra Gulick and Baninder Mahabir

Items Discussed:

- Thomas Rienzi, the district’s roofing architect, reviewed the bid results of the roofing bid to replace roof sections on Martin Luther King, Washington and Woodbrook Elementary Schools and Edison High School. The work is scheduled to be completed during the summer of 2019.
- Mrs. Gulick and Mrs. Mahabir discussed the proposed staffing increases and the proposed textbook purchases for the 2019-2020 school year.
- The Committee reviewed and discussed the 2019-2020 proposed budget. The discussion centered around funding, expenditure appropriations, staffing needs and tax impact. The board will be asked to approve the preliminary budget at their 3/25/19 public meeting. The preliminary budget was required to be submitted to the state no later than 3/20/19.

The meeting adjourned at 8:27P.M.

3. Food Service Committee

Mrs. Conway reported that the Food Service Committee met at 5:00 P.M. on March 20, 2019 in the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

In attendance were: Elizabeth Conway, Richard Brescher, Dr. Yunxia (Yuna) Chen, Paul Saxton, Daniel Michaud, Richard Pepe and Chartwells Representatives – Gene Santos, Patricia Allegretto and Felicia Tarantino, Haley Weiss, Guy Mastrangelo, Marcy Blatt Walker, Amy Brinton, Mindy Repke, Carla Hemmingway, Stephanie DeSantis and 37 Representatives from the school district

Items Discussed:

- Chartwells showed a PowerPoint presentation which illustrated the company’s initiatives to improve student participation, their focus on nutrition, the food preparation practices and the techniques available to provide the students and staff various methods for ordering.
- Chartwells explained the Nutrislice software that has been available online for several years which allows parents to look up the nutritional values of the different food offerings and permits the parents the opportunity to view allergens that may affect their children.
- Discussions ensued regarding federal nutritional guidelines, federal and state financial obligations to the food service program, Chartwells \$500,000 investment towards school service improvements and the guaranteed financial return to the district.
- The Committee discussed the portion sizes, fat and sodium content, the lunches that the students prefer and the lunches that are less favorable.

The meeting adjourned at 6:10 P.M.

4. Policy Committee

Mrs. Patel reported that the Policy Committee met on February 26, 2019 in the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

In attendance were: Falguni Patel, Richard Brescher, Theresa Ward, Dr. Yunxia (Yuna) Chen, Paul Saxton, Daniel Michaud, Richard Pepe, Debra Gulick, Patrick Kissane, Ramon Rivera, Esquire and Hope Blackburn, Esquire

Items Discussed:

- The Committee reviewed the mandated policy revisions that were submitted by Strauss Esmay, the district's policy update provider.
- The Committee discussed the following specific policies:
 - F1-VISA Enrollments
 - Non Resident Students
 - Opioid Antidote
 - Service Animals in Schools
 - Homework – District Practice
 - Building Use
 - Security – Visitors/PTA/PTO's and Volunteers
 - Family Medical Leave Act
 - District's Organizational Chart

The meeting adjourned at 3:47 P.M.

5. Security

Mr. Brescher reported that the Security Meeting took place at 5:30 P.M. on March 18, 2019 in the Municipal Complex, 100 Municipal Boulevard, Edison, NJ 08817.

In attendance were: Jingwei (Jerry) Shi, Richard Brescher, Paul Saxton, Daniel Michaud, Patrick Kissane, Hope Blackburn, Esquire, Mayor Tom Lankey, Maureen Ruane, Melissa Perilstein, Bill Northgrave and Captain Joe Shannon

Items Discussed:

- The township and board of education representatives discussed the proposed interlocal security agreement which would provide armed SLEO III officers in the district schools.
- The discussion centered around the number of officers needed, the entity that would be responsible for the different cost components of the agreement and the administration of the operation.
- After coming to a consensus on the terms of the agreement, the township agreed to calculate the estimated cost of the agreement and notify the board.
- The township will present the revised security agreement to the town council at their next meeting and upon approval, the board will approve at their following board meeting.

The meeting adjourned at 6:20 P.M.

6. Special Education Committee

Mrs. Moroney reported that the Special Education Committee met at 1:30 P.M. on March 22, 2019 in the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

In attendance were: Beth Moroney, Elizabeth Conway, Dr. Yunxia (Yuna) Chen, Falguni Patel, Christopher Conklin and Paul Saxton

- Items Discussed:
 - FDR Addition – Projected to house 6 additional pre-school half-day classes, 1 full-day integrated class, 2 adult bathrooms, and a new teacher’s lounge. The nurse’s office will remain where it currently is. There will be a room for a Child Study Team and Occupational/ Physical Therapy. By the end of the school year 2019-2020, we will be able to house 246 pre-school students, which is more than double what we currently have. Access road to FDR – this has to be worked on with the township and architects. It is definitely being considered.
 - Programs – Resource classes are being phased out. We are putting more on the resource students into Inclusion Classes because research shows that mainstreamed students do better socially, emotionally and academically being with their general education peers.
 - Curriculum – Basically staying the same. Most of the programs, such as the workplace transition, were updated recently. Inclusion classes adopt mainstream curriculum for Special Education students.
 - Staffing Needs for Next School Year – Special Education is asking for three more teachers, six paraprofessionals and one nurse. Projections for staff are based on the number of students we have in class now. We currently have 24 district speech therapists.
 - Contracted Agencies – We will be rehiring Unified Therapy Solutions and Jump Ahead Pediatrics (which provide Occupational, Physical Therapy) and some speech services. We also contract out for the one-on-one nurses. Currently, we use about 37 full-time therapists from these companies. Using these contracted agencies is cost effective because in the beginning of the year, we need fewer instructors than we do as the year progresses. By using the outside vendors, we can add instructors on an as needed basis.

The meeting adjourned at 3:00 P.M.

XII. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Moroney spoke about the Lena Harris Foundation and the Wingman Program.

Mrs. Ward spoke about the Edison High School Dance Program, the John P. Stevens High School Music Program, the Edison High School Craft Fair and the 7th grade student from Woodrow Wilson Middle School who won a spelling bee.

XIII. PUBLIC COMMENTS

Sue Campione, resident, discussed the staff at Lindeneau Elementary School.

Janine Henderstein, resident, discussed the staff at Lindeneau Elementary School.

Carrie Rinoldi, resident, discussed the staff at Lindeneau Elementary School.

Joseph Johnson, resident, reported that the week of April 23, 2019 is the final week of the Lena Harris Foundation.

Anthony DeAmorin, resident, discussed state funding and the Overcrowding Committee Meeting.

Bill Brunner, resident, discussed the performance of the students at Lindeneau Elementary School.

Jeff Bowden, ETEA President, discussed the CIGNA Meeting of March 26, 2019.

Andy Hibell, resident, questioned a bid for a new insurance company.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to adjourn this March 25, 2019 public meeting of the Edison Board of Education at 9:22 P.M. Mr. Errico made the motion, seconded by Mrs. Patel and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Board Secretary
DPM:jmc