

I. CALL TO ORDER/FLAG SALUTE

The August 27, 2018 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Jingwei (Jerry) Shi, at 6:00 P.M. at the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

II. ROLL CALL

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

Mr. Jingwei (Jerry) Shi, President, Mrs. Theresa E. Ward, Mr. Ralph Errico, Mr. Richard Brescher, Mr. Paul Distefano. Mrs. Shannon Peng arrived at 6:33 P.M. and Mrs. Beth Moroney, Vice-President, Mrs. Shivi Prasad-Madhukar and Mrs. Falguni N. Patel were absent.

Also in attendance were Mrs. Margaret E. Contaldi, Director of Human Resources, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. Paul J. Saxton, Administrative Consultant 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 8 & 24, 2018.

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

IV. ADJOURN TO PRIVILEGED SESSION

Mr. Michaud read the following resolution:

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

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

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

The public shall be excluded from discussion of and action upon the hereinafter-specified subject matters.

The general nature of the subject matter to be discussed is as follows:
Attorney/Client Privileged Discussion Regarding:

- Student Issues
- Contracts for Interim Superintendents
- Employee Matters
- Litigation Brought on by Former Employees
- M&M Construction Litigation
- Lease Purchase Agreement
- Personnel
 1. Resignations/Terminations
 2. Retirements
 3. Appointments
 4. Reappointments
 5. Leaves of Absence
 6. Change of Status
 7. Longevity
 8. Substitute Staff
 9. 2018 Freshmen Orientation
 10. 2018 Kindergarten Orientation
 11. 2018 Summer Institute – New Teacher Orientation
 12. 2018-2019 Coaching Appointments
 13. Authorization to Approve Salary Increment for Lunch Aides

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

This Resolution shall take effect immediately.

Mr. Shi asked for a motion to approve the privileged session resolution at 6:04 P.M. Mr. Errico made the motion, seconded by Mr. Brescher. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Distefano, Mr. Brescher, Mr. Errico,
Mrs. Ward, Mr. Shi

NAYS: None The motion was carried.

V. RECONVENE TO OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this August 27, 2018 Public Meeting of the Edison Board of Education to open session at 7:25 P.M. Mr. Brescher made the motion, seconded by Mr. Errico. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Distefano, Mr. Brescher, Mrs. Peng,
Mr. Errico, Mrs. Ward, Mr. Shi

NAYS: None The motion was carried.

VI. APPROVAL OF MINUTES – JULY 18TH & 30TH, 2018

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the July 18, 2018 Special Public Meeting and the July 30, 2018 Public Meeting.

VII. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of June 30, 2018 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 2017-2018 school year.

Mr. Shi asked for a motion to approve the Minutes of the July 18, 2018 Special Public Meeting, the July 30, 2018 Public Meeting and the Board Secretary’s Report. Mr. Brescher made the motion, seconded by Mr. Distefano. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Distefano, Mr. Brescher, Mrs. Peng,
Mr. Errico, Mrs. Ward, Mr. Shi

NAYS: None The motion was carried.

VIII. RESOLUTIONS

Mr. Errico made a motion to add the resolution for Paul Saxton’s contract to the agenda, seconded by Mr. Brescher and approved by all members present. This items has been added to the end of the Personnel report.

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

Flood, Tina – Lunch Aide	Effective: 08/15/18
Woodbrook School	Reason: Personal

Guarino, Amanda – English Teacher	Effective: 08/09/18
Edison High School	Reason: Personal

Gutierrez, Claudia – English as a Second Language Teacher	Effective: 08/09/18
Thomas Jefferson Middle School/Edison High School	Reason: Personal

Petrucelli, Steven – Boys Spring Track Assistant Coach	Effective: 07/28/18
J.P. Stevens High School	Reason: Personal

Rosenfeld, Lisa – Reading Specialist Lindeneau School	Effective: 08/15/18 Reason: Personal
Sachs, Rachel – Grade 5 Teacher Ben Franklin Elementary School	Effective: 08/20/18 Reason: Personal
Sica, Robert – Fall Fitness Center Coach J.P. Stevens High School	Effective: 08/06/18 Reason: Personal
Yan, Andrea – Lunch Aide Woodbrook School	Effective: 08/08/18 Reason: Personal

2. RETIREMENTS

Cameron, Nancy – Secretary IIIB James Monroe School	Effective: 09/30/18 14 years, 7 months
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3. APPOINTMENT-employment verification pending (N.J.S.A. 18A:6-7.6, et. seq)

<u>Certificated Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Belli, Jillian Effective 09/01/18-01/18/19	\$40,000 (pro-rated) The College of New Jersey	Leave of Absence	Long Term Substitute Grade 1 Teacher Woodbrook School (for C. DeFeo)
Cumello, Marisa Effective 09/01/18-06/30/19	BA, Step 2 \$50,500 Seton Hall University	New Position in 18-19 Budget	Special Education Teacher Ben Franklin School (new position)
Francis, Allison Effective 09/01/18-06/30/19	MA, Step 4 \$55,605 Rutgers University	Resignation	Grade 5 Teacher Ben Franklin School (for R. Sachs)
Gabra, Sherri Effective 09/01/18-02/20/19	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Social Studies Teacher J. P. Stevens High School (for M. George)
Garcia, Gisela Effective 09/01/18-06/30/19	MA, Step 3 \$54,605 Augusta State University	Transfer	Grade 4 Teacher Lindeneau School (for L. Liu)
Garcia, Noelia Effective 09/01/18-06/30/19	MA, Step 3 \$55,605 Salamanca University	Resignation	Spanish Teacher Thomas Jefferson Middle School (for S. Lorenzo)

Hall, Shaheda Effective 09/01/18-06/30/19	MA, Step 2 \$56,810 Seton Hall University	Retirement	School Counselor J.P. Stevens High School (for S. Petrucelli)
Krauze, Lisa Effective 09/01/18-06/30/19	MA+30, Step 3 \$58,282 Rutgers University	Resignation	Library Media Specialist Woodrow Wilson Middle School (for L. Catalanello)
Maeso, Michael Effective 09/01/18-06/30/19	BA, Step 3 \$51,000 University of Savoie	New Position in 18-19 Budget	French Teacher J.P. Stevens High School (0.4) / Woodrow Wilson Middle School (0.6) (new position)
Maldonado, Luis Effective 09/01/18-06/30/19	BA, Step 2 \$50,500 Rutgers University	Resignation	Science Teacher J.P. Stevens High School (for H. Boff)
McAdam, Danielle Effective 09/01/18-06/30/19	\$40,000 Rider University	Leave of Absence	Long Term Substitute Grade 1 Teacher John Marshall School (for L. Koppell)
Mignella, Danielle Effective /09/01/18-06/30/19/	BA, Step 3 \$51,000 The College of New Jersey	Resignation	Grade 5 Teacher Washington School (for J. M. Smith)
Monteleone, Robert Effective 09/01/18-06/30/19	MA, Step 1 \$56,285 Georgian Court University	Transfer	School Counselor Lindeneau School (for S. Miller)
Silvestri, Lynette Effective 09/01/18-01/30/19	\$40,000 (pro-rated) Monmouth University	Leave of Absence	Long Term Substitute Gifted and Talented Teacher John Marshall School (for K. Kohlhepp)
Sohan, Asha Effective 09/01/18-06/30/19	BA, Step 2 \$50,500 Rutgers University	Transfer	Science Teacher J.P. Stevens High School (for L. Wessel-Darrah)
Tambini, Lisa Effective 09/01/18-11/25/18	\$40,000 (pro-rated) Monmouth University	Leave of Absence	Long Term Substitute Grade 5 Teacher Ben Franklin School (for M. Scottodicarlo)

<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Boatman, Sanford Effective 09/01/18-06/30/19	Step 1 \$36,638 (pro-rated)	New Position in 18-19 Budget	Security Guard John Adams Middle School (new position)
Carralero, Matteo Effective 09/01/18-06/30/19	Step 1 \$36,638 (pro-rated)	New Position in 18-19 Budget	Security Guard Thomas Jefferson Middle School (new position)
Cimino, Caterina Effective 07/30/18-06/30/19	Step 1 \$45,396 (pro-rated)	Transfer	Administrative Secretary - Payroll Education Center (for J. Shjarback)
Cintron Marquez, Lisbeth Effective 09/01/18-06/30/19	\$4,363	Resignation	Lunch Aide Woodbrook School (for U. Patel)
Dabbiru, Lavanya Effective TBD-06/30/19	\$4,363	Resignation	Lunch Aide Woodbrook School (for S. Ismail)
DiVito, Matthew Effective 09/01/18-06/30/19	Step 1 \$36,638 (pro-rated)	New Position in 18-19 Budget	Security Guard James Monroe School (new position)
Holland, Rahmir Effective 09/01/18-06/30/19	Step 1 \$36,638 (pro-rated)	New Position in 18-19 Budget	Security Guard Menlo Park School (new position)
Horike, Fumi Effective 09/01/18-06/30/19	\$4,363	Resignation	Lunch Aide James Madison Intermediate (for A. Dzioba)
Kunie, Janet Effective 09/01/18-06/30/19	\$4,363	Resignation	Lunch Aide Menlo Park (for M. Sarni)
MacDonald, Patrick Effective 09/01/18-06/30/19	\$53,000	Resignation	District Videographer Education Center (for B. Uhlig)

Mozingo, Michael Effective 08/27/18-06/30/19	Step 1 \$38,626	Resignation	Custodian Thomas Jefferson Middle School (for C. Frazier)
Philips, Sandra Effective 09/01/18-06/30/19	\$4,363	Resignation	Lunch Aide James Madison Intermediate (for R. Nadpara)
Rinaldo, James Effective 09/01/18-06/30/19	Step 1 \$36,638 (pro-rated)	New Position in 18-19 Budget	Security Guard James Madison Intermediate (new position)
Sahitya, Varsha Effective 09/01/18-06/30/19	\$4,363	Resignation	Lunch Aide Woodbrook School (for T. Flood)
Stevens, Ricky Effective 09/01/18-06/30/19	Step 1 \$36,638 (pro-rated)	New Position in 18-19 Budget	Security Guard Martin Luther King School (new position)
Suriya Kumar, Padma Priya Effective 09/01/18-06/30/19	\$4,363	Resignation	Lunch Aide Lincoln School (for J. Ayala)
Suydam, Jonathan Effective 09/01/18-06/30/19	Step 1 \$36,638 (pro-rated)	New Position in 18-19 Budget	Security Guard John Marshall School (new position)
Thompson, Albertina Effective 09/01/18-06/30/19	\$4,363	Resignation	Lunch Aide Woodbrook School (for E. Jain)
Torres, Jose Effective 09/01/18-06/30/19	Step 1 \$36,638 (pro-rated)	New Position in 18-19 Budget	Security Guard Lindeneau School (new position)

4. REAPPOINTMENTS

4-A. ADMINISTRATORS

The following changes in salaries for administrators following the ratification of the negotiated agreement as indicated for the 2018-2019 school year. Total salary is inclusive of degree differential as applicable to each administrator.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Abatemarco	Donna	Principal	James Madison Int.	\$147,482
Arnold	Regina	Supervisor - Science	Herbert Hoover M.S.	\$134,908
Blevins	Jennifer	Assistant Principal	Woodrow Wilson M.S.	\$137,578
Braungard-Galayda	Diane	Supervisor - Guidance	Edison H.S.	\$147,883
Cirillo	Nicole	Principal	Woodbrook	\$156,700
Cotoia	Patricia	Principal	Woodrow Wilson M.S.	\$170,370
Dicocco	Jeffrey	Supervisor - Athletics/Intramurals K-12	Edison H.S.	\$142,508
DiFazio	Toni	Assistant Principal	James Madison Int./Lincoln	\$140,286
Duggan	Michael	Principal	Menlo Park	\$158,582
Dunn	Lisa	Supervisor - English	Herbert Hoover M.S.	\$136,508
Ellermann	Patricia	Supervisor - Elementary	Education Center	\$134,908
Emden	Antoinette	Principal	Thomas Jefferson M.S.	\$166,444
Feldman	Dena	Supervisor - Elementary	Education Center	\$131,108
Ferrara	Joseph	Assistant Principal	Edison H.S.	\$146,033
Glassberg	Brian	Supervisor - Guidance	J.P. Stevens H.S.	\$131,108
Himmelstein	Nicole	Assistant Principal	Edison H.S.	\$140,633
Hoffman	Ami	Principal	John Marshall	\$155,982
Hristofis	Argiris	Supervisor – Health & Physical Education	Education Center	\$131,108
Kelly	Daniel	Assistant Principal	John Adams M.S.	\$153,678
Lell	Elizabeth	Supervisor - Math	J.P. Stevens H.S.	\$134,908
Loufek	Aurora	Assistant Principal	Edison H.S.	\$144,433
Madara	Erin	Supervisor - Special Services	Education Center	\$131,108
Maier	Laurie	Supervisor - Science	Edison H.S.	\$143,126
Malague	Martin	Supervisor - Social Studies	Edison H.S.	\$150,483
Martins	Jennifer	Supervisor - Math	Herbert Hoover M.S.	\$131,108
Mc Grath	Brian	Principal	Herbert Hoover M.S.	\$166,126
Mc Kean	Kathleen	Supervisor - Athletics/Intramurals K-12	J.P. Stevens H.S.	\$141,308
Mirfield	Brian	Supervisor - Social Studies	Education Center	\$131,108
Mosley-Aviles	Maritza	Supervisor - Elementary	Education Center	\$131,108
Narvaez-Ruiz	Randy	Assistant Principal	Woodbrook	\$133,668
Netzel	Dawn	Supervisor - Special Services	Education Center	\$141,526
Pawlikowski	Gail	Principal	J.P. Stevens H.S.	\$184,850
Pispecky	Robert	Supervisor - Music & Visual Arts	Education Center	\$146,008
Platvoet	Donald	Assistant Principal	Menlo Park	\$133,668
Preville	Steven	Principal	Ben Franklin	\$163,930
Quick	Meredith	Assistant Principal	J.P. Stevens H.S.	\$152,651
Rappa	Kelly Ann	Assistant Principal	Herbert Hoover M.S.	\$158,153
Ray	Ojas	Assistant Principal	J.P. Stevens H.S.	\$140,633
Rojas	Dr. Johan	Principal	Lindeneau	\$156,657
Ross	Charles	Principal	Edison H.S.	\$172,433
Saggese	Kenneth	Assistant Principal	Thomas Jefferson M.S.	\$152,478

Santoro	Virginia	Supervisor - World Languages/ESL	Education Center	\$140,308
Schlatter	Sandra	Principal	Washington	\$154,100
Scully	Shawn	Principal	Lincoln	\$160,806
Seiler	Michael	Principal	James Madison Primary	\$143,682
Shallop	Anthony	Assistant Principal	J.P. Stevens H.S.	\$159,008
Sica	Nancy	Supervisor - Special Services	Edison H.S.	\$134,908
Sideris	Harriet	Supervisor - English	J.P. Stevens H.S.	\$134,908
Stokes	Douglas	Supervisor - Elementary	Education Center	\$131,108
Swayze	Catherine	Supervisor - Special Services	FDR/EELC	\$145,326
Tsaoy	Kristen	Supervisor - Academic Programs	Edison H.S.	\$131,108
Tufaro	Cynthia	Principal	James Monroe	\$147,482
Urbanovich	Robert	Assistant Principal	J.P. Stevens H.S.	\$144,433
Valentine	Joan	Principal	John Adams M.S.	\$168,150
Wilton	Diane	Principal	Martin Luther King	\$150,082
Zapoticzny	Lynda	Principal *retired 7/31/18	James Monroe	\$160,806

4-B. CUSTODIAL/GROUNDS/MAINTENANCE

The following changes in salaries for administrators following the ratification of the negotiated agreement as indicated for the 2018-2019 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Adams	Carl	Custodian	Edison H.S.	\$65,016
Antonucci	Douglas	Grounds	Education Center	\$67,610
Benanti	Georganne	Custodian	James Madison Primary	\$49,027
Benko	Mark	Custodian	J.P. Stevens H.S.	\$49,027
Bowler	Bryan	Custodian	J.P. Stevens H.S.	\$52,577
Brady	Kenneth	Custodian	Herbert Hoover M.S.	\$41,626
Bryant	Albert	Custodian	Edison H.S.	\$64,453
Cabrales-Ramirez	Gustavo	Custodian	Woodbrook	\$43,126
Cameron	Alan	Custodian	J.P. Stevens H.S.	\$40,626
Campbell	Koy	Custodian - Activities & Repairs	Edison H.S.	\$62,577
Campbell	Kohl	Custodian - Activities & Repairs	Lincoln	\$63,953
Campbell	Jack	Maintenance-Tool Person	Education Center	\$71,239
Catalano	Anthony	Grounds	Education Center	\$67,047
Coward	Aaron	Custodian	Washington	\$38,626
Criss	Jason	Custodian	Woodbrook	\$63,953
Crowe	Melissa	Custodian	John Adams M.S.	\$63,953
D'Orio	Salvatore	Custodian	John Marshall	\$49,027
Darrah	Patrick	Maintenance - Plumber *retired 7/31/18	Education Center	\$70,175
Davis	Charles	Custodian	Washington	\$41,626

Deakyne	Donald	Maintenance – HVAC/Boiler Tech	Education Center	\$69,612
Dean	David	Custodian	Edison H.S.	\$49,027
Degeronimo	Craig	Custodian	Ben Franklin	\$64,453
Dimeo	Gregory	Custodian	Thomas Jefferson M.S.	\$43,126
Durrett	Cory	Custodian	Woodbrook/ JMP	\$41,626
Fehl	Donald	Custodian	J.P. Stevens H.S.	\$64,453
Fisher	James	Custodian	J.P. Stevens H.S.	\$43,126
Fitzgerald	David	Grounds - Pesticide Applicator	Education Center	\$68,317
Floeck	Brian	Grounds	Education Center	\$45,720
Gabriel	Michael	Custodian	Menlo Park	\$63,203
Gabriel	Richard	Custodian	Woodrow Wilson M.S.	\$63,953
Geardino	Stanley	Maintenance - Carpenter	Education Center	\$71,239
George	Adam	Custodian - Activities & Repairs	Edison H.S.	\$63,953
Giambra	Anthony	Custodian - Cleaning Attendant	J.P. Stevens H.S.	\$63,953
Gillingham	James	Custodian - Activities & Repairs	J.P. Stevens H.S.	\$63,327
Gotz	Jeffrey	Custodian	Martin Luther King	\$63,953
Guilfoyle	Kenneth	Custodian	John Marshall	\$63,953
Hall	Charles	Custodian	Thomas Jefferson M.S.	\$43,126
Hall	Jarrel	Custodian	Herbert Hoover M.S.	\$45,126
Hall	Sheldon	Grounds	Education Center	\$68,174
Hand	Jared	Custodian	JMI/FDR	\$45,126
Herrick	Michael	Custodian	Thomas Jefferson M.S.	\$45,126
Hibell	Andrew	Custodian	EELC	\$65,016
Higgins	Gary	Custodian	Lindeneau	\$63,203
Higgins	James	Grounds	Education Center	\$67,047
Hoffman	Michael	Maintenance – Mechanic	Education Center	\$45,785
Horan	Joseph	Custodian	Education Center	\$49,027
Hrapsky	Stephen	Custodian *resigned 7/26/18	Herbert Hoover M.S.	\$40,626
Iacouzzi	Gary	Grounds - Stadium - Split	Education Center	\$67,817
Igbinobaro	Augustine	Custodian	Edison H.S.	\$45,126
Kellerman	Michael	Grounds – Stadium - JPH	Education Center	\$67,817
Kelly	John	Custodian	Education Center	\$65,580
Keri	Christopher	Custodian	MLK	\$63,953
Koperwhats	John	Custodian - Activities & Repairs	J.P. Stevens H.S.	\$57,077
Krakomperger	Steve	Custodian	John Marshall	\$66,080
Krupa	Matthew	Custodian	John Adams M.S.	\$38,626
Loua	Randy	Custodian	Edison H.S.	\$40,626
Loux	William	Custodian	Herbert Hoover M.S.	\$66,080
Lukas	Claudia	Custodian	Ben Franklin	\$39,626
Madison	Michael	Custodian	Edison H.S.	\$40,626

Majaros	Andrew	Custodian	Lindeneau	\$65,016
Markano	Robert	Custodian	Edison H.S.	\$65,016
Mascarelli	Desiree	Custodian	Edison H.S.	\$49,027
Mc Carthy	Travis	Custodian	Thomas Jefferson M.S.	\$63,203
Meagher	Thomas	Custodian	Edison H.S.	\$64,453
Montanye	Robert	Grounds	Education Center	\$67,047
Morgan	Lucas	Maintenance Helper	Education Center	\$57,750
Morrison	Marvin	Custodian	J.P. Stevens H.S.	\$45,126
Muller	Richard	Custodian	Lincoln	\$38,626
Murphy	Scott	Maintenance – Glazier	Education Center	\$70,175
Murphy	Timothy	Maintenance - Mechanic	Education Center	\$69,612
Nino	Joseph	Custodian	J.P. Stevens H.S.	\$65,016
Nokes	Alan	Custodian	Woodrow Wilson M.S.	\$66,080
Nuzzo	John	Custodian	Benjamin Franklin	\$49,027
Ogunlade	Nicholas	Custodian	John Adams M.S.	\$52,577
Pahopin	Anthony	Grounds - Stadium - EDH	Education Center	\$65,140
Palochko	Joseph	Custodian	Lindeneau/EELC	\$49,027
Passafiume	Diana	Custodian	James Madison Primary	\$43,126
Perdue	Francis	Custodian	FDR	\$66,080
Perry	David	Custodian	Edison H.S.	\$64,453
Pickett	Justin	Custodian	James Madison Int.	\$45,126
Pizzaia	Nicholas	Custodian	Martin Luther King	\$63,953
Regan	John	Custodian	Woodrow Wilson M.S.	\$40,626
Salazar	Maria	Custodian	Menlo Park	\$38,626
Saldana	Jose	Custodian	John Adams M.S.	\$45,126
Saporita	Gary	Custodian	J.P. Stevens H.S.	\$66,080
Scarcella	Peter	Custodian	Menlo Park	\$65,016
Shields	Richard	Custodian	Woodbrook	\$45,126
Spano	Paul	Custodian	Woodrow Wilson M.S.	\$40,626
Spohr	Steven	Maintenance – Electrician	Education Center	\$70,175
Sromovsky	Stephen	Maintenance – Plumber	Education Center	\$71,239
Stellingwerf	Steven	Custodian	Lincoln	\$63,953
Stueck	John	Custodian	J.P. Stevens H.S.	\$38,626
Szalay	William	Custodian	J.P. Stevens H.S.	\$63,953
Tagliareni	Steven	Custodian	James Madison Int.	\$57,077
Tichenor	Wayne	Custodian	Monroe	\$65,016
Todd	Jonathan	Custodian	John Adams M.S.	\$39,626
Towers	William	Custodian	Washington	\$45,126
Tymon	John	Custodian	Edison H.S.	\$45,126
Valeri	Timothy	Custodian	Herbert Hoover M.S.	\$64,453
Varga	Thomas	Custodian	James Monroe	\$39,626
Vera Pagan	Luis	Grounds	Education Center	\$66,547
Volturo	Steven	Custodian	Menlo Park	\$63,953
Wallner	Nicholas	Custodian	Woodrow Wilson M.S.	\$39,626

Wytko	Donna	Custodian	James Monroe	\$64,453
Yager	John	Grounds	Education Center	\$67,047
Yunker	John	Custodian	Edison H.S.	\$49,027

5. LEAVES OF ABSENCE

Bienvenue, Melissa –Mathematics Teacher Thomas Jefferson Middle School	NJ FMLA – Intermittent	Without Pay	09/01/18-06/30/19
Brennessel, Sarah – Social Worker Lincoln School	Maternity NJ FMLA Child Care	With Pay Without Pay Without Pay & Benefits	11/22/18-01/02/19 01/03/19-03/28/19 03/29/19-06/30/19
Coles, Neha – Social Studies Teacher Herbert Hoover Middle School	Medical Maternity NJ FMLA	With Pay With Pay Without Pay	11/07/18-11/17/18 11/18/18-12/30/18 12/31/18-02/12/19
DeGeronimo, Craig – Custodian Benjamin Franklin School	Medical Medical-Revised	With Pay With Pay	05/22/18-06/30/18 07/01/18-08/21/18
Dettelbach, Lisa – Assistant Principal Edison High School	Maternity NJ FMLA-Revised	With Pay Without Pay	02/24/18-04/06/18 04/07/18-08/19/18
DiFazio, Toni – Assistant Principal James Madison Intermediate School	Maternity NJ FMLA NJ FMLA	With Pay With Pay Without Pay	10/15/18-11/25/18 11/26/18-12/07/18 12/08/18-02/17/19
Dunham, Susan – School Secretary 3B John Marshall School	NJ FMLA- Intermittent	Without Pay	09/01/18-06/30/19
Ford, Catherine – Paraprofessional Martin Luther King School	NJ FMLA – Intermittent	Without Pay	09/01/18-06/30/19
O’Hara, Annette - Special Education Teacher Woodbrook School	Child Care	Without Pay & Benefits	09/01/18-02/04/19
O’Donnell, Karen – Special Education Teacher John P. Steven High School	Medical	Without Pay & Benefits	09/01/18-09/30/18
Pahopin, Anthony – Grounds-Stadium- Edison High School	Medical	With Pay	08/13/18-09/03/18
Plodzein, Kim – Fifth Grade Teacher Benjamin Franklin School	Medical Fed FMLA	With Pay Without Pay	09/01/18-10/11/18 10/12/18-11/07/18

Seymour, Dana – Special Education Teacher FDR	Medical-Revised Maternity NJ FMLA	With Pay With Pay Without Pay	09/19/18-09/30/18 10/01/18-11/11/18 11/12/18-02/04/19
Sidorski, Jennifer – Social Studies Teacher Edison High School	Maternity-Revised NJ FMLA-Revised	With Pay Without Pay	09/01/18-09/05/18 09/06/18-09/23/18
Tichenor, Wayne – Custodian James Monroe School	Medical Medical	With Pay Without Pay	07/16/18-09/10/18 09/11/18-09/16/18
Towers, William – Custodian Washington School	Medical- Revised	With Pay	07/02/18-08/10/18

6. CHANGE OF STATUS

<u>Administrative Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Dettelbach, Lisa	Physical Education Teacher Thomas Jefferson Middle School Salary \$80,232 Effective 09/01/18-06/30/19	Leave of Absence	Long Term Substitute Assistant Principal Edison High School Salary \$112,506 (pro-rated) Effective 08/20/18-12/21/18 and Physical Education Teacher Thomas Jefferson Middle School Salary \$80,232 (pro-rated) Effective 12/22/18-06/30/19 (for N. Himmelstein)
DiFazio, Toni	Elementary Assistant Principal James Madison Intermediate and Lincoln School Effective 07/01/18-06/30/19		Elementary Assistant Principal James Madison Intermediate and Lincoln School Effective 07/01/18-08/26/18 and Elementary Assistant Principal Lincoln School Effective 08/27/18-06/30/19
Ray, Ojas	High School Assistant Principal J. P. Stevens High School Salary \$140,633 Effective 08/27/18-06/30/19		High School Assistant Principal J. P. Stevens High School Salary \$147,251 Effective 08/20/18-06/30/19

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Ash, Lauren	Special Education Teacher Lindeneau School Effective 09/01/18-06/30/19		Special Education Teacher Lincoln School Effective 09/01/18-06/30/19
Elmer, Melinda	Special Education Teacher Menlo Park School Effective 09/01/18-06/30/19		Special Education Teacher Woodbrook School Effective 09/01/18-06/30/19
Marhefka, Antonella	Italian Teacher Edison High School Salary \$54,250 Effective 09/01/18-06/30/19		Italian Teacher Edison High School Salary \$56,250 Effective 09/01/18-06/30/19
Minitelli, Theresa	Special Education Teacher Lincoln School Effective 09/01/18-06/30/19		Special Education Teacher James Madison Primary Effective 09/01/18-06/30/19
Morrow, Ashleigh	MA, Step 2 Salary \$54,105 Effective 09/01/18-06/30/19		Dance Teacher (0.6 FTE) J.P. Stevens High School Salary \$32,463 Effective 09/01/18-06/30/19
Storer, Laura	Speech Teacher James Madison Intermediate/James Madison Primary Effective 09/01/18-06/30/19		Speech Teacher James Madison Intermediate Effective 09/01/18-06/30/19
<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Connelly, Abby	Accountant Effective 08/27/18-06/30/19		Accountant Effective 09/01/18-06/30/19
Kenney, Colleen	Secretary III Edison High School Effective 08/21/18-06/30/19		Secretary III Edison High School Effective 09/01/18-06/30/19
Law, Kathleen	Paraprofessional Lindeneau School Effective 09/01/18-06/30/19		Paraprofessional James Madison Intermediate Effective 09/01/18-06/30/19
Modreski, Melissa	Paraprofessional Edison High School Effective 09/01/18-06/30/19		Paraprofessional James Madison Intermediate Effective 09/01/18-06/30/19

Negron, Vanessa	School Secretary I John Adams Middle School Salary \$40,703	School Secretary I John Adams Middle School Salary \$41,703
Quinn, Michael	Facility Manager Lindeneau School Salary \$67,357 Effective 08/01/18-06/30/19	Facility Manager Lindeneau School Salary \$74,411 Effective 08/01/18-06/30/19
Regan, Jr., John	Custodian Woodrow Wilson Middle School Effective 07/01/18-06/30/19	Custodian Woodrow Wilson Middle School Effective 07/01/18-08/21/18 and Custodian Woodbrook School Effective 08/22/18-06/30/19
Rodriguez, Ana	Administrative Secretary – Transportation Education Center Effective 07/01/18-06/30/19	Administrative Secretary – Transportation Education Center Effective 07/01/18-09/14/18 and Administrative Secretary – Enrollment Education Center Effective 09/15/18-06/30/19

7. LONGEVITY

<u>Teacher</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Salary</u>	<u>New Salary</u>
Buehler, Trisha	WAS	09/25/18	14	\$96,455.00	\$96,927.00
Brown, Kristina	LIN	09/20/18	19	\$103,308.00	\$103,779.00
Concodora, Janet	LIN	09/29/18	24	\$103,519.00	\$103,973.00
Corsun, Gina	EDH	09/30/18	24	\$106,858.00	\$107,330.00
Figueroa, Jennifer	BEN	09/22/18	17	\$101,310.00	\$101,773.00
Ford, Maria	MAR	09/13/18	19	\$101,736.00	\$102,199.00
Galligan, Lora	LIN	09/14/18	21	\$105,943.00	\$106,415.00
Gavigan, Joann	WWM	09/25/18	18	\$102,612.00	\$103,084.00
Greenberg, Michael	HHM	09/21/18	17	\$98,481.00	\$98,935.00
Lin, Stephanie	MON	09/21/18	16	\$102,806.00	\$103,287.00
DIFFERENCE TOTAL					\$4,674.00

<u>Guidance/CST</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Salary</u>	<u>New Salary</u>
Hailes, Barbara	HHM	09/19/18	23	\$115,572.00	\$116,087.00
Kowaleski,Michelle	WWM	09/10/18	25	\$117,637.00	\$118,142.00

DIFFERENCE TOTAL \$1,020.00

<u>Administrator/Supervisor</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Salary</u>	<u>New Salary</u>
Braungard- Galayda,Diane	EDH	09/19/18	6	\$147,883.00	\$149,483.00
Himmelstein, Nicole	EDH	09/02/18	3	\$140,633.00	\$144,433.00

DIFFERENCE TOTAL \$5,450.00

8. SUBSTITUTE STAFF – as needed for the 2018-2019 school year

Teachers – State Certified \$90/day – County Certified \$80/day

Cohen, Lauren	Gregory, Michele	Harrell, Natalie
Luis, Kayla A.	Margon, Barbara	Parwani, Vandana
Squeri, Monica		

Nurses-\$200.00/day

Bonaduce, Nicole	Tejani, Rozeena
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Secretary - \$75/day

Lobacz, Marjorie	Margon, Barbara	Wheeler, Bonnie
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Custodians – \$10.50/hr

Arce, Harry	Finch, Randall
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9. 2018 FRESHMAN ORIENTATION (JPH, EHS) Paid for 7 hours at the rate of \$25/hour.

J.P. Stevens High School

Reusch, Heather	Rich, Darlene	Rocha, Consuelo
Schnitzer, Robyn	Smith, Herb	Stein, Shari
Terrill, Joelle	Tolba, Dina	Wandras, Jessica

10. 2018 KINDERGARTEN ORIENTATION 08/30/18 to be paid as a half day at each teachers' per diem rate of pay

Washington Elementary

Mercuri, Karen

11. 2018 SUMMER INSTITUTE – NEW TEACHER ORIENTATION Paid at the rate of \$50/hour.

20 hours

Brack, Diane
Fischer, Jennifer
Shaw, Cathy
Wessel-Darrah, Laura

3 hours

Goldstein, Arielle
Crowley, Suzanne

12. 2018-2019 COACHING APPOINTMENTS

Fall-Fitness Center

<u>JPH</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Coach	Siter, Michael	\$1,419	5

13. AUTHORIZATION TO APPROVE SALARY INCREMENT FOR LUNCH AIDES

BE IT RESOLVED that the Board of Education hereby approves all district food shoppers, breakfast aides, and lunch aides receive a 2.9% increase to their base salary for the 2018-2019 school year.

14. Employment Contract for Interim Superintendent

WHEREAS, the Edison Township Board of Education (“Board”) has received approval from the Middlesex Interim Executive County Superintendent determining that the terms and conditions of “those provisions of the contract” between the Board and Paul Saxton as Interim Superintendent of Schools that are “subject to [his] review are in compliance with applicable laws and regulations by letter dated August 27, 2018.

NOW, THEREFORE,
BE IT RESOLVED:

that the Edison Township Board of Education hereby approves the contract for Paul Saxton as Interim Superintendent of Schools for the period commencing on September 1, 2018 through June 30, 2019, subject to any further approvals from the Commissioner of Education as may be applicable.

B. ADMINISTRATION

1. On-Site Clinical Services

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of the Rutgers Biomedical and Health Science – University Behavioral Health Care, 671 Hoes Lane, Piscataway, New Jersey 08854 to provide 1 FTE Program Coordinator, 6 FTE Mental Health Clinicians and .05 FTE Psychiatrist to provide therapeutic services including individual, family and group therapy, crisis intervention, case management, consultation services, professional development and prevention programming in the district from July 1, 2018 to June 30, 2019, at an amount not to exceed \$743,700; and

BE IT FURHTER
RESOLVED:

that this appointment is being made without competitive bid 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; and

BE IT FURTHER
RESOLVED:

that the President and Secretary are authorized to execute the appropriate agreements.

2. PSAT - Approval of Delayed Opening October 10, 2018

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a three hour delayed opening on October 10, 2018 for Freshmen (9th grade) and Senior (12th Grade) students at Edison High School and John P. Stevens High School. This will provide a proper testing environment for Sophomores (10th Grade) and Juniors (11th Grade) to take the PSAT. School will begin at the normal starting time for Sophomores and Juniors and will begin at 10:30 a.m. for Freshmen and Seniors.

3. Approval of School Improvement Panel (ScIP), FY '19

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the establishment of a School Improvement Panel (ScIP) in each of its schools, for the 2018-2019 School Year, consisting of the principal or designee, and assistant principal or supervisor and a teacher selected in consultation with the majority representative, to ensure the effectiveness of the school's teachers, as annexed hereto.

4. Approval of Pilot Program for the New Jersey Principal Evaluation for Professional Learning Observation Instrument

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the pilot program for the New Jersey Principal Evaluation for Professional Learning Observation Instrument, as annexed hereto.

5. Evaluation Rubrics & Principal Practice Instrument

WHEREAS, N.J.S.A. 18A:6-122 requires a school district to annually submit to the Commissioner of Education ("Commissioner"), for review and approval, the evaluation rubrics that the district will use to assess the effectiveness of its teachers, principals, assistant principals, and vice-principals and all other teaching staff members; and

WHEREAS, N.J.S.A. 18A:6-123 requires the Commissioner to review and approve rubrics submitted by school districts pursuant to N.J.S.A. 18A:6-122, and requires the district board of education to adopt a rubric approved by the Commissioner; and

WHEREAS, N.J.A.C. 6A:10-2.1 provides that a district board of education shall annually adopt evaluation rubrics for all teaching staff members which shall have four defined annual ratings of ineffective, partially effective, effective, and highly effective; and

WHEREAS, the Board will implement the McRel principal evaluation rubric and pilot the New Jersey Principal Evaluation for Professional Learning Observation Instrument for principals, assistant principals and supervisors submitted to and approved by the Commissioner for the 2018-2019 school year, beginning on July 1, 2018.

NOW, THEREFORE,
BE IT RESOLVED: as follows:

The Board hereby adopts the evaluation rubric and principal practice instrument for principals, assistant principals and supervisors for the 2018-2019 school year, as submitted to and approved by the Commissioner.

6. Approval of Demographic Study

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves Sundance Associates, 117 Greenvale Court, Cherry Hill, NJ 08034 to perform a demographic study for the district for the fee of \$11,900 in accordance with the July 18, 2018 proposal of services provided by Sundance Associates.

7. Professional Services Consulting Agreement

BE IT
RESOLVED: that the Edison Board of Education approves a professional services consulting agreement for Paul Saxton effective August 20, 2018 in accordance with the agreement attached hereto.

C. Curriculum & Instruction Reports

1. Curriculum Guide Approval

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following curriculum guides for the 2018-2019 school year:

<u>ELEMENTARY PROGRAMS</u>	
Title:	English Language Arts (ELA)/Social Studies Integration
Length of Course:	School Year
Elective/Required:	Required
Schools:	Elementary Schools
Student Eligibility:	Kindergarten
Credit Value:	N/A

Title:	English Language Arts (ELA)/Social Studies Integration
Length of Course:	School Year
Elective/Required:	Required
Schools:	Elementary Schools
Student Eligibility:	Grades 1-5
Credit Value:	N/A
Title:	Math
Length of Course:	School Year
Schools:	Elementary Schools
Student Eligibility:	Grades K-5
Credits:	N/A
Title:	Science
Length of Course:	School Year
Elective/Required:	Required
Schools:	Elementary Schools
Student Eligibility:	Grades K-5
Credit Value:	N/A
Title:	Elementary Spanish
Length of Course:	School Year
Elective/Required:	Required
Schools:	Elementary Schools
Student Eligibility:	Grades 1-5
Credit Value:	N/A

MIDDLE SCHOOL PROGRAMS

Title:	Math 6 Curriculum
Length of Course:	Term
Elective/Required:	Required
Schools:	Middle Schools
Student Eligibility:	Grade 6
Credit Value:	5 Credits
Title:	Social Studies – Grade 7
Length of Course:	Term
Elective/Required:	Required
Schools:	Middle Schools
Student Eligibility:	Grade 7
Credit Value:	N/A

Title:	Middle School Physical Education
Length of Course:	¾ Term
Elective/Required:	Required
Schools:	Middle Schools
Student Eligibility:	Grades 6-8
Credit Value:	N/A
Title:	Science – Grade 6
Length of Course:	Term
Elective/Required:	Required
Schools:	Middle Schools
Student Eligibility:	Grades 6-8
Credit Value:	N/A
Title:	Science – Grade 7
Length of Course:	Term
Elective/Required:	Required
Schools:	Middle Schools
Student Eligibility:	Grades 6-8
Credit Value:	N/A
Title:	Science – Grade 8
Length of Course:	Term
Elective/Required:	Required
Schools:	Middle Schools
Student Eligibility:	Grades 6-8
Credit Value:	N/A
Title:	Functional Life Skills
Length of Course:	Term
Elective/Required:	Elective
Schools:	Middle Schools
Student Eligibility:	Special Education Students – Grades 6-8
Credit Value:	N/A

HIGH SCHOOL PROGRAMS

Title:	Health Education – Grade 9
Length of Course:	45 Days/Marking Period
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grade 9
Credit Value:	1.25 Credits

Title:	Algebra 1 Revision
Length of Course:	Term
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grades 9, 10
Credit Value:	5
Title:	World History
Length of Course:	Term
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grades 9-11
Credit Value:	5 Credits
Title:	A.P. United States History
Length of Course:	Term
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grade 10
Credit Value:	5 Credits
Title:	Advanced Placement World History
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grade 11
Credit Value:	5 Credits
Title:	Advanced Placement Government and Politics
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grade 12
Credit Value:	5 Credits
Title:	College Composition and Literature
Length of Course:	Term
Elective/Required:	Required
Schools:	Edison High School/John P. Stevens High School
Student Eligibility:	Grade 12
Credit Value:	5 Credits

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. Ninety students and two advisors (no instructional days) from Edison High School's Marching Band will be attending the YMCA Camp Bernie in Port Murray, NJ from August 24th through August 28th, 2018. There will be no cost to the Board of Education. This item was previously approved by the Superintendent.
2. Four students and one advisor (three instructional days) from John P. Stevens High School's FCCLA will be attending the Capital Leadership Training in Washington, DC from October 8th through October 10th, 2018. There will be no cost to the Board of Education. All costs will be funded by FCCLA Grant.
3. One student and one advisor (one instructional day) from Edison High School's FCCLA will be attending the FCCLA National Officer Training in Reston, VA from September 7th through September 11th, 2018. There will be no cost to the Board of Education. All Costs will be funded by FCCLA National.
4. Three students and one advisor (three instructional days) from Edison High School's FCCLA will be attending the Capital Leadership FCCLA Conference in Washington, DC from October 8th through October 10th, 2018. There will be no cost to the Board of Education.

3. Professional Development Documentation – August 2018

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following professional development documentation for August 2018, as annexed hereto.

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Romeo, Lisa	Monroe	09/21/18	15 th Annual Fort Ticonderoga Seminar On the American Revolution	Ticonderoga, NY	\$110.00	\$230.00	\$330.00	Professional Development
Martinez, Carol Ann	HHMS	10/17/18	School Health Conference 27 th Annual NJAAP	Somerset, NJ	\$175.00	N/A	N/A	Professional Development
DiGioia-Laird, Patricia	JPS	10/08/18-10/0/18	Capital Leadership Training	Washington, DC	\$225.00	\$520.00	\$147.00	FCCLA Grant
Tsaoy, Kristen	EHS/TJMS /HHMS	10/09/18-10/12/18	AVID District Leadership Training	San Diego, CA	N/A	\$580.50	\$610.00	Title I

Arnold, Regina Maier, Laurie Gulick, Debra	MS HS Ed Center	10/24/18	NJ Science Convention	Princeton, NJ	\$525.00 (\$175.00) (Per Person)	N/A	N/A	Professional Development
Pelliccio, Jacqueline	EHS	10/29/18- 10/30/18	Introduction to Restorative Practices & Using Circles Effectively	New York, NY	\$400.00	N/A	\$31.00	Professional Development

**Pursuant to N.J.S.A.18A:11-12 et.seq.; N.J.A.C. 6A23A-5.9, 6.13, and 7.1 et.seq.; Federal OMB Circular A-87 and Board Policy No. 6471

* As per previously approved by the Superintendent of Schools

D. Pupil/Special Services Reports

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 and General Education Students) :

(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>
3021195	07/05/18	Rutgers-University Behavioral Health Care	Terminated	(75,369)	Terminated Placement (Non-Attendance)
2055142	09/05/18	NuView Academy ESCNJ	New Road School Somerset	52,520	IEP Team Decision Change of Placement
2056581	06/27/18	Bright Beginnings Learning Center-ESCNJ	Center for Lifelong Learning ESCNJ	56,387	IEP Team Decision Change of Placement
2016789	07/02/18	Home Instruction	Westlake School UCESC	80,570	IEP Team Decision Change of Placement
2018193	09/06/18	Best Academy MOESC	Somerset Secondary Academy-SCESC	66,425	IEP Team Decision Change of Placement
3003001	09/05/18	Bright Beginnings Learning Center-ESCNJ	Center for Lifelong Learning ESCNJ	56,387	IEP Team Decision Change of Placement
3013220	09/05/18	Menlo Park School	Bright Beginnings Learning Center-ESCNJ	46,267	IEP Team Decision New Placement
3010834	06/27/18	Menlo Park School	Bright Beginnings Learning Center-ESCNJ	46,267	IEP Team Decision New Placement
2022950	06/27/18	J.P Stevens High School	Piscataway Regional Day School-ESCNJ 1:1 AIDE	79,020	IEP Team Decision New Placement
3017991	09/05/18	Washington School	Center for Lifelong Learning ESCNJ	51,660	IEP Team Decision New Placement
3024844	09/04/18	Ben Franklin School	Bright Beginnings Learning Center-ESCNJ	56,387	IEP Team Decision New Placement

3011792	09/05/18	Woodbrook School	Rutgers-University Behavioral Health Care	77,657		IEP Team Decision New Placement
3022749	07/06/18	Residential Laurie Haven Group Home Student @ YCS George Washington School	N/A	New Placement N/A (Bill Directly)	District of Origin Newark, NJ	Student discharged from Laurie Haven Group Home
3022399	08/07/18	Residential Laurie Haven Group Home Student @ YCS George Washington School	N/A	NJ State Responsible	Hackensack, NJ	Student discharged from Laurie Haven Group Home

(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>
N/A	09/04/18	Edison High School	Shepard Preparatory High School	52,736.94	Alternative Setting

2. Professional Services – 2018-2019 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following appointment for professional services for the 2018-2019 School Year:

Terp4U Interpreting Services
500 E. Main Street, #228
Tuckerton, NJ 08067

Interpreter & Sign Language Interpreting
\$40.00 Per Hour
\$00.31 Per Mile

3. Special Education Self-Contained Classes, FY '19 - Revised

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following special education self-contained classes, Fiscal Year 2019:

- 2 Half-Day Preschool Disabled Classes at FD Roosevelt School
- 10 Full-Day Preschool Disabled Classes at FD Roosevelt School
- 6 Half-Day Preschool Disabled Classes at Edison Early Learning Center
- 2 Half-Day Integrated Preschool Classes at Edison Early Learning Center
- 2 Half-Day Integrated Preschool Classes at FD Roosevelt School
- 5 Autistic Classes at Benjamin Franklin Elementary School
- 2 Autistic Classes at Lincoln Elementary School
- 1 Full-Day Preschool Disabled Class at Lincoln Elementary School

- 2 Half-Day Preschool Disabled Classes at Lincoln Elementary School
- 2 Autistic Classes at John Marshall Elementary School
- 1 Full-Day Preschool Disabled Class at John Marshall Elementary School
- 2 Half-Day Preschool Disabled Classes at John Marshall Elementary School
- 1 Learning/Language Disabilities Class at James Madison Intermediate School
- 1 Autistic Class at James Madison Primary School
- 1 Learning/Language Disabilities Class at James Madison Primary School
- 1 Full-Day Preschool Disabled Class at James Madison Primary School
- 7 Autistic Classes at James Monroe Elementary School
- 4 Autistic Classes at Martin Luther King Elementary School
- 4 Autistic Classes at Washington Elementary School
- 3 Multiple Disabilities Classes at Menlo Park Elementary School
- 2 Learning/Language Disabilities Classes at Lindeneau Elementary School
- 1 Autistic Class at Woodrow Wilson Middle School
- 1 Multiple Disabilities Class at John Adams Middle School
- 1 Autistic Class at Thomas Jefferson Middle School
- 1 Autistic Class at Herbert Hoover Middle School
- 3 Learning/Language Disabilities Classes at Herbert Hoover Middle School
- 3 Learning/Language Disabilities Classes at Edison High School
- 2 Multiple Disabilities Classes at John P. Stevens High School
- 2 Autistic Classes at John P. Stevens High School

E. Business Administrator/Board Secretary’s Report

1. Transfer of Funds

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, effective June 30, 2018:

To:		
11-190-213-109	Nurses Salaries	25,000
11-190-216-320	Related Services	350,000
11-190-270-514	After School Transportation	4,000
11-190-270-518	Transportation Jointures – ESC	200,000
11-240-100-610	Bilingual Education Supplies	3,000
	Total	582,000
From:		
11-120-100-101	Elementary Teachers Salaries	125,000
11-140-100-101	High School Teachers Salaries	115,000
11-190-270-755	Transportation Jointures – Other Districts	4,000
11-190-291-270	Health Benefits	335,000
11-240-100-640	Bilingual Education Textbooks	3,000
	Total	582,000

2. Non-Public Security Aid Program

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Non-Public Security Aid Program, Fiscal Year 2019, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
080120181	Peppermint Tree	Ballar	603.86
080120182	Helping Hands	Ballar	295.79
J2GP231	Middlesex County College Childcare	CDW-G	446.84

3. Non-Public Technology Initiative Program

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Non-Public Technology Initiative Program, Fiscal Year 2019, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
JZKX455	Helping Hands	CDW-G	135.09
JZKX230	Peppermint Tree	CDW-G	610.29
JWLL422	St. Matthew School	CDW-G	3,167.10
JZHN165	Bishop George Ahr HS	CDW-G	25,117.77
JXJR934	St. Helena School	CDW-G	2,672.68
JZGG407	Middlesex County College Childcare	CDW-G	204.81
ZZ04969201	John Kenney Child Care	Apple	598.00
3000027832099.1	Plaza Child Care	Dell	439.21

4. 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 PS	1 Promethean Table 1 Slide Projector 1 Projector 1 Air Filter 2 Printers
Menlo Park ES	1 VCR 1 Transparency Projector 1 Computer Monitor 1 Printer 53 Chromebooks
W Wilson MS	15 Chromebooks 1 Floor Scrubber 18 PCs 6 Promethean Projectors 1 Climetarium

5. 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 July 31, 2018 payable by Cycle Checks No. 145212 through No. 145323 inclusive, totaling \$6,637,593.47 from the Board of Education General Account in Investors Bank.

6. Transportation Report – August 2018

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the August 2018 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Re-Bid Awards - To & From School - 2018-2019 School Year</u>				
BEN2	Barker	B Franklin ES	09/01/18-06/30/19	254.00 Aide – 51.00
BEN3	Barker	B Franklin ES	09/01/18-06/30/19	254.00 Aide – 51.00
CEB6	D&L Bus	Edison Early Learning Center	09/01/18-06/30/19	249.00 Aide – 50.00
EHH4	Barker	Edison HS	09/01/18-06/30/19	239.00 Aide – 48.00
EHSE	Barker	Edison HS	09/01/18-06/30/19	239.00 Aide – 48.00
EV1	Durham	East Brunswick VoTech	09/01/18-06/30/19	338.00
FD12	Barker	FD Roosevelt School	09/01/18-06/30/19	260.00
MDSE	Barker	J Madison PS	09/01/18-06/30/19	259.00 Aide – 54.00
MDS2	Barker	J Madison PS	09/01/18-06/30/19	269.00 Aide – 58.00
MON4	Barker	J Monroe ES	09/01/18-06/30/19	269.00 Aide – 59.00
MAR	Barker	J Marshall ES	09/01/18-06/30/19	248.00 Aide – 61.00
MAR2	Barker	J Marshall ES	09/01/18-06/30/19	259.00 Aide – 59.00
MAR3	Barker	J Marshall ES	09/01/18-06/30/19	254.00 Aide – 59.00
MRFD	Barker	J Marshall ES	09/01/18-06/30/19	259.00 Aide – 59.00
MRPS	Barker	J Marshall ES	09/01/18-06/30/19	259.00 Aide – 61.00
MRAM	D&L Bus	J Marshall ES	09/01/18-06/30/19	200.00 Aide – 50.00
MRA2	D&L Bus	J Marshall ES	09/01/18-06/30/19	189.00 Aide – 50.00

MRP2	D&L Bus	J Marshall ES	09/01/18-06/30/19	189.00 Aide – 50.00
MRPM	D&L Bus	J Marshall ES	09/01/18-06/30/19	189.00 Aide – 50.00
MR11	Durham	J Marshall ES	09/01/18-06/30/19	162.00
JPAU	Barker	JP Stevens HS	09/01/18-06/30/19	239.00 Aide – 51.00
JPH3	D&L Bus	JP Stevens HS	09/01/18-06/30/19	189.00 Aide – 50.00
JPH5	Villani	JP Stevens HS	09/01/18-06/30/19	168.00 Aide – 60.00
JPSE	Barker	JP Stevens HS	09/01/18-06/30/19	239.00 Aide – 51.00
JP10	Dapper	JP Stevens HS	09/01/18-06/30/19	147.53
JP15	Durham	JP Stevens HS	09/01/18-06/30/19	162.00
JP22	Dapper	JP Stevens HS	09/01/18-06/30/19	147.53
LNA	D&L Bus	Lincoln ES	09/01/18-06/30/19	249.00 Aide – 50.00
LNA2	Barker	Lincoln ES	09/01/18-06/30/19	261.00 Aide – 59.00
LNA3	Barker	Lincoln ES	09/01/18-06/30/19	261.00 Aide – 59.00
LNA4	Barker	Lincoln ES	09/01/18-06/30/19	261.00 Aide – 59.00
LNSA	Barker	Lincoln ES	09/01/18-06/30/19	229.00 Aide – 48.00
LNAM	Barker	Lincoln ES	09/01/18-06/30/19	249.00 Aide – 51.00
LNSP	Barker	Lincoln ES	09/01/18-06/30/19	229.00 Aide – 48.00
LNPM	D&L Bus	Lincoln ES	09/01/18-06/30/19	200.00 Aide – 50.00
LN13	Dapper	Lincoln ES	09/01/18-06/30/19	147.53
LDSE	Barker	Lindeneau ES	09/01/18-06/30/19	269.00 Aide – 59.00
MKL2	Villani	ML King ES	09/01/18-06/30/19	155.00 Aide – 52.00
PV3	Barker	Piscataway VoTech	09/01/18-06/30/19	295.00
TJM3	Barker	T Jefferson MS	09/01/18-06/30/19	296.00 Aide – 61.00
WAT	Barker	Washington ES	09/01/18-06/30/19	274.00 Aide – 51.00
WA4	Durham	Washington ES	09/01/18-06/30/19	162.00
WB6	Dapper	Woodbrook ES	09/01/18-06/30/19	178.03
WB8	Dapper	Woodbrook ES	09/01/18-06/30/19	147.53
WVPM	Barker	Woodbridge VoTech	09/01/18-06/30/19	284.00
WV-3	Barker	Woodbridge VoTech	09/01/18-06/30/19	284.00
WV-4	Barker	Woodbridge VoTech	09/01/18-06/30/19	315.00

7. Acceptance of FCCLA & CTSO Grant, FY '19

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Family Career and Consumer Leaders of American (FCCLA) and Career and Technical Student Organizations (CTSOs) Grant, Fiscal Year 2019, in the amount of \$146,500.

IX. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Elizabeth Conway, resident, asked for an explanation of the progression of the Interim superintendent hiring process.

Carol Bodofsky, resident, stated that she was happy about the renewal of the crisis counselors and the FCCLA grant.

Beth Talke, resident, questioned the Interim Superintendent's contract.

Anthony DeAmorin, resident, discussed the need for armed security and overcrowding in the schools.

X. BOARD VOTE ON RESOLUTIONS

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

AYES: Mr. Distefano, Mr. Brescher, Mrs. Peng,
Mr. Errico, Mrs. Ward, Mr. Shi

NAYS: None

The motion was carried

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

AYES: Mr. Distefano, Mr. Brescher, Mrs. Peng,
Mr. Errico, Mrs. Ward, Mr. Shi

NAYS: None

The motion was carried

XI. COMMITTEES

1. Finance & Facilities Committee

The Finance and Facilities Committee met at 1:00 P.M. on August 22, 2018 in the Education Center.

In attendance were: Richard Brescher, Jingwei "Jerry" Shi, Theresa Ward, Paul Distefano, Daniel P. Michaud, Richard Pepe and Ken Taylor

Items Discussed:

- The Committee met with USA Architects to discuss the modular classroom project at the FDR School. They discussed different options for the location, the timelines and the issues that are faced, such as connecting the utilities, possible wetlands infringement and relocation of the existing educational trailer. They also discussed the updating of the district's Long Range Facilities Plan.
- The Committee interviewed three (3) occupational and physical therapy providers that had submitted proposals for providing OT/PT services to the Edison special needs students. Discussions centered around the services to be provided, the staffing needs and their hourly rates. They all stated that they would consider reducing their rates from their original proposals.
- The Committee discussed the need to have a current demographic study performed, since the last study was completed in December of 2012. They received a proposal from Sundance Associates to complete a new demographic study for \$11,900. The Committee is recommending that the Board approves the proposal.
- The Committee reviewed the Allied Boiler proposal to replace the original steam boiler at Lincoln school for \$114,220. Allied Boiler has been awarded the District's bid for boiler cleaning and repairs for the 2018-2019 school year. The Committee recommends approval of the project.

The meeting adjourned at 4:35 P.M.

XII. ANNOUNCEMENTS BY THE PRESIDENT

Mr. Shi discussed the status of the Superintendent Search and reported the following upcoming meetings:

Event – Public Meeting

Date – Monday, September 24, 2018

Location – Education Center (Caucus Room)

Time - 6:00 P.M.

XIII. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Ward reported that the Edison Municipal Alliance/Youth Services Commission held its annual Babes graduation at town hall on August 8th. Parents and friends of the graduates came to witness the culmination of the 2nd grade summer program coordinated by Candy Varroney, Harpreet Uppal and Jay Elliot. Five children spoke and all sang songs of children's self-awareness issues. The focus of the program was learning and self-esteem. Mayor Lankey presented certificates to the 27 graduates. She congratulated all on an uplifting event.

Mrs. Ward also reported that in early July, Kiran Kumaranayakum, a junior at Edison High School, was elected Vice President for Competitive Events at the FCCLA National Convention in Atlanta, Georgia. Kiran was active in the FCCLA at Herbert Hoover Middle School and followed through to Edison High School under the advisorship of Patricia DiGioia-Laird and Sandra Ledda. Kiran will represent New Jersey on the National Council for one year, which will enable her to travel for leadership training, speaking engagements and advocating for family consumer services. In addition, she will serve a 2-year term representing New Jersey on the Competitive Events Advisory Team (CEAT). Mrs. Ward congratulated Kiran and the Advisors.

Mr. Shi congratulated a John Marshall Elementary School third-grade student for coming in 2nd in the USA Roller Skating Championship event.

Mr. Shi also mentioned that the Edison School District ranked 23rd in the State of New Jersey this past school year. He also discussed the need to make improvements to the foods being served in the schools and will work with the food vendor to add Halal food to the menu this coming school year.

XIV. PUBLIC COMMENTS

Bill Brunner, resident, questioned the hiring of a videographer. He also asked if the District has to join the NJSBA.

Susan Campione, resident, asked if the high schools will have bulletproof vestibules. She suggested having paraprofessionals included in the Hidden Heroes videos and asked why the non-certified staff was not included in a recent survey.

Elizabeth Conway, resident, was concerned that the self-contained classes get quality services.

XV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to adjourn this August 27, 2018 public meeting of the Edison Board of Education at 8:48 P.M. Mr. Errico made the motion, seconded by Mr. Brescher and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Board Secretary
DPM:jmc