

I. CALL TO ORDER/FLAG SALUTE

The July 30, 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. Beth Moroney, Vice-President, Mrs. Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Richard Brescher and Mrs. Falguni N. Patel. Mrs. Shannon Peng arrived at 6:35 P.M. and Mr. Paul Distefano arrived at 6:07 P.M. Mr. Ralph Errico was absent.

Also in attendance were Mrs. Margaret E. Contaldi, Director of Human Resources, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Ms. Shana Don, 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 & 23, 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
- Personnel
  1. Resignations/Terminations
  2. Appointments
  3. Leaves of Absence
  4. Change of Status
  5. Longevity
  6. Substitute Staff – As Needed for the 2018-2019 School Year
  7. 2018-2019 Middle School Team Leaders
  8. Extended School Year
  9. 2018 Freshman Orientation
  10. Summer Sports Camp
  11. 2018-2019 Coaching Appointments

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. Mrs. Moroney made the motion, seconded by Mr. Brescher. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Patel, Mr. Brescher, Mrs. Prasad-Madhukar,  
Mrs. Ward, Mrs. Moroney, 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 July 30, 2018 Public Meeting of the Edison Board of Education to open session at 8:07 P.M. Mr. Brescher made the motion, seconded by Mrs. Patel. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Patel, Mr. Distefano, Mr. Brescher, Mrs. Peng,  
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None The motion was carried.

VI. APPROVAL OF MINUTES – JUNE 14<sup>TH</sup> & 18<sup>TH</sup>, 2018

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the June 14, 2018 Caucus Meeting and the June 18, 2018 Public Meeting.

VII. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of May 31, 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 June 14, 2018 Caucus Meeting, the June 18, 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: Mrs. Patel, Mr. Distefano, Mr. Brescher, Mrs. Peng,  
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Mr. Brescher made a motion to move the public comments to the end of the discussion of all resolutions, seconded by Mrs. Prasad-Madhukar. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Patel, Mr. Distefano, Mr. Brescher, Mrs. Peng,  
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None The motion was carried.

IX. RESOLUTIONS

A. PERSONNEL – LABOR RELATIONS

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Coyle, Robert – 8 <sup>th</sup> Grade Team Leader John Adams Middle School	Effective: 09/01/18 Reason: Personal
Sachs, Rachel – Grade 5 Teacher Ben Franklin Elementary School	Effective: 09/24/18 Reason: Personal

2. APPOINTMENT-Employment Verification Pending (N.J.S.A. 18A:6-7.6, et. seq)

<u>Administrative Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Ray, Ojas Effective 08/27/18-06/30/19	\$140,633 Montclair State University	New Position in 18-19 Budget	Assistant Principal J. P. Stevens High School (new position)
<u>Certificated Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Cohen, Lauren Effective 09/26/18-02/04/19	\$40,000 (pro-rated) Kutztown University	Leave of Absence	Long Term Substitute Special Education Teacher F. D. Roosevelt School (for D. Seymour)
Foley, Caitlin Effective 09/01/18-01/30/19	\$40,000 (pro-rated) James Madison University	Leave of Absence	Long Term Substitute Special Education Teacher Woodbrook School (for A. O'Hara)
Geletei, Gina Effective 09/01/18-06/30/19	BA, Step 1 \$50,000 Monmouth University	Resignation	Grade 4 Teacher James Madison Intermediate School (for C. Torres)
Kentsbeer, Meghan Effective 09/01/18-06/30/19	BA, Step 3 \$51,000 Bloomsburg University	New Position in the 18-19 Budget	Special Education Preschool Teacher John Marshall School (new position)
Lepinsky, Erica Effective 09/01/18-06/30/19	BA, Step 1 \$50,000 Rider University	Resignation	Special Education Teacher Lincoln School (for J. Winhold)
Morrow, Ashleigh Effective 09/01/18-06/30/19	MA, Step 2 \$54,105 Rutgers University	New Position in the 18-19 Budget	Dance Teacher (0.6 FTE) J.P. Stevens High School (new position)
Wilson, Sarah Effective 09/01/18-06/30/19	BA, Step 2 \$50,500 York College	Transfer	English Teacher Thomas Jefferson Middle School (for J. Persson)
Woods, Victoria Effective 09/01/18-06/30/19	MA, Step 1 \$53,605 Montclair State University	Transfer	Grade 2 Teacher James Madison Primary School (for D. Pecorino)

Yocum, Sara Effective 09/01/18-06/30/19	BA, Step 2 \$50,500 Rowan University	Transfer	Social Studies Teacher Edison High School (for D. Stocker)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Connelly, Abby Effective TBD-06/30/19	\$60,000 Kean University	New Position in the 18-19 Budget	Accountant Education Center (new position)
Negron, Vanessa Effective 08/30/18-06/30/19	Step 1 \$40,703	Resignation	School Secretary I John Adams Middle School (for K. Gumbert)
Tennet, Eric Effective 08/20/18-06/30/19	\$42,500	Resignation	Technology Specialist I Education Center (for S. Gonzalez, Jr.)

3. LEAVES OF ABSENCE

Ciacciarelli, Suzanne – Grade 1 Teacher Washington School	Child Care	Without Pay & Benefits	09/01/18-06/30/19
Cowan, Joseph – Facility Manager Menlo Park School	Medical-Revised Medical	With Pay With Pay	05/22/18-06/30/18 07/01/18-07/04/18
Doherty, Cynthia – Administrative Secretary –Benefits Education Center	Medical-Revised	With Pay	05/23/18-07/15/18
Kopac, Christopher – Facility Manager James Madison Primary School	Fed/NJ FMLA- Intermittent	Without Pay	07/01/18-06/30/19
Polizzi, Emily – School Counselor-Head John Adams Middle School	Maternity Fed FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	10/28/18-11/02/18 11/03/18-12/08/18 12/09/18-01/31/19
Seymour, Dana – Special Education Teacher FDR Building	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	09/27/18-09/30/18 10/01/18-11/11/18 11/12/18-02/04/19
Towers, William – Custodian Washington School	Medical	With Pay	07/02/18-08/09/18
Wallner, Nicholas – Custodian Woodrow Wilson School	Medical	With Pay	07/18/18-08/05/18

Wong, Karen – ESL Teacher	Medical	With Pay	11/07/18-12/05/18
Washington School	Maternity	With Pay	12/06/18-01/16/19
	Fed/NJ FMLA	Without Pay	01/17/19-04/10/19
	Child Care	Without Pay	04/11/19-06/30/19
		& Benefits	

4. CHANGE OF STATUS

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Chan-Hom, Eva	Reading Specialist Woodbrook School Effective 09/01/18-06/30/19	Transfer	Literacy Coach K-2 Education Center Effective 09/11/18-06/30/19 (for M. Mosley-Aviles)
Mosley-Aviles, Maritza	Supervisor- Elementary Effective 09/01/18-06/30/19		Supervisor- Elementary Effective 08/13/18-06/30/19
Siegel, Jacqueline	Special Education Teacher James Madison Primary School Effective 09/01/18-06/30/19	Transfer	Special Education Teacher James Madison Intermediate School Effective 09/01/18-06/30/19
Tesla, Natalija	French Teacher MA, Step 4 \$55,605 Effective 09/01/18-06/30/19		French Teacher MA+30, Step 4 \$59,282 Effective 09/01/18-06/30/19
Wessel-Darrah, Laura	Science Teacher J.P. Stevens High School Effective 09/01/18-06/30/19	Transfer	Staff Development Trainer Education Center Effective 09/01/18-06/30/19 (for K. Tsayos)
<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Roxlau, Cheryl	Bus Driver Education Center \$24,776 Effective 09/01/18-06/30/19	New Position in the 18-19 Budget	Supervisor-Transportation Education Center \$40,000 Effective 08/01/18-06/30/19 (new position)
Quinn, Michael	Maintenance-HVAC Boiler Technician Education Center Step 5 \$47,350 Effective 07/01/18-06/30/19	Retirement	Maintenance-HVAC Boiler Technician Education Center Step 5 \$47,350 Effective 07/01/18-07/31/18 And Facility Manager Lindeneau Elementary School \$67,357 Effective 08/01/18-06/30/19 (for T. Granello)

5. LONGEVITY

<u>Principal/Asst. Prin.</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Salary</u>	<u>New Salary</u>
Blevins, Jennifer	WWMS	08/17/18	3	\$137,578	\$141,378
Difference Total:					\$3,800

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

<u>Teachers – State Certified \$90/day – County Certified \$80/day</u>		
Dolan, Maria**	Toto, Michela	**student teacher

7. 2018-2019 MIDDLE SCHOOL TEAM LEADERS – \$1,000.00 STIPEND

John Adams Grade 8      Hickman, Angelique

8. EXTENDED SCHOOL YEAR\* - EFFECTIVE 07/09/18-08/09/18 (BEN, FDR, JMP, JMI, MEN, MON, HHM, JPH) \* Contingent upon enrollment/student need

<u>Teacher (\$50/hr.)</u>	<u>Paraprofessional (\$20/hr.)</u>
Ziolkowski, Jennifer	Androvich, Lynda

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

Edison High School

Accatatta, Kathleen	Appelman, Nicole	Bachorik, Lydia
Barry, Anthony	Bauer, Jeffrey	Blarr, Erin
Blevins, Mark	Degs Yanofski, Shari	Frey, Diane
Gonczy, Amanda	Gupta, Brenda	Jammal, Charles
Lonsdale, Brittany	Marsh, Linda	McKnight, Leeanne
Mendez Bogash, Yarida	Murtagh, Brian	Panaro, Nicole
Rivella, Donna	Rotella, Rachel	Rubiano, Leanne
Ryan, Linda	Sandler, Rachel	Scimone, Roseanna
Smith, Corrinne	Stocker, Doreen	Vanpell, Melanie

J.P. Stevens High School

Andrade, Elizabeth	Andreuzzi, Louis	Baer, Jordan
Bruno, Joseph	Cilluffo, Yekaterina	Cleary, Christa
Durso, Danielle	Earl, Kevin	Gesualdo, Christie
Gordon, Jodiann	Guas, Heather	Hasner, Courtney
Huang, James	Jones, Robert	Jurgrau, Fern
Koval, Francesca	Lasko, Kylie	Martinez, Maria F.
Marzulla, Alexandra	Mayes, Jonathan	McCormack, Stacy
Mendez, Ana	Nartowicz, Nicole	Nee, Catherine
Newell, Jeanne	Nixon, Christine	Pasko, Michelle
Petrucelli, Randi	Pittenger, Rosemarie	Reid, Joseph

10. SUMMER SPORTS CAMP – Effective 06/25/18-08/03/18 (EDH and JPH)

\*Contingent upon enrollment

Coaches-In-District (\$25.00/hr.)

Mattos, John

11. 2018-2019 COACHING APPOINTMENTS

Fall-Football

<u>JPH</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Assistant Coach	Pinho, Nicholas	\$4,584	1

Spring-Softball

<u>JPH</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Assistant Coach	Mako, Carolyn	\$4,384	2

Spring-Girls' Golf

<u>EHS</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Head (split)	Juliano, Frank	\$2,670	3
Head (split)	Sandaal, David	\$2,670	3

12. Settlement Agreement

WHEREAS, a First Amended Complaint with the Superior Court of New Jersey Law Division, captioned Hart v. Board of Education of the Twp. Of Edison, et al., MID-L3394-17, was filed; 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 the Plaintiff desire to make a full and final settlement of any and all of Plaintiff's claims and potential claims against the Board, with no admission of liability; and

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

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

13. Appointment of Acting Superintendent

BE IT  
RESOLVED: that the Edison Township Board of Education (the "Board") hereby appoints Margaret E. Contaldi, Director of Human Resources as Acting Superintendent for the period of July 31, 2018 through August 20, 2018, or until a successor Superintendent is appointed pursuant to the terms specified in the Employment Contract as approved by the Board.

14. Settlement Agreement – S.A. and J.A. o/b/o A.A.

WHEREAS, a Petition captioned S.A. and J.A. o/b/o A.A., was instituted; and

WHEREAS, the Petition sought services for student A.A.; and

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

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



B. ADMINISTRATION

1. 2017-2018 NJQSAC Statement of Assurance/District Performance Review

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the NJQSAC Statement of Assurance Report/District Performance Review for the 2018-2019 school year, as annexed hereto.

2. Indoor Air Quality Designee

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Kenneth Taylor as the Indoor Air Quality Designee for the Edison Board of Education for the 2018-2019 School Year.

3. Hazardous Communications Officer

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Kenneth Taylor as the Hazardous Communications Officer for the Edison Board of Education for the 2018-2019 School Year.

4. Integrated Pest Management Coordinator

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Kenneth Taylor as the Integrated Pest Management Coordinator for the Edison Board of Education for the 2018-2019 School Year.

5. Ratification of ETTA Contract

BE IT

RESOLVED: by the Board of Education of the Edison Township School District, County of Middlesex, that the Board of Education – Edison Township Transportation Association Final Agreement for July 1, 2017 through June 30, 2020, a copy of which is annexed hereto and made a part of hereof as though specifically set forth, be and the same is hereby approved.

6. Ratification of EPSCMA Contract

BE IT

RESOLVED: by the Board of Education of the Edison Township School District, County of Middlesex, that the Board of Education – Edison Public Schools Custodians and Maintenance Association Final Agreement for July 1, 2018 through June 30, 2021, a copy of which is annexed hereto and made a part of hereof as though specifically set forth, be and the same is hereby approved.

C. Curriculum & Instruction Reports

1. Approval of Co-Curricular Programs – 2018-2019 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Co-Curricular Programs for the 2018-2019 school year, as annexed hereto.

2. Approval of Program of Instruction – 2018-2019 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Program of Instruction for the 2018-2019 school year, as annexed hereto.

3. Approval of School Hours – 2018-2019 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the school hours for the 2018-2019 school year, as annexed hereto.

4. Field Trip Approval

BE IT

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

1. Four students and one advisor (no instructional days) from John P. Stevens High School's NJ FCCLA will be attending the State Officer Training in Edison, NJ from July 30<sup>th</sup> through August 1<sup>st</sup>, 2018. All costs will be funded by FCCLA Grant.
2. Forty-eight students and five advisors (no instructional days) from Herbert Hoover Middle School's Eighth Grade Social Studies will be attending the Two Day Tour in Washington, DC from May 4<sup>th</sup> through May 5<sup>th</sup>, 2019. There will be no cost to the Board of Education.

5. Professional Development Documentation – July 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 July 2018, as annexed hereto.

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
*Taylor, Kenneth	Ed Center	07/14/18	Purchasing Refresher	North Howell, NJ	\$278.00	N/A	N/A	Professional Development
Tsaoy, Kristen (An extra day added, was previously approved on June 2018 agenda)	Ed Center	07/17/18 – 07/20/18	AVID Summer Institute	Philadelphia, PA	\$870.00	\$597.00	\$278.00	Title I
Gulick, Debra (RESCIND)	Ed Center	07/18/18 – 07/20/18	AVID Summer Institute	Philadelphia, PA	\$870.00	\$460.00	\$278.00	Title I
Gulick, Debra (RESCIND)	Ed Center	07/31/18 – 08/02/18	Code of Conduct Certificate Program	Monroe, NJ	\$405.00	N/A	N/A	Professional Development
*Pasko, Michelle	JPS	07/17/18 – 07/20/18	Rutgers AP English Institute	New Brunswick, NJ	\$1,025.00	N/A	N/A	Professional Development
Previously approved on 5/21/18 Agenda - funding revised) Burzichelli, Jacqueline Byrnes, Kristine Clark, Jonathan Cordero, Christina Elford, Maureen Franey, Erin Gavric, Karen Hailes, Barbara Laiso, Samantha Trainor, Katie	HHMS TJMS EHS HHMS EHS EHS HHMS HHMS TJMS EHS	07/18/18 – 07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00 \$350.00 \$700.00 \$350.00 \$350.00 \$350.00 \$350.00 \$350.00 \$350.00 \$700.00	\$474.00 \$474.00 \$474.00 \$474.00 \$474.00 \$474.00 \$474.00 \$474.00 \$474.00 \$474.00	Title I (Previously Professional Development)
DeFazio, Toni Platvoet, Donald Seiler, Michael	JMI/LNC Menlo JMP	07/31/18 08/01/18 08/02/18	Legal One Code of Conduct Series	Monroe, NJ	\$1,215.00 (\$405.00 Per Person)	N/A	N/A	Professional Development
Tufaro, Cynthia	Lindeneau	07/31/18 & 08/02/18	Legal One Code of Conduct Series	Monroe, NJ	\$300.00	N/A	N/A	Professional Development
Abatamarco, Donna	JMI	08/01/18 & 08/02/18	Legal One Code of Conduct Series	Monroe, NJ	\$300.00	N/A	N/A	Professional Development
Khot, Heather	Lindeneau	07/31/18 - 08/03/18	Responsive Classroom Advance Course for Elementary	New York, NY	\$729.00	N/A	\$160.00	IDEA-B
DiGioia-Laird, Patricia	JPS	07/30/18 – 08/01/18	State Officer Training	Edison, NJ	\$448.00	N/A	N/A	FCCLA Grant
Manson, Howard (RESCIND)	EHS	08/13/18 – 08/16/18	AP Summer Institute – Government & Politics	New Brunswick, NJ	\$1,025.00	N/A	N/A	Professional Development
Rojas, Johan	Lindeneau	08/14/18 – 08/15/18	Regional Principal Academy	Elizabeth, NJ	\$495.00	N/A	N/A	Title 1A
D’Orio, Laura	TJMS	10/23/18	NJ Science Convention	Princeton, NJ	\$175.00	N/A	N/A	Professional Development
Khot, Heather	Lindeneau	11/12/18 - 11/13/18	Responsive Classroom Leadership Conference	Minneapolis, MN	\$545.00	N/A	N/A	IDEA-B

Hughes, Christina	HHMS	12/03/18	Everyday Practices That Engage & Empower	Philadelphia, PA	\$209.00	N/A	N/A	Professional Development
Marasco, Shannon	HHMS	12/03/18	Everyday Practices That Engage & Empower	Philadelphia, PA	\$209.00	N/A	N/A	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 Students) :

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>		<u>Rationale</u>
3022283	5/30/18	Woodbridge School District	Lake Drive School	6,350 Pro-rated		Transfer-In Student
3022284	5/30/18	Woodbridge School District	First Children School	5,520 Pro-rated		Transfer-In Student
3022283	7/01/18	Lake Drive School	Woodbridge School District	NA		Transferred out of the school district
3022284	7/01/18	First Children School	Woodbridge School District	NA		Transferred out of the school district
3023077	6/01/18	Bright Beginnings Learning Center – ESCNJ	New York State	(287) Pro-rated		Transfer-Out Student (Family moved)
3010409	6/08/18	Collier Youth Services	Pending New Placement in the Fall	(4,000) Pro-rated		School Discharged Student - Terminated Placement
2056161	7/02/18	New Road School Parlin	The Center School	62,681		IEP Team Decision
3013072	6/20/18	Out of the Country	Bright Beginnings Learning Center– ESCNJ	1,800 Pro-rated		Student re-enrolled in District
3023176	7/09/18	Residential Laurie Haven Group Home Student @ NuView Academy	Residential Laurie Haven Group Home Student @ CPC High Point Schools	<u>New Placement</u> CPC High Point Schools	<u>District of Origin</u> NJ State Responsible	Residential Laurie Haven Group Home Student placed @ CPC (Student is a ward of the State)

2. Approval of the Establishment of New Programs

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the establishment of new programs at the following locations:

- Lincoln ES – 2 Preschool Disabilities Programs
- Lincoln ES – 2 Autism Programs
- John Marshall ES – 2 Preschool Disabilities Programs
- John Marshall ES – 2 Autism Programs
- John P. Stevens HS – 1 Autism Program

E. Business Administrator/Board Secretary’s Report

1. Transfer of Funds

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, effective May 31, 2018:

To:		
11-000-100-560	Charter School Tuition	6,500
11-190-100-610	Educational Supplies	13,500
11-190-213-109	Nurses Salaries	25,000
11-190-213-610	Health Supplies	2,000
11-190-216-320	Related Services	294,000
11-190-219-580	Special Services Mileage	2,000
11-190-223-104	In-Service Training Stipends	5,500
11-190-223-890	Professional Development Training Workshops	3,000
11-190-230-109	General Administration Salaries	12,500
11-190-230-331	Legal	25,000
11-190-230-530	Communications	2,000
11-190-230-590	General Administration Purchased Services	5,000
11-190-240-610	Schools Office Supplies/Graduation	9,500
11-190-252-340	Purchased Technical Technology Services	22,000
11-190-261-420	Building Repairs	70,000
11-190-261-610	Maintenance Supplies	21,500
11-190-262-109	Custodial Salaries	12,500
11-190-262-420	Equipment Repairs	14,000
11-190-262-610	Custodial Supplies	1,000
11-190-263-101	Grounds Salaries	7,500
11-190-270-420	Transportation Vehicle Repairs	8,000
11-190-270-512	After School Transportation	70,000
11-190-270-518	Transportation Jointures-ESC	365,000
11-401-100-101	Co-Curricular Salaries	87,000
11-402-100-101	Coaches Salaries	77,000
12-190-260-730	Maintenance & Grounds Equipment	8,000
12-190-400-722	Capital Building Repairs	3,500
	Total	1,172,500

From:		
11-110-100-101	Kindergarten Teachers Salaries	50,000
11-120-100-101	Elementary Teachers Salaries	90,000
11-130-100-101	Middle School Teachers Salaries	80,000
11-140-100-101	High School Teachers Salaries	75,000
11-190-216-101	Speech Teachers Salaries	50,000
11-190-219-104	Child Study Team Salaries	25,000
11-190-221-102	Supervisors Salaries	25,000
11-190-221-104	Curriculum Development Stipends	25,000
11-190-240-103	Principals Salaries	10,000
11-190-261-109	Maintenance Salaries	10,000
11-190-262-107	Lunch Aides Salaries	10,000
11-190-262-622	Energy-Electricity	135,000
11-190-266-300	Security Purchased Services	50,000
11-190-270-160	Drivers Salaries	25,000
11-190-270-514	Contracted Special Services Transportation	100,000
11-190-291-220	Social Security Contribution	30,000
11-190-291-270	Health Benefits	276,000
11-213-100-101	Resource Teachers Salaries	80,000
11-401-100-600	Co-Curricular Supplies	15,000
12-000-100-730	Instructional Equipment	800
12-190-270-734	Transportation Equipment	7,200
12-190-400-290	Professional Architect Services	3,000
12-190-400-721	Lease Purchase Principal	500
	Total	1,172,500

2. Appropriation of Capital Reserve Funds

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of \$100,000 of capital reserve funds to capital building improvements for the classroom trailers at Lincoln and John Marshall Schools, effective May 31, 2018.

3. Additional State Aid

WHEREAS,

the State of New Jersey has provided the Edison Township Public Schools an additional \$3,500,000 in state aid for the 2018-2019 school year; and

WHEREAS,

the Edison Board of Education has the opportunity to modify the state approved 2018-2019 school year budget; and

WHEREAS,

the Edison Board of Education has a capital reserve account to fund capital improvement projects, including facility expansion projects.

NOW, THEREFORE,  
BE IT RESOLVED:

that the Edison Board of Education approves a modification to the 2018-2019 school year budget in which the additional \$3,500,000 in state aid will be transferred to the district's capital reserve account.

4. Rebid – Pupil Transportation – To and From School – 2018-2019 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the following rebids for pupil transportation, to and from school, for the 2018-2019 school year: (Bid Date–07/19/18)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Hourly Rate)</u>	<u>Unsuccessful Bidder</u>
BEN2	Barker	254.00 Aide – 51.00	
BEN3	Barker	254.00 Aide 51.00	
	D&L Bus Service		259.00 Aide – 50.00
	George Dapper		285.56 Aide – 67.50
CEB6	D&L Bus Service	249.00 Aide – 50.00	
	Barker		254.00 Aide – 59.00
EHH4	Barker	239.00 Aide – 48.00	
	D&L Bus Service		259.00 Aide – 50.00
EHSE	Barker	239.00 Aide – 48.00	
EV1	Durham	338.00	
	Barker		365.00
	George Dapper		398.53
FD12	Barker	260.00 Aide – 45.00	
MDSE	Barker	259.00 Aide – 54.00	
MDS2	Barker	269.00 Aide – 58.00	
MON4	Barker	269.00 Aide – 59.00	
	George Dapper		295.56 Aide – 75.00

MAR	Barker Bus	248.00 Aide – 61.00	
MAR2	Barker	259.00 Aide – 59.00	
MAR3	Barker	254.00 Aide – 59.00	
MRFD	Barker	259.00 Aide – 59.00	
	D&L Bus Service		350.00 Aide – 50.00
MRPS	Barker	259.00 Aide – 61.00	
MRAM	D&L Bus Service	200.00 Aide – 50.00	
	Barker		229.00 Aide – 48.00
MRA2	D&L Bus Service	189.00 Aide – 50.00	
	Barker		239.00 Aide – 51.00
MRP2	D&L Bus Service	189.00 Aide – 50.00	
	Barker		239.00 Aide – 51.00
MRPM	D&L Bus Service	189.00 Aide – 50.00	
	Barker		229.00 Aide – 48.00
MR11	Durham	162.00	
	George Dapper		304.68
JPAU	Barker Bus	239.00 Aide – 51.00	
	George Dapper		285.56 Aide – 67.50
	Villani		372.00 Aide – 60.00



JPH3	D&L Bus Service	189.00 Aide – 50.00	
	Villani		236.24 Aide – 60.00
	Barker Bus		239.00 Aide – 51.00
JPH5	Villani	168.00 Aide – 60.00	
	D&L Bus Service		189.00 Aide – 50.00
	Barker Bus		239.00 Aide – 51.00
	George Dapper		285.56 Aide – 67.50
JPSE	Barker Bus	239.00 Aide – 51.00	
	D&L Bus Service		350.00 Aide – 50.00
JP10	George Dapper	147.53	
	Durham		162.00
	Villani		170.00
	Barker Bus		188.00
JP15	Durham	162.00	
	Villani		164.24
	George Dapper		178.03
	Barker Bus		188.00
JP22	George Dapper	147.53	
	Durham		162.00
	Barker Bus		188.00
	Villani		188.00
LNA	D&L Bus Service	249.00 Aide – 50.00	
	George Dapper		275.56 Aide – 75.00
	Barker Bus		296.00 Aide – 61.00
LNA2	Barker Bus	261.00 Aide – 59.00	
LNA3	Barker Bus	261.00 Aide – 59.00	
LNA4	Barker Bus	261.00 Aide – 59.00	

LNSA	Barker Bus	229.00 Aide – 48.00	
LNAM	Barker Bus	249.00 Aide – 51.00	
LNSP	Barker Bus	229.00 Aide – 48.00	
LNPM	D&L Bus Service	200.00 Aide – 50.00	
	Barker Bus	249.00 Aide – 51.00	
LN13	George Dapper	147.53	
	Durham		162.00
LDSE	Barker Bus	269.00 Aide – 59.00	
MKL2	Villani	155.00 Aide – 52.00	
	Barker Bus		271.00 Aide – 61.00
	George Dapper		285.56 Aide – 67.50
PV3	Barker	295.00	
	George Dapper		311.96
	Durham		338.00
TJM3	Barker Bus	296.00 Aide – 61.00	
	George Dapper		295.56 Aide – 75.00
WAT	Barker Bus	274.00 Aide – 51.00	
WA4	Durham	162.00	
	Barker Bus		269.00
WB6	George Dapper	178.03	
	Barker Bus		188.00
	Villani		302.43
WB8	George Dapper	147.53	
	Villani		148.00
	Barker Bus		188.00

WVPM	Barker Bus	284.00	
	George Dapper		297.53
WV-3	Barker Bus	284.00	
	Durham		318.00
	George Dapper		343.50
WV-4	Barker Bus	315.00	
	Durham		338.00
	George Dapper		383.50

5. Bid Renewal – Printing Services – Miscellaneous Items

WHEREAS, there exists a need for printing services for miscellaneous items; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, Centurion Printing has agreed to renew their contract with no increase in cost for the 2018-2019 school year.

NOW, THEREFORE,  
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renews the bid for printing services for miscellaneous items, with the same terms and conditions as awarded on June 20, 2016 to:

Centurion Printing  
352 Market Street  
Kenilworth, NJ 07033

Awarded Amount - Unit Price Items

6. Cooperative Bid – Audio Visual Supplies

BE IT  
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Audio Visual Supplies for the 2018-2019 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Valiant National AV Supply	1,499.00
Paper Clips, Inc.	785.80
School Specialty, Inc./EDU Essentials	173.94
Total	2,458.74

7. Cooperative Bid – Fine Arts Supplies

BE IT  
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Fine Art Supplies for the 2018-2019 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
School Specialty/Sax Arts Education	1,199.99
Total	1,199.99

8. Cooperative Bid – General Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for General Supplies for the 2018-2019 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	149.94
Total	1,272.06

9. Cooperative Bid – Health & Trainer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Health and Trainer Supplies for the 2018-2019 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Henry Schein, Inc.	1,415.77
	431.75
School Health Corporation	343.75
	152.96
Medco Supply Co.	3,579.82
	27.04
Total	5,951.09

10. Cooperative Bid – Library Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Library Supplies for the 2018-2019 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	84.70
DEMCO, Inc.	2,754.53
Total	2,839.23

11. Cooperative Bid – Lumber Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Lumber Supplies for the 2018-2019 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
O'Shea Lumber Company, Inc.	244.25
Mann & Parker Lumber Company	481.50
Total	725.75

12. Cooperative Bid – Office/Computer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Office/Computer Supplies for the 2018-2019 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Staples Contract & Commercial, Inc.	4,613.22
Total	4,613.22

13. Cooperative Bid – Technology Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Technology Supplies for the 2018-2019 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Pitsco Education/Hearlihy	850.81
Midwest Technology Products	600.40
Total	1,451.21

14. Appointment of USA Architects

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education appoints USA Architects, 20 N Doughty Ave, Somerville, NJ 08876 for the construction of modular classrooms at the FD Roosevelt School, at a fee not to exceed 6% of the project costs; and

BE IT FURTHER

RESOLVED: that USA Architects will update the District's Long Range Facilities Plan at no cost to the District.

15. Reimbursement of Homeless Children Tuition

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State's reimbursement of Homeless Children Tuition in the amount of \$1,085,362 for the 2017-2018 school year.

16. Nonpublic Nursing Aid – 2018-2019

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

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

NOW, THEREFORE,

BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the nursing aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$97.00 per pupil for a total amount not to exceed \$205,349.00; and

BE IT FURTHER

RESOLVED: that this agreement shall be for a ten month period from September 1, 2018 to June 30, 2019; and

BE IT FURTHER

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

BE IT FURTHER

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

17. Nonpublic School Textbook Aid – 2018-2019

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

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

NOW, THEREFORE

BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the textbook aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$53.40 per pupil for a total amount not to exceed \$111,126; and

- BE IT FURTHER  
RESOLVED: that this agreement shall be for a ten month period from September 1, 2018 to June 30, 2019; and
- BE IT FURTHER  
RESOLVED: that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and
- BE IT FURTHER  
RESOLVED: that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

18. Nonpublic Technology Aid – 2018-2019

- WHEREAS, New Jersey Nonpublic Technology Aid requires that each board of education of a district, in which a nonpublic school is located shall provide Nonpublic Technology Aid to those students who are enrolled full-time in nonpublic schools; and
- WHEREAS, the Educational Services Commission of New Jersey has agreed to provide required coordinative services for the New Jersey Nonpublic Technology Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.
- NOW, THEREFORE,  
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the technology aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$36.00 per pupil for a total amount not to exceed \$74,916.00; and
- BE IT FURTHER  
RESOLVED: that this agreement shall be for a ten month period from September 1, 2018 to June 30, 2019; and
- BE IT FURTHER  
RESOLVED: that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and
- BE IT FURTHER  
RESOLVED: that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

19. Nonpublic Security Aid – 2018-2019

- WHEREAS, New Jersey Nonpublic Security Aid requires that each board of education of a district, in which a nonpublic school is located shall provide Nonpublic Security Aid to those students who are enrolled full-time in nonpublic schools; and
- WHEREAS, the Educational Services Commission of New Jersey has agreed to provide required coordinative services for the New Jersey Nonpublic Security Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE,  
BE IT RESOLVED:

by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the security aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$75.00 per pupil for a total amount not to exceed \$158,775.00; and

BE IT FURTHER  
RESOLVED:

that this agreement shall be for a ten month period from September 1, 2018 to June 30, 2019; and

BE IT FURTHER  
RESOLVED:

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

BE IT FURTHER  
RESOLVED:

that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

20. 2018-2019 CIGNA Insurance Premiums

BE IT  
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following CIGNA Insurance Premiums for the 2018-2019 School Year:

CIGNA Open Access Plus (ETEA) & CIGNA Prescription Blended Rates

Single	1,039.88
Husband/Wife	2,329.26
Family	2,578.83
Parent/Child(ren)	1,518.21

CIGNA Open Access Plus (Non-ETEA) & Prescription Blended Rates

Single	1,047.33
Husband/Wife	2,345.94
Family	2,597.28
Parent/Child(ren)	1,529.07

CIGNA Open Access Plus (In-Network E) & Prescription Blended Rates

Single	857.87
Husband/Wife	1,919.70
Family	2,126.67
Parent/Child(ren)	1,252.69

CIGNA Open Access Plus (In-Network 0-1 Tier) & Prescription Blended Rates

Single	799.07
Husband/Wife	1,785.94
Family	1,987.27
Parent/Child(ren)	1,166.21



DSO (Same Carrier)

One Party	29.89
Two Party	58.30
Three or More Party	99.64

Total CIGNA DPP – Plus Advantage Dental Plan

Single	43.91
Husband/Wife	87.87
Family	116.41
Parent/Child(ren)	81.28

Total CIGNA DPP – Plus Advantage Dental Plan (Retirees)

Single	43.91
Husband/Wife	87.87
Family	116.41
Parent/Child(ren)	81.28

21. Property & Casualty Insurance Premiums – 2018-2019 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following property and casualty insurance premiums with New Jersey School Insurance Group (NJSIG) the 2018-2019 School Year:

<u>Coverage</u>	<u>Amount</u>
Property/EDP/Equipment/auto PD/Boiler & Machinery, Crime & Pollution	286,668
General Liability (\$5 Million)	245,082
Automobile Liability (\$5 Million)	152,349
Student Accident	156,791
Professional Liability (\$5 Million)	403,157
Bonds (BA & Accountant)	3,719
Workers Compensation	933,257
Workers Compensation Supplemental	59,868
Total	2,240,891

22. Dual Use Classrooms

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the dual use of the following classrooms for the 2018-2019 School Year:

<u>School</u>	<u>Room(s)</u>	<u>Action Needed</u>
B Franklin ES	#104A, #122, #124, #153	Seeking Additional Classroom Space
J Madison IS	#2	Seeking Additional Classroom Space
J Madison PS	#12	Seeking Additional Classroom Space
J Marshall ES	#2 & Speech Room	Seeking Additional Classroom Space
Lindeneau ES	#21A & #21B	Seeking Additional Classroom Space
T Jefferson MS	#111, #112, #123A, #123B, #124A, #124B, #212, #213, Stage /Café	Seeking Additional Classroom Space

23. Approval of Substandard Classrooms

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following rooms for substandard use for the 2018-2019 School Year:

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

24. Donation – Woodbrook Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from Rajaraman Srinivasan and Tirupora Balakrishnan, parents of a third-grade student, in the amount of \$5,000 to be used for educational supplies to benefit the students of Woodbrook Elementary School.

25. Non-Public School Security Aid Services

BE IT

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

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
052218	Plaza Child Care	V.E. Ralph & Son	78.20
JRHN833	St. Helena School	CDW-G	16,405.50

26. 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>
2204844044	Wardlaw Hartridge	Apple Inc. Education	11,760.00
JXJV501	Plaza Child Care	CDW-G	339.84

27. 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>
B Franklin ES	574 Math Books 138 Science Books 671 Science Books 36 ELA Books
J Madison IS	873 Science Books 76 Math Books
J Madison PS	42 Math Books 156 Science Books
J Marshall ES	1 Piano 711 Math Books 333 Science Books
J Monroe ES	644 Science Books 993 Math Books
Lincoln ES	1 Camera & Projector 1 Desktop Printer 1 Piano 1 Refrigerator/Freezer 17 AlphaSmart Laptops 17 NEO Laptops 124 Math Books 384 Science Books
Lindeneau ES	560 Math Books 240 Science Books
Menlo Park ES	782 Math Books 1,059 Science Books
ML King ES	747 Math Books 996 Science Books 6 Social Studies Books

Washington ES	3 Computer Monitors 6 Laptops 2 Keyboards 268 Science Books 685 Math Books
Woodbrook ES	956 Math Books 867 Science Books
J Adams MS	1 Piano 1 Television 2 Overhead Projectors 1 VHS/DVD Player
W Wilson MS	1 Typewriter 4 VCRs 1 DVD Player 33 Promethean Keypads 3 Laptops 66 Chromebooks 28 Thinkpads 1 Notebook Cart 1 Firebox 4 Dell PCs 3 Monitors 1 Desktop HP 8 Projectors
Edison HS Education Center	49 Biology Books 1 Safe 2 Wireless APs 420 Chromebooks 1 Video Recorder 19 Desktop Computers 15 Monitors 11 Laptops 6 Computer Switches

28. 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 June 30, 2018 payable by Cycle Checks No. 144013 through No. 145211 inclusive, totaling \$28,640,517.75 from the Board of Education General Account in Investors Bank.

29. Transportation Report – July 2018

BE IT

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<b>Bid Awards - To &amp; From School - 2018-2019 School Year</b>				
HHM3	D&L Bus	H Hoover MS	09/01/18-06/30/19	249.00 Aide – 50.00
HHM4	D&L Bus	H Hoover MS	09/01/18-06/30/19	249.00 Aide – 50.00
HH17	Durham	H Hoover MS	09/01/18-06/30/19	124.00
MDKA	Dapper		09/01/18-06/30/19	96.26
MDA2	Dapper		09/01/18-06/30/19	96.26
MDKP	Dapper		09/01/18-06/30/19	98.42
MDP2	Dapper		09/01/18-06/30/19	98.42
MD1	Durham		09/01/18-06/30/19	146.00
MR1	Durham		09/01/18-06/30/19	124.00
MR2	Durham		09/01/18-06/30/19	115.00
MR3	Durham		09/01/18-06/30/19	125.00
MR4	Durham		09/01/18-06/30/19	115.00
MR5	Durham		09/01/18-06/30/19	115.00
MR6	Durham		09/01/18-06/30/19	115.00
MR10	Durham		09/01/18-06/30/19	115.00
JP17	Durham	JP Stevens HS	09/01/18-06/30/19	124.00
JP18	Dapper	JP Stevens HS	09/01/18-06/30/19	125.00
JP23	Dapper	JP Stevens HS	09/01/18-06/30/19	125.00
LNA	D&L Bus		09/01/18-06/30/19	289.00 Aide – 50.00
MKKA	Dapper		09/01/18-06/30/19	121.56
MKKP	Dapper		09/01/18-06/30/19	121.56
MK8	Durham		09/01/18-06/30/19	115.00
MKLA	Dapper		09/01/18-06/30/19	156.00
MKLP	Dapper		09/01/18-06/30/19	156.00
ML2	Durham		09/01/18-06/30/19	125.00
ML7	Durham		09/01/18-06/30/19	125.00
MAC3	Durham		09/01/18-06/30/19	124.00
MAC4	Durham		09/01/18-06/30/19	124.00
PV1	Durham		09/01/18-06/30/19	289.00
WB7	Durham		09/01/18-06/30/19	115.00
WB9	Durham		09/01/18-06/30/19	115.00
WB10	Durham		09/01/18-06/30/19	125.00
WW7	Dapper	W Wilson MS	09/01/18-06/30/19	125.00
WB20	Dapper	W Wilson MS	09/01/18-06/30/19	125.00

<b>2017-2018 Special Education Jointure Runs for ESY</b>
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ACA	ESC	Academy Learning	06/27/18-08/04/18	282.20 Aide - 40.00
ACA2	ESC	Academy Learning	06/27/18-08/04/18	277.12 Aide - 40.00
BRG	ESC	Bridge Academy	06/25/18-07/26/18	211.14 Aide - 40.00

CCMS	ESC	Childrens Center of Monmouth	07/02/18-08/24/18	248.43 Aide - 35.00
CPC	ESC	CPC High Point	07/09/18-08/10/18	280.00 Aide - 35.00
CRS	ESC	Crossroads	07/02/18-08/13/18	202.00 Aide - 42.00
DLNP	ESC	Developmental Learning	06/27/18-08/18/18	257.84 Aide - 40.00
DUG	ESC	Douglas Developmental	06/25/18-08/10/18	237.00 Aide - 38.00
EPIC	ESC	EPIC	07/09/18-08/14/18	232.46 Aide - 50.00
GWA	ESC	Gateway	07/05/18-08/15/18	250.00 Aide - 40.00
HWKS	ESC	Hawkswood	07/05/18-08/15/18	112.00 Aide - 30.00
HRA	ESC	Honor Ridge Academy	07/05/18-08/15/18	272.86 Aide - 52.00
HPP	ESC	Godwin School	07/10/18-07/27/18	173.00
MID	ESC	Midland School	07/05/18-08/15/18	234.49 Aide - 36.00
NVA	ESC	Nuview Academy	06/27/18-08/14/18	220.68 Aide - 27.00
PGCH	ESC	PG Chambers	07/09/18-08/17/18	182.25
PCDI	ESC	Princeton Child Development	07/05/18-08/15/18	213.17
SAS	ESC	Somerset Academy	07/05/18-08/15/18	95.50 Aide - 22.50
SSH	ESC	Summit Speech	07/02/18-08/13/18	139.58 Aide - 22.50
S360	ESC	Spectrum 360	07/02/18-08/03/18	314.68 Aide - 55.00

30. Reimbursement of Nonpublic School Transportation Costs

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State's reimbursement of Nonpublic School Transportation Costs in the amount of \$234,790 for the 2017-2018 school year.

31. Acceptance of Extraordinary Special Education Costs Aid

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State's Extraordinary Special Education Costs in the amount of 2,213,263 for the 2017-2018 school year.

32. Donation – Woodrow Wilson Middle School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from Rajaraman Srinivasan and Tirupora Balakrishnan, parents of a Woodrow Wilson Middle School student, in the amount of \$5,000 to be used for educational supplies to benefit the students of Woodrow Wilson Middle School.

33. 2018 Summer Hours & Schedule

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Board of Education approves the extension of the 2018 Summer Hours for the week of August 27, 2018:

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

and; that the district will be closed on Friday, August 31, 2018 through Monday, September 3, 2018 for Labor Day Weekend.

X. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Matt Hrevnak, ETEA Vice-President, questioned the hours for co-curricular activities.

Jeff Bowden, ETEA President, asked if all personnel returning to schools the last week of August will also have summer hours for that week.

Elizabeth Conway, resident, asked if the eight new classrooms for special education students will be in trailers.

Carol Bodofsky, resident, congratulated Mrs. Contaldi in her appointment as Acting Superintendent.

Mr. Shi asked for a motion to approve the Personnel Report – Items 1 through 11 Only. Mr. Brescher made the motion, seconded by Mr. Distefano. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Patel, Mr. Distefano, Mr. Brescher, Mrs. Peng,  
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None

The motion was carried

Mr. Shi asked for a motion to approve the Personnel Report – Item 12 Only. Mrs. Patel made the motion, seconded by Mrs. Prasad-Madhukar. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Patel, Mr. Distefano, Mrs. Peng, Mrs. Prasad-Madhukar,  
Mr. Shi

ABSTAINED: Mr. Brescher, Mrs. Ward, Mrs. Moroney

NAYS: None

The motion was carried

Mr. Shi asked for a motion to approve the Personnel Report – Items 13 and 14 Only. Mr. Brescher made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Patel, Mr. Distefano, Mr. Brescher, Mrs. Peng,  
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None

The motion was carried

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

AYES: Mrs. Patel, Mr. Distefano, Mr. Brescher, Mrs. Peng,  
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None

The motion was carried

Mr. Shi asked for a motion to approve the Curriculum and Instruction Resolutions (to include the change in hours for co-curricular activities to 21 hours instead of specific hours). Mr. Brescher made the motion, seconded by Mrs. Prasad-Madhukar. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Patel, Mr. Distefano, Mr. Brescher, Mrs. Peng,  
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None

The motion was carried

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

AYES: Mrs. Patel, Mr. Distefano, Mr. Brescher, Mrs. Peng,  
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None

The motion was carried

XI. COMMITTEES

1. Township Liaison Committee

The Township Liaison Committee met at 7:00 P.M. on July 12, 2018 at the Municipal Complex.

In attendance were: Jingwei “Jerry” Shi, Richard Brescher, Paul Distefano, Daniel P. Michaud  
Town Council Members: Bob Diehl & Len Sendelsky, Melissa Perilstein, Edison Township’s  
Administrator of Policy & Strategic Initiatives, and Mehesh Bhagia, special Assistant to the Mayor



Items Discussed:

- Tax Levy payments from the Township to the Board of Education.
- Due to the continuing overcrowded schools, the Committee discussed the need for new schools or additions to existing schools and methods to cover the cost.
- The use of PILOT programs and the revenue sharing possibilities.
- School security and the proposed use of retired police officers.
- Various shared services that benefit the Township, the Board of Education and the taxpayers.
- The administration of the Township’s existing Latchkey Program.

Tentative date for the next meeting is 9/20/18 at 7:00 P.M.

The meeting adjourned at 8:30 P.M.

2. Finance & Facilities Committee

The Finance and Facilities Committee met at 4:00 P.M. on July 10, 2018 in the Education Center.

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

Items Discussed:

- The Committee interviewed representatives from the architectural firms of E.I. Associates and USA Architects to discuss their proposals for the construction of the modular classrooms at the F.D. Roosevelt School, including construction observation services and updating the District’s Long Range Facilities Plan.
- The Committee discussed the need to replace a 1950’s original steam boiler at Lincoln School. They reviewed a proposal from Allied Boiler who had won the District’s bid for boiler repairs and cleaning, but are requesting that additional quotes be obtained to compare pricing.
- The Committee discussed the appointment of Ken Tayler, the District’s Manager of Custodial Operations and Energy Management, as the Acting Director of Buildings & Grounds to fill in for the vacancy left by the departure of the District’s Director of Plant, Operations & Maintenance.

The meeting adjourned at 5:45 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, August 27, 2018  
Location – Education Center (Caucus Room)  
Time - 6:00 P.M.

XIII. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Moroney reported that she had just completed a 3-day teacher training for the Wingman Program.

Mr. Shi thanked Dr. O’Malley for the seven years in the district and wished him luck in his new POSITION.

XIV. PUBLIC COMMENTS

Jeff Bowden, ETEA President, questioned the number of elementary assistant principals.

Carol Bodofsky, resident, asked the Board when they will vote on the Interim Superintendent's contract.

Elizabeth Conway, resident, asked if Paul Saxton's salary is negotiable.

Beth Talke, resident, questioned why, if the Interim Superintendent's salary has a max, does it have to go to the County Superintendent for approval.

Matt Hrevnak, ETEA Vice-President, discussed the many problems with the change over to CIGNA Insurance.

M. Orchid, resident, asked if there were any recommendations from the Overcrowding Committee.

John Kelly, resident, thanked the Board for the ratification of the ETCMA Contract.

Mr. Patel, resident, questioned subscription bussing.

Brett Baker, resident, asked if he could OPRA the Hart Settlement.

XV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to adjourn this July 30, 2018 public meeting of the Edison Board of Education at 9:44 P.M. Mrs. Patel made the motion, seconded by Mr. Distefano and approved by all members present.

Respectfully submitted,



Daniel P. Michaud  
Board Secretary  
DPM:jmc