I. CALL TO ORDER/FLAG SALUTE

The July 18, 2018 Special Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Jingwei (Jerry) Shi, at 6:00 P.M. at the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

II. ROLL CALL

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

Mr. Jingwei (Jerry) Shi, President, Mrs. Beth Moroney, Vice-President, Mrs. Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Richard Brescher, Mr. Paul Distefano and Mrs. Falguni N. Patel. Mrs. Shannon Peng arrived at 6:10 PM and Mr. Ralph Errico was absent.

Also in attendance were Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Ms. Carolyn Chaudry, 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 July 9, 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 hereinafterspecified subject matters.

The general nature of the subject matter to be discussed is as follows:

Attorney/Client Privileged Discussion Regarding:

• Discussion of Interim Superintendent Candidates

Personnel

- 1. Resignations/Terminations
- 2. Retirements
- 3. Appointments
- 4. Reappointments
- 5. Change of Status
- 6. Longevity
- 7. Salary Adjustments
- 8. Substitute Staff
- 9. Head Nurse Stipend 2018-2019 School Year
- 10. ESL Testing Stipend 2017-2018 School Year
- 11. 2017-2018 Special Olympics project Unify Grant
- 12. 2018 Kindergarten Orientation
- 13. Summer Sports Camp
- 14. 2018-2019 Coaching Appointments
- 15. Authorization to Employ Staff Members

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 6:07 P.M. 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. 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 18, 2018 Special Public Meeting of the Edison Board of Education to open session at 9:50 P.M. 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.

VI. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

VII. <u>RESOLUTIONS</u>

A. <u>APPOINTMENT OF INTERIM SUPERINTENDENT</u>

WHEREAS, the Edison Township Board of Education has the need for a qualified

individual to perform the duties of Interim Superintendent during its ongoing search for a permanent employee to the position, and has the authority to make the appointment of a temporary officer in the position pursuant to N.J.S.A.

18A:16-1.1 statutory duty to employ a Superintendent of Schools; and

WHEREAS, Paul Saxton agrees to serve in that position, subject to negotiating a mutually

agreeable contract.

NOW, THEREFORE, BE IT RESOLVED:

as follows:

1. The Board hereby approves the appointment of Paul Saxton to the position of Interim Superintendent for the period of August 3, 2018, or as soon thereafter as possible, through June 30, 2019, subject to the Executive County Superintendent Approval of an Interim

for this term subject to the provisions of Termination as follows.

2. The Board agrees that this appointment, if approved, may be terminated:

(i) The Board upon sixty (60) days' written notice to Interim Superintendent;

Superintendent Contract. Paul Saxton shall continue in this position

- (ii) By Interim Superintendent upon sixty (60) days' written notice to the Board President and Board Secretary;
- (iii) The Board without the previously mentioned notice for substantiated inefficiency, incapacity, unbecoming conduct, or other just cause;
- (iv) In the event that Interim Superintendent's certificate is revoked, this Agreement shall become null and void as of the effective date of the revocation; or
- (v) Mutual agreement of the parties.
- 3. The Board hereby authorizes the Board President and Board Counsel to negotiate a contract with Paul Saxton for a per diem rate not to exceed the maximum salary allowable by law and to submit the contract to the County Superintendent for approval.
- 4. The Interim Superintendent appointment shall be subject to ratification by the full Board after the final contract is approved by the County Superintendent.

B. 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. <u>RESIGNATIONS/TERMINATIONS</u>

Catalanello, Lisa – Library Media Specialist Woodrow Wilson Middle School	Effective: Reason:	09/01/18 Personal
Delaney, Scott – Grade 3 Teacher	Effective:	08/31/18
John Marshall Elementary School	Reason:	Personal
DiPalermo, Gina – Music Teacher	Effective:	06/30/18
Lindeneau Elementary School	Reason:	Personal
Figurelli, Steven – Supervisor Elementary Education Education Center	Effective: Reason:	07/31/18 Personal
Frazier, Corey – Custodian Thomas Jefferson Middle School	Effective: Reason:	06/18/18 Personal
Gonzalez, Jr., Santos -Technology Specialist I	Effective:	08/10/18
Education Center	Reason:	Personal
Gumbert, Kimberley – Secretary I	Effective:	07/13/18
John Adams Middle School	Reason:	Personal
Hrapsky, Jr., Stephen – Custodian	Effective:	07/26/18
Herbert Hoover Middle School	Reason:	Personal
Johnson, Lashay – Supervisor Elementary Education Education Center	Revised:	06/20/18
Patil, Manjiri – James Madison Primary School	Effective:	06/30/18
Lunch Aide	Reason:	Personal
DETENDED (E) (E) (E)		

2. <u>RETIREMENTS</u>

Britman, Jane –Secretary IIIB Effective: 10/31/18

John Adams Middle School 22 years, 4 months of service

Petrucelli, Steven – School Counselor Effective: 6/30/18

J.P. Stevens High School 21 years, 5 months of service

3. <u>APPOINTMENT-employment verification pending (N.J.S.A. 18A:6-7.6, et. seq)</u>

Certificated Staff	Step/Salary	Reason for Vacancy	Position/Location
Bruno, Samantha Effective 09/01/18-06/30/19	Step 1, MA \$53,605 Rutgers University	New Position in 18-19 Budget	Grade 4 Teacher Woodbrook School (new position)

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Burkholz, Montana Effective 09/01/18-06/30/19	Step 1, MA \$53,605 Rutgers University	New Position in 18-19 Budget	Grade 5 Teacher Woodbrook School (new position)
Califano, Emma Effective 09/01/18-06/30/19	Step 1, BA \$50,000 College of New Jersey	Resignation	English Teacher John Adams Middle School (for J. Aliaga)
Catalfamo, Andrea Effective 09/01/18-06/30/19	Step 1, BA \$50,000 Ramapo College	New Position in 18-19 Budget	Video Production Teacher J.P. Stevens High School (new position)
Crawford, Rebecca Effective 09/01/18-06/30/19	Step 2, MA \$56,810 Monmouth University	Retirement	Speech/Language Specialist Education Center (for N. Charatan)
Dorcent, Randolph Effective 09/01/18-06/30/19	Step 3, MA+30 \$58,282 William Paterson University	New Position in 18-19 Budget	Chemistry and Biology Teacher J.P. Stevens High School (new position)
Dougherty, Megan Effective 09/01/18-06/30/19	Step 1, BA \$50,000 Pennsylvania State University	Resignation	Mathematics Teacher John Adams Middle School (for J. Poppy)
Fallon, Stephanie Effective 09/01/18-06/30/19	Step 4, MA \$55,605 Kean University	Resignation	Special Education Teacher Thomas Jefferson Middle School (for L. Di Stefano)
Gualtieri, Morgan Effective 09/01/18-06/30/19	Step 1, BA \$50,000 College of New Jersey	Retirement	Art Teacher Washington School (for K. Bonjavanni)
Guarino, Daniel Effective 09/01/18-06/30/19	Step 1, BA \$50,000 Rider College	Transfer	Science Teacher Edison High School (for Employee #105912)
Kertesz, Michael Effective 09/01/18-06/30/19	Step 1, BA \$50,000 University of Delaware	Resignation	Music Teacher Thomas Jefferson Middle School (for J. Tobin)

Kole, Jessica Effective 09/01/18-06/30/19	Step 1, MA \$56,285 College of New Jersey	Retirement	School Counselor Ben Franklin School (for T. Gerckens)
Kuczynski, Ricky Effective 09/01/18-06/30/19	Step 1, MA \$53,605 Rutgers University	Resignation	English Teacher J.P. Stevens High School (for C. Vasiliu)
Morales, Christopher Effective 09/01/18-06/30/19	Step 4, BA \$52,000 Montclair State University	Retirement	Health and Physical Education Teacher James Madison Intermediate School (for R. Buccino)
Osorio, Rachael Effective 09/01/18-06/30/19	Step 2, MA \$54,105 Newark Relay Graduate School of Education- Hunter College	New Position in 18-19 Budget	Grade 5 Teacher Woodbrook School (new position)
Penrose, Emily Effective 09/01/18-06/30/19	Step 3, MA \$54,605 Fairleigh Dickinson University	Transfer	Grade 1 Teacher Lincoln School (for M. Michaud)
Ramsey, Jessica Effective 09/01/18-06/30/19	Step 1, BA \$50,000 The College of New Jersey	Resignation	English Teacher John Adams Middle School (for J. Rubio)
Ridge, Steven Effective 09/01/18-06/30/19	Step 1, BA \$50,000 Montclair State University	New Position in 18-19 Budget	Music Teacher (0.6 FTE) J.P. Stevens High School (new position)
Sackie, Jamie Effective 09/01/18-06/30/19	Step 4, MA+15 \$57,444 Pace University	Transfer	English Teacher Woodrow Wilson Middle School (for S. Crowley)
Silva Dias, Andre Effective 09/01/18-06/30/19	Step 1, MA \$53,605 Rutgers University	Transfer	Mathematics Teacher John Adams Middle School (for J. Dunkelman)

Wahid, Sonya Effective 09/01/18-06/30/19	Step 1, BA \$50,000 Kean University	Transfer	Grade 5 Teacher Lindeneau School (for G. Campione)
Zucchero, Noel Effective 09/01/18-06/30/19	Step 1, BA \$50,000 Rider University	Resignation	Music Teacher Thomas Jefferson Middle School (for R. Hamilton)
Support Staff	Step/Salary	Reason for Vacancy	Position/Location
Bhalero, Priti Effective 09/01/18-06/30/19	\$4,363	Abandonment	Lunch Aide Lincoln School (for T. McGovern)
Cetta, Desiree Effective 09/01/18-06/30/19	Step 1 \$45,396	Retirement	Administrative Secretary-Curriculum (for J. Muscarella)
Kammari, Manjari Effective 09/01/18-06/30/19	\$4,363	New Position in 18-19 Budget	Lunch Aide Lincoln School (new position)
Karne, Suchitra Effective 09/01/18-06/30/19	\$4,363	Retirement	Lunch Aide Martin Luther King School (for J. Floyd)
Kenney, Colleen Effective 08/21/18-06/30/19	Step 1 \$36,034	Retirement	Secretary III Edison High School (for B. Starry)
Pathare, Sanjivani Effective 09/01/18-06/30/19	\$4,363	New Position in 18-19 Budget	Lunch Aide Marshall School (new position)

4. <u>REAPPOINTMENTS</u>

The following staff with tentative locations and assignments, as indicated for the 2018-2019 school year.

<u>Last Name</u>	First Name	Assignment	Location	<u>FTE</u>	<u>Salary</u>
Ingram	Andrea	School Nurse	Washington School	1.0	\$72,700.00
Levy	Brenna	Teacher- Elementary	Martin Luther King Elementary School	1.0	\$50,500.00
Muller	Richard	Custodian	Lincoln School	1.0	\$38,391.00
Pecorino	Diana	Teacher- Elementary	Lincoln School	1.0	\$51,000.00

5.

Wilson

Christina

\$57,605.00

1.0

Menlo Park School

	W IISOII	Cilistii	ıa	Education	IVICII	no Faik School	I	1.0	\$37,003.00
2	Zia	Imran		Teacher- Elementary	Lind	leneau School		1.0	\$51,000.00
<u>(</u>	CHANGE OF S	STATUS	<u> </u>						
4	Administrator		From			Reason for Change	<u>To</u>		
]	Hristofis, Argir	is	Physic	visor-Health and eal Education ive 07/16/18-06/30/	/19		Supervis Physical Effective	Educat	
	Mosley-Aviles, Maritza		Educat \$108,0	ry Literacy Coach tion Center 086 ive 09/01/18-06/30/	/19	Resignation	Supervis Educatio \$131,108 Effective	on Cente B	
,	Tsaoys, Kristen	l	Progra	visor-Academic ums ive 09/01/18-06/30/	/19		Supervis Programs Effective	S	demic 18-06/30/19
<u>.</u>	Certified Staff		From			Reason for Change	<u>To</u>		
	Employee ID#105912		Edison	re Teacher n High School ive 09/01/18-06/30/	/19	Transfer	School	w Wilso	on Middle 18-06/30/19
•	Corsaro, Julia		Step 2, \$50,00				Step 2, E \$50,500	3Å	Education 18-06/30/19
]	DiDomenico, D	D ina	Menlo	er-Physical Educati Park School ive 09/01/18-06/30/		Transfer	Martin L	uther K	al Education ling School 18-06/30/19
]	Dunkleman, Joo	di	John A	matics Teacher Adams Middle Scho ive 09/01/18-06/30/		Transfer	Math Int Edison H Effective	ligh Sch	
]	Elmer, Melinda	ı	Menlo	al Education Teacher Park School ive 09/01/18-06/30/		Transfer	Woodbro	ook Sch	on Teacher ool 18-06/30/19

Teacher-Special

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Michaud, Melanie	Grade 1 Teacher Lincoln School Effective 09/01/18-06/30/19	Transfer	District Interventionist Education Center Effective 09/01/18-06/30/19
Nazaro, Marisa	Grade 1 Long Term Substitute Teacher John Marshall School Effective 07/01/18-06/30/19 (for L. Koppell)	Resignation	Grade 3 Teacher John Marshall School Step 1, BA \$50,000 Effective 07/01/18-06/30/19 (for S. Delaney)
Pham, Tunhi	Teacher-English Thomas Jefferson Middle School Effective 09/01/18-06/30/19	Transfer	Teacher-English Edison High School Effective 09/01/18-06/30/19
Riese, Andrea	Teacher-Physical Education Martin Luther King School Effective 09/01/18-06/30/19	Transfer	Teacher-Physical Education Menlo Park School Effective 09/01/18-06/30/19
Skriloff, Brianne	Grade 4 Teacher Step 2, BA \$50,000 Effective 09/01/18-06/30/19		Grade 4 Teacher Step 2, BA \$50,500 Effective 09/01/18-06/30/19
Stocker, Doreen	Social Studies Teacher Edison High School Effective 09/01/18-06/30/19	Retirement	Library Media Specialist Edison High School Effective 09/01/18-06/30/19 (for E. Whitt)
Support Staff LaPlant, Lisa	From Administrative Secretary- Human Resources Education Center \$46,472 Effective 07/01/18-06/30/19	Reason for Change Transfer	To Executive Secretary-Human Resources Education Center \$64,939 Effective 07/01/18-06/30/19
Morrison, Marvin	Custodian J.P. Stevens High School Effective TBD-06/30/18		Custodian J.P. Stevens High School Effective 06/18/18-06/30/18
Muller, Richard	Custodian Lincoln School Effective 06/19/18-06/30/18		Custodian Lincoln School Effective 06/18/18-06/30/18

	Shjarback, Jane	Administrative Payroll Effective 07/01	•	Transfei	Administrative of Payroll Effective 07/01/2 and Administrative of Human Resource Effective 07/30/2	/18-07/29/18 Secretary-
	Taylor, Kenneth	Manager of Cu Operations & I Management Education Cen \$79,223 Effective 07/01	Energy		Acting Director and Grounds Education Cente \$95,223 Effective 07/01/	er
6.	<u>LONGEVITY</u>					
	<u>Supervisor</u> Feldman, Dena	School EC	<u>Date</u> 08/08/18	Years 3	Present Salary \$131,108	New Salary \$134,908
	Difference Total:					\$3,800
	Principal/Asst. Prin.	<u>School</u>	<u>Date</u>	Years	Present Salary	New Salary
	Blevins, Jennifer	WWMS	08/17/18	3	\$137,578	\$141,378
	Cotoia, Patricia	WWMS	08/19/18	16	\$170,370	\$171,977
	Difference Total:					\$5,407
7.	SALARY ADJUSTM Development Institute			Staff Base	d Upon Completion of	of Professional
	<u>Name</u> Ng, Irene	Location Ed Center	<u>Posi</u> Admin S		Present Salary \$46,168	New Salary \$46,468
	Difference Total:					\$300
8.	SUBSTITUTE STAF	F – as needed for	the 2018-2019	9 school ye	<u>ar</u>	
	Teachers – State Cert Adams, Christopher Benites, Victoria Brown, Joanne Clark Jr., Patrick DePaola, Ana** Dubois, Maria Garsh, Brian Hardison, Matthew	Austri Bhard Broya Collin Dave, Dwive Gould	ounty Certifie a, Carlo waj, Babita rd, Lenore s, Tauheedah Minaxi edi, Yukti , Jennifer Adora	<u>d \$80/day</u>	Avila, Melissa Brennan, Taylor Cahill, Kylie Dare, Brianna Defendorf, Regina Ferranti, Mary Gupta, Shalini Khan, Adeeba	

Kumar, NandanieMallavarapu, RamadeviMartinez, DiannaMishra, PoonamOberoi, RuchiParikh, KrinaPatel, LeenaPatel, RupalPaull, MeganPetronio, Darla**Pietrangelo, JaymeQuagliariello, Rosemarie

Ramamoorthy, Seethalakshmi Ramirez, Adriana Rayadurgam, Lakshni Restrepo, Christian Salman, Sadia Shahid, Benish Shanta, Rifat Somasundaram, Harinee Stivers, Andrew Sultana, Farhana Szaranowski, Shayna Tretsis, Georgia Triolo, Danielle Vaghani, Meghana Vesuvio, Anthony

Wu, Pei Lan Zaveri, Drashti

**Denotes Student Teacher

Child Study Team

\$200/day Cohen, Lisa

Nurses \$200/day

Beck, Anna Carlin, Cynthia McElrath, Carolyn

Tejani, Rozeena

School Counselor

\$110/day

Steele, Joan Vakani, Swati

Secretaries \$75/day

Broyard, Lenore Catalfamo, Andrea Cimino, Caterina Dworzanski, Stacey Jasra, Amy Jones, Adora Kasprack, Nancy Kirsch, Jenna LaCorte, Judith Leiggi, Jamie Malinconico, Cara Margon, Nancy Matson, Carolyn Radovanic, Yvonne Pipala, Frances Saint-Amand, Sabine Sileo, Geri Sorber, Beverly

Custodians \$10.50/hr

Barber, James Benning, Robert Dudas, John Dunsavage, Zakary Fabiano, Christopher Fata, Joseph Giannace, Phillip Genovese, Ray Jenney, Scott Kibala, Evan Korczyk, Colin Masterson, Colin Mendoza, Richard Rock, Scott Unger, William Urteil, Jessica Urtiel, Kristina

Avid Tutor \$15.00/hr

Patel, Dhruvil

Lunch Aides

Hoffman, Patricia Khan, Saba Kunie, Janet Lodhi, Nazma Malik, Amira Pipala, Frances

Roshni, Shah Salman, Sadia

9. <u>HEAD NURSE STIPEND 2018-2019 SCHOOL YEAR – TITLE IV FUNDED</u>

Martinez, Carol Stipend \$6,000

10. ESL TESTING STIPEND 2017-2018 SCHOOL YEAR – EHS, JPH, TJMS, WWMS (\$1,500)

Haggard, Kirstin Kousoulis, Fotini Schnitzer, Robyn

11. 2017-2018 SPECIAL OLYMPICS - PROJECT UNIFY GRANT

Elementary School Advisor (\$500) Coach (\$500) Ben Franklin Bond, Heather Masnica Jennifer Lindeneau Pegos, Maryclare Sorkin, Art James Madison Primary Bell, Barbara Weber, Timothy John Marshall Kitchell, Andrew Concodora, Joseph Martin Luther King Montagna, John Angulo, Richard McCarthy, James Lee-Garcia, Cherri Menlo Park Reif Cynthia Fernandez, Michael James Monroe Washington Glus, Kristen McGowan, James Woodbrook Molloy, Eugene Pavolko, Michael Advisor (\$1,000) Secondary School Coach (\$1,000) Gyursin, Erin Savage, Kaitlin HHMS Bellaran, Janet* Chessari, Brenda* **JAMS TJMS** Catania, Charles* Levine, Dan* Macchiavernia, Thomas* **WWMS** Denis, Cedric* **EHS** Kreleloh, Donaven* Hesse, LeeAnne* JPH Freeman, Marissa* Field, Amy*

*funded through Project Unify Grant

12. 2018 KINDERGARTEN ORIENTATION 08/30/18

(to be paid as a half day at each teachers' per diem rate of pay)

Washington Marshall

Mercuri, Karen Johnson, Kristen

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

*Contingent upon enrollment

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

Modzelewski, Amy Pelliccio, Jacqueline Scarpa, John

Schwartz, Russell

Coaches-Out Of District (\$18.00/hr.)

Zanfordino, Vincent

Student Assistant Coaches – Grades 9, 10 & 11 (\$8.00/hr.)

Colletto, Kacy Kannan, Harini Mbahwe, Sidate

Perovic, Aida

Student Assistant Coaches – Seniors (\$10.00/hr.)

Cao, Angela Goteti, Anjana Kulkani, Ishani Li, Eric Patel, Kush Patel, Nirav

Sabo, Mikhayla

14. 2018-2019 COACHING APPOINTMENTS

Summer-Strength and Conditioning			
EHS	Coach	Stipend	Step
Coach	Fulham, Matthew	\$1,419	5
Fall-Fitness Center Strength and			
Conditioning			
EHS	Coach	Stipend	Step
Coach	Pollex, Fred	\$1,335	4
Fall-Football			
JPH	Coach	Stipend	Step
Assistant Coach	Jeffries, Jarrett	\$4,584	1
Fall-Cheerleading			
JPH	Coach	Stipend	Step
Assistant Coach	Divila, Melissa	\$2,436	1
Winter-Wrestling			
WWMS	Coach	Stipend	Step
Coach	Papernik, James	\$2,744	1
Winter-Wrestling			
JPH	Coach	Stipend	Step
Assistant Coach	Jeffries, Jarrett	\$4,384	1
Spring-Softball			
JPH	Coach	Stipend	Step
Assistant Coach	Mako, Carolyn	\$4,384	1

15. <u>AUTHORIZATION TO EMPLOY STAFF MEMBERS</u>

BE IT RESOLVED that the Board of Education hereby authorizes the Interim Superintendent of Schools to employ staff members for the 2018-2019 school year, as appropriate, prior to Board confirmation of such offer of employment at the next regular meeting.

Mr. Shi asked for a motion to approve the Appointment of Interim Superintendent Resolution and the Personnel – Labor Relations Resolution. 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 (Except voted No for Appointment of Interim Superintendent

Only); Mr. Distefano (Except voted No for Appointment of Interim Superintendent Only); Mr. Brescher, Mrs. Peng, Mrs. Prasad-Madhukar, Mrs.

Ward, Mrs. Moroney, Mr. Shi

NAYS: Mrs. Patel – Appointment of Interim Superintendent Only;

Mr. Distefano – Appointment of Interim Superintendent Only

The motion was carried.

VIII. PUBLIC COMMENTS

Matt Hrevnak, ETEA Vice-President, inquired about Paul Saxton's experiences. He also asked if there was a timeline for the permanent Superintendent.

IX. BOARD MEMBERS – OPEN DISCUSSION

There were no board member comments at this time.

X. <u>ADJOURNMENT</u>

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to adjourn this July 18, 2018 special public meeting of the Edison Board of Education at 10:03 P.M. Mr. Brescher made the motion, seconded by Mrs. Prasad-Madhukar and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud

Board Secretary DPM:jmc