

I. CALL TO ORDER/FLAG SALUTE

The May 21, 2018 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Jingwei (Jerry) Shi, at 7:00 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, New Jersey.

FCCLA State Officers Andrea Maris and Saurabh Todkar led the Pledge of Allegiance.

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. Ralph Errico, Mrs. Shannon Peng, Mr. Richard Brescher, Mr. Paul Distefano and Mrs. Falguni N. Patel.

Also in attendance were Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Ramon Rivera, Board Attorney.

III. OPENING STATEMENT

Mr. Shi read the following opening statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Edison Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board of Education Administrative Offices. Copies of these notices were sent to the Home News and Tribune and the Star Ledger on January 8 and 23, 2018. The Public may participate at regular meetings in accordance with the By-Laws and the applicable State regulations.

IV. TEACHER OF THE YEAR

The following teachers were recipients of the Teacher of the Year Award, emceed by Mrs. Mahabir:

<u>School</u>	<u>Recipient</u>	<u>Administrator</u>
Washington	Michelle Ring	Sandra Schlatter
Benjamin Franklin	Stephanie Crimmins	Steven Preville
John Marshall	Joseph Concodora/Kristie McDonald	Ami Hoffman
Menlo Park	Kimberly Labanich	Michael Duggan
James Monroe	Maureen Speckin	Lynda Zapoticzny
Lindeneau	Lori Castrilli-Moran	Cynthia Tufaro
Woodbrook	Eugene Molloy	Nicole Cirillo
Lincoln	Heidi Clark	Shawn Scully
Martin Luther King	John Montagna	Diane Wilton
James Madison Primary	Meagan McCarroll	Michael Seiler
James Madison Intermediate	Marta Neri	Donna Abatemarco
Herbert Hoover MS	Thomas Gilbert	Brian McGrath
John Adams MS	Renu Mendiratta	Joan Valentine
Thomas Jefferson MS	Gretchen Heagney	Antoinette Emden
Woodrow Wilson MS	Brooke Abrams	Patricia Cotoia
Edison High School	Leanne Rubiano	Charles Ross
John P. Stevens High School	Laura Wessel-Darrah	Gail Pawlikowski
FDR/ELC	Judy McGuillan	Catherine Swayze

V. APPROVAL OF MINUTES – APRIL 18TH & 23RD, 2018

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the April 18, 2018 Caucus Meeting and the April 23, 2018 Public Meeting.

VI. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of March 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 April 18th & 23rd, 2018 Caucus and Public Meetings and the Board Secretary’s Report. Mr. Errico 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, Mr. Errico,
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Bret Baker, resident, questioned the Special Education Week resolution and asked what the district does with the obsolete items. He also commented on the Superintendent’s goals.

Elizabeth Conway, resident, questioned the number of teachers being transferred and questioned the summer hours.

Carol Bodofsky, resident, commended the district and students participating in Special Education Week.

VIII. RESOLUTIONS

A. PERSONNEL – LABOR RELATIONS

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Arora, Preety – Lunch Aide
James Madison Primary School

Effective: 06/30/18
Reason: Personal

Bateman, Yuliya – Grade 5 Teacher Washington School	Effective: 06/30/18 Reason: Personal
Borgonsoli, Laura – Lunch Aide Benjamin Franklin School	Effective: 05/04/18 Reason: Personal
Granello, Tracy – Facility Manager Lindeneau School	Effective: 06/01/18 Reason: Personal
Levy, Brenna – Grade 3 Teacher Washington School	Effective: 05/04/18 Reason: Rescind Resignation
O'Malley, Richard – Superintendent Education Center	Effective: 08/02/18 Reason: Personal
Patankar, Pradnya – Lunch Aide John Marshall School	Effective: 06/19/18 Reason: Personal
Smith, Jennifer M. – Grade 5 Teacher Washington School	Effective: 06/30/18 Reason: Personal
Webb, Carla – Lunch Aide Lindeneau School	Effective: 05/25/18 Reason: Personal
Webb, Carla – Hourly Breakfast Aide Lindeneau School	Effective: 05/25/18 Reason: Personal
Wilson, Christina – Special Education Teacher Menlo Park School	Effective: 05/08/18 Reason: Rescind Resignation

2. RETIREMENTS

Buccino, Robert – Health & Physical Education Teacher James Madison Intermediate School	Effective: 06/30/18 28 years of service
Floyd, Janet – Lunch Aide Martin Luther King School	Effective: 06/30/18 20 years, 3 months of service
Muscarella, Jaynie – Administrative Secretary – Curriculum Education Center	Effective: 08/31/18 21 years, 6 months of service
Tagliareni, Donald – Custodian Lincoln School	Effective: 06/30/18 13 years, 3 months of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Cromartie, Jasmine Effective TBD-06/30/18	BA, Step 6 \$56,000 Rutgers University	Retirement	School Nurse John Adams Middle School (for G. Howard)
Kapitan, Kimberly Effective 09/01/18-06/30/19	\$40,000 Montclair State University	Leave of Absence	Long Term Substitute Health & Physical Education Teacher John Adams M.S. (for K. Delmonaco)
Maliff, Eamonn Effective 09/01/18-06/30/19	BA, Step 1 \$50,000 The College of New Jersey	New Position in 18-19 Budget	Grade 1 Teacher Lindeneau School
Rosato, Stephanie Effective 09/01/18-06/30/19	BA, Step 4 \$52,000 Rider University	Retirement	Grade 5 Teacher Woodbrook School (for A. Diehl)
Schlachter, Nicolette Effective 09/01/18-06/30/19	MA, Step 1 \$53,605 Rutgers University	Resignation	Grade 5 Teacher Woodbrook School (for M. Lechelt)
Tambini, Lisa Effective 05/29/18-06/30/18	\$40,000 (pro-rated) Monmouth University	Leave of Absence	Long Term Substitute Third Grade Teacher Lincoln School (for B. Johnston)
Woodward, Samantha Effective 04/24/18-06/30/18	\$40,000 (pro-rated) Monmouth University	Leave of Absence	Long Term Substitute Special Education Teacher Thomas Jefferson M.S. (for M. Kilroy)

4. REAPPOINTMENTS

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

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>FTE</u>	<u>Salary</u>
Balogh-Sileski	Michele	Elementary	Menlo Park	1.0	\$105,488.00
Byrnes	Kristine	English	Thomas Jefferson MS	1.0	\$54,605.00
Furilla	Lorraine	Library Aide	James Madison Int	n.a.	\$31,446.00
Hasner	Courtney	Latin	J.P. Stevens HS	1.0	\$82,036.00

Hickey	Marie	Library Aide	John Marshall	n.a.	\$30,846.00
Kempa	Lois	Bus Aide	Education Center	n.a.	\$14.55/hr
Mass	Lisa	Speech	Education Center	1.0	\$70,185.00
Meyrowitz	Catherine	Library Aide	Menlo Park	n.a.	\$18,872.00
Mishra	Neelam	Hindi	J.P. Stevens HS	0.6	\$50,324.00
Modzelewski	Amy	Physical Education	J.P. Stevens HS	1.0	\$56,000.00
O'Reilly	Karen	Psychologist	Education Center	1.0	\$106,391.00
Sasso	Shani	Psychologist	Education Center	1.0	\$78,456.00
Suarez	Liza	School Nurse	James Madison Prim	1.0	\$50,500.00
Suchman	Catherine	Secretary III	John Adams M.S.	n.a.	\$51,832.00

5. LEAVES OF ABSENCE

Abernathy, Lia – James Madison Primary School School Counselor	Fed FMLA- Intermittent	Without Pay	05/01/18-06/30/18
Ash, Lauren – Special Education Teacher Lindeneau School	Child Care	Without Pay & Benefits	09/01/18-06/30/19
Britman, Jane – School Secretary IIIB John Adams Middle School	Medical-Revised	With Pay	04/16/18-05/06/18
Brown, Santeargo – Security Guard Edison High School	Personal	Without Pay & Benefits	06/25/18-08/26/18
Cheh, Kristin – Visual Arts Teacher Woodbrook School	Fed FMLA- Intermittent	Without Pay	04/26/18-06/30/18
Cirasuolo, William – Bus Driver Education Center	Medical	With Pay	05/14/18-06/30/18
Doherty, Cynthia – Administrative Secretary-Benefits Education Center	Medical	With Pay	05/23/18-07/04/18
Himmelstein, Nicole – Assistant Principal Edison High School	Medical Maternity Fed/NJ FMLA Fed/NJ FMLA	With Pay With Pay With Pay Without Pay	07/31/18-08/27/18 08/28/18-10/08/18 10/09/18-11/21/18 11/22/18-12/20/18
Jirout, Julie – English Teacher John P. Stevens High School	Medical	With Pay	05/22/18-06/30/18
Kelly, John – Custodian Education Center	Medical	With Pay	06/13/18-06/27/18

Kelly-Russo, Margaret – Paraprofessional Washington School	Medical	With Pay	04/18/18-05/15/18
Kohlepp, Kathryn – Gifted & Talented Teacher John Marshall School	Maternity-Revised	With Pay	04/22/18-05/17/18
	Fed/NJ FMLA	Without Pay	05/18/18-06/30/18
	Fed/NJ FMLA	Without Pay	09/01/18-10/19/18
	Child Care	Without Pay & Benefits	10/20/18-01/30/19
Konar, Rosemary – Lunch Aide Lindeneau School	Medical	With Pay	04/20/18-04/25/18
	Medical	Without Pay	04/26/18-05/06/18
Logan-Wydrinski, Jenna – Mathematics Teacher Edison High School	Medical-Revised	With Pay	03/05/18-03/27/18
	Maternity-Revised	With Pay	03/28/18-04/30/18
	Fed FMLA- Revised	Without Pay	05/01/18-05/22/18
	Fed NJ/FMLA- Revised	Without Pay	05/23/18-06/30/18
Mansuri, Sugra – Lunch Aide Martin Luther King School	Medical	Without Pay	05/01/18-06/30/18
Muldowney, Ann – Paraprofessional Benjamin Franklin School	Medical	With Pay	05/04/18-05/28/18
Pagel, Todd – Social Studies Teacher John Adams Middle School	Military	With Pay	04/30/18-05/13/18
Panaro, Nicole – School Counselor Edison High School	Medical-Revised	With Pay	03/19/18-03/21/18
	Maternity-Revised	With Pay	03/22/18-05/02/18
	Fed/NJ FMLA- Revised	Without Pay	05/03/18-06/13/18
Patel, Kailash – Lunch Aide Lindeneau School	Medical-Revised	With Pay	03/08/18-05/11/18
	Medical-Revised	Without Pay	05/12/18-06/10/18
Petrucci, Hope – Paraprofessional John Marshall School	Fed FMLA- Revised	Without Pay	03/23/18-05/23/18
Pispecky, Robert – Supervisor-Music & Visual Arts Education Center	Medical	With Pay	04/27/18-05/13/18
Ramsey, Joan – Bus Driver Education Center	Medical-Revised	With Pay	03/01/18-06/30/18
Santiago, Edna – Elementary Math Specialist Washington School	Fed FMLA- Intermittent	Without Pay	05/14/18-06/30/18

ScottoDiCarlo, Marissa – Grade 5 Teacher Benjamin Franklin School	Medical Fed/NJ FMLA	With Pay Without Pay	06/11/18-06/30/18 09/01/18-11/25/18
Sidorski, Jennifer – Social Studies Teacher Edison High School	Maternity Fed/NJ FMLA	With Pay Without Pay	09/01/18-09/04/18 09/05/18-09/23/18
Sieczkowski, Zachary – Social Studies Teacher John P. Stevens High School	Fed/NJ FMLA	Without Pay	04/23/18-04/29/18
Smith, Karen – Administrative Secretary-Enrollment Education Center	Medical Fed FMLA- Revised	With Pay Without Pay	03/13/18-03/25/18 03/26/18-05/31/18
Tagliareni, Donald – Custodian Lincoln School	Medical-Revised Medical	With Pay Without Pay	11/13/17-05/23/18 05/24/18-06/07/18
Teffenhart, Eileen – Visual Arts Teacher Herbert Hoover Middle School	Fed FMLA- Revised Medical	Without Pay Without Pay & Benefits	02/20/18-05/14/18 05/15/18-06/30/18
Vyas, Chingari – Lunch Aide Martin Luther King School	Medical Medical	With Pay Without Pay	04/24/18-05/02/18 05/03/18-05/31/18

6. CHANGE OF STATUSADMINISTRATIVE

		<u>Reason for Change</u>	
Sica, Nancy	Supervisor – Special Services Edison High School Effective 09/01/18-06/30/19	Transfer	Supervisor – Special Services Education Center Effective 09/01/18-06/30/19
Swayze, Catherine	Supervisor – Special Services Edison High School Effective 09/01/18-06/30/19	Transfer	Supervisor – Special Services Education Center Effective 09/01/18-06/30/19

CERTIFIED STAFF

		<u>Reason for Change</u>	
Alfonso, Lenore	Math Teacher (1.2) J.P. Stevens High School Salary \$123,237 (pro-rated) Effective 01/12/18-05/30/18 (for T. Bongiovanni)	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$123,237(pro-rated) Effective 01/12/18-05/24/18 (for T. Bongiovanni)

Alfonzo, Richard	Math Teacher (1.2) J.P. Stevens High School Salary \$82,952 (pro-rated) Effective 01/12/18-05/30/18 (for T. Bongiovanni)	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$82,952 (pro-rated) Effective 01/12/18- 05/24/18 (for T. Bongiovanni)
Albarran, Yaritza	Spanish Teacher (1.0) Herbert Hoover M.S. Salary \$57,605 Effective 09/01/17-06/30/18	Leave of Absence	Spanish Teacher (1.2) Herbert Hoover M.S. Salary \$65,805 (pro-rated) Effective 04/11/18- 05/24/18 (for A. Henao)
Amodio, James	Math Teacher (1.2) J.P. Stevens High School Salary \$113,247 (pro-rated) Effective 01/12/18-05/30/18 (for T. Bongiovanni)	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$113,247 (pro-rated) Effective 01/12/18- 05/24/18 (for T. Bongiovanni)
Bazan, Jessica	Spanish Teacher (1.0) Herbert Hoover M.S. Salary \$69,252 Effective 09/01/17-06/30/18	Leave of Absence	Spanish Teacher (1.2) Herbert Hoover M.S. Salary \$77,452 (pro-rated) Effective 04/11/18- 05/24/18 (for A. Henao)
Benedict, Krista	Math Teacher (1.2) J.P. Stevens High School Salary \$96,055 (pro-rated) Effective 01/12/18-05/30/18 (for T. Bongiovanni)	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$96,055 (pro-rated) Effective 01/12/18- 05/24/18 (for T. Bongiovanni)
DiBerardino, Rachel	Long Term Substitute Special Education Teacher FDR Building Effective 12/11/17-05/06/18 (for L. McCriskin)	Leave of Absence	Long Term Substitute Special Education Teacher FDR Building Effective 12/11/17- 04/30/18 (for L. McCriskin)
Blarr, Erin	Math Interventionist Edison High School Effective 09/01/18-06/30/19	Transfer	Math Teacher Edison High School Effective 09/01/18- 06/30/19
Gavric, Karen	Math Teacher Herbert Hoover Middle School Effective 09/01/18-06/30/19	Transfer	Math Interventionist District Effective 09/01/18- 06/30/19

Greeley, Allegra	Speech Language Specialist Education Center Salary \$102,776 (pro-rated) Effective 01/02/18-06/30/18		Speech Language Specialist Education Center Salary \$107,726 (pro-rated) Effective 01/02/18- 06/30/18
Hasner, Courtney	Latin Teacher (1.0) John P. Stevens High School \$76,555 Effective 02/09/18-06/13/18		Latin Teacher (1.2) John P. Stevens High School \$84,755 (pro-rated) Effective 05/14/18- 06/30/18 (for A. Dziuban)
Margovskaya, Marina	Math Teacher Thomas Jefferson M.S. Step 7 BA+15 Salary \$61,802 Effective 09/01/18-06/30/19		Math Teacher Thomas Jefferson M.S. Step 7 MA Salary \$63,605 Effective 09/01/18- 06/30/19
Osmond, Kelly	Math Teacher John Adams Middle School Effective 09/01/18-06/30/19	Transfer	Math Interventionist District Effective 09/01/18- 06/30/19
Romano, Alfred	Math Teacher (1.2) J.P. Stevens High School Salary \$116,215 (pro-rated) Effective 01/12/18-05/30/18 (for T. Bongiovanni)	Leave of Absence	Math Teacher (1.2) J.P. Stevens High School Salary \$116,215 (pro-rated) Effective 01/12/18- 05/24/18 (for T. Bongiovanni)
Sackie, Jamie	Long Term Substitute English Teacher Thomas Jefferson M.S. Effective TBD-06/30/18 (for C. Caballero)	Leave of Absence	Long Term Substitute English Teacher Thomas Jefferson M.S. Effective 04/23/18- 06/30/18 (for C. Caballero)
Sanchez, Virginia	Kindergarten Teacher Lindeneau School Effective 7/01/18-06/30/19	Resignation	Spanish Teacher Woodbrook School Effective 7/01/18-06/30/19 (for I. Zambrano)
Witkowski, Michele	Science Teacher Edison High School Step 7 MA+15 Salary \$65,694 Effective 09/01/18-06/30/19		Science Teacher Edison High School Step 7 MA+30 Salary \$67,532 Effective 09/01/18- 06/30/19

<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
DeBaker, Kathryn	Executive Secretary Education Center \$63,109.00 Effective 7/01/18-06/30/19	Transfer	School Secretary I Step 16 Woodrow Wilson M.S. \$63,109.00 Effective 7/01/18-06/30/19 (for W. Williams)
Morrison, Marvin	Custodian – Flex (3:00 pm to 11:30 pm) J.P. Stevens High School Effective 07/01/18-06/30/19	Transfer	Custodian (3:00 pm to 11:30 pm) J.P. Stevens High School Effective TBD-06/30/19 (for J. Gillingham)
Nadimpalli, Neelima	Lunch Aide James Madison Intermediate Effective TBD-06/30/18		Lunch Aide James Madison Intermediate Effective 04/30/18-06/30/18 (for R. Nayak)
Patel, Shilpaben	Lunch Aide James Madison Primary Effective TBD-06/30/18		Lunch Aide James Madison Primary Effective 04/24/18-06/30/18 (for S. Oberberger)
Williams, Wendy	School Secretary I Step 6 Woodrow Wilson M.S. Salary \$52,359 Effective 07/01/18-06/30/19	Retirement	School Secretary II Step 6 Lincoln School Salary \$49,644 Effective 08/21/18-06/30/19 (for E. Bonner)

TRANSFERS

<u>Last Name</u>	<u>First Name</u>	<u>17-18 Location</u>	<u>17-18 Position</u>	<u>18-19 Location</u>	<u>18-19 Position</u>
Amin	Hetal	Woodbrook School	Teacher - Elementary	Lindeneau School	Teacher - Elementary
Amodio	James	J. P. Stevens High School	Teacher - Mathematics	Edison High School	Teacher - Mathematics
Baer	Jordan	J. P. Stevens High School	Teacher - Special Education	J. P. Stevens High School	Math
Biondi	Brian	Thomas Jefferson MS	Teacher - Social Studies	John Adams MS	Teacher - Social Studies

Blair	Therese	James Monroe School	Math Specialist	District	Math Specialist
Brown	Lylloth	Woodrow Wilson MS	Teacher - Special Education	Lincoln School	Teacher - Special Education
Caballero	Christine	Thomas Jefferson MS	Teacher - English	Woodrow Wilson MS	Teacher - English
Cafaro	Joanna	Washington School	Teacher - Elementary	James Madison Primary School	Teacher - Elementary
Cairoli	Erica	Ben Franklin School	Math Specialist	District	Math Specialist
Campione	Gerald	Lindeneau School	Teacher - Elementary	Woodrow Wilson MS	Teacher - English
Chamberlain	Carol	FDR Building	Paraprofessional	John Marshall School	Paraprofessional
Chaudry	Naila	James Madison Intermediate School	Paraprofessional	John Adams MS	Paraprofessional
Chonka	Lynne	Martin Luther King, Jr. School	Math Specialist	District	Math Specialist
Choudhary	Navneet	Ben Franklin School	Paraprofessional	Martin Luther King, Jr. School	Paraprofessional
Colletto	Kerri	James Monroe School	Teacher - Special Education	John Marshall School	Teacher - Special Education
Coppola	Danielle	Thomas Jefferson MS	Teacher - Mathematics	John Adams MS	Mathematics
Coppola	Stephanie	FDR Building	Teacher - Special Education	John Marshall School	Teacher - Special Education
Cowan	Jean	District	Teacher - Gifted and Talented	Martin Luther King, Jr. School	Teacher - Elementary
DeBaker	Kathryn	Education Center	Executive Secretary - HR	Woodrow Wilson MS	School Secretary I
DeBella	Karen	J.P. Stevens High School	Paraprofessional	James Madison Primary School	Paraprofessional

Delia	Carmen	James Madison Primary School	Paraprofessional	FDR Building	Paraprofessional
Delmonaco	Karen	Lincoln School	Teacher - PE and Health	John Adams MS	Teacher - PE and Health
Dempsey	Debra	John Marshall School	Paraprofessional	Ben Franklin School	Paraprofessional
DeSai	Rita	Lindeneau School	Paraprofessional	Thomas Jefferson MS	Paraprofessional
Diamant	Elizabeth	District	District Interventionist	Lindeneau School	Teacher - Elementary
Dulina	Andrew	Lindeneau School	Paraprofessional	John Adams MS	Paraprofessional
Durrani	Rubina	FDR Building	Paraprofessional	Thomas Jefferson MS	Paraprofessional
Edwards	Kathleen	James Madison Primary School	Teacher - Elementary	Washington School	Teacher - Elementary
Elmer	Melinda	Woodbrook School	Teacher - Special Education School	Menlo Park School	Teacher - Special Education
Ford	Douglas	John Marshall School	Counselor	James Madison Intermediate School	School Counselor
Fuller	Lana	Lindeneau School	Teacher - Elementary	Washington School	Teacher - Elementary
Giordano	Steven	John Marshall School	Teacher - PE and Health	John Adams MS	Teacher - PE and Health
Grimaldi	Nanci	Lincoln School	Teacher - Special Education	Woodrow Wilson MS	Teacher - Special Education
Grover	Suman	James Madison Primary School	Paraprofessional	John Marshall School	Paraprofessional
Hicks	Jennifer	Early Learning Center	Paraprofessional	John Marshall School	Paraprofessional
Imam	Meera	Woodbrook School	Teacher – Elementary	Lindeneau School	Teacher - Elementary
Jay	Cindy	FDR Building	Paraprofessional	John Marshall School	Paraprofessional

Jeffries	Jarrett	FDR Building	Paraprofessional	James Madison Primary School	Paraprofessional
Johnson	Kristin	Lindeneau School	School Counselor	John Marshall School	School Counselor
Khanna	Babita	James Madison Primary School	Paraprofessional	Lincoln School	Paraprofessional
Klein	Renee	John Adams MS	Teacher - Special Education	James Monroe School	Teacher - Special Education
Kohlhepp	Kathryn	District	Teacher - Gifted and Talented	District	Teacher - Gifted and Talented
Konar	Stacey	James Madison Intermediate School	Teacher - Gifted and Talented	District	Teacher - Gifted and Talented
Lambert	Kristine	John Adams MS	Teacher - PE and Health	Lincoln School	Teacher - PE and Health
Lapczynski	Michelle	Herbert Hoover MS	Paraprofessional	Edison High School	Paraprofessional
LeFrak	Bonnie	James Madison Primary School	Paraprofessional	John Marshall School	Paraprofessional
Leshower	Sabrina	Menlo Park School	Teacher - Special Education	Lincoln School	Teacher - Special Education
Liu	Lauren	Lindeneau School	Teacher - Elementary	Woodbrook School	Teacher - Elementary
Lombardi	Maria	Woodbrook School	Paraprofessional	Woodrow Wilson MS	Paraprofessional
Lorenzo	Shannon	Lindeneau School	Teacher - Spanish	Thomas Jefferson MS	Teacher - Spanish
Lubonski	Cassandra	Woodbrook School	Teacher - Special Education	Woodbrook School	Teacher - Elementary
Lutz	Mary Lou	James Madison Primary School	Paraprofessional	John Marshall School	Paraprofessional
Madan	Sujata	FDR Building	Paraprofessional	Early Learning Center	Paraprofessional
Maney	Eric	John Adams MS	Teacher - Social Studies	Thomas Jefferson MS	Teacher - Social Studies

Mardini	Jenna	James Madison Primary School	Teacher - Special Education	FDR Building	Teacher - Special Education
Mauro	Cara	James Monroe School	Teacher - Special Education	Lindeneau School	Teacher - Special Education
Miller	Steven	James Madison Intermediate School	School Counselor	J.P. Stevens High School	School Counselor
Minitelli	Theresa	James Madison Primary School	Teacher - Special Education	Lincoln School	Teacher - Special Education
Mitchell	Jennifer	Lindeneau School	Teacher - Elementary	Woodbrook School	Teacher - Elementary
Mount	Colleen	James Madison Primary School	Paraprofessional	Lincoln School	Paraprofessional
Muniz	Jeanine	Thomas Jefferson MS	Teacher - Spanish	Lindeneau School	Teacher - Spanish
Natarajan	Jayasree	James Madison Primary School	Paraprofessional	Lincoln School	Paraprofessional
Nicolas	Lucila	FDR Building	Paraprofessional	Lincoln School	Paraprofessional
Ohlsen	Kelly	Lindeneau School	Teacher - Elementary	Woodbrook School	Teacher - Elementary
Palomo	Hrisanthi	James Madison Primary School	Teacher - Special Education	Lincoln School	Teacher - Special Education
Peltz	Susan	James Monroe School	Teacher - Special Education	Woodbrook School	Teacher - Special Education
Persson	Jennifer	Thomas Jefferson MS	Teacher – English	J.P. Stevens High School	Teacher – English
Pham	Tunhi	J.P. Stevens High School	Teacher - English	Thomas Jefferson MS	Teacher - English
Phil	Kathleen	Lincoln School	Math Specialist	District	Math Specialist
Radler	Lois	John Adams MS	Paraprofessional	J.P. Stevens High School	Paraprofessional
Ribeiro	Lara	Menlo Park School	Paraprofessional	Lincoln School	Paraprofessional

Rocker	Kathleen	FDR Building	Paraprofessional	Early Learning Center	Paraprofessional
Roldan	Lila	District	Teacher - Gifted and Talented	James Madison Primary School	Teacher - Elementary
Scarpa	John	Edison High School	Teacher - Mathematics	J. P. Stevens High School	Teacher - Mathematics
Schaber	Jared	John Adams MS	Teacher - PE and Health	Woodbrook School	Teacher - PE and Health
Siegel	Jacqueline	James Madison Intermediate School	Teacher - Special Education	James Madison Primary School	Teacher - Special Education
Sorkin	Arthur	Lindeneau School	Teacher - Special Education	Lincoln School	Teacher - Special Education
Spearneck	Jaime	Woodbrook School	Teacher - Special Education	John Marshall School	Teacher - Special Education
Winik	Laura	John Marshall School	Teacher - Special Education	Woodbrook School	Teacher - Special Education
Young-Dulina	Joann	Woodbrook School	Math Specialist	District	Math Specialist
Zalinsky	Carole	Lindeneau School	Teacher - Special Education	Menlo Park School	Teacher - Special Education

7. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bader, Toni Ann	MAR	06/16/18	22	\$101,861.00	\$102,315.00
Banos, Colleen	MON	06/23/18	21	\$103,800.00	\$104,263.00
Benavides, Kristin	LIN	06/01/18	14	\$84,750.00	\$85,204.00
Brandstetter, Sheri	JPH	06/09/18	20	\$101,874.00	\$102,800.00
Branz, Kristen	MON	06/01/18	16	\$98,999.00	\$99,470.00
Cerchio, Jennifer	WAS	06/23/18	21	\$100,908.00	\$101,361.00
Clark, Marilyn	WAS	06/01/18	18	\$107,093.00	\$107,583.00
DiCocco, Barbara	WWM	06/28/18	21	\$104,693.00	\$105,165.00
Fava, Maureen	MLK	06/01/18	15	\$98,027.00	\$98,499.00
Gesualdo, Christine	JPH	06/01/18	15	\$84,704.00	\$85,158.00
Greeley, Allegra	EC	04/01/18	18	\$107,726.00	\$108,231.00

Panitch, Stacy	BEN	06/29/18	23	\$101,874.00	\$102,800.00
Perrotti, Jodie	JAM	06/23/18	15	\$96,104.00	\$96,558.00
Riese, Andrea	MLK	06/10/18	24	\$106,608.00	\$107,080.00
Tornambe, Melissa	BEN	06/22/18	14	\$94,652.00	\$95,115.00
Weiss, Dana	WAS	06/12/18	18	\$99,093.00	\$99,546.00
DIFFERENCE TOTAL					\$8,382.00

<u>FACILITY MGR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Meli, Nicolas	JAM	06/01/18	20	\$75,829.00	\$76,392.00
DIFFERENCE TOTAL					\$563.00

<u>SECURITY GUARD</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Miller, Michael	JPH	01/24/18	25	\$65,472.00	\$66,036.00
DIFFERENCE TOTAL					\$564.00

8. SUBSTITUTE STAFF – AS NEEDED FOR THE 2017-2018 SCHOOL YEAR

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

Benites, Victoria	Brown, Joanne	Brullo, Taylor
Di Bernardino, Rachel	Khan, Adeeba	Silva Dias, Andre

Secretary - \$75/day
Urbanski, Donna

Lunch Aide - \$11.58/hr
Borgonsoli, Laura

9. 2017-2018 IDEA-B (CEIS) FUNDED PERSONNEL – Middle School Literacy Interventionist (09/01/17-06/30/18)

<u>NAME</u>	<u>SCHOOL</u>	<u>%</u>	<u>IDEA-B (CEIS) ALLOCATION</u>	<u>LOCAL FUNDS</u>	<u>TOTAL SALARY</u>
Eagle, Elizabeth	TJM/JAM	100	\$76,555.00	\$0	\$76,555.00
Redmond, Jaclyn	HHM/WWM	100	\$72,055.00	\$0	\$72,055.00
TOTAL:			\$148,610.00	\$0	\$148,610.00

10. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF – ADDITIONAL GRADUATE CREDITS EARNED, EFFECTIVE 02/01/18-06/30/18

<u>CERTIFIED</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
Margovskaya, Marina	TJM	Step 6 BA+15 \$58,802	Step 6 MA \$60,605
Witkowski, Michele	EDH	Step 6 MA+15 \$63,282	Step 6 MA+30 \$63,532

11. ESL SUMMER LITERACY ACADEMY – EFFECTIVE 06/25/18-07/20/18 (GRADES K-12)
TITLE III FUNDED – (EDH/JPH) – \$44.00/hr. (as needed contingent upon enrollment)

TEACHERS

Gutierrez, Claudia

12. 2018 EXTENDED SCHOOL YEAR* – EFFECTIVE 7/09/18 – 8/09/18 (BEN, FDR, JMP,
JMI, MEN, MON, HHM, JPH) * Contingent upon enrollment/student need

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

Dulina, Andrew

Gregoire, Nicole

Guas, Heather

PARAPROFESSIONAL (\$20.00/hr.)

Dare, Brianna

13. CAMP INVENTION – EFFECTIVE 06/25/18-07/20/18 – JPH (\$25.00 /hr.)
*Contingent upon enrollment

Bonner, Joseph

Bonner, Meredith

Collins, Catherine

Concodora, Joseph

Durkin, Lisa

Kregoloh, Lauren

Reif, Cynthia

Reif, Robert

Samolewicz, Christopher

14. SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS
EFFECTIVE 06/25/18-07/20/18 – JPH (\$25.00 /hr.) *Contingent upon enrollment

Andrade, Elizabeth

Krant, Alyson

Peccarelli, John

Austin, Suzanne

Kregoloh, Lauren

Petrucci, Hope

Banks, Patricia

Lamalfa, Casey

Pittenger, Rosemarie

Bonner, Joseph

Leone, Bridget

Rubinstein, Chelsea

Bonner, Meredith

Lewkowitz, Dana

Ruiz, Diane

Coles, Neha

Listash, Barbara

Samolewicz, Christopher

Concodora, Janet

Locasto, Tina

Seago, Susan

Concodora, Joseph

Luminello, Jodi

Serrano-Vacca, Odalys

Coven, Arielle

Luminiello, Lorie

Speckin, Maureen

Durkin, Lisa

Martin, Penny

Turkovic, Kristen Anne

Grillo, Matthew

Mazza, Kristin

White, Thomas

Hendricks, Kathleen

Mendez, Ana

Wirtanen, Nicole

Jones, Kerry

Nixon, Christine

Yospin, Tara

Kramer, Lauren

Nordensvan, Jennifer

NURSE - EFFECTIVE 06/25/18-08/10/18 (\$35.00/hr.)

Golda, Laura

SECRETARY- EFFECTIVE 04/16/18-09/30/18 (\$15.00/hr.)

Amann, Jennifer

15. 2018 SECRETARY IIIB SUMMER APPOINTMENTS
(At their per diem rate of pay for a maximum of three (3) days each)
- | | | |
|---------------------------|-----------------------|-------------------------------|
| Amberger, Christine – LIN | Bartus, Donna – WAS | Constantinou, Chrystall – MEN |
| Daniewicz, Kimberly – BEN | DeJohn, Susanne – JMI | Dunham, Susan – MAR |
| Kruty, Carleen – JMP | Michael, Helene – WBR | O'Malley, Lynn – LNC |
| Roach, Joni - MLK | | |
16. 2018 SUMMER SECRETARIAL SUPPORT
(At their per diem rate of pay)
- EDISON HIGH SCHOOL – Counseling/AVID – 4 days each, effective 07/02/18-08/17/18
- | | | |
|-------------------|--------------------|------------------|
| Curtin, Sherylann | Jencsik, Josephine | Tortajada, Nancy |
|-------------------|--------------------|------------------|
- J.P. STEVENS – Counseling – 4 days each, effective 07/02/17-08/17/18
- | | | |
|------------------|-----------------|------------|
| Androvich, Lynda | Catalfamo, Jody | Shutz, Kim |
|------------------|-----------------|------------|
17. SUMMER GUIDANCE COUNSELORS (As indicated at their per diem rate of pay)
- EDISON HIGH SCHOOL – 4 days each
- | | | |
|-----------------|--------------------|-------------------|
| Agmana, Eleanor | Alexander, Thomas | Barone, Andrew |
| Gupta, Brenda | Lonsdale, Brittany | Muglia, Sinyee |
| Panaro, Nicole | Pichardo, Oshaira | Rosenthal, Arlene |
| Rotella, Rachel | Sieminski, Laurie | |
- J.P. STEVENS – 4 days each
- | | | |
|--------------------|-----------------|--------------------|
| Clayton, Valerie | Cundari, Karen | Desimone, Christen |
| Lin, Lisa | Nadel, Susan | Petrucelli, Steven |
| Randazza, Maria | Rinaldi, Elissa | Salme, Pierre |
| Silberberg, Janine | | |
- HHM
- | | | |
|--------------------------|----------------------|-----------------------|
| Hailes, Barbara – 3 days | Jakub, Lisa – 3 days | Masi, Joanne – 3 days |
|--------------------------|----------------------|-----------------------|
- JAM
- | | | |
|------------------------|-------------------------|---------------------------|
| Davis, Nicole – 3 days | Polizzi, Emily – 3 days | Sintumuang, Pear – 3 days |
|------------------------|-------------------------|---------------------------|
- TJM
- | | | |
|-----------------------|--------------------------|---------------------|
| Boyle, Kelly – 3 days | McCoy, Kimberly – 3 days | Ward, Sara – 3 days |
|-----------------------|--------------------------|---------------------|
- WWM
- | | | |
|-------------------------|------------------------------|------------------------------|
| Caffiero, Beth – 3 days | Kowaleski, Michelle – 3 days | Monastersky, Alyssa – 3 days |
| Murphy, Joann – 3 days | | |
18. SUMMER SCHOOL - SECONDARY CREDIT/FAILURE RECOVERY EFFECTIVE 06/27/18-07/31/18 (EDH, JPH) *Contingent upon enrollment/course hours
- TEACHERS (\$44.00/hr.)
- Rodriguez, Karen

19. SUMMER SPORTS CAMP* EFFECTIVE 06/25/18-08/03/18 (EDH and JPH)
*Contingent upon enrollment

COACHES – IN-DISTRICT (\$25.00/hr.)

Adornato, Philip	Andrade, Elizabeth	Biloholowski, Brooke
Blevins, Mark	Cantalupo, Christopher	Coyle, Robert
DiBella, Joseph	DiGiovacchino, Mark	Durso, Danielle
Field, Amy	Garcia, Christopher	Giacobbe, Michael
Glynn, Kerry	Gregoire, Nicole	Mako, Carolyn
Markano, Joanne	Marzano, David	McCarthy, James
McKnight, Christopher	McKnight, LeeAnne	Mohr, Charles
Murtagh, Brian	Ronco, Patrick	Sandaal, David
Sieczkowski, Zachary	Siter, Michael	Smith, Wesley
Weber, Timothy	White, Anthony	

COACHES – OUT OF DISTRICT (\$18.00/hr.)

Azher, Anum	Azher, Maham	Brzozowski, Dario
Cacoilo, Alex	Cacoilo, Nicole	Campbell, Susan
Cristino, Catherine	Heintjes, Briana	Parsons, Alyssa
Zebrowski, Nicholas		

NURSE (\$44.00)

Montilus, Nicole

NURSE (\$35.00)

Golda, Laura

TRAINERS (\$25.00/hr.)

Franciscus, Michael	McQueeney, Melissa	Nipps, Susan Ray
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20. 2017-2018 TRANSLATORS - \$40/hr. (as needed)

Albarran, Yaritza	Bazan, Jessica	Farooqui, Sabia
Henao, Amelia		

21. 2017-2018 CO-CURRICULAR APPOINTMENTS – REVISED

EDISON HIGH SCHOOL

<u>COCURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
Junior Class Advisor	10/01/17 – 03/02/18 Logan-Wydrinski, Jenna and Marsh, Megan (split) 03/05/18 – 05/31/18 Marsh, Megan (full)	\$3,596.00

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Key/Rotary Club	10/01/17 – 03/28/18 Landesman, Vicki (full) 03/29/18 – 05/31/18 Schwarz, Roni (full)	\$950.00

J.P. STEVENS HIGH SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Latin Club	10/01/17-02/08/18 Hasner, Courtney	\$950.00

HERBERT HOOVER MIDDLE SCHOOL

<u>PILOT CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Math Competition Club	10/01/17 – 05/18/18 Pelt, Krystina 5/21/18 – 5/31/18	\$950.00

JOHN MARSHALL SCHOOL

<u>COCURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
Safety Patrol	10/01/17 – 03/06/18 Petrucci, Hope and McDonald, Kristie (split) 03/07/18 – 05/31/18 Mc Donald, Kristie (full)	\$1,143.00

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Get a Jump On Your Day Club	10/01/17 – 03/06/18 Petrucci, Hope and Gurney, Rachel (split) 03/07/18 – 05/31/18 Gurney, Rachel (full)	\$950.00

WASHINGTON SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Yearbook Club	10/01/17 – 01/26/18 Rosario, Desiree/DeVito, Alycia/Ulrich, Gina/Penny, Stacey (split) 01/29/18 – 05/31/18 DeVito, Alycia and Ulrich, Gina/Penney, Stacey (split)	\$950.00

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

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

NAYS: Mr. Errico

The motion was carried

Mr. Shi asked for a motion to approve the Personnel Report (excluding Tunni Pham). 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, Mr. Errico,
Mrs. Ward, Mrs. Moroney, Mr. Shi

ABSTAINED: Mrs. Prasad-Madhukar

NAYS: None

The motion was carried

B. ADMINISTRATION

1. Superintendent’s Merit Goals 2017-2018

WHEREAS, the employment contract between the Edison Township Board of Education (“Board”) and Richard O’Malley, Ed.D., Superintendent of Schools, provides for the payment of a merit bonus to Dr. O’Malley upon the achievement of specific quantitative and qualitative merit criteria; and

WHEREAS, the aforementioned employment contract and merit bonus provision have previously been approved by the Executive County Superintendent pursuant to N.J.A.C. 76A:23A-3.1; and

WHEREAS, the Board has determined that Dr. O'Malley has satisfied merit criteria for his work during the 2017-2018 school year, warranting the payment of a merit bonus; and

WHEREAS, N.J.A.C. 6A:23A-3.110iv requires the Board to submit a resolution to the Executive County Superintendent certifying that specific merit criteria have been met prior to payment of any merit bonus.

NOW, THEREFORE,
BE IT RESOLVED: as follows:

1. The Board hereby certifies that Dr. O'Malley has satisfied and achieved merit criteria as set forth in his employment contract with the Board and shall be paid a merit bonus in a total amount of \$17,781.00 upon the approval of the Executive County Superintendent, as follows:

i. Math: To increase the enrollment of students in grade six honors mathematics classes by 25% when compared to 2016-2017 (165 students to 207 students + 42 students) and decrease the enrollment of students in grade six level two mathematics classes by 10% when compared to 2016-2017 (495 students to 445 students – 50 students)

English: To increase the enrollment of students in grade six, seven and eight accelerated English classes by 20% when compared to 2016-2017 (1,736 students to 2,083 students + 347 students) and decrease the enrollment of students in grade six, seven and eight level two English classes by 10% when compared to 2016-2017 (1,719 students to 1,547 students – 172 students).

ii. To improve communication and understanding with the Edison Public Schools community by conducting a survey of parents, students and staff to gather stakeholder perspectives regarding progress made on district goals and priorities as measured by a survey whereby we solicit feedback and improve communication and culture through the use of surveys and focus meetings.

2. The Board hereby directs that a copy of this resolution be submitted to the Executive County Superintendent for confirmation that the aforementioned merit criteria have been met.

2. Attendance Policy No. 5200 (Exhibit B)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education revised Attendance Policy No. 5200, as annexed hereto.

3. Revised 2018-2019 School Calendar (Exhibit C)

BE IT

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

4. Appointment of ESCNJ Representative

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the NJQSAC District Performance Review for the 2017-2018 School Year.

5. 2018 Summer Hours

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following 2018 Summer Hours:

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

Friday – 9:00 A.M. – 12:00 Noon

These hours are in effect from June 25, 2018 through August 27, 2018.

6. Settlement Agreement

WHEREAS, a Petition for Due Process (“Petition”) was filed on or about August 14, 2017 captioned M.K. & S.K. o/b/o R.K. Agency Ref. No. 2018-26831/2018-26878, OAL Dkt. No. EDS 13625-17/13626-17; and

WHEREAS, the Petition sought services for student R.K.; and

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

NOW, THEREFORE,

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

C. CURRICULUM & INSTRUCTION

1. 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. Thirty-four students and two advisors (three instructional days) from John P. Stevens High School’s Odyssey of the Mind will be attending the Odyssey of the Minds World Finals in Ames, Iowa from May 23rd through May 27th, 2018. The cost to the Board of Education will be \$3,465.82.

2. Eighteen students and two advisors (three instructional days) from John Adams Middle School's Odyssey of the Mind will be attending the Odyssey of the Minds World Finals in Ames, Iowa from May 23rd through May 27th, 2018. The cost to the Board of Education will be \$3,006.00.
3. Seven students and two advisors (three instructional days) from Menlo Park Elementary School's Odyssey of the Mind will be attending the Odyssey of the Minds World Finals in Ames, Iowa from May 23rd through May 27th, 2018. The cost to the Board of Education will be \$2,393.20.
4. Six students and two advisors (three instructional days) from Martin Luther King Elementary School's Odyssey of the Mind will be attending the Odyssey of the Minds World Finals in Ames, Iowa from May 23rd through May 27th, 2018. The cost to the Board of Education will be \$1,980.00.
5. Four students and one advisor (no instructional days) from John P. Stevens High School's FCCLA will be attending the State Officer Training in Edison, NJ from June 9th through June 10th, 2018. There will be no cost to the Board of Education. (The cost will be funded by FCCLA Grant.)
6. Forty-two students and one advisor (no instructional days) from John P. Stevens High School's FCCLA will be attending the FCCLA National Leadership Conference in Atlanta, GA from June 26th through July 3rd, 2018. There will be no cost to the Board of Education. (The cost will be funded by FCCLA Grant.)
7. Sixty students and three advisors (no instructional days) from Edison High School's Cheerleading will be attending the NCA Cheerleading Camp in Glassboro, NJ from July 13th through July 16th, 2018. There will be no cost to the Board of Education.

2. Professional Development Documentation – May 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 April 2018, as annexed hereto.

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
*Slusser, Kenneth	Lincoln	01/17/18	Bullying Law Update & Role of ABS	Monroe, NJ	\$150.00	N/A	N/A	Professional Development
Knoll, Pilar	TJMS	06/05/18	Visible Learning for Literacy	Piscataway, NJ	\$150.00	N/A	N/A	Professional Development
Nepote, Gina	TJMS	06/05/18	Visible Learning for Literacy	Piscataway, NJ	\$150.00	N/A	N/A	Professional Development

Tsaoy, Kristen (Replacing Lashay Johnson who was previously approved on August 2017 agenda)	Ed Center	06/05/18	Visible Learning for Literacy	Piscataway, NJ	\$150.00	N/A	N/A	Professional Development
Michaud, Daniel	Ed Center	06/06/18-06/08/18	NJ Association of School Business Officials 56 th Annual Conference	Atlantic City, NJ	\$275.00	N/A	N/A	Professional Development
Pepe, Richard	Ed Center	06/06/18-06/08/18	NJ Association of School Business Officials 56 th Annual Conference	Atlantic City, NJ	\$275.00	\$290.00	N/A	Professional Development
DiGioia-Laird, Patricia	JPS	06/09/18-06/10/18	FCCLA State Officer Training	Edison, NJ	N/A	\$110.00	\$350.00 (Meeting Room)	FCC-LA Grant
DiGioia-Laird, Patricia	JPS	06/26/18-07/03/18	FCCLA National Leadership Conference	Atlanta, GA	\$200.00	\$1,800.00 (Includes Travel)	(Included in Hotel Expenses)	FCCLA Grant
Maier, Laurie	JPS/EHS	07/09/18-07/11/18	NJ Science Education Leadership Association's 2018 Summer Leadership Institute	Philadelphia, PA	\$55.00	\$627.00	\$102.00	Professional Development
Cilluffo, Yekaterina	JPS	07/16/18-07/20/18	CDC Science Ambassador Fellowship	Atlanta, GA	N/A	\$393.25	\$764.46	Professional Development
Holborow, Laura	JPS	07/16/18-07/19/18	AP Summer Institute - Biology	New Brunswick, NJ	\$1,025.00	N/A	N/A	Professional Development
Burzichelli, Jacqueline	HHMS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	\$474.00	Professional Development
Hailes, Barbara	HHMS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	\$474.00	Professional Development
Gavric, Karen	HHMS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	\$474.00	Professional Development
Cordero, Christina	HHMS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	4474.00	Professional Development
Byrnes, Kristine	TJMS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	4474.00	Professional Development
Laiso, Samantha	TJMS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	4474.00	Professional Development
Clark, Jonathan	EHS/JPS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	4474.00	Professional Development
Elford, Maureen	EHS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	4474.00	Professional Development
Franey, Erin	EHS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	4474.00	Professional Development
Trainor, Katie	EHS	07/18/18-07/20/18	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$350.00	4474.00	Professional Development
Contaldi, Margaret (Date Change- Previously approved on September 2017 agenda for 4/26/18)	Ed Center	08/23/18	Legal One Affirmative Action Officer Bundle	Monroe, NJ	\$450.00	N/A	N/A	Professional Development
Agmana, Eleanor	EHS	09/24/18-09/29/18	National Association for College Admission Counseling 2018 National Conference	Salt Lake City, UT	\$285.00	\$1,050.00	\$1,115.50	Professional Development
Nadel, Susan	JPS	12/02/18-12/08/18	December Fest College Tour	Pasadena, CA	N/A	N/A	\$200.00	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 12-14 OMB and Board Policy No. 6471

*As per previously approved by the Superintendent of Schools

D. PUPIL/SPECIAL SERVICES1. 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>
2062961	4/09/18	The Rugby School	Home Instruction	(64,911) Pro-Rated	Parental Request for a New Placement
2025296	4/19/18	Bound Brook High School Opportunity Center	<i>Will be determined by new school district</i>	(12,888) Pro-Rated	Moved out of district
2016789	4/23/18	New Road School – Parlin With 1:1 aide	Home Instruction	(53,590) Pro-Rated	IEP Team Decision-Pending New Placement
3004048	4/13/18	Home Instruction	Collier School	19,341 Pro-Rated	Student Released from Hospital-Cleared for Re-Admission to School
3003128	4/16/18	James Monroe School	Crossroads School-UCESC	21,000 Pro-Rated	IEP Team Decision

2. Speech/Language Therapy; Physical Therapy & Occupational Therapy Services (Exhibit D)

WHEREAS, the Edison Township Board of Education (the “Board”) requires multiple service providers to provide Speech/Language Therapy; Physical Therapy and Occupational Therapy Services for the benefit of the students in the District during the 2018-2019 school year; and

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

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

NOW, THEREFORE,
BE IT RESOLVED as follows:

The Board authorizes the Business Administrator to negotiate and execute contracts to be prepared by Counsel to the Board for the period of July 1, 2018 to June 30, 2019 with Educational Based Services (EBS); Jump Ahead Pediatrics; MGB Therapy; Oxford Consulting and United Therapy Solutions, Inc., the rates as detailed in the attached chart.

3. Special Education Week – May 13-19, 2018

WHEREAS, the week of May 13-19, 2018 has been designated as Special Education Week by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped; and

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

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

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

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Township School District does hereby declare May 13-19, 2018 as Special Education Week. The Edison Township School District, furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

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

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

NAYS: None

The motion was not carried.

E. FINANCE

1. Transfer of Funds

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, for the period ending March 31, 2018:

To:		
11-000-100-566	Out-of-District Tuition	200,000
11-000-100-569	Tuition – Other	2,500
11-190-100-610	Educational Supplies	250,000
11-190-100-890	Outdoor Education	4,000
11-190-218-320	Guidance Purchased Services	30,000
11-190-222-610	Media Supplies	5,000
11-190-223-890	Professional Development Training Workshops	10,000
11-190-230-339	General Administration Purchased Services	15,000
11-190-230-530	Communications	10,000
11-190-240-610	Principals Office Supplies	5,000

11-190-252-340	Purchased Technical Technology Services	5,000
11-190-261-610	Maintenance Supplies	35,000
11-190-262-420	Equipment Repairs	20,000
11-190-262-610	Custodial Supplies	75,000
11-190-270-512	After School Transportation	25,000
11-190-291-241	PERS Retirement Contribution	148,000
12-000-100-730	Capital Instructional Equipment	2,000
12-190-400-290	Architectural Services	10,000
	Total	851,500
From:		
11-000-100-560	Charter School Tuition	30,000
11-000-100-561	Tuition – Other LEA’s	15,000
11-100-100-101	Kindergarten Teachers Salaries	140,000
11-130-100-101	Middle School Teachers Salaries	220,000
11-190-230-105	General Administration Secretaries Salaries	10,000
11-190-240-105	School Secretaries Salaries	50,000
11-190-252-100	Technology Salaries	5,000
11-190-262-621	Energy - Natural Gas	80,000
11-190-291-270	Health Benefits	131,500
11-190-291-280	Tuition Reimbursement	45,000
11-213-100-101	Resource Teachers Salaries	125,000
	Total	851,500

2. Appropriation of Emergency Reserve

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of \$450,000 of the district’s emergency reserve to fund the district’s security initiative to hire police officers to be stationed in the Edison Schools, effective 03/31/18.

3. Amendment to the ESEA Title IA, Title IIA, Title III & Title III Immigrant Grants

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the amendment to the Elementary and Secondary Education Act (ESEA) Grant to adjust budget line amounts in accordance with GAAP codification, as annexed hereto. There is no change in the grant award amounts.

4. Coordinated Transportation Services – UCESC

WHEREAS, the Edison Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Union County Educational Services Commission, hereinafter referred to as the CTSA, offers coordinated transportation services; and

WHEREAS,

the CTSA will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE,
IT IS AGREED:

that in consideration of pro-rated contract costs, plus an administration fee of 4%, as presented to the Edison Board of Education as calculated by the billing formula adopted by the CTSA, payment will be made according to the billing schedule attached hereto. Said formula shall be based on the route cost(s) divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June.

1. The CTSA will provide the following services:
 - a. transportation each day while school or classes attended are in session;
 - b. monthly billing and invoices;
 - c. computer print-outs of student lists for all routes coordinated by the CTSA;
 - d. all information necessary for the accurate submission of the District Report of Transported Resident students;
 - e. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f. constant/timely review and revision of routes;
 - g. transportation as soon as possible after receipt of the formal written request;
 - h. a bid analysis to participating district boards of education upon their request; and
 - i. timely submission of contracts, contract renewals
2. It is further agreed that the Edison Board of Education will provide the CTSA with the following:
 - a. copies of district policies as they relate to ride time or other specific transportation parameters;
 - b. requests for transportation on forms to be provided by the CTSA, completed in full and signed by authorized district personnel;
 - c. forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d. withdrawal from any transportation in writing, signed by authorized district personnel; and
 - e. strict adherence to the established payment schedule.
3. Additional Cost – all additional costs generated by unique requests, including but not limited to mid-day runs and early dismissals, will be borne by the district making such request.

4. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year will necessitate a reappointment and adjustment of costs.
5. The CTSA accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the CTSA is otherwise notified, in writing, to delete the pupil from the assigned route.
6. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2018 and June 30, 2019.
7. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
8. It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the County Superintendent of the County of Union and any additional County Superintendent, where applicable.

5. Request for Proposal – Performance Audit

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Wiss & Company, LLP, 354 Eisenhower Parkway, Livingston, NJ 07039 to execute a performance audit for the Edison Board of Education, for a fee not to exceed \$68,000; per their request for proposal as annexed hereto; and

BE IT FURTHER

RESOLVED:

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

6. Request for Proposal - Food Service Management Company – 2018-2019 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Compass Group USA, Inc. (a.k.a. Chartwells) as the Board's food service management company for the 2018-2019 school year, for a management fee of \$0.2342 per meal and with a guaranteed return of \$358,070.

7. Donation – Martin Luther King Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from the Martin Luther King Elementary School PTA, in the amount of \$13,975.16, for an audio system for the gymnasium.

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

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Non-Public School Security Aid Services, Fiscal Year 2018, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
JSLV911	Apple Montessori Schools	CDWG	118.11
JSLW094	Apple Montessori Schools	CDWG	89.54
042618	Bishop George Ahr HS	Ackerson Drapery	607.50
042718	St. Matthew School	Open Systems Integrators, Inc.	5,208.27
041918	Wardlaw Hartridge School	Open Systems Integrators, Inc.	31,347.37

9. 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>
Woodbrook ES	1 Hot Serving Table
	1 2-Door Refrigerator
	1 Double Electric Oven
	144 Library Books
	1 3-Bay Sink
Education Center	1 ID Maker
	4 iPads
	2 Laptops
	1 Access Point
	1 Printer
	10 Desktops
	12u Projectors
	383 Chromebooks

10. Bill List

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated April 30, 2018 payable by Cycle Checks No. 142922 through No. 143411 inclusive, totaling \$23,699,561.73 from the Board of Education General Account in Investors Bank.

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

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

NAYS: None The motion was carried.

IX. COMMITTEES

1. Finance & Facilities Committee

The Finance and Facilities Committee met at 9:00 A.M. on May 15, 2018 at the Education Center.

In attendance were: Richard Brescher, Jerry Shi, Paul Distefano, Dr. Richard O'Malley and Daniel P. Michaud

Discussion:

- The Committee discussed the recent RFP proposal for occupational therapy, physical therapy and speech therapy services. Seventeen proposals were received and the four most cost effective responders were evaluated for possible approval along with United Therapy Solutions, Inc., formerly known as Tiny Tots Therapy. Chris Conklin, Assistant superintendent for Pupil/Special Services, provided the committee some background information on each company. The Committee decided to authorize United Therapy Solutions, who had the lowest hourly rate, the opportunity to provide the services in July and August, for the extended school year. This would give the Board the opportunity to consider whether they want to offer United Therapy Services the contract for the 2018-2019 school year. As a contingency, the Committee decided to approve all five companies as professional service providers in case we need to augment or replace the existing services.
- The Committee discussed the current RFP for a food service vendor for the 2018-2019 school year. Five food service companies requested a copy of the RFP but only one company, Chartwells, the district's current food service provider, submitted a proposal. Their proposal increased the current guaranteed return to the district of \$310,000 to a new guarantee of \$358,070. The Committee recommended to approve Chartwells for the 2018-2019 school year.
- The Committee discussed the recent RFP for a performance audit of which two companies provided a proposal. Wiss & Co. for a fee not to exceed \$68,000 and O'Connor Davies for an estimated cost of \$149,710. The committee recommended the award to Wiss & Co.

- Luis Alamo & Raquel Cagley of the Alamo Insurance Group gave the committee an update of the health insurance renewal process. They are anticipating receipt of the renewal rates from the district's current providers as well as from alternate carriers to ensure the most cost effective benefits package by the end of next week.
- Submitted by Richard Brescher

2. Township Liaison Committee

The Township Liaison Committee meet on May 17, 2018 at 7:00 P.M. at the Municipal Complex.

In attendance were: Ralph Errico, Jerry Shi, Richard Brescher, Paul Distefano, Daniel P. Michaud and Town Council Members: Ajay Patil, Bob Diehl and Len Sendelsky

Discussion:

- The Committee discussed several areas in which the town and the board of education could share services with each other to operate more efficiently and save taxpayer dollars.
- The Committee discussed the current shared services which include the township picking up the Board's garbage and recyclables and providing resource officers at each high school and the board of education provides the township the facilities for their latchkey program and recreation programs. In addition, the board prepares the community calendar which includes the recreation department's annual activities.
- The Committee reviewed the process that should be followed to ensure that needed services are made available in a timely manner and that all the key players are notified when the need arises.
- Additional topics were discussed:
 - * Tree cutting and paving
 - * Cardboard recycling
 - * Purchasing economies
 - * Tax levy payments
 - * PILOT programs
 - * Bonding for capital projects
 - * The Latchkey Program
 - * Police security

The meeting adjourned at 8:39 P.M.

- Submitted by: Ralph Errico

3. Transportation Committee

The Transportation Committee meet on May 7, 2018 at 9:30 A.M. at the Education Center.

In attendance were: Shivi Prasad-Madhukar, Falguni Patel, Richard Brescher, Theresa Ward, Daniel P. Michaud, John Griffiths and Richard Pepe

Discussion:

- The Committee discussed several areas of concern in which residents have requested changes to their bus service or bus stops.
- The goal of the Transportation Department is to ensure a safe, cost effective ride for all bussed students to and from school in the least amount of time possible. This is only possible if the occupancy of the bus is maximized and the number of scheduled stops is limited.
- Many of the parent concerns are in relation to the location of bus stops, and in most cases, regarding the walking distance to the stop or traversing a roadway that they consider to be dangerous. The Transportation Department takes all concerns very seriously and after performing an investigation, makes a determination of the request and if warranted, will modify the stop.
- The areas of concern that were discussed and will be investigated are: Melbloum Lane, The Margate Complex; Talmadge Road; Homestead and Summit Avenues; Rieder Road and Midwood Avenue.

The meeting adjourned at 10:52 A.M.

X. ANNOUNCEMENTS BY THE PRESIDENT

Mr. Shi reported the following upcoming meetings:

Event – Special Public Meeting
Date – Thursday, May 24, 2018
Location – Education Center (Caucus Room)
Time - 7:00 P.M.

Event – Caucus Meeting
Date – Wednesday, June 13, 2018
Location – Education Center (Caucus Room)
Time - 7:00 P.M.

Event – Public Meeting
Date – Monday, June 18, 2018
Location – Edison High School (Auditorium)
Time - 7:00 P.M.

XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Moroney spoke about the Edison Municipal Alliance and mentioned the recent Paramus bus crash. She mentioned that there may be a shortage of teachers soon and discussed the Debbie Anes Gymnasium dedication at John P. Stevens High School.

Mrs. Prasad-Madhukar discussed the need for seatbelts on the school buses.

Mr. Shi mentioned that the new school calendar reflects diversity.

XII. PUBLIC COMMENTS

J. Becker, resident, discussed security measures.

Elizabeth Conway, resident, questioned teacher substitute rates.

Carol Bodofsky, resident, also questioned the teacher substitute rates and thanked the Board for adding the new holidays.

Andy Hibell, resident, questioned the upcoming special meeting and asked if action would take place at this meeting

XIII. 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:

- Contractual Issues with a Vendor

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 8:58 P.M. Mrs. Moroney 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, Mr. Errico,
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None The motion was carried.

XIV. RECONVENE TO OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this May 21, 2018 Public Meeting of the Edison Board of Education to open session at 10:16 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: Mrs. Patel, Mr. Distefano, Mr. Brescher, Mrs. Peng, Mr. Errico,
Mrs. Prasad-Madhukar, Mrs. Ward, Mrs. Moroney, Mr. Shi

NAYS: None

The motion was carried.

XV. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to adjourn this May 21, 2018 public meeting of the Edison Board of Education at 10:17 P.M. Mrs. Peng made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Board Secretary
DPM:jmc