

I. CALL TO ORDER/FLAG SALUTE

The July 28, 2014 Public Meeting of the Edison Board of Education was called to order by Board President, Mrs. Veena Iyer, at 7:00 P.M. at the Education Center, 312 Pierson Avenue, Edison, NJ.

Mrs. Iyer asked for a moment of silence for former Board Member, Gene Maeroff, who recently passed away.

II. ROLL CALL

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

Mrs. Veena Iyer, President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mrs. Lora L. Fong, Mrs. Margot Harris, Mr. Jingwei (Jerry) Shi and Mrs. Beth Moroney. Dr. Frank Heelan, Vice President, and Mrs. Lori A. Bonderowitz were absent.

Also in attendance were Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. Peter Pitucco, Director of Human Resources, and Mr. Jonathan Busch, Board Attorney.

III. OPENING STATEMENT

Mrs. Iyer 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 April 29, 2014.

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

VI. PRESENTATION – THE JANET FUND

Ms. Karen Zalinsky, Executive Director of The Janet Fund was present to donate Automated External Defibrillators to the following schools: Herbert Hoover Middle School, Benjamin Franklin, James Monroe, Menlo Park and Washington Elementary Schools.

The Janet Fund is dedicated to preventing sudden cardiac death in New Jersey’s youth through awareness, legislation, AED placement and training. Their mission is to make Automatic External Defibrillators available in every school in New Jersey and make them commonplace on playing fields.

V. 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:

- Employee EEOC/PERC/DCR Complaints/Matters
- Liability Claims
- Student Issues
- Student Residency Issue
- OPRA Matter
- Property Acquisition
- Grievances
- Donaldson Appearances
- Tuition Appeal

Personnel – Including but not limited to:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. 2013-2014 Split Funded Personnel
7. Substitute Support Staff – As Needed for the 2014-2015 School Year
8. Summer School - Secondary Credit/Failure Recovery
9. Math HSPA Summer Prep Program
10. Head Nurse Stipend 2014-2015 School Year
11. 2014 Extended School Year
12. Coaching Appointments – 2014-2015 School Year
13. Job Descriptions
14. 2013-2014 FCCLA State Director’s Stipend
15. Administrative Leave

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.

Mrs. Iyer asked for a motion to approve the privileged session resolution at 7:12 P.M. Mr. Shi made the motion, seconded by Mrs. Harris. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris, Mrs. Fong,
Mrs. Ward, Mrs. Anes, Mrs. Iyer

NAYS: None The motion was carried.

VI. RECONVENE TO OPEN SESSION

Mrs. Iyer asked for a motion to reconvene to open session at 9:05 P.M. Mrs. Harris made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris, Mrs. Fong,
Mrs. Ward, Mrs. Anes, Mrs. Iyer

NAYS: None The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

VIII. BOARD SECRETARY’S REPORTS (Exhibit B)

BE IT

RESOLVED: that the following reports as of May 31, 2014 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 2013-2014 school year.

Mrs. Iyer asked for a motion to approve the Board Secretary’s Reports as of May 31, 2014. Mrs. Ward made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris, Mrs. Fong,
Mrs. Ward, Mrs. Anes, Mrs. Iyer

NAYS: None

The motion was carried.

IX. APPROVAL OF MINUTES – JUNE 12TH, 16TH & 30TH & JULY 16TH, 2014

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 June 12, 2014 Caucus Meeting, June 16, 2014 Public Meeting, June 30, 2014 Special Public Meeting and July 16, 2014 Special Meeting.

Mrs. Iyer asked for a motion to approve the Minutes of the June 12, 2014 Caucus Meeting, June 16, 2014 Public Meeting, June 30, 2014 Special Public Meeting and July 16, 2014 Special Meeting. Mrs. Ward made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris (Except Abstained on 6/16/14 & 7/16/14 Only), Mrs. Fong (Except Abstained on 6/12/14, 6/30/14 & 7/16/14 Only), Mrs. Ward, Mrs. Anes, Mrs. Iyer

ABSTAINED: Mrs. Harris – 6/16/14 & 7/16/14 Only
Mrs. Fong – 6/12/14, 6/30/14 & 7/16/14 Only

NAYS: None

The motion was carried.

X. ADMINISTRATIVE REPORTS

A. Superintendent’s Report

1. Meeting Dates

BE IT
RESOLVED:

that the Edison Board of Education designates the dates for the regular public action meetings and caucus meetings of the Board of Education as listed below:

<u>CAUCUS MEETINGS</u>		<u>ACTION MEETINGS</u>		
Education Center 312 Pierson Ave., Edison		Alternating Locations		
Wednesday	09/17/14	J Monroe ES**	Monday	09/22/14
Wednesday	10/15/14	Edison HS	Monday	10/20/14
Wednesday	11/19/14	Menlo Park ES	Monday	11/24/14
Wednesday	12/10/14	W Wilson MS	Monday	12/15/14
Wednesday	01/21/15	Washington ES	Monday	01/26/15
Wednesday	02/11/15	J Marshall ES	Tuesday*	02/17/15
Wednesday	03/25/15	JP Stevens HS	Monday	03/30/15
Wednesday	04/22/15	H Hoover MS	Monday	04/27/15

School Locations:

- Edison High School – 50 Boulevard of Eagles, Edison, NJ
- John P. Stevens High School – 855 Grove Avenue, Edison, NJ
- W Wilson Middle School – 50 Woodrow Wilson Drive, Edison, NJ
- H Hoover Middle School – 174 Jackson Avenue, Edison, NJ
- J Monroe Elementary School - @** St. Cecelia’s School – 45 Wilus Way, Iselin, NJ
- Menlo Park Elementary School – 155 Monroe Avenue, Edison, NJ
- Washington Elementary School – 153 Winthrop Road, Edison, NJ
- J Marshall Elementary School – 15 Cornell Street, Edison, NJ

BE IT FURTHER
RESOLVED:

that all meetings of the Board of Education commence at 7:00 P.M. on the date set forth, unless otherwise specified by the Board of Education, but in no case, later than 8:00 P.M. and formal action may be taken by the Board at any and all meetings; and

BE IT FURTHER
RESOLVED:

that pursuant to the Public Meetings Act, the Board Secretary is hereby directed to publish these dates in the official newspaper of the Board of Education and to post notices of the foregoing dates at the offices of the Board of Education, the Municipal Town Hall and in all schools of the district.

2. Removal From Rolls

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the following students be removed from the Rolls of the Edison Board of Education effective immediately:

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
3010192	Lindeneau ES	Resides Outside of Edison
3010191	Lindeneau ES	Resides Outside of Edison
3012645	Lindeneau ES	Resides in Highland Park
3013047	T Jefferson MS	Resides in Highland Park
3002230	Menlo Park ES	Resides in Metuchen
3013140	T Jefferson MS	Resides in Elizabeth
3002023	B Franklin ES	Resides in Perth Amboy
2022609	J Adams MS	Resides in Piscataway
2020153	H Hoover MS	Resides in Perth Amboy
2025588	H Hoover MS	Resides in North Brunswick
2020864	H Hoover MS	Resides in North Brunswick
3009641	JP Stevens HS	Resides in Iselin
3010060	Lincoln ES	Resides in Franklin
2022427	H Hoover MS	Resides in Franklin
3002309	Lincoln ES	Resides in Franklin
3013109	Edison HS	Failure to Attend School

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. RESIGNATIONS/TERMINATIONS

Egan, Kelly – English Teacher Edison High School	Effective: 06/30/14 Reason: Personal
Harrison, Megan – Guidance Counselor Menlo Park School	Effective: 06/30/14 Reason: Personal
McCearry, Darielle – Lunch Aide Woodbrook School	Effective: 07/08/14 Reason: Termination

2. RETIREMENTS

Carr, Judy – Special Education Teacher Menlo Park School	Effective: 06/30/14 28 years of service
Szur, Warren – Custodian Thomas Jefferson Middle School	Effective: 07/31/14 34 years, 7 months of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Benson, Megan Effective 09/01/14-01/30/15	\$40,000 (pro-rated) The College of St. Rose	Leave of Absence	Long Term Substitute Special Education Teacher Martin Luther King School (for V. Halkiadakis)

Brooks, Amy Effective 09/01/14-06/30/15	BA, Step 1 \$50,000 Montclair State University	Resignation	English Teacher Edison High School
Crincoli, Laura Effective 09/01/14-06/30/15	BA, Step 5 \$54,000 Rutgers University	Resignation	School Nurse J.P. Stevens High School
Davila, Jessica Effective 09/01/14-06/30/15	BA, Step 1 \$50,000 The College of New Jersey	Non-Renewal	Spanish Teacher Herbert Hoover M.S.
Longo, Alyssa Effective 09/01/14-01/30/15	\$40,000 (pro-rated) The College of New Jersey	Leave of Absence	Long Term Substitute Grade 1 Teacher Lindeneau School (for L. Liu)
Mahoney, Megan Effective 09/01/14-06/30/15	BA+15, Step 1 \$51,802 Kean University	Resignation	Special Education Teacher Thomas Jefferson M.S.
Murphy, Julia Effective 09/01/14-01/30/15	\$40,000 (pro-rated) St. Joseph's University	Leave of Absence	Long Term Substitute Special Education Teacher Martin Luther King School (for D. Shields-LoPinto)
Raj, Erik Effective 09/01/14-06/30/15	MA+30, Step 4 \$62,246 Misericordia University	Retirement	Speech Language Specialist District
Silva, Bianca Effective 09/01/14-01/30/15	\$40,000 (pro-rated) William Paterson University	Leave of Absence	Long Term Substitute Special Education Teacher Ben Franklin School (for J. Coughlin)
Singer, Nicole Effective 09/01/14-06/30/15	BA, Step 2 \$50,500 Rider University	Resignation	English Teacher John Adams Middle School
Tierney, Lynn Effective 09/01/14-06/30/15	BA, Step 4 \$52,000 Villanova University	Transfer	Business Teacher Edison High School

<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Beyer, Jeremy Effective 09/01/14-06/30/15	Step 1, BA \$18,650	Non-Renewal	Paraprofessional John Adams Middle School
Brown, Santeargo Effective 09/02/14-06/30/15	Step 1 \$35,916 (pro-rated)	Resignation	Security Guard District
Filippelli, Marnie Effective 09/01/14-06/30/15	\$4,235	Termination	Lunch Aide Woodbrook School
Jawdekar, Smita Effective 09/01/14-06/30/15	\$4,235	New Position	Lunch Aide James Madison Primary
Kuhn, Diane Effective 09/01/14-06/30/15	\$4,235	Resignation	Lunch Aide James Madison Primary
Patel, Parul Effective 09/01/14-06/30/15	\$4,235	Resignation	Lunch Aide Lindeneau School
Stewart, Dorene Effective 09/01/14-06/30/15	\$4,235	Resignation	Lunch Aide Lindeneau School
Vidana, Graciela Effective 09/01/14-06/30/15	\$4,235	Resignation	Lunch Aide Woodbrook School
Walker, Calmar Effective 09/02/14-06/30/15	\$67,581 (pro-rated)	Retirement	Facility Manager Woodrow Wilson M.S.

4. LEAVES OF ABSENCE

Coughlin, Jennifer – Special Education Teacher Benjamin Franklin School	Maternity-Revised	With Pay	09/01/14-10/12/14
	Fed/NJ FMLA- Revised Child Care - Revised	Without Pay & Benefits	10/13/14-01/04/15 01/05/15-01/30/15
Iacouzzi, Gary – Grounds / Stadium Education Center	Medical-Extension	Without Pay	08/12/14-08/29/14
Lasko, Kylie – Special Education Teacher John P. Stevens High School	Fed/NJ FMLA- Revised	Without Pay	09/01/14-11/23/14
Liu, Lauren – Grade 1 Teacher Lindeneau School	Medical	With Pay	09/01/14-09/04/14
	Maternity	With Pay	09/05/14-10/14/14
	Fed/FMLA	Without Pay	10/15/14-10/16/14
	Fed/NJ FMLA	Without Pay	10/17/14-01/08/15
	Child Care	Without Pay & Benefits	01/09/15-01/30/15

Lucid, Lauren – Mathematics Teacher John P. Stevens High School	Medical	With Pay	10/06/14-10/17/14
	Maternity	With Pay	10/18/14-11/28/14
	Fed/NJ FMLA	Without Pay	11/29/14-02/20/15
	Child Care	Without Pay	02/21/15-04/15/15 & Benefits
Moran, Carrie – Grade 1 Teacher Woodbrook School	Maternity	With Pay	09/01/14-09/12/14
	Fed/NJ FMLA	Without Pay	09/13/14-01/04/15
	Child Care	Without Pay	01/05/15-01/31/15 & Benefits
Stewart, Angela – School Psychologist Education Center	Maternity	With Pay	11/10/14-11/21/14
	Fed/FMLA	Without Pay	11/22/14-12/21/14
	Fed/NJ FMLA	Without Pay	12/22/14-03/15/15
Urbanski, Edward – Security Officer Edison High School	Fed/FMLA- Revised	Without Pay	06/02/14-08/03/14

5. CHANGE OF STATUS

<u>ADMINISTRATORS</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Mavroudas, Mary	Supervisor – Elementary Education Center Salary \$129,812 Effective 07/01/14-06/30/15	Resignation	Assistant Principal Woodbrook School Salary \$132,086 (pro-rated) Effective 08/01/14-06/30/15
Sica, Nancy	Psychologist Education Center Salary \$80,241 Effective 09/01/14-06/30/15	Retirement	Supervisor – Pupil Special Services Edison High School Salary \$112,993 (pro-rated) Effective 08/11/14-06/30/15
Swayze, Catherine	Supervisor – Pupil Special Services Education Center Effective 07/01/14-06/30/15		Supervisor – Pupil Special Services J.P. Stevens High School Effective 08/11/14-06/30/15
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Beresford, Donna	Special Education Teacher John Adams Middle School Effective 09/01/14-06/30/15	Resignation	Special Education Teacher J.P. Stevens High School Effective 09/01/14-06/30/15
Castle, Wendelyn	Special Education Teacher Herbert Hoover Middle School Effective 09/01/14-06/30/15	Transfer	Special Education Teacher John Adams Middle School Effective 09/01/14-06/30/15
Guzzi, Amanda	Science Teacher John Adams Middle School Effective 09/01/14-06/30/15		Science Teacher John Adams Middle School Effective TBD-06/30/15

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

Abidi, Nida	Adani, Malini	Addeo, Chelsea
Adinolfe, David	Adnan, Saima	Afshan, Nighat
Agarwal, Seema	Ahmad, Nusrat	Ahmad, Wajiha
Ahmed, Shabana	Ahmed, Samia	Akavoor, Ajitha
Alters, Elyssa	Amir, Wafaa	Andrew, Jaclyn
Antonatos, Gina	Anwa, Shahida	Atalla, Nadia
Athir, Uzma	Azeem, Uzma	Baron, Sara
Bartko, Kristina	Bates, Lindsay	Benevento, Nicholas
Bentey, Maria	Bhatti, Saira	Bibireddy, Supriya
Black, Alan	Blacker, Jodi	Blouch, Sean
Bommadevara, Gayatri	Borkhetaria, Daksha	Boyd, Kelly
Braine, Ronald	Bressaw, Christopher	Brooks, Heather
Brooks, Benjamin	Brown, Jill	Brown, Lindsay
Brown, Morgan	Brown,McNeill, Lillie	Broyard, Lenore
Butler, Andrea	Campione, Joseph	Carr, Dorothy
Catrambone, Maryann	Cervelli, Michele	Cervenak, Marilyn
Chakrabarti, Nandini	Chakraborty, Poulomi	Chakraborty, Krishna
Chaudry, Naila	Chesler, Randy	Chester, Daniel
Chhabra, Rajni	Choudhari, Sunita	Chrapuch, Casey
Ciccone, Louis	Cirillo, Michael	Clark, Katie
Clark, Walter	Cody, Sharon	Colby, Michael
Como, Domenica	Concitis, Melissa	Constantin, Ileana
Conway, Suzanne	Cooper-Caster, Cheryl	Corsun, Kenneth
Cosgrove, Ann	Cox, Brian	Dasgupta, Baisakhi
Davidoff, Steven	Dean, Ohara	DeBerjeois, Michael
Defendorf, Regina	DeRose, Antonella	DiMaggio, Wendy
DiMuzio, Linda	Dixit, Shruti	Dodson, Samantha
Dougherty, Louise	Drexler, Linda	Durina, Erika
Effendi, Ambreen	Eger, Kristine	Eletto, Karen
Ellam, Lawrence	Facendo, Jennifer	Fakeh, Febe
Falloon, Donna	Farooqui, Sabia	Ferranti, Mary
Fitzmorris, Francis	Fleischer, Lauren	Fleischer, Karen
Florek, Brian	Ford, Yvonne	Forte, Steven
Franko, Susann	Freifeld, Judith	Freifeld, Robert
Fridson, Joleen	Gahne, Hyewon	George, Dawn
Gharse, Sanguita	Giacobbe, Michael	Gold, Michelle
Goldberg, Nancy	Goncu, Cigdem	Gorman, Edward
Govil, Seema	Griffin, Elizabeth	Grover, Suman
Guirguis, Clair	Gupta, Monika	Gyani, Sunita
Halpern, Jacqueline	Healey, Anne Marie	Hearon, Josephine
Heath, James	Heidelberger, Jayne	Heitner, Ellen
Herod, Marilyn	Hoffman, Kenneth	Huang, ZhongYu
Hwang, Henry	Hyun, Sue	Irizarri, Lillian
Irizarry, Modesto	Irudhayasamy,Anasthasia	Ismail, Samar
Jaishankar, Nithya	Jamil, Uzma	Jasnani, Suman
Jebran, Razia	Jensen, William	John, Talat
Johnson, Erinn	Jones, Adora	Joseph, Stella
Jozwik, Phyllis	Kaplan, Chad	Kaplan, Florine
Kaplan, Michael	Kasprack, Nancy	Kass, Chad
Katchisin, Thomas	Kaur, Gurmit	Kaur, Satinder
Keough, James	Khan, Gulshan	Khan, Raufa

Khan, Reaz	Kim, Christine	Kolesa, Michael
Komleski, Gail	Kousoulis, Anna	Kramer, Tamara
Krishnan, Malini	Krygina, Alona	Kumar, Nandanie
Kuruc, Laura	Langan, AnnMarie	Lapczynski, Michele
Larkins, Kelly	LaRosa, Madeline	Latham, Theodore
Lawrence, Brenda	Lazarte, Vivian	Lebron, Miriam
Leight, Kimberly	Levine, Daniel	Lewis, Maria
Lole, Brikena	LoPinto, Matthew	Luther, Jaishree
Lynch, Sharon	Macy, Alyssa	Madan, Sujata
Maffucci, Nicole	Magodia, Kiran	Mah, Cindy
Mahajan, Nitika	Malaviya, Manjari	Malik, Amira
Malkin, Shifra	Marcus, Jack	Margon, Barbara
Margon, Nancy	Marquard, Susan	Masnica, Thomas
Massand, Bhavna	Mauro, Deborah	Mavroudas, Marissa
Mayrose, Jill	McCarthy, Quentin	McDonald, Sherry-Ann
McDuffie, Elizabeth	McElrath, Carolyn	McGuire, Thomas
McKenna, Ashley	McQueeney, Sean	Meagher, Christopher
Mehta, Kriti	Melchior, Jessica	Meli, Jamie
Mellinger, Kendall	Miele, Jeffrey	Miller, Marilyn
Milstein, Arnold	Milton, Regina	Mockoviak, Karen
Moharana, Swati	Mokar, Lawrence	Mondano, Jennifer
Mondano, Vincent	Morse, Bonnie	Morse, Kara
Mukherjee, Meenakshi	Mumau, Jean	Muraleedharan-Pillai, Subhalekshmi
Murphy, Julia	Mynam, Hemavathi	Nacht, Caryn
Nagalia, Rachana	Ng, Irene	Nguyen, Julie
Novembre, Thomas	Nuzzo, Kelly	O'Brien, Mili
O'Hara, Rashmi	Ojha, Ashok	Okoth, Joyce
Orban, Ann	Orlandini, Emily	Pahlow, Mary
Papa, Marjorie	Patel, Jagrutiben	Patel, Namrata
Patel, Zankar	Paul, Sarita	Pavan, Kavita
Pavese, Vito	Pawinska, Malgorzata	Pellicane, Sandra
Pentz, Caroline	Penzel, Shari	Perchinske, Marlene
Perkins, Constance	Petz, Michael	Pianucci, Alison
Piccolo, Susan	Pittarese, Timothy	Polonitza, Benjamin
Polonitza, Greta	Prete, Noelle	Priscoe, Jeanne
Punj, Sudesh	Raiman, Elizabeth	Raizada, Bharti
Raja, Sumra	Ramirez, Adriana	Ravisetti, Geetanjali
Rebovich, Holly	Revel, Matthew	Reynolds, Kettering, Jan
Rivera, Victor	Rodriguez, Janira	Ronk, Alexandra
Rosario, Wilfredo	Rosenbauer, James	Roy, Bindiya
Rubenstein, Jean	Saha, Suvra	Salwan, Karuna
Samanta, Sumona	Saravanan, Breetha	Sardone, Jenna
Savla, Amy	Sawhney, Sakshi	Sawyer, Arthur
Scaletti, Jenna	Schoenfeld, Sondra	Schulman, Darren
Schweitzer, John	Seaman, Raymond	Seeman, Mary Jane
Sehein, Samantha	Sergent, Debra	Shah, Alka
Shah, Boskie	Shah, Saira	Shaikh, Rehana
Sharlow, Elizabeth	Sharlow, Laura	Shelton, Carolyn
Shjarback, Kimberley	Shrivastava, Kaushal	Shukla, Megha
Sica, Michelle	Sica, Kathleen	Silady, Martha
Sileo, Cassie	Sileo, Geri	Silva, Bianca
Silverman, Melissa	Sirohi, Sunita	Skok, Dana

Smith, Pamela	Spath, Gregory	Sprunger, Margaret
Srivalsan, Sridevi	Stamer, Megan	Stine-Thomas, Louise
Strumillo, Anna	Subramanian, Anitha	Surana, Vipula
Syed, Adila	Syed, Mahjabeen	Tara, Nayan
Tavares, Ana	Telson, Shelley	Thergesen, Kiley
Tomchuk, Mary	Toporek, Rachel	Traschetti, Samantha
Tretsis, Georgia	Ussak, Amanda	Vaidya, Geeta
Vegesana, Aruna	Ventura, Yokasta	Vesterman, Susan
Violante, Kathleen	Vyas, Parul	Vyas-Sharma, Monika
Wahba, Sameh	Walcott-Waters, Sonja	Wernick, Thomas
Whitmore, Kristen	Wiersielis, Nancy	Williams, Jill
Wojcik, Robert	Wong, Daniel	Wright, Rosemarie
Wu, Pei Lan	Wynn, Charlotte	Yasmeen, Surayya
Yekel, Richard	Yunos, Paul	Zaib, Farzana
Zakian, Louise	Zalokostas, Maria	Zederbaum, Michele
Guzzi, Amanda		

Custodians - \$10.50/hr

Lowenberg, John	Masterson, Gavin	Pedersen, Kyle
Regan Jr., John		

Secretaries - \$75/day

Hunter, Judith

8. SUMMER SCHOOL - SECONDARY CREDIT/FAILURE RECOVERY
EFFECTIVE 06/30/14-08/01/14 AND ACCELERATION EFFECTIVE 6/25/14-08/06/14 – (EDH)
*Contingent upon enrollment/course hours

TEACHERS (\$44.00/hr.)

Andriano, Danielle

9. MATH HSPA SUMMER 2014 PREP PROGRAM - \$44.00/hr. (not to exceed 6 hours each)

Argast, Chelsea

Downey, Michele

Tapia, Melissa

10. HEAD NURSE STIPEND 2014-2015 SCHOOL YEAR

Martinez, Carol

Stipend \$10,000

11. 2014 EXTENDED SCHOOL YEAR* – EFFECTIVE 07/07/14 – 08/07/14 (ELC, WAS, JPH, JMP, JMI, FDR) * Contingent upon enrollment/student need

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

Farley, James

Porzio, Kim

PARAPROFESSIONALS (\$17.00/hr.)

Collins, Amy

Demico, Moira

Seyffart, Kahleen

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

Fischetti, Maureen

Martinez, Carol

12. COACHING APPOINTMENTS – 2014-2015 SCHOOL YEAR (*pending county approval)

<u>HIGH SCHOOL – FALL</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Cheerleading – Assistant – JPH	Farrell, Angela	\$2,136.00	1
Cheerleading – Head – EDH	Hart, Nicole	\$3,363.00	5
Girls’ Soccer – Assistant – EDH	Davila, Jessica	\$4,084.00	1
Girls’ Volleyball – Assistant – JPH	Madsen, Jens	\$4,426.00	5
Football – Assistant – JPH	Pavese, Vito	\$4,284.00	1
Football – Assistant – JPH	*Bovo, Stephen	\$4,284.00	1
<u>HIGH SCHOOL – WINTER</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Girls’ Basketball – Assistant – JPH	*Brown, Lindsay	\$4,084.00	1

13. JOB DESCRIPTIONS

NEW:
Executive Secretary for Pupil-Special Services
Manager of Custodial Operations and Energy Management

14. 2013-2014 FCCLA STATE DIRECTOR’S STIPEND

WHEREAS, Camden County College serves as the CTEP grant administrator for NJ FCCLA during the period September 1, 2013 through August 31, 2014; and

WHEREAS, the Edison Public Schools participates in CTEP; and

WHEREAS, Edison Public Schools total grant application of \$146,500 includes a flat rate amount of \$10,000 for the program cost of the state FCCLA Director’s stipend; and

WHEREAS, board employee Patricia DiGioia-Liard has been appointed state FCCLA Director for the 2013-2014 grant period

IT IS HEREBY
RESOLVED: that Patricia DiGioia-Liard will receive \$10,000 as the state FCCLA director from CTEP grant funds.

15. ADMINISTRATIVE LEAVE

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby places Employee ID #101414, on administrative leave with pay, effective May 20, 2014 through June 30, 2014.
(Revised)

C. CURRICULUM & INSTRUCTION REPORT

1. Textbook Approval

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following textbooks:

<u>COURSE</u>	<u>TITLE</u>	<u>AUTHOR(S)</u>	<u>PUBLISHER</u>	<u>COPYRIGHT</u>
AP Physics 1 and AP Physics 2	Principles with Applications 7e AP	Douglas Giancoli	Pearson	2014

2. Out-of-State Field Trip

BE IT

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

Eleven students and two advisors (no instructional time) from John P. Stevens High School's Cheerleaders, will be attending the National Cheerleaders Association in Honesdale, Pennsylvania from August 16th through August 19th, 2014, at no cost to the Board of Education.

3. Professional Development Documentation – July 2014

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 2014:

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Alexander, Thomas (RESCIND)	EHS	07/11/14 & 07/12/14	AP Annual Conference 2014	Philadelphia, PA	\$315.00	N/A	N/A	Professional Development
Sheehan, Kathleen replacing DiGiovacchino, Mark (Previously approved on 5/19/14 Agenda)	EHS	07/16/14- 07/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Loufek, Aurora replacing Weber, Matthew (Previously approved on 5/19/14 Agenda)	EHS	07/16/14- 07/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$700.00	\$450.00	Professional Development
Achiron, Laura (Previously approved on 6/16/14 Agenda)	JPS	07/28/14- 07/31/14	AP Summer Institute- English Lit & Composition	Woodwich, NJ	\$845.00	N/A	N/A	Professional Development
REVISED		08/04/14- 08/07/14	AP Summer Institute- English Lit & Composition	Blackwood, NJ	\$850.00	N/A	N/A	Professional Development
Catania, Charles	TJMS	09/18/14 & 09/19/14	Professional Training in Behavioral Teaching Strategies	Monroe, NJ	\$150.00	N/A	N/A	Professional Development
DiGioia-Laird, Catherine	TJMS	09/18/14 & 09/19/14	Professional Training in Behavioral Teaching Strategies	Monroe, NJ	\$150.00	N/A	N/A	Professional Development
Giarusso, Bridget	TJMS	09/18/14 & 09/19/14	Professional Training in Behavioral Teaching Strategies	Monroe, NJ	\$150.00	N/A	N/A	Professional Development
Hamilton, Rebekah	TJMS	09/18/14 & 09/19/14	Professional Training in Behavioral Teaching Strategies	Monroe, NJ	\$150.00	N/A	N/A	Professional Development
Moane, Erin	TJMS	09/18/14 & 09/19/14	Professional Training in Behavioral Teaching Strategies	Monroe, NJ	\$150.00	N/A	N/A	Professional Development
Martinez, Carol Ann	HHMS	10/22/14	School Health 2014: It Takes a Medical Home Neighborhood	Edison, NJ	\$175.00	N/A	N/A	Professional Development
Persson, Jennifer	TJMS	01/29/15	Close Reading: What It Is & How To Do It	Piscataway, NJ	\$150.00	N/A	N/A	Professional Development
Nasser, Gene (Previously approved on April Agenda-date revised)*	EHS	07/14/14- 07/17/14 Changed to 07/28/14- 07/31/14	AP Summer Institute – History	New Brunswick, NJ	\$900.00	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

D. PUPIL/SPECIAL SERVICES1. Out-of-District Placements – July 2014 (Special Education Students)

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) for July 2014:

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>	
3006243	6/30/14	Bright Beginnings Learning Center	N/A	(44,064)	Student passed away	
2022696	7/01/14	Cranford Achievement Program	John Adams MS	(23,295)	Student returned to Edison school dist.	
3008133	7/1/14	Edison Public School	Lakeview School	88,454	New Placement	
3012066	6/30/14	Edison Public School	Bright Beginnings Learning Center	52,884	New Placement	
2001571	9/03/14	Home Instruction	New Road School-Somerset	49,850	IEP Team Decision	
3004974	7/14/14	Home Instruction	Rutgers-University Behavioral Health Care	69,348	IEP Team Decision	
1002346	6/25/14	Eden Institute	Developmental Learning Center-Warren	83,610	IEP Team Decision due to irreconcilable differences between parent & Eden Inst.	
2015213	7/07/14	Center for Lifelong Learning	Gateway School	45,425	IEP Team Decision	
2019488	7/07/14	The Center School	New Road School-Somerset	49,850	IEP Team Decision	
3006307	7/07/14	UMDNJ	New Road School-Somerset	49,850	IEP Team Decision	
2032915	7/01/14	Edison Public School	EPIC School	91,222	New Placement	
3013399	6/30/14	Edison Public School	NuView Academy	56,070	New Placement	
<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>District of Origin</u>	<u>Rationale</u>
3013516	6/20/14	Residential Laurie Haven Student @ NuView Academy	N/A	Billed Directly to Trenton	Trenton, NJ	Student left the Laurie Haven Group Home
3013343	7/07/14	Residential Laurie Haven Student returned to Home District-Toms River, NJ	Residential Laurie Haven Student @ NuView Academy	Billed Directly to Toms River	Toms River, NJ	Student returned to the Laurie Haven Group Home

E. FINANCE1. Transfer of Funds

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following transfer of funds, effective May 31, 2014:

To:

11-000-100-566	Out of District Tuition	63,000
11-000-100-569	Tuition – Other	17,000
11-190-100-610	Educational Supplies	208,500
11-190-100-640	Textbooks	440,500
11-190-213-109	Nurses’ Salaries	20,500
11-190-213-610	Health Supplies	13,500
11-190-218-610	Guidance Supplies	2,000
11-190-219-580	Special Services Mileage	2,000
11-190-221-104	Curriculum Development Stipends	500
11-190-230-331	Legal Services	94,500
11-190-230-339	General Admin. Purchased Services	22,000
11-190-230-610	General Administration Supplies	9,500
11-190-240-610	Principals’ Office Supplies	13,000
11-190-251-592	Central Services Purchased Service	2,500
11-190-251-610	Central Services Supplies	4,000
11-190-252-340	Purchased Professional Tech. Services	148,000
11-190-252-600	Technology Supplies	280,000
11-190-261-420	Building Repairs	243,000
11-190-261-610	Maintenance Supplies	94,500
11-190-261-800	Regulatory Compliance	29,000
11-190-262-420	Equipment Repairs	25,000
11-190-262-490	Water & Sewerage	68,500
11-190-262-610	Custodial Supplies	50,500
11-190-262-622	Energy-Electricity	305,500
11-190-263-420	Grounds Equipment Repairs	9,500
11-190-263-610	Grounds Supplies	33,000
11-190-266-300	Security Purchased Services	5,500
11-190-266-610	Security Supplies	500
11-190-270-511	Contract Transportation-Regular	26,000
11-190-270-512	Transportation – After School Activities	75,000
11-190-270-514	Contract Transportation–Special Ed	183,000
11-190-270-518	Transportation Jointures-ESC’s	271,500
11-190-291-250	Unemployment	3,000
11-190-291-260	Workers Compensation	20,000
11-213-100-610	Resource Center Educational Supplies	5,500
11-219-100-101	Home Instruction Salaries	10,500
11-219-100-320	Purchased Home Instruction Services	18,500
11-401-100-101	Co-Curricular Salaries	13,500
11-401-100-600	Co-Curricular Supplies	1,000
11-402-100-101	Athletic Salaries	30,500
11-402-100-600	Athletic Supplies	8,000
12-000-100-730	Capital Instructional Equipment	7,000
12-190-400-290	Architectural Services	13,500
13-602-100-101	Summer Enrichment Teachers’ Salaries	6,000
13-602-200-105	Summer Enrichment Clerical Salaries	1,500
	Total	2,899,500
		20777

From:		
11-000-100-560	Charter School Tuition	16,000
11-000-100-561	Tuition-Other LEA's	13,000
11-120-100-101	Elementary Teachers' Salaries	85,000
11-130-100-101	Middle School Teachers' Salaries	115,000
11-140-100-101	High School Teachers' Salaries	165,000
11-190-100-580	Intra District Travel	20,000
11-190-216-101	Speech Salaries	65,000
11-190-216-320	Related Services	450,000
11-190-218-104	Guidance Counselors' Salaries	90,000
11-190-219-104	Special Services Salaries	35,000
11-190-219-105	Special Services Secretaries Salaries	20,000
11-190-219-591	Residential Costs	15,000
11-190-223-104	In-Service Training Stipends	7,000
11-190-223-890	Staff Development Workshops	8,000
11-190-230-105	General Admin. Secretaries' Salaries	10,000
11-190-230-530	Communications/Postage	90,000
11-190-230-590	General Admin. Other Purchased Services	60,000
11-190-240-103	Principals/Assistant Principals Salaries	25,000
11-190-240-105	School Secretaries Salaries	20,000
11-190-251-105	Central Services Secretaries Salaries	9,500
11-190-251-109	Central Services Administrative Salaries	3,000
11-190-251-330	Central Services Purchased Service	4,500
11-190-251-832	Interest on Lease Purchase Agreements	8,000
11-190-252-100	Technology Salaries	6,500
11-190-252-330	Purchased Professional Tech. Services	5,000
11-190-252-500	Technology Repair & Maintenance Services	6,500
11-190-261-109	Maintenance Salaries	50,000
11-190-262-109	Custodial Salaries	198,000
11-190-262-520	Property Insurance	8,000
11-190-262-621	Energy-Natural Gas	440,000
11-190-263-101	Grounds Salaries	70,000
11-190-266-101	Security Salaries	50,000
11-190-270-107	Van Attendants' Salaries	8,000
11-190-270-160	Transportation Salaries	20,000
11-190-270-420	Transportation Vehicle Repairs	10,000
11-190-270-503	Aid-In-Lieu of Transportation	29,000
11-190-270-600	Transportation Supplies	9,000
11-190-291-220	Social Security	45,000
11-190-291-241	PERS Retirement Contribution	22,000
11-190-291-270	Health Benefits	525,000
11-190-100-101	Resource Teachers' Salaries	51,500
12-190-400-710	Site Improvements	1,500
12-190-400-722	Capital Building Improvements	9,500
12-190-400-896	SDA Debt Service Assessment	1,000
	Total	2,899,500

2. Appropriation of Undesignated Free Balance

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Appropriation of \$1,100,000 from the Undesignated Free Balance to Instructional Equipment Account #12-000-100-730 effective June 30, 2014.

3. Capital Reserve Funds – Benjamin Franklin Elementary School Chairlift

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of \$25,335 from the Capital Reserve Account to fund the local share of the Benjamin Franklin Elementary School ADA Chairlift EDA Grant project, effective 6/30/14.

4. Lease Purchase Financing

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING A LEASE PURCHASE FINANCING WITH SUNTRUST EQUIPMENT FINANCE & LEASING CORP. AND ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) seeks to acquire eight 54-passenger school buses; and

WHEREAS, the Board intends to finance such acquisition through a lease purchase financing as permitted by N.J.S.A. 18A:18A-42(f) in a principal amount not to exceed \$695,000 (the “Lease Purchase Financing” or the “Lease”); and

WHEREAS, it is contemplated that the interest portion of lease payments under the Lease Purchase Agreement (as hereinafter defined) shall be exempt from Federal income taxation; and

WHEREAS, on July 1, 2014, the Board solicited proposals for such Lease Purchase Financing; and

WHEREAS, the proposal (the “Proposal”) of SunTrust Equipment Finance & Leasing Corp. was the most advantageous to the Board; and

WHEREAS, the Board now seeks to (i) proceed with the Lease Purchase Financing by entering into an agreement (the “Lease Purchase Agreement”) with SunTrust Equipment Finance & Leasing Corp. as Lessor and (ii) authorize actions in connection therewith;

NOW, THEREFORE,
BE IT RESOLVED

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON
IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:

1. The Board hereby appoints SunTrust Equipment Finance & Leasing Corp., or its assigns, as Lessor for the Lease Purchase Financing in accordance with the Proposal. The interest rate for such Lease Purchase Financing shall be 1.24% or such adjusted rate as provided in the Proposal.
 2. The term of the Lease Purchase Agreement shall not exceed five (5) years.
 3. Subject to the paragraphs set forth in sections 1 and 2 hereof and in consultation with Wolff & Samson PC, as Special Counsel, and Middlesex Regional Educational Services Commission, as Financial Advisor, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, the Lease Purchase Agreement and any and all documents in connection with the Lease Purchase Financing and are hereby authorized to take any other action necessary therefor or incidental thereto.
 4. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest payments under the Lease Purchase Agreement, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.
 5. The Lease will be designated as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3)(B)(ii) of the Code.
 6. All actions heretofore taken by the Board with respect to the Lease Purchase Financing are hereby reaffirmed and ratified.
 7. This resolution shall take effect immediately.
5. Submittal of DOE Approval for James Monroe Elementary School

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes LAN Associates to proceed with the filing of the required paper work for the new James Monroe Elementary School with the State of New Jersey, Department of Education. The Board will not be seeking any funding for this project as part of the submission. This project is not in the current Long Range Facilities Plan and the school district will amend this plan to include this project.

6. Lease Purchase for 8 54-Passenger Busses

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Lease Purchase for the purchase of eight (8) 54-passenger busses based on the Middlesex Regional Services Commission’s bid of July 1, 2014 to Sun Trust Equipment Finance & Leasing Corp MD in the amount of \$694,741.20: (Quote: July 1, 2014)

<u>Respondent</u>	<u>Index Federal Reserve H-15 Like Term - Date/Term</u>	<u>Purchase Option Penalty (% of Outstanding Principal Balance)</u>	<u>Rate Quote (actual yield with fee inc.)</u>	<u>Additional Fee</u>
Sun Trust Equipment Finance & Leasing Corp MD	1.73 as @ 6/20/14 5 yr.	102%	1.24%	\$250 docs
Banc of America Public Capital Corp	1.01 as % 6/26/14 3 yr.	100%	1.323%	
US Bancorp, Govt. Leasing and Finance, NJ	1.79 as @ 6/20/14 5 yr.	103%	1.411%	
JP Morgan Chase Bank, NA Chase Equipment & Finance	1.03 as @ 6/25/14 3 yr.	“make whole or break”	1.422%	
PNC Equipment Finance, LLC	1.101 as @ 6/26/14 3 yr.	103%	1.90%	

7. Bid – Pupil Transportation – School Related Activities – 2014-2015 School Year - Revision

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rescinds the bids for Routes TJA-1, TJA-2, HHA-1, HHA-2, WWA-1, WWA-2, JAA1 and JAA-2 to Trans Ed and awards the bids to the second lowest bidder for pupil transportation – school related activities, for the 2014-2015 school year: (Bid Date– 06/30/14)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Hourly Rate)</u>	<u>Unsuccessful Bidder</u>
TJA-1	Barker	75.00	
	Trans Ed		Rescind - 52.00
	Villani		132.30
	First Student		207.07
	Dapper		147.33
	Vogel		85.00
TJA-2	Barker	75.00	
	Trans Ed		Rescind - 52.00
	First Student		207.07
	Dapper		147.33
	Vogel		85.00

HHA-1	Barker	75.00	
	Trans Ed		Rescind - 52.00
	First Student		207.07
	Dapper		147.33
	Vogel		85.00
HHA-2	Barker	75.00	
	Trans Ed		Rescind – 52.00
	First Student		207.07
	Dapper		147.33
	Vogel		85.00
WWA-1	Rahway	68.00	
	Barker		75.00
	Trans Ed		Rescind – 52.00
	First Student		207.07
	Dapper		147.33
	Vogel		85.00
WWA-2	Rahway	68.00	
	Barker		75.00
	Trans Ed		Rescind – 52.00
	First Student		207.07
	Dapper		147.33
	Vogel		85.00
JAA-1	Villani	62.24	
	Trans Ed		Rescind – 52.00
	Barker		75.00
	Rahway		68.00
	First Student		207.07
	Dapper		147.33
	Vogel		85.00
JAA-2	Villani	64.65	
	Trans Ed		Rescind – 52.00
	Barker		75.00
	Rahway		68.00
	First Student		207.07
	Dapper		147.33
	Vogel		85.00

8. Bid Renewal – School Bus Maintenance & Inspection

WHEREAS, there exists a need for school bus maintenance and inspection; 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, Northstar Auto Repair has agreed to renew their contract with no increase in cost for the 2014-2015 school year.

NOW, THEREFORE,
BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for school bus maintenance and inspection with the same terms and conditions as awarded on June 13, 2013 to:

Northstar Auto Repair
83 Main Street
Edison, NJ 08837

Hourly Straight Time – 30.00
Hourly Overtime – 30.00
Hourly Holidays – 30.00
Parts Cost +% - 15%
Towing Service Per Mile No Charge

9. Food Service Vendor

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 2014-2015 school year, pursuant to the renewal letter received 7/9/14, for a management fee of \$.0880 per meal and for an administrative fee of \$.0900 per meal served and with a guaranteed return of \$310,000. In addition, Chartwells will contribute \$25,000 to the District’s Scholarship Fund.

10. 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 \$105,015 for the 2014-2015 school year.

11. MRESC Cooperative Pricing of Environmental Insurance

WHEREAS,

The Board of Education of the Township of Edison, in the County of Middlesex, New Jersey (the “School District”) and the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System (New Jersey Department of Community Affairs cooperative pricing approval number “65MCESCCPS”) hereby agree to the terms of the participation agreement (the “Participation Agreement”) for the purpose of the School District obtaining a market for environmental and mold protection (the “Program”). All New Jersey public school districts (including charter schools) who are members of the MRESC Cooperative Pricing system are invited to participate in the Program. The Program’s Provider will be the American International Group-AIG; and

WHEREAS, by signing the Participation Agreement, the School District agrees that all aspects of this Program are on a direct basis between the Provider and the School District’s Licensed Insurance Broker. MRESC is not a party to the School District’s involvement with the provider; and

WHEREAS, School Districts that independently decide to contract with the Provider agree to pay a 4% “participation fee” directly to the MRESC.

NOW, THEREFORE,
BE IT RESOLVED: (Release, Covenant Not to Sue and Indemnification) by participating in the Program, the School District expressly and irrevocably releases, covenants not to sue, and agrees to defend and indemnify the MRESC from and against any and all claims, actions, suits, orders, damages, liabilities, judgments, penalties, attorneys’ fees, other fees, or costs of any kind whatsoever arising from or related to the Program, the Participation Agreement, or any act or omission of the MRESC or the Program’s insurer including, without limitation, claims for breach of contract, bad faith claim denial, negligent claims handling, insurer misconduct, unfair insurer acts or practices, negligent contractor of sub-contractor hiring, negligent supervision, and/or negligent mold removal and/or remediation work.

12. 2013-2014 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 Aid in the amount of \$2,218,629 for the 2013-2014 school year.

13. Nonpublic Nursing Aid 2014-2015

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 Middlesex Regional Educational Services Commission 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 Middlesex Regional Educational Services Commission, 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 \$94.85 per pupil for a total amount not to exceed \$229,633; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2014 to June 30, 2015; 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.

14. Nonpublic School Textbook Aid 2014-2015

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 Middlesex Regional Educational Services Commission 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 Middlesex Regional Educational Services Commission, to provide the coordination services for the textbook aid for pupils who are enrolled full-time in nonpublic schools as provided in the form of agreement, at a maximum rate of \$59.58 per pupil for a total amount not to exceed \$143,946; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2014 to June 30, 2015; 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.

15. Nonpublic Technology 2014-2015

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 Middlesex Regional Educational Services Commission 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 Middlesex Regional Educational Services Commission, 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 \$32.00 per pupil for a total amount not to exceed \$77,728; and

BE IT FURTHER
RESOLVED:

that this agreement shall be for a ten month period from September 1, 2014 to June 30, 2015; 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.

16. Obsolete Items

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education declares the following items obsolete and no longer needed for school purposes:

<u>Location</u>	<u>Item</u>
J Madison PS	228 Math Books
	31 Language Arts Books
	3 Science Books
	6 Social Studies Books
J Madison IS	34 Laptops
	1 Overhead Projector
J Marshall ES	149 Math Books
	60 Social Studies Books
	46 Language Arts Books
	28 Science Books
	2 Life Science Books
Lincoln ES	1 Television
	1 DVD Player
	1 VCR
Menlo Park ES	14 Math Books
	6 Headphones
	1 Cassette Player
	3 Computer Microphones
	18 Laptops
	6 Overhead Projectors
	3 Cassette Players
	1 Projector Screen
1 Set Computer Speakers	

Menlo Park ES	1 VCR/DVD Player
	1 Television/VCR
	1 Computer Cart
	11 Math Book Sets
	26 All Teacher Resources Book Sets
Washington ES	62 Library Books
Woodbrook ES	2 Boxes Language Arts Book
	41 Math Books + 2 Boxes Math Books
	87 Dictionaries
	6 Reading Books
	14 Reading Book Sets
	1 Writing Book Kit
T Jefferson MS	1 Epsom Stylus-C64
	2 Cassette Recorders
W Wilson MS	4 Printers
	2 Scanners
	12 Overhead Projectors
	6 Monitors
Edison HS	832 Library Books
JP Stevens HS	7 Overhead Projectors
	4 Televisions
	24 VCRs
	3 VCR/DVD
	1 VCPs
	2 Monitor CRTs
	2 VHS Camera
	1 Laptop
	5 Computer Towers
	2 Monitors
	1 Scanner
Bishop George Ahr HS	958 Textbooks

17. Change Order – Home Economic Room Renovations – Edison & JP Stevens High Schools

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following change order for the Home Economic Room Renovations at Edison and John P. Stevens High Schools:

<u>Project/Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>EHS/JPS</u> Drill Construction Co.	DCC02	<6,253.21>

18. 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, 2014 payable by Cycle Checks No. 115285 through No. 116469 inclusive, totaling \$29,968,638.15 from the Board of Education General Account in Investors Bank.

19. Transportation Report – July 2014

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approve the July Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem</u>
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Athletic Run Rescinded -2014-2015 School Year

JAA-1	Trans Ed	J Adams MS	9/01/14-6/30/15	52.00
JAA-2	Trans Ed	J Adams MS	9/01/14-6/30/15	52.00
WWA-1	Trans Ed	W Wilson MS	9/01/14-6/30/15	52.00
WWA-2	Trans Ed	W Wilson MS	9/01/14-6/30/15	52.00
HHA-1	Trans Ed	H Hoover MS	9/01/14-6/30/15	52.00
HHA-2	Trans Ed	H Hoover MS	9/01/14-6/30/15	52.00
TJA-1	Trans Ed	T Jefferson MS	9/01/14-6/30/15	52.00
TJA-2	Trans Ed	T Jefferson MS	9/01/14-6/30/15	52.00

Athletic Run Awarded J(Second Lowest Bidder) -2014/2015 School Year

JAA-1	Villani	J Adams MS	9/01/14-6/30/15	62.24
JAA-2	Villani	J Adams MS	9/01/14-6/30/15	64.65
WWA-1	Rahway	W Wilson MS	9/01/14-6/30/15	68.00
WWA-2	Rahway	W Wilson MS	9/01/14-6/30/15	68.00
HHA-1	Barker	H Hoover MS	9/01/14-6/30/15	75.00
HHA-2	Barker	H Hoover MS	9/01/14-6/30/15	75.00
TJA-1	Barker	T Jefferson MS	9/01/14-6/30/15	75.00
TJA-2	Barker	T Jefferson MS	9/01/14-6/30/15	75.00

Mrs. Iyer asked for a motion to approve the Administrative Report Resolutions, Items A through E. Mrs. Moroney made the motion, seconded by Mrs. Harris. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney-Except Abstained on Finance Item #18 Check #115449 Only, Mr. Shi, Mrs. Harris, Mrs. Fong-Except Abstained on Finance Item #18 Checks #115492, #115529 & #116287, Mrs. Ward, Mrs. Anes, Mrs. Iyer

ABSTAINED: Mrs. Moroney – Finance Item #18 Check #115449 Only
Mrs. Fong – Finance Item #18 Checks #115492, #115529 & #116287 Only

NAYS: None The motion was carried.

XI. ANNOUNCEMENTS BY THE PRESIDENT

Mrs. Iyer reported the following dates for upcoming board of education meeting:

- Event – Public Meeting
Date – Monday, August 25, 2014
Location – Education Center (Caucus Room)
Time – 7:00 P.M.

XII. COMMITTEE REPORTS

1. Finance & Facilities Committee

Mr. Michaud reported that the Finance and Facilities Committee met on July 23, 2014 at the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mr. Jerry Shi, Mrs. Theresa E. Ward, Dr. Frank Heelan, Dr. Richard O'Malley, Mr. Daniel P. Michaud, Mr. Kenneth Stromsland, Mr. Tom Rienzi, and Architects Ms. Alexis Goldman from Solutions Architecture and Mr. Ken Karle from LAN Associates.

Discussion:

- Ms. Goldman updated the Committee on summer projects: (1) Nickerson is demolishing locker rooms in John P. Stevens High School this week, and the new lockers will arrive the third week in August for immediate installation; (2) Construction is in progress for the home economics room renovations in John Adams, Herbert Hoover and Thomas Jefferson Middle Schools, and furniture will be installed during the week of August 11th; (3) the new boiler for James Madison Intermediate School arrives this week, and connections will proceed over the next few weeks to be ready for October at the latest; (4) tree work has been completed at James Madison Intermediate for installation of the trailers by William Scotsman Company; and (5) the handicapped chair lift for Benjamin Franklin will be finished in time for the start of school.
- Mr. Karle presented the floor plans for the reconstruction of James Monroe Elementary School. Negotiations with the insurance company are ongoing, and it is estimated the new school will cost in excess of \$20 million. Alternate plans have been drawn up to limit the cost of construction for the 67,700 square foot building.
- The insurance company has committed to pay \$684,000 for eight 54-passenger buses that will be lease purchased to transport the students of James Monroe Elementary School.
- After waiting eight years since 2006, the Camp Kilmer deed is ready to be signed. The Committee discussed the affordability of this project, in light of our other fiscal needs.
- Mr. Stromsland and Mr. Rienzi led the Committee on a tour of the facility converted from St. Cecelia's to the James Monroe Elementary School, which will house our students for the succeeding two years. The administrative staff did a fabulous job of coordinating 38 vendors and suppliers in renovating this spacious facility into a viable school. Large classrooms of 950-1200 square feet, huge cafeteria and gymnasium and terrific kitchen equipment supplied by Chartwells, will enhance the educational experience for our James Monroe students.

Submitted by: Dr. Frank Heelan

2. Curriculum & Technology Committee

Mrs. Anes reported that the Curriculum & Technology Committee met on July 14, 2014 at the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mrs. Veena Iyer, Mrs. Jerry Shi, Mrs. Margot Harris, Ms. Margaret DeLuca and Mrs. Tara Beams.

Discussion:

- The Committee discussed plans for potential parent workshops and tentative dates. The Administration is planning these workshops in order to help parents understand some of the new programs and recent curriculum changes, so that they can better understand and be involved in their children's education at home. Potential workshop topics include Common Core and PARCC for both elementary and secondary levels, as well as Math in Focus and Chromebooks for elementary parents.
- Mrs. Beams shared ongoing elementary curriculum updates that are occurring during the summer. An extra effort is being made to assure curriculum is standardized district-wide. Mrs. Beams and her team are also evaluating and streamlining assessments and developing curriculum calendars by grade level to make sure they are also standardized across the District.
- The Committee had a general discussion and review of current grouping procedures.
- The Committee reviewed preliminary AP scores for both high schools.
- The Committee reviewed a new textbook to be used for both AP Physics 1 and 2.
- The Committee discussed current Middle School and High School assessments and possible changes going forward and will continue to discuss some options at the August Curriculum and Technology Committee meeting.
- Lastly, Ms. DeLuca shared enrollment data for the freshman students entering the Science and Engineering Academy at Edison High School in September. The Committee also reviewed AP Biology results for the students who just completed their freshman year in the program, which were phenomenal, with 93% achieving a score of three or higher. Unlike the other high school students who take AP Biology after a full year of Level I Biology, these Academy students began with AP Biology after only a four week summer Bio prep class. These students are now taking a four week Chemistry prep session to prepare them for AP Chemistry in September. Incoming freshman students are taking the same Bio prep this summer. Congratulations to the students and their teachers for achieving such success.

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Submitted by: Mrs. Deborah A. Anes

XIII. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Iyer stated that last week, the Board of Education lost a dear friend and colleague, Gene Maeroff. Mr. Maeroff served on the Board of Education for six years, four of them as Board President. He led this Board through some very challenging times; most recently, the fire that consumed James Monroe Elementary School. Mr. Maeroff's legacy will prevail for years to come in the form of academic programs that he championed. He will be greatly missed.

XIV. PUBLIC COMMENTS

Bill Brunner, resident, questioned the reconstruction and insurance regarding James Monroe Elementary School.

John Kelly, resident, questioned the new custodial supervisor position.

XV. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this July 28, 2014 public meeting of the Edison Board of Education at 9:34 P.M. Mrs. Harris made the motion, seconded by Mr. Shi and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud

Secretary

DPM:jmc