

I. CALL TO ORDER/FLAG SALUTE

The June 12, 2014 Caucus 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.

II. ROLL CALL

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

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

Also in attendance were Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, 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 May 9, 2014.

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

IV. APPROVAL OF MINUTES – MAY 7<sup>TH</sup>, 14<sup>TH</sup>, 19<sup>TH</sup> & 28<sup>TH</sup>, 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 May 7, 2014 Special Public Meeting; May 14, 2014 Caucus Meeting; May 19, 2014 Public Meeting and May 28, 2014 Special Public Meeting.

The Board will be requested to approve the May 7<sup>th</sup>, 14<sup>th</sup>, 19<sup>th</sup> and 28<sup>th</sup>, 2014 minutes at the June 16, 2014 public meeting.

V. ADMINISTRATION

A. Superintendent’s Report

1. Student Recognition (Exhibit A)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby recognizes the outstanding efforts and accomplishments of the aforementioned students; and

BE IT FURTHER

RESOLVED: that individual resolutions honoring each of the students be presented to the students.

2. Graduation

Dr. O'Malley reported that Edison and John P. Stevens High Schools will be conducting their graduation exercise on Wednesday, June 18, 2014 at the Rutgers Athletic Center. Edison High School will begin their ceremonies at 4:30 P.M. and John P. Stevens High School will follow at 8:00 P.M. All Board of Education members and Central Office Administrators are invited to attend the graduation programs.

3. Edison Center for Innovation (Exhibit B)

Dr. O'Malley discussed the proposal for the Edison Center for Innovation and followed with a power-point presentation.

4. One to One Technology – Grades 3-5 – Phase I (Exhibit C)

Dr. O'Malley discussed the proposal for the One to One Technology for Grades 3-5, Phase I and followed with a power-point presentation.

5. Approval of the Establishment of New Programs (Exhibit D)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the establishment of an Autism Program in Thomas Jefferson Middle School; an Autism Program in Benjamin Franklin Elementary School; and an Autism Program in Martin Luther King Elementary School.

B. Curriculum & Instruction Executive Summaries/Resolutions

Dr. O'Malley presented the following resolutions for approval at the June 16, 2014 public meeting:

1. Out-of-State Field Trips (Exhibit E)

BE IT

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

1. One student and one advisor (no instructional time), from Edison High School's FCCLA, will be attending the National Leadership Conference in San Antonio, Texas from July 5<sup>th</sup> through July 11<sup>th</sup>, 2014, at no cost to the Board of Education.
2. Seven students and one advisor (no instructional time), from John P. Stevens High School's FBLA, will be attending the FBLA National Leadership Conference in Nashville, Tennessee from June 29<sup>th</sup> through July 3<sup>rd</sup>, 2014, at no cost to the Board of Education.
3. Forty-nine students and five advisors (no instructional time), from Herbert Hoover Middle School's 8<sup>th</sup> Grade Social Studies class, will be going to Salem and Boston, Massachusetts, Saturday, November 15<sup>th</sup> and Sunday, November 16<sup>th</sup>, 2014, at no cost to the Board of Education.
4. Forty-nine students and five advisors (no instructional time) from Herbert Hoover Middle School's 8<sup>th</sup> Grade Social Studies class will be going to Washington, D.C. Saturday, March 28<sup>th</sup> and Sunday, March 29<sup>th</sup>, 2015, at no cost to the Board of Education.

2. Professional Development Documentation – June 2014

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the follow Professional Development Documentation:

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Reeves, Meghan	EHS	7/05/14-7/11/14	FCCLA National Conference	San Antonio, TX	\$650.00	N/A	\$2,400.00	EHS FCCLA Student Activities
Alexander, Thomas	EHS	7/11/14 & 7/12/14	AP Annual Conference 2014	Philadelphia, PA	\$315.00	N/A	N/A	Professional Development
Arnold, Regina	TJMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
D’Orio, Laura	TJMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Grossman, Kimberly	TJMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Laiso, Samantha	TJMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Rasp, Dana	TJMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Schreiner, Natalie	TJMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Ward, Sara	TJMS	7/16/14-7/18/14	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$350.00	\$450.00	Professional Development
Achiron, Laura	JPS	7/28/14-7/31/14	AP Summer Institute-English Lit & Composition	Woodwich Twp., NJ	\$845.00	N/A	N/A	Professional Development
Sandler, Rachel	EHS	8/04/14-0/07/14	AP Summer Institute-Biology	Edison, NJ	\$900.00	N/A	N/A	Professional Development
Argast, Chelsea	EHS	8/05/14-8/07/14	Common Core Standards & Assessments in Algebra	Piscataway, NJ	\$495.00	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

C. Special Services Executive Summaries/Resolutions

1. Out-of-District Placements

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Out-of-District Placements for Special Education Students:  
(Special Education Students)

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
2014010	4/18/14	UMDNJ-Behavioral Health Care	Hospitalized	(67,650)	Discharged from UMDNJ program - hospitalized
2057022	5/1/14	Bright Beginnings Learning Center	N/A	(43,560)	Family moved
3013512	5/27/14	Edison Public School	Bright Beginnings Learning Center	48,600	IEP Team Decision
3014282	5/19/14	Edison Public School	Bright Beginnings Learning Center	39,780	IEP Team Decision
2007693	5/19/14	Developmental Learning Center – Warren	Early Childhood Learning Center	47,750	IEP Team Decision
3003095	5/12/14	Bright Beginnings Learning Center	Celebrate the Children w/aide	87,714	IEP Team Decision

<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>
3013343	5/16/14	Residential Laurie Haven Student @ NuView Academy	N/A	N/A	Toms River, NJ	Student left the Laurie Haven Group Home - Returned to Toms River School District
3014277	5/19/14	Residential Laurie Haven Student	NuView Academy	N/A	East Orange, NJ	Residential Laurie Haven Student – Billed Directly to East Orange, NJ
3014190	5/5/14	Residential Laurie Haven Student	NuView Academy	N/A	Newark, NJ	Residential Laurie Haven Student – Billed Directly to Newark, NJ

2. Professional Services – 2014-2015 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following appointments for professional services for the 2014-2015 School Year:

- 1) Above and Beyond Learning Group  
230 Braen Avenue  
Suite D  
Wyckoff, NJ 07481

Home Therapy

\$135.00 Per Hour Staff Training

\$135.00 Per Hour Set up Program Book

\$135.00 Per Hour Write Behavior Intervention Plan

\$135.00 Per Hour Ongoing District Consultation

\$75.00 Per Hour 1:1 School Shadow using ABA

\$75.00 Per Hour ABA Home Instruction

\$135.00 Per Hour Supervision of a Home Program

\$115.00 Per Hour Preparation of Progress Reports/Exit Summary

\$135.00 Per Hour Indirect Service

\$135.00 Per Hour Functional Behavior Assessment

\$135.00 Per Hour Assessments (ABLIS, VB-MAPP)

\$135.00 Per Hour Parent Training BCBA

\$115.00 Per Hour Parent Training Program Coordinator

\$135.00 Per Hour Professional Development/Workshop

\$150.00 Per Hour Speech Services

- 2) Advance Psychiatric Care, PA  
Dr. Alexander Iofin, MD  
444 Neptune Boulevard, 3<sup>rd</sup> Floor, Suite 17  
Neptune, NJ 07753

Psychiatric Evaluation/Assessment

\$375.00 Per Evaluation

\$250.00 Per Hour Assessment (Minimum 3 Hours)

- 3) Advancing Opportunities  
(aka of CP of NJ, Cerebral Palsy of NJ)  
105 Whitehead Road Extension, Suite 1  
Ewing, NJ 08638

Technical Assistance/Communication Evaluations

\$115.00 Technical Assistance  
\$295.00 Technology Consult  
\$880.00 Augmentative Communication Evaluation  
\$55.00 Travel to On-Site Location by Consultant

- 4) AJL Physical and Occupational Therapy  
556 Eagle Rock Avenue, Suite 101  
Roseland, NJ 07068

Occupational and Physical Therapy

\$350.00 OT Evaluation  
\$350.00 PT Evaluation  
\$65.00 First 30 Minutes OT and PT  
\$94.00 Per Hour OT and PT

- 5) Amorapanth, Vanna Dr.  
3 Bridge Street  
Metuchen, NJ 08840

Behavioral Pediatrics Evaluations

\$650.00 Per Evaluation

- 6) Annie's OT for Kids  
(aka F. Anne Cahl)  
21 Peake Road  
Edison, NJ 08837

Occupational Therapy

\$92.00 Per Evaluation

- 7) ASL Interpreter Referral Service, Inc.  
PO Box 1161  
Somerset, NJ 08873

Sign Language Interpretive Services

\$85.00 Per Hour

- 8) Augmentative Communication Consulting, Inc.  
Amy Doherty, M.S. CCC-SLP  
Augmentative Communication Specialist  
2435 Highway 34B, #118  
Manasquan, NJ 08736

Communication Consultant

\$725.00 Per Augmentative/Communication Evaluation

\$100.00 Travel Fee for Outside 60 Mile Radius

\$100.00 Medical Funding Report

\$300.00 Up to 1.5 Hours of Training SVCS (within Monmouth and Ocean Counties)

\$150.00 Per Additional Hour

\*Outside Above Counties Travel Fees Apply

- 9) Bayada Nurses  
1460 Livingston Avenue. Building 40, 3<sup>rd</sup> Floor  
North Brunswick, NJ 08902

Nursing Services

\$54.50 Per Hour for RN Nursing Services

\$44.50 Per Hour for LPN Nursing Services

- 10) Behavior Therapy Associates, PA  
Michael C. Selbst, Ph.D., BCBA-D  
Michael J. Asher, Clinical Psychologist  
Towne Park Professional Center  
35 Clyde Road, Suite 101  
Somerset, NJ 08873

Behavioral Therapy

\$3,000.00 Per Evaluation

- 11) Bergen County Special Services  
E. 64 Midland Avenue  
Paramus, N.J. 07652

Bedside/Homebound Instruction

\$60.00 Per Hour

- 12) Brookfield Schools/For KEEPS Program  
St. Peter's University Program  
23 How Lane  
New Brunswick, N.J. 08901

Bedside/Homebound Instruction

\$36.00 Per Hour

- 13) Center for Speech and Hearing Services, Inc.  
44 Milltown Road  
East Brunswick, NJ 08816

Complete Audiological Evaluations

\$165.00 Complete Evaluation

\$90.00 OAE Testing

\$450.00 Central Auditory Processing Testing

- 13A) CP of North Jersey  
220 South Orange Avenue, Suite 300  
Livingston, NJ 07039

CP Evaluations

\$750.00 Per Evaluation

\$125.00 Per Hour for Training

- 14) Cross County Clinical and Educational Services, Inc.  
3176 State Highway 27  
Kendall Park, NJ 08824

Speech Language/Bilingual Evaluations

\$595.00 Speech Language, Psychological, Educational & Social/In English

\$770.00 Bilingual Evaluations

\$100.00-\$250.00 Per Hour Translator and Interpreter Services  
(Minimum 3 Hours/Date On-Site)

\$85.00-\$145.00 Per Hour Speech/Psychological, Learning, Social

- 15) Cumberland Therapy Services  
3701 N. Ravenswood Avenue  
Suite 248  
Chicago, IL 60613

Speech, Occupational and Physical Therapy

\$72.00-\$82.00 Per Hour Speech Therapy

\$80.00-\$85.00 Per Hour Part Time Speech Therapy

\$76.00 Per Hour Occupational Therapy

\$79.00 Per Hour Part Time Occupational Therapy

\$80.00 Per Hour Physical Therapy

\$85.00 Per Hour Part Time Physical Therapy

- 16) Data Group, The  
28 Hillside Drive  
Gillette, NJ 07933

ABA Services/Therapy

\$65.00 Per Hour Therapy

\$95.00 Per Hour Program Coordination

\$115.00 Initial Coordination Program

\$70.00 Per Hour Behavior Modification Specialist

\$115.00 Per Hour Behavior Consultant

- 17) DAYTOP  
80 West Main Street  
Mendham, N.J. 07945

Bedside/Homebound Instruction

\$239.70 Per Diem

- 18) Delta-T Group North Jersey, Inc.  
One Woodbridge Center, Suite 225  
Woodbridge, NJ 07095

Substitute Nursing

\$41.25 Per Hour RN  
\$33.00 Per Hour LPN

- 19) Dynamic Therapeutics  
52 Forest Avenue, 2<sup>nd</sup> Floor  
Paramus, NJ 07652

Occupational/Physical/Speech Therapy & Bilingual Speech Evaluations

\$95.00 Per Hour Speech Language Therapy  
\$95.00 Per Hour Occupational Therapy  
\$525.00 Per Speech/Occupational/Physical Evaluations  
\$625.00 Per Hour Bilingual Speech Evaluation

- 20) Education, Inc.  
775 Main Street  
West Dennis, MA 02570

Bedside/Homebound Instruction

\$49.00 Per Hour Bedside/Homebound Instruction  
\$49.00 Per Hour Based on 5-10 Hour Week, Teaching Instruction for  
Hospitalized Students

- 21) Embrace Kids Foundation  
195 Little Albany Street  
New Brunswick, N.J. 08901

Bedside/Homebound Instruction

\$39.00 Per Hour Bedside/Homebound Instruction

- 22) Eng, Leonard MD  
PO Box 343  
Metuchen, NJ 08840

Neuro-Psychiatric Evaluations

\$260.00 Per Neuro-Psychiatric Evaluation

- 23) H.A. Wolfinger & Associates, L.L.C.  
12 Chatham Court  
Robbinsville, NJ 08691

Educational Audiology

\$130.00 Per Hour



- 24) Holahan, Joseph Dr.  
St. Joseph's Healthcare System  
11 Getty Avenue  
Paterson, NJ 07503

Neurodevelopmental Disabilities Evaluation  
\$400.00 Per Evaluation

- 25) Hybridge Learning Group, LLC  
PO Box 5262  
Somerset, NJ 08875-5262

Applied Behavior Analysis Program (ABA Services)  
\$60.00 Per Hour At-Home Services  
\$60.00 Per Hour Parent Training  
\$85.00 Per Hour BCBA Supervision  
\$60.00 Per Hour Parent Training

- 26) Innovative Therapy Group  
1072 Madison Avenue  
Lakewood, NJ 08701

Professional Support Services  
\$72.00 Per Hour Speech Language  
\$79.00 Per Hour Physical Therapist  
\$65.00-\$79.00 Per Hour Occupational Therapy  
\$72.00 Per Hour School Psychologist  
\$72.00 Per Hour School Social Worker  
\$76.00 Per Hour LDTC  
\$400.00 Per Bilingual Speech Evaluation  
\$400.00 Per Bilingual Social Evaluation  
\$400.00 Per Bilingual Educational Evaluation  
\$400.00 Per Bilingual Psychological Evaluation  
\$45.00 Per Hour LPN  
\$50.00 Per Hour RN

- 27) Interim Health Care – South Plainfield  
265 Durham Avenue  
South Plainfield, NJ 07080-2504

Nursing Services  
\$51.00 Per Hour LPN Staffing Services for Students

- 28) JFK Rehabilitation Institute  
2050 Oak Tree Road  
Edison, NJ 08820

Speech/Learning Evaluations  
\$650.00 Social Work Assessment  
\$953.00 Speech Evaluation (English)  
\$593.00 Speech Evaluation (Spanish)  
\$750.00 Learning Evaluation

- 29) Koffman, Michael Dr.  
North Jersey Neuropsychology  
460 Bloomfield Avenue, Suite 400  
Montclair, NJ 07042
- Neuropsychology  
\$250.00 Intake With Family  
\$550.00 Per Hour Testing  
\$200.00 Per Hour Review of Pertinent Records  
\$500.00 Classroom Observation
- 30) Lake Drive Program  
10 Lake Drive  
Mountain Lakes, NJ 07046
- Educating Deaf & Hard of Hearing Children  
\$16,250.00 ½ Day Pre-School Program – Personal Aide  
\$32,500.00 Full Day Pre-School Program – Personal Aide  
\$1,625.00 ½ Day Summer School Program  
\$3,250.00 Full Day Summer School Program  
\$1,400.00 Per Additional 30 Minutes Session Provided Speech,  
Occupational and Physical Therapies and Additional Counseling  
Services
- 31) Lamberts Mill Academy  
UCES Commission  
45 Cardinal Drive  
Westfield, NJ 07090
- Homebound Instruction  
\$59.00 Per Hour Home Instruction
- 32) Learning Tree Multicultural/Multilingual Evaluations & Consulting, Inc.  
238 West Avenue  
Green Brook, NJ 08812
- Multicultural/Multilingual Evaluations and Consulting  
\$650.00 Per Evaluation  
\$700.00 Per Bilingual Evaluation  
\$100.00 Per Hour Translation Per CST Meeting
- 33) LEBA Therapeutic Services, Inc.  
495 Harrison Avenue  
Highland Park, NJ 08904
- Occupational & Physical Therapies  
\$250.00 Per OT & PT Evaluations  
\$76.50 Per Hour Occupational Therapists  
\$76.50 Per Hour Physical Therapists  
\$57.00 Per Hour Occupational Therapist Assistants  
\$57.00 Per Hour Physical Therapist Assistants

- 34) Lighthouse  
5034 Atlantic Avenue  
Mays Landing, N.J. 08330  
Bedside/Homebound Instruction  
\$40.00 Per Hour Bedside/Homebound Instruction
- 35) Loving Care Agency, Inc.  
55 Challenger Road, Suite 302  
Ridgefield Park, NJ 07060  
Nursing Services  
\$24.00 Per Hour CHHA  
\$45.00 Per Hour LPN  
\$55.00 Per Hour RN
- 36) Mallick, Aparna Dr.  
St. Joseph's Healthcare System  
11 Getty Avenue  
Paterson, NJ 07503  
Neurodevelopmental Disabilities Evaluation  
\$400.00 Per Evaluation
- 37) Mayer, Martin MD  
1503 St. George Avenue  
Colonia, NJ 07067  
Neuro-Psychiatric Evaluations  
\$285.00 Per Evaluation
- 38) Middlesex Regional Educational Services Commission  
1660 Stelton Road  
Piscataway, N.J. 08854  
Inpatient Unit of Children's Specialized Hospital  
Bedside/Homebound Instruction  
\$60.00 Per Hour  
\$240.00 Per Evaluation
- 39) Milrod, Lewis MD  
80 Lincoln Highway, Rear Suite  
Edison, NJ 08820  
Neurological Evaluations  
\$300.00 Per Evaluation
- 40) Mintz, Jesse MD  
10-D Auer Court  
East Brunswick, NJ 08816  
Neuro-Developmental Evaluations  
\$650.00 Per Evaluation

- 41) Mountain Lakes Board of Education  
400 Boulevard  
Mountain Lakes, NJ 07046

School for the Deaf  
\$520.00 Per Service Hour

- 42) New Hope Foundation, Inc.  
P.O. Box 66  
Marlboro, N.J. 07746-0066

Bedside/Homebound Instruction  
\$450.00 Per Week Bedside – Homebound Instruction

- 43) Newborn Nurses  
2 Pine Oak Lane, Suite 250  
Cherry Hill, NJ 08003

Nurses Services  
\$43.00 Per Hour LPN  
\$53.00 Per Hour RN

- 44) Occupational Therapy Consultants, Inc.  
1661 Route 22 West  
Bound Brook, NJ 08805

Occupational Therapy  
\$82.00 Per Hour Occupational Therapy  
\$330.00 Per Hour Occupational Evaluation

- 45) Odell, Dawn  
PO Box 346  
Gladstone, NJ 07934

Occupational Therapy  
\$80.00 Per 30-Minute Session Occupational Therapy

- 46) Oxford Consulting Services, Inc.  
300 Corporate Center Drive  
Manalapan, NJ 07726

Applied Behavior Analysis Program (ABA), Occupational, Physical  
and Speech Therapy & Evaluation  
\$65.00 Per Hour  
\$95.00 Per Hour BCBA Supervision  
\$95.00 Per Hour Occupational & Physical Therapy  
\$100.00 Per Hour Speech  
\$105.00 Per Session (OOD/Home-Based)  
\$500.00 Per Evaluation  
\$650.00 Per Bilingual Evaluation

- 47) Pediatric Developmental Center  
Dr. Lara Elizabeth Morse  
St. Barnabas Medical Center  
200 South Orange Avenue  
Livingston, NJ 07039

Neurodevelopmental Evaluation

\$550.00 Per Evaluation

\$120.00 Bio-Psycho-Social Assessment by Kristen Zeleny, LCSW

- 48) Pediatric Workshop  
(AKA Cynthia Argiro, PT, MA, PCS)  
PO Box 4194  
Warren, NJ 07059

Physical Therapy

\$43.00 Per 20 Minute Session

\$61.00 Per 30 Minute Session

\$81.00 Per 40 Minute Session

\$85.00 Per 45 Minute Session

\$107.00 Per 60 Minute Session

\$285.00 Per Evaluation

- 49) Preferred Home Healthcare & Nursing Services  
45 Main Street  
Eatontown, NJ 07724

Nursing Services

\$55.00 Per Hour Registered Nurse

\$50.00 Per Hour Licensed Practical Nurse

- 50) Professional Education Services, Inc.  
34 S. Delsea Drive  
Suite 1  
Glassboro, N.J. 08028

Bedside/Homebound Instruction

\$36.00 Per Hour Bedside/Homebound Instruction

- 51) Ready Hands, LLC  
Rebecca Friedrich  
20 Plaza Road  
Flanders, NJ 07836

Sign Language Interpreter

\$52.00 Per Hour Sign Language Interpreter

- 52) Silvergate Preparatory School  
10 Finderne Avenue, 3<sup>rd</sup> Floor  
Bridgewater, NJ 08807

Homebound Instruction  
\$50 Hour Home Instruction

- 53) Sinha, Kavita MD  
31A Mountain Boulevard, Suite 3  
Warren, NJ 07059

Mailing Address; PO Box 632  
Martinsville, NJ 08836

Neurological Evaluations  
\$325.00 Per Neurological Evaluation

- 54) Somerset Medical Center  
100 Rehill Avenue  
Somerville, N.J. 08876-2598

Bedside/Homebound Instruction  
\$47.00 Per Hour

- 55) Speech Language Learning Connection, LLC  
Karen T. Kimberlin, MS, CCC-SLP  
55 Gilbert Street North  
Building 3, Suite 3202  
Tinton Falls, NJ 07701

Speech Pathology & Audiology Evaluations  
\$2,300.00 Per Evaluation

- 56) Speech Partners, Inc.  
26 West High Street  
Somerville, NJ 08876

Auditory Verbal Therapy Evaluation  
\$195.00 Per Hour

- 57) Straight and Narrow, Inc.  
508 Straight Street  
P.O. Box 2738  
Paterson, N.J. 07509

Bedside/Homebound Instruction  
\$98.00 Per Day  
\$36.00 Per Hour

- 58) Summit Speech School  
705 Central Avenue  
New Providence, NJ 07974  
  
Itinerant Teacher of the Deaf  
\$145.00 Per Hour
- 59) Tender Touch Occupational Therapy  
One Bethany Road – Suite 64  
Hazlet, NJ 07730  
  
Occupational Therapy  
\$80 Hour Occupational Therapy  
\$250 Occupational Therapy Evaluation
- 60) Therapy Nook  
3 Tanglewood Lane  
Green Brook, NJ 08812  
  
Educational and Therapy Toys and Products  
Various
- 61) Therapy Tree, LLC  
918 South Avenue  
Westfield, NJ 07090  
  
Occupational & Speech Therapy  
\$80.00 Per Hour Occupational Therapy  
\$275.00 Per Occupational Therapy Evaluation  
\$80.00 Per Hour Speech Therapy  
\$275.00 Per Speech Evaluation
- 62) Tiny Tots Therapy, Inc.  
551 Park Avenue, Suite 5  
Scotch Plains, NJ 07076  
  
Occupational & Physical Therapy/Evaluations  
\$200.00 Per Evaluation  
\$462.00 Per Day Occupational & Physical Therapy  
\$351.00 Per ½ Day Occupational & Physical Therapy  
\$77.00 Per Hour Occupational & Physical Therapy  
\$300.00 Per Evaluation OOD or Home Services  
\$110.00 Per 60 Minutes OOD or Home Services/Therapy  
\$90.00 Per 45 Minutes OOD or Home Services/Therapy  
\$75.00 Per 30 Minutes OOD or Home Services/Therapy
- 63) Trinitas Children’s Therapy Services  
235 Birchwood Avenue  
Cranford, NJ 07016  
  
Occupational & Physical Therapy  
\$81.00 Per Hour

- 64) University Behavioral Healthcare  
671 Hoes Lane  
P.O. Box 1392  
Piscataway, N.J. 08855-1392

Bedside/Homebound Instruction

\$55.00 Per Hour Bedside/Homebound Instruction

- 65) Vista Rehab Services, P.A.  
185 Green Street, Suite 100  
Woodbridge, NJ 07095

Occupational, Physical & Speech Therapy

\$80.00 Per 30 Minute Therapy Session

\$90.00 Per 45 Minute Therapy Session

\$100.00 Per Hour Therapy Session

\$350.00 Per Evaluation

D. Business Administrator/Board Secretary's Report

1. Investment Report

Period Ending May 31, 2014

Interest – \$4,945.51

Year to Date Interest Received: 2013-2014 - \$46,370.73

2. Report of the Board Secretary (Exhibit F)

The Report of the Board Secretary for April 2014 will be presented to the Board for approval at the June 16, 2014 public meeting.

3. Report of the Treasurer of School Monies (Exhibit G)

The Report of the Treasurer of School Monies for April 2014 will be presented to the Board for approval at the June 16, 2014 public meeting.

4. Finance Report

a. Transfer of Undesignated Free Balance

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of \$1,464,886 from the Undesignated Free Balance to the Capital Reserve Account, effective June 30, 2014.



b. Cancellation of Outstanding Warrants

WHEREAS, that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following cancellation of outstanding warrants:

General Account #659903262

<u>Issue Date</u>	<u>Check No.</u>	<u>Amount</u>
08/02/12	102518	88.73
08/02/12	102567	14.97
08/10/12	102678	442.00
08/27/12	102768	140.00
08/27/12	102878	325.00
09/12/12	103194	475.00
09/25/12	103451	53.00
10/09/12	103870	1,500.00
10/09/12	103957	1,200.00
10/25/12	104011	146.00
10/25/12	104252	340.00
11/12/12	104430	53.00
12/12/12	105036	76.00
01/10/13	105604	320.00
01/25/13	105759	80.00
01/25/13	105821	106.00
01/29/13	105987	442.00
01/29/13	106037	884.00
04/03/13	107194	162.15
05/09/13	107857	77.00
05/23/13	108034	36.00
05/31/13	108268	53.00
06/28/13	108713	442.00
06/28/13	108727	442.00
06/28/13	108795	442.00
06/28/13	109050	442.00
	Total	8,781.85

Salary Account #659903270

<u>Issue Date</u>	<u>Check No.</u>	<u>Amount</u>
07/13/12	221420	4,149.81
07/13/12	221421	1.10
07/13/12	221435	678.44
07/13/12	221507	238.59
08/30/12	221917	1,203.13
09/28/12	222593	175.44
10/30/12	224232	65.05
11/14/12	224645	73.88
11/29/12	225202	233.47
12/14/12	225910	765.44
12/14/12	225946	73.88
12/21/12	226453	73.88
12/21/12	226595	69.26
01/30/13	227754	252.91
01/30/13	227947	166.78
02/14/13	228405	361.30
		20658

02/14/13	228529	428.69
02/14/13	228556	181.40
02/14/13	228917	1,698.14
03/14/13	229679	98.29
03/14/13	229748	697.93
03/14/13	229794	67.75
03/14/13	229885	755.02
03/14/13	229951	1,223.87
03/14/13	230237	1,656.14
03/22/13	230352	122.69
04/12/13	231007	313.20
05/14/13	232476	73.01
05/30/13	233424	190.00
06/14/13	233655	217.53
06/14/13	234149	1,322.02
06/17/13	234666	144.59
06/28/13	234826	182.90
06/28/13	234955	306.19
06/28/13	234957	109.02
06/28/13	234965	1,751.86
06/28/13	235113	27.70
06/28/13	235114	81.76
06/28/13	235115	131.57
	Total	20,363.63

c. State Contract Vendors (Exhibit H)

WHEREAS, Title 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property;” and

WHEREAS, the Edison Board of Education has the need to procure goods and services utilizing state contracts; and

WHEREAS, The Edison Board of Education desires to authorize its purchasing agent for the 2013-2014 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE,  
BE IT RESOLVED: that the Edison Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as per the list annexed hereto.

d. Submission of Safe Routes to School Grant, FY '15

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the Safe Routes to School grant, to repair/replace curbs, sidewalks and walk paths at all elementary and middle schools district-wide, Fiscal Year 2015, in the amount of \$300,000

e. Acceptance of Allocations & Submittal of Applications for the Title I, Title IIA & Title III Grants, FY '15

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocations for the Title I (\$1,254,398), Title IIA (\$280,454) and Title III (\$84,412) Grants, totaling \$1,619,264, for Fiscal Year 2015 and approves the submittal of the 2014-2015 Title I, Title IIA and Title III applications.

f. Acceptance of Allocations & Submittal of Applications for IDEA-Basic & IDEA-Preschool Grants, FY '15

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocations for the IDEA-Basic (\$3,428,839) and IDEA-Preschool (\$104,353) Grants, totaling \$3,533,192, for Fiscal Year 2015 and approves the submittal of the 2014-2015 IDEA-Basic and IDEA Preschool applications.

g. Grant Writer – Robert J. Miller & Associates, Inc.

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Robert J. Miller & Associates, Inc., 124 Delaware Street, Tonawanda, NY 14150 as a grant writer, at an amount not to exceed \$26,700 plus pre-approved travel, for the 2014-2015 school year.

h. Cooperative Bid – Audio Visual Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Audio Visual Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Troxell Communications, Inc.	2,140.56
Valiant IMC/Valiant National	3,604.13
Pyramid School Products	649.61
Total Video Products, Inc.	4,380.00
Paper Clips, Inc.	597.96
Camcor, Inc.	215.84
Total	11,588.10

i. Cooperative Bid – Elementary Science Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Elementary Science Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	455.46
ETA Hand2Mind	8.02
Carolina Biological Supply Co.	143.81
Fisher Science Education Inc.	366.72
Frey Scientific Co.	335.76
Sargent-Welch/VWR	51.23
Ward's Science	287.22
Total	1,648.22

j. Cooperative Bid – Family Consumer Science Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Family Consumer Science Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	36.45
S.A.N.E.	2,218.22
Total	2,254.67

k. Cooperative Bid – Fine Arts Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Fine Art Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	8,548.92
Dick Blick Company	5,042.24
School Specialty/Sax Arts Ed	34,999.98
NASCO	5,518.60
National Art & School Supplies	6,792.15
Ceramic Supply, Inc.	139.40
Triarco Arts & Crafts, LLC	7,498.94
Scheffield Pottery, Inc.	453.00
Total	68,993.23

1. Cooperative Bid – General Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for General Supplies for the 2014-2015 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	87,021.76
Cascade School Supplies	43,934.70
Total	130,956.46

m. Cooperative Bid – Health & Trainer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Health and Trainer Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Henry Schein Inc.	9,383.28
School Health Corporation	10,473.77
Total	19,857.05

n. Cooperative Bid – Library Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Library Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	796.05
DEMCO, Inc.	152.38
The Library Store, Inc.	863.15
Total	1,811.58

o. Cooperative Bid – Office/Computer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Office/Computer Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Staples Contract & Commercial, Inc.	52,103.88

p. Cooperative Bid – Photography Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Photography Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Valley Litho Supply Co.	2,673.98

q. Cooperative Bid – Physical Education Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Physical Education Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Passon's Sports/BSN Sports, Inc.	7,117.39
School Specialty, Inc./Sportime	3,597.06
NASCO	5,721.74
Total	16,436.19

r. Cooperative Bid – Rocketry

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Rocketry for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Electronix Express	123.67
Paxton/Patterson LLC	3,059.66
Satco Supply	802.70
Pitsco Education	815.30
Midwest Technology Products	541.08
Total	5,342.41

s. Cooperative Bid – Science Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Science Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
RNJ Electronics Inc.	137.00
NASCO	8,724.32
Arbor Scientific	955.26
Carolina Biological Supply Co.	8,110.45
Fisher Science Education Inc.	9,074.93
Flinn Scientific Inc.	10,138.40
Frey Scientific Co.	3,929.87
Parco Scientific Company	1,759.42
Sargent-Welch/VWR	23,264.23
Ward's Science	7,155.76
I Miller Precision Optical Instruments, Inc.	220.00
EAI Education/Eric Armin Inc.	68.66
Electronix Express/Science Purchase	31.38
Pitsco Education	32.40
Total	73,602.08

t. Cooperative Bid – Special Needs Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Special Needs Supplies for the 2014-2015 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
School Health Corporation	31.49

u. Cooperative Bid – Teaching Aids Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Teaching Aids Supplies for the 2014-2015 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	3,536.87
Kurtz Bros.	237.11
NASCO	28.00
Lakeshore Learning Materials	495.88
United Supply Corp.	22.91
Really good Stuff	141.48
School Specialty/Childcraft	408.18
Becker's School Supplies	31.93
Total	4,902.36

v. Bid Renewal – Boiler Cleaning

WHEREAS, there exists a need for annual boiler cleaning; 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, Allied Boiler Repair Corp. 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 boiler cleaning, with the same terms and conditions as awarded on June 13, 2013 to:

Allied Boiler Repair Corp.  
1000 Industrial Way North  
PO Box 1891  
Toms River, NJ 08754

Bid Amount (All Schools) - \$24,800

w. Bid Renewal – Boiler Service & Maintenance

WHEREAS, there exists a need for boiler service and maintenance; 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, Allied Boiler Repair Corp. 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 boiler service and maintenance, with the same terms and conditions as awarded on June 13, 2013 to:

Allied Boiler Repair Corp.  
1000 Industrial Way North  
PO Box 1891  
Toms River, NJ 08754

Standard Hourly Rate - \$75.00  
Normal OT Rate - \$112.50  
Sundays & Holidays - \$150.00



x. Bid Renewal – Building Materials

WHEREAS, there exists a need for annual building materials; 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, Bayway Lumber 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 building materials with the same terms and conditions as awarded on June 13, 2013 to:

Bayway Lumber  
400 Ashton Avenue  
Linden, NJ 07036

Unit Price Bid

y. Bid Renewal – Heating, Ventilating & Air Conditioning

WHEREAS, there exists a need for heating, ventilating and air conditioning services; 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, J. R. Vaccaro, Inc. 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 heating, ventilating and air conditioning services, with the same terms and conditions as awarded on June 13, 2013 to:

J. R. Vaccaro, Inc.  
17 Vaccaro Road  
Flanders, NJ 07836

Standard Hourly Rate - \$68.50  
Normal OT Rate - \$98.50  
Material Cost Plus % - 20%

z. Bid Renewal – Masonry & Asphalt Services

WHEREAS, there exists a need for masonry and asphalt services; 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, Mario’s Concrete & Paving Co., Inc. 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 masonry and asphalt services, with the same terms and conditions as awarded on June 13, 2013 to:

Mario’s Concrete & Paving Co., Inc.  
3237 Bordentown Road  
Parlin, NJ 08859

Unit Price Bid

aa. Bid Renewal – Printer Ink & Toner Cartridges

WHEREAS, there exists a need for printer ink and toner cartridges; 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, The Tree House, Inc. 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 printer ink and toner cartridges, with the same terms and conditions as awarded on June 13, 2013 to:

The Tree House  
22 Tocci Path  
Newton Centre, MA 02459

Unit Price Bid

bb. Request for Proposal – Chief School Physician

BE IT  
RESOLVED: that the Edison Board of Education approves the appointment of Dr. Khalid Aziz, Urgent Care of NJ, 2090 Route 27 North, Edison, NJ 08817, to provide medical assistance at Edison and John P. Stevens High Schools athletic events, for the 2014-2015 school year, at an annual fee of \$12,000; 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.

cc. Participation in Coordinated Transportation – MRESC

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

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the MRESC, offers coordinated transportation services; and

WHEREAS, the MRESC 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 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Edison Board of Education as calculated by the billing formula adopted by the MRESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

1. The MRESC will provide the following services:
  - a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - b. monthly billing and invoices;
  - c. computer print-outs of student lists for all routes coordinated by MRESC;
  - d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - e. constant review and revision of routes; provide transportation within three days or sooner after receipt of the formal written request; and

IT IS FURTHER  
AGREED:

that the Edison Board of Education will provide the MRESC with the following:

- a. requests for special transportation on approved forms to be provided by the MRESC, completed in full and signed by previously authorized district personnel;
- b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;

II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Edison Board of Education.

III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2014 and June 30, 2015.

IV. 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.

dd. Property & Casualty Insurance Premiums – 2014-2015 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following property and casualty insurance premiums with the New Jersey School Insurance Group (NJSIG) for the 2014-2015 school year:

<u>Coverage</u>	<u>Amount</u>
Property/EDP/Equipment/Auto PD/Boiler & Machinery, Crime & Pollution	304,563
General Liability (16 Million)	245,232
Automobile Liability (16 Million)	183,059
Student Accident	164,452
Professional Liability (16 Million)	345,741
Bonds (BA & Accountant)	5,348
Workers Compensation	985,129
Workers Compensation Supplemental	49,632
Total	2,283,156

ee. School Lunch Prices - 2014-2015 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2014-2015 school lunch prices as listed below:

Elementary Schools	2.75	Reduced Lunch	0.40
Middle Schools	3.00	Milk–White/Chocolate	0.50
High Schools	3.25	Adult Lunch	4.50

32. School Breakfast Prices - 2014-2015 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2014-2015 school breakfast prices as listed below:

Elementary Schools	1.00
Middle Schools	1.00
High Schools	1.00

33. Donation – Herbert Hoover Middle School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation of an aquarium from Joseph Amato, South Amboy, New Jersey, at an appraised value of \$10,000 for the students of Herbert Hoover Middle School.

34. 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 IS	7 Printers
	1 Monitor
	4 Wireless Stations
	1 Scanner
Washington ES	44 Library Books
W Wilson MS	6 Monitors
JP Stevens HS	8 iBook G4s

35. Bill List (Exhibit I)

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 May 31, 2014 payable by Cycle Checks No. 114805 through No. 115284 inclusive, totaling \$21,164,981.37 from the Board of Education General Account in Investors Bank.

VI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Harris discussed the school shooting in Oregon and asked where Edison stands in regards to security and crisis counselors.

VII. PUBLIC COMMENTS

Bill Brunner, resident, questioned the parents responsibility for Chromebooks and the legality involved. He also asked if the insurance company will pay the fee for the architect hired to rebuild James Monroe Elementary School.

VIII. 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

Personnel – Including but not limited to:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Experience Stipend
7. 2014-2015 Middle School Team Leaders - \$1,000.00 Stipend
8. Head Nurse Stipend 2014-2015 School Year
9. Substitute Staff – As needed for the 2013-2014 School Year
10. Substitute Support Staff – As Needed for the 2014-2015 School Year
11. 2014 Secretary IIIB Summer Appointments
12. 2014 Summer Secretarial Support
13. Summer School – Secondary Credit/Failure Recovery Effective 06/30/14-08/01/14
14. Summer Guidance Counselors
15. Summer Literacy Academy Effective 07/07/14-07/31/14
16. ESL Summer Literacy Academy Grades 6-12 – Title III Funded
17. Summer Enrichment and Summer Activities Program
18. Summer Sports Camp Effective 06/23/14-08/01/14
19. 2014 Extended School Year Effective 07/07/14-08/07/14
20. Coaching Appointments – 2014-2015 School Year
21. Job Descriptions
22. Authorization to Employ Staff Members
23. Authorization to Approve Home Instructors

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 8:30 P.M. Mrs. Harris made the motion, seconded by Mr. Shi. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

IX. RECONVENE TO OPEN SESSION

Mrs. Iyer asked for a motion to reconvene to open session at 9:24 P.M. Mrs. Moroney made the motion, seconded by Mr. Shi. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

X. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this June 12, 2014 caucus meeting of the Edison Board of Education at 9:25 P.M. Mrs. Anes made the motion, seconded by Mrs. Harris and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc