

I. CALL TO ORDER/FLAG SALUTE

The October 19, 2015 Public Meeting of the Edison Board of Education was called to order by Board President, Mrs. Veena Iyer, at 7:00 P.M. at Woodbrook Elementary School, 15 Robin Road, Edison, NJ.

Woodbrook Elementary School Student, Sheerin Raina, led the Pledge of Allegiance.

II. ROLL CALL

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

Mrs. Veena Iyer, President, Dr. Frank Heelan, Vice President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mrs. Lora Fong, Mrs. Margot Harris, Mr. Jingwei (Jerry) Shi and Mrs. Beth Moroney. Mrs. Lori A. Bonderowitz was 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 March 31, 2014.

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

IV. RECOGNITION

- Mrs. Iyer presented the “I Am Edison Public School” video, recognizing Michael Sciarillo, Facilities Manager at John Marshall Elementary School.
- Mrs. Nicole Cirillo, Principal of Woodbrook Elementary School, presented a video highlighting her student’s favorite places and activities at Woodbrook Elementary School.

V. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of August 31, 2015 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 2015-2016 school year.

Mrs. Iyer asked for a motion to approve the Board Secretary’s Report. 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. Fong,
Mrs. Ward, Mrs. Anes, Dr. Heelan, Mrs. Iyer

NAYS: None

The motion was carried.

VI. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

VII. ADMINISTRATIVE REPORTS

A. Administration

1. Approval of the Settlement Agreement Between Edison Township Board of Education vs. New Jersey Schools Insurance Group (Exhibit B)

- WHEREAS, the Edison Township community suffered a great loss when the James Monroe Elementary School (“James Monroe”) was destroyed by fire on March 22, 2014; and
- WHEREAS, the rebuilding of James Monroe was and continues to be of the utmost importance for the entire community and in particular the James Monroe students, who deserve a stable and permanent school for their education and well-being; and
- WHEREAS, the costs of rebuilding James Monroe are covered by insurance policies provided by the New Jersey Schools Insurance Group (“NJSIG”); and
- WHEREAS, despite the willingness of NJSIG officials to publicly demonstrate support for the students, staff and taxpayers of the Edison Township Public School District immediately following the fire, the NJSIG initially refused to pay the reasonable costs of rebuilding James Monroe despite the requirements of the insurance policy; and
- WHEREAS, the Edison Township Board of Education (“Board”) was forced to file a lawsuit against NJSIG to ensure the funding of the James Monroe construction and other costs directly related to the fire; and
- WHEREAS, the Board reluctantly sought the assistance of the taxpayers to authorize the issuance of bonds to cover the costs of rebuilding James Monroe in light of the NJSIG’s refusal to do so; and
- WHEREAS, on March 10, 2015, the Edison Township community showed their strong support for the students of James Monroe and approved the Board’s referendum authorizing the issuance of over \$18.6 million in bonds to fund the reconstruction; and

WHEREAS, after many months of litigation, mediation and settlement negotiations, the Board and the NJSIG have proposed a settlement whereby the NJSIG would make payment to the Board in the amount of \$23.6 million to resolve all claims related to James Monroe; and

WHEREAS, in light of this settlement and the Board’s desire not to burden the taxpayers of the District, the Board does not intend to issue any bonds authorized by the March 10, 2015 referendum so that the taxpayers will not see any tax increase related to the referendum.

NOW, THEREFORE
BE IT RESOLVED: that the Edison Township Board of Education hereby

1. Approves the Settlement Agreement in the matter captioned Edison Township Board of Education v. New Jersey Schools Insurance Group, Docket No.: MID-L-11593-14; and
2. Directs the Board’s administration to take all necessary and appropriate steps to protect the taxpayers from any tax increase related to the March 10, 2015 referendum.

Mrs. Iyer asked for a motion to approve the Resolution regarding the Approval of the Settlement Agreement Between Edison Township Board of Education vs. New Jersey Schools Insurance Group. Dr. Heelan 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. Fong,
Mrs. Ward, Mrs. Anes, Dr. Heelan, Mrs. Iyer

NAYS: None The motion was carried.

B. Personnel – Labor Relations

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

1. RESIGNATIONS/TERMINATIONS

Augliera, Lisa – Grade 3 Teacher James Madison Intermediate School	Effective: 10/26/15 Reason: Personal
Burke, Amy – Head Girls Basketball Coach Edison High School	Effective: 09/17/15 Reason: Personal
Dinardi, Jennifer – Acting Principal James Madison Primary School	Effective: 10/09/15 Reason: Personal
Kellerman, Maureen – Executive Secretary – Curriculum Education Center	Effective: 11/25/15 Reason: Personal
Mayes, Jonathan – Physics Club J.P. Stevens High School	Effective: 09/01/15 Reason: Personal

Mazurkiewicz, Eric – Music Teacher Edison High School	Effective: 09/25/15 (Revised) Reason: Personal
McGowan, Meaghan – Family & Consumer Science Teacher Edison High School	Effective: 10/09/15 (Revised) Reason: Personal
Noakes, Elizabeth – Lunch Aide Lindeneau School	Effective: 09/18/15 Reason: Personal
Patel, Snehal – Physics Club J.P. Stevens High School	Effective: 09/01/15 Reason: Personal
Roman, Maria – Paraprofessional Martin Luther King School	Effective: 10/16/15 Reason: Personal
White, Anthony – Assistant Girls Basketball Coach J.P. Stevens High School	Effective: 09/30/15 Reason: Personal
Williams, Kyle – Head Swimming Coach J.P. Stevens High School	Effective: 09/18/15 Reason: Personal
Zazanis, Emily – JPawS Club J.P. Stevens High School	Effective: 09/01/15 Reason: Personal

2. RETIREMENTS

Gore, Elizabeth – Paraprofessional Thomas Jefferson Middle School	Effective: 01/31/16 25 years, 1 month of service
Keller, Richard – Paraprofessional J.P. Stevens High School	Effective: 12/31/15 16 years, 4 months of service
Stary, Karen – English Teacher Herbert Hoover Middle School	Effective: 12/31/15 18 years, 4 months of service

3. APPOINTMENTS

<u>ADMINISTRATOR</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Kingsbury, Eve Effective 01/04/16-06/30/16	\$122,325 (pro-rated) Pratt Institute	Retirement	Assistant Principal Early Learning Center / Lincoln School

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Gregory, Kathleen Effective 11/17/15-03/15/16	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Elementary Math Specialist Woodbrook School (for L. Brunas)
Hanson, John Effective 10/15/15-03/08/16	\$40,000 (pro-rated) Texas Lutheran University	Leave of Absence	Long Term Substitute Physics Teacher Edison High School (for K. Singh)
Lee, Matthew Effective 01/04/16-06/30/16	BA, Step 2 \$50,500 (pro-rated) Northwestern University	Resignation	Music Teacher J.P. Stevens High School
Link, Bronwyn Effective 10/12/15-06/30/16	BA, Step 1 \$50,000 (pro-rated) Johnson & Wales University	Resignation	Family & Consumer Science Teacher Edison High School
Mastrobuono, Diana Effective 10/16/15-01/29/16	\$40,000 (pro-rated) University of Pennsylvania	Leave of Absence	Long Term Substitute English Teacher Herbert Hoover M.S. (for E. Jones)
<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Della Pesca, Tracey Effective TBD-06/30/16	\$4,277 (pro-rated)	Resignation	Lunch Aide James Monroe School
Durrett, Cory Effective 10/20/15-06/30/16	Step 1 \$34,930 (pro-rated)	Transfer	Custodian (3:00 pm to 11:30 pm) JMP / WBR
Hoffman, Patricia Effective TBD-06/30/16	\$4,277 (pro-rated)	Transfer	Lunch Aide Lincoln School
Moriello, Tania Effective 10/05/15-06/30/16	Step 1 \$44,946 (pro-rated)	Retirement	Administrative Secretary – Special Services Education Center
Nayak, Rajani Effective TBD-06/30/16	\$4,277 (pro-rated)	Resignation	Lunch Aide James Madison Intermediate

Reedinger, David Effective TBD-06/30/16	\$4,277 (pro-rated)	Resignation	Lunch Aide Lindeneau School
Ricks, Joanne Effective TBD-06/30/16	\$4,277 (pro-rated)	Retirement	Lunch Aide James Monroe School
Tropeano, Kim Effective 10/30/15-06/30/16	Step 1 \$44,946 (pro-rated)	Retirement	Administrative Secretary – Human Resources Education Center

4. LEAVES OF ABSENCE

Augliera, Lisa – Grade 3 Teacher James Madison Intermediate	Medical	With Pay	09/25/15-10/26/15
Brown, Kristina – Grade 3 Teacher James Madison Intermediate	Child Care	Without Pay & Benefits	11/24/15-01/31/16
Brunas, Leigh – Math Specialist Woodbrook School	Medical-Revised Maternity-Revised Fed FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	10/19/15-11/10/15 11/11/15-12/04/15 12/05/15-12/22/15 12/23/15-03/15/16
Cherence, Christine – Reading Specialist Benjamin Franklin School	Child Care-Revised	Without Pay & Benefits	11/16/15-04/17/16
Cox, Judith – Executive Secretary Education Center	Medical	With Pay	09/08/15-10/22/15
Dunkelman, Jodi – Math Teacher John Adams Middle School	Maternity-Revised Fed/NJ FMLA- Revised	With Pay Without Pay	09/15/15-11/09/15 11/10/15-01/31/16
Edwards, Kathleen – Grade 2 Teacher James Madison Primary	Fed FMLA- Revised	Without Pay	09/01/15-10/25/15
Fahmy, April – Grade 4 Teacher Washington School	Medical Maternity Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	01/04/16-02/01/16 02/02/16-02/18/16 02/19/16-03/14/16 03/15/16-06/06/16
Farrell, Kelli – Special Education Teacher Herbert Hoover Middle School	Medical-Revised Maternity-Revised Fed FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	09/21/15-09/30/15 10/01/15-10/26/15 10/27/15-11/11/15 11/12/15-02/03/16

Ferlicchi, Ami – LDTC Education Center	Medical	With Pay	11/23/15-12/07/15
	Maternity	With Pay	12/08/15-01/18/16
	Fed/NJ FMLA	Without Pay	01/19/16-04/11/16
Fulham, Maria – ESL Teacher Edison High School	Child Care	Without Pay & Benefits	12/09/15-01/31/16
Glazier, Gina – Special Education Teacher Martin Luther King School	Child Care-Revised	Without Pay & Benefits	09/01/15-06/30/16
Hickey, Marie – Library Aide John Marshall School	Fed/NJ FMLA	Without Pay	09/17/15(.5)- 10/12/15
McCriskin, Leigh – Special Education Teacher FDR Building	Medical-Revised	With Pay	11/18/15-12/01/15
	Maternity-Revised	With Pay	12/02/15-01/12/16
	Fed/NJ FMLA	Without Pay	01/13/16-04/05/16
	Child Care	Without Pay & Benefits	04/06/16-04/15/16
Peters, Patricia – School Secretary I Edison High School	Medical	With Pay	11/12/15-02/26/16
Ransom, Deborah – Grade 4 Teacher Martin Luther King School	Medical	With Pay	10/01/15-10/20/15
	Fed FMLA	Without Pay	10/21/15-11/29/15
Said, Claudine – Special Education Teacher James Monroe School	Maternity-Revised	With Pay	09/22/15-11/02/15
	Fed/NJ FMLA- Revised	Without Pay	11/03/15-01/25/16
Singh, Kruti – Science Teacher Edison High School	Medical-Revised	With Pay	10/15/15-10/20/15
	Maternity-Revised	With Pay	10/21/15-10/28/15
	Fed FMLA- Revised	Without Pay	10/29/15-12/15/15
	Fed/NJ FMLA- Revised	Without Pay	12/16/15-03/08/16
Travis, Kathleen – Grade 4 Teacher John Marshall School	Medical-Revised	With Pay	09/24/15-10/03/15
	Maternity-Revised	With Pay	10/04/15-10/07/15
	Fed FMLA- Revised	Without Pay	10/08/15-11/14/15
	Fed/NJ FMLA- Revised	Without Pay	11/15/15-02/08/16
Vasilevsky, Claudia – Payroll Supervisor Education Center	Medical	With Pay	09/24/15-11/02/15
Weiss, Hilary – Family & Consumer Science Teacher Herbert Hoover Middle School	Medical	With Pay	09/29/15-10/19/15

White, Christopher – Science Teacher John Adams Middle School	Medical	With Pay	09/08/15-12/10/15
Whitt, Ellen – Media Specialist Edison High School	Fed/NJ FMLA- Intermittent	Without Pay	09/01/15-06/30/16
Williams, Eleanor – Lunch Aide Martin Luther King School	Medical	With Pay	10/07/15-11/08/15
Zambrano, Dawn – Special Education Teacher Benjamin Franklin School	Child Care	Without Pay & Benefits	11/24/15-03/31/16

5. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Ball, Jannette	Interim Principal Lincoln School \$140,689 (pro-rated) Effective 08/03/15-10/02/15		Interim Principal Lincoln School \$140,689 (pro-rated) Effective 08/03/15-10/23/15
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Aziz, Saeeda	Long Term Substitute Special Education Teacher Martin Luther King School Effective 09/01/15-01/29/16 (for G. Glazier)	Leave of Absence	Long Term Substitute Special Education Teacher Martin Luther King School Effective 09/01/15-06/30/16 (for G. Glazier)
Hoffner, Alison	Long Term Substitute Mathematics Teacher John Adams Middle School Effective 09/01/15-01/16/16 (for J. Dunkelman)	Leave of Absence	Long Term Substitute Mathematics Teacher John Adams Middle School Effective 09/01/15-01/29/16 (for J. Dunkelman)
Kuntz, Valentine	Music Teacher Edison High School Effective TBD-06/30/16		Music Teacher Edison High School Effective 09/28/15-06/30/16
Martinez, Lauren	Long Term Substitute Grade 4 Teacher John Marshall School Effective 09/24/15-01/29/16 (for K. Travis)	Leave of Absence	Long Term Substitute Grade 4 Teacher John Marshall School Effective 09/24/15-02/08/16 (for K. Travis)
Mondano, Jennifer	Long Term Substitute Special Education Teacher Herbert Hoover M.S. Effective 09/21/15-02/01/16 (for K. Farrell)	Leave of Absence	Long Term Substitute Special Education Teacher Herbert Hoover M.S. Effective 09/21/15-02/03/16 (for K. Farrell)

Mulcahy, Ryan	Music Teacher Woodbrook School Effective TBD-06/30/16		Music Teacher Woodbrook School Effective 09/28/15-06/30/16
Rowan, Gordon	Long Term Substitute English as a Second Language Teacher Edison High School Effective 09/01/15-12/08/15 (for M. Fulham)	Leave of Absence	Long Term Substitute English as a Second Language Teacher Edison High School Effective 09/01/15-01/29/16 (for M. Fulham)
Silberberg, Janine	College Guidance Counselor J.P. Stevens High School MA, Step 1 Salary \$56,285 Effective 09/01/15-06/30/16		College Guidance Counselor J.P. Stevens High School MA+15, Step 1 Salary \$58,216 Effective 09/01/15-06/30/16
Tobin, Jennifer	Music Teacher Thomas Jefferson M.S. Effective TBD-06/30/16		Music Teacher Thomas Jefferson M.S. Effective 10/05/15-06/30/16
Weintraub, Allyson	English Teacher (1.0) Edison High School Salary \$100,906 Effective 09/01/15-06/30/16		English Teacher (1.2) Edison High School Salary \$108,906 Effective 09/01/15-06/30/16
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
DaSilva, Renee	Lunch Aide Ben Franklin School Effective TBD-06/30/16		Lunch Aide Ben Franklin School Effective 10/14/15-06/30/16
Graham, LaShell	Paraprofessional John Adams Middle School Salary \$19,969 Effective 09/01/15-06/30/16	Transfer	Licensed Practical Nurse Menlo Park School Salary \$26,260 (pro-rated) Effective 10/16/15-06/30/16
Herrick, Michael	Custodian (3:00 pm to 11:30 pm) Washington School Effective 07/01/15-06/30/16	Transfer	Custodian – Night Lead (3:00 pm to 11:30 pm) Thomas Jefferson M.S. Effective 10/20/15-06/30/16
Higgins, Gary	Custodian – Night Lead (3:00 pm to 11:30 pm) John Adams M.S. Effective 07/01/15-06/30/16	Transfer	Custodian (3:00 pm to 11:30 pm) Lindeneau School Effective 10/20/15-06/30/16

6. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Almanzar, Eloisa	WWM	11/19/15	14	\$97,355.00	\$97,827.00
Bruckenstein, Robin	WWM	11/20/15	20	\$107,609.00	\$108,599.00
Busse, Suzanne	WAS	11/15/15	21	\$99,008.00	\$99,461.00
Coppola, Danielle	TJM	11/17/15	15	\$104,223.00	\$104,713.00
DeLuca, Kimberly	MEN	11/01/15	14	\$98,575.00	\$99,047.00
Drake, Patricia	HHM	11/12/15	19	\$79,608.00	\$79,979.00
Gracia, Tayler	HHM	11/22/15	18	\$101,406.00	\$101,878.00
Grajko, Jennifer	HHM	11/11/15	15	\$103,147.00	\$103,641.00
Grossman, Kimberly	EDH	11/03/15	21	\$104,724.00*	\$105,205.00
Guzzi, Judith	BEN	11/08/15	22	\$99,461.00	\$99,915.00
Harris, Lynn	EDH	11/01/15	17	\$96,739.00	\$97,193.00
Heck, Wendy	MAR	11/29/15	19	\$97,646.00	\$98,100.00
Kelly, Colleen	WWM	11/01/15	14	\$98,075.00	\$98,547.00
Kelly, Rebecca	HHM	11/20/15	15	\$102,242.00	\$102,732.00
Leshnower, Sabrina	FDR	11/11/15	14	\$97,355.00	\$97,827.00
Leuin, Jennifer	WWM	11/17/15	19	\$101,378.00	\$101,849.00
Luminello, Lori	HHM	11/05/15	15	\$96,735.00	\$97,198.00
Marmion, Karen	MAR	11/24/15	14	\$94,470.00	\$94,924.00
Marques, Angela	JMP	11/11/15	14	\$98,075.00	\$98,547.00
Mattos, John	HHM	11/24/15	21	\$102,793.00	\$103,265.00
Marzano, David	JPH	11/20/15	20	\$101,849.00	\$102,793.00
Mooney, Christine	JPH	11/28/15	15	\$98,547.00	\$99,019.00
Mosley-Aviles, Maritza	LIN	11/13/15	20	\$103,762.00	\$104,724.00
Nepote, Gina	TJM	11/05/15	17	\$105,125.00	\$105,620.00
Patalano, Christine	HHM	11/02/15	15	\$105,147.00	\$105,641.00
Persson, Jennifer	TJM	11/20/15	14	\$99,914.00	\$100,395.00
Pittenger, Rosemarie	JPH	11/09/15	15	\$102,242.00	\$102,732.00
Retik, Jill	HHM	11/20/15	19	\$106,609.00	\$107,599.00
Romeo, Brian	WWM	11/01/15	15	\$96,735.00	\$97,198.00
Russell, Joy	MON	11/01/15	15	\$98,547.00	\$99,019.00
Schneiderman, Jill	WAS	11/08/15	25	\$102,751.00	\$103,214.00
Schreiner, Todd	TJM	11/01/15	19	\$107,115.00	\$107,609.00
Schulz, Natalie	JMP	11/15/15	19	\$96,285.00	\$96,739.00
Schwartz, Roni	EDH	11/16/15	24	\$100,369.00	\$100,823.00
Sinagra, Michelle	FDR	11/15/15	19	\$105,683.00	\$106,173.00
Wallace, Rona	MEN	11/23/15	25	\$104,680.00	\$105,152.00
Weber, Maria	TJM	11/09/15	15	\$102,242.00	\$102,732.00
Wojcik, Kelly	MLK	11/30/15	15	\$102,742.00	\$103,232.00

* present salary includes graduate credit salary adjustment

DIFFERENCE TOTAL \$19,893

<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Barone, Andrew	EDH	11/01/15	15	\$107,261.00	\$107,775.00
Bennett, Erin	MON	11/26/15	17	\$109,820.00	\$110,334.00
Clayton, Valerie	JPH	11/03/15	22	\$113,404.00	\$113,924.00
Scurry-Mouzon, April	JMP	11/21/15	19	\$106,353.00	\$106,848.00

DIFFERENCE TOTAL \$ 2,043

7. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Schlatter, Sandra	WAS	11/07/15	3	\$138,107.00	\$141,907.00
				DIFFERENCE TOTAL	\$3,800

8. SUBSTITUTE STAFF – AS NEEDED FOR THE 2015-2016 SCHOOL YEAR

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

Anwar, Sadia	Ballah, Lexie	Betancourt, Danny
Borborah, Anamika	Conway, Suzanne	Distefano, Matthew
Duhigg, Nicolette	Furst, Jaime	Gibbons, Craig
Khanna, Pooja	McCormick, Kaitlin	Moore, Christopher**
Paul, Rhoda	Procida, Joseph	Ranieri, Daniel
Ravisetti, Geetanjali	Revel, Matthew	Sheth, Vaishali
Shetty, Vidya	Srinivasan, Gayatri	Tsung, Alice
Zafarana, Maryann		

** Denotes Student Teacher

Secretary - \$75.00/day

Sileo, Geri

Custodian - \$10.50/hr

Green, Chauncey Molina, Josue

Lunch Aide - \$11.58/hr

Amir, Wafaa Guddeti, Sangeetha

9. SALARY ADJUSTMENTS FOR PROFESSIONAL STAFF – ADDITIONAL GRADUATE CREDITS EARNED, EFFECTIVE 09/01/15-06/30/16

<u>NAME</u>	<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
Bongiovanni, Tara	JPH	Step 8 MA \$67,355	Step 8 MA+15 \$69,194
Bonja, Laurie	HHM	OG2 MA \$105,152	OG2 MA+15 \$107,129
Clark, Holly	EC	Step 8 MA \$70,710	Step 8 MA+15 \$72,641

Coupland, Amanda	JPH	Step 7 BA+15 \$62,052	Step 7 MA \$63,855
D'Orio, Laura	TJM	Step 8 BA \$64,250	Step 8 BA+15 \$66,052
Dettelbach, Lisa	TJM	Step 8 BA \$63,750	Step 8 BA+15 \$65,552
Eagle, Elizabeth	JAM	Step 8 BA \$63,750	Step 8 BA+15 \$65,552
Grossman, Kimberly	EDH	Step OG2 MA \$102,793	Step OG2 MA+15 \$104,724
Hasner, Courtney * Effective 09/01/15-06/30/16	JPH	Step 8 BA \$71,750	Step 8 BA+15 \$73,552
Heinze, Christine	EDH	Step 9 BA \$68,450	Step 9 BA+15 \$70,252
Hettrick, Grant	JAM	Step 3 BA \$51,000	Step 3 BA+15 \$52,802
Jensen, Cori Anne	WWM	Step 7 BA \$60,250	Step 7 BA+15 \$62,052
Kingston, Krystina	HHM	Step 4 BA+15 \$54,052	Step 4, MA \$55,855
Koval, Francesca	JPH	Step 8 MA+15 \$69,194	Step 8, MA+30 \$71,032
Lothian, Evan	HHM	Step 11 MA \$82,355	Step 11 MA+15 \$84,194
Margovskaya, Marina	TJM	Step 4 BA \$52,000	Step 4 BA+15 \$53,802
Martinez, David	JPH	OG2 MA+30 \$104,693	OG2 MA+45 \$105,620
Mendiratta, Renu	JAM	Step 9 BA \$68,950	Step 9 MA \$72,555
Nardino, Joseph	WWM	OG2 MA+15 \$100,395	OG2 MA+30 \$102,242
O'Donnell, Karen	JPH	OG2 MA+15 \$106,648	OG2 MA+30 \$108,614
Pagel, Todd	JAM	Step 8 MA+30 \$71,032	Step 8 MA+45 \$71,932
Perdomo, Gail	TJM	OG2 MA+30 \$109,105	OG2 MA+45 \$110,072
Redmond, Jaclyn	WWM	Step 7 BA \$60,750	Step 7 BA+15 \$62,552
Sedler, Wendy	WWM	Step 5 BA+15 \$56,052	Step 5 MA \$57,855
Tenebruso, Gerald	BEN	Step 8 BA \$64,750	Step 8 BA+15 \$66,552

* includes salary for .2 assignment

10. SALARY ADJUSTMENTS FOR CERTIFIED STAFF BASED UPON COMPLETION OF PROFESSIONAL DEVELOPMENT INSTITUTE CREDITS - EFFECTIVE 09/01/15

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bachorik, Lydia	EDH	Teacher – Business	\$77,355.00	\$77,855.00
Cairola, Erica	BEN	Elementary Math Specialist	\$62,052.00	\$62,552.00
Carter, Anne	JPH	Teacher – Math	\$63,750.00	\$64,250.00
Caverly, Lisa	TJM	Teacher – English	\$99,714.00	\$100,214.00
Gurney, Rachel	MAR	Teacher – Elementary	\$54,605.00	\$55,105.00
Hopkins, Kathleen	WBR	Teacher – Elementary	\$99,461.00	\$99,961.00
Korczyk, Kathy	LNC	Teacher – Elementary	\$94,924.00	\$95,424.00
Kousoulis, Fontini	TJM	Teacher – ESL	\$55,605.00	\$56,105.00
Rawson, Victoria	MLK	Teacher – Elementary	\$55,855.00	\$56,355.00
Marrocco, Kelly	JAM	Teacher – Math	\$100,434.00	\$100,934.00
Marzulla, Alexandra	JPH	Teacher – French	\$63,855.00	\$64,355.00
Mateicka, Malissa	MON	Teacher – Reading Specialist	\$67,355.00	\$67,855.00
Mendez, Ana	JPH	Teacher – Spanish	\$54,000.00	\$54,500.00
Nipps, Susan	WWM	Teacher – Special Education	\$104,374.00	\$104,874.00
O’Neill, Laura	HHM	Teacher – English	\$93,750.00	\$94,250.00
Pellicane, Catherine	MAR	Teacher – Elementary	\$103,152.00	\$103,652.00
Plesnarski, Eileen	JPH	Teacher – Business	\$96,739.00	\$97,239.00
Rinaldi, Carrie	LIN	Teacher – Elementary	\$88,855.00	\$89,355.00
Villar, Maria	ELC	Social Worker	\$62,835.00	\$63,335.00
Westcott, Theresa	MON	Teacher –Elementary	\$54,750.00	\$55,250.00
Zapoticzny, Christine	MAR	Teacher – Elementary	\$81,032.00	\$81,532.00
Zapoticzny, Matthew	EDH	Teacher – Science	\$96,455.00	\$96,955.00

11. 2015-2016 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As needed)

Petrosino, Tracy

12. 2015-2016 TRANSLATORS FOR PARENT/TEACHER CONFERENCES - \$40/hr. (as needed)

Fedowitz, Elizabeth
Rocha, Consuelo

Mendez, Ana
Vergara, Claudia

Munoz, Jannine

13. 2015-2016 TITLE 1 PARENT MEETINGS: FAMILY LITERACY & MATH EVENTS – TITLE 1 FUNDED – TJM/HHM/WAS/LIN/BEN – EFFECTIVE 09/22/15-06/22/16 - \$30/hr. (as needed)

Goldberg, Ellen
Pickton, Elisa

Karamanos, Xanthy

Knoll, Pilar

14. ENGLISH AS A SECOND LANGUAGE – ADULT SCHOOL – LINDENEAU SCHOOL EFFECTIVE 10/05/15-11/23/15 – MONDAYS AND WEDNESDAYS – (as needed contingent upon enrollment)

TEACHERS \$35/hr.

Alexa, Dana
Marin, Alexandra
Pellino, Antonella
Wong, Karen

Fedowitz, Elizabeth
Milak, Samantha
Rossiter, Genoveffa

LaDuna, Jeneen
Paglia-Smolter, Regina
Slater, Dana

MENLO PARK SCHOOL

<u>CO-CURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
Odyssey of the Mind (Revised)	Adams, Denise/Prete, Noelle	\$1,043.00 (Split)
<u>PILOT CLUB</u>		
Bodyworks Exercise/Nutrition Club, 5 th Grade (Revised)	DiDomenico, Dina/Perillo, Frances	\$500.00 (Split)

HERBERT HOOVER MIDDLE SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Homework Club	Felumero, Nerina	\$875.00

THOMAS JEFFERSON MIDDLE SCHOOL

<u>CO-CURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
Band	Tobin, Jennifer (10/07/15)	\$2,347.00
Chromebook Club (P.M.)	Mirfield, Brian (10/07/15)	\$875.00

EDISON HIGH SCHOOL

<u>CO-CURRICULAR</u>	<u>NAME</u>	<u>STIPEND</u>
Model U.N. (Revised)	Hantsoulis, Ilias / Hoey, Kaitlin	\$2,347.00 (Split)

JOHN P. STEVENS HIGH SCHOOL

<u>CLASS A CLUB</u>		
JPawS (Revised)	Jurgrau, Fern	\$875.00
<u>PILOT CLUB</u>		
Poetry Club	Zazanis, Emily	\$500.00

C. Administration

1. YMCA Contract – EHS/JPS Swim Teams (Exhibit B)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the YMCA contract for the Edison and John P. Stevens High Schools' swim teams for the 2015-2016 school year, as annexed hereto.

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>
3004996	OOD	Resides in Somerset
2018733	Edison HS	Resides in Highland Park
3017066	JP Stevens HS	Parents do not live in Edison
3014997	ML King ES	Resides in Watchung
3010193	ML King ES	Resides in Watchung
2011429	Edison HS	Failure to Attend (Never)

3. New Jersey School Board Association Membership Resolution

- WHEREAS, current State law, specifically N.J.S.A. 18A:6-45 et seq., requires all local boards of education to be members of and pay dues to the New Jersey School Boards Association (“NJSBA”); and
- WHEREAS, the Edison Township Board of Education (“Board”) is currently required to pay \$26,662.70 in dues per year to be mandatory members of the NJSBA; and
- WHEREAS, the NJSBA dues structure is set by the NJSBA Delegate Assembly, in which every public school district no matter the size gets a single vote; and
- WHEREAS, the current dues structure for the NJSBA imposes high costs for larger districts, including Edison, even though those districts do not receive a proportional vote in the Delegate Assembly or a greater level of services from the NJSBA; and
- WHEREAS, a great number of services provided by the NJSBA are either of little benefit to the Board or are subject to additional fees (one as high as \$1,200.00) beyond the annual dues with other workshops sponsored by private businesses; and
- WHEREAS, the Board believes that its annual dues to the NJSBA would be better allocated to fund direct services for students of the District; and
- WHEREAS, the Board can only be relieved of its mandatory membership in the NJSBA through legislation adopted by the State Legislature and signed by the Governor.

NOW, THEREFORE
BE IT RESOLVED:

- that the Edison Township Board of Education hereby:
1. Requests that its local representatives in the New Jersey Legislature propose and pass a bill eliminating mandatory membership in the NJSBA; and
 2. Requests that the amount of dues be fixed for all boards of education regardless of their current expense budget; and
 3. Strongly encourages other public school districts to also contact their respective representatives to support such a bill.

D. Curriculum & Instruction

1. Field Trips

BE IT
RESOLVED:

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

1. Twenty students and one advisor (one day of instructional time) from John P. Stevens High School’s Cyber Hawks Computer Club, will be attending the Cyber Security Awareness Week in Brooklyn, New York from November 12th through November 14th, 2015. There will be no cost to the Board of Education.

2. Twenty-four students and two advisors (two days of instructional time) from John P. Stevens High School's Model UN will be attending the Harvard Model UN in Boston, Massachusetts from January 28th through January 31st, 2016. There will be no cost to the Board of Education.
3. Seventy-five students and eight advisors (one day of instructional time) from John P. Stevens High School's Model UN will be attending the William & Mary High School Model UN Conference in Williamsburg, Virginia from November 20th through November 22nd, 2015. There will be no cost to the Board of Education.
4. Twenty-eight students and one advisor (two days of instructional time) from John P. Stevens High School's Model UN will be attending the North American Invitational Model UN in Washington, DC from February 11th through February 14th, 2016. There will be no cost to the Board of Education.

3. Professional Development Documentation – October 2015

BE IT

RESOLVED:

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

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Cirillo, Nicole	Woodbrook	10/23/15	48 th Annual Conference on Reading & Writing	New Brunswick, NJ	\$180.00	N/A	N/A	NCLB
Nienburg, Antoinette	B Franklin	10/23/15	48 th Annual Conference on Reading & Writing	New Brunswick, NJ	\$180.00	N/A	N/A	NCLB
Zupko, Candace	JPS	10/31/15	English Literature & Composition	Verona, NJ	\$185.00	N/A	N/A	Professional Development
Stromsland, Kenneth	Education Center	11/05/15	Communicating Information with Microsoft Visio	New Brunswick, NJ	\$220.00	N/A	N/A	Professional Development
Beams, Tara	Education Center	11/12/15 & 11/13/15	Ten Marks	San Francisco, CA	N/A	\$650.00	\$321.20	Professional Development
LaPlant, Lisa	Education Center	11/17-15-11/18/15	Aesop Certification Course	Princeton, NJ	\$695.00	N/A	**	Professional Development
Shepherd, Deborah	J Monroe	11/20/15	Tips for Math Coaches	New Brunswick, NJ	\$195.00	N/A	N/A	Professional Development
Rosenthal, Arlene	EHS	11/23/15	Legal One-Cyberbullying Social Media	Monroe, NJ	\$150.00	N/A	N/A	Professional Development
Lee, Hanna	JPS	12/01/15	Notice & Note: Strategies for Close Reading	West Orange, NJ	\$239.00	N/A	N/A	Professional Development
Wolf, Jennifer	EHS	12/01/15	Notice & Note: Strategies for Close Reading	West Orange, NJ	\$239.00	N/A	N/A	Professional Development
Mateicka, Malissa	J Monroe	12/10/15	Growing Independent Learners	Piscataway, NJ	\$150.00	N/A	N/A	NCLB
Nienburg, Antoinette	B Franklin	12/10/15	Growing Independent Learners	Piscataway, NJ	\$150.00	N/A	N/A	NCLB

Pecce, Christina	Lindeneau	12/10/15	Growing Independent Learners	Piscataway, NJ	\$150.00	N/A	N/A	NCLB
Scarpa, John	EHS	01/29/16	Calculus-The Real Thing	Piscataway, NJ	\$195.00	N/A	N/A	Professional Development
Mateicka, Malissa	J Monroe	02/26/16	Sheltered Instruction for Classroom Teachers & ELL Teachers Providing Best Practices	Piscataway, NJ	\$150.00	N/A	N/A	NCLB
Nienburg, Antoinette	J Monroe	02/26/16	Sheltered Instruction for Classroom Teachers & ELL Teachers Providing Best Practices	Piscataway, NJ	\$150.00	N/A	N/A	NCLB
Pecce, Christina	J Monroe	02/26/16	Sheltered Instruction for Classroom Teachers & ELL Teachers Providing Best Practices	Piscataway, NJ	\$150.00	N/A	N/A	NCLB
Scarpa, John	EHS	03/18/16	Good Ideas in teaching Pre-Calculus	Piscataway, NJ	\$165.00	N/A	N/A	Professional Development
Santoro, Virginia	Education Center	04/05/16 04/08/16	2016 TESOL Convention	Baltimore, MD	\$345.00	\$769.00	\$104.00	Title III
Mateicka, Malissa	J Monroe	04/13/16	Rigorous Reading	Piscataway, NJ	\$150.00	N/A	N/A	NCLB
Nienburg, Antoinette	B Franklin	04/13/16	Rigorous Reading	Piscataway, NJ	\$150.00	N/A	N/A	NCLB
Mateicka, Malissa	J Monroe	06/03/16	Focus on Writing	Piscataway, NJ	\$150.00	N/A	N/A	NCLB
Nienburg, Antoinette	B Franklin	06/03/16	Focus on Writing	Piscataway, NJ	\$150.00	N/A	N/A	NCLB
Pecce, Christina	Lindeneau	06/03/16	Focus on Writing	Piscataway, NJ	\$150.00	N/A	N/A	NCLB

**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

E. Pupil/Special Services

1. Approval of the Establishment of a New Program (Exhibit C)

BE IT

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

Location

Benjamin Franklin Elementary School

New Program

Preschool Disabilities

2. Out-of-District Placements

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Out-of-District Placements:

(Special Education Students)

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3012213	9/11/15	Collier Youth Services	N/A	(60,900)	Moved to Woodbridge
3013399	9/11/15	NuView Academy MRESC	N/A	(57,750)	Moved to West Virginia
2042975	9/08/15	Lakeview School	N/A	(82,102)	Moved out of State

3008081	9/22/15	Bright Beginnings Learning Center-MRESC	Home Instruction	(54,622)	IEP Team Decision (Seeking New Placement)	
2021508	9/28/15	NuView Academy MRESC	NuView Academy MRESC Shared Time Program	40,950	Shared Time Program	
2019413	9/21/15	Hospitalized	CPC High Point School	63,450	IEP Team Decision	
2020794	9/21/15	Edison High School	Collier Youth Services	52,200	IEP Team Decision	
3018087	9/28/15	NJ Regional Day School *Orange, NJ)	Bright Beginnings Learning Center MRESC	50,040	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>
308037	9/16/15	N/A	New Residential Laurie Haven Group Home Student @NuView Academy	N/A To Be Billed Directly	Maplewood, NJ	New Residential Laurie Haven Group Home Student @NuView Academy

(General 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>
3015906	9/01/15	T Jefferson MS	Choices Program-Monmouth Ocean Educational Services Commission	21,500	New Placement Per Dr. Reid

3. Professional Services – 2015-2016 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following professional services for the 2015-2016 School Year:

- 1) Hunterdon County Educational Services Commission
Department of School Services

Evaluation with Report
\$450.00 Per Report

Non-Standard Assessment
(Additional/More Involved Testing)
\$710.00 Per Evaluation

Speech-Language Evaluation/Services
(Pending Availability)
\$435.00 Per Evaluation

F. Finance

1. Bid – Masonry Repairs & Maintenance Services – 2015-2016 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the bid for masonry repairs and maintenance services for the 2015-2016 school year to MBT Contracting LLC, 63 Beaver Brook Road, Lincoln Park, NJ 07035 for their low bid according to specifications:

Bidder

MBT Contracting, LLC

Bid Amount

Foreman - \$74.08
Journeyman - \$68.08
Laborer – Class A - \$55.87
Laborer – Class B - \$55.37
Laborer – Class C - \$50.85
Material Markup 0%

2. Nonpublic Security Aid – 2015-2016 School Year

WHEREAS,

New Jersey Nonpublic Chapters 192-193 Funding requires that each board of education of a district, in which a nonpublic school is located, shall provide nonpublic Security Aid funding 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 Security Aid Funding 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 Nonpublic Security Aid funding for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a total amount not to exceed \$58,875.00 (\$25.00 Per Pupil) and

BE IT FURTHER

RESOLVED:

that this agreement shall be for a ten month period from September 1, 2015 to June 30, 2016; 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.

3. MRESC Nonpublic Nursing – 2015-2016 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education, through contract with the Middlesex Regional Educational Services Commission, authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2015-2016 school year which provides nursing services to the following nonpublic schools located in the Edison district:

- Apple Montessori – Annex
- Apple Montessori
- Bishop Ahr High School
- Discovery Christian
- Helping Hands Nursery School
- John Kenney Child Care
- Keith Wold Johnson
- Little Flowers Montessori School
- Little Genius Academy
- Little Treasurers Learning Center
- New Friends
- Peppermint Tree Child Care
- Plaza Child Care
- Rabbi Jacob Joseph School
- Rabbi Pesach Ramon Yeshiva
- St. Helena School
- St. Matthew School
- Wardlaw Hartridge School

BE IT FURTHER

RESOLVED:

that Nursing Services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and code – N.J.A.C. 6:29-8 include:

1. Assistance with medical examinations, including dental screening.
2. Audiometric screening.
3. Maintenance of student health records, including immunizations.
4. Scoliosis screening.
5. Adopt written policies and procedures extending the emergency care provided to the public school pupils to those pupils who are enrolled full time in the nonpublic school who are injured or become ill at school or during participation on a school team or squad.

4. Non-Public Technology Services (Exhibit D)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Nonpublic School Technology Initiative Program, Fiscal Year 2016, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
715338766	Little Flower Montessori	Dell	2,236.22
2202574008	Little Flower Montessori	Apple	518.00

5. Change Order – Trailer Relocation to John P. Stevens High School & FD Roosevelt Building

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following change order:

<u>Project/Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>Trailer Relocation to JPS & FDR</u>		
Vanguard Modular Building Systems	V001 (Revised)	45,560.32

5. 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>
ML King ES	15 Laptops
	1 Tower/Server
	3 VCRs
	10 Computer Towers
	6 Monitors
	3 Printers
	1 Tape Player/Recorder
	1 Server
	2 Keyboards
	2 DVD/VHS Players
	1 Printer/Scanner
	2 Computer Tables
	Woodbrook ES
2 Cassette Players	
2 VCRs	
2 Computers	
2 Television Carts	
2 VCR/DVDs	
H Hoover MS	
	2 Bass
T Jefferson MS	1 Printer
W Wilson MS	2 Computer Carts
	1 Computer

6. 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 September 30, 2015 payable by Cycle Checks No. 124542 through No. 125157 inclusive, totaling \$22,688,789.56 from the Board of Education General Account in Investors Bank.

7. Transportation Report – October 2015

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the October 2015 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>2015-2016 Displaced Students Jointure Runs</u>				
HRMC	MRESC	New Roads	09/24/15-06/30/16	110.00 Aide – 30.00
TJDY	MRESC	T Jefferson MS	09/25/15-06/30/16	180.00
<u>2015-2016 Special Education Jointure Runs</u>				
HPA	MRESC	CPC High Point	09/23/15-06/30/16	149.00 Aide – 39.00

Mrs. Iyer asked for a motion to approve the Personnel-Labor Relations, Administration, Curriculum and Instruction, Pupil/Special Services and Finance Resolutions. Mrs. Harris 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, Dr. Heelan, Mrs. Iyer

NAYS: None

The motion was carried.

VIII. ANNOUNCEMENTS BY THE PRESIDENT

Mrs. Iyer reported the following dates for upcoming Board of Education meetings:

Event – Caucus Meeting

Date – Monday, November 18, 2015

Location – Education Center (Caucus Room)

Time – 7:00 P.M.

Event – Public Meeting

Date – Monday, November 23, 2015

Location – Thomas Jefferson Middle School

Time – 7:00 P.M.

IX. COMMITTEES**Finance & Facilities Committee**

Dr. Heelan reported that the Finance and Facilities Committee met on September 24, 2015 in the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mr. Jingwei (Jerry) Shi, Mrs. Theresa E. Ward, Dr. Frank Heelan, Richard O'Malley, Ed.D, Mr. Daniel P. Michaud, Mr. Kenneth Stromsland, Mr. Ken Karle (LAN Associates) and Tony Talluto (EPIC Management, Inc.)

Discussion:

- Menlo Park Elementary School expansion is awaiting approval of local permits to commence construction.
- The wetlands status for Woodbrook Elementary School will be received imminently to ascertain from DEP if the footprint expansion clears the brook.
- The Edison Fire Department has mandated three fire hydrants, not one, for the James Monroe Elementary School, and the fire hydrants would have to be connected to the neighborhood loop system. A private hydrant system would mean that the school district incurs all liability and pays for monthly water meter service. A public hydrant system will involve Middlesex Water Company installing the three hydrants, whose cost would be shared between the District and Middlesex Water Company. According to the scope of the work, DOBCO would give the District a credit.
- The James Monroe construction is now two months behind schedule due in large measure to the longer time required for footings and cement foundation work. The shell will be completed by mid-November, and the time recovery plan will focus on additional crews for the inside work.
- Concrete replacement and paving for sidewalks, curbs and asphalt will be completed with a private contractor, once the building is completed.
- Mr. Frank Messineo has reported that summer projects have been completed with only a few punch list items remaining, such as: Locks for John Adams Middle School lockers and aligning toilet room doors with the carpets for the trailers at John P. Stevens High School and the FDR Building.
- Mr. Stromsland reviewed the status of summer projects: A new CISCO phone system has been installed in the Education Center; the Edison High School gym has been refinished; the playground for the EELC is in the final stages of completion; rooms 44 and 45 in the Education Center have been set aside for conference space and the guidance offices at John P. Stevens High School have been renovated to accommodate college counselors.
- The gasoline/diesel fueling stations are being installed near Herbert Hoover Middle School with a capacity of 6,000 gallons (3,000 for each fuel). A swipe system and security cameras are operational, and the tanks must be filled twice a month. The District now owns a fleet of thirty-nine busses: nine (9) 54 passenger busses, twenty-eight (28) 24 passenger busses and two (2) 39 passenger busses.
- The next meeting of the Finance and Facilities Committee will take place on November 10, 2015 at 9:00 A.M. in the Education Center.

Submitted by: Dr. Frank Heelan

X. BOARD MEMBERS – OPEN DISCUSSION

Dr. Heelan commended the Board of Education for not using the referendum funds. He also discussed the slate of candidates for the upcoming Board election.

Mrs. Ward mentioned that October 21, 2015 is Candidates Night at Woodrow Wilson Middle School.

Mr. Shi also commended the Board of Education for not using the referendum funds.

Mrs. Anes spoke about the Martin Luther King School Walk for the Cure. She congratulated Chartwell's employee Evelyn who recently celebrated her 95th birthday. Mrs. Anes also discussed the Shop Rite grand opening at Edison High School and spoke about the C.A.R.E. Wine and Beer Tasting to be held on October 22nd.

Mrs. Moroney invited everyone to attend the rededication of the Edison Tower to be held on Saturday, October 24th.

XI. PUBLIC COMMENTS

Shivi Prasad-Madhukar, resident, discussed the settlement date for the NJSIG. She also spoke about the Violence and Vandalism Reports regarding weapons (knives) and of parents who are concerned about technology in the schools.

Debbie Schilkraut, resident, thanked the Board for the NJSIG settlement and spoke about a fund raiser event at John P. Stevens High School for their greenhouse.

Several parents spoke about their concerns regarding the use of chromebooks by their children, and asked if the hours of use could be limited.

Susan Campione informed the Board about the John P. Stevens High School theater performance of "To Kill a Mockingbird."

XI. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this October 19, 2015 public meeting of the Edison Board of Education at 8:09 P.M. Mr. Shi made the motion, seconded by Dr. Heelan and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc