

I. CALL TO ORDER/FLAG SALUTE

The July 27, 2015 Public Meeting of the Edison Board of Education was called to order by Board Vice-President, Dr. Frank Heelan, 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:

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

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

III. OPENING STATEMENT

Dr. Heelan 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, 2015.

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

IV. ADJOURN TO PRIVILEGED SESSION

Mr. Michaud read the following resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE,  
BE IT RESOLVED: by the Board of Education of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter-specified subject matters.

The general nature of the subject matter to be discussed is as follows:  
Attorney/Client Privileged Discussion Regarding:

- NJSBAIG Insurance – James Monroe Elementary School
- Liability Claims
- Student Issues
- Tenure Charges
- Hatikvah Charter School
- OFAC Report

- Personnel
  1. Resignations/Terminations
  2. Retirements
  3. Appointments
  4. Leaves of Absence
  5. Change of Status
  6. 2015-2016 Split Funded Personnel
  7. 2015-2016 AVID Tutors
  8. Summer Guidance Counselors
  9. 2014-2015 Title I Parent Meetings: Family Literacy & Math Events-Title I Funded
  10. Experience Stipend
  11. Substitute Staff – as Needed for the 2015-2016 School Year
  12. 2015 Extended School Year
  13. Summer Enrichment & Summer Activities Program
  14. Summer Literacy Academy
  15. ESL Summer Testing – NCLB Title III
  16. Coaching Appointments – 2015-2016 School Year
  17. Restoration of Increments
  18. Administrative Leave
  19. Resolution of Tenure Charges

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.

Dr. Heelan asked for a motion to approve the resolution to adjourn to privileged session at 7:03 P.M. Mrs. Bonderowitz made the motion, seconded by Mrs. Harris. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris, Mrs. Fong,  
Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes, Dr. Heelan

NAYS: None The motion was carried.

V. RECONVENE TO OPEN SESSION

Dr. Heelan asked for a motion to reconvene to open session at 8:55 P.M. Mr. Shi 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. Bonderowitz, Mrs. Ward, Mrs. Anes, Dr. Heelan

NAYS: None The motion was carried.

VI. OFFICE OF FISCAL ACCOUNTABILITY & COMPLIANCE REPORT (Exhibit A)

Mr. Busch explained the Office of Fiscal Accountability and Compliance Report to the Board and the public and stated that the full report would be posted to the District’s website on July 28, 2015.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Bill Brunner, resident, questioned the Bell Schedule (lunch – 24 minutes), the fuel tank installation, obsolete items and change orders.

VIII. BOARD SECRETARY’S REPORTS (Exhibit B)

BE IT

RESOLVED: that the following reports as of May 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 2014-2015 school year.

IX. APPROVAL OF MINUTES – JUNE 10, 2015 CAUCUS MEETING & JUNE 15, 2015 PUBLIC MEETING

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the June 10, 2015 Caucus Meeting, and the June 15, 2015 Public Meeting.

Dr. Heelan asked for a motion to approve the Board Secretary’s Report and the Minutes of the June 10, 2015 Caucus Meeting, and the June 15, 2015 Public Meeting. Mrs. Harris made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Harris,  
Mrs. Fong (Except Abstained on the Approval of the Minutes Only),  
Mrs. Bonderowitz (Except Abstained on the Approval of the Minutes Only),  
Mrs. Ward, Mrs. Anes (Except Abstained on the 6/10/15 Minutes Only),  
Dr. Heelan

ABSTAINED: Mrs. Fong – Approval of the Minutes Only,  
Mrs. Bonderowitz – Approval of the Minutes Only  
Mrs. Anes – June 10, 2015 Minutes Only

NAYS: None The motion was carried.

X. RESOLUTIONS

A. 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

Baba, Maida – Lunch Aide Washington School	Effective: 06/30/15 Reason: Personal
Ciullo, Sharon – Lunch Aide James Madison Primary School	Effective: 06/30/15 Reason: Personal
Clark, David – Facility Manager Thomas Jefferson Middle School	Effective: 08/21/15 Reason: Termination
Cumberbatch, Zuricka – Lunch Aide Woodbrook School	Effective: 06/21/15 Reason: Declined Position
Duffy, Camille – Grade 4 Teacher Washington School	Effective: 06/30/15 Reason: Personal
Mavani, Rohini – Lunch Aide Woodbrook School	Effective: 06/22/15 Reason: Declined Position
Mirrione, Dalia – Principal – Special Projects Education Center	Effective: 08/03/15 Reason: Personal
Moguillanes, Maya – Special Education Teacher Edison High School	Effective: 06/30/15 Reason: Personal
Ruvolo, Tami – Reading Specialist James Monroe School	Effective: 06/30/15 Reason: Personal
Santacruz, Stella – Bus Driver Education Center	Effective: 06/30/15 Reason: Personal
Sheeran, Denis – Supervisor – Math HHM / TJM / JAM / WWM	Effective: 06/30/15 Reason: Personal
Stewart, Angela – Psychologist Education Center	Effective: 06/30/15 Reason: Personal
Tufaro, Cynthia – Principal Lindeneau School	Effective: 08/02/15 Reason: Personal
VanPelt, Tyler – Grade 5 Teacher District	Effective: 06/30/15 Reason: Termination
VanVliet, Kimberly – School Secretary IIIB Thomas Jefferson Middle School	Effective: 07/20/15 Reason: Personal

2. RETIREMENTS

Deakyne, Charles – Custodian Lindeneau School	Effective: 09/30/15 26 years, 4 months of service
Grubesich, Steven – Technology Teacher J.P. Stevens High School	Effective: 06/30/15 16 years of service
Zirulnik, Jane – Grade 5 Teacher James Madison Intermediate School	Effective: 09/30/15 19 years, 1 month of service

3. APPOINTMENTSADMINISTRATOR

<u>ADMINISTRATOR</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Martins, Jennifer Effective TBD-06/30/16	\$119,983 (pro-rated) Kean University	Resignation	Supervisor - Mathematics HHM, TJM, JAM, WWM

CERTIFIED STAFF

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Alvarez, Lauren Effective 09/01/15-06/30/16	BA, Step 1 \$50,000 Rowan University	Resignation	Special Education Teacher Edison High School
Benson, Megan Effective 09/01/15-12/11/15	\$40,000 (pro-rated) The College of Saint Rose	Leave of Absence	Long Term Substitute Special Education Teacher James Monroe School (for N. Donnelly)
Brandeis, Melissa Effective 09/01/15-06/30/16	MA+30, Step 2 \$60,671 Georgian Court University	Resignation	School Psychologist Education Center
Byington, Kerry Effective 09/01/15-06/30/16	BA, Step 2 \$50,500 Kutztown University	Transfer	Grade 5 Teacher Martin Luther King School
Castelo, Cristina Effective 09/01/15-06/30/16	BA, Step 1 \$50,000 The College of New Jersey	Resignation	English Teacher Herbert Hoover M.S.
Connors, Jenna Effective 09/01/15-06/30/16	MA, Step 3 \$57,335 Loyola University	Resignation	Speech Language Specialist District

Durina, Erika Effective 09/01/15-06/30/16	BA, Step 2 \$50,500 Kean University	Resignation	Grade 3 Teacher John Marshall School
Eng, Pamela Effective 09/01/15-06/30/16	MA, Step 4 \$55,605 Rutgers University	Termination	Grade 3 Teacher Lincoln School
Jones, Nicole Effective 09/01/15-06/30/16	BA, Step 4 \$52,000 Seton Hall University	Resignation	Math Interventionist TJM / HHM
Maline, Anne Effective 09/01/15-06/30/16	BA, Step 3 \$51,000 Rider University	Transfer	Grade 2 Teacher James Madison Primary
Marini, Nicole Effective 09/01/15-06/30/16	BA, Step 1 \$50,000 Rowan University	Resignation	Special Education Teacher John Marshall School
Martinez, Lauren Effective 09/24/15-01/29/16	\$40,000 (pro-rated) Monmouth University	Leave of Absence	Long Term Substitute Grade 4 Teacher John Marshall School (for K. Travis)
May, Therese Effective 09/01/15-06/30/16	BA, Step 2 \$50,500 Drexel University	Retirement	Technology Teacher J.P. Stevens High School
Miller, Stephen Effective 09/01/15-06/30/16	MA, Step 3 \$57,335 The College of New Jersey	Retirement	Guidance Counselor James Madison Intermediate
Mindler, Jacqueline Effective 09/01/15-06/30/16	MA, Step 7 \$66,785 Kean University	Retirement	Speech Language Specialist District
Morcos, Barbara Effective TBD-06/30/16	MA+30, Step 4 \$62,246 New Jersey City University	New Position	College Guidance Counselor Edison High School
Pichardo, Oshaira Effective 09/01/15-06/30/16	MA, Step 1 \$56,285 Kean University	New Position	College Guidance Counselor Edison High School

Rebovich, Holly Effective 09/01/15-06/30/16	BA, Step 1 \$50,000 University of Maryland	Transfer	Science Teacher Thomas Jefferson M.S.
Steinlight, Jennifer Effective 09/01/15-06/30/16	MA, Step 7 \$66,785 New York University	Resignation	Speech Language Specialist District
Suchy, Michelle Effective 09/01/15-06/30/16	BA, Step 1 \$50,000 Montclair State University	Resignation	Art Teacher Thomas Jefferson M.S.
Tariq, Nadia Effective 09/01/15-06/30/16	MA, Step 4 \$55,605 Brooklyn College	Transfer	Grade 5 Teacher Lincoln School
Taylor, Morgan Effective 09/01/15-06/30/16	BA, Step 1 \$50,000 Rider University	New Position	English Teacher Woodrow Wilson M.S.
Triolo, Rosemarie Effective 09/01/15-01/29/16	\$40,000 (pro-rated) Georgian Court University	Leave of Absence	Long Term Substitute Special Education Teacher Martin Luther King School (for G. Glazier)
<b><u>SUPPORT STAFF</u></b>	<b><u>Step/Salary</u></b>	<b><u>Reason for Vacancy</u></b>	<b><u>Position/Location</u></b>
Advani, Ishana Effective 09/01/15-06/30/16	\$4,277	Resignation	Lunch Aide Lindeneau School
Bellamkonda, Neelaveni Effective 09/01/15-06/30/16	\$4,277	Resignation	Lunch Aide Woodbrook School
Granello, Tracy Effective 09/01/15-06/30/16	\$68,055 (pro-rated)	Retirement	Facility Manager Lindeneau School
Iacouzzi Campbell, Doris Effective 09/01/15-06/30/16	\$4,277	Termination	Lunch Aide Washington School
Johnson, Erinn Effective 09/01/15-06/30/16	Step 1, BA \$18,827	Resignation	Paraprofessional Edison High School
Krishnamurthy, Lakshmi Effective 09/01/15-06/30/16	\$4,277	Transfer	Lunch Aide Benjamin Franklin School
LaPlant, Lisa Effective 08/05/15-06/30/16	Step 1 \$44,946 (pro-rated)	Transfer	Administrative Secretary - Human Resources Education Center

Lowe, Cynthia Effective 09/01/15-06/30/16	\$4,277	Transfer	Lunch Aide John Marshall School
Pane, Cassandra Effective 09/01/15-06/30/16	Step 1 \$17,827	Transfer	Paraprofessional James Monroe School
Rivera, Myrna Effective 09/01/15-06/30/16	\$4,277	Resignation	Lunch Aide Lindeneau School
Smerecki, Mary Effective 09/01/15-06/30/16	\$4,277	Resignation	Lunch Aide Washington School
Ventura, Yokasta Effective 09/01/15-06/30/16	Step 1, BA \$18,827	Transfer	Paraprofessional Lindeneau School
Yan, Andrea Effective 09/01/15-06/30/16	\$4,277	Resignation	Lunch Aide Woodbrook School

4. LEAVES OF ABSENCE

Adamczyk, Lisa – Grade 3 Teacher Lincoln School	Fed/NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/15-09/28/15 09/29/15-06/30/16
Blevins, Jennifer – Social Studies Teacher Edison High School	Fed/NJ FMLA- Rescind	Without Pay	09/01/15-11/23/15
Bobal, Druann – Grade 1 Teacher Woodbrook School	Fed/FMLA Fed/NJ FMLA Child Care	Without Pay Without Pay Without Pay & Benefits	09/01/15-09/22/15 09/23/15-12/15/15 12/16/15-04/15/16
Carter, Anne – Mathematics Teacher John P. Stevens High School	Maternity Fed/FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	09/01/15-09/28/15 09/29/15-10/21/15 10/22/15-01/13/16
Cherence, Christine – Reading Specialist Benjamin Franklin School	Child Care – Extension	Without Pay & Benefits	09/01/15-11/15/15
Cordero, Hector – Custodian John Adams Middle School	Medical	With Pay	07/10/15-07/24/15
Dimeo, Gregory – Custodian Woodrow Wilson Middle School	Medical	With Pay	07/08/15-07/22/15
Dunkelman, Jodi – Mathematics Teacher John Adams Middle School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	09/16/15 09/17/15-10/28/15 10/29/15-01/15/16



		Education Center	
Feldman, Lauren – Grade 5 Teacher Menlo Park School	Child Care	Without Pay & Benefits	01/28/16-06/30/16
Fulham, Maria – ESL Teacher Edison High School	Maternity Fed/NJ FMLA	With Pay Without Pay	09/01/15-09/15/15 09/16/15-12/08/15
Langellotti, Mariann – Administrative Secretary/Curriculum Education Center	Medical	With Pay	07/21/15-08/18/15
Lombardo, Katie – Special Education Teacher James Monroe School	Medical Maternity Fed/NJ FMLA Child Care	With Pay With Pay Without Pay Without Pay & Benefits	11/02/15-11/12/15 11/13/15-12/31/15 01/01/16-03/24/16 03/25/16-04/15/16
Mahabir, Baninder – Principal James Madison Primary School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	06/18/15-06/25/15 06/26/15-08/06/15 08/07/15-10/29/15
McCriskin, Leigh – Special Education Teacher FDR Building	Maternity Fed/NJ FMLA Child Care	With Pay Without Pay Without Pay & Benefits	12/02/15-01/12/16 01/13/16-04/05/16 04/06/16-04/15/16
Mistry, Param – Computer Technician Education Center	Military	With Pay	07/13/15-07/24/15
Pahopin. Anthony – Grounds Education Center	Military	With Pay	07/13/15-07/24/15
Ribaudo, Nicole – Special Education Teacher Washington School	Fed/FMLA- Extension	Without Pay	06/11/15-06/30/15
Said, Claudine – Special Education Teacher James Monroe School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	09/28/15-10/04/15 10/05/15-11/15/15 11/16/15-02/07/16
Ship, Marisa – Paraprofessional John P. Stevens High School	Medical Fed/FMLA	With Pay Without Pay	05/18/15-06/11/15 06/12/15-06/30/15
Yager, John – Grounds Education Center	Medical-Revised Medical-Revised	With Pay Without Pay	01/05/15-03/06/15 03/07/15-08/02/15
Zambrano, Dawn – Special Education Teacher Benjamin Franklin School	Fed/NJ FMLA	Without Pay	09/01/15-11/24/15

5. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Ball, Jannette	Assistant Principal ELC / LNC Salary \$134,150 Effective 07/01/15-06/30/15	Resignation	Interim Principal Lincoln School Salary \$ 140,689 (pro-rated) Effective 08/03/15-10/02/15
Blevins, Jennifer	Social Studies Teacher Edison High School Salary \$96,455 Effective 09/01/15-06/30/16	Transfer	Supervisor – Social Studies JAM/WWM/HHM/TJM Salary \$119,983 (pro-rated) Effective 08/17/15-06/30/16
Bright, Sara	Supervisor – Elementary Education Center Salary \$126,601 Effective 07/01/15-06/30/16	Transfer	Principal Lindeneau School Salary \$138,107 (pro-rated) Effective 08/03/15-06/30/16
Feldman, Dena	Elementary Math Specialist Martin Luther King School Salary \$67,355 Effective 09/01/15-06/30/16	Transfer	Supervisor – Elementary Education Center Salary \$119,983 (pro-rated) Effective 08/03/15-06/30/16
Kesselman, Nicole	English Teacher Edison High School Salary \$56,250 Effective 09/01/15-06/30/16	Transfer	Assistant Principal Edison High School Salary \$128,699 (pro-rated) Effective 08/05/15-06/30/16
Tufaro, Cynthia	Principal Lindeneau School Salary \$135,289 Effective 07/01/15-06/30/16 (Resigned)	Resignation	Supervisor – Elementary Education Center Salary \$123,783 (pro-rated) Effective 08/03/15-06/30/16
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Colletto, Kerri	Special Education Teacher Thomas Jefferson M.S. Effective 09/01/15-06/30/16	Transfer	Special Education Teacher James Madison Primary Effective 09/01/15-06/30/16
Curry, Claudine	Spanish Teacher John Adams Middle School Salary \$ 98,075 Effective 09/01/15-06/30/16		Spanish Teacher John Adams Middle School Salary \$99,914 Effective 09/01/15-06/30/16
Harding, Tracey	Grade 1 Teacher Lincoln School Effective 09/01/15-06/30/16		Grade 2 Teacher James Madison Primary Effective 09/01/15-06/30/16
Herman, Alyson	Special Education Teacher District Effective 09/01/15-06/30/16	Transfer	Special Education Teacher Martin Luther King School Effective 09/01/15-06/30/16

Mateicka, Malissa	District Interventionist District Effective 09/01/15-06/30/16	Resignation	Reading Specialist James Monroe School Effective 09/01/15-06/30/16
Powers, Maryann	Grade 2 Teacher James Madison Primary Effective 09/01/15-06/30/16	Transfer	Grade 2 Teacher Lincoln School Effective 09/01/15-06/30/16
Rokosz, Catherine	Special Education Teacher John Marshall Effective 09/01/15-06/30/16	Transfer	Special Education Teacher James Monroe Effective 09/01/15-06/30/16
Weber, Maria	Special Education Teacher District Effective 09/01/15-06/30/16	Transfer	Special Education Teacher Thomas Jefferson M.S. Effective 09/01/15-06/30/16
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
DeBella, Karen	Paraprofessional J.P. Stevens High School Effective 09/01/15-06/30/16	Transfer	Paraprofessional James Monroe School Effective 09/01/15-06/30/16
Della Fave, Tara	Lunch Aide Lincoln School Salary \$4,363 Effective 09/01/15-06/30/16	Resignation	Library Aide Washington School Step 1 Salary \$18,685 Effective 09/01/15-06/30/16
Dworkin, Caren	Paraprofessional Thomas Jefferson M.S. Effective 09/01/15-06/30/16	Transfer	Paraprofessional James Monroe School Effective 09/01/15-06/30/16
Ebbrecht, Joanne	Paraprofessional Menlo Park School Effective 09/01/15-06/30/16	Transfer	Paraprofessional Lindeneau School Effective 09/01/15-06/30/16
Ford, Catherine	Paraprofessional F.D.R. Building Effective 09/01/15-06/30/16	Transfer	Paraprofessional Martin Luther School Effective 09/01/15-06/30/16
Ganatra, Usha	Paraprofessional Thomas Jefferson M.S. Effective 09/01/15-06/30/16	Transfer	Paraprofessional Edison High School Effective 09/01/15-06/30/16
Hoops, Karen	Paraprofessional Woodrow Wilson M.S. Salary \$31,358 Effective 09/01/15-06/30/16	Transfer	Secretary IIIB Woodrow Wilson M.S. Step 1 Salary \$33,082 Effective 09/01/15-06/30/16

Igbinobaro, Augustine	Custodian – Flex Wednesday to Sunday Shift (3:00 pm to 11:30 pm ) Edison High School Effective 07/01/15-06/30/16	Transfer	Custodian - Flex (3:00 pm to 11:30 pm) Edison High School Effective 07/28/15-06/30/16
Jaffe, Therese	Paraprofessional Menlo Park School Effective 09/01/15-06/30/16	Transfer	Paraprofessional James Monroe School Effective 09/01/15-06/30/16
Marcus, Laurie	Paraprofessional – Preschool F.D.R. Building Effective 09/01/15-06/30/16	Transfer	Paraprofessional Lindeneau School Effective 09/01/15-06/30/16
Rutzler, Ashley	Paraprofessional Herbert Hoover M.S. Effective 09/01/15-06/30/16	Transfer	Paraprofessional Edison High School Effective 09/01/15-06/30/16
Sall Sharon	Administrative Secretary – Enrollment Education Center Step 6.5 Salary \$50,799 Effective 07/01/15-06/30/16	Transfer	School Secretary III FDR Building Step 6.5 Salary \$47,451 Effective TBD-06/30/16
Shjarback, Jane	Administrative Secretary – Human Resources Education Center Effective 07/01/15-06/30/16	Transfer	Administrative Secretary – Payroll Education Center Effective 08/10/15-06/30/16

6. 2015-2016 SPLIT FUNDED PERSONNEL

<u>NAME</u>	<u>SCHOOL</u>	<u>%</u>	<u>TITLE I ALLOCATION</u>	<u>LOCAL FUNDS</u>	<u>TOTAL SALARY</u>
Bowers, Lauren	EDH	40	26,942.00		67,355.00
Campos, Tara	HHM	15	17,997.00	0	17,997.00
Campos, Tara	TJM	15	17,997.00	0	17,997.00
Campos, Tara	EDH	50	59,992.00	23,997.00	83,989.00
Duggan, Jennine	EDH	20	14,650.00	58,600.00	73,250.00
Ek, Kaitlin	EDH	100	50,500.00	0	50,500.00
Ferrante, Sandi	EDH	100	99,019.00	0	99,019.00
Hrehowesik, Cathy	TJM	100	102,349.00	0	102,349.00
Mateicka, Malissa	WAS	100	67,355.00	0	67,355.00
McGuigan, Matthew	EDH	20	10,200.00	40,800.00	51,000.00
Phillip, Janet	HHM	100	97,193.00	0	97,193.00
Rudnick, Amy	LIN	100	97,355.00	0	97,355.00
Santos-Stagliano, Juana	EDH	20	13,590.00	54,360.00	67,950.00
Sheehan, Kathleen	EDH	20	10,850.00	43,400.00	54,250.00
Timberlake, Karen	BEN	100	57,605.00	0	57,605.00
Weintraub, Allison	EDH	20	20,181.00	80,725.00	100,906.00
			TOTAL: 763,775.00	342,295.00	1,106,070.00



Abidi, Nida  
Adinolfe, David  
Agarwal, Seema  
Akavoor, Ajitha  
Andrade, Danielle  
Anwar, Shahida  
Atalla, Nadia  
Barbhuiya, Rubina  
Bates, Lindsay  
Bentey, Maria  
Black, Alan  
Boccia, Salvatore  
Bressaw, Christopher  
Brown, Stuart  
Brown, Jill  
Butler, Andrea  
Catrambone, Maryann  
Chakrabarti, Nandini  
Chaudry, Naila  
Chessere, Dawn  
Ciccione, Louis  
Cody, Sharon  
Como, Domenica  
Cosgrove, Ann  
Dean, Ohara  
DeRose, Antonella  
DiMaggio, Wendy  
Dougherty, Louise  
Duhamel, James  
Eletto, Karen  
Fakeh, Febe  
Fleischer, Lauren  
Freifeld, Judith  
Gahng, Hyewon  
Gharse, Sansuita  
Govil, Seema  
Griffin, Elizabeth  
Gulama, Abraham  
Gush, Kourtney  
Heitner, Ellen  
Hoffmann, Kenneth  
Irizarry, Modesto  
Ismail, Samar  
Jasnani, Suman  
John, Talat  
Joseph, Stella  
Kaplan, Florine  
Kass, Chad  
Khan, Gulshan  
King, Beverly  
Koscinski, Robert  
Kumar, Nandanie

Adani, Malini  
Adnan, Saima  
Ahmad, Nusrat  
Alters, Elyssa  
Andrew, Jaclyn  
Appleyard, Matthew  
Athir, Uzma  
Baron, Sara  
Bedi, Amritpal  
Bhatti, Saira  
Blacker, Jodi  
Bommadevara, Gayatri  
Brooks, Heather  
Brown, Morgan  
Brown-McNeill, Lillie  
Caamano, Cecilia  
Cervelli, Michele  
Chakraborty, Poulomi  
Chen, Yan  
Chhabra, Rajni  
Cirillo, Michael  
Colby, Michael  
Concitis, Melissa  
Criscitello, Michael  
Defendorf, Regina  
Desai, Siddhi  
DiMuzio, Linda  
Doughterty, Tonianne  
Effendi, Ambreen  
Ellam, Lawrence  
Farooqui, Sabia  
Ford, Yvonne  
Freifeld, Robert  
Garsh, Brian  
Goldberg, Nancy  
Graham, Deirdre  
Grover, Suman  
Gupta, Monika  
Heath, James  
Herod, Marilyn  
Hoops, Brittany  
Irving, Roy  
Jaishankar, Nithya  
Jebran, Razia  
Johnson, Erinn  
Jozwik, Phyllis  
Kaplan, Michael  
Katchisin, Thomas  
Khan, Tutil  
Kolaya, Lauren  
Kousoulis, Anna  
Kurani, Naina

Addeo, Chelsea  
Afshan, Nighat  
Ahmed, Samia  
Amir, Wafaa  
Antonatos, Gina  
Arcure, Jennifer  
Azeem, Uzma  
Barth, Gerard  
Benevento, Nicholas  
Bibireddy, Supriya  
Blouch, Sean  
Braine, Ronald  
Brooks, Benjamin  
Brown, Lindsay  
Broyard, Lenore  
Carr, Dorothy  
Cervanak, Marilyn  
Chakraborty, Krishna  
Chesler, Randy  
Choudhari, Sunita  
Clark, Patrick Jr.  
Collins, Tauheedah  
Corsun, Kenneth  
Dasgupta, Baisakhi  
DeLucia, Joseph  
Dhannapuneni, Sangeetha  
Dixit, Shruti  
Drexler, Linda  
Eger, Kristine  
Facendo, Jennifer  
Fitzmorris, Francis  
Franko, Susann  
Fridson, Joleen  
George, Dawn  
Goncu, Cigdem  
Greenberg, Spencer  
Guirguis, Clair  
Gupta, Archana  
Heidelberger, Jayne  
Herron, Kyle  
Huang, Zhong Yu  
Ismail, Maria  
Jamil, Uzma  
Jensen, Michael  
Jones, Adora  
Kapadia, Nazmin  
Karthik, Priya  
Kaur, Gurmit  
Khoussa, Tamsir  
Kolesa, Michael  
Krygina, Alona  
Lafferty, Julie

Langan, AnnMarie  
 Lawrence, Brenda  
 Lewis, Maria  
 Luther, Jaishree  
 Madan, Sujata  
 Mahajan, Nitika  
 Malkin, Shifra  
 Margon, Barbara  
 Marics, Nicholas  
 Massand, Bhavna  
 Mayer, Wendy  
 McDonald, Sherry-Ann  
 McElrath, Carolyn  
 McQueeney, Sean  
 Melchior, Jessica  
 Miele, Jeffrey  
 Mockoviak, Karen  
 Mondano, Vincent  
 Mukherjee, Samar  
 Nacht, Brooke  
 Ng, Irene  
 Nye, John  
 Okoth, Joyce  
 Parascando, Michelle  
 Pawinska, Malgorzata  
 Penzel, Shari  
 Perret, Antonio  
 Petz, Michael  
 Picone, Jessica  
 Pittarese, Timothy  
 Priscoe, Jeanne  
 Raizada, Bharti  
 Ramirez, Adriana  
 Ricigliano, Antonia  
 Rodriguez, Janira  
 Rosenbauer, James  
 Rushefsky, Corinne  
 Samanta, Sumona  
 Schoenfeld, Sondra  
 Semenkova, Ekaterina  
 Shah, Alka  
 Shahane, Shilpa  
 Sharlow, Laura  
 Shelton, Carolyn  
 Sileo, Cassie  
 Sklar, Brian  
 Smith, Pamela  
 Sprunger, Margaret  
 Subramanian, Anitha  
 Surana, Vipula  
 Syed, Mahjabeen  
 Tomchuk, Mary

LaRosa, Madeline  
 Lazarte, Vivian  
 Lole, Brikena  
 Lynch, Sharon  
 Magodia, Kiran  
 Malik, Amira  
 Mallavarapu, Ramadevi  
 Margon, Nancy  
 Marquard, Susan  
 Matthew, Julie  
 Mazza, Kristin  
 McDonough, Daniel  
 McGuire, Thomas  
 Mehta, Kriti  
 Mellinger, Kendall  
 Milstein, Arnold  
 Moharana, Swati  
 Morse, Bonnie  
 Mukherjee, Meenakshi  
 Nacht, Caryn  
 Nguyen, Julie  
 O'Hara, Rashmi  
 Orban, Ann  
 Parikh, Krina  
 Pellicane, Sandra  
 Perchinske, Marlene  
 Pesce, Daniela  
 Pianucci, Alison  
 Pietrangelo, Jayme  
 Polonitza, Greta  
 Punj, Sudesh  
 Raja, Robina  
 Rebovich, Holly  
 Riess, Colleen  
 Ronk, Alexandra  
 Roy, Bindiya  
 Saha, Suvra  
 Savla, Amy  
 Seeman, Mary Jane  
 Sergeant, Debra  
 Shah, Boskie  
 Shahid, Benish  
 Shazia, Amna  
 Sica, Kathleen  
 Sileo, Geri  
 Skok, Dana  
 Snee, Elizabeth  
 Stine-Thomas, Louise  
 Sultana, Farhana  
 Sureshbabu, Sangeeetha  
 Tadros, Sohair  
 Toporek, Rachel

Latham, Theodore  
 Levine, Daniel  
 Lubonski, Cassandra  
 MacKinnon, Ashley  
 Mah, Cindy  
 Malik, Mariam  
 Mamun, Syed  
 Margon, Rebecca  
 Martin, MaryAnn  
 Mavroudas, Marissa  
 McCarthy, Quentin  
 McDuffie, Elizabeth  
 McKenna, Ashley  
 Mehta, Neera  
 Metta, Sangeetha  
 Milton, Regina  
 Mondano, Jennifer  
 Morse, Kara  
 Mumau, Jean  
 Nagalia, Rachana  
 Novembre, Thomas  
 Ojha, Ashok  
 Pahlow, Mary  
 Patel, Rupal  
 Pentz, Caroline  
 Perkins, Constance  
 Peterson, Kelly Ann  
 Piccolo, Susan  
 Pirrone, Deaveni  
 Primavera, Joseph  
 Qadri, Nargis  
 Raja, Sumra  
 Reynolds, Kettering, Jan  
 Rivera, Victor  
 Rosario, Wilfredo  
 Rupani, Kavita  
 Salwan, Karuna  
 Sawhney, Sakshi  
 Seidner, Caroline  
 Sesta, Michelle  
 Shah, Saira  
 Sharlow, Elizabeth  
 Sheir, Debbie  
 Silady, Martha  
 Sirohi, Sunita  
 Skriloff, Brianne  
 Spath, Gregory  
 Strumillo, Anna  
 Sultana, Zinnat  
 Syed, Adila  
 Telson, Shelley  
 Tretis, Georgia

Tummala, Vijaya  
Vaidya, Geeta  
Ventura, Yokasta  
Vyas, Sharma, Monika  
Wiersielis, Nancy  
Wright, Rosemarie  
Yasmeen, Surayya  
Zalokostas, Maria  
Ferranti, Mary  
Longo, Alyssa

Ude, Obigeli  
Vegesana, Aruna  
Vesterman, Susan  
Wernick, Thomas  
Williams, Jill  
Wu, Pei Lan  
Zaib, Farzana  
Zebrowski, Nicholas  
Healey, Anne Marie  
McLeroy, Briana

Ullah, Hasina  
Venkatarangan, Subha  
Vyas, Parul  
Whalen, Shari  
Wong, Daniel  
Wynn, Charlotte  
Zakian, Louise  
Zia, Imran  
Healey, Samantha

Secretaries \$75.00/day  
Farooqui, Sabia

Jasra, Amy

Jones, Adora

Custodians \$10.50/hr  
Brady, Jr. James  
Lowenberg, John  
Saldana, Rosario

Dudas, John  
Masterson, Gavin  
Tibok, Ryan

Krivas, Michael  
Reid III, John  
Todd, Jonathan

12. 2015 EXTENDED SCHOOL YEAR\* – EFFECTIVE 07/13/15–08/13/15 (BEN, WASH, JMI, JMP, JPS)

PARAPROFESSIONALS (\$20.00/hr.)  
Raizada, Bharti                      Rodriguez, Kelly

LPN (\$25.00/hr. – REVISED)  
Graham, LaShell

13. SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS\* EFFECTIVE 6/22/15-7/17/15 - J.P. Stevens High School (\$25.00 /hr.)

Luminello, Jodi

14. SUMMER LITERACY ACADEMY\* EFFECTIVE 06/24/15-07/29/15 – (Washington School) IDEA-B (CEIS FUNDING)

Teacher \$44.00/hr  
Travis, Kathleen

Nurse \$44.00/hr  
Mateicka, Marion

15. ESL SUMMER TESTING – NCLB TITLE III TEACHERS - \$25.00/hr.)

Schnitzer, Robyn



16. COACHING APPOINTMENTS – 2015-2016 SCHOOL YEAR

<u>HIGH SCHOOL – FALL</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Football – Assistant – EDH	Pitarresi, Joseph	\$4,284.00	2
Football – Assistant – JPH	Bigelow, Brian	\$4,626.00	3
Cross Country – Assistant – EDH	White, Thomas	\$3,792.00	1
Boys’ Soccer – Assisant – JPH	Cashin, Joseph	\$4,084.00	1
Wrestling – Assistant – JPH	Reid, Joseph	\$4,084.00	1

17. RESTORATION OF INCREMENTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby restores the 2014-2015 increments for Employee #100969 and provides the employee with back pay in the amount that would have been received had the increments for the 2014-2015 school year not been withheld.

18. ADMINISTRATIVE LEAVE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby places Employee ID #103634, on administrative leave with pay, effective February 17, 2015 through June 30, 2015. (Revised)

19. RESOLUTION OF TENURE CHARGES

WHEREAS, on November 24, 2014, Sworn Tenure Charges Against Tyler Van Pelt, Maryellen Lechelt and Maria Weber (collectively referred to as “Respondents”), together with Sworn Statements of Evidence in Support of the Charges, were filed with the Board Secretary of the Edison Township Board of Education (hereinafter “Board”), by Richard O’Malley, Ed.D., Superintendent of Schools; and

WHEREAS, on December 15, 2014, the Board resolved to certify the Sworn Tenure Charges Against Respondents (“Tenure Charges”) after determining that probable cause existed to credit the evidence in support of the Tenure Charges, which Tenure Charges were sufficient to warrant the dismissal and/or reduction of salary of Respondents; and

WHEREAS, on December 15, 2014, the Board resolved to suspend the Respondents, without pay, in accordance with the provisions of N.J.S.A. 18A:6-14; and

WHEREAS, the Board transmitted the Tenure Charges to the Commissioner of Education; and

WHEREAS, on or about January 12, 2015, the Commissioner’s office referred the Tenure Charges to Arbitrator Arthur A. Riegel; and

WHEREAS, Arbitrator Riegel conducted hearings regarding the Tenure Charges on March 10, March 19, March 25, April 2, April 13 and April 21, 2015; and



<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
3012773	Lindeneau ES	No Longer Resides in Edison
3014364	Lindeneau ES	Resides in Highland Park
3015340	Woodbrook ES	No Longer Resides in Edison
3017011	JP Stevens HS	No Longer Resides in Edison
3017010	JP Stevens HS	No Longer Resides in Edison
3004156	J Marshall ES	Resides in Flemington
3012845	Washington ES	Resides in New York

C. Curriculum & Instruction

1. School Hours – 2015-2016 School Year (Exhibit C)
2. Program of Instruction – 2015-2016 School Year (Exhibit D)
3. Co-Curricular Program – 2015-2016 School Year (Exhibit E)
4. Field Trips (Exhibit F)

BE IT

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

1. Five students and one advisor (no instructional time) from John P. Stevens High School's FCCLA will be attending the NJFCCLA State Officer Training in Edison, NJ from June 25<sup>th</sup> through June 27<sup>th</sup>, 2015. There will be no cost to the Board of Education. This item was previously approved by the Superintendent.
  2. Eight students and one advisor (no instructional time) from John P. Stevens High School's Yearbook Staff will be attending the Summer Yearbook Workshop in Gettysburg, PA from July 26<sup>th</sup> through July 28<sup>th</sup>, 2015. There will be no cost to the Board of Education. This item was previously approved by the Superintendent.
  3. Three students and one advisor (no instructional time) from Edison High School's AVID Student Leaders will be attending the AVID Student Leaders Summer Institute 2015 in Philadelphia, PA from July 26<sup>th</sup> through July 29<sup>th</sup>, 2015. There will be a \$2,100.00 cost to the Board of Education. This item was previously approved by the Superintendent.
  4. Thirty students and three advisors (no instructional time) from John P. Stevens High School's Cheerleading will be attending the NCA Cheerleading Camp in Honesdale, PA from August 20<sup>th</sup> through August 23<sup>rd</sup>, 2015. There will be no cost to the Board of Education.
  5. Seventy-five students and two advisors (no instructional time) from Edison High School's Marching Band will be attending Band Camp at Camp Bernie in Port Murray, NJ from August 27<sup>th</sup> through September 1<sup>st</sup>, 2015. There will be a \$480.00 cost to the Board of Education (Transportation Only).
5. Professional Development Documentation – July 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
*DiGioia-Laird, Patricia	JPS	06/25/15-06/27/15	NJFCCLA State Officer Training	Edison, NJ	N/A	1,317.60	4,026.00	FCCLA Grant
*Grossman, Kimberly	EHS	07/26/15-07/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	750.00	500.00	NCLB
Miller, Kathleen	JMI	08/11/15	McRel Teacher Evaluation Workshop	Monroe Township, NJ	189.00	N/A	N/A	Professional Development
Stromsland, Kenneth	Education Center	08/12/15	School Safety & Cooperative Purchasing	Bridgewater, NJ	228.00	N/A	N/A	Professional Development
Barilka, Christina	Lindeneau	10/23/15	Rutgers 48 <sup>th</sup> Annual Conference for Reading & Writing	New Brunswick, NJ	165.00	N/A	N/A	Title I
Flamos, Caroline	Lindeneau	10/23/15	Rutgers 48 <sup>th</sup> Annual Conference for Reading & Writing	New Brunswick, NJ	165.00	N/A	N/A	Title I
Pecce, Christina	Lindeneau	10/23/15	Rutgers 48 <sup>th</sup> Annual Conference for Reading & Writing	New Brunswick, NJ	165.00	N/A	N/A	Title I
Rosenfeld, Lisa	Lindeneau	10/23/15	Rutgers 48 <sup>th</sup> Annual Conference for Reading & Writing	New Brunswick, NJ	165.00	N/A	N/A	Title I
Rudnick, Amy	Lindeneau	10/23/15	Rutgers 48 <sup>th</sup> Annual Conference for Reading & Writing	New Brunswick, NJ	165.00	N/A	N/A	Title I

\* As per previously approved by the Superintendent of Schools

\*\*Pursuant to N.J.S.A.18A:11-12 et.seq.; N.J.A.C. 6A23A-5.9, 6.13, and 7.1 et.seq.; Federal OMB Circular A-87 and Board Policy No. 6471

D. Pupil/Special Services1. Out-of-District Placements

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>
3005745	7/01/15	Washington Academy	N/A	(44,487)	Student un-enrolled
3015698	6/19/15	Raritan Valley Academy MRESC	N/A	(19,929)	School Terminated Placement
3017148	7/06/15	Children's Center of Monmouth County	Children's Center of Monmouth County	61,245	Transfer in Continued Placement
3017094	7/06/15	P.G. Chambers School	P.G. Chambers School	73,345	Transfer in Continued Placement
0115440	7/01/15	Midland School	Midland School	48,276	Transfer in Continued Placement

3007843	7/15/15	Home Instruction	RUTGERS-University Behavioral Health Care	70,735	IEP Team Decision	
3003108	7/06/15	N/A	Montgomery Academy	62,190	Transfer In	
2025296	5/14/15	N/A	East Mountain School	57,091	Court Ordered Placement	
3016785	7/01/15	N/A	Lakeview School	90,896	IEP Team Decision	
2062341	4/20/15	Edison High School	Bonnie Brae School	69,000	Court Ordered Placement	
3011824	7/01/15	Bright Beginnings Learning Center MRESC	Midland School	48,276	IEP Team Decision	
3006398	7/08/15	Center for Lifelong Learning MRESC	Celebrate the Children	69,431	IEP Team Decision	
3017227	7/13/15	N/A	Bright Beginnings Learning Center MRESC	40,500	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>
3015492	6/04/15	NuView Academy	N/A	N/A	Vineland NJ	Student left the Laurie Haven Group Home
3016932	7/06/15	Residential Laurie Haven Group Home Student	NuView Academy	N/A To Be Billed Directly	Hillsborough NJ	New Laurie Haven Group Home Student @NuView Academy
3017018	7/06/15	Elizabeth Public Schools	NuView Academy	N/A To be Billed Directly	Elizabeth NJ	New Laurie Haven Group Home Student @NuView Academy

## (Regular 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>
3012653	5/15/15	Rancocas Valley Regional High School	Burlington County Special Services School District (eff. 5/15/15 per Dr. Reid)	3,795	Alternative Education Program Placement

2. Professional Services – 2015-2016 School Year (Revisions)

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) New Hope Foundation, Inc.  
PO Box 66  
Marlboro, NJ 07746-0066

Bedside/Homebound Instruction

\$550.00 Per Week Bedside-Homebound Instruction

- 2) Holahan, Dr. Joseph  
Mallik, Dr. Aparna  
St. Joseph’s Healthcare System  
11 Getty Avenue  
Paterson, NJ 07503

Neurodevelopmental Disabilities Evaluation

\$450.00 Per Evaluation

3. Approval of the Establishment of New Programs (Exhibit G)

BE IT

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

<u>Location</u>	<u>New Program</u>
Menlo Park ES	Multiple Disabilities Program
FDR Preschool	Multiple Disabilities Program
W Wilson MS	Autism Program
W Wilson MS	Multiple Disabilities Program

4. Special Education Self-Contained Classes, FY ‘16

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following special education self-contained classes, Fiscal Year 2016:

- 2 Half-Day Preschool Disabled Classes at FD Roosevelt School
- 10 Full-Day Preschool Disabled Classes at FD Roosevelt School
- 6 Half-Day Preschool Disabled Classes at Edison Early Learning Center
- 2 Half-Day Integrated Preschool Classes at Edison Early Learning Center
- 2 Half-Day Integrated Preschool Classes at FD Roosevelt School
- 3 Autistic Classes at Benjamin Franklin Elementary School
- 2 Autistic Classes at John Marshall Elementary School
- 3 Autistic Classes at James Madison Primary School
- 3 Autistic Classes at James Monroe Elementary School
- 2 Autistic Classes at Martin Luther King Elementary School
- 3 Autistic Classes at Washington Elementary School
- 3 Multiple Disabilities Classes at Menlo Park Elementary School
- 1 Multiple Disabilities Class at Woodrow Wilson Middle School
- 1 Multiple Disabilities Class at John Adams Middle School
- 1 Autistic Class at Thomas Jefferson Middle School
- 2 Multiple Disabilities Classes at John P. Stevens High School

- 1 Learning/Language Disabilities Class at James Madison Primary School
- 1 Learning/Language Disabilities Class at ML King Elementary School
- 1 Learning/Language Disabilities Class at Lindeneau Elementary School
- 1 Learning/Language Disabilities Class at Herbert Hoover Middle School
- 1 Learning/Language Disabilities Class at Edison High School

E. Finance

1. Submittal & Acceptance of CTSO-FCCLA Grant, FY '16

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocations for the CTSO-FCCLA Grant, totaling \$146,500 for Fiscal Year 2016 and approves the submittal of the 2015-2016 CTSO-FCCLA Grant application.

2. Submittal & Acceptance of Italian American Committee on Education (IACE) Grant, FY '16

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocations for the Italian American Committee on Education (IACE) Grant, totaling \$7,000 for Fiscal Year 2016 and approves the submittal of the 2015-2016 Italian American Committee on Education (IACE) Grant application.

3. Increasing the Bid Threshold for Qualified Purchasing Agent

WHEREAS, Daniel P. Michaud, School Business Administrator/Board Secretary, possesses a qualified purchasing agent (QPA) certificate; and

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000.

NOW, THEREFORE,  
BE IT RESOLVED:

that the Edison Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Daniel P. Michaud to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

4. Bid – Gasoline

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the Educational Data Services Cooperative Bid for gasoline, Fiscal Year 2016, since there were no bidders. (Bid Date: 06/11/15)

5. Rebid – Gasoline

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the Educational Data Services Cooperative rebid for gasoline, Fiscal Year 2016, since there were no bidders. (Bid Date: 06/30/15)

6. Negotiated Contract – Exxon Corporation

WHEREAS, the Edison Board of Education has attempted to bid for gasoline purchases through the district’s bidding consultant, Educational Data Services, on two separate occasions; and

WHEREAS, on both attempts to receive formal bids, there were no bid responses; and

WHEREAS, N.J.S.A. 18A:18A-5C allows Boards of Education to enter into negotiated contracts upon completion of two unsuccessful bid attempts; and

WHEREAS, Exxon has agreed to provide gasoline to the Edison Board of Education under the terms and conditions as awarded for the 2015-2016 school year.

NOW, THEREFORE,  
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a negotiated contract with Exxon for gasoline, under the terms and conditions as awarded for the 2015-2016 school year.

7. Bid – Pupil Transportation – To and From School – 2015-2016 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the following bids for pupil transportation, to and from school, for the 2015-2016 school year:  
(Bid Date–07/15/15)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Hourly Rate)</u>	<u>Unsuccessful Bidder</u>
CB4A	Reject Bid		
CB4P	Reject Bid		
EH2	Reject Bid		
FDR9	Dapper	193.60 Aide – 48.00	
	Barker		219.00 Aide – 51.00
	Durham		210.00 Aide – 75.00



	Kensington		194.00 Aide – 65.00
FD10	Kensington	194.00 Aide – 65.00	
	Barker		219.00 Aide – 51.00
	Durham		220.00 Aide – 75.00
MD-1	Durham	86.00	
	Barker		123.50
	Dapper		131.80
MD-2	Barker	85.00	
	Durham		229.00
	Dapper		131.00
MD-3	Barker	85.00	
	Durham		234.00
	Dapper		135.80
MD-5	Barker	123.50	
	Durham		229.00
	Dapper		139.00
MN2A	Barker	189.00 Aide – 48.00	
	Durham		175.00 Aide – 75.00
MN2P	Barker	189.00 Aide – 48.00	
	Durham		175.00 Aide – 75.00
JA-2	Barker	85.00	
	Durham		230.00
	Dapper		311.40
JA-3	Barker	85.00	
	Durham		225.00
	Dapper		131.00
JAM2	Barker	189.00 Aide – 48.00	
	Durham		200.00 Aide – 75.00
	Kensington		196.00 Aide – 65.00

JP-2	Reject Bid		
JP-3	Reject Bid		
JP-5	Reject Bid		
JP-6	Reject Bid		
JP-7	Reject Bid		
JP-8	Barker	85.00	
	Durham		199.00
	Dapper		131.80
JP-9	Reject Bid		
JP-11	Reject Bid		
JP-20	Barker	85.00	
	Durham		210.00
	Dapper		139.00
LN-11	Barker	123.50	
	Durham		200.00
MLK3	Barker	204.00 Aide – 51.00	
	Durham		200.00 Aide – 75.00
	Kensington		199.00 Aide – 68.00
MEN2	Barker	189.00 Aide – 51.00	
	Durham		250.00 Aide – 100.00
	Kensington		197.00 Aide – 77.50
ML-9	Barker	85.00	
	Durham		199.00
	Dapper		127.00
MPW-1	Barker	229.00 Aide – 54.00	
	Durham		300.00 Aide – 100.00

MPW-2	Barker	229.00 Aide – 54.00	
	Durham		300.00 Aide – 100.00
	Dapper		344.80 Aide – 48.00
MK-2	Barker	85.00	
	Durham		220.00
	Dapper		311.40
TJM2	Dapper	205.60 Aide – 48.00	
	Barker		214.00 Aide – 48.00
	Durham		200.00 Aide – 75.00
	Kensington		196.00 Aide – 65.00
WB3	Barker	85.00	
	Durham		209.00
	Dapper		333.00
WB5	Barker	85.00	
	Durham		209.00
	Dapper		135.00
WW-3	Barker	85.00	
	Durham		220.00
	Dapper		131.80
WW-5	Barker	85.00	
	Durham		229.00
	Dapper		127.00
WW-7	Durham	229.00	
WW-9	Barker	85.00	
	Durham		235.00
	Dapper		333.00
WW-10	Barker	123.50	
	Durham		211.00
	Dapper		135.80

WW-12	Dapper	139.00	
	Durham		226.00
WW-15	Barker	85.00	
	Durham		207.00
	Dapper		135.00

8. Bid – Pupil Transportation – School Related Activities – 2015-2016 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the bids for pupil transportation – school related activities, for the 2015-2016 school year:

(Bid Date–07/15/15)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Hourly Rate)</u>	<u>Unsuccessful Bidder</u>
JPL-1	Barker	55.00	
	Durham		105.00
	Dapper		118.44
JPL-2	Barker	55.00	
	Durham		105.00
	Dapper		118.44
JPL-3	Barker	55.00	
	Durham		105.00
	Dapper		118.44
EHL-1	Barker	55.00	
	Durham		95.00
	Dapper		118.44
EHL-2	Barker	55.00	
	Durham		95.00
	Dapper		118.44
EHL-3	Barker	54.00	
	Durham		95.00
	Dapper		118.44
TJL-1	Barker	54.00	
	Durham		95.00
	Dapper		118.44
TJL-2	Barker	54.00	
	Durham		95.00
	Dapper		118.44

TJL-3	Barker	54.00	
	Durham		95.00
	Dapper		118.44
HHL-1	Barker	55.00	
	Dapper		118.44
HHL-2	Barker	55.00	
	Dapper		118.44
HHL-3	Barker	55.00	
	Dapper		118.44
WWL-1	Barker	55.00	
	Dapper		118.44
WWL-2	Barker	55.00	
	Durham		95.00
	Dapper		118.44
WWL-3	Barker	55.00	
	Durham		95.00
	Dapper		118.44
WWL-4	Barker	55.00	
	Dapper		118.44
JAL-1	Barker	55.00	
	Durham		105.00
	Dapper		118.44
JAL-2	Barker	55.00	
	Durham		105.00
	Dapper		118.44
JAL-3	Barker	55.00	
	Durham		105.00
	Dapper		118.44
TJA-1	Barker	44.90	
	Durham		145.00
	Dapper		149.00
TJA-2	Barker	44.90	
	Durham		145.00
	Dapper		149.00
HHA-1	Reject Bid		
HHA-2	Reject Bid		

HHA-3	Reject Bid		
WWA-1	Barker	44.90	
	Durham		74.00
	Dapper		149.00
WWA-2	Barker	44.90	
	Durham		74.00
	Dapper		149.00
JAA-1	Barker	44.90	
	Durham		74.00
	Dapper		149.00
JAA-2	Barker	44.90	
	Durham		74.00
	Dapper		149.00
JPATF	Barker	95.00	
	Dapper		221.70
JPATW	Barker	95.00	
	Dapper		221.70
JPATS	Barker	95.00	
	Dapper		221.70
EHATF	Barker	95.00	
	Dapper		221.70
EHATW	Barker	95.00	
	Dapper		221.70
EHATS	Barker	95.00	
	Dapper		221.70
HHATF	NO BIDS		
HHATW	Dapper	221.70	
HHATS	Dapper	221.70	
JAATF	Durham	74.00	
JAATW	Durham	74.00	
JAATS	NO BIDS		
TJATF	Dapper	221.70	

TJATW	Dapper	221.70	
TJATS	Dapper	221.70	
WWATF	Durham	84.00	
WWATW	Durham	74.00	
WWATS	NO BIDS		

9. Bid Renewal – Printing Services

WHEREAS, there exists a need for printing 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, Hawk Graphics, Inc. has agreed to renew their contract with no increase in cost for the 2015-2016 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 printing services, with the same terms and conditions as awarded on June 13, 2013 to:

Hawk Graphics, Inc.  
1248 Sussex Turnpike  
PO Box 308  
Mt. Freedom, NJ 07970

School Calendar - \$13,000  
Miscellaneous Printing – Unit Price Bid

10. 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 2015-2016 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

11. Bid Renewal – School Bus Maintenance & Inspection

WHEREAS, there exists a need for school bus maintenance and inspection; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, Northstar Auto Repair has agreed to renew their contract with no increase in cost for the 2015-2016 school year.

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

Northstar Auto Repair  
83 Main Street  
Edison, NJ 08837

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

12. Approval for a Request for Proposal for Extraordinary Unspecifiable Services

BE IT  
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a Request for Proposal for an Extraordinary Unspecifiable Service procurement process as defined in N.J.S.A. 18A:18A-37(a) and N.J.A.C. 5:34-2.1 et seq. for health benefits broker of record.

13. Award of Request for Proposal – Broker of Record Employee Health Benefits

BE IT  
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Arthur J. Gallagher & Co., 707 State Road, Princeton, NJ 08540 as broker of record for employee health benefits for the period of 08/01/15 through 07/31/16; and

BE IT FURTHER  
RESOLVED: that this appointment is being made without competitive bidding that the Board used the Extraordinary Unspecifiable Services (EUS) procurement process as defined in N.J.S.A. 18A:18A-37(a) and N.J.A.C. 5:34-2.1 et seq.



14. Extraordinary Special Education Costs Aid

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State's Extraordinary Special Education Costs Aid in the amount of \$1,780,430 for the 2014-2015 school year.

15. Reimbursement of Nonpublic School Transportation Costs

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State's reimbursement of Nonpublic School Transportation Costs in the amount of \$117,059 for the 2014-2015 school year.

16. Nonpublic Nursing Aid – 2015-2016

WHEREAS, New Jersey Nonpublic Nursing Aid requires that each board of education of a district, in which a nonpublic school is located shall provide Nonpublic Nursing Aid to those students who are enrolled full-time in nonpublic schools; and

WHEREAS, the Middlesex Regional Educational Services Commission has agreed to provide required coordinative services for the New Jersey Nonpublic Nursing Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE,

BE IT RESOLVED: by this Board of Education that it enter into an agreement with Middlesex Regional Educational Services Commission, to provide the coordination services for the nursing aid for pupils who are enrolled full-time in nonpublic schools as provided in the form of agreement, at a maximum rate of \$90.00 per pupil for a total amount not to exceed \$211,950; 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.

17. Nonpublic School Textbook Aid – 2015-2016

WHEREAS, New Jersey Nonpublic School Textbook Aid requires that each board of education of a district, in which a nonpublic school is located, shall provide Nonpublic Textbook Aid to those students who are enrolled full-time in nonpublic schools; and

WHEREAS, the Middlesex Regional Educational Services Commission has agreed to provide required coordinative services for the New Jersey Nonpublic Textbook Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE  
BE IT RESOLVED: by this Board of Education that it enter into an agreement with Middlesex Regional Educational Services Commission, to provide the coordination services for the textbook aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$57.10 per pupil for a total amount not to exceed \$134,470; 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.

18. Nonpublic Technology – 2015-2016

WHEREAS, New Jersey Nonpublic Technology Aid requires that each board of education of a district, in which a nonpublic school is located shall provide Nonpublic Technology Aid to those students who are enrolled full-time in nonpublic schools; and

WHEREAS, the Middlesex Regional Educational Services Commission has agreed to provide required coordinative services for the New Jersey Nonpublic Technology Aid for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration.

NOW, THEREFORE,  
BE IT RESOLVED: by this Board of Education that it enter into an agreement with Middlesex Regional Educational Services Commission, to provide the coordination services for the technology aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$26.00 per pupil for a total amount not to exceed \$61,230; 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.

19. Approval of Voluntary Payroll Deduction for Life Insurance

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the New York Life Insurance Company, 379 Thornall Street, 8<sup>th</sup> Floor, Edison, NJ 08837 to provide voluntary payroll deductions for permanent life insurance for the 2015-2016 School Year.

20. Non-Public Technology Services

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 2015, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
GGKW516	Rabbi Jacob Joseph School	CDW-G	2,556.48
2202388850	Wardlaw-Hartridge	Apple Inc.	236.00
GDQP943	Keith Wold Johnson Childcare Center	CDW-G	160.04
GFQH043	Apple Montessori School	CDW-G	328.36
GGMM099	Wardlaw-Hartridge	CDW-G	1,787.84
GFMH405 & GFMK390	Plaza Child Care	CDW-G	261.35
GFG2611	John Kenney CCC	CDW-G	203.69

21. Change Orders – Trailer Relocation to John P. Stevens High School & the James Monroe Elementary School Project

BE IT

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

<u>Project/Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>Trailer Relocation to JPS</u>		
Vanguard Modular Building Systems	V002	8,340.00
<u>J Monroe ES Project</u>		
Dobco, Inc.	D00001	254,850.63

22. 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>
-----------------	-------------

B Franklin ES	Education Center
ML King ES	1 Monitor
	5 Printers
	1 Overhead Projector
	2 Laptops
	1 Computer Tower
	1 Monitor
	2 Scanners
	1 Keyboard
Lincoln ES	1 VCR
	1 Television
J Madison IS	1 Camera
	1 Microscope
	1 Copy Stand
	2 Baystack 470-48T Switches
	1 Printer
J Marshall ES	542 Math Books
	14 Reading Books
	37 Science Books
	20 Writing Books
	70 Social Studies Books
	9 Dictionaries
	91 Language Arts NJASK Coach Books
	231 Language Arts Books
Menlo Park ES	31 Laptops
	29 Netbooks
	2 Laptop Carts
	9 Printers
	4 Overhead Projectors
	1 Projector
	1 Wireless Router
	1 VCR
	1 Television
	1 SMART Table
	1 Computer
	1 Scanner
	1 Computer Telescope
	1 Video Camera
	1 Typewriter
	1 Cassette Player
	1 Alpha Reader
Washington ES	18 Library Books
	1 Monitor
	1 Laptop
	6 Cassette Recorders
	338 Math Books
	2 VCR/VHS Players

Washington ES

Education Center

2 Printers

1 VCR

5 Keyboards

Woodbrook ES

229 Language Arts Books

179 Science Books

1 Television Cart

1 Television

16 Laptops

1 Activ Expression Promethean

3 Printers

10 Laptop Carts

T Jefferson MS

1 Overhead Projector

W Wilson MS

73 Laptops

Edison HS

1 Baby Grand Piano

73 English Books

Bishop Ahr HS

262 History Books

Education Center

10 Obsolete Vehicles

23. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated June 30, 2015 payable by Cycle Checks No. 122673 through No. 122878 inclusive, totaling \$27,022,323.18 from the Board of Education General Account in Investors Bank.

24. Transportation Report – July 2015

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>2014-2015 Special Education ESY Rescinded</u>				
BEN2	Dapper	B Franklin ES	07/13/15	181.00 Aide - 54.00
<u>2014-2015 ESY School Year Quote</u>				
BEN2	Barker	B Franklin ES	07/13/15-08/13/15	219.00 Aide - 54.00
<u>2014-2015 ESY Jointure Runs Rescinded</u>				
EHSS	MRESC	Edison HS	06/24/15-07/24/15	79.00

25. Investment Report

Period Ending June 30, 2015

Interest - \$6,953.05

Year to Date Interest Received: 2014-2015 - \$72,556.70

Dr. Heelan asked for a motion to approve Administration, Curriculum and Instruction, Pupil/Special Services, Finance Resolutions and the Appeal to Hatikvah International Charter School Resolution. 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 (Except Abstained on Finance Item No. 23 – Checks No. 122890 and No. 123143 Only),

ABSTAINED: Mrs. Fong – Abstained on Finance Item No. 23 – Checks No. 122890 and No. 123143 Only

NAYS: None The motion was carried.

XI. ANNOUNCEMENTS BY THE PRESIDENT

Dr. Heelan reported the following date for the upcoming Board of Education meeting in August:

Event – Public Meeting

Date – Monday, August 24, 2015

Location – Education Center (Caucus Room)

Time – 7:00 P.M.

XII. COMMITTEES

1. Finance & Facilities Committee

Dr. Heelan reported that the Finance and Facilities Committee met on July 22, 2015 at the Education Center.

In attendance were: Deborah A. Anes, Jerry Shi, Theresa E. Ward, Dr. Frank Heelan (Board Members), Dr. Richard O’Malley (Superintendent), Daniel P. Michaud (Business Administrator/ Board Secretary), Kenneth Stromsland, (Director of Facilities), Tony Talluto (EPIC Construction Manager) and Kim Vierheilig (LAN Architects)

Discussion:

- Mr. Talluto reported on the progress of the James Monroe Elementary School building. The construction progress was close to being on time, except for the removal of the existing footings, foundations, and unsuitable soil. Soil replacement with clean earth requires about five weeks at \$7,000 per day for labor and use of heavy equipment. The total cost for this change order was \$254,851 that will be applied against the contingency fund, leaving a balance of \$737,399. The cost of removing and disposing of the underground storage tank filled with contaminated sand will also reduce the contingency fund. Additional change orders proposed for repaving parking lots, new curbs, and raising the entrance ramp and driveway, would cost in the area of \$500,000. These change orders were rejected by the Finance & Facilities Committee and will be dealt with later on by the Board’s workers and contractors. The Committee commended EPIC and DOBCO for providing the Board with a countdown of days to completion, which is currently 357 days.

- Ms. Vierheilig submitted plans to the Middlesex County Planning Board and Soil Conservation for the Menlo Park Elementary School expansion. The location of the underground storage tank is shown on the site plan. The bid opening for the Menlo Park Elementary School addition will be August 19, 2015. The Board will vote on the bid on August 24, 2015 with construction to commence in early September.
- The site for the addition for the Woodbrook Elementary School has its own inscrutable challenge that must be solved. The school is located on a flood hazard area by the south fork of the Bound Brook tributary that draws from 50 acres of Edison. Since the FHA has not mapped the stream, the burden is on the DEP applicant to conduct a stream study with a detailed computer model of the brook for the purpose of proving that the depth of flooding is low enough to avoid the school. To perform the hydraulic analysis and prepare the application for FHA verification and NJDEP approval, LAN has proposed that the stream study be executed for a total of \$32,000 that includes the DEP fee of \$10,000. LAN estimates that the study will take two months and the DEP analysis will consume another four months. Woodbrook now occupies an area of 57,204 square feet on 21.54 acre plot. To use the land more efficiently, the F&F Committee members recommend that we pay the cost to conduct this hydrologic study, and establish the parameters for school expansion.
- Solutions Architecture submitted a report on their summer projects. Nickerson has assured us that lockers will be replaced by mid-August in Woodrow Wilson and John Adams Middle Schools and John P. Stevens High School. Northeastern has given us a cost near the budgeted amount of \$75,000 that will renovate the multipurpose room at Washington Elementary School. Footings are in place for the trailer relocation from New Brunswick to John P. Stevens High School (3 trailers) and to the F D Roosevelt School (1) on July 23-24. A change order for \$8,340 will be forthcoming for the trailer footings and Greenhouse electrical wirings.
- Mr. Stromsland presented an exhaustive list of summer projects. Some of the most notable ones are:
  - Reflective numbers on windows, doors, halls for energy savings
  - New media centers for Herbert Hoover Middle School and Washington Elementary School
  - New Shoprite Store (Room 118) in Edison High School
  - Regulation baseball fields added for Herbert Hoover and James Adams Middle Schools
  - Renovating all FD Roosevelt Building classrooms and a playground for EELC
  - Resurfacing parking lot at St. Cecelia's for \$265,000
  - Designing a fuel depot for a 6,000 gallon split tank

Submitted by: Dr. Frank Heelan

### XIII. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Moroney discussed the accomplishments of the FCCLA in a recent National Competition. She mentioned that two students from John P. Stevens High School, Stephanie Zang and Rohit Iyer, were elected national officers, which is the first time that two students from the same state, as well as the same high school, were chosen for these honors.

Dr. Heelan announced that John P. Stevens High School student, Kyle Macovich, was chosen Volleyball Player of the Year and read many of his accomplishments.

Mr. Shi reported that the School Board provided summer reading books and chromebooks to the Edison public libraries.

XIV. PUBLIC COMMENTS

Bill Brunner, resident, asked if the Edison schools are being served by Edison Water, which is run by American Water Company. He alerted the Board that the Township of Edison was given incorrect information for the water usage for 2014, which determines the sewer bill for 2015.

A resident expressed his displeasures regarding the placement of Middle School math honors.

Maria Orken, resident, asked why there is only Math Honors in middle schools. She discussed the scheduling problems she is having while trying to set up classes for her child.

XV. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn this July 27, 2015 public meeting of the Edison Board of Education at 9:35 P.M. Mrs. Harris made the motion, seconded by Mr. Shi and approved by all members present.

Respectfully submitted,

*Daniel P. Michaud*

Daniel P. Michaud  
Secretary  
DPM:jmc