

I. CALL TO ORDER/FLAG SALUTE

The June 15, 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 Edison High School, 50 Boulevard of Eagles, Edison, NJ.

John Adams Middle School Student, Karan Menon, 2015 National Geographic Bee Champion, 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. Lori A. Bonderowitz, Mrs. Margot Harris, Mr. Jingwei (Jerry) Shi and Mrs. Beth Moroney. Mrs. Lora Fong 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. STUDENT RECOGNITION (Exhibit A)

Mr. Robert Pispecky, Supervisor of Music and Visual Arts, emceed the student recognition program honoring students for their outstanding efforts and accomplishments. The following resolution was presented to the board for approval:

Student Recognition

BE IT

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

BE IT FURTHER

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

Mrs. Iyer asked for a motion to approve the Student Recognition Resolution. 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. Bonderowitz,
Mrs. Ward, Mrs. Anes, Dr. Heelan, Mrs. Iyer

NAYS: None The motion was carried.

V. EDISON HIGH SCHOOL PRESENTATION – CHARLES ROSS, PRINCIPAL

Mr. Ross exclaimed that he could not believe another year has flown by. He welcomed all to Student Recognition night, a chance the Board has to publically fete the best and brightest students of Edison Township.

Mr. Ross continued by saying that he may be the “king of the catch phrase” but is pleased to see “What’s Great About Edison” spreading out from the Boulevard to all of the Elementary Schools and their essay contest.

As for the Home of the Eagles, Mr. Ross stated that he is most proud of the sustained growth of Edison High School. Each year the students are prepared to thrive in their next world, be it the country’s best universities or a career. Looking into the lobby, all can see some of the places the best and brightest students are going.

He would ask the seniors “Where are you going to be on June 17th?” But that is not enough. While public compulsory education ends after high school, the staff of Edison High School has made great strides in getting their “Eaglettes” ready for what comes after the RAC and Project Graduation. The facilities have expanded dramatically along with access to technology. The students mastered the HSPA, with the Class of 2015 meeting all goals in every subgroup. This demonstrates positive results in the District’s push for educational equity between the Township high schools.

Edison High School enjoys the high bar that was set by John P. Stevens High School and Ms. Pawlikowski’s students. This year, the students embraced the challenge of PARCC. With help from the Central Office and a focused staff, Edison High School had virtually no problems testing over 1,500 students online.

In over five years, Edison High School increased the number of AP tests taken by over 63-percent of the students; and the students reap the benefits of the collaborations with Middlesex County, Rutgers and other New Jersey schools. It is a regular occurrence to have parents come back and let us know how our alumni get out a semester early. This year, every member of the Junior Class, who has not yet demonstrated college readiness on the SAT, has already been administered a college placement test and has been given online tutoring to prepare them. The STEM and AVID programs have gained momentum. The business and technical programs are being expanded and structured to get students to be the bosses of the new and old economy, to tap that vein of entrepreneurial spirit that will grow our country over the next fifty years.

Mr. Ross continued by saying “you can’t hide that eagle pride”...but that’s not only about the Red and the Gold. It’s not only about state champs, pep rallies, awarding winning bands and choirs, Mr. EHS, the Merck Science Test...It’s deeper.

He told two stories that show the culture at Edison High School that is sustaining the school’s growth. The first one is about a student...known as “the Maestro.” Blocked by a condo association from practicing Chopin and Brahms in his home, he rode his bike over three miles each way to come to the High School this past summer, four to five days a week, to practice on the school’s piano. The maestro was thrown an obstacle, but took responsibility for his success, didn’t complain, and kept moving forward. He realized that greatness must be earned and trusted that Edison High School would support him in his efforts. Mr. Ross was proud to say that this student will be playing for the graduation and will be attending Rutgers University in the fall.

The next story is about a group of students...”the mover uppers.” These young people heard the clarion call to work harder, to push themselves to the most rigorous possible curriculum and do what is necessary to move up to the honors and Advanced Placement levels. Starting as freshmen, they saw teachers, supervisors and the Principal, letting all know they were honors material. “Mr. Ross, may I have an appointment? I want to go into medicine and I need this class.” “Mr. Ross, I want to be an engineer”...etc. etc. Mr. Ross responded “well, I’m from Missouri...show me...Are you willing to work?...Are you willing to struggle?...to fall short and get back up?” With guidance everyone worked with them, delineate the bar they need to reach, and the steps needed to get there. The mover uppers resolve to learn as much as they can from whatever source they can find. They work hard and add support to our belief that they can achieve more and succeed in higher level classes. Each spring, the mover uppers show everyone and place into those classes in greater numbers.

In conclusion, Mr. Ross thanked his staff, who, like so many of those in Edison, work way beyond the typical day to meet to meet the needs of the students. It is not unusual to see them at the high school by 6:00 A.M. and to have students knocking on the window to get in early for extra help.

The PTSO comes in before dawn three times a year for the honor roll breakfasts and for project graduation. He thanked the PTSO as well. He also thanked Ms. Sandra Schlatter, Edison High School Assistant Principal, who is leaving to serve as Principal of Washington Elementary School. Mr. Ross commended Ms. Schlatter, stating that not often in a career do you encounter an educator of such high caliber...someone who cares about people, yet gets them to grow as professionals. She is one who takes the mundane administrative duties and turns them into opportunities to increase school pride and build leadership in our young people, someone who learns and someone who has taught him, as well. Mr. Ross said that although Ms. Schlatter will be missed, he is glad that she is staying close by so that Edison High School can reap the benefits of her work at Washington Elementary School.

VI. APPROVAL OF MINUTES–MAY 6 SPECIAL PUBLIC MEETING/BUDGET HEARING; MAY 13, 2015 CAUCUS MEETING & MAY 18, 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 May 6, 2015 Special Public Meeting/Budget Hearing; May 13, 2015 Caucus Meeting, and May 18, 2015 Public Meeting.

VII. BOARD SECRETARY’S REPORTS (Exhibit B)

BE IT

RESOLVED: that the following reports as of March 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.

Mrs. Iyer asked for a motion to approve the Minutes of the May 6, 2015 Special Public Meeting/Budget Hearing, May 13, 2015 Caucus Meeting, and May 18, 2015 Public Meeting and the Board Secretary’s Report. Dr. Heelan 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 (Except Abstained on 5/6/15 Minutes Only),
Mrs. Bonderowitz , (Except Abstained on 5/6/15 & 5/18/15 Minutes Only),
Mrs. Ward (Except Abstained on 5/18/15 Minutes Only),
Mrs. Anes, Dr. Heelan, Mrs. Iyer

ABSTAINED: Mrs. Harris – 5/6/15 Minutes Only;
Mrs. Bonderowitz – 5/6/15 & 5/18/15 Minutes Only;
Mrs. Ward – 5/18/15 Minutes Only

NAYS: None The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Bill Brunner, resident, questioned the increment restoration and professional services items.

IX. ADMINISTRATIVE REPORTS

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

Andrzejczak, Sheryl – Lunch Aide Lindeneau School	Effective: 06/02/15 Reason: Personal
Dighady-Gonzalez, Patricia – Grade 3 Teacher John Marshall School	Effective: 10/30/15 Reason: Personal
Krieger, Lorraine – Lunch Aide Washington School	Effective: 06/30/15 Reason: Termination
Mehta, Neera – Lunch Aide Menlo Park School	Effective: 06/30/15 Reason: Personal
Miller, Jonathan – Social Studies Supervisor J.P. Stevens High School	Effective: 06/30/15 Reason: Personal
Radovanic, Yvonne – Lunch Aide Woodbrook School	Effective: 06/30/15 Reason: Personal
Raj, Erik – Speech Washington School	Effective: 06/30/15 Reason: Personal

Salman, Sadia – Lunch Aide Menlo Park School	Effective: 06/30/15 Reason: Personal
Sato, Paulette – English Teacher J.P. Stevens High School	Effective: 06/30/15 Reason: Personal
Skiriloff, Brianne – Lunch Aide James Monroe School	Effective: 06/30/15 Reason: Personal

2. RETIREMENTS

Myslenski, Carol – School Secretary III Woodrow Wilson Middle School	Effective: 06/30/15 28 years, 6 months of service
Snyder, Jeffrey – Health Teacher J.P. Stevens High School	Effective: 06/30/15 33 years, 7 months of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Cashin, Joseph	MA, Step 1 \$53,605 Rutgers University	Resignation	English Teacher J.P. Stevens High School Effective 09/01/15-06/30/16
Elford, Maureen	BA, Step 2 \$50,500 Montclair State University	New Position	English and Theater Teacher Edison High School Effective 09/01/15-06/30/16
Giacobbe, Michael	BA, Step 2 \$50,500 Kean University	New Position	Health & Physical Education Teacher Woodrow Wilson M.S. Effective 09/01/15-06/30/16
Krauszer, Karin	BA, Step 7 \$60,000 Villanova University	Resignation	School Nurse Woodbrook School Effective 09/01/15-06/30/16
Marin, Alexandra	MA, Step 1 \$53,605 New Jersey City University	Termination	Bilingual Teacher Washington School Effective 09/01/15-06/30/16
Mironov, Lauren	\$40,000 Kean University	Leave of Absence	Long Term Substitute Guidance Counselor J.P. Stevens High School Effective 09/01/15-06/30/16 (for C. DeSimone)

Ning, Irene	BA, Step 4 \$52,000 The College of New Jersey	New Position	Science Teacher Edison High School Effective 09/01/15-06/30/16
Orlandini, Emily	\$40,000 Kean University	Leave of Absence	Long Term Substitute Grade 1 Teacher Martin Luther King School Effective 09/01/15-06/30/16 (for A. Negowetti)
Polizzi, Emily	MA, Step 3 \$60,435 The George Washington University	Transfer	Guidance Counselor John Adams Middle School Effective 09/01/15-06/30/16
Reid, Joseph	BA, Step 6 \$56,000 Rowan University	Retirement	Health and Physical Education Teacher J.P. Stevens High School Effective 09/01/15-06/30/16
Rocha, Consuelo	BA, Step 4 \$52,000 The College of New Jersey	Retirement	Spanish Teacher JPH/JAM Effective 09/01/15-6/30/16
Rotella, Rachel	MA, Step 4 \$58,385 Kean University	Resignation	Guidance Counselor Edison High School Effective 09/01/15-06/30/16
Rubio, Jennifer	MA, Step 1 \$53,605 Rutgers University	New Position	English Teacher John Adams M.S. Effective 09/01/15-06/30/16
Scheid, Stephen	BA, Step 2 \$50,500 East Stroudsburg University	Non-Renewal	Mathematics Teacher Edison High School Effective 09/01/15-06/30/16
Schoenfeld, Amanda	\$40,000 Monmouth University	Leave of Absence	Long Term Substitute Health and Physical Education Teacher Woodrow Wilson M.S. Effective 09/01/15-06/30/16 (for K. Catanho and L. Holzhauer)

Serrano-Vacca, Odalys	BA, Step 2 \$50,500 Kean University	Retirement	Spanish Teacher J.P. Stevens High School Effective 09/01/15-06/30/16
Ullrich, Amy	BA, Step 3 \$51,000 The College of New Jersey	Retirement	Health and Physical Education Teacher J.P. Stevens High School Effective 09/01/15-06/30/16
Yurcik, Kristin	MA, Step 2 \$54,105 Hunter College	Resignation	English Teacher Thomas Jefferson M.S. Effective 09/01/15-06/30/16
Zolton, Alexandra	MA, Step 3 \$54,605 University of Tampa	Transfer	Science Teacher Woodrow Wilson M.S. Effective 09/01/15-06/30/16
<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Banga, Shobna	Step 1 \$35,678	Retirement	School Secretary III Early Learning Center Effective 08/19/15-06/30/16
Cumberbatch, Zuricka	\$4,277	Retirement	Lunch Aide Woodbrook School Effective 09/01/15-06/30/16
Mavani, Rohini	\$4,277	Retirement	Lunch Aide Woodbrook School Effective 09/01/15-06/30/16
Sovoia, Helen	\$4,277	Resignation	Lunch Aide Menlo Park Effective 09/01/15-06/30/16

4. LEAVES OF ABSENCE

Cairolì, Erica –Math Specialist Benjamin Franklin School	Maternity Fed/NJ FMLA	With Pay Without Pay	09/01/15-10/03/15 10/04/15-12/31/15
Castles, Wendelyn – Special Education Teacher John Adams Middle School	Medical-Extension	Without Pay & Benefits	06/02/15-06/30/15
DiFilippo, Gary – Science Teacher John P. Stevens High School	Fed/NJ FMLA	Without Pay	05/20/15-05/22/15
Dighady-Gonzalez, Patricia – Grade 3 Teacher John Marshall School	Medical	With Pay	05/28/15-06/30/15

Farrell, Kelli – Special Education Teacher Herbert Hoover Middle School	Medical	With Pay	09//21/15-09/28/15
	Maternity	With Pay	09/29/15-10/16/15
	Fed/FMLA	Without Pay	10/17/15-11/09/15
	Fed/NJ FMLA	Without Pay	11/10/15-02/01/16
Feldman, Lauren – Grade 5 Teacher Menlo Park School	Medical	With Pay	09/01/15-09/23/15
	Maternity	With Pay	09/24/15-10/21/15
	Fed/FMLA	Without Pay	10/22/15-11/04/15
	Fed/NJ FMLA	Without Pay	11/05/15-01/27/16
Holzhauer, Lori – Health and Physical Education Teacher Woodrow Wilson Middle School	Medical	With Pay	10/01/15-10/17/15
	Maternity	With Pay	10/18/15-11/23/15
	Medical	Without Pay & Benefits	11/24/15-11/28/15
	Child Care	Without Pay & Benefits	11/29/15-06/30/16
Mahabir, Baninder – Principal James Madison Primary School	Medical-Revised	With Pay	06/18/15-07/01/15
	Maternity	With Pay	07/02/15-08/12/15
	Fed/NJ FMLA	Without Pay	08/13/15-11/04/15
Petrucelli, Steven – Guidance Counselor John P. Stevens High School	Medical	With Pay	05/18/15-06/30/15
Petruzzi, Nicole – Special Education Teacher James Madison Primary School	Medical-Revised	With Pay	05/04/15-05/22/15
	Maternity-Revised	With Pay	05/23/15-06/30/15
	Fed/NJ FMLA	Without Pay	09/01/15-11/01/15
Roman, Maria – Paraprofessional Martin Luther King School	Medical	With Pay	04/10/15-04/15/15
	Medical-Revised	Without Pay & Benefits	04/16/15-05/17/15
Smith, Kristen – Mathematics Teacher Herbert Hoover Middle School	Maternity	With Pay	09/01/15-09/28/15
	Fed/NJ FMLA	Without Pay	09/29/15-12/21/15
	Child Care	Without Pay & Benefits	12/22/15-01/31/16
Wahl, Kelly – LDTC Education Center	Medical	With Pay	06/22/15-06/30/15
	Maternity	With Pay	09/01/15-09/11/15
	Fed/NJ FMLA	Without Pay	09/12/15-12/04/15
White, Christopher – Science Teacher John Adams Middle School	Medical-Extension	With Pay	05/26/15-06/30/15
Verdi, Brian – Music Teacher J.P. Stevens High School	Sabbatical	With Pay	09/01/15-12/31/15
Zambrano, Dawn – Special Education Teacher Benjamin Franklin School	Medical-Revised	With Pay	04/10/15-04/29/15
	Maternity-Revised	With Pay	04/30/15-06/10/15
	Medical	With Pay	06/11/15-06/30/15
Zambrano, Julie – ESL Teacher James Madison Intermediate School	Medical	With Pay	05/13/15-06/30/15

Zogg, Kimberly – Grade 4 Teacher Washington School	Medical Fed/FMLA- Revised	With Pay	02/16/15-03/18/15
	Fed/NJ FMLA- Revised	Without Pay	03/19/15-06/01/15
	Fed/NJ FMLA- Revised	Without Pay	06/02/15-06/30/15
	Fed/NJ FMLA- Revised	Without Pay	09/01/15-10/25/15

5. CHANGE OF STATUS

5-A.

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Arnold, Regina	Science Teacher Thomas Jefferson M.S. Salary \$103,641 Effective 09/01/15-06/30/16	Retirement	Supervisor – Science WWM/JAM/HHM/TJM Salary \$119,983 Effective 07/01/15-06/30/16
Madara, Erin	LDTC Education Center Salary \$ 108,775 Effective 09/01/15-06/30/16	Transfer	Supervisor – Special Services Education Center Salary \$ 119,983 (pro-rated) Effective 08/17/15-06/30/16 (Certificate pending)
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Caballero, Christine	English Teacher Woodrow Wilson M.S. Effective 09/01/15-06/30/16		English Teacher Thomas Jefferson M.S. Effective 09/01/15-06/30/16
Krihak, Kari	Grade 2 Teacher James Madison Primary Effective 09/01/15-06/30/16	Retirement	Art Teacher Martin Luther King School Effective 09/01/15-06/30/16
Miller, Jonathan	Social Studies Supervisor J.P. Stevens High School Salary \$128,506 Effective 07/01/15-06/30/16 (Resigned)	New Position	Social Studies Teacher J.P. Stevens High School Salary \$108,124 Effective 09/01/15-06/30/16
Minto, Kathryn	Grade 5 Teacher Benjamin Franklin School Effective 09/01/15-06/30/16	Transfer	Special Education Teacher Benjamin Franklin School Effective 09/01/15-06/30/16
Nee, Catherine	Science Teacher Woodrow Wilson M.S. Effective 09/01/15-06/30/16	New Position	Science Teacher J.P. Stevens High School Effective 09/01/15-06/30/16

Perrotti, Jodie	Science Teacher John Adams Middle School Salary \$92,850 Effective 09/01/15-06/30/16		Science Teacher John Adams Middle School Salary \$93,750 Effective 09/01/15-06/30/16
Petruzzi, Marissa	Special Education Teacher Benjamin Franklin School Effective 09/01/15-06/30/16	Transfer	Grade 5 Teacher Benjamin Franklin School Effective 09/01/15-06/30/16
Sack, Adam	Grade 5 Teacher Martin Luther King School Effective 09/01/15-06/30/16	Transfer	Social Studies Teacher John Adams Middle School Effective 09/01/15-06/30/16
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Finnerty, Janette	Administrative Secretary – Payroll Education Center Effective 07/01/15-06/30/16	Transfer	Administrative Secretary – Accounts Payable Education Center Effective 07/01/15-06/30/15
Karlowski, Mary	Lunch Aide Benjamin Franklin School Salary \$5,401 Effective 09/01/15-06/30/16	Retirement	Library Aide Benjamin Franklin School Step 1 Salary \$18,685 Effective 09/01/15-06/03/16
Samolewicz, Marcela	School Secretary IIIB Woodrow Wilson M.S. Step 9.5 Salary \$45,429 Effective 09/01/15-06/30/16	Retirement	School Secretary III Woodrow Wilson M.S. Step 9.5 Salary \$49,907 Effective 08/19/15-06/30/16

5-B. ADMINISTRATORS

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Abatemarco	Donna	Assistant Principal	Menlo Park	\$122,325.00
Ball	Jannette	Assistant Principal	Early Learning Center / Lincoln	\$137,899.00
Brandon	Andrew	Assistant Principal	FDR / JMI / JMP	\$122,325.00
Braungard-Galayda	Diane	Supervisor - Guidance	Edison H.S.	\$132,958.00
Bright	Sara	Supervisor - Elementary	Education Center	\$126,601.00
Campos	Tara	Supervisor - Academic Programs	Edison H.S.	\$119,983.00
Cirillo	Nicole	Principal	Woodbrook	\$143,507.00
Cotoia	Patricia	Principal	Woodrow Wilson M.S.	\$155,198.00
Dicocco	Jeffrey	Supervisor - Athletics/Intramurals K-12	Edison H.S.	\$130,183.00
Duggan	Michael	Principal	Menlo Park	\$145,389.00
Dunn	Lisa	Supervisor - English	TJM / HHM / JAM / WWM	\$123,783.00
Ellermann	Patricia	Supervisor - Elementary	Education Center	\$119,983.00

Emden	Antoinette	Principal	Thomas Jefferson M.S.	\$151,326.00
Ferrara	Joseph	Assistant Principal	Edison H.S.	\$132,499.00
Figurelli	Stephen	Supervisor - Elementary	Education Center	\$119,983.00
Hoffman	Ami	Principal	John Marshall	\$139,989.00
Johnson	Lashay	Supervisor - Elementary	Education Center	\$126,601.00
Kelly	Daniel	Assistant Principal	John Adams M.S.	\$139,804.00
Kohler	Stacey	Supervisor - Guidance	J.P. Stevens H.S.	\$119,983.00
Lell	Elizabeth	Supervisor - Math	J.P. Stevens H.S. / Edison H.S.	\$119,983.00
Loufek	Aurora	Assistant Principal	Edison H.S.	\$128,699.00
Mahabir	Baninder	Principal	James Madison Prim	\$138,107.00
Maier	Laurie	Supervisor - Science	Edison H.S. / J.P. Stevens H.S.	\$130,401.00
Malague	Martin	Supervisor - Social Studies	Edison H.S. / J.P. Stevens H.S.	\$138,358.00
Mavroudas	Mary	Assistant Principal	Woodbrook	\$135,649.00
Mc Grath	Brian	Principal	Herbert Hoover M.S.	\$151,608.00
Mc Kean	Kathleen	Supervisor - Athletics/Intramurals K-12	J.P. Stevens H.S.	\$129,183.00
Miller	Kathleen	Principal	James Madison Int	\$131,489.00
Mirrione	Dalia	Principal - Special Projects	Education Center	\$138,077.00
Muldowney	James	Supervisor - Physical Education & Health	Education Center	\$137,277.00
Netzel	Dawn	Supervisor - Special Services	Education Center	\$130,401.00
Pawlikowski	Gail	Principal	J.P. Stevens H.S.	\$168,440.00
Pispecky	Robert	Supervisor - Music & Visual Arts	Education Center	\$133,883.00
Preville	Steven	Principal	Ben Franklin	\$150,884.00
Quick	Meredith	Assistant Principal	J.P. Stevens H.S.	\$139,117.00
Rappa	Kelly Ann	Assistant Principal	Herbert Hoover M.S.	\$145,279.00
Ross	Charles	Principal	Edison H.S.	\$156,982.00
Saggese	Kenneth	Assistant Principal	Thomas Jefferson M.S.	\$139,804.00
Santoro	Virginia	Supervisor - World Languages/ESL	Education Center	\$127,583.00
Schlatter	Sandra	Principal	Washington	\$138,107.00
Scully	Shawn	Assistant Principal	Woodrow Wilson M.S.	\$141,828.00
Shallop	Anthony	Assistant Principal	J.P. Stevens H.S.	\$145,474.00
Sheeran	Denis	Supervisor - Math	HHM / TJM / JAM / WWM	\$119,983.00
Sica	Nancy	Supervisor - Special Services	Edison H.S. / J.P. Stevens H.S.	\$119,983.00
Sideris	Harriet	Supervisor - English	J.P. Stevens H.S. / Edison H.S.	\$119,983.00
Swayze	Catherine	Supervisor - Special Services	WWM / JAM / HHM / TJM	\$133,001.00
Tufaro	Cynthia	Principal	Lindeneau	\$131,489.00
Urbanovich	Robert	Assistant Principal	J.P. Stevens H.S.	\$128,699.00
Valentine	Joan	Principal	John Adams M.S.	\$154,232.00
Wilton	Diane	Principal	Martin Luther King	\$136,889.00
Zapoticzny	Lynda	Principal	James Monroe	\$147,413.00

5-.C EXEMPT

The following changes in salaries for exempt staff for the 2015-2016 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Barca	Emilio	Chief Information & Technology Officer	Education Center	\$142,000.00
Beams	Tara	Assistant Superintendent of Curriculum & Instruction (PK-5)	Education Center	\$147,290.00
Benedict	Richard	Manager of Enrollment and Data Systems	Education Center	\$105,616.00
Conklin	Christopher	Assistant Superintendent of Pupil-Special Services	Education Center	\$155,320.00
Cornacchia	Joseph	Computer Technician I	Education Center	\$46,754.00
Cox	Judith	Executive Secretary - Business Administrator	Education Center	\$66,973.00
De Maio	Dennis	Computer Technician I	Education Center	\$46,754.00
DeBaker	Kathryn	Executive Secretary - Human Resources	Education Center	\$60,304.00
DeLuca	Margaret	Chief Academic Officer/Secondary Administrator	Education Center	\$170,506.00
Eichert	Matthew	Network Engineer	Education Center	\$62,058.00
Farkas	Jill	Executive Secretary - Pupil Special Services	Education Center	\$52,020.00
Franklin	Arthur	Data Analyst	Education Center	\$60,000.00
Goglas	Kenneth	Elementary Instructional Data Assistant	Education Center	\$47,858.00
Griffiths	John	Transportation Specialist	Education Center	\$75,000.00
Michaud	Daniel	Business Administrator/Board Secretary	Education Center	\$185,044.00
Mistry	Param	Computer Technician I	Education Center	\$46,754.00
Palacios	Eric	Computer Technician I	Education Center	\$44,835.00
Patel	Kalpesh	Computer Technician I	Education Center	\$46,754.00
Pitucco	Peter	Director - Human Resources	Education Center	\$124,616.00
Reid	Sandra	NCLB Coordinator/Special Assistant to Business Administrator	Education Center	\$106,766.00
Reilly	Kevin	District Courier	Education Center	\$35,000.00
Salcedo	Jonathan	Computer Technician I	Education Center	\$40,259.00
Stromsland	Kenneth	Director- Plant, Operations, Maintenance	Education Center	\$110,000.00
Tymon	Patricia	Executive Secretary - Superintendent	Education Center	\$62,836.00
Uhlig	Brandon	Videographer	Education Center	\$63,561.00

5-D. LUNCH AIDES

The following changes in salaries for lunch aides for the 2015-2016 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Abdel-Khalek	Karen	Lunch Aide	John Marshall	\$4,905.00
Adinolfe	Viola	Lunch Aide	Woodbrook	\$5,509.00
Ahmed	Zubaida	Lunch Aide	James Madison Int	\$4,612.00
Airel	Barbara	Lunch Aide	James Monroe	\$4,320.00
Ariza	Maria	Lunch Aide	Ben Franklin	\$4,905.00
Arora	Preety	Lunch Aide	James Madison Prim	\$4,839.00
Avila	Feliciana	Lunch Aide	Menlo Park	\$4,450.00
Baba	Maida	Lunch Aide	Washington	\$4,450.00
Baba	Kausar	Lunch Aide	Washington	\$4,320.00
Bag*	Swagata	Lunch Aide	Woodrow Wilson M.S.	\$5,252.00
Bales	Stella	Lunch Aide	Herbert Hoover M.S.	\$6,696.00

Banwer	Barbara	Lunch Aide	John Marshall	\$5,394.00
Bhagat	Jyotsna	Lunch Aide	Menlo Park	\$5,509.00
Bill	Mary	Lunch Aide	Woodbrook	\$5,509.00
Blicharz	Carol	Lunch Aide	Menlo Park	\$4,450.00
Bonet	Alva	Lunch Aide	Woodbrook	\$4,320.00
Brzozowski	Marcella	Lunch Aide	James Madison Prim	\$4,450.00
Buchko	Jennifer	Lunch Aide	Ben Franklin	\$4,450.00
Bundschuh	Carol	Lunch Aide	James Madison Int	\$4,450.00
Campisi	Veronica	Lunch Aide	Herbert Hoover M.S.	\$6,696.00
Candido	Joann	Lunch Aide	Woodbrook	\$4,905.00
Carroll	Rita	Lunch Aide	Lincoln	\$5,509.00
Cimino	Caterina	Lunch Aide	James Monroe	\$4,363.00
Cinquergrana	Theresa	Lunch Aide	John Marshall	\$5,509.00
Ciullo	Sharon	Lunch Aide	James Madison Prim	\$4,277.00
Clunis	Jennifer	Lunch Aide	Woodbrook	\$4,363.00
Coyle	Deirdre	Lunch Aide	John Marshall	\$4,363.00
Cruz	Jeannette	Lunch Aide	John Marshall	\$5,509.00
Cyr	Catherine	Lunch Aide	James Madison Int	\$5,509.00
Dam	Arlene	Lunch Aide	Lincoln	\$4,450.00
De	Surama	Lunch Aide	Washington	\$5,509.00
Deaugustine	Camille	Lunch Aide	James Madison Prim	\$4,612.00
DeBaker	Agnes	Lunch Aide	Menlo Park	\$4,905.00
Della Fave	Tara	Lunch Aide	Lincoln	\$4,363.00
Dillon	Susan	Lunch Aide	Martin Luther King	\$5,509.00
Dobkowski	Laura	Lunch Aide	Lindeneau	\$4,320.00
Dudek	Sue	Lunch Aide	James Monroe	\$5,509.00
Dzama	Donna	Lunch Aide	James Monroe	\$5,509.00
Dzioba	Ann	Lunch Aide	James Madison Int	\$5,509.00
Eberstadt	Elaine	Lunch Aide	Lincoln	\$4,905.00
Edwers	Sharon	Lunch Aide	Menlo Park	\$4,363.00
English	Heather	Lunch Aide	Lincoln	\$4,277.00
Favretto	Jean	Lunch Aide	Ben Franklin	\$5,509.00
Ferdinand	Kimberly	Lunch Aide	James Monroe	\$4,320.00
Fetchen	Geraldine	Lunch Aide	Ben Franklin	\$5,509.00
Filippelli	Marnie	Lunch Aide	Woodbrook	\$4,320.00
Flannery	Joanne	Lunch Aide	Herbert Hoover M.S.	\$5,802.00
Floyd	Janet	Lunch Aide	Martin Luther King	\$5,509.00
Gibbons	Joanna	Lunch Aide	Woodbrook	\$5,394.00
Gido	Susan	Lunch Aide	Lindeneau	\$5,092.00
Giles	Jennie	Lunch Aide	Woodbrook	\$5,509.00
Hickey	Kathleen	Lunch Aide	James Madison Prim	\$4,905.00
Hobson	Lesley	Lunch Aide	Lincoln	\$4,277.00
Holmes-Starling	Sonja	Lunch Aide	James Madison Int	\$5,276.00
Iqbal	Nusrat	Lunch Aide	Ben Franklin	\$4,450.00
Jackson	Karen	Lunch Aide	Lincoln	\$4,905.00
Jaromi	Afsaneh	Lunch Aide	John Marshall	\$4,363.00
Jawdekar	Smita	Lunch Aide	James Madison Prim	\$4,320.00
Kapler	Helen	Lunch Aide	John Marshall	\$5,509.00
Kapoor	Shobha	Lunch Aide	Martin Luther King	\$5,394.00
Kareem	Selina	Lunch Aide	Martin Luther King	\$5,276.00
Kempa	Lois	Lunch Aide	John Marshall	\$5,509.00
Knotts	Jacqueline	Lunch Aide	Martin Luther King	\$5,509.00
Kolesar	Viera	Lunch Aide	Menlo Park	\$4,363.00

Konar	Rosemary	Lunch Aide	Lindeneau	\$4,774.00
Kraut	Melanie	Lunch Aide	Woodbrook	\$4,320.00
Krieger	Lorraine	Lunch Aide	Washington	\$5,509.00
Kukura	Joan	Lunch Aide	James Madison Int	\$5,276.00
Kulkarni	Jyoti	Lunch Aide	Martin Luther King	\$4,320.00
Lagrasso	Debra	Lunch Aide	James Monroe	\$5,509.00
Lawson	Sharon	Lunch Aide	Washington	\$4,320.00
Layton	Vera	Lunch Aide	John Adams M.S.	\$6,696.00
Lennon	Linda	Lunch Aide	Washington	\$5,509.00
Levins	Phyllis	Lunch Aide	James Monroe	\$5,509.00
Lopez	Susan	Lunch Aide	Martin Luther King	\$4,363.00
Lowery	Dolores	Lunch Aide	Ben Franklin	\$5,509.00
Luminiello	Dawn	Lunch Aide	Lincoln	\$4,363.00
Lynch	Lisa	Lunch Aide	Washington	\$4,450.00
Macotela	Maritza	Lunch Aide	Lincoln	\$4,450.00
Majko	Carolyn	Lunch Aide	Ben Franklin	\$4,905.00
Manivannan	Vinutha	Lunch Aide	Lincoln	\$4,450.00
Mansuri	Sugra	Lunch Aide	Martin Luther King	\$5,509.00
Matthew	Joyce	Lunch Aide	John Adams M.S.	\$6,696.00
Maulit	Remedios	Lunch Aide	James Madison Int	\$5,509.00
Meyrowitz	Catherine	Lunch Aide	Woodbrook	\$4,450.00
Mihal	Andrea	Lunch Aide	James Madison Prim	\$5,401.00
Modhwadia	Rambhi	Lunch Aide	John Marshall	\$5,509.00
Morin	Kristi	Lunch Aide	Ben Franklin	\$5,394.00
Mughal	Husna	Lunch Aide	Martin Luther King	\$4,363.00
Nadeem	Farheen	Lunch Aide	Washington	\$5,509.00
Naseer	Safia	Lunch Aide	Lincoln	\$4,450.00
Ng	Glendy	Lunch Aide	James Madison Prim	\$5,276.00
Nigher	Sadeka	Lunch Aide	Ben Franklin	\$4,612.00
Noakes	Elizabeth	Lunch Aide	Lindeneau	\$4,320.00
Nordahl	Christine	Lunch Aide	Menlo Park	\$5,509.00
Nordhausen	Susan	Lunch Aide	Martin Luther King	\$5,509.00
Oberberger	Susan	Lunch Aide	James Madison Prim	\$4,363.00
O'Connor	Anne	Lunch Aide	Thomas Jefferson M.S.	\$5,410.00
Odom	Onnie	Lunch Aide	Woodrow Wilson M.S.	\$6,696.00
Oliva	Mary	Lunch Aide	Woodbrook	\$5,509.00
Osiadacz	Rosa	Lunch Aide	James Monroe	\$4,363.00
Oughton	Suzanne	Lunch Aide	John Marshall	\$4,363.00
Parekh	Dina	Lunch Aide	Washington	\$5,509.00
Patel	Hansa	Lunch Aide	James Madison Prim	\$5,276.00
Patel	Vimla	Lunch Aide	Washington	\$5,509.00
Patel	Maya	Lunch Aide	Martin Luther King	\$4,363.00
Patel	Sangita	Lunch Aide	James Madison Int	\$4,905.00
Patel	Arti	Lunch Aide	James Madison Int	\$4,320.00
Patel	Kailash	Lunch Aide	Lindeneau	\$5,394.00
Patel	Kantaben	Lunch Aide	Menlo Park	\$4,774.00
Patel	Parul	Lunch Aide	Lindeneau	\$4,320.00
Patil	Sunita	Lunch Aide	Woodrow Wilson M.S.	\$5,882.00
Perry	Christine	Lunch Aide	Lincoln	\$5,509.00
Petracca	Loretta	Lunch Aide	John Marshall	\$4,320.00
Pillai	Chithra	Lunch Aide	James Madison Int	\$4,450.00
Pinturak	Banjong	Lunch Aide	Lincoln	\$5,509.00
Promutico	Kathleen	Lunch Aide	Washington	\$5,509.00

Edison High School

Ramesar	Bibi	Lunch Aide	James Madison Int	\$5,509.00
Ramos	Tricia	Lunch Aide	Lindeneau	\$4,320.00
Rawles	Carla	Lunch Aide	Menlo Park	\$4,320.00
Rivera	Josefa	Lunch Aide	Lincoln	\$4,450.00
Rizzi	Concetta	Lunch Aide	Menlo Park	\$4,774.00
Romero	Maria	Lunch Aide	Washington	\$5,509.00
Roy	Malati	Lunch Aide	James Madison Prim	\$5,509.00
Ruck	Linda	Lunch Aide	Lincoln	\$4,363.00
Ruvolo	Mafalda	Lunch Aide	James Madison Int	\$4,320.00
Sacco	Andrea	Lunch Aide	James Madison Prim	\$4,320.00
Sahu	Binapani	Lunch Aide	Woodbrook	\$4,450.00
Saldana	Darleny	Lunch Aide	Menlo Park	\$4,320.00
Santapietro	Linda	Lunch Aide	Menlo Park	\$5,509.00
Santiago	Florence	Lunch Aide	Washington	\$5,509.00
Sapsa	Theresa	Lunch Aide	Ben Franklin	\$4,450.00
Savitha	Hosamane	Lunch Aide	John Marshall	\$5,509.00
Scaletti	Melinda	Lunch Aide	Ben Franklin	\$5,509.00
Scanlon	Mary	Lunch Aide	Thomas Jefferson M.S.	\$6,696.00
Seesselberg	Patricia	Lunch Aide	Washington	\$5,509.00
Serednicki	Donna	Lunch Aide	Menlo Park	\$5,509.00
Sgourakis	Elizabeth	Lunch Aide	James Madison Prim	\$5,276.00
Shah	Jyoti	Lunch Aide	James Madison Prim	\$5,509.00
Shahid	Iram	Lunch Aide	John Marshall	\$4,363.00
Shimko	Stacy	Lunch Aide	James Monroe	\$4,363.00
Shipman	Peggy	Lunch Aide	John Marshall	\$5,092.00
Shubick	Claribel	Lunch Aide	James Monroe	\$4,320.00
Sidhom	Mervat	Lunch Aide	Washington	\$5,509.00
Sirkin	Valerie	Lunch Aide	Ben Franklin	\$5,509.00
Smith	Dawn	Lunch Aide	Ben Franklin	\$5,509.00
Solazzo	Giuseppina	Lunch Aide	Menlo Park	\$5,509.00
Solomon	Jill	Lunch Aide	Lindeneau	\$5,509.00
Szeto-Wong	Shui	Lunch Aide	James Madison Int	\$5,509.00
Tambini-McCann	Christine	Lunch Aide	Lindeneau	\$4,320.00
Thompson	Patricia	Lunch Aide	James Madison Prim	\$4,450.00
Toro	Giovanna	Lunch Aide	Woodbrook	\$5,509.00
Touchstone	Felicia	Lunch Aide	Ben Franklin	\$4,320.00
Tropeano	Antonia	Lunch Aide	James Madison Int	\$4,363.00
Valdes	Nerta	Lunch Aide	Ben Franklin	\$4,450.00
Vanegas	Janet	Lunch Aide	James Madison Int	\$4,905.00
Veizard	Elif	Lunch Aide	John Adams M.S.	\$5,252.00
Vidana	Graciela	Lunch Aide	Woodbrook	\$4,320.00
Vogel	Catherine	Lunch Aide	Menlo Park	\$5,509.00
Vyas	Chingari	Lunch Aide	Martin Luther King	\$4,363.00
Wechsler	Jane	Lunch Aide	Martin Luther King	\$4,905.00
Weng	Cynthia	Lunch Aide	James Madison Int	\$4,320.00
Wilcoff	Renee	Lunch Aide	Martin Luther King	\$5,509.00
Williams	Rosemary	Lunch Aide	Woodbrook	\$5,509.00
Williams	Eleanor	Lunch Aide	Martin Luther King	\$5,509.00
Wu-Chiu	Jennifer	Lunch Aide	Lindeneau	\$4,450.00
Young	Nancy	Lunch Aide	Woodrow Wilson M.S.	\$6,696.00
Young	Laverne	Lunch Aide	Menlo Park	\$4,450.00
Yunker	Debbie	Lunch Aide	Menlo Park	\$5,509.00
Zaneski	Laurie	Lunch Aide	John Marshall	\$4,277.00

Zavalla*	Katherine	Lunch Aide	Edison High School James Madison Int	\$4,320.00
Zeinoun	Guadalupe	Lunch Aide	Martin Luther King	\$5,509.00

5-E. BUS DRIVERS

The following changes in salaries for bus drivers for the 2015-2016 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Allen	Claude	Bus Driver	Education Center	\$22,664.00
Aurelio	Milagritos	Bus Driver	Education Center	\$25,716.00
Ayala	Jose	Bus Driver	Education Center	\$25,716.00
Baksys	Vito	Bus Driver	Education Center	\$23,347.00
Chicarilla	Jamie	Bus Driver	Education Center	\$25,716.00
Corio	Audrey	Bus Driver	Education Center	\$25,716.00
Darby	Peggy	Bus Driver	Education Center	\$24,290.00
Dicampfi	Olga	Bus Driver	Education Center	\$23,814.00
Dukes	Celese	Bus Driver	Education Center	\$22,664.00
Kopervas	Michele	Bus Driver	Education Center	\$22,664.00
Krempa	Carol	Bus Driver	Education Center	\$25,343.00
Langowski	Stanley	Bus Driver	Education Center	\$22,664.00
Lanigan	Donna	Bus Driver	Education Center	\$24,290.00
Lebow	Morton	Bus Driver	Education Center	\$22,664.00
Madison	Laurie	Bus Driver	Education Center	\$22,889.00
Marmol	Elvis	Bus Driver	Education Center	\$22,664.00
Mohrman	Theresa	Bus Driver	Education Center	\$22,664.00
Mullen-Paypay	Debra	Bus Driver	Education Center	\$26,573.00
Nedza	Dennis	Bus Driver	Education Center	\$22,664.00
Ramsey	Joan	Bus Driver	Education Center	\$25,716.00
Rehill	Donna	Bus Driver	Education Center	\$28,287.00
Roxlau	Cheryl	Bus Driver	Education Center	\$24,290.00
Russyk	Wayne	Bus Driver	Education Center	\$22,664.00
Santacruz	Stella	Bus Driver	Education Center	\$22,664.00
Steffen	Gregg	Bus Driver	Education Center	\$23,814.00
Van Horn	Ellen	Bus Driver	Education Center	\$29,144.00

5-F. BUS AIDES

The following changes in hourly rates for bus aides for the 2015-2016 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Hourly Rate</u>	<u>Last Name</u>	<u>First Name</u>	<u>Hourly Rate</u>
Abdel-Khalek	Karen	\$11.04	Casolite	Florence	\$14.26
Catalina	Rosemarie	\$14.26	Governale	Carol	\$14.26
Holmes-Starling	Sonja	\$11.04	Horan	Ann	\$14.26
Kempa	Lois	\$14.26	Oughton	Suzanne	\$11.04
Piereth	Kelly	\$14.26	Powers	Michael	\$11.04
Scheider	Henry	\$14.26	Stelzle	Barbara	\$14.26

5-G. HOURLY FOOD SHOPPER

Patricia Thomas, food shopper at \$11.75 per hour, as needed, for the 2015-2016 school year.

5-H. HOURLY BREAKFAST AIDE

Rosemary Konar, breakfast aide at \$12.05 per hour, as needed, for the 2015-2016 school year.

6. 2015-2016 MIDDLE SCHOOL TEAM LEADERS – \$1,000.00 STIPEND

	<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
<u>Herbert Hoover</u>	Patalano, Christine Patel, Sonal	Bertha, Marcia Tchorz, Joseph	Dal Pezzo, Debra Degnan, Alyson
<u>John Adams</u>	Osmond, Kelly Pitches, Katherine	Mendiratta, Renu Perotti, Jodie	Coyle, Robert Miele, Annalynn
<u>Thomas Jefferson</u>	Cavadas, Tina	Goodwin, Pamela Heagney, Gretchen	Arnold, Regina Schreiner, Todd
<u>Woodrow Wilson</u>	Spagnoletti, Alicia Yascko, Christy	Dragona, Renee Robinson, Robert	McCormack, Stacy Wisniewski, Paul

7. 2014-2015 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As needed)

Chica, Andrea

8. LITERACY ACADEMY– TITLE I OR CEIS FUNDED - EFFECTIVE 01/26/15 – 05/14/15
JMI, JMP, LNC, MAR, and WBR (as needed contingent upon enrollment)

Teachers \$35/45 min. session

Leung, Caroline

9. HEAD NURSE STIPEND 2015-2016 SCHOOL YEAR

Martinez, Carol Stipend \$15,000 (Revised)

10. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Tufaro, Cynthia	LIN	07/09/2015	4	\$131,489.00	\$135,289.00
DIFFERENCE TOTAL					\$3,800

11. SUBSTITUTE STAFF – AS NEEDED FOR THE 2014-2015 SCHOOL YEAR

Teachers – State Certified \$90.00/day – County Certified \$80.00/day

Caamano, Cecilia Hoops, Brittany Irving, Roy

Secretary \$75.00/day

Shah, Saira

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

Acting Principal – James Madison Primary School - \$500/day
Dinardi, Jennifer

Secretaries \$75.00/day

Adinolfe, David
Broyard, Lenore
LaCorte, Judith
Ng, Irene
Shah, Saira

Alters, Elyssa
Chessere, Dawn
Leiggi, Jamie
Pipala, Frances
Saint-Amand, Sabine

Antonatos, Gina
Hunter, Judith
Margon, Nancy
Radovanic, Yvonne
Telson, Shelley

Custodians \$10.50/hr

Benning, Robert
Durrett, Cory
Jenney, Scott
McKoy, David
Nappe, Stephen
Saggese, Michael

Brady, Kenneth
Fabiano, Christopher
Lee-Davis, Charles
McNulty, Patrick
Peters, Walter
Unger, William

Campbell, Nicholas
Frazier, Corey
Mattioli, Glenn
Muller III, Richard
Regan Jr., John
Urteil, Kristina

13. 2015 EXTENDED SCHOOL YEAR* – EFFECTIVE 07/13/15 – 08/13/15 (BEN, WASH, JMII, JMP, JPS) * Contingent upon enrollment/student needPARAPROFESSIONALS (\$20.00/hr.)

Antonatos, Gina
John, Talat

Greenstein, Victoria
Khan, Rukhsana

Hamilton, Rebekah
Rupani, Kavita

14. SUMMER ENRICHMENT/ACTIVITIES/SPORTS CAMPS AND CAMP INVENTION
J.P. STEVENS HIGH SCHOOL – EFFECTIVE 06/22/15-07/31/15 (REVISED)SECRETARY (\$15.00/hr.)

Amann, Jennifer

15. 2015 SECRETARY II SUMMER APPOINTMENTS

(At their per diem rate of pay for an additional five (5) days each, effective 07/01/15-08/18/15)

Bonner, Ellen - LNC
Westover, Diane - WAS

Chang, Elizabeth - JMI

LaFragola, Patti - JMP

16. 2015 SECRETARY IIIB SUMMER APPOINTMENTS

(At their per diem rate of pay for a maximum of three (3) days each)

Amberger, Christine – LIN
Daniewicz, Kimberly - BEN
Krutty, Carleen - JMP
Roach, Joni – MLK

Cameron, Nancy – MON
DeJohn, Susanne – JMI
Norton, Ellen – WAS

Constantinou, Chrystall - MEN
Dunham, Susan – MAR
O'Malley, Lynn – LNC

- 17. 2015 SUMMER SECRETARIAL SUPPORT
(At their per diem rate of pay)

EDISON HIGH SCHOOL – Counseling/AVID – 1 day each, effective 07/01/15-08/18/15

Curtin, Sherry
Jencsik, Josephine
Tortajada, Nancy

J.P. STEVENS – Counseling – 1 day each, effective 07/01/15-08/18/15

Androvich, Lynda
Catalfamo, Jody
Shutz, Kim

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

Luminello, Jodi

- 19. SUMMER GUIDANCE COUNSELORS (As indicated at their per diem rate of pay)

EDISON HIGH SCHOOL – 4 days each

Alexander, Thomas	Barone, Andrew	Carrasquillo-Tavares, Gladys
DaSilva, Jennifer	Nagle, Nicole	Rotella, Rachel
Rosenthal, Arlene	Steffner, Nicholas	

J.P. STEVENS – 4 days each

Clayton, Valerie	Cundari, Karen	Glassberg, Brian
Lin, Lisa	Mironov, Lauren	Randazza, Maria
Rinaldi, Elissa		

HHM

Davis, Nicole – 3 days	Jakub, Lisa – 3 days	Masi, Joanne – 3 days
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JAM

Hailes, Barbara – 3 days	Sintumuang, Pear – 3 days
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TJM

McCoy, Kimberly – 5 days	Ward, Sara – 4 days
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WWM

Caffiero, Beth – 3 days	Kowaleski, Michelle – 3 days	Monastersky, Alyssa – 3 days
Murphy, Joann – 3 days		

- 20. SUMMER LITERACY ACADEMY* EFFECTIVE 06/24/15-07/29/15 – (Washington School)
IDEA-B (CEIS FUNDING) *Contingent upon enrollment

Teacher \$44.00/hr

Travis, Kathleen

Nurse \$44.00/hr

Mateicka, Marion

21. SUMMER SPORTS CAMP* (EDH and JPH)*Contingent upon enrollmentCOACHES – IN-DISTRICT (\$25.00/hr.)

Mercado, Daniel Roma, Robert Smith, Wesley

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

Brown, Lindsay

STUDENT ASSISTANT COACHES – GRADES 9, 10, and 11 (\$8.00/hr.)Banga, Simran Dean, Taylor Dzema, Samantha
Racioppi, Frankie Tencza, Lauren Zimmer, SarahSTUDENT ASSISTANT COACHES – SENIORS (\$10.00/hr.)Beckish, Lindsay D'Amiano, Nina Duggal, Puja
Lim, Melanie Patel, Krishna Que, Sarah22. ESL SUMMER TESTING – NCLB TITLE IIITEACHERS - \$25.00/hr. (as needed contingent upon enrollment)

Paglia-Smoler, Regina Wong, Karen

23. COACHING APPOINTMENTS – 2015-2016 SCHOOL YEAR

The following coaching staff, as indicated for the 2015-2016 school year:

MIDDLE SCHOOL -BOYS' SOCCER – FALL

	<u>Head Coaches</u>	<u>Stipend</u>	<u>Step</u>
HHMS	Toro, Geoffrey	2,444.00	2
JAMS	Coyle, Robert	2,763.00	5
TJMS	Bonney, Nicole	2,763.00	5
WWMS	Giacobbe, Michael	2,444.00	2

GIRLS' SOCCER – FALL

HHMS	Kingston, Krystina	2,596.00	4
JAMS	Sieczkowski, Zachary	2,763.00	5
TJMS	Dettelbach, Lisa	2,596.00	4
WWMS (Split)	Gesualdo, Marc	1,381.50	5
WWMS (Split)	Vitale, Caroline	1,381.50	5

CROSS COUNTRY – FALL

HHMS (Split)	Gyurisin, Erin	1,298.00	4
HHMS (Split)	Savage, Kaitlin	1,298.00	3
JAMS	Passaro, Douglas	2,444.00	2
TJMS	Cornett, Jeanne	2,763.00	5
WWMS	Lecky, Steven	2,596.00	3

BOYS' BASKETBALL –
WINTER

HHMS	Macchiaverna, Thomas	2,763.00	5
JAMS	Coyle, Robert	2,763.00	5
TJMS	McMahon, Eric	2,596.00	3
WWMS (Split)	Dennis, Cedric	1,381.50	5
WWMS (Split)	Lobello, Lora	1,222.00	2

GIRLS' BASKETBALL –
WINTER

HHMS	Savage, Kaitlin	2,596.00	4
JAMS	Sieczkowski, Zachary	2,763.00	5
TJMS	Cornett, Jeanne	2,596.00	4
WWMS	Gesualdo, Marc	2,763.00	5

WRESTLING - WINTER

HHMS	Bouchard, Philip	2,763.00	5
JAMS	McCarthy, Quentin	2,763.00	5
WWMS	Giacobbe, Michael	2,596.00	4

BOYS' BASEBALL – SPRING

HHMS	Toro, Geoffrey	2,444.00	2
JAMS	Spernal, Jack	2,596.00	4
TJMS	Berner, Russell	2,596.00	3
WWMS	Karatz, Daniel	2,444.00	2

GIRLS' SOFTBALL – SPRING

HHMS	Kingston, Krystina	2,444.00	2
TJMS (Split)	Bienvenue, Melissa	1,222.00	2
TJMS (Split)	Ciccione, Carrieann	1,298.00	3
WWMS (Split)	Lobello, Lora	1,222.00	2
WWMS (Split)	Vitale, Caroline	1,222.00	2

HIGH SCHOOL – FALLFOOTBALLJPH

	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Assistant Coach	Garcia, Christopher	4,626.00	3
Assistant Coach	Gioffre, Vincent	4,788.00	5
Assistant Coach	Pavese, Vito	4,284.00	2
Assistant Coach	Rovito, Joseph	4,626.00	3

EDH

Head Coach	Fulham, Matthew	7,194.00	5
Assistant Coach	Juliano, Frank	4,788.00	5
Assistant Coach	Meagher, Christopher	4,626.00	3
Assistant Coach	Merkler, Robert	4,788.00	5
Assistant Coach	Revel, Matthew	4,626.00	3
Assistant Coach (Split)	Cooper, James	2,313.00	3
Assistant Coach (Split)	Rivera, Victor	2,313.00	3

BOYS' SOCCERJPH

Head Coach	McMullen, William	6,994.00	5
Assistant Coach	Cantalupo, Christopher	4,588.00	5

EDH

Head Coach	Murtagh, Brian	6,994.00	5
Assistant Coach	McKnight, Christopher	4,426.00	4
Assistant Coach	Pan, Jose	4,588.00	5

GIRLS' SOCCERJPH

Head Coach	Dato, Lisa	6,994.00	5
Assistant Coach	Biloholowski, Brooke	4,426.00	4
Assistant Coach	Toporek, Rachel	4,588.00	5

EDH

Head Coach	Rubiano, Leanne	6,994.00	5
Assistant Coach	Bond, Heather	4,426.00	3
Assistant Coach	Eckert, Francis	4,084.00	1

CHEERLEADINGJPH

Head Coach	Terrill, Joelle	3,363.00	5
Assistant Coach	Farrell, Angela	2,136.00	2
Assistant Coach	Rouse, Tiffany	2,136.00	2

EDH

Head Coach	Hart, Nicole	3,363.00	5
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GIRLS' TENNISJPH

Head Coach	Pisano, Ellen	6,332.00	5
Assistant Coach	DiBella, Joseph	4,426.00	5

EDH

Head Coach	Smith, Wesley	6,332.00	5
Assistant Coach	Markano, Joanne	4,426.00	5

CROSS COUNTRYJPH

Head Coach	Allen, David	5,670.00	5
Assistant Coach	Martinez, David	4,297.00	5

EDH

Head Coach	McCaffery, Patrick	5,670.00	5
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GIRLS' VOLLEYBALLJPH

Head Coach	White, Anthony	6,332.00	5
Assistant Coach	Madsen, Jens	4,426.00	5
Assistant Coach	McCarthy, Quentin	3,963.00	2

EDH

Head Coach	Blevins, Mark	6,332.00	5
Assistant Coach	Roma, Robert	4,426.00	5
Assistant Coach	Scarpa, John	4,426.00	5

STRENGTH & CONDITIONINGJPH

Coach	Siter, Michael	1,792.00	5
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EDH

Coach	Abene, Vincent	1,792.00	5
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HIGH SCHOOL – WINTERBOYS' BASKETBALLCoachStipendStepJPH

Head Coach	Jones, Robert	6,994.00	5
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Assistant Coach	Garcia, Christopher	4,426.00	3
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Assistant Coach	Mercado, Daniel	4,084.00	2
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EDH

Head Coach	Mohr, Charles	6,994.00	5
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Assistant Coach	Meagher, Michael	4,588.00	5
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Assistant Coach	Merkler, Robert	4,588.00	5
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GIRLS' BASKETBALLJPH

Head Coach	Bonk, Amy	6,994.00	5
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Assistant Coach	Brown, Lindsay	4,084.00	2
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Assistant Coach	White, Anthony	4,426.00	3
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EDH

Head Coach	Hansen, Amy	6,994.00	5
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Assistant Coach	Appelman, Brian	4,588.00	5
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Assistant Coach	Eckert, Frank	4,588.00	5
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WRESTLINGJPH

Head Coach	Gioffre, Vincent	6,994.00	5
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EDH

Head Coach	White, Thomas	6,994.00	5
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Assistant Coach	Garcia, Sergio	4,426.00	3
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Assistant Coach	Gerba, Scott	4,588.00	5
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BOWLINGJPH

Head Coach	Canova, John	5,040.00	4
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EDH

Head Coach	Smith, Tracie	5,376.00	5
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WINTER TRACKJPH

Head Coach	Martinez, David	6,332.00	5
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Assistant Coach	Allen, David	4,426.00	5
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Assistant Coach	Rovito, Joseph	4,254.00	3
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CHEERLEADINGJPH

Head Coach	Terrill, Joelle	3,363.00	5
Assistant Coach	Rouse, Tiffany	2,136.00	2

EDH

Head Coach	Hart, Nicole	3,363.00	5
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EDISON ICE HOCKEY TEAMJPH/EDH

Head Coach	Berner, Russell	6,332.00	5
Assistant Coach	Grillo, Corey	4,254.00	3
Assistant Coach	Pan, Jose	4,426.00	5

STRENGTH & CONDITIONINGJPH

Coach	Riggi, Joseph	1,680.00	4
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SWIMMING TEAMJPH

Head Coach	Williams, Kyle	5,376.00	5
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EDH

Head Coach	Sidorski, Jennifer	4,738.00	2
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HIGH SCHOOL – SPRINGBASEBALLCoachStipendStepJPH

Head Coach	Marzano, David	6,994.00	5
Assistant Coach	McCann, Douglas	4,588.00	5
Assistant Coach	Ronco, Patrick	4,588.00	5
Assistant Coach	Sica, Robert	4,588.00	5

EDH

Head Coach	Abene, Vincent	6,994.00	5
Assistant Coach	Appelman, Brian	4,588.00	5
Assistant Coach	Roma, Robert	4,588.00	5

SOFTBALLJPH

Head Coach	Petty, Krystle	6,994.00	5
Assistant Coach	Bishop, Shannon	4,588.00	5
Assistant Coach	Holborow, Laura	4,588.00	5

EDH

Head Coach	Hopkins, Christina	6,658.00	3
Assistant Coach	Eckert, Francis	4,426.00	3

BOYS' LACROSSEJPH

Head Coach	Siter, Michael	6,332.00	5
Assistant Coach	Giacobbe, Michael	4,254.00	4

GIRLS' LACROSSEJPH

Assistant Coach	Toporek, Rachel	3,963.00	2
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EDH

Head Coach	Zapoticzny, Matthew	6,332.00	5
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Assistant Coach	Sidorski, Jennifer	4,426.00	5
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BOYS' SPRING TRACKJPH

Head Coach	Riggi, Joseph	6,332.00	5
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Assistant Coach	Petrucelli, Steven	4,426.00	5
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Assistant Coach	Rovito, Joseph	4,254.00	3
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EDH

Assistant Coach	White, Thomas	4,426.00	5
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GIRLS' SPRING TRACKJPH

Head Coach	Martinez, David	6,332.00	5
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Assistant Coach	Azher, Anum	3,963.00	2
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Assistant Coach	Earl, Kevin	4,254.00	3
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BOYS' VOLLEYBALLJPH

Head Coach	White, Anthony	6,332.00	5
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Assistant Coach	Cantalupo, Christopher	4,426.00	5
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Assistant Coach	McCarthy, Quentin	4,254.00	3
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EDH

Head Coach	Scarpa, John	6,332.00	5
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Assistant Coach	Hammer, James	4,254.00	4
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Assistant Coach	Hantsoulis, Ilias	4,254.00	4
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BOYS' TENNISJPH

Head Coach	Pisano, Ellen	6,332.00	5
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Assistant Coach	DiBella, Joseph	4,426.00	5
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EDH

Head Coach	Smith, Wesley	6,332.00	5
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Assistant Coach	Markano, Joanne	4,426.00	5
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BOYS' GOLFJPH

Head Coach	Canova, John	5,376.00	5
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EDH

Head Coach	Kregeloh, Donaven	5,376.00	5
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GIRLS' GOLFJPH

Head Coach	Savulich, Patricia	5,040.00	4
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EDH

Head Coach	Murtagh, Brian	5,040.00	4
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STRENGTH & CONDITIONINGJPH

Coach	Garcia, Christopher	1,680.00	3
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EDH

Coach	Fulham, Matthew	1,792.00	5
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24. 2014-2015 CO-CURRICULAR APPOINTMENTSWASHINGTON SCHOOL

Yearbook Club (Revised)	DeVito, Alycia (09/01/14 to 03/03/15 – Split)	\$875.00
	Penny, Stacy (09/01/14 to 06/30/15 – Split)	
	Rosario, Desiree (09/01/14 to 06/30/15 – Split)	
Primary Bookwork Club (Revised)	Rosario, Desiree (09/01/14 to 06/30/15 – Split)	\$875.00
	Rullan, Geniris (09/01/14 to 06/30/15 - Split)	

25. JOB DESCRIPTIONNEW:

Guidance Counselor/College Career Counselor

26. MEMORANDUM OF AGREEMENT WITH THE EDISON PRINCIPALS AND SUPERVISORS ASSOCIATION (Exhibit B)

BE IT RESOLVED: that the Edison Township Board of Education hereby ratifies the Memorandum of Agreement dated June 10, 2015, between it and the Edison Township Education Association and attached salary guides covering the period from July 1, 2015, through June 30, 2018, subject to the development of final contract language to be mutually developed by the parties; and

BE IT FURTHER
RESOLVED:

that the Board President is authorized and directed to execute the final Collective Negotiations Agreement, consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel.

27. 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 # 103690 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.

28. SUPERINTENDENT MERIT BONUS

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

WHEREAS, the aforementioned employment contract and merit bonus provision have previously been approved by the Executive County Superintendent pursuant to N.J.A.C. 6A:23A-3.1; and

WHEREAS, the Board has determined that Dr. O'Malley has satisfied merit criteria for his work during the 2014-2015 school year, warranting the payment of a merit bonus; and

WHEREAS, N.J.A.C. 6A:23A-3.1(e)10iv requires the Board to submit a resolution to the Executive County Superintendent certifying that specific merit criteria have been met prior to payment of any merit bonus.

NOW, THEREFORE,
BE IT RESOLVED
AS FOLLOWS:

- i. The Board hereby certifies that Dr. O'Malley has satisfied and achieved merit criteria as set forth in his employment contract with the Board and shall be paid a merit bonus in a total amount of \$16,720, upon the approval of the Executive County Superintendent, as follows:
 - i. \$2,090 for developing a plan and budgeting to address overcrowding at Woodbrook and JP Stevens;
 - ii. \$5,225 for development of a revised Emergency Procedures Manual and implementing related training;
 - iii. \$6,270 for increasing total math score on grade 8 I-Ready results by at least 10 points; and
 - iv. \$3,135 for increasing the total number of students achieving 75th percentile or above in grades 1 through 5 on the STAR Reading Assessment.
- ii. The Board hereby directs that a copy of this resolution be submitted to the Executive County Superintendent for confirmation that the aforementioned merit criteria have been met.

B. Administration

1. Waiver for Provision of N.J.A.C. 6A:5

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education requests a waiver from the New Jersey Administrative Code for a provision of N.J.A.C. 6A:5 in which "A tenured teacher shall receive at least three short observations."; and

BE IT FURTHER
RESOLVED: that the Edison School District is requesting a waiver granting that tenured teachers receive at least two long observations in place of three short observations.

2. 2014-2015 NJQSAC Statement of Assurance/District Performance (Exhibit C)

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2014-2015 NJQSAC Statement of Assurance Report/District Performance Review, as annexed hereto.

3. Administration – Adoptions/Appointments – 2015-2016 School Year

a. Appointment of ADA/504 District Compliance Officers

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointments of Peter Pitucco, Personnel Director, as the designated ADA/504 Compliance Officer for staff members and Christopher Conklin, Assistant Superintendent for Pupils/Special Services, as the designated ADA/504 Compliance Officer for students, for the 2015-2016 school year.

b. Appointment of Affirmative Action/Title IX Officer

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Margaret DeLuca, Chief Academic Officer, as the Affirmative Action/Title IX Officer for the 2015-2016 school year.

c. Appointment of AHERA Designated Person

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Daniel P. Michaud, Business Administrator/Board Secretary, as the designated person for the AHERA program for the Edison Board of Education for the 2015-2016 school year.

d. Appointment of Board Secretary

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Daniel P. Michaud as Board Secretary of the Edison Board of Education, at the board-approved salary, from July 1, 2015 through June 30, 2016.

e. Appointment of Compliance Officer

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Daniel P. Michaud, Business Administrator/Board Secretary, as the District Compliance Officer in the area of public contracts executed with public agencies, to serve from July 1, 2015 through June 30, 2016, pursuant to N.J.A.C. 17:27.

f. Appointment of Hazardous Communications Officer

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Kenneth Stromsland as the hazardous communications officer for the Edison Board of Education for the 2015-2016 school year.

g. Appointment of Indoor Air Quality Designee

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Kenneth Stromsland as the Indoor Air Quality Designee for the Edison Board of Education, for the 2015-2016 school year.

h. Appointment of Integrated Pest Management Coordinator

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Kenneth Stromsland as the Integrated Pest Management Coordinator for the Edison Board of Education, for the 2015-2016 school year.

i. Appointment of Liaison with the Education for Homeless Children & Youth in New Jersey

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and in accordance with the McKinney-Vento legislation, the Edison Board of Education designates Dr. Sandra Reid, Special Assistant to Business Administrator/Board Secretary; Coordinator of NCLB, Mandated Programs Assessments/Anti-Bullying, as liaison with the Education for Homeless Children and Youth in New Jersey Program for the 2015-2016 school year.

j. Appointment of Middlesex County and New Jersey School Boards Association Representative

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Board Member, Theresa E. Ward, as the official delegate to the Representative Assembly of the Middlesex County and New Jersey School Boards Association for the 2015-2016 school year.

k. Appointment of OPRA Designee

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Daniel P. Michaud as the designated person for the Open Public Records Act (OPRA) for the Edison Board of Education for the 2015-2016 school year.

l. Appointment of Special Education Medicaid Initiative (SEMI) Coordinator

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Christopher Conklin, Assistant Superintendent for Pupil-Special Services, as the Special Education Medicaid Initiative (SEMI) Coordinator for the 2015-2016 school year.

m. Appointment of Student Assistance Coordinator

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Carol Martinez, Head Nurse, as the student assistance coordinator for the Edison Board of Education for the 2015-2016 school year.

n. Bargaining Unit Representatives

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education, County of Middlesex, State of New Jersey, pursuant to N.J.S.A. Title 34:13A-5.3, recognizes the following associations as the official unit representatives effective July 1, 2015 through June 30, 2016, to wit:

the Edison Township Education Association, as representative of the teaching staff, guidance counselors, special services personnel, administrative secretaries, school secretaries, para-professionals, security guards, attendance investigators, library aides, registered nurses and staff assistants;

the Edison Township Principals' Association, as representative of all principals, assistant principals, academic directors and academic supervisors;

the NJEA/Edison Public Schools Custodians and Maintenance Association, as representative of all school custodians, maintenance and grounds personnel; and,

the Edison Facilities Maintenance and Management Association, as representative of school facility managers and maintenance, grounds and warehouse facility managers.

o. Adoption Policies & By Laws – 2015-2016 School Year

BE IT

RESOLVED: that the Edison Board of Education, County of Middlesex, State of New Jersey, pursuant to N.J.S.A. Title 18A:11-1, readopts, for its own operation of the school district, all existing policies and bylaws heretofore approved by the previous Board of Education and adopted by this Board of Education.

p. Adoption of Bio-Security Plan

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education adopts the bio-security plan for the 2015-2016 school year.

q. Adoption of Crisis Management Plan

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education adopts the crisis management plan for the 2015-2016 school year.

r. Adoption of Pandemic Plan

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education adopts the pandemic plan for the 2015-2016 school year.

s. Adoption of Standard Operating Procedure & Internal Control Manual

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education adopts the Standard Operating Procedure and Internal Control Manual for the 2015-2016 school year.

4. 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>
3012937	Lindeneau ES	Resides in Linden
3006988	Woodbrook ES	Resides in Avenel
3006941	Woodbrook ES	Resides in Avenel
2045496	H Hoover MS	Resides in Metuchen
2050662	H Hoover MS	Resides in Metuchen
2020767	JP Stevens HS	Resides in Colonia
2017724	Edison HS	Resides in Piscataway
2021181	Edison HS	Does Not Reside in Edison

C. Curriculum & Instruction

1. On-Site Clinical Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of the Rutgers Biomedical and Health Sciences – University Behavioral Health Care, 671 Hoes Lane, Piscataway, New Jersey 08854 to provide five (5) full time clinicians (including supervision to provide services to students) in the district, from July 1, 2015 to June 30, 2016, at an amount not to exceed \$447,081; and

BE IT FURTHER
RESOLVED:

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

BE IT FURTHER
RESOLVED:

that the President and Secretary are authorized to execute the appropriate agreements.

2. 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. Three students and one advisor (no instructional time) from Edison High School's FCCLA will be attending the National Leadership Conference in Washington, DC from July 5th through July 10th, 2015 at no cost to the Board of Education.
2. Forty-four students and one advisor (no instructional time) from Edison High School's Cheerleading will be attending the Pine Forest Cheerleading Camp in Greeley, Pennsylvania from August 24th through August 27th, 2015 at no cost to the Board of Education.

3. Professional Development Documentation – June 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
Figurelli, Steve	Education Center	05/29/15	Ed Camp USA	Washington, DC	N/A	224.00	N/A	Professional Development
Bensetti, Hayet	EHS	06/29/15-07/02/15	AP Summer Institute-French 15	New Brunswick, NJ	1,025.00	N/A	N/A	Professional Development
McGowan, Meaghan	EHS	07/05/15-07/10/15	FCCLA National Leadership Conference	Washington, DC	277.00	1,479.00	N/A	FCCLA Grant- EHS
Teboul, Jennifer	JPS	07/13/15-07/16/15	AP Summer Institute- AP Economics	New Brunswick, NJ	1,025.00	N/A	N/A	Professional Development
Parekkadan, Benny	JPS	07/13/15-07/16/15	AP Summer Institute- European History	New Brunswick, NJ	1,025.00	N/A	N/A	Professional Development
Tierney, Lynne	EHS	07/13/15-07/16/15	AP Summer Institute – Macro-Micro Economics	New Brunswick, NJ	1,025.00	N/A	N/A	Professional Development
Grunewald, Jill	JMI/ Woodbrook	08/05/15–08/07/15	Bootstrap@U Penn	Philadelphia, PA	150.00	N/A	75.00	Professional Development
Riley, Kristine	Monroe/ Washington	08/05/15-08/07/15	Bootstrap @ U Penn	Philadelphia, PA	150.00	N/A	75.00	Professional Development
Poland, Melissa	TJMS	10/14/15	NJ Science Convention	Princeton, NJ	175.00	N/A	N/A	Professional Development
Schreiner, Natalie	TJMS	10/14/15	NJ Science Convention	Princeton, NJ	175.00	N/A	N/A	Professional Development

* 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>	
2025296	4/30/15	Raritan Valley Academy MRESC	N/A	- 0 -	Terminated- Student Never Attended	
3001226	5/29/15	Lakeview School	N/A	(90,896)	Family moved out of Edison	
3012732	3/24/15	Piscataway Regional Day School – MRESC	Bridgeton High School	(44,142)	Student moved to Devereux Foundation Group Home	
3015624	4/08/15	Home Instruction	Bonnie Brae School	16,905 (prorated)	Placed by State Agency	
3012461	4/30/15	Cranford Public School LEAP Program	Somerset Hills School	15,086 (prorated)	IEP Team Decision	
2025244	5/11/15	Edison Public School Herbert Hoover MS	CPC High Point School	63,000	IEP Team Decision	
2023815	2/09/15	Edison Public School Edison High School	RUTGERS-University Behavioral Health Care	69,348	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>
3016817	5/18/15	Newark Public School	Residential Laurie Haven Group Home Student @ NuView Academy	N/A (To Be Billed Directly)	Newark, NJ	New Residential Laurie Haven Group Home Student @ NuView Academy
3016823	5/07/15	Morris Public School	Residential Laurie Haven Group Home Student @ NuView Academy	N/A (To Be Billed Directly)	Morris, NJ	New Residential Laurie Haven Group Home Student @ NuView Academy

2. 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) Above and Beyond Learning Group
230 Braen Avenue
Suite D
Wyckoff, NJ 07481

Home Therapy

\$135.00 Per Hour Staff Training
\$135.00 Per Hour Set up Program Book
\$135.00 Per Hour Write Behavior Intervention Plan
\$135.00 Per Hour Ongoing District Consultation
\$80.00 Per Hour 1:1 School Shadow using ABA
\$80.00 Per Hour ABA Home Instruction
\$135.00 Per Hour Supervision of a Home Program
\$115.00 Per Hour Preparation of Progress Reports/Exit Summary
\$135.00 Per Hour Indirect Service
\$135.00 Per Hour Functional Behavior Assessment
\$135.00 Per Hour Assessments (ABLBS,VB-MAPP)
\$135.00 Per Hour Parent Training BCBA
\$115.00 Per Hour Parent Training Program Coordinator
\$135.00 Per Hour Professional Development/Workshop
\$130.00 Per Hour Speech Services (Licensed Speech Pathologist)

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

Psychiatric Evaluation/Assessment

\$375.00 Per Evaluation
\$250.00 Per Hour Assessment (Minimum 3 Hours)

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

Technical Assistance/Communication Evaluations

\$115.00 Technical Assistance (2 hr. Min.)
\$880.00 Augmentative Communication Evaluation
\$ 55.00 Travel to On-Site Location by Consultant

- 4) Advocare
95 Madison Avenue, Suite 103
Morristown, NJ 07960

\$762.00 Comprehensive Neurodevelopmental Evaluation
(By Lara Morse, MD)

- 5) AJL Physical and Occupational Therapy
7 Rosemere Avenue
West Caldwell, NJ 07006

Occupational and Physical Therapy

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

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

Behavioral Pediatrics Evaluations

\$750.00 Per Evaluation

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

Occupational Therapy

\$92.00 Per Evaluation

- 8) ASL Interpreter Referral Service, Inc.
21 Clyde Road, Suite 103
Somerset, NJ 08873

Sign Language Interpretive Services

\$84.00 Per Hour

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

Communication Consultant

\$725.00 Per Augmentative/Communication Evaluation

\$100.00 Travel Fee for Outside 60 Mile Radius

\$100.00 Medical Funding Report

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

\$150.00 Per Additional Hour

*Outside Above Counties Travel Fees Apply

- 10) Bayada Nurses
1460 Livingston Avenue. Building 40, 3rd Floor
North Brunswick, NJ 08902

Nursing Services

\$54.50 Per Hour for RN Nursing Services

\$44.50 Per Hour for LPN Nursing Services

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

Behavioral Therapy

\$320.00 Per Hour – Dr. Gordon
\$260.00 Per Hour – Dr. Selbst
\$280.00 Per Hour – Dr. Asher
\$260.00 Per Hour – Dr. Salzman
\$240.00 Per Hour – Dr. Cooperberg
\$240.00 Per Hour – Dr. Panter
\$240.00 Per Hour – Dr. Spano
\$220.00 Per Hour – Dr. Flancbaum
\$3,000.00 Per Evaluation

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

Bedside/Homebound Instruction

\$60.00 Per Hour

- 13) BRETT DINOVI & ASSOCIATES, LLC
P.O. Box 8223
1771 Springdale Road
Cherry Hill, NJ 08002

Behavioral Consultation

\$125.00 Per Hour (Required Approximately 12 Hours)
Total Cost \$1,500

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

Bedside/Homebound Instruction

\$40.00 Per Hour

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

Complete Audiological Evaluations

\$165.00 Complete Evaluation
\$ 90.00 OAE Testing
\$450.00 Central Auditory Processing Testing

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

CP Evaluations

\$750.00 Per Evaluation
\$125.00 Per Hour for Training

- 17) Cross County Clinical and Educational Services, Inc.
P.O. Box 150
Ringwood, NJ 07456

Speech Language/Bilingual Evaluations

\$625.00 Speech Language, Psychological, Educational & Social/In
English

\$825.00 Bilingual Evaluations

Translator and Interpreter Services (Minimum 3 hours/Date On-Site)

\$100.00-\$250.00 Per Hour

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

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

Speech, Occupational and Physical Therapy

\$72.00-\$82.00 Per Hour Speech Therapy

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

\$76.00 Per Hour Occupational Therapy

\$79.00 Per Hour Part Time Occupational Therapy

\$80.00 Per Hour Physical Therapy

\$85.00 Per Hour Part Time Physical Therapy

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

ABA Services/Therapy

\$ 65.00 Per Hour Therapy

\$ 95.00 Per Hour Program Coordination

\$115.00 Initial Coordination Program

\$ 70.00 Per Hour Behavior Modification Specialist

\$115.00 Per Hour Behavior Consultant

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

Bedside/Homebound Instruction

\$239.70 Per Diem

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

Substitute Nursing

\$41.00 Per Hour RN

\$33.00 Per Hour LPN

\$30.00 Per Hour/ABA Therapist

\$90.00 Per Hour/BCABA/BCBA

Per Evaluation

\$600.00 Psychological Evaluations or Re-Evaluation
\$600.00 Psychiatric Evaluation or Re-Evaluations
\$400.00 Function Behavior Assessment
\$400.00 LDTC Evaluations
\$125.00 IEP Meetings

- 22) Dynamic Therapeutics
52 Forest Avenue, 2nd Floor
Paramus, NJ 07652

Occupational/Physical/Speech Therapy & Bilingual Speech Evaluations

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

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

Bedside/Homebound Instruction

\$51.00 Per Hour Bedside/Homebound Instruction

- 24) Educational Specialized Associates, LLC.
11 Grove Street
Caldwell, NJ 07006

\$500.00 Educational Evaluation/ \$250 IEP Development – Producing
\$150.00 Revision of IEP/\$150 Per Student 504 Planning Development
\$100.00 Child Study Team Meetings
\$500.00 Psychological Evaluation/\$800 Neuro Psychiatric
Development
\$375.00 Social Assessment/\$500 Speech and Language Assessment
\$100.00 Per Student Flowchart and Management
\$500.00 Occupational Therapy Evaluation/\$500 Physical Therapy
Evaluation
\$ 90.00 Per Hour Individual Physical & Occupational Therapy
\$ 90.00 Per Hour Individual Counseling/\$125/Hour Group
Counseling
\$ 75.00 Per Hour Home Instruction/ \$90/hour Individual Speech
Therapy
\$125.00 Per Hour Group Speech Therapy

ASSISTIVE TECHNOLOGY EVALUATIONS (AVAILABLE UPON
REQUEST)

BILINGUAL ASSESSMENTS (AVAILABLE AT NO ADDITIONAL
COST)

- 25) Embrace Kids Foundation
121 Somerset Street
New Brunswick, N.J. 08901
Bedside/Homebound Instruction
\$45.00 Per Hour Bedside/Homebound Instruction
- 26) Eng, Leonard MD
PO Box 343
Metuchen, NJ 08840
Neuro-Psychiatric Evaluations
\$275.00 Per Neuro-Psychiatric Evaluation
- 27) EPIC Health Services
825 Georges Road
2nd Floor
North Brunswick, NJ 08902
Services
\$55.00 Per Hour RN
\$45.00 Per Hour LPN
- 28) eResearch Technology, Inc. (AVERT SYSTEM)
1818 Market Street, Suite 1000
Philadelphia, PA 19103
\$2,000.00 Per Semester (Estimated – for a total of \$4,000.00)
- 29) H.A. Wolfinger & Associates, L.L.C.
12 Chatham Court
Robbinsville, NJ 08691
Educational Audiology
\$135.00 Per Hour
- 30) Holahan, Joseph Dr.
St. Joseph's Healthcare System
11 Getty Avenue
Paterson, NJ 07503
Neurodevelopmental Disabilities Evaluation
\$400.00 Per Evaluation
- 31) Hybridge Learning Group, LLC
10 Franklin Square Drive
Suite 208
Somerset, NJ 08873
Applied Behavior Analysis Program (ABA Services)
\$135.00 Per Hour ABA Program Consultation (BCBA)
\$135.00 Per Hour ABA Program Coordination/Supervision
\$135.00 Per Hour In-Class Teacher Training
\$ 65.00 Per Hour Report Writing

Direct In-home ABA Therapy and Support Service

\$ 65.00 Per Hour Direct ABA Instruction (Home/Community)
\$ 135.00 Per Hour Program Coordination/Supervision
\$ 135.00 Per Hour Parent Training and Consultation with BCBA
\$ 80.00 Per Hour Parent Training and Consultation with Therapist
\$1,800.00 Functional Behavior Assessments Services

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

Professional Support Services

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

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

Nursing Services

\$58.50 Per Hour RN
\$53.50 Per Hour LPN

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

Speech/Learning Evaluations

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

- 35) Koffman, Michael Dr.
North Jersey Neuropsychology
460 Bloomfield Avenue, Suite 400
Montclair, NJ 07042

Neuropsychology

\$250.00 Intake With Family
\$550.00 Per Hour Testing
\$200.00 Per Hour Review of Pertinent Records
\$500.00 Classroom Observation

- 36) Krass, Adam Consulting, LLC
25 Montross Avenue
Rutherford, NJ 07070

Assistive Technology Service

\$ 800.00 Assistive Technology Evaluation
\$1,600.00 Augmentative & Alternative Communication Evaluation
\$ 150.00 Per Hour Assistive Technology Services
\$ 200.00 Per Hour Augmentative & Alternative Communication Svcs.
\$ 300.00 One Hour Assistive Technology Workshops/Professional
Development Training
\$ 400.00 Two Hours Assistive Technology Workshops/Professional
Development Training
\$ 500.00 Three Hours Assistive Technology Workshops/Professional
Development Training
\$1,000.00 Full Day Assistive Technology Workshops/Professional
Development Training

- 37) Lamberts Mill Academy
UCES Commission
45 Cardinal Drive
Westfield, NJ 07090

Homebound Instruction – Trinitas Hospital

\$42.00 Per Hour Regular Behavioral Unit – Bedside Instruction
\$94.00 Per Hour Specialized Behavioral Unit – Beside Instruction
\$70.00 Per Hour Children’s Specialized Hospital Instruction Model

- 38) Learning Tree Multicultural/Multilingual Evaluations & Consulting,
Inc.
238 West Avenue
Green Brook, NJ 08812

Multicultural/Multilingual Evaluations and Consulting

\$700.00 Per Evaluation
\$750.00 Per Bilingual Evaluation
\$120.00 Per Hour Translation Per CST Meeting

- 39) LEBA Therapeutic Services, Inc.
495 Harrison Avenue
Highland Park, NJ 08904

Occupational & Physical Therapies

\$250.00 Per OT & PT Evaluations
\$ 76.50 Per Hour Occupational Therapists
\$ 76.50 Per Hour Physical Therapists
\$ 57.00 Per Hour Occupational Therapist Assistants
\$ 57.00 Per Hour Physical Therapist Assistants

- 40) Lighthouse
5034 Atlantic Avenue
Mays Landing, N.J. 08330
Bedside/Homebound Instruction
\$40.00 Per Hour Bedside/Homebound Instruction
- 41) Mallick, Aparna Dr.
St. Joseph's Healthcare System
11 Getty Avenue
Paterson, NJ 07503
Neurodevelopmental Disabilities Evaluation
\$400.00 Per Evaluation
- 42) Maxim Healthcare Services, Inc.
7227 Lee Deforest Drive
Columbia, MD 21046

Bernard Suchocki
622 Georges Road, Suite 201
North Brunswick, NJ 08902

\$45.00 Per Hour LPN
\$55.00 Per Hour RN
- 43) Mayer, Martin MD
1503 St. George Avenue
Colonia, NJ 07067
Neuro-Psychiatric Evaluations
\$285.00 Per Evaluation
- 44) Middlesex Regional Educational Services Commission
1660 Stelton Road
Piscataway, N.J. 08854
Itinerant Services for Children with Hearing Loss
\$140.00 Per Hour Direct Instruction
\$140.00 Per Hour Meeting Attendance
\$140.00 Per Hour Consultation
\$140.00 Per Hour Preparation Time*
\$140.00 Per Hour ESY
\$140.00 Per Hour Home Instruction
\$475.00 Professional Development (Half Day)
\$900.00 Professional Development (Full Day)
\$140.00 In Service (Student Specific)
TBD - Sign Language Instruction
\$140.00 Report Writing
\$300.00 - 3 Hour Consultation
(*One hour for each four hours of instruction)

Home Instruction

- \$ 60.00 Per Hour Bedside at Children's Specialized Hospital
- \$ 42.00 Per Hour Provided by MRESC Home Instructors
- \$ 42.00 Per Hour Home Instruction (Per Hour provided by Hospitals)
- \$ 56.00 Per Hour ABA Training
- \$ 41.00 Per Hour Nursing Services
- \$240.00 Per Psychological or Learning Evaluation
- \$400.00 Per Bi-Lingual Psychological or Learning Evaluation
- \$230.00 Per Social History Evaluation
- \$230.00 Per Bi-Lingual Social History Evaluation
- \$275.00 Per Speech/Language Evaluation
- \$450.00 Per Bi-Lingual Speech Language Evaluation
- \$ 78.00 Per Hour Speech Home Instruction
- \$235.00 BCBA (MRESC Employee Per Hour)
- \$ 25.00 BCBA (Consultant – Per Hour) Consulting Rate Plus

- 45) Milrod, Lewis MD
80 Lincoln Highway, Rear Suite
Edison, NJ 08820

Neurological Evaluations

\$325.00 Per Evaluation

- 46) Mintz, Jesse MD
10-D Auer Court
East Brunswick, NJ 08816

Neuro-Developmental Evaluations

\$450.00 Per Evaluation

- 47) Mountain Lakes Board of Education – (Lake Drive Program)
400 Boulevard
Mountain Lakes, NJ 07046

Educating Deaf & Hard of Hearing Children

\$150.00 Per 50 Minute Session

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

Bedside/Homebound Instruction

\$450.00 Per Week Bedside – Homebound Instruction

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

Nurses Services

\$43.00 Per Hour LPN

\$53.00 Per Hour RN

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

Occupational Therapy

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

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

Occupational Therapy

\$80.00 Per 30-Minute Session Occupational Therapy

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

Services Rendered at School Setting

\$ 90.00 Per Hour Speech/Occupational/Physical Therapy
\$ 70.00 Per Hour Special Education Instruction
\$ 65.00 Per Hour ABA Direct Instruction
\$ 95.00 Per Hour BCBA Supervision
\$100.00 Per Hour Psychologist
\$ 75.00 Per Hour Social Worker

Services Rendered Out-of-District or Home Based

\$105.00 Per Session Speech/Occupational/Physical Therapy

<u>Evaluations</u>	<u>English</u>	<u>Bi-Lingual</u>
LDTC Evaluation	\$500.00	\$650.00
Psychological Evaluation	\$500.00	\$650.00
Social Evaluation	\$500.00	\$650.00
Speech Therapy Evaluation	\$500.00	\$650.00
Occupational Therapy Evaluation	\$500.00	\$650.00
Physical Therapy Evaluation	\$500.00	\$650.00

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

Neurodevelopmental Evaluation

\$550.00 Per Evaluation
\$120.00 Bio-Psycho-Social Assessment by Kristen Zeleny, LCSW

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

Physical Therapy

\$ 43.00 Per 20 Minute Session
\$ 61.00 Per 30 Minute Session
\$ 81.00 Per 40 Minute Session
\$ 85.00 Per 45 Minute Session
\$107.00 Per 60 Minute Session
\$285.00 Per Evaluation

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

Nursing Services

\$56.00 Per Hour Registered Nurse
\$51.00 Per Hour Licensed Practical Nurse

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

Bedside/Homebound Instruction

\$40.00 Per Hour Bedside/Homebound Instruction

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

Sign Language Interpreter

\$52.00 Per Hour Sign Language Interpreter

- 58) School Based Therapy Services
1425 Pompton Avenue
Suite 1-3
Cedar Grove, NJ 07009

\$ 87.50 Per Hour OT/PT Services Individual
Free of Charge - OP/PT Services Group Sessions Beyond First Student
\$ 85.00 Per Hour OT/PT Consultations
\$ 65.00 Per Hour OT/PT Assistant
\$275.00 Per Evaluation OT/PT Evaluations
\$ 85.00 Per Hour Speech Therapy Services
\$275.00 Per Evaluation Speech Therapy Evaluations
\$ 85.00 Per Hour Applied Behavior Analysis
\$ 75.00 Per Hour LDTC Services
\$ 75.00 Per Hour Child Study Team Member

- 59) Silvergate Preparatory School
981 Route 22 West
Suite 202
Bridgewater, NJ 08807

Homebound Instruction
\$55.00 Hour Home Instruction

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

Mailing Address; PO Box 632
Martinsville, NJ 08836

Neurological Evaluations
\$325.00 Per Neurological Evaluation

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

Bedside/Homebound Instruction
\$47.00 Per Hour

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

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

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

Auditory Verbal Therapy Evaluation
\$195.00 Per Hour

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

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

- 65) Summit Speech School
705 Central Avenue
New Providence, NJ 07974

Itinerant Teacher of the Deaf

\$145.00 Per Hour

- 66) Tender Touch Occupational Therapy
One Bethany Road – Suite 64
Hazlet, NJ 07730

Occupational Therapy

\$ 80.00 Per Hour Occupational Therapy

\$250.00 Per Occupational Therapy Evaluation

- 67) Therapy Nook
3 Tanglewood Lane
Green Brook, NJ 08812

Educational and therapy toys and products not to exceed \$36,000 for the school year.

- 68) Therapy Tree, LLC
918 South Avenue
Westfield, NJ 07090

Occupational & Speech Therapy

\$ 80.00 Per Hour Occupational Therapy

\$275.00 Per Occupational Therapy Evaluation

\$ 80.00 Per Hour Speech Therapy

\$275.00 Per Speech Evaluation

- 69) Tiny Tots Therapy, Inc.
551 Park Avenue
Scotch Plains, NJ 07076

\$ 77.00 Per Hour OT/PT

\$ 70.00 Per Hour COTA

\$ 80.00 Per Hour ST-CC C

\$ 75.00 Per Hour ST-CFY

\$ 72.00 Per Hour School Psychologist

\$ 70.00 Per Hour School Social Worker

\$ 95.00 Per Hour OT – Out of District

\$ 85.00 Per Hour COTA – Out of District

\$125.00 Per Hour ST-CC C – Out of District

\$110.00 Per Hour ST-C – Out of District

\$500.50 Full Day (6.5 Hour Day) OT
\$455.00 Full Day (6.5 Hour Day) COTA
\$500.50 Full Day (6.5 Hour Day) PT
\$520.00 Full Day (6.5 Hour Day) ST-CC C
\$468.00 Full Day (6.5 Hour Day) School Psychologist
\$455.00 Full Day (6.5 Hour Day) Social Worker
\$539.00 Full Day (7 Hour Day) Occupational Therapy
\$439.00 Full Day (7 Hour Day) COTA
\$539.00 Full Day (7 Hour Day) Physical Therapist
\$560.00 Full Day (7 Hour Day) ST-CC C
\$504.00 Full Day (7 Hour Day) School Psychologist
\$490.00 Full Day (7 Hour Day) Social Worker
\$200.00 Per Evaluation – Occupational & Physical Therapy
\$300.00 Per Evaluation – ST-CC C
\$300.00 Per Evaluation – School Psychologist
\$500.00 Per Evaluation School Social Worker
\$300.00 Per Evaluation Out of District Occupational & Physical
Therapy
\$400.00 Per Evaluation Out of District ST-CC C
\$400.00 Per Bi-Lingual Evaluation Occupational & Physical Therapy
\$400.00 Per Bi-Lingual Evaluation ST-CC C
\$400.00 Per Bi-Lingual Evaluation School Psychologist
\$400.00 Per Bi-Lingual Evaluation Social Worker
\$500.00 Per Bi-Lingual Evaluation Out of District Occupational &
Physical Therapy
\$500.00 Per Bi-Lingual Evaluation Out of District ST-CC C
\$ 35.00 Per Hour Translation Services Occupational & Physical
Therapy
\$ 55.00 Per Hour Meeting Translation Services ST-CC C
\$800.00 Assistive Tech/Augmentative Communication Evaluations
Any additional hours over or below the minimum will be billed as
follows:
\$ 75.00 Per Hour - 45 Minutes
\$ 65.00 Per Hour - 30 Minutes
\$ 55.00 Per Hour - 15 Minutes

- 70) Trinitas Children’s Therapy Services
235 Birchwood Avenue
Cranford, NJ 07016

Occupational & Physical Therapy
\$84.75 Per Hour

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

Bedside/Homebound Instruction
\$55.00 Per Hour Bedside/Homebound Instruction

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

Occupational, Physical & Speech Therapy
\$100.00 Per Hour
\$ 90.00 Per 45 Minute Therapy Session
\$100.00 Per Hour Therapy Session
\$350.00 Per Evaluation

E. Finance

1. Transfer of Funds

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, for the period ending April 30, 2015

To:		
11-000-100-561	Tuition – Other LEA’s	22,000
11-190-100-610	Educational Supplies	25,000
11-190-100-640	Textbooks	10,000
11-190-218-610	Guidance Supplies	500
11-190-221-104	Curriculum Development Stipends	3,000
11-190-222-610	Media Supplies	2,000
11-190-223-890	Professional Development Workshops	30,000
11-190-230-339	General Admin-Purchased Services	5,000
11-190-261-420	Building Repairs	250,000
11-190-261-610	Maintenance Supplies	50,000
11-190-261-800	Regulatory Compliance	5,000
11-190-262-107	Lunch Aides Salaries	3,000
11-190-262-490	Water & Sewerage	30,000
11-190-262-610	Custodial Supplies	50,000
11-190-263-420	Grounds Equipment Repairs	12,000
11-190-266-300	Purchased Security Services	4,000
11-190-270-518	Transportation-Special Education-ESC	200,000
12-000-100-730	Instructional Equipment	20,000
12-190-260-730	Capital Maintenance & Grounds Equipment	7,000
12-190-400-290	Professional Services-Architect	100,000
13-602-100-101	Summer Enrichment Teachers Salaries	3,000
13-602-200-105	Summer Enrichment Clerical Salaries	1,000
	Total	832,500

From:		
11-000-100-569	Tuition-Other	30,000
11-130-100-101	Middle School Teachers Salaries	100,000
11-190-216-101	Speech Salaries	20,000
11-190-219-105	Special Services Secretaries Salaries	10,000
11-190-221-102	Supervisors Salaries	25,000
11-190-222-105	Library Aides Salaries	10,000
11-190-230-590	General Admin-Other Purchased Services	50,000
11-190-262-621	Energy-Natural Gas	200,000
11-190-263-101	Grounds Salaries	25,000
11-190-270-502	Aid-In-Lieu of Transportation	10,000
11-190-270-512	After School Bussing	40,000
11-190-270-610	Transportation Supplies	15,000
11-190-291-270	Health Benefits	179,500
11-190-291-280	Tuition Reimbursement	30,000
11-213-100-101	Resource Teachers Salaries	60,000
11-240-100-101	Bilingual Teachers Salaries	25,000
13-602-200-800	Summer Enrichment-Other Objects	3,000
	Total	832,500

2. Transfer of Undesignated Free Balance

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of \$1,400,000 from the Undesignated Free Balance to the Capital Reserve Account, effective June 30, 2015.

3. Designation of Depositories – 2015-2016 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of the following banking institutions located in the Township of Edison as legal depositories for the School District of Edison Township for the 2015-2016 school year:

INVESTORS BANK

Agency Account #659903238

Cafeteria Account #500659903246

Capital Reserve Account #299901947

Emergency Reserve Fund #500299901939

Flexible Spending Account #659903254

Gene Maeroff Memorial Scholarship #659904964

General Account #659903262

James Monroe Recovery Fund #659904097

Lunch Account #659903246

Maintenance Reserve Fund #500299901963

Salary Account #659903270

Unemployment Account #659903289

Workers Compensation Reserve #500659903310

BE IT FURTHER
RESOLVED:

that all checks, notes, drafts and warrants be signed by all of the following:
1. Veena Iyer, President
2. Daniel P. Michaud, Board Secretary

whose signatures shall be duly certified to whose signatures shall be duly certified to said banks, and that all checks, drafts, notes and warrants issued by the Board of Education will not be honored unless so signed; and

BE IT FURTHER
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes the Board Secretary or his designee to contact the following banking/financing institutions for investment purposes:

- | | |
|----------------------------------|---------------------|
| 1. Wells Fargo Bank | 7. Bank of America |
| 2. PNC Bank | 8. Provident Bank |
| 3. TD Bank | 9. Sovereign Bank |
| 4. Bank of New York Mellon | 10. Investors Bank |
| 5. Pinnacle Federal Credit Union | 11. JP Morgan-Chase |
| 6. Columbia Bank | |

4. Designation of School Fund Investor – 2015-2016 School Year

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education designates Daniel P. Michaud, Business Administrator/Board Secretary as the Funds Investor for the 2015-2016 School Year and authorizes him to make wire transfers amongst the board accounts as may be necessary.

5. Authorization for Purchasing for Goods & Services; Inspection of Goods & Services – 2015-2016 School Year

Authorization to Purchase

BE IT
RESOLVED:

that, pursuant to N.J.S.A. 18A:18A-3(a), the Edison Board of Education designates Daniel P. Michaud, Business Administrator/ Board Secretary, as the purchasing agent for the Board of Education for the 2015-2016 School Year and authorizes him to award contracts that do not exceed in the aggregate in a contract year the total sum of \$36,000 (bid threshold) without public advertising for bids, unless purchased through a New Jersey state contract; and

BE IT FURTHER
RESOLVED:

that Daniel P. Michaud is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c); and

Preparation of Bid Advertisements

BE IT FURTHER
RESOLVED:

that, pursuant to N.J.S.A. 18A:18A-2(b), Daniel P. Michaud is designated to have the power to prepare advertisements, to advertise for and receive bids; and

Purchase Order System Authorized Purchases

BE IT FURTHER

RESOLVED: that all purchases made by the Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(v), a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services; and

Unauthorized Purchases

BE IT FURTHER

RESOLVED: that any Board of Education employee who orders and/or receives any goods and services without going through the approved purchase order process has made an unauthorized purchase. Unauthorized purchases are a violation of State Law N.J.S.A. 18A:18A-2(v) and 18A:18A-3(a). Board employees making unauthorized purchases are subject to disciplinary action as outlined by the Superintendent; and

BE IT FURTHER

RESOLVED: that, pursuant to N.J.S.A. 18A:18A-44, all goods and services provided or performed under any contract with the Board shall be inspected and reviewed by the purchasing agent and/or by the appropriate officer (administrator; supervisor) of the school district who initially recommended the award of contract. The appropriate officer in consultation with the purchasing agent, shall condemn goods or services which in their judgment do not conform to the specification of the contract; and

Trade in of Personal Property

BE IT FURTHER

RESOLVED: that the purchasing agent pursuant to N.J.S.A. 18A:18A-45(g) may include the sale of personal property no longer needed for school purposes as part of the specifications to offset the price of a new purchase.

6. Travel & Related Expense Reimbursement – 2015-2016 School Year

WHEREAS, that upon the recommendation of the Superintendent of Schools, the Edison Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

NOW, THEREFORE,
BE IT RESOLVED, that the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER
RESOLVED: that the Board of Education approves travel and related expenses reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$244,500 for all staff and board members.

7. Petty Cash - 2015-2016 School Year

WHEREAS, that upon the recommendation of the Superintendent of Schools, the Edison Board of Education has determined there is a continuing need for an imprest petty cash fund; and

WHEREAS, it has been determined that the amount of the fund shall be set at \$300.00, with no individual expenditure exceeding \$50.00, and

WHEREAS, this Board of Education designates Daniel P. Michaud, Business Administrator/Board Secretary, as the individual responsible for disposition of said funds; and

WHEREAS, all unused petty cash funds will be closed to the general account no later than June 30, 2016;

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education, pursuant to N.J.A.C. 6:20-2.10, et seq., revised on February 21, 1989, that an imprest petty cash fund be established with the rules set forth in the preambles hereto.

8. Uniform Chart of Accounts – 2015-2016 School Year

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2015-2016 school year.

9. Designation of Official Newspapers – 2015-2016 School Year

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Star Ledger and the Home News Tribune, to be designated as the official newspapers for all advertisements, notices, statements, et al. of the Edison Board of Education, for the 2015-2016 school year.

10. Designation of Tax Shelter Annuity Providers – 2015-2016 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following tax shelter annuity providers for 403B and 459 Plans for the 2015-2016 school year:

VALIC

Great American Life Insurance Company

Metlife

The Equitable

Legend/NEA

Lincoln Investment

Oppenheimer Funds

Financial Resources

11. Cancellation of Outstanding Warrants

WHEREAS,

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

General Account #659903262

<u>Issue Date</u>	<u>Check No.</u>	<u>Amount</u>
09/11/13	109985	76.00
09/25/13	110288	63.00
11/25/13	111751	2,915.00
12/17/13	112106	65.43
01/09/14	112445	82.12
02/11/14	113357	39.36
02/11/14	113380	442.00
03/07/14	113898	106.00
05/09/14	114846	413.00
06/11/14	115311	100.00
06/17/14	115657	421.67
06/26/14	115856	442.00
06/26/14	116109	442.00
06/26/14	116120	442.00
06/30/14	116172	534.18
06/30/14	116452	200.00
	Total	6,783.76

Salary Account #659903270

09/13/13	235664	741.52
09/13/13	235848	1,410.31
09/13/13	235894	2,815.20
09/27/13	236245	163.33
09/27/13	236443	2,157.49
10/11/13	236764	798.05
12/13/13	239276	82.04
12/20/13	239851	78.52
12/20/13	239874	364.25
12/20/13	240376	220.54
02/14/14	241868	260.25

03/14/14	243111	82.04
03/14/14	243145	441.98
03/28/14	243732	36.73
03/28/14	243782	246.87
03/28/14	244037	2,532.29
04/11/14	244254	905.05
04/11/14	244450	72.26
04/11/14	244467	642.17
04/29/14	244893	81.29
04/29/14	244941	86.72
04/29/14	245109	122.69
04/29/14	245444	1,773.69
05/14/14	245553	94.85
05/30/14	246290	76.50
05/30/14	246415	117.96
06/13/14	246977	171.90
06/13/14	247083	63.75
06/13/14	247210	550.45
06/13/14	247414	6.40
06/18/14	247572	198.04
06/27/14	247863	1,256.73
06/27/14	247889	36.13
06/27/14	248095	1,736.30
06/27/14	248139	48.76
06/27/14	248218	27.09
06/26/14	248268	115.44
06/26/14	248271	149.76
	Total	20,765.34

12. Acceptance of 2013-2014 Audit/Corrective Action Plan

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2013-2014 audit corrective action plan as listed below:

Non-Public Transportation Recommendation

Review the process, procedures and policies for maintaining records of transported students and make all necessary corrections as well as ensure proper training of personnel.

Corrective Action

Management indicates it will review its processes for the maintenance of records for transported students, including training, where deemed necessary.

13. State Contract Vendors (Exhibit D)

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

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

WHEREAS, the Edison Board of Education desires to authorize its purchasing agent for the 2014-2015 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

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

14. Acceptance of AASL Dollar General Beyond Words Catastrophic Grant – James Monroe Elementary School, FY '16

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the AASL Dollar General Beyond Words Catastrophic Grant, Fiscal Year 2016, in the amount of \$30,000 to be used towards the rebuilding of the James Monroe Elementary School Library.

15. Acceptance of Allocations & Submittal of Applications for IDEA-Basic & IDEA-Preschool Grants, FY '16

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocations for the IDEA-Basic (\$3,590,562) and IDEA-Preschool (\$108,800) Grants, totaling \$3,699,362 for Fiscal Year 2016 and approves the submittal of the 2015-2016 IDEA-Basic and IDEA Preschool applications.

16. Acceptance of Allocations & Submittal of Applications for Title I, Title IIA, Title III & Title III-Immigrant Grants, FY '16

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocations for the Title I (\$1,250,431), Title IIA (\$272,407), Title III (\$83,858) and Title III-Immigrant (\$114,091) Grants, totaling \$1,720,787 and approves the submittal of the 2015-2016 Title I, Title IIA, Title III and Title III-Immigrant Grants, FY '16.

17. Bid – Roof Replacement & Related Work at Martin Luther King Elementary School & Thomas Jefferson Middle School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the bid for the Roof Replacement and Related Work at Martin Luther King Elementary School and Thomas Jefferson Middle School to Roof Management, Inc., 1627 Wyckoff Road, Wall, NJ 07727 for their low bid according to specifications:
(Bid Date – May 27, 2015)

<u>Contractor</u>	<u>Bid Amount</u>
Barrett Roofs, Inc.	510,700
Integrity Roofing	514,340
Posylio GC Corporation	544,000
Pravco, Inc.	590,000
Roof Management*	499,000
* Awarded Bid	

18. Bid – Multi-Purpose Room Renovations at Washington Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the bid for the Multi-Purpose Room Renovations at Washington Elementary School, because all bids were over the budgeted amount. (Bid Date – June 5, 2015)

19. Cooperative Bid – Audio Visual Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Audio Visual Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Valiant National AV Supply	4,967.52
Total Video Products, Inc.	846.00
Paper Clips, Inc.	2,324.25
Total	8,137.77

20. Cooperative Bid – Family Consumer Science Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Family Consumer Science Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	2,545.80
S.A.N.E.	7,027.51
Metco Supply Inc.	179.75
Total	9,753.06
	21290

21. Cooperative Bid – Fine Arts Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Fine Art Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	11,361.00
Blick Art Materials LLC	6,567.63
School Specialty/Sax Arts Education	29,263.37
NASCO	5,463.73
National Art & School Supplies Inc.	4,851.28
Ceramic Supply, Inc.	221.67
Triarco Arts & Crafts, LLC	4,210.17
Total	61,938.85

22. Cooperative Bid – General Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for General Supplies for the 2015-2016 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	\$106,866.58

23. Cooperative Bid – Health & Trainer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Health and Trainer Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Henry Schein, Inc.	12,153.67
School Health Corporation	14,200.69
Medco Supply dba Patterson Medical	2,518.18
Total	28,872.54

24. Cooperative Bid – Language Arts Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Language Arts Supplies for the 2015-2016 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Teacher's Discovery/American Eagle Co., Inc.	103.74

25. Cooperative Bid – Library Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Library Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	379.71
Demco, Inc.	580.85
The Library Store, Inc.	1,300.01
Total	2,260.57

26. Cooperative Bid – Math Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Math Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	109.80
EAI Education/Eric Armin Inc.	3,698.55
Total	3,808.35

27. Cooperative Bid – Office/Computer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Office/Computer Supplies for the 2015-2016 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Staples Contract & Commercial, Inc.	30,623.32

28. Cooperative Bid – Pest Control

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Hunterdon County Educational Services Commission cooperative bid for Pest Control to Alliance Commercial Pest Control, Inc., 1 Steven Avenue, Tinton Falls, NJ 07724, for the 2015-2016 School Year, at a rate of \$45 per hour.

29. Cooperative Bid – Photography Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Photography Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Ray Supply, Inc.	27.50
Valley Litho Supply Co.	829.95
Total	857.45

30. Cooperative Bid – Physical Education Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Physical Education Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Levy's, Inc.	149.73
Passon's Sports/BSN Sports & US Games	7,567.96
School Specialty, Inc./Sportime	2,874.98
NASCO	5,788.63
Total	16,381.30

31. Cooperative Bid – Rocketry

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Rocketry for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Electronix Express/Science Purchase	762.90
Pitsco Education/Hearlihy	3,710.20
Midwest Technology Products	1,623.84
Total	6,096.94

32. Cooperative Bid – Teaching Aids Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Teaching Aids Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	1,999.88
Kurtz Bros.	73.64
Lakeshore Learning Materials	301.79
Really Good Stuff	116.20
School Specialty/Childcraft	194.79
Becker's School Supplies	33.28
Total	2,719.58

33. Cooperative Bid – Technology Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Technology Supplies for the 2015-2016 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Electronix Express/Science Purchase	3,428.83
Brodhead Garrett Co/School Specialty	480.82
Paxton/Patterson LLOC	3,073.11
Satco Supply	9,668.24
Midwest Technology Products	5,050.22
Valley Litho Supply Co.	2,703.41
Total	24,404.63

34. Bid Renewal – Boiler Cleaning

WHEREAS, there exists a need for annual boiler cleaning; and

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

WHEREAS, Allied Boiler Repair Corp. has agreed to renew their contract with no increase in cost for the 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 boiler cleaning, with the same terms and conditions as awarded on June 13, 2013 to:

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

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

35. Bid Renewal – Boiler Service & Maintenance

WHEREAS, there exists a need for boiler service and maintenance; and

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

WHEREAS, Allied Boiler Repair Corp. has agreed to renew their contract with no increase in cost for the 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 boiler service and maintenance, with the same terms and conditions as awarded on June 13, 2013 to:

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

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

36. Bid Renewal – Heating, Ventilating & Air Conditioning

WHEREAS, there exists a need for heating, ventilating and air conditioning services; and

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

WHEREAS, J. R. Vaccaro, Inc. has agreed to renew their contract with no increase in cost for the 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 heating, ventilating and air conditioning services, with the same terms and conditions as awarded on June 13, 2013 to:

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

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

37. Bid Renewal – Masonry & Asphalt Services

WHEREAS, there exists a need for masonry and asphalt services; and

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

WHEREAS, Mario’s Concrete & Paving Co., Inc. has agreed to renew their contract with no increase in cost for the 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 masonry and asphalt services, with the same terms and conditions as awarded on June 13, 2013 to:

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

Unit Price Bid

38. Bid Renewal – Roof Maintenance & Leak Repair Services, All Facilities

WHEREAS, there exists a need for roof maintenance and leak repair services for all facilities; 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, Patwood Roofing 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 roof maintenance and leak repair services for all facilities, with the same terms and conditions as awarded on May 15, 2013 to:

Patwood Roofing
3 Peckman Road
Little Falls, NJ 07424

Roofing Membrane Modified Bitumen:
Foreman – 79.00
Journeyman – 77.00
Laborer – 45.00

Roofing Built-Up Roofing:
Foreman – 79.00
Journeyman – 77.00
Laborer – 45.00

Roofing Tile/Slate/Shingle:

Foreman – 79.00

Journeyman – 77.00

Laborer – 45.00

Caulking & Waterproofing:

Foreman – 79.00

Journeyman – 77.00

Laborer – 45.00

Plumbing:

Foreman – 85.00

Journeyman – 83.00

Laborer – 46.00

39. Request for Proposal – Physical & Occupational Therapy Services

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Tiny Tots Therapy, Inc., 551 Park Avenue, Scotch Plains, NJ 07076 to provide physical and occupational therapy services for the 2015-2016 school year; and

BE IT FURTHER

RESOLVED:

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

40. Services of the Middlesex Regional Educational Services Commission

BE IT

RESOLVED:

that the Superintendent of Schools and the Business Administrator of the Edison Board of Education are authorized to contract for services through the Middlesex Regional Educational Services Commission for all applicable services for the 2015-2016 school year.

41. Middlesex Regional Educational Services Commission Nonpublic Title I & IDEA Services

BE IT

RESOLVED:

that upon recommendation of the Superintendent of Schools, the Edison Board of Education approves the Middlesex Regional Educational Services Commission to provide nonpublic Title I and IDEA services, for the 2015-2016 school year.

42. Participation in Coordinated Transportation – MRESC

WHEREAS,

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

WHEREAS,

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

WHEREAS,

the MRESC will organize and schedule routes to achieve the maximum cost effectiveness;

NOW, THEREFORE,
IT IS AGREED:

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

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

IT IS FURTHER
AGREED:

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

- a. requests for special transportation on approved forms to be provided by the MRESC, completed in full and signed by previously authorized district personnel;
 - b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Edison Board of Education.
 - III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2015 and June 30, 2016.
 - IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

43. Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, The Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services: and

WHEREAS, On June 15, 2015 the governing body of the Edison Board of Education, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE,
BE IT RESOLVED: as follows:

Title

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Edison Board of Education.

Authority

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Contracting Unit

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Effective Date

This resolution shall take effect immediately upon passage.

44. Interlocal Purchasing Agreement with Edison Township – 2015-2016 School Year

WHEREAS, the Edison Board of Education and the Township of Edison have discussed cost saving measures through joint purchasing and shared services for the benefit of Edison taxpayers; and

WHEREAS, it has been determined that savings could be realized by entering into a joint purchasing agreement.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education enters into an interlocal purchases agreement with the Township of Edison to jointly purchase common items such as, but not limited to: custodial supplies, office supplies, paper goods, macadam, salt, sand and ice melter when a cost savings results.

45. Property & Casualty Insurance Premiums – 2015-2016 School Year

WHEREAS, a number of educational entities have joined together to form a Joint Insurance Fund as permitted by Chapter 108 Laws of 1983 (18A:18B *et. seq.*); and

WHEREAS, the Edison Board of Education hereafter referred to as “Educational Facility” has determined that membership in the School Alliance Insurance Fund hereafter referred to as “Fund” is in the best interest of the Educational Facility; and

WHEREAS, the Educational Facility agrees to be a member of the Fund for a period of three (3) years, effective July 1, 2015, said membership to terminate on July 1, 2018 at 12:01 a.m. standard time; and

WHEREAS, the Educational Facility has never defaulted on claims if self-insured and has never been canceled for non-payment of insurance premiums for two (2) years prior to execution of this Resolution.

NOW, THEREFORE,
BE IT RESOLVED: that the Educational Facility does hereby agree to join the Fund and is afforded the following coverages:

Coverage

- Workers’ Compensation
- Package-Property, Boiler & Machinery, General & Auto Liability, Environmental Impairment Liability (Includes 3M Excess General & Auto Liability)
- Excess Liability (A1/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Supplemental Indemnity-Workers’ Compensation

BE IT FURTHER
RESOLVED: that the Educational Facility’s Business Official, Daniel P. Michaud, is hereby appointed as the Educational Facility’s Commissioner; and

BE IT FURTHER
RESOLVED: that the Educational Facility’s Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the Fund as are required by the Fund’s bylaws and to deliver same to the Administrator of the Fund with the express reservation that said documents shall become effective only upon the Educational Facility’s admission to the Fund.

46. Appointment of Risk Insurance Agent – 2015-2016 School Year

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of The Barclay Group, 202 Broad Street, PO Box 244, Riverton, NJ 08077 as the district’s risk insurance agent for the 2015-2016 school year.

47. Property & Casualty Insurance Premiums – 2015-2016 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves moving the Property and Casualty and Workers' Compensation coverages for the District to the School Alliance Insurance Fund (SAIF) per the SAIF proposal for the following premiums/assessment for the 2015-2016 school year: (1) \$973,953 (includes Property/EDP/Equipment/Auto PD/Boiler/EIL/Machinery and Crime; General & Auto Liability; Professional Liability); (2) \$1,000,688 (includes Workers Compensation; Workers Compensation Supplemental; (3) \$5,000 Surety Bonds (Selective) and (4) \$168,843 Student Accident (McCloskey); Total Premiums - \$2,024,022.

48. Appointment of Attorney – 2015-2016 School Year (Exhibit E)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby appoints Jonathan Busch, Esq., of the Busch Law Group, 402 Main Street, Suite 203, Metuchen, NJ 08840 as Board Attorney for the period from July 1, 2015 through June 30, 2016 in accordance with the terms and conditions set forth in the previously submitted Retainer Letter Agreement, dated August 29, 2014 ("Agreement"); and

BE IT FURTHER

RESOLVED: that the Agreement provides that the Board shall pay the Firm at an hourly rate of \$140.00 plus reimbursement for costs; and

BE IT FURTHER

RESOLVED: that the Board President and Business Administrator/Board Secretary are hereby authorized to execute the Agreement on behalf of the Board; and

BE IT FURTHER

RESOLVED: that notice of the appointment shall be provided as required by N.J.S.A. 18A:18A-5a(1); and

BE IT FURTHER

RESOLVED: that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

49. Appointment of Auditor – 2015-2016 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Andrew Hodulik of the firm of Hodulik & Morrison, P.A., 1102 Raritan Avenue, Highland Park, NJ 08904 as the statutory auditor of record for the Edison Board of Education, for the 2015-2016 school year, at an annual fee of \$48,000; and

BE IT FURTHER

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

BE IT FURTHER
RESOLVED: that the auditing firm be directed to conduct the fiscal audit for the 2015-2016 school year; and

BE IT FURTHER
RESOLVED: that they shall perform such other duties as shall become necessary from time to time, and that they shall be compensated at a compensatory fee.

50. Appointment of Architect for Special Projects

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Frank A. Messineo of Solutions Architecture, 81 Clay Street, 2nd Floor, Suite 2, Newark, NJ 07104 as the Board's Architect for Special Projects for the 2015-2016 school year, subject to the negotiation of an agreement meeting the approval of the Board and the Board Attorney.

51. Appointment of Athletic Physician

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Dr. Alex Russinello, 5 Progress Street, Edison, NJ 08817, to provide medical assistance at Edison and John P. Stevens High Schools athletic events, for the 2015-2016 school year, at a fee of \$50 per hour, on an as needed basis; and

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

52. Athletic Training Plan of Care (Exhibit F)

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Athletic Training Plan of Care for the 2015-2016 school year, as annexed hereto.

53. Appointment of Chief School Physician

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Dr. Khalid M. Aziz, Urgent Care of NJ, 2090 Route 27 North, Edison, NJ 08817, as the chief school physician, at an amount not to exceed \$12,000 annually, for the 2015-2016 school year; and

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

54. Appointment of Computer Software Services – 2015-2016 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of:

Genesis Educational Services, 300 Buckelew Avenue, Suite 207, Jamesburg, NJ 08831 in the amount of \$49,716;

Edu-Met Interactive Systems Co., 407-411 Chestnut Street, Union, NJ 07083 in the amount of \$42,830;

Versatrans Solutions, 4 British American Boulevard, Latham, NY 12110 in the amount of \$6,300;

SchoolDude.com, Inc., 11000 Regency Parkway, Suite 200, Cary, NC 27518 in the amount of \$10,490;

Centris Group, LLC, 100 Merrick Road, Suite 418E, Rockville Centre, NY 11570 in the amount of \$71,305.60 (3-year term);

Frontline Technologies (Aesop Provider), 397 Eagleview Boulevard, Exton, PA 19341 in the amount of \$24,206;

Follett School Solutions (Destiny Library Software), 1340 Ridgeview Drive, McHenry, IL 60050 in the amount of \$19,090;

Blackboard-Schoolwire (web hosting), 330 Innovation Boulevard, Suite 301, State College, PA 16803 in the amount of \$24,000 a year (3-year contract);

Website Made EZ (student sync software), 24 Quaker Street, Marlton, NJ 08053 in the amount of \$5,563.84; and

Horizon Software International LLC (Food Service), 2915 Premier Parkway, Suite 300, Duluth, GA 30097 in the amount of \$11,092.56

for the 2015-2016 school year.

55. Appointment of Cooperative Purchasing Consultant

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Educational Data Services of 224 Midland Avenue, Saddle Brook, NJ 07662 as the Cooperative Purchasing Consultant through the Middlesex Regional Educational Services Commission, for the bidding of services and materials, including but not limited to Related Arts, Art, Science and General Supplies on a percentage of the bid awards, at an amount not to exceed \$22,500 annually, for the 2015-2016 school year; and

BE IT FURTHER

RESOLVED:

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

56. Appointment of Roofing Management Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Thomas C. Rienzi, RA, Architects/Roofing Consultants, 88 Liberty Drive, Bensalem, PA 19020 for Roofing Management Services, for the 2015-2016 school year, at a rate of \$125 per hour, not to exceed 4% of the total construction cost; and

BE IT FURTHER

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

57. Appointment of Food Service Management Company – 2015-2016 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Compass Group USA, Inc. (a.k.a. Chartwells) as the Board's food service management company for the 2015-2016 school year, pursuant to the renewal letter received 7/9/14, for a management fee of \$.0880 per meal and for an administrative fee of \$.0900 per meal served and with a guaranteed return of \$310,000.

58. School Lunch Prices - 2015-2016 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2015-2016 school lunch prices as listed below:

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

59. School Breakfast Prices - 2015-2016 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2015-2016 school breakfast prices as listed below:

Elementary Schools	1.00
Middle Schools	1.00
High Schools	1.00

60. Interlocal Services Agreement – Latchkey Snack Program

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Interlocal Services Agreement – Latchkey Snack Program set at \$0.80 per snack for the 2015-2016 school year.

61. Cost of Meals Provided in Annual Tuition Rate for New Road Schools of New Jersey, Inc.

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, in accordance with N.J.A.C. 6A:23-4.5(a)(20) the Edison Board of Education hereby authorizes New Road Schools of New Jersey, Inc., 3071-A Bordentown Avenue, Parlin, NJ 08859 to include the cost of meals provided within the annual tuition rate charged to students for the 2015-2016 school year; and

BE IT FURTHER

RESOLVED: that it is understood by the Edison Board of Education that all meals provide by New Road Schools of New Jersey, Inc. will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

62. Approval of Tentative 2015-2016 Tuition Rates

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the tentative tuition rates for the 2015-2016 school year, as follows:

<u>Grade level</u>	<u>Annual Rate</u>	<u>Daily Rate</u>
Kindergarten	9,688.00	53.82
Grades 1-5	11,321.00	62.89
Grades 6-8	12,367.00	68.71
Grades 9-12	12,249.00	68.05
Preschool Disabilities-Half-Day	21,866.00	121.48
Preschool Disabilities-Full Day	22,274.00	123.74
Multiple Disabilities	21,091.00	117.17
Autism	23,146.00	128.59
Learning Disabilities	13,892.00	77.18

63. Dual Use Classrooms

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the dual use of the following classrooms for the 2015-2016 School Year:

<u>School</u>	<u>Room(s)</u>	<u>Action Needed</u>
B Franklin ES	#104A, #153	Seeking Additional Classroom Space
J Madison IS	#2, #3	Seeking Additional Classroom Space
J Madison PS	#12	Seeking Additional Classroom Space
J Marshall ES	#5	Seeking Additional Classroom Space
ML King ES	#114, #15	Seeking Additional Classroom Space
Lindeneau ES	#21	Seeking Additional Classroom Space
Menlo Park ES	#41	Seeking Additional Classroom Space
T Jefferson MS	#111, #112, #123A, #123B, #124A, #124B, #212, #213, Stage /Café	Seeking Additional Classroom Space

64. Approval of Substandard Classrooms

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following rooms for substandard use for the 2015-2016 School Year:

<u>School</u>	<u>Trailer</u>	<u>Action Needed</u>
John Adams MS	#1 & #2	Seeking alternate classroom space
James Madison IS	#1 thru #4	Seeking alternate classroom space

65. New Jersey School Boards Association (NJSBA)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education, County of Middlesex, State of New Jersey, pursuant to N.J.S.A. 18A authorizes the payment of the annual dues to the New Jersey School Boards Association for the 2015-2016 school year; and

BE IT FURTHER

RESOLVED: that the members of the Board of Education are encouraged to partake of the various workshops and services offered by the New Jersey School Boards Association.

66. NJ State Interscholastic Athletic Association (NJSIAA)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education, County of Middlesex, State of New Jersey, is authorized to participate in the approved interscholastic athletic programs sponsored by the New Jersey State Interscholastic Athletic Association for the 2015-2016 school year; and

BE IT FURTHER

RESOLVED: that a copy of this Resolution be forwarded to the New Jersey State Interscholastic Athletic Association.

67. Donation – Martin Luther King Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from the Martin Luther King Elementary School 2013-2014 and 2014-2015 Parent Teacher Association, in the amount of \$14,000 for the purchase of a new electronic school sign.

68. 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>
W Wilson MS	1 Television 18 Overhead Projectors 12 Monitors
Edison Early Learning Center	1 Fax Machine

69. 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 May 31, 2015 payable by Cycle Checks No. 122082 through No. 122672 inclusive, totaling \$18,484,831.90 from the Board of Education General Account in Investors Bank.

70. Transportation Report – June 2015

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Regular Education Renewal Runs – 2015-2016 School Year</u>				
BJ4	Barker	Bishop Ahr/St Josephs	9/01/15-6/30/16	107.22
BJ5	Barker	Bishop Ahr/ St Josephs	9/01/15-6/30/16	107.22
JA7	Barker	John Adams MS	9/01/15-6/30/16	107.22
MD4	Barker	James Madison Complex	9/01/15-6/30/16	107.22
JP13	Barker	John P Stevens HS	9/01/15-6/30/16	107.22
MK6	Barker	ML King ES	9/01/15-6/30/16	107.22
SF4	Barker	St Frances	9/01/15-6/30/16	146.94
WA3	Barker	Washington ES	9/01/15-6/30/16	146.94
MLKA	Breza/Villani	Menlo Park ES	9/01/15-6/30/16	45.79
MLKP	Breza/Villani	Menlo Park ES	9/01/15-6/30/16	45.79
MKKA	Breza/Villani	ML King ES	9/01/15-6/30/16	45.79
MKKP	Breza/Villani	ML King ES	9/01/15-6/30/16	45.79
MDKA	Breza/Villani	J Madison PS	9/01/15-6/30/16	45.79
MDA2	Breza/Villani	J Madison PS	9/01/15-6/30/16	45.79
MDKP	Breza/Villani	J Madison PS	9/01/15-6/30/16	45.79
MDP2	Breza/Villani	J Madison PS	9/01/15-6/30/16	45.79
JP10	Breza/Villani	JP Stevens HS	9/01/15-6/30/16	64.12
JP15	Villani	JP Stevens HS	9/01/15-6/30/16	92.24
JP18	Breza/Villani	JP Stevens HS	9/01/15-6/30/16	64.12
BF1	Dapper	B Franklin ES	9/01/15-6/30/16	89.84
BF2	Dapper	B Franklin ES	9/01/15-6/30/16	88.16
BF3	Dapper	B Franklin ES	9/01/15-6/30/16	86.95
BF8	Dapper	B Franklin ES	9/01/15-6/30/16	86.95
BF10	Dapper	B Franklin ES	9/01/15-6/30/16	92.77
BJ1	Dapper	Bishop Ahr/St Josephs	9/01/15-6/30/16	101.57
BJ2	Dapper	Bishop Ahr/St Josephs	9/01/15-6/30/16	136.37
BJ3	Dapper	Bishop Ahr/St Josephs	9/01/15-6/30/16	108.87
EV2	Dapper	East Brunswick VoTech	9/01/15-6/30/16	241.70
EH1	Dapper	Edison HS	9/01/15-6/30/16	86.95
EH3	Dapper	Edison HS	9/01/15-6/30/16	89.94
EH4	Dapper	Edison HS	9/01/15-6/30/16	88.37

EH6	Dapper	Edison HS	9/01/15-6/30/16	86.95
EH7	Dapper	Edison HS	9/01/15-6/30/16	87.43
EH8	Dapper	Edison HS	9/01/15-6/30/16	87.36
EH9	Dapper	Edison HS	9/01/15-6/30/16	86.95
EH10	Dapper	Edison HS	9/01/15-6/30/16	87.42
EH11	Dapper	Edison HS	9/01/15-6/30/16	86.95
EH12	Dapper	Edison HS	9/01/15-6/30/16	87.33
EH13	Dapper	Edison HS	9/01/15-6/30/16	87.95
EH14	Dapper	Edison HS	9/01/15-6/30/16	86.95
EH15	Dapper	Edison HS	9/01/15-6/30/16	87.96
EH16	Dapper	Edison HS	9/01/15-6/30/16	86.95
EH20	Dapper	Edison HS	9/01/15-6/30/16	86.95
EH21	Dapper	Edison HS	9/01/15-6/30/16	89.77
EH22	Dapper	Edison HS	9/01/15-6/30/16	89.07
EH23	Dapper	Edison HS	9/01/15-6/30/16	88.16
EH24	Dapper	Edison HS	9/01/15-6/30/16	87.33
EH25	Dapper	Edison HS	9/01/15-6/30/16	88.17
EH26	Dapper	Edison HS	9/01/15-6/30/16	95.24
HH1	Dapper	H Hoover MS	9/01/15-6/30/16	89.84
HH2	Dapper	H Hoover MS	9/01/15-6/30/16	87.43
HH3	Dapper	H Hoover MS	9/01/15-6/30/16	88.37
HH4	Dapper	H Hoover MS	9/01/15-6/30/16	86.95
HH5	Dapper	H Hoover MS	9/01/15-6/30/16	86.95
HH6	Dapper	H Hoover MS	9/01/15-6/30/16	86.95
HH7	Dapper	H Hoover MS	9/01/15-6/30/16	87.33
HH8	Dapper	H Hoover MS	9/01/15-6/30/16	92.77
HH9	Dapper	H Hoover MS	9/01/15-6/30/16	86.95
HH10	Dapper	H Hoover MS	9/01/15-6/30/16	86.95
HH12	Dapper	H Hoover MS	9/01/15-6/30/16	89.77
HH15	Dapper	H Hoover MS	9/01/15-6/30/16	89.95
HH16	Dapper	H Hoover MS	9/01/15-6/30/16	86.95
HH18	Dapper	H Hoover MS	9/01/15-6/30/16	88.17
HH19	Dapper	H Hoover MS	9/01/15-6/30/16	89.07
JA1	Dapper	J Adams MS	9/01/15-6/30/16	110.50
JA4	Dapper	J Adams MS	9/01/15-6/30/16	101.57
JA5	Dapper	J Adams MS	9/01/15-6/30/16	89.56
JA6	Dapper	J Adams MS	9/01/15-6/30/16	86.95
MR7	Dapper	J Marshall ES	9/01/15-6/30/16	87.43
MR8	Dapper	J Marshall ES	9/01/15-6/30/16	89.07
MR9	Dapper	J Marshall ES	9/01/15-6/30/16	87.36
MD6	Dapper	J Marshall ES	9/01/15-6/30/16	110.50
MD7	Dapper	J Marshall ES	9/01/15-6/30/16	117.40
JM1	Dapper	J Monroe ES	9/01/15-6/30/16	88.37
JM3	Dapper	J Monroe ES	9/01/15-6/30/16	114.64
JM5	Dapper	J Monroe ES	9/01/15-6/30/16	86.95
JP1	Dapper	JP Stevens HS	9/01/15-6/30/16	86.95
JP4	Dapper	JP Stevens HS	9/01/15-6/30/16	89.56
JP12	Dapper	JP Stevens HS	9/01/15-6/30/16	95.14
JP14	Dapper	JP Stevens HS	9/01/15-6/30/16	89.92
JP16	Dapper	JP Stevens HS	9/01/15-6/30/16	86.95
JP19	Dapper	JP Stevens HS	9/01/15-6/30/16	89.56

LD1	Dapper	Lindeneau ES	9/01/15-6/30/16	86.95
LD4	Dapper	Lindeneau ES	9/01/15-6/30/16	87.33
LN1	Dapper	Lincoln ES	9/01/15-6/30/16	87.96
LN2	Dapper	Lincoln ES	9/01/15-6/30/16	87.42
LN3	Dapper	Lincoln ES	9/01/15-6/30/16	87.95
LN4	Dapper	Lincoln ES	9/01/15-6/30/16	88.17
LN5	Dapper	Lincoln ES	9/01/15-6/30/16	88.95
LN7	Dapper	Lincoln ES	9/01/15-6/30/16	89.77
LN8	Dapper	Lincoln ES	9/01/15-6/30/16	95.24
LN9	Dapper	Lincoln ES	9/01/15-6/30/16	146.80
LN10	Dapper	Lincoln ES	9/01/15-6/30/16	86.95
MK1	Dapper	ML King ES	9/01/15-6/30/16	101.57
MK5	Dapper	ML King ES	9/01/15-6/30/16	89.56
MK15	Dapper	ML King ES	9/01/15-6/30/16	108.58
ML1	Dapper	Menlo Park ES	9/01/15-6/30/16	86.95
ML3	Dapper	Menlo Park ES	9/01/15-6/30/16	119.72
ML4	Dapper	Menlo Park ES	9/01/15-6/30/16	86.95
ML5	Dapper	Menlo Park ES	9/01/15-6/30/16	86.95
ML6	Dapper	Menlo Park ES	9/01/15-6/30/16	86.95
MAC1	Dapper	Middlesex Academy	9/01/15-6/30/16	247.00
MAC2	Dapper	Middlesex Academy	9/01/15-6/30/16	272.00
PV2	Dapper	Piscataway VoTech	9/01/15-6/30/16	243.56
PV4	Dapper	Piscataway VoTech	9/01/15-6/30/16	244.70
SF2	Dapper	St Frances	9/01/15-6/30/16	137.50
SF3	Dapper	St Frances	9/01/15-6/30/16	146.35
SH2	Dapper	St Helena	9/01/15-6/30/16	145.90
SM2	Dapper	St Matthews	9/01/15-6/30/16	146.40
TJ1	Dapper	T Jefferson MS	9/01/15-6/30/16	88.16
TJ2	Dapper	T Jefferson MS	9/01/15-6/30/16	87.43
TJ3	Dapper	T Jefferson MS	9/01/15-6/30/16	86.95
TJ4	Dapper	T Jefferson MS	9/01/15-6/30/16	87.42
TJ5	Dapper	T Jefferson MS	9/01/15-6/30/16	87.36
TJ6	Dapper	T Jefferson MS	9/01/15-6/30/16	87.96
TJ8	Dapper	T Jefferson MS	9/01/15-6/30/16	87.95
WA1	Dapper	T Jefferson MS	9/01/15-6/30/16	137.50
WA2	Dapper	T Jefferson MS	9/01/15-6/30/16	86.95
WV1	Dapper	Woodbridge VoTech	9/01/15-6/30/16	237.40
WV2	Dapper	Woodbridge VoTech	9/01/15-6/30/16	227.00
WB1	Dapper	Woodbrook ES	9/01/15-6/30/16	89.92
WB2	Dapper	Woodbrook ES	9/01/15-6/30/16	95.05
WB4	Dapper	Woodbrook ES	9/01/15-6/30/16	87.33
WB13	Dapper	Woodbrook ES	9/01/15-6/30/16	95.14
WW1	Dapper	W Wilson MS	9/01/15-6/30/16	125.35
WW2	Dapper	W Wilson MS	9/01/15-6/30/16	95.14
WW4	Dapper	W Wilson MS	9/01/15-6/30/16	86.95
WW6	Dapper	W Wilson MS	9/01/15-6/30/16	89.92
WW8	Dapper	W Wilson MS	9/01/15-6/30/16	86.95
WW11	Dapper	W Wilson MS	9/01/15-6/30/16	95.24
WW13	Dapper	W Wilson MS	9/01/15-6/30/16	86.95
WW14	Dapper	W Wilson MS	9/01/15-6/30/16	89.56
WW16	Dapper	W Wilson MS	9/01/15-6/30/16	86.95

WW17	Dapper	W Wilson MS	9/01/15-6/30/16	95.05
HH17	Durham	H Hoover MS	9/01/15-6/30/16	103.00
LDAP	Durham	Lindeneau ES	9/01/15-6/30/16	61.81
MAC3	Durham	Middlesex Academy	9/01/15-6/30/16	199.95
MAC4	Durham	Middlesex Academy	9/01/15-6/30/16	199.95
PVA	Durham	Piscataway VoTech	9/01/15-6/30/16	199.95
PV3	Durham	Piscataway VoTech	9/01/15-6/30/16	199.95
WVAM	Durham	Woodbridge VoTech	9/01/15-6/30/16	57.00
WB7	Durham	Woodbrook ES	9/01/15-6/30/16	90.31
WB9	Durham	Woodbrook ES	9/01/15-6/30/16	103.00
WBKA	Durham	Woodbrook ES	9/01/15-6/30/16	61.81
LNKA	Durham	Lincoln ES	9/01/15-6/30/16	61.81
WAKA	Durham	Washington ES	9/01/15-6/30/16	61.81
BFKA	Durham	B Franklin ES	9/01/15-6/30/16	61.81
MRKA	Durham	J Marshall ES	9/01/15-6/30/16	61.81
MR1	Durham	J Marshall ES	9/01/15-6/30/16	92.72
MR2	Durham	J Marshall ES	9/01/15-6/30/16	92.72
MR3	Durham	J Marshall ES	9/01/15-6/30/16	92.72
MR4	Durham	J Marshall ES	9/01/15-6/30/16	92.72
MR5	Durham	J Marshall ES	9/01/15-6/30/16	92.72
MR6	Durham	J Marshall ES	9/01/15-6/30/16	92.72
ML2	Durham	Menlo Park ES	9/01/15-6/30/16	97.67
ML7	Durham	Menlo Park ES	9/01/15-6/30/16	108.18
WB6	Durham	Woodbrook ES	9/01/15-6/30/16	109.20
WB10	Durham	Woodbrook ES	9/01/15-6/30/16	92.72
MK8	Durham	ML King ES	9/01/15-6/30/16	106.64
LN6	Durham	Lincoln ES	9/01/15-6/30/16	211.81
EV1	Vogel	East Brunswick VoTech	9/01/15-6/30/16	250.00
JP17	Vogel	JP Stevens HS	9/01/15-6/30/16	90.00
PV1	Vogel	Piscataway VoTech	9/01/15-6/30/16	251.00
WVPM	Vogel	Woodbridge VoTech	9/01/15-6/30/16	180.00
WV3	Vogel	Woodbridge VoTech	9/01/15-6/30/16	258.00
WB8	Vogel	Woodbrook ES	9/01/15-6/30/16	90.00
LNKP	Trans Ed	Lincoln ES	9/01/15-6/30/16	64.19
WAKP	Trans Ed	Washington ES	9/01/15-6/30/16	64.19
BFKP	Trans Ed	B Franklin ES	9/01/15-6/30/16	64.19
MRKP	Trans Ed	J Marshall ES	9/01/15-6/30/16	64.19
WBKP	Trans Ed	Woodbrook ES	9/01/15-6/30/16	64.19

Special Education Renewal Runs - 2015-2016 School Year

COA	Barker	Collier School	9/01/15-6/30/16	236.00 Aide - 51.00
HRLS	Barker	New Roads School	9/01/15-6/30/16	214.00 Aide - 51.00
NEW2	Barker	Newmark School	9/01/15-6/30/16	204.00 Aide - 48.00
SSH	Barker	Somerset Hills	9/01/15-6/30/16	214.00 Aide - 51.00
FDR2	Barker	FDR Building	9/01/15-6/30/16	154.42 Aide - 30.00

FD3A	Barker	FDR Building	9/01/15-6/30/16	96.58 Aide - 25.00
FD4A	Barker	FDR Building	9/01/15-6/30/16	96.58 Aide - 25.00
FD4P	Barker	FDR Building	9/01/15-6/30/16	96.58 Aide - 25.00
FDR7	Barker	FDR Building	9/01/15-6/30/16	156.75 Aide - 39.00
D12A	Barker	J Madison PS	9/01/15-6/30/16	96.58 Aide - 25.00
D12P	Barker	J Madison PS	9/01/15-6/30/16	96.58 Aide - 25.00
MRSA	Barker	J Marshall ES	9/01/15-6/30/16	154.60 Aide - 36.00
MLK	Barker	ML King ES	9/01/15-6/30/16	154.66 Aide - 38.00
WWMS/ MEN	Barker	W Wilson MS/Menlo Park ES	9/01/15-6/30/16	185.75 Aide - 44.00
NEWC	Barker	Newmark	9/01/15-6/30/16	193.93 Aide - 42.00
ACA	Barker	Academy Learning	9/01/15-6/30/16	177.25 Aide - 24.00
CCMS	Barker	Children Center	9/01/15-6/30/16	289.78 Aide - 61.00
RBA	Barker	Rockbrook	9/01/15-6/30/16	275.11 Aide - 58.00
HPP	Barker	Godwin	9/01/15-6/30/16	291.18 Aide - 64.00
MDA	Barker	J Madison Complex	9/01/15-6/30/16	295.55 Aide - 58.00
CAN	Barker	Center School	9/01/15-6/30/16	200.69 Aide - 49.00
MIDN	Barker	Midland School	9/01/15-6/30/16	217.98 Aide - 51.00
WAB	Barker	Washington ES	9/01/15-6/30/16	200.68 Aide - 48.00
MLK2	Breza/ Villani	ML King ES	9/01/15-6/30/16	141.56 Aide - 40.00
D112	Breza/ Villani	JP Stevens HS	9/01/15-6/30/16	116.84 Aide - 40.00
BEN	Dapper	B Franklin ES	9/01/15-6/30/16	177.50 Aide - 45.60
BBN	Dapper	Bright Beginnings	9/01/15-6/30/16	175.70 Aide - 48.60
BBNX	Dapper	Bright Beginnings	9/01/15-6/30/16	180.00 Aide - 45.60
BBM	Dapper	Bright Beginnings	9/01/15-6/30/16	193.83 Aide - 53.08
BBS	Dapper	Bright Beginnings	9/01/15-6/30/16	193.83 Aide - 53.08
BBWC	Dapper	Bright Beginnings	9/01/15-6/30/16	171.70 Aide - 45.60

BBNE	Dapper	Bright Beginnings	9/01/15-6/30/16	172.30 Aide - 45.60
CLL1	Dapper	Center for Lifelong	9/01/15-6/30/16	203.64 Aide - 54.16
CLL1 2 nd Aide	Dapper	Center for Lifelong	9/01/15-6/30/16	54.16
CLL2	Dapper	Center for Lifelong	9/01/15-6/30/16	170.94 Aide - 54.14
CLL4	Dapper	Center for Lifelong	9/01/15-6/30/16	161.50 Aide - 45.60
CAC	Dapper	Cranford Achievement	9/01/15-6/30/16	193.80 Aide - 45.60
DLW2	Dapper	Developmental Learning	9/01/15-6/30/16	201.40 Aide - 62.70
EIA	Dapper	Eden Institute	9/01/15-6/30/16	229.60 Aide - 62.70
FDWC	Dapper	FDR Building	9/01/15-6/30/16	162.70 Aide - 45.60
FDR1	Dapper	FDR Building	9/01/15-6/30/16	173.20 Aide - 45.60
FD3P	Dapper	FDR Building	9/01/15-6/30/16	110.00 Aide - 34.20
FDR5	Dapper	FDR Building	9/01/15-6/30/16	179.00 Aide - 45.60
FDR6	Dapper	FDR Building	9/01/15-6/30/16	173.20 Aide - 45.60
FDR8	Dapper	FDR Building	9/01/15-6/30/16	173.20 Aide - 45.60
HHM	Dapper	H Hoover MS	9/01/15-6/30/16	158.80 Aide - 45.60
HHM2	Dapper	H Hoover MS	9/01/15-6/30/16	183.55 Aide - 41.41
J105	Dapper	J Madison Complex	9/01/15-6/30/16	166.10 Aide - 45.60
MDI	Dapper	J Madison Complex	9/01/15-6/30/16	168.40 Aide - 45.60
JAMS	Dapper	J Adams MS	9/01/15-6/30/16	169.80 Aide - 45.60
HRLO	Dapper	New Roads	9/01/15-6/30/16	178.74 Aide - 48.44
LCPN	Dapper	Lakeview	9/01/15-6/30/16	178.00 Aide - 45.60
LKM	Dapper	Lakeview	9/01/15-6/30/16	180.68 Aide - 45.60
LKW	Dapper	Lakeview	9/01/15-6/30/16	180.68 Aide - 45.60
LKVU	Dapper	Lakeview	9/01/15-6/30/16	183.20 Aide - 45.60
LCPS	Dapper	Lakeview	9/01/15-6/30/16	184.00 Aide - 45.60
LND	Dapper	Lindeneau ES	9/01/15-6/30/16	173.40 Aide - 45.60

MON	Dapper	J Monroe ES	9/01/15-6/30/16	181.80 Aide - 45.60
MSA	Dapper	Middlesex Academy	9/01/15-6/30/16	150.63 Aide - 45.60
PRDN	Dapper	Piscataway Regional Day	9/01/15-6/30/16	202.60 Aide - 57.00
TJM	Dapper	T Jefferson MS	9/01/15-6/30/16	187.60 Aide - 45.60
WAG	Dapper	Washington ES	9/01/15-6/30/16	184.20 Aide - 45.60
WAH	Dapper	Washington ES	9/01/15-6/30/16	168.00 Aide - 45.60
D105	Dapper	W Wilson MS	9/01/15-6/30/16	163.70 Aide - 45.60
LNA	Durham	Lincoln ES	9/01/15-6/30/16	134.37 Aide - 45.00
BEN2	Durham	B Franklin ES	9/01/15-6/30/16	146.06 Aide - 45.00
HRUP	Kensington	New Roads	9/01/15-6/30/16	201.90 Aide - 62.00
SAS	Kensington	Somerset Academy	9/01/15-6/30/16	181.59 Aide - 61.00
DUG	Trans Ed	Douglas Developmental	9/01/15-6/30/16	187.84 Aide - 48.50
EVA	Trans Ed	East Brunswick VoTech	9/01/15-6/30/16	97.92
MAR	Trans Ed	J Marshall ES	9/01/15-6/30/16	187.84 Aide - 48.50
NVA	Trans Ed	NuView Academy	9/01/15-6/30/16	185.13 Aide - 48.50
UMA2	Trans Ed	Rutgers/UMDNJ	9/01/15-6/30/16	190.11 Aide - 50.00

<u>Special Education Jointure Run – 2014-2015 School Year</u>				
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FDW3	MRESC	FDR Building	6/03/15-6/17/15	314.00 Aide - 53.00
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<u>Displaced Student Jointure Run 2014/2015 School Year</u>				
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EHNB	MRESC	Edison HS	5/11/15-6/17/15	148.00
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71. HIB Hearing Resolution

Mrs. Iyer read the following resolution:

BE IT

RESOLVED:

that as a result of the harassment, intimidation and bullying hearing in the matter involving Student J.S. held before the Board of Education in executive session on June 10, 2015, the Board hereby modifies the administration's decision in the manner previously directed by the Board.

Mrs. Iyer asked for a motion to approve the Personnel-Labor Relations, Administration, Curriculum and Instruction, Pupil/Special Services, Finance Resolutions and HIB Hearing Resolution. 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. Bonderowitz (Except Abstained on Finance Item #71 Only),
Mrs. Ward, Mrs. Anes (Except Abstained on Finance Item #71 Only),
Dr. Heelan, Mrs. Iyer

ABSTAINED: Mrs. Bonderowitz – Finance Item #71 Only,
Mrs. Anes – Finance Item #71 Only

NAYS: None The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

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

Event – Public Meeting
Date – Monday, July 27, 2015
Location – Education Center (Caucus Room)
Time – 7:00 P.M.

Event – Public Meeting
Date – Monday, August 24, 2015
Location – Education Center (Caucus Room)
Time – 7:00 P.M.

XI. COMMITTEES

1. Finance & Facilities Committee

Dr. Heelan reported that the Finance and Facilities Committee met on June 9, 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), Ken Karle (LAN Associates – Architect) and School Alliance Insurance Fund Team, William Dittmann, Barbara Murphy, et al.

Discussion:

- Ms. Murphy (SAIF) proposed to provide the Edison School District with the same or better insurance coverage than the former School Boards Insurance, with a savings of over \$50,000 from the Budget. SAIF will cover the Edison School District alone with \$400,000,000 property limit; \$25,000,000 Ordinance and Law sublimit per incident; extra expense and business interruption coverage for \$25,000,000; liability limit for auto and general for \$20,000,000 and other appropriate insurance coverage for a total cost of \$2,211,365.
- Underground storage tanks from 1990 must be removed from Menlo Park Elementary School grounds and the 1993 storage tank DEP file from Woodbrook Elementary School will have to be closed out. Both air conditioning and sprinkler systems will be installed in both these additions.
- Mr. Karle has formed a good working relationship with Dobco Construction Company for the James Monroe Elementary School. During the current debris removal phase, new footings are being dug where needed, and the curbing and steps will be replaced.
- Mr. Stromsland reviewed major summer projects: (A) Bids were rejected as excessive for the Washington Elementary School multipurpose room, and an alternate method of providing the renovation is being investigated; (B) Nickerson Company will not deliver lockers for Woodrow Wilson and John Adams Middle Schools and John P. Stevens High School until mid-August; (C) the District has received a lower price from Vanguard to relocate the four trailer classrooms from New Brunswick to John P. Stevens High School (3) and FDR Building (1); and (D) the new ShopRite store, classroom and storage area will be constructed at Edison High School.
- Bids were received from five contractors for the roof renovations at Martin Luther King Elementary School and Thomas Jefferson Middle School. Roof Management was the lowest bidder for \$499,000; and it is recommended that Roof Management be awarded the bid.
- There is a new law for annual reporting to the Board of all expiring, renewing or awarding of contracts.
- Salaries of exempt employees were analyzed by the Finance & Facilities Committee and recommendations will be given to the full Board for approval.

Submitted by: Dr. Frank Heelan

XII. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Moroney congratulated the students receiving awards tonight and also discussed the Edison Municipal Alliance fund raiser. She reported that she attended the June 12, 2015 Early Learning Center graduation and the Washington School Flag Day ceremony.

Dr. Heelan informed the Board that Edison High School placed thirteenth in the State Merck Competition. He also discussed the emergency plan evacuation.

XIII. PUBLIC COMMENTS

Several residents discussed the math honors program and asked if there are limits of the number of students and also wanted to know what the criteria is for this program.

Eileen Catalano, resident, mentioned about the deadline for schedule changes, the NJSBA membership and also was curious whether or not the Rutgers Athletic Center (RAC) will be air conditioned in 2016.

Jeff Bowden, ETEA President, thanked Mrs. Ward, Dr. Heelan and Mrs. Moroney for attending the ENRA celebration for retiring staff members.

Joann Shamy, resident, questioned the HIB incident.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this June 15, 2015 public meeting of the Edison Board of Education at 8:42 P.M. Mr. Shi made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc