

I. CALL TO ORDER/FLAG SALUTE

The May 18, 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 John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

John P. Stevens High School “District Teacher of the Year” recipient, Ms. Kate Rosenberg, 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. Margot Harris, Mr. Jingwei (Jerry) Shi and Mrs. Beth Moroney. Mrs. Lora Fong arrived at 7:11 P.M. and Mrs. Lori A. Bonderowitz and Mrs. Theresa E. Ward were absent.

Also in attendance were Richard O’Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Jonathan Busch, Board Attorney.

III. OPENING STATEMENT

Mrs. Iyer read the following opening statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Edison Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board of Education Administrative Offices. Copies of these notices were sent to the Home News and Tribune and the Star Ledger on March 31, 2014.

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

IV. 2014-2015 TEACHER RECOGNITION

Local business owners, Mr. Eyal Shapira and Ms. Nicole Rodgers presented a check for \$1,000 to teachers Mr. Matthew McGuigan (Math Teacher at Edison High School) and Ms. Laura Holborow (Science Teacher at John P. Stevens High School) for their outstanding accomplishments in their fields of education.

Mrs. Tara Beams, Assistant Superintendent for Curriculum and Instruction, emceed the program, introducing the following teachers, recognized as “Teacher of the Year” for the 2014-2015 School Year©

<u>School</u>	<u>Recipient</u>
Lincoln Elementary School	Brian Appelman
Washington Elementary School	Desiree Rosario
James Madison Intermediate School	Therese Blair
Benjamin Franklin Elementary School	Mollie Lindsey
John Marshall Elementary School	Meghan Dunham
Menlo Park Elementary School	Beth Greenblatt
James Monroe Elementary School	John Peccarelli (Absent)
Lindeneau Elementary School	Andrew Kitchell
Martin Luther King Elementary School	Mary Masterson
James Madison Primary School	Ashley Sussman
Herbert Hoover Middle School	Alyson Degnan
John Adams Middle School	Mary Anne Renner / Elizabeth Eagle
Thomas Jefferson Middle School	Kristin Petersen
Woodrow Wilson Middle School	Robin Bruckenstein
Edison High School	Marc DeNicuolo
John P. Stevens High School	*Kate Rosenberg
F.D. Roosevelt/Early Learning Center	Stephanie Coppola
	* District Teacher of the Year

V. APPROVAL OF MINUTES–APRIL 22, 2015 CAUCUS MEETING & APRIL 27, 2015 PUBLIC MEETING

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the April 22, 2015 Caucus Meeting, and April 27, 2015 Public Meeting.

VI. BOARD SECRETARY’S REPORTS (Exhibit A)

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 April 22, 2015 Caucus Meeting, and April 27, 2015 Public Meeting and the Board Secretary’s Report. Dr. Heelan 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 (Except Abstained on April 27, 2015 Minutes Only), Mrs. Harris, Mrs. Fong, Mrs. Anes, Dr. Heelan, Mrs. Iyer (Except Abstained on April 22, 2015 Minutes Only)

ABSTAINED: Mr. Shi – April 27, 2015 Minutes Only; Mrs. Iyer – April 22, 2015 Minutes Only

NAYS: None The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

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

Chessere, Dawn – Lunch Aide	Effective: 06/30/15
Lindeneau School	Reason: Personal

Cupo, Audrey – Library Aide	Effective: 06/30/15
Washington School	Reason: Personal

Maclauchlan, Candace – Math Interventionist
Edison High School

Effective: 06/30/15
Reason: Personal

2. RETIREMENTS

De Santis, Bruce – Custodian
John Adams Middle School

Effective: 07/31/15
14 years, 11 months of service

Healey, Nancy – Spanish Teacher
J.P. Stevens High School

Effective: 06/30/15
21 years of service

3. APPOINTMENTS

CERTIFIED STAFF

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Boyle, Kelly	MA, Step 1 \$56,285 University of Scranton	Retirement	Guidance Counselor Thomas Jefferson M.S. Effective 09/01/15-06/30/16
Felipe, Melanie	MA, Step 1 \$53,605 Rutgers University	New Position	Mathematics Teacher Woodrow Wilson M.S. Effective 09/01/15-06/30/16
Hamilton, Rebekah	BA, Step 3 \$51,000 Rider University	Resignation	Music Teacher Thomas Jefferson M.S. Effective 09/01/15-06/30/16
Milak, Samantha	MA, Step 1 \$53,605 Rutgers University	New Position	ESL Teacher John Marshall School Effective 09/01/15-06/30/16
Zangirova, Gulnaz	BA, Step 3 \$51,000 University of Texas	Retirement	School Nurse James Monroe School Effective 09/01/15-06/30/16

SUPPORT STAFF

<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Daniewicz, Kimberly	Step 1 \$32,482	Retirement	Secretary IIIB Benjamin Franklin School Effective 09/01/15-06/30/16
Zaneski, Laurie	\$4,235	Retirement	Lunch Aide John Marshall School Effective 09/01/15-06/30/16

4. LEAVES OF ABSENCE

Achiron, Laura –English Teacher John P. Stevens High School	Maternity-Revised Fed/FMLA	With Pay Without Pay	04/29/15-06/12/15 06/13/15-06/30/15
Adamczyk, Lisa – Grade 3 Teacher Lincoln School	Medical Fed/FMLA- Revised Fed/NJ FMLA- Revised	With Pay Without Pay Without Pay	02/02/15-02/10/15 02/11/15-05/05/15 05/06/15-06/30/15
Arcuri, Flora – Health/PE Teacher John P. Stevens High School	Medical-Revised	With Pay	03/24/15-05/03/15
Arminio, Jennifer – Special Education Teacher Herbert Hoover Middle School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	06/10/15-06/30/15 09/01/15 09/02/15-11/24/15
Benhardt, Donald – Social Studies Teacher John P. Stevens High School	Medical-Extension	With Pay	05/18/15-06/10/15
Candido, Joann – Lunch Aide Woodbrook School	Medical-Extension	Without Pay	04/23/15-06/30/15
Cardillo, Barbara –Administrative Secretary – Special Services Education Center	Medical	With Pay	05/08/15-05/25/15
Cardoso, Stephanie – Grade 5 Teacher Martin Luther King School	Maternity Fed/NJ FMLA Child Care	With Pay Without Pay Without Pay & Benefits	09/01/15-09/07/15 09/08/15-11/30/15 12/01/15-04/15/16
Castles, Wendelyn – Special Education Teacher John Adams Middle School	Medical	Without Pay & Benefits	04/29/15-06/01/15
Cowart, Andrea – Speech Lindeneau School	Fed/FMLA – Extension	Without Pay	04/13/15-04/19/15
Degeronimo, Craig –Custodian Benjamin Franklin School	Medical-Extension	With Pay	04/27/15-05/10/15
Donnelly, Nicole – Special Education Teacher John Marshall School	Maternity Fed/NJ FMLA	With Pay Without Pay	09/01/15-09/20/15 09/21/15-12/13/15
Gibilisco, Deborah – Special Education Teacher James Madison Primary School	Medical	With Pay	06/01/15-06/30/15

Grubb, Amy – English Teacher Edison High School	Maternity-Revised Fed/FMLA- Revised	With Pay Without Pay	05/01/15-05/22/15 05/23/15-05/31/15
Hansen, Amy – Health/PE Teacher Edison High School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	04/21/15-04/23/15 04/24/15-06/04/15 06/05/15-06/30/15 09/01/15-10/12/15
Henao, Amelia – Spanish Teacher Herbert Hoover Middle School	Maternity-Revised Fed/FMLA- Revised	With Pay Without Pay	05/06/15-05/19/15 05/20/15-06/30/15
Jones, Ellen – English Teacher Herbert Hoover Middle School	Child Care	Without Pay & Benefits	09/01/15-01/31/16
Ingle, Janine – Mathematics Teacher John P. Stevens High School	Child Care – Extension	Without Pay & Benefits	09/01/15-01/31/16
Koppell, Leanne – Grade 1 Teacher John Marshall School	Medical-Revised Maternity-Revised Fed/FMLA- Revised Fed/NJ FMLA- Revised Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay Without Pay	04/10/15-04/21/15 04/22/15-05/29/15 05/30/15-06/02/15 06/03/15-06/30/15 09/01/15-10/26/15
Kraemer, Marissa – Special Education Teacher Lindeneau School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	03/02/15-03/13/15 03/14/15-04/24/15 04/25/15-06/30/15
McNulty-Cindy – Facility Manager Woodbrook School	Medical-Revised	With Pay	02/03/15-04/30/15
O’Connor, Brian – Mathematics Teacher John P. Stevens High School	Medical-Extension	With Pay	04/27/15-05/06/15
Offsie, Roberta – Special Education Teacher Lincoln School	Medical	With Pay	05/21/15-06/30/15
Pitcher, Barbara – Administrative Secretary - Special Services Education Center	Fed/NJ FMLA	Without Pay	04/06/15(.5)- 06/29/15
Primamore, Kathleen – Grade 2 Teacher Lincoln School	Fed/NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/15-11/23/15 11/24/15-06/30/16

Reynolds, Mark – Custodian Menlo Park	Medical Medical	With Pay Without Pay	05/01/15-05/06/15 05/07/15-06/30/15
Ribaudo, Nicole – Special Education Teacher Washington School	Medical Fed/NJ FMLA	With Pay Without Pay	04/27/15-05/14/15 05/15/15-06/10/15
Storer, Laura – Speech James Madison Primary School	Medical-Revised Maternity-Revised Fed/FMLA	With Pay With Pay Without Pay	04/13/15-04/15/15 04/16/15-05/07/15 05/08/15-06/30/15
Tornambe, Melissa – Grade 2 Teacher Benjamin Franklin School	Fed/NJ FMLA- Revised	Without Pay	05/04/15-05/13/15
White, Christopher – Science Teacher John Adams Middle School	Medical	With Pay	05/08/15-05/22/15
Yager, John – Grounds Education Center	Medical-Extension	Without Pay	04/30/15-06/21/15

5. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Schlatter, Sandra	Assistant Principal Edison High School Salary \$131,568 Effective 07/01/15-06/30/16	Transfer	Principal Washington School Salary \$134,277 Effective 07/01/15-06/30/16
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Alexa, Dana	Grade 5 Teacher Lincoln School Effective 09/01/15-06/30/16	Retirement	ESL Teacher Washington School Effective 09/01/15-06/30/16
Fanik, Roulla	Nurse Washington School Effective 09/01/15-06/30/16	Retirement	Nurse Woodrow Wilson M.S. Effective 09/01/15-06/30/16
Mastroianni, Christina	Long Term Substitute Grade 2 Teacher Benjamin Franklin School Effective 01/05/15-05/04/15		Long Term Substitute Grade 2 Teacher Benjamin Franklin School Effective 01/05/15-05/13/15
Rosenberg, Kate	Special Education Teacher (1.2) J.P. Stevens High School Salary \$68,355 Effective 09/01/14-05/19/15		Special Education Teacher (1.0) J.P. Stevens High School Salary \$60,355 Effective 05/21/15-06/30/15

<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Irudhayasamy, Anastasia	Paraprofessional Menlo Park School Effective 09/01/14-06/30/15	Transfer	Paraprofessional James Monroe School Effective 05/06/15-06/30/15
Kellerman, Maureen	Administrative Secretary- Business Office Education Center Salary \$57,783 Effective 07/01/15-06/30/16	Transfer	Executive Secretary- Curriculum & Instruction Education Center Salary \$51,484 (10.5 months) Effective 08/19/15-06/30/16

6. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bader, ToniAnn	MAR	06/16/15	19	\$96,746.00	\$97,200.00
Banos, Colleen	MON	06/23/15	18	\$99,149.00	\$99,611.00
Brandstetter, Sherri	JPH	06/09/15	17	\$97,686.00	\$98,149.00
Cerchio, Jennifer	WAS	06/23/15	18	\$96,293.00	\$96,746.00
Clark, Marilyn	WAS	06/01/15	15	\$102,323.00	\$102,813.00
Dicocco, Barbara	WWM	06/28/15	18	\$100,006.00	\$100,478.00
Harding, Tracey	LNC	06/15/15	24	\$105,267.00	\$105,748.00
McGuire, MaryAnn	EDH	06/03/15	25	\$101,851.00	\$102,314.00
Panitch, Stacy	BEN	06/29/15	17	\$97,686.00	\$98,149.00
Riese, Andrea	MLK	06/10/15	21	\$102,393.00	\$102,865.00
Weiss, Dana	WAS	06/12/15	15	\$94,931.00	\$95,385.00
DIFFERENCE TOTAL					\$5,127

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

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

DeLucia, Joseph MacKinnon, Ashley Rubin, Marci

8. CAMP INVENTION* EFFECTIVE 07/20/15-07/24/15 – J.P. Stevens High School (\$25.00 /hr.)
*Contingent upon enrollment

Costello, Meredith

9. 2015 EXTENDED SCHOOL YEAR* – EFFECTIVE 07/13/15–08/13/15 (BEN, WASH, JMI, JMP, JPS) * Contingent upon enrollment/student need

SPEECH/CHILD STUDY TEAM (\$50.00/hr. – per ETEA contract)

Raj, Erik

PARAPROFESSIONALS (\$20.00/hr.)

Barnes, Jeremy	Borkheteria, Daksha	Brown, Lylloth Marie
Collins, Amy	Feldman, Dena	Felumero, Nerina
Kantlehner, Thomas	Krygina, Alona	Lapczynski, Michele
Madan, Sujata	Rutzler, Ashley	Sandler, Paula
Seagriff, Lorraine	Wilken, Sima	

LPN (\$25.00/hr. - REVISED)

Denton, Dionne

10. HEAD NURSE STIPEND 2015-2016 SCHOOL YEAR

Martinez, Carol Stipend \$10,000

11. SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS*
EFFECTIVE 06/22/15-07/17/15 - J.P. Stevens High School
(\$25.00 /hr.) *Contingent upon enrollmentJennings, Sophia Ledda, Sandra Maiorelli, Nicole
Maliszewski, Elizabeth Platvoet, Donald12. SUMMER LITERACY ACADEMY* EFFECTIVE 06/24/15-07/29/15 – (Washington School)
IDEA-B (CEIS FUNDING)
TEACHERS (\$44.00/hr) *Contingent upon enrollment

Altman, Jennifer	Adornetto, Angela	Battista, Alysia
Brack, Diane	Bussiere, Stephanie	Caggiano, Darlene
Cairol, Erica	Carter, Kelly	Chan-Hom, Eva
Cucciara, Nicole	Deter, Janet	DuHamel, Kim
Dunham, Allison	Dunham, Meghan	Elsamna, Susan
Flamos, Caroline	Frustol, Heidi	Gappa, Carolyn
Hook, Courtney	Jackson, Kim	Johnston, Breanne
LaForge, Lindsay	Lindsey, Mollie	Masterson, Mary
Mateicka, Malissa	Mercuri, Karen	Minto, Kathryn
Mollen, Linda	Nuesa, Catherine	O'Brien, Dina
Pattie, Virginia	Pecce, Christina	Posey, Janis
Rodriguez, Karen	Romeo, Lisa	Sandler, Paula
Schafer, Mary	Scherer, Lynn	Speckin, Maureen
Thomas, Ashley	Wallitsch, Jennifer	Westcott, Theresa
Vogel, Ruth		

COMMUNITY LIASION - \$25/hr. as needed 05/01/15-07/29/15

Ramos, Dora

13. SUMMER SPORTS CAMP* EFFECTIVE 06/22/15 – 07/31/15 (EDH and JPH)
*Contingent upon enrollmentCOACHES – IN-DISTRICT (\$25.00/hr.)

Blevins, Mark	Bonk, Amy	Cantalupo, Christopher
Cardillo, James	Coyle, Robert	DiBella, Joseph
Freeman, Marissa	Garcia, Christopher	Gioffre, Vincent
Holborow, Laura	Jones, Robert	Markano, Joanne

McCarthy, James	McGowan, James	McKnight, Christopher
Meagher, Christopher	Mohr, Charles	Murtagh, Brian
Pisano, Ellen	Rovito, Joseph	Rubiano, Leanne
Sandaal, David	Scarpa, John	Sidorski, Jennifer
Sieczkowski, Zachary	Siter, Michael	Terrill, Joelle
Vitale, Joelle	White, Anthony	

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

Campbell, Susan	Duhamel, James	Giacobbe, Michael
McCarthy, Quentin		

NURSE (\$44.00 /hr.)

Montilus, Nicole

TRAINERS (\$25.00/hr.)

Franciscus, Michael

Kinahan, Susan

Wojcik, Melissa

STUDENT ASSISTANT COACHES – GRADES 9, 10, and 11 (\$8.00/hr.)

Anderson, Samantha

Aneja, Tarush

Arora, Karneet

Asthana, Naina

Biezewski, Brianna

Blacknall Royall, Jay von

Bradford, Tianna

Chandrasekar, Gouttham

Chukwuneke, Chiekwugo

Corrigan, Alex

Denton, Lauren

Desai, Alyssa

Duddy, Julia

Dunatov, Lucas

Errico, Gina

Fraraccio, Jared

Gogri, Yash

Gupta, Ishaan

Henriquez, Luisana

Ho, Jessica

Hobler, Megan

Hsieh, Michelle

Isildar, Nermin

Khandelwal, Esha

Kozak, Christopher

Krishnan, Arjun

Kulkarni, Ishani

Li, William

Lionikis, Michael

Mackiewicz, Kyle

Marshall, Samuel

Martino, Juliana

Marzano, Zachary

Masood, Arqum

Masters, Dana

Nainwal, Nikit

Nambiar, Nikhita

Narvekar, Parth

Pan, Claire

Patel, Shivam

Prabhala, Nihar

Quan, Jacqueline

Radd, Brandon

Ricigliano, Julianna

Shekar, Phurushotham

Smith, Kayla

Talesra, Deepti

Tan, Christina

Telson, Alex

Torres, Jemuel

Tucker, Timothy

Tynkov, Gail

Walia, Vishal

Walters, Savannah

Williams, Jayda

Wojciechowski, Demetri

Xue, Christina

Yelencsics, Molly

Zanfordino, John

Zhou, Daniel

Zhu, Eric

Zhu, Richard

Zilli, Alexander

STUDENT ASSISTANT COACHES – SENIORS (\$10.00/hr.)

Ader, Delani

Anderson, Ashleigh

Bradley, Lauren

Chin, Bryan

Desai, Neil

Dworsky, Amy

Gregory, Megan

Harkay, Hannah

Ho, Brian

Holmes, Tyree

Ilyas, Amir

Johnson, Margaret

Kadakuntla, Anusri

Kang, Jamie

Koutsenko, Bianna

Lee, Harrison

Lin, Lawrence

Liu, Jessica

Lombardi, Amanda

Lombardi, Samantha

Martinez, Sarah

Mohanty, Sarthak

O’Gorman, Rachel

Pak, Sabrina

Parekh, Kishan

Patel, Nidhi

Pathak, Kush

Prasad, Prateek

Rai, Natasha

Shah, Harsh

Shannon, Kiersten

Shetty, Antariksh

Suarez, Nataly

Teitelbaum, Sydney

Thaker, Ravi

Tsung, Michelle

Valbrun, Zachary

Vellore, Jaasrini

Villar, Leonard Kenji

Wang, Michael

Weller, Candaice

Weller, Crystal

Winchester, Khiara

Zhao, Susan

Zhou, Stephanie

Zias, Alexander

Zou, Julia

14. SUMMER SCHOOL - SECONDARY CREDIT/FAILURE RECOVERY AND ACCELERATION
EFFECTIVE 06/23/15-07/31/15 (EDH) *Contingent upon enrollment/course hours

TEACHERS (\$44.00/hr.)

Accatatta, Kathleen	Berner, Russell	Bienvenue, Melissa
Brooks, Amy	Evans, Michael	Gentul, Alexander
Gilbert, Thomas	Gioffre, Vincent	Holborow, Laura
Hu, Jianzhi	Jones, Jay	Magee, Katherine
Peach, John	Robinson, Robert	Zecchino, Nicholas

15. ELEMENTARY AFTER SCHOOL TEACHER UNIVERSITY
EFFECTIVE 06/01/15-06/17/15 -\$50.00/hr. as needed

Appelman, Brian	Brack, Diane	Balogh, Michele
Caggiano, Darlene	Capaccio, Anthony	Fernandez, Michael
Goldstein, Arielle	Karamanos, Xanthy	LoCasto, Tina
Marques, Angela	McDonald, Kristie	Molle, Sara
Pinkowsky, Jacqueline	Seidler, Gianna	Syring, Kaitlin

16. 2014-2015 CO-CURRICULAR APPOINTMENTS

EDISON HIGH SCHOOL

CLASS A CLUB

	<u>NAME</u>	<u>STIPEND</u>
French Club (Revised)	Loria, Deana (09/01/14 to 11/21/14 and 06/01/15 to 06/30/15 – Full and 11/24/14 to 05/29/15 – Split)	\$875.00
	Lions, Lynn (11/24/14 to 05/29/15 – Split)	

J.P. STEVENS HIGH SCHOOL

HAWKMART Club (Revised)	Rosenberg, Kate (09/01/14 to 05/19/15)	\$875.00
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JOHN MARSHALL SCHOOL

Reader's Theater	Koppel, Leanne (09/01/14 to 04/09/15) Split	\$875.00
	Winik, Laura (09/01/14 to 04/09/15 – Split and 04/13/15 to 06/30/15 – Full)	

WASHINGTON SCHOOL

Yearbook Club (Revised)	DeVito, Alycia (09/01/14 to 03/03/15) Split	\$875.00
	Penny, Stacy (09/01/14 to 06/09/15 – Split and 06/10/15 to 06/30/15 – Full)	
	Rosario, Desiree (09/01/14 to 06/09/15) Split	
Primary Bookworm Club (Revised)	Rosario, Desiree (09/01/14 to 06/09/15) Split	\$875.00
	Rullan, Generis (09/01/14 to 06/09/15 – Split and 06/10/15 to 06/30/15 – Full)	

EDISON HIGH SCHOOL

COCURRICULAR

	<u>NAME</u>	<u>STIPEND</u>
Model U.N. (Revised)	Blevins, Jennifer (09/01/14 to 11/30/14 – Full and 12/01/14 to 05/21/15 – Split)	\$2,347.00
	Hansoulis, Ilias (12/01/14 to 05/21/15 – Split and 05/22/15 to 06/30/15 – Full)	

THOMAS JEFFERSON MIDDLE SCHOOL

7 th Grade Student Council Co-Advisor (Revised)	Lalor, Emily (09/01/14 to 05/08/15)	\$1,035.00
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B. Administration1. 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>
3012845	Washington ES	No Longer Resides in Edison
3010448	Edison HS	Resides in Elizabeth
2021133	Edison HS	Failure to Attend
2011003	Edison HS	Failure to Attend
3015503	Edison HS	Failure to Attend
2046437	OOD/H Hoover MS	Resides in Piscataway

2. Representation to the Representative Assembly of the Middlesex Regional Education Services Commission

BE IT

RESOLVED: that pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Edison Board of Education elected Richard O'Malley, Ed.D to the Representative Assembly of the Middlesex Regional Educational Services Commission from June 1, 2015 to May 31, 2016.

C. Curriculum & Instruction1. Field Trips (Exhibit B)

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 (1 day of instructional time) from John P. Stevens High School's Cyber Hawks will be attending the American Computer Science League in Orlando, Florida from May 22nd through May 24th, 2015 at no cost to the Board of Education.
2. Three students and one advisor (1 day of instructional time) from Edison High School's SADD will be attending the SADD National Conference in Nashville, Tennessee from June 27th through July 1st, 2015 at no cost to the Board of Education.
3. Fifty students and two advisors (no instructional time) from John P. Stevens High School's FCCLA will be attending the National Leadership Conference in Washington, DC from July 4th through July 10th, 2015 at no cost to the Board of Education.
4. Thirty students and three advisors (no instructional time) from Edison High School's French Classes will be touring Montreal and Quebec, Canada from November 4th through November 8th, 2015 at no cost to the Board of Education.
5. Forty-nine students and five advisors (no instructional time) from Herbert Hoover Middle School's 8th Grade Social Studies Classes will be visiting Washington, DC from April 30th through May 1st, 2016 at no cost to the Board of Education.

2. Professional Development Documentation – April 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
Rosenfeld, Lisa	Lindeneau	6/04/15	Revvng Up Read Alouds	New Brunswick, NJ	\$150.00	N/A	N/A	NCLB
Rudnick, Amy	Lindeneau	6/04/15	Revvng Up Read Alouds	New Brunswick, NJ	\$150.00	N/A	N/A	NCLB
DiGioia-Laird, Patricia	JPS	7/04/15-7/10/15	National Leadership Conference	Washington, DC	\$290.00	\$2,000.00 (travel also included)	N/A	FCCLA Grant
Arnold, Regina	TJMS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Bienvenue, Melissa	TJMS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Campos, Tara	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 750.00	\$500.00	NCLB
Dunn, Lisa	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Graham, Maureen	HHMS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Hughes, Christina	HHMS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Laiso, Samantha	TJMS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Maier, Laurie	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Malague, Martin	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 750.00	\$500.00	NCLB
Martinez, Jill	HHMS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
McGuigan, Matthew	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Rappa, Kelly	HHMS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 800.00	\$450.00	Professional Development
Santos-Stagliano, Juana	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Stellakis, Stanley	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Thorp, Sonia	HHMS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Weintraub, Allyson	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Duggan, Jennine	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB
Sheehan, Kathleen	EHS	7/27/15-7/29/15	AVID Summer Institute	Philadelphia, PA	AVID Contract	\$ 400.00	\$500.00	NCLB

* 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>
3014282	4/04/15	Bright Beginnings Learning Center-MRESC	N/A	(44,502)	Student passed away
3012425	4/28/15	Bright Beginnings Learning Center-MRESC	N/A	(44,502)	Family moved out of Edison
2046437	5/01/15	Center for Lifelong Learning-MRESC	N/A	(49,500)	IEP Team Decision
3005425	4/13/15	Home Instruction	Chamberlain International School Middleboro, MA	119,460 (prorated)	In accordance with Mediated Agreement student returned to Residential Placement
3015972	4/20/15	Edison Public School EELC	Bright Beginnings Learning Center-MRESC	54,024 (Prorated)	IEP Team Decision for New Placement

2. Approval of the Establishment of New Programs (Exhibit C)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the establishment of three (3) Autism Programs in James Monroe Elementary School.

3. Professional Services – 2014-2015 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 2014-2015 School Year:

1. Adam Krass Consulting, LLC
25 Montross Avenue
Rutherford, NJ 07070

Assistive Technology Service

- \$ 800 - Assistive Technology Evaluation
- \$1,600 - Augmentative & Alternative Communication Services
- \$ 150 - Per Hour-Assistive Technology Services
- \$ 200 - Per Hour-Augmentative & Alternative Communication Services
- \$ 300 - One Hour Assistive Technology Workshops/Professional Development Training
- \$ 400 - Two Hours Assistive Technology Workshops/Professional Development Training
- \$ 500 - Three Hours Assistive Technology Workshops/Professional Development Training
- \$1,000 - Full Day Assistive Technology Workshops/Professional Development Training

4. Special Education Week

WHEREAS, the week of May 10-16, 2015 has been designated as Special Education Week by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, special needs children receive special education instruction in New Jersey's public and private schools; and

WHEREAS, special needs children are enrolled in pre-school and early intervention programs in this state; and

WHEREAS, the schools of New Jersey make a meaningful contribution to the public welfare by preparing special needs children and young adults to be active citizens of this state and as well members of society.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Township School District does hereby declare May 10-16, 2015 as Special Education Week. The Edison Township School District, furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

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 following transfer of funds, effective March 31, 2015:

To:		
11-190-100-610	Educational Supplies	175,000
11-190-100-640	Textbooks	25,000
11-190-221-104	Curriculum Development Stipends	2,000
11-190-223-890	Professional Development Workshop	5,000
11-190-230-339	General Admin-Purchased Services	15,000
11-190-240-590	Schools Purchased Services	5,000
		21247

11-190-240-610	Principals Office Supplies	10,000
11-190-251-109	Central Services Admin Salaries	8,000
11-190-252-340	Purchased Technology Services	25,000
11-190-261-420	Building Repairs	200,000
11-190-262-107	Lunch Aides Salaries	10,000
11-190-262-610	Custodial Supplies	60,000
11-190-263-420	Grounds Equipment Repairs	5,000
11-190-263-610	Grounds Supplies	20,000
11-190-270-160	Transportation Salaries	10,000
11-190-270-518	Transportation-Special Education-ESC	250,000
11-190-291-241	PERS Retirement Contribution	70,000
11-402-100-600	Athletic Supplies	25,000
12-190-260-730	Capital Maintenance & Grounds Equipment	45,000
12-190-400-290	Professional Services-Architect	60,000
	Total	1,025,000
From:		
11-110-100-101	Kindergarten Teachers Salaries	100,000
11-140-100-101	High School Teachers Salaries	150,000
11-190-213-330	Health Purchased Services	10,000
11-190-216-101	Speech Salaries	20,000
11-190-218-104	Guidance Salaries	50,000
11-190-219-105	Special Services Secretaries Salaries	20,000
11-190-219-591	Residential Costs	25,000
11-190-230-105	General Admin Secretaries Salaries	15,000
11-190-240-103	Principals Salaries	15,000
11-190-251-105	Central Services Secretaries Salaries	12,000
11-190-251-832	Interest on Lease Purchases	10,000
11-190-252-500	Technology Maintenance & Repairs	11,000
11-190-262-109	Custodial Salaries	100,000
11-190-262-621	Energy-Natural Gas	100,000
11-190-263-101	Grounds Salaries	25,000
11-190-266-101	Security Guards Salaries	25,000
11-190-270-107	Van Attendants Salaries	35,000
11-190-291-270	Health Benefits	184,000
11-213-100-101	Resource Teachers Salaries	50,000
11-217-100-101	Supplemental Instruction	50,000
12-190-400-710	Site Improvements	6,000
12-190-400-722	Capital Building Improvements	12,000
	Total	1,025,000

2. RFP – Construction Management Services for James Monroe Elementary School Project

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Request for Proposal – Competitive Contract for Construction Management Services for the James Monroe Elementary School Project to Epic, 136 Eleventh Street, Piscataway, NJ 08854 at a rate not to exceed \$17,912 per month.

3. Authorization to Submit Plans for Revised Additions to Menlo Park Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes LAN Associates to proceed with the filing of the required paperwork for the additions to Menlo Park Elementary School with the State of New Jersey, Department of Education. The Project is an ‘Other Capital Project’ and the Board of Education will not be seeking any state funding for the additions to Menlo Park Elementary School. The Menlo Park Elementary School Project No. 1290-105-15-2000 is not in the current Long Range Facilities Plan and the school district will require an amendment to the Long Range Facilities Plan.

4. Amendment to District Long Range Facilities Plan

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves an amendment to the District’s Long Range Facilities Plan to include additions to Menlo Park Elementary School.

5. Keystone Purchasing Network Membership

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes membership in the Keystone Purchasing Network (KPN) in order to participate in KPN’s cooperative purchasing program.

6. Non-Public Technology Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following order for the New Jersey Nonpublic School Technology Initiative Program, Fiscal Year 2015, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
640988	Rabbi Pesach Raymon Yeshiva	CDI	5,275.00

7. 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>
Lincoln ES	1 Monitor
J Adams MS	1 Printer
	1 Overhead Projector
	2 Desktop Computers
	1 VCR
	1 Monitor

W Wilson MS
 12 Televisions
 2 VCRs
 1 Cassette Player
 2 Laser Disc Video Players
 2 Monitor
 1 Radio
 1 DVD Player
 1 Overhead Projector

8. 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 April 30, 2015 payable by Cycle Checks No. 121610 through No. 122081 inclusive, totaling \$18,484,831.90 from the Board of Education General Account in Investors Bank.

9. Transportation Report – May 2015

BE IT

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
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<u>Displaced Jointure Bus Runs - 2014-2015 School Year</u>				
RVAS	MRESC	Raritan Valley	4/28/15-6/30/15	148.00

<u>Special Education Jointures Runs – 2014-2015 School Year</u>				
FDW3	MRESC	FDR Building	3/30/15-6/30/15	198.00 Aide - 39.00
FDW2	MRESC	FDR Building	4/27/15-6/30/15	249.00 Aide - 50.00
CLAM	MRESC	CPC High Point	5/11/15-6/30/15	193.00

<u>Displaced Jointure Bus Runs Rescinded – 2014-2015 School Year</u>				
HHPV	MRESC	H Hoover MS/ Piscataway VoTech	3/27/15	200.00
HHIS	MRESC	H Hoover MS	5/09/15	189.00 Aide - 42.00
EHSM	MRESC	Edison HS	3/29/15	147.00

Mrs. Iyer asked for a motion to approve the Personnel-Labor Relations, Administration, Curriculum and Instruction, Pupil/Special Services and Finance Resolutions. Mrs. Harris made the motion, seconded by Mrs. Fong. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

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

Event – Caucus Meeting

Date – June 10, 2015

Location – Education Center (Caucus Room)

Time – 7:00 P.M.

Event – Public Meeting

Date – Monday, June 15, 2015

Location – Edison High School (Auditorium)

Time – 7:00 P.M.

Event – High School Graduations

Date – Wednesday, June 17, 2015

Location – Rutgers Athletic Center (RAC)

Time – 4:30 P.M. – John P. Stevens High School

8:00 P.M. – Edison High School

XI. COMMITTEES

1. Finance & Facilities Committee

Dr. Heelan reported that the Finance and Facilities Committee met on May 5, 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), Frank Messineo (Solutions Architects) and Ken Karle (LAN Associates – Architect)

Discussion:

- Mr. Messineo reviewed the summer projects, specifically boys and girls locker room renovations in John Adams and Woodrow Wilson Middle Schools and John P. Stevens High School. To accommodate the increased enrollment in John P. Stevens High School, 100 additional 18 inch wide double tier lockers will be installed.
- The Four trailers to be relocated from New Brunswick to John P. Stevens High School (3) and the FD Roosevelt School (1) have been stalled due to the cost of transporting them. The Board is seeking to get reasonable cost bids from Scotsman and Vanguard for this project.

- Solutions Architecture will be coordinating the work for the John P. Stevens High School greenhouse and, while substantial grants have already been contributed for this project, more non-board funds are needed to commence construction.
- Mr. Karle is working to secure DEP approval for Menlo Park Elementary School, and longer term, to satisfy requirements for the wetlands at Woodbrook Elementary School.
- Ten companies bid on the reconstruction of James Monroe Elementary School with a range from \$19,645,000 to \$27,200,000. Dobco, Inc. from Wayne, New Jersey was the lowest bidder; and after being analyzed by Mr. Karle and Board Attorney, Douglas Silvestro, Dobco met the specifications, and was recommended to be approved by the Board of Education for the \$19,645,000 bid.
- Seven firms submitted proposals for construction management services with a range from \$250,768 to \$834,912. The Committee will use several criteria to interview three construction management companies on May 11, 2015 at 1:00 P.M. in the Education Center. New Road Construction from Cherry Hill, New Jersey; Epic from Piscataway, New Jersey and Grayhawk from Mount Laurel, New Jersey.
- The James Monroe Elementary School Ground-Breaking Ceremony will be held on May 15, 2015 at 1:00 P.M.

Submitted by: Dr. Frank Heelan

XII. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Harris spoke about the May 15th ground breaking ceremony for the new construction of James Monroe Elementary School and gave credit to former Board President, Gene Maeroff, who lead the Board during the troubled times following the fire.

Dr. Heelan congratulated John Adams Middle School Student, Karan Menon, who received a \$50,000 Scholarship for winning the National Geographic Network Bee.

Mrs. Moroney commended the Edison Public Schools for having a student last year win Jeopardy and for Karan Menon winning the National Geographic Network Bee.

Mr. Shi informed the Board that there will be a Jazz Extravaganza at John P. Stevens High School on May 20th.

XIII. PUBLIC COMMENTS

Eileen Catalano, resident, congratulated the Teachers of the Year. She stated that parents feel it would be difficult for students to make schedule changes after the deadline and asked that sports physicals could get done earlier. Mrs. Catalano also felt air conditioning units should be installed in the new additions.

Matt Hrevnak, ETEA, congratulated the Teachers of the Year and especially Ms. Rosenberg; and he also congratulated the Board for the ground breaking for the new elementary school.

Elizabeth Conway, resident, congratulated two high school students from Edison and John P. Stevens High Schools, who were given scholarships from the Edison Teachers Advisory Council

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this May 18, 2015 public meeting of the Edison Board of Education at 8:28 P.M. Mrs. Moroney made the motion, seconded by Mr. Shi and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc