

I. CALL TO ORDER/FLAG SALUTE

The December 19, 2016 Public Meeting of the Edison Board of Education was called to order by Board President, Dr. Frank Heelan, at 7:00 P.M. at James Madison Intermediate School, 838 New Dover Road, Edison, NJ.

James Madison Intermediate School Student Council President, Suryansh Singh, led the Pledge of Allegiance. James Madison Intermediate School Student Council Vice-President, Casey Decker, sang the Star Spangled Banner.

II. ROLL CALL

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

Dr. Frank Heelan, President, Mrs. Beth Moroney, Vice-President, Mrs. Theresa E. Ward, Mrs. Lori A. Bonderowitz, Mrs. Shivi Prasad-Madhukar and Mr. Ralph Errico. Mrs. Deborah A. Anes, Mrs. Veena Iyer and Mr. Jerry Shi 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

Dr. Heelan read the following opening statement:

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

In accordance with the provisions of this act, the Edison Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board of Education Administrative Offices. Copies of these notices were sent to the Home News and Tribune and the Star Ledger on January 7, 2016.

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

IV. PRESENTATION

James Madison Intermediate School Recognition – Kathleen Miller, Principal

Mrs. Miller introduced the Student Council and Advisor, Mrs. Landrove.

Student Council President, Suryansh Singh, informed the Board that he has been a greeter during parent conferences and is looking forward to the wonderful, and delicious, bagel Breakfast, where JMI families gather to meet each other. He closed by saying the school year fun will rise every day, this is just the beginning!

Student Council Vice-President, Casey Decker, reported that she has participated in Student Council Elections, which was very exciting and all the candidates did well! She is looking forward to Wacky Wednesdays, starting in January, where you get to be WACKY twice a month until June. As a member of the Student Council, their plan is to make 2016-2017 the best year ever!

Student Council Treasurer, Adithya Vittipalli, stated that the Student council is very proud that the Board of Education meeting is in their school. As a first year student at JMI, he has participated as a doorknocker during Fall parent conferences, where he helped teachers stay on schedule. He is looking forward to helping create holiday wreaths for Edison’s police officers, firefighters, as well as a local senior center, as part of JMI’s community outreach.

Student Council Secretaries, Nidhi Aditya and Mahnoor Afshar, were last to speak. They mentioned that together they participated in this year's Student Council Hands of Hope Fundraiser. The Student Council is committed to serve the neediest of Middlesex County. They are both looking forward to participating in Sweet Thursdays.

A presentation regarding Student Council Events was given at this time. (Exhibit A)

Ms. Miller continued the program by informing the Board that since September they have had a strong start to the school year. She shared the following spotlights with the Board:

- Superhero Theme: JMI launched a superhero theme this year and have been using super powers to conquer blended learning, bolster their strengths and evolve their areas of growth.
- Blended Learning: Schools and educators everywhere are leveraging technology as a resource and aid to instruction in their classrooms. Teachers are encouraged to use social media, apps, and other computer programs to help their students succeed. Students will be given opportunities to demonstrate what they know using multiple tools.
- Hands of Hope: JMI participated in a school-wide food drive and delivered donations to a local food bank.
- Adopt a Family: Classrooms adopted a family and collected food, clothing, toys and gifts to families for the end-of-year holidays. A "Giving Tree" has been set up in the lobby of the school. On the tree are paper ornaments that represent a child in need. Participants picked an ornament from the tree and purchased a gift for that specific child.
- Superhero Complex Buddies: In order to develop "superheroes in training" (aka the students) JMI launched Superhero Complex Buddy. The "older superheroes in training" will help to enhance the powers of the "younger superheroes in training."
- Star Spangled Banner: The 5th grade chorus will be singing the Star Spangled Banner at Rutgers University on January 31st.

V. APPROVAL OF MINUTES – NOVEMBER 16TH & 21ST, 2016

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the November 16, 2016 Caucus Meeting and the November 21, 2016 Public Meeting.

VI. BOARD SECRETARY'S REPORTS (Exhibit B)

BE IT

RESOLVED: that the following reports as of October 31, 2016 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 2016-2017 school year.

Dr. Heelan asked for a motion to approve the November 16, 2016 Caucus Meeting Minutes and the November 21, 2016 Public Meeting Minutes and the Board Secretary's Report. Mrs. Prasad-Madhukar made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico, Mrs. Prasad-Madhukar, Mrs. Ward,
Mrs. Bonderowitz (Except Abstained on Approval of Minutes Only),
Mrs. Moroney, Dr. Heelan

ABSTAINED: Mrs. Bonderowitz – Approval of Minutes Only

NAYS: None

The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

VIII. RESOLUTIONS

A. Personnel Report – Personnel/Labor Relations

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Alswang, Susan – French Teacher Herbert Hoover Middle School	Effective: 11/28/16 Reason: Personal
Amir, Wafaa – Paraprofessional Early Learning Center	Effective: 12/23/16 Reason: Personal
DeSimone, Christen – Hawks Club J.P. Stevens High School	Effective: 09/01/16 Reason: Personal
Garcia, Sergio – Assistant Wrestling Coach Edison High School	Effective: 11/22/16 Reason: Personal
Goodman, David – Assistant Softball Coach Edison High School	Effective: 11/30/16 Reason: Personal
Kregeloh, Donaven – Head Boys' Golf Coach Edison High School	Effective: 11/29/16 Reason: Personal
Marasco, Shannon – H.O.P.E. Club Herbert Hoover Middle School	Effective: 02/01/17 Reason: Personal
Morgan, Timothy – Maintenance Helper Education Center	Effective: 12/12/16 Reason: Personal
Rouse, Kyla – Head Cheerleading Coach – Winter J.P. Stevens High School	Effective: 11/23/16 Reason: Personal

Schwartz, Russell – Paraprofessional Edison High School	Effective: 01/02/17 Reason: Personal
Sica, Robert – Assistant Baseball Coach J.P. Stevens High School	Effective: 11/23/16 Reason: Personal
Valdes, Nerta – Lunch Aide Benjamin Franklin School	Effective: 12/23/16 Reason: Personal
Wertz, Melissa – Student Council Edison High School	Effective: 09/20/16 Reason: Leave of Absence

2. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Kaplan, Shari Effective 12/13/16-06/30/17	BA, Step 4 \$52,000 (pro-rated) The College of New Jersey	Resignation	French Teacher Herbert Hoover M.S.
Schwartz, Russell Effective 01/03/17-06/30/17	MA, Step 1 \$53,605 (pro-rated) Rutgers University	Retirement	Special Education Teacher Edison High School
Shin, Samantha Effective 12/01/16-06/30/17	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Mathematics Teacher Herbert Hoover M.S. (for D. DalPezzo)
Zhang, Regina Effective 01/23/17-06/30/17	\$40,000 (pro-rated) Emory University	Leave of Absence	Long Term Substitute Science Teacher John Adams Middle School (for C. Molnar)
<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Acosta, Jessica Effective TBD-06/30/17	Step 1 \$18,005 (pro-rated)	Retirement	Paraprofessional FDR Building
Finch, Randall Effective TBD-06/30/17	\$5,305 (pro-rated)	Resignation	Lunch Aide John Adams Middle School
Gonzalez Jr., Santos Effective 12/19/16-06/30/17	\$40,000 (pro-rated)	New Position	Computer Technician I Education Center

Manley, Suzanne Effective TBD-06/30/17	Step 1, BA \$19,005 (pro-rated)	Retirement	Paraprofessional FDR Building
Suarez, Liza Effective 01/03/17-06/30/17	Step 1 \$37,081 (pro-rated)	Retirement	Registered Nurse James Madison Primary
Tummala, Chaitanya Effective 12/19/16-06/30/17	\$40,000 (pro-rated)	New Position	Computer Technician I Education Center
Zagorski, Mariusz Effective TBD-06/30/17	\$40,000 (pro-rated)	New Position	Computer Technician I Education Center
Zammit, Maria Effective TBD-06/30/17	Step 1, BA \$19,005 (pro-rated)	Transfer	Paraprofessional Benjamin Franklin School

3. LEAVES OF ABSENCE

Acosta, Lauren – Psychologist Education Center	Maternity Fed/NJ FMLA	With Pay Without Pay	03/16/17-04/26/17 04/27/17-06/30/17
Bailey, Jacqueline – Deaf or Hard of Hearing Teacher Education Center	Maternity-Revised Maternity-Revised	With Pay Without Pay & Benefits	05/13/17- 05/24/17(.5) 05/24/17(.5)- 06/30/17
Cowan, Joseph – Facility Manager Menlo Park School	Medical-Revised	With Pay	11/14/16-01/02/17
Curry, Claudine – Spanish Teacher John Adams Middle School	Medical	With Pay (Sick Bank)	12/21/16-02/15/17
Higgins, James – Grounds Education Center	Medical-Revised	Without Pay	10/21/16-01/08/17
Kraemer, Marissa – Special Education Teacher Lindeneau School	Medical Maternity Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	02/06/17-02/17/17 02/18/17-03/20/17 03/21/17-03/31/17 04/01/17-06/30/17
Matonis, Laura – Nurse Edison High School	Medical-Revised Fed FMLA- Revised	With Pay Without Pay	09/01/16-09/28/16 09/29/16-12/21/16
Molnar, Christine – Science Teacher John Adams Middle School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	01/23/17-02/12/17 02/13/17-03/26/17 03/27/17-06/30/17
Nigro, Natalie – Paraprofessional Menlo Park School	Medical	With Pay	12/12/16-01/02/17

Ogunlade, Nicholas – Custodian John Adams Middle School	Medical-Revised	Without Pay	10/20/16-12/18/16
Simpson, Anne – Music Teacher James Madison Intermediate School	Medical	With Pay	02/21/17-03/04/17
	Maternity	With Pay	03/05/17-04/15/17
	Fed/NJ FMLA	Without Pay	04/16/17-06/30/17
	Fed/NJ FMLA	Without Pay	09/01/17-09/10/17
Steinhoff, Beatrice – School Secretary III John P. Stevens High School	Medical-Revised	With Pay	10/05/16-11/27/16
Stoltenberg, Susan – Social Worker Education Center	Medical	With Pay	11/07/16-12/02/16
	Fed FMLA	Without Pay	12/03/16-02/20/17
Urbanski, Edward – Security Guard Edison High School	Medical-Revised	Without Pay & Benefits	07/13/16-03/05/17
Vanhorn, Ellen – Bus Driver Education Center	Medical-Revised	With Pay	09/01/16-01/02/17
Ward, Sara – Guidance Counselor Thomas Jefferson Middle School	Fed/NJ FMLA- Revised	Without Pay	11/14/16-02/05/17
Wilson, Christina – Special Education Teacher Menlo Park School	Maternity	With Pay	02/15/17-03/01/17
	Fed/NJ FMLA	Without Pay	03/02/17-05/24/17
Zakim, Shelley – Speech Early Learning Center	Medical	With Pay	01/04/17-02/14/17
Zazzali, John – Music Teacher John P. Stevens High School	Fed/NJ FMLA	Without Pay	02/06/17-02/26/17

4. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
DeLeon, Nadia	Reading Specialist Benjamin Franklin School Effective 12/01/16-06/30/17		Reading Specialist Benjamin Franklin School Effective 01/03/17- 06/30/17
Furst, Jaime	Long Term Substitute Grade 1 Teacher Menlo Park School Salary \$40,000 (pro-rated) Effective 09/01/16-02/03/17 (for A. Mullin)	Resignation	Long Term Substitute Grade 1 Teacher Menlo Park School Salary \$40,000 (pro-rated) Effective 09/01/16- 01/02/17 (for A. Mullin) And

Grade 2 Teacher
Menlo Park School
BA, Step 2
Salary \$50,500 (pro-rated)
Effective 01/03/17-
06/30/17

Giovatto, Phillip	Mathematics Teacher John Adams Middle School Effective TBD-06/30/17	Mathematics Teacher John Adams Middle School Effective 01/03/17- 06/30/17
-------------------	---	--

<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Cameron, Alan	Custodian (3:00 pm – 11:30 pm) Benjamin Franklin School Effective 09/06/16-06/30/17	Transfer	Custodian (6:00 am – 2:30 pm) J.P. Stevens High School Effective 12/20/16- 06/30/17
Cucco, Darlene	Lunch Aide James Monroe School Effective TBD-06/30/17		Lunch Aide James Monroe School Effective 11/28/16- 06/30/17

5. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Accatatta, Kathleen	EDH	01/16/17	24	\$113,008.00*	\$113,480.00*
Amaral, Lori	LNC	01/25/17	17	\$101,234.00	\$101,706.00
Amin, Hetal	WBR	01/01/17	15	\$101,195.00	\$101,676.00
Amodio, James	JPH	01/01/17	14	\$103,452.00	\$103,947.00
Arminio, Jennifer	HHM	01/01/17	14	\$102,332.00	\$102,827.00
Balogh-Sileski, Michele	MEN	01/13/17	16	\$99,819.00	\$100,290.00
Bell, Cheryl	MON	01/11/17	19	\$102,678.00	\$103,149.00
Biondi, Brian	TJM	01/01/17	21	\$108,399.00	\$108,893.00
Bruns, Liza	HHM	01/16/17	14	\$94,652.00	\$95,115.00
Cafaro, Joanna	WAS	01/20/17	17	\$96,115.00	\$96,569.00
Chaballa, Stephen	JAM	01/01/17	21	\$99,808.00	\$100,261.00
Dodd-Harris, Jennifer	EDH	01/01/17	15	\$101,195.00	\$101,676.00
Downey, Michele	EDH	01/26/17	20	\$99,400.00	\$100,308.00
Farrell, Kelli	HHM	01/08/17	14	\$98,155.00	\$98,627.00
Fingerman, Ann Marie	JAM	01/07/17	18	\$91,314.00	\$91,786.00
French, Laura	ELC	01/22/17	24	\$106,008.00	\$106,480.00

Haggard, Kirstin	WWM	01/16/17	16	\$101,676.00	\$102,157.00
Kacani, Susan	JPH	01/12/17	17	\$97,539.00	\$97,993.00
Kantar, Natalie	JMI	01/29/17	19	\$98,946.00	\$99,400.00
Keefe, Kristine	JPH	01/01/17	14	\$92,850.00	\$93,304.00
Lasko, Kylie	JPH	01/01/17	15	\$99,347.00	\$99,819.00
Legra-Liotti, Jessica	JPH	01/01/17	14	\$98,875.00	\$99,347.00
Martinez, Jill	HHM	01/03/17	20	\$106,900.00*	\$107,808.00*
McElwain, Carolyn	EDH	01/29/17	21	\$99,808.00	\$100,261.00
Michaud, Melanie	LNC	01/25/17	14	\$86,050.00	\$86,504.00
Mount, Heather	LNC	01/18/17	16	\$96,178.00	\$96,631.00
Nagrosst, Janine	JAM	01/04/17	18	\$97,993.00	\$98,446.00
Pagano, Christopher	EDH	01/26/17	17	\$99,386.00	\$99,849.00
Pedersen, Christian	BEN	01/01/17	19	\$104,081.00	\$104,562.00
Plesnarski, Eileen	JPH	01/04/17	18	\$98,493.00	\$98,946.00
Plodzien, Kim	BEN	01/20/17	22	\$108,444.00	\$108,934.00
Romeo, Marlena	JPH	01/14/17	15	\$98,627.00	\$99,099.00
Salvatore, Leanne	LIN	01/01/17	14	\$92,850.00	\$93,304.00
Tapia, Melissa	EDH	01/10/17	21	\$100,308.00	\$100,761.00
Tufte, Karen	LIN	01/06/17	16	\$101,676.00	\$102,157.00
Vilensky, Deborah	MLK	01/26/17	21	\$99,808.00	\$100,261.00
Yascko, Christy	WWM	01/15/17	18	\$99,493.00	\$99,946.00
Yee, Sherry	JPS	01/01/17	20	\$106,973.00	\$107,954.00
Zambrano, Julie	JMI	01/24/17	15	\$101,195.00	\$101,676.00
Zirin, Marla	TJM	01/23/17	20	\$98,900.00	\$99,808.00

* Includes .2 Assignment

DIFFERENCE TOTAL

\$20,557

<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Baxter, Ellen	EC	01/01/17	21	\$108,639.00	\$109,135.00
Caffiero, Beth	WWM	01/27/17	15	\$109,011.00	\$109,529.00
Fassilis, Despina	EC	01/01/17	14	\$108,271.00	\$108,791.00
Masi, Joanne	HHM	01/18/17	25	\$117,851.00	\$118,367.00
Petrucelli, Steven	JPH	01/27/17	20	\$107,648.00	\$108,639.00
Pires, Ana	EC	01/01/17	14	\$104,185.00	\$104,681.00

DIFFERENCE TOTAL

\$3,537

6. SUBSTITUTE STAFF – AS NEEDED FOR THE 2016-2017 SCHOOL YEARTeachers – State Certified \$90/day – County Certified \$80/day

Cacoilo, Nicole	Dunne, Thomas	Karai, Tanaz
Lepore, Rebecca**	Mazza, Alyssa	Patibandla, Anuradha
Rani, Ritu	Reisman, Gabrielle**	Rhodes, Heather
Rodrigues, Jorge**	Williams, Stephanie	** Denotes Student Teacher
<u>Lunch Aides - \$11.58/hr.</u>		
Naik, Rekha	Suchitra, Karne	

Nurse \$200/day

Suarez, Liza

7. 2016-2017 FCCLA APPOINTMENTS - Funded by the FCCLA/CTEP Grant – EFFECTIVE 12/20/16-08/31/17 (As needed)

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Garsh, Brian	Clerical Assistant	\$11.00/hr.

8. 2016-2017 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As needed)

Sowder, Lindsay Imtiaz, Zarghona

9. SPECIAL OLYMPICS – PROJECT UNIFY – GRANT AND LOCAL FUNDS – EFFECTIVE 10/01/16 – 06/22/17ADVISORS (\$500 each)

Benjamin Franklin School	Bond, Heather; Civile, Robert
James Madison Primary School	Bell, Barbara; Weber, Timothy
James Monroe School	Fernandez, Michael; Reif, Cynthia
John Marshall School	Gluchowski, Kathleen; Kitchell, Andrew
Lindeneau School	Pegos, MaryClare; Sorkin, Arthur
Martin Luther King School	Angulo, Richard; Montagna, John
Menlo Park School	DiDomenico, Dina; McCarthy, James
Washington School	Glus, Kristen; McGown, James
Woodbrook School	Molloy, Eugene; Pavolko, Michael

ADVISORS and COACHES (\$1,000 each)

	<u>ADVISORS</u>	<u>COACHES</u>
Herbert Hoover Middle School	Gyursin, Erin	Savage, Kaitlin
John Adams Middle School *	Chesseri, Brenda**	Bellaran, Janet **
Thomas Jefferson Middle School	Catania, Charles	Butler, Michelle
Woodrow Wilson Middle School	Denis, Cedric	Macchiaverna, Thomas
Edison High School	Kregeloh, Donaven	Hesse, LeeAnne
J.P. Stevens High School	Freeman, Marissa	Rosario, Megan

* This stipend replaces the previously approved Class A Club stipend for Project Unify

** Stipend will be pro-rated for leaves of absence

10. COACHING APPOINTMENTS – 2016-2017 SCHOOL YEAR

<u>MIDDLE SCHOOL – WINTER</u>		<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Wrestling – TJM		Curcio, Nicholas	\$2,796.00	3
Wrestling – JAM		Spernal, Jack	\$2,644.00	1
<u>HIGH SCHOOL - WINTER</u>		<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Wrestling – Assistant – EDH		McCarthy, Quentin	\$4,788.00	5
Winter Track – Assistant – EDH		Blanco, David	\$4,163.00	1
Swimming – Assistant – EDH		Sieminski, Laurie	\$3,827.00	1
Girls' Basketball – Assistant – JPH		Cristino, Catherine	\$4,284.00	2
Girls' Basketball – Assistant – JPH		Cacoilo, Nicole	\$4,284.00	1
Boys' Basketball – Assistant – JPH		Brzozowski, Dario	\$4,284.00	1
<u>Name</u>	<u>From</u>		<u>To</u>	
Pippin, Kaitlyn	Winter Cheerleading – Assistant – JPH \$2,336 – Step 1		Winter Cheerleading – Head – JPH \$3,244. – Step 1	

11. 2016-2017 CO-CURRICULAR APPOINTMENTSEDISON HIGH SCHOOLCOCURRICULAR

	<u>NAME</u>	<u>STIPEND</u>
Student Council (Revised)	Gonczy, Amanda (09/01/16 to 09/20/16 – Split and 09/21/16 to 06/30/17 – Full) Wertz, Melissa (09/01/16 to 09/20/16 – Split)	\$3,486.00 (Split)

J.P. STEVENS HIGH SCHOOLCLASS A CLUB

	<u>NAME</u>	<u>STIPEND</u>
Hawks Club (Revised)	Silberberg, Janine (09/01/16-06/30/17 - Full)	\$875.00

HERBERT HOOVER MIDDLE SCHOOLCOCURRICULAR

	<u>NAME</u>	<u>STIPEND</u>
Student Council CoAdvisor – Grade 8 (Revised)	Parcells, Denise (09/01/16 to 11/15/16 – Split and 11/16/16 to 05/16/17 – Full and 05/17/17 to 06/30/17 - Split) DalPezzo, Debra (09/01/16 to 11/15/16 – Split and 05/17/17 to 06/30/17 – Split)	\$1,380.00 (Split)

B. Curriculum & Instruction1. Field Trip Approval

BE IT

RESOLVED:

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

1. One-hundred forty students and six advisors (three instructional days) from John P. Stevens High School's AP Government will be examining the Supreme Court in our Political System in Washington D.C. from June 5th through June 7th, 2017. There will be no cost to the Board of Education.
2. One student and one advisor (five instructional days) from John P. Stevens High School's FCCLA will be attending the NJFCCLA National Officer Training in Reston, Virginia from February 12th through February 18th, 2017. There will be no cost to the Board of Education. (All costs will be funded by the National FCCLA)

2. Professional Development Documentation – December 2016

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
Cavadas, Tina	TJMS	1/26/17	Next Generation Science Standards: Practical Strategies and the Best, New Tools	Piscataway, NJ	\$245.00	N/A	N/A	Professional Development
D'Orio, Laura	TJMS	1/26/17	Next Generation Science Standards: Practical Strategies and the Best, New Tools	Piscataway, NJ	\$245.00	N/A	N/A	Professional Development
Konar, Stacy	Lindeneau	1/30/17	Use Project Based Learning w/Technology to Increase Student Learning & Motivation	Cherry Hill, NJ	\$245.00	N/A	N/A	Professional Development
Clark, Marilyn	Washington	2/16/17	Strategies & Structures for Teaching Reading	TBD	\$150.00	N/A	N/A	Professional Development
Carloni, Jennifer	Washington	2/16/17	Strategies & Structures for Teaching Reading	TBD	\$150.00	N/A	N/A	Professional Development
Halleran, Rebecca Revised Date (Previously approved on October Agenda)	JPS	2/17/17 (Previous date – 11/04/16)	AP Workshop- Economics-Macro & Micro	Robbinsville, NJ	\$275.00	N/A	N/A	Professional Development
Keefe, Kristine	JPS	3/31/17 & 4/01/17	FLENJ Annual Conference	Iselin, NJ	\$165.00	N/A	N/A	Professional Development

**Pursuant to N.J.S.A.18A:11-12 et.seq.; N.J.A.C. 6A23A-5.9, 6.13, and 7.1 et.seq.; Federal OMB Circular A-87 and Board Policy No. 6471 / * As per previously approved by the Superintendent of Schools

C. 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 #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
2016997	12/05/16	Edison High School	The Center School	41,564	Placement per Settlement Agreement
2031775	11/28/16	John Adams Middle School	Westlake School UCESC with 1:1 Aide	94,555	IEP Team Decision
3012624	11/28/16	RUTGERS-University Behavioral Health Care Placement Terminated (Due to Student's Hospitalization)	The CEA (Center for Educational Advancement) School at the South Hunterdon Regional High School with a 1:1 Aide	69,047	Currently residing in the Allies Group Home located in Hunterdon County- Placed at the CEA School by the South Hunterdon HS Child Study Team

2. Professional Services – 2016-2017 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 2016-2017 School Year:

1. General Healthcare Resources, Inc.
2250 Hickory Road, suite 240
Plymouth Meeting, PA 19462

Services

\$52.00 Per Hour RN

\$42.00 Per Hour LPN

\$112.00 Per Day Paraprofessional

\$126.00 Per Day Paraprofessional with BA

Therapy Services

\$76.50 Per Hour Occupational & Physical Therapy

\$80.00 Per Hour Speech/Language Therapy

Evaluations

\$315.00 Per Occupational & Physical Evaluation

\$330.00 Per Speech/Language Evaluation

D. Finance

1. Acceptance of 2015-2016 Audit (Exhibit C)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2015-2016 audit, as annexed hereto.

2. 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, effective October 31, 2016:

To:		
11-190-100-610	Educational Supplies	200,000
11-190-219-104	Child Study Team Salaries	75,000
11-190-221-102	Supervisors Salaries	40,000
11-190-223-102	Staff Development Salaries	500
11-190-240-103	Principals Salaries	5,000
11-190-252-330	Purchased Technical Services	50,000
11-190-252-420	Technology Maintenance & Repair	10,000
11-190-252-610	Technology Supplies	20,000
11-190-261-420	Building Repairs	300,000
11-190-270-511	Contracted Transportation	135,000
11-190-270-610	Transportation Gasoline	7,000
11-214-100-101	Autism Teachers Salaries	50,000
11-214-100-610	Autism Supplies	1,000
11-240-100-106	Bilingual Paraprofessionals	500
	Total	894,000

From:		
11-120-100-101	Elementary Teachers Salaries	50,000
11-190-218-104	Guidance Counselors Salaries	80,000
11-190-261-105	Maintenance Secretaries Salaries	35,000
11-190-261-610	Maintenance Supplies	94,000
11-190-262-621	Energy-Natural Gas	300,000
11-190-262-622	Energy-Electricity	200,000
11-190-270-512	After School Transportation	135,000
	Total	894,000

3. Submittal & Acceptance of the Special Olympics New Jersey Play Unified Grant, FY '17

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Special Olympics New Jersey Play Unified Grant, to support inclusive clubs and Unified sports activities including physical education, kickball, soccer and track and field in both Edison and John P. Stevens High Schools and John Adams, Herbert Hoover, Thomas Jefferson and Woodrow Wilson Middle Schools, totaling \$10,000 for Fiscal Year 2017, and approves the submittal of the Grant Application.

4. Amendment to 2016-2017 IDEA Grant (include Carry-Over Funds)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the amendment to the 2017 IDEA Grant, to include carryover funds from 2016 IDEA Grant, in the amount of \$494,153. (The carry-over allocation is divided into \$476,140 for Coordinated Early Intervention Services (CEIS IDEA) funds, which can only be used for non-disabled students, \$8,134 for Basic IDEA funds, and \$9,879 for Preschool Only IDEA Funds).

5. Non-Public School Security Aid Program (Exhibit D)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Non-Public School Security Aid Program, Fiscal Year 2016, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
11/16/16	Plaza Child Care	WB Mason	480.69

6. Non-Public Technology Services (Exhibit E)

BE IT

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

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
3000002484798.3	Wardlaw-Hartridge School	Dell	3,680.00

7. Change Orders – Menlo Park Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following change orders for the Menlo Park Elementary School addition:

<u>Project/Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>Menlo Park ES</u> M&M Construction Company, Inc.	MM018	350.00

8. 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>
JP Stevens HS	18 Televisions
	1 Speaker
	5 Overhead Projectors
	1 Printer
	3 VCR Players
	3 DVD Players
	7 DVD/VHS Players
	1 Stereo Power Amplifier
	1 VHS CamCorder
	2 CD Players
	1 Touchscreen
	3 Projectors
	2 Cassette Players
	22 PC Towers

9. 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 November 30, 2016 payable by Cycle Checks No. 132911 through No. 133471 inclusive, totaling \$21,257,967.82 from the Board of Education General Account in Investors Bank.

10. Transportation Report – December 2016

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the December 2016 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>2016-2017 School Year - Regular Education Jointure Run</u>				
EV3	ESC	East Brunswick VoTech	11/14/16-6/30/17	277.00
<u>2016-2017 School Year - Displaced Students – Jointure Runs</u>				
WAMJ	ESC	Washington ES	11/21/16-6/30/17	181.00
MLWW	ESC	Menlo Park ES/W Wilson MS	11/30/16-6/30/17	222.93
HHLN	ESC	H Hoover MS/Lincoln ES	12/05/16-6/30/17	144.00
<u>2016-2017 School Year - Special Education Jointure Runs</u>				
WW52	ESC	W Wilson MS	11/07/16-6/30/17	218.00 Aide - 40.00

Dr. Heelan asked for a motion to approve the Superintendent's Report, Curriculum and Instruction, Administration, Pupil/Special Services, Personnel Report and Finance Resolutions. Mrs. Bonderowitz made the motion, seconded by Mr. Errico. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Errico (Except Abstained on Finance Item No. 9 – Check No. 133283 Only), Mrs. Prasad-Madhukar, Mrs. Bonderowitz, Mrs. Ward (Except Abstained on Finance Item No. 9 – Check No. 133191 Only), Mrs. Moroney, (Except Abstained on Finance Item No. 9 – Checks No. 133086 & 133087 Only), Dr. Heelan (Except Abstained on Finance Item No. 9 – Check No. 133023 Only),

ABSTAINED: Mr. Errico – Finance Item No. 9 – Check No. 133283 Only;
Mrs. Ward – Finance Item No. 9 – Check No. 133191 Only;
Mrs. Moroney – Finance Item No. 9 – Checks No. 133086 & 133087 Only;
Dr. Heelan – Finance Item No. 9 – Check No. 133023 Only

NAYS: None The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

Dr. Heelan reported the following upcoming meeting:

Event – Reorganization Meeting
Date – Wednesday, January 4, 2017
Location – Education Center (Caucus Room)
Time – 7:00 P.M.

Event – Caucus Meeting
Date – Wednesday, January 18, 2017
Location – Education Center (Caucus Room)
Time - 7:00 P.M.

Event – Public Meeting
Date – Monday, January 23, 2017
Location – Menlo Park Elementary School (Gymnasium)
Time - 7:00 P.M.

X. BOARD MEMBERS – OPEN DISCUSSION

Dr. Heelan reported that he attended a meeting of the Educational Services Commission of New Jersey. Discussed at that meeting were the following: (1) There was a program on the transition to adult programs for students with special needs. At 21 years, he reported, the students are “handed over to their parents”. The State has provided a great deal of finances and there are many private groups popping up, as well. There is also a good deal of money coming through the Department of Developmental Disabilities and from Social Security and Medicaid for formalized programs with busing on the side; and (2) the Bright Beginnings School in Piscataway is proposing to add an addition to the school.

Dr. Heelan thanked Board Member, Veena Iyer, who could not be present for her last Board Meeting, for being part of the revolutionary group of board members who started to make great changes in the Board. She served six years and also served as President of the Board. In closing, Dr. Heelan wished everyone a Happy Holiday Season.

Mr. Errico reported that he attended the new James Monroe School Open House and thanked the Board and Administration who saw this project through the last two years. He thanked Mrs. Bonderowitz for serving as a board member the last six years. In closing, Mr. Errico wished everyone a happy holiday season and safe new year.

Mrs. Ward reported that it had been six interesting years since she met, ran with and began serving with Board Member, Lori Bonderowitz. They have seen and experienced much that would not have happened if Gene Maeroff had not had the insight or foresight to put faith in everyone on the Board. She told Mrs. Bonderowitz that she did her job under some genuinely trying family and work situations and said she smiled on Saturday when she read the plaque at the new James Monroe School and realized that Mrs. Bonderowitz is enshrined there for posterity. What a way to go out! She mentioned that her mother used to say, “You just have to live long enough” and wished Mrs. Bonderowitz many long years in health and prosperity.

Mrs. Ward spoke excitedly about the open house at the new James Monroe Elementary School. She said that our school leaders in the endeavor, naming Dr. O’Malley, Mr. Michaud and Mr. Busch, deserve the lion’s share of the credit for 2 ½ years of constancy. They should be most proud! However, behind the scenes were employees at every level who did what they had to do to and did it well at record speed and cost. She said that if she started to name names the error of omission could be egregious. The people of Edison Township should know what wonderful employees the Board has and be most appreciative.

Mrs. Ward spoke of two people outside of Edison Township who voluntarily and unceremoniously stepped up to the plate at strategic points and facilitated the two critical transitions. Those two are Joann LaPerla-Morales, president of Middlesex County College, who within 12 hours of the disaster offered the college facilities and then proceeded to follow through for the two months the students were there. Also, John McCormac, Mayor of Woodbridge Township, who was paramount in brokering the terms for the Iselin school. The relief they brought is incalculable and the Edison Board of Education is indebted to both of them for their help.

Following up on a request she received a few months ago and having experienced the traffic problems in and around the James Monroe School on Saturday, Mrs. Ward believes the Board should consider requesting that the Edison Police Department make the lower ends of Harmon Road and Hallo Street one way during peak school traffic hours.

She also mentioned that James Madison Primary School held its annual winter concert on Friday and Miss McCarroll and the 2nd grade teachers directed the children in a musical program that was a visual and choreographic delight.

In closing, Mrs. Ward informed everyone that every year the Terra Nova Garden Club sponsors a Wreathes Across America program during which they honor veterans as far back as the French and Indian War. This event is held at the Piscatawaytown Burial Ground on Woodbridge Avenue in Edison. The graves are marked and the public is invited to place the wreathes on these graves after a most impressive military ceremony which lasts about one-half hour. The date and time is Tuesday, December 27th at noon.

Mrs. Bonderowitz stated that this is her last opportunity to speak as a board member. She thanked the residents of Edison and commended the former board members, under the leadership of President, Gene Maeroff, and the present board members for serving with her on the Board. Mrs. Bonderowitz also thanked Daniel Michaud, BA/BS and his secretary, Judi Cox, for all they do to assist the Board and thanked Dr. O'Malley for being a great leader. She thanked the present Board for their professionalism and encouraged the residents of Edison to pay attention and get involved.

Dr. Heelan commended Mrs. Bonderowitz for all her contributions to the Board over the last six years.

Mrs. Moroney reported that there was a large crowd who attended the open house at the new James Monroe Elementary School on Saturday despite the horrible weather. She also commended James Madison Intermediate School student, Casey Decker for an incredible job singing the Star Spangled Banner.

XI. PUBLIC COMMENTS

Matt Hrevnak, ETEA 1st Vice-President, commended a former John P. Stevens High School student for his independent film regarding special needs students, which was presented at a film festival in Red Bank.

Elizabeth Conway, resident, questioned tuition grievances and the commended the Board on the new Menlo Park Elementary School gymnasium.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn December 19, 2016 public meeting of the Edison Board of Education at 7:39 P.M. Mrs. Moroney made the motion, seconded by Mrs. Bonderowitz and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc