

I. CALL TO ORDER/FLAG SALUTE

The November 21, 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 Washington Elementary School, 153 Winthrop Road, Edison, NJ.

Washington Elementary School fifth grade student, Muhammed Taha Shaikh, led the Pledge of Allegiance.

II. ROLL CALL

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

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

"I Am Edison Schools" – Hidden Hero Video Presentation

This month, Charles Lopez, Band Instructor at Lincoln and Benjamin Franklin Elementary Schools was recognized.

Washington Elementary School Recognition – Sandra Schlatter, Principal

Ms. Schlatter reported that "Girls on the Run" is a positive youth development program that inspires young girls to stay true to themselves and live free from societal stereotypes. It is designed to allow every girl to recognize her inner strength and define their lives on their own terms. Washington Elementary School proudly completed its third year participating in this empowering program.

The program started three years ago with 15 girls from grades 3-5 and completed this season with 24 participants. The advisers followed a structured 12-week curriculum to help the girls discuss challenges they face at their age and develop key strategies to navigate life experiences. The running aspect of the program is built in to provide an appreciation for fitness and to build habits that lead to a lifetime of health. This year more than 15 additional staff members volunteered to run or walk with the girls during their afternoon practices.

This week, the 24 girls, their three teacher advisers and five additional staff members completed the Girls on the Run 5K in Somerville. She stated that she is proud to say that all the girls completed the race.

V. APPROVAL OF MINUTES – OCTOBER 19TH & 24TH, 2016

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the October 19th Caucus Meeting and the October 24th, 2016 Public Meeting.

VI. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of September 30, 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 October 19, 2016 Caucus Meeting Minutes and the October 24, 2016 Public Meeting Minutes and the Board Secretary’s Report. 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, Mr. Shi, Mrs. Ward, Mrs. Bonderowitz,
Mrs. Anes, Mrs. Moroney, Dr. Heelan

NAYS: None

The motion was carried.

VII. 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

Airel, Barbara – Lunch Aide James Monroe School	Effective: 11/04/16 Reason: Personal
Crowley, Suzanne – Knowledge Masters Club Woodrow Wilson Middle School	Effective: 09/01/16 Reason: Personal
Drozd, Cara – Grade 2 Teacher Menlo Park School	Effective: 01/03/17 Reason: Personal
Duhamel, James – Wrestling Coach John Adams Middle School	Effective: 10/14/16 Reason: Personal

McCann, Douglas – Assistant Baseball Coach
J.P. Stevens High School

Effective: 09/30/16
Reason: Personal

Persson, Jennifer – Yearbook
Thomas Jefferson Middle School

Effective: 10/21/16
Reason: Personal

Scheider, Harry – Bus Aide
Education Center

Effective: 08/12/16
Reason: Personal

Vezard, Elif – Lunch Aide
John Adams Middle School

Effective: 11/14/16
Reason: Personal

2. RETIREMENT

O'Rourke, Eileen – Speech
Herbert Hoover Middle School

Effective: 12/31/16
22 years, 4 months of service

3. APPOINTMENTS

ADMINISTRATOR

Step/Salary

Reason for
Vacancy

Position/Location

Caruso Walker, Roseann
Effective 11/14/16-06/30/17

\$93,000
(pro-rated)
Kean University

Retirement

Coordinator of Grants,
Assessment and Special
Programs
Education Center

CERTIFIED STAFF

Step/Salary

Reason for
Vacancy

Position/Location

Alswang, Susan
Effective 11/21/16-06/30/17

MA+30, Step 4
\$59,282
(pro-rated)
Fordham
University

Resignation

French Teacher
Herbert Hoover M.S.

Giovatto, Phillip
Effective TBD-06/30/17

BA, Step 2
\$50,500
(pro-rated)
Caldwell
University

Retirement

Mathematics Teacher
John Adams Middle School

Lorenzon, Erica
Effective 11/28/16-06/30/17

\$40,000
(pro-rated)
William
Paterson
University

Leave of Absence

Long Term Substitute
English Teacher
Thomas Jefferson M.S.
(for C. Caballero)

Steger, Brian
Effective 01/17/17-06/30/17

\$40,000
(pro-rated)
Kean University

Leave of Absence

Long Term Substitute
Visual Arts Teacher
J.P. Stevens High School
(for K. Pellegrino)

<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Cucco, Darlene Effective TBD-06/30/17	\$4,320 (pro-rated)	Resignation	Lunch Aide James Monroe School
Farooqui, Sabia Effective 11/02/16-06/30/17	Step 1, BA \$19,005 (pro-rated)	Termination	Paraprofessional Herbert Hoover M.S.
Ramtirthkar, Deepa Effective 10/31/16-06/30/17	\$4,320 (pro-rated)	Resignation	Lunch Aide James Monroe School
Robertson, Christopher Effective 11/28/16-06/30/17	Step 1, BA \$19,005 (pro-rated)	Resignation	Paraprofessional Martin Luther King School

4. LEAVES OF ABSENCE

Appaiah, Sulekha – District Interventionist Benjamin Franklin School	Medical	With Pay	02/13/17-02/21/17
	Maternity	With Pay	02/22/17-03/02/17
	Fed FMLA	Without Pay	03/03/17-04/04/17
	Fed/NJ FMLA	Without Pay	04/05/17-05/21/17
Bailey, Jacqueline – Deaf or Hard of Hearing Teacher Education Center	Maternity	With Pay	05/13/17-05/25/17
	Maternity	Without Pay & Benefits	05/26/17-06/30/17
Bellaran, Janet – Health/PE Teacher John Adams Middle School	Medical	With Pay	12/13/16-01/02/17
Bruns, Liza – Special Education Teacher Herbert Hoover Middle School	Medical	With Pay	12/16/16-01/04/17
	Medical	Without Pay & Benefits	01/05/17-01/16/17
Cervini, Nina – Special Education Teacher Lindeneau School	Maternity	With Pay	02/24/17-04/06/17
	Fed/NJ FMLA	Without Pay	04/07/17-06/30/17
Coppola, Stephanie – Special Education Teacher FDR Building	Maternity	With Pay	04/10/17-05/20/17
	Fed/NJ FMLA	Without Pay	05/21/17-06/30/17
Crimmins, Stephanie – Grade 2 Teacher Benjamin Franklin School	Fed/NJ FMLA- Intermittent	Without Pay	11/14/16-06/30/17
Cowan, Joseph – Facility Manager Menlo Park School	Medical	With Pay	11/14/16-12/18/16

DalPezzo, Debra – Math Teacher Herbert Hoover Middle School	Medical	With Pay	11/16/16-12/09/16
	Fed FMLA	Without Pay	12/10/16-03/03/17
	Medical	Without Pay & Benefits	03/04/17-05/16/17
Grimshaw, Nicole – Music Teacher John Marshall School	Medical	With Pay	09/01/16-09/05/16
	Fed FMLA- Revised	Without Pay	09/06/16-11/03/16
	Fed/NJ FMLA- Revised	Without Pay	11/04/16-12/11/16
Harrison, Doreen – Special Education Teacher Lincoln School	Medical	With Pay	11/28/16-01/02/17
Johnson, Kristin – Guidance Counselor Lindeneau School	Child Care	Without Pay & Benefits	11/28/16-02/05/17
Krishnan, Malini – Paraprofessional John Marshall School	Fed/NJ FMLA	Without Pay	11/21/16-12/05/16
Kumar, Indira – Paraprofessional FDR Building	Medical	With Pay	09/01/16-11/22/16
	Fed FMLA	Without Pay	11/23/16-02/14/17
Mascarelli, Desiree – Custodian Edison High School	Medical-Revised	With Pay	09/20/16-11/06/16
Matonis, Laura – Nurse Edison High School	Medical	With Pay	09/01/16-09/13/16
	Fed FMLA- Revised	Without Pay	09/14/16-11/30/16
Perdomo, Gail – Math Teacher Thomas Jefferson Middle School	Medical	With Pay	10/22/16-12/04/16
Persson, Jennifer – English Teacher Thomas Jefferson Middle School	Medical	With Pay	10/24/16-10/31/16
	Fed FMLA	Without Pay	11/01/16-11/06/16
Plastine, William – Paraprofessional Woodrow Wilson Middle School	Medical	With Pay	10/17/16-11/06/16
Shields-LoPinto, Danielle – Special Education Martin Luther King School	Medical	With Pay	01/12/17-02/05/17
	Fed FMLA	Without Pay	02/06/17-04/02/17
	Fed/NJ FMLA	Without Pay	04/03/17-06/30/17
Smith, Shannan – School Secretary I Herbert Hoover Middle School	Maternity	With Pay	01/03/17-01/18/17
	Fed FMLA	Without Pay	01/19/17-02/06/17
	Fed/NJ FMLA	Without Pay	02/07/17-05/01/17
Tortajada, Nancy – School Secretary III Edison High School	Medical	With Pay	12/09/16-01/08/17

Tufaro, Cynthia – Supervisor- Elementary Education Center	Medical Fed/NJ FMLA	With Pay Without Pay	11/15/16-12/19/16 12/20/16-01/02/17
Urbanski, Edward – Security Guard Edison High School	Medical-Revised	Without Pay & Benefits	07/13/16-01/08/17
Vanhorn, Ellen – Bus Driver Education Center	Medical-Revised	With Pay	09/01/16-11/22/16
Wolenter, Jamie – Visual Arts Teacher James Madison Primary School	Medical Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	10/24/16-10/31/16 11/01/16-12/12/16 12/13/16-02/26/17
Ziolkowski, Jennifer – Special Education Teacher FDR Building	Fed/NJ FMLA- Intermittent	Without Pay	11/02/16-06/30/17

4. LEAVES OF ABSENCE

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
DeLeon, Nadia	Reading Specialist Benjamin Franklin School Effective TBD-06/30/17		Reading Specialist Benjamin Franklin School Effective 12/01/16-06/30/17
Facendo, Jennifer	Long Term Substitute Grade 4 Teacher Benjamin Franklin School Effective TBD-06/30/17 (for M. Ryan)		Long Term Substitute Grade 4 Teacher Benjamin Franklin School Effective 10/27/16-06/30/17 (for M. Ryan)
Fedowitz, Elizabeth	Spanish Teacher (1.0) Edison High School Salary \$78,430 Effective 09/01/16-06/30/17	Leave of Absence	Spanish Teacher (1.2) Edison High School Salary \$86,430 (pro-rated) Effective 11/21/16-02/27/17
Franey, Erin	Spanish Teacher (1.0) Edison High School Salary \$54,105 Effective 09/01/16-06/30/17	Leave of Absence	Spanish Teacher (1.2) Edison High School Salary \$62,105 (pro-rated) Effective 11/21/16-02/27/17
Jimenez, Paola	Spanish Teacher (1.0) Edison High School Salary \$51,000 Effective 09/01/16-06/30/17	Leave of Absence	Spanish Teacher (1.2) Edison High School Salary \$59,000 (pro-rated) Effective 11/21/16-02/27/17

Pan, Jose	Spanish Teacher (1.0) Edison High School Salary \$95,915 Effective 09/01/16-06/30/17	Leave of Absence	Spanish Teacher (1.2) Edison High School Salary \$103,915 (pro-rated) Effective 11/21/16-02/27/17
Parillo-Anthony, Michel	Math Teacher (1.0) John Adams Middle School Salary \$78,430 Effective 09/01/16-06/30/17		Math Teacher (1.2) John Adams Middle School Salary \$86,430 (pro-rated) Effective 12/01/16-01/13/17
Savage, Kaitlin	Science Teacher (1.2) Herbert Hoover M.S. Salary \$57,855 (Revised) Effective 09/01/16-06/30/17		Science Teacher (1.2) Herbert Hoover M.S. Salary \$65,855 (Revised) Effective 09/01/16-06/30/17
Schreiner, Todd	Social Studies Teacher Thomas Jefferson M.S. Salary \$108,409 Effective 09/01/16-06/30/17	Longevity	Social Studies Teacher Thomas Jefferson M.S. Salary \$107,409 (pro-rated) Effective 09/01/16-10/31/16 And Salary \$108,399 (pro-rated) Effective 11/01/16-06/30/17
Sclafani, Kathleen	Nurse District Effective 09/01/16-06/30/17	Transfer	Nurse James Monroe School Effective 11/28/16-06/30/17
Van de Wetering, Alexandra	Spanish Teacher (1.0) Edison High School Salary \$55,605 Effective 09/01/16-06/30/17	Leave of Absence	Spanish Teacher (1.2) Edison High School Salary \$63,605 (pro-rated) Effective 11/21/16-02/27/17
Zangirova, Gulnaz	Nurse James Monroe School Effective 09/01/16-06/30/17	Transfer	Nurse District Effective 11/28/16-06/30/17
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Mehta, Neera	Paraprofessional John Adams Middle School Effective 09/01/16-06/30/17	Transfer	Paraprofessional Thomas Jefferson M.S. Effective 10/31/16-06/30/17
Rueda, Maria	Lunch Aide Martin Luther King School Effective TBD-06/30/17		Lunch Aide Martin Luther King School Effective 10/27/16-06/30/17

6. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Abrams, Yvonne	MAR	12/04/16	14	\$85,250.00	\$85,704.00
Adornetto, Angela	JMI	12/21/16	18	\$99,849.00	\$100,311.00
Amabile, Kelly	MAR	12/08/16	14	\$101,132.00	\$101,622.00
Appelman, Nicole	EDH	12/01/16	16	\$96,178.00	\$96,631.00
Barry, Anthony	EDH	12/01/16	19	\$105,983.00	\$106,473.00
Blum, Michelle	LNC	12/23/16	23	\$110,388.00	\$110,883.00
Boland, Elizabeth	LIN	12/15/16	18	\$105,493.00	\$105,983.00
Bowler, Amanda	WBR	12/12/16	16	\$99,819.00	\$100,290.00
Brown, Lylloth	WWM	12/01/16	17	\$105,430.00	\$105,925.00
Burke, Amy	EDH	12/16/16	16	\$96,178.00	\$96,631.00
Catanho, Kara	WWM	12/07/16	14	\$93,650.00	\$94,104.00
Cicccone, Carrieann	TJM	12/01/16	15	\$98,627.00	\$99,099.00
Fischer, Jennifer	EC	12/21/16	17	\$101,234.00	\$101,706.00
Fulham, Matthew	EDH	12/22/16	18	\$101,706.00	\$102,178.00
Holloway, Amy	WBR	12/01/16	21	\$99,808.00	\$100,261.00
Kolody, Kelly	TJM	12/01/16	16	\$104,532.00	\$105,023.00
McCann, Stephanie	MON	12/31/16	17	\$101,734.00	\$102,206.00
Nipps, Susan	WWM	12/11/16	20	\$106,983.00	\$107,473.00
Parcells, Denise	HHM	12/31/16	19	\$102,178.00	\$102,649.00
Ryan, Scott	BEN	11/20/16	16	\$96,178.00	\$96,631.00
Schaefer, Mary	MAR	12/12/16	15	\$103,322.00	\$103,812.00
Sliwinski, Christine	HHM	12/30/16	21	\$103,593.00	\$104,065.00
Soto, Jennifer B.	MAR	12/20/16	14	\$102,832.00	\$103,327.00
Stanislaski, Gena	HHM	12/27/16	18	\$97,993.00	\$98,446.00
Tanzi, Amanda	JAM	12/20/16	15	\$94,347.00	\$94,819.00
Theophilakos, Elizabeth	HHM	12/09/16	16	\$96,178.00	\$96,631.00
Truppa, Jennifer	JPH	12/01/16	16	\$96,178.00	\$96,631.00
Zeh, Cynthia	MAR	12/24/16	14	\$102,552.00	\$103,042.00
DIFFERENCE TOTAL					\$13,231
<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Calloway, Bonita	FDR	12/01/16	19	\$105,983.00	\$106,473.00
Julian, Karen	BEN	12/01/16	15	\$103,227.00	\$103,721.00
Randazza, Maria	JPH	12/08/16	16	\$108,575.00	\$109,091.00
DIFFERENCE TOTAL					\$1,500

7. TENURE STIPEND

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Jennings, Sophia	MEN	12/04/16	\$66,605.00	\$66,855.00
Yannuzzi, Valerie	MLK	12/04/16	\$66,605.00	\$66,855.00
Win-Lee, Thu	MLK	12/11/16	\$57,605.00	\$57,855.00

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

Burke, Colleen	Brink, Megan	Edavalathuveedu, Sreelatha
Guddeti, Rajani	James, Lucilene	Kartika, Imelda
Patel, Harneetkaur	Stivers, Andrew	Szaranowski, Shayna

** Denotes Student Teacher

Lunch Aides - \$11.58/hr.

Guddeti, Rajani

9. 2016-2017 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As needed)

Herrera, Katherine

10. COMMUNITY BASED SUPPORT PROGRAM TITLE 1 FUNDED - EFFECTIVE 10/14/16 – 06/12/17
NEW BEGINNINGS CHURCH (as needed contingent upon enrollment)Teachers \$35/hr

Albarran, Yaritza Buonomo, Carol Santiago, Edna

Support Personnel \$20/hr

Ramos, Dora

11. COACHING APPOINTMENTS – 2016-2017 SCHOOL YEARMIDDLE SCHOOL - WINTER

<u>Name</u>	<u>From</u>	<u>To</u>
Cornett, Jeanne	Girls' Basketball – TJM \$2,796.00 Step 5	Girls' Basketball – TJM \$2,963.00 Step 5

HIGH SCHOOL - WINTER

	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Cheerleading – Assistant – JPH	Pippin, Kaitlyn	\$2,336.00	1
Boys' Basketball – Assistant – EDH	Breining, Eric	\$4,284.00	1
Boys' Basketball – Assistant – EDH	Jackow, Tyler	\$4,284.00	1
Winter Track – Assistant – EDH	Critti, Ryan	\$4,163.00	1
Strength & Conditioning – EDH	Ghotok, Mhamdnor	\$1,646.00	1
Swimming – Paraprofessional – EDH	Jammal, Charles	\$20/hr	N/A

<u>Name</u>	<u>From</u>	<u>To</u>
Azher, Anum	Winter Track – Head – JPH \$5,856.00 Step 2	Winter Track – Assistant – JPH \$4,163.00 Step 2

Earl, Kevin	Winter Track – Assistant – JPH \$4,454.00 Step 4	Winter Track – Head – JPH \$6,190.00 Step 4
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12. 2016-2017 CO-CURRICULAR APPOINTMENTSWASHINGTON SCHOOLCLASS A CLUB

	<u>NAME</u>	<u>STIPEND</u>
Spanish Drama Club (Revised)	Mendoza, Alexandra (09/01/16 to 12/11/16 – Split and 03/13/17-6/30/17 – Split) Goldberg, Kate (09/01/16 to 06/30/17 – Split) Alexa, Dana (09/01/16 to 06/30/17 – Split)	\$875.00 (Split)

THOMAS JEFFERSON MIDDLE SCHOOLCOCURRICULAR

	<u>NAME</u>	<u>STIPEND</u>
Yearbook (Revised)	Persson, Jennifer (09/01/16 to 10/21/16 – Split) Kilroy, Mallory (09/01/16 to 10/21/16 – Split and 10/22/16-06/30/17 – Full)	\$2,347.00 (Split)

JOHN ADAMS MIDDLE SCHOOLCLASS A CLUB

	<u>NAME</u>	<u>STIPEND</u>
Knightly News (Revised)	Page, Todd (09/01/16 to 01/22/17 – Full) and (03/06/17 to 06/30/17 – Full) McAvoy, Christine (1/23/16 to 3/5/17 - Full)	\$875.00
Project Unify Club (Revised)	Chesseri, Brenda (09/01/16 to 01/11/17 – Split and 05/18/17 to 06/30/17 – Split) Bellaran, Janet (09/01/16 to 01/11/17 – Split and 01/12/17 to 05/17/17 – Full and 05/18/17 to 06/30/17 – Split)	\$875.00 (Split)

WOODROW WILSON MIDDLE SCHOOLCLASS A CLUB

	<u>NAME</u>	<u>STIPEND</u>
Knowledge Masters (Revised)	Daly, Jaclyn (09/01/16 to 06/30/17 – Full)	\$875.00

JOHN P. STEVENS HIGH SCHOOLCLASS A CLUB

	<u>NAME</u>	<u>STIPEND</u>
Art Club (Revised)	Pellegrino, Kristen (09/01/16 to 01/16/17) Paoello, Alison (01/17/17 to 06/30/17)	\$875.00 (Split)

CLASS ACLUB/COCURRICULAR

	<u>NAME</u>	<u>STIPEND</u>
Paraprofessional	Rodriguez, Sharon	\$20/hr

13. JOB DESCRIPTION (Exhibit B)NEW

Coordinator of Grants, Assessment and Special Programs

ABOLISH

Coordinator of NCLB Compliance/Assessment/Grants/Mandated Programs/Special Assistant to the Business Administrator

B. Administration

1. Revised Memorandum of Agreement Between the Edison Board of Education & the Edison Township Ice Hockey Parents Association, Inc. (Exhibit C)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revised Memorandum of Agreement between the Edison Board of Education and the Edison Township ice Hockey Parents Association, Inc. for the 2016-2017 school year, as annexed hereto.

2. Appointment of Grants, Assessment, Special Programs & Anti-bullying Coordinator

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education appoints Roseann Caruso Walker as the Coordinator of Grants, Assessment and Special Programs and District Anti-bullying Coordinator for the 2016-2017 School Year.

3. Settlement Agreement – A.M. o/b/o I.S. (Exhibit D)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby approves the Settlement Agreement in the matter of A.M., individually and on behalf of I.S. v. Edison Township Public Schools, Civil Action No.: 2:14-cv-7448 ES-MAH, and authorizes the Board president and the Board's administration to take all steps necessary and appropriate to carry out this action of the Board.

C. Curriculum & Instruction

1. 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. Twenty-four students and two advisors (one and one-half instructional days) from John P. Stevens High School's Model UN will be attending the Ivy League Model UN Conference in Philadelphia, Pennsylvania from January 26th through January 29th, 2017. There will be no cost to the Board of Education.
2. Twenty-two students and two advisors (two instructional days) from Edison High School's Varsity Cheerleaders will be attending the UCA National High School Championship in Orlando, Florida from February 9th through February 13th, 2017. There will be no cost to the Board of Education.

3. Twenty-eight students and two advisors (two instructional days) from John P. Stevens High School's Model UN will be attending the Washington Area Model UN Conference in Washington, DC from March 2nd through March 5th, 2017. There will be no cost to the Board of Education.
 4. Two-hundred students and two advisors (two and one-half instructional days) from John P. Stevens High School's Choir and Orchestra will be attending the Disney Performing Arts tour in Orlando, Florida from March 22nd through March 26th, 2017. There will be a \$1,700.00 cost to the Board of Education for busses to and from Newark Airport.
 5. One hundred-fifty students and two advisors (two instructional days) from the John P. Stevens High School's Bands will be attending the Festival of Music in Virginia Beach, Virginia from March 23rd through March 26th, 2017. There will be no cost to the Board of Education.
 6. Fifty-seven students and six advisors (no instructional days) from John Adams Middle School's Eighth Grade Students will be attending the Two Day Baltimore Tour in Baltimore, Maryland from May 6th through May 7th, 2017. There will be no cost to the Board of Education.
2. Professional Development Documentation – November 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
Hesse, LeeAnne	EHS	12/08/16	Creating Exciting, Engaging & Motivating Math Classrooms	East Windsor, NJ	\$205.00	N/A	N/A	Professional Development
Jammal, Charles	EHS	12/08/16	Creating Exciting, Engaging & Motivating Math Classrooms	East Windsor, NJ	\$205.00	N/A	N/A	Professional Development
Gavric, Karen	HHMS	12/09/16	Amtnj 26 TH Annual Two Day Conference	East Windsor, NJ	\$205.00	N/A	N/A	Professional Development
Miller, Stephen	JMI	12/15/16	Improving Executive Functions: Strategies to Rewire the Brain & Change Behavior	Edison, NJ	\$199.00	N/A	N/A	Professional Development
Colletto, Kerri	Monroe	12/15/16 & 12/16/16	Professional Training in ABA Teaching Strategies	Hamilton, NJ	\$200.00	N/A	N/A	Professional Development
DeCoite, Lori	Monroe	12/15/16 & 12/16/16	Professional Training in ABA Teaching Strategies	Hamilton, NJ	\$200.00	N/A	N/A	Professional Development
Rodrigues, Dawn	Menlo	12/15/16 & 12/16/16	Professional Training in ABA Teaching Strategies	Hamilton, NJ	\$200.00	N/A	N/A	Professional Development

Digioia-Laird, Patricia	JPS	01/14/17-01/17/17	2017 State Advisers Management Meeting	Nashville, TN	\$165.00	\$920.00	\$500.00	FCCLA Grant
O'Malley, Richard Ed.D Beams, Tara DeLuca, Margaret Tsaoy, Kristen Fischer, Jennifer Platvoet, Donald Barca, Ralph Eichert, Matthew Palacios, Eric DeMaio, Dennis	Ed Center	01/26/17-01/27/17	2017 Techspo	Atlantic City, NJ	\$4,250.00 (\$425.00 per person)	\$1,040.00 (\$104.00 per person)	N/A	Professional Development
Pispecky, Robert	Ed Center	04/05/17-04/08/17	National Association for Music Education	Atlantic City, NJ	\$180.00	\$637.84	\$180.00	Professional Development
Milak, Samantha	Marshall	06/01/17	NJTESOL/NJBE Spring Conference	New Brunswick, NJ	\$199.00	N/A	N/A	Title III
Rossiter, Genoveffa	Marshall	06/01/17	NJTESOL/NJBE Spring Conference	New Brunswick, NJ	\$199.00	N/A	N/A	Title III
Slater, Dana	Marshall	06/01/17	NJTESOL/NJBE Spring Conference	New Brunswick, NJ	\$199.00	N/A	N/A	Title III

**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

D. Pupil/Special Services

1. 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>
2059762	09/21/16	Lakeview School	N/A	(94,030)	Family moved to South River
2016997	10/19/16	Collier High School	Edison Public School	(56,520)	Student returning to District-per court agreement
3012624	09/10/16	RUTGERS-University Behavioral Health Care with a 1:1 aide	N/A	(102,062)	Hospitalized - Currently attending another program
2007693	09/08/16	ECLA of New Jersey	Home Instruction	(16,284) Pro-rated	Terminated placement due to medical reasons (suspend tuition for 3 months)
3019655	11/01/16	First Children School	NA	(78,183)	Parent withdrew student from the District
3017721	10/19/16	John Adams Middle School	Piscataway Regional Day School with a 1:1 aide	77,580	IEP Team Decision
2018827	11/01/16	NuView Academy	The Center School	60,334	IEP Team Decision
3021208	10/17/16	Windsor Bergen Academy	Windsor Bergen Academy	N/A	New Transfer-In Continued Placement (Paid directly by Newark)

<u>Student ID#</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>
3019088	10/07/16	Residential Laurie Haven Group Home Student @ NuView Academy	YCS Holley Center	N/A (Billed Directly)	Clifton, NJ	Student Discharged from the Laurie Haven Group Home – Going to YCS Holley Center
3020399	10/13/16	Residential Laurie Home Haven Group Home Student	Residential Laurie Haven Group Home Student @ Gateway School with a 1:1 aide	N/A (To Be Billed Directly)	Waiting for District of Determination Letter	New Residential Laurie Haven Group Home Student- Waiting for District of Determination Letter

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. The Children’s Hospital of Philadelphia
3401 Civic Center Boulevard
Philadelphia, PA 19104

Home Instruction Services
\$53.84 Per Hour

2. Roseanne S. Larsen
3 David Court
Edison, NJ 08820

Home Instruction Services
\$25.00 Per Hour

F. 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, effective September 30, 2016:

To:		
11-190-270-511	Contracted Transportation	60,000
11-214-100-610	Autism Supplies	5,000
11-402-100-330	Sports Physicals	5,000
12-190-400-710	Site Improvements	250,000
	Total	320,000

From:		
11-190-230-520	Risk Insurance	50,000
11-190-251-109	Central Services Administrative Salaries	20,000
12-190-400-722	Capital Building Improvements	250,000
	Total	320,000

2. Appropriation of Extraordinary Aid

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of Extraordinary Aid, effective September 30, 2016:

11-000-100-566	Out of District Placements	500,000
11-190-219-591	Residential Placements	125,000
11-190-270-514	Contracted Special Education Transportation	600,000
	Total	1,225,000

3. Appropriation of Homeless Children Aid

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of Homeless Children Aid, effective September 30, 2016:

11-190-270-511	Contracted Transportation	185,000
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4. Submission of E-Rate Form 470, FY '18

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of E-Rate Form 470 for the 2017-2018 school year. This application will open a 28-day bid period for telecommunication and technology services.

5. Nonpublic Security Aid – 2016-2017

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

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

NOW, THEREFORE,
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the security aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$50.00 per pupil for a total amount not to exceed \$118,500; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2016 to June 30, 2017; and

BE IT FURTHER
RESOLVED: that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER
RESOLVED: that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

6. Change Orders – James Monroe & Menlo Park Elementary Schools

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following change orders for the new James Monroe Elementary School and the Menlo Park Elementary School addition:

<u>Project/Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>James Monroe ES</u> Dobco, Inc.	D00008	67,014.00
<u>Menlo Park ES</u> M&M Construction Company, Inc.	MM017	5,859.00

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>
FD Roosevelt	1 Promethian Projector
	1 Printer
	2 Monitors
	1 Laptop
	1 Projector
B Franklin ES	4 Projectors
	2 Thinkpads
	2 Listening Centers
	2 Epson Square Lamps
	4 Promethean Activ Expression

B Franklin ES	Clickers 2 Laptops 2 Chargers 2 Dell Screens 1 Scanner
J Madison IS	6 Projectors 1 DVD Player 1 VHS Player 1 Printer 2 Monitors 1 Computer 9 Promethean Projectors
Woodbrook ES	3 Promethean Projectors
J Adams MS	9 Laptops 24 Computers 2 Printers 5 Monitors 3 CPUs 1 Server
W Wilson MS	1 Camera 2 Chromebooks
JP Stevens HS	1 Fax Machine 1 Printer
Education Center	104 Chromebooks 2 Computers 1 Monitor 4 Projectors 1 Laptop 2 Printers

8. Bill List (Exhibit E)

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 October 31, 2016 payable by Cycle Checks No. 132278 through No. 132910 inclusive, totaling \$26,306,442.14 from the Board of Education General Account in Investors Bank.

9. Transportation Report – November 2016

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Bid Awards – To and From School – 2016-2017 School Year</u>				
JMPA	Barker	James Madison PS	10/25/16-06/30/17	245.00 Aide – 54.00
JMPP	Barker	James Madison PS	10/25/16-06/30/17	245.00 Aide – 54.00
WVAM	Barker	Woodbridge VoTech	10/25/16-06/30/17	267.00
WW18	Barker	W Wilson MS	10/25/16-06/30/17	219.00

<u>Special Education Jointure Run – 2016-2017 School Year</u>

GWA3	ESC	Gateway	10/17/16-06/30/17	145.00 Aide - 35.00
DUG	ESC	Douglas Developmental	10/31/16-06/30/17	215.00 Aide - 45.00
HHWC	ESC	H Hoover MS WC	09/12/16-06/30/17	100.00 Aide - 15.00
COA	ESC	Collier HS	10/31/16-06/30/17	245.00 Aide - 47.00
MEN2	ESC	Menlo Park ES	10/31/16-06/30/17	200.00 Aide - 31.00
WAP	ESC	Windsor Academy	10/27/16-06/30/17	210.00 Aide - 40.00

<u>Displaced Students – Jointure Runs – 2016-2017 School Year</u>

MRTJ	ESC	J Marshall ES/T Jefferson MS	09/19/16-06/30/17	\$143.00/\$0.00
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Dr. Heelan asked for a motion to approve the Superintendent's Report, Curriculum and Instruction, Administration, Pupil/Special Services, Personnel Report and Finance Resolutions. Mr. Shi made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

Dr. Heelan reported the following upcoming meeting:

Event – Caucus Meeting
Date – Wednesday, December 14, 2016
Location – Education Center (Caucus Room)
Time - 7:00 P.M.

Event – Public Meeting
Date – Monday, December 19, 2016
Location – James Madison Intermediate School (All-purpose Room)
Time - 7:00 P.M.

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

XII. BOARD MEMBERS – OPEN DISCUSSION

Dr. Heelan reported on the Honor Society inductions for Edison and John P. Stevens High Schools.

Mrs. Ward stated that she attended the Veterans Day Celebration at Martin Luther King Elementary School. She said that Mrs. Wilton and Mrs. Renda led the students in celebrating Veterans Day by honoring invited veterans from all services. This was followed by a heartwarming singing of the hymns of all the services. Mrs. Renda then read the names of the siblings, parents and grandparents of the school’s students and faculty who served. This was particularly well received by the students, as they were immensely proud to have their relatives and those of the faculty mentioned. It was nice, Mrs. Ward ended saying, to hear the children sing the many patriotic songs which we do not hear too often.

Mrs. Ward also announced that Edison High School’s Theater Department’s production of “You Can’t Take it With You” was a delight and a success. She congratulated all involved in this show.

XIII. PUBLIC COMMENTS

Elizabeth Conway, resident, congratulated the “Girls on the Run.”

Carol Bodofsky, resident, commended the band directors from Edison.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn November 21, 2016 public meeting of the Edison Board of Education at 7:39 P.M. Mrs. Ward made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc