

I. CALL TO ORDER/FLAG SALUTE

The July 25, 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 the Education Center, 312 Pierson Avenue, Edison, NJ.

II. ROLL CALL

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

Dr. Frank Heelan, President, Mrs. Beth Moroney, Vice-President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mr. Jingwei (Jerry) Shi and Mrs. Shivi Prasad-Madhukar. Mrs. Lori A. Bonderowitz arrived at 7:03 P.M. Mrs. Veena Iyer and Mr. Ralph Errico 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. ADJOURN TO PRIVILEGED SESSION

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

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

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

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

The general nature of the subject matter to be discussed is as follows:

Attorney/Client Privileged Discussion Regarding:

- Student Issues
- Hatikvah Charter School
- ETEA Grievances/PERC/Unfair Labor Practices
- St. Cecelia’s School Lease
- Personnel:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Substitute Staff – As Needed for the 2015-2016 School Year
7. Substitute Staff – As Needed for the 2016-2017 School Year
8. 2016-2017 AVID Tutors
9. Experience Stipend
10. 2016 Extended School Year
11. 2016-2017 FCCLA Appointments
12. Summer Enrichment/Activities, Camp Invention & Summer School – JP Stevens HS
13. Summer Sports Camp
14. Coaching Appointments – 2015-2016 School Year

It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.

This Resolution shall take effect immediately.

Dr. Heelan asked for a motion to approve the resolution to adjourn to privileged session. Mr. Shi made the motion, seconded by Mrs. Moroney at 7:05 P.M. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Prasad-Madhukar, Mr. Shi, Mrs. Bonderowitz,  
Mrs. Ward, Mrs. Anes, Mrs. Moroney, Dr. Heelan

NAYS: None

The motion was carried.

V. RECONVENE TO OPEN SESSION

Dr. Heelan asked for a motion to reconvene to open session at 8:24 P.M. Mrs. Moroney made the motion, seconded by Mrs. Prasad-Madhukar. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Prasad-Madhukar, Mr. Shi, Mrs. Bonderowitz,  
Mrs. Ward, Mrs. Anes, Mrs. Moroney, Dr. Heelan

NAYS: None

The motion was carried.

VI. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

VII. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of May 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 2015-2016 school year.

VIII. APPROVAL OF MINUTES – JUNE 11<sup>TH</sup>, 15<sup>TH</sup> & 20<sup>TH</sup>, 2016

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the June 11, 2016 Board Retreat -Special Public Meeting, the June 15, 2016 Caucus Meeting and the June 20, 2016 Public Meeting.

Dr. Heelan asked for a motion to approve the Board Secretary’s Report and the June 11<sup>th</sup>, 15<sup>th</sup> & 20<sup>th</sup>, 2016 Minutes. Mr. Shi made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Prasad-Madhukar, Mr. Shi,  
Mrs. Ward, Mrs. Anes (Except Abstained on June 20, 2016 Minutes Only),  
Mrs. Bonderowitz – (Except Abstained on June 11<sup>th</sup>, 15<sup>th</sup> & 20<sup>th</sup> Minutes Only),  
Mrs. Moroney, Dr. Heelan

ABSTAINED: Mrs. Anes – June 20, 2016 Minutes Only,  
Mrs. Bonderowitz – June 11<sup>th</sup>, 15<sup>th</sup> & 20<sup>th</sup> Minutes Only

NAYS: None The motion was carried.

IX. RESOLUTIONS

A. 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

Brunas, Leigh – Elementary Math Specialist Woodbrook School	Effective: 06/30/16 Reason: Personal
Davis, Kimberley – Music Teacher Herbert Hoover Middle School	Effective: 06/30/16 Reason: Personal
DiSebastian, Steven – English Teacher Edison High School	Effective: 06/30/16 Reason: Personal
Donohue, Lara – Grade 3 Teacher James Madison Intermediate School	Effective: 06/30/16 Reason: Personal
Grossman, Kimberly – English Teacher Edison High School	Effective: 06/30/16 Reason: Personal

Jones, Laura – Grade 4 Teacher Lincoln School	Effective: 06/30/16 Reason: Personal
Meagher, Christopher – Assistant Football Coach Edison High School	Effective: 06/22/16 Reason: Personal
Meagher, Christopher – Winter Strength & Conditioning Coach Edison High School	Effective: 06/22/16 Reason: Personal
Meagher, Christopher – Assistant Boys' Lacrosse Coach Edison High School	Effective: 06/22/16 Reason: Personal
Ronkowitz, Anthony – Custodian – Flex Woodrow Wilson Middle School	Effective: 06/27/16 Reason: Declined Position
Seth, Archana – Paraprofessional (.5 FTE) FDR Building	Effective: 06/30/16 Reason: Personal
Uyola, Rosalie – Business Teacher Edison High School	Effective: 06/30/16 Reason: Personal

2. RETIREMENT

Zapoticzny, Ronald – Grade 5 Teacher Lincoln School	Effective: 06/30/16 17 years, 5 months of service
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3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Ballah, Lexie Effective 09/01/16-12/23/16	\$40,000 (pro-rated) Coastal Carolina University	Leave of Absence	Long Term Substitute Grade 3 Teacher James Madison Intermediate (for N. Videla)
Barry, Kyle Effective 09/01/16-06/30/17	BA, Step 1 \$50,000 Towson University	Retirement	Grade 1 Teacher James Monroe School
Bernstein, Jessica Effective 09/01/16-06/30/17	BA, Step 2 \$50,500 The College of New Jersey	Resignation	Grade 5 Teacher Lincoln School
Breining, Eric Effective 09/01/16-06/30/17	BA, Step 1 \$50,000 Kean University	Resignation	Health & Physical Education Teacher Edison High School

Dwyer, Joseph Effective 09/01/16-06/30/17	BA, Step 1 \$50,000 Kean University	Retirement	Special Education Teacher Washington School
Frischman, Melanie Effective 09/01/16-06/30/17	\$40,000 Montclair State University	Leave of Absence	Long Term Substitute Grade 1 Teacher Woodbrook School (for D. Bobal)
Glynn, Kerry Effective 09/01/16-06/30/17	BA, Step 1 \$50,000 Montclair State University	New Position	Health & Physical Education Teacher J.P. Stevens High School
Halleran, Rebecca Effective 09/01/16-06/30/17	BA, Step 1 \$50,000 Ramapo College of New Jersey	Resignation	Business Teacher J.P. Stevens High School
Hollis, Ashley Effective 09/01/16-06/30/17	BA, Step 1 \$50,000 West Chester University of Pennsylvania	Resignation	Grade 4 Teacher James Madison Intermediate
Jackow, Tyler Effective 09/01/16-06/30/17	BA, Step 1 \$50,000 McDaniel College	New Position	Health & Physical Education Teacher Edison High School
Lehrer, Elia Effective 09/01/16-06/30/17	MA, Step 1 \$53,605 Rutgers University	Resignation	English Teacher Edison High School
Lyna, Amanda Effective 09/01/16-06/30/17	MA, Step 1 \$53,605 The College of New Jersey	Transfer	Special Education Teacher John Marshall
Martinez, Lauren Effective 09/01/16-06/30/17	MA, Step 1 \$53,605 Monmouth University	Transfer	Grade 3 Teacher Lincoln School
Okruh, Janet Effective 09/01/16-06/30/17	BA, Step 4 \$52,000 Northeast Missouri State University	Retirement	Grade 4 Teacher Lincoln School

Patel, Meera Effective 09/01/16-06/30/17	MA, Step 2 \$54,105 City College of New York	Non-Renewal	Grade 5 Teacher Woodbrook School
Pelliccio, Jacqueline Effective 09/01/16-06/30/17	MA, Step 1 \$53,605 Rutgers University	Resignation	English Teacher Edison High School
Piccolo, Michael Effective 09/01/16-06/30/17	MA, Step 2 \$54,105 University of Phoenix	Resignation	Business Teacher Edison High School
Richards, Heather Effective 09/01/16-06/30/17	\$40,000 Rutgers University	Leave of Absence	Long Term Substitute English Teacher John Adams Middle School (for J. Morana)
Riggi, Stephanie Effective 09/01/16-06/30/17	BA, Step 1 \$50,000 Kean University	Resignation	Science Teacher John Adams Middle School
Tomo, Marc Effective 09/01/16-06/30/17	MA, Step 1 \$53,605 University of Phoenix	Retirement	Grade 5 Teacher James Madison Intermediate
<b><u>SUPPORT STAFF</u></b>	<b><u>Step/Salary</u></b>	<b><u>Reason for Vacancy</u></b>	<b><u>Position/Location</u></b>
Bhattacharjee, Rupa Effective 09/01/16-06/30/17	\$4,320	Resignation	Lunch Aide James Madison Intermediate
Kamath, Arathi Effective 09/01/16-06/30/17	\$4,320	Resignation	Lunch Aide James Madison Intermediate
Nayee, Shivam Effective TBD-06/30/17	\$40,000 (pro-rated)	New Position	Computer Technician I Education Center
Sharma, Seema Effective 09/01/16-06/30/17	\$4,320	Resignation	Lunch Aide Benjamin Franklin School
Siddiqui, Beenish Effective 09/01/16-06/30/17	\$4,320	Non-Renewal	Lunch Aide Lincoln School
Wright, Patrick Effective TBD-06/30/17	Step 1 \$37,735 (pro-rated)	Transfer	Custodian John Adams Middle School (3:00 pm to 11:30 pm)

4. LEAVES OF ABSENCE

Ford, Catherine – Paraprofessional Martin Luther King School	Fed/NJ FMLA- Intermittent	Without Pay	09/01/16-06/30/17
Higgins, James – Grounds Education Center	Medical Medical-Revised	With Pay Without Pay	05/10/16-05/23/16 05/24/16-07/27/16
Koc, Kimberly – Grade 3 Teacher James Madison Intermediate School	Fed/NJ FMLA	Without Pay	09/01/16-10/19/16
McKnight, Ernestine – Security Guard J.P. Stevens High School	Medical	With Pay	06/29/16-07/17/16
Quaranta, George – Custodian J.P. Stevens High School	Medical	With Pay	07/01/16-07/31/16
Scarfuto, Karen – English Teacher Edison High School	Personal	Without Pay & Benefits	09/01/16-06/30/17
Urbanski, Edward – Security Guard Edison High School	Medical Fed FMLA- Revised Medical	With Pay Without Pay Without Pay & Benefits	04/19/16 04/20/16-07/12/16 07/13/16-09/15/16

5. CHANGE OF STATUS

## 5-A.

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Glassberg, Brian	Guidance Counselor J.P. Stevens High School Salary \$ 111,149 Effective 09/01/16-06/30/17		Supervisor – Guidance J.P. Stevens High School Salary \$123,582 Effective 08/15/16-06/30/17
Michaud, Daniel	Business Administrator / Board Secretary Education Center Salary \$200,745 Effective 07/01/16-06/30/17		Business Administrator / Board Secretary Education Center Salary \$196,745 Effective 07/01/16-06/30/17
Tagliareni, Toni	Assistant Principal FDR/JMP/JMI 2 <sup>nd</sup> Masters Salary \$128,943 Effective 05/02/16-06/30/16 And Assistant Principal FDR/JMP/JMI 2 <sup>nd</sup> Masters Salary \$132,613 Effective 07/01/16-06/30/17		Assistant Principal FDR/JMP/JMI MA Salary \$122,325 Effective 05/02/16-06/30/16 and Assistant Principal FDR/JMP/JMI MA Salary \$125,995 Effective 07/01/16-06/30/17

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
DeCoite, Lori	Visual Arts Teacher James Monroe School Effective 09/01/16-06/30/17	Transfer	Visual Arts Teacher MON/JAM/WWM Effective 09/01/16-06/30/17
Gil, AnnaMarie	Grade 1 Teacher Lincoln School Effective 09/01/16-06/30/17	Transfer	District Interventionist District Effective 09/01/16-06/30/17
Grillo, Matthew	Grade 5 Teacher Lincoln School Effective 09/01/16-06/30/17	Transfer	Social Studies Teacher Herbert Hoover M.S. Effective 09/01/16-06/30/17
Leight, John	Health & Physical Education Teacher Menlo Park School Effective 09/01/16-06/30/17	Transfer	Health & Physical Education Teacher J.P. Stevens High School Effective 09/01/16-06/30/17
McCarthy, James	Health & Physical Education Teacher J.P. Stevens High School Effective 09/01/16-06/30/17	Transfer	Health & Physical Education Teacher Menlo Park School Effective 09/01/16-06/30/17
Maliszewski, Elizabeth	Music Teacher Woodbrook School Effective 09/01/16-06/30/17	Transfer	Music Teacher Herbert Hoover M.S. Effective 09/01/16-06/30/17
Prete, Noelle	Special Education Teacher Menlo Park School Effective 09/01/16-06/30/17	Transfer	Special Education Teacher Lindeneau School Effective 09/01/16-06/30/17
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Bartus, Donna	School Secretary IIIB Washington School Step 1 Salary \$32,806 Effective 09/01/16-06/30/17		School Secretary IIIB Washington School Step 1 Salary \$33,106 Effective 09/01/16-06/30/17
George, Adam	Custodian Edison High School (3:00 pm to 11:30 pm) Effective 07/01/16-06/30/17	Transfer	Custodian – Activities & Repairs Edison High School (3:00 pm to 11:30 pm) Effective 07/26/16-06/30/17
Schwartz, Russell	Paraprofessional J.P. Stevens High School Effective 09/01/16-06/30/17	Transfer	Paraprofessional Edison High School Effective 09/01/16-06/30/17



5-B. FACILITY MANAGERS

The following changes in salaries for facility managers following the ratification of the negotiated agreement as indicated for the 2016-2017 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Anthony	Steve	Facility Manager	JP Stevens HS	\$76,222.00
Baldini	Lawrence	Facility Manager	Thomas Jefferson MS	\$71,617.00
Bowler, Jr.	Bryan	Facility Manager	Martin Luther King	\$72,718.00
Campbell	Sally	Facility Manager	James Monroe	\$70,791.00
Capone	Vincent	Facility Manager	Ben Franklin	\$70,791.00
Cowan	Joseph	Facility Manager	Menlo Park	\$70,791.00
Deaknye	James	Facility Manager – Grounds	Education Center	\$75,747.00
Granello	Tracy	Facility Manager	Lindeneau	\$70,791.00
Jenney	Paul	Facility Manager	James Madison Int.	\$74,845.00
Kopac	Christopher	Facility Manager	James Madison Prim.	\$73,218.00
Mauldin	Teresa	Facility Manager	Washington	\$70,791.00
Mc Nulty	Cindy	Facility Manager	Woodbrook	\$72,718.00
Meli	Nicholas	Facility Manager	John Adams MS	\$74,044.00
Mennitt	Betty Ann	Facility Manager	Herbert Hoover MS	\$71,617.00
Morgan	John	Facility Manager – Maintenance	Education Center	\$79,331.00
Sciarrillo	Michael	Facility Manager	John Marshall	\$74,845.00
Tanajuskas	William	Facility Manager	Lincoln	\$70,791.00
Urteil	Matthias	Facility Manager	Edison HS	\$74,595.00
Walker	Calmar	Facility Manager	Woodrow Wilson MS	\$71,617.00

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

Home Instructor - \$25.00/hr  
Chesler, Randy

7. SUBSTITUTE STAFF – AS NEEDED FOR THE 2016-2017 SCHOOL YEAR

Teachers – State Certified \$90/day – County Certified \$80/day

Abidi, Nida	Adani, Malini	Adinolfe, David
Adnan, Saima	Afshan, Nighat	Agarwal, Seema
Aggarwal, Surbhi	Ahmad, Nusrat	Ahmed, Kohsher
Ahmed, Samia	Akhtar, Misbah	Alters, Elyssa
Alvarado, Elizabeth	Antonatos, Gina	Anwar, Sadia
Anwar, Shahida	Appleyard, Matthew	Arora, Jyoti
Arora, Vandana	Ashraf, Samia	Azeem, Uzma
Barbhuiya, Rubina	Baron, Sara	Bates, Lindsay
Bentey, Maria	Bentancourt, Danny	Beyer, Ruth
Babita, Bhardwaj	Bhatti, Saira	Bhimavarapu, Vijaya Durga
Bibireddy, Supriya	Blacker, Jodi	Blouch, Sean
Bommadevara, Gayatri	Borborah, Anamika	Borkhetaria, Daksha
Bradley, Meghan	Braine, Ronald	Brooks, Benjamin

Brooks, Heather	Brown, Lindsay	Brown, Stuart
Broyard, Lenore	Butler, Andrea	Caamano, Cecilia
Campione, Joseph	Carr, Dorothy	Catalfamo, Andrea
Catrambone, Maryann	Cervelli, Michele	Cervenak, Marilyn
Chakraborty, Krishna	Chakraborty, Poulomi	Chaudry, Naila
Chesler, Randy	Chhabra, Rajni	Choudhari, Sunita
Choudhary, Navneet	Ciccone, Louis	Clark, Katie
Clark Jr. , Patrick	Colby, Michael	Collins, Tauheedah
Como, Domenica	Concittis, Melissa	Connell, Haley
Corsun, Kenneth	Cosgrove, Ann	Dangervil, Evrans
Dasgupta, Baisakhi	Davis, Kelly**	Dean, Ohara
Delpino, Raymond**	Defendorf, Regina	DeLucia, Joseph
DeRose, Antonella	Desai, Siddhi	Dhannapuneni, Sangeetha
Dharvi, Shah	Dilip, Anitha	DiMaggio, Wendy
DiMuzio, Linda	Dinaburg, Phyllis	Distefano, Matthew
DiVila, Melissa	Dixit, Shruti	Dougherty, Tonianne
Dougherty, Louise	Drexler, Linda	Duhamel, James
Effendi, Ambreen	Egan, Sharon	Ehnat, Jessica
Eibeler, Charles	Eletto, Karen	Ellam, Lawrence
Elsamna, Tamara	Facendo, Jennifer	Farber, Erica
Farooqui, Sabia	Fitzmorris, Francis	Fleischer, Lauren
Franko, Susann	Freifeld, Judith	Freifeld, Robert
Fridson, Joleen	George, Dawn	Gibbons, Craig
Goldberg, Nancy	Goncu, Cigdem	Govil, Seema
Graham, Deirdre	Griffin, Elizabeth	Grover, Suman
Gulama, Abraham	Guntur, Naga Jyothi	Gupta, Archana
Gupta, Monika	Gupta, Shalini	Gush, Kourtney
Hardison, Matthew	Harrell, Nicole	Hawkins, Carley
Heath, James	Heidelberger, Jayne	Heitner, Ellen
Herod, Marilyn	Herron, Kyle	Irizarri, Lilian
Irizarry, Modesto	Ismail, Maria	Jain, Puja
Jamil, Uzma	Jasnani, Suman	Jebran, Razia
Johnson, Keith	Jones, Todd	Joseph, Stella
Jozwik, Phyllis	Kapadia, Nazmin	Kapitan, Kimberly
Kaplan, Florine	Kaplan, Michael	Kass, Chad
Katchisin, Thomas	Kaur, Gurmit	Khan, Gulshan
Khan, Tutil	Khanna, Pooja	Kolaya, Lauren
Kolesa, Michael	Kostis, Athena	Kousoulis, Anna
Krygina, Alona	Kumar, Nadanie	Kumar, Nehan
Kumar, Vibhi	Kurani, Naina	Langan, Ann Marie
LaRosa, Madeline	Latham, Theodore	Lawrence, Brenda
Lazarte, Vivian	Lewis, Maria	Lubonski, Cassandra
Luther, Jaishree	Lynch, Sharon	Mackinnon, Ashley
Madan, Sujata	Mah, Cindy	Mahajan, Nitika
Malik, Amira	Malik, Mariam	Malik, Sumita
Malkin, Shifra	Mallavarapu, Ramadevi	Margon, Barbara
Margon, Nancy	Margon, Rebecca	Marics, Nicholas
Marquard, Susan	Martelle, Stephanie	Martin, MaryAnn
Mascenik, Ana	Massand, Bhavna	Mastrobuono, Diana
Matson, Carolyn	Matthew, Julie	Mayer, Wendy

McDonald, Sherry-Ann	McDonough, Daniel	McDuffie, Elisabeth
McElrath, Carolyn	McGuire, Thomas	McQueeney, Sean
Mehta, Kriti	Mellinger, Kendall	Metta, Sangeetha
Miele, Jennifer	Milstein, Arnold	Milton, Regina
Mockoviak, Karen	Moharana, Swati	Mondano, Jennifer
Morse, Bonnie	Morse, Kara	Mossa, Nicholas**
Mouzon, Rufus	Mukherjee, Meenakshi	Mukherjee, Samar
Nacht, Brooke	Nacht, Caryn	Nagalia, Rachana
Nilsson, Anne	Nookala, Janaki	O'Hara, Rashmi
O'Hara, Thomas	Ojha, Ashok	Oliveira, Michelle
Orban, Ann	Pahlow, Mary	Parascando, Michelle
Parikh, Krina	Parsi, Sivaranjani	Patel, Binal
Patel, Falguni	Patel, Payal	Patel, Rupal
Paul, Rhoda	Pawinska, Malgorzata	Pellicane, Sandra
Pentz, Caroline	Penzel, Shari	Perchinske, Marlene
Perkins, Constance	Perret, Antonio	Pesce, Daniela
Peterson, Kelly Ann	Petz, Michael	Piccolo, Susan
Pietrangelo, Jayme	Pirrone, Deaveni	Pittarese, Timothy
Polonitza, Greta	Popat, Parimal	Priscoe, Jeanne
Procida, Joseph	Procida, Joseph M.	Punj, Sudesh
Puskur, Jamuna	Qadri, Nargis	Raizada, Bharti
Raja, Hira	Raja, Sumra	Raja, Robina
Ramirez, Adriana	Ravisetti, Geetanjali	Ricigliano, Antonia
Riess, Colleen	Ronk, Alexandra	Rosario, Wilfredo
Rosenbauer, James	Roy, Bindiya	Rupani, Kavita
Rushefsky, Corinne	Russell, Sharon	Sa, Diana
Saha, Suvra	Salman, Sadia	Samanta, Sumona
Sanjay, Latha	Schoenfeld, Sondra	Seeman, Mary Jane
Seidner, Caroline	Semenkova, Ekaterina	Sergent, Debra
Sesta, Michelle	Shah, Alka	Shah, Boskie
Shahane, Shilpa	Shahid, Benish	Sharlow, Elizabeth
Sharlow, Laura	Shazia, Amna	Sheir, Debbie
Shelton, Carolyn	Sheth, Vaishali	Shetty, Vidya
Sica, Kathleen	Silady, Martha	Sileo, Cassie
Sirohi, Sunita	Sivasubramani, Malathi	Sklar, Brian
Skok, Dana	Skriloff, Brianne	Smith, Pamela
Somasundara, Harinee	Spath, Gregory	Srinivasan, Gayatri
Stine-Thomas, Louise	Strumillo, Anna	Subramanian, Anitha
Sultana, Farhana	Sultana, Zinnat	Surana, Vipula
Syed, Adila	Syed, Mahjabeen	Szeto, Geoffrey
Tadros, Sohair	Telson, Shelley	Toporek, Rachel
Toto, Bella	Tretsis, Geogia	Tryst-Tanna Wolfe, Anna
Tsung, Alice	Tummala, Vijaya	Twidle, Clayton
Ude, Obiageli	Vaidya, Geeta	Vegesana, Aruna
Vesterman, Susan	Vyas, Parul	Vyas-Sharma, Monika
Wahid, Sonya	Wales, Kelly	Wernick, Thomas
Williams, Jill	Wong, Daniel	Wright, Rosemarie
Wu, Pei Lan	Wynn, Charlotte	Zaib, Farzana
Zakian, Louise	Zebrowski, Nicholas	Zhang, Regina

\*\* Denotes Student Teacher

Child Study Team \$200/day  
Cohen, Lisa

Weiss, Peter

Nurses - \$200/day  
Ayzenberg, Anna  
Bonaduce, Nicole  
LaSalla, Valerie  
Povalac, Barbara

Balaila, Yasmin  
Colburn, Soledad  
Melchior, Jessica

Belko, Victoria  
Franko, Susann  
McElrath, Carolyn

Guidance Counselor \$110/day  
Grossman, Barbara  
Zakian, Louise

Paszamant, Anne

Vakani, Swati

Secretaries \$75.00/day  
Leiggi, Jamie

Margon, Barbara

Custodians \$10.50/hr  
Arce, Harry  
Lowenberg, John  
Rzewuski, Robert

Brady Jr., James  
Madison, Michael

Finnerty, Jonathan  
Reid III, John

Lunch Aides - \$11.58/hr  
Adinolfi, David  
Salman, Sadia  
Shah, Roshni

Lodhi, Nazma  
Sana, Afshan

Pipala, Frances  
Shah, Niyati

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

Blanco, David  
Harvey, Dara  
Paleja, Rajul  
Ramtirthkar, Srishti

Bradley, Meghan  
Heintjes, Briana  
Patel, Kush  
Shah, Prachi

Clark, Patrick  
Karpenos, Michelle  
Petrosino, Tracy  
Vaghani, Meghana

9. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Lell, Elizabeth	JPH	08/29/16	3	\$123,582.00	\$127,382.00
DIFFERENCE TOTAL					\$3,800

10. 2016 EXTENDED SCHOOL YEAR – EFFECTIVE 07/11/16 – 08/11/16 (EELC, FDR, JMP, JMI, WAS, MON, HHM, JPH, OOD) \* Contingent upon enrollment/student need

PARAPROFESSIONALS (\$20.00/hr.)  
Ricigliano, Toni

11. 2016-2017 FCCLA APPOINTMENTS - Funded by the FCCLA/CTEP Grant - EFFECTIVE 09/01/16-08/31/17 (As needed)

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
DiGioia-Laird, Patricia	State Advisor	\$40.00/hr.
DiGioia-Laird, Catherine	Program & Communication Coordinator	\$25.00/hr.
Thomas, Patricia	Assistant to State Advisor	\$20.00/hr.
Brooks, Benjamin	Clerical Assistant	\$11.00/hr.
Ortiz, Lauren	Clerical Assistant	\$11.00/hr.

12. SUMMER ENRICHMENT/ACTIVITIES, CAMP INVENTION AND SUMMER SCHOOL J.P. STEVENS HIGH SCHOOL

NURSE - EFFECTIVE 06/27/16-08/02/16 (\$35.00 /hr.) - REVISED

Lombardi, Laura

13. SUMMER SPORTS CAMP – EFFECTIVE 06/27/16-08/05/16 (EDH and JPH)  
\*Contingent upon enrollment

COACHES – IN-DISTRICT (\$25.00/hr.)

McGuigan, Matthew

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

Vargas, Sofia

14. COACHING APPOINTMENTS – 2016-2017 SCHOOL YEAR

<u>HIGH SCHOOL – FALL</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Football – Assistant – JPH	Messler, Scott	\$4,988.00	5
Football – Assistant – EDH	Critti, Ryan	\$4,484.00	1

B. Administration

1. Removal From Rolls

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the following student be removed from the Rolls of the Edison Board of Education effective immediately:

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
3018216	Edison HS	Moved to Elizabeth

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

BE IT

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

BE IT FURTHER

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

3. Settlement Agreement

BE IT

RESOLVED: that upon the Edison Township Board of Education hereby (1) approves the previously submitted Settlement Agreement and General Release relating to employee Rosie Uyola; (2) accepts Ms. Uyola’s resignation, retroactively effective June 30, 2016; and (3) directs and authorizes the Administration to take all necessary and appropriate steps to implement the actions required by the foregoing Agreement.

C. Curriculum & Instruction

1. School Hours – 2016-2017 School Year (Exhibit B)
2. Program of Instruction – 2016-2017 School Year (Exhibit C)
3. Co-Curricular Programs – 2016-2017 School Year (Exhibit D)
4. Field Trip Approval

BE IT

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

1. Thirty-five students and one advisor (no instructional days) from John P. Stevens High School’s Varsity & JV Cheerleaders will be attending the Trailsend Cheerleading Camp in Beach Lake, PA from August 28<sup>th</sup> through August 31<sup>st</sup>, 2016. There will be no cost to the Board of Education.

5. Professional Development Documentation – July 2016

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Professional Development Documentation:



Stires, Ellen	EHS	11/18/16	American Council on the Teaching of Foreign Languages Conference	Boston, MA	330.00	N/A	N/A	Professional Development
Appaiah, Sulekha Barilka, Christina Barros, Vanessa Blum, Michelle Diamant, Elizabeth Hom, Eva Hong, Carol Labanich, Kimberly Mateicka, Malissa McCarthy, Elizabeth Minto, Kathryn Nienburg, Antoinette Ring, Michelle Roese, Amy Rosenfeld, Lisa Rudnick, Amy Seybuck, Kim Timberlake, Karen Wojcik, Kelly Ellermann, Patricia Johnson, Lashay Tufaro, Cynthia	Ed Center Ed Center Ed Center Lincoln Ed Center Woodbrook JMI Menlo Park J Monroe Ed Center Washington Ed Center Washington JMP Lindeneau Lindeneau J Marshall B Franklin ML King Ed Center Ed Center Ed Center	12/08/16	A Morning With Ralph Fletcher: How Mentor Texts Lift Student Writing	TBA	3,300.00 (150.00 Each)	N/A	N/A	NCLB Local Funds Local Funds Local Funds
Appaiah, Sulekha Barilka, Christina Barros, Vanessa Blum, Michelle Diamant, Elizabeth Hom, Eva Hong, Carol Labanich, Kimberly Mateicka, Malissa McCarthy, Elizabeth Minto, Kathryn Nienburg, Antoinette Ring, Michelle Roese, Amy Rosenfeld, Lisa Rudnick, Amy Seybuck, Kim Timberlake, Karen Wojcik, Kelly Ellermann, Patricia Johnson, Lashay Tufaro, Cynthia	Ed Center Ed Center Ed Center Lincoln Ed Center Woodbrook JMI Menlo Park J Monroe Ed Center Washington Ed Center Washington JMP Lindeneau Lindeneau J Marshall B Franklin ML King Ed Center Ed Center Ed Center	2/16/17	Strategies & Structures for Teaching Reading	TBA	3,300.00 (150.00 each)	N/A	N/A	NCLB Local Funds Local Funds Local Funds
Appaiah, Sulekha Barilka, Christina Barros, Vanessa Blum, Michelle Diamant, Elizabeth Hom, Eva Hong, Carol Labanich, Kimberly Mateicka, Malissa McCarthy, Elizabeth Minto, Kathryn Nienburg, Antoinette Ring, Michelle Roese, Amy Rosenfeld, Lisa Rudnick, Amy Seybuck, Kim Timberlake, Karen Wojcik, Kelly Ellermann, Patricia Johnson, Lashay Tufaro, Cynthia	Ed Center Ed Center Ed Center Lincoln Ed Center Woodbrook JMI Menlo Park J Monroe Ed Center Washington Ed Center Washington JMP Lindeneau Lindeneau J Marshall B Franklin ML King Ed Center Ed Center Ed Center	4/24/17	Teaching Practices & Instructional Strategies that Position Students Closer to Reading & Writing Excellence	TBA	3,300.00 (150.00 each)	N/A	N/A	NCLB Local Funds Local Funds Local Funds



Appaiah, Sulekha Barilka, Christina Barros, Vanessa Blum, Michelle Diamant, Elizabeth Hom, Eva Hong, Carol Labanich, Kimberly Mateicka, Malissa McCarthy, Elizabeth Minto, Kathryn Nienburg, Antoinette Ring, Michelle Roese, Amy Rosenfeld, Lisa Rudnick, Amy Seybuck, Kim Timberlake, Karen Wojcik, Kelly Ellermann, Patricia Johnson, Lashay Tufaro, Cynthia	Ed Center Ed Center Ed Center Lincoln Ed Center Woodbrook JMI Menlo Park J Monroe Ed Center Washington Ed Center Washington JMP Lindeneau Lindeneau J Marshall B Franklin ML King Ed Center Ed Center Ed Center	6/02/17	Solving Common Problems of Practice Through Project-Based Pedagogy	TBA	3,300.00 (150.00 each)	N/A	N/A	NCLB Local Funds Local Funds Local Funds
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\*\*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

4. Pupil/Special Services

a. 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>
2015211	6/13/16	Piscataway Regional Day School-ESCNJ	N/A	(44,531)	Family moved to North Brunswick
2025054	6/22/16	Newmark School	Edison Public School	(53,311)	Student returned to Edison Public School District
3015682	6/20/16	DCCP Placement @ Windsor Academy (Tuition paid directly by Lakewood)	Edison Public School	N/A	Student returned to Edison Public School District
2018924	7/05/16	Crossroads School UCESC	Rock Brook School	69,346	IEP Team Decision
3018970	6/13/16	N/A	Summit Speech School	8,700 Pro-rated	Transfer In – New Placement
3002685	7/05/16	NuView Academy ESCNJ	Newmark School	56,532	IEP Team Decision

b. Special Education Self-Contained Classes, FY '17

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following special education self-contained classes, Fiscal Year 2017:

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

5. Finance

a. 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 May 31, 2016:

To:		
11-000-100-566	Out of District Tuition	125,000
11-190-100-610	Educational Supplies	15,000
11-190-213-109	Nurses Salaries	11,000
11-190-219-104	Child Study Team Salaries	2,000
11-190-223-890	Professional Development Workshops	4,000
11-190-230-109	General Administration Salaries	9,000
11-190-230-610	General Administration Supplies	1,000
11-190-251-105	Central Services Secretaries Salaries	1,000
11-190-251-580	Central Services Conferences	500
11-190-251-592	Central Services Purchased Services	5,000
11-190-261-610	Maintenance Supplies	10,000

11-190-261-890	Regulatory Compliance	6,000
11-190-262-107	Lunch Aides Salaries	16,000
11-190-262-420	Equipment Repairs	13,000
11-190-262-490	Water & Sewerage	30,000
11-190-263-101	Grounds Salaries	36,000
11-190-266-300	Purchased Security Services	6,500
11-190-270-160	Transportation Salaries	12,000
11-190-270-420	Vehicle Repairs – Private Garages	20,000
11-190-270-503	Aid-in Lieu of Transportation	3,000
11-190-270-512	After School Transportation	65,000
11-190-270-514	Contracted Transportation-Special Education	1,000
11-190-270-518	Contacted Transportation-ESC-Special Education	200,000
11-190-291-241	PERS Retirement Contribution	500
11-401-100-101	Co-Curricular Salaries	68,000
11-402-100-101	Athletic Salaries	62,000
11-402-100-600	Athletic Supplies	10,000
12-190-400-290	Professional Services-Architects	55,000
13-602-100-101	Summer Enrichment Salaries	5,000
	Total	792,500
From:		
11-120-100-101	Elementary Teachers Salaries	145,000
11-130-100-101	Middle School Teachers Salaries	150,000
11-140-100-101	High School Teachers Salaries	220,000
11-190-221-102	Supervisors Salaries	20,000
11-190-230-530	Communication Expense	55,000
11-190-261-109	Maintenance Salaries	25,000
11-190-262-621	Energy-Natural Gas	90,000
11-190-262-622	Energy-Electricity	62,500
11-190-291-260	Workers Compensation	25,000
	Total	792,500

b. Acceptance of Allocations & Submittal of Applications for IDEA-Basic & IDEA-Preschool Grants, FY '17

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocations for the IDEA-Basic (\$3,477,504) and IDEA-Preschool (\$110,903) Grants, totaling \$3,588,407 for Fiscal Year 2017 and approves the submittal of the 2016-2017 IDEA-Basic and IDEA Preschool applications.

c. Extraordinary Special Education Costs Aid

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State's Extraordinary Special Education Costs in the amount of \$1,921,464 for the 2016-2017 school year.

d. Bid – Pupil Transportation – To and From School – 2016-2017 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the following bids for pupil transportation, to and from school, for the 2016-2017 school year:

(Bid Date–07/13/16)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Hourly Rate)</u>	<u>Unsuccessful Bidder</u>
BEN2	Durham	198.00 Aide – 65.00	
BFKA	Barker	65.00	
	Durham		70.00
	Dapper		87.60
BFKP	Barker	65.00	
	Dapper		99.60
CTC	NO BIDS		
DUG	NO BIDS		
EV-1	Durham	257.50	
EV-3	NO BIDS		
F11A	Barker	219.00 Aide – 54.00	
F11P	Barker	219.00 Aide – 54.00	
HH-17	Durham	109.00	
	Barker		157.00
JA8	Barker	157.00	
	Villani		298.98
JAWC	Barker	229.00 Aide – 54.00	
JP17	Durham	95.00	
	Barker		157.00
JP-21	REJECT BID		

LDAP	Barker	75.00	
	Dapper		96.00
LNA	Durham	180.00 Aide – 65.00	
	Barker		239.00 Aide – 54.00
LND-2	Barker	239.00 Aide – 54.00	
LNKA	Barker	75.00	
	Dapper		104.40
LNKP	Barker	75.00	
	Dapper		104.40
LN-6	Barker	161.00	
	Durham		225.00
MAC-3	Durham	105.00	
MAC-4	Durham	105.00	
MAR	NO BIDS		
MD-1	Durham	95.00	
MD-8	Barker	157.00	
MK8	Durham	110.00	
ML-2	Durham	105.00	
	Barker		157.00
ML-7	Durham	115.00	
	Barker		157.00
MON2	NO BIDS		
MRKA	REJECT BID		
MRKP	REJECT BID		
MR1	Durham	105.00	

MR2	Durham	105.00	
MR3	Durham	105.00	
MR4	Durham	105.00	
MR5	Durham	105.00	
MR6	Durham	105.00	
MR-10	Durham	105.00	
PV-1	Durham	258.53	
PV-3	Durham	205.00	
RUBH	NO BIDS		
WAKA	Dapper	73.20	
	Barker		75.00
	Durham		75.00
WAKP	Dapper	73.20	
	Barker		75.00
WBKA	Dapper	66.00	
	Barker		75.00
	Villani		164.98
WBKP	Dapper	66.00	
	Barker		75.00
	Villani		164.98
WB6	Durham	115.00	
WB7	Durham	110.00	
WB8	Durham	110.00	
WB9	Durham	109.00	
WB10	Durham	110.00	
WVAM	NO BIDS		
WVPM	Durham	185.00	

WV-3	Durham	265.00	
WW-7	Durham	250.00	
WW18	NO BIDS		
NVA	NO BIDS		

e. Bid – Pupil Transportation – School Related Activities – 2016-2017 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the bids for pupil transportation – school related activities, for the 2016-2017 school year:  
(Bid Date–07/13/16)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Hourly Rate)</u>	<u>Unsuccessful Bidder</u>
JPL-1	Villani	97.00	
	Dapper		98.20
	Barker		110.00
JPL-2	Dapper	98.20	
	Barker		110.00
JPL-3	Dapper	98.20	
	Barker		110.00
EHL-1	Dapper	93.20	
EHL-2	Dapper	93.20	
EHL-3	Dapper	93.20	
TJL-1	Dapper	78.20	
	Barker		110.00
TJL-2	Dapper	78.20	
	Barker		110.00
TJL-3	Dapper	78.20	
	Barker		110.00
HHL-1	Dapper	120.81	
HHL-2	Dapper	120.81	
HHL-3	Dapper	120.81	

WWL-1	Dapper	93.20	
	Barker		110.00
WWL-2	Dapper	93.20	
	Barker		110.00
WWL-3	Dapper	93.20	
	Barker		110.00
WWL-4	Dapper	93.20	
	Barker		110.00
JAL-1	Barker	110.00	
	Dapper		120.81
JAL-2	Dapper	93.20	
	Barker		110.00
JAL-3	Dapper	93.20	
	Barker		110.00
TJA-1	Dapper	98.20	
	Barker		110.00
TJA-2	Dapper	98.20	
	Barker		110.00
HHA-1	REJECT BID		
HHA-2	REJECT BID		
HHA-3	REJECT BID		
WWA-1	Dapper	78.20	
	Barker		110.00
WWA-2	Dapper	78.20	
	Barker		110.00
JAA-1	Dapper	73.20	
	Barker		110.00
JAA-2	Dapper	73.20	
	Barker		110.00
JPATF	Dapper	(4 Hours) 232.79	
	Barker		(4 Hours) 420.00



JPATW	Dapper	(4 Hours) 232.79	
	Barker		WITHDREW-42.00
JPATS	Dapper	(4 Hours) 232.79	
	Barker		WITHDREW-42.00
EHATF	Dapper	(4 Hours) 232.79	
EHATW	Dapper	(4 Hours) 232.79	
EHATS	Dapper	(4 Hours) 232.79	
HHATF	Dapper	(4 Hours) 226.14	
HHATW	Dapper	(4 Hours) 226.14	
HHATS	Dapper	(4 Hours) 226.14	
JAATF	Dapper	(4 Hours) 232.79	
JAATW	Dapper	(4 Hours) 232.79	
JAATS	Dapper	(4 Hours) 232.79	
TJATF	Dapper	(4 Hours) 226.14	
TJATW	Dapper	(4 Hours) 226.14	
TJATS	Dapper	(4 Hours) 226.14	
WWATF	Dapper	(4 Hours) 232.79	
WWATW	Dapper	(4 Hours) 232.79	
WWATS	Dapper	(4 Hours) 232.79	

f. Rebid - Heating, Ventilating & Air Conditioning Services

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the rebid for Heating, Ventilating and Air Conditioning Service for the 2016-2017 school year, to J. R. Vaccaro, 17 Vaccaro Road, Flanders, NJ 07836 for their low bid according to specifications. (Bid Date – 07/19/06)

<u>Vendor</u>	<u>Bid Amount</u>
Binsky Service	Standard Hourly Rate – 94.75 Normal OT Rate – 134.75 Sundays & Holidays – 187.75 Material Cost Plus % - 15%
Peterson Service Company	Standard Hourly Rate – 85.00 Normal OT Rate – 127.50 Sundays & Holidays – 170.00 Material Cost Plus % - 25%
Unitemp, Inc.	Standard Hourly Rate – 89.00 Normal OT Rate – 133.50 Sundays & Holidays – 178.00 Material Cost Plus % - 20%
J. R. Vaccaro, Inc. *	Standard Hourly Rate – 75.00 Normal OT Rate – 104.40 Sundays & Holidays – 104.40 Material Cost Plus % - 20%
* Awarded Bid	

g. Cooperative Bid – Athletic Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Athletic Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Levy's, Inc.	1,088.25
Metuchen Center Inc.	187.20
Passon's Sports & US Games, BSN Sports	5,490.59
R&R Trophy and Sporting Goods	4,641.70
S&S Worldwide, Inc.	238.95
Sportsman's	3,648.21
Longstreth Sporting Goods, LLC	685.97
Effinger Sporting Goods Co., Inc.	396.54
Massapequa Soccer Shop	979.25
Neff Motivation, Inc.	415.50
Triple Crown Sports, Inc.	2,210.00
Ampro Sports/American Process Lettering. Inc.	14,711.20
Plaques & Such, LLC	1,374.00
Rogers Athletic Company	1,700.00
Leisure Sporting Goods	5,566.64
Riddell/All American	825.28
Total	44,159.28

h. Cooperative Bid – Audio Visual Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Audio Visual Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Valiant National AV Supply	796.32
Paper Clips, Inc.	566.76
Interlight/International Lighting Corp.	92.62
Total	1,455.70

i. Cooperative Bid – Family Consumer Science Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Family Consumer Science Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	3,084.33
S.A.N.E.	4,864.66
Total	7,948.99

j. Cooperative Bid – Fine Arts Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Fine Art Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	5,319.55
Blick Art Materials LLC	5,674.95
School Specialty/Sax Arts Education	29,220.98
NASCO	8,803.58
National Art & School Supplies Inc.	1,828.10
Ceramic Supply, Inc.	332.89
Triarco Arts & Crafts, LLC	4,793.42
W. B. Mason Co., Inc.	9,510.35
Total	65,483.82

k. Cooperative Bid – General Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for General Supplies for the 2016-2017 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	127,316.08
Total	127,316.08

l. Cooperative Bid – Health & Trainer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Health and Trainer Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Henry Schein, Inc.	12,032.70
School Health Corporation	12,263.37
Total	24,296.07

m. Cooperative Bid – Language Arts Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Language Arts Supplies for the 2016-2017 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Teacher's Discovery/American Eagle Co., Inc.	49.74
Total	49.74

n. Cooperative Bid – Library Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Library Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	634.44
ACCO Brands USA LLC d/b/a GBC	177.20
DEMCO, Inc.	2,727.05
The Library Store, Inc.	869.21
Total	4,407.90

o. Cooperative Bid – Math Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Math Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	45.52
EAI Education/Eric Armin Inc.	2,467.72
Total	2,513.24

p. Cooperative Bid – Office/Computer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Office/Computer Supplies for the 2016-2017 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Staples Contract & Commercial, Inc.	23,169.27
Total	23,169.27

q. Cooperative Bid – Photography Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Photography Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Valley Litho Supply Co.	247.95
Total	247.95

r. Cooperative Bid – Physical Education Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Physical Education Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Levy's, Inc.	115.75
Passon's Sports/BSN Sports & US Games	9,702.31
School Specialty, Inc./Sportime	3,059.14
NASCO	4,964.71
Total	17,841.91

s. Cooperative Bid – Science Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Science Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	7,396.10
Carolina Biological Supply Co.	15,063.81
Fisher Scientific Company LLC	2,767.43
Flinn Scientific Inc.	8,746.20
Frey Scientific Co.	3,866.36
Parco Scientific Company	2,001.33
Sargent-Welch/VWR	9,420.77
Ward's Science VWR International, LLC	2,288.83
EAI Education/Eric Armin Inc.	608.08
W.W. Grainger, Inc.	272.96
Electronix Express/Science Purchase	143.86
Total	52,575.73

t. Cooperative Bid – Special Needs Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Special Needs Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	48.41
School Specialty/Abilitations	32.94
Total	81.35

u. Cooperative Bid – Teaching Aids Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Teaching Aids Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	1,845.54
NASCO	347.45
Lakeshore Learning Materials	362.43
National Art & School Supplies Inc.	37.08
Really Cool Stuff	296.19
School Specialty/Childcraft	122.55
EAI Education/ERIC Armin Inc.	111.84
Charles J. Becker & Bro/Becker's School Supplies	60.96
Total	3,184.04
	21974

v. Cooperative Bid – Technology Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Educational Data Services cooperative bid for Technology Supplies for the 2016-2017 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Electronix Express/Science Purchase	602.24
Brodhead Garrett Co/School Specialty	73.20
Paxton/Patterson LLOC	1,783.45
Pitsco Education/Hearlihy	3,237.70
Midwest Technology Products	9,005.70
Klingspor’s Woodworking Shop	120.30
Valley Litho Supply Co.	150.00
Total	14,972.59

w. Approval of Administrative Review – School Nutrition Audit/Corrective Action Plan, FY ‘16

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2015-2016 Administrative Review School Nutrition Audit Corrective Action Plan as listed below:

Meal Access and Reimbursement

Certification and Benefit Issuance (100)

Recommendation

Free and reduced price meal applications were incomplete or incorrectly approved or denied.

Corrective Action

All students listed were identified and corrected on the dates indicated on Error Worksheets. The corrected determination will be issued for the grace period for the 2016-17 school year.

Verification (200)

Recommendation

Notification of selection for verification did not contain required information.

Corrective Action

All Verification Tracker forms will be signed by the determining official going forward for the 2016-17 school year.

General Program Compliance

Civil Rights (800)

Recommendation

Incorrect non-discrimination statement on appropriate program materials, including website.

Corrective Action

The non-discrimination statement was listed on the second page of the menu. Upon receipt of the new posters, the old posters were replaced.

Food Safety (1400)

Recommendation

Improper on-site and off-site storage of food was observed.

Corrective Action

Once identified at the review, the two dented cans were thrown away.

x. Broker of Record Employee Health Benefits

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Arthur J. Gallagher & Co., 707 State Road, Princeton, NJ 08540 as broker of record for employee health benefits for the period of 08/01/16 through 07/31/17, under the same terms and conditions as awarded 07/27/15; and

BE IT FURTHER

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

y. Participation in Coordinated Transportation - ESCNJ

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

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness.

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

I. The ESCNJ will provide the following services:

- a. Routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b. Monthly billing and invoices;
- c. Computer print-outs of student lists for all routes coordinated by ESCNJ;



- d. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
- e. Constant review and revision of routes;
- f. Provide transportation within three days or sooner after receipt of the written request; and

IT IS FURTHER  
AGREED:

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

- a. Requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
- b. Withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;

II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Edison Board of Education.

III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2016 and June 30, 2017.

IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

z. Reimbursement of Nonpublic School Transportation Costs

BE IT  
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State’s reimbursement of Nonpublic School Transportation Costs in the amount of \$116,465 for the 2015-2016 school year.

aa. Reimbursement of Homeless Children Tuition

BE IT  
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the State’s reimbursement of Homeless Children Tuition in the amount of \$1,510,129 for the 2015-2016 school year.

bb. Nonpublic Nursing Aid – 2016-2017

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

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

NOW, THEREFORE,  
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the nursing aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$86.70 per pupil for a total amount not to exceed \$201,319; 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.

cc. Nonpublic School Textbook Aid – 2016-2017

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

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

NOW, THEREFORE  
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the textbook aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$57.64 per pupil for a total amount not to exceed \$133,840; 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.

cc. Nonpublic Technology – 2016-2017

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

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

NOW, THEREFORE,  
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the technology aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$20.80 per pupil for a total amount not to exceed \$48,299; 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.

dd. Acceptance of Grand Prize Award – John P. Stevens High School

BE IT  
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the grand prize awarded to the John P. Stevens High School Art Department from Vans Custom Culture, in the amount of \$50,000.

ee. Donation – Edison High School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Donation from Maryanne Dittmann, Trustee of the Mary Lea Johnson Richards Charitable Foundation, in the amount of \$40,000 for the construction and installation of a greenhouse on the grounds of Edison High School.

ff. Donation – Benjamin Franklin Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from the Benjamin Franklin Elementary School PTA of a Stewart Outdoor LED sign, valued at \$15,395 provided by Stewart Signs, Sarasota, Florida.

gg. Donation – Lindeneau Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from the Lindeneau Elementary School PTO in the amount of \$4,000 for the purchase of various “wish list” items for the school.

hh. 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	MMC11	7,043.91
	MMC12	59,676.00
	MMC13	17,917.00

ii. Obsolete Items

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education declares the following items obsolete and no longer needed for school purposes:

<u>Location</u>	<u>Item</u>
B Franklin ES	190 Library Books
	2 Headsets
	6 Laptops
	2 Printers

J Marshall ES	1 Slide Projector
Menlo Park ES	1 Laptop
	3 Printers
Washington ES	26 Laptops
	2 Listening Centers
	8 Headphones
Woodbrook ES	1 Monitor
	1 Duplicating Machine
	4 Televisions
	3 Laser Printers
	1 DVD Player
	1 VCR
H Hoover MS	7 Laptops
JP Stevens HS	5 Televisions
	8 Overhead Projectors
	4 DVD/VCR Players
	6 Monitors
	3 Computers
	2 Printers
	1 Laptop
	1 Digital Talking Book Player
	1 Victor Reader Stream (CD)
	1 Mini Laptop
	2 LCD Projectors
	4 Keyboards

jj. 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 June 30, 2016 payable by Cycle Checks No. 129885 through No. 131044 inclusive, totaling \$28,671,859.02 from the Board of Education General Account in Investors Bank.

kk. Transportation Report – July 2016

BE IT

RESOLVED:

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

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>2015/2016 Extended School Year Quotes</u>				
FDR-1	Barker	FDR Building	7/11/16-8/11/16	189.00 Aide - 54.00
FDR-2	Barker	FDR Building	7/11/16-8/11/16	189.00 Aide - 54.00
FDR-3	Dapper	FDR Building	7/11/16-8/11/16	186.60 Aide - 48.00
FDR-4	Dapper	FDR Building	7/11/16-8/11/16	192.60 Aide - 48.00
FDR-5	Barker	FDR Building	7/11/16-8/11/16	189.00 Aide - 54.00
FDR-6	Barker	FDR Building	7/11/16-8/11/16	189.00 Aide - 54.00
HH-1	Dapper	H Hoover MS	7/11/16-8/11/16	180.80 Aide - 54.00
MAD-2	Barker	James Madison Complex	7/11/16-8/11/16	209.00 Aide - 54.00
MAD-3	Dapper	James Madison Complex	7/11/16-8/11/16	190.80 Aide - 54.00
MAD-4	Barker	James Madison Complex	7/11/16-8/11/16	204.00 Aide - 61.00
MAD-5	Dapper	James Madison Complex	7/11/16-8/11/16	184.80 Aide - 54.00
JP-1	Barker	JP Stevens HS	7/11/16-8/11/16	175.00 Aide - 45.00
JP-2	Barker	JP Stevens HS	7/11/16-8/11/16	175.00 Aide - 45.00
JP-3	Barker	JP Stevens HS	7/11/16-8/11/16	175.00 Aide - 45.00
JP-4	Dapper	JP Stevens HS	7/11/16-8/11/16	176.60 Aide - 48.00
MEN-1	Barker	Menlo Park ES	7/11/16-8/11/16	187.00 Aide - 58.00
MEN-2	Barker	Menlo Park ES	7/11/16-8/11/16	175.00 Aide - 51.00
MEN-3	Barker	Menlo Park ES	7/11/16-8/11/16	197.00 Aide - 58.00
MEN-4	Dapper	Menlo Park ES	7/11/16-8/11/16	195.80 Aide - 48.00
WA-1	Dapper	Washington ES	7/11/16-8/11/16	176.60 Aide - 48.00
WA-2	Barker	Washington ES	7/11/16-8/11/16	219.00 Aide - 61.00
WA-3	Barker	Washington ES	7/11/16-8/11/16	219.00 Aide - 61.00
WA-4	Dapper	Washington ES	7/11/16-8/11/16	186.60 Aide - 48.00

WA-5	Dapper	Washington ES	7/11/16-8/11/16	192.80 Aide - 54.00
ACA	Dapper	Academy Learning	6/27/16-8/05/16	206.60 Aide - 48.00
BBM	Dapper	Bright Beginnings	6/27/16-8/05/16	205.20 Aide - 48.00
BBWC	Dapper	Bright Beginnings	6/27/16-8/05/16	217.80 Aide - 48.00
BBS	Dapper	Bright Beginnings	6/27/16-8/05/16	170.60 Aide - 48.00
BBNX	Barker	Bright Beginnings	6/27/16-8/05/16	189.00 Aide - 54.00
CAN	Barker	Center School	7/01/16-7/29/16	214.00 Aide - 58.00
CLL-1	Barker	Center for Lifelong Learning	6/27/16-8/05/16	229.00 Aide - 61.00
CLL-2	Barker	Center for Lifelong Learning	6/27/16-8/05/16	209.00 Aide - 58.00
CLL-3	Dapper	Center for Lifelong Learning	6/27/16-8/05/16	225.00 Aide - 60.00
CTC	Barker	Celebrate the Children	7/06/16-8/05/16	249.00 Aide - 69.00
COA	Barker	Collier HS	7/05/16-8/12/16	214.00 Aide - 58.00
CAC	Dapper	Cranford Achievement	6/27/16-7/29/16	197.00 Aide - 60.00
DLCW	Barker	Developmental Learning	6/29/16-8/10/16	219.00 Aide - 58.00
DUG	Barker	Douglas Developmental	6/27/16/8/12/16	229.00 Aide - 58.00
EIA	Barker	Eden Institute	7/25/16-8/19/16	229.00 Aide - 61.00
HRLS	Dapper	New Road School	7/01/16-8/12/16	194.60 Aide - 48.00
HRLO	Dapper	New Road School	7/01/16-8/12/16	208.40 Aide - 48.00
HRUP	Dapper	New Road School	7/01/16-8/12/16	200.60 Aide - 48.00
LKVU	Dapper	Lakeview School	7/05/16-8/15/16	192.80 Aide - 54.00
LKW	Dapper	Lakeview School	7/05/16-8/15/16	234.40 Aide - 60.00
LCPN	Dapper	Lakeview School	7/05/16-8/15/16	204.00 Aide - 48.00
LCPS	Dapper	Lakeview School	7/05/16-8/15/16	179.00 Aide - 48.00
LKM	Dapper	Lakeview School	7/05/16-8/15/16	192.60 Aide - 48.00

NVA	Barker	NuView Academy	7/05/16-8/12/16	232.00 Aide - 58.00
PRDS	Dapper	Piscataway Regional Day	6/27/16-8/05/16	177.80 Aide - 48.00
PRD2	Dapper	Piscataway Regional Day	6/27/16-8/05/16	221.00 Aide - 60.00
PRDN	Dapper	Piscataway Regional Day	6/27/16-8/05/16	208.80 Aide - 54.00
UMA	Barker	Rutgers UBHC	6/05/16-8/19/16	251.00 Aide - 46.00

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

AYES: Mrs. Prasad-Madhukar, 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 – Public Meeting

Date – Monday, August 22, 2016

Location – Education Center (Caucus Room)

Time - 7:00 P.M.

#### XI. COMMITTEES

##### 1. Finance & Facilities Committee (1 of 2)

Mr. Michaud reported that the Finance and Facilities Committee met on June 27, 2016 at the Education Center.

In attendance were: Mr. Ralph Errico, Dr. Frank Heelan, Mrs. Deborah A. Anes, Mrs. Beth Moroney, Dr. Richard O'Malley, Mr. Daniel P. Michaud, Mr. Kenneth Stromsland, Mr. Ken Karle and Mr. David Pereira (LAN Associates), Mr. Al Mauti and Mr. Mike D'Agostino (M&M Construction)

Discussion:

- Menlo Park School - The construction project is still running behind schedule. The general contractor, M&M Construction Company, is claiming that at their present pace they should have a TCO by the week of 8/15/16 for the classroom addition only. The gymnasium addition will be completed at a later date, but the contractor was non-committal about the date of completion.
- Woodbrook School – The construction project now includes a gymnasium that is 20 feet larger than the original specifications. The State and township officials should quickly approve the modification and the bid is due to be advertised on 7/5/167 with a bid award in August 2016.



- James Monroe School – The construction project is expected to be completed by mid-October. A decision of when to move the kitchen equipment will be made nearer completion of the project.
- The committee discussed the NJSBA dues for 2016-2017 and decided not to pursue a meeting with a NJSBA representative to question the rationale of the dues amount for larger districts such as Edison.
- Mr. Errico reported to the committee that the NJ State Police, through Andy Toth of the Township, would like to use one of the schools for a day to perform voluntary drills.

2. Finance & Facilities Committee (2 of 2)

Mr. Michaud reported that the Finance and Facilities Committee met on July 25, 2016 at the Education Center.

In attendance were: Dr. Frank Heelan, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Dr. Richard O'Malley, Mr. Daniel P. Michaud, Mr. Kenneth Stromsland, Mr. Ken Karle (LAN Associates), Mr. Tony Taluto (Epic) and Mr. Roland Kekelia (Dobco)

Discussion:

- James Monroe School – The construction project was discussed. Dobco's schedule is now indicating that a temporary certificate of occupancy can be obtained by 9/28/16 and although it is a very aggressive construction schedule, they feel that it is very possible. The Middlesex Water Company's contractor has completed installation of two of the three fire hydrants. The Administration will discuss dates in which the kitchen equipment, IT equipment and furniture could be transferred to the new location.
- Menlo Park School – The construction project is still running behind schedule. The architect has received a revised schedule from M&M Construction and is still hopeful for a TCO by 8/15/16. The gymnasium addition is scheduled to be completed by the third week in November, but the architect feels that it should be ready by late October.
- Woodbrook School – The construction project is out to bid, with a bid opening date of 8/16/16. The prebid meeting took place on 7/20/16 and was attended by numerous interested construction companies. The bid is expected to be awarded at the 8/22/16 board meeting.
- With the James Monroe School project expected to end at the end of October, and the construction management company's contract (Epic) ending as of 8/31/16, the committee agreed to extend their contract for one additional month.
- Mr. Stromsland provided an update of the summer of 2016 capital projects which are going very well.
- The Committee was updated on the state requirements in the event that they are interested in selling portions of the James Monroe property that a local resident showed interest in.
- The Committee discussed the NJSBA dues for 2016-2017 and decided to request a meeting with a NJSBA representative to answer numerous concerns before they consider paying the 2016-2017 dues.

3. Policy Committee

Mrs. Prasad-Madhukar reported that the Policy Committee met on July 20, 2016 at the Education Center.

In attendance were: Richard O'Malley, Ed.D, Superintendent, Mrs. Shivi Prasad-Madhukar, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward

Discussion:

- The committee discussed numerous policies that have required revisions or updates, some that will be abolished due to replacements and some new policies.
- Among the new policies that Edison is looking to adopt, there will be a new homework policy. This policy, among its highlights, prohibits the assignment of projects or assignments that are assigned and span the Christmas and Easter breaks. The Committee feels that those vacations should be family time and students should not be distracted by assignments during those times.
- Copies of all policies will be distributed to the full board for review and will be voted on at the August Board Meeting.

XII. BOARD MEMBERS – OPEN DISCUSSION

Mr. Shi commended the Policy Committee for recommending no homework during long breaks.

Mrs. Ward discussed her concerns regarding paying NJSBA dues and requested a meeting with the Finance and Facilities Committee to discuss this matter.

Dr. Heelan applauded the students of John P. Stevens High School for receiving the grand prize award of \$50,000 from Vans Custom Culture for the High School Art Department. He also mentioned that a John P. Stevens High School volleyball student is an Olympics hopeful.

Dr. Heelan also read two letters from parents. The first was from the parents of triplets attending Edison High School, thanking Principal, Charles Ross, for always being there for their children the past four years. The second was from the parents of a special education student attending John P. Stevens High School, thanking Assistant Principal, Anthony Shallop, for going out of his way many times to help their child.

XIII. PUBLIC COMMENTS

There were no public comments at this time.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn July 25, 2016 public meeting of the Edison Board of Education at 8:41 P.M. Mr. Shi made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,

*Daniel P. Michaud*

Daniel P. Michaud  
Secretary  
DPM:jmc