

I. CALL TO ORDER/FLAG SALUTE

The October 16, 2017 Public Meeting of the Edison Board of Education was called to order by Board President, Dr. Frank Heelan, at 7:00 P.M. at James Madison Primary School, 840 New Dover Road, Edison, New Jersey.

James Madison Primary School Second Grade Student, Sri Mysari, 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. Theresa E. Ward, Mr. Jingwei (Jerry) Shi, Mrs. Shivi Prasad-Madhukar, Mr. Ralph Errico, Mr. Richard Brescher and Mr. Paul Distefano. Mrs. Shannon Peng arrived at 7:11 P.M. (Mr. Ralph Errico left the meeting at 7:30 P.M. prior to any votes taken.)

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 5, August 15 and 31, and September 7, 2017

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

IV. EDISON’S OWN...

Dr. O'Malley presented the Board with a video on “Edison’s Own...” Dhyanashri Raman, 8<sup>th</sup> grade student at John Adams Middle School and presented her with a Certificate of Recognition.

V. RECOGNITION – JAMES MADISON PRIMARY SCHOOL – MICHAEL SEILER, PRINCIPAL

Mr. Michael Seiler, Principal, presented Ms. Colleen Mellachi and Ms. Jeralyn Deakyne each with a Certificate of Appreciation for starting their first student council and for the work that they have done over the first year.

VI. PRESENTATION – STANDARDIZED TESTING REPORT – 2016-2017 (Exhibit A)

Ms. Debra Gulick, Chief Academic Officer for Secondary Education, and Ms. Baninder Mahabir, Chief Academic Officer for Elementary Education, gave a power-point presentation on the PARCC Standardized Testing Results for the 201-2017 School year.

VII. APPROVAL OF MINUTES – SEPTEMBER 13 & 18, 2017

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the September 13, 2017 Caucus Meeting and the September 18, 2017 Public Meeting.

VIII. BOARD SECRETARY’S REPORTS (Exhibit B)

BE IT

RESOLVED: that the following reports as of August 31, 2017 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 2017-2018 school year.

Dr. Heelan asked for a motion to approve the Minutes of the September 13, 2017 Caucus Meeting, the September 18, 2017 Public Meeting and the Board Secretary’s Report. Mr. Distefano made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Distefano, Mr. Brescher, Mrs. Peng, Mrs. Prasad-Madhukar, Mr. Shi, Mrs. Ward, Mrs. Moroney, Dr. Heelan

NAYS: None The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

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

Earl, Kevin – Winter Track – Head Coach	Effective: 09/19/17
John P. Stevens High School	Reason: Personal

Kraut, Melanie – Lunch Aide	Effective: 10/20/17
Woodbrook School	Reason: Personal

O’Malley, Beverly – Lunch Aide	Effective: 10/5/17
John Marshall School	Reason: Rescind Offer

Reid, Joseph – Spring Track – Assistant Coach John P. Stevens High School	Effective: 09/19/17 Reason: Personal
Bannon, Alyssa – Fourth Grade Teacher Martin Luther King, Jr. Elementary School	Effective: 12/01/17 Reason: Personal
Colgan, William – Custodian Lincoln School	Effective: 10/09/17 Reason: Personal
Crilley, Ken – Long Term Substitute First Grade Menlo Park Elementary School	Effective: 10/06/17 Reason: Personal

2. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
DeZaio, Lauren Effective 10-/16/17-04/20/18	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Grade 1 Teacher Lindeneau School (for C. Rinaldi)
Gregory, Michele Effective 09/25/17-06/30/18	\$40,000 (pro-rated) The College of Staten Island	Leave of Absence	Long Term Substitute Special Education Teacher James Monroe School (for N. Donnelly)
Lewis, Amy Effective 10/13/17-04/22/18	\$40,000 (pro-rated) Teachers College Columbia University	Leave of Absence	Long Term Substitute Kindergarten Teacher Lindeneau School (for C. Gurnovich)
Malik, Mariam Effective 09/01/17-12/20/17	\$40,000 (pro-rated) Sheffield Hallam University	Leave of Absence	Long Term Substitute Math Teacher Herbert Hoover M.S. (for D. Dal Pezzo)
Makowski, Meghan Effective 10/02/17-06/30/18	MA, Step 1 \$53,605 (pro-rated) University of New Haven	Retirement	English Teacher Woodrow Wilson M.S. (for C. Zupko)
Osmond, Kimberly Effective 10/13/17-06/30/18	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Special Education Teacher Woodrow Wilson M.S. (for J. Macchiaverna)

Pecorino, Diana Effective 10/12/17 – 06/30/18	BA, Step 2 \$50,500 (pro-rated) Kean University	Resignation	Kindergarten Teacher James Madison Primary (for S. Galuskin)
Picciano, Jessica Effective 09/01/17-06/30/18	\$40,000 Kean University	Leave of Absence	Long Term Substitute English Teacher Herbert Hoover M.S. (for E. Jones)
Pike, Kelly Effective 11/20/17-06/30/18	Step 4, MA+30 \$59,282 New Jersey City University	Resignation	School Nurse Lindeneau School (for A. Cornyn)
Preven, Jamie Effective 10/09/17– 04/22/18	\$40,000 State University of New York - Buffalo	Resignation	Long Term Substitute First Grade Teacher Menlo Park School (for S. Brady)
Updegraff, Jessica Effective 10/06/17-02/02/18	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Gifted and Talented Teacher Monroe/Lincoln (for K. Riley)
Wirtanen, Nicole Effective 10/20/17-06/30/18	BA, Step 2 \$50,500 (pro-rated) Montclair State University	Resignation	Grade 2 Teacher Washington School (for J. Carloni)
<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>
Aljian, Taylor Effective 10/09/17-06/30/18	Step 1 \$18,005 (pro-rated)	Transfer	Paraprofessional FDR Building
Choudhary, Navneet Effective 09/25/17-06/30/18	Step 1, BA \$19,005 (pro-rated)	Resignation	Paraprofessional Benjamin Franklin School
Jeffries, Jarrett Effective 10/09/17-06/30/18	Step 1, BA \$19,005 (pro-rated)	Resignation	Paraprofessional FDR Building
Lim, Lori Effective 09/19/17-06/30/18	\$4,363 (pro-rated)	Resignation	Lunch Aide James Madison Intermediate

Madan, Sujata Effective 10/09/17-06/30/18	Step 1 \$18,005 (pro-rated)	Resignation	Paraprofessional FDR Building
Moore, Marion Effective 10/09/17-06/30/18	\$4,363 (pro-rated)	Resignation	Lunch Aide Benjamin Franklin School
Thakare, Manjusha Effective TBD-06/30/18	\$4,363 (pro-rated)	Resignation	Lunch Aide Lincoln School

### 3. LEAVES OF ABSENCE

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Employee ID 105784 Education Center	Fed/NJ FMLA- Intermittent	Without Pay	09/25/17-06/30/18
Baer, Aimee – English Teacher Edison High School	Medical Maternity Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	11/28/17-12/22/17 12/23/17-01/02/18 01/03/18-02/07/18 02/08/18-05/02/18
Bowler Sr., Bryan – Custodian John P. Stevens High School	Medical-Revised	With Pay	08/10/17-10/08/17
Calloway, Bonita – Nurse FDR Building	Medical-Revised	With Pay	09/14/17-09/27/17
Cardillo, Barbara – Secretary-Special Services Education Center	Medical Fed FMLA	With Pay Without Pay	09/05/17-09/26/17 09/27/17-10/31/17
Concodora, Janet – Grade 2 Teacher Lindeneau School	Medical	With Pay	09/26/17-10/31/17
Corio, Audrey – Bus Driver Education Center	Fed/NJ FMLA- Intermittent	Without Pay	10/30/17-06/30/18
Dato, Lisa – Special Education Teacher John P. Stevens High School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	01/08/18-01/13/18 01/14/18-02/24/18 02/25/18-05/20/18
Donnelly, Nicole – Special Education Teacher James Monroe School	Maternity Fed FMLA- Revised Fed/NJ FMLA- Revised	With Pay Without Pay Without Pay	09/01/17-09/29/17 09/30/17-10/19/17 10/20/17-12/14/17
Dunkelman, Jodi – Mathematics Teacher John Adams Middle School	Fed/NJ FMLA	Without Pay	01/02/18-03/26/18

Ek, Kaitlin – Mathematics Teacher Edison High School	Medical	With Pay	09/18/17-10/08/17
Gavor, Kelley – Visual Arts Teacher Edison High School	Maternity-Revised Fed FMLA- Revised Fed/NJ FMLA- Revised	With Pay Without Pay Without Pay	09/13/17-10/03/17 10/04/17-11/07/17 11/08/17-01/15/18
Ingle, Janine – Mathematics Teacher John P. Stevens High School	Child Care- Revised	Without Pay & Benefits	10/22/17-06/30/18
Kaiser, Barbara – School Secretary III Edison High School	Fed/NJ FMLA- Revised	Without Pay	09/26/17-12/07/17
Malone, Nicole – English Teacher John Adams Middle School	Medical Fed FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	09/28/17-10/01/17 10/02/17-11/05/17 11/06/17-12/17/17
Mansuri, Sugra – Lunch Aide Martin Luther King School	Medical-Revised Medical	With Pay Without Pay	09/01/17-10/09/17 10/10/17-10/31/17
Mass, Lisa – Speech Lindeneau School	Child Care	Without Pay & Benefits	09/17/17-06/30/18
O’Hara, Annette – Special Education Teacher Woodbrook School	Child Care- Revised	Without Pay & Benefits	12/03/17-06/30/18
Pradhan, Chandana – Paraprofessional Martin Luther King School	Fed/NJ FMLA- Intermittent	Without Pay	10/09/17-06/30/18
Riley, Kristine – Gifted & Talented Teacher James Monroe School	Medical-Revised Maternity-Revised Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	10/03/17-10/18/17 10/19/17-11/21/17 11/22/17-11/29/17 11/30/17-02/04/18
Shields, Richard – Custodian Woodbrook School	Medical	With Pay	10/04/17-10/19/17
Slater, Dana – ESL Teacher John Marshall School	Medical Maternity Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	01/02/18-01/11/18 01/12/18-02/07/18 02/08/18-03/08/18 03/09/18-05/31/18
Teffenhart, Eileen – Visual Arts Teacher Herbert Hoover Middle School	Medical Fed FMLA- Revised Fed FMLA- Intermittent Revised	With Pay Without Pay Without Pay	09/07/17-09/13/17 09/14/17-09/18/17 09/19/17-06/30/18

Tichenor, Wayne – Custodian James Monroe School	Medical	With Pay	09/25/17-10/15/17
Whitt, Ellen – Media Specialist Edison High School	Fed/NJ FMLA- Intermittent	Without Pay	09/20/17-06/30/18
Zimmerman, Jillian – Grade 1 Teacher John Marshall School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	09/01/17-09/06/17 09/07/17-10/18/17 10/19/17-01/10/18

4. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Banach, Meghan	Long Term Substitute Special Education Teacher Salary \$40,000 (pro-rated) Woodrow Wilson M.S. Effective 09/01/17-02/02/18 (for J. Macchiaverna)	Transfer	Long Term Substitute Special Education Teacher Salary \$40,000 (pro-rated) Woodrow Wilson M.S. Effective 09/01/17-10/13/17 (for J. Macchiaverna) and Special Education Teacher Thomas Jefferson M.S. BA, Step 1 \$50,000 (pro-rated) Effective 10/16/17-06/30/18
Brack, Diane	Grade 1 Teacher Martin Luther King School Effective 09/01/17-06/30/18		Staff Development Trainer Education Center Effective TBD-06/30/18
Kosta, Altin	Long Term Substitute Italian Teacher Edison High School Effective TBD-06/30/18		Long Term Substitute Italian Teacher Edison High School Effective 09/25/17-06/30/18
Molloy, Eugene	Teacher – Health & Physical Education (1.0) Woodbrook School Salary \$54,000 Effective 09/01/17-06/30/18		Teacher – Health & Physical Education (1.04) Woodbrook School Salary \$55,600 Effective 09/01/17-06/30/18
Paull, Megan	Grade 4 Teacher James Madison Intermediate Effective 11/20/17-04/20/18		Grade 4 Teacher James Madison Intermediate Effective 11/17/17-04/20/18
Yannuzzi, Valerie	Grade 1 Teacher Martin Luther King School Effective 09/01/17-06/30/18	Transfer	Reading Specialist Martin Luther King School Effective TBD-06/30/18





8. 2017-2018 MIDDLE SCHOOL TEAM LEADER – \$1,000.00 STIPEND

<u>Name</u>	<u>School/Grade</u>	<u>Stipend</u>
Parcells, Denise	Herbert Hoover Middle School	\$1,000
Effective 09/01/17-06/30/18	Grade 8	

9. SUMMER SCHOOL - AVID LITERACY KICK-START PROGRAM – EFFECTIVE 08/21/17 – 08/31/17 – TITLE I FUNDED \$44.00/hr (HHMS) – – MAXIMUM 12 hr/week

Marasco, Shannon

10. COMMUNITY BASED SUPPORT PROGRAM – TITLE 1 FUNDED EFFECTIVE 11/13/17 – 06/11/18 NEW BEGINNINGS CHURCH (as needed contingent upon enrollment)

Teachers \$35/hr

Albaran, Yaritza

Buonomo, Carol

Santiago, Edna

Support Personnel \$20/hr

Ramos, Dora

11. COACHING APPOINTMENTS – 2017-2018 SCHOOL YEAR

HIGH SCHOOL – FALL

Boys’ Soccer – Assistant – JPH

Girls’ Soccer – Assistant – JPH

Coach

Salme, Pierre

Holborow, Laura

Stipend

\$4,284.00

\$4,284.00

Step

1

2

HIGH SCHOOL – WINTER

Winter Track – Head Coach – JPH

Winter Track – Assistant – JPH

Winter Track – Assistant – JPH

Winter Track – Assistant – JPH

Coach

Rovito, Joseph

Earl, Kevin

Azher, Anum

Azher, Maham

Stipend

\$6,190.00

\$4,454.00

\$2,227.00 (split)

\$2,227.00 (split)

Step

4

4

1

1

MIDDLE SCHOOL – WINTER

Boys’ Basketball – Head – WWMS

Girls’ Basketball – Head – TJMS

Wrestling – Head – TJMS

Coach

Hughes, Thomas

Spiess, Kari

McBrierty, Bryan

Stipend

\$2,644.00

\$2,963.00

\$2,796.00

Step

1

5

4

12. JOB DESCRIPTIONS

REVISED

Executive Secretary to the Chief Academic Officer(s)/Elementary and Secondary Administration

B. Administration

1. District Goals – 2017-2018

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following District Goals for the 2017-2018 school year:

1. To actively address the overcrowding issue and improve the quality of education in the Edison Public Schools by developing a plan, respective budget and timeline for referendum that will specifically add additional facilities and classroom space to alleviate overcrowding throughout the district.

2. MATH: To increase the enrollment of students in grade six honors mathematics classes by 25% when compared to 2016-2017 (**165 students to 207 students + 42 students**) and decrease the enrollment of students in grade six level two mathematics classes by 10% when compared to 2016-2017 (**495 students to 445 students -50 students**).

ENGLISH: To increase the enrollment of students in grade six, seven and eight accelerated English classes by 20% when compared to 2016-2017 (**1,736 students to 2,083 students +347 students**) and decrease the enrollment of students in grade six, seven and eight level two English classes by 10% when compared to 2016-2017 (**1,719 students to 1,547students – 172 students**).

3. To improve communication and understanding with the Edison Public Schools community by conducting a survey of parents, students and staff to gather stakeholder perspectives regarding progress made on district goals and priorities as measured by survey whereby we solicit feedback and improve communication and culture through the use of surveys and focus meetings.

2. American Education Week Proclamation

WHEREAS, America’s schools are the backbone of our democracy, providing each new generation with the tools to maintain our nation’s precious values of freedom, civility and equality; and

WHEREAS, schools are the primary influence in children’s lives aside from their families; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise; and

WHEREAS, education employees – be they custodians, maintenance workers, secretaries, teacher aides, teachers, bus drivers or librarians – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, there is nothing more crucial to the health and the future of our nation than education.

NOW, THEREFORE,  
BE IT RESOLVED: that the Edison Board of Education hereby proclaims November 13-17, 2017 as the 96<sup>th</sup> annual observance of American Education Week.

3. Ratification of ETEA Certified & Non-Certified Contracts

BE IT  
RESOLVED: that upon the recommendation of the Superintendent, the Board hereby approves the Memorandum of Agreement between the Edison Township Board of Education and the Edison Township Education Association for both the Professional Employees and Non-Certificated Contracts for the period of time between July 1, 2017 and June 30, 2020, and hereby gives the Board President and Board attorney the authority to take all necessary steps to finalize the Contracts.

4. Memorandum of Agreement Between the Edison Board of Education & the Edison Township Ice Hockey Parents Association, Inc.

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Memorandum of Agreement between the Edison Board of Education and the Edison Township Ice Hockey Parents Association, Inc. for the 2017-2018 school year, as annexed hereto.

5. YMCA Contract – EHS/JPS Swim Teams

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the YMCA contract for the Edison and John P. Stevens High Schools' swim teams for the 2017-2018 school year, as annexed hereto.

6. Appointment to the Representative Assembly of the Educational Services Commission of NJ

BE IT

RESOLVED: that pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Edison Board of Education elects Beth Moroney to the Representative Assembly of the Educational Services Commission of New Jersey for the period of October 16, 2017 to June 30, 2018.

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 trip:

1. Thirty students and three advisors (one instructional day) from John P. Stevens High School's Model UN will be attending the VAMUN in Charlottesville, VA from November 17<sup>th</sup> through November 19<sup>th</sup>, 2017. There will be no cost to the Board of Education.
2. Five students and one advisor (one instructional day) from John P. Stevens High School's FCCLA will be attending the SEC Meeting & Fall Leadership Connection in Edison, NJ from November 19<sup>th</sup> through November 20<sup>th</sup>, 2017. There will be no cost to the Board of Education. All costs will be funded by the FCCLA Grant)
3. Thirty students and three advisors (two instructional days) from John P. Stevens High School's Model UN will be attending the Harvard Model UN in Cambridge, MA from January 25<sup>th</sup> through January 28<sup>th</sup>, 2018. There will be no cost to the Board of Education.
4. Twenty-six students and two advisors (two instructional days) from the Edison High School Varsity Cheerleaders will be attending the National Cheerleaders Association Championship in Dallas, TX from January 25<sup>th</sup> through January 29<sup>th</sup>, 2018. There will be no cost to the Board of Education.

5. Thirty students and three advisors (one and half instruction days) from John P. Stevens High School's Model UN will be attending the NAIMUN in Washington, DC from February 15<sup>th</sup> through February 18<sup>th</sup>, 2018. There will be no cost to the Board of Education.
6. Twenty students and two advisors (no instructional days) from John P. Stevens High School's Varsity Baseball Team will be attending the 2018 KSA Baseball Spring Training Event in Orlando, FL from April 2<sup>nd</sup> through April 7<sup>th</sup>, 2018. There will be no cost to the Board of Education.
7. One-hundred students and one advisor (two instructional days) from John P. Stevens High School's Orchestra will be attending the Heritage Festival Orchestra Competition in Williamsburg, VA from April 19<sup>th</sup> through April 22<sup>nd</sup>, 2018. There will be no cost to the Board of Education.

2. Professional Development Documentation – October 2017

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
*Mahabir, Baninder	Ed Center	07/20/17	NJEXCEL Model 4 School Administrator Certificate	Monroe, NJ	\$2,800.00	N/A	N/A	Professional Development
*Durson, Danielle	JPS	07/31/17-08/03/17	AP Summer Institute: English Literature & Composition	Edison, NJ	\$900.00	N/A	N/A	Professional Development
Balewitz, Stan	EHS	10/20/17	NJTEEA STEM Conference & Expo	Wayne, NJ	\$150.00	N/A	N/A	Professional Development
Bauer, Jeffrey	EHS	10/20/17	NJTEEA STEM Conference & Expo	Wayne, NJ	\$150.00	N/A	N/A	Professional Development
Iannace, Michael	EHS	10/20/17	NJTEEA STEM Conference & Expo	Wayne, NJ	\$150.00	N/A	N/A	Professional Development
Hanlon, Mollie	B Franklin	10/24/17	NJ Science Convention	Princeton, NJ	\$175.00	N/A	N/A	Professional Development
Karamanos, Xanthy	B Franklin	10/24/17	NJ Science Convention	Princeton, NJ	\$175.00	N/A	N/A	Professional Development
Degnan, Alyson	HHMS	10/26/17	AMTNJ 27 <sup>th</sup> Annual Two-Day Conference	East Windsor, NJ	\$205.00	N/A	N/A	Professional Development
Gavric, Karen	HHMS	10/26/17	AMTNJ 27 <sup>th</sup> Annual Two-Day Conference	East Windsor, NJ	\$205.00	N/A	N/A	Professional Development
Fulham, Maria	EHS	10/27/17	Rutgers 50 <sup>th</sup> annual Reading & Writing Conference	New Brunswick, NJ	\$180.00	N/A	N/A	Professional Development
Busse, Suzanne	Washington	11/17/17	Rutgers Gifted Education Conference	Somerset, NJ	\$189.00	N/A	N/A	Professional Development

Cowan, Jean Emmich, Jill Kohlhepp, Katie Konar, Stacy Lehrman, Amanda Marzano, Amy Roldan, Lila	Woodbrook Menlo Marshall JMI B Franklin Washington MLK	11/17/17	Rutgers Gifted Education Conference	Somerset, NJ	\$1,323.00  (\$189.00 Per Person)	N/A	\$38.64	Professional Development
Davis, Nicole	JAMS	11/28/17	Bullying Law Update & Role of ABS	Monroe, NJ	\$150.00	N/A	N/A	Professional Development
Walker, Roseann	Ed Center	11/28/17 02/21/18 05/16/18	Anti-bullying Specialist Certificate Program	Monroe, NJ	\$450.00	N/A	N/A	Professional Development
Romero, Kimberly	Woodbrook	12/04/17	Bullying Law Update	New Providence, NJ	\$150.00	N/A	N/A	Professional Development
Emden, Antoinette	TJMS	12/12/17	Powerful, Practical Strategies for Reaching "I Don't Care" & Under- performing Students	New Brunswick, NJ	\$259.00	N/A	N/A	Professional Development
Marasco, Shannon	HHMS	12/12/17	Increase the Reading Skills of Your Students Who Struggle the Most	Piscataway, NJ	\$239.00	N/A	N/A	Professional Development
Figurelli, Steve Cowan, Jean Emmich, Jill Hohlhepp, Katie Konar, Stacy Lehrman, Amanda Marzano, Amy Riley, Kristine Roldan, Lila	Ed Center Woodbrook Menlo Marshall JMI B Franklin Washington Monroe MLK	03/23/18	Building Connections: Creativity & Collaboration in Gifted Education	West Windsor, NJ	\$1,656.00  (\$184.00 Per Person)	N/A	\$154.72	Professional Development

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

### C. Pupil/Special Services Reports

#### 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>
3016043	9/12/17	Somerset Academy SCESC	N/A	(66,425)	Transferred Out of Edison
3021195	9/07/17	RUTGERS Day School	RUTGERS Day School	75,396	Reentered Edison School District
2011423	9/15/17	New Road School Somerset	New Road School Parlin	56,930	IEP Team Decision
3023077	9/05/17	Brooklyn, NY	Bright Beginnings Learning Center – ESCNJ	51,660	Transfer-In Student
2018193	9/18/17	Lamberts Mill Academy UCESC	HOME INSTRUCTION	(53,170)	School Discharged Student

E. Finance

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 Mr. Distefano. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Distefano, Mr. Brescher, Mrs. Peng, Mrs. Prasad-Madhukar, Mr. Shi, Mrs. Ward (Except Abstained on Personnel Report – Job Description Only & Administration Report - District Goals Only, Mrs. Moroney, Dr. Heelan

ABSTAINED: Mrs. Ward – Personnel Report – Job Description Only & Administration Report - District Goals Only

NAYS: None The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

Dr. Heelan reported the following upcoming meetings:

Event – Reorganization Meeting  
Date – Wednesday, January 3, 2018  
Location – Education Center (Caucus Room)  
Time - 7:00 P.M.

Event – Caucus Meeting  
Date – Wednesday, January 17, 2018  
Location – Education Center (Caucus Room)  
Time - 7:00 P.M.

Event – Public Meeting  
Date – Monday, January 22, 2018  
Location – Woodrow Wilson Middle School (Cafetorium)  
Time - 7:00 P.M.

XI. BOARD MEMBERS – OPEN DISCUSSION

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn this December 18, 2017 public meeting of the Edison Board of Education at 8:04 P.M. Mr. Shi made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

*Daniel P. Michaud*

Daniel P. Michaud  
Secretary  
DPM:jmc