

I. CALL TO ORDER/FLAG SALUTE

The September 18, 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 Herbert Hoover Middle School, 174 Jackson Avenue, Edison, NJ 08837.

Herbert Hoover Middle School AVID 8th Grade Student, Alisha Edwards, 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, Mrs. Shannon Peng, Mr. Richard Brescher and Mr. Paul Distefano. Mr. Ralph Errico was 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 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. RECOGNITION – HERBERT HOOVER MIDDLE SCHOOL – BRIAN MCGRATH, PRINCIPAL

Mr. Brian McGrath, Principal, highlighted the great things about Herbert Hoover Middle School. He encouraged everyone to view the mural prepared by the Art Department which reflects the five decades Herbert Hoover Middle School has been in existence. Mr. McGrath spoke how the students are enthusiastic about their futures, how the teachers and staff are committed to challenge the students to chase their dreams and how the AVID Program assists the sixth graders to blossom and grow.

Current and former AVID students spoke about their positive learning experiences with the AVID program.

Certificates were awarded to the Herbert Hoover Middle School Clothing Initiative Staff Honorees: Karen Maccaro, Sonia Thorp, Jennifer Arminio, Denise Parcells and Laurie Bonja, for creating a program to provide HHMS students and families with free clothing as needed. The program was available during the summer and three days per week before school began.

V. APPROVAL OF MINUTES – AUGUST 30, 2017

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the August 30, 2017 Public Meeting.

VI. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of July 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 August 30, 2017 meeting and the Board Secretary’s Report. Mr. Distefano made the motion, seconded by Mr. Shi. 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 - Board Secretary’s Report Only (Abstained on Minutes),
Mrs. Moroney - Board Secretary’s Report Only (Abstained on Minutes),
Dr. Heelan

ABSTAINED: Mrs. Ward – August 30, 2017 Minutes Only,
Mrs. Moroney – August 30, 2017 Minutes Only

NAYS: None The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Elizabeth Conway, resident, questioned the costs of the grievances and rescinding termination of employee.

VIII. 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

Banwer, Barbara – Lunch Aide John Marshall School	Effective: 09/07/17 Reason: Personal
Employee ID #103647 – Grade 2 Teacher Washington School	Effective: 09/15/17 Reason: Personal
Circelli, Lisa – Long Term Substitute Special Education Teacher James Monroe School	Effective: 08/31/17 Reason: Rescinded Offer

Cornett, Jeanne – Head Coach – Cross Country – Fall Thomas Jefferson Middle School	Effective: 09/06/17 Reason: Personal
Cornett, Jeanne – Head Coach – Girls’ Basketball – Winter Thomas Jefferson Middle School	Effective: 09/06/17 Reason: Personal
DiMaria, Gina – Lunch Aide John Marshall School	Effective: 09/06/17 Reason: Personal
Edwards, Katina – Lunch Aide Lincoln School	Effective: 09/05/17 Reason: Personal
Galuskin, Shari – Kindergarten Teacher James Madison Primary	Effective: 09/15/17 Reason: Personal
Manivannan, Vinutha – Lunch Aide Lincoln School	Effective: 08/31/17 Reason: Personal
Sapsa, Theresa – Lunch Aide Benjamin Franklin School	Effective: 08/31/17 Reason: Personal

2. Retirements

Lewis, Kay – Special Education Teacher Edison High School	Effective: 12/31/17 16 years, 4 months of service
Rosenthal, Arlene – Guidance Counselor Edison High School	Effective: 02/28/18 20 years, 6 months of service

3. Appointments

<u>Certified Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Avella, Maria Effective 10/9/17-02/22/18	\$40,000 (pro-rated) St. Peter’s University	Leave of Absence	Long Term Substitute Grade 1 Teacher John Marshall School (for L. Koppell)
Billings, Stephanie Effective 09/01/17-12/18/17	\$40,000 (pro-rated) University of Phoenix	Leave of Absence	Long Term Substitute Grade 5 Teacher Woodbrook School (for A. Bowler)
Crilley, Ken Effective 09/14/17-04/23/18	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Grade 1 Teacher Menlo Park School (for S. Brady)
DiBartolo, Michael Effective 09/25/17-01/12/18	\$40,000 (pro-rated) Monmouth University	Leave of Absence	Long Term Substitute Visual Arts Teacher Edison High School (for K. Gavor)

Kosta, Altin Effective TBD-06/30/18	\$40,000 (pro-rated) University of Tirane	Leave of Absence	Long Term Substitute Italian Teacher (for A. Marhefka)
Napp, Lisa Effective 09/19/17-06/30/18	BA, Step 4 \$52,000 (pro-rated) Kean University	Non-Renewal	Special Education Teacher John Marshall School
Packman, Elizabeth Effective 09/01/17-12/17/17	\$40,000 (pro-rated) Monmouth University	Leave of Absence	Long Term Substitute Grade 2 Teacher John Marshall School (for M. Monether)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Aljian, Taylor Effective TBD-06/30/18	Step 1, BA \$19,005	Transfer	Paraprofessional FDR Building
Dulina, Andrew Effective 09/01/17-06/30/18	Step 1, BA \$19,005	Resignation	Paraprofessional Lindeneau School
Durrani, Rubina Effective 09/01/17-06/30/18	Step 1, BA \$19,005	Transfer	Paraprofessional FDR Building
Jeffries, Jarrett Effective TBD-06/30/18	Step 1, BA \$19,005	Resignation	Paraprofessional FDR Building
Kurani, Naina Effective 09/01/17-06/30/18	Step 1 \$19,005	Transfer	Paraprofessional Washington School
Lim, Lori Effective TBD-06/30/18	\$4,363 (pro-rated)	Resignation	Lunch Aide James Madison Intermediate
Moore, Marion Effective TBD-06/30/18	\$4,363 (pro-rated)	Resignation	Lunch Aide Benjamin Franklin School
O'Malley, Beverly Effective TBD-06/30/18	\$4,363 (pro-rated)	Resignation	Lunch Aide John Marshall School
Wallner, Nicholas Effective 09/11/17 – 06/30/18	Step 1 \$38,391 (pro-rated)	Transfer	Custodian Woodrow Wilson M.S. (Flex)

4. Leaves Of Absence

Bonner, Ellen – School Secretary II Lincoln School	Medical	With Pay	10/06/17-10/22/17
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Calloway, Bonita – Nurse FDR Building	Medical	With Pay	09/14/17-09/26/17
Cardillo, Barbara – Administrative Secretary-Special Services Education Center	Medical	With Pay	09/05/17-09/26/17
Chicarilla, Jamie – Bus Driver Education Center	Medical	With Pay	09/01/17-09/28/17
Coghlan, Jennifer – Paraprofessional John P. Stevens High School	Medical Maternity Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	11/06/17-11/16/17 11/17/17-11/21/17 11/22/17-01/11/18 01/12/18-04/08/18
Dal Pezzo, Debra – Mathematics Teacher Herbert Hoover Middle School	Medical Medical	With Pay Without Pay & Benefits	09/01/17- 09/13/17(.5) 09/13/17(.5)- 12/20/17
Gavor, Kelley – Visual Arts Teacher Edison High School	Medical Fed FMLA- Revised Fed/NJ FMLA- Revised	With Pay Without Pay Without Pay	09/21/17-10/03/17 10/04/17-12/07/17 12/08/17-01/15/18
Imam, Meera – Grade 5 Teacher Woodbrook School	Maternity-Revised Fed FMLA- Revised Fed/NJ FMLA- Revised	With Pay Without Pay Without Pay	09/01/17-10/02/17 10/03/17 10/04/17-12/17/17
Kaiser, Barbara – School Secretary III Edison High School	Fed/NJ FMLA	Without Pay	10/02/17-12/17/17
LaForge, Lindsay – Grade 2 Teacher Woodbrook School	Medical Maternity Fed/NJ FMLA Child Care	With Pay With Pay Without Pay Without Pay & Benefits	11/13/17-11/16/17 11/17/17-01/01/18 01/02/18-03/26/18 03/27/18-04/22/18
Maney, Eric- Social Studies Teacher John Adams Middle School	Military-Revised	With Pay	09/01/17-09/11/17
Mauro, Cara – Special Education Teacher James Monroe School	Maternity-Revised Fed/NJ FMLA- Revised	With Pay Without Pay	09/11/17-11/05/17 11/06/17-01/28/18
Monether, Megan – Grade 2 Teacher John Marshall School	Maternity-Revised Fed/NJ FMLA- Revised	With Pay Without Pay	09/01/17-10/24/17 10/25/17-12/17/17

Pagel, Todd – Social Studies Teacher John Adams Middle School	Military	With Pay	09/11/17-09/24/17
Petersen, Kristin – English Teacher Thomas Jefferson Middle School	Medical Fed/NJ FMLA	With Pay Without Pay	11/03/17-11/08/17 11/09/17-01/31/18
Rotella, Rachel – Guidance Counselor Edison High School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	11/08/17-11/21/17 11/22/17-01/02/18 01/03/18-03/27/18
Schpakow, Brittany – Special Education Teacher Herbert Hoover Middle School	Medical Maternity Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	11/27/17-11/30/17 12/01/17-12/08/17 12/09/17-01/25/18 01/26/18-04/19/18
Sorkin, Arthur – Special Education Teacher Lindeneau School	Medical	With Pay	09/06/17-10/15/17
Stellingwerf, Steven – Custodian Woodrow Wilson Middle School	Medical-Revised	Without Pay	08/19/17-09/10/17
Sullivan, Kathleen – Teacher Aide Herbert Hoover Middle School	Medical Fed FMLA- Revised	With Pay Without Pay	09/01/17-09/06/17 09/07/17-10/16/17
Teffenhart, Eileen – Visual Arts Teacher Herbert Hoover Middle School	Medical Fed FMLA Fed FMLA- Intermittent	With Pay Without Pay Without Pay	09/07/17-09/13/17 09/14/17-09/19/17 09/20/17-06/30/18
Walworth, Mary – Speech Teacher James Monroe School	Medical	With Pay	09/06/17-09/24/17

5. Change Of Status

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Allen, Courtney	Long Term Substitute Guidance Counselor J.P. Stevens High School Effective 09/13/17-01/16/18 (for J. Silberberg)		Long Term Substitute Guidance Counselor J.P. Stevens High School Effective 09/15/17-01/16/18 (for J. Silberberg)
Boikess, Bruce	French Teacher (1.0) Woodrow Wilson M.S. Salary \$78,394		French Teacher (1.2) Woodrow Wilson M.S. Salary \$86,394

	Effective 09/01/17-06/30/18		Effective 09/01/17-06/30/18
Malkin, Shifra	Long Term Substitute Special Education Teacher Effective 09/21/17-01/25/18		Long Term Substitute Special Education Teacher Effective 09/18/17-01/26/18 (for C. Mauro)
Paull, Megan	Grade 4 Teacher James Madison Intermediate Effective 11/11/17-06/30/18		Grade 4 Teacher James Madison Intermediate Effective 11/20/17-04/20/18
Russomanno, Deanna	LDTC Education Center MA+15, Step 4 Salary \$60,316 Effective 09/01/17-06/30/18		LDTC Education Center MA+30, Step 4 Salary \$62,246 Effective 09/01/17-06/30/18
Suarez, Liza	Registered Nurse James Madison Primary Step 1 Salary \$37,081 Effective 09/01/17-06/30/18		School Nurse James Madison Primary BA, Step 1 Salary \$50,000 Effective 09/01/17-06/30/18
Weiss, Hilary	Family & Consumer Science Teacher (1.2) Herbert Hoover Middle School Salary \$79,055 Effective 09/01/17-06/30/18		Family & Consumer Science Teacher (1.0) Herbert Hoover Middle School Salary \$71,055 Effective 09/01/17-06/30/18
<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Antony, Hema	Paraprofessional Menlo Park School Salary \$23,098 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional Menlo Park School Salary \$23,348 Effective 09/01/17-06/30/18
DeBella, Karen	Paraprofessional J.P. Stevens High School Salary \$21,995 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$22,245 Effective 09/01/17-06/30/18
Finley, Deborah	Paraprofessional J.P. Stevens High School Salary \$31,217 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$31,467 Effective 09/01/17-06/30/18
Ismail, Samar	Paraprofessional J.P. Stevens High School Salary \$19,230 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$19,480 Effective 09/01/17-06/30/18

Jaffe, Therese	Paraprofessional Menlo Park School Salary \$28,122 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional Menlo Park School Salary \$28,372 Effective 09/01/17-06/30/18
Kapadia, Falguni	Lunch Aide John Marshall School Effective TBD-06/30/18		Lunch Aide John Marshall School Effective 09/01/17-06/30/18
Mellinger, Kendall	Paraprofessional Menlo Park School Salary \$18,005 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional Menlo Park School Salary \$18,255 Effective 09/01/17-06/30/18
Moreno, Elizabeth	Lunch Aide Menlo Park School Effective TBD-06/30/18		Lunch Aide Menlo Park School Effective 09/01/17-06/30/18
Normant, Dawn	Paraprofessional Herbert Hoover M.S. Salary \$32,278 Effective 09/01/16-09/27/16 Suspended Without Pay 9/28/16-08/31/17	Transfer	Paraprofessional Benjamin Franklin School Salary \$32,278 Effective 09/01/17-06/30/18
Prego, Doreen	Paraprofessional J.P. Stevens High School Salary \$32,295 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$32,545 Effective 09/01/17-06/30/18
Rodriguez, Sharon	Paraprofessional J.P. Stevens High School Salary \$18,230 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$18,480 Effective 09/01/17-06/30/18
Russell, Erica	Paraprofessional J.P. Stevens High School Salary \$19,230 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$19,480 Effective 09/01/17-06/30/18
Saldana, Jose	Custodian John Adams Middle School Effective TBD-06/30/18	Transfer	Custodian John Adams Middle School Effective 09/11/17-06/30/18
Seyffart, Kathleen	Paraprofessional Menlo Park School Salary \$32,995 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional Menlo Park School Salary \$33,245 Effective 09/01/17-06/30/18

Shirley, Patricia	Paraprofessional J.P. Stevens High School Salary \$30,171 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$30,421 Effective 09/01/17-06/30/18
Spano, Paul	Custodian Woodrow Wilson M.S. Effective TBD-06/30/18 (Flex)	Transfer	Custodian Woodrow Wilson M.S. Effective 09/11/17-06/30/18
Sridhar, Sangita	Paraprofessional Menlo Park School Salary \$22,099 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional Menlo Park School Salary \$22,349 Effective 09/01/17-06/30/18
Utrecht, Ellen	Paraprofessional J.P. Stevens High School Salary \$30,171 Effective 09/01/17-06/30/18	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$30,421 Effective 09/01/17-06/30/18
Velez Sr., Hector	Custodian /Flex John Adams Middle School Salary \$38,396 (pro-rated) Effective 07/24/17-06/30/18		Custodian /Flex John Adams Middle School Salary \$38,391 (pro-rated) Effective 07/24/17-06/30/18

6. Experience Stipend

<u>Administrator</u>	<u>School</u>	<u>Date</u>	<u>Years</u>	<u>Present Salary</u>	<u>New Salary</u>
Duggan, Michael	MEN	10/15/17	10	\$153,397.00	\$154,397.00
Figurelli, Stephen (Revised)	EC	09/01/17	3	\$133,907.00	\$137,707.00
					\$4,800

7. Substitute Staff – As Needed for the 2017-2018 School Year

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

Adams, Christopher	Austria, Carlo	Avila, Melissa
Beals, Alice	Bialek, Laura**	Brandon, Zachary
Campesi, Melissa	Cahill, Kylie	Engler, Sommer
Epps, Ashley	Gillis, Cassidy	Kant, Rachel**
Makowski, Meghan	Priti, Shukla	Reilly, Kelsey
Rizwan, Ayesha		

** Denotes Student Teacher

8. English as a Second Language – Adult School – Lindeneau School Effective 10/02/17-05/09/18 – Mondays and Wednesdays – (As Needed Contingent Upon Enrollment)

Teachers – \$35/hr.

Camperi, Melissa Gutierrez, Claudia Vergara, Claudia

Paraprofessionals \$20/hr.

Austin, Suzanne Banos, Nancy Cox, Susan
Talke, Elizabeth

9. Coaching Appointments – 2017-2018 School Year

<u>High School – Fall</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Football – Assistant – EDH	Adams ,Christopher	\$2,242.00	1 (Split)
Boys’ Soccer – Assistant – EDH	Eckert, Francis	\$4,284.00	2

<u>Middle School – Fall</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Boys’ Soccer – Head - TJM	Gulama, Abraham	\$2,644.00	1
Boys’ Soccer – Head – HHM	Durham, Justine	\$1,322.00	1 (Split)

Change Of Status – Coaching Appointments

<u>Name</u>	<u>From</u>	<u>To</u>
Tchorz, Joseph	Boys’ Soccer – Head – HHM - \$2,644 – Step 1 (Full)	Boys’ Soccer – Head – HHM - \$1,322 – Step 2 (Split)

B. Administration

1. School Self-Assessment for Anti-Bullying (Exhibit B)

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the statements of assurances for school self-assessment for anti-bullying, as annexed hereto.

2. 2017-2018 School Calendar Revision (Exhibit C)

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revised 2017-2018 School Calendar, as annexed hereto.

C. Curriculum & Instruction

1. Professional Development Documentation – September 2017

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following professional development documentation for September 2017, as annexed hereto.

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
(RESCIND) Silberberg, Janine	JPS	09/13/17- 09/16/17	National Association of College Admission Counseling	Boston, MA	\$285.00	\$900.00	\$175.00	Professional Development
Barca, Ralph Brescher, Richard Conklin, Christopher Distefano, Paul Errico, Ralph Gulick, Debra Heelan, Dr. Frank Hom, Michael Michaud, Daniel Moroney, Beth O'Malley, Richard, Ed.D. Stromsland, Kenneth Ward, Theresa	Ed Center	10/23/17- 10/26/17	NJSBO School Board Convention	Atlantic City, NJ	\$1,500 (Group Registration)	\$155.00 \$465.00 \$465.00 \$456.00 \$310.00 \$310.00 \$155.00 N/A N/A \$465.00 \$155.00 \$465.00 \$310.00	** (All Attendees)	Local Funds
Contaldi, Margaret	Ed Center	10/10/17 03/13/18 04/26/18	Legal One Affirmative Action Officer Bundle	Monroe, NJ	\$450.00	N/A	N/A	Professional Development

**Pursuant to N.J.S.A.18A:11-12 et.seq.; N.J.A.C. 6A23A-5.9, 6.13, and 7.1 et.seq.; Federal OMB Circular 12-14 OMB and Board Policy No. 6471 / * As per previously approved by the Superintendent of Schools

D. Pupil/Special Services

1. Out-of-District Placements

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Out-of-District Placements (Special Education Students) :

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3021195	8/22/17	RUTGERS Day School	N/A	(75,396)	Moved out of Edison
2016789	9/06/17	Celebrate the Children School with 1:1 aide	New Road School-Parlin with 1:1 aide	99,755	IEP Team Decision Change in Placement
3022855	9/05/17	Wantagh, NY	Center for Lifelong Learning-ESCNJ	51,660	Transfer-In New Placement
3021798	9/07/17	New Enrollment	Neptune Public Schools Regional Deaf Education Program	48,000	Transfer-In New Placement
2011423	9/05/17	Center for Lifelong Learning-ESCNJ	New Road School-Somerset	51,921	IEP Team Decision Change in Placement
3003022	9/07/17	Douglass Developmental Disabilities Center	Crossroads School-UCESC with 1:1 aide	116,650	IEP Team Decision Change in Placement

3023176	9/05/17	Plainfield Public Schools District	New Residential Laurie Haven Group Home Student @ NuView Academy	Annual Tuition N/A To Be Billed Directly	District of Origin Plainfield, NJ	New Residential Laurie Haven Group Home Student @ NuView Academy
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2. Professional Services – 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following appointment for professional services for the 2017-2018 School Year:

Mary Gauthier
528 Stoney Brook Drive
Bridgewater, NJ 08807

Therapy Services
\$50.00 Per Hour for Teacher of the Deaf Services

3. Approval of the Establishment of New Program (Exhibit D)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the establishment of one (1) Autism Program at the following location:

- James Monroe Elementary School (1 Autism Program)

E. Finance

1. Transfer of Funds

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, effective July 31, 2017:

To:		
11-190-230-590	General Administration Purchased Services	25,000
11-190-251-109	Central Services Administrative Salaries	20,000
11-190-252-330	Technology Purchased Professional Services	70,000
11-190-252-340	Technology Purchased Technical Services	35,000
11-190-252-500	Technology Maintenance & Repair Services	65,000
11-190-291-260	Workers Compensation	20,000
11-214-100-610	Autistic Supplies	25,000
11-216-100-610	Preschool Full Time Supplies	5,000
13-602-100-610	Summer Enrichment Supplies	4,000
	Total	269,000

From:		
11-000-100-561	Tuition to Other LEA's	20,000
11-190-218-104	Guidance Salaries	140,000
11-190-230-520	Risk Insurance	50,000
11-190-252-100	Technology Salaries	30,000
11-190-262-520	Property & Fire Insurance	25,000
13-422-200-101	Summer School Other Professional Salaries	4,000
	Total	269,000

2. Appropriation of Homeless Children Funding

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of homeless children funding, effective July 31, 2017:

To:		
11-190-100-610	Educational Supplies	750,000
11-190-100-640	Textbooks	50,000
11-190-218-320	Guidance Purchased Services	150,000
12-000-100-730	Instructional Equipment	70,000
12-190-270-734	Transportation Equipment	157,000
	Total	1,177,000

3. Acceptance of ACS-Hach Grant, FY '18

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the ACS-Hach Grant, in the amount of \$1,482.70 for John P. Stevens High School's Science Department.

4. Agreement for Educational Services with Monmouth-Ocean Educational Services Commission (Exhibit E)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the agreement with the Monmouth-Ocean Educational Services Commission to provide online instructional services through the "New Jersey Virtual School" for high school students in Edison from 9/05/17 through 6/30/18.

5. Change Order – Woodbrook Elementary School

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following change order for the Woodbrook Elementary School Addition:

<u>Project/Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Woodbrook ES		
Brockwell & Carrington	BC0005	22,638.83
		22655

6. Non-Public Security Aid Program (Exhibit F)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following order for the New Jersey Nonpublic School Security Aid Program, Fiscal Year 2018, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
082517	Peppermint Tree	WB Mason	164.97

7. Obsolete Items

BE IT

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

<u>Location</u>	<u>Item</u>
J Madison IS	1 Printer 2 VCRs 2 Dell Towers
J Adams MS	184 Social Studies Books
JP Stevens HS	8 Laptops 1 Scanner 1 Dell Tower 4 Chromebooks 17 CPUs 1 Projector 1 Overhead Projector
Education Center	2 Monitors 3 HP Printers 1 Keypad 2 Computers 2 Promethean Projectors

8. Bill List

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated August 31, 2017 payable by Cycle Checks No. 138227 through No. 138663 inclusive, totaling \$11,383,544.91 from the Board of Education General Account in Investors Bank.

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, Mrs. Moroney, Dr. Heelan

NAYS: None The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

Dr. Heelan reported the following upcoming meetings:

Event – Caucus Meeting
Date – Wednesday, October 11, 2017
Location – Education Center (Caucus Room)
Time - 7:00 P.M.

Event – Public Meeting
Date – Monday, October 16, 2017
Location – James Madison Primary School (Gymnasium)
Time - 7:00 P.M.

X. COMMITTEES

Township Liaison Committee

The Township Liaison Committee met on August 10, 2017 in the Edison Council Chambers, 100 Municipal Boulevard, Edison, NJ.

In Attendance: Edison Board of Education Board Members: Shivi Prasad-Madhukar, Dr. Frank Heelan, Beth Moroney, Ralph Errico and Edison Council Member, Robert Diehl

Discussion:

1. Need for a new school because of severe overcrowding: The Committee discussed the urgency of finding open land in Edison that can be used for building a new school. Mr. Diehl spoke about several options, including razing Stelton Community Center, although there might not be enough land there. He mentioned some available land around Talmadge Road; but that would also not suffice for a high school and would most likely be good for an elementary school, because there is not enough space for an athletic field. Raritan Center and land around Middlesex County College were mentioned as other regions that must be explored. The Committee discussed hurdles in finding viable land in Edison because of several restrictions, such as land deemed for recreation and Open Space, etc.
2. Other items of discussion included a survey being conducted to study the viability of land between John Adams Middle School and John P. Stevens High School for building a new high school.
3. The Committee discussed the Woodbridge pilot program that allowed a construction of a new school without increasing taxes and how this could be achieved in Edison.
4. Traffic around school arrival and dismissal times was another topic of discussion. The Committee discussed ways to coordinate efforts to improve safety.
5. The Council representative spoke about an environmental sustenance group called SENSE that wants to make a presentation to the Board of Education.

Submitted by: Shivi Prasad-Madhukar

XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Moroney commended former Edison employee Todd Nichols who is now the Rutgers marching band director for his wonderful music program.

Dr. Heelan discussed the ESCNJ study assessment of special education.

Mr. Shi spoke about the Edison High School music program home show.

XII. PUBLIC COMMENTS

Carol Bodofsky, resident, discussed reduced legal fees by being proactive for teacher evaluation issues and questioned the Superintendent's contract.

Bill Brunner, resident, asked why there is a proposed new contract for the Superintendent at this time.

Elizabeth Conway, resident, also asked what is the purpose of the Board assessing the new Superintendent's contract at this time.

Maria Wise, parent, reported on traffic problems at John Marshall School and explained that there was an accident by the school today.

William Araujo, resident, discussed state aid and said there should be no five-year contract for the Superintendent.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn this September 18, 2017 public meeting of the Edison Board of Education at 8:14 P.M. Mrs. Moroney made the motion, seconded by Mrs. Prasad-Madhukar and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc