

I. CALL TO ORDER/FLAG SALUTE

The July 31, 2017 Public Meeting of the Edison Board of Education was called to order by Board President, Dr. Frank Heelan, at 6:00 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. Theresa E. Ward, Mr. Jingwei (Jerry) Shi, Mrs. Shivi Prasad-Madhukar, Mrs. Shannon Peng and Mr. Richard Brescher. Mr. Paul Distefano arrived at 6:30 P.M. and 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, 2017, June 21, 2017 and June 30, 2017.

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

- Personnel:
 1. Resignations/Terminations
 2. Retirements
 3. Appointments
 4. Leaves of Absence
 5. Change of Status
 6. Experience Stipend
 7. Substitute Staff – As Needed for the 2017-2018 School Year
 8. 2017-2018 AVID Tutors
 9. Summer Literacy Academy
 10. Summer Technology Student Interns
 11. Coaching Appointments – 2017-2018 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 6:07 P.M. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None
carried.

The motion was

V. RECONVENE TO OPEN SESSION

Dr. Heelan asked for a motion to reconvene to open session at 7:46 P.M. Mr. Distefano made the motion, seconded by Mrs. Ward. 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.

VI. APPROVAL OF MINUTES – JUNE 14th, 17th & 19th, 2017

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the June 14, 2017 Caucus Meeting, the June 17, 2017 Board Retreat-Special Public Meeting, the and the June 19, 2017 Public Meeting.

VII. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of May 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 2016-2017 school year.

Dr. Heelan asked for a motion to approve the Board Secretary’s Report and the June 14th, 17th and 19th, 2017 Minutes. Mrs. Prasad-Madhukar 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, Mrs. Moroney – (Except Abstained on June 19, 2017 Minutes Only), Dr. Heelan

ABSTAINED: Mrs. Moroney – June 19, 2017 Minutes Only,

NAYS: None

The motion was carried.

VIII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Elizabeth Conway, resident, questioned the rehiring of a former administrator.

Beth Nichols, resident, questioned the school coverage for Toni Tagliareni who will no longer be the Assistant Principal at the FDR Building.

Carol Bodofsky, resident, suggested the public be given more time to review the Personnel Agenda which is handed out after the Board reconvenes to Open Session.

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

Atiyyat, Susan – Library Aide	Effective: 06/30/17
Martin Luther King School	Reason: Personal

Bauer, Emily – Grade 4 Teacher	Effective: 07/18/17
Woodbrook School	Reason: Personal

Bonney, Nicole – Boys' Soccer Coach Thomas Jefferson Middle School	Effective: 07/11/17 Reason: Personal
Da Silva, Jennifer – Guidance Counselor Edison High School	Effective: 06/30/17 Reason: Personal
Ghotok, Mhamdnor – Assistant Football Coach Edison High School	Effective: 07/11/17 Reason: Personal
Kingsbury, Eve – Assistant Principal Lincoln School	Effective: 08/18/17 Reason: Personal
Koc, Kimberly – Grade 3 Teacher James Madison Intermediate School	Effective: 06/30/17 Reason: Personal
Konar, Rosemary – Breakfast Aide Lindeneau School	Effective: 06/30/17 Reason: Personal
Lehrer, Elia – English Teacher Edison High School	Effective: 06/30/17 Reason: Personal
Nimensky, Erica – Grade 4 Teacher Woodbrook School	Effective: 06/30/17 Reason: Personal
Scarfuto, Karen – English Teacher Edison High School	Effective: 06/30/17 Reason: Personal
Seago, Susan – Paraprofessional James Monroe School	Effective: 08/31/17 Reason: Personal
Zagorski, Mariusz – Technology Specialist I Education Center	Effective: 07/31/17 Reason: Personal

2. RETIREMENTS

DeLuca, Margaret – Chief Academic Officer / Secondary Administration Education Center	Effective: 08/31/17 6 years, 5 months of service
Weigele, Denise – English Teacher J.P. Stevens High School	Effective: 06/30/17 23 years of service
Zupko, Candace – English Teacher J.P. Stevens High School	Effective: 09/30/17 24 years, 1 month of service

3. APPOINTMENTS

<u>ADMINISTRATOR</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Brandon, Andrew Effective TBD-06/30/18	\$127,289 (pro-rated) Arizona State University	Resignation	Supervisor – Special Services Education Center
Contaldi, Margaret Effective 08/01/17-06/30/18	\$130,000 (pro-rated) St. Peter’s College	Resignation	Director – Human Resources Education Center
Gulick, Debra Effective TBD-06/30/18	\$165,000 (pro-rated) Rowan University	Retirement	Chief Academic Officer – Secondary Administration Education Center
<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Allen, Courtney Effective 09/13/17-01/16/18	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Guidance Counselor J.P. Stevens High School (for J. Silberberg)
Aster, Michele Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Rider University	Transfer	Grade 4 Teacher Woodbrook School
Banach, Meghan Effective 09/01/17-02/02/18	\$40,000 (pro-rated) West Chester University of Pennsylvania	Leave of Absence	Long Term Substitute Special Education Teacher Woodrow Wilson M.S. (for J. Macchiaverna)
Calenda, Kristen Effective 09/01/17-06/30/18	BA, Step 2 \$50,500 William Paterson University	Retirement	Special Education Teacher Menlo Park School
Cohen, Nancy Effective 09/01/17-06/30/18	\$40,000 Rutgers University	Leave of Absence	Long Term Substitute Italian Teacher Edison High School (for A. Marhefka)
Cowley, Cristin Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Rutgers University	Resignation	Grade 3 Teacher Lindeneau

Corlis, Megan Effective 09/01/17-12/17/17	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Grade 2 Teacher John Marshall School (for M. Monether)
Corsaro, Julia Effective 09/01/17-04/20/18	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Special Education Teacher Lindeneau School (for L. Ash)
Cumello, Marisa Effective 09/01/17-06/30/18	\$40,000 Seton Hall University	Leave of Absence	Long Term Substitute Grade 4 Teacher Lindeneau School (for N. Brotspies)
Flamos, Caroline Effective 09/01/17-06/30/18	MA+15, Step 8 \$68,444 American College of Education	Transfer	Grade 4 Teacher Lindeneau School
Guarino, Amanda Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Monmouth University	Resignation	English Teacher Edison High School
Krajunus, John Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Monmouth University	Resignation	Math/Computer Science Teacher Edison High School
Lonsdale, Brittany Effective 09/01/17-06/30/18	MA, Step 1 \$56,285 New Jersey City University	Resignation	Guidance Counselor Edison High School
Lyons, Cailyn Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Monmouth University	Retirement	Grade 5 Teacher John Marshall School
McGrory, John Effective 09/01/17-06/30/18	BA, Step 3 \$51,000 Marist College	Retirement	Special Education Teacher Thomas Jefferson M.S.
Malkin, Shifra Effective 09/21/17-01/25/18	\$40,000 (pro-rated) Albright College	Leave of Absence	Long Term Substitute Special Education Teacher James Monroe School (for C. Mauro)

Marcus, Jack Effective 09/01/17-06/30/18	MA, Step 2 \$54,105 Rutgers University	Transfer	Special Education Teacher Martin Luther King School
Miller, Ashley Effective 09/01/17-12/17/17	\$40,000 (pro-rated) Rider University	Leave of Absence	Long Term Substitute Grade 5 Teacher Woodbrook School (for A. Bowler)
Moast, Megan Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 The College of New Jersey	Resignation	Grade 3 Teacher James Madison Intermediate
Ortolano-Castea, Jamie Effective 09/01/17-06/30/18	MA+30, Step 2 \$57,782 Nova Southeastern University	Resignation	Italian Teacher John P. Stevens High School
Palawat, Shilpa Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 New York University	Non-Renewal (Title III Funded)	ESL Teacher JPH / WWM
Palomo, Hrisanthi Effective 09/01/17-06/30/18	MA, Step 4 \$55,605 Monmouth University	Retirement	Special Education Teacher James Madison Primary
Pantina, Alexandria Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 The College of New Jersey	Resignation	Grade 4 Teacher Woodbrook School
Seago, Susan Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Rutgers University	Transfer	Family & Consumer Science Teacher John Adams Middle School
Skriloff, Brianne Effective 09/01/17-01/12/18	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Grade 1 Teacher John Marshall School (for J. Zimmerman)
Smith, Corrinne Effective 09/01/17-06/30/18	MA, Step 4 \$55,605 St. John's University	Resignation	English Teacher Edison High School

Thuring, Shannon Effective 09/01/17-06/30/18	BA, Step 2 \$50,500 Kutztown University of Pennsylvania	Resignation	Grade 2 Teacher Martin Luther King School
Waring, Courtney Effective 09/01/17-02/02/18	\$40,000 (pro-rated) Rowan University	Leave of Absence	Long Term Substitute Mathematics Teacher J.P. Stevens High School (for J. Ingle)
<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Azzara, Maureen Effective 08/22/17-06/30/18	Step 1 \$36,034	Retirement	Secretary III J.P. Stevens High School
Bysani, Premalatha Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide Lincoln School
Connor, Desiree Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide James Monroe School
Elias, Michele Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide Woodbrook School
Fabrizio, Catherine Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide Woodbrook School
Jones, Todd Effective 09/01/17-06/30/18	Step 1 \$18,005	Resignation	Paraprofessional Thomas Jefferson M.S.
Kapadia, Falguni Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide John Marshall School
Kellerman, Maureen Effective 09/01/17-06/30/18	Step 15 \$58,311 (pro-rated)	Retirement	Administrative Secretary – Business Office Education Center
Selvakumar, Kamakshi Effective 09/01/17-06/30/18	\$4,320	Resignation	Lunch Aide John Marshall School
Somes, Erin Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide James Monroe School
Tonic, Mark Effective TBD-06/30/18	Step 1 \$36,638 (pro-rated)	Retirement	Security Guard Edison High School

Webb, Carla Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide Lindeneau School
Velez, Sr., Hector Effective 07/24/17-06/30/18	Step 1 \$38,396 (pro-rated)	Transfer	Custodian/Flex John Adams Middle School

HOURLY BREAKFAST AIDE

Carla Webb, breakfast aide at \$12.29 per hour, as needed, for the 2017-2018 school year.

4. LEAVES OF ABSENCE

Ash, Lauren – Special Education Teacher Lindeneau School	Medical-Revised Maternity-Revised Fed/NJ FMLA Child Care	With Pay With Pay Without Pay Without Pay & Benefits	05/15/17-05/31/17 06/01/17-06/30/17 09/01/17-11/23/17 11/24/17-04/22/18
Brown, Santeargo – Security Guard Edison High School	Personal	Without Pay & Benefits	06/26/17-08/27/17
Bruns, Liza – Special Education Teacher Herbert Hoover Middle School	Medical-Revised	Without Pay & Benefits	05/19/17-06/19/17
Connors, Jenna – Speech John Marshall School	Medical Maternity Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	11/27/17-11/29/17 11/30/17-01/01/18 01/02/18-01/10/18 01/11/18-03/25/18
Della Salla, Alysia – Grade 4 Teacher James Madison Intermediate School	Maternity Fed/NJ FMLA Child Care	With Pay Without Pay Without Pay & Benefits	11/17/17-12/28/17 12/29/17-03/22/18 03/23/18-04/22/18
Gurnovich, Christina – Kindergarten Teacher Lindeneau School	Medical Maternity Fed/NJ FMLA Child Care	With Pay With Pay Without Pay Without Pay & Benefits	10/18/17-11/15/17 11/16/17-01/01/18 01/02/18-03/21/18 03/22/18-04/22/18
Koppell, Leanne – Grade 1 Teacher John Marshall School	Medical Maternity Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	10/09/17-10/19/17 10/20/17-11/01/17 11/02/17-11/30/17 12/01/17-02/22/18
Nuesa, Catherine – Grade 5 Teacher James Madison Intermediate School	Maternity Fed/NJ FMLA	With Pay Without Pay	09/01/17-10/15/17 10/16/17-01/07/18

Stellingwerf, Steven – Custodian Woodrow Wilson Middle School	Medical Medical	With Pay Without Pay	07/10/17-08/08/17 08/09/17-08/13/17
Sullivan, Kathleen – Teacher Aide Herbert Hoover Middle School	Fed/NJ FMLA- intermittent	Without Pay	09/01/17-06/30/18

5. CHANGE OF STATUS

<u>ADMINISTRATORS</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Blevins, Jennifer	Supervisor – Social Studies HHM/TJM/JAM/WWM Salary \$127,289 Effective 07/01/17-06/30/18		Supervisor – Social Studies HHM/TJM/JAM/WWM Salary \$127,289 Effective 07/01/17-08/31/17 And Assistant Principal Woodrow Wilson M.S. Salary \$133,571 Effective 09/01/17-06/30/18
Mirfield, Brian	Special Education Teacher Thomas Jefferson M.S. Salary \$71,055 Effective 09/01/17-06/30/18		Supervisor – Social Studies HHM/TJM/JAM/WWM Salary \$127,289 (pro-rated) Effective 09/01/17-06/30/18
Stokes, Douglas	Elementary Math Specialist Washington School Salary \$109,399 Effective 09/01/17-06/30/18	Transfer	Supervisor – Elementary Education Center Salary \$127,289 (pro-rated) Effective 08/28/17-06/30/18
Tagliareni, Toni	Assistant Principal FDR / JMI Effective 07/01/17-06/30/18	Transfer	Assistant Principal JMI / LNC Effective 09/01/17-06/30/18
<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Patel, Snehal	Science Teacher J.P. Stevens High School Salary \$57,605 Effective 09/01/17-06/30/18		Science Teacher J.P. Stevens High School Salary \$57,855 Effective 09/01/17-06/30/18
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Akavoor, Ajitha	Paraprofessional John Adams Middle School Effective 09/01/17-06/30/18	Transfer	Paraprofessional Woodrow Wilson M.S. Effective 09/01/17-06/30/18
Cangialosi, Dawn	Lunch Aide John Adams Middle School Salary \$4,363 Effective 09/01/17-06/30/18		Lunch Aide John Adams Middle School Salary \$5,305 Effective 09/01/17-06/30/18

Ebbrecht, Joanne	Paraprofessional Lindeneau School Effective 09/01/17-06/30/18	Transfer	Paraprofessional Thomas Jefferson M.S. Effective 09/01/17-06/30/18
Grimaldi, Nanci	Special Education Teacher Herbert Hoover M.S. Effective 09/01/17-06/30/18	Transfer	Special Education Teacher Lincoln School Effective 09/01/17-06/30/18
Hamid, Naheeda	Paraprofessional Thomas Jefferson M.S. Effective 09/01/17-06/30/18	Transfer	Paraprofessional Martin Luther King School Effective 09/01/17-06/30/18
Listash, Barbara	Paraprofessional John Adams Middle School Effective 09/01/17-06/30/18	Transfer	Paraprofessional Woodbrook School Effective 09/01/17-06/30/18
Ogunlade, Nicholas	Custodian (10:00 am to 6:30 pm) John Adams Middle School	Transfer	Custodian (6:30 am to 3:00 pm) John Adams Middle School
Rosario, Megan	Special Education Teacher J.P. Stevens High School Effective 09/01/17-06/30/18	Transfer	Special Education Teacher Herbert Hoover Middle School Effective 09/01/17-06/30/18
Seyffart, Kathleen	Paraprofessional FDR Building Effective 09/01/17-06/30/18	Transfer	Paraprofessional Menlo Park School Effective 09/01/17-06/30/18
Sklar, Brian	Paraprofessional Woodrow Wilson M.S. Effective 09/01/17-06/30/18	Transfer	Paraprofessional Herbert Hoover M.S. Effective 09/01/17-06/30/18
Varga, Thomas	Custodian (3:00 pm to 11:30 pm) James Monroe School Effective TBD-06/30/18		Custodian (3:00 pm to 11:30 pm) James Monroe School Effective 07/17/17-06/30/18

6. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
DiCocco, Jeffrey	EDH	08/18/17	14	\$137,489.00	\$138,689.00
Dunn, Lisa	EC	08/04/17	6	\$131,089.00	\$132,689.00
					\$2,800

7. SUBSTITUTE STAFF – AS NEEDED FOR THE 2017-2018 SCHOOL YEARTeachers – State Certified \$90/day – County Certified \$80/day

Abidi, Nida	Afshan, Nighat	Agarwal, Seema
Aggarwal, Surbhi	Ahmad, Nusrat	Ahmed, Kohsher
Ahmed, Samia	Aker, Bobbi	Akhtar, Misbah
Akkala, Vimala	Anuradha, Patibandla	Anwar, Sadia
Anwar, Shahida	Arora, Jyoti	Arshad, Shumaila
Ashokkumar, Vanamala	Aurilio, Christopher	Barbhuiya, Rubina
Baron, Sara	Bates, Lindsay	Benhardt, Donald
Bentey, Maria	Beyer, Ruth	Bhardwaj, Babita
Bhatti, Saira	Bhimavarapu, Vijaya Durga	Bommadevara, Gayatri
Borborah, Anamika	Borkhetaria, Daksha	Both, Samantha
Bradley, Meghan	Brandon, Michael	Braine, Ronald
Brennan, Taylor	Brink, Megan	Brooks, Benjamin
Brown, Sean	Brown-McNeill, Lillie	Broyard, Lenore
Buell, Stephen	Burke, Colleen	Cacoilo, Nicole
Cadmus, Cathleen	Campione, Joseph	Catalfamo, Andrea
Catrambone, Maryann	Castelblanco, Fabio	Cervelli, Michele
Chakraborty, Krishna	Chesler, Randy	Chhabra, Rajni
Choudhari, Sunita	Choudhary, Navneet	Ciccone, Louis
Clark Jr., Patrick	Colby, Michael	Collins, Tauheedah
Cosgrove, Ann	Corsun, Kenneth	Crincoli, Vincent
Crockam, Bergen	Dangervil, Evrans	Dasgupta, Baisakhi
Dave, Minaxi	Dean, Ohara	Defendorf, Regina
Deutschman, Martin	De Zaio, Lauren	Dhannapuneni, Sangeetha
Dilip, Anitha	DiMuzio, Linda	DiVila, Melissa
Dixit, Shruti	Donofrio, Barbara	Donovan, Brian
D’Orio, Derek	Dougherty, Louise	Duddy, Karen
Duhamel, James	Durrani, Rubina	Drexler, Linda
Eathakota, Sridevi	Edala, Sudarsana	Edavalathuveedu, Sreelatha
Effendi, Ambreen	Egan, Sharon	Eletto, Karen
Ellam, Lawrence	Errico, Amanda	Facendo, Jennifer
Fedosenko, Alla	Fetzer, Anne	Ford, Yvonne
Franko, Susann	Freifeld, Judith	Freifeld, Robert
Fridson, Joleen	Gammal, Brandy	Garsh, Brian
George, Dawn	Gibbons, Craig	Glassman, Elliot
Goldberg, Nancy	Goncu, Cigdem	Gorovaya, Anna
Griffin, Elizabeth	Guddeti, Rajani	Guntur, Naga Jyothi
Gupta, Jyoti	Gupta, Monika	Gupta, Shalini
Hamdan, Sajeda	Harrell, Nicole	Healey, Anne Marie
Heath, James	Heidelberger, Jayne	Herrod, Marilyn
Hennessy, Robert	Hueston, Randi	Ismail, Maria
Irizarri, Lilian	Irizarry, Modesto	Jain, Puja
James, Lucilene	Jasnani, Suman	Jebran, Razia
Jhaveri, Neesha	Jones, Adora	Jonnadhula, Uma
Joseph, Stella	Jozwik, Phyllis	Kapitan, Kimberly
Kaplan, Florine	Kaplan, Michael	Karai, Tanaz
Kartika, Imelda	Kasprack, Nancy	Kass, Chad
Katchisin, Thomas	Kaur, Bhupinder	Kaur, Gurmit
Keaton, Andra	Khan, Gulshan	Khan, Tutil

Khanna, Garima	Khanna, Pooja	Kjelle, Matthew
Kolaya, Lauren	Kolesa, Michael	Krishnamurthi, Kavitha
Krygina, Alona	Kulka, Renata	Kumar, Nandanie
Kumar, Nehan	Kumar, Vibhi	Kurani, Naina
Kute, Rohini	Lalwani, Lata	Lam, Crystal
Langan, AnnMarie	Langowski, Michelle	LaRosa, Madeline
Latham, Theodore	Lawrence, Brenda	Lazarte, Vivian
Lingham, Madhu	Loewenstein, Evelyn	Lubonski, Cassandra
Luther, Jaishee	Madan, Sujata	Mah, Cindy
Mahapatra, Pooja	Majid, Saman	Malik, Amira
Malik, Mariam	Mallavarapu, Ramadevi	Malkin, Shifra
Margon, Barbara	Margon, Nancy	Margon, Rebecca
Marquard, Susan	Martin, MaryAnn	Mascenik, Ana
Massand, Bhavna	Matson, Carolyn	McDonald, Sherry-Ann
McDuffie, Elisabeth	McElrath, Carolyn	McGuire, Thomas
McLaughlin, David	Mehta, Kriti	Metta, Sangeetha
Miele, Jennifer	Milstein, Arnold	Milton, Regina
Mishell, Caitlin	Mockoviak, Karen	Mondano, Jennifer
Morse, Bonnie	Morse, David	Motin, Susan
Mouzon, Rufus	Mukherjee, Meenakshi	Mukherjee, Samar
Murphy, Katelyn	Nacht, Caryn	Nilsson, Anne
Nimmala, Priyanka	Nookala, Janaki	Nye, John
Offsie, Roberta	O'Hara, Rashmi	O'Hara, Thomas
Ojha, Ashok	Oliveira, Michelle	Orban, Ann
Pahlow, Mary	Pak, Meltem	Parasmal, Pramila
Parello, Maria**	Parikh, Krina	Parsi, Sivaranjani
Patel, Binal	Patel, Rupal	Peguero, Jillieanna
Pellicane, Sandra	Pentz, Caroline	Penzel, Shari
Perret, Antonio	Pesce, Daniela	Petz, Michael
Pietrangelo, Jayme	Pinto, Mark	Pirrone, Deaveni
Polonitza, Greta	Popat, Parimal	Procida, Joseph
Procida, Joseph M.	Punj, Sudesh	Puskur, Jamuna
Quinn, Kathleen	Ragunathan, Bhuvanewari	Raizada, Bharti
Raja, Hira	Raja, Sumra	Rajamohan, Bindhu
Ramamoorthy, Seethalakshmi	Ramirez, Adriana	Rani, Ritu
Ravi, Rekha	Ravisetti, Geetanjali	Rhodes, Heather
Ricigliano, Antonia	Riess, Colleen	Rodrigues, Jorge
Romeo, Patricia	Rosario, Wilfredo	Roy, Bindiya
Rushefsky, Corinne	Russell, Sharon	Salman, Sadia
Samanta, Sumona	Sampangi, Mythily	Sanjay, Latha
Sarella, Janaki	Savla, Amy	Schaefer, Courtney
Schoenfeld, Sondra	Seeman, Mary Jane	Seidner, Caroline
Semenkova, Ekaterina	Sergent, Debra	Sesta, Michelle
Shah, Alka	Shah, Boskie	Shah, Dharvi
Shah, Sheetal	Shahane, Shilpa	Shahid, Benish
Shanta, Rifat	Sharlow, Elizabeth	Shapiro, Linda
Shazia, Amna	Sheth, Vaishali	Shetty, Vidya
Shelke, Preetam	Sica, Kathleen	Silady, Martha
Sileo, Geri	Singh, Milie	Sirohi, Sunita
Skriloff, Brianne	Smith, Pamela	Smolenski, Jacquelyn
Somasundaram, Harinee	Srinivasan, Gayatri	Subramanian, Anitha

Sullivan, Christina	Sultana, Farhana	Sultana, Zinnat
Sugarman, Samantha	Stine-Thomas, Louise	Stivers, Andrew
Strumillo, Anna	Sundararajan, Mahalakshmi	Surana, Vipula
Syed, Mahjabeen	Szaranowski, Shayna	Telson, Shelley
Toporek, Rachel	Tiwari, Archana	Tretsis, Georgia
Tripathi, Garima	Tummala, Vijaya	Twidle, Clayton
Ude, Obiageli	Vaidya, Geeta	Van Emburgh, Kristine
Vesterman, Susan	Vinay, Mayuree	Vyas, Parul
Vyas-Sharma, Monika	Wahid, Sonya	Wales, Kelly
Wernick, Thomas	Wheeler, Bonnie	Wiersielis, Nancy
Wong, Daniel	Wright, Rosemarie	Wu, Pei Lan
Zakian, Louise	Zebrowski, Nicholas	Zhang, Regina

Custodians \$10.50/hr

Arce, Harry	Brady Jr., James	Dunsavage, Zakary
Finch, Randall	Korczyk, Colin	Masterson, Colin
Reid III, John	Russell, James	Stueck, John

Lunch Aides - \$11/58/hr

Hoffman, Patricia	Karne, Suchitra	Lodhi, Nazma
Malik, Amira	Parekh, Dina	Pipala, Frances
Salman, Sadia	Shah, Roshni	Shazia, Amna
Sultana, Zinnat	Vidana, Graciela	Zaib, Farzana

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

Macaraeg, Jocelyn

9. SUMMER LITERACY ACADEMY – EFFECTIVE 07/05/17- 07/28/17 – (WAS, LIN, BEN, MEN) IDEA-B (CEIS FUNDING) – \$44.00/hr. (as needed contingent upon enrollment)

TEACHERS

Hollis, Ashley

10. SUMMER TECHNOLOGY STUDENT INTERNS – EFFECTIVE 07/05/17-08/31/17 \$9.50/hr. (as needed)

Boddupalli, Tarun Jani, Raj

11. COACHING APPOINTMENTS – 2017-2018 SCHOOL YEAR

<u>HIGH SCHOOL – FALL</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Football - EDH	McGuigan, Matthew	\$4,484.00	1
Girls’ Soccer – Assistant – EDH	Bonney, Nicole	\$4,788.00	5
<u>MIDDLE SCHOOL – FALL</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Girls’s Soccer - WWM	Cash, Briana	\$1,322.00	1 (Split)

MIDDLE SCHOOL – FALL

<u>Name</u>	<u>From</u>	<u>To</u>
Gesualdo, Marc	Girls’ Soccer – WWM \$2,963 – Step 5	Girls’ Soccer – WWM \$1,481.50 (Split)

<u>HIGH SCHOOL –WINTER</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Boys’ Basketball – Assistant - JPH	Hardison, Matthew	\$4,626.00	3

Dr. Heelan asked for a motion to approve the Personnel Report. Mr. Distefano made the motion, seconded by Mr. Brescher. 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 – (Except Voted No on Appointments–Andrew Brandon Only),
Dr. Heelan

NAYS: Mrs. Moroney – Voted No on Appointments – Andrew Brandon Only

The motion was carried.

B. Administration

1. Violence & Vandalism Report (Exhibit B)

Dr. O’Malley reported that the Violence and Vandalism Report for the 2016-2017 school year has been submitted to the State Department of Education utilizing the New Jersey Department of Education web-based electronic reporting system. This report indicates the number of violence and vandalism incidents reported by each of our schools. Under the federal No Child Left Behind Act, the New Jersey Department of Education utilizes the most current data available from the Electronic Violence and Vandalism Report System to identify persistently dangerous schools on or before July 31st of each year.

Dr. O’Malley presented the Board with a summary report of incidents of violence, vandalism and substance abuse for the 2016-2017 school year, which has been reported to the New Jersey Department of Education. This is the thirteenth year in which incidents and suspensions have been reported utilizing the web-based electronic reporting system.

Public Hearing (Violence & Vandalism Report)

There were no public comments at this time.

2. Policies (Exhibit C)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following policies, as annexed hereto.

Policy No. 2320 – Independent Study Programs (Abolished)
Policy No. 2415.06 – Unsafe School Choice Option (M) (Revised)
Policy No. 2464 – Gifted and Talented Students (M) (Revised)
Policy No. 5116 – Education of Homeless Children (Revised)
Policy No. 5460 – High School Graduation (M) (Revised)
Policy No. 5465 – Early Graduation (M) (Abolished)
Policy No. 7446 – School Security Program (New)
Policy No. 8350 – Records Retention (New)
Policy No. 3126 – District Mentoring Program (Revised)

- Policy No. 3221 – Evaluation of Teachers (M) (Revised)
 Policy No. 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
 Policy No. 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
 Policy No. 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
 Policy No. 3240 – Professional Development for Teachers and School Leaders (M) (Revised)
 Policy No. 5610 – Suspension (M) (Revised)
 Policy No. 5620 – Expulsion (M) (Revised)
 Policy No. 8505 – Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
 Policy No. 8550 – Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised)

C. Curriculum & Instruction

2. Professional Development Documentation – July 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 July 2017, as annexed hereto.

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
* Kellerman, Michael	Ed Center	07/13/17	Annual Refresher for AHERA Inspectors	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
*Kellerman, Michael	Ed Center	07/13/17	Annual Refresher for AHERA Management Planner	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
Cirillo, Nicole	Woodbrook	08/01/17	Master Class World Tour Dive Into Inquiry	New York, NY	\$349.00	N/A	N/A	Professional Development
Duggan, Michael	Menlo Park	08/01/17	Master Class World Tour Dive Into Inquiry	New York, NY	\$349.00	N/A	N/A	Professional Development
Platvoet, Donald	Menlo Park	08/01/17	Master Class World Tour Dive Into Inquiry	New York, NY	\$349.00	N/A	N/A	Professional Development
DeBaker, Kathryn	Ed Center	08/07/17	FMLA Compliance Update	Philadelphia, PA	\$199.00	N/A	N/A	Professional Development
LaPlant, Lisa	Ed Center	08/07/17	FMLA Compliance Update	Philadelphia, PA	\$199.00	N/A	N/A	Professional Development
Haggard, Kirstin	WWMS	08/15/17-09/05/17	SIOP Training for Teachers Virtual Institute	ONLINE	\$300.00	N/A	N/A	Title III
Nadel, Susan	JPS	09/10/17-09/12/17	College Visits	Boston, MA	N/A	\$900.00	\$250.00	Professional Development
Sieminski, Laurie	EHS	09/11/17-09/13/17	Five College Consortium tour	Amherst, MA	N/A	\$180.00	N/A	Professional Development
Darrah, Patrick	Ed Center	09/14/17	Annual Refresher for AHERA Inspectors	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
Darrah, Patrick	Ed Center	09/14/17	Annual Refresher for AHERA Management Planners	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
Fitzgerald, David	Ed Center	09/14/17	Annual Refresher for AHERA Inspectors	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
Fitzgerald, David	Ed Center	09/14/17	Annual Refresher for AHERA Management Planners	Somerset, NJ	\$150.00	N/A	N/A	Professional Development

Martinez, Carol Ann	HHMS	10/18/17	NJAAP School Health Conference	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
Rogers, Natalie	TJMS	10/25/17	NJ Science Convention	Princeton, NJ	\$175.00	N/A	N/A	Professional Development
Poland, Melissa	TJMS	10/24/17	NJ Science Convention	Princeton, NJ	\$175.00	N/A	N/A	Professional Development
Clark, Marilyn	Washington	10/27/17	Conference on Reading & Writing	New Brunswick, NJ	\$180.00	N/A	N/A	Professional Development
Hadley, Jessica	TJMS	11/16/17-11/17/17	NJ Association of School Librarians Fall Conference	Long Branch, NJ	\$150.00	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>	
3001244	6/22/17	St. Joseph's School for the Blind	N/A	(79,426)	Family moved out of Edison	
2021445	6/30/17	Bergen County-HIP Program	N/A	(11,650)	Family moved out of Edison	
3017394	7/17/17	Montgomery Academy	The Center School	65,320	IEP Team Decision Change in Placement	
3017488	6/26/17	FDR Pre-School Program	Bright Beginnings Learning Center- ESCNJ with a 1:1 aide	95,072	IEP Team Decision	
2054601	7/05/17	Woodrow Wilson Middle School	Westlake School – UCESC with a 1:1 aide	116,650	IEP Team Decision	
2012130	7/05/17	Developmental Learning Center-Warren	EDEN Institute	84,989	IEP Team Decision Change in Placement	
3006774	7/05/17	Home Instruction	RUTGERS-University Behavioral Health Care	75,396	IEP Team Decision Change in Placement	
<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>District of Origin</u>	<u>Rationale</u>
3022749	7/17/17	Newark Public School	New Residential Laurie Haven Group Home Student @ NuView Academy	N/A Billed Directly	Newark, NJ	New Residential Laurie Haven Group Home Student @NuView Academy

2. 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: Martin Luther King Elementary School (1 Autism Program)

3. Professional Services – 2017-2018 School Year

BE IT

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

Dr. L. Hanes & Associates
6 Mead Place
Pompton Plains, NJ 07444

Home Instruction
\$60.00 Per Hour

Dr. Heelan asked for a motion to approve the Personnel, Administration, Curriculum and Instruction and Pupil/Special Services Resolutions. Mrs. Moroney 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, Mrs. Moroney, Dr. Heelan

NAYS: None The motion was carried.

E. Finance

1. Report of Investments

Period Ending June 30, 2017

Interest: \$16,660.66

Year to Date Interest Received: 2016-2017: \$122,038.14

2. Apply Additional State Aid as Tax Relief for 2017-2018

WHEREAS, the State of New Jersey has reallocated annual state aid for the 2017-2018 school year; and

WHEREAS, the Edison Township Board of Education has received an additional \$1,456,534 in state aid for the 2017-2018 school year; and

WHEREAS, the Edison Township Board of Education desires to apply the additional state aid as direct tax relief for the 2017-2018 school year.

NOW, THEREFORE,

BE IT RESOLVED: that the Edison Township Board of Education approves the additional \$1,456,534 in state aid to be applied as direct tax relief by reducing the 2017-2018 local tax levy by \$1,456,534 and

BE IT FURTHER

RESOLVED: that the Edison Township Board of Education will recertify the 2017-2018 school budget, reflecting the reduced tax levy requirement; and a revised A4F Form will be forwarded to the Township of Edison.

3. Re-Adoption of the 2017-2018 School Budget

WHEREAS, the Board of Education of Edison, New Jersey, (Middlesex County), having worked out a budget to cover the cost of operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2017, showing the total amount estimated to be:
\$ 238,154,691

and;

WHEREAS, the total state funds and federal funds etc., for the school year 2017-2018 are estimated to be:
\$ 25,565,864

and;

WHEREAS, the school budget must be submitted to the Office of the Middlesex County Executive County Superintendent for approval to advertise.

NOW, THEREFORE,
BE IT RESOLVED:

that the amount of money estimated to be necessary for the operation of the Public Schools of Edison, New Jersey, (Middlesex County), for the school year beginning July 1, 2017, exclusive of state, county, federal and other funds is:

\$212,588,827

as per Summary as follows:

Total Budget \$238,154,691

Less State Aid \$ 15,967,902

Less Tuition (Other Districts) 250,000

Less Other State Aid 823,153

Less Miscellaneous Revenue 1,766,000

Less Special Federal Programs 4,758,809

Less Appropriated Free Balance 2,000,000

Total Local Tax Levy \$212,588,827

For Current Expense \$225,108,442

For Capital Outlay 5,777,305

For Debt Service 1,848,744

For Federal/State Projects 5,420,200

BE IT FURTHER

RESOLVED: that the Edison Board of Education hereby, in accordance with the N.J.A.C. 6A:23A-7 establishes the school district travel maximum for the 2017-2018 school year at the sum of \$231,500; and

BE IT FURTHER

RESOLVED: that the School Business Administrator shall track and record these costs to insure that that the maximum amount is not exceeded.

4. Transfer of Undesignated Free Balance

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of \$1,000,000 from the Undesignated Free Balance to the Capital Reserve Account, effective June 30, 2017.

5. 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, 2017:

To:		
11-000-100-560	Charter School Tuition	16,500
11-000-100-561	Tuition – Other LEA’s	1,000
11-000-100-566	Out-of-District Tuition	159,500
11-190-100-320	Educational Purchased Services	500
11-190-213-109	Nurses Salaries	18,000
11-190-216-320	Related Services	868,000
11-190-219-580	Special Services Mileage	2,500
11-190-223-104	In-Service Training Stipends	4,500
11-190-230-530	Communications/Postage	32,000
11-190-251-330	Central Services Purchased Services	1,000
11-190-251-592	Central Services Bid Advertising	2,000
11-190-252-100	Technology Salaries	2,000
11-190-261-610	Maintenance Supplies	16,000
11-190-261-800	Regulatory Compliance	11,000
11-190-262-107	Lunch Aide Salaries	9,000
11-190-262-109	Custodians Salaries	47,000
11-190-262-420	Equipment Repairs	8,000
11-190-262-490	Water & Sewerage	3,500
11-190-262-610	Custodial Supplies	3,000
11-190-263-610	Grounds Supplies	3,000
11-190-266-300	Security Purchased Services	6,500
11-190-270-107	Van Attendants Salaries	3,500
11-190-270-160	Drivers Salaries	19,500
11-190-270-420	Vehicle Repairs-Private Garages	9,000
11-190-270-512	After School Transportation	74,000
11-190-270-518	Contracted Transportation-ESC	403,000
11-190-291-241	PERS Retirement Contributions	60,000
11-213-100-610	Resource Center Supplies	500
11-401-100-101	Co-Curricular Salaries	90,500
11-402-100-101	Athletic Salaries	97,500
	Total	1,972,000

From:		
11-110-100-101	Kindergarten Teachers Salaries	125,000
11-120-100-101	Elementary Teachers Salaries	110,000
11-130-100-101	Middle School Teachers Salaries	160,000
11-140-100-101	High School Teachers Salaries	185,000
11-190-100-580	Teachers Mileage	15,000
11-190-213-330	Purchased Health Services	15,000
11-190-213-610	Health Supplies	10,000
11-190-216-101	Speech Teachers Salaries	20,000
11-190-218-104	Guidance Salaries	30,000
11-190-219-105	Special Services Secretaries Salaries	10,000
11-190-221-102	Supervisors Salaries	25,000
11-190-221-104	Curriculum Development Stipends	15,000
11-190-223-890	Professional Development	15,000
11-190-230-339	General Administration Purchased Services	15,000
11-190-230-520	Risk Insurance	15,000
11-190-230-590	General Administration Other Purchased Services	25,000
11-190-251-105	Central Services Secretaries Salaries	15,000
11-190-261-109	Maintenance Salaries	30,000
11-190-262-621	Energy-Natural Gas	50,000
11-190-262-622	Energy-Electricity	20,000
11-190-263-101	Grounds Salaries	10,000
11-190-263-420	Grounds Equipment Repairs	25,000
11-190-270-511	Contracted Services-Regular-Home to School	60,000
11-190-270-514	Contracted Services-Spec Ed-Home to School	110,000
11-190-270-600	Transportation Supplies	10,000
11-190-291-220	Social Security	80,000
11-190-291-250	Workers Compensation	20,000
11-190-291-270	Health Benefits	480,000
11-190-291-280	Tuition Reimbursement	25,000
11-213-100-101	Resource Center Teachers Salaries	67,000
11-217-100-101	Supplemental Instruction	25,000
11-219-100-101	Home Instruction Salaries	20,000
11-219-100-320	Purchased Home Instruction Services	50,000
11-240-100-101	Bilingual Salaries	60,000
11-240-100-640	Bilingual Textbooks	10,000
11-401-100-600	Co-Curricular Supplies	15,000
	Total	1,972,000

6. Acceptance of 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 Aid in the amount of \$2,140,696 for the 2016-2017 school year.

7. Acceptance of Allocations & Submittal of Applications for Title I, Title II Part A, Title III, Title III-Immigrant & Title IV Grants, FY ‘18

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocations for the Title I (\$1,217,142), Title II Part A (\$277,304), Title III (\$90,448), Title III-Immigrant (\$82,997) and Title IV (\$16,566), totaling \$1,684,457 for Fiscal Year 2018 and approves the submittal of the 2017-2018 Title I, Title II Part A, Title III, Title III-Immigrant and Title IV Grants, Fiscal Year 2018.

8. Bid – Printer Ink & Toner Cartridges

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the bid for Printer Ink & Toner Cartridges to The Office Pal, PO Box 2, 1000 Airport Road, Suite 201, Lakewood, NJ 08701 for their low unit price bid, according to specifications: (Bid Date – 07/11/17)

Bidders
The Office Pal
The Tree House

9. Bid Renewal – Printing Services – School Calendar

WHEREAS, there exists a need for printing services for the school calendar; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, Courier Printing has agreed to renew their contract with no increase in cost for the 2017-2018 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renews the bid for printing services for the school calendar, with the same terms and conditions as awarded on June 20, 2016 to:

Courier Printing
24 Laurel Bank Avenue
Deposit, NY 13754

Awarded Amount - \$11,996.00

10. Bid Renewal – Printing Services – Miscellaneous Items

WHEREAS, there exists a need for printing services for miscellaneous items; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, Centurion Printing has agreed to renew their contract with no increase in cost for the 2017-2018 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renews the bid for printing services for miscellaneous items, with the same terms and conditions as awarded on June 20, 2016 to:

Centurion Printing
352 Market Street
Kenilworth, NJ 07033

Awarded Amount - Unit Price Items

11. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Aluminum Athletic Equipment Co.	189.84
Metuchen Center Inc.	2,935.85
Passon’s Sports & US Games, BSN Sports	16,249.16
S&S Worldwide, Inc.	175.39
Riddell/All American Sports Corp.	876.30
Sportsman’s	5,265.74
Longstreth Sporting Goods, LLC	481.89
ARC Sports	1,606.40
Ampro Sports/American Process Lettering, Inc.	658.75
ZAMS, Inc.	1,289.82
R&R Trophy & Sporting Goods	4,149.10
Rogers Athletic Company	2,450.00
Plaques & Such, LLC	190.00
Levy’s, Inc.	2,524.88
Leisure Sporting Goods	29,803.99
Massapequa Soccer Shop	5,906.35
Port Jefferson Sports	158.00
NEFF Motivation, Inc.	2,997.50
Triple Crown Sports, Inc.	3,212.25
SNA Sports Group	434.00

Uniforms for All Sports, Inc.	1,391.50
MFAC, LLC (M-F Athletic)	513.90
Gillman Gear	274.00
Fromouth Tennis	80.00
Total	83,814.61

12. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Troxell Communications, Inc.	113.70
Valiant National AV Supply	2,583.36
Paper Clips, Inc.	1,103.40
Camcor, Inc.	2,442.35
Total	6,242.81

13. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	6,015.70
S.A.N.E.	5,298.49
Total	11,314.19

14. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	7,386.57
Blick Art Materials LLC	7,625.84
School Specialty/Sax Arts Education	23,404.61
NASCO	6,477.08
National Art & School Supplies Inc.	3,022.06
Ceramic Supply, Inc.	110.00
Triarco Arts & Crafts, LLC	5,457.57
W. B. Mason Co., Inc.	12,152.81
Total	65,636.54

15. 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 2017-2018 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	130,226.85
Total	130,226.85

16. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Henry Schein, Inc.	11,999.60
School Health Corporation	13,804.25
Total	25,803.85

17. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	1,247.98
ACCO Brands USA LLC d/b/a GBC	177.20
DEMCO, Inc.	1,836.93
The Library Store, Inc.	293.40
Total	3,555.51

18. Cooperative Bid – Lumber 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 Lumber Supplies for the 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
O'Shea Lumber Company, Inc.	139.00
Tulnoy Lumber Inc. /American Forest Products	2,020.00
Total	2,159.00

19. 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 2017-2018 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
EAI Education/Eric Armin Inc.	2,953.42
Total	2,953.42

20. 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 2017-2018 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Staples Contract & Commercial, Inc.	28,675.40
Total	28,675.40

21. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Passon's Sports/BSN Sports & US Games	12,317.64
School Specialty, Inc./Sporttime	6,209.86
NASCO	8,562.93
Total	27,090.43

22. Cooperative Bid – Rocketry 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 Rocketry Supplies for the 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Metco Supply Inc.	217.50
Pitsco Education/Hearlihy	622.20
Midwest Technology products	30.80
Total	870.50

23. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO	5,526.17
Arbor Scientific	132.87
Carolina Biological Supply Company	13,023.44
Fisher Scientific Company LLC	3,988.28
Flinn Scientific, Inc.	12,907.21
Frey Scientific (School Specialty Company)	7,933.07
PARCO Scientific Company	864.22
Sargent Welch/VWR International LLC	7,896.50
Ward's Science/VWR International, LLC	10,208.79
EAI Education/Eric Armin Inc.	551.60
Electronix Express (R.S.R. Electronics Inc.)	271.18
Metco Supply Inc.	190.92
Total	63,494.25

24. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
School Health Corporation	12.36
Super Duper Publications Inc.	88.90
Total	101.26

25. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	2,629.13
Kurtz Bros., Inc.	338.59
NASCO	86.71
Lakeshore Learning Materials	76.27
Really Cool Stuff	347.15

School Specialty/Childcraft	72.45
Discount School Supply/Early Childhood, LLC	48.48
Bosland’s Learning Plus, Inc.	225.97
Charles J. Becker & Bro./Becker’s School Supplies	87.18
Total	3,911.93

26. 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 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Electronix Express/Science Purchase	288.00
Paxton/Patterson LLOC	11,555.41
Pitsco Education/Hearlihy	4,831.89
Midwest Technology Products	8,065.12
Klingspor’s Woodworking Shop	715.59
Valley Litho Supply Co.	525.64
Total	25,981.65

27. Cooperative Bid – World Languages 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 World Languages Supplies for the 2017-2018 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Teachers Discovery/American	134.50
Total	134.50

28. Appointment of 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 08/01/17 through 07/31/18, 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.

29. Nonpublic Nursing Aid – 2017-2018

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 \$97.00 per pupil for a total amount not to exceed \$214,079.00; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2017 to June 30, 2018; 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.

30. Nonpublic School Textbook Aid – 2017-2018

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 \$54.78 per pupil for a total amount not to exceed \$119,256.00; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2017 to June 30, 2018; 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.

31. Nonpublic Technology Aid – 2017-2018

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 \$37.00 per pupil for a total amount not to exceed \$80,549.00; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2017 to June 30, 2018; 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.

32. Nonpublic Security Aid – 2017-2018

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

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

NOW, THEREFORE,
BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the security aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$75.00 per pupil for a total amount not to exceed \$165,525.00; and

BE IT FURTHER
RESOLVED: that this agreement shall be for a ten month period from September 1, 2017 to June 30, 2018; 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.

33. 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 \$139,351 for the 2016-2017 school year.

34. 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 \$1,179,037 for the 2016-2017 school year.

35. Appointment of Architect for Surveying & Environmental Services at John P. Stevens High School

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of LAN Associates, 445 Godwin Avenue, Midland Park, NJ 07432 to provide surveying and environmental services at the site of John P. Stevens High School for a possible future addition, as annexed hereto.

36. Non-Public School Security Aid Program

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>
0401-112	St. Matthew School	West Carpet, Inc.	4,430.00
052217	Plaza Child Care	WB Mason	379.50
072417	Plaza Child Care	WB Mason	391.14

37. Non-Public School Technology Initiative Program

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 Technology Initiative Program, Fiscal Year 2018, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
JCSC124	Plaza Child Care	CDW-G	131.59
JCSF014	Plaza Child Care	CDW-G	20.07
052217	The Wardlaw-Hartridge School	Apple	8,820.00
HZVL855	St. Helena School	CDW-G	146.04
HZVF931	St. Helena School	CDW-G	5,609.84

38. 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>
<u>Woodbrook ES</u> Brockwell & Carrington	BC003	6,267.81

39. 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	285 ELA Writing Books
J Marshall ES	1 Promethean Projector
	1 Laptop
ML King ES	59 Math Books
	6 Health Books
Woodbrook ES	2 Think Pads
	3 Alpha Smart 3000's
	6 Leap Frog Schoolhouses
W Wilson MS	28 Ink Cartridges
	3 HP Laser Jets
	1 Laser Cartridge
	8 Chromebooks
	21 Thinkpads
JP Stevens HS	9 Laptops
Education Center	1 Audio Switcher
	1 Audio Mixer
	3 Cameras
	2 Camera Batteries and Chargers
	1 Video Switcher
	1 Triple Monitor Display
	1 Routing Switcher Control Board
	1 Video Digital Tape Player
Bishop George Ahr HS	36 Art Books

40. 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 June 30, 2017 payable by Cycle Checks No. 136839 through No. 138094 inclusive, totaling \$25,739,078.19 from the Board of Education General Account in Investors Bank.

41. Transportation Report – July 2017

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the July 2017 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Bid Awards - To & From School - 2017-2018 School Year</u>				
EHST	Barker	Edison HS	09/01/17-06/30/18	133.00
EV3	First Student	East Brunswick VoTech	09/01/17-06/30/18	317.80
FD10	Barker	FDR Building	09/01/17-06/30/18	275.00
				Aide - 65.00

HRUP	Barker	New Roads	09/01/17-06/30/18	279.00 Aide - 61.00
LN12	Barker	Lincoln ES	09/01/17-06/30/18	133.00
LND3	Dapper	Lindeneau ES	09/01/17-06/30/18	242.00 Aide - 54.00
MDP3	Dapper	J Madison PS	07/01/17-06/30/18	242.00 Aide - 54.00
MDP4	Barker	J Madison PS	09/01/17-06/30/18	275.00 Aide - 65.00
MEN3	Dapper	Menlo Park ES	09/01/17-06/30/18	238.80 Aide - 54.00
MON2	Barker	J Monroe ES	09/01/17-06/30/18	275.00 Aide - 65.00
MON3	Barker	J Monroe ES	09/01/17-06/30/18	275.00 Aide - 65.00
SAS	Barker	Somerset Academy	09/01/17-06/30/18	275.00 Aide - 65.00
WB11	Barker	Woodbrook ES	09/01/17-06/30/18	135.00
WW19	Barker	Woodbrook ES	09/01/17-06/30/18	135.00
WWSE	Barker	Woodbrook ES	09/01/17-06/30/18	187.00 Aide - 69.00
Bid Awards-School Related Activities - 2017-2018 School Year				
JPL-1	Barker	JP Stevens HS	09/01/17-06/30/18	93.00
JPL-2	Barker	JP Stevens HS	09/01/17-06/30/18	93.00
JPL-3	Barker	JP Stevens HS	09/01/17-06/30/18	93.00
EHL-1	Dapper	Edison HS	09/01/17-06/30/18	113.20
EHL-2	Dapper	Edison HS	09/01/17-06/30/18	113.20
EHL-3	Barker	Edison HS	09/01/17-06/30/18	93.00
TJL-1	Dapper	T Jefferson MS	09/01/17-06/30/18	118.20
TJL-2	Dapper	T Jefferson MS	09/01/17-06/30/18	118.20
TJL-3	Barker	T Jefferson MS	09/01/17-06/30/18	93.00
HHL-1	Dapper	H Hoover MS	09/01/17-06/30/18	126.85
HHL-2	Dapper	H Hoover MS	09/01/17-06/30/18	126.85
HHL-3	Dapper	H Hoover MS	09/01/17-06/30/18	126.85
WWL-1	Barker	W Wilson MS	09/01/17-06/30/18	93.00
WWL-2	Barker	W Wilson MS	09/01/17-06/30/18	93.00
WWL-3	Barker	W Wilson MS	09/01/17-06/30/18	93.00
WWL-4	Barker	W Wilson MS	09/01/17-06/30/18	93.00
JAL-1	Barker	John Adams MS	09/01/17-06/30/18	93.00
JAL-2	Barker	John Adams MS	09/01/17-06/30/18	93.00
JAL-3	Barker	John Adams MS	09/01/17-06/30/18	93.00
TJA-1	Barker	T Jefferson MS	09/01/17-06/30/18	93.00
TJA-2	Barker	T Jefferson MS	09/01/17-06/30/18	93.00
WWA-1	Barker	W Wilson MS	09/01/17-06/30/18	93.00
WWA-2	Barker	W Wilson MS	09/01/17-06/30/18	93.00
JAA-1	Barker	J Adams MS	09/01/17-06/30/18	93.00
JAA-2	Barker	J Adams MS	09/01/17-06/30/18	93.00
JPATF	Dapper	JP Stevens HS - Fall	09/01/17-06/30/18	257.79

				OT – 78.14
JPATW	Dapper	JP Stevens HS - Winter	09/01/17-06/30/18	257.79 OT – 78.14
JPATS	Dapper	JP Stevens HS - Spring	09/01/17-06/30/18	257.79 OT – 78.14
EHATF	Dapper	Edison HS - Fall	09/01/17-06/30/18	302.40 OT – 78.14
EHATW	Dapper	Edison HS - Winter	09/01/17-06/30/18	302.40 OT – 78.14
EHATS	Dapper	Edison HS - Spring	09/01/17-06/30/18	302.40 OT – 78.14
HHATF	Dapper	H Hoover MS - Fall	09/01/17-06/30/18	302.40 OT – 78.14
HHATW	Dapper	H Hoover MS – Winter	09/01/17-06/30/18	302.40 OT – 78.14
HHATS	Dapper	H Hoover MS - Spring	09/01/17-06/30/18	302.40 OT – 78.14
JAATF	Dapper	J Adams MS - Fall	09/01/17-06/30/18	257.79 OT – 78.14
JAATW	Dapper	J Adams MS - Winter	09/01/17-06/30/18	257.79 OT – 78.14
JAATS	Dapper	J Adams MS - Spring	09/01/17-06/30/18	257.79 OT – 78.14
TJATF	Dapper	T Jefferson MS-Fall	09/01/17-06/30/18	302.40 OT – 78.14
TJATW	Dapper	T Jefferson - Winter	09/01/17-06/30/18	302.40 OT – 78.14
TJATS	Dapper	T Jefferson - Spring	09/01/17-06/30/18	302.40 OT – 78.14
WWATF	Dapper	W Wilson MS - Fall	09/01/17-06/30/18	302.40 OT – 78.14
WWATW	Dapper	W Wilson MS - Winter	09/01/17-06/30/18	302.40 OT – 78.14
WWATS	Dapper	W Wilson MS - Spring	09/01/17-06/30/18	302.40 OT – 78.14

<u>Displaced Student Jointure Run - 2016-2017 School Year</u>				
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HMEL	ESC	Edison HS	06/12/17-06/21/17	135.00
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<u>Rescinded Displaced Student Jointure Run - 2016-2017 School Year</u>				
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WAMJ	ESC	Washington ES	11/21/16-06/15/17	181.00
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Dr. Heelan asked for a motion to approve the Finance Resolutions. Mrs. Moroney 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, Mrs. Moroney, Dr. Heelan

NAYS: None

The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

Dr. Heelan reported the following upcoming meeting:

Event – Public Meeting

Date – Wednesday, August 30, 2017

Location – Education Center (Caucus Room)

Time - 6:00 P.M.

XI. COMMITTEES

Finance & Facilities Committee

Mr. Shi reported that the Finance & Facilities Committee met on July 19, 2017 at 10:00 A.M. in the Education Center.

In attendance were: Jerry Shi, Dr. Frank Heelan, Theresa Ward, Richard Brescher, Dr. Richard O'Malley, Daniel P. Michaud, Kenneth Stromsland, Michael Hom and LAN Associates members Ken Karle, Chris Guddemi and Kim Vierheilig

Discussion:

- Mr. Karle reviewed the status of the Woodbrook School construction project which is running very well. The contractor, Brockwell & Carrington, is on schedule.
- The LAN representatives provided documentation and a presentation of options for exploring the possibility of constructing a new school to help alleviate the current overcrowding in the district schools.
- The Committee reviewed a letter, prepared for M&M Construction by the Board's attorney, attempting to settle the final punchlist and payment for the Menlo Park School addition.
- Mr. Stromsland reviewed the status of the summer capital projects which are on schedule to be completed prior to the opening of school in September.
- The Committee discussed the procedures for modifying the budget to provide the additional state aid as tax relief for the 2017-2018 school year.

The meeting adjourned at 12:20 P.M.

X. BOARD MEMBERS – OPEN DISCUSSION

Dr. Heelan announced that James Monroe Elementary School was presented an award by "Learning By Design" magazine. He also reviewed the goals and accomplishments and discussed the increased enrollment the past few years, stating it was obvious that Edison is in need of an additional building. The goal is for a third high school and possibly a new middle school.

Mrs. Moroney reported that she and Dr. Heelan attended a New Jersey School Board Association workshop which dealt with board members and social media. She also mentioned that the NJSBA is now putting into place a new Superintendent's Evaluation tool which will be mandatory for the 2018-2019 school year.

Mrs. Ward felt that the NJSBA should not interfere with the Superintendent Evaluations.

Mr. Brescher questioned the format for the August meeting, asking that the public be given more time to review the personnel agenda before it is voted on.

XII. PUBLIC COMMENTS

Jeff Bowden, ETEA President, spoke about the teacher evaluations, McRel and the scoring flaws.

Matt Hrevnak, ETEA Vice President, spoke about the teacher evaluations, McRel and the scoring flaws.

Shannon Marasco, resident, discussed evaluation scoring fairness.

Elizabeth Conway, resident, discussed evaluation scoring fairness.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn this July 31, 2017 public meeting of the Edison Board of Education at 9:08 P.M. Mr. Brescher made the motion, seconded by Mr. Distefano and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Secretary
DPM:jmc