

I. CALL TO ORDER/FLAG SALUTE

The May 22, 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 John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

John Adams Middle School Teacher of the Year, Douglas Passaro, led the Pledge of Allegiance.

II. ROLL CALL

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

Dr. Frank Heelan, President, Mrs. Beth Moroney, Vice-President, Mrs. Theresa E. Ward, Mr. Jingwei (Jerry) Shi, Mrs. Shivi Prasad-Madhukar, Mr. Ralph Errico, Mrs. Shannon Peng, Mr. Richard Brescher and Mr. Paul Distefano

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

IV. RECOGNITION

Deborah A. Anes – Board Member

Mr. Michaud read the following Resolution:

WHEREAS, on March 14, 2017, the community noted with sorrow the passing of Deborah A. Anes and

WHEREAS, Deborah A. Anes was a member of the Edison Board of Education for over ten years; and

WHEREAS, Deborah A. Anes served as Vice-President and also served on various committees during her years as a Board Member; and

WHEREAS, Deborah A. Anes, affectionately and respectfully known to her fellow Board Members as "Debbie", was a person who exemplified community involvement, diligent work effort, sincere pride in the school district and in the community.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education presents this Resolution to the Anes Family in commemoration of and appreciation for Debbie's outstanding diligent and dedicated service to the students, families and staff of the Edison Public School District; and

BE IT FURTHER
RESOLVED: that a copy of this Resolution be recorded in the permanent minutes of the Edison Board of Education.

Dr. Heelan asked for a motion to approve the Resolution for Deborah A. Anes, Board Member. Mr. Errico 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, Mr. Errico,
Mrs. Prasad-Madhukar, Mr. Shi, Mrs. Ward, Mrs. Moroney, Dr. Heelan

NAYS: None The motion was carried.

2016-2017 Teacher Recognition

Dr. O’Malley recognized the following teachers for receiving the award as Teacher of the Year.

<u>School</u>	<u>2016-2017 Recipients</u>
Washington Elementary School	Heidi Frustol
Benjamin Franklin Elementary School	Elisa Pickton
John Marshall Elementary School	Kerry Jones
Menlo Park Elementary School	Sara Brady
James Monroe Elementary School	Amy Fuentes
Lindeneau Elementary School	Lisa Rosenfeld
Woodbrook Elementary School	Lindsay Laforge/Annette O’Hara
Lincoln Elementary School	Breanne Johnston
Martin Luther King Elementary School	Joelle Vitale
James Madison Primary School	Colleen Mellaci
Herbert Hoover Middle School	Brittany Schpakow
Thomas Jefferson Middle School	Lisa Dettelbach
James Madison Intermediate School	Monica Ulisse-Landrove
Woodrow Wilson Middle School	Alicia Spagnoletti
Edison High School	Diane Frey
John P. Stevens High School	Richard Alfonzo
FDR/Early Learning Center	Jacqueline Mindler
* John Adams Middle School	*Douglas Passaro “Overall “District Teacher of the Year”

V. APPROVAL OF MINUTES – APRIL 19TH & 24TH, 2017

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the April 19, 2017 Caucus Meeting and the April 24, 2017 Public Meeting.

VI. BOARD SECRETARY’S REPORTS (Exhibit A)

BE IT

RESOLVED: that the following reports as of March 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 Minutes of the April 19th and 24th, 2017 meetings and the Board Secretary's Report. 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 – Board Secretary's Report Only (Abstained on Minutes)
Mr. Brescher, Mrs. Peng, Mr. Errico, Mrs. Prasad-Madhukar,
Mr. Shi, Mrs. Ward, Mrs. Moroney, Dr. Heelan

ABSTAINED: Mr. Distefano – April 19th & 24th Minutes Only

NAYS: None

The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

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

Cimino, Caterina – Lunch Aide James Monroe School	Effective: 06/30/17 Reason: Personal
Eichert, Matthew – Network Engineer Education Center	Effective: 06/06/17 Reason: Personal
Ganesan, Renu – Lunch Aide Woodbrook School	Effective: 06/30/17 Reason: Personal
Patel, Priya – Lunch Aide Woodbrook School	Effective: 04/25/17 Reason: Declined Offer
Reedinger, David – Lunch Aide Lindeneau School	Effective: 05/04/17 Reason: Personal
Suchy, Michelle – Visual Arts Teacher Thomas Jefferson Middle School	Effective: 06/30/17 Reason: Personal
Vitale, Caroline – English Teacher Woodrow Wilson Middle School	Effective: 06/30/17 Reason: Personal

2. RETIREMENTS

Joubanoba, Lorena – Spanish Teacher Woodrow Wilson Middle School	Effective: 06/30/17 15 years of service
Kane, Linda – School Secretary III J.P. Stevens High School	Effective: 08/31/17 17 years of service
Ziolkowski, Deborah – Grade 4 Teacher Martin Luther King School	Effective: 06/30/17 24 years, 4 months of service

3. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Burzichelli, Jacqueline Effective 09/01/17-06/30/18	MA, Step 1 \$53,605 Rutgers University	Retirement	English Teacher Herbert Hoover M.S.
Cancro, Olivia Effective 09/01/17-06/30/18	MA+30, Step 1 \$60,146 Columbia University	Retirement	School Psychologist Education Center
Giordano, Robert Effective 09/01/17-06/30/18	BA, Step 3 \$51,000 Kean University	Transfer	Math Teacher J.P. Stevens High School
Kramer, Lauren Effective 09/01/17-06/30/18	MA, Step 1 \$53,605 Rutgers University	Transfer	Math Teacher John Adams Middle School
<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Rodriguez, Ana Effective 07/05/17-06/30/18	Step 1 \$45,396 (pro-rated)	Retirement	Administrative Secretary – Transportation Education Center
Shehate, Mohamed Effective TBD-06/30/17	\$22,667 (pro-rated)	Resignation	Bus Driver Education Center
Telson, Shelley Effective 08/22/17-06/30/18	Step 1 \$37,681	Retirement	School Secretary II Martin Luther King School

4. LEAVES OF ABSENCE

Bailey, Jacqueline – Deaf or Hard of Hearing Teacher Education Center	Medical	With Pay	05/08/17-05/12/17
	Maternity-Revised	With Pay	05/13/17-05/18/17
	Maternity-Revised	Without Pay & Benefits	05/19/17-06/30/17
Bruns, Liza – Special Education Teacher Herbert Hoover Middle School	Medical	Without Pay & Benefits	05/19/17-06/13/17
Cameron, Nancy – School Secretary IIIB James Monroe School	Medical	With Pay	05/15/17-05/31/17
	Fed FMLA	Without Pay	06/01/17-06/30/17
Ciacciarelli, Suzanne – Grade 1 Teacher Washington School	Medical	With Pay	06/12/17-06/30/17
	Maternity	With Pay	09/01/17-09/05/17
	Fed/NJ FMLA	Without Pay	09/06/17-11/28/17
Coppola, Stephanie – Special Education Teacher FDR Building	Medical-Revised	With Pay	03/29/17-04/15/17
	Maternity-Revised	With Pay	04/16/17-05/27/17
	Fed/NJ FMLA-Revised	Without Pay	05/28/17-06/30/17
Donnelly, Nicole – Special Education Teacher James Monroe School	Maternity	With Pay	09/01/17-09/29/17
	Fed FMLA	Without Pay	09/30/17-10/22/17
	Fed/NJ FMLA	Without Pay	10/23/17-12/14/17
French, Laura – Special Education Teacher Early Learning Center	Medical	With Pay	04/18/17-06/11/17
Hantsoulis, Ilias – Business Teacher Edison High School	Medical	With Pay	05/24/17-06/11/17
Hedges, Jennifer – English Teacher John P. Stevens High School	Medical	With Pay	06/08/17-06/30/17
Imam, Meera – Grade 5 Teacher Woodbrook School	Maternity	With Pay	09/01/17-09/28/17
	Fed FMLA	Without Pay	09/29/17
	Fed/NJ FMLA	Without Pay	09/30/17-12/17/17
Ingle, Janine – Mathematics Teacher John P. Stevens High School	Maternity-Revised	With Pay	04/17/17-05/12/17
	Fed FMLA-Revised	Without Pay	05/13/17-05/28/17
	Fed/NJ FMLA-Revised	Without Pay	05/29/17-06/30/17
	Fed/NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/17-10/21/17 10/22/17-02/04/18

Jensen, William – Paraprofessional John P. Stevens High School	Medical	With Pay	05/25/17-06/30/17
Kolody, Kelly – Special Education Teacher Thomas Jefferson Middle School	Medical-Revised	With Pay	04/18/17-04/30/17
	Maternity	With Pay	05/01/17-05/19/17
	Fed FMLA- Revised	Without Pay	05/20/17-06/30/17
Long, Kim – Science Teacher John Adams Middle School	Medical	With Pay	05/11/17-05/31/17
Lopez, Charles – Music Teacher Lincoln School	Medical	With Pay	05/01/17-05/30/17
Maney, Eric – Social Studies Teacher John Adams Middle School	Military	With Pay	04/20/17-05/21/17
Manjally, Michelle – Paraprofessional FDR Building	Medical	With Pay	05/04/17-05/23/17
Mann, Michelle – Mathematics Teacher Herbert Hoover Middle School	Maternity-Revised	With Pay	04/18/17-05/30/17
Martinak, William – Social Studies Teacher John P. Stevens High School	Medical	With Pay	04/18/17-04/25/17
	Fed FMLA	Without Pay	04/26/17-04/30/17
Mauro, Cara – Special Education Teacher James Madison Primary School	Maternity	With Pay	09/22/17-11/02/17
	Fed/NJ FMLA	Without Pay	11/03/17-01/25/18
Medina, Judy – English Teacher Herbert Hoover Middle School	Fed FMLA Reduced Schedule	Without Pay	05/09/17-06/30/17
Mezynski, Geraldine – School Secretary III John P. Stevens High School	Medical-Revised	With Pay	04/26/17-05/16/17
Monethar, Meghan – Grade 2 Teacher John Marshall School	Medical	With Pay	09/01/17-09/20/17
	Maternity	With Pay	09/21/17-11/15/17
	Fed/NJ FMLA	Without Pay	11/16/17-12/17/17
Pagel, Todd – Social Studies Teacher John Adams Middle School	Military	With Pay	05/01/17-05/17/17
Papa, Marjorie – English Teacher Woodrow Wilson Middle School	Medical	Without Pay & Benefits	05/01/17-06/30/17

Perdue, Francis – Custodian FDR Building	Medical-Revised	With Pay	02/23/17-04/24/17
	Fed FMLA	With Pay	04/25/17-06/04/17
Plesnarski, Eileen – Business Teacher John P. Stevens High School	Medical	With Pay	05/30/17-06/30/17
Rawson, Victoria – Grade 5 Teacher Martin Luther King School	Medical	With Pay	04/18/17-04/19/17
	Maternity-Revised	With Pay	04/20/17-05/31/17
	Fed/NJ FMLA- Revised	Without Pay	06/01/17-06/30/17
Ruane, Victoria – Grade 5 Teacher Lincoln School	Fed FMLA	Without Pay	04/27/17-05/07/17
Seamster, Erin – Kindergarten Teacher Menlo Park School	Medical	With Pay	04/27/17-05/21/17
Seiler, Michael – Principal James Madison Primary School	Medical	With Pay	05/03/17-06/01/17
Steinhart, Malissa – Reading Specialist James Monroe School	Medical	With Pay	09/01/17-09/06/17
	Maternity	With Pay	09/07/17-10/18/17
	Fed/NJ FMLA	Without Pay	10/19/17-12/13/17
Weigele, Denise – English Teacher John P. Stevens High School	Medical	With Pay	04/27/17-06/30/17
Win-Lee, Thu – Grade 1 Teacher Martin Luther King School	Medical	With Pay	09/01/17-09/20/17
	Maternity	With Pay	09/21/17-09/26/17
	Fed FMLA	Without Pay	09/27/17-11/01/17
	Fed/NJ FMLA	Without Pay	11/02/17-01/24/18
	Child Care	Without Pay	01/25/18-06/30/18 & Benefits
Zalinsky, Carole – Special Education Teacher Lindeneau School	Medical	With Pay	04/27/17-05/17/17

5. CHANGE OF STATUS

<u>CERTIFIED</u> <u>STAFF</u>	<u>From</u>	<u>Reason for</u> <u>Change</u>	<u>To</u>
Achiron, Laura	English Teacher (1.0) J.P. Stevens High School Salary \$63,250 Effective 09/01/16-06/30/17	Leave of Absence	English Teacher (1.2) J.P. Stevens High School Salary \$71,250 (pro-rated) Effective 05/02/17-06/30/17

Branz, Kristen	Kindergarten Teacher James Monroe School Salary \$97,399 Effective 09/01/17-06/30/18		Kindergarten Teacher James Monroe School Salary \$97,899 Effective 09/01/17-06/30/18
Carrillo, Christian	English Teacher (1.0) J.P. Stevens High School Salary \$103,947 Effective 09/01/16-06/30/17	Leave of Absence	English Teacher (1.2) J.P. Stevens High School Salary \$111,947 (pro-rated) Effective 05/01/17-06/30/17
Resner, Meredith	English Teacher (1.0) J.P. Stevens High School Salary \$98,627 Effective 09/01/16-06/30/17	Leave of Absence	English Teacher (1.2) J.P. Stevens High School Salary \$106,627 (pro-rated) Effective 05/01/17-06/30/17
Rich, Darlene	English Teacher (1.0) J.P. Stevens High School Salary \$105,983 Effective 09/01/16-06/30/17	Leave of Absence	English Teacher (1.2) J.P. Stevens High School Salary \$113,983 (pro-rated) Effective 05/02/17-06/30/17
Rossi, Nereo	Grade 5 Teacher Woodbrook School Effective 09/01/17-06/30/18	Transfer	Grade 5 Teacher James Monroe School Effective 09/01/17-06/30/18
Zupko, Candace	English Teacher (1.0) J.P. Stevens High School Salary \$105,008 Effective 09/01/16-06/30/17	Leave of Absence	English Teacher (1.2) J.P. Stevens High School Salary \$113,008 (pro-rated) Effective 05/01/17-06/30/17
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Bowler, Jr., Bryan	Facility Manager Martin Luther King School Salary \$72,576 Effective 07/01/17-06/30/18		Facility Manager Martin Luther King School Salary \$74,503 Effective 07/01/17-06/30/18
Buchinski, Lisa	Paraprofessional Woodbrook School Step 5 Salary \$22,399 Effective 09/01/16-06/30/17		Paraprofessional Woodbrook School Step 5, BA Salary \$23,399 (pro-rated) Effective 02/01/17-06/30/17 and Effective 09/01/17-06/30/18
Dicampli, Bryan	Bus Driver Education Center Salary \$24,290 Effective 09/01/17-06/30/18		Bus Driver Education Center Salary \$22,667 Effective 09/01/17-06/30/18

Dicampli, Olga	Bus Driver Education Center Salary \$22,667 Effective 09/01/17-06/30/18		Bus Driver Education Center Salary \$24,290 Effective 09/01/17-06/30/18
Ganatra, Bharti	Paraprofessional Benjamin Franklin School Salary \$22,295 Effective 09/01/17-06/30/18		Paraprofessional Benjamin Franklin School Salary \$26,174 Effective 09/01/17-06/30/18
Ganatra Usha	Paraprofessional Edison High School Salary \$26,174 Effective 09/01/17-06/30/18		Paraprofessional Edison High School Salary \$22,295 Effective 09/01/17-06/30/18
Sciascia, Judith	Lunch Aide Benjamin Franklin School Effective TBD-06/30/17		Lunch Aide Benjamin Franklin School Effective 05/18/17-06/30/17
Seyffart, Kathleen	Paraprofessional Martin Luther King School Effective 09/01/16-06/30/17	Transfer	Paraprofessional FDR Building Effective 05/11/17-06/30/17 and Effective 09/01/17-06/30/18

6. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Bader, Toni Ann	MAR	06/16/17	21	\$100,308.00	\$100,761.00
Banos, Colleen	MON	06/23/17	20	\$101,774.00	\$102,700.00
Brandstetter, Sheri	JPH	06/09/17	19	\$100,311.00	\$100,774.00
Branz, Kristen	MON	06/01/17	15	\$97,427.00	\$97,899.00
Cerchio, Jennifer	WAS	06/23/17	20	\$98,900.00	\$99,808.00
Clark, Marilyn	WAS	06/01/17	17	\$105,003.00	\$105,493.00
DiCocco, Barbara	WWM	06/28/17	20	\$102,649.00	\$103,593.00
Fava, Maureen	MLK	06/01/17	14	\$96,455.00	\$96,927.00
Gesualdo, Christie	JPH	06/01/17	14	\$78,430.00	\$78,884.00
Panitch, Stacy	BEN	06/29/17	22	\$100,311.00	\$100,774.00
Riese, Andrea	MLK	06/10/17	23	\$105,036.00	\$105,508.00
Roese, Amy	JMP	06/05/17	19	\$102,178.00	\$102,649.00
Weiss, Dana	WAS	06/12/17	17	\$97,539.00	\$97,993.00
Whitt, Ellen	EDH	09/21/16	16	\$104,441.00	\$104,936.00
DIFFERENCE TOTAL					\$7,937

	<u>SECURITY GUARD</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
	Ramos, Jimmy	EDH	11/15/16	15	\$52,027.00	\$52,527.00
	DIFFERENCE TOTAL					\$500
7.	<u>SUBSTITUTE STAFF – AS NEEDED FOR THE 2016-2017 SCHOOL YEAR</u>					
	<u>Teachers – State Certified \$90/day – County Certified \$80/day</u>					
	Ali, Saad	Eathakota, Sridevi			Hamdan, Sajeda	
	Lingam, Madhu	Malkin, Shifra			Zebrowski, Nicholas	
8.	<u>HEAD NURSE STIPEND 2017-2018 SCHOOL YEAR</u>					
	Martinez, Carol	Stipend \$15,000				
9.	<u>2017 EXTENDED SCHOOL YEAR – EFFECTIVE 7/10/17 – 8/10/17 (EELC, FDR, JMP, JMI, WAS, MEN, HHM, JPH) * Contingent upon enrollment/student need</u>					
	<u>PARAPROFESSIONALS (\$20.00/hr.)</u>					
	Becker, Genna	Corsaro, Julia			LaDuna, Jeneen	
	McGrory, John	Raizada, Bharti			Sullivan, Christina	
	Trainor, Katie					
10.	<u>MATH ADVANCEMENT PROGRAM – JPH – EFFECTIVE 04/29, 5/6, 5/13, AND 5/20/2017 (\$44.00/hr.) *As needed contingent upon enrollment</u>					
	Baer, Jordan	Primavera, Joseph				
11.	<u>CAMP INVENTION – EFFECTIVE 07/24/17-07/28/17 – JPH (\$25.00 /hr.) *Contingent upon enrollment</u>					
	Austin, Suzanne	Bonner, Joseph			Bonner, Meredith	
	Brotspies, Nicole	Coles, Neha			Collins, Catherine	
	Concodora, Janet	Concodora, Joseph			Durkin, Lisa	
	Gluchowski, Kathleen	Grillo, Matthew			Kregeloh, Lauren	
	Pegos, Mary Clare	Pittenger, Rosemarie			Reif, Cynthia	
	Samolewicz, Christopher					
12.	<u>SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS EFFECTIVE 06/26/17-07/21/17 – JPH (\$25.00 /hr.) *Contingent upon enrollment</u>					
	Alexa, Dana	Austin, Suzanne			Bonner, Joseph	
	Bonner, Meredith	Brotspies, Nicole			Biscocho, Molly	
	Coles, Neha	Collins, Catherine			Concodora, Janet	
	Concodora, Joseph	Durkin, Lisa			Eichert, Cathy	
	Eckert, Francis	Gluchowski, Kathleen			Grillo, Matthew	
	Heck, Wendy	Hendricks, Kathleen			Jones, Kerry	
	Karamanos, Xanthy	Kelly-Russo, Margaret			Krant, Alyson	
	Kregeloh, Lauren	LaMalfa, Casey			Leone, Bridget	
	Listash, Barbara	LoCasto, Tina			Luminiello, Jodi	

Martin, Penny	Nordensvan, Jennifer	Peccarelli, John
Penny, Stacey	Petrucci, Hope	Pittenger, Rosemarie
Post, Tara	Reif, Cynthia	Riley, Kristine
Rubinstein, Chelsea	Ruiz, Diane	Samolewicz, Christopher
Seago, Susan	Sharda, Erika	Speckin, Maureen
Suchy, Michelle		

13. SUMMER ENRICHMENT/ACTIVITIES AND CAMP INVENTION - JPH

NURSE - EFFECTIVE 06/26/17-08/10/17 (\$35.00/hr.)
Laura Lombardi

SECRETARY- EFFECTIVE 06/26/17-08/04/17 (\$15.00/hr.)
Jennifer Amann

14. SUMMER LITERACY ACADEMY – EFFECTIVE 07/05/17- 07/28/17 – (WAS, LIN, BEN, MEN) IDEA-B (CEIS FUNDING) * Contingent upon enrollment

TEACHERS (\$44.00/hr.)

Adornetto, Angela	Altman, Jennifer	Aurelio, Amy
Brack, Diane	Bussiere, Stephanie	Chan-Hom, Eva
Cirillo, Darlene	DeLeon, Nadia	Deter, Janet
Duhamel, Kim	Elsamna, Susan	Fischer, Dawn
Fischer, Kaitlyn	Frischman, Melanie	Frustol, Heidi
Giunta, Melissa	Gurney, Rachel	Gurnovich, Christina
Hunter, Tracey	James, Lindsay	Johnston, Breanne
Korczyk, Kathy	LaForge, Lindsay	Mellaci, Colleen
Mercuri, Karen	Milton, Linda	Molle, Sara
Monether, Meghan	Nuesa, Catherine	O'Brien, Dina
O'Hara, Annette	Posey, Janis	Romeo, Lisa
Sampson, Nicole	Sandler, Paula	Schaefer, Mary
Sharlow, Janine	Snee, Elizabeth	Steinhart, Malissa
Thomas, Ashley	Travis, Kathleen	Triolo, Rosemarie
Vogel, Ruth	Wallitsch, Jennifer	Westcott, Theresa

COMMUNITY LIASION – \$25/hr. – As needed 05/23/17-07/29/17
Ramos, Dora

15. SUMMER SPORTS CAMP* EFFECTIVE 06/26/17-08/04/17 (EDH and JPH)
*Contingent upon enrollment

COACHES – IN-DISTRICT (\$25.00/hr.)

Adornato, Philip	Andrade, Elizabeth	Biloholowski, Brooke
Blevins, Mark	Bonk, Amy	Cantalupo, Christopher
Cashin, Joseph	Coyle, Robert	DiBella, Joseph
DiGiovacchino, Mark	Durso, Danielle	Garcia, Christopher
Giacobbe, Michael	Hammer, James	Markano, Joanne
McCarthy, James	McKnight, Christopher	Mercado, Daniel
Mohr, Charles	Murtagh, Brian	Roma, Robert
Sandaal, David	Sieczkowski, Zachary	Smith, Wesley
Terrill, Joelle	Weber, Timothy	

COACHES – OUT OF DISTRICT (\$18.00/hr.)

Brzozowski, Dario	Cacoilo, Nicole	Campbell, Susan
Cristino, Catherine	Duhamel, James	Gregoire, Nicole
Heintjes, Briana	McCarthy, Quentin	Parsons, Alyssa
Schumacher, Jacqueline		

NURSE (\$44.00 /hr.)

Montilus, Nicole

TRAINERS (\$25.00/hr.)

Franciscus, Michael Nipps, Susan Ray

16. SUMMER SCHOOL - SECONDARY CREDIT/FAILURE RECOVERY EFFECTIVE 06/28/17-08/02/17 (EDH, JPH) *Contingent upon enrollment/course hours

SECRETARY (\$15.00/hr.)

Bruno, Diane

SUPERVISOR (\$7,500 – Stipend)

Delesantro, Lisa

TEACHERS (\$44.00/hr.)

Accatatta, Kathleen	Berner, Russell	Biloholowski, Brooke
Burke, Amy	Gioffre, Vincent	Heinze, Christine
Jammal, Charles	Kirkpatrick, Karen	Logan, Jenna
Makovec, Katherine	Rodriguez, Karen	Sica, Robert
Smith, Herbert	Trainor, Katie	Zecchino, Nicholas

NURSE (\$44.00/hr.) EFFECTIVE 06/26/17 – 08/10/17 (EELC, EDH, and JPH)

Matonis, Laura

17. SUMMER SCHOOL – MATH ACCELERATION (JAVA/PRECALCULUS) EFFECTIVE 06/26/17-08/04/17 – JPH - (44.00/hr) *Contingent upon enrollment/course hours

Gentul, Alexander Gonczy, Amanda

18. SUMMER SCHOOL – STEM AP PREP BIOLOGY AND CHEMISTRY EFFECTIVE 06/27/17-07/29/17 – EDH - (44.00/hr)

Hu, Sabrina Witkowski, Michele

19. SUMMER SCHOOL – ALGEBRA 1 BRIDGE (EDH/JPH) EFFECTIVE 08/07/17-08/25/17 (\$44.00/hr) *Contingent upon enrollment/course hours

Gonczy, Amanda McGuigan, Matthew

20. MIDDLE SCHOOL MATHEMATICS SUMMER SCHOOL PILOT EFFECTIVE 06/26/17- 07/21/17 *Contingent upon enrollment/course hours

TEACHERS (\$44.00/hr) – Maximum of ten (10) hours each per week

Degnan, Alyson	Fortino, Kristine	Mann, Michelle
Osmond, Kelly	Ryan, Kelly	

21. 2016-2017 CO-CURRICULAR APPOINTMENTSJOHN ADAMS MIDDLE SCHOOLCLASS A CLUB

Minecraft Club (Revised)

NAME

Maney, Eric (09/01/16-04/19/17)

STIPEND

\$875.00

Photo Club (Revised)

Maney, Eric (09/01/16-04/19/17)

\$875.00

JOHN P. STEVENS HIGH SCHOOLCLASS A CLUBEnglish Honor Society Club
(Revised)NAMEWeigele, Denise (09/01/16-04/26/17 – Split)
Byrne, Teresa (09/01/16-04/26/17 – Split and
04/27/17-06/30/17 –Full)STIPEND

\$875.00

22. JOB DESCRIPTIONABOLISH

Elementary Instructional Data Assistant

23. ADMINISTRATIVE LEAVE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby places Employee ID #101887, on administrative leave with pay, effective December 20, 2016 through May 30, 2017 (Revised).

B. Administration1. 2017 Summer Hours

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following 2017 Summer Hours:

Monday – Thursday – 9:00 A.M. – 3:00 P.M.

Friday – 9:00 A.M. – 12:00 Noon

These hours are in effect from June 26, 2017 through August 25, 2017.

2. Appointment of Educational Services Commission of NJ Representative

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Edison Board of Education approves the appointment of Board President, Frank Heelan, Representative Assembly of The Educational Services Commission of New Jersey from June 1, 2017 through May 31, 2018.

3. Settlement Agreement – D.K. & E.K. o/b/o S.K. v. Edison Twp. Bd. Of Educ.

BE IT

RESOLVED: that the Board of Education hereby approves the settlement agreement in the matter of D.K. & E.K. o/b/o S.K. v Edison Twp. Bd. Of Educ., and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

4. Settlement Agreement – Edison Twp. Board of Education & the EPSCMA/ETEA

BE IT

RESOLVED: that the Board of Education hereby approves the Settlement Agreement in the Matter of the Edison Township Board of Education and the Edison Public Schools Custodial Maintenance Association / Edison Township Education Association, Unfair Practice Charges, Docket No.’s CO-2016-86 and CO-2016-88, and authorizes the Board President and the Board’s Administration to take all steps necessary and appropriate to carry out this action of the Board.

5. Settlement Agreement – Grievance No. 16-17:8

BE IT

RESOLVED: that the Board of Education hereby approves the Settlement Agreement for Grievance No. 16-17:8, Employee No. 103854, and authorizes the Board President and the Board’s Administration to take all steps necessary and appropriate to carry out this action of the Board.

6. Removal From Rolls

BE IT

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

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
3021212	Edison HS	Moved to Perth Amboy

C. Curriculum & Instruction

1. Field Trip Approval

BE IT

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

1. Thirty-five students and three advisors (two instructional days) from John P. Stevens High School’s Odyssey of the Mind will be attending the Odyssey of the Minds World Finals in East Lansing, MI from May 24th through May 28th, 2017. The cost to the Board of Education will be \$4,625.00.

2. Thirteen students and two advisors (two instructional days) from John Adams Middle School's Odyssey of the Mind will be attending the Odyssey of the Minds World Finals in East Lansing, MI from May 24th through May 28th, 2017. The cost to the Board of Education will be \$942.50.
3. Seven students and two advisors (two instructional days) from Woodrow Wilson Middle School's Odyssey of the Mind will be attending the Odyssey of the Minds World Finals in East Lansing, MI from May 24th through May 28th, 2017. The cost to the Board of Education will be \$1,784.00.
4. Twelve students and one advisor (no instructional days) from John P. Stevens High School's FCCLA will be attending the State Officer Training in Edison, NJ from June 22nd through June 24th, 2017. There will be no cost to the Board of Education. (Any additional costs will be funded by FCCLA Grant)
5. Forty students and one advisor (no instructional days) from John P. Stevens High School's FCCLA will be attending the FCCLA National Leadership Conference in Nashville, TN from June 30th through July 7th, 2017. There will be no cost to the Board of Education. (Any additional costs will be funded by FCCLA Grant)
6. Fifty students and three advisors (no instructional days) of the Edison High School Cheerleading Squad will be attending the NCA Cheerleading Camp in Glassboro, NJ from July 14th through July 17th, 2017. There will be no cost to the Board of Education.

2. Professional Development Documentation – May 2017

BE IT

RESOLVED:

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

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Alexa, Dana	Washington	05/31/17	2017 NJTESOL Spring Conference	New Brunswick, NJ	\$239.00	N/A	N/A	Professional Development
Mendoza, Alexandra	Washington	05/31/17	2017 NJTESOL Spring Conference	New Brunswick, NJ	\$239.00	N/A	N/A	Professional Development
Stromsland, Kenneth	Ed Center	06/06/17-06/07/17	Air Quality Permitting Seminar	New Brunswick, NJ	\$400.00	N/A	N/A	Professional Development
Taylor, Kenneth	Ed Center	06/06/17-06/07/17	Air Quality Permitting Seminar	New Brunswick, NJ	\$400.00	N/A	N/A	Professional Development
Pichardo, Oshaira	EHS	06/12/17-06/14/17	Embry-Riddle Aeronautical University	Prescott, AZ	\$400.00	N/A	\$400.00	Professional Development
Boufford, Andrew	JPS	06/22/17-06/27/17	Supreme Court Summer Institute for Teachers	Washington, DC	\$150.00	\$180.00	N/A	Professional Development
Halleran, Rebecca	JPS	06/26/17-06/29/17	AP Summer Institute-Economics	New Brunswick, NJ	\$1,025.00	N/A	N/A	Professional Development

Fedowitz, Elizabeth	EHS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$400.00	\$500.00	NCLB
Margovskaya, Marina	TJMS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$400.00	\$500.00	NCLB
Marhefka, Antonella	EHS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$400.00	\$500.00	NCLB
Martinez, Jill	HHMS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$400.00	\$500.00	NCLB
Napoli, James	EHS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$400.00	\$500.00	NCLB
Pelliccio, Jacqueline	EHS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$400.00	\$500.00	NCLB
Savage, Kaitlin	HHMS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$400.00	\$500.00	NCLB
Tierney, Lynne	EHS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$400.00	\$500.00	NCLB
Gluchowski, Kathleen	Marshall	08/01/17-08/02/17	Math Plus New England Institute	Portsmouth, NH	\$545.00	N/A	N/A	NCLB
Fuentes, Amy	Monroe	10/24/17 & 10/25/17	New Jersey Science Convention	Princeton, NJ	\$295.00	N/A	N/A	Professional Development
Fuentes, Amy	Monroe	10/27/17	50 th Annual Conference on Reading & Writing	New Brunswick, NJ	\$180.00	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:

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3018328	3/31/17	Lakeview School	N/A	(94,030)	Transferred Out
3007644	4/04/17	Honor Ridge Academy	N/A	(85,355)	Transferred Out
3015906	4/18/17	NuView Academy ESCNJ	N/A	(24,728)	Transferred Out
2005124	4/28/17	Center for Lifelong Learning - ESCNJ with a 1:1 aide	N/A	(85,103)	Transferred Out
3022137	4/05/17	University Heights Charter School	Piscataway Regional Day School-ESCNJ	11,500 Pro-rated	Transfer-In Student/ IEP Team Decision
3021786	4/24/17	Therapeutic School and Pre-School	Somerset Academy SCESC	51,877 Pro-rated	Transfer-In Student/ IEP Team Decision
2056581	5/01/17	Bright Beginnings Learning Center-ESCNJ	Bright Beginnings Learning Center-ESCNJ	N/A	Transfer-In Student/ Placement Resumed
2021512	4/24/17	Yeshiva Shaaret-Tzion	School for Children with Hidden Intelligence SCHI	20,877 Pro-rated	Placement per Settlement Agreement
2024589	5/01/17	Lakeview School	Lakeview School	17,910 Pro-rated	Transfer-In Student/ Continued Placement

3022283	5/08/17	Katy School District (Texas)	Lake Drive School	12,800 Pro-rated	Transfer-In Student	
3007211	5/08/17	John Adams Middle School	Cranford Public Schools CAMP Program	50,412 Pro-rated	IEP Team Decision	
<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>
3019578	3/31/17	Residential Laurie Haven Group Home Student @ NuView Academy	N/A	N/A Billed Directly	Howell, NJ	Student's placement was changed by the home district.
3022399	4/24/17	Residential Laurie Haven Group Home Student @ YCS George Washington School	Residential Laurie Haven Group Home Student @ YCS George Washington School	N/A NJ State Responsible	Hackensack, NJ	Continued DCPD Placement – Student is a ward of the state.

2. Approval of the Establishment of New Programs

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the establishment of five (5) Autism Programs; two (2) Preschool Disabilities Programs; and two (2) Learning/Language Disabilities Mild/Moderate Programs at the following locations:

- Benjamin Franklin Elementary School (1 Autism Program)
- James Monroe Elementary School (2 Autism Programs)
- Washington Elementary School (1 Autism Program)
- Herbert Hoover Middle School (1 Autism Program)
- James Madison Primary School (2 Preschool Disabilities Programs)
- Lindeneau Elementary School
(2 Learning/Language Disabilities Programs)

3. Special Education Week

WHEREAS, the week of May 14-20, 2017 has been designated as Special Education Week by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, special needs children receive special education instruction in New Jersey's public and private schools; and

WHEREAS, special needs children are enrolled in pre-school and early intervention programs in this state; and

WHEREAS, the schools of New Jersey make a meaningful contribution to the public welfare by preparing special needs children and young adults to be active citizens of this state and as well members of society.

NOW, THEREFORE,
BE IT RESOLVED:

that the Edison Township School District does hereby declare May 14-20, 2017 as Special Education Week. The Edison Township School District, furthermore is proud to provide exceptional programs that assist every child in reaching his or her potential.

4. Professional Services – 2016-2017 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 2016-2017 School Year:

- 1) Prime Healthcare Services -St. Clares, LLC
25 Pocono Road
Denville, NJ 07834

Home/Bedside Instruction
\$55.00 Per Hour

- 2) Rose Morba
57 Whitman Drive
New Providence, NJ 07974

Teacher of the Deaf
\$50.00 Per Hour

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, for the period ending March 31, 2017:

To:		
11-190-100-610	Educational Supplies	50,000
11-190-100-640	Textbooks	2,000
11-190-223-102	Staff Development Salaries	1,000
11-190-240-103	Principals Salaries	5,000
11-190-252-600	Technology supplies	3,000
11-190-261-420	Building Repairs	150,000
11-190-261-610	Maintenance Supplies	75,000
11-190-262-109	Custodians Salaries	65,000
11-190-262-610	Custodial Supplies	75,000
11-190-263-610	Grounds Supplies	20,000
11-190-266-610	Security Supplies	1,000
11-190-270-514	Contracted Transportation-Special Education	5,000
11-190-270-518	Contracted Transportation-ESC	160,000

11-190-291-241	PERS Retirement Contributions	202,000
11-402-100-600	Athletics Supplies	10,000
12-190-400-290	Architectural Services	25,000
	Total	849,000
From:		
11-120-100-101	Elementary Teachers Salaries	115,000
11-130-100-101	Middle School Teachers Salaries	150,000
11-140-100-101	High School Teachers Salaries	85,000
11-190-100-890	Camp Bernie	20,000
11-190-216-101	Speech Teachers Salaries	65,000
11-190-221-102	Supervisors Salaries	25,000
11-190-230-339	General Administration Purchased Services	7,000
11-190-240-590	Schools Other Purchased Services	20,000
11-190-251-105	Central Services Secretaries Salaries	10,000
11-190-261-109	Maintenance Salaries	40,000
11-190-262-621	Energy-Natural Gas	50,000
11-190-291-270	Health Benefits	202,000
11-213-100-101	Resource Center Teachers Salaries	35,000
12-190-400-722	Capital Building Improvements	25,000
	Total	849,000

2. Submission of FCCLA Leadership Grant, FY '18

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the FCCLA Leadership Grant, Fiscal Year 2018, in the amount of \$146,500.

3. Submission of the School Nutrition Equipment Grant

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the Fuel Up to Play 60 School Nutrition Equipment Grant for Benjamin Franklin Elementary School, Fiscal Year 2018, in the amount of \$5,000 to be used for the purchase of two (2) open air coolers.

4. Non-Public School Security Aid Services (Exhibit B)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Non-Public School Security Aid Services, Fiscal Year 2017, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
HVRN893	Bishop George Ahr HS	CDW-G	1,399.05
ESCNJCOOP65	Little Genius Academy	Bai Lar	1,300.00
048862-00	St. Helena School	Facility Sol.	13,811.44
0401-42	Discover Montessori Christian	West Carpet, Inc.	750.00

5. 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>
W Wilson MS	39 Laptops
	1 Monitor
	1 PC
	1 Camera
	1 Cart
Edison HS	1 Band Bus
JP Stevens HS	1 Band Bus

6. 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 April 30, 2017 payable by Cycle Checks No. 135876 through No. 136276 inclusive, totaling \$20,786,103.70 from the Board of Education General Account in Investors Bank.

7. Transportation Report – May 2017

BE IT

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

2016-2017 Special Education Jointure Runs

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem / Aide</u>
SCHI	ESC	School for Children with Hidden Intelligence	05/08/17-06/30/17	385.00 Aide - 55.00

2016-2017 Rescinded Special Education Jointure Runs

NVA2	ESC	NuView Academy	04/10/17	295.36
BFHM	ESC	B Franklin ES	04/19/17	82.68
SCHI	ESC	School for Children with Hidden Intelligence	05/05/17	299.70

2016-2017 Displaced Student Jointure Runs

WWHM	ESC	W Wilson MS	5/03/17-06/30/17	159.00
TJWB	ESC	T Jefferson MS/Woodbrook	5/08/17-06/30/17	149.00

Dr. Heelan asked for a motion to approve the Personnel, Administration, Curriculum and Instruction, Pupil/Special Services and Finance Resolutions. Mr. Errico 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, Mr. Errico,
Mrs. Prasad-Madhukar, Mr. Shi, Mrs. Ward, Mrs. Moroney, Dr. Heelan

NAYS: None
carried. The motion was

IX. ANNOUNCEMENTS BY THE PRESIDENT

Dr. Heelan reported the following upcoming meetings:

Event – Board Retreat
Date – Saturday, June 17, 2017
Location – Education Center (Caucus Room)
Time - 9:00 A.M.

Event – Caucus Meeting
Date – Wednesday, June 14, 2017
Location – Education Center (Caucus Room)
Time - 7:00 P.M.

Event – Public Meeting
Date – Monday, June 19, 2017
Location – Edison High School (Auditorium)
Time - 7:00 P.M.

Dr. Heelan also commended Eagle Scout, Joseph Massonet, for creating a Sand Volleyball Court. The dedication ceremony was held on Saturday and attended by Dr. Heelan, Mrs. Moroney, Mr. Brescher and Mr. Distefano.

Dr. Heelan also reported that the New Jersey School Board Association accepted the Board’s proposal for “We Didn’t Start the Fire” at James Monroe Elementary School.

X. COMMITTEES

Township Liaison Committee

The Township Liaison Committee met on April 27, 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 Members, Robert Diehl and Ajay Patil

Discussion:

1. A need for a new school and how the town and the board of education could collaborate to make this a reality, following the Woodbridge Township example where a new school will be constructed without increasing the taxpayer burden. Some areas that were discussed as having potential for a new building include the Kilmer property and Raritan Center.
2. The Council has the following items in their priority “bucket list”: Tax relief, traffic situation and overcrowding in schools.
3. Other items not discussed in detail, but continue to hold importance, include construction of a new Recreation Center in Edison.
4. The Committee also discussed the importance of having the Department of Public Works chair, superintendent and the business administrators present in the liaison committee meetings and that the committee should meet three or four times a year.
5. The next meeting is scheduled for August 10, 2017 at 7:00 P.M. in the Edison Council Chambers.

Submitted by: Shivi Prasad-Madhukar

XI. BOARD MEMBERS – OPEN DISCUSSION

There were no Board comments at this time.

XII. PUBLIC COMMENTS

Several residents spoke in support of principals, Kathleen Miller and Timothy Hart.

A resident asked that no chromebooks be sent home with the students.

A resident asked that building use fees be equally charged and stated that it is their opinion that board members are interfering with elections.

XIII. ADJOURN TO PRIVILEGED SESSION

Mr. Michaud read the following resolution:

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:

- Attorney/Client Advise with Respect to Potential Litigation

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.

XIV. RECONVENE TO OPEN SESSION

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to reconvene this May 22, 2017 public meeting of the Edison Board of Education at 9:57 P.M. Mrs. Moroney made the motion, seconded by Mr. Errico and approved by all members present.

XV. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn this May 22, 2017 public meeting of the Edison Board of Education at 9:58 P.M. Mrs. Prasad-Madhukar made the motion, seconded by Mrs. Peng and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary

DPM:jmc