

I. CALL TO ORDER/FLAG SALUTE

The April 24, 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 Martin Luther King Elementary School, 285 Tingley Lane, Edison, NJ.

Martin Luther King Elementary School Student Council Members Jennifer Duarte, Krish Parikh and Anant Gupta 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, Mrs. Shivi Prasad-Madhukar, Mr. Jingwei “Jerry” Shi, Mr. Ralph Errico, Mrs. Shannon Peng and Mr. Richard Brescher.

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. PRESENTATIONS

* “I Am Edison Schools” (Hidden Hero) Video Presentation

A video was shown honoring the Edison Public School Staff Development Team.

* Student Recognition

Mr. Robert Pispecky, emceed the program honoring the students for their accomplishments.

Student Recognition (Exhibit A)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby recognizes the outstanding efforts and accomplishments of the aforementioned students; and

BE IT FURTHER

RESOLVED: that individual resolutions honoring each of the students be presented to the students.

Dr. Heelan asked for a motion to approve the Student Recognition Resolution. Mr. Errico made the motion, seconded by Mrs. Prasad-Madhukar. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None The motion was carried.

Martin Luther King Elementary School Presentation – Mrs. Diane Wilton, Principal

Mrs. Wilton welcomed Dr. O’Malley, Dr. Heelan and the members of the Board of Education to what is known as their “Marble-ous” school. She continued by saying as one walks through the hallways at MLK, one would notice the caring attention to details in their students’ learning. Through effective teaching practices, access to information via technology and digital resources, by taking pride in learning, by providing extended opportunities for students to explore possibilities that will guide them in their future endeavors, MLK continues to strive to offer only the very best for the students.

Mrs. Wilton continued by saying that MLK is a family who focuses their instructional practices across the curriculum. The artifacts from their Evening of the Arts are displayed around tonight’s venue. Through the marvel of technology and the productions from the WMLK Newsroom Club, everyone will be privy to see how MLK embraces learning opportunities by the two short videos presented this evening.

These videos emulate the standards at MLK. The focus on the arts brings kindness in learning to a new elevation at MLK. The videos will show one of the many experiences that afford the students opportunities to demonstrate how they are productive citizens. With the philosophy that students who have experiences that extend their learning with events like Evening of the Arts and videos created by them is what they will hold in their memories about school that will last a lifetime.

In closing, Mrs. Wilton stated that she takes extreme pride in the teachers, staff, parents and most of all the students of Martin Luther King Elementary School. They, along with the PTA work in deep collaboration which makes MLK a “Marble-ous” school.

V. APPROVAL OF MINUTES – MARCH 22ND & 27TH, 2017

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the March 22, 2017 Caucus Meeting and the March 27, 2017 Public Meeting.

VI. BOARD SECRETARY’S REPORTS (Exhibit B)

BE IT

RESOLVED: that the following reports as of February 28, 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 March 22, 2017 Caucus Meeting Minutes and the March 27, 2017 Public Meeting Minutes and the Board Secretary's Report. Mr. Shi made the motion, seconded by Mr. Errico. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None

The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Ms. Carol Bodofsky, resident, mentioned that she was pleased the Board is recognizing the school nurses by resolution.

VIII. RESOLUTIONS

A. Personnel Report – 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

Adamczyk, Lisa – Grade 3 Teacher Lincoln School	Effective: 06/30/17 Reason: Personal
Brooks, Amy – English Teacher Edison High School	Effective: 06/30/17 Reason: Personal
Buchko, Jennifer – Lunch Aide Benjamin Franklin School	Effective: 04/05/17 Reason: Personal
Butler, Michelle – Paraprofessional Thomas Jefferson Middle School	Effective: 04/07/17 Reason: Personal
Creighton, Melissa – Grade 1 Teacher James Madison Primary School	Effective: 06/30/17 Reason: Personal
Hanks, Sharon – Lunch Aide James Monroe School	Effective: 03/27/17 Reason: Personal
Meyrowtiz, Catherine – Lunch Aide Woodbrook School	Effective: 04/21/17 Reason: Personal
Ning, Irene – Science Teacher Edison High School	Effective: 06/30/17 Reason: Personal
Tropeano, Kim – Administrative Secretary – Human Resources Education Center	Effective: 05/03/17 Reason: Personal
Wahler, Kristen – Grade 1 Teacher Martin Luther King School	Effective: 06/30/17 Reason: Personal

2. RETIREMENTS

Cordero, Hector – Custodian John Adams Middle School	Effective: 07/31/17 13 years, 1 month of service
DuBois, Maria – Grade 5 Teacher John Marshall School	Effective: 06/30/17 25 years, 3 months
Flak, Christine – Grade 2 Teacher Woodbrook School	Effective: 06/30/17 17 years of service
Grunewald, Jill – Gifted & Talented Teacher James Madison Intermediate School	Effective: 06/30/17 5 years of service
Martin, Francine – English Teacher Herbert Hoover Middle School	Effective: 06/30/17 28 years of service
Romm, Ellen – Kindergarten Teacher Woodbrook School	Effective: 06/30/17 16 years, 7 months of service
Ronan, Andrea – Paraprofessional Benjamin Franklin School	Effective: 06/30/17 18 years of service
Steinhoff, Beatrice – School Secretary III J.P. Stevens High School	Effective: 06/30/17 19 years, 4 months of service
Vache, Jillian – Music Teacher Martin Luther King School	Effective: 06/30/17 27 years, 9 months of service
Urbanski, Edward – Security Guard Edison High School	Effective: 04/20/17 13 years, 6 months of service

3. APPOINTMENTS

<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Jain, Eva Effective 04/19/17-06/30/17	\$4,320 (pro-rated)	Resignation	Lunch Aide Woodbrook School
Mellinger, Kendall Effective 04/18/17-06/30/17	Step 1 \$18,005 (pro-rated)	Resignation	Paraprofessional Menlo Park School
Patel, Priya Effective TBD-06/30/17	\$4,320 (pro-rated)	Resignation	Lunch Aide Woodbrook School
Sciascia, Judith Effective TBD-06/30/17	\$4,320 (pro-rated)	Resignation	Lunch Aide Ben Franklin School

4. LEAVES OF ABSENCE

Bauer, Cindy – School Secretary I Edison High School	Medical Fed FMLA	With Pay Without Pay	04/24/17-05/15/17 05/16/17-06/30/17
Bonner, Ellen – School Secretary II Lincoln School	Medical	With Pay	04/28/17-06/11/17
Coppola, Stephanie – Special Education Teacher FDR Building	Medical Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	03/29/17-04/07/17 04/08/17-05/19/17 05/20/17-06/30/17
Cuccolo, Joan – Teacher Aide FDR Building	Medical	With Pay	03/30/17-05/09/17
Dunkelman, Jodi – Mathematics Teacher John Adams Middle School	Medical Maternity	With Pay With Pay	05/22/17-05/23/17 05/24/17-06/30/17
Hogan, Laura – School Secretary IIIB Thomas Jefferson Middle School	Fed/NJ FMLA- Intermittent	Without Pay	04/18/17-06/30/17
Kolody, Kelly – Special Education Teacher Thomas Jefferson Middle School	Medical-Revised Fed FMLA	With Pay Without Pay	04/18/17-05/20/17 05/21/17-06/30/17
Korley, Gaye – Media Specialist Herbert Hoover Middle School	Fed/NJ FMLA- Intermittent	Without Pay	04/18/17-06/30/17
Liu, Lauren – Grade 3 Teacher Lindeneau School	Child Care	Without Pay & Benefits	09/01/17-06/30/18
Melnyk, Jaclyn – Special Education Teacher Woodrow Wilson Middle School	Maternity Fed/NJ FMLA Child Care	With Pay Without Pay Without Pay & Benefits	09/01/17-09/21/17 09/22/17-12/14/17 12/15/17-02/04/18
Mezynski, Geraldine – School Secretary III John P. Stevens High School	Medical	With Pay	04/26/17-05/24/17
O’Hara, Annette – Special Education Teacher Woodbrook School	Maternity Fed/NJ FMLA Child Care	With Pay Without Pay Without Pay & Benefits	09/01/17-09/16/17 09/17/17-12/09/17 12/10/17-04/22/18
Ohlson, Kelly – Grade 1 Teacher Lindeneau School	Medical Fed/NJ FMLA	With Pay Without Pay	06/01/17-06/30/17 09/01/17-11/26/17
Pedana, Kelly – Grade 4 Teacher James Monroe School	Fed/NJ FMLA	Without Pay	09/01/17-11/26/17

Martin Luther King Elementary School

Peltz, Susan – Special Education Teacher James Madison Primary School	Medical-Revised Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	05/01/17-05/25/17 05/26/17-06/30/17 09/01/17-11/26/17
Quagliariello, Rosemarie – LDTC Education Center	Fed/NJ FMLA- Intermittent	Without Pay	04/20/17-06/30/17
Rodriguez, Amanda – Paraprofessional FDR Building	Medical Fed FMLA	With Pay Without Pay	04/04/17-04/05/17 04/06/17-05/07/17
Schiavone, Elizabeth – Italian Teacher John P. Stevens High School	Medical Fed FMLA	With Pay Without Pay	03/20/17-04/19/17 04/20/17-05/16/17
Shields-LoPinto, Danielle – Special Education Teacher Martin Luther King School	Child Care	Without Pay & Benefits	09/01/17-11/19/17
Simpson, Anne – Music Teacher James Madison Intermediate School	Medical-Revised Maternity-Revised Fed/NJ FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	02/21/17-03/14/17 03/15/17-04/25/17 04/26/17-06/30/17 09/01/17-09/18/17
Storer, Laura – Speech James Madison Primary School	Medical-Revised Maternity-Revised Fed FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	03/01/17-03/08/17 03/09/17-03/22/17 03/23/17-05/03/17 05/04/17-06/30/17
Sullivan, Kathleen – Teacher Aide Herbert Hoover Middle School	Fed/NJ FMLA- Intermittent	Without Pay	04/18/17-06/30/17

5. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Brogan, Elizabeth	HHM	05/01/17	14	\$100,632.00	\$101,122.00
Brown, Kenneth	EDH	05/01/17	21	\$107,454.00	\$107,944.00
Caverly, Lisa	TJM	05/11/17	18	\$101,986.00	\$102,458.00
Epstein, Amy	JAM	05/25/17	14	\$87,855.00	\$88,327.00
Floersch, Laura	JMP	05/19/17	20	\$102,649.00	\$103,593.00
Guas, Heather	JPH	05/12/17	17	\$104,023.00	\$104,513.00
Hong, Carol	JMI	05/11/17	20	\$104,562.00	\$105,524.00
Labanich, Kimberly	MEN	05/16/17	16	\$99,599.00	\$100,070.00
Marois, Patricia	WWM	05/18/17	16	\$101,819.00	\$102,290.00
Meirama, Leslie	MEN	05/12/17	16	\$100,319.00	\$100,790.00
Sanchez, Virginia	LIN	05/17/17	18	\$105,003.00	\$105,493.00
Seybuck, Kimberly	MAR	05/16/17	16	\$99,819.00	\$100,290.00
Ziolkowski, Jennifer	FDR	05/08/17	17	\$105,003.00	\$105,493.00
DIFFERENCE TOTAL					\$7,184

<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Barasch, Michele	WAS	05/28/17	17	\$110,620.00	\$111,134.00
DIFFERENCE TOTAL					\$514

6. SUBSTITUTE STAFF – AS NEEDED FOR THE 2016-2017 SCHOOL YEAR ** Student teacher

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

Allen, Courtney	Benhardt, Donald	Becker, Genna
Catanzaro, Kaitlynn	Coco, Steven	Davis, Kelly
DeZaio, Lauren	Fetzer, Anne	Gupta, Jyoti
Han, Hei One Maria	Hennessy, Robert	Kaur, Bhupinder
Khanna, Garima	Kramer, Lauren	Lam, Crystal
Mahapatra, Pooja	Murphy, Katelyn	Offsie, Roberta
Quinn, Kathleen	Rajamohan, Bindhu	Ravi, Rekha
Roca, Stephen	Sampangi, Mythily	Sugarman, Samantha**
Sullivan, Christina	Tambini, Lisa	Vinay, Mayuree

Secretary - \$75/day
Sorber, Beverly

7. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Muldowney, James	EC	08/21/16	17	\$141,092.00	\$142,423.00
DIFFERENCE TOTAL					\$1,331

8. 2017 EXTENDED SCHOOL YEAR* – EFFECTIVE 7/10/17 – 8/10/17 (EELC, FDR, JMP, JMI, WAS, MEN, HHM, JPH) * Contingent upon enrollment/student need

PARAPROFESSIONALS (\$20.00/hr.)

Androvich, Lynda	Antony, Hema	Anwar, Sadia
Bradley, Megan	Chamberlain, Carol	Clark, Katie
Crockam, Bergen	Dougherty, Tonianne	Hamilton, Rebekah
Irizarri, Lillian	Krygina, Alona	Kurani, Naina
Madan, Sujata	McCarroll, Meagan	McCoy, Kimberly
Robertson, Christopher	Rodriguez, Sharon	Russell, Erica
Sanjay, Latha	Syed, Adila	Wales, Kelly
Weber, Timothy	Zammit, Maria	

9. ESL SUMMER TESTING FOR INCOMING STUDENTS – EFFECTIVE 06/22/17-08/31/17 EDUCATION CENTER (\$25.00 /hr.) *Contingent upon enrollment

Alexa, Dana	Ballon, Miguelangelo	Bazan, Jessica
Mendoza, Alexandra	Mendez, Ana	Milak, Samantha
Milton, Jessica	Paglia-Smoler, Regina	

10. 2016-2017 CO-CURRICULAR APPOINTMENTS

JAMES MADISON PRIMARY SCHOOL

CLASS A CLUB

Broadway Babies (Revised)

NAME

Mauro, Cara (09/01/16 to 04/02/17 – Full
and 04/03/17 to 06/30/17 – Split)

STIPEND

\$875.00 (Split)

Sachinwalla, Jessica (04/03/17 to 06/30/17 –
Split)

B. Administration

1. 2016-2017 School Calendar Revision

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revision of the 2016-2017 School Calendar, as annexed hereto.

2. Submission of Teacher Practice Instrument RFQ to NJDOE

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of a Teacher Practice Instrument RFQ to the New Jersey Department of Education for the purpose of obtaining approval for the use of the newly written Edison Teacher Evaluation Instrument, effective September 1, 2017.

3. Approval of Memorandum of Agreement

BE IT

RESOLVED: that the Edison Township Board of Education hereby (1) approves the Memorandum of Agreement between the Edison Township Board of Education, the Edison Township Education Association and the Edison Public Schools Custodial Maintenance Association related to Family Illness Days; and (2) authorizes the Board President and the Board’s administration to take all necessary and appropriate steps to carry out this action of the Board.

4. Settlement Agreement for the Arbitration and Unfair Practice Charge

BE IT

RESOLVED: that the Edison Township Board of Education hereby (1) approves the settlement agreement for the Arbitration and Unfair Practice Charge (PERC Docket No. CO-2017-091); and (2) authorizes the Board President and the Board’s administration to take all necessary and appropriate steps to carry out this action of the Board.

5. Settlement Agreement – Edison Twp. Bd. of Educ. v. A.E. o/b/o R.E.

BE IT

RESOLVED: that the Board of Education hereby approves the settlement agreement in the matter of Edison Twp. Bd. of Educ. v. A.E. o/b/o R.E., Agency Reference Number 2017-25787, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

6. Settlement Agreement – C.A. and L.A. o/b/o R.A. v. Edison Twp. Bd. Of Educ.

BE IT

RESOLVED: that the Board of Education hereby approves the settlement agreement in the matter of C.A. and L.A. o/b/o R.A. v. Edison Twp. Bd. Of Educ., OAL Docket Number EDS 00082-2017, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

7. Settlement Agreement – B.K. and B.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 B.K. and B.K. o/b/o S.K. v. Edison Twp. Bd. Of Educ. OAL Docket Number EDS 01546-2017, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

8. Settlement Agreement – S.A. and J.A. o/b/o A.A. v. Edison Twp. Bd. Of Educ.

BE IT

RESOLVED: that the Board of Education hereby approves the settlement agreement in the matter of S.A. and J.A. o/b/o A.A. v. Edison Twp. Bd. Of Educ. OAL Docket Number EDS 04036-2016, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

9. National School Nurse Day – May 10, 2017

WHEREAS, the school nurse performs valuable services for the children of our school district; and

WHEREAS, health care issues present one of the greatest challenges facing our society today; and

WHEREAS, the health needs of our children have always been the first priority of the school nurse; and

WHEREAS, the school nurse assists students to attain a high level of wellness; and

WHEREAS, the school nurse is a liaison between education and health care; providing a link between the school, home and community.

NOW, THEREFORE,
BE IT RESOLVED:

that the entire Board of Education of Edison, New Jersey (Middlesex County), hereby extend their gratitude and best wishes to all the nurses in our schools; and

BE IT FURTHER
RESOLVED:

that a copy of this resolution be spread on the minutes of the Board of Education of Edison, New Jersey (Middlesex County) and a copy be sent to each school in the district.

10. Removal From Rolls

BE IT
RESOLVED:

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

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
3017470	J Marshall ES	Resides in Roselle
3018518	JP Stevens HS	Moved to Newark

C. Curriculum & Instruction

1. Approval of BABES Program – 2017-2018 School Year

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Beginning Awareness Basic Education Studies (BABES) Program to the second grade students of the Edison Public Schools for the 2017-2018 school year.

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

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Uhlig, Brandon	Education Center	05/06/17	60 th Annual New York Emmy Awards Gala	New York, NY	N/A	\$358.11	\$600.00	Professional Development
McMullan, Maureen	EELC	05/08/17	Selective Mutism in the School Conference	Cherry Hill, NJ	\$180.00	N/A	N/A	Professional Development
Ferrara, Joseph	EHS	05/19/17	Bullying Law Update	North Hunterdon, NJ	\$150.00	N/A	N/A	Professional Development
Clark, Heidi	Lincoln	05/24/17	Bureau of Ed & Research	New Brunswick, NJ	\$245.00	N/A	N/A	Professional Development
McDonald, Kristie	J Marshall	06/08/17	Mental Health Issues in the Classroom	Eatontown, NJ	\$199.99	N/A	N/A	Professional Development
Mateyka, Taryn	JPS	07/11/17-07/15/17	AP English Institute	New Brunswick, NJ	\$1,025.00	N/A	N/A	Professional Development

Pichardo, Oshaira	EHS	09/13/17-09/16/17	National Association for College Admission Counseling	Boston, MA	\$285.00	\$1,200.00	\$300.00	Professional Development
Long, Kim	JAMS	10/24/17 or 10/25/17	Teaching w/Technology & Google Apps	Princeton, NJ	\$175.00	N/A	N/A	Professional Development
Mendiratta, Renu	JAMS	10/24/17 or 10/25/17	Teaching w/Technology & Google Apps	Princeton, NJ	\$175.00	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>	
3006774	4/03/17	Honor Ridge Academy	Home Instruction	(73,445)	Student placed on Home Instruction pending a new placement	
3017545	3/27/17	Home Instruction	Collier High School	17,270 Pro-rated	Student released from the hospital and returned to Collier High School	
3021961	3/27/17	Summit Speech School	Summit Speech School	15,370 Pro-rated	Transfer-In Student Continued 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>
3018948	4/07/17	Residential Laurie Haven Group Home Student @NuView Academy	N/A	N/A (Billed Directly)	South Brunswick, NJ	Student will be discharged from the Laurie Haven Group Home and returning to the Home District
3010819	4/04/17	Residential Laurie Haven Group Home Student @ Gateway School with a 1:1 aide (DCP Placement)	N/A	NJ State Responsible	NJ State Responsible	Student will be discharged from the Laurie Haven Group Home

2. Play Unified School Partnership Grant, FY '17

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Special Olympics of New Jersey Play Unified School Partnership Grant, to support inclusive clubs and Unified sports activities including physical education, kickball, soccer and track and field in both Edison and John P. Stevens High Schools and John Adams, Herbert Hoover, Thomas Jefferson and Woodrow Wilson Middle Schools, Benjamin Franklin, John Marshall, Washington, Menlo Park, James Monroe, Woodbrook, Martin Luther King, Lindeneau Elementary and James Madison Primary Schools, totaling \$10,000, for Fiscal Year 2017, and approves the submittal of the Grant Application.

E. Finance

1. Appropriation of Extraordinary Aid

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of Extraordinary Aid of \$472,014 to the reconstruction of the James Monroe School, effective April 30, 2017.

2. Participation in Coordinated Transportation – UCESC

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

WHEREAS, the Union County Educational Services Commission, hereinafter referred to as the CTSA, offers coordinated transportation services; and

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

NOW, THEREFORE,
IT IS AGREED: that in consideration of pro-rated contract costs, plus an administration fee of 4%, as presented to the Edison Board of Education as calculated by the billing formula adopted by the CTSA, payment will be made according to the billing schedule attached hereto. Said formula shall be based on the route cost(s) divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June.

1. The CTSA will provide the following services:
 - a. Transportation each day while school or classes attended are in session;
 - b. Monthly billing and invoices;
 - c. Computer print-outs of student lists for all routes coordinated by the CTSA;

- d. All information necessary for the accurate submission of the District Report of Transported Resident Students;
 - e. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - f. Constant/timely review and revision of routes;
 - g. Transportation as soon as possible after receipt of the formal written request;
 - h. A bid analysis to participating district boards of education upon their request; and
 - i. Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
2. It is further agreed that the Edison Board of Education will provide the CTSA with the following:
 - a. Copies of district policies as they relate to ride time or other specific transportation parameters;
 - b. Requests for transportation on forms to be provided by the CTSA, completed in full and signed by authorized district personnel;
 - c. Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d. Withdrawal from any transportation in writing, signed by authorized district personnel; and
 - e. Strict adherence to the established payment schedule.
 3. Additional Cost – all additional costs generated by unique requests, including but not limited to mid-day runs and early dismissals, will be borne by the district making such request.
 4. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year will necessitate a reapportionment and adjustment of costs.
 5. The CTSA accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the CTSA is otherwise notified, in writing, to delete the pupil from the assigned route.
 6. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2017 and June 30, 2018.
 7. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
 8. It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall be approved by the County Superintendent of the County of Union and any additional County Superintendent, where applicable.

3. The Rugby School – 2017-2018 Free & Reduced Lunch Program

WHEREAS, the Rugby School @ Woodfield Inc. (“Rugby”) is a New Jersey state approved private school for handicapped children; and

WHEREAS, the Rugby School @ Woodfield Inc. maintains a Daily Average Enrollment of 115 students or less; and

WHEREAS, Rugby may, on occasion, serve meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the State Department of Education requires that the public school sending district approve the private schools election not to apply for and receive funding from the Child Nutrition Program, which will not impact the cost of tuition.

NOW, THEREFORE,
 BE IT RESOLVED: that the Edison Board of Education does not require the Rugby School @ Woodfield Inc. to apply for funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

4. Health Benefit Premiums – 2017-2018 School Year

BE IT
 RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following carriers and health benefit premiums for the 2017-2018 school year:

<u>Horizon Direct Access</u>	<u>Monthly</u>
Single:	800.80
Member/Spouse:	1,801.80
Family:	2,002.03
Parent/Child(ren):	1,121.10

<u>Horizon EPO</u>	<u>Monthly</u>
Single:	656.66
Member/Spouse:	1,477.48
Family:	1,641.64
Parent/Child(ren):	919.28

<u>Horizon OMNIA</u>	
Single:	488.49
Husband/Wife:	1,099.10
Family:	1,221.24
Parent/Child(ren):	683.87

<u>Benecard Rx</u>	<u>Monthly</u>
Single:	271.39
Member/Spouse:	597.07
Family:	651.40

Parent/Child(ren): 447.79

DSO Monthly
 One Party: 29.89
 Two Party: 58.30
 Three or More Party: 99.64

Delta Dental Monthly
 Single: 50.32
 Member/Spouse: 100.70
 Family: 133.40
 Parent/Child(ren): 93.14

5. 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 orders for the New Jersey Non-Public School Security Aid Program, Fiscal Year 2017, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
03/24/17	Keithwold Johnson Childcare	Ackerson Drapery	588.00
73757	Apple Montessori School	Raptor Technologies	1,650.00
2458	Little Treasurers Learning Center	Alphacomm Wireless	2,126.25

6. Non-Public Technology Initiative Program

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 Technology Initiative Program, Fiscal Year 2017, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
2203927984	Little Treasures Learning Center	Apple Inc.	897.00

7. Obsolete Items

BE IT

RESOLVED:

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

<u>Location</u>	<u>Item</u>
Washington ES	6 Laptops
Education Center (Technology)	1 Fax Machine
	8 Laptops
	6 Projectors
	2 All-In-One PCs
	135 Chromebooks
	2 Access Points
	2 Promethean Wands
	5 Promethean Projectors
	1 Monitor
	3 AIO HPs
	2 Desktops
	7 Laptops

8. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated March 31, 2017 payable by Cycle Checks No. 135390 through No. 135875 inclusive, totaling \$28,402,032.08 from the Board of Education General Account in Investors Bank.

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

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

NAYS: None

The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

Dr. Heelan reported the following upcoming meetings:

Event – Public Hearing – 2017-2018 School Budget & 2017-2018 Staffing

Date – Wednesday, May 3, 2017

Location – Education Center (Caucus Room)

Time - 7:00 P.M.

Event – Caucus Meeting

Date – Wednesday, May 17, 2017

Location – Education Center (Caucus Room)

Time - 7:00 P.M.

Event – Public Meeting

Date – Monday, May 22, 2017

Location – John P. Stevens High School (Auditorium)

Time - 7:00 P.M.

X. BOARD MEMBERS – OPEN DISCUSSION

Dr. Heelan mentioned an article in the Home News Tribune regarding James Monroe Health and Physical Education Teacher, Michael Fernandez and discussed a recent Out of this World Dance Program at Middlesex County Program, suggesting Edison connects with their director.

Mrs. Moroney congratulated James Madison Intermediate School for their Community Day Program and mentioned that she was recently an Odyssey of the Mind Judge.

Mr. Errico asked why the budget was not discussed at the last meeting.

XI. PUBLIC COMMENTS

Elizabeth Conway, resident, questioned why the 2017-2018 School Calendar only has two snow days.

XII. 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:

- A confidential discussion regarding the qualifications for appointment of a public officer/Board Member and information regarding Board candidates, the disclosure of which that may constitute an unwarranted invasion of individual privacy

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 privileged session resolution at 7:58 P.M. Mr. Brescher made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

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

NAYS: None The motion was carried.

Mr. Errico left the meeting at 8:46 P.M.

XIII. RECONVENE TO OPEN SESSION

Dr. Heelan asked for a motion to reconvene to open session at 8:57 P.M. Mr. Shi made the motion, seconded by Mrs. Prasad-Madhukar. 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 The motion was carried.

XIV. APPOINTMENT OF NEW BOARD MEMBER

Dr. Heelan asked for nominations for the position of a new board member.

Mr. Shi nominated Paul Distefano, seconded by Mrs. Prasad-Madhukar.

Mr. Brescher nominated William Araujo, seconded by Mrs. Ward.

Mr. Shi closed the nominations, seconded by Mrs. Peng.

Mr. Michaud asked for a vote on the two candidates and the result was as follows:

MR. DISTEFANO: Mrs. Peng, Mrs. Prasad-Madhukar, Mr. Shi, Mrs. Moroney, Dr. Heelan

MR. ARAUJO: Mr. Brescher, Mrs. Ward

XV. ADMINISTRATION OF OATH OF ALLEGIANCE TO NEWLY-ELECTED BOARD MEMBERS BY BOARD SECRETARY

Mr. Michaud had the newly elected board member recite the following Oath of Allegiance:

State of New Jersey
Required Oaths for School Board Members
(Pursuant to N.J.S.A. 18A:12-2.1 and R.S. 41:1-1 and 1-3)

I, Paul Distefano, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.

I, Paul Distefano, do solemnly swear that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J.S.A. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. So help me God.

Sworn and subscribed to before me this 24^h day of April AD 2017
/s/ Paul Distefano /s/ Daniel P. Michaud, Business Administrator/Board Secretary
School District of Edison Township
County of Middlesex
State of New Jersey
Required Oaths for School Board Members
(Pursuant to N.J.S.A. 18A:12-2.1 and R.S. 41:1-1 and 1-3)

XVI. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn April 24, 2017 public meeting of the Edison Board of Education at 9:05 P.M. Mr. Shi made the motion, seconded by Mrs. Prasad-Madhukar and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc