

PUBLIC MEETING NOTICE FROM THE SUPERINTENDENT

In response to the COVID-19 public health emergency and the emergency orders and directives at the federal, state and local levels, this meeting of the Edison Township Board of Education will be held remotely using video conferencing technology. Instructions on how to access the meeting and make comments during the public participation sessions of the meeting have been posted on the Board’s website at <https://www.edison.k12.nj.us>.

I. CALL TO ORDER/FLAG SALUTE

The July 20, 2020 Public Meeting of the Edison Board of Education was called to order by Board President, Mr. Ralph Errico, at 5:00 P.M.

II. ROLL CALL

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

Mr. Ralph Errico, President, Mrs. Falguni Patel, Vice President, Mr. Jingwei (Jerry) Shi, Mrs. Beth Moroney, Dr. Yunxia (Yuna) Chen, Mrs. Elizabeth Conway and Mrs. Carol Bodofsky. Mrs. Shannon Peng entered the meeting at 5:13 P.M. and Mrs. Shivi Madhukar entered the meeting at 5:35 P.M.

Also in attendance were Bernard F. Bragen, Jr., Ed.D., Superintendent, Ms. Gail Pawlikowski, Chief Academic Officer, Mrs. Baninder Mahabir, Chief Academic Officer, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Ralph Barca, Director of IT, Mr. Patrick MacDonald, Videographer, and Ms. Hope Blackburn, Board Attorney.

III. OPENING STATEMENT

Mr. Errico 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 June 25, 2020.

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

IV. 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:

- Student Matters
- Settlement of Contracts – ETEA & EFMMA
- Litigation Brought by Former Employees
- ETEA Grievances/PERC/Unfair Labor Practices
- Personnel Matters
- Personnel -
 1. Resignations/Terminations
 2. Retirements
 3. Appointments
 4. Leaves of Absence
 5. Change of Status
 6. Longevity
 7. 2020 Summer Guidance Counselors
 8. 2020 Summer Secretarial Support
 9. 2020 Summer Drivers Ed Test Administration
 10. Summer Videographer
 11. Coaching Appointments – 2020-2021 School Year
 12. Authorization to Approve Request for Extended Health Benefits

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.

Mr. Errico asked for a motion to approve the privileged session resolution at 5:07 P.M. Mr. Shi made the motion, seconded by Mrs. Conway. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Bodofsky, Mrs. Conway, Dr. Chen,
Mrs. Moroney, Mr. Shi, Mrs. Patel, Mr. Errico

NAYS: None

The motion was carried.

V. RECONVENE TO OPEN SESSION

There being no further questions or comments forthcoming, Mr. Errico asked for a motion to reconvene this July 20, 2020 Public Meeting of the Edison Board of Education to open session at 6:42 P.M. Mr. Shi made the motion, seconded by Mrs. Bodofsky. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Madhukar, Mrs. Bodofsky, Mrs. Conway, Dr. Chen,
Mrs. Peng, Mrs. Moroney, Mr. Shi, Mrs. Patel, Mr. Errico

NAYS: None

The motion was carried.

VI. RESOLUTIONS

Dr. Bragen and Mr. Michaud discussed the following resolutions prior to the Board vote.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

Pavan Nippani, resident, questioned virtual instruction and hybrid and also discussed sanitizing and manuals.

Anita Amerna, resident, discussed a petition for remote learning.

Amy Ryan, resident, spoke about the road back to school and questioned paraprofessionals.

Sparshil Patel, resident, questioned sanitizing, transportation, teachers testing and meals for students.

Tony DiPasquale, resident, discussed remote learning, and felt there is no real instruction and accountability.

Chrisany Negrón, resident, discussed flexibility for remote learning.

Biswarup Guhn, resident, questioned the survey results.

Srivathsan Nadathur, resident, asked what if a teacher catches COVID-19 and substitutes for those classes.

Anju Malhotra, questioned outdoor learning.

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

Androvich, Christopher – Security Guard
Thomas Jefferson Middle School

Effective: 07/08/20
Reason: Personal

Chase-Nice, Shannon – Teacher – French
John Adams Middle School

Effective: 06/14/20
Reason: Offer Declined

Christopher, Catherine – Teacher – Math
John Adams Middle School

Effective: 07/13/20
Reason: Personal

Flamos, Caroline – Teacher – Kindergarten
Lindeneau School

Effective: 08/26/20
Reason: Personal

Jette, Claire – Teacher – French
Woodrow Wilson Middle School

Effective: 08/25/20
Reason: Personal

Layne, Michelle – Administrative Secretary – Enrollment
Education Center

Effective: 09/03/20
Reason: Personal

Santorelli, Cassidy – Long Term Substitute Teacher – Special Education
Woodbrook School
Effective: 06/28/20
Reason: Offer Declined

Sivasangaran, Uma – Lunch Aide
Lincoln School
Effective: 06/30/20
Reason: Personal

2. RETIREMENTS

Buonomo, Carol – Teacher – Spanish
John P. Stevens High School
Effective: 06/30/20
42 years, 7 months of service

DiGioia-Laird, Patricia – Teacher – Family & Consumer Science
John P. Stevens High School
Effective: 07/31/20
34 years, 5 months of service

3. APPOINTMENTS – Employment Verification Pending (N.J.S.A. 18A:6-7.6, et.seq)

<u>Administrative Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Lopez, Maria Effective 07/21/20-06/30/21	\$139,092 Montclair State University	20-21 Budget	Supervisor of Assessment, Grants & Special Projects Education Center (New Position)
Vu, Truc-Lan Effective TBD-06/30/21	\$148,426 2nd MA Montclair State University	20-21 Budget	Assistant Principal Washington School (New Position)
<u>Certified Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Alexiou, Margarita Effective 09/01/20-06/30/21	Step 1/BA \$50,000 Kean University	Transfer	Teacher – Spanish John Marshall/ Lincoln/ James Monroe Schools (for L. Cordero)
Baez, Vanessa Effective 09/01/20-06/30/21	Step 4/MA \$55,605 Kean University	Transfer	Teacher – Grade 2 Martin Luther King School (for B. Cash)
Chawla, Manisha Effective 09/01/20-06/30/21	Step 2/MA \$54,105 University of Northampton	20-21 Budget	Teacher – ESL Education Center/ John P. Stevens High School/ John Adams Middle School (New Position)

Chinchar, Melissa Effective 09/01/20-TBD	\$40,000 Kean University	Leave of Absence	Long Term Substitute Teacher – Math Woodrow Wilson Middle School (for ID # 101306)
Dworzanski, Stacey Effective 09/01/20-06/30/21	Step 4/MA \$55,605 Lamar University	Retirement	Teacher – Family & Consumer Science John P. Stevens High School (for H. Marks)
Gilbert, Rebecca Effective 09/01/20-06/30/21	Step 1/MA \$53,605 Rutgers University	Transfer	Teacher – Special Education Martin Luther King School (for V. Halkiadakis)
Gupta, Shalini Effective 09/01/20-11/24/20	\$43,605/MA Rutgers University	Leave of Absence	Long Term Substitute Teacher – Grade 1 Woodbrook School (for ID #108051)
Lee, Justin Effective 09/01/20-06/30/21	Step 4/MA \$55,605 Rutgers University	Transfer	Teacher – Music John P. Stevens High School (for S. Ridge)
Lewis, John Effective 09/01/20-06/30/21	Step 4/MA \$55,605 Relay Graduate School	Resignation	Teacher – Grade 4 Lincoln School (for J. Okruch)
List, Jennifer Effective 09/01/20-06/30/21	Step 4/MA \$55,605 Pace University	Resignation	Teacher – Special Education John P. Stevens High School (for J. Bruno)
Melendez, Amanda Effective 09/01/20-06/30/21	\$40,000 Kean University	Leave of Absence	Long Term Substitute Teacher – Grade 1 Menlo Park School (for ID #103672)
Morris, Hannah Effective 09/01/20-06/30/21	Step 1/MA \$53,605 Caldwell College	Resignation	Teacher – Spanish Woodrow Wilson Middle School (for R. Bergeron)
Patel, Abha Effective 09/01/20-06/30/21	Step 4/BA \$52,000 Rutgers University	Transfer	Teacher – Mathematics Woodrow Wilson Middle School (for L. Columbus)

Plaza, Annelyse Effective 09/01/20-06/30/21	Step 2/BA \$50,500 Kean University	Transfer	Teacher – Grade 2 John Marshall School (for M. Monether)
Principato, Gabrielle Effective 09/01/20-06/30/21	Step 2/BA \$50,500 Rowan University	Retirement	Teacher – Grade 2 Martin Luther King School (for D. Cohen)
Ratti, Caroline Effective 09/01/20-06/30/21	Step 1/BA \$50,000 Kean University	20-21 Budget	Teacher – Health & PE John P. Stevens High School (New Position)
Ruffo, Lillian Effective 09/01/20-06/30/21	Step 4/MA \$55,605 Columbia University	20-21 Budget	Literacy Coach Thomas Jefferson Middle School (New Position)
Simon, Anne Effective 09/01/20-06/30/21	Step 4/BA \$52,000 Fashion Institute of Technology	Retirement	Teacher – French John Adams Middle School (for D. Korey)
Vaghani, Meghana Effective 09/01/20-06/30/21	Step 1/MA \$53,605 Rutgers University	20-21 Budget	Teacher – ESL Education Center / Washington School (New Position)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Batchu, Anila Effective 09/01/20-06/30/21	\$4,625	Resignation	Lunch Aide Woodbrook School (for V. Sahi)
Coyle, Deirdre Effective 09/01/20-06/30/21	Step 1 \$18,872	Retirement	Library Aide James Madison Intermediate School (for L. Furilla)
Mentuck, Lorri Effective 09/01/20-06/30/21	Step 1 \$32,806	Transfer	School Secretary IIIB Thomas Jefferson Middle School (for L. Hogan)
Yascko, Mathew Effective 08/12/20-06/30/21	Step 17 \$56,127	20-21 Budget	Attendance Investigator Education Center (New Position)

4. LEAVES OF ABSENCE

ID #104036 Woodbrook School	NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/20-11/23/20 11/24/20-04/14/21
ID #106771 Menlo Park School	Medical Medical-Revised	With Pay Without Pay	05/08/20-05/20/20 05/21/20-06/23/20
ID #107754 John P. Stevens High School	Maternity	With Pay	09/01/20-09/28/20
ID #106709 James Madison Intermediate School	Medical Maternity Fed FMLA NJ FMLA Child Care	With Pay With Pay Without Pay Without Pay Without Pay & Benefits	09/01/20-09/08/20 09/09/20-10/20/20(.5) 10/20/20(.5)-11/03/20 11/04/20-01/26/21 01/27/21-06/30/21
ID #108508 Lincoln School	Maternity-Revised NJ FMLA-Revised NJ FMLA-Revised Child Care-Revised	With Pay With Pay Without Pay Without Pay & Benefits	07/08/20-08/17/20 08/18/20-09/18/20 09/19/20-11/09/20 11/10/20-03/30/21
ID #102072 John Marshall School	NJ FMLA- Intermittent	Without Pay	09/01/20-06/30/21
ID #103107 John P. Stevens High School	Medical Maternity-Revised NJ FMLA-Revised NJ FMLA	With Pay With Pay Without Pay Without Pay	03/09/20-03/19/20 03/20/20-04/30/20 05/01/20-06/30/20 09/01/20-09/23/20
ID #105233 Education Center	Medical Medical	With Pay Without Pay, but with Benefits	07/01/20-07/08/20 07/09/20-07/31/20
ID #107140 John P. Stevens High School	Maternity	With Pay	09/18/20-10/18/20
ID #105832 Education Center	Medical-Revised	With Pay	07/01/20-07/31/20
ID #105673 Education Center	Medical Medical	Without Pay With Pay	06/17/20-06/30/20 07/01/20-07/06/20
ID #108349 Education Center	Medical-Revised	With Pay	06/03/20-06/16/20

ID #107037 John Adams Middle School	NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/20-10/05/20 10/06/20-06/30/21
ID #101965 John Adams Middle School	Military	With Pay	09/01/20-09/13/20
ID #108051 Woodbrook School	NJ FMLA	Without Pay	09/02/20-11/24/20
ID #107788 James Madison Primary School	Personal	Without Pay & Benefits	07/01/20-02/28/21
ID #105539 Martin Luther King School	NJ FMLA	Without Pay	08/27/20-11/18/20
ID #107560 Education Center	NJ FMLA- Intermittent	Without Pay	07/01/20-06/30/21
ID #109046 Education Center	Medical Maternity NJ FMLA	With Pay With Pay Without Pay	07/16/20-08/22/20 08/23/20-10/03/20 10/04/20-12/26/20
ID #108003 Education Center	Medical-Revised Maternity-Revised Fed FMLA- Revised	With Pay With Pay Without Pay	09/21/20-09/23/20 09/24/20-10/19/20 10/20/20-11/18/20
ID #101031 Education Center	Maternity NJ FMLA	With Pay Without Pay	10/07/20-11/17/20 11/18/20-02/09/21
ID #101589 Woodrow Wilson Middle School	Medical Maternity NJ FMLA	With Pay With Pay Without Pay	09/25/20-10/22/20 10/23/20-12/03/20 12/04/20-02/25/21

5. CHANGE OF STATUS

<u>Administrative Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Fischer, Jennifer	Supervisor – 21st Century Skills Salary \$139,092 Education Center Effective 07/01/20-06/30/21	Transfer	Assistant Principal Salary \$141,808 (pro-rated) Martin Luther King School Effective 08/01/20-06/30/21 (for M. Callahan)
Kolibas, William	Director of Building and Grounds Education Center Effective TBD-06/30/21	Revised Start Date	Director of Building and Grounds Education Center Effective 07/16/20-06/30/21

Sandaal, David	Teacher – Driver Education Salary \$113,733 Edison High School Effective 09/01/20-06/30/21	Transfer	Supervisor – Athletics-9-12 Salary \$139,092 Edison High School Effective 07/21/20-06/30/21 (for J. Dicocco)
<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Cordero, Leni	Teacher – Spanish James Monroe/John Marshall/Lincoln Schools Effective 09/01/20-06/30/21	Transfer	Teacher – Spanish Lindeneau School Effective 09/01/20-06/30/21 (for J. Hinterstein)
<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Fabiano, Christopher	Custodian/Flex Woodrow Wilson Middle School Effective 07/01/20-06/30/21	Transfer	Custodian (Night) Woodrow Wilson Middle School Effective 07/21/20-06/30/21 (for N. Wallner)
Herrick, Michael	Custodian Thomas Jefferson Middle School Effective 07/01/20-06/30/21	Transfer	Custodian Herbert Hoover Middle School Effective 07/21/20-06/30/21
Wallner, Nicholas	Custodian Woodrow Wilson Middle School Effective 07/01/20-06/30/21	Transfer	Custodian (Night Lead) Woodrow Wilson Middle School Effective 07/21/20-06/30/21 (for P. Spano)

6. LONGEVITY

<u>Teachers</u>	<u>School</u>	<u>Years</u>	<u>Date</u>	<u>Present Salary</u>	<u>New Salary</u>
Lambert, Kristine	LNC	17	04/21/20	\$102,520	\$102,992
<u>Facility Manager</u>					
Deakyne, James	EC	25	05/31/20	\$81,253	\$81,817
<u>Experience</u>					
<u>Principals</u>					
Cirillo, Nicole	WBK	12	08/18/20	\$165,450	\$166,650
McGrath, Brian	HHMS	9	08/22/20	\$175,397	\$176,397
Valentine, Joan	JAMS	12	08/18/20	\$177,421	\$178,621
<u>Supervisors</u>					
Dunn, Lisa	HHMS	9	08/04/20	\$144,492	\$145,492
Sica, Nancy	HHMS	6	08/11/20	\$142,892	\$144,492
Sideris, Harriet	JPS	6	07/01/19	\$138,841	\$140,441

7. 2020 SUMMER GUIDANCE COUNSELORS – (As indicated at their per diem rate of pay)
 - Herbert Hoover Middle School
Masi, Joanne – 4 days Hailes, Barbara – 4 days Kupferberg, Jennifer – 4 days
 - John Adams Middle School
Polizzi, Emily – 4 days Davis, Nicole – 4 days Sintumuang, Pear – 4 days
 - Thomas Jefferson Middle School
McCoy, Kim – 4 days Jacobs, Kathryn – 4 days Ward, Sara – 4 days
 - Woodrow Wilson Middle School
Kowlaeski, Michelle – 4 days Murphy, JoAnn – 4 days Caffiero, Beth – 4 days
Monasterski, Alyssa – 4 days

8. 2020 SUMMER SECRETARIAL SUPPORT – (As indicated at their per diem rate of pay)
 - John P. Stevens High School
Androvich, Lynda – 13 days Catalfamo, Jody – 5 days Shutz, Kim – 6 days

9. 2020 SUMMER DRIVERS’ ED TEST ADMINISTRATION – Edison High School and John P. Stevens High School - \$47/per hour
 - Garcia, Christopher Jackow, Tyler Kregeloh, Donovan
Petrucci, Randi Sica, Robert

10. SUMMER VIDEOGRAPHER - \$40/per hour as needed
 - MacDonald, Patrick

11. COACHING APPOINTMENTS – 2020-2021 SCHOOL YEAR

<u>High School – Fall</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Assistant Coach – Boys’ Soccer – JPH	O’Brien, Christopher	\$4,988	5
Assistant Coach – Football – JPH	Thomas, Kyle	\$4,684	2
Assistant Coach – Girls’ Tennis – JPH	Kuczynski, Ricky	\$4,363	1
Assistant Coach – Girls’ Soccer – EDH	Muldowney, Marylynn	\$4,484	1
Assistant Coach – Football – EDH	Yascko, Mathew	\$5,188	5

12. AUTHORIZATION TO APPROVE REQUEST FOR EXTENDED HEALTH BENEFITS
The following resolution is to address the need for an extension of an employee’s medical benefits due to financial hardship.
 - WHEREAS, an employee, Employee No. 105233, has submitted a request to the Board pursuant to the Collective Bargaining Agreement to extend health benefits for a month beginning on July 1, 2020; and

 - WHEREAS, the Collective Bargaining Agreement with the Edison Township Education Association permits an employee to make a request to the Board for an extension of health coverage due to hardship issues; and

WHEREAS, Employee No. 105233 has made a hardship request pursuant to Article XX, Paragraph E – Disability Leave to the Superintendent and has provided the required documentation to justify this request; and

NOW, THEREFORE,
BE IT RESOLVED: that the Board resolves to grant an extension to health benefits request by Employee No. 105233 for Board approved paid health benefits for a month

Mr. Errico asked for a motion to approve the Personnel-Labor Relations Resolution. Mrs. Bodofsky made the motion, seconded by Mrs. Patel. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Madhukar, Mrs. Bodofsky, Mrs. Conway, Dr. Chen (Except voted No on D. Sandaal only), Mrs. Peng (Except voted No on D. Sandaal only), Mrs. Moroney, Mr. Shi (Except voted No on D. Sandaal only), Mrs. Patel, Mr. Errico

NAYS: Dr. Chen (D. Sandaal only), Mrs. Peng (D. Sandaal only), Mr. Shi (D. Sandaal only)

The motion was carried.

B. ADMINISTRATION

1. Opening of School – 2020-2021

Dr. Bragen gave an update on the opening of school for the 2020-2021 school year.

2. Hazardous Communications Officer

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of William Kolibas, Director of Building and Grounds, as the Hazardous Communications Officer for the Edison Board of Education for the 2020-2021 school year.

3. Indoor Air Quality Designee

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of William Kolibas, Director of Building and Grounds, as the Indoor Air Quality Designee for the Edison Board of Education for the 2020-2021 school year.

4. Integrated Pest Management Coordinator

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of William Kolibas, Director of Building and Grounds, as the Integrated Pest Management Coordinator for the Edison Board of Education for the 2020-2021 school year.

5. On-Site Clinical Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of the Rutgers Biomedical and Health Science – University Behavioral Health Care, 671 Hoes Lane, Piscataway, New Jersey 08854 to provide 1 FTE (37.5 hrs./week) Clinician Supervisor, 6 FTE (37.5 hrs./week) Mental Health Clinicians, .60 FTE (22.5 hrs./week) doctoral intern, and .05 FTE (4 hrs./week) Psychiatrist to provide therapeutic services including individual, family and group therapy, crisis intervention, case management, consultation services, professional development and prevention programming at all district schools from July 1, 2020 to June 30, 2021, at an amount not to exceed \$856,262; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bid inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5; and

BE IT FURTHER

RESOLVED: that the President and Secretary are authorized to execute the appropriate agreements.

6. 2020-2021 School Calendar - Revised

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following revised 2020-2021 School Calendar, as annexed hereto.

7. Ratification of ETEA Certified & Non-Certified Agreements

BE IT

RESOLVED: by the Board of Education of the School District of the Township of Edison, in the County of Middlesex, that the Board of Education – Edison Township Education Association (ETE) Final Certified and Non-Certified Agreements for July 1, 2020 through June 30, 2023, a copy of which is annexed hereto as Schedules A & B and made a part of hereof as though specifically set forth, be and the same is hereby approved.

8. Ratification of EFMMA Agreement

BE IT

RESOLVED: by the Board of Education of the School District of the Township of Edison, in the County of Middlesex, that the Board of Education – Edison Facilities Maintenance & Maintenance Association Agreement for July 1, 2020 through June 30, 2025, a copy of which is annexed hereto as Schedule A and made a part of hereof as though specifically set forth, be and the same is hereby approved.

Mr. Errico asked for a motion to approve the Administration Resolutions. Mr. Shi made the motion, seconded by Mrs. Conway. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Madhukar, Mrs. Bodofsky, Mrs. Conway (Except Abstained on the Ratification of the ETEA Certified & Non-Certified Agreements & EFMMA Agreement Only), Dr. Chen, Mrs. Peng, Mrs. Moroney, Mr. Shi, Mrs. Patel, Mr. Errico

ABSTAINED: Mrs. Conway – Ratification of ETEA Certified & Non-Certified Agreements & EFMMA Agreement Only

NAYS: None The motion was carried.

C. CURRICULUM & INSTRUCTION

1. Field Trip Approval

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

1. One student (no advisor) from John P. Stevens High School’s FCCLA will be attending the FCCLA National Executive Council Planning Session in Reston, VA in August 2020. There will be no cost to the Board of Education.

2. Professional Development Documentation – June 2020

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the professional development documentation for June 2020, as annexed hereto.

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Hoey, Kaitlin Sidorski, Jennifer Sieczkowski, Zachery	EHS EHS JPS	07/27/20- 07/30/20	AP Summer Institute US History & World History	Remote	\$2,700.00 (\$900.00 per person)	N/A	N/A	Professional Development
Kuczynski, Ricky	JPS	08/03/20- 08/06/20	AP Summer Institute English	Remote	\$775.00	N/A	N/A	Professional Development
Agmana, Eleanor	EHS	09/21/20- 09/25/20	National Association for College Admission Counseling	Minneapolis, MN	\$325.00	\$904.06	\$786.00	Professional Development

Dunn, Lisa Marasco, Shannon Smith, Angela Schreiner, Todd O’Leary, Joseph Petersen, Kristin Vesuvio, Anthony Grillo, Matthew Poynter, Katherine Durham, Justine Jones, Jennifer Biondi, Brian Mondella, Alyssa Dominguez, Nicole Kelly, Colleen Hurwitz, Wendy Papa, Marjorie Drobbin, Stacey	Ed Center Ed Center TJMS TJMS TJMS TJMS HHMS HHMS HHMS HHMS JAMS JAMS JAMS JAMS WWMS WWMS WWMS WWMS	10/23/20	Rutgers 53 rd Annual Conference on Reading and Writing	New Brunswick, NJ	\$3,150.00 (\$175.00 per person)	N/A	N/A	Professional Development
Dunn, Lisa Gracia, Tayler Wenzel, Michele Newton, Kimberly George, Tom Abrams, Brooke Montone, Lori McCann, Kathleen Lanza, Dan	Ed Center HHMS HHMS TJMS TJMS WWMS WWMS JAMS JAMS	12/10/20	Social Justice Does Not Just Live in Our Content, It Lives in Our Methods: Pursuing Justice by Solving Problems of Practice	New Brunswick, NJ	\$1,395.00 (\$155.00 per person)	N/A	N/A	Professional Development

**Pursuant to N.J.S.A.18A:11-12 et.seq.; NHHMS.J.A.C. 6A23A-5.9, 6.13, and 7.1 et.seq.; Federal OMB Circular A-87 and Board Policy No. 6471

*As per previously approved by the Superintendent of Schools

Mr. Errico asked for a motion to approve the Curriculum and Instruction Resolutions. Mrs. Madhukar made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Madhukar, Mrs. Bodofsky, Mrs. Conway, Dr. Chen,
Mrs. Peng, Mrs. Moroney, Mr. Shi, Mrs. Patel, Mr. Errico

NAYS: None

The motion was carried.

D. PUPIL/SPECIAL SERVICES

1. Out-of-District Placements – July 2020

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>
3029172	06/19/20	Center for Lifelong Learning-ESCNJ	N/A	(53,460)	Terminated Placement (Home Schooling)
3013220	06/19/20	Bright Beginnings Learning Center-ESCNJ	N/A	(43,740)	Terminated Placement (Transferred-Out)

2019488	06/18/20	New Road School-Somerset	N/A	(59,862)	Terminated Placement (<i>Transferred-Out</i>)
3027934	06/24/20	Neptune Township Schools-DEAF	John Marshall Elementary	N/A	IEP Team Decision (<i>Returning to District</i>)
3021798	08/08/20	Neptune Township Schools-DEAF	Benjamin Franklin Elementary	N/A	IEP Team Decision (<i>Returning to District</i>)
3007211	09/08/20	Home Instruction	Career Center-SCESC	69,055 Pro-rated	IEP Team Decision (<i>Change of Placement</i>)
3010141	09/03/20	Green Brook Township	New Road School-Somerset	55,663 Pro-rated	IEP Team Decision (<i>Change of Placement</i>)
3017450	07/06/20	Collier Youth Services	East Mountain Day School	67,830 Pro-rated	IEP Team Decision (<i>Change of Placement</i>)
3020469	09/08/20	Herbert Hoover Middle School	Lamberts Mill Academy-UCESC	56,835 Pro-rated	IEP Team Decision (<i>New Placement</i>)
3030387	07/01/20	Edison High School	Newmark High Education	64,216 Pro-rated	IEP Team Decision (<i>New Placement</i>)
3029849	09/02/20	John Marshall Elementary	Bright Beginnings Learning Center-ESCNJ	53,460 Pro-rated	IEP Team Decision (<i>New Placement</i>)
3027176	09/02/20	Franklin D. Roosevelt	Bright Beginnings Learning Center-ESCNJ	53,460 Pro-rated	IEP Team Decision (<i>New Placement</i>)
3028178	07/02/20	Residential Laurie Haven Group Home Student @ YCS George Washington School	N/A	New Placement N/A	District of Origin State Responsible Student discharged from the Laurie Haven Group Home

Mr. Errico asked for a motion to approve the Pupil/Special Services Resolution. Mr. Shi made the motion, seconded by Mrs. Patel. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Madhukar, Mrs. Bodofsky, Mrs. Conway, Dr. Chen, Mrs. Peng, Mrs. Moroney, Mr. Shi, Mrs. Patel, Mr. Errico

NAYS: None

The motion was carried.

D. FINANCE

1. Approval of Minutes – June 2020

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the June 15, 2020 Public Meeting and the June 24, 2020 Special Public Meeting.

2. Board Secretary's Report

BE IT

RESOLVED: that the following reports as of May 31, 2020 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 Board of Education and the Business Administrator/Board Secretary certify that no major account (as defined in N.J.A.C. 6A:WWW-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 2019-2020 school year.

3. Finance Resolutions

a. 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, 2020:

To:		
11-000-100-560	Charter School Tuition	53,500
11-190-100-610	Educational Supplies	25,000
11-190-100-640	Textbooks	5,500
11-190-213-330	Purchased Health Services	5,500
11-190-213-610	Health Supplies	45,000
11-190-218-330	Purchased Guidance Services	12,500
11-190-223-104	In-Service Training Stipends	12,000
11-190-223-890	Professional Development	6,000
11-190-230-331	Legal Services	5,000
11-190-230-590	General Administration Purchased Services	27,000
11-190-240-610	Principals Office Supplies	10,000
11-190-251-109	Central Services Administration Salaries	2,000
11-190-251-330	Central Services Purchased Services	5,000
11-190-252-330	Purchased Technology Services	8,000

11-190-261-420	Building Repairs	520,000
11-190-262-420	Equipment Repairs	15,000
11-190-262-610	Custodian Supplies	35,000
11-190-266-610	Security Supplies	235,000
11-190-291-220	Social Security	140,000
11-401-100-101	Co-Curricular Salaries	68,000
11-402-100-101	Athletic Salaries	33,000
12-000-100-730	Instructional Equipment	17,000
12-190-400-710	Site Improvements	135,000
	Total	1,420,000
From:		
11-000-100-566	Out-of-District Placement Tuition	300,000
11-130-100-101	Middle School Teachers Salaries	210,000
11-140-100-101	High School Teachers Salaries	150,000
11-190-262-109	Custodians Salaries	100,000
11-190-262-622	Electricity	100,000
11-190-266-300	Security Purchased Services	235,000
11-190-270-503	Aid-in-Lieu of Transportation	100,000
11-190-291-241	PERS Retirement Contributions	90,000
12-190-400-722	Capital Building Improvements	135,000
	Total	1,420,000

b. Approval of Nonpublic CARES Act Agreement

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education agrees that the Educational Services Commission of New Jersey, 1660 Stelton Road, Piscataway, NJ 08854 provide Nonpublic School CARES Act services, pursuant to the requirements of the CARES Act Elementary and Secondary School Emergency Relief (ESSER) Funds, on behalf of the Board, effective July 1, 2020 through June 30, 2021.

c. Submission & Acceptance of CARES Act Grant, FY '20

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of and the acceptance of the CARES Act Federal Grant for the reimbursement of COVID related expenditures from 2019-2020 in the amount of \$1,068,403 of which \$960,707 was for public funds and \$107,696 was for non-public funds.

d. Cancellation of Outstanding Warrants

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following cancellation of outstanding warrants effective June 30, 2020:

<u>General Account #659903262</u>		
<u>Issue Date</u>	<u>Check No.</u>	<u>Amount</u>
06/30/18	145200	\$ 2,632.50
10/11/18	146286	80.00
10/11/18	146372	34.00
11/13/18	147106	50.00
11/27/18	147356	57.61
12/11/18	147550	22.63
01/28/19	148193	81.00
02/13/19	148489	93.99
02/14/19	148796	500.00
03/28/19	149691	176.46
04/18/19	150016	60.00
04/18/19	150097	500.00
05/10/19	150580	58.00
05/23/19	150612	250.00
05/23/19	150614	1,000.00
05/23/19	150615	250.00
05/29/19	150833	176.00
06/12/19	151037	200.00
06/20/19	151127	1,000.00
06/26/19	151253	234.00
06/30/19	151364	56.75
06/30/19	151419	1,000.00
06/30/19	151513	1,500.00
06/30/19	151588	1,000.00
06/30/19	151770	1,500.00
	Total	\$12,512.94
<u>Salary Account #659903270</u>		
<u>Issue Date</u>	<u>Check No.</u>	<u>Amount</u>
04/2017	292843	327.71
07/2018	295527	102.86
07/2018	295644	135.50
08/2018	295789	235.40
08/2018	295952	420.30
09/2018	296074	199.02
09/2018	296428	39.74
09/2018	296645	1,615.53
10/2018	296863	79.49
10/2018	297442	18.47
10/2018	297573	584.39

10/2018	297646	1,974.84
10/2018	297981	340.15
11/2018	297982	1,274.95
11/2018	297983	386.49
11/2018	298194	181.30
11/2018	298213	1,000.46
12/2018	299814	36.13
02/2019	301348	596.99
02/2019	301382	90.97
02/2019	301421	73.48
03/2019	302425	989.42
03/2019	302550	36.14
03/2019	303269	1,972.57
04/2019	303894	203.58
04/2019	303900	24.21
04/2019	303908	1,992.43
04/2019	304036	224.75
04/2019	304243	326.49
05/2019	304865	314.51
05/2019	305288	145.18
05/2019	305813	740.67
06/2019	305969	543.35
06/2019	306422	214.31
06/2019	306464	203.95
06/2019	306753	108.41
06/2019	306757	35.53
06/2019	307024	2,110.29
06/2019	307065	27.70
	Total	\$ 19,927.66

e. Bid – Maintenance & Repair of District Food Service Equipment

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the bid for Maintenance and Repair of District Food Service Equipment to Malachy Mechanical, 586 Avenue A, Bayonne, NJ 07002 for their low bid according to specifications: (Bid Date – 07/14/20)

<u>Bidder</u>	<u>Bid Amount</u>
Able Mechanical, Inc.	Preventive Maintenance - \$48,000 Hourly Rate - \$130 Per Hour Parts – Cost - 35%
Jay-Hill Repairs	Preventive Maintenance - \$14,972 Hourly Rate - \$89 Per Hour Parts – Cost - 0%
Malachy Mechanical*	Preventive Maintenance - \$12,600 Hourly Rate - \$70 Per Hour Parts – Cost – 0%
* Awarded Bid	

f. Bid – Exterior Alteration at Woodrow Wilson Middle School Modular Unit Cladding

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the bid for the exterior alteration at Woodrow Wilson Middle School modular unit cladding because all bids were over the budgeted amount. (Bid Date – 07/15/20)

<u>Bidder</u>	<u>Base Bid A</u>	<u>Base Bid B</u>
Jones Masonry Restoration Corp.	\$627,000	\$786,000
Pravco Inc.	\$621,577	\$637,156
Spartan Construction	\$495,000	\$520,000

g. Cooperative Bid No. 9851 – 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 No. 9851 for Athletic Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Passons Sports & US Games/BSN	\$ 8,202.03
Sports/Varsity Sport	116.65
	3,602.96
	278.36
	639.46
R&R Trophy and Sporting Goods Co.	714.40
Winning Teams by Nissel, LLC	326.29
	287.04
Extra Innings Mount Laurel dba KTTA Ent.	325.00
	325.00
	1,724.00
Sportsman’s dba George L. Haider Inc.	176.54
	44.50
Longstreth Sporting Goods, LLC	65.82
	28.95
Total	\$16,857.00

h. Cooperative Bid No. 10209 – 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 No. 10209 for Athletic Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Stan's Sport Center, Inc.	\$ 146.25
Aluminum Athletic Equipment Co.	420.00
Levy's, Inc.	233.73
Massapequa Soccer Shop LLC	81.05
MFAC, LLC (M-F Athletic)	435.00
NEFF dba Jostens, Inc.	644.00
Passons Sports & US Games/BSN Sports/Varsity Sport	8,607.67
School Health Corporation	984.60
Triple Crown Sports, Inc.	578.30
Zams, Inc.	2,649.73
R&R Trophy and Sporting Goods Co.	4,963.18
Winning Teams by Nissel, LLC	386.02
Metro Team Outfitters, Inc.	1,129.00
Plaques & Such, LLC	833.75
Leisure Sporting Goods	6,645.40
Riddell	1,954.64
Total	\$30,692.32

i. Cooperative Bid No. 10210 – 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 No. 10210 for Athletic Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Levy's Inc.	\$ 329.40
Massapequa Soccer Shop LLC	6,291.90
Metuchen Center Inc.	382.20
Neff dba Jostens, Inc.	1,393.75
Passons Sports & US Games/BSN Sports/ Varsity Sport	16,876.48
Triple Crown Sports, Inc.	2,664.55
Zams, Inc.	723.93
R&R Trophy and Sporting Goods Co.	826.24
Winning Teams by Nissel, LLC	329.88
Rogers Athletic Company	6,200.00
Leisure Sporting Goods	12,696.52
Total	\$48,714.85

j. Cooperative Bid No. 10211 – 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 No. 10211 for Athletic Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Passons Sports & US Games/BSN Sports/ Varsity Sport	\$ 160.86
R&R Trophy and Sporting Goods Co.	1,454.62
Leisure Sporting Goods	1,051.87
Riddell	108.00
Total	\$ 2,775.35

k. Cooperative Bid No. 10213 – 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 No. 10213 for Athletic Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Passons Sports & US Games/BSN Sports/Varsity Sport	\$ 372.82
R&R Trophy and Sporting Goods Co.	2,047.56
Winning Teams by Nissel, LLC	322.00
Leisure Sporting Goods	1,152.20
Total	\$ 3,894.58

l. Cooperative Bid No. 10214 – 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 No. 10214 for Athletic Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Massapequa Soccer Shop LLC	\$ 281.81
Triple Crown Sports, Inc.	53.30
R&R Trophy and Sporting Goods Co.	1,004.16
Leisure Sporting Goods	1,099.11
Total	\$ 2,438.38

m. Cooperative Bid No. 9830 – 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 No. 9830 for Audio Visual Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Valiant National/ALLTEC	\$ 211.96
Paper Clips, Inc.	6,545.51
ACCO Brands USA LLC	710.00
Camcor, Inc.	3,694.07
Total	\$ 11,161.54

n. Cooperative Bid No. 9830 – 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 No. 10071 for Audio Visual Supplies for the 2020-2021 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
School Specialty	\$ 9,296.86
Total	\$ 9,296.86

o. Cooperative Bid No. 9837 – Custodial 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 No. 9837 for Custodial Supplies for the 2020-2021 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
W.W. Grainger, Inc./Grainger Industrial Supply	\$ 3,166.37
Total	\$ 3,166.37

p. Cooperative Bid No. 9805 – 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 No. 9805 for Family/Consumer Science Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO Education LLC	\$ 4,030.08
S.A.N.E.	5,218.13
Total	\$ 9,248.21

q. Cooperative Bid No. 9985 – 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 No. 9985 for General Supplies for the 2020-2021 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies	\$82,317.58
Total	\$82,317.58

r. Cooperative Bid No. 9804 – 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 No. 9804 for Library Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies, Inc.	\$ 919.20
DEMCO, Inc.	2,323.66
The Library Store, Inc.	229.17
Total	\$ 3,472.03

s. Cooperative Bid No. 9817 – 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 No. 9817 for Math Supplies for the 2020-2021 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
EAI Education/Eric Armin Inc.	\$ 8,816.13
Total	\$ 8,816.13

t. Cooperative Bid No. 9820 – Music 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 No. 98120 for Music Supplies for the 2020-2021 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Shar Products Company	\$ 45.13
Total	\$ 45.13

u. Cooperative Bid No. 9829 – 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 No. 9829 for Office/Computer Supplies for the 2020-2021 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Staples Contracts & Commercial LLC	\$34,088.49
Total	\$34,088.49

v. Cooperative Bid No. 9828 – Photography 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 No. 9828 for Photography Supplies for the 2020-2021 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Adorama Inc.	\$ 3,459.20
Total	\$ 3,459.20

w. Cooperative Bid No. 9992 – Photography 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 No. 9992 for Photography Supplies for the 2020-2021 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Valley Litho Supply Co.	\$ 626.25
Total	\$ 626.25

x. Cooperative Bid No. 9808 – 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 No. 9808 for Physical Education Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
School Specialty, Inc.	\$ 6,434.32
Passons Sports & US Games/BSN Sports/ Varsity Sport	10,971.08
NASCO Education LLC	3,815.80
Palos Sports, Inc., dba School Health Corp.	11,894.11
Winning Teams by Nissel, LC	899.01
Total	\$34,014.32

y. Cooperative Bid No. 9824 – 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 No. 9824 for Rocketry Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Electronix Express (R.S.R. Electronics Inc.)	\$ 751.05
Midwest Technology Products	1,959.01
Total	\$ 2,710.06

z. Cooperative Bid No. 10013 – 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 No. 10013 for Science Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
School Specialty, Inc.	\$ 5,281.71
NASCO Education LLC	1,862.45
Arbor Scientific	381.24
Carolina Biological Supply Company	6,642.53
Fisher Scientific Company LLC	1,432.85
Flinn Scientific, Inc.	4,767.06
PARCO Scientific Company	1,603.80
Sargent Welch/VWR International, LLC	4,431.01
Ward's Science/VWR International, LLC	3,331.67
EAI Education/Eric Armin Inc.	1,654.02
Metco Supply Inc.	81.00
Total	\$31,469.34

aa. Cooperative Bid No. 9809 – 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 No. 9809 for Special Needs Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
School Specialty, Inc.	\$ 342.67
School Health Corporation	173.00
Super Duper Inc. dba Super Duper Publications	230.60
Total	\$ 746.27

bb. Cooperative Bid No. 9834 – 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 No. 9834 for Teaching Aids Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies, Inc.	\$ 2,063.41
School Specialty, Inc.	83.89
Kurtz Bros., Inc.	39.80
Lakeshore Equipment Co/Lakeshore Learning Material	248.36
United Supply Corp.	80.55
Discount School Supply/Early Childhood LLC	34.43
Charles j. Becker & Bro./Becker’s School Supplies	68.00
Total	\$ 2,618.44

cc. Cooperative Bid No. 9993 – 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 No. 9993 for Teaching Aids Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Really Good Stuff, LLC	\$ 172.65
Total	\$ 172.65

dd. Cooperative Bid No. 9815 – 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 No. 9815 for Technology Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Electornix Express (R.S.R. Electronics Inc.)	\$ 1,393.15
Metco Supply Inc.	399.45
Paxton/Patterson LLC	8,209.25
Pitco Education	4,170.03
Midwest Technology Products	10,975.70
Klingspor Corporation	29.75
Total	\$25,177.33

dd. Cooperative Bid No. 9816 – 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 No. 9816 for World Languages Supplies for the 2020-2021 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Teachers Discovery Inc. dba American Eagle Inc.	\$ 338.29
Total	\$ 338.29

ee. Appointment of Auditor – 2020-2021 School Year

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of PKF O’Connor Davies, 20 Commerce Drive, Suite 301, Cranford, NJ 07016 as the statutory auditor of record for the Edison Board of Education, for the 2020-2021 school year, at an annual fee of \$58,000; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5; and

BE IT FURTHER

RESOLVED: that the auditing firm be directed to conduct the fiscal audit for the 2020-2021 school year; and

BE IT FURTHER

RESOLVED: that they shall perform such other duties as shall become necessary from time to time, and that they shall be compensated at a compensatory fee.

ff. Participation in the OMNIA Partners Federal Cooperative Purchasing Program

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the participation in the OMNIA Partners federal cooperative purchasing program at no cost to the District, which will permit the Edison Board of Education to purchase from OMNIA Partners federal bids.

gg. 2020-2021 Horizon Blue Cross Blue Shield of NJ Insurance Premiums - Revised

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Revised Horizon Blue Cross Blue Shield of New Jersey Insurance Premiums for the 2020-2021 School Year, effective July 1, 2020:

Horizon Direct Access (Design 8)

Rates:	<u>Medical</u>	<u>Prescription</u>
Single	\$ 992.55	\$221.89
Member/Spouse	2,214.60	503.54
Family	2,448.00	558.05
Parent/Child(ren)	1,443.92	326.37

Horizon Direct Access (Design 7)

Rates:	<u>Medical</u>	<u>Prescription</u>
Single	\$ 996.23	\$225.86
Member/Spouse	2,222.78	512.56
Family	2,457.05	568.03
Parent/Child(ren)	1,449.27	332.21

Horizon Advantage EPO Design 1

Rates:	<u>Medical</u>	<u>Prescription</u>
Single	\$ 753.47	\$221.89
Member/Spouse	1,677.38	503.54
Family	1,851.58	558.05
Parent/Child(ren)	1,093.32	326.37

Horizon Advantage OMNIA Design 3

Rates:	<u>Medical</u>	<u>Prescription</u>
Single	\$ 684.85	\$221.89
Member/Spouse	1,521.17	503.54
Family	1,689.64	558.05
Parent/Child(ren)	992.36	326.37

DSO (Same Carrier)

One Party	\$ 32.28
Two Party	62.96
Three or More Party	107.61

Horizon Dental

Single	\$ 52.00
Husband/Wife	104.07
Family	137.88
Parent/Child(ren)	96.27

hh. 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 2021, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
LLKK309	Wardlaw Hartridge School	CDWG	\$48,273.41
LLMW263	St. Thomas Aquinas HS	CDWG	79,063.00
87753/LMNV322	Plaza Child Care	VERalph	1,541.56

ii. 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 Technology Initiative Program, Fiscal Year 2021, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
2206279405	Wardlaw Hartridge School	Apple	\$ 9,119.00
2206365405	Wardlaw Hartridge School	Apple	1,964.00
LMKP414	Plaza Child Care	CDWG	447.34
LLQF479	St. Thomas Aquinas HS	CDWG	859.44
LLQD108	St. Thomas Aquinas HS	CDWG	17,028.11

jj. 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, 2020 payable by Cycle Checks No. 158393 through No. 160489 inclusive, totaling \$25,375,042.76 from the Board of Education General Account in Investors Bank.

kk. Transportation Report –July 2020

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approve the July 2020 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>Special Education ESY Quote – 2019-2020 School Year</u>				
LKVU	Road to Success	Lakeview School	07/09/20-08/19/20	\$245.00 Aid -\$60.00

Mr. Errico asked for a motion to approve the Minutes of the June 15th & 24ths, 2020 Public Meetings, the Board Secretary’s Report and the Finance Report. Mrs. Conway made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Madhukar, Mrs. Bodofsky, Mrs. Conway, Dr. Chen,
Mrs. Peng, Mrs. Moroney, Mr. Shi, Mrs. Patel, Mr. Errico

NAYS: None The motion was carried.

VIII. COMMITTEES

1. Finance & Facilities Committee

Mrs. Conway reported that the Finance and Facilities Committee met at 1:00 P.M. on July 7, 2020 remotely through ZOOM.

In attendance were: Elizabeth Conway, Ralph Errico, Shivi Madhukar, Daniel Michaud and Bernard F. Bragen, Jr., Ed.D.

Items Discussed:

- The water main diversion project, around the modular classrooms at Woodrow Wilson Middle School will be starting in mid-July, 2020. The district has successfully moved the storage trailers and storage shed to a new location to allow Middlesex Water Company to begin the trenching for the new piping system.
- The bid for the brick façade, for the modular classrooms at Woodrow Wilson Middle School, is due on Wednesday, July 15th and may be awarded at the July 20th board meeting.
- The five roofing projects are ready to begin. The existing stone is being removed from each building to prepare for the installation of the spray foam roofing material. All five projects are due to be completed by August 31st.
- The committee discussed the status of the transportation contracts for next year. Several of the district’s bus contractors have accepted the 60% payment offer and agreed to renew their contracts for the 2020-2021 school year with the state permitted 1.7% increase. Unfortunately, the district’s largest contractors, Dapper Bus and Barker Bus, have not accepted the 60% payment offer and have not committed to next year’s renewal yet. If they do not agree to renew soon, the district will be forced to bid all of their routes to ensure that we have transportation arranged for the opening of school.
- The committee reviewed the paving projects that are scheduled for this summer. They include parking lot repairs or repaving at Edison High School, John Adams Middle School, the James Madison Complex and the Edison Early Learning Center. Several curbing and sidewalk repair or replacement projects are also scheduled for this summer.
- The committee discussed the district’s plan for modifying the 2020-2021 budget following the state aid reduction of \$2,966,942. The administration is recommending reducing the Lincoln School addition allocation by the \$2,966,942. In this way, it eliminated the need to cut staff and/or programs which would negatively impact the students’ education. The \$9,000,000 Lincoln school allocation would be reduced to \$6,033,058. The committee would need to further discuss the Lincoln School project to see what the feasibility of constructing this addition would be.
- The district’s health insurance premiums have been reduced due to the reduction in the health insurance consultant’s commission. The revised premiums will be approved at the July 20th Board Meeting.

- Dr. Bragen discussed some of the anticipate costs for reopening the schools in September while following the state and federal guidelines. Some of the costs discussed were installing cameras in each classroom, installing thermal monitoring machines at each school and changes in transportation costs due to reduced ridership protocols.

The meeting adjourned at 2:24 P.M.

2. Policy Committee

Mrs. Patel reported that the Policy Committee met at 10:00 A.M. on July 17, 2020 remotely through ZOOM.

In attendance were: Falguni Patel, Beth Moroney, Carol Bodofsky, Shivi Madhukar, Hope Blackburn, Esquire, and Bernard F. Bragen, Jr., Ed.D.

Items Discussed:

- The committee discussed the mandated policies that were provided by Strauss Esmay.
- The committee had an extensive discussion on the Federal Families First Coronavirus Response Act, which the Board is required to adopt. This Act pertains to the leave and payment during the initial ten day needs. This will be discussed with the entire board during the July 20th public meeting.
- The committee decided that all the mandated policies that were discussed should be put on the agenda for a first reading during the special meeting the end of July, if possible, or at the latest at the August meeting.

The meeting adjourned at 1:43 P.M.

IX. ANNOUNCEMENTS BY THE PRESIDENT

Mr. Errico reported the following tentative upcoming meetings:

Event - Caucus/Public Meeting
Date - Monday, August 24, 2020
Location – Education Center (Caucus Room)
Time - 6:00 P.M.

In response to the COVID-19 public health emergency and the emergency orders and directives at the federal, state and local levels, the August Caucus/Public Meeting will be held remotely using video conferencing technology and will commence at 6:00 P.M. if the Executive Orders have not been lifted. This information will be posted in the Home News Tribune and Star Ledger, as well as on the Board’s website prior to each meeting.

For instructions on how to access the meeting and make comments during the public participation sessions of the meeting, please visit the Board’s website at <https://www.edison.k12.nj.us> – At the commencement of the meeting, the Board is expected to immediately convene to executive session and expects to resume the public portion of its meeting at or around 7:00 P.M. Formal action will be taken.

X. BOARD MEMBERS – OPEN DISCUSSION

Mr. Shi questioned the use of paraprofessionals and live streaming instruction.

Mr. Errico thanked the board members for their cooperation the last few months and thanked the teachers, paras and all staff for the pandemic plan. He also thanked the ETEA and EFMMA for working towards contract settlements.

XI. PUBLIC COMMENTS

Jeff Bowden, ETEA President, thanked the Board of Education members for ratifying the new contract.

Sue Campione, resident, questioned the parents survey and asked if principals will do robo calls. She reminded parents about traveling out of state.

Tony DiPasquale, resident, questioned paras utilization.

Christo Makropoulos, resident, questioned the sexual abuse claims, the Covid vaccine and stated that the ETEA contract has no language about zoom meetings or remote instruction.

Bret Baker, resident, discussed parent concern feedback and digital divide and Instagram.

Matt Hrevnak, ETEA Vice-President, congratulated two of John P. Stevens High School retirees, Carol Bonomo and Patricia DiGioia-Laird. He thanked the Board for the negotiations regarding the ETEA contract.

Maria Orchid, resident, discussed an ROTC program, food for families in need and questioned the referendum status.

Amy Ryan, resident, questioned the need for para support for her son.

Ernest Kregeloh, resident, commended the dedicated coaches in Edison and the use of masks.

Shanda Edwards, resident, questioned the status of fall sports.

Ramakant Mishra, resident, discussed the John P. Stevens High School graduation and the use of drugs with many students.

Sandy Duncan, resident, asked why the Board is censoring public comments.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Errico asked for a motion to adjourn this July 20, 2020 public meeting of the Edison Board of Education at 9:17 P.M. Mr. Shi made the motion, seconded by Mrs. Patel and approved by all members present.

Respectfully submitted,



Daniel P. Michaud
Board Secretary

DPM:jmc