

I. CALL TO ORDER/FLAG SALUTE

The July 20, 2021 Public Meeting of the Edison Township Board of Education was called to order by Board President, Mr. Jingwei (Jerry) Shi, at 6:00 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

II. ROLL CALL

Mrs. Kluck took the roll, and the following members were present:

Mr. Jingwei (Jerry) Shi, President, Mr. Mohin Patel, Vice President, Mrs. Elizabeth Conway, Dr. Yunxia (Yuna) Chen, Mrs. Carol Bodofsky, Mrs. Shivi Madhukar and Mrs. Virginia White. Mrs. Shannon Peng arrived at 6:06 P.M. and Mr. Biral Patel arrived at 6:42 P.M.

Also in attendance were Bernard F. Bragen, Jr., Ed.D., Superintendent, Mrs. Ann T. Kluck, Assistant Business Administrator/Board Secretary, and Mr. John Shahdanian, Board Attorney.

III. OPENING STATEMENT

Mr. Shi 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 Township 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, 2021 and June 2, 2021.

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

IV. ADJOURN TO PRIVILEGED SESSION

Mrs. Kluck read the following resolution:

Privileged Session

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE,
BE IT RESOLVED: by the Board of Education of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter-specified subject matters.

The general nature of the subject matter to be discussed is as follows:

- Personnel Matters

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. Shi asked for a motion to approve the Privileged Session Resolution at 6:06 P.M. Mr. M. Patel made the motion, seconded by Mrs. White. Mrs. Kluck took a roll call vote, and the result was as follows:

AYES: Mrs. White, Mrs. Madhukar, Mrs. Bodofsky,
Dr. Chen, Mrs. Conway, Mr. M. Patel, Mr. Shi

NAYS: None The motion was carried.

V. RECONVENE TO OPEN SESSION

Mr. Shi asked for a motion to reconvene this July 20, 2021 Public Meeting of the Edison Township Board of Education to open session at 8:03 P.M. Mr. M. Patel made the motion, seconded by Mrs. White. Mrs. Kluck took a roll call vote, and the result was as follows:

AYES: Mr. B. Patel, Mrs. White, Mrs. Madhukar, Mrs. Bodofsky,
Dr. Chen, Mrs. Conway, Mrs. Peng, Mr. M. Patel, Mr. Shi

NAYS: None The motion was carried.

VI. BOARD DISCUSSION – RESOLUTIONS/REPORTS ONLY

Dr. Bragen and Mrs. Kluck discussed the resolutions to be voted on by the Board.

VII. PUBLIC COMMENTS – RESOLUTIONS ONLY

There were no public comments at this time.

VIII. RESOLUTIONS

A. PERSONNEL – LABOR RELATIONS

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following personnel items as indicated below:

1. RESIGNATIONS/TERMINATIONS

Blanco, Jonathan – Teacher – Music Effective: 06/30/21
Thomas Jefferson Middle School Reason: Personal

Bloom, Jessica A. – Teacher – Grade 4 Effective: 06/30/21
Lindeneau School Reason: Personal

Christathakis, Peter – Assistant Football Coach Effective: 07/15/21
Edison High School Reason: Personal

Connell, Haley – Girls’ Basketball Woodrow Wilson Middle School	Effective: 07/15/21 Reason: Adjustment
Durham, Justine – Teacher – English Herbert Hoover Middle School	Effective: 09/14/21 Reason: Personal
Griffin, Edward – Teacher – Music Thomas Jefferson Middle School	Effective: 06/30/21 Reason: Personal
Guglielmo, Alexis – Teacher – Kindergarten Lindeneau School	Effective: 09/15/21 Reason: Personal
Kaplan, Shari – Teacher – French Herbert Hoover Middle School	Effective: 06/30/21 Reason: Personal
Klena, Nancy – Lunch Aide James Monroe School	Effective: 07/19/21 Reason: Personal
Madara, Erin – Supervisor – Pupil Services Education Center	Effective: 08/13/21 Reason: Personal
Peterkin, Sofia – Paraprofessional Lindeneau School	Effective: 07/14/21 Reason: Declined Offer
Rao, Ranjana – Lunch Aide Martin Luther King School	Effective: 06/30/21 Reason: Transfer
Said, Claudine – Teacher – Special Education James Monroe School	Effective: 06/30/21 Reason: Personal

2. RETIREMENTS

Aikens, Josephine – School Secretary III Edison High School	Effective: 07/31/21 32 years, 8 months of service
Moretti, Stephanie – Teacher – Kindergarten Menlo Park School	Effective: 06/30/21 58 years of service
Pontoriero, Rosalind – Teacher – Grade 3 James Monroe School	Effective: 10/31/21 24 years, 10 months of service
Radler, Lois – Paraprofessional John P. Stevens High School	Effective: 08/31/21 15 years of service

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

<u>Certificated Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Brennan, Veronica Effective 09/01/21-06/30/22	Step 4/MA \$58,605 Monmouth University	Resignation	Teacher – Grade 4 Lincoln School (for C. Leight)

Bucci, Kassandra Effective 09/01/21-06/30/22	BA \$41,600 Georgian Court University	Leave of Absence	Long Term Substitute Teacher – Grade 4 John Marshall School (for ID #107008)
Collins, Taylor Effective 09/01/21-11/23/21	BA/2 nd year \$44,200 Kean University	Leave of Absence	Long Term Substitute Teacher – Special Education Lincoln School (for ID #109763)
DeCarvalho, Briana Effective 09/01/21-06/30/22	Step 14/MA \$98,716 Kean University	Retirement	School Nurse John Marshall School (for S. Hochman)
DeFrancesco, Joanna Effective 09/01/21-06/30/22	Step 1/BA \$53,000 Culinary Institute of America	Resignation	Teacher – Culinary Arts Herbert Hoover Middle School (for C. Latinelli)
Eyler, April Effective TBD-06/30/22	2 nd MA \$160,367 Georgian Court University	Resignation	Assistant Principal John P. Stevens High School (for R. Urbanovich)
Fragapane, Alexa Effective 09/01/21-06/30/22	Step 3/BA \$54,500 Seton Hall University	Resignation	Teacher – Special Education James Madison Primary School (for M. Robertson)
Massoud, Mariam Effective 09/01/21-06/30/22	Step 3/BA \$54,500 Alexandria University	21-22 Budget	Teacher – French John Adams Middle School (New Position)
Morales, Marlene Effective 09/01/21-06/30/22	Step 2/BA \$54,000 Kean University	Retirement	Teacher – Special Education Edison High School (for T. Kantlehner)
Pagdonsolan, Jean Effective 09/01/21-06/30/22	Step 1/BA \$53,000 Kean University	Retirement	Teacher – Kindergarten Menlo Park School (for Dr. Moretti)
Pandolfini, Ryan Effective 09/01/21-06/30/22	Step 4/MA \$58,605 Rider University	Retirement	Teacher – Business John P. Stevens High School (for A. Barulli)

Purnell, Katie Effective 09/01/21-06/30/22	BA/2 nd yr. \$44,200 East Stroudsburg University	Leave of Absence	Long Term Substitute Teacher – Grade 4 James Madison Intermediate School (for ID#106709)
Solorzano, Sarah Effective 09/01/21-04/07/22	BA \$41,600 Rider University	Leave of Absence	Long Term Substitute Teacher - Science Edison High School (for ID #106724)
Staskiewicz, Alana Effective 09/01/21-06/30/22	MA \$45,205 TCNJ	Leave of Absence	Long Term Substitute Teacher – Mathematics John Adams Middle School (for ID #107037)
Stivers, Andrew Effective 09/01/21-06/30/22	MA \$45,205 Rutgers University	Leave of Absence	Long Term Substitute Teacher – Special Education Edison High School (for ID#108687)
Sullivan, Olivia Effective 09/01/21-06/30/22	Step 1/MA \$56,605 TCNJ	Transfer	Teacher – Grade 3 James Madison Intermediate School (for L. Gu)
Venkataraman, Divya Effective 09/01/21-06/30/22	Step 1/MA \$56,605 Grand Canyon University	Resignation	Teacher – Grade 1 James Madison Primary School (for C. Mellaci)
Wichik, Daniela Effective 09/01/21-06/30/22	Step 1/MA \$56,605 Montclair State University	Resignation	Teacher – Grade 4 Lindeneau School (for J. Bloom)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Kohlmeyer, Eileen Effective 09/01/21-06/30/22	\$4,500	Resignation	Lunch Aide Lindeneau School (for M. Rueda)
Laga, Srividya Effective 09/01/21-06/30/22	\$4,500	Resignation	Lunch Aide Woodbrook School (for M. Kozacka)
Segarra, Lourdes Effective 09/01/21-06/30/22	\$4,500	Resignation	Lunch Aide Benjamin Franklin School (for M. Moore)

Srinivasan, Sumanthi Effective 09/01/21-06/30/22	\$4,500	Resignation	Lunch Aide Benjamin Franklin School (for R. Soto)
Ward, Michele Effective 09/01/21-06/30/22	\$4,500	Resignation	Lunch Aide John Marshall School (for H. Kapler)
<u>Administrator</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Bragen, Bernard Effective 08/01/21-TBD	\$50,000	Retirement	Business Administrator Education Center *pending Contract Approval

4. LEAVES OF ABSENCE

ID #101501 John P. Stevens High School	Fed FMLA	Without Pay	08/03/21-09/12/21
ID #108739 Education Center	Child Care	Without Pay & Benefits	09/01/21-04/06/22
ID #107105 Edison High School	Medical	With Pay	09/01/21-09/30/21
ID #105056 Education Center	Medical	With Pay	07/07/21-07/28/21
ID #107011 John P. Stevens High School	Medical Maternity NJ FLA	With Pay With Pay Without Pay	09/06/21-10/03/21 10/04/21-11/14/21 11/15/21-02/13/22
ID #103844 Education Center	Medical	Without Pay	07/01/21-08/01/21
ID #109331 Woodbrook School	Military	With Pay	08/03/21-09/28/21
ID #107560 Education Center	NJ FLA-Intermittent	Without Pay	07/01/21-07/02/21
ID #109088 Herbert Hoover Middle School	Medical Maternity NJ FLA	With Pay With Pay Without Pay	11/08/21-11/10/21 11/11/21-12/22/21 01/03/22-03/27/21

5. CHANGE OF STATUS

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Auletta, Bridget	Teacher – Special Education James Monroe School Effective 09/01/21-06/30/22	Transfer	Teacher – Special Education Washington School Effective 09/01/21-06/30/22

DiPalermo, Gianna	Teacher – Special Education Step 1/BA Salary \$53,000 Thomas Jefferson Middle School Effective 09/01/21-06/30/22	Guide Adjustment	Teacher – Special Education Step 1/MA Salary \$56,605 Thomas Jefferson Middle School Effective 09/01/21-06/30/22
Felumero, Nerina	Teacher – Special Education Herbert Hoover Middle School Effective 09/01/21-06/30/22	Transfer	Teacher – Special Education Benjamin Franklin School Effective 09/01/21-06/30/22
Gu, Linda	Teacher – Grade 3 James Madison Intermediate School Effective 09/01/21-06/30/22	Resignation	Teacher – ESL James Monroe School/ Menlo Park School Effective 09/01/21-06/30/22 (for J. Macaraeg)
Kilroy, Mallory	Teacher – Special Education FDR School Effective 09/01/21-06/30/22	Transfer	Teacher – Special Education Menlo Park School Effective 09/01/21-06/30/22
Mauro, Cara	Teacher – Special Education Lincoln School Effective 09/01/21-06/30/22	Transfer	Teacher – Special Education Washington School Effective 09/01/21-06/30/22
Ribaudo, Nicole	Teacher – Special Education Lincoln School Effective 09/01/21-06/30/22	Transfer	Teacher – Special Education Washington School Effective 09/01/21-06/30/22
<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Choudhary, Navneet	Paraprofessional Woodbrook School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Thomas Jefferson Middle School Effective 09/01/21-06/30/22
Denton, Dionne	Paraprofessional/LPN John Adams Middle School Effective 09/01/21-06/30/22	Transfer	Paraprofessional/LPN John P. Stevens High School Effective 09/01/21-06/30/22
Durrani, Rubina	Paraprofessional James Madison Intermediate School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Thomas Jefferson Middle School Effective 09/01/21-06/30/22
Kelly-Russo, Margaret	Paraprofessional Washington School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Herbert Hoover Middle School Effective 09/01/21-06/30/22

Khanna, Babita	Paraprofessional Menlo Park School Effective 09/01/21-06/30/22	Transfer	Paraprofessional John Adams Middle School Effective 09/01/21-06/30/22
Lombardi, Maria	Paraprofessional Woodrow Wilson Middle School Effective 09/01/21-06/30/22	Transfer	Paraprofessional John P. Stevens High School Effective 09/01/21-06/30/22
Madan, Sujata	Paraprofessional EELC Effective 09/01/21-06/30/22	Transfer	Paraprofessional Washington School Effective 09/01/21-06/30/22
Modreski, Melissa	Paraprofessional James Madison Intermediate School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Woodrow Wilson Middle School Effective 09/01/21-06/30/22
Natarajan, Jayasree	Paraprofessional Lincoln School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Washington School Effective 09/01/21-06/30/22
Nicolas, Lucila	Paraprofessional Lincoln School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Washington School Effective 09/01/21-06/30/22
Pickett, Justin	Facility Manager James Madison Intermediate School Salary \$73,710 Effective 08/01/21-06/30/22	Stipend & Longevity Added	Facility Manager James Madison Intermediate School Salary \$82,382 Effective 08/01/21-06/30/22
Ribeiro, Lara	Paraprofessional Benjamin Franklin School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Herbert Hoover Middle School Effective 09/01/21-06/30/22
Rodriguez Ocasio, Yessenia	Custodian John Adams Middle School Effective 07/01/21-06/30/22	Transfer	Custodian-Night Lead John Adams Middle School Effective 07/21/21-06/30/22 (for M. Crowe)
Rupani, Kavita	Paraprofessional Washington School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Herbert Hoover Middle School Effective 09/01/21-06/30/22
Saha, Maitrayee	Lunch Aide Lincoln School Effective 09/01/21-06/30/22	Transfer	Lunch Aide John Adams Middle School Effective 09/01/21-06/30/22

Sarella, Janaki	Paraprofessional FDR School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Washington School Effective 09/01/21-06/30/22
Srivalsan, Sridevi	Paraprofessional John Marshall School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Washington School Effective 09/01/21-06/30/22
Triola, Nancy	Teacher Aide Thomas Jefferson Middle School Effective 09/01/21-06/30/22	Transfer	Teacher Aide Edison High School Effective 09/01/21-06/30/22
Wheeler, Katrina	Paraprofessional James Madison Intermediate School Effective 09/01/21-06/30/22	Transfer	Paraprofessional Menlo Park School Effective 09/01/21-06/30/22

6. EXPERIENCE

<u>Name</u>	<u>Location</u>	<u>Years</u>	<u>Date</u>	<u>Present Salary</u>	<u>New Salary</u>
<u>PRINCIPALS</u>					
Blevins, Jennifer	WWMS	6	08/17/21	\$176,955	\$178,603
Himmelstein, Nicole	EDH	6	08/19/21	\$157,663	\$159,311
<u>SUPERVISORS</u>					
Feldman, Dena	EC	6	08/03/21	\$160,223	\$161,871
Stokes, Douglas	EC	4	08/28/21	\$153,752	\$153,866

7. REAPPOINTMENTS- The following staff with locations and assignments, as indicated for the 2021-2022 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Connelly	Abby	Accountant	Education Center	\$65,691
Kluck	Ann	Assistant Business Administrator	Education Center	\$120,000
Tanajauskas	William	Assistant Director of Facilities	Education Center	\$90,352
Mahabir	Baninder	Chief Academic Officer	Education Center	\$174,961
Pawlikowski	Gail	Chief Academic Officer	Education Center	\$208,794
Barca	Emilio	Chief Information & Technology Officer	Education Center	\$170,836
Franklin	Arthur	Data Analyst	Education Center	\$70,326
Aldarelli	Edward	Director - Human Resources	Education Center	\$183,750
Kolibas	William	Director of Building and Grounds	Education Center	\$114,704
Kissane	Patrick	Director of School Safety and Security	Education Center	\$141,916
Reilly	Kevin	District Courier	Education Center	\$43,344
Cox	Judith	Executive Secretary	Education Center	\$78,962
Tymon	Patricia	Executive Secretary	Education Center	\$75,523
LaPlant	Lisa	Executive Secretary	Education Center	\$72,478

Kirsch	Kim	Executive Secretary	Education Center	\$67,945
Orfan	Cathy	Executive Secretary	Education Center	\$61,963
Farkas	Jill	Executive Secretary	Education Center	\$69,305
Benedict	Richard	Manager of Enrollment and Data Systems	Education Center	\$129,304
Henriquez Perez	Lorenzo	Network Engineer	Education Center	\$87,366
Malhotra	Sunita	Supervisor - Payroll	Education Center	\$91,203
Lopez	Maria	Supervisor of Assessments, Grants & Special Projects	Education Center	\$143,265
Giuliano	Craig	Technology Specialist I	Education Center	\$57,161
Nayee	Shivam	Technology Specialist I	Education Center	\$58,510
Tennet	Eric	Technology Specialist I	Education Center	\$57,161
Tummala	Chaitanya	Technology Specialist I	Education Center	\$58,510
Cornacchia	Joseph	Technology Specialist II	Education Center	\$66,801
De Maio	Dennis	Technology Specialist II	Education Center	\$66,801
Mistry	Param	Technology Specialist II	Education Center	\$66,801
Patel	Kalpesh	Technology Specialist II	Education Center	\$66,801
Macdonald	Patrick	Videographer	Education Center	\$72,100

8. 2021 SECRETARY IIIB SUMMER APPOINTMENTS – (At their per diem rate of pay for a maximum of three (3) days each)

Bova, Carmen - MEN

9. HEAD NURSE STIPEND 2020-2021 SCHOOL YEAR - \$15,000

Martinez, Carol

10. HARASSMENT, INTIMIDATION, AND BULLYING COORDINATOR - STIPEND- \$10,000

Kissane, Patrick

11. 2021 SUMMER GUIDANCE COUNSELORS – (As indicated at their per diem rate of pay) – Maximum 4 days each

Yildiz, Hilal

12. SALARY ADJUSTMENTS FOR NON-CERTIFIED STAFF BASED UPON COMPLETION OF PROFESSIONAL DEVELOPMENT INSTITUTE CREDITS - \$300 EFFECTIVE 07/01/21

<u>Name</u>	<u>Location</u>	<u>Position</u>
Amann, Jennifer	Ed Center/JPH	Admin Secretary
Smith, Karen	Ed Center	Admin Secretary

13. COACHING APPOINTMENTS HIGH SCHOOL – FALL 2021-2022

<u>FOOTBALL - JPH</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Assistant Coach	Smith, Herbert	\$5,035	1
<u>GIRLS' SOCCER - JPH</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Head Coach	Toporek, Rachel	\$7,949	5
Assistant Coach	Glenn, Kerry	\$5,188	3
Assistant Coach	Ratti, Caroline	\$4,820	1
Assistant Coach	Sklar, Adam	\$4,820	1
<u>CHANGE OF STATUS - WWMS</u>			
Girls' Basketball-Winter	Taylor, Morgan	Half Stipend Step 5/ \$1,700	Full Stipend Step 5/ \$3,400

14. AUTHORIZATION TO APPROVE SALARY INCREMENT

BE IT RESOLVED that the Board of Education hereby approves lunch aides receive a 3.0% increase to their base salary for the 2021-2022 school year.

15. HOURLY BREAKFAST AIDE

TBD, Breakfast aide at \$13.00 per hour, as needed, for the 2021-2022 school year.

16. HOURLY FOOD SHOPPER

Patricia Thomas, food shopper at \$13.00 per hour, as needed, for the 2021-2022 school year.

17. AUTHORIZATION TO APPROVE INCREASE FOR SUBSTITUTE TEACHERS EFFECTIVE 09/01/21

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the increase in salary for Substitute Teachers, who hold a CEAS or Standard Teaching Certificate, from a rate of \$100.00 per day to \$120.00 per day.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the increase in salary for Substitute Teachers, who hold a CE or County Substitute Certificate, from a rate of \$80.00 per day to \$100.00 per day.

18. AUTHORIZATION TO APPROVE PAY RATE FOR SUBSTITUTE SECURITY GUARDS EFFECTIVE 08/01/21

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the pay rate for Substitute Security Guards at \$27.00 per hour.

Mr. Shi asked for a motion to approve the Personnel Report as reported. Mr. B. Patel made the motion, seconded by Mr. M. Patel. Mrs. Kluck took a roll call and the result was as follows:

AYES: Mr. B. Patel, Mrs. White, Mrs. Madhukar, Mrs. Bodofsky,
Dr. Chen, Mrs. Peng, Mr. M. Patel, Mr. Shi

NAYS: None

The motion was carried.

B. ADMINISTRATION

1. Appointment of Board Secretary

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the appointment of Ann T. Kluck, Assistant Business Administrator, as the Board Secretary of the Edison Board of Education, from August 1, 2021 through June 30, 2022.

2. 2021-2022 School Calendar Revision

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the revision to the 2021-2022 school calendar, as annexed hereto.

C. CURRICULUM & INSTRUCTION

1. Professional Development Documentation – July 2021

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the professional development documentation for July 2021, as annexed hereto.

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>CONFERENCE</u>	<u>LOCATION</u>	<u>REGISTRATION FEE</u>	<u>HOTEL EXPENSES</u> **	<u>OTHER EXPENSES</u> **	<u>FUND</u>
Benedict, Krista (REVISED) Previously Approved on 06/29/21 Agenda for \$900	JPS	07/19/21- 07/22/21	AP Statistics Institute	Virtual	\$975.00	N/A	N/A	Professional Development
Jenkins, Vicki	EHS	10/08/21	Telling Our Stories: The Essentiality of Dance Education in Changing Times	Virtual	\$195.00 ^{^^}	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 & Board Policy No. 6471

*As per previously approved by the Superintendent of Schools

D. PUPIL/SPECIAL SERVICES

1. Out-of-District Placements – July 2021

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township 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>
2022950	06/10/21	Piscataway Regional Day-ESCNJ	N/A	(0.00)		Terminated Placement (Transferred-Out)
3010141	07/01/21	New Road School of Somerset	Chapel Hill Academy	72,450 Pro-rated		Terminated Placement (Change of Placement)
3033088	06/28/21	Center for Lifelong Learning-ESCNJ	Pathways Adult Living-ESCNJ	45,900 Pro-rated		Terminated Placement (Change of Placement)
3028124	06/17/21	Piscataway Public Schools	JP Stevens High School	(0.00)		Terminated Placement (Returning to District)
				New Placement	District Of Origin	
3031625	06/17/21	Residential Laurie Haven group Home Student @ NuView Academy-ESCNJ	N/A	N/A	Billed Directly	Student Discharged From the Laurie Haven Group Home

2. Professional Services – 2021-2022 School Year - Revised

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approve the following revised appointments for professional services for the 2021-2022 School Year:

1. Supreme Consultants
71 Union Avenue, Suite 207
Rutherford, NJ 07070

Evaluations/Services:

	<u>English</u>	<u>Bilingual</u>
LDT-C/Educational	\$600.00	\$750.00
Psychological	\$600.00	\$750.00
Speech/Language	\$600.00	\$750.00
Social		\$750.00
Monolingual Evaluation/Assessment	\$600.00	
Interpreting Services (2 Hour Min)	\$47.00 Per Hour	
Home/Bedside Instruction	\$45.00 Per Hour	

*Mileage is included if evaluator/interpreter has to travel more than 1 hour away

Mr. Shi asked for a motion to approve the Administration, Curriculum and Instruction and Pupil/Special Services Resolutions. Mr. B. Patel made the motion, seconded by Mr. M. Patel. Mrs. Kluck took a roll call vote, and the result was as follows:

AYES: Mr. B. Patel, Mrs. White, Mrs. Madhukar, Mrs. Bodofsky,
Dr. Chen, Mrs. Conway, Mrs. Peng, Mr. M. Patel, Mr. Shi

NAYS: None The motion was carried.

E. FINANCE

1. Report of Investments

Period Ending June 2021 Interest - \$5,904.58
Year to Date Interest Received: 2020-2021: \$78,732.96

2. Approval of Minutes – June 2021

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the minutes of the June 24, 2021 Caucus Meeting and the June 29, 2021 Public Meeting.

3. Board Secretary’s Report

BE IT
RESOLVED: that the following reports as of May 31, 2021 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: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 2020-2021 school year.

4. Finance Resolutions

a. Transfer of Funds

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the transfer of funds, effective May 31, 2021:

To:		
11-000-100-561	Tuition-Regular to Other LEAS	\$ 54,000.00
11-000-261-800	Regulatory compliance Services	26,000.00
11-000-291-241	TPAF/PERS Retirement Contributions	1,000.00
11-000-291-270	Health Benefits-Dental	300,000.00
12-000-100-730	Instructional Equipment-Capital	42,049.78
	Total	\$423,049.78
From:		
11-000-100-566	Tuition-Handicapped-Out of District	\$ 24,000.00
11-000-100-569	Tuition-Other	30,000.00
11-000-261-109	Maintenance Overtime-Substitutes	26,000.00
11-000-266-101	Security Guards Overtime	42,049.78
11-000-291-270	Health Benefits-Prescriptions	301,000.00
	Total	\$423,049.78

b. Bid – Pupil Transportation – To and From School – 2021-2022 School Year

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education awards the following bids for pupil transportation, to and from school, for the 2021-2022 school year: (Bidders D&L Bus Company and Road to Success were disqualified: (Bid Date–07/14/21)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Hourly Rate)</u>	<u>Unsuccessful Bidder</u>
HH5	Durham School Services	125.00	
HH6	Durham School Services	122.67	
HH7	REJECT BID		
HH10	Durham School Services	135.00	
HH17	Durham School Services	135.00	
HH19	REJECT BID		
JA5	Durham School Services	135.00	
	Villani Bus		294.48
LN1	George Dapper	223.00	
LN7	George Dapper	223.00	
LN8	George Dapper	223.00	
LN9	NO BIDDERS		

LN13	NO BIDDERS		
JP3	George Dapper	183.23	
JP5	George Dapper	183.23	
	Villani Bus		255.24
JP17	George Dapper	183.23	
	Villani Bus		225.24
MDKA	Villani Bus	178.00	
	George Dapper		245.50
MDKP	Villani Bus	165.24	
	George Dapper		245.50
MLKA	Villani Bus	148.00	
	George Dapper		245.50
MLKP	Villani Bus	148.00	
	George Dapper		245.50
MD1	George Dapper	223.00	
MK8	George Dapper	223.00	
	Villani Bus		265.24
ML2	George Dapper	223.00	
ML7	George Dapper	223.00	
MR1	George Dapper	223.00	
MR2	George Dapper	223.00	
MR3	NO BIDDERS		
MR4	George Dapper	223.00	
MR5	NO BIDDERS		
MR6	NO BIDDERS		
MR10	NO BIDDERS		
TJ2	Durham School Service	135.00	
TJ3	Durham School Service	135.00	

WBKA	George Dapper	245.50	
WB7	George Dapper	223.00	
WB9	NO BIDDERS		
WB10	NO BIDDERS		
WW1	Durham School Service	135.00	
WW8	Durham School Service	135.00	
WW12	Durham School Service	135.00	
WW17	Durham School Service	135.00	
WW19	REJECT BID		
WW20	Durham School Service	135.00	
BBNE	Villani Bus	270.00	
		Aide – 80.00	
	K&D Bus		305.00
			Aide – 60.00
	Sunset Transportation		346.00
			Aide – 30.00
	George Dapper		345.00
			Aide – 92.00
ELC6A	Sunset Transportation	246.00	
		Aide – 30.00	
	Villani Bus		270.00
			Aide – 80.00
	George Dapper		374.00
			Aide – 95.00
ELC6P	Sunset Transportation	246.00	
		Aide – 30.00	
	K&D Bus		275.00
			Aide – 50.00
	Villani Bus		270.00
			Aide – 80.00
	George Dapper		374.00
			Aide – 95.00
HHM3	NO BIDDERS		
HHM4	Sunset Transportation	354.00	
		Aide – 30.00	

	George Dapper		357.00 Aide – 92.00
LKVU	Sunset Transportation	299.00 Aide – 30.00	
	George Dapper		357.00 Aide – 101.00
MD1	REJECT BID		
MLK2	Villani Bus	270.00 Aide – 80.00	
	Sunset Transportation		346.00 Aide – 30.00
	George Dapper		335.00 Aide – 88.00
MRAM	Sunset Transportation	246.00 Aide – 30.00	
	George Dapper		335.00 Aide – 88.00
MRA2	Sunset Transportation	246.00 Aide – 30.00	
	K&D Bus		305.00 Aide – 65.00
	George Dapper		335.00 Aide – 88.00
MRPM	Sunset Transportation	246.00 Aide – 30.00	
	K&D Bus		284.00 Aide – 55.00
	George Dapper		335.00 Aide – 88.00
MRP2	Sunset Transportation	246.00 Aide – 30.00	
	George Dapper		335.00 Aide – 88.00
LNA	NO BIDDERS		
D17	George Dapper	353.00 Aide – 92.00	
	Sunset Transportation		422.00 Aide – 30.00

WWWC	Sunset Transportation	399.00 Aide – 30.00	
	George Dapper		349.00 Aide – 88.00
EV2	NO BIDDERS		
EV4	NO BIDDERS		
MAC1	NO BIDDERS		
MAC2	NO BIDDERS		
MAC3	NO BIDDERS		
MAC4	Durham School Service	230.00	
PV1	Durham School Service	150.00	
PV2	NO BIDDERS		
WV1	NO BIDDERS		
WV2	George Dapper	634.60	
WV5	NO BIDDERS		

c. Bid – Pupil Transportation Activity & Late Buses – 2021-2022 School Year

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education awards the following bids for pupil transportation, activity and late buses, for the 2021-2022 school year: (Bid Date–07/14/21)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Hourly Rate)</u>	<u>Unsuccessful Bidder</u>
HHA-1	Road to Success	115.00	
HHA-3	Road to Success	116.00	
JAA-1	Road to Success	120.00	
	George Dapper		269.00
JAA-2	Road to Success	115.00	
	George Dapper		269.00
EHL-1	Road to Success	130.00	
	George Dapper		247.50

EHL-2	Road to Success	130.00	
	George Dapper		247.50
EHL-3	Road to Success	130.00	
	George Dapper		247.50
HHL-1	Road to Success	130.00	
HHL-2	NO BIDDERS		
HHL-3	NO BIDDERS		
HHL#4	NO BIDDERS		
JAL-1	NO BIDDERS		
JAL-2	NO BIDDERS		
JAL-3	George Dapper	247.50	
JPL-1	NO BIDDERS		
JPL-2	NO BIDDERS		
JPL-3	George Dapper	247.50	
TJL-1	NO BIDDERS		
TJL-2	NO BIDDERS		
TJL-3	NO BIDDERS		
WWL-1	NO BIDDERS		
WWL-2	George Dapper	247.50	
WWL-3	NO BIDDERS		
WWL-4	NO BIDDERS		

d. Cooperative Bid No. 10837– Athletic Supplies

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10837 for Athletic Supplies for Herbert Hoover Middle School for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Stan’s Sport Center Inc.	\$1,428.25
BSN Sports, LLC/Passons Sports/Varsity Brands	1,692.98
Triple Crown Sports, Inc.	212.80
Zams, Inc.	78.54
R&R Trophy and Sporting Goods Co.	190.28
Sportsman’s dba George L. Heider Inc.	412.00
Total	\$4,014.85

e. Cooperative Bid No. 10464 – Athletic Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10464 for Athletic Supplies for John Adams Middle School for the 2021-2022 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
R&R Trophy and Sporting Goods Co.	\$487.08
Total	\$487.08

f. Cooperative Bid No. 10835– Athletic Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10835 for Athletic Supplies for John Adams Middle School for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Stan’s Sport Center Inc.	\$ 157.35
BSN Sports, LLC/Passons Sports/Varsity Brands	2,429.64
Triple Crown Sports, Inc.	504.65
Zams, Inc.	157.08
R&R Trophy and Sporting Goods Co.	1,156.56
Winning Teams by Nissel, LLC	151.20
Sportsman’s dba George L. Heider Inc.	360.65
Total	\$4,917.13

g. Cooperative Bid No. 10464 – Athletic Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10464 for Athletic Supplies for Thomas Jefferson Middle School for the 2021-2022 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
BSN Sports, LLC/Passons Sports/Varsity Brands	\$26.35
Total	\$26.35

h. Cooperative Bid No. 10464 – Athletic Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10464 for Athletic Supplies for Woodrow Wilson Middle School for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
R&R Trophy and Sporting Goods Co.	\$449.76
Sportsman's dba George L. Heider Inc.	46.50
Total	\$496.26

i. Cooperative Bid No. 10836 – Athletic Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10836 for Athletic Supplies for Woodrow Wilson Middle School for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
BSN Sports, LLC/Passons Sports/Varsity Brands	\$2,084.76
Triple Crown Sports, Inc.	1,183.00
ZAMS, Inc.	157.08
R&R Trophy and Sporting Goods Co.	842.34
Winning Teams by Nissel, LLC	151.20
Sportsman's dba George L. Heider Inc.	463.65
Total	\$4,882.03

j. Cooperative Bid No. 10464 – Athletic Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10464 for Athletic Supplies for Edison High School for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
BSN Sports, LLC/Passons Sports/Varsity Brands	\$ 649.11
United Supply Corp.	427.50
R&R Trophy and Sporting Goods Co.	1,190.24
Winning Teams by Nissel, LLC	29.76
S&S Worldwide, Inc.	1,158.23

Sportsman's dba George L. Heider Inc.	221.80
Longstreth Sporting Goods, LLC	140.00
Total	\$3,816.64

k. Cooperative Bid No. 10790 – Athletic Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10790 for Athletic Supplies for Edison High School for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Stan's Sport Center Inc.	\$ 2,191.00
Aluminum Athletic Equipment Co.	33.10
Massapequa Soccer Shop LLC	1,013.20
MFAC, LLC (M-F Athletic)	139.00
BSN Sports, LLC/Passons Sports/Varsity Brands	6,986.06
Uniforms for All Sports, Inc.	674.70
Triple Crown Sports, Inc.	3,439.05
R&R Trophy and Sporting Goods Co.	1,221.12
Sports Paradise	1,036.70
Winning Teams by Nissel, LLC	2,567.72
South Jersey Sports Center dba KTTA Enterprises	69.75
Sportsman's dba George L. Heider Inc.	6,407.75
Plaques & Such, LLC	761.25
Riddell/All American Sports Corp.	76.50
Total	\$26,616.90

l. Cooperative Bid No. 10464– Athletic Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10464 for Athletic Supplies for John P. Stevens High School for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Flaghouse Inc.	\$ 27.50
BSN Sports, LLC/Passons Sports/Varsity Brands	1,944.74
R&R Trophy and Sporting Goods Co.	484.84
Sportsman's dba George L. Heider Inc.	1,417.25
Total	\$3,874.33

m. Cooperative Bid No. 10791– Athletic Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data

Services Cooperative Bid No. 10791 for Athletic Supplies for John P. Stevens High School for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Stan's Sport Center Inc.	\$ 461.50
Massapequa Soccer Shop LLC	5,581.00
Metuchen Center Inc.	695.20
Neff dba Jostens, Inc.	487.50
BSN Sports, LLC/Passons Sports/Varsity Brands	14,302.35
Uniforms for All Sports, Inc.	2,315.00
Triple Crown Sports, Inc.	1,908.50
Metro Swim Shop	130.00
R&R Trophy and Sporting Goods Co.	2,763.16
Sports Paradise	2,080.92
Winning Teams by Nissel, LLC	709.40
South Jersey Sports Center dba KTTA Enterprises	139.50
Aquatic Allstars LLC	4,660.00
Sportsman's dba George L. Heider Inc.	2,179.75
Varsity Spirit Fashions & Supplies, LLC	616.65
Plaques & Such, LLC	908.75
Riddell/All American Sports Corp.	4,299.90
Total	\$44,239.08

n. Cooperative Bid No. 10487 – Audio Visual Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10487 for Audio Visual Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Troxell Communications, Inc.	\$ 868.28
Valiant National AV Supply/VCOM International	3,273.30
Paper Clips, Inc.	627.65
ACCO Brands USA LLC	710.00
Camcor, Inc.	3,431.01
Adorama Inc.	236.55
Total	\$9,146.79

o. Cooperative Bid No. 10438 – Elementary Science Grade Level Material Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10438 for Elementary Science Grade Level Material Supplies for the 2021-2022 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
School Specialty, LLC.	\$27.70
Total	\$27.70

p. Cooperative Bid No. 10455 – Family/Consumer Science Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10455 for Family/Consumer Science Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
NASCO Education LLC	\$2,386.06
S.A.N.E.	3,352.76
Total	\$5,738.82

q. Cooperative Bid No. 10454 – Fine Art Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10454 for Fine Art Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies, Inc.	\$ 8,269.69
Blick Art Materials LLC	21,124.35
School Specialty, LLC.	23,256.03
NASCO Education LLC	5,434.61
National Art & School Supplies Inc.	2,560.89
Sheffield Pottery, Inc.	81.52
W.B. Mason Co., Inc.	4,786.83
Total	\$65,513.92

r. Cooperative Bid No. 9985 – General Classroom Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 9985 for General Classroom Supplies for the 2021-2022 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies, Inc.	\$114,441.90
Total	\$114,441.90

s. Cooperative Bid No. 10461 – Health & Trainer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10461 for Health and Trainer Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Henry Schein, Inc./Henry Schein Medical	\$ 5,953.57
School Health Corporation	23,936.18
Medco Supply, Masune & SSS	2,169.38
Total	\$32,059.13

t. Cooperative Bid No. 10460 – Library Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10460 for Library Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies, Inc.	\$589.01
Demco, Inc.	143.33
The Library Store, Inc.	51.73
United Supply Corp.	31.32
Total	\$815.39

u. Cooperative Bid No. 10810 – Lumber Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10810 for Lumber Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
O'Shea Lumber Company Inc.	\$2,433.04
Feldman Lumber-USLBM, LLC	322.00
Total	\$2,755.04

v. Cooperative Bid No. 10488 – Math Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10488 for Math Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Nasco Education LLC	\$ 39.70
EAI Education/Eric Armin Inc.	234.17
Total	\$273.87

w. Cooperative Bid No. 10483 - Music Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10483 for Music Supplies for the 2021-2022 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
SHAR Products Company	\$50.01
Total	\$50.01

x. Cooperative Bid No. 9829 – Office/Computer Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 9829 for Office/Computer Supplies for the 2021-2022 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Staples Contracts & Commercial LLC	\$19,532.36
Total	\$19,532.36

y. Cooperative Bid No. 10484 – Photography Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10484 for Photography Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Adorama Inc.	\$ 743.17
Valley Litho Supply Co.	1,104.73
Total	\$1,847.90

z. Cooperative Bid No. 10458 – Physical Education Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10458 for Physical Education Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
School Specialty, LLC.	\$10,841.12
BSN Sports, LLC/Passons Sports/Varsity Brands	6,030.31
NASCO Education LLC	176.71
School Health Corporation dba Palos Sports	6,940.93
Total	\$23,989.07

aa. Cooperative Bid No. 10462 – Rocketry Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10462 for Rocketry Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Electronix Express (R.S.R. Electronics Inc.)	\$ 312.35
Pitsco Education, LLC.	33.08
Midwest Technology Products	1,171.11
Total	\$1,516.54

bb. Cooperative Bid No. 10623 – Science Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10623 for Science Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
School Specialty, LLC.	\$ 2,494.93
NASCO Education LLC	297.37
Arbor Scientific Inc. dba ASI Associates, Inc.	950.28
Carolina Biological Supply Company	2,802.06
Fisher Scientific Co., LLC dba Fisher Science	2,410.79
Flinn Scientific, Inc.	154.36
PARCO Scientific Company	1,596.00
Sargent Welch/VWR International, LLC	338.01
Ward's Science/VWR International, LLC	1,130.04
EAI Education/Eric Armin Inc.	107.94
Bio Company Inc./Bio Corporation	56.56
Metco Supply Inc.	32.22
Pitsco Education, LLC.	256.15
Total	\$12,626.71

cc. Cooperative Bid No. 10457 – Special Needs Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational

Data Services Cooperative Bid No. 10457 – Special Needs Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
School Specialty, LLC.	\$163.74
Flaghouse Inc.	31.39
School Health Corporation	296.39
Untied Supply Corp.	46.17
Super Duper Inc. dba Super Duper Publications	196.70
Charles J. Becker & Bro. Inc.	185.46
Total	\$919.85

dd. Cooperative Bid No. 10456 – Teaching Aid Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10456 for Teaching Aid Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Cascade School Supplies, Inc.	\$2,053.46
School Specialty, LLC.	310.35
NASCO Education LLC	135.36
Lakeshore Equipment Co/LLM	492.13
Really Good Stuff, LLC	325.50
EAI Education/Eric Armin Inc.	6,061.58
Discount School Supply/Early Childhood LLC	72.37
Charles J. Becker & Bro. Inc.	102.00
Total	\$9,552.75

ee. Cooperative Bid No. 10463 – Technology Supplies

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10463 for Technology Supplies for the 2021-2022 School Year to the following vendors:

<u>Vendor</u>	<u>Bid Amount</u>
Electronix Express (R.S.R. Electronics Inc.)	\$ 654.50
Metco Supply Inc.	29.70
Paxton/Patterson LLC	7,585.35
Pitsco Education, LLC	4,732.24
Midwest Technology Products	8,270.92
Klingspor Corporation	39.90
Total	\$21,312.61

ff. Cooperative Bid No. 10494 – World Languages Supplies

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Educational Data Services Cooperative Bid No. 10494 for World Languages Supplies for the 2021-2022 School Year to the following vendor:

<u>Vendor</u>	<u>Bid Amount</u>
Teachers Discovery, Inc.	\$612.43
Total	\$612.43

gg. Approval of CommunityPass Contract

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves Capturepoint, LLC, PO Box 628, Ridgewood, NJ 07451 to provide CommunityPass on-line registration and payment processing software for programs and services provided by the Community School, effective July 1, 2021 through June 30, 2022 in the amount of \$10,466.00 and in accordance with the terms of the application and contract on file in the office of the School business Administrator/Board Secretary.

hh. Nonpublic School Nursing Service Aid – 2021-2022

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

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

NOW, THEREFORE,

BE IT RESOLVED: by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the nursing service aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$112.00 per pupil for a total amount not to exceed \$198,016.00; and

BE IT FURTHER

RESOLVED: that this agreement shall be for a ten month period from September 1, 2021 to June 30, 2022; and

BE IT FURTHER

RESOLVED: that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER

RESOLVED: that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

ii. Nonpublic Security Aid – 2021-2022

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

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

NOW, THEREFORE,
BE IT RESOLVED:

by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the security aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$175.00 per pupil for a total amount not to exceed \$309,400.00; and

BE IT FURTHER
RESOLVED:

that this agreement shall be for a ten month period from September 1, 2021 to June 30, 2022; and

BE IT FURTHER
RESOLVED:

that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER
RESOLVED:

that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

jj. Nonpublic School Technology Aid – 2021-2022

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

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

NOW, THEREFORE
BE IT RESOLVED:

by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the technology aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a

maximum rate of \$42.00 per pupil for a total amount not to exceed \$74,256.00; and

BE IT FURTHER
RESOLVED:

that this agreement shall be for a ten month period from September 1, 2018 to June 30, 2019; and

BE IT FURTHER
RESOLVED:

that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER
RESOLVED:

that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

kk. Nonpublic Textbook Aid – 2021-2022

WHEREAS,

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

WHEREAS,

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

NOW, THEREFORE,
BE IT RESOLVED:

by this Board of Education that it enter into an agreement with the Educational Services Commission of New Jersey, to provide the coordination services for the textbook aid for pupils who are enrolled full-time in non-public schools as provided in the form of agreement, at a maximum rate of \$60.02 per pupil for a total amount not to exceed \$106,114.00; and

BE IT FURTHER
RESOLVED:

that this agreement shall be for a ten month period from September 1, 2021 to June 30, 2022; and

BE IT FURTHER
RESOLVED:

that this agreement can be terminated by either of the parties upon giving a sixty-days written notice by the party desiring to terminate said agreement; and

BE IT FURTHER
RESOLVED:

that the proper officers of this Board of Education be and they are hereby authorized to execute said agreement.

ll Reimbursement of Nonpublic School Transportation Costs

WHEREAS,

in accordance with NJSA 18A:39-1a, the Edison Township School District is entitled to reimbursement of all costs, which were in excess of \$710 but not more than \$1,000, incurred by the Edison Township Board of Education for the transportation of nonpublic school students; and

WHEREAS, certain students who attend nonpublic schools located more than 20 miles from their homes are eligible for transportation services and reimbursement.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Township Board of Education will receive, based upon the October 15, 2020 District Report of Transported Resident Students and the certification of nonpublic school transportation costs, \$210,250.00 (Cost in excess of \$710).

mm. 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>
2210338269	Apple Montessori	Apple Inc. Education	\$ 897.00
2210338168	Apple Montessori	Apple Inc. Education	1,196.00
7152021	Wardlaw Hartidge	Open Systems	51,725.59

nn. Obsolete Items

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

<u>Location</u>	<u>Item</u>
B Franklin ES	10 Printers* 2 Dell Laptops*
James Madison IS	131 ELA Books 16 Math Books 7 Language Arts Books 106 Science Books
James Monroe ES	1,617 ELA Books 42 Math Books 220 Reading Books 66 Science Books 30 Social Studies Books
John Marshall ES	3 Dell Laptops* 4 Promethean Projectors* 1 Television
Menlo Park ES	107 Science Books 11 ELA Books

Washington ES	211 Reading Books 10 Dell PCs* 1 Television 2 DVD Players 2 VHS Players 1 Dell Printer*
Woodbrook ES	1 Nikon Camera 60 Library Books
John Adams MS	1 Laptop*

*These items have been approved for disposal by the Technology Department. All items are no longer functional for use in the District and usable parts have been removed.

oo. 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, 2021 payable by Cycle Checks No. 166520 through No. 167192 inclusive, totaling \$24,297,062.58 from the Board of Education General Account in Investors Bank.

pp. NJDOE Approval of Roof Replacements & Renovation Projects

WHEREAS, the Edison Township Board of Education, Edison, New Jersey, is planning to carry out Roof Replacement and Roof Improvement Projects, along with Exhaust Fan Replacements, at the following School Locations:

Edison High School – State Plan #1290-050-21-1000
50 Boulevard of Eagles, Edison, NJ 08817

Thomas Jefferson Middle School – State Plan #1290-060-21-1000
450 Division Street, Edison NJ 08817

Washington Elementary School – State Plan #1290-150-21-1000
153 Winthrop Road, Edison, NJ 08817

and;

WHEREAS, these projects require the preparation of schematic drawings and schematic submission to the State of New Jersey Department of Education for the purpose of review and approval as “Other Capital Projects” which is not seeking state funding and is financed through the Edison Township Board of Education’s Annual Budget.

NOW, THEREFORE,
BE IT RESOLVED:

that upon the approval of the Superintendent of Schools, the Edison Township Board of Education does hereby authorize DMR Architects, 777 Terrace Avenue, Hasbrouck Heights, NJ 07604 to submit the necessary schematic drawings, and schematic applications for the above mentioned projects to the New Jersey Department of Education, Bureau of Facility Planning, for review and approval.

Mr. Shi asked for a motion to approve the Finance Resolutions. Mr. B. Patel made the motion, seconded by Mrs. Madhukar. Mrs. Kluck took a roll call vote, and the result was as follows:

AYES: Mr. B. Patel, Mrs. White, Mrs. Bodofsky, Dr. Chen,
Mrs. Conway, Mrs. Peng, Mr. M. Patel, Mr. Shi

NAYS: None

The motion was carried.

IX. COMMITTEE REPORTS

1. Community Relations Committee

The Community Relations Committee met on June 21, 2021 at 7:00 p.m. via ZOOM.

In attendance were: Bernard F. Bragen, Jr., Ed.D., Edward Aldarelli, Ed.D., Carol Bodofsky, Elizabeth Conway, Virginia White and Shivi Madhukar

Items Discussed:

- This was a public meeting of the Committee.
- Committee members gave updates on recent board initiatives and accomplishments.
- There was a smaller audience in attendance. There were also technical issues during the first 20 minutes of the meeting.
- The Committee is intended as a discussion platform, the end goal is to build better relations – as the name suggests. The Committee focused on sharing information, giving people a chance to ask questions and providing a forum to exchange ideas and generally brainstorm. Four board members attended this meeting, along with the Superintendent.

The next meeting will be held on August 30, 2021 at 7:00 P.M. right before schools open. The ZOOM link for the meeting will be available on the website – www.edison.k12.nj.us and will also be shared on social media.

X. UPCOMING MEETINGS

Event - Public Meeting
Date - Tuesday, August 17, 2021
Location – Edison High School (Auditorium)
Time - 6:00 P.M.

XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. White spoke about the Food Services link to the Parent Help Desk.

Mrs. Conway stated that Edison High School is not air-conditioned and felt the meetings should move to an air-conditioned school. She spoke about the Food Service Committee, free meals for the students and felt the service to everyone is improving.

Mrs. Bodofsky hoped all families and teachers are having a good summer. She stated that the Board of Education is gearing up for the next school year and congratulated all for making it this far.

Mrs. Madhukar spoke about student information by our own District.

Mr. B. Patel thanked Dr. Bragen for all he does for the District. Spoke about the COVID-19 Pandemic and asked the residents to wait for State changes and for all to be cautiously optimistic. He noted that masks for faculty and staff are optional if vaccinated.

Mrs. Bodofsky spoke about the Personnel Committee.

Mr. Shi spoke about meetings being in-person versus virtual. He spoke about the Lincoln Elementary School project.

Mrs. Conway asked if the Committee Chairs would send the meeting minutes to the Board to review early.

XII. PUBLIC COMMENTS

Maria Orchid, resident, discussed the roofing construction and annual budgeted capital. She asked if the Board applied for grants for HVAC. She also discussed the progress of overcrowding and State Aid, the Hudson County Technical and Science Additions and Renovations, the Middlesex County Fair (8/2-8/6), the Indian Day Parade (8/8) and the timeline of eSports.

A resident discussed the food vendor, on-line reviews and AP Spanish progress at both high schools.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to adjourn this July 20, 2021 Public Meeting of the Edison Township Board of Education at 8:43 P.M. Mr. B. Patel made the motion, seconded by Mrs. Madhukar and approved by all members present.

Respectfully submitted,



Ann T. Kluck
Board Secretary
ATK:JMC