

I. CALL TO ORDER/FLAG SALUTE

The November 22, 2022 Public Meeting of the Edison Township Board of Education was called to order by Board President, Mr. Douglas Schneider, at 7:10 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

II. ROLL CALL

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

Mr. Douglas Schneider, President, Mrs. Shivi Madhukar, Vice President, Mrs. Shannon Peng, Mrs. Virginia White, Mr. Brian Rivera and Dr. Kevin Hajduk. Mr. Biral Patel arrived at 7:35 P.M. and Mr. Jingwei “Jerry” Shi was absent.

Also in attendance were Bernard F. Bragen, Jr., Ed.D., Superintendent, and Mr. Jonathan Toth, Business Administrator/Board Secretary, Mr. David Rubin, Esquire, Board Attorney, Edison High School Student Council President, Ms. Sarina Ahmed and John P. Stevens High School Student Council Co-President, Mr. Aditya Rawat.

III. OPENING STATEMENT

Mr. Schneider 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 4, 2022.

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

IV. PRESENTATION – STATE STANDARDIZED ASSESSMENT (Exhibit A)

Ms. Gail Pawlikowski and Mrs. Baninder Mahabir gave a power-point presentation on the State Standardized Assessment.

V. PUBLIC COMMENTS – RESOLUTIONS ONLY

There were no public comments at this time.

VI. RESOLUTIONS

Mr. Toth read a resolution to be added to the Personnel-Labor Relations Agenda (See Item No. 17 Appointment of Acting Superintendent)

A. PERSONNEL-LABOR RELATIONS

BE IT

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

1. | RESIGNATIONS/TERMINATIONS |

ID #103044	Effective: 10/14/22
Bag, Swagata – Indian Culture Club John P. Stevens High School	Effective: 10/18/22 Reason: Enrollment
Begum, Intiaz – Lunch Aide Menlo Park School	Effective: 10/21/22 Reason: Offer Rescinded
Bellina, John – Fun Club Woodrow Wilson Middle School	Effective: 10/17/22 Reason: Personal
Candella, Sonia – Teacher – Spanish Washington School	Effective: 12/23/22 Reason: Personal
Colbert, Oscar – Bus Driver Education Center	Effective: 10/19/22 Reason: Declined Offer
De La Jara, Maria – Teacher – Spanish Thomas Jefferson Middle School	Effective: 12/14/22 Reason: Personal
Gupta, Archana – Lunch Aide James Madison Primary School	Effective: 10/25/22 Reason: Personal
Johnson, Delores – Social Worker John Adams Middle School	Effective: 01/06/23 Reason: Personal
Jones, Jacqueline – Bus Driver Education Center	Effective: 10/26/22 Reason: Offer Rescinded
Jones, Kaila – Lunch Aide John Marshall School	Effective: 11/23/22 Reason: Personal
Kaur, Kiran – Lunch Aide Benjamin Franklin School	Effective: 11/08/22 Reason: Personal
O'Connor, Anne – Lunch Aide Thomas Jefferson Middle School	Effective: 12/22/22 Reason: Personal
Padhy, Kalpana – Lunch Aide James Madison Intermediate School	Effective: 10/31/22 Reason: Personal
Rodriguez, Ana – Transportation Supervisor Education Center	Effective: 01/06/23 Reason: Personal
Ross, Carol – Bus Driver Education Center	Effective: 10/20/22 Reason: Personal
Shah, Surekhben – Lunch Aide James Monroe School	Effective: 10/27/22 Reason: Personal

Springer, Helena – Lunch Aide Woodbrook School	Effective: 10/28/22 Reason: Personal
Thaker, Vaishali – Indian Culture Club John P. Stevens High School	Effective: 10/18/22 Reason: Enrollment
Thomas, Monique – Lunch Aide Lindeneau School	Effective: 11/09/22 Reason: Personal
Tyson, Angela – Bus Driver Education Center	Effective: 12/01/22 Reason: Personal
Warren, Marie – Lunch Aide Menlo Park School	Effective: 10/14/22 Reason: Personal

2. RETIREMENTS

Amaral, Lori Ann – Teacher – Grade 4 Lincoln School	Effective: 12/31/22 23 years of service
Hall, Sheldon – Grounds Education Center	Effective: 12/31/22 40 years, 3 months of service
Papaianni, Maria – Teacher – English John Adams Middle School	Effective: 12/31/22 24 years, 8 months of service
Sliwinski, Christine – Teacher – English Herbert Hoover Middle School	Effective: 12/31/22 26 years, 10 months 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>
Brown, Elizabeth Effective TBD-06/30/23	Step 10/BA \$79,000 James Madison University	Retirement	Teacher – Special Education Woodrow Wilson Middle School (for W. Abrams)
Crist, Kelsey Effective TBD-06/30/23	Step 6/MA \$64,105 College of Saint Elizabeth	Resignation	Teacher – Grade 4 Woodbrook School (for J. Ng)
Jimenez, Viviana Effective TBD-06/30/23	Step 14/BA \$96,311 Kean University	Resignation	Teacher – Spanish Thomas Jefferson Middle School (for M. De La Jara)

Lobo-Chan, Harvey Effective TBD-06/30/23	Step 6/MA \$64,105 Boston University	22-23 Budget	Teacher – ESL Education Center/ Menlo Park School (New Position)
McClish, Danielle Effective TBD-05/17/23	BA \$41,600 Rider University	Leave of Absence	Long Term Substitute Teacher – Grade 4 Woodbrook School (for ID #107730)
Perez, Evelyn Effective TBD-06/30/23	Step 1/BA \$55,000 Kean University	Resignation	Teacher – Special Education James Monroe School (for S. Yoson)
Sommer, Emily Effective TBD-06/30/23	Step 7/BA \$63,000 Daemen College	Resignation	Teacher – Grade 4 Lindeneau School (for S. Molle)
Westcott, Kristyn Effective TBD-06/30/23	Step 3/BA \$56,000 Kean University	Transfer	Teacher – Special Education James Monroe School (for M. Speckin)
Zivali, Betul Effective TBD-06/30/23	Step 7/BA \$63,000 Long Island University	Resignation	Teacher – Science Thomas Jefferson Middle School (for M. Mawn)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Adames, Sarah Effective TBD-06/30/23	Step 5 \$35,014	Resignation	Bus Driver Education Center (for A. Mueller)
Almeida, Kennedy Effective 12/05/22- 06/30/23	Step 1 \$42,000	Transfer	Armed Security Officer John P. Stevens High School (for J. Beyers)
Angel, Claudia Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Lindeneau School (for E. Kohlmeyer)
Cotto-Aviles, Eneyd Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Lindeneau School (for M. Thomas)
Dudhia, Rita Effective TBD-06/30/23	\$6,335	Retirement	Lunch Aide Martin Luther King School (for R. Wilcoff)

Garcia, Sirenia Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Woodbrook School (for H. Springer)
Ginenthal, Rebecca Effective 10/19/22- 06/30/23	\$6,335	Resignation	Lunch Aide Lincoln School (for P. Panthagani)
Haridasan, Saritha Effective TBD-06/30/23	\$6,335	Transfer	Lunch Aide John Marshall School (for P. Trivedi)
Horniacek, Colleen Effective 10/25/22- 06/30/23	\$6,335	Resignation	Lunch Aide John Marshall School (for S. Pathare)
Joyce, Tiffani Effective 01/02/23- 06/30/23	Step 7 \$43,206	Retirement	School Secretary IIIB Lincoln School (for L. O'Malley)
Kaya, Suzanne Effective TBD-06/30/23	Step 1/Stipend \$21,300	Transfer	Paraprofessional James Monroe School (for Q. Zia)
Lorenzo Rodriguez, Meylin Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Lindeneau School (for J. Tavarez)
Makkattu Ponnampurath, Aparna Effective 11/09/22- 06/30/23	\$6,335	Resignation	Lunch Aide John Marshall School (for S. Khan)
Mudassan, Sana Effective TBD-06/30/22	\$6,335	Resignation	Lunch Aide John Marshall School (for L. Kempa)
Nawaz, Siddrah Effective 11/07/22- 06/30/23	\$6,335	Resignation	Lunch Aide Menlo Park School (for R. Ganesan)
Parikh, Tanuja Effective TBD-06/30/23	\$6,335	Transfer	Lunch Aide James Madison Intermediate School (for K. Padhy)
Rajkumari, Monika Effective 11/21/22- 06/30/23	\$6,335	Resignation	Lunch Aide Martin Luther King School (for M. Patel)

Saleem, Sitara Effective 10/19/22- 06/30/23	\$6,335	Resignation	Lunch Aide James Madison Intermediate School (for J. Epuri)
Sanchez, Nazly Effective TBD-06/30/23	Step 5 \$49,000	Transfer	Administrative Secretary Enrollment Education Center (for Y. Radovanic)
Soto Feliciano, Vanessa Effective TBD-06/30/23	Step 1/BA/Stipend \$22,400 EDP University of PR	Transfer	Paraprofessional Benjamin Franklin School (for R. Rao)
Stevens, Heather Effective 10/19/22- 06/30/23	\$6,335	22-23 Budget	Lunch Aide FDR School (New Position)
ThekkeThalaykalVeedu, Roshna Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Menlo Park School (for J. Kommaraju)
Tomacruz, Thomas Effective TBD-06/30/23	\$35,014	Resignation	Bus Driver Education Center (for C. Ross)
Yu, Helen Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide James Monroe School (for E. Martinez)

4. LEAVES OF ABSENCE

ID #102622 Edison High School	Medical	With Pay	10/26/22-11/13/22
ID #100303 Education Center	Medical	With Pay	11/29/22-01/09/23
ID #101482 John P. Stevens High School	Medical	With Pay	10/17/22-11/02/22
ID #106771 Menlo Park School	NJ FLA- Intermittent	Without Pay	10/15/22-06/30/23
ID #104968 Herbert Hoover Middle School	Medical	With Pay	11/14/22-01/01/23

ID #106585 Herbert Hoover Middle School	NJ FLA- Revised	Without Pay	09/19/22-10/31/22
ID #106144 Edison High School	Medical	With Pay	12/06/22-01/17/23
ID #100582 Martin Luther King School	NJ FLA- Intermittent	Without Pay	11/15/22-06/30/22
ID #104007 Benjamin Franklin School	Medical Fed FMLA- Revised	With Pay Without Pay	09/28/22-10/05/22 10/06/22-01/04/23
ID #107136 Woodbrook School	Medical Maternity- Revised Fed FMLA NJ FLA Child Care	With Pay With Pay Without Pay Without Pay Without Pay & Benefits	01/02/23-01/19/23 01/20/23-02/23/23 02/24/23 02/27/23-05/28/23 05/29/23-06/30/23
ID #124143 FDR School	Medical Fed FMLA- Revised	With Pay Without Pay	09/01/22-09/21/22 09/22/22-12/18/22
ID #108598 Edison High School	Medical Medical	With Pay Without Pay, With Benefits	10/26/22-11/02/22 11/03/22-11/22/22
ID #107119 Education Center	Medical	With Pay	10/06/22-10/24/22
ID #101693 Edison High School	Medical- Revised	With Pay	10/06/22-11/20/22
ID #124903 Benjamin Franklin School	Medical Medical	With Pay Without Pay	09/12/22-10/02/22 10/03/22-10/20/22
ID #108637 Lincoln School	NJ FLA Child Care- Revised	Without Pay Without Pay & Benefits	09/01/22-11/11/22 11/12/22-04/11/23
ID #103847 FDR School	Medical Medical- Revised	With Pay Without Pay, With Benefits	09/12/22-10/03/22 10/04/22-11/27/22
ID #108051 Woodbrook School	NJ FLA Child Care- Revised	Without Pay Without Pay & Benefits	09/01/22-10/24/22 10/25/22-04/11/23

ID #108659 John Marshall School	Medical Maternity NJ FLA	With Pay With Pay Without Pay	01/02/23-01/29/23 01/30/23-03/12/23 03/13/23-06/11/23
ID #104056 John P. Stevens High School	Medical Fed FMLA	With Pay Without Pay	12/20/22-01/08/23 01/09/23-01/29/23
ID #107301 John Adams Middle School	NJ FLA	Without Pay	11/07/22-12/20/23
ID #102124 Washington School	Medical- Revised	With Pay	09/12/22-12/31/22
ID #107078 Menlo Park School	Medical Medical- Revised	With Pay Without Pay, With Benefits	07/05/22-08/12/22 08/15/22-10/31/22
ID #101399 John P. Stevens High School	NJ FLA- Revised	Without Pay	10/10/22-11/27/22

5. CHANGE OF STATUS

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Ainge, Hannah	Teacher – English Edison High School Effective TBD-06/30/23	Revised Start Date	Teacher – English Edison High School Effective 11/14/22- 06/30/23
Conte, Melissa	Teacher – Visual Arts Washington School Effective TBD-06/30/23	Revised Start Date	Teacher – Visual Arts Washington School Effective 11/07/22- 06/30/23
Cosenza, Sarah	Long Term Substitute Teacher – Grade 3 James Madison Intermediate School Effective 09/01/22-01/05/23	Revised End Date	Long Term Substitute Teacher – Grade 3 James Madison Intermediate School Effective 09/01/22- 01/05/23 Then Long Term Substitute Teacher – Grade 2 Woodbrook School Effective 01/06/23- 03/27/23

Fusic, Brittany	Teacher – Special Education Lindenau School Effective TBD-06/30/23	Revised Start Date	Teacher – Special Education Lindenau School Effective 12/19/22-06/30/23
Greer, Allison	Teacher – English Edison High School Effective 10/25/22-06/30/23	Revised Start Date	Teacher – English Edison High School Effective 10/18/22-06/30/23
Liu, Christopher	Long Term Substitute Teacher – Grade 5 Lincoln School Effective TBD-01/30/23	Revised Dates and Assignment	Long Term Substitute Teacher – Grade 5 Lincoln School Effective 10/13/22-12/31/22 Then Teacher – Grade 5 Step 1/MA, Salary \$58,605 Lincoln School Effective 01/01/23-06/30/23 (for J. Napoliello)
Lopez, Paulina	Teacher – Spanish James Monroe School Effective TBD-06/30/23	Revised Start Date	Teacher – Spanish James Monroe School Effective 11/21/22-06/30/23
Marmion, Kristin	Teacher – Spanish Edison High School Effective TBD-06/30/23	Revised Start Date	Teacher – Spanish Edison High School Effective 12/01/22-06/30/23
Monticciolo, Dominic	Teacher – Science Woodrow Wilson Middle School Effective TBD-06/30/23	Revised Start Date	Teacher – Science Woodrow Wilson Middle School Effective 11/28/22-06/30/23
Napoliello, Jessica	Teacher – Grade 5 Lincoln School Effective 09/01/22-06/30/23	Retirement	Teacher – Grade 4 Lincoln School Effective 01/01/23-06/30/23 (for L. Amaral)

Rayside, Victoria	Long Term Substitute Teacher – Grade 5 Woodbrook School Effective TBD-03/17/23	Revised Start Date	Long Term Substitute Teacher – Grade 5 Woodbrook School Effective 10/26/22- 03/17/23
Sardone, Nicholas	Long Term Substitute Teacher – Social Studies Salary \$41,600 John P. Stevens High School Effective 09/01/22-06/30/23	Transfer	Teacher – Social Studies Step 1/BA, Salary \$55,000 John P. Stevens High School Effective 12/01/22- 06/30/23 (for ID #103045)
<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Ambulkar, Anagha	Lunch Aide FDR School Effective TBD-06/30/23	Revised Start Date	Lunch Aide FDR School Effective 11/17/22- 06/30/23
Asmat, Maria	Lunch Aide Benjamin Franklin School Effective TBD-06/30/23	Revised Start Date	Lunch Aide Benjamin Franklin School Effective 10/20/22- 06/30/23
Azeem, Uzma	Administrative Secretary – Transportation Education Center Effective 07/01/22-06/30/23	Transfer	Administrative Secretary – Data Specialist Education Center Effective TBD- 06/30/23 (for K. Giordano)
Boyapally, Bhavani	Lunch Aide Woodbrook School Effective TBD-06/30/23	Revised Start Date	Lunch Aide Woodbrook School Effective 10/19/22- 06/30/23
Briscoe, Violeta	Lunch Aide Benjamin Franklin School Effective TBD-06/30/23	Revised Start Date	Lunch Aide Benjamin Franklin School Effective 10/25/22- 06/30/23

Bruce, Bria	Technology Specialist I Education Center TBD-06/30/23	Revised Start Date	Technology Specialist I Education Center 11/14/22-06/30/23
Chowdury, Sharmilly	Lunch Aide James Monroe School Effective TBD-06/30/23	Revised Start Date	Lunch Aide James Monroe School Effective 10/27/22- 06/30/23
Corrado, Maria	Administrative Secretary – Special Services Edison High School/ Education Center Effective TBD-06/30/23	Revised Start Date	Administrative Secretary – Special Services Edison High School/ Education Center Effective 11/14/22- 06/30/23
Donato, Shannon	Paraprofessional FDR School Effective TBD-06/30/23	Revised Start Date	Paraprofessional FDR School Effective 10/31/22- 06/30/23
Fermah, Jasvinder	Lunch Aide FDR School Effective TBD-06/30/23	Revised Start Date	Lunch Aide FDR School Effective 10/19/22- 06/30/23
Gupta, Archana	Lunch Aide James Madison Intermediate School Effective 10/07/22-06/30/23	Revised Start Date	Lunch Aide James Madison Intermediate School Effective 10/10/22- 06/30/23
Hall, Jarrel	Custodian – Night Salary \$65,297 Herbert Hoover Middle School Effective 07/01/22-06/30/23	Transfer	Custodian – 11:00am-7:30pm Salary \$63,792 Herbert Hoover Middle School Effective 11/23/22- 06/30/23 (for T. Valeri)
Hayes, Timeana	Lunch Aide Menlo Park School Effective 10/06/22-06/30/23	Revised Start Date	Lunch Aide Menlo Park School Effective 10/07/22- 06/30/23

Jorge, Yahaira	Lunch Aide Benjamin Franklin School Effective TBD-06/30/23	Revised Start Date	Lunch Aide Benjamin Franklin School Effective 11/21/22-06/30/23
Kaur, Kiran	Lunch Aide Benjamin Franklin School Effective TBD-06/30/23	Revised Start Date	Lunch Aide Benjamin Franklin School Effective 10/19/22-06/30/23
Krzyzanowski, Eric	Custodian-3:00pm-11:30pm Menlo Park School Effective TBD-06/30/23	Revised Start Date	Custodian-3:00pm-11:30pm Menlo Park School Effective 11/03/22-06/30/23
Kuchma, Kenneth	Custodian/Flex 3:00pm-11:30pm Edison High School Effective TBD-06/30/23	Revised Start Date	Custodian/Flex 3:00pm-11:30pm Edison High School Effective 10/31/22-06/30/23
Lordi, Daniel	Paraprofessional MD John Adams Middle School Effective 09/21/22-06/30/23	Rescind Transfer	Paraprofessional SC AU John P. Stevens High School Effective 09/21/22-06/30/23
Martinez, Dilcia	Bus Driver Education Center Effective TBD-06/30/23	Revised Start Date	Bus Driver Education Center Effective 11/21/22-06/30/23
Moody, Sabrina	Lunch Aide John Marshall School Effective TBD-06/30/23	Revised Start Date	Lunch Aide John Marshall School Effective 11/07/22-06/30/23
Nadeem, Fareha	Lunch Aide Lindeneau School Effective TBD-06/30/23	Revised Start Date	Lunch Aide Lindeneau School Effective 11/14/22-06/30/23
Nayakam, Uma	Lunch Aide James Monroe School Effective TBD-06/30/23	Revised Start Date	Lunch Aide James Monroe School Effective 10/12/22-06/30/23

Sadar, Meenal	Lunch Aide James Madison Intermediate School Effective TBD-06/30/23	Revised Start Date	Lunch Aide James Madison Intermediate School Effective 11/07/22-06/30/23
Small, Beverly	Lunch Aide James Monroe School Effective TBD-06/30/23	Revised Start Date	Lunch Aide James Monroe School Effective 10/19/22-06/30/23
Sojitra, Kajal	Lunch Aide James Madison Intermediate School Effective TBD-06/30/23	Revised Start Date	Lunch Aide James Madison Intermediate School Effective 10/21/20-06/30/23
Triola, Nancy	Paraprofessional Salary \$25,000 Edison High School Effective 09/01/22-06/30/23	Stipend for LLD	Paraprofessional Salary \$25,300 Edison High School Effective 09/01/22-06/30/23
Trivedi, Parulben	Lunch Aide John Marshall School Effective 09/01/22-06/30/23	Transfer	Lunch Aide James Madison Primary School Effective TBD-06/30/23 (New Position)
Varghese, Remya	Lunch Aide John Marshall School Effective TBD-06/30/23	Revised Start Date	Lunch Aide John Marshall School Effective 10/12/22-06/30/23
Wallner, Nicholas	Custodian – Night Lead Salary \$50,156 Woodrow Wilson Middle School Effective 07/01/22-06/30/23	Transfer	Custodian – 10:00am-6:30pm Salary \$46,906 Woodrow Wilson Middle School Effective 12/01/22-06/30/23 (for S. Stellingwerf)

6. LONGEVITY

<u>Name</u>	<u>Location</u>	<u>Years</u>	<u>Date</u>	<u>Present Salary</u>	<u>New Salary</u>
Adornetto, Angela	JMI	24	12/21/22	\$110,649	\$111,112
Amabile, Kelly	MAR	20	12/08/22	\$110,634	\$111,124
Appelman, Nicole	EDH	22	12/01/22	\$105,961	\$106,869
Boland, Elizabeth	LIN	24	12/15/22	\$115,485	\$115,975
Bongiovanni, Tara	JPH	15	12/22/22	\$103,486	\$103,967
Brown, Lylloth	LNC	23	12/01/22	\$115,454	\$115,949
Burke, Amy	EDH	22	12/16/22	\$106,461	\$107,369
Catanho, Kara	WWM	20	12/07/22	\$102,934	\$103,387
Conte, Melissa	BEN	19	12/01/22	\$100,580	\$101,034
Daly, Jaclyn	WWM	18	12/01/22	\$104,053	\$104,525
D'Amico, Laurette	MLK	19	12/01/22	\$100,580	\$101,034
Demercurio, Carrieanne	TJM	21	12/01/22	\$108,019	\$108,490
Enriquez, Kelly	JMP	18	12/15/22	\$101,214	\$101,677
Fulham, Matthew	EDH	24	12/22/22	\$111,569	\$112,041
Jones, Kerry	MAR	19	12/26/22	\$102,927	\$103,390
Lamalfa, Casey	LNC	17	12/01/22	\$101,581	\$102,053
Marmion, Karen	MAR	21	11/24/22	\$105,507	\$105,961
Marques, Angela	JMP	21	11/11/22	\$108,739	\$109,210
McCann, Stephanie	MON	24	12/30/22	\$111,597	\$112,069
Mooney, Christine	JPS	20	11/28/22	\$109,210	\$110,154
Nepote, Gina	TJM	24	11/05/22	\$116,444	\$116,938
Newton-Neal, Kimberly	TJM	26	11/10/22	\$109,612	\$110,075
Nipps, Susan Ray	WWM	26	12/11/22	\$117,475	\$117,961
Nuzzo, Susan	BEN	22	11/01/22	\$103,634	\$104,087
Oshinski, Jennifer	MEN	18	12/11/22	\$104,929	\$105,410
Pacilio, Annette	MAR	18	12/19/22	\$103,053	\$103,525
Parcells, Denise	HHM	25	12/31/22	\$112,041	\$112,513
Parillo-Anthony, Michel	JAM	18	11/03/22	\$99,376	\$99,830
Patalano, Christine	HHM	22	11/02/22	\$115,470	\$116,460
Pavolko, Michael	WBR	20	12/01/22	\$103,434	\$103,887
Pellicane, Catherine	MAR	19	11/16/22	\$113,986	\$114,481
Persson, Jennifer	JPS	21	11/29/22	\$110,642	\$111,123
Pittenger, Rosemarie	JPS	22	11/09/22	\$114,534	\$115,515
Romeo, Brian	WWM	22	11/01/22	\$107,335	\$108,261
Rudnick, Amy	LNC	20	11/22/22	\$111,279	\$111,824
Russell, Joy	MON	23	11/02/22	\$109,210	\$110,154
Ryan, Scott	BEN	22	11/21/22	\$105,461	\$106,369
Schaefer, Mary	MAR	21	12/12/22	\$113,324	\$113,814
Schnitzer, Robyn	JPS	17	11/29/22	\$105,198	\$105,679
Schreiner, Todd	TJM	26	11/02/22	\$117,433	\$117,928
Schulz, Natalie	JMP	26	11/15/22	\$107,276	\$107,730
Seymour, Dana	FDR	17	11/22/22	\$104,448	\$104,929
Sinagra, Michelle	FDR	26	11/15/22	\$116,966	\$117,456
Smith, Jennifer A.	LNC	19	11/02/22	\$106,660	\$107,141
Soto, Jennifer B	MAR	20	12/20/22	\$112,361	\$112,856
Stanislaski, Gena	HHM	24	12/27/22	\$107,730	\$108,184
Tanzi, Amanda	JAM	21	12/20/22	\$104,239	\$104,710
Theophilakos, Elizabeth	HHM	22	12/09/22	\$105,961	\$106,869

Thorp, Sonia	HHM	26	11/20/22	\$114,009	\$114,490
Truppa, Jennifer	JPS	22	11/29/22	\$105,461	\$106,369
Weber, Maria	TJM	22	11/09/22	\$113,034	\$114,015
Wojcik, Kelly	MEN	22	11/30/22	\$114,034	\$115,015
Wright, Jennifer	MAR	19	12/21/22	\$106,175	\$106,647
Zeh, Cynthia	MLK	20	12/24/22	\$112,054	\$112,544
<u>CST</u>					
O'Reilly, Karen	E/C	19	11/25/22	\$113,346	\$113,861
Randazza Maria	JPH	22	12/08/22	\$118,410	\$119,440
Scurry-Mouzon, April	E/C	26	11/29/22	\$117,863	\$118,358
Wahl, Kelly	E/C	17	12/26/22	\$111,567	\$112,082

7. ADDITIONAL PERIOD ASSIGNMENTS

<u>Teacher</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective</u>	<u>Additional Pay</u>
Barbitta, Viviana	English – 1.2	JPH	12/20/22-01/27/23	\$8,500 pro-rated
Brandstetter, Sheri	Social Studies – 1.2	JPH	10/25/22-06/30/23	\$8,500 pro-rated
Bravo, Eric	Science – 1.2	JAMS	11/21/22-12/22/22	\$8,500 pro-rated
Bruns, Liza	ICR – 1.2	HHMS	09/01/22-10/21/22	\$8,500 pro-rated
Dailey, Robert	Math – 1.2	JAMS	11/07/22-12/23/22	\$8,500 pro-rated
DiPalermo, Gianna	ICR– 1.2	TJMS	09/01/22-06/30/23	\$8,500
Dougherty, Megan	Math – 1.2	JAMS	11/07/22-12/23/22	\$8,500 pro-rated
Guas, Heather	English – 1.2	JPH	12/20/22-01/27/23	\$8,500 pro-rated
Gustofson, Stephanie	Science – 1.2	JAMS	11/21/22-12/22/22	\$8,500 pro-rated
Jirout, Julie	English – 1.2	JPH	12/20/22-01/27/23	\$8,500 pro-rated
Kramer, Laura	Math – 1.2	JAMS	11/07/22-12/23/22	\$8,500 pro-rated
Lee, Joseph	Math – 1.2	JAMS	11/07/22-12/23/22	\$8,500 pro-rated
Long, Kim	Science – 1.2	JAMS	11/21/22-12/22/22	\$8,500 pro-rated
Maiorana, Laura	Math – 1.2	JAMS	11/07/22-12/23/22	\$8,500 pro-rated
Martinez, David	Social Studies – 1.2	JPH	10/25/22-06/30/23	\$8,500 pro-rated
Mateyka, Taryn	English – 1.2	JPH	12/20/22-01/27/23	\$8,500 pro-rated
McGrory, John	ICR – 1.2	TJMS	11/14/22-06/30/23	\$8,500 pro-rated
McMahon, Eric	Science – 1.2	TJMS	10/25/22-TBD	\$8,500 pro-rated
Pierce, Stephen	Social Studies – 1.2	JPH	10/25/22-06/30/23	\$8,500 pro-rated
Sardone, Nicholas	Social Studies – 1.2	JPH	10/25/22-06/30/23	\$8,500 pro-rated
Turner, Kristen	Science – 1.2	JAMS	11/21/22-12/22/22	\$8,500 pro-rated
Vazquez, Melissa	English – 1.2	JPH	12/20/22-01/27/23	\$8,500 pro-rated
Wizemann, Samantha	Science – 1.2	JAMS	11/21/22-12/22/22	\$8,500 pro-rated
Zimbicki, Dylan	Social Studies – 1.2	JPH	10/25/22-06/30/23	\$8,500 pro-rated

8. TITLE I FUNDED – PAWS Mentoring Program – Lindeneau School – Effective 12/01/22-06/30/23 - \$30 per hour for 1 student, \$37 per hour for 2 students, \$40 per hour for 3-5 students, 2-3 sessions per month *dependent upon enrollment – 5 hours per month

Catalon, Camille

Wahid, Sonya

Wallace, Erin

9. ESL AFTER SCHOOL PROGRAM – TITLE III FUNDED – District-wide – Effective 11/01/22-06/02/23 - \$1,075 for (21) one-hour sessions *dependent upon student participation

Alexiou, Margarita

10. BOARD OF EDUCATION SECRETARY STIPEND \$15,000–Revised Date – 07/01/22-11/15/22

Kluck, Ann

11. SUBSTITUTE STAFF – AS NEEDED FOR THE 2022-2023 SCHOOL YEAR

Teachers–State Certified \$120/day–County Certified \$100/day–Appointments –*Student Teachers

Balaraman, Lavanya	Duhamel, Kimberly	Gibbs, Michael
Jaishankar, Arthi	Lekkalapudi, Ramya	Purohit, Sarita
Rodriguez, Justin	Sklar, Adam	Suriya Kumar, Padma Priya
St. Fleur, Patrick		

Substitute Secretary - \$100/day

Bysani, Premelatha Madambakkam Balasundaram, Vidhya Wang, Gloria

Substitute Custodian - \$15/hour

Scriffiano, Eric

12. 2022-2023 CO-CURRICULAR APPOINTMENTS

<u>EDISON HIGH SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
<u>CO-CURRICULAR</u>		

Model U.N.	Travis, Patrick	\$2,738
Music Director	Mosley, Remoh	\$2,066

<u>JOHN P. STEVENS HIGH SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
<u>CLASS A</u>		

Farm stand	Danik, Leo/ Lima, Marissa	\$1,075 SPLIT
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<u>CO-CURRICULAR</u>		
FCCLA	DeMattia, Nicole/Dworzanski, Stacey/ Olenchak, Liana	\$1,400 SPLIT Effective 11/01

<u>JOHN MARSHALL SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
<u>CLASS A CLUBS</u>		

Mindfulness Club	McAdam, Danielle/ Mandelbaum, Jessica	\$700 SPLIT
Dancing Around the World	Ventura, Yokasta	\$700

<u>MARTIN LUTHER KING SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
<u>CLASS A</u>		

Girls on the Run	Cervelli, Michelle/ Nunziata, Melanie	\$1,075 SPLIT
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<u>MENLO PARK SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
<u>CLASS A</u>		
Cricket Club	Crincoli, Vincent/ Levinski, Justin	\$1,075 SPLIT
GEO	D'Aronzo, Felicia/ Crincoli, Vincent	\$1,075 SPLIT Effective 10/18/22
 <u>HERBERT HOOVER MS</u>	 <u>NAME</u>	 <u>STIPEND</u>
<u>CO-CURRICULAR</u>		
Orchestra-7th & 8th Grade	Maliszewski, Elizabeth	\$2,738
 <u>LINCOLN SCHOOL</u>	 <u>NAME</u>	 <u>STIPEND</u>
<u>PILOT CLUB</u>		
Newsroom Club	Northup, Melissa/ Beatty, Samantha	\$520 Effective 10/01/22

13. CO-CURRICULAR CHANGE OF STATUS

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Odyssey of the Mind – BEN	\$1,500	\$1,400
Wingman – WBK	Yascko, Mary	Gram, Michelle/ Carew, Kerry Split \$1,330
Science Maintenance – WBK	Gram, Michelle/ Carew, Kerry (Split)	Yascko, Mary - \$1,590

14. COACHING APPOINTMENTS – 2022-2023 School Year

<u>HIGH SCHOOL – FALL</u>			
<u>JPH</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
Cross Country – Assistant Coach	Martinez, David	5	\$5,049
 <u>HIGH SCHOOL – WINTER</u>			
<u>JPH</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
Wrestling – Assistant Coach	O'Rorke, Timothy	5	\$5,188
Wrestling – Assistant Coach	Decker, Dean	1	\$4,820
Bowling – Assistant Coach	Ryan, Lisa	1	\$4,329
Track – Assistant Coach	Miragliotta, Lindsey	1	\$4,690
 <u>HIGH SCHOOL - WINTER</u>			
<u>EDH</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
Boys' Basketball – Assistant Coach	Meagher, Michael	5	\$5,362
Boys' Basketball – Assistant Coach	Sampson, Gregory	1	\$4,820

MIDDLE SCHOOL – WINTER

<u>TJM</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
Wrestling – Head Coach	Alhasov, Moysa	1	\$3,057
Boys’ Basketball – Head Coach	Levine, Daniel	1	\$3,057

JAMS – WINTER

<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>	
Girls’ Basketball – Head Coach	Cohen, Lisa	1	\$3,057
Boys’ Basketball – Head Coach	Coyle, Robert	5	\$3,400
Wrestling – Head Coach	Bravo, Eric	1	\$3,057

JAMS – SPRING

<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>	
Softball – Head Coach	Cohen, Lisa	1	\$3,057

15. JOB DESCRIPTIONS

Assistant Supervisor of Transportation – New
Supervisor of Transportation – Revised
Transportation Specialist - Revised

16. ADMINISTRATIVE LEAVE

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby places Employee ID #104211, on administrative leave with pay effective November 4, 2022.

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby places Employee ID #124590, on administrative leave with pay effective October 27, 2022.

17. APPOINTMENT OF ACTING SUPERINTENDENT

BE IT

RESOLVED: that Edward Aldarelli be appointed Acting Superintendent effective December 1, 2022, until a successor is appointed, subject to approval of a contract as such by the Executive County Superintendent of Schools.

Mr. Schneider asked for a motion to approve the Personnel Resolution. Mrs. Madhukar made the motion, seconded by Mr. M. Patel. Mr. Toth took a roll call vote, and the result was as follows:

AYES: Dr. Hajduk, Mr. Rivera, Mr. B. Patel, Mr. M. Patel,
Mrs. White (Except Abstained on Item 17 Only), Mrs. Peng, Mrs.
Madhukar, Mr. Schneider (Except Abstained on Item 17 Only)

ABSTAINED: Mrs. White – Item No. 17 Only
Mr. Schneider – Item No. 17 Only

NAYS: None

The motion was carried.

B. ADMINISTRATION

1. ADMINISTRATION APPOINTMENTS - REVISED

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the appointment of Jonathan B. Toth as Board Secretary at the board-approved salary, for the remainder of the 2022-2023 School Year; and

BE IT FURTHER

RESOLVED: that the Edison Township Board of Education approves the appointment of Jonathan B. Toth, Business Administrator/Board Secretary, as the District Compliance Officer in the area of public contracts executed with public agencies, for the remainder of the 2022-2023 School Year, pursuant to N.J.A.C. 17:27; and

BE IT FURTHER

RESOLVED: that the Edison Township Board of Education approves the appointment of Jonathan B. Toth, Business Administrator/Board Secretary as the designated person for the Open Public Records Act (OPRA) for the remainder of the 2022-2023 school year; and

BE IT FURTHER

RESOLVED: that the Edison Township Board of Education approves the appointment of Jonathan B. Toth, Business Administrator/Board Secretary as the Funds Investor for the remainder of the 2022-2023 school year.

2. DESIGNATION OF DEPOSITORIES – 2022-2023 SCHOOL YEAR - REVISED

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the appointment Jonathan B. Toth, Business Administrator/Board Secretary as the signer of all checks, drafts, notes and warrants issued by the Board of Education for the following banking institutions located in the Township of Edison as legal depositories for the School District of Edison Township for the remainder of the 2022-2023 school year:

INVESTORS BANK

- Agency Account #659903238
- Benjamin Franklin School Fund #659903401
- Cafeteria Account #659903246
- Capital Reserve Account #299901947
- Community Based Instruction Fund #1001711278
- Edison Early Learning Center Fund #659904054
- Edison High School Athletic Fund #659903337
- Edison High School’s School Fund #659903329
- Emergency Reserve Fund #299901939
- Flexible Spending Account #659903254
- Franklin D. Roosevelt School Fund #659904046
- Gene Maeroff Memorial Scholarship #659904964
- General Fund Account #659903262

- Herbert Hoover Middle School Fund #659903495
- James Madison Intermediate School Fund #659903396
- James Madison Primary School Fund #659903487
- James Monroe Elementary School Fund #659903444
- James Monroe Elementary School Recovery Fund #659904097
- John Adams Middle School Fund #659903500
- John Marshall Elementary School Fund #659903428
- John P. Stevens High School Athletic Fund #659903353
- John P. Stevens High School Farm Stand Account #1000372806
- John P. Stevens High School's School Fund #659903345
- Lincoln Elementary School Fund #659903361
- Lindeneau Elementary School Fund #659903452
- Maintenance Reserve Fund #299901963
- Martin Luther King Elementary School Fund #659903479
- Menlo Park Elementary School Fund #659903436
- Online Payments - MMA Account #529900238
- Salary Account #659903270
- Self-Insured Medical & Prescription Fund #1001728071
- Thomas Jefferson Middle School Fund #659903112
- Unemployment Account #659903289
- Vincent J. Capraro Scholarship Fund #659903297
- Washington Elementary School Fund #659903388
- Woodbrook Elementary School Fund #659903460
- Woodrow Wilson Middle School Fund #659903120

BE IT FURTHER
RESOLVED:

that all checks, notes, drafts and warrants be signed by all of the following:

1. Douglas Schneider, President
2. Jonathan B. Toth, Business Administrator/Board Secretary

whose signatures shall be duly certified to whose signatures shall be duly certified to said banks, and that all checks, drafts, notes and warrants issued by the Board of Education will not be honored unless so signed; and

BE IT FURTHER
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education authorizes the Board Secretary or his designee to contact the following banking/financing institutions for investment purposes:

- | | |
|----------------------------------|---------------------|
| 1. Wells Fargo Bank | 7. Bank of America |
| 2. PNC Bank | 8. Provident Bank |
| 3. TD Bank | 9. Santander Bank |
| 4. Bank of New York Mellon | 10. Investors Bank |
| 5. Pinnacle Federal Credit Union | 11. JP Morgan-Chase |
| 6. Columbia Bank | |

3. AUTHORIZATION FOR PURCHASING FOR GOODS & SERVICES; INSPECTION OF GOODS & SERVICES – 2022-2023 SCHOOL YEAR - REVISED

Authorization to Purchase

BE IT

RESOLVED: that, pursuant to N.J.S.A. 18A:18A-3(a), the Edison Township Board of Education designates Jonathan B. Toth, Business Administrator/Board Secretary, as the Primary Qualified Purchasing Agent for the Board of Education for the remainder of the 2022-2023 School Year and authorizes him to award contracts that do not exceed in the aggregate in a contract year, the total sum of \$44,000 (bid threshold) without public advertising for bids, unless purchased through a New Jersey state contract and \$6,600 (quote threshold); and

BE IT FURTHER

RESOLVED: that Daryann Raymond be designated as the Secondary Qualified Purchasing Agent for the Board of Education for the remainder of the 2022-2023 School Year; and

BE IT FURTHER

RESOLVED: that Jonathan B. Toth and/or Daryann Raymond be authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c); and

Preparation of Bid Advertisements

BE IT FURTHER

RESOLVED: that, pursuant to N.J.S.A. 18A:18A-2(b), Jonathan B. Toth and/or Daryann Raymond be designated to have the power to prepare advertisements, to advertise for and receive bids; and

Purchase Order System Authorized Purchases

BE IT FURTHER

RESOLVED: that all purchases made by the Edison Township Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(v), a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services; and

Unauthorized Purchases

BE IT FURTHER

RESOLVED: that any Edison Township Board of Education employee who orders and/or receives any goods and services without going through the approved purchase order process has made an unauthorized purchase. Unauthorized purchases are a violation of State Law N.J.S.A. 18A:18A-2(v) and 18A:18A-3(a). Board employees making unauthorized purchases are subject to disciplinary action as outlined by the Superintendent; and

BE IT FURTHER

RESOLVED: that, pursuant to N.J.S.A. 18A:18A-44, all goods and services provided or performed under any contract with the Board shall be inspected and reviewed by the purchasing agent and/or by the appropriate officer (administrator; supervisor) of the school district who initially recommended the award of contract. The appropriate officer in consultation with the purchasing agent, shall condemn goods or services which in their judgment do not conform to the specification of the contract; and

Trade in of Personal Property

BE IT FURTHER

RESOLVED: that the purchasing agent pursuant to N.J.S.A. 18A:18A-45(g) may include the sale of personal property no longer needed for school purposes as part of the specifications to offset the price of a new purchase.

4. AUTHORIZATION OF DISTRICT-OWNED ESN-TV YOUTUBE INTERVIEW

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby authorizes the use of a district-owned ESN-TV YouTube interview of Tova Friedman, a Holocaust survivor, for purposes of an exhibition at the Auschwitz-Birkenau State Museum in Oświęcim, Poland, sponsored by the International Center for Education about Auschwitz and the Holocaust.

5. SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the semi-annually school bus emergency evacuation drill reports for the following schools:

Benjamin Franklin ES 2485 Woodbridge Avenue Edison, NJ 08817	Routes: BF01, BF02, BF03, BF04, BFSE1, BFSE2, BFSE3, Learning Experience, November 4, 2022 –8:45–9:00 A.M. & 12:50-1:00 P.M. Supervised by Dr. Stephanie Nieves, Gerald Tenebruso, Mr. Ryan
Edison Early Learning Center 10 Boulevard of Eagles Edison, NJ 08817	Routes: ELC-1, ELC-2, ELC-3 November 4, 2022 – A.M. & P.M. Supervised by Catherine Swayze
FD Roosevelt Preschool 838 New Dover Road Edison, NJ 08820	Routes: FDR-1, FDR-8, FD45, FDR7, FDR6A, FDR4A, FDR-3, FRD2, FDR-1-P, FDR9 November 4, 2022 – A.M. & P.M. Supervised by Dr. Anthony Shallop
James Madison IS 838 New Dover Road Edison, NJ 08820	Routes: MDSE1, MDSE2, MDSE3, MDSE4, MDSE6, MD1, MD2, MD3, MD4, MD55, MD6, MD7, Candyland (Before/After Care Bus), YMCA October 27, 2022 Supervised by Michael Seiler, Cathy Swayze, Brian Mirfield

James Madison PS 840 New Dover Road Edison, NJ 08820	Routes: MDSE1, MDSE2, MDSE3, MDSE4, MDSE6, MD1, MD2, MD3, MD4, MD55, MD6, MD7, Candyland (Before/After Care Bus), YMCA October 27, 2022 Supervised by Michael Seiler, Cathy Swayze, Brian Mirfield
James Monroe ES 9 Sharp Road Edison, NJ 08837	Routes: MON1, MON2, MON3, MON4, JM1, JM4, JM2, JM3 October 28, 2022 Supervised by Cynthia Tufaro, Louis Kirsh
John Marshall ES 15 Cornell Street Edison, NJ 08817	Routes: MR1, MR2, MR3, MR4, MR5, MR6, MR7, MR8, MRSE1, MRSE3 October 7, 2022 – 8:50 A.M. Supervised by Ami Hoffman
Lincoln ES 53 Brookville Road Edison, NJ 08817	Routes: LN1, LN2, LN3, LN4, LN5, LN6, LN7, LN8, LN9, LN10, LN11, LN12, LN13, SE1A, SE2A, D&L October 25, 2022 – 8:45 A.M. Supervised by Shawn Scully
Lindeneau ES 50 Blossom Street Edison, NJ 08817	Routes: LDS01, LDSE3A, LDSE4A, LDSE2, LDSE1A November 4, 2022 – 8:45A.M. Supervised by Donald Platvoet
Martin Luther King ES 285 Tingley Lane Edison, NJ 08820	Routes: MK01, MK02, MK03, MK04, Candyland (Before/After Care Bus), MLKSE1, MLKSE2, MLKSE3 October 26, 2022 – 8:45 A.M. Supervised by Lisa Dettelbach
Menlo Park ES 155 Monroe Avenue Edison, NJ 08820	Routes: ML1, ML2, ML3, ML4, ML5, ML6, ML7, MEN1, MEN2A, MEN3, MEN4, MLK October 26, 2022 8:45 – 8:55 A.M. & 12:50 P.M. Supervised by Michael Duggan
Washington ES 153 Winthrop Road Edison, NJ 08817	Routes: WA1, WA2, WA3, WA4, WAHSE2, WAHSE4 October 26, 2022 – 8:45 A.M. Supervised by Sandra Schlatter & Truc-Lan Vu
Woodbrook ES 15 Robin Road Edison, NJ 08820	Routes: WBSE2A, SE1, WB1, WBZ, WB3, WB5, WB6, WB7, WB8, WB9, WB10, WB11 October 27, 2022 – 8:25 – 9:00 A.M. Supervised by Nicole Cirillo

Herbert Hoover MS 174 Jefferson Boulevard Edison, NJ 08837	Routes: HH1, HH2, HH3, HH4, HH5, HH6, HH7, HH8, HH9, HH10, HH12, HH14, HH15, HHMSE1, HHMSE2, HHMSE3, HHMS4 October 26, 2022 – 8:00 A.M. Supervised by Brian McGrath, Kelly Rappa
John Adams MS 1081 New Dover Road Edison, NJ 08820	Routes: JA1, JA2, JA3, JA4, JA5, JA6, JA7, JA8, JA9, JA10, JAMSE3, JASE2, JASEWC1 October 21, 2022 – 8:00 A.M. Supervised by Kenneth Blekeski
Thomas Jefferson MS 450 Division Street Edison, NJ 08817	Routes: TJ1, TJ2, TJ3, TJ4, TJ5, TJ6, TJ7, TJ8, TJSE1, TJSE2, TJSE3 October 19, 2022 – 3:00 P.M. Supervised by Kenneth Saggese
Woodrow Wilson MS 50 Woodrow Wilson Drive Edison, NJ 08820	Routes: WW1, WW2, WW3, WW4, WW5, WW6, WW7, WW8, WW9, WW10, WW11, WW12, WW13, WW14, WW16, WW17, WWSE1, WWSE2, WWSN3 October 28, 2022 – A.M. Supervised by Nicholas. Zecchino
Edison High School 50 Boulevard of Eagles Edison, NJ 08817	Routes: EHS, E2P October 20, 2022 – 2:25 P.M. Supervised by J Ferrara & N Himmelstein
John P. Stevens HS 855 Grove Avenue Edison, NJ 08820	Routes: JP1, JP02R, JP03R, JP04, JP5, JP06, JP6, JP7, JP8, JP9, JP10, JP11, JP12, JP13, JP14, JP15, JP16R, JP17, JP18R, JP19R, JP20, JP21R, JP22, JP23, JP24, JP25, JP26R October 24-28, 2022– 7:00 – 7:30 A.M. Supervised by Jason Maluta, Jackie Troiano,
Lakeview School 10 Oak Drive Edison, NJ 08837	LKVU, LKM, 1452, LKV1B, ABC TRANS October 10, 2022 Supervised by Joanne
Future Foundations Academy 1690 Stelton Road Piscataway, NJ 08854	BBM, S410, S411 October 11, 2022 Supervised by Mark Naftalis, Victor Ariza, Dahrae Ford

6. SETTLEMENT AGREEMENT & GENERAL RELEASE – STUDENT NO. 3015822

BE IT

RESOLVED:

that the Edison Township Board of Education hereby approves the Settlement Agreement and General Release in the matter of Student No. 3015822 v. Edison Township Board of Education, in accordance with the terms and conditions of the Settlement Agreement and General Release on file in the Office of the School Business Administrator.

7. SETTLEMENT AGREEMENT & GENERAL RELEASE – MCEHD

BE IT

RESOLVED: that the Edison Township Board of Education hereby approves the Settlement Agreement in the matter of Middlesex County Environmental Health Division v. Board of Education Of Edison Township (Improperly Pled As John P. Stevens High School #35 And Edison Township Public Schools) docket number MID-DC-7860-22 and authorizes the Board President and Board Secretary to take all actions that are necessary to implement the terms of the agreement and this action of the Board.

C. CURRICULUM & INSTRUCTION

1. APPROVAL OF FIELD TRIPS

BE IT

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

1. Four students and two advisors from John P. Stevens High School and Edison High School’s FCCLA will be attending the FCCLA National Fall Conference in Columbus, Ohio in November 2022. There will be no cost to the Board of Education.
2. Thirty students and three advisors from John P. Stevens High School’s Chamber Ensemble will be attending the American Choral Directors Association National Conference Performance in Cincinnati, Ohio in February 2023. There will be a cost of \$9,950.00 to the Board of Education, along with the cost of substitute teachers.
3. Fifty students and three advisors from John P. Stevens High School’s Wind Ensemble will be attending the Instrumental Program in Indianapolis, Indiana in March and April 2023. There will be no cost to the Board of Education, except for the cost of substitute teachers.

2. PROFESSIONAL DEVELOPMENT DOCUMENTATION

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the professional development documentation for November 2022, as annexed hereto.

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSE **	OTHER EXPENSE **	FUND
Braungard-Galayda, Diane	EHS	12/01/22	K-12 Coordinator One: Foundations Training	Virtual	\$499.00	N/A	N/A	Professional Development
Patel, Hitisha	Ed Center	12/04/22-12/07/22	2022 Learning Forward Annual Conference	Nashville, TN	\$742.00	\$512.31	\$393.00	Professional Development

Amin, Hetal	Monroe	12/08/22	The Center for Literacy Development: Reading Imagined	Piscataway, NJ	\$175.00	N/A	N/A	Title I
Cicarrella, Linda	Monroe	12/08/22	The Center for Literacy Development: Reading Imagined	Piscataway, NJ	\$175.00	N/A	N/A	Title I
Donner, Amy	Monroe	12/08/22	The Center for Literacy Development: Reading Imagined	Piscataway, NJ	\$175.00	N/A	N/A	Title I
Pedana, Kelly	Monroe	12/08/22	The Center for Literacy Development: Reading Imagined	Piscataway, NJ	\$175.00	N/A	N/A	Title I
Tobia, Morgan	Monroe	12/08/22	The Center for Literacy Development: Reading Imagined	Piscataway, NJ	\$175.00	N/A	N/A	Title I
Rinaldi, Carrie	Lindeneau	12/08/22	The Center for Literacy Development: Reading Imagined	Piscataway, NJ	\$175.00	N/A	N/A	Title I
Salvator, Leanne	Lindeneau	12/08/22	The Center for Literacy Development: Reading Imagined	Piscataway, NJ	\$175.00	N/A	N/A	Title I
Westcott, Terry	Monroe	12/08/22	The Center for Literacy Development: Reading Imagined	Piscataway, NJ	\$175.00	N/A	N/A	Title I
Fedowitz, Elizabeth	EHS	03/17/23	FLENJ Annual Conference	New Brunswick, NJ	\$170.00	N/A	N/A	Professional Development
Panepinto, Erin	EHS	03/17/23	FLENJ Annual Conference	New Brunswick, NJ	\$170.00	N/A	N/A	Professional Development
Van De Wetering, Alexandra	EHS	03/17/23	FLENJ Annual Conference	New Brunswick, NJ	\$170.00	N/A	N/A	Professional Development
Toohey, Thomas, Ed.D.	Ed Center	03/31/23	2023 ASCD Annual Conference	Denver, CO	\$575.00	\$560.00	\$859.00	Professional Development

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

*As per previously approved by the Superintendent of Schools

D. PUPIL/SPECIAL SERVICES

1. OUT OF DISTRICT PLACEMENTS – NOVEMBER 2022

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):

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>		<u>Rationale</u>
3031963	10/26/22	Honor Ridge Academy	N/A	(\$70,905)		Terminated Placement (<i>Transferred-Out</i>)
2025607	11/07/22	Lakeview School	N/A	(\$70,633)		Terminated Placement (<i>Returned to District</i>)
3006272	10/19/22	Chapel Hill Academy	Newmark Education	\$52,197		IEP Team Decision (<i>Change of Placement</i>)
2059762	10/24/22	South River Public Schools	Lakeview School	\$79,067		New Entrant (<i>Maintaining Placement</i>)
3037895	11/01/22	Union Public Schools	First Children School	\$55,125		New Entrant (<i>Maintaining Placement</i>)
3037672	11/07/22	BOCES-P177Q The Robin Sue Ward School	Harbor School	\$53,955		IEP Team Decision (<i>New Entrant</i>)
				New Placement	District of Origin	
3037755	10/11/22	N/A	Gateway School	Gateway School	Camden City School District	New Residential Laurie Haven Group Home Student

2. Professional Services – 2022-2023 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following professional services for the 2022-2023 School Year:

<p>A Caring Connection 423 South Avenue West Westfield, NJ 07090</p> <p><u>Nursing Services:</u> \$70.00 Per Hour RN \$60.00 Per Hour LPN \$30.00 Per Hour CHHA</p>

Maxim Healthcare Staffing – NJ
 2147 Route 27 South, Suite 100
 Edison, NJ 08817

Services:
 \$ 55.00 Per Hour LPN
 \$ 75.00 Per Hour RN
 \$ 85.00 Per Hour RN (Float - Substitute School Nurse)
 \$120.00 Per Hour BCBA
 \$ 45.00 Per Hour BT
 \$ 50.00 Per Hour RBT
 \$ 40.00 Per Hour Paraprofessional/School Aide
 \$ 75.00 Per Hour Special Education Teacher
 \$ 95.00 Per Hour Physical Therapist
 \$ 65.00 Per Hour Physical Therapist Assistant
 \$105.00 Per Hour Speech Language Pathologist
 \$ 65.00 Per Hour Speech Language Pathologist Assistant
 \$ 95.00 Per Hour Occupational Therapist
 \$ 65.00 Per Hour Occupational Therapist Assistant
 \$ 75.00 Per Hour Teacher of the Deaf and Hard of Hearing
 \$ 75.00 Per Hour Teacher for the Visually Impaired
 \$ 65.00 Per Hour General Education Teacher
 \$ 85.00 Per Hour Social Worker
 \$120.00 Per Hour School Psychologist

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

AYES: Dr. Hajduk, Mr. Rivera, Mr. B. Patel, Mr. M. Patel,
Mrs. Peng, Mr. Shi, Mrs. Madhukar, Mr. Schneider (Except Abstained Curriculum & Instruction Item b – Amy Donner Only)

ABSTAINED: Mr. Schneider – Curriculum & Instruction Item b – Amy Donner Only

NAYS: None

The motion was carried.

E. FINANCE

1. APPROVAL OF MINUTES – OCTOBER 2022

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the minutes of the October 13, 2022 Caucus Meeting and the October 18, 2022 Public Meeting.

2. FINANCIAL REPORTS

a. ESIP FINAL MOTIONS

BE IT

RESOLVED:

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

Adoption of Energy Savings Plan Subject to BPU Approval

Motion: The Board of Education hereby approves the resolution in the form attached hereto adopting the Energy Savings Plan contingent upon receiving BPU approval.

Approve DCO Energy, LLC Contract in a Form Acceptable to the Board's General Counsel

Motion: The Board of Education hereby approves a contract with DCO Energy, LLC for a price not to exceed \$22,460,000.00 to provide and install the Energy Conservation Measures described in the School District's Energy Savings Plan approved November 17, 2022, in a form approved by the Board's General Counsel and subject to availability of funding, the Board President, Superintendent and/or the Business Administrator/ Board Secretary are authorized to execute such contract on behalf of the Board of Education; and the signature or signatures thereon are conclusive proof of the required review and approval of the contract.

Authorize Applications for LRFP Amendment and Project Approvals

Motion: The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, DMR Architects, as the Project Architect, DCO Energy, LLC, as the Energy Services Company or ESCO, Wilentz, Goldman & Spitzer, P.A., as Special Counsel and other appropriate representatives of the Board (collectively, the "Board Representatives" are hereby authorized to submit any required educational plans and schematic plans for the Energy Conservation Measures to be installed in the School District's facilities and undertaken in accordance with the School District's Energy Savings Plan, together with such other information as may be required, to the New Jersey Department of Education for approval and to make application to the Commissioner of Education on behalf of the Board for approval of any required educational plans, the schematic plans and the Energy Savings Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and the New Jersey Department of Environmental Protection for review if necessary.

Authorize DCO Energy, LLC and/or DMR Architects to Make Application for Construction Code Approvals and for DCO Energy, LLC to Bid its Subcontractors

Motion: This Board of Education further authorizes DCO Energy LLC and/or DMR Architects, the Project Architect, to obtain any necessary construction approvals for the Energy Conservation Measures and authorizes DCO Energy, LLC to bid its subcontractors for the project in accordance with the Public School Contracts Law as required by the Energy Savings Improvement Law.

Approve Resolution Authorizing Financing

Motion: The Board of Education hereby approves the resolution in the form attached hereto authorizing the lease purchase financing for the Energy Savings Improvement Program.

Approve ESCO Guaranty

Motion: The Board of Education hereby approves the energy savings guaranty offered, in the amount of \$147,599.00, by DCO Energy, LLC for measurement and verification costs only for the contract for the first year, renewable/cancellable at the option of the Board of Education for each year thereafter.

b. APPROVAL OF ENERGY SAVINGS PLAN

WHEREAS, the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the “Board of Education” or the “School District”) performed energy audits of its school facilities in accordance with the Board of Public Utilities Local Government Energy Audit Grant Program and thereafter determined to consider the adoption and implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18Ak-4.6 and to seek the assistance of an energy services company for assistance with the development and implementation of an energy savings plan; and

WHEREAS, this Board of Education selected DCO Energy, LLC (“DCO”), based upon their response, as its energy services company to help prepare an energy savings plan with the intent to later enter into a contract to implement energy conservation measures selected by the Board of Education and described in the plan; and

WHEREAS, DCO has worked with the representatives of the Board of Education to develop an energy savings plan and has presented the proposed plan to this Board of Education; and

WHEREAS, this Board of Education hired Johnson and Urban, a qualified independent third party (the “Verification Agent”), to verify that the projected energy savings to be realized from the proposed program has been calculated as required by law, the Verification Agent has issued its report to this effect, the report and proposed plan have

been submitted to the Board of Public Utilities for review and approval; and

WHEREAS,

after reviewing the proposed plan, this Board of Education has determined that the energy savings generated from reduced energy use from the Energy Conservation Measures set forth in the Energy Savings Plan, together with any applicable rebates, grants and any proposed capital contribution from the Board, if any, will be sufficient to cover the cost of the program’s Energy Conservation Measures and that it is in the best interest of the School District to approve, adopt and implement the Energy Savings Plan, subject to receiving the approval of the Board of Public Utilities, for the School District pursuant to N.J.S.A. 18A:18A-4.6;

NOW, THEREFORE,
BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. The Energy Savings Plan submitted by DCO land developed with DMR Architects, the School’s architect of record, and the professional staff of this Board of Education, to be dated November 22, 2022 or as otherwise determined by the Business Administrator/Board Secretary of this Board of Education (the “Energy Savings Plan”), is hereby6 approved and adopted as the Energy Savings Plan of this School District, subject to receiving the final approval of the Energy Savings Plan from the Board of Public Utilities. The Board of Education hereby further authorizes the Superintendent, Business Administrator/Board Secretary and/or the Board President to approve any modifications to the Energy Savings Plan deemed necessary by the Board of Public Utilities.

Section 2. The Business Administrator/Board Secretary is hereby directed, once finalized to arrange to have the Energy Savings Plan submitted to the Board of Public Utilities for posting on its web site and shall post the Energy Savings Plan on this School District’s Website in accordance with N.J.S.A. 18A:18A-4.6(c)(3). Additional action of this Board of Education will be required for approval of a contract with DCO for implementation of the Energy Savings Plan or parts of it and the energy conservation measures to be undertaken.

Section 3. This resolution shall take effect immediately.

- c. RESOLUTION OF THE BOARD OF EDCUATIOIN OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OR A PORTYION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT’S ENERGY SAVINGS PLAN ALONG WITH ANY ASSOCIATED COSTS, AUTHORIZING THE ADVERTISEMENT FOR BIDS, DELEGATING THE AUTHORITY TO AWARD THE BID AND AUTHORIZING OTHER ACTIONS IN CONNECITON THEREWITH

- WHEREAS, the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6 (the “ESP Law”), determined to undertake an energy savings plan; and
- WHEREAS, the Board appointed DCO Energy, LLC (“DCO”) to develop an Energy Savings Plan (the “ESP”) pursuant to the ESP Law; and
- WHEREAS, DCO developed an ESP based upon a scope of projects including individual energy conservation measures (“ECM’s”) and including annual energy and operational savings and a proposed cash flow pro forma; and
- WHEREAS, in accordance with the ESP Law, the Board appointed Johnson and Urban to act as a “third party verifier” in order to verify the savings set forth in the ESP; and
- WHEREAS, the ESP was submitted to New Jersey Board of Public Utilities (the “BPU”) for review and approval; and
- WHEREAS, the Board anticipates that the energy savings generated from ESP, together with any applicable rebates, grants and any proposed capital contribution from the Board, if any, will be sufficient to cover the cost of the program’s ECM’s set forth in the ESP, and, therefore, seeks to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and
- WHEREAS, in order to continue to move the ESP forward, the Board authorizes the advertisement of a Notice to Bidders (“Notice”), the creation of the bid specifications and the solicitation of lease bids by Acacia Financial Group (“Acacia”) and/or Wilentz, Goldman & Spitzer, P.A. (“Wilentz”) for the lease purchase financing of the ECM’s and other costs of the ESP and authorizes other actions in connection with the undertaking of the financing; and
- WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator/Board Secretary, further authorizes Acacia and Wilentz to prepare a lease purchase agreement and certain other documents and agreements necessary or incidental to the transactions contemplated hereby, and authorizes the Board President, the Superintendent, the Business Administrator/Board Secretary to execute on behalf of the Board, a lease purchase agreement, an escrow agreement and certain other documents and agreements as necessary or incidental to the transaction.

NOW, THEREFORE,
BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

SECTION 1. The Board hereby authorizes and directs the publication of the Notice and the distribution of a request for bids for the lease purchase financing through the execution of a lease purchase agreement in an amount not to exceed \$23,450,000 to finance the improvements set forth in the ESP. Further, Acacia and/or Wilentz, are hereby authorized to draft and distribute such Notice and the request for bids.

The Business Administrator/Board Secretary is hereby authorized award the lease purchase agreement upon the advice of Acacia and Wilentz. The Board hereby authorizes, after the adoption of the ESP: (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, if necessary, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and/or the Business Administrator/ Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution. The Board President and/or the Board Secretary/Business Administrator are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and/or Business Administrator/ Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the ESP, once approved, in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 2. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.

SECTION. 3. The Board reasonably expects to reimburse its expenditure of ESIP costs paid prior to the issuance of the Lease with proceeds of the Lease. This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of ESIP costs paid prior to the issuance of the Lease with the proceeds of the Lease, in accordance with Treasury Regulations §150-2. The maximum principal amount of the Lease expected to be issued to finance the ESIP is \$23,450,000. The ESIP costs to be reimbursed with the proceeds of the Lease will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Lease used to reimburse the Board for ESIP costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Lease or another issue of debt obligations of the Board, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Lease is paid, or (ii) the date the ESIP is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 4. This resolution shall take effect immediately.

d. BID NO. 4878 – JOHN P. STEVENS HIGH SCHOOL ATHLETIC FIELD IMPROVEMENTS

BE IT
 RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education awards the following bid for the John P. Stevens High School Athletic Field Improvements to The Land Tek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, NY 11706 for their low bid according to specifications:
 (Bid Date – 10/27/22)

<u>Bidder</u>	<u>Total Bid Amount</u>
Flanagan’s Contracting Group 90 Old Camplain Road Hillsborough, NJ 08844	\$2,413,667.00
The Land Tek Group, Inc.* 105 Sweeneydale Avenue Bay Shore, NY 11706	\$1,873,000.00

Your Way Construction, Inc. 404 Colt Street Irvington, NJ 07111	\$2,258,260.00
Zenith Construction Services, Inc. 365 Thomas Boulevard Orange, NJ 07050	\$2,313,000.00
* Awarded Bid	

e. BID RENEWAL – HEATING, VENTILATING & AIR CONDITIONING (HVAC) SERVICES

WHEREAS, there exists a need for heating, ventilating and air conditioning (HVAC) services; and

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

WHEREAS, Hutchins HVAC, Inc. has agreed to renew their contract with no increase in cost for the 2022-2023 school year;

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education renew the bid for heating, ventilating and air conditioning (HVAC) services, with the same terms and conditions as awarded on June 29, 2021 to:

Hutchins HVAC, Inc.
601 Union Avenue
Union Beach, NJ 07735

Standard Hourly Rate – \$80.00
Normal OT Rate – \$120.00
Sundays & Holidays – \$160.00
Material Costs +% - 20%

f. APPROVAL OF COMPREHENSIVE MAINTENANCE PLAN

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the Comprehensive Maintenance Plan, Fiscal Year 2024, as annexed hereto.

g. NON-PUBLIC SCHOOL SECURITY AID PROGRAM

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following orders for the New Jersey Non-Public School Security Aid Program, Fiscal Year 2023, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
ESCNJ 17/20-38	St. Matthew School	Open Systems Integrators	\$17,200.00
2211586324	Discovery Christian Montessori	Apple Education	\$ 3,023.90
NBSP430	Discovery Christian Montessori	CDWG	\$ 622.58

h. 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>
FD Roosevelt Preschool	2 Dell Laser Printers*
J Madison Primary School	1 Old Table Serial #1308150002536 – Asset #147
Lincoln Elementary School	1 Kitchen Oven-Blodgett Serial #871EZE-5, Asset #901
Edison High School	1 Vending Snack Machine Serial #43820051228
John P. Stevens High School	9 iPads 20 Kindle Fire 7” Touch Wi-Fi 18 Kindle E-Readers 1 Fargo Printer

*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.

i. SUBMISSION OF WAIVER APPLICATION FOR INSURANCE REIMBURSEMENTS – PARENT TRANSPORTATION CONTRACTS

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the submission to the New Jersey Department of Education of the waiver regarding N.J.A.C. 6A:27-1.7 requiring parents/guardians to carry a \$1 million combined single limit liability policy if they choose to transport their child/children to school for the remainder of the 2022-2023 school year.

j. APPROVAL OF PAYMENT OF CLAIMS

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education authorizes the School Business Administrator/Board Secretary and the Superintendent to approve payment of claims not greater than Bid threshold, interest on bonds as it becomes due, payments to redeem bonds as they become due, progress payments to contractors in accordance with a contract approved by the Board, insurance premiums, health benefits premiums, utilities invoices and warrants to cover approved payrolls and agency account deposits prior to presentation to the Board for the remainder of the 2022-2023 school year; and

BE IT FURTHER

RESOLVED: that any such approval of payment must be presented to the Board for ratification at the next regular Board meeting.

k. BOARD SECRETARY'S REPORT

BE IT

RESOLVED: that the following report as of September 30, 2022 be accepted and approved for filing and audit:
Report of the Board Secretary

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 2022-2023 school year.

l. WARRANTS & ELECTRONIC TRANSFERS FOR SELF-FUNDED MEDICAL & PRESCRIPTION COSTS

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education confirms the following accounts with Investors Bank:

Ratification of Electronic Transfers for Self-Funded Medical & Prescription Costs (October 2022)
Warrant Accounts (October 2022)
Monthly Transfer Report (September 2022)

m. TRANSPORTATION REPORT – NOVEMBER 2022

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Transportation Report for November 2022:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/ Aide</u>
<u>Quotes Athletics – For the 2022-2023 School Year</u>				
WW1	Nelvi Transit	W Wilson MS (Soccer)	09/21/22	\$550.00
WW2	Nelvi Transit	W Wilson MS (Cross Country)	09/21/22	\$550.00
WW3	Nelvi Transit	W Wilson MS (Cross Country)	09/28/22	\$500.00
WW4	Nelvi Transit	W Wilson MS (Soccer)	09/29/22	\$500.00
WW5	Nelvi Transit	W Wilson MS (Cross Country)	09/29/22	\$500.00
WW6	Nelvi Transit	W Wilson MS (Soccer)	09/30/22	\$500.00
WW7	Nelvi Transit	W Wilson MS (Soccer)	10/04/22	\$500.00
WW8	Nelvi Transit	W Wilson MS (Cross Country)	10/04/22	\$500.00
WW9	Nelvi Transit	W Wilson MS (Soccer)	10/06/22	\$500.00
WW10	Nelvi Transit	W Wilson MS (Cross Country)	10/06/22	\$500.00
WW11	Nelvi Transit	W Wilson MS (Soccer)	10/07/22	\$450.00
WW12	Nelvi Transit	W Wilson MS (Cross Country)	10/11/22	\$500.00
WW13	Nelvi Transit	W Wilson MS (Cross Country)	10/14/22	\$500.00
WW14	Road to Success	W Wilson MS (Soccer)	10/20/22	\$450.00
WW15	Nelvi Transit	W Wilson MS (Soccer)	10/21/22	\$500.00
WW16	Road to Success	W Wilson MS (Cross Country)	10/22/22	\$400.00
WW17	ABC Transcorp	W Wilson MS (Soccer)	11/04/22	\$395.00
JA1	Sunset Trans	J Adams MS (Soccer)	09/20/22	\$545.00
JA2	Sunset Trans	J Adams MS (Soccer)	09/21/22	\$545.00
JA3	Nelvi Transit	J Adams MS (Cross Country)	09/21/22	\$550.00
JA4	Nelvi Transit	J Adams MS (Cross Country)	09/28/22	\$500.00
JA5	Nelvi Transit	J Adams MS (Soccer)	09/29/22	\$500.00
JA6	Nelvi Transit	J Adams MS (Cross Country)	09/29/22	\$500.00
JA7	Nelvi Transit	J Adams MS (Soccer)	09/30/22	\$500.00
JA8	Nelvi Transit	J Adams MS (Soccer)	10/04/22	\$450.00
JA9	Nelvi Transit	J Adams MS (Cross Country)	10/04/22	\$500.00
JA10	Nelvi Transit	J Adams MS (Soccer)	10/06/22	\$500.00
JA11	Nelvi Transit	J Adams MS (Cross Country)	10/06/22	\$500.00
JA12	Nelvi Transit	J Adams MS (Soccer)	10/07/22	\$450.00
JA 13	Nelvi Transit	J Adams MS (Cross Country)	10/11/22	\$500.00
JA14	Nelvi Transit	J Adams MS (Cross Country)	10/11/22	\$500.00
JA15	Nelvi Transit	J Adams MS (Soccer)	10/13/22	\$500.00

JA16	Nelvi Transit	J Adams MS (Soccer)	10/14/22	\$500.00
JA17	Nelvi Transit	J Adams MS (Cross Country)	10/14/22	\$500.00
JA18	Road to Success	J Adams MS (Cross Country)	10/22/22	\$400.00
HH1	Nelvi Transit	H Hoover MS (Cross Country)	09/21/22	\$550.00
HH2	Sunset Trans	H Hoover MS (Soccer)	09/22/22	\$550.00
HH3	Sunset Trans	H Hoover MS (Soccer)	09/23/22	\$545.00
HH4	Nelvi Transit	H Hoover MS (Soccer)	09/29/22	\$500.00
HH5	Nelvi Transit	H Hoover MS (Cross Country)	09/29/22	\$500.00
HH6	Nelvi Transit	H Hoover MS (Soccer)	09/30/22	\$500.00
HH7	Nelvi Transit	H Hoover MS (Cross Country)	09/30/22	\$500.00
HH8	Nelvi Transit	H Hoover MS (Cross Country)	10/03/22	\$450.00
HH9	Nelvi Transit	H Hoover MS (Soccer)	10/04/22	\$450.00
HH10	Nelvi Transit	H Hoover MS (Soccer)	10/06/22	\$500.00
HH11	Nelvi Transit	H Hoover MS (Cross Country)	10/06/22	\$500.00
HH12	Nelvi Transit	H Hoover MS (Soccer)	10/07/22	\$500.00
HH13	Road to Success	H Hoover MS (Soccer)	10/18/22	\$450.00
HH14	Nelvi Transit	H Hoover MS (Soccer)	10/20/22	\$500.00
HH15	Nelvi Transit	H Hoover MS (Cross Country)	10/20/22	\$500.00
HH16	Road to Success	H Hoover MS (Cross Country)	10/22/22	\$400.00
HH17	Nelvi Transit	H Hoover MS (Soccer)	10/28/22	\$400.00
TJ1	Nelvi Transit	T Jefferson MS (Cross Country)	09/21/22	\$550.00
TJ2	Nelvi Transit	T Jefferson MS (Soccer)	09/21/22	\$550.00
TJ3	Nelvi Transit	T Jefferson MS (Soccer)	09/23/22	\$550.00
TJ4	Nelvi Transit	T Jefferson MS (Soccer)	09/29/22	\$500.00
TJ5	Nelvi Transit	T Jefferson MS (Cross Country)	09/29/22	\$500.00
TJ6	Nelvi Transit	T Jefferson MS (Soccer)	09/30/22	\$500.00
TJ7	Nelvi Transit	T Jefferson MS (Cross Country)	09/30/22	\$500.00
TJ8	Nelvi Transit	T Jefferson MS (Soccer)	10/03/22	\$500.00
TJ9	Nelvi Transit	T Jefferson MS (Cross Country)	10/03/22	\$450.00
TJ10	Nelvi Transit	T Jefferson MS (Soccer)	10/06/22	\$500.00
TJ11	Nelvi Transit	T Jefferson MS (Cross Country)	10/06/22	\$500.00
TJ12	Nelvi Transit	T Jefferson MS (Soccer)	10/07/22	\$450.00
TJ13	Nelvi Transit	T Jefferson MS (Soccer)	10/17/22	\$500.00
TJ14	Nelvi Transit	T Jefferson MS (Cross Country)	10/20/22	\$500.00

TJ15	Nelvi Transit	T Jefferson MS (Soccer)	10/21/22	\$500.00
TJ16	Road to Success	T Jefferson MS (Cross Country)	10/22/22	\$400.00
TJ17	Mercy Trans	T Jefferson MS (Soccer)	10/26/22	\$742.50
TJ18	ABC Transport	T Jefferson MS (Soccer)	11/03/22	\$395.00

<u>Quotes – To and From School – 2022-2023 School Year</u>				
301EC	UCESC	Lambert Mills	09/01/22-06/30/23	\$98.67
QTJMS1	D&L	T Jefferson MS	09/01/22-06/30/23	\$325.00 Aide \$50.00
Q2344	HCESC	Future Foundations Academy	09/01/22-06/30/23	\$481.74
QEHSE6	D&L	Edison HS	09/01/22-06/30/23	\$500.00 Aide \$100.00
QACA2A	D&L	Academy 360	09/01/22-09/23/22	\$400.00 Aide \$100.00
QJMDIS	JEISA Trans	J Monroe ES	09/01/22-06/30/23	\$199.00
QEH1	MUPHY Trans	Edison HS	09/01/22-06/30/23	\$289.00
QTJMA1	JEISA Transportation	T Jefferson MS & J Marshall ES	09/01/22-06/30/23	\$383.00
QWV2	NELVI Transit	Woodbridge VoTech	09/01/22-06/30/23	\$450.00
QWTLK1	ABC Transport	Westlake	09/01/22-10/13/22	\$450.00 2 Aides \$80.00
QMARD1	Nelvi Transit	J Marshall ES	09/01/22-06/30/23	\$290.00
QEHHL	D&L	Edison HS, H Hoover MS, Lincoln ES	09/01/22-06/30/23	\$600.00
QEHMEN	D&L	Edison HS & Menlo Park ES	09/01/22-06/30/23	\$570.00
QMTA1	HENDRY Bus	Montgomery Academy	09/01/22-06/30/23	\$383.00 Aide \$80.00
QDLCN	WAFSA	Developmental Learning Center - New Providence	09/01/22-06/30/23	\$420.00 Aide \$65.00
QJM4	JOY Transportation	J Monroe ES	09/01/22-06/30/23	\$355.00 Aide \$80.00
QYCS	NW Transport	YCS Kilbarchan	09/01/22-06/30/23	\$365.00 Aide \$33.00
HRA2	Nelvi Transit	Honor Ridge Academy	09/01/22-06/30/23	\$380.00 Aide \$120.00
QMDSE5A	D&L	J Madison Complex	09/19/22-06/30/23	\$450.00 Aide \$100.00
QTJMS	D&L	T Jefferson MS	09/09/22-06/30/23	\$325.00 Aide \$50.00
QWV2	Nelvi Transit	Woodbridge VoTech	10/26/22-06/30/23	\$450.00
QLDSE4	D&L	Lindeneau ES	09/01/22-09/23/22	\$399.00 Aide \$80.00
QMLKSE	D&L	J Madison Complex	09/01/22-10/10/22	\$399.00 Aide \$100.00
QLDSE4B	D&L	Lindeneau ES	10/01/22-06/30/23	\$399.00 Aide \$100.00

QHAR2	D&L	Harbor School	11/07/22-06/30/23	\$400.00 Aide \$80.00
EHST	D&L	Edison HS	09/15/22 AM/PM	\$550.00
WW01	D&L	W Wilson MS	09/16/22 PM	\$350.00 Aide \$80.00
ML01S	D&L	Menlo Park ES	09/19/22 AM	\$450.00 Aide \$80.00
QMON	Joy Transport	J Monroe ES	09/07/22-06/30/23	\$445.00
WW05R	D&L	W Wilson MS	09/30/22 PM	\$225.00 Aide \$40.00
SCH1A	D&L	School For Children With Hidden Talents	09/01/22-06/30/23	\$100.00
QECLC	Nelvi Transit	Early Childhood Learning	09/01/22-06/30/23	\$500.00
COA	D&L	Collier School	09/01/22-06/30/23	\$399.00 Aide \$120.00

Mr. Schneider asked for a motion to approve the Finance Resolutions. Mrs. Madhukar made the motion, seconded by Mr. Rivera. Mr. Toth took a roll call vote, and the result was as follows:

AYES: Dr. Hajduk, Mr. Rivera, Mr. B. Patel, Mr. M. Patel,
Mrs. White, Mrs. Peng, Mrs. Madhukar, Mr. Schneider

NAYS: None

The motion was carried.

VIII. COMMITTEE REPORTS

There were no committee meetings this past month.

IX. UPCOMING MEETINGS

Event - Caucus Meeting
Date - Thursday, December 15, 2022
Location – Education Center (Caucus Room)
Time - 7:00 P.M.

Event - Public Meeting
Date - Tuesday, December 20, 2022
Location – Edison High School (Auditorium)
Time - 7:00 P.M.

X. BOARD MEMBERS/STUDENT COUNCIL REPRESENTATIVES – OPEN DISCUSSION

Mr. Aditya Rawat, Student Council Co-President from John P. Stevens High School, reported on the fall and winter sports and stated that November is the start of college deadlines for seniors. He thanked the teachers and counselors for writing over 1650 letters of recommendation to colleges. Mr. Rawat also reported that the choir performed in Morristown and in Atlantic City for the All State Mixed Chorus. They will also be featured in the Holiday Segment of News 12. The Robotics Team placed second in the first Robotics React competition and will carry on this momentum in the future. He also discussed the upcoming Homecoming, JP Got Talent Program the first week of December and student council community service events.

Dr. Hajduk paid tribute to all Veterans and congratulated all the athletes in their recent accomplishments.

Mr. M. Patel congratulated Dr. Aldarelli on his new position. He also commended the choir for their performance prior to this evening's meeting and wished safe travel to all during the holiday weekend.

Mrs. Peng congratulated Dr. Aldarelli.

Mr. B. Patel congratulated Dr. Aldarelli and wished everyone a Happy Thanksgiving.

Mrs. Madhukar wished Dr. Bragen well in his new endeavors and congratulated Dr. Aldarelli in his new position as Acting Superintendent.

Mr. Rivera welcomed Mrs. White back and wished Dr. Bragen good luck in his future. He also congratulated the athletes and wished Dr. Aldarelli good luck.

Mrs. White thanked the Board of Education, the students of Edison and everyone who supported her and her family during the passing of both her son and husband. She also congratulated the newly elected board members.

Mr. Schneider congratulated everyone.

XI. PUBLIC COMMENTS

Christo Makropoulos, resident, discussed his concerns regarding the Board Attorney and ethics complaints.

Maria Orchid, resident, thanked the students who volunteered for the Silverlake cleanup and the John P. Stevens High School students who volunteered with the Environmental Committee. She questioned the traffic study at the Boulevard of Eagles and Old Post Road intersection and asked for an update on the Before and After Care Program. Mrs. Orchid also announced the December 3rd Edison High School Holiday Bizarre and asked for an update on the Jr. ROTC Program. She informed everyone about the December 17th Edison Human Relations Taste of Holidays event at the Clara Barton First Aide Squad and asked for an update on the students who presented at the last meeting. In closing she wished everyone a Happy Thanksgiving and thanked Dr. Brage for his service to the Edison Township Board of Education.

A resident and parent of Edison students stated he was unhappy with the police presence at each school building and felt parents were uncomfortable coming to the schools and not being able to just walk into the building without security present.

Charles Ross, Edison High School Principal, as Head of the Edison Principal and Supervisor Association, wished Dr. Bragen well in his new endeavors. He also stated that he was excited about the Edison High School Football Team winning the State Championship this year and is working with the US Army to interest students into joining a Junior ROTC Program.

Tony DePasquale, resident, discussed his NJ Watchdog Facebook Group and issues happening on the App.

Mr. Benkat, resident, thanked the Board for choosing Dr. Aldarelli as the Acting Superintendent and wished Dr. Bragen well in his future endeavors. He commended John Adams Middle School for all they do for the students and spoke about an issue with grading at John P. Stevens High School. Mr. Benkat also asked when there will be another Committee of the Whole Meeting.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Schneider asked for a motion to adjourn this November 22, 2022 Public Meeting of the Edison Township Board of Education at 8:25 P.M. Mr. M. Patel seconded by Mrs. Madhukar. All in favor, the motion was carried.

Respectfully submitted,



Jonathan B. Toth
Business Administrator/Board Secretary
JBT:JMC