

I. CALL TO ORDER/FLAG SALUTE

The March 21, 2023 Public Meeting of the Edison Township Board of Education was called to order by Board President, Mrs. Shannon Peng, at 7:00 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:

Mrs. Shannon Peng, President, Mr. Joseph Romano, Vice President, Mr. Jingwei “Jerry” Shi, Mrs. Virginia White, Mr. Mohin Patel, Mr. Biral Patel, Mr. Douglas Schneider, Mr. Brian Rivera and Mr. Vishal Patel.

Also in attendance were Edward Aldarelli, Jr., Ed.D., Acting Superintendent, Mr. Jonathan Toth, Business Administrator/Board Secretary, Mr. Matthew Moench, Esquire, Board Attorney, John P. Stevens High School Student Council Second Vice President, Ms. Zoya Azeem

III. OPENING STATEMENT

Mr. Toth read the following opening statement:

In accordance with the “Open Public Meetings Act” P.L. 1975, c. 231 (Sunshine Law), copies of the public meeting notice were sent to the Home News Tribune and the Star Ledger on January 3<sup>rd</sup>, 2023. Members of the public may participate at regular meetings in accordance with the By-Laws of the Board and applicable state regulations.

IV. STUDENT COUNCIL REPRESENTATIVES

Ms. Zoya Azeem, John P. Stevens High School’s Student Council 1<sup>st</sup> Vice President, reported that the month of March has been very successful. Since March is music in our school's month, she began by high-lighting the music department’s achievements.

The Chamber Orchestra received the highest gold rating score at the CJMEA Region 2 Orchestra Festival on February 28th at Bridgewater Raritan High School. They also performed at the Lincoln Center Orchestra Cup on March 4th. The JPS Chamber Choir Ensemble performed on March 19th for a concert to benefit earthquake victims in Turkey and Syria. The Jazz Ensemble performed at the Allentown Jazz Festival on March 3rd. They were the best overall band, and won awards for best saxophones and best rhythm section. Soloist awards were given to Samar Munagala on trumpet, Aadhitya Ashok on piano, and Rishi Gurnani on clarinet. On March 7th, our Jazz Ensemble had the highest score out of 43 bands at Jazz State Prelims. They won best trombones and best rhythm section. Soloist awards were given to Matt Nelson on drums, Rishi Gurnani, and Aadhitya Ashok. They go on to State Finals on April 29th, which will be held at John P. Stevens High School. The new indoor percussion group placed first in their division at two consecutive competitions - March 4th at Hackettstown High School and March 11th at Old Bridge High School. The Teen arts festival took place on March 15th, where select artists from AP Art and other departments went to Middlesex County College to participate in workshops and expand their horizons. Five out of the ten people who advanced to the next level were from John P. Stevens High School.

The theater company had their performance of their spring musical, Grease, last week on Thursday, Friday and Saturday. The show was a huge success and was met with good compliments from everyone who attended. Mr. JPS is occurring this Friday and the students are in the middle of rigorous preparations to ensure it is the best performance possible.

On March 8th the school hosted a career day for the Sophomores. Over 40 people come in to share their career experiences in an attempt to help the 10th graders learn about several professions.

Moving onto clubs, The DECA Club competed at the State Career Development Conference in Atlantic City from February 27 to March 1st. Ninety-six people competed in the tough competition and nineteen will advance to the highest level. The International Career Development Conference is in Florida from April 22nd to April 25th, which is where those nineteen people will compete. Six teams from Odyssey of Mind will compete at State Finals at Princeton High School on April 1st.

This month there were two basketball games that JPS Project Unified Basketball were a part of. On March 1st there was an inter-squad game with the students playing against each other. On March 7th JP's Unified Team traveled to Edison High School to play against Edison's Unified Team. Members of the Edison Police Force were in attendance, along with Edison's cheerleaders.

The John P. Stevens High School Farmstand is run by students with special needs within the JPS community. Anybody is welcome to shop there, whether it's students, teachers, or even parents. Everyone is welcome to come to our Spring farmers market on April 18th from 10 a.m. to 2 p.m. There will be plenty of food vendors, collectibles, handmade crafts, and more.

V. PUBLIC COMMENTS – RESOLUTIONS ONLY

There were no public comments at this time.

VI. RESOLUTIONS

A. PERSONNEL-LABOR RELATIONS

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Abbas, Leticia – Lunch Aide Washington School	Effective: 02/28/23 Reason: Personal
Danik, Leo – Class A Club – Farm Stand Club John P. Stevens High School	Effective: 03/01/23 Reason: Personal
Goncalves, Maria – Lunch Aide Woodbrook School	Effective: 06/15/23 Reason: Personal
Hasner, Courtney – Class A – Latin Club John P. Stevens High School	Effective: 02/28/23 Reason: Personal
Hossain, Farhana – Lunch Aide Washington School	Effective: 03/06/23 Reason: Personal
Kelly, Colleen – Class A Club – Challenger Channel Club Woodrow Wilson Middle School	Effective: 02/27/23 Reason: Personal

Laguer, Nina – Bus Driver Education Center	Effective: 02/24/23 Reason: Personal
Poynter, Katherine – Library Club Herbert Hoover Middle School	Effective: 03/31/23 Reason: Retiring
Xu, Fang – Lunch Aide Lindeneau School	Effective: 03/16/23 Reason: Personal
Zia, Sadaf – Lunch Aide Menlo Park School	Effective: 03/15/23 Reason: Personal

2. RETIREMENTS

ID #104644	Effective: 06/30/23 21 years, 8 months of service
Borselli, Vincent – Teacher – Music Benjamin Franklin School/Lincoln School	Effective: 06/30/23 16 years, 8 months of service
Clark, Heidi – Teacher – Special Education Lincoln School	Effective: 06/30/23 11 years of service
Jaworski, Patricia – Teacher – Health/PE Edison High School	Effective: 06/30/23 28 years, 2 months of service
Maccaro, Karen – Teacher – Special Education Herbert Hoover Middle School	Effective: 06/30/23 35 years, 2 months of service
Thorp, Sonia – Teacher – English Herbert Hoover Middle School	Effective: 06/30/23 26 years, 7 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>
Carbone, Sabrina Effective 04/24/23-06/30/23	BA \$41,600 Kean University	Leave of Absence	Long Term Substitute Teacher – Mathematics Edison High School (for ID #102860)
Decker, Sean Effective 02/01/23-06/30/23	BA \$41,600 Kean University	Leave of Absence	Long Term Substitute Teacher – Health/PE John Adams Middle School (for ID #103410)
Essa, Meriam Effective 09/01/23-06/30/24	Step 1/BA \$55,000 Kean University	Retirement	Teacher – Visual Arts Thomas Jefferson Middle School (for S. Bovadikov)

Herrera, Joseph Effective 03/27/23-06/30/23	Step 1/BA \$55,000 Kean University	Resignation	Teacher – Health/PE Benjamin Franklin School (for G. Tenebruso)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Bysani, Premalatha Effective 03/22/23-06/30/23	Step 1 \$38,000	Resignation	School Secretary III John P. Stevens High School (for S. Ulm)
Jyothish, Pavithra Effective TBD-6/30/23	\$6,335	Resignation	Lunch Aide Menlo Park School (for T. Bharati)
Khan, Anjum Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide James Madison Intermediate School (for S. Pandya)
Lopez, Jorge Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide FDR School (for N. Sulehria)
Ortiz-Polidura, Denise Effective 03/29/23-06/30/23	Step 1 \$16,671	Add to Staff	Bus Aide Education Center (New Position)
Perumalla, RajaLaxmi Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide James Madison Intermediate School (for S. Kawala)
Rawat, Manju Effective TBD-06/30/23	Step 1/stipend \$21,300	Enrollment	Paraprofessional 1:1 FDR School (New Position)
Rodas, Alex Effective TBD-06/30/23	Step 1-2/stipend \$44,911	Retirement	Custodian-3:00pm-11:00pm John P. Stevens High School (for D. Fehl)
Russo, Katie Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Menlo Park School (for S. Zia)
Sharma, Geeta Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Menlo Park School (for Y. Cruz)
Sudheesh, Neethu Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Menlo Park School (for S. Nawaz)

Sundquist, Zuzana Effective 03/16/23-06/30/23	\$6,335	Resignation	Lunch Aide Lindeneau School (for B. Zimon)
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4. LEAVES OF ABSENCE

ID #125199 Edison High School	Medical	Without Pay & Benefits	05/18/23-06/30/23
ID #103061 Benjamin Franklin School	Maternity	With Pay	05/17/23-06/30/23
ID #107548 James Madison Primary School	Medical Maternity	With Pay With Pay	05/08/23-05/20/23 05/21/23-06/30/23
ID #124109 Woodrow Wilson Middle School	Fed FMLA- Intermittent	Without Pay	03/07/23-06/30/23
ID #124656 John P. Stevens High School	NJ FLA	Without Pay	03/22/23-04/09/23
ID #104392 Washington School	NJ FLA- Intermittent	Without Pay	03/13/23-06/30/23
ID #108725 James Madison Intermediate School	Medical	With Pay	05/30/23-06/30/23
ID #109563 Lindeneau School	Medical Fed FMLA	With Pay Without Pay	02/15/23-03/15/23 03/16/23-04/09/23
ID #106905 James Monroe School	Medical	With Pay	02/15/23-03/19/23
ID #108215 James Madison Intermediate School	Medical	With Pay	06/05/23-06/30/23
ID #105354 Woodrow Wilson Middle School	Medical Fed FMLA	With Pay Without Pay	02/27/23-03/05/23 03/06/23-04/09/23
ID #100315 Herbert Hoover Middle School	Medical Fed FMLA- Revised	With Pay Without Pay	02/01/23-03/05/23 03/06/23-03/28/23
ID #101704 Martin Luther King School	Medical-Revised	With Pay	01/10/23-03/26/23

ID #107341 Edison High School	Medical-Revised Maternity- Revised Fed FMLA- Revised NJ FLA-Revised	With Pay With Pay Without Pay Without Pay	03/06/23-03/30/23 03/31/23-04/14/23 04/15/23-05/25/23 05/26/23-06/30/23
ID #105654 John Marshall School	Medical	With Pay	04/10/23-05/21/23
ID #100730 Herbert Hoover Middle School	NJ FLA- Intermittent	Without Pay	03/02/23-03/29/23
ID #108715 Thomas Jefferson Middle School	NJ FLA	Without Pay	04/10/23-06/30/23
ID #124719 Washington School	Medical Medical	With Pay Without Pay	03/06/23-03/08/23 03/09/23-03/22/23
ID #105228 FDR School	Medical	With Pay	02/27/23-04/09/23
ID #107158 Woodrow Wilson Middle School	Fed FMLA- Revised	Without Pay	01/09/23-04/09/23
ID #105905 John Marshall School	Medical	With Pay	03/02/23-03/28/23
ID #104812 Washington School	Medical	Without Pay	10/26/22-04/09/23
ID #103630 Herbert Hoover Middle School	Medical	Without Pay & Without Benefits	03/06/23-04/13/23
ID #102176 John Marshall School	NJ FLA- Intermittent	Without Pay	03/17/23-06/30/23
ID #103175 Menlo Park School	Fed FMLA- Intermittent	Without Pay	03/01/23-06/30/23
ID #106674 Edison High School	Child Care	Without Pay & Benefits	09/01/23-06/30/24
ID #101175 John P. Stevens High School	Medical-Revised	With Pay	02/13/23-03/05/23

5. CHANGE OF STATUS

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Herrera, Joseph	Long Term Substitute Teacher – Health/PE Edison High School Effective 02/07/23-05/08/23	Revised End Date	Long Term Substitute Teacher – Health/PE Edison High School Effective 02/07/23-03/26/23
Mangafas, Alexandra	Long Term Substitute School Counselor Menlo Park School Effective 03/24/23-06/30/23	Revised Start Date	Long Term Substitute School Counselor Menlo Park School Effective 03/22/23-06/30/23
Mirabella, Alexandra	Teacher – English Herbert Hoover Middle School Effective TBD-06/30/23	Revised Start Date	Teacher – English Herbert Hoover Middle School Effective 05/03/23-06/30/23
Patel, Anmol	Long Term Substitute Teacher – English Woodrow Wilson Middle School Effective 10/03/22-06/30/23	Revised Date	Long Term Substitute Teacher – English Woodrow Wilson Middle School Effective 09/01/22-06/30/23
Pirog, Colleen	Speech Education Center/FDR School Effective TBD-06/30/23	Revised Start Date	Speech Education Center/FDR School Effective 05/01/23-06/30/23
Scott, Julia	Speech Education Center/ Edison High School Effective TBD-06/30/23	Revised Start Date	Speech Education Center/ Edison High School Effective 04/17/23-06/30/23
Soto Sagastume, Emily	Teacher – Special Education Menlo Park School Effective TBD-06/30/23	Revised Start Date	Teacher – Special Education Menlo Park School Effective 03/01/23-06/30/23
Welsh, Kelly	Teacher – Special Education James Monroe School Effective TBD-06/30/23	Revised Start Date	Teacher – Special Education James Monroe School Effective 05/01/23-06/30/23
<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Dykstra, Joshua	Custodian/Night James Madison Primary/ James Madison Intermediate Schools Effective 07/01/22-06/30/23	Transfer	Custodian/Night Lincoln School Effective 03/22/23-06/30/23 (for G. Dimeo)

Elmorsey, Nsreen	Paraprofessional FDR School Effective TBD-06/30/23	Revised Start Date	Paraprofessional FDR School Effective 03/20/23-06/30/23
Gergits, Rhonda	School Secretary IIIB Step 11, \$47,500 Herbert Hoover Middle School Effective 09/01/22-06/30/23	Retirement	School Secretary III Step 16, \$59,000 Herbert Hoover Middle School Effective 05/01/23-06/30/23 (for B. Cosentino)
Igbinobaro, Augustine	Custodian-11:00AM- 7:30PM Salary \$63,792 Edison High School Effective 07/01/22-06/30/23	Transfer	Custodian-Activities & Repairs – 3-11pm Salary \$65,297 Edison High School Effective 03/22/23-06/30/23 (for A. George)
Jean-Noel, Emmanuel	Bus Driver Education Center Effective TBD-06/30/23	Revised Start Date	Bus Driver Education Center Effective 03/20/23-06/30/23
Kulkarni, Maithili	Lunch Aide James Madison Intermediate School Effective TBD-06/30/23	Revised Start Date	Lunch Aide James Madison Intermediate School Effective 03/14/23-06/30/23
Lopez Ocasio, Claribel	Custodian – Night Herbert Hoover Middle School Effective TBD-06/30/23	Revised Start Date	Custodian – Night Herbert Hoover Middle School Effective 03/02/23-06/30/23
Lopez Ocasio, Claribel	Custodian – Night Salary \$44,911 Herbert Hoover Middle School Effective 03/02/23-06/30/23	Retirement	Custodian-6:00am-2:30pm Salary \$43,406 Herbert Hoover Middle School Effective 03/22/23-06/30/23 (for W. Loux)
Louro, Nicholas	Paraprofessional James Monroe School Effective TBD-06/30/23	Revised Start Date	Paraprofessional James Monroe School Effective 03/06/23-06/30/23
Ortiz, Evelyn	Bus Driver Education Center Effective TBD-06/30/23	Revised Start Date	Bus Driver Education Center Effective 03/20/23-06/30/23
Patel, Bhavna	Lunch Aide Benjamin Franklin School Effective TBD-06/30/23	Revised Start Date	Lunch Aide Benjamin Franklin School Effective 03/08/23-06/30/23



Rashid, Sumyya	Lunch Aide James Monroe School Effective TBD-06/30/23	Revised Start Date	Lunch Aide James Monroe School Effective 03/02/23-06/30/23
Rogers, Francis	Custodian/Night Lincoln School Effective TBD-06/30/23	Revised Start Date	Custodian/Night Lincoln School Effective 03/08/23-06/30/23
Rooms, Victoria	Lunch Aide Benjamin Franklin School Effective 03/03/23-06/30/23	Revised Start Date	Lunch Aide Benjamin Franklin School Effective 03/06/23-06/30/23
Thewakar, Bharti	Paraprofessional John Marshall School Effective 03/01/23-06/30/23	Revised Start Date	Paraprofessional John Marshall Effective 03/06/23-06/30/23

6. LONGEVITY

<u>Name</u>	<u>Location</u>	<u>Years</u>	<u>Date</u>	<u>Present Salary</u>	<u>New Salary</u>
Baldassare, Kim	HHMS	26	04/23/23	\$108,637	\$109,091
Bowler, Amanda	JMI	22	04/11/23	\$109,210	\$110,154
Ciervo, Natalie	TJMS	24	04/23/23	\$115,985	\$116,475
Clymer, Nicole	LIN	22	04/01/23	\$114,534	\$115,515
Dominiguez, Nicole	JAMS	22	04/15/23	\$111,125	\$112,085
Drobbin, Stacey	WWMS	23	04/01/23	\$111,097	\$111,569
Fedowitz, Elizabeth	EDH	18	04/01/23	\$99,376	\$99,830
Hinterstein, Jannine	TJMS	22	04/10/23	\$110,210	\$111,154
Lambert, Kristine	LNC	20	04/21/23	\$108,147	\$108,619
Martinelli, Lindsay	BEN	15	04/01/23	\$100,638	\$101,110
Mendez-Bogash, Yarida	EHS	22	04/01/23	\$105,461	\$106,369
Michaud, Melanie	LNC	20	04/14/23	\$102,934	\$103,387
Mullin, Amanda	MEN	19	04/06/23	\$108,044	\$108,534
Osmond, Kelly	JAM	18	04/18/23	\$98,922	\$99,376
Poland Melissa	TJM	21	04/09/23	\$109,239	\$109,710
Savulich, Patricia	JPS	24	04/06/23	\$107,730	\$108,184
Selesky, Michelle	TJM	26	04/25/23	\$113,013	\$113,485
Singh, Kruti	EHS	20	04/25/23	\$101,581	\$102,053
Solares, Lidice	JAM	22	04/04/23	\$105,715	\$106,641
Spagnoletti, Alicia	WWM	25	04/19/23	\$108,184	\$108,637
Stern, Renee	HHM	21	04/01/23	\$106,872	\$107,335
Tchorz, Lisa	HHM	25	04/19/23	\$113,541	\$114,013
Winik, Laura	WBR	18	04/22/23	\$100,214	\$100,677
Zambrano, Dawn	BEN	19	04/17/23	\$110,572	\$111,066
<u>ESSA</u>					
Desimone, Christen	JPH	23	04/07/23	\$121,250	\$121,770
<u>FACILITY MANAGER</u>					
McNulty, Cindy	WWMS	20	11/04/22	\$86,657	\$87,220

7. 2023 EXTENDED SCHOOL YEAR\* – Effective 06/26/23 – 07/27/23 (Locations TBD) \*Contingent upon enrollment/student need

Agostinacchio, Jenna	Alexiou, Margarita	Angulo, Richard
Banach, Meghan	Beleski, Amanda	Benson, Megan
Brogan, Elizabeth	Brown, Lylloth	Calenda, Kristen
Cherukara, Sophy	Cohen, Lauren	DiPalermo, Gianna
Eannucci, Rachael	Fabian, Gina	Farley, James
Ferrante, Amber	Ferraro, Dianne	Foley, Caitlin
Fragapane, Alexa	French, Laura	Gallagher, Megan
Gordon, Jodi Ann	Grimaldi, Nanci	Gural, Nicole
Hanson, Jennilyn	Hennika, Erika	James, Amirah
Kitchell, Andrew	Kolody, Kelly	Lazarus, Sarah
Leshnower, Sabrina	Lombardi, Samantha	Lopez, Lauren
Macchiaverna, Thomas	Marcus, Jack	Medler, Meghan
Mohr, Patricia	Morales, Marlene	Napp, Lisa
Pfeiffer, Lyndsey	Riccobono, Mary	Russo, Violet
Scurry-Mouzon, April	Seymour, Dana	Sieminski, Laurie
Silva, Bianca	Simone, Melanie	Sinagra, Michelle
Speckin, Maureen	Spernal, Jack	Springsteen, Faith
Stickles, Brittany	Stivers, Andrew	Tanzi, Amanda
Teeling, Mary Lynn	Tortorello, Catherine	Triano, Christina
Wong, Destinee	Ziolkowski, Jennifer	

SPEECH/LANGUAGE SPECIALISTS (\$50/hr. – per ETEA contract)

Antab, Rebecca	Barasch, Michele	Bellanca, Gina
Cowart, Andrea	Edwards, Shanda	Kelly, Brigitte
Mindler, Jacqueline	Nesterwitz, Rebecca	Reilly, Kelsey
Sackaroff, Gina	Shaw, Matthew	Walworth, Mary

PARAPROFESSIONALS (\$26.00/hr. – per ETEA contract)

Aljian, Taylor	Arasu, Kayal	Cox, Susan
Dare, Christine	Desai, Neha	Deshpande, Rashmi
Doody, Margaret	Ganatra, Usha	Gulama, Abraham
Hentley, Karen	Holowka, Joelle	Jen, Chihchi
Jha, Rosy	Kammer, Naomi	Karvaski, Michelle
Kaur, Damanjit	Kletter, Lauren	Kurani, Naina
Ling, Michael	Mazumder, Nilufar	Melendez, Amanda
Mopuru, Hymavathi	Nayak, Rajani	Nielsen, Kathleen
Nunziata, Kathleen	Padhy, Kalpana	Patel, Harneet Kaur
Patel, Shilpa	Pradhan, Chandana	Rajput, Jyoti
Rao, Ranjana	Rathi, Seema	Rizwan, Ayesha
Robbins, Denise	Rossel-Martinez, Stephanie	Rupani, Kavita
Rutzler, Ashley	Ryzewicz, Keith	Sanjay, Latha
Sarella, Janaki	Seagriff, Lorraine	Shelke, Preetam

Shetty, Vidya	Ship, Michele	Shirley, Patricia
Simon, Colleen	Singh, Monika	Sladowsky, Shanna
Srivalsan, Sridevi	Sultana, Zinnat	Talke, Elizabeth
Tiwari, Archana	Troia, Christine	Tulko, Ashley
Urbanski, Donna	Utrecht, Ellen	Wales, Lisa
Walia, Sheetal	Zia, Qudisia	

LPN (\$25/hr. – per ETEA contract))

Denton, Dionne

SECRETARY (\$25/hr. – per ETEA contract)

Buchinski, Lisa

8. 2023 TITLE I LEARNING ACADEMY – Lindeneau School – Effective 03/20/23-05/07/23 - \$30 per hour for 1 student, \$37 per hour for 2 students, \$40 per hour for 3-5 students, 1.5 hours per person, per week, 19.5 hours total per week. \*dependent upon student participation – Account #20-231-100-101-60-016, not to exceed \$5,460

Castrilli-Moran, Loretta	Garcia, Gisela	Sommer, Emily	Zia, Imran
Catalon, Camille	Lincuiz, Maria	Teeling, Mary Lynn	
Clymer, Nicole	Maliff, Eamonn	Wichik, Daniela	
Galligan, Lora	Salvatore, Leanne	Winik, Laura	

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

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

Fritz, Jonathan	Logasubramanian, Jayashree
Goyal, Ekta	Rothchild, Rachel

Substitute Secretary - \$100/day

Goncu, Cigdem	Logasubramanian, Jayashree	Reynolds, Elizabeth
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10. ARP ESSER III FUNDED ACADEMIC SUPPORT – Effective 01/01/23-05/01/23 - \$50/hr, not to exceed \$65,000 – Acct #20-490-100-100-00-000 \*dependent on student participation

Alamelu, Amarnath

11. ADDITIONAL PERIOD ASSIGNMENTS

<u>Teacher</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective</u>	<u>Additional Pay</u>
Eannucci, Rachael	Math – 1.2	JPH	01/30/23-06/30/23	\$8,500 pro-rated

12. COACHING APPOINTMENTS – 2022-2023 School Year  
HIGH SCHOOL – WINTER

<u>JPH</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
Fitness Center Strength & Conditioning	Mayes, Jonathan	5	\$2,070

HIGH SCHOOL - SPRING

<u>EDH</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
Baseball – Assistant Coach	Rubin, Steve	5	\$5,362
Boys’ Volleyball – Assistant Coach	Hammer, James	5	\$5,188

HIGH SCHOOL – FALL 2023

<u>EDH</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
Football – Head Coach	Yascko, Matthew	5	\$8,164

MIDDLE SCHOOL - SPRING

<u>HHMS</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
Baseball	Revel, Matthew	5	\$3,400

13. 2022-2023 CO-CURRICULAR APPOINTMENTS

HERBERT HOOVER MIDDLE SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Library Club	Tchorz, Joseph – Effective 04/01/23	\$1,075

WOODROW WILSON MIDDLE SCHOOL

<u>CLASS A CLUB</u>	<u>NAME</u>	<u>STIPEND</u>
Fun Club	Patel, Anmol – Effective 02/09/23	\$1,075

14. CO-CURRICULAR CHANGES – 2022-2023 School Year

<u>Name</u>	<u>From</u>	<u>To</u>
Lima, Marissa	Farm Stand Class A – JPH – Split stipend \$537.50	Full Stipend effective 03/01/23 \$1,075
Vincze, Michael	Latin Club Class A – JPH – Split Stipend \$537.50	Full Stipend effective 03/01/23 \$1,075
Connell, Haley	Challenger Club Class A – WWMS – Split stipend \$537.50	Full Stipend effective 02/27/23 \$1,075

15. ADMINISTRATIVE LEAVE

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education hereby places Employee ID #107803, on administrative leave with pay effective February 28, 2023.

Mrs. Peng asked for a motion to approve the Personnel Resolution. Mr. Romano made the motion, seconded by Mr. Shi. Mr. Toth took a roll call vote, and the result was as follows:

AYES: Mr. V. Patel, Mr. Rivera, Mr. Schneider, Mr. B. Patel, Mr. M. Patel, Mrs. White, Mr. Shi, Mr. Romano, Mrs. Peng

NAYS: None

The motion was carried.

B. ADMINISTRATION

1. NATIONAL AUTISM AWARENESS MONTH

WHEREAS, April has been designated National Autism Awareness Month by the Autism Society of America; and

WHEREAS, Autism Spectrum Disorders are a group of developmental disabilities that contribute to lifelong social, communication, and behavioral challenges; and

WHEREAS, Autism is the fastest growing developmental disability in the world; and

WHEREAS, Autism recognizes no cultural, ethnic, or socioeconomic boundaries; and

WHEREAS, each student with Autism has a complex and distinct profile; and

WHEREAS, the goal of National Autism Awareness Month is to provide an opportunity for all concerned parties to educate the public about Autism and issues within the Autism community; and

WHEREAS, every student with Autism is a unique learner and the Public Schools of Edison Township reaffirms its commitment to tailor instruction to meet the learning needs of each student; and

WHEREAS, the Public Schools of Edison Township will provide all students with Autism the respect, encouragement and opportunities they need to build the knowledge, skills and attitudes to be successful, contributing members of adult society; and

WHEREAS, the Public Schools of Edison Township recognize that strong and collaborative efforts among families, schools and community organizations are the foundations upon which success for students with Autism are built.

NOW, THEREFORE,  
BE IT RESOLVED: that the Edison Township Board of Education continues to pledge its support to the energy and effort of staff, family and community members who seek to ensure learning and success for our students with Autism Spectrum Disorders.

2. APPROVAL OF THE 2023-2024 SCHOOL CALENDAR

BE IT  
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the 2023-2024 School Calendar, as annexed hereto.

3. APPROVAL OF NJSLA/NJGPA TESTING SCHEDULE FOR SPRING 2023

BE IT  
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following NJSLA/ NJGPA Testing Schedule for the Spring of 2023:

Assessment	Grade(s)	Dates
NJGPA ELA/MATH	11	March 14, 15
NJGPA Make-ups	11	March 17, 20-24
NJSLA ELA/Math	9	May 15, 16
NJSLA Science	11	May 15, 16
NJSLA Make-ups	9, 11	May 18, 19, 22, 23
NJSLA ELA Math	3-5	May 8, 9, 10, 11, 12
NJSLA Science	5	May 15, 16
NJSLA Make-ups	3-5	May 17-19, 22-26
NJSLA ELA/Math	6-8	May 1, 2, 3, 4, 5
NJSLA Science	8	May 8, 9
NJSLA Make-ups	6-8	May 8, 9, 10, 11, 12

4. APPROVAL OF COOPERATIVE EDISON-METUCHEN LACROSSE SPORTS PROGRAM

WHEREAS, the Metuchen Board of Education, having its principal offices at 16 Simpson Place, Metuchen, New Jersey 08840 (hereinafter referred to as the “Metuchen Board”) does not sponsor a Boys’ Lacrosse Program at Metuchen High School because it currently has an insufficient number of students to participate in a Boys’ Lacrosse Sport Program; and

WHEREAS, there are students enrolled in the Metuchen School District who have expressed an interest in participating in a high school Boys’ Lacrosse Sport Program; and

WHEREAS, the Edison Township Board of Education, having its principal offices at 312 Pierson Avenue, Edison, New Jersey 08837 (hereinafter referred to as the “Edison Board”) has a Boys’ Lacrosse Program and agrees to accept the Metuchen High School students into the John P. Stevens High School Boys’ Lacrosse program; and

WHEREAS, the New Jersey State Interscholastic Athletic Association (hereinafter referred to as “NJSIAA”) permits cooperative sports programs between two or more (tri-op) member schools where those schools have an insufficient number of students to participate in a sport; and

WHEREAS, the NJSIAA’s rules and regulations require an agreement between the cooperating schools whereby one school shall have the complete responsibility as the Local Education Agency (hereinafter referred to as “LEA”) for the conduct of the specific sport, which will be available to the students at all those schools; and

WHEREAS, the Metuchen Board and the Edison Board, (hereinafter referred to as the “Parties”) are desirous of entering into an Agreement for a Cooperative Boys’ Lacrosse Program between John P. Stevens High School and Metuchen High School that will allow Metuchen High School students to participate in the John P. Stevens High School Boys’ Lacrosse Program for the 2022-2023 and 2023-2024 school years (hereinafter referred to as the “Agreement”).

NOW, THEREFORE,  
BASED ON:

the foregoing premises and in consideration of the following mutual promises and obligations contained herein, the Parties agree as follows:

1. Metuchen High School students who are otherwise eligible to participate in spring sports during the 2022-2023 and 2023-2024 school years and wish to play boys' lacrosse shall be permitted to participate in John P. Stevens High School Boys' Lacrosse Program. The student-athletes shall be subject to the NJSIAA eligibility rules and the eligibility rules of both schools, and where the rules are variance, the more stringent rules will be in effect. The student eligibility decision of the John P. Stevens High School administration will be final, with no appeals.
2. The Edison Board, specifically John P. Stevens High School, shall have complete responsibility as the LEA for the conduct of the John P. Stevens High School Boys' Lacrosse Program, which will be available to the students at the school. This shall include the employment of all certified staff responsible for the administration of the Boys' Lacrosse Program and the supervision of the students from both schools.
3. The Edison Board shall furnish uniform jerseys and helmets for the students from both schools and shall provide transportation for all away games from John P. Stevens High School to the other game locations and returning to John P. Stevens High School. Every student is responsible for furnishing their lacrosse accessories and other equipment required per State regulations.
4. The Edison Board shall be responsible for the provision of any medical, police, security, and any other competition(s) that the John P. Stevens High School Boys' Lacrosse team participates in during the term of this Agreement.
5. The Edison Board is not responsible for the provision of transportation for the Metuchen High School students who participate in the John P. Stevens High School Boys' Lacrosse Program to and from John P. Stevens High School. John P. Stevens High School will transport both Metuchen High School students and John P. Stevens High School students to all off-campus boys' lacrosse away games or any other competition(s) that the John P. Stevens High School Boys' Lacrosse team participates in during the term of this Agreement.
6. The Edison Board (John P. Stevens High School) will be considered the home site and, as such, will be entitled to all League/Conference and NJISAA awards; however, whenever a disqualification of a Metuchen student-athlete occurs, the penalty will be assigned to Metuchen High School.
7. The Edison Board assumes all liability for and agrees to indemnify and hold Metuchen and its agents, servants, employees, students, guests, licenses, and invitees harmless from and against any and all claims, losses, damages, injuries, and expenses, including reasonable attorney's fees, arising out of, resulting from, or incurred in connection with, any acts or omissions by the Edison Board, its agents, servants, contractors, or employees related to the

- performance of the Edison Board's obligations under the terms of this Agreement. Likewise, the Metuchen Board assumes all liability for, and agrees to indemnify and hold Edison Board and its agents, servants, and employees, harmless from and against any and all claims, losses, damages, injuries, and expenses, including reasonable attorney's fees, arising out of, resulting from, or incurred in connection with, any acts or omissions by the Metuchen Board, its agents, servants, or employees related to the performance of the Metuchen Board's obligations under the terms of this Agreement.
8. Both parties shall maintain full and complete liability insurance, in limits not less than the maximum amounts of liability coverage now maintained by each party, throughout the term of this Agreement. Both parties shall also name each other as additional insured, under their policies.
  9. This Agreement may be terminated by either party at any time by providing the other party with written notice of its intention to terminate and setting forth the reason(s) in said written notice.
  10. This Agreement may only be modified by an instrument in writing signed by both Parties to this Agreement.
  11. If any of the provisions contained in this Agreement are held illegal, invalid, or unenforceable, the remaining provisions shall remain in full force and effect.
  12. This Agreement may be executed in any number of counterparts, which taken together, shall constitute one instrument. It is not necessary that all parties sign all or any one of the counterparts, but each party must sign at least one counterpart for the Agreement to be effective.
  13. Nothing in the Agreement shall be construed to create a partnership or joint venture between the Parties. The Parties expressly disclaim any right to act by or on behalf of each other unless otherwise expressly provided for herein.
  14. This Agreement shall be governed, construed and interpreted in accordance with the law of the State of New Jersey as it applies to contracts made and performed in New Jersey.
  15. Edison Board shall ensure all required individuals have undergone the required background check with fingerprinting and that said background check indicates that no criminal history record information exists on file in either the Identification Division of the Federal Bureau of Investigation or the State Bureau of Investigation which would disqualify said employee from employment pursuant to N.J.S.A. 18A:6-7.1 et seq.
  16. Both parties shall at all times comply with standards of documentation and confidentiality mandated by state and federal laws and regulations, as same may be modified and amended from time to time. Both Parties shall keep all student information strictly confidential in accordance with Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, and its implementing regulations at 34 C.F.R. 99.1 et seq. and N.J.A.C. 6A:32-7.1 et seq.
  17. In the event the Edison Board or the Metuchen Board, or their students, agents or employees have witnessed or have reliable information that a student has been subject to harassment,



intimidation or bullying during the event, the person with knowledge shall report the incident to the appropriate Edison Board or Metuchen Board official, or to any school administrator or safe schools resource officer. Harassment, intimidation, or bullying will be addressed consistent with each District’s applicable procedures for the same, depending on the school district(s) of the student(s) involved in the harassment, intimidation, or bullying.

- 18. The Parties will maintain all documentation related to this transaction for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request pursuant to N.J.A.C. 17:44-2.2.

5. APPROVAL OF POLICY - FIRST READING

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the first reading of the following New Policy, as annexed hereto:

- 1. Policy No. 7461 – District Sustainability (New)

6. APPROVAL OF POLICIES - REVISED & ABOLISHED – SECOND READING

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the second reading of the following Revised and Abolished Policies, as annexed hereto:

- 1. Policy No. 0152 – Bylaws – Board Officers (Revised)
- 2. Policy No. 2423 – Bilingual and ESL Education (M) (Revised)
- 3. Policy No. 2425 – Emergency Virtual or Remote Instruction Program (Revised)
- 4. Policy No. 5200 – Attendance (M) (Revised)
- 5. Policy No. 5512 – Harassment, Intimidation, or Bullying (M) (Revised)
- 6. Policy No. 8140 – Student Enrollments (M) (Revised)
- 7. Policy No. 8330 – Student Records (M) (Revised)
- 8. Policy No. 1648.11 – The Road Forward COVID-19–Health and Safety (Abolish)
- 9. Policy No. 1648.13 – School Employee Vaccination Requirements (Abolish)

B. CURRICULUM & INSTRUCTION

1. PROFESSIONAL DEVELOPMENT DOCUMENTATION

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the professional development documentation for March 2023, as annexed hereto.

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>CONFERENCE</u>	<u>LOCATION</u>	<u>REGISTRATION FEE</u>	<u>HOTEL EXPENSE</u> **	<u>OTHER EXPENSE</u> **	<u>FUND</u>
Dworzanski, Stacey (Previously approved by the Superintendent)	JPS	01/18/23-01/22/23	FCCLA State Adviser Management Meeting	Denver, CO	\$165.00	N/A	N/A	FCCLA Fund
Lee, Justin (Previously approved by the Superintendent)	JPS	02/24/23	NJMEA State Conference	Atlantic City, NJ	\$165.00	N/A	N/A	Professional Development
Garland, Kyle	Ed Center	05/03/23-05/24/23	Rutgers 53 <sup>rd</sup> Annual Conference-Public Purchasing	Atlantic City, NJ	\$400.00	\$240.00	\$210.00	Professional Development
Raymond, Daryann	Ed Center	05/03/23-05/04/23	Rutgers 53 <sup>rd</sup> Annual Conference-Public Purchasing	Atlantic City, NJ	\$400.00	\$24000	\$210.00	Professional Development
Nadel, Susan	JPS	05/21/23-0/23/23	NJACXAC Annual Conference	Atlantic City, NJ	\$265.00	\$260.00	\$200.00	Professional Development
Barbitta, Viviana	JPS	06/19/23-06/23/23	2023 AP Capstone Seminar Summer Institute	Virtual	\$1,075.00	N/A	N/A	Professional Development
Becce, Jacqueline	Ed Center	06/05/23-06/09/23	NJASBO Annual Conference	Atlantic City, NJ	\$275.00	\$450.00	\$400.00	Professional Development
Raymond, Daryann	Ed Center	06/05/23-06/09/23	NJASBO Annual Conference	Atlantic City, NJ	\$275.00	\$450.00	\$400.00	Professional Development
Toth, Jonathan	Ed Center	06/05/23-06/09/23	NJASBO Annual Conference	Atlantic City, NJ	\$275.00	\$450.00	\$400.00	Professional Development
Barbitta, Viviana	JPS	06/26/23-06/30/23	2023 AP Capstone Research Summer Institute	Virtual	\$685.00	N/A	N/A	Professional Development
Lieu, Mai-Auh	JPS	06/19/23-06/22/23	2023 AP English Language & Composition Summer Institute	Virtual	\$685.00	N/A	N/A	Professional Development
Kuczynski, Ricky	JPS	06/19/23-06/23/23	AP Seminar for English Instructors	Virtual	\$1,075.00	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

**C. PUPIL/SPECIAL SERVICES**

**1. OUT OF DISTRICT PLACEMENTS – MARCH 2023**

BE IT

RESOLVED: that upon the recommendation of the Acting 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>
3015980	03/13/23	Honor Ridge Academy	Green Brook Academy	\$28,340	IEP Team Decision (Change of Placement)

3005795	04/06/23	Rutgers Day School-UBHC	Collier Youth School	\$18,564	IEP Team Decision (Change of Placement)
3015115	02/22/23	Trenton Public Schools-OOD	Mercer County Special Services	\$25,675	New Entry (Continuing Placement)
3038809	03/07/23	East Orange School District- OOD	Crossroad School-UCESC	\$31,470	New Entry (Continuing Placement)

General 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>
3034009	02/14/23-03/31/23	Edison High School	Somerset Secondary Academy	\$16,560	New Placement (Alternative Educational Program)

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

AYES: Mr. V. Patel, Mr. Rivera, Mr. Schneider, Mr. B. Patel,  
Mr. M. Patel, Mrs. White, Mr. Shi, Mr. Romano, Mrs. Peng

NAYS: None

The motion was carried.

E. FINANCE

1. APPROVAL OF MINUTES – JANUARY 2023

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the minutes of the January 2, 2023 Reorganization Meeting, the January 19, 2023 Caucus Meeting and the January 24, 2023 Public Meeting.

2. FINANCIAL REPORTS

a. APPROVAL OF MONTHLY FINANCIAL REPORTS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education confirms the following monthly reports:

- Warrant Accounts – March 2023 - \$11,441,458.96
- Monthly Transfer Report – February 2023

- Voided Checks – February 2023
- Purchase Orders – March 2023
- Report of the Board Secretary – February 2023

b. AMENDMENT TO ARP IDEA GRANT, FY 23

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following amendment to the ARP IDEA Grant: (1) Revision of the budget to open a salary line for staff training, Fiscal Year 2023.

c. AMENDMENT TO CRRSA CONSOLIDATED GRANT, FY 23

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following amendment to the CRRSA Consolidated Grant: (1) Revision of the budget to transfer funds to increase instruction and non-instruction purchased services for student social emotional learning support and professional development, and (2) An increase for funding salaries for summer and after school intervention activities in the CR Learning Association and Mental Health Grant, Fiscal Year 2023.

d. SUBMISSION OF THE SCHOOL CLIMATE CHANGE PILOT GRANT, FY 23

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the submission of the application for the School Climate Change Pilot Grant, Fiscal Year 2023, in the amount of \$6,600.

e. ACCEPTANCE OF THE TEACH ASIAN AMERICAN STORIES GRANT, FY 23

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the two-year Teach Asian American Stories Grant, valued at \$5,000 which will support the Edison Township School District Middle School Social Studies Program and provide the teachers with: (1) a 1-hour virtual professional development session with the South Asian American Digital Archive (SAADA); (2) a 4-hour in-person professional development session with SAADA; (3) 35 copies of SAADA's book, *Our Stories*, along with accompanying educator resources; (4) 35 copies of the Smithsonian's book *We Are Here: 30 Inspiring Asian Americans and Pacific Islanders Who Have Shaped the United States*, along with accompanying educator resources, and (5) 35 copies of Erika Lee's book, *The Making of Asian America*.

f. APPROVAL OF COMPETITIVE CONTRACTING FOR SPECIALIZED GOODS OR SERVICES

WHEREAS, that in order to initiate competitive contracting, the Edison Township Board of Education shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in section 45 of P.L. 1999, c.440 (C. 18A:18A-4.1) are desired to be contracted;

NOW, THEREFORE,  
BE IT RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education authorizes the School Business Administrator to initiate competitive contracting in accordance with N.J.S.A. 18A:18A-4.3 for the following:

- Risk Manager
- Health Broker

g. APPROVAL OF CONTRACT – DMR ARCHITECTS

BE IT  
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves a professional service contract with DMR Architects for projects that are outlined in the District’s Long Range Facilities Plan. DMR Architects will provide Field Verifications, Schematic Designs, Planning Board Hearings, Design Developments, Construction Documents, Bidding, Engineering and Construction Administration until project completion. DMR Architects will be compensated on a monthly basis for the percentage of work completed, as it relates to each of the following projects:

- Herbert Hoover Middle School Gymnasium - \$280,000
- Thomas Jefferson Middle School Gymnasium, Office, Main Entrance - \$420,000
- Thomas Jefferson Middle School Addition Scope - \$180,000
- John P. Stevens High School Classroom Addition - \$1,149,000
- John P. Stevens High School Athletic Field - \$119,550
- ROD Grant Applications – Various Schools - \$50,000
- Locker Room Renovations - Woodrow Wilson Middle School & John Adams Middle School - \$120,000
- Project Feasibility Study - \$100,000

h. COOPERATIVE BID – HCESC-CAT-22-09 – ACCESS CONTROL SECURITY PRODUCTS

BE IT  
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the Cooperative Bid #HCESC-CAT-22-09 with the Hunterdon County

Educational Services Commission to PMC Associates, 8 Crown Plaza, Suite 106, Hazlet, NJ 07730 for Access Control Security Products for various schools and the Education Center, in the amount of \$128,329.34.

i. COOPERATIVE BID – TIPS CONTRACT 210205 – CLASSROOM DOORS/STORAGE DOORS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the Cooperative Bid with TIPS Contract #210205 to C&M Door Controls, Inc., 20 Markley Street, Port Reading, NJ 07064 for Classroom Doors/Storage Doors for (1) John Adams Middle School in the amount of \$74,703.42; (2) Martin Luther King Elementary School in the amount of \$20,760.98 and (3) John Marshall Elementary School in the amount of \$29,920.22.

j. CAPITAL IMPROVEMENT PROJECT SCHOOL FACILITIES PROJECT–JAMES MADISON INTERMEDIATE SCHOOL

WHEREAS, the Edison Township School District, in the County of Middlesex, New Jersey (the “Board”), desires to proceed with “other capital project” generally consisting of an addition, alterations and related site improvement work at James Madison Intermediate School; and

WHEREAS, the Board now seeks to take steps in order to proceed with the projects and comply with N.J.A.C. 6A:26-5.2 and 5.3 and related sections of the code; and

WHEREAS, the New Jersey Department of Education reviews and approves other capital outlay projects.

NOW, THEREFORE,  
BE IT RESOLVED: that the Edison Township Board of Education does hereby authorize and direct the architect firm of USA Architects, Planners + Interior Designers and the School Business Administrator, as applicable, to prepare the Department of Education Submission Package in connection with the project; and

BE IT FURTHER  
RESOLVED: that the Architect and the School Business Administrator, as applicable, are to prepare an amendment to the district’s Long Range Facility Plan in connection with the project; and

BE IT FURTHER  
RESOLVED: that the project is an “Other Capital” project, and the Board of education is not seeking ROD Grant funding (no funding available) in connection with the project; and

BE IT FURTHER  
RESOLVED: that the Architect, School Business Administrator, Bond Counsel, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with the project; and

BE IT FURTHER

RESOLVED: that the Edison Township School District Board of Education authorizes the submission of the project to the New Jersey Department of Education for consideration and approval; and

BE IT FURTHER

RESOLVED: that this Resolution shall become effective immediately.

k. CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION – COOPERATIVE TRANSPORTATION AGREEMENT

WHEREAS, the Edison Township Board of Education (hereinafter referred to as the “Board”), and the Camden County Education Services Commission, with offices located at 225 White Horse Avenue, Clementon, New Jersey 08021, (hereinafter referred to as the “CCESC”), desires to engage in cooperative transportation services; and

WHEREAS, the CCESC is willing to provide the Services to the Board;

NOW, THEREFORE,  
BE IT RESOLVED: that the CCESC and the Board, for the considerations herein specified, agree as follows:

1. The term of this contract shall be from July 1, 2022 to June 30, 2023.
2. The Board is solely responsible for the administration of its funds relative to the provision of the Services rendered pursuant to this Contract.
3. Services, if selected by the Board, will be provided by the CCESC in accordance with the current price list. Prices include time off or away for the CCESC personnel delivering the Services for professional development, sick time, personal time, bereavement, and other time away approved by the CCESC’s Superintendent or designee.
4. For any Third Party contracted service or for the Services for Student Transportation rendered by the CCESC under this contract, the Board shall pay to the CCESC a sum of the District’s portion of the cost of the shared route plus a 6% (six percent) administration fee. Fulfillment of Services for Student Transportation will be subject to the execution of the “Student Transportation Services Agreement – School Year 2022-2023.”
5. The CCESC shall bill the Board for the Services rendered on a monthly basis. The Board shall remit all amounts payable to the CCESC within thirty (30) days following the receipt of each such invoice.

6. The Board shall defend, indemnify and hold harmless the CCESC, its agents, officials, representatives, and employees from and against all claims, damages, or losses for which the Board is legally liable, including, but not limited to, reasonable attorney's fees, that arise as a result, in whole or part, from any intentional or negligent act or omission by the Board relative to the Services provided under this Agreement. This obligation shall be limited to claims, damages or losses covered by applicable insurance maintained by the Board.

7. The CCESC shall defend, indemnify and hold harmless the Board, its agents, officials, representatives and employees from and against all claims, damages, or losses for which the CCESC is legally liable, including, but not limited to, reasonable attorney's fees, that arise as a result, in whole or part, from any intentional or negligent act or omission by the CCESC in rendering services under this Agreement. This obligation shall be limited to claims, damages or losses covered by applicable insurance maintained by the CCESC, and shall exclude any claims, damages or losses in due process matters or proceedings.

8. This contract shall terminate at the expiration of June 30, 2023. No Services shall be performed by the CCESC thereafter in the absence of appropriate prior authorization from the Board to do so, including a guarantee that the CCESC shall be paid for all of the Services performed and costs incurred after the date of expiration. Notwithstanding the expiration date, either party may terminate this agreement prior to the expiration date of June 30, 2023 by giving sixty (60) days written notice to the other of its intent to terminate. This sixty (60) day termination provision also applies to placement of specific service providers. Termination shall become effective at the end of the notice period unless the CCESC requests or agrees to an earlier termination date. Early termination shall not relieve the Board of the obligation to pay for any Services provided by the CCESC through the end of the notice period. Any notice of termination shall be sent by certified mail. The notice period shall commence upon receipt of the certified mail. During the sixty (60) day period after such notice is received, the parties shall continue to act towards each other in good faith. Notice of termination to the Board shall be addressed to the Board of Education (LEA) main address. Notice of termination to the CCESC shall be directed to the address set forth in page one (1).

9. During the term of this contract and for a period of two (2) years following the termination of this contract, the Board agrees not to solicit for hire or hire as an employee, consultant or independent contractor, any non-administrative employee and/or independent contractor under contract with the CCESC. Should the Board desire to hire one of the CCESC's non-administrative employees, the Board agrees to provide sixty (60)



days written notice to the CCESC of its intent to hire. Upon resignation by the non-administrative employee from the CCESC and hiring by the Board, the Board agrees to pay the CCESC a liquidated damages fee equal to one (1) month of the non-administrative employee’s last annual salary at the CCESC. Should the Board desire to hire on the CCESC’s independent contractors, the Board agrees to provide sixty (60) days written notice to the CCESC of its intent to hire. Upon separation by the independent contractor from the CCESC and hiring by the Board, the Board agrees to pay the CCESC a liquidated damages fee of \$1,000.00.

1. OBSOLETE ITEMS

BE IT

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

<u>Location</u>	<u>Item</u>
Education Center/ Buildings & Grounds	55 Boxes 4”x4” Flat Ceramic Tile 9 Boxes 4”x4” Cove Base Ceramic Tile 2 ½ Boxes 3”x6” Bullnose Tile

m. NON-PUBLIC TITLE I SERVICES – 2023-2024 SCHOOL YEAR

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the Educational Services Commission of New Jersey to provide Nonpublic Title I Services for the 2023-2024 School Year.

n. NON-PUBLIC SCHOOL TITLE IIA PROFESSIONAL DEVELOPMENT

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following orders for Title IIA Non-Public School professional development, Fiscal Year 2023, as follows:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
N/A	St. Thomas Aquinas HS Merriman- Mendez, Duncan	Gilder Lehrman Institute	Registration Fee: \$29.99 Other Expense: N/A

o. NON-PUBLIC SCHOOL SECURITY AIDE PROGRAM

BE IT

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

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
NFGM886	St. Thomas Aquinas HS	CDW-G	\$17,520.00
NFGM780	St. Thomas Aquinas HS	CDW-G	\$17,130.20
NGJV632	St. Thomas Aquinas HS	CDW-G	\$18,463.68

p. TRANSPORTATION – BUS RUNS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves an increase of one-half (1/2) of the per diem rate for all high school contracted bus runs for the week of March 13-17, 2023 due to State Testing, and a delayed opening for high school students only.

q. TRANSPORTATION REPORT – MARCH 2023

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following Transportation Report for March 2023.

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>Quotes – 2022-2023 School Year</u>				
QJM04	Barker	J Monroe ES	02/02/23-06/30/23	\$269.00
CAP1B	Wafa	Cranbury Achievement * 4 Days Extra Runs for Testing	01/26/23-01/31/23	\$189.50
CHA	D&L	First Children School *Extra \$80 Per Day to Add Wheel Chair Bus	01/01/23-06/30/23	\$80.00
QFDR11	D&L	FD Roosevelt Pre-School	03/15/23-06/30/23	\$389.00
QFDR12	D&L	FD Roosevelt Pre-School	03/15/23-06/30/23	\$389.00

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

AYES: Mr. V. Patel, Mr. Rivera, Mr. Schneider, Mr. B. Patel, Mr. M. Patel, Mrs. White, Mr. Shi, Mr. Romano, Mrs. Peng

NAYS: None

The motion was carried.

VII. COMMITTEE REPORTS1. Curriculum Committee

The Curriculum Committee met on March 1, 2023 at 12:00 P.M. to 1:00 P.M. and on March 9, 2023 at 4:00 P.M. to 6:00 P.M. in the Education Center.

In attendance were: Vishal Patel, Shannon Peng, Biral Patel, Jingwei “Jerry” Shi, Edward Aldarelli, Ed.D., and Gail Pawlikowski

## Items Discussed:

- High School Program of Studies – High School Grouping Procedures were reviewed. The plan is to add a standardized test to the High School Grouping Procedures by September 2023 for the school year starting in September 2024.
- High School Program of Studies Page 30 – For Computer Science – Remove prerequisites for Java Programming; For Computer Science A (AP) and Computer Science Principle (AP) change the prerequisites to the following “Successful completion of any programming language or computer science course, or pass of an Edison school in-house test, or departmental approval.”
- AP Physics will be offered to 10<sup>th</sup> graders
- Middle school A/B Schedule: Ms. Pawlikowski stated that students will not go back to the A/B schedule but will move forward by i) Offering Music to 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students, every day, instead of every other day, throughout the school year; ii) Offering World Language to all 7<sup>th</sup> and 8<sup>th</sup> grade students every day, instead of every other day, throughout the school year; and iii) Offering a WIN (What I Need) period.
- The Administration is exploring the possibility of offering additional elective classes to 9<sup>th</sup> grade students at both high schools.
- Dr. Aldarelli, Ms. Peng and Mr. Shi are in discussion to offer the Math Summer Program to teach Algebra and Pre-Algebra to middle school students in July 2023. This is a first of the kind pilot program for students, by students. This program will be run by Edison students and governed by the Edison School District.

2. Finance & Facilities Committee

The Finance and Facilities Committee met on March 8, 2023 at 4:00 P.M. in the Education Center.

In attendance were: Jingwei (Jerry) Shi, Joseph Romano, Mr. Mohin Patel, Mr. Vishal Patel, Edward Aldarelli, Ed.D., Jonathan Toth, Mr. Will Kolibas, Ms. Jacqueline Becce and via Remote Mr. Pradeep Kapoor from DMR Architects

The Committee reviewed the following DMR Architect Projects:

- Herbert Hoover Middle School – Gym Addition - \$5.6M – Bid Out – Due 4/14/23
  - \* Planning Board and DOE Submitted
  - \* Fire Alarm - \$500,000 (Separate Project)
- Thomas Jefferson Middle School – Gym and Front Entrance Addition - \$11.5M including additional scope projects – Boiler, Additional Bathroom Renovation, Additional Door Replacement, Stage Lighting and Infrastructure, Courtyard Concrete
  - \* Bid Ready – Mid to end of April
  - \* Planning Board and DOE Submitted
  - \* Fire Alarm - \$500,000 (Separate Project)
- John P. Stevens High School – Classroom Addition - \$27M – in design
  - \* Long Range Facilities Plan submission after amended resolution

- \* Planning Board to be Submitted May 2023
- \* Bid Ready – End of June
- John P. Stevens High School – Other Projects
  - \* Tennis Court and Parking, New Road - \$1.3 Million – DMR Architects is doing due diligence, separate project part of the Classroom Expansion
  - \* Existing Cafeteria Upgrade (Lighting, etc.) – DMR Architects to provide proposal
  - \* Auditorium – DMR Architects to provide proposal and District discuss funding
  - \* Courtyard-Cafeteria Expansion and Adding Classroom/Labs, and Removing Trailers and Greenhouse – DMR Architects to provide concept and budget
  - \* ADA Toilet Upgrade - \$4M – ROD Grant – District is setting up the meeting with the school to prioritize the bathrooms
  - \* Generator at John P. Stevens High School and Education Center - \$500K – ROD Grants
  - \* Committee suggested Administration to move one trailer not being used from John Marshall Elementary School to John P. Stevens High School to alleviate the classroom overcrowding
- Edison High School – ADA Bathroom Upgrade - \$5.6M
  - \* Budget and Schedule – ROD Grant – District is setting up the meeting with the school to prioritize the bathrooms
- ROD Grants – Anticipated hearing result is May 1<sup>st</sup> – Proposal – 14 projects submitted
- ESIP Solar Project – Working on DOE and Planning Board Applications – April Planning Board
- Woodrow Wilson Middle School & John Adams Middle School
  - \* Locker Rooms Conversion to Educational Space – Proposal Submitted - \$1.8M
  - \* Committee asked Architect to have initial discussions for John Adams Middle School Additional Classrooms with Principal
  - \* Requested USA Architects to review the internal design of the two gyms with the Committee at the next meeting
- James Madison Primary School – Kitchen – DMR Architects to provide Scope Proposal. The Board of Education will provide budget. This should be a priority
- Edison High School and John Marshall Elementary School – Gym and Classroom Expansions – The Committee requested to have the Architects set up a Scope Meeting with the Principals and Staff of each school for the design of the Gym and Classroom Expansions.
- James Madison Intermediate School – The Committee asked USA Architects to review the initial design with the Committee at the next meeting with the goal to submit the conceptual design soon.

### 3. Policy Committee

The Policy Committee met on March 14, 2023 in the Education Center.

In attendance were: Shannon Peng, Jingwei “Jerry” Shi, Joseph Romano, Edward Aldarelli, Ed.D., Jonathan Toth, Thomas Toohey, Ed.D.

#### Policies Discussed:

- Policy 7461 – District Sustainability – First Reading
  - \* Adopting this policy is a necessary step in the Sustainable New Jersey Applications in Edison Schools. Designation as a Sustainable School opens opportunities for grant funding and partnerships as schools explore means to become more environmentally friendly. This policy aligns with the requirements of the Sustainable New Jersey Application, adopting it will help the schools satisfy the requirements of the application.
  - \* Specifically, this policy outlines the professional development, physical activity, transportation, purchasing, cleaning, disposal, and storage requirements of the Sustainable New Jersey Application and reflects the steps our schools are already taking to realize this designation.

- Policy 7250 – School Facility Names – The Policy Committee discussed potential changes, but ultimately decided not to adjust the policy. There is no action item on this policy and the Committee recommends that staff contact the district administration concerning requests for the dedication of school facilities.
- There will be a number of policies on the March agenda for a second reading that were discussed and passed on first reading during the February Board of Education meeting. Some policies are being abolished, as they are no longer necessary post COVID, others are mandated changes associated with changes to State law and administrative code and two are recommended procedural changes.

4. Special Education Committee

The Special Education Committee met on March 9, 2023 at 4:30 P.M. in the Education Center.

In attendance were: Joseph Romano, Brian Rivera, Douglas Schneider, Edward Aldarelli, Ed.D., and Thomas Toohey, Ed.D.

Items Discussed:

- The Committee discussed the District’s participation in NJDOE targeted review and how the Special services Department has maintained 100% compliance with all requested records.
- The Committee discussed the Special Services Department’s Life Skills Program and the video developed this year to highlight this program, which will be posted on the District’s website.
- The Committee discussed the District’s Application for Preschool Expansion Aid at length. The Special Services Department plans to submit the Preschool Expansion Aid Grant prior to the April, 2024 deadline. As a condition of this grant, all preschool special education students will need to be provided a full-day program and the District will need to provide a full-day preschool program to an additional 1,800 general education preschool age students by school year 2028-2029. The Special Services Department discussed options for achieving this goal, but is seeking input from the Board of Education on timing, potential capital projects and the extent to which the district should involve Private Licensed Child Care facilities in Edison to accommodate these additional students.

5. Township Liaison Committee

The Township Liaison Committee met on March 14, 2023 at 11:00 A.M. until 12:00 Noon in the Education Center.

In attendance were: Virginia White, Mohin Patel, Shannon Peng, Jonathan Toth, Edward Aldarelli, Ed.D., as well as Mayor Joshi, Chief of Staff Bob Diehl, Council President John Poyner, Township Business Administrator Sonia Alves-Viveiros, Commissioner Charles Tomaro, Police Sgt. Lisa Cimmino and via ZOOM Council Liaison Chair Ajay Patil, Councilman Joe Coyle, Fire Deputy Chief Andy Toth, Police Deputy Chief Bob Dudash and Biral Patel

Items Discussed:

- Commissioner Tomaro updated the group on several county projects: i) There will be a 5,000 seat stadium at Middlesex College near Mill Road; ii) Planning a Magnet School at Middlesex College next to the existing Stem School; iii) Edison Park plans are to add 14 sport fields with grandstands for Football, Baseball, Softball, Cricket and Pickleball within the next five years; iv) Plays in the Park – (a) Rock of Ages (b) Ain’t Misbehavin and (c) Cinderella; v) Hands of Hope needs donations of food. There will be a Hands of Hope fundraiser at Top Golf on April 16<sup>th</sup>; and vi) Mr. Patel suggested that the county does not use artificial flowers in the park this year.

- Mayor Joshi provided the Committee with information on the Talmadge Property and the possibility of using it for a school (9<sup>th</sup> Grade). Until the Board of Education decides the final purpose for the property, it will be used for open space.
- The Committee had a lengthy discussion on Stelton School and the property surrounding the building. Further research will be done with the DEP to determine in what direction the Committee should proceed.
- The Mayor advised the Committee of the Township Internship Program that is available to Edison students. This program gives the students the opportunity to shadow public officials to see what opportunities are available to them. This program has been ongoing for several years and has been successful. The contact for the Township is Kat Leary.
- Mr. Diehl announced a Township Master Plan Meeting is scheduled for Wednesday, April 19, 2023 in the Council Chambers at 7:00 P.M. They will be accepting recommendations from the public at that meeting. On March 16thg the dedication for the Peter Barnes Reserve, formerly known as Dismal Swamp, will be held. Mr. Diehl stated that many Township officials participated in Read Across America.
- Deputy Chief Dudash addressed the Old Post Road/Boulevard of Eagles crossing. There is a crossing guard assigned to that post and he is still researching the Committee's options. The crossing guards have been pulling double duty since the crossing guard positions have been filled and this should not be a problem in the future. They are in the process of hiring a floater guard. He announced that there is a new Community Policing Officer, Niel Patel. The police are looking into Drug Education programs and the Committee wants to be proactive. The Junior Police and High School Police Academy will begin registration soon. Many of the police officers participated in Read Across America.
- Sgt. Cimmino updated the Gloria Avenue situation. The Department of Public Works will be looking into opening an area at the end of the street. Plainfield Road has a police officer there to cover the crossing. Mr. Patel thanked the police for their participation and hard work.
- Fire Chief Toth announced Reunification Training for Board of Education personnel, which is an excellent program and should be taken advantage of. The Department is working on a video with a target date for completion in May.
- The next Township Liaison Committee meeting is scheduled for April 18, 2023.

VIII. UPCOMING MEETINGS

Event - Caucus Meeting  
Date - Thursday, April 13, 2023  
Location – Education Center (Caucus Room)  
Time - 7:00 P.M.

Event - Public Meeting  
Date - Tuesday, April 18, 2023  
Location – John P. Stevens High School (Auditorium)  
Time - 7:00 P.M.

IX. BOARD MEMBERS – OPEN DISCUSSION

Mr. V. Patel wished all who celebrate a happy Holi. He questioned students using personal devises on the internet at schools.

Mr. Schneider discussed the air conditioning in the schools.

Mr. Shi commended the John P. Stevens High School Chamber Orchestra for coming in First Runner Up in the National Championship at the Lincoln Center in New York.

Mr. B. Patel introduced students in the MakEminds Program.

X. PUBLIC COMMENTS

Students from the MakEminds Program spoke about energy conservation.

Mr. Venkat, resident, suggested closing schools before the heatwaves of June, so the schools will not be too hot for the students.

Sue Campione, resident, questioned new traffic patterns at Woodrow Wilson Middle School.

Beth Talke, resident, asked if student have access to servers and if they are using school devises. She also questioned the property on Calvert Avenue.

Carol Bonamo, resident, applauded the Board and Ms. Pawlikowski for recognizing World Languages.

A resident complimented the students at Edison High School for their performance in the school play.

Matt Hrevnak, ETEA Vice President, let everyone understand that gyms are classrooms during the school day. He felt graduations should be held at each school football stadium, as was done in the past.

- XI. Mrs. Peng asked for a motion to end Public Comments. Mr. Romano made the motion, seconded by Mr. M. Patel. All in favor, the motion was carried.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Peng asked for a motion to adjourn this March 21, 2023 Public Meeting of the Edison Township Board of Education at 9:24 P.M. Mr. M. Patel seconded by Mr. Shi. All in favor, the motion was carried.

Respectfully submitted,



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