

I. CALL TO ORDER/FLAG SALUTE

The April 18, 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 Edison High School, 50 Boulevard of Eagles, 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 Representative, Mr. Amol Bhingarde and Edison High School Representative, Miss Sarina Ahmed

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 3rd, 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

Mr. Amol Bhingarde, John P. Stevens High School’s Student Council 1st Vice President, reported that the month of March has been very successful. Since March is music in our school's month, she began by highlighting 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.

Ms. Sarina Ahmed, Edison High School Student Council President, thanked the Board for the new air-conditioned auditorium, especially with the recent 80-degree April days. She stated that she was encouraged to share student concerns and a few had been brought to her attention. While there are expansions and improvements going on in the District, she knows that Edison has a devout commitment to the arts and brought attention to the orchestra's lack of space. Members of the department have a single classroom, and for rehearsals usually have to share space with either band or choir, which causes scheduling conflicts and inconveniences. She knows that Mr. Ross has been working with the Orchestra director, Mrs. Milicia, to figure out realistic solutions, but thinks it is important to keep on the radar as the Board has been working out different plans with architects. She also noted that the Spring Orchestra Concert will be held on May 24th in this newly renovated auditorium.

Another student concern she brought up was general safety concerns within the senior parking lot. Despite potential concerns with ownership, etc., she thinks that it is important to consider the issue of erosion and wear-down of the ground and ramp causing safety issues. These problems in conjunction with the location of the lot itself has created some risks for students both entering and exiting the lot, so it may be important to consider in a long-term plan for the district.

Lastly, Ms. Ahmed reported that an opinion article written by EHS Junior, and Editor in Chief, Soumya Joshi, brought to her attention a desire for ASL as a language option within the district. In her article, Ms. Joshi brought up: "In fact, as of 2015, sign language has been approved as a foreign language for New Jersey high schools. Eight years after this bill and decades after ASL's recognition, Edison High is still missing the option to take ASL as a language class."

ASL instruction is undoubtedly a key way in honoring a district's commitment to diversity and inclusion. In addition to bringing the gap between hearing and non-hearing people, ASL fulfills the requirements of having a separate lexicon aside from English, thus being considered its own language, despite it being non-verbal. Equipping students with a socially conscious, diverse linguistic skillset will undoubtedly prepare them for a world and workforce that will both appreciate and require this versatility. Ms. Ahmed understands that introducing an entirely new course offering may be an extensive process; however,, she thinks that it is absolutely something for Edison to consider moving forward in the district. She would be happy to discuss this with anyone interested, and if stated that if anyone is interested in ready Ms. Joshi's article in its entirety, it is titled "EHS Needs ASL. Here's Why" and it can be found on the EHS Eagle's Eye website.

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

Boyapally, Bhavani – Lunch Aide Woodbrook School	Effective: 03/31/23 Reason: Personal
Ceylan, Betul – Teacher – Science Thomas Jefferson Middle School	Effective: 06/30/23 Reason: Personal
Davis, Tony – Custodian John P. Stevens High School	Effective: 04/06/23 Reason: Personal
Goncalves, Maria – Lunch Aide Woodbrook School	Effective: 04/14/23 Reason: Revised End Date
Kaur, Jasvir – Lunch Aide Benjamin Franklin School	Effective: 04/20/23 Reason: Personal
Lim, Ciew Lian – Lunch Aide Woodbrook School	Effective: 04/20/23 Reason: Personal
Philip Thompson, Manya – Teacher – Grade 4 – LTS Woodbrook School	Effective: 03/22/23 Reason: Certification
Rawat, Manju – Lunch Aide James Madison Primary School	Effective: 03/23/23 Reason: Transfer
Timko, Scott – Teacher – Science John P. Stevens High School	Effective: 06/30/23 Reason: Personal

2. RETIREMENTS

ID #103341	Effective: 06/30/23 18 years of service
Bowden, Robin – Teacher – Science Woodrow Wilson Middle School	Effective: 06/30/23 27 years of service

Dragona, Renee – Teacher – Science Woodrow Wilson Middle School	Effective: 06/30/23 28 years of service
Fuller, Lana – Teacher – Grade 5 Washington School	Effective: 06/30/23 29 years, 7 months of service
Kowalsky, Tori – Teacher – Grade 4 Menlo Park School	Effective: 06/30/23 29 years of service
Nappe, Barbara – School Secretary III Thomas Jefferson Middle School	Effective: 06/30/2 22 years of service
Perillo, Frances – Teacher – Grade 5 Menlo Park School	Effective: 06/30/23 28 years of service
Petrucelli, Randi – Teacher – Health/PE John P. Stevens High School	Effective: 06/30/23 19 years, 9 months of service
Swayze, Catherine – Assistant Principal James Madison Primary School	Effective: 06/30/23 18 years, 8 months of service
Toro, Giovanna – Lunch Aide Woodbrook School	Effective: 06/30/23 20 years of service
Vardaro, Christine – School Secretary III Edison High School	Effective: 06/30/23 25 years of service
Zagarola, Lauren – Teacher – Special Education Menlo Park School	Effective: 06/30/23 17 years of service

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

<u>Certificated Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
LaPelosa, Margaret Effective 09/01/23-06/30/24	Step 9/MA \$80,435 Rutgers University		Social Worker Education Center (for E. Moane)
Nalepa, Zoe Effective 09/01/23-06/30/24	Step 1/BA \$55,000 Rider University	Retirement	Teacher – Social Studies John Adams Middle School (for D. Lanza)
Tanvir, Aqsa Effective 09/01/23-06/30/24	Step 2/BA \$55,500 Brooklyn College	Retirement	Teacher – English Herbert Hoover Middle School (for K. Poynter)

Weiss, Joshua Effective TBD-06/30/24	Step 7/MA+30 \$73,796 Thomas Edison State University	Resignation	Social Worker James Monroe School (for M. Luis)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Amjad, Uzma Effective TBD-06/30/23	Step 1/BA Stipend \$22,400 University of Punjab	Enrollment	Paraprofessional EELC (New Position)
Cicero, Maryanne Effective 04/10/23-06/30/23	\$6,335	Resignation	Lunch Aide Lindeneau School (for M. Thomas)
Gupta, Reema Effective 04/12/23-06/30/23	\$6,335	Resignation	Lunch Aide Woodbrook School (for B. Boyapally)
Javed, Fariha Effective 04/10/23-06/30/23	\$6,335	Resignation	Lunch Aide Benjamin Franklin School (for N. Iqbal)
Karri, Rajita Effective 04/12/23-06/30/23	\$6,335	Resignation	Lunch Aide Woodbrook School (for C. Lim)
Pentapati, Keerthi Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Lindeneau School (for F. Xu)
Shazia, Amna Effective 04/19/23-06/30/23	Step 1/stipend \$21,300	Enrollment	Paraprofessional FDR School (New Position)
Springer, Helena Effective TBD-06/30/23	\$6,335	Resignation	Lunch Aide Woodbrook School (for M. Gonclaves)
Troia, Thomas Effective TBD-06/30/23	Step 1-2/stipend \$43,911	Transfer	Custodian-3:00pm-11:30pm James Madison Intermediate School/ James Madison Primary School (for J. Dykstra)

4. LEAVES OF ABSENCE

ID #102860 Edison High School	Medical Maternity	With Pay With Pay	04/24/23-05/04/23 05/05/23-06/15/23
ID #100655 Herbert Hoover Middle School	NJ FLA- Intermittent	Without Pay	03/15/23-06/30/23
ID #106771 Menlo Park School	Medical Medical	With Pay Without Pay, With Benefits	03/16/23-03/28/23 03/29/23-04/16/23
ID #103395 Menlo Park School	Medical-Revised	With Pay	02/03/23-05/15/23
ID #124527 James Monroe School	Medical Fed FMLA	With Pay Without Pay	03/21/23(.5)-03/28/23 03/29/23-03/31/23
ID #102472 Lincoln School	NJ FLA Child Care	Without Pay Without Pay & Benefits	09/01/23-11/30/23 12/01/23-06/30/24
ID #109473 James Madison Primary School	Medical Maternity NJ FLA	With Pay With Pay Without Pay	05/08/23-05/15/23 05/16/23-06/30/23 09/01/23-11/30/23
ID #103061 Benjamin Franklin School	NJ FLA	Without Pay	09/01/23-11/30/23
ID #107795 Menlo Park School	Medical-Revised Maternity-Revised NJ FLA-Revised NJ FLA Child Care	With Pay With Pay Without Pay Without Pay Without Pay & Benefits	03/27/23-04/05/23 04/06/23-05/17/23 05/19/23-06/30/23 09/01/23-10/22/23 10/23/23-02/01/24
ID #100567 John P. Stevens High School	NJ FLA- Intermittent	Without Pay	03/27/23-04/09/23
ID #124656 John P. Stevens High School	NJ FLA-Revised	Without Pay	03/22/23-04/23/23
ID #108725 James Madison Intermediate School	NJ FLA	Without Pay	09/01/23-11/30/23
ID #108199 Lincoln School	NJ FLA	Without Pay	09/01/23-11/30/23

ID #107132 John P. Stevens High School	Medical Medical	With Pay Without Pay, With Benefits	04/10/23 04/11/23-06/26/23
ID #109563 Lindeneau School	Medical Fed FMLA- Revised	With Pay Without Pay	02/15/23-03/15/23 03/16/23-03/29/23
ID #108215 James Madison Intermediate School	NJ FLA	Without Pay	09/01/23-11/30/23
ID #104007 Benjamin Franklin School	Medical Fed FMLA Medical	With Pay Without Pay Without Pay & Benefits	09/28/22-10/05/22 10/06/22-01/04/23 01/05/23-06/30/23
ID #105354 Woodrow Wilson Middle School	Medical Fed FMLA- Revised	With Pay Without Pay	02/27/23-03/05/23 03/26/23-04/16/23
ID #109110 James Madison Intermediate School	Child Care	Without Pay & Benefits	09/01/23-06/30/24
ID #101704 Martin Luther King School	Medical-Revised Medical	With Pay Without Pay	01/10/23-04/13/23 04/14/23-04/17/23
ID #109061 Edison High School	NJ FLA	Without Pay	09/01/23-11/30/23
ID #108931 John Adams Middle School	NJ FLA- Intermittent	Without Pay	04/10/23-06/30/23
ID #103509 Woodbrook School	Child Care	Without Pay & Benefits	09/01/23-02/01/24
ID #107140 John P. Stevens High School	Medical Fed FMLA NJ FLA	With Pay Without Pay Without Pay	05/08/23-05/21/23 05/22/23-06/30/23 09/01/23-11/30/23
ID #107341 Edison High School	Medical-Revised Maternity-Revised Fed FMLA- Revised NJ FLA-Revised NJ FLA	With Pay With Pay Without Pay Without Pay Without Pay	03/06/23-03/21/23 03/22/23-04/14/23 04/15/23-05/16/23 05/17/23-06/30/23 09/01/23-10/19/23
ID #105827 Thomas Jefferson Middle School	Military-Revised	With Pay	09/01/22-06/30/23

ID #100730 Herbert Hoover Middle School	NJ FLA-Revised	Without Pay	03/02/23-03/19/23
ID #125025 Herbert Hoover Middle School	NJ FLA	Without Pay	09/01/23-11/30/23
ID #108442 Woodrow Wilson Middle School	Child Care	Without Pay & Benefits	09/01/23-06/30/24
ID #124719 Washington School	Medical Medical-Revised	With Pay Without Pay	03/06/23-03/08/23 03/09/23-03/26/23
ID #105228 FDR School	Medical-Revised	With Pay	02/27/23-04/23/23
ID #105547 Woodbrook School	Fed FMLA	Without Pay	04/11/23-04/23/23
ID #101358 John P. Stevens High School	Medical Fed FMLA- Revised	With Pay Without Pay	01/17/23-02/23/23 02/24/23-05/18/23
ID #108444 Edison High School	Medical	With Pay	04/10/23-04/30/23
ID #105899 Martin Luther King School	Medical	With Pay	04/10/23-04/23/23
ID #101888 John Adams Middle School	Medical	With Pay	03/07/23-04/30/23
ID #124396 Woodbrook School	Medical NJ FLA	With Pay Without Pay	06/05/23-06/30/23 09/01/23-11/30/23
ID #101679 John P. Stevens High School	Medical-Revised Medical	With Pay Without Pay	02/20/23-03/29/23 03/30/23-04/09/23
ID #101589 Woodrow Wilson Middle School	Child Care	Without Pay & Benefits	09/01/23-06/30/24
ID #107328 Edison High School	NJ FLA	Without Pay	09/01/23-11/30/23

ID #101729 John P. Stevens High School	Medical-Revised	With Pay	03/10/23-04/09/23
ID #107136 Woodbrook School	Child Care	Without Pay & Benefits	09/01/23-02/01/24
ID #107008 John Marshall School	Child Care	Without Pay & Benefits	09/01/23-06/30/24
ID #107865 Menlo Park School	Maternity NJ FLA	With Pay Without Pay	09/01/23-09/13/23 09/14/23-12/13/23
ID #108909 Washington School	Medical Maternity Fed FMLA NJ FLA	With Pay With Pay Without Pay Without Pay	09/05/23-09/06/23 09/07/23-09/26/23 09/27/23-10/18/23 10/19/23-01/24/24

5. CHANGE OF STATUS

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Carbone, Sabrina	Long Term Substitute Teacher – Math Edison High School Effective 04/24/23-06/30/23	Revised Start Date	Long Term Substitute Teacher – Math Edison High School Effective 04/11/23-06/30/23
Leigh, Heidi	Long Term Substitute Teacher – Grade 5 Lincoln School Effective 03/04/23-04/14/23	Revised End Date	Long Term Substitute Teacher – Grade 5 Lincoln School Effective 03/04/23-06/30/23
O’Boyle, Kelly	School Secretary III Edison High School Effective 08/19/22-06/30/23	Transfer	Teacher – Health/PE Step 1/BA \$55,000 Edison High School Effective 09/01/23-06/30/24 (for P. Jaworski)
Sackie, Jamie	Instructional Coach Thomas Jefferson Middle School Effective 09/01/22-06/30/23	Title Change	Literacy Coach Thomas Jefferson Middle School Effective 09/01/22-06/30/23

<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Jerez, Juana	Bus Driver Education Center Effective TBD-06/30/23	Revised Start Date	Bus Driver Education Center Effective 04/10/23-06/30/23
Jyothish, Pavithra	Lunch Aide Menlo Park School Effective TBD-06/30/23	Revised Start Date	Lunch Aide Menlo Park School Effective 03/23/23-06/30/23
Lopez, Jorge	Lunch Aide FDR School Effective TBD-06/30/23	Revised Start Date	Lunch Aide FDR School Effective 03/21/23-06/30/23
Louro, Nicholas	Paraprofessional Step 1, \$21,000 James Monroe School Effective 03/06/23-06/30/23	Guide Credit	Paraprofessional Step 1, BA/ \$22,100 James Monroe School Effective 03/06/23-06/30/23
McElrath, Tahjanae	Bus Aide Education Center Effective TBD-06/30/23	Revised Start Date	Bus Aide Education Center Effective 04/11/23-06/30/23
Perumalla, RajaLaxmi	Lunch Aide James Madison Intermediate School Effective TBD-06/30/23	Revised Start Date	Lunch Aide James Madison Intermediate School Effective 04/11/23-06/30/23
Qazi, Farah	Lunch Aide Menlo Park School Effective 01/24/23-06/30/23	Revised Start Date	Lunch Aide Menlo Park School Effective 01/18/23-06/30/23
Rawat, Manju	Paraprofessional 1:1 FDR School Effective TBD-06/30/23	Revised Start Date	Paraprofessional 1:1 FDR School Effective 03/24/23-06/30/23
Romano, Glenn	Custodian/Flex Woodrow Wilson Middle School Effective TBD-06/30/23	Revised Start Date	Custodian/Flex Woodrow Wilson Middle School Effective 03/21/23-06/30/23

Russo, Katie	Lunch Aide Menlo Park School Effective TBD- 06/30/23	Revised Start Date	Lunch Aide Menlo Park School Effective 03/22/23-06/30/23
Sharma, Geeta	Lunch Aide Menlo Park School Effective TBD- 06/30/23	Revised Start Date	Lunch Aide Menlo Park School Effective 03/27/23-06/30/23
Sudheesh, Neethu	Lunch Aide Menlo Park School Effective TBD- 06/30/23	Revised Start Date	Lunch Aide Menlo Park School Effective 03/29/23-06/30/23

6. LONGEVITY

<u>Name</u>	<u>Location</u>	<u>Years</u>	<u>Date</u>	<u>Present Salary</u>	<u>New Salary</u>
Auletta, Bridget	WAS	15	05/05/23	\$97,015	\$97,469
Benedict, Krista	JPH	18	05/01/23	\$103,553	\$104,025
Brogan, Elizabeth	HHMS	20	05/01/23	\$110,134	\$110,624
Caverly, Lisa	TJMS	24	05/11/23	\$112,349	\$112,821
Defeo, Courtney	WBK	16	05/10/23	\$101,110	\$101,581
Epstein, Amy	JAMS	20	05/25/23	\$104,747	\$105,219
Floersch, Laura	JMP	26	05/19/23	\$112,513	\$112,985
Frey, Diane	EDH	19	05/18/23	\$104,275	\$104,742
Grimshaw, Nicole	MAR	19	05/16/23	\$102,427	\$102,890
Guas, Heather	JPH	23	05/12/23	\$115,015	\$115,505
Kraemer, Marissa	LIN	19	05/01/23	\$104,275	\$104,747
Labanich, Kimberly	MEN	22	05/16/23	\$109,490	\$110,434
Marois, Patricia	WWMS	22	05/18/23	\$110,710	\$111,654
Moran, Carrie	WBK	19	05/08/23	\$110,066	\$110,561
Pavlichko, Jennifer	WAS	18	05/17/23	\$99,376	\$99,830
Sanchez, Virginia	WBK	24	05/17/23	\$115,495	\$115,985
Spearnock, Jaime	HHMS	19	05/04/23	\$108,294	\$108,784
Ziolkowski, Jennifer	FDR	22	05/19/23	\$114,995	\$115,485
<u>ESSA</u>					
Barasch, Michele	WAS	23	05/28/23	\$120,969	\$121,483
Scammacca, Lora	WAS	17	05/27/23	\$111,526	\$112,046
<u>ASSISTANT PRINCIPAL</u>					
Difazio, Toni	LNC	6	05/14/23	\$161,049	\$162,697

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

Teachers – (\$50/hour – per ETEA Contract)

Beatty, Samantha	Brown, Taylor	Dulina, Andrew
Felumero, Nerina	Hall-Eatman, Shaheda	Krygina, Alona
List, Jennifer	Luppino, Olivia	Maimone, Alexis
Palomo, Hrisanthi		

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

Greeley, Allegra

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

Athir, Uzma	Bartus, Donna	Bellamkonda, Neelaveni
Donato, Shannon	Durrani, Rubina	Farkade, Yogini
Kelly-Russo, Margaret	Khanna, Babita	Lodi, Sabiha
Louro, Nicholas	Madan, Sujata	Malla, Ramadevi
Metta, Sangheeta	Mulcahy, Ryan	Rawat, Manju
Sharma, Anjali	Sharma, Seema	Thewarkar, Bharati

8. 2023-2024 SUMMER GUIDANCE COUNSELORS – (As indicated at their per diem rate of pay) –
Maximum 4 days each

Agmana, Eleanor	Dondero, Joseph	Monastersky, Alyssa	Silberberg, Janine
Alexander, Thomas	Hall, Shaheda	Muglia, Sinyee	Simmons, Diondra
Barone, Andrew	Hinton, Dashua	Murphy, Joann	Sintumuang, Pear
Caffiero, Beth	Jacobs, Kathryn	Nadel, Susan	Smothers, Jordan
Cardillo, James	Kowaleski, Michelle	Pinto, Martha	Ward, Sara
Cooper, Filman	Lin, Lisa	Randazza, Maria	Williams, Laura
Cundari, Karen	Lonsdale, Brittany	Rinaldi, Elissa	Witte, Michelle
Davis, Nicole	McCoy, Kimberly	Rotella, Rachel	Yildiz, Hilal
Desimone, Christen	Miller, Stephen	Sieminski, Laurie	Zavistoski, Kimberly

9. 2023-2024 HIGH SCHOOL COLLEGE and CAREER COUNSELORS SUMMER SESSIONS –
\$50/hour

Edison High School – 30 hours each

Agmana, Eleanor	Sieminski, Laurie
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John P. Stevens High School – 30 hours each

Nadel, Susan	Silberberg, Janine
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10. 2023-2024 SUMMER SECRETARIAL SUPPORT – School Counseling Office – 24 total days per building. As indicated at their per diem rate of pay
- Edison High School
Biskupek, Christine Jencsik, Josephine Tortajada, Nancy
- John P. Stevens High School
Androvich, Lynda Coreschi, Jessica Shutz, Kim
11. 2023-2024 SUMMER SECRETARY – As indicated at their per diem rate of pay
- Mendez, Monica Tambini-McCann, Christine Schwartz, Sheryl
12. SUBSTITUTE STAFF – AS NEEDED FOR THE 2022-2023 SCHOOL YEAR
- Teachers – State Certified \$120/day – County Certified \$100/day–Appointments -*Student Teachers
Antezana, Montserrat Chennubhotla, Bhanu Sciascia, Michael Vanvalkenburg, Katelynn
- Substitute Secretary - \$100/day
Chennubhotla, Bhanu Farkas, Michele
- Substitute Lunch Aide - \$14/hour
Boyapally, Bhavani
- Substitute Bus Aide - \$15/hour
Patel, Bhavna
- Substitute Custodian - \$15/hour
Dirmeitis III, John Duggan, Owen Perez, Michael Rodriguez, Oscar
13. ARP ESSER III FUNDED ACADEMIC SUPPORT – Edison High School Math Program - Effective 04/01/23-05/26/23 - \$50/hour, not to exceed \$4,000 – Acct #20-490-100-100-00-000 *dependent on student participation
- Carbone, Sabrina Gabra, Sherri
14. 2023-2024 TITLE III FUNDED ESL SUMMER PROGRAM – Woodrow Wilson Middle School – Effective 07/05/23 – 07/28/23 - \$50/hour – Contingent upon enrollment Account # 20-241-100-101-60-000, not to exceed \$36,000
- Ballon, Dana Eichert, Cathy Panepinto, Erin Barry, Christine
Fleischman, Mandy Sanchez, Jessica Bazan, Jessica Gu, Linda
Rivera, Tony Campbell, Sarah Lobo-Chan, Harvey Vaghani, Meghana
15. 2022-2023 TITLE II FUNDED DUAL LANGUAGE ACADEMY – Washington School – Family Information Session Support Staff -\$30/hour – Contingent upon enrollment Account #20-241-100-101-60-000, not to exceed \$240
- Buehler, Trisha Mendoza, Alexandra Tomasiello, Taylor Mattia, Dana

16. 2023-2024 ESL SUMMER TESTING FOR INCOMING STUDENTS – Woodrow Wilson Middle School – Effective 07/05/23-08/31/23 - \$30/hour – Contingent upon enrollment

Ballon, Dana	Ballon, Miguelangelo	Campbell, Sarah	Fleischman, Mandy
Mendez, Ana	Vaghani, Meghana		

17. 2023-2024 SUMMER ENRICHMENT and SUMMER ACTIVITIES – Effective 06/26/23-07/21/23 - Contingent upon enrollment

Teachers - \$35/hour

Bass, Aimee	Bonner, Joseph	Bravo, Eric	Ciervo, Natalie
Conley, Marc	Davila, Eden	Dorflinger, Michele	Grimshaw, Nicole
Heck, Wendy	Kregeloh, Lauren	Lamalfa, Casey	Lee-Garcia, Cherri
Lewkowitz, Dana	Maliszewski, Elizabeth	Matthew, Julie	McCoy, Kimberly
McGowan, Kristian	Mockoviak, Nicholas	Mulcahy, Ryan	Nazario, Marissa
Nordensvan, Jennifer	Parcells, Denise	Panov, Sergei	Petagna, Aimee
Richman, Tamara	Rossiter, Genoveffa	Shaffery, Katlyn	Smith, Herbert
Stocker, Doreen	Thomas, Keith	Vallancourt, Jenny	Ventura, Yokasta
Welch, Ashley			

Paraprofessional - \$26/hour

Padhy, Kalpana

18. ADDITIONAL PERIOD ASSIGNMENTS

<u>Teacher</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective</u>	<u>Additional Pay</u>
Cornett, Jeanne	ICR - 1.2	TJMS	04/10/23-06/30/23	\$8,500 pro-rated
DeMercurio, Carrieann	ICR - 1.2	TJMS	04/10/23-06/30/23	\$8,500 pro-rated
Hinterstein, Jannine	Spanish – 1.2	HHMS	04/10/23-06/30/23	\$8,500 pro-rated
Horbacz, Jaclyn	ICR – 1.2	TJMS	04/10/23-06/30/23	\$8,500 pro-rated
Kolody, Kelly	ICR – 1.2	TJMS	04/10/23-06/30/23	\$8,500 pro-rated
Mendez, Ana	Spanish – 1.2	HHMS	04/10/23-06/30/23	\$8,500 pro-rated
Osorio, Ivy	Spanish – 1.2	HHMS	04/10/23-06/30/23	\$8,500 pro-rated
Ramirez-Echeverri, Natalia	Spanish – 1.2	HHMS	04/10/23-06/30/23	\$8,500 pro-rated
Selesky, Michele	ICR - 1.2	TJMS	04/10/23-06/30/23	\$8,500 pro-rated
Weber, Maria	ICR - 1.2	TJMS	04/10/23-06/30/23	\$8,500 pro-rated

19. 2022-2023 CO-CURRICULAR APPOINTMENTS

<u>EDISON HIGH SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
<u>CLASS A</u>		
GSA	Marmion-Hayes, Kristin/ Newbold, Emily – Split Effective 02/01/23	\$1,075 pro-rated

20. JOB DESCRIPTIONS

NEW

Director of Communication and Policy
Human Resource Specialist

REVISED

Accountant

21. AMMENDMENT TO THE CONTRACT FOR THE ACTING SUPERINTENDENT

BE IT

RESOLVED: that the Edison Township Board of Education (the “Board”) hereby amends the contract for Edward Aldarelli, Ed. D., Director of Human Resources as Acting Superintendent for the period of December 01, 2022 through June 30, 2023, or until a successor Superintendent is appointed, whichever occurs first, pursuant to the terms specified in the Employment Contract as approved by the Board, as annexed hereto.

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. Schneider, Mr. B. Patel, Mr. M. Patel,
Mrs. White (Except Abstained on Item No. 6 Only), Mr. Shi,
Mr. Romano, Mrs. Peng

ABSTAINED: Mrs. White – Item No. 6 Only

NAYS: None

The motion was carried.

B. ADMINISTRATION

1. APPROVAL OF SIDEBAR AGREEMENTS BETWEEN THE ETBOE & EPSCMA

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves two (2) Sidebar Agreements between the Edison Township Board of Education and the Edison Public Schools Custodians and Maintenance Association, as annexed hereto.

2. NATIONAL SCHOOL NURSE WEEK – MAY 8-12, 2023

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

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

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

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

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

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

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

3. TEACHER APPRECIATION WEEK – MAY 8-12, 2023

WHEREAS, Edison Public School’ teachers are responsible for shaping the minds and hearts of nearly 16,900 students through guidance and education; and

WHEREAS, Edison Public Schools’ teachers spend countless hours preparing lessons, creating safe and loving school cultures, building deep partnerships with families and communities, collaborating with colleagues, and reflecting on their craft; and

WHEREAS, Edison Public Schools’ teachers go above and beyond the call of duty to fill many roles, such as mentors, role models, coaches and motivators; and

WHEREAS, Edison Public Schools’ teachers engage students with exciting and rigorous teaching and learning; and

WHEREAS, the School board of Edison Township recognizes and supports each of its nearly 1,225 teachers in educating the students of Edison Public Schools.

NOW, THEREFORE,
BE IT RESOLVED: that the entire Board of Education of Edison, New Jersey hereby extend their gratitude and best wishes to all the teacher in our schools; and

BE IT FURTHER
RESOLVED: that a copy of this resolution be spread on the minutes of the Board of Education of Edison, New Jersey and a copy be sent to each school in the district.

4. REVISED 2022-2023 SCHOOL CALENDAR

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the revised 2022-2023 School Calendar, as annexed hereto.

5. REVISED 2023 MEETING DATES

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education designates the date, time and locations for the Caucus and Regular Public Action Meetings of the Board of Education as listed below:

<u>CAUCUS MEETINGS</u>	<u>PUBLIC MEETINGS</u>
------------------------	------------------------

Education Center			Alternating Locations Both High Schools		
Thursday	01/19/23	Education Center	Tuesday	01/24/23	John P. Stevens HS
Thursday	02/23/23	Education Center	Tuesday	02/28/23	Edison HS
Thursday	03/16/23 Preliminary Budget Approval	Education Center	Tuesday	03/21/23	John P. Stevens HS
Thursday	04/13/23	Education Center	Tuesday	04/18/23	Edison HS
-----	-----	-----	Wednesday	05/03/23	Budget Hearing and Personnel Reappointments- John P. Stevens HS
Thursday	05/18/23	Education Center	Tuesday	05/23/23	John P. Stevens HS
Thursday	-06/08/23 Cancelled	Education Center	Tuesday	06/13/23	Edison HS – 6:00 P.M. Privileged Session & 7:00 PM Public Meeting
-----	-----	-----	Tuesday	07/25/23	One Monthly Meeting in Summer Education Center <ul style="list-style-type: none"> • 6:00 P.M. • Start Time
-----	-----	-----	Tuesday	08/22/23	One Monthly Meeting in Summer Education Center <ul style="list-style-type: none"> • 6:00 P.M. • Start Time
Thursday	09/14/23	Education Center	Tuesday	09/19/23	John P. Stevens HS
Thursday	10/12/23	Education Center	Tuesday	10/17/23	Edison HS
Thursday	11/16/23	Education Center	Tuesday	11/21/23	John P. Stevens HS
Thursday	12/14/23	Education Center	Tuesday	12/19/23	Edison HS
		REORGANIZATION MEETING – Education Center	Tuesday	01/02/24	Education Center

School Locations:

Edison High School – 50 Boulevard of Eagles, Edison, NJ

John P. Stevens High School – 855 Grove Avenue, Edison, NJ

Education Center – 312 Pierson Avenue, Edison, NJ

BE IT FURTHER

REVISED:

that the June 8, 2023 Caucus Meeting has been cancelled and the June 13, 2023 Public Meeting will now commence at 6:00 P.M. at which time the Board will convene to Privileged Session and reconvene to Open Session at or around 7:00 P.M. to conduct monthly meeting of the Board; and

BE IT FURTHER
RESOLVED: that all meetings of the Board of Education commence at 7:00 PM on the date set forth, with the exception of the July and August meetings which will commence at 6:00 PM, but in no case, later than 8:00 PM and formal action may be taken by the Board at any and all meetings; and

BE IT FURTHER
RESOLVED: that the board meetings and information for the YouTube live stream will be posted on the District website at www.edison.k12.nj.us ; and

BE IT FURTHER
RESOLVED: that the agenda of each meeting, to the extent known, is to conduct the monthly caucus and all public meetings of the Edison Board of Education and any other matter that may come to the attention of the Board. Formal action will be taken by the Board; and

BE IT FURTHER
RESOLVED: that the Edison Board of Education reserves the right to go into privileged session at any time to discuss personnel and/or legal matters if necessary; and

BE IT FURTHER
RESOLVED: that pursuant to the Public Meetings Act, the Board Secretary is hereby directed to publish these dates in the official newspaper of the Board of Education and to post notices of the foregoing dates at the offices of the Board of Education, the Municipal Town Hall and in all schools of the district.

6. ESTABLISHMENT OF DISTRICT SAFETY COMMITTEE

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of schools, the Edison Township Board of Education approves the establishment of the Edison Township Public Schools Safety Committee to assist administration with safety efforts that will help to reduce the potential for injuries, illnesses, and property loss, as per the Mission Statement annexed hereto:

7. APPROVAL OF POLICY – 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 New Policy, as annexed hereto:

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

B. CURRICULUM & INSTRUCTION

1. APPROVAL OF BABES PROGRAM – 2023-2024 SCHOOL YEAR

WHEREAS, the Beginning Awareness Basic Education Studies (BABES) is a six-week program for second-grade students presented by the Edison Municipal Alliance/Youth Services Commission and is designed to improve self-

esteem and provide youth with skills that allow them to make healthy decisions as they grow; and

WHEREAS, the program is intended to be a cooperative effort among the community, schools and family, with topics covering: Self-Image and Feelings; Decision-Making and Peer Pressure; Coping Skills; Alcohol, Tobacco and Other Drug Information; and Asking for Help and Helping Others.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the Beginning Awareness Basic Education Studies (BABES) Program to the second-grade students of the Edison Public Schools for the 2023-2024 School Year.

2. APPROVAL OF FIELD TRIPS

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

1. Six students and two advisors from Edison High School’s DECA will be attending the DECA International Career Development Conference in Orlando, Florida in April 2023. There will be a cost to the Board of Education of \$2,100.08 and the cost for substitute teachers.
2. Sixteen students and two advisors from John P. Stevens High School’s DECA will be attending the DECA International Career Development Conference in Orlando, Florida in April 2023. There will be no cost to the Board of Education, except for the cost of substitute teachers.

3. 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 April 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>
DiGiovacchino, Mark	EHS/JPS	04/19/23	MC3 Design Thinking	Holmdel, NJ	\$190.00	N/A	N/A	Professional Development
Perlin, Janice	Ed Center	04/19/23	MC3 Design Thinking	Holmdel, NJ	\$190.00	N/A	N/A	Professional Development
Aldarelli, Ed.D., Ediward	Ed Center	05/06/23-0/09/23	2023 K-12 Innovation Forum & School Facilities Safety Congress	Dallas, TX	N/A	\$230.00	\$745.00	Professional Development
Kissane, Patrick	Ed Center	05/06/23-05/09/23	2023 K-12 Innovation Forum & School Facilities Safety Congress	Dallas, TX	N/A	\$230.00	\$745.00	Professional Development

Toohy, Ed.D., Thomas	Ed Center	05/06/23-05/09/23	2023 K-12 Innovation Forum & School Facilities Safety Congress	Dallas, TX	N/A	\$230.00	\$745.00	Professional Development
Aldarelli, Ed.D., Edward	Ed Center	05/18/23-05/20/23	NJASA Leadership Conference	Atlantic City, NJ	N/A	\$200.00	\$274.00	Professional Development
Toohy, Ed.D., Thomas	05/18/23-05/20/23	NJASA Leadership Conference	NJASA Leadership Conference	Atlantic City, NJ	\$550.00	\$200.00	\$274.00	Professional Development
Patel, Hitisha	Ed Center	05/19/23	NJASA/NJAPSA Spring Leadership Conference	Atlantic City, NJ	\$250.00	N/A	N/A	ESSER III ARP
Hopkins, Emily	JAMS	05/20/23-05/21/23	Crossfit Kids Certificate Course	Virtual	\$400.00	N/A	N/A	Professional Development
Agmann, Eleanor	EHS	05/21/23-05/23/23	NJACAC Annual Conference	Atlantic City, NJ	\$265.00	\$256.26	\$268.52	Professional Development
Sieminski, Laurie	EHS	05/21/23-05/23/23	NJACAC Annual Conference	Atlantic City, NJ	\$265.00	\$275.00	\$225.00	Professional Development
Silberberg, Janine	JPS	05/21/23-05/23/23	NJACAC Annual Conference	Atlantic City, NJ	\$265.00	\$280.00	\$200.00	Professional Development
Gil, AnnaMarie	Ed Center	05/25/23	Rutgers Speaker Series	New Brunswick, NJ	\$175.00	N/A	N/A	Professional Development
Sackie, Jamie	TJMS	07/10/23-07/30/23	New Research & Application for Teaching Reading Workshop	Virtual	\$595.00	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 – APRIL 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>
3015227	03/27/23	East Mountain School	Somerset Secondary Academy-SCESC	\$25,269	IEP Team Decision (Change of Placement)
3034812	03/21/23	Washington Elementary School	Westlake School-UCESC	\$31,470	IEP Team Decision (Initial Placement)
3012045	04/12/23	Woodrow Wilson Middle School	NuView Academy-ESCNJ	\$16,350	IEP Team Decision (Initial 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>
3033787	03/22/23-05/08/23	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. M. Patel 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. 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 – MARCH 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 March 16, 2023 Caucus Meeting and the March 21, 2023 Public Meeting.

2. FINANCIAL REPORTS

A. APPROVAL OF 2021-2022 COMPREHENSIVE ANNUAL FINANCIAL REPORT & CORRECTIVE ACTION PLAN

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the 2021-2022 Comprehensive Annual Finance Report and Corrective Action Plan, as listed below:

<u>Recommendation #</u>	<u>Corrective Action</u>	<u>Method of Implementation</u>
2022-01	Enhance Internal Control	Revise SOP for Business Office
2022-02	Records Reconciliation	Reconcile Account Monthly
2022-03	Transportation Reconciliation	Reconcile SIS to DRTRS
2022-04	Fixed Asset Review	Complete Fixed Asset Appraisal
2022-05	Expenditure Classification	Review Year End Expenditure for Proper Classification or Cancelation
2022-06	Budget Line Over Expenditure	Process Transfers in Accordance with N.J.S.A. 18A & N.J.A.C. 23A

B. 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 – April 2023 - \$8,481,437.31
- Monthly Transfer Report – March 2023
- Voided Checks – March 2023
- Purchase Orders – April 2023
- Report of the Board Secretary – March 2023

C. BID – GYM ADDITION AT HERBERT HOOVER MIDDLE SCHOOL

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education awards the bid for the Gym Addition at Herbert Hoover Middle School to GPC, Inc., 20 East Willow Street, Milburn, NJ 07041 for their low bid according to specifications: (Bid Date: 04/14/23)

Contractor	<u>Base Bid</u>	<u>Add Alternate #1</u>	<u>Total Bid Including Alternate #1</u>
GPC, Inc. *	\$6,110,000	\$64,000	\$6,174,000
Bernard Associates	\$6,159,000	\$83,700	\$6,242,700
Fuscon Enterprises, Inc.	\$6,189,000	\$65,000	\$6,254,000
Santorini Construction	\$6,192,000	\$80,000	\$6,272,000
Structural Concepts, Inc.	\$6,193,000	\$96,000	\$6,289,000
Tri-Form Construction	\$6,444,000	\$81,000	\$6,525,000
Michael Riesz and Co., Inc.	\$6,649,000	\$85,000	\$6,734,000
Shorelands Construction, Inc.	\$7,000,000	\$85,000	\$7,085,000
H&S Construction & Mechanical	\$7,050,000	\$78,000	\$7,128,000
Cypreco Industries	\$7,489,823	\$96,000	\$7,585,823
DeSapio Construction Inc.	\$7,749,000	\$79,000	\$7,828,000
Grove Contracting LLC	\$7,900,000	\$100,000	\$8,000,000
* Awarded Bid			

D. AUTHORIZATION OF CONSTRUCTION MANAGEMENT FIRM

BE IT

RESOLVED: that the Edison Township Board of Education authorizes the use of a competitive contract for a Construction Management Firm.

E. APPROVAL OF HVAC CONTAINMENT AIR FILTERS

BE IT

RESOLVED: that based on the recommendation of the evaluation committee, the contract for HVAC Containment Air Filters be awarded to Talco Industries, 117 Sharpe Avenue, Staten Island, NY 10302 in the amount of \$944,796.12 in accordance with their proposal dated March 29, 2023.

F. APPROVAL OF SUBSTITUTE STAFFING SERVICES

BE IT

RESOLVED: that based on the recommendation of the evaluation committee, the contract for Substitute Staffing Services be awarded to ESS Northeast, LLC, 800 Kings Highway N., Suite 405, Cherry Hill, NJ 08034 in accordance with their proposal dated March 29, 2023 as annexed hereto. The contract term will be from May 1, 2023 to June 30, 2024.

G. SUBMISSION OF SCHAMATICS FOR ENERGY SAVINGS PROJECTS & SOLAR PANEL INSTALLATION

WHEREAS, the Board of Education of the Edison Township School District, in the County of Middlesex, New Jersey (the "Board") awarded DCO Energy, LLC an ESCO contract for the purpose of district-wide energy savings through the NJ ESIP and to Advanced Solar Products, Inc. for a power purchase agreement (the "Solar PPA") for a term of fifteen (15) years for the installation and maintenance of photovoltaic panels for the purpose of generating electricity at all or some of the following schools and/or school facilities:

- Edison High School
- John P. Stevens High School
- Herbert Hoover Middle School
- John Adams Middle School
- Thomas Jefferson Middle School
- Woodrow Wilson Middle School
- Benjamin Franklin Elementary School
- James Madison Intermediate School
- Franklin D. Roosevelt Preschool
- James Madison Primary School
- James Monroe Elementary School
- John Marshall Elementary School
- Lincoln Elementary School
- Lindeneau Elementary School
- Martin Luther King Elementary School
- Washington Elementary School
- Woodbrook Elementary School
- Edison Early Learning Center
- Edison Education Center
- Buildings and Grounds (collectively, the "Solar Project")

NOW, THEREFORE,
BE IT RESOLVED:

by the Board of Education of the Edison Township School District as follows:

Authorizes DMR Architects to submit the NJDOE Schematic Submission for the energy service projects and installation of solar panels at schools and/or school facilities named above. The Energy Service Projects will be funded through refunding bonds and solar panels installation will be funded through a power purchase agreement and no state funding is required.

H. CAPITAL IMPROVEMENT PROJECT SCHOOL FACILITIES PROJECT AT VARIOUS SCHOOLS

WHEREAS, the Edison Township School District, in the County of Middlesex, New Jersey (the “Board”), desires to proceed with “other capital projects” generally consisting of Kitchen Addition at James Madison Primary School, Cafeteria Renovations at John P. Stevens High School, (1) TCU consisting of 2 classrooms at John P. Stevens High 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. The project bids shall be arranged to allow the Board to award alternate bids for the work as they deem appropriate based on the bids received; and

WHEREAS, the District is NOT seeking ROD Grant Funding; and

WHEREAS, the District requires engineering services related to the design, the bid packages, bidding the projects on dates chosen by the Board, and construction administration services in connection with the projects.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Township Board of Education does hereby authorize and direct the architecture firm of DMR Architects and the School Business Administrator, as applicable, to prepare the Department of Education Submission Package in connection with the projects, prepare the bidding documents in connection with the projects and oversee the projects until substantial completion; 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 projects; and

BE IT FURTHER
RESOLVED: that in accordance with N.J.S.A. 18A:7G-4, the Edison Township Board of Education authorizes the amendment of the Long Range Facilities Plan and authorizes the submission of the projects to the New Jersey Department of Education for consideration and approval.

This Resolution shall become effective immediately.

I. CAPITAL IMPROVEMENT PROJECT SCHOOL FACILITIES PROJECT AT VARIOUS SCHOOLS

WHEREAS, the Edison Township School District, in the County of Middlesex, New Jersey (the “Board”) desires to proceed with “other capital projects” generally consisting of Existing Locker Room Conversion to Classrooms at Woodrow Wilson Middle School, Existing Locker Room Conversion to Music Room at John Adams Middle School, Cafeteria Expansion and New Classroom Addition at John P. Stevens High School, and Auditorium Renovation at John P. Stevens High School; and

WHEREAS, the Board now seeks to take steps in order to proceed with the projects and comply with N.J.A.S. 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. The project bids shall be arranged to allow the Board to award alternate bids for the work as they deem appropriate based on the bids received; and

WHEREAS, the District is NOT seeking ROD Grand Funding; and

WHEREAS, the District requires engineering services related to the design, the bid packages, bidding the projects on dates chosen by the Board, and construction administration services in connection with the projects.

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Township Board of Education does hereby authorize and direct the architect firm of DMR Architects and the School Business Administrator, as applicable, to prepare the Department of Education Submission Package in connection with the projects, prepare the bidding documents in connection with the projects and oversee the projects until substantial completion; and

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

BE IT FURTHER
RESOLVED: That in accordance with N.J.S.A. 18A:7G-4, the Edison Township Board of Education authorizes the amendment of the Long Range Facilities Plan and authorizes the submission of the projects to the New Jersey Department of Education for consideration and approval.

This Resolution shall become effective immediately.

J. APPROVAL OF CONTRACT – TRANSPORTATION SOFTWARE

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves a contract with Transfinder Corporation, 440 State Street, Schenectady, NY 12305 for the purchase and implementation of proprietary transportation software, in accordance with N.J.S.A. 18A:18A-5 (19), in the total amount of \$59,000.

K. APPROVAL OF CONTRACT – SCHOOL BUILDING ELEVATOR REPAIR & RETROFIT

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves a contract with EMCO, 580 Elm Street, Kearny, NJ 07029 for school building elevator repair and retrofit procured through a cooperative purchase agreement with Educational Data Service #11652, in the total amount of \$129,000.

L. APPROVAL OF CONTRACT – SCHOOL CORRIDOR LOCKERS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves a contract with Nickerson Corporation, 11 Moffitt Boulevard, Bay Shore, NY 11779 for Corridor Lockers-2023 Phase for Woodrow Wilson Middle School, in the amount of \$179,892.83 and for Corridor Lockers-Second Floor-2023 for John P. Stevens High School in the amount of \$257,983.16, procured through a cooperative purchase agreement with Educational Services Commission of NJ Cooperative Pricing System, Bid #ESCNJ 18/19-64.

M. APPROVAL OF CONTRACT – EDISON HIGH SCHOOL WOOD SHOP

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves a contract with Environmental Design Inc., 5434 King Avenue, Suite 101, Pennsauken, NJ 08109 for the for asbestos abatement at the Edison High School Wood Shop, procured through a cooperative purchase agreement with NJCPA Bergen County, in the total amount of \$147,395.50.

N. APPROVAL OF CONTRACT – HIGH SCHOOL FOOTBALL FIELD LIGHTS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves a contract with JCT Solutions, 36 Commerce Street, Springfield, NJ 07081 for Football Field Lights for John P. Stevens High School in the amount of \$443,750.00, procured through a cooperative purchase agreement with Union County Educational Services Commission Cooperative Pricing Contract: UCCP 8-2022.

O. APPROVAL OF CONTRACTS –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:

- James Madison Primary School Kitchen Addition - \$55,000
- John P. Stevens High School Cafeteria Renovation - \$48,000
- John P. Stevens High School Auditorium Renovations - \$380,000

P. APPROVAL OF CONTRACTS – USA ARCHITECTS

BE IT

RESOLVED:

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

- John Adams Middle School Gymnasium with Stage and Kitchen - \$287,500
- Woodrow Wilson Middle School Gymnasium with Side Bleachers - \$185,000
- John Adams & Woodrow Wilson Middle Schools Projects - Engineers - \$91,000

Q. APPROVAL OF CONTRACT – NJ EDGEMARKET COOPERATIVE – JOHN P. STEVENS HIGH SCHOOL

WHEREAS,

the Edison Township Public Schools (hereinafter “OWNER”) wishes to have one (1) synthetic turf athletic field installed and one (1) track resurfaced at John P. Stevens High School, generally in keeping with the Scope of Work described herein, and as otherwise may be agreed upon in writing by the parties hereto; and

WHEREAS,

OWNER intends to retain the services of Keystone Sports Construction (hereinafter “Keystone”) for the purposes of installing the recreational synthetic turf field and resurfaced track, as described in the attached proposal;

NOW THEREFORE,

BE IT RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the installation of the John P. Stevens High School Turf and Track, procured through a cooperative purchasing agreement with NJ Edgemarket Cooperative, Contract #ECIN 269EMCPS-22-004-CP-KSC with Keystone Sports Construction, in a total amount of \$1,147,845.34.

R. APPROVAL OF CONTRACT – SOURCEWELL FEDERAL COOPERATIVE – EDISON HIGH SCHOOL

WHEREAS,

the Edison Township Public Schools (hereinafter “OWNER”) wishes to have the Wood Shop Floor replaced at Edison High School, generally in keeping with the Scope of Work described herein, and as otherwise may be agreed upon in writing by the parties hereto; and

WHEREAS,

OWNER intends to retain the services of Sourcewell Federal Cooperative (hereinafter “Sourcewell”) for the purposes of installing the Edison High School Wood Shop Floor, as described in the attached proposal;

NOW THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the installation of the Edison High School Wood Shop Floor, procured through a cooperative purchasing agreement with Sourcewell Federal Cooperative, Contract #031022-RBI with Classic Sport Floors, in a total amount of \$45,340.

S. APPROVAL OF FIBER OPTIC UPGRADE-INTERNAL BUILDING FIBER & ASSOCIATED TRANSCEIVER HARDWARE

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the contract with Turn-Key Technologies, 2400 Main Street Est, Suite 12, Sayreville, NJ 08872 for Internal Fiber Upgrades in all District buildings, whereas the District competitively bid the project via the Federal Communication Commission (FCC) E-Rate Program, where the E-Rate Program will fund 50% of the project. The total project cost is \$134,560. The E-Rate will fund \$67,280, the District will fund \$67,280; and

BE IT FURTHER
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the contract with Turn-Key Technologies, 2400 Main Street Ext, Suite 12, Sayreville, NJ 08872 to supply Single Mode 10GB Transceivers to support the fiber upgrade project – all District buildings, whereas the District competitively bid the projects via the Federal Communication Commission (FCC) E-Rate Program, where the E-Rate Program will fund 50% of the project. The total project cost is \$19,000. The E-Rate Program will fund \$9,500 and the District will fund \$9,500.

T. APPROVAL OF THERAPEUTIC MENTAL HEALTH SERVICES

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the attached Agreement and Modifications to Agreement with Effective School Solutions, LLC located at 121 Chanlon Road, Suite 310, New Providence, NJ 07974 to provide therapeutic mental health services through licensed professionals to students during the 2023-2024 school year, at a fee not to exceed \$1,231,810.

U. APPROVAL OF CHROMEBOOKS FOR ELEMENTARY SCHOOLS

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the contract with SHI International, Global HG: 290 Davidson Avenue, Somerset, NJ 08873 to supply chromebooks for Elementary 1st, 4th and 5th Grades, and whereas the new chromebooks cycles within the device refresh plan; whereas the devices are needed for students for their schoolwork and remote or homework; whereas the District applied to the FCC Emergency Connectivity Fund (ECF); and whereas the total cost is \$1,581,070.50. The

FCC (EWCF) Program will fund \$1,371,200.00 and the District will fund \$209,870.50.

V. COORDINATED TRANSPORTATION SERVICES–UNION COUNTY EDUCATION SERVICES COMMISSION

- WHEREAS, the Edison Township Board of Education (hereinafter referred to as “the Board”) desires to transport special education, non-public, public and vocational school students to specific destinations; and
- WHEREAS, the Union County Educational Services Commission, (hereinafter referred to as the “UCESC”) offers coordinated transportation services; and
- WHEREAS, the UCESC will organize and schedule transportation routes to achieve the maximum cost effectiveness; and
- WHEREAS, the Board and the UCESC will hereinafter be referred to collectively as “the Parties.”

NOW, THEREFORE,
IT IS AGREED:

that in consideration of prorated contract costs, plus an administration fee of four percent (4%), as presented to the Edison Township Board of Education, and as calculated by the billing formula adopted by the UCESC., the UCESC will provide the following services:

1. UCESC’s Services:
 - A. Transportation for designated Board students each day while school or classes attended by designated students are in session;
 - B. Monthly billing and invoices to the Board;
 - C. Computer print-outs of student lists for all routes coordinated by the UCESC;
 - D. Providing all information to the Board necessary for the accurate submission of the District Report of Transported Resident Students;
 - E. Providing all necessary interactions and communications between the sending district, receiving district, and the respective transportation coordinators;
 - F. Constant and timely review and, if required, revision of routes;
 - G. Transportation of student as soon as possible after receipt of a formal written request by the Board;
 - H. A bid analysis upon the request of the Board;
 - I. Timely submissions of contracts, contract renewals, or contract addenda to the county office for approval.
2. Billing Formula: The formula adopted by the UCESC for the calculation of billings shall be based on the route cost(s) divided by the number of students allocated to each participating school district. The total amount charged to each school district will be adjusted based on the actual cost of transportation. Any balance which may be due back to the Board based on this formula will be reimbursed, without interest, by the end of June.

3. The Board's Responsibilities: In addition to the payment as described above, the Board will provide the UCESC with the following:
 - A. Requests for transportation on forms to be provided by the UCESC, and completed in full and signed by an individual authorized to do so by the Board;
 - B. Forms which contain all necessary and relevant information, including, but not limited to, medical information, the individual student's condition, and transportation needs for all students transported by the UCESC;
 - C. A written withdrawal from any transportation, signed by an individual authorized to do so by the Board;
 - D. Strict adherence to the established payment schedule.
4. Additional Costs: All additional costs generated by unique requests, including but not limited to mid-day runs and early dismissals will be borne by the Board making such request.
5. Changes: The Board understands and agrees that, as a condition of the herein Agreement, any change in the number of students being transported on each route, or changes in mileage during the course of the year will necessitate a reapportionment and adjustment of costs.
6. No Responsibility for Student Use of Services: The parties agree that the UCESC has no responsibility for assuming a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billing for the pupil's reserved seat will continue until the UCESC is otherwise notified, in writing by the Board, to delete the pupil from the assigned route. If a student is put on hold, the district will continue to incur the daily cost of services until UCESC receives written termination or the district comes to a resolution and services are resumed. The UCESC will not place a student on hold without notifying the district Business Administrator and Special Services first.
7. Term of Agreement: This Agreement and the obligations and requirements thereunder shall be in effect from July 1, 2023 through June 30, 2024. The UCESC shall have no obligation to provide transportation services beyond the term of this Agreement.
8. Termination: This agreement as to any specific student cannot be terminated by the Board except for one of the following reasons:
 - A. A change in a student's school placement;
 - B. The relocation of a student's residence to another district;
 - C. Student receives home instruction and/or illness. (Note that in this circumstance, immediate reinstatement is not guaranteed).
 - D. Any other situation which is beyond the control of the Board. Note that finding a cheaper rate away from the UCESC after a route has been awarded, is not an acceptable reason for termination.
9. Breach of Agreement/Attorneys' Fees: In the event that either Party brings an action to enforce the terms of this Agreement or as a result of a breach of the Agreement by any party, each party bears their own burden of proof as to a breach and damages. In addition to any remedies available at law or in equity, the non-breaching

Party may request that the Court award reasonable attorneys' fees and costs incurred in connection with that enforcement or breach action against the breaching party.

10. **Enforceability and Severability:** The Parties agree and acknowledge that each of the provisions of this Agreement is reasonable and should be fully enforceable, and the Parties waive any right to argue, assert, or allege any claim to the contrary. However, if any provision of this Agreement is determined by a Court of competent jurisdiction to be enforceable because it is overbroad or unreasonable, the Parties agree that such provision(s) may be modified and enforced to the maximum extent permissible. If any provision of this Agreement is held to be invalid and cannot be modified so as to make it enforceable, then such provision shall be deemed to be severed from the Agreement, and the remaining provisions shall remain in full force and effect.
11. **Waiver or Breach:** A waiver by any Party of a breach of any of the provisions of this Agreement shall not operate or be construed as a waiver of any other provision of this Agreement or of any subsequent breach of the same or any other provisions of this Agreement. The understandings and representations of the Parties set forth in this Agreement shall survive any breach of this Agreement and be enforceable by any non-breaching Party.
12. **Entire Agreement:** This Agreement constitutes the sole and complete agreement among the Parties with respect to the settlement of the Action. Neither Party is relying upon any representation, understanding, undertaking or agreement, whether oral or in writing, not set forth in this Agreement.
13. **Drafting and Negotiation by Counsel:** The drafting and negotiation of this Agreement have been participated in by each of the Parties and their respective counsel and, for all purposes, this Agreement shall be deemed to have been drafted jointly by each of the Parties. No ambiguity shall be resolved against any Party based upon authorship. The Parties hereby acknowledge that they have been represented by counsel throughout the settlement of the above-referenced matter, throughout the negotiation of this Agreement, and at the execution of this Agreement, and have read and consulted with counsel regarding this Agreement.
14. **Headings:** The headings contained in this Agreement are for convenience and reference purposes only and shall not be deemed to be a part of the Agreement or to offer the meaning or interpretation of this Agreement.
15. **Counterparts:** This Agreement may be executed in counterparts, including by fax, each of which shall be deemed an original and all of which shall constitute one and the same instrument.
16. **Authority:** The signatories hereto warrant and represent that they are legally authorized and empowered to enter into this Agreement on behalf of the Parties.
17. **Governing Law; Jurisdiction:** This Agreement shall be construed under, subject to, and governed by the laws of the State of New Jersey, without regard to conflict of law principles. The parties choose the Superior Court of New Jersey, Union County, as their

forum for resolving any dispute concerning this Agreement. The parties further agree that this Agreement shall not be filed with any court except in an action to enforce or challenge its terms.

18. Further Assurances: The Parties hereto agree to perform such other and further acts or things and to execute and deliver such other and further documents necessary and appropriate to effectuate the terms and objectives hereof.

19. Approval by County Superintendent: It is understood by the parties hereto that this Agreement shall be without force and effect until it is approved by the County Superintendent of Schools of the County of Union, and any additional County Superintendent, if applicable.

W. SUBMISSION OF THE LITERACY OPPORTUNITY FUND 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 Lincoln Elementary School for the Literacy Opportunity Fund Grant sponsored by ProLiteracy, Fiscal Year 2023, in the amount of \$5,000 to provide flexible seating to teachers to promote literacy, student engagement and collaboration.

X. ACCEPTANCE OF THE USDA NSLP BY 2022 EQUIPMENT ASSISTANCE GRANT, FY 23

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education accepts the award of the NSLP FY 2022 Equipment Assistance Grant, sponsored by the United States Department of Agriculture, for the purchase, renovation, or replacement of food service equipment, Fiscal Year 2023, in the amount up to \$34,051.

Y. DONATION – SCHOLARSHIPS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education accepts the award of \$10,000 from Maschio’s Food Service for scholarships to Edison High School (\$5,000) and John P. Stevens High School (\$5,000) for Fiscal Year 2023.

Z. DONATION – JOHN MARSHALL ELEMENTARY SCHOOL

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education accepts the award of \$1,000 from Beta Alpha Psi Chapter at Rutgers University, KPMG U.S. Foundation and KMPG LLP University Talent Acquisition, to be used for the purchase of books for John Marshall Elementary School.

AA. CHANGE ORDERS – VARIOUS SCHOOLS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the change orders for the Lincoln Elementary School additions and alterations and the John P. Stevens High School Athletic Field Improvements:

<u>Location</u>	<u>Change Order No.</u>	<u>Amount</u>
<u>Lincoln ES</u> Pal-Pro Builders, LLC	PP010	\$31,589.47
<u>JP Stevens HS</u> LandTek Group	LTG001	<\$0.00>
	LTG002	\$31,200.00
	LTG003	\$4,600.00

BB. 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>
Woodbrook ES Buildings & Grounds Department	1 Laptop Cart 1 1990 New Holland Tractor

CC. 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>
03/23/23	Rabbi Pesach Raymon Yeshiva	Allied Universal dba US Security Services	\$19,550.08
Q23-0146	St. Helena School	Open Systems Integrators	\$ 2,449.07
GO033023A	Rabbi Pesach Raymon Yeshiva	Global Operations	\$ 1,619.00
TBDL033023A	Rabbi Pesach Raymon Yeshiva	Taylor Brothers Door Lock, LLC	\$ 5,785.00
TBDL033023B	Rabbi Pesach Raymon Yeshiva	Taylor Brothers Door Lock, LLC	\$ 4,118.80
GO033023B	Rabbi Pesach Raymon Yeshiva	Global Operations	\$ 3,000.00
GO033023C	Rabbi Pesach Raymon Yeshiva	Global Operations	\$ 6,200.00

DD. 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 Moz Conference Marketing Conference, Seattle, WA	SEOMoz, Inc.	Registration Fee: \$1,199.00 (Includes Meals) Other Expenses: \$1,648.58
N/A	St. Thomas Aquinas HS The Comprehensible Classroom Acquisition Academy, Dallas, TX	The Comprehensible Classroom	Registration Fee: \$300.00 Other Expenses: \$5,569.50

EE. TRANSPORTATION REPORT – APRIL 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 April 2023.

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Total Run</u>
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<u>Emergency Quote – 2022-2023 School Year</u>				
	ABC	Drop Off for Roxbury HS	03/01/23	\$750.00

<u>Double Runs for High School Testing – 2022-2023 School Year</u>				
	ABC	Edison HS & JP Stevens HS	03/14/23-03/16/23	\$1,817.55
	Joy Transport	Edison HS & JP Stevens HS	03/14/23-03/16/23	\$891.62
	Wafa	Edison HS & JP Stevens HS	03/14/23-03/16/23	\$468.00
	Road to Success	Edison HS & JP Stevens HS	03/14/23-03/16/23	\$655.25

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem</u>
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<u>Addendum to Bid 23-15 – 2022-2023 School Year</u>				
NV1B	Sunset	NuView-Additional Student	01/23/23-06/30/23	\$65.60
LNSE1A	Sunset	Lincoln ES Extra Mileage	03/01/23-06/30/23	\$24.00

<u>Addendum to Bid 22-31 – 2022-2023 School Year</u>				
FDR2	Sunset	FD Roosevelt PreSchool	03/01/23-06/30/23	\$47.04
FDR3	Sunset	FD Roosevelt PreSchool	01/23/23-06/30/23	\$65.60

<u>Addendum to Contract ACA2A – 2022-2023 School Year</u>				
ACA2A	D&L	Academy 360	04/17/23-06/30/23	\$100.00 Larger Bus Cost
<u>Quote – 2022-2023 School Year</u>				
LNSE2A	Sunset	Lincoln ES Extra Mileage	03/01/23-06/30/23	\$72.16

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

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

NAYS: None

The motion was carried.

VII. COMMITTEE REPORTS

1. Finance and Facilities Committee

The Finance and Facilities Committee met on March 28, 2023 at 4:00 P.M. in the Education Center

In attendance were: Edward Aldarelli, Ed.D., Jonathan Toth, Jacqueline Becce, Ralph Barca, Jingwei “Jerry” Shi, Mohin Patel, Joseph Romano, Peter Campisano (USA Architects), Marlene Borruso (USA Architects), Pradeep Kapoor (DMR Architects)

Items Discussed:

- Mr. Barca presented the 2023 projects focusing on device refresh schedule and internal fiber upgrades inside the buildings. He also shared the Emergency Connectivity Fund (ECF) information. Device Refresh: 3 options were provided: (1) New devices for 1st grade only. ECF covers \$440K, district cost \$49.7K (2) New devices for 1st and 4^h grade. ECF covers \$960K, district cost \$108K (3) New devices for 1st, 4th, 5th grade. ECF covers \$1,371K, district cost \$253K. The Committee chose option 3 to maximize the ECF.
- Internal Fiber Upgrades: District is continuing investing in the infrastructure upgrade. Internal network will be upgraded from 1GB to 10GB. (1) 4 Bids were received for the Internal Fiber Upgrade. Turn-Key Technology is the lowest bidder with \$134,560. The 2nd lowest was over \$30K more. District cost is 50%, the other will be funded by the ERate Program. (2) 5 Bids were received for the single mode 10 GB Transceivers of 152 units of 10GB base-LR SFP Module. Lowest bidder is Turn-Key Technology with total project cost of \$19,000. District cost is 50%. The remaining will be funded by the ERate Program.
- USA Architects: (1) Lincoln School – In the final phase of the construction. Basketball equipment arrived. Target completion is early May; (2) Purchase Order for John Adams Middle School project architect cost is estimated at \$288K; (3) Purchase Order for Woodrow Wilson Middle School Project architect cost is estimated at \$185K; (4) Matrix Engineering cost is \$91K for the electric work for John Adams Middle School switch gear; (5) Initial plan for James Madison Intermediate School submitted to the Department of Education. Review timeline is 90 days; (6) Committee asked meetings with USA to review the interior design, material and coloring of the John Adams and Woodrow Wilson Middle School Gyms.
- 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 6th, 7th and 8th grade students, every day,

instead of every other day, throughout the school year; ii) Offering World Language to all 7th and 8th 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 9th 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.
- DMR Architects: (1) Locker Room Renovation – Ms. Blevins and Dr. Valentine reviewed the schematics of the locker room renovations. Woodrow Wilson Middle School will gain three special needs classrooms and John Adams Middle School will have one large band room. As part of the renovation, the John Adams Middle School choir will move to the current orchestra room, the orchestra will move to the current band room. (2) Herbert Hoover Middle School bid should be back in early April. (3) Thomas Jefferson Middle School construction will be a phased approach to minimize interruptions of school operations. The gym will be the first project. The office and front of the building will be in the summer of 2024. (4) James Madison Primary School kitchen proposal (including kitchen equipment, will be paid by enterprise fund) is \$55K and (5) the John P. Stevens High School construction bid will be ready the first week of July and the bid will be awarded in August. Construction will begin in the fall, and completion in 16-18 months.
- Finance and Contracts: (1) FY' 2024 budget is under review by NJDOE; (2) FY 2022 Audit Report will be presented to the Board in April; (3) Edison High School Stadium Lights will be funded by the FY' 2023 budget at \$444K; (4) The Edison and John P. Stevens High Schools' locker update will also be funded by the FY 2023 budget at \$238K; (5) John P. Stevens High School Stadium Lights will also be replaced; (6) Roof Repair for Edison High School has been completed and John P. Stevens High School roof repairs will start before April; (7) The District has started replacing/adding water fountains with bottle filters. 21 new fountains have been added and some schools' fountains have been replaced with the new fountains; and (8) the Committee requested to meet with DCO at the next meeting.

2. Food Committee

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

In attendance were: Edward Aldarelli, Ed.D., Jonathan Toth, Mr. Will Kolibas, Ms. Jacqueline Becce, Jingwei "Jerry" Shi, Virginia White, Biral Patel, Douglas Schneider, and from Maschio's Food Geoff Bakelmun and Armida Caldwell

The Committee reviewed the following DMR Architect Projects:

- Mr. Bakelmun and Ms. Caldwell provided detailed data of their operations and reviewed the participation rate of the district. Every month the participation rates are increasing for both breakfast and lunch. The Year-to-Date rate is 35.7% for lunch and 25.1% for breakfast, compared with last year's all free meals, the lunch participation rate was 54.2% and 21.8%. The breakfast participation rate is higher than last year. The north side schools have lower participations compared to the south side schools. Suggested Maschio's to try naan/roti together with the regular bread, as well as increasing the vegetarian choices, to increase the participation.
- Ms. Caldwell shared the negative balances for Edison's students. The Committee asked the Administration to have more follow-up with the students and parents.
- The Committee discussed the new James Madison Primary School kitchen and asked the Administration to make it a priority and work with the architect to get it operational before the fall school year.

- Mr. Bakelmun will work with the Superintendent and the Administration team to finalize the summer intern positions.
- Maschio's also provided two \$5,000 checks for scholarships to the two high schools.
- Maschio's staff have participated on various holiday and community events in the Edison School District. They participated in multiple school activities, such as career day at John P. Stevens High School, Read Across America, Black History Month and Hispanic Heritage events.
- Ms. Caldwell assisted Edison's grant writer to obtain \$34,051 in grants to purchase new POS computers which were installed in Woodbrook Elementary School, Herbert Hoover, John Adams and Woodrow Wilson Middle Schools and John P. Stevens High School.

VIII. UPCOMING MEETINGS

Event - Budget Hearing & Personnel Reappointments
Date - Wednesday, May 3, 2023
Location – John P. Stevens High School (Auditorium)
Time - 7:00 P.M.

Event - Caucus Meeting
Date - Thursday, May 18, 2023
Location – Education Center (Caucus Meeting)
Time - 7:00 P.M.

Event - Public Meeting
Date - Tuesday, May 23, 2023
Location - John P. Stevens High School (Auditorium)
Time - 7:00 P.M.

IX. BOARD MEMBERS – OPEN DISCUSSION

Mr. M. Patel reported that he attended the Woodrow Wilson Middle School programs and History Day.

Mr. B. Patel thanked all the school nurses and teachers for all they do for the students of Edison.

Mr. V. Patel commended Dr. Aldarelli and Mr. Barca for working on a technical issue.

Mrs. White discussed the progress on air conditioning the schools.

Mr. M. Patel asked the administration to work on this issue and the key is to get air flow going in all schools.

Mr. Schneider also thanked the school librarians since it is also School Librarian Month.

Mr. M. Patel gave thanks to all the custodians for all they do in the Edison schools.

Mr. Shi commended the crossing guards who are there for the students, rain or shine. He asked for an update on the Education Foundation and discussed on-line Kindergarten enrollment.

X. PUBLIC COMMENTS

A student asked for an update on the summer math program and asked the Board of Education to support the Homework Club.

Kathy Eichert, BOE Employee, discussed concerns with health insurance and prescription coverage.

Beth Talke, resident and employee, also had issues with the insurance company.

Charles Ross, Principal Edison High School, thanked the student ambassadors and invited all to attend the PTSO Fair Bazaar this coming Sunday and to support the 23rd Baseball Autism Awareness Day and Autism Walk. He commended the students who performed at Lincoln Center and the FCCLA members attending an event in Colorado in July.

XI. Mrs. Peng asked for a motion to end Public Comments. Mr. Shi made the motion, seconded by Mr. V. 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 April 18, 2023 Public Meeting of the Edison Township Board of Education at 8:42 P.M. Mr. B. Patel seconded by Mr. Shi. All in favor, the motion was carried.

Respectfully submitted,



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