

Edison Public Schools

**Public Meeting**  
**09/19/2023 05:30 PM**  
John P. Stevens High School  
855 Grove Avenue  
Edison, NJ 08820

Printed : 9/15/2023 9:14 AM ET

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**PUBLIC MEETING****I. Call to Order/Flag Salute****II. Roll Call****III. Opening Statement****IV. Adjourn to Privileged Session****V. Reconvene to Open Session****VI. Student Recognition - DMR Architects Summer Internship**

- i. Trishna Gomes - John P. Stevens High School
- ii. Arnab Sadeesh - John P. Stevens High School
- iii. Sohang Sethi - John P. Stevens High School

**VII. Student Representatives**

- i. Edison High School - Ms. Charvi Padamanabhini
- ii. John P. Stevens High School - Mr. Bill Tang

**VIII. Transportation Presentation****IX. Public Comments - Resolutions Only****X. Resolutions**

- i. Personnel - Labor Relations
  - a. Personnel Report - To Be Distributed After Privileged Session
- ii. Administration Reports
  - a. Approval of School Improvement Panel (SciP) - 2023-2024 School Year
  - b. Approval of Emergency Virtual Instruction Plan
  - c. Settlement Agreement
  - d. Athletic Training Plan of Care for Edison High School & John P. Stevens High School
  - e. Approval of District Goals - 2023-2024 School Year
- iii. Curriculum & Instruction Reports
  - a. Approval of PSAT Testing Date
  - b. Approval of Curriculum Guides
  - c. Approval of Field Trips
  - d. Approval of Professional Development Documentation
- iv. Pupil/Special Services Reports
  - a. Out of District Placements
  - b. Approval of the Establishment of New Programs
- v. Finance Reports
  - a. Approval of Minutes - August 2023
  - b. Finance Resolutions

**XI. Committee Reports**

- i. Athletic Committee
- ii. Curriculum & Instruction Committee
- iii. Finance & Facilities Committee
- iv. Transportation Committee

**XII. Announcements by the President**

- i. Upcoming Meetings

**XIII. Board Members - Open Discussion****XIV. Public Comments****XV. Adjournment**

APPROVAL OF SCHOOL IMPROVEMENT PANEL (SCIP) – 2023-2024 SCHOOL YEAR

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the establishment of a School Improvement Panel (SciP) in each of its schools, for the 2023-2024 School Year, consisting of the principal or designee, and assistant principal or supervisor and a teacher selected in consultation with the majority represented, to ensure the effectiveness of the school's teachers, as annexed hereto.

APPROVAL OF EMERGENCY VIRTUAL INSTRUCTION PLAN

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the Emergency Virtual Instruction Plan for the 2023-2024 School Year, as annexed hereto.

SETTLEMENT AGREEMENT – A.K. & A.K. O/B/O T.K. V. EDISON TOWNSHIP BOARD OF EDUCATION

BE IT

RESOLVED:

that the Board of Education hereby approves the settlement agreement in the matter of A.K. and A.K. o/b/o T.K. v. Edison Township Board of Education, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

ATHLETIC TRAINING PLAN OF CARE FOR EDISON HIGH SCHOOL & JOHN P. STEVENS HIGH SCHOOL

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the Athletic Training Plan of Care for Edison High School and John P. Stevens High School, for the 2023-2024 school year, as annexed hereto.

APPROVAL OF DISTRICT GOALS – 2023-2024 SCHOOL YEAR

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following District Goals for the 2023-2024 School Year, which the District will implement by June 2024:

- Enhance community engagement through strategic communications, including an improved district website and expanded district-based social media presence.
- Prepare for and lead the QSAC monitoring process.
- Facilitate the initiation of a five-year comprehensive strategic planning process.
- Initiate the process to establish a Universal Preschool Program for all eligible Edison Township Public School students.
- Work with all stakeholders to prepare a fiscal year 2025 budget that supports the district mission with the least minimal impact on taxpayers.

APPROVAL OF PSAT TESTING DATE

BE IT  
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the date of Wednesday, October 18, 2023 for high school Sophomores and Juniors (Grades 10 & 11) to take the PSAT test at both Edison and John P. Stevens High Schools.

## APPROVAL OF CURRICULUM GUIDES

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following curriculum guides for the 2023-2024 school year:

### MIDDLE SCHOOLS

Title:	Visual Arts 6/7
Length of Course:	Term
Elective/Required:	Required
Schools:	Middle Schools
Student Eligibility:	Grades 6, 7
Credit Value:	N/A

### HIGH SCHOOLS

Title:	HS WL Heritage Spanish 1
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	5 Credits

Title:	HS WL Level AP – French/Spanish
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	5 Credits

Title:	HS WL Level 4/4-H – French/Italian/Spanish
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	5 Credits

Title:	Public Speaking Curriculum
Length of Course:	Semester
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	5 Credits



APPROVAL OF FIELD TRIPS

BE IT

RESOLVED:

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

1. Four students and two advisors from John P. Stevens High School's FCCLA will be attending the Fall 2023 Curriculum Connections Conference in Edison, New Jersey in September 2023. There will be no cost to the Board of Education, except for the cost of substitute teachers. (All costs will be funded by FCCLA Grant)
2. Five students and three advisors from John P. Stevens High School's FCCLA will be attending the FCCLA Capitol Leadership in Washington, DC in October 2023. There will be no cost to the Board of Education, except for the cost of substitute teachers. (All costs will be funded by FCCLA Grant)
3. Fourteen students and three advisors from John P. Stevens High School's FCCLA will be attending the FCCLA National Fall Conference in Birmingham, Alabama in November 2023. There will be no cost to the Board of Education. (All costs will be funded by FCCLA Grant)
4. Four students and two advisors from John P. Stevens High School's FCCLA will be attending the NJ FCCLA Fall Leadership Connection in Edison, New Jersey in November 2023. There will be no cost to the Board of Education. (All costs will be funded by FCCLA Grant)
5. Eleven students and two advisors from Edison High School's Varsity Cheerleaders will be attending the NCA HS Cheer Nationals in Dallas, Texas in January 2024. There will be no cost to the Board of Education, except the cost of substitute teachers.
6. One Hundred-eighty students and three advisors from the John P. Stevens High School Band will be attending the Instrumental Program in Orlando, Florida in April 2024. There will be no cost to the Board of Education.

PROFESSIONAL DEVELOPMENT DOCUMENTATION – SEPTEMBER 2023

BE IT

RESOLVED:

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

**Professional Development Approval Documentation  
September 2023 Board Agenda**

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Weber, Timothy	JPS	09/22/23	NJBCA Coaches Clinic	Ft. Monmouth, NJ	\$150.00	N/A	N/A	Professional Development
Balbuena, Zullyann	Ed Center	09/29/23	31 <sup>st</sup> Annual NJ Statewide Payroll Conference	Iselin, NJ	\$245.00	N/A	N/A	Professional Development
Dey, David	Ed Center	09/29/23	31 <sup>st</sup> Annual NJ Statewide Payroll Conference	Iselin, NJ	\$245.00	N/A	N/A	Professional Development
Malhotra, Sumita	Ed Center	09/29/23	31 <sup>st</sup> Annual NJ Statewide Payroll Conference	Iselin, NJ	\$245.00	N/A	N/A	Professional Development
Callahan, Margaret	Monroe	10/12/23 – 10/13/23	2023 NJPSA/FEA/NJASCD Fall Conference: Making Excellence Happen	Atlantic City, NJ	\$347.00	\$150.00	**	EPSA
Mendez, Jasmin	Ed Center	10/23/23 – 10/26/23	NJSBA 2023 Conference	Atlantic City, NJ	\$100.00	\$500.00	\$300.00	Professional Development
Vu, Truc-Lan	Washington	10/11/23 – 10/13/23	NJPSA/FEA/NJASCD Fall Conference	Atlantic City, NJ	\$530.00	\$150.00	**	EPSA
Loufek, Aurora	EHS	12/07/23 – 12/08/23	Restorative Justice Conferencing	Bethlehem, PA	\$450.00	\$259.60	\$230.12	EPSA
Aldarelli, Ed.D., Edward	Ed Center	02/13/24 – 02/18/24	AASA National Conference	San Diego, CA	\$1,100.00	\$1,442.80	\$800.00	Professional Development
Lad, Nirav	Ed Center	03/26/24 – 03/29/24	National Association of Bilingual Education	New Orleans, LA	\$820.00	\$1,105.00	\$670.00	Title III (Registration Only) EPSA

\*\* Pursuant to N.J.S.A.18A:11-12 et.seq.; NHHMS.J.A.C. 6A23A-5.9, 6.13, and 7.1 et.seq.; Federal OMB Circular A-87 and Board Policy No. 6471  
\* As per previously approved by the Superintendent of Schools

OUT-OF-DISTRICT PLACEMENTS – SEPTEMBER 2023

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Out-of-District Placements:

(Special Education Students)

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3019771	08/21/23	Piscataway Regional Day-ESCNJ	N/A	(\$4,872.00)	Terminated Placement (Transferred-out)
3022608	08/10/23	Center for Lifelong Learning-ESCNJ	N/A	(\$5,539.00)	Terminated Placement (Transferred- out)
3006428	09/07/23	NuView Academy-ESCNJ	East Mountain School	\$73,856.00	IEP Team Decision (Change of Placement)
3013512	09/06/23	Future Foundations Academy-ESCNJ	Academy 360-Lower School	\$78,275.00	IEP Team Decision (Change of Placement)
3026680	09/06/23	Home Instruction	Regional Achievement Academy-MOESC	\$61,000.00	IEP Team Decision (Change of Placement)
3006037	09/06/23	John P. Stevens High School	Collier Youth Services	\$75,190.00	IEP Team Decision (New Placement)
3029524	09/06/23	Woodbrook Elementary School	Morris-Union Jointure Commission-DLC	\$101,820.00	IEP Team Decision (New 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>
3006309	08/17/23	Edison High School	N/A	(\$22,857.00)	Terminated Placement <i>Transferred-out</i>
3011082	09/01/23	John P. Stevens High School	Monmouth County-MCVSD	\$17,374.00	Vocational Placement Out-of-District

APPROVAL OF THE ESTABLISHMENT OF NEW PROGRAMS

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the establishment of new programs at the following locations:

- James Madison Primary School – Autism
- James Madison Intermediate School – Learning/Language Disabilities, Mild/ Moderate
- Menlo Park Elementary School – Learning/Language Disabilities, Severe
- Grades 6-8 District-Wide – Learning/Language Disabilities, Severe
- Grades 6-8 District-Wide – Autism
- John P. Stevens High School – Multiple Disabilities
- John P. Stevens High School – Emotional Regulation Impairment

APPROVAL OF MINUTES – AUGUST 2023

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the minutes of the August 15, 2023 Public Meeting.

## 1. FINANCIAL REPORTS

### A. APPROVAL OF MONTHLY FINANCIAL REPORTS

BE IT

RESOLVED:

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

- a. Warrant Accounts – September 2023 - \$14,330,909.92
- b. Monthly Transfer Report – August 2023
- c. Voided Checks – August 2023
- d. Purchase Orders – September 2023
- e. Report of the Board Secretary – August 2023

## 2. CONTRACTS

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby approves the following contracts, as annexed hereto:

- A. Software procured in accordance with 18A:18(19) - EMS Linq Inc. for Gateway Annual Subscription – Total \$60,076.81
- B. Read-Write-Connect, Inc. for Professional Learning Services for Menlo Park Elementary School (Paid by ARP ESSER III) – Total \$28,800.00
- C. Dave Burgess Consulting, Inc. for Professional Learning Services and Materials for James Madison Primary School (Paid by ARP ESSER III) – Total \$35,675.00
- D. Software procured in accordance with N.J.S.A. 18A:18(19) - Discovery Education for 2023-2024 License to access Discovery Education Science Techbook and Discovery Education Social Studies Techbook- Digital Textbooks – Total \$62,349.60
- E. Software procured in accordance with N.J.S.A. 18A:18(19) - CDI LLC for Renewal of Cybersecurity Desktop & Mobile Devices Application to Protect Enduser Device from Cyber Threats (7,500 Licenses) - \$73,875.00
- F. Software procured in accordance with N.J.S.A. 18A:18(19) - Frontline Technologies Group LLC for RTI – Direct, Unlimited Usage for Internal Employees (07/01/23-06/30/24 \$16,822.58) and IEP – Direct, Unlimited Usage for Internal Employees (07/01/23-06/30/24 \$83,416.14) – Total \$100,238.72
- G. Software procured in accordance with N.J.S.A. 18A:18(19) - Rethink for Rethink Learning Management Platform and Services - \$89,900.00
- H. Software procured in accordance with N.J.S.A. 18A:18(19) - Teachtown, Inc. for Software Subscriptions (Basics Student Subscription/Social Skills Student Subscription/Transition to Adulthood-Student Subscription) - \$87,107.48
- I. Frank's Truck Center for 2023 GMC Yukon SLT Truck ESCNJ Co-Op #65 MCESCCPS/ESCNJ#20/21-09 - \$58,789.10

- J. Keystone Sports Construction for the installation of five (5) tennis courts at Edison High School, with NJ Edgemarket ECIN (269EMCPS-22-004-CP-KSC) – 351,308.31
- K. DMR Architects for contracted services for the following projects:
- John P. Stevens High School Classroom Wing Addition - \$89,000.00
  - Thomas Jefferson Middle School Gym & Auditorium Renovations - \$12,000.00
  - John Adams Middle School New Music Classrooms - \$14,000.00
  - Woodrow Wilson Middle School New Special Ed Classrooms - \$14,000.00
  - James Madison Primary School Kitchen Building - \$41,250.00
  - John P. Stevens High School Auditorium Renovation - \$62,700.00
  - Education Center & John P. Stevens High School Generators - \$50,000.00
  - John P. Stevens High School Athletic Field - \$4,500.00
  - Herbert Hoover Middle School Gym - \$2,400.00
  - Herbert Hoover Middle School Gym - \$15,600.00
  - Herbert Hoover Middle School Gym - \$500.00
  - Thomas Jefferson Middle School Gym & Auditorium - \$2,400.00
  - Thomas Jefferson Middle School Gym & Auditorium - \$4,620.00
  - James Madison Primary School Kitchen Building - \$8,000.00
  - Woodrow Wilson Middle School Locker Rooms Conversion - \$4,500.00
  - John Adams Middle School Locker Rooms Conversion - \$4,500.00
- L. Allied Boiler Repair Corporation for repairs to boiler at James Madison Intermediate School - \$94,450.00
- M. M.A.S. Masonry & Construction, LLC for Lindeneau Elementary School Paving Project - \$65,046.00
- N. Contract with the office of Dr. Alex Russinello, 5 Progress Street, Edison, NJ 08817, as provided in N.J.S.A. 18A:18A-5, to provide medical assistance at Edison and John P. Stevens High Schools athletic events, for the 2023-2024 school year, at a fee of \$50.00 per hour on an as needed basis.
- O. Pinnacle Consulting & Construction Services, Inc., in accordance with their Competitive Contract #24-06 for construction management services for the John P. Stevens High School Classroom Addition and Tennis Court - \$1,274,025.00
- P. Contract with Kappa Construction to work with Jersey State Controls to supply and install control devices and wiring for the Thomas Jefferson Middle School Renovation Project, thru Edgemark Cooperative - \$37,795.00
- Q. Literacy Strategies Consulting, LLC for sixty hours of Professional Learning at Washington Elementary School - \$620.00 Per Hour - \$37,200.00

### 3. BIDS/COOPERATIVE BIDS

#### A. COOPERATIVE BID RENEWAL – GASOLINE & DIESEL FUEL

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the renewal of the award of the Hunterdon County Educational Services Commission Cooperative Bid for Gasoline and Diesel Fuel, awarded on 10/18/18 to Griffith-Allied Oil, 25 Old Camplain Road, Hillsborough, NJ 08844, effective 10/08/23 through 10/08/24.



Gasoline – Regular, Unbranded (Low Posted Newark Reseller Rack)	+\$0.1810
Ultra-Low Sulfur Diesel (ULS Diesel Dyed Low Posted Newark Reseller Rack)	Summer - +\$0.1360 Winter - +\$0.1560 (11/01/23-04/15/24)

4. **CHANGE ORDERS – EDISON HIGH SCHOOL, HERBERT HOOVER, JOHN ADAMS, THOMAS JEFFERSON & WOODROW WILSON MIDDLE SCHOOLS**

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following change orders for the Edison High School Turf Replacement, the New Gymnasium Addition at Herbert Hoover Middle School, the Additions at John Adams and Woodrow Wilson Middle Schools and the Thomas Jefferson Middle School New Multipurpose Room, Lobby Addition & Administration Renovation:

<u>Location/Contractor</u>	<u>Change Order</u>	<u>Amount</u>
<u>Edison HS Turf Replacement</u>		
Keystone Sports Construction	KSC001	\$0.00
<u>H Hoover MS</u>		
GPC, Inc.	GPC002	\$0.00
<u>J Adams MS/W Wilson MS</u>		
Pal-Pro Builders, LLC	PP001	\$0.00
<u>T Jefferson MS</u>		
Kappa Construction Corp.	KCC001	\$0.00

5. **CAPITAL IMPROVEMENT PROJECTS – N/A**

6. **GRANTS/DONATIONS**

A. **SUBMISSION OF THE NJ HIGH IMPACT TUTORING COMPETITIVE GRANT, FY '24**

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the submission of the application for the NJ High Impact Tutoring Competitive Grant, Fiscal Year 2024, for up to the amount of \$768,000.00.

B. **ACCEPTANCE OF WISH FOR WHEELS DONATION, FY '24**

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education accepts the donation of 78 bikes for grade 2 students at Lindeneau Elementary School from Manasha Packaging Company through the Wish for Wheels Program, Fiscal Year 2024, valued at less than \$2,500.00.

7. **2023-2024 FOOD SERVICE & SCHOOL MEALS**

A. **STUDENT WAIVER OF SCHOOL BREAKFAST PRICES**

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby waives the school breakfast price of \$1.00 for all Elementary, Middle and High Schools for the 2023-2024 school year.

**8. NON-PUBLIC SCHOOLS**

**A. NON-PUBLIC SCHOOL TITLE IIA PROFESSIONAL DEVELOPMENT**

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Non-Public School Title IIA Professional Development:

<u>Quote No.</u>	<u>Non-Public School</u>	<u>Vendor</u>	<u>Total</u>
N/A	St. Helena School 08/28/23 Event: Promoting Teacher Self-Care and Wellness @ St. Helena School	Catapult Learning	Registration Fee: \$2,596.00 Other Expenses: N/A
N/A	Wardlaw Hartridge School For 9 Months – Starting 09/13/23 Event: Project-Based Learning Certificate Program – Virtual	University of Pennsylvania Graduate School of Education	Registration Fee: \$3,200.00 Other Expenses: N/A
N/A	Rabbi Pesach Raymon 11/12/23-05/15/24 (Various Days) Event: Year 1 Administrator Support Program – Virtual	New Teacher Center	Registration Fee: \$4,500.00 Other Expenses: N/A
N/A	St. Thomas Aquinas High School 10/10/23-10/12/23 Creativity Conference Los Angeles, CA	Marie Smith	Registration Fee: N/A Other Expenses: \$1,900.00

**B. NON-PUBLIC SCHOOL SECURITY AID PROGRAM**

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following order for the New Jersey Non-Public School Security Aid Program, Fiscal Year 2024, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
Q23-0499	St. Helena School	Open Systems Integrators	\$7,222.10

**9. TRANSPORTATION**

**A. MONTHLY TRANSPORTATION REPORT**

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the following Transportation Report for September 2023:

Revised Contract Renewal

a. A revised transportation contract renewal with K&D Bus Service from September 1, 2023 – June 30, 2024, identified as Contract K&D 22-321 in the amount of \$186,339.60.

Quotes – To & From School – 2023-2024 School Year

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
WBSE2	Road to Success	Woodbrook ES	06/06/23-12/31/23	\$200.00 Aide - \$95.00
EHSE4A/ WAHSE4A	Joy Trans	Edison HS/ Washington ES	06/06/23-11/17/23	\$400.00 Aide - \$70.00

**B. SUBMISSION OF WAIVER APPLICATION FOR INSURANCE REIMBURSEMENTS-PARENT TRANSPORTATION CONTRACTS**

BE IT  
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education approves the submission to the New Jersey Department of Education of the waiver regarding N.J.A.C. 6A:27-1.7 requiring parents/guardians to carry a \$1 million combined single limit liability policy if they choose to transport their child/children to school for the 2023-2024 school year.

## UPCOMING MEETINGS

Event - Caucus Meeting  
Date - Thursday, October 12, 2023  
Location - Education Center (Caucus Room)  
Time - 7:00 P.M.

Event - Public Meeting  
Date - Tuesday, October 17, 2023  
Location - Edison High School (Auditorium)  
Time - 7:00 P.M.