

I. CALL TO ORDER/FLAG SALUTE

The May 23, 2023 Public Meeting of the Edison Township Board of Education was called to order by Board President, Mrs. Shannon Peng, at 6:00 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. Bill Tang 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 3<sup>rd</sup>, and April 24<sup>th</sup>, 2023. Members of the public may participate at regular meetings in accordance with the By-Laws of the Board and applicable state regulations.

IV. PRESENTATION – EDUCATOR & EDUCATIONAL SERVICES PROFESSIONAL

A video presentation was shown from each school, followed by Ms. Gail Pawlikowski & Ms. Baninder Goomer introducing each principal, who then introduced each recipient.

V. PUBLIC HEARING – LEASE PURCHASE AGREEMENT

Mr. Toth discussed the Lease Purchase Agreement.

Public Comments:

Elizabeth Conway, resident, questioned the budget for the soft costs of the Lease Purchase.

AUTHORIZATION OF LEASE PURCHASE – JOHN P. STEVENS HIGH SCHOOL CLASSROOM ADDITION

WHEREAS, the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) has determined to undertake a capital improvement project pursuant to N.J.S.A. 18A:20-17, consisting of the construction and equipping of an addition or approximately thirty (30) classrooms at John P. Stevens High School (the “Project”) for an estimated total project cost of \$27,500,000, such cost to be funded by a capital reserve contribution in an amount not to exceed \$9,500,000, and through entering into a lease purchase agreement, as permitted by N.J.S.A. 18A:20-4.2(f), in amount not to exceed \$18,000,000 (the “Lease Purchase”); and

WHEREAS, the Board desires to finance a portion of the Project pursuant to the Lease Purchase in an amount not to exceed \$18,000,000; and

WHEREAS, pursuant to N.J.A.C. 6A:26-10.3, the Board is required to conduct a public hearing on the Project and the proposed Lease Purchase; and

WHEREAS, notice of such public hearing was advertised on or about May 12, 2023; and

WHEREAS, the Board has conducted such public hearing on the date hereof; and

WHEREAS, the Board now seeks to take certain steps to authorize such Lease Purchase.

NOW, THEREFORE,  
BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY (by the affirmative vote of at least two-thirds of the full membership of the Board), as follows:

SECTION 1. The Board hereby approves the project for a total estimated cost of \$27,500,000 and authorizes a capital reserve contribution in an amount not to exceed \$9,500,000, and endorses the financing of a portion of the Project through a lease purchase financing and approves a maximum funding level of \$18,000,000 for the Lease Purchase.

SECTION 2. Wilentz, Goldman & Spitzer, P.A., Bond Counsel and Acacia Financial Group, Municipal Advisor, are hereby authorized to advertise the advertisement for proposals for the selection of a lessor for the Lease Purchase and for the requisite public hearing. Any publication that may have occurred prior to this resolution is hereby ratified by the Board.

SECTION 3. Wilentz, Goldman & Spitzer, P.A., Bond Counsel and Acacia Financial Group, Municipal Advisor, are hereby authorized and directed to prepare and to submit an application to the New Jersey Department of Education (“NJDOE”) to obtain approval of the Lease Purchase. The Board hereby authorizes that a title search be completed on the site of the Project in connection with the above-mentioned application.

SECTION 4. Upon receipt of NJDOE approval, the Business Administrator/Board Secretary, is authorized to award the Lease Purchase to the lessor which proposed the most economically advantageous proposal to the Board. The term of the Lease shall not exceed five (5) years. In consultation with Bond Counsel, the Board President, the Board Vice President, the Acting Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, a lease purchase agreement, a ground lease, if required, an escrow agreement, as applicable, and all closing documents in connection with the Lease Purchase and are hereby authorized to take any other action necessary therefor or incidental thereto.

SECTION 5. To the best of its knowledge, the Board hereby confirms that the annual lease payments and any operating expenses related to the agreement can be included within the School District’s net budget spending growth limitations and will

not result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extracurricular activities.

SECTION 6. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the “Code”), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase.

SECTION 7. The Board reasonably expects to reimburse its expenditure of Project costs paid prior to the issuance of the Lease with proceeds of the Lease. This resolution is intended to be and hereby is a declaration of the Board’s official intent to reimburse the expenditure of ESP Costs paid prior to the issuance of the Lease with the proceeds of the Lease, in accordance with Treasury Regulations §150-2. The maximum principal amount of the Lease expected to be issued to finance the Project is \$18,000,000. The Project costs to be reimbursed with the proceeds of the Lease will be “capital expenditures” in accordance with the meaning of Section 150 of the Code. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Lease used to reimburse the Board for Project costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of the Lease or another issue of debt obligations of the Board, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148.1). All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Lease is paid, or (ii) the date the Project is “placed in service” (within the meaning of Treasury Regulations §150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 8. This resolution shall take effect immediately.

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

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

NAYS: None

The motion was carried.

IV. STUDENT COUNCIL REPRESENTATIVES

Ms. Sarina Ahmed, Edison High School Student Council President, congratulated the educators being recognized this evening. As a student in both Washington Elementary and Thomas Jefferson Middle School, she stated that she saw many familiar faces in the audience, but so many of the names she heard in the presentation are names that here friends expressed as being pivotal in their schooling experience over the years. They are all what makes Edison great!

It had been expressed to her by some students that the school library could use some additional attention in terms of resources and funding. Students have reported that books are outdated and most fundraising is done by the library council, which is composed of some students and the school's librarian. Students still love paper books, and there is an expressed demand for updated books. An increase in attention for the library would not only revive student interest in reading and the library, but would also allow for increased accessibility for SAT and AP preparation materials. The Media Center is used for books and to home the eSports Center, but it

Mr. Bill Tang, John P. Stevens High School's Student Council Recording Secretary, reported on the events and happenings for the month of May.

Nine students from the Performing Arts Programs were chosen as finalists for the Congressional Art Contest. The top three finalists were from John P. Stevens High School, making it the fourth year in a row for the school. In May, there were band, choir, guitar and dance performances, including a Jazz Extravaganza, a Last Band Concert for Mr. DeNicola and the Edison Township Choral Fest: Faure Requiem this past Sunday, which is the first combined choir concert for John P. Stevens High school since 2004 conducted with Edison High School. JPS will also be having its Spring Orchestra concert tomorrow.

Regarding Spring Sports, many of the teams have attended and will be attending the GMCs, including the golf team, tennis team, and track and field team. Moreover, JPS hosted their Senior Night Volleyball Game with St. Joseph High School and the White Volleyball Game against Edison High School.

Two weeks ago was Teacher Appreciation Week. To show appreciation to the teachers, the students sent out thank you messages in the School Magazine, The Weekly, and the morning announcements, along with raffles and snacks. In addition, Student Council hosted a Teacher's Appreciation Breakfast last Friday, and will send out candy grams as small thank you to all of the excellent teachers this week and will also be having a faculty barbeque to again show appreciation during May.

Earlier this month there were AP Tests and the NJSLA Testing for the freshmen and juniors. More than 3,200 AP exams were administered, which is 23% more than last year. JPS has also participated in take Your Child To Work Day and Pineapple Day, and Project Unified attended a Blue Claws game. The Chemistry Club also attended the Chemistry Olympics competition at NJIT. One team won first place in the Determination of the Percent Copper in a Penny event. With the testing over, the Senior Class had their prom this past weekend at The Addison Park. Next week, the Student Council will be attending the NJASC Spring Awards Ceremony at Six Flags Great Adventure, being recognized for contribution to the State charity and community service done at JPS.

As June approaches, there will be National Honor Society Inductions, Math Awards, Senior Awards Night, Alumni Day for Juniors, and Driver Awareness Day for Seniors. On June 2<sup>nd</sup>, the Battle of the Classes, the Student Council's final event of the school year, will take place.

#### V. PUBLIC COMMENTS – RESOLUTIONS ONLY

There were no public comments at this time.

VI. RESOLUTIONSA. 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

|  |   |
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| Aziz, Saeeda – Teacher – Special Education<br>Martin Luther King School            | Effective: 06/30/23<br>Reason: Personal       |
| Chapman, Khalilah – Lunch Aide<br>John Marshall School                             | Effective: 06/30/23<br>Reason: Personal       |
| Crist, Kelsey – Teacher – Grade 4<br>Woodbrook School                              | Effective: 06/30/23<br>Reason: Personal       |
| Garcia, Christopher – Strength & Conditioning Coach<br>John P. Stevens High School | Effective: 04/30/23<br>Reason: Personal       |
| Pentapati, Keerthi – Lunch Aide<br>Lindeneau School                                | Effective: 05/04/23<br>Reason: Declined Offer |
| Sanchez, David – Armed Security Officer<br>John Adams Middle School                | Effective: 05/31/23<br>Reason: Personal       |
| Siddiqui, Kiran – Lunch Aide<br>Woodbrook School                                   | Effective: 05/15/23<br>Reason: Personal       |

2. RETIREMENTS

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| Ledda, Sandra – Teacher – Family & Consumer Science<br>Edison High School  | Effective: 06/30/23<br>17 years of service           |
| Pawlikowski, Gail – Chief Academic Officer – Secondary<br>Education Center | Effective: 07/31/23<br>38 years, 1 month of service  |
| Williams, George – Security Guard<br>John P. Stevens High School           | Effective: 05/31/23<br>35 years, 6 months of service |
| Zalinsky, Carole – Teacher – Special Education<br>Menlo Park School        | Effective: 06/30/23<br>35 years, 6 months of service |

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

| <u>Certificated Staff</u> | <u>Step/Salary</u> | <u>Reason for<br/>Vacancy</u> | <u>Position/Location</u> |
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| Aramini, Sheree<br>Effective 09/01/23-06/30/24     | Step 5/MA+30<br>\$64,782<br>Montclair University               | Retirement          | Teacher – Science<br>Woodrow Wilson Middle<br>School<br>(for R. Dragona)                       |
| Cerbone, Leeann<br>Effective 09/01/23-06/30/24     | Step 7/BA<br>\$63,000<br>Kean University                       | Enrollment          | Teacher – Special Education<br>John Marshall School<br>(New Position)                          |
| Collado, Soranlly<br>Effective 09/01/23-06/30/24   | Step 8/MA<br>\$71,605<br>New Jersey City<br>University         | Resignation         | Teacher – Spanish<br>Edison High School<br>(for K. Marmion-Hayes)                              |
| Cregg, Colleen<br>Effective 09/01/23-06/30/24      | Step 14/MA<br>\$99,916<br>TCNJ                                 | Enrollment          | Teacher – Special Education<br>John P. Stevens High School<br>(New Position)                   |
| Fabe, Abigail<br>Effective 09/01/23-06/30/24       | Step 1/BA<br>\$41,600<br>Kean University                       | Leave of<br>Absence | Long Term Substitute<br>Teacher – Music<br>Woodrow Wilson Middle<br>School<br>(for ID #101589) |
| Gallo, Stephanie<br>Effective 09/01/23-06/30/24    | Step 3/MA+15/ Essa<br>\$64,516<br>Georgian Court<br>University | Resignation         | School Counselor<br>Herbert Hoover Middle<br>School<br>(for D. Simmons)                        |
| Goerge, Jason<br>Effective 09/01/23-06/30/24       | Step 12/BA<br>\$90,500<br>Kean University                      | Retirement          | Teacher – Special Education<br>John P. Stevens High School<br>(for L. Danik)                   |
| Hagewood, Dayna<br>Effective 09/01/23-06/30/24     | Step 1/MA<br>\$58,605<br>Montclair State<br>University         | Retirement          | Teacher – English<br>John Adams Middle School<br>(for M. Papianni)                             |
| Henricksen, Raymond<br>Effective 09/01/23-06/30/24 | Step 8/MA<br>\$71,605<br>University of North<br>Texas          | Retirement          | Teacher – Music (band)<br>John P. Stevens High School<br>(for A. Denicola)                     |
| Hunt, Kelly<br>Effective 09/01/23-06/30/24         | Step 6/MA<br>\$64,105<br>Monmouth<br>University                | Resignation         | Teacher – Science<br>Thomas Jefferson Middle<br>School<br>(for B. Ceylan)                      |
| Islam, Anhar<br>Effective 09/01/23-06/30/24        | Step 1/MA<br>\$58,605<br>Rutgers University                    | Retirement          | Teacher – Science<br>Woodrow Wilson Middle<br>School<br>(for R. Bowden)                        |

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| Jasnosz, Julia<br>Effective 09/01/23-06/30/24      | Step 4/BA<br>\$56,500<br>Ithaca College            | Retirement          | Teacher – Music<br>Lincoln School/Benjamin<br>Franklin School<br>(for V. Borselli)                       |
| Kendrach, Alyssa<br>Effective 09/01/23-06/30/24    | Step 8/MA<br>\$71,605<br>Rutgers University        | Enrollment          | Teacher – Spanish<br>John Adams Middle School<br>(New Position)  |
| Lartigue, Pauline<br>Effective 09/01/23-06/30/24   | Step 6/MA<br>\$64,105<br>Montclair University      | Enrollment          | Teacher – French<br>Woodrow Wilson Middle<br>School /Thomas Jefferson<br>Middle School<br>(New Position) |
| Lauder, Shannon<br>Effective 09/01/23-06/30/24     | Step 3/MA<br>\$59,605<br>Rutgers University        | Retirement          | Teacher – Special Education<br>Menlo Park School<br>(for L. Zagarola)                                    |
| Levine, Courtney<br>Effective 09/01/23-06/30/24    | Step 1/MA<br>\$58,605<br>Rutgers University        | Enrollment          | Teacher – Special Education<br>Washington School<br>(New Position)                                       |
| Lotrecchiano, Maria<br>Effective 09/01/23-06/30/24 | Step 7/BA<br>\$63,000<br>Kean University           | Retirement          | Teacher – Special Education<br>Martin Luther King School<br>(for C. Jackson)                             |
| Maio, Eric<br>Effective 09/01/23-06/30/24          | Step 1/BA<br>\$55,000<br>Kean University           | Transfer            | Teacher – Grade 4<br>Lincoln School<br>(for ID #106703)  |
| McKiernan, Serena<br>Effective 09/01/23-06/30/24   | Step 1/MA<br>\$58,605<br>Rutgers University        | Resignation         | Teacher – Science<br>John P. Stevens High School<br>(for S. Timko)                                       |
| Meisner, Sherylanne<br>Effective 09/01/23-06/30/24 | Step 1/MA+30<br>\$62,282<br>Rider University       | Enrollment          | Teacher – ESL<br>John P. Stevens High School<br>(New Position)   |
| Moore, Valerie<br>Effective 09/01/23-06/30/24      | BA/2 <sup>nd</sup> yr.<br>\$44,200<br>NJCU         | Leave of<br>Absence | Long Term Substitute<br>Teacher – Biology<br>Edison High School<br>(for ID #106674)                      |
| Moreira, Henry<br>Effective 09/01/23-06/30/24      | Step 14/BA<br>\$96,311<br>Seton Hall<br>University | 23-24<br>Budget     | Teacher – Spanish<br>Thomas Jefferson Middle<br>School<br>(New Position)                                 |
| Nuzzo, Kelly<br>Effective 09/01/23-06/30/24        | Step 7/BA<br>\$63,000                              | Retirement          | Teacher – Special Education<br>Washington School<br>(for C. Samolewicz)                                  |

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|  | William Paterson<br>University   |                     |  |
| Pacheco, Grisel<br>Effective 09/01/23-06/30/24         | Step 12/BA<br>\$90,500<br>College at Oswego                            | Enrollment          | Teacher – Spanish<br>Woodrow Wilson Middle<br>School<br>(New Position)                           |
| Patel, Anmol<br>Effective 09/01/23-06/30/24            | MA/2 <sup>nd</sup> yr<br>\$47,805<br>Fairleigh Dickinson<br>University | Leave of<br>Absence | Long Term Substitute<br>Teacher – English<br>Woodrow Wilson Middle<br>School<br>(for ID #108442) |
| Pavese, Gabriella<br>Effective 09/01/23-06/30/24       | Step 2/BA<br>\$55,500<br>Rowan University                              | Retirement          | Teacher – Health/PE<br>John P. Stevens High School<br>(for R. Petrucci)                          |
| Pulda, Patricia<br>Effective 09/01/23-06/30/24         | Step 1/MA<br>\$58,605<br>TCNJ  | Enrollment          | Teacher – Special Education<br>Washington School<br>(New Position)                               |
| Reeves, Meghan<br>Effective 09/01/23-06/30/24          | Step 14/MA<br>\$99,916<br>Rutgers University                           | Retirement          | Teacher – Family &<br>Consumer Science<br>Edison High School<br>(for S. Ledda)                   |
| Reyes, Jessica<br>Effective 09/01/23-06/30/24          | Step 14/MA<br>\$99,916<br>Grand Canyon<br>University                   | Enrollment          | Teacher – Spanish<br>Herbert Hoover Middle<br>School<br>(New Position)                           |
| Romano, Adam<br>Effective 09/01/23-06/30/24            | Step 11/BA<br>\$84,635<br>Northeastern<br>University                   | 23-24<br>Budget     | Teacher – Business<br>Edison High School<br>(New Position)                                       |
| Rothchild, Rachel<br>Effective 09/01/23-06/30/24       | Step 2/BA<br>\$55,500<br>Kean University                               | Retirement          | Teacher – Special Education<br>Lincoln School<br>(for H. Clark)                                  |
| Schwartz, Alanna<br>Effective 09/01/23-06/30/24        | Step 5/BA<br>\$57,500<br>Penn State                                    | Retirement          | Teacher – English<br>Herbert Hoover Middle<br>School<br>(for S. Thorp)                           |
| Scotto DiFrego, Carolyn<br>Effective 09/01/23-06/30/24 | Step 1/MA<br>\$58,605<br>Montclair University                          | Enrollment          | Teacher – Special Education<br>FDR School<br>(New Position)                                      |
| Smith, Lisa<br>Effective 09/01/23-06/30/24             | Step 3/BA<br>\$56,000  | Enrollment          | Teacher – Grade 5<br>Woodbrook School  |



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|   | TCNJ                                      |                               | (New Position)   |
| Vladyka, Kristen<br>Effective 09/01/23-06/30/24                   | Step 5/BA<br>\$57,500<br>Rowan University | Retirement                    | Teacher – Health/PE<br>Thomas Jefferson Middle<br>School<br>(for C. Catania) |
| Waller, Hudson<br>Effective 09/01/23-06/30/24                     | Step 1/MA<br>\$58,605<br>TCNJ             | Enrollment                    | Teacher – Grade 4<br>John Marshall School<br>(New Position)                  |
| Zappia, Melissa<br>Effective 09/01/23-06/30/24                    | Step 12/MA<br>\$98,810                    | Resignation                   | School Counselor<br>John P. Stevens High School<br>(for F. Cooper)           |
| <u>Support Staff</u>  | <u>Step/Salary</u>                        | <u>Reason for<br/>Vacancy</u> | <u>Position/Location</u>   |
| Davis, Cassandra<br>Effective TBD-06/30/23                        | Step 1<br>\$16,671                        | 22-23<br>Budget               | Bus Aide<br>Education Center<br>(New Position)                               |
| McCoy, Tanya<br>Effective TBD-06/30/23                            | Step 1<br>\$16,671                        | 22-23<br>Budget               | Bus Aide<br>Education Center<br>(New Position)                               |
| Ritterson, Michele<br>Effective 05/22/23-06/30/23                 | Step 1<br>\$16,671                        | 22-23<br>Budget               | Bus Aide<br>Education Center<br>(New Position)                               |
| Sankarasubramanian,<br>Rajalakshmi<br>Effective 05/22/23-06/30/23 | \$6,335                                   | Resignation                   | Lunch Aide<br>Woodbrook School<br>(for G. Toro)                              |
| Terrazas Quintana, Josue<br>Effective 09/01/23-06/30/24           | Step 5<br>\$36,414                        | Resignation                   | Bus Driver<br>Education Center<br>(for M. Rodriguez Ruiz)                    |
| Villar, Gioliana<br>Effective 06/01/23-06/30/23                   | Step 5<br>\$35,014                        | Resignation                   | Bus Driver<br>Education Center<br>(for I. Macayza)                           |

4. LEAVES OF ABSENCE

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| ID #102860<br>Edison High School              | Maternity-Revised<br>NJ FLA | With Pay<br>Without Pay | 04/10/23-05/21/23<br>05/22/23-06/30/23 |
| ID #102911<br>Benjamin Franklin School        | Medical                     | With Pay                | 05/18/23-06/19/23                      |
| ID #107548<br>James Madison Primary<br>School | NJ FLA                      | Without Pay             | 09/01/23-11/30/23                      |

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| ID #102131<br>Thomas Jefferson Middle School | Medical                                | With Pay   | 04/27/23-06/30/23   |
| ID #107011<br>John P. Stevens High School    | Medical<br>Maternity<br>NJ FLA         | With Pay<br>With Pay<br>Without Pay                  | 06/05/23-06/30/23<br>09/01/23-09/22/23<br>09/23/23-01/01/24 |
| ID #104611<br>Martin Luther King School      | Medical<br>Fed FMLA                    | With Pay<br>Without Pay                              | 04/24/23-05/31/23<br>06/01/23-06/30/23                      |
| ID #107306<br>John P. Stevens High School    | NJ FLA                                 | Without Pay  | 05/01/23-06/30/23   |
| ID #107070<br>Herbert Hoover Middle School   | NJ FLA-Revised<br>NJ FLA               | Without Pay<br>Without Pay                           | 04/27/23-06/30/23   |
| ID #109080<br>Edison High School             | Fed FMLA<br>Medical                    | Without Pay<br>With Pay                              | 06/07/23-06/13/23<br>06/14/23-06/30/23                      |
| ID #125253<br>Lincoln School                 | Medical                                | Without Pay  | 05/22/23-06/30/23   |
| ID #124408<br>FDR/Education Center           | Medical<br>Maternity<br>NJ FLA         | With Pay<br>With Pay<br>Without Pay                  | 09/01/23-09/08/23<br>09/09/23-10/20/23<br>10/23/23-01/28/24 |
| ID #105354<br>Woodrow Wilson Middle School   | Medical<br>Fed FMLA-Revised<br>Medical | With Pay<br>Without Pay<br>Without Pay &<br>Benefits | 02/27/23-03/05/23<br>03/06/23-06/04/23<br>06/05/23-06/30/23 |
| ID #101704<br>Martin Luther King School      | Medical<br>Medical-Revised             | With Pay<br>Without Pay                              | 01/10/23-04/13/23<br>04/14/23-04/23/23                      |
| ID #106890<br>Martin Luther King School      | Medical<br>Fed FMLA-Revised            | With Pay<br>Without Pay                              | 01/30/23-02/07/23<br>02/08/23-05/07/23                      |
| ID #125183<br>FDR School                     | Medical<br>Medical                     | With Pay<br>Without Pay                              | 04/17/23-04/23/23<br>04/24/23-05/30/23                      |
| ID #105654<br>John Marshall School           | Medical-Revised                        | With Pay   | 04/10/23-05/14/23   |
| ID #106832<br>John P. Stevens High School    | Fed FMLA-<br>Intermittent              | Without Pay  | 04/14/23-06/30/23   |
| ID #109500<br>John Marshall School           | Medical<br>NJ FLA                      | With Pay<br>Without Pay                              | 06/14/23-06/30/23<br>09/01/23-11/30/23                      |

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| ID #102573                        | Medical           | With Pay                      | 05/24/23-06/30/23 |
| Education Center                  | Medical           | With Pay                      | 07/01/23-07/17/23 |
| ID #103847                        | Medical           | Without Pay &<br>Benefits     | 06/14/23-06/30/23 |
| FDR School                        |                   |                               |                   |
| ID #101965                        | Military          | With Pay                      | 05/22/23-06/30/23 |
| John Adams Middle School          |                   |                               |                   |
| ID #100979                        | Medical           | With Pay                      | 03/28/23-04/19/23 |
| Edison High School                | Medical           | Without Pay &<br>Benefits     | 04/20/23-06/30/23 |
| ID #108444                        | Medical-Revised   | With Pay                      | 04/10/23-04/25/23 |
| Edison High School                |                   |                               |                   |
| ID #105899                        | Medical-Revised   | With Pay                      | 04/10/23-04/30/23 |
| Martin Luther King School         |                   |                               |                   |
| ID #125007                        | Medical           | With Pay                      | 03/28/23-04/05/23 |
| Thomas Jefferson Middle<br>School | Medical           | Without Pay,<br>with Benefits | 04/06/23-04/17/23 |
|                                   | Medical           | Without Pay,<br>with Benefits | 05/06/23-06/09/23 |
| ID #100969                        | Fed FMLA          | Without Pay                   | 05/15/23-06/14/23 |
| Woodrow Wilson Middle<br>School   |                   |                               |                   |
| ID #103630                        | Medical           | Without Pay,<br>with Benefits | 03/06/23-04/13/23 |
| Herbert Hoover Middle<br>School   |                   | Without Pay &<br>Benefits     | 04/14/23-06/12/23 |
| ID #101514                        | Medical           | With Pay                      | 03/07/23-06/30/23 |
| Herbert Hoover Middle<br>School   |                   |                               |                   |
| ID #108006                        | Fed FMLA          | Without Pay                   | 06/06/23-06/30/23 |
| John Adams Middle School          | NJ FLA            | Without Pay                   | 09/01/23-11/30/23 |
| ID #107328                        | Medical-Revised   | With Pay                      | 03/20/23-04/11/23 |
| Edison High School                | Maternity-Revised | With Pay                      | 04/12/23-05/19/23 |
|                                   | Fed FMLA-Revised  | Without Pay                   | 05/20/23-05/23/23 |
|                                   | NJ FLA-Revised    | Without Pay                   | 05/24/23-06/30/23 |
|                                   | NJ FLA-Revised    | Without Pay                   | 09/01/23-10/26/23 |
| ID #109633                        | Medical           | With Pay                      | 05/01/23-06/04/23 |
| John P. Stevens High School       |                   |                               |                   |

|                                 |                            |                         |  |
|---------------------------------|----------------------------|-------------------------|--|
| ID #102232<br>Menlo Park School | NJ FLA-Intermittent        | Without Pay             | 05/11/23-06/30/23                      |
| ID #103395<br>Menlo Park School | Medical-Revised<br>Medical | With Pay<br>Without Pay | 02/03/23-06/12/23<br>06/13/23-06/30/23 |

5. CHANGE OF STATUS

| <u>Certified Staff</u>              | <u>From</u>   | <u>Reason for Change</u>                       | <u>To</u>   |
|-------------------------------------|---|--|---|
| LaPelosa, Margaret                  | Social Worker<br>Education Center<br>Effective 09/01/23-<br>06/30/23                                    | Revised Start Date                             | Social Worker<br>Education Center<br>Effective 05/08/23-<br>06/30/23                                    |
| Manzi, Isabella                     | Long Term Substitute<br>Teacher – Elementary<br>John Marshall School<br>Effective 09/01/22-<br>06/09/23 | Revised End Date                               | Long Term Substitute<br>Teacher – Elementary<br>John Marshall School<br>Effective 09/01/22-<br>06/30/23 |
| McClish, Danielle                   | Long Term Substitute<br>Teacher – Elementary<br>Woodbrook School<br>Effective 01/03/23-<br>05/17/23     | Revised End Date                               | Long Term Substitute<br>Teacher – Elementary<br>Woodbrook School<br>Effective 01/03/23-<br>06/30/23     |
| Osofsky, Mark                       | Teacher – Grade 5<br>James Monroe School<br>Effective 09/01/23-<br>06/30/24                             | Transfer                                       | Instructional Coach<br>Woodbrook School<br>Effective 09/01/23-<br>06/30/23<br>(for A. Gil)              |
| Weiss, Joshua                       | Social Worker<br>James Monroe School<br>Effective TBD-<br>06/30/24                                      | Revised Start Date                             | Social Worker<br>James Monroe School<br>Effective 09/01/23-<br>06/30/24                                 |
| Welsh, Kelly                        | Teacher – Special<br>Education<br>James Monroe Special<br>Effective 05/01/23-<br>06/30/23               | Revised Start Date                             | Teacher – Special<br>Education<br>James Monroe Special<br>Effective 05/03/23-<br>06/30/23               |
| <u>Support Staff</u><br>Amjad, Uzma | <u>From</u><br>Paraprofessional<br>EELC<br>Effective TBD-<br>06/30/23                                   | <u>Reason for Change</u><br>Revised Start Date | <u>To</u><br>Paraprofessional<br>EELC<br>Effective 04/19/23-<br>06/30/23                                |
| Higgins, Gary                       | Custodian/Flex Night  | Resignation                                    | Custodian/Night   |

|                        |  |  |  |
|------------------------|--|--|--|
|                        | John P. Stevens High School<br>Effective 07/01/22-06/30/23   |  | John P. Stevens High School<br>Effective 05/24/23-06/30/23<br>(for T. Davis)                                   |
| Khan, Anjum            | Lunch Aide<br>James Madison Intermediate School<br>Effective TBD-06/30/23                                      | Revised Start Date                     | Lunch Aide<br>James Madison Intermediate School<br>Effective 05/01/23-06/30/23                                 |
| LaPlant, Lisa          | Executive Secretary-<br>Human Resources<br>Education Center<br>Effective 07/01/22-06/30/23                     | Transfer                               | Human Resource Specialist<br>Education Center<br>Effective 05/24/23-06/30/23                                   |
| Ortiz Polidura, Denise | Bus Aide<br>Step 1, \$16,671<br>Education Center<br>Effective 03/29/23-06/30/23                                | Transfer                               | Bus Driver<br>Step 5, \$35,014<br>Education Center<br>Effective 05/16/23-06/30/23<br>(for R. Faustin)          |
| Raymond, Daryann       | Purchasing Agent<br>Education Center<br>Effective 07/01/23-06/30/23  | Transfer                               | Accountant<br>Education Center<br>Effective 05/24/23-06/30/23  |
| Rodas, Alex            | Custodian/Night<br>Step 1-2/Stipend \$44,911<br>John P. Stevens High School<br>Effective TBD-06/30/23          | Revised Start Date and Salary          | Custodian/Night<br>Step 1-2/Stipend \$43,911<br>John P. Stevens High School<br>Effective 05/01/23-06/30/23     |
| Springer, Helena       | Lunch Aide<br>Woodbrook School<br>Effective TBD-06/30/23   | Revised Start Date                     | Lunch Aide<br>Woodbrook School<br>Effective 05/03/23-06/30/23  |
| Troia, Thomas          | Custodian/Night<br>Step 1-2/stipend \$43,911<br>James Madison Intermediate School/James Madison Primary School | Revised Start Date and Military Salary | Custodian/Night<br>Step 4-5/stipend \$46,411<br>James Madison Intermediate School/James Madison Primary School |



CERTIFIED SCHOOL NURSE – (\$50/hour)

Cromartie, Jasmine

Fischetti, Maureen

Guzman-Luna, Dayhanna

Meisner, Cynthia

Montilus, Nicole

Patel, Margi

RN – (\$40/hour)

Stevens, Deborah

9. 2023-2024 ELEMENTARY CURRICULUM WRITERS – Grade 4 Report Card Revisions - \$30/hour – not to exceed 20 hours per person

Donahue, Cailean

Koncius, Danielle

Tariq, Nadia

10. SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS – Effective 06/26/23-07/21/23 \*Contingent upon enrollment – Teachers - \$35/hour

Andrade, Elizabeth

DeFrancesco, Joanna

Kline, Allison

Bader, Toni-Ann

Ferreira, Janet

SUMMER PROGRAM SECRETARY - \$25/hour

Lindquist, Lori

SUMMER PROGRAM SCHOOL NURSE - \$40/hour

Golda, Laura

11. ARP ESSER III TITLE I SUMMER LITERACY ACADEMY – Effective 06/26/23-08/18/23 – IDEA-B (CEIS Funding) – ARP ESSER – Acct# 20-489-100-100-00-000 – Not to exceed \$300,000 Title I – Acct# 20-231-999-999-99-999, not exceed \$50,000 – IDEA B CEIS Funding Acct #20-251-100-100-61-290, not to exceed, \$250,000 - \$50/hour \*Contingent upon enrollment

Teachers

Adornetto, Angela

Gilbert, Rebecca

Parker, Brittany

Altman, Jennifer

Gorda, Ashley

Penrose, Emily

Babst, Denise

Guarnieri, Patricia

Perez, Evelyn

Baker, Leah

Gumienny, Jill

Petonak, Catherine

Balogh-Sileski, Michele

Hanlon, Mollie

Posey, Janis

Bell, Cheryl

Happel, Danielle

Rinaldo, Brianna

Beni, Christine

James, Lindsay

Sandler, Paula

Benson, Megan

Kai-Cheng Poon, Kim

Schaefer, Mary

Brack, Diane

Klem, Olivia

Sesta, Michelle

Branz, Kristen

Korczyk, Kathy

Silvestri, Lynette

Brown, Lylloth

Kozak, Erika

Snee, Elizabeth

Buehler, Trisha

Lee, Chae Young

Steinhart, Malissa

Bush, Nicole

Lepinsky, Erica

Stickles, Brittany

Castrilli-Moran, Loretta

Lewis, Victoria

Tomasiello, Taylor

Chan-Hom, Eva

Linciuiz, Maria

Tosonotti, Taylor

Christiani, Tracy

Maliff, Eamonn

Vilensky, Deborah

Cricoli, Vincent

Mattia, Dana

Vogel, Ruth

Deter, Janet

McLaughlin, John

Wahid, Sonya

Donahue, Cailean

Mendez, Naomi

Wallace, Erin

|                    |                    |                       |
|--------------------|--------------------|-----------------------|
| Donner, Amy        | Mendoza, Alexandra | Wallitsch, Jennifer   |
| Edwards, Kathleen  | Miller, Ashley     | Westcott, Theresa     |
| Facendo, Jennifer  | Milton, Linda      | Witkowski, Tori       |
| Fallone, Gianna    | Mitchell, Jennifer | Yannuzzi, Valerie     |
| Figueroa, Jennifer | Murphy, Corie      | Young-Cerchio, Ashley |
| Frustol, Heidi     | Northup, Melissa   | Zadroga, Brittany     |
| Furst, Jaime       | Nuesa, Catherine   | Zia, Imran            |
| Galligan, Lora     | O'Neill, Kelsey    |                       |
| Gifford, Deana     | Panitch, Stacy     |                       |

COMMUNITY LIASON – Effective 06/26/23-08/18/23 - \$25/hour \*as needed

Ramos, Dora

12. 2022 TITLE I FAMILY NIGHTS (ELA/MATH/STEM/SEL) – James Monroe School - Effective 09/06/22 – 06/30/23 \$30/hour - Account #20-231-100-101-60-015

DeMaria, Madison                      Gu, Linda

13. 2023-2024 MIDDLE SCHOOL TEAM LEADERS – Stipend \$1,000

|                            |  |  |   |
|----------------------------|--|--|---|
| <u>Herbert Hoover MS</u>   | <u>Grade 6</u><br>Fallon, Jacqueline (split)<br>Murtagh, Erin (split)<br>Patalano, Christine   | <u>Grade 7</u><br>Smith, Kristen<br><br>Tchorz, Joseph | <u>Grade 8</u><br>Arminio, Jennifer<br><br>Parcells, Denise |
| <u>John Adams MS</u>       | <u>Grade 6</u><br>Gustofson, Stephanie<br>(09/01/23-10/06/23 &<br>03/01/24-06/30/24)<br>Maiorana, Laura<br>(09/01/23-02/29/24)<br>Turner, Kristin<br>(12/01/23-06/30/24) | <u>Grade 7</u><br>Hettrick, Grant<br><br>Sack, Adam    | <u>Grade 8</u><br>Hickman, Angelique<br><br>Redding, Brian  |
| <u>Thomas Jefferson MS</u> | <u>Grade 6</u><br>Hanas, Robert<br>Ryan, Kelly   | <u>Grade 7</u><br>Kolody, Kelly<br>Poland, Melissa     | <u>Grade 8</u><br>Gerstik, Kristin<br>Petersen, Kristin     |
| <u>Woodrow Wilson MS</u>   | <u>Grade 6</u><br>Spagnoletti, Alicia<br>Yascko, Christy   | <u>Grade 7</u><br>Marois, Patricia<br>Montone, Lori    | <u>Grade 8</u><br>Fortino, Kristine<br>Magliulo, Donna      |

14. 2023-2024 LEARNING LEADERS – Title IIA – Stipend \$3,000 – Acct #20-271-100-101-60-000

|  |                                       |                   |
|--|---------------------------------------|-------------------|
| <u>Herbert Hoover MS</u><br>Castelo, Cristina<br>Pfeiffer, Lyndsey | Redmond, Jaclyn<br>Schpakow, Brittany | Stanislaski, Gena |
| <u>John Adams MS</u><br>McCann, Kathleen<br>Osmond, Kelly          | Perrotti, Jodie<br>Queenan, Katherine | Sack, Adam        |



Thomas Jefferson MS

|                 |                   |             |
|-----------------|-------------------|-------------|
| Brullo, Taylor  | Heagney, Gretchen | Ryan, Kelly |
| Cornett, Jeanne | Poland, Melissa   |             |

Woodrow Wilson MS

|                 |                   |                 |
|-----------------|-------------------|-----------------|
| Columbus, Lisa  | Fortino, Kristine | Yascko, Christy |
| Felipe, Melanie | Marois, Patricia  |                 |

Edison HS

|                    |                    |                     |
|--------------------|--------------------|---------------------|
| Curcio, Michelle   | Sidorski, Jennifer | Tierney, Lynn       |
| Makovec, Katherine | Singh, Jaslin      | Zapoticzny, Matthew |

John P. Stevens HS

|                 |                  |                      |
|-----------------|------------------|----------------------|
| Casey, Rebecca  | Early, Michelle  | Ingle, Janine        |
| Durso, Danielle | Hasner, Courtney | Pittenger, Rosemarie |

- 15. SUMMER SPORTS CAMP – Effective 06/26/23-08/04/23 – Edison High School and John P. Stevens High School - \$35/hour \*contingent upon enrollment

COACHES

|                     |                    |                          |
|---------------------|--------------------|--------------------------|
| Andrade, Elizabeth  | Bellsiano, Jessica | Ciarrocca, Callie        |
| Coyle, Robert       | Eckert, Francis    | Field, Amy               |
| Garcia, Christopher | Glynn, Kerry       | Gregoire, Nicole         |
| Jackow, Tyler       | Lee-Garcia, Cherri | Legendre, David          |
| Makowski, Meghan    | Markano, Joanne    | Mohr, Charles            |
| Pavese, Vito        | Rovito, Joseph     | Rusk, Christina          |
| Sardone, Nicholas   | Spiess, Kari       | Van Valkenburg, Katelynn |
| Weber, Timothy      | Wernlund, Jason    |                          |

ATHLETIC TRAINERS –\$35/hour

|                       |                    |              |
|-----------------------|--------------------|--------------|
| Franciscus, Michael   | McQueeney, Melissa | Nipps, Susan |
| Wojciechowski, Justin |                    |              |

CERTIFIED NURSES - \$50/hour

|                |                |                  |
|----------------|----------------|------------------|
| Ingram, Andrea | Matonis, Laura | Montilus, Nicole |
|----------------|----------------|------------------|

REGISTERED NURSES - \$40/hour

Golda, Laura

SECRETARY - \$25/hour

Lindquist, Lori

- 16. SUMMER SCHOOL – CERTIFIED SCHOOL NURSE - \$50/hour – per ETEA contract

|              |                |                  |
|--------------|----------------|------------------|
| Golda, Laura | Ingram, Andrea | Madeline, Joanne |
|--------------|----------------|------------------|

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

Substitute Custodian - \$15/hour

Plasse, Garrett

18. SUMMER PROGRAMS – EDISON HIGH SCHOOL – TITLE I FUNDED – Effective 06/20/23-08/26/23 - \$50/hour – Not to exceed \$5,000 – Acct #20-231-999-99-999 \*contingent upon enrollment

Blarr, Erin Hayes, Marnette

19. SUMMER PROGRAMS – Effective 06/20/23-08/31/23 – Edison High School, John P. Stevens High School and Herbert Hoover Middle School - \$50/hour - \*contingent upon enrollment

Teachers

|                      |                         |                       |
|----------------------|-------------------------|-----------------------|
| Accatatta, Kathleen  | Hinterstein, Jannine    | Pichette, Danielle    |
| Andriano, Danielle   | Holborow, Laura         | Pittenger, Rosemarie  |
| Baer, Jordan         | Jammal, Charles         | Rubiano, Leanne       |
| Blarr, Erin          | Jimenez, Viviana        | Rubenstein, Michael   |
| Bloom, Jessica N.    | Jirout, Julie           | Ryan, Kelly           |
| Coppola, Danielle    | Johnson, Charese        | Sabunas, Tina         |
| Daly, Jaclyn         | Kirkpatrick, Karen      | Serrano-Vacca, Odalys |
| Degnan, Alyson       | Kuczynski, Ricky        | Singh, Kruti          |
| Downey, Michele      | LaDuna, Jeneen          | Smith, Tracie         |
| Durso, Danielle      | Leuin, Jennifer         | Stellakis, Stanley    |
| Felipe, Melanie      | Makovec, Katherine      | Stivers, Andrew       |
| Fingerman, Ann Marie | Manson, Howard          | Tapia, Melissa        |
| Fortino, Kristine    | McGuigan, Matthew       | Tchorz, Lisa Ann      |
| Franciscus, Michael  | McNulty, Amanda         | Tujague, Michele      |
| Gavigan, Joann       | Nee, Catherine          | Unger, Laura          |
| Giordano, Robert     | Oliver, Lauren          | Walters, Steven       |
| Goodwin, Pamela      | Parillo-Anthony, Michel | Witkowski, Michele    |
| Graham, Tara         | Patel, Abha             | Yocum, Sara           |
| Gwiazda, Robert      | Peach, John             |                       |
| Hayes, Marnette      | Pham, Tunhi             |                       |

20. 2023-2024 MIDDLE/HIGH SCHOOL CURRICULUM WRITERS - \$30/hour

Teachers

|                      |                      |                       |
|----------------------|----------------------|-----------------------|
| Alphe, Michelle      | Giordano, Robert     | Pierce, Stephen       |
| Austria, Carlo       | Glackin, Michael     | Pittenger, Rosemarie  |
| Babbin, Aimee        | Graham, Tara         | Redding, Brian        |
| Bachorik, Lydia      | Grillo, Matthew      | Reusch, Heather       |
| Barbiero, Giulia     | Heinze, Christine    | Romano, Adam          |
| Barbitta, Viviana    | Hinterstein, Jannine | Rubenstein, Michael   |
| Barry, Christine     | Hoey, Kaitlin        | Rubiano, Leanne       |
| Bravo, Eric          | Iannace, Michael     | Ryan, Kelly           |
| Casey, Rebecca       | Jimenez, Paola       | Sackie, Jamie         |
| Caverly, Lisa        | Jimenez, Viviana     | Sandler, Rachel       |
| Chawla, Manisha      | Kacani, Susan        | Sardone, Nicholas     |
| Cilluffo, Yekaterina | Kirkpatrick, Karen   | Schrieks, Andrea      |
| Cleary, Christa      | Kousoulis, Fotini    | Schnitzer, Robyn      |
| Corso, Sylvia        | Laiso, Samantha      | Sedler, Wendy         |
| Cowley, Cristin      | Loria, Deana         | Serrano-Vacca, Odalys |
| DeFrancesco, Joanna  | Makowski, Meghan     | Sidorski, Jennifer    |

|                    |                     |                            |
|--------------------|---------------------|----------------------------|
| Degnan, Alyson     | Manson, Howard      | Smith, Angela              |
| DiBrita, John      | Marhefka, Antonella | Solorzano, Sarah           |
| DiFilippo, Gary    | Marois, Patricia    | Sudia, Skyeler             |
| Dominguez, Nicole  | Martinez, David     | Tabet, Micheline           |
| Durst, Danielle    | McBrierty, Bryan    | Tolba, Dina                |
| Fallon, Jacqueline | Mooney, Christine   | Troy, Kathleen             |
| Felipe, Melanie    | Murelli, Cailin     | Van De Wetering, Alexandra |
| Fernandez, Anne    | O'Connor, Maureen   | Welch, Ashley              |
| Frey, Diane        | Oliver, Lauren      | Wolenter, Michael          |
| Gabra, Sherri      | Pan, Jose           | Yascko, Christy            |
| Gavigan, Joann     | Peach, John         |                            |
| Gerstik, Kristin   | Penny, Dawn         |                            |

21. ADDITIONAL PERIOD ASSIGNMENTS

| <u>Teacher</u>            | <u>Assignment</u>                      | <u>Location</u> | <u>Effective</u>  | <u>Additional Pay</u> |
|---------------------------|--|-----------------|-------------------|-----------------------|
| Adornato, Philip          | Chemistry - 1.08                       | JPH             | 06/05/23-06/30/23 | \$3,480 pro-rated     |
| Bruns, Liza               | Special Ed – 1.2                       | HHMS            | 04/10/23-06/30/23 | \$8,500 pro-rated     |
| Burke, Amy                | Health/PE – 1.2                        | EDH             | 03/27/23-05/08/23 | \$8,500 pro-rated     |
| Caballero, Christine      | English-revised<br>date                | WWMS            | 01/25/23-04/09/23 | \$8,500 pro-rated     |
| Cantalupo, Colleen        | Special Ed – 1.2<br>(2 <sup>nd</sup> ) | HHMS            | 04/10/23-06/12/23 | \$8,500 pro-rated     |
| Cordero, Christina        | Special Ed – 1.2                       | HHMS            | 04/10/23-06/30/23 | \$8,500 pro-rated     |
| Cristin, Cowley           | English – 1.2                          | TJMS            | 05/15/23-06/30/23 | \$8,500 pro-rated     |
| Daly, Jaclyn              | English-revised<br>date                | WWMS            | 01/25/23-04/09/23 | \$8,500 pro-rated     |
| DiFilippo, Gary           | Chemistry – 1.16                       | JPH             | 06/05/23-06/30/23 | \$6,800 pro-rated     |
| Earl, Kevin               | Health/PE-1.2                          | JPH             | 05/01/23-06/30/23 | \$8,500 pro-rated     |
| Fingerman,<br>AnnMarie    | Spanish – 1.2                          | JAMS            | 04/27/23-06/30/23 | \$8,500 pro-rated     |
| Kregelogh, Donavan        | Health/PE – 1.2                        | EDH             | 03/27/23-05/08/23 | \$8,500 pro-rated     |
| Gavigan, Joann            | Spanish – 1.2                          | HHMS            | 04/27/23-06/30/23 | \$8,500 pro-rated     |
| Gerstik, Kristin          | English – 1.2                          | TJMS            | 05/15/23-06/30/23 | \$8,500 pro-rated     |
| Harris, Veronica          | Health/PE – 1.2                        | EDH             | 03/27/23-05/08/23 | \$8,500 pro-rated     |
| Hinterstein, Jannine      | Spanish – 1.2                          | TJMS            | 04/27/23-06/30/23 | \$8,500 pro-rated     |
| Laiso, Samantha           | English – 1.2                          | TJMS            | 05/15/23-06/30/23 | \$8,500 pro-rated     |
| Legra-Liotti, Jessica     | Chemistry – 1.24                       | JPH             | 06/05/23-06/30/23 | \$8,500 pro-rated     |
| Marmion-Hayes,<br>Kristin | Spanish – 1.2                          | HHMS            | 04/10/23-06/30/23 | \$8,500 pro-rated     |
| Mattos, John              | Special Ed – 1.2                       | HHMS            | 04/10/23-06/30/23 | \$8,500 pro-rated     |
| McElwain, Carolyn         | Health/PE – 1.2                        | EDH             | 03/27/23-05/08/23 | \$8,500 pro-rated     |
| Nepote, Gina              | English – 1.2                          | TJMS            | 05/15/23-06/30/23 | \$8,500 pro-rated     |
| Nigro, Sydney             | English – 1.2                          | TJMS            | 05/15/23-06/30/23 | \$8,500 pro-rated     |
| Nilooban, Rina            | English-revised<br>date                | WWMS            | 01/25/23-04/09/23 | \$8,500 pro-rated     |
| Petrucelli, Randi         | Health/PE-1.2                          | JPH             | 05/01/23-06/30/23 | \$8,500 pro-rated     |
| Pittenger, Rose           | Chemistry – 1.2                        | JPH             | 06/05/23-06/30/23 | \$8,500 pro-rated     |
| Pfeiffer, Lyndsey         | Special Ed – 1.2                       | HHMS            | 04/10/23-06/12/23 | \$8,500 pro-rated     |
| Reid, Joseph              | Health/PE-1.2                          | JPH             | 05/01/23-06/30/23 | \$8,500 pro-rated     |
| Rovito, Joseph            | Health/PE-1.2                          | JPH             | 05/01/23-06/30/23 | \$8,500 pro-rated     |

|                    |  |                      |                    |                      |
|--------------------|--|----------------------|--------------------|----------------------|
| Sanchez, Kelly     | Spanish – 1.2  | HHMS                 | 04/27/23-06/30/23  | \$8,500 pro-rated    |
| Schpakow, Brittany | Special Ed – 1.2   | HHMS                 | 04/10/23-06/12/23  | \$8,500 pro-rated    |
| Sica, Robert       | Health/PE-1.2  | JPH                  | 05/01/23-06/30/23  | \$8,500 pro-rated    |
| Timko, Scott       | Chemistry – 1.08   | JPH                  | 06/05/23-06/30/23  | \$3,480 pro-rated    |
| Tujague, Michele   | Chemistry – 1.24   | JPH                  | 06/05/23-06/30/23  | \$10,240 pro-rated   |
| Weber, Timothy     | Health/PE-1.2  | JPH                  | 05/01/23-06/30/23  | \$8,500 pro-rated    |
| Wernlund, Jason    | Health/PE – 1.2  | EDH                  | 03/27/23-05/08/23  | \$8,500 pro-rated    |
| Wisniewski, Paul   | English-revised<br>date  | WWMS                 | 01/25/23-04/09/23  | \$8,500 pro-rated    |
| Wistuba, Jennifer  | Special Ed – 1.2   | HHMS                 | 04/10/23-06/30/23  | \$8,500 pro-rated    |
| 22.                | <u>SECONDARY SUMMER SCHOOL SUPERVISORS–Effective 05/25/23-08/12/23–Stipend \$7,500</u>   |                      |                    |                      |
|                    | Cashin, Joseph   | Zapoticzny, Matthew  |                    |                      |
| 23.                | <u>SUMMER PROGRAMS – CRRSA – ESSER II &amp; III GRANT FUNDED – Effective 06/20/23-08/26/23 – Herbert Hoover Middle School - \$50/hour – Acct #20-484-100-101-60-000 &amp; Acct #20-489-100-101-00-000 *contingent upon enrollment</u>  |                      |                    |                      |
|                    | Austria, Carlo   | Hopkins, Emily       | Parcells, Denise   |                      |
|                    | Blarr, Erin  | Maiorana, Laura      | Pontarollo, Amanda |                      |
|                    | Bruns, Liza  | McGuigan, Bobbi      | Redding, Brian     |                      |
|                    | Ciervo, Natalie  | Murphy, Joann        |                    |                      |
|                    | Hayes, Marnette  | O’Leary, Joseph      |                    |                      |
| 24.                | <u>ARP ESSER III FUNDED ACADEMIC SUPPORT – Thomas Jefferson Middle School – Math Program – Effective 12/02/22-05/26/23 - \$50/hour *dependent upon student participation – Acct #20-490-100-100-00-000, not to exceed \$7,200</u>  |                      |                    |                      |
|                    | Bienvenue, Melissa   | Kraft, Marina        | Levy, Erica        |                      |
| 25.                | <u>TITLE I SUIT UP FOR SEPTEMBER SUMMER CAMP #1 – John Marshall School – Effective 08/21/23-08/25/23(5 days) \$50 per instructional hour (20 hours) plus \$25 per planning period (30) planning periods total per teacher. *Contingent upon student enrollment and funding. Account #20-231-999-999-99-999</u> |                      |                    |                      |
|                    | Cauterucci, Kristen  | Gluchowski, Kathleen |                    |                      |
| 26.                | <u>TITLE I SUIT UP FOR SEPTEMBER SUMMER CAMP #2 – John Marshall School – Effective 08/28/23-08/31/23(4 days) \$50 per instructional hour (16 hours) plus \$25 per planning period (23) planning periods total per teacher. *Contingent upon student enrollment and funding. Account #20-231-999-999-99-999</u> |                      |                    |                      |
|                    | Gluchowski, Kathleen   | Ventura, Yokasta     |                    |                      |
| 27.                | <u>TITLE I KINDERGARTEN FAMILY LITERACY NIGHT– John Marshall School – 08/31/23 - \$37/hour *Not to exceed 3 hours per teacher Account # 20-231-999-999-99-999</u>  |                      |                    |                      |
|                    | Cauterucci, Kristen  | Rossiter, Genoveffa  | Ventura, Yokasta   | Gluchowski, Kathleen |

28. TITLE 1 FAMILY RESOURCE PROGRAM – John Marshall School – TBD (May - July) - \$30/hour \*Not to exceed 12 hours per teacher Account # 20-231-999-999-999

Gluchowski, Kathleen                      Ventura, Yokasta

29. 2023 SUMMER SCHOOL BUS DRIVERS AND BUS AIDES – to be paid at contracted rate of pay

BUS DRIVERS

|                          |                       |                     |
|--------------------------|-----------------------|---------------------|
| Allen, Claude            | Heyboer, Bryan        | Philippe, Glood     |
| Almatarneh, Terri-Ann    | Hurtado-Angeles, Yury | Reyes Nunez, Carmen |
| Aurelio, Milagritos      | Huryk, Tracy          | Shehata, Mohamed    |
| Baksys, Vito             | Jean-Noel, Emmanuel   | Steffen, Gregg      |
| Balon Aldas, Mario       | Jerez, Juana          |                     |
| Chicarilla, Jamie        | Kopervas, Michele     |                     |
| Cirasuolo, William       | Marques, Marcia       |                     |
| Crespo, Marie            | Mohrman, Theresa      |                     |
| Familia Castro, Gladylin | Mullen-Paypay, Debra  |                     |
| Flis, Anna               | Nezda, Dennis         |                     |
| Garcia, Candida          | Ortiz, Evelyn         |                     |

BUS AIDES

|                    |                  |                |
|--------------------|------------------|----------------|
| Bailey, Tanisha    | Flannery, Joanne | Kovacs, Ruby   |
| McElrath, Tahjanae | Miller, Barbara  | Piereth, Kelly |
| Shubick, Claribel  | Wright, Diane    |                |

30. 2023-2024 – COACHING APPOINTMENTS

HIGH SCHOOL - FALL

| <u>JPH</u>          | <u>COACH</u>  | <u>STEP</u> | <u>STIPEND</u> |
|---------------------|---------------|-------------|----------------|
| Football-Head Coach | Goerge, Jason | 5           | \$8,164        |

HIGH SCHOOL – SPRING

| <u>JPH</u>              |                                     |   |                   |
|-------------------------|-------------------------------------|---|-------------------|
| Strength & Conditioning | Bigelow, Brian – effective 05/01/23 | 5 | \$2,070 pro-rated |

31. JOB DESCRIPTIONS

NEW

Crew Leader (Maintenance/Grounds)

32. ADMINISTRATIVE LEAVE

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education hereby places Employee ID #106734, on administrative leave with pay effective May 12, 2023.

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education hereby places Employee ID #124777, on administrative leave with pay effective May 18, 2023.

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education hereby places Employee ID #102168, on administrative leave with pay effective May 19, 2023.

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

AYES: Mr. V. Patel, Mr. 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

### 2022-2023 EDUCATOR & EDUCATIONAL SERVICES PROFESSIONALS RECOGNITION

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education acknowledges the following Educators and Educational Services Professionals for the 2022-2023 School Year:

| <u>School</u>                        | <u>Educator</u>    | <u>Educational Services Professional</u> | <u>Position</u>          | <u>Principal</u>  |
|--------------------------------------|--------------------|--|--------------------------|-------------------|
| Benjamin Franklin Elementary School  | Ashley Miller      | Rebecca Antab                            | Speech Therapist         | Dr. Nicole Bevere |
| James Madison Intermediate School    | Cal Hackworth      | Deirdre Coyle                            | Library Aide             | Donna Abatemarco  |
| James Madison Primary School         | Olivia Luppino     | Amy Roesse                               | Reading Specialist       | Michael Seiler    |
| James Monroe Elementary School       | Mark Osofsky       | Francine Pychewicz                       | Paraprofessional         | Cynthia Tufaro    |
| John Marshall Elementary School      | Samantha Rondinone | Jessica Rodriguez                        | School Counselor         | Ami Hoffman       |
| Lincoln Elementary School            | Dana Ballon        | Jacqueline Pacheco                       | School Nurse             | Shawn Scully      |
| Lindeneau Elementary School          | Eamonn Maliff      | Damanjit Khara                           | Paraprofessional         | Donald Platvoet   |
| Menlo Park Elementary School         | Marissa McIntyre   | Renee Klein                              | LDTC                     | Michael Duggan    |
| Martin Luther King Elementary School | Jennifer Thompson  | Erica Cairoli                            | District Interventionist | Regina Paparsenos |
| Washington Elementary School         | Alexandra Mendoza  | Andrea Ingram                            | School Nurse             | Sandra Schlatter  |
| Woodbrook Elementary School          | Christine Toth     | Amy Bruno                                | Social Worker            | Nicole Cirillo    |

|                                 |                     |                    |                  |                     |
|---------------------------------|---------------------|--------------------|------------------|---------------------|
| Herbert Hoover Middle School    | Joseph Cunningham   | Laura Williams     | School Counselor | Brian McGrath       |
| John Adams Middle School        | Katie Queenan       | Suman Jasnani      | Paraprofessional | Dr. Joan Valentine  |
| Thomas Jefferson Middle School  | Deirdre Pasquarelli | Deanna Hart        | LDTC             | Antoinette Emden    |
| Woodrow Wilson Middle School    | Nicole Mechetti     | Jeffrey Tobie      | Speech Therapist | Jennifer Blevins    |
| Edison High School              | Danielle Andriano   | Timothy Root       | Athletic Trainer | Charles Ross        |
| John P. Stevens High School     | Nicole DeMattia     | Stephen Miller     | School Counselor | Meredith Quick      |
| Edison Early Learning Center    | Judy McQuillan      | Mary Lombardi      | Paraprofessional | Dr. Anthony Shallop |
| Franklin D. Roosevelt PreSchool | Bianca DeFilippo    | Harneet Kaur Patel | Paraprofessional | Dr. Anthony Shallop |

SPECIAL EDUCATION WEEK

WHEREAS, in recognition of Special Education Week designated by the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, special needs children receive special education instruction in New Jersey's public and private schools; and

WHEREAS, special needs children are enrolled in pre-school and early intervention programs in this state; and

WHEREAS, the schools of New Jersey make a meaningful contribution to the public welfare by preparing special needs children and young adults to be active citizens of this state and as well members of society.

NOW, THEREFORE,  
BE IT RESOLVED: that the Edison Township School District hereby declares May 14-20, 2023 as Special Education Week. The Edison Township School District, furthermore is proud to provide exceptional programs that assist every child in reaching their potential.

APPROVAL OF POLICIES – NEW & REVISED – 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 and Revised Policies, as annexed hereto:

1. Policy No. 0144 – Bylaws – Board Member Orientation and Training (Revised)
2. Policy No. 2520 – Instructional Supplies (M) (Revised)
3. Policy No. 5305 – Health Services Personnel (Revised)
4. Policy No. 5308 – Student Health Records (M) (Revised)

- 5. Policy No. 5310 – Health Services (M) (Revised)
- 6. Policy No. 6112 – Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- 7. Policy No. 6115.04 – Federal Funds – Duplication of Benefits (New)
- 8. Policy No. 6311 – Contracts for Goods or Services Funded by Federal Grants (Revised)
- 9. Policy No. 7440 – School District Security (Revised)
- 10. Policy No. 9140 – Citizens Advisory Committees (M) (Revised)

**B. CURRICULUM & INSTRUCTION**

**EVALUATION RUBRICS & PRINCIPAL PRACTICE INSTRUMENT**

WHEREAS, N.J.S.A. 18A:6-122 requires a school district to annually submit to the Commissioner of Education (“Commissioner”), for review and approval, the evaluation rubrics that the district will use to assess the effectiveness of its teachers, principals, assistant principals, and vice-principals and all other teaching staff members; and

WHEREAS, N.J.S.A. 18A:6-123 requires the Commissioner to review and approve rubrics submitted by school districts pursuant to N.J.S.A. 18A:6-122, and requires the district board of education to adopt a rubric approved by the Commissioner; and

WHEREAS, N.J.A.C. 6A:10-2.1 provides that a district board of education shall annually adopt evaluation rubrics for all teaching staff members which shall have four defined annual ratings of ineffective, partially effective, effective, and highly effective; and

WHEREAS, the Edison Township Board of Education (“Board”) will implement the New Jersey Principal Evaluation for Professional Learning Observation Instrument for principals, assistant principals and supervisors submitted to and approved by the Commissioner for the 2021-2022 school year, beginning on July 1, 2021.

NOW, THEREFORE,  
BE IT RESOLVED: as follows:

The Board hereby adopts the evaluation rubric and principal practice instrument for principals, assistant principals and supervisors for the 2023-2024 school year, as submitted to and approved by the Commissioner.

**EVALUATION RUBRICS & TEACHER PRACTICE INSTRUMENT**

WHEREAS, N.J.S.A. 18A:6-122 requires a school district to annually submit to the Commissioner of Education (“Commissioner”), for review and approval, the evaluation rubrics that the district will use to assess the effectiveness of its teachers, principals, assistant principals, and vice-principals and all other teaching staff members; and

WHEREAS, N.J.S.A. 18A:6-123 requires the Commissioner to review and approve rubrics submitted by school districts pursuant to N.J.S.A. 18A:6-122, and requires the district board of education to adopt a rubric approved by the Commissioner; and



WHEREAS, N.J.A.C. 6A:10-2.1 provides that a district board of education shall annually adopt evaluation rubrics for all teaching staff members which shall have four defined annual ratings of ineffective, partially effective, effective, and highly effective; and

WHEREAS, on or about May 1, 2018, the Edison Township Board of Education (“Board”) submitted to the Commissioner a modified evaluation rubric for teaching staff members in compliance with law and New Jersey Department of Education regulations; and

WHEREAS, on or about June 1, 2018, the Board received a letter from Carl Blanchard, Director of the New Jersey Department of Education Office of Evaluation, confirming that the modifications the Board had made to its teacher practice instrument had been approved by the Commissioner, and that the Board’s application and instrument met the criteria specified; and

WHEREAS, the Board does not intend to make any further modifications to the approved version of the evaluation rubric and teacher practice instrument for teaching staff members submitted to and approved by the Commissioner; and

WHEREAS, the Board will implement the evaluation rubric and teacher practice instrument for teaching staff members submitted to and approved by the Commissioner for the 2021-2022 school year, beginning on July 1, 2021.

NOW, THEREFORE,  
BE IT RESOLVED: as follows:

The Board hereby adopts the evaluation rubric and teacher practice instrument for teaching staff members for the 2023-2024 school year, as submitted to and approved by the Commissioner.

APPROVAL OF 2023 SUMMER SCHOOL SCHEDULE

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

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. Seven students and one advisor from Woodrow Wilson Middle School’s Odyssey of the Mind will be attending the Odyssey of the Mind World Finals in East Lansing, Michigan in May 2023. There will be a cost to the Board of Education of \$1,265.75 and the cost for substitute teachers.
2. One advisor, along with seven students from Woodrow Wilson Middle School and six students from John P. Stevens High School’s National

History Day State Winners will be attending the National History Day National Competition in Washington, DC in June 2023. There will be a cost to the Board of Education of \$1,088.55 and the cost for substitute teachers.

3. Twenty-eight students and three advisors from Woodrow Wilson Middle School's FBLA will be attending the FBLA National Leadership Conference in Atlanta, Georgia in June-July 2023. There will be a cost to the Board of Education of \$5,539.00.
4. Forty students and two advisors from John P. Stevens High School's FCCLA will be attending the National FCCLA Leadership Conference in Denver, Colorado in July 2023. There will be no cost to the Board of Education.
5. Three students and two advisors from Edison High School's FCCLA will be attending FCCLA National Leadership Conference in Denver, Colorado in July 2023. There will be no cost to the Board of Education.

#### 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 May 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><br>** | <u>OTHER EXPENSE</u><br>** | <u>FUND</u>              |
|-------------------------|---------------|-------------------|---|-----------------|-------------------------|----------------------------|----------------------------|--------------------------|
| Patel, Hitisha          | Ed Center     | 06/02/23          | Officer of Diversity, Equity & Inclusion            | New York, NY    | \$226.80                | N/A                        | N/A                        | Title IIA                |
| Ravula, Maithreyi       | EHS           | 06/19/23-06/23/23 | 2023 AP Seminar English                             | Virtual         | \$1,075.00              | N/A                        | N/A                        | Professional Development |
| Digioia-Laird, Patricia | JPS           | 06/23/23-06/26/23 | 2023 Annual AAFCS National Conference               | Baltimore, MD   | \$599.00                | \$359.00                   | N/A                        | FCCLA Grant              |
| Maier, Laurie           | EHS/JPS       | 06/26/23-06/29/23 | 2023 NSELA Summer Leadership Institute              | Providence, RI  | \$275.00                | \$477.00                   | \$200.22                   | Professional Development |
| Singh, Jaslin           | EHS           | 07/10/23-07/13/23 | 2023 AP Physics 1 Summer Institute                  | Virtual         | \$1,050.00              | N/A                        | N/A                        | Professional Development |
| Shallop, Dr. Anthony    | FDR/EELC      | 07/10/23-07/21/23 | Preschool Curriculum Course                         | Ypsilanti, MI   | \$1,950.00              | \$2,470.50                 | \$1,195.00                 | Professional Development |
| Loufek, Aurora          | EHS           | 07/11/23-07/12/23 | Restorative Practices for Educators                 | Bethlehem, PA   | \$450.00                | \$239.80                   | \$230.12                   | Professional Development |
| Tsaoy, Kristen          | EHS           | 07/11/23-07/12/23 | Restorative Practices for Educators                 | Bethlehem, PA   | \$450.00                | \$239.80                   | \$255.88                   | Professional Development |
| Greer, Allison          | EHS           | 07/17/23-07/20/23 | AP Summer Institute for AP Literature & Composition | Virtual         | \$900.00                | N/A                        | N/A                        | Professional Development |

|                   |           |                   |  |               |          |            |          |                          |
|-------------------|-----------|-------------------|--|---------------|----------|------------|----------|--------------------------|
| Reilly, Michael   | JPS       | 07/17/23-07/20/23 | Economics-Macro & Micro / APSI Online @ Rutgers University | Virtual       | \$900.00 | N/A        | N/A      | Professional Development |
| Patel, Hitisha    | Ed Center | 08/02/23-09/12/23 | Leadership Entry: Empowering Schools & Communities         | Virtual       | \$635.00 | N/A        | N/A      | ESSERIII/ ARP            |
| Nadel, Susan      | JPS       | 09/17/23-09/24/23 | NACAC 2023 National Conference                             | Baltimore, MD | \$325.00 | \$1,755.00 | \$946.00 | Professional Development |
| Sieminski, Laurie | EHS       | 09/18/23-09/24/23 | NACAC 2023 National Conference                             | Baltimore, MD | \$250.00 | \$1,755.00 | \$946.00 | 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 – MAY 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             | 05/10/23              | Somerset Secondary Academy-SCESC | Home Instruction                     | (\$11,231)            | IEP Team Decision (Pending OOD Placement) |
| 3036367             | 04/28/23              | Piscataway Regional Day          | Home Instruction                     | (\$7,890)             | IEP Team Decision (Pending OOD Placement) |
| 2023964             | 05/15/23              | Edison High School               | Morris-Union Jointure Commission-DLC | \$19,965              | 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>                                |
|---------------------|-----------------------|---------------------------|----------------------------|-----------------------|---|
| 3026680             | 04/18/23-06/02-23     | JP Stevens High School    | Somerset Secondary Academy | \$23,805              | 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

APPROVAL OF MINUTES – APRIL 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 April 13, 2023 Caucus Meeting and the April 18, 2023 Public Meeting.

1. 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 – May 2023 - \$9,491,702.96  
Monthly Transfer Report – April 2023  
Voided Checks – April 2023  
Purchase Orders – May 2023  
Report of the Board Secretary – April 2023

2. CONTRACTS

BE IT

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

DMR Architecture proposal for Concept Services – Cricket Field Concept Evaluation – Various Schools – Woodrow Wilson, Thomas Jefferson, John Adams and Herbert Hoover Middle Schools and Martin Luther King Elementary School for \$24,500.

DMR Architecture proposal for the design and administration of the John P. Stevens High School Tennis Court, Parking Lot and Road Project for \$38,000.

Buzzy’s Carpet, Inc., PO Box 296, Jamesburg, NJ 08831 for wall tiles for Lincoln Elementary School, in the total amount of \$42,130.

AccuScan, 950 Mount Holly Road, Edgewater, NJ 08010 for Scanning and Digitally Storing the Personnel Records for the Edison Township Public Schools, in the amount of \$101,934.20, procured through a cooperative purchase agreement with Educational Services Commission of NJ Cooperative Pricing System, Bid #ESCNJ 22/23-11.

Fire and Security Technologies, 217 Halls Mill Road, Lebanon, NJ 08833 for Fire Alarm Upgrades to John P. Stevens High School and John Adams Middle School, in the amount of \$237,975.00 and \$26,975 procured through a cooperative purchase agreement with (Fire Extinguishers) MCCPC #13A/EdDate Bid 9994-15A/ESCNJ 20/21-23; (Fire Alarms) EdData 9995-15B/MCCPC#96.

Spruce Industries, Inc., 759 East Lincoln Avenue, Rahway, NJ 07065 for Custodial Supplies for Floors, in the amount of \$57,167.15, procured through a cooperative purchase agreement with Educational Services Commission of NJ Cooperative Pricing System, Bid #ESCNJ 17/18-47; PCA #OD-305-20 ATC-TS-SPRUCE.

Zonar, 18200 Cascade Avenue S., Seattle, WA 98188 for Proprietary Fleet Management Software / Transportation Department, in the amount of \$89,390.80.

Rubbercycle, LLC, 1985 Rutgers University Boulevard, Lakewood, NJ 08701 in the amount of \$79,857.00 for FDR Preschool Surfacing procured through State Contract #16-Fleet-00131.

Academy Construction Inc., 7 East Garden Place, Pompton Plains, NJ 07444 for John Adams Middle School – 2 Storage Closet Conversions to Bathroom in the amount of \$192,395.00 procured through a cooperative purchase agreement with EdData #10402.

Academy Construction Inc., 7 East Garden Place, Pompton Plains, NJ 07444 for John Adams Middle School – 2 Staff Bathroom Renovations in the amount of \$136,160.00 procured through a cooperative purchase agreement with EdData #10402.

3. APPROVAL OF REQUESTS FOR PROPOSALS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education hereby approves the following requests for proposals, as required by N.J.S.A. 18A:18A-5a(1); and as annexed hereto, in accordance to their RFP response:

- a) RFP No. 24-03 – Auditor Services – Holman Frenia Alison, P.C.
- c) RFP No. 24-08 – Bond Counsel Services –  
McManimon, Scotland & Baumann, LLC

4. COORDINATED SERVICES–CAMDEN COUNTY EDUCATION SERVICES COMMISSION

WHEREAS, this contract is made and effective on July 1, 2023 by and between the Camden County Educational services Commission, with offices located at 225 White Horse Avenue, Clementon, New Jersey 08021, (hereinafter referred to as the “Commission”) and the Edison Township Board of Education (hereinafter referred to as “Board”);

WITNESSETH:

WHEREAS, the Board desires to engage the services of the Commission to provide requested services; set forth in the Price List for Fiscal Year 2023-2024 and incorporated herein as the “Services”; and

WHEREAS, the Commission is willing to provide the Services to the Board; and

WHEREAS, the Board has approved a resolution authorizing the assistance of the Commission to provide the Services;

NOW, THEREFORE, the Commission and the Board, for the considerations herein specified, agree as follows:  
The term of this contract shall be from July 1, 2023 to June 30, 2024.  
The Board is solely responsible for the administration of its funds relative to the provision of the Services rendered pursuant to this Contract.  
Services, if selected by the Board, will be provided by the Commission in accordance with the price list associated with this contract. Prices include time off or away for the personnel delivering the services for professional development, sick time, personal time, bereavement, and other time away approved by the Commissions Superintendent or designee.  
For the Services for Student Transportation rendered by the Commission under this contract, the Board shall pay to the Commission a sum of the districts portion of the cost of the shared route plus a 6% (six percent) administration fee.

The Commission shall bill the Board for the Services rendered on a monthly basis. The Board shall remit all amounts payable to the Commission within thirty (30) days following the receipt of each such invoice.

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

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

This contract shall terminate at the expiration of June 30, 2024. No Services shall be performed by the Commission thereafter in the absence of appropriate prior authorization from the Board to do so, including a guarantee that the Commission shall be paid for all of the Services performed and costs incurred after the date of expiration. Notwithstanding the expiration date, either party may terminate this agreement prior to the expiration date of June 30, 2024 by giving sixty (60) days written notice to the other of its intent to terminate. This sixty (60) day termination provision also applies to placement of specific service providers. Termination shall become effective at the end of the notice period unless the Commission requests or agrees to an earlier termination date. Early termination shall not relieve the Board of the obligation to pay for any Services provided by the Commission through the end of the notice period. Any notice of termination shall be sent by certified mail. The notice period shall commence upon receipt of the certified mail. During the sixty (60) day period after such notice is received, the parties shall continue to act towards each other in good faith. Notice of termination to the Board shall be addressed to the Board at their address listed on their website. Notice of termination to the Commission shall be directed to the address listed on their website. Notice of termination to the Commission shall be directed to the address set forth in clause one (above) of this agreement. During the term of this contract and for a period of two (2) years following the termination of this contract, the Board agrees not to solicit for hire or hire as an employee, consultant or independent contractor, any non-administrative employee and/or independent contractor under contract with the Commission. Should the Board desire to hire on of the Commission’s non-administrative employees, the Board agrees to provide sixty (60) days written notice to the Commission of its intent to hire. Upon resignation by the non-administrative employee from the Commission and hiring by the Board, the Board agrees to pay the Commission a liquidated damages fee equal to one (1) month of the non-administrative employee’s last annual salary at the Commission. Should the Board desire to hire one of the Commission’s independent contractors, the Board agrees to provide sixty (60) days written notice to the Commission of its intent to hire. Upon separation by the independent contractor from the Commission and hiring by the Board, the Board agrees to pay the Commission a liquidated damages fee of \$1,000.00

5. AGREEMENT WITH SPECIALIZED LEGAL SERVICES

WHEREAS, There exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of the Board of Education of the Township of Edison in the County of Middlesex (the “Board”), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, Such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, Funds are or will be available for this purpose;

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

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of May 23, 2023 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with Public School Contracts Law N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Star Ledger and the Home News Tribune.

6. ESIP PROJECT PLAN

A. APPROVAL OF UPDATED ENERGY SAVINGS PLAN

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

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

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

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

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

NOW, THEREFORE,

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

Section 1. The updated Energy Savings Plan submitted by DCO and developed with DMR Architects, the School’s architect of record, and the professional staff of this Board of Education, to be dated May 23, 2023 or as otherwise determined by the Business Administrator/Board Secretary of this Board of Education (the “Energy Savings Plan”), is hereby approved and adopted as the Energy Savings Plan of this School District, and hereby rescinds and supersedes the Board’s previously approved energy savings plan, subject to receiving the final approval of the Energy Savings Plan from the Board of Public Utilities. The Board of Education hereby further authorizes the Superintendent, Business Administrator/Board Secretary and/or the Board President to approve any modifications to the Energy Savings Plan deemed necessary by the Board of Public Utilities.

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

Section 3. This resolution shall take effect immediately.

B. APPROVAL OF UPDATED CONTRACT WITH DCO ENERGY, LLC

BE IT  
RESOLVED:

that upon the Edison Township Board of Education hereby approves an updated contract with DCO Energy, LLC for a price not to exceed \$27,000,00.00 to provide and install the Energy Conservation Measures described in the School District’s updated Energy Savings Plan approved May 23, 2023, in a form approved by the Board’s General Counsel and/or Bond Counsel and subject to availability of funding; the Board President, Superintendent and/or the Business Administrator/Board Secretary are authorized to execute such contract on behalf of the Board of Education; and the signature or signatures thereon are conclusive proof of the required review and approval of the contract.

C. APPROVAL FOR AUTHORIZATION FOR LONG RANGE FACILITIES PLAN AMENDMENT & PROJECT APPROVALS

BE IT  
RESOLVED:

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



D. AUTHORIZATION FOR DCO ENERGY, LLC AND/OR DMR ARCHITECTS TO MAKE APPLICATION FOR CONSTRUCTION CODE APPROVALS & FOR DCO ENERGY, LLC TO BID ITS SUBCONTRACTORS

BE IT

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

E. REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OR A PORTION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN

WHEREAS, the Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed hereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

WHEREAS, the Board appointed DCO Energy, LLC ("DCO") to develop an Energy Savings Plan (the "ESP") pursuant to the ESP Law; and

WHEREAS, DCO developed an ESP based upon a scope of projects including individual energy conservation measures ("ECM's") and including annual energy and operational savings and a proposed cash flow pro forma; and

WHEREAS, in accordance with the ESP Law, the Board appointed Johnson and Urban to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

WHEREAS, the ESP was submitted to New Jersey Board of Public Utilities (the "BPU") for review and approval; and

WHEREAS, the Board anticipates that the energy savings generated from ESP, together with any applicable rebates, grants and any proposed capital contribution from the Board, if any, will be sufficient to cover the cost of the program's ECM's set forth in the ESP, and, therefore, seeks to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, in order to continue to move the ESP forward, the Board authorizes the advertisement of a Notice to Bidders ("Notice"), the creation of the bid specifications and the solicitation of lease bids by Acacia Financial Group ("Acacia") and/or Wilentz, Goldman & Spitzer, P.A. ("Wilentz") for the lease purchase financing of the ECM's and other costs of the ESP and authorizes other actions in connection with the undertaking of the financing; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business administrator/Board Secretary, further authorizes Acacia and Wilentz to prepare a lease purchase agreement and certain other documents and agreements necessary or incidental to the transactions contemplated hereby, and authorizes the Board President, the Acting Superintendent, the Business Administrator/Board Secretary to execute on behalf of the Board, a lease purchase agreement, an escrow agreement and certain other documents and agreements as necessary or incidental to the transaction; and

WHEREAS, the Board desires to rescind and to the resolution previously adopted by the Board on November 22, 2022 entitled, "RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OR

A PORTION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN ALONG WITH ANY ASSOCIATED COSTS, AUTHORIZING THE ADVERTISEMENT FOR BIDS, DELEGATING THE AUTHORITY TO AWARD THE BID AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH" (the "Prior Resolution");

NOW, THEREFORE,  
BE IT RESOLVED:

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

SECTION 1. The Board hereby authorizes and directs the publication of the Notice and the distribution of a request for bids for the lease purchase financing through the execution of a lease purchase agreement in an amount not to exceed \$27,000,000 to finance the improvements set forth in the ESDP. Further, Acacia and/or Wilentz, are hereby authorized to draft and distribute such Notice and the request for bids.

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

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

SECTION 3. The Board reasonably expects to reimburse its expenditure of ESIP costs paid prior to the issuance of the Lease with proceeds of the Lease. This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of ESIP costs paid prior to the issuance of the Lease with the proceeds of the Lease, in accordance with Treasury Regulations §150-2. The maximum principal amount of the Lease expected to be issued to finance the ESIP is \$27,000,000. The ESIP costs to be reimbursed with the proceeds of the Lease will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Lease used to reimburse the Board for ESIP costs, or funds corresponding to such amounts,

will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of the Lease or another issue of debt obligations of the Board, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Lease is paid, or (ii) the date the ESIP is “placed in service” (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 4. This resolution rescinds and supersedes the Prior Resolution.

SECTION 5. This resolution shall take effect immediately.

F. APPROVAL OF ESCO GUARANTY

BE IT

RESOLVED:

That the Edison Township Board of Education hereby approves the energy savings guaranty offered, in the amount of \$167,250.00, by DCO Energy, LLC for measurement and verification costs only for the contract for the first year, renewable/cancellable at the option of the Board of Education for each year thereafter.

7. CHANGE ORDERS – EDISON & JOHN P. STEVENS HIGH SCHOOLS SECURITY LIGHTING UPGRADES & LINCOLN ELEMENTARY SCHOOL ADDITIONS & ALTERATIONS

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following change orders for the Edison and John P. Stevens High School security lighting upgrades (replacement of security lighting at 4 poles – 2 per pole at each location) and Lincoln Elementary School additions and alterations:

| Location/Contractor            | Change Order No. | Amount       |
|--------------------------------|------------------|--------------|
| Edison HS / JCT Solutions      | JCT001           | \$24,169.00  |
| JP Stevens HS / JCT Solutions  | JCT002           | \$24,169.00  |
|                                |                  |              |
| Lincoln ES / Pall-Pro Builders | PP011            | <\$2,106.77> |

8. DISPOSAL OF 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:

| Location                          | Item                               |
|-----------------------------------|------------------------------------|
| Woodbrook ES                      | 852 Social Studies Books           |
|                                   | 40 Social Studies Teachers Manuals |
|                                   | 75 Science Books                   |
|                                   | 3 Science Teachers Manuals         |
|                                   | 2 Literacy & Language Guides       |
| Education Center/Technology Dept. | 3 Desktop Computers*               |
|                                   | 4 Monitors*                        |
|                                   | 1 Laptop*                          |

- 1 Projector\*
- 2 Soundbars\*
- 70 Chromebooks\*

\*These items have been approved for disposal by the Technology Department. All items are no longer functional for use in the District and usable parts have been removed. They may be sold, if possible, at a State of New Jersey approved online auction.

9. BIDS/COOPERATIVE BIDS

A. BID – OBSOLETE FLOOR/WALL TILES

WHEREAS, the Edison Township Board of Education advertised to receive bids for obsolete floor and wall tiles on May 3, 2023; and

WHEREAS, there were no bids received on this day;

NOW, THEREFORE,  
BE IT RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the disposal of these obsolete tiles upon approval of this Resolution.

B. BID – ROOFING UPGRADE – VARIOUS LOCATIONS

BE IT  
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education awards the bid for Roofing Upgrades at Edison High School, John P. Stevens High School, Herbert Hoover Middle School, John Adams Middle School, Woodrow Wilson Middle School, Benjamin Franklin Elementary School, James Madison Intermediate School, James Madison Primary School, John Marshall Elementary School, Lincoln Elementary School, Lindeneau Elementary School, Edison Early Learning Center and the Edison Education Center to Hygrade Insulators, Inc., 54 Mercer Street, Phillipsburg, NJ 08865 for their low bid according to specifications: (Bid Date: 05/18/23)

| Contractor                           | Total Base Bid + Alternate |
|--------------------------------------|----------------------------|
| A to Z Coatings, Inc.                | \$9,516,950.00             |
| Hygrade Insulators, Inc. *           | \$7,352,900.00             |
| D’Onofrio General Contractors, Corp. | \$9,181,000.00             |
| * Awarded Bid                        |                            |

C. BID RENEWAL – MASONRY REPAIR & ASPHALT

WHEREAS, there exists a need for masonry repair and asphalt; and

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

WHEREAS, M.A.S. Masonry & Construction, LLC has agreed to renew their contract with no increase in cost for the 2023-2024 school year;

NOW, THEREFORE,

BE IT RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education renew the bid for masonry repair and asphalt, with the same terms and conditions as awarded on September 20, 2023 to:

M.A.S. Masonry & Construction, LLC  
208 Disbrow Hill Road  
Perrineville, NJ 08535

\$14.99 – Concrete Sidewalk Unit Price Per Square Foot  
\$40.00 – Concrete Straight Curb 6X18X8 Unit Price Per Linear Foot  
\$50.00 – Curb Straight Curb 8X20X10 Unit Price Per Linear Foot  
\$225.00 – Bituminous Mix #1-5 Per Ton Installed  
\$225.00 – Bituminous Mix #1-2 Per Ton Installed

10. GRANTS/DONATIONS

A. SUBMISSION OF NJSIG SAFETY GRANT, FY 24

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Edison Township Board of Education, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW, THEREFORE,  
BE IT RESOLVED: that:  
The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2023-2024 fiscal year, in the amount of \$35,755.00 for the purposes set forth in their safety grant application, which is attached hereto; and  
The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

B. AMENDMENT TO ARP IDEA GRANT, FY 23

BE IT  
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following amendment to the ARP IDEA Grant as follows: (1) the transfer funds to a new budget line for the installation of a playground for preschool students, and (2) the transfer of funds for professional development for staff, Fiscal Year 2023.

C. AMENDMENT TO ESEA CONSOLIDATED GRANT, FY 23

BE IT  
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following amendment to the ESEA Consolidated Grant as follows: (1) revision of the budget to transfer funds to an unopened budget line for field trip registration and transportation, and adjust budget lines to match updated program objectives to include summer enrichment activities, and PD for staff in the Title I-A Grant; (2) revision of the budget to transfer funds to an unopened budget line for conference registrations for equity training in Title II-A; (3) revise the program objectives to

include equity training and assessment, wellness fair and additional funds for STEM materials in Title IV Part A, Fiscal Year 2023.

D. AMMENDMENT TO CRRSA CONSOLIDATED GRANT, FY 23

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following amendment to the CRRSA Consolidated Grant as follows: (1) revision of the budget to transfer funds to an unopened budget line in the CRSSA-ESSER II Grant, Fiscal Year 2023.

11. NON-PUBLIC SCHOOLS

A. 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:

| Quote No. | Nonpublic School                | Vendor | Total      |
|-----------|---------------------------------|--------|------------|
| NJQJ433   | Little Flower Montessori School | CDW-G  | \$1,753.82 |

B. NON-PUBLIC SCHOOL TECHNOLOGY INITIATIVE 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 Technology Initiative Program, Fiscal Year 2023, as annexed hereto:

| Quote No.  | Nonpublic School                | Vendor                   | Total      |
|------------|---------------------------------|--------------------------|------------|
| 2211995979 | Little Flower Montessori School | Apple Inc.               | \$1,734.95 |
| NHNCO23    | Rabbi Jacob Joseph School       | CDW-G                    | \$4,266.49 |
| Q23-0146   | St. Helena School               | Open Systems Integrators | \$2,449.07 |

12. TRANSPORTATION REPORT

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 May 2023:

| Route  | Carrier         | School                    | Effective         | Per Diem/Aide           |
|--|-----------------|---------------------------|-------------------|-------------------------|
| <b>Double Runs for High School Testing – 2022-2023 School Year</b> |                 |                           |                   |                         |
| Double runs for HS Testing   | Durham          | Edison HS & JP Stevens HS | 03/14/23-03/16/23 | \$3,120.65<br>Total Run |
| Double runs for HS Testing   | Road to Success | Edison HS & JP Stevens HS | 04/15/23-04/16/23 | \$524.00<br>Total Run   |
| Double runs for HS Testing   | ABC             | Edison HS & JP Stevens HS | 04/15/23-04/16/23 | \$1,617.50<br>Total Run |
| Double runs for HS Testing   | Joy Transport   | Edison HS & JP Stevens HS | 04/15/23-04/16/23 | \$822.50<br>Total Run   |

|                            |        |                           |                   |                         |
|----------------------------|--------|---------------------------|-------------------|-------------------------|
| Double runs for HS Testing | WAF A  | Edison HS & JP Stevens HS | 04/15/23-04/16/23 | \$312.00<br>Total Run   |
| Double runs for HS Testing | Durham | Edison HS & JP Stevens HS | 04/15/23-04/16/23 | \$2,389.00<br>Total Run |

| Revisions to Contracts – 2022-2023 School Year |           |  |                   |                             |
|--|-----------|--|-------------------|-----------------------------|
| KES1A  | Good Dove | Child Switched from Knollwood School to Arbor School                           | 09/07/22-06/20/23 | \$270.00<br>Aide - \$100.00 |
| CRS1A  | K&D       | Crossroads School – Add 1 on 1 Aide to Bus Route - K&D 22-31 Contract Addendum | 03/13/23-06/30/23 | \$65.00                     |
| NV1B   | Sunset    | Additional Student to Nuvview (Bid 23-15) Additional Trip                      | 01/23/23-06/30/23 | \$75.00                     |

| Quotes – 2022-2023 School Year |        |               |                   |                            |
|--------------------------------|--------|---------------|-------------------|----------------------------|
| WAHDIS                         | Sunset | Washington ES | 05/09/23-06/20/23 | \$245.00<br>Aide - \$30.00 |
| QEHD                           | D&L    | Edison HS     | 04/17/23-06/20/23 | \$180.00                   |

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 – Exhibit A
2. Human Relations Committee – Exhibit B
3. Policy Committee – Exhibit C
4. Township Liaison Committee – Exhibit D
5. Transportation Committee – Exhibit E

## VIII. UPCOMING MEETINGS

Event - June Caucus Meeting Cancelled

Event - Public Meeting  
Date - Tuesday, June 13,, 2023  
Location - Edison High School (Auditorium)  
Time - 6:00 P.M.

IX. BOARD MEMBERS – OPEN DISCUSSION

X. PUBLIC COMMENTS

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Peng asked for a motion to adjourn this May 23, 2023 Public Meeting of the Edison Township Board of Education. 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