

I. CALL TO ORDER/FLAG SALUTE

The June 13, 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 (arrived at 6:10 P.M.), Mrs. Virginia White, Mr. Mohin Patel, Mr. Biral Patel, Mr. Douglas Schneider and Mr. Brian Rivera. Mr. Vishal Patel was absent.

Also in attendance were Edward Aldarelli, Jr., Ed.D., Acting Superintendent, Mr. Jonathan Toth, Business Administrator/Board Secretary, Ms. Tiffany Tagarelli, Esquire, Board Attorney, John P. Stevens High School Student Council Representative, Ms. Anika Mehta and Edison High School Representative, Miss Sarina Ahmed.

III. OPENING STATEMENT

Mr. Toth read the following opening statement:

In accordance with the “Open Public Meetings Act” P.L. 1975, c. 231 (Sunshine Law), copies of the public meeting notice were sent to the Home News Tribune and the Star Ledger on January 3rd, and March 30th, 2023. Members of the public may participate at regular meetings in accordance with the By-Laws of the Board and applicable state regulations.

IV. ADJOURN TO PRIVILEGED SESSION

Mrs. Peng read the following:

In accordance with the Open Public Meetings Act, Chapter 231 PL 1975 the Edison Township Board of Education will adjourn to a confidential session for the purpose of discussing confidential Student Matters, Personnel Matters, Health Insurance Contract Dispute, Acting Superintendent’s Contract, Former Staff and Student Litigations.

Mrs. Peng asked for a motion to adjourn to privileged session at 6:05 P.M. Mr. Romano made the motion, seconded by Mr. M. Patel. All in favor, the motion was carried.

V. RECONVENE TO OPEN SESSION

Mrs. Peng asked for a motion to reconvene the Caucus Meeting of the Edison Township Board of Education. Mr. Shi made the motion, seconded by Mr. Romano. All in favor the meeting reconvened.

VI. PRESENTATION – STUDENT RECOGNITION

Mr. Tom White introduced the Principals, who introduced the students being recognized for their accomplishments. A video was shown of all students being recognized.

VII. STUDENT COUNCIL REPRESENTATIVES

Ms. Sarina Ahmed, Edison High School Student Council President, thanked the Board for hearing her comments and concerns these past few months, especially President Peng for her emphasis on hearing student concerns. She also thanked Mr. Ross for his unwavering support and for his constant reassurance. She stated that no matter how much practice she had, sitting up with the Board and speaking is never not nerve-wracking, but Mr. Ross always encouraged her to have faith in her abilities and gave her the liberty to feel comfortable sharing whatever she felt. Lastly, Ms. Ahmed encouraged all students to advocate for themselves, fancy title or not. No one will ever be as good of an advocate for you as yourself, and this rings true in everything aspect of life. In closing, she thanked everyone for their time, and for this undoubtedly valuable experience.

Ms. Anika Mehta, John P. Stevens High School's Student Council Corresponding Secretary, reported on the June events at the high school.

They held the first-ever outdoor BOTC during school hours, with the juniors winning two years in a row for the very first time and also held NHS inductions with almost 300 new members, and the Project Unified Elementary Field Day. They had a successful pre-school graduation, Junior Alumni Day, faculty barbeque, driver awareness day for the seniors, and the Jazz Extravaganza and held the senior awards night, where over 250 awards were distributed.

Ms. Mehta covered some amazing achievements students have made within their extracurricular clubs. They had many teams representing JPS at the Odyssey of the Mind World Finals. Team 5 was given an honorable mention for the "most dramatic problem ever," and won 2nd place for the "Where's the Structure Problem." The Student Council also attended the NJASC Spring Awards Ceremony at Six Flags Great Adventure where they received 2 awards for state charity and community service respectively. The Robotics team was the runner up in the Sustainability category for optimum innovation, and this is the 3rd consecutive innovation award that the War Hawks have earned. They even received a \$1500 grant from Optimum. Assemblyman Karabinchak presented a resolution from the NJ General Assembly and the NJ State Senate to the War Hawks as well.

She then turned her focus to all the incredible athletes of the spring sports season. Congratulations on a remarkable year filled with dedication, perseverance, and countless achievements! Each one of JP's athletes this season has showcased immense skill, teamwork, and passion throughout the season, and it's truly inspiring to witness their hard work paying off. The track, baseball, softball, tennis, golf, lacrosse, and volleyball teams have all had a successful season worth noting.

Pivoting to the several music programs, the super-talented JPS orchestra recently had their annual spring classical concert. The event was a great success with a countless number of students, parents and faculty in attendance. The band has wrapped this school year up with their annual Memorial Day Parade, commemorating all of our fallen soldiers in the United States. Additionally, the choir had their special Serenade to wrap up the school year. This singing event aims to address the reality of mental health, with the event serving as a catalyst to raise awareness for all individuals that deal with mental illnesses. All proceeds of the event went to a foundation that promotes mental health awareness, namely, Active Minds.

In other news, the Student Diversity Equity and Inclusion committee had another successful meeting last week where the students continued to make plans for the Week of Respect in October. The final farmer's market of the year was held, and had Veterans onsite to celebrate Memorial Day.

As the end of the year approaches, there will be an annual Senior Day and graduation ceremony. The PTSO has put together Project Graduation as a way for our seniors to celebrate the end of their high school years in a safe environment.

VIII. PUBLIC COMMENTS – RESOLUTIONS ONLY

There were no public comments at this time.

IX. RESOLUTIONS

A. PERSONNEL-LABOR RELATIONS

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Barry, Christine – Teacher – Mandarin Chinese Education Center/ John P. Stevens High School	Effective: 06/30/23 Reason: Personal
Cerbone, Leeann – Teacher – Special Education John Marshall School	Effective: 05/24/23 Reason: Declined Offer
Ciappina, Joseph – Teacher – Music Edison High School	Effective: 06/30/23 Reason: Personal
Clymer, Nicole – Teacher – Special Education Lindeneau School	Effective: 06/30/23 Reason: Personal
Ewanis, Gregory – Teacher – Health/PE John Marshall School/ Lindeneau School	Effective: 06/30/23 Reason: Personal
Grillo, Corey – Teacher – Math Edison High School	Effective: 06/30/23 Reason: Personal
Haridasan, Saritha – Lunch Aide John Marshall School	Effective: 06/30/23 Reason: Personal
Huang, Janelle – Teacher – Grade 1 Lincoln School	Effective: 06/30/23 Reason: Personal
Lartigue, Pauline – Teacher – French Woodrow Wilson Middle School	Effective: 05/31/23 Reason: Declined Offer
Lordi, Daniel – Paraprofessional John P. Stevens High School	Effective: 06/30/23 Reason: Personal
McElrath, Tahjanae – Bus Aide Education Center	Effective: 06/30/23 Reason: Personal
Montone, Lori – Team Leader Woodrow Wilson Middle School	Effective: 06/03/23 Reason: Personal

Noh, Duckhee – Lunch Aide Lincoln School	Effective: 06/30/23 Reason: Personal
Ortiz, Sandra – Lunch Aide James Madison Intermediate School	Effective: 06/30/23 Reason: Personal
Perry, David – Custodian Edison High School	Effective: 05/26/23 Reason: Deceased
Petrozziello, Chelsea – Teacher – Grade 1 Martin Luther King School	Effective: 06/30/23 Reason: Personal
Poland, Melissa – 7 th Grade Team Leader Thomas Jefferson Middle School	Effective: 06/01/23 Reason: Personal
Simon, Anne – Teacher – French Edison High School	Effective: 06/30/23 Reason: Personal
Singh, Priya – Lunch Aide Woodbrook School	Effective: 06/30/23 Reason: Personal
Sullivan, Alexandra – Teacher – Grade 3 Woodbrook School	Effective: 06/30/23 Reason: Personal
Terrazas Quintana, Josue – Bus Driver Education Center	Effective: 05/31/23 Reason: Declined Offer

2. RETIREMENTS

Andreuzzi, Louis – Teacher – Social Studies John P. Stevens High School	Effective: 06/30/24 25 years of service
Mount, Colleen – Paraprofessional Woodbrook School	Effective: 09/30/23 19 months, 9 years of service

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

<u>Certificated Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
An, Betty Effective 09/01/23-06/30/24	Step 2/BA \$55,500 Rutgers University	Transfer	Teacher – ESL Education Center/ Woodrow Wilson Middle School (for K. Haggard)
Buffalino, Victoria Effective 09/01/23-06/30/24	Step 1/BA \$55,000 Kean University	Resignation	Teacher – Special Education Menlo Park School (for A. Beleski)
Burkhart, Jennifer Effective 09/01/23-06/30/24	Step 2/MA \$59,105 TCNJ	Resignation	Teacher – Grade 4 Woodbrook School (for K. Crist)

Carbone, Sabrina Effective 09/01/23-06/30/24	Step 2/BA \$55,500 Kean University	Resignation	Teacher – Math Edison High school (for C. Grillo)
Chambers, Aimee Effective 09/01/23-06/30/24	Step 12/MA \$94,105 University of South Carolina	Enrollment	Teacher – Special Education Washington School (New Position)
Chaglla, Lizette Effective 09/01/23-06/30/24	Step 10/MA+30 \$86,282 Saint Peter’s University	Enrollment	Teacher – ESL Education Center/ Edison High School (New Position)
Chomko, Elizabeth Effective 09/01/23-06/30/24	Step 11/MA+30 \$91,917 Rutgers University	Retirement	Teacher – Special Education Herbert Hoover Middle School (for L. Luminiello)
Craig, Evan Effective 09/01/23-06/30/24	Step 9/MA \$76,605 Rowan University	Resignation	Teacher – English Edison High School (for E. Newbold)
Daniel, Heather Effective TBD-06/30/24	\$157,000 Rutgers University	23-24 Budget	Director of Communications & Policy Education Center (New Position)
Decker, Sean Effective 09/01/23-06/30/24	Step 2/BA \$55,500 Kean University		Teacher – Health/PE John Adams Middle School
DeStefano, Francesco Effective 09/01/23-06/30/24	Step 7/BA \$63,000 Kean University	Enrollment	Teacher – Special Education James Madison Primary School (New Position)
Duran, Yisel Effective 09/01/23-06/30/24	Step 1/MA \$58,605 TCNJ	Enrollment	Teacher – Grade 1 Lindeneau School (New Position)
Huffman, Zachary Effective 09/01/23-06/30/24	Step 8/BA \$68,000 Macalester College	Retirement	Teacher – Math (Computer Science) John P. Stevens High School (for N. Olah)
Kroeger, Cheyenne Effective 09/01/23-06/30/24	Step 3/MA \$59,605 Georgian Court University	Transfer	Teacher – Special Education Herbert Hoover Middle School (for J. Arminio)

Laughlin, Kerry Effective 09/01/23-06/30/24	Step 3/MA \$59,605 Rutgers University	Transfer	Teacher – Math John Adams Middle School (for J. Lee)
Liska, Rebecca Effective 09/01/23-06/30/24	Step 7/MA \$66,605 TCNJ	Enrollment	Teacher – Grade 5 Lindeneau School (New Position)
Mangafas, Alexandra Effective 09/01/23-02/02/24	MA/2 nd yr./Essa \$49,627 Rider University	Leave of Absence	Long Term Substitute School Counselor Menlo Park School (for ID #107795)
Modzelewski, Laila Effective 09/01/23-06/30/24	Step 11/MA \$88,240 Touro College	Enrollment	Teacher – Special Education James Madison Intermediate School (New Position)
Patel, Panthi Effective 09/01/23-06/30/24	Step 1/MA \$58,605 Rutgers University	Transfer	Teacher – Grade 1 John Marshall School (for D. Fischer)
Redwood, Alanna Effective 09/01/23-06/30/24	Step 1/MA \$58,605 Rutgers University	Resignation	Teacher – Social Studies John P. Stevens High School (for D. Noonan)
Rizkalla, Madlen Effective TBD-06/30/24	MA \$154,957 University of Scranton	Retirement	Assistant Principal James Madison Primary School (for C. Swayze)
Sacasa, Juan Effective 09/01/23-06/30/24	Step 6/MA \$64,105 Rutgers University	Transfer	Teacher – Grade 5 James Monroe School (for M. Osofsky)
Sanabria, Ruth Effective 09/01/23-06/30/24	Step 12/MA \$94,105 New York University	Resignation	Teacher – English John P. Stevens High School (for ID #125411)
Solano, Kevin Effective 09/01/23-06/30/24	Step 2/BA \$55,500 Kean University	Resignation	Teacher – Social Studies Woodrow Wilson Middle School (for C. Chrapuch)
Strathman, Cynthia Effective 09/01/23-06/30/24	Step 8/MA \$71,605 Muskingum College	Enrollment	Teacher – Grade 1 John Marshall School (New Position)

Yelencsics, Riley Effective 09/01/23-06/30/24	Step 1/BA \$55,000 Monmouth University	Resignation	Teacher – Grade 1 James Monroe School (for M. Squeri)
<u>Support Staff</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Bucci, Maria Effective 07/05/23-06/30/24	Step 10 \$56,000	Retirement	Administrative Secretary – Payroll Education Center (for J. Shjarback)
D’Amico, Thomas Effective TBD-06/30/23	Step 1-2/Night \$43,911	Transfer	Custodian/Flex John P. Stevens High School (for G. Higgins)
Hedden, Daniel Effective 07/10/23-06/30/24	Step 6 \$54,500	22-23 Budget	Security Guard Edison High School (New Position)
Mendez, Jasmin Effective TBD-06/30/23	\$85,000	Transfer	Purchasing Agent Education Center (for. D. Raymond)
Perez, Michael Effective 06/14/23-06/30/24	Step 1-2/night \$43,911	Transfer	Custodian-3:00-11:30pm Herbert Hoover Middle School (for C. Lopez Ocasio)

4. LEAVES OF ABSENCE

ID #101971 Edison High School	Fed FMLA	Without Pay	06/06/23-06/11/23
ID #106771 Menlo Park School	Medical	Without Pay, With Benefits	06/05/23-07/04/23
ID #103644 James Monroe School	Fed FMLA	Without Pay	06/05/23-06/11/23
ID #107548 James Madison Primary School	Medical-Revised Maternity-Revised NJ FLA-Revised Child Care	With Pay With Pay Without Pay Without Pay & Benefits	05/08/23-05/22/23 05/23/23-06/30/23 09/06/23-12/05/23 12/06/23-02/01/24
ID #107011 John P. Stevens High School	Medical-Revised Maternity NJ FLA	With Pay With Pay Without Pay	06/01/23-06/30/23 09/01/23-09/22/23 09/23/23-01/01/24

ID #105527 John Marshall School	Child Care	Without Pay & Benefits	09/01/23-04/16/24
ID #107070 Herbert Hoover Middle School	NJ FLA NJ FLA	Without Pay Without Pay	04/27/23-06/30/23 09/01/23-09/28/23
ID #108212 Education Center	Medical	With Pay	05/25/23-06/30/23
ID #106767 Thomas Jefferson Middle School	Medical NJ FLA	With Pay Without Pay	06/12/23-06/30/23 09/01/23-11/30/23
ID #106682 Herbert Hoover Middle School	Medical Maternity NJ FLA Child Care	With Pay With Pay Without Pay Without Pay & Benefits	09/18/23-10/14/23 10/15/23-11/25/23 11/27/23-02/25/24 02/26/24-04/16/24
ID #101154 Woodrow Wilson Middle School	Medical	With Pay	05/31/23-06/30/23
ID #102168 Education Center	Medical	With Pay	06/01/23-06/30/23
ID #107798 Edison High School	Medical NJ FLA	With Pay Without Pay	06/01/23-06/30/23 09/01/23-11/30/23
ID #100979 Edison High School	Medical Medical-Revised	With Pay Without Pay, With Benefits	03/28/23-04/19/23 04/20/23-05/25/23
ID #125007 Thomas Jefferson Middle School	Medical-Revised	Without Pay, With Benefits	05/06/23-06/25/23
ID #109737 Education Center	NJ FLA	Without Pay	08/01/23-08/23/23
ID #107094 Herbert Hoover Middle School	Medical Maternity NJ FLA	With Pay With Pay Without Pay	09/26/23-10/22/23 10/23/23-12/03/23 12/04/23-03/03/24
ID #103397 John P. Stevens High School	Medical	With Pay	05/31/23-06/30/23

ID #125036 Herbert Hoover Middle School	Fed FMLA- Intermittent	Without Pay	06/01/23-06/30/23
ID #104577 James Madison Primary School	Medical	With Pay	05/19/23-06/05/23
ID #109544 John Marshall School	Maternity NJ FLA	With Pay Without Pay	11/09/23-01/03/24 01/04/24-03/27/24

5. CHANGE OF STATUS

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Alexiou, Margarita	Teacher – Spanish Benjamin Franklin School Effective 09/01/23-06/30/24	Dual Language Program	Teacher – Kindergarten Washington School Effective 09/01/23-06/30/24 (New Program)
Bennett-Bowbliss, Erin	School Counselor James Monroe School Effective 09/01/23-06/30/24	Transfer	School Counselor John Adams Middle School Effective 09/01/23-06/30/24 (for N. Davis)
Chawla, Manisha	Teacher – ESL John P. Stevens High School / John Adams Middle School Effective 09/01/23-06/30/24	Transfer	Teacher – ESL Education Center/ Herbert Hoover Middle School/ John Adams Middle School Effective 09/01/23-06/30/24
Christiani, Tracy	Teacher – Grade 2 Woodbrook School Effective 09/01/23-06/30/24	Transfer	Instructional Coach Location TBD Effective 09/01/23-06/30/24
Davis, Nicole	School Counselor John Adams Middle School Effective 09/01/23-06/30/24	Transfer	School Counselor James Monroe School Effective 09/01/23-06/30/24 (for E. Bennett)
Eckert, Francis	Teacher – Health/PE Lindeneau School Effective 09/01/23-06/30/24	Transfer	Teacher – Health/PE Edison High School Effective 09/01/23-06/30/24

Fabe, Abigail	Long Term Substitute Teacher – Music Woodrow Wilson Middle School Effective 09/01/23-06/30/24	Leave of Absence	Long Term Substitute Teacher – Music Thomas Jefferson Middle School Effective 09/01/23-06/30/24 (for ID #101589)
Felumero, Nerina	Teacher – Special Education Benjamin Franklin School Effective 09/01/23-06/30/24	Transfer	Teacher – Special Education Woodrow Wilson Middle School Effective 09/01/23-06/30/24
Fischer, Dawn	Teacher – Grade 1 John Marshall School Effective 09/01/23-06/30/24	Transfer	Teacher – Grade 3 Woodbrook School Effective 09/01/23-06/30/24
Freitas, Lisa	Teacher – Music Thomas Jefferson Middle School Effective 09/01/23-06/30/24	Transfer	Teacher – Music Lincoln School/ Benjamin Franklin School Effective 09/01/23-06/30/24 (for J. Jasnosz)
Georgianna, Monika	Teacher – Grade 5 Lindeneau School Effective 09/01/23-06/30/24	Transfer	Teacher – Special Education Lindeneau School Effective 09/01/23-06/30/24
Haggard, Kristin	Teacher – ESL Woodrow Wilson Middle School Effective 09/01/23-06/30/24	Transfer	Teacher – French Herbert Hoover Middle School/ John Adams Middle School Effective 09/01/23-06/30/24
Hennika, Erika	Teacher – Special Education Edison High School Effective 09/01/23-06/30/24	Transfer	Teacher – Special Education John P. Stevens High School Effective 09/01/23-06/30/24
Jackow, Tyler	Teacher – Health/PE Edison High School Effective 09/01/23-06/30/24	Transfer	Teacher – Health/PE John P. Steven High School Effective 09/01/23-06/30/24

Jasnosz, Julia	Teacher – Music Lincoln School/ Benjamin Franklin School Effective 09/01/23- 06/30/24	Transfer	Teacher – Music Woodrow Wilson Middle School Effective 09/01/23-06/30/24 (for C. Ust)
Jones, Robert	Teacher – Health/PE John P. Stevens High School Effective 09/01/23- 06/30/24	Transfer	Teacher – Health/PE Lindeneau School Effective 09/01/23-06/30/24
Knaus, Jacqueline	Teacher – Special Education James Madison Intermediate School Effective 09/01/23- 06/30/24	Transfer	Teacher – Special Education Lincoln School Effective 09/01/23-06/30/24
Lee, Joseph Jong Chan	Teacher – Math John Adams Middle School Effective 09/01/23- 06/30/24	Transfer	Teacher – Math John P. Stevens High School Effective 09/01/23-06/30/24
Madeline, Joanne	School Nurse Edison High School Effective 09/01/23- 06/30/24	Transfer	School Nurse Thomas Jefferson Middle School Effective 09/01/23-06/30/24
Montilus, Nicole	School Nurse Thomas Jefferson Middle School Effective 09/01/23- 06/30/24	Transfer	School Nurse Edison Early Learning Center Effective 09/01/23-06/30/24
Stern, Renee	Teacher – Special Education Herbert Hoover Middle School Effective 09/01/22- 06/30/23	Transfer	Teacher – Special Education Benjamin Franklin School Effective 06/13/23-06/30/23
Ust, Cori Ann	Teacher – Music Woodrow Wilson Middle School Effective 09/01/23- 06/30/24	Transfer	Teacher – Music Thomas Jefferson Middle School Effective 09/01/23-06/30/24 (for L. Freitas)

<u>Support Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Burke, James	Administrative Secretary-Transportation Education Center Effective 07/01/23-06/30/24	Transfer	Administrative Secretary-Buildings and Grounds Education Center Effective 07/01/23-06/30/24
Davis, Casandra	Bus Aide Education Center Effective TBD-06/30/23	Revised Start Date	Bus Aide Education Center Effective 06/05/23-06/30/23
Doi, Seema	Paraprofessional Herbert Hoover Middle School Effective 09/01/23-06/30/24	Transfer	Paraprofessional 1:1 Edison High School Effective 09/01/23-06/30/24
Durrani, Rubina	Paraprofessional FDR School Effective 09/01/23-06/30/24	Transfer	Paraprofessional 1:1 Menlo Park School Effective 09/01/23-06/30/24
Farooqui, Sabia	Paraprofessional Herbert Hoover Middle School Effective 09/01/23-06/30/24	Transfer	Paraprofessional 1:1 Edison High School Effective 09/01/23-06/30/24
Kuchma, Kenneth	Custodian/Flex/Night Salary \$43,911 Edison High School Effective 10/31/22-06/30/24	Transfer	Custodian-11:00am-7:30pm Salary \$42,406 Edison High School Effective 06/14/23-06/30/24
Madan, Sujata	Paraprofessional James Monroe School Effective 09/01/23-06/30/24	Transfer	Paraprofessional AU Edison High School Effective 09/01/23-06/30/24
Marano, Paolo	Registered Nurse District-wide Effective 09/01/23-06/30/24	Transfer	Registered Nurse Edison High School Effective 09/01/23-06/30/24

Patel, Hemangini	Administrative Secretary-Transportation Education Center Effective 07/01/23-06/30/24	Transfer	Administrative Secretary at Education Center Effective 07/01/23-06/30/24
Padhy, Kalpana	Paraprofessional Lindeneau School Effective 09/01/23-06/30/24	Transfer	Paraprofessional Menlo Park School Effective 09/01/23-06/30/24
Pychewicz, Francine	Paraprofessional Salary \$32,400 James Monroe School Effective 09/01/23-06/30/24	Retirement	School Secretary III Thomas Jefferson Middle School Step 3, Salary \$40,100 Effective 08/22/23-06/30/24 (for B. Nappe)
Rawat, Manju	Paraprofessional FDR School Effective 09/01/23-06/30/24	Transfer	Paraprofessional 1:1 Menlo Park School Effective 09/01/23-06/30/24
Roma, Laura	Administrative Secretary-Enrollment Salary \$48,000 Education Center Effective 07/01/23-06/30/24	Retirement	School Secretary III Salary \$49,600 Edison High School Effective 08/22/23-06/30/24 (for C. Vardaro)

6. LONGEVITY

<u>Name</u>	<u>Location</u>	<u>Years</u>	<u>Date</u>	<u>Present Salary</u>	<u>New Salary</u>
<u>SUPERVISOR</u>					
Maier, Laurie	JPH	13	07/05/23	\$165,205	\$166,435

7. REAPPOINTMENTS FOR THE 2023-2024 SCHOOL YEAR

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>
D’Amico, Thomas	Custodian/Flex/Night	John P. Stevens High School	\$45,356
Kuchma, Kenneth	Custodian-11:00-7:30	Edison High School	\$44,851
Pererz, Michael	Custodian/Night	Herbert Hoover Middle School	\$45,356
Stern, Renee	Teacher – Special Ed	Benjamin Franklin School	\$107,335

8. HARASSMENT, INTIMIDATION AND BULLYING COORDINATOR – Stipend \$10,000

Kissane, Patrick

- 9. 2023 EXTENDED SCHOOL YEAR* – Effective 06/26/23 – 07/27/23 (Locations TBD) *
Contingent upon enrollment/student need

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

McCriskin, Leigh

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

Scharf, Caroline

PARAPROFESSIONALS (\$26/hour – per ETEA contract)

Balaji, Sharmila	Mukherjee, Meenakshi	Ray, Jui
Soto Feliciano, Vanessa		

CERTIFIED SCHOOL NURSE – (\$50/hour)

Pacheco, Jacqueline	Sclafani, Kathleen
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- 10. 2022-2023 TITLE I FUNDED ANNUAL SCHOOL PLAN (ASP) – Edison High School – Effective 07/01/22-06/30/23 - \$30/hour – Acct. #20-231-100-101-60-034

Heinze, Christina

- 11. 2023-2024 TITLE I FUNDED ANNUAL SCHOOL PLAN (ASP) – Edison High School – Effective 07/01/23-06/30/24 - \$30/hour – not to exceed \$5,000 – Acct. #20-231-100-101-60-034

Brennan, Taylor	Heinze, Christine	Manson, Howard
Curcio, Michelle	LaDuna, Jeneen	Stellakis, Kathleen

- 12. 2023-2024 TITLE I FUNDED ANNUAL SCHOOL PLAN (ASP) - James Monroe School – Effective 07/01/22-06/30/23 - \$30/hour – Acct. #20-231-999-999-99-999, not to exceed \$5,000

Amin, Hatel	Ciccarella, Linda	Gu, Linda	Pedana, Kelly
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- 13. 2023-2024 TITLE I FUNDED ANNUAL SCHOOL PLAN (ASP) – Martin Luther King School – Effective 07/01/22-06/30/23 - \$30/hour – Acct. #20-231-100-101-60-018, not to exceed 100 hours

Cairola, Erica	Herman, Alyson	Ramos, Regina
Cervelli, Michele	Nunziata, Melanie	Yannuzzi, Valerie

- 14. 2023-2024 TITLE I FUNDED ANNUAL SCHOOL PLAN (ASP) – John Marshall School – Effective 07/01/23-06/30/24 - \$30/hour, not to exceed \$3,500 – Acct #20-231-999-999-99-999

Bader, Toni-Ann	Gluchowski, Kathleen	Ventura, Yokasta
Brownlie, Kathryn	Rodriguez, Jessica	
Cauterucci, Kristen	Rossiter, Genoveffa	

15. 2023-2024 TITLE I FUNDED ANNUAL SCHOOL PLAN (ASP) – Washington School – Effective 07/01/23-06/30/24 - \$30/hour, not to exceed \$3,000 and 100 hours – Acct #20-231-100-101-60-009

Alexiou, Margarita	Nienburg, Antoinette	Silvestri, Lynette
Conte, Melissa	Pavlichko, Jennifer	Speckin, Maureen
Deter, Janet	Ring, Michelle	Tomasiello, Taylor
Mattia, Dana	Santiago, Edna	Wirtanen, Nicole
Mendoza, Alexandra	Scammacca, Lora	
Minto, Kathryn	Simoes, Marissa	

16. 2023-2024 TITLE IV FUNDED EQUITY -District-wide – Effective 07/01/23-06/30/24 - \$30/hour, not to exceed \$25,500 – Acct. #20-281-100-101-60-000

Brown, Nicole	Fuentes, Amy	Padhye, Sanyogita	Tarby, Rebecca
Bruno, Samantha	Kai-Cheng Poon, Kim	Rodriguez, Jessica	Vaghani, Meghana
Catalon, Camille	Laiso, Samantha	Sanchez, Jessica	
Coles, Neha	Mendoza, Alexandra	Saverino, Frank	
Curcio, Michelle	Mosko, Diane	Sedler, Wendy	

17. 2023-2024 TITLE I FUNDED LITERACY AND MATH ACADEMY – James Monroe School – Effective 07/01/23-06/30/24 - \$37/hour – Acct. #20-231-100-101-60-015, not to exceed \$2,000

<u>Altman, Jennifer</u>	Fallone, Gianna	Perez, Evelyn
Amin, Hetal	Gu, Linda	Romeo, Lisa
Biezewski-Carter, Brianna	Klem, Olivia	Squeo, Richard
Bozarth, Samantha	Miele, Jessica	Tobia, Morgan
Ciccarella, Linda	Milton, Linda	Tulko, Ashley
Colletto, Keri	Novesky, Jamierose	
DeMaria, Madison	Pedana, Kelly	

18. ARP ESSER III TITLE I SUMMER LITERACY ACADEMY – Effective 07/31/23-08/18/23 – IDEA-B (CEIS FUNDING) Acct #20-251-100-100-61-290 – not to exceed \$250,000, ARP ESSER III – Acct #20-489-100-100-00-000, not to exceed \$300,000

NURSES

Golda, Laura - \$40/hour Montilus, Nicole - \$50/hour

19. 2023-2024 TITLE I FAMILY NIGHT – Washington School – Effective 07/01/23-06/30/24 - \$35/hour, not to exceed \$8,400 and 240 hours – Acct #20-231-100-101-60-009

Teachers

Alexiou, Margarita	Jain, Sejal	Scammacca, Lora
Barasch, Michele	Mattia, Dana	Serenyi, Lesley
Book, Kate	Mendoza, Alexandra	Silvestri, Lynette
Busse, Suzanne	Minto, Kathryn	Simoes, Marissa
Clark, Marilyn	Nienburg, Antoinette	Speckin, Maureen
Conte, Melissa	Nuzzo, Kayla	Tomasiello, Taylor
Coyne, Kristen	Pavlichko, Jennifer	Tybus, Elizabeth
Deter, Janet	Petraccaro, Marion	Walchez, Geniris
Devito, Alycia	Riccobono, Mary	Ward, Cynthia

Dwyer, Joseph	Ring, Michelle	Wirtanen, Nicole
Edwards, Kathleen	Rivera, Tony	Witkowski, Tori
Eichert, Cathy	Rosario, Desiree	
Frustol, Heidi	Santiago, Edna	

20. 2023-2024 TITLE I (MATH/STEM/SEL) FAMILY NIGHT – John Marshall School – Effective 09/01/23-06/30/24 - \$35/hour, not to exceed \$3,500 – Acct #20-231-999-999-999

Teachers

Brownlie, Kathryn	Kitchell, Andrew	Rossiter, Genoveffa
Cauterucci, Kristen	Kline, Allison	Ventura, Yokasta
Gluchowski, Kathleen	Mandelbaum, Jessica	Wojcik, Kelly
Gould, Jennifer	Rondinone, Samantha	

21. 2023-2024 TITLE I FAMILY NIGHTS (ELA/MATH/STEM/SEL) – James Monroe School – Effective 09/05/23-06/30/24 - \$35/hour – Acct. #20-231-100-101-015, not to exceed \$3,000

Altman, Jennifer	Fernandez, Michael	Recine, Elizabeth
Amin, Hetal	Fishbein, Brianna	Reif, Cynthia
Bell, Cheryl	Fuentes, Amy	Romeo, Lisa
Biezewski-Carter, Brianna	Gu, Linda	Rommel, Jennifer
Bozarth, Samantha	Horvath, Kelly	Rossi, Nereo
Branz, Kristen	Klem, Olivia	Russell, Joy
Buzy, Danielle	Lombardo, Katie	Schwarz, Rochelle
Ciccarella, Linda	Lopez, Paulina	Speckin, Maureen
Colletto, Kerri	McCann, Stephanie	Squero, Richard
Decoite, Lori	Miele, Jessica	Stanko, Laura
DeMaria, Madison	Milton, Linda	Tobia, Morgan
Donner, Amy	Murphy, Corie	Tulko, Ashley
Drews, Kristen	Novesky, Jaimerose	Welsh, Kelly
Emmich, Jill	Pedana, Kelly	Westcott, Kristyn
Fallone, Gianna	Perez, Evelyn	Westcott, Theresa

22. 2023-2024 CURRICULUM WRITERS – Kindergarten – English/Spanish Language Arts (Dual Language Academy) - \$30/hour

Buehler, Trisha	Mendoza, Alexandra
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23. 2023-2024 ELEMENTARY CURRICULUM WRITERS - \$30/hour

Afonso, Stacie	Crincoli, Vincent	McIntyre, Marissa
Balogh-Sileski, Michele	Donahue, Cailean	Minto, Kathryn
Barilka, Christina	Emmich, Jill	Mosko, Diane
Bowler, Amanda	Ethington, Jessica	Roldan, Lila
Brownlie, Kathryn	Foley, Caitlin	Simoese, Marissa
Bruno, Samantha	Grisley, Nicolette	Smith, Jennifer
Buckley, Kathleen	Gurnovich, Christina	Snee, Elizabeth
Burkholz, Montana	Johnston, Breanne	Toth, Christine
Calenda, Kristen	Kregeloh, Lauren	Wojcik, Kelly
Chan-Hom, Eva	Lehrman, Amanda	Young-Cerchio, Ashley
Christiani, Tracy	Lewis, Victoria	Zapoticzny, Christine
Ciccarella, Linda	Lewkowitz, Dana	

24. 2023-2024 MIDDLE/HIGH SCHOOL CURRICULUM WRITERS - \$30/hour

Allen, David	Fedowitz, Elizabeth	McNulty, Amanda
Brennan, Taylor	Goodwin, Pamela	Molnar, Melissa
Crowley, Suzanne	Holborow, Laura	Pelt, Krystina
Curcio, Michelle	Keefe, Kristine	Romeo, Brian
Durso, Danielle	Magliulo, Donna	Solak, Michelle

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

Gilbert, Thomas	Patel, Anmol	Sica, Robert
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26. TITLE I SUIT UP FOR SEPTEMBER SUMMER CAMP #3 – 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 #20-231-999-999-999

Brownlie, Kathryn	Butrico, Kristie
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27. 2023-2024 TITLE I TIER 2 INTERVENTION INSTRUCTION PLANNING – James Monroe School – Effective 07/01/23-06/30/24 - \$30/hour – Acct. #20-231-100-101-60-015 – not to exceed \$3,000

Bell, Cheryl	Fuentes, Amy	Racine, Elizabeth
Bozarth, Samantha	Klem, Olivia	Speckin, Maureen
Buzy, Danielle	Lombardo, Kathie	Westcott, Theresa
DeMaria, Madison	McCann, Stephanie	
Fallon, Gianna	Osofsky, Mark	

28. 2023 ESL TESTING STIPEND - \$1,500

Chawla, Manisha	Haggard, Kirstin	Schnitzer, Robyn
Fulham, Maria	Kousoulis, Fotini	Zambrano, Julie

PRO-RATED – 09/01/23-12/09/23

Eichert, Cathy

PRO-RATED – 12/12/23-06/30/23

Marhefka, Antonella

29. 2023-2024 MIDDLE SCHOOL TEAM LEADERS – Stipend \$1,000Thomas Jefferson MS

Grade 7
Goodwin, Pamela

Woodrow Wilson MS

Grade 7
Connell, Haley

30. 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

Bandola, Brooke	Heintjes, Briana	Sklar, Adam
Campbell, Susan	Levine, Daniel	Smith, Herbert
Dooley, Nicholas	McCarthy, James	Yascko, Michael

31. SUMMER CAMP - STUDENT ASSISTANT COACHES – Effective 06/26/23-08/04/23 Grades 9, 10 & 11 - \$15/hour

GRADE 9

DeCicco, Rachel
Hahn, Katelyn
Verma, Yash

GRADE 10

Chan, Chloe
Chessere, Sophia
Chiu, Joshua
Garcia, Gavin
Gonzalez, Alexis
Modha, Parie
Mohanraj, Mansi
Ozdemir, Kerem
Patel, Mehak
Pridady, Colin
Rao, Ruchi
Ray, Breandan
Smart, Olivia
Victor, Jeslyn

GRADE 11

Amann, Christian
Amann, Hailey
Anand Louis, Derric
Bogutskyy, Katherine
Bunion, Leo
Chessere, Adriana
Clemens, Emma
Clunis, Laura
Cruz, Simone
Davis, Kyla
Dixit, Aarushi
Han, Sophia
Koval, Brianna
Lo, Ryan
Nair, Trisha
Obando, Mia
Orth, Ashley
Pak, Dilara
Panjeti, Varun
Patel, Kosha
Peters, Elijah
Potturu, Sriya
Sapra, Nikita
Sethi, Samaksh
Shetty, Ishaan
Singleton, Genilah
VanValkenburg, Lauren

GRADE 12

Amberg, Kendall
Chiang, Nathan
Eagle, Ryan
Kadam, Advay
Khandai, Mourya
Nemeth, Robyn
Pridady, Sebastian
Rebeck Jr., Richard
Taub, Madeleine
Vijayananth, Pranav

32. 2023-2024 TECHNOLOGY SUMMER REPAIRS/MAINTENANCE INTERNS – Effective 06/26/23-09/01/23 - \$15/hour

Edison High School

Kharti, Akshay
Mandala, Madhav
Pittenger, Paolo
Riyazee, Refai
Wong, Stella

John P. Stevens High School

Joji, Nikhil
Parthasarathy, Krithka
Patel, Marvin
Shankar, Aryan
Soma, Pranavi

33. 2023-2024 MAINTENANCE AND GROUNDS SUMMER INTERNS - \$15/hour – Effective 06/26/23 – 09/01/23Edison High SchoolJohn P. Stevens High SchoolConnors, Kenneth
Fraser, Syesha
Murphy, Mason
Moore, Sarah
Nielsen, ChristianArun, Arvind
Atul, Aryan
Desai, Jenny
Dasgupta, Snigdha
Fizer, Peter
Grossman, Ethan
Grossman, Nathanie
Immadi, YashwanthKarra, Varshitaa
Khan, Anaya
Khan, Diya
Kosaraju, Divijasri
Kolapalli, Satya
Patel, Soham
Patel, Raj
Ponakala, SrivibhuPratts, Liam
Saeed, Rehan34. SUBSTITUTE STAFF – AS NEEDED FOR THE 2022-2023 SCHOOL YEARSubstitute Administrator - \$500/day Building level/ \$700/day Central OfficeCovert, John
Punnell, DeborahChromey, Rich
Zapoticzny, Lynda

Dinardi, Jennifer

Giordano, Tammy

35. 2023 SCHOOL SECRETARY IIIB SUMMER APPOINTMENTS – at their per diem rate of pay – maximum of 3 days eachAmberger, Christine - LIN
Bartus, Donna – WAS
Beal, Vera – MON
Bova, Carmen - MENDaniewicz, Kim – BEN
Errico, Lisa – MAR
Joyce, Tiffani - LNC
Krutzy, Carleen - JMPLuciano, Melinda – JMI
Michael, Helene - WBK
Roach, Joni - MLK36. ADDITIONAL PERIOD ASSIGNMENTS

<u>Teacher</u>	<u>Assignment</u>	<u>Location</u>	<u>Effective</u>	<u>Additional Pay</u>
Adornato, Philip	Chemistry – 1.08 revised start date	JPH	06/01/23-06/02/23	\$3,480 pro-rated
Banach, Meghan	Special Ed-1.2 revised end date	WWMS	09/28/22-06/30/23	\$8,500 pro-rated
Cantalupo, Colleen	ICR-1.2 revised end date	HHMS	09/01/22-06/30/23	\$8,500 pro-rated
Capriglione, Patricia	Special Ed-1.2 revised end date	WWMS	09/28/22-06/30/23	\$8,500 pro-rated
Carter, Anne	Math-1.2 revised end date	JPH	09/28/22-06/30/23	\$8,500 pro-rated
DiFilippo, Gary	Chemistry – 1.16 revised start date	JPH	06/01/23-06/30/23	\$6,800 pro-rated
Farrel, Kelli	ICR-1.2 revised end date	HHMS	09/01/22-06/30/23	\$8,500 pro-rated
Gavor, Kelley	Visual Arts – 1.2 revised end date	JPH	01/20/23-05/18/23	\$8,500 pro-rated
Hrevanak, Matt	Math-1.2 revised end date	JPH	09/28/22-06/30/23	\$8,500 pro-rated
Kacani, Susan	Visual Arts – 1.2 revised end date	JPH	01/20/23-05/18/23	\$8,500 pro-rated
Kelly, Rebecca	ICR-1.2 revised end date	HHMS	09/01/22-06/30/23	\$8,500 pro-rated

Legra-Liotti, Jessica	Chemistry – 1.28 revised start date	JPH	06/01/23-06/30/23	\$11,980 pro-rated
Macchiaverna, Tom	Special Ed-1.2 revised end date	WWMS	09/28/22-06/30/23	\$8,500 pro-rated
Marzano, David	Math-1.2 revised end date	JPH	09/28/22-06/30/23	\$8,500 pro-rated
Nipps, Susan	Special Ed-1.2 revised end date	WWMS	09/28/22-06/30/23	\$8,500 pro-rated
Paoello, Allison	Visual Arts – 1.2 revised end date	JPH	01/20/23-05/18/23	\$8,500 pro-rated
Pittenger, Rose	Chemistry – 1.2 revised start date	JPH	06/01/23-06/30/23	\$8,500 pro-rated
Romano, Alfred	Math-1.2 revised end date	JPH	09/28/22-06/30/23	\$8,500 pro-rated
Scarpa, John	Math-1.2 revised end date	JPH	09/28/22-06/30/23	\$8,500 pro-rated
Timko, Scott	Chemistry – 1.08 revised start date	JPH	06/01/23-06/30/23	\$3,480 pro-rated
Triano, Christina	ICR - 1.2 revised end date	HHMS	09/01/22-06/30/23	\$8,500 pro-rated
Tujague, Michele	Chemistry – 1.28 revised start date	JPH	06/01/23-06/30/23	\$11,980 pro-rated
Yee, Sherry	Visual Arts – 1.2 revised end date	JPH	01/20/23-05/18/23	\$8,500 pro-rated

37. 2023 SUMMER SCHOOL BUS DRIVERS AND BUS AIDES – to be paid at contracted rate of pay

BUS DRIVERS

Almanzar, Estela Ritterson, Michele Scioscia, John Villar, Giuliana

BUS AIDES

Davis, Cassandra Martinez-Sconiers, Yinirada

38. 2023-2024 – COACHING APPOINTMENTS

STRENGTH AND CONDITIONING - SUMMER

	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
<u>EDH</u>	Yascko, Matthew	5	\$2,070
<u>JPH</u>	Goerge, Jason	5	\$2,070

39. JOB DESCRIPTIONS

NEW

Assistant Supervisor - Payroll
Manager of Technology Infrastructure

REVISED

Director of Communications & Policy

40. AUTHORIZATION TO EMPLOY STAFF MEMBERS

BE IT
RESOLVED: that the Board of Education hereby authorizes the Acting Superintendent of Schools to employ staff members for the 2023-2024 school year, as appropriate, prior to Board confirmation of such offer of employment at the next regular meeting.

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. Rivera, Mr. Schneider (Except Abstained on Item No. 21 Only),
Mr. B. Patel, Mr. M. Patel, Mrs. White (Except Abstained on Section No.
3 Only), Mr. Shi, Mr. Romano, Mrs. Peng

ABSTAINED: Mr. Schneider – Item No. 21 Only; Mrs. White – Section No. 3 Only

NAYS: None

The motion was carried.

B. ADMINISTRATION

1. STUDENT RECOGNITION

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education hereby recognizes the outstanding efforts and accomplishments of the aforementioned students; and

BE IT FURTHER
RESOLVED: that individual resolutions honoring each of the students be presented to the following students, as annexed hereto.

2. 2023 SUMMER HOURS

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following 2023 Summer Hours:

Monday – Thursday – 9:00 A.M. – 3:00 P.M.

Friday – 9:00 A.M. – 12:00 Noon

These hours are in effect from June 21, 2023 through August 25, 2023.

3. ANNUAL ADOPTIONS/APPOINTMENTS

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Township Board of Education adopts the following for the 2023-2024 School Year:

- Bio-Security Plan
- Crisis Management Plan
- Pandemic Plan
- Standard Operating Procedure & Internal Control Manual
- Official Newspapers – The Home News Tribune/The Star Ledger
- Statement of Assurance – 2023-2024 Comprehensive Equity Plan
- ADA/504 District Compliance Officer – Thomas M. Toohey, Ed.D., Assistant Superintendent for Pupil/Special Services
- Affirmative Action/Title VI Officer – John D. Covert, Interim HR Director
- Title IX Officer – Thomas M. Toohey, Ed.D., Assistant Superintendent for Pupil/Special Services
- AHERA Designated Person – William Kolibas, Director of Buildings & Grounds
- Anti-Bullying Coordinator – Patrick Kissane, Director of School Safety
- School Safety Specialist – Patrick Kissane, Director of School Safety
- Grant Coordinator – Maria Lopez, Grant Coordinator
- Hazardous Communications Officer, William Kolibas, Director of Buildings & Grounds
- Indoor Air Quality Designee – William Kolibas, Director of Buildings & Grounds
- Integrated Pest Management Coordinator – William Kolibas, Director of Buildings & Grounds
- Treasurer of School Monies – Christopher Mullins
- Special Education Medicaid Initiative (SEMI) Coordinator – Thomas M. Toohey, Ed.D., Assistant Superintendent for Pupil/Special Services
- District Head Nurse/IV Coordinator – Nicole Montilus

4. NJ STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA)

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education, County of Middlesex, State of New Jersey, is authorized to participate in the approved interscholastic athletic programs sponsored by the New Jersey State Interscholastic Athletic Association for the 2023-2024 school year; and

BE IT FURTHER

RESOLVED: that a copy of this Resolution be forwarded to the New Jersey State Interscholastic Athletic Association.

C. CURRICULUM & INSTRUCTION

1. 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 trip:

1. Eighteen students and two advisors from Edison High School’s Varsity Cheerleaders will be attending NCA Lake Bryn Mawr Cheerleading Camp in Honesdale, PA in August 2023. There will be no cost to the Board of Education.

2. 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 June 2023, as annexed hereto.

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>CONFERENCE</u>	<u>LOCATION</u>	<u>REGISTRATION FEE</u>	<u>HOTEL EXPENSE</u> **	<u>OTHER EXPENSE</u> **	<u>FUND</u>
McQueeney, Melissa	JPS	06/21/23-06/24/23 08/01/23-10/31/23	National Athletic Trainers Association	Virtual	\$420.00	N/A	N/A	Professional Development
DiGioia-Laird, Patricia	JPS	07/01/23-07/07/23	FCCLA 2023 National Leadership Conference	Denver, CO	N/A	\$2,782.14	\$1,047.50	NJ FCCLA Grant
Dworzanski, Stacey	JPS	07/01/23-07/07/23	FCCLA 2023 National Leadership Conference	Denver, CO	N/A	\$829.92	\$1,039.50	NJ FCCLA Grant
Thomas, Patricia	JPS	07/01/23-07/07/23	FCCLA 2023 National Leadership Conference	Denver, CO	N/A	\$829.92	\$1,039.50	NJ FCCLA Grant
DiGioia-Laird, Patricia	JPS	07/24/23-07/25/23	FCCLA 2023 State Officer Training	Edison, NJ	N/A	\$525.00	**	NJ FCCLA Grant
Dworzanski, Stacey	JPS	07/24/23-07/25/23	FCCLA 2023 State Officer Training	Edison, NJ	N/A	\$252.00	**	NJ FCCLA Grant
Sackie, Jamie	TJMS	07/10/23-07/30/23	New Research & Applications for Teaching Reading Workshop	Virtual	\$595.00	N/A	N/A	Professional Development
Silberberg, Janine	JPS	09/18/23-09/22/23	NACAC 2023 National Conference	Baltimore, MD	\$325.00	\$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

D. PUPIL/SPECIAL SERVICES

1. OUT OF DISTRICT PLACEMENTS – JUNE 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>
3007211	06/20/23	Lamberts Mill Academy-UCESC	N/A	(\$59,711)	Graduate

3018821	06/19/23	Piscataway Regional Day School	N/A	(\$47,340)	Graduate
2033055	06/22/23	Newmark School	N/A	(\$68,443)	Graduate
2015112	06/19/23	Center for Lifelong Learning	N/A	(\$57,780)	Graduate
2016789	06/23/23	Westlake School-UCESC	N/A	(\$57,780)	Graduate
2015258	06/19/23	Center For Lifelong Learning	N/A	(\$57,780)	Graduate
2016838	06/19/23	Center for Lifelong Learning	N/A	(\$57,780)	Graduate
3010131	06/19/23	Future Foundations Academy	N/A	(\$57,780)	Graduate
3012918	06/20/23	Westlake School-UCESC	N/A	(\$56,630)	Graduate
2016336	06/09/23	Morris-Union Jointure-DLC	N/A	(\$99,824)	Graduate
3004974	06/23/23	Collier School	N/A	(\$76,440)	Graduate
2016332	06/15/23	Lakeview School	N/A	(\$110,694)	Graduate
2061701	06/19/23	Future Foundations Academy	Home Instruction	(\$57,780)	IEP Team Decision (Pending OOD Placement)
3005659	06/21/23	C.P.C. Behavioral Healthcare	Home Instruction	(\$34,699)	IEP Team Decision (Pending OOD Placement)

3022337	06/21/23	Green Brook Academy	Home Instruction	(\$54,006)	IEP Team Decision (Pending OOD Placement)
3034477	07/05/23	Piscataway-Arbor Intermediate	Collier Youth Services	\$76,663	IEP Team Decision (Change of Placement)
3039350	05/15/23	East Orange Schools	A. Parry Moore Laboratory School	\$12,260	IEP Team Decision (Continuing Placement)
3039402	05/22/23	New Brunswick Public Schools	Bright Beginnings Learning Center	\$7,735	IEP Team Decision (Continuing Placement)
3022859	07/06/23	Herbert Hoover Middle School	East Mountain School	\$86,166	IEP Team Decision (New Placement)
3035035	06/28/23	James Monroe Elementary School	Morris-Union Jointure-DLC	\$118,790	IEP Team Decision (New Placement)

General Education Students

<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3026680	06/02/23-06/30/23	JP Stevens High School	Somerset Secondary Academy-SCESC	\$6,317	New Placement (Interim Alternative Educational Program)

2. RFP. NO. 24-05 – SPECIAL SERVICES – PROFESSIONAL SERVICES – 2023-2024 SCHOOL YEAR

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following Request for Proposal No. 24-05 for Special Services Professional Services for the 2023-2024 School Year:

The Medical Access Group t/a A Caring Connection
460 Park Avenue
Scotch Plains, NJ 07076

Nursing:
\$65.00 Per Hour – LPN
\$75.00 Per Hour – RN

\$75.00 Per Hour - Substitute School RN Nurse
 \$75.00 Per Hour - 1:1 Registered Nurse Bus Only Per Trip
 \$65.00 Per Hour - 1:1 Licensed Practical Nurse Bus Only Per Trip
 \$90.00 Per Hour - Bus Only Per Trip for 2 students (siblings)

Advanced Education Centers
 415 N. Main Street, Unit #1
 Lanoka Harbor, NJ 08734

Services:

\$88.00 Per Hour Occupational Therapy, Speech/Language Therapy
 \$68.00 Per Hour Occupational Therapy by COTA
 \$98.00 Per Hour Physical Therapy
 \$78.00 Per Hour Physical Therapy by PTA
 \$68.00 Per Hour Social Skills
 \$88.00 Per Hour Itinerant Services (TOD) for Deaf/Hard of Hearing
 \$68.00 Per Hour LPN
 \$88.00 Per Hour RN
 \$88.00 Per Hour Behavioral Therapy, Behavioral Consultation
 \$68.00 Per Hour Behavioral Support
 \$88.00 Per Hour Counseling Services

Child Study Team:

\$88.00 Per Hour Substitute School LDT-C, Psychologist, Social Worker

Evaluations:

\$595.00 Per Educational, Psychological, Social, Speech/Language
 \$795.00 Per Bilingual Educational, Psychological, Social, Speech/Language
 \$595.00 Per Functional Behavior Assessment (FBA)
 \$595.00 Per Occupational Therapy
 \$795.00 Per Physical Therapy

Bayada Home Health Care Inc./Bayada Pediatrics
 1447 Route 130 South
 North Brunswick, NJ 08902

Nursing Services:

\$51.00 Per Hour for LPN
 \$62.00 Per Hour for RN
 \$65.00 Per Hour for RN Substitute School Nurse
 \$51.00 Per Hour for LPN on School Bus
 \$62.00 Per Hour for RN on School Bus
 Cancellation Fee: Two (2) hour cancellation notice or will be charged for 2 hours

Behavior Therapy Associates P.A.
 Towne Park Professional Center
 35 Clyde Road, Suite 101
 Somerset, NJ 08873

Services - Evaluation, Training & Therapy

\$200.00 Per Hour Per Functional Behavior Assessment
 Cost based upon Nature & Scope, Observation, Interview.
 Typical range: \$3,800.00-\$4,400.00

<p>\$5,400.00 Per Comprehensive NeuroPsychological Evaluation \$200.00 Per Hour Behavior Therapy, Behavioral Support, Behavioral Consult \$200.00 Per Counseling Services</p>																										
<p>Bergen County Technical Schools Bergen County Special Services 540 Farview Avenue Paramus, NJ 07652</p> <p><u>Services:</u> \$330.00 Evaluation for heard-of-hearing student</p> <p><u>Bedside/Homebound Instruction</u> \$75.00 Per Hour</p>																										
<p>Children’s Therapy Services, Inc 850 Towbin Avenue Lakewood, NJ 08701</p> <p><u>Services:</u> \$125.00 Per Hour Behavioral Therapy, Behavioral Consultation, Family Training Services by BCBA \$68.00 Per Hour Behavioral Therapy, Behavioral Consultation, Family Training Services by RBT \$58.00 Per Hour Behavioral Therapy, Behavioral Consultation, Family Training Services by BT</p> <p><u>Evaluations:</u> \$125.00 Per Hour Functional Behavior Assessment (FBA)</p> <p><u>Administrative Fees:</u> 4% per invoice: covers indirect costs such as non-IEP meetings, documentation, session prep, progress reports</p>																										
<p>Educational Services Commission of New Jersey 1660 Stelton Road, 2nd Floor Piscataway, N.J. 08854</p> <table border="0"> <thead> <tr> <th><u>Evaluations</u></th> <th><u>English</u></th> <th><u>Bilingual</u></th> </tr> </thead> <tbody> <tr> <td>Learning / Educational</td> <td>\$240.00 Per Eval</td> <td>\$400.00 Per Eval</td> </tr> <tr> <td>Psychological</td> <td>\$240.00 Per Eval</td> <td>\$400.00 Per Eval</td> </tr> <tr> <td>Social</td> <td>\$230.00 Per Eval</td> <td>\$340.00 Per Eval</td> </tr> <tr> <td>Speech/Language</td> <td>\$275.00 Per Eval</td> <td>\$450.00 Per Eval</td> </tr> <tr> <td>Occupational Therapy- Leba</td> <td>\$352.00 Per Eval</td> <td></td> </tr> <tr> <td>Physical Therapy-Leba</td> <td>\$340.00 Per Eval</td> <td></td> </tr> <tr> <td>FBA</td> <td>Available upon request</td> <td></td> </tr> </tbody> </table> <p><u>Home Instruction</u> \$45.00 Per Hour Home Instruction (provided by ESCNJ) \$45.00 Per Hour Home Instruction (provided by Hospital) \$66.00 Per Hour Bedside Instruction @ Children’s Specialized Hospital</p>			<u>Evaluations</u>	<u>English</u>	<u>Bilingual</u>	Learning / Educational	\$240.00 Per Eval	\$400.00 Per Eval	Psychological	\$240.00 Per Eval	\$400.00 Per Eval	Social	\$230.00 Per Eval	\$340.00 Per Eval	Speech/Language	\$275.00 Per Eval	\$450.00 Per Eval	Occupational Therapy- Leba	\$352.00 Per Eval		Physical Therapy-Leba	\$340.00 Per Eval		FBA	Available upon request	
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Physical Therapy-Leba	\$340.00 Per Eval																									
FBA	Available upon request																									

<p>\$112.00 Per Hour Additional Counseling Home Instruction \$112.00 Per Hour Addition al Occupational, Physical Home Instruction - Leba \$112.00 Per Hour Additional Speech Home Instruction \$114.00 Per Hour Auditory Impairment Home Instruction</p> <p><u>Services</u> \$58.00 Per Hour ABA Training \$110.00 Per Hour Translator Per Meeting</p> <p><u>Itinerant Services for Children with Hearing Loss:</u> \$144.00 Per Hour Direct Instruction, Observation/Consultation, Meeting Attendance, Report Writing, Sign Language Instruction \$144.00 Per Hour Preparation Time (Four Hour Minimum)</p>
<p>First Children Learning Services 1256 Markkress Road Cherry Hill, NJ 08003</p> <p><u>Services:</u> \$63.50 Per Hour Direct ABA Service by RBT \$53.00 Per Hour Direct ABA Service by BT \$80.00 Per Hour Mental Health Counselor \$117.50 Per Hour Consultation, Training and Social Skills Therapy</p> <p><u>Evaluation:</u> \$117.50 Per Hour Functional Behavior Assessment (FBA)</p>
<p>Hybridge Learning Group, LLC 100 Franklin Square Drive, Suite 208 Somerset, NJ 08873</p> <p><u>Applied Behavior Analysis Program (ABA Services)</u> \$45.00 Per Hour Behavioral Therapy \$95.00 Per Hour Behavioral Consultation and Behavioral Support \$95.00 Per Hour Family Training Services \$95.00 Per Hour ABA Program Coordination/Supervision</p>
<p>InHealth Staffing LLC 8 The Green, Suite B Dover, DE 19901</p> <p><u>Services:</u> \$74.50 Per Hour Occupational Therapy and Physical Therapy \$77.50 Per Hour Speech/Language Therapy</p> <p><u>Evaluations:</u> \$400.00 Per Speech/Language Evaluation \$375.00 Per Occupational Therapy and Physical Therapy Evaluation</p>

<p>Jayne B Company dba Marker Learning 1500 Hudson Street, Suite 10B Hoboken, NJ 07030</p> <p><u>Evaluation:</u> \$1,150.00 Per Psycho-Educational Evaluation</p>
<p>J & B Therapy, LLC P.O. Box 151 Augusta, NJ 07822</p> <p><u>Services:</u> \$93.50 Per Hour Occupational and Speech Therapy \$95.50 Per Hour Physical Therapy \$95.50 Per Hour Educational (LDT-C) Support, Psychologist Services \$85.50 Per Hour Social Worker Services \$95.50 Per Hour Behavioral Support Services by a Behaviorist \$85.50 Per Hour Reading Specialist \$70.00 Home Instruction \$145.00 Per Hour Teacher of the Deaf Services 1% Administrative Fee</p> <p><u>Evaluations:</u> \$429.00 Per Evaluation \$95.50 Per Hour Behavior Plan & Functional Behavior Assessment</p>
<p>EI US, LLC. dba LearnWell Education 2 Main Street, Suite 2A Plymouth, MA 02360</p> <p><u>Bedside/Homebound Instruction</u> \$66.00 Per Hour Bedside – Hospital Homebound/Bedside Instruction Additional 33% for Administrative/Preparation Fee</p>
<p>Morris-Union Jointure Commission 340 Central Avenue NewProvidence, NJ 07974</p> <p><u>Services:</u> \$200.00 Per Hour Occupational Therapy \$220.00 Per Hour Physical Therapy \$235.00 Per Hour Speech/Language Services</p>
<p>Monmouth-Ocean Educational Services Commission 900 Green Grove Road Tinton Falls, NJ 07712</p> <p><u>Services:</u> \$540.00 Per Day/\$87.00 Per Hour School Social Worker \$600.00 Per Day/\$97.00 Per Hour LDT-C, Psychologist, Counseling \$835.00 Per Day/\$135.00 Per Hour Speech Services \$835.00 Per Day/\$135.00 Per Hour Occupational Therapy & Physical Therapy</p>

<p>\$430.00 Per Day/\$70.00 Per Hour Physical Therapy Assistant \$955.00 Per Day/\$70.00 Per Hour Behaviorist (BCBA) \$75.00 Per Hour Registered Behavior Technician (RBT)-must be supervised \$155.00 Per Hour Bilingual Services (translator, interpreter) \$75.00 Per Hour Home Instruction 7% Outside Agency Services Administrative Fee \$78.00 Per Hour Public School Certified Nurse \$68.00 Per Hour Registered Nurse \$52.00 Per Hour Licensed Practical Nurse</p> <p><u>Evaluations:</u> \$370.00-\$390.00 Per Social, Psychological, Educational, Speech/Language, OT & PT \$675.00 Per Bilingual Social, Psychological, Educational, Speech/Language, OT & PT \$525.00 Per Functional Behavioral Assessment</p>
<p>Oxford Consulting Services 300 Corporate Center Drive Manalapan, NJ 07726</p> <p><u>Services:</u> \$115.00 Per Hour Behavioral Therapy and Consultation, Family Training Services \$60.00 Per Hour Behavioral Support \$80.00 Per Hour Occupational, Physical, Speech/Language Therapy \$70.00 Per Hour School Social Worker \$85.00 Per Hour School Psychologist and LDT-C</p> <p><u>Evaluations:</u> \$425.00 Per Educational, Psychological, Social & Speech/Language Evaluation \$550.00 Per Bilingual Educational, Psychological, Social & Speech/Language Evaluation \$850.00 Per Functional Behavior Assessment (FBA) \$425.00 Per Occupational, Physical Therapy Evaluation</p>
<p>Pediatric Developmental Services 115 Sudbrook Lane, Suite A Pikesville, MD 21208</p> <p><u>Services:</u> (range depending on experience) \$92-\$98.00 Per Hour Occupational, Physical, Speech/Language Therapy</p>
<p>Preferred Home Healthcare & Nursing Services 45 Main Street/Highway 35 North Eatontown, NJ 07724</p> <p><u>Nursing Services</u> \$54.00 Per Hour LPN \$59.00 Per Hour RN Transportation Only Cases - 2.5 Hour minimum per bus trip</p>

<p>Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency 160 Pehle Avenue, Suite 203 Saddle Brook, NJ 07663</p> <p><u>Nursing Services:</u> \$51.00 Per Hour LPN \$61.00 Per Hour RN \$65.00 Per Hour Substitute School RN Nurse \$51.00 Per Trip 1:1 LPN Nurse - Bus Only \$61.00 Per Trip 1:1 RN Nurse - Bus Only</p>
<p>The Speech Tree, LLC 23 Kilmer Drive, Building 1, Suite C Morganville, NJ 07751</p> <p><u>Services:</u> \$84.00 Per Hour Social Skills and Speech/Language Therapy</p> <p><u>Evaluations:</u> \$350.00 Per Speech/Language Evaluation</p>
<p>Tree of Knowledge Learning Academy 326 Third Street Lakewood, NJ 08701</p> <p><u>Services:</u> \$200.00 Per Hour Auditory Verbal Therapy, Itinerant Services for Deaf/Hard of Hearing \$200.00 Per Hour Behavioral Therapy, Behavioral Consultation, Family Training Services \$75.00 Per Hour Behavioral Support \$250.00 Per Hour Counseling Services \$125.00 Per Hour Occupational Therapy, Speech/Language Therapy, Visually Impaired Services \$150.00 Per Hour Physical Therapy, Social Skills Therapy \$200.00 Per Hour Substitute School Social Worker, LDT-C \$250.00 Per Hour Substitute School Psychologist \$100.00 Per Hour Tutoring</p> <p><u>Evaluations:</u> \$1,000.00 Per Augmentative Alternative Communication (AAC) \$650.00 Per Educational, Social, Speech/Language Evaluation \$850.00 Per Psychological Evaluation \$700.00 Per Bilingual Educational, Social, Speech/Language Evaluation \$900.00 Per Bilingual Psychological \$2,000.00 Per Visually Impaired Evaluation \$2,500.00 Per Functional Behavior Assessment (FBA) \$2,500.00 Per Developmental, Neurological, Neuro-Developmental, Neuro-Psychological, Neuro-Psychiatric \$500.00 Per Occupational Therapy, Physical Therapy \$2,500 Per Psychiatric, Psycho-Educational Evaluation</p>

United Therapy Solutions, Inc. 141 South Ave, Suite 6 Fanwood, NJ 07023		
<u>Services:</u>		
Substitute School CST Staff available (see contract for fees)		
<u>Cost Per Evaluation</u>	<u>In-District</u>	<u>OOD</u>
Occupational, Physical Therapy	\$300.00	\$400.00
Speech – CCC	\$350.00	\$450.00
Educational	\$650.00	
Psychological, Social	\$550.00	\$650.00
Bilingual Educational, Psychological, Speech	\$650.00	
<u>Therapy Services Per Session</u>	<u>In-District</u>	<u>OOD</u>
Occupational, Physical Therapy	\$70.00 Per Hour	\$70.00 Per 30 Mins
COTA Therapy	\$62.00 Per Hour	
Speech Therapy–CCC	\$80.00 Per Hour	\$80.00 Per 30 Mins
<u>Therapy Services – at Home</u>		
Home Care - OT, PT, Speech	\$175.00 Per 60 Minute Session	
White Glove Community Care 1470 Route 88 Brick, NJ 08724		
<u>Services:</u>		
\$60.00 Per Hour – RN		
\$50.00 Per Hour – LPN		
\$90.00 Per Hour – RN/LPN for Transportation (2 Hr Minimum)		
\$115.00 Per Hour Behavioral Therapy		
\$49.00 Per Hour Behavioral Support		
\$115.00 Per 30 Minute Session - Behavioral Consult, Family Training Services		
\$125.00 Per 30 Minute Therapy Session - Occupational, Physical, Social Skills, Speech/Language		
<u>Evaluations:</u>		
\$160.00 Per Occupational Therapy, Physical Therapy and Speech/Language		
\$175.00 Per Bilingual Speech/Language		

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

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

NAYS: None

The motion was carried.

E. FINANCE

1. APPROVAL OF MINUTES – MAY 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 May 3, 2023 Budget Hearing/Personnel Reappointment Meeting, May 18, 2023 Caucus Meeting and the May 23, 2023 Public Meeting.

2. FINANCIAL REPORTS

A. TRANSFER OF FUNDS

WHEREAS, N.J.A.C. 6A:23-A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Edison Township Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve and Health IBNR; and

WHEREAS, the Edison Township Board of Education has determined that up to \$15 million may be available to transfer into the Capital Reserve and up to \$5 million may be available to transfer in the Health IBNR Reserve.

NOW, THEREFORE,
BE IT RESOLVED: by the Edison Township Board of Education that it hereby authorizes the District’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

B. APPROVAL OF MONTHLY FINANCIAL REPORTS

BE IT

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

- a. Warrant Accounts – June 2023 - \$8,138,510
- b. Monthly Transfer Report – May 2023
- c. Voided Checks – May 2023 – N/A
- d. Purchase Orders – June 2023
- e. Report of the Board Secretary – May 2023

3. 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:

- A. USA Architecture proposal for Professional Services for the James Madison Intermediate School Classroom Wing and Gymnasium with Stage for \$949,400.
- B. Rutgers University Behavioral Health Care (“RBHS) for the 2023-2024 School Year - \$1,081,700.
- C. Natural Green Lawn Care – Miscellaneous School Entrance Improvements - \$79,769.75
- D. A revised contract with DMR architects for design through construction of following athletic field renovations. Total Amount \$49,000
 - Woodrow Wilson Middle School - design of cricket pitches at the existing athletic fields and the layout of the relocated soccer field based on the future school addition.
 - JP Stevens High School - design of batting cages in the vicinity of the athletic fields
 - Edison High School - design of batting cages in the vicinity of the athletic fields
- E. A contract with DMR architects for DMR with the Edison Board of Education has numerous upcoming projects that will affect capacity in the District, which triggers the need for a Major Amendment to the LRFP. The following capacity/inventory projects will be added to the LRFP: JP Stevens HS cafeteria and classroom addition; Edison HS gym and classroom addition; John Adams classroom addition; and the John Marshall gym and classroom addition. New enrollment data will be collected from the NJDOE; and DMR will balance the increased capacity with the new enrollment projections. DMR will also include the JP Stevens HS cafeteria upgrade, JP Stevens Auditorium renovation, JP Stevens HS Tennis courts and parking lots, and James Madison Primary kitchen addition, as systems upgrades to the LRFP. Total Cost \$49,000
- F. A contract with Genesis Education Awarded in accordance with NJSA 18a:18a-5(19) for software licensing for Personnel. Payroll, School Fi and SIS.
Total Amount \$129,954
- G. A contract with SHA awarded in accordance with NJSA 18a:18a-5(19) for software licensing for Microsoft Educational Server & Client Licensing. Total Amount \$99,165.81
- H. A contract with Frontline awarded in accordance with NJSA 18a:18a-5(19) for software licensing for RTI / IEP Direct & Applitrack \$110,503.
- I. A contract with EMS Ling-Gateway made in accordance with NJSA 18a:18a-5(19) for software licensing for Student Registration Programs \$60,768

- J. A contract with Fitness Lifestyles made through cooperative purchasing for fitness equipment for Edison High School ESCNJ– Quote #52923B Coop #65MCESCCPS \$50,687

4. COMPETITIVE CONTRACTS AND PROPOSALS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the Approval/Rejections of Requests for Proposals for Professional Services for the 2023-2024 School Year, exempt of the New Jersey Public School Contract Law, as provided in N.J.S.A. 18A:18A-5:

- A. CC No. 24-06 – Construction Management Services – Based on advice of Board Counsel, accept and reject all bids in accordance with N.J.S.A. 18A:18A-22 so that the specifications for the appointment can be revised.
- B. RFP No. 24-07 – School Physician – Family First Urgent Care – Up to \$25,000.00 for the 2023-2024 School Year; and Immediate Care Medical – Up to \$25,000.00 for the 2023-2024 School Year
- C. RENEWAL – RFP No. 23-18 – General & Special Education Counsel – King, Moench & Collins as General Counsel and Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor as Special Education Counsel in accordance with their RFP for the FY2024 School year.

5. 2023-2024 PURCHASING

A. COOPERATIVE PURCHASING

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the participation in the following Cooperative Pricing Agreements, including Transportation Services, for the 2023-2024 School Year:

- 1. Camden County Educational Services Commission (CESC)
- 2. Educational Data Services, Inc. (EDS)
- 3. Educational Services Commission of New Jersey (ESCNJ)
- 4. Government Procurement Alliance (GPA)
- 5. Houston-Galveston Area Council (H-GAC)
- 6. Hunterdon County Educational Services Commission (HCESC)
- 7. Keystone Purchasing Network
- 8. Mercer County Cooperative Pricing System
- 9. Middlesex County Cooperative Pricing System
- 10. Monmouth-Ocean Educational Services Commission (MOESC)
- 11. Morris County Educational Services Commission (MCESC)
- 12. NASPO Value Point (NASPO)
- 13. National Cooperative Purchasing Alliance (NCPA)
- 14. NJCPA Bergen County

- 15. NJEdge.Net, Inc. Cooperative Pricing (Edge)
- 16. NJSBA ACES CPS (ACES NJSBA)
- 17. Omnia Partners Federal Cooperative Purchasing (Omnia)
- 18. Pennsylvania Education Purchasing Program M Coop (PEPPM) (Amazon)
- 19. Purchasing Cooperative of America (PCA)
- 20. Somerset County Educational Services Commission (SCESC)
- 21. Sourcewell
- 22. TCPN Cooperative Purchasing Network (TCPN)
- 23. The Interlocal Purchasing System (TIPS) (Federal)
- 24. Union County Educational Services Commission (UCESC)

B. NEW JERSEY STATE CONTRACT

WHEREAS, Title 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution my purchase any goods or services pursuant to a contract or contacts for such goods or services entered into on behalf of the State by the division of Purchase and Property;” and

WHEREAS, the Edison Township Board of Education has the need to procure goods and services utilizing state contracts; and

WHEREAS, the Edison Township Board of Education desires to authorize its purchasing agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Township Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as per the New Jersey Division of Purchase and Property.

6. CHANGE ORDERS – N/A

7. DIPOSAL 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:

<u>Location</u>	<u>Item</u>
JP Stevens HS	12 CPR Mannequins
Education Center	2 2-Door Refrigerators

8. CAPITAL IMPROVEMENT PROJECTS

A. RESOLUTION TO AMEND CAPITAL IMPROVEMENT PROJECT SCHOOL FACILITIES PROJECT AT JOHN P. STEVENS HIGH SCHOOL (APPROVED FEBRUARY 23, 2023.)

WHEREAS, the Edison Township School District, in the County of Middlesex, New Jersey (the “Board”), desires to proceed with an “Other Capital Project” generally consisting of New Classroom Addition at John P. Stevens High School; and

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

WHEREAS, the New Jersey Department of Education reviews and approves other capital outlay or reserve projects. The project bids shall be arranged to allow the Board to award alternate bids for the work as they deem appropriate based on the bids received; and

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

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

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Township Board of Education doe3s hereby authorize and direct the architecture firm of DMR Architects and the School Business Administrator, as applicable, to prepare the Department of Education Submission Package with an estimated cost of \$28.5m in connection with the projects, prepare the bidding documents in connection with the projects and oversee the projects until substantial completion; and

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

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

This Resolution shall become effective immediately.

8. BIDS/COOPERATIVE BIDS

A. BID NO. 24-09 – BOILER CLEANING

BE IT
RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education awards the bid for Boiler Cleaning (No. 24-09) to Allied Boiler, 1000 Industrial Way, Toms River, NJ 08753 for their low bid according to specifications: (Bid Date: 05/17/23)

<u>Bidder</u>	<u>Bid Amount</u>
Allied Boiler	\$145,900
Asteroid Operating Company	Did Not Meet Specifications

B. BID NO. 24-10 – BOILER SERVICE & MAINTENANCE

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education awards the bid for Boiler Service and Maintenance (No. 24-10) to Allied Boiler, 1000 Industrial Way, Toms River, NJ 08753 for their low bid according to specifications: (Bid Date: 05/17/23)

<u>Bidder</u>	<u>Bid Amount</u>
Allied Boiler	\$115.00 – Standard Hourly Rate \$172.50 – Normal Overtime Rate \$230.00 – Sunday & Holiday Rate 20% - Material Cost Plus Percentage
Asteroid Operating Company	Did Not Meet Specifications

C. BID – GYMNASIUM ADDITIONS – JOHN ADAMS & WOODROW WILSON MIDDLE SCHOOLS

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education awards the bid for Gymnasium Additions to John Adams and Woodrow Wilson Middle Schools to Pal-Pro Builders, LLC, 1302 Lanza Avenue, Garfield, NJ 07026 for their low bid according to specifications: (Bid Date: 06/08/23)

<u>Bidder</u>	<u>Bid Amount</u>
APS Contracting, Inc.	\$ 9,949,000
H&S Construction Inc.	\$11,582,000
Kappa Construction Corp.	\$ 9,496,000
M&M Construction Company	\$ 9,785,000
Pal-Pro Builders, LLC	\$ 8,950,000
Vanas Construction Co., Inc.	\$10,155,000
The Bennett Co.	\$ 9,680,000

D. BID – MULTIPLE RENOVATIONS – THOMAS JEFFERSON MIDDLE SCHOOL

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education awards the bid for New Multipurpose Room, Lobby Addition and Administration Renovation to Thomas Jefferson Middle School to Kappa Construction Corp, 1 Freehold Road, Ocean, NJ 07712 for their low bid according to specifications: (Bid Date: 06/09/23)

<u>Bidder</u>	<u>Bid Amount</u>	<u>Alternate #1</u>	<u>Total Bid Amount</u>
Kappa Construction Corp.	\$11,300,000	\$ 60,000	\$11,360,000
M&M Construction Co.	\$11,740,000	\$ 69,000	\$11,809,000
The Bennett Company	\$11,928,000	\$150,000	\$12,078,000
H&S Construction & Mechanical	\$12,982,000	\$ 57,000	\$12,039,000
Belmont Construction Corporation	\$14,500,000	\$ 80,000	\$14,580,000

E. EDUCATIONAL DATA SCHOOL SUPPLIES - COOPERATIVE BIDS

BE IT

RESOLVED:

that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education awards the cooperative bids received by Educational Data Services, Inc. for multiple school supplies for the 2023-2024 School Year, to the following vendors:

- A. Athletic Supplies for W Wilson MS – Bid #11783 - \$1,083.16
- B. Athletic Supplies for W Wilson MS – Bid #12113 - \$7,466.84
- C. Athletic Supplies for H Hoover MS – Bid #11783 - \$350.64
- D. Athletic Supplies for H Hoover MS – Bid #12108 - \$5,546.69
- E. Athletic Supplies for J Adams MS – Bid #11783 - \$617.48
- F. Athletic Supplies for J Adams MS – Bid #12112 - \$10,032.41
- G. Athletic Supplies for T Jefferson MS – Bid #12109 - \$5,445.50
- H. Athletic Supplies for T Jefferson MS – Bid #11783 - \$377.99
- I. Athletic Supplies for Edison HS – Bid #11783 - \$7,964.63
- J. Athletic Supplies for Edison HS – Bid #12044 - \$47,901.92
- K. Athletic Supplies for JP Stevens HS – Bid #11783 - \$14,234.45
- L. Athletic Supplies for JP Stevens HS – Bid #12066 - \$46,929.97
- M. General Classroom Supplies for All Schools – Bid #11790 - \$152,812.89
- N. Audio Visual Supplies for All Schools – Bid #11714 - \$20,092.61
- O. Custodial Supplies for All Schools – Bid #11725 - \$10,784.03
- P. Elementary Science Supplies – Bid #11717 - \$1,190.84
- Q. Family/Consumer Science Supplies – Bid #11719 - \$31,055.86
- R. Fine Art Supplies for All Schools – Bid #11707 - \$64,446.67
- S. Health and Trailer Supplies for All Schools – Bid #11712 - \$36,194.30
- T. Library Supplies for All Schools – Bid #11715 - \$5,349.12
- U. Lumber Supplies for All Schools – Bid #12103 - \$5,428.70
- V. Math Supplies for All Schools – Bid #11831 - \$173.78
- W. Math Supplies for All Schools – Bid #11705 - \$908.43
- X. Music Supplies for All Schools – Bid #11706 - \$149.83
- Y. Office/Computer Supplies for All Schools – Bid #11711 - \$70,128.30
- Z. Photography Supplies for All Schools – Bid #11718 - \$3,634.36
- AA. Physical Education Supplies for All Schools – Bid #11708 - \$16,035.07

- BB. Rocketry Supplies for All Schools – Bid #11742 - \$1,933.84
- CC. Science Supplies for All Schools – Bid #11959 - \$31,667.51
- DD. Special Needs Supplies for All Schools – Bid #11722 - \$974.89
- EE. Teaching Aids for All Schools – Bid #11713 - \$6,202.63
- FF. Technology Supplies for All Schools – Bid #11710 - \$43,004.00
- GG. World Languages Supplies for All Schools – Bid #11749 - \$1,225.82

10. GRANTS/DONATIONS

A. SUBMISSION OF THE TREES FOR SCHOOLS GRANT, FY '24, FY'25, FY'26

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the submission of the application for the Trees for Schools Grant, Fiscal Year 2024, 2025 and 2026, in the amount of \$250,000.

B. SUBMISSION OF THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP), FY '24, FY '25, FY '26

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the submission of the application for the State and Local Cybersecurity Grant Program, fiscal Year 2024, 2025 and 2026 to provide services and resources through the New Jersey Cybersecurity and Communications Integration Cell (NJCCIC).

C. ACCEPTANCE OF SCHOOL CLIMATE CHANGE PILOT GRANT, FY '23

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education accepts the award for the School Climate Change Pilot Grant, Fiscal Year 2023, in the amount of \$6,660.00.

11. 2023-2024 FOOD SERVICE & SCHOOL MEALS

A. SCHOOL LUNCH MANAGEMENT FEE

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the renewal of Maschio's Food Services, Inc., 525 E. Main Street, Chester, NJ 07930, as the Board's food service management company for the 2023-2024 school year.

B. SCHOOL LUNCH PRICES

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the 2023-2024 school lunch prices as follows:

Elementary Schools	\$3.50	Reduced Lunch	\$0.00
Middle Schools	\$3.75	Milk-White/Chocolate	\$0.60
High Schools	\$4.00	Adult Lunch	\$5.00

C. SCHOOL BREAKFAST PRICES

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the 2023-2024 school breakfast prices as follows:

Elementary Schools	\$1.00	High Schools	\$1.00
Middle Schools	\$1.00	Adult Breakfast	\$3.00

D. INTERLOCAL SERVICES AGREEMENT – LATCHKEY SNACK PROGRAM

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the Inter local Services Agreement – Latchkey Snack Program set at \$1.20 per snack for the 2023-2024 school year.

12. TUITION RATES

A. TENTATIVE 2023-2024 TUITION RATES

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the 2023-2024 school lunch prices as follows:

<u>Grade Level</u>	<u>Annual Rate</u>
Kindergarten	\$14,575
Grades 1-5	\$16,065
Grades 6-8	\$15,989
Grades 9-12	\$15,032
Preschool Disabilities-Half Day	\$29,878
Preschool Disabilities- Full Day	\$22,762
Multiple Disabilities	\$21,383
Autism	\$27,077
Learning Disabilities	\$18,025

13. NON-PUBLIC SCHOOLSA. NON-PUBLIC SCHOOL TITLE IIA PROFESSIONAL DEVELOPMENT

BE IT

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

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
N/A	St. Thomas Aquinas HS AP English Literature APSI @ Fordham Online July 10-14, 2023	Fordham University Graduate School of Education	Registration Fee: \$990.00 Other Expenses: N/A
N/A	St. Thomas Aquinas HS The Comprehensible Classroom, Dallas, TX June 22-24, 2023	The Comprehensible Classroom Acquisition Academy	Registration Fee: \$300.00 Other Expenses: \$1,598.64
N/A	St. Thomas Aquinas HS US History APSI @ Drew University Online July 31-August 3, 2023	Drew University	Registration: \$775.00 Other Expenses: N/A

B. NON-PUBLIC SCHOOL SECURITY AID PROGRAM, FY '23

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following Non-Public School Security Aid Program, Fiscal Year, 2023:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
2212647184	Apple Montessori Schools	Apple Inc.	\$4,830.00
NJCM187	Apple Montessori Schools	CDWG	\$2,254.27
NKBP692	The Wardlaw-Hartridge School	CDWG	\$68.44
Coop#65-MCESCCPS	The Wardlaw-Hartridge School	Open Systems	\$678.50

C. NON-PUBLIC SCHOOL TECHNOLOGY INITIATIVE PROGRAM, FY '23

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the following Non-Public School Technology Initiative Program, Fiscal Year, 2023:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
NJWM106	Rabbi Pesach Raymon Yeshiva	CDWG	\$5,110.35

14. TRANSPORTATION

A. MONTHLY 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 June 2023:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount</u>
<u>Double Runs for High School Testing – 2022-2023 School Year</u>				
Double runs for HS Testing	Durham	Edison HS & JP Stevens HS	03/14/23-03/16/23	\$3,120.65 Total Run
Double runs for HS Testing	Road to Success	Edison HS & JP Stevens HS	04/15/23-04/16/23	\$524.00 Total Run
Double runs for HS Testing	ABC	Edison HS & JP Stevens HS	04/15/23-04/16/23	\$1,617.50 Total Run
Double runs for HS Testing	Joy Transport	Edison HS & JP Stevens HS	04/15/23-04/16/23	\$822.50 Total Run
Double runs for HS Testing	Wafa	Edison HS & JP Stevens HS	04/15/23-04/16/23	\$312.00 Total Run
Double runs for HS Testing	Durham	Edison HS & JP Stevens HS	04/15/23-04/16/23	\$2,389.00 Total Run
<u>Revision to Bid 23-15 – 2022-2023 School Year</u>				
NV1B	Sunset	Vehicle Upgrade to Larger Bus – Nuview Academy	04/12/23-06/30/23	\$75.00 Per Diem

B. SUBSCRIPTION BUSING PROGRAM

BE IT

RESOLVED: that upon the recommendation of the Acting Superintendent of Schools, the Edison Township Board of Education approves the District’s subscription busing program for the 2023-2024 school year, set at a rate of \$625.00 per student.

C. TRANSPORTATION WAIVER

BE IT

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

D. SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

BE IT

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

Edison Early Learning Center 10 Boulevard of Eagles Edison, NJ 08817	Routes: ELC301, ELCP20, ELC30-12WA May 24, 2023 – 1:00 P.M. Supervised by William Donner
FD Roosevelt Preschool 838 New Dover Road Edison, NJ 08820	Routes: FDR1, FDR2, FDR3, FDR4A, FDR5, FDR6, FDR7, FDR8, FDR9, FDR10, FDR11, FDR12, FDR1P May 10, 2023 – 9:00 A.M. Supervised by Dr. Anthony Shallop
Benjamin Franklin Elementary School 2485 Woodbridge Avenue Edison, NJ 08817	Routes: BFSE1, BFSE2, FBSE3, BF01, BF02, BF03, BF04 May 12, 2023 – 9:00 A.M. Supervised by Dr. Nicole Bevere
James Madison Primary School 840 New Dover Road Edison, NJ 08820 - and James Madison Intermediate School 838 New Dover Road Edison, NJ 08820	Routes: MD01, MD02, MD03, MD04, MD05, MD06, MD0, MDSE1, MDSE2, MDSE3, MDSE4, QMDSE5, QEHMD1 May 18, 2023 – 8:45 A.M. Supervised by Michael Seiler & Donna Abatamarco
James Monroe Elementary School 7 Sharp Road Edison, NJ 08837	Routes: JM1, JM2, JM3, JM4, MON1, MON2, MON3, MON4 May 17, 2023 – 8:45 A.M. Supervised by Cynthia Tufaro
John Marshall Elementary School 15 Cornell Street Edison, NJ 08817	Routes: MR01, MR02, MR03, MR04, MR05, MR06, MR07, MR08, MR09, MR10, MRSE1, MRSE3, JEISA April 20, 2023 – 8:50 A.M. & 15:50 P.M. Supervised by Ami Hoffman
Lincoln Elementary School 53 Brookville Road Edison, NJ 08817	Routes: LN1, LN2, LN3, LN4, LN5, LN6, LN7, LN8, LN9, LN10, LN12, LN13, SE1A, SE2A May 17, 2023 – 3:30 A.M. Supervised by Shawn Scully
Lindeneau Elementary School 50 Blossom Street Edison, NJ 08817	Routes: LD1, LDSE1, LDSE2, LDSE3, LDSE4 May 19, 2023 – 8:45 A.M. Supervised by Donald Platvoet, Jennifer Fischer
Martin Luther King Elementary School 285 Tingley Lane Edison, NJ 08820	Routes: MK01, MK02, MK03, MK04, MLKSE1, MLKSE2, MLKSE3, CANDYLAND May 16, 2023 – 8:45 A.M. Supervised by Lisa Dettlebach
Menlo Park Elementary School 155 Monroe Avenue Edison, NJ 08820	Routes: ML1, ML2, ML3, ML4, ML5, ML6, ML7, MENSE1, MENSE2, MENSE3, MENSE4 May 23, 2023 – 8:45 A.M. Supervised by Michael Duggan, Dr. Dena Feldman

Washington Elementary School 153 Winthrop Road Edison, NJ 08817	Routes: WA1, WA2, WA3, WA4, SE1, SE2, WADIS May 17, 2023 – 8:45 A.M. Supervised by Sandra Schlatter
Woodbrook Elementary School 15 Robin Road Edison, NJ 08820	Routes: WB01, WB02, WB03, WB04, WB05, WB06, WB07, WB08, WB09, WB10, WB11, WBSE1, WBSE2 May 4, 2023 – 8:45 A.M. Supervised by David Adinolfe
Herbert Hoover Middle School 174 Jackson Avenue Edison, NJ 08837	Routes: HH1, HH2, HH3, HH4, HH5, HH6, HH7, HH8, HH9, HH10, HH11, HH12, HH15, HHMSE1, HHMSE2, HMSE3, HHMSE4 May 11, 2023 – 8:00 A.M. Supervised by Brian McGrath, Craig Ruda
John Adams Middle School 1081 New Dover Road Edison, NJ 08820	Routes: JA1, JA2, JA3, JA4, JA5, JA6, JA7, JA8, JA9, JA10, JAMSE3, JASE2, JASEWC1 May 15, 2023 – 8:10 A.M. Supervised by Ken Blekeski
Thomas Jefferson Middle School 450 Division Street Edison, NJ 08817	Routes: TJ01, TJ02, TJ03, TJ04, TJ05, TJ06, TJ07, TJ08, TJSE1, TJSE2, JSE3, QTJMS April 12, 2022 – 1:00 P.M. Supervised by Antoinette Emden
Woodrow Wilson Middle School 50 Woodrow Wilson Drive, Edison, NJ 08820	Routes: WW1, WW2, WW4, WW5, WW6, WW7, WW8, WW11, WW12, WW13, WW14, WW16, WW17, WW19, WW20, WWS1, WWS2, WWW3 February 10, 2023 – 8:00 A.M.-8:20 A.M. Supervised by Nicholas Zecchino, Renu Mendiratta
Edison High School 50 Boulevard of Eagles Edison, NJ 08817	Routes: EH01, EH21, EST2, EHSST May 15, 2023 – 7:00 A.M. Routes: E5A87, EHSE1A May 9, 2023 – 2:20 P.M. Supervised by Joseph Ferrara Nicole Himmelstein
John P. Stevens High School 855 Grove Avenue Edison, NJ 08820	Routes: JP1, JP2, JP3, JP4, JP5, JP6, JP7, JP8, JP9, JP10, JP11, JP12, JP13, JP14, JP15, JP16, JP17, JP18/22, JP19, JP20, JP21, JP22, JP23, JP24, JP25, JP26 April 28, 2023 – 7:00 A.M. Supervised by Fay Witkowski

Mrs. Peng asked for a motion to approve the Finance 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.

X. COMMITTEE REPORTS1. Finance and Facilities Committee

The Finance and Facilities Committee met at 4:00 P.M. on May 24, 2023.

In attendance were: Joseph Romano, Jingwei “Jerry” Shi, Mohin Patel, Mishal Patel, Edward Aldarelli, Ed.D., Jonathan Toth, Jacqueline Becce, William Kolibas, Scott Murphy and from DMR Architects – Pradeep Kapur

DMR provided status update and reviewed the projects they are working on.

Status Update:

- TJ: Bid Open early June.
- JP Classroom addition. Out to bid July 4th week including electric service upgrade. JP Tennis and parking lot are part of the JP classroom expansion bid.
- JP Existing cafeteria upgrade will go out to bid on July 14th including flooring, lighting, and painting.
- EHS, JPS – ADA toilets: waiting for ROD grants. Can be phased. 14 projects applied for ROD grants.
- WW, JAM locker room converting to educational space. Bids go out 2nd week of June.

JPS and BOE office generator: ROD grant applied. Out to bid End of June

Project review:

- EHS: The design of a two-story 20-classroom addition was presented. Committee provided comments and suggestions. Asked DMR to double check with the building admin on the needs and investigate the possibility of moving the addition to the front, giving EHS a new look in the front and free up the back for possible sports bubble.
- JPS Auditorium Renovation. Draft design presented. Comments and suggestions were provided. This renovation includes fixing the water issue under the auditorium. Target Out to bid Sep. 2023.
- JPS Cafeteria Expansion and Science wing addition. Adding 10 rooms and double the cafeteria capacity. 6month to design. Can go out to bid in Nov. 2023 if approved to proceed.
- Marshall ES: Initial 10 classroom design was presented. Given the development in the area, the committee asked DMR to add more classrooms with a possibility of two-story building and work with the building admin to consider the capacity of cafeteria/multipurpose room.
- JAM classroom addition: DMR presented the 20-classroom design. Slight modifications were suggested to add a couple of more classrooms.
- Sports field master plan presented for HH, JAM, TJ, WW, MLK.
- JMP Kitchen. Must be redesigned, new design doubled the capacity. Out to bid end of July. 6-8wk construction. \$1.2M including kitchen equipment.
- HH Maintenance building. Renovate and expand the building. Plan to move the maintenance dept out of central office and add capacity to better serve parents and students. ~\$4M. Out to bid in Oct 2023.

Finance:

- Public hearing of the JMI Addition \$20M Lease Purchase will be at the June 13th BOE Meeting.

RFP Review:

- Re-bid construction manager per attorney.

Architect Service review at the next Committee Meeting

XI. UPCOMING MEETINGS

Event - Caucus/Public Meeting
Date - Tuesday, July 25, 2023
Location - Education Center (Caucus Room)
Time - 6:00 P.M.

Event - Caucus/Public Meeting
Date - Tuesday, August 22, 2023
Location - Education Center (Caucus Room)
Time - 6:00 P.M.

XII. BOARD MEMBERS – OPEN DISCUSSION

Mr. Schneider questioned the designs for John Marshall Elementary School renovations. He commended everyone for working hard and for all students recognized for their accomplishments. He stated that he is looking forward to graduation.

Mr. Rivera commended all students for their accomplishments and congratulated all graduates. He asked about the status of the current negotiations and what would be the next step for the Superintendent Search.

Mr. M. Patel also congratulated the students for their awards and to the graduates, parents and teachers.

Mr. Shi echoed his congratulations to the students for their accomplishments and for the graduates.

Mr. Schneider commended the student representatives who attended the Board meetings. He mentioned that he attended the Early Learning Center graduation and had a wonderful time and commended Mrs. French and Miss Jill for all they do for the students.

Mrs. White congratulated the students being recognized and to the graduating seniors.

Mrs. Peng congratulated all students honored at this meeting and commended all teachers, directors and all graduating seniors. She wished them the best of luck in the future.

XIII. PUBLIC COMMENTS

Elizabeth Conway, resident, congratulated the PTA/PTO Scholarship winners from both John P. Stevens and Edison High Schools. She asked about the status of the building on Calvert Avenue and for a copy of the committee reports prior to the meeting. Mrs. Conway also questioned the timeframe for the Superintendent Search and wished Ms. Pawlikowski good luck in her retirement.

Carol Bodofsky, resident, thanked the Board and all students present for their accomplishments.

Mr. Fagen, resident, discussed bullying.

Joyce Ship-Freeman, resident, thanked the Board for recognizing the Federal Holiday of Juneteeth. She commended the students for their awards and asked if the Board had a policy on book banning.

XIV. ADJOURN TO PRIVILEGED SESSION

Mrs. Peng read the following:

In accordance with the Open Public Meetings Act, Chapter 231 PL 1975 the Edison Township Board of Education will adjourn to a confidential session for the purpose of discussing confidential Personnel Matters.

Mrs. Peng asked for a motion to adjourn to privileged session. Mr. M. Patel made the motion, seconded by Mr. Shi. All in favor, the motion was carried.

XV. RECONVENE TO OPEN SESSION

Mrs. Peng asked for a motion to reconvene the Caucus Meeting of the Edison Township Board of Education. Mr. Shi made the motion, seconded by Mr. Romano. All in favor the meeting reconvened.

XVI. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Peng asked for a motion to adjourn this June 13, 2023 Public Meeting of the Edison Township Board of Education. Mr. M. Patel seconded by Mr. Shi. All in favor, the motion was carried.

Respectfully submitted,



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