

**Public Meeting**  
**04/24/2017 07:00 PM**  
Martin Luther King Elementary School  
285 Tingley Lane  
Edison, NJ 08820

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Public Meeting

**I. Call to Order/Flag Salute**

- i. Recitation of the Pledge of Allegiance
  - a. Martin Luther King Elementary School Student Council Members:
    1. Jennifer Duarte, Krish Parikh & Anant Gupta

**II. Roll Call**

**III. Opening Statement**

**IV. Recognition**

- i. "I Am Edison Schools" (Hidden Hero) Video - Edison Public Schools Staff Development Team
- ii. Student Recognition
- iii. Presentation - Diane Wilton, Principal of MLK Elementary School

**V. Approval of Minutes - March 22nd & 27th, 2017**

**VI. Board Secretary's Report**

**VII. Public Comments (Resolutions Only)**

**VIII. Resolutions**

- i. Personnel - Labor Relations
  - a. Personnel Report
- ii. Administration
  - a. 2016-2017 School Calendar Revision
  - b. Submission of Teacher Practice Instrument RFQ to NJDOE
  - c. Approval of Memorandum of Agreement
  - d. Approval of Settlement Agreement
  - e. Settlement Agreement - ETBOE v. A.E. o/b/o R.E.
  - f. Settlement Agreement - C.A. and L.A. o/b/o R.A. v ETBOE
  - g. Settlement Agreement - B.K. and B.K. o/b/o S.K. v. ETBOE
  - h. Settlement Agreement - S.A. and J.A. o/b/o A.A. v. ETBOE
  - i. National School Nurse Day
  - j. Removal From Rolls
- iii. Curriculum & Instruction
  - a. Approval of BABES Program - 2017-2018 School Year
  - b. Professional Development Documentation
- iv. Pupil/Special Services
  - a. Out of District Placement
  - b. Play Unified School Partnership Grant
- v. Finance
  - a. Finance Resolutions

**IX. Announcements by the President**

- i. Upcoming Meetings

**X. Board Members - Open Discussion**

**XI. Public Comments**

**XII. Adjourn to Privileged Session**

**XIII. Reconvene to Open Session**

**XIV. Appointment of New Board Member**

- i. Nominations
- ii. Vote

**XV. Swearing In of New Board Member - Oath of Office**

**XVI. Adjournment**

Student Recognition

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison 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 students.

Approval of Minutes – March 22<sup>nd</sup> & 27<sup>th</sup>, 2017

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the March 22, 2017 Caucus Meeting and the March 27, 2017 Public Meeting.

Board Secretary's Report

BE IT

RESOLVED:

that the following reports as of February 28, 2017 be accepted and approved for filing and audit:

- A. Report of the Board Secretary (A148)
- B. Report of Treasurer of School Monies (A149)

BE IT FURTHER

RESOLVED:

that the Board of Education and the Business Administrator/Board Secretary certify that no major account (as defined in N.J.A.C. 6A:WWW-16.10(b0)) has been over-expended; and that the Board of Education also certifies that there are sufficient funds available to fund the balance of the 2016-2017 school year.

REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
 DISTRICT OF EDISON BOARD OF EDUCATION  
 GENERAL FUND - FUND 10  
 February 28, 2017

ASSETS AND RESOURCES

ASSETS:		
101	CASH IN BANK	18,120,977.65
102	CASH WITH TRUSTEES	0.00
104	CAPITAL RESERVE	1,016,747.49
105	EMERGENCY RESERVE	1,000,000.00
106	MAINTENANCE RESERVE	254,822.87
111	INVESTMENTS	0.00
121	TAX LEVY RECEIVABLE	76,295,495.33
	ACCOUNTS RECEIVABLE:	
132	INTERFUND	0.00
139	ACCOUNTS RECEIVABLE-MISCELLANEOUS REVENUE	426,567.31
140	INTERGOVERNMENTAL ACCOUNTS RECEIVABLE	0.00
141	INTERGOVERNMENTAL - STATE	5,082,964.60
142	INTERGOVERNMENTAL - FEDERAL	(27,121.65)
143	INTERGOVERNMENTAL - OTHER	0.00
149	FICA STATE RECEIVABLE	462,647.78
150	OTHER STATE AID	0.00
122	OTHER	
199	OTHER CURRENT ASSETS	
	LOANS RECEIVABLE:	
131	INTERFUND	0.00
151,152	OTHER	0.00
RESOURCES:		
301	ESTIMATED REVENUES	227,306,384.00
302	LESS REVENUES	(22,439,007.29)
	TOTAL ASSETS AND RESOURCES	102,440,477.49

BUD881 --- DATE : MAR-22-2017 11:42:45 AM  
 THROUGH DATE : FEB-28-2017

REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
 DISTRICT OF EDISON BOARD OF EDUCATION  
 GENERAL FUND - FUND 10  
 February 28, 2017

LIABILITIES AND FUND

LIBILITIES:				
402	INTERFUND PAYABLES			1,892,033.32
420	ACCURED LIABILITY			0.00
421	ACCOUNTS PAYABLE			0.00
422	JUDGMENTS PAYABLE			0.00
423	ACCOUNTS PAYABLE - PRIOR YEAR			0.00
425	ACCOUNTS PAYABLE - TRANSPORTATION			393,362.23
430	COMPENSATED ABSENCES PAYABLE			0.00
431	CONTRACTS PAYABLE			0.00
	OTHER CURRENT LIABILITIES			911,833.04
TOTAL LIABILITIES				3,197,228.59
FUND BALANCE				
APPROPRIATED				
753	RESERVE FOR ENCUMBRANCES - CURRENT YEAR		68,347,370.41	
754	RESERVE FOR ENCUMBRANCES - PRIOR YEAR		0.00	
	RESERVED FUND BALANCE			
761	RESERVE ACCOUNTS - CAPITAL RESERVE ACCOUNT			
762	RESERVE FUND BALANCE- EMERGENCY RESERVE ACCOUNT		1,016,747.49	
763	RESERVE FUND BALANCE-MAINTENANCE RESERVE ACCOUNT		1,030,000.00	
601	APPROPRIATIONS	229,631,730.00	254,822.87	
602	LESS: EXPENDITURES			
603	ENCUMBRANCES			
TOTAL APPROPRIATED		136,002,773.14	25,281,326.45	95,900,267.22
UNAPPROPRIATED:		68,347,630.41	(204,350,403.55)	
76X	RESERVED FUND BALANCE - OTHER			
770	FUND BALANCE			
771	ASSIGNED FUND BALANCE - DESIGNATED - SUBSEQUENT YEARS E		3,606,954.28	
772	ASSIGNED FUND BALANCE - DESIGNATED- SUBSEQUENT YEARS EY		1,342,982.89	
303	BUDGETED FUND BALANCE		718,390.51	
307	BUDGETED WITHDRAWAL CAP RESERVE		0.00	
TOTAL FUND BALANCE			(2,325,346.00)	99,243,248.90
TOTAL LIABILITIES AND FUND EQUITY				102,440,477.49

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REPORT OF THE SECRETARY  
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 GENERAL FUND - FUND 10  
 February 28, 2017

RECAPITULATION OF FUND BALANCE

	BUDGETED	ACTUAL	VARIANCE
APPROPRIATIONS		229,631,730.00	204,350,403.55
REVENUES		(227,306,384.00)	(227,439,007.29)
SUBTOTAL		2,325,346.00	(23,088,603.74)
ADJUSTMENT FOR PRIOR YEAR ORDERS		0.00	0.00
FUND BALANCE		2,325,346.00	(23,088,603.74)
			25,281,326.45
			132,623.29
			25,413,949.74
			25,413,949.74

REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
 DISTRICT OF EDISON BOARD OF EDUCATION  
 GENERAL FUND - FUND 10  
 February 28, 2017

	BUDGETED	ADJUSTMENTS	ADJ. BUDGET	TO DATE	OVER OR UNDER	UNREALIZED
SUMMARY REVENUE/SOURCE OF FUNDS						
303 BUDGETED FUND BALANCE	2,325,346.00	0.00	2,325,346.00	(23,088,603.74)	UNDER	25,413,949.74
307 BUDGETED WITHDRAWAL CAPITAL RESERVE	0.00	0.00	0.00	0.00		0.00
52XX FROM TRANSFERS	0.00	0.00	0.00	0.00		0.00
1XXX FROM LOCAL SOURCES	210,203,140.00	0.00	210,203,140.00	210,237,183.02	OVER	(34,043.02)
2XXX FROM INTERMEDIATE SOURCES	0.00	0.00	0.00	0.00		0.00
3XXX FROM STATE SOURCES	14,210,143.00	2,735,000.00	16,945,143.00	17,061,737.00	OVER	(116,594.00)
4XXX FROM FEDERAL SOURCES	0.00	0.00	0.00	0.00		0.00
TOTAL REVENUES/SOURCES OF FUNDS	226,738,629.00	2,735,000.00	229,473,629.00	204,210,316.28		25,263,312.72



REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
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 GENERAL FUND - FUND 10  
 February 28, 2017

	APPROPRIATIONS	ADJUSTMENTS	ADJ. APPROP.	EXPENDITURES	ENCUMBRANCES	AVAILABLE
SUMMARY EXPENDITURES - CURRENT EXPENSE						
11-1XX-100	83,492,434.00	890,000.00	84,382,434.00	50,760,671.25	30,403,312.18	3,218,450.57
11-2XX-100	20,609,570.00	(19,000.00)	20,590,570.00	1,642,656.86	7,849,432.19	1,098,480.95
11-240-100	987,990.00	500.00	988,490.00	440,678.55	444,632.90	103,178.55
11-401-100	488,395.00	0.00	488,395.00	318,966.66	7,641.09	161,787.25
11-402-100	1,418,625.00	33,003.00	1,451,628.00	1,056,779.22	124,060.35	270,785.43
UNDISTRIBUTED EXPENDITURES:						
11-190-100	11,214,927.00	406,500.00	11,621,427.00	5,890,048.32	5,336,278.46	395,150.22
11-190-211	193,659.00	0.00	193,659.00	122,487.39	70,284.39	887.22
11-190-213	1,926,527.00	-25,000.00	2,051,527.00	1,283,257.71	706,504.37	61,764.92
11-190-216	4,723,136.00	(65,000.00)	4,658,136.00	2,240,681.87	2,260,681.31	156,772.82
11-190-217	1,071,548.00	0.00	1,071,548.00	565,589.55	497,312.00	8,646.45
11-190-218	5,185,845.00	(170,000.00)	5,015,845.00	3,042,862.96	1,912,270.30	60,711.74
11-190-219	4,394,686.00	200,000.00	4,594,686.00	2,857,487.62	1,686,238.58	50,959.80
11-190-221	2,641,237.00	45,000.00	2,686,237.00	1,732,209.00	876,848.99	77,179.01
11-190-222	928,794.00	(35,000.00)	893,794.00	564,516.40	304,010.37	25,177.23
11-190-223	584,570.00	500.00	585,070.00	341,576.09	148,473.24	95,020.67
11-190-230	3,198,626.00	(117,500.00)	3,081,126.00	2,132,042.70	704,619.51	244,463.79
11-190-240	7,340,056.00	5,000.00	7,345,056.00	4,740,519.75	2,462,867.37	141,668.88
11-190-251	1,428,596.00	(17,000.00)	1,411,596.00	956,792.56	408,047.61	46,755.83
11-190-252	1,500,766.00	142,000.00	1,642,766.00	1,298,552.96	303,250.10	40,962.94
11-190-261	3,010,178.00	771,000.00	3,781,178.00	2,993,663.35	657,281.15	130,233.50
11-190-262	11,521,252.00	(605,000.00)	10,916,252.00	7,310,599.94	2,388,445.39	1,217,206.68
11-190-263	1,039,009.00	15,000.00	1,054,009.00	691,460.15	261,233.27	101,315.58
11-190-266	637,716.00	(80,000.00)	557,716.00	369,406.82	168,162.51	20,146.67
11-190-270	10,734,224.00	1,107,000.00	11,841,224.00	7,356,024.99	3,768,155.20	71,043.81
11-190-291	36,212,943.00	(497,000.00)	35,715,943.00	20,839,121.05	4,447,010.08	10,429,811.87
TOTAL EXPENDITURES - CURRENT EXPENSE	216,485,219.00	2,135,000.00	218,620,219.00	131,548,653.72	68,197,052.90	18,874,512.38

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 GENERAL FUND - FUND 10  
 February 28, 2017

	APPROPRIATIONS	ADJUSTMENTS	ADJ. APPROP.	EXPENDITURES	ENCUMBRANCES	AVAILABLE
SUMMARY EXPENDITURES - CAPITAL OUTLAY						
12-100-730	525,000.00	553,000.00	1,078,000.00	956,932.23	58,858.41	62,209.36
12-260-730	75,000.00	47,000.00	122,000.00	114,321.06	6,569.10	1,103.84
12-270-730	262,394.00	0.00	262,394.00	115,865.51	0.00	146,528.49
12-400-290	250,000.00	40,000.00	290,000.00	199,237.20	85,150.00	5,612.80
12-400-710	200,000.00	270,000.00	470,000.00	467,175.00	0.00	2,825.00
12-400-72X	8,762,117.00	(310,000.00)	8,452,117.00	2,270,868.56	0.00	6,181,248.44
TOTAL EXPENDITURES - CAPITAL OUTLAY	10,074,511.00	600,000.00	10,674,511.00	4,124,399.56	150,577.51	6,399,533.93

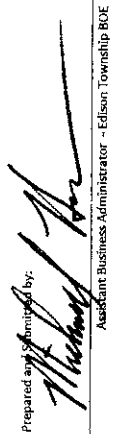
SUMMARY EXPENDITURES - SPECIAL SCHOOLS						
13-422-XXX	162,000.00	(21,000.00)	141,000.00	136,534.16	0.00	4,465.84
13-602-XXX	175,000.00	21,000.00	196,000.00	193,185.70	0.00	2,814.30
TOTAL EXPENDITURES -SPECIAL SCHOOLS	337,000.00	0.00	337,000.00	329,719.86	0.00	7,280.14

SUMMARY EXPENDITURES - EDUCATION JOBS FUND						
18-120-100	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES - EDUCATION JOBS FUND	0.00	0.00	0.00	0.00	0.00	0.00

TOTAL GENERAL FUND	226,896,730.00	2,735,000.00	229,631,730.00	136,002,773.14	68,347,630.41	25,281,326.45
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EDISON TOWNSHIP BOARD OF EDUCATION  
Month Ending February 28, 2017

	General Fund 10	Special Fund 20	Capital Fund 30	Debt Service Fund 40	Total Gov	Food Service Account Fund 50	Payroll Agency	Reserve Accounts	Total Agency & Reserve Accounts	TOTAL ALL ACCOUNTS
Beginning Cash Balance	15,265,504.32	(17,670.87)	(5,269,599.44)	521,078.69	10,799,312.10	1,614,454.43	0.00	2,271,082.29	2,270,705.47	34,694,452.00
General Account	22,242,903.88	0.00	0.00	0.00	22,242,903.88	0.00	0.00	0.00	0.00	22,242,903.88
Capital Projects Account	0.00	757,314.12	0.00	0.00	757,314.12	0.00	0.00	0.00	0.00	757,314.12
Debt Service Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Food Service Account	0.00	0.00	0.00	0.00	0.00	220,679.74	0.00	0.00	0.00	220,679.74
Fund Adjustment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Fica	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interfund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Payroll Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Agency Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital Reserve Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Emergency Reserve	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Maintenance Reserve	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Receipts	22,242,903.88	757,314.12	0.00	0.00	23,000,218.00	220,679.74	0.00	99.05	6,689,036.85	37,070,218.17
General Account	20,387,430.55	0.00	0.00	0.00	20,387,430.55	0.00	0.00	0.00	0.00	20,387,430.55
Capital Projects Account	0.00	442,916.33	0.00	0.00	442,916.33	0.00	0.00	0.00	0.00	442,916.33
Debt Service Account	0.00	0.00	682,198.22	0.00	682,198.22	0.00	0.00	0.00	0.00	682,198.22
Food Service Account	0.00	0.00	0.00	0.00	0.00	481,707.44	0.00	0.00	0.00	481,707.44
Fund Adjustment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Fica	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interfund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Payroll Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Agency Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital Reserve Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Emergency Reserve	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Maintenance Reserve	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Disbursements	20,387,430.55	442,916.33	682,198.22	0.00	21,512,545.10	481,707.44	0.00	99.05	6,689,036.85	35,643,078.05
Ending Cash Balance	18,120,977.65	286,716.92	(6,651,797.56)	521,078.69	12,286,985.00	1,359,406.73	0.00	2,271,582.60	2,271,199.78	15,911,591.51

Prepared and submitted by:  
  
Assistant Business Administrator - Edison Township BOE

03/27/2017 / Date

**A. PERSONNEL – LABOR RELATIONS**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following personnel items as indicated below:

**1. RESIGNATIONS/TERMINATIONS**

Adamczyk, Lisa – Grade 3 Teacher Lincoln School	Effective: 06/30/17 Reason: Personal
Brooks, Amy – English Teacher Edison High School	Effective: 06/30/17 Reason: Personal
Buchko, Jennifer – Lunch Aide Benjamin Franklin School	Effective: 04/05/17 Reason: Personal
Butler, Michelle – Paraprofessional Thomas Jefferson Middle School	Effective: 04/07/17 Reason: Personal
Creighton, Melissa – Grade 1 Teacher James Madison Primary School	Effective: 06/30/17 Reason: Personal
Hanks, Sharon – Lunch Aide James Monroe School	Effective: 03/27/17 Reason: Personal
Meyrowtiz, Catherine – Lunch Aide Woodbrook School	Effective: 04/21/17 Reason: Personal
Ning, Irene – Science Teacher Edison High School	Effective: 06/30/17 Reason: Personal
Tropeano, Kim – Administrative Secretary – Human Resources Education Center	Effective: 05/03/17 Reason: Personal
Wahler, Kristen – Grade 1 Teacher Martin Luther King School	Effective: 06/30/17 Reason: Personal

**2. RETIREMENTS**

Cordero, Hector – Custodian John Adams Middle School	Effective: 07/31/17 13 years, 1 month of service
DuBois, Maria – Grade 5 Teacher John Marshall School	Effective: 06/30/17 25 years, 3 months
Flak, Christine – Grade 2 Teacher Woodbrook School	Effective: 06/30/17 17 years of service
Grunewald, Jill – Gifted & Talented Teacher James Madison Intermediate School	Effective: 06/30/17 5 years of service

Martin, Francine – English Teacher Herbert Hoover Middle School	Effective: 06/30/17 28 years of service
Romm, Ellen – Kindergarten Teacher Woodbrook School	Effective: 06/30/17 16 years, 7 months of service
Ronan, Andrea – Paraprofessional Benjamin Franklin School	Effective: 06/30/17 18 years of service
Steinhoff, Beatrice – School Secretary III J.P. Stevens High School	Effective: 06/30/17 19 years, 4 months of service
Vache, Jillian – Music Teacher Martin Luther King School	Effective: 06/30/17 27 years, 9 months of service
Urbanski, Edward – Security Guard Edison High School	Effective: 04/20/17 13 years, 6 months of service

**3. APPOINTMENTS**

<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Jain, Eva Effective 04/19/17-06/30/17	\$4,320 (pro-rated)	Resignation	Lunch Aide Woodbrook School
Mellinger, Kendall Effective 04/18/17-06/30/17	Step 1 \$18,005 (pro-rated)	Resignation	Paraprofessional Menlo Park School
Patel, Priya Effective TBD-06/30/17	\$4,320 (pro-rated)	Resignation	Lunch Aide Woodbrook School
Sciascia, Judith Effective TBD-06/30/17	\$4,320 (pro-rated)	Resignation	Lunch Aide Ben Franklin School

**4. LEAVES OF ABSENCE**

Bauer, Cindy – School Secretary I Edison High School	Medical Fed FMLA	With Pay Without Pay	04/24/17-05/15/17 05/16/17-06/30/17
Bonner, Ellen – School Secretary II Lincoln School	Medical	With Pay	04/28/17-06/11/17
Coppola, Stephanie – Special Education Teacher FDR Building	Medical Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	03/29/17-04/07/17 04/08/17-05/19/17 05/20/17-06/30/17
Cuccolo, Joan – Teacher Aide FDR Building	Medical	With Pay	03/30/17-05/09/17

Dunkelman, Jodi – Mathematics Teacher John Adams Middle School	Medical Maternity	With Pay With Pay	05/22/17-05/23/17 05/24/17-06/30/17
Hogan, Laura – School Secretary IIIB Thomas Jefferson Middle School	Fed/NJ FMLA- Intermittent	Without Pay	04/18/17-06/30/17
Kolody, Kelly – Special Education Teacher Thomas Jefferson Middle School	Medical-Revised Fed FMLA	With Pay Without Pay	04/18/17-05/20/17 05/21/17-06/30/17
Korley, Gaye – Media Specialist Herbert Hoover Middle School	Fed/NJ FMLA- Intermittent	Without Pay	04/18/17-06/30/17
Liu, Lauren – Grade 3 Teacher Lindeneau School	Child Care	Without Pay & Benefits	09/01/17-06/30/18
Melnyk, Jaclyn – Special Education Teacher Woodrow Wilson Middle School	Maternity Fed/NJ FMLA Child Care	With Pay Without Pay Without Pay & Benefits	09/01/17-09/21/17 09/22/17-12/14/17 12/15/17-02/04/18
Mezynski, Geraldine – School Secretary III John P. Stevens High School	Medical	With Pay	04/26/17-05/24/17
O'Hara, Annette – Special Education Teacher Woodbrook School	Maternity Fed/NJ FMLA Child Care	With Pay Without Pay Without Pay & Benefits	09/01/17-09/16/17 09/17/17-12/09/17 12/10/17-04/22/18
Ohlson, Kelly – Grade 1 Teacher Lindeneau School	Medical Fed/NJ FMLA	With Pay Without Pay	06/01/17-06/30/17 09/01/17-11/26/17
Pedana, Kelly – Grade 4 Teacher James Monroe School	Fed/NJ FMLA	Without Pay	09/01/17-11/26/17
Peltz, Susan – Special Education Teacher James Madison Primary School	Medical-Revised Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	05/01/17-05/25/17 05/26/17-06/30/17 09/01/17-11/26/17
Quagliariello, Rosemarie – LDTC Education Center	Fed/NJ FMLA- Intermittent	Without Pay	04/20/17-06/30/17
Rodriguez, Amanda – Paraprofessional FDR Building	Medical Fed FMLA	With Pay Without Pay	04/04/17-04/05/17 04/06/17-05/07/17
Schiavone, Elizabeth – Italian Teacher John P. Stevens High School	Medical Fed FMLA	With Pay Without Pay	03/20/17-04/19/17 04/20/17-05/16/17

Shields-LoPinto, Danielle – Special Education Teacher Martin Luther King School	Child Care	Without Pay & Benefits	09/01/17-11/19/17
Simpson, Arne – Music Teacher James Madison Intermediate School	Medical-Revised	With Pay	02/21/17-03/14/17
	Maternity-Revised	With Pay	03/15/17-04/25/17
	Fed/NJ FMLA-Revised	Without Pay	04/26/17-06/30/17
	Fed/NJ FMLA-Revised	Without Pay	09/01/17-09/18/17
Storer, Laura – Speech James Madison Primary School	Medical-Revised	With Pay	03/01/17-03/08/17
	Maternity-Revised	With Pay	03/09/17-03/22/17
	Fed FMLA-Revised	Without Pay	03/23/17-05/03/17
	Fed/NJ FMLA-Revised	Without Pay	05/04/17-06/30/17
Sullivan, Kathleen – Teacher Aide Herbert Hoover Middle School	Fed/NJ FMLA-Intermittent	Without Pay	04/18/17-06/30/17

**5. LONGEVITY**

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Brogan, Elizabeth	HHM	05/01/17	14	\$100,632.00	\$101,122.00
Brown, Kenneth	EDH	05/01/17	21	\$107,454.00	\$107,944.00
Caverly, Lisa	TJM	05/11/17	18	\$101,986.00	\$102,458.00
Epstein, Amy	JAM	05/25/17	14	\$87,855.00	\$88,327.00
Floersch, Laura	JMP	05/19/17	20	\$102,649.00	\$103,593.00
Guas, Heather	JPH	05/12/17	17	\$104,023.00	\$104,513.00
Hong, Carol	JMI	05/11/17	20	\$104,562.00	\$105,524.00
Labanich, Kimberly	MEN	05/16/17	16	\$99,599.00	\$100,070.00
Marois, Patricia	WWM	05/18/17	16	\$101,819.00	\$102,290.00
Meirama, Leslie	MEN	05/12/17	16	\$100,319.00	\$100,790.00
Sanchez, Virginia	LIN	05/17/17	18	\$105,003.00	\$105,493.00
Seybuck, Kimberly	MAR	05/16/17	16	\$99,819.00	\$100,290.00
Ziolkowski, Jennifer	FDR	05/08/17	17	\$105,003.00	\$105,493.00
<b>DIFFERENCE TOTAL</b>					<b>\$7,184</b>

<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Barasch, Michele	WAS	05/28/17	17	\$110,620.00	\$111,134.00

**DIFFERENCE TOTAL \$514**

**6. SUBSTITUTE STAFF – AS NEEDED FOR THE 2016-2017 SCHOOL YEAR**

**Teachers – State Certified \$90/day – County Certified \$80/day**

Allen, Courtney	Benhardt, Donald	Becker, Genna
Catanzaro, Kaitlynn	Coco, Steven	Davis, Kelly
DeZaio, Lauren	Fetzer, Anne	Gupta, Jyoti
Han, Hei One Maria	Hennessy, Robert	Kaur, Bhupinder
Khanna, Garima	Kramer, Lauren	Lam, Crystal
Mahapatra, Pooja	Murphy, Katelyn	Offsie, Roberta
Quinn, Kathleen	Rajamohan, Bindhu	Ravi, Rekha
Roca, Stephen	Sampangi, Mythily	Sugarman, Samantha**
Sullivan, Christina	Tambini, Lisa	Vinay, Mayuree

**Secretary - \$75/day**

Sorber, Beverly

**7. EXPERIENCE STIPEND**

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Muldowney, James	EC	08/21/16	17	\$141,092.00	\$142,423.00

**DIFFERENCE TOTAL \$1,331**

**8. 2017 EXTENDED SCHOOL YEAR\* – EFFECTIVE 7/10/17 – 8/10/17 (EELC, FDR, JMP, JMI, WAS, MEN, HHM, JPH) \* Contingent upon enrollment/student need**

**PARAPROFESSIONALS (\$20.00/hr.)**

Androvich, Lynda	Antony, Hema	Anwar, Sadia
Bradley, Megan	Chamberlain, Carol	Clark, Katie
Crockam, Bergen	Dougherty, Tonianne	Hamilton, Rebekah
Irizarri, Lillian	Krygina, Alona	Kurani, Naina
Madan, Sujata	McCarroll, Meagan	McCoy, Kimberly
Robertson, Christopher	Rodriguez, Sharon	Russell, Erica
Sanjay, Latha	Syed, Adila	Wales, Kelly
Weber, Timothy	Zammit, Maria	

**9. ESL SUMMER TESTING FOR INCOMING STUDENTS – EFFECTIVE 06/22/17-08/31/17 EDUCATION CENTER (\$25.00 /hr.) \*Contingent upon enrollment**

Alexa, Dana	Ballon, Miguelangelo	Bazan, Jessica
Mendoza, Alexandra	Mendez, Ana	Milak, Samantha
Milton, Jessica	Paglia-Smoler, Regina	



**10. 2016-2017 CO-CURRICULAR APPOINTMENTS**

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**JAMES MADISON PRIMARY SCHOOL**

**CLASS A CLUB**

Broadway Babies (Revised)

**NAME**

Mauro, Cara (09/01/16 to 04/02/17 – Full  
and 04/03/17 to 06/30/17 – Split)

Sachinwalla, Jessica (04/03/17 to 06/30/17 –  
Split)

**STIPEND**

\$875.00 (Split)

2016-2017 School Calendar Revision

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revision of the 2016-2017 School Calendar, as annexed hereto.

**PUBLIC SCHOOLS OF EDISON TOWNSHIP  
SCHOOL CALENDAR – 2016-17  
180 INSTRUCTIONAL DAYS**



SEPTEMBER 2016							19 DAYS
S	M	T	W	T	F	S	
				1	2	3	
4	★	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30		

OCTOBER 2016							18 DAYS
S	M	T	W	T	F	S	
						1	
2	★	★	5	6	7	8	
9	10	11	★	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

NOVEMBER 2016							17 DAYS
S	M	T	W	T	F	S	
		1	2	3	4	5	
6	7	△	9	★	★	12	
13	14	15	16	17	18	19	
20	21	22	23+	★	★	26	
27	28	29	30				

DECEMBER 2016							17 DAYS
S	M	T	W	T	F	S	
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23+	24	
25	★	★	★	★	★	31	

JANUARY 2017							20 DAYS
S	M	T	W	T	F	S	
1	★	3	4	5	6	7	
8	9	10	11	12	13	14	
15	★	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30	31					

MARKING PERIOD END DATES	
MP 1	NOVEMBER 18, 2016
MP 2	FEBRUARY 3, 2017
MP 3	APRIL 7, 2017
MP 4	JUNE 21, 2017

KEY	
EC	EMERGENCY CLOSING
★	SCHOOL CLOSED
+	EARLY DISMISSAL DAYS
□	END OF MARKING PERIOD
○	DELAYED OPENING
	Staff Professional Day
△	No school for students

**GRADUATION DATE**  
Class of 2017:  
**WEDNESDAY, JUNE 21, 2017**

- SEPTEMBER**
- Thurs., SEPT. 1 Staff report to school
- Mon., SEPT. 5 Labor Day
- Tues., SEPT. 6 SCHOOLS OPEN (PS – 12)
- OCTOBER**
- Mon., - OCT. 3 Rosh Hashanah
- Tues., OCT. 4 Rosh Hashanah
- Wed., OCT. 12 Yom Kippur
- NOVEMBER**
- Tues., NOV. 8 Professional Dev. Day
- Thurs., - NOV. 10 - Teacher's Convention
- Fri., NOV. 11 Veteran's Day/  
Teacher's Convention
- Thurs., - NOV. 24- Thanksgiving
- Fri., NOV. 25 Recess
- DECEMBER**
- Mon., DEC. 26 - Christmas Recess
- Fri., DEC. 30 Christmas Recess
- JANUARY**
- Mon., JAN. 2 New Year's Day  
Observed
- Tues., JAN. 3 Schools Re-open
- Mon., JAN. 16 Martin Luther  
King's Birthday
- FEBRUARY**
- Thurs., FEB. 9 Inclement Weather
- Mon., FEB. 20 President's Day
- MARCH**
- Tues., MARCH 14 Inclement Weather
- APRIL**
- Mon., - APRIL 10 Easter/Passover Recess
- Mon., APRIL 17 Easter Recess
- MAY**
- Fri., MAY 26 Spring Recess
- Mon., MAY 29 Memorial Day
- Tues., MAY 30 Spring Recess
- JUNE**
- Wed., JUNE 21 Last Day of School

FEBRUARY 2017							18 DAYS
S	M	T	W	T	F	S	
			1	2	3	4	
5	6	7	8	★	10	11	
12	13	14	15	16	17	18	
19	★	21	22	23	24	25	
26	27	28					

MARCH 2017							22 DAYS
S	M	T	W	T	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	★	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

APRIL 2017							14 DAYS
S	M	T	W	T	F	S	
						1	
2	3	4	5	6	7	8	
9	★	★	★	★	★	15	
16	★	18	19	20	21	22	
23	24	25	26	27	28	29	
30							

MAY 2017							20 DAYS
S	M	T	W	T	F	S	
1	2	3	4	5	6		
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	★	27	
28	★	★	31				

JUNE 2017							15 DAYS
S	M	T	W	T	F	S	
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20+	21+	22	23	24	
25	26	27	28	29	30		

**PARENT/TEACHER CONFERENCES**

PS-5 Schools will be on single-session days for conferences.

Preschool and Elementary Schools  
November 1, 3, 15  
March 2, 7, 14

Middle Schools  
November 17, December 1  
and February 23

High Schools  
December 6

There are four emergency days built into the calendar, which, if taken, will not be necessary to make up in order to meet the 180-day student year. If additional emergency closing days are needed, they shall be taken on:  
2/20, 4/17

Adopted: February 29, 2016  
Revised: March 21, 2016  
Revised:

Submission of Teacher Practice Instrument RFQ to NJDOE

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of a Teacher Practice Instrument RFQ to the New Jersey Department of Education for the purpose of obtaining approval for the use of the newly written Edison Teacher Evaluation Instrument, effective September 1, 2017.

Approval of Memorandum of Agreement

BE IT

RESOLVED:

that the Edison Township Board of Education hereby (1) approves the Memorandum of Agreement between the Edison Township Board of Education, the Edison Township Education Association and the Edison Public Schools Custodial Maintenance Association related to Family Illness Days; and (2) authorizes the Board President and the Board's administration to take all necessary and appropriate steps to carry out this action of the Board.

Approval of Settlement Agreement

BE IT

RESOLVED:

that the Edison Township Board of Education hereby (1) approves the settlement agreement for the Arbitration and Unfair Practice Charge (PERC Docket No. CO-2017-091); and (2) authorizes the Board President and the Board's administration to take all necessary and appropriate steps to carry out this action of the Board.

Settlement Agreement -- Edison Twp. Bd. of Educ. v. A.E. o/b/o R.E.

BE IT

RESOLVED: that the Board of Education hereby approves the settlement agreement in the matter of Edison Twp. Bd. of Educ. v. A.E. o/b/o R.E., Agency Reference Number 2017-25787, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

Settlement Agreement – C.A. and L.A. o/b/o R.A. v. Edison Twp. Bd. Of Educ.

BE IT

RESOLVED:

that the Board of Education hereby approves the settlement agreement in the matter of C.A. and L.A. o/b/o R.A. v. Edison Twp. Bd. Of Educ., OAL Docket Number EDS 00082-2017, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.



Settlement Agreement – B.K. and B.K. o/b/o S.K. v. Edison Twp. Bd. Of Educ.

BE IT

RESOLVED: that the Board of Education hereby approves the settlement agreement in the matter of B.K. and B.K. o/b/o S.K. v Edison Twp. Bd. Of Educ. OAL Docket Number EDS 01546-2017, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

Settlement Agreement – S.A. and J.A. o/b/o A.A. v. Edison Twp. Bd. Of Educ.

BE IT

RESOLVED: that the Board of Education hereby approves the settlement agreement in the matter of S.A. and J.A. o/b/o A.A. v Edison Twp. Bd. Of Educ., OAL Docket Number EDS 04036-2016, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

National School Nurse Day – May 10, 2017

- WHEREAS, the school nurse performs valuable services for the children of our school district; and
- WHEREAS, health care issues present one of the greatest challenges facing our society today; and
- WHEREAS, the health needs of our children have always been the first priority of the school nurse; and
- WHEREAS, the school nurse assists students to attain a high level of wellness; and
- WHEREAS, the school nurse is a liaison between education and health care; providing a link between the school, home and community.
- NOW, THEREFORE,  
BE IT RESOLVED: that the entire Board of Education of Edison, New Jersey (Middlesex County), hereby extend their gratitude and best wishes to all the nurses in our schools; and
- BE IT FURTHER  
RESOLVED: that a copy of this resolution be spread on the minutes of the Board of Education of Edison, New Jersey (Middlesex County) and a copy be sent to each school in the district.

Removal From Rolls

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the following students be removed from the Rolls of the Edison Board of Education effective immediately:

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
3017470	J Marshall ES	Resides in Roselle
3018518	JP Stevens HS	Moved to Newark

Approval of BABES Program – 2017-2018 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Beginning Awareness Basic Education Studies (BABES) Program to the second grade students of the Edison Public Schools for the 2017-2018 school year.

Professional Development Documentation –April 2017

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the professional development documentation for April 2017, as annexed hereto.

**Professional Development Approval Documentation  
April 2017 Board Agenda**

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Uhlig, Brandon	Education Center	05/06/17	60 <sup>th</sup> Annual New York Emmy Awards Gala	New York, NY	N/A	\$358.11	\$600.00	Professional Development
McMullan, Maureen	EELC	05/08/17	Selective Mutism in the School Conference	Cherry Hill, NJ	\$180.00	N/A	N/A	Professional Development
Ferrara, Joseph	EHS	05/19/17	Bullying Law Update	North Hunterdon, NJ	\$150.00	N/A	N/A	Professional Development
Clark, Heidi	Lincoln	05/24/17	Bureau of Ed & Research	New Brunswick, NJ	\$245.00	N/A	N/A	Professional Development
McDonald, Kristie	J Marshall	06/08/17	Mental Health Issues in the Classroom	Eatontown, NJ	\$199.99	N/A	N/A	Professional Development
Mateyka, Taryn	JPS	07/11/17 – 07/15/17	AP English Institute	New Brunswick, NJ	\$1,025.00	N/A	N/A	Professional Development
Marzulla, Alexandra	JPS	08/07/17 – 08/10/17	AP French Language & Culture	New Brunswick, NJ	\$1,025.00	N/A	N/A	Professional Development
Pichardo, Oshaira	EHS	09/13/17 – 09/16/17	National Association for College Admission Counseling	Boston, MA	\$285.00	\$1,200.00	\$300.00	Professional Development
Long, Kim	JAMS	10/24/17 or 10/25/17	Teaching w/Technology & Google Apps	Princeton, NJ	\$175.00	N/A	N/A	Professional Development
Mendiratta, Renu	JAMS	10/24/17 or 10/25/17	Teaching w/Technology & Google Apps	Princeton, NJ	\$175.00	N/A	N/A	Professional Development

\*\*Pursuant to N.J.S.A.18A:11-12 et seq.; N.J.A.C. 6A23A-5.9, 6.13, and 7.1 et seq.; Federal Circular 12-14 OMB and Board Policy No. 6471

\* As previously approved by the Superintendent of Schools

Out-of-District Placements – April 2017

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison 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>
3006774	4/03/17	Honor Ridge Academy	Home Instruction	(73,445)		Student placed on Home Instruction pending a new placement
3017545	3/27/17	Home Instruction	Collier High School	17,270 Pro-rated		Student released from the hospital and returned to Collier High School
3021961	3/27/17	Summit Speech School	Summit Speech School	15,370 Pro-rated		Transfer-In Student Continued Placement
<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>District of Origin</u>	<u>Rationale</u>
3018948	4/07/17	Residential Laurie Haven Group Home Student @ NuView Academy	N/A	N/A (Billed Directly)	South Brunswick, NJ	Student will be discharged from the Laurie Haven Group Home and returning to the Home District
3010819	4/04/17	Residential Laurie Haven Group Home Student @ Gateway School with a 1:1 aide (DCP Placement)	N/A	NJ State Responsible	NJ State Responsible	Student will be discharged from the Laurie Haven Group Home



Play Unified School Partnership Grant, FY '17

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Special Olympics of New Jersey Play Unified School Partnership Grant, to support inclusive clubs and Unified sports activities including physical education, kickball, soccer and track and field in both Edison and John P. Stevens High Schools and John Adams, Herbert Hoover, Thomas Jefferson and Woodrow Wilson Middle Schools, Benjamin Franklin, John Marshall, Washington, Menlo Park, James Monroe, Woodbrook, Martin Luther King, Lindeneau Elementary and James Madison Primary Schools, totaling \$10,000, for Fiscal Year 2017, and approves the submittal of the Grant Application.

## FINANCE RESOLUTIONS

### 1. Appropriation of Extraordinary Aid

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appropriation of Extraordinary Aid of \$472,014 to the reconstruction of the James Monroe School, effective April 30, 2017.

### 2. Participation in Coordinated Transportation – UCESC

WHEREAS,

the Edison Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS,

the Union County Educational Services Commission, hereinafter referred to as the CTSA, offers coordinated transportation services; and

WHEREAS,

the CTSA will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE,  
IT IS AGREED:

that in consideration of pro-rated contract costs, plus an administration fee of 4%, as presented to the Edison Board of Education as calculated by the billing formula adopted by the CTSA, payment will be made according to the billing schedule attached hereto. Said formula shall be based on the route cost(s) divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June.

1. The CTSA will provide the following services:
  - a. Transportation each day while school or classes attended are in session;
  - b. Monthly billing and invoices;
  - c. Computer print-outs of student lists for all routes coordinated by the CTSA;
  - d. All information necessary for the accurate submission of the District Report of Transported Resident Students;
  - e. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - f. Constant/timely review and revision of routes;
  - g. Transportation as soon as possible after receipt of the formal written request;
  - h. A bid analysis to participating district boards of education upon their request; and
  - i. Timely submission of contracts, contract renewals or contract addenda to the county office for approval.
2. It is further agreed that the Edison Board of Education will provide the CTSA with the following:
  - a. Copies of district policies as they relate to ride time or other specific transportation parameters;
  - b. Requests for transportation on forms to be provided by the CTSA, completed in full and signed by authorized district personnel;

- c. Forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
  - d. Withdrawal from any transportation in writing, signed by authorized district personnel; and
  - e. Strict adherence to the established payment schedule.
3. Additional Cost – all additional costs generated by unique requests, including but not limited to mid-day runs and early dismissals, will be borne by the district making such request.
  4. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year will necessitate a reapportionment and adjustment of costs.
  5. The CTSA accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the CTSA is otherwise notified, in writing, to delete the pupil from the assigned route.
  6. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2017 and June 30, 2018.
  7. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
  8. It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall be approved by the County Superintendent of the County of Union and any additional County Superintendent, where applicable.

3. The Rugby School – 2017-2018 Free & Reduced Lunch Program

WHEREAS, the Rugby School @ Woodfield Inc. ("Rugby") is a New Jersey state approved private school for handicapped children; and

WHEREAS, the Rugby School @ Woodfield Inc. maintains a Daily Average Enrollment of 115 students or less; and

WHEREAS, the Rugby School may, on occasion, serve meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the State Department of Education requires that the public school sending district approve the private schools election not to apply for and receive funding from the Child Nutrition Program, which will not impact the cost of tuition.

NOW, THEREFORE,  
BE IT RESOLVED: that the Edison Board of Education does not require the Rugby School @ Woodfield Inc. to apply for funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

4. Health Benefit Premiums – 2017-2018 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following carriers and health benefit premiums for the 2017-2018 school year:

<u>Horizon Direct Access</u>	<u>Monthly</u>
Single:	800.80
Member/Spouse:	1,801.80
Family:	2,002.03
Parent/Child(ren):	1,121.10

<u>Horizon EPO</u>	<u>Monthly</u>
Single:	656.66
Member/Spouse:	1,477.48
Family:	1,641.64
Parent/Child(ren):	919.28

<u>Horizon OMNIA</u>	
Single:	488.49
Husband/Wife:	1,099.10
Family:	1,221.24
Parent/Child(ren):	683.87

<u>Benecard Rx</u>	<u>Monthly</u>
Single:	271.39
Member/Spouse:	597.07
Family:	651.40
Parent/Child(ren):	447.79

<u>DSO</u>	<u>Monthly</u>
One Party:	29.89
Two Party:	58.30
Three or More Party:	99.64

<u>Delta Dental</u>	<u>Monthly</u>
Single:	50.32
Member/Spouse:	100.70
Family:	133.40
Parent/Child(ren):	93.14

5. Non-Public School Security Aid Program

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Non-Public School Security Aid Program, Fiscal Year 2017, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
03/24/17	Keithwold Johnson Childcare	Ackerson Drapery	588.00
73757	Apple Montessori School	Raptor Technologies	1,650.00
2458	Little Treasures Learning Center	Alphacomm Wireless	2,126.25

6. Non-Public Technology Initiative Program

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Non-Public School Technology Initiative Program, Fiscal Year 2017, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
2203927984	Little Treasures Learning Center	Apple Inc.	897.00

7. Obsolete Items

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education declares the following items obsolete and no longer needed for school purposes:

<u>Location</u>	<u>Item</u>
Washington ES	6 Laptops
Education Center (Technology)	1 Fax Machine
	8 Laptops
	6 Projectors
	2 All-In-One PCs
	135 Chromebooks
	2 Access Points
	2 Promethean Wands
	5 Promethean Projectors
	1 Monitor
	3 AIO HPs
	2 Desktops
	7 Laptops

8. Bill List

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated March 31, 2017 payable by Cycle Checks No. 135390 through No. 135875 inclusive, totaling \$28,402,032.08 from the Board of Education General Account in Investors Bank.

UPCOMING MEETINGS

Event – Public Hearing – 2017-2018 School Budget & 2017-2018 Staffing

Date – Wednesday, May 3, 2017

Location – Education Center (Caucus Room)

Time - 7:00 P.M.

Event – Caucus Meeting

Date – Wednesday, May 17, 2017

Location – Education Center (Caucus Room)

Time - 7:00 P.M.

Event – Public Meeting

Date – Monday, May 22, 2017

Location – John P. Stevens High School (Auditorium)

Time - 7:00 P.M.