

Edison Public Schools

**Public Meeting**  
**04/15/2019 07:00 PM**  
Edison High School  
50 Boulevard of Eagles  
Edison, NJ 08817

Printed : 4/12/2019 1:01 PM EST

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**PUBLIC MEETING**

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

**II. Roll Call**

**III. Opening Statement**

**IV. Student Recognition**

- i. Student Recognition Resolution

**V. Approval of Minutes - March 7, 20 & 25, 2019**

**VI. Board Secretary's Report**

**VII. Public Comments - Resolutions Only**

**VIII. Resolutions**

- i. Personnel - Labor Relations
  - a. Personnel Report
- ii. Administration
  - a. Appointment of Broker of Record - Employee Health Benefits
  - b. Revised 2018-2019 School Calendar
  - c. Settlement Agreement
  - d. Shared Services Agreement
  - e. National School Nurse Day
- iii. Curriculum & Instruction
  - a. Revised Grouping Procedures - 2019-2020
  - b. Textbook Approval
  - c. Field Trip Approval
  - d. Professional Development Approval Documentation
- iv. Pupil/Special Services
  - a. Out of District Placements
- v. Finance

**IX. Committee Reports**

- i. Finance & Facilities Committee
- ii. Transportation Committee
- iii. Curriculum & Technology Committee

**X. Announcements by the President**

- i. Upcoming Meeting Dates

**XI. Board Members - Open Discussion**

**XII. Public Comments**

**XIII. 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 7<sup>th</sup>, 20<sup>th</sup> & 25<sup>th</sup>, 2019

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the March 7, 2019 Special Public Meeting, March 20, 2019 Caucus Meeting and March 25, 2019 Public Meeting.

Board Secretary's Report

BE IT

RESOLVED:

that the following reports as of February 28, 2019 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(b) has been over-expended; and that the Board of Education also certifies that there are sufficient funds available to fund the balance of the 2018-2019 school year.

REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
 DISTRICT OF EDISON BOARD OF EDUCATION  
 GENERAL FUND - FUND 10  
 February 28, 2019

ASSETS AND RESOURCES

ASSETS:		
101	CASH IN BANK	25,823,946.96
102	CASH WITH TRUSTEES	0.00
104	CAPITAL RESERVE	1,184,486.78
105	EMERGENCY RESERVE	550,635.83
106	MAINTENANCE RESERVE	749,674.08
111	INVESTMENTS	0.00
121	TAX LEVY RECEIVABLE	80,436,209.72
	ACCOUNTS RECEIVABLE:	
132	INTERFUND	
139	ACCOUNTS RECEIVABLE-MISCELLANEOUS REVENUE	2,253,475.84
140	INTERGOVERNMENTAL ACCOUNTS RECEIVABLE	76,615.48
141	INTERGOVERNMENTAL - STATE	0.00
142	INTERGOVERNMENTAL - FEDERAL	5,919,443.00
143	INTERGOVERNMENTAL - OTHER	132,013.55
149	FICA STATE RECEIVABLE	0.00
150	OTHER STATE AID	423,756.21
122	OTHER	0.00
199	OTHER CURRENT ASSETS	0.00
	LOANS RECEIVABLE:	
131	INTERFUND	0.00
151, 152	OTHER	0.00
RESOURCES:		
301	ESTIMATED REVENUES	242,747,585.00
302	LESS REVENUES	(1,595,280.06)
	TOTAL ASSETS AND RESOURCES	115,954,977.39

REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
 DISTRICT OF EDISON BOARD OF EDUCATION  
 GENERAL FUND - FUND 10  
 February 28, 2019

LIABILITIES AND FUND			
LIABILITIES:			
402	INTERFUND PAYABLES		1,996,153.99
420	ACCRUED LIABILITY		0.00
421	ACCOUNTS PAYABLE		445,707.84
422	JUDGMENTS PAYABLE		0.00
423	ACCOUNTS PAYABLE - PRIOR YEAR		(108,765.07)
425	ACCOUNTS PAYABLE - TRANSPORTATION		0.00
430	COMPENSATED ABSENCES PAYABLE		613,750.00
431	CONTRACTS PAYABLE		2,946,846.76
	OTHER CURRENT LIABILITIES		
TOTAL LIABILITIES			
FUND BALANCE			
APPROPRIATED			
753	RESERVE FOR ENCUMBRANCES - CURRENT YEAR	75,610,967.33	
754	RESERVE FOR ENCUMBRANCES - PRIOR YEAR	0.00	
	RESERVED FUND BALANCE		
761	RESERVE ACCOUNTS - CAPITAL RESERVE ACCOUNT		
762	RESERVE FUND BALANCE- EMERGENCY RESERVE ACCOUNT	1,184,486.78	
763	RESERVE FUND BALANCE-MAINTENANCE RESERVE ACCOUNT	550,635.83	
601	APPROPRIATIONS	749,874.08	
602	LESS: EXPENDITURES	247,207,585.00	
603	ENCUMBRANCES	146,781,336.15	
TOTAL APPROPRIATED		75,610,967.33	
UNAPPROPRIATED:			
76X	RESERVED FUND BALANCE - OTHER		102,911,245.54
770	FUND BALANCE		
771	ASSIGNED FUND BALANCE - DESIGNATED - SUBSEQUENT YEARS F	7,499,672.26	
772	ASSIGNED FUND BALANCE - DESIGNATED- SUBSEQUENT YEARS EX	7,057,212.83	
303	BUDGETED FUND BALANCE	0.00	
307	BUDGETED WITHDRAWAL CAP RESERVE	0.00	
TOTAL FUND BALANCE		(4,460,000.00)	
TOTAL LIABILITIES AND FUND EQUITY			113,008,130.63
			115,954,977.39

REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
 DISTRICT OF EDISON BOARD OF EDUCATION  
 GENERAL FUND - FUND 10  
 February 28, 2019

RECAPITULATION OF FUND BALANCE

	BUDGETED	ACTUAL	VARIANCE
APPROPRIATIONS		247,207,585.00	222,392,303.48
REVENUES		(242,747,585.00)	(244,342,865.06)
SUBTOTAL		4,460,000.00	(21,950,561.58)
ADJUSTMENT FOR PRIOR YEAR ORDERS		0.00	0.00
FUND BALANCE		4,460,000.00	(21,950,561.58)
			26,410,561.58

REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
 DISTRICT OF EDISON BOARD OF EDUCATION  
 GENERAL FUND - FUND 10  
 February 28, 2019

SUMMARY REVENUE/SOURCE OF FUNDS		BUDGETED	ADJUSTMENTS	ADJ. BUDGET	TO DATE	OVER OR UNDER	UNREALIZED
303	BUDGETED FUND BALANCE	4,000,000.00	460,000.00	4,460,000.00	(21,950,561.58)	UNDER	26,410,561.58
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	223,470,709.00	0.00	223,470,709.00	223,470,709.00		0.00
2XXX	FROM INTERMEDIATE SOURCES	0.00	0.00	0.00	0.00		0.00
3XXX	FROM STATE SOURCES	16,503,073.00	2,598,500.00	19,101,573.00	19,858,600.00	OVER	(757,027.00)
4XXX	FROM FEDERAL SOURCES	0.00	0.00	0.00	0.00		0.00
	TOTAL REVENUES/SOURCES OF FUNDS	243,973,782.00	3,058,500.00	247,032,282.00	221,378,747.42		25,653,534.59



REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
 DISTRICT OF EDISON BOARD OF EDUCATION  
 GENERAL FUND - FUND 10  
 February 28, 2019

	APPROPRIATIONS	ADJUSTMENTS	ADJ. APPROP.	EXPENDITURES	ENCUMBRANCES	AVAILABLE
SUMMARY EXPENDITURES - CURRENT EXPENSE						
11-1XX-100	REGULAR INSTRUCTIONAL PROGRAMS	535,000.00	88,360,153.00	53,432,637.07	32,113,770.22	2,813,745.71
11-2XX-100	SPECIAL EDUCATION - INSTRUCTION	(174,000.00)	22,110,477.00	12,433,210.14	7,830,170.47	1,847,096.39
11-240-100	BILINGUAL EDUCATION - INSTRUCTION	0.00	1,338,710.00	737,303.93	443,070.06	158,336.01
11-401-100	CO-CURRICULAR PROGRAMS	0.00	575,000.00	339,758.11	10,588.78	224,653.11
11-402-100	ATHLETIC PROGRAMS	(158,000.00)	1,408,175.00	977,847.18	111,348.75	318,979.07
UNDISTRIBUTED EXPENDITURES:						
11-190-100	UNALLOCATED INSTRUCTIONAL PROGRAMS	106,000.00	12,167,479.00	7,090,661.58	4,531,034.42	545,783.00
11-190-211	ATTENDANCE AND SOCIAL WORK SERVICES	0.00	203,074.00	128,883.42	72,487.76	1,702.82
11-190-213	HEALTH SERVICES	125,000.00	2,200,505.00	1,303,129.14	880,772.67	16,603.19
11-190-216	SPEECH SERVICES	152,000.00	5,518,151.00	2,724,982.38	2,584,431.43	208,737.19
11-190-217	EXTRAORDINARY SERVICES	0.00	1,316,741.00	785,260.85	494,082.80	37,387.35
11-190-218	GUIDANCE SERVICES	(146,000.00)	5,601,512.00	3,482,282.80	1,956,309.54	162,919.66
11-190-219	SPECIAL SERVICES	50,000.00	4,800,515.00	2,991,675.21	1,658,684.60	150,155.19
11-190-221	IMPROVEMENT OF INSTRUCTION	0.00	2,810,909.00	1,844,220.56	884,018.71	82,669.73
11-190-222	EDUCATIONAL MEDIA SERVICES	10,000.00	930,524.00	599,918.87	315,341.42	15,263.71
11-190-223	STAFF DEVELOPMENT	(12,000.00)	603,265.00	363,614.70	140,323.80	99,326.50
11-190-230	GENERAL ADMINISTRATION	326,000.00	3,588,260.00	2,656,525.24	688,542.68	273,192.08
11-190-240	SCHOOL ADMINISTRATION	1,079,000.00	8,680,672.00	5,028,794.05	2,885,509.80	766,368.15
11-190-251	CENTRAL SERVICES	67,000.00	1,619,734.00	1,027,869.29	481,399.67	110,465.04
11-190-252	TECHNOLOGY SERVICES	440,000.00	2,300,645.00	1,743,416.01	348,762.91	208,466.08
11-190-261	MAINTENANCE OF PLANT	(145,000.00)	3,680,209.00	2,278,180.08	813,117.49	588,911.43
11-190-262	OPERATION OF PLANT	(235,000.00)	11,989,003.00	7,439,360.77	2,382,998.71	2,166,643.52
11-190-263	GROUPS	0.00	1,138,130.00	751,847.35	236,477.61	149,805.04
11-190-266	SECURITY	(245,000.00)	2,263,116.00	700,327.94	431,471.05	1,131,317.01
11-190-270	STUDENT TRANSPORTATION SERVICES	2,671,000.00	15,222,687.00	9,461,641.94	4,707,926.56	1,053,118.50
11-190-291	UNALLOCATED BENEFITS	(2,073,000.00)	38,976,905.00	21,471,172.19	6,489,999.42	11,015,733.39
TOTAL EXPENDITURES - CURRENT EXPENSE		2,373,000.00	239,404,551.00	141,794,520.80	73,462,651.33	24,147,378.87

REPORT OF THE SECRETARY  
 TO THE BOARD OF EDUCATION  
 DISTRICT OF EDISON BOARD OF EDUCATION  
 GENERAL FUND - FUND 10  
 February 28, 2019

	APPROPRIATIONS	ADJUSTMENTS	ADJ. APPROP.	EXPENDITURES	ENCUMBRANCES	AVAILABLE
<b>SUMMARY EXPENDITURES - CAPITAL OUTLAY</b>						
12-100-730	1,201,801.00	345,000.00	1,546,801.00	1,413,445.33	3,945.00	129,410.67
12-260-730	80,000.00	70,000.00	150,000.00	116,008.94	6,495.00	27,496.06
12-270-730	258,260.00	0.00	258,260.00	249,479.05	0.00	8,780.95
12-400-290	100,000.00	50,000.00	150,000.00	42,605.00	92,845.00	14,550.00
12-400-710	200,000.00	70,000.00	270,000.00	219,500.00	0.00	50,500.00
12-400-72X	4,960,473.00	(50,000.00)	4,910,473.00	2,520,566.70	2,044,855.00	345,051.30
TOTAL EXPENDITURES - CAPITAL OUTLAY	6,800,534.00	485,000.00	7,285,534.00	4,561,605.02	2,148,140.00	575,788.98
<b>SUMMARY EXPENDITURES - SPECIAL SCHOOLS</b>						
13-422-XXX	139,000.00	21,500.00	160,500.00	155,745.50	0.00	4,754.50
13-602-XXX	178,000.00	21,000.00	199,000.00	196,661.08	0.00	2,338.92
TOTAL EXPENDITURES -SPECIAL SCHOOLS	317,000.00	42,500.00	359,500.00	352,406.58	0.00	7,093.42
<b>SUMMARY EXPENDITURES - EDUCATION JOBS FUND</b>						
18-120-100	0.00	0.00	0.00	0.00	0.00	0.00
TEACHERS SALARIES	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
<b>TOTAL GENERAL FUND</b>	<b>244,149,085.00</b>	<b>2,900,500.00</b>	<b>247,049,585.00</b>	<b>146,708,532.40</b>	<b>75,610,791.33</b>	<b>24,730,261.27</b>

**EDISON TOWNSHIP BOARD OF EDUCATION**  
Month Ending February 28, 2019

	General Fund 10	Special Fund 20	Capital Fund 30	Debt Service Fund 40	Total Gov	Food Service Account Fund 50	Payroll	Payroll Agency	Reserve Accounts	Total Agency & Reserve Accounts	TOTAL ALL ACCOUNTS
Beginning Cash Balance	21,789,732.58	(2,906,141.62)	(198,754.73)	516,725.59	19,201,561.82	1,780,088.34	0.00	0.00	3,928,360.24	3,928,360.24	24,910,010.40
General Account	23,815,205.88	0.00	0.00	0.00	23,815,205.88	0.00	0.00	0.00	0.00	0.00	23,815,205.88
Special Revenue Account	0.00	2,371,306.00	0.00	0.00	2,371,306.00	0.00	0.00	0.00	0.00	0.00	2,371,306.00
Capital Projects Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Debt Service Account	0.00	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	253,056.83	0.00	0.00	0.00	0.00	253,056.83
Fund Adjustment	0.00	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	0.00
Interfund	0.00	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	0.00
Agency Account	0.00	0.00	0.00	0.00	0.00	0.00	7,861,131.27	0.00	0.00	0.00	7,861,131.27
Capital Reserve Account	0.00	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	6,765,583.67	6,765,583.67
Maintenance Reserve	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,690.36	3,690.36	3,690.36
Total Receipts	23,815,205.88	2,371,306.00	0.00	0.00	26,186,511.88	253,056.83	7,861,131.27	6,765,583.67	2,335.66	6,771,609.69	41,072,309.67

General Account	22,461,835.72	0.00	0.00	0.00	22,461,835.72	0.00	0.00	0.00	0.00	0.00	22,461,835.72
Special Revenue Account	0.00	853,368.31	0.00	0.00	853,368.31	0.00	0.00	0.00	0.00	0.00	853,368.31
Capital Projects Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Debt Service Account	0.00	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	519,442.26	0.00	0.00	0.00	0.00	519,442.26
Fund Adjustment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
State Fica	3,218.08	0.00	0.00	0.00	3,218.08	0.00	0.00	0.00	0.00	0.00	3,218.08
Interfund	0.00	0	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	0.00
Agency Account	0.00	0.00	0.00	0.00	0.00	0.00	7,861,131.27	0.00	0.00	0.00	7,861,131.27
Capital Reserve Account	0.00	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	6,765,583.67	6,765,583.67
Maintenance Reserve	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Disbursements	22,465,053.80	853,368.31	0.00	0.00	23,318,422.11	519,442.26	7,861,131.27	6,765,583.67	0.00	6,765,583.67	38,464,579.31

Ending Cash Balance	23,139,884.66	(1,388,203.93)	(198,754.73)	516,725.59	22,069,651.59	1,513,702.91	0.00	0.00	3,934,386.26	3,934,386.26	27,517,740.76
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Prepared and Submitted by:

*Auth Pope*

Assistant Business Administrator - Edison Township BOE

4/2/19

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**

Ash, Lauren – Special Education Teacher Lincoln School	Effective: 06/30/19 Reason: Personal
Boyle, Kelly – School Counselor Thomas Jefferson Middle School	Effective: 06/30/19 Reason: Personal
Coupland, Amanda – English Teacher John P. Stevens High School	Effective: 06/30/19 Reason: Personal
Fahmy, April – Grade 4 Teacher Washington School	Effective: 06/30/19 Reason: Personal
Fernandez, Kristi – Grade 2 Teacher James Madison Primary School	Effective: 06/30/19 Reason: Personal
Flamos, Caroline – Drama Club Lindeneau School	Effective: 03/25/19 Reason: Personal
Jain, Segal – Yoga Club Washington School	Effective: 11/01/18 Reason: Personal
Koppell, Leanne – Grade 1 Teacher John Marshall School	Effective: 06/30/19 Reason: Personal
Larkin, Paige – English Teacher Herbert Hoover Middle School	Effective: 06/30/19 Reason: Personal
Lewis, Amy – Newspaper Club Lindeneau School	Effective: 10/01/18 Reason: Club Cancelled
Mass, Lisa – Speech Lindeneau School	Effective: 06/30/19 Reason: Personal
Simpson, Anne – Music Teacher James Madison Intermediate School	Effective: 06/30/19 Reason: Personal
Volk, Jessica – Tech Coordinator Thomas Jefferson Middle School	Effective: 05/12/19 Reason: Leave of Absence

**2. RETIREMENTS**

Cotoia, Patricia – Principal Woodrow Wilson Middle School	Effective: 06/30/19 28 years, 5 months of service
Cowan, Jean – Gifted & Talented Teacher Woodbrook School	Effective: 06/30/19 6 years, 8 months of service

Giles, Jennie – Lunch Aide Woodbrook School	Effective: 06/30/19 12 years, 1 month of service
Jensen, Deborah – Grade 4 Teacher Menlo Park School	Effective: 06/30/19 25 years, 4 months of service
Leonardis, Kathleen – Library Aide Lincoln School	Effective: 06/30/19 25 years, 9 months of service
Masterson, Mary – Special Education Teacher Martin Luther King School	Effective: 06/30/19 22 years, 4 months of service
Meirama, Leslie – Grade 4 Teacher *Revised Menlo Park School	Effective: 06/30/19 18 years, 5 months of service
O'Donnell, Karen – Special Education Teacher John P. Stevens High School	Effective: 06/30/19 28 years, 3 months of service
Rich, Darlene – English Teacher John P. Stevens High School	Effective: 06/30/19 21 years of service
Santoro, Virginia – World Language/ESL Supervisor Education Center	Effective: 06/30/19 7 years, 5 months of service
Sutter, Andrea – Mathematics Teacher John P. Stevens High School	Effective: 06/30/19 32 years of service
Whalen, Gail – Special Education Teacher Lincoln School	Effective: 06/30/19 15 years, 9 months of service

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

<b><u>ADMINISTRATOR</u></b>	<b><u>Step/Salary</u></b>	<b><u>Reason for</u></b>	<b><u>Position/Location</u></b>
Bonura, Celeste Effective 07/01/19-06/30/20	\$135,041 Kean University	Resignation	Supervisor-Special Services Education Center (for A. Brandon)
<b><u>CERTIFIED STAFF</u></b>	<b><u>Step/Salary</u></b>	<b><u>Reason for</u></b>	<b><u>Position/Location</u></b>
Beyer, Ruth Effective 03/29/19-06/30/19	\$40,000 (pro-rated) Fitchburg State College	Leave of Absence	Long Term Substitute Special Education Teacher Lindeneau School (for C. Mauro)
Szegeti, Cassandra Effective 03/30/19-06/30/19	\$40,000 (pro-rated) Immaculata University	Leave of Absence	Long Term Substitute Special Education Teacher John Marshall School (for T. Yospin)

Wein, Samantha Effective 04/15/19-06/30/19	\$40,000 (pro-rated) Georgian Court University	New Position in 18-19 Budget	Long Term Substitute Special Education Teacher James Madison Primary School (new position)
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**SUPPORT STAFF**

	<b><u>Step/Salary</u></b>	<b><u>Reason for Vacancy</u></b>	<b><u>Position/Location</u></b>
Bhatia, Paridhi Effective TBD-06/30/19	Step 1 \$4,490 (pro-rated)	Resignation	Lunch Aide Menlo Park School (for R. Naik)
Malhotra, Sunita Effective TBD-06/30/2019	\$87,500 (pro-rated)	Retirement	Payroll Supervisor Education Center (for C. Vasilevsky)
Patterson, Tia Effective TBD-06/30/2019	\$70,000 (pro-rated)	New Position in 2018-2019 Budget	Purchasing Agent Education Center (new position)
Ruda, Craig Effective TBD-06/30/19	Step 1 \$36,638 (pro-rated)	Resignation	Security Guard Herbert Hoover Middle School (for J. Porter)
Zanfordino, Vincent Effective 04/01/19-06/30/19	Step 1/BA \$19,005 (pro-rated) Kean University	Resignation	Paraprofessional Edison High School (for R. Critti)

**4. LEAVES OF ABSENCE**

Acosta, Lauren – School Psychologist Washington School	NJ FMLA	Without Pay	09/01/19-11/24/19
Adams, Carl – Custodian Edison High School	Medical-Revised	With Pay	02/20/19-04/10/19
Bertha, Marcia – Social Studies Teacher Herbert Hoover Middle School	Medical	With Pay	04/04/19(.5)-06/30/19
Bradford, Rachel – Grade 2 Teacher John Marshall School	Medical-Revised Fed/FMLA- Revised NJ FMLA	With Pay Without Pay Without Pay	05/13/19-05/22/19 05/23/19-06/30/19 09/01/19-11/24/19
Cairolì, Erica –Math Specialist Martin Luther King Elementary School	NJ FMLA	Without Pay	09/01/19-11/10/19
Cardillo, Barbara –Administrative Secretary/Special Services Education Center	Medical-Revised	With Pay	02/19/19-03/17/19

Cervini, Nina – Special Education Teacher Lindeneau School	NJ FMLA	Without Pay	09/01/19-11/10/19
Cowan, Joseph – Facility Manager Menlo Park School	Medical Fed/FMLA	With Pay Without Pay	05/28/19-06/21/19(.5) 06/21/19(.5)-06/30/19
Diana, Courtney – Grade 2 Teacher Woodbrook School	Medical Maternity	With Pay With Pay	05/13/19-06/02/19 06/03/19-06/30/19
Digiovacchino, Mark – Social Studies Teacher Edison High School	NJ FMLA	Without Pay	04/08/19-04/17/19
Doherty, Cynthia – Administrative Secretary – Health Benefits Education Center	Medical	With Pay	01/28/19-02/18/19
Durrani, Rubina – Paraprofessional James Madison Intermediate School	Fed/FMLA	Without Pay	04/01/19-04/05/19
Dzama, Donna – Lunch Aide James Monroe School	Medical	Without Pay	04/03/19-05/05/19
Gappa, Carolyn – Grade 4 Teacher John Marshall School	Maternity NJ FMLA	With Pay Without Pay	09/01/19-09/03/19 09/04/19-11/26/19
Giardina, Elaine – Paraprofessional Woodbrook School	Fed/FMLA- Intermittent	Without Pay	04/01/19-06/30/19
Higgins, James – Grounds Education Center	Medical-Revised	Without Pay	01/17/19-05/02/19
Kapler, Helen – Lunch Aide John Marshall School	Medical	With Pay	02/25/19-04/28/19
Lawson, Sharon – Lunch Aide Washington School	Medical-Revised	Without Pay	02/28/19-04/17/19
Mellaci, Colleen – Grade 1 Teacher James Madison Primary School	NJ FMLA	Without Pay	09/01/19-11/04/19
McCriskin, Leigh – Special Education Teacher FDR Building	NJ FMLA- Intermittent	Without Pay	04/01/19-06/30/19
Napoliello, Jessica – Grade 5 Teacher Lincoln School	NJ FMLA	Without Pay	09/01/19-10/27/19
Nino, Joseph – Custodian John P. Stevens High School	Medical Medical	With Pay Without Pay	03/20/19-04/15/19 04/16/19-04/29/19

Piereth, Kelly – Bus Aide Education Center	Medical	With Pay	04/10/19-05/06/19
Rasimowicz , Stephanie – Mathematics Teacher Edison High School	Medical Maternity Fed/FMLA	With Pay With Pay Without Pay	04/19/19-05/22/19 05/23/19-05/31/19 06/01/19-06/30/19
Riley, Kristine – Gifted & Talented Teacher James Monroe School	NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/19-10/20/19 10/21/19-06/30/20
Siegel, Jacqueline – Special Education Teacher James Madison Intermediate School	Medical Maternity NJ FMLA	With Pay With Pay Without Pay	06/03/19-06/14/19 06/15/19-06/30/19 09/01/19-11/24/19
Smith, Corrinne – English Teacher Edison High School	Medical	With Pay	04/18/19-05/09/19
Smith, Shannon-Secretary I Herbert Hoover Middle School	Medical Maternity Fed/FMLA NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	04/15/19-04/17/19 04/18/19-05/12/19 05/13/19-05/29/19 05/30/19-08/15/19
Sones, Megan – Grade 5 Teacher Menlo Park School	NJ FMLA	Without Pay	09/01/19-11/24/19
Steinhart, Malissa – Reading Specialist James Monroe School	Medical-Revised Maternity-Revised NJ FMLA- Revised	With Pay With Pay Without Pay	04/05/19-04/06/19 04/07/19-06/01/19 06/02/19-06/30/19
Trzuskoski, April –Grade 2 Teacher Lincoln School	Medical Fed/FMLA- Revised NJ FMLA- Revised NJ FMLA	With Pay Without Pay  Without Pay Without Pay	02/19/19-03/27/19 03/28/19-05/27/19  05/28/19-06/30/19 09/01/19-10/21/19
Volk, Jessica – Library Medial Specialist Thomas Jefferson Middle School	NJ FMLA	Without Pay	09/01/19-11/24/19
Wallace, Michelle – LPN John Adams Middle School	Medical-Revised	With Pay	02/05/19-04/10/19
Yospin, Tara – Grade 3 Teacher John Marshall School	NJ FMLA	Without Pay	09/01/19-10/30/19



5. CHANGE OF STATUS

<u>Certified Staff</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Andriano, Danielle	Teacher-Mathematics (1.0) Edison High School Salary \$82,035 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-Mathematics (1.2) Edison High School Salary \$90,235 Effective 04/29/19-06/30/19 (for S. Rasimowicz)
Baer, Jordan	Special Education Teacher (1.2) John P. Stevens High School Salary \$72,055 (pro-rated) Effective 01/02/19-04/02/19 (for J. Gordon)	Revised End Date	Special Education Teacher (1.2) John P. Stevens High School Salary \$72,055 (pro-rated) Effective 01/09/19-04/12/19 (for J. Gordon)
Dato, Lisa	Teacher-Special Education (1.2) John P. Stevens High School Salary \$112,207 Effective 01/09/19-04/02/19	Revised End Date	Teacher-Special Education (1.2) John P. Stevens High School Salary \$112,207 Effective 01/09/19-04/12/19 (for J. Gordon)
Dzibun, Allison	Teacher-Spanish John P. Stevens High School Effective 09/01/18-06/30/19	Transfer	Teacher-Spanish Martin Luther King School Effective 04/11/19-06/30/19 (for J. Milton)
Gonczy, Amanda	Teacher-Mathematics (1.0) Edison High School Salary \$66,855 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-Mathematics (1.2) Edison High School Salary \$75,055 Effective 04/29/19-06/30/19 (for S. Rasimowicz)
Grillo, Corey	Teacher-Mathematics (1.0) Edison High School Salary \$63,855 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-Mathematics (1.2) Edison High School Salary \$72,055 Effective 04/29/19-06/30/19 (for S. Rasimowicz)
Hayes, Marnette	Teacher-Mathematics (1.0) Edison High School Salary \$99,389 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-Mathematics (1.2) Edison High School Salary \$107,589 Effective 04/29/19-06/30/19 (for S. Rasimowicz)
Makovec, Katherine	Teacher-Mathematics (1.0) Edison High School Salary \$82,035 Effective 09/01/18-06/30/19	Leave of Absence	Teacher-Mathematics (1.2) Edison High School Salary \$90,235 Effective 04/29/19-06/30/19 (for S. Rasimowicz)

McCann, Douglas	Special Education Teacher (1.2) John P. Stevens High School Salary \$114,631 (pro-rated) Effective 01/09/19-04/02/19 (for J. Gordon)	Revised End Date	Special Education Teacher (1.2) John P. Stevens High School Salary \$114,631 (pro-rated) Effective 01/09/19-04/12/19 (for J. Gordon)
Nartowicz, Nicole	Special Education Teacher (1.2) John P. Stevens High School Salary \$110,361 (pro-rated) Effective 01/09/19-04/02/19 (for J. Gordon)	Revised End Date	Special Education Teacher (1.2) John P. Stevens High School Salary \$110,361 (pro-rated) Effective 01/09/19-04/12/19 (for J. Gordon)
Newell, Jeanne	Special Education Teacher (1.0) John P. Stevens High School Salary \$121,922 (pro-rated) Effective 01/09/19-04/02/19 (for J. Gordon)	Revised End Date	Special Education Teacher (1.2) John P. Stevens High School Salary \$121,922 (pro-rated) Effective 01/09/19-04/12/19 (for J. Gordon)
Woodward, Samantha	Long Term Substitute Special Education Teacher Thomas Jefferson Middle School Effective 01/28/19-04/16/19	Revised End Date	Long Term Substitute Special Education Teacher Thomas Jefferson Middle School Effective 01/28/19-05/06/19 (for J. Horbacz)
<b><u>Support Staff</u></b>	<b><u>From</u></b>	<b><u>Reason for Change</u></b>	<b><u>To</u></b>
Ebbrecht, Joanne	Paraprofessional James Monroe School Salary \$31,916 Effective 09/01/18-06/30/19	Transfer	Paraprofessional Benjamin Franklin School Salary \$31,666 Effective 04/01/19-06/30/19

6. **LONGEVITY**

<b><u>Teachers</u></b>	<b><u>School</u></b>	<b><u>Date</u></b>	<b><u>Years</u></b>	<b><u>Present Salary</u></b>	<b><u>New Salary</u></b>
Benedict, Krista	JPH	05/01/19	14	\$96,455	\$96,927
Brogan, Elizabeth	HHM	05/01/19	16	\$103,462	\$103,953
Brown, Kenneth	EDH	05/01/19	23	\$110,284	\$110,774
Caverly, Lisa	TJM	05/11/19	20	\$104,779	\$105,723
Epstein, Amy	JAM	05/25/19	16	\$98,149	\$98,620
Floersch, Laura	JMP	05/19/19	22	\$105,915	\$106,386
Frey, Diane	EDH	05/18/19	15	\$97,677	\$98,149



9. **2019 EXTENDED SCHOOL YEAR\* – EFFECTIVE 7/08/19 – 8/08/19 (EELC, BEN, WAS, JMP, JMI, MEN, MON, HHM, JPH, EHS) \* Contingent upon enrollment/student need**

**TEACHERS (\$50.00/hr. – per ETEA contract)**

Cordero, Christina	LaDuna, Jeneen	Pursifull, Carson*
Szegeti, Cassandra*		

**PARAPROFESSIONALS (\$25.00/hr.)**

Aggarwal, Surbhi	Anwar, Sadia*	Beyer, Ruth*
Bradley, Meghan*	Cartegena, O'Bryan*	Clark, Katie*
Dare, Brianna*	Durrani, Rubina	Hronich, Mary Beth
Kurani, Naina	Listash, Barbara	Lowe, Megan
Luminiello, Lorie	Madan, Sujata	Mehta, Neera
Moharana, Swati Swapna	Mukherjee, Meenakshi*	Patel, Harneetkaur
Sanjay, Latha	Schwartz, Russell	Shazia, Amna*
Stivers, Kimberly	Sultana, Zinnat*	Zwillman, Ari

\*pending receipt of letter of intent for 2019-2020 school year

10. **ESL SUMMER SCHOOL – EFFECTIVE 06/24/19-07/19/19 TITLE III FUNDED – (EDH/JPH) – \$47.00/hr. (as needed contingent upon enrollment)**

**TEACHERS**

Alexa, Dana	Ballon, Miguelangelo	Bazan, Jessica
Mendoza, Alexandra	Milton, Jessica	Patel, Kalpana
Serrano-Vacca, Odalys	Walchez, Geniris	

11. **ESL SUMMER TESTING FOR INCOMING STUDENTS – EFFECTIVE 06/24/19-08/30/19 EDUCATION CENTER (\$25.00 /hr.) \*Contingent upon enrollment**

Alexa, Dana	Ballon, Miguelangelo	Bazan, Jessica
Book, Kate	Mendoza, Alexandra	Mendez, Ana

12. **SUMMER SCHOOL - SECONDARY CREDIT/FAILURE RECOVERY EFFECTIVE 06/26/19-08/01/19 (EDH, JPH) \*Contingent upon enrollment/course hours**

**SECRETARY (\$15.00/hr.)**

Tortajada, Nancy  
Lindquist, Lori

**SUPERVISOR (\$7,500 – Stipend)**

Robertson, Robert  
Zecchino, Nicholas

**TEACHERS (\$47.00/hr.)**

Berner, Russell	Biloholowski, Brooke	Donner, William
Francisus, Michael	Gioffre, Vincent	Jammal, Charles
Kirkpatrick, Karen	Leuin, Jennifer	McGuigan, Matthew
Murtagh, Brian	Peach, John	Sica, Robert
Smith, Herbert		

**NURSE (\$47.00/hr.) EFFECTIVE 06/26/19 – 08/01/19 (EELC, EDH, and JPH)**

Matonis, Laura

13. **SUMMER SCHOOL – MATH ACCELERATION (PROGRAMMING/PRECALCULUS) EFFECTIVE 06/26/19-08/01/19 – JPH - (47.00/hr) \*Contingent upon enrollment/course hours**

Giordano, Robert

14. SUMMER SCHOOL – STEM AP PREP BIOLOGY AND CHEMISTRY  
EFFECTIVE 06/26/19-07/27/19 – EDH - (47.00/hr)

Tujage, Michele                      Stellakis, Stanley

15. SUMMER SCHOOL – ALGEBRA 1 (EDH/JPH) EFFECTIVE 06/25/19-08/01/19 (\$47.00/hr)  
\*Contingent upon enrollment/course hours

Lalor, Emily                              Magliuio, Donna

16. SUMMER SCHOOL – SAT REVIEW (EDH/JPH) EFFECTIVE 07/08/19-07/26/19 (\$47.00/hr)  
\*Contingent upon enrollment/course hours

Curcio, Michelle	DiSporto, Lori	Grillo, Corey
Johnson, Charese	Kuczynski, Ricky	Makovec, Katherine
Smith, Corrine	Tapia, Melissa	Unger, Laura
Walters, Steven		

17. SUMMER SCHOOL ALGEBRA I INTRODUCTION EFFECTIVE 07/08/19- 07/26/19  
\*Contingent upon enrollment/course hours

TEACHERS (\$47.00/hr) – Maximum of ten (10) hours each per week

Blarr, Erin                                      Walters, Steven

18. COACHING APPOINTMENTS – 2018-2019 SCHOOL YEAR

<u>HIGH SCHOOL – SPRING</u>		<u>Stipend</u>	<u>Step</u>
Strength and Conditioning – Coach – EDH	Guarino, Daniel	\$1,679	1
Softball – Asst. Coach – EDH	McGuigan, Matthew	\$4,888	5
Unified Track Team - Paraprofessional – JPH	Mondano, Vincent	\$20/hr.	N/A

19. 2018-2019 CO-CURRICULAR APPOINTMENTS

<u>LINDENEAU</u>		<u>NAME</u>	<u>STIPEND</u>
<u>CLASS A CLUB</u>			
Drama Club		Zheng, Charlotte - Full	\$950
<u>THOMAS JEFFERSON MIDDLE</u>			
<u>SCHOOL</u>			
Tech Maintenance Coordinator		McMahon, Eric – (05/13/19-05/31/19)	\$2,961 (pro-rated)

20. JOB DESCRIPTIONS

Revised  
 Director of School Safety & Security

Abolished Effective 07/01/19  
 Primary Literacy Coaches

Appointment Of Broker of Record

WHEREAS, the Edison Township Board of Education (the "Board") desires to provide quality and cost-effective insurance services for the Edison Township School District (the "District"); and

WHEREAS, Insurance, including the purchase of insurance and consulting services ("Service") is an exception to the public advertisement and bidding requirements by virtue of N.J.S.A. 18A:18A-5(a) (10) and in that it is to be entered into in accordance with the requirements for Extraordinary Unspecifiable Services ("EUS"); and

WHEREAS, the Public School Contracts Laws N.J.S.A. 18A:18A-5(a)(2) requires that a resolution authorizing the contracting of "Extraordinary Unspecifiable Services" without competitive bids be adopted by the Board; and

WHEREAS, the Business Administrator has filed a Certificate with the Board certifying that the services are an "Extraordinary Unspecifiable Service" pursuant to N.J.S.A. 18A:18A-5(a)(2) and the procedures set forth in N.J.A.C. 5:34-2.3; and

WHEREAS, the Board has reviewed the Proposals and has determined that the Proposal of Alamo of the Alamo Insurance Group, Inc., ("Alamo") to be in the best interest of the District, price and other factors considered.

NOW, THEREFORE,  
BE IT RESOLVED:

that the Edison Township Board of Education ("District") hereby appoints the Alamo Insurance Group, Inc., ("Alamo") with offices at 55 Flanagan Way, Secaucus, NJ for all of the District's lines of insurance services, and specifically appoints Alamo as the District's Broker of Record for Employee Benefits, and as the District's Property and Casualty Risk Manager Insurance Agent for the period from May 1, 2019 through April 30, 2020 subject to the requirements set forth in this Resolution; and

BE IT FURTHER  
RESOLVED:

that this appointment is being made without competitive bidding that the Board used the Extraordinary Unspecifiable Services (EUS) procurement process as defined in N.J.S.A. 18A:18A-5(a)(11), N.J.S.A. 18A:18A-37(a) and N.J.A.C. 5:34-2.1 et seq.; and

BE IT FURTHER  
RESOLVED:

that Alamo Insurance Group, Inc. will be compensated under the terms and conditions as specified in an Agreement to be prepared by the Attorney for the District; and

BE IT FURTHER  
RESOLVED:

that the Board President and Business Administrator/Board Secretary are hereby authorized to execute the Agreement on behalf of the Board; and

BE IT FURTHER  
RESOLVED:

that notice of the appointment, including the nature of the contract, duration, services and amount shall be published in the Board's official newspaper in accordance with N.J.S.A. 18A:18A-5a(2); and

BE IT FURTHER  
RESOLVED:

that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

Revised 2018-2019 School Calendar

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revised 2018-2019 School Calendar, as annexed hereto.

**PUBLIC SCHOOLS OF EDISON TOWNSHIP  
SCHOOL CALENDAR - 2018-19  
180 INSTRUCTIONAL DAYS**



**GRADUATION DATE**  
Class of 2019:  
FRIDAY, JUNE 21, 2019

**SEPTEMBER**

Mon.,	SEPT. 3	Labor Day
Tues.,	SEPT. 4	SCHOOLS OPEN (PS - 12) Delayed Opening
Mon., -	SEPT. 10	Rosh Hashanah
Tues.,	SEPT. 11	Rosh Hashanah
Wed.,	SEPT. 19	Yom Kippur

**OCTOBER**

**NOVEMBER**

Tues.,	NOV. 6	Professional Dev. Day/Diwall
Thurs., -	NOV. 8 -	Teacher's Convention
Fri.,	NOV. 9	Veteran's Day Observed/ Teacher's Convention
Thurs., -	NOV. 22-	Thanksgiving
Fri.,	NOV. 23	Recess

**DECEMBER**

Mon.,	DEC. 24 -	Christmas Recess
Mon.,	DEC. 31	Christmas Recess

**JANUARY**

Tues.,	JAN. 1	New Year's Day
Mon.,	JAN. 21	Martin Luther King's Birthday

**FEBRUARY**

Mon.,	FEB. 4	Lunar New Year
Tues.,	FEB. 12	Snow Day
Mon.,	FEB. 18	President's Day

**MARCH**

Mon.,	MARCH 4	Snow Day
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**APRIL**

Fri.,	APRIL 19	Easter Recess
Mon., -	APRIL 22	Easter/Passover Recess
Fri.,	APRIL 26	Easter/Passover Recess

**MAY**

Fri.,	MAY 24	Unused Snow Day
Mon.,	MAY 27	Memorial Day

**JUNE**

Wed.,	JUNE 5	Eid
Fri.,	JUNE 21	Last Day of School

FEBRUARY 2019							17-DAYS
S	M	T	W	T	F	S	
					1	2	
3	*	5	6	7	8	9	
10	11	*	13	14	15	16	
17	*	19	20	21	22	23	
24	25	26	27	28			

MARCH 2019							20-DAYS
S	M	T	W	T	F	S	
					1	2	
3	*	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	
31							

APRIL 2019							16-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	*	20	
21	*	*	*	*	*	27	
28	29	30					

MAY 2019							21-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	*	25	
26	*	28	29	30	31		

JUNE 2019							14-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							

SEPTEMBER 2018							16-DAYS
S	M	T	W	T	F	S	
						1	
2	*	(4)	5	6	7	8	
9	*	*	12	13	14	15	
16	17	18	*	20	21	22	
23	24	25	26	27	28	29	
30							

OCTOBER 2018							23-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	31				

NOVEMBER 2018							17-DAYS
S	M	T	W	T	F	S	
				1	2	3	
4	5	△	7	*	*	10	
11	12	13	14	15	16	17	
18	19	20	21+	*	*	24	
25	26	27	28	29	30		

DECEMBER 2018							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	*	*	*	*	*	29	
30	*						

JANUARY 2019							21-DAYS
S	M	T	W	T	F	S	
		*	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	*	22	23	24	25	26	
27	28	29	30	31			

MARKING PERIOD END DATES	
MP 1	NOVEMBER 15, 2018
MP 2	FEBRUARY 1, 2018
MP 3	APRIL 10, 2019
MP 4	JUNE 21, 2019

KEY	
EC	EMERGENCY CLOSING
*	SCHOOL CLOSED
+	EARLY DISMISSAL
□	END OF MARKING PERIOD
○	DELAYED OPENING
△	STAFF PROFESSIONAL DEVELOPMENT DAY NO SCHOOL FOR STUDENTS
◇	STAFF REPORT - NO SCHOOL FOR STUDENTS

**PARENT/TEACHER CONFERENCES**

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

Preschool and Elementary Schools  
November 13<sup>th</sup> and 27<sup>th</sup>  
March 6<sup>th</sup> and 12<sup>th</sup>

Middle Schools  
November 15<sup>th</sup>, December 6<sup>th</sup>  
and February 21<sup>st</sup>

High Schools  
December 4<sup>th</sup>

There are three 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 an additional emergency closing day is needed, it shall be taken on: 2/4/19

180 - INSTRUCTIONAL DAYS - STUDENTS  
181 - WORKINGS DAYS - STAFF

Adopted: February 26, 2018  
Revised: April 23, 2018  
Revised: May 21, 2018  
Revised:



Settlement Agreement – B.K. and B.K. o/b/o M.K., v. ETBOE

BE IT

RESOLVED:

that the Board of Education hereby approves the settlement agreement in the matter B.K. and B.K. o/b/o M.K. v Edison Township Board of Education OAL Docket Number EDS 00640-2019, and authorizes the administration and Board Attorney to take all necessary and appropriate steps to carry out this action of the Board.

Approval of Shared Services Agreement Between Edison Township & ETBOE

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves Shared Services Agreement between Edison Township and the Edison Township Board of Education, related to the provision of police security to the Board of Education through the utilization of Special Law Enforcement Officers III (SLEO III) for the remainder of the 2018-2019 School Year and for the 2019-2020 School Year, as annexed hereto.

National School Nurse Day – May 8, 2019

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.

Revised Grouping Procedures – 2019-2020

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the revised Grouping Procedures – 2019-2020, as annexed hereto.

Textbook Approval

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following textbooks for the 2019-2020 School Year:

<u>COURSE</u>	<u>TITLE</u>	<u>AUTHOR(S)</u>	<u>PUBLISHER</u>	<u>COPYRIGHT</u>
Biology (Level 1& 2)	Biology	Miller & Levine	Pearson	2018
AP Physics C	Fundamentals of Physics	Walker	John Wiley & Sons	2018

Field Trip Approval

BE IT

RESOLVED:

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

1. Three students and two advisors (**three instructional days**) from Edison High School's DECA will be attending the DECA ICDC Competition in Orlando, Florida from April 26<sup>th</sup> through May 1<sup>st</sup>, 2019. **There will be a \$2,085.00 cost to the Board of Education, along with the cost of substitute teachers.**

Professional Development Documentation – April 2019

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the professional development documentation for April 2019, as annexed hereto.

**Professional Development Approval Documentation  
April 2019 Board Agenda**

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
*Quick, Meredith	JPS	11/15/18	Doing What Works: Restorative Practices, Relationships, and Managing Student Behavior	Bethlehem, PA	\$209.00	N/A	N/A	Professional Development
*Stokes, Douglas *Feldman, Dena *Cowan, Jean *Ermich, Jill *Gollas, Stacy *Lehrman, Amanda *Marzano, Amy *Roldan, Lila	Ed Center Ed Center Woodbrook Menlo JMI Lindeneau JMP MLK	03/22/19	NJAGC Conference: Ignite Passion with Purpose	West Windsor, NJ	\$1,472.00  (\$184.00 per person)	N/A	N/A	Professional Development
Hrehoweski, Cathy	TJMS	04/16/19	Differentiating Instruction in Math: It's Not As Hard As You Think	ONLINE	\$195.00	N/A	N/A	Professional Development
Sieminski, Laurie	EHS	06/10/19 – 06/12/19	ICI Campus Tours	Indianapolis, IN	N/A	N/A	\$600.00	Professional Development
Tierney, Lynne	EHS	06/20/19 – 06/22/19	Macroeconomics	Newark, NJ	\$590.00	N/A	\$60.00	Title II

\*\*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 OMB Circular A-87 and Board Policy No. 6471

\* As per previously approved by the Superintendent of Schools



Out-of-District Placements –March 2019

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>
2025480	03/19/19	Bonnie Brae	East Mountain School	20,972 Pro-rated	Change of Placement <i>(IEP Team Decision)</i>
3006307	03/25/19	New Road of Somerset	N/A	(14,005)	Terminated Placement <i>(Transferred Out)</i>
3016021	04/01/19	Menlo Park Elementary	Lakeview School	24,682 Pro-rated	Change of Placement <i>(IEP Team Decision)</i>
3023879	04/01/19	Menlo Park Elementary	Bright Beginnings Learning Center	14,042 Pro-rated	Change of Placement <i>(IEP Team Decision)</i>
3012220	04/01/19	James Monroe Elementary	Crossroads School	21,649 Pro-rated	Change of Placement <i>(IEP Team Decision)</i>
3003095	03/13/19	N/A	Crossroads School	28,866 Pro-rated	Change of Placement <i>(IEP Team Decision)</i>
3010946	03/18/19	Home Instruction	Green Brook Township Schools	19,518 Pro-rated	Change of Placement <i>(IEP Team Decision)</i>
3014319	03/13/19	Martin Luther King Elementary	Center for Lifelong Learning	22,699 Pro-rated	Change of Placement <i>(IEP Team Decision)</i>

## FINANCE RESOLUTIONS

### 1. 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 revisions 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 such as mid-day runs or early dismissals must first be approved by the Edison Board of Education.
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, 2019 and June 30, 2020.
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 have been approved by the County Superintendent of the County of Union and any additional County Superintendent, where applicable.

2. Submission of Local Government Energy Audit

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves SSP Architects to submit the documentation to participate in the Local Government Energy Audit in the amount of \$5,500.

3. Submittal of Roofing Projects to NJDOE

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves submittal of the roofing projects to the New Jersey Department of Education for Martin Luther King, Washington and Woodbrook Elementary Schools and Edison High School; and

BE IT FURTHER

RESOLVED: that the Edison Board of Education approves an amendment to the Long Range Facilities Plan, adding the roofing projects for Martin Luther King, Washington and Woodbrook Elementary Schools.

4. Participation in National Cooperating Purchasing Alliance (NCPA)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the participation in the National Cooperating Purchasing Alliance program at no cost to the District.

5. Designation of Colonial Life

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education designates Colonial Life as a voluntary life insurance policy provider for the Edison Board of Education, at no cost to the school district through payroll deductions.

6. Donation to Thomas Jefferson MS & Woodrow Wilson MS

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from Amazon in the amount of \$20,000 for the STEM Programs at Thomas Jefferson and Woodrow Wilson Middle Schools.

7. 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 2019, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
D66310-00	St. Helena School	Murray Paving & Concrete, LLC	14,329.25
032519	Rabbi Pesach Raymon Yeshiva	US Security Associates	4,220.00
ESCNJ16/17-54GC3	St. Matthew School	Gordian	4,464.00
1900814	Bishop George Ahr HS	Signal Electric	21,370.00
032619	Bishop George Ahr HS	Ackerson Drapery	3,515.53
066717.00	Bishop George Ahr HS	Murray Paving & Concrete, LLC	22,736.24
ESCNJ032719	Little Genius Academy	Bai-Lar	1,920.00
066725.00	Bishop George Ahr HS	Murray Paving & Concrete, LLC	9,831.06
WoodbridgeAve	Apple Montessori Schools	Window Film Depot, Inc.	4,776.11
Rt27Edison	Apple Montessori Schools	Open Systems Integrators, Inc.	117.84
WoodbridgeAve2	Apple Montessori Schools	Open System Integrators, Inc.	1,522.10
KNBC335	Apple Montessori Schools	CDWG	781.14
032819	St. Matthew School	Bai Lar	4,119.55
7789930511	John Kenney Childcare Ctr.	School Specialty	2,166.76
040219	St. Matthew School	Akerson Drapery	6,614.64

8. 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 2019, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
KMNM709	Apple Montessori Schools	CDWG	57.30
KMPN044	Apple Montessori Schools	CDWG	203.82
KMTB486	Rabbi Pesach Raymon Yeshiva	CDWG	133.56
KMXC889	St. Helena School	CDWG	189.00

9. 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>
FD Roosevelt Building	1 Printer
Woodbrook ES	105 Library Books
Education Center	2 Typewriters

10. 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, 2019 payable by Cycle Checks No. 149350 through No. 149778 inclusive, totaling \$19,913,292.33 from the Board of Education General Account in Investors Bank.

11. Transportation Report – April 2019

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the April 2019 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>2018-2019 Special Education Jointure Runs</u>				
EMC	ESC	East Mountain School	03/19/19-06/30/19	178.00 Aide - 42.00
BFMJ	ESC	B Franklin ES	03/15/19-06/30/19	170.00 Aide - 28.00
LKAB	ESC	Lakeview School	04/08/19-06/30/19	300.00
<u>2018-2019 Rescinded Displaced Student Jointure Runs</u>				
TJDC	ESC	T Jefferson MS	03/21/19	24.00 Aide - 18.00

## UPCOMING MEETINGS

Event - Special Meeting & Budget Hearing  
Date - Monday, May 6, 2019 Location - Education Center (Caucus Room)  
Time - 7:00 P.M.

Event - Caucus Meeting  
Date - Wednesday, May 15, 2019  
Location - Education Center (Caucus Room)  
Time - 7:00 P.M.

Event - Public Meeting  
Date - Monday, May 20, 2019  
Location - John P. Stevens High School (Auditorium)  
Time - 7:00 P.M.