

Public Meeting

I. Call to Order/Flag Salute

- i. Recitation of the Pledge of Allegiance
 - a. Student, Suryansh Singh
- ii. Singing of the Star Spangled Banner
 - a. Student, Casey Decker

II. Opening Statement

III. Presentation

- i. James Madison Intermediate School - Kathleen Miller, Principal

IV. Approval of Minutes - November 16th & 21st, 2016

V. Board Secretary's Report

VI. Public Comments (Resolutions Only)

VII. Resolutions

- i. Personnel - Labor Relations
 - a. Personnel Report
- ii. Curriculum & Instruction Report
 - a. Field Trip Approval
 - b. Professional Development Documentation
- iii. Pupil/Special Services
 - a. Out of District Placements
 - b. Professional Services - 2016-2017 School Year
- iv. Finance
 - a. Finance Resolutions

VIII. Announcements by the President

- i. Upcoming Meetings

IX. Board Members- Open Discussion

X. Public Comments

XI. Adjournment

Approval of Minutes – November 16th & 21st, 2016

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the November 16, 2016 Caucus Meeting and the November 21, 2016 Public Meeting.

Board Secretary's Report

BE IT

RESOLVED:

that the following reports as of October 31, 2016 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.

BUD861 --- DATE : DEC-06-2016 05:42:31 PM
 THROUGH DATE : OCT-31-2016

REPORT OF THE SECRETARY
 TO THE BOARD OF EDUCATION
 DISTRICT OF EDISON BOARD OF EDUCATION
 GENERAL FUND - FUND 10
 October 31, 2016

ASSETS AND RESOURCES

ASSETS:		
101	CASH IN BANK	11,415,375.39
102	CASH WITH TRUSTEES	0.00
104	CAPITAL RESERVE	1,015,321.07
105	EMERGENCY RESERVE	1,000,000.00
106	MAINTENANCE RESERVE	254,465.38
111	INVESTMENTS	0.00
121	TAX LEVY RECEIVABLE	154,395,186.76
	ACCOUNTS RECEIVABLE:	
132	INTERFUND	0.00
139	ACCOUNTS RECEIVABLE-MISCELLANEOUS REVENUE	851,787.55
140	INTERGOVERNMENTAL ACCOUNTS RECEIVABLE	0.00
141	INTERGOVERNMENTAL - STATE	10,578,500.00
142	INTERGOVERNMENTAL - FEDERAL	34,178.05
143	INTERGOVERNMENTAL - OTHER	0.00
149	FICA STATE RECEIVABLE	395,296.51
150	OTHER STATE AID	0.00
122	OTHER	0.00
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	(130,649.71)
	TOTAL ASSETS AND RESOURCES	179,809,461.00

BUD881 --- DATE : DEC-06-2016 05:42:31 PM
 THROUGH DATE : OCT-31-2016

REPORT OF THE SECRETARY
 TO THE BOARD OF EDUCATION
 DISTRICT OF EDISON BOARD OF EDUCATION
 GENERAL FUND - FUND 10
 October 31, 2016

		LIABILITIES AND FUND
LIABILITIES:		
402	INTERFUND PAYABLES	1,892,033.32
420	ACCRUED LIABILITY	0.00
421	ACCOUNTS PAYABLE	0.00
422	JUDGMENTS PAYABLE	0.00
423	ACCOUNTS PAYABLE - PRIOR YEAR	1,345,736.50
425	ACCOUNTS PAYABLE - TRANSPORTATION	0.00
430	COMPENSATED ABSENCES PAYABLE	0.00
431	CONTRACTS PAYABLE	911,833.04
	OTHER CURRENT LIABILITIES	4,149,604.86
TOTAL LIABILITIES		
FUND BALANCE		
APPROPRIATED		
753	RESERVE FOR ENCUMBRANCES - CURRENT YEAR	138,689,623.93
754	RESERVE FOR ENCUMBRANCES - PRIOR YEAR	0.00
RESERVED FUND BALANCE		
761	RESERVE ACCOUNTS - CAPITAL RESERVE ACCOUNT	1,015,321.07
762	RESERVE FUND BALANCE- EMERGENCY RESERVE ACCOUNT	1,000,000.00
763	RESERVE FUND BALANCE-MAINTENANCE RESERVE ACCOUNT	254,465.38
601	APPROPRIATIONS	229,631,730.00
602	LESS: EXPENDITURES	59,584,381.99
603	ENCUMBRANCES	138,689,863.93
TOTAL APPROPRIATED		31,357,464.08
UNAPPROPRIATED:		172,316,874.46
76X	RESERVED FUND BALANCE - OTHER	3,606,954.28
770	FUND BALANCE	1,342,982.89
771	ASSIGNED FUND BALANCE - DESIGNATED - SUBSEQUENT YEARS E	718,390.51
772	ASSIGNED FUND BALANCE - DESIGNATED- SUBSEQUENT YEARS EY	0.00
303	BUDGETED FUND BALANCE	(2,325,346.00)
307	BUDGETED WITHDRAWAL CAP RESERVE	0.00
TOTAL FUND BALANCE		175,659,856.14
TOTAL LIABILITIES AND FUND EQUITY		179,809,461.00

BUD881 --- DATE : DEC-06-2016 05:42:31 PM
 THROUGH DATE : OCT-31-2016

REPORT OF THE SECRETARY
 TO THE BOARD OF EDUCATION
 DISTRICT OF EDISON BOARD OF EDUCATION
 GENERAL FUND - FUND 10
 October 31, 2016

RECAPITULATION OF FUND BALANCE

	BUDGETED	ACTUAL	VARIANCE
APPROPRIATIONS		229,631,730.00	198,274,265.92
REVENUES		(227,306,384.00)	(227,437,033.71)
SUBTOTAL		2,325,346.00	(29,162,767.79)
ADJUSTMENT FOR PRIOR YEAR ORDERS		0.00	0.00
FUND BALANCE		2,325,346.00	(29,162,767.79)
			31,488,113.79

BUD881 --- DATE : DEC-06-2016 05:42:31 PM
 THROUGH DATE : OCT-31-2016

REPORT OF THE SECRETARY
 TO THE BOARD OF EDUCATION
 DISTRICT OF EDISON BOARD OF EDUCATION
 GENERAL FUND - FUND 10
 October 31, 2016

SUMMARY REVENUE/SOURCE OF FUNDS

	BUDGETED	ADJUSTMENTS	ADJ. BUDGET	TO DATE	OVER OR UNDER	UNREALIZED
303	2,325,346.00	0.00	2,325,346.00	(29,162,767.79)	UNDER	31,488,113.79
307	0.00	0.00	0.00	0.00		0.00
52XX	0.00	0.00	0.00	0.00		0.00
1XXX	210,203,140.00	0.00	210,203,140.00	210,237,183.02	OVER	(34,043.02)
2XXX	0.00	0.00	0.00	0.00		0.00
3XXX	14,210,143.00	2,735,000.00	16,945,143.00	17,061,737.00	OVER	(116,594.00)
4XXX	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	198,136,152.23		31,337,476.77

BUD881 --- DATE : DEC-06-2016 05:42:31 PM
 THROUGH DATE : OCT-31-2016

REPORT OF THE SECRETARY
 TO THE BOARD OF EDUCATION
 DISTRICT OF EDISON BOARD OF EDUCATION
 GENERAL FUND - FUND 10
 October 31, 2016

	APPROPRIATIONS	ADJUSTMENTS	ADJ. APPROP.	EXPENDITURES	ENCUMBRANCES	AVAILABLE
SUMMARY EXPENDITURES - CURRENT EXPENSES						
11-1XX-100	83,492,434.00	750,000.00	84,242,434.00	19,166,186.29	60,421,539.46	4,654,708.25
11-2XX-100	20,609,570.00	66,000.00	20,675,570.00	3,469,346.96	15,348,384.48	1,857,838.56
11-240-100	987,990.00	500.00	988,490.00	(19,060.76)	929,537.60	78,013.16
11-401-100	488,395.00	0.00	488,395.00	79,954.71	3,415.00	405,025.29
11-402-100	1,418,625.00	8,000.00	1,426,625.00	331,942.34	224,254.52	870,428.14
UNDISTRIBUTED EXPENDITURES:						
11-190-100	11,214,927.00	487,000.00	11,701,927.00	1,872,407.39	9,650,696.90	178,822.71
11-190-211	193,659.00	0.00	193,659.00	51,743.01	138,986.42	2,929.57
11-190-213	1,926,527.00	125,000.00	2,051,527.00	522,000.64	1,367,434.33	162,092.03
11-190-216	4,723,136.00	0.00	4,723,136.00	725,642.50	3,860,529.25	136,964.25
11-190-217	1,071,548.00	0.00	1,071,548.00	186,259.01	871,616.90	13,672.09
11-190-218	5,185,845.00	(80,000.00)	5,105,845.00	1,178,796.50	3,551,165.09	375,883.41
11-190-219	4,394,686.00	200,000.00	4,594,686.00	1,131,590.99	3,363,824.85	99,270.16
11-190-221	2,641,237.00	45,000.00	2,686,237.00	878,489.26	1,673,091.56	134,656.18
11-190-222	928,704.00	0.00	928,704.00	253,804.26	607,342.25	67,557.49
11-190-223	584,570.00	500.00	585,070.00	157,734.19	290,076.66	137,259.15
11-190-230	3,198,626.00	(120,000.00)	3,078,626.00	1,391,559.92	1,232,591.90	394,474.18
11-190-240	7,340,056.00	5,000.00	7,345,056.00	2,210,086.22	4,974,253.88	160,715.90
11-190-251	1,428,596.00	(7,000.00)	1,421,596.00	539,262.61	751,309.99	131,023.40
11-190-252	1,500,766.00	132,000.00	1,632,766.00	877,322.03	656,926.97	98,517.00
11-190-261	3,010,178.00	171,000.00	3,181,178.00	1,526,328.22	1,152,461.93	502,367.85
11-190-262	11,521,252.00	(500,000.00)	11,021,252.00	3,567,293.88	4,535,095.71	2,918,862.41
11-190-263	1,039,009.00	0.00	1,039,009.00	367,503.21	568,292.55	103,213.24
11-190-266	637,716.00	0.00	637,716.00	175,392.01	335,715.78	126,608.21
11-190-270	10,734,224.00	852,000.00	11,586,224.00	1,963,810.77	7,249,838.12	2,372,575.11
11-190-291	36,212,943.00	0.00	36,212,943.00	12,986,317.20	14,768,925.98	8,457,899.82
TOTAL EXPENDITURES - CURRENT EXPENSE	216,485,219.00	2,135,000.00	218,620,219.00	55,591,713.36	138,587,328.08	24,441,177.56

BUD881 ---- DATE : DEC-06-2016 05:42:31 PM
 THROUGH DATE : OCT-31-2016

REPORT OF THE SECRETARY
 TO THE BOARD OF EDUCATION
 DISTRICT OF EDISON BOARD OF EDUCATION
 GENERAL FUND - FUND 10
 October 31, 2016

	APPROPRIATIONS	ADJUSTMENTS	ADJ. APPROP.	EXPENDITURES	ENCUMBRANCES	AVAILABLE
SUMMARY EXPENDITURES - CAPITAL OUTLAY						
12-100-730	525,000.00	600,000.00	1,125,000.00	909,404.43	10,006.20	205,589.37
12-260-730	75,000.00	0.00	75,000.00	9,109.42	34,437.10	31,453.48
12-270-730	262,394.00	0.00	262,394.00	115,991.58	0.00	146,402.42
12-400-290	250,000.00	0.00	250,000.00	104,682.45	28,147.55	117,170.00
12-400-710	200,000.00	250,000.00	450,000.00	446,662.50	0.00	3,337.50
12-400-72X	8,762,117.00	(250,000.00)	8,512,117.00	2,077,098.39	29,965.00	6,405,053.61
TOTAL EXPENDITURES - CAPITAL OUTLAY	10,074,511.00	600,000.00	10,674,511.00	3,662,948.77	102,555.85	6,909,006.38
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
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
TOTAL GENERAL FUND	226,896,730.00	2,735,000.00	229,631,730.00	59,584,381.99	138,689,883.93	31,357,464.08

EDISON TOWNSHIP BOARD OF EDUCATION
Month Ending October 31, 2016

	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 Balances	13,642,116.01	(262,679.83)	(6,367,064.67)	(865,930.15)	6,105,181.19	2,032,980.80	0.00	2,285,403.87	7,125,403.87	32,956,945.96
General Revenue Account	21,575,077.77	0.00	0.00	0.00	21,575,077.77	0.00	0.00	0.00	0.00	21,575,077.77
Capital Projects Account	0.00	216,078.04	0.00	0.00	216,078.04	0.00	0.00	0.00	0.00	216,078.04
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	1,581,038.00	1,581,038.00	0.00	0.00	0.00	0.00	1,581,038.00
Fund Adjustment	0.00	0.00	0.00	0.00	0.00	196,532.25	0.00	0.00	0.00	196,532.25
State Pledge	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
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	21,575,077.77	216,078.04	0.00	1,581,038.00	23,372,144.30	196,532.25	0.00	2,285,403.87	6,506,728.01	37,145,982.91
General Account	23,801,768.38	0.00	0.00	0.00	23,801,768.38	0.00	0.00	0.00	0.00	23,801,768.38
Capital Projects Account	0.00	531,174.18	0.00	0.00	531,174.18	0.00	0.00	0.00	0.00	531,174.18
Debt Service Account	0.00	0.00	1,382,239.20	0.00	1,382,239.20	0.00	0.00	0.00	0.00	1,382,239.20
Food Service Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fund Adjustment	0.00	0.00	0.00	0.00	0.00	598,635.37	0.00	0.00	0.00	598,635.37
State Pledge	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	23,801,768.38	531,174.18	1,382,239.20	0.00	25,715,181.77	598,635.37	7,069,195.77	2,285,403.87	6,506,728.01	39,879,725.97
Ending Cash Balance	14,219,378.39	(99,891.95)	(5,765,304.07)	715,048.30	5,799,136.72	2,285,377.68	0.00	2,285,788.45	2,669,786.45	10,260,202.85

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

12/07/2016
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

Alswang, Susan – French Teacher Herbert Hoover Middle School	Effective: 11/28/16 Reason: Personal
Amir, Wafaa – Paraprofessional Early Learning Center	Effective: 12/23/16 Reason: Personal
DeSimone, Christen – Hawks Club J.P. Stevens High School	Effective: 09/01/16 Reason: Personal
Garcia, Sergio – Assistant Wrestling Coach Edison High School	Effective: 11/22/16 Reason: Personal
Goodman, David – Assistant Softball Coach Edison High School	Effective: 11/30/16 Reason: Personal
Kregeloh, Donaven – Head Boys’ Golf Coach Edison High School	Effective: 11/29/16 Reason: Personal
Marasco, Shannon – H.O.P.E. Club Herbert Hoover Middle School	Effective: 02/01/17 Reason: Personal
Morgan, Timothy – Maintenance Helper Education Center	Effective: 12/12/16 Reason: Personal
Rouse, Kyla – Head Cheerleading Coach – Winter J.P. Stevens High School	Effective: 11/23/16 Reason: Personal
Schwartz, Russell – Paraprofessional Edison High School	Effective: 01/02/17 Reason: Personal
Sica, Robert – Assistant Baseball Coach J.P. Stevens High School	Effective: 11/23/16 Reason: Personal
Valdes, Nerta – Lunch Aide Benjamin Franklin School	Effective: 12/23/16 Reason: Personal
Wertz, Melissa – Student Council Edison High School	Effective: 09/20/16 Reason: Leave of Absence

2. APPOINTMENTS

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Kaplan, Shari Effective 12/13/16-06/30/17	BA, Step 4 \$52,000 (pro-rated) The College of New Jersey	Resignation	French Teacher Herbert Hoover M.S.
Schwartz, Russell Effective 01/03/17-06/30/17	MA, Step 1 \$53,605 (pro-rated) Rutgers University	Retirement	Special Education Teacher Edison High School
Shin, Samantha Effective 12/01/16-06/30/17	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Mathematics Teacher Herbert Hoover M.S. (for D. DalPezzo)
Zhang, Regina Effective 01/23/16-06/30/17	\$40,000 (pro-rated) Emory University	Leave of Absence	Long Term Substitute Science Teacher John Adams Middle School (for C. Molnar)
<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Acosta, Jessica Effective TBD-06/30/17	Step 1 \$18,005 (pro-rated)	Retirement	Paraprofessional FDR Building
Finch, Randall Effective TBD-06/30/17	\$5,305 (pro-rated)	Resignation	Lunch Aide John Adams Middle School
Gonzalez Jr., Santos Effective 12/19/16-06/30/17	\$40,000 (pro-rated)	New Position	Computer Technician I Education Center
Manley, Suzanne Effective TBD-06/30/17	Step 1, BA \$19,005 (pro-rated)	Retirement	Paraprofessional FDR Building
Suarez, Lisa Effective 01/03/17-06/30/17	Step 1 \$37,081 (pro-rated)	Retirement	Registered Nurse James Madison Primary
Tummala, Chaitanya Effective 12/19/16-06/30/17	\$40,000 (pro-rated)	New Position	Computer Technician I Education Center
Zagorski, Mariusz Effective TBD-06/30/17	\$40,000 (pro-rated)	New Position	Computer Technician I Education Center

Zammit, Maria Effective TBD-06/30/17	Step 1, BA \$19,005 (pro-rated)	Transfer	Paraprofessional Benjamin Franklin School
---	---------------------------------------	----------	--

3. LEAVES OF ABSENCE

Acosta, Lauren – Psychologist Education Center	Maternity Fed/NJ FMLA	With Pay Without Pay	03/16/17-04/26/17 04/27/17-06/30/17
Bailey, Jacqueline – Deaf or Hard of Hearing Teacher Education Center	Maternity-Revised Maternity-Revised	With Pay Without Pay & Benefits	05/13/17-05/24/17(.5) 05/24/17(.5)-06/30/17
Cowan, Joseph – Facility Manager Menlo Park School	Medical-Revised	With Pay	11/14/16-01/02/17
Curry, Claudine – Spanish Teacher John Adams Middle School	Medical	With Pay (Sick Bank)	12/21/16-02/15/17
Higgins, James – Grounds Education Center	Medical-Revised	Without Pay	10/21/16-01/08/17
Kraemer, Marissa – Special Education Teacher Lindeneau School	Medical Maternity Fed FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	02/06/17-02/17/17 02/18/17-03/20/17 03/21/17-03/31/17 04/01/17-06/30/17
Matonis, Laura – Nurse Edison High School	Medical-Revised Fed FMLA- Revised	With Pay Without Pay	09/01/16-09/28/16 09/29/16-12/21/16
Molnar, Christine – Science Teacher John Adams Middle School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	01/23/17-02/12/17 02/13/17-03/26/17 03/27/17-06/30/17
Nigro, Natalie – Paraprofessional Menlo Park School	Medical	With Pay	12/12/16-01/02/17
Ogunlade, Nicholas – Custodian John Adams Middle School	Medical-Revised	Without Pay	10/20/16-12/18/16
Simpson, Anne – Music Teacher James Madison Intermediate School	Medical Maternity Fed/NJ FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	02/21/17-03/04/17 03/05/17-04/15/17 04/16/17-06/30/17 09/01/17-09/10/17
Steinhoff, Beatrice – School Secretary III John P. Stevens High School	Medical-Revised	With Pay	10/05/16-11/27/16
Stoltenberg, Susan – Social Worker Education Center	Medical Fed FMLA	With Pay Without Pay	11/07/16-12/02/16 12/03/16-02/20/17

Urbanski, Edward – Security Guard Edison High School	Medical-Revised	Without Pay & Benefits	07/13/16-03/05/17
Vanhorn, Ellen – Bus Driver Education Center	Medical-Revised	With Pay	09/01/16-01/02/17
Ward, Sara – Guidance Counselor Thomas Jefferson Middle School	Fed/NJ FMLA- Revised	Without Pay	11/14/16-02/05/17
Wilson, Christina – Special Education Teacher Menlo Park School	Maternity Fed/NJ FMLA	With Pay Without Pay	02/15/17-03/01/17 03/02/17-05/24/17
Zakim, Shelley – Speech Early Learning Center	Medical	With Pay	01/04/17-02/14/17
Zazzali, John – Music Teacher John P. Stevens High School	Fed/NJ FMLA	Without Pay	02/06/17-02/26/17

4. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
DeLeon, Nadia	Reading Specialist Benjamin Franklin School Effective 12/01/16-06/30/17		Reading Specialist Benjamin Franklin School Effective 01/03/17-06/30/17
Furst, Jaimie	Long Term Substitute Grade 1 Teacher Menlo Park School Salary \$40,000 (pro-rated) Effective 09/01/16-02/03/17 (for A. Mullin)	Resignation	Long Term Substitute Grade 1 Teacher Menlo Park School Salary \$40,000 (pro-rated) Effective 09/01/16-01/02/17 (for A. Mullin) And Grade 2 Teacher Menlo Park School BA, Step 2 Salary \$50,500 (pro-rated) Effective 01/03/17-06/30/17
Giovatto, Phillip	Mathematics Teacher John Adams Middle School Effective TBD-06/30/17		Mathematics Teacher John Adams Middle School Effective 01/03/17-06/30/17

<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Cameron, Alan	Custodian (3:00 pm – 11:30 pm) Benjamin Franklin School Effective 09/06/16-06/30/17	Transfer	Custodian (6:00 am – 2:30 pm) J.P. Stevens High School Effective 12/20/16-06/30/17
Cucco, Darlene	Lunch Aide James Monroe School Effective TBD-06/30/17		Lunch Aide James Monroe School Effective 11/28/16-06/30/17

5. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Accatatta, Kathleen	EDH	01/16/17	24	\$113,008.00*	\$113,480.00*
Amaral, Lori	LNC	01/25/17	17	\$101,234.00	\$101,706.00
Amin, Hetal	WBR	01/01/17	15	\$101,195.00	\$101,676.00
Amodio, James	JPH	01/01/17	14	\$103,452.00	\$103,947.00
Arminio, Jennifer	HHM	01/01/17	14	\$102,332.00	\$102,827.00
Balogh-Sileski, Michele	MEN	01/13/17	16	\$99,819.00	\$100,290.00
Bell, Cheryl	MON	01/11/17	19	\$102,678.00	\$103,149.00
Biondi, Brian	TJM	01/01/17	21	\$108,399.00	\$108,893.00
Bruns, Liza	HHM	01/16/17	14	\$94,652.00	\$95,115.00
Cafaro, Joanna	WAS	01/20/17	17	\$96,115.00	\$96,569.00
Chaballa, Stephen	JAM	01/01/17	21	\$99,808.00	\$100,261.00
Dodd-Harris, Jennifer	EDH	01/01/17	15	\$101,195.00	\$101,676.00
Downey, Michele	EDH	01/26/17	20	\$99,400.00	\$100,308.00
Farrell, Kelli	HHM	01/08/17	14	\$98,155.00	\$98,627.00
Fingerman, Ann Marie	JAM	01/07/17	18	\$91,314.00	\$91,786.00
French, Laura	ELC	01/22/17	24	\$106,008.00	\$106,480.00
Haggard, Kristin	WWM	01/16/17	16	\$101,676.00	\$102,157.00
Kacani, Susan	JPH	01/12/17	17	\$97,539.00	\$97,993.00
Kantar, Natalie	JMI	01/29/17	19	\$98,946.00	\$99,400.00
Keefe, Kristine	JPH	01/01/17	14	\$92,850.00	\$93,304.00
Lasko, Kylie	JPH	01/01/17	15	\$99,347.00	\$99,819.00
Legra-Liotti, Jessica	JPH	01/01/17	14	\$98,875.00	\$99,347.00
Martinez, Jill	HHM	01/03/17	20	\$106,900.00*	\$107,808.00*
McElwain, Carolyn	EDH	01/29/17	21	\$99,808.00	\$100,261.00
Michaud, Melanie	LNC	01/25/17	14	\$86,050.00	\$86,504.00

Mount, Heather	LNC	01/18/17	16	\$96,178.00	\$96,631.00
Nagrosst, Janine	JAM	01/04/17	18	\$97,993.00	\$98,446.00
Pagano, Christopher	EDH	01/26/17	17	\$99,386.00	\$99,849.00
Pedersen, Christian	BEN	01/01/17	19	\$104,081.00	\$104,562.00
Plesnarski, Eileen	JPH	01/04/17	18	\$98,493.00	\$98,946.00
Plodzien, Kim	BEN	01/20/17	22	\$108,444.00	\$108,934.00
Romeo, Marlena	JPH	01/14/17	15	\$98,627.00	\$99,099.00
Salvatore, Leanne	LIN	01/01/17	14	\$92,850.00	\$93,304.00
Tapia, Melissa	EDH	01/10/17	21	\$100,308.00	\$100,761.00
Tufte, Karen	LIN	01/06/17	16	\$101,676.00	\$102,157.00
Vilensky, Deborah	MLK	01/26/17	21	\$99,808.00	\$100,261.00
Yascko, Christy	WWM	01/15/17	18	\$99,493.00	\$99,946.00
Yee, Sherry	JPS	01/01/17	20	\$106,973.00	\$107,954.00
Zambrano, Julie	JMI	01/24/17	15	\$101,195.00	\$101,676.00
Zirin, Marla	TJM	01/23/17	20	\$98,900.00	\$99,808.00

* Includes .2 Assignment

DIFFERENCE TOTAL

\$20,557

<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Baxter, Ellen	EC	01/01/17	21	\$108,639.00	\$109,135.00
Caffiero, Beth	WWM	01/27/17	15	\$109,011.00	\$109,529.00
Fassilis, Despina	EC	01/01/17	14	\$108,271.00	\$108,791.00
Masi, Joanne	HHM	01/18/17	25	\$117,851.00	\$118,367.00
Petrucelli, Steven	JPH	01/27/17	20	\$107,648.00	\$108,639.00
Pires, Ana	EC	01/01/17	14	\$104,185.00	\$104,681.00

DIFFERENCE TOTAL

\$3,537

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

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

Cacoilo, Nicole	Dunne, Thomas	Karai, Tanaz
Lepore, Rebecca**	Mazza, Alyssa	Patibandla, Anuradha
Rani, Ritu	Reisman, Gabrielle**	Rhodes, Heather
Rodrigues, Jorge**	Williams, Stephanie	

** Denotes Student Teacher

Lunch Aides - \$11.58/hr.

Naik, Rekha	Suchitra, Karne
-------------	-----------------

Nurse \$200/day

Suarez, Liza

7. 2016-2017 FCCLA APPOINTMENTS - Funded by the FCCLA/CTEP Grant - EFFECTIVE 12/20/16-08/31/17 (As needed)

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Garsh, Brian	Clerical Assistant	\$11.00/hr.

8. 2016-2017 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As needed)

Sowder, Lindsay	Imtiaz, Zarghona
-----------------	------------------

9. SPECIAL OLYMPICS – PROJECT UNIFY – GRANT AND LOCAL FUNDS - EFFECTIVE 10/01/16 – 06/22/17

ADVISORS (\$500 each)

Benjamin Franklin School	Bond, Heather, Civile, Robert
James Madison Primary School	Bell, Barbara, Weber, Timothy
James Monroe School	Fernandez, Michael, Reif, Cynthia
John Marshall School	Gluchowski, Kathleen, Kitchell, Andrew
Lindeneau School	Pegos, MaryClare, Sorkin, Arthur
Martin Luther King School	Angulo, Richard, Montagna, John
Menlo Park School	DiDomenico, Dina, McCarthy, James
Washington School	Glus, Kristen, McGown, James
Woodbrook School	Molloy, Eugene, Pavolko, Michael

ADVISORS and COACHES (\$1,000 each)

	<u>ADVISORS</u>	<u>COACHES</u>
Herbert Hoover Middle School	Gyursin, Erin	Savage, Kaitlin
John Adams Middle School *	Chesseri, Brenda**	Bellaran, Janet **
Thomas Jefferson Middle School	Catania, Charles	Butler, Michelle
Woodrow Wilson Middle School	Denis, Cedric	Macchiaverna, Thomas
Edison High School	Kregeloh, Donaven	Hesse, LeeAnne
J.P. Stevens High School	Freeman, Marissa	Rosario, Megan

* This stipend replaces the previously approved Class A Club stipend for Project Unify

** Stipend will be pro-rated for leaves of absence

10. COACHING APPOINTMENTS – 2016-2017 SCHOOL YEAR

<u>MIDDLE SCHOOL – WINTER</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Wrestling – TJM	Curcio, Nicholas	\$2,796.00	3
Wrestling – JAM	Spernal, Jack	\$2,644.00	1
<u>HIGH SCHOOL - WINTER</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Wrestling – Assistant – EDH	McCarthy, Quentin	\$4,788.00	5
Winter Track – Assistant – EDH	Blanco, David	\$4,163.00	1
Swimming – Assistant – EDH	Sieminski, Laurie	\$3,827.00	1
Girls’ Basketball – Assistant – JPH	Cristino, Catherine	\$4,284.00	2
Girls’ Basketball – Assistant – JPH	Cacoilo, Nicole	\$4,284.00	1
Boys’ Basketball – Assistant – JPH	Brzozowski, Dario	\$4,284.00	1

<u>Name</u>	<u>From</u>	<u>To</u>
Pippin, Kaitlyn	Winter Cheerleading – Assistant – JPH \$2,336 – Step 1	Winter Cheerleading – Head – JPH \$3,244. – Step 1

11. 2016-2017 CO-CURRICULAR APPOINTMENTS

EDISON HIGH SCHOOL

COCURRICULAR

Student Council (Revised)

NAME

Gonczi, Amanda (09/01/16 to 09/20/16 –
Split and 09/21/16 to 06/30/17 – Full)
Wertz, Melissa (09/01/16 to 09/20/16 –
Split)

STIPEND

\$3,486.00 (Split)

J.P. STEVENS HIGH SCHOOL

CLASS A CLUB

Hawks Club (Revised)

NAME

Silberberg, Janine (09/01/16-06/30/17 - Full)

STIPEND

\$875.00

HERBERT HOOVER MIDDLE SCHOOL

COCURRICULAR

Student Council CoAdvisor – Grade
8 (Revised)

NAME

Parcells, Denise (09/01/16 to 11/15/16 –
Split and 11/16/16 to 05/16/17 – Full and
05/17/17 to 06/30/17 - Split)
DalPezzo, Debra (09/01/16 to 11/15/16 –
Split and 05/17/17 to 06/30/17 – Split)

STIPEND

\$1,380.00 (Split)

Field Trip Approval

BE IT

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

1. One-hundred forty students and six advisors (three instructional days) from John P. Stevens High School's AP Government will be examining the Supreme Court in our Political System in Washington, DC from June 5th through June 7th, 2017. There will be no cost to the Board of Education.
2. One student and one advisor (five instructional days) from John P. Stevens High School's FCCLA will be attending the NJFCCLA National Officer Training in Reston, Virginia from February 12th through February 18th, 2017. There will be no cost to the Board of Education. (All costs will be funded by National FCCLA)

Professional Development Documentation –December 2016

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the professional development documentation for December 2016, as annexed hereto.

**Professional Development Approval Documentation
December 2016 Board Agenda**

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Cavadas, Tina	TJMS	1/26/17	Next Generation Science Standards: Practical Strategies and the Best, New Tools	Piscataway, NJ	\$245.00	N/A	N/A	Professional Development
D'Orio, Laura	TJMS	1/26/17	Next Generation Science Standards: Practical Strategies and the Best, New Tools	Piscataway, NJ	\$245.00	N/A	N/A	Professional Development
Konar, Stacy	Lindeneau	1/30/17	Use Project Based Learning w/Technology to Increase Student Learning & Motivation	Cherry Hill, NJ	\$245.00	N/A	N/A	Professional Development
Clark, Marilyn	Washington	2/16/17	Strategies & Structures for Teaching Reading	TBD	\$150.00	N/A	N/A	Professional Development
Carltoni, Jennifer	Washington	2/16/17	Strategies & Structures for Teaching Reading	TBD	\$150.00	N/A	N/A	Professional Development
Halleran, Rebecca Revised Date (Previously approved on October Agenda)	JPS	2/17/17 (Previous date 11/4/16)	AP Workshop – Economics-Macro & Micro	Robbinsville, NJ	\$275.00	NA	N/A	Professional Development
Keefe, Kristine	JPS	3/31/17 & 4/01/17	FLENJ Annual Conference	Iselin, NJ	\$165.00	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 OMB Circular A-87 and Board Policy No. 6471

* As per previously approved by the Superintendent of Schools

Out-of-District Placements – December 2016

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>
2016997	12/05/16	Edison High School	The Center School	41,564	Placement per settlement agreement
2031775	11/28/16	John Adams Middle School	Westlake School UCESC with 1:1 aide	94,555	IEP Team Decision
3012624	11/28/16	RUTGERS-University Behavioral Health Care placement terminated (due to student's hospitalization)	The CEA (Center for Educational Advancement) School at the South Hunterdon Regional High School with a 1:1 aide	69,047	Currently residing in the Allies Group Home located in Hunterdon County - Placed at the CEA School by the South Hunterdon HS Child Study Team

Professional Services – 2016-2017 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following appointment for professional services for the 2016-2017 School Year:

- 1) General Healthcare Resources, Inc.
2250 Hickory Road, Suite 240
Plymouth Meeting, PA 19462

Services

\$52.00 Per Hour RN

\$42.00 Per Hour LPN

\$112.00 Per Day Paraprofessional

\$126.00 Per Day Paraprofessional with BA

Therapy Services

\$76.50 Per Hour Occupational & Physical Therapy

\$80.00 Per Hour Speech/Language Therapy

Evaluations

\$315.00 Per Occupational & Physical Evaluation

\$330.00 Per Speech/Language Evaluation

FINANCE RESOLUTIONS

1. Acceptance of 2015-2016 Audit

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2015-2016 audit, as annexed hereto.

2. Transfer of Funds

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, effective October 31, 2016:

To:		
11-190-100-610	Educational Supplies	200,000
11-190-219-104	Child Study Team Salaries	75,000
11-190-221-102	Supervisors Salaries	40,000
11-190-223-102	Staff Development Salaries	500
11-190-240-103	Principals Salaries	5,000
11-190-252-330	Purchased Technical Services	50,000
11-190-252-420	Technology Maintenance & Repair	10,000
11-190-252-610	Technology Supplies	20,000
11-190-261-420	Building Repairs	300,000
11-190-270-511	Contracted Transportation	135,000
11-190-270-610	Transportation Gasoline	7,000
11-214-100-101	Autism Teachers Salaries	50,000
11-214-100-610	Autism Supplies	1,000
11-240-100-106	Bilingual Paraprofessionals	500
	Total	894,000
From:		
11-120-100-101	Elementary Teachers Salaries	50,000
11-190-218-104	Guidance Counselors Salaries	80,000
11-190-261-105	Maintenance Secretaries Salaries	35,000
11-190-261-610	Maintenance Supplies	94,000
11-190-262-621	Energy-Natural Gas	300,000
11-190-262-622	Energy-Electricity	200,000
11-190-270-512	After School Transportation	135,000
	Total	894,000

3. Submittal & Acceptance of the Special Olympics New Jersey Play Unified Grant, FY '17

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Special Olympics New Jersey Play Unified 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, totaling \$10,000 for Fiscal Year 2017, and approves the submittal of the Grant Application.

4. Submittal & Acceptance of the MentorPlace Grant, FY '17

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the MentorPlace Grant, between IBM International Foundation and Woodrow Wilson Middle School, allowing students to participate in an e-mentoring program, totaling \$4,800 for Fiscal Year 2017, and approves the submittal of the Grant Application.

5. Amendment to 2016-2017 IDEA Grant (include Carry-Over Funds)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission of the amendment to the 2017 IDEA Grant, to include carryover funds from 2016 IDEA Grant, in the amount of \$494,153. (The carry-over allocation is divided into \$476,140 for Coordinated Early Intervention Services (CEIS IDEA) funds, which can only be used for non-disabled students, \$8,134 for Basic IDEA funds, and \$9,879 for Preschool Only IDEA Funds).

6. 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 2016, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
11/16/16	Plaza Child Care	WB Mason	480.69

7. Non-Public Technology Services

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 2016, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
3000002484798.3	Wardlaw-Hartridge School	Dell	3,680.00

8. Change Orders – Menlo Park Elementary School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following change orders for the Menlo Park Elementary School addition:

<u>Project/Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
<u>Menlo Park ES</u> M&M Construction Company, Inc.	MM018	350.00

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>
JP Stevens HS	18 Televisions
	1 Speaker
	5 Overhead Projectors
	1 Printer
JP Stevens HS	3 VCR Players
	3 DVD Players
	7 DVD/VHS Players
	1 Stereo Power Amplifier
	1 VHS CamCorder
	2 CD Players
	1 Touchscreen
	3 Projectors
	2 Cassette Players
	22 PC Towers

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 November 30, 2016 payable by Cycle Checks No. 132911 through No. 133471 inclusive, totaling \$21,257,967.82 from the Board of Education General Account in Investors Bank.

11. Transportation Report – December 2016

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the December 2016 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem/Aide</u>
<u>2016-2017 School Year - Regular Education Jointure Run</u>				
EV3	ESC	East Brunswick VoTech	11/14/16-6/30/17	277.00
<u>2016-2017 School Year - Displaced Students – Jointure Runs</u>				
WAMJ	ESC	Washington ES	11/21/16-6/30/17	181.00
MLWW	ESC	Menlo Park ES/W Wilson MS	11/30/16-6/30/17	222.93
HHLN	ESC	H Hoover MS/Lincoln ES	12/05/16-6/30/17	144.00
<u>2016-2017 School Year - Special Education Jointure Runs</u>				
WW52	ESC	W Wilson MS	11/07/16-6/30/17	218.00 Aide - 40.00

UPCOMING MEETINGS

Event - Reorganization Meeting
Date - Wednesday, January 4, 2017
Location - Education Center (Caucus Room)
Time - 7:00 P.M.

Event - Caucus Meeting
Date - Wednesday, January 18, 2017
Location - Education Center (Caucus Room)
Time - 7:00 P.M.

Event - Public Meeting
Date - Monday, January 23, 2017
Location - Menlo Park Elementary School (Gymnasium)
Time - 7:00 P.M.