#### I. CALL TO ORDER/FLAG SALUTE

The April 27, 2015 Public Meeting of the Edison Board of Education was called to order by Board President, Mrs. Veena Iyer, at 7:00 P.M. at Herbert Hoover Middle School, 174 Jackson Avenue, Edison, NJ.

Herbert Hoover Middle School Students Edward "Eddie" Lin and Anthony DePasquale led the Pledge of Allegiance.

#### II. ROLL CALL

Mr. Michaud took the roll, and the following members were present:

Mrs. Veena Iyer, President, Dr. Frank Heelan, Vice President, Mrs. Deborah A. Anes, Mrs. Lori A. Bonderowitz, Mrs. Theresa E. Ward, Mrs. Lora Fong, Mrs. Margot Harris, and Mrs. Beth Moroney. Mr. Jingwei (Jerry) Shi was absent.

Also in attendance were Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Jonathan Busch, Board Attorney.

#### III. OPENING STATEMENT

Mrs. Iyer read the following opening statement:

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Edison Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board of Education Administrative Offices. Copies of these notices were sent to the Home News and Tribune and the Star Ledger on July 29, 2014.

The Public may participate at regular meetings in accordance with the By-Laws and the applicable State regulations.

#### IV. HERBERT HOOVER MIDDLE SCHOOL PRESENTATION – BRIAN MCGRATH, PRINCIPAL

Ms. Nancy Sica, Special Education Supervisor, introduced Edison High School student, Eddie Lin, who was chosen as the Autism Ambassador of the Week. Mr. Lin spoke to the Board about how he embraces autism through his talents of balloon making and thanked the Board for this recognition.

Mr. Brian McGrath, Principal of Herbert Hoover Middle School welcomed the Board of Education, along with all who came out to support the students of Herbert Hoover Middle School. He shared "what is excellent" about Herbert Hoover Middle School's 850 plus students, thanking the parents who put trust in the staff by sending their children to school each day.

Mr. McGrath introduced students of the FCCLA who spoke of the different aspects of the FCCLA program and the projects they are involved with. He also introduced students in the AVID program who shared how AVID helps them achieve their goals in becoming successful in learning and also recognized students involved with the iReady Program.

In closing, Mr. McGrath thanked the Board, faculty, students and parents in helping the students of Herbert Hoover Middle School achieve their goals every day.

#### V. STUDENT RECOGNITION

Mr. Robert Pispecky, Supervisor of Music and Visual Arts, emceed the student recognition program honoring students for their outstanding efforts and accomplishments. The following resolution was presented to the board for approval:

Student Recognition (Exhibit A)

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.

Mrs. Iyer asked for a motion to approve Student Recognition Resolution. Mrs. Harris made the motion, seconded by Mrs. Bonderowitz. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mrs. Harris, Mrs. Fong, Mrs. Bonderowitz,

Mrs. Ward, Mrs. Anes, Dr. Heelan, Mrs. Iyer

NAYS: None The motion was carried.

# VI. <u>APPROVAL OF MINUTES – MARCH 25<sup>TH</sup> & 30<sup>TH</sup>, 2015</u>

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools and the Business

Administrator/Board Secretary, the Edison Board of Education approves the minutes

of the March 25, 2015 Caucus Meeting, and March 30, 2015 Public Meeting.

# VII. <u>BOARD SECRETARY'S REPORTS</u> (Exhibit B)

BE IT

RESOLVED: that the following reports as of February 28, 2015 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 Edison Board of Education and the Business Administrator/Board Secretary

certify that no major account (as defined in N.J.A.C. 6A:23A-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 2014-2015 school year.

Mrs. Iyer asked for a motion to approve the Minutes of the March 25, 2015 Caucus Meeting, and March 30, 2015 Public Meeting and the Board Secretary's Report. Mrs. Harris made the motion, seconded by Mrs. Bonderowitz. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mrs. Harris, Mrs. Fong, Mrs. Bonderowitz,

Mrs. Ward, Mrs. Anes, Dr. Heelan, Mrs. Iyer

NAYS: None The motion was carried.

#### VIII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

#### IX. ADMINISTRATIVE REPORTS

#### A. Personnel – Labor Relations

BE IT

**RESOLVED:** that upon the recommendation of the Superintendent of Schools, the Edison Board

of Education approves the following personnel items as indicated below:

#### 1. **RESIGNATIONS/TERMINATIONS**

Anderson, Margaret - English Teacher Effective: 06/30/15 Edison High School Reason: Personal

Ambrosio, ToniAnn - Lunch Aide Effective: 04/17/15 Benjamin Franklin School Reason: Personal

Costa, Monica – Special Education Teacher Effective: 06/30/15 Woodbrook School Reason: Personal

Ek, Kaitlin – iReady Math Club Effective: 03/20/15 Thomas Jefferson Middle School Personal Reason:

Hamel, Brooke - Music Teacher Effective: 06/30/15 Thomas Jefferson Middle School Reason: Personal

Effective: 05/29/15 Lions, Lynn - French Teacher Edison High School Reason: Personal

Melnyk, Gale - Lunch Aide Effective: 06/30/15 Woodbrook School Reason: Personal

Muliani, Diana – Lunch Aide Effective: 05/01/15 Menlo Park School Reason: Personal

Effective: 06/30/15 Sasway, Judith – Library Aide Benjamin Franklin School Reason: Personal

#### RETIREMENT

Effective: 06/30/15 Benson, Hope – Supervisor – Science

J.P. Stevens High School 3 years, 10 months of service

Bermingham, Eleanor – Grade 3 Teacher Effective: 06/30/15

James Monroe School 44 years, 4 months of service

Conte, John - Maintenance - Electrician Effective: 07/31/15

**Education Center** 

10 years, 4 months of service

#### April 27, 2015 Herbert Hoover Middle School

Effective: 06/30/15 De Pasquale, Miriam – Paraprofessional Woodbrook School 15 years of service Effective: 06/30/15 Elkinson, Robin – Grade 5 Teacher Benjamin Franklin School 26 years of service Effective: 06/30/15 Geis, Claire – School Secretary III Early Learning Center 22 years of service Effective: 06/30/15 Huber, Margaret - Guidance Counselor James Madison Intermediate 37 years of service Maxwell, Harold - Facility Manager Effective: 08/31/15 Lindeneau School (Revised) 21 years, 5 months of service Effective: 04/30/15 Patel, Savita – Lunch Aide James Madison Primary School 20 years, 8 months of service Peterson, Mary Ann – Kindergarten Teacher Effective: 06/30/15 Benjamin Franklin School 28 years, 7 months of service Petruska, Cynthia - Speech Language Specialist Effective: 06/30/15 Benjamin Franklin School 22 years of service Romeo, Patricia – Art Teacher Effective: 06/30/15 Martin Luther King School 27 years, 8 months of service Schneider, Diane - School Secretary IIIB Effective: 06/30/15 Benjamin Franklin School 22 years of service Schwartz, Marcia – Spanish Teacher Effective: 06/30/15

# 3. <u>APPOINTMENTS</u>

John P. Stevens High School

ADMINISTRATOR	Step/Salary	Reason for Vacancy	Position/Location
Miller, Kathleen Effective 07/01/15-06/30/16	\$123,829 Monmouth University	Transfer	Principal James Madison Intermediate
SUPPORT STAFF	Step/Salary	Reason for Vacancy	Position/Location
Lapczynski, Michele Effective 04/13/15-06/30/15	BA, Step 1 \$18,650 (pro-rated)	Resignation	Paraprofessional Herbert Hoover M.S.
Rutzler, Ashley Effective 04/13/15-06/30/15	BA, Step 1 \$18,650 (pro-rated)	Resignation	Paraprofessional Herbert Hoover M.S.

26 years of service

# 4. <u>LEAVES OF ABSENCE</u>

Employee ID 105784 Education Center	Fed/NJ FMLA- Revised	Without Pay	03/04/15-03/25/15
Battagliola, Rebecca – Special Education Teacher Martin Luther King School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	06/01/15-06/07/15 06/08/15-06/30/15 09/01/15-11/23/15
Benhardt, Donald – Social Studies Teacher John P. Stevens High School	Medical-Extension	With Pay	04/17/15-05/16/15
Blevins, Jennifer – Social Studies Teacher Edison High School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	05/21/15-05/25/15 05/26/15-06/30/15 09/01/15-11/23/15
Boikess, Bruce – French Teacher Woodrow Wilson Middle School	Fed/NJ FMLA	Without Pay	05/13/15-06/30/15
Brown, Kristina – Grade 3 Teacher James Madison Intermediate School	Medical Fed/NJ FMLA	With Pay Without Pay	06/08/15-06/30/15 09/01/15-11/23/15
Caballero, Christine – English Teacher Thomas Jefferson Middle School	Child Care- Extension	Without Pay & Benefits	09/01/15-04/15/16
Danik, Leo – Special Education Teacher John P. Stevens High School	Medical	With Pay	03/23/15-04/12/15
Degeronimo, Craig – Custodian Benjamin Franklin School	Medical	With Pay	04/13/15-04/24/15
DeVito, Alycia – Grade 2 Teacher Washington School	Medical-Revised Maternity-Revised Fed/FMLA- Revised	With Pay With Pay Without Pay	03/04/15-03/25/15 03/26/15-04/26/15 04/27/15-05/06/15
	Fed/NJ FMLA- Revised	Without Pay	05/07/15-06/30/15
Dukes, Celese – Bus Driver Education Center	Medical-Revised Maternity-Revised Maternity-Revised	With Pay With Pay Without Pay & Benefits	03/02/15-03/10/15 03/11/15-03/13/15 03/14/15-05/10/15
Fortino, Kristine – Mathematics Teacher Woodrow Wilson Middle School	Medical Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	04/01/15-04/02/15 04/03/15-05/14/15 05/15/15-06/30/15
Glazier, Gina – Special Education Teacher Martin Luther King School	Child Care – Extension	Without Pay & Benefits	09/01/15-01/31/16

Grubb, Amy – English Teacher Edison High School	Maternity Fed/FMLA	With Pay Without Pay	05/04/15-05/26/15 05/27/15-05/31/15
Kohlhepp, Kathryn – Grade 1 Teacher Lindeneau School	Maternity-Revised Fed/FMLA- Revised	With Pay Without Pay	04/10/15-05/05/15 05/06/15-05/21/15
	Fed/NJ FMLA- Revised	Without Pay	05/22/15-06/30/15
Koppell, Leanne – Grade 1 Teacher John Marshall School	Medical-Revised Maternity-Revised Fed/FMLA Fed/NJ FMLA	With Pay With Pay Without Pay Without Pay	04/10/15-05/04/15 05/05/15-05/29/15 05/30/15-06/30/15 09/01/15-11/23/15
Lalor, Emily- Mathematics Teacher Thomas Jefferson Middle School	Medical Fed/NJ FMLA	With Pay Without Pay	05/11/15-06/30/15 09/16/15-10/27/15
Luminiello, Lorie – Special Education Teacher Herbert Hoover Middle School	Fed/FMLA- Extension	Without Pay	03/31/15-04/17/15
Mahabir, Baninder – Principal James Madison Primary School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	06/24/15-07/01/15 07/02/15-08/12/15 08/13/15-11/04/15
Mattos, John – Special Education Teacher Herbert Hoover Middle School	Medical	With Pay	04/02/15-04/17/15
Morrow, Denise – PhysEd/Health Teacher Edison High School	Medical	With Pay	04/10/15-04/26/15
Neri, Marta – Special Education Teacher James Madison Intermediate School	Medical Maternity-Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay	02/27/15-03/04/15 03/05/15-04/15/15 04/16/15-06/30/15
O'Connor, Brian – Mathematics Teacher John P. Stevens High School	Medical	With Pay	03/26/15-04/26/15
Pulley, Melody – Grade 4 Teacher Martin Luther King School	Medical	With Pay	03/23/15-04/19/15
Roman, Maria – Paraprofessional Martin Luther King School	Medical Medical - Revised	With Pay Without Pay & Benefits	04/10/15-04/15/15 04/16/15-05/18/15
Rosario, Desiree – Grade 2 Teacher Washington School	Medical Fed/NJ FMLA	With Pay Without Pay	06/10/15-06/30/15 09/01/15-11/23/15

Public Board Meeting		Herbert Hoover	April 27, 2015	
•	Rosenberg, Kate – Special Education Teacher John P. Stevens High School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	05/20/15-06/09/15 06/10/15-06/30/15 09/01/15-10/09/15
	Ruvolo, Mafalda – Lunch Aide James Madison Intermediate School	Medical Medical	With Pay Without Pay	03/25/15-04/10/15 04/11/15-04/19/15
•	Selesky, Michele – Special Education Teacher Thomas Jefferson Middle School	Medical- Extension	Without Pay & Benefits	04/10/15-04/22/15
	Tortajada, Nancy – Secretary III Edison High School	Fed/NJ FMLA- Intermittent	Without Pay	04/13/15-06/30/15
	Toscano, Laura – Speech Teacher John P. Stevens High School	Medical-Revised Maternity-Revised Fed/FMLA- Revised Fed/NJ FMLA- Revised	With Pay With Pay Without Pay Without Pay	03/16/15-03/22/15 03/23/15-04/29/15 04/30/15-05/03/15 05/04/15-06/30/15
2	Zirulnik, Jane – Grade 5 Teacher	Medical –Revised	With Pay	04/20/15-05/18/15

# 5. CHANGE OF STATUS

James Madison Intermediate School

ADMINISTRATOR	<u>From</u>	Reason for Change	<u>To</u>
Duggan, Michael	Principal James Madison Intermediate Salary \$141,559 Effective 07/01/14-06/30/15	Resignation	Principal Menlo Park School Salary \$141,559 Effective 07/01/15-06/30/16
CERTIFIED STAFF	<u>From</u>	Reason for Change	<u>To</u>
Keefe, Kristine	Spanish Teacher (1.0) J.P. Stevens High School Salary \$79,750 Effective 09/01/14-06/30/15		Spanish Teacher (1.2) J.P. Stevens High School Salary \$87,750 (pro-rated) Effective 04/13/15-06/30/15
Martinez, Maria	Spanish Teacher (1.0) J.P. Stevens High School Salary \$78,605 Effective 09/01/14-06/30/15		Spanish Teacher (1.2) J.P. Stevens High School Salary \$86,605 (pro-rated) Effective 04/13/15-06/30/15
Mendez, Ana	Spanish Teacher (1.0) J.P. Stevens High School Salary \$52,000 Effective 12/03/14-06/30/15		Spanish Teacher (1.2) J.P. Stevens High School Salary \$60,000 (pro-rated) Effective 04/13/15-06/30/15

6.

Schwartz, Marcia

Spanish Teacher (1.2)

Schwartz, Marcia	J.P. Stevens H Salary \$107,22 Effective 09/0	ligh School 29	5		· ·
Zazanis, Emily	Spanish Teach J.P. Stevens H Salary \$82,182 Effective 09/0	ligh School	5		
SUPPPORT STAFF	<u>From</u>		Reason for	<u>To</u>	
Albanese, Anthony	Paraprofession John Adams M Effective TBD	Middle School	<u>Change</u> I		onal Middle School 30/15-06/30/15
Ciullo, Sharon	Lunch Aide James Madiso Effective TBD	•		Lunch Aide James Madiso Effective 04/	on Primary 13/15-06/30/15
English, Heather	Lunch Aide Lincoln School Effective TBD			Lunch Aide Lincoln Scho Effective 04/	ol 13/15-06/30/15
Hobson, Lesley	Lunch Aide Lincoln School Effective TBD			Lunch Aide Lincoln Scho Effective 04/2	ol 20/15-06/30/15
Khan, Rukhsana	Paraprofession FDR Building Effective TBD	,		Paraprofession FDR Building Effective 04/2	
<u>LONGEVITY</u>					
				<u>PRESENT</u>	<u>NEW</u>
<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>SALARY</u>	<u>SALARY</u>
Brown, Kenneth	EDH	05/01/15	19	104,283.00	104,773.00
Caverly, Lisa	TJM	05/11/15	16	98,342.00	98,814.00
Floersch, Laura	JMP	05/19/15	18	100,006.00	100,478.00
Gogola, Heather	JPH	05/12/15	15	101,342.00	101,832.00
Hong, Carol	JMI	05/11/15	18	101,900.00	102,381.00
Labanich, Kimberly	MEN	05/16/15	14	96,955.00	97,427.00
Marois, Patricia Price, Allyson	WWM MEN	05/18/15 05/25/15	14 25	97,675.00 101,851.00	98,147.00 102,314.00
Sanchez, Virginia	LIN	05/25/15	14	102,323.00	102,813.00
Seybuck, Kimberly	MAR	05/17/15	14	97,175.00	97,647.00
Shaw, Cathy	JMI	05/18/15	15	102,823.00	103,313.00
Teal-Daubert, Susan	LNC	05/01/15	25	108,677.00	109,172.00
			DIFFEREN	ICE TOTAL	\$5,759

Spanish Teacher (1.0)

FACILITY MGR	<u>SCHOOL</u>	DATE	<u>YEARS</u>	PRESENT SALARY	<u>NEW</u> SALARY
Deakyne, James	EC	05/31/15	20	71,148.00	71,711.00
			DIFFER	ENCE TOTAL	563
				<u>PRESENT</u>	<u>NEW</u>
<b>GUIDANCE/CST</b>	<u>SCHOOL</u>	<u>DATE</u>	<b>YEARS</b>	<b>SALARY</b>	<b>SALARY</b>
Barasch, Michele	WBR	05/28/15	15	107,891.00	108,405.00
			DIFFER	ENCE TOTAL	514

## 7. 2014-2015 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As needed)

Blanco, David Clark, Patrick Criscitello, Michael

Heintjes, Brianna Paleja, Rahul

# 8. <u>CAMP INVENTION\* EFFECTIVE 07/20/15-07/24/15 – J.P. Stevens High School (\$25.00 /hr.)</u> \*Contingent upon enrollment

Austin, Suzanne	Brotspies, Nicole	Carloni, Jennifer
Collins, Catherine	Concodora, Joseph	Drude, Kristi
Durkin, Lisa	Eckert, Francis	Fernandez, Michael
Goldstein, Ariel	Kitchell, Andrew	Kregeloh, Lauren
Misko, Jennifer	Pittenger, Rosemarie	Reif, Cynthia

Reif, Robert Riley, Kristine Samolewicz, Christopher

# 9. <u>SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS\*</u> (\$25.00 /hr.) \*Contingent upon enrollment

Alexa, Dana	Austin, Suzanne	Bongiovanni, Tara
Bonner, Joseph	Brotspies, Nicole	Carloni, Jennifer
Collins, Catherine	Concodora, Janet	Concodora, Joseph
Costello, Meredith	Dragona, Renee	Drude, Kristi
Durina, Erika	Durkin, Lisa	Eckert, Frances
Eichert, Cathy	Eisenberg, Suzanne	Fernandez, Michael
Gluchowski, Kathleen	Goldstein, Ariel	Gordon, Jodi
Heck, Wendy	Heitner, Rachel	Jones, Kerry
Karamanos, Xanthy	Kitchell, Andrew	Krant, Alyson
Kregeloh, Lauren	Leone, Bridget	Listash, Barbara
LoCasto, Tina	Martin, Penny	Mayes, Jonathan
Misko, Jennifer	Nordensvan, Jennifer	Nuesa, Catherine
Peccarelli, John	Phil, Kathleen	Pittenger, Rosemarie
Post, Tara	Reif, Cynthia	Reif, Robert
Riley, Kristine	Rubinstein, Chelsea	Ruiz, Diane
Samolewicz, Christopher	Steinberg, Andrea	Thomas, Ashley
Tybus, Elizabeth	Weiss, Hillary	White, Thomas

## 10. <u>SUMMER ENRICHMENT/ACTIVITIES AND CAMP INVENTION</u> J.P. STEVENS HIGH SCHOOL

#### NURSE - EFFECTIVE 06/22/15-07/17/15 (\$35.00 /hr.)

Lombardi, Laura

#### SECRETARY- EFFECTIVE 06/22/15-07/17/15 (\$15.00/hr.)

Amann, Jennifer

# 11. <u>2015 EXTENDED SCHOOL YEAR\* – EFFECTIVE 07/13/15 – 08/13/15 (BEN, WASH JMI, JMP, JPS)</u> \* Contingent upon enrollment/student need

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

Angulo, Richard Cabrera, Kristina Cervini, Nina Civile, Robert Coletto, Kerri Coppolla, Stephanie Drake, Kathleen Cordero, Christina Cornett, Jeanne Freeman, Marissa French, Laura Gordon, Jodi Ann Hanson, Jennilyn Inglese, Annette Grimaldi, Nancy Kitchell, Fran Macchiaverna. Thomas Markowitz, Cara McCriskin, Leigh McDonald, Kristie McQuillan, Judy Nicosia, Brooke Mirfield, Brian Mosko, Diane Peltz, Susan Quigley, Melinda Seymour, Dana Silva, Bianca Simone, Melanie Sinagra, Michelle VanPell, Melanie Treglia, Christine Tybus, Elizabeth

Wilson, Christina

#### SPEECH/CHILD STUDY TEAM (\$50.00/hr. – per ETEA contract)

Barasch, Michelle Bellanca, Gina Bruno, Amy
Farley, James Ferlicchi, Ami Giarrusso, Bridget
Gilman, Debra O'Reilly, Karen Rodriguez, Alamnia
Ruppel, Marissa Schaarf, Caroline Scurry-Mouzon, April

Tobie, Jeffrey Zakim, Shelley

CERTIFIED NURSES (\$50.00/hr. – per ETEA contract)

Fischetti, Maureen Martinez, Carol

PARAPROFESSIONALS (\$20.00/hr. - per ETEA contract)

Abry, Kerry Androvich, Lynda Arshad, Sajida Austin, Suzanne Banos, Nancy Benson, Megan Brandeis, Melissa Brack, Diane Bruno, Joseph Buchinski, Lisa Campione, Susan Chamberlain, Carol Conway, Suzanne Cox. Susan D'Emico, Moira Finley, Debra Ganatra, Bharti Ganatra, Usha Graham, LaShelle Hamid, Naaheda Jackson, Kim Jaffe, Therese Jav. Cindv Kilroy, Mallory Leung, Caroline Listash, Barbara Luckenbaugh, Pamela Mauro, Deborah Nichols, Beth Pradhan, Chandana Prego, Doreen Prete, Noelle Pychewicz, Francine Robbins, Denise Rocker, Kathleen Rodriguez, Amanda Roman, Maria Seyffart, Kathleen Seago, Susan Ship, Marissa Ship, Michele Shaikh, Rehana Shirley, Patricia Sica. Michelle Simon, Colleen Srivalsan, Sridevi Utrecht, Ellen Vitale, Joelle

Wales, Lisa

TEACHING ASSISTANTS (\$12.75/hr.)

Colletto, Patricia Sullivan, Kathleen

LPN (\$20.00/hr.) Denton, Dionne

SECRETARY (\$15.00/hr.)

DeJohn, Susanne

12. SUMMER SCHOOL - SECONDARY CREDIT/FAILURE RECOVERY AND ACCELERATION

EFFECTIVE 06/23/15-07/31/15 – (EDH) \*Contingent upon enrollment/course hours

SECRETARY (\$15.00/hr.) SUPERVISOR (\$7,500 – Stipend)

Bruno, Diane Kesselman, Nicole

13. <u>ESL SUMMER LITERACY ACADEMY – (GRADES 6-12) TITLE III FUNDED – (JPH)</u> EFFECTIVE 06/29/15-07/24/15 – \$44.00/hr. (as needed contingent upon enrollment)

**TEACHERS** 

Bazan, Jessica Boikess, Bruce Milton, Jessica

Patel, Kalpana Rullan, Geniris

14. <u>ESL SUMMER TESTING – NCLB TITLE III</u>

TEACHERS - \$25.00/hr. (as needed contingent upon enrollment)

Paglia-Smoler, Regina Wong, Karen

15. <u>SUBSTITUTE STAFF – AS NEEDED FOR THE 2014-2015 SCHOOL YEAR</u>

Teachers – State Certified \$90.00/day – County Certified \$80.00/day

Dhannapuneni, Sangeetha Mallavarapu, Ramadevi Meeta, Sangeetha Nunez, Pili Patel, Rupal Shahid, Benish Sheir, Debbie Sudol, Alison Tummala, Vijaya

\*\* Denotes Student Teacher

Nurse \$200/day

Reyes, Nyema

16. COACHING APPOINTMENTS – 2014-2015 SCHOOL YEAR

<u>HIGH SCHOOL –SPRING</u> <u>Coach</u> <u>Stipend</u> <u>Step</u> Girls' Spring Track – Assistant - EDH Pinto, Genna \$3,963.00 1

17. COACHING APPOINTMENTS – 2015-2016 SCHOOL YEAR

<u>HIGH SCHOOL – FALL</u> <u>Coach</u> <u>Stipend</u> <u>Step</u> Football – Head Coach – JPH Riggi, Joseph \$7,194.00 5 Public Board Meeting April 27, 2015

Herbert Hoover Middle School

## 18. <u>2014-2015 CO-CURRICULAR APPOINTMENTS</u>

#### JOHN P. STEVENS HIGH SCHOOL

<u>CLASS A CLUBS</u>
Future Teachers of America

NAME
Bongiovanni, Tara (10/30/14 – 06/30/15)

\$875.00

Club (Revised)

HAWK Club (Revised) DeSimone, Christen (09/01/14 to 03/13/15 – \$875.00 (Split)

Split)

Glassberg, Brian (09/01/14 to 03/13/15 – Split

and 03/16/15 to 03/27/15 – Full and 03/30/15 to 06/30/15 – Split)

03/30/13 to 00/30/13 – Split)

Mironov, Lauren (03/30/15 to 06/30/15 – Split)

THOMAS JEFFERSON MIDDLE SCHOOL

CLASS A CLUB NAME STIPEND

iReady Math Club Maclauchlan, Candace (04/13/15-06/30/15) \$875.00 (Split)

Ryan, Kelly (09/01/14-06/30/15)

## 19. JOB DESCRIPTIONS

NEW:

Elementary Math Specialist District Interventionist

**ABOLISH:** 

Curriculum Resource Teacher Literacy Interventionist

**REVISED:** 

Principal- Special Projects

#### B. Administration

# 1. 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:

STUDENT ID	<u>SCHOOL</u>	<u>REASON</u>
2017724	Edison HS	Resides in Piscataway
2018479	JP Stevens HS	Resides in East Brunswick
2021181	Edison HS	No Longer Resides in Edison
2053753	H Hoover MS	No Longer Resides in Edison
2053755	Edison HS	No Longer Resides in Edison
3002862	J Adams MS	No Longer Resides in Edison
3012740	W Wilson MS	Resides in Carteret
3015169	J Adams MS	No Longer Resides in Edison
3015170	J Madison IS	No Longer Resides in Edison
3015451	Edison HS	Resides in Piscataway

#### 2. National School Nurse Day – May 6, 2015

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.

#### C. Curriculum & Instruction

#### 1. Approval of BABES Program – 2015-2016 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 2015-2016 school year.

# 2. Submission of the Italian American Committee on Education (IACE) Grant, FY '16

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison

Board of Education approves the submission of the Italian American Committee on Education (IACE) Grant for Edison and John P. Stevens High Schools, Fiscal Year 2016, in the amount of \$20,000 (\$10,000 for

each high school) to be used for teacher salaries.

#### 3. Field Trips (Exhibit C)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison

Board of Education approves the following field trips:

- 1. Fifty-six students and two advisors (3 days of instructional time) from John P. Stevens High School's Odyssey of the Mind will be attending the Odyssey of the Mind World Finals at Michigan State University, East Lansing, Michigan from May 20<sup>th</sup> through May 24<sup>th</sup>, 2015. The cost to the Board of Education will be \$1,062.00.
- 2. Seven students and two advisors (3 days of instructional time) from John Adams Middle School's Odyssey of the Mind will be attending the Odyssey of the Mind World Finals at Michigan State University, East Lansing, Michigan from May 20<sup>th</sup> through May 24<sup>th</sup>, 2015. The cost to the Board of Education will be \$1,500,00.
- 3. Fourteen students and two advisors (3 days of instructional time) from Woodrow Wilson Middle School's Odyssey of the Mind will be attending the Odyssey of the Mind World Finals at Michigan State University, East Lansing, Michigan from May 20<sup>th</sup> through May 24<sup>th</sup>, 2015. The cost to the Board of Education will be \$1,062.00.
- 4. Five students and two advisors (3 days of instructional time) from Martin Luther King Elementary School's Odyssey of the Mind will be attending the Odyssey of the Mind World Finals at Michigan State University, East Lansing, Michigan from May 20<sup>th</sup> through May 24<sup>th</sup>, 2015. The cost to the Board of Education will be \$2,029.00.
- 5. Seven students and two advisors (3 days of instructional time) from James Madison Intermediate School's Odyssey of the Mind will be attending the Odyssey of the Mind World Finals at Michigan State University, East Lansing, Michigan from May 20<sup>th</sup> through May 24<sup>th</sup>, 2015. The cost to the Board of Education will be \$1,724.28.

# 4. <u>Professional Development Documentation – April 2015</u>

BE IT RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Professional Development Documentation:

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
*Ramos, Jimmy	EHS	4/27/15	Planning the Active Shooter Drill	Freehold, New Jersey	\$189.00	N/A	N/A	Professional Development
*Smith, John	EHS	4/27/15	Planning the Active Shooter Drill	Freehold, New Jersey	\$189.00	N/A	N/A	Professional Development
*Adams, Richard	JPS	4/27/15	Planning the Active Shooter Drill	Freehold, New Jersey	\$189.00	N/A	N/A	Professional Development
*McKnight, Ernestine	JPS	4/27/15	Planning the Active Shooter Drill	Freehold, New Jersey	\$189.00	N/A	N/A	Professional Development
Blair, Therese	JMI	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,062.00	**	Professional Development
Landrove, Monica	JMI	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,062.00	**	Professional Development
Horvath, Kelly	MLK	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,062.00	**	Professional Development
Vogel, Ruth	MLK	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,062.00	**	Professional Development
Feldman, Dena	MLK	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,100.00	**	Professional Development
Redding, Brian	JAMS	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,100.00	**	Professional Development

Cameron, Christine	WWMS	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,062.00	N/A	Professional Development
Thomas, Keith	WWMS	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,062.00	N/A	Professional Development
Parekkadan, Benny	JPS	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,062.00	N/A	Professional Development
Hasner, Courtney	JPS	5/20/15- 5/24/15	Odyssey of the Mind World Finals	East Lansing, Michigan	N/A	\$1,062.00	N/A	Professional Development
Fischer, Jennifer	Education Center	6/28/15- 6/30/15	International Society for Technology in Education	Philadelphia, Pennsylvania	\$433.00	\$ 492.00	\$150.00	Professional Development
Tsaoys, Kristen	Education Center	6/28/15- 6/30/15	International Society for Technology in Education	Philadelphia, Pennsylvania	\$433.00	\$ 492.00	N/A	Professional Development
Platvoet, Don	Education Center	6/28/15- 6/30/15	International Society for Technology in Education	Philadelphia, Pennsylvania	\$433.00	\$ 492.00	\$150.00	Professional Development

# D. Pupil/Special Services

#### 1. **Out-of-District Placements**

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)

Student ID Numbers	Effective Date	Previous Placement	New Placement	Annual Tuition		Rationale
3005425	3/25/15	Lamberts Mill Academy UCESC	Home Instruction	(50,095)		Hospitalized-Placed on Home Instruction
2019758	3/10/15	Legacy Treatment Services Mary Dobbins School	Willingboro High School	(68,565)		Student Moved
3005745	3/16/15	Edison Public School Edison High School	Washington Academy	44,487		IEP Team Decision
3012461	3/18/15	Edison Public School James Monroe Elementary	Cranford Public Schools LEAP Program	46,590		IEP team Decision
Student ID Numbers	Effective <u>Date</u>	Previous Placement	New Placement	Annual Tuition	District of Origin	Rationale
3014190	4/01/15	Residential Laurie Haven Group Home Student @ NuView Academy	YCS Holley Center	Billed Directly	Newark, NJ	Student left the Residential Laurie Haven Group Home

(General Education Students)

Student ID Numbers	Effective Date	Previous Placement	New Placement	Annual Tuition	<u>Rationale</u>
3013048	9/04/14	Edison Public School James Monroe Elementary	Rahway Public School Cleveland School	13,323	DCPP Placement (per Dr. Reid)
3013051	9/04/14	Edison Public School James Monroe Elementary	Rahway Public School Cleveland School	13,323	DCPP Placement (per Dr. Reid)

<sup>\*</sup> As per previously approved by the Superintendent of Schools
\*\*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

#### 2. Professional Services – 2014-2015 School Year

BE IT

**RESOLVED:** 

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following professional services for the 2014-2015 School Year:

 Brett DiNovi & Associates, LLC PO Box 8223 1771 Springdale Road Cherry Hill, NJ 08002

> <u>Behavioral Consultation</u> \$125 Per Hour (Required Approximately 12 Hours)

#### E. Finance

1. Submission & Acceptance of the PSE&G Sustainable Jersey Small Grant Program Grant, FY '15

endent of Schools, the Edison Board of Education approves the submission and acceptance of the PSE&G Sustainable Jersey Small Grant Program Grant, Fiscal Year 2015, in the amount of \$20,000.

2. <u>Interlocal Agreement With Region 4 Education Service Center</u>

BE IT

**RESOLVED:** 

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the terms and conditions of the interlocal agreement between Region 4 Education Service Center, Lead Agency for the Cooperative Purchasing Network (TCPN), providing for a cooperative purchasing program for goods and services; designating Daniel P. Michaud, Business Administrator/Board Secretary as official representative of the Edison Board of Education relating to the program.

3. <u>Authorization to Submit Plans for Roof Replacements to Martin Luther King Elementary School & Thomas Jefferson Middle School</u>

BE IT

**RESOLVED:** 

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes Thomas C. Rienzi, RA to proceed with the filing of the required paperwork for the roof replacements at Martin Luther King Elementary School and Thomas Jefferson Middle School with the State of New Jersey, Department of Education. The Projects are 'Other Capital Projects' and the Board of Education will not be seeking any state funding for the roof replacements. The Thomas Jefferson Middle School Project No. 1290-060-15-1000 is consistent with the Long Range Facilities Plan; however, the Martin Luther King Elementary School Project No. 1290-104-15-1000 is not in the current Long Range Facilities Plan and will require an amendment to the Long Range Facilities Plan.

### 4. <u>Amendment to District Long Range Facilities Plan</u>

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the

Edison Board of Education approves an amendment to the District's Long Range Facilities Plan to replace a roof section at Martin Luther King

Elementary School.

Collaborative Services Agreement – Middlesex Regional Educational Services Commission

WHEREAS, the Edison Board of Education (hereinafter referred to as the "Board")

located at 312 Pierson Avenue, Edison, New Jersey, in the County of Middlesex, wishes to utilize the services of the Middlesex Regional Educational Services Commission (hereinafter referred to as the "MRESC") with offices located at 1660 Stelton Road, Piscataway, New

Jersey, in the County of Middlesex; and

WHEREAS, the Board wishes to utilize the services of MRESC for Collaborative

Educational Services; and

WHEREAS, MRESC is willing to provide Collaborative Educational Services to the

Board; and

WHEREAS, the Board and MRESC believe that MRESC can provide comprehensive

Collaborative Educational Services; and

WHEREAS, there is a need to reduce to writing the understanding and agreement that

exists between the Board and MRESC.

NOW, THEREFORE, in consideration of mutual promises, it is agreed by and between the Board

and MRESC as follows:

• The MRESC hereby agrees to provide Collaborative Educational Services to the Board from July 1, 2015 through June 30, 2020 in accordance with state laws and regulations.

- It is hereby understood and agreed by MRESC that this Agreement may be terminated by the Board upon one hundred twenty (120) days prior written notice to MRESC. MRESC may also terminate this Agreement in accordance with paragraph 14 herein.
- MRESC shall assign such administrative supervision as necessary to oversee the Collaborative Educational Services. MRESC shall coordinate the services provided pursuant to this Agreement with the Business Administrator.
- The Collaborative Educational Services provided by MRESC shall comply with the applicable provisions of Title 18A Education and New Jersey Administrative Code, Title 6A, Education.

- MRESC, through its personnel, or subcontractor shall provide Collaborative Educational Services. MRESC shall provide the Board with periodic updates and written reports as necessary. When services, other than those listed on Schedule A are required, the expenses of these additional services will be the responsibility of the Board.
- MRESC shall have sole and exclusive control over the Collaborative Educational Services to be provided with consultation with the Board.
- All materials will be provided by MRESC unless otherwise agreed to prior to the provision of service.
- MRESC shall provide services during regular business hours. If services for after school hours are needed, a special arrangement must be made in consultation, with the consent of the Board and MRESC. After school hours that are arranged with the consent of MRESC for completion of assignments shall be billed at a rate agreed upon when approved.
- MRESC shall provide reports as necessary to the District Administrator.
- All professional personnel employed by MRESC who perform services pursuant to this Agreement shall complete fingerprinting and background checks and possess appropriate New Jersey Certification and must provide the Board with copies of said certificates and NJDOE approvals prior to the provision of services.

It is understood that the Board will not offer employment to any MRESC staff member employed to work in the Program for at least two (2) years after the employee ceases to work for MRESC or contract with any consultant employed to work in the Program for at least sixty (60) days after the consultant ceases to work for MRESC.

The parties shall each maintain worker's compensation insurance for their employees at the locations covered by this agreement and provide proof of such insurance to the other. The parties shall each name the other as additional insureds on their general liability insurance policies for the locations covered by this agreement and shall provide proof thereof to the other party.

MRESC shall provide all necessary professional and clerical services needed to fulfill its obligation to the Board. The professional and clerical staff will be employees of the MRESC and are entitled to benefits per their MRESC contract. The professional and clerical staff will be under the supervision of the MRESC. The Business Administrator will act as a liaison between MRESC and the Board.

The Board agrees to make payments within thirty (30) days of being billed by the MRESC pursuant to this Agreement. Payments shall be made based on actual services rendered.

In the event the Board shall fail to make such payments when due, MRESC shall have the right to terminate this Agreement upon thirty (30) days notice to the Board and to discontinue all services. In such event, MRESC shall be entitled to the value of services provided up to the date of termination and thereafter shall have no further obligation to provide services under the agreement.

#### April 27, 2015 Herbert Hoover Middle School

In the event any provision of this Agreement shall be held invalid or unenforceable by any Court of competent jurisdiction, such holdings shall not invalidate or render unenforceable any other provision hereof.

This Agreement shall be governed by and construed in accordance with laws of the State of New Jersey.

This Agreement, including the Collaborative Service Rates schedule, constitutes the entire Agreement between the Board and MRESC and may not be amended or modified except by written instruments signed by the Board and MRESC.

Any notice to the parties under this Agreement shall be sent certified mail, returned receipt requested, addressed as follows: To the Board: Edison Board of Education, 312 Pierson Avenue, Edison, NJ 08837, Attention: Daniel P. Michaud; To the MRESC: Middlesex Regional Educational Services Commission, 1660 Stelton Road, Piscataway, NJ 08854, Attention: Business Administrator/Board Secretary.

This agreement shall become effective upon the adoption of a resolution by the Board and execution of this Agreement by all parties.

## Master Special Education Tuition Agreement-Middlesex Regional Educational Services Commission

WHEREAS,

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Master Special Education Tuition Agreement with the Middlesex Regional Educational Services Commission effective July 1, 2015 through June 30, 2025, as annexed hereto.

#### Nonpublic Services Agreements-Middlesex Regional Educational Services Commission-2015-2025

BE IT

**RESOLVED:** 

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following Nonpublic Services Agreements with the Middlesex Regional Educational Services Commission effective July 1, 2015 through June 30, 2025, as annexed hereto:

Nonpublic Chapters 192-193 Agreement

Nonpublic Individuals With Disabilities Education Act-B Initiative

Nonpublic Nursing Services Agreement Nonpublic Technology Initiative Program Nonpublic Textbook Services Agreement Nonpublic Title I Direct Services Agreement

Nonpublic Title III Limited English Proficient Services Contract

#### 8. <u>Subscription Busing – 2015-2016 School Year</u>

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the rate of \$500 per student, for the District's subscription busing program for the 2015-2016 school year.

#### 9. Health Benefit Premiums – 2015-2016 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 2015-2016 school year:

Horizon Direct Access	<u>Monthly</u>
Single:	661.82
Husband/Wife:	1,489.09
Family:	1,654.57
Parent/Child(ren):	926.53
Horizon EPO	Monthly

 Horizon EPO
 Monthly

 Single:
 542.69

 Husband/Wife:
 1,221.05

 Family:
 1,356.73

 Parent/Child(ren):
 759.74

Benecard Rx	<u>Monthly</u>
Single:	224.76
Husband/Wife:	494.47
Family:	539.46
Parent/Child(ren):	370.84

DSO	<u>Monthly</u>
One Party:	27.68
Two Party:	53.98
Three or More Party:	92.26

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

## 10. Donation – John P. Stevens High School

BE IT

**RESOLVED:** 

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from former Science Teacher, Paul Sekuler, in the amount of \$6,000 to be used by the Robotics Club.

#### 11. <u>Donation – James Madison Intermediate School</u>

BE IT

**RESOLVED:** 

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from the Jim & Diane Perrella Foundation, in the amount of \$10,000 to be used by the Odyssey of the Mind club for their travel to the World Competition.

# 12. <u>Donation – John Marshall Elementary School</u>

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison

Board of Education accepts the donation from the John Marshall Elementary School PTO, in the amount of \$3,087 for the purchase of Mobile Chorus

Risers.

#### 13. 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>

J Madison IS 13 Portable Keyboard Word Processors

1 Laser Printer

5 VCRs
5 Printers
4 CPUs
7 Laptops
1 Scanner
2 Monitors

1 Overhead Projector

Washington ES 44 Library Books

H Hoover MS 1 Laptop

#### 14. 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, 2015 payable by Cycle Checks No. 121044 through No. 121609 inclusive, totaling \$25,189,721.95 from the Board of Education General

Account in Investors Bank.

## 15. Transportation Report – April 2015

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison

Board of Education approves the April 2015 Transportation Report as

follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	Per Diem/Aide	
Special Education Jointure Runs – 2014-2015 School Year					
FDW3	MRESC	FDR Building	03/30/15-06/30/15	198.00	
		_		Aide – 39.00	
Displaced Jointure Bus Runs Rescinded – 2014-2015 School Year					
HHPV	MRESC	H Hoover MS/ Piscataway VoTech	03/30/15-06/30/15	198.00	
				Aide $-39.00$	

#### ETEA Sick Leave Bank

WHEREAS, the Edison Township Board of Education ("Board") recognizes that

employees may face serious illnesses or injuries necessitating their long-term absence from work that exceeds their available sick leave through no

fault of their own; and

WHEREAS. a sick leave bank would allow employees to donate their unused sick leave

days for use by other employees subject to various conditions; and

WHEREAS, N.J.S.A. 18A:30-10 authorizes the establishment of sick leave banks for

employees of a board of education if both the board and the majority representative of the employees consent to the establishment of the bank;

and

WHEREAS, the Board and the Edison Township Education Association ("Association")

have negotiated in good faith and have agreed to establish a sick leave bank to be administered by a committee comprised of three members selected by

the Board and three members selected by the Association; and

WHEREAS, the Sick Leave Bank Committee has prepared policies and procedures for

the administration and application of the sick leave bank for members of the

Association;

NOW, THEREFORE,

BE IT RESOLVED that the Board hereby fully supports and approves of the policies and

procedures adopted by the Sick Leave Bank Committee.

Mrs. Iyer asked for a motion to approve the Personnel-Labor Relations, Administration, Curriculum and Instruction, Pupil/Special Services and Finance Resolutions and Sick Leave Bank Resolution. Mrs. Bonderowitz made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mrs. Harris,

Mrs. Fong (Except Abstained on Finance Item #14 Bill List –

Checks No. 121180, 121558 & 121559 Only), Mrs. Bonderowitz, Mrs. Ward, Mrs. Anes,

Dr. Heelan, Mrs. Iyer

ABSTAINED: Mrs. Fong – Finance Item #14 –

Checks No. 121180, 121558 & 121559 Only

NAYS: None The motion was carried.

#### X. ANNOUNCEMENTS BY THE PRESIDENT

Mrs. Iyer reported the following dates for upcoming Board of Education meetings:

Herbert Hoover Middle School

Event – Special Public Meeting/Budget Hearing 2015-2016 School Budget

Date – May 6, 2015

Location – Education Center (Caucus Room)

Time -7:00 P.M.

Event – Caucus Meeting Date – May 13, 2015

Location – Education Center (Caucus Room)

Time – 7:00 P.M.

Event – Public Meeting
Date – Monday, May 18, 2015
Location – John P. Stevens High School (Auditorium)
Time – 7:00 P.M.

#### XI. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Moroney congratulated Eddie Lin as the Autism Ambassador for the Month and for his accomplishment as a balloon artist. She also reported that Congressman Frank Pallone visited John P. Stevens High School.

Mrs. Anes congratulated the John P. Stevens High School Boys Tennis Team and talked about the upcoming C.A.R.E. Walk.

Dr. Heelan announced that there will be Tricky Trays at Lindeneau Elementary School and Thomas Jefferson Middle School. He also spoke about Lifetime Fitness in elementary school and the Shining Light on Thomas Edison.

Mrs. Ward thanked Dora Ramos for all her involvement and support with C.A.R.E. and spoke about the Edison High School summit on S.A.D.D.

#### XII. PUBLIC COMMENTS

Jeffrey Bowden, ETEA President, thanked the Edison Board of Education for the sickbank language approval.

Elissa Royce, resident, stated that she is the Vice-President for Edison High School's S.A.D.D.

Eileen Catalano, resident, questioned the budget presentation from the Caucus Meeting and discussed all day kindergarten.

Bill Brunner, resident, discussed the budget presentation and questioned banked cap.

#### XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this April 27, 2015 public meeting of the Edison Board of Education at 8:25 P.M. Mrs. Fong made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

Daniel P Michaud

Daniel P. Michaud

Secretary DPM:jmc