

I. CALL TO ORDER/FLAG SALUTE

The August 24, 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 the Education Center, 312 Pierson Avenue, Edison, NJ.

II. ROLL CALL

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

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

Also in attendance were Richard O'Malley, Ed.D, Superintendent, Ms. Margaret DeLuca, Chief Academic Officer, Mrs. Tara Beams, Assistant Superintendent for Curriculum and Instruction, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. Peter Pitucco, Director of Human Resources, 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 March 31, 2015.

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

IV. ADJOURN TO PRIVILEGED SESSION

Mr. Michaud read the following resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE,
BE IT RESOLVED: by the Board of Education of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter-specified subject matters.

The general nature of the subject matter to be discussed is as follows:
Attorney/Client Privileged Discussion Regarding:

- NJSBAIG Insurance – James Monroe Elementary School
- Liability Claims
- Student Issues
- Hatikvah Charter School
- OFAC Report

- Personnel
 1. Resignations/Terminations
 2. Retirements
 3. Appointments
 4. Leaves of Absence
 5. Change of Status
 6. 2015-2016 AVID Tutors
 7. Longevity
 8. Experience Stipend
 9. Substitute Staff – As Needed for the 2015-2016 School Year
 10. 2015-2016 Split Funded Personnel
 11. 2015-2016 FCCLA Appointments
 12. Summer School – Secondary Credit/Failure Recovery & Acceleration
 13. Coaching Appointments – 2015-2016 School Year
 14. Withholding of Increment

It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.

This Resolution shall take effect immediately.

Mrs. Iyer asked for a motion to approve the resolution to adjourn to privileged session at 7:02 P.M. Mr. Shi made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Fong,
Dr. Heelan, Mrs. Iyer

NAYS: None

The motion was carried.

V. RECONVENE TO OPEN SESSION

Mrs. Iyer asked for a motion to reconvene to open session at 8:05 P.M. Mr. Shi made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Fong,
Dr. Heelan, Mrs. Iyer

NAYS: None

The motion was carried.

VI. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

VII. BOARD SECRETARY'S REPORTS (Exhibit A)

BE IT

RESOLVED:

that the following reports as of June 30, 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.

VIII. APPROVAL OF MINUTES – JULY 20, 2015 BOARD RETREAT & JULY 27, 2015 PUBLIC MEETING

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the July 20, 2015 Board Retreat and the July 27, 2015 Public Meeting.

Mrs. Iyer asked for a motion to approve the Board Secretary's Report and the Minutes of the July 20, 2015 Board Retreat and the July 27, 2015 Public Meeting. Mr. Shi made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi,
Mrs. Fong (Except Abstained on the Approval of the 7/20/15 Minutes Only),
Dr. Heelan,
Mrs. Iyer (Except Abstained on the Approval of the 7/27/15 Minutes Only)

ABSTAINED: Mrs. Fong – Approval of the 7/20/15 Minutes Only,
Mrs. Iyer – Approval of the 7/27/15 Minutes Only

NAYS: None The motion was carried.

IX. RESOLUTIONS/REPORTS

A. Superintendent's Report

1. 2015-2016 School Year Update

Dr. O'Malley reported that there are now 15,086 students starting school this year and there are 114 new hires. The District spent \$2.1 million renovating all of the schools in many ways. Construction is going well on the James Monroe School and the Menlo Park School construction will commence in the next few weeks. The Woodbrook School project is in the works and should be bid in late spring. Every school has been upgraded in some way throughout the summer.

2. Summer School Update

Ms. DeLuca presented the Board with a summery for summer school. Ninety-seven student responses were given to the questions asked. The following information was presented:

- Do you prefer the computer-based Edmentum Summer School format or the traditional classroom with a teacher setting:
 - Computer-based Edmentum (58) 59.8%
 - Traditional class with a teacher (39) 40.2%
- Do you prefer to work 5 hours a day and complete a course in 12 days?
 - Yes (84) 86.6%
 - No (13) 13.4%

- Do you prefer to work 2.5 hours a day and complete a course in 24 days?
 - Yes (18) 18.6%
 - No (79) 81.4%
- Did your teacher assist you when you needed it?
 - Yes (93) 95.9%
 - No (4) 4.1%
- Did you leave Summer School with a good understanding of your subject?
 - Yes (65) 67%
 - No (32) 33%
- Do you feel prepared for future courses within the same subject area?
 - Yes (74) 76.3%
 - No (23) 23.7%

3. Chromebook Update – Middle Schools

Ms. DeLuca presented the following Chromebook Implementation Plan – June-September 2015:

- Late May: The Teacher Leadership Group, with the help of the building supervisors, will create a written plan of expectations, support and monitoring of chromebooks to share with teachers before the end of the school year. This way, teachers will have a good understanding for expectations when crafting any handouts for September. In support of the chromebook initiative, supervisors should share and review their Google docs with principals before electronic distribution to staff.
- Late August – Parent Portal to send out electronic handbook to parents to review with the date of 9/9 for return of signature page.
- September 2nd:
 - No Chromebooks will be given out. All classroom teachers will focus on building a community of learners.
- September 3rd and 4th**:
- Chromebooks will be used only in school
- Students will sign into their Google Classrooms
- Teachers will focus on (1) Google Classroom (2) Class norms (3) Syllabus

** Teachers can use “How to use Chrome in the Classroom through the Eyes of a Student.” This is an example of interactive notes that will be created by our Teacher Leadership Group.

- September 8th:
 - English classes will thoroughly review the chromebook information handbook
 - Social Studies Classes: Digital Citizenship lesson
- September 9th: All signature pages must be returned to homeroom teachers.
- September 10th: Chromebooks will go home.

Thomas Jefferson Middle School

Objective: By June 2016 100% of staff will incorporate the use of chromebooks into instruction to facilitate interactive, collaborative, authentic learning experiences for learners.

Marking Period 1:

- Teachers/Students become familiar with general usage of chromebooks
- Students complete “Digital Citizenship” course(s)
- Teachers/Students use Google Drive
- Teachers provide opportunities for collaboration between student to student as well as student to teacher

- Teachers consistently monitor appropriate usage of chromebooks/technology
- Teachers begin transformation of traditional lessons to interactive lessons
- Tech Coordinator provides technology tips (Tech Tuesdays)
- The staff developers provide support to teachers (lesson planning, co-teaching, APPs within Chromebooks)

Marking Period 2:

- Teachers develop interactive notes for classroom use (Cornell Notes)
- Teachers develop interactive lessons with colleagues during department, curriculum and PLC meetings
- Principal coordinate peer observation schedule for teachers to see chromebooks in action
- The staff developers provide support to teachers (lesson planning, co-teaching, APPs within chromebooks)
- Principal will create a mid-year survey to determine how chromebooks are currently being utilized and what students would like to see moving forward
- Principal create a mid-year survey to determine PD needs

Marking Period 3:

- Teachers will report out in PLCs on “Best Practices” using the chromebooks
- Teachers will have opportunities through team and department meetings to share exemplars of student products initiated through chromebook use
- Principal will provide opportunities for additional PD based needs assessment of staff (advanced features in drive, Google Classroom, apps, etc.)
- Teachers will provide students with regular and consistent opportunities for feedback (student to student and teacher to student) using Google Drive

Marking Period 4:

- Chromebook Reflection
 - Individual
 - School-wide
- Principal will create a survey for students and staff
- Chromebook discussion group to analyze data and set goals for September 2016

4. PSAT

Ms. DeLuca presented the following resolution for Board approval:

Approval of Delayed Opening October 14, 2015

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a three hour delayed opening on October 14, 2015 for Freshmen (9th grade) and Senior (12th Grade) students at Edison High School and JP Stevens High School. This will provide a proper testing environment for Sophomores (10th Grade) and Juniors (11th Grade) to take the PSAT. School will begin at the normal starting time for Sophomores and Juniors and at 10:30 a.m. for Freshmen and Seniors.

Mrs. Iyer asked for a motion to approve the Superintendent's Report. Mr. Shi made the motion, seconded by Mrs. Moroney. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Fong,
Dr. Heelan, Mrs. Iyer

NAYS: None

The motion was carried.

B. Curriculum & Instruction

Mrs. Beams (Elementary Schools) and Ms. DeLuca (Middle and High Schools) explained the following curriculum guides for the 2015-2016 school year:

1. Curriculum Guide Approval – 2015-2016 School Year (Exhibit B)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the curriculum guides, as annexed hereto.

Elementary School Programs

Title:	Physical Education
Length of Course:	School Year
Elective/Required:	Required
Schools:	All Elementary
Student Eligibility:	Grades 1-5
Credit Value:	N/A

Title:	Science
Length of Course:	Full Year
Elective/Required:	Required
Schools:	All Elementary
Student Eligibility:	Grades 1-5
Credit Value:	N/A

Title:	Mathematics
Length of Course:	Full Year
Elective/Required:	Required
Schools:	All Elementary
Student Eligibility:	Grades 3-5
Credit Value:	N/A

Title:	ELA/Social Studies
Length of Course:	Full Year
Elective/Required:	Required
Schools:	All Elementary
Student Eligibility:	Grades K-5
Credit Value:	N/A

Middle School Programs

Title: Science Grade 6
Length of Course: Term
Elective/Required: Required
Schools: Middle Schools
Student Eligibility: Grade 6
Credit Value: N/A

Title: Science Grade 8
Length of Course: Term
Elective/Required: Required
Schools: Middle Schools
Student Eligibility: Grade 8
Credit Value: N/A

Title: LLD Math Grades 6-8
Length of Course: Term
Elective/Required: Required
Schools: Middle and High Schools
Student Eligibility: Grades 6-8
Credit Value: N/A

Title: LLD English/Language Arts 6-8
Length of Course: Term
Elective/Required: Required
Schools: Middle Schools
Student Eligibility: Grade 6
Credit Value: N/A

Title: Health Education
Length of Course: Quarter
Elective/Required: Required
Schools: Middle Schools
Student Eligibility: Grades 6-8
Credit Value: N/A

Title: Physical Education
Length of Course: Term
Elective/Required: Required
Schools: Middle Schools
Student Eligibility: Grades 6-8
Credit Value: N/A

High School Programs

Title: Sociology
Length of Course: Semester
Elective/Required: Elective
Schools: High Schools
Student Eligibility: Grades 11-12
Credit Value: 2.5

Title: Psychology
Length of Course: Semester
Elective/Required: Elective
Schools: High Schools
Student Eligibility: Grades 11-12
Credit Value: 2.5

Title: Topics in Human Behavior
Length of Course: Semester
Elective/Required: Elective
Schools: High Schools
Student Eligibility: Grades 11-12
Credit Value: 2.5

Title: US History 1
Length of Course: Term
Elective/Required: Required
Schools: High Schools
Student Eligibility: Grade 9
Credit Value: 5

Title: US History 2
Length of Course: Term
Elective/Required: Required
Schools: High Schools
Student Eligibility: Grade 10
Credit Value: 5

Title: Advanced Placement World
Length of Course: Term
Elective/Required: Elective
Schools: High Schools
Student Eligibility: Grade 11
Credit Value: 5

Title: Advanced Placement Government &
Politics
Length of Course: Term
Elective/Required: Elective
Schools: High Schools
Student Eligibility: Grade 12
Credit Value: 5

Title: Advanced Placement European History
Length of Course: Term
Elective/Required: Elective
Schools: High Schools
Student Eligibility: Grade 12
Credit Value: 5

Title:	Education Center
Length of Course:	Speech Arts/Public Speaking
Elective/Required:	Term
Schools:	Elective
Student Eligibility:	High Schools
Credit Value:	Grades 10-12
	5

Title:	Drivers Education
Length of Course:	Quarter
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grade 10
Credit Value:	1.25

Title:	First Aid, Fitness and Nutrition
Length of Course:	Semester
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	2.5

Title:	Health Education
Length of Course:	Quarter
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grades 9, 11, 12
Credit Value:	1.25

Title:	Physical Education
Length of Course:	3 Quarters
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	3.75

Title:	Supermarket Careers
Length of Course:	Term
Elective/Required:	Elective
Schools:	Edison High School
Student Eligibility:	Grades 9-12
Credit Value:	10 Credits

Title:	LLD Mathematics
Length of Course:	Term
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	5

Title:	LLD English Language Arts
Length of Course:	Term
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	5
Title:	Spanish 4/4H
Length of Course:	Term
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Upon Completion of Spanish 3/3H
Credit Value:	5
Title:	Legal Foundations of Business
Length of Course:	Term
Elective/Required:	Required
Schools:	High Schools
Student Eligibility:	Grades 10-12
Credit Value:	5
Title:	Introduction to Business
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 9-12
Credit Value:	5
Title:	Accounting 1
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 11-12
Credit Value:	5
Title:	International Business
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 11-12
Credit Value:	5
Title:	Economics
Length of Course:	Term
Elective/Required:	Elective
Schools:	High Schools
Student Eligibility:	Grades 10-12
Credit Value:	5

Title: AP Economics
 Length of Course: Term
 Elective/Required: Elective
 Schools: High Schools
 Student Eligibility: Grades 10-12
 Credit Value: 5

Title: Marketing and Advertising
 Length of Course: Term
 Elective/Required: Elective
 Schools: High Schools
 Student Eligibility: Grades 10-12
 Credit Value: 5

Title: Multimedia and Digital Tools for Business
 Length of Course: Term
 Elective/Required: Elective
 Schools: High Schools
 Student Eligibility: Grades 9-12
 Credit Value: 5

Title: Italian 4/4H
 Length of Course: Term
 Elective/Required: Required
 Schools: High Schools
 Student Eligibility: Grade 12
 Credit Value: 5

Title: Mandarin 4/4H
 Length of Course: Term
 Elective/Required: Required
 Schools: High Schools
 Student Eligibility: Grades 10-12
 Credit Value: 5

2. Approval of Textbooks – 2015-2016 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following textbooks for the 2015-2016 school year:

<u>COURSE</u>	<u>TITLE</u>	<u>AUTHOR(S)</u>	<u>PUBLISHER</u>
Legal Foundations of Business	You be the Judge ISBN#9781934422236	Michael K. Glucksman	B.E. Publishing
Introduction to Business	Business: A Practical Introduction ISBN#978032334297	B.K. Williams, S.C. Sawyer, S. Berston	Pearson

Accounting	Accounting Simulation: Quickbooks for the Accounting Student ISBN#9780990500209	R. Meisels	Enriched Learning
International Business	International Business ISBN#9780538450423	Les. R. Dlabay, James Calvert Scott	South-Western Cengage Learning
Economics	Understanding Economics ISBN#9780076643448	Gary Clayton	McGraw Hill
AP Economics	Krugman's Economics for AP, 2 nd Edition ISBN#9781464122187	Margaret Ray, David Anderson	BFW Worth Publishers

3. Field Trip Approval (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. Two students and one advisor (three days of instructional time) from John P. Stevens High School's FCCLA will be attending the NJFCCLA National Officer Training in Reston, Virginia from September 15th through September 20th, 2015. There will be no cost to the Board of Education.
2. Two students and one advisor (two days of instructional time) from John P. Stevens High School's FCCLA will be attending the NOYS – Teen Safe Driving Summit in Alexandria, Virginia from October 17th through October 20th, 2015. There will be no cost to the Board of Education.
3. Five students and one advisor (one day of instructional time) from John P. Stevens High School's FCCLA will be attending the FCSS Curriculum Connections/SEC Meeting in Edison, New Jersey from October 27th through October 28th, 2015. There will be a \$449.00 cost to the Board of Education.

4. Professional Development Documentation – August 2015

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
Miller, Kathleen (Rescind)	JMI	08/11/15	McRel Teacher Evaluation Workshop	Monroe Township, NJ	\$189.00	N/A	N/A	Professional Development
Lell, Elizabeth	JPS/EHS	10/23/15	NCTM Regional Conference	Atlantic City, NJ	\$227.00	N/A	N/A	Professional Development
Sideris, Harriet	JPS	10/23/15	Rutgers 48 th Annual Reading & Writing Conference	New Brunswick, NJ	\$165.00	N/A	N/A	Professional Development

Dunn, Lisa	EHS	10/23/15	Rutgers 48 th Annual Reading & Writing Conference	New Brunswick, NJ	\$165.00	N/A	N/A	Professional Development
Gogola, Heather	JPS	10/23/15	Rutgers 48 th Annual Reading & Writing Conference	New Brunswick, NJ	\$165.00	N/A	N/A	Professional Development
Papaiani, Maria	JAMS	10/23/15	Rutgers 48 th Annual Reading & Writing Conference	New Brunswick, NJ	\$165.00	N/A	N/A	Professional Development
Farrell, Angela	HHMS	10/23/15	Rutgers 48 th Annual Reading & Writing Conference	New Brunswick, NJ	\$165.00	N/A	N/A	Professional Development
Nepote, Gina	TJMS	10/23/15	Rutgers 48 th Annual Reading & Writing Conference	New Brunswick, NJ	\$165.00	N/A	N/A	Professional Development
Abrams, Brooke	WWMS	10/23/15	Rutgers 48 th Annual Reading & Writing Conference	New Brunswick, NJ	\$165.00	N/A	N/A	Professional Development
Brooks, Amy	EHS	10/23/15	Rutgers 48 th Annual Reading & Writing Conference	New Brunswick, NJ	\$165.00	N/A	N/A	Professional Development
Anes, Deborah	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
Heelan, Frank	Education Center	10/27/15-10/28/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$148.00	**	Local Funds
Ward, Theresa	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
Shi, Jingwei (Jerry)	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
Bonderowitz, Lori	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
Beams, Tara	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
Conklin, Christopher	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
Michaud, Daniel	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
Pitucco, Peter	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
Stromsland, Kenneth	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
Barca, Ralph	Education Center	10/27/15-10/29/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$396.00	**	Local Funds
O'Malley, Richard, Ed.D.	Education Center	10/27/15-10/28/15	NJASBA School Board Convention	Atlantic City, NJ	\$100.00	\$148.00	**	Local Funds
Digioia-Laird, Patricia	JPS	10/27/15-10/28/15	FCS Curriculum Connection/SEC Mtg	Edison, NJ	\$300.00	\$149.00	N/A	FCCLA Grant

* 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

Mrs. Iyer asked for a motion to approve the Curriculum and Instruction Report. Dr. Heelan made the motion, seconded by Mr. Shi. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney (Except Abstained – Item No. 4 - Her Name Only);
Mr. Shi (Except Abstained – Item No. 4 – His Name Only); Mrs. Fong,
Dr. Heelan (Except Abstained – Item No. 4 – His Name Only), Mrs. Iyer

ABSTAINED: Mrs. Moroney - Item No. 4 – Her Name Only;
Mr. Shi – Item No. 4 – His Name Only;
Dr. Heelan – Item No. 4 – His Name Only

NAYS: None The motion was carried.

C. Administration

1. District/Superintendent's Goals

These items were presented to the Board for review and will be voted on at the September meeting.

2. Waiver for NJ Achieve (Exhibit D)

Dr. O'Malley discussed a letter from the State regarding a waiver for the new teacher evaluation system, requesting that tenured teachers have only two evaluations.

3. OFAC Findings – NJASK 4 Security Breach at Lincoln Elementary School (Exhibit E)

WHEREAS, the New Jersey Department of Education, Office of Fiscal Accountability and Compliance ("OFAC") completed an investigation and issued findings in response to the Board's self-report of potential NJ ASK 4 security breaches at Lincoln Elementary School; and

WHEREAS, the Board previously posted a copy of the OFAC investigation findings report on the Board's website; and

WHEREAS, the Board discussed the findings of the OFAC investigation at a public meeting conducted on July 27, 2015, in compliance with N.J.A.C. 6A:23A-5.6(a); and

WHEREAS, the Board does not dispute the findings of the OFAC investigation; and

WHEREAS, the Board and its administration have prepared a corrective action plan to address the issue raised by the OFAC investigation.

NOW, THEREFORE, BE IT RESOLVED as follows:

- (1) The Board hereby adopts the previously submitted corrective action plan; and
- (2) The Board hereby directs the Business Administrator/Board Secretary to submit copies of this resolution and the corrective action plan to OFAC within 10 days of their adoption by the Board; and
- (3) The Board hereby further directs the Business Administrator/Board Secretary to post a copy of the corrective action plan on the Board's website.

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)

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3017227	9/02/15	Bright Beginnings Learning Center-MRESC	Piscataway Regional Day School-MRESC	40,140	Change in Placement
2021735	9/02/15	Thomas Jefferson Middle School	The Center School	55,427	IEP Team Decision
2025480	9/08/15	John Adams Middle School	Cranford Public Schools CAMP Program	48,473	IEP Team Decision
2061741	9/08/15	Menlo Park School	Lakeview School	90,896	IEP Team Decision
3001518	9/02/15	Thomas Jefferson Middle School	Developmental Learning Center-Warren	99,260	IEP Team Decision
3006736	9/02/15	John Marshall School	Bright Beginnings Learning Center-MRESC	49,500	IEP Team Decision
3005331	9/01/15	Bright Beginnings Learning Center-MRESC	Piscataway Regional Day School-MRESC	40,140	Change in Placement
3015698	9/02/15	Raritan Valley Academy-MRESC	NuView Academy Annex-MRESC	44,460	Change in Placement

E. 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

Aiello, Douglas – Science Teacher
J.P. Stevens High School

Effective: 08/31/15
Reason: Personal

Avila, Feliciano – Lunch Aide
Menlo Park School

Effective: 08/24/15
Reason: Personal

Cobos, Michelle – English Teacher
John Adams Middle School

Effective: 08/17/15
Reason: Personal

Finnerty, Jonathan – Custodian
John Adams Middle School

Effective: 08/28/15
Reason: Personal

Kelly, Krista – Mathematics Teacher
John Adams Middle School

Effective: 08/21/15
Reason: Personal

Rovito, Joseph – Paraprofessional
J.P. Stevens High School

Effective: 08/13/15
Reason: Personal

Sacco, Andrea – Lunch Aide
James Madison Primary School

Effective: 08/13/15
Reason: Personal

Smith, Jeffrey – Music Teacher
Thomas Jefferson Middle School

Effective: 09/18/15
Reason: Personal

2. RETIREMENTS

Pitcher, Barbara – Administrative Secretary – Special Services
Education Center

Effective: 09/30/15
24 years, 9 months of service

3. APPOINTMENTSADMINISTRATOR

Hart, Timothy
Effective TBD-06/30/16

Step/Salary
\$138,107
Rutgers
University

Reason for
Vacancy
Resignation

Position/Location
Principal
Lincoln School

CERTIFIED STAFF

Boff, Hilary
Effective 09/01/15-06/30/16

Step/Salary
BA, Step 2
\$50,500
Rider University

Reason for
Vacancy
Resignation

Position/Location
Science Teacher
J.P. Stevens High School

Farn, Sarah
Effective 09/01/15-01/29/16

\$40,000
(pro-rated)
Rutgers
University

Leave of Absence

Long Term Substitute
English Teacher
Herbert Hoover M.S.
(for E. Jones)

Furst, Jaime
Effective 10/01/15-06/30/16

\$40,000
(pro-rated)
Seton Hall
University

Leave of Absence

Long Term Substitute
Grade 1 Teacher
Menlo Park School
(for A. Mullin)

Guarino, Ashley
Effective 09/01/15-06/30/16

BA, Step 3
\$51,000
Slippery Rock
University of
Pennsylvania

Resignation

Grade 4 Teacher
Washington School

Healy, Samantha
Effective 09/01/15-06/30/16

\$40,000
Rutgers
University

Leave of Absence

Long Term Substitute
Grade 2 Teacher
Lincoln School
(for K. Primamore)

Hennessy, Suzanne
Effective 09/01/15-01/29/16

\$40,000
(pro-rated)
St. Peter's
College

Leave of Absence

Long Term Substitute
Mathematics Teacher
J.P. Stevens High School
(for J. Ingle)

Hoey, Kaitlin
Effective 09/01/15-06/30/16

BA, Step 2
\$50,500
The College of
New Jersey

Transfer

Social Studies Teacher
Edison High School

Public Board Meeting

August 24, 2015

Education Center

Hoffner, Alison Effective 09/16/15-01/15/16	\$40,000 (pro-rated) Arcadia University	Leave of Absence	Long Term Substitute Mathematics Teacher John Adams Middle School (for J. Dunkelman)
Hunter, Tracey Effective 09/01/15-06/30/16	MA, Step 2 \$54,105 Quinnipiac University	Retirement	Grade 5 Teacher James Madison Intermediate
Laureano, Jessica Effective 09/01/15-06/30/16	BA, Step 1 \$50,000 Cedar Crest College	Transfer	Grade 1 Teacher Lincoln School
Lauricella, Kristy Effective 09/01/15-06/30/16	BA, Step 4 \$52,000 The College of New Jersey	Transfer	English Teacher Thomas Jefferson M.S.
McLeroy, Briana Effective 09/01/15-06/30/16	\$40,000 The College of St. Elizabeth	Leave of Absence	Long Term Substitute Grade 3 Teacher Lincoln School (for L. Adamczyk)
Martin, Cody Effective 09/01/15-06/30/16	MA, Step 1 \$53,605 Rutgers University	Resignation	English Teacher John Adams Middle School
Nadel, Susan Effective TBD-06/30/16	MA+30, Step 4 \$62,246 (pro-rated) Montclair State University	New Position	College Guidance Counselor J.P. Stevens High School
Okoth, Joyce Effective 09/01/15-06/30/16	MA, Step 1 \$53,605 Rutgers University	Non-Renewal	Special Education Teacher Edison High School
Poppy, Jennifer Effective 09/01/15-06/30/16	MA, Step 1 \$53,605 Rutgers University	Resignation	Mathematics Teacher John Adams Middle School
Primavera, Joseph Effective 09/01/15-01/13/16	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute Mathematics Teacher J.P. Stevens High School (for A. Carter)

Public Board Meeting

August 24, 2015

Education Center

Richards, Heather Effective 09/01/15-04/15/16	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute English Teacher Thomas Jefferson M.S. (for C. Caballero)
Rowan, Gordon Effective 09/01/15-12/08/15	\$40,000 (pro-rated) Rutgers University	Leave of Absence	Long Term Substitute English as a Second Language Teacher Edison High School (for M. Fulham)
Samet, Michelle Effective 09/01/15-06/30/16	BA, Step 1 \$50,000 Kean University	Transfer	English Teacher Edison High School
Sbailo, Rachael Effective 09/01/15-04/15/16	\$40,000 (pro-rated) Kean University	Leave of Absence	Long Term Substitute Grade 2 Teacher Woodbrook School (for D. Bobal)
Silberberg, Janine Effective 09/01/15-06/30/16	MA, Step 1 \$56,285 Montclair State University	New Position	College Guidance Counselor J.P. Stevens High School
Snee, Elizabeth Effective 09/01/15-06/30/16	\$40,000 Rutgers University	Leave of Absence	Long Term Substitute Grade 5 Teacher Menlo Park School (for L. Feldman)
Stone, Shannon Effective 09/01/15-06/30/16	MA, Step 1 \$53,605 The College of New Jersey	Transfer	Grade 5 Teacher James Madison Intermediate
Smyth, Kerry Effective 09/01/15-06/30/16	\$40,000 Seton Hall University	Leave of Absence	Long Term Substitute Special Education Teacher Martin Luther King School (for J. Lehman)
Thompson, Jennifer Effective 09/01/15-04/15/16	\$40,000 (pro-rated) The College of St. Rose	Leave of Absence	Long Term Substitute Grade 5 Teacher Martin Luther King School (for S. Cardoso)

Tobin, Jennifer Effective TBD-06/30/16	BA, Step 1 \$50,000 (pro-rated) The College of New Jersey	Resignation	Music Teacher Thomas Jefferson M.S.
<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Brigandi, Laura Effective 09/01/15-06/30/16	Step 1 \$32,482	Resignation	Secretary IIIB Thomas Jefferson M.S.
Butler, Michele Effective 09/01/15-06/30/16	Step 1, BA \$18,827	Resignation	Paraprofessional Thomas Jefferson M.S.
Cirasuolo, William Effective 09/01/15-06/30/16	\$22,442	Resignation	Bus Driver Education Center
Frazier, Corey Effective 08/25/15-06/30/16	Step 1 \$34,930 (pro-rated)	Transfer	Custodian – Flex Wednesday – Sunday Shift (3:00 pm to 11:30 pm) Edison High School
Hernandez, Fidelina Effective 09/01/15-06/30/16	\$22,442	New Position	Bus Driver Education Center
Huryk, Tracy Effective 09/01/15-06/30/16	\$22,442	Non-Renewal	Bus Driver Education Center
Kady, Sheri Effective 09/01/15-06/30/16	\$4,277	Resignation	Lunch Aide Menlo Park School
Nadpara, Rency Effective 09/01/15-06/30/16	\$4,277	Transfer	Lunch Aide James Madison Intermediate
Pauli, Cheryl Effective 09/01/15-06/30/16	\$4,277	Resignation	Lunch Aide Menlo Park School
Rawat, Manju Effective 09/01/15-06/30/16	\$4,277	Resignation	Lunch Aide James Madison Primary
Shabbick, Elisa Effective 09/01/15-06/30/16	\$4,277	New Position	Lunch Aide Menlo Park School
Singh, Swati Effective 09/01/15-06/30/16	\$4,277	New Position	Lunch Aide James Madison Primary
Smith, Karen Effective 09/01/15-06/30/16	Step 1 \$44,946 (pro-rated)	Transfer	Administrative Secretary – Enrollment Education Center
Vargas, Veronica Effective 09/01/15-06/30/16	\$4,277	Resignation	Lunch Aide Benjamin Franklin School

4. LEAVES OF ABSENCE

Benanti, Georganne – Custodian James Madison Primary School	Medical	With Pay	08/05/15-09/04/15
Brunas, Leigh – Elementary Math Specialist Woodbrook School	Medical	With Pay	11/02/15-11/10/15
	Maternity	With Pay	11/11/15-12/18/15
	Fed/FMLA	Without Pay	12/19/15-12/22/15
	Fed/NJ FMLA	Without Pay	12/23/15-03/11/16
Candido, Joann – Lunch Aide Woodbrook	Medical	Without Pay	09/01/15-10/19/15
Cardoso, Stephanie – Grade 5 Teacher Martin Luther King School	Fed/NJ FMLA- Revised	Without Pay	09/01/15-11/23/15
	Child Care- Revised	Without Pay & Benefits	11/24/15-04/15/16
Carrillo, Christian – English Teacher J. P. Stevens High School	Medical	With Pay	09/01/15-09/21/15
Dato, Lisa – Special Education Teacher J.P. Stevens High School	Medical	With Pay	11/02/15-11/04/15
	Maternity	With Pay	11/05/15-12/16/15
	Fed/NJ FMLA	Without Pay	12/17/15-03/09/16
Diana, Courtney – Grade 1 Teacher Lincoln School	Medical	With Pay	11/30/15-12/08/15
	Maternity	With Pay	12/09/15-01/19/16
	Fed/NJ FMLA	Without Pay	01/20/16-03/01/16
Donnelly, Nicole – Special Education Teacher James Monroe School	Maternity- Revised	With Pay	09/01/15-10/06/15
	Fed/NJ FMLA- Revised	Without Pay	10/07/15-12/11/15
	Fed FMLA	Without Pay	09/01/15-09/30/15
Edwards, Kathleen – Grade 2 Teacher James Monroe Primary	Fed FMLA	Without Pay	09/01/15-09/30/15
Egnasko, Diane – Grade 3 Teacher Woodbrook School	Fed FMLA	Without Pay	09/02/15-12/02/15
Elmer, Melinda – Special Education Teacher Woodbrook School	Maternity	With Pay	11/23/15-12/31/15
	Fed/NJ FMLA	Without Pay	01/04/16-02/15/16
Elsamna, Susan – Special Education Teacher James Monroe School	Medical	With Pay	11/11/15-11/25/15
	Maternity	With Pay	11/26/15-12/02/15
	Fed/FMLA	Without Pay	12/03/15-01/06/16
	Fed/NJ FMLA	Without Pay	01/07/16-03/03/16
Hansen, Amy – Health/PE Teacher Edison High School	Medical	With Pay	04/21/15-04/23/15
	Maternity	With Pay	04/24/15-06/04/15
	Fed/NJ FMLA	Without Pay	06/05/15-06/30/15
	Fed/NJ FMLA- Revised	Without Pay	09/01/15-09/16/15

Jaffe, Therese – Paraprofessional James Monroe School	Fed/NJ FMLA -- Intermittent	Without Pay	09/01/15-06/30/16
Kohut, Susan – Grade 2 Teacher Menlo Park School	Medical	With Pay	09/01/15-10/31/15
Langellotti, Maryann – Administrative Secretary – Curriculum Education Center	Medical- Revised	With Pay	07/21/15-08/17/15
Masnica, Jennifer – Special Education Teacher Benjamin Franklin School	Child Care	Without Pay & Benefits	11/24/15-01/31/16
Mullin, Amanda – Grade 1 Teacher Menlo Park School	Medical Maternity Fed/NJ FMLA Child Care	With Pay With Pay Without Pay Without Pay & Benefits	10/01/15-10/31/15 11/01/15-12/12/15 12/13/15-03/05/16 03/06/16-06/30/16
Pahopin, Anthony – Grounds Education Center	Military- Extension	With Pay	07/13/15-07/29/15
Robbins, Julie - English Teacher Edison High School	Medical	With Pay	09/01/15-10/30/15
Singh, Kruti – Science Teacher Edison High School	Maternity Fed FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	10/21/15-11/09/15 11/10/15-12/15/15 12/16/15-03/08/16
Uyola, Rosalie – Business Teacher Edison High School	Child Care	Without Pay & Benefits	09/01/15-06/30/16
Zirulnik, Jane – Grade 5 Teacher James Madison Intermediate School	Medical	With Pay	09/01/15-09/30/15

5. CHANGE OF STATUS

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Bellaran, Janet	Health and Physical Education Teacher (1.0) John Adams Middle School Salary \$101,849 Effective 09/01/15-06/30/16		Health and Physical Education Teacher (1.2) John Adams Middle School Salary \$109,849 Effective 09/01/15- 06/30/16
Catania, Charles	Health and Physical Education Teacher (1.0) Thomas Jefferson M.S. Salary \$99,934 Effective 09/01/15-06/30/16		Health and Physical Education Teacher (1.2) Thomas Jefferson M.S. Salary \$107,934 Effective 09/01/15- 06/30/16

Chonka, Lynne	Grade 5 Teacher James Madison Intermediate School Effective 09/01/15-06/30/16	Transfer	Math Specialist Martin Luther King School Effective 09/01/15-06/30/16
Eng, Pamela	Grade 3 Teacher Lincoln School MA, Step 4 Salary \$55,605 Effective 09/01/15-06/30/16		Grade 3 Teacher Lincoln School MA+30, Step 4 Salary \$59,282 Effective 09/01/15-06/30/16
Ferlicchi, Ami	Learning Disabilities Teacher – Consultant J.P. Stevens High School Effective 09/01/15-06/30/16		Learning Disabilities Teacher – Consultant District Effective 09/01/15-06/30/16
Fiorello, Jason	Spanish Teacher (1.0) J.P. Stevens High School Salary \$99,019 Effective 09/01/15-06/30/16	Leave of Absence	Spanish Teacher (1.2) J.P. Stevens High School Salary \$107,019 (pro-rated) Effective 09/01/15-01/31/16
Freeman, Marissa	Special Education Teacher (1.0) J.P. Stevens High School Salary \$53,802 Effective 09/01/15-06/30/16		Special Education Teacher (1.2) J.P. Stevens High School Salary \$61,802 Effective 09/01/15-06/30/16
Hasner, Courtney	Latin Teacher (1.0) J.P. Stevens High School Salary \$63,750 Effective 09/01/15-06/30/16		Latin Teacher (1.2) J.P. Stevens High School Salary \$71,750 Effective 09/01/15-06/30/16
Hendricks, Kathleen	Family & Consumer Science Teacher (1.0) Edison High School Salary \$114,637 Effective 09/01/15-06/30/16		Family & Consumer Science Teacher (1.2) Edison High School Salary \$122,637 Effective 09/01/15-06/30/16
Herman, Alyson	Special Education Teacher Martin Luther King School Effective 09/01/15-06/30/16	Transfer	Special Education Teacher James Monroe School Effective 09/01/15-06/30/16

Hughes, Christina	English Teacher (1.0) Herbert Hoover M.S. Salary \$63,855 Effective 09/01/15-06/30/16		English Teacher (1.2) Herbert Hoover M.S. Salary \$71,855 Effective 09/01/15-06/30/16
Jones, Jay	Science Teacher (1.0) J. P. Stevens High School Salary \$100,906 Effective 09/01/15-06/30/16		Science Teacher (1.12) J. P. Stevens High School Salary \$105,706 Effective 09/01/15-06/30/16
Kahn, Judith	Special Education Teacher Woodbrook School Effective 09/01/15-06/30/16	Transfer	Special Education Teacher John Marshall School Effective 09/01/15-06/30/16
Kearney, Kevin	Technology Teacher (1.0) J.P. Stevens High School Salary \$99,974 Effective 09/01/15-06/30/16		Technology Teacher (1.2) J.P. Stevens High School Salary \$107,974 Effective 09/01/15-06/30/16
Keefe, Kristine	Spanish Teacher (1.0) J.P. Stevens High School Salary \$85,250 Effective 09/01/15-06/30/16	Leave of Absence	Spanish Teacher (1.2) J.P. Stevens High School Salary \$93,250 (pro-rated) Effective 09/01/15-01/31/16
Kilroy, Mallory	Paraprofessional J.P. Stevens High School Salary \$19,050 Effective 09/01/15-06/30/16	Resignation	Special Education Teacher Thomas Jefferson M.S. BA, Step 1 Salary \$50,000 Effective 09/01/15-06/30/16
Martinez, Maria	Spanish Teacher (1.0) J.P. Stevens High School Salary \$83,355 Effective 09/01/15-06/30/16	Leave of Absence	Spanish Teacher (1.2) J.P. Stevens High School Salary \$91,355 (pro-rated) Effective 09/01/15-01/31/16
Loria, Deana	French Teacher (1.0) Edison High School Salary \$63,855 Effective 09/01/15-06/30/16		French Teacher (1.2) Edison High School Salary \$71,855 Effective 09/01/15-06/30/16
McMullen, William	Science Teacher (1.0) J.P. Stevens High School Salary \$109,105 Effective 09/01/15-06/30/16		Science Teacher (1.12) J.P. Stevens High School Salary \$113,905 Effective 09/01/15-06/30/16

Martinez, Jill	Special Education Teacher (1.0) Herbert Hoover M.S. Salary \$97,646 Effective 09/01/15-06/30/16		Special Education Teacher (1.2) Herbert Hoover M.S. Salary \$105,646 Effective 09/01/15- 06/30/16
May, Therese	Technology Teacher (1.0) J.P. Stevens High School Salary \$50,500 Effective 09/01/15-06/30/16		Technology Teacher (1.2) J.P. Stevens High School Salary \$58,500 Effective 09/01/15- 06/30/16
Mayes, Jonathan	Science Teacher (1.0) J.P. Stevens High School Salary \$55,855 Effective 09/01/15-06/30/16		Science Teacher (1.04) J.P. Stevens High School Salary \$57,455 Effective 09/01/15- 06/30/16
Minto, Kathryn	Special Education Teacher Benjamin Franklin School Effective 09/01/15-06/30/16	Transfer	District Interventionist District Effective 09/01/15- 06/30/16
Morcos, Barbara	College Guidance Counselor Edison High School Effective TBD-06/30/16		College Guidance Counselor Edison High School Effective 09/01/15- 06/30/16
Nartowicz, Nicole	Special Education Teacher (1.0) J.P. Stevens High School Salary \$98,123 Effective 09/01/15-06/30/16		Special Education Teacher (1.2) J.P. Stevens High School Salary \$106,123 Effective 09/01/15- 06/30/16
Rosenberg, Kate	Special Education Teacher J.P. Stevens High School Salary \$67,105 Effective 09/01/15-06/30/16	Transfer	Learning Disabilities Teacher – Consultant J.P. Stevens High School Salary \$70,710 (pro-rated) Effective 10/12/15- 06/30/16
Serrano-Vacco, Odalys	Spanish Teacher (1.0) J.P. Stevens High School Salary \$50,500 Effective 09/01/15-06/30/16	Leave of Absence	Spanish Teacher (1.2) J.P. Stevens High School Salary \$58,500 (pro-rated) Effective 09/01/15- 01/31/16

Triolo, Rosemarie	Long Term Substitute Special Education Teacher Martin Luther King School Salary \$40,000 (pro-rated) Effective 09/01/15-01/29/16 (for G. Glazier)	Leave of Absence	Special Education Teacher Menlo Park School BA, Step 4 Salary \$52,000 Effective 09/01/15- 06/30/16
Zazanis, Emily	Spanish Teacher (1.0) J.P. Stevens High School Salary \$86,932 Effective 09/01/15-06/30/16	Leave of Absence	Spanish Teacher (1.2) J.P. Stevens High School Salary \$94,932 (pro-rated) Effective 09/01/15- 01/31/16
Zimmerman, Jillian	Grade 1 Teacher James Monroe School Effective 09/01/15-06/30/16	Transfer	Kindergarten Teacher John Marshall School Effective 09/01/15- 06/30/16
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Antony, Hema	Paraprofessional Menlo Park School Salary \$21,881 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional Menlo Park School Salary \$22,131 Effective 09/01/15- 06/30/16
Baldini, Lawrence	Facility Manager Lincoln School Salary \$68,055 Effective 07/01/15-06/30/16	Transfer	Facility Manager Thomas Jefferson M.S. Salary \$68,881(pro-rated) Effective 08/25/15- 06/30/16
Cordero, Hector	Custodian (10:00 am to 6:30 pm) John Adams Middle School Effective 07/01/15-06/30/16	Transfer	Custodian (6:00 am to 2:30 pm) John Adams Middle School Effective 08/25/15- 06/30/16
Finley, Deborah	Paraprofessional J.P. Stevens High School Salary \$30,504 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$30,754 Effective 09/01/15- 06/30/16
Goteti, Supreetha	Paraprofessional John Adams Middle School Salary \$21,881 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional John Adams Middle School Salary \$22,131 Effective 09/01/15- 06/30/16

Graham, LaShell	Paraprofessional John Adams Middle School Salary \$19,719 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional John Adams Middle School Salary \$19,969 Effective 09/01/15-06/30/16
Jaffe, Therese	Paraprofessional James Monroe School Effective 09/01/15-06/30/16	Transfer	Paraprofessional Menlo Park School Effective 09/01/15-06/30/16
Keller, Richard	Paraprofessional J.P. Stevens High School Salary \$33,581 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$33,831 Effective 09/01/15-06/30/16
Marcus, Laurie	Paraprofessional Lindeneau School Effective 09/01/15-06/30/16	Transfer	Paraprofessional Washington School Effective 09/01/15-06/30/16
Natarajan, Jayasree	Paraprofessional Lindeneau School Effective 09/01/15-06/30/16	Transfer	Paraprofessional James Madison Primary Effective 09/01/15-06/30/16
Prego, Doreen	Paraprofessional J.P. Stevens High School Salary \$31,058 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$31,308 Effective 09/01/15-06/30/16
Sall, Sharon	School Secretary III FDR Building Step 6.5 Salary \$47,451 Effective TBD-06/30/16		School Secretary III FDR Building Step 6.5 Salary \$47,451 Effective 09/01/15-06/30/16
Shirley, Patricia	Paraprofessional J.P. Stevens High School Salary \$29,337 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$29,587 Effective 09/01/15-06/30/16
Schwartz, Shelley	Paraprofessional James Madison Primary Effective 09/01/15-06/30/16	Transfer	Paraprofessional James Madison Primary / FDR Building Effective 09/01/15-06/30/16

Sridhar, Singita	Paraprofessional Menlo Park School Salary \$20,787 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional Menlo Park School Salary \$21,037 Effective 09/01/15-06/30/16
Talke, Elizabeth	Paraprofessional James Madison Intermediate Effective 09/01/15-06/30/16	Transfer	Paraprofessional Woodbrook School Effective 09/01/15-06/30/16
Utrecht, Ellen	Paraprofessional J.P. Stevens High School Salary \$29,337 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional J.P. Stevens High School Salary \$29,587 Effective 09/01/15-06/30/16
Wheeler, Katrina	Paraprofessional John Adams Middle School Salary \$26,003 Effective 09/01/15-06/30/16	MD Stipend	Paraprofessional John Adams Middle School Salary \$26,253 Effective 09/01/15-06/30/16

6. 2015-2016 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As needed)

Calderon, Natalie

7. LONGEVITY

<u>TEACHERS</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Blair, Theresa	JMI	09/18/15	18	\$104,693.00	\$105,183.00
Corsun, Gena	EDH	09/30/15	21	\$102,793.00	\$103,265.00
Figueroa, Jennifer	BEN	09/22/15	14	\$96,772.00	\$97,235.00
Ford, Maria	MAR	09/13/15	16	\$97,198.00	\$97,660.00
Galligan, Lora	LIN	09/14/15	18	\$100,906.00	\$101,378.00
Gavigan, Joann	WWM	09/25/15	15	\$ 96,735.00	\$97,198.00
Greenberg, Michael	HHM	09/21/15	14	\$94,470.00	\$94,924.00
Malloy, Cara	MAR	09/22/15	16	\$98,123.00	\$98,586.00
Martin, Penny	JAM	09/29/15	17	\$96,739.00	\$97,193.00
Petagna, Aimee	JMP	09/07/15	14	\$98,075.00	\$98,547.00
Reisfeld, Fran	MEN	09/16/15	16	\$104,713.00	\$105,203.00
Riggi, Joseph	WWM	09/09/15	16	\$96,285.00	\$96,739.00
Rodrigues, Karen	EDH	09/18/15	15	\$99,047.00	\$99,519.00
Triano, Christina	HHM	09/13/15	14	\$98,075.00	\$98,547.00
Weiner-Hart, Karen	EDH	09/22/15	18	\$100,906.00	\$101,378.00
Whitt, Ellen	EDH	09/21/15	15	\$103,147.00	\$103,641.00

DIFFERENCE TOTAL \$ 7,519

<u>GUIDANCE/CST</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT</u> <u>SALARY</u>	<u>NEW</u> <u>SALARY</u>
Hailes, Barbara	JAM	09/19/15	20	\$110,863.00	\$111,893.00
Kowaleski, Michelle	WWM	09/10/15	22	\$113,472.00	\$113,977.00
Mindlin, Lanie	EC	09/28/15	15	\$107,261.00	\$107,775.00
Moane, Erinn	EC	09/17/15	16	\$108,805.00	\$109,320.00
DIFFERENCE TOTAL					\$2,564

8. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT</u> <u>SALARY</u>	<u>NEW</u> <u>SALARY</u>
Braungard-Galayda, Diane	EDH	09/19/15	3	\$132,958.00	\$136,758.00
DIFFERENCE TOTAL					\$3,800

9. SUBSTITUTE STAFF – AS NEEDED FOR THE 2015-2016 SCHOOL YEARTeachers – State Certified \$90/day – County Certified \$80/day

Alvarado, Elizabeth	Arora, Jyoti	Breining, Eric
Campione, Joseph	Casey, Kathleen	Chrapuch, Casey
Clark, James	Clark, Katie	Constantin, Ileana
Eibeler, Charles	Elsamna, Tamara**	Fedosenko, Alla**
Harmen, Scott**	Malik, Sumita	Mastroianni, Christina
McNamara, Nicolas**	Mulligan, Chelsea**	Oliveira, Michelle
Otokiti, Joy	Pasko, Michelle**	Pitarresi, Joseph
Wolfe, Anna Tryst-Tanna	Zhang, Regina **	

Nurses - \$200/day

Ayzenberg, Anna	Plaia, Jaclyn
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Custodian -\$10.50/hr

Finnerty, Jonathan

Lunch Aides - \$11.58/hr

Adinolfi, David	Angrisani, Yvonne	Athir, Uzma
Brown, Jill	Brown, Morgan	Irizarri, Lillian
Lodhi, Nazma	Luciano, Caterina	Malik, Amira
Marciniak, Jessica	Mehta, Kriti	Nomani, Meher
Patil, Manjiri	Pipala, Frances	Radovanic, Yvonne
Salman, Sadia	Shah, Roshni	Shazia, Amna
Sultana, Zinnat	Torres, Dana	Zaib, Farzana

10. 2015-2016 SPLIT FUNDED PERSONNEL (REVISED)

<u>NAME</u>	<u>SCHOOL</u>	<u>%</u>	<u>TITLE I ALLOCATION</u>	<u>LOCAL FUNDS</u>	<u>TOTAL SALARY</u>
Bowers, Lauren	EDH	40	26,942.00	40,413.00	63,355.00
Campos, Tara	HHM	15	16,949.00	0	16,949.00
Campos, Tara	TJM	15	16,949.00	0	16,949.00
Campos, Tara	EDH	50	56,497.00	22,598.00	79,095.00
Coppola, Danielle	TJM	100	104,223.00	0	104,223.00
Duggan, Jennine	EDH	20	14,650.00	58,600.00	73,250.00
Ek, Kaitlin	EDH	100	50,500.00	0	50,500.00
Ferrante, Sandi	EDH	100	99,019.00	0	99,019.00
Jones, Nicole	HHM	50	26,000.00	0	26,000.00
Jones, Nicole	TJM	50	26,000.00	0	26,000.00
McGuigan, Matthew	EDH	20	10,200.00	40,800.00	51,000.00
Minto, Kathryn	WAS	100	101,752.00	0	101,752.00
Phillip, Janet	HHM	100	97,193.00	0	97,193.00
Rudnick, Amy	LIN	100	97,355.00	0	97,355.00
Santos-Stagliano, Juana	EDH	20	13,590.00	54,360.00	67,950.00
Sheehan, Kathleen	EDH	20	10,850.00	43,400.00	54,250.00
Timberlake, Karen	BEN	100	57,605.00	0	57,605.00
Weintraub, Allison	EDH	20	20,181.00	80,725.00	100,906.00
TOTAL:			852,047.00	342,294.00	1,194,341.00

11. 2015-2016 FCCLA APPOINTMENTS - Funded by the FCCLA/CTEP Grant - EFFECTIVE 09/01/15-08/31/16 (As needed)

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
DiGioia-Laird, Catherine	Program & Communication Director	25.00/hr.
DiGioia-Laird, Patricia	State Advisor	40.00/hr.
Garsh, Brian	Clerical Assistant	12.00/hr.
Gerstine, Rachael	Other Professional Services	25.00/hr.
Plastine, William	Other Professional Services	25.00/hr.
Soltesz, Lauren	Other Professional Services	25.00/hr.
Thomas, Patricia	Assistant to State Advisor	20.00/hr.

12. SUMMER SCHOOL - SECONDARY CREDIT/FAILURE RECOVERY AND ACCELERATION EFFECTIVE 06/23/15-07/31/15 (EDH) *Contingent upon enrollment/course hoursSUBSTITUTE TEACHERS (\$44.00/hr.)

Delesantro, Lisa Logan, Jenna

13. COACHING APPOINTMENTS – 2015-2016 SCHOOL YEAR

<u>HIGH SCHOOL – FALL</u>	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Cheerleading – Assistant – EDH	Rotella, Rachel	\$2,333.00	5
Cheerleading – Assistant – EDH	Parsons, Alyssa	\$2,136.00	1

14. WITHHOLDING OF INCREMENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools and for good cause shown, the Board of Education hereby (1) withholds the salary increment and employment adjustment increment for the 2015-2016 school year for Employee #101534; and (2) directs that the Superintendent notify the affected employee of this action in writing which states the reasons for this action within ten (10) calendar days.

Mrs. Iyer asked for a motion to approve the Administration OFAC Resolution, the Pupil/Special Services Report and the Personnel-Labor Relations Report. Mrs. Fong made the motion, seconded by Mr. Shi. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney (Except Abstained on Administration – OFAC Resolution Only); Mr. Shi, Mrs. Fong, Dr. Heelan, Mrs. Iyer

ABSTAINED: Mrs. Moroney – Abstained on Administration – OFAC Resolution Only

NAYS: None The motion was carried.

F. Finance

1. Investment Report

Period Ending July 31, 2015

Interest - \$6,073.59

Year to Date Interest Received: 2015-2016 - \$6,073.59

2. Finance Resolutions

a. 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, for the period ending June 30, 2015

To:		
11-190-100-610	Educational Supplies	33,000
11-190-100-640	Textbooks	7,000
11-190-213-330	Purchased Health Services	28,000
11-190-216-320	Related Services & Evaluations	405,000
11-190-216-610	Related Services Supplies	4,000
11-190-219-580	Special Services Mileage Reimbursement	2,5000
11-190-222-610	Media Supplies	3,000
11-190-223-600	Staff Development Supplies	500
11-190-223-890	Professional Development Workshops	27,000
11-190-230-109	General Administration Salaries	10,000
11-190-230-331	Legal Services	79,000
11-190-230-339	General Admin-Purchased Services	2,000
11-190-230-610	General Administration Supplies	7,000
11-190-240-105	School Secretaries Supplies	5,000
11-190-240-610	Principals Office Supplies	11,000
11-190-261-420	Building Repairs	109,000
11-190-261-610	Maintenance Supplies	47,000
11-190-261-800	Regulatory Compliance	17,000
11-190-262-107	Lunch Aides Salaries	10,000
11-190-262-109	Custodians Salaries	7,000
11-190-262-420	Equipment Repairs	1,000
11-190-262-490	Water & Sewerage	9,000

11-190-262-622	Energy-Electricity	55,000
11-190-263-610	Grounds Supplies	8,000
11-190-270-420	Transportation Vehicle Repairs	29,000
11-190-270-514	Contracted Special Education	5,000
11-190-270-518	Transportation-Special Education – ESC	290,000
11-190-291-280	Tuition Reimbursement	7,000
11-219-100-101	Home Instruction Teachers Salaries	3,000
11-219-100-320	Home Instruction Purchased Services	7,000
11-401-100-101	Co-Curricular Salaries	42,000
11-401-100-600	Co-Curricular Supplies	3,000
11-402-100-100	Athletic Salaries	9,000
11-402-100-600	Athletic Supplies	4,000
12-190-400-290	Professional Services-Architect	56,000
13-602-100-101	Summer Enrichment Teachers Salaries	4,000
13-602-100-610	Summer Enrichment Supplies	1,000
13-602-200-105	Summer Enrichment Clerical Salaries	1,000
	Total	1,348,000

From:		
11-000-100-560	Charter School Costs	11,000
11-000-100-566	Special Education Out of District Tuition	100,000
11-105-100-101	Preschool Teachers Salaries	70,000
11-130-100-101	Middle School Teachers Salaries	170,000
11-140-100-101	High School Teachers Salaries	120,000
11-190-216-101	Speech Salaries	10,000
11-190-218-104	Guidance Counselors Salaries	15,000
11-190-221-102	Supervisors Salaries	10,000
11-190-222-109	Librarians Salaries	10,000
11-190-230-105	General Admin Secretaries Salaries	20,000
11-190-230-530	Communications and Postage	53,000
11-190-240-590	General Admin-Other Purchased Services	25,000
11-190-240-103	Principals Salaries	16,000
11-190-262-621	Energy-Natural Gas	190,000
11-190-263-101	Grounds Salaries	25,000
11-190-266-101	Security Guards Salaries	20,000
11-190-270-511	Contracted General Ed Transportation	20,000
11-190-270-512	After School Bussing	60,000
11-190-270-610	Transportation Supplies	15,000
11-190-291-270	Health Benefits	278,000
11-213-100-101	Resource Teachers Salaries	50,000
11-213-100-106	Resource Paraprofessional Salaries	20,000
11-217-100-101	Supplemental Instruction Salaries	20,000
11-240-100-640	Bilingual Textbooks	20,000
	Total	1,348,000

b. Acceptance of Homeless Tuition Reimbursement, FY '15

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the Homeless Tuition Reimbursement for Fiscal Year, in the amount of \$1,376,800.

c. Bid – Building Materials (Exhibit F)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education award the bid for building materials to Bayway Lumber, 400 Ashton Avenue, Linden, NJ 07036 for their low unit price bid, according to specifications, as annexed hereto. (Bid Date – 08/12/15)

d. Bid – Menlo Park Elementary School Addition

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education award the bid for the addition to Menlo Park Elementary School to M&M Construction, 540 North Avenue, Union, NJ 07083 for their low bid, according to specifications.
(Bid Date – 08/19/15)

<u>Bidder</u>	<u>Bid Amount</u>
Belmont Construction	6,525,000
Bernard Associates	6,839,000
The Bennett Company Inc.	6,718,000
Brockwell & Carrington Contractors, Inc.	6,839,000
D&K Construction Co., Inc.	6,987,000
Delric Construction Company, Inc.	7,731,000
GPC, Inc.	6,856,000
G&P Parlamas, Inc.	6,934,107
M&M Construction*	6,299,000
McCauley Construction Co., Inc.	7,066,000
Michael Riesz and Co.	6,455,390
Structural Concepts, Inc.	6,838,000
Tri-Form Construction, Inc.	7,075,000
UniMak, LLC	7,110,000
Vanas Construction Company, Inc.	6,698,000
Benjamin R. Harvey Co., Inc.	6,697,000

e. Rebid – Pupil Transportation – School Related Activities – 2015-2016 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the rebid for pupil transportation – school related activities, for the 2015-2016 school year:
(Bid Date – 08/12/15)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder</u> <u>(Hourly Rate)</u>	<u>Unsuccessful</u> <u>Bidder</u>
HHATF	No Bidders		
JAATS	Dapper	261.70	
WWATS	No Bidders		

f. Non-Public Technology Services (Exhibit G)

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 Nonpublic School Technology Initiative Program, Fiscal Year 2016, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
2302475696	Little Genius Academy	Apple, Inc.	558.00
GJLT532	Discovery Christian Montessori	CDW-G	268.84
668325	Rabbi Pesach Raymon Yeshiva	CDI Computers	5,600.00
667793	Rabbi Pesach Raymon Yeshiva	CDI Computers	1,489.00

g. 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>
B Franklin ES	327 Math Books
J Monroe IS	636 Math Books
	2 PowerWare 9125 Switches
Lincoln ES	431 Math Books
Lindeneau ES	304 Math Books
J Marshall ES	387 Math Books
Menlo Park ES	538 Math Books
ML King ES	431 Math Books
Washington ES	319 Math Books
Woodbrook ES	573 Math Books
JP Stevens HS	90 Monitors
	1 Set Speakers
	68 Towers
	72 Keyboards
	1 DVD Recorder
	1 VCR/DVD Player
	2 Projectors
	3 Printers
	1 Mixer Amplifier

JP Stevens HS

68 Mice

24 VGA Cables

1 USB

Bishop Ahr HS

262 History Books

h. Bill List (Exhibit H)

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 July 31, 2015 payable by Cycle Checks No. 123879 through No. 124113 inclusive, totaling \$10,961,728.72 from the Board of Education General Account in Investors Bank.

i. Transportation Report – August 2015

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the August 2015 Transportation Report as follows:

Route	Carrier	School	Effective	Per Diem/Aide
<u>Pupil Transportation To and From School - 2015-2016 School Year – 6/15/15 Bid Awards</u>				
FDR9	Dapper	FD Roosevelt School	09/01/15-06/30/16	193.60 Aide – 48.00
FD10	Kensington	FD Roosevelt School	09/01/15-06/30/16	194.00 Aide – 65.00
MD-1	Durham	J Madison Primary/Intermediate	09/01/15-06/30/16	123.50
MD-2	Barker	J Madison Primary/Intermediate	09/01/15-06/30/16	85.00
MD-3	Barker	J Madison Primary/Intermediate	09/01/15-06/30/16	85.00
MD-5	Barker	J Madison Primary/Intermediate	09/01/15-06/30/16	123.50
MN2A	Barker	J Monroe ES	09/01/15-06/30/16	189.00 Aide – 48.00
MN2P	Barker	J Monroe ES	09/01/15-06/30/16	189.00 Aide – 48.00
JA-2	Barker	J Adams MS	09/01/15-06/30/16	85.00
JA-3	Barker	J Adams MS	09/01/15-06/30/16	85.00
JAM2	Barker	J Adams MS	09/01/15-06/30/16	189.00 Aide – 48.00
JP-8	Barker	JP Stevens HS	09/01/15-06/30/16	85.00
JP-20	Barker	JP Stevens HS	09/01/15-06/30/16	85.00
LN-11	Barker		09/01/15-06/30/16	123.50
MLK3	Barker	ML King ES	09/01/15-06/30/16	204.00 Aide – 51.00
MEN2	Barker	Menlo Park ES	09/01/15-06/30/16	189.00 Aide – 51.00
ML-9	Barker	Menlo Park ES	09/01/15-06/30/16	85.00
MPW-1	Barker	Menlo Park ES	09/01/15-06/30/16	229.00 Aide – 54.00

MPW-2	Barker	Menlo Park ES	09/01/15-06/30/16	229.00 Aide – 54.00
MK-2	Barker	ML King ES	09/01/15-06/30/16	85.00
TJM2	Dapper	T Jefferson MS	09/01/15-06/30/16	205.60 Aide – 48.00
WB3	Barker	Woodbrook ES	09/01/15-06/30/16	85.00
WB5	Barker	Woodbrook ES	09/01/15-06/30/16	85.00
WW-3	Barker	W Wilson MS	09/01/15-06/30/16	85.00
WW-5	Barker	W Wilson MS	09/01/15-06/30/16	85.00
WW-7	Durham	W Wilson MS	09/01/15-06/30/16	229.00
WW-9	Barker	W Wilson MS	09/01/15-06/30/16	85.00
WW-10	Barker	W Wilson MS	09/01/15-06/30/16	123.50
WW-12	Dapper	W Wilson MS	09/01/15-06/30/16	139.00
WW-15	Barker	W Wilson MS	09/01/15-06/30/16	85.00

Pupil Transportation School Related Activities - 2015-2016 School Year – 6/15/15 Bid Awards				
JPL-1	Barker	JP Stevens HS	09/01/15-06/30/16	55.00
JPL-2	Barker	JP Stevens HS	09/01/15-06/30/16	55.00
JPL-3	Barker	JP Stevens HS	09/01/15-06/30/16	55.00
EHL-1	Barker	Edison HS	09/01/15-06/30/16	55.00
EHL-2	Barker	Edison HS	09/01/15-06/30/16	55.00
EHL-3	Barker	Edison HS	09/01/15-06/30/16	54.00
TJL-1	Barker	T Jefferson MS	09/01/15-06/30/16	54.00
TJL-2	Barker	T Jefferson MS	09/01/15-06/30/16	54.00
TJL-3	Barker	T Jefferson MS	09/01/15-06/30/16	54.00
HHL-1	Barker	H Hoover MS	09/01/15-06/30/16	55.00
HHL-2	Barker	H Hoover MS	09/01/15-06/30/16	55.00
HHL-3	Barker	H Hoover MS	09/01/15-06/30/16	55.00
WWL-1	Barker	W Wilson MS	09/01/15-06/30/16	55.00
WWL-2	Barker	W Wilson MS	09/01/15-06/30/16	55.00
WWL-3	Barker	W Wilson MS	09/01/15-06/30/16	55.00
WWL-4	Barker	W Wilson MS	09/01/15-06/30/16	55.00
JAL-1	Barker	J Adams MS	09/01/15-06/30/16	55.00
JAL-2	Barker	J Adams MS	09/01/15-06/30/16	55.00
JAL-3	Barker	J Adams MS	09/01/15-06/30/16	55.00
TJA-1	Barker	T Jefferson MS	09/01/15-06/30/16	44.90
TJA-2	Barker	T Jefferson MS	09/01/15-06/30/16	44.90
WWA-1	Barker	W Wilson MS	09/01/15-06/30/16	44.90
WWA-2	Barker	W Wilson MS	09/01/15-06/30/16	44.90
JAA-1	Barker	J Adams MS	09/01/15-06/30/16	44.90
JAA-2	Barker	J Adams MS	09/01/15-06/30/16	44.90
JPATF	Barker	JP Stevens HS	09/01/15-06/30/16	95.00
JPATW	Barker	JP Stevens HS	09/01/15-06/30/16	95.00
JPATS	Barker	JP Stevens HS	09/01/15-06/30/16	95.00
EHATF	Barker	Edison HS	09/01/15-06/30/16	95.00
EHATW	Barker	Edison HS	09/01/15-06/30/16	95.00
EHATS	Barker	Edison HS	09/01/15-06/30/16	95.00
HHATW	Dapper	H Hoover MS	09/01/15-06/30/16	221.70
HHATS	Dapper	H Hoover MS	09/01/15-06/30/16	221.70
JAATF	Durham	J Adams MS	09/01/15-06/30/16	74.00
JAATW	Durham	J Adams MS	09/01/15-06/30/16	74.00

TJATF	Dapper	T Jefferson MS	09/01/15-06/30/16	221.70
TJATW	Dapper	T Jefferson MS	09/01/15-06/30/16	221.70
TJATS	Dapper	T Jefferson MS	09/01/15-06/30/16	221.70
WWATF	Durham	W Wilson MS	09/01/15-06/30/16	84.00
WWATW	Durham	W Wilson MS	09/01/15-06/30/16	74.00

Mrs. Iyer asked for a motion to approve the Finance Report. Dr. Heelan made the motion, seconded by Mr. Shi. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Moroney, Mr. Shi, Mrs. Fong (Except Abstained on Finance Item No. 8 – Checks No. 124003, 124004 and No. 124098 Only), Dr. Heelan, Mrs. Iyer

ABSTAINED: Mrs. Fong – Abstained on Finance Item No. 8 – Checks No. 124003, No. 124004 and No. 124098 Only

NAYS: None The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

Mrs. Iyer reported the following dates for the upcoming meetings:

Event – Caucus Meeting

Date – Wednesday, September 16, 2015

Location – Education Center (Caucus Room)

Time – 7:00 P.M.

Event – Public Meeting

Date – Monday, September 21, 2015

Location – Herbert Hoover Middle School (Cafetorium)

Time – 7:00 P.M.

XI. COMMITTEES

1. Finance & Facilities Committee

Dr. Heelan reported that the Finance and Facilities Committee met on July 22, 2015 at the Education Center.

In attendance were: Deborah A. Anes, Jerry Shi, Theresa E. Ward, Dr. Frank Heelan (Board Members), Dr. Richard O'Malley (Superintendent), Daniel P. Michaud (Business Administrator/ Board Secretary), Kenneth Stromsland, (Director of Facilities), Tony Talluto (EPIC Construction Manager) and Ken Karle (LAN Associates)

Discussion:

- Sixteen (16) construction companies bid to build the expansion for Menlo Park School. M&M Construction Company (Joe & Al Mauti) from Union, New Jersey was the low bidder at \$6,299,000 and will be recommended for approval by the full board. The sprinkler system and air conditioning will be supplied with this bid, and a \$9,000 credit will be given to the district for underground PVC piping. The DOE has already approved the expansion, no DCA approval is required, and construction should commence in September.

- The computer modeling for flooding and wetlands for the Woodbrook School will be finished in four to six weeks. The DEP and Flood Hazard Administration will then review the modeling for the tributary, and establish parameters for potential school expansion.
- The James Monroe School is one month behind schedule, and a recovery plan is being formulated that might require overtime and Saturday work. The concrete slab is being poured, and the building should be enclosed prior to the onset of winter. Panels and structural steel will be delivered in September, and stick framing, metal studs and ductwork will soon begin. The Architect will keep us informed of potential colors for gym blocks and other items.
The underground storage tank has been removed for a cost of \$21,274, and the cost for disposing of the contaminated soil must still be confirmed.
Change orders for the entrance ramp, new grease trap for the kitchen, plumbing fixtures, step footing, and storm pipe removal must be determined.
- Architect, Frank Messineo, has submitted a report on his summer projects: The multipurpose room for Washington School will be completed by the start of school; the \$60,000 cost for repairing the burnt-out bathroom at Washington School will be paid by our insurance company, except for a \$5,000 deductible for which we will seek restitution.
Nickerson has installed the lockers at John P. Stevens High School and, despite some unforeseen delays, will have completed locker installations at John Adams and Woodrow Wilson Middle Schools by September 11th; trailers have been set in place for John P. Stevens High School and the FD Roosevelt Building, and footings and power have been supplied for the John P. Stevens High School greenhouse.
- Mr. Stromsland reported on the in-house summer projects, highlighting the following:
 - Lighting (LED) for Edison High School gymnasium, John P. Stevens High School auditorium, Thomas Jefferson Middle School outdoor canopy, Woodrow Wilson Middle School, Martin Luther King and Lindeneau Elementary Schools
 - Classroom renovations for Edison High School, Martin Luther King, Benjamin Franklin, Lindeneau and Lincoln Elementary Schools
 - Bathroom upgrades for John P. Stevens High School, Herbert Hoover Middle School, James Madison Intermediate School, Benjamin Franklin, Lindeneau and Lincoln Elementary Schools
 - Gym floor refinishing for Woodrow Wilson Middle School and Martin Luther King Elementary School
 - Roofs for Thomas Jefferson Middle School and Martin Luther King Elementary School
- Dr. Heelan prepared and reviewed with the committee a five year high school enrollment projection, a copy of which is attached to the minutes. The high school enrollment projections for the next five years indicate a dire need for a third high school or, at the very least, classroom expansion programs for John P. Stevens and Edison High Schools.
- The next meeting of the Finance & Facilities Committee will convene on Friday, September 18th at 9:00 a.m. in the Education Center.
Submitted by: Dr. Frank Heelan

XII. BOARD MEMBERS – OPEN DISCUSSION

Mr. Shi spoke about the MYNJ App and other Apps available to the parents.

XIII. PUBLIC COMMENTS

Eileen Catalano, resident, questioned if the nine candidates for school board members would be attending a Candidates' Night this year. She commended Richard Benedict for the positive experience she had with the Parent Portal.

Bill Brunner, resident, asked why the construction of the James Monroe School is one month behind schedule.

XIV. ADJOURNMENT

There being no further questions or comments forthcoming, Mrs. Iyer asked for a motion to adjourn this August 24, 2015 public meeting of the Edison Board of Education at 9:05 P.M. Dr. Heelan made the motion, seconded by Mr. Shi and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc