

I. CALL TO ORDER/FLAG SALUTE

The June 19, 2017 Public Meeting of the Edison Board of Education was called to order by Board President, Dr. Frank Heelan, at 7:00 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, NJ.

Edison High School student, Zenaya Brito, led the Pledge of Allegiance.

II. ROLL CALL

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

Dr. Frank Heelan, President, Mrs. Theresa E. Ward, Mr. Jingwei (Jerry) Shi, Mrs. Shivi Prasad-Madhukar, Mrs. Shannon Peng, Mr. Richard Brescher and Mr. Paul Distefano. Mrs. Beth Moroney, Vice-President, and Mr. Ralph Errico were 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

Dr. Heelan 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 January 5, 2017. The Public may participate at regular meetings in accordance with the By-Laws and the applicable State regulations.

Dr. Heelan also reported that Edison may be eligible for an additional \$1,630,000 in State Aid if the new state aid proposal is approved, which the Board will give back to the taxpayers in tax relief.

IV. RECOGNITION

Mr. Robert Pispecky, emceed the program honoring the students for their accomplishments.

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.

Dr. Heelan asked for a motion to approve the Resolution for Student Recognition. Mr. Shi made the motion, seconded by Mr. Distefano. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Distefano, Mr. Brescher, Mrs. Peng, Mrs. Prasad-Madhukar,
Mr. Shi, Mrs. Ward, Dr. Heelan

NAYS: None

The motion was carried.

V. APPROVAL OF MINUTES – MAY 3RD, 17TH & 22ND, 2017

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the minutes of the May 3, 2017 Special Public Meeting/Budget Hearing, the May 17, 2017 Caucus Meeting and the May 22, 2017 Public Meeting.

VI. BOARD SECRETARY'S REPORTS (Exhibit B)

BE IT

RESOLVED: that the following reports as of April 30, 2017 be accepted and approved for filing and audit:

A. Report of the Board Secretary (A148)

B. Report of Treasurer of School Monies (A149)

BE IT FURTHER

RESOLVED: that the 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 2016-2017 school year.

Dr. Heelan asked for a motion to approve the Minutes of the May 3rd, 17th and 22nd, 2017 meetings and the Board Secretary's Report. Mr. Brescher made the motion, seconded by Mrs. Prasad-Madhukar. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Distefano, Mr. Brescher, Mrs. Peng, Mrs. Prasad-Madhukar,
Mr. Shi (Except Abstained on May 3, 2017 Minutes Only),
Mrs. Ward, Dr. Heelan

ABSTAINED: Mr. Shi – May 3, 2017 Minutes Only

NAYS: None

The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS ONLY)

There were no public comments at this time.

VIII. RESOLUTIONSA. Personnel – Labor Relations

BE IT

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

1. RESIGNATIONS/TERMINATIONS

Brennan, Cynthia – Nurse
Washington School

Effective: 06/30/17
Reason: Personal

Bright, Sara – Principal
Lindeneau School

Effective: 07/31/17
Reason: Personal

Gentul, Alexander – Mathematics Teacher Edison High School	Effective: 06/30/17 Reason: Personal
Vidana, Graciela – Lunch Aide Woodbrook School	Effective: 06/30/17 Reason: Personal
Pitucco, Peter – Human Resources Director Education Center	Effective: 07/14/17 Reason: Personal
Rodriguez, Amanda – Paraprofessional FDR Building	Effective: 06/30/17 Reason: Personal
Sanchez, Leslie – Lunch Aide Martin Luther King School	Effective: 06/30/17 Reason: Personal
Sinnott, Nicole – Lunch Aide Lincoln School	Effective: 06/14/17 Reason: Personal
Schiavone, Elizabeth – Italian Teacher John P. Stevens High School	Effective: 06/30/17 Reason: Personal

2. RETIREMENTS

Francovitch, Diane – Elementary Math Specialist Menlo Park School	Effective: 01/31/18 25 years of service
Harrison, Doreen – Special Education Teacher Lincoln School	Effective: 06/30/17 26 years, 7 months of service
Sterling, Karen – Special Education Teacher Woodbrook School	Effective: 06/30/17 20 years of service
Tanzi, Nancy – Administrative Secretary – Business Office Education Center	Effective: 08/31/17 38 years, 1 month of service

3. APPOINTMENTS

<u>ADMINISTRATOR</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Mahabir, Baninder Effective 08/01/17-06/30/18	\$155,000 (pro-rated) The College of New Jersey	Non-Renewal	Chief Academic Officer / Elementary Administrator Education Center
<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Anwander, Shannon Effective 09/01/17-06/30/18	MA+30, Step 4 \$59,282 Saint Joseph's University	Retirement	Grade 2 Teacher Woodbrook School

Bannon, Alyssa Effective 09/01/17-06/30/18	BA, Step 2 \$50,500 The College of New Jersey	Retirement	Grade 4 Teacher Martin Luther King School
Bauer, Emily Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 The College of New Jersey	Transfer	Grade 4 Teacher Woodbrook School
Becker, Genna Effective 09/01/17-06/30/18	BA, Step 2 \$50,500 Wagner College	Retirement	Grade 3 Teacher Woodbrook School
Bergeron, Rebecca Effective 09/01/17-06/30/18	MA, Step 4 \$55,605 Lesley University	Retirement	Spanish Teacher Woodrow Wilson M.S.
Bradfield, Anthony Effective 09/01/17-06/30/18	BA, Step 4 \$52,000 Rutgers University	Non-Renewal	Grade 2 Teacher Lincoln School
Campo, Stefanie Effective 09/01/17-06/30/18	BA, Step 4 \$52,000 Rider University	Transfer	Grade 3 Teacher Woodbrook School
Cervelli, Michele Effective 09/01/17-06/30/18	BA, Step 3 \$51,000 Stonehill College	Retirement	Grade 4 Teacher Martin Luther King
Connell, Haley Effective 09/01/17 – 06/30/18	BA, Step 1 \$50,000 Monmouth University	Resignation	English Teacher Woodrow Wilson M.S.
DiVila, Melissa Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Montclair State University	Retirement	Grade 3 Teacher James Madison Intermediate
Facendo, Jennifer Effective 09/01/17-06/30/18	MA, Step 2 \$54,105 Georgian Court University	Retirement	Grade 3 Teacher Benjamin Franklin School
Flores, Michelle Effective 09/01/17-06/30/18	MA, Step 2 \$54,105 University of Washington	Transfer	Grade 4 Teacher Lincoln School

Gladysiewicz, Geena Effective 09/01/17-06/30/18	\$40,000 Kean University	Leave of Absence	Long Term Substitute Psychologist Education Center (for S. Sasso)
Gupta, Shalini Effective 09/01/17-06/30/18	\$40,000 Rutgers University	Leave of Absence	Long Term Substitute Grade 1 Teacher Martin Luther King School (for T. Win-Lee)
Jawdekar, Kritika Effective 09/01/17-06/30/18	MA, Step 1 \$53,605 Rutgers University	Retirement	Science Teacher J.P. Stevens High School
Jenkins, Vicki Effective 09/01/17-06/30/18	BA, Step 3 \$51,000 The New School	New Position	Dance Teacher EDH/JPH
Karmann, Nicole Effective 09/01/17-06/30/18	BA, Step 2 \$50,500 Northwestern College	Transfer	Grade 1 Teacher Lincoln School
Kumar, Nehan Effective 09/01/17-06/30/18	MA, Step 1 \$53,605 Rutgers University	Non-Renewal	Science Teacher Edison High School
Lee, Sara Effective 09/01/17-06/30/18	MA, Step 1 \$53,605 Monmouth University	Resignation	Grade 3 Teacher Lincoln School
Levy, Brenna Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 The College of New Jersey	Retirement	Grade 3 Teacher Washington School
Lubonski, Cassandra Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 New Jersey City University	Retirement	Special Education Teacher Woodbrook School
Mako, Carolyn Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Gettysburg College	Transfer	Social Studies Teacher Woodrow Wilson M.S.

Nucatola, Caroline Effective 09/01/17-04/20/18	\$40,000 (pro-rated) The College of New Jersey	Leave of Absence	Long Term Substitute Special Education Teacher Woodbrook School (for A. O'Hara)
Padhye, Sanyogita Effective 09/01/17-06/30/18	MA, Step 1 \$53,605 Rutgers University	Retirement	English Teacher John P. Stevens High School
Roberts, Eden Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 The College of New Jersey	Retirement	Music Teacher Martin Luther King School
Russomanno, Deanna Effective 09/01/17-06/30/18	MA+15, Step 4 \$60,316 Montclair State University	Resignation	LDTC Education Center
Sessa, Jacqueline Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Rider University	Transfer	Grade 4 Teacher Washington School
Spero, Megan Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Kean University	Retirement	English Teacher Thomas Jefferson M.S.
Spiess, Kari Effective 09/01/17-06/30/18	BA, Step 3 \$51,000 Stockton University	Resignation	English Teacher Edison High School
Tunnell, Samantha Effective 09/01/17-06/30/18	BA, Step 1 \$50,000 Rider University	Non-Renewal	Grade 3 Teacher Woodbrook School
Walters, Kristine Effective 09/01/17-06/30/18	BA, Step 7 \$60,000 Gwynedd Mercy College	Non-Renewal	School Nurse District
Wistuba, Jennifer Effective 09/01/17-06/30/18	MA+15, Step 3 \$56,444 University of Phoenix	Resignation	Art Teacher Thomas Jefferson M.S.

<u>SUPPORT STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Cangialosi, Dawn Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide John Adams Middle School
Naik Rekha Effective 09/01/17-06/30/18	\$4,363	Retirement	Lunch Aide Menlo Park School
Suratkal, Kavita Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide Woodbrook School
Taverney, Pamela Effective 09/01/17-06/30/18	\$4,363	Resignation	Lunch Aide Benjamin Franklin School
Varga, Thomas Effective TBD-06/30/18	\$38,391 (pro-rated)	Transfer	Custodian (3:00 pm to 11:30 pm) James Monroe School

4. REAPPOINTMENTS

The following staff with tentative locations and assignments, as indicated for the 2017-2018 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Sciascia	Judith	Lunch Aide	Ben Franklin School	\$4,363.00
Shehate	Mohamed	Bus Driver	Education Center	\$22,667.00

5. LEAVES OF ABSENCE

Bailey, Jacqueline – Deaf or Hard of Hearing Teacher Education Center	Medical-Revised	With Pay	05/08/17-05/18/17
	Medical	Without Pay & Benefits	05/19/17
	Maternity-Revised	Without Pay & Benefits	05/20/17-06/30/17
Bauer, Cindy – School Secretary I Edison High School	Medical	With Pay	04/24/17-05/15/17
	Fed FMLA- Revised	Without Pay	05/16/17-06/11/17
Bonner, Ellen – School Secretary II Lincoln School	Medical-Revised	With Pay	04/28/17-06/30/17
Bowler, Amanda – Grade 5 Teacher Woodbrook School	Maternity	With Pay	09/01/17-10/04/17
	Fed/NJ FMLA	Without Pay	10/05/17-12/17/17
Brady, Sara – Grade 1 Teacher Menlo Park School	Medical	With Pay	09/01/17-09/20/17
	Maternity	With Pay	09/21/17-11/01/17
	Fed/NJ FMLA	Without Pay	11/02/17-01/24/18
	Child Care	Without Pay & Benefits	01/25/18-04/22/18

Bruns, Liza – Special Education Teacher Herbert Hoover Middle School	Medical-Revised	Without Pay & Benefits	05/19/17-06/18/17
Campos, Tara – Supervisor-Academic Programs Edison High School	Medical	With Pay	06/28/17-07/12/17
Ciacciarelli, Suzanne – Grade 1 Teacher Washington School	Medical-Revised Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	05/24/17(.5)- 06/30/17 09/01/17-09/05/17 09/06/17-11/28/17
Curtin, Sherylann – School Secretary III Edison High School	Medical	With Pay	06/06/17-06/30/17
Jones, Ellen – English Teacher Herbert Hoover Middle Schools	Fed/NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/17-11/26/17 11/27/17-06/30/18
Mann, Michelle – Mathematics Teacher Herbert Hoover Middle School	Maternity Medical Fed FMLA	With Pay With Pay Without Pay	04/18/17-05/30/17 05/31/17-06/07/17 06/08/17-06/14/17
Marhefka, Antonella – Italian Teacher Edison High School	Personal	Without Pay & Benefits	09/01/17-06/30/18
Michaud, Melanie – Grade 1 Teacher Lincoln School	Fed FMLA-Revised Fed/NJ FMLA-Revised	Without Pay Without Pay	05/05/17-05/15/17 05/16/17-06/30/17
Montone, Lori – Social Studies Teacher Woodrow Wilson Middle School	Medical	With Pay	05/24/17-06/11/17
Peltz, Susan – Special Education Teacher James Madison Primary School	Medical-Revised Maternity-Revised Fed/NJ FMLA	With Pay With Pay Without Pay	05/01/17-05/29/17 05/30/17-06/30/17 09/01/17-11/26/17
Rasimowicz, Stephanie – Mathematics Teacher Edison High School	Medical	With Pay	06/08/17-06/30/17
Riley, Kristine – Gifted & Talented Teacher James Monroe School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	10/09/17-10/18/17 10/19/17-11/29/17 11/30/17-02/04/18
Rosario, Megan – Special Education Teacher John P. Stevens High School	Medical-Revised Maternity-Revised Fed FMLA	With Pay With Pay Without Pay	05/22/17-06/05/17 06/06/17-06/19/17 06/20/17-06/30/17

Rubio, Jennifer – English Teacher John Adams Middle School	Fed/NJ FMLA	Without Pay	09/01/17-11/26/17
Sandler, Rachel – Science Teacher Edison High School	Fed FMLA	Without Pay	06/08/17-06/30/17
Silberberg, Janine – College Guidance Counselor John P. Stevens High School	Maternity Fed FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	09/13/17-10/09/17 10/10/17-10/24/17 10/25/17-01/16/18
Simpson, Anne – Music Teacher James Madison Intermediate School	Fed/NJ FMLA Child Care	Without Pay Without Pay & Benefits	09/01/17-09/18/17 09/19/17-06/30/18
Stromsland, Kenneth – Director-Plant, Operations, Maintenance Education Center	Medical	With Pay	05/22/17-08/21/17
Zalinsky, Carole – Special Education Teacher Lindeneau School	Medical-Revised	With Pay	04/27/17-05/21/17
Zimmerman, Jillian – Grade 1 Teacher John Marshall School	Medical Maternity Fed/NJ FMLA	With Pay With Pay Without Pay	09/01/17-09/09/17 09/10/17-10/21/17 10/22/17-01/15/18

6. CHANGE OF STATUS

6-A.

<u>ADMINISTRATORS</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Abatemarco, Donna	Assistant Principal Menlo Park School Salary \$133,575 Effective 07/01/17-06/30/18	Non- Renewal	Principal James Madison Intermediate Salary \$143,297 Effective 07/01/17-06/30/18
Platvoet, Donald	Staff Development Trainer Education Center Salary \$84,750 Effective 09/01/17-06/30/18	Transfer	Assistant Principal Menlo Park School Salary \$129,775 Effective 07/01/17-06/30/18
Scully, Shawn	Assistant Principal Woodrow Wilson M.S. Salary \$149,495 Effective 07/01/17-06/30/18	Non- Renewal	Principal Lincoln School Salary \$155,421 Effective 07/01/17-06/30/18
Tufaro, Cynthia	Supervisor – Elementary Education Center Salary \$131,089 Effective 07/01/17-06/30/18	Resignation	Principal Lindeneau School Salary \$143,297 (pro-rated) Effective 08/01/17-06/30/18

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Bonney, Nicole	Special Education Teacher Thomas Jefferson M.S. Effective 09/01/17-06/30/18	Transfer	Special Education Teacher Edison High School Effective 09/01/17-06/30/18
Coles, Neha	Grade 4 Teacher Washington School Effective 09/01/17-06/30/18	Transfer	Social Studies Teacher Herbert Hoover M.S. Effective 09/01/17-06/30/18
Greeley, Allegra	Special Education Teacher Menlo Park School Effective 09/01/17-06/30/18	Transfer	Special Education Teacher Lincoln School Effective 09/01/17-06/30/18
Konar, Stacy	Grade 5 Teacher Lindeneau School Effective 09/01/17-06/30/18	Retirement	Gifted & Talented Teacher JMI/JMP Effective 09/01/17-06/30/18
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Loua, Randy	Custodian James Monroe School (3:00 pm to 11:30 pm) Effective 07/01/17-06/30/18	Transfer	Custodian – Flex (Wednesday-Sunday) Edison High School (3:00 pm to 11:30 pm) Effective TBD-06/30/18
Shehate, Mohamed	Bus Driver Education Center Effective TBD-06/30/17		Bus Driver Education Center Effective 05/31/17-06/30/18
Todd, Jonathan	Custodian/Flex (3:00 pm to 11:30 pm) John Adams Middle School Effective 07/01/17-06/30/18	Transfer	Custodian (3:00 pm to 11:30 pm) John Adams Middle School Effective 07/01/17-06/30/18

6-B. EXEMPT

The following changes in salaries for exempt staff for the 2017-2018 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Barca	Emilio	Chief Information & Technology Officer	Education Center	\$149,185.00
Benedict	Richard	Manager of Enrollment and Data Systems	Education Center	\$110,960.00
Caruso	Roseann	Coordinator of Grants, Assessment and	Education Center	\$ 94,860.00
Walker		Special Programs		
Conklin	Christopher	Assistant Superintendent of Pupil-Special Services	Education Center	\$163,179.00
Cornacchia	Joseph	Technology Specialist II	Education Center	\$ 56,464.00
Cox	Judith	Executive Secretary- Business Administrator	Education Center	\$ 70,088.00
De Maio	Dennis	Technology Specialist II	Education Center	\$ 56,464.00

DeBaker	Kathryn	Executive Secretary- Human Resources	Education Center	\$ 63,109.00
DeLuca	Margaret	Chief Academic Officer/Secondary Administrator	Education Center	\$178,438.00
Farkas	Jill	Executive Secretary- Pupil Special Services	Education Center	\$ 54,440.00
Franklin	Arthur	Data Analyst	Education Center	\$ 62,424.00
Gonzalez Jr	Santos	Technology Specialist I	Education Center	\$ 42,500.00
Griffiths	John	Transportation Specialist	Education Center	\$ 78,489.00
Hom	Michael	Assistant Business Administrator/Assistant Board Secretary	Education Center	\$ 89,391.00
Kirsch	Grace Kim	Executive Secretary- Curriculum	Education Center	\$ 60,310.00
Michaud	Daniel	Business Administrator/Board Secretary	Education Center	\$202,647.00
Mistry	Param	Technology Specialist II	Education Center	\$ 56,464.00
Nayee	Shivam	Technology Specialist I	Education Center	\$ 42,500.00
Patel	Kalpesh	Technology Specialist II	Education Center	\$ 56,464.00
Reilly	Kevin	District Courier	Education Center	\$ 36,771.00
Stromsland	Kenneth	Director- Plant, Operations, Maintenance	Education Center	\$115,117.00
Taylor	Kenneth	Manager of Custodial Operations & Energy Management	Education Center	\$ 76,990.00
Tummala	Chaitanya	Technology Specialist I	Education Center	\$ 42,500.00
Tymon	Patricia	Executive Secretary- Superintendent	Education Center	\$ 65,759.00
Uhlig	Brandon	Videographer	Education Center	\$ 70,000.00
Vasilevsky	Claudia	Supervisor - Payroll	Education Center	\$ 88,359.00
Zagorski	Mariusz	Technology Specialist I	Education Center	\$ 42,500.00

6-C. LUNCH AIDES

The following changes in salaries for lunch aides for the 2017-2018 school year.

<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>	<u>Location</u>	<u>Salary</u>
Abdel-Khalek	Karen	Lunch Aide	John Marshall	\$5,103.00
Adinolfe	Viola	Lunch Aide	Woodbrook	\$5,731.00
Advani	Ishana	Lunch Aide	Lindeneau	\$4,450.00
Ahmed	Zubaida	Lunch Aide	James Madison Int	\$4,798.00
Ariza	Maria	Lunch Aide	Ben Franklin	\$5,103.00
Arora	Preety	Lunch Aide	James Madison Prim	\$5,035.00
Baba	Kausar	Lunch Aide	Washington	\$4,494.00
Bag	Swagata	Lunch Aide	Woodrow Wilson M.S.	\$5,464.00
Bales	Stella	Lunch Aide	Herbert Hoover M.S.	\$6,967.00
Banwer	Barbara	Lunch Aide	John Marshall	\$5,612.00
Bellamkonda	Neelaveni	Lunch Aide	Woodbrook	\$4,450.00
Bhagat	Jyotsna	Lunch Aide	Menlo Park	\$5,731.00
Bhattacharjee	Rupa	Lunch Aide	James Madison Int	\$4,406.00
Bill	Mary	Lunch Aide	Woodbrook	\$5,731.00
Blicharz	Carol	Lunch Aide	Menlo Park	\$4,630.00
Bonet	Alva	Lunch Aide	Woodrow Wilson M.S.	\$5,411.00
Borgonsoli	Laura	Lunch Aide	Ben Franklin	\$4,406.00
Brzozowski	Marcella	Lunch Aide	James Madison Prim	\$4,630.00
Bundschuh	Carol	Lunch Aide	James Madison Int	\$4,630.00
Campisi	Veronica	Lunch Aide	Herbert Hoover M.S.	\$6,967.00

Candido	Joann	Lunch Aide	Woodbrook	\$5,103.00
Carroll	Rita	Lunch Aide	Lincoln	\$5,731.00
Choudhari	Janhvi	Lunch Aide	Woodbrook	\$4,450.00
Cinquergrana	Theresa	Lunch Aide	John Marshall	\$5,731.00
Clunis	Jennifer	Lunch Aide	Washington	\$4,406.00
Coyle	Deirdre	Lunch Aide	John Marshall	\$4,539.00
Cruz	Jeannette	Lunch Aide	John Marshall	\$5,731.00
Cucco	Darlene	Lunch Aide	James Monroe	\$4,406.00
Cyr	Catherine	Lunch Aide	James Madison Int	\$5,731.00
Da Silva	Renee	Lunch Aide	Ben Franklin	\$4,450.00
Dam	Arlene	Lunch Aide	Lincoln	\$4,630.00
De	Surama	Lunch Aide	Washington	\$5,731.00
Deaugustine	Camille	Lunch Aide	James Madison Prim	\$4,798.00
DeBaker	Agnes	Lunch Aide	Menlo Park	\$5,103.00
Di Maria	Gina	Lunch Aide	John Marshall	\$4,406.00
Dillon	Susan	Lunch Aide	Martin Luther King	\$5,731.00
Dobkowski	Laura	Lunch Aide	Lindeneau	\$4,494.00
Dos-Reis	Ana	Lunch Aide	Lincoln	\$4,450.00
Dzama	Donna	Lunch Aide	James Monroe	\$5,731.00
Dzioba	Ann	Lunch Aide	James Madison Int	\$5,731.00
Eberstadt	Elaine	Lunch Aide	Lincoln	\$5,103.00
Edwards	Katina	Lunch Aide	Lincoln	\$4,406.00
Ferdinand	Kimberly	Lunch Aide	James Monroe	\$4,494.00
Fetchen	Geraldine	Lunch Aide	Ben Franklin	\$5,731.00
Flannery	Joanne	Lunch Aide	Herbert Hoover M.S.	\$6,036.00
Floyd	Janet	Lunch Aide	Martin Luther King	\$5,731.00
Gibbons	Joanna	Lunch Aide	Woodbrook	\$5,612.00
Gido	Susan	Lunch Aide	Lindeneau	\$5,298.00
Giles	Jennie	Lunch Aide	Woodbrook	\$5,731.00
Hickey	Kathleen	Lunch Aide	James Madison Prim	\$5,103.00
Holmes-Starling	Sonja	Lunch Aide	James Madison Int	\$5,490.00
Iacouzzi Campbell	Doris	Lunch Aide	Washington	\$4,450.00
Iqbal	Nusrat	Lunch Aide	Ben Franklin	\$4,630.00
Ismail	Shireen	Lunch Aide	Woodbrook	\$4,450.00
Jackson	Karen	Lunch Aide	Lincoln	\$5,103.00
Jain	Eva	Lunch Aide	Woodbrook	\$4,406.00
Jaromi	Afsaneh	Lunch Aide	John Marshall	\$4,539.00
Jawdekar	Smita	Lunch Aide	James Madison Prim	\$4,494.00
Johnson	Nicole	Lunch Aide	Menlo Park	\$4,406.00
Kalegi	Mary Ann	Lunch Aide	Ben Franklin	\$4,450.00
Kamath	Arathi	Lunch Aide	James Madison Int	\$4,406.00
Kapler	Helen	Lunch Aide	John Marshall	\$5,731.00
Kareem	Selina	Lunch Aide	Martin Luther King	\$5,490.00
Kempa	Lois	Lunch Aide	John Marshall	\$5,731.00
Knotts	Jacqueline	Lunch Aide	Martin Luther King	\$5,731.00
Kolesar	Viera	Lunch Aide	Menlo Park	\$4,539.00
Konar	Rosemary	Lunch Aide	Lindeneau	\$4,966.00
Kraut	Melanie	Lunch Aide	Woodbrook	\$4,494.00
Krishnamurthy	Lakshmi	Lunch Aide	Ben Franklin	\$4,450.00

Kukura	Joan	Lunch Aide	James Madison Int	\$5,490.00
Lawson	Sharon	Lunch Aide	Washington	\$4,494.00
Layton	Vera	Lunch Aide	John Adams M.S.	\$6,967.00
Lennon	Linda	Lunch Aide	Washington	\$5,731.00
Levins	Phyllis	Lunch Aide	James Monroe	\$5,731.00
Lopez	Susan	Lunch Aide	Martin Luther King	\$4,539.00
Lowe	Judith	Lunch Aide	Ben Franklin	\$4,406.00
Luminiello	Dawn	Lunch Aide	Lincoln	\$4,539.00
Lynch	Lisa	Lunch Aide	Washington	\$4,630.00
Majko	Carolyn	Lunch Aide	Ben Franklin	\$5,103.00
Manivannan	Vinutha	Lunch Aide	Lincoln	\$4,630.00
Mansuri	Sugra	Lunch Aide	Martin Luther King	\$5,731.00
Matthew	Joyce	Lunch Aide	John Adams M.S.	\$6,967.00
Maulit	Remedios	Lunch Aide	James Madison Int	\$5,731.00
Mc Laren	Donna	Lunch Aide	Thomas Jefferson M.S.	\$5,464.00
Mihal	Andrea	Lunch Aide	James Madison Prim	\$5,619.00
Morin	Kristi	Lunch Aide	Ben Franklin	\$5,612.00
Mughal	Husna	Lunch Aide	Martin Luther King	\$4,539.00
Nadeem	Farheen	Lunch Aide	Washington	\$5,731.00
Nadpara	Rency	Lunch Aide	James Madison Int	\$4,450.00
Naseer	Safia	Lunch Aide	Lincoln	\$4,630.00
Nayak	Rajani	Lunch Aide	James Madison Int	\$4,450.00
Ng	Glendy	Lunch Aide	James Madison Prim	\$5,490.00
Nigher	Sadeka	Lunch Aide	Ben Franklin	\$4,798.00
Nordhausen	Susan	Lunch Aide	Martin Luther King	\$5,731.00
Oberberger	Susan	Lunch Aide	James Madison Prim	\$4,539.00
O'Connor	Anne	Lunch Aide	Thomas Jefferson M.S.	\$5,628.00
Oliva	Mary	Lunch Aide	Woodbrook	\$5,731.00
Oughton	Suzanne	Lunch Aide	John Marshall	\$4,539.00
Patel	Hansa	Lunch Aide	James Madison Prim	\$5,490.00
Patel	Unnati	Lunch Aide	Woodbrook	\$4,406.00
Patel	Vimla	Lunch Aide	Washington	\$5,731.00
Patel	Maya	Lunch Aide	Martin Luther King	\$4,539.00
Patel	Sangita	Lunch Aide	James Madison Int	\$5,103.00
Patel	Arti	Lunch Aide	James Madison Int	\$4,494.00
Patel	Kailash	Lunch Aide	Lindeneau	\$5,612.00
Patel	Parul	Lunch Aide	Lindeneau	\$4,494.00
Patil	Manjiri	Lunch Aide	James Madison Prim	\$4,450.00
Patil	Bharti	Lunch Aide	Menlo Park	\$4,406.00
Perry	Christine	Lunch Aide	Lincoln	\$5,731.00
Petracca	Loretta	Lunch Aide	John Marshall	\$4,494.00
Pillai	Chithra	Lunch Aide	James Madison Int	\$4,630.00
Pinturak	Banjong	Lunch Aide	Lincoln	\$5,731.00
Promutico	Kathleen	Lunch Aide	Washington	\$5,731.00
Ramtirthkar	Deepa	Lunch Aide	James Monroe	\$4,406.00
Rao	Ranjana	Lunch Aide	Martin Luther King	\$4,406.00
Rawat	Manju	Lunch Aide	James Madison Prim	\$4,450.00
Rivera	Josefa	Lunch Aide	Lincoln	\$4,630.00
Rivera	Myrna	Lunch Aide	Lindeneau	\$4,450.00

Rizzi	Concetta	Lunch Aide	Menlo Park	\$4,966.00
Romero	Maria	Lunch Aide	Washington	\$5,731.00
Roy	Malati	Lunch Aide	James Madison Prim	\$5,731.00
Ruck	Linda	Lunch Aide	Lincoln	\$4,539.00
Rueda	Maria	Lunch Aide	Lindeneau	\$4,406.00
Russo	Katie	Lunch Aide	Menlo Park	\$4,450.00
Ruzicka	Geannine	Lunch Aide	Woodrow Wilson M.S.	\$5,464.00
Sahu	Binapani	Lunch Aide	Woodbrook	\$4,630.00
Saldana	Darleny	Lunch Aide	Menlo Park	\$4,494.00
Sana	Afshan	Lunch Aide	James Monroe	\$4,406.00
Sanchez	Penny	Lunch Aide	James Monroe	\$4,450.00
Santapietro	Linda	Lunch Aide	Menlo Park	\$5,731.00
Santiago	Florence	Lunch Aide	Washington	\$5,731.00
Sapsa	Theresa	Lunch Aide	Ben Franklin	\$4,630.00
Sarni	Melissa	Lunch Aide	Menlo Park	\$4,406.00
Savitha	Hosamane	Lunch Aide	John Marshall	\$5,731.00
Savoia	Helen	Lunch Aide	Menlo Park	\$4,450.00
Scaletti	Melinda	Lunch Aide	Ben Franklin	\$5,731.00
Scanlon	Mary	Lunch Aide	Thomas Jefferson M.S.	\$6,967.00
Seesselberg	Patricia	Lunch Aide	Washington	\$5,731.00
Sgourakis	Elizabeth	Lunch Aide	James Madison Prim	\$5,490.00
Shabbick	Elisa	Lunch Aide	Menlo Park	\$4,450.00
Shah	Darshanika	Lunch Aide	James Madison Int	\$4,406.00
Shah	Jyoti	Lunch Aide	James Madison Prim	\$5,731.00
Shah	Niyati	Lunch Aide	Menlo Park	\$4,406.00
Shahid	Iram	Lunch Aide	John Marshall	\$4,539.00
Sharma	Seema	Lunch Aide	Ben Franklin	\$4,406.00
Shimko	Stacy	Lunch Aide	James Monroe	\$4,539.00
Shipman	Peggy	Lunch Aide	John Marshall	\$5,298.00
Shubick	Claribel	Lunch Aide	James Monroe	\$4,494.00
Siddiqui	Beenish	Lunch Aide	Lincoln	\$4,406.00
Sidhom	Mervat	Lunch Aide	Washington	\$5,731.00
Singh	Swati	Lunch Aide	James Madison Prim	\$4,450.00
Sirkin	Valerie	Lunch Aide	Ben Franklin	\$5,731.00
Smerecki	Mary	Lunch Aide	Washington	\$4,450.00
Smith	Dawn	Lunch Aide	Ben Franklin	\$5,731.00
Solomon	Jill	Lunch Aide	Lindeneau	\$5,731.00
Szeto-Wong	Shui	Lunch Aide	James Madison Int	\$5,731.00
Tambini-McCann	Christine	Lunch Aide	Lindeneau	\$4,494.00
Thewarkar	Bharati	Lunch Aide	Menlo Park	\$4,450.00
Thompson	Patricia	Lunch Aide	James Madison Prim	\$4,630.00
Toro	Giovanna	Lunch Aide	Woodbrook	\$5,731.00
Tropeano	Antonia	Lunch Aide	James Madison Int	\$4,539.00
Vogel	Catherine	Lunch Aide	Menlo Park	\$5,731.00
Vyas	Chingari	Lunch Aide	Martin Luther King	\$4,539.00
Wechsler	Jane	Lunch Aide	Martin Luther King	\$5,103.00
Weng	Cynthia	Lunch Aide	James Madison Int	\$4,494.00
Wilcoff	Renee	Lunch Aide	Martin Luther King	\$5,731.00
Williams	Rosemary	Lunch Aide	Woodbrook	\$5,731.00

Williams	Eleanor	Lunch Aide	Martin Luther King	\$5,731.00
Wu-Chiu	Jennifer	Lunch Aide	Lindeneau	\$4,630.00
Yan	Andrea	Lunch Aide	Woodbrook	\$4,450.00
Young	Nancy	Lunch Aide	Woodrow Wilson M.S.	\$6,967.00
Yunker	Debbie	Lunch Aide	Menlo Park	\$5,731.00
Zaneski	Laurie	Lunch Aide	John Marshall	\$4,406.00
Zeinoun	Guadalupe	Lunch Aide	Martin Luther King	\$5,731.00

6-D. HOURLY FOOD SHOPPER

Patricia Thomas, food shopper at \$12.22 per hour, as needed, for the 2017-2018 school year.

6-E. HOURLY BREAKFAST AIDE

Rosemary Konar, breakfast aide at \$12.54 per hour, as needed, for the 2017-2018 school year.

7. EXPERIENCE STIPEND

<u>ADMINISTRATOR</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>YEARS</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Johnson, Lashay	EC	07/07/17	3	\$133,907.00	\$137,707.00
Maier, Laurie	EDH	07/05/17	6	\$137,707.00	\$139,307.00
					\$5,400

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

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

Both, Samantha

Custodians \$10.50/hr

Dunsavage, Zakary Masterson, Colin

9. SUBSTITUTE STAFF – AS NEEDED FOR THE 2017-2018 SCHOOL YEAR

Child Study Team \$200/day

Cancro, Olivia

Gladysiewicz, Geena

Cohen, Lisa

Russomanno, Deanna

Dawson, Diana

Nurses \$200/day

Ayzenberg, Anna

Bonaduce, Nicole

Ingram, Andrea

Powers, Jessica

Balaila, Yasmin

Carlin, Cynthia

McElrath, Carolyn

Tejani, Rozeena

Belko, Victoria

Hurley, Rosemary

Povalac, Barbara

Walters, Kristine

Guidance Counselor \$110/day

Grossmann, Barbara

Vakani, Swati

Paszamant, Anne

Zakian, Louise

Steele, Joan

Secretaries \$75.00/day

Broyard, Lenore	Catalfamo, Andrea	Cimino, Caterina
Cooper, Joycelyn	Jasnani, Suman	Jones, Adora
Kasprack, Nancy	LaCorte, Judith	Leiggi, Jamie
Margon, Barbara	Margon, Nancy	Matson, Carolyn
Pipala, Frances	Radovanic, Yvonne	Saint-Amand, Sabine
Sileo, Geri	Sorber, Beverly	Telson, Shelley
Broyard, Lenore	Catalfamo, Andrea	Cimino, Caterina

Custodians \$10.50/hr

Barber, James	Benning, Robert	Coward, Aaron
Dudas, John	Fabiano, Christopher	Fata, Joseph
Genovese, Ray	Green, Chauncey	Jenney, Scott
Kafara, Linda	Kibala, Evan	Korczyk, Colin
Krivas, Kevin	Krivas, Michael	Mendoza, Richard
McNulty, Patrick	Molina, Josue	Muller III, Richard
Rock, Scott	Rzewuski, Robert	Unger, William
Urteil, Jessica	Urtiel, Kristina	Velez, Hector
Velez Jr., Hector	Wallner, Nicholas	

10. 2017-2018 AVID TUTORS – EDH/HHM/TJM - \$15/hr (As Needed)

Bradley, Meghan	Clark, Patrick	Gobrial, Caroline
Heintjes, Briana	Imtiaz, Zarghona	Karpenos, Michelle
Patel, Kush	Nayak, Vallab	Ramtirthkar, Srishti
Vaghani, Meghan		

11. 2017-2018 MIDDLE SCHOOL TEAM LEADERS – \$1,000.00 STIPEND

	<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
<u>Herbert Hoover</u>	Patalano, Christine	Bertha, Marcia	Dal Pezzo, Debra
	Patel, Sonal	Tchorz, Joseph	Gracia, Tayler
<u>John Adams</u>	Osmond, Kelly	Lister, Amanda	Coyle, Robert
	Pitches, Katherine	Sack, Adam	Mendiratta, Renu
<u>Thomas Jefferson</u>	George, Thomas	Heagney, Gretchen	Corso, Sylvia
	Margovskaya, Marina	Goodwin, Pamela	Lalor, Emily
<u>Woodrow Wilson</u>	Spagnoletti, Alicia	Marois, Patricia	Kelly, Colleen
	Yascko, Christy	Robinson, Robert	Wisniewski, Paul

12. 2017 EXTENDED SCHOOL YEAR* – EFFECTIVE 7/10/17 – 8/10/17 (EELC, FDR, JMP, JMI, WAS, MEN, HHM, JPH) * Contingent upon enrollment/student needTEACHERS (\$50.00/hr.)

Francis, Olufemi

PARAPROFESSIONALS (\$20.00/hr.)

Aggarwal, Surbhi	Campione, Susan	Durani, Rubina
Durham, Justine	Seagriff, Lorraine	

13. 2017 SECRETARY IIIB SUMMER APPOINTMENTS
(At their per diem rate of pay for a maximum of three (3) days each)

Amberger, Christine – LIN	Bartus, Donna – WAS	Constantinou, Chrystall - MEN
Daniewicz, Kimberly - BEN	DeJohn, Susanne – JMI	Dunham, Susan – MAR
Kruty, Carleen - JMP	Michael, Helene - WBR	O'Malley, Lynn – LNC
Roach, Joni – MLK		

14. 2017 SUMMER SECRETARIAL SUPPORT

(At their per diem rate of pay)

EDISON HIGH SCHOOL – Counseling/AVID – 1 day each, effective 07/01/17-08/18/17

Curtin, Sherylann
Jencsik, Josephine
Tortajada, Nancy

J.P. STEVENS – Counseling – 1 day each, effective 07/01/17-08/18/17

Androvich, Lynda
Catalfamo, Jody
Shutz, Kim

15. SUMMER GUIDANCE COUNSELORS (As indicated at their per diem rate of pay)

EDISON HIGH SCHOOL – 4 days each

Alexander, Thomas	Barone, Andrew	DaSilva, Jennifer
Gupta, Brenda	Morcos, Barbara	Panaro, Nicole
Pichardo, Oshaira	Rosenthal, Arlene	Rotella, Rachel
Sieminski, Laurie		

J.P. STEVENS – 4 days each

Clayton, Valerie	Cundari, Karen	Desimone, Christen
Lin, Lisa	Nadel, Susan	Petrucelli, Steven
Randazza, Maria	Rinaldi, Elissa	Salme, Pierre
Silberberg, Janine		

HHM

Hailes, Barbara – 3 days	Jakub, Lisa – 3 days	Masi, Joanne – 3 days
--------------------------	----------------------	-----------------------

JAM

Davis, Nicole – 3 days	Polizzi, Emily – 3 days	Sintumuang, Pear – 3 days
------------------------	-------------------------	---------------------------

TJM

McCoy, Kimberly – 5 days	Ward, Sara – 4 days
--------------------------	---------------------

WWM

Caffiero, Beth – 3 days	Kowaleski, Michelle – 3 days	Monastersky, Alyssa – 3 days
Murphy, Joann – 3 days		

16. SUMMER TECHNOLOGY STUDENT INTERNS – EFFECTIVE 07/05/17-08/31/17
\$9.00/hr. (as needed)

Boddupalli, Tarun	Desai, Riya	Jani, Raj
Khan, Abdullah	Koduri, Sanjay	Kumar, Anirban
Said, Giovanni	Shah, Syed	Vaning, Eric
Zhang, Kevin		

17. SUMMER STRENGTH & CONDITIONING – EFFECTIVE 06/22/17-08/11/17

<u>NAME</u>	<u>LOCATION</u>	<u>STIPEND</u>
Fulham, Matthew	EDH	\$1,859.00
Garcia, Christopher	JPH	\$1,859.00

18. SUMMER LITERACY ACADEMY – EFFECTIVE 07/05/17- 07/28/17 – (WAS, LIN, BEN, MEN)
IDEA-B (CEIS FUNDING) – \$44.00/hr. (as needed contingent upon enrollment)

TEACHERS

Medler, Nicole	Mosko, Lee	Balogh-Sileski, Michele
----------------	------------	-------------------------

19. ESL SUMMER LITERACY ACADEMY – EFFECTIVE 06/26/17-07/21/17 (GRADES K-12)
TITLE III FUNDED – (JPH) – \$44.00/hr. (as needed contingent upon enrollment)

TEACHERS

Bazan, Jessica	Boikess, Bruce	Goldberg, Kate
Milton, Jessica	Patel, Kalpana	Rullan, Geniris

20. SUMMER SPORTS CAMP – EFFECTIVE 06/27/17- 08/04/17 (EDH and JPH)
*Contingent upon enrollment

COACHES – IN-DISTRICT (\$25.00/hr.)

Pollex, Fred

STUDENT ASSISTANT COACHES – GRADES 9, 10, and 11 (\$8.00/hr.)

Chandra, Janaki	Damanski, Jessica	De Araujo, Grace
Dubish, Nikha	Encarnacion, Elyse	Heyaime Jerez, Chantal
Kannan, Srinithi	Kulkarni, Akshat	Li, Eric
Purcell, Amiah	Sayini, Sujay	Smith, Christopher
Verdicchio, Hailey	Zranchev, Matthew	

STUDENT ASSISTANT COACHES – SENIORS (\$10.00/hr.)

Asthana, Naina	Baumser, Lea	Forsythe, Felicia
Johnson, Matthew	Khandelwal, Esha	Lin, Sydney
Luis, Kayla	Masters, Dana	Mendez, Idalise
Prabhala, Nihar	Shah, Kinjal	Telson, Alex
Wojciechowski, Demetri		

21. SUMMER ENRICHMENT AND SUMMER ACTIVITIES PROGRAMS
EFFECTIVE 06/26/17-07/21/17 – JPH (\$25.00 /hr.) *Contingent upon enrollment

Tybus, Elizabeth

22. SUMMER WORK/MAINTENANCE ESN-TV / EFFECTIVE 07/01/17 – 08/31/17

Uhlig, Brandon	Stipend - \$11,000 (Revised)
----------------	------------------------------

23. COACHING APPOINTMENTS – 2017-2018 SCHOOL YEAR

The following coaching staff, as indicated for the 2017-2018 school year. Stipends will remain fixed at the current level, and are subject to adjustment if and as appropriate upon conclusion of a successor collective negotiations agreement.

MIDDLE SCHOOL

<u>BOYS' SOCCER – FALL</u>	<u>Head Coaches</u>	<u>Stipend</u>	<u>Step</u>
HHMS	Tchorz, Joseph	\$2,644.00	1
JAMS	Giovatto, Phillip	\$2,644.00	1
TJMS	Bonney, Nicole	\$2,963.00	5
WWMS	Giacobbe, Michael	\$2,796.00	3

GIRLS' SOCCER – FALL

HHMS	Kingston, Krystina	\$2,963.00	5
JAMS	Sieczkowski, Zachary	\$2,963.00	5
TJMS	Kousoulis, Fotini	\$2,644.00	1
WWMS	Gesualdo, Marc	\$2,963.00	5

CROSS COUNTRY – FALL

HHMS (Split)	Savage, Kaitlin	\$1,398.00	4
HHMS (Split)	Gyurisin, Erin	\$1,481.50	5
JAMS	Passaro, Douglas	\$2,796.00	3
TJMS	Cornett, Jeanne	\$2,963.00	5
WWMS	Lecky, Steven	\$2,796.00	4

BOYS' BASKETBALL – WINTER

HHMS	Macchiaverna, Thomas	\$2,963.00	5
JAMS	Coyle, Robert	\$2,963.00	5
TJMS	McMahon, Eric	\$2,796.00	4

GIRLS' BASKETBALL – WINTER

HHMS	Savage, Kaitlin	\$2,963.00	5
JAMS	Sieczkowski, Zachary	\$2,963.00	5
TJMS	Cornett, Jeanne	\$2,963.00	5
WWMS (Split)	Gesualdo, Marc	\$1,481.50	5
WWMS (Split)	Taylor, Morgan	\$1,322.00	1

WRESTLING - WINTER

JAMS	Spernal, Jack	\$2,644.00	1
WWMS	Giacobbe, Michael	\$2,963.00	5

BASEBALL – SPRING

HHMS (Split)	Pollex, Fred	\$1,481.50	5
HHMS (Split)	Jackow, Tyler	\$1,398.00	4
JAMS	Spernal, Jack	\$2,963.00	5
TJMS	Berner, Russell	\$2,796.00	4
WWMS	Sklar, Brian	\$2,644.00	1

SOFTBALL – SPRING

HHMS	Kingston, Krystina	\$2,796.00	3
JAMS	Brown, Morgan	\$2,644.00	2
TJMS	Dettelbach, Lisa	\$2,963.00	5
WWMS	Taylor, Morgan	\$2,644.00	2

HIGH SCHOOL – FALLFOOTBALLJPH

	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Head Coach	Riggi, Joseph	\$7,394.00	5
Assistant Coach	Gioffree, Vincent	\$4,988.00	5
Assistant Coach	Rovito, Joseph	\$4,826.00	4
Assistant Coach	Garcia, Christopher	\$4,826.00	4
Assistant Coach	Pavese, Vito	\$4,826.00	3
Assistant Coach	Hardison, Matthew	\$4,484.00	2
Assistant Coach	Messler, Scott	\$4,988.00	5
Assistant Coach	Parry, Jason	\$4,988.00	5

EDH

Head Coach	Fulham, Matthew	\$7,394.00	5
Assistant Coach	Breining, Eric	\$4,484.00	1
Assistant Coach	Jackow, Tyler	\$4,484.00	1
Assistant Coach	Critti, Ryan	\$4,484.00	1
Assistant Coach	Revel, Matthew	\$4,826.00	4
Assistant Coach	Cooper, James	\$4,826.00	4
Assistant Coach	Ghotok, Mhamdnor	\$4,484.00	1
Assistant Coach	Pitarresi, Joseph	\$4,826.00	3

BOYS' SOCCERJPH

Head Coach	McMullen, William	\$7,194.00	5
Assistant Coach	Cantalupo, Christopher	\$4,788.00	5
Assistant Coach	Cashin, Joseph	\$4,284.00	2

EDH

Head Coach	Murtagh, Brian	\$7,194.00	5
Assistant Coach	Pan, Jose	\$4,788.00	5
Assistant Coach	Jammal, Charles	\$4,284.00	2

GIRLS' SOCCERJPH

Head Coach	Dato, Lisa	\$7,194.00	5
Assistant Coach	Toporek, Rachel	\$4,788.00	5
Assistant Coach	Biloholowski, Brooke	\$4,788.00	5
Assistant Coach	Holborow, Laura	\$4,284.00	2

EDH

Head Coach	McKnight, Christopher	\$7,194.00	5
Assistant Coach	Blanco, David	\$4,284.00	1
Assistant Coach	Aker, Bobbi	\$4,284.00	1

CHEERLEADINGJPH

Head Coach	Pippin, Kaitlyn	\$3,244.00	1
Assistant Coach	Cacoilo, Nicole	\$2,336.00	1

EDH

Head Coach	Gregoire, Nicole	\$3,563.00	5
Assistant Coach	Parsons, Alyssa	\$2,336.00	2
Assistant Coach	Clark, Katie	\$2,336.00	1

GIRLS' TENNISJPH

Head Coach	Pisano, Ellen	\$6,532.00	5
Assistant Coach	DiBella, Joseph	\$4,626.00	5

EDH

Head Coach	Smith Wesley	\$6,532.00	5
Assistant Coach	Markano, Joanne	\$4,626.00	5

CROSS COUNTRYJPH

Head Coach	Marzano, David	\$5,745.00	4
Assistant Coach	Azher, Maham	\$3,992.00	1
Assistant Coach	Azher, Anum	\$3,992.00	2

EDH

Head Coach	McCaffery, Patrick	\$5,870.00	5
Assistant Coach	White, Thomas	\$3,992.00	2
Assistant Coach	Lehrer, Elia	\$3,992.00	1

GIRLS' VOLLEYBALLJPH

Head Coach	White, Anthony	\$6,532.00	5
Assistant Coach	McCarthy, Quentin	\$4,454.00	3
Assistant Coach	Madsen, Jens	\$4,626.00	5

EDH

Head Coach	Blevins, Mark	\$6,532.00	5
Assistant Coach	Roma, Robert	\$4,626.00	5
Assistant Coach	Hesse, LeeAnne	\$4,163.00	1

STRENGTH & CONDITIONINGJPH

Coach	Siter, Michael	\$1,859.00	5
Coach	Abene, Vincent	\$1,859.00	5

FITNESS CENTER STRENGTH & CONDITIONINGJPH

Coach	Sica, Robert	\$1,646.00	1
-------	--------------	------------	---

HIGH SCHOOL – WINTERBOYS' BASKETBALLJPH

	<u>Coach</u>	<u>Stipend</u>	<u>Step</u>
Head Coach	Garcia, Christopher	\$6,858.00	4
Assistant Coach	Mercado, Daniel	\$4,626.00	3
Assistant Coach	Brzozowski, Dario	\$4,284.00	1

EDH

Head Coach	Mohr, Charles	\$7,194.00	5
Assistant Coach	Meagher, Michael	\$4,788.00	5
Assistant Coach	Breining, Eric	\$4,284.00	1
Assistant Coach	Jackow, Tyler	\$4,284.00	1

GIRLS' BASKETBALLJPH

Head Coach	Bonk, Amy	\$7,194.00	5
Assistant Coach	Ullrich, Amy	\$4,788.00	5
Assistant Coach	Cristino, Catherine	\$4,284.00	2
Assistant Coach	Cacoilo, Nicole	\$4,284.00	1

EDH

Head Coach	Eckert, Francis	\$7,194.00	5
Assistant Coach	Roma, Robert	\$4,788.00	5
Assistant Coach	Abene, Vincent	\$4,788.00	5
Assistant Coach	Appelman, Brian	\$4,788.00	5

WRESTLINGJPH

Head Coach	Gioffre, Vincent	\$7,194.00	5
Assistant Coach	Zecchino, Nicholas	\$4,788.00	5
Assistant Coach	Jacob, Jim	\$4,284.00	1

EDH

Head Coach	White, Thomas	\$7,194.00	5
Assistant Coach	Gerba, Scott	\$4,788.00	5
Assistant Coach	McCarthy, Quentin	\$4,788.00	5

BOWLINGJPH

Head Coach	Canova, John	\$5,576.00	5
Assistant Coach	White, Anthony	\$3,827.00	2

EDH

Head Coach	Smith, Tracie	\$5,576.00	5
Assistant Coach	Loria, Deana	\$3,827.00	2

WINTER TRACKJPH

Head Coach	Earl, Kevin	\$6,190.00	4
Assistant Coach	Azher, Anum	\$4,454.00	3
Assistant Coach	Reid, Joseph	\$4,163.00	1
Assistant Coach	Rovito, Joseph	\$4,454.00	4

CHEERLEADINGJPH

Head Coach	Pippen, Kaitlyn	\$3,244.00	1
------------	-----------------	------------	---

EDH

Head Coach	Gregoire, Nicole	\$3,563.00	5
------------	------------------	------------	---

EDISON ICE HOCKEY TEAMJPH/EDH

Head Coach	Berner, Russell	\$6,532.00	5
------------	-----------------	------------	---

Assistant Coach	Pan, Jose	\$4,626.00	5
-----------------	-----------	------------	---

Assistant Coach	Mondano, Vincent	\$4,163.00	1
-----------------	------------------	------------	---

SWIMMINGJPH

Head Coach	Peguero, Jillieanna	\$4,938.00	2
------------	---------------------	------------	---

EDH

Head Coach	Hoey, Kaitlin	\$4,938.00	1
------------	---------------	------------	---

Assistant Coach	Sieminski, Laurie	\$3,827.00	1
-----------------	-------------------	------------	---

STRENGTH & CONDITIONINGJPH

Coach	Riggi, Joseph	\$1,859.00	5
-------	---------------	------------	---

FITNESS CENTER STRENGTH & CONDITIONINGJPH

Coach	Mayes, Jonathan	\$1,646.00	1
-------	-----------------	------------	---

HIGH SCHOOL – SPRINGBASEBALLCoachStipendStepJPH

Head Coach	Marzano, David	\$7,194.00	5
------------	----------------	------------	---

Assistant Coach	Ronco, Patrick	\$4,788.00	5
-----------------	----------------	------------	---

Assistant Coach	Brzozowski, Dario	\$4,284.00	1
-----------------	-------------------	------------	---

Assistant Coach	Zanfordinio, Vincent	\$4,284.00	1
-----------------	----------------------	------------	---

EDH

Head Coach	Abene, Vincent	\$7,194.00	5
------------	----------------	------------	---

Assistant Coach	Roma, Robert	\$4,788.00	5
-----------------	--------------	------------	---

Assistant Coach	Appelman, Brian	\$4,788.00	5
-----------------	-----------------	------------	---

Assistant Coach (Split)	Pollex, Fred	\$2,394.00	5
-------------------------	--------------	------------	---

Assistant Coach (Split)	Jackow, Tyler	\$2,313.00	4
-------------------------	---------------	------------	---

SOFTBALLJPH

Head Coach	Petty, Krystle	\$7,194.00	5
------------	----------------	------------	---

Assistant Coach	Hamilton, Shannon	\$4,788.00	5
-----------------	-------------------	------------	---

Assistant Coach	Ullrich, Amy	\$4,788.00	5
-----------------	--------------	------------	---

BOYS' LACROSSEJPH

Head Coach	Giacobbe, Michael	\$6,532.00	5
------------	-------------------	------------	---

GIRLS' LACROSSEJPH

Head Coach	Freeman, Marissa	\$6,190.00	4
------------	------------------	------------	---

Assistant Coach	Toporek, Rachael	\$4,454.00	3
-----------------	------------------	------------	---

BOYS' SPRING TRACKJPH

Head Coach	Riggi, Joseph	\$6,532.00	5
------------	---------------	------------	---

Assistant Coach	Petrucelli, Steven	\$4,626.00	5
-----------------	--------------------	------------	---

Assistant Coach	Rovito, Joseph	\$4,454.00	4
-----------------	----------------	------------	---

GIRLS' SPRING TRACKJPH

Head Coach (Split)	Azher, Maham	\$2,928.00	1
--------------------	--------------	------------	---

Head Coach (Split)	Azher, Anum	\$3,095.00	3
--------------------	-------------	------------	---

Assistant Coach	Reid, Joseph	\$4,163.00	1
-----------------	--------------	------------	---

Assistant Coach	Earl, Kevin	\$4,454.00	4
-----------------	-------------	------------	---

BOYS' VOLLEYBALLJPH

Head Coach	White, Anthony	\$6,532.00	5
------------	----------------	------------	---

Assistant Coach	Cantalupo, Christopher	\$4,626.00	5
-----------------	------------------------	------------	---

Assistant Coach	McCarthy, Quentin	\$4,454.00	4
-----------------	-------------------	------------	---

EDH

Head Coach	Hammer, James	\$6,532.00	5
------------	---------------	------------	---

Assistant Coach	Hantsoulis, Ilias	\$4,626.00	5
-----------------	-------------------	------------	---

Assistant Coach	Mcknight, Christopher	\$4,163.00	1
-----------------	-----------------------	------------	---

BOYS' TENNISJPH

Head Coach	Pisano, Ellen	\$6,532.00	5
------------	---------------	------------	---

Assistant Coach	DiBella, Joseph	\$4,626.00	5
-----------------	-----------------	------------	---

EDH

Head Coach	Smith, Wesley	\$6,532.00	5
------------	---------------	------------	---

Assistant Coach	Markano, Joanne	\$4,626.00	5
-----------------	-----------------	------------	---

BOYS' GOLFJPH

Head Coach	Canova, John	\$5,576.00	5
------------	--------------	------------	---

Head Coach	Murtagh, Brian	\$5,576.00	5
------------	----------------	------------	---

EDHGIRLS' GOLFJPH

Head Coach	Siter, Michael	\$4,938.00	2
------------	----------------	------------	---

EDH

Head Coach (Split)	Juliano, Frank	\$2,469.00	1
Head Coach (Split)	Sandaal, David	\$2,469.00	1

STRENGTH & CONDITIONINGJPH

Coach	Garcia, Christopher	\$1,747.00	4
-------	---------------------	------------	---

FITNESS CENTER STRENGTH & CONDITIONINGJPH

Coach	Bigelow, Brian	\$1,646.00	1
-------	----------------	------------	---

24. AUTHORIZATION TO EMPLOY STAFF MEMBERS

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to employ staff members for the 2017-2018 school year, as appropriate, prior to Board confirmation of such offer of employment at the next regular meeting.

25. AUTHORIZATION TO APPROVE HOME INSTRUCTORS

BE IT RESOLVED that the Board of Education hereby approves all district certificated staff to provide home instruction, at \$40.00 per hour, as assigned, for the 2017-2018 school year.

26. JOB DESCRIPTIONSABOLISH

Computer Technician I

NEW

Technology Specialist I

Technology Specialist II

REVISED

Chief Academic Officer/Elementary Administrator

B. Administration1. Teacher Evaluation ToolEvaluation Rubrics & Teacher Practice Instrument

WHEREAS, N.J.S.A. 18A:6-122 requires a school district to annually submit to the Commissioner of Education ("Commissioner"), for review and approval, the evaluation rubrics that the district will use to assess the effectiveness of its teachers, principals, assistant principals, and vice-principals and all other teaching staff members; and

WHEREAS, N.J.S.A. 18A:6-123 requires the Commissioner to review and approve rubrics submitted by school districts pursuant to N.J.S.A. 18A:6-122, and requires the district board of education to adopt a rubric approved by the Commissioner; and

- WHEREAS, N.J.A.C. 6A:10-2.1 provides that a district board of education shall annually adopt evaluation rubrics for all teaching staff members which shall have four defined annual ratings of ineffective, partially effective, effective, and highly effective; and
- WHEREAS, On or about May 1, 2017, The Edison Township Board of Education (“Board”) submitted to the Commissioner a modified evaluation rubric for teaching staff members in compliance with law and New Jersey Department of Education regulations; and
- WHEREAS, On or about June 1, 2017, the Board received a letter from Carl Blanchard, Director of the New Jersey Department of Education Office of Evaluation, confirming that the modifications the Board had made to its teacher practice instrument had been approved by the Commissioner, and that the Board’s application and instrument met the criteria specified; and
- WHEREAS, The Board does not intend to make any further modifications to the approved version of the evaluation rubric and teacher practice instrument for teaching staff members submitted to and approved by the Commissioner; and
- WHEREAS, The Board will implement the evaluation rubric and teacher practice instrument for teaching staff members submitted to and approved by the Commissioner for the 2017-2018 school year, beginning on July 1, 2017.
- NOW, THEREFORE,
BE IT RESOLVED: as follows:
- The Board hereby adopts the evaluation rubric and teacher practice instrument for teaching staff members for the 2017-2018 school year, as submitted to and approved by the Commissioner.

2. Superintendent’s Merit Goals (Exhibit B)

- WHEREAS, the employment contract between the Edison Township Board of Education (“Board”) and Richard O’Malley, Ed.D., Superintendent of Schools, provides for the payment of a merit bonus to Dr. O’Malley upon the achievement on specific quantitative and qualitative merit criteria; and
- WHEREAS, the aforementioned employment contract and merit bonus provision have previously been approved by the Executive County Superintendent pursuant to N.J.A.C. 6A:23A-3.1; and
- WHEREAS, the Board has determined that Dr. O’Malley has satisfied merit criteria for his work during the 2016-2017 school year, warranting the payment of a merit bonus; and
- WHEREAS, N.J.A.C. 6A:23A-3.1(e)10iv requires the Board to submit a resolution to the Executive County Superintendent certifying that specific merit criteria have been met prior to payment of any merit bonus.

NOW, THEREFORE,
BE IT RESOLVED:

as follows:

1. The Board hereby certifies that Dr. O'Malley has satisfied and achieved merit criteria as set forth in his employment contract with the Board and shall be paid a merit bonus in a total amount of \$17,623.00 upon the approval of the Executive County Superintendent, as follows:
 - i. \$7,007 for expanding the district partnership with Special Olympics from 6 schools to 12 schools, expanding the number of parent training sessions and community outreach activities for special needs families from 4 sessions to 8 sessions per year, and reducing the number of students in private out-of-district placements by 5%;
 - ii. \$5,308 for expanding opportunities and investments in the visual and performing arts throughout the district; and
 - iii. \$5,308 for expanding mental health services throughout the district.
2. The Board hereby directs that a copy of this resolution be submitted to the Executive County Superintendent for confirmation that the aforementioned merit criteria have been met.
3. Administration-Adoptions/Appointments – 2017-2018 School Year
 - a. ADA/504 District Compliance Officers

BE IT
RESOLVED: that the Edison Board of Education approves the appointment of Christopher Conklin, Assistant Superintendent for Pupils/Special Services, as the designated ADA/504 Compliance Officer for the 2017-2018 school year.
 - b. Adoption of Bio-Security Plan

BE IT
RESOLVED: that the Edison Board of Education adopts the bio-security plan for the 2017-2018 school year.
 - c. Adoption of Crisis Management Plan

BE IT
RESOLVED: that the Edison Board of Education adopts the crisis management plan for the 2017-2018 school year.
 - d. Adoption of Pandemic Plan

BE IT
RESOLVED: that the Edison Board of Education adopts the pandemic plan for the 2017-2018 school year.

e. Affirmative Action/Title IX Officer

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Margaret DeLuca, Chief Academic Officer, as the Affirmative Action/Title IX Officer for the 2017-2018 school year.

f. AHERA Designated Person

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Daniel P. Michaud, Business Administrator/Board Secretary, as the Designated Person for the AHERA program for the Edison Board of Education for the 2017-2018 school year.

g. Bargaining Unit Representatives

BE IT

RESOLVED: that the Edison Board of Education, County of Middlesex, State of New Jersey, pursuant to N.J.S.A. Title 34:13A-5.3, recognizes the following associations as the official unit representatives effective July 1, 2017 through June 30, 2018, to wit:

the Edison Township Education Association, as representative of the teaching staff, guidance counselors, special services personnel, administrative secretaries, school secretaries, para-professionals, security guards, attendance investigators, library aides, registered nurses and staff assistants;

the Edison Township Principals' Association, as representative of all principals, assistant principals, academic directors and academic supervisors;

the NJEA/Edison Public Schools Custodians and Maintenance Association, as representative of all school custodians, maintenance and grounds personnel; and,

the Edison Facilities Maintenance and Management Association, as representative of school facility managers and maintenance, grounds and warehouse facility managers.

the Edison Township Transportation Association, as representative of bus drivers and bus aides.

h. Board Secretary

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Daniel P. Michaud as Board Secretary of the Edison Board of Education, at the board-approved salary, from July 1, 2017 through June 30, 2018.

i. Compliance Officer

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Daniel P. Michaud, Business Administrator/Board Secretary, as the District Compliance Officer in the area of public contracts executed with public agencies, to serve from July 1, 2017 through June 30, 2018, pursuant to N.J.A.C. 17:27.

j. Grants, Assessment, Special Programs & Anti-bullying Coordinator

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Roseann Caruso Walker as the coordinator of Grants, Assessment and Special Programs and the District Anti-Bullying Coordinator for the 2017-2018 School Year.

k. Hazardous Communications Officer

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Kenneth Stromsland as the hazardous communications officer for the Edison Board of Education for the 2017-2018 school year.

l. Indoor Air Quality Designee

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Kenneth Stromsland as the Indoor Air Quality Designee for the Edison Board of Education, for the 2017-2018 school year.

m. Integrated Pest Management Coordinator

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Kenneth Stromsland as the Integrated Pest Management Coordinator for the Edison Board of Education, for the 2017-2018 school year.

n. Liaison with the Education for Homeless Children & Youth in New Jersey

BE IT

RESOLVED: that in accordance with the McKinney-Vento legislation, the Edison Board of Education designates Richard Benedict, Manager of Enrollment, Crisis Management & Summer programs, as liaison with the Education for Homeless Children and Youth in New Jersey Program for the 2017-2018 school year.

o. Middlesex County and New Jersey School Boards Association Representative

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Theresa E. Ward, as the official delegate to the Representative Assembly of the Middlesex County and New Jersey School Boards Association for the 2017-2018 school year.

p. OPRA Designee

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Daniel P. Michaud as the designated person for the Open Public Records Act (OPRA) for the Edison Board of Education for the 2017-2018 school year.

q. Special Education Medicaid Initiative (SEMI) Coordinator

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Christopher Conklin, Assistant Superintendent for Pupil-Special Services, as the Special Education Medicaid Initiative (SEMI) Coordinator for the 2017-2018 school year.

r. Student Assistance Coordinator

BE IT

RESOLVED: that the Edison Board of Education approves the appointment of Carol Martinez, Head Nurse, as the Student Assistance Coordinator for the Edison Board of Education for the 2017-2018 school year.

5. Policies (Exhibit C)

BE IT

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

Policy No. 0000.02 – Introduction (Bylaws)

Policy No. 2460 – Special Education (M)

Policy No. 2622 – Student Assessment (M)

6. Removal From Rolls

BE IT

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

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
3013184	Edison HS	Failure to Attend

C. Curriculum & Instruction1. Bilingual/ESL Three-Year Program Plan 2017-2020 (Exhibit E)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Bilingual/ESL Three-Year Program Plan – School Years 2017-2020, as annexed hereto.

2. Field Trip Approval

BE IT

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

1. One student and one advisor (no instructional days) from Woodrow Wilson's Middle School's NFL Play 60 Club will be attending the 2017 Student Ambassador Summit in Minneapolis, MN from July 24th through July 27th, 2017. There will be no cost to the Board of Education.
2. Six students and one advisor (no instructional days) from Edison High School's FCCLA Nationals Team will be attending FCCLA 2017 National Conference in Nashville, TN from June 30th through July 7th, 2017. There will be no cost to the Board of Education.

2. Professional Development Documentation – June 2017

BE IT

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

NAME	SCHOOL	DATE	CONFERENCE	LOCATION	REGISTRATION FEE	HOTEL EXPENSES **	OTHER EXPENSES **	FUND
Wojcik, Melissa	JPS	06/06/17-06/29/17	National Athletic Trainer's Association	Houston, TX	\$235.00	N/A	N/A	Professional Development
Ryan, Kelly	TJMS	07/18/17-07/20/17	Summer Mathematics Professional Development Workshop	Middletown, NJ	\$349.00	N/A	N/A	Professional Development
Piccolo, Michael (Replacing Lynne Tierney who was previously approved on 5/22/17 Agenda)	EHS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$700.00	\$500.00	NCLB
Rachel Rotella (Replacing Antonella Marhefka who was previously approved on 5/22/17 Agenda)	EHS	07/19/17-07/21/17	AVID Summer Institute	Philadelphia, PA	(On Contract)	\$400.00	\$500.00	NCLB
Michaud, Daniel	Ed Center	07/13/17	Annual Refresher for AHERA Inspectors	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
Michaud, Daniel	Ed Center	07/13/17	Annual Refresher for AHERA Management Planners	Somerset, NJ	\$150.00	N/A	N/A	Professional Development
Buchler, Trisha	Washington	07/29/17	Daily 5 & Math Daily 3 Frameworks	New Brunswick, NJ	\$295.00	N/A	N/A	Professional Development

Feldman, Dena	Ed Center	08/01/17	Ed Tech Team Master Class World Tour – Diving Into Inquiry	New York, NY	\$349.00	\$320.46	N/A	Professional Development
Zapoticzny, Lynda	Monroe	08/01/17	Ed Tech Team Master Class World Tour – Diving Into Inquiry	New York, NY	\$349.00	N/A	N/A	Professional Development
Tufaro, Cynthia	Ed Center	08/01/17	Ed Tech Team Master Class World Tour – Diving Into Inquiry	New York, NY	\$349.00	N/A	N/A	Professional Development
Hoffman, Ami	Marshall	08/01/17-08/02/17	Math Plus New England Institute	Portsmouth, NH	\$545.00	\$320.46 Per Night	N/A	Professional Development
Duhamel, Kim	Monroe	10/24/17 & 10/25/17	New Jersey Science Convention	Princeton, NJ	\$295.00	N/A	N/A	Professional Development
Schwarz, Rochelle	Monroe	10/27/17	50 th Annual Conference on Reading & Writing	New Brunswick, NJ	\$180.00	N/A	N/A	Professional Development

**Pursuant to N.J.S.A.18A:11-12 et.seq.; N.J.A.C. 6A23A-5.9, 6.13, and 7.1 et.seq.; Federal OMB Circular 12-14 OMB and Board Policy No. 6471 / * As per previously approved by the Superintendent of Schools

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 #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>		<u>Rationale</u>
3012692	6/01/17	Collier School	Home Instruction	(56,520)		Student Placed on Home Instruction
2061741	6/01/17	Lakeview School	Home Instruction	(94,030)		Temporary Discharge (Student Hospitalized)
3021557	5/10/17	Somerset Academy SCESC	Unknown	(20,751)		Student was Transferred Off Rolls
<u>Student ID #</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>District of Origin</u>	<u>Rationale</u>
3022624	6/05/17	N/A	New Residential Laurie Haven Group Home Student @ YCS George Washington School	N/A Billed Directly	Trenton, NJ	New Residential Laurie Haven Group Home Student @YCS George Washington School

2. Special Education Self-Contained Classes, FY '18

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following special education self-contained classes, Fiscal Year 2018:

2 Half-Day Preschool Disabled Classes at FD Roosevelt School
 10 Full-Day Preschool Disabled Classes at FD Roosevelt School
 6 Half-Day Preschool Disabled Classes at Edison Early Learning Center
 2 Half-Day Integrated Preschool Classes at Edison Early Learning Center
 2 Half-Day Integrated Preschool Classes at FD Roosevelt School
 5 Autistic Classes at Benjamin Franklin Elementary School
 1 Autistic Class at James Madison Primary School
 2 Full-Day Preschool Disabled Classes at James Madison Primary School
 2 Half-Day Preschool Disabled Classes at James Madison Primary School
 6 Autistic Classes at James Monroe Elementary School
 3 Autistic Classes at Martin Luther King Elementary School
 4 Autistic Classes at Washington Elementary School
 3 Multiple Disabilities Classes at Menlo Park Elementary School
 3 Learning/Language Disabilities Classes Lindeneau Elementary School
 1 Autistic Class at Woodrow Wilson Middle School
 1 Multiple Disabilities Class at John Adams Middle School
 1 Autistic Class at Thomas Jefferson Middle School
 1 Autistic Class at Herbert Hoover Middle School
 1 Learning/Language Disabilities Class at Herbert Hoover Middle School
 1 Learning/Language Disabilities Class at Edison High School
 2 Multiple Disabilities Classes at John P. Stevens High School
 1 Autistic Class at John P. Stevens High School

3. Professional Services – 2017-2018 School Year

- | | |
|----|---|
| 1) | Above and Beyond Learning Group
230 Braen Avenue, Suite D
Wyckoff, NJ 07481

<u>Services</u>
\$155.00 Per Hour Staff Training
\$155.00 Per Hour Set up Program Book
\$155.00 Per Hour Write Behavior Intervention Plan
\$155.00 Per Hour Ongoing District Consultation
\$ 85.00 Per Hour 1:1 School Shadow Using ABA
\$ 85.00 Per Hour ABA Home Instruction
\$155.00 Per Hour Supervision of a Home Program (BCBA)
\$155.00 Per Hour Supervision of a Home Program (Program Coordinator)
\$155.00 Per Hour Preparation of Progress Reports/Exit Summary (BCBA)
\$125.00 Per Hour Preparation of Progress Reports/Exit Summary (Program Coordinator)
\$155.00 Per Hour Indirect Service
\$155.00 Per Hour Functional Behavior Assessment/Functional Analysis
\$155.00 Per Hour Assessments (ABLLS,VB-MAPP)
\$155.00 Per Hour Parent Training (BCBA)
\$125.00 Per Hour Parent Training (Program Coordinator)
\$155.00 Per Hour Professional Development/Workshop
\$140.00 Per Hour Speech Services (Licensed Speech Pathologist) |
|----|---|

- | | |
|----|---|
| 2) | <p>Advanced Psychiatric Care, PA
Dr. Alexander Iofin, MD
444 Neptune Boulevard, 3rd Floor, Suite 17
Neptune, NJ 07753</p> <p><u>Toms River Location:</u>
554 Commons Way, Bldg E, 2nd Floor
Community Medical Center (Rt 37W)
Toms River, NJ</p> <p><u>Psychiatric Evaluation/Assessment</u>
\$375.00 Per Evaluation
\$250.00 Per Hour Assessment (Minimum 3 Hours)</p> |
| 3) | <p>Advancing Opportunities
Cerebral Palsy of NJ
1005 Whitehead Road Extension, Suite 1
Ewing, NJ 08638</p> <p><u>Assistive Technology/Communication Services</u>
\$1,200.00 Per Augmentative Communication Evaluation (AAC) - Speech Based
\$925.00 Per Assistive Technology Evaluation (AT) – Computer based
\$150.00 Per Hour – AAC Assistance/Support & Training (2 hr. Min.)
\$120.00 Per Hour – AT Assistance/Support & Training (2 hr. Min.)
\$ 60.00 Per Hour – Travel to On-Site Location by Consultant</p> |
| 4) | <p>Advocare Comprehensive Neurology of N.J.
The Center for Special Children
95 Madison Avenue, Suite 103
Morristown, NJ 07960</p> <p><u>Comprehensive Neurodevelopmental Evaluation</u>
\$762 Per Neurodevelopmental Evaluation</p> |
| 5) | <p>AJL Physical and Occupational Therapy
7 Rosemere Avenue
West Caldwell, NJ 07006</p> <p><u>Occupational and Physical Evaluation/Therapy</u>
\$350.00 OT Evaluation
\$350.00 PT Evaluation
\$ 94.00 Per Hour OT and PT Therapy
\$ 65.00 First 30 Minutes OT and PT Therapy</p> |
| 6) | <p>Dr. Vanna Amorapanth
3 Bridge Street
Metuchen, NJ 08840</p> <p><u>Neurodevelopmental Evaluation</u>
\$850.00 Per Evaluation</p> |

- | | |
|-----|---|
| 7) | <p>Alexander Road Associates (ARA)
in Psychiatry, Psychology & Counseling
707 Alexander Road Bldg. 2, Suite 202
Princeton, NJ 08540</p> <p><u>Evaluation</u>
\$595.00 Per Psychiatric Evaluation
\$350.00 Appt. Cancellation Fee if Appt. is Rescheduled</p> |
| 8) | <p>ASL Interpreter Referral Service, Inc.
21 Clyde Road, Suite 103
Somerset, NJ 08873</p> <p><u>Sign Language Interpretive Services</u>
\$ 91.00 Per Hour Sign Language Interpreting (2 Hour Minimum)
\$140.40 Per Hour Trilingual Interpreting (2 Hour Minimum)</p> |
| 9) | <p>Augmentative Communication Consulting, Inc.
Amy Dougherty, M.S. CCC-SLP, Augmentative Communication Specialist
P.O. Box 234, 2435 Highway 34, B #118
Manasquan, NJ 08736</p> <p><u>Services</u>
\$725.00 Per Augmentative/Communication Evaluation-Computer Based
\$100.00 Medical Funding Report
\$300.00 Up to 1.5 Hours of Training Services (within Monmouth & Ocean Counties* *Outside Above Counties - Travel Fees Apply)
\$150.00 Per Additional Hour of Training
\$100.00 Travel Fee for locations beyond a 60 Mile Radius</p> |
| 10) | <p>Bayada Home Health Care Inc./Bayada Pediatrics
1460 Livingston Avenue. Building 40, 3rd Floor
North Brunswick, NJ 08902</p> <p><u>Nursing Services</u>
\$54.50 Per Hour for RN
\$44.50 Per Hour for LPN
\$66.75 Per Hour for RN/LPN (2:1 Nurse) on School Bus
\$60.00 Per Hour for RN Substitute School Nurse
\$50.00 Per Hour for LPN Substitute School Nurse</p> |
| 11) | <p>Behavior Therapy Associates P.A.
Towne Park Professional Center
35 Clyde Road, Suite 101
Somerset, NJ 08873</p> <p><u>Services - Evaluation, Training & Therapy</u>
\$125.00-\$320.00 Per Hour School ABA, CBT, FBA, Social Skills</p> |

- | | |
|-----|---|
| 12) | <p>Behavioral and Educational Solutions and Training (BEST of NJ LLC)
101 Eisenhower Parkway, Suite 300
Roseland, NJ 07068</p> <p><u>Services</u></p> <p>School-Based Consultation:
\$150.00 Per Hour – Observation & Written Recommendations
\$150.00 Per Hour – Report Writing
\$175.00 Per Hour – Remote Consultation for Schools (Skype/Phone)</p> <p>School-Based Assessment:
\$150.00 Per Hour – Functional Behavioral Assessment (FBA)
\$200.00 Per Hour – Functional Analysis
\$150.00 Per Hour – Program/Record Review & Written Recommendations</p> <p>Development of In-District Special Education Programs:
No Charge – Initial Consultation
Request Quote – Program Development & Implementation</p> <p>School-Based Training:
\$175.00 Per Hour – Team Training (District ABA Team)
\$225.00 Per Hour – District Training (up to 50 people)
\$275.00 Per Hour – District Workshop (up to 100 people)</p> <p>\$550.00 Per Person–Registered Behavior Technician Training (40 hrs)</p> <p>Specialized School Trainings:
\$1,200.00 Per Day – Behavioral Crisis Team Development & Training
\$150.00 Per Hour Crisis Intervention Training</p> <p>Home Programming:
\$1,500.00 flat rate – Assessment & Set-Up of Home Program
\$150.00 Per Hour – Functional Behavioral Assessment
\$150.00 Per Hour – Treatment Plan Development
\$175.00 Per Hour – Remote Behavior Consultation (Skype/Phone)
\$150.00 Per Hour – Supervision
\$150.00 Per Hour – One-to-One Applied Behavior Analysis Therapy (by BCBA)
\$150.00 Per Hour – Parent Training</p> <p>Transition Services (Planning) for Schools & Individuals:
\$250.00 Per Vocational Assessment
\$250.00 Per Community-Based Instruction (CBI) Assessment
\$250.00 Per Daily Living Skills Assessment
\$700.00 Per Full Transitional Assessment</p> <p>Conference Presentations/Workshops:
\$2,000.00 – Keynote Presentation
\$1,000.00 Per Hour – Workshop</p> |
| 13) | <p>Bergen County Special Services
E. 64 Midland Avenue
Paramus, NJ 07652</p> <p><u>Bedside/Homebound Instruction</u>
\$60.00 Per Hour</p> |

- 14) The Bilingual Child Study Team
Dr. Andre J. Francois, Ph.D.
47 Leah Way
Parsippany, NJ 07054

Bilingual Services
\$900.00 Per Evaluation–Educational, Psychological, Social, Speech,
Battelle (BDI)
\$80.00 Per Page Translation of All Reports
- 15) Brett DiNovi & Associates, LLC
P.O. Box 8223, 1771 Springdale Road
Cherry Hill, NJ 08003

Behavioral Consultation
\$125.00 Per Hour
- 16) Brookfield Schools/For KEEPS Program
St. Peter’s University Program
23 How Lane
New Brunswick, N.J. 08901

Bedside/Homebound Instruction
\$40.00 Per Hour
- 17) Building Behavior Solutions, LLC
P.O. Box 8071
Trenton, NJ 08650

ABA Services/Therapy
\$ 80.00 Per Hour – 1:1 ABA Instruction
\$145.00 Per Hour – ABA Case Coordinator
- 18) Center for Behavioral Health
Dr. Rajeswari Muthuswamy
7C, Auer Court
East Brunswick, NJ 08817

Evaluations:
\$525.00 Per Psychiatric Evaluation
\$525.00 Per Neuro-psychiatric Evaluation
- 19) Center for Speech and Hearing Services, Inc.
44 Milltown Road
East Brunswick, NJ 08816

Hearing Loss Services
Hearing Aid Testing – Complimentary

- 20) Center of Neurological & Neurodevelopmental Health (CNNH)
2050 Voorhees Town Center
Voorhees, NJ 08043
- In-Office Services:
\$600.00 Per Evaluation - Neurological, Neuropsychiatric or Psychiatric
\$2,500.00 Per Evaluation - Neuropsychological
- On-Site Services
\$3,000.00 Per Day Neurological, Neuropsychiatric Evaluation
- 21) Children's Specialized Hospital
150 New Providence Road
Mountainside, NJ 07092
- Services
Audiology:
\$491.00 Per Audio Comprehensive Evaluation
\$630.00 Per Augmentative Communication Evaluation
\$246.00 Per OAE Comprehensive
\$225.00 Per CAP Evaluation (60 Minutes)
\$ 57.00 Per CAP Evaluation (Each Additional 15 Minutes)
- Psychiatry:
\$1,141.00 Per Psychiatry Evaluation
\$1,141.00 Per MD-Psychiatry/Psych Diagnostic Interview w/medical service
- Psychology:
\$644.00 Per Diagnostic Evaluation
\$723.00 Per Psychology Learning Evaluation by LDT-C
- Occupational Therapy:
\$660.00 Per Occupational Therapy Evaluation
- Physical Therapy:
\$567.00 Per Physical Therapy Evaluation
- Speech Therapy:
\$713.00 Per Speech Evaluation of Speech Fluency
\$713.00 Per Speech Evaluation Speech Production
\$713.00 Per Speech Sound Language Comprehension
- Neurodevelopmental:
\$TBD Per Evaluation
- 22) The Cognitive and Research Center of New Jersey, LLC
195 Mountain Avenue
Springfield, NJ 07081
- Evaluations:
\$195.00 Per Hour Psychiatric Diagnosis Evaluation
\$390.00 Per 2-Hour Neuropsychological Testing

- 23) Cross County Clinical and Educational Services, Inc.
P.O. Box 150
Ringwood, NJ 07456
- Evaluations
\$625.00 Per Educational, Psychological, Social, & Speech/Language
\$850.00 Per Bilingual Evaluation
\$850.00 Per Occupational, Physical Evaluation
- Translator and Interpreter Services
\$100-\$250.00 Per Hour (2 Hour Minimum Per Day @School)
- 24) Cumberland Therapy Services
318 W. Adams Street, Suite 300B
Chicago, IL 60606
- Therapy
\$80.00 Per Hour Occupational Therapy
\$85.00 Per Hour Physical, Speech Therapy
\$94.00 Per Hour Bilingual Speech/Language Therapy
- 25) The Data Group, LLC
8 Central Avenue
Port Monmouth, NJ 07758
- ABA Services/Therapy
\$ 65.00 Per Hour ABA Therapy
\$ 95.00 Per Hour Program Coordination
\$115.00 Initial Coordination Program
\$ 70.00 Per Hour Behavior Modification Specialist
\$115.00 Per Hour Behavior Consultant
- 26) DAYTOP Village of New Jersey, Inc.
80 West Main Street
Mendham, N.J. 07945
- Bedside/Homebound Instruction
\$247.00 Per Day
- 27) Dr. Matthew E. Dailey, Ph.D.
699 Washington Street, Suite 101
Hackettstown, NJ 07840
- Independent Evaluation Services:
\$650.00 Per Comprehensive Psychological Evaluation & Written Report
\$550.00 Per Functional Behavioral Assessment (FBA) & Written Report

- 28) Delta-T Group North Jersey, Inc.
One Woodbridge Center Drive, 5th Floor, Suite 512
Woodbridge, NJ 07095
- Services
\$ 30.00-\$32.00 Per Hour - ABA Therapist
\$ 90.00 Per Hour - BCBA
\$125.00 Per IEP Meeting
\$ 65.00 Per Hour Sign Language Interpreter
- Evaluations
\$400.00 Per Evaluation - Educational, Psychological, Social, Speech/Language
\$400.00 Per Function Behavior Assessment
- 29) Education, Inc.
2 Main Street, Suite 2A
Plymouth, MA 02360
- Bedside/Homebound Instruction
\$50.00 Per Hour Bedside/Homebound Instruction
- 30) Educational Services Commission of New Jersey
1660 Stelton Road
Piscataway, N.J. 08854
- | <u>Evaluations</u> | <u>English</u> | <u>Bilingual</u> |
|------------------------|------------------------|-------------------|
| Learning / Educational | \$240.00 Per Eval | \$400.00 Per Eval |
| Psychological | \$240.00 Per Eval | \$400.00 Per Eval |
| Social | \$230.00 Per Eval | \$340.00 Per Eval |
| Speech/Language | \$275.00 Per Eval | \$450.00 Per Eval |
| Occupational Therapy | \$335.00 Per Eval | |
| Physical Therapy | \$335.00 Per Eval | |
| FBA | Available upon request | |
- Home Instruction
\$ 44.00 Per Hour Home Instruction (provided by ESCNJ)
\$ 44.00 Per Hour Home Instruction (provided by Hospital)
\$ 65.00 Per Hour Bedside Instruction @ Children's Spec. Hospital
\$ 99.00 Per Hour Speech Home Instruction
\$127.00 Per Hour Occupational, Physical Home Instruction
\$ 95.00 Per Hour Auditory Impairment Home Instruction
- Services
\$ 56.00 Per Hour ABA Training
\$110.00 Per Hour Translator
- Itinerant Services for Children with Hearing Loss
\$142.00 Per Hour Direct Instruction, Meeting Attendance, Consultation
\$142.00 Per Hour Preparation Time (One Hour For Each Four Hours Of Instruction)
\$142.00 Per Hour ESY
\$142.00 Per Hour Home Instruction
TBD - Sign Language Instruction

- 31) Educational Specialized Associates, LLC.
11 Grove Street
Caldwell, NJ 07006

<u>Evaluations</u>	<u>English</u>
Learning / Educational	\$500.00
Psychological	\$500.00
Social	\$375.00
Speech/Language	\$500.00
Occupational Therapy	\$500.00
Physical Therapy	\$500.00
Neuro Psychiatric	\$800.00
Neuro Developmental	\$800.00
Assistive Technology	\$1,200.00
Functional Behavior Assessment (FBA)	\$700.00

Bilingual Assessment - (AVAILABLE AT NO ADDITIONAL COST)

Therapy:

Occupational Therapy	\$87.00 Per Hour
Physical Therapy	\$87.00 Per Hour
Speech Therapy – Individual	\$87.00 Per Hour
Speech Therapy – Group	\$125.00 Per Hour
Counseling – Individual	\$87.00 Per Hour
Counseling – Group	\$125.00 Per Hour

Services:

Home Instruction	\$75.00 Per Hour
504 Planning Development	\$150.00 Per Student

- 32) Embrace Kids Foundation
121 Somerset Street
New Brunswick, N.J. 08901

Bedside/Homebound Instruction

\$45.00 Per Hour Bedside/Homebound Instruction

- 33) EPIC Health Services (aka Loving Care Agency)
611 Route 46 West, Suite #220
Hasbrouck Heights, NJ 07604

Services

\$ 45.00 Per Hour – LPN
\$ 55.00 Per Hour – RN
\$ 60.00 Per Hour – Substitute School Nurse (RN)
\$ 60.00 Per Hour – Nurse Consulting Service
\$115.00 Per Trip – Transportation Service Only (RN/LPN)

- 34) eResearch Technology, Inc. (AVERT SYSTEM)
1818 Market Street, Suite 1000
Philadelphia, PA 19103

Estimated \$2,000 per Semester – Total Cost: \$4,000.00
- 35) Fusion Academy
182 South Street, Suite 4
Morristown, NJ 07960

Home Instruction
\$40.00 Per Hour
- 36) Four Winds Hospital at The Learning Center
800 Cross River Road
Katonak, NY 10536

Services
\$57.00 Per Hour Psychiatric Services at the Hospital
- 37) General Healthcare Resources, Inc.
2250 Hickory Road, Suite 240
Plymouth Meeting, PA 19462

Evaluations
\$315.00 Per Occupational & Physical Evaluation
\$330.00 Per Speech/Language Evaluation
Therapy Services
\$76.50 Per Hour Occupational & Physical Therapy
\$80.00 Per Hour Speech/Language Therapy
Services
\$112.00 Per Day Paraprofessional
\$126.00 Per Day Paraprofessional w/BA Certified
- 38) Hybridge Learning Group, LLC
100 Franklin Square Drive, Suite 208
Somerset, NJ 08873

Applied Behavior Analysis Program (ABA Services)
\$142.00 Per Hour ABA Program Consultation (BCBA)
\$142.00 Per Hour ABA Program Coordination/Supervision
\$142.00 Per Hour In-Class Teacher Training
\$142.00 Per Hour Report Writing

Direct In-Home ABA Therapy and Support Service
\$ 65.00 Per Hour Direct ABA Instruction (Home/Community)
\$142.00 Per Hour Program Coordination/Supervision
\$142.00 Per Hour Parent Training and Consultation with BCBA
\$ 84.00 Per Hour Parent Training and Consultation with Therapist
\$2,100.00 Per Functional Behavior Assessment (FBA)

- 39) Innovative Therapy Group (ITG)
746 Park Avenue
Lakewood, NJ 08701
- Evaluations
\$400.00 Per Bilingual Speech, Social, Educational, Psychological Evaluation
- Professional Support Services
\$72.00 Per Hour School Psychologist, School Social Worker
\$76.00 Per Hour LDT-C
\$72.00 Per Hour Speech/Language Therapy
\$65.00-\$79.00 Per Hour Occupational Therapy
\$79.00 Per Hour Physical Therapy
- 40) Integrated Speech Pathology, LLC
786 Mountain Blvd, Suite 203B
Watchung, NJ 07069
- Services:
Augmentative & Alternative Communication (AAC):
\$900.00 Per AAC Evaluation
\$100.00 Per 30 Minute AAC Staff Meeting/Training
\$100.00 per 30 Minutes Repair/Modifications to AAC device
Speech & Language: Selective Mutism
\$750.00 Per Evaluation
Swallowing, Dysphagia & Feeding:
\$700.00 Per Evaluation Oropharyngeal Swallow & Feeding: Non-Instructional
\$130.00 Per Treatment-Swallowing Dysfunction &/or Oral Function for Feeding
\$50.00 Per Report Interpretation of Modified Barium Swallow Study
\$50.00 Per Report Interpretation of FEES Study
Speech Therapy: PROMPT®
\$500.00 Per Evaluation of Speech w/Report: PROMPT®
- 41) Interim Health Care – South Plainfield
265 Durham Avenue
South Plainfield, NJ 07080-2504
- Nursing Services
\$57.50 Per Hour RN
\$52.50 Per Hour LPN
- 42) JFK Rehabilitation Institute
2050 Oak Tree Road
Edison, NJ 08820
- Evaluations
\$750.00 Learning Evaluation
\$650.00 Social Work Assessment
\$593.00 Speech Evaluation (English & Spanish)

Audiological Test/Evaluation:

\$561.00 Hearing Test

\$247.00 Hearing Aid Test for Cochlear Implants

\$808.00 Hearing Aid Test and Cochlear Implants Test

\$991.00 Central Auditory Processing Evaluation

- 43) Adam Krass Consulting, LLC
25 Montross Avenue
Rutherford, NJ 07070

Assistive Technology Service

\$ 900.00 Per Assistive Technology (AT) Evaluation

\$1,800.00 Per Augmentative & Alternative Communication (AAC) Evaluation

\$ 150.00 Per Hour Assistive Technology Services

\$ 200.00 Per Hour Augmentative & Alternative Communication Services

Training: Assistive Technology Workshop/Professional Development

\$ 300.00 Per One Hour Training

\$ 400.00 Per Two Hour Training

\$ 500.00 Per Three Hour Training

\$1,000.00 Full Day Training

- 44) Learning Tree Multicultural/Multilingual Evaluations & Consulting, Inc.
238 West End Avenue
Green Brook, NJ 08812

Multicultural/Multilingual Evaluations and Services

(Educational, Psychological, Social, Speech/Language Evaluations)

\$750.00 Per Spanish Bilingual Evaluation

\$780.00 Per Bilingual Evaluation

\$120.00 Per Hour Translation via Phone Per CST Conference

- 45) LEBA Therapeutic Services, Inc.
495 Harrison Avenue
Highland Park, NJ 08904

Services:

\$325.00 Per Occupational, Physical, Speech/Language Evaluation

\$ 90.00 Per Hour Occupational Therapy, Physical Therapy

\$100.00 Per Hour Speech/Language Therapy

\$ 66.00 Per Hour Occupational, Physical Therapist Assistant

- 46) Maxim Healthcare Services, Inc.
7227 Lee Deforest Drive
Columbia, MD 21046
- Services:
- | | |
|----------------------|--|
| \$ 55.00 Per Hour | Nursing – RN |
| \$ 45.00 Per Hour | Nursing – LPN |
| \$110.00 Per Service | Nursing – LPN, RN on Bus Only (2 Hour Min) |
| \$200.00 Per Eval | Occupational Therapy Evaluation |
| \$200.00 Per Eval | Physical Therapy Evaluation |
| \$300.00 Per Eval | Speech/Language Evaluation |
| \$ 76.00 Per Hour | OT & PT Therapy Service |
- 47) Dr. Lewis Milrod, MD,
80 Lincoln Highway, Rear Suite
Edison, NJ 08820
- Evaluations
\$500.00 Per Pediatric Neurological Evaluation
- 48) Dr. Jesse Mintz, MD
Neuro-Developmental Pediatrics
10-D Auer Court
East Brunswick, NJ 08816
- Neuro-Developmental Evaluations
\$450.00 Per Evaluation
- 49) Rose Morba
57 Whitman Drive
New Providence, NJ 07974
- Teacher of the Deaf
\$50.00 Per Hour
- 50) Mountain Lakes Board of Education
Lake Drive Program
400 Boulevard
Mountain Lakes, NJ 07046
- Educating Deaf & Hard of Hearing Children
\$150.00 Per 50 Minute Itinerant Program Session
\$180.00 Per 50 Minute Audiology Session
- 51) Dr. Joel Morgan, Ph.D., ABPP-CN
Neuropsychology Associates of New Jersey
250 Madison Avenue, Suite 200
Morristown, NJ 07960
- Neuro-Psychological Evaluation:
\$4,200.00 Per Evaluation
\$ 500.00 Per Additional Observation

- 52) Newborn Nurses
2 Pin Oak Lane
Cherry Hill, NJ 08003

Nurses Services
\$45.00 Per Hour LPN
\$55.00 Per Hour RN
- 53) New Hope Foundation, Inc.
P.O. Box 66
Marlboro, N.J. 07746-0066

Bedside/Homebound Instruction
\$550.00 Per Week Bedside – Homebound Instruction
- 54) North Jersey Neuropsychology
Dr. Michael Koffman
460 Bloomfield Avenue, Suite 400
Montclair, NJ 07042

Neuropsychology Evaluation – \$1,500.00 Total Cost Per Evaluation
\$250.00 Intake With Family
\$550.00 Per Hour Testing
\$200.00 Per Hour Review of Pertinent Records
\$500.00 Classroom Observation
- 55) O'Dell, Dawn
P.O. Box 346
Gladstone, NJ 07934

Occupational Therapy
\$160.00 Per 30-Minute Session Occupational Therapy
- 56) 121 Learning Works
330 Changebridge Road, Suite 101
Pine Brook, NJ 07058

Services:
\$ 85.00 Per Hour ABA Therapy
\$2,875.00 Per Functional Behavior Assessment
- 57) Oxford Consulting Services, Inc.
300 Corporate Center Drive
Manalapan, NJ 07726

<u>Evaluations</u>	<u>English</u>	<u>Bilingual</u>
LDT-C/Educational	\$500.00	\$650.00
Psychological	\$500.00	\$650.00
Social	\$500.00	\$650.00
Speech/Language	\$500.00	\$650.00

Occupational Therapy	\$500.00	\$650.00
Physical Therapy	\$500.00	\$650.00
Functional Behavioral Assessment	\$600.00	\$750.00
ABA	TBD	
<u>Services</u>	School Setting	OOD or Home Based
Speech Therapy	\$79.50 Per Hour	\$105.00 Per Session
Occupational Therapy	\$79.50 Per Hour	\$105.00 Per Session
Physical Therapy	\$79.50 Per Hour	\$105.00 Per Session
ABA – Direct Instruction	\$65.00 Per Hour	
ABA – BCBA Supervision	\$95.00 Per Hour	
Psychologist, LDT-C	\$82.50 Per Hour	
Social Worker	\$65.00 Per Hour	
Attendance at IEP Meeting	\$95.00 Per Hour	
Translation/Interpretation	TBD	

- 58) Pediatric Developmental Center
St. Barnabas Medical Center
200 South Orange Avenue
Livingston, NJ 07039
- Neurodevelopmental Evaluation
\$550.00 Per Evaluation
\$120.00 Bio-Psycho-Social Assessment by Kristen Zeleny, LCSW
- 59) Pediatric Workshop (aka Cynthia Argiro, PT, MA, PCS)
PO Box 4194
Warren, NJ 07059
- Physical Therapy
\$285.00 Per Evaluation
\$ 43.00 Per 20 Minute Session
\$ 61.00 Per 30 Minute Session
\$ 81.00 Per 40 Minute Session
\$ 85.00 Per 45 Minute Session
\$107.00 Per 60 Minute Session
- 60) Preferred Home Healthcare & Nursing Services
45 Main Street/Highway 35 North
Eatontown, NJ 07724
- Nursing Services
\$57.00 Per Hour RN
\$52.00 Per Hour LPN
- 61) Prime Healthcare Services – St. Clares, LLC
26 Pocono Road
Denville, NJ 07834
- Home/Bedside Instruction
\$55.00 Per Hour

- | | |
|-----|---|
| 62) | Princeton HealthCare System
One Plainsboro Road
Plainsboro, NJ 08536

<u>Bedside/Homebound Instruction</u>
\$65.00 Per Hour |
| 63) | Professional Education Services, Inc. (PESI)
34 S. Delsea Drive, Suite 1
Glassboro, NJ 08028

<u>Bedside/Homebound Instruction</u>
\$45.00 Per Hour |
| 64) | Ready Hands, LLC
20 Plaza Road
Flanders, NJ 07836

<u>Sign Language Interpreter</u>
\$52.00 Per Hour |
| 65) | Reid-Schweiger, Mary Pat
24 Knickerbocker Drive
Belle Mead, NJ 08502

<u>Translation Services</u>
\$150.00 Per IEP Meeting |
| 66) | Robert Wood Johnson University Hospital
One Robert Wood Johnson Place
New Brunswick, NJ 08903

<u>Home Instruction</u>
\$65.00 Per Hour |
| 67) | Ross Therapy Group
450 Park Avenue, Unit 3A
Scotch Plains, NJ 07076

<u>ABA Services – In Home</u>
\$60.00 Per Hour ABA Therapy
\$90.00 Per Hour ABA BCBA – Supervision |
| 68) | School Based Therapy Services, LLC
Center for Children’s Therapy
1425 Pompton Avenue, Suite 1-3
Cedar Grove, NJ 07009 |

Evaluations

\$275.00 Per Occupational, Physical Evaluation

\$275.00 Per Speech Therapy Evaluations

\$ 85.00 Per Hour Functional Behavioral Assessment

Services

\$87.50 Per Hour Individual Occupational, Physical Services

\$87.50 Per Hour Group Occupational, Physical Session

\$87.50 Per Hour Occupational, Physical Consultations

\$65.00 Per Hour Occupational, Physical Assistant

\$85.00 Per Hour Speech Therapy Services

\$85.00 Per Hour Applied Behavior Analysis

\$75.00 Per Hour LDTC, Social Work Services

\$90.00 Per Hour Psychology Services

- 69) Dr. Chester E. Sigafos
P.O. Box 246
New Egypt, NJ 08533

Psychological, Neuropsychological Evaluations:

\$150.00 Per Hour

- 70) Silvergate Preparatory School
981 Route 22 West, Suite 202
Bridgewater, NJ 08807

Homebound Instruction

\$40.00 Hour Home Instruction

- 71) Dr. Kavita Sinha, MD
31 Mountain Boulevard, Suite A
Warren, NJ 07059
Mailing Address: PO Box 632, Martinsville, NJ 08836

Neurological Evaluations

\$350.00 Per Neurological Evaluation

- 72) Speech & Hearing Associates
150 Flanagan Way
Secaucus, NJ 07094

Services

\$550.00 Per Central Auditory Processing Evaluation

\$250.00 Per Comprehensive Peripheral Audiological Evaluation

\$375.00 Per Hearing Aid Evaluation

\$550.00 Per Speech/Language Evaluation

\$650.00 Per Bilingual Speech/Language Evaluation

\$750.00 Per Language Processing Evaluation

\$750.00 Per AAC Evaluation (for an Assistive Device)

\$150.00 Per Hour In-School Consultation

\$ 85.00 Per 30 Minute Speech/Language Therapy Session

\$150.00 Per 1 Hour In-School Consultation Speech/Language Therapy

- 73) Speech Language Learning Connection, LLC
55 Gilbert Street North Building 3, Suite 3202
Tinton Falls, NJ 07701
Speech/Language & Literacy Evaluations
\$2,500.00 Per Evaluation W/Observation – Preschool
\$2,900.00 Per Evaluation W/Observation – K-8 Grades
\$3,000.00 Per Evaluation W/Observation – 9-12 Grades
- 74) Speech and Reading Academy, LLC
8 Old Bridge Turnpike
South River, NJ 08882
Evaluations
\$660.00 per Bilingual Speech/Language Evaluations (Arabic)
- 75) St. Joseph's Children's Hospital
@ St. Joseph's Regional Medical Center
703 Main Street
Paterson, NJ 07503
Evaluation
\$450.00 Per Neurodevelopmental Disabilities Evaluation
By: Dr. Joseph Holahan; Dr. Nancy Holahan, Dr. Aparna Mallick
- 76) Star Pediatric Home Care Agency
310 Cedar Lane, 3rd Floor
Teaneck, NJ 07666
Nursing Services:
\$41.00 Per Hour LPN
\$51.00 Per Hour RN
- 77) Straight and Narrow, Inc.
508 Straight Street, P.O. Box 2738
Paterson, N.J. 07509
Bedside/Homebound Instruction
\$98.00 Per Day
\$36.00 Per Hour
- 78) Dr. R. Christopher Stucky, MD
Child & Adult Psychiatrist
744 Mountain Boulevard
Watchung, NJ 07069
Evaluation
\$400.00 Per Psychiatric Evaluation
\$150.00 Appointment Cancellation Fee

- 79) Summit Speech School
705 Central Avenue
New Providence, NJ 07974
- Itinerant Teacher of the Deaf (TOD)/Itinerant Services
\$150.00 Per Hour Per Session
\$400.00 Per Acoustic Evaluation
\$350.00 Per Review/Observation/Intake (ROI)
\$150.00 Per Hour Consultation/IEP Meeting
- 80) Supreme Consultants
71 Union Avenue, Suite 207
Rutherford, NJ 07070
- Evaluations/Services:
- | | <u>English</u> | <u>Bilingual</u> |
|-----------------------------------|------------------|------------------|
| LDT-C/Educational | \$750.00 | \$750.00 |
| Psychological | \$750.00 | \$750.00 |
| Speech/Language | \$750.00 | \$750.00 |
| Monolingual Evaluation/Assessment | \$600.00 | |
| Interpreting Services | \$47.00 Per Hour | |
| Home/Bedside Instruction | \$45.00 Per Hour | |
- *Mileage is included if evaluator/interpreter has to travel more than 1 hour away
- 81) Therapy Tree, LLC
123 North Union Avenue, Unit 204A
Cranford, NJ 07106
- Therapy & Evaluations
\$80.00 Per Hour Occupational Therapy
\$80.00 Per Hour Speech Therapy
\$275.00 Per Occupational Therapy Evaluation
\$275.00 Per Speech Evaluation

82)	<p>Tiny Tots Therapy, Inc. 551 Park Avenue, Suite 4 Scotch Plains, NJ 07076</p>				
	<u>Per Evaluation</u>		<u>In-District</u>	<u>OOD</u>	
	Occupational Therapy, Physical Therapy		\$200.00	\$300.00	
	Speech – CCC		\$300.00	\$400.00	
	Speech – CFY		\$275.00	\$375.00	
	Educational		\$300.00	\$350.00	
	Psychologist		\$300.00	\$350.00	
	Social Evaluation		\$300.00	\$350.00	
	Bilingual – Educational, Psychological, Social		\$475.00	\$475.00	
	Bilingual – Speech – CCC		\$400.00	\$450.00	
	Bilingual – Speech – CFY		\$350.00	\$400.00	
	Bilingual – Occupational, Physical		\$400.00	\$450.00	
	<u>Services – In-District</u>	<u>60 Minutes</u>	<u>45 Minutes</u>	<u>30 Minutes</u>	<u>15 Minutes</u>
	OT/PT Therapy	\$76.00	\$66.00	\$45.00	\$35.00
	COTA Therapy	\$67.00			
	Speech Therapy–CCC	\$85.00	\$76.00	\$50.00	\$45.00
	Speech Therapy–CFY	\$75.00			
	LDT-C	\$75.00	\$60.00	\$45.00	\$30.00
	School Psychologist	\$72.00	\$60.00	\$45.00	\$30.00
	School Social Worker	\$70.00	\$60.00	\$45.00	\$30.00
	<u>Services – OOD</u>	<u>Per 30 Minute Session</u>			
	OT/PT Therapy		\$75.00		
	COTA Therapy		\$65.00		
	Speech Therapy–CCC		\$90.00		
	Speech Therapy–CFY		\$80.00		
	LDT-C		\$70.00		
	School Psychologist		\$70.00		
	School Social Worker		\$70.00		
	<u>Services</u>				
	Home OT/PT	\$75.00 Per 30 Minute Session			
	Home Speech–CCC	\$90.00 Per 30 Minute Session			
	Translation	\$55.00 Per Hour			

83)	<p>Trinitas Children's Therapy Services 899 Mountain Avenue, Suite 1A Springfield, NJ 07081</p>				
	<u>Services</u>				
	\$86.00 Per Hour Occupational & Physical Therapy				
	\$91.00 Per Hour Speech Therapy				

- 84) Rutgers - University Behavioral Healthcare
671 Hoes Lane, P.O. Box 1392
Piscataway, N.J. 08855-1392

Bedside/Homebound Instruction
\$65.00 Per Hour Bedside/Homebound Instruction
- 85) Vista Rehab Services, P.A.
185 Green Street, Suite 100
Woodbridge, NJ 07095

Occupational, Physical & Speech Services
\$ 85.00 Per 30 Minute Therapy Session
\$ 95.00 Per 45 Minute Therapy Session
\$105.00 Per Hour Therapy Session
\$400.00 Per Occupational, Physical, Speech Evaluation
\$650.00 Per Bilingual Occupational, Physical, Speech Evaluation
- 86) H.A. Wolfinger & Associates, LLC
12 Chatham Court
Robbinsville, NJ 08691

Educational Audiology Services
\$140.00 Per Hour

E. Finance1. 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 April 30, 2017:

To:		
11-000-100-569	Tuition – Other	39,000
11-190-100-610	Educational Supplies	25,000
11-190-216-320	Related Services	125,000
11-190-216-610	Related Services Supplies	10,000
11-190-223-104	In Service Training Stipends	5,000
11-190-240-590	Schools Purchased Services	20,000
11-190-261-420	Building Repairs	250,000
11-190-261-610	Maintenance Supplies	25,000
11-190-262-107	Lunch Aides Salaries	5,000
11-190-262-109	Custodians Salaries	60,000
11-190-262-490	Water & Sewerage	85,000
11-190-262-610	Custodial Supplies	50,000
11-190-263-610	Grounds Supplies	5,000
11-190-270-420	Vehicle Repairs-Private Garages	20,000
11-190-270-503	Aid-In-Lieu of Transportation	3,000

11-190-270-504	Aid-In-Lieu of Transportation-Charter Schools	1,000
11-190-270-518	Contracted Transportation-ESC	125,000
11-216-100-610	Preschool Disabilities Full Time-Supplies	1,000
11-402-100-600	Athletics Supplies	10,000
12-190-400-290	Architectural Services	10,000
13-602-100-101	Summer Enrichment-Teachers Salaries	4,000
	Total	878,000
From:		
11-000-100-560	Charter School Costs	40,000
11-000-100-561	Tuition-Other LEA's	10,000
11-110-100-101	Kindergarten Teachers Salaries	50,000
11-120-100-101	Elementary Teachers Salaries	100,000
11-130-100-101	Middle School Teachers Salaries	90,000
11-140-100-101	High School Teachers Salaries	129,000
11-190-216-101	Speech Teachers Salaries	40,000
11-190-219-104	Child Study Team Salaries	20,000
11-190-221-104	Curriculum Development Stipends	20,000
11-190-240-105	School Secretaries Salaries	25,000
11-190-252-100	Technology Salaries	25,000
11-190-263-101	Grounds Salaries	20,000
11-190-291-270	Health Benefits	200,000
11-204-100-101	Learning Disabilities Teachers Salaries	40,000
11-212-100-101	Multiple Disabilities Teachers Salaries	56,000
12-190-400-722	Capital Building Improvements	10,000
13-422-100-101	Summer School Teachers Salaries	1,500
13-422-200-101	Other Professional Salaries-Summer School	1,500
	Total	878,000

2. Designation of Depositories – 2017-2018 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of the following banking institutions located in the Township of Edison as legal depositories for the School District of Edison Township for the 2017-2018 school year:

INVESTORS BANK

Agency Account #659903238

Cafeteria Account #500659903246

Capital Reserve Account #299901947

Emergency Reserve Fund #500299901939

Flexible Spending Account #659903254

Gene Maeroff Memorial Scholarship #659904964

General Account #659903262

James Monroe Recovery Fund #659904097

Lunch Account #659903246

Maintenance Reserve Fund #500299901963

Salary Account #659903270

Unemployment Account #659903289

Workers Compensation Reserve #500659903310

BE IT FURTHER
RESOLVED:

that all checks, notes, drafts and warrants be signed by all of the following:

1. Frank Heelan, President
2. Daniel P. Michaud, Board Secretary

whose signatures shall be duly certified to whose signatures shall be duly certified to said banks, and that all checks, drafts, notes and warrants issued by the Board of Education will not be honored unless so signed; and

BE IT FURTHER
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes the Board Secretary or his designee to contact the following banking/financing institutions for investment purposes:

- | | |
|----------------------------------|---------------------|
| 1. Wells Fargo Bank | 7. Bank of America |
| 2. PNC Bank | 8. Provident Bank |
| 3. TD Bank | 9. Santander Bank |
| 4. Bank of New York Mellon | 10. Investors Bank |
| 5. Pinnacle Federal Credit Union | 11. JP Morgan-Chase |
| 6. Columbia Bank | |

3. Designation of School Fund Investor – 2017-2018 School Year

BE IT
RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education designates Daniel P. Michaud, Business Administrator/Board Secretary as the Funds Investor for the 2017-2018 School Year and authorizes him to make wire transfers amongst the board accounts as may be necessary.

4. Authorization for Purchasing for Goods & Services; Inspection of Goods & Services – 2017-2018 School Year

Authorization to Purchase

BE IT
RESOLVED:

that, pursuant to N.J.S.A. 18A:18A-3(a), the Edison Board of Education designates Daniel P. Michaud, Business Administrator/ Board Secretary, as the purchasing agent for the Board of Education for the 2017-2018 School Year and authorizes him to award contracts that do not exceed in the aggregate in a contract year the total sum of \$40,000 (bid threshold) without public advertising for bids, unless purchased through a New Jersey state contract; and

BE IT FURTHER
RESOLVED:

that Daniel P. Michaud is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c); and

Preparation of Bid Advertisements

BE IT FURTHER

RESOLVED: that, pursuant to N.J.S.A. 18A:18A-2(b), Daniel P. Michaud is designated to have the power to prepare advertisements, to advertise for and receive bids; and

Purchase Order System Authorized Purchases

BE IT FURTHER

RESOLVED: that all purchases made by the Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(v), a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services; and

Unauthorized Purchases

BE IT FURTHER

RESOLVED: that any Board of Education employee who orders and/or receives any goods and services without going through the approved purchase order process has made an unauthorized purchase. Unauthorized purchases are a violation of State Law N.J.S.A. 18A:18A-2(v) and 18A:18A-3(a). Board employees making unauthorized purchases are subject to disciplinary action as outlined by the Superintendent; and

BE IT FURTHER

RESOLVED: that, pursuant to N.J.S.A. 18A:18A-44, all goods and services provided or performed under any contract with the Board shall be inspected and reviewed by the purchasing agent and/or by the appropriate officer (administrator; supervisor) of the school district who initially recommended the award of contract. The appropriate officer in consultation with the purchasing agent, shall condemn goods or services which in their judgment do not conform to the specification of the contract; and

Trade in of Personal Property

BE IT FURTHER

RESOLVED: that the purchasing agent pursuant to N.J.S.A. 18A:18A-45(g) may include the sale of personal property no longer needed for school purposes as part of the specifications to offset the price of a new purchase.

5. Travel & Related Expense Reimbursement – 2017-2018 School Year

WHEREAS, that upon the recommendation of the Superintendent of Schools, the Edison Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

NOW, THEREFORE,
BE IT RESOLVED, that the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER
RESOLVED: that the Board of Education approves travel and related expenses reimbursements in accordance with N.J.A.C. 6A:23A-7.1 to a maximum expenditure of \$231,500 for all staff and board members.

6. Petty Cash - 2017-2018 School Year

WHEREAS, that upon the recommendation of the Superintendent of Schools, the Edison Board of Education has determined there is a continuing need for an imprest petty cash fund; and

WHEREAS, it has been determined that the amount of the fund shall be set at \$300.00, with no individual expenditure exceeding \$50.00, and

WHEREAS, this Board of Education designates Daniel P. Michaud, Business Administrator/Board Secretary, as the individual responsible for disposition of said funds; and

WHEREAS, all unused petty cash funds will be closed to the general account no later than June 30, 2018;

NOW, THEREFORE,
BE IT RESOLVED: that the Edison Board of Education, pursuant to N.J.A.C. 6A:23A-168, et. seq., revised on February 21, 1989, that an imprest petty cash fund be established with the rules set forth in the preambles hereto.

7. Uniform Chart of Accounts – 2017-2018 School Year

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education authorizes the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2017-2018 school year.

8. Designation of Official Newspapers – 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Star Ledger and the Home News Tribune, to be designated as the official newspapers for all advertisements, notices, statements, et al. of the Edison Board of Education, for the 2017-2018 school year.

9. Designation of Tax Shelter Annuity Providers – 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following tax shelter annuity providers for 403(b), 457(b) and 459 Plans for the 2017-2018 school year:

VALIC
Metlife
The Equitable
Legend/NEA
Lincoln Investment
Oppenheimer Funds
Financial Resources
Security Benefit

10. Designation of ADMIN Partners, LLC – 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education designates ADMIN Partners, LLC as its Agent to execute on its behalf Vendor Agreements relative to 403(b) and 457(b) investment products offered by insurance companies and investment companies for the 2017-2018 school year.

11. Cancellation of Outstanding Warrants

WHEREAS, that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following cancellation of outstanding warrants:

General Account #659903262

<u>Issue Date</u>	<u>Check No.</u>	<u>Amount</u>
08/16/15	124275	10.00
08/26/15	124359	30.00
08/26/15	124384	75.00
08/26/15	124395	10.00
08/26/15	124478	800.81
08/26/15	124508	75.00
09/09/15	124553	401.15
11/23/15	126371	88.00
11/23/15	126404	44.00
11/23/15	126493	80.00
01/12/16	127082	1,200.00
		22539

01/29/16	127646	442.00
01/29/16	127663	88400
02/10/16	127976	80.00
03/22/16	128739	988.80
05/24/16	129708	81.00
06/30/16	130436	442.00
06/30/16	130566	884.00
06/30/16	130677	442.00
Total		7,057.76

Salary Account #659903270

<u>Issue Date</u>	<u>Check No.</u>	<u>Amount</u>
12/02/13	<225.15>	218997
12/02/13	<166.97>	219673
08/28/15	47.08	261641
08/28/15	549.11	261723
10/14/15	73.47	262755
10/30/15	399.72	263410
11/13/15	72.27	263813
11/09/15	72.01	264385
12/14/15	38.57	265071
12/23/15	244.65	265755
01/14/16	1,548.14	266111
01/29/16	1,624.86	266664
01/29/16	<430.22>	266990
01/29/16	<1,291.89>	267022
02/12/16	1,794.95	267229
02/26/16	1,650.94	267800
02/26/16	139.73	267815
02/26/16	54.96	268017
03/14/16	1,548.14	268368
03/24/16	1,548.17	268941
03/22/16	408.57	269491
04/14/16	621.08	269532
04/14/16	36.74	269620
05/13/16	1,737.99	270627
05/13/16	78.42	270628
05/13/16	286.09	270686
05/13/16	1,522.10	271152
05/26/16	674.62	271476
06/14/16	78.42	271775
06/14/16	1,548.14	271780
06/14/16	36.74	271922
06/22/16	1,796.57	272596
06/29/16	1,548.17	272654
07/29/16	72.91	272697
06/29/16	146.47	272858
06/29/16	663.42	272935
06/29/16	1,035.83	272938
06/29/16	1,062.29	272942
06/29/16	13.98	272983
06/29/16	13.76	272984
06/30/16	1,765.04	273078
Total		24,439.89

12. State Contract Vendors (Exhibit H)

- WHEREAS, Title 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property;” and
- WHEREAS, the Edison Board of Education has the need to procure goods and services utilizing state contracts; and
- WHEREAS, the Edison Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.
- NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as per the list annexed hereto.

13. Acceptance of Allocations & Submittal of Applications for IDEA-Basic & IDEA-Preschool Grants, FY '18

- BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocations for the IDEA-Basic (\$3,518,263) and IDEA-Preschool (\$111,192) Grants, totaling \$3,629,455 for Fiscal Year 2018 and approves the submittal of the 2017-2018 IDEA-Basic and IDEA-Preschool applications.

14. Bid – Pupil Transportation – To and From School – 2017-2018 School Year

- BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the following bids for pupil transportation, to and from school, for the 2017-2018 school year:
(Bid Date–06/06/17)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder (Hourly Rate)</u>	<u>Unsuccessful Bidder</u>
EHST	Barker	133.00	
	First Student		323.50
	George Dapper		269.40
EV3	First Student	317.80	
	Barker		345.00
	George Dapper		361.80

FD10	Barker	275.00 Aide – 65.00	
	First Student		297.90 Aide – 67.00
	George Dapper		No Bid
HRUP	Barker	279.00 Aide – 61.00	
	First Student		301.80 Aide – 67.00
	George Dapper		283.50 Aide – 61.50
LN12	Barker	133.00	
	First Student		299.70
	George Dapper		276.60
LND3	George Dapper	242.00 Aide – 54.00	
	Barker		275.00 65.00
	First Student		294.90 Aide – 67.00
MDP3	George Dapper	242.00 Aide – 54.00	
	Barker		273.00 Aide – 61.00
	First Student		298.20 Aide – 67.00
MDP4	Barker	275.00 Aide – 65.00	
	First Student		297.90 Aide – 67.00
	George Dapper		No Bid
MEN3	George Dapper	238.80 Aide – 54.00	
	Barker		275.00 Aide – 65.00
	First Student		297.90 Aide – 67.00
MON2	Barker	275.00 Aide – 65.00	
	First Student		301.80 Aide – 67.00
	George Dapper		No Bid

MON3	Barker	275.00 Aide – 65.00	
	First Student		298.20 Aide – 67.00
	George Dapper		No Bid
SAS	Barker	275.00 Aide – 65.00	
	First Student		309.20 Aide – 67.00
	George Dapper		No Bid
WB11	Barker	135.00	
	First Student		307.65
	George Dapper		291.60
WW19	Barker	135.00	
	First Student		304.20
	Dapper		291.60
WWSE	Barker	187.00 Aide – 69.00	
	First Student		302.30 Aide – 67.00
	George Dapper		No Bid

15. Bid – Pupil Transportation – School Related Activities – 2017-2018 School Year

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the bids for pupil transportation – school related activities, for the 2017-2018 school year:
(Bid Date–06/06/17)

<u>Route</u>	<u>Vendor</u>	<u>Successful Bidder</u> <u>(Hourly Rate)</u>	<u>Unsuccessful</u> <u>Bidder</u>
JPL-1	Barker	93.00	
	George Dapper		108.20
JPL-2	Barker	93.00	
	George Dapper		108.20
JPL-3	Barker	93.00	
	George Dapper		108.20
EHL-1	George Dapper	113.20	
	Barker		No Bid

EHL-2	George Dapper	113.20	
	Barker		No Bid
EHL-3	Barker	93.00	
	George Dapper		113.20
TJL-1	George Dapper	118.20	
	Barker		No Bid
TJL-2	George Dapper	118.20	
	Barker		No Bid
TJL-3	Barker	93.00	
	George Dapper		118.20
HHL-1	George Dapper	126.85	
	Barker		No Bid
HHL-2	George Dapper	126.85	
	Barker		No Bid
HHL-3	George Dapper	126.85	
	Barker		No Bid
WWL-1	Barker	93.00	
	George Dapper		108.20
WWL-2	Barker	93.00	
	George Dapper		108.20
WWL-3	Barker	93.00	
	George Dapper		113.20
WWL-4	Barker	93.00	
	George Dapper		113.20
JAL-1	Barker	93.00	
	George Dapper		105.20
JAL-2	Barker	93.00	
	George Dapper		105.20
JAL-3	Barker	93.00	
	George Dapper		105.20
TJA-1	Barker	93.00	
	George Dapper		128.20

TJA-2	Barker	93.00	
	George Dapper		128.20
HHA-1	Reject Bid		
HHA-2	Reject Bid		
HHA-3	Reject Bid		
WWA-1	Barker	93.00	
	George Dapper		133.20
WWA-2	Barker	93.00	
	George Dapper		133.20
JAA-1	Barker	93.00	
	George Dapper		128.20
JAA-2	Barker	93.00	
	George Dapper		128.20
JPATF	George Dapper	257.79 OT – 78.14	
	Barker		No Bid
JPATW	George Dapper	257.79 OT – 78.14	
	Barker		No Bid
JPATS	George Dapper	257.79 OT – 78.14	
	Barker		No Bid
EHATF	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
EHATW	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
EHATS	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
HHATF	George Dapper	302.40 OT – 78.14	
	Barker		No Bid

HHATW	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
HHATS	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
JAATF	George Dapper	257.79 OT – 78.14	
	Barker		No Bid
JAATW	George Dapper	257.79 OT – 78.14	
	Barker		No Bid
JAATS	George Dapper	257.79 OT – 78.14	
	Barker		No Bid
TJATF	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
TJATW	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
TJATS	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
WWATF	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
WWATW	George Dapper	302.40 OT – 78.14	
	Barker		No Bid
WWATS	George Dapper	302.40 OT – 78.14	
	Barker		No Bid

16. Bid Renewal – Boiler Cleaning

WHEREAS, there exists a need for boiler cleaning services; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, Allied Boiler has agreed to renew their contract with no increase in cost for the 2017-2018 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for boiler cleaning services, with the same terms and conditions as awarded on June 20, 2016 to:

Allied Boiler
1000 Industrial Way North
PO Box 1891
Toms River, NJ 08754

Awarded Amount - 24,800

17. Bid Renewal – Boiler Services & Maintenance

WHEREAS, there exists a need for boiler services and maintenance; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, Allied Boiler has agreed to renew their contract with no increase in cost for the 2017-2018 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for boiler services and maintenance, with the same terms and conditions as awarded on June 20, 2016 to:

Allied Boiler
1000 Industrial Way North
PO Box 1891
Toms River, NJ 08754

Standard Hourly Rate – 75.00
Normal OT Rate – 112.50
Sundays & Holidays – 150.00
Material Costs + - 10%

18. Bid Renewal – Heating, Ventilating & Air Conditioning Services

WHEREAS, there exists a need for heating, ventilating and air conditioning services;
and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, J.R. Vaccaro, Inc. has agreed to renew their contract with no increase in cost for the 2017-2018 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for heating, ventilating and air conditioning services, with the same terms and conditions as awarded on July 25, 2016 to:

J.R. Vaccaro, Inc.
17 Vaccaro Road
Flanders, NJ 07836

Standard Hourly Rate – 75.00
Normal OT Rate – 104.40
Sundays & Holidays – 104.40
Material Costs + - 20%

19. Bid Renewal – Masonry & Asphalt Services

WHEREAS, there exists a need for masonry and asphalt services; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, Mario's Concrete & Paving Co., Inc. has agreed to renew their contract with no increase in cost for the 2017-2018 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for masonry and asphalt services, with the same terms and conditions as awarded on June 20, 2016 to:

Mario's Concrete & Paving Co., Inc.
3237 Bordentown Road
Parlin, NJ 08859

Unit Price Bid

20. Bid Renewal – Door Replacements

WHEREAS, there exists a need for door replacements; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, C&M Door Controls, Incorporated has agreed to renew their contract with no increase in cost for the 2017-2018 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for door replacements, with the same terms and conditions as awarded on May 23, 2016 to:

C&M Door Controls, Incorporated
20 Markley Street
PO Box 39
Port Reading, NJ 07064

Journeyman Hourly Rate - \$96.00
Foreman Hourly Rate – \$110.00
Laborer Hourly Rate - \$76.00
Discount – 30%-50%

21. Bid Renewal – School Bus Maintenance & Repair

WHEREAS, there exists a need for school bus maintenance and repair; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-42, a contract may be renewed yearly for a period not exceeding two (2) additional years; and

WHEREAS, Northstar Auto Repair has agreed to renew their contract with no increase in cost for the 2017-2018 school year.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education renew the bid for masonry and asphalt services, with the same terms and conditions as awarded on June 20, 2016 to:

Northstar Auto Repair
83 Main Street
Edison, NJ 08837

Hourly Straight Time - \$30.00
Hourly Overtime - \$30.00
Hourly Holidays - \$30.00
Parts Cost +% - 15%
Towing Service Per Mile – No Charge

22. Cooperative Bid – Pest Control

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education awards the Educational Data Cooperative Bid for Pest Control to Alliance Commercial Pest Control, Inc., 1 Steven Avenue, Tinton Falls, NJ 07724, for the 2017-2018 School Year, at an annual rate of \$16,800 and an emergency services rate of \$70 Per Hour.

23. Transportation Jointure

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a transportation jointure with the Neptune Township School District for transporting an Edison student to the Career Center School operated by the Neptune Township Board of Education.

24. Request for Proposal – Physical & Occupational Therapy Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Tiny Tots Therapy, Inc., 551 Park Ave., Scotch Plains, NJ 07076 to provide physical and occupational therapy services for the 2017-2018 school year; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

25. Services of the Educational Services Commission of New Jersey

BE IT

RESOLVED: that the Superintendent of Schools and the Business Administrator of the Edison Board of Education are authorized to contract for services through the Education Services Commission of New Jersey for all applicable services for the 2017-2018 school year.

26. Educational Services Commission of New Jersey Nonpublic Title I & IDEA Services

BE IT

RESOLVED: that upon recommendation of the Superintendent of Schools, the Edison Board of Education approves the Educational Services Commission of New Jersey to provide nonpublic Title I and IDEA services, for the 2017-2018 school year.

27. Interlocal Purchasing Agreement with Edison Township – 2017-2018 School Year

WHEREAS, the Edison Board of Education and the Township of Edison have discussed cost saving measures through joint purchasing and shared services for the benefit of Edison taxpayers; and

WHEREAS, it has been determined that savings could be realized by entering into a joint purchasing agreement.

NOW, THEREFORE,

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education enters into an interlocal purchases agreement with the Township of Edison to jointly purchase common items such as, but not limited to: custodial supplies, office supplies, paper goods, macadam, salt, sand and ice melter when a cost savings results.

28. New Road Schools of New Jersey, Inc. – 2017-2018 Free & Reduced Lunch Program

WHEREAS, New Road Schools of New Jersey, Inc. (“New Road Schools”) is a New Jersey state approved private school; and

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

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

NOW, THEREFORE,

BE IT RESOLVED: that the Edison Board of Education does not require New Road Schools to apply for funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

29. Appointment of Risk Insurance Agent – 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of The Barclay Group, 202 Broad Street, PO Box 244, Riverton, NJ 08077 as the district’s risk insurance agent for the 2017-2018 school year.

30. Property & Casualty Insurance Premiums – 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following property and casualty insurance premiums with the School Alliance Insurance Fund (SAIF) for the 2017-2018 school year:

<u>Coverage</u>	<u>Amount</u>
Property/EDP/Equipment/Auto PD/Boiler & Machinery, Crime & Pollution	533,751
General Liability (\$5 Million)	194,518
Automobile Liability (\$5 Million)	32,037
Student Accident	173,673
Professional Liability (\$5 Million)	280,278
Bonds (BA & Accountant)	2,700
Workers Compensation	1,019,217
Workers Compensation Supplemental	92,591
Umbrella (\$15 Million)	52,161
Total	2,380,926
	22551

31. Appointment of Attorney – 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby appoints Jonathan Busch, Esq., of the Busch Law Group, 450 Main Street, Metuchen, NJ 08840 as Board Attorney for the period from July 1, 2017 through June 30, 2018 in accordance with the terms and conditions set forth in the previously submitted Retainer Letter Agreement (“Agreement”); and

BE IT FURTHER

RESOLVED: that the Agreement provides that the Board shall pay the Firm at an hourly rate of \$145.00 plus reimbursement for costs; and

BE IT FURTHER

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

BE IT FURTHER

RESOLVED: that notice of the appointment shall be provided as required by N.J.S.A. 18A:18A-5a(1); and

BE IT FURTHER

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

32. Appointment of Auditor – 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Andrew Hodulik of the firm of Hodulik & Morrison, P.A., 1102 Raritan Avenue, Highland Park, NJ 08904 as the statutory auditor of record for the Edison Board of Education, for the 2017-2018 school year, at an annual fee of \$55,650; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5; and

BE IT FURTHER

RESOLVED: that the auditing firm be directed to conduct the fiscal audit for the 2017-2018 school year; and

BE IT FURTHER

RESOLVED: that they shall perform such other duties as shall become necessary from time to time, and that they shall be compensated at a compensatory fee.

33. Appointment of Athletic Physician

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Dr. Alex Russinello, 5 Progress Street, Edison, NJ 08817, to provide medical assistance at Edison and John P. Stevens High Schools athletic events, for the 2017-2018 school year, at a fee of \$50 per hour, on an as needed basis; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

34. Athletic Training Plan of Care (Exhibit I)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Athletic Training Plan of Care for the 2017-2018 school year, as annexed hereto.

35. Appointment of Chief School Physician

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Dr. Khalid M. Aziz, Urgent Care of NJ, 2090 Route 27 North, Edison, NJ 08817, as the chief school physician, at an amount not to exceed \$15,000 annually, for the 2017-2018 school year; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

36. Appointment of Computer Software Services – 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of the following software services for the 2017-2018 school year:

Genesis Educational Services, 300 Buckelew Avenue, Suite 207, Jamesburg, NJ 08831 in the amount of \$49,828;

Edu-Met Interactive Systems Co., 407-411 Chestnut Street, Union, NJ 07083 in the amount of \$42,830;

SchoolDude.com, Inc., (Maintenance Direct) 11000 Regency Parkway, Suite 200, Cary, NC 27518 in the amount of \$6,903.75;

Software Advantage, PO Box 1509, Medford, NJ 08055 in the amount of \$3,225.00;

Frontline Technologies (Aesop Provider), 397 Eagleview Boulevard, Exton, PA 19341 in the amount of \$28,308.84;

Follett School Solutions (Destiny Library Software), 1340 Ridgeview Drive, McHenry, IL 60050 in the amount of \$19,090;

Blackboard-Schoolwire (web hosting), 330 Innovation Boulevard, Suite 301, State College, PA 16803 in the amount of \$24,000 a year (3-year contract);

SHI, 290 Davidson Avenue, Somerset, NJ 08873 in the amount of \$81,322.50;

Level Data, 4787 Campus Drive, Kalamazoo, MI 49008 in the amount of \$5,999.20; and

Heartland School Solutions (Food Service), 1620 West Fountainhead Parkway, Suite 501, Tempe, AZ in the amount of \$25,000.

37. Appointment of Cooperative Purchasing Consultant

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Educational Data Services of 224 Midland Avenue, Saddle Brook, NJ 07662 as the Cooperative Purchasing Consultant through the Educational Services Commission of New Jersey, for the bidding of services and materials, including but not limited to Related Arts, Art, Science and General Supplies on a percentage of the bid awards, at an amount not to exceed \$22,500 annually, for the 2017-2018 school year; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

38. Appointment of Roofing Management Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of Thomas C. Rienzi, RA, Architects/Roofing Consultants, 1935 Hulmeville Road, Bensalem, PA 19020 for Roofing Management Services, for the 2017-2018 school year, at a rate of \$125 per hour, not to exceed 4% of the total construction cost; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

39. On-Site Clinical Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of the Rutgers Biomedical and Health Sciences – University Behavioral Health Care, 671 Hoes Lane, Piscataway, New Jersey 08854 to provide five (5) full time clinicians (including supervision to provide services to students) in the district, from July 1, 2017 to June 30, 2018, at an amount not to exceed \$704,309 and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bid inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5; and

BE IT FURTHER

RESOLVED: that the President and Secretary are authorized to execute the appropriate agreements.

40. School Lunch Prices - 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2017-2018 school lunch prices as listed below:

Elementary Schools	2.75	Reduced Lunch	0.40
Middle Schools	3.00	Milk–White/Chocolate	0.50
High Schools	3.25	Adult Lunch	4.50

41. School Breakfast Prices - 2017-2018 School Year

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the 2017-2018 school breakfast prices as listed below:

Elementary Schools	1.00
Middle Schools	1.00
High Schools	1.00

42. Interlocal Services Agreement – Latchkey Snack Program

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Interlocal Services Agreement – Latchkey Snack Program set at \$0.80 per snack for the 2017-2018 school year.

43. Approval of Tentative 2017-2018 Tuition Rates

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the tentative tuition rates for the 2017-2018 school year, as follows:

<u>Grade level</u>	<u>Annual Rate</u>	<u>Daily Rate</u>
Kindergarten	9,592.00	53.29
Grades 1-5	11,854.00	65.86
Grades 6-8	12,280.00	68.22
Grades 9-12	12,035.00	66.86
Preschool Disabilities-Half-Day	11,967.00	66.48
Preschool Disabilities-Full Day	19,763.00	109.79
Multiple Disabilities	23,803.00	132.24
Autism	23,237.00	129.09
Learning Disabilities	15,931.00	88.51

44. Dual Use Classrooms

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the dual use of the following classrooms for the 2017-2018 School Year:

<u>School</u>	<u>Room(s)</u>	<u>Action Needed</u>
B Franklin ES	#104A, #122, #124, #153	Seeking Additional Classroom Space
J Madison PS	#12	Seeking Additional Classroom Space
J Marshall ES	#2	Seeking Additional Classroom Space
Lindeneau ES	#21A & #21B	Seeking Additional Classroom Space
T Jefferson MS	#111, #112, #123A, #123B, #124A, #124B, #212, #213, Stage /Café	Seeking Additional Classroom Space

45. Approval of Substandard Classrooms

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following rooms for substandard use for the 2017-2018 School Year:

<u>School</u>	<u>Trailer</u>	<u>Action Needed</u>
John Adams MS	#1 & #2	Seeking alternate classroom space
James Madison IS	#1 thru #4	Seeking alternate classroom space
JP Stevens HS	#1, #2 & #3	Seeking alternate classroom space
FD Roosevelt	#1	Seeking alternate classroom space

46. New Jersey School Boards Association (NJSBA)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education, County of Middlesex, State of New Jersey, pursuant to N.J.S.A. 18A authorizes the payment of the annual dues to the New Jersey School Boards Association for the 2017-2018 school year; and

BE IT FURTHER

RESOLVED:

that the members of the Board of Education are encouraged to partake of the various workshops and services offered by the New Jersey School Boards Association.

47. NJ State Interscholastic Athletic Association (NJSIAA)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education, County of Middlesex, State of New Jersey, is authorized to participate in the approved interscholastic athletic programs sponsored by the New Jersey State Interscholastic Athletic Association for the 2017-2018 school year; and

BE IT FURTHER

RESOLVED: that a copy of this Resolution be forwarded to the New Jersey State Interscholastic Athletic Association.

48. 2016-2017 Anticipated Contracts to be Renewed, Awarded or to Expire During the School Year – PL 2015-Chapter 47 (Exhibit J)

WHEREAS, pursuant to PL 2015, Chapter 47, the Edison Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here will be addressed prior to board action.

49. Non-Public School Security Aid Services

BE IT

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

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
052217	Plaza Child Care	WB Mason	75.90
061217	Rabbi Pesach Raymon Yeshiva	DVR Security	7,760.00

50. 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>
Menlo Park ES	2 Clark Scrubbers 1 Clark 1500 Burnisher
Woodbrook ES	141 Books

51. 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 May 31, 2017 payable by Cycle Checks No. 136277 through No. 136838 inclusive, totaling \$23,319,303.52 from the Board of Education General Account in Investors Bank.

52. Transportation Report – June 2017

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the June 2017 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem</u>
--------------	----------------	---------------	------------------	-----------------

<u>2016-2017 Displaced Student Jointure Runs</u>				
--	--	--	--	--

JPST	ESC	JP Stevens HS	05/31/17-06/21/17	275.00
------	-----	---------------	-------------------	--------

Dr. Heelan asked for a motion to approve the Personnel, Administration, Curriculum and Instruction, Pupil/Special Services and Finance Resolutions. Mr. Shi made the motion, seconded by Mrs. Prasad-Madhukar. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mr. Distefano, Mr. Brescher, Mrs. Peng,
Mrs. Prasad-Madhukar, Mr. Shi, Mrs. Ward, Dr. Heelan

NAYS: None The motion was carried.

IX. ANNOUNCEMENTS BY THE PRESIDENT

Dr. Heelan reported the following upcoming meetings:

Event – Public Meeting

Date – Monday, July 24, 2017

Location – Education Center (Caucus Room)

Time - 7:00 P.M.

Event – Public Meeting

Date – Monday, August 21, 2017

Location – Education Center (Caucus Room)

Time - 7:00 P.M.

X. BOARD MEMBERS – OPEN DISCUSSION

There were no Board comments at this time.

XII. PUBLIC COMMENTS

Elizabeth Conway, Chair of the Scholarship Committee, commended students Vaishanavi Dhulkhed from Edison High School and Paul Trevidic from John P. Stevens High School for receiving this prestigious award.

Matt Hrevnak, ETEA Vice-President, mentioned the exceptional colleges that Edison and John P. Stevens High School students will be attending. He welcomed the five new administrators and also congratulated the graduating Seniors.

XIII. ADJOURNMENT

There being no further questions or comments forthcoming, Dr. Heelan asked for a motion to adjourn this June 19, 2017 public meeting of the Edison Board of Education at 7:45 P.M. Mr. DiStefano made the motion, seconded by Mrs. Prasad-Madhukar and approved by all members present.

Respectfully submitted,

Daniel P. Michaud

Daniel P. Michaud
Secretary
DPM:jmc