



# Public Schools of Edison Township

312 PIERSON AVENUE \* EDISON, NEW JERSEY 08837  
TELEPHONE (732) 452-4900 FAX (732) 452-4993

**Bernard F. Bragen, Jr., Ed.D**  
Superintendent of Schools

**Daniel P. Michaud**  
Business Administrator/Board Secretary

February 28, 2020

**VIA E-MAIL**

[opra+request-9066-0c2956db@requests.opramachine.com](mailto:opra+request-9066-0c2956db@requests.opramachine.com)

Mr. Radwan

**Re: OPRA Request**

Dear Mr. Radwan:

The Custodian of the Record, Daniel Michaud, is in receipt of your Open Public Records Act (OPRA) request dated January 15, 2020.

Your OPRA request sought access to the following:

I would like a copy of all closed session meeting minutes from January 1, 2018 through Dec 31, 2019

You were advised on January 29<sup>th</sup> that our office required an extension of time to respond to your request. In that connection, please find enclosed documents responsive to your request, which have been redacted of student identifiers, personnel matters, interview candidate information, and information relating to pending or anticipated litigation. In the event you require a Vaughn Index, please advise.

Should you have any questions regarding this correspondence, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in blue ink, appearing to be "D. Michaud", is written over the typed name and title.

Daniel P. Michaud  
Business Administrator/Board Secretary

Enclosure

**Nothing Less Than Excellence**

I. CALL TO ORDER

The Closed Session portion of this January 17, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 8:15 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

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

Also in attendance were: Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mrs. Margaret Contaldi, Human Resources Director, and Mr. Douglas Silvestro, Board Attorney.

III. PERSONNEL REPORT (Exhibit A)

Dr. O'Malley presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Experience Stipend
8. Substitute Staff – As Needed for the 2017-2018 School Year
9. 2017-2018 Rise to the Challenge ELL Program – CEIS Funded
10. Elementary Literacy and Math Academy – CEIS Funded
11. 2017-2018 AVID tutors
12. 2017-2018 Co-curricular Appointments
13. Coaching Appointments – 2017-2018 School Year

IV. LEGAL REPORTS

Mr. Silvestro presented the monthly Legal Status Report. (Exhibit B)

V. MONTHLY REPORTS

Dr. O'Malley presented the Board with the following monthly reports: (Exhibit C)

1. Suspension Report
2. Health Report
3. Fire/Safety Drill Report
4. Enrollment Report – December 2017
5. Student Enrollment Report

VII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this January 17, 2018 Caucus Meeting of the Edison Board of Education to open session at 9:54 P.M. Mr. Errico made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this February 21, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 11:42 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

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

Also in attendance were: Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. Christopher Conklin, Assistant Superintendent for Pupils/Special Services, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Douglas Silvestro, Board Attorney.

III. HIB HEARING (Exhibit A)

[REDACTED]

IV. [REDACTED]

[REDACTED]

[REDACTED]

V. PERSONNEL REPORT (Exhibit B)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Experience Stipend
8. Substitute Staff – As Needed for the 2017-2018 School Year
9. Family Game Night Title I Funded
10. 2017-2018 Revised Title I Split Funded Personnel
11. 2017-2018 Revised IDEA Funded Personnel
12. Salary Adjustments for Certified Staff Based Upon Completion of Professional Development Institute Credits
13. Salary Adjustments for Professional Staff – Additional Graduate Credits Earned, Effective 09/01/17-06/30/18
14. Salary Adjustments for Professional Staff – Additional Graduate Credits Earned, Effective 02/1/18-06/30/18
15. Increment Adjustments for Off-Guide Structure – Certified Staff, Effective 09/01/17
16. Summer Work/Maintenance ESN-TV
17. 2017-2018 Co-Curricular Appointments
18. Coaching Appointments – 2017-2018 School Year

VI. LEGAL REPORTS

Mr. Silvestro presented the monthly Legal Status Report. (Exhibit C)

VII. MONTHLY REPORTS

Dr. O'Malley presented the Board with the following monthly reports: (Exhibit D)

1. Suspension Report
2. Health Report
3. Fire/Safety Drill Report
4. Enrollment Report – January 2018
5. Student Enrollment Report

VIII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this February 21, 2018 Caucus Meeting of the Edison Board of Education to open session at 1:43 A.M. on February 22, 2018. Mr. Errico made the motion, seconded by Mrs. Prasad-Madhukar and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this March 14, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 9:24 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Vice-President, Mrs. Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Ralph Errico, Mrs. Shannon Peng, Mr. Paul Distefano and Mrs. Falguni Patel. Mr. Richard Brescher was absent.

Also in attendance were: Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. SUSPENSION HEARING (Exhibit A)

[REDACTED]

IV. GRIEVANCES

Grievance #17-18:2 (Exhibit B)

Dr. O'Malley discussed the grievance with speech teachers and Back to School Night.

Grievance #17-17:2 – Settlement Agreement (Exhibit C)

Mr. Shi discussed the grievance regarding Margaret DeLuca mediation.

V. SIDEBAR AGREEMENT (Exhibit D)

Mr. Michaud discussed the ETEA sidebar Agreement.

VI. PERSONNEL REPORT (Exhibit E)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Appointments
3. Leaves of Absence
4. Change of Status
5. Longevity
6. Substitute Staff – As Needed for the 2017-2018 School Year
7. Middle School Parent University
8. 2018 Extended School Year
9. Elementary Literacy and Math Academy
10. Summer Programs 2018
11. Salary Adjustments for Certified Staff Based on Completion of Professional Development Institute Credits
12. Salary Adjustments for Professional Staff – Additional Graduate Credits Earned, Effective 09/01/17-06/30/18

13. Salary Adjustments for Professional Staff – Additional Graduate Credits Earned, Effective 02/01/18-06/30/18
14. 2017-2018 Co-curricular Appointments – Revised
15. Coaching Appointments – 2017-2018 School Year

VI. DISCUSSIONS

Mr. Rivera discussed the insurance broker.

The Board had a discussion regarding legal services and changing the attorney.

The Board discussed the Superintendent's position.

VII. MONTHLY REPORTS

Dr. O'Malley presented the Board with the following monthly reports: (Exhibit F)

1. Suspension Report
2. Health Report
3. Fire/Safety Drill Report
4. Enrollment Report – February 2018

VIII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this March 14, 2018 Caucus Meeting of the Edison Board of Education to open session at 12:35 A.M. on March 15, 2018. Mr. Errico made the motion, seconded by Mrs. Prasad-Madhukar and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this April 18, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 8:53 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

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

Also in attendance were: Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. ALAMO INSURANCE GROUP

Mr. Luis Alamo and Ms. Rachel Cagley of Alamo Insurance Group discussed their company with the Board.

IV. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Substitute Staff – As Needed for the 2017-2018 School Year
8. 2018 Extended School Year
9. ESL Summer Literacy Academy
10. ESL Summer Testing for Incoming Students
11. Extended Day STEM Program
12. Summer School-Secondary Credit/Failure Recovery
13. Summer School-Math Acceleration
14. Summer School-STEM AP Prep Biology and chemistry
15. Summer School-Algebra I
16. Summer School-SAT Review
17. Middle School Mathematics Pre-Algebra Summer School
18. Middle School Literacy (AVID) Summer School
19. Summer School Algebra I Refresher
20. Summer Literacy Academy
21. Coaching Appointments
22. 2017-2018 Co-Curricular Appointments

V. DISCUSSION

Mr. Shi discussed Dr. Richard O'Malley's resignation resolution. (Exhibit B)

VI. LEGAL REPORT

Mr. Rivera presented his monthly legal status report. (Exhibit C)

VII. MONTHLY REPORTS

Dr. O'Malley presented the Board with the following monthly reports: (Exhibit D)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report – March 2018

VIII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this April 18, 2018 Caucus Meeting of the Edison Board of Education to open session at 11:06 P.M. Mr. Errico made the motion, seconded by Mr. Brescher and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this May 2, 2018 Special Public Meeting for the 2018-2019 Budget Hearing and Personnel Reappointments for the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 7:43 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

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

Also in attendance were: Richard O'Malley, Ed.D, Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Reappointments

IV. DISCUSSION

The board members questioned the involuntary transfers and requested to table them until the next meeting.

The board members discussed specific employees.

V. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this May 2, 2018 Special Public Meeting of the Edison Board of Education to open session at 9:22 P.M. Mr. Brescher made the motion, seconded by Mr. Errico and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmo

I. CALL TO ORDER

The Closed Session portion of this May 16, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei "Jerry" Shi, Board President, at 7:38 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, President, Mrs. Beth Moroney, Vice President, Mrs. Theresa E. Ward, Mr. Richard Brescher, Mr. Paul Distefano and Mrs. Falguni N. Patel. Mr. Ralph Errico arrived at 7:02 P.M. and Mrs. Shannon Peng and Mrs. Prasad-Madhukar were absent.

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

III. Settlement Agreement [REDACTED]

Mr. Rivera discussed the settlement agreement for [REDACTED]

III. PERSONNEL REPORT (Exhibit B)

Dr. O'Malley presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Reappointments
5. Leaves of Absence
6. Change of Status
7. Longevity
8. Substitute Staff – As Needed for the 2017-2018 School Year
9. 2017-2018 IDEA-B (CEIS) Funded Personnel
10. ESL Summer Literacy Academy
11. 2018 Extended School Year
12. Camp Invention
13. Summer enrichment and summer Activities Programs
14. Summer School – Secondary Credit/Failure Recovery
15. 2017-2018 Translators
16. 2017-2018 Co-curricular Appointments - Revised
17. Coaching Appointments 2018-2019 School Year

IV. LEGAL REPORT (Exhibit C)

Mr. Rivera presented the monthly legal status report.

VIII. MONTHLY REPORTS (Exhibit D)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this May 16, 2018 Caucus Meeting of the Edison Board of Education to open session at 10:07 P.M. Mr. Brescher made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this May 21, 2018 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 8:58 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

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

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

III. DISCUSSION

Mr. Luis Alamo and Ms. Raquel Cagley of Alamo Insurance Group presented their recommendation for the 2018-2019 school year:

1. Horizon BC/BS
2. Aetna
3. Cigna

V. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this May 21, 2018 Special Public Meeting of the Edison Board of Education to open session at 10:16 P.M. Mr. Errico made the motion, seconded by Mr. Brescher and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this May 24, 2018 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 7:03 P.M. at the Education Center, 312 Pierson Avenue, Edison, NJ 08837.

II. ATTENDANCE

The following members were present:

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

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Ramon Rivera, Board Attorney.

III. DISCUSSION

Mr. Luis Alamo and Ms. Raquel Cagley of Alamo Insurance Group, George Clark, Lauren Sisak and Ed Gardella of Cigna gave a powerpoint presentation of the Cigna health benefit coverages.

V. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this May 24, 2018 Special Public Meeting of the Edison Board of Education to open session at 7:38 P.M. Mr. Errico made the motion, seconded by Mrs. Prasad-Madhukar and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this June 14, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 8:02 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

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

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

III. DISCUSSIONS

Mr. Luis Alamo and Ms. Kathy Young of Alamo Insurance Group spoke with the Board about a proposal for risk insurance from NJSIG.

Mr. Bill Mayo and Ms. Ivy Davis of NJSIG presented their proposal.

IV. INTERVIEW (Exhibit A)

Mrs. Baninder Mahabir introduced prospective principal candidate for Lindeneau School, Johan Rojas, followed by a Question and Answer period with the Board.

V. DONALDSON HEARINGS (Exhibit B)

Jeff Bowden, ETEA President, Matt Hrevnak, ETEA Vice-President and employee, Diana Pecorino addressed the Board. The Board decided to rehire Diana Pecorino.

Jeff Bowden, ETEA President, Matt Hrevnak, ETEA Vice-President and employee, Brenna Levy addressed the Board. The Board decided to rehire Brenna Levy.

Jeff Bowden, ETEA President, Matt Hrevnak, ETEA Vice-President and employee, Imran Zia addressed the Board. The Board decided to rehire Imran Zia.

Jeff Bowden, ETEA President, Matt Hrevnak, ETEA Vice-President and employee, Christina Wilson addressed the Board. The Board decided to rehire Christina Wilson.

VI. PERSONNEL REPORT (Exhibit C)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Reappointments
5. Leaves of Absence
6. Change of Status

7. Substitute Staff – As Needed for the 2017-2018 School Year
8. Substitute Staff – As Needed for the 2018-2019 School Year
9. 2017-2018 FCCLA Appointments
10. 2018 Secretary IIIB Summer Appointments
11. ESL Summer Literacy Academy
12. 2018 Extended School Year
13. Summer School – SAT Review
14. 2018-2019 Middle School Team Leaders
15. 2018-2019 Translators
16. 2017-2018 Co-Curricular Appointments – Revised
17. 2018-2019 Coaching Appointments
18. Authorization to Employee Staff Members
19. Authorization to Approve Home Instructors
20. Job Descriptions
21. Restoration of Increments

VII. LEGAL REPORT (Exhibit D)

Mr. Rivera presented the monthly legal status report.

VIII. MONTHLY REPORTS (Exhibit E)

Dr. O'Malley presented the Board with the following monthly reports:

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report – June 2018

IX. STATEMENT OF REASONS

Mr. Michaud discussed the need to provide Kenneth Stromsland's Statement of Reasons for his non-renewal.

X. EPSA SETTLEMENT

The Board discussed the EPSA contract settlement.

XI. ETTA SETTLEMENT

The Board discussed the ETTA contract settlement.

XII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this June 14, 2018 Caucus Meeting of the Edison Board of Education to open session at 12:47 A.M. on June 15, 2018. Mr. Errico made the motion, seconded by Mr. Brescher and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this July 18, 2018 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:07 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Vice-President, Mrs. Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Richard Brescher, Mr. Paul Distefano and Mrs. Falguni Patel. Mrs. Shannon Peng arrived at 6:10 P.M. and Mr. Ralph Errico was absent.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Ms. Carolyn Chaudry, Board Attorney.

III. INTERIM SUPERINTENDENT INTERVIEWS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IV. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Reappointments
5. Change of Status
6. Longevity
7. Salary Adjustments
8. Substitute Staff
9. Head Nurse Stipend 2018-2019 School Year
10. ESL Testing Stipend 2017-2018 School Year
11. 2017-2018 Special Olympics -- project Unify Grant
12. 2018 Kindergarten Orientation
13. Summer Sports Camp
14. 2018-2019 Coaching Appointments
15. Authorization to Employ Staff Members

V. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this July 18, 2018 Special Public Meeting of the Edison Board of Education to open session at 9:50 P.M. Mr. Brescher made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this July 30, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:04 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Vice-President, Mrs. Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Richard Brescher and Mrs. Falguni Patel. Mrs. Shannon Peng arrived at 6:35 P.M. and Mr. Paul Distefano arrived at 6:07 P.M. Mr. Ralph Errico was absent.

Also in attendance were: Mrs. Margaret E. Contaldi, Director of Human Resources, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Ms. Shana Don, Board Attorney.

III. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

V. PERSONNEL REPORT (Exhibit C)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Appointments
3. Leaves of Absence
4. Change of Status
5. Longevity
6. Substitute Staff – As Needed for the 2018-2019 School Year
7. 2018-2019 Middle School Team Leaders
8. Extended School Year
9. 2018 Freshman Orientation
10. Summer Sports Camp
11. 2018-2019 Coaching Appointments

VI. DISCUSSION

Ms. Don discussed a resolution appointing Margaret Contaldi as Acting Interim Superintendent. (Exhibit D)

Ms. Don discussed the [REDACTED] special education settlement. (Exhibit E)

[REDACTED]

Mr. Michaud discussed the EPSCMA Contract.

Mr. Michaud discussed the ETTA Contract.

VII. LEGAL REPORT

Ms. Don presented the monthly legal status report. (Exhibit F)

MONTHLY REPORTS

VIII.

Mrs. Contaldi presented the Board with the following monthly reports: (Exhibit G)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report – June 2018

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this July 30, 2018 Caucus Meeting of the Edison Board of Education to open session at 8:07 P.M. Mr. Brescher made the motion, seconded by Mrs. Patel and approved by all members present.

Respectfully submitted,

*Daniel P. Michaud*

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this August 27, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:04 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Theresa E. Ward, Mr. Ralph Errico, Mr. Richard Brescher and Mr. Paul Distefano. Mrs. Shannon Peng arrived at 6:33 P.M. and Mrs. Beth Moroney, Vice-President, Mrs. Shivi Prasad-Madhukar and Mrs. Falguni Patel were absent.

Also in attendance were: Mrs. Margaret E. Contaldi, Director of Human Resources, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. Paul J. Saxton, Administrative Consultant, and Mr. Ramon Rivera, Board Attorney.

III. [REDACTED]

IV. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Reappointments
5. Leaves of Absence
6. Change of Status
7. Longevity
8. Substitute Staff
9. 2018 Freshmen Orientation
10. 2018 Kindergarten orientation
11. 2018 Summer Institute – New Teacher Orientation
12. 2018-2019 Coaching Appointments
13. Authorization to Approve Salary Increment for Lunch Aides

V. LEGAL REPORT

Ms. Don presented the monthly legal status report. (Exhibit B)

VI. MONTHLY REPORTS

Mrs. Contaldi presented the Board with the following monthly reports: (Exhibit C)

1. Fire/Safety Drill Report – July 2018
2. Fire/Safety Drill Report – August 2018

VII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this August 27, 2018 Caucus Meeting of the Edison Board of Education to open session at 7:25 P.M. Mr. Brescher made the motion, seconded by Mr. Errico and approved by all members present.

Respectfully submitted,

*Daniel P. Michaud*

Daniel P. Michaud  
Secretary  
DPM:jmo

I. CALL TO ORDER

The Closed Session portion of this September 24, 2018 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:03P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Vice-President, Mrs. Shivi Prasad-Madhukar, Mr. Ralph Errico (left the meeting at 7:00 P.M.), Mr. Richard Brescher and Mr. Paul Distefano and Mrs. Falguni Patel. Mrs. Shannon Peng arrived at 6:48 P.M. and Mrs. Theresa E. Ward, was absent.

Also in attendance were: Mrs. Margaret E. Contaldi, Director of Human Resources, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. Paul J. Saxton, Administrative Consultant, and Mr. Ramon Rivera, Board Attorney.

III. LEGAL MATTERS (Exhibit A)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IV. PERSONNEL REPORT (Exhibit B)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Reappointments
5. Leaves of Absence
6. Change of Status
7. Longevity
8. Substitute Staff
9. 2018-2019 Co-Curricular Appointments
10. 2018-2019 Split Funded Salaried Positions
11. MacBook Setup and Distribution
12. Salary Adjustments for Certified Staff Based Upon Completion of Professional Development Institute Credits
13. Salary Adjustments for Non-Certified Staff Based Upon Completion of Professional Development Institute Credits
14. Special Olympics, Project Unify Grant
15. Translators for parent/Teacher Conferences
16. 2018-2019 Coaching Appointments
17. Job Descriptions

V. DISCUSSION – ADDITIONAL ASSISTANT PRINCIPALS (Exhibit C)

Mrs. Debra Gulick and Mrs. Baninder Mahabir discussed the proposed addition for the eight assistant principals and the rationale for the new positions.

VI. LEGAL REPORT (Exhibit D)

Mr. Rivera presented the monthly legal status report.

VII. INTERIM SUPERINTENDENT CONTRACT (Exhibit E)

Mr. Rivera discussed Paul Saxton's Interim Superintendent contract revision that will be submitted to the Commissioner of Education and the need to extend the educational consultant agreement.

VIII. LEGAL REPORT (Exhibit F)

Mr. Rivera discussed Margaret Contaldi's extended Acting Superintendent agreement.

IX. MONTHLY REPORTS

1. HIB Report

X. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this September 24, 2018 Public Meeting of the Edison Board of Education to open session at 8:04 P.M. Mr. Brescher made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this October 10, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mrs. Beth Moroney, Board Vice-President, at 8:29 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mrs. Beth Moroney, Vice-President, Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Ralph Errico, Mrs. Shannon Peng, Mr. Richard Brescher, Mr. Paul Distefano and Mrs. Falguni Patel. Mr. Jingwei (Jerry) Shi, Board President, was absent.

Also in attendance were: Mrs. Margaret E. Contaldi, Director of Human Resources, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mr. Paul J. Saxton, Administrative Consultant, and Mr. Ramon Rivera, Board Attorney.

III. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Experience Stipend
8. Head Nurse Stipend 2018-2019 School Year
9. Substitute Staff – As Needed for the 2018-2019 School Year
10. 2018-2019 AVID Tutors
11. 2018-2019 Paraprofessional MD, LLD & AU Program Stipends
12. Title I: Fall Into Literacy! Family Fun Night
13. 2018-2019 Translators for parent/Teacher Conferences
14. 2018-2019 Adult School Teachers
15. 2018-2019 Adult School Paraprofessionals
16. 2018-2019 Co-Curricular Appointments
17. Coaching Appointments 2018-2019 School Year

III. DISCUSSION - PERSONNEL

Mrs. Ward discussed Jennifer Carloni's resignation from two years ago.

IV. LEGAL REPORT (Exhibit B)

Mr. Rivera presented the monthly legal status report.

V. DISCUSSION - SECURITY

Mrs. Ward discussed retired police officers (SLBO III)

VI. DISCUSSION – SUPERINTENDENT SEARCH

Mrs. Moroney discussed the Superintendent Search.

VII. LEGAL MATTERS (Exhibit C)

Mr. River explained his two legal research documents presented to the Board.

VIII. MONTHLY REPORTS (Exhibit D)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mrs. Moroney asked for a motion to reconvene this October 10, 2018 Caucus Meeting of the Edison Board of Education to open session at 10:30 P.M. Mr. Brescher made the motion, seconded by Mr. Errico and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this November 14, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei "Jerry" Shi, Board President, at 7:36 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Vice-President, Theresa E. Ward, Mr. Ralph Errico, Mrs. Shannon Peng, Mr. Richard Brescher, and Mrs. Falguni Patel. Mr. Paul Distefano left prior to going into Closed Session and Mrs. Shivi Prasad-Madhukar was absent.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Christopher Conklin, Assistant Superintendent for Pupil/Special Services, Mrs. Margaret Contaldi, Director of Human Resources, Mrs. Roseann Caruso-Walker, Coordinator of Grants, Assessments & Special Programs and Ms. Hope Blackburn, Board Attorney.

III. SETTLEMENT DISCUSSION

[REDACTED]

IV. HIB MATTER (Exhibit A)

[REDACTED]

V. SETTLEMENT AGREEMENTS (Exhibits B, C & D)

Mr. Conklin explained the proposed settlement for the [REDACTED] matter. The Board approved the settlement.

Mr. Conklin explained the proposed settlement for the [REDACTED] matter. The Board approved the settlement.

Ms. Blackburn explained the settlement of the Chicarella PERC complaint. The Board approved the settlement.

VI. PERSONNEL REPORT (Exhibit E)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Substitute Staff – As Needed for the 2018-2019 School Year
8. 2018-2019 Paraprofessional MD, LLD, & AU Program Stipends
9. 2018-2019 AVID Tutors

10. 2018-2019 School Locations for Reading & Math Specialist, Interventionist, Gifted & Talented & Literacy Coach
11. 2018-2019 School Locations for "Speech Specialist & Child Study Team Members
12. 2018-2019 Co-curricular Appointments
13. Coaching Appointments – 2018-2019 School Year
14. Job Descriptions

VII. DISCUSSION - POLICE SECURITY

The Board discussed the proposed Police Security agreement that the Township presented to the Board's Committee.

VIII. LEGAL REPORT (Exhibit E)

Ms. Blackburn presented the monthly legal status report.

VIII. MONTHLY REPORTS (Exhibit F)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this November 14, 2018 Caucus Meeting of the Edison Board of Education to open session at 10:25 P.M. Mr. Brescher made the motion, seconded by Mr. Errico and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jms

I. CALL TO ORDER

The Closed Session portion of this November 19, 2018 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei "Jerry" Shi, Board President, at 6:50 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Vice-President, Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Ralph Errico, Mr. Richard Brescher, Mr. Paul Distefano and Mrs. Falguni Patel. Mrs. Shannon Peng was absent.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, and Mr. Ramon Rivera, Board Attorney.

III. DISCUSSION (Exhibit A)

Mr. Saxton discussed the recommendation of Assistant Principals.

IV. HIB MATTER

Mr. Saxton reviewed the HIB incident.

V. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this November 19, 2018 Public Meeting of the Edison Board of Education to open session at 7:16 P.M. Mr. Errico made the motion, seconded by Mr. Distefano and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this December 1, 2018 Public Meeting – Board Retreat of the Edison Board of Education was called to order by Mr. Jingwei “Jerry” Shi, Board President, at 9:06 A.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

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

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, and Mr. Ramon Rivera, Board Attorney.

III. SUPERINTENDENT SEARCH

Mr. Shi discussed the Superintendent Search. The Board reviewed the Superintendent Job Description.

The Board decided to hire a private search firm. An RFP will be sent out.

They will provide a public survey regarding Superintendent requirements. The Search firm will direct the Board in this matter.

IV. SUPERINTENDENT'S GOALS

Mr. Saxton reviewed his Superintendent Goals.

V. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this December 1, 2018 Public Meeting – Board Retreat of the Edison Board of Education to open session at 12:29 P.M. (Note: Mr. Errico left the meeting at 11:30 A.M. and Mrs. Moroney left the meeting at 12:00 P.M.) Mrs. Peng made the motion, seconded by Mrs. Prasad-Madhukar and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this December 12, 2018 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei "Jerry" Shi, Board President, at 7:41 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Vice-President, Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Ralph Errico, Mrs. Shannon Peng and Mr. Richard Brescher. Mrs. Falguni Patel left at 7:57 and Mr. Paul Distefano was absent.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. GRIEVANCES (Exhibit A)

[REDACTED]

IV. EMPLOYEE MATTERS

[REDACTED]

V. PERSONNEL REPORT (Exhibit B)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Substitute Staff – As Needed for the 2018-2019 School Year
8. 2018-2019 AVID Tutors
9. Hourly Breakfast Aide
10. 2018-2019 Home Base School Locations for Speech Specialist & Child Study Team Members
11. 2018-2019 Middle School Team Leaders
12. Elementary Literacy & Math Academy
13. Family Night Title I Funded
14. Afterschool Parent Academy Title I SIA Funded

15. Special Olympics, Project Unify Grant
16. 2018-2019 Co-Curricular Appointments
17. Coaching Appointments -- 2018-2019 School Year
18. New Job Descriptions
19. Approval of Increase in Salary for Substitute Teachers Who Hold a CEAS or Standard Certificate
20. Approval of Increase in Salary for Substitute Custodians

VI. LEGAL REPORT (Exhibit C)

Mr. Rivera presented the monthly legal status report.

VII. MONTHLY REPORTS (Exhibit D)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

VIII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this December 12, 2018 Caucus Meeting of the Edison Board of Education to open session at 9:34 P.M. Mrs. Prasad-Madhukar made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this December 17, 2018 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei "Jerry" Shi, Board President, at 7:14 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Vice-President, Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Ralph Errico, Mrs. Shannon Peng, Mr. Richard Brescher and Mrs. Falguni Patel. Mr. Paul Distefano was absent.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, and Mr. Ramon Rivera, Board Attorney.

III. SUPERINTENDENT JOB DESCRIPTION (Exhibit A)

Mr. Shi asked for any revisions to the Superintendent Job Description.

Mrs. Ward recommended removing "doctorate preferred. The Board agreed to this revision.

Mrs. Ward recommended changing 5-years' experience to 3-years' experience. The Board agreed to this revision.

Mrs. Ward recommended changing the third bullet on page 2 to read "all grade levels and special education." The Board agreed to this revision.

Mr. Errico recommended "3 years preferred." The Board did not agree to this change.

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this December 17, 2018 Public Meeting of the Edison Board of Education to open session at 7:30 P.M. Mrs. Patel made the motion, seconded by Mr. Brescher and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The second Closed Session portion of this December 17, 2018 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei "Jerry" Shi, Board President, at 8:44 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Vice-President, Theresa E. Ward, Mrs. Shivi Prasad-Madhukar, Mr. Ralph Errico, Mrs. Shannon Peng, Mr. Richard Brescher and Mrs. Falguni Patel. Mr. Paul Distefano was absent.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mr. Christopher Conklin, Assistant Superintendent for Pupil/Special Services, Mrs. Deborah Gulick, Chief Academic Officer, Secondary Education, and Ms. Hope Blackburn and Mr. Ramon Rivera, Board Attorneys.

III. DISCUSSION – EMPLOYEE MATTERS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IV. DISCUSSION – MODULAR CLASSROOM PURCHASE

Mrs. Hope Blackburn, Esq., Mr. Steve Edelstein, Esq. and Mr. Pete Campisano, USA Architects, entered the room.

The Board discussed (1) a national cooperative; (2) bidding the entire project or (3) a combination of both.

The majority of the Board supports awarding the Mobilease contract.

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this second December 17, 2018 closed session meeting of the Edison Board of Education to open session at 10:14 P.M. Mr. Errico made the motion, seconded by Mr. Brescher and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this January 15, 2019 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei "Jerry" Shi, Board President, at 7:05 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Vice-President, Theresa E. Ward, Mrs. Beth Moroney, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mrs. Shannon Peng was absent.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mrs. Margaret Contaldi, Human Resources Director, and Mr. Ramon Rivera, Board Attorney.

III. DISCUSSION

The election date change was discussed.

IV. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Appointments
2. Change of Status

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this January 15, 2019 closed session meeting of the Edison Board of Education to open session at 7:18 P.M. Mr. Brescher made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this January 23, 2019 Caucus Meeting of the Edison Board of Education was called to order by Mr. Ralph Errico, Board Vice-President, at 6:04 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mr. Jingwei (Jerry) Shi, Board President, was absent.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, and Mr. Ramon Rivera, Board Attorney.

III. DISCUSSION

Mr. Rivera reviewed a powerpoint presentation on the Board of Education Code of Ethics. He explained each of the Code of Ethics and gave examples of Ethics Commission actual cases.

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Errico asked for a motion to reconvene this January 23, 2019 Caucus Meeting of the Edison Board of Education to open session at 7:03 P.M. Mrs. Moroney made the motion, seconded by Mr. Brescher and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The second Closed Session portion of this January 23, 2019 Caucus Meeting of the Edison Board of Education was called to order by Mr. Ralph Errico, Board Vice-President, at 8:48 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mr. Jingwei (Jerry) Shi, Board President, was absent.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. CIGNA HEALTH INSURANCE ISSUES

Mr. Jeff Bowden, ETEA President, Mr. Matt Hrevnak, ETEA Vice President, Ms. Judy McQuillan – ETEA, Ms. Gail Pawlikowski and Mr. Martin Malague – EPSA, Mr. John Kelly and Mr. Andy Hibell – EPSCMA and Mr. Brian Furry – ETTEA presented problems they are facing with CIGNA.

IV. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Appointments
3. Leaves of Absence
4. Change of Status
5. Longevity
6. Substitute Staff – As Needed for the 2018-2019 School Year
7. Hourly Food Shopper
8. John Adams Middle School Learning Academy
9. Elementary Literacy & Math Academy
10. John P. Stevens High School – Saturday Academy
11. Elementary Family Math Night
12. 2018-2019 Co-curricular Appointments
13. Coaching Appointments – 2018-2019 School Year

V. LEGAL REPORT (Exhibit B)

Mr. Rivera presented the monthly legal status report.

VI. DISCUSSION

Mrs. Peng discussed curriculum issues and a student accident at Menlo Park Elementary School who was hit in the head with a ball.

VII. MONTHLY REPORTS (Exhibit C)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

VIII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Errico asked for a motion to reconvene this January 23, 2019 Caucus Meeting of the Edison Board of Education to open session at 11:35 P.M. Dr. Chen made the motion, seconded by Mrs. Conway and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this January 28, 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, President, at 6:11 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mrs. Shannon Peng arrived at 6:56 P.M.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, and Mr. Ramon Rivera, Board Attorney. Mr. Luis Alamo, and Ms. Raquel Cagley of Alamo Insurance and George Clark, Mary Clair Petowski and Ed Gardella of CIGNA were in attendance.

III. DISCUSSION

The Board asked CIGNA how they plan to correct the health claim issues. CIGNA representatives proposed to have a CIGNA representative on site during the month of February.

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this January 28, 2019 Public Meeting of the Edison Board of Education to open session at 7:27 P.M. Mrs. Moroney made the motion, seconded by Mr. Errico and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The second Closed Session portion of this January 28, 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, President, at 9:01 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, NJ.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, and Mr. Ramon Rivera, Board Attorney.

III. DISCUSSION

The Board discussed what they want CIGNA to do in order to fix the problems.

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this January 28, 2019 Public Meeting of the Edison Board of Education to open session at 10:03 P.M. Mr. Brescher made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this February 25, 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:09 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mr. Richard Brescher, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mrs. Shannon Peng arrived at 6:39 P.M and Mrs. Falguni Patel was absent.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Salary Adjustments (\$500) for Certified Staff Based Upon Completion of Professional Development Institute Credits
8. Salary Adjustments (\$300) for Non-Certified Staff Based Upon Completion of Professional Development Institute Credits
9. Substitute Staff – As Needed for the 2018-2019 School Year
10. Hourly Breakfast Aide
11. John P. Stevens High School – Saturday Intervention Academy
12. Middle School Parent University
13. Elementary Family Math Night
14. Learning Leaders Title II
15. Summer work/Maintenance ESN-TV
16. 2018-2019 Co-curricular Appointments
17. Coaching Appointments – 2018-2019 School Year
18. Job Descriptions Revised

IV. SIDEBAR AGREEMENTS (Exhibit B)

The Board discussed the ETEA and the ETTA Sidebar Agreements.

V. SUPERINTENDENT SEARCH (Exhibit C)

The Board discussed the RFP for the Superintendent Search Consultant Services.

VI. MONTHLY REPORTS (Exhibit D)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

VII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this February 25, 2019 Public Meeting of the Edison Board of Education to open session at 7:11 P.M. Mrs. Conway made the motion, seconded by Mr. Errico and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The second Closed Session portion of this February 25, 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 8:37 P.M. at Edison High School, 50 Boulevard of Eagles, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mrs. Falguni Patel was absent.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mr. Ramon Rivera, Board Attorney and Mrs. Jeanne Perantoni, SSP Architects.

III. DISCUSSION (Exhibit A)

Mrs. Perantoni reviewed capacity issues at Woodrow Wilson Middle School, John P. Stevens High School, James Madison Intermediate School, John Adams Middle School, Edison High School, Lincoln Elementary School and John Marshall Elementary School, looking for approval to forward the High School projects to the New Jersey Department of Education.

IV. LEGAL STATUS REPORT (Exhibit B)

Mr. Rivera reviewed the Legal Status Report with the Board.

V. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this February 25, 2019 Public Meeting of the Edison Board of Education to open session at 10:45 P.M. Mr. Errico made the motion, seconded by Mrs. Peng and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this March 20, 2019 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 9:06 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mrs. Margaret Contaldi, Director of Human Resources, Mrs. Debra Gulick, Chief Academic Officer for Secondary Education, and Mr. Ramon Rivera, Board Attorney.

III. DISCUSSION

[REDACTED]

IV. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Substitute Staff – As Needed for the 2018-2019 School Year
8. Elementary Literacy & Math Academy
9. Elementary Family Math Night
10. Learning Leaders Title II
11. 2019 Extended School Year
12. Salary Adjustments for Professional Staff
13. 2018-2019 Co-Curricular Appointments – Revised
14. Coaching Appointments – 2018-2019 School Year
15. Job Descriptions

V. DISCUSSION (Exhibit B)

Mr. Rivera discussed Maria Martinez's request for extended health benefits. The board agreed with her request. Mr. Rivera will prepare a resolution for the public agenda.

VI. LEGAL STATUS REPORT (Exhibit C)

Mr. Rivera presented the monthly legal report to the Board.

VII. DISCUSSION

Mr. Saxton reported that Principal, Joan Valentine, is asking permission to have a survey of 8<sup>th</sup> graders about school security for her doctorate degree. The board denied this request.

Mr. Michaud discussed the Superintendent Search firm proposals. The board decided on HYA.

Mr. Michaud discussed the proposals for Bond Counsel. The board decided on the firm of Wilentz, Goldman & Spitzer.

Mrs. Peng discussed the grouping procedures.

Mrs. Ward stated that she is seeking a resolution to the legislature about NJSBA membership. Mr. Rivera will prepare a resolution for the March public meeting.

VIII. MONTHLY REPORTS (Exhibit D)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this March 20, 2019 Public Meeting of the Edison Board of Education to open session at 11:34 P.M. Mr. Errico made the motion, seconded by Mrs. Conway and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this April 10, 2019 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:05 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mrs. Beth Moroney arrived at 6:23 P.M. and Mrs. Shannon Peng arrived at 6:14 P.M.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Christopher Conklin, Assistant Superintendent for Pupil/Special Services, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. SETTLEMENT AGREEMENT (Exhibit A)

[REDACTED]

IV. LEGAL STATUS REPORT (Exhibit B)

Mr. Rivera presented the monthly legal report to the Board.

V. INTERVIEW (Exhibit C)

[REDACTED]

VI. MONTHLY REPORTS (Exhibit D)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

VII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this April 10, 2019 Caucus Meeting of the Edison Board of Education to open session at 7:22 P.M. Mr. Brescher made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The second Closed Session portion of this April 10, 2019 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 9:47 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen.

Also in attendance were: Mr. Paul J. Saxton, Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Substitute Staff – As Needed for the 2018-2019 School Year
8. 2019-2020 AVID Tutors
9. 2019 Extended School Year
10. ESL Summer School
11. ESL Summer Testing for Incoming Students
12. Summer School – Secondary Credit/Failure Recovery
13. Summer School – Math Acceleration (Programming/Precalculus)
14. Summer School – STEM AP Prep biology & chemistry
15. Summer School – Algebra I
16. Summer School – SAT Review
17. Summer School – Algebra I Introduction
18. Coaching Appointments 2018-2019 School Year
19. 2018-2019 Cocurricular Appointments
20. Job Descriptions

VII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this second closed session April 10, 2019 Caucus Meeting of the Edison Board of Education to open session at 10:35 P.M. Mr. Errico made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this June 12, 2019 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 8:25 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mr. Richard Brescher arrived at 8:34 P.M. and Mrs. Falguni Patel was absent.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. PERFORMANCE AUDIT

Mr. Scott Clellan and Ms. Jessica Foley of Wiss & Co. informed the Board of the Performance Audit findings.

IV. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Reappointments
5. Leaves of Absence
6. Change of Status
7. Exempt
8. Lunch aides
9. Substitute Staff – As Needed for the 2018-2019 School Year
10. Substitute Staff – As Needed for the 2019-2020 School Year
11. ESL Testing Stipend – 2018-2019 School Year
12. Summer Sports Camp
13. Summer Literacy Academy
14. 2019 Extended School Year
15. Authorization to Approve Home Instructors
16. Authorization to Employ Staff Members

V. LEGAL STATUS REPORT (Exhibit B)

Mr. Rivera presented the monthly legal report to the Board.

VI. DISCUSSION ITEMS

Mrs. Ward discussed the NJSBA Delegate Assembly.

Mrs. Ward discussed the SLEO Contract.

VIII. MONTHLY REPORTS (Exhibit C)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this June 12, 2019 Caucus Meeting of the Edison Board of Education to open session at 11:49 P.M. Mr. Errico made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this May 6, 2019 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 7:23 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mr. Ralph Errico, Board Vice-President, and Mrs. Falguni Patel were absent.

III. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Reappointments
4. Withholding of Increments

[REDACTED]

[REDACTED]

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this May 6, 2019 Special Public Meeting of the Edison Board of Education to open session at 9:05 P.M. Mrs. Moroney made the motion, seconded by Mrs. Ward and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The second Closed Session portion of this May 6, 2019 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 9:19 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward and Mrs. Falguni Patel were absent.

III. SUPERINTENDENT SEARCH

HYA Associates members Dwight Pfennig, Monica Browne and Milton James discussed the Superintendent Search process, advertisements and confidential search.

The Board discussed whether or not to conduct a survey or have public input on the search.

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this second closed session May 6, 2019 Special Public Meeting of the Edison Board of Education to open session at 11:04 P.M. Mrs. Moroney made the motion, seconded by Mrs. Peng and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this July 22, 2019 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:06 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Theresa E. Ward, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mrs. Beth Moroney arrived at 6:30 P.M. and Mr. Ralph Errico, Board Vice-President, was absent

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mrs. Margaret Contaldi, Director of Human Resources, Mr. Patrick Kissane, Director of School Safety and Security, and Mr. Ramon Rivera, Board Attorney.

III. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Reappointments
7. Transfers
8. Experience Stipend
9. Substitute Staff – As Needed for the 219-2020 School Year
10. Salary Adjustments for Non-Certified Staff
11. Summer School
12. Summer Literacy Academy
13. Summer School
14. 2ESL Testing Stipend 2018-2019 School Year
15. 2019 Extended School Year
16. 2019 Secretary IIIB Summer Appointments
17. Summer Guidance Counselors
18. Learning Leaders Title IIA – 2019-2020 School Year
19. Summer Sports Camp
20. 2019-2020 Coaching Appointments
21. 2019-2020 Coaching Changes

IV. SECURITY PLAN DISCUSSION (Exhibit B)

Mrs. Conway explained the proposed district security plan.

The Board had a lengthy discussion about the existing SLEO Agreement vs. the District's proposed plan.

V. MONTHLY REPORTS (Exhibit C)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

VI. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this July 22, 2019 Special Public Meeting of the Edison Board of Education to open session at 8:10 P.M. Mrs. Moroney made the motion, seconded by Mrs. Patel and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The second Closed Session portion of this July 22, 2019 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 9:17 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mr. Ralph Errico, Board Vice-President, and Mrs. Falguni Patel were absent.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mrs. Margaret Contaldi, Director of Human Resources, Mr. Patrick Kissane, Director of School Safety and Security, and Mr. Ramon Rivera, Board Attorney.

IV. DISCUSSION – PERSONNEL MATTERS

The Board discussed the applicants for the John P. Stevens High School Theater and also for the principal position at John P. Stevens High School.

V. DISCUSSION – SECURITY GUARDS

The Board discussed the ETEA membership of armed security guards, in which a meeting with the ETEA is scheduled for Thursday, July 25<sup>th</sup>.

VI. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this July 22, 2019 Special Public Meeting of the Edison Board of Education to open session at 10:43 P.M. Mrs. Conway made the motion, seconded by Mrs. Moroney and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this July 29, 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Ralph Errico, Board Vice-President, at 6:03 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel and Mrs. Elizabeth Conway. Mr. Jingwei (Jerry) Shi, Board President, arrived at 6:14 P.M. and Dr. Yunxia (Yuna) Chen arrived at 6:07 P.M. and Mrs. Beth Moroney was absent.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Ms. Gail Pawlikowski, Chief Academic Officer, Mr. Christopher Conklin, Assistant Superintendent for Pupil/Special Services, Mrs. Margaret Contaldi, Director of Human Resources, Mr. Patrick Kissane, Director of School Safety and Security, and Mr. Ramon Rivera, Board Attorney.

III. DISCUSSION – SECURITY

Mrs. Conway summarized the security proposals - one district plan and one SLEO contract (Township).

Mrs. Ward read a statement explaining why she feels that the Board should implement the district security plan.

The Board discussed the pros and cons of each proposal.

IV. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Appointments
3. Change of Status
4. Reappointments
5. Transfers
6. Substitute Staff
7. 2019 Summer Secretarial Support
8. 2019 Extended School Year

V. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this July 29, 2019 Public Meeting of the Edison Board of Education to open session at 8:30 P.M. Mr. Errico made the motion, seconded by Mrs. Patel and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The second Closed Session portion of this July 29, 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 9:28 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Theresa E. Ward, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mr. Ralph Errico, Board Vice-President, and Mrs. Beth Moroney were absent.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. LEGAL STATUS REPORT (Exhibit A)

Mr. Rivera discussed the monthly Legal Status Report.

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene the second closed session meeting of the July 29, 2019 Public Meeting of the Edison Board of Education to open session at 10:47 P.M. Mrs. Peng made the motion, seconded by Mrs. Conway and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this August 26 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:07 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway (By Phone) and Dr. Yunxia (Yuna) Chen. Mrs. Shannon Peng arrived at 6:28 P.M.

Also in attendance were: Mrs. Margaret Contaldi, Acting Superintendent, Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, Mr. Patrick Kissane, Director of School Safety and Security, and Mr. Ramon Rivera, Board Attorney.

III. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Transfers
7. Longevity
8. Substitute Staff
9. 2019 Freshman Orientation
10. 2019-2020 Coaching Appointments
11. 2019-2020 Coaching Changes
12. Job Descriptions

IV. SETTLEMENT AGREEMENT (Exhibit B)

The Board discussed the settlement agreement for [REDACTED].

V. SIDEBAR AGREEMENTS (Exhibit C)

The Board discussed the ETEA Sidebar Agreement for the Wingman Club Stipends and agreed to accept this Agreement.

The Board discussed the ETEA Sidebar Agreement for Salary Guide Credit. This was not approved by the Board.

The Board discussed the ETEA Sidebar Agreement for Armed Security Officers and agreed to accept this Agreement.

VI. DISCUSSION (Exhibit D)

Mr. Rivera discussed the resolution for the removal of clothing donation receptacles at various locations in the district and the Board agreed to present this resolution for approval.

VII. LEGAL STATUS REPORT (Exhibit E)

Mr. Rivera presented the monthly legal report to the Board.

VIII. DISCUSSION

Mrs. Ward discussed the security agreement.

IX. MONTHLY REPORTS (Exhibit F)

1. HIB Report
2. Fire/Safety Drill Report

X. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene first closed session of the August 26, 2019 Public Meeting of the Edison Board of Education to open session at 7:35 P.M. Dr. Chen made the motion, seconded by Mrs. Patel and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmo

I. CALL TO ORDER

The second Closed Session portion of this August 26 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 9:25 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa E. Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway (By Phone) and Dr. Yunxia (Yuna) Chen.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, Mr. Richard Pepe, Assistant Business Administrator, and Mr. Ramon Rivera, Board Attorney.

III. DISCUSSION

Monica Browne and Milton James from HYA – gave a Superintendent Search Status Report. There are 64 applicants to date.

The Board wants access to see tier 1 and 2 applicants (not tier 3).

Printed copies will be given to Ramon Rivera, Esq. for the Board's accessibility.

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene second closed session of the August 26, 2019 Public Meeting of the Edison Board of Education to open session at 10:58 P.M. Mr. Errico made the motion, seconded by Mrs. Patel and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this September 18, 2019 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 9:37 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Vice President, Mrs. Theresa Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia "Yuna" Chen

Also in attendance were: Mrs. Margaret E. Contaldi, Acting Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Ramon Rivera, Board Attorney.

III. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Stipend for Paraprofessionals in MD, LLD & AUT Programs for 2019-2020
8. 2019 Freshman Orientation
9. Substitute Staff
10. Hourly Breakfast Aide
11. Salary Adjustments for Certified Staff Based Upon Completion of Professional Development Institute Credits
12. Salary Adjustments for Non-Certified Staff Based Upon Completion of Professional Development Institute Credits
13. Special Olympics, Project Unify Grant
14. FCCLA Appointments
15. 2019-2020 Middle School Team Leaders
16. 2019-2020 Coaching Appointments
17. Job Descriptions

IV. LEGAL REPORT

Mr. Rivera presented the monthly legal status report. (Exhibit B)

V. MONTHLY REPORTS

Mrs. Contaldi presented the Board with the following monthly reports: (Exhibit C)

1. Fire/Safety Drill Report – August 2019

VI. DISCUSSION – SUPERINTENDENT SEARCH

Prior to the discussion, Mrs. Patel left the meeting at 10:05 P.M. and Mrs. Conway left the meeting at 10:40 P.M. Mrs. Moroney left the meeting at 10:53 P.M.

Superintendent Search firm, HYA, Dwight Pfenning, Dr. Monica Brown and Milton James, discussed the candidates to date.

The Board agreed to four candidates that would be interviewed. Suggested dates for interviews are 9/26, 10/2, 10/3 and 10/10 at 7:00 P.M. and 8:15 P.M.

VII. DISCUSSION – SUPERINTENDENT GOALS

The Board agreed to approve the resolution for Superintendent Goals #1, #2, #3 and #5 (Not #4 – Referendum).

VIII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this September 18, 2019 Caucus Meeting of the Edison Board of Education to open session at 12:09 A.M. on September 19, 2019. Mrs. Ward made the motion, seconded by Dr. Chen and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this October 7, 2019 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 7:44 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Elizabeth Conway, Mrs. Falguni Patel and Dr. Yunxia (Yuna) Chen. Mrs. Theresa E. Ward was absent.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Ramon Rivera, Board Attorney.

III. SUPERINTENDENT SEARCH INTERVIEWS

[REDACTED]

The Board interviewed Dr. Bernard Bragen.

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this October 7, 2019 Special Public Meeting of the Edison Board of Education to open session at 11:31 P.M. Mrs. Moroney made the motion, seconded by Mrs. Peng and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmo

I. CALL TO ORDER

The Closed Session portion of this October 15, 2019 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 7:04 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Elizabeth Conway, Mrs. Falguni Patel and Dr. Yunxia (Yuna) Chen. Mrs. Theresa E. Ward was absent.

Also in attendance was Mr. Ramon Rivera, Board Attorney.

III. SUPERINTENDENT SEARCH INTERVIEWS

[REDACTED]

IV. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this October 15, 2019 Special Public Meeting of the Edison Board of Education to open session at 9:36 P.M. Mr. Errico made the motion, seconded by Mrs. Peng and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The first Closed Session portion of this November 11, 2019 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:07 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Board Vice-President, Mrs. Theresa Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, and Mr. Ramon Rivera, Board Attorney.

III. SUPERINTENDENT SEARCH DISCUSSION

Mr. Dwight Pfenning, Dr. Monica Browne, and Mr. Milton James of HYA reviewed the background check of Dr. Bernard Bragen.

The Board questioned HYA on their process.

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this November 11, 2019 Special Public Meeting of the Edison Board of Education to open session at 6:58 P.M. Mr. Errico made the motion, seconded by Dr. Chen and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The second Closed Session portion of this November 11, 2019 Special Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 7:02 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mrs. Theresa Ward, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mr. Ralph Errico, Board Vice-President, and Mrs. Beth Moroney were absent.

Also in attendance were: Mr. Daniel P. Michaud, Business Administrator/ Board Secretary, and Mr. Ramon Rivera, Board Attorney and Bernard F. Bragen, Jr.

III. DISCUSSION

The Board discussed with Bernard F. Bragen, Jr. his vision for Edison.

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this November 11, 2019 Special Public Meeting of the Edison Board of Education to open session at 7:25 P.M. Mr. Brescher made the motion, seconded by Mrs. Peng and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this November 20, 2019 Caucus Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 10:12 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Vice-President, Mrs. Theresa Ward, Mrs. Beth Moroney, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen.

Also in attendance were: Mrs. Margaret E. Contaldi, Acting Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Ms. Hope Blackburn, Board Attorney.

III. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Stipend for Paraprofessionals in MD, LLD & AUT Programs
8. Stipend for Head High School Security Guards
9. Salary Adjustments for Professional Staff
10. John Adams Middle School Learning Academy
11. Substitute Staff
12. 2019-2020 Coaching Appointments
13. Job Descriptions – Revised
14. Authorization to Approve Request for Extended Health Benefits

IV. DISCUSSION ITEMS

Mr. Patrick Kissane, discussed the hiring process for armed security.

Mr. Shi discussed the merit goals and referendum goal for Mr. Paul Saxton. (Exhibit B)

The Board discussed the residency policy for new hires.

Mrs. Moroney left the meeting at 11:39 P.M.

V. LEGAL REPORT

Ms. Blackburn presented the monthly legal status report. (Exhibit C)

VI. SUPERINTENDENT'S CONTRACT

Ms. Blackburn discussed the contract for Superintendent, Dr. Bernard F. Bragen, Jr. (Exhibit D)

VII. SETTLEMENT AGREEMENTS

Ms. Blackburn discussed the Settlement Agreement for student [REDACTED] (Exhibit E)

Ms. Blackburn discussed the Settlement Agreement for the Transportation Grievance. (Exhibit F)

VIII. MONTHLY REPORTS

Mrs. Contaldi presented the Board with the following monthly reports: (Exhibit G)

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this November 20, 2019 Caucus Meeting of the Edison Board of Education to open session at 11:58 P.M. Dr. Chen made the motion, seconded by Mrs. Conway and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this November 25, 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 7:07 P.M. at John P. Stevens High School, 855 Grove Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Vice-President, Mrs. Theresa Ward, Mrs. Shannon Peng, Mr. Richard Brescher, Mrs. Falguni Patel, Mrs. Elizabeth Conway and Dr. Yunxia (Yuna) Chen. Mrs. Beth Moroney was absent.

Also in attendance were: Mrs. Margaret E. Contaldi, Acting Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, and Mr. Ramon Rivera, Board Attorney.

III. DISCUSSION

Mr. Shi discussed emails to the Board regarding Bernard F. Bragen, Jr., Ed.D.

Mr. Rivera explained Kyle Anderson's rescission of approval for Dr. Bragen's contract. Kyle Anderson approved the new salary of \$245,000 from \$250,000 and the new contract.

IX. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this November 25, 2019 Public Meeting of the Edison Board of Education to open session at 7:21 P.M. Mr. Errico made the motion, seconded by Mrs. Peng and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmc

I. CALL TO ORDER

The Closed Session portion of this December 16, 2019 Public Meeting of the Edison Board of Education was called to order by Mr. Jingwei (Jerry) Shi, Board President, at 6:04 P.M. at the Education Center, 312 Pierson Avenue, Edison, New Jersey.

II. ATTENDANCE

The following members were present:

Mr. Jingwei (Jerry) Shi, Board President, Mr. Ralph Errico, Vice President, Mrs. Theresa Ward (Arrived at 6:09 P.M.), Mrs. Beth Moroney, Mr. Richard Brescher (Arrived at 6:17 P.M.), Mrs. Falguni Patel (Arrived at 6:20 P.M.), Mrs. Elizabeth Conway; Dr. Yunxia (Yuna) Chen and Shannon Peng was absent.

Also in attendance were: Bernard F. Bragen, Jr., Ed.D., Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary, Mrs. Margaret Contaldi, Director of Human Resources, and Mr. Ramon Rivera, Board Attorney.

III. REFERENDUM DISCUSSION BY BOND COUNSEL

Ms. Lisa Gorab, Esq., of Wilentz Goldman and Spitzer, explained the procedures if the district has two failed referendums. The district would need to appeal to the Commissioner of Education.

IV. PERSONNEL REPORT (Exhibit A)

Mrs. Contaldi presented the following personnel items to the Board:

1. Resignations/Terminations
2. Retirements
3. Appointments
4. Leaves of Absence
5. Change of Status
6. Longevity
7. Stipend for Transportation Additional Support
8. Elementary Literacy & Math Academy
9. Adult School – ESL
10. Substitute Staff – As Needed for the 2019-2020 School Year
11. Salary Adjustments for Professional Staff
12. 2019-2020 Coaching Appointments

IV. LEGAL REPORT

Mr. Rivera presented the monthly legal status report. (Exhibit B)

V. MONTHLY REPORTS

1. HIB Report
2. Suspension Report
3. Health Report
4. Fire/Safety Drill Report
5. Enrollment Report

VI. HEALTH BENEFITS UNFAIR PRACTICE CHARGE

Ms. Raquel Cagley and Mr. Luis Alamo of Alamo Insurance Group, Inc., discussed the Health Benefits Unfair Practice Charge settlement.

VII. RECONVENE-OPEN SESSION

There being no further questions or comments forthcoming, Mr. Shi asked for a motion to reconvene this December 16, 2019 Public Meeting of the Edison Board of Education to open session at 7:18 P.M. Mrs. Moroney made the motion, seconded by Mr. Errico and approved by all members present.

Respectfully submitted,

Daniel P. Michaud  
Secretary  
DPM:jmo