



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

Reggie Lamptey, CPA
*Assistant Superintendent for Business/
Board Secretary*

One University Place Irvington, New Jersey 07111
(973) 399-6800 x 2120 (973) 399-6855 fax

DATE: March 20, 2014

TO: All Board Members
Cabinet Members
Principals/ Directors/Supervisors

From: Reggie Lamptey, CPA *RL*
Assistant Superintendent for Business/Board Secretary

CORRECTION(S) TO THE MARCH 19, 2014 REGULAR BOARD AGENDA

PERSONNEL

Separations/Termination – Non-Certificated

Page#	Item#	<u>Pulled</u>
12	4(g)	Mikal Lawson, Security Officer, Grove Street School, effective 3/20/14
	4(h)	Denise Brown, Breakfast/Lunch Aide, Madison Avenue School, effective 2/28/14
	4(i)	Lourdes Trivino, Breakfast/Lunch, Madison Avenue School, effective 2/27/14

Appointments-Non-Certificated

15 5(l) should read as follows:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment William Hardy Security Officer, High School, at an annual salary of \$28,000.00 , Step 1, effective 3/20/14, payable from account number 15-000-266-100-00-12. Replacing Dwayne Knight.

18 #9 Request for Independent Medical Exam (Pulled)

WALK ON:

INDEPENDENT LEGAL COUNSEL

RESOLVED, that the Irvington Board of Education hereby agrees to appoint Decotiis, Fitzpatrick & Cole, LLP as outside legal counsel to represent RL in the matter entitled KH v. Irvington Board of Education, et at., Docket No. L-807-14, at an hourly rate of \$175.00 to be paid from account number 11-000-230-590-00-31.

mh

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENT/TRANSFERS
7. AFTER SCHOOL PROGRAMS
8. STIPENDS
9. REQUEST FOR INDEPENDENT MEDICAL EXAM
10. ELIMINATION OF POSITION
11. CREATION OF JOB TITLE
12. JOB DESCRIPTION
13. ATTENDANCE IMPROVEMENT PLAN (AIP)
14. FOR THE RECORD
15. PLACEMENT OF STUDENTS WITH DISABILITIES
16. RELATED SERVICES N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED
17. HOME INSTRUCTION
18. REVISION OF THE 2013-2014 DISTRICT CALENDAR - OFFICE OF CURRICULUM AND INSTRUCTION
19. SCHOOL IMPROVEMENT GRANT COHORT 3 APPLICATION - OFFICE OF CURRICULUM AND INSTRUCTION
20. CARTOONING AND ANIMATION CURRICULUM- VISUAL AND PERFORMING ARTS - OFFICE OF CURRICULUM AND INSTRUCTION
21. SCULPTURE CURRICULUM- VISUAL AND PERFORMING ARTS - OFFICE OF CURRICULUM AND INSTRUCTION
22. INTELLECTUALLY GIFTED PROGRAM CURRICULUM, GRADES 6-8 - INTELLECTUALLY GIFTED PROGRAM – OFFICE OF CURRICULUM AND INSTRUCTION

23. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION
24. ROBOTICS INSTRUCTIONAL MATERIALS - INTELLECTUALLY GIFTED PROGRAM - OFFICE OF CURRICULUM AND INSTRUCTION
25. AJL PHYSICAL AND OCCUPATIONAL THERAPY - SPECIAL SERVICES
26. DISCOVERY EDUCATION STREAMING HIGH SCHOOL - SPECIAL SERVICES
27. PARTNER WITH KEAN UNIVERSITY'S PSYCHOLOGY DOCTORIAL PROGRAM IN COMBINED SCHOOL AND CLINICAL PSYCHOLOGY - SPECIAL SERVICES
28. AUTISTIC PROGRAM AT UNION AVENUE MIDDLE SCHOOL - SPECIAL SERVICES
29. EXTENDED SUMMER SCHOOL PROGRAM - SPECIAL SERVICES
30. KINDERGARTEN TRANSITION NIGHT - OFFICE OF EARLY CHILDHOOD
31. COLLEGE/CAREER FAIRS – HUMAN RESOURCES
32. SENIOR AWARDS CEREMONY - IRVINGTON HIGH SCHOOL
33. IMPROV 101 - IRVINGTON HIGH SCHOOL
34. STRIKE SOUND - IRVINGTON HIGH SCHOOL
35. HEALTH FAIR - UNION AVENUE MIDDLE SCHOOL
36. READING IMPROVEMENT THROUGH MEDIA - UNION AVENUE MIDDLE SCHOOL
37. HP LAPTOPS AND LAPTOP CART - BERKELEY TERRACE SCHOOL
38. BREAKFAST FOR PARENTS OF STUDENTS OF THE MONTH - BERKELEY TERRACE ELEMENTARY SCHOOL
39. CAREER DAY - BERKELEY TERRACE ELEMENTARY SCHOOL
40. TWO BOOK CLUBS - BERKELEY TERRACE ELEMENTARY SCHOOL
41. SKATEBOARD SCIENCE ASSEMBLY PROGRAM - FLORENCE AVENUE SCHOOL
42. FIELD TRIPS
43. FOR THE RECORD
44. APPROVAL OF SPRING ATHLETIC SCHEDULE
45. BASEBALL COACHING APPOINTMENT

46. VOLUNTEER COACH- MIDDLE SCHOOL SOFTBALL
47. MARINE CORP LEADERSHIP TRAINING
48. ATTENDANCE AT NFL HSPD CAMP
49. FOR THE RECORD
50. MULTIPURPOSE ROOM NUMBER 400 – IRVINGTON HIGH SCHOOL
51. ALTERNATE TOILET METHOD – GROVE STREET SCHOOL
52. MADISON AVENUE SCHOOL SDA CAPITAL PROJECT
53. HIGH SCHOOL ROOF REPAIR
54. PAYMENT OF BILLS
55. BOARD SECRETARY’S FINANCIAL REPORT JANUARY 2014
56. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 2014
57. CERTIFICATION OF EXPENDITURES REPORT JANUARY 2014
58. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2014 – 3rd REQUEST
59. PAYMENT OF DISTRICT TAXES FOR MARCH 2014 – 2nd REQUEST
60. PAYMENT OF DISTRICT TAXES FOR APRIL 2014 – 1st REQUEST
61. SUPERINTENDENT’S MERIT GOALS FOR THE 2013 – 2014 SCHOOL YEAR
62. SOFTWARE TRAINING – HORIZON SOFTWARE – FOOD SERVICES
63. REVISED DAY CARE PROVIDERS CONTRACTS- EARLY CHILDHOOD
64. BUDGET PLANNING WORKBOOK FOR THE 2013-2014 FISCAL YEAR – OFFICE OF EARLY CHILDHOOD
65. STATE CONTRACT VENDORS THAT EXCEED BID THRESHOLD - FISCAL YEAR 2013/2014
66. SPECIAL COUNSEL
67. FLOW-THROUGH FUNDS FOR THE 2014 INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT AMENDMENT (IDEIA)
68. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUB-GRANT TITLE III (LEP AND IMMIGRANT FUNDS) 2ND AMENDMENT FISCAL YEAR 2013-2014 GRANT APPLICATION

- 69. INTERIOR/ EXTERIOR PAINTING SERVICES – DISTRICT-WIDE BID NUMBER 14-1011
- 70. TRANSFER OF FUNDS 2013-2014
- 71. FUNDRAISERS
- 72. FOR THE RECORD

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – March 19, 2014
Mt. Vernon Avenue School
54 Mt. Vernon Avenue
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call:

IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.

V. CLOSED SESSION:

Be It Hereby Resolved, pursuant to the New Jersey Open Public Meetings Act that the Irvington Board of Education meets in closed session this evening regarding matters of personnel and attorney/client privilege.

It is expected that the discussion undertaken in this closed session can be made public at the time that the need for confidentiality no longer exists.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. RESOLUTION TO APPROVE BOARD MEETING MINUTES

RESOLVED, that the minutes of the Board of Education meeting held on the date as indicated, as corrected and transcribed, be received and filed.

February 19, 2014 Regular Board Meeting

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT'S REPORT

New Jersey Department of Education – Harassment, Intimidation and Bullying (HIB) Scores for each school and the District.

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

Limit of 15 minutes total – three minutes per individual on agenda items only

1. LEAVE (S) OF ABSENCE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the leave(s) of absence of the listed personnel, effective as indicated:

Certificated

- | | |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) Perry Schatzow | Amendment to 2/19/14 Agenda: Paid medical leave of absence per FMLA effective 2/7/14 through 2/24/14 using 9 personal illness days.

Extension of paid medical leave of absence per FMLA effective 2/25/14 through 3/23/14 using 19 personal illness days. (University Middle School-Physical Education Teacher) |
| (b) Raul Donoso | Amendment to the 2/19/14 Agenda: Paid FMLA effective 2/10/14 through 4/23/14 using 29 personal illness days. (High School-Physical Education Teacher) |
| (c) Kim Engler | Paid medical leave of absence per FMLA effective 2/18/14 through 3/10/14 using 14 personal illness days. (High School-Physical Education Teacher) |
| (d) William Capalbo | Extension of paid medical leave of absence with Board paid benefits effective 3/27/14 through 4/28/14 using 17 Sick Bank days. (Chancellor Avenue School-3 rd Grade Teacher) |
| (e) Phyllis Sargentelli | Amendment to 2/19/14 Agenda: Paid medical leave of absence per FMLA effective 1/2/14 through 1/17/14 using 27 personal illness days. (High School-Mathematics Teacher) |
| (f) Leshia Rosa | Paid medical leave of absence per FMLA effective 2/19/14 through 2/20/14 using 2 personal illness days; followed by an unpaid medical leave of absence per FMLA effective 2/21/14 through 3/30/14. (High School-World Language Teacher) |

PERSONNEL (Continued)

MARCH 19, 2014

- (g) Joseph Trawick
Paid medical leave of absence per FMLA effective 2/19/14 through 3/18/14 using 10 personal illness days and 3 personal business days; followed by an unpaid medical leave of absence per FMLA effective 3/19/14 through 3/23/14. (University Elementary School-Physical Education Teacher)
- (h) Margaret Rubin
Amendment to 1/15/14 and 2/19/14
Agendas: Paid medical leave of absence per FMLA effective 12/20/13 through 1/31/14 using 16 personal illness days and 3 personal business days; followed by a paid medical leave of absence per FMLA effective 2/1/14 through 3/31/14 using 36 donated days.

Extension of paid medical leave of absence with Board paid benefits effective 4/1/14 through 4/25/14 using 15 donated days. (Special Services Department-LDTC)
- (i) Katusca Cardona
Paid medical leave of absence per FMLA effective 2/19/14 through 3/4/14 using 11 personal illness days; followed by an unpaid medical leave of absence effective 3/5/14 through 3/23/14 with Board paid benefits. (Chancellor Avenue School-Kindergarten Teacher)
- (j) Paul Nonez
Extension of unpaid medical leave of absence effective 4/1/14 through 6/30/14 without Board paid benefits. (Chancellor Avenue School-ESL Teacher)
- (k) Daisy Rodriguez
Paid FMLA effective 2/28/14 through 4/13/14 using 31 personal illness days. (University Elementary School-World Language Teacher)
- (l) Marcia Lewis
Paid medical leave of absence effective 1/31/14 through 2/12/14 using 6 personal illness days and 1 personal business day; followed by and unpaid medical leave of absence effective 2/13/14 through 3/9/14 with Board paid benefits. (Early Childhood Department-School Nurse)

PERSONNEL (Continued)

MARCH 19, 2014

- (m) Sundra Murray Paid medical leave of absence per FMLA effective 1/27/14 through 4/15/14 using 30 personal illness days and 22 Sick Bank days. (Union Avenue Middle School-Special Education Teacher)
- (n) Zenobia Saunderson Extension of unpaid medical leave of absence effective 4/1/14 through 6/30/14 without Board paid benefits. (Mt. Vernon Avenue School-Special Education Teacher)
- (o) Sacha Delsol Extension of unpaid medical leave of absence effective 2/9/14 through 3/31/14 without Board paid benefits. (Mt. Vernon Avenue School-World Language Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (p) Alicia Allen Paid intermittent FMLA effective 2/10/14 through 6/30/14 using up to 7 personal illness days, 2 personal business days and 16 vacation days. (Special Services Department-Secretary)
- (q) Ruth Brooker Paid medical leave of absence per FMLA effective 3/3/14 through 3/31/14 using 21 personal illness days. (Business Office-Assistant Bookkeeper)
- (r) Johnny Holmes Paid medical leave of absence per FMLA effective 2/27/14 through 4/15/14 using 34 personal illness days. (Mt. Vernon Avenue-Security Officer)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

2. RETURN TO WORK FROM LEAVE OF ABSENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the return to work from leaves of absence of the listed personnel, effective as indicated:

Certificated

- | | | |
|-----|----------------------|----------------------------------------------------------------------------------------------------------------------------|
| (a) | Phyllis Sargentelli | Return to work from paid medical leave of absence on 2/18/14. (High School-Mathematics Teacher) |
| (b) | Nicola Myrie-Cureton | Return to work from unpaid medical leave of absence on 2/18/14. (High School-Science Teacher) |
| (c) | Jodie Hollander | Return to work from unpaid child care leave of absence on 2/18/14. (Union Avenue Middle School-Physical Education Teacher) |
| (d) | Deborah Granato | Return to work from unpaid FMLA on 2/18/14. (University Elementary School-2 nd Grade Teacher) |
| (e) | Amy Leuth | Return to work from unpaid child care leave of absence on 3/3/14. (Chancellor Avenue School-4 th Grade Teacher) |
| (f) | Kim Engler | Return to work from paid medical leave of absence on 3/10/14. (High School-Physical Education Teacher) |
| (g) | Marcia Lewis | Return to work from unpaid medical leave of absence on 3/10/14. (Early Childhood Department-School Nurse) |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- | | | |
|-----|---------------|--------------------------------------------------------------------------------------------------------------------|
| (h) | Shelia Taylor | Return to work from unpaid medical leave of absence effective 3/10/14. (Mt. Vernon Avenue School-Security Officer) |
|-----|---------------|--------------------------------------------------------------------------------------------------------------------|

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 19, 2014

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves appointment of the listed personnel as substitute teachers, effective for the 2013-2014 school year:

Eligible for work

Cynthia Amuzie

Colleen Dancy

Virginia Galindo

Ngozi Fadehan

Sonya Kithcart

Gina Raphael

Michel-Ange Religieux

Julia O. McLorin

Huldah Walcott

Mercy Aimunmondion

Asseltine Bartlett

Keilan Scott (pending criminal history clearance)

Chika Enyinnia-Keke

Marie Liz Howard

David Watkins

Ubasineke Achilike

Home Instruction

Sonya Kithcart

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitute Teacher

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Building Substitute Teacher:

Larry Wilcox

\$125.00/day
for days
worked

Berkeley Terrace School
payable from account number
15-130-100-101-00-02

Effective 3/3/14

Kelian Scott

\$125.00/day
for days
worked

High School Pending criminal history clearance
payable from account number
15-130-100-101-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 19, 2014

(c) Substitute Security Officers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.50 per hour, effective 3/20/14, payable from account number 11-000-266-100-01-35.

Stafford Washington Joel Wanamaker Abraham Jean-Pierre Sulaiman Thomas
Romonia Roberts

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, effective 3/20/14, payable from account number 11-000-262-100-01-34.

Stafford Washington Joel Wanamaker Abraham Jean-Pierre Sulaiman Thomas
Romonia Roberts

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.25 per hour, effective 3/20/14, payable from account number 11-000-262-100-09-34.

Stafford Washington Joel Wanamaker Abraham Jean-Pierre Sulaiman Thomas
Romonia Roberts

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

4. SEPARATIONS

RESOLVED, that the Board of education accepts the recommendation of the Superintendent of Schools and approves the separation of the listed personnel, effective as indicated:

Retirements

Certificated

- (a) Eileen Gurski, School Nurse, Union Avenue Middle School, retirement effective 7/1/14. (DOH 9/1/92)
- (b) James Andrews, Jr., Computer Teacher, University Middle School, retirement effective 7/1/14. (DOH 9/1/81)
- (c) Ouida Williams, Master Teacher, Early Childhood Department, retirement effective 7/1/14. (DOH 9/1/75)
- (d) Mary L. Bartiromo, Master Teacher, Early Childhood Department, retirement effective 7/1/14. (DOH 1/16/87)
- (e) Gaye Zangari, Physical Education Teacher, High School, retirement effective 7/1/14. (DOH 9/28/82)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Terminations

Non-Certificated

- (f) Martine Bozil, Security Officer, Florence Avenue School, effective 3/20/14.
- (g) Mikal Lawson, Security Officer, Grove Street School, effective 3/20/14.
- (h) Denise Brown, Breakfast/Lunch Aide, Madison Avenue School, effective 2/28/14.
- (i) Lourdes Trivino, Breakfast/Lunch, Madison Avenue School, effective 2/27/14.
- (j) James Dawes, Substitute Custodian/Security Officer/Breakfast Lunch Aide, District wide, effective 2/26/14.
- (k) Lamar Dalton, Substitute Teacher, District wide, effective 3/5/14.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 19, 2014

Resignation

Certificated

- (l) Maria-Elena Vasquez, Special Education Teacher (Leave Replacement), Mt. Vernon Avenue School, effective 3/31/14.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (m) Andrea Yoson, ESL Teacher, Irvington High School, effective 5/14/14.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel, for the 2013-2014 school year, effective as indicated:

Administrative

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Shakirah Miller-Harrington, Principal, Mt. Vernon Avenue School, at an annual salary of \$126,325.00, Step 7, 6th Year Level, effective 7/1/14 (pending criminal history clearance), payable from account number 15-000-240-103-00-09. Replacing Burnett Davis III.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Certificated

- (b) Tisan Dawud, 2nd Grade Teacher, Mt. Vernon Avenue School, at an annual salary of \$54,979.00, Step 5, BA Level, New Jersey Thomas Edison State College, effective 3/31/14 (pending criminal history clearance), payable from account number 15-120-100-101-00-09. Replacing Stella Addo.
- (c) Sharmaine Bunion, 1st Grade Teacher (Leave Replacement), University Elementary School, at an annual salary of \$51,579.00, Step 1, BA Level, Berkeley College, effective 3/31/14 (pending criminal history clearance), payable from account number 15-120-100-101-00-05. Replacing Meredith Ribeiro.
- (d) Mona Vaidya, 2nd Grade Teacher (Leave Replacement), University Elementary School, at an annual salary of \$52,179.00, Step 2, BA Level, Kean University, effective 3/31/14 (pending criminal history clearance), payable from account number 15-120-100-101-00-05. Replacing Rose Smyth.

PERSONNEL (Continued)

MARCH 19, 2014

- (e) Hermari Santiago, 2nd Grade Teacher (Leave Replacement), Berkeley Terrace School, at an annual salary of \$52,926.00, Step 1, 5th Year Level, Grand Canyon University, effective 3/31/14 (pending criminal history clearance), payable from account number 15-110-100-101-00-02. Replacing Abigail Miles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (f) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Gregory Romeo, Custodian (nights), Berkeley Terrace School, at an annual salary of \$29,359.39, Step 1, effective 3/20/14, payable from account number 11-000-262-100-00-34. Replacing Curtis Yelverton.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (g) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Stephan Tillman, Custodian (nights), Berkeley Terrace School, at an annual salary of \$29,359.39, Step 1, effective 3/20/14, payable from account number 11-000-262-100-00-34. Replacing Ancin White.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Mark Ramdial, Custodian (nights), High School, at an annual salary of \$29,359.39, Step 1, effective 3/20/14, payable from account number 11-000-262-100-00-34. Replacing Sal Gallegos.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 19, 2014

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Fritz A. Pierre Louis, Electrician (days), District wide, at an annual salary of \$44,763.80, Step 1, effective 3/20/14, payable from account number 11-000-262-100-00-34. Replacing Pierre Cadet.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(j) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Sylvester Sanders as Breakfast/Lunch Aide, Berkeley Terrace School, at a pay rate of \$9.00 per hour, effective 3/20/14, payable from account number 11-000-262-100-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(k) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Ariel Medina as Head Custodian, Union Avenue Middle School, no change in salary, effective 3/20/14, payable from account number 11-000-262-100-00-34. Replacing Charles Felton.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(l) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment William Hardy Security Officer, High School, at an annual salary of \$, Step 1, effective 3/20/14, payable from account number Replacing Dwayne Knight.

6. REASSIGNMENT/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the reassignment/transfers of the listed personnel, at the indicated position and location:

Certificated

(a) Gwendolyn Furr, Language Arts Literacy Specialist, University Middle School reassigned to English Language Arts Teacher, University Middle School, no change in salary, effective 3/10/14, payable from account number 15-130-100-101-00-10. Replacing Elaine Koslowski.

(b) Dr. Wilma Vargas, Principal, Berkeley Terrace School reassigned to Principal on Special Assignment, effective 7/1/14, no change in salary payable from account number 11-000-221-102-00-15.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 19, 2014

Non-Certificated

- (b) Alicia Allen, B-12 Secretary, University Middle School reassigned to B-12 Secretary, Special Services Department, no change in salary, effective 3/7/14, payable from account number 11-000-219-105-00-25. Replacing Terri Hawkins.
- (c) Terri Hawkins, B-12 Secretary, Special Services Department reassigned to B-12 Secretary, University Middle School, no change in salary, effective 3/7/14, payable from account number 15-204-100-101-00-10. Replacing Alicia Allen.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTER SCHOOL PROGRAMS

(a) After School Program/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Jodi Hollander as fitness instructor, replacing Daniel Sanacore for the Fitness Club at Union Avenue Middle School. The program will run from March 20, 2014 to May 8, 2014 from 3:10 pm to 4:10 pm for 3 days a week, Mondays, Wednesdays, and Thursdays. Total hours of this program will not exceed 19 hours. Teacher will be paid at the contractual rate of \$37.00 per hour for 19 hours and the cost will not exceed \$703.00. Funds to be paid via account number 20-TI4-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) After School Tutoring/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the positions for the Irvington High School Tutoring Program at Irvington High School. One (1) Math teacher and one (1) English Language Arts teacher will instruct classes on Monday and Thursday. Sections will have no more than 25 students each comprised of 9th, 10th, 11th, and 12th grades. The High School Tutoring Program will take place from 3:00 p.m. until 4:00 p.m. for 25 sessions beginning Thursday, March 20, 2014 and concluding Thursday, June 12, 2014 at a rate of \$37 per teacher x 1 hour X 25 sessions for a cost of \$925.00 per teacher X 2 teachers for a cost not to exceed \$1850.00 paid via account number 20-TI4-100-100-12-30.

Grace Anderson-Webb

George Keteku

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 19, 2014

(c) School Club/Activities-University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the below listed personnel for University Middle School 2013-2014 School Clubs/Activities Program. The School Activities Club advisors and participants work collaboratively with the administrators and their peers to assist in planning school events such as the Eighth Grade Promotional Ceremony, the end of Year Eighth Grade Dinner Dance, Sixth and Seven Grade Cotillion, class trips and fundraisers.

Program	Certified Staff	Day(s) / Hours	Program hours	Hourly Rate	Program Duration	Cost Not To Exceed	Account Number
SCHOOL ACTIVITIES Club	Davina McLean Marcia Dove	Wednesdays & Thursdays (Weekly) 3:10 p.m. -4:10 pm	48 hours (24 hours p/p)	\$37.00	03/20/2014 to 06/13/2014	\$1,776.00 (888.00 p/p)	20-T14-200-100-10-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. STIPENDS

Certificated

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the stipend for Edwin Edwards, for assuming some of the responsibilities of Assistant Principal, University Middle School, in the amount of \$75.00 per day for days worked, effective 4/1/14 to 6/20/14 or sooner, payable from account number 15-000-240-103-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the stipend for Glenn Nier, for assuming some of the responsibilities of Assistant Principal, Mt. Vernon Avenue School, in the amount of \$75.00 per day for days worked, effective 4/1/14 to 6/20/14, payable from account number 15-000-240-103-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 19, 2014

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the stipend for Stacey Love, for assuming some of the responsibilities of Principal, Mt. Vernon Avenue School, in the amount of \$100.00 per day for days worked, effective 4/1/14 to 6/20/14, payable from account number 15-000-240-103-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the stipend for Stacey Love, for assuming some of the responsibilities of Principal, Berkeley Terrace School, in the amount of \$100.00 per day for days worked, effective 7/1/14 to 12/31/14 or sooner, payable from account number 15-000-240-103-00-02. Replacing Dr. Wilma Vargas.

9. REQUEST FOR INDEPENDENT MEDICAL EXAM

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes a medical exam for the following employee:

#1789

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. ELIMINATION OF POSITION

WHEREAS, it is necessary from time to time for a Board of Education to change its organizational structure for the sake of efficiency, and

WHEREAS, it is the desire of the Board to so act upon the recommendation of the Superintendent, and

WHEREAS, there is a need for professional excellence, fiscal economy and administrative re-organization in the district at the present time,

THREFORE BE IT RESOLVED, that effective 3/19/14 the following position be hereby eliminated as part of the Irvington Board of Education's Table of Organization;

One Assistant Bookkeeper

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

11. CREATION OF JOB TITLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the creation of job title for the following position, effective 7/1/14.

Dean of Students/School Climate Specialist

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. JOB DESCRIPTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the job description for the following positions, effective 7/1/14:

Dean of Students/School Climate Specialist

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. ATTENDANCE IMPROVEMENT PLAN (AIP)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Attendance Improvement Plan effective 3/20/14.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. FOR THE RECORD

- (a) Lesia Frazier, Assistant Principal, Florence Avenue School, board approved 2/19/14, item 4, letter A, page 11, retirement date of 7/1/14 (date of hire should read 9/1/83).
- (b) Paul Mores, Art Teacher, Union Avenue Middle School, board approved 2/19/14, Item 5, Letter D, page 13, with a date of hire 3/3/14 declined the position.
- (c) Leora Mitchell, 5th Grade Teacher (Leave Replacement), Chancellor Avenue School, board approved 2/19/14, Item 5 Letter F, page 13, with a date of hire 3/3/14. New date of hire should read 3/5/14.
- (d) Jordan Epstein, Physical Education Teacher, Union Avenue Middle School, board approved 2/19/14, Item 5, Letter I, page 13, with a date of hire 3/3/14. New date of hire should read 3/5/14.

PERSONNEL (Continued)

MARCH 19, 2014

- (e) Regina Stephens, Florence Avenue School NJASK Enrichment Program teacher, board approved 11/20/13, item 8, letter N, page 21, will be replacing Chantell Bacon.
- (f) Robert Kleiven, Special Education/Social Studies Teacher, High School, board approved 12/18/14, Item 5, letter G, page 13 will be replacing Vernal Cox.
- (g) The following staff will no longer work for the NCLB/NJASK/ Program-Berkeley Terrace School due to low enrollment of students effective 3/15/14:

Nancy Nunez
Lena McCalla-Njeed
Tanisha Marchan

- (h) Caneeka Smith, Building Substitute Teacher, Chancellor Avenue School, extended to 6/20/14.
- (i) Peter Endrawis, English Language Arts Teacher, High School, board approved February 19, 2014, Item 5, page 13, Letter B, with a date of hire of 2/24/14. New date of hire should read 3/11/14.
- (j) Amanda Lee, Accountant, Business Office, board approved February 19, 2014, Item 5, page 15, Letter O, with a date of hire 3/10/14. New date of hire should read 3/11/14.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

MARCH 19, 2014

15. PLACEMENT OF STUDENTS WITH DISABILITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the 2013-2014 school year. Effective of September 1, 2013:

PUBLIC

P13-088	Grade: 11	Essex Campus Academy Tuition: \$39,791.00 ED- New Placement Effective 12/4/14
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NON PUBLIC

NP13-265	Grade: PK	Jardine Academy Cranford Tuition: \$60,840.00 PS- New Placement Effective 2/24/14
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NON PUBLIC - Corrections

NP13-257	Grade: 12	Shepard School 1:1 Aide \$11,720.00
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**Correction from the 11/20/13 agenda
(addition of a one to one aide to tuition contract)

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$112,351.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

1. Auditorily Impaired (AI) corresponds to “auditorily handicapped” and further corresponds to the Federal eligibility categories of deafness or hearing impairment. Auditorily impaired means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c) i or ii below. An audiological evaluation by a specialist qualified in the field of audiology, and a speech and language evaluation by a certified speech-language specialist are required.

i. Deafness (DB) - The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the student's educational performance is adversely affected.

ii. Hearing impairment - An impairment in hearing whether permanent or fluctuating which adversely affects the student's educational performance.

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student's educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to others. The term does not apply if the student's adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

3. Cognitively Impaired (MR) - corresponds to “mentally retarded” and means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:

i. Mild Cognitive Impairment (MIC) -corresponds to “educable” and means a level of cognitive development and adaptive behavior in home, school and community settings that are mildly below age expectations with respect to all the following:

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information and the solution of problems;

and

(3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

ii. Moderate Cognitive Impairment (MOC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:

(1) The ability to use symbols in the solution of problems of low complexity;

(2) The ability to function socially without direct and close supervision in home, school and community settings; and

(3) Performance on an individually administered test of intelligence that fall three standard deviations or more below the mean.

iii. Severe Cognitive Impairment (SCI)- corresponds to “eligible for day training” and means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child's primary mode of communication and cannot in some manner express basic wants and needs.

4. Communication Impaired (COM)- corresponds to “communication handicapped” and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a

student's educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized oral language tests, where such tests are appropriate. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

1. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services. When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

5. Emotionally Disturbed (ED) - means a condition exhibiting one or more of the following characteristics over a long period of time and to a marked degree that adversely affects a student's educational performance due to:

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings under normal circumstances;
- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

6. Multiply Disabled (MD)- corresponds to "multiply handicapped" and means the presence of two or more disabling conditions. Eligibility for speech-language services, as defined in this section, shall not be one of the disabling conditions (for classifications) based on the definition of multiply disabled. Multiply disabled is characterized as follows:

i. "Multiple disabilities" means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student's educational needs.

ii. "Deaf/blindness" means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

7. Orthopedically Impaired (OI) - corresponds to "orthopedically handicapped" and means a disability characterized by a severe orthopedic impairment that adversely affects a student's educational performance. The term includes malformation, malfunction or loss of bone, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

8. Other Health Impaired (OHI) - corresponds to "chronically ill" and means a disability that may be characterized by having limited strengths, vitality or alertness, due to chronic or acute health problems, such as a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a student's educational performance. A medical assessment documenting the orthopedic condition is required.

9. Preschool Disabled (PSD) - corresponds to preschool handicapped and means an identified disabling and/or a measurable developmental impairment which occurs in children between the ages of three and five years, and requires special education and related services.

10. Social Maladjustment (SM) - means a consistent inability to conform to the standards for behavior

established by the school. Such behavior is seriously disruptive to the education of the student or other students and is not due to emotional disturbances as defined in (c) 5 above.

11. Specific Learning Disability (SLD) - corresponds to “perceptually impaired” and means a disorder in one or more of the basic psychological processes involved in understanding or using language, spoken or written, that may manifest itself in an imperfect ability to listen, think, speak, read, write, spell, or to do mathematical calculations.

i. It is characterized by a severe discrepancy between the student’s current achievements and intellectual ability in one or more of the following areas:

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical computation;
- (6) Mathematical reasoning; and
- (7) Written expression.

ii. The term does not apply to students who have learning problems that are primarily the result of visual, hearing, or motor disabilities, general cognitive deficits, emotional disturbance or environmental, cultural or economic disadvantage.

iii. The district shall adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

12. Traumatic Brain Injury (TBI) - corresponds to “neurologically impaired” and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability or psychosocial impairment, or both. The term applies to open or closed head injuries resulting in impairments in one or more areas, such as cognitive; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

13. Visually Impaired (VI) - corresponds to “visually handicapped” and means impairment in vision that, even with correction, adversely affects a student’s educational performance. The term includes both partial sight and blindness. An assessment by a specialist qualified to determine visual disability is required. Students with visual impairments shall be reported to the Commission for the Blind and Visually Impaired.

16. RELATED SERVICES N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract for N.J. Commission For The Blind and Visually Impaired for Level 1 services at \$1,750.00 per student for one Irvington student, payable from account number 11-000-100-568-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (Continued)
MARCH 19, 2014

17. HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves Home Instruction for the below listed eligible students. Regular Education students to receive (5) five hours per week and classified students to receive (10) ten hours per week of instruction.

					<u>Instructors Name</u>
HI-	63	Grade:	11 th	Start Date:	Marie Souffrant 2/12/14
HI-	64	Grade	8th	Start Date:	Kelvin Pittman 2/4/14
HI-	65	Grade:	9TH	Start Date:	Emmanuel Etim 2/10/14
HI-	66	Grade:	1st	Start Date:	Evelyn Simmonds 2/10/14
HI-	67	Grade:	10th	Start Date:	Kelvin Pittman 2/12/14
HI-	68	Grade:	9th	Start Date:	Emmanuel Etim 2/7/14
HI-	69	Grade:	8th	Start Date:	YCS 2/19/14
HI-	70	Grade	8th	Start Date:	Education Inc. 2/20/14
HI-	71	Grade:	7th	Start Date:	Education Inc. 2/27/14
HI-	72	Grade:	9th	Start Date:	Education Inc. 2/28/14

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. REVISION OF THE 2013-2014 DISTRICT CALENDAR - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to revise the 2013-2014 District Calendar due to inclement weather as follows:

Addition of Friday, June 20, 2014 (half day)

Addition of Thursday, April 24, 2014 (full day)

Addition of Friday, April 25, 2014 (full day)

Addition of Saturday, June 7, 2014 from 8:25 am to 12:30 pm (Blue Knights Academy only)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. SCHOOL IMPROVEMENT GRANT COHORT 3 APPLICATION - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the intent of the University Middle School to apply for the School Improvement Grant – Cohort 3 for the 2014-2015 school year. Funds from this grant will be used to improve student academic achievement.

The application deadline is April 1, 2014. The amount of award is not to exceed \$2,000,000.00 per year for a three year period or not to exceed a total of \$6,000,000.00 for the total grant period. The first phase of the award starting from May 1, 2014 and ending on August 31, 2015 will not exceed \$2,000,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. CARTOONING AND ANIMATION CURRICULUM- VISUAL AND PERFORMING ARTS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Cartooning and Animation Program Curriculum for Visual and Performing Arts Grades 9-12 for the 2013-2014 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. SCULPTURE CURRICULUM- VISUAL AND PERFORMING ARTS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Sculpture Program Curriculum for Visual and Performing Arts Grades 9-12 for the 2013-2014 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

22. INTELLECTUALLY GIFTED PROGRAM CURRICULUM, GRADES 6-8 - INTELLECTUALLY GIFTED PROGRAM – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Intellectually Gifted Program curriculum for grades 6 – 8 for the 2013-2014 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (Continued)
MARCH 19, 2014

23. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the identified staff below to attend the following out of district workshops:

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Shelly Caldwell	Supervisor	Early Childhood	Essential Skills for First Time Manager/Supervisor	5/1/14	Sheraton Edison Hotel Edison, NJ	Registration: \$199.00 20-EC4-200-329-03-37
Deanne Guastello	Supervisor	Early Childhood	Essential Skills for First Time Manager/Supervisor	4/11/14	Holiday Inn Parsippany, NJ	Registration: \$199.00 20-EC4-200-329-03-37
Maggie Shaver-Dock	Supervisor	Irvington High School	3 rd Annual Powerschool Usergroup-NJ Conference	3/31/14-4/2/14	Sheraton Atlantic City Convention Center Hotel Atlantic City, NJ	Registration: \$300.00 11-000-222-300-00-19
Michele Van Horn	HSSC Coordinator	Irvington High School	Violence, Mental Health, and Communities	4/25/14	The Hyatt Regency 2 Albany Street New Brunswick, NJ	No cost to the District
Michele Van Horn	HSSC Coordinator	Irvington High School	Health Families/ Communities of Care Consortium Advisory Board Meeting	3/25/14	Statewide Parent Advisory Network 35 Halsey Street Newark, NJ	No cost to the District
Simone Duncan Marius Bradeanu Debbie Teng	School Psychologist Learning Disability Teacher Consultant School Psychologist	Special Services	Successful Transition to College Students with Learning Disabilities	5/27/14	Fairleigh Dickerson College @ Florham Madison, NJ	No cost to the District
Charles Englehart	School Psychologist	Special Services	NJ Association of School Psychologist Spring Conference	5/9/14	Holiday Conference Center East Windsor, NJ	No cost to the District

CURRICULUM (Continued)

MARCH 19, 2014

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Jamal Angoy Angela Lawrence Maggie Shaver-Dock	Guidance Counselor Guidance Counselor Guidance Counselor Supervisor	Irvington High School	Newark- Launch Your Freshmen Toward High School and College Completion	3/18/14	Double Tree by Hilton Newark Airport 128 Frontage Road Newark, NJ 07114	Registration: \$99 Per Person \$297.00 20-2A4-200-500-00-30
Ms. Charlery	Grade 4 Teacher	Mount Vernon	Rutgers 46 th Annual Reading and Writing Conference	3/28/14	Hyatt Regency Hotel New Brunswick, NJ	\$180.00 15-000-240-500-00-09
Lia Skibniewski	Master Teacher	Early Childhood	Preschool Master Teacher Seminar	03/25/14 04/29/14 05/27/14	Department of Education, Trenton, NJ	No cost to the District
Marcos Vargas Frantz Meronvil Maggie Shaver-Dock	Supervisor Supervisor Supervisor	Curriculum and Instruction Curriculum and Instruction Curriculum and Instruction	Essential Skills for First Time Manager/Supervisor	4/11/14	Holiday Inn Parsippany, NJ	Registration: \$199.00 Total - \$597.00 11-000-221-500-00-15

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

24. ROBOTICS INSTRUCTIONAL MATERIALS - INTELLECTUALLY GIFTED PROGRAM -
OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase the Robotics instructional materials for students in the Intellectually Gifted Program at Madison Avenue and University Elementary schools. The Robotics instructional materials include WeDo resource kit, LEGO Education extension activities bundles, LEGO Education Mindstorms education NTX robotics base sets, robotics activity mats, and WeDo construction robotics sets. These materials will be used to support instruction on Robotics in grades 1 through 5 at both schools. The cost of \$6,145.90 will be paid from account numbers 10-11-190-100-500-00-15 and 10-11-190-100-610-00-15.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. AJL PHYSICAL AND OCCUPATIONAL THERAPY - SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves AJL Physical and Occupational Therapy, to provide additional Occupational and Physical Therapy services to Irvington Special Education students placed in out-of-district schools for the 2013-2014 school year. Services are to be completed at a rate of \$95.00 per hour. These services are necessary as required by the students IEP (Individual Educational Program). Total cost of additional services for the 2013—2014 school year is not to exceed \$ 10,000.00. Funds to be paid from the IDEIA account number 20-IB4-200-300-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. DISCOVERY EDUCATION STREAMING HIGH SCHOOL - SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to purchase Discovery Education Streaming High School for the 2013-2014 school year. Discovery Education will provide Irvington High School with 1,634 licenses for students in grades 9-12. Total cost of program renewal not to exceed \$2,095.00 payable from IDEIA grant number 20-IB4-200-500-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

27. PARTNER WITH KEAN UNIVERSITY'S PSYCHOLOGY DOCTORIAL PROGRAM IN
COMBINED SCHOOL AND CLINICAL PSYCHOLOGY - SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to partner with Kean University's Psychology Doctorial Program in Combined School and Clinical Psychology for the 2014-2015 school year. The partnership will begin September 7, 2014, and end June 20, 2015. Kean University will provide three (3) externs to the Department of Special Services on Mondays and Fridays from 8:30 am -3:30 pm. The externs will work with the District's School Psychologist and Child Study Team Members, to obtain experiential learning opportunities, and practical experiences in their field of study. There is no financial cost to the Irvington Board of Education for this program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

28. AUTISTIC PROGRAM AT UNION AVENUE MIDDLE SCHOOL - SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the establishment of an Autistic Program at Union Avenue Middle School for the 2014-2015 school year. As part of the Irvington Autistic Continuum, establishing a Middle School Autistic Program will assist Irvington Public Schools in meeting the Least Restrictive Environment for students in grades 6-8 with Autism. One teacher and five paraprofessionals will be needed for the program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. EXTENDED SUMMER SCHOOL PROGRAM - SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to add four additional teachers to the Extended Summer School Program mandated by the NJDOE. This program will be held for five (5) weeks starting July 7, 2014 and will conclude on August 11, 2014 for five hours a day between 8:15 a.m. and 1:15 p.m. Monday through Friday for a total of 125 hours. Special Education Teachers (16) and (1) Speech Therapist shall be paid \$4,625.00 each (\$37.00 per hour X125 hours) for a total of \$78,625.00. The program will be housed at the following schools: Augusta Street Preschool (Preschool), Mt. Vernon Avenue School (grades: Pre-school – 5th grade), University Middle School (6th -8th grade) and Irvington High School (grades 9-12). The total for the additional teaching staff is not to exceed \$78,625.00, to be paid from the account number 20-IB5-100-100-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

30. KINDERGARTEN TRANSITION NIGHT - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to host a Kindergarten Transition Night. This event will be held on Thursday, April 3, 2014, from 5:30 p.m. to 7:30 p.m. at Augusta Preschool Academy. This event is being held to provide parents/guardians who have children entering Kindergarten in the Fall with information on Kindergarten transition. Volunteer staff will provide parents/guardians with information and hands-on workshops that include activities on Literacy, Math, Science, and Fine Motor Skills. One (1) security guard will work this event. Total amount is not to exceed \$69.21, payable from account number 20-EC4-200-110-03-37.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. COLLEGE/CAREER FAIRS – HUMAN RESOURCES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Manager of Human Resources to attend the below listed career fairs on the dates and at the cost outlined, payable from account number 11-000-230-340-31-22.

NAME OF FAIR	DETAILS	COST
Bloomfield College	March 25 th (2:00-4:00 pm), Deacon's Den Center, 198 Liberty Street, Bloomfield, NJ	\$250.00
Georgian Court University	March 26 th Wellness Center, Lakewood, New Jersey	No cost
Rowan University	March 28 th Chamberlin Student Ballroom, 201 Mullica Hill Road, Glassboro, New Jersey	\$100.00
Montclair State University	April 1 st MSU Educators' Exchange, 1 Normal Avenue, Montclair, NJ	\$200.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

32. SENIOR AWARDS CEREMONY - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School Class of 2014 to host a Senior Awards Ceremony on Thursday, May 29, 2014. The Senior Awards Ceremony will begin at approximately 8:30 a.m. and conclude at approximately 12:30 p.m. Total amount of event not to exceed \$750.00 for invitations, decorations, awards, and thank you gifts payable from account number 15-000-240-600-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. IMPROV 101 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Improv 101 students to present a show of improvisational comedy at Irvington High School on May 15 and May 16, 2014, from 6:00 p.m. to 7:30 p.m. in room 123. There will be no charge for admission.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. STRIKE SOUND - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Strike Sound to provide a sound system rental for the 2013-2014 graduation for Irvington High School. Strike Sound is located at 37 East 21st Street, Linden, New Jersey. The total cost is not to exceed \$800.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. HEALTH FAIR - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hold a health fair on April 5, 2014 from 2:00 to 6:00 pm in the gymnasium.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

36. READING IMPROVEMENT THROUGH MEDIA - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Reading Improvement through Media at Union Avenue Middle School. The Media Club's goal is to instruct students in different applications of electronic media production. The long-range goal is to acquire the skills and resources for producing short clips and podcasts that reflect the different aspects of student life at Union Avenue Middle School. The "News Clips" can be distributed throughout the district to let the community know what students are thinking and learning. Students will gain knowledge of news reporting and develop public speaking skills, in addition to writing concise and accurate copy. The Club will meet once a week on Thursdays, starting on March 20, 2014, to June 12, 2014, from 3:10 pm to 4:10 pm. The Media advisor will receive a stipend of \$37.00 per hour. Total of hours will not exceed 12 hours. The amount is not to exceed \$444.00, payable from account number 20-TI4-200-100-11-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. HP LAPTOPS AND LAPTOP CART - BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Berkeley Terrace School to purchase 25 HP laptops, 25 (3 year) replacement plans, 25 Academic Google Chromeous Management License and Supply, and 1 (one) laptop cart for the media center/library. Laptops will be used to enhance student proficiency by integrating technology with District initiatives to improve Math and ELA test scores, including: reading, writing, math, and technology skills at a cost of \$11,826.51, payable from account number 20-TI4-100-600-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. BREAKFAST FOR PARENTS OF STUDENTS OF THE MONTH - BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Commerce Downtown Kitchen, 1136 Raymond Blvd., Newark, NJ 07102 to provide catering services for Berkeley Terrace School, Parents of the Students of the Month Breakfast. This event/breakfast will be provided for Parents on Thursday, May 8, 2014, at 8:00 a.m., 136 attendees at \$5.00 per person total cost not to exceed \$680.00, to be paid from account number 20-TI4-200-500-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

MARCH 19, 2014

39. CAREER DAY - BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 189 students (Grades 3rd-5th), and 12 teachers of Berkeley Terrace Elementary School to participate in a Career Day at Berkeley Terrace Elementary School on Friday, March 28, 2014 , from 9:00 a.m. – 12:00 noon., at no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. TWO BOOK CLUBS - BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for a formation of two book clubs at Berkeley Terrace School (One for grades 2 and 3, and one for grades 4 and 5). The book clubs will be held at Berkeley Terrace School once a week for an hour (3:00 p.m.-4:00 p.m.), April- June, 2014 not to exceed 10 hours, (2 teachers x 10 hours x \$37.00) total is not to exceed \$740.00, to be paid from account number: 20-TI4-200-100-00-02. Two hundred fifty (250) books for the “Reading Clubs” will be purchased, not to exceed \$3,000.00, to be paid from account number: 20-TI4-100-600-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. SKATEBOARD SCIENCE ASSEMBLY PROGRAM - FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School to have an assembly program “Skateboard Science” on April 3, 2014 from 9:00 a.m. (Kindergarten, 2nd grade and 4th grade) and 10:00 a.m. (1st grade, 3rd grade and 5th grade), two sessions at the cost of \$750.00, to be paid from account number 15-190-100-500-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (Continued)
MARCH 19, 2014

42. FIELD TRIPS

RESOLVED, that the Board Education accepts the recommendation of the Superintendent of Schools and approves the following field trips, under the conditions listed below:

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
<p>Audition at Bloomfield HS 160 Broad Street, Bloomfield, NJ Irvington High School Visual and Performing Arts Choir High achieving music students are invited to audition for the New Jersey All-State Mixed and Women's Choruses. Mixed Chorus consists of the top ranking ~25 students in each voice part. Women's Chorus consists of the next ~25 ranked sopranos and altos per voice part. NJ All-State Choruses are highly competitive and a fantastic experience for the singer who wishes to experience advanced and varied music making in a professional environment with the top high school musicians in the state at notable venues including NJPAC. NJ All-State Choruses study and perform college-level music and techniques with well-respected conductors in the music community, which have in the past included Z. Randall Stroope (renowned composer and lecturer) and Hillary Colton (2007 NJ Master Music Teacher of the Year, recipient of the Governor's Award for Excellence in Arts</p>	4/5/2014	9-12	1	Lauren Cho, IHS Vocal Music Teacher	0	\$20/student audition fee. Paid by student.	N/A	N/A	N/A

Education). Students who are not selected for this elite ensemble will still receive the valuable opportunity to hone their skills in tonal memory, blending, diatonic and chromatic scales, and solo and quintet singing in preparation for the audition. Students will also be able to observe and meet fellow committed musicians and experience the audition process, preparing them for future musical endeavors and establishing interschool connections and relationships.									
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CCSS: 4.MD.5-7,4.G.3, W4.2a-c, SL.4

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
University Middle School Kid's In Concert (KIC) Long Branch H.S Long Branch NJ Rationale: Rehearsal for the Eagles Dance Club's performance at The Kid's In Concert Event on 3/28/2014, to demonstrate visual and performing arts through dance. The UMS Dance Club will exhibit the talents and diversity of the students through a themed choreography. UMS Eagles Dance Club was chosen by The KIC Event Committee of the Education Law Center to perform at the March 28, 2014 event.	3/27/14 Pick up Time: 3:00 pm Return Time: 8:00 pm	6th -8 th	15	1 Ann Di Giorè	0	\$0.00	\$510.82	\$510.82	15-000-270-512-00-10

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
University Middle School Dance Club Kid's In Concert (KIC) Long Branch H.S Long Branch NJ Rationale: To demonstrate visual and performing arts through dance. The UMS Dance Club will exhibit the talents and diversity of the students through a themed choreography. UMS Eagles Dance Club was chosen by The KIC Event Committee of the Education Law Center to perform at the March 28, 2014 event. (Actual Performance)	3/28/14 Pick up Time: 9:00 am Return Time: 10:00 pm	6th -8 th	15	1 Ann Di Giorè	1	\$0.00	\$510.82	\$510.82	15-000-270-512-00-10

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
Berkeley Terrace School "Berkeley Terrace Park" (Behind Berkeley Terrace School) Irvington, NJ 07111 Field Day is for students of all ages to participate in a cooperative, fun event. They will participate in different types of activities involving fitness, teamwork, cooperative games, etc.	6/11/14 Time Depart: 9:00 AM Return Time: 2:00 PM Rain Date 6/13/14	Pre-K-5	410	51	50	\$0.00 Per student \$0.00 Per Chaperone	\$0.00	\$0.00	N/A
Union Avenue Middle School Branchbrook Park Roller Skating Center in Newark, NJ	5/26/14 3:30 pm to 7:00 pm	6 – 8	200	10 M. Bussacco M. Jasovsky A. Amoatey C. Mullman V. Bryant M. Ganthier A. Mitchko B. Diaz-Menza Y. Dentley E. James		The cost for admission is \$12.00 per student. Students to pay the cost of admission.	(5) buses at the cost of \$229.35 per bus \$1,146.75 EREC to provided transportation	\$1,146.75	15-000-270-512-00-11

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
University Elementary School World of Wings Inc. Teaneck, NJ At World of Wings students will have the opportunity to take a closer look at a variety of the exotic butterflies, moths, and reptiles that populate the earth. They will see live handling of animals by zoologists and learn interesting facts. All kindergarten students will be eligible to attend.	4/11/14 9:00am- 2:15 pm no rain date necessary	K	100	4 Ms. Patterson Ms. Guzman Ms. Mayel Ms. Schulte	4 Para- Professionals	\$10 per person total \$1,000.00 (Teachers and chaperones are free.)	\$521.24	\$1,521.24	Transportation 20-005-200-590-00-05 Admissions 15-190-100-800-00-05

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
Chancellor Avenue School Papermill Playhouse, Millburn, N.J. to see “Click, Clack, Moo”	5/2/14 Depart Time: 9:00 am Return Time: 11:45 pm	1st	68	4 Ms. Giordano Ms. Venturi Ms. Leuth Mr. Joseph	3	\$8.50 per person (73 tickets x \$8.50 plus 2 tickets no cost) Total: \$620.50	Essex Regional 2 buses at \$182.43 per bus Total: \$364.86	Total Cost not to exceed \$985.36	20-TI4-200-500-00-03 (Transportation) \$364.86 20-TI4-100-800-00-03 (Admission) \$620.50
Chancellor Avenue School Union County Performing Arts Center, Rahway, N.J, “Charlotte’s Web”	6/5/14 Depart Time: 9:30 am Return Time: 12:30 pm	3rd	85	5 Ms. Sandy Cogan Ms. Andiaye Foluke Ms. Judith Gaston Mr. Afiz Agboola Ms. Mildred Wreh (paraprofessional)	2	\$9.00 per person (87 tickets x \$9.00 = \$783.00) plus 5 tickets no cost Total: \$783.00	Essex Regional 2 buses at \$198.07 per bus Total: \$396.14	Total Cost not to exceed \$1,179.14	20-TI4-200-500-00-03 (Transportation) \$396.15 20-TI4-100-800-00-03 (Admission) \$783.00
Grove Street School Bronx Zoo (Wildlife Conservation Society) 2300 South Boulevard Bronx, NY 10460 The 3rd Grade trip to The Bronx Zoo will serve as a culminating activity to a comprehensive study in Earth Science. Students will visit 5 animal kingdom; fish, amphibians, reptiles, birds and mammals. The animal exhibits will serve to expand upon students'	6/12/14 8:45 am- 2:30 pm	3 rd	65	3 Ms. Westergaard Ms. Laryea Mrs. Teal-Johnson	6	\$19.00 Paying for 71 (\$1,349.00) \$36.00 parking for 2 buses \$1,385.00 TOTAL	2 Buses \$854.84	\$2,239.84	Admissions 15-190-100-800-00-06 Transportation 15-000-270-512-00-06

acquired knowledge and formulation of questions.									
<p>Grove Street School Liberty Science Center Jersey City, NJ</p> <p>The combined 2nd and 3rd grade class trip to Liberty Science Center will provide a plethora of interactive science and technological experiences. These experiences will validate and enrich the science curriculum currently being implemented during the school year. Students will visit exhibits that reinforce acquired skills.</p>	<p>5/30/14</p> <p>8:45 am – 2:00 pm</p>	<p>2nd & 3rd Graders</p>	<p>135</p>	<p>7</p> <p>Ms. Westergaard Ms. Laryea Mrs. Teal-Johnson Ms. Lowenstein Mrs. Thomas Ms. Okakpu Ms. Douglas</p>	<p>11</p>	<p>\$11.75 Students total \$1,586.25</p> <p>\$10.50 Adults total \$189.00</p> <p>\$40.00 Parking for 4 buses</p> <p>\$1,815.25 TOTAL</p>	<p>4 Buses \$1,042.48</p>	<p>\$2,857.73</p>	<p>Admissions 15-190-100-800-00-06 Transportation 15-000-270-512-00-06</p>

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
<p>Grove Street School NY Jets Atlantic Health Training Facility 1 Jets Dr, Florham Park, NJ</p> <p>“Fuel Up to Play 60” sponsored by American Dairy Association and Dairy Council Inc. Health is an aspect of life that is essentially one of the most important factors in basic human performance. Health contributes to general well-being and overall lifestyle. In order for a person to enjoy a quality life, good health habits must be achieved because basic health determines what a person can and cannot do.</p>	<p>4/ 10/14</p> <p>9:00 am- 1:30 pm</p>	K-5	45	<p>2</p> <p>Mr. Liab Dr. D. Cooper, Principal</p>	1	\$0.00	<p>1 Bus \$218.92</p> <p>Confirmation # GSS # 4/10</p>	\$218.92	<p>Account 15-000-270-512-00-06</p>

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
Augusta Preschool Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	2/26/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 4	75	11 Ms. Weatherington Ms. Evans Ms. Nunes Ms. Warde Ms. Murillo Mr. Conte Ms. Danestoy Mrs. Coleman Ms. Parker Ms. Rigby Ms. Ruth	6	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)	\$203.28 per bus (2 buses) \$406.56 (original time 11:00 a.m. to 1:00 p.m.) \$83.40 (2 buses) \$166.80 Additional fee due to extended two hours. (9:00 a.m. – 1:00 p.m.)	Total cost not to exceed: \$1,168.36	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37
Augusta Preschool Raritan College Planetarium 118 Lamington Road, Somerville, NJ	2/27/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 4	75	11 Mr. Lormil Ms. Palmer Ms. Beaubrun Mr. Smith Ms. Brauer Mr. Conte Ms. Lyttle Ms. Davis Ms. Martin Mrs. Marshall Ms. Insford	6	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)	\$203.28 per bus (2 buses) \$406.56 \$83.40 per bus (2 buses) \$166.80	Total cost not to exceed: \$1,168.36	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37
Kiddie Quarters Raritan College Planetarium 118 Lamington Road, Somerville, NJ	2/28/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 3&4	60	8 Ms. Yusuf Ms. Andrews Ms. Alegrie Ms. Mitchell Ms. Kirton Ms. Vasquez Ms. Pope Ms. Ross	6	\$7.00 per student, chaperone and teacher 6 Adults Free (-\$42.00)	\$260.62 per bus (2 buses) \$521.24 \$26.06 (1 bus)	Total cost not to exceed: \$1,023.30	Admission: \$476.00 20-EC4-100-500-03-37 Transportation: \$547.30 20-EC4-200-516-03-37

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
Agape Children's Academy Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/3/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 3&4	60	8 Ms. Murray Ms. Payne Ms. Barraza Ms. Galione Ms. Stokes Ms. Smith Ms. Smalls Ms. Kahiga	5	\$7.00 per student, chaperone and teacher 9 Adults Free (-\$63.00)	\$203.28 per bus (2 buses) \$406.56 (645 Chancellor Ave) \$83.40 (2 buses) \$166.80	Total cost not to exceed: \$1,021.36	Admission: \$448.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37
Traveling Tots Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/4/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 3&4	75	10 Ms. Ngobo-Mensahn Ms. Harris Ms. McGhee Ms. Collins Mr. Janvier Ms. Henderson-Hill Ms. Smith Ms. Wheaton Ms. Hill Ms. Parks	7	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)	\$203.28 per bus (2 buses) \$406.56 \$83.40 (2 buses) \$166.80	Total cost not to exceed: \$1,168.36	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37
Dove Community Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/5/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 3&4	60	8 Ms. Corredo Ms. Mendez, Ms. L. David Ms. M. David Ms. Stevenson Ms. Charles Ms. Hamilton Ms. Cutler	5	\$7.00 per student, chaperone and teacher 6 Adults Free (-\$42.00)	\$203.28 per bus (2 buses) \$406.56 \$83.40 (2 buses) \$166.80	Total cost not to exceed: \$1,042.36	Admission: \$469.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
Leaguer's Linden and Leaguer's Marshall Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/17/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 3&4	75	10 Ms. Harris Ms. Ondash Ms. Odom Ms. Paterson Ms. Flores Ms. Whitaker Ms. Taylor Ms. Mitchell Mr. Tolbert Ms. Belizaire	9	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)	Leaguer's Linden \$203.28 per bus (1 bus) \$203.28 \$83.40 (1 bus) \$83.40 Leaguer's Marshall \$203.28 per bus (1 bus) \$203.28 83.40 (1 buses) \$83.40	Total cost not to exceed: \$1,182.36	Admission: \$609.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37
Leaguer's Linden Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/18/14 Departs: 9:00 am Returns: 1:00pm Snow Date 3/27/14	Prek 3&4	75	10 Ms. Spann Ms. Andrade Ms. Thomas Ms. Johnson Ms. Joachim Ms. Spears Ms. Jackson Ms. Saleem Ms. Mongtomery Ms. Pieters	7	\$7.00 per student, chaperone and teacher 7 Adults Free (- \$49.00)	\$203.28 per bus (2 buses) \$406.56 \$83.40 (2 buses) \$166.80	Total cost not to exceed \$1,168.36	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37
Christian Pentecostal 971 Clinton Ave. Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/19/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/2014	Prek 3&4	75	10 Ms. Boker Ms. Christian Ms. Taylor Ms. Urena Ms. Edwards Ms. Lane Mr. Hall Ms. Gibson Ms. Martin Ms. Broomes	9	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)	\$203.28 per bus (2 buses) \$406.56 \$83.40(2 buses) \$166.80	Total cost not to exceed: \$1,182.36	Admission: \$609.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
Christian Pentecostal 717 Grove St. Christian Pentecostal 971 Clinton Ave. Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/20/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 3&4	75	10 Ms. Candelario Ms. Johnson Ms. Hixon Ms. Brown Ms. Rivera Ms. Anderson Ms. Thorbourne Ms. LaRue Ms. Thompson Ms. Richardson	9	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)	Christian 717 Grove Street \$250.20 per bus (2 buses) \$500.40 \$36.48 (2 buses) \$72.96 Christian 971 Clinton \$203.28 per bus (1 bus) \$203.28 \$83.40 (1 bus) \$83.40	Total cost not to exceed: \$1,469.04	Admission: \$609.00 20-EC4-100-500-03-37 Transportation: \$860.04 20-EC4-200-516-03-37
Creative Concepts Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/21/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 3&4	60	8 Ms. Abdul'Ahad Ms. Nelson Ms. Pardillo Ms. Remy Ms. McCoy Ms. Hopkins Ms. Baijnauth Mr. Jacobs	6	\$7.00 per student, chaperone and teacher 6 Adults Free (-\$42.00)	\$203.28 per bus (2 buses) \$406.56 \$83.40 (2 buses) \$166.80	Total cost not to exceed: \$1,049.36	Admission: \$476.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37
Rising Sun & Christian Pentecostal 98 Harrison Ave. Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/26/14 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/14	Prek 3&4	60	8 Ms. Ezeanunu Ms. Hule Ms. Canales Ms. Ezeanuna Ms. Holmes Ms. Obasi Ms. Williams Ms. Lassiter	6	\$7.00 per student, chaperone and teacher 6 Adults Free (-\$42.00)	Rising Sun \$250.20 per bus (1 bus) \$250.20 \$36.48 (1 bus) \$36.48 Christian 98 Harrison \$203.28 per bus (1 bus) \$203.28 \$83.40 (1 bus) \$83.40	Total cost not to exceed: \$1,049.36	Admission: \$476.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperone	Admission Per Person	Transportation & Cost	Total Cost	Account #
Thurgood Marshall Raritan College Planetarium 118 Lamington Road, Somerville, NJ	4/1/14 Departs: 9:00am Returns: 1:00pm	Prek 3&4	75	11 Ms. Goines Ms. Young Ms. Chipepo Ms. Sauveur Ms. Sabb Ms. Harris Ms. Rivera Ms. Bell Ms. Middlebrooks Ms. Thorpe Ms. Major	6	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)	\$203.28 per bus (2 buses) \$406.56 \$83.40 (2 buses) \$166.80	Total cost not to exceed: \$1,168.36	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37
Tiny Love Raritan College Planetarium 118 Lamington Road, Somerville, NJ	4/2/14 Departs: 9:00am Returns: 1:00pm	Prek 3&4	75	10 Ms. Rosary Ms. Nwabueze Ms. Brivett-Dewar Ms. Warren Ms. Hutchinson Ms. Williams Ms. Ervin Ms. Rawls Ms. Clayton Ms. Hamilton	7	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)	\$203.28 per bus (2 buses) \$406.56 \$83.40 (2 buses) \$166.80	Total cost not to exceed: \$1,168.36	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$573.36 20-EC4-200-516-03-37
South Mountain Reservation, NJ Physical Fitness League Raider Competition Address: Essex County South Mountain Reservation 9 Cherry Lane West Orange, NJ 07052 NASPE Standards #1 through #6	4/12/14 7:00am to 4:00pm	9-12 th	30	MAJ (Ret.) Munro SFC (Ret.) Craig	0	N/A	1 Bus \$208.50	\$208.50	15-000-270-512-00-12

National Standards NPH K-12.3 (Physical Activity) NPH K-12.4 (Physical Fitness) NJ Standards 2.5 and 2.6 (Motor Skill Development and Fitness) Rationale: To provide all JROTC Raider teams throughout the Northern NJ League the opportunity to compete in five mentally and physically challenging training events. These events are designed to test the cadets physically, mentally and their ability to work as a team.									
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ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

CURRICULUM (Continued)
MARCH 19, 2014

43. FOR THE RECORD

For the record, the budget codes listed below for Government Programs must be amended as follows from the account codes previously approved on the Board Agenda indicated.

Location	Activity	From Account	To Account	Amount	Date of Board Approval	Item #	Page #
Office of ESL/Bilingual	World Language 3-5 Spanish Program Pilot	11-190-100-640-00-15	11-190-100-610-00-15	\$914.00	2/19/14	45	57
Office of Curriculum and Instruction	Foreign Language Educators of New Jersey Spring Conference	20-2A-200-300-00-30	20-2A4-200-300-00-30	\$1,150.00	2/19/14	22	34
Berkeley Terrace School	NJASK Saturday Academy	20-TI3-100-100-02-30	20-TI4-100-100-02-30	\$2,516.00	1/15/14	7b	11
Irvington High School	Be Real School Store	20-TI4-100-600-00-12	20-TI4-200-500-00-12	\$5,000.00	2/19/14	29	38

FOR THE RECORD - CONTINUED

- A. Item # 44, entitled “Field Trip - Paper Mill Playhouse” – Thurgood Marshall School, Board approved on 2/19/14, page 52, the date is changed from April 3, 2014, to May 9, 2014, due to limited seating.
- B. Item # 44, entitled “Field Trip - Bronx Zoo” – Thurgood Marshall School, Board approved on 2/19/14, page 51, Field trip date is changed from April 20, 2014 to April 30, 2014
- C. Item # 46, entitled “Field Trip – Community Theater” – Chancellor Avenue School, Board approved on 11/20/13, page 49, field trip date should be changed from January 22, 2014 to March 26, 2014, due to inclement weather.
- D. Item # 46, entitled “Field Trip – Community Night at Liberty Science Center” – Chancellor Avenue School, Board approved on 11/20/13, page 49, should be changed from January 22, 2014 to April 30, 2014, due to inclement weather.
- E. Item # 30, entitled “Field Trip for Berkeley Terrace Elementary School to go to Raritan Valley Planetarium”, Board approved on 1/15/14, page 39 was cancelled on February 14, 2014, due to a snowstorm. The field trip was rescheduled for February 28, 2014.
- F. Item # 18, Board approved on 1/14/14, entitled “Registration” – Office of Early Childhood, page 25, where Ms. Marcia Lewis was scheduled to work alternate Thursdays during the months of February and March 2014 from 3:05 pm to 6:00 p.m. for re-registration and new registration. Ms. Marcia Lewis should be removed from this assignment and replaced with Ms. Janet Jenkins. Ms. Janet Jenkins will work every Thursday for the month of March from 3:05 to 6:00 p.m. She will be paid at rate of \$37.00 x 4 days x 3 hours per day (total of 12 hours). Total cost not to exceed \$444.00 payable from account number 20-EC4-200-104-03-37.
- G. Item # 44, entitled “Field Trip – International Beauty Show” – Irvington High School, Board approved on 2/19/14, page 48, should change account number from 20-CP4-200-600-00-12 to account number 20-CP4-200-500-00-12, and a price change for admissions from \$740.00 to \$126.00. Total price is not to exceed \$386.62.
- H. Item #23, entitled “Professional Development – NJTSOL/NJBE Spring Conference”- Office of Curriculum and Instruction, Board approved on 12/18/13, page 37, should add Dr. Neely Hackett to replace Dr. Angelica Allen.

ATHLETICS

MARCH 19, 2014

44. APPROVAL OF SPRING ATHLETIC SCHEDULE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2013-2014 Spring Athletic Schedules which include invitationals from other school districts and tournaments from the ECADA, SEC and NJSIAA. The following teams which include varsity, junior varsity, freshman and middle school levels:

Baseball	Softball	Boys Tennis	Spring Track
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. BASEBALL COACHING APPOINTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Eric Thomas, Assistant Baseball Coach at the step and honorarium indicated as per the Coaches' Salary Guide of the teachers' contract Step 4, \$3,837.00 payable from account number 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. VOLUNTEER COACH- MIDDLE SCHOOL SOFTBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Yvonne Evans as volunteer coach for the middle school softball team. Ms. Evans is a teacher at Augusta Pre- School Academy.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. MARINE CORP LEADERSHIP TRAINING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Marine Corps to present a 3 hour leadership seminar for the members of the Irvington High School football team on July 8, 2014 from 1:00pm-4:00pm. The seminar will be held at the Irvington High School Sports Complex and will be chaperoned by Peter Pascarella, Gary Andrewshetsko, Carlos Barthelemony, Richard Forfa and Kyle Steele.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

MARCH 19, 2014

48. ATTENDANCE AT NFL HSPD CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves approximately 40 football players to attend the NFL HSPD Camp at Scotch Plains High School on June 9 - 13, 2014. Students will be chaperoned by the football coaches. Transportation will be provided through bid by the Essex County Commission, transportation cost not to exceed \$1,250.00 to be paid from account number 15-402-100-800-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. FOR THE RECORD

Item #22 entitled, Professional Development Out of District Workshops/Conferences, for Daniel Sanacore, Board approved February 19, 2014, page 34, account number 15-000-240-500-00-12 should be account number 15-402-100-500-00-12.

Item #5(k) entitled, Coaching Appointments, Board approved February 19, 2014, the correct salary for Jenna Weiss, Assistant Softball should be Step 2, \$3,245.00.

Item #60 entitled, Jason Garrett Camp, Board approved on November 20, 2013, date has been changed to June 7, 2014.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS

March 19, 2014

50. MULTIPURPOSE ROOM NUMBER 400 – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the use of the Multipurpose Room number 400 for office and instructional space at the Irvington High School. The room has been in the long range facility since September 28, 2005. On page 40 of 115. Transmittal ID: 1013019, and Re- Submitted to the Department of Education for approval.

WHEREAS, The Irvington Board of Education recognizes the need for approval to use the room.

WHEREAS, The Irvington Board of Education submitted the application to the New Jersey Department of Education to address issues with the space immediate attention; and

WHEREAS, The New Jersey Department of Education approved the use of multipurpose room in accordance with the Education Facilities Construction and Financing Act” P.O. 2000,c.72; and

WHEREAS, the Act provides for, among other things, the New Jersey Schools Development Authority to undertake all of the school facilities projects in SDA Districts; and

WHEREAS, the New Jersey Schools Development hired DMR Architects of record to develop a set of LRFP documents to address the condition of the multipurpose room; and

BE IT RESOLVED that, in accordance with, NJNAC 6A:26-3.2(B)13, the Irvington Board of Education approves the submission of revised detailed drawings and specifications dated 9/28/2006 to the New Jersey Department of Education for their Final Educational Adequacy review and approval in accordance with N.J.A.C. 6A:26-5.4.

BE IT FURTHER RESOLVED that, a certified copy of this resolution is forwarded to the New Jersey Department of Education and the Office of School Facilities.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. ALTERNATE TOILET METHOD – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to request approval to use the alternate toilet method Compliance Accordance N.J.A.C. 6A:26-6-3 (h)4(3)iii at Grove Street School , by providing toilet rooms adjacent to or outside the Pre- School classrooms in lieu of individual toilet rooms in each classroom.

WHEREAS, The Irvington Board of Education recognizes the need for approval to use the alternate toilet at Grove Street School.

WHEREAS, The Irvington Board of Education submitted the application to the New Jersey Department of Education to address issues with the immediate attention; and

WHEREAS, The New Jersey Department of Education approved the use of the alternate toilet to accommodate the need of our children at Grove Street School; and

BUILDINGS AND GROUNDS (Continued)

March 19, 2014

BE IT RESOLVED that, in accordance with NJNAC 6A:26-3-3), the Irvington Board of Education approves the submission to the New Jersey Department of Education for their Final Educational review and approval in accordance with N.J.A.C. 6A:26-3-3 (h)4(3)iii

BE IT FURTHER RESOLVED that, a certified copy of this resolution is forwarded to the New Jersey Department of Education and the Office of School Facilities.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. MADISON AVENUE SCHOOL SDA CAPITAL PROJECT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Saban Engineering 171 Winsor Street Suite 210, Kearny NJ 07032 in the amount not to exceed \$38,360.00 to provide Environmental Services for the segregation, classification, packaging, transportation and disposal of equipment and materials stored at Madison Avenue School, as per the School Development Authority (SDA) pending the availability of funds.

Other Environmental Quote:

Karl and Associates Inc. 20 Lauck Road, Mohnton, PA 19540

\$42,322.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

53. HIGH SCHOOL ROOF REPAIR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to MK Lions, LLC. 69 Buena Vista Drive, Ringwood NJ 07456 in the amount not to exceed \$1,860.00 to repair a section of the roof (Gym area) at the Irvington High School, payable from account number, 11-000-261-420-00-33

Service:

Roof repair skilled roofer

Rate:

\$35.00/hr

Roof repair. % Mark-up added

0.10%

Urethane foam

\$40.37/hr

Urethane foam % Mark-up added

1%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

FINANCE
MARCH 19, 2014

54. PAYMENT OF BILLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment for the following bills and claims:

Regular Accounts Payable	March	-	\$10,247,052.13
Regular Payroll	February	-	\$ 6,355,312.94
Workers Compensation	February	-	\$ 7,154.90
Workers Compensation	March	-	<u>\$ 35,704.72</u>
Total:			\$16,645,224.69

The accounts payable appearing on the March 19, 2014, Board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. BOARD SECRETARY'S FINANCIAL REPORT JANUARY 2014

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Board Secretary's Report for the period ending January 31, 2014.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 2014

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Treasurer of School Monies Financial Report for the period ending, January 31, 2014.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. CERTIFICATION OF EXPENDITURES REPORT JANUARY 2014

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of January 31, 2014 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2014 – 3rd REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of February 2014 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. PAYMENT OF DISTRICT TAXES FOR MARCH 2014 – 2nd REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of March 2014 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. PAYMENT OF DISTRICT TAXES FOR APRIL 2014 – 1st REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of April 2014 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MARCH 19, 2014

61. SUPERINTENDENT’S MERIT GOALS FOR THE 2013 – 2014 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Superintendent’s Merit Goals for the 2013 – 2014 School Year. These goals were approved by the County Superintendent on January 28, 2014.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. SOFTWARE TRAINING – HORIZON SOFTWARE – FOOD SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Horizon Software International, LLC, of 2915 Premiere Parkway, Suite 300, Duluth, GA, 30097 to provide OneSource software training for Gordon Gibbs and Diana Liggins, CNP Staff, commencing March 3, 2014 and ending March 31, 2014 at a cost not to exceed \$880.00, payable from account number 11-000-251-592-00-38.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. REVISED DAY CARE PROVIDERS CONTRACTS- EARLY CHILDHOOD

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools, and approves the Office of Early Childhood’s revised provider budget for the 2013-2014 fiscal year. The Early Childhood Provider budgets for the 2013-2014 payable from account number 20-EC4-200-321-03-37.

<u>NAME OF PROVIDERS</u>	<u>APPROVED BUDGET</u>	<u>REVISED BUDGET</u>
Agape Children’s Academy	\$ 920,664.00	\$ 1,214,435.00
Creative Concepts CDS III	\$ 930,310.00	\$ 1,037,204.00
Christian Pentecostal	\$ 2,498,343.00	\$ 2,767,433.00
Dove Community	\$ 930,979.00	\$ 999,708.00
Kiddie Quarters	\$ 832,393.00	\$ 916,114.00
Leaguer’s	\$ 798,517.00	\$ 840,599.00
Leaguers (Head Start)	\$ 833,676.00	\$ 837,793.00
Rising Sun	\$ 532,387.00	\$ 562,429.00
Tiny Love	\$ 1,101,174.00	\$ 1,183,789.00
Traveling Tots	\$ 1,001,129.00	\$ 1,163,361.00
GRAND TOTAL	<u>\$10,379,572.00</u>	<u>\$11,522,865.00</u>

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MARCH 19, 2014

64. BUDGET PLANNING WORKBOOK FOR THE 2013-2014 FISCAL YEAR – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools, and approves the Office of Early Childhood's revised Budget Planning Workbook for the 2013-2014 fiscal year. The Early Childhood budget for the 2013-2014 school year with a projected enrollment of 1,290 students is \$20,799,750.00.

Early Childhood:

Instruction

Teacher's Salaries	20-EC4-100-101	\$ 2,873,676.00
Other Purchased Services	20-EC4-100-500	\$ 1,179,593.00
Supplies and Materials	20-EC4-100-600	\$ 377,383.00
Subtotal Instruction		\$ 4,430,652.00

Support Services

Salaries of Supervisor of Instruction	20-EC4-200-102	\$ 168,302.00
Salaries of Principal/Program Director	20-EC4-200-103	\$ 233,305.00
Salaries of other Professional Staff	20-EC4-200-104	\$ 961,809.00
Salaries of Secretarial/Clerical Assts.	20-EC4-200-105	\$ 361,819.00
Other Salaries	20-EC4-200-110	\$ 216,089.00
Family/Parent Liaison	20-EC4-200-173	\$ 76,794.00
Facilitator /Coach	20-EC4-200-176	\$ 596,272.00
Personnel Services- Employee Benefits	20-EC4-200-200	\$ 1,349,533.00
Purchased Educational Services Pre-K	20-EC4-200-321	\$11,522,776.00
Other Purchased Professional Ed	20-EC4-200-329	\$ 384,179.00
Other Purchased Professional Services	20-EC4-200-330	\$ 117,400.00
Cleaning, Repair, Maintenance Services	20-EC4-200-420	\$ 15,115.00
Rentals	20-EC4-200-440	\$ 63,896.00
Contracted Services (Field Trips)	20-EC4-200-516	\$ 49,020.00
Travel	20-EC4-200-580	\$ 5,000.00
Supplies and Materials	20-EC4-200-600	\$ 162,128.00
Other Objects	20-EC4-200-800	\$ 15,661.00
Subtotal-Support Services		\$16,299,098.00

Facilities Acquisition & Construction Services

Instructional Equipment	20-EC4-400-731	\$ 50,000.00
Non-Instructional Equipment	20-EC4-400-732	\$ 20,000.00
Subtotal: Facilities Acquisition & Construction Services		\$ 70,000.00

Grand Total: \$20,799,750.00

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MARCH 19, 2014

65. STATE CONTRACT VENDORS THAT EXCEED BID THRESHOLD - FISCAL YEAR 2013/2014

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the following New Jersey State Contract vendors, Middlesex Regional Educational Services Commission (MRESC) contract vendors, and Educational Data contract vendors have exceeded the bid threshold of \$36,000.00, for fiscal year 2013/2014:

<u>VENDOR NAME</u>	<u>CATEGORY</u>	<u>CONTRACT#</u>
Apple, Inc.	WSCA Computer Contract	State Contract# 70259
Atlantic Tomorrow's Office Tech.	GSA/FSS Reprographics	State Contract# 51464
Becker's School Supplies, Inc.	Teaching Aids	State Contract# 5705
Dell Computer	WSCA Computer Contract	State Contract# 70256
Hatch Technology & Toys	Library/ School Supplies	State Contract# 80989
Lakeshore Learning	Library/ School Supplies	State Contract# 80991
School Specialty	Library/ School Supplies	State Contract# 80986
School Systems Group of Pearson	Development of assessment Items	State Contract# 84155
Savin/Municipal Capital Corp.	GSA/FSS Reprographics	State Contract# 51464
Verizon Centrex	Telecommunications Data Services	State Contract# 43338
Xerox Corporation	GSA/FSS Reprographics	State Contract# 51145
Cascade School Supplies	School Supplies	Ed. Data# 0140
Staples Advantage	Office Supplies	Ed. Data# SCC4912
Keyboard Consultants, Inc.	Smart Board Technology	MRESC 12/13-18
W.B. Mason Company, Inc.	Office Supplies	MRESC 12/13-07 & Ed Data# 6218

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. SPECIAL COUNSEL

RESOLVED, that the Irvington Board of Education extends the appointment of Special Counsel Juliana Blackburn, Esq. and Kamilah Ahmad, Esq. pursuant to N.J.S.A. 18A:18A-5a (1) in representation in the matter of J.M. v. Irvington Board of Education under the District's Self Insured Retention Coverage at the rate of \$150.00 per hour. Retainer for Special Counsel is not to exceed \$50,000.00 each.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MARCH 19, 2014

67. FLOW-THROUGH FUNDS FOR THE 2014 INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT AMENDMENT (IDEIA) –

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request for the Flow-Through Funds for the 2014 Individuals with Disabilities Education Improvement Act Amendment (IDEIA). The proposed amendment grant application will be submitted to the Essex County Superintendent of Schools Office, and a copy to the Office of Grants and Management and Development of the New Jersey Department of Education through SAGE.

INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT AMENDMENT (IDEIA) 2014 GRANT APPLICATION

Basic:	100-100	Personal Services-Salaries	\$ 5,920
	100-300	Instruction Purchased Services	\$ 999,223
	100-600	Instructional Supplies	\$ 421,320
	200-100	Personal Services-Salaries	\$ 237,506
	200-200	Employee Benefits	\$ 102,998
	200-300	Prof. & Tech Services (Public)	\$ 1,015,000
	200-300	Prof. & Tech Services (Private)	\$ 48,958
	200-500	Other Purchased Services	\$ 49,290
	200-600	Non Instructional Supplies	\$ 106,043
	200-800	Other Objects	\$ 1,000
	400-731	Instructional Equipment	\$ 22,788
	Basic Total		\$ 3,010,046
Pre School:	100-600	Instructional Supplies	\$ 21,057
	200-300	Prof. & Tech Services (Public)	\$ 20,500
	200-500	Other Purchased Services	\$ 307
	200-600	Supplies & Materials	\$ 13,732
Pre School Total			\$ 55,596
Total Grant			\$ 3,065,642

The purpose of this amendment is to adjust the 2013-2014 IDEIA grant for the balances from the 2012-2013 IDEIA grant (Carryover Amounts: IDEA Basics \$1,380.025, IDEA Preschool \$11,789).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MARCH 19, 2014

68. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUB-GRANT TITLE III (LEP AND IMMIGRANT FUNDS) 2ND AMENDMENT FISCAL YEAR 2013-2014 GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to submit an amendment application for the No Child Left Behind (NCLB) Consolidated Formula Sub-Grant Title III (LEP and Immigrant Funds) for the project period starting July 1, 2013 and ending June 30, 2014 as listed below. The purpose of this amendment is to adjust the 2013-2014 Title III grant in order to fund initiative identified in the District's English Language Learner (ELL) school-wide plan.

Title III – LEP

20-TT4-100-100-00-30	Instructional - Salary-Teacher	\$ 28,000.00
20-TT4-100-600-00-30	Instructional - General Supplies	\$ 68,048.00
20-TT4-200-200-00-30	Employee Benefits	\$ 2,142.00
20-TT4-200-500-00-30	Other Purchase Services	\$ 7,389.00
20-TT4-200-600-00-30	Support – Supplies & Materials	\$ 58,257.00
20-TT4-400-731-00-30	Instructional Equipment	<u>\$ 98,000.00</u>
	Subtotal Title III – LEP	\$261,836.00

Title III – Immigrant

20-TM4-200-500-00-30	Other Purchase Services	\$ 32,932.00
20-TM4-200-600-00-30	Support – Supplies & Materials	<u>\$ 76,250.00</u>
	Subtotal Title III – LEP	\$109,182.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MARCH 19, 2014

69. INTERIOR/ EXTERIOR PAINTING SERVICES – DISTRICT-WIDE BID NUMBER 14-1011

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the District to enter into a service contract with the following vendors to paint the interior and exterior of six (6) district schools (Florence Avenue, Grove Street, Berkeley Terrace, Chancellor Avenue, Madison Avenue and Thurgood Marshall School) during the 2013-2014 school year. Total not to exceed \$524,096.00, payable from account number 11-000-261-420-31-33.

Dedan Group, LLC

17 Porter Road
 West Orange, NJ 07052

Interior Painting: \$387,096
 Exterior Painting: \$ ---
Total Painting Award: \$387,096

Northeastern Interior Services

112 Mill St.
 Paterson, NJ 07501

Interior Painting: \$117,000
 Exterior Painting: \$ 15,000
Total Painting Award: \$132,000

A & A Painting and Contracting Co.

111 Columbia Street
 Highland Park, N.J. 08904

Interior Painting: \$ ---
 Exterior Painting: \$ 5,000
Total Painting Award: \$ 5,000

DETAILS OF AWARD

<u>SCHOOLS</u>	<u>FLORENCE AVENUE</u>	<u>GROVE STREET</u>	<u>BERKELEY TERRACE</u>	<u>CHANCELLOR AVENUE</u>	<u>MADISON AVENUE</u>	<u>THURGOOD MARSHALL</u>	<u>TOTAL AWARD</u>
INTERIOR PAINTING							
Dedan Group		\$115,215	\$98,625	\$106,840	\$66,416		\$387,096
Northeastern Interior Services	\$59,000					\$58,000	\$117,000
EXTERIOR PAINTING							
Northeastern Interior Services		\$7,500		\$3,000	\$3,500	\$1,000	\$15,000
A&A Painting	\$1,000		\$4,000				\$5,000
TOTAL	\$60,000	\$122,715	\$102,625	\$109,840	\$69,916	\$59,000	\$524,096

Other Bidder:

Aris Painting
 52 Campbell Avenue
 Edison, NJ

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MARCH 19, 2014

70. TRANSFER OF FUNDS 2013-2014

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds for the 2013-2014 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Description/Account Number	From	To	Explanation
11-000-262-490-00-31- Other Purchased Property Services 11-000-230-820-00-31-Judgments – Administration 11-000-261-420-08-32-Cleaning, Repair & Maintenance Services	\$62,000.00	\$50,000.00 \$12,000.00	To provide additional funds for settlements and emergency repairs at Thurgood Marshall School.
11-000-230-240-31-29-Travel-Board of Education 11-000-230-585-00-29-Purchased Services – Board Members	\$4,000.00	\$4,000.00	To provide funds for refreshments for various meetings for the Board of Education for the 2013-2014 school year.
15-402-100-500-00-12-School Sponsor Athletic Services 15-402-100-600-00-12-School Sponsor Athletics Supplies	\$6,000.00	\$6,000.00	<u>Irvington High School</u> – To cover the purchase of necessary Spring Athletic Equipment for our home fields.
15-000-213-600-00-12-Health Supplies 15-000-218-600-00-12-Guidance Supplies 15-000-222-500-00-12-Media Purchased Services 15-000-222-600-00-12-Media Supplies 15-000-240-500-00-12-Administration Services	\$ 6.17 \$750.00 \$871.08 \$803.83	\$2,431.07	<u>Irvington High School</u> – Transfer funds to cover the cost of a 2011-2012 past due balance for “Friesens Yearbooks” at Irvington High School.
11-423-100-610-00-20-General Supplies 11-423-100-800-00-20-Other Objects	\$76.00	\$76.00	<u>Blue Knights Academy</u> – To provide additional funds to cover a field trip.
20-T14-200-500-40-30-Support Supplies 20-T14-200-600-40-30-Support Services	\$10,000.00	\$10,000.00	<u>Government Programs</u> – To cover the cost of parental involvement materials.
11-190-100-320-00-15-Purchased Professional Ed Services 11-190-100-640-00-15-Textbooks – RIF 11-190-100-610-00-15 Instructional General Supplies	\$10,000.00 \$15,000.00	\$25,000.00	<u>Curriculum and Instruction</u> – Transfer funds to cover the cost of purchasing Instructional materials that support the Core Curriculum Content Standards implementation in grades K-5
11-000-221-500-00-15-Purchased Services – Non-Instructional 11-000-221-500-38-15-Travel Curriculum and Instruction 11-000-221-600-00-15 -Supplies – Curriculum and Instruction 12-000-400-450-00-15 -Constructional Services 12-140-100-730-00-15 –Equipment	\$ 6,000.00 \$ 3,000.00 \$ 3,000.00 \$ 2,200.00	\$14,200.00	<u>Curriculum and Instruction</u> – Transfer funds to purchase three Smart Boards for the E.L.A. program at the High School.
11-000-262-490-00-31- Other purchased Property Services 11-000-291-250-00-31- Unemployment Compensation 11-000-222-500-00-31-Media Services 11-000-261-420-31-33-Cleaning, Repair & Maintenance	\$150,000.00 \$250,000.00 \$125,000.00	\$525,00.00	Transfer funds to cover the exterior and interior painting of six (6) schools district wide.
11-000-266-610-00-35-Security Supplies 11-000-261-420-00-33- Cleaning, Repair & Maintenance Services	\$2,000.00	\$2,000.00	To provide funds for necessary roof repairs at the High School gym.

FINANCE (Continued)
MARCH 19, 2014

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

71. FUNDRAISERS

RESOLVED, the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Fund Raising Activities:

School	Purpose	Activity	Date	Name of Company	Responsible Person
Madison Avenue School	To raise money for student activities and field day	Pictures	April 11, 2014	Mallett Photography Elizabeth, NJ	Mr. Rosenberg/ Ms. Spann
Madison Avenue School	To raise money for student activities and field day	Popcorn & Trailmix Sale	April 1 - 16, 2014	Kastle Fundraising South Amboy, N.J.	Mr. Rosenberg/ Ms. Spann
Florence Avenue School	To raise funds for student incentives, promotional activities, Honor/Super Roll and attendance incentives, Student Council, National Honor Society.	Pictures	March 28, 2014	Schoolcraft Sparta, NJ	Ms. Magee/ Ms. Frazier
Irvington High School	Offset the cost of debate conference attendance.	Snack Sale: Cookies, Juice, Brownies, Cupcakes	April 24, 2014	IHS Debate Team	C. Phillips/ Ms. Boone- Gibbs
Irvington High School	Offset the cost of debate conference attendance.	Snack Sale: Cookies, Juice, Brownies, Cupcakes	May 9, 2014	IHS Debate Team	C. Phillips/ Ms. Boone- Gibbs
Irvington High School	Offset the cost of debate conference attendance	Snack Sale: Cookies, Juice, Brownies, Cupcakes	June 2, 2014	IHS Debate Team	C. Phillips/ Ms. Boone-Gibbs
Irvington High School	To raise money to pay for incentives/ awards student and staff members that exhibit "BE REAL" expectations.	"BE REAL" T- shirt sale	April 11, 2014 & May 30, 2014	PBSIS Team	Mr. Romano/ Ms. Boone-Gibbs
Irvington High School	Irvington High School National Honor Society would like to sell bake goods to raise money for the annual induction and scholarships.	Bake Sale: Cookies, Juice, Brownies, Cupcakes	April 4, 2014	National Honor Society	Mrs. Martin/ Ms. Boone-Gibbs

FINANCE (Continued)
MARCH 19, 2014

School	Purpose	Activity	Date	Name of Company	Responsible Person
Irvington High School	Irvington High School National Honor Society would like to sell bake goods to raise money for the annual induction and scholarships.	Bake Sale: Cookies, Juice, Brownies, Cupcakes	May 2, 2014	National Honor Society	Mrs. Martin/ Ms. Boone-Gibbs
Irvington High School	Irvington High School National Honor Society would like to sell bake goods to raise money for next year's induction and scholarships.	Bake Sale: Cookies, Juice, Brownies, Cupcakes	June 13, 2014	National Honor Society	Mrs. Martin / Ms. Boone-Gibbs
Irvington High School	To raise funds for the African American Heritage Club to offset cost of upcoming programs.	Bake Sale: Cookies, Juice, Brownies, Cupcakes	April 17, 2014	Club Members	Mrs. McNeil/ Ms. Boone- Gibbs
Irvington High School	To pay for Student Council Awards Banquet at the end of the year.	Bake Sale: Cookies, Juice, Brownies, Cupcakes	March 21, 2014	Irvington High School	Ms .Norman/ Mr. McGeehan/ Ms. Boone-Gibbs
Irvington High School	<u>Carry On</u> is a selection of songs, monologues and theatre pieces expressing what life is like as a teenager. The Drama Club is in need of funds to cover expenses as well as generating funds for next year's production.	Candy Sale	March 26, 2014 & March 27, 2014	The Drama Club	Ms. Yoson/ Ms.Boone- Gibbs
Irvington High School	<u>Carry On</u> Production is in need of funds to cover expenses as well as generating funds for next year's production.	Admission Charge: \$2.00 to the show and \$2.00 for a juice and chips.	April 30, 2014 May 1, 2014	The Drama Club	Ms. Yoson/ Ms. Boone- Gibbs
Florence Avenue	To raise funds for student incentives, promotional activities, Honor/Super Roll and attendance incentives, Student Council, National Honor Society, etc.	Candy Fundraiser	April 17, 2014 May 8, 2014	Independent Event Planners Point Pleasant, NJ	Ms. Magee/ Ms. Amatur-Rashid

BE IT FURTHER RESOLVED, that each school in the District must conform to the Board of Education Policy Code 5830, Pupil Fund Raising. In particular, the Board Policy specifically prohibits door to door solicitation, and the regulation specifically prohibits the sale of food, candy, soft drinks, or the like while classes are in session.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MARCH 19, 2014

72. FOR THE RECORD

(a) Item #65, page 65 entitled Tri-State Roofing for Thurgood Marshall School. Board approved on February 19, 2014, Board Agenda. Account number should be amended from 11-000-262-420-00-13 to 11-000-261-420-08-32.

(b) Item# 69, page 68 entitled Bake Sale Fundraiser for Florence Avenue School. Board approved on February 19, 2014, Board Agenda. Date changed from February 21, 2014 to March 14, 2014.

PUBLIC COMMENT:

(Registration with Superintendent's designee (building principal) prior to Regular Board Meeting required)

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, April 16, 2014 at 5:30 p.m., at Thurgood Marshall School, 141 Montgomery Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

It is expected that the matters discussed will be made public at the time that the need for confidentiality no longer exists.”

Motion to adjourn:

Roll Call: