



IRVINGTON PUBLIC SCHOOLS  
Office of the Assistant Superintendent

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**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:** February 19, 2015

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

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

**RE: FEBRUARY 18, 2015 BOARD AGENDA**

There were no changes to the February 18, 2015 Board Agenda.

RL/mh

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. ATTAINMENT OF NEW LEVEL
7. STIPENDS
8. REINSTATEMENT OF POSITION
9. TEMPORARY REASSIGNMENT
10. AFTERSCHOOL PROGRAM
11. REQUEST FOR INDEPENDENT MEDICAL EXAM
12. FOR THE RECORD
13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
14. HOME INSTRUCTION
15. SUPERINTENDENT'S CABINET EVALUATION TOOL – OFFICE OF CURRICULUM AND INSTRUCTION
16. CURRICULUM AND IMPLEMENTATION OF PHYSICS /PHYSICS HONORS - OFFICE OF CURRICULUM AND INSTRUCTION
17. HIRING DR ANA MISTRAL, CONSULTANT, TO PROVIDE PROFESSIONAL DEVELOPMENT FOR PRE-K TEACHERS REGARDING THE EDUCATIONAL NEEDS OF ENGLISH LANGUAGE LEARNERS (ELL)- OFFICE OF CURRICULUM AND INSTRUCTION
18. RENEW THE ELLEVATION PROGRAM - DATA COLLECTION SYSTEM FOR ELL DATA – OFFICE OF ESL / BILINGUAL AND WORLD LANGUAGES - OFFICE OF CURRICULUM AND INSTRUCTION
19. AFTER SCHOOL ENGLISH LANGUAGE LEARNERS (ELLs) ENRICHMENT PROGRAM FOR GRADES K-12 – OFFICE OF ESL / BILINGUAL AND WORLD LANGUAGES - OFFICE OF CURRICULUM AND INSTRUCTION
20. STANDARDS SOLUTION, LLC – OFFICE OF CURRICULUM AND INSTRUCTION

21. STUDENT ENGAGEMENT TRAINING AND IN-CLASS SUPPORT COACHING FOR K TO 2 TEACHERS - OFFICE OF CURRICULUM AND INSTRUCTION
22. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES - OFFICE OF CURRICULUM & INSTRUCTION
23. ESTABLISHMENT OF AN AUTISTIC SPECIAL EDUCATION CLASS (PRIMARY-1) AT THURGOOD MARSHALL SCHOOL - SPECIAL EDUCATION
24. RE-REGISTRATION AND NEW REGISTRATION OF INCOMING PRESCHOOL STUDENTS – OFFICE OF EARLY CHILDHOOD
25. VISION SCREENINGS - OFFICE OF EARLY CHILDHOOD
26. DATAMATION - IRVINGTON HIGH SCHOOL
27. 28<sup>TH</sup> ANNUAL ESSEX COUNTY ACADEMIC AWARDS BANQUET - IRVINGTON HIGH SCHOOL
28. WEBIDCARD/SWIPE K12 SCHOOL SOLUTIONS - IRVINGTON HIGH SCHOOL
29. BLACKS AT MICROSOFT/BLACK MINORITY STUDENT DAY - IRVINGTON HIGH SCHOOL
30. GAY STRAIGHT ALLIANCE - IRVINGTON HIGH SCHOOL
31. READ ACROSS AMERICA - UNION AVENUE MIDDLE SCHOOL
32. EIGHTH GRADE DANCE - UNION AVENUE MIDDLE SCHOOL
33. YOUNG LADIES AND YOUNG GENTLEMEN’S CLUB - UNION AVENUE MIDDLE SCHOOL
34. FOOD DRIVE - UNION AVENUE MIDDLE SCHOOL
35. HEALTH FAIR - UNION AVENUE MIDDLE SCHOOL
36. SPRING DANCE - UNION AVENUE MIDDLE SCHOOL
37. HONOR ROLL DINNER - UNIVERSITY MIDDLE SCHOOL
38. SCHOOL DANCE - FLORENCE AVENUE SCHOOL
39. SCHOOL LEADERSHIP COUNCIL SUB-COMMITTEE - FLORENCE AVENUE SCHOOL
40. THREE ASSEMBLY PROGRAMS - GROVE STREET SCHOOL
41. ASSEMBLY PROGRAM BY THE BRAIN SHOW - GROVE STREET SCHOOL
42. TUTORING PROGRAM FOR STUDENTS IN GRADES 3<sup>RD</sup>-5<sup>TH</sup> - MADISON AVENUE SCHOOL
43. YOUNG LADIES’ CLUB AND YOUNG GENTLEMEN’S CLUB - MADISON AVENUE SCHOOL

44. ASSEMBLY PROGRAM: “AFRICAN DANCE & DRUM” - MT. VERNON AVENUE SCHOOL
45. ASSEMBLY PROGRAM: “RAIN FOREST ANIMALS” - MT. VERNON AVENUE SCHOOL
46. PARENT APPRECIATION AND VOLUNTEERS AWARDS DINNER - MT. VERNON AVENUE SCHOOL
47. ASSEMBLY PROGRAM, “HELPING DREW - UNIVERSITY ELEMENTARY SCHOOL
48. DATA TEAM MEETINGS - IRVINGTON HIGH SCHOOL
49. FIELD TRIPS
50. FOR THE RECORD
51. COACHING APPOINTMENTS
52. APPROVAL OF SPRING ATHLETIC SCHEDULE
53. FOR THE RECORD
54. GM DATA COMMUNICATION- UNION MIDDLE- CCTV CAMERAS
55. GM DATA COMMUNICATION- IRVINGTON HIGH SCHOOL- CCTV CAMERAS
56. GM DATA COMMUNICATION-THURGOOD MARSHALL L- CCTV CAMERAS
57. NEW JERSEY SCHOOL BUILDINGS AND GROUNDS ASSOCIATION
58. ENVIRONMENTAL CLIMATE CONTROL-ECC-UNIVERSITY MIDDLE LIBRARY
59. ENVIRONMENTAL CLIMATE CONTROL-ECC-UNION MIDDLE LIBRARY
60. HANNON FLOORS-MANNINGTON VCT VINYL -UNION AVENUE MIDDLE
61. RESOLUTION REGARDING LRFP PRE-DEVELOPMENT ACTIVITIES SUBMISSION FOR THE IRVINGTON BOARD OF EDUCATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION
62. FOR THE RECORD
63. POLICY 2624 – GRADING SYSTEMS (REVISED)
64. POLICY 2622 – STUDENT ASSESSMENT (MANDATED) (REVISED)
65. PAYMENT OF BILLS
66. BOARD SECRETARY’S FINANCIAL REPORT DECEMBER 2014
67. TREASURER OF SCHOOL MONIES FINANCIAL REPORT DECEMBER 2014

68. CERTIFICATION OF EXPENDITURES REPORT DECEMBER 2014
69. PAYMENT OF DISTRICT TAXES FOR JANUARY 2015 – 3<sup>RD</sup> REQUEST
70. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2015 – 2<sup>ND</sup> REQUEST
71. PAYMENT OF DISTRICT TAXES FOR MARCH 2015 – 1<sup>ST</sup> REQUEST
72. SETTLEMENT- IRVINGTON BOARD OF EDUCATION v. BG DOCKET #295-10/14
73. SETTLEMENT- MVH v. IRVINGTON BOARD OF EDUCATION  
DOCKET #EDU 13625-2012N
74. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – TITLE I SERVICES TO NON-PUBLIC SCHOOLS (REVISED)
75. FISCAL YEAR 2014-2015 NO CHILD LEFT BEHIND (NCLB) GRANT APPLICATION – REVISED
76. NON-PUBLIC ALLOCATION 2014-2015 – OFFICE OF GOVERNMENT PROGRAMS
77. DONATION- USE OF A STAGE - FLORENCE AVENUE SCHOOL
78. PURCHASE OF CHAMPIONSHIP JACKETS – IRVINGTON HIGH SCHOOL
79. BUDGET PLANNING WORKBOOK FOR THE 2015-2016 FISCAL YEAR – OFFICE OF EARLY CHILDHOOD
80. APPROPRIATION OF FUND BALANCE - 2014-2015
81. CONSULTANT – E-RATE CONSULTING INC.
82. CONTRACT AGREEMENT BETWEEN IRVINGTON BOARD OF EDUCATION AND JIMMY’S TRANSPORTATION
83. BUDGET TRANSFERS-2014-2015
84. FUNDRAISERS
85. FOR THE RECORD

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – February 18, 2015  
Madison Avenue Elementary School  
36 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. SUPERINTENDENT’S REPORT

Harassment, Intimidation and Bullying (HIB) Report – July 1, 2014 – December 31, 2014.  
Violence and Vandalism Report – July 1, 2014 – December 31, 2014

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

VII. FROM THE BOARD PRESIDENT:

- VIII. PUBLIC COMMENT: (On agenda items only)  
Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL  
FEBRUARY 18, 2015

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) | Lydia Denis          | Paid medical leave of absence per FMLA effective 1/15/15 through 3/2/15 using 29 personal illness days. (High School-Social Studies Teacher)   |
| (b) | Deborah Rivera       | Extension of paid medical leave of absence effective 2/27/15 through 3/11/15 using 9 Sick Bank days with Board paid benefits. (High School-Science Teacher)  |
| (c) | Faith Stewart        | Extension of paid medical leave of absence per FMLA effective 1/7/15 through 2/16/15 using 27 personal illness days. (University Elementary School-Special Education Teacher)  |
| (d) | Teresa Steele-Hunter | Paid medical leave of absence per FMLA effective 1/2/15 through 1/25/15 using 16 personal illness days. (High School-Supervisor of Social Studies)   |
| (e) | Deborah Granato      | Unpaid medical leave of absence effective 1/2/15 through 3/31/15 with Board paid benefits. (University Elementary School-2 <sup>nd</sup> Grade Teacher)  |
| (f) | Alanna Mattessich    | Extension of unpaid child care leave of absence effective 1/26/15 through 2/2/15. (Union Avenue Middle School-Special Education Teacher)   |
| (g) | Sundra Murray        | Extension of paid medical leave of absence with Board paid benefits effective 2/1/15 through 2/17/15 using 10 Sick Bank days; followed by an unpaid medical leave of absence with Board paid benefits effective 2/18/15 through 3/3/15. (Union Avenue Middle School-Special Education Teacher) |
| (h) | Kellie Harter        | Paid FMLA effective 1/22/15 through 2/2/15 using 5½ personal illness days. (Florence Avenue School-4 <sup>th</sup> Grade Teacher)  |

PERSONNEL (Continued)  
FEBRUARY 18, 2015

- (i) Katusca Cardona Extension of unpaid medical leave of absence without Board paid benefits effective 11/25/14 through 1/28/15. (Chancellor Avenue School-Kindergarten Teacher)
- (j) Ridolphe Lormil Paid FMLA effective 4/13/15 through 5/25/15 using 30 personal illness days. (Augusta Preschool-Pre-K Teacher)
- (k) Deborah Sanders Amendment to the 1/21/15 Agenda: Extension of paid medical leave of absence per FMLA effective 1/26/15 through 2/8/15 using 6 ½ personal illness days and 2 Sick Bank days.
- Extension of paid medical leave of absence per FMLA effective 2/10/15 through 2/22/15 using 8 Sick Bank days. (Augusta Preschool-Pre-K Teacher)

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (l) Carmen Perez Paid FMLA effective 1/15/15 through 2/5/15 using 15 personal illness days. (Berkeley Terrace School-Security Officer)
- (m) Hamid Hall Extension of paid medical leave of absence per FMLA effective 1/26/15 through 2/16/15 using 5 personal illness days, 2 accrued vacation days and 6 vacation days. (University Elementary School-Head Custodian)
- (n) Valencia Perkins Unpaid FMLA effective 2/3/15 through 2/16/15. (University Middle School-Secretary)
- (o) Diane Bernard Extension of unpaid medical leave of absence per FMLA effective 1/27/15 through 2/16/15; followed by an unpaid medical leave of absence effective 2/17/15 through 3/1/15 with Board paid benefits. (Grove Street School-Security Officer)



PERSONNEL (Continued)  
FEBRUARY 18, 2015

- (p) Serge Dumont Extension of paid medical leave of absence with Board paid benefits effective 2/2/15 through 3/1/15 using 18 personal illness days. (Buildings & Grounds Department-Maintenance Worker)
- (q) Keisha Hill Paid medical leave of absence per FMLA effective 2/25/15 through 4/13/15 using 26½ personal illness days, ½ personal business day and 5 vacation days. (Buildings & Grounds Department-Secretary)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

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) Peter Endrawis Returned to work from paid FMLA effective 1/20/15. (High School-English Language Arts Teacher)
- (b) Elham Fahmy Returned to work from paid medical leave of absence effective 1/16/15. (Union Avenue Middle School-Mathematics Teacher)
- (c) Alanna Mattessich Returned to work from unpaid child care leave effective 2/3/15. (Union Avenue Middle School-Special Education Teacher)
- (d) Teresa Steele-Hunter Returned to work from paid medical leave of absence effective 1/26/15. (High School-Supervisor of Social Studies)
- (e) Kellie Harter Returned to work from paid FMLA effective 2/3/15. (Florence Avenue School-4<sup>th</sup> Grade Teacher)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

PERSONNEL (Continued)  
FEBRUARY 18, 2015

Non-Certificated

- (f) Shalonda Morgan Returned to work from paid medical leave of absence effective 1/20/15. (Augusta Preschool-Receptionist)
- (g) Carmen Perez Returned to work from paid FMLA effective 2/6/15. (Berkeley Terrace School-Security Officer)
- (h) Isha Nurse Returned to work from paid child care leave effective 2/3/15. (Early Childhood Department-Fiscal Specialist)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

3. SUBSTITUTE PERSONNEL

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as substitute teachers, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective for the 2014-2015 school year:

Eligible for Work

Beverly Spencer  
Veronica Asebiomo  
Lateisha Griffin  
Kokhita Horton  
Adebimpe Ilori  
Vernicia Johnstone  
Elvira Miller  
Richardson Clerveus  
Jane C. Ogwu

Home Instruction

Michael Adeyin

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(b) Substitute School Nurse

- RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Beverly Spencer as a Substitute School Nurse, at the pay rate of \$175.00 per day, payable from account number 11-000-213-100-00-24, not to exceed 29 hours per week, effective 1/29/15.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)  
FEBRUARY 18, 2015

(c) Building Substitute Teacher

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Linda Prinsu, Building Substitute Teacher, High School, at a pay rate of \$150.00 per day, payable from account number 15-140-100-101-00-12. Replacing Ymani Belcher.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(d) 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, not to exceed 27 hours per week, effective 2/19/15, payable from account number 11-000-266-100-01-35.

Achille Nacelus

Tre Pollard

Emmanuel Dugar

Faheem I. Raoof

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(e) 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, not to exceed 27 hours per week, effective 2/19/15, payable from account number 11-000-262-100-01-34.

Achille Nacelus

Tre Pollard

Emmanuel Dugar

Faheem I. Raoof

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(f) 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, not to exceed 27 hours per week, effective 2/19/15, payable from account number 11-000-262-100-09-34.

Achille Nacelus

Tre Pollard

Emmanuel Dugar

Faheem I. Raoof

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)  
FEBRUARY 18, 2015

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) Andaiye N. Foluke, 3<sup>rd</sup> Grade Teacher, Chancellor Avenue School, retirement effective 7/1/15. (DOH 9/1/87)
- (b) Emmanuel Makinde, Mathematics Teacher, Union Avenue Middle School, retirement effective 12/31/15. (DOH 1/1/94)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Resignations

Certificated

- (c) Lauren Cho, Vocal Music Teacher, High School, effective 2/18/15.
- (d) Deanne Guastello, Supervisor of Early Childhood, effective 4/6/15.
- (e) Huldah Walcott, English Language Arts Teacher, Blue Knights Academy ONLY, effective 12/2/14.
- (f) Monique Burse, 5<sup>th</sup> Grade Teacher, Madison Avenue School, effective 4/2/15.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (g) Sadie Cowell, Breakfast/Lunch Aide, Augusta Preschool, effective 2/28/15.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Terminations

Certificated

- (h) Darya Stokes, Special Education Teacher, Berkeley Terrace School, effective 2/19/15.
- (i) Robert Kleiven, Social Studies/Special Education Teacher, High School, effective 2/19/15.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (j) Crystal Braxton, Breakfast/Lunch Aide, Mt. Vernon Avenue School, effective 2/19/15.

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 2014-2015 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 Anna Lionetti-D'Antonio, Assistant Principal, High School, at an annual salary of \$103,000.00, Step Max 5, MA Level, effective 2/19/15, payable from account number 15-000-240-103-00-12. Replacing Malikita Wright.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Certificated

- (b) Stephen Bernath, Social Studies Teacher, High School, at an annual salary of \$53,079.00, Step 2, BA, Kean University, effective 2/23/15 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing John Amberg.

PERSONNEL (Continued)  
FEBRUARY 18, 2015

- (c) Nena Marshall, Special Education/English Language Arts Teacher, University Middle School, at an annual salary of \$54,876.00, Step 2, MA Level, Rutgers University, effective 3/2/15 (pending criminal history clearance), payable from account number 15-204-100-101-00-10. Replacing Venice Whyte.
- (d) Donald Mattola, Physical Education Teacher (Leave Replacement), University Middle School, at an annual salary of \$52,479.00, Step 1, BA Level, Kean University, effective 3/9/15 (pending criminal history clearance), payable from account number 15-130-100-101-10-10. Replacing Troy Bowers.
- (e) Chevon Sewell, Special Education Teacher (Leave Replacement), Madison Avenue School, at an annual salary of \$54,276.00, Step 1, MA Level, Ashford University, effective 3/9/15 (pending criminal history clearance), payable from account number 15-100-120-100-101-07. Replacing Concetta O'Brien.
- (f) Catherine Welsch, Special Education Teacher, Berkeley Terrace School, at an annual salary of \$52,479, Step 1, BA Level, Montclair University, effective 3/9/15 (pending criminal history clearance) payable from account number 15-120-100-101-00-02. Replacing Daria Stokes.
- (g) Latasha McMillian, Special Education Inclusion Teacher, Irvington High School, at an annual salary of \$52,479.00, Step 1, BA Level, New Jersey City University, effective 3/9/15 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Vivian Digeso-Norman.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(h) Non-Bargaining

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Shewaye Yassin, Accountant, Business Office, at an annual salary of \$50,000.00, effective 3/2/15, (pending criminal history clearance) payable from account number 11-00-251-100-00-31. Replacing Julyana Pena.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

(i) Breakfast/Lunch Aide/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Deven McCleod, Breakfast/Lunch Aide, University Elementary School (pending criminal history clearance), at the pay rate of \$9.00 per hour, effective 2/19/15, payable from account number 11-000-262-100-09-34. Replacing Nancy Bell.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)  
FEBRUARY 18, 2015

(j) Appointment of Independent Medical Neurological Examination Physician

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Dr. Howard Kuo, located at 50 Union Avenue –Suite 506, Irvington, NJ 07111, for the 2014 -2015 school year to conduct independent employee medical examinations. Total not to exceed \$1,000.00, payable from account number 11-000-213-300-00-24.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(k) Appointment of Independent Medical Orthopedic Examination Physician

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Dr. James Lee, located at 514 Joyce Street , Orange, NJ 07050, for the 2014 - 2015 school year to conduct independent employee orthopedic medical examinations. Total not to exceed \$3,000.00, payable from account number 11-000-213-300-00-24.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(l) Appointment of Independent Medical Examination Physician

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Dr. Jonathan Lester, located at 925 Clifton Avenue, Clifton, NJ 07013, for the 2014 -2015 school year to conduct independent employee medical examinations. Total not to exceed \$3,000.00, payable from account number 11-000-213-300-00-24.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(m) Salary Adjustment

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the change of salary for Erika Lewis, Guidance Counselor, Blue Knights Academy, from \$37.00 per hour, to \$35.00 per hour, effective 2/19/15.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)  
FEBRUARY 18, 2015

6. ATTAINMENT OF NEW LEVEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants a salary increase for Cherelle C. Tolor, Esq., Human Resources Manager for obtaining an Administrator License from the New Jersey Department of Education. Ms. Tolor's new salary effective 2/6/15 will be \$113,500.00, payable from account number 11-000-230-100-00-16.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

7. STIPENDS

Berkeley Terrace School

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the stipend for Claire Hamm, for assuming some of the responsibilities of Building Administrator at Berkeley Terrace Elementary School in the amount of \$75.00 per day for four days 1/20/15-1/23/15 for a total amount of \$375.00, payable from account number 15-000-240-103-00-02.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(b) Blue Knights Academy 2014-2015 Administrative Substitutes

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Administrative Substitutes for the Irvington Blue Knights Academy, in the absence of the Principal, at the contractual rate of \$100.00 per day, for the days worked for the 2014-2015 school year, payable from account number 11-423-200-100-00-20.

Mr. Mohamad Baala  
Ms. Yolanda Dentley  
Ms. Chinare Simons

Mr. Gary McGeehan  
Mr. Michael Bussacco  
Mr. John Amberg

Ms. Malikita Wright  
Mr. Eric James  
Mr. Sean Evans

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (Continued)  
FEBRUARY 18, 2015

(c) Carl D. Perkins Grant

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of Bevin Subocz for the purpose of administering the Carl D. Perkins Grant at the contractual rate of \$37.00 per hour not to exceed \$4,033.00 (109 hours) to be paid from account numbers 20-CP5-200-100-00-00 and 20-CP5-200-200-00-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Augusta Preschool

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants a stipend to Sharnette Clarke for assuming some of the responsibilities of Building Principal at Augusta Preschool Academy from February 9, 2015 to February 13, 2015 for a total of 5 days, \$75.00 per day for a total amount of \$375.00 payable from account number 20-EC5-200-176-03-37.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(e) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants a stipend to Tawana Moreland for assuming some of the responsibilities of building principal at Augusta Preschool Academy from February 3, 2015 to February 6, 2015 for a total of four days, \$75.00 per day for a total amount of \$300.00 payable from account number 20-EC5-200-176-03-37.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

8. REINSTATEMENT OF POSITION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the reinstatement of the position of Assistant Head Custodian.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)  
FEBRUARY 18, 2015

9. TEMPORARY REASSIGNMENT

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the temporary reassignment of Marlon Goode, Custodian, University Elementary School, to Acting Head Custodian, University Elementary School at an annual salary of \$44,341.56, Step 1, effective, 1/5/15 to 2/16/15, due to the illness of the Head Custodian, as per collective agreement of work Schedule Local 68. Payable from account number 11-100-262-100-00-34.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

10. AFTERSCHOOL PROGRAMS

(a) Eagle Academy/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mount Vernon Avenue School to conduct the Eagles Academy for students in grades 3<sup>rd</sup> – 5<sup>th</sup> from 3:15 p.m. to 4:15 p.m. from November 2014 through June 2015. One teacher will work 3 hours per week for 17 weeks on Mondays, Wednesdays, and Thursdays. The teacher will be paid at the contractual rate of (\$37.00 per hour.  $\$37.00 \times 3 \text{ hours week} = \$111.00 \times 17 \text{ weeks} = \$1,887.00$  per teacher). Total amount of \$1,887.00, payable from account number 15-421-100-101-15-09.

Certified Staff

New Teacher: Mr. Tisan Dawud

Replacing: Barbara Jennings

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)  
FEBRUARY 18, 2015

(b) Extended School Day/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 staff as instructors for the SIG (School Improvement Grant) Extended Day Program at University Middle School. The program is a required SIG activity. Extended Day will begin on Wednesday, February 4, 2015, and conclude on Friday, June 12, 2015. The program will meet from 3:00 p.m. to 4:00 p.m. on Mondays, Wednesdays, Thursdays and Fridays. Instructors will be paid at a rate of \$37.00 per hour (\$36.00 for Deans) for a total of 85 hours per person. Cost per person not to exceed \$3,145.00 (85 x \$37.00). Total program stipends not to exceed \$125,800.00 (85 days x 1 hr./day x \$37.00 p/hr. x 40 staff) payable from account number 20-SG5-100-100-10-30.

Emelyn De La Cruz  
Ann Di Giorè  
Sandra Lopez  
Daniel Tulino  
Khaalial Taylor  
Glenn Nier  
Barbara Abraham  
Marie Alceus  
Gloria Cordero  
Anna Diaz  
Yardley George  
Maria-Elena Vasquez  
Martha Galindo  
Ralph Terrell

Sam Rausa  
Paul Tortorella  
Ryan Dennis  
Jenna Weiss  
Sudha Gandhi-Prem  
Leora Mitchell  
Sheronda Martin  
Scott Lance  
Ferdinand Edmund Jr.  
Belinda Cadet  
Tameriah Townes  
David Pinckney  
Danielle Marositz

Michael Finnegan  
Comlavi Djondo  
Steven Lawrence  
Sheila Labbe-Louis  
Patrick Joseph  
Brett Cannon  
Andrew Obssuth  
Malika Moore  
Sharafdeen Saidu  
Lilian Youssef  
Kmiberly Roper  
Vanesssa Boussougou  
Derrick Edmundson

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)  
FEBRUARY 18, 2015

(c) SIG Extended Tuesday Professional Development/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the below listed University Middle School staff to attend the “Differentiated Instruction and Interventions” Extended School Day Professional Development, on Tuesday, January 20, 2015, in accordance with the SIG approved initiative. The Professional Development will take place at University Middle School from 4:00 pm to 5:00 pm. Staff members will be paid at a rate of \$37.00 an hour for a total of one (1) hour per person. Cost per person not to exceed \$37.00 (1 hr. x \$37.00). Total training stipends not to exceed \$1,258.00 (34 pp. x 1 hr. x \$37.00), payable from account number 20-SG5-200-100-10-30.

Marie Alceus	Michael Finnegan	Michael Leone	Sharafdeen Saidu
Gerald Audige	Martha Galindo	Danielle Marositz	Francine Shackelford
Belinda Cadet	Sudha Prem- Gandhi	Sheronda Martin	Khaalia Taylor
Brett Cannon	Yardley George	Leora Mitchell	Tamierah Townes
August D’ Angelo	Joanne Grzywinski	Malika Moore	Daniel Tulino
Emelyn De La Cruz	Erika- Hofler-Mattaur	Valerie Nelson	Maria –Elena Vasquez
Ann Di Gioro	Patrick Joseph	Glenn Nier	Lilian Youssef
Comlavi Djondo	Scott Lance	Andrew Obsuth	
Ferdinand Edmund	Steven Lawrence	Kimberley Roper	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

(d) Texas Instruments Training/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the below listed University Middle school staff to attend the Saturday, January 31, 2015, Texas Instruments TI-84 Plus C Calculator Training in accordance with the SIG approved initiative. Training will take place at University Middle School from 8:30 am to 3:30 pm. Staff members will be paid at a rate of \$37.00 an hour for a total of seven (7) hours per person. Cost per person not to exceed \$259.00 (7 x \$37.00). Total training stipends not to exceed \$3,626.00 (14 pp x 7 hrs. x \$37.00), payable from account number 20-SG5-200-100-10-30.

Maria-Elena Vasquez	Prem Gandhi
Yardley George	Lilian Youssef
Marie Alceus	Sharafdeen Saidu
Belinda Cadet	Gloria Cordero
Francine Shackelford	Khaalia Taylor
Guy Batchelder	Danielle Marositz
Comlavi Djondo	Andrew Obsuth

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

PERSONNEL (Continued)  
FEBRUARY 18, 2015

(e) Multicultural Dance Club/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Lea Thornton, Multicultural advisor at Union Avenue Middle School. The program will start on February 25, 2015 to May 29, 2015. The Club will meet weekly on Wednesdays, and Fridays, from 3:05 p.m. to 4:05 p.m. The advisor will be paid at the contractual rate of \$37.00 per hour. The program hours will not exceed 35 hours. (35 hours X \$37.00 = \$1,295.00). Total cost for the program will not to exceed \$1,295.00, payable from account number 20-T15-200-100-11-30.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(f) Staff Members to Interchange on Coverage of Saturday Academy & Extended Tutoring Weekdays/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following employees to substitute when either set of teachers (listed below) need coverage for the Saturday Academy and the Extended Tutoring Weekday programs (Board. Approved on 12/17/14). Each teacher is to be paid at the contractual rate of \$37.00 per hour payable from account number 15-421-100-101-15-03.

Certified Staff – Saturday Program

Miriam Tobia  
Patricia Logan-Ali  
Ena Burcher  
Isaiah Joseph  
Afiz Agboola  
Shannon Phillips (Lead Teacher)  
Daniel Clark  
Nicole Smith (Substitute)

Certified Staff – Extended Weekday Program

Susan Stirrat  
Charlotte Jones  
Ena Burcher  
Ramona Franco  
Lauren Grossel  
Tanisha DelaEspada  
Angela Munoz  
Shannon Phillips (Substitute)  
Caneeka Smith (Substitute)  
Trinidee Baker (Substitute)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)  
FEBRUARY 18, 2015

(g) National Elementary Honor/Mt. Vernon School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to have a National Elementary Honor Society in the 2014-2015 school year. One advisor will be paid \$37.00 per month for ten months. The total cost for each school will be \$740.00, payable from account number 15-120-100-101-00-09.

Certified Staff

Jehita Kitchen

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(h) Student Council/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to establish Student Council in the 2014-2015 school year. One advisor will be paid \$37.00 per month for ten months. The total cost for each school will be \$740.00, payable from account number 15-120-100-101-00-09.

Certified Staff

Renee Nixon

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

11. REQUEST FOR INDEPENDENT MEDICAL EXAM

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

#5441

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

12. FOR THE RECORD

- (a) Terri Jefferson, English Language Arts Specialist, High School, board approved 12/17/014, page 16, Item 5, Letter H, with date of hire of 3/2/2015. Her correct date of hire should read 2/16/15.

PERSONNEL (Continued)  
FEBRUARY 18, 2015

- (b) Paula Cappel, After School Programs - Florence Avenue School, board approved 11/24/2014, item 9, letter L, page 22, will be replacing Zakkiyya Abdul-Wahid.
- (c) Veronica Cannon, Custodian, High School, board approved for medical leave of absence on 12/17/14 page 10 and 1/21/15, page 10. Leave is amended to Workers' Compensation.
- (d) Claire Hamm stipend for assuming some of the responsibilities of Building Administrator at Berkeley Terrace Elementary School was approved without an account number. Account number should read 15-000-240-103-00-02. Board approved December 17, 2014, item 8, page 19.
- (e) The salary account for Tyisha Bennett, Board approved January 21, 2015, Item #6, Page 15, should be changed to reflect account 20-TI5-200-100-00-30 as per For the Record Board approved December 17, 2014, Item #13c, Page 26.
- (f) Esther Canela, Spanish Teacher, Blue Knights Academy, board approved 8/20/14, item 5, letter CC, number 10, page 25, at a pay rate of \$35.00 per hour. Correct rate of pay should read \$37.00 per hour effective 9/18/14. Ms. Canela was board approved 9/17/14, item 5, letter c, page 14 as a Leave Replacement Teacher.
- (g) Latoya King-Robinson, Dean/School Climate Specialist, High School, board approved 1/21/15, page 14, Item 5, letter D, with a date of hire 2/23/15. Date of hire should read 2/17/15.
- (h) Tiffany Turner, School Nurse, High School board approved 1/21/15, item 4, letter C, page 13, resignation date effective 2/7/15 has been extended to read resignation date 2/18/15.

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM  
FEBRUARY 18, 2015

13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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 2014-2015 school year. Effective as of September 1, 2014:

NON-PUBLIC

NP14-213	Grade:	11 <sup>th</sup>	Daytop Preparatory School Tuition: \$ 25,200.00 ED -New Placement Effective: 01/16/15
NP14-214	Grade:	8 <sup>th</sup>	Shepard Prep. High School Tuition: \$ 25,832.00 ED-New Placement Effective: 01/20/15
NP14-215	Grade:	2 <sup>nd</sup>	Windsor Academy Tuition: \$ 26,800.00 MD- New Placement Effective: 01/20/15

TOTAL TUITION AMOUNT OF NEW PLACEMENTS: \$ 77,832.00

DISCONTINUED PLACEMENT

NP14-166	Grade:	7 <sup>th</sup>	Somerset Hills School, Inc. Discontinued Placement: 12/03/14 Tuition: \$ 73,445.00
NP14-139	Grade:	5 <sup>th</sup>	Mt. Carmel Guild Academy Discontinued Placement: 12/05/14 Tuition: \$ 48,571.20
NP14-058	Grade:	10 <sup>th</sup>	Deron II Discontinued Placement: 12/08/14 Tuition: \$ 45,517.80
NP14-205	Grade:	1 <sup>st</sup>	Washington Academy Discontinued Placement: 01/23/15 Tuition: \$ 40,532.00



CURRICULUM (Continued)  
FEBRUARY 18, 2015

NP14-166

Grade: 7<sup>th</sup>

Somerset Hills School, Inc.  
Discontinued Placement: 12/02/14  
Tuition: \$ 73,445.00

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS: \$ 281,511.00

**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 students 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 students 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.

CURRICULUM (Continued)  
FEBRUARY 18, 2015

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.

14. 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>Student Name</u>	<u>Instructors Name</u>
HI- 47	Grade: 9 <sup>th</sup>	Kelvin Pittman
		Start Date: 1/08/15
HI- 48	Grade: 10 <sup>th</sup>	Moriamo Okundaye
		Start Date: 1/12/15
HI- 49	Grade: 9 <sup>th</sup>	Union County Ed. Serv. Comm.
		Start Date: 1/06/15 (11-150-100-320-00-25)
HI- 50	Grade: 1 <sup>st</sup>	Education Inc.
		Start Date: 1/06/15 (11-150-100-320-00-25)
HI- 51	Grade: 12 <sup>th</sup>	Dena Crump
		Start Date: 1/16/15
HI- 52	Grade: 3 <sup>rd</sup>	Emmanuel Etim
		Start Date: 1/16/15
HI- 53	Grade: 4 <sup>th</sup>	Julius Kelly Jr.
		Start Date: 1/15/15

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)  
FEBRUARY 18, 2015

15. SUPERINTENDENT'S CABINET EVALUATION TOOL – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Superintendent's Cabinet Evaluation Tool effective February 19, 2015.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

16. CURRICULUM AND IMPLEMENTATION OF PHYSICS /PHYSICS HONORS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the curriculum for “Physics/Physics Honors” during the 2014-2015 school year at Irvington High School. Each course is aligned with the 2009 New Jersey Core Curriculum Content Standards and Next Generation Science Standards. NJCCCS 5.1, 5.2.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

17. HIRING DR ANA MISTRAL, CONSULTANT, TO PROVIDE PROFESSIONAL DEVELOPMENT FOR PRE-K TEACHERS REGARDING THE EDUCATIONAL NEEDS OF ENGLISH LANGUAGE LEARNERS (ELL)- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire Dr. Ana Mistral, consultant, to provided three (3) full day training sessions for Pre-K Teachers regarding the Educational Needs of English Language Learners (ELL). The purpose of the training is to introduce the Pre-K teachers to best strategies and knowledge that will assist them in providing support and addressing the English Language development of ELLs in their classrooms. Consultant will be paid \$1,500.00 a day for three (3) days, for a total of \$4,500.00, from account number 20-TT5-200-500-00-30.

Second quote: Up the Bar Consultants      \$4,500.00

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)  
FEBRUARY 18, 2015

18. RENEW THE ELLEVATION PROGRAM - DATA COLLECTION SYSTEM FOR ELL DATA –  
OFFICE OF ESL / BILINGUAL AND WORLD LANGUAGES - OFFICE OF CURRICULUM AND  
INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to renew the ELLEVATION software program, an online data collection and analysis program for LEP/ELL data to assist with Federal and State required data reports. Total amount is \$11,000.00 (\$10,000.00 program software and \$1,000.00 for teacher training). Total cost is not to exceed \$11,000.00, payable from account numbers: \$4,000.00 from 20-TT5-200-500-00-30, and \$7,000.00 from 20-TM5-200-500-00-30.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

19. AFTER SCHOOL ENGLISH LANGUAGE LEARNERS (ELLs) ENRICHMENT PROGRAM FOR  
GRADES K-12 – OFFICE OF ESL / BILINGUAL AND WORLD LANGUAGES - OFFICE OF  
CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to implement an After School Enrichment Program for English language learner (ELL) students from March 23, 2015 to May 29, 2015, three (3) times a week for one (1) hour (3:15 PM to 4:15 PM), not to exceed twenty nine (29) days. The program will take place at each K to 12 school; one (1) teacher per school except Florence, Berkeley, Chancellor and Irvington High School which will have two (2) teachers per school, due to the high numbers of ELLs students. Total number of teachers 15. Total cost of program (teacher salaries and materials) will not exceed \$19,845.00 (Teachers = \$16,095.00 and Materials = \$3,750.00). Total cost is not to exceed \$16,950.00, payable from account number 20-TT5-100-100-00-30, and supplies is not to exceed \$3,750.00, payable from account number 20-TM5-100-600-00-30.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)  
FEBRUARY 18, 2015

20. STANDARDS SOLUTION, LLC – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Standards Solution, LLC, 196 Belvidere Avenue, Washington, NJ 08772 to assist the district to prepare for the PARCC Assessment by leading workshops to align practices with the Common Core State Standards, as well as creating documents to assist the district to transition to PARCC. The cost for each day is \$2,000.00, for a total cost not to exceed \$14,000.00, payable from account number 20-2A5-200-500-00-30.

Grades 3-5 English Instructors (Two groups of 50) Grade 6-8 English, Grades 9-12 English	February 17, 2015	Conduct Literacy Analysis Task Demonstration Lessons in the a.m. Creating Quality Literacy Analysis Task in the p.m.
High School Mathematics Instructors-Group A in the a.m. and Group B in the p.m.	March 18, 2015	Preparing Students for PARCC's End-of- Year Mathematics Test
Grades 3-5 Mathematics Instructors – Group A in the a.m. and Group B in the p.m.	April 15, 2015	Preparing Students for PARCC's End-of- Year Mathematics Test.
Grades 6-8 Mathematics Instructors – Group A in the a.m. and Group B in the p.m.	April 17, 2015	Preparing Students for PARCC'S End-of- Year Mathematics Test

Second quote: PARCC Professional Development - \$18,000.00

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

21. STUDENT ENGAGEMENT TRAINING AND IN-CLASS SUPPORT COACHING FOR K TO 2  
TEACHERS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Implementing Instructional Strategies to Fully Engage Students workshop for all K to 2 teachers and in-class support coaching for all K to 2 teachers. In-class support coaching will consist of 3 days (1 day for each grade level K to 2) for each elementary school. Total Student Engagement Training (1.5 days) and total in class support coaching (24.5 days) will be 26 days at \$2,000 per day for a total not to exceed \$52,000 payable from account number 20-2A5-200-500-00-30.

Second Quote: EIRC Staff \$58,800.00

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call

22. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES - OFFICE OF CURRICULUM & 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 #
Lisa Bujdos	Physical Education	Florence Avenue	NJASPERD (New Jersey Association for Health, Physical Education, Recreation, and Dance) Annual Convention: Advocacy Moving Forward	2/23/15 and 2/24/15	Long Branch, NJ	No cost to the District
Cheryl A. Chester	Principal	University Elementary	Differentiated Instruction and the New Standards: Helping All Learners Succeed With Challenging Content	4/14-15/2015	Hilton Newark Airport, Elizabeth, New Jersey 07201	Registration: \$489.00 Account: 15-000-223-320-00-05
Malikita Wright	Assistant Principal	Florence Avenue	Using Data and Assessment to Improve Student Achievement (Part I & II)	2/3/2015 & 3/3/2015	Foundation for Educational Administration 12 Center Drive, Monroe Township, New Jersey	No cost to the District
Sharon Zadlock	Guidance Counselor	Florence Avenue	Elementary School Conflict Resolution Training	4/15/2015	New Jersey Law Center, 1 Constitution Square, New Brunswick, New Jersey	No Cost to the District



Nicole Gilmore	Supervisor	District Wide	NJPSA NJ Leadership Academy – Cohort 5	2/20/15 3/26/15 4/23/15	NJPSA Monroe Township, NJ	Registration: \$750.00 Account: 20-IB5-200-500-00-25
Deborah Teng	Psychologist	UMS/IHS	Two Challenges & Practical Solutions: Managing School Refusal; Developing Executive Function in Students with Psychiatric Disorders	3/20/15	Cornerstone Day School Mountainside, NJ	No cost to the District
Charles Engelhart	Psychologist	Berkeley Terrace	NJ Association of School Psychologists Winter Conference 2014	6/8/15	Holiday Inn Conference Ctr. East Windsor, NJ	Registration: \$120.00 Account: 20-IB5-200-500-00-25
Jennifer White	Teacher	Mt. Vernon Elementary School	Executive Functions and ADHD in Children & Adolescents (Proven Techniques to Increase Learning and Manage Attention)	3/24/15	Sheraton Edison Raritan Center Pkwy Edison, NJ	Registration: \$189.00 Account: 20-IB5-200-500-00-25 Total: \$378.00
Kirsten Johnson-Smith	Teacher	Grove Street Elementary School				
Mitchell Perry	Physical Education Teacher	Berkeley Terrace	New Jersey Association for Health, Physical Education, Recreation and Dance (NJAPERD) 2015 Annual Convention “Advocacy on the Move”	2/23/15 and 2/24/15	Ocean Place Resort and Spa Long Branch, NJ	Registration: \$130.00 Account: 15-000-221-500-00-02

Yojana Neygandhi-Gray	Media Specialist	Berkeley Terrace	31 <sup>st</sup> Annual WINNERS! Workshop- A Closer Look at the Year's 100 Best Books for Children Grades PreK-6	4/22/15	The Imperia Somerset, NJ	Registration: \$199 Account: 15-000-221-500-00-02
Nicole Brauer Jack Goldrosen Tawana Moreland Lia Skibniewski	Master Teachers	Early Childhood	Coaching and Adult Learning	2/25-2/26/15	Rutgers University, New Brunswick, NJ	No cost to the District
Sharnette Clarke Jack Goldrosen Tawana Moreland Lia Skibniewski	Master Teachers	Early Childhood	Veteran Preschool Master Teachers	3/3/15	New Jersey Department of Education, Trenton, NJ	No cost to the District
April Gaunt-Butler Sharnette Clarke Veronica Murillo	Master Teachers	Early Childhood	Coaching and Adult Learning	3/4 -3/5/15	Passaic County Public Safety Academy, Wayne, NJ	No cost to the District
Angela Hock	Preschool Teacher	Thurgood Marshall	Practical Strategies for Preparing Your Pre-K and Kindergarten Students to Meet Your State Standards in Math	3/20/15	The Wilshire Grand Hotel West Orange, NJ	Registration: \$229.00 Account: 20-EC5-200-329-03-37
Dan Bender	Learning Disability Teacher Consultant	Early Childhood	Veteran Preschool Intervention and Referral Specialists	5/8/15	New Jersey Department of Education, Trenton, NJ	No cost to the District
Shelly Sadow Frankel Tawana Singleton	School Social Workers	Early Childhood	Veteran Preschool Intervention and Referral Specialists	5/8/15	New Jersey Department of Education, Trenton, NJ	No cost to the District

Joshua Wrinn	School Psychologist	Early Childhood	Veteran Preschool Intervention and Referral Specialists	5/8/15	New Jersey Department of Education, Trenton, NJ	No cost to the District
Sean Evans	Assistant Principal	Irvington High School	Evidence, Evidence and More Evidence: Are You on Target with Your Observations and Use of Artifacts to Support Teacher Evaluation	3/31/15	12 Centre Drive Monroe Township, NJ 08831-1564	Registration: \$149.00  15-000-240-500-00-12
Nicole Gilmore Alexis Osterhoudt Susan Sass	Supervisor Supervisor LTDC Teacher	District Wide District Wide Mt. Vernon	Dyslexia: Working Effectively with Students who have Language-Based Reading Disabilities (K-3)	3/19/15 4/4/15 6/11/15	LRC North 7 Glenwood Avenue Suite 201, East Orange, New Jersey	No cost to the District

ACTION  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call:

23. ESTABLISHMENT OF AN AUTISTIC SPECIAL EDUCATION CLASS (PRIMARY-1) AT THURGOOD MARSHALL SCHOOL - SPECIAL EDUCATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the establishment of an Autistic Special Education class (Primary-1) at Thurgood Marshall Elementary School for the 2015-2016 school year. The class will assist Irvington in meeting the Least Restrictive Environment for Primary-1<sup>st</sup> grade students with autism. One Teacher and two paraprofessionals will be needed for this class. Irvington presently services 3 PK Autistic classes with, 14 PK4 students who will be aging out in June 2015 and will require the placement in an Autistic classroom for the 2015-2016 school year. This second Autistic class (Primary-1) must be opened to maintain compliance.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

24. RE-REGISTRATION AND NEW REGISTRATION OF INCOMING PRESCHOOL STUDENTS – 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 assign Janet Jenkins and Marcia Lewis, Early Childhood Nurses, to work alternate Thursday evenings beginning February 19, 2015 to March 27, 2015 for re-registration and new registration of incoming preschool students. Lela Gordon, Registration Secretary, to work additional hours every Thursday evening beginning February 19, 2015 and ending March 27, 2015. The Registration Secretary will work from 4:30 p.m. to 6:00 p.m. and will be paid at a rate of \$24.89 per hour for 1.5 hours per day for 6 days, not to exceed 9 hours. Total cost not to exceed \$224.01 payable from account number 20-EC5-200-105-03-37. The Nurses will work from 3:05p.m. - 6:00 p.m. and will be paid at a rate of \$37.00 per hour for 9 hours each, not to exceed a total of 18 hours. Cost for each nurse not to exceed \$333.00 for a total cost of \$666.00 payable from account number 20-EC5-200-104-03-37.

25. VISION SCREENINGS - 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 permit NJ Commission for the Blind and Visually Impaired to perform vision screenings for one (1) In-district school, Augusta Preschool Academy, May 29, 2015 and six (6) Preschool Providers for 2014-2015 school year: Agape Children's Academy, April 13 and April 17, Christian Pentecostal April 16 and May 6, Creative Concepts, April 20, Dove Community, May 1, Kiddie Quarters, April 24, Traveling Tots, May 8. This is an annual screening. Early Childhood Nurses, Janet Jenkins and Marcia Lewis will assist in the vision screenings. There is no cost to the District.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

26. DATAMATION - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Datamation to provide services to install locks to secure 8 Dell computers stored in 4 Science classrooms at Irvington High School. Datamation is located at 125 Louis Street, South Hackensack, NJ 07606. The total cost not to exceed \$416.00 to be paid from account number 15-000-240-500-00-12.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

27. 28<sup>TH</sup> ANNUAL ESSEX COUNTY ACADEMIC AWARDS BANQUET - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to purchase 10 tickets to the 2015 Essex County Academic Banquet on May 5, 2015 at Nanina's In the Park, Belleville, New Jersey. Tickets will cost \$50.00 each for a total of \$500.00. Tickets will cover the cost for the Valedictorian, Salutatorian, staff members and parents. Total cost not to exceed \$500.00 to be paid from account number 15-000-240-500-00-12.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

28. WEBIDCARD/SWIPE K12 SCHOOL SOLUTIONS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to purchase from WebIDcard Inc./Swipe K12 School Solutions an attendance and behavior tracking device that will monitor student attendance, tardies, disciplinary infractions and event tracking. The attendance and behavior tracking device will include the following: 3 office stations and 3 mobile cart stations with scanner, printer, and battery packs, 1 year support and service, web based training, and supplies for a total cost of \$11,000.00 paid from account numbers 20-T15-200-500-00-12 (\$4,800.00) and 20-T15-200-600-00-12 (\$6,200.00).

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

29. BLACKS AT MICROSOFT/BLACK MINORITY STUDENT DAY - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 6 Senior Irvington High School students and one Guidance Counselor to attend the 24<sup>th</sup> Annual BAM Minority Student Day on February 13, 2015 with a theme of Building Diversity in STEM (Science, Technology, Engineering and Mathematics). To qualify, students must complete all required application information and submit an essay. There will be no cost to the district. All expenses are paid and students are sponsored by United Way, CEO Keith Green and Links.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

30. GAY STRAIGHT ALLIANCE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Gay Straight Alliance (GSA), a new club to be established by Irvington High School students. The Club is aimed to bring students together despite their sexual orientation. GSA helps students work towards making schools safer for all students through providing support and educating others in their school about lesbian gay bisexual transgender (LGBT) issues. GSA will provide a forum where all students can cooperatively address issues that affect students, including harassment, discrimination, and bias based on sexual orientation, gender identity, and gender expression. Mr. Bruce Mitchell will advise the club at no cost to the District.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

31. READ ACROSS AMERICA - 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 host "Read Across America". Two students at Union Avenue School will share their love of literature by reading a classic book by Dr. Seuss to the Autistic Class on March 2, 2015 from 11:17 am to 11:59 am. There is no cost to the District.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

32. EIGHTH GRADE DANCE - 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 an Eighth Grade Dance on June 17, 2015 from 6:00 pm to 9:30 pm. at the Best Western Robert Treat Hotel in Newark, NJ. Admission to the event is \$32.95 per student to be paid by students. There is no cost to the District for student admission.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

33. YOUNG LADIES AND YOUNG GENTLEMEN’S CLUB - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the members of the young ladies and young gentlemen’s club at Union Avenue Middle School to wear business attire, instead of the school uniform, once a month on Wednesday, starting February 25, 2015 until May 27, 2015 . Permission slips from parents of members will be required.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

34. FOOD DRIVE - 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 Food Drive for the Hillside Food Bank to help replenish their stock of non-perishable foods. The purpose is to give back to the community. The drive will collect food during the month of March 2015, before and after school. There is no cost to the District.

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 Saturday, April 18, 2015 from 11:00 am to 4:00 pm in the gymnasium. During the fair, medical screenings will be available for blood pressure, diabetes, and cardiovascular health. A Dentist, Optometrist, Pediatrician and other medical personnel will be in attendance to service the community. Decorations and parent information will be purchased. The total cost of the items will not exceed \$200.00, to be paid from the account number 20-TI5-200-600-00-11. The cost for (2) two security guards will be \$40.00 per person. The salary for security will be paid from the account number 15-000-266- 100-00-11.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

36. SPRING DANCE - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for DJ Lil' Man to DJ the Spring Dance at Union Avenue Middle School on April 16, 2015 from 4:30pm to 6:30 pm. There is no cost to the district for the D.J.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

37. HONOR ROLL DINNER - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to hold an Honor Roll Dinner on, February 19, 2015 from 6:00 p.m. – 8:00 p.m. Two Security guards are needed for this event. Cost of security to be paid as per collective bargaining agreement, payable from account number 15-000-266-100-00-10. There is no additional cost to the District.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:



38. SCHOOL DANCE - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue Elementary School to conduct a School Dance for our fourth and fifth grade students. This dance will take place at Florence Avenue School's gymnasium on Thursday, March 19, 2015 from 5:00 p.m. – 7:00 p.m.. The theme for this dance will be "Serving our Community." A security guard will be paid at the contractual rate.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

39. SCHOOL LEADERSHIP COUNCIL SUB-COMMITTEE - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School to have a SLC (School Leadership Council) Sub-committee. Four certified and one non-certified staff members will meet 1 hour per month beginning March 2015 through June 2015 from 3:10-4:10 p.m. for a total of five (5) hours. Four certified teachers will be paid at the contractual rate of \$37.00 per hour. (\$37.00 x 5 hrs. = \$185.00 per person) for a total not to exceed \$740.00. Non-certified staff member will be paid at the contractual rate of \$18.00 per hr. (\$18.00 x 5 hrs. = \$90.00) to be paid from account number 15-401-100-100-15-04.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

40. THREE ASSEMBLY PROGRAMS - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street School to have three assembly programs performed by "The Bureau of Lectures and Concert Artists, Inc".

- First performance "African Drums" on February 25, 2015 at 9:15 a.m. Grades Pre-K through fifth. Cost of \$820.00 (30 minute set up /45 minute show).
- Second Performance "Chinese Acrobats" on March 30, 2015 at 9:15 a.m. Grades Pre-K through fifth. Cost of \$740.00 one hour show.
- Third performance "Wonders of the World" on April 29, 2015 two shows each at \$325.00. First session Pre-K - 2<sup>nd</sup> grade at 1:00 p.m. – 2:00 p.m. Second session 3<sup>rd</sup> to 5<sup>th</sup> grade 2:00 p.m. – 2:45 p.m. Total amount \$650.00 for both shows.

Total cost is not to exceed \$2, 210.00, payable from account number 15-190-100-500-00-06.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Cal

1:

41. ASSEMBLY PROGRAM BY THE BRAIN SHOW - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street School to have an assembly program by "The Brain Show" from Canadensis, Pa to perform on April 24, 2015 two shows each at \$825.00. First session Pre-K - 2<sup>nd</sup> grades begins at 12:45 p.m. Second session 3<sup>rd</sup> to 5<sup>th</sup> grades begins at 1:45 p.m. Cost is not to exceed \$1,650.00, payable from account number 15-190-100-500-00-06.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

42. TUTORING PROGRAM FOR STUDENTS IN GRADES 3<sup>RD</sup>-5<sup>TH</sup> - MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to conduct a tutoring program for students in grades 3<sup>rd</sup>-5<sup>th</sup> from 3:10 p.m. - 4:10 p.m. from February 23, 2015 to May 15, 2015. Six (6) teachers will work three (3) hours per week for ten (10) weeks on Mondays, Wednesdays and Thursdays. Teachers will be paid at the contractual rate of \$37.00 per hour. (\$37.00 x 3 hours a week = \$111.00 x 10 weeks = \$1,110.00 per teacher), total cost is not to exceed \$6,660.00 payable from account number 15-421-100-101-15-07

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

43. YOUNG LADIES' CLUB AND YOUNG GENTLEMEN'S CLUB - MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to have the following Young Ladies' Club and Young Gentlemen's Club, for grades 3-5. The clubs will run from February 19, 2015, 2015-June 5, 15, 2015. These clubs will enable all girls and boys in grade 3-5 at Madison Avenue School to learn appropriate skills and strategies to assist in their academic success and enhance correct decision making skills to help their future success. Two teachers will be paid \$37.00 for 14 days. Total cost is not to exceed \$1,036.00.00, payable from account number 15-401-100-100-00-07.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

44. ASSEMBLY PROGRAM: "AFRICAN DANCE & DRUM" - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Assembly Program: "African Dance & Drum" presented by the Bureau of Lectures & Concert Artists, Inc., to take place at Mt. Vernon Avenue School on Monday, February 23, 2015 at 1:00 p.m. and a second performance at 1:55 p.m. The assembly will be observed by Pre-K through fifth grade students. Total cost is not to exceed \$1,300.00, payable from account number 15-190-100-500-00-09.

**ACTION**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call:

45. ASSEMBLY PROGRAM: "RAIN FOREST ANIMALS" - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Assembly Program: "Rain Forest Animals" presented by the Bureau of Lectures & Concert Artists, Inc., to take place at Mt. Vernon Avenue School on Wednesday, April 29, 2015 at 9:00 a.m. and a second performance at 10:00 a.m. The assembly will be observed by Pre-K through fifth grade students. Total cost is not to exceed \$750.00, payable from account number 15-190-100-500-00-09.

**ACTION**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call:

46. PARENT APPRECIATION AND VOLUNTEERS AWARDS DINNER - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to host a Parent Appreciation and Volunteers Awards Dinner on Tuesday, June 16, 2015, at 6:00 p.m. This dinner is to let parents know how much their participation, commitment and support means throughout the year. Food will be supplied by Whitsons Food Service. Total cost is not to exceed \$340.00, payable from account number 20-TI5-200-500-40-30.

**ACTION**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call:

47. ASSEMBLY PROGRAM, "HELPING DREW" - UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to University Elementary School to host an assembly program, "Helping Drew," on April 17, 2015 at 9:00 a.m. (K/1) and 10:00 a.m. (2/3). "Helping Drew" is an anti-bullying assembly that supports character education and a positive school climate. "Helping Drew," which is offered by Theatreworks USA, is an elementary school assembly program that promotes positive attitudes and encourages kindness and respect. Two sessions of "Helping Drew" will be presented. Total cost is not to exceed \$1,600.00, payable from account number 15-190-100-500-00-05.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

48. DATA TEAM MEETINGS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for each member of the Data Analysis Team to meet for an additional 8 hours during the remainder of the 2014-2015 school year. During which time, they will continue their participation in the collection of data and analyze off track scholars and best practices that will decrease the achievement gap and chronic absenteeism and improve the graduation rate for the 2015 cohort. This data will be communicated to all stakeholders and will drive the goals of the 2016 School Improvement Plan. The Data Analysis Team members will meet two additional hours per month after school hours from March 2015 – June 2015 and will be paid at the contractual rate of \$37.00 per hour for a total of 8 additional hours each at a cost of \$296.00 per member. Total cost is not to exceed \$1,480.00 payable from account number 15-140-100-101-01-12 pending availability of funds.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)  
FEBRUARY 18, 2015

49. 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 #
Irvington High School 620 Passiac Avenue, West Caldwell, NJ <u>Consumer Bowl Field Trip</u> The 2015 Consumer Bowl Competitions: is an educational competition for high school students across the state. It was established in 1997 to educate young adults on a variety of consumer issues and is approved under the New Jersey Department of Education Professional	3/2/15  7:30 am-  2:45 pm	9-12	8	1 Joe Romano	4 Ms. RosenHanst Ms. Riche Ms. Udoeye Ms. Newby	\$ 0.00	Transportation will be provided by ERESC	Transportation \$291.90	Transportation 15-000-270-512-00- 12

Irvington High School	Tuesday 4/28/15	10 <sup>th</sup> - 12 <sup>th</sup>	50	4 F. Panny G. Bragg J. Hastings V. McNeil	0	Total Cost: \$20.37/ Student and Teacher  Total Cost of Admission \$1,100.00	Transportation will be provided by ERESC (Transportation costs include tolls, gas, and driver's hotel room and board) Total Cost: \$4,975.00	Transportation \$4,975.00  Admissions \$1,100.00  Total Cost: \$6,075.00	Transportation 15-000-270-512-00-12  Admissions 15-190-100-800-00-12
Washington and Philadelphia Trip	(6 a.m.) – Friday 5/1/15 (8 p.m.)								
Philadelphia, PA									
Temple University <i>Department of African American Studies</i> 1801 North Broad Street Philadelphia, PA 19122									
The African American Museum The Liberty Bell Center The National Constitution Center									
Washington DC Washington Mall Monuments The Capitol Building National Archives Museum									

CCSS: 4.MD.5- 7,4.G.3, W4.2a-c, SL.4									
Irvington High School-  Irvington Housing Authority 624 Nye Ave Irvington, NJ 07111  Dance Class Field Trip The purpose of this trip is to teach the importance of connecting with the community village through the performing arts. This trip will educate our students about the importance of RESPECTING our ELDERS CCSS: 4.MD.5- 7,4.G.3, W4.2a- c, SL.4	2/19/15  3:45pm - 6:30pm	9-12	20	2 Mr. Ashanti, Mrs. Maddox,	0	No cost to the District  \$0	No cost to the District  Walking Trip  \$0	No cost to the District  \$0	N/A
Berkeley Terrace School Native Lands- Veterans Memorial Park in	6/3/15 8:30 a.m. 2:15 p.m.	3	70	3 Losco Pfeiffer Santiago	6	\$10.00/ person  \$790.00	Transportation to be provided by ERESC \$260.00 X 2 = \$520/bus	\$1,310.00	Admission 15-190-100-800-00- 02  Transportation 15-000-270-512-00- 02

<p>Parsippany</p> <p>Students will learn through dance, song, music, and story telling. Students will use this knowledge to compare and contrast the different cultures. Students will create their own folktale, fable or myth from diverse cultures; determine the central message, lesson or moral and explain how it is conveyed through key details.</p>									
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Grove Street School Bayshore Learning Center 2800 High Street Port Norris, NJ  Rationale: Our on board wetlands tank allows students to see, feel and smell the components of our marshes... the mud, the plants and some of the critters. Through the aid of a word scramble and metaphor game, students self-discover the importance of this critical habitat. Watershed station.	6/8/15 6:45 a.m. 4:00 p.m.	5	50	4 Mr. A. Laib Ms. K. Lewis Ms. L. Shorter Ms. P. Yancey Dykes	0	\$2,000. 00 Flat rate for 54 participants.	1 Bus \$1,058.13	\$3,058.13	Admissions 15-190-100-800-15-06  Transportation 15-000-270-512-15-06
Madison Avenue School Harrison	6/3/15 9:00am-12:30pm	5	8	1 Patricia Simo,	0	0	1 Bus Essex Regional Educational Services	\$260.62	Transportation 15-190-100-800-00-07

<p>School 104 Gray St. Caldwell, NJ</p> <p>Rationale: Students will participate in a Chess tournament Vs. other schools in Essex County. Focus will be on strategies, regicide rules, patterns, relationship to math skills, &amp; sportsmanship.</p> <p>Event is sponsored by the Essex County Consortium for Gifted Education.</p>							\$260.62		
<p>Madison Avenue School</p> <p>Millburn Middle Sch. 25 Old Short Hills Rd, Millburn, NJ 07041</p> <p>Rational: Students participate in a Math completion vs. various Essex County School</p>	<p>3/27/15</p> <p>9:00am-12:30pm</p>	5	8	1 Patricia Simo,	0	0	<p>1 Bus</p> <p>Essex Regional Educational Services \$182.42</p>	\$182.42	<p>Transportation</p> <p>15-000-270-512-00-07</p>

Districts. Focus will be on Math skills (fraction, decimals, place value, patterns).  Event is sponsored by the Essex County Consortium for Gifted Education.									
Madison Avenue School  Papermill Playhouse Millburn, NJ 07041  Students will watch a performance of Lightning Thief and in addition view the creative arts of the theater	4/17/15  8:45am-12:00pm	4-5	41	2 Ms.Simo, Ms. Foluke	0	\$9.50 Total admission \$399.00	1 Bus  Essex Regional Educational Services \$182.43	\$581.43	Admission  15-190-100-800-00-07  Transportation  15-000-270-512-00-07
Union Avenue Middle School Jenkinson Aquarium 200 Ocean Ave, Pt. Pleasant Beach, NJ  Rationale: To reward students for their exceptionally	5/28/15 Departure Time: 8:30 am Return time 3:00 pm	8	211	20	0	\$17.00 per student  Teachers Admission is Free  \$3,587.00	(5) buses at the cost of \$495.18 per bus \$2,475.90 EREC to provided transportation	\$6,062.90	Transportation 20-T15-200-500-00-11  Admission 20-T15-100-800-00-11

well behavior in school, as well as promote positive behavior and the necessity for exercise. This trip is also part of the UAMS SIP.									
Union Avenue Middle School Mets Game in Citifield 123-01 Roosevelt Ave. New York, NY Rationale: To reward students for their exceptionally well behavior in school, as well as promote positive behavior and the necessity for exercise. This trip is also part of the UAMS SIP. The students will participate in Field Station Dinosaurs where realistic dinosaurs come to life. Activities will be provided which will connect the students to events leading up the extinction of	5/27/15 Departure Time: 8:30 am Return time 5:30 pm	6	200	20	0	\$20.00 per student  Teachers Admission is Free  \$2,000.00	(5 ) buses at the cost of \$573.37 per bus \$2,866.85 EREC to provided transportation	\$4,866.85	Transportation 20-TI5-200-500-00- 11  Admission 20-TI5-100-800-00- 11

the Dinosaurs									
Union Avenue Middle School A three (3) day trip to Washington DC Gerber Tours Rationale: The Student will be traveling to Washington, DC, our nation's capital, because it is the best place to learn about our nation's history, and where history truly comes alive. Traveling to Washington DC will provide access to exciting attractions, fascinating historical sites, memorials, monuments, and museums which truly represent our form of government.	Thursday 5/21/15 Departure time 7:00 am to Saturday 5/23/15 Return time 4:30 pm	8	50	5 Total of 5 free Teachers  Ratio of 1 teacher to 10 students	0	\$300.00 per student includes Transportation, Lodging at Sheraton Premier Hotel, Tyson Corner Leesburg Pike, VA Breakfast and Dinner also included.	(1) 55 passenger coach included in the cost	\$15,000.00	All costs to be paid by attendees.  Total cost for admission will be supplemented by student fund-raisers.
Union Avenue Middle School The Paper Mill Playhouse Milburn, NJ	4/1/15 Departure Time: 8:30 am Return time 12:30 pm	6-8	95	5	0	\$9.50 per student  Teachers Admission is Free	(2 ) buses at the cost of \$286.68 per bus \$573.36 EREC to provided transportation	\$1,475.86	Transportation 20-T15-200-500-00-11  Admission 20-T15-100-800-00-

<p><u>My Heart In A Suitcase</u> is the compelling dramatic adaptation of Anne L. Fox's courageous autobiographical account of her experiences as a 12 year old on the Kinder Transport out of Germany during World War II. Beginning in December of 1938, Ann and 10,000 other Jewish children fled Germany, without their parents, on the Kinder Transport, afraid and uncertain of what future would hold for them and their families they were forced to leave behind.</p> <p>Rationale: To give the students a wide berth of experiences to interpret and narrative texts and apply it to reading and writing in their own world. This trip is also part of the UAMS SIP</p>						\$902.50			11
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Thurgood Marshall School	2/25/15 Pickup: 9:15am Depart: 1:00pm Rain/Snow Dates: 3/12/15 3/13/15 3/17/15	Pre-K 3 Pre-K 4	135	19 Ms. Young Ms. Chipeco Ms. Sauveur Ms. Sabb Ms. O'Kantey Ms. Hock Ms. Morris Ms. Goines Ms. Jackson Ms. Harris Ms. Bentsi-Barnes Ms. Moon Ms. James Ms. Major Ms. Middlebrooks Ms. Thorpe Ms. Cammock Ms. Calhoun Ms. Bernie	18	\$7.00 per person \$1,204.00	Transportation \$276.26 per bus 3@ Thurgood Bus Total = \$828.78	\$2,032.78	Admission: 20-EC5-100-800-03-37  Transportation: 20-EC5-200-516-03-37
Liberty Science Center, 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305  Rationale: Large scale exhibit area that includes hands on activities that teach children how the body works and how to stay healthy as they hop, jump and dance through a recreation of Sesame Street									

**ACTION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

50. FOR THE RECORD

- A. Item # 47, entitled, Field Trip-Irvington High School to Livingston Mall”. Board approved 1/21/15, page 46, should have a change in time from 10:00 a.m. -3:00 p.m. to 4:30 p.m. – 8:00 p.m.
- B. Item # 46, entitled “Parent Workshops-University Elementary School”, Board approved 1/21/15; page 41 should have a change of date from January 30, 2015 to February 23, 2015.
- C. Item # 42, entitled, “Parent Appreciation Dinner – Florence Avenue School”, Board approved on 1/21/15, page 40, should be amended time of event is from 6:00 p.m. to 8:00 p.m., and a change of account from 15-000-240-500-00-04 to 20-20-T15-200-500-40-30.
- D. Item # 26, entitled, "School Law Boot Camp-Dr. Neely Hackett, Superintendent”, Board approved 12/17/14, page 36, should reflect a date change due to inclement weather from January 27, 2015 and January 28, 2015 to April 16, 2015 and April 17, 2015.
- E. Item # 69, entitled “Field Trip-Irvington High School to FBLA Fall Conference”, Board approved 10/15/14, page 61, should be amended to state that Advisor admission fee is to be reimbursed to Joseph Romano.



ATHLETICS

FEBRUARY 18, 2015

51. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following coaching appointments for the 2014-2015 school year at the step and honorarium indicated as per the coaches' salary guide of the teacher's contract, payable from account number 15-402-100-100-00-12.

Jamall Angoy	Head Baseball Coach	Step 4	\$ 6,240.00
Jenna Weiss	Head Softball Coach	Step 2	\$ 5,172.00
Abdelkader Laib	Head Boys Tennis Coach	Step 2	\$ 3,247.00

Grand Total \$14,659.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

52. APPROVAL OF SPRING ATHLETIC SCHEDULE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2014-2015 Spring Athletic Schedules which include invitationals from other school districts and tournaments from the Essex County Athletic Directors Association, Super Essex Conference and New Jersey State Interscholastic Athletic Association. Approval includes the following teams at the 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:

53. FOR THE RECORD

Item #108 entitled "Super Essex Conference Assignors Fees for Athletic Events", board approved on August 20, 2014, page 114, should be paid from account number 15-402-100-500-00-12.

BUILDINGS AND GROUNDS

FEBRUARY 18, 2015

54. GM DATA COMMUNICATION- UNION MIDDLE- CCTV CAMERAS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a Contract to GM Data Communication, Inc., 48 Woodbine Court, Floral Park, NY 11001 07032, to install 23 indoor cameras, 4 outdoor cameras, two extenders, run 6 single cables for each camera, and upgrade ONSSI software at Union Middle School for calendar year 2014-2015 for a total of 54,846.66. New Jersey State Contract number is 81554, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

55. GM DATA COMMUNICATION- IRVINGTON HIGH SCHOOL- CCTV CAMERAS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a Contract to GM Data Communication, Inc., 48 Woodbine Court, Floral Park, NY 11001 07032, to install 4 outdoor cameras, 41 indoor cameras, run 6 single cables for each camera and upgrade ONSSI software at Irvington High School for calendar year 2014-2015 for a total is \$109,968.38. New Jersey State Contract number is 81554, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

56. GM DATA COMMUNICATION-THURGOOD MARSHALL L- CCTV CAMERAS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to GM Data Communication, Inc., 48 Woodbine Court, Floral Park, NY 11001 07032, to install 3 outdoor cameras, with mounts cables, run 6 single cables for each camera and upgrade ONSSI software at Thurgood Marshall School for calendar year 2014-2015 for a total of \$10,287.53. New Jersey State Contract Number is 81554, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS AND GROUNDS (continued)  
FEBRUARY 18, 2015

57. NEW JERSEY SCHOOL BUILDINGS AND GROUNDS ASSOCIATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the membership to New Jersey School Buildings & Grounds Association of Essex/Hudson County Chapter, P. O. Box 8428, Piscataway, New Jersey, \$175.00 for Annual Membership dues, payable from account number 11-000-262-300-00-34.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

58. ENVIRONMENTAL CLIMATE CONTROL-ECC-UNIVERSITY MIDDLE LIBRARY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve additional funding of \$35,975.58 to Environmental Climate Control, 51 Paterson Avenue, Wallington, NJ 07057, to install and repair the heating boiler, and ventilation unit in the library at University Middle School for the 2014 - 2015 school year, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

59. ENVIRONMENTAL CLIMATE CONTROL-ECC-UNION MIDDLE LIBRARY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve additional funding of \$ 90,079.04 to Environmental Climate Control, 51 Paterson Avenue, Wallington, NJ 07057, to install and repair the heating and ventilation unit in the library at Union Middle for the 2014 - 2015 school year, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

60. HANNON FLOORS-MANNINGTON VCT VINYL -UNION AVENUE MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Hannon Floors, 1119 Springfield Road Union, NJ 07083 to install and furnish Mannington VCT and vinyl base at Union Avenue third floor in 16 classrooms, State contract number 81751, for the calendar year 2014-2015 for a total of \$52,040.00, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS AND GROUNDS (continued)  
FEBRUARY 18, 2015

61. RESOLUTION REGARDING LRFP PRE-DEVELOPMENT ACTIVITIES SUBMISSION  
FOR THE IRVINGTON BOARD OF EDUCATION TO THE NEW JERSEY DEPARTMENT OF  
EDUCATION

WHEREAS, The Irvington Board of Education is planning to submit the following projects for Pre-Development Services to the NJDOE for NJSDA funding: Augusta Pre-School Boiler and Ventilation Upgrades, Chancellor Avenue School Boiler Upgrades, Florence Avenue School Boiler and Ventilation Replacement, Grove Street School Boiler Replacement, Mt. Vernon Avenue School Ventilation Upgrades, Thurgood Marshall School Boiler and Ventilation Upgrades, Union Middle School Ventilation Upgrades, University Elementary School Boiler and Ventilation Upgrades, and University Middle School Boiler and Ventilation Upgrades;

WHEREAS, These projects listed above require Long Range Facility Plan Amendment to the State of New Jersey Department of Education.  
Now, therefore;

BE IT

RESOLVED, That, the Irvington Board of Education does hereby authorize DMR Architects, 777 Terrace Ave., Hasbrouck Heights, NJ 07604 to prepare and submit the necessary NJDOE Pre-Development Activities Submission application, and Long Range Facility Plan Amendment for the above project to the New Jersey Department of Education, Bureau of Facility Planning for review and approval.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

62. FOR THE RECORD

Item 60, page 61, Environmental Climate Control (ECC), 51 Paterson Avenue Wallington, NJ 07057, for the 2014-2015 school year has an incorrect account number of 11-000-261-00-33. Account number should be 11-000-261-420-00-33. Board approved January 21, 2015.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

FIRST READING

63. POLICY 2624 – GRADING SYSTEMS (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 2624 – Grading Systems.

ACTION:

Motion By: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call

64. POLICY 2622 – STUDENT ASSESSMENT (MANDATED) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the state mandated revisions to Policy 2622 – Student Assessment.

ACTION:

Motion By: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

FINANCE  
FEBRUARY 18, 2015

65. 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	January	-	\$ 8,461,014.32
Regular Payroll	December	-	\$ 6,461,567.37
Workers Compensation	January	-	\$ 21,843.46
Workers Compensation	February	-	\$ 28,879.30
Total:		-	\$14,973,304.45

The accounts payable appearing on the February 18, 2015, Board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

66. BOARD SECRETARY'S FINANCIAL REPORT DECEMBER 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 December 2014.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

67. TREASURER OF SCHOOL MONIES FINANCIAL REPORT DECEMBER 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, December 2014.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

68. CERTIFICATION OF EXPENDITURES REPORT DECEMBER 2014

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of December 2014 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to 6A:23A-16.10(b) that no major account or fund has been over expended.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

69. PAYMENT OF DISTRICT TAXES FOR JANUARY 2015 – 3<sup>RD</sup> 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 January 2015 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

70. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2015 – 2<sup>ND</sup> 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 2015 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

71. PAYMENT OF DISTRICT TAXES FOR MARCH 2015 – 1<sup>ST</sup> 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 2015 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

72. SETTLEMENT- IRVINGTON BOARD OF EDUCATION v. BG DOCKET #295-10/14

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and resolves the matter entitled: Irvington Board of Education v. BG, Docket #295-10/14 pursuant to terms contained in the Settlement Agreement approved on January 22, 2015.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

73. SETTLEMENT- MVH v. IRVINGTON BOARD OF EDUCATION  
DOCKET #EDU 13625-2012N

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the settlement of the matter entitled MVH v. Irvington Board of Education Docket #EDU 13625-2012N pursuant to the terms and conditions contained in the Stipulation of Settlement approved by Board Counsel.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call

74. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – TITLE I SERVICES TO NON-PUBLIC SCHOOLS (REVISED)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to revise the contractual agreement with the Essex Regional Educational Services Commission (ERESC) to provide Title I Services to eligible Irvington students attending the following non-public schools. The revision is to reflect the allocation of Carryover Funds from the 2013-2014 grant year in the amount \$93,342.00.

Aquinas Academy	Livingston, NJ
Children's Institute	Verona, NJ
Christ the King	Newark, NJ
Good Shepherd Academy	Irvington, NJ
Horizon School	Livingston, NJ
Independence High School	Irvington, NJ
NWECHN Therapeutic School	Belleville, NJ
St. Joseph School	East Orange, NJ
St. Michael's School	Newark, NJ
The Phoenix Center	Nutley, NJ
Washington Academy	Belleville, NJ
Westbridge Academy	Bloomfield, NJ

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call



FINANCE (Continued)  
FEBRUARY 18, 2015

75. FISCAL YEAR 2014-2015 NO CHILD LEFT BEHIND (NCLB) GRANT APPLICATION - REVISED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to submit and accept a revised application under No Child Left Behind (NCLB) Consolidated Formula Sub-Grant. The purpose of this revision is to adjust the 2014-2015 No Child Left Behind Consolidated Sub-Grant to include and reallocate carryover funds for the project.

Title I Part A – TI5- Improving Basic Programs

		<u>AMOUNT</u>
20-TI5-100-100	Instruction – Teacher’s Salaries – Public	\$ 199,393.00
20-TI5-100-600	Instructional – General Supplies – Public	\$ 938,381.00
20-TI5-100-800	Other Objects – Public	\$ 15,000.00
20-TI5-200-100	Support Salaries – Public	\$ 444,593.00
20-TI5-200-200	Employee Benefits – Public	\$ 239,419.00
20-TI5-200-500	Other Purchased Services – Public	\$ 75,395.00
20-TI5-200-600	Support – Supplies & Materials – Public	\$ 31,669.00
20-TI5-100-500	Other Purchased Services – Public	\$ 97,079.00
20-TI5-520-930	School-wide Blended	\$1,548,563.00
20-TI5-200-300	Professional/Technical Services – Non-Public	\$ 81,606.00
20-TI5-200-300	Professional/Technical Services – Public	\$ 11,736.00
	Program Administration Title I Part A	\$ 156,253.00
	Title I Part A Total:	\$3,839,087.00

Title II Part A – 2A5 – Teachers, Principals, Professional Development and Recruitment

20-2A5-200-200	Benefits – Public	\$ 12,067.00
20-2A5-100-100	Instruction – Teacher’s Salaries – Public	\$ 18,000.00
20-2A5-200-100	Salaries – Public	\$ 139,728.20
20-2A5-200-500	Other Purchased Services – Public	\$ 587,587.56
20-2A5-200-500	Other Purchased Services – Non-Public	\$ 10,000.00
20-2A5-200-600	Support Supplies & Materials – Public	\$ 28,727.24
20-2A5-200-600	Support Supplies & Materials – Non-Public	\$ 9,611.00
	Subtotal Title II Part A	\$ 805,721.00

Title III – TT5 – English Language Acquisition and Enhancement

20-TT5-100-100	Instruction – Teacher’s Salaries – Public	\$ 64,900.00
20-TT5-100-600	Instructional – General Supplies – Public	\$ 35,806.00
20-TT5-200-100	Salaries – Public	\$ 19,240.00
20-TT5-200-200	Benefits – Public	\$ 6,437.00
20-TT5-200-500	Other Purchased Services – Public	\$ 77,747.00
20-TT5-200-600	Supplies and Materials – Public	\$ 10,000.00
	Subtotal Title III	\$ 214,130.00

FINANCE (Continued)  
FEBRUARY 18, 2015

Title III – Immigrant – TM5

20-TM5-100-600	Instructional – General Supplies – Public	\$ 19,665.00
20-TM5-100-800	Other Objects - Public	\$ 17,050.00
20-TM5-200-500	Other Purchased Services – Public	\$ 7,000.00
20-TM5-200-600	Support Supplies and Materials – Public	\$ 10,000.00
	Subtotal Title III Immigrant	\$ 53,715.00
	NCLB Grant Total:	<u>\$4,912,653.00</u>

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call

76. NON-PUBLIC ALLOCATION 2014-2015 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts additional funding for the Non-Public Allocation as a result of an increase in enrollment under the Chapter 192/193 Law of 1977 in the amount of \$39,909.00. Total allocation for 2014-2015 is \$173,200.00.

	<u>Revised Amount</u>	<u>Account Number</u>
Compensatory Education	\$ 95,671.00	20-CE5-100-300-00-30
Initial Exam and Classification	\$ 25,196.00	20-CI5-100-300-00-30
Annual Exam and Classification	\$ 4,693.00	20-CI5-100-300-00-30
ESL	\$ 5,389.00	20-CL5-100-300-00-30
Corrective Speech	\$ 18,553.00	20-CC5-100-300-00-30
Supplemental Instruction	\$ 23,698.00	20-CS5-100-300-00-30
Total	<u>\$173,200.00</u>	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

77. DONATION- USE OF A STAGE - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to receive a donation for the use of a stage for students at Florence Avenue Elementary School from the Banquets Department of the Westin Governor Morris Hotel, located at 2 Whippany Road, Morristown, NJ 07960. The hotel will lend the stage from Wednesday, February 25 – 27, 2015. The stage will be used for student's Black History Month Performances.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call

FINANCE (Continued)  
FEBRUARY 18, 2015

78. PURCHASE OF CHAMPIONSHIP JACKETS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of seventy-six (76) Under Armour Fleece Team Full Zip Jackets for the football team and twenty (20) Under Armour Perfect Team Jackets for the volleyball team, both for winning the 2014 Super Essex Conference Championship from BSN Sports located at 826 Monocacy St, Bethlehem, PA 18018. The total cost of the jackets is \$5,464.00 to be paid from account number 11-000-230-590-00-16.

Second quote: Eastbay, Carol Stream, IL, \$5,796.24.

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

79. BUDGET PLANNING WORKBOOK FOR THE 2015-2016 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 Budget Planning Workbook for the 2015-2016 fiscal year. The Early Childhood budget for the 2015-2016 school year with a projected enrollment of 1,330 students is \$18,691,036.00.

Instruction

Salaries of Teachers	20-EC6-100-101	3,013,846.00
Other Purchased Services (400-500)	20-EC6-100-500	1,199,016.00
Supplies and Materials	20-EC6-100-600	234,003.00
Other Objects	20-EC6-100-800	46,700.00
Subtotal Instruction		<u>\$4,493,565.00</u>

Support Services

Salaries of Supervisors of Instruction	20-EC6-200-102	197,920.00
Salaries of Principals/Program Directors	20-EC6-200-103	240,407.00
Salaries of other Professional Staff	20-EC6-200-104	399,692.00
Other Salaries	20-EC6-200-110	337,531.00
Family/Parent Liaison	20-EC6-200-173	79,121.00
Facilitator /Coach	20-EC6-200-176	555,249.00
Personnel Services- Employee Benefits	20-EC6-200-200	1,249,403.00
Purchased Educational Services- Pre-K	20-EC6-200-321	8,904,587.00
Purchased Educational Services- HS	20-EC6-200-325	874,540.00
Other Purchased Professional- Ed Services	20-EC6-200-329	127,826.00
Other Purchased Professional Services	20-EC6-200-330	10,000.00
Rentals	20-EC6-200-440	41,000.00
Contracted Services (Field Trips)	20-EC6-200-516	59,270.00
Travel	20-EC6-200-580	3,000.00
Miscellaneous Purchased Services	20-EC6-200-590	55,500.00
Supplies and Materials	20-EC6-200-600	<u>91,292.00</u>
Subtotal-Support Services		<u>\$14,197,471.00</u>

Grand Total: \$18,691,036.00

ACTION

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

80. APPROPRIATION OF FUND BALANCE - 2014-2015

WHEREAS, pursuant to N.J.S.A.18A, Boards of Education can raise in any school year funds additional to those set forth in its annual budget; and

WHEREAS, the Superintendent of Schools has determined a need to fund various maintenance and health and safety projects during the 2014-2015 fiscal year; and

WHEREAS, the Irvington Board of Education plans to allocate funds from the General Fund surplus as indicated below:

- Health & Safety       \$750,000.00
- Maintenance         \$750,000.00

WHEREAS, upon the approval of the Commissioner of Education, the Irvington School Board directs the Superintendent to allocate a portion of the 2014-2015 fiscal year surplus to appropriation lines to assist in funding the above listed programs/projects;

NOW, THEREFORE BE IT RESOLVED, that the Irvington Board of Education, upon the recommendation of the Superintendent of Schools, appropriates a portion of the surplus generated from the 2013-2014 fiscal year to the appropriation lines allocated for the above listed programs/projects.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

81. CONSULTANT – E-RATE CONSULTING INC.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to E-Rate Consulting Inc., located at 130 Valley Road, Suite B, Montclair, NJ 07042, to provide consulting services for the filing of E-Rate reimbursement applications for the school years of 2014 through 2017. Compensation for those services not to exceed 4% of the amount received from the E-Rate program during the term of the agreement. Said contract to be reviewed by Board Attorney.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

82. CONTRACT AGREEMENT BETWEEN IRVINGTON BOARD OF EDUCATION AND JIMMY'S TRANSPORTATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the contract agreement between the Irvington Board of Education and Jimmy's Transportation for Parking, Entry and Access, as stated below:

This is an Agreement for Parking, Entry and Access dated October 20, 2014 ("the Agreement") Between Jimmy's Transportation with its principal office located at 919 Springfield Avenue, Irvington, N.J. 07111 and the Irvington Board of Education with its principal office at 1 University Place, 4th floor, Irvington, N.J. 07111.

In consideration of the mutual covenants contained herein and other goods and valuables consideration, the receipt of which is hereby acknowledge and intending to be legally bound, the parties hereto agree as follows:

The Irvington Board of Education agrees that Jimmy's Transportation and its authorized agents and employees shall have access to and right of entry upon the property known as the Madison Avenue Elementary School, situated at 163 Madison Avenue, Irvington, New Jersey, 07111, County of Essex, State of New Jersey (the "Property") to have access to and park buses on the Property. Jimmy's Transportation agrees to plow the snow where buses are parked.

The right of entry and access shall be provided to Jimmy's Transportation employees and its authorized agents.

The Board of Education represents that it is the owner in fee simple of the Property, and has the authority to give this right of use, entry and access to the Property and the permission for right of use, entry, and access to Property need not be obtained from any other party.

Jimmy's Transportation agrees that it shall defend and hold harmless the Irvington Board of Education from and against any claims, costs, damages or injury to persons or property, arising out of the activities of Jimmy's Transportation on the Property or resulting from exercise of the right of entry and access granted hereunder.

Jimmy's Transportation avers that it carries appropriate general liability and worker's compensation insurance and will provide a copy of such insurance certificate as required by the Irvington Board of Education.

Jimmy's Transportation and the Irvington Board of Education agree to the following financial terms: Jimmy's Transportation shall pay the Irvington Board of Education \$1,000.00, per month for the duration of this agreement, commencing the first day of the Month.

The duration of this agreement will remain enforce up to 48 hours prior to date of Property demolition. Irvington Board of Education agrees to supply written notice to Jimmy's Transportation 60 days prior to the Property's demolition date, thus allowing Jimmy's Transportation necessary time to vacate the Property, based upon State notification.

This Agreement between Jimmy's Transportation and the Irvington Board of Education with respect to the subject matter of this Agreement shall apply to Jimmy's Transportation and the Irvington Board of Education and their respective heirs, administrators, successors or assigns.

IN WITNESS WHERE OF, the parties have executed this Agreement on the date first above written. All communications must be in writing and signed by both parties.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll

FINANCE (Continued)  
FEBRUARY 18, 2015

83. BUDGET TRANSFERS-2014-2015

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following appropriation transfer of funds for the 2014-2015 school year in compliance with N.J.S.A. 18a:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
11-000-100-566-00-25 11-000-100-562-00-25	Tuition – Private Schools Tuition – Other LEAs State	\$450,000.00	\$450,000.00	<u>Special Services</u> – To provide additional funds for tuition for Special Education students placed in public schools out-of-district.
11-000-100-566-00-25 11-000-100-565-00-25	Tuition – Private Schools Tuition – CSSD/Regional Day	\$50,000.00	\$50,000.00	<u>Special Services</u> – To provide additional funds for tuition for CSSD/Regional Day School placement.
15-000-211-500-15-04 15-401-100-100-15-04	Purchased Services Co-Curricular Stipends	\$4,140.00	\$4,140.00	<u>Florence Avenue School</u> – To provide stipends for PBSIS Universal Team.
15-000-240-600-00-06 15-000-100-730-00-06	School Admin Supplies Instructional Equipment	\$10,046.00	\$10,046.00	<u>Grove Street</u> – To provide additional funds for purchase of Smartboards
11-000-230-100-00-16 11-000-230-590-00-16	Salaries Other Purchased Services	\$5,464.00	\$5,464.00	<u>Superintendent's Office</u> – To provide funds for Championship Jackets for the High School teams
20-T15-100-600-00-12 20-T15-200-500-00-12 20-T15-200-600-00-12	Title I General Supplies Title I Other Purchased Services Title I Support Supplies	11,000.00	4,800.00 6,200.00	<b>Title I-</b> To provide funds to purchase a WebID Student Security System for the high school.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call

FINANCE (Continued)  
FEBRUARY 18, 2015

84. 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(s)	Name of Company	Responsible Person(s)
Madison Avenue School	To raise monies for student activities, field day.	Spring Pictures	04/26/2015	Schoolcraft Studios Sparta, NJ 07871	Mr. Rosenberg Ms. Spann
Madison Avenue School	To raise funds for field day	Flowers & Wrapping Paper	02/19/2015 to 05/05/2015	Signature Fundraising Lancaster, CA	Mr. Rosenberg Ms. Spann
Union Avenue Middle School	To raise funds for the young ladies' and young gentlemen's club for field trips and programs.	Young Ladies & Young Gentlemen's Fashion Show	04/20/2015	Union Avenue Middle School- Auditorium	Mr. Pierre Ms. Davis Mr. Bussacco Ms. Chomko Ms. Dobbs Ms. Hightower
Union Avenue Middle School	To raise funds for the young ladies' and young gentlemen's club for field trips and programs	Young Ladies & Young Gentlemen's Gift Card Raffles	02/27/2015	Union Avenue Middle School	Mr. Pierre Ms. Davis Mr. Bussacco Ms. Chomko Ms. Dobbs Ms. Hightower Mr. Brown
Union Avenue Middle School	To build a sense of community with the scholars while also raising funds for trips.	Game Night	05/22/2015	Union Avenue Middle School	Mr. Pierre Ms. Davis Mr. Bussacco Ms. Chomko Ms. Dobbs Ms. Hightower Mr. Brown



Union Avenue Middle School	To raise funds for the young ladies' and young gentlemen's club for field trips and programs	Young Ladies & Young Gentlemen's Basket Raffle	03/02/2015 to 03/27/2015	Union Avenue Middle School	Mr. Pierre Ms. Tofel
Irvington High School	To raise money to send the players to camps and enter basketball leagues.	Girls' Basketball Games – Sale of Athletic Apparel	03/02/2015 to 06/15/2015	R & D Promotions	Ms. Boone-Gibbs Coach French

BE IT RESOLVED, that each school in the District must confirm 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 during school hours.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)  
FEBRUARY 18, 2015

85. FOR THE RECORD:

1. Item # 206, pg. 152 - University Middle School "Valentine's Day Dance" board approved August 20, 2014 should be amended to read as follows: University Middle School, Valentine's Day Dance to be held February 13, 2015. (Previous date February 6, 2015, change due to inclement weather).
2. Item #77, pg. 68, entitled, School Resource Officers- District wide, Board approved January 21, 2015, should be changed to reflect a start date of February 9, 2015, and the cost for the year \$57,500.00. (Previous start date was February 2, 2015, and the cost was \$67,500.00).

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, March 18, 2015 at 5:30 p.m., at Mt. Vernon Avenue Elementary School, 54 Mt. Vernon 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: