IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

Reggie Lamptey, CPA
Assistant Superintendent for Business/
Board Secretary

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

DATE: December 22, 2016

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

Re: December 21, 2016 Board Agenda

There were no corrections to the December 21, 2016 Board Agenda.

RL/gc

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENT/TRANSFER
7. STIPENDS
8. MINIMUM WAGE LAW
9. TECHNOLOGY COACH REVISED JOB DESCRIPTION
10. AFTERSCHOOL PROGRAMS
11. FOR THE RECORD
12. HARCOURT SOCIAL STUDIES K- 5 TEXTBOOK ADOPTION FOR 2016-2017 THROUGH 2020-2021 SCHOOL YEARS – OFFICE OF CURRICULUM AND INSTRUCTION
13. ENGLISH LANGUAGE ARTS (ELA) CURRICULUM REVISIONS AND PACING (K TO 12) CONSULTANTS -OFFICE OF CURRICULUM AND INSTRUCTION
14. MATHEMATICS CURRICULUM REVISIONS K TO 12 CONSULTANTS -OFFICE OF CURRICULUM AND INSTRUCTION
15. CURRICULUM GUIDE APPROVAL FOR THE 2016-2017 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION
16. CURRICULUM GUIDE REVIEW AND REVISIONS – GUIDANCE DEPARTMENT - OFFICE OF CURRICULUM AND INSTRUCTION
17. KAGAN PROFESSIONAL DEVELOPMENT TO CONDUCT COOPERATIVE LEARNING WORKSHOPS FOR 90 STAFF MEMBERS-OFFICE OF CURRICULUM AND INSTRUCTION
18. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES - OFFICE OF CURRICULUM & INSTRUCTION
19. BEHAVIORAL HEALTH CARE PROGRAM – OFFICE OF SPECIAL SERVICES
20. BROOKFIELD HOMEBOUND SCHOOL PROGRAM – OFFICE OF SPECIAL SERVICES
21. POWER SCHOOL CONSULTANT – MEDIA SERVICES AND TECHNOLOGY
22. REGISTRATION OPEN HOUSE – OFFICE OF EARLY CHILDHOOD

23. RE-REGISTRATION AND NEW REGISTRATION – OFFICE OF EARLY CHILDHOOD

24. VISION SCREENINGS – OFFICE OF EARLY CHILDHOOD

25. I AM....IRVINGTON YOUTH LEADERSHIP PROGRAM - IRVINGTON HIGH SCHOOL

26. SINGER SERVICE CENTER – IRVINGTON HIGH SCHOOL

27. MUSIC AND ARTS – IRVINGTON HIGH SCHOOL

28. RUTGERS UNIVERSITY TRIO TALENT SEARCH – IRVINGTON HIGH SCHOOL

29. DREAM, BELIEVE AND WORK TO ACHIEVE ASSEMBLY PROGRAM – IRVINGTON HIGH SCHOOL

30. SENIOR AWARDS CEREMONY – IRVINGTON HIGH SCHOOL

31. COLLEGE AND CAREER FAIRS - IRVINGTON HIGH SCHOOL

32. FLOCABULARY ANNUAL SUBSCRIPTION – UNION AVENUE SCHOOL

33. ASSEMBLY PROGRAM: WHAT IS OUT THERE? A PLANETARIUM EXPERIENCE, "OUR UNIVERSE AND THE MOON" – FLORENCE AVENUE SCHOOL

34. HEALTHY SCHOOLS PROGRAM FAMILY EVENT – FLORENCE AVENUE SCHOOL

35. DANCE/STEP TEAM – GROVE STREET SCHOOL

36. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

37. BASKETBALL CLUB – GROVE STREET SCHOOL

38. CHEERLEADING CLUB – GROVE STREET SCHOOL

39. FIFTH GRADE AWARDS CEREMONY BANQUET – THURGOOD MARSHALL SCHOOL

40. FIELD DAY – THURGOOD MARSHALL SCHOOL

41. ST. JUDE MATH-A-THON FUNDRAISER – THURGOOD MARSHALL SCHOOL

42. AFRICAN DISCOVERY THROUGH MUSIC USING OUR HEADS ASSEMBLY PROGRAM – THURGOOD MARSHALL SCHOOL

43. TV INTERNSHIP PROGRAM WITH THE TOWNSHIP OF IRVINGTON

44. FIELD TRIPS

45. FOR THE RECORD

46. POLICY 2360 USE OF TECHNOLOGY (Revised)

47. POLICY 4159 SUPPORT STAFF MEMBER/SCHOOL DISTRICT REPORTING RESPONSIBILITIES (New)

48. POLICY 8505 WELLNESS POLICY/NUTRIENT STANDARDS FOR MEALS & OTHER FOODS (M) (Revised)

49. CRYSTAL CLEAR GLASS-, LLC – DISTRICT WIDE

50. HANNON FLOORS-- AUGUSTA PRE-SCHOOL

51. R.J. TOKARZ MEDICAL IMAGING RADIATION-IRVINGTON HIGH SCHOOL

52. ENVIRONMENTAL CLIMATE CONTROL - EMERGENCY REPAIR DISTRICT WIDE

53. WIRELESS FIRE AND BURGLAR ALARMS - DISTRICT WIDE

54. JGB SPORTS, LLC – IRVINGTON HIGH SCHOOL

55. ARESCUE STAFFING –MADISON AVENUE

56. FOR THE RECORD –EMERGENCY REPAIR

57. WINTER COACHING APPOINTMENTS

58. APPROVED AUXILIARY PERSONNEL FOR ATHLETIC EVENTS

59. DISTRIBUTED WEBSITE SCHEDULING SOFTWARE

60. SPORTS TIME

61. FOR THE RECORD

62. PAYMENT OF BILLS

63. BOARD SECRETARY'S FINANCIAL REPORT OCTOBER 2016

64. TREASURER OF SCHOOL MONIES FINANCIAL REPORT OCTOBER 2016

65. CERTIFICATION OF EXPENDITURES REPORT OCTOBER 2016

66. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2016 – 4TH REQUEST

67. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2016 – 3RD REQUEST

68. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2016 – 2ND REQUEST

69. PAYMENT OF DISTRICT TAXES FOR JANUARY 2017 – 1ST REQUEST

70. PROFESSIONAL SERVICES AGREEMENT WITH CONCENTRA OCCUPATIONAL HEALTH CENTERS FOR INDEPENDENT MEDICAL EXAMINATIONS, DRUG AND ALCOHOL TESTING

71. SYCAMORE INTERNATIONAL - DISTRICT WIDE TECHNOLOGY RECYCLING

72. DONATION - PTO TODAY

73. DONATION - BRIDGE OF BOOKS FOUNDATION

74. DONATION – THE ARC OF NEW JERSEY

75. CHEMISTRY GRANT - AMERICAN CHEMISTRY SOCIETY (ACS)

76. DONATION – COMPUTERS - STUDENTS 2 SCIENCE, INC.

77. DONATION - CHROMEBOOK – DONORSCHOOSE.ORG.

78. DONATION – MUSICAL INSTRUMENTS – DONORCHOOSE.ORG

79. AMENDED DISTRICT BUDGET STATEMENT FOR 2016 – 2017

80. NON-PUBLIC SCHOOL SECURITY ALLOCATION 2016-2017- OFFICE OF GOVERNMENT PROGRAMS

81. PUBLIC AGENCY COMPLIANCE OFFICER

82. NON-PUBLIC ALLOCATIONS 2016 - 2017 OFFICE OF GOVERNMENT PROGRAMS

83. TRANSFER OF FUNDS

84. FUNDRAISERS

Regular Board Meeting – December 21, 2016
Florence Avenue Elementary School
1324 Springfield Avenue
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call

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

V. CLOSED SESSION:

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

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

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

VI. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

November 16, 2016 - Regular Board Meeting

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

VII. 2015 - 2016 AUDIT PRESENTATION

COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2016

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the Comprehensive Annual Financial Report for the year ended June 30, 2016. There are no audit findings.

VIII. SUPERINTENDENT'S REPORT

IX. FROM THE BOARD PRESIDENT

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

1. LEAVE (S) OF ABSENCE

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

Certificated

(a)	Nicole Brauer	Paid maternity and child care leave as per FMLA effective 2/27/17 through 5/7/17 using 44 personal illness days. (Early Childhood Education-Master Teacher)
(b)	Jordan Epstein	Paid FMLA effective 1/3/17 through 1/11/17 using 7 personal illness days. (Florence Avenue School-Physical Education Teacher)
(c)	Dena Crump-Ilobi	Paid medical leave of absence per FMLA effective 11/8/16 through 12/8/16 using 17 personal illness days; unpaid medical leave of absence per FMLA effective 12/9/16 through 12/13/16. (Berkeley Terrace School-Special Education Teacher)
(d)	Jack Goldrosen	Extension of paid medical leave of absence with Board paid benefits effective 1/3/17 through 5/31/17 using 82 personal illness days and 15 Sick Bank days. (Early Childhood Education-Master Teacher)
(e)	Tina Lindor	Paid FMLA effective 11/21/16 through 11/27/16 using 3 personal illness days. (University Elementary School-1st Grade Teacher)
(f)	Scott Nalick	Paid medical leave of absence per FMLA effective 11/16/16 through 11/30/16 using 9 personal illness days. (Union Avenue Middle School-Special Education Teacher)
(g)	Gail Giordano	Paid medical leave of absence per FMLA effective 11/4/16 through 11/15/16 using 3 personal illness days and 1 personal business day; unpaid medical leave of absence per FMLA effective 11/16/16 through 12/31/16.

(h)	Jessica Carbone	Paid maternity leave of absence per FMLA effective 1/3/17 through 2/1/17 using 18 personal illness and 3 personal business days; unpaid maternity and child care leave as per FMLA effective 2/2/17 through 5/31/17; unpaid child care leave with Board paid benefit effective 6/1/17 through 6/30/17. (High School-Social Studies Teacher)
(i)	Kathleen Carroll	Paid medical leave of absence per FMLA effective 11/28/16 through 1/2/17 using 19 personal illness days. (University Elementary School-4th Grade Teacher)
(j)	Patricia Dowd	Extension of paid medical leave of absence per FMLA effective 12/16/16 through 1/3/17 using 8 personal illness days. (Special Services Director of Special Services)
(k)	Christiana Amadi	Paid medical leave of absence per FMLA effective 11/14/16 through 11/30/16 using 11 personal illness days. (High School-Science Teacher)
(l)	Kirstin Johnson-Smith	Paid FMLA effective 12/21/16 through 1/18/17 using 13 personal illness days. (Grove Street School-Special Education Teacher)

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Non-Certificated

(m)	Deborah Crowley	Extension of paid medical leave of absence per FMLA effective 11/30/16 through 12/15/16 using 12 Sick Bank days; unpaid medical leave of absence per FMLA effective 12/16/16 through 12/21/16. (Business Office-Bookkeeper)
(n)	Richard Moon	Paid FMLA effective 11/15/16 through 1/7/17 using 33 personal illness days. (Grove Street School-Security Officer)
(o)	Bernard Noel	Paid medical leave of absence per FMLA effective 12/12/16 through 3/13/17 using 50.5 personal illness days and 9.5 accrued vacation days. (University Middle School-Custodian)

(p)	Catherine Steele	Paid FMLA effective 11/21/16 through 1/6/17 using 2 Floating Holidays, 1 accrued vacation day and 26 personal illness days. (Business Office-Confidential Administrative Secretary)
(q)	Marlon Goode	Paid medical leave of absence per FMLA effective 1/23/17 through 2/13/17 using 3 personal business days and 13 vacation days; unpaid medical leave of absence per FMLA effective 2/16/17 through 5/23/17. (High School-Custodian)
(r)	Tyisha Spencer	Paid intermittent FMLA, not to exceed 12 weeks, effective 11/22/16 through 6/30/17 using available personal illness and vacation days. (University Elementary School-Security Officer)
(s)	Geraldine Hutchins	Paid medical leave of absence per FMLA effective 11/22/16 through 12/6/16 using 0.5 personal illness day, 4.5 vacation days, 3 accrued vacation days and 1 personal business day. (University Middle School-Security Officer)
(t)	Scottie Stith	Paid FMLA effective 11/28/16 through 1/31/17 using 42 personal illness days; unpaid FMLA effective 2/1/17 through 2/9/17. (University Elementary School-Secretary)
(u)	Jennifer Persaud-Parris	Paid medical leave of absence per FMLA effective 12/2/16 through 12/16/17 using 7.5 personal illness days and 3 personal business days; unpaid medical leave of absence per FMLA effective 12/17/16 through 1/2/17. (Florence Avenue School-Parent Coordinator)
(v)	James Williams, Jr.	Paid medical leave of absence with board paid benefits effective 12/2/16 through 1/2/17 using 13 personal illness days and 2 vacation days. (Florence Avenue School-Security Officer)

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)	Theresa Bennin	Returned to work from paid FMLA effective 11/16/16. (High School-Science Teacher)
(b)	Kettlyn Derisse	Returned to work from paid FMLA effective 11/14/16. (High School-Guidance Counselor)
(c)	Tina Lindor	Returned to work from paid FMLA effective 11/28/16. (University Elementary School-1st Grade Teacher)
(d)	Andrea Montano	Returned to work from paid medical leave of absence effective 11/28/16. (Augusta Pre-School-Pre K Teacher)
(e)	Scott Nalick	Returned to work from paid medical leave of absence effective 12/1/16. (Union Avenue Middle School-Special Education Teacher)
(f)	Dena Crump Ilobi	Returned to work from unpaid medical leave of absence effective 12/14/16. (Berkeley Terrace School-Special Education Teacher)
(g)	Chritiana Amadi	Returned to work from paid medical leave effective 12/1/16. (High School-Science Teacher)

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Non-Certificated

(h)	Desi Duren	Returned to work from paid medical leave of absence effective 11/15/16. (Union Avenue Middle School/Blue Knights Academy-Security Officer)
(i)	Geraldine Hutchins	Returned to work from paid medical leave of absence effective 12/7/16. (University Middle School-Security Officer)

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 12/22/16:

Eligible for Work

Chinyere Akulezie
Alexander Reeves
Adebayo Olabisi
Sebastian Okafor
Mildred Johnson
Grace Adebayo
Obasola Adeniji
Dianna Bailey
Jordan Geffrard
Joseph Pierre
Jamaal Reavis
Ifeoma Nwisu

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(b) 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 29 hours per week, effective 12/22/16, payable from account number 11-000-266-100-01-35:

Richard Milton, Sr. Fuquan Lassiter Aliyah Smith

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(c) 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 29 hours per week, effective 12/22/16, payable from account number 11-000-262-100-01-34:

Richard Milton, Sr. Fuquan Lassiter Aliyah Smith

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(d) 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 $8.50 per hour, not to exceed 29 hours per week, effective 12/22/16, payable from account number 11-000-262-100-09-34.

Richard Milton, Sr. Fuquan Lassiter Aliyah Smith

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

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:

Resignations

Certificated

(a) Scott Nalick, Special Education Teacher, Union Avenue Middle School, effective 1/31/17 close of business.

(b) Claire Hamm, Supervisor of Guidance and Health and Social Services Coordinators, District wide, effective 2/10/17 close of business.

(c) Rosana Santos, Bilingual Teacher, Florence Avenue Elementary School, effective 1/13/17 close of business.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Non-Certificated

(d) Shanique Sutton, Substitute Security Officer/Custodian, District wide, effective 11/30/16 close of business.

(e) Alicia Brown, Secretary , Early Childhood, effective 12/19/16 close of business.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Retirements

Certificated

(f) Elie Borgela, Special Education Teacher, University Middle School, effective 7/1/17. (DOH 9/1/00)

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Non-Bargaining

(g) Harry Little, Chief of Security, District wide, retirement effective 10/1/17. (DOH 8/29/79)

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Terminations

Certificated

(h) Kerrie Mulvaney, 2nd Grade Teacher, Chancellor Avenue School, effective 12/22/16 close of business.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Non-Certificated

(i) Rasheedah Jacobs, Custodian, Madison Avenue School, effective 12/22/16 close of business.

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 2016-2017 school year, effective as indicated:

Certificated

(a) Ashley Azurmendi, Pre-K Teacher (Leave Replacement), Thurgood Marshall School, at an annual salary of $55,276.00, Step 1, MA Level, University of Michigan, effective 12/5/16 to 1/2/17, payable from account number 20-EC7-100-101-03-08. Replacing Karra Morris, effective 1/3/17 to 6/30/17 to replace Chauntwanette Okantey.

(b) Alterik Wilburn, Social Studies Teacher (Leave Replacement), High School, at an annual salary of $54,279.00, Step 1, BA Level, Seton Hall University, effective 11/30/16 to 2/28/17, payable from account number 15-140-100-101-00-12. Replacing Denise D'Antono.

(c) Talonna Fisher, 2nd Grade Teacher, Madison Avenue School, at an annual salary of $56,676.00, Step 3, MA Level, Phoenix University, effective 1/3/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-07. Replacing John Glenn Maletich.

(d) Winfield Thomas, Applied Technology Teacher, High School, at an annual salary of $59,076.00, Step 5, MA Level, Rutgers University, effective 1/3/16 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Gail Lane.

(e) Kendra Houser, 5th Grade Teacher, Madison Avenue School, at an annual salary of $59,076, Step 5, MA Level, Penn State University, effective 1/3/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-07. Replacing Cecilia Churms.

(f) Nefertitti Scott, Social Worker, Department of Special Services, at an annual salary of $69,976.00, Step 9, MA Level, Rutgers University, effective 2/27/17 (pending criminal history clearance), payable from account number 11-000-219-104-00-25. Replacing Tyrone Jackson.

(g) Toney Rivera, ESL Teacher, Grove Street/University Elementary Schools, at an annual salary of $54,279.00, Step 1, BA Level, College of New Jersey, effective 1/3/17 (pending criminal history clearance), payable from account numbers 15-000-240-110-00-06 and 15-120-100-101-00-05. Replacing Marie Souffrant.

(h) Maureen O'Neill, Chemistry Teacher, High School, at an annual salary of $68,579.00, Step 9, BA Level, Seton Hall University, effective 1/3/17 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Ezzard Wilson.

(i) Wyndia Robinson, 2nd Grade Teacher, University Elementary School, at an annual salary of $54,879.00, Step 2, BA Level, Montclair State University, effective 1/3/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-05. Replacing Wendy Celi.

(j) Alicia Byrne, 2nd Grade Teacher, Chancellor Avenue School, at an annual salary of $54,879.00, Step 2, BA Level, New Jersey City University, effective 2/13/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-03. Replacing Kerrie Mulvaney.

(k) David Dickman, Technology Coach, District wide, at an annual salary of $66,476.00, Step 8, MA Level, Long Island University, effective 2/13/17 (pending criminal history clearance), payable from account numbers 15-000-222-177-00-12 at 50% and 20-EC7-200-104-03-37 at 50%. Replacing Paul Migaj.

(l) Shonna Days, Special Education Teacher, Madison Avenue Elementary School, at an annual salary of $54,279.00, Step 1, BA Level, The Pennsylvania State University, effective 1/1/17, payable from account number 15-120-100-101-00-07. Replacing Zenobia Saunderson.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Non-Certificated

(l) Breakfast/Lunch Aide/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Kiana McCray as Breakfast/Lunch Aide, Madison Avenue School, at a pay rate of $9.00 per hour, effective 12/22/16, payable from account 11-000-262-100-09-34. Replacing Cynthia Bergman.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(m) Breakfast/Lunch Aide/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Valerie Williams as Breakfast/Lunch Aide, Chancellor Avenue School, at a pay rate of $9.00 per hour, effective 12/22/16, payable from account 11-000-262-100-09-34. Replacing Maria Padua.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Non-Bargaining

(n) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Mick Daity, ESL Support Assistant Teacher, University Middle School, at an annual salary of $36,000.00, effective 1/3/17, payable from account number 15-130-100-101-00-10. New Position.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(o) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Suze Pierre, ESL Support Assistant Teacher, Union Avenue Middle School, at an annual salary of $36,000.00, effective 1/9/17, payable from account number 15-240-100-101-00-11. New Position.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

6. REASSIGNMENT/TRANSFER

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

Certificated

(a) Brett Cannon, Social Studies Teacher, University Middle School reassigned to Technology Coach, District wide, effective 2/1/17, no change in salary, payable from account numbers 15-000-222-177-00-10 at 50 % and 15-000-222-177-00-07 at 50%. Replacing Collis Spann.

(b) Chauntwanette Okantey, Pre K Teacher, Thurgood Marshall School reassigned to Interim Master Teacher, Early Childhood, no change in salary, effective 1/3/17 through 6/30/17, payable from account number 20-EC7-200-176-03-37. Replacing Jack Goldrosen.

(c) Zenobia Saunderson, Special Education Teacher, Madison Avenue School, reassigned to Special Education Teacher, Mt. Vernon Avenue School, no change in salary, effective 1/1/17, payable from account number 15-213-100-101-00-09, replacing Jennifer White.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payroll accounts to be updated for the District Technology Coaches, effective 1/1/17 as indicated:

Perry Schatzow will be paid 50% from account number 15-000-222-177-00-11 and 50% from account number 15-000-222-177-00-09.
Nathan Vincent will be paid 50% from account number 15-000-222-177-00-04 and 50% from account number 15-000-222-177-00-08.
John Amberg will be paid 50% from account number 15-000-222-177-00-03 and 50% from account number 15-000-222-177-00-02.
Craig Felder will be paid 50% from account number 15-000-222-177-00-05 and 50% from account number 15-000-222-177-00-06.
Carl Walton will be paid from account number 11-000-222-100-00-19.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

Non-Certificated

(e) Pearl Jones, Security Officer, Madison Avenue School reassigned to Security Officer, Augusta Preschool, no change in salary, effective 10/18/16, payable from account number 11-000-266-100-00-35. Replacing Sameerah Lewis.

(f) Sabrina Thomas, Security Officer, High School (days) reassigned to Security Officer, Blue Knights Academy (nights), effective 11/29/16, payable from account number 11-000-266-100-00-35. Replacing James Williams, Jr.

(g) James Williams, Jr. Security Officer, Blue Knights Academy (nights) reassigned to Security Officer, Florence Avenue School (days), effective 11/29/16, payable from account number 11-000-266-100-00-35. Replacing Arkbar Sharif.

(h) Arkbar Sharif, Security Officer, Florence Avenue School reassigned to Security Officer, High School (days), effective 11/29/16, payable from account number 11-000-266-100-00-35. Replacing Sabrina Thomas.

(i) Harry Little , Chief of Security, District wide, reassigned to Security Officer, High School (days) no change in salary, effective 1/1/17, payable from account number 11-000-266-100-00-35.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

7. STIPENDS

Certificated

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of Carl Walton as the NJSMART Coordinator from 12/17/16 to 6/30/17 at the stipend rate of $9,000.00 payable from account number 11-000-221-104-00-15.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Kristen Duska to serve as the Play Unified Program Coordinator. The goal of the Play Unified Grant is to support and expand the growth of the District's sports programs while providing all students with opportunities to train and play together to promote friendship, understanding of differences, and a true understanding of inclusive education. The program will run for 50 hours @ $37.00 per hour. The total cost of program is not to exceed $1,850.00, to be paid through an account approved by the Play Unified School Partnership and Special Olympics Grant pending final approval of the Play Unified Grant budget and the availability of funds.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

8. MINIMUM WAGE LAW

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an increase in the pay rate for Substitute breakfast/lunch aides to $8.50 per hour. The increase will be effective 1/1/17, in response to an increase in the State minimum wage rate.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

9. TECHNOLOGY COACH REVISED JOB DESCRIPTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the revised Technology Coach Job Description effective 1/1/17.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

10. AFTERSCHOOL PROGRAMS

(a) Reading and Discussion Club/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Yolette Pompilus for the Madison Avenue School Reading and Discussion Club Program. The Club will meet from 3:05 to 4:05, from February 1, 2016-May 25, 2016 for 37 hours. The advisor will be paid at the contractual rate of $37.00 per hour. This stipend is from the 2015-2016 school year. Total cost is not to exceed $1,369.00, payable from account number 20-T17-200-100-07-30.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(b) Chess Club/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Patricia Simo for the Madison Avenue School Chess Club Program for grades 3-5. The club will run on Wednesdays from 1/3/17 to 5/17/17, from 3:05 pm to 4:05 pm. The advisor will be paid at the contractual rate of $37.00 per hour, for 1 hour per week, for 20 weeks, totaling 20 hours. The total cost is not to exceed $740.00, payable from account number 20-T16-100-100-07-30.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(c) Drama Club/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Vezaida Marshall for the Madison Avenue School Drama Club Program for grades 3-5. The club will run on Mondays and Wednesdays from 1/3/17 to 3/1/17 from 3:05 pm to 4:05 pm. The advisor will be paid at the contractual rate of $37.00 per hour, for 2 hours per week, for 8 weeks, totaling 16 hours. The total cost is not to exceed $592.00, payable from account number 20-T16-100-100-07-30.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(d) Stem-Science Club/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Kimberly Nunez for the Madison Avenue School Stem-Science Club Program for grades 2-5. The club will run on Wednesdays from 1/3/17 to 5/17/17 from 3:05 pm to 4:05 pm. The advisor will be paid at the contractual rate of $37.00 per hour, for 1 hour per week, for 20 weeks, totaling 20 hours. The total cost is not to exceed $740.00, payable from account number 20-T16-100-100-07-30.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(e) Team Building with Sports Club/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Kevin McNulty for the Madison Avenue School Team Building with Sports Club Program for grades 2-5. The club will run on Mondays and Thursdays from 1/3/17 to 5/16/17 from 3:05 pm to 4:05 pm. The advisor will be paid at the contractual rate of $37.00 per hour, for 2 hours per week, totaling 20 hours. The total cost is not to exceed $740.00, payable from account number 20-T16-100-100-07-30.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(f) Homework and Tutoring Club/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Stacy Correale for the Madison Avenue School Homework and Tutoring Program for grades 1-3. The Program will run on Mondays from 1/3/17 to 5/1/17 from 3:05 pm to 4:05 pm. The advisor will be paid at the contractual rate of $37.00 per hour, for 1 hour per week, totaling 16 weeks. The total cost is not to exceed $592.00, payable from account number 20-T16-100-100-07-30.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(g) Teacher Compensation - Curriculum Writing Of The "Mathematics For Everyday Living" Course Offering

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the math teachers listed to be compensated for Curriculum Writing for the "Mathematics for Everyday Living" course. Each teacher worked for 40 hours in July and August 2016 at the contractual rate of $37.00 per hour, totaling $1,480.00 each. The total cost will not exceed $2,960.00, payable from account number 11-000-221-102-15-15.

Alex Beauchamps
Khaalia Taylor

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(h) National Junior Honor Advisor/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Karen Montague to serve as the National Honor Advisor at University Middle School for the 2016-2017 school year. Members will meet 10 times for one hour, starting from January 2017 to June 2017. The advisor will be paid at the contractual rate of $37.00 per hour for 10 meetings. The total amount will not exceed $370.00 to be paid via account number 15-130-100-101-01-10.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(i) Saturday Detention/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 Saturday Detention for grades 6-8. The program will be conducted on Saturdays from January 7, 2017 – June 10, 2017 from 8:30 am – 12:30 pm. The Teacher or Dean will be paid at the contractual rate of $37.00 per hour or $36.00 for 80 hours, ($37.00 x 80 hours = $2,960.00) or ($36.00 x 80 hours= $2,880.00). The total cost for staff members is not to exceed $2,960.00 payable from account number 20-TI7-200-100-10-30.

Derrick Edmundson - Dean

Substitutes:
Troy Bowers
Marcia Dove
Maria Vasquez
Charlotte Brown-Nickson
Liliana Paulino

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(j) Chess Club Advisor/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Guy Batchelder to serve as the Chess Club Advisor at University Middle School. The Chess Club will meet twice a week 4:00 p.m. – 5:00 p.m. from December 2016 – June 2017. The advisor will be paid at the contractual rate of $37.00 per hour for one hour per day for 50 days ($37.00 per hour x 50 days = $1,850.00) total cost not to exceed $1,850.00 payable from account number 20-TI7-200-100-10-30

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(k) After School Detention Program/High School

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the staff members listed below to work the after school detention program for the 2016-2017 school year. Detention will run from 3:00 p.m. – 4:00 p.m. for a total of 1 hour a day for 123 days (123 x $36.00). Deans will be paid $36.00 per hour for a total of $4,428.00. Three Deans will alternate weeks. Total cost is not to exceed $4,428.00, payable from account number 20-T17-200-100-12-30.

Staff	Position
Jeffrey Bryan	Dean/School Climate
Tahira Lesure	Dean/School Climate
Curtis Morris	Dean/School Climate

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(l) Afterschool Tutorial Program/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High school teachers, Jena Martin and Kristen Duska, and Michael Steindler, to serve as alternating staff members for the afterschool tutorial program at Irvington High School. The program will run from December 12, 2016 through June 8, 2017 Monday, Tuesday, and Friday from 7:35 a.m. to 8:05 a.m., Monday 3:30 p.m. to 4:00 p.m. and Wednesday and Thursday from 3:00 p.m. to 3:30 p.m. for 66 hours at $37.00 per hour. The total cost not to exceed $2,442.00 and payable from account number 20-T17-100-100-12-30.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(m) Advisorship/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Advisorship positions at Irvington High School for the 2016-2017 school year payable via account number 15-401-100-100-00-12. Total cost not to exceed $4,318.00.

Staff	Position
Derrick Peynado	Handbook Coordinator $2,451.00
Bianca Bolivar	Student Council Advisor $1,867.00

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(n) Culture and Climate Committee/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following personnel listed below as PBSIS Committee members at University Elementary School for the 2016-2017 school year. The PBSIS Team will meet once per month for 10 months for a duration of 1 hour, not to exceed 10 hours. Teachers will be paid at contractual rate of $37.00 per hour not to exceed $1,850.00 to be paid from account number 20-T17-200-100-05-30.

Committee members:
Nickarson Paul
Angela Lawrence
Shawna Amos
Meredith Ribeiro
Shawnteeha Boyd

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(o) Culture and Climate Committee/Mt. Vernon Avenue School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Mt. Vernon Avenue School to hire Mia Appling, Sundjata Sekou, Jennifer White, Sharika Phillips and Rose Magny to serve on the School Culture and Climate Committee for the 2016-2017 school year The Committee will meet for 3 hours per day for a total of 12 hours. The staff will each be paid at a rate of $37.00 per hour X 12 hours=$444.00 X 5 Teachers= $2,220.00, the total amount not to exceed $2220.00. The staff shall be paid via account number 15-120-100-101-00-09.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(p) Early Childhood's Registration Open House

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Early Childhood to hire two (2) security guards, one (1) registration secretary, two (2) nurses, and one (1) custodian to work a total of 5 hours each during Early Childhood's Registration Open House. The Open House will be held on Saturday, February 4, 2017 at Augusta Preschool Academy, 97 Augusta Street, from 9:30am-2:30pm. Total cost not to exceed $903.20, payable from account numbers: 20-EC7-200-110-03-37, 20-EC7-200-104-03-37, and 20-EC7-200-105-03-37.

Angela Goodwin, security guard $23.63 per hour x 5 hours = $118.15
Carla Thigpen, security guard $25.02 per hour x 5 hours = $125.10
Registration secretary $22.65 per hour x 5 hours = $113.25
Janet Jenkins, school nurse $37.00 per hour x 5 hours = $185.00
Marcia Lewis, school nurse $37.00 per hour x 5 hours = $185.00
Quasim Moore, custodian $35.34 per hour x 5 hours = $176.70

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(q) Cheer/Dance Squad Advisor/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Jessica Ragone to serve as the Cheer/Dance Squad Advisor at University Middle School. The program will be conducted twice a week, from 4:00 p.m. – 5:00 p.m. on Mondays and Thursdays starting January 5, 2017 – May 25, 2017. The advisor will be paid at the contractual rate of $37.00 per hour for one hour per day for 40 days ($37.00 per hour x 40 days = $1,480.00) total cost not to exceed $1,480.00 payable from account number 20-TI7-200-100-10-30.

ACTION
Motion By: _____ Seconded By: _____
Roll Call:

(r) Teacher Compensation - Math Curriculum and Pacing Guides Review For Grades K-5

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the math teachers listed to be compensated for revising the Grades K-5 Math Curriculum and Pacing Guides.

Jennifer Bock : 20 hours at the contractual rate of $37.00 per hour for a total of $ 740.00
Helen Maurice : 10 hours at the contractual rate of $37.00 per hour for a total of $ 370.00
Belinda Perry : 20 hours at the contractual rate of $37.00 per hour for a total of $ 740.00
Khaalia Taylor : 10 hours at the contractual rate of $37.00 per hour for a total of $ 370.00

The total cost will not exceed $2,220.00, payable from account number 11-000-221-102-15-15.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

(s) Teacher Compensation - Math Curriculum and Pacing Guides Revisions For Grades 6-8

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the math teachers listed to be compensated for revising the Grades 6-8 Math Curriculum and Pacing Guides.

Helen Maurice : 30 hours at the contractual rate of $37.00 per hour for a total of $ 1,110.00
Khaalia Taylor : 30 hours at the contractual rate of $37.00 per hour for a total of $ 1,110.00

The total cost will not exceed $2,220.00, payable from account number 11-000-221-102-15-15.

ACTION
Motion By: _____ Seconded By: _____
Roll Call:

(t) Teacher Compensation - Math Curriculum and Pacing Guides Revisions For Algebra I, Geometry & Algebra II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the math teachers listed to be compensated for revising the Algebra I, Geometry & Algebra II Curriculum and Pacing Guides.

Alex Beauchamps : 30 hours at the contractual rate of $37.00 per hour for a total of $ 1,110.00
Pierre Valere : 30 hours at the contractual rate of $37.00 per hour for a total of $ 1,110.00

The total cost will not exceed $2,220.00, payable from account number 11-000-221-102-15-15.

ACTION
Motion By: _____ Seconded By: _____
Roll Call:

(u) Teacher Compensation - Curriculum Writing Of The "Mathematics For Everyday Living" Course Offering

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the math teachers listed to be compensated for Curriculum Writing of the "Mathematics for Everyday Living" course offering. Each teacher worked for 40 hours in July and August 2016 at the contractual rate of $37.00 per hour, totaling $1,480.00 each. The total cost will not exceed $2,960.00, payable from account number 11-000-221-102-15-15.

Alex Beauchamps
Khaalia Taylor

ACTION
Motion By: _____ Seconded By: _____
Roll Call:

11. FOR THE RECORD

(a) Item 3, page 16, board approved 8/17/16 with the incorrect salary for "Home Instruction Only" as $100.00 a day. Correct salary should read at the pay rate of $37.00 per hour, not to exceed 29 hours per week, effective for the 2016/2017 school year.

(b) Item 4, letter D, page 12, board approved 11/22/16, Sarah Russo, ESL Teacher, Chancellor/Florence Avenue Schools was board approved with an incorrect resignation date. Correct resignation date should read 1/18/17.

(c) Item 5, letter G, page 14, board approved 11/22/16, Bria Wallace, Confidential Administrative Secretary, Superintendent's Office, was board approved with an incorrect salary of $42,000.00. Correct salary should read $41,000.00.

(d) Item 11, letter K, page 46 entitled "For the Record-Curriculum Writing (Chemistry and Honors Chemistry)" –PERSONNEL was board approved on 8/17/16 should reflect the following changes: Change-Curriculum Writing (Chemistry and Honors Chemistry) TO Curriculum Writing (Grade 6 Integrated Science)

(e) Item 5, letter F, page 14, board approved 9/21/16, Charlotte Brown-Nickson, English Language Arts Teacher, University Middle School was board approved with an incorrect salary of $68,579.00, Step 9, BA Level. Correct salary should read $69,976, Step 9, MA Level.

(f) Item 11 (c), page 33-" Extended School Day SIG Professional Development 2015-2016, University Middle School, Board approved August 19, 2015, should reflect a change in account code for payment of stipends for the 2015-2016 school year (SIG Grant, Year 2 of 3) for professional development sessions conducted December 2015 - June 2016 from 20-SG6-200-100-10-30 to 20-TI7-200-100-10-30.

(g) Item 9, letter G, page 25, School Leadership Council, Mt. Vernon Avenue School, board approved 9/21/16, Mia Appling will be replaced by Melanie Davis for the 2016/2017 school year.

(h) Item 5, letter AA, page 19, board approved 9/21/16, Breakfast Program/Student Monitor/Chancellor Avenue School, should be amended to read as follows: Caneeka Smith will serve as the substitute Breakfast Program/Student Monitor.

(i) Item 5, letter B, page 13, Rebecca Godwin, School Nurse, High School, board approved 11/21/16 without doctorial stipend. Correct salary should read $79,690.00, Step 10, 6th Year Level, plus $3,000.00 doctorial stipend.

(j) Item 7, letter BB, page 18, Markeith Robinson, Maintenance Utility Worker, board approved 6/29/16, with an incorrect salary of Step 1, 48,358.77. Correct salary should read $54,958.38, Step 5, payable from account number 11-100-261-100-00-33.

(k) Item F, page 8, Kara Morris (Thurgood Marshall School-Pre K Teacher) was approved for maternity/child care leave effective 9/26/16 through 1/8/17 on the 10/19/16 agenda, leave should be through 1/2/17.

(l) Item 12, letter I, Alison Nesbihal, Guidance Counselor (Leave Replacement), High School, Board approved 11/22/16, should be extended from 1/31/17 to 3/31/17.

(m) Item 10, Letter J, page 21, Afterschool Tutorial Program/High School, Board approved on November 22, 2016, should be deleted.

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

12. HARCOURT SOCIAL STUDIES K- 5 TEXTBOOK ADOPTION FOR 2016-2017 THROUGH 2020-2021 SCHOOL YEARS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the adoption of the Houghton Mifflin Harcourt, as the Social Studies textbook for grades K-5 for a five-year period, ending in the 2020-2021 school year. Total cost not to exceed $207,208.20, payable from account number 11-190-100-640-01-15.

ACTION
Motion by: _____ Seconded by: _____
Roll Call:

13. ENGLISH LANGUAGE ARTS (ELA) CURRICULUM REVISIONS AND PACING (K TO 12) CONSULTANTS -OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Standards Solution Holding, LLC. to assist District administrators, ELA Specialists, and teachers to revise the ELA curriculum and pacing charts for grades K to 5 on January 9, 2017, February 27, 2017, March 20, 2017, March 27, 2017, May 17, 2017, and June 6, 2017 and for grades 6-12 on January 10, 2017, January 17, 2017, February 9, 2017, March 3, 2017, March 23, 2017, May 3, 2017, May 18, 2017, May 24, 2017, and June 8, 2017 from 8:30 a.m. to 4:00 p.m. The purpose of updating the curriculum is to assure alignment to the NJ Student Learning Standards, fill all curricula gaps, and ensure the major content is taught by the time of the PARCC assessment. Standards Solution will be paid $2,200.00 per day. Total cost is not to exceed $33,000.00, payable from account number 20-2A7-200-300-00-30.

Second quote: Bureau of Education & Research (BER)

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

14. MATHEMATICS CURRICULUM REVISIONS K TO 12 CONSULTANTS -OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Standards Solution Holding, LLC. to assist District administrators and teachers to revise the mathematics curriculum to include benchmark assessments for grades K to 12 on January 12, 2017, February 13, 2017, March 20, 2017, May 10, 2017, May 18, 2017, and June 6, 2017 from 8:30 a.m. to 4:00 p.m. The purpose of revising the curriculum to include benchmark assessments is to ensure alignment to the NJ Student Learning Standards, fill all curricula gaps, and ensure the major content is taught by the time of the PARCC assessment. Standards Solution will be paid $2,200.00 per day. Total cost is not to exceed $13,200.00, payable from account number 20-2A7-200-300-00-30.

Second quote: Bureau of Education & Research (BER)

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

15. CURRICULUM GUIDE APPROVAL FOR THE 2016-2017 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following revised curriculum guides for Mathematics for the 2016-2017 school year (required by State Code NJAC 6:8-43 (a) 31):

Grade K	Grade 4	Grade 8
Grade 1	Grade 5	Algebra I
Grade 2	Grade 6	Algebra II
Grade 3	Grade 7	Geometry

The guides reflect the integration of the New Jersey Student Learning Standards for mathematics.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

16. CURRICULUM GUIDE REVIEW AND REVISIONS – GUIDANCE DEPARTMENT - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire four (4) guidance counselors/HSSCs to review and revise the Guidance Department Comprehensive Curriculum Guide for grades PreK through 12. Revisions are required to the Guidance Curriculum Guide every five (5) years. One guidance counselor/HSSC will be assigned to each curriculum section: preschool, elementary, middle and high school. Each guidance counselor/HSSC will be paid for 20 hours at $37.00 per hour for a total of $740.00 per guidance counselor/HSSC. Total cost is not to exceed $2,960.00, payable from account number 11-000-221-102-15-15.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

17. KAGAN PROFESSIONAL DEVELOPMENT TO CONDUCT COOPERATIVE LEARNING WORKSHOPS FOR 90 STAFF MEMBERS-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Kagan Professional Development to conduct Cooperative Learning workshops for 90 staff members district wide who were not trained in the 2015-2016 school year. The training will be held on Saturday, February 11, 2017 (part I) and Saturday, March 11, 2017 (part II), at Berkeley Terrace School from 8:30 a.m. to 3:30 p.m. Total cost payable to Kagan is not to exceed $22,060.00 (workshop materials) which includes a 15% discount, payable from account number 20-2A7-200-300-00-30. Each staff member will be paid $37.00 per hour for a total of 14 hours (2 days at 7 hours per day) at cost of $518.00 per person. Total cost for stipends is not to exceed $46,620.00, payable from account number 20-2A7-200-100-00-30. Total program cost is $68,680.00.

Second quote:

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

18. 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 #
Carl Walton Craig Felder John Amberg Nathan Vincent Perry Schatzow Bevin Subocz	Technology Coach Technology Coach Technology Coach Technology Coach Technology Coach Director of Technology	Media Services	30th Annual New Jersey Educational Computing Cooperative Conference	1/10/17-1/12/17 Each member will attend for one day out of the three schedule d days.	Montclair State University 1 Normal Avenue Montclair, NJ	No cost to the District
Janet Clark Karen Farrell Richard Adelani	Media Specialist Media Specialist Media Specialist	University MS Union Avenue MS Irvington High School	30th Annual New Jersey Educational Computing Cooperative Conference – Media Specialist Track	1/10/17	Montclair State University 1 Normal Avenue Montclair, NJ	No cost to the District
Patricia Simo	Intellectually Gifted Teacher	Madison Avenue	NJECC 2017, 31st Annual NJ Educational Computing Cooperative Conference	1/10/17	Montclair University 1 Normal Avenue Montclair, NJ 07043	Registration: $95.00 Account: 15-000-223-500-00-07

Keith Perkins	Teacher	Madison Avenue	Guided Reading: Differentiating Using Small Group Instruction for grades K-2	1/26/17	Bureau of Education & Research 915 118th Avenue SE, PO Box 96068 Bellevue, WA. 98009-9668	Registration: $245.00 Account: 20-2A7-200-300-00-30
John R. Severs, Jr.	Supervisor	District	Help Your Students Master the Next Generation Science Standards: Practical Strategies and the Best, New Tools (Grades 6-12)	1/26/17	Radisson Piscataway , NJ	Registration: $245.00 Account: 20-2A7-200-300-00-30
Joe Romano Christie Tripp	CTE Teacher CTE Teacher	IHS / Media Services	Techspo 2017 – Carl Perkins Annual Trip for Technology PD as per Carl Perkins Grant Plan	1/26/17 – 1/27/17	Harrah's Resort, Atlantic City	Registration: $850.00 ($425.00 per person) Food: $264.00 ($66.00 x 2 = $132 x 2 people) Hotel: $260.00 ($130.00 per night x 1 night x 2 rooms) Mileage: $124.00 (400 x .31/mile) Parking/Tolls: $60.00 Total: $1,558.00 Accounts: 20-CP7-200-580-00-19 20-CP7-200-500-00-19
Kellie Harter	First Grade Teacher	Florence Avenue	"Strategies and Structures for Teaching Reading"	2/16/2016	Rutgers University, Busch Student Center Piscataway, NJ/	Registration: $150.00 Accounts: 15-000-223-320-00-04/ $10.00 15-000-240-500-00-04/$140.00

Simone Duncan	Interim Supervisor of Special Services	District Wide	Special Education Law From A to Z	2/22/17 2/23/17	Ramada Plaza Hotel 160 Frontage Road Newark, NJ 07114	Registration: $575.00 Account: 20-2A7-200-300-00-30
Jean Belony	Special Education Math Teacher	Irvington High School	Maximizing Essential Math Skills and Concept for Students with Disabilities and Struggling Learners	1/18/17 2/16/17 3/1/17	NJPSA FEA 12 Centre Drive Monroe, NJ	Registration: $375.00 Account: 20-IB7-200-500-00-25
Isaiah Joseph	5th Grade Science and Social Studies Teacher	Chancellor Avenue School	Using Project-Based Learning to Enhance Your STEM Instruction	1/5/17	The Willshire Grand Hotel 300 Pleasant Valley Way West Orange, NJ 07052	Registration: $245.00 Account: 15-000-223-500-00-03
Shelley Sadow-Frankel	School Social Worker	Early Childhood	Early Intervention Strategies to Help Young Children with Challenging Behaviors and Pervasive Developmental Disorders (Preschool-Kindergarten)	2/13/17	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ	Registration: $245.00 Account: 20-EC7-200-329-03-37
Michael Bussacco Helen Maurice Teesha Davis	Asst. Principal Math Teacher Literacy Specialist	Union Avenue Middle School	NJDOE: EdConnect NJ work session	1/18/17	LRC North 7 Glenwood Avenue East Orange, NJ	Registration: $447.00 ($149.00 per person) Account: 15-000-240-500-00-11

Michael Bussacco Helen Maurice Teesha Davis	Assistant Principal Math Teacher Literacy Specialist	Union Avenue Middle School	NJPSAFEA: Create PARCC Like Assessments (6-8)	1/30/17	Administration Conference Center 15 Centre Dr. Monroe, NJ	Registration: $447.00 ($149.00 per person) Account: 15-000-240-500-00-11
Elizabeth Schulte	Kindergarten Teacher	University Elementary School	Enhancing Your Reading and Writing Instruction: Practical Strategies that Work! (Pre-K and Kindergarten)	1/13/17	The Wilshire Grand Hotel, West Orange, NJ	Registration; $245.00 Account: 15-000-223-320-00-05
Nickarson Paul	Teacher	University Elementary School	Guided Math: Practical Strategies to Differentiate Your Math Instruction Using Small Groups, Centers And Whole Group Instruction	1/30/17	Best Western Plus Fairfield, NJ	Registration; $245.00 Account Number: 15-000-223-320-00-05
Bevin Subocz	Director of Technology	Media Services	2016 Techspo Conference	125/17-1/27/17	Harrah's Resort - Atlantic City	Registration: $450 x 1 = $450 Food: $66 x 3 = $198 Hotel: $110 per Night x 2 nights = $220 Mileage: 200 x .31/mile = $62 Parking/Tolls: $25 Total: $955.00 Account Numbers: 11-000-222-300-31-19

Bevin Subocz Carl Walton	Director of Technology NJ SMART Data Manager	Media Services	2016 Powerschool Users Group Conference	4/6/17-4/8/17	Sheraton - Atlantic City	Registration: $300 x 2= $600 Food: $66 x 3 = $198 x 2 people = $396 Hotel: $110 per Night x 2 nights = $220 x 2 people = $440 Mileage: 200 x .31/mile = $62 x 2 people = $124 Parking/Tolls: $50 Total: $1,610.00 Account Numbers: 11-000-222-300-31-19
Nathan Vincent	Technology Coach	Media Services	EdConnect Worksession	1/18/17	LRC North East Orange, NJ	No cost to district.

ACTION
Motion by: _____ Seconded by: _____
Roll Call:

19. BEHAVIORAL HEALTH CARE PROGRAM – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Rutgers, The State University of New Jersey o/b/o Rutgers Biomedical And Health Sciences (Rbhs)-University Health Care (UBHC) to provide home instruction services for the 2016-2017 school year. The rate of this service will be $55.00 per hour for two (2) hours a day for ten (10) hours per week for a total of $550.00 per week. Services will be supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. These services will be provided by this agency exclusively since students will be placed there and this agency provides the home instruction. Total cost is not to exceed $5,000.00, payable from account number 20-IB7-100-300-00-25.

ACTION
Motion by: _____ Seconded by: _____
Roll Call:

20. BROOKFIELD HOMEBOUND SCHOOL PROGRAM – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Brookfield Homebound School Program to service the Irvington students for home instruction for the 2015-2016 school year beginning May 10, 2016 through May 16, 2016. Brookfield Homebound School services Irvington students who are presently in an outside agency and Irvington is responsible for educational hours through home instruction. Students are assigned by outside agencies due to their individual need. The rate of this service shall be $37.00 per hour. Services will be supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. Total cost is not to exceed $296.00, payable from account number 20-IB7-200-300-00-25.

ACTION
Motion by: _____ Seconded by: _____
Roll Call:

21. POWER SCHOOL CONSULTANT – MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves PSISJS of Stratford, NJ, to provide Support, PowerSchool Help Desk, PowerSchool Projects, and On-Site Training for Technical Staff/Administration for the Media Services and Technology Department during the 2016-2017 school year. Total cost is not to exceed $1,350.00, payable from account number 20-CP7-100-300-00-19.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

22. REGISTRATION OPEN HOUSE – 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 hold a Registration Open House. The Open House will be held on Saturday, February 4, 2017 at Augusta Preschool Academy, 97 Augusta Street, from 10:00 a.m. to 2:00 p.m. Lynxx Entertainment will provide face painting and balloon art at a cost of $450.00. Whitson's Food Services will provide light refreshments at a cost of $450.00. The total cost is not to exceed $900.00, payable from account number 20-EC7-200-590-03-37.

ACTION
Motion by: _____ Seconded by: _____
Roll Call:

23. RE-REGISTRATION AND NEW REGISTRATION – 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 two school nurses (alternating) Thursdays and one registration secretary (every Thursday) for re-registration and new registration of incoming preschool students, beginning February 2, 2017 to March 30, 2017. The Registration Secretary, will work from 4:30 p.m. to 6:00 p.m. and will be paid at a rate of $22.65 per hour for 1.5 hours per day for 9 days, not to exceed 13.5 hours. Total cost is not to exceed $305.78, payable from account number 20-EC7-200-105-03-37. The nurses will work for 3 hours from 3:05 p.m. – 6:05 p.m. and will be paid at a rate of $37.00 per hour, not to exceed a total of 27 hours. Total cost is not to exceed $999.00 payable from account number 20-EC7-200-104-03-37. Total program cost is not to exceed $1,304.78.

ACTION
Motion by: _____ Seconded by: _____
Roll Call:

24. 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 the 2016-2017 school year: one (1) In-district school, Augusta Preschool Academy, April 5, 2017, alternate date May 3, 2017 and five (5) Preschool Providers: Agape Children's Academy on April 6 and April 10, 2017, Christian Pentecostal on April 12, 2017 and April 25, 2017, Creative Concepts on April 17, 2017 and April 19, 2017, Kiddie Quarters on April 20, 2017 and Traveling Tots on April 27, 2017. This is an annual screening. There is no cost to the District.

ACTION
Motion by: _____ Seconded by: _____
Roll Call:

25. I AM....IRVINGTON YOUTH LEADERSHIP PROGRAM - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership with the Petrucci Foundation and the African American Chamber of Commerce of New Jersey to implement the "I AM...Irvington Youth Leadership Program" in the Irvington Public Schools. This leadership program will be available to 45 Irvington High School juniors who will be identified by guidance counselors, administrators and teachers as having strong leadership traits. The program will begin in January 2017 and consist of 6 monthly meetings from 9:00 a.m. to 2:30 p.m. at the Board of Education Office, Staff Development Conference Room. A parent information meeting will be held on January 19, 2017 at 6:00 p.m. at Irvington High School. The topics for the monthly meetings will be as follows:

January 27, 2017	Team Building
February 24, 2017	Steps to Attaining Leadership
March 24, 2017	Job Readiness
April 12, 2017	STEM Day
May 19, 2017	Entrepreneurs Day
June 7, 2017	Government and Community Day

Students will be provided with lunch and transportation to and from the Board of Education office using the District bus. The total cost of the program is $23,000.00 funded by the Petrucci Foundation.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

26. SINGER SERVICE CENTER – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School to contract with Singer Service Center located at 488 Chestnut Street, Union, NJ 07083, to upgrade, repair, and service sewing machines in the Visual Arts Department for the 2016-2017 school year. Total cost is not to exceed $785.00, payable from account number 15-000-240-500-00-12.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

27. MUSIC AND ARTS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School to contract with Music and Arts, Paramus NJ, to repair and service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed $5,000.00, payable from account number 15-000-100-500-00-12.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

28. RUTGERS UNIVERSITY TRIO TALENT SEARCH – IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to have Rutgers University Trio Talent Search Program to provide students with workshops on career and financial counseling, social/emotional development and college enrollment. The workshop will take place in the Irvington High School College & Career Readiness Center. Workshops are available 11:15 a.m. - 1:15 p.m. (lunch times) and after school (3:00 p.m. to 4:00 p.m.) on Mondays and Wednesdays from January 9, 2017 to June 7, 2017. There is no cost to the District.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

29. DREAM, BELIEVE AND WORK TO ACHIEVE ASSEMBLY PROGRAM – 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 hold an assembly program titled, Dream Believe and Work to Achieve, by Scott Chesney on February 10, 2017, from 1:45 p.m. – 2:45 p.m. Scott Chesney has spoken to over one million children and teens in 38 countries, motivating and inspiring them to live their lives to the fullest. He has combined his personal experiences of being paralyzed since the age of 15 with amazing adventures of courage and fortitude during his two world tours. His S.E.E.K. (Self-Esteem Enhancement for Kids) program is a series of empowerment presentations that are customized to meet each and every school's personal needs. This assembly program will serve the 11th -12th grade student body. There will be one session at a cost of $850.00. Care Plus NJ will provide the funding for this program. There is no cost to the District.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

30. SENIOR AWARDS CEREMONY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to host the Class of 2017 Senior Awards Ceremony on Thursday, June 1, 2017. The Class of 2017 Senior Awards Ceremony will begin at 8:30 a.m. and conclude at 12:30 p.m. Amount of event is not to exceed $1,500.00 for invitations, decorations, awards, thank you gifts, and hospitality for presenters payable from account number 15-000-240-500-00-12.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

31. COLLEGE AND CAREER FAIRS - 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 have two College and Career Fairs – one on January 12, 2017 from 8:30 a.m. to 12:30 p.m. (snow date January 19, 2017) and the second on June 2, 2017. The 2017 Annual College and Career Fairs will be available for all junior and seniors. IHS will provide lunch for College Fair vendors. Total cost is not to exceed $500.00, payable from account number 15-000-240-500-00-12.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

32. FLOCABULARY ANNUAL SUBSCRIPTION – UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to purchase a one-year subscription to Flocabulary. The purpose of the program is to have additional resources for all content areas in order to address PARCC skills such as informational text, vocabulary in context, and text dependent questions. These resources will be shared by all content area teachers. The school subscription is $2,000.00 and can be utilized by every teacher and scholar at Union Avenue Middle School. Total cost for the one-year subscription is not to exceed $2,000.00, payable from account number 20-TI7-100-500-00-11.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

33. ASSEMBLY PROGRAM: WHAT IS OUT THERE? A PLANETARIUM EXPERIENCE, "OUR UNIVERSE AND THE MOON" – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for What's Out There? A Planetarium Experience, "Our Universe and the Moon" to provide an indoor experience for the Kindergarten and 1st grade students at Florence Avenue School. The program will be held on Thursday, January 13, 2017 from 9:00 a.m. – 2:45 p.m. This event will reinforce and provide a visual presentation of the lessons covered in Science. A portable planetarium will be brought on site for students to explore. Total cost is not to exceed $500.00, payable from account number 15-190-100-500-00-04.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

34. HEALTHY SCHOOLS PROGRAM FAMILY EVENT – 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 Healthy Schools Program Family Event on Thursday, April 13, 2017 from 6:30 p.m.-8:00 p.m. in the school gymnasium. Students and parents/guardians will be invited to attend. The event will promote the schools Healthy Schools Program. This program encourages and promotes moving and keeping physically active, good nutrition, and the practice of healthy habits. A grant has been provided by the CDC (Centers for Disease Control and Prevention)/NJDOH. A security guard will be paid at the contractual rate. Food for this event will be provided at a cost not to exceed $1,000.00, payable from account number 20-HU7-200-590-00-04.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

35. DANCE/STEP TEAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to have a Dance/Step Team. The program will run from January 24, 2017 – June, 13, 2017 (27 days). The club will meet on Tuesdays and Thursdays from 3:15 p.m. to 5:15 p.m. The two non-certified advisors will be paid at the contractual rate of $18.00 per hour each for 54 hours. The total cost is not to exceed $972.00, payable from account number 20-TI7-200-100-06-30, and total cost of benefits is not to exceed $74.00, payable from account number 20-TI7-200-200-06-30.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

36. ASSEMBLY PROGRAM – 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 Ms. D'TaRelle F. Tullis of "Pitter Patter Feet." Ms. Tullis is an Early Childhood Consultant/Trainer and Dance and Movement Consultant. She will share her talents with Pre-Kindergarten and Kindergarten scholars about the importance of exercise, activity, as well as tips to increase agility (NJ Core Curriculum Standard: Comprehensive Health and Physical Education 2.5 Motor Skill Development). Ms. Tullis will present to the students on Friday, January 27, 2017 at 9:00 a.m. Total cost is not to exceed $300.00, payable from account number 20-TI7-100-500-00-06.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

37. BASKETBALL CLUB – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to have a Basketball Club. The club will run from March 1, 2017 – June 15, 2017. The Club will meet every Wednesday during the month of March and every Wednesday and Thursday from April, 2017 through June, 2017 for one (1) hour per day. The one certified advisor will be paid at the contractual rate of $37.00 per hour not to exceed 25 hours. Total cost is not to exceed $925.00, payable from account number 20-TI7-200-100-06-30.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

38. CHEERLEADING CLUB – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to have a Cheerleading Club. The program will run from January 19, 2017 – June 1, 2017 (19 Thursdays, 3 Wednesdays). The club will meet on Thursdays from 3:15 p.m. to 4:15 p.m. and three Wednesdays in May from 3:15 p.m. to 4:15 p.m. The two advisors (one certified staff; one non-certified staff) will be paid at the contractual rate of $37.00 per hour and $18.00 per hour respectively. The hours per person will not exceed 22 hours ($37.00 x 22 = $814.00 and $18.00 x 22 = $396.00 for a grand total of $1,210.00. Total cost is not to exceed $1,210.00, payable from account number 20-TI7-200-100-06-30, and total cost is not to exceed $92.57 for benefits, payable from account number 20-TI7-200-200-06-30.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

39. FIFTH GRADE AWARDS CEREMONY BANQUET – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Fifth Grade Class of 2017 to host an Awards Ceremony Banquet at Thurgood Marshall Elementary School on Friday, June 9, 2017 in the school auditorium, from 4:30 p.m. to 7:00 p.m. The event will be catered by Whitsons Culinary Group and will serve approximately 45 guests. Total cost is not to exceed $450.00, payable from account number 20-T17-200-500-00-08.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

40. FIELD DAY – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall School to conduct a Field Day Event for grades PreK-5. The event will be on-site (school playground and gym) at Thurgood Marshall Elementary School on Friday, May 26, 2017, with a tentative rain date of Friday, June 2, 2017. This event will be paid though the PBSIS account. There is no cost to the District.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

41. ST. JUDE MATH-A-THON FUNDRAISER – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall Elementary School - National Elementary Honor Society to host a St. Jude Math-A-Thon to raise funds, as a service project, for St. Jude's Research Hospital. All proceeds will be donated to St. Jude's and the fundraiser will take place online and/or with a booklet from January 18, 2017 – January 22, 2017. There is no cost to the District.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

42. AFRICAN DISCOVERY THROUGH MUSIC USING OUR HEADS ASSEMBLY PROGRAM – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the African Discovery Through Music "Using Our Heads" Assembly Program presented by Winceyco Inc., to take place at Thurgood Marshall Elementary School. The company will provide two 45 minute performances on Wednesday, February 15, 2017, (with an inclement weather date for February 22, 2017) at 1:15 p.m. observed by Kindergarten through second grade students and 2:00 p.m. observed by third through fifth grade students. The cost for the program is $2,200 for both showings. Total cost is not to exceed $2,200.00, payable from account number 15-190-100-500-00-08.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

43. TV INTERNSHIP PROGRAM WITH THE TOWNSHIP OF IRVINGTON

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into an agreement with the Township of Irvington to offer a TV Internship Program for two (2) juniors at Irvington High School. The Guidance Department of Irvington High School will select the two students. The students must have working papers and submit a signed parental permission slip. The students will participate in an unpaid internship one day per week from 3:00 pm to 5:00 pm from January 9, 2017 through June 2, 2017. During the months of July 2017 and August, 2017 the students will participate in a paid internship in the amount of $800.00. The goals of the program are as follows: (1) gain more viewership for Channel 34 and (2) showcase District sporting events, concerts, and talent shows. There is no cost to the District.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

44. 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:

School Name/ Destination and Address Rationale (4 sentence maximum	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person (include free tickets and all calculations)	Transportation & Cost	Total Cost	Total Cost and Account number
Irvington High School Jacob Javits Convention Center 655 West 34th Street, NY, NY Rationale: Attend the Hair Show to encourage students to pursue their dreams and explore all industry opportunities.	3/14/17 8:30 am - 4:00 pm	11TH - 12TH	30	1 Ms. Tripp	2	$38.00 per person x 30 = $1,140.00 Advisors and chaperones are free.	District Bus	$1,140.00	Admissions: $1,140.00 Account: 15-190-100-180-00-12
Irvington High School The Westwood, 438 North Avenue, Garwood, NJ for the NHS induction	5/11/17 5:30 pm - 10:30 pm	11th	60	5 Ms. Martin Ms. Padovani Ms. Gedeon Ms. Rishy Ms. Takkellapati	0	$27.50 per person x 65 = $1,787.50	Sussex County Regional Cooperative Cost per bus(es): $816.00	$2,603.50	Admissions: $1,787.50 Account: 15-190-100-800-00-12 Transportation: $816.00

									Account: 15-000-270-512-00-12
Irvington High School JROTC Hillside Drill Meet Woodbridge High School 1 Samuel Lupo Place Woodbridge, NJ Hillside High School (to be housed at Woodbridge High School). Rationale: Cadets will demonstrate the leadership qualities learned in the program. Cadets will place in conditions that will create positive teamwork, exhibit physical fitness, and complete task and conditions corresponding with JROTC curriculum.	11/5/16 6:30 am - 6:00 pm	9-12	35	2 Stg. Craig Maj. Munor	0	$100.00	Sussex County Regional Cooperative Cost per bus: $386.58 Number of bus: (1) Total Cost:$386.58	$486.58	Admissions: $100.00 Account: 15-190-100-800-00-12 Transportation: $386.58 Account: 15-000-270-512-00-12
Irvington High School JROTC Military Ball Mediterranean Manor	5/12/17 5:00 pm - 11:30 pm	9-12th	200	2 MAJ Munro SFC Craig	0	$30.00 @ person JROTC program is requesting that the district pays for 100 guests and the program will pick up the costs	Sussex County Regional Cooperative Cost per bus: $612.00	$4,224.00	Admissions: $3,000.00 Account: 15-190-100-800-00-12 Transportation :

255 Jefferson Street Newark, NJ 07105 Rationale: The Military Ball is an assessment of drill and ceremony, instructor positions, and cadet etiquette lessons taught during the school year. The JROTC program receives 50 points for hosting the ball, which is necessary to maintain its ranking and accreditation during the annual inspection.						for the guests exceeding the district's limit. $3,000.00	Number of buses: (2) Total Cost: $1,224.00		$1,224.00 Account: 15-000-270-512-00-12
University Middle School Washington D.C. (3 Day Trip through Gerber Tours) Rationale: Students will visit historical sites, memorials, and monuments, significant to the development of the United States, and the formation of our government.	4/27/17 7:00 am - 4/29/17 4:30 pm	8th	50	4 Ms. Roper Ms. Dove Mr. Saidu Mr. D' Angelo	0	$316.00 per student Includes Transportation Lodging at Courtyard by Marriot Springfield, Springfield VA Gerber Tours will provide transportation, hotel arrangements, tour itinerary, and meals including two Breakfasts and two Dinners	(1) 55 Passenger Coach Bus Included in the Price	$15,800.00 (50 X $316.00) Teachers are free	Admissions: Total cost for admission will be paid by student contributions, and school sponsored fundraising No cost to the District
University Middle School	1/19/17	6th - 8th	160	10 Mr. Edmunds	0	$10.00 Per Student	(4) Buses at the cost of $306.00 per	$1,224.00	Admissions:

Branch Brook Park Skating Center, Newark, NJ Rationale: The trip to the Branch Brook Park Skating Center is a PBSIS incentive reward for students who have exhibited exceptional behavior in school.	4:00 pm - 6:00 pm			Ms. Lopez Ms. Roper Mr. Lawrence Ms. Mitchell Ms. Vasquez Mr. Edwards Ms. Dela Cruz Mr. Edmundson Ms. Clark		($10.00 @ 160 per person = $1,600.00) Total Cost $1,600.00 No cost to the district for admissions No cost for the chaperones	bus Total cost for buses $1,224.00 Transportation to be provided by the Sussex County Regional Co-op		No Cost to the District Transportation: $1,224.00 Account: 15-000-270-512-00-10
University Middle School Branch Brook Park Skating Center, Newark, NJ Rationale: The trip to the Branch Brook Park Skating Center is a PBSIS incentive reward for students who have exhibited exceptional behavior in school.	3/23/17 4:00 pm - 6:00 pm	6th – 8th	160	10 Mr. Edmunds Ms. Lopez Ms. Roper Mr. Lawrence Ms. Mitchell Ms. Vasquez Mr. Edwards Ms. Dela Cruz Mr. Edmundson Ms. Clark	0	$10.00 Per Student ($10.00 @ 160 per person = $1,600.00) Total Cost $1,600.00 No cost to the district for admissions No cost for the chaperones	(4) Buses at the cost of $306.00 per bus Total cost for buses $1,224.00 Transportation to be provided by the Sussex County Regional Co-op	$1,224.00	Admissions: No cost to the District Transportation – $1,224.00 Account: 15-000-270-512-00-10
University Middle School Branch Brook Park Skating Center, Newark, NJ	5/18/17 4:00 pm - 6:00 pm	6th – 8th	160	10 Mr. Edmunds Ms. Lopez Ms. Roper Mr. Lawrence Ms. Mitchell Ms. Vasquez Mr. Edwards	0	$10.00 Per Student ($10.00 @ 160 per person = $1,600.00) Total Cost $1,600.00	(4) Buses at the cost of $306.00 per bus Total cost for buses $1,224.00	$1,224.00	Admissions: No cost to be District Transportation: $1,224.00 Account:

Rationale: The trip to the Branch Brook Park Skating Center is a PBSIS incentive reward for students who have exhibited exceptional behavior in school.				Ms. Dela Cruz Mr. Edmundson Ms. Clark		No cost to the district for admissions No cost for the chaperones	Transportation to be provided by the Sussex County Regional Co-op		15-000-270-512-00-10
Union Avenue Middle School High Exposure 266 Union St. , NJ, 07647 Rationale: High Exposure builds strength, courage, endurance, speed, and agility while developing friendships and team building exercises through their various balance, course, and wall activities. In addition, the students will connect how a proper diet and fitness impact performance. Furthermore, High Exposure ensures that FITT (frequency, intensity, time, and type) is explained and	6/2/17 8:30am - 3:00 pm	6th – 8th	40	2 Teachers Ms. Choke Ms. Munoz <u>Paraprofessionals</u> Ms. Lee-Best Mr. Oppong Mr. Sumero Ms. Frederique Ms. Shaw Mr. Jacobs	0	Admission cost per person is $22.50 Students 40 + 8 Staff members = 48 Total 48 x $22.50 = $1,080.00 Total Cost $1,080.00	(1) bus at the cost of $382.50 Transportation will be provided by Sussex Regional Cooperative	Admission Cost $1,080.00 Transportation Cost $382.50 Total Cost for this trip $1,462.50	Admission Cost: $1,080.00 Account: 20-TI7-100-800-00-11 Transportation Cost: $382.50 Account: 20-TI7-100-800-00-11

applied during the students visit. All field trips are aligned to the School Improvement Plan and can be found on the SIPMS under SMART Goal 3. NJCCCS: 2.6.12.A.1, 2.6.12.A.3, 2.5.8.A.2, 2.6.6.A.2, 2.6.6.A.4, & 2.6.6.A.6									
Union Avenue Middle School Jenkins on Aquarium,300 Ocean Ave, Pt. Pleasant Beach, NJ 08742 Rationale: The trip will provide an opportunity for students to behave like marine biologists while observing marine life and focusing on habitat, survival and animals' defense mechanisms.	6/2/17 8:30 am - 3:00 pm	8th	225	16 Ms. Amati Mr. Vasquez Ms. Gedeon Ms. Ferguson Ms. Giordano Ms. Jasovsky Ms. Reilly Ms. Maurice Ms. Smith Ms. Speight Ms. Whitehall Mr. James Ms. Holt Mr. Shoukralla Mr. Adeyin Ms. Pepe-Lage Ms. Davis	4	Admission cost for students is $18.00 and the cost for adults $6.00 Students 225 x 18.00 = $4,050.00 16 Teachers & 4 Chaperons 20 x $6.00 = $120.00 Total Cost $4,170.00	(5) bus at the cost of $504.90 per bus Total Cost for buses $2,524.50 Transportation will be provided by Sussex County Regional Cooperative will provided transportation	$6,694.50	Registration: $4,170.00 Account: 20-TI7-100-800-00-11 Transportation : $2,524.50 Account: 20-TI7-100-800-00-11
Union Avenue Middle School The American Museum of Natural History Central Park West & 79th Street, New	5/31/17 8:30 am - 3:00 pm	7th	234	19 Ms. Jasovsky Ms. Ezeji Mr. Adeyin Ms. Mattessich Ms. Clarke-Chimwala Mr. Knight	0	Admission: $15.50 per person. 234 Students X $15.50 = $3,627.00 19 Teachers x $15.50 = $294.50 Total cost $3,921.50	(5) buses at the cost of $561.00 per bus Total Cost for buses $2,805.00 Transportation will be provided by Sussex County	$6,726.50	Admissions: $3,921.50 Account: 20-TI7-100-800-00-11 Transportation Cost: $2,805.00 Account: 20-TI7-100-800-00-11

York, NY 10024 Rationale: A PBSIS incentive using Class Dojo to reward students for their exceptional behavior and/or academic performance in school. This trip also serves to promote positive behavior in school.				Ms. Anamdi Ms. Fahmy Ms. Wiley Ms. Perkins Ms. Sapp Mr. Olumbe Mr. Melidor Ms. Hollander Mr. Pierre Ms. Davis Ms. Hatipoglu Ms. Reilly Ms. Mattessich			Regional Cooperative		
Chancellor Avenue School Essex County Environmental Center 621-B Eagle Rock Avenue, Roseland, NJ Rationale: Students will be able to analyze and uncover artifacts in an attempt to reconstruct aspects of NJ Native American Life and culture.	5/10/17 9:30 am – 2:00 pm Rain date: 5/11/17	3rd	96	4 Ms. DeLaEspada Mr. Agboola Ms. Gaston Ms. Green	4	Costs to be provided through the Landsberger Foundation	Sussex County Regional Cooperative to provided transportation. Cost per bus per day: $357.00 Total number of buses needed: (2) Total Cost: $714.00	$714.00	Admissions: $0 Transportation: $714.00 Account: 15-000-270-512-00-03 Total Cost:
Chancellor Avenue School Community Theater @ MAYO PAC 100 South Street Morristown, NJ 07960	3/7/17 9:00 am 2:00 pm	5th	84	4 Ms. Stirrat Mr. Joseph Ms. Jones Mr. Miller	4	$9.25 per student Teachers and 1 Chaperone Admissions are free. 3 Chaperones Admissions are $9.25 per person	Sussex County Regional Cooperative to provided transportation. Cost per bus: $459.00 Number of buses:	$2,642.75	Admissions: $804.75 Account: 15-190-100-800-00-03 Transportation: $918.00 Account:

Hibachi Grill and Supreme Buffet Golden Acres Shopping Center 690 Oak Tree Road South Plainfield, NJ Rationale: To correlate the theatrical performance of Harriet Tubman's life with historical facts through visual and auditory aspects of ELA.						84 students and 3 chaperones x 9.25 = $804.75 for admission for all. $10.00 per person for lunch at Hibachi Grill and Supreme Buffet. 92 people x 10.00 = $920.00 for lunch for all students, teachers and chaperones	(2) Total Cost: $918.00		15-000-270-512-00-03 Lunch: $920.00 Account: 15-000-240-500-00-03
Florence Avenue School Medieval Times, Lyndhurst, New Jersey Rationale: Students will view a jousting tournament and understand the rules of the tournament by being a participant at Medieval Times. This trip will be a follow up to lessons about the medieval time period (Era of Exploration) in the social studies classes.	6/2/17 9:30 am – 2:00 pm	5th	112	5 Ms. Colon Mr. Love Mr. Estrada Ms. Holmes	3	Students $34.95 $34.95 x 112= $3,914.40 Adults - $34.95 $34.95 x 8= $279.60 $4,194.00 minus $164.75 (comp) Total: $4,029.25	Belair 3 buses @ $375.00 per bus = $1,125.00 2% Administration Fee = $7.50 per bus ($22.50) Total: $1,147.50	$5,176.75	Admissions: $4,029.25 Account: 20-TI7-100-800-00-04 Transportation: $1,147.50 Account: 20-TI7-100-800-00-04

Madison Avenue School South Orange Performing Arts Center South Orange, New Jersey 07079 Rationale: Students will discover the power and the beauty of the language of math. The show promotes math-skills and problem-solving through visuals, history language and world-class entertainment.	3/1/17 9:00am - 12:00 noon	1st	50	2 Mrs. Deans-Smith Mrs. Sanders	2	51 x $11.00 per person=$561.00 3 comp. tickets will be given Total Cost of Admission not to exceed: $561.00	Buses at $325.00 each x 2=$650.00 2% Admin. Fee: ($6.50 per bus) Total Cost: 663.00 Transportation will be provided by: Sussex County Regional Cooperative Route Number: QFT-2133 Total Cost of Transportation not to exceed:$663.00	$1,224.00	Admissions: $561.00 Account: 20-T17-100-800-00-07 Transportation: $663.00 Account: 20-T17-100-800-00-07 .
Madison Avenue School Mayo Performing Arts Center 100 South Street, Morristown, NJ Rationale: Students will view a demonstration of the scientific method explaining application of physical science. Topics include chemical reaction, velocity, pressure, and force.	2/6/17 9:00am 12:00 noon	4th	61	4 Ms. McNulty Mr. Simo Ms. O'Brien Ms. Simo	0	61 x $8.00 per person=$488.00 4 comp. tickets will be given Total Cost of Admissions: $488.00	Buses at $325.00 each x 2=$650.00 2% Admin. Fee: ($6.50 per bus) Total Cost: $663.00 Transportation will be provided by: Sussex County Regional Cooperative Route Number: QFT-212 Total Cost of Transportation not to exceed:$663.00	$1,151.00	Admissions: $488.00 Account: 20-T17-100-800-00-07 Transportation: $663.00 Account: 20-T17-100-800-00-07

Madison Avenue School Mayo Performing Arts Center 100 South Street, Morristown, NJ Rationale: Students will view a demonstration of the scientific method explaining application of physical science. Topics include chemical reaction, velocity, pressure, and force.	1/11/17 9:00 am - 12:00 noon	5th	61	4 Mr. McNulty Ms. O'Brien Ms. Simo Ms. Correale	0	61 x $8.00 per person=$488.00 4 comp. tickets will be given Total Cost of Admissions: $488.00	2/ Buses at $325.00 each x 2=$650.00 2% Admin. Fee: ($6.50 per bus) Total Cost: 663.00 Transportation will be provided by: Sussex County Regional Cooperative Route Number: QFT-211 Total Cost of Transportation: $663.00	$1,151.00	Admissions: $488.00 Account: 20-T17-100-800-00-07 Transportation: $663.00 Account: 20-T17-100-800-00-07
Mt. Vernon Avenue School South Orange Performing Arts Center 1 SOPAC Way South Orange, NJ Rationale: Students will discover the power and the beauty of the language of math. The show promotes math-skills and problem-solving through visuals, history language and world-class entertainment.	3/3/17 9:00 am - 12:00 noon	3	80	4 Ms. Appiah Mr. Dorsaint Ms. White Ms. Cavanagh	2	$9.00/Student $9.00/Adult $9.00 X 80 Students= $720.00 $9.00 X 4 Teachers= $36.00 $9.00 X 2 Chaperones= $18.00 Total Amount= 774.00	Sussex Regional Educational Services Cost per bus $300.00 X 2 Buses= $600.00 2% Admin. Fee= ($6.00 per bus) $612.00	$1,386.00	Admissions: $774.00 Account: 15-190-100-800-00-09 Transportation : $612.00 Account: 15-000-270-512-00-09

Mt. Vernon Avenue School Jenkinson's Aquarium 300 Ocean Avenue Pt. Pleasant Beach Rationale: The trip will provide an opportunity for students to behave like marine biologists while observing marine life and focusing on habitat, survival.	6/9/17 9:30 am - 1:30 pm	K	100	4 Ms. Banks Ms. Smith Ms. Villari Ms. Jennings	6	$6.00/Student X 100 = $600.00 1 free ticket for every 10 children= 10 FREE TICKETS	Sussex Regional Educational Services 3 Buses @ $455.00 each= $1,365.00 2% Administration ($9.10 per bus) Fee: $27.30 $1,365.00 + $27.30= $1,392.30	$1,992.30	Admissions: $600.00 Account: 15-190-100-800-00-09 Transportation: $1,392.30 Account: 15-000-270-512-00-09
Thurgood Marshall School Bronx Zoo 2300 Southern Blvd Bronx, NY 10460 Rationale: SWBAT learn about various animal habitats and collect information for their animal research papers.	5/17/17 9:00 am - 1:30 pm Rain date: 5/24/16	2nd	64	3 Mrs. Williams Ms. Morris Mrs. Smart	0	0	Buses at $600.00 each + 2% Admin Fee: $12.00 each bus $600.00+$12.00= $612.00 $612.00*2 buses = $1,224.00 Total: $1,224.00	$1,224.00	Transportation: $1,224.00 Account: 15-000-270-512-00-08
University Elementary School Newark Museum 49 Washington Ave. Newark, NJ 07102	1/12/17 9:00 am - 1:30 pm	4th	80	4 Ms. Carroll Ms. Williams Ms. Eljolani Mr. Pinsl	0	$12.00 per student $12.00 per Teacher $30.00 1 time registration and processing fee ---	Sussex Regional Transportation Cooperative to provide transportation in addition to the district bus. Cost per bus:	$1,344.00	Admissions: $1,038.00 Account: 15-190-100-800-00-05 Transportation:

Rationale: To analyze African cultural objects for their historical and artistic value and to create written responses to artwork.						80 students x $12.00 =$960.00 4 Teachers x $12.00 =$48.00 $1008.00 + $30.00 =$1,038.00 $1,038.00 admission for all	$300.00 Admin. Fee: $6.00 per bus Number of buses: 1 Total Cost: $306.00 --- $306.00 x 1 buses = $306.00 The district bus will also be used.		$306.00 Account: 15-000-270-512-00-05
Augusta Preschool Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.	1/31/17 8:45 am - 11:45 am	Pre-K	75	11 Ms. Battle Ms. Montano Mr. Lormil Mr. McCaster Ms. Weatherington Ms. Dannestoy Ms. Martin Ms. Elliot Ms. Davis Ms. Marshall Ms. Smake	5	$8.00 per person 80 paid tickets x $8.00 = $640.00 11 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $300.00 per bus x 2 = $600.00 2% Admin Fee=$12.00 ($6.00 each bus) $600.00 + $12.00 Bus Total = $612.00	$1,252.00	Admissions: $640.00 Account: 20-EC7-100-800-03-37 Transportation: $612.00 Account: 20-EC7-200-516-03-37

Agape Children's Academy I & II Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.	1/31/17 8:45am - 11:45am	Pre-K	90	14 Ms. Christian Ms. Chiagoro Ms. Payne Ms. Murray Ms. Warren Ms. Barraza Ms. Kahiga Ms. McMoore Ms. Stokes Ms. Smith Ms. Fletcher Ms. Norsleet Ms. Harris (Floater), Ms. Burgess (Family Worker)	6	$8.00 per person 96 paid tickets x $8.00 = $768.00 14 Free Tickets (Faculty)	Sussex Regional to provide Transportation. Agape I $352.00 per bus x 2 = $704.00 2% Admin Fee=$14.08 ($7.04 per bus) $704.00 + $14.08 Bus Total = $718.08 Agape II $375.00 per bus x 1 =$375.00 2% Admin Fee-$7.50 $375.00 + $7.50 Bus Total = $382.50 Total bus cost for both schools = $1,100.58	$1,868.58	Admissions: $768.00 Account: 20-EC7-100-800-03-37 Transportation: $1,100.58 Account: 20-EC7-200-516-03-37
Augusta Street Preschool Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ Rationale: Students will participate in	2/15/17 8:45am - 11:45am	Pre-K	75	12 Ms. Evans Ms. Palmer Ms. Blair Ms. Smith Ms. Sanders Ms. Conti (Inclusion) Ms. Dannestory Ms. Muhammod Ms. Hinds Ms. Nazaire Ms. Escobar	5	$8.00 per person 80 paid tickets x $8.00 = $640.00 12 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $352.00 x 2 = $704.00 2% Admin Fee=$14.08 $704.00 + $14.08	$1,358.08	Admissions: $640.00 Account: 20-EC7-100-800-03-37 Transportation: $718.08 Account:

differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.				Ms. Coleman			($7.04 per bus) Bus Total = $718.08		20-EC7-200-516-03-37
Christian Pentecostal I & II Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.	2/15/17 8:45am - 11:45am	Pre-K	135	19 Ms. Urena Ms. Candelario Ms. Boker Ms. Taylor Ms. Karim Ms. Rivera Ms. Brown Ms. Holmes Ms. Johnson Ms. Martin Ms. Broomes Ms. Williams Ms. Gibson Ms. Hall Ms. Richardson, Ms. Lassiter Ms. Child Ms. Lane Ms. Banks (Family Worker)	9	$8.00 per person 144 paid tickets x $8.00 = $1,152.00 19 Free Tickets (Faculty)	Sussex Regional to provide Transportation. Christian I $352.00 per bus x 3 = $1,056.00 2% Admin Fee=$21.12 $1,056.00 + $21.12 ($7.04 per bus) Bus Total = $1,077.12 Christian II $425.00 x 2 = $850.00 2% Admin Fee=$17.00 ($8.50 per bus) $850 +$17.00 =$867.00 Total cost for both schools = $1,944.12	$3,096.12	Admissions: $1,152.00 Account: 20-EC7-100-800-03-37 Transportation: $1,944.12 Account: 20-EC7-200-516-03-37
Creative Concepts I & II Bergen	2/15/17 8:45 am - 11:45am	Pre-K	60	9 Ms. Corredor Ms. McKnight Ms. Mendez	4	$8.00 per person 64 paid tickets x	Sussex Regional to provide Transportation.	$1,277.00	Registration: $512.00

Performing Arts Center 30 N. Van Brunt Street Englewood, NJ Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.				Ms. Nelson Ms. Evans Ms. Johnson Ms. Clarke Ms. Mosley Ms. Baker (Cook)		$8.00 = $512.00 9 Free Tickets (Faculty)	$375.00 x 2 = $750.00 2% Admin Fee=$15.00 ($7.50 per bus) $750.00 + 15.00 Bus Total = $765.00		Account: 20-EC7-100-800-03-37 Transportation: $765.00 Account: 20-EC7-200-516-03-37
Kiddie Quarters I & II Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ 07631 Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.	2/15/17 8:45am - 11:45am	Pre-K	30	5 Ms. Andrews Ms. Cobb, Ms. Vazquez Ms. Pope Ms. Mercy (Family Worker)	2	$8.00 per person 32 paid tickets x $8.00 = $256.00 5 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $375.00 x 1 = $375.00 2% Admin Fee=$7.50 $375 + $7.50 Bus Total = $382.50	$638.50	Admissions: $256.00 Account: 20-EC7-100-800-03-37 Transportation: $382.50 Account: 20-EC7-200-516-03-37

Traveling Tots I & II Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ 07631 Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.	2/15/17 8:45am - 11:45am	Pre-K	75	11 Ms. Harris Ms. Collins Ms. Young Ms. Nngobo Mr. Javier Ms. Wheaton Ms Hill, Ms. Smith Ms. Park Ms. Henderson-Hill Ms. Cedeno (Floater)	5	$8.00 per person 80 paid tickets x $8.00 = $640.00 11 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $375.00 x 2 = $750.00 2% Admin Fee=$15.00 ($7.50 per bus) $750.00 + $15.00 Bus Total = $765.00	$1,405.00	Admissions: $640.00 Account: 20-EC7-100-800-03-37 Transportation: $765.00 Account: 20-EC7-200-516-03-37
Leaguers Marshall Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills	2/15/17 8:45am 11:45am	Pre-K	45	6 Ms. Needham Ms. Flores Ms. Patterson Ms. Evans Ms. Tolbert Ms. Whitaker	3	$8.00 per person 48 paid tickets x $8.00 = $384.00 6 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $300.00 x 2 = $600.00 2% Admin Fee=$12.00 ($6.00 per bus) $600.00 + $12.00 Bus Total = $612.00	$996.00	Registration: $384.00 Account: 20-EC7-100-800-03-37 Transportation: $612.00 Account: 20-EC7-200-516-03-37

during storytelling and performances.									
Leaguers Linden Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ 07631 Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.	2/15/17 8:45am - 11:45am	Pre-K	120	17 Ms. Spann Ms. Odom Ms. Pryor Ms. Andrade Ms. Ondash Ms. Johnson Ms. Taylor Ms. Joachim Ms. Jackson Ms. Anthony Ms. Owens Ms. Montgomery Ms. Tillman Ms. Saleem Ms. Pieters Ms. Mitchell Ms. McBailey (Administrator)	8	$8.00 per person 128 paid tickets x $8.00 = $1,024.00 17 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $300.00 x 3 = $900.00 2% Admin Fee=$18.00 ($6.00 per bus) $900.00 + $18.00 Bus Total = $918.00	$1 ,942 .00	Registration: $1,024.00 Account: 20-EC7-100-800-03-37 Transportation: $918.00 Account: 20-EC7-200-516-03-37
Berkeley Terrace School Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin	2/15/17 8:45am - 11:45am	Pre-K	40	9 Ms. Neyrami (Special Ed.), Ms. Dixon Ms. Osterman, Ms. Francis Ms. Azzinaro Ms. Henry Mr. Smith Ms. Walker Ms. Harris	5	$8.00 per person 45 paid tickets x $8.00 = $360.00 9 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $300.00 x 1 = $300.00 2% Admin Fee=$6.00 $300.00 + $6.00 Bus Total = $306.00	$666.00	Admissions: $360.00 Account: 20-EC7-100-800-03-37 Transportation: $306.00 Account: 20-EC7-200-516-03-37

to demonstrate appropriate audience skills during storytelling and performances.									
Grove Street School Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.	1/31/17 8:45am - 11:45am	Pre-K	75	11 Ms. Jackson Ms. Moore Ms. Badolato Ms. Chandler Ms. Bell Ms. Smith (Inclusion) Ms. Flemming Ms. Chatman Ms. Hester Ms. Ihuoma Ms. McDonald	5	$8.00 per person 80 paid tickets x $8.00 = $640.00 11 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $375.00 x 2 =$750.00 2% Admin Fee= $15.00 ($7.50 per bus) $750.00 + $15.00 Bus Total = $765.00	$1,405.00	Admissions: $640.00 Account: 20-EC7-100-800-03-37 Transportation: $765.00 Account: 20-EC7-200-516-03-37
Madison Avenue School Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ 07631 Rationale: Students will participate in differentiating between	1/31/17 8:45am - 11:45am	Pre-K	15	2 Ms. Marshall Ms. Caldwell	1	$8.00 per person 16 paid tickets x $8.00 = $128 2 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $300.00 per bus x 1 = $300.00 2% Admin Fee=$6.00 Bus Total = $306.00	$434.00	Admissions: $128.00 Account: 20-EC7-100-800-03-37 Transportation: $306.00 Account: 20-EC7-200-516-03-37

fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.									
Mt. Vernon Avenue School Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ Rationale: Students will participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.	1/31/17 8:45am - 11:45am	Pre-K	90	12 Mr. Watkins Ms. Hearns Ms. Podberezniak Ms. Davis Ms. Campos Ms. Phillips Ms. Grant Ms. Baskerzill Ms. Ratliff Ms. Williams Ms. Farmer Ms. Baker	6	$8.00 per person 96 paid tickets x $8.00 = $768.00 12 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $300.00 per bus x 3 = $900.00 2% Admin Fee=$18.00 ($6.00 per bus) $900.00 + $18.00 Bus Total = $918.00	$1,686.00	Admissions: $768.00 Account: 20-EC7-100-800-03-37 Transportation: $918.00 Account: 20-EC7-200-516-03-37
Thurgood Marshall School Bergen Performing Arts Center 30 N. Van Brunt Street Englewood, NJ 07631 Rationale: Students will	1/31/17 8:45am - 11:45am	Pre-K	120	18 Ms. Chila Ms. Chipepo Ms. Sauveur Ms. Sabb Ms. Okantey Ms. Hock Ms. Morris Ms. Goines Ms. Harris (Floater) Ms. Glenn Ms. Laberth	8	$8.00 per person 128 paid tickets x $8.00 = $1,024.00 18 Free Tickets (Faculty)	Sussex Regional to provide Transportation. $352.00 x 3 = $1,056 2% Admin Fee=$21.12 ($7.04 per bus)	$2,101.12	Registration: $1,024.00 Account: 20-EC7-100-800-03-37 Transportation: $1,077.12 Account:

participate in differentiating between fantasy/pretend play and real events and begin to demonstrate appropriate audience skills during storytelling and performances.				Ms. Thorpe Ms. Major Ms. Joy Ms. Smith Ms. Cammock Ms.Brown McCullough (Incl)			$1,056.00 + $21.12 Bus Total = $1,077.12		20-EC7-200-516-03-37

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

45. FOR THE RECORD

A. Item # 43, entitled "Professional Development - Bevin Subocz to attend 2016 Techspo Conference", Board approved 8/17/16, page 89, should have a change of workshop title from "2016 Techspo Conference" to "2017 Techspo Conference."

B. Item # 43, entitled "Professional Development - Bevin Subocz, Paul Migaj to attend 2016 PowerSchool Users Group Conference - District," Board approved on 8/17/16, page 90, should have a change of workshop title from "2016 PowerSchool Users Group Conference" to "2017 PowerSchool Users Group Conference."

C. Item # 43, entitled "Professional Development – Carl Walton, Nathan Vincent, Perry Schatzow to attend 2016 PowerSchool Users Group Conference", Board approved on 10/19/16 , page 90, should have a change of workshop title from "2016 PowerSchool Users Group Conference" to "2017 PowerSchool Users Group Conference."

D. Item # 52, entitled "Team Building With Sports Club - Madison Avenue School", Board approved on 11/22/16, page 47, should have a change of account number from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30.

E. Item # 53, entitled "STEM Science Club - Madison Avenue School", Board approved on 11/22/16, page 47, should have a change of account number from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30.

F. Item # 54, entitled "Chess Club - Madison Avenue School", Board approved on 11/22/16, page 47, should have a change of account number from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30.

G. Item # 55, entitled "Drama Club-Madison Avenue School", Board approved on 11/22/16, page 48, should have a change of account number from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30.

H. Item # 56, entitled "Homework and Tutoring Program - Madison Avenue School", Board approved on 11/22/16, page 48, should have a change of account number from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30.

I. Item # 55, entitled "Field trip – Union Avenue Middle School to Citi Field", Board approved on 10/19/16, page 66, should have a change of date from June 7, 2016 to June 1, 2017.

J. Item # 24, entitled "Professional Development – Gena Harris to attend New Jersey Association of School Psychologist Winter Conference 2016", Board approved on 11/22/16, page 37, should have a change of date from October 24, 2016 to December 8, 2016.

K. Item # 56, entitled "For the Record – Heather Jackson, Educational Consultant – University Middle School", Board approved on 10/19/16, page 71, should reflect a change in account number from 20-SG7-200-300-00-10 to 20-TI7-200-300-00-10 with no change in amount.

L. Item # 13, entitled "Math Curriculum and Pacing Guides Review for Grades K-5 Office of Curriculum and Instruction", Board approved on 6/15/2016, page 31, should have a change from "hiring six (6) K-5 Math teachers" to hiring four (4) math teachers" and a change from "teachers will work two days in July 2016" to "Two teachers will each work for four (4) days at $37.00 per hour (5 hours per day)" and two (2) teachers will each work for two days at $37.00 per hour (5 hours per day)."

M. Item # 14, entitled "Math Curriculum and Pacing Guides Review for Grades 6-8 Office of Curriculum and Instruction", Board approved on 6/15/2016, page 31, should change from "for the hiring of six (6) 6-8 Math teachers" to "for the hiring of two (2) 6-8 Math teachers" and change from "Each teacher will work for two days in July 2016 at the contractual rate of $37.00 per hour (5 hours per day)" to "each teacher will work for six days at the contractual rate of $37.00 per hour (5 hours per day)."

N. Item # 15, entitled "Math Curriculum and Pacing Guides Review for Algebra I, Geometry and Algebra II Office of Curriculum and Instruction", Board approved on 6/15/2016, page 31, should change from "for the hiring of six (6) Math teachers" to "for the hiring of two (2) Math teachers" and change from "Each teacher will work for two days in July 2016 at the contractual rate of $37.00 per hour (5 hours per day)" to "each teacher will work for six (6) days at the contractual rate of $37.00 per hour (5 hours per day)."

SECOND READING

46. POLICY 2360 USE OF TECHNOLOGY (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 2360 Use of Technology (revised).

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

47. POLICY 4159 SUPPORT STAFF MEMBER/SCHOOL DISTRICT REPORTING RESPONSIBILITIES (New)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the New and Mandated Policy 4159 Support Staff Member/School District Reporting Responsibilities (New).

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

48. POLICY 8505 WELLNESS POLICY/NUTRIENT STANDARDS FOR MEALS & OTHER FOODS (M) (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 8505 Wellness Policy/Nutrient Standards for Meals & Other Foods (M) (Revised).

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

49. CRYSTAL CLEAR GLASS-, LLC – DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Crystal Clear, 27 Monticello Drive, Howell NJ 07731 to install/repair glass windows district wide for the school year 2016-2017 in the amount not to exceed $6,000.00, payable from account number 11-000-261-420-00-33.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

50. HANNON FLOORS-- AUGUSTA PRE-SCHOOL

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, New Jersey 07083 to supply and install floor tile in the following classrooms, at Augusta Pre- School: 201-202-203-204-205-206-207-208-209-210-211-212, for the 2016-2017 school year in the amount not to exceed $43,788.00, State contract number 81751, payable from account number 20-EC7-200-590-03-37

Other quote:
RIS Construction Corp.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

51. R.J. TOKARZ MEDICAL IMAGING RADIATION-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to R.J. Tokarz Medical Imaging Radiation, 44 Stelton Road, Suite 115, Piscataway, New Jersey, 08854 to supply ten (10) badges for security officers using the X-ray machine for Q1 January, February, March 2017 for the school year 2016-2017 in the amount not to exceed $600.00, payable from account number 11-000-266-610-00-35.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

52. ENVIRONMENTAL CLIMATE CONTROL - EMERGENCY REPAIR DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Environmental Climate Control 51 Paterson Avenue, Wallington NJ 07057 for emergency repair district wide for the school year 2016-2017 in the amount not to exceed $100,000,00 payable from account number 11-000-261-420-00-33.

ACTION:
Motion by:_____ Seconded by:_____
Roll Call:

53. WIRELESS FIRE AND BURGLAR ALARMS - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Alarm and Communication Technologies to supply, install and program the ACTNET wireless Intellipro card to transmit signals to the Central Station Monitoring for fire and burglar alarm district wide for the school year 2016-2017 a one-time fee of $8,670.00 payable from account number 11-000-261-420-00-33.

ACTION:
Motion by:_____ Seconded by:_____
Roll Call:

54. JGB SPORTS, LLC – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of GymGuard floor covers, and mobile storage racks from JGB Sports for the Irvington High School Gymnasium. The cost of $8,695.00 will be paid from account number 11-000-262-610-00-34.

Other quote: MJ Sandorf Installations Inc.

ACTION:
Motion by:_____, Seconded:_____
Roll Call:

55. ARESCUE STAFFING –MADISON AVENUE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Arescue Staffing 1405 Clinton Avenue Irvington, New Jersey 07111 to repair the front of the roof (95 Sq. Ft), replace missing shingles, seal cracks, apply primer, apply two coats of finish paint on the wall, and ceiling, (Teacher's lounge) and remove all debris, for the 2016-2017 school year, in the amount not to exceed $7,250.00 payable from account number 11-000-261-420-00-33.

Other quotes;
Alert Home Improvement, 1233 Clinton Avenue, Irvington NJ
Dan King Construction, 16 Stockman Place, Irvington NJ

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

56. FOR THE RECORD –EMERGENCY REPAIR

Item number 68, 69 page number 63 Manhattan Welding, Board approved November 22, 2016 account read 11-000-262-420-00-34, should read account number 11-000-261-420-00-33.

Item number 70, 71, page number 64 Manhattan Welding, Board approved November 22, 2016 account read 11-000-262-420-00-34, should read account number 11-000-261-420-00-33.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

57. WINTER COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following coaching appointment for the 2016-2017 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teacher's contract. Coaches are paid from athletic budget account number 15-402-100-100-00-12 of the 2016-2017 school budget.

Gail Lane	Assistant Cheerleading	Step 4	$2,632.00
Troy Bowers	Assistant Boys Basketball	Step 3	$4,172.00
Andre Callender	Strength & Conditioning (W)	Step 1	$2,450.00
Ashley Pierre	Strength & Conditioning (S)	Step 3	$2.674.00

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

58. APPROVED AUXILIARY PERSONNEL FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Board of Education staff member Danny Diorio to work athletic events as auxiliary personnel for $50.00 per game for the 2016-2017 school year. Staff will be paid by the Board of Education approved 2016-2017 rates for auxiliary athletic events personnel from the athletic budget account number 15-402-100-100-00-12.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

59. DISTRIBUTED WEBSITE SCHEDULING SOFTWARE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of RSchool Today Scheduler Software via the internet for the 2016-2017 school year as mandated by the Super Essex Conference. The cost of $399.00 will be paid from the 2016-2017 athletic budget account number 15-402-100-500-00-12.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

60. SPORTS TIME

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Sports Time to provide embroidered athletic uniforms for one hundred (100) athletes for the 2016-2017 school year at the cost of $3,725.00 to be paid from the 2016-2017 athletic budget account number 15-402-100-500-00-12.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

61. FOR THE RECORD

Item #88, page #83 board approved October 21, 2015 Core Course GPA, amended dates of service should be January 2016 to December 2016 instead of the 2015-2016 school year.

Item #56, page #83 board approved June 29, 2016 Approval of Fall Athletic Schedule, amended year should be 2016.

62. 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	December	$ 7,611,445.80
Regular Payroll	November	$ 6,346,271.44
Medicaid Reimbursement	December	$ 47,156.40
Workers Compensation	December	$ 55,137.31
	Total:	$14,060,010.95

The accounts payable appearing on the December 21, 2016, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

63. BOARD SECRETARY'S FINANCIAL REPORT OCTOBER 2016

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 October 31, 2016.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

64. TREASURER OF SCHOOL MONIES FINANCIAL REPORT OCTOBER 2016

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 October 31, 2016.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

65. CERTIFICATION OF EXPENDITURES REPORT OCTOBER 2016

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of October 31, 2016, 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:

66. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2016 – 4TH 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 October 2016 from Irvington Township in the amount of $1,454,960.75.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

67. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2016 – 3RD REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of November 2016 from Irvington Township in the amount of $1,454,960.75.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

68. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2016 – 2ND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of December 2016 from Irvington Township in the amount of $1,454,960.75.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

69. PAYMENT OF DISTRICT TAXES FOR JANUARY 2017 – 1ST REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of January 2017 from Irvington Township in the amount of $1,454,960.75.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

70. PROFESSIONAL SERVICES AGREEMENT WITH CONCENTRA OCCUPATIONAL HEALTH CENTERS FOR INDEPENDENT MEDICAL EXAMINATIONS, DRUG AND ALCOHOL TESTING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Concentra Occupational Health Centers of New Jersey and P.A., located at 989 Corporate Blvd., #A, Linthicum Height, MD 21090, to provide Independent Medical Examinations, Fitness for Duty Evaluations and Drug and Alcohol Testing for staff and students in accordance with the terms and conditions of a contract to be executed by the firm and the Irvington Board of Education for the 2016 – 2017 school year, not to exceed $15,000.00 annually, payable from account number 11-000-213-300-00-24.

2nd quote: Care Station Medical Group

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

71. SYCAMORE INTERNATIONAL - DISTRICT WIDE TECHNOLOGY RECYCLING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to allow Sycamore International, Inc., 431 W Baltimore Pike, West Grove, PA 19390, to handle the technology recycling and asset disposal for the 2016-2017 school year. Sycamore International will send payment to the Irvington Public Schools if any equipment still has value.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

72. DONATION - PTO TODAY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves PTO TODAY, located at 100 Stonewall Boulevard Wrentham, MA 02093, to donate 66 Reusable Tote Bags filled with snacks, school supplies and products. The bags will be given to the Parent Coordinator in the elementary schools for distribution.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

73. DONATION - BRIDGE OF BOOKS FOUNDATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the BRIDGE OF BOOKS FOUNDATION located at 66 Black Point Road, P.O Box 39, Rumson, NJ 07760, to donate 1500 books to Grove Street School. The books will be used to create a lending library for each classroom.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

74. DONATION – THE ARC OF NEW JERSEY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to accept a donation of 52 Grad bags (back packs) donated for the Seniors in the Transition Classes, from The Arc of New Jersey, 985 Livingston Avenue, North Brunswick, NJ 08902 .

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

75. CHEMISTRY GRANT - AMERICAN CHEMISTRY SOCIETY (ACS)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School to accept a grant for $1,454.01, awarded to Theresa Bennin from the American Chemistry Society (ACS), 1155 sixteenth Street, N.W. Washington, D.C. 20036, for the ACS-Hach High School Chemistry Grant Proposal for Laboratory Equipment and/or Supplies Project.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

76. DONATION – COMPUTERS - STUDENTS 2 SCIENCE, INC.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept a donation of twelve (12) PC desktop computers with monitors, mice, and keyboards from Students 2 Science, Inc. (S2S), 66 Deforest Avenue, East Hanover, NJ 07936. The computers will be used for the Adult ESL program and students on home instruction.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

77. DONATION - CHROMEBOOK – DONORSCHOOSE.ORG.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Florence Avenue School to receive a donation of two (2) Chrome books from Donorschoose.org., 134 West 37th Street, 1th floor, New York, New York 10018. The chrome books are being donated to Mr. Snead's first grade classroom.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

78. DONATION – MUSICAL INSTRUMENTS – DONORCHOOSE.ORG

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Florence Avenue School to receive a donation of instruments from Donorschoose.org. 134 West 37th Street, 1th floor, New York, New York 10018. The instruments will be donated to Ms. Lovejoy's instrumental music class.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

79. AMENDED DISTRICT BUDGET STATEMENT FOR 2016 - 2017

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the amendment of the District Budget statement for the 2016-2017 school year to read as follows:

$138,120,438, for the General Fund, of which $17,459,529, shall be funded by local tax levy. (no increase)

BE IT FURTHER RESOLVED, that the Irvington Board of Education has allotted a maximum travel expenditure for 2016-2017 school year of $75,000.00 districtwide.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

80. NON-PUBLIC SCHOOL SECURITY ALLOCATION 2016-2017- OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to accept funds for the Non-Public School Security Initiative for the 2016-2017 school year as indicated below. The district will consult with the schools receiving the entitlement to identify the security services, equipment, or technology to be provided in accordance with the New Jersey Department of Education recommended timeline for program implementation.

Good Shepherd Academy	$9,450.00
Independence High School	$ 650.00
Total 2016-2017 Allocation:	$10,100.00

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

81. PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Rosie Crombie, Purchasing Manager as the district's Public Agency Compliance Officer (P.A.C.O.) effective for the 2016-2017 school year to comply with N.J.A.C. 17:27-3.2, at no additional compensation. The P.A.C.O. is responsible for implementing and administering contracting procedures for both the public agency and its service providers.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

82. NON-PUBLIC ALLOCATIONS 2016 - 2017 OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the 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 $49,156.00. Total Allocation for 2016- 2017 is $ 197,559.00.

	Current Amount	Additional 2016-17 Funding	Revised Amount	Account Number
Compensatory Education	$ 94,507.00	$ 36,280.00	$130,787.00	20-CE7-100-300-00-30
Initial Exam and Classification	$ 7,559.00	$ 6,299.00	$ 13,858,00	20-CI7-100-300-00-30
Annual Exam and Classification	$ 6,859.00	$ ---	$ 6,859.00	20-CI7-100-300-00-30
Corrective Speech	$ 12,369.00	---	$ 12,369.00	20-CC7-100-300-00-30
Supplemental Instruction	$ 19,618.00	---	$ 19,618.00	20-CS7-100-300-00-30
ESL	$ 7,491.00	$ 6,577.00	$ 14,068.00	20-CL7-100-300-00-30
Total	$148,403.00	$ 49,156.00	$197,559.00	

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

83. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds for the 2016-2017 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
15-000-100-730-00-06	Equipment	12,400.00		Grove St. - Provide additional funds to purchase 25 chrome books and a chrome book cart for the 2016 – 2017 school year
15-190-100-610-00-06	Instructional Supplies		12,400.00	
15-120-100-101-00-05	Grade 1 -5 Salaries	20,590.00		Budget Alignment - Provide additional funds to supplement a vacancy based on a previous employee salary that was under budgeted for the 2016-2017 school year.
15-000-222-100-00-05	Media Service/Library Salaries		20,590.00	
11-000-262-420-00-34	Service Contracts	4,000.00		District Wide - Budget Alignment to reclass 2015-2016 expenditures paid in 2016-2017 school year as per audit.
11-000-291-270-00-21	Health Benefits	186,406.54		
11-000-270-511-00-31	Tech Student Bus Tickets	425.90		
11-000-270-420-00-36	Vehicle Repairs & Maintenance	2,197.00		
11-000-262-610-00-34	Supplies – Custodial	2,707.14		
11-000-291-241-00-31	PERS & Essex County Pension		4,000.00	
11-000-230-590-00-31	District Purchase Services		186,832.44	
11-000-251-592-00-31	Miscellaneous Purchase Services		2,197.00	
11-000-230-610-00-31	General Supplies		2,707.14	
11-000-261-610-00-33	Maintenance - Supplies	8,600.00		Buildings & Grounds – Provide additional funds for emergency boiler repairs district wide for the 2016 – 2017 school year.
11-000-262-420-00-34	Custodians – Service Contracts	2,166.00		
11-000-262-590-00-34	Custodians – Purchases Services	6,668.00		
11-000-262-610-00-34	Custodians - Supplies	8,900.00		
11-000-261-420-00-33	Maintenance-Service Contracts		26,334.00	
11-000-222-600-00-19	Supplies- Media/ Library	3,000.00		Media Services – Provide additional funds for the purchase of licenses for Windows Server.
11-000-222-500-00-19	Services- Media/ Library		3,000.00	
15-190-100-610-00-10	Instructional Supplies	9,374.00		University Middle School – Provide additional funds to purchase three Clear Touch Panels for various classrooms
15-000-100-730-00-10	Instructional Equipment		9,374.00	
15-000-240-600-00-10	School Administration Supplies	3,300.00		University Middle School – Provide funds for maintenance and repair of music instruments.
15-000-240-500-00-10	Administrative Purchase Services		3,300.00	

Account Number	Description	From	To	Explanation
15-000-240-500-00-08 15-000-240-600-00-08 15-190-100-500-00-08	Administrative Purchase Services School Administrative Supply Instructional Purchase Services	2,089.83 110.17	 2,200.00	Thurgood Marshall-Transfer funds to cover an assembly presentation for students in grades K-5.
15-000-100-730-00-08 15-190-100-610-00-08	Instructional Equipment Instructional Supplies	1,746.80	 1,746.80	Thurgood Marshall – Provide funds for a Projector and Laptop to be used in the Library, Auditorium and Class rooms
11-000-230-590-00-31 15-000-221-500-31-15 15-190-100-640-01-15	Miscellaneous Purchase Services Travel Textbook Adoption	40,000.00 1,000.00	 41,000.00	Curriculum – Provide additional funds for the purchase of Social Studies textbooks adoptions (K to 5)
11-000-230-590-00-31 11-000-261-420-00-33	Miscellaneous Purchase Services Maintenance – Service Contracts	65,000.00	 65,000.00	Business Office – To provide additional funds for the ROTC Room and other emergency HVAC repair projects by ECC district wide for the 2016 – 2017 school year
15-000-213-100-00-12 15-000-213-300-00-12	Nursing Salaries Nursing Services	17,745.00	 17,745.00	Irvington High School –To provide funds for temporary nursing services.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

84. FUNDRAISERS

RESOLVED, the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Fund Raising Activities for the 2016-2017 School Year:

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Thurgood Marshall School	To raise money to purchase Scholastic Books for the Library during the 2016-2017 school year.	Book Sale	11/28/2016-12/2/2016	Scholastic Book Lake Mary, FL 32746	Ms. Warren Ms. Perry
Chancellor Avenue School	To raise funds for PBSIS activities, Student Council activities, "Picture Me Tomorrow" activities, Awards Programs, Chorus/ Instrumental Music Programs and end of the year activities for the 2016-2017 school year.	Book Fair .	12/2016 – 06/ 2017	Scholastic Book Lake Mary, FL 32746	Dr. Jackson Ms. Okoro
University Middle School	To raise funds for University Middle School trips, student incentives, school dance, and 8th Grade Gap/Gown for the 2016-2017 school year.	School Pictures	02/6/2017	School Craft Studios	Ms. Tucker Mr. McGeehan, Ms. Simons
University Middle School	To raise funds for student activities, incentives and field days for the 2016- 2017.	Eagle's Block Party Sell snacks, beverages/food admission is $2.00 per student and snacks range from $.50 to $2.00	06/20/2017 Rain date: 06/21/2017	University Middle School Staff	Ms. Tucker Mr. McGeehan, Ms. Simons
University Middle School	To raise funds for student activities, incentives and field days for the 2016- 2017.	Valentine's Day Candy Grams Students/Staff will be able to send cards and candy to a person or people they are thankful to have in their life.	02/14/2017	UMS- PBSIS School Activities Club	Ms. Tucker Mr. McGeehan, Ms. Simons

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
University Middle School	To raise funds for student activities, incentives and field days for the 2016- 2017.	Valentine's Dance Sell snacks, beverages/food admission is $2.00 per student and snacks range from $.50 to $2.00.	02/17/2017	Oriental Trading	Ms. Tucker Mr. Cannon Ms. Roper
University Middle School	To raise funds for student activities, incentives and field days for the 2016- 2017.	March Madness- Teachers vs. Students Game -Sell snacks, beverages/food admission is $2.00 per student and snacks range from $.50 to $2.00.	03/24/2017	University Middle School Staff	Ms. Tucker Mr. McGeehan, Ms. Simons
University Middle School	To raise funds for student activities, incentives and field days for the 2016- 2017	PARRC Readiness Pizza Party Students will be able to attend a PARRC seminar/practice workshop. (Pizza $1.00)	03/10/2017 - 03/31/2017	Domino's Pizza Irvington NJ	Ms. Tucker Mr. Lawrence Ms. Roper
University Middle School	To raise funds for University Middle School trips, student incentives and school dance for the 2016-2017 school year.	Spring Fling Bash Sell snacks, beverages/food admission is $2.00 per student and snacks range from $.50 to $2.00	04/7/2017	University Middle School Staff	Ms. Tucker Mr. Lawrence Ms. Roper
University Middle School	To raise funds for University Middle School trips, student incentives and school dance for the 2016-2017 school year.	Fashion/Talent Show Sell snacks, beverages/food admission is $2.00 per student and snacks range from $.50 to $2.00.	04/28/2017	University Middle School Staff	Ms. Tucker Mr. Lawrence Ms. Roper
University Middle School	To raise funds for student activities, incentives and field days for the 2016- 2017	University Middle Fair Sell snacks, beverages/food admission is $2.00 per student and snacks range from $.50 to $2.00.	05/20/2017	University Middle School Staff	Ms. Tucker Mr. Lawrence Ms. Roper

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	The African American Heritage Club would like to raise funds for the club to offset expenses for programs or a trip for the 2016-2017.	Pre-order items such bracelets, necklace and candy. Items are not to exceed $5.00.	2/1/2017 – 2/20/2017	Donations from Irvington HS Faculty	Ms. McNeil Ms. Michailidis
Irvington High School	The Irvington Future Business Leaders of America will conduct a Pick-A-Pumpkin fundraiser. All funds collected will be donated to the March of Dimes to benefit programs.	Pumpkin Name Tags and Wrist Bands - will be distributed in exchange for a $1 or more (donors' option). Each The "pumpkins" will be hung on the wall outside of the high school auditorium or room 601.	1/03/2017-1/31/2017	FBLA	Mr. Romano Ms. Michailidis
Irvington High School	Raise funds for Saving the Wildlife Club for the 2016-2017 school year. The wildlife fund is an international and environmental conservation group	Bake Sale- Pastries that do not exceed $2.00.	1/6/2017	Eco Novus Environmental Club	Mr. Kornacki Ms. Michailidis
Irvington High School	Cosmetology Program will raise fund to offset the cost of an end of the year trip and T-shirts for the 2016-2017 school year.	Krispy Kreme pre-orders will sell for $10.00 per dozen.	12/22/2016-1/9/2017	Krispy Kreme	Ms. Tripp Ms. Michailidis
Irvington High School	To raise funds for student activities for Band & Dancer members to purchase T-shirts to be used during performances for the 2016-2017 school year.	Bake Sale – Pastries will not exceed $3.00.	12/14/2016	Band & Dancer Members' donations	Ms. Tripp Ms. Michailidis
Irvington High School	Cosmetology Program will raise fund to offset the cost of activities and the Seniors students will earn hours towards their license for the 2016-2017 school year.	Cosmetology Clinic - Cosmetology Program will provide services to the community. Prices will range from $3.00 to $25.00.	1/9/2017 – 6/9/2017	Cosmetology II Students in IHS Cosmetology Academy	Ms. Tripp Ms. Michailidis
Irvington High School	Cosmetology Program will raise funds to offset the cost of an end of the year trip and the purchase of t-shirts used for the 2016-2017 school year.	Popcorn Sale	1/23/2017 – 2/17/2017	Popcorn Palace	Ms. Tripp Ms. Michailidis
Irvington High School	Cosmetology Program will raise funds to offset the cost of an end of the year trip for 2016-2017 school year.	T-Shirt Sale Cost of the T-Shirts will be $10.00 each.	1/9/2017 – 5/26/2017	DP Photos	Ms. Tripp Ms. Michailidis
Irvington High School	To raise funds to offset the cost of senior year activities for the 2016-2017 school year.	Lanyard Sale – IHS Blue Knights lanyards sale to students and staff for school spirit and unity @ $3.00 each.	12/22/2016-6/21/20/17	Custom Lanyard.com	Ms. Padovani Ms. Michailidis

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise funds to offset the cost of senior year activities for the 2016-2017 school year.	Ice Cream Social – Student/staff pay $3.00 for admittance to the ice cream sundae making event.	4/12/2017	Whitsons	Ms. Padovani Ms. Michailidis
Irvington High School	To raise funds to offset the cost of senior year activities for the 2016-2017 school year.	Holiday Candy Cane Grams - Students and staff will be able to distribute and exchange grams for a $1.00.	12/19-22 /16	Walmart CVS	Ms. Padovani Ms. Michailidis
Irvington High School	To raise funds to offset the cost of senior year activities for the 2016-2017 school year.	Bake Sale – Baked goods and beverages - $1.00	1/2020/17 - 5/19/2017	Faculty Donations	Ms. Padovani Ms. Michailidis
Irvington High School	To raise funds for Junior class of 2018 activities for the 2016-2017 school year.	Pizza Sale – $1.00 per slice.	1/20/2017	Domino's Pizza	Ms. Millan Ms. Michailidis
Irvington High School	To raise funds for Junior class of 2018 activities for the 2016-2017 school year.	"Guess How Many Chocolate Kisses in the Jar "- Entries will be written in for $1. each guess between January 30th, – February 9th. The winner will get to keep the jar along with a $10.00 gift card on February 14th.	1/30/2017- 2/14/2017	Family Dollar Walmart BJ's Dollar Store	Ms. Millan Ms. Michailidis
Union Ave. Middle School	To raise funds to offset the cost of year books, field trips, and National Honor Society supplies for the 2016-2017 school year.	Collecting Box Tops for Education	12/22/2016- 06/19/2016	Box Tops for Education	Ms.Tofel Mr. Pierre
Union Ave. Middle School	To raise funds to offset the cost of year books, field trips, and National Honor Society supplies for the 2016-2017 school year	Collecting empty inkjet, toner cartridges, old cell phones, laptops, and other small electronics.	12/22/2016- 06/19/2016	Recycle Rewards	Ms.Tofel Mr. Pierre

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:

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, January 18, 2017 at 5:30 pm, at Grove Street Elementary School, 602 Grove Street, 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: