DATE: September 21, 2017

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

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

RE: Corrections to the SEPTEMBER 20, 2017 BOARD AGENDA

Resolution 4(d) on Page 12 of the September 20, 2017 Agenda was pulled.

RL/rcs
1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. ATTAINMENT OF NEW LEVEL
7. REASSIGNMENT/TRANSFER
8. STIPENDS
9. AFTERSCHOOL PROGRAMS
10. FOR THE RECORD
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28)
13. HOMELESS CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC
14. SPECIAL TRANSPORT
15. CONTRACT FOR NEW JERSEY COALITION FOR INCLUSIVE EDUCATION, INC. (NJCIE) TO PROVIDE PROFESSIONAL DEVELOPMENT FOR CO-TEACHERS IN INCLUSION CLASSES – OFFICE OF SPECIAL SERVICES
16. CROSS COUNTRY CLINICAL EDUCATIONAL SERVICES, INC., PROVIDED BILINGUAL CHILD STUDY TEAM EVALUATIONS 2016-2017-ADDITIONAL FUNDS - OFFICE OF SPECIAL SERVICES
17. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION
18. DAILY FIT LOG – OFFICE OF CURRICULUM AND INSTRUCTION
19. SAVE OF ESSEX COUNTY – OFFICE OF CURRICULUM AND INSTRUCTION
20. MATHEMATICS FOR EVERYDAY LIVING TEXTBOOK ADOPTION FOR 2017-2018 – OFFICE OF CURRICULUM AND INSTRUCTION
21. BRAINPOP CURRICULUM ONLINE LICENSE-OFFICE OF CURRICULUM AND INSTRUCTION

22. REVISED ENGLISH LANGUAGE ARTS CURRICULUM GRADES 6-12 – OFFICE OF CURRICULUM AND INSTRUCTION

23. MATHEMATICS TEXTBOOK ADOPTION FOR 2017-2018 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

24. KEYBOARDING CONSULTING, INC. – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

25. ODO ACHIEVEMENT CENTER PROGRAM - IRVINGTON HIGH SCHOOL

26. AFTER SCHOOL DETENTION PROGRAM – IRVINGTON HIGH SCHOOL

27. TALENT SEARCH PROGRAM - IRVINGTON HIGH SCHOOL

28. BLOOD DRIVE - IRVINGTON HIGH SCHOOL

29. STEERED STRAIGHT - IRVINGTON HIGH SCHOOL

30. BLOSSOM YEARBOOK - IRVINGTON HIGH

31. ALL GIRLS AND BOYS SUMMIT – UNIVERSITY MIDDLE SCHOOL

32. INSTRUMENTAL MUSIC REPAIR SERVICE – UNIVERSITY MIDDLE

33. AFTER SCHOOL DETENTION PROGRAM – UNIVERSITY MIDDLE

34. NATIONAL JUNIOR HONOR SOCIETY - UNIVERSITY MIDDLE SCHOOL

35. STEERED STRAIGHT – UNIVERSITY MIDDLE SCHOOL

36. FLOCABULARY- UNION AVENUE MIDDLE SCHOOL

37. PBSIS SCHOOL STORE – UNION AVENUE MIDDLE SCHOOL

38. CHROMEBOOKS – UNION AVENUE MIDDLE SCHOOL

39. DOJO/PBSIS TEAM SHIRTS- UNION AVENUE MIDDLE SCHOOL

40. PARENT ACADEMY – UNION AVENUE MIDDLE SCHOOL

41. DOJO ROCK GARDEN – UNION AVENUE MIDDLE SCHOOL

42. NEWSELA.COM – UNION AVENUE MIDDLE SCHOOL

43. GIRL SCOUTS – MOUNT VERNON AVENUE SCHOOL
44. SCHOOL STORE SETUP – MOUNT VERNON AVENUE SCHOOL
45. PICTURE ME TOMORROW – MOUNT VERNON AVENUE SCHOOL
46. AFTER SCHOOL DETENTION – MOUNT VERNON AVENUE SCHOOL
47. AFTERSCHOOL RESTORATIVE PROGRAM – UNIVERSITY ELEMENTARY
48. PARENT COORDINATOR BREAKFAST – UNIVERSITY ELEMENTARY SCHOOL
49. HOUGHTON MIFFLIN HARCOURT (HMH) READ 180/SYSTEM 44 DEDICATED PROJECT MANAGER - OFFICE OF CURRICULUM AND INSTRUCTION
50. ACHIEVE3000 STUDENTS FIRST GRANT - OFFICE OF CURRICULUM AND INSTRUCTION
51. FIELD TRIPS
52. FOR THE RECORD
53. POLICY – 2700 SERVICES TO NONPUBLIC SCHOOL STUDENTS (M) (REVISED)
54. POLICY – 7100 LONG-RANGE FACILITIES PLANNING (M) (REVISED)
55. REGULATION – 7100 LONG-RANGE FACILITIES PLANNING (M) (REVISED)
56. POLICY – 7101 EDUCATIONAL ADEQUACY OF CAPITAL PROJECTS (M) (REVISED)
57. REGULATION – 7101 EDUCATIONAL ADEQUACY OF CAPITAL PROJECTS (REVISED)
58. POLICY – 7102 SITE SELECTION & ACQUISITION (REVISED)
59. REGULATION – 7102 SITE SELECTION & ACQUISITION (NEW)
60. POLICY – 7130 SCHOOL CLOSING (REVISED)
61. REGULATION – 7300 EDUCATIONAL ADEQUACY OF CAPITAL PROJECTS (REVISED)
62. REGULATION – 7300.1 DISPOSAL OF INSTRUCTIONAL PROPERTY (ABOLISHED)
63. REGULATION – 7300.2 DISPOSAL OF LAND (REVISED)
64. REGULATION – 7300.3 DISPOSAL OF PERSONAL PROPERTY (REVISED)
65. REGULATION – 7300.4 DISPOSAL OF FEDERAL PROPERTY (REVISED)
66. COACHING POSITIONS
67. ACADEMIC ATHLETIC ADVISOR
68. MONOC – AMBULANCE – 2017 FOOTBALL GAMES
69. MIDDLE SCHOOL ATHLETIC LEAGUE FOR BASKETBALL
70. VOLUNTEER COACHES
71. ESSEX COUNTY DEPARTMENT OF PARKS & RECREATION
72. GEORGE S. HALL – DUCTLESS AC - UNIVERSITY ELEMENTARY
73. J & J ELECTRICAL CONSTRUCTION & DESIGN, INC – UNIVERSITY ELEMENTARY
74. E-Z PASS EZPRESS- DISTRICT WIDE
75. GEORGE S. HALL – DUCTLESS AC -THURGOOD MARSHALL SCHOOL
76. MBT CONTRACTOR, LLC – PLUMBING REPAIR -DISTRICT WIDE
77. MANHATTAN WELDING COMPANY, INC, -BOILER REPAIR DISTRICT WIDE
78. CORE MECHANICAL– COOLING TOWER– UNIVERSITY MIDDLE SCHOOL
79. PUBLIC SEWER SERVICE CLEANING- KITCHEN GREASE TRAP
80. MANHATTAN WELDING COMPANY, INC., -UNIVERSITY MIDDLE SCHOOL
81. BARUCH BUSINESS SERVICES- BERKELEY TERRACE SCHOOL
82. M-1/COMPREHENSIVE MAINTENANCE DISTRICT WIDE 2016-2017
83. EMPIRE LUMBER AND MILLWORK CO - FRONT DOOR IRVINGTON HIGH SCHOOL
84. EAST COAST FLAG - REPAIR/REPLACE HIGH SCHOOL FLAG POLE
85. REVISED SECURITY OFFICER ASSIGNMENTS/LOCATION  2017-2018
86. FOR THE RECORD
87. PAYMENT OF BILLS
88. BOARD SECRETARY’S FINANCIAL REPORT JULY 2017
89. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JULY 2017
90. CERTIFICATION OF EXPENDITURES REPORT JULY 2017
91. PAYMENT OF DISTRICT TAXES FOR JUNE  2017 – 4TH REQUEST
92. PAYMENT OF DISTRICT TAXES FOR JULY  2017 – 3RD REQUEST
93. PAYMENT OF DISTRICT TAXES FOR AUGUST  2017 – 2ND REQUEST
94.  PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2017 – 1ST REQUEST
95.  DONATION – PETRUCCI FAMILY FOUNDATION – IRVINGTON HIGH SCHOOL
96.  DONATION – SCHOOL SUPPLIES FROM COMMUNITY CONGREGATIONAL CHURCH
97.  DONATION – BOOK BAGS – HONORABLE MAYOR ANTHONY VAUSS
98.  DONATION - BERKELEY TERRACE SCHOOL
99.  DONATION – SCHOOL SUPPLIES -ANDERSON’S MEET THE NEED FOUNDATION- DEPARTMENT OF SPECIAL SERVICES
100. DONATION – SCHOOL SUPPLIES - UNIVERSITY ELEMENTARY SCHOOL
101. DONATION – COURTYARD BEAUTIFICATION PROJECT – UNIVERSITY MIDDLE SCHOOL
102. ATHLIFE FOUNDATION- PERSONNEL EXPENDITURE GRANT – ATHLETICS
103. PLAY UNIFIED SCHOOL PARTNERSHIP GRANT AWARD – SPECIAL SERVICES DEPARTMENT
104. ASURE SOFTWARE – HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATIVE FEES
105. ALPHACARD - UNIVERSITY MIDDLE SCHOOL
106. CHAPTER 192/193 NON-PUBLIC ALLOCATIONS 2017-2018- OFFICE OF GOVERNMENT PROGRAMS
107. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2017-2018 INSTRUCTIONAL SERVICES AGREEMENT/ CHAPTER 192/193 (REVISED)
108. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA SUB GRANT FISCAL YEAR 2017-2018 GRANT APPLICATION
110. IRVINGTON HIGH SCHOOL- RENEWAL OF WORLD BOOK WEB SUBSCRIPTION
111. PEL INDUSTRIES ATHLETIC APPAREL – ATHLETIC DEPARTMENT
112. TRANSFER OF FUNDS
113. FUNDRAISERS
Regular Board Meeting – September 20, 2017
Augusta Pre-School Academy
97 Augusta Street
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call

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

V. CLOSED SESSION:

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

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

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:

VI. SUPERINTENDENT’S REPORT

VII. 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.

August 16, 2017 - Regular Board Meeting

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:

VIII. 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) Teresa Badolato  
Unpaid leave for marriage effective 10/30/17 through 11/3/17. (Grove Street School-Pre-K Teacher)

(b) Susan Figueredo  
Paid medical leave of absence as per FMLA effective 9/1/17 through 10/1/17 using 19 personal illness days. (Augusta Preschool-Pre-K Teacher)

(c) Nancy Nunes  
Intermittent FMLA effective 9/5/17 through 1/5/18 using available personal illness days and personal business days, not to exceed 12 weeks. (Augusta Preschool-Pre-K Teacher)

(d) Erica Hofler-Mattaur  
Paid medical leave of absence as per FMLA effective 9/01/2017 through 9/08/2017 using 4 personal illness days; unpaid medical leave of absence per FMLA effective 9/09/2017 through 9/21/2017. (University Middle School – ELA Teacher)

(e) Dena Crump-Ilobi  
Extension of paid medical leave of absence as per FMLA effective 9/01/2017 through 09/21/2017 using 10 personal illness and 3 personal business days; unpaid medical leave of absence as per FMLA effective 09/22/2017 through 10/02/2017. (Berkeley Terrace School – Special Education Teacher)

(f) Glenn Nier  
Paid medical leave of absence as per FMLA effective 9/14/2017 through 10/12/2017 using 20 personal illness days; unpaid medical leave of absence as per FMLA effective 10/13/2017 through 10/26/2017; paid medical leave of absence as per FMLA effective 10/27 through 11/12/2016 using 6 Sick Bank days. (University Middle School – Data School/Climate Specialist)
PERSONNEL
SEPTEMBER 20, 2017

(g) Roxanne Warde
Paid medical leave of absence as per FMLA effective 9/1/2017 through 12/2/2017 using 56 personal illness days; paid medical leave with Board paid benefits effective 12/3/2017 through 12/31/2017 using 15 personal illness days. (Augusta Pre-School – Pre K Teacher)

(h) Melissa Banks
Paid medical leave of absence as per FMLA effective 9/1/2017 through 9/27/2017 using 14 personal illness and 3 personal business days; unpaid medical leave of absence as per FMLA effective 9/28/2017 through 10/22/2017. (Chancellor Avenue School – Nurse)

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

Non-Certificated

(i) Mary Dawkins
Extension of paid medical leave of absence with Board paid benefits effective 9/1/17 through 9/15/17 using 10 personal illness days; unpaid medical leave of absence with Board paid benefits effective 9/19/17 through 10/1/17. (University Elementary/Thurgood Marshall Schools-Medical Clerk)

(j) Rosa Wallace
Amendment to the 8/16/17 Agenda as follows: Paid medical leave of absence as per FMLA effective 8/28/17 through 10/22/17 using 43 personal illness days. (Superintendent’s Office-Confidential Administrative Secretary)

(k) Julissa Velez
Extension of paid medical leave of absence as per FMLA effective 9/25/17 through 10/18/17 using 16 Sick Bank days. (Human Resources-Confidential Administrative Secretary)

(l) Van Seabron
Intermittent medical leave of absence as per FMLA effective 8/25/17 through 2/25/18 using available personal illness days, not to exceed 12 weeks. (Mt. Vernon Avenue School-Security Officer)

(m) Carol Blasi
Amendment to the 8/26/17 agenda as follows: Extension of paid medical leave of absence with Board paid benefits effective 7/16/17 through 11/19/17 using 47 Sick Bank, 11 personal illness days and 25 vacation days. (Special Services Department- Secretary)
PERSONNEL (Continued)
SEPTEMBER 20, 2017

(n) Kim Williams

Extension of intermittent medical leave of absence as per FMLA effective 8/1/17 through 12/31/17 using available Sick Bank days and personal illness days, not to exceed 12 weeks. (Madison Avenue School-Secretary)

(o) Latasha Young-Hutchins

Extension of paid medical leave of absence as per FMLA effective 9/18/2017 through 10/1/2017 using 10 Sick Bank days. (Government Programs – Secretary)

(p) Dorothy Blakely

Paid medical leave of absence as per FMLA effective 9/29/2017 through 10/16/2017 using 8 personal illness and 3 personal business days; unpaid medical leave of absence as per FMLA effective 10/17/2017 through 11/12/2017. (Florence Avenue School – Medical Clerk)

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) Jena Martin

Returned to work from unpaid maternity leave of absence effective 9/1/17. (High School –English Language Arts Teacher)

(b) Noorul Sahera

Returned to work from paid maternity leave of absence effective 9/1/17. (Florence Avenue School-5th Grade Teacher)

(c) Kindlyn Vilcant

Returned to work from unpaid maternity leave of absence effective 9/1/17. (Early Childhood Department-Behaviorist)

Non-Certificated

(d) Jasmine Simpson

Returned to work from unpaid medical leave of absence effective 9/1/17. (High School-Custodian)

(e) James Williams, Jr.

Returned to work from unpaid medical leave of absence effective 9/5/17. (Florence Avenue 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 for the 2017/2018 school year:

Eligible for Work
Juliet Ogbuokiri
Nadine Decius
Judeline Pierre-Louis

**ACTION:**
Motion by: ____________________________, Seconded by:__________________________
Roll Call:

(b) **Building Substitutes**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following personnel as Building Substitute Teachers for the 2017-2018 school year, at a pay rate of $125.00 per day, not to exceed 29 hours per week for days worked payable from the listed account numbers:

- Alexander Reeves  
  $125.00/day High School  
  for days worked payable from account number  
  15-140-100-101-00-12

- Jordan Geffrard  
  $125.00/day Chancellor Avenue School  
  for days worked payable from account number  
  15-110-100-101-00-03

**ACTION:**
Motion by: ____________________________, Seconded by:__________________________
Roll Call:

(c) **Substitute School Nurse**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Ime Emmanuel Essien as substitute school nurse, at the pay rate of $175.00 per day, not to exceed 29 hours per week, effective for the 2017/2018 school year.

**ACTION:**
Motion by: ____________________________, Seconded by:__________________________
Roll Call:
(d) **Substitute Security Officers**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Security Officers at the pay rate of $9.50 per hour, not to exceed 29 hours per week, effective for the 2017/2018 school year, payable from account number 11-000-266-100-01-35.

Linda Battle  Tazina Beauchamp  Maria Green  James Christian
Marvin Lubin  Lindon Beckles  Kylah Shelton

**ACTION:**
Motion by: ____________________________, Seconded by: ____________________________
Roll Call: ____________________________

(e) **Substitute Custodians**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Custodians at the pay rate of $9.50 per hour, not to exceed 29 hours per week, effective for the 2017/2018 school year, payable from account number 11-000-262-100-01-34.

Linda Battle  Tazina Beauchamp  Maria Green  James Christian
Marvin Lubin  Lindon Beckles  Kylah Shelton

**ACTION:**
Motion by: ____________________________, Seconded by: ____________________________
Roll Call: ____________________________

(f) **Substitute Breakfast/Lunch Aides**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of $8.50 per hour, not to exceed 29 hours per week, effective for the 2017/2018 school year, payable from account number 11-000-262-100-09-34.

Edd Jones  Linda Battle  Tazina Beauchamp  James Christian
Maria Green  Marvin Lubin  Lindon Beckles  Kylah Shelton

**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) Sheronda Martin, English Language Arts Teacher, University Middle School, effective 10/24/17.

(b) Erin Bontempo, Science Teacher, High School, effective 10/20/17.

ACTION: Motion by: ____________________________, Seconded by:__________________________
Roll Call:

Non-Certificated

(c) Lillie Walden, Breakfast/Lunch Aide, Berkeley Terrace School, effective 9/13/17.

ACTION: Motion by: ____________________________, Seconded by:__________________________
Roll Call:

Terminations

Non-Certificated

(d) Tyshon Gurley, Assistant Coach, High School Football, effective 8/29/17.

(e) Mariah Evans, Substitute Security Officer, District wide, effective 8/17/17.

ACTION: Motion by: ____________________________, Seconded by:__________________________
Roll Call:

Retirements

Certificated

(f) Winnie Banks, Special Education Teacher, Union Avenue Middle School, retirement effective 10/1/17.  (DOH 9/1/04)

(g) Andrew Ellerman, Physical Education Teacher, High School, retirement effective 2/1/18.  (DOH 2/1/85)

ACTION: Motion by: ____________________________, Seconded by:__________________________
Roll Call:
PERSONNEL (Continued)
SEPTEMBER 20, 2017

Non-Certificated

(h) Geraldine Tonsul, Security Officer, University Middle School, retirement effective 1/1/18. (DOH 6/2/97)

(i) Marcel Ceus, Custodian, Irvington High School, retirement effective 1/1/18. (DOH 7/1/95)

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 2017-2018 school year, effective as indicated:

Certificated

(a) Jalessa Phillips, 5th Grade Teacher, Chancellor Avenue School, at an annual salary of $55,199.00, Step 1, BA Level, Kean University, effective 9/11/17, payable from account number 15-120-100-101-00-03. Replacing Susan Stirrat.

(b) Yolanda Lamb, Pre-K Teacher, Madison Avenue School, at an annual salary of $67,396.00, Step 8, MA Level, University of Phoenix, effective 9/1/17, payable from account number 20-EC8-100-101-03-07. New Position

(c) Natividad Candelario, Pre-K Teacher, Thurgood Marshall School, at an annual salary of $66,499.00, Step 8, BA Level, New Jersey University, effective 10/9/17 (pending criminal history clearance), payable from account number 20-EC8-100-101-03-08. Replacing Jessica Chila.

(d) Erin Barbato, 4th Grade Teacher, Chancellor Avenue School, at an annual salary of $56,196.00, Step 1, MA Level, The College of Saint Rose, effective 9/6/17, payable from account number 15-120-100-101-00-03. Replacing Bridget Green.

(e) Maria Sweeney, Pre-K Teacher, Augusta Preschool, at an annual salary of $56,796.00, Step 2, MA Level, Kean University, effective 9/1/17, payable from account number 20-EC8-100-101-03-01. Replacing Deborah Sanders.

(f) Brittany Sumter, 2nd Grade Teacher, Chancellor Avenue School, at an annual salary of $55,799.00, Step 2, BA Level, Montclair State University, effective 9/1/17, payable from account number 15-120-100-101-00-03. Replacing Gail Giordiano.

(g) Shyvirah O’Neal, English Language Arts Teacher, High School, at an annual salary of $61,099.00, Step 6, BA Level, Fairleigh Dickinson University, effective 9/6/17, payable from account number 15-140-100-101-00-12. Replacing Ero Ogbevire.
(h) Fredy Arevalo, Science Teacher, Union Avenue Middle School, at an annual salary of $61,996.00, Step 6, MA Level, The College of New Jersey, effective 9/12/17, payable from account number 15-130-100-101-00-11. Replacing Lea Thornton.

(i) Lauren Anania, Spanish Teacher, High School, at an annual salary of $57,596.00, Step 3, MA Level, Rutgers University, effective 9/11/17, payable from account number 15-140-100-101-00-12. Replacing Myriam Valentin-Rios.

(j) Marc Antoine Saint-Ulysse, 3rd Grade Teacher, Florence Avenue School, at an annual salary of $55,199.00, Step 1, BA Level, Rutgers University, effective 9/1/17, payable from account number 15-120-100-101-00-04. Replacing Zakiyya Abdul-Wahid.

(k) LaNiece Primus, Social Studies Teacher, University Middle School, at an annual salary of $63,499.00, Step 7, BA Level, University of Nevada, effective 9/6/17, payable from account number 15-130-100-101-00-10. Replacing Brett Cannon.

(l) Ice'es Green, English Language Arts Teacher, University Middle School, at an annual salary of $56,796.00, Step 2, MA Level, Southern New Hampshire University, effective 9/1/17, payable from account number 15-130-100-101-00-10. Replacing Ferdinand Edmund.

(m) Eddie Lee Greene, Physical Education Teacher, Union Avenue Middle School, at an annual salary of $63,499.00, Step 7, BA, Kean University, effective 9/6/17, payable from account number 15-130-100-101-00-11. Replacing Shakerah Speight.

(n) Ashley Tannenbaum, 1st Grade Teacher, Chancellor Avenue School, at an annual salary of $57,596.00, Step 3, MA Level, Arizona State University, effective 9/1/17, payable from account number 15-120-100-101-00-03. Replacing Marcia Venturi.

(o) Tamar Jerome Pierre, Pre-K Teacher, Thurgood Marshall School, at an annual salary of $67,396.00, Step 8, MA Level, College of St. Elizabeth, effective 9/18/17, payable from account number 20-EC8-100-101-03-08. Replacing Regine Sauveur.

(p) Bo Park, Music Teacher, High School, at an annual salary of $55,199.00, Step 1, Ba Level, Rutgers University, effective 9/25/17 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Brianne Ford.

(q) Kim R. Boggio, Science Teacher, High School, at an annual salary of $61,210.00, Step 2, 6th Year Level, Fairleigh Dickinson University, effective 9/25/17 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Ariusz Kornacki.

(r) Anjali Malik, Learning Disability Teacher Consultant, Special Services, at an annual salary of $63,010.00, Step 4, 6th Year Level, New Jersey City University, effective 11/27/17, (pending criminal history clearance), payable from account number 11-000-219-104-00-25. Replacing Wilola Ashley.
PERSONNEL (Continued)
SEPTEMBER 20, 2017

(s)  Michael Germain, Art Teacher, Berkeley Terrace School, at an annual salary $55,199.00, Step 1, BA Level, Eastern Michigan University, effective 10/23/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-02. Replacing Tara Murtha.

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

Non-Certificated

(t)  RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Corey Collins, Head Custodian, University Elementary School, at an annual salary of $45,228.39, Step 1, effective 10/1/17, (pending criminal history clearance), payable from account number 11-000-262-100-00-34. Replacing Renee Dickerson.

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

(u)  RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Loise Moise, Security Officer, Thurgood Marshall School (days), effective 10/1/17, at an annual salary of $31,086.00, Step 1, payable from account number 11-000-262-100-00-35. Replacing Margret Edwards.

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

(v)  RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Hakeem Hubbard, Security Officer, High School (nights), effective 10/1/17, at an annual salary of $31,086.00, Step 1, payable from account number 11-000-262-100-00-35. Replacing Harry Little.

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

Non-Bargaining

(w)  RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Amandio Taveira Jr., Compter Network Technician, District wide, at an annual salary of $71,000.00, effective 9/27/17, payable from account number 11-000-222-100-00-19. Replacing Curtis W. Pitzer.

ACTION:
Motion by: ____________________________, Seconded by: ____________________________
Roll Call:
6. **ATTAINMENT OF NEW LEVEL**

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective 9/1/17:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Allen</td>
<td>$69,499.00</td>
<td>$70,896.00</td>
</tr>
<tr>
<td>Master Teacher</td>
<td>Step 9</td>
<td>Step 9</td>
</tr>
<tr>
<td>Early Childhood</td>
<td>BA Level</td>
<td>MA Level</td>
</tr>
<tr>
<td>Jennifer Ciuba</td>
<td>$72,599.00</td>
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<td>2nd Grade Teacher</td>
<td>Step 10</td>
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<tr>
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<td>Marie Souffrant-Appolon</td>
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<td>Mia Appling</td>
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<td>April Gaunt-Butler</td>
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<td>Sophie Pierre-Louis</td>
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<td>Chinaire Simons</td>
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<td>Valerie Benn</td>
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<td>14A</td>
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</table>

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

7. REASSIGNEMENT/TRANSFERS

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:

(a) Eugene Robinson, Computer Teacher, University Middle School reassigned to Computer Teacher, University Middle/Union Avenue Middle Schools, no change in salary, effective 9/1/17, payable from account numbers 15-130-100-11-00-10 and 15-130-100-11-00-11. Replacing Wanda Ferguson.
PERSONNEL (Continued)
SEPTEMBER 20, 2017

(b) Aneesah Noel, IG Teacher, University Elementary School reassigned to IG Teacher, University Elementary/Berkeley Terrace Schools, no change in salary, effective 9/1/17, payable from account numbers 15-120-100-101-00-05 (80%) and 15-120-100-101-00-02 (20%). New Position at Berkeley Terrace School.

ACTION:
Motion by: ____________________________, Seconded by:__________________________
Roll Call:

8. STIPEND

Boiler License

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the boiler license stipend in the amount of $600.00 to Judith Daniels, Thurgood Marshall School, effective 7/31/17, payable from account number 11-000-262-100-00-34.

ACTION:
Motion by: ____________________________, Seconded by:__________________________
Roll Call:

9. AFTERSCHOOL PROGRAMS

(a) Out of District Workshops/Conferences Stipend –University Middle School Staff Development

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Mathematics Team from University Middle School to be compensated for attending training from The Association of Math Teachers of New Jersey between July 6, 2017 to August 1, 2017. Teachers are to be paid at the contractual rate of $37.00 per hour per day. Total hours per person not to exceed 24 hours (3 days x 8 hours x $37.00 per hour x 3 staff members). Total cost per person not to exceed $888.00. Total stipend is not to exceed $2,664.00 payable from account number 20-SG7-200-100-10-30

Sharafdeen Saidu
Marie Alceus
Comlavi Djondo

ACTION:
Motion by: ____________________________, Seconded by:__________________________
Roll Call:
PERSONNEL (Continued)
SEPTEMBER 20, 2017

(b) Professional Development Training/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle staff members to attend four (4) Professional Development Training sessions from 10:00 am - 2:00 pm. The dates of training are listed as follows: August 9, 2017, August 10, 2017, August 16, 2017 and August 17, 2017. Instructional staff will be paid at a rate of $37.00 per person. Total hours per person not to exceed 16 hours (4 days x 4 hours x $37.00 per hour x 45 staff members). Total cost per person not to exceed $592.00. Total stipend is not to exceed $26,640.00 payable from account number 20-SG7-200-100-10-30.

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

(c) Young Ladies Club Advisor/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Angela Lawrence, as the Young Ladies Club Advisor at University Elementary School. The program will meet twice a month, from 3:05p.m – 4:05p.m for 10 months. Ms. Lawrence will be paid at the contractual rate of $37.00 per hour, not to exceed $740.00 to be paid from account number 20-TI8-100-100-05-30.

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

(d) PBS Committee/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for University Elementary School to conduct a PBS Committee for the 2017-2018 school year. Meetings will be held once a month for a duration of 1 hour for 10 months. The PBS team will consist of six certified staff members, to be paid at a contractual rate of $37.00 per hour, not to exceed $2,220.00 ($370.00 per person x 6 staff members), from account number 20-TI8-200-100-05-30, pending availability of funds.

Committee members:
Shawnteeha Boyd
Shawna Amos
Meredith Ribeiro
Linda McCray
Dominique Barthole
Angela Lawrence

ACTION:
Motion by: __________________, Seconded by: __________________
Roll Call:
(e) **L.A.D.Y. Knight Club Leading Admirable Distinguished Young Women/High School**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Rebecca Godwin as the advisor for the Irvington High School L.A.D.Y. Knight Club. The Leading Admirable Distinguished Young Women Club plans to cultivate and encourage high scholastic and ethical standards. The goal is to foster unity and friendship among young women. The Advisor will be paid for (40) forty (1) one hour weekly sessions that will begin the week of September 21, 2017 through June 2018 for $37.00 per hour for a total of $1,480.00. Total cost is not to exceed $1,480.00, payable from account number 20-T18-100-100-12-30.

**ACTION:**
Motion by: ____________________________, Seconded by:__________________________
Roll Call:

(f) **Basketball Advisor/Mt. Vernon Avenue School**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to hire Mr. Perry Schatzow, as the Basketball advisor from September 2017 to June 2018. The program will be conducted one (1) day per week, from 3:15 pm to 4:15 pm. The staff member will be paid for 30 hours at the contractual rate of $37.00 per hour for a total of $1,110.00. The cost of the program is not to exceed $1,110.00, payable from account number 20-T18-100-100-09-30.

**ACTION:**
Motion by: ____________________________, Seconded by:__________________________
Roll Call:

(g) **Cheerleading/Dance Team Advisors/Mt. Vernon Avenue School**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to hire certified teachers, Donna Beck and Ronie Lubin as the Cheerleading/Dance Team advisors from September 2017 to June 2018. The program will be conducted one (1) day per week, from 3:05 pm to 4:05 pm. Each teacher will be paid for 30 hours at the contractual rate of $37.00 per hour for a total of $1,110.00. The cost of the program is not to exceed $1,110.00 per person for a total of $2,220.00, payable from account number 20-T18-100-100-09-30.

**ACTION:**
Motion by: ____________________________, Seconded by:__________________________
Roll Call:
(h) **Newsletter Club Advisor/Mt. Vernon Avenue School**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to hire Rose Magny, as the Newsletter Club Advisor from September 2017 to June 2018. The program will be conducted two (2) days per month for 1 hour, from 3:10 pm to 4:10 pm. One teacher will be paid for 20 hours at the contractual rate of $37.00 per hour for a total of $740.00. The cost of the program is not to exceed $703.00, payable from account number 20-T18-100-100-09-30.

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

10. **FOR THE RECORD**

(a) Item 5, letter I, page 19, Board approved 8/16/17, Dlevha Olson, 2nd Grade Teacher, Chancellor Avenue School, effective 9/18/17. Correct date of hire should read 9/1/17.

(b) Item 9, letter W, page 36, Board approved 8/16/17, Betty Leonidas, Special Education Teacher, High School, effective date 9/18/17. Correct date of hire should read 9/1/17.

(c) Item 5, letter Q, page 19, Board approved 8/16/17, Steven Wilson, Business Education Teacher, High School, effective date 9/18/17. Correct date of hire should read 9/1/17.

(d) Item 5, letter M, page 19, Board approved 8/16/17, Aileen Santana, 5th Grade Teacher, Mt. Vernon Avenue School, effective 10/16/17. Correct date of hire should read 9/1/17.

(e) Item 5, letter F, page 18, Board approved 8/16/17, Mawiyah Reed, Math/Special Education Teacher (Leave Replacement), Union Avenue Middle School, effective 9/18/17 to 12/31/17. Correct date of hire should read Leave Replacement effective 9/1/17.

(f) Item 5, letter P, page 19, Board approved 8/16/17, Cynthia Carrero, School Nurse, Madison Avenue School, effective 10/17/17. Correct date of hire should read 9/1/17.

(g) Item 5, letter L, page 19, Board approved 8/16/17, Stacy Sanchez, 1st Grade Teacher, Mt. Vernon Avenue School, effective 9/18/17. Correct date of hire should read 9/1/17.

(h) Item 5, letter R, page 20, Board approved 8/16/17, Tashira Wheeler, Kindergarten Teacher, Mt. Vernon Avenue School, effective 9/18/17. Correct date of hire should read 9/1/17.

(i) Item 5, letter O, page 19, Board approved 8/16/17, Kathleen James, Learning Disability Teacher Consultant, Special Services, effective 10/16/17. Declined the position.

PERSONNEL (Continued)
SEPTEMBER 20, 2017

(k) Item 5, letter N, page 19, Board approved 8/16/17, Cristopher Kraus, Social Studies Teacher, High School, effective 9/18/17. Correct date of hire should read 9/1/17.

(l) Item 5, letter B, page 18, Board approved 8/16/17, Maribel Martinez, Supervisor of Special Services, effective 10/16/17. Correct date of hire should read 9/5/17.

(m) Item 5, letter A, page 10, Board approved 6/28/17, Jason Richardson, Assistant Principal, High School, at an annual salary $79,500.00, Step 2, MA Level. Correct salary should read $86,139.00, Step 2, 6th Year Level, effective 8/29/17.

(n) Item 10, letter A, page 27, Early and Evening Registration/Elementary and Middle Schools, Board approved on June 14, 2017 should reflect the following for Madison Avenue School: August 23, 2017, Gregoria Gramatica will provide nursing services for $175.00 (4 hours) and on August 24, 2017, Pierre-Anna Castor will provide nursing services for $148.00 (4 hours).

(o) Item 10, letter A, page 27, Board Agenda 6/14/17, Nurse, Edna Fameux, did not work during Early Registration at Mt. Vernon Avenue School on August 23, 4:00pm-8:00 pm & August 24, 2017 from 9:00 am – 1:00 pm. Replacement Nurse, Clavel Nelson, worked during Early Registration at Mt. Vernon Avenue School on August 23, 4:00pm-8:00 pm & August 24, 2017 from 9:00 am – 1:00 pm.

(p) Item 12, letter B, page 23, Board approved 6/28/17, Read 180 After School Program, replace Donna Beck, with Rose Magny, as the Lead Teacher for the Read 180 after school program. And add Lauren Greenfield as an after school teacher.

(q) Item 12, letter H, page 34, Board approved 6/14/17, Breakfast Program/Student Monitor/Chancellor Avenue School, should be corrected to read as follows: Beth Green will serve as the Substitute Breakfast Program/Student Monitor.

(r) Item 5, letter H, page 19, Board approved 8/16/17, Kenia Sosa, Spanish Teacher, University Middle School was board approved with an incorrect Step 1, should read as Step 2.

(s) Item 5, letter A, page 18, Board approved 8/16/17, Jenna Musillo, English as a Second Language Teacher, Madison Avenue School, was board approved with an incorrect salary of $61,076.00. Correct salary should read $61,996.00.

(t) Item 5, letter I, page 11, Board approved 6/28/17, Sandeep Boddapati, Computer Network Technician, District wide was board approved with an annual salary of $63,000.00. Correct salary should read $65,000.00, effective 7/31/17.

(u) Item # 10, page 26-27, Board approved 6/14/17, listed as Early Registration – Chancellor Avenue School, should be amended to read: Sari Greggs is to receive stipend for September 6 and September 7. Monique Perkins, Guidance Counselor, will cover and receive a stipend on Friday, September 8, 2017 from 4:00pm to 6:00pm in place of Sari Greggs. Roseline O. Nosa-omorogluwa, Substitute Nurse, at the pay rate of $175.00 on Wednesday, August 23, 2017 from 9:00am to 1:00pm in place of Melissa Banks.
(v) Item 12, letter b, page 22, Board approved June 28, 2107, Read 180 After School Program-Grades 3-8, should reflect the addition of Dominique Barthole as an after school teacher for University Elementary School.

ACTION:
Motion by: ____________________________, Seconded by:__________________________
Roll Call:
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the 2017-2018 school year. Effective as of September 1, 2017:

PUBLIC

P17-070  Grade:  9th  Essex Voc. Tech (West Caldwell)
Tuition: $9,104.00
SLD- New Placement
Effective: 09/01/2017

P17-071  Grade:  11th  Essex Campus Academy
Tuition: $43,265.00
OHI- New Placement
Effective: 09/01/2017

P17-072  Grade:  11th  Essex High Academy
Tuition: $43,265.00
SLD- New Placement
Effective: 09/01/2017

PUBLIC- Corrections

P17-008  Grade:  12th  Developmental Learning Center-WAR
(Morris-Union Jointure Commission)
Tuition: $90,414.00
AUT– New Placement
Effective: 09/01/2017

*Correction from 08/16/17 agenda, item #10 page 38-school name change from DLC New Providence to DLC Warren

P17-064  Grade:  11th  Westlake School (UCESC)
1:1 Aide: $45,900.00
AUT– New Placement
Effective: 09/01/2017

**Correction from 08/16/17 agenda, item #10 page 46-tuition cost higher addition of 1:1 Aide
NON PUBLIC

NP17-154  Grade: 10th  Mary A. Dobbins School
          (Legacy Treatment Services)
          Tuition: $64,035.00
          1:1 Aide: $33,300.00
          MD—New Placement
          Effective: 09/01/2017

NP17-155  Grade: 9th  YCS- Fort Lee
          Tuition: $56,700.00
          AUT—New Placement
          Effective: 09/01/2017

NON PUBLIC – Corrections

NP17-075  Grade: 9th  Horizon High School (CPNJ)
          1:1 Aide: $34,200.00
          AUT—New Placement
          Effective: 09/01/2017

**Correction from 08/16/17 agenda, item #10 page 55–tuition cost higher addition of 1:1 Aide

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – $420,183.00

DISCONTINUED PLACEMENTS

A. PUBLIC

ESSEX HIGH SCHOOL (ERESC) – ALTERNATIVE EDUCATION—SPECIAL EDUCATION

Alternative Student Placement in Essex High School in Passaic, New Jersey, beginning September 1, 2017 for the 2017-2018 school year, student placed by the Superintendent of Schools, at the cost of $19,144.00. Discontinued Placement effective July 1, 2017.

ESSEX JUNIOR ACADEMY (ERESC) – ALTERNATIVE EDUCATION—GENERAL EDUCATION

CURRICULUM
SEPTEMBER 20, 2017

B. NON-PUBLIC

NP17-011  Grade: 10th  Bonnie Brae
Tuition: $64,800.00
Discontinued Placement: 08/23/2017

NP17-042  Grade: 10th  Deron II
Tuition: $49,230.00
Discontinued Placement: 08/01/2017

NP17-079  Grade: Kdg.  Jardine Academy (CPL)
Tuition: $63,900.00
Discontinued Placement: 08/17/2017

NP17-106  Grade: 8th  Mt. Carmel Guild Academy
Tuition: $60,900.00
Discontinued Placement: 08/31/2017

NP17-107  Grade: 7th  Mt. Carmel Guild Academy
Tuition: $60,900.00
Discontinued Placement: 08/31/2017

NP17-119  Grade: 8th  Phoenix Center
Tuition: $64,167.00
Discontinued Placement: 07/01/2017

NP17-147  Grade: 12th  Windsor Prep High School
Tuition: $53,069.00
Discontinued Placement: 08/24/2017

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – $455,254.00

12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the 2017 Extended School Year. Effective as of July 1, 2017.

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<th>School</th>
<th># of Students</th>
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<td>Regional Day School Essex</td>
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</table>

ACTION:
Motion by: ______________________ Seconded by: ___________________________
Roll Call: __________________________

26
CLASSIFICATION DEFINITIONS

1. "Auditorily Impaired" corresponds to "auditorily handicapped" and further corresponds to the Federal eligibility categories of deafness or hearing impairment. "Auditorily impaired" means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c) i or ii below. An audiological evaluation by a specialist qualified in the field of audiology and a speech and language evaluation by a certified speech-language specialist are required.
   
   i. "Deafness"--The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the student's educational performance is adversely affected.

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

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

3. "Intellectually Disabled" means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:
   
   i. "Mild Intellectual Disability" means a level of cognitive development and adaptive behavior in home, school, and community settings that are mildly below age expectations with respect to all of the following:
      (1) The quality and rate of learning;
      (2) The use of symbols for the interpretation of information and the solution of problems; and
      (3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

   ii. "Moderate Intellectual Disability" means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:
      (1) The ability to use symbols in the solution of problems of low complexity;
      (2) The ability to function socially without direct and close supervision in home, school and community settings; and
      (3) Performance on an individually administered test of intelligence that falls three standard deviations or more below the mean.
iii. "Severe Intellectual Disability" means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child's primary mode of communication and cannot in some manner express basic wants and needs.

4. "Communication Impaired" corresponds to "communication handicapped" and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student's educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized language tests, where such tests are appropriate, one of which shall be a comprehensive test of both receptive and expressive language. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

i. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist only, the student shall be classified as eligible for speech-language services.

ii. When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(g) and, if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

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

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

6. "Multiply Disabled" corresponds to "multiply handicapped" and “multiple disabilities,” and means the presence of two or more disabling conditions, the combination of which causes such severe educational needs that they cannot be accommodated in a program designed solely to address one of the impairments. Multiple disabilities includes cognitively impaired-blindness, cognitively impaired-orthopedic impairment, etc. The existence of two disabling conditions alone shall not serve as a basis for a classification of multiply disabled. Eligibility for speech-language services as defined in this section shall not be one of the disabling conditions for classification based on the definition of "multiply disabled." Multiply disabled does not include deaf-blindness.

7. "Deaf/blindness" means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that they cannot be accommodated in special education programs solely for students with deafness or students with blindness.
8. "Orthopedically Impaired" corresponds to "orthopedically handicapped" and means a disability characterized by a severe orthopedic impairment that adversely affects a student's educational performance. The term includes malformation, malfunction or loss of bones, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

9. "Other Health Impaired" corresponds to "chronically ill" and means a disability characterized by having limited strength, vitality or alertness, including a heightened alertness with respect to the educational environment, due to chronic or acute health problems, such as attention deficit disorder or attention deficit hyperactivity disorder, a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a student's educational performance. A medical assessment documenting the health problem is required.

10. "Preschool Child with a Disability" corresponds to preschool handicapped and means a child between the ages of three and five who either:
   i. Is experiencing developmental delay, as measured by appropriate diagnostic instruments and procedures, in one or more of the areas in (c) 10 i (1) through (5) below, and requires special education and related services. When utilizing a standardized assessment or criterion-referenced measure to determine eligibility, a developmental delay shall mean a 33 percent delay in one developmental area, or a 25 percent delay in two or more developmental areas.
   (1) Physical, including gross motor, fine motor and sensory (vision and hearing); (2) Intellectual; (3) Communication; (4) Social and emotional; and (5) Adaptive; or
   ii. Has an identified disabling condition, including vision or hearing, that adversely affects learning or development and who requires special education and related services.

11. "Social Maladjustment" means a consistent inability to conform to the standards for behavior established by the school. Such behavior is seriously disruptive to the education of the student or other students and is not due to emotional disturbance as defined in (c) 5 above.

12. "Specific Learning Disability" corresponds to "perceptually impaired" and means a disorder in one or more of the basic psychological processes involved in understanding or using language, spoken or written, that may manifest itself in an imperfect ability to listen, think, speak, read, write, spell, or to do mathematical calculations, including conditions such as perceptual disabilities, brain injury, minimal brain dysfunction, dyslexia, and developmental aphasia.
   i. A specific learning disability can be determined when a severe discrepancy is found between the student's current achievement and intellectual ability in one or more of the following areas:
      (1) Basic reading skills; (2) Reading comprehension; (3) Oral expression; (4) Listening comprehension; (5) Mathematical calculation; (6) Mathematical problem solving; (7) Written expression; and (8) Reading fluency.
ii. A specific learning disability may also be determined by utilizing a response to scientifically based interventions methodology as described in N.J.A.C. 6A:14-3.4(h)6.

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

iv. The district shall, if it utilizes the severe discrepancy methodology, adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

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

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

13. HOMELESS CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves the placements of the below listed General and Special Education Homeless Students in Public and Non-Public placements for the 2017-2018 school year.

<table>
<thead>
<tr>
<th>Student's Name</th>
<th>School Placement</th>
<th>Tuition</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>HLP 002</td>
<td>Wharton Board of Education</td>
<td>$10,075.00</td>
<td>09/07/17 - 02/27/18</td>
</tr>
<tr>
<td></td>
<td>Alfred C. MacKinnon Middle School</td>
<td></td>
<td>General Education</td>
</tr>
</tbody>
</table>

ACTION:

Motion by: ______________________ Seconded by: ___________________________

Roll Call:
14. SPECIAL TRANSPORT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves Sussex Regional Transportation Cooperative to provide Special Transportation for the Irvington students listed below for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Student’s Name</th>
<th>School</th>
<th>Reason</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>STI 003</td>
<td>8th Grade Union Avenue Middle</td>
<td>Paraplegia</td>
<td>09/06/17-06/20/18</td>
</tr>
<tr>
<td>STI 004</td>
<td>9th Grade Essex Vocational N. 13th</td>
<td>Asthma</td>
<td>09/06/17-06/20/18</td>
</tr>
</tbody>
</table>

ACTION:
Motion by: ______________________ Seconded by: ___________________________
Roll Call:

15. CONTRACT FOR NEW JERSEY COALITION FOR INCLUSIVE EDUCATION, INC. (NJCIE) TO PROVIDE PROFESSIONAL DEVELOPMENT FOR CO-TEACHERS IN INCLUSION CLASSES

OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for New Jersey Coalition for Inclusive Education, Inc. (NJCIE) to provide Professional Development (PD) for Co-Teaching teachers district wide. NJCIE located at 60 Park Place, Suite 208, Newark, New Jersey 07102 will provide a half-day professional development day for co-teachers during the 2017-2018 school year. The professional development will consist of enhancing their knowledge on improving collaboration and best practice in inclusion classes. Co-teachers district wide will attend the training on October 10, 2017 during the Teacher’s In-Service Day. The cost will be $1,000.00 for the session and will not exceed $1,000.00 to be paid from account number 20-IB8-200-320-00-25.

ACTION
Motion by: ______________________ Seconded by: ___________________________
Roll Call:
16. **CROSS COUNTRY CLINICAL EDUCATIONAL SERVICES, INC., PROVIDED BILINGUAL CHILD STUDY TEAM EVALUATIONS 2016-2017-ADDITIONAL FUNDS - OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Cross Country Clinical Educational Services, Inc., for provided Bilingual Child Study Team Evaluations for the 2016-2017 school year. These additional funds are for services completed at a rate of $850.00 per evaluation. These services will not exceed $17,000.00 and to be paid from the IDEIA account number 20-IB7-100-300-00-25 pending the availability of funds.

**OTHER QUOTES:**

- The Bilingual Child Study Team, Parsippany, NJ - $900.00 per evaluation
- Lee’s Developmental Services, South Orange, NJ - $650.00 per evaluation

**ACTION**

Motion by: ___________________ Seconded by: ___________________

Roll Call:
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:

<table>
<thead>
<tr>
<th>STAFF</th>
<th>POSITION</th>
<th>SCHOOL</th>
<th>WORKSHOP TITLE</th>
<th>DATE</th>
<th>LOCATION</th>
<th>FEES/ACCOUNT #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Dowd</td>
<td>Director of Special Services</td>
<td>District wide</td>
<td>Section 504 in New Jersey</td>
<td>10/02/17</td>
<td>Sheraton Hotel 199 Smith Road Parsippany, NJ</td>
<td>$99.99 20-IB8-200-320-00-25</td>
</tr>
<tr>
<td>Patricia Dowd</td>
<td>Director of Special Services</td>
<td>District wide</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>11/15/17</td>
<td>Learning Resource Center-North Satellite 104 American Road Morris Plains, NJ</td>
<td>No Cost to the District</td>
</tr>
<tr>
<td>Maribel Martinez</td>
<td>Supervisor of Special Services</td>
<td>District wide</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>02/21/18</td>
<td>Learning Resource Center-North Satellite 104 American Road Morris Plains, NJ</td>
<td>No Cost to the District</td>
</tr>
<tr>
<td>Rose Gordon</td>
<td>Principal</td>
<td>Augusta Preschool Academy</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>10/18/17</td>
<td>Learning Resource Center-North Satellite 104 American Road Morris Plains, NJ</td>
<td>No Cost to the District</td>
</tr>
<tr>
<td>Nicole Gilmore</td>
<td>Principal</td>
<td>Mt. Vernon Avenue Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>10/24/17</td>
<td>Learning Resource Center-North Satellite 104 American Road Morris Plains, NJ</td>
<td>No Cost to the District</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>School</td>
<td>Training Details</td>
<td>Date</td>
<td>Time</td>
<td>Location</td>
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</tr>
<tr>
<td>Stacey Love</td>
<td>Principal</td>
<td>Berkeley Terrace Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>11/15/17</td>
<td>8:30 am - 11:30 am</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Mary Michailidis</td>
<td>Principal</td>
<td>Irvington High School</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>11/15/17</td>
<td>8:30 am - 11:30 am</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Hubert Chase</td>
<td>Principal</td>
<td>Blue Knights Academy</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>01/10/18</td>
<td>12:30 pm - 3:30 pm</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Andrea Tucker</td>
<td>Principal</td>
<td>Union Avenue Middle</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>01/10/18</td>
<td>12:30 pm - 3:30 pm</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Dr. Winston Jackson</td>
<td>Principal</td>
<td>Chancellor Avenue Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>02/07/18</td>
<td>8:30 am - 11:30 am</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Dr. Deniese Cooper</td>
<td>Principal</td>
<td>Groove Street Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>02/07/18</td>
<td>8:30 am - 11:30 am</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Sandra Boone-Gibbs</td>
<td>Principal</td>
<td>University Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>02/21/18</td>
<td>8:30 am - 11:30 am</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Alexis Osterhoudt</td>
<td>Principal</td>
<td>Madison Avenue Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>02/21/18</td>
<td>8:30 am - 11:30 am</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Sean Evans</td>
<td>Principal</td>
<td>Florence Avenue Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>02/21/18</td>
<td>8:30 am - 11:30 am</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Teresa Badolato</td>
<td>PK Teacher</td>
<td>Grove Street Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>10/04/17</td>
<td>8:30 am - 11:30 am</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Ilene Kostman</td>
<td>PK-CST</td>
<td>Grove Street Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>10/04/17</td>
<td>8:30 am - 11:30 am</td>
<td>Learning Resource Center-North Satellite</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>School</td>
<td>Event Description</td>
<td>Date</td>
<td>Time</td>
<td>Location</td>
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</tr>
<tr>
<td>Leon Wallace</td>
<td>Teacher</td>
<td>Florence Avenue Elementary</td>
<td>Mandatory LRE Training Implementation Science Part II</td>
<td>11/15/17</td>
<td>12:30 pm - 3:30 pm</td>
<td>Learning Resource Center-North Satellite 104 American Road Morris Plains, NJ</td>
</tr>
<tr>
<td>Michael Beardsley</td>
<td>Elementary-CST</td>
<td>Grove Street Elementary</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Teresa Badolato</td>
<td>PK Teacher</td>
<td>Grove Street Elementary</td>
<td></td>
<td>12/13/17</td>
<td>12:30 pm - 3:30 pm</td>
<td>Learning Resource Center-North Satellite 104 American Road Morris Plains, NJ</td>
</tr>
<tr>
<td>Ilene Kostman</td>
<td>PK-CST</td>
<td>Grove Street Elementary</td>
<td>Mandatory LRE Training Implementation Science Part III</td>
<td>12/13/17</td>
<td>12:30 pm - 3:30 pm</td>
<td>Learning Resource Center-North Satellite 104 American Road Morris Plains, NJ</td>
</tr>
<tr>
<td>Leon Wallace</td>
<td>Teacher</td>
<td>Florence Avenue Elementary</td>
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<tr>
<td>Michael Beardsley</td>
<td>Elementary-CST</td>
<td>Grove Street Elementary</td>
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</tr>
<tr>
<td>Teresa Badolato</td>
<td>PK Teacher</td>
<td>Grove Street Elementary</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>1/10/18</td>
<td>12:30 pm - 3:30 pm</td>
<td>Learning Resource Center-North Satellite 104 American Road Morris Plains, NJ</td>
</tr>
<tr>
<td>Ilene Kostman</td>
<td>PK-CST</td>
<td>Grove Street Elementary</td>
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<tr>
<td>Leon Wallace</td>
<td>Teacher</td>
<td>Florence Avenue Elementary</td>
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</tr>
<tr>
<td>Khaalia Taylor</td>
<td>Math Specialist</td>
<td>University Middle</td>
<td>Mandatory LRE Training Implementation Science Part I</td>
<td>1/10/18</td>
<td>12:30 pm - 3:30 pm</td>
<td>Learning Resource Center-North Satellite 104 American Road Morris Plains, NJ</td>
</tr>
<tr>
<td>Sandra Ross</td>
<td>Middle School-CST</td>
<td>Union Avenue Middle</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>School</td>
<td>Event Description</td>
<td>Date</td>
<td>Location</td>
<td>Cost</td>
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</tr>
<tr>
<td>Michael Davis</td>
<td>High School Teacher</td>
<td>Irvington High</td>
<td>Mandatory LRE Training Implementation Science Part II</td>
<td>1/24/18</td>
<td>Learning Resource Center-North Satellite</td>
<td>No Cost to the District</td>
</tr>
<tr>
<td>Marion Jablonski-</td>
<td>HS-CST</td>
<td>Irvington High</td>
<td></td>
<td></td>
<td>104 American Road Morris Plains, NJ</td>
<td></td>
</tr>
<tr>
<td>Johnson</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Khaalia Taylor</td>
<td>Math Specialist</td>
<td>University Middle</td>
<td>Mandatory LRE Training Implementation Science Part III</td>
<td>2/21/18</td>
<td>Learning Resource Center-North Satellite</td>
<td>No Cost to the District</td>
</tr>
<tr>
<td>Sandra Ross</td>
<td>Middle-CST</td>
<td>Union Avenue Middle</td>
<td></td>
<td></td>
<td>104 American Road Morris Plains, NJ</td>
<td></td>
</tr>
<tr>
<td>Michael Davis</td>
<td>High School Teacher</td>
<td>Irvington High</td>
<td></td>
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</tr>
<tr>
<td>Marion Jablonski-</td>
<td>HS-CST</td>
<td>Irvington High</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Johnson</td>
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</tr>
<tr>
<td>Aneesah Noel</td>
<td>IG Teacher</td>
<td>University Elementary School</td>
<td>Law Fair / Law Adventure for Teachers Workshop</td>
<td>10/17/17</td>
<td>NJ Law Center, New Brunswick, NJ 08901</td>
<td>No cost to the District</td>
</tr>
<tr>
<td>Jessica Wieser</td>
<td>Art Teacher</td>
<td>University Elementary School</td>
<td>2017 AENJ Conference Beyond Looking</td>
<td>10/2/17 &amp;</td>
<td>Ocean Place Resort, Long Branch, NJ 07740</td>
<td>Registration; 200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10/3/17</td>
<td></td>
<td>Account Number: 15-000-223-320-00-05</td>
</tr>
<tr>
<td>Sandra Boone-Gibbs</td>
<td>Principal</td>
<td>University Elementary School</td>
<td>Introduction to Restorative Practices and Using Circles Effectively</td>
<td>10/16/17 &amp; 10/17/17</td>
<td>Double Tree by Hilton, Jersey City, NJ 07310</td>
<td>Registration; $400.00 Account Number: 15-000-223-320-00-05</td>
</tr>
</tbody>
</table>
18. **DAILY FIT LOG – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the high school health and physical education teachers to utilize Daily Fit Log to record and track student fitness scores for grades 9-12. The software aims to monitor the progress of student health and fitness metrics, and will aid teachers in identifying learners who are meeting national standards for earning the Presidential Youth Fitness Program's Presidential Physical Fitness Award and the Physical Activity Lifestyle Award. There is no cost to the District.

**ACTION**
Motion by: __________________ Seconded by: _____________________
Roll Call:

19. **SAVE OF ESSEX COUNTY – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for SAVE of Essex County to provide twelve (12) single class presentations to Irvington High School students enrolled in 9th and 12th grade health classes. The presentations aim to educate students on healthy relationships, prevention of teen sexual violence, bystander intervention, and implied consent. There is no cost to the District.

**ACTION**
Motion by: __________________ Seconded by: _____________________
Roll Call:

20. **MATHEMATICS FOR EVERYDAY LIVING TEXTBOOK ADOPTION FOR 2017-2018 – 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 math textbook "Mathematics for Business and Personal Finance", a McGraw-Hill Education product, as the textbook for our special education students to use in grade 12 in accordance with the Math for Everyday Living course requirements at Irvington High School. Total cost is not to exceed $5,380.35, payable from account number 11-190-100-640-01-15.

**ACTION**
Motion by: __________________ Seconded by: _____________________
Roll Call:
21. **BRAINPOP CURRICULUM ONLINE LICENSE-OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Curriculum and Instruction to purchase two school-wide subscriptions to BrainPop for the purpose of providing a digital curriculum and health-based applications to middle school health classes at Union Avenue Middle School and University Middle School. The BrainPop curriculum and applications provide lessons and content conducive to the Irvington Board of Education Health Curriculum standards, New Jersey Department of Education Comprehensive Health and Physical Education (CHPE) standards, and federally endorsed 21st Century Learning Goals. BrainPop will be paid $1,615.50 for a 12-month license at each middle school location for a total cost of $3,231.00 payable from account number 20-TF8-100-500-00-30

ACTION:
Motion by: ______________________ Seconded ______________________
Roll Call:

22. **REVISED ENGLISH LANGUAGE ARTS CURRICULUM GRADES 6-12 – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve the revised English Language Arts curriculum for grades 6-12, aligned with the NJ Students Learning Standards and the New Jersey Curriculum Frameworks for the 2017-2018 school year.

ACTION:
Motion by: ______________________ Seconded ______________________
Roll Call:

23. **MATHEMATICS TEXTBOOK ADOPTION FOR 2017-2018 SCHOOL YEAR – 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 math textbook “The Practice of Statistics: Strive for 5: Preparing for the AP Statistics Examination to The Practice of Statistics”, a McMillan Learning product, as the textbook for students to use at Irvington High School in the Advanced Placement Statistics classes. Total cost not to exceed $5,000.00, to be paid from account number 11-190-100-640-01-15.

ACTION:
Motion by: ______________________ Seconded ______________________
Roll Call:
24. **KEYBOARDING CONSULTING, INC. – OFFICE OF MEDIA SERVICES AND TECHNOLOGY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract of Keyboard Consulting, INC., 6 Kingsbridge Rd, Unit 1, Fairfield, NJ 07004, to provide Labor/Sales/Service in the maintenance of existing SmartBoards district wide on an as-needed basis for the 2017-2018 school year. All orders will be purchased using account number 10-11-000-222-600-00-19; cost not to exceed $3,500.00.

**ACTION**
Motion by: ___________________ Seconded by: ___________________
Roll Call:

25. **ODO ACHIEVEMENT CENTER 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 host the assembly programs: 1. “Resolving Conflicts,” on September 26, 2017 from 3:00 – 4:00 p.m. for grades 9-12. Students will analyze conflicts, make decisions and develop strategies in resolving conflicts. 2. “Self-Image Influences on October 24, 2017 from 3:00 – 4:00 p.m. for grades 9-12. Students will understand the concept of appearance ideals and where pressure to achieve these ideals comes from. These two one-hour assembly programs, facilitated by Odo Achievement Center, a non-profit teen organization based in Northern New Jersey by Founder Nadine Etienne are being offered at no cost to the District.

**ACTION**
Motion by: ___________________ Seconded by: ___________________
Roll Call:

26. **AFTER SCHOOL DETENTION PROGRAM – IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to implement an after school detention program from October 2017 to June 2018, detention will run from 3:00 p.m. – 4:00 p.m. for 1 hour for 123 days (123 X $36.00). Two Deans will alternate weeks and be paid $36.00 per hour for a total of $4,428.00. Total cost is not to exceed $4,428.00, payable from account number 20-TI8-200-100-12-30.

**ACTION**
Motion by: ___________________ Seconded by: ___________________
Roll Call:
27. **TALENT SEARCH 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 participate in Rutgers University’s Talent Search Program at Irvington High School starting October 2017 until June 2018. The Talent Search Program provides fundamental support to participants in their preparation for admission to college. The program provides opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. The Talent Search Program serves high school students from low-income families; high school students from families in which neither parent holds a bachelor's degree; and low-income, first-generation military veterans who are preparing to enter postsecondary education. The goal of The Talent Search Program is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education. The program will take place Monday through Thursday after school from 3:00 pm - 5:00 pm. The program will tutor up to 30 9th grade students in Math, English and Science. The tutoring program will also focus on career and college readiness as well as life skills. There is no cost to the district.

**ACTION**
Motion by: ____________________ Seconded by: ____________________
Roll Call:

28. **BLOOD DRIVE - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Future Business Leaders of America (FBLA) to sponsor two blood drives on October 30, 2017 and April 13, 2018. These drives will take place in room 123 from 9:00 a.m. – 2:00 p.m. The events will be held in cooperation with the Community Blood Services. This event will be open to community members, staff and students 18 years old and over (16 & 17 years old can donate with parental permission).

**ACTION**
Motion by: ____________________ Seconded by: ____________________
Roll Call:

29. **STEERED STRAIGHT - 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 assembly “Straight Talk” on October 4, 2017 at 10:00 a.m. for grades 9 – 12. The “Straight Talk” Student Assembly teaches students how to recognize and appropriately manage the act of bullying and grants access to the “Back to the Classroom Core Curriculum Support Program” which includes leadership, life-skills, and drug prevention training utilizing several evidence-based practices. Total cost is not to exceed $1,500.00 payable by CarePlus.

**ACTION**
Motion by: ____________________ Seconded by: ____________________
Roll Call:
30. **BLOSSOM YEARBOOK - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Blossom Yearbook to provide services as the official publisher of the 2017-2018 Irvington High School yearbook. Blossom Yearbook is located at 163 East Second Street, Winona, MN. The total cost of the yearbook is not to exceed $6,000.00 and will be paid from the internal senior account from yearbook sales.

**ACTION**  
Motion by: ___________________ Seconded by: ___________________

31. **ALL GIRLS AND BOYS SUMMIT – 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 its 2nd Annual All-Girls Summit on Thursday, November 30, 2017 and 2nd Annual All-Boys Summit on Thursday, December 14, 2017. The events will take place during the school day where each group will have separate schedules. During the summit, the students will participate in activities and sessions that will promote self-esteem, self-awareness and pride. The goal is to provide a forum for the students to communicate and facilitate discussions in a comfortable gender-specific environment to foster change and responsibility. There is no cost to the District.

**ACTION**  
Motion by: ___________________ Seconded by: ___________________

32. **INSTRUMENTAL MUSIC REPAIR SERVICE – UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle School to contract to Music and Arts, 762 Route 17 North, Paramus, NJ 07652 to repair and service musical instruments for the Performing Arts Department for the 2017-2018 school year. Total cost is not to exceed $3,000.00, payable from account number 15-000-240-500-00-10.

Second quote:  
Elefante Music, Steinway Educational Partner

**ACTION**  
Motion by: ___________________ Seconded by: ___________________

Roll Call:
33. **AFTER SCHOOL DETENTION PROGRAM – 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 form an After-School Detention Program and hire one advisor. The program will run from October 2017 to June 2018. The detention program will take place twice a week from 3:00 pm to 4:00 pm on Mondays and Fridays. If school is not in session on Monday, it will take place on Wednesday, and if school is not in session on Friday it will take place on Thursday during the same time. The total program cost is not to exceed 68 hours. The advisor will be paid the contractual rate of $37.00 per hour. The total cost is not to exceed $2,516.00 paid from account number 20-T18-200-100-10-30 pending availability of funds.

ACTION
Motion by: ____________________ Seconded by: ____________________
Roll Call:

34. **NATIONAL JUNIOR HONOR SOCIETY - 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 have a renewal membership into the National Junior Honor Society as an active member for the 2017-2018 school year. Total cost is not to exceed $385.00, payable from account number 15-000-240-500-00-10.

ACTION
Motion by: ____________________ Seconded by: ____________________
Roll Call:

35. **STEERED STRAIGHT – 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 host an assembly program, “Stay in Your Lane,” on October 3, 2017 for grades 6th – 8th at 8:45 am and 10:30 am. “Stay in Your Lane” assembly program will center on the following topics: bullying, drug and alcohol awareness, dating violence, gangs and gang violence. The two one-hour assembly programs, facilitated by Steered Straight, Inc., PO Box 579, Vineland NJ 08362, will be presented at a cost of $1,500.00, to be paid from account number 15-190-100-500-10.

ACTION
Motion by: ____________________ Seconded by: ____________________
Roll Call:
36. **FLOCABULARY- UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to purchase a one-year subscription to Flocabulary. The purpose of the program is to have additional resources for all content area subjects 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 students at Union Avenue Middle School. The total cost for the one-year subscription is not to exceed $2,000.00, to be paid from the account 20-TI8-100-500-00-11 pending availability of funds.

**ACTION**
Motion by: _______________ Seconded by: ____________________
Roll Call:

37. **PBSIS SCHOOL STORE – UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to order items for the Union Avenue Middle School Store, for students to cash in their eagle feathers for supplies and prizes. The school store will open at 7:45 a.m. to 8:10 a.m. and after school from 3:00 p.m. to 3:20 p.m. Total cost for supplies is not to exceed $2,400.00, payable from account number 20-TI8-200-600-00-11. There is no cost to the District for supervising the store.

**ACTION**
Motion by: _______________ Seconded by: ____________________
Roll Call:

38. **CHROMEBOOKS – UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of 100 Chromebooks and four (4) Chrome Carts for Union Avenue Middle School. The cost is not to exceed $48,000.00, paid from account number 20-TI8-100-600-00-11.

**ACTION**
Motion by: _______________ Seconded by: ____________________
Roll Call:

39. **DOJO/PBSIS TEAM SHIRTS- UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to purchase t-shirts from Jessepike.com for students to wear to school for monthly Dojo/PBSIS assemblies. The cost for the t-shirts is not to exceed $2,300.00, payable from account number 20-TI8-200-500-00-11 pending availability of funds.

**ACTION**
Motion by: _______________ Seconded by: ____________________
Roll Call:
40. PARENT ACADEMY – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to form a Parent Academy, which will be held once a month on Wednesdays from 1:30pm to 2:30pm. The program will run from September 21, 2017, to June 15, 2018, with Mr. Michael Brown as the advisor. The program will also include workshops and guest speakers not to exceed $1,500.00, payable from account number 20-TI8-200-300-00-11. Refreshments will be provided at each monthly meeting. The cost for refreshments is not to exceed $400.00, payable from account 20-TI8-200-500-00-11 pending availability of funds.

ACTION
Motion by: ____________________ Seconded by: ____________________
Roll Call:

41. DOJO ROCK GARDEN – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to create a rock garden outside the front of the building that depicts the individuality of each student based on the novel, Only One You, by Linda Kranz. The students will read the novel and create their individual rocks during their art class, as well as incorporate the ten district character traits. Additionally, donations and/or contributions will be accepted to complete the garden. The garden will be displayed on May 5, 2018 from 9:00 a.m. – 3:00 p.m. by students, the Dojo/PBSIS team, faculty and staff, and other stakeholders in the community. There is no cost to the district.

ACTION
Motion by: ____________________ Seconded by: ____________________
Roll Call:

42. NEWSELA.COM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to purchase a one-year subscription to Newsela.com. The purpose of the program is to have additional resources for all content area subjects in order to address PARCC skills with informational text at five levels of complexity. The resource will be shared by all content area teachers, except English/Language Arts. The school subscription is $2,500.00 and can be utilized by all students at Union Avenue Middle School. The total cost for the one-year subscription is not to exceed $2,500.00, to be paid from the account 20-TI8-100-500-00-11 pending availability of funds.

ACTION
Motion by: ____________________ Seconded by: ____________________
Roll Call:
43. GIRL SCOUTS – MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and grants permission for Mount Vernon Avenue School to conduct Girl Scouts program for students in grades K-5 from 3:05 pm to 4:05 pm, twice a month from September 2017 through June 2018. A board approved volunteer or staff member will serve as the program advisor at no cost to the District.

ACTION
Motion by: __________________ Seconded by: ___________________________
Roll Call:  

44. SCHOOL STORE SETUP – MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Mt. Vernon Avenue Elementary School to operate a school store. The school store will support the PBSIS program. The school store will run before school, during the lunch periods and after school on designated days. Scholars will use Eagle Bucks they have earned by demonstrating S.O.A.R. (success, ownership, attitude, and respect) attributes aligned to the school-wide behavior plan. Supplies will be purchased from account 20-T18-200-600-00-99 throughout the 2017-2018 school year. Cost not to exceed $2,000.00.

ACTION
Motion by: __________________ Seconded by: ___________________________
Roll Call:  

45. PICTURE ME TOMORROW – MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mount Vernon Avenue School to conduct “Picture Me Tomorrow” on October 31, 2017. This school-wide event is a celebration of future dreams and career opportunities. All scholars will engage in career exploration through meaningful class activities and assignments leading up to the day of the event. On Tuesday, October 31, 2017, scholars are encouraged to come to school dressed in attire/uniforms representative of their future profession. For example, scholars may dress as judges, doctors, lawyers, astronauts, firefighters, scientists, teachers, electricians, chefs, police officers or other career outfits. This event replaces traditional “Halloween” dress-up activities. Only career related outfits are allowed on this day.

ACTION
Motion by: __________________ Seconded by: ___________________________
Roll Call:
46. **AFTER SCHOOL DETENTION – MOUNT VERNON AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mount Vernon Avenue School to conduct an after school detention program for students in grades K-5, from October 2017 – June 2018. One teacher will be paid at the contractual rate of $37.00 per hour for 2 hours per week = $74.00 X 25 weeks for a total of $1,850.00. Total amount is not to exceed $2,368.00 to be paid via account 20-T18-200-100-09-30.

**ACTION**

Motion by: ___________________ Seconded by: ___________________

Roll Call:

47. **AFTERSCHOOL RESTORATIVE PROGRAM – UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Elementary School to implement an Afterschool Restorative Program which will serve as an intervention for students whose behaviors result in major infractions. The Afterschool Restorative Program will also serve as an alternative to out of school suspensions, which will decrease the suspension rate and allow students to remain in class and increase academic achievement. The program will be advised by a Guidance Counselor, Health and Social Services Coordinator, or teacher for 3 days per week, one hour each session from October 2017 – June 2018. The advisor will be paid at the contractual rate of $37.00 per hour, for 81 hours, for a total cost not to exceed $2,997.00 payable from account number 20-T18-200-100-05-30, pending availability of funds.

**ACTION**

Motion by: ___________________ Seconded by: ___________________

Roll Call:

48. **PARENT COORDINATOR BREAKFAST – UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Whitson’s to provide continental breakfast for parents during training, and workshops for each meeting held from September 2017 through June 2018, facilitated by Mrs. Darlene Sabree-Reeves, Parent Coordinator at University Elementary School. Breakfast will cost $6.00 per person and include assorted pastries, donuts, muffins, bagels, yogurt, cereal, milk, fresh fruit, coffee/tea set up, orange juice, apple juice and bottled water for a total cost not to exceed $990.00, to be paid from account number 20-T18-200-500-00-05, pending availability of funds.

**ACTION**

Motion by: ___________________ Seconded by: ___________________

Roll Call:
49. **HOUGHTON MIFFLIN HARCOURT (HMH) READ 180/SYSTEM 44 DEDICATED PROJECT MANAGER - OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the purchase of a Houghton Mifflin Harcourt (HMH) Read 180/System 44 Dedicated Project Manager to manage delivery of 42 days of professional development including teacher and principal coaching; job-embedded in-class modeling and coaching; implementation training for Read 180 and System 44; and assistance with the administration of the Reading Inventory (RI). An additional 20 days are provided for planning with ELA supervisors and other appropriate content supervisors. A Dedicated Project Manager will assist with the creation of a comprehensive plan for the successful implementation of the Read 180/System 44 literacy program. The manager will also provide job-embedded professional development for teachers with modeling and reflective practice. The manager will maximize support for effective instruction by jointly facilitating site-based cadre meetings in order to build capacity, and provide assistance with the data analysis for next steps in instruction. Total cost is not to exceed $103,410.00, payable from account number 20-2A8-200-300-00-30.

**ACTION**
Motion by: ______________ Seconded by: _____________________
Roll Call: ________________________

50. **ACHIEVE3000 STUDENTS FIRST GRANT - OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the Achieve3000 Students First Grant. This grant will allow the District to accept 1000 student licenses, which will enable students who are enrolled in after school tutorial programs access to on-line differentiated instruction that will determine students' reading levels, tailor instruction based on students' needs, and adjust levels as students improve to accelerate literacy gains. The value of free materials is $88,000.00.

**ACTION**
Motion by: ______________ Seconded by: _____________________
Roll Call: ________________________
51. **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:

<table>
<thead>
<tr>
<th>School Name/ Destination and Address</th>
<th>Date/ Time</th>
<th>Grade Level</th>
<th># of Students</th>
<th># of Teachers/ Names</th>
<th># of Chaperones</th>
<th>Admission per Person (includes free tickets and all calculations)</th>
<th>Transportation and Cost</th>
<th>Total Cost</th>
<th>Total Cost and Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Irvington High School Junior Achievement Career Success Workshop Grand Summit Hotel 570 Springfield Ave. Summit, NJ 07091</td>
<td>10/20/17 8:15 a.m.- 1:30 p.m.</td>
<td>9th – 12th</td>
<td>40</td>
<td>Mr. Romano Ms. Petcos Mr. Quaye</td>
<td>0</td>
<td>$0.00</td>
<td>Sussex County Regional Cooperative</td>
<td>$331.50</td>
<td>Transportation: $331.50 Account: 15-000-270-512-00-12</td>
</tr>
</tbody>
</table>

Rationale: This interactive one-day event helps high school students develop valuable employability skills. Students will have an opportunity to
connect with role models from various careers and collaborate with students from other area high schools.

| Irvington High School JROTC | Sunday 9/24/17 9:00 a.m. to 1:00 p.m. | 9th – 12th | 40 | MAJ Munor SFC Craig | 0 | 0 | District bus will be utilized | N/A | N/A |

Rationale: Students will learn first-hand the Military Academy application and life.
<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Time</th>
<th>Grades</th>
<th>Students</th>
<th>Teachers</th>
<th>Admission</th>
<th>Transportation</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>Union Ave. Middle School</td>
<td>2/22/18</td>
<td>3:15 pm - 7:00 pm</td>
<td>6th-8th</td>
<td>150</td>
<td>Mr. Bussacco, Ms. Jasovsky, Ms. Reilly, Mr. Brown, Ms. Maurice, Ms. Amoatey, Ms. Jackson, Ms. Fahmy</td>
<td>$994.50</td>
<td>Sussex County Regional Cooperative</td>
<td>20-T18-200-500-00-11</td>
</tr>
<tr>
<td>Branch Brook Park Skating Center</td>
<td>3/22/18</td>
<td>3:30 pm - 6:30 pm</td>
<td>6th-8th</td>
<td>100</td>
<td>Mr. Bussacco, Ms. Jasovsky, Ms. Reilly, Mr. Brown, Ms. Maurice, Ms. Amoatey, Ms. Jackson, Ms. Fahmy</td>
<td>$663.00</td>
<td>Sussex County Regional Cooperative</td>
<td>20-T18-200-500-00-11</td>
</tr>
</tbody>
</table>

Rationale: PBSIS incentive to reward students for their exceptional behavior in school, as well as promote positive behavior and the necessity for exercise.

Students: $9.00 each
150 x $9.00 = $1,350.00

Staff: $6.00 each
8 x $6.00 = $48.00

Total Cost: $1,398.00

Students will pay the admission fee
Chaperones are free

Transportation will be provided by Sussex County Regional Cooperative

Cost per bus: $331.50

# of busses: (3)

Total cost: $994.50

Students will pay the admission fee
Chaperones are free

Transportation will be provided by Sussex County Regional Cooperative

Cost per bus: $331.50

# of busses: (2)

Total cost: $663.00

Admission: No cost to the District

Account: N/A

Transportation: $994.50

Account: 20-T18-200-500-00-11
and the necessity for exercise. This trip is also part of the UAMS SIP.

<table>
<thead>
<tr>
<th>Event Details</th>
<th>Date</th>
<th>Grade</th>
<th>Duration</th>
<th>Rationale</th>
<th>Start Time</th>
<th>End Time</th>
<th>Students</th>
<th>Admission Cost</th>
<th>Transportation Cost</th>
<th>Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Union Ave. Middle School High School Visit at Irvington High School for UAMS 8th Grade Students</td>
<td>11/3/17</td>
<td>8th</td>
<td>230</td>
<td>The objective of this event is to get an overview of the high school for incoming eighth grade students.</td>
<td>8:15 am - 12:15 pm</td>
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<td>0</td>
<td>Admission cost: $0.00</td>
<td>Transportation will be provided by Sussex County Regional Cooperative</td>
<td>N/A</td>
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<td>Cost per bus: $331.50</td>
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<td># of busses:</td>
<td>(1) District bus at no cost</td>
<td>15-000-270-512-00-11</td>
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<td># of busses:</td>
<td>(4) Buses at the cost of $331.50 per bus</td>
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<td>Total Cost</td>
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<td>Students: $23.00 each</td>
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<td>Students will pay the admission fee</td>
<td>Chaperones are free</td>
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<td>Transportation will be provided by Sussex County Regional Cooperative</td>
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<td>Cost per bus: $382.50</td>
<td># of busses: (2)</td>
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<td>Students: $23.00 each</td>
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<td>Chaperones are free</td>
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<td>Cost per bus: $382.50</td>
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<td>Total Cost</td>
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<td>Location</td>
<td>Date</td>
<td>Grade</td>
<td>Students</td>
<td>Chaperones</td>
<td>Students' Fee</td>
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<tr>
<td>Union Ave. Middle School</td>
<td>1/25/18</td>
<td>6th–8th</td>
<td>150</td>
<td>0</td>
<td>$12.00 each</td>
<td>Transportation will be provided by Sussex County Regional Cooperative</td>
<td>$1,800.00</td>
<td>N/A</td>
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<tr>
<td>Top Golf</td>
<td>4/12/18</td>
<td>6th–8th</td>
<td>100</td>
<td>0</td>
<td>$23.00 each</td>
<td>Transportation will be provided by Sussex County Regional Cooperative</td>
<td>$2,300.00</td>
<td>20-T18-200-500-00-11</td>
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<td>Sky Zone</td>
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<td>$840.00</td>
<td>Admission: No Cost to the District</td>
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<tr>
<td>School Name</td>
<td>Date</td>
<td>Time</td>
<td>Grade Levels</td>
<td>Students</td>
<td>Chaperones</td>
<td>Mode of Transportation</td>
<td>Transportation Cost</td>
<td>Account</td>
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<td>60 Chapin Road, Pine Brook, NJ</td>
<td>5/24/18</td>
<td>7:00 pm</td>
<td>6th-8th</td>
<td>150</td>
<td>10</td>
<td>Sussex County Regional Cooperative</td>
<td>$1,147.50</td>
<td>N/A</td>
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<td>Union Ave. Middle School</td>
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<td>Top Golf</td>
<td>3:15 pm</td>
<td>7:00 pm</td>
<td>6th-8th</td>
<td>150</td>
<td>10</td>
<td>Sussex County Regional Cooperative</td>
<td>$1,147.50</td>
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<td>Date</td>
<td>Time</td>
<td>Grade</td>
<td>Teacher</td>
<td>Students</td>
<td>Admission</td>
<td>Transportation</td>
<td>Total Cost</td>
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<tr>
<td>Union Ave. Middle School</td>
<td>2/14/18</td>
<td>3:15 PM - 6:30 PM</td>
<td>6th - 8th</td>
<td>3</td>
<td>Mr. Bussacco, Ms. Jasovsky, Ms. Reilly</td>
<td>0</td>
<td>$20.00 each (33 x $20.00 = $660.00)</td>
<td>Transportation provided by Sussex County Regional Cooperative</td>
<td>$660.00</td>
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<td>$331.50</td>
<td>$991.50</td>
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<tr>
<td>Color Me Mine</td>
<td>5/3/18</td>
<td>7:00 AM</td>
<td>8th</td>
<td>13</td>
<td>Teachers Jasovsky, Reilly, Amoatey</td>
<td>Students will pay $320.00</td>
<td>(4) 56 passenger coach bus, which is included in the cost</td>
<td>The cost includes transportation, lodging.</td>
<td>Total cost for admission will be supplemented by student</td>
<td></td>
</tr>
</tbody>
</table>

Rationale: This trip is tied into SIP SMART Goal 3 and will reward students for their exceptional behavior in school, as well as promote positive behavior and necessity for exercise. Students will be chosen based off of the merit system. The top 10 students from grades 6-8 will be eligible to attend.
trip to Washington DC

Rationale:
Students will learn about our nation’s history. This will provide access to historical sites, memorials, monuments, and museums. Also, the students will be able to personally experience a tour of colleges near Washington DC.

CRITERIA:
Students must have maintained a minimum of 2.0 GPA, a minimum of 48 merits and no more than 10 unexcused absences. Students must also meet the financial requirements or fundraise to offset the cost of the trip.

Transportation, Tour, T-shirts, Lodging, and Breakfast and Dinner

The trip will be no cost to the District
<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Grade</th>
<th>8th</th>
<th>Name</th>
<th>Fee</th>
<th>Subtotal</th>
<th>Admissions:</th>
<th>Total:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mt. Vernon Avenue</td>
<td>9/25/17</td>
<td>5th</td>
<td>81</td>
<td>Ms. Dixon, Ms. Nixon, Ms. Magny, Ms. Santana</td>
<td>$5.00 per person</td>
<td>$425.00</td>
<td>$425.00</td>
<td>$1,088.00</td>
</tr>
<tr>
<td>NJPAC 1 Center Street Newark, NJ</td>
<td>9:00 am-1:00 pm</td>
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<tr>
<td><strong>Rationale:</strong></td>
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<td>Students will learn about the story of a team of African-American mathematicians who served in NASA during the early years of the US space program.</td>
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<tr>
<td>Mt. Vernon Avenue</td>
<td>10/25/17</td>
<td>3rd</td>
<td>80</td>
<td>Ms. Appiah, Mr. Dorsaint, Ms. Cavanagh, Ms. White</td>
<td>$17.00 per student</td>
<td>$1,360.00</td>
<td>$1,360.00</td>
<td>$2,328.00</td>
</tr>
<tr>
<td>Von Thun Farms 519 Ridge Road Monmouth Junction, NJ</td>
<td>9:00 am-2:30 pm</td>
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<td><strong>Rationale:</strong></td>
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<td>Students will see a working farm and discuss the types of vegetables and animals that they will see.</td>
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</tbody>
</table>
52. FOR THE RECORD

A. Item #27, page 42, entitled "Union County Educational Services Commission- Special Education", Board approved May 17, 2017; should have a change of account number from 11-150-100-101-00-25 to 11-150-100-320-00-25.

B. Item #103, page 73, entitled “Carbonite 2017-2018,” Board approved June 28, 2017; software vendor should be amended from Carbonite to CDI.

C. Item # 66, page 95, entitled “Credit Recovery/Acceleration Program/ High School 2017-2018-Office of Curriculum and Instruction”, Board approved on August 16, 2017, should reflect a change in account from 20-TI8-100-500-00-12 to 20-TI8-100-100-12-30 for teacher salaries.

D. Item #103, page 109, entitled “Saturday Detention at Mt. Vernon Avenue School”, Board approved August 16, 2017, is rescinded.

E. Item #78, page 100, entitled “Saturday Detention”, Board approved August 16, 2017 agenda is rescinded.

F. Item # 10, pages 26-27, Board approved June 14, 2017, listed as Early Registration – Chancellor Avenue School, should be amended to read:

- Wednesday, August 23, 2017 from 9:00 am to 3:00pm
- Thursday, August 24, 2017 from 4:00 pm to 9:00pm

- Sari Greggs (Stipend for September 6 and September 7 only) as Sari Greggs is no longer available on September 8.

- Roseline O. Nosa-Omorogiwa, Substitute Nurse, will cover and receive a stipend on Wednesday, August 23, 2017 from 9:00am to 1:00pm.

- Tara Myers, Bayada Nurse, will cover and receive a stipend on Thursday, August 24, 2017 from 4:00pm to 8:00pm.

G. Item # 118, page 114, Free After School Dinner Program (FASDP), Board Approved August 16, 2017, listed Thurgood Marshall and Grove Street as participating schools. The participating schools should reflect Grove Street and Berkeley Terrace.

H. Item # 27, entitled “Houghton Mifflin Harcourt (HMH) Read 180/System 44 Dedicated Project Manager- Office of Curriculum and Instruction”, Board approved on 6/14/17, 2017, page 57, is rescinded.
RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions of Policy 2700 Services to Nonpublic School Students (M) (Revised).

ACTION:
Motion By: ________________________ Seconded by: ________________________
Roll Call:

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 7100 Long-Range Facilities Planning (M) (Revised).

ACTION:
Motion By: ________________________ Seconded by: ________________________
Roll Call:

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 7100 Long-Range Facilities Planning (Revised).

ACTION:
Motion By: ________________________ Seconded by: ________________________
Roll Call:

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 7101 Educational Adequacy of Capital Projects (M) (Revised).

ACTION:
Motion By: ________________________ Seconded by: ________________________
Roll Call:

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Regulation 7101 Educational Adequacy of Capital Projects (Revised).

ACTION:
Motion By: ________________________ Seconded by: ________________________
Roll Call:

59
58. **POLICY – 7102 Site Selection & Acquisition (Revised)**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 7102 Site Selection & Acquisition (Revised).

**ACTION:**
Motion By: ________________________  Seconded by: ________________________
Roll Call:

59. **REGULATION – 7102 Site Selection & Acquisition (NEW)**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Regulation 7102 Site Selection & Acquisition (New).

**ACTION:**
Motion By: ________________________  Seconded by: ________________________
Roll Call:

60. **POLICY – 7130 School Closing (Revised)**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 7130 School Closing (Revised).

**ACTION:**
Motion By: ________________________  Seconded by: ________________________
Roll Call:

61. **REGULATION – 7300 Educational Adequacy of Capital Projects (Revised)**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Regulation 7300 Educational Adequacy of Capital Projects (Revised).

**ACTION:**
Motion By: ________________________  Seconded by: ________________________
Roll Call:

62. **REGULATION – 7300.1 Disposal of Instructional Property (Abolished)**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approved the Abolishment of Regulation 7300.1 Disposal of Instructional Property (ABOLISHED).

**ACTION:**
Motion By: ________________________  Seconded by: ________________________
Roll Call:
63. REGULATION – 7300.2 Disposal of Land (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approved the revisions to Regulation 7300.2 Disposal of Land (Revised).

ACTION:
Motion By: ________________________  Seconded by:_________________________
Roll Call:

64. REGULATION – 7300.3 Disposal of Personal Property (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Regulation 7300.3 Disposal of Personal Property (Revised).

ACTION:
Motion By: ________________________  Seconded by:_________________________
Roll Call:

65. REGULATION – 7300.4 Disposal of Federal Property (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 7300.4 Disposal of Federal Property (Revised).

ACTION:
Motion By: ________________________  Seconded by:_________________________
Roll Call:
ATHLETICS
SEPTEMBER 20, 2017

66. COACHING POSITIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following coaching appointments for the 2017-2018 school year at the step and honorarium indicated as per the coaches’ salary guide of the teacher’s contract, payable from account number 15-402-100-100-00-12.

Gail Lane  Assistant Winter Cheerleading  Step 4  $2,632.00
Richard Douglas  Assistant Boys Soccer  Step 1  $3,163.00
Michael Wicker  Assistant Wrestling  Step 1  $3,102.00

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

67. ACADEMIC ATHLETIC ADVISOR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Alexander Reeves, Academic Athletic Advisor, Irvington High School effective September 6, 2017 – June 19, 2018. The Academic Athletic Advisor will work with student-athletes, parents, school staff, head coaches, school administrators and the Athletic Director for no more than 20 hours per week at the salary of $17.00 per hour, not to exceed $20,000.00 payable from account number 15-402-100-100-00-12.

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

68. MONOC – AMBULANCE – 2017 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves MONOC Ambulance, Neptune, New Jersey to provide ambulance coverage during the 2017 football season at Irvington High School. The cost of $350.00 per game will be paid from account number 15-402-100-500-00-12.

ACTION:
Motion by: ________________________, Seconded by: ________________________
Roll Call:
ATHLETICS (Continued)
SEPTEMBER 20, 2017

69. MIDDLE SCHOOL ATHLETIC LEAGUE FOR BASKETBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Union Avenue Middle School and University Middle School basketball teams to join the Charter School Athletic League and play teams from Hudson and Passaic Counties. The cost of membership is $500.00 per school for a total of $1,000.00 and $550.00 per basketball team (2 girls' teams and 2 boys' teams) for a total of $2,200.00. The total cost of membership is $3,200.00 payable from account number 15-402-100-500-00-12.

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

70. VOLUNTEER COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following volunteer coaches for the Irvington High School athletic teams during the 2017-2018 school year, pending criminal history clearance for:

Football: Quaseir Hopkins
Band Dance: Jamal Rigby.

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

71. ESSEX COUNTY DEPARTMENT OF PARKS & RECREATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to the Essex County Department of Parks & Recreation for usage of their facilities for the Soccer & Tennis team matches during the 2017-2018 seasons. The total not to exceed $1,100.00 to be paid from athletic account number 15-402-100-500-00-12.

ACTION:
Motion by: ____________________________, Seconded by: ____________________________
Roll Call
BUILDINGS & GROUNDS
SEPTEMBER 20, 2017

72. GEORGE S. HALL – DUCTLESS AC - UNIVERSITY ELEMENTARY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to George S. Hall, Inc. 4 Gatehall Drive, 2nd floor, Parsippany, NJ 07054 to install a ductless AC in the IT server room for the 2017-2018 school year to provide Ventilation/AC in the IT room. State contract number 88696 in an amount not to exceed $9,296.43 payable from account number 11-000-261-420-00-33.

Second quote:

Core Mechanical 7150 No. Park Drive Road Suite 400 Pennsauken, NJ 08109

ACTION:
Motion by: ______________________ Seconded by: ______________________
Roll Call

73. J & J ELECTRICAL CONSTRUCTION & DESIGN, INC – UNIVERSITY ELEMENTARY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to J & J Electrical Construction & Design, 792 Towaco, NJ 07082, to install 47 exit lights with floods and 30 emergency flood lights all 277 volts LED with battery backup for the 2017-2018 school year in an amount not to exceed $11,550.00, payable from account number 11-000-261-420-00-33.

Second quote:

Deb Ger Electric, Inc. 24 Woodside Avenue, Little Falls NJ 07424

ACTION:
Motion by: ______________________ Seconded by: ______________________
Roll Call:

74. E-Z PASS EZPRESS- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to E-Z Pass Customer Service Center, P.O. Box 4973, Trenton NJ 08650, for E-Z Pass access for District administrators for the 2017-2018 school year in the amount not to exceed $8,000.00, payable from account number 10-11-000-270-615-00-36.

ACTION:
Motion by: ______________________ Seconded by: ______________________
Roll Call:
75. **GEORGE S. HALL – DUCTLESS AC - THURGOOD MARSHALL SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to George S. Hall, Inc. 4 Gatehall Drive, 2nd floor, Parsippany, New Jersey 07054 to install a ductless AC in the IT server room for the 2017-2018 school year, to provide Ventilation/AC in the IT room. State contract number 88696, in an amount not to exceed $7,405.12 payable from account number 11-000-261-420-00-33

Second quote:

Core Mechanical 7150 No. Park Drive Road Suite 400 Pennsauken, NJ 08109

**ACTION:**

Motion by: ______________________ Seconded by: _______________________

Roll Call

76. **MBT CONTRACTOR, LLC – PLUMBING REPAIR - DISTRICT WIDE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to MBT Contractor LLC, 63 Beaver Brook Road Suite 104C Lincoln Park, NJ 07035 for the 2017-2018 school year, to provide emergency support for plumbing, district wide, Bid number 6894, effective April 1, 2015 thru December 1, 2017 as needed in an amount not to exceed $10,000.00, payable from account number 11-000-261-420-00-33

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
<th>% Mark-up added to a Wholesale Cost</th>
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</thead>
<tbody>
<tr>
<td>Labor</td>
<td>$70.00/hr</td>
<td>10.00 %None</td>
</tr>
</tbody>
</table>

**ACTION:**

Motion by: ______________________ Seconded by: _______________________

Roll Call

77. **MANHATTAN WELDING COMPANY, INC, - BOILER REPAIR DISTRICT WIDE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Company Inc., 1434 Chestnut Avenue Hillside, NJ 07205 to service/repair boilers for the 2017-2018 school year, in the amount not to exceed $50,000.00. New Jersey Bid number MRESC 15/16-52 payable from account number 11-000-261-420-00-33

**ACTION:**

Motion by: ______________________ Seconded by: _______________________

Roll Call:
78. **CORE MECHANICAL– COOLING TOWER– UNIVERSITY MIDDLE SCHOOL**

    RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Core Mechanical, 7905 Browning Road Suite 10, Pennsauken, NJ 08109 to install/replace the cooling tower for the 2017-2018 school year, to provide Heat, Ventilation, and Air Conditioning (HVAC). State contract number 88697 in an amount not to exceed $212,312.00 payable from account number 11-000-261-420-00-33. Pending availability of funds.

Second quote:

Baltimore Aircoil Company, 1661 Route 22 West Bound Brook, NJ 08805

**ACTION:**

Motion by: ______________________ Seconded by: _______________________

Roll Call

79. **PUBLIC SEWER SERVICE CLEANING- KITCHEN GREASE TRAP**

    RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Public Sewer Service to clean sewer lines, and kitchen grease traps, to prevent drain clogging for the following locations; Florence, Mt. Vernon, University Elementary, Irvington High School, and Thurgood School, at $725.00 per cleaning, in the amount not to exceed to $2,900.00 for the 2017-2018 school year, payable from account number 60-910-310-500-00-38.

Second quote:

Roto-Rooter 5672 Collection Center Drive, Chicago Il 60693

**ACTION:**

Motion by: ______________________ Seconded by: _______________________

Roll Call:
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Company Inc., 1434 Chestnut Avenue, Hillside, New Jersey to install two (2) Laars MT2-H1000 boilers at University Middle School for the 2017-2018 school year, in the amount not to exceed $66,675.00 New Jersey State contract number 88697, payable from account number 11-000-261-420-00-33.

Second quote:

Core Mechanical, Inc. 7905 Browning Road, Suite 10 Pennsauken, NJ 08109

ACTION:
Motion by: ______________________ Seconded by: ______________________
Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Baruch Business Services, 1405 Clinton Avenue, Irvington, NJ 07111, to repair/replace the North side and South side of the roof, approximately 6’ feet wide by 70’. Repairs include replacing the rubber, in the area affected in the exterior 8of the building, for the 2017-2018 school year, in an amount not to exceed $7,900.00, payable from account number 11-000-261-420-00-33

Second quote:

Douglas Construction 379 Valley Road, West Orange, NJ 07052
Alert Construction, 1233 Clinton Avenue Irvington NJ 07111

ACTION:
Motion by: ______________________ Seconded by: ______________________
Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the M-1/Comprehensive Maintenance Plan for the following Schools: Augusta Pre-School Academy $180,000.00, Berkeley Terrace School $200,000.00, Chancellor Avenue School $180,000.00, Madison/Chancellor South Avenue School $250,000.00, Florence Avenue School $200,000.00, Grove Street School $100,000.00, Irvington High School $300,000.00, Mt. Vernon Avenue School $200,000.00, University Middle School $150,000.00, Thurgood Marshall School $300,000.00, Union Avenue Middle School $150,000.00, University Elementary School $350,000.00, for the 2016-2017 school year for a grand total of $2,560,000.00

ACTION:
Motion by: ______________________ Seconded by: ______________________
Roll Call:
83. EMPIRE LUMBER AND MILLWORK CO - FRONT DOOR IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to Empire Lumber & Millwork Co. 377, to install new panic bars for the High School entry door for the 2017-2018 school year, in the amount not to exceed $3,875.00, payable from account number 10-11-000-261-420-00-33.

Second quote:

Kuiken Brothers, 485 River Drive, Darfield, NJ 07026.

ACTION:
Motion by:__________________ Seconded by:________________________
Roll Call:

84. EAST COAST FLAG - REPAIR/REPLACE HIGH SCHOOL FLAG POLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to install a flagpole, and restring pole for the 2017-2018 school year, in the amount not to exceed $1,200.00, payable from account number 10-11-000-261-420-00-33.

Second quote:

Gates Flag and Banner Co., 6 East First Street, Clifton, NJ 07011

ACTION:
Motion by:__________________ Seconded by:________________________
Roll Call:
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assignment of the listed Security Officers to the following locations for the 2017-2018 school year.

<table>
<thead>
<tr>
<th>Security Officer</th>
<th>Location</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darlene Brown</td>
<td>Augusta</td>
<td>Board Office – Chief of Security</td>
</tr>
<tr>
<td>John Gilbert</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Alfonso Griffin</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Evelyn German</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Angela Goodwin</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Pearl Jones</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Carla Thigpen</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Shelia Taylor</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Gloria Owens</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Carmen Perez</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Darryl Cosby</td>
<td>University Elementary</td>
<td></td>
</tr>
<tr>
<td>Valerie Spears</td>
<td>BKA</td>
<td></td>
</tr>
<tr>
<td>Princeller Fox</td>
<td>BKA</td>
<td></td>
</tr>
<tr>
<td>Abiodum H. Kasumu</td>
<td>BKA</td>
<td></td>
</tr>
<tr>
<td>Khalilah Jackson</td>
<td>Union Ave Middle</td>
<td></td>
</tr>
<tr>
<td>Martine Eiassaint</td>
<td>BKA</td>
<td></td>
</tr>
<tr>
<td>Shaaira Esannason</td>
<td>BKA</td>
<td></td>
</tr>
<tr>
<td>Jacquetta Dorsey</td>
<td>BKA</td>
<td></td>
</tr>
<tr>
<td>Mikal Lawson</td>
<td>BKA</td>
<td></td>
</tr>
<tr>
<td>Tanajjah Lowery</td>
<td>BKA</td>
<td></td>
</tr>
<tr>
<td>James Williams</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Altoria Avington</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Diane Bernard</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Richard Moon</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Jadeh Williams</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Adam Screven</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Karen Diggs</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Allison Cunningham</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Vanessa Bryant</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Donna Merchant-Calhoun</td>
<td>IHS</td>
<td></td>
</tr>
<tr>
<td>Kelly Gladden</td>
<td>IHS (Nights)</td>
<td></td>
</tr>
<tr>
<td>Elroy McMillian</td>
<td>IHS (Nights)</td>
<td></td>
</tr>
<tr>
<td>Van Seabron</td>
<td>IHS (Nights)</td>
<td></td>
</tr>
<tr>
<td>Chelise Woodson</td>
<td>Buildings &amp; Grounds</td>
<td></td>
</tr>
<tr>
<td>Herbert Bell</td>
<td>Thurgood</td>
<td></td>
</tr>
<tr>
<td>Margaret Edwards</td>
<td>Thurgood</td>
<td></td>
</tr>
<tr>
<td>Marie Laguere</td>
<td>Thurgood</td>
<td></td>
</tr>
</tbody>
</table>
FOR THE RECORD

A. SABAN ENGINEERING GROUP, INC Board approved June 14, 2017, Page 90, Item 114. Bid number 7559, effective April 6, 2016 through November 30, 2017. Rate should be any/all professional services $45/hr, % markup added to all non-salary charges should be 20%.


C. NEW SYSTEM HOOD CLEANING. Board approved August 17, 2017 Page 139, Item 126, account number 11-000-262-420-00-34, should be 60-910-310-500-00-38.

D. EMPIRE LUMBER AND MILWORK CO. Board approved May 16, 2017 Page 116, Item 139, account number 10-12-402-100-730-31-33 should be 10-12-000-261-730-33-33.

E. REMINGTON & VERNICK ENGINEERING. Board approved August 16, 2017 Page 139, Item 125, address of the vendor was not listed, 232 Kings Highway East Haddonfield, NJ 08033.

F. NEW JERSEY MOTOR VEHICLES, Board approved June 14, 2017, Page 89, Item 112. The resolution stated for the 2016-2017 school year, should be for the 2017-2018 school year.
87. **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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Accounts Payable</td>
<td>September</td>
<td>$7,314,532.64</td>
</tr>
<tr>
<td>Regular Payroll</td>
<td>August</td>
<td>$3,472,704.65</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>September</td>
<td>$164,840.86</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$10,952,078.15</strong></td>
</tr>
</tbody>
</table>

The accounts payable appearing on the September 20, 2017, Board Meeting agenda may be inspected in the Board Secretary’s Office.

**ACTION:**
Motion by: ________________________, Seconded by: _________________________
Roll Call:

88. **BOARD SECRETARY’S FINANCIAL REPORT JULY 2017**

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 July 31, 2017.

**ACTION:**
Motion by: ________________________, Seconded by: _________________________
Roll Call:

89. **TREASURER OF SCHOOL MONIES FINANCIAL REPORT JULY 2017**

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 July 31, 2017.

**ACTION:**
Motion by: ________________________, Seconded by: _________________________
Roll Call:

90. **CERTIFICATION OF EXPENDITURES REPORT JULY 2017**

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of July 31, 2017, 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:
91. **PAYMENT OF DISTRICT TAXES FOR JUNE 2017 – 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 June 2017 from Irvington Township in the amount of $1,454,960.75.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call

92. **PAYMENT OF DISTRICT TAXES FOR JULY 2017 – 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 July 2017 from Irvington Township in the amount of $1,454,960.75.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call

93. **PAYMENT OF DISTRICT TAXES FOR AUGUST 2017 – 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 August 2017 from Irvington Township in the amount of $1,454,960.75.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call

94. **PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 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 September 2017 from Irvington Township in the amount of $1,454,960.75.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call

95. **DONATION – PETRUCCI FAMILY FOUNDATION – IRVINGTON HIGH SCHOOL**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves a donation from the Petrucci Family Foundation, Inc., 171 Rt. 173, Asbury, NJ 08802, of sixty (60) Guardian Caps for the Irvington High School Football Team. The purpose of the Guardian Caps is to prevent head injuries. The total value of the donation is $2,915.00.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call
96. **DONATION – SCHOOL SUPPLIES FROM COMMUNITY CONGREGATIONAL CHURCH**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept the donation from Community Congregational Church, located at 200 Hartshorn Drive, Short Hills, NJ 07078, of 1,000 kit of school supplies for Irvington elementary students. The approximate value of the donations is $3,300.00.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call

97. **DONATION – BOOK BAGS – HONORABLE MAYOR ANTHONY VAUSS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the donation of 3,650 book bags for Irvington students from Mayor Anthony Vauss, Municipal Building, 1 Civic Square, Irvington, NJ 07111. The approximate cost of the book bags is $5,000.00.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call

98. **DONATION - BERKELEY TERRACE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Berkeley Terrace Elementary School to accept a donation of $200.00, from the Marshall School PTA, 262 Grove Road, South Orange, NJ 07052.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call

99. **DONATION – SCHOOL SUPPLIES -ANDERSON’S MEET THE NEED FOUNDATION-DEPARTMENT OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the donation of 90 backpacks for Irvington students from Anderson's Meet the Need Foundation, 25 Westlake Court, Jackson, NJ 08527. The estimated cost of the donation is $2,250.00.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call
100. DONATION – SCHOOL SUPPLIES - UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Elementary School to accept a donation of school supplies, consisting of backpacks, notebooks, pens, pencils, folders, crayons, erasers and more, donated by the First Ghanaian Society of New Jersey, P.O. Box 954, Newark, NJ 07101. The estimated cost of the donation is $1,000.00.

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

101. DONATION – COURTYARD BEAUTIFICATION PROJECT – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the donation for the University Middle School Courtyard Beatification Project from The Petrucci Family Foundation, 171 State Rt. 173, Asbury, NJ 08802. The total amount of the donation is $3,475.00.

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

102. ATHLIFE FOUNDATION- PERSONNEL EXPENDITURE GRANT – ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Athletic Department to accept a $2,500.00, Personnel Expenditure grant from the AthLife Foundation, 101 So. Third Street, Suite 204, Easton, PA 18042. The grant will be utilized to pay the salary of the Academic Athletics Advisor, up to $2,500.00, for the 2017-2018 school year. Irvington Public Schools will pay the remaining salary, up to $17,500.00, for the 2017-2018 school year. The AthLife Foundation provides training and ongoing professional development for the Academic Athletics Advisor who helps student-athletes remain academically eligible through study hall and tutoring sessions.

ACTION:
Motion by: _________________________, Seconded by: _________________________
Roll Call
103. **PLAY UNIFIED SCHOOL PARTNERSHIP GRANT AWARD – SPECIAL SERVICES DEPARTMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to accept funds in the amount of $15,000.00, for the Special Olympics NJ Play Unified School Partnership Grant. The grant is funded through collaboration between the US Department of Education, the New Jersey State Department of Education, and the PSEG Foundation to promote a positive school climate and culture through the principles of inclusive sports; inclusive youth leadership and youth activation; and whole school engagement. The project period duration will be from September 1, 2017, through June 30, 2018. Funds will be allocated as indicated below:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100-100 Instruction- Teacher’s Salaries</td>
<td>$5,920.00</td>
</tr>
<tr>
<td>100-600 Instructional- General Supplies</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>100-800 Other Objects</td>
<td>$150.00</td>
</tr>
<tr>
<td>200-100 Support Salaries</td>
<td>$4,630.00</td>
</tr>
<tr>
<td>200-200 Employee Benefits</td>
<td>$807.07</td>
</tr>
<tr>
<td>200-500 Other Purchased Services</td>
<td>$1,992.93</td>
</tr>
<tr>
<td>200-600 Support Supplies and Materials</td>
<td>$250.00</td>
</tr>
<tr>
<td><strong>Total Project Award:</strong></td>
<td><strong>$15,000.00</strong></td>
</tr>
</tbody>
</table>

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call

104. **ASURE SOFTWARE – HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATIVE FEES**

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and enters into an agreement with Asure Software. The purpose of this Agreement is to provide a health reimbursement account (HRA) for Irvington School District employees and retirees for the period of July 1, 2017, through June 30, 2018, at a projected annual premium of $50,600.00, to be paid from account number 11-000-291-270-00-21.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call

105. **ALPHACARD - UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with AlphaCard, P.O. 231179, Portland, Oregon 97281, to provide IDs to the students at University Middle School, for the 2017-2018 school year. Total cost is not to exceed $1,600.00, payable from account number 15-000-240-500-00-10.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call
106. **CHAPTER 192/193 NON-PUBLIC ALLOCATIONS 2017-2018 OFFICE OF GOVERNMENT PROGRAMS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the acceptance of the Non-Public Allocation of funds for the services listed below under the Chapter 192/193 Law of 1977 in the amount of $131,310.00, be appropriated for the 2017-2018 school year as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
<th>Account Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compensatory Education</td>
<td>$80,611.00</td>
<td>20-CE8-100-300-00-30</td>
</tr>
<tr>
<td>ESL</td>
<td>$1,807.00</td>
<td>20-CL8-100-300-00-30</td>
</tr>
<tr>
<td>Initial Exam and Classification</td>
<td>$14,004.00</td>
<td>20-CI8-100-300-00-30</td>
</tr>
<tr>
<td>Annual Exam and Classification</td>
<td>$5,837.00</td>
<td>20-CI8-100-300-00-30</td>
</tr>
<tr>
<td>Corrective Speech</td>
<td>$11,606.00</td>
<td>20-CC8-100-300-00-30</td>
</tr>
<tr>
<td>Supplemental Instruction</td>
<td>$17,445.00</td>
<td>20-CS8-100-300-00-30</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$131,310.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

107. **ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2017-2018 INSTRUCTIONAL SERVICES AGREEMENT/ CHAPTER 192/193 (REVISED)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an agreement with the Essex Regional Educational Services Commission to provide the following services to support students under the Chapter 192/193 Law of 1977 for the 2017-2018 school year in accordance with the rates indicated below:

**Chapter 192**
- Compensatory Education: $885.84
- ESL: $903.35
- Home Instruction: $36.25
- Transportation/Vehicular

**Chapter 193**
- Initial Examination and Classification: $1,273.12
- Annual Examination and Classification: $364.80
- Corrective Speech: $892.80
- Supplemental Instruction: $792.96

ACTION:
Motion by: _________________________, Seconded by: _________________________
Roll Call
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to accept funds under the Every Student Succeeds (ESSA/ESEA) Consolidated Formula Sub-Grant for the project period starting July 1, 2017, and ending June 30, 2018, as listed below:

<table>
<thead>
<tr>
<th>Title I Part A – TI8- Improving Basic Programs</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>20-TI8-100-100 Instruction – Teacher’s Salaries – Public</td>
<td>$322,889.00</td>
</tr>
<tr>
<td>20-TI8-100-600 Instructional – General Supplies – Public</td>
<td>$443,369.00</td>
</tr>
<tr>
<td>20-TI8-100-800 Other Objects – Public</td>
<td>$66,473.00</td>
</tr>
<tr>
<td>20-TI8-200-100 Support Salaries – Public</td>
<td>$602,290.00</td>
</tr>
<tr>
<td>20-TI8-200-200 Employee Benefits – Public</td>
<td>$287,103.00</td>
</tr>
<tr>
<td>20-TI8-200-500 Other Purchased Services – Public</td>
<td>$247,051.00</td>
</tr>
<tr>
<td>20-TI8-200-600 Support – Supplies &amp; Materials – Public</td>
<td>$31,809.00</td>
</tr>
<tr>
<td>20-TI8-100-500 Other Purchased Services – Public</td>
<td>$254,870.00</td>
</tr>
<tr>
<td>20-TI8-520-930 School-wide Blended</td>
<td>$1,190,497.00</td>
</tr>
<tr>
<td>20-TI8-200-300 Professional and Tech Services (Public)</td>
<td>$154,683.00</td>
</tr>
<tr>
<td>20-TI8-200-300 Professional and Tech Services (Non-Public)</td>
<td>$102,828.00</td>
</tr>
<tr>
<td>20-TI8-200-300 Salaries – Public</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>20-TI8-200-300 Other Instructional Supplies – Public</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>20-TI8-200-200 Benefits – Public</td>
<td>$3,442.00</td>
</tr>
<tr>
<td>Subtotal Title I Part A</td>
<td>$3,909,823.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title II Part A – 2A8 – Teacher and Principal Training and Recruiting</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>20-2A8-200-300 Professional and Tech Services – Public</td>
<td>$437,660.00</td>
</tr>
<tr>
<td>20-2A8-200-300 Professional and Tech Services – Non-Public</td>
<td>$12,541.00</td>
</tr>
<tr>
<td>20-2A8-200-100 Salaries – Public</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>20-2A8-200-600 Non-Instructional Supplies – Public</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>20-2A8-200-200 Benefits – Public</td>
<td>$3,442.00</td>
</tr>
<tr>
<td>Subtotal Title II Part A</td>
<td>$501,643.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title III – TT8 – English Language Acquisition and Language Enhancement</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>20-TT8-100-100 Instruction – Teacher’s Salaries – Public</td>
<td>$52,688.00</td>
</tr>
<tr>
<td>20-TT8-100-500 Other Purchased Services</td>
<td>$52,950.00</td>
</tr>
<tr>
<td>20-TT8-100-600 Instructional – General Supplies – Public</td>
<td>$23,764.00</td>
</tr>
<tr>
<td>20-TT8-200-100 Salaries – Public</td>
<td>$10,096.00</td>
</tr>
<tr>
<td>20-TT8-200-200 Benefits – Public</td>
<td>$4,802.00</td>
</tr>
<tr>
<td>20-TT8-200-300 Professional and Tech Services – Public</td>
<td>$55,500.00</td>
</tr>
<tr>
<td>20-TT8-200-300 Professional and Tech Services – Non-Public</td>
<td>$441.00</td>
</tr>
<tr>
<td>Subtotal Title III</td>
<td>$200,241.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title III – TM8 – Immigrant Education Program</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>20-TM8-100-500 Other Purchased Services</td>
<td>$28,500.00</td>
</tr>
<tr>
<td>20-TM8-100-600 Instructional Supplies</td>
<td>$13,055.00</td>
</tr>
<tr>
<td>20-TM8-200-500 Other Purchased Services – Public</td>
<td>$10,625.00</td>
</tr>
<tr>
<td>Subtotal Title III M</td>
<td>$52,180.00</td>
</tr>
</tbody>
</table>
Title IV, Part A – Student Support and Academic Enrichment Program

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-TF8-100-500</td>
<td>Other Purchased Services – Public $ 41,811.00</td>
</tr>
<tr>
<td>20-TF8-100-600</td>
<td>Instructional Supplies – Public $ 3,039.00</td>
</tr>
<tr>
<td>20-TF8-200-300</td>
<td>Professional and Tech Services – Non-Public $ 1,150.00</td>
</tr>
<tr>
<td>20-200-500</td>
<td>Subtotal Title IV $ 46,000.00</td>
</tr>
</tbody>
</table>

ESSA/ESEA Grand Total: $4,709,887.00

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


RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the Sustainable Jersey for Schools Health and Wellness Grant for the 2017-2018 school year in the amount of $4,000.00, as indicated below. The purpose of this grant will be to implement a health and wellness program districtwide that will encourage students to participate in clearly articulated physical activity programs that will promote overall physical and emotional growth and wellness. The project period will be from September 2017 through June 2018.

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>200-100</td>
<td>Support Salaries $ 2,960.00</td>
</tr>
<tr>
<td>200-200</td>
<td>Employee Benefits $ 227.00</td>
</tr>
<tr>
<td>200-500</td>
<td>Purchased Services $ 525.00</td>
</tr>
<tr>
<td>100-600</td>
<td>Instructional Supplies $ 288.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL: $4,000.00</td>
</tr>
</tbody>
</table>

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

110. **IRVINGTON HIGH SCHOOL- RENEWAL OF WORLD BOOK WEB SUBSCRIPTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the renewal of subscription for World Book Web, located at 233 N. Michigan Avenue, Suite 2000, Chicago, IL, for the 2017-2018 school year. The total cost not to exceed $2,350.00, payable from account number 15-000-222-500-00-12.

ACTION:
Motion by: _________________________, Seconded by: _________________________
Roll Call
111. **PEL INDUSTRIES ATHLETIC APPAREL – ATHLETIC DEPARTMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and agrees to a partnership with Pel Industries, Inc., located at 2001 Town West Drive Rogers, AR 72756, to sell Irvington High School Athletic apparel in one or more stores listed below:

- Walmart, 900 Springfield Rd., Union, NJ 07083
- Walmart, 150 Harrison Ave., Kearny, NJ 07032
- Target, 2235 Springfield Ave., Vauxhall, NJ 07088
- Kmart, 200 Passaic Ave., Kearny, NJ 07032

The District will receive 8% of the proceeds from each item sold. There is no cost to the District.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call
112. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following appropriation transfer of funds for the 2017-2018 school year in compliance with N.J.S.A. 18a:22-8.1 for the reason(s) noted:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>From</th>
<th>To</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-261-420-00-31</td>
<td>Maintenance Reserve Account Clean, Repair, &amp; Maintenance Equipment – Required Maintenance</td>
<td>$446,893.30</td>
<td>$109,550.00</td>
<td>Buildings &amp; Grounds – To provide funds for approved maintenance reserve projects for the 2017-2018 school year</td>
</tr>
<tr>
<td>11-000-261-420-33-33</td>
<td>Maintenance Reserve Account Clean, Repair, &amp; Maintenance Equipment – Required Maintenance</td>
<td>$337,343.30</td>
<td>$337,343.30</td>
<td>Buildings &amp; Grounds – To provide funds for approved maintenance reserve projects for the 2017-2018 school year</td>
</tr>
</tbody>
</table>

ACTION

Motion by: _______________________________ Seconded by: _______________________________

Roll Call:
RESOLVED, the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Fund Raising Activities for the 2017-2018 School Year:

<table>
<thead>
<tr>
<th>School</th>
<th>Purpose</th>
<th>Activity</th>
<th>Date(s)</th>
<th>Name of Company</th>
<th>Responsible person(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berkeley Terrace School</td>
<td>To raise fund to offset the cost for student activities and Field Day for the 2017-2018 school year.</td>
<td>Bake Sale – $.50 to $1.00</td>
<td>9/11/2017 to 6/15/2018</td>
<td>Berkeley Terrace School Faculty</td>
<td>Ms. Love Ms. Crooks</td>
</tr>
<tr>
<td>Mt. Vernon Avenue School</td>
<td>The purpose of the fundraiser is to raise funds for student activities, field trips, student incentives, and grade 5 Moving Up Ceremony, for the 2017-2018 school year.</td>
<td>Scholastic Book Fair</td>
<td>October 2017 February 2018 April 2018</td>
<td>Scholastic Book Fair</td>
<td>Ms. Gilmore Ms. Jones</td>
</tr>
<tr>
<td>Mt. Vernon Avenue School</td>
<td>To raise money to offset the funds for Family Dinner Dances (Father/Daughter, Mother/Son) PBSIS Incentive Program &amp; Fun Day for the 2017-2018 school year.</td>
<td>Movie Nights Admission: $3.00</td>
<td>9/11/2017 to 6/15/2018 6:00 - 8:00 pm</td>
<td>Culture and Climate Committee</td>
<td>Ms. Gilmore Ms. Jones</td>
</tr>
<tr>
<td>Mt. Vernon Avenue School</td>
<td>To raise money to offset the funds for Family Dinner Dances (Father/Daughter, Mother/Son) PBSIS Incentive Program &amp; Fun Day for the 2017-2018 school year.</td>
<td>Bake Sales</td>
<td>9/11/2017 to 6/15/2018 After school</td>
<td>Culture and Climate Committee</td>
<td>Ms. Gilmore Ms. Jones</td>
</tr>
<tr>
<td>School</td>
<td>Purpose</td>
<td>Activity</td>
<td>Date(s)</td>
<td>Name of Company</td>
<td>Responsible Person(s)</td>
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<tr>
<td>Mt. Vernon Avenue School</td>
<td>The purpose of the fundraiser is to raise funds for student activities,</td>
<td>Picture Day</td>
<td>11/2/2017 &amp; 3/2/2018</td>
<td>School Craft Studios Sparta, NJ 07871</td>
<td>Ms. Gilmore</td>
</tr>
<tr>
<td></td>
<td>field trips, student incentives, and grade 5 Moving Up Ceremony, for the</td>
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<td>Ms. Jones</td>
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<td></td>
<td>2017-2018 school year.</td>
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<tr>
<td>University Middle School</td>
<td>To raise funds for cancer research for the 2017-2018 school year.</td>
<td>Breast Cancer Awareness Day - Students and staff who donate $1.00 will be allowed to wear pink clothing.</td>
<td>10/1-31/2017</td>
<td>Susan G. Komen Association</td>
<td>Ms. Tucker</td>
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<td>Ms. Hayward</td>
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<tr>
<td>University Elementary School</td>
<td>Provide funds for students’ incentives, dances, and field trips for the 2017-2018 school year.</td>
<td>School Pictures</td>
<td>10/30/2017 11/21/2017 (Staff only) 11/28/2017 03/13/2018</td>
<td>Lifetouch School Pictures</td>
<td>Ms. Boone-Gibbs</td>
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<td>Ms. Lucas</td>
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<tr>
<td>University Elementary School</td>
<td>To raise funds to purchase t-shirts, fun day, afterschool parent/child read aloud club and refreshments for student club activities for the 2017-2018 school year.</td>
<td>Collect recyclable items such as empty laser printer and ink cartridges.</td>
<td>9/6-20/2017</td>
<td>Funding Factory Recycling Program</td>
<td>Ms. Boone-Gibbs</td>
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<td>Ms. Reeves</td>
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<tr>
<td>University Elementary School</td>
<td>To raise funds for student activities to improve culture and climate and raising health and wellness awareness for the 2017-2018 school year.</td>
<td>Farmers Market Sale</td>
<td>9/6-30/2017</td>
<td>RWJ Barnabas Health; The Newark Beth Israel Green House</td>
<td>Ms. Boone-Gibbs</td>
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<td>Ms. Reeves</td>
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<tr>
<td>University Elementary School</td>
<td>Donate to the Red Cross for the Victims of Hurricane Harvey</td>
<td>Penny Drive</td>
<td>9/6/ 2017 – 10/30/2017</td>
<td>American Red Cross</td>
<td>Ms. Boone-Gibbs</td>
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<td>Ms. Reeves</td>
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<tr>
<td>School</td>
<td>Activity Description</td>
<td>Event Dates</td>
<td>Vendor</td>
<td>Contact Person(s)</td>
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<td>Ms. Reeves</td>
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</tr>
<tr>
<td>Irvington High School</td>
<td>Raise funds for Senior Activities for the Class of 2019</td>
<td>10/31/2017 – 12/15/2017</td>
<td>Bake Sale – $1.00 to $2.00 Drinks- $1.00</td>
<td>Donated Goods from Faculty</td>
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<td>Ms. Michailidis</td>
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<td>Ms. Padovani</td>
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<td>Ms. Hart</td>
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<tr>
<td>Irvington High School</td>
<td>Raise money for Senior Activities for the Class of 2019</td>
<td>10/3/2017 to 11/3/2017 &amp; 3/1-30/2018</td>
<td>Katydid Candy Sale - One can $10.00 (cost to class is $7.00, with a $3.00 profit per can)</td>
<td>Great American Opportunities Company</td>
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<td>Ms. Michailidis</td>
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<td>Ms. Padovani</td>
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<td>Ms. Hart</td>
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<tr>
<td>Irvington High School</td>
<td>Raise funds for Senior Activities for the Class of 2019</td>
<td>12/12-21/2017</td>
<td>Xmas Candy Jar - “Guess how many pieces of candy in the jar?” - Entries will be $1.00 per guess.</td>
<td>Donated candies by advisors, &amp; Wal-Mart</td>
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<td>Ms. Michailidis</td>
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<td>Ms. Padovani</td>
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<td>Ms. Hart</td>
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<tr>
<td>Irvington High School</td>
<td>Raise funds for Senior Activities for the Class of 2019</td>
<td>9/6/2017 to 6/20/2018</td>
<td>Lanyard Sale – Cost - $3.00 per lanyard</td>
<td>CustomLanyards.com</td>
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<td>Ms. Michailidis</td>
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<td>Ms. Padovani</td>
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<td>Ms. Hart</td>
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<tr>
<td>Irvington High School</td>
<td>Raise funds for Senior Activities for the Class of 2019</td>
<td>12/1/19/2017</td>
<td>Xmas Candy Gram- $1.00 per message</td>
<td>Dollar Store</td>
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<td>Ms. Michailidis</td>
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<td>Ms. Hart</td>
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</tbody>
</table>

**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, October 18, 2017 at 5:30 pm, at Berkeley Terrace School, 787 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: