



IRVINGTON PUBLIC SCHOOLS  
Office of the Assistant Superintendent

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

One University Place, 4<sup>th</sup> Fl. Irvington, New Jersey 07111  
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DATE: January 16, 2014

TO: All Board Members  
Cabinet Members  
Principals  
Directors  
Supervisors

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

**CORRECTION(S) TO THE JANUARY 15, 2014 REGULAR BOARD AGENDA**

CURRICULUM

WALK ON:

REHEARSAL AND GRADUATION CEREMONY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Class of 2014 to hold a rehearsal and the graduation ceremony practice at Essex County College on June 19, 2014. The rehearsal will be held from 8:30 a.m. – 1:00 p.m. and the graduation ceremony will be held from 6:00 p.m. to 10:00 p.m. The cost of renting the facility is \$5,000.00. A deposit of \$2,500.00 is required and the remaining balance is due upon completion of the graduation ceremony. Total cost not to exceed \$5,000.00 to be paid from account number 15-000-240-500-00-12.

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
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4. SEPARATIONS
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12. HOME INSTRUCTION
13. ASSESSING COMPREHENSION AND COMMUNICATION IN ENGLISH STATE (ACCESS) TO STATE FOR ENGLISH LANGUAGE LEARNERS - OFFICE OF CURRICULUM AND INSTRUCTION
14. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES - OFFICE OF CURRICULUM & INSTRUCTION
15. STATE LICENSING EXAMINATION PROGRAM STIPEND - DEPARTMENT OF APPLIED TECHNOLOGY
16. MY MATH - OFFICE OF EARLY CHILDHOOD
17. VISION SCREENING - OFFICE OF EARLY CHILDHOOD
18. REGISTRATION - OFFICE OF EARLY CHILDHOOD
19. FIVE (5) YEAR PRESCHOOL PROGRAM PLAN - OFFICE OF EARLY CHILDHOOD
20. CREATIVE CURRICULUM FOR PRESCHOOL - OFFICE OF EARLY CHILDHOOD
21. NATIONAL INSTITUTE FOR EARLY EDUCATION RESEARCH - OFFICE OF EARLY CHILDHOOD
22. ON-LINE COURSE OFFERING – BLUE KNIGHTS ACADEMY
23. TUTORING PROGRAM - IRVINGTON HIGH SCHOOL

24. LIFETOUCH - IRVINGTON HIGH SCHOOL
25. MARCH MADNESS PROGRAM - UNION AVENUE MIDDLE SCHOOL
26. HONOR ROLL BREAKFAST - UNION AVENUE SCHOOL
27. NJASK AFTERSCHOOL ACADEMY TUTORIAL PROGRAM - GROVE STREET SCHOOL
28. AFRICAN DANCE & DRUM - THURGOOD MARSHALL SCHOOL
29. RAIN FOREST ANIMALS - THURGOOD MARSHALL SCHOOL
30. FIELD TRIPS
31. FOR THE RECORD
32. POLICY 1240 EVALUATION OF SUPERINTENDENT (REVISED)
33. REGULATION 1240 EVALUATION OF SUPERINTENDENT (REVISED)
34. POLICY 3142 NONRENEWAL OF NONTENURED TEACHING STAFF MEMBER (REVISED)
35. REGULATION 3142 NONRENEWAL OF NONTENURED TEACHING STAFF MEMBER (REVISED)
36. POLICY 3144 CERTIFICATION OF TENURE CHARGES (REVISED)
37. REGULATION 3144 CERTIFICATION OF TENURE CHARGES (REVISED)
38. POLICY 3221 EVALUATION OF TEACHERS (NEW)
39. REGULATION 3221 EVALUATION OF TEACHERS (NEW)
40. POLICY 3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS (NEW)
41. REGULATION 3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS (NEW)
42. POLICY 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS (NEW)
43. REGULATION 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS (NEW)
44. POLICY 3224 EVALUATION OF PRINCIPALS, VICE PRINCIPALS AND ASSISTANT PRINCIPALS (NEW)

45. REGULATION 3224 EVALUATION OF PRINCIPALS, VICE PRINCIPALS AND ASSISTANT PRINCIPALS (NEW)
46. POLICY 4146 NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER(REVISED)
47. REGULATION 4146 NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER (REVISED)
48. POLICY 6163 ADVERTISING ON SCHOOL PROPERTY (NEW)
49. PAYMENT OF BILLS
50. BOARD SECRETARY’S FINANCIAL REPORT – NOVEMBER 2013
51. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – NOVEMBER 2013
52. CERTIFICATION OF EXPENDITURES – NOVEMBER 2013
53. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2013 – 3<sup>RD</sup> REQUEST
54. PAYMENT OF DISTRICT TAXES FOR JANUARY 2014 – 2<sup>nd</sup> REQUEST
55. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2014 – 1<sup>st</sup> REQUEST
56. REVISED BUDGET PLANNING WORKBOOK FOR THE 2013-2014 – OFFICE OF EARLY CHILDHOOD
57. CHAPTER 192/193 ADDITIONAL FUNDING REQUEST 2013-2014 – GOVERNMENT PROGRAMS
58. INCREASE BID THRESHOLD AND APPOINTMENT OF QUALIFIED PURCHASING AGENT
59. DATAMATION - IRVINGTON HIGH SCHOOL
60. PIONEER LOCK CORPORATION - IRVINGTON HIGH SCHOOL
61. “ACES” COOPERATIVE PURCHASING – NATURAL GAS
62. TRANSFER OF FUNDS – 2013-2014
63. FUNDRAISERS
64. DONATIONS
65. FOR THE RECORD

Regular Board Meeting – January 15, 2014  
Grove Street School  
594 Grove 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. 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.

Regular Board Meeting December 18, 2013

ACTION:

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

Roll Call:

VII. SUPERINTENDENT'S REPORT

SCHOOL BOARD RECOGNITION MONTH

- WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2014 to be Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and
- WHEREAS, The Irvington Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees operations for public school districts; and
- WHEREAS, The Irvington Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
- WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
- WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and
- WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and
- WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it
- RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2014 as SCHOOL BOARD RECOGNITION MONTH; and be it further
- RESOLVED, That the Irvington Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the improvement of our children's education.

ACTION:

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

Roll Call:

VIII. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2013 WHO HAVE NOT BEEN ENROLLED IN SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the admission of Danna Ortiz into a kindergarten class at Mt. Vernon Avenue School, in accordance with Title 18A:38-6.

ACTION:

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

Roll Call:

IX. FROM THE BOARD PRESIDENT:

X. 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) Renee Nixon     | Extension of paid medical leave of absence effective 1/2/14 through 6/30/14 using 19 Sick Bank days and 92 personal illness days with Board paid benefits. (Mt. Vernon Avenue School-5 <sup>th</sup> Grade Teacher)                                    |
| (b) Angela Leung    | Extension of unpaid medical leave of absence per FMLA effective 12/9/13 through 12/17/13. (Chancellor Avenue School-1 <sup>st</sup> Grade Teacher)   |
| (c) Paul Nonez      | Extension of unpaid medical leave of absence effective 1/1/14 through 3/31/14 without Board paid benefits. (Chancellor Avenue School-ESL Teacher)  |
| (d) Margaret Rubin  | Paid medical leave of absence per FMLA effective 12/20/13 through 1/29/14 using 16 personal illness days and 3 personal business days; followed by unpaid medical leave of absence per FMLA 1/30/14 through 2/2/14. (Special Services Department-LDTC) |
| (e) Deborah Granato | Extension of unpaid FMLA effective 12/7/13 through 1/6/14. (University Elementary School-2 <sup>nd</sup> Grade Teacher)  |
| (f) Simone Duncan   | Amendment to 12/18/13 Agenda: Paid medical leave of absence per FMLA 12/17/13 through 2/9/14 using 30 personal illness and 1 Sick Bank day. (Special Services Department-School Psychologist)  |

ACTION:

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

Roll Call:

PERSONNEL (Continued)

JANUARY 15, 2014

Non-Certificated

- (g) Wayne Robinson
- Amendment to 11/20 /13 Agenda: Paid medical leave of absence effective 10/16/13 through 12/15/13 using 3 personal illness days, 3 personal business days, 10 accrued vacation days and 6 vacation days. (University Middle School-Security Officer)

ACTION:

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

Roll Call:

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- (a) Angela Leung
- Returned to work from unpaid leave of absence effective 12/18/13. (Chancellor Avenue School-1<sup>st</sup> Grade Teacher)
- (b) Davina McLean
- Returned to work from paid medical leave of absence effective 1/2/14. (University Middle School-Physical Education Teacher)

ACTION:

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

Roll Call:

Non-Certificated

- (c) Dandelina Morales
- Returned to work from unpaid medical leave of absence effective 12/11/13. (Union Avenue Middle School-Custodian)
- (d) Wayne Robinson
- Returned to work from paid medical leave of absence effective 12/16/13. (University Middle School-Security Officer)
- (e) Isha Nurse
- Returned to work from paid maternity leave of absence effective 1/2/14. (Business Office-Accountant)



PERSONNEL (Continued)

JANUARY 15, 2014

(f) Renford Facey

Returned to work from unpaid medical leave of absence effective 1/2/14. (Grove Street School-Custodian)

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 appointment of the listed personnel as substitute teachers, effective for the 2013-2014 school year:

Eligible for work

Adenike Adenaike

Sherunda Jonson-Thomas

Ogechi Ogburie Anyiam

Marc Ishmael (Pending criminal history clearance)

Alicia Fletcher (Pending criminal history clearance)

Bergelink A. Godwin (Pending criminal history clearance)

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:

Terminations

Non-Certificated

(a) Dwayne Knight, Security Officer, High School, effective 1/16/14.

ACTION:

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

Roll Call:

PERSONNEL (Continued)

JANUARY 15, 2014

5. APPOINTMENTS

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

Certificated

- (a) Afiz Agboola, 5<sup>th</sup> Grade Teacher, Chancellor Avenue School, at an annual salary of \$52,926.00, Step 1, MA Level, effective 2/3/14, payable from account number 15-120-100-101-00-03. Replacing Sheryl Neville.
- (b) Njideka Emele, Science Teacher, Union Avenue Middle School, at an annual salary of \$58,079.00, Step 7, BA Level, Kean University, effective 2/10/14, payable from account number 15-130-100-101-00-11. Replacing Laurie Marsh.

ACTION:

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

Roll Call:

(c) Winter Coaching Appointment

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Marc Ishmel, Head Boys Basketball Coach, Union Avenue Middle School, effective 2/10/14 (pending criminal history clearance), at the step and honorarium indicated as per the Coaches' Salary Guide of the teachers' contract, Step 1, \$3,017.00, payable from account number 15-402-100-100-00-12. Replacing Edwin Edwards.

ACTION:

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

Roll Call:

Non-Certificated

- (d) Kendra Christian, Assistant Bookkeeper, Business Office, at an annual salary of \$53,270.00, Step 11, effective 1/21/14, payable from account number 11-000-230-100-00-31. Replacing Catherine Wilson.
- (e) Miacalla Hayward, B-12 Secretary, Business Office, at an annual salary of \$38,045.00, Step 4, effective 1/21/14, payable from account number 11-000-230-100-00-31. Replacing Vivian Pettiford.

ACTION:

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

Roll Call:

JANUARY 15, 2014

6. REASSIGNMENT/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:

Non-Bargaining

- (a) Gordon Gibbs, Accountant, Business Office reassigned to Fiscal Specialist, Business Office, effective 1/21/14, payable from account number 11-000-230-100-00-31. Replacing Lionel Desdunes.

ACTION:

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

Roll Call:

- (b) Isha Nurse, Accountant, Business Office reassigned to Fiscal Specialist, Early Childhood, at an annual salary of \$61,107.00, effective 2/3/14, payable from account number 20-EC4-200-110-03-37. Replacing Archie Dawson.

ACTION:

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

Roll Call:

- (c) Larry Wilcox, Building Substitute Teacher, University Middle School reassigned to Building Substitute Teacher, at Berkeley Terrace, effective 1/13/14.
- (d) Gilbert McGil Building Teacher, Berkeley Terrace reassigned to Building Substitute Teacher University Middle School effective 1/13/14.

Bargaining

- (e) Valerie Inman, B12 Secretary, Central Office to B12 Secretary, Florence Avenue School, payable from account number 15-000-240-105-00-04, effective 1/21/14. Replacing Kendra Christian.

ACTION:

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

Roll Call:

PERSONNEL (Continued)

JANUARY 15, 2014

7. AFTER SCHOOL PROGRAMS

(a) NJASK Afterschool Academy Tutors – Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for Grove Street School to hire 6 teachers and 7 substitutes (certified teachers) for the NJASK Afterschool Academy tutorial program for grades 3-5 from January 23, 2014 through May 15, 2014 (A total of 17 weeks). This program will be implemented to support the improvement of English Language Arts and Mathematics as per Priority Problem number 1 in the Title1 School wide Plan. The program will be conducted every Monday and Thursday from 3:15 P.M. to 5:15 P.M. The teachers will be paid at the contractual rate of \$37.00 per hour. The seven substitutes (certified teachers) will be on call at the same rate of \$37.00 per hour. Total amount not to exceed (\$15,096) to be paid from account number 20-T14-100-100-06-30.

<u>6 Teachers</u>	<u>7 Substitute Teachers</u>
Grade 3 Math...Kimberly Howard	Marlene Seraphin
Grade 3 ELA... MaryBeth Westergaard	KeriLynn Lowenstein
Grade 4 Math....Sarah Laryea	Richard Douglas
Grade 4 ELA.... Nancy Howe	Paula Yancey-Dykes
Grade 5 Math... Karen Lewis	Shirley Henry
Grade 5 ELA..... Lawanda Shorter	Sheila Teal Johnson
	Danielle Bartlett

ACTION:

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

Roll Call:

(b) NJASK Saturday Academy – Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ms. Gina Caivano to teach at the NJASK Saturday Academy NJASK Tutorial Program at Berkeley Terrace School for 2013-2014 school year. The program will operate from January 4, 2014 through May 10, 2014 from 9:00 a.m. – 1:00 p.m for 17 Saturdays. Certified staff to be paid at the contractual rate of \$37.00 per hour. Total hours per person not to exceed 68 hours. Total cost per person not to exceed \$2,516.00. Funds will be paid via account number 20-TI3-100-100-02-30.

ACTION:

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

Roll Call:

PERSONNEL (Continued)

JANUARY 15, 2014

(c) NJASK Saturday Academy – Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following staff for the NJASK Saturday Academy at Chancellor Avenue School. The program will commence January 18, 2014 and conclude on May 10, 2014 from 9:00 a.m. – 1:00 p.m. Teachers (5 teachers and 1 lead teacher) are to be paid at the contractual rate of \$37.00 per hour for 15 Saturdays, excluding holidays and weekends. Total hours per person not to exceed 60 hours. Total cost per person not to exceed \$2,220.00. One (1) lead teacher not to exceed 67.5 hours for a total cost of \$2,497.50. Total cost of the program not to exceed \$13,597.50 to be paid from account 20-T14-100-100-03-30.

Certified Staff

Shannon Phillips - Lead Teacher

Isaiah Joseph

Ena Burcher

Nicole Simons

Andrew Rottino

Mariam Tobia

Substitutes

Nicole Smith

Sari Greggs

ACTION:

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

Roll Call:

(d) NJASK-Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of additional teacher, Elham Fahmy for the NJASK Enrichment Program at Union Avenue Middle School. The program is already in progress as of October 17, 2013. Ms. Fahmy will start on January 19, 2014 until June 13, 2014 from 7:15 a.m. – 8:15 a.m. or 3:10 p.m. – 4:10 p.m. The teacher will be paid at the contractual rate of \$37.00 per hour not to exceed 66 hours. The total cost per person will not exceed \$2,442.00. The funds will be paid via account number 20-T14-100-100-00-30.

ACTION:

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

Roll Call:

PERSONNEL (Continued)

JANUARY 15, 2014

(e) Data Team - Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed certificated personnel to serve as members of the Madison Avenue School Data Team at the pay rate of \$37.00 per hour for a total of 6 hours. Members will meet January 2014 – June 2014, from 7:30 am – 8:30 am, payable from account number 15-120-100-101-01-07 (6 hours x \$37.00 per hour = \$222.00 per person x (4) not to exceed \$888.00)

Patricia Simo-IG Teacher  
Monique Burse-5<sup>th</sup> Grade Teacher  
Kevin McNulty-4<sup>th</sup> Grade Teacher  
Susan Bartell-1<sup>st</sup> Grade Teacher

ACTION:

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

Roll Call:

(f) After School English Language Learners (ELLs)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to implement an After School Enrichment Program for ELLs from February 5, 2014 to March 20, 2014 and April 2, 2014 to May 22, 2014, that will meet on Wednesday and Thursday from 3:15 pm to 4:15 pm for a total of two (2) hours per week. The program will be divided into two seven -week sessions in order to serve a greater number of ELL students in each of the two 14 day programs. Classroom materials for the after school program will be purchased for an amount not to exceed \$1,500.00 per class for 14 classrooms that total \$21,000.00, to be paid from account number 20-TT4-100-600-00-30. Teachers will vary in number by ELL student population at each school for an overall total of 28 program days per teacher at the contractual rate of \$37.00 per teacher totaling \$1,036.00 per person x 14 teachers for a total teacher cost of \$14,504.00, to be paid from account number 20-TT4-100-100-00-30. Total program cost \$35,504.00.

Name of teachers to participate in the ELL After School Program:

Berkeley - Roberta Alves	Chancellor – Yvrose Pilie
Grove – Nicole Behman	Florence – Leonor Madrigal
Madison – Jean Annulyse	Florence – Nadia Toussaint
Mt. Vernon – Nina Appiah	Union Avenue Middle – Karrie Briggs
Thurgood – Marva Ramsay	University Middle – Judy Safi
University Elementary – Antonia Torres	Irvington High School – Bianca Antoine
Chancellor – Tanisha De La Espada	Irvington High School – Jay Schulman

ACTION:

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

Roll Call:

PERSONNEL (Continued)

JANUARY 15, 2014

(g) Eagles After School Academy - Mt. Vernon

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following employees to conduct the EAGLES After School Academy at Mount Vernon Avenue School for the 2013-2014 school year. The program will be conducted every Monday, Wednesday, and Thursday (provided it is not a half day of school or holiday) and run from 3:10-4:10 PM. The teachers will be paid the contractual rate of \$37.00 per hour for 1 hour per day for 41 days which totals \$1,554.00 per teacher. The total amount will not exceed \$7,770.00, to be paid via account 15-120-100-101-00-09.

Certified Staff

Faith Cavanagh

Vernet Dorsaint

Lauren Greenfield

Barbara Jennings

Deborah Robinson

ACTION:

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

Roll Call:

8. ADMINISTRATORS' EVALUATION TOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Administrators' Evaluation Tools, effective 1/16/14.

ACTION:

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

Roll Call:

9. MINIMUM WAGE LAW

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the adjustment of all salaries district-wide to the minimum wage of \$8.25, effective January 1, 2014.

ACTION:

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

Roll Call

10. FOR THE RECORD

(a) Jennifer Horne, Supervisor of Special Services, board approved 12/18/13, item number 5, letter A, page 12, declined the position.

(b) Amirah Cureton, board approved 12/18/13, item number 7, letter D, page 16, effective date should read 10/1/13, and stipend will be paid annually from account number 11-000-221-105-00-15.

- (c) Robert Kleiven, Special Education/Social Studies Teacher, High School, board approved 12/18/13, item 5, letter G, page 13, will be replacing Matthew Amato.
- (d) Item number 6, entitled “Early Registration/ High School,” board approved on 12/18/13, page 15, had an incorrect number of hours worked. The correct amount of hours should read “4 hours per day, for a total cost not to exceed \$148.00 paid via account number 15-000-240-110-00-12.”
- (e) Raquel Foote appointed as Assistant Indoor Track Coach, board approved on 12/18/13, item number 5, letter J, page 14, was approved with an incorrect salary. Correct salary should read Step 3, \$2,111.00.
- (f) Edwin Edwards appointed as Head Boys Basketball Coach, board approved on 12/18/13, item number 5, letter J, page 14, declined the position.
- (g) Caneeka Smith, Building Substitute Teacher, Chancellor Avenue School, extended to 5/1/14.
- (h) Michael Bussacco, Item 8, page 17, from \$51,001.00, Step 5, MA Level, to \$52,576.00, Step 5, 6<sup>th</sup> Year Level. Should read \$51,001.00, Step 5, MA Level to \$56,459.00, Step 5, 6<sup>th</sup> Year Level.
- (i) Helen Tavakolzadeh, Item 8 page 17, from \$51,319.00, Step 6, MA Level, to \$55,202.00, Step 6, 6<sup>th</sup> Year Level. Should read \$51,319.00, Step 6 MA Level to \$56,777.00, Step 6, 6<sup>th</sup> Year Level.
- (j) Leshia Rosa, Item 8 page 18, from \$51,319.00, Step 6, MA Level, to \$55,202.00, Step 6, 6<sup>th</sup> Year Level. Should read \$51,319.00, Step 6 MA Level to \$56,777.00, Step 6, 6<sup>th</sup> Year Level.
- (k) Edwin Edwards, University Middle School, board approved 12/18/13 for a stipend amount of \$75.00 per day, Item 7, letter a, page 15, should be paid from account number 12-000-240-103-00-10.
- (l) Glenn Nier, Mt. Vernon Avenue School, board approved 12/18/13 for a stipend amount of \$75.00 per day, Item 7, letter b, page 15, should be paid from account number 15-000-240-103-00-09.
- (m) Stacey Love, Mt. Vernon Avenue School, board approved 12/18/13 for a stipend amount of \$100.00 per day, Item 7, letter c, page 16, should be paid from account number 15-000-240-103-00-09.

ACTION:

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

Roll Call:



CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
JANUARY 15, 2014

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 2013-2014 school year. Effective September 1, 2013:

PUBLIC

P13-085	Grade: 8	Essex Junior Academy Tuition: \$ 39, 971.00 MD – New Placement Effective 1/2/14
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PUBLIC - Corrections

P13-085	Grade: 6	Westlake School-Westfield /UCESC Tuition: \$59,888.00 AUT – New Placement effective 10/9/13
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\*\*Correction from the 11/20/13 agenda  
(tuition, classification, and effective date)

P13-082	Grade: 07	Essex Junior Academy 1:1 Aide: \$18,689.00
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\*\*Correction from the 11/20/13 agenda  
(addition of a one to one aide to the tuition)

P13-069	Grade: 12	Sawtelle Learning Center Tuition: \$58, 709.00
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\*\*Correction from the 9/18/13 agenda  
(revision of the tuition amount, the contract came in with an exact amount regarding services for the child.)

NON\_PUBLIC

NP13-261	Grade: 05	George Washington Hackensack/ YCS Tuition: \$31,549.00 OHI - New Placement effective 11/26/13
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CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (Continued)  
JANUARY 15, 2014

NON\_PUBLIC-Corrections

NP13-200                      Grade: 10

Tuition: \$42,028.20

\*\*Correction from the 09/18/2013 agenda  
(revision of the tuition amount, the contract came in with an exact amount regarding services for the child.)

NP13-254                      Grade: 09

Somerset Hills School

\*\*Correction from the 11/20/2013 agenda  
(school Name)

NP13-247                      Grade: 09

Fort Lee / YCS

Tuition: \$69,801.00

\*\*Correction from the 10/16/2013 agenda  
(Tuition Cost on contract higher, aide cost lower)

1:1 Aide \$14,889.00

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$ 335,524.00

DISCONTINUED PLACEMENT

NP13-024                      Grade: 07

Deron I/Union

Tuition: \$48,689.00

MIC- moved to East Orange 11/19/13

NP13-027                      Grade: 06

Deron I/Union

Tuition: \$48,689.00

AUT- moved to Georgia 10/19/13

ACTION:

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

Roll Call:

## CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

(1) The quality and rate of learning;

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

and

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

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

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

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

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

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

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

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

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

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

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

- i. “Multiple disabilities” means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student’s educational needs.
- ii. “Deaf/blindness” means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

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

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

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

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

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

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

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

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

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

#### CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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

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

12. HOME INSTRUCTION

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

HI- 056	Grade: 7 <sup>th</sup>	<u>Instructors Name</u>
		Education Inc.
		Start Date: 12/03/2013
HI- 057	Grade: 7 <sup>th</sup>	Education Inc.
		Start Date: 12/05/2013
HI- 058	Grade 3 <sup>rd</sup>	Moriamo Okundaye
		Start Date: 12/10/13
HI- 059	Grade: 7 <sup>th</sup>	Erick D. Watkins
		Start Date: 01/06/2014
HI- 060	Grade: 9 <sup>th</sup>	Emanuel Etim
		Start Date: 01/02/2014

13. ASSESSING COMPREHENSION AND COMMUNICATION IN ENGLISH STATE (ACCESS) TO  
STATE FOR ENGLISH LANGUAGE LEARNERS - OFFICE OF CURRICULUM AND  
INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase the Assessing Comprehension and Communication in English State to State for English Language Learners (ACCESS for ELLs) test materials, scoring of the test, and basic report services. ACCESS is state mandated test for English Language Learners (ELL) in grades K through 12. The MetriTech, Inc. will provide the materials, score the test, and produce reports for 760 ELL students district- wide. The cost of \$17, 580.00 will be paid from account number 11-190-100-500-00-17.

ACTION

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

Roll Call:

CURRICULUM (Continued)

JANUARY 15, 2014

14. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES - OFFICE OF CURRICULUM & INSTRUCTION

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Sari Greggs	Guidance Counselor	Chancellor Avenue	504 In N.J. An Updated Guide to Identifying & Planning For Students w/disabilities in the Schools	2/7/14	Holiday Inn Hasbrouk Heights, N.J. (PESI Seminars)	\$189.99 15-000-223-500-00-03
Hilda Quinones	Social Worker	Chancellor Avenue	504 In N.J. An Updated Guide to Identifying & Planning For Students w/disabilities in the Schools	2/7/14	Holiday Inn Hasbrouk Heights, N.J. (PESI Seminars)	\$189.99 15-000-223-500-00-03
Dr. Haim Deutch	Social Studies Teacher	Irvington High	Teaching with Primary Sources: Evidence-Based Learning	2/12/14	Rutgers University Piscataway, NJ	\$25.00 15-000-240-500-00-12
Natalia Kouraeva	Computer Teacher	Union Avenue Middle	Creating College and Work Ready Students; Using the Learn Do Earn Student Achievement System	2/7/14	Mercer County Technical School 129 Bull Run Rd. Pennington, NJ	Registration Cost: Free
Machelle Sabb	Pre-School Teacher	Thurgood Marshall	Reducing Anxiety & Problem Behaviors in Sensory, Autism & ADHD	2/6/14	Ramada Inn & Conference Center 130 Route 10 W East Hanover, NJ	\$199.00 15-000-240-300-00-08
Ms. Thoren Mr. Tortorella	Physical Education Teacher Physical Education Teacher	Mount Vernon	Advocacy on the Move- New Jersey Association for Health, Physical Education, Recreation and Dance (NJAPERD) Annual Convention	2/24/14- 2/25/14	Ocean Place Resort and Spa Long Branch, NJ	\$235.00 15-000-240-500-00-09
Evan Abramson	Director of Media Services	Media Services	Powerschool Users Group New Jersey Conference 2014	3/31/14- 4/2/14	Sheraton Atlantic City Convention Hotel Atlantic City, NJ	\$300.00 11-000-222-300-31-19
Bevin Subocz	Technology Coach	Media Services	Techspo 2014	1/30/14- 1/31/14	Bally's Conference Center Atlantic City, NJ	\$235.00 11-000-222-300-00-19



15. STATE LICENSING EXAMINATION PROGRAM STIPEND - DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Stacey Amato, cosmetology teacher at Irvington High School to be paid a stipend for work done before school to allow students to make up missed hours so that they can remain eligible for state licensure. Ms. Amato will work from 7:15-8:15 a.m. on Tuesdays, Wednesdays and Thursdays for three hours over 24 weeks. Payment will be at \$37 per hour for a total of 72 hours as stated in the Carl Perkins Grant for the 2013-2014 school year. The total amount to be paid in two (2) installments is not to exceed \$2,664.00, via the Carl Perkins Grant Funds account number 20-CP4-200-100-00-00.

ACTION

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

Roll Call:

16. MY MATH - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the Office of Early Childhood permission to purchase five (5) additional McGraw Hill My Math kits for preschool four year old classrooms. My Math aligns with Common Core and best practices in Early Childhood Education. These additional kits are needed for the additional preschool four and mixed-aged classrooms. Total cost is not to exceed \$3,547.46 payable from account number 20-EC4-200-600-03-37.

ACTION

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

Roll Call:

17. VISION SCREENING - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to permit NJ Commission for the Blind and Visually Impaired to perform vision screenings for four (4) in-district schools: Augusta Preschool Academy, May 6, 2014; Grove Street School, May 9, 2014; Mt. Vernon School, May 2, 2014; and Thurgood Marshall, April 29, 2014. This is an annual screening event. Early Childhood Nurses, Janet Jenkins and Marcia Lewis, will assist in the vision screenings. There is no cost to the district.

ACTION

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

Roll Call:

18. REGISTRATION - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to assign Janet Jenkins and Marcia Lewis, Early Childhood Nurses to work alternate Thursdays during the months of February and March for re-registration and new registration of incoming preschool students and Lela Gordon, Registration Secretary, to work additional hours every Thursday during the months of February and March 2014 for re-registration and new registration. The Registration Secretary will work from 4:30 p.m. to 6:00 p.m. The Registration Secretary will be paid at a rate of \$37.34 x 8 days x 1.5 hours per day for a total cost not to exceed \$448.08 payable from account number 20-EC4-200-105-03-37. Re-registration begins February 3, 2014 and new registration begins March 3, 2014. The Nurses will work from 3:05 p.m. to 6:00 p.m. Each nurse will be paid at a rate of \$37.00 per hour for 3 hours per day for 4 days, not to exceed 12 hours. Total cost is not to exceed \$888.00 payable from account number 20-EC4-200-104-03-37.

ACTION

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

Roll Call:

19. FIVE (5) YEAR PRESCHOOL PROGRAM PLAN - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Five (5) Year Preschool Program Plan Annual Update for 2014-2019 for the Office of Early Childhood. The school District's plan is based on the results of data derived from program assessments, including the Early Childhood Environmental Rating Scale-revised (ECERS-R), curriculum-specific program assessment tools, the Self-Assessment and Validation System (SAVS), and surveys developed by the Early Childhood department. This annual update is required by the State to report progress on the operation of the Preschool Program and plan for future improvements.

ACTION

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

Roll Call:

20. CREATIVE CURRICULUM FOR PRESCHOOL - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the Office of Early Childhood permission to purchase two (2) additional Creative Curriculum kits for the 2013-2014 school year. Creative Curriculum for Preschool is State approved and developmentally appropriate for preschool students. These additional kits are needed for the two additional preschool classrooms at Agape Preschool Academy. Total cost is not to exceed \$4,684.82 payable from account number 20-EC4-200-600-03-37.

ACTION

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

Roll Call:

JANUARY 15, 2014

21. NATIONAL INSTITUTE FOR EARLY EDUCATION RESEARCH - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the National Institute for Early Education Research (NIERR) to conduct Early Childhood Environment Rating Scale – Revised (ECERS-R) in 20 preschool classrooms. ECERS is an assessment that measures the learning environment of the classroom. Classrooms that fall below a score of 5 on the ECERS are considered low quality. NIEER will provide detail analysis and recommendations on how to improve classroom quality. NIERR will perform the ECERS during the months of February and March 2014. Qualified assessors will rate each classroom for general support of learning using the Early Childhood Environment Rating Scale – Revised (ECERS-R). By April 18, 2014, NIEER will submit to Irvington Public Schools a final detailed report with scores across classrooms and provide benchmarks for improvement, in addition to a dataset with individual classroom scores. The total cost is not to exceed \$12,000, payable from account number 20-EC4-200-329-03-37.

ACTION

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

Roll Call:

22. ON-LINE COURSE OFFERING – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the balance of K-12 Aventa Learning from 2012-2013 license agreement to be paid from account 20-TI4-100-500-00-30. The cost is not to exceed \$1,860.00.

ACTION

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

Roll Call:

23. TUTORING PROGRAM - IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington High School Tutoring Program at Irvington High School. Three (3) Math teachers and three (3) English Language Arts teachers will instruct classes on Mondays and Wednesdays. Sections will have no more than 25 students each comprised of 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grades. The High School Tutoring Program will take place from 3:00 p.m. until 4:00 p.m. for 25 sessions beginning Thursday, February 20, 2014 and concluding Thursday, May 29, 2014 at a rate of \$37 per teacher x 1 hour X 20 sessions for a cost of \$925.00 per teacher X 6 teachers for a total cost not to exceed \$5,550.00 paid via account number 20-TI4-100-100-12-30.

ACTION

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

Roll Call:

24. LIFETOUGH - 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 schedule professional Senior Portraits to be taken by LifeTouch. The Senior Portraits will be taken for all eligible graduates. A \$10 sitting fee will be charged to the students who would like to take a professional Senior Portraits for the yearbook between January 20<sup>th</sup> -24<sup>th</sup> (additional sessions will be scheduled if needed for make-ups) at no cost to the District.

ACTION

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

Roll Call:

25. MARCH MADNESS PROGRAM - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hold a March Madness Program on March 7, 2014, from 1:00 to 3:00 pm. There is no cost to the students and there is no cost to the District for this event. The objective of this event is to build a sense of community while boosting student morale and reinforcing student behavior expectations (PBSIS). To attend, students must meet behavior expectations to earn ten Eagle Feathers.

ACTION

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

Roll Call:

26. HONOR ROLL BREAKFAST - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hold an Honor Roll Breakfast on 2/19/14 and 4/16/14 from 7:30 to 8:20 am. There is no cost to the District for this event.

ACTION

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

Roll Call:

JANUARY 15, 2014

27. NJASK AFTERSCHOOL ACADEMY TUTORIAL PROGRAM - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street School to hire 6 teachers and 7 substitutes (certified teachers) for the NJASK Afterschool Academy tutorial program for grades 3-5 from January 23, 2014 through May 15, 2014. This program will be implemented to support the improvement of English Language Arts and Mathematics as per Priority Problem # 1 in the Title1 Schoolwide Plan. The program will be conducted every Monday and Thursday from 3:15 P.M. to 5:15 P.M. The teachers will be paid at the contractual rate of \$37.00 per hour (Two hours per day; \$2,220.00 per person). Seven substitutes (certified teachers) will be on call at the same rate of \$37.00 per hour. Total amount is not to exceed \$15,096.00 to be paid from account number 20 –T14-100-100-06-30.

ACTION

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

Roll Call:

28. AFRICAN DANCE & DRUM - THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Assembly Program: “African Dance & Drum” presented by the Bureau of Lectures & Concert Artists, Inc. to take place at Thurgood Marshall Elementary School on Wednesday, March 27, 2014 at 1:30 p.m. The assembly will be observed by Pre-K through fifth grade students. Total amount for the assembly is \$690.00 which will be paid from account number 15-190-100-500-00-08 and not to exceed \$690.00. The NJCCCS: 6.1, 6.1.P.D.1, 6.1.P.D.3, 6.1.P.D.4.

ACTION

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

Roll Call:

29. RAIN FOREST ANIMALS - THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Assembly Program: “Rain Forest Animals” presented by the Bureau of Lectures & Concert Artists, Inc. to take place at Thurgood Marshall Elementary School on Wednesday, February 6, 2014 at 9:30 a.m. The assembly will be observed by Pre-K, Kindergarten and first grade students. Total amount for the assembly is \$395.00 which will be paid from account number 15-190-100-500-00-08 and not to exceed \$395.00. The NJCCCS: 5.3.P.A.1, 5.3.P.A.2, 5.3.B.1, 5.3.P.C.1, 5.4.

ACTION

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

Roll Call:

CURRICULUM (Continued)

JANUARY 15, 2014

30. FIELD TRIPS

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

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
<p>Irvington High School</p> <p>Luna Theater, West Orange, NJ</p> <p>In celebration of the 20th year anniversary of the end of Apartheid, students will see the play, "Master Harold and the Boys."</p> <p>The students attending this presentation were selected based on specific criteria including: Interests in drama or theater, class attendance, and academic performance, as well as behavior.</p>	<p>2/12/14</p> <p>Departure: 8:30 am.</p> <p>Return: 11:30 am</p>	9	80	<p>4</p> <p>Mr. G. Robinson Mrs. N. Anderson Mr. Kurtzer Ms. Shiffman</p>	3	<p>\$10.00 Per Person</p> <p>Total: \$870.00</p>	<p>One bus at a rate of \$156.37 and \$312.74 for two buses</p> <p>Total: \$312.74</p>	\$1,182.74	<p><b>Admissions</b> 15-190-100-800-00-12</p> <p><b>Transportation</b> 15-000-270-512-00-12</p>

CURRICULUM (Continued)  
JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Irvington High School	January 2014	10-12	1st period Class 12 Students	Ms. Raquel A. Foote	0	Free	Walking	N/A	N/A
Irvington Public Library	Through June 2014 (Ongoing)		3 <sup>rd</sup> Period Class 21 Students						
To take Outdoor Photographs. All photography students will have an opportunity to explore this wonderful experience to capture moments in the outside world. Pictures will be used for assignments, which will determine marking period grades.									

CURRICULUM (Continued)

JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
<p>Irvington High School</p> <p>The United Nations 760 United Nations Plaza, New York, NY 10017</p> <p>Summarize, analyze, and critique the structure and goals of the United Nations. Students are selected by grades and discipline. Students with at least a C grade average and no discipline record for the school year will be eligible. They are also selected on a first come first serve basis.</p>	<p>4/17/14</p> <p>9:00 am – 3:30pm</p>	11-12	45	<p>3</p> <p>F. Panny V. McNeil G. Bragg</p>	0	<p>N/A</p> <p>Students will pay for admission</p>	<p>N/A</p> <p>Transportation will be covered through the cost of admission.</p>	N/A	N/A



CURRICULUM (Continued)

JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
<p>Augusta Preschool &amp; Berkeley Terrace</p> <p>Imagine That! Children's Museum 4 Vreeland Road Florham Park, NJ 07932</p> <p>Preschool students will be able to touch, discover, learn and explore unique exhibits while absorbing important concepts. CCSS: 4.3, 5.1.1, 5.1.2, 6.1.3</p>	<p>2/19/2014</p> <p>Depart 9:00 am Return 1:30pm</p>	Prek	27	<p>25</p> <p>Ms. Chiles Ms. Lena Ms. Davy Ms. Neyrami Ms. Francis Ms. Candy Ms. Riley Ms. Sims Ms. Burgman Ms. Dallas Ms. Roberts Mr. Smith Mr. Whitaker Ms. Cumberbatch Ms. Williams Ms. Roberts Ms. Cooper Ms. Smith Ms. Richmond Ms. Owens Ms. Lee Ms. Harvey Ms. Davis Ms. Daniels Ms. Coleman</p>	4	<p>\$8.99 per student =\$242.73 \$6.99 per adult =\$202.71</p>	<p>Augusta Preschool (1 bus) Berkeley Terrace (1 bus) \$239.77 per bus = \$479.54</p>	Total cost not to exceed: \$924.98	<p>Admission: \$445.44 20-EC4-100-500-03-37 Transportation: \$479.54 20-EC4-200-516-03-37</p>
<p>Augusta Preschool</p> <p>Raritan College Planetarium 118 Lamington Road, Somerville,NJ 08876</p>	<p>2/18/2014 Departs: 9.00 a.m. Returns: 1:00 p.m.</p> <p>Snow Date 3/27/2014</p>	Prek 3	75	<p>11</p> <p>Ms. Figueiredo, Ms. Noel, Ms. Stephens, Ms. Wallace, Ms. Sanders, Mr. Conte, Mr. Galo, Ms. Galloway, Ms. Ivory, Mrs. Rutledge, Mrs. Walker</p>	9	<p>\$7.00 per student, chaperone and teachers 7 Adults Free (-\$49.00)</p> <p>\$616.00</p>	<p>\$203.28 per bus (2 buses) \$406.56</p>	Total cost not to exceed: \$1,022.56	<p>Admission: \$616.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37</p>

CURRICULUM (Continued)  
JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Mt. Vernon School  Raritan College Planetarium 118 Lamington Road, Somerville,NJ 08876	2/19/2014 Departs: 9:00 a.m. Returns: 1:00 p.m.  Snow Date 3/27/2014	Prek 4	60	8 Ms. Hearn Mr. Watkins Ms. Phillip, Mrs. Podberenzniak Ms. Grant Ms. McCullough Ms. Rogers Ms. Oyarebu	4	\$7.00 per student, chaperone and teacher 6 Adults Free (-\$42.00)  \$462.00	\$260.62 per bus (2 buses) \$521.24	Total cost not to exceed: \$983.24	Admission: \$462.00 20-EC4-100-500-03-37 Transportation: \$521.24 20-EC4-200-516-03-37
Augusta Preschool  Raritan College Planetarium 118 Lamington Road, Somerville,NJ 08876	2/20/2014 Departs: 9:00 a.m. Returns: 1:00 p.m.  Snow Date 3/27/2014	Prek 3	75	10 Ms. Montano Ms. O'Connor Ms. Osterman Ms. Battle Mrs. Jaye-Oriaghi Ms. Soto Mrs. Medina Mrs. Escobar Mrs. Woods Mrs. Elliot	9	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)  \$609.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$1,015.56	Admission: \$609.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37
Grove Street School and Thurgood Marshall  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	2/21/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	75	11 Ms. Badolato Ms. Bell Ms. Moore Ms. Chandler Ms. Adetoro Ms. Smith Ms. Jones Ms. Morrison Ms. Moon Ms. Barkley Ms. Cammock	8	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)  \$609.00	(Grove Street) \$203.28 per bus (2 buses) \$406.56 (Thurgood) \$260.62 per bus (1 bus) \$260.62  \$667.18	Total cost not to exceed: \$1,276.18	Admission: \$609.00 20-EC4-100-500-03-37 Transportation: \$667.18 20-EC4-200-516-03-37

CURRICULUM (Continued)  
JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Thurgood Marshall  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	2/24/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	75	11 Ms. Goines Ms. Young Ms. Chipepo Ms. Sauveur Ms. Sabb Ms. Harris Ms. Rivera Ms. Bell Ms. Middlebrooks Ms. Thorpe Ms. Major	6	\$7.00 per student, chaperone and Teacher 7 Adults Free (-\$49.00)  \$595.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$1,001.56	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37
Thurgood Marshall and Leaguer's (Marshall)  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	2/25/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	75	11 Ms. Warren Ms. Smith Ms. Okantey Ms. Hock Ms. Harris Ms. Bryant Ms. Victorin Ms. James Mr. Barnes Ms. Needham (Leaguers) Ms. Boscarn	7	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)  \$602.00	(Thurgood) \$260.62 per bus (2 buses) \$521.24 (Leaguer's Marshall) \$260.62 per bus (1 bus) \$260.62  \$781.86	Total cost not to exceed: \$1,383.86	Admission: \$602.00 20-EC4-100-500-03-37 Transportation: \$781.86 20-EC4-200-516-03-37
Augusta Preschool  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	2/26/2014 Departs: 9:00am Returns: 1:00pm Snow Date 3/27/2014	Prek 4	75	11 Ms. Weatherington Ms. Evans Ms. Nunes Ms. Warde Ms. Murillo Mr. Conte Ms. Danestoy Mrs. Coleman Ms. Parker Ms. Rigby Ms. Ruth	6	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)  \$595.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$1,001.56	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37

CURRICULUM (Continued)  
JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Augusta Preschool  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	2/27/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 4	75	11 Mr. Lormil Ms. Palmer Ms. Beaubrun Mr. Smith Ms. Brauer Mr. Conte Ms. Lyttle Ms. Davis Ms. Martin Mrs. Marshall Ms. Insford	6	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)  \$595.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$1,001.56	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37
Kiddie Quarters  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	2/28/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	60	8 Ms. Yusuf Ms. Andrews Ms. Alegrie Ms. Mitchell Ms. Kirton Ms. Vasquez Ms. Pope Ms. Ross	6	\$7.00 per student, chaperone and teacher 6 Adults Free (-\$42.00)  \$476.00	\$260.62 per bus (2 buses) \$521.24	Total cost not to exceed: \$997.24	Admission: \$476.00 20-EC4-100-500-03-37 Transportation: \$521.24 20-EC4-200-516-03-37
Agape Children's Academy  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	3/3/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	90	12 Ms. Murray Ms. Payne Ms. Barraza Ms. Galione Ms. Stokes Ms. Smith Ms. Smalls Ms. Kahiga Teacher Vacancy Teacher Vacancy Para Vacancy Para Vacancy	8	\$7.00 per student, chaperone and Teacher 9 Adults Free (-\$63.00)  \$728.00	\$203.28 per bus (2 buses) \$406.56 (645 Chancellor Ave)  \$250.20 per bus (1 bus) \$250.20 (830 Lyons Ave)	Total cost not to exceed: \$1,363.76	Admission: \$707.00 20-EC4-100-500-03-37 Transportation: \$656.76 20-EC4-200-516-03-37

CURRICULUM (Continued)  
JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Traveling Tots  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	3/4/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	75	10 Ms. Ngobo-Mensahn Ms. Harris Ms. McGhee Ms. Collins Mr. Janvier Ms. Henderson-Hill Ms. Smith, Ms. Wheaton Ms. Hill Ms. Parks	7	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)  \$595.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$1,001.56	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37
Dove Community  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	3/5/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	60	8 Ms. Corredo Ms. Mendez Ms. L. David Ms. M. David Ms. Stevenson Ms. Charles Ms. Hamilton Ms. Cutler	5	\$7.00 per student, chaperone and teacher 6 Adults Free (-\$42.00)  \$469.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$875.56	Admission: \$469.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37
Tiny Love  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	3/7/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	75	10 Ms. Rosary Ms. Nwabueze Ms. Brivett-Dewar Ms. Warren Ms. Hutchinson Ms. Williams Ms. Ervin Ms. Rawls Ms. Clayto Ms. Hamilton	7	\$7.00 per student, chaperone and Teacher 7 Adults Free (-\$49.00)  \$595.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$1,001.56	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37

CURRICULUM (Continued)  
JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Leaguer's Linden and Leaguer's Marshall  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	3/17/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	75	10 Ms. Harris Ms. Ondash Ms. Odom Ms. Paterson Ms. Flores Ms. Whitaker Ms. Taylor Ms. Mitchell Mr. Tolbert Ms. Belizaire	9	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)  \$609.00	Leaguer's Linden \$203.28 per bus (1 bus) \$203.28  Leaguer's Marshall \$203.28 per bus (1 bus) \$203.28  \$406.56	Total cost not to exceed: \$1,015.56	Admission: \$609.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37
Leaguer's Linden  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	3/18/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	75	10 Ms. Spann Ms. Andrade Ms. Thomas Ms. Johnson Ms. Joachim Ms. Spears Ms. Jackson Ms. Saleem Ms. Montgomery Ms. Pieters	7	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)  \$595.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$1,001.56	Admission: \$595.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37
Christian Pentecostal 971 Clinton Ave.  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	3/19/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	75	10 Ms. Boker Ms. Christian Ms. Taylor Ms. Urena Ms. Edwards Ms. Lane Mr. Hall Ms. Gibson Ms. Martin Ms. Broomes	9	\$7.00 per student, chaperone and teacher 7 Adults Free (-\$49.00)  \$609.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$1,015.56	Admission: \$609.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37

CURRICULUM (Continued)  
JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Christian Pentecostal 717 Grove St. Christian Pentecostal 971 Clinton Ave.  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	3/20/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	75	10 Ms. Candelario Ms. Johnson Ms. Hixon Ms. Brown Ms. Rivera Ms. Anderson Ms. Thorbourne Ms. LaRue Ms. Thompson Ms. Richardson	9	\$7.00 per student, chaperone and Teacher 7 Adults Free (-\$49.00)  \$609.00	Christian 717 Grove Street \$250.20 per bus (2 buses) \$500.40  Christian 971 Clinton \$203.28 per bus (1 bus) \$203.28  \$703.68	Total cost not to exceed: \$1,312.68	Admission: \$609.00 20-EC4-100-500-03-37 Transportation: \$703.68 20-EC4-200-516-03-37
Creative Concepts  Raritan College Planetarium 118 Lamington Road, Somerville, NJ 08876	3/21/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	60	8 Ms. Abdul'Ahad Ms. Nelson Ms. Pardillo Ms. Remy Ms. McCoy Ms. Hopkins Ms. Baijnauth Mr. Jacobs	6	\$7.00 per student, chaperone and teacher 6 Adults Free (-\$42.00)  \$476.00	\$203.28 per bus (2 buses) \$406.56	Total cost not to exceed: \$882.56	Admission: \$476.00 20-EC4-100-500-03-37 Transportation: \$406.56 20-EC4-200-516-03-37
Rising Sun & Christian Pentecostal  Raritan College Planetarium 118 Lamington Road, Somerville, NJ	3/26/2014 Departs: 9:00am Returns: 1:00pm  Snow Date 3/27/2014	Prek 3&4	60	8 Ms. Ezeanunu Ms. Hule Ms. Canales Ms. Ezeanuna Ms. Holmes Ms. Obasi Ms. Williams Ms. Lassiter	6	\$7.00 per student, chaperone and teacher 6 Adults Free (-\$42.00)  \$476.00	Rising Sun \$250.20 per bus (1 bus) \$250.20  Christian 98 Harrison \$203.28 per bus (1 bus) \$203.28 \$453.48	Total cost not to exceed: \$929.48	Admission: \$476.00 20-EC4-100-500-03-37 Transportation: \$453.48 20-EC4-200-516-03-37

CURRICULUM (Continued)

JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Berkeley Terrace School  Raritan Valley Planetarium	2/14/14 9:00 am – 1:30 pm	2-5	78	5 Ms. Miller Ms. Benn Ms. Swaby Ms. Ray Ms. Murtha	5	\$7.00 per student (No charge for adults)  \$546.00	Two buses at a rate of \$286.68 per bus, not to exceed \$573.36	Total cost: \$1,119.36	20-TI4-200-500-00-02 Transportation 20-TI4-100-800-00-02 Admissions
Thurgood Marshall School  World of Wings 1775 Windsor Rd Teaneck, NJ 07666	1/24/2014  Alternate N/A  8:30 am until 2:30 pm	K and 1st Grade	153	7 Ms. Abdullah Mr. Milton Ms. Dorion Ms. Samuels Ms. Jihad Mrs. Freeman Ms. Bookhart	18	\$10.00 per student  Total: \$1,530.00  No cost for chaperones	Four buses at a rate of \$250.20 per bus, not to exceed \$1,000.80	Total Cost for trip is not to exceed \$2,530.80	Admissions: \$1,530.00 20-T14-100-800-08-30  Transportation: \$1,000.80 20-T14-200-500-08-30
Thurgood Marshall School  Adventure Aquarium 1 Aquarium Drive Camden, NJ 08103	2/21/2014  8:30 am until 2:30 p.m.	K and 1st Grade	153	7 Ms. Abdullah Mr. Milton Ms. Dorion Ms. Samuels Ms. Jihad Mrs. Freeman Ms. Bookhart	18	\$7.50 per person  Total: \$1,147.50  No cost for chaperones	Two buses at a rate of \$495.18 per bus, and Two buses at a rate of \$453.48 per bus not to exceed \$1,897.32	Total Cost for trip is not to exceed \$3,044.82	Admissions: \$1,147.50 20-T14-100-800-08-30  Transportation: \$1,897.32 20-T14-200-500-08-30



CURRICULUM (Continued)  
JANUARY 15, 2014

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Union Avenue Middle School  Branchbrook Park Rolling Shaking Center in Newark, NJ	2/19/2014  3:30 pm to 7:00 pm	6 – 8	300	15 M. Bussacco M. Jasovsky A. Amoatey C. Mullman S. Manley M. Cannon V. Bryant D. Tulino A. Mitchko B. Diaz-Menza Y. Dentley E. James	0	The cost for admission is \$12.00 per student. Students to pay the cost of admission.	(6) buses at the cost of \$229.35 per bus \$1,376.10 EREC to provided transportation	\$1,376.10	15-000-720-512-00-11
ECEA Pride at Livingston Mall Performance	3/21/14 10 AM to 3 PM	9-12	32	Ms. Aarti Rishi, Ms. Lauren Cho	2	\$0	\$208.50	\$208.50	15-000-270-512-00-12

CCSS: 1.1.12.B.1- Understanding nuanced stylistic differences among various genres of music is a component of musical fluency. Meter, rhythm, tonality, and harmonics are determining factors in the categorization of musical genres.

1.1.12.B.2- Musical proficiency is characterized by the ability to sight-read advanced notation. Musical fluency is also characterized by the ability to classify and replicate the stylistic differences in music of varying traditions.

1.3.12.B.1- Technical accuracy, musicality, and stylistic considerations vary according to genre, culture, and historical era.

1.3.12.B.3- Understanding of how to manipulate the elements of music is a contributing factor to musical artistry.

1.4.12.A.3- Artistic styles, trends, movements, and historical responses to various genres of art evolve over time.

**ACTION**

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

Roll Call:

CURRICULUM (Continued)  
JANUARY 15, 2014

31. FOR THE RECORD

Location	Activity	From Account	To Account	Amount	Date of Board Approval	Item #	Page #
Irvington High School	Academic Foundation in Mathematics Course	20-TI4-100-500-12-30	20-TI4-100-600-00-12	\$3,000.00	8/21/13	35	54
Blue Knights Academy	On-Line Course Offering	11-000-221-500-00-15	20-TI4-100-500-00-30	\$33,125.00	10/16/13	66	57
Union Avenue School	Dance Instructor	20-TI4-100-100-00-30	20-TI4-200-100-11-30	\$1,998.00	11/10/13	8k	19
Office of Curriculum and Instruction	National Association for Bilingual Education 43 <sup>rd</sup> Annual Conference	20-TT4-200-500-00-02	20-TT4-200-500-00-30	\$2,500.00	12/18/13	20	33

FOR THE RECORD (Continued)

- a. Item # 17, entitled EMC CPR Safety Training” – Office of Curriculum and Instruction, Board approved on December 18, 2013, should have a change of date for training from January 20. 2014, to January 27, 2014.
- b. Transportation costs for the field trip Students 2 Science, Board approved on October 16, 2013, Page 58, Item #67, for University Middle School for the two remaining dates of January 29, 2014 and June 4, 2014 will be paid via account number 20-TI4-200-500-00-10 and not account number 20-TI4-200-500-10-30. Cost for each trip will not exceed \$312.75 for a total cost of \$625.50. The trip on October 31, 2013 was paid via account number 20-TI4-200-500-00-30 in the amount of \$312.75 as per For the Record Board approved on November 20, 2013, Page 54, Item #9.
- c. The Office of Early Childhood’s Field Trip Plan was Board approved September 18, 2013 – Page 51, item 35. The schools that were scheduled to go to VonThun Farms on October 10, 2013, Agape and Traveling Tots, had to reschedule due to rain. The new date is October 24, 2013. Additional cost for cancellation of buses on October 10, 2013 is \$208.48 from account 20-EC4-200-516-03-37, total cost is not to exceed \$2,623.46.
- d. The Office of Early Childhood’s Field Trip Plan for Dove Community to go to VonThun Farms was Board approved October 16, 2013 – Page 59, item 67. There was a miscommunication with the date. The approved date was October 21, 2013, but the school went on October 23, 2014. Additional cost for cancellation of buses in the amount of \$104.24 was incurred. This cost is payable from account 20-EC4-200-516-03-37. Cost of transportation and admission to the farm total cost is not to exceed \$1,064.10.

BY-LAWS & POLICY  
JANUARY 15, 2014

32. Policy 1240                      Evaluation of Superintendent (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated amendments to Policy 1240 Evaluation of Superintendent (Revised).

ACTION:

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

Roll Call:

33. Regulation 1240                      Evaluation of Superintendent (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated amendments to Regulation 1240 Evaluation of Superintendent (Revised).

ACTION:

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

Roll Call:

34. Policy 3142                      Nonrenewal of Nontenured Teaching Staff Member (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated amendments to Policy 3142 Nonrenewal of Nontenured Teaching Staff Member (Revised)

ACTION:

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

Roll Call:

35. Regulation 3142                      Nonrenewal of Nontenured Teaching Staff Member (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated amendments to Regulation 3142 Nonrenewal of Nontenured Teaching Staff Member (Revised)

ACTION:

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

Roll Call:

36. Policy 3144                      Certification of Tenure Charges (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated amendments to Policy 3144 Certification of Tenure Charges (Revised).

ACTION:

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

Roll Call:

37. Regulation 3144                      Certification of Tenure Charges (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated amendments to Regulations 3144 Certification of Tenure Charges (Revised).

ACTION:

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

Roll Call:

38. Policy 3221                      Evaluation of Teachers (New)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Policy 3221 Evaluation of Teachers (New).

ACTION:

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

Roll Call:

39. Regulation 3221                      Evaluation of Teachers (New)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Regulation 3221 Evaluation of Teachers (New).

ACTION:

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

Roll Call

40. Policy 3222                      Evaluation of Teaching Staff Members, Excluding Teachers  
and Administrators (New)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (New).

ACTION:

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

Roll Call:

BY-LAWS & POLICY (Continued)  
JANUARY 15, 2014

41. Regulation 3222      Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (New).

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (New).

ACTION:

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

Roll Call:

42. Policy 3223      Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (New)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, And Assistant Principals (New).

ACTION:

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

Roll Call:

43. Regulation 3223      Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (New)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, And Assistant Principals (New).

ACTION:

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

Roll Call:

44. Policy 3224      Evaluation of Principals, Vice Principals and Assistant Principals (New)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Policy 3224 Evaluation of Principals, Vice Principals and Assistant Principals (New).

ACTION:

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

Roll Call:

BY-LAWS & POLICY (Continued)  
JANUARY 15, 2014

45. Regulation 3224      Evaluation of Principals, Vice Principals and Assistant Principals (New)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Regulation 3224 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (New).

ACTION:

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

Roll Call

46. Policy 4146      Nonrenewal of Nontenured Support Staff Member(Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated amendments to Policy 4146 Nonrenewal of Nontenured Support Staff Member (Revised).

ACTION:

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

Roll Call:

47. Regulation 4146      Nonrenewal of Nontenured Support Staff Member(Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated amendments to Regulation 4146 Nonrenewal of Nontenured Support Staff Member (Revised).

ACTION:

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

Roll Call:

48. Policy 6163      Advertising on School Property (New)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Policy 6163 Advertising on School Property (New).

ACTION:

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

Roll Call:

FINANCE

JANUARY 15, 2014

49. PAYMENT OF BILLS

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

Regular Accounts Payable	January	- \$3,834,105.62
Regular Payroll	December	- \$6,389,191.77
Workers Compensation	December	- \$ 10,854.72
Workers Compensation	January	- \$ 11,152.78
Medicare B Reimbursement	January	- \$ 112,355.80
Total:		\$10,357,660.69

The accounts payable appearing on the January 15, 2014, Board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

50. BOARD SECRETARY'S FINANCIAL REPORT – NOVEMBER 2013

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 November 30, 2013.

ACTION:

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

Roll Call:

51. TREASURER OF SCHOOL MONIES FINANCIAL REPORT NOVEMBER 2013

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, November 30, 2013.

ACTION:

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

Roll Call:

52. CERTIFICATION OF EXPENDITURES – NOVEMBER 2013

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of November 30, 2013, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

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

Roll Call:



FINANCE (Continued)  
JANUARY 15, 2014

53. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2013 – 3<sup>RD</sup> REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of December 2013 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

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

Roll Call:

54. PAYMENT OF DISTRICT TAXES FOR JANUARY 2014 – 2<sup>ND</sup> REQUEST

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

ACTION:

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

Roll Call:

55. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2014 – 1<sup>ST</sup> REQUEST

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

ACTION:

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

Roll Call

56. REVISED BUDGET PLANNING WORKBOOK FOR THE 2013-2014 – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools, and approves the Office of Early Childhood's revised Budget Planning Workbook for the 2013-2014 fiscal year. The Early Childhood budget for the 2013-2014 school year with a projected enrollment of 1,395 students is \$20,799,750.

ACTION:

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

Roll Call

FINANCE (Continued)  
JANUARY 15, 2014

57. CHAPTER 192/193 ADDITIONAL FUNDING REQUEST 2013-2014 – GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2013-2014 Additional Funding Statement for Chapters 192-193 Law of 1977 as follows:

Compensatory Education Account 20-CE4-100-300-00-30

Initial Account (Board Approved 8/21/13, Item 133, P. 99)	\$67,622.00
Additional Amount (State Approved)	<u>\$26,022.00</u>
Total Funding 2013-2014	\$93,644.00

Initial Exam and Classification Account 20-CI4-100-300-00-30

Initial Account (Board Approved 8/21/13, Item 133, P. 99)	\$12,254.00
Additional Amount (State Approved)	<u>\$ 5,570.00</u>
Total Funding 2013-2014	\$17,824.00

Corrective Speech Account 20-CC4-100-300-00-30

Initial Account (Board Approved 8/21/13, Item 133, P. 99)	\$ 5,468.00
Additional Amount (State Approved)	<u>\$10,936.00</u>
Total Funding 2013-2014	\$16,404.00

Supplemental Instruction Account 20-CS4-100-300-00-30

Initial Account (Board Approved 8/21/13, Item 133, P. 99)	\$10,408.00
Additional Amount (State Approved)	<u>\$ 9,506.00</u>
Total Funding 2013-2014	\$19,914.00

ACTION:

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

58. INCREASE BID THRESHOLD AND APPOINTMENT OF QUALIFIED PURCHASING AGENT

WHEREAS, N.J.S.A. 18A:18A-3 allows an increase in the bid threshold to \$36,000 if a Qualified Purchasing Agent is appointed; and

WHEREAS, Mr. Reggie Lamptey, CPA, Assistant Superintendent for Business/Board Secretary, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.;

NOW THEREFORE BE IT RESOLVED that the Irvington Board of Education pursuant to the statutes cited above hereby appoints Mr. Reggie Lamptey, CPA, Assistant Superintendent for Business/Board Secretary as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Irvington Board of Education, pursuant to 18A:18A-2b.; and

BE IT FURTHER RESOLVED that Mr. Reggie Lamptey, CPA, Assistant Superintendent for Business/Board Secretary is hereby authorized to award contracts on behalf of the Irvington Board of Education that are in the aggregate less than 15% of the bid threshold (\$5,400) without soliciting competitive quotations;

BE IT FURTHER RESOLVED that Mr. Reggie Lamptey, CPA, Assistant Superintendent for Business/Board is authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when said contracts in the aggregate exceed 15% of the bid threshold (\$5,400) but less than the bid threshold of \$36,000, effective immediately and to continue to the next organization meeting of the Board.

ACTION:

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

Roll Call

59. DATAMATION - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Datamation, located at 125 Louis Street, South Hackensack, NJ 07606, to provide services to install printer security cables and security enclosure including monitor security cable with cable trap for Perkins computers in room 606. The total cost not to exceed \$3,615.00 to be paid from account number 20-CP4-100-500-00-00.

ACTION:

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

Roll Call

60. PIONEER LOCK CORPORATION - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Pioneer Lock Corporation, located at 45 Prospect St.(Bldg.#1) Yonkers, NY, 10701, to install FLEXLOK-50, computer security locks and cables for 8 student desktops in Science rooms. The total cost not to exceed \$784.00 to be paid from account number 15-000-240-500-00-12.

ACTION:

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

Roll Call

61. "ACES" COOPERATIVE PURCHASING – NATURAL GAS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

FINANCE (Continued)  
JANUARY 15, 2014

WHEREAS, the Irvington Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.  
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FINANCE (Continued)

JANUARY 15, 2014

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

ACTION:

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

Roll Call

FINANCE (Continued)  
JANUARY 15, 2014

62. TRANSFER OF FUNDS – 2013-2014

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

Account Number	Description	From	To	Explanation
20-IB4-100-100-00-25 20-IB4-100-600-00-25 20-IB4-200-200-00-25 20-IB4-200-600-00-25 20-IB4-200-300-00-25 20-IB4-100-300-00-25 20-IB4-200-500-00-25 20-IB4-400-731-00-25	Teacher Salaries Instructional General Supplies Employee Benefits Support-General Supplies Purchased Professional and Technical Services Purchased Professional and Technical Services Other Purchased Services Instructional Equipment	\$76,775.00 \$46,458.00 \$35,748.00 \$7,358.00	    \$89,251.00 \$40,031.00 \$14,000.00 \$18,000.00	<u>Special Services</u> -To provide funds for home instruction services, occupational therapy, evaluations, SmartBoards, and nursing services.
11-000-100-566-00-25 11-000-219-104-25-25 11-000-100-564-00-25 11-000-100-562-00-25 11-000-100-563-00-25	Tuition-Private Schools Salaries-Other Professional Staff (Summer CST) Tuition-County Vocational Special Tuition-Other LEA's State Tuition-County Vocational Regular	\$278,000.00 \$38,000.00	  \$38,000.00 \$260,000.00 \$18,000.00	<u>Special Services</u> -To provide funds for additional tuition for homeless children attending out-of-district schools and for vocational school tuition for 2013-2014 school year.
11-000-219-104-01-25 11-000-219-592-01-25	Stipends-Special Services Miscellaneous Purchased Services	\$3,410.00	\$3,410.00	<u>Special Services</u> -To provide funds for mileage reimbursement for Child Study Team during 2013-2014 school year.
11-000-221-600-00-17 11-190-100-500-00-17	Supplies – Instructional Services Purchased Services – Math, Assessment & Testing	\$5,000.00	\$5,000.00	<u>Math, Assessment &amp; Testing</u> – To provide funds to purchase testing materials.
15-190-100-610-00-04 15-190-100-640-00-04	Instructional Supplies Textbooks	\$1,650.00	\$1,650.00	<u>Florence Avenue School</u> – To cover the cost of replacement textbooks.

FINANCE (Continued)  
JANUARY 15, 2014

Account Number	Description	From	To	Explanation
15-000-222-600-00-07	Media Supplies	\$1,000.00		<u>Madison Avenue School – To cover the cost for a Smart Board to provide instruction.</u>
15-000-223-320-00-07	Purchase Professional Ed Services	\$1,000.00		
15-000-223-500-00-07	Instructional Staff Training Services	\$1,000.00		
15-000-240-300-00-07	Purchase Professional & Technical Service	\$500.00		
15-000-240-500-00-07	School Administration Purchase Service	\$902.00		
15-190-100-610-00-07	Instructional Supplies	\$500.00		
15-000-400-731-00-07	Instructional Equipment		\$4,902.00	
11-000-262-420-00-34	Service Contracts	\$12,000.00		<u>Buildings &amp; Grounds – To provide funds for supplies needed to maintain boilers in working conditions and other maintenance projects</u>
11-000-261-610-00-33	Supplies Maintenance		\$12,000.00	

ACTION

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

Roll Call

FINANCE (Continued)  
JANUARY 15, 2014

63. FUNDRAISERS

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

School	Purpose	Activity	Date	Name of Company	Responsible Person
University Middle School	To raise funds for PBSIS Rewards	PBSIS Staff Collegiate Day Participation \$5.00 per person	January 22, 2014	N/A	Mr. Edwards/ Mr. D'Argenio/ Ms. Chester
University Middle School	To raise funds for PBSIS Rewards	March Madness Penny Wars Students compete against each other to raise the most money per grade level.	March 3, 2014 - March 31, 2014	N/A	Mr. Edwards/ Mr. D'Argenio/ Ms. Chester
University Middle School	To raise funds for PBSIS Rewards	Valentine's Day School Dance Admission \$3.00 per student and the sale of refreshments	February 13, 2014	University Middle School Gymnasium	Mr. Edwards/ Mr. D'Argenio/ Ms. Chester
University Middle School	To raise funds for PBSIS Rewards	Student Dress for Success Day Participation \$1.00 per student	January 24, 2014	N/A	Mr. Edwards/ Mr. D'Argenio/ Ms. Chester
University Middle School	To raise funds for PBSIS Rewards	PBSIS Family Pasta Dinner Admission \$7.00 per adult/ \$4.00 per student	March 6, 2014	N/A	Mr. Edwards/ Mr. D'Argenio/ Ms. Chester
Madison Avenue	To raise funds for student activities; Kindergarten Moving Up ceremony, 5 <sup>th</sup> Grade Moving Up Ceremony and Field Day	Candy Sale	January 29, 2014 – February 20, 2014	Signature Fundraising, Lancaster, CA	Mr. Rosenberg/ Ms. Spann

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

ACTION:

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

Roll Call



FINANCE (Continued)  
JANUARY 15, 2014

64. DONATIONS

(a) NFL Environmental Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the donations of 1 Mc Graw Hill Reading Kit; 3 soccer balls; 30 pocket folders; 10 composition books; 7 post its; 20 uniform sets of youth basketball shorts and jerseys; 25 uniform sets of youth cheer leading shirts, skirts and pom poms; and 18 youth baseball gloves, from NFL Environmental Program called NFL Super-Kids Super Sharing. All items to be distributed District wide.

ACTION:

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

Roll Call

(b) Celebrity Read Program – United Way

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the donation of \$100.00 Visa Card to each of the following schools: Berkeley Terrace, Florence Ave, Madison Ave, Pre- Augusta and Thurgood Marshall from the United Way of Essex and West Hudson 303 Washington Street Newark, NJ 07102. Donations to be used for refreshments for the Celebrity Read Program at Berkeley Terrace- 2/13, Florence Ave - 2/14, Madison - 2/7, Pre-Augusta - 2/12 and Thurgood Marshall - 2/11.

ACTION:

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

Roll Call

65. FOR THE RECORD

Non-Public Technology Aid Initiative Amendment to the NCLB Grant 2013-2014 – Office of Government Programs, Board approved November 20, 2013, Item #82, Page 66, should reflect account changes from Good Shepard 20-NL4-100-600-00-30 and 20-NL4-200-600-00-30 to account numbers 20-NL4-100-600-71-30 and 20-NL4-200-600-71-30 respectively. Independence High School account should be amended from account 20-NL4-100-600-00-30 to 20-NL4-200-600-72-30.

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, February 19, 2014 at 5:30 p.m., at Madison Avenue School, 36 Mt. Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: