



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

Reggie Lamprey, CPA
Assistant Superintendent for Business/
Board Secretary

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DATE: July 28, 2017

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

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

RE: JUNE 28, 2017 BOARD AGENDA

There are no changes to the June 28, 2017 Board Agenda.

RL/rcs

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. CONTRACT RENEWAL FOR 2017-2018 SCHOOL YEAR – CUSTODIANS AND MAINTENANCE
7. APPROVAL OF STAFF AND SALARIES FOR 2017-2018 SCHOOL YEAR
8. STIPENDS
9. REASSIGNMENT/TRANSFER
10. RECLASSIFICATION
11. SUMMER PROGRAMS
12. AFTERSCHOOL PROGRAMS
13. FOR THE RECORD
14. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
15. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28)
16. ESSEX JUNIOR ACADEMY (ERESC) -REGULAR EDUCATION
17. SPECIAL TRANSPORT
18. HOME INSTRUCTION
19. NEW JERSEY CITY UNIVERSITY PSYCHOLOGY PROGRAM-OFFICE OF SPECIAL SERVICES
20. COLLABORATIVE PARTNERSHIP BETWEEN THE DEPARTMENT OF SPEECH LANGUAGE PATHOLOGY (SLP) AT SETON HALL UNIVERSITY (SHU) AND IRVINGTON PUBLIC SCHOOLS 2017-2018 - OFFICE OF SPECIAL SERVICES
21. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION
22. SOCIAL STUDIES CURRICULUM WRITERS K-5 – OFFICE OF CURRICULUM AND INSTRUCTION

23. SOCIAL STUDIES CURRICULUM WRITERS 6-8 – OFFICE OF CURRICULUM AND INSTRUCTION
24. SOCIAL STUDIES CURRICULUM WRITERS 9-12 – OFFICE OF CURRICULUM AND INSTRUCTION
25. SOCIAL STUDIES CURRICULUM WRITERS 9-12 – OFFICE OF CURRICULUM AND INSTRUCTION
26. NAKIVO BACKUP SOFTWARE 2017-2018 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
27. VMWARE VSPHERE SOFTWARE LICENSE 2017-2018 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
28. POWERSCHOOL CONSULTANT – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
29. TRANSITION TEAM – OFFICE OF EARLY CHILDHOOD
30. PURCHASE OF PSAT 10-IRVINGTON HIGH SCHOOL
31. INSTRUMENTAL MUSIC REPAIR SERVICE – IRVINGTON HIGH SCHOOL
32. UP THE BAR CONSULTING – UNIVERISTY MIDDLE SCHOOL
33. POSITIVE BEHAVIOR SUPPORT IN SCHOOLS TRAINING AND PLANNING– UNIVERISTY MIDDLE SCHOOL
34. SAFETY PATROL – MT. VERNON AVENUE ELEMENTARY SCHOOL
35. IRVINGTON COUNSELING AND SUPPORT INTERVENTION PROGRAM-OFFICE OF CURRICULUM AND INSTRUCTION
36. COUNSELING SERVICES FOR THE SIG SUMMER TRANSITIONAL PROGRAM-UNIVERSITY MIDDLE SCHOOL
37. MENTAL HEALTH AND BEHAVIORAL HEALTH SERVICES - SPECIAL SERVICES
38. FIELD TRIPS
39. FOR THE RECORD
40. POLICY – 1240 EVALUATION OF SUPERINTENDENT (M) (REVISED)
41. REGULATION – 1240 EVALUATION OF SUPERINTENDENT (M) (REVISED)
42. POLICY – 1511 BOARD OF EDUCATION WEBSITE (NEW)
43. POLICY – 3126 DISTRICT MENTORING PROGRAM (REVISED)

44. REGULATION - 3126 DISTRICT MENTORING PROGRAM (REVISED)
45. POLICY – 3221 EVALUATION OF TEACHERS (M) (REVISED)
46. REGULATION – 3221 EVALUATION OF TEACHERS (M) (REVISED)
47. POLICY – 3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS & ADMINISTRATORS (M) (REVISED)
48. REGULATION – 3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS & ADMINISTRATORS (M) (REVISED)
49. POLICY – 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, & ASSISTANT PRINCIPALS (M) (REVISED)
50. REGULATION – 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, & ASSISTANT PRINCIPALS (M) (REVISED)
51. POLICY – 3224 EVALUATION OF PRINCIPALS, VICE PRINCIPALS, & ASSISTANT PRINCIPALS(M) (REVISED)
52. REGULATION – 3224 EVALUATION OF PRINCIPALS, VICE PRINCIPALS, & ASSISTANT PRINCIPALS (M) (REVISED)
53. POLICY – 3240 PROFESSIONAL DEVELOPMENT FOR TEACHERS & SCHOOL LEADERS (M) (REVISED)
54. REGULATION – 3240 PROFESSIONAL DEVELOPMENT FOR TEACHERS & SCHOOL LEADERS (M) (REVISED)
55. POLICY – 5610 SUSPENSION (M) (REVISED)
56. REGULATION – 5610 SUSPENSION (M) (REVISED)
57. POLICY – 5620 EXPULSION (M) (REVISED)
58. POLICY – 7424 BED BUGS (NEW)
59. REGULATION – 7424 BED BUGS (NEW)
60. POLICY – 7461 DISTRICT SUSTAINABILITY POLICY (NEW)
61. POLICY – 8505 LOCAL WELLNESS POLICY/NUTRIENT STANDARDS FOR MEALS & OTHER FOODS (M) (REVISED)
62. POLICY – 8550 UNPAID MEAL CHARGES/OUTSTANDING FOOD SERVICE CHARGES (M) (NEW)
63. NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS – ANNUAL INSPECTION FEES
64. NEW JERSEY ENVIRONMENTAL PROTECTION – SITE REMEDIATION FEES

65. NEW JERSEY DIVISION OF FIRE SAFETY – REGISTRATION RENEWAL FEES
66. J&A MOWER INC. - DISTRICT WIDE
67. BARUCH BUSINESS SERVICES-CHANCELLOR AVENUE SCHOOL
68. GM DATA COMMUNICATIONS INC, - R.I.T.E./TRUANCY OFFICE
69. GM FENCE-AUGUSTA PRE-SCHOOL
70. CORE MECHANICAL, INC HVAC-BOILER DISTRICT WIDE
71. GEORGE S. HALL INC. HVAC BOILER DISTRICT WIDE
72. MANHATTAN WELDING COMPANY, INC, - HVAC-BOILER DISTRICT WIDE
73. UNITED WELDING-& PLUMBING-DISTRICT WIDE
74. JIMMY’S TRANSPORTATION- FUEL/GASOLINE DISTRICT WIDE
75. JIMMY’S TRANSPORTATION- REPAIR/SERVICE DISTRICT OWNED VEHICLES
76. WINTER COACHING APPOINTMENTS
77. SUMMER OPEN GYM PROGRAM
78. 7 ON 7 FOOTBALL PASSING CLINICS
79. SUPER ESSEX CONFERENCE ASSIGNORS FEES FOR ATHLETIC EVENTS
80. ASSIGNORS FEE FOOTBALL
81. ASSIGNORS FEE VOLLEYBALL
82. ASSIGNORS FEE BOYS & GIRLS SOCCER
83. ASSIGNORS FEE BOYS BASKETBALL
84. ASSIGNORS FEE GIRLS BASKETBALL
85. ASSIGNORS FEE WRESTLING
86. ASSIGNORS FEE SOFTBALL
87. ASSIGNORS FEE BASEBALL
88. ASSIGNORS FEE TRACK
89. ATHLETIC MONITOR

90. SUPER ESSEX CONFERENCE OFFICIAL FEES FOR ATHLETIC EVENTS
91. AUXILIARY PERSONNEL PAY RATES FOR ATHLETIC EVENTS
92. PAYMENT OF BILLS
93. DONATION FROM THE IRVINGTON TOWNSHIP HEALTH COALITION TO THE IRVINGTON HIGH SCHOOL BASEBALL TEAM
94. 2017-2018 CHILD NUTRITION PROGRAM/POINT OF SALE SOFTWARE – HEARTLAND SCHOOL SOLUTIONS
95. FRESH FRUIT AND VEGETABLE PROGRAM GRANT
96. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION PARAPROFESSIONAL CONTRACT 2017-2018 SCHOOL YEAR
97. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2017 GRANT APPLICATION
98. SETTLEMENT OF CONTRACT – IEA TEACHERS UNIT
99. CARL PERKINS GRANT ALLOCATIONS 2017-2018
100. STATE CONTRACT VENDORS THAT EXCEED BID THRESHOLD - FISCAL YEAR 2016-2017
101. TRANSFERS
102. CLEAR TOUCH INTERACTIVE BOARD - DISTRICT WIDE TECHNOLOGY
103. CARBONITE 2017-2018 - MEDIA SERVICES & TECHNOLOGY DEPARTMENT
104. FOR THE RECORD
105. EMPLOYMENT CONTRACT APPROVAL FOR SUPERINTENDENT OF SCHOOLS

Regular Board Meeting – June 28, 2017
University Middle School
255 Myrtle Avenue
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call

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

V. CLOSED SESSION:

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. SUPERINTENDENT'S REPORT

VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

May 17, 2017 - Regular Board Meeting

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

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

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Shane Sapp Paid medical leave of absence with Board paid benefits effective 05/08/2017 through 05/18/2017 using 9 personal illness days; unpaid medical leave of absence with Board paid benefits effective 05/19/2017 through 06/30/2017. (Union Avenue Middle School – ELA Teacher)

Non-Certificated

- (b) Kendra Christian Amendment to the 5/17/17 Agenda as follows:
Paid maternity leave of absence as per FMLA effective 6/12/17 through 8/12/17 using 27 personal illness days, 21 vacation days and 1 floating holiday; unpaid child care leave of absence as per FMLA effective 8/13/17 through 11/21/17; unpaid child care leave of absence with Board paid benefits effective 11/22/17 through. (Business Office-Assistant Bookkeeper)
- (c) Carol Blasi Extension of paid medical leave of absence as per FMLA effective 6/12/17 using 1 vacation day; unpaid medical leave of absence as per FMLA effective 6/13/17 through 6/26/17; paid medical leave of absence effective 6/27/17 through 7/15/17 using 13 Sick Bank days. (Special Services-Secretary)
- (d) Thomas Tasco Amendment to the 06/14/2017 Agenda as follows:
Paid medical leave of absence as per FMLA effective 05/15/2017 through 06/22/2017 using 8 personal illness and 15 vacation days; unpaid medical leave of absence as per FMLA effective 06/23/2017 through 06/26/2017. (Buildings and Grounds Dept. – Carpenter)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

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) Dr. October Hudley Returned to work from paid medical leave of absence effective 6/12/17. (Grove Street School-Media Specialist)
- (b) Jessica Carbone Returned to work from paid medical leave of absence effective 6/12/17. (High School-Social Studies Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (c) Thomas Tasco Returned to work from unpaid medical leave of absence effective 06/26/2017. (Buildings and Grounds Dept. – Carpenter)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE PERSONNEL

(a) Building Substitute

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

Ann Bharrat	\$125.00/day for days worked	Thurgood Marshall School payable from account number 15-120-100-101-00-08
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

JUNE 28, 2017

4. SEPARATIONS

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

Resignations

Certificated

- (a) Stephanie Heard, English as a Second Language Teacher, Chancellor/Florence Avenue Schools, effective 6/30/17.
- (b) Jessica Carbone, Social Studies Teacher, High School, effective 6/30/17.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirement

Certificated

- (c) Randi Garber, 1st Grade Teacher, Berkeley Terrace School, retirement effective 7/1/17.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel, for the 2017-2018 school year, effective as indicated:

Administrative

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Henry Dixon, Director of Technology/Media Services, District wide, at an annual salary of \$111,750.00, Step 1, 6th Year Level, effective 8/28/17 (pending criminal history clearance) payable from account number 11-000-221-102-00-15. Replacing Bevin Subocz.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Jason Richardson, Assistant Principal, High School, at an annual salary of \$79,500.00, Step 2, MA Level, effective 8/29/17 (pending criminal history clearance), payable from account number 15-000-240-103-00-12. Replacing Joseph Isaacson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Certificated

- (c) Elias Brantley, Mathematics Teacher, High School, at an annual salary of \$71,679.00, Step 10, BA Level, Bloomfield College, effective 9/1/17 (pending criminal history clearance), payable from account number 15-140-10-101-00-12. Replacing Fariborz Jameder.
- (d) Taiwo Hassan, Applied Technology Teacher, High School, at an annual salary of \$54,879.00, Step 2, BA Level, Montclair State University, effective 9/1/17 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Derrick Peynado.
- (e) Patricia Eden-Hughey, Special Education Inclusion Preschool Teacher, Augusta Preschool, at an annual salary of \$55,876.00, Step 2, MA Level, New Jersey City University, effective 9/1/17 (pending criminal history clearance), payable from account number 20-211-200-101-000-03-00 . Replacing Michael Conte.
- (f) Laura Garcia, Bilingual Teacher, Berkeley Terrace School, at an annual salary of \$54,279.00, Step 1, BA Level, New Jersey City University, effective 9/1/17 (pending criminal history clearance), payable from account number 11-216-100-101-00-37. Replacing Randi Garber
- (g) Helen DeRise, Bilingual Teacher, Mt. Vernon Avenue School, at an annual salary of \$61,076.00, Step 6, MA Level, Montclair State University, effective 9/1/17 (pending criminal history clearance), payable from account number 15-110-100-101-00-09. Replacing Patricia Banks.
- (h) Jennifer Stevenson, Media Specialist, Mt. Vernon Avenue School, at an annual salary of \$65,890.00, Step 6, 6th Year Level, Rutgers University, effective 9/1/17 (pending criminal history clearance), payable from account number 15-000-222-100-00-09. Replacing Vanessa Freeland-Thomas.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

Non-Bargaining

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Sandeep Boddapati, Computer Network Technician, District wide, at an annual salary of \$63,000.00, effective 9/1/17 (pending criminal history clearance), payable from account number 11-000-222-100-00-19. Replacing Mohammed Moustafa.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(j) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Marcus Wooten, Custodian Thurgood Marshall School (nights), effective 7/1/17, Step 1, at an annual salary of \$31,717.24, payable from account number 11-000-262-100-00-34. Replacing Maria Jules.

(k) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Rashee Simmons, Custodian Augusta Preschool (nights), effective 7/1/17, Step 1, at an annual salary of \$31,717.24, payable from account number 11-000-262-100-00-34. Replacing James Walker.

(l) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Beverly Gonzalez, Custodian High School (nights), effective 7/1/17, Step 1, at an annual salary of \$31,717.24, payable from account number 11-000-262-100-00-34. Replacing Gwendolyn Henderson.

(m) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Margaret Rogers, Custodian Florence Avenue School (nights), effective 7/1/17, Step 1, at an annual salary of \$31,717.24, payable from account number 11-000-262-100-00-34. Replacing Garrett Kearney.

(n) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Donald Dollar, Custodian Grove Street School (nights), effective 7/1/17, Step 1, at an annual salary of \$31,717.24, payable from account number 11-000-262-100-00-34. Replacing Denis Berry.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

(o) Non-Bargaining Salary Increase for the 2017-2018 school year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a 2.6% salary increase for the 2017-2018 school year for Non-Bargaining Staff (list of personnel maintained in Board Secretary's Office), effective 7/1/17.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(p) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a salary increase of 2.2% for Reginald Lamptey, Assistant Superintendent for Business/Board Secretary, thereby adjusting the salary to \$163,494.04, effective 7/1/17 through 6/30/18, payable from account number 11-000-251-100-00-31. Pending County Superintendent approval.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(q) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a salary increase of 2.2% for Roger Monel, Associate School Business Administrator, thereby adjusting the salary to \$148,183.26, effective 7/1/17 through 6/30/18, payable from account number 11-000-251-100-00-31. Pending County Superintendent approval.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(r) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a salary increase of 2.2% for, Cherelle Tolor, Esq., Manager of Human Resources Department, thereby adjusting the salary to \$120,683.28, effective 7/1/17 through 6/30/18, payable from account number 11-000-230-100-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. CONTRACT RENEWAL FOR 2017-2018 SCHOOL YEAR – CUSTODIANS AND MAINTENANCE

Custodians

Augusta Preschool

Quasim Moore (Head Custodian)

James Walker (days)

Renford Facey (nights)

*Vacant (nights)

Mt. Vernon Avenue

Rasheed Benton (Head Custodian)

Arthur Noel (days)

Wilson Spann (days)

Stanley Mc Koy (nights)

James King (nights)

PERSONNEL (Continued)

JUNE 28, 2017

Berkeley Terrace

Eric Frazier (Head Custodian)
Marie Jules (days)
Gregory Romeo (nights)
Maria Antoine (nights)
Stephan Tillman (nights)

Chancellor Avenue

Marcus Laws (Head Custodian)
Annette Willis (days)
Romonia Roberts (nights)
Antoine Decimus (nights)
Qanar Guglielmini (nights)

Florence Avenue

Henribenson Jules (Head Custodian)
Jean-Yves Lundy (days)
*Vacant (nights)
Anthony Sims (nights)
Steve Curry (nights)

Grove Street

Derrick Barker (Head Custodian)
Kent Williams (days)
Ruben Brewer (nights)
*Vacant (nights)
Gesner Ricelin (nights)

Madison Avenue

Hamid Hall (Head Custodian)
Jeannetta Sanders (days)
Gwendolyn Henderson (nights)
Paul Grimes (nights)

Thurgood Marshall

Clerveus Casseus (Head Custodian)
David Thomas (days)
David Barnes (days)
Judith Daniels (nights)
*Vacant (nights)

Union Avenue Middle

Ariel Medina (Head Custodian)
Dandelina Morales (days)
Michael Daughety (days)
Edinge Julien (days)
Michael Taylor (nights)
Marcella Pleasant (nights)
Kelvin Lane (nights)

University Middle

Gary Grant Sr. (Head Custodian)
Tyrone Fisher (days)
Renee Dickerson (days)
Wilfredo Rodriquez (nights)
Renee Rice (nights)
Bernard Noel (nights)
Branden Bobbitt (nights)

University Elementary

*Vacant (Head Custodian)
Kenneth Lowery (days)
Jana Brown (days)
Edd Jones (nights)
Doris Watson (nights)
Pierre Joseph (nights)

PERSONNEL (Continued)

JUNE 28, 2017

High School

Tre' Pollard (Head Custodian)
Emmanuel Brasier (days)
Charles Felton (days)
Marcel Ceus (days)
Marlon Goode (days)
Veronica Cannon (days)
Sylvester Sanders III (Assistant Head Custodian - Nights)
*Vacant (nights)
William Burford (nights)
Quadree Holman-Wilson (nights)
Vibert Eversly (nights)
Suliaman Thomas (nights)
Joseph Therasmond (nights)
Jasmine Simpson (nights)

Maintenance Utility Worker

Kenneth Blake – Lead Man Carpenter/Locksmith/Utility Worker
Brendon McMahon – Carpenter/Utility Worker
Thomas Tasco - Carpenter/Utility Worker
Aldo Baratto - Carpenter/Utility Worker
Markeith Robinson – Carpenter/ Utility Worker

John McLean – Lead Man Mason/Landscapers/Utility Worker
William Hardy – Truck/Bus Driver/Utility Worker
Nathaniel Nickels – Landscaper/Utility Worker
Terence Calmes – Truck Driver/Landscaper/Utility Worker
Garrett Kearney – Maintenance Utility Worker

Yves Landais – Lead Man Plumber/Electrician/Utility Worker
Shawn Taylor - Plumber/Utility Worker
Ivan Gonzalez - Electrician/Utility Worker
Fritz Pierre-Louis - Electrician/Utility Worker

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

7. APPROVAL OF STAFF AND SALARIES FOR 2017-2018 SCHOOL YEAR

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the reappointment of district staff and salaries for the 2017-2018 school year except those employees whose salaries and positions have been affected due to Board actions.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. STIPENDS

Certificated

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to grant a \$2,000.00 doctoral stipend to Dr. April Magee, effective 7/7/17. The stipend is included in the employment contract for the Assistant Superintendent for Curriculum and Instruction.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the boiler license stipend in the amount of \$600.00 to Marie Antoine, High School, effective 3/22/17, payable from account number 11-000-262-100-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. REASSIGNMENT/TRANSFER

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

Certificated

- (a) Dr. Charles Engelhart, School Psychologist, Berkeley Terrace School reassigned to School Psychologist, Office of Early Childhood, no change in salary, effective 9/1/17, payable from account number 20-EC7-200-104-03-37. Replacing Paul Darbouze.

PERSONNEL (Continued)

JUNE 28, 2017

- (b) Dr. Parnell Beaubrun, Interim School Psychologist, Irvington High School reassigned to School Psychologist, Berkeley Terrace School, no change in base salary, plus \$1,300.00 school psychologist stipend and \$3,000.00 Doctorate stipend, effective 7/1/17, payable from account number 11-000-219-104-00-25. Replacing Dr. Charles Engelhart.
- (c) Shannon Phillips, 2nd Grade Teacher, Chancellor Avenue School reassigned to Technology Coach, District wide, no change in salary, effective 9/1/17, payable from account numbers 15-000-222-177-00-02 at 50% and 15-000-222-177-00-03 at 50%. Replacing John Amberg.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (d) Rene Dickerson, Head Custodian, University Elementary School (days), reassigned to Custodian, University Middle School (days), effective 7/1/17, no change in salary, payable from account number 11-000-262-100-00-34. Replacing Chinita Sanders.
- (e) Jana Brown, Custodian, Berkeley Terrace School (days), reassigned to Custodian, University Elementary School (days), effective 5/23/17, no change in salary, payable from account number 11-000-262-100-00-34. Replacing Keyana Dobbs
- (f) Maria Jules, Custodian, Thurgood Marshall School (nights), reassigned to Custodian, Berkeley Terrace School (days), effective 7/1/17, no change in salary, payable from account number 11-000-262-100-00-34. Replacing Jana Brown
- (g) Gwendolyn Henderson, Custodian, High School (nights) reassigned to Custodian, Madison Avenue School (nights), effective 7/1/17, no change in salary, payable from account number 11-000-262-100-00-34. Replacing Rasheedah Jacobs

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. RECLASSIFICATION

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the reclassification of John Amberg, Technology Coach, District wide to Assistant Principal, High School, at an annual salary of \$106,397.00, Step Max 7, MA Level, effective 7/1/17, payable from account number 15-000-240-103-00-12. Replacing Sean Evans.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

11. SUMMER PROGRAMS

(a) 2017 Promotional Summer School Program/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to conduct a Promotional Summer School Program. The program will run from July 5, 2017 to August 8, 2017, Monday through Friday 8:15 a.m. – 1:15 p.m. Seven (7) teachers, 1 Nurse and 2 Substitute teachers will be hired for the summer school program. Teachers and the nurse will be paid \$37.00 per hour for 125 hours (5 hours x 25 days) for a cost of \$4,625.00 per person. Total cost for the summer school program not to exceed \$32,375.00 to be paid from account number 15-000-218-104-00-12.

Staff	Position
Michael Davis	ELA
Pierre Valere	Math
Gale Bohnarczyk	Science
Versie McNeil	Social Studies
Abdelkader Laib	PE
Rebecca Godwin	Nurse
Naiobe Sharrock	Special Education
Tara Esposito	PE (Substitute)
Lydia Denis	(Substitute)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

(b) Transition Program Staff-College and Career Readiness Grant/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of 20 staff members indicated below to conduct up to eight (8) thirty (30) minute classroom orientation sessions in their respective subject areas to facilitate the transition of Middle School students who will be entering Irvington High School in September 2017. The program will be conducted at Irvington High School on 8/14/17. The total stipend for each staff member is not to exceed \$148.00 (4 hours x \$37.00 per hour) for a total cost of stipends not to exceed \$2,960.00 payable from account number 20-CR7-100-100-12-30.

Carol Schiffman- Math Teacher
Caleb Wancique-Math Teacher
Farah Merzier- Guidance Counselor
Jehita Kitchen-Guidance Counselor
Sarah Caddle- ELA Teacher
Herbert Jackson- ELA Teacher
Georgette Ducasse- ELA Teacher (ESL)
TBD- ELA Teacher
Shane Fessel- Social Studies Teacher
Myles Hart- Social Studies Teacher
Calvin Hart-Social Studies Teacher
Felicia Panny- Social Studies Teacher
Christopher DeLucca- PE Teacher
Danny D'Orio- PE Teacher
Leisha Rosa- Foreign Language Teacher
TBD- Foreign Language Teacher
Christiana Amadi- Science Teacher
Maureen O'Neal- Science Teacher
Theresa Benin - Science Teacher
TBD - Science

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

(c) Summer Bridge Program/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to hire the 5 listed certified staff members to plan the academic program for the Summer Bridge Program at University Middle School. The Program will run from 7/1/17 – 7/31/17. The members will be paid at the contractual rate of \$37.00 per hour, total hours not to exceed 20 hours per person. Cost per person not to exceed \$740.00 per person. Total program cost not to exceed \$3,700.00, payable from account number SG7-200-100-00-10-30

Gerald Audige
Troy Bowers
Sheronda Martin
Paul Totorella
Tameirah Townes

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Promotional Summer School/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to conduct a Promotional Summer School Program from July 5, 2017 through August 8, 2017, for five (5) weeks and five (5) hours per day between 8:15 a.m. and 1:15 p.m. University Middle School will hire six (6) teachers, one (1) nurse, two (2) substitute teachers, and one (1) guidance counselor. Each position will be paid at the contractual rate of \$37.00 per hour for a total of 125 hours for a total of \$4,625.00 per person: Teachers \$ 27,750.00 (6 x \$4,625.00 p/p); Guidance Counselor \$4,625.00 (1 x \$4,625.00 per/person); and Nurse \$4,625.00 (1 x \$4,625.00 per/person). University Middle Summer School program total cost is not to exceed \$37,000.00, to be paid from account number 15-422-100-101-00-10.

Certified Staff
August D'Angelo
Kimberly Roper
Rashawnah French
Comlavi Djondo
Terry Johnson
Stephen Bernath
Natasha Greene
Yardley George
Ann DiGiore
Cynthia Samuel

Position
ELA
ELA
Mathematics
Mathematics
Science
Social Studies
Substitute
Substitute
Guidance Counselor
Nurse

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

(e) SIG Summer Transitional Program/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to conduct the SIG Summer Transitional Program. The program will be held for 5 weeks from July 5, 2017 to August 8, 2017, Monday through Friday 8:15 a.m.– 1:15 p.m. The program is approved for ten (10) teachers x 5 hours x 25 days for a total of \$46,250.00, payable from account number 20-SG7-100-100-00-10-30. One (1) Dean x 5 hours/day x 25 days at \$36.00/ hour for a total of \$4,500.00 and (1) guidance counselor x 5 hours x 25 days x \$37.00/hour for a total of \$4,625.00. Total cost is not to exceed \$9,125.00, payable from account number 20-SG7-200-100-10-30. Total program cost \$55,375.00

Certified Staff

Sheronda Martin

Stephen Lawrence

Gerald Audige

Troy Bowers

Tiffany Baskerville

Darren Love

Collin Ruby

Leora Mitchell

Tameriah Townes

Paul Tortorella

Support Staff

Nancy Howe - Guidance Counselor

Derrick Edmundson - Dean

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Summer Registration Nurses Office of Early Childhood

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Summer Registration Nurses. The Nurses will work 4 hours per day (9:00am-1:00pm) alternate weeks, 3 days per week, Monday, Wednesday and Thursday at \$37.00 per hour. The dates are: July 3, 5, 6, July 10, 12, 13, July 17, 19, 20, July 24, 26, 27, July 31, August 2, 3, August 7, 9, 10, August 14, 16, 17, August 28, 30, 31, 2017. Total cost not to exceed \$3,552.00, payable from account number 20-EC8-200-104-03-37.

Janet Jenkins

Marcia Lewis

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

(g) Summer Translator Office of Early Childhood

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Veronica Murillo as Summer Registration Translator. The translator will work 5 hours per day (8:15 am-1:15 pm) for 16 days at \$37.00 per hour. The dates are: July 3 & 11, July 13 & 14, July 18 & 20, July 25, & 27, August 1 & 3, August 8 & 10, August 15 & 17, August 22 & 24, 2017. Total cost not to exceed \$2,960.00, payable from account number 20-EC8-100-176-03-37.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Summer 2017 Applied Technology Curriculum Writers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire three teachers for the purpose of writing curriculum for:

Business Law (20 hours) – Joseph Romano

Desktop Publishing 1 & 2 (80 hours) – Hollie Mathias

Accounting 1 & 2 (40 hours) – Timothy Chaney

Each teacher will be paid at the contractual rate of \$37.00 per hour, not to exceed \$5,180 (140 hours), to be paid from account numbers 11-000-221-102-15-15 pending approval of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) PBSIS Training and Planning/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of staff for Positive Behavior Support in School Training, Implementation and Kick-Off preparation at University Middle School. The PBS Universal Team members will meet for a total of 12 hours for two days during the month of July for training, planning and review student and staff data that will identify climate and culture needs. Compensation as per the collective bargaining agreement of \$37.00 per hour for 12 hours for 9 instructional staff for a total of \$3,996.00, (\$444.00 each), payable from account number 20-SG7-200-100-00-10. This supports Goal #3 in the School Improvement Plan and SIG programming.

Edwin Edwards

Nicholas Garnett

Janet Clark

Sandra Lopez

Maria Elena Vasquez

Charlotte Brown-Nickson

Liliana Paulino

Debra Ervin

Malcolm Cumberbatch

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 28, 2017

(j) Carl D. Perkins Program Administrator-Curriculum & Instruction 2017/2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire Shannon Phillips for the purpose administering the Carl D. Perkins Grant for the 2017/2018 school year at the contractual rate of \$37.00 per hour not to exceed \$2,590.00 (70 hours) to be paid from account numbers 20-CP8-200-100-00-00 and 20-CP8-200-200-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. AFTERSCHOOL PROGRAMS

(a) Chorus Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Yolanda Grice as the Chancellor Avenue School Chorus Club Advisor. The Chorus Club Advisor will hold 63 sessions each for 1 hour from 3:10pm – 4:10pm, starting October 2, 2017 to June 13, 2018. The total amount will not exceed \$2,331.00, payable from account number 15-120-100-101-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Read 180 After School Program – Grades 3-8

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the staff members listed below to conduct a Read 180 after school program for students in grades 3 to 8. The program will begin on October 2, 2017 and conclude on April 26, 2018. The program will run on Monday, Wednesday, and Thursday, for one hour per day for a total of 75 hours. Three teachers and one lead teacher will be hired at each school to serve approximately 75 students. Each teacher will be paid a total of \$2,775.00. The program cost for each school is \$11,100.00, payable from account number 20-TI8-100-100-XX-30 pending the availability of funds.

Berkeley

Heather Federicao

Lystrea Crooks

Ava Swaby

Tanisha Marchan-Lead Teacher

Chancellor

Isaiah Joseph

Ena Burcher

Clair Remy

Karen Rich-Lead Teacher

Florence

Caren Pozniak

Dawn Weck

Paula Capel

Darren Love-Lead Teacher

Grove

Aereen Anyanwu

Rakia Simpkin-Holmes

Sheila Teal-Johnson

Tameshone Bowman-Lewis Lead Teacher

Madison

TBD

TBD

TBD

LaToya King-Robinson-Lead Teacher

PERSONNEL (Continued)

JUNE 28, 2017

Thurgood

Sjekienna McCreary
Michael D'Argenio
Vijaya Tanikella
Edward LaPierre-Lead Teacher

University Elementary

Kathleen Carroll
Faith Stewart
TBD
TBD

Union Avenue Middle

Amanda Wiley
Alexandria Christ
Charity Ezeji
Angela Amoatey-Lead Teacher

Mt. Vernon

Rose Magny
LaTonya Hearn
TBD
Donna Beck-Lead Teacher

University Middle

Stephen Lawrence
Leora Mitchell
Helen Tavakolzadeh
Sheronda Martin-Lead Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Academic Enrichment After School Program – Grades 3-8

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the staff members listed below to conduct an After School Academic Enrichment Program for students in grades 2 to 8. The program will begin on October 2, 2017 and conclude on April 25, 2018. The program will run on Monday and Wednesday for one hour per day, for a total of 49 hours. Four teachers (2 math and 2 ELA) will be hired at each school to serve approximately 100 students. Each teacher will be paid \$37.00 per hour for 49 hours for a total of \$1,813.00. The program cost for each school is \$ 7,252.00, payable from account number 20-TI8-100-100-XX- 30 pending the availability of funds.

Berkeley

Marquiessa Lewis-ELA
Gabriella Carvalho-ELA
Jennifer Ciuba-Math
Wendy Martinez-Math

Chancellor

Amy Leuth-ELA
Alicia Byrne-ELA
Afiz Agboola-Math
Nicole Simons-Math

Florence

Leon Wallace-ELA
Miriam Finkelstein-ELA
Sean Sneed-Math
Avadale Khani-Math

Grove

Lawanda Shorter-ELA
Paula Yancey-Dykes-ELA
Karen Lewis-Math
Sarah Laryea-Math

Madison

Rudella Deans-Smith-ELA
TBD-ELA
Kevin McNulty-Math
Concetta O'Brien-Math

Mt. Vernon

Mia Appling-ELA
Tamie Adamafio-ELA
Renee Nixon-Math
Sundjata Sekou-Math

Thurgood Marshall

Belinda Perry-ELA
Mohammed Elbanna-ELA
Jennifer Bock-Math
Jerry Austin-Math

University Elementary

Nickarson Paul-Math
Shawna Amos-ELA
Abeer Eljolani-Math
Meredith Ribeiro-ELA

Union Avenue Middle

Faith Whitehall-ELA
Richard Knight-ELA
Helen Maurice-Math
Dwight Fane-Math

PERSONNEL (Continued)

JUNE 28, 2017

University Middle

Kimberly Roper-ELA

August D'Angelo-ELA

Comlavi Djondo-Math

TBD-Math

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) English Language Arts Curriculum for Grades 6-12

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to extend writing hours for (3) teachers to revise the English Language Arts curriculum for 6-12 to align with the NJ Students Learning Standards and the Curriculum Frameworks for the 2017-2018 school year. Each teacher will be paid at the contractual rate of \$37.00 per hour for (40) hours for a total of \$ 1,480.00 per person. Total cost is not to exceed \$4,440.00 payable from account number 11-000-221-102-15-15.

Teesha Davis

John Doherty

Nicholas Garnett

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. FOR THE RECORD

- (a) Item 10, letter D, page 23 Board approved 5/17/17, Extended Summer School Program (Pre-K-8) - Special Services, held at Mt. Vernon Avenue School, should reflect the change of the 4th-5th Grade Autistic Class as follows: Lauren Greenfield, 4th-5th Grade Autistic Class replaced by Shonna Days.
- (b) Item 7, letter C, page 18, English Language Arts Curriculum Writers Grades K-5, Board approved April 12, 2017. Should reflect the following changes:
- Serenia Farrell (30) hours at \$ 37.00 per hour = \$1,100.00
Mia Appling (10) hours at \$37.00 per hour = \$370.00
- (c) Item 9, page 21, Board approved 2/15/17 "College and Career Readiness Continuation Grant 2016/2017 – College and Career Center Manager for Irvington High School" should reflect a change in duration of assignment from 2/22/17 – 6/30/17 to 2/22/17 – 8/15/17.
- (d) Item 3, letter G, page 15, Board approved 5/17/17, Shalonda Little, Substitute Secretary, effective date should read 5/15/17.

PERSONNEL (Continued)

JUNE 28, 2017

- (e) Item 11, letter A, page 29 Board approved 6/14/17, 2017 Promotional Summer School and Registration Guidance Counselors should read each counselor will work (80 hours).

Jamal Angoy Kettelyn Derisse Erika Lewis
Carmen Fazzolari Patricia Padovani

- (f) Item 7, letter I, page 21, Board approved 4/12/17 “Naviance Professional Development-College and Career Readiness Continuation Grant-Union Avenue Middle School-Office of Government Programs should reflect a change in dates for trainings from 6/26/17 and 6/27/17 to 8/1/17 and 8/2/17.
- (g) Item 7, letter J, page 21, Board approved 4/12/17 “Naviance Professional Development-College and Career Readiness Continuation Grant-University Middle School-Office of Government Programs should reflect a change in dates for trainings from 6/26/17 and 6/27/17 to 8/1/17 and 8/2/17.
- (h) Item 7, letter A, page 24, Board approved 6/14/17, reclassification of Simone Duncan, School Psychologist, High School, should include a stipend in the amount of \$1,300.00 as a School Psychologist effective 9/1/17.
- (i) Item 10, letter A, page 27 Board approved 6/14/17 “Early and Evening Registration/Elementary and Middle Schools, should read Yasmin Amatuur-Rashid, Secretary, Florence Avenue School. Azzielee Beasley should be removed.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. 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 2016-2017 school year. Effective as of September 1, 2016:

PUBLIC-corrections

P16-093	Grade:	9 th	Essex High School (ERESC) 1:1 Aide: \$2,500.00 Effective: 05/25/2017
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*Correction from 03/22/17 agenda, item #11, page 21- tuition cost is higher addition of 1:1 Aide

NON-PUBLIC

NP16-207	Grade:	8 th	Mt. Carmel Guild Academy Tuition: \$4,000.00 AUT- New Placement Effective: 06/06/2017
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NON-PUBLIC-corrections

NP16-014	Grade:	10 th	Spectrum 360 (formerly Children's Institute) Tuition: \$2,096.00
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*Correction from 08/17/17 agenda, item #12, page 56- tuition cost is higher than board approved

NP16-129	Grade:	11 th	Shepard Prep High School Tuition: \$2,175.00
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*Correction from 01/18/17 agenda, item #11, page 26- tuition cost is higher than board approved

NP16-180	Grade:	9 th	Delsea Regional High School Archway Programs-Upper School Tuition: \$77.00
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*Correction from 01/18/17 agenda, item #11, page 24- tuition cost is higher than board approved

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$10,848.00

DISCONTINUED PLACEMENTS

PUBLIC

P16-084	Grade:	8 th	Essex Junior Academy (ERESC) Tuition: \$46,155.00 Discontinued Placement: 06/02/2017
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CURRICULUM (Continued)

JUNE 28, 2017

NON-PUBLIC

NP16-176

Grade: 8th

Mt. Carmel Guild Academy

Tuition: \$50,400.00

Discontinued Placement: 06/09/2017

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 96,555.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the 2017-2018 Extended School Year.

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

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Bruce Street	2	\$8,429.00
Developmental Center for Children & Families, LLC	1	\$6,350.00
Developmental Center for Children & Families, LLC	1 (1:1 Aide)	\$3,250.00
Lincoln Elementary Achievement Program-Cranford	2	\$14,016.00
Lincoln Elementary Achievement Program-Cranford	1 (Counseling & Speech)	\$1,920.00
New Jersey DHS Regional Essex	6	\$22,800.00
Regional Day/Morristown @ Park Lake School	1	\$4,665.00
Regional Day/Morristown @ Park Lake School	1 (1:1 Aide)	\$3,800.00
Regional Day/Newark	5	\$7,117.00
Regional Day/Newark	1 (O/T, P/T & Speech)	\$1,000.00
Regional Day/Passaic	1	\$3,800.00
West Orange High School	2	\$7,061.00
TOTAL		<u>\$84,208.00</u>

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

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

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

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

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

3. "Intellectually Disabled" means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:

i. "Mild Intellectual Disability" means a level of cognitive development and adaptive behavior in home, school, and community settings that are mildly below age expectations with respect to all of the following:

- (1) The quality and rate of learning;
- (2) The use of symbols for the interpretation of information and the solution of problems; and
- (3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

ii. "Moderate Intellectual Disability" means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:

- (1) The ability to use symbols in the solution of problems of low complexity;
- (2) The ability to function socially without direct and close supervision in home, school and community settings; and
- (3) Performance on an individually administered test of intelligence that falls three standard deviations or more below the mean.

iii. "Severe Intellectual Disability" means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child's primary mode of communication and cannot in some manner express basic wants and needs.

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

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

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

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

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

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

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

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

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

10. "Preschool Child with a Disability" corresponds to preschool handicapped and means a child between the ages of three and five who either:

i. Is experiencing developmental delay, as measured by appropriate diagnostic instruments and procedures, in one or more of the areas in (c) 10 i (1) through (5) below, and requires special education and related services. When utilizing a standardized assessment or criterion-referenced measure to determine eligibility, a developmental delay shall mean a 33 percent delay in one developmental area, or a 25 percent delay in two or more developmental areas.

- (1) Physical, including gross motor, fine motor and sensory (vision and hearing);
- (2) Intellectual;
- (3) Communication;
- (4) Social and emotional; and
- (5) Adaptive; or

ii. Has an identified disabling condition, including vision or hearing, that adversely affects learning or development and who requires special education and related services.

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

12. "Specific Learning Disability" corresponds to "perceptually impaired" and means a disorder in one or more of the basic psychological processes involved in understanding or using language, spoken or written, that may manifest itself in an imperfect ability to listen, think, speak, read, write, spell, or to do mathematical calculations, including conditions such as perceptual disabilities, brain injury, minimal brain dysfunction, dyslexia, and developmental aphasia.

i. A specific learning disability can be determined when a severe discrepancy is found between the student's current achievement and intellectual ability in one or more of the following areas:

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical calculation;
- (6) Mathematical problem solving;
- (7) Written expression; and
- (8) Reading fluency.

ii. A specific learning disability may also be determined by utilizing a response to scientifically based interventions methodology as described in N.J.A.C. 6A:14-3.4(h)6.

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

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

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

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

CURRICULUM (Continued)

JUNE 28, 2017

16. ESSEX JUNIOR ACADEMY (ERESC) -REGULAR EDUCATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the tuition of one (1) Full Time General Education Student to attend Essex Junior Academy in Fairfield, New Jersey, beginning June 6, 2017 for the 2016-2017 school year, student placed by the Superintendent of Schools, at a cost of \$1,877.00, not to exceed \$1,877.00 to be paid from account number 11-000-100-561-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

17. SPECIAL TRANSPORT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves Special Transportation for the below listed child for the 2016-2017 school year:

<u>Student's Name</u>	<u>School</u>	<u>Reason</u>	<u>Start Date</u>
STI- 007 Grade: 8 th	University Middle	Hypersomnia	05/25/17

Transportation provided by the Sussex County Regional Cooperative..

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

18. 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 for the 2016-2017 school year. Regular Education students are to receive (5) five hours per week and classified students to receive (10) ten hours per week of instruction.

<u>Student's Name</u>	<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI- 100 Grade: 9 th	Irvington High School	Emmanuel Ikheloa	05/02/17
HI- 101 Grade: 12 th	Irvington High School	Gale Bohnarczyk	05/05/17
HI- 102 Grade: 10 th	Irvington High School	Emmanuel Ikheloa	05/01/17
HI- 103 Grade: 12 th	Blue Knights Academy	Tanisha Marchan	05/18/17

CURRICULUM (Continued)

JUNE 28, 2017

HI-	104	Grade:	11 th	Irvington High School	Paul Bey	05/09/17
HI-	105	Grade:	6 th	University Middle	Moriamo Okundaye	05/03/17
HI-	106	Grade:	12 th	Irvington High School	Moriamo Okundaye	05/05/17
HI-	107	Grade:	5 th	Florence Avenue Elem.	Union County Ed. Service Comm.	05/05/17
HI-	108	Grade:	9 th	Irvington High School	Union County Ed. Service Comm.	05/05/17
HI-	109	Grade:	6 th	University Middle	Paul Bey	05/10/17
HI-	110	Grade:	8 th	Union Avenue Middle	Michael Adeyin	05/09/17
HI-	111	Grade:	11 th	Blue Knights Academy	Larry Odigie	05/12/17
HI-	112	Grade:	7 th	University Middle	Noel Segarra	05/17/17
HI-	113	Grade:	2 nd	University Elementary	Union County Ed. Service Comm.	05/08/17
HI-	114	Grade:	PK	Mt. Vernon Elem.	Lee's Developmental Services Related Services Only (P/T, O/T, SP & ABA)	05/18/17
HI-	115	Grade:	7 th	Union Avenue Middle	Education Inc.	05/23/17
HI-	116	Grade:	9 th	Irvington High School	Moriamo Okundaye	05/25/17
HI-	117	Grade:	3 rd	Madison Avenue Elem.	Pierette Charles	05/26/17
HI-	118	Grade:	7 th	University Middle	Paul Bey	06/01/17
HI-	119	Grade:	PK	University Elementary	Lee's Developmental Services Related Services Only (ABA)	06/01/17
HI-	120	Grade:	11 th	Irvington High School	Moriamo Okundaye	06/12/17
HI-	121	Grade:	7 th	University Middle	Leah Thornton	06/08/17
HI-	122	Grade:	10 th	Irvington High School	Noel Segarra	06/13/17

CURRICULUM (Continued)

JUNE 28, 2017

HI-	123	Grade:	12 th	Blue Knights Academy	Emmanuel Ikheloa	06/13/17
HI-	124	Grade:	9 th	Irvington High School	Noel Segarra	06/13/17
HI-	125	Grade:	6 th	Union Avenue Middle	Tanisha Marchan	06/12/17
HI-	126	Grade:	10 th	Irvington High School	Michael Adeyin	06/13/17
HI-	127	Grade:	9 th	Irvington High School	Emmanuel Ikheloa	06/13/17
HI-	128	Grade:	9 th	Irvington High School	Michael Adeyin	06/13/17
HI-	129	Grade:	9 th	Irvington High School	Michael Adeyin	06/13/17
HI-	130	Grade:	10 th	Irvington High School	Pierette Charles	06/13/17
HI-	131	Grade:	9 th	Irvington High School	Pierette Charles	06/13/17
HI-	132	Grade:	11 th	Irvington High School	Gale Bohnarczyk	06/13/17
HI-	133	Grade:	10 th	Irvington High School	Gale Bohnarczyk	06/13/17
HI-	134	Grade:	9 th	Irvington High School	Charline Patternella	06/14/17

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

19. NEW JERSEY CITY UNIVERSITY PSYCHOLOGY PROGRAM-OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the collaborative partnership between the School Psychology Program at New Jersey City University (NJCU) and Irvington Public Schools. The NJCU School Psychology Program will provide one extern for a five-day per-week externship for the 2017-2018 Extended School Year Program. Tamara Dumaris is a candidate in the Master of Arts Program in Psychology at New Jersey City University (NJCU). She is required to complete a five-day per-week externship focusing on school-based interventions, consultation, and assessment. This externship will begin on July 5, 2017 and end on August 1, 2017. She will be supervised by an Irvington Public Schools in-district Psychologist and will assist the Child Study Teams in various duties. Candidate will be cleared by Human Resources prior to starting.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

20. COLLABORATIVE PARTNERSHIP BETWEEN THE DEPARTMENT OF SPEECH LANGUAGE PATHOLOGY (SLP) AT SETON HALL UNIVERSITY (SHU) AND IRVINGTON PUBLIC SCHOOLS 2017-2018 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the collaborative partnership between the Department of Speech Language Pathology (SLP) at Seton Hall University (SHU) and Irvington Public Schools. This partnership will augment speech-language therapy services being provided to identified students at Berkeley Terrace Elementary School and Thurgood Marshall Elementary School and simultaneously train graduate students in speech language pathology to provide high quality speech and language assessments and interventions to students in school settings during the 2017-2018 school year. A total of six (6) graduate Speech Language Pathology students from Seton Hall University will participate in this program, pending criminal clearance. Three (3) students will be assigned to each school for three (3) days per week from October 2017 through June 2018. A Seton Hall University Clinical Adjunct Faculty member will provide supervision to the graduate students and assist the Irvington Public Schools Speech Language Pathologists.

In addition, Seton Hall University's Speech-Language Pathology Program will begin their "Observation to Practice" experience by attending one (1) day per week from November 2017 through December 2017 and three (3) days per week from January 17, 2018 through June 20, 2018 at Augusta Pre-School Academy, Chancellor Avenue Elementary School, Grove Street Elementary School, Madison Avenue Elementary School, and University Elementary School. A total of five (5) first-year graduate Speech Language Pathology students will participate in this program, pending criminal clearance. An Irvington Public Schools licensed Speech Language Pathologist will provide supervision. This partnership will be conducted at no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Dr. John Taylor	Athletic Director	District-wide	“NJSIAA/DAANJ Athletic Directors’ Course”	8/16/17	NJSIAA Central Office- 1161 Route 130 North Robbinsville, NJ 08691	Registration: \$225.00 Account: 15-402-100-500-00-12
Trudy-Rose Harte	Supervisor of Visual and Performing Arts	District wide	“Beyond Looking” Annual Art Teachers Conference: (AENJ) Art Educators of New Jersey”	10/1/17 – 10/3/17	Ocean Resort and SPA, One Ocean Blvd, Long Branch NJ	Registration: \$135.00 Account: 20-2A8-200-300-00-30
Jessica Wieser	Visual Arts Teacher	University Elementary School	“Beyond Looking” Annual Art Teachers Conference: (AENJ) Art Educators of New Jersey”	10/1/17 – 10/3/17	Ocean Resort and SPA, One Ocean Blvd, Long Branch NJ	Registration: \$135.00 Account: 20-2A8-200-300-00-30
Carly LaPierre	Visual Arts Teacher	Union Avenue Middle	“Beyond Looking” Annual Art Teachers Conference: (AENJ) Art Educators of New Jersey”	10/1/17 – 10/3/17	Ocean Resort and SPA, One Ocean Blvd, Long Branch NJ	Registration: \$135.00 Account: 20-2A8-200-300-00-30
Jason Korski	Visual Arts Teacher	Irvington High School	“Beyond Looking” Annual Art Teachers Conference: (AENJ) Art Educators of New Jersey”	10/1/17 – 10/3/17	Ocean Resort and SPA, One Ocean Blvd, Long Branch NJ	Registration: \$135.00 Account: 20-2A8-200-300-00-30

Raquel A. Foote	Visual Arts Teacher	Irvington High School	“Beyond Looking” Annual Art Teachers Conference: (AENJ) Art Educators of New Jersey”	10/1/17 – 10/3/17	Ocean Resort and SPA, One Ocean Blvd, Long Branch NJ	Registration: \$135.00 Account: 20-2A8-200-300-00-30
Khaalia Taylor Belinda Cadet Rashswan French Sharafdeen Saidu Comlavi Djondo	Math Team	University Middle School	Modeling Real World Mathematics in the Classroom	6/27/17	Clifton High School Annex, Clifton, NJ	Registration: \$149.00 each Account: 20-SG7-200-300-00-10 \$149 x 5 = \$745.00
Marie Alceus	Special Ed. Mathematics	University Middle School	Math Problem Solving? No Problem	6/27/17	Clifton High School Annex, Clifton, NJ	Registration: \$149.00 each Account: 20-SG7-200-300-00-10
Comlavi Djondo	Mathematics	University Middle School	Teaching Strategies for the Danielson Model	6/28/17	Mohawk Avenue School, Sparta NJ	Registration: \$149.00 each Account: 20-SG7-200-300-00-10
Sharafdeen Saidu	Mathematics	University Middle School	Math Task Design with Desmos Activity Builder	7/6/17	Rancocas Valley High School, Mt. Holly, NJ	Registration: \$149.00 each Account: 20-SG7-200-300-00-10
Marie Alceus	Special Ed. Mathematics	University Middle School	Math Activities for Fun Grades 3-6	7/11/17	Northern Highlands, Allendale, NJ	Registration: \$149.00 each Account: 20-SG7-200-300-00-10
Marie Alceus	Special Ed. Mathematics	University Middle School	A Visual Approach to Math and Languages Arts Grades 6-8	7/13/17	Parsippany – Troy Hills School District, Parsippany, NJ	Registration: \$149.00 each Account: 20-SG7-200-300-00-10
Sharafdeen Saidu Comlavi Djondo	Mathematics	University Middle School	ELs in the Mathematics Classroom	7/18/17	West Windsor – Plainsboro, West Windsor Township, NJ	Registration: \$149.00 each Account: 20-SG7-200-300-00-10 \$149.00 x 2 = \$298.00

Marie Alceus	Special Ed. Mathematics	University Middle School	Differentiated Stations and STEAM Student Engagement Activities	7/18/17	West Windsor – Plainsboro, West Windsor Township, NJ	Registration: \$149.00 each Account: 20-SG7-200-300-00-10
Sharafdeen Saidu	Mathematics	University Middle School	Developing Mathematical Habits of the Mind – Thinking the Math Instead of Doing the Math	8/1/17	Parsippany – Troy Hills School District, Parsippany , NJ	Registration: \$149.00 each Account: 20-SG7-200-300-00-10
Michael Bussacco	Assistant Principal	Union Avenue Middle School	From Percentages to Algebra	7/19/17	NJ Institute of Technology 100 Summit St. Newark, NJ – Central King Building	Registration: Free
Helen Maurice	Teacher	Union Avenue Middle School	Motivating and Engaging the Marginalized Student	8/2/17	NJPSA FEA – Conference Center, Monroe Township, NJ	Registration: \$149.00 Account Number: 15-000-240-500-00-11

JUNE 28, 2017

22. SOCIAL STUDIES CURRICULUM WRITERS K-5 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire the following six (6) teachers to write the Social Studies curriculum and develop pacing guides for grades K-5. Revisions are required to the Social Studies curriculum every five (5) years. Each teacher will be paid at the contractual rate of \$37.00 per hour for (40) hours for a total of \$1,480.00 per person. Total cost is not to exceed \$8,800.00 payable from account number 11-000-221-102-15-15.

Lysteria Crooks
Sean Snead
Paula Cappel
Leon Wallace
Kendall Ashford
Isaiah Joseph

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

23. SOCIAL STUDIES CURRICULUM WRITERS 6-8 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire the following three (3) teachers to revise the Social Studies curriculum and develop pacing guides for grades 6-8. Revisions are required to the Social Studies curriculum every five (5) years. Each teacher will be paid at the contractual rate of \$37.00 per hour for (20) hours for a total of \$740.00 per person. Total cost is not to exceed \$2,220.00 payable from account number 11-000-221-102-15-15.

Myrne Nelson
Tameriah Townes
Angela Amoatey

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

24. SOCIAL STUDIES CURRICULUM WRITERS 9-12 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire the following four (4) teachers to revise the Social Studies curriculum and develop pacing guides for grades 9-12; World History (Honors), US I History (Honors), US II History (Honors), and AP US History. Revisions are required to the Social Studies curriculum every five (5) years. Each teacher will be paid for 20 hours at \$37.00 per hour for a total of \$740.00 per teacher. Total cost is not to exceed \$2,960.00, payable from account number 11-000-221-102-15-15

Alfred Cacnio
Lancelot Gabbidon
Bruce Mitchell
Myles Hart

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

25. SOCIAL STUDIES CURRICULUM WRITERS 9-12 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire the following five (5) teachers to revise the Social Studies curriculum and develop pacing guides for grades 9-12 for the following Electives: Psychology, African-American History, Social Issues, Introduction to Sociology, and Financial Literacy. Revisions are required to the Social Studies curriculum every five (5) years. Each teacher will be paid for 20 hours at \$37.00 per hour for a total of \$740.00 per teacher. Total cost is not to exceed \$3,700.00 payable from account number 11-000-221-102-15-15.

Lydia Denis Moise
Calvin Harte
Felicia Panny
Alterick Wilburn
Marcia Dove

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

26. NAKIVO BACKUP SOFTWARE 2017-2018 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract of Nakivo, Sparks, NV, to provide backup and replication software for the District file and server backup system from July 1, 2017 through June 30, 2018. Total cost is not to exceed \$3,360.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

27. VMWARE VSPHERE SOFTWARE LICENSE 2017-2018 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of a VMware vSphere Enterprise Plus license from Shi International Corporation, Somerset, New Jersey, to increase compute power for the District's virtual servers from July 1, 2017 through June 30, 2018. Total cost is not to exceed \$4,468.80, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

28. POWERSCHOOL CONSULTANT – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves PSISJS of Stratford, NJ, to provide Support, PowerSchool Help Desk, PowerSchool Projects, and On-Site Training for Technical Staff/Administration for the Media Services and Technology Department during the 2017-2018 school year. Total cost is not to exceed \$2,000.00, payable from account number 20- 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

29. TRANSITION TEAM – 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 approve three (3) Master Teachers, two (2) preschool teachers, eight (8) kindergarten teachers, and one (1) Preschool Intervention and Referral Team Member for the Early Childhood Transition Committee for the 2017-2018 school year. The committee will meet once a month for ten (10) months. Master Teachers will be paid at the contractual rate of \$37.00 per person for one (1) hour per month totaling \$1,110.00 payable from account number 20-EC8-200-176-03-37. Preschool teachers will be paid at the contractual rate of \$37.00 per person for one (1) hour per month totaling \$740.00, payable from account number 20-EC8-100-101-03-37. Kindergarten teachers will be paid at the contractual rate of \$37.00 per person for one (1) hour per month totaling \$2,960.00, payable from account number 20-EC8-100-101-03-37, and the Preschool Intervention and Referral team member will be paid at the contractual rate of \$37.00 for one (1) hour per month totaling \$370.00, payable from account number 20-EC8-200-104-03-37. Total amount is not to exceed \$5,180.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

30. PURCHASE OF PSAT 10-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase PSAT 10 for 388 10th grade students. PSAT 10 is a practice SAT exam that was implemented in the 2015-16 school year. PSAT 10 scores are reported on the same scale as the SAT. The PSAT 10 is designed specifically for sophomores. The cost per test is \$16.00. The total cost is \$6,208.00 payable from account number 20-TI8-100-500-00-12. There is a \$4.00 fee for each unused test book that exceeds 20% of the number of test books ordered. The PSAT 10 will be administered at the high school on March 1, 2018.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

31. INSTRUMENTAL MUSIC REPAIR SERVICE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School to contract with Elefante Music, 1790 Springfield Avenue, New Providence, NJ 07974 as a Steinway Educational Partner to repair and service musical instruments for the Performing Arts Department for the 2017-2018 school year. Total cost is not to exceed \$4,800.00, payable from account number 15-190-100-500-00-12.

OTHER QUOTE:

Music and Arts - \$5,250.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

32. UP THE BAR CONSULTING – UNIVERISTY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to accept the contract agreement with Up the Bar Consulting , 40 Lazarus Drive Ledgewood, NJ 07852, to provide professional development to staff members on student engagement and data analysis. The service includes four (4) days of professional development from July 5, 2017 through August 8, 2017. Total cost is not to exceed \$6,000.00, payable from account number 20-SG7-200-300-00-10.

OTHER QUOTES:

Heather Jackson - \$15,500.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

33. POSITIVE BEHAVIOR SUPPORT IN SCHOOLS TRAINING AND PLANNING– UNIVERISTY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of staff for Positive Behavior Support in Schools Training, Implementation and Kick-Off preparation at University Middle School. The PBS Universal Team members will meet for a total of 12 hours for two days during the month of July for training, planning and reviewing student and staff data that will identify climate and culture needs. Compensation, as per the collective bargaining agreement, will consist of \$37.00 per hour, for 12 hours, for 9 instructional staff for a total of \$3,996.00, (\$444.00 each) payable from account number 20-SG7-200-100-10-30. This supports Goal #3 in the School Improvement Plan and SIG programming.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

34. SAFETY PATROL – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mount Vernon Avenue Elementary School to have a Safety Patrol Committee for the 2017-2018 school year. There are many benefits to being a member of the Safety Patrol, such as learning responsibility, leadership, commitment and the satisfaction of helping others. Safety Patrol scholars help maintain discipline and orderliness inside and outside of the school, during class changes, and during arrival and dismissal. Students will arrive at their assigned areas with their belts and badges ready for duty at the following times: Morning Duty is from 8:15 am to 8:35 am, and Afternoon Duty is from 2:45 pm to 3:00 pm. During early dismissal, Afternoon Duty is from 12:35 pm to 12:55 pm. PTA purchased badges for safety patrol.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

35. IRVINGTON COUNSELING AND SUPPORT INTERVENTION PROGRAM-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Care Plus NJ, Inc. to provide morning and afternoon counseling support and intervention services to identified students in grades Kindergarten through fifth grade as per RFP-18-001. The counseling support and intervention services program will be housed at Mt. Vernon Avenue School. This initiative will focus on fostering and supporting social, emotional, self-regulation, and coping skills for a specified amount of time for students identified by the I&RS Committee in each school. Students will be transported by District transportation to Mt. Vernon Avenue School as necessary. A paraprofessional will be hired through Essex Regional Educational Services Commission to support the program. The total cost for Care Plus NJ, Inc. will be \$85,000.00 payable from account 20-TI8-200-300-00-30 and the total cost for the paraprofessional salary will not exceed \$26,052.00, payable from account 20-TI8-200-300-00-30. Total program cost is not to exceed \$111,052.00 pending availability of funds.

OTHER PROPOSALS RECEIVED:

Brett Dinovi and Associates: \$153,720.00
Invo Health Care: \$115,290.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. COUNSELING SERVICES FOR THE SIG SUMMER TRANSITIONAL PROGRAM-UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to hire Care Plus NJ, Inc. for counseling services to support the students attending the SIG Summer Transitional Program from July 5, 2017 to August 8, 2017 from 8:00 am-12:30 pm as per RFP-18-001. Total cost not to exceed \$ 10,000.00 payable from account number 20-SG7-100-300-00-10.

OTHER PROPOSALS RECEIVED:

Brett Dinovi and Associates: \$15,000.00
Invo Health Care: \$10,000.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

JUNE 28, 2017

37. MENTAL HEALTH AND BEHAVIORAL HEALTH SERVICES - SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Care Plus NJ, Inc. to provide comprehensive mental health and behavioral health services at Irvington High School, as per RFP-18-001, for the 2017-2018 school year. Costs include utilization of 2.5 full time clinicians providing 100 hours of clinical services per week and 40 hours per week of intern hours which includes crisis intervention, individual and group counseling, parent and teacher trainings, school wide events, community involvement, and an elective course to improve stress management and conflict resolution. To be paid from account number 20-IB8-100-300-00-25 not to exceed \$260,000.00. Pending availability of funds

OTHER PROPOSALS RECEIVED:

Brett Dinovi & Associates, LLC
Invo Healthcare Associates

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JUNE 28, 2017

38. FIELD TRIPS

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

School Name/ Destination and Address Rationale (4 sentence maximum)	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission per Person (includes free tickets and all calculations)	Transportation and Cost	Total Cost	Total Cost and Account Number
Irvington High School Future Business Leaders of America (FBLA) Hollister Construction Services 339 Jefferson Road, Parsippany, NJ 07054 Rationale: The FBLA members will meet with Mr. Christopher Johnson, CEO,	5/31/17 8:45 a.m.- 2:45 p.m.	9-12	38	2 Mr. Romano Ms. Greene	0	No cost to the District	Sussex County Regional Cooperative Cost per bus(es): \$433.50 Number of buses: (1) \$433.50 X 1= \$433.50	\$433.50	Transportation Cost: \$433.50 Account: 15-000-270-512-00-12

and his staff to learn about owning and operating a business. They will shadow department directors (marketing, accounting, etc.) to learn about business functions by department.									
<p>Irvington High School – Senior Class Cookout</p> <p>JCC Camps at Medford</p> <p>400 Tuckerton Rd, Medford, NJ 08055</p> <p>Rationale: Students will engage in the senior cook out at JCC Camps and make decisions that promote positive social, emotional, and physical health.</p>	<p>6/14/17</p> <p>8:00 am – 6:00 pm</p>	12	200	<p>11</p> <p>Ms. Kornacki Ms. Panny Ms. Tripp Ms. McMillan Ms. Petcos Mr. Kowalski Mr. Harte Mr. Korski Capt. Lawson Dean Bryan Mr. Evans</p>	0	<p>Admission will be paid from senior internal account</p> <p>\$40.00</p>	<p>Sussex County Regional Cooperative to provide (4) buses</p> <p>3 buses @ a Cost of \$714.00 per bus</p> <p>\$714.00 X 3 = \$2,142.00</p> <p>1 bus @ a Cost of \$525.50 per bus</p> <p>\$525.50 X 1 = \$525.50</p> <p>IBOE 1 district bus at no charge</p> <p>Total transportation for (5) buses \$2,667.50</p>	<p>Total Cost: \$2,667.50</p>	<p>Transportation: \$2,453.00</p> <p>Account: 15-000-270-512-00-12</p> <p>Remaining balance of \$214.50 payable from students' internal account</p>

Irvington High School – Junior Achievement High School Heroes Program Chancellor Avenue Elementary School 844 Chancellor Avenue Irvington, NJ, 07111 Rationale: JA’s High School Heroes Initiative is an innovative community service-learning project that helps high school students build valuable employability skills like leadership, public speaking, critical thinking, and time management. The students will visit Chancellor Avenue Elementary	10/26/17 9:15am - 1:45 pm		69	3 Joe Romano, Kim Petcos SFC Harvey Craig	0	No Cost to District	District bus will be utilized. No Cost to District	No Cost to District	No Cost to District
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School classes to team-teach JA's interactive curriculum over the course of one school day.									
Union Ave. Mid. School Essex County College, 303 University Avenue, Newark, NJ Rationale: The objective of this event is to provide a promotional ceremony for eighth grade students to reward them for their academic achievements and their exceptionally well behavior in school. This event will promote positive behavior and the necessity for exercise. This trip is also part of the UAMS SIP.	6/21/17 8:30am 1:00 pm	8th	210	15 Ms. Jasovsky Ms. Reilly Mr. James Ms. Holt Mr. Pierre Ms. Amoatey Mr. Brown Ms. Davis Ms. Emele Mr. Fane Ms. Giordano Ms. Pepe Lage Mr. Shoukralla Mr. Smith Mr. Vasquez	0	No Admission Cost	(5) buses at the cost of \$357.00 per bus Total Cost for buses \$1,785.00 Sussex County Regional Cooperative will provided transportation	\$1,785.00	Admission Cost: No Cost to the District Transportation Cost: \$1,750.00 Account: 20-TI7-100-800-00-11

39. FOR THE RECORD

- A. Item #15, page 36, Board approved May 17, 2017, entitled "American Tutor, Inc.- Office of Special Services", should have a change of account number from 11-150-100-101-00-25 to 11-150-100-320-01-25.
- B. Item #36, page 60, Board approved June 14, 2017, "Irvington High School Essex County College Summer Bridge Program-College and Career Readiness Grant-Office Of Government Programs" should reflect a change in the end date of the program from August 17, 2017 to August 15, 2017 and a change in time from 8:30 am – 2:30 pm, to 8:30 am-3:30pm Monday to Thursday.
- C. Item # 57, page 56, Board approved May 17, 2017, entitled "Licenses – Park Bench Powerschool Add-On – Office of Media Services and Technology," should reflect a change in the company's name from "Park Bench" to "BrightMarket LLC /FastSring" and change in location from "Millis, MA 02054" to "Santa Barbara, CA 93101".
- D. Item # 118, page 92, Board approved June 14, 2017, entitled "Schooldude.Com, Inc - Facilities Software District Wide," should reflect a change in city from "Charlotte" to "Cary."
- E. Item 14, page 30, Board approved March 22, 2017 " Model Schools Conference 2017" should reflect an increase in the amount of the registration fee from \$600.00 to \$670.00 and a decrease in hotel from \$702.00 to \$554.70. Total revised cost is \$ 2,022.06 from \$2,346.00, which is a net reduction of \$323.94.

SECOND READING

40. POLICY – 1240 EVALUATION OF SUPERINTENDENT (M) (REVISED)

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

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

41. REGULATION – 1240 EVALUATION OF SUPERINTENDENT (M) (REVISED)

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

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

42. POLICY – 1511 BOARD OF EDUCATION WEBSITE (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Policy 1511 Board of Education Website (New).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

43. POLICY – 3126 DISTRICT MENTORING PROGRAM (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 3126 District Mentoring Program (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

44. REGULATION - 3126 DISTRICT MENTORING PROGRAM (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Regulation 3126 District Mentoring Program (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

45. POLICY – 3221 EVALUATION OF TEACHERS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 3221 Evaluation of Teachers (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

46. REGULATION – 3221 EVALUATION OF TEACHERS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 3221 Evaluation of Teachers (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

47. POLICY – 3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS & ADMINISTRATORS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers & Administrators (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

48. REGULATION – 3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS & ADMINISTRATORS (M) (REVISED)

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

ACTION:

Motion By: _____ Seconded by: _____

Roll Call

49. POLICY – 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, & ASSISTANT PRINCIPALS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, & Assistant Principals (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

50. REGULATION – 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, & ASSISTANT PRINCIPALS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, & Assistant Principals (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

51. POLICY – 3224 EVALUATION OF PRINCIPALS, VICE PRINCIPALS, & ASSISTANT PRINCIPALS(M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 3224 Evaluation of Principals, Vice Principals, & Assistant Principals (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

52. REGULATION – 3224 EVALUATION OF PRINCIPALS, VICE PRINCIPALS, & ASSISTANT PRINCIPALS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 3224 Evaluation of Principals, Vice Principals, & Assistant Principals (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

53. POLICY – 3240 PROFESSIONAL DEVELOPMENT FOR TEACHERS & SCHOOL LEADERS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 3240 Professional Development for Teachers & School Leaders (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

54. REGULATION – 3240 PROFESSIONAL DEVELOPMENT FOR TEACHERS & SCHOOL LEADERS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 3240 Professional Development for Teachers & School Leaders (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

55. POLICY – 5610 SUSPENSION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5610 Suspension (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

56. REGULATION – 5610 SUSPENSION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 5610 Suspension (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

57. POLICY – 5620 EXPULSION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5620 Expulsion (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

58. POLICY – 7424 BED BUGS (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the New Policy 7424 Bed Bugs (New).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

59. REGULATION – 7424 BED BUGS (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the New Regulation 7424 Bed Bugs (New).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

JUNE 28, 2017

60. POLICY – 7461 DISTRICT SUSTAINABILITY POLICY (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the New Policy 7461 District Sustainability Policy (New).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

61. POLICY – 8505 LOCAL WELLNESS POLICY/NUTRIENT STANDARDS FOR MEALS & OTHER FOODS (M) (REVISED)

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

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

62. POLICY – 8550 UNPAID MEAL CHARGES/OUTSTANDING FOOD SERVICE CHARGES (M) (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 8550 Unpaid Meal Charges/Outstanding Food Service Charges (M) (New).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS

JUNE 28, 2017

63. NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS – ANNUAL INSPECTION FEES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to the State of New Jersey, Department of Community Affairs, Elevator Safety Unit, PO Box 816, Trenton NJ 08625-0816 in the amount \$10,192.00 to provide elevator inspections for the school year 2017-2018 payable from account number 11-00-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

64. NEW JERSEY ENVIRONMENTAL PROTECTION – SITE REMEDIATION FEES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to the New Jersey Department of Environmental Protection, Division of Revenue, PO Box 417, Trenton NJ 08646-0417 in the amount \$5,850.00 to provide annual site remediation for the school year 2017-2018 payable from account number 11-00-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

65. NEW JERSEY DIVISION OF FIRE SAFETY – REGISTRATION RENEWAL FEES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to the State of New Jersey Division of Fire Safety, PO Box 809, Trenton NJ 08625-0809 in the amount \$6,604.00 to provide registration renewal for the school year 2017-2018 payable from account number 11-00-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (Continued)

JUNE 28, 2017

66. J&A MOWER INC. - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to J & A Mower, Inc. 1338 Stuyvesant Ave, Union, NJ 07083 for the 2017-2018 school year for repair and purchase of lawn supplies district wide as needed in an amount of \$15,000.00 from July 1, 2017- June 30, 2018, payable from account number, 11-000-262-420-00-34.

SECOND QUOTE:

General Motor Service 1086 Globe Avenue, Mountainside NJ 07092

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

67. BARUCH BUSINESS SERVICES-CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Baruch Business Services, 1405 Clinton Avenue Irvington NJ 07111 to replace/install five (5) windows, bronze painted series 110, insulated glass for the 2016-2017 school year in the amount not to exceed \$16,600.00, payable from account number 11-000-261-420-33-31.

SECOND QUOTE:

Belmont Glass and Windows Company, 134 Ellis Avenue Irvington NJ

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

68. GM DATA COMMUNICATIONS INC, - R.I.T.E./TRUANCY OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to GM Data Communications, Inc, 10 Vandewater Street, Farmingdale, New York, 11735, to install two (2) CCTV cameras at 164 Orange Avenue for the 2017-2018 school year in the amount not to exceed \$5,904.41. New Jersey State contract number 88736, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll call:

BUILDINGS AND GROUNDS (Continued)

JUNE 28, 2017

69. GM FENCE-AUGUSTA PRE-SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to GM Fence, 170 Route 10, East Hanover NJ 07936 for the 2017-2018 school year to repair two (2) sections of black iron fence ornamental in an amount of \$2,223.00, payable from account number, 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

70. CORE MECHANICAL, INC HVAC-BOILER DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Core Mechanical Inc, 7150 North Park Drive, Suite 400, Pennsauken, NJ 08109 to service/repair boilers, and air conditioners for the 2017-2018 school year, in the amount not to exceed \$40,000.00. New Jersey State contract number 88697, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll call:

71. GEORGE S. HALL INC. HVAC BOILER DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to George S. Hall Inc., 4 Gatehall Drive, 2nd floor, Parsippany, NJ 07054 to service/repair boilers, and air conditioners for the 2017-2018 school year, in the amount not to exceed \$40,000.00. New Jersey State contract number 88696, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll call:

72. MANHATTAN WELDING COMPANY, INC, - HVAC-BOILER DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Company, Inc., 1434 Chestnut Avenue Hillside, NJ 07205 to service/repair boilers for the 2017-2018 school year, in the amount not to exceed \$70,000.00. New Jersey Bid number MRESC 15/16-52 payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll call:

BUILDINGS AND GROUNDS (Continued)

JUNE 28, 2017

73. UNITED WELDING-& PLUMBING-DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to United Welding and Plumbing, 25 Central Avenue, Caldwell NJ 07006 to service/repair boilers for the 2017-2018 school year, in the amount not to exceed \$40,000.00. New Jersey Bid number 6860 payable from account number 11-000-261-420-00-33.

Service:

Boiler Inspection: \$30.00/hr per boiler

Break down/clean: \$300.00 per boiler

Repair/service/or overtime \$120.00/hr

% Mark up added to wholesale cost 5.00%

ACTION:

Motion by: _____ Seconded by: _____

Roll call:

74. JIMMY'S TRANSPORTATION- FUEL/GASOLINE DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Jimmy's Transportation 919 Springfield Avenue, Irvington NJ 07111 for the 2017 -2018 school year to supply fuel/gasoline district wide, bid number 18-2001, June 13, 2017 in the amount of \$60,000.00 payable from account number 11-000-270-615-00-36.

No other bids.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

75. JIMMY'S TRANSPORTATION- REPAIR/SERVICE DISTRICT OWNED VEHICLES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Jimmy's Transportation 919 Springfield Avenue, Irvington NJ 07111 for the 2017-2018 school year to repair/service district owned vehicles, bid number 18-2003, date June 22, 2017 in the amount not to exceed \$55,000.00 payable from account number 11-000-270-420-00-36.

No other bids.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

76. WINTER COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following coaching appointments for the 2017-2018 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teachers' contract. Coaches are paid from athletic budget account number 15-402-100-100-00-12 of the 2017-2018 school budget.

Elias Brantley	Head Boys Basketball	Step 4	\$6,832.00	15-402-100-500-00-12
Abdelkader Liab	Assistant Boys Basketball	Step 4	\$4,528.00	15-402-100-500-00-12
Raymond Wright	Assistant Boys Basketball	Step 4	\$4,528.00	15-402-100-500-00-12
Calvin Harte	Assistant Boys Basketball	Step 4	\$4,528.00	15-402-100-500-00-12
Troy Bowers	Assistant Boys Basketball	Step 4	\$4,528.00	15-402-100-500-00-12
Noel Segarra	Assistant Boys Basketball	Step 4	\$4,528.00	15-402-100-500-00-12
Rashawnah French	Head Girls Basketball	Step 4	\$6,832.00	15-402-100-500-00-12
Steve Barnath	Assistant Girls Basketball	Step 2	\$3,328.00	15-402-100-500-00-12
Ryan Carroll	Assistant Girls Basketball	Step 4	\$4,528.00	15-402-100-500-00-12
Marvin Hawkins	Head Indoor Track	Step 4	\$3,699.00	15-402-100-500-00-12
Barnes Reid	Assistant Indoor Track	Step 4	\$2,632.00	15-402-100-500-00-12
Kyle Steele	Head Wrestling	Step 4	\$7,383.00	15-402-100-500-00-12
Lawrence Bender	Assistant Wrestling	Step 4	\$4,037.00	15-402-100-500-00-12
Myles Hart	Head Bowling	Step 2	\$3,061.00	15-402-100-500-00-12
Veleria Brown Garner	Head Cheerleading	Step 4	\$3,025.00	15-402-100-500-00-12
Andre Callender	Winter Strength & Conditioning	Step 3	\$2,674.00	15-402-100-500-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

77. SUMMER OPEN GYM PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Rashawnah French and Elias Brantley to conduct a Summer Open Gym Program at Irvington High School, three hours per day, 3:30 – 6:30 p.m., Monday through Friday, July 3 - August 11, 2017. Each coach will receive the contractual rate of \$37.00 (\$20.00 per hour for Elias Brantley) per hour for up to 20 hours each of instruction. The total cost of the program \$1,480.00 to be paid from the 2017-2018 Athletic budget account 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 28, 2017

78. 7 ON 7 FOOTBALL PASSING CLINICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington High School football team to participate in 7 on 7 Passing Clinics during the month of July at the schools listed below. All 7 on 7 events will begin at 5pm. Bus transportation will be provided by the district.

Thursday July 6, 2017- East Orange HS @ Irvington

Tuesday, July 11, 2017 – Irvington @ Union City HS (Bus Needed)

Thursday, July 13, 2017 – Central HS @ Irvington

Tuesday, July 18, 2017 - Irvington @ Union HS (Bus Needed)

Thursday, July 20, 2017- Irvington @ Hackensack (Bus Needed)

Tuesday July 25, 2017 – Irvington @ Timber Creek HS (Bus Needed)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

79. SUPER ESSEX CONFERENCE ASSIGNORS FEES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following assignors fees for school athletic events as mandated by the Super Essex Conference. These rates are per SEASON, and are paid from account 15-402-100-100-00-12 of the 2017-2018 athletic account.

<u>Sport</u>	<u>Varsity</u>	<u>Sub Varsity</u>
Football	\$115 (Clock \$55)	\$70
Soccer (B&G)	\$120	\$70
Volleyball	\$95	\$65
Basketball (B&G)	\$125	\$70
Wrestling	\$135	N/A
Baseball	\$125	\$75
Softball	\$125	\$75
Track	\$220	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 28, 2017

80. ASSIGNORS FEE FOOTBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to Carmine Picardo for the assignment of all varsity, junior varsity and freshman football games during the 2017 season. The total not to exceed \$310.00 paid from the 2017-2018 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

81. ASSIGNORS FEE VOLLEYBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to Frank Locastro for the assignment of all varsity and junior varsity games during the 2017 season. The total not to exceed \$160.00 paid from the 2017-2018 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

82. ASSIGNORS FEE BOYS & GIRLS SOCCER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to NJSAB, LLC for the assignment of all varsity, junior varsity, freshman and middle school boys and girls games during the 2017 season. The total not to exceed \$520.00 paid from the 2017-2018 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

83. ASSIGNORS FEE BOYS BASKETBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to NJSAB, LLC for the assignment of all varsity, junior varsity, freshman and middle school boys games during the 2017-2018 season. The total not to exceed \$460.00 paid from the 2017-2018 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

JUNE 28, 2017

84. ASSIGNORS FEE GIRLS BASKETBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to James Stoeckel for the assignment of all varsity, junior varsity, freshman and middle school girls games during the 2017-2018 season. The total not to exceed \$460.00 paid from the 2017-2018 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

85. ASSIGNORS FEE WRESTLING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to Mark Sherman for the assignment of all varsity, junior varsity and middle school matches during the 2017-2018 season. The total not to exceed \$135.00 paid from the 2017-2018 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

86. ASSIGNORS FEE SOFTBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to James Stoeckel for the assignment of all varsity, junior varsity and middle school games during the 2018 season. The total not to exceed \$275.00 paid from the 2017-2018 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

87. ASSIGNORS FEE BASEBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to NJSAB, LLC for the assignment of all varsity, junior varsity and middle school games during the 2018 season. The total not to exceed \$275.00 paid from the 2017-2018 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 28, 2017

88. ASSIGNORS FEE TRACK

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to John Tonerio for the assignment of all boys and girls track meets during the 2018 spring season. The cost is \$110.00 per team. The total not to exceed \$220.00 paid from the 2017-2018 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

89. ATHLETIC MONITOR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Gwendolyn Murray as Athletic Monitor for the 2017 fall season. The stipend of no more than \$750.00 to be paid from account number 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

90. SUPER ESSEX CONFERENCE OFFICIAL FEES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following officials fees for school athletic events as mandated by the Super Essex Conference. If there is one official for any event that requires two officials they will get paid 1½ times the rate. These rates are per event, and are paid from the 2017-2018 athletic budget account 15-402-100-100-0000-00-12.

Football - Varsity \$85 (Clock \$75.00) Sub Level \$60,
Soccer (B&G) - Varsity \$78. Sub Level \$58,
Volleyball (B&G) - Varsity \$70, Sub Level \$50 (\$110 Combined)
Basketball (B&G) - Varsity \$79 Sub level \$58,
Wrestling - Varsity \$79 Sub Level \$57 (\$125 Combined)
Baseball - Varsity \$81 Sub level \$60
Softball - Varsity \$75 Sub level \$58
Track (B&G) - \$96.00 Starter, \$81.00 Carded Official 4 or less teams
Track (B&G) - \$110.00 Starter, \$95.00 Carded Official 5 or more teams

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 28, 2017

91. AUXILIARY PERSONNEL PAY RATES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following pay rates for personnel to conduct school athletic events. These rates are per event and are paid from the 2017-2018 athletic budget account 15-402-100-100-0000-00-12.

Official Timer/Scorer (combined varsity/JV basketball)	\$65.00
Official Timer/Scorer (combined varsity/JV Volleyball)	\$65.00
Official Timer/Scorer (combined varsity/JV Wrestling)	\$65.00
Official Timer/Scorer (Football)	\$50.00
Other Scorer (one game events)	\$45.00
Football Varsity Game Announcer	\$60.00
Football Varsity Videographer	\$75.00
Football Sideline Attendants	\$42.00
Student Assistants/Trainers	\$18.00
Ticket Attendants	\$55.00
Ticket Supervisors for Football	\$60.00
Varsity Game Videographer (basketball, soccer, wrestling, volleyball)	\$40.00
Faculty Manager (all sports and levels one game events)	\$50.00
Faculty Manager (combined V/JV/MS basketball, baseball, softball)	\$75.00
Facility Manager (Boys & Girls Track)	\$75.00
Basketball Varsity Game Announcer	\$60.00
Wrestling Varsity Game Announcer	\$60.00

Note: V = Varsity, JV = Junior Varsity, MS = Middle School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

92. 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	June	\$1,108,401.42
Workers Compensation	June	<u>\$ 94,444.22</u>
	Total	\$1,202,845.65

The accounts payable appearing on the June 28, 2017, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

93. DONATION FROM THE IRVINGTON TOWNSHIP HEALTH COALITION TO THE IRVINGTON HIGH SCHOOL BASEBALL TEAM

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and accepts a donation of baseball uniforms (24 sets of hats, baseball jerseys and pants (6-small, 8-medium, 7-large, 2-XL, 1-XXL) from the Irvington Township Health Coalition. The value of the uniforms is estimated at \$3,800.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

94. 2017-2018 CHILD NUTRITION PROGRAM/POINT OF SALE SOFTWARE – HEARTLAND SCHOOL SOLUTIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools pursuant to NJSA18A:18A-5(19) and renews the contract to Heartland School Solutions, Inc., 787 Elmgrove Road Building 1, Rochester, New York, 14624, to provide software, software maintenance and technical support for the Child Nutrition Program for the 2017-2018 school year, for a sum not to exceed \$7,374.50, to be paid from account 60-910-310-500-00-38.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

JUNE 28, 2017

95. FRESH FRUIT AND VEGETABLE PROGRAM GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to grant permission to increase the amount of the Fresh Fruit and Vegetable Program Grant for the 2016-2017 school year from the New Jersey Department of Agriculture in the amount of \$16,424.76 for the purpose of providing fresh fruit and vegetables to all students. Total allocation for the 2016-2017 grant is \$85,657.01.

<u>Schools</u>	<u>Current Amount</u>	<u>Additional Allocation</u>	<u>Revised Amount</u>
Augusta Street School	\$18,153.69	\$4,500.47	\$22,654.16
Berkeley Terrace School	\$26,477.63	\$6,980.32	\$33,457.95
Thurgood Marshall School	\$24,600.93	\$4,943.97	\$29,544.90
Total Grant	\$69,232.25	\$16,424.76	\$85,657.01

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

96. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION PARAPROFESSIONAL CONTRACT 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to engage the services of the Essex Regional Educational Services Commission to recruit, screen, and hire qualified paraprofessionals in accordance with district timelines and procedures regarding the assignment of paraprofessionals. These services are to be compensated at a rate of \$26.52 per hour per aide. The contract also provides for an additional stipend for diaper duty of \$8.50. Total expenditure estimated at \$5,000,000.00, to be paid from account numbers 15-190-100-320; 11-190-100-320 and 20 EC8-100-500.

ACTION:

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

JUNE 28, 2017

97. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2017 GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request for the Flow-Through Funds for the Individuals with Disabilities Education Improvement Act (IDEIA) Application for the 2017-2018 school year. The proposed amendment grant application will be submitted to the Essex County Superintendent of Schools Office, and a copy to the Office of Grants and Management and Development of the New Jersey Department of Education through EWEG.

Basic:	100-100	Personal Services-Salaries	\$ 102,675
	100-300	Instruction Purchased Services	\$ 350,800
	100-600	Instructional Supplies	\$ 59,910
	200-100	Personal Services-Salaries	\$ 251,165
	200-200	Employee Benefits	\$ 75,974
	200-300	Prof. & Tech Services (Public)	\$ 589,510
	200-300	Prof. & Tech Services (CEIS)	\$ 284,586
	200-300	Prof. & Tech Services (Private)	\$ 21,300
	200-500	Other Purchased Services	\$ 73,250
	200-600	Non Instructional Supplies	\$ 12,000
	200-	Indirect Costs	\$ 27,699
		Basic Total	\$ 1,848,869
Pre School:	100-600	Instructional Supplies	\$ 25,371
	200-300	Prof. & Tech Services (Public)	\$ 20,000
	200-500	Other Purchased Services	\$ 1,500
	200-600	Supplies & Materials	\$ 1,500
		Pre School Total	\$ 48,371
Total Grant			<u>\$ 1,897,240</u>

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

98. SETTLEMENT OF CONTRACT – IEA TEACHERS UNIT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the settlement between the Irvington Board of Education and the Irvington Education Association Teachers' Unit, in accordance with the Memorandum of Agreement listing the specific terms of the settlement for the term July 1, 2016 to June 30, 2019.

Salary guides inclusive of increments were mutually developed by both parties.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

FINANCE (Continued)

JUNE 28, 2017

99. CARL PERKINS GRANT ALLOCATIONS 2017-2018

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools to submit and accept Year 2018 Grant Approval for the Carl D. Perkins Vocational and Technical Education Grant in the amount of \$63,306, pending final approval from New Jersey Department of Education. Funding year begins July 1, 2017 through June 30, 2018. Line items are listed below:

Account Number	Account Name	Amount
20-CP8-100-100-00-19	Salaries - Instructional	\$11,914
20-CP8-100-300-00-19	Instructional Purchased Services / Exams	\$7,750
20-CP8-100-600-00-19	Instructional Supplies and Materials	\$22,607
20-CP8-100-800-00-19	Student Travel - Admission	\$3,250
20-CP8-200-100-00-19	Salaries Non-Instructional	\$6,549
20-CP8-200-200-00-19	Employee Benefits	\$1,413
20-CP8-200-300-00-19	Purchased Prof. & Tech. Services	\$2,000
20-CP8-200-500-00-19	Travel - Student Bus, Staff Registration, Site License	\$5,901
20-CP8-200-580-00-19	Staff Travel - Trans, Meals, Lodging	\$1,922
TOTAL:		\$63,306.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

FINANCE (Continued)

JUNE 28, 2017

100. STATE CONTRACT VENDORS THAT EXCEED BID THRESHOLD - FISCAL YEAR 2016-2017

RESOLVED, that the following New Jersey State, The Educational Commission Services of New Jersey (formerly Middlesex Regional Educational Services Commission,) and Educational Data Contract vendors have reached and/or exceeded the bid threshold of \$40,000.00, for fiscal year 2016/2017:

<u>VENDOR NAME</u>	<u>CATEGORY</u>	<u>CONTRACT NUMBER(S)</u>
Alarm and Communications Tech.	Sound \Intercom Repair\Fire Alarm	Ed Data# 6867 & 6875
Atlantic Tomorrow's Office	GSA\FSS Reprographics	State Contract# 51465 & 51464
Apex Learning, Inc.	Digital Curriculum Solutions	MRESC 15/16-81
Bio Shine	Custodial Supplies	Ed Data Bid# 6595
Campbell Fire Protection	Fire Suppression Systems.	Ed Data Bid# 6876
Cascade School Supplies	Library\School Supplies	Ed Data# 0163, 86056 & 86057
CDWG Microwarehous	Technology Supplies	MRESC 15/16-11 & ESCNJ 16/17-28
Continental Hardware.	Lumber, hardware, Paint & Supplies	MCCPC Contract# 10
Crosstown Plumbing Supply, Inc.	Plumbing & Heating Supplies/Equip.	State Contract# 41501
Direct Energy Business Marketing	Natural Gas Supply	MRESC 15/16-49
Elevator Maintenance Corp.	Elevator Service\Repair	Ed Data# 8411
Hannon Floor Covering.	Flooring	MRESC 14/15-64
GM Data Communications, Inc.	Wiring\Cabling Products & Svsc.	State Contract# 88736
Keer Electric	Electrical Equipment and Supplies	State Contract# 85583
Lakeshore Learning	Library\School Supplies	State Contract 80991 and Ed Data# 8030
Manhattan Welding	Boiler Maintenance & Repair	MRESC 15/16-52
Saban Engineering.	Bloodborne Pathogens & Haz. Chem.	Ed Data# 7559 & 7560
Savin Municipal Capital	Lease of Copiers	State Contract# 51464 & 51465
SHI International Corp.	Software License & Related Service	State Contract# 89851
Staples	Office\computer Supplies	Ed Data# SPLS8004 & MRESC 15/16-21
Tri-County Termite & Pest Control	Pest Control	State Contract# 81119 & Ed Data# 6892
W.B. Mason	Copy\Office Supplies	Ed Data# EDS-NJ-7630 & MRESC 14/15-51
WRFF LLC.	Data Communication Equipment.	State Contract# 87718

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

FINANCE (Continued)

JUNE 28, 2017

101. TRANSFERS

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

Account Number/Description	From	To	Explanation
11-000-100-562-00-25 Tuition – Other LEAs – State Special Ed. 11-000-100-561-00-25 Tuition – Other LEAs – State Regular	50,000	50,000	Special Services: To provide additional funds for 2016-2017 Tuition.
11-000-291-270-00-21- Health Benefits 11-190-100-640-00-15- Textbook Adoption	103,600	103,600	<u>Curriculum and Instruction</u> –To provide additional funds for Math Textbook Adoption
11-000-270-511-00-36-Vo-Techical Student Bus Tickets 11-000-270-514-00-36-Contracted Services – Specified 11-000-270-504-00-36- Contracted Services- Charter School	38,720 118,632	157,352	<u>Curriculum and Instruction</u> –To provide for aid in lieu for charter school students

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

FINANCE (Continued)

JUNE 28, 2017

102. CLEARTOUCH INTERACTIVE BOARD - DISTRICT WIDE TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with Educate-me.Net, 116 Fairfield Road, Fairfield, NJ 07004, to provide new interactive Cleartouch LED Boards to replace broken Smart Boards in classrooms district-wide, as per Bid #18-2004. Cleartouch is the new technology chosen to replace Smart Boards district-wide, on an as-needed basis. All orders will be purchased from 15-000-100-730-XX-XX or 20-T17-400-731-00-XX districtwide. Cost not to exceed \$92,360.00.

The unit costs are as follows:

65" Cleartouch Touchscreen Interactive Panel	\$3,118.00
70" Cleartouch Touchscreen Interactive Panel	\$3,491.00
Fixed Mobile Cart Stand	\$ 599.00
Standard Installation of Cleartouch over a blackboard 65"	\$ 295.00
Standard Installation of Cleartouch over a blackboard 70"	\$ 295.00
Wall Mount Brackets	\$ 344.00
Cleartouch 2 year extended warranty 65"	\$ 193.00
Cleartouch 2 year extended warranty 70"	\$ 233.00
Removal of Existing Board	\$ 69.00

OTHER BID:

Troxell Communications, Inc

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

103. CARBONITE 2017-2018 - MEDIA SERVICES & TECHNOLOGY DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract of CDI, Teterboro, NJ, pursuant to 18A:18A-5 (19), to provide managed support services for the Virtual Desktop Infrastructure system from July 1, 2017 through June 30, 2018. Total cost is not to exceed \$ 26,182, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

104. FOR THE RECORD

Item # 182, entitled "Neptune Township School District," Board approved 06/14/17, page 113, school years should be amended from 2017-2018 to 2016-2017.

FINANCE (Continued)

JUNE 28, 2017

105. EMPLOYMENT CONTRACT APPROVAL FOR SUPERINTENDENT OF SCHOOLS

RESOLVED, that the Board of Education of the Township of Irvington hereby approves employment contract for Dr. Neely A. Hackett, as Superintendent of Schools, commencing July 1, 2017, for a term ending June 30, 2020. The current contract for Dr. Neely A. Hackett for the term of July 1, 2013 through June 30, 2018, will be rescinded.

BE IT FURTHER RESOLVED, that the terms of this employment agreement shall be negotiated by Board Counsel and Counsel for Dr. Neely A. Hackett; and

BE IT FURTHER RESOLVED that the employment contract for Dr. Neely A. Hackett, as Superintendent of Schools shall be contingent upon acceptance and approval of the Essex County Superintendent.

NOW, THEREFORE BE IT RESOLVED that Dr. Neely A. Hackett shall serve as Superintendent of Schools for the Irvington Public Schools commencing July 1, 2017, and ending June 30, 2020, pending acceptance and approval of a contract of employment.

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, August 16, 2017 at 5:30 pm, at Irvington High School, 1253 Clinton 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: