



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: May 17, 2018

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

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

RE: **MAY 16, 2018 BOARD AGENDA**

The following adjustments were made to the May 16, 2018 Board Agenda:

Item 57 Apex Learning 2018-2019-Irvington High School and Item 58 Apex Learning 2018-2019 – Blue Knights Academy on page 59 were both pulled from the agenda..

All other items passed as listed.

RL/rcs

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENT/TRANSFER
7. AFTERSCHOOL PROGRAMS
8. REQUEST FOR INDEPENDENT MEDICAL EXAMINATION
9. FOR THE RECORD
10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. ESSEX HIGH SCHOOL (ERESC) – ALTERNATIVE EDUCATION– GENERAL EDUCATION
13. ESSEX JUNIOR ACADEMY (ERESC) – ALTERNATIVE EDUCATION- GENERAL EDUCATION
14. HOME INSTRUCTION
15. PURCHASE OF SUBSCRIPTION TO COUNCIL FOR EXCEPTIONAL CHILDREN – OFFICE OF SPECIAL SERVICES
16. EXTENDED SUMMER SCHOOL 4 WEEK PROGRAM (GRADES PK – 8) and (GRADE 9 AUTISTIC) – OFFICE OF SPECIAL SERVICES
17. OPENING OF A PRESCHOOL INCLUSION PROGRAM AT MT. VERNON AVENUE ELEMENTARY SCHOOL 2018-2019 - OFFICE OF SPECIAL SERVICE
18. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION
19. EARLY AND EVENING REGISTRATION ELEMENTARY AND MIDDLE SCHOOLS – OFFICE OF CURRICULUM AND INSTRUCTION
20. IRVINGTON PUBLIC SCHOOLS 2017-2018 DISTRICT CALENDAR - OFFICE OF CURRICULUM AND INSTRUCTION
21. LEARNING.COM 2018-2019 – OFFICE OF CURRICULUM AND INSTRUCTION

22. FREE AFTER SCHOOL DINNER PROGRAM (FASDP)
23. CARL D. PERKINS PROGRAM ADMINISTRATOR 2018-2019 – OFFICE OF CURRICULUM AND INSTRUCTION
24. TENDER SMILES 4KIDS PROGRAM 2018-2019 SCHOOL YEAR
25. ONCOURSE SYSTEMS FOR EDUCATION 2018-2019 – OFFICE OF CURRICULUM AND INSTRUCTION
26. SCHOOL MESSENGER CONTRACT RENEWAL 2018-2019-OFFICE OF CURRICULUM AND INSTRUCTION
27. RIVER-FEST PROGRAM FOR GROVE STREET SCHOOL – OFFICE OF CURRICULUM AND INSTRUCTION
28. RIVER-FEST PROGRAM FOR BERKELEY TERRACE– OFFICE OF CURRICULUM AND INSTRUCTION
29. CARBONITE 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
30. CERTIPORT LICENSES – CARL PERKINS PROGRAMS – MICROSOFT OFFICE CERTIFICATION 2018-2019 APPLIED TECHNOLOGY– OFFICE OF MEDIA SERVICES AND TECHNOLOGY
31. FOLLETT SCHOOL SOLUTIONS, INC. LIBRARY LICENSE RENEWAL 2018-2019– OFFICE OF MEDIA SERVICES AND TECHNOLOGY
32. IBOSS CYBERSECURITY 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
33. JOURNEYED.COM LICENSES MICROSOFT OFFICE/WINDOWS/WINDOWS SERVERS 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
34. LIQUIDWEB.COM WEB HOSTING RESOLUTION– OFFICE OF MEDIA SERVICES AND TECHNOLOGY
35. NAKIVO BACKUP SOFTWARE 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
36. NEW JERSEY EDUCATIONAL COMPUTING COOPERATIVE 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
37. PARK BENCH LICENSES – POWERSCHOOL ADD-ON 2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
38. POWERSCHOOL CONTRACT RENEWAL– OFFICE OF MEDIA SERVICES AND TECHNOLOGY
39. POWERSCHOOL CONSULTANT – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

40. SCHOOL DUDE 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
41. SPECTROTEL AS TELECOMMUNICATIONS COMPANY FOR IRVINGTON BOARD OF EDUCATION 2017-2018 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
42. SUSSEX COUNTY REGIONAL CO-OP – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
43. POWERSCHOOL AND POWERTEACHER PROGRAMMERS 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
44. MORNING/AFTER CARE SERVICES FOR ELEMENTARY SCHOOLS – OFFICE OF EARLY CHILDHOOD
45. NONRENEWAL OF THE PRESCHOOL EDUCATIONAL PROGRAM CONTRACT WITH CREATIVE CONCEPTS – OFFICE OF EARLY CHILDHOOD
46. WRAPAROUND SERVICES FOR PRESCHOOL STUDENTS – OFFICE OF EARLY CHILDHOOD
47. SUMMER REGISTRATION TRANSLATOR – EARLY CHILDHOOD
48. SNAP CLUB ADVISOR- IRVINGTON HIGH SCHOOL
49. COSMETOLOGY WORKSHOP-IRVINGTON HIGH SCHOOL
50. COSMETOLOGY HAIR SHOW-IRVINGTON HIGH SCHOOL
51. PROGRAMS FOR PARENTS – IRVINGTON HIGH SCHOOL
52. WHOLE SCHOOL, WHOLE COMMUNITY, WHOLE CHILD YOUTH LEADERSHIP CAMPING TRIP – IRVINGTON HIGH SCHOOL
53. SCHOOL DATEBOOKS, INC. – IRVINGTON HIGH SCHOOL
54. POSITIVE BEHAVIOR IN SCHOOL (PBSIS) T-SHIRTS - IRVINGTON HIGH SCHOOL
55. 2018 PROMOTIONAL SUMMER SCHOOL AND REGISTRATION GUIDANCE COUNSELORS - IRVINGTON HIGH SCHOOL
56. EARLY AND EVENING REGISTRATION - IRVINGTON HIGH SCHOOL
57. APEX LEARNING 2018-2019–IRVINGTON HIGH SCHOOL
58. APEX LEARNING 2018-2019 –BLUE KNIGHTS ACADEMY
59. POSITIONS FOR THE 2018-2019 SCHOOL YEAR - BLUE KNIGHTS ACADEMY
60. GENERATE TRANSCRIPTS - BLUE KNIGHTS ACADEMY
61. STUDENT ACCOMPLISHMENT RECOGNITION PICNIC – BLUE KNIGHTS ACADEMY

62. SENIOR DINNER – BLUE KNIGHTS ACADEMY
63. EMPOWERED GIRLS CLASSES – BLUE KNIGHTS ACADEMY
64. MALE MENTOR DAY – BLUE KNIGHTS ACADEMY
65. FIGHTING OBESITY AND OBSTACLES DESTROYED: (F.O.O.D.) – BLUE KNIGHTS ACADEMY
66. PERFECT ATTENDANCE LUNCHEON – UNION AVENUE MIDDLE SCHOOL
67. INSPIRED INSTRUCTION COACHING – UNIVERSITY MIDDLE SCHOOL
68. FUN DAY CARNIVAL EVENT FOR CHANCELLOR AVENUE SCHOOL
69. CHARACTER EDUCATION ASSEMBLY – FLORENCE AVENUE ELEMENTARY SCHOOL
70. STEPPING STONES CHILD DEVELOPMENT AFTER SCHOOL DINNER PROGRAM – GROVE STREET ELEMENTARY SCHOOL
71. PARENT WORKSHOP “THE ADVENTURES OF READING – MADISON AVENUE ELEMENTARY SCHOOL
72. ASSEMBLY PROGRAM: “PRISMATIC ANTI-BULLYING MAGIC LASER PROGRAM”- MT. VERNON AVENUE ELEMENTARY SCHOOL
73. ASSEMBLY PROGRAM: SCIENCE TELLERS- MT. VERNON AVENUE ELEMENTARY SCHOOL
74. STUDENT AGENDA BOOKS – MT. VERNON AVENUE ELEMENTARY SCHOOL
75. DANCE UNIFORMS-CAPEZIO – MT. VERNON AVENUE ELEMENTARY SCHOOL
76. THE NO BULLY ZONE– THURGOOD MARSHALL ELEMENTARY SCHOOL
77. NATIONAL ELEMENTARY HONOR SOCIETY – THURGOOD MARSHALL ELEMENTARY SCHOOL
78. ANY EXCUSE FOR A PARTY, INC. – UNIVERSITY ELEMENTARY SCHOOL
79. BULLYING PREVENTION ASSEMBLY PROGRAM – UNIVERSITY ELEMENTARY SCHOOL
80. ORAL HEALTH ASSEMBLY PROGRAM – UNIVERSITY ELEMENTARY SCHOOL
81. 2017 - 2018 TELECOMMUNICATIONS SERVICE PROVIDERS - OFFICE OF MEDIA SERVICES AND TECHNOLOGY
82. COSMETOLOGY STATE BOARD EXAMINATION FEES – DEPARTMENT OF APPLIED TECHNOLOGY 2018-2019

83. NOCTI TEST ASSESSMENT VOUCHERS 2018-2019 – MEDIA SERVICES & TECHNOLOGY DEPARTMENT
84. COMCAST AS INTERNET PROVIDER 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
85. LICENSES – MCAFEE ANTIVIRUS – 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
86. FBLA COORDINATOR - CARL PERKINS GRANT FUNDING YEAR 18-19 – DEPARTMENT OF APPLIED TECHNOLOGY
87. TELECOMMUNICATIONS SERVICES 2018-2019 – MEDIA SERVICES & TECHNOLOGY
88. LICENSES – CARL PERKINS PROGRAMS – BUSINESS MANAGEMENT – APPLIED TECHNOLOGY
89. SKILLS USA COORDINATOR – CARL PERKINS GRANT FUNDING YEAR 18-19 DEPARTMENT OF APPLIED TECHNOLOGY
90. NEW EYES FOR THE NEEDY PROGRAM
91. FIELD TRIPS
92. FOR THE RECORD
93. POLICY –1550 EQUAL EMPLOYMENT/ANTI-DISCRIMINATION PRACTICES (M) (REVISED)
94. REGULATION – 1550 EQUAL EMPLOYMENT/ANTI-DISCRIMINATION PRACTICES (M) (REVISED)
95. POLICY – 2431 ATHLETIC COMPETITION (M) (REVISED)
96. REGULATION – 2431.2 MEDICAL EXAMINATION PRIOR TO PARTICIPATION ON A SCHOOL-SPONSORED INTERSCHOLASTIC OR INTRAMURAL TEAM OR SQUAD (M) (REVISED)
97. POLICY – 2431.8 VARSITY LETTERS FOR INTERSCHOLASTIC EXTRACURRICULAR ACTIVITIES (M) (NEW)
98. POLICY - 5350 STUDENT SUICIDE PREVENTION (M) (REVISED)
99. REGULATION – 5350 STUDENT SUICIDE PREVENTION (M) (REVISED)
100. POLICY – 5533 STUDENT SMOKING (M) (REVISED)
101. POLICY – 5561 USE OF PHYSICAL RESTRAINTS AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES (M) (REVISED)
102. REGULATION – 5561 USE OF PHYSICAL RESTRAINTS AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES (M) (REVISED)

103. POLICY – 8462 REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M)
(REVISED)
104. POLICY – 8561 PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS
(NEW)
105. BARUCH BUSINESS SERVICES-FLORENECE AVENUE SCHOOL
106. MANHATTAN WELDING-IRVINGTON HIGH SCHOOL EMERGENCY REPAIR
107. BIO SHINE INC- DISTRICT WIDE
108. KIN CONTRACTORS LLC- UNIVERSITY ELEMENTARY
109. KIN CONTRACTORS LLC, - AUGUSTA PRE- SCHOOL ACADEMY
110. KIN CONTRACTORS LLC, - GROVE STREET SCHOOL
111. GM FENCE, - UNION AVENUE MIDDLE SCHOOL
112. ENVIRONMENTAL CLIMATE CONTROL, INC. 2016-2017
113. NEW JERSEY ENVIRONMENTAL PROTECTION - BERKELEY TERRACE
114. T-MOBILE USA INC. WIRELESS DISTRICT WIDE- 2017-2018
115. T-MOBILE USA INC. WIRELESS DISTRICT WIDE – 2018-2019
116. ELRAC, LLC –VEHICLE RENTAL
117. EXTEL COMMUNICATIONS, INC. - IRVINGTON HIGH SCHOOL
118. RESOLUTION-NEW JERSEY TREE FOUNDATION –CHANCELLOR AVENUE SCHOOL
119. FOR THE RECORD
120. CAR WASH DONATION - IRVINGTON DEPARTMENT OF ATHLETICS
121. FOOTBALL CAR WASH FUNDRAISER - IRVINGTON DEPARTMENT OF ATHLETICS
122. BOYS BASKETBALL CAR WASH FUNDRAISER - IRVINGTON DEPARTMENT OF
ATHLETICS
123. MORAVIAN COLLEGE FOOTBALL CAMP/5-STAR HEART PROJECT/PETRUCCI FAMILY
FOUNDATION DONATION - IRVINGTON DEPARTMENT OF ATHLETICS
124. JASON GARRETT STARFISH CHARITIES LEADERSHIP FORUM - IRVINGTON DEPARTMENT
OF ATHLETICS

125. 16th ANNUAL JASON GARRETT STARFISH CHARITIES PLAY IT SMART FOOTBALL CAMP - IRVINGTON DEPARTMENT OF ATHLETICS
126. REIMBURSEMENT FOR LODGING - IRVINGTON DEPARTMENT OF ATHLETICS
127. BASEBALL TEAM - ACCESS CARD FUNDRAISER - IRVINGTON DEPARTMENT OF ATHLETICS
128. PAYMENT OF BILLS
129. BOARD SECRETARY'S FINANCIAL REPORT MARCH 2018
130. TREASURER OF SCHOOL MONIES FINANCIAL REPORT MARCH 2018
131. CERTIFICATION OF EXPENDITURES REPORT MARCH 2018
132. PAYMENT OF DISTRICT TAXES FOR MARCH 2018 – 4TH REQUEST
133. PAYMENT OF DISTRICT TAXES FOR APRIL 2018 – 3RD REQUEST
134. PAYMENT OF DISTRICT TAXES FOR MAY 2018 – 2ND REQUEST
135. PAYMENT OF DISTRICT TAXES FOR JUNE 2018 – 1ST REQUEST
136. MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION – COOPERATIVE DEPARTMENT OF TRANSPORTATION-OFFICE OF SPECIAL SERVICES 2018-2019
137. ANNUAL CONFERENCE - NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS– OFFICE OF THE ASSISTANT SUPERINTENDENT/BOARD SECRETARY
138. CREDIT MONITORING – ALLCLEAR ID, INC.
139. CANCELLATION OF OUTSTANDING CHECKS – 2016-2017
140. ESCNJ 2018 VENDOR EXPO - PROFESSIONAL DEVELOPMENT WORKSHOPS – BUSINESS OFFICE
141. APPLICATION TO BORROW FUNDS 2017-2018
142. DONATION-CHROMEBOOKS- MADISON AVENUE SCHOOL - ELA DEPARTMENT
143. DONATION- CHROMEBOOKS -MADISON AVENUE SCHOOL – ESL DEPARTMENT
144. DONATION PROJECT – THURGOOD MARSHALL SCHOOL
145. DONATION – IRVINGTON HIGH SCHOOL – COSMETOLOGY DEPARTMENT
146. DONATION – EAGLETON INSTITUTE OF POLITICS – RUTGERS – UAMS
147. DONATION/BOOKS – WHITE CELL CONSTRUCTION & LEASING COMPANY

148. DONATION-BLUETOOTH SPEAKER/STORAGE BINS – MADISON AVENUE SCHOOL
149. DONATION FROM THE COMMUNITY CONGREGATIONAL CHURCH, SHORT HILLS, N J
150. BASKETBALL HOOP PURCHASE – FLORENCE AVENUE SCHOOL
151. ARGENTIUM SOLUTIONS – CORE SWITCH – MEDIA SERVICES
152. DAYCARE PROVIDERS BUDGET 2018-2019 FISCAL YEAR – OFFICE OF EARLY CHILDHOOD
153. REVISED ONE-YEAR PROGRAMMATIC BUDGET – OFFICE OF EARLYCHILDHOOD - 2018-2019
154. PRINTING DELITE, INC. - HUMAN RESOURCES
155. REVISED BUDGET PLANNING WORKBOOK FOR THE 2018-2019 FISCAL YEAR – OFFICE OF EARLY CHILDHOOD
156. FRONTLINE TECHNOLOGIES GROUP, INC. – HUMAN RESOURCES - 2018-2019
157. ACCUSCAN – HUMAN RESOURCES DEPARTMENT - 2018-2019
158. FRONTLINE TECHNOLOGIES GROUP, INC. – HUMAN RESOURCES - 2018-2019
159. SUCCESS ADVERTISING (STAR LEDGER ADVERTISING) - 2018-2019
160. NEW JERSEY SCHOOL BOARD /PAA MEMBERSHIP - 2018-2019
161. FOOD SERVICE – EQUITY IN SCHOOL LUNCH PRICING - 2018-2019
162. FOOD SERVICE –CONTRACT - 2018-2019
163. ACCEPTANCE OF DONATION-BERKELEY TERRACE SCHOOL
164. NEW JERSEY CHILD ASSAULT PREVENTION PROGRAM (NJCAP) AND BULLYING PREVENTION PROGRAM GRANT-OFFICE OF GOVERNMENT PROGRAMS
165. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION-PROVISION OF SERVICES 2018-2019-OFFICE OF GOVERNMENT PROGRAMS
166. NON-PUBLIC ALLOCATIONS 2017 - 2018 OFFICE OF GOVERNMENT PROGRAMS
167. TRANSFER OF FUNDS-2017-201
168. FUNDRAISERS
169. FOR THE RECORD

Regular Board Meeting – May 16, 2018
University Elementary School
1 University Place
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.

April 11, 2018 – Regular Board Meeting
April 25, 2018 – Annual Reorganization Meeting
April 30, 2018 – Special Board Meeting

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. FROM THE BOARD PRESIDENT

- Recognition of Security Officers

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) Vivian Bell
Amendment to the 12/20/17 agenda: Paid medical leave of absence per FMLA effective 12/07/17 through 3/15/18 using 30 personal illness days and 30 Sick Bank days; unpaid medical leave of absence with Board paid benefits effective 3/16/18 through 5/6/18; paid medical leave of absence with Board paid benefits effective 5/7/18 through 6/30/18 using 30 Sick Bank days and 2 personal business days. (Grove Street School-Pre-K Teacher)
- (b) Victoria Pepe-Lage
Paid maternity leave as per FMLA effective 4/30/18 through 5/15/18 using 9 personal illness and 3 personal business days; unpaid maternity leave as per FMLA effective 5/16/18 through 6/30/18. (Union Avenue Middle School-English Language Arts Teacher)
- (c) Naiobe Sharrock
Extension of unpaid medical leave as per FMLA effective 5/1/18 through 6/7/18; unpaid medical leave of absence with Board paid benefits effective 6/8/18 through 6/30/18. (High School-Special Education Teacher)
- (d) Allison Walker
Extension of paid medical leave of absence per FMLA effective 4/19/18 through 4/30/18 using 8 personal illness days; extension of paid medical leave of absence with Board paid benefits effective 5/1/18 through 5/17/18 using 13 personal illness days. (High School-English Language Arts Teacher)
- (e) Nina Appiah
Paid FMLA effective 4/23/18 through 6/30/18 using 42 personal illness days. (Mt. Vernon Avenue School-3rd Grade Teacher)
- (f) Yardley George
Paid medical leave of absence per FMLA effective 3/23/18 through 5/7/18 using 25 personal illness days and 2 personal business days. (University Middle School-Special Education Teacher)

PERSONNEL (Continued)

MAY 16, 2018

- (g) Susan Glanzberg Unpaid intermittent FMLA effective 5/8/18 through 5/22/18. (Special Services-Speech Specialist)
- (h) Kirstin Johnson-Smith Extension of paid intermittent medical leave as per FMLA, not to exceed 12 weeks, effective 5/2/18 through 6/30/18 using available personal illness days. (Grove Street School-Special Education Teacher)
- (i) Lydia Denis Paid maternity leave of absence as per FMLA effective 5/7/18 through 5/29/18 using 14 personal illness days and 2 personal business days; unpaid maternity leave as per FMLA effective 5/30/18 through 6/30/18; unpaid childcare leave as per FMLA effective 9/1/18 through 11/30/18; unpaid childcare leave with Board paid benefits effective 12/1/18 through 3/24/19. (High School-Social Studies Teacher)
- (j) Michael Bussacco Paid medical leave of absence as per FMLA effective 5/11/18 through 6/24/18 using 30 personal illness days. (Union Avenue Middle School-Assistant Principal)
- (k) John Fulweiler Paid FMLA effective 5/15/18 through 5/20/18 using available personal illness days. (Special Services-Speech Specialist)
- (l) Ana Diaz Extension of unpaid medical leave with Board paid benefits effective 5/1/18 through 5/8/18. (University Middle School-Special Education Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (m) Rendord Facey Paid medical leave of absence as per FMLA effective 4/6/18 through 4/16/18 using 3 personal business days and 8 vacation days; unpaid medical leave of absence per FMLA effective 4/17/18 through 6/22/18; unpaid medical leave of absence with Board paid benefits effective 6/23/18 through 7/2/18. (Augusta Preschool-Custodian)
- (n) Jeanetta Sanders Paid medical leave of absence as per FMLA effective 3/28/18 using 1 vacation day; unpaid medical leave of absence per FMLA effective 3/29/18 through 5/28/18. (Madison Avenue School-Custodian)

PERSONNEL (Continued)

MAY 16, 2018

- (o) Van Seabron Extension of unpaid intermittent medical leave as per FMLA, not to exceed 60 days, effective 2/26/18 through 4/26/18. (Mt. Vernon Avenue School-Security Officer)
- (p) Diana Ramirez-Liggins Unpaid medical leave of absence per FMLA effective 6/15/18 through 7/1/18; paid medical leave of absence per FMLA effective 7/2/18 through 7/13/18 using 9 personal illness days; unpaid medical leave of absence per FMLA effective 7/14/18 through 7/27/18. (Business Office-Assistant Bookkeeper)
- (q) James Walker Paid medical leave of absence per FMLA effective 5/7/18 through 5/20/18 using 4 vacation days and 1 personal business day and 5 PTO Donation days; intermittent medical leave of absence per FMLA effective 5/22/18 through 11/22/18 using available PTO Donation days, personal illness days and vacation days. (Augusta Pre-School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- (a) Kimberly Nunez Returned to work from unpaid FMLA effective 4/9/18. (Madison Avenue School-2nd Grade Teacher)
- (b) Yardley George Returned to work from paid medical leave of absence effective 5/8/18. (University Middle School-Special Education Teacher)
- (c) Ana Diaz Returned to work from paid medical leave of absence effective 5/9/18. (University Middle School-Special Education Teacher)
- (d) John Fulweiler Returned to work from paid FMLA effective 5/21/18. (Special Services Department-Speech Specialist)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

Non-Certificated

- (e) Latasha Young-Hutchins Returned to work from paid medical leave effective 4/30/18. (Government Programs-Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE PERSONNEL

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as substitute teachers, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective 5/17/18:

Eligible for Work

Dajaita Morris
Okeoghene Erukanure
Janaja Ivory
Tiqua Knight
Jorge Conde
Keystone Dufrene
Dorcas Olanrewaju
Michel Thomas Castor
Shareen Henderson
Marc Baltimore

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(b) Building Substitute Teachers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following personnel as Building Substitute Teachers, at the pay rate of \$125.00 per day, not to exceed 29 hours per week, effective for the 2018/2019 school year, payable from account number 15-130-100-101-00-11.

Maurice Nash	\$125.00/day for days worked	Mt. Vernon Avenue School payable from account number 15-130-100-101-00-09
Farod Robinson	\$125.00/day for days worked	Mt. Vernon Avenue School payable from account number 15-130-100-101-00-09

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Substitute Security Officers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 5/17/18, payable from account number 11-000-266-100-01-35.

Lecander Sterling Meange Brown	Nadia Felder	Jarrod Barney
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 5/17/18, payable from account number 11-000-262-100-01-34.

Lecander Sterling Meange Brown	Nadia Felder	Jarrod Barney
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(e) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.50 per hour, not to exceed 29 hours per week, effective 5/17/18, payable from account number 11-000-262-100-09-34.

Lecander Sterling
Meange Brown

Nadia Felder

Jarrold Barney

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. SEPARATIONS

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

Resignation Without Proper Notification

- (a) Danny Diorio, Physical Education Teacher, High School, tendered on 4/6/18 without proper notification.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignation

Non-Bargaining

- (b) Sandeep Boddapati, Network Technician, District wide, effective 6/10/18 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirements

Certificated

- (c) Monique Hermon Perkins, Guidance Counselor, Union Avenue Middle School, retirement effective 7/1/18. (DOH 9/1/94)

PERSONNEL (Continued)

MAY 16, 2018

- (d) Barbara Neuhart, Special Education Teacher, Grove Street School, retirement effective 7/1/18. (DOH 9/1/97)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (e) Dorothy Blakely, Medical Clerk, Chancellor Avenue/Florence Avenue Schools, retirement effective 7/1/18. (DOH 9/1/90)

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:

Non-Certificated

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Sameerah Lewis, Security Officer, University Middle School, at an annual salary of \$31,086.00, Step 1, effective 5/17/18, payable from account number 11-000-262-100-00-35. - Replacing Geraldine Tonsul.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (b) Breakfast/Lunch Aides/ Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following personnel as Breakfast/Lunch Aides for the 2018/2019 school year, at the pay rate of \$9.00 per hour, payable from account number 11-000-262-100-09-34.

Breakfast/Lunch

Brenda Caldwell
Margaret Jamison
Karen Richardson
Marie White

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

6. REASSIGNMENT/TRANSFER

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

Non-Certificated

(a) Charles Felton, Custodian, High School (days), reassigned to Acting Head Custodian, High School (days), effective 2/8/18 through 3/9/18, at an annual salary of \$39,325.27, Step 8, payable from account number 11-100-262-100-00-34. Replacing Tre' Pollard.

(b) Leroy Chatmon, Security Officer, Union Avenue Middle School reassigned to Security Officer, University Middle School, effective 3/17/17, no change in salary, payable from account number 11-000-262-100-00-35. Replacing Kenneth Hinnant.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTERSCHOOL PROGRAMS

(a) Reformatting the ELA Curriculum

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Rosa Wallace as the secretary to reformat the ELA Curriculum to include the ESL Model Curriculum components required by the NJDOE Bilingual Office. The secretary will be paid at the contractual rate of \$66.78 per hour, 14.75 hours for a total of \$986.00. Payable from account number 20-2A8-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Snap Club Advisor/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to appoint Natalie Amores as the SNAP Club advisor at Irvington High School from May 2018 through June 2018. The SNAP School Project is designed for students to create community personal awareness regarding healthy food choices. The SNAP curriculum will be used and students will be supplied with a digital camera to take pictures for the culminating project, which is an art gallery of images of healthy food choices. The program is funded through the Irvington Township Department of Health.

The advisor will work 12 hours (8 hours for student meetings, 2 hours for curriculum articulation, and 2 hours for the art gallery) at \$37.00 per hour for a total of \$444.00 payable from account number 20-TI8-100-100-12-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(c) Annual School Plan/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School to hire Kara Osman, Edna Corriea, and Johanna Cedillo to work on the Annual School Plan Beginning May 1, 2018 through June 30, 2018. The total hours of the program are not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour (\$37.00 x 15 hours = \$555.00 per person). The total cost is not to exceed \$1,665.00 for each school payable from account number 20-2A8-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Annual School Plan/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue Elementary Schools to hire Dr. Donna Beck, Keith Perkins, and Latoya King-Robinson to work on the Annual School Plan during the months of May and June. The total hours of the program are not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$1,665.00 payable from account number 20-2A8-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Annual School Plan/Thurgood Marshall School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall School to hire three teachers to work on the Annual School Plan (ASP) during the months of May and June. The total hours of the program are not to exceed 15 hours per person. The teachers will be paid at the contractual rate of \$37.00 per hour, (15x3x\$37=\$1,665.00), payable from account number 20-2A8-200-100-00-30.

Teachers

Belinda Perry

Jennifer Bock

Michael D'Argenio

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(f) Annual School Plan/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Elementary School to hire three teachers: Faith Stewart, Katrina Bernard, and Caroline Geck to work on the Annual School Plan (ASP) during the months of May and June. The total cost of the assignment is not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$1,665.00 payable from account number: 20-2A8-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Annual School Plan/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hire three teachers to work on the Annual School Plan during the months of May and June. The total hours of the program are not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$1,665.00 payable from account number: 20-2A8-200-100-00-30.

Team Members

Helen Maurice

Maureen Jasovsky

Regina Reilly

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Annual School Plan/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Vilma Charlery, Taleisha Williams-Jones and Safiya Bashir to support the development of Mt. Vernon's Annual School Plan at the contractual rate of \$37.00 per hour for a total of 15 hours effective for the months of May and June. Cost per teacher is not to exceed \$555.00. Total cost is not to exceed \$1,665.00 payable from account number 20-2A8-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(i) Annual School Plan/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to hire Alim Edwards, Marquiessa Lewis, and Tanisha Marchan to work on the Annual School Plan effective 5/1/18 through 6/30/18. The total hours of the program are not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour (\$37.00 x 15 hours=\$555.00 per person). The total cost is not to exceed \$1,665.00 payable from account number 20-2A8-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(j) Annual School Plan/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to hire 3 teachers to work on the Annual School Plan during the months of May and June. The total hours of the program are not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$1,665.00 payable from account number 20-2A8-200-100-00-30.

Teachers

Ramona Brownsey
Ashley Tannenbaum
Nicole Smith

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(k) Annual School Plan/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 3 teachers to work on the Annual School Plan during the months of May and June. The total hours of the program are not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$1,665.00 payable from account number 20-2A8-200-100-00-30.

Teachers

Tameriah Townes
Maria Vasquez
Edwin Edwards

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(l) Annual School Plan/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for High School to hire 3 teachers to work on the Annual School Plan during the months of May and June. The total hours of the program are not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$1,665.00 payable from account number 20-2A8-200-100-00-30.

Teachers

Christina Rishiy

David Dickman

Joseph Quaye

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(m) Annual School Plan/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street School to hire 3 teachers to work on the Annual School Plan during the months of May and June. The total hours of the program are not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$1,665.00 payable from account number 20-2A8-200-100-00-30.

Teachers

KeriLynn Lowenstein

Paula Yancy-Dykes

Sarah Layrae

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(n) Child Study Team Summer Employment/Special Services Department

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves four (4) Child Study Team Members (1) LDTC, (1) Psychologist, (1) social Worker and (1) Speech Therapist for summer employment effective 7/5/18 through 8/8/18 (25 days) for six hours a day from 8:00 am to 3:00 pm. Staff will be compensated for the days they perform their duties at 1/200th of their annual salary as per negotiated agreement for each day worked. Summer employment costs not to exceed \$53,295.00 to be paid from account number 11-000-219-104-25-25.

Michael Beardsley, LDTC
Tamara Dumarsais, Psychologist
Cheryn deGroot, Social Worker
John Fulweiler, Speech Therapist

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(o) Extended Summer School Credit Recovery Grades 9-12/Special Services Department

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This Credit Recovery Program will be held for five (5) weeks starting 7/5/18, and will conclude on 8/8/18, for grades 9th-12th for five hours a day between 8:15 am and 1:15 pm, Monday through Friday for a total of 125 hours. This Credit Recovery Program will be housed at Irvington High School (grades: 9th-12th) and the staff will be comprised of (2) High School Special Education Teachers, (1) general education teacher to develop PLAAFPs (Present Level Academic and Functional Performances) and attend meetings and (1) RITE Officer. All teaching staff shall be paid at the rate of \$39.00 per hour for a total of \$4,875.00 each (\$39.00 per hour x 125 hours) for a total of \$14,625.00. The RITE Officer will be paid as per bargaining unit rates (\$27.97 rate x 125 hours) for a total of \$3,496.25. Total cost not to exceed \$18,121.25 to be paid from account number 20-IB9-200-100-00-25.

High School 9th -12th Grade Special Education Teachers

Yan Shen 9th – 12th Grades

Latasha McMillan 9th-12th Grades

General Education Teacher

Noel Segarra District wide (Pre-K-12th)

RITE Officer

Marcus Hackett District wide (Pre-K – 12th)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(p) 2018 Promotional Summer School Program/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following teachers for Irvington High School to conduct a Promotional Summer School Program. The program will run from 7/5/18 to 8/8/18, Monday through Friday 8:15 am to 1:15 pm. Seven (7) teachers, 1, Nurse and 2 Substitute teachers will be hired for the summer school program. Teachers will be paid \$39.00 per hour for 125.00 hours (5 hours x 25 days) for a cost of \$4,875.00 per person. The nurse will be paid \$39.00 for (5 hours X 18 days) for a cost of \$3,510.00. An agency nurse will be paid \$2,500.00 for 7 days. Total cost for the summer school program not to exceed \$40,135.00 to be paid from account number 15-422-100-101-00-12. The nurse will be paid from account number 11-000-230-590-00-24.

<u>Name</u>	<u>Subject</u>
Michael Davis	English Language Arts
Christiana Amadi	Science
Wilswick Cassy	Math
Keith Kowalski	Special Education
Abdelkader Laib	Physical Education
Versie McNeil	Social Studies
Jean Belony	Substitute
Matthew Schiffbauer	Substitute
TBD	Substitute
Melissa Banks	Nurse

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(q) Kindergarten Orientation/Round Up/Early Childhood Department

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the listed personnel to work Kindergarten Orientation Night. This event will be held at the 8 Elementary Schools on Monday, June 4, 2018 from 6:00 p.m. to 8:00 p.m. During this event, parents of rising preschool 4 year olds will receive a tour and information on the kindergarten program and school procedures. Teachers and Guidance Counselors will be paid at their contractual rate of \$37 per hour at a total cost of \$1,184.00, payable from account # 20-EC8-100-101-03-37. Nurses will also be paid at their contractual rate of \$37 per hour at a total cost of \$592.00, payable from account number 20-EC8-200-104-03-37. Security guards will be paid for 2 hours each at the contractual rate payable from account number 20-EC8-200-110-03-37. Total cost not to exceed \$2,300.00.

School	Kindergarten Teacher	Guidance Counselor	Nurse	Security Guard
Berkeley	Ms. Laura Garcia	Mr. Alim Edwards	Ms. Molly Anne Farrier	Ms. Gloria Owens
Chancellor	Mr. Daniel Clarke	Ms. Sari Greggs	Ms. Melissa Banks	Ms. Valerie Spears
Florence	Ms. Julie Hamberlin	Ms. Johanna Cedillo	Ms. Vera Hou-Ruan	Ms. Jacquetta Dorsey
Grove	Ms. Caroline Campione	Ms. Vanessa Jean-Louis	Dr. Cynthia Samuel	Ms. Diane Bernard
Madison	Ms. Yolette Pompilus	Ms. Latoya King-Robinson	Ms. Cynthia Carrero	Ms. Karen Diggs
Mt. Vernon	Ms. Regine Sauveur (Ms. Chila - Alternate)	Ms. Chris Ann Karsen	Ms. Edna Fameux	Ms. Donna Calhoun (Van Seabron - Alternate)
Thurgood	Ms. Yvenide Doirin	Ms. Dachi Sampeur	Ms. Carmen Howard	Mr. Herbert Bell
University	Ms. Elizabeth Schulte	Ms. Angela Lawrence	Ms. Maryann Alemezohu	Ms. Sabrina Thomas

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(r) Registration and New Registration/Early Childhood Department

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to assign two school nurses (alternating) Thursdays and one registration secretary (every Thursday) for re-registration and new registration of incoming preschool students, beginning February 1, 2018 to March 29, 2018. The Registration Secretary will work from 4:30pm to 6:00pm and will be paid at a rate of \$23.89 per hour for 1.5 hours per day for 9 days, not to exceed 13.5 hours. Total cost no to exceed \$322.52 payable from account number 20-EC8-200-105-03-37. The nurses will work from 3:05pm – 6:00pm and will be paid at a rate of \$37.00 per hour, not to exceed a total of 27 hours. Total cost is not to exceed \$999.00, payable from account number 20-EC8-200-104-03-37. Total program cost is not to exceed \$1,321.52.

Janet Jenkins, nurse - \$37.00 per hour per hour x 12 hours = \$444.00

Marcia Lewis, nurse - \$37.00 per hour per hour x 15 hours = \$555.00

Gai Hughes, registration secretary \$23.89 per hour x13.5 hours = \$322.52

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(s) LATE NIGHT REGISTRATION – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to the Office of Early Childhood to hire one (1) nurse to work three (3) nights during the week of August 27, 2018 from 2:00 p.m.-6:00 p.m. and for two (2) nurses to work three (3) nights during the week of September 4, 2018 from 3:00 p.m.-6:00 p.m. The nurses will be paid \$39.00 per hour for 30 hours for a total of \$1,170.00 payable from account number 20-EC9-200-104-03-37. The Early Registration Secretary will work for three (3) nights per week from 4:30 p.m.-6:00 p.m. for a total of 9 hours. The Registration Secretary will be paid \$23.89 per hour for 9 hours for a total of \$215.01 payable from account 20-EC9-200-105-03-37. Total costs not to exceed \$1,385.01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(t) SUMMER REGISTRATION SCHOOL NURSES – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to the Office of Early Childhood to hire two (2) nurses to work Summer Registration for the purpose of providing health services and to assist with registration. The hours shall be from 9:00am to 1:00pm on Tuesdays, Wednesdays, and Thursdays during the months of July and August 2018. Total hours worked shall not exceed 108 hours. The two (2) nurses will work alternate weeks for a total of 9 weeks at a rate of \$39.00 for a total cost not to exceed \$4,212.00 payable from account number 20-EC9-200-104-03-37.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(u) Promotional Summer School Program 2018/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 required personnel for the Promotional Summer School Programs from 7/5/18 through 8/8/18, Monday through Friday 8:15 am – 1:15 pm. Certified staff will be paid at the contractual rate of \$39.00 per hour per person for 125 hours (5 hours x 25 days). Total cost \$4,875.00 per person. The agency nurse will be paid for 25 days at a cost not to exceed \$7,200.00 payable from account number 11-000-230-590-00-24. The total cost for the Summer School Program is not to exceed \$41,325.00. Teachers will be paid from account number 15-422-100-101-00-10, Guidance Counselors and Nurse salary will be paid from account number 15-422-200-100-00-10.

<u>Certified Staff</u>	<u>Subject</u>
Kimberly Roper	English Language Arts
Steven Lawrence	English Language Arts
Gerald Audige	Mathematics
Comlavi Djondo	Mathematics
Tameriah Townes	Social Studies
Terry Johnson	Science
Natasha Greene	Substitute
Ann DiGiore	Guidance Counselor
Agency Nurse	Nurse

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(v) Year Book Club Advisor/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to hire Marquiessa Lewis as the Year Book Club Advisor. This program will run from May 1, 2018 through June 8, 2018 on Wednesdays and Thursdays and from 3:00 pm – 4:00 pm. The total hours of the program are not to exceed 16 hours. Ms. Lewis will be paid the contractual rate of \$37.00 per hour (\$37.00 x 16 hours = \$592.00). The total cost for the program will not exceed \$592.00 payable from account number 20-T18-100-100-02-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(w) District Apex Coordinator/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the appointment of John Doherty as District Apex Coordinator. The District Apex Coordinator will organize Apex online classes for Irvington High School and the Blue Knights Academy, train teachers, and compile data reports on student progress. The total number of hours will not exceed 80 hours for the 2017-2018 school year. The total stipend will not exceed \$2,960.00 (80 hours x \$37.00/hour) payable from account 20-TI8-200-100- 00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(x) Parent Coordinators/Deans Training For Summer School Breakfast And Lunch Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the three (3) Deans and two (2) Parent Coordinators listed below, working in the Secondary Summer School Promotional Program and ESY Program, to attend the Summer Breakfast and Lunch Program State Training in June 2018 (date TBD) from 11:00 a.m. to 3:00 p.m. at the Chris Gatling Center in Irvington. Deans will be paid \$36.00 an hour for four (4) hours and Parent Coordinators will be paid \$18.00 an hour for four (4) hours. The total cost will not exceed \$ 576.00 payable from account 20-2A8-200-100-00-30.

Deans

Michael Brown – Union Avenue
Derrick Edmundson – University Middle
Tahira Lesure – Irvington High School

Parent Coordinators

Clara Thomas – Mt. Vernon
Lee Johnson – Mt. Vernon

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MAY 16, 2018

(y) Parent Coordinators/Deans For Summer School Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of three (3) Deans and two (2) Parent Coordinators listed below, to work in the Secondary Summer School Promotional Program and ESY Program. Staff will coordinate the breakfast and lunch program and perform outreach to parents regarding student academic achievement. The program will begin July 5, 2018 and will end on August 8, 2018. Staff will work from 8:00 a.m. to 1:30 p.m. with a 30 minute unpaid break, for a total of 125 hours. Deans will be compensated at the rate of \$36.00 per hour and Parent Coordinators will be compensated at the rate of \$18.00 per hour. Total program cost will not exceed \$18,000.00 payable from account 20-TI9-200-100-00-30.

Deans

Michael Brown – Union Avenue
Derrick Edmundson – University Middle
Tahira Lesure – Irvington High School

Parent Coordinators

Clara Thomas – Mt. Vernon
Lee Johnson – Mt. Vernon

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(z) Community Outreach/Early Childhood Department

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Gai Hughes, Registration Secretary, salary be changed from \$22.40 per hour to \$23.89 per hour for the 2017-2018 school year as per her contract, payable from account number 20-EC8-200-105-03-37.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(aa) Week of the Young Child Parent Recognition Dinner/Early Childhood Department

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Quasim Moore, Custodian, be paid \$23.56 for 4.5 hours worked on April 19, 2018 for the Week of the Young Child from 5:00pm-9:30pm totaling \$101.30 payable from account number 20-EC8-200-110-03-37. Total cost not to exceed \$101.30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. REQUEST FOR INDEPENDENT MEDICAL EXAMINATION

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

#1400

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. FOR THE RECORD

- (a) Item 3, letter D, page 13, Board approved February 21, 2018, Rebecca James as Substitute Breakfast/Lunch Aide at Thurgood Marshall School should be corrected to read as follows: Rebecca James as a Breakfast/Lunch Aide for the school year 2017-2018, payable from account number 15-120-100-101-00-08 replacing Yvette Benjamin, effective 2/22/18.
- (b) Item 12, letter J, page 37, entitled "School Leadership Council Members", Board approved 6/14/17, should be amended with a change in personnel, removing Meredith Ribeiro as a member.
- (c) Item 5, letter B, page 14, Board approved 2/21/18, Jill Clark, Pre-K Teacher, Augusta Preschool, date of hire 4/23/18. Correct date of hire should read 4/25/18.
- (d) Item 12, letter J, page 38 entitled "School Leadership Council Members", Board approved 6/14/17, should reflect a change of account number from 15-240-110-100-00-12 to 15-000-240-110-00-12.
- (e) Item 7, letter A, page 14, entitled "Play Unified Grant Advisors", Board approved 4/11/18, should reflect the hire of Jehita Kitchen and Jessica Ragone as the final two advisors.
- (f) Item 7, letter G, page 17, entitled "Play Unified Champions Event Game Day", Board approved on 4/11/18, should reflect that stipends will be paid through account number 20-PU8-200-100-00-25.
- (g) Item 5, letter C, page 11, Board approved 1/17/18, JaNiece Jenkins, Pre-K (Leave Replacement Teacher), Grove Street School should be extended to 6/30/18.
- (h) Item 1, letter C, page 7, Board approved 3/28/18, Ana Diaz was approved for paid medical leave 3/8/18 through 4/26/18 using 30 Sick Bank days followed by unpaid medical leave effective 4/27/18 through 4/30/18; should read paid medical leave effective 3/8/18 through 4/27/18 using 30 Sick Bank days and unpaid medical leave effective 4/28/18 through 4/30/18.

PERSONNEL (Continued)

MAY 16, 2018

- (i) Item 5, letter B, page 12, Board approved 3/28/18, Mellona Henry, Kindergarten Teacher, University Elementary School, effective date of hire 5/21/18. Correct date of hire should read 4/16/18.
- (j) Item 5, letter A, page 13, Board approved 4/11/18, Joseph D. Marigliano, English Language Arts Teacher, High School, effective date of hire 5/14/18. Correct date of hire should read 5/3/18.
- (k) Item 1, letter K, page 9, Board approved 12/20/17, Nicole Smith was approved for intermittent FMLA effective 11/29/17 through 2/28/18; should read effective 11/29/17 through 12/31/17.
- (l) Item 1, letter D, page 7, Board approved 3/28/18 and item 1, and letter F, page 8, Board approved 4/11/18, Caleb Wancique was approved for paid medical leave effective 1/30/18 through 6/30/18 using 90 personal illness days; should read using 60 personal illness days and 32 Sick Bank days.
- (m) Item 1, letter G, page 9, Board approved 4/11/18, and Item 1, letter K, page 8, Board approved 3/28/18, Latasha Young-Hutchins was approved for unpaid medical leave effective 3/5/18 through 4/30/18; should read unpaid leave effective 3/5/18 through 3/22/18 and paid leave effective 3/21/18 through 4/29/18 using 26 Sick Bank days.
- (n) Item 1, letter C, page 8, Board approved 4/11/18, Machel Sabb was approved for paid medical leave effective 3/24/18 through 3/29/18 and unpaid leave 3/30/18 through 6/30/18; should read paid medical leave effective 3/24/18 through 5/17/18 using 1 personal illness day and 33 Sick Bank days, followed by unpaid medical leave 5/18/18 through 6/30/18.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

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

PUBLIC

P17-093	Grade: 9 th	Essex High School (ERESC) Tuition: \$14,000.00 MD, ED, & OHI –New Placement Effective: 04/10/2018
P17-094	Grade: 10 th	Essex High School (ERESC) Tuition: \$13,500.00 MD – New Placement Effective: 04/23/2018
P17-095	Grade: 11 th	Essex High School (ERESC) Tuition: \$13,500.00 OHI – New Placement Effective: 04/23/2018
P17-096	Grade: 9 th	Essex High School (ERESC) Tuition: \$13,500.00 MD – New Placement Effective: 04/23/2018

NON-PUBLIC

NP17-197	Grade: 2 nd	Deron I Tuition: \$13,000.00 1:1 Aide: \$4,920.00 OHI – New Placement Effective: 04/30/2018
NP17-198	Grade: 12 th	Fedcap School Tuition: \$21,000.00 ED– New Placement Effective: 04/30/2018
NP17-199	Grade: 2 nd	Mt. Carmel Guild Academy Tuition: \$16,000.00 ED – New Placement Effective: 04/03/2018

CURRICULUM (Continued)

MAY 16, 2018

NP17-200	Grade:	9 th	Mt. Carmel Guild Academy Tuition: \$14,000.00 OHI – New Placement Effective: 04/23/2018
NP17-201	Grade:	7 th	Mt. Carmel Guild Academy Tuition: \$12,000.00 ED – New Placement Effective: 04/23/2018
NP17-202	Grade:	12 th	Shepard Prep High School Tuition: \$10,337.00 MD – New Placement Effective: 05/01/2018
NP17-203	Grade:	1 st	Washington Academy Tuition: \$23,092.00 ED – New Placement Effective: 03/23/2018
NP17-204	Grade:	7 th	Westbridge Academy Tuition: \$23,000.00 MD – New Placement Effective: 04/23/2018
NP17-205	Grade:	6 th	Windsor Learning Center Tuition: \$17,000.00 OHI – New Placement Effective: 04/16/2018

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$208,849.00

DISCONTINUED PLACEMENTS

PUBLIC

P17-011	Grade:	11 th	Essex Campus Academy (ERESC) Tuition: \$43,265.00 Discontinued Placement: 04/20/2018
P17-078	Grade:	9 th	Essex Campus Academy (ERESC) Tuition: \$36,000.00 Discontinued Placement: 04/06/2018

CURRICULUM (Continued)

MAY 16, 2018

NON_PUBLIC

NP17-087	Grade: 1 st	Jardine Academy (CPL) Tuition: \$63,900.00 Discontinued Placement: 04/06/2018
NP17-108	Grade: 10 th	Mt. Carmel Guild Academy Tuition: \$60,900.00 Discontinued Placement: 03/29/2018
NP17-123	Grade: 10 th	Shepard Preparatory High School Tuition: \$52,545.00 Discontinued Placement: 04/27/2108

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$256,610.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the 2016-2017 school year.

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
YCS-Fort Lee School	1	\$347.00
TOTAL		\$347.00

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.

12. ESSEX HIGH SCHOOL (ERESC) – ALTERNATIVE EDUCATION– GENERAL 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 High School in Passaic, New Jersey, beginning September 1, 2017 for the 2017-2018 school year, student placed by the Superintendent of Schools, at the cost of \$19,144.00, total cost not to exceed \$19,144.00 payable from account number 11-000-100-561-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

13. ESSEX JUNIOR ACADEMY (ERESC) – ALTERNATIVE EDUCATION- GENERAL EDUCATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the tuition of two (2) full time General Education Students to attend Essex Junior Academy in Cedar Grove, New Jersey, beginning April 16, 2018 for the 2017-2018 school year, students placed by the Superintendent of Schools, at the cost of \$8,000.00 per student, total cost not to exceed \$16,000.00 payable from account number 11-000-100-561-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

14. HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves Home Instruction for the below listed eligible students for the 2017-2018 school year. Regular Education students are to receive (5) five hours per week and classified students are 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- 107	Grade: 9 th	Irvington High School	Emmanuel Ikheloa 11-150-100-320-00-25	03/28/18
HI- 108	Grade: 9 th	Irvington High School	Brookfield School/Summit Oaks 11-150-100-320-00-25	04/13/18
HI- 109	Grade: 9 th	Irvington High School	Lee's Developmental 11-150-100-320-00-25	04/16/18
HI- 110	Grade: 7 th	University Middle	Noel Segarra 11-150-100-320-01-25	04/16/18
HI- 111	Grade: 8 th	University Middle	EI US, LLC 11-150-100-320-00-25	04/23/18
HI- 112	Grade: 1 st	Mt. Vernon Elementary	EI US, LLC 11-150-100-320-00-25	04/23/18

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

15. PURCHASE OF SUBSCRIPTION TO COUNCIL FOR EXCEPTIONAL CHILDREN – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to purchase a Council for Exceptional Children subscription, for 1-year from July 1, 2018 to June 30, 2019, to continue to keep abreast of current special education laws and procedures and to have access to research-based strategies and up-to-date information on special education directives in order to remain compliant with state mandated regulations. The cost for the subscription is \$205.00, to be paid from account number 20-IB9-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

16. EXTENDED SUMMER SCHOOL 4 WEEK PROGRAM (GRADES PK – 8) and (GRADE 9 AUTISTIC) – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This program will be held for four (4) weeks starting July 5, 2018, and will conclude on August 1, 2018, for grades Preschool to 8th and grade 9 Autistic class for five hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 100 hours.

This program will be housed at the following schools: Mt. Vernon Avenue School (grades: Pre-school – 5), Union Avenue Middle School (grades: 6 – 8) and Irvington High School (grade 9 Autistic class). The staff will be comprised of 18 Elementary Special Education Teachers and one (1) additional teacher for a total of 19 Elementary Special Education Teachers, three (3) Middle School Special Education Teachers, one (1) High School Autistic Teacher, and one (1) Speech Therapist. All teaching/speech staff shall be paid at the rate of \$39.00 per hour for a total of \$3,900.00 each (\$39.00 per hour x 100 hours) for a total of \$93,600.00, Support staff of one (1) School Nurse shall be paid at the rate of \$39.00 per hour (\$39.00 x 100 hours) for a total of \$3,900.00 and one (1) Secretary shall be paid as per bargaining unit rates for a total of \$8,125.00. Total cost is not to exceed \$105,625.00 to be paid from account number 20-IB9-200-100-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

17. OPENING OF A PRESCHOOL INCLUSION PROGRAM AT MT. VERNON AVENUE ELEMENTARY SCHOOL 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the opening of a Preschool Inclusion program at Mt. Vernon Avenue Elementary School for the 2018-2019 school year. Irvington Special Services has classified a large number of Preschool students from Early Intervention who require a Preschool Disability General Education Program from January through April of 2018. As a result, the present Preschool Disability General Education Programs has over 32 students in the Inclusion program. In order to service these students and any anticipated Preschool students who are eligible for this program during the 2018-2019 school year, a new Preschool Disability General Education Program is needed.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

18. 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 #
Leshia Rosa	Spanish Teacher	Irvington High School	Advanced Placement Summer Institute 2018	8/6 - 8/9/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30
Irene Perodin	AP French	Irvington High School	Advanced Placement Summer Institute 2018	8/6 - 8/9/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30
Zalak Gandhi	Biology Teacher	Irvington High School	Advanced Placement Summer Institute 2018	7/16 – 7/19/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30
Gisha George	Science	Irvington High School	Advanced Placement Summer Institute 2018	7/16 – 7/19/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30
Erdal Yilmaz	Physics Teacher	Irvington High School	Advanced Placement Summer Institute 2018	7/23 – 7/26/18	Rutgers University-New Brunswick campus	No cost to the district
Alex Beauchamps	Calculus Teacher	Irvington High School	Advanced Placement Summer Institute 2018	7/23 – 7/26/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30
Felicia Panny	U.S. History	Irvington High School	Advanced Placement Summer Institute 2018	7/30 – 8/2/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30

Ernest Brannon	U.S. History	Irvington High School	Advanced Placement Summer Institute 2018	7/30 – 8/2/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30
George Keteku	Statistics Teacher	Irvington High School	Advanced Placement Summer Institute 2018	7/16 – 7/19/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30
Michael Davis	English Teacher	Irvington High School	Advanced Placement Summer Institute 2018	8/6 – 8/9/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30
Dharani Takkellapati	English Teacher	Irvington High School	Advanced Placement Summer Institute 2018	8/6 – 8/9/18	Rutgers University-New Brunswick campus	Registration Fee: \$900.00 Account: 20-2A9-200-300-00-30
Joseph Romano	Applied Technology Teacher	Irvington High School	NJBTEA Mini-Conference	6/1/18	Learning Resource Center, 200 Riverview Plaza, Trenton NJ 08625	No cost for workshop
Mary Michailidis	Principal	Irvington High School	Connecting the Pieces of the Data Puzzle	5/23/18	LRC-North Glenwood Ave, 2 nd Fl. East Orange, NJ	No cost for workshop
Elias Brantley	Math Teacher	Irvington High School	Connecting the Pieces of the Data Puzzle	5/23/18	LRC-North Glenwood Ave, 2 nd Fl. East Orange, NJ	No cost for workshop
Nicole Perroth	Special Education Teacher	Irvington High School	Connecting the Pieces of the Data Puzzle	5/23/18	LRC-North Glenwood Ave, 2 nd Fl. East Orange, NJ	No cost for workshop
Elizabeth Chomko	Special Education Teacher	Union Avenue Middle School	2018 NJ PBSIS Annual Leadership Forum	5/31/18	NJDOE Conference Center at Mercer 1200 Old Trenton Rd., Princeton Junction, NJ 08550	Registration: \$14.50 15-000-100-800-00-11

Holly Mathias	Computer Teacher	Union Avenue Middle School	2018 NJ PBSIS Annual Leadership Forum	5/31/18	NJDOE Conference Center at Mercer 1200 Old Trenton Rd., Princeton Junction, NJ 08550	Registration: \$14.50 15-000-100-800-00-11
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ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

19. EARLY AND EVENING REGISTRATION ELEMENTARY AND MIDDLE SCHOOLS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hold Early and Evening Registration at the elementary and middle schools according to the following schedule:

Elementary Schools

Wednesday	August 22, 2018	9:00 am – 1:00 pm
Thursday	August 23, 2018	4:00 pm – 8:00 pm
Wednesday	September 5, 2018	4:00 pm – 8:00 pm
Thursday	September 6, 2018	4:00 pm – 8:00 pm
Friday	September 7, 2018	4:00 pm – 6:00 pm

Middle Schools

Wednesday	August 22, 2018	4:00 pm – 8:00 pm
Thursday	August 23, 2018	9:00 am – 1:00 pm
Wednesday	September 5, 2018	4:00 pm – 8:00 pm
Thursday	September 6, 2018	4:00 pm – 8:00 pm
Friday	September 7, 2018	4:00 pm – 6:00 pm

Each school will hire one (1) nurse (\$39.00 per hour), one (1) guidance counselor (\$39.00 per hour), and one (1) attendance secretary (if applicable, the stipend will be paid as per the collective bargaining agreement). The total cost for each school is not to exceed \$2,405.00, payable from account numbers:

Guidance: 15-000-218-104-XX-XX
Nurse: 15-000-213-100-XX-XX
Secretary 15-000-240-110-XX-XX

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

20. IRVINGTON PUBLIC SCHOOLS 2017-2018 DISTRICT CALENDAR - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the District Calendar for the 2018-2019 school year.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

21. LEARNING.COM 2018-2019 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract of Learning.com, 1620 SW Taylor, Suite 100 Portland, Oregon 97205, to provide building wide licenses for grades K-12 for a digital literacy curriculum that will support PARCC testing and promote technology literacy for the 2018-2019 school year. Total cost is not to exceed \$51, 082.00, payable from account number 20-T19-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

22. FREE AFTER SCHOOL DINNER PROGRAM (FASDP)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership with FASDP to provide a hot dinner and assistance with homework to the students of Berkeley Terrace Elementary School and Thurgood Marshall Elementary School for the 2018-2019 school year on Monday-Friday from 3:00 pm to 4:30 pm. Students will be required to consume the meal before leaving the school building. The program will not run when school is in session for half a day. The District will fund the cost of overtime for a security guard for each school for one hour per day for 180 days at a cost not to exceed \$18,900.00 payable from account number 11-000-266-100-01-35. There is no cost to the District for the dinner.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

23. CARL D. PERKINS PROGRAM ADMINISTRATOR 2018-2019 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of one teacher for the purpose of administering the Carl D. Perkins grant for the 2018-2019 school year at the contractual rate of \$39.00 per hour not to exceed \$1,872.00 (48 hours) payable from account number 20-CP8-100-100-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

24. TENDER SMILES 4KIDS PROGRAM 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Public Schools to participate in the Tender Smiles 4Kids Program for the 2018-2019 academic school year to provide annual preventative dental care to students in grades Pre-K through 12. The preventative dental care may include X-Rays, Exams, Cleanings, Sealants, and Fluoride. There is no cost to the District for this program.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

25. ONCOURSE SYSTEMS FOR EDUCATION 2018-2019 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to purchase the OnCourse Systems, 333 Swedesboro Ave, Gibbstown, NJ 08027, Program that is the district-wide lesson planner database for the 2018-2019 school year at Augusta Preschool Academy, Berkeley Terrace, Chancellor, Florence, University, Grove, Madison, Thurgood Marshall, Mount Vernon, University Middle, Union Middle, and Irvington High Schools. Total cost is not to exceed \$19,995.00, payable from account numbers listed below:

15-000-221-500-00-02	\$1,497.15	Berkeley Terrace Elementary
15-000-221-500-00-03	\$1,466.22	Chancellor Avenue Elementary
15-000-221-500-00-04	\$1,942.58	Florence Avenue Elementary
15-000-221-500-00-05	\$1,605.42	University Elementary
15-000-221-500-00-06	\$1,453.84	Grove St. Elementary
15-000-221-500-00-07	\$1,011.50	Madison Avenue Elementary
15-000-221-500-00-08	\$1,323.93	Thurgood Marshall Elementary
15-000-221-500-00-09	\$1,769.36	Mt. Vernon Elementary
15-000-221-500-00-10	\$2,010.64	University Middle
15-000-221-500-00-11	\$2,100.34	Union Avenue Middle
15-000-221-500-00-12	\$3,814.02	Irvington High

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

26. SCHOOL MESSENGER CONTRACT RENEWAL 2018-2019-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the renewal of the School Messenger Service provided through West Interactive Corporation, 100 Enterprise Way, Suite A300 Scotts Valley, California 95066/PO Box 561484 Denver, Colorado 80256-1484 for the 2018-2019 school year. The School Messenger System will facilitate communication with community stakeholders relative to the effectiveness of services provided to students inside and outside of the classroom as per District Goal 3, and will serve to enhance parent and community involvement. Total cost is not to exceed \$14,620.41 payable from account number 20-T19-200-500-40-30. School Messenger was selected as the provider of choice, despite lower quotes from other providers due to its compatibility with the Power School Student information system as well as the WINCAP financial and human resources information systems currently used in the district.

Second Quotes: Alert Solutions
Regroup Mass Notification

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

27. RIVER-FEST PROGRAM FOR GROVE STREET SCHOOL – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for Raritan Headwaters of Gladstone, NJ to provide the River-Fest program on-site at Grove Street Elementary School for up to 120 students in Grades 3-5. The River-Fest program is a dynamic, hands-on program that brings watershed science to the school. Students participate in water-related activities designed to help students make connections between water and the systems of our world, including water quality, water conservation, wildlife, and social systems. Students leave the water festival feeling engaged, motivated, and with a sense of responsibility to their community and environment. The River-Fest program is scheduled for June 14, 2018 as a half-day program at Grove Street Elementary School for students in grades 3-5. This program is offered by Raritan Headwaters through a sponsorship by Mr. Jim Petrucci. There is no cost to the district. All activities correspond to the Next Generation Science Standards and participation allows eligible schools to receive credit for Sustainable Jersey for Schools.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

28. RIVER-FEST PROGRAM FOR BERKELEY TERRACE– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for Raritan Headwaters of Gladstone, NJ to provide the River-Fest program on-site at Berkeley Terrace Elementary School for up to 120 students in Grades 3-5. The River-Fest program is a dynamic, hands-on program that brings watershed science to the school. Students participate in water-related activities designed to help students make connections between water and the systems of our world, including water quality, water conservation, wildlife, and social systems. Students leave the water festival feeling engaged, motivated, and with a sense of responsibility to their community and environment. The River-Fest program is scheduled for June 13, 2018 as a half-day program at Berkeley Terrace Elementary School for students in grades 3-5. This program is offered by Raritan Headwaters through a sponsorship by Mr. Jim Petrucci. There is no cost to the district. All activities correspond to the Next Generation Science Standards and participation allows eligible schools to receive credit for Sustainable Jersey for Schools.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

29. CARBONITE 2018-2019 – 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 CARBONITE, 2 Avenue De Lafayette, Boston, Massachusetts 02111, to provide offline backup for Easy IEP, Horizon, Powerschool, Project Special and Wincap Servers from July 1, 2018 through June 30, 2019. Total cost is not to exceed \$4,356.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

30. CERTIPORT LICENSES – CARL PERKINS PROGRAMS – MICROSOFT OFFICE CERTIFICATION 2018-2019 APPLIED TECHNOLOGY– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves CERTIPORT 1276 S 820 East, Suite 200 American Fork, UT 84003, to provide Microsoft software practice, Computer Literacy skills and live certification exams for the Entrepreneurship Program through the Carl Perkins grant, district-wide, for the 2018-2019 school year. Total cost is not to exceed \$7,262.50, payable from account number 20-CP9-100-300-00-19.

Second quote provided by LearnKey

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

31. FOLLETT SCHOOL SOLUTIONS, INC. LIBRARY LICENSE RENEWAL 2018-2019– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the District to renew the service contract with Follett School Solutions, Inc. Destiny, 310 Washington Ave. 91826 Collection Center Dr. Chicago, IL 60693, to provide Library License Software, district-wide, for the 2018-2019 school year. Total cost to be distributed to all schools not to exceed \$8,431.50, to be paid from account number 15-000-222-500-00-XX.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

32. IBOSS CYBERSECURITY 2018-2019 – 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 Iboss Cybersecurity, 4110 Campus Point Ct., San Diego, CA 92121 to provide Web filtering service for the 2018-2019 school year to ensure that Irvington will remain in Children’s Internet Protection Act (CIPA) compliance by running daily updates through the cloud to their proprietary filtering system that was purchased in 2013. Total cost is not to exceed \$9,000.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

33. JOURNEYED.COM LICENSES MICROSOFT OFFICE/WINDOWS/WINDOWS SERVERS 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves JourneyEd.Com, 5212 Tennyson Pkwy, Ste 130, Dallas, TX 75024, to provide Microsoft software licensing, for Office and Windows, for 551 full time employees, district-wide for the 2018-2019 school year. Total cost is not to exceed \$28,033.57, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

34. LIQUIDWEB.COM WEB HOSTING RESOLUTION– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the amended contract of Liquidweb.com, 4210 S Creyts Rd, Lansing, MI, to provide Web Hosting Services offsite for the Irvington Website as well as high level security for district data. This will allow the website to remain up and running despite any local emergency. Service will begin on July 1, 2018 and run through June 30, 2019 and will be provided seven days a week on a 24 hours basis from a dedicated team of experts to help enhance the District’s website with the latest technology in the amount of \$4,908.00 yearly to be paid via account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

35. NAKIVO BACKUP SOFTWARE 2018-2019 – 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, 4894 Sparks Blvd, Sparks, NV, 89436 to provide backup and replication software for the district file and server backup system from July 1, 2018 through June 30, 2019. 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:

36. NEW JERSEY EDUCATIONAL COMPUTING COOPERATIVE 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Public Schools to join the NJECC for the 2018-2019 school year to provide access to monthly technology meetings, discounts on hardware, software and services as well as participation in the yearly conference. Total cost is not to exceed \$1,720.00, payable from account number 11-000-222-500-00-19 pending the availability of funds.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

37. PARK BENCH LICENSES – POWERSCHOOL ADD-ON 2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Park Bench PO Box 521, Millis, MA 02054, to provide add-on modules for creating reports and elementary visual scheduling district-wide for the 2018-2019 school year. Total cost is not to exceed \$700.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

38. POWERSCHOOL CONTRACT RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to renew the annual maintenance contract for Power School, the district's automated student database system for the 2018-2019 school year. Powerschool Group LLC, 10911 White Rock Road Suite 200, Rancho Cordova, CA 95670 provides that service. Total cost not to exceed \$44,720.00, to be distributed and paid from account numbers:

Berkeley Terrace	15-000-211-500-18-02	\$ 2,721.55
Chancellor Avenue	15-000-211-500-18-03	\$ 2,665.32
Florence Avenue	15-000-211-500-18-04	\$ 3,531.27
University Elementary	15-000-211-500-18-05	\$ 2,918.36
Grove Street	15-000-211-500-18-06	\$ 2,642.83
Madison Avenue	15-000-211-500-18-07	\$ 1,838.73
Thurgood Marshall	15-000-211-500-18-08	\$ 2,406.66
Mt. Vernon Avenue	15-000-211-500-18-09	\$ 3,216.38
University Middle	15-000-211-500-18-10	\$ 3,654.97
Union Avenue	15-000-211-500-18-11	\$ 3,818.04
Irvington High School	15-000-211-500-18-12	\$ 6,933.20
Early Childhood	20-Ib9-200-500-00-25	\$ 1,231.44
Early Childhood	20-Ec9-200-590-03-01	\$ 1,821.86
Early Childhood	20-EC9-200-590-03-37	\$ 5,319.39
	TOTAL	\$ 44,720.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

39. 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, PO Box 619 Stratford, NJ 08084 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 2018-2019 school year. Total cost is not to exceed \$2,000.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

40. SCHOOL DUDE 2018-2019 – 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 School Dude, 11000 Regency Pkwy Ste. 110 Cary, NC, 27518 to provide tracking of all Hardware, Software, and Network Support issues from July 1, 2018 through June 30, 2019. Total cost is not to exceed \$3,467.92, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

41. SPECTROTTEL AS TELECOMMUNICATIONS COMPANY FOR IRVINGTON BOARD OF EDUCATION 2017-2018 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Spectrotel Inc. 3535 State Highway 66 Building 7, Neptune, NJ 07754 as the Telecommunication Company for the Irvington Board of Education for the 2018-2019 school year. Total cost is not to exceed \$228,000.00 payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

42. SUSSEX COUNTY REGIONAL CO-OP – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Sussex County Regional Co-Op, to provide transportation for all Irvington High School students under the Carl Perkins Grant during the 2017-2018 school year. The total cost is not to exceed \$1,147.50 and will be paid via account number 20-20-CP8-200-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

43. POWERSCHOOL AND POWERTEACHER PROGRAMMERS 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of seven (7) Powerschool and PowerTeacher Programmers (Technology Coaches) to work on student schedules, state reports, and the Powerschool Parent Portal. Six (6) programmers will work from August 1, 2018 through August 31, 2018 for a total of 80 hours each and one (1) programmer will work from July 1, 2018 through August 31, 2018 for a total of 100 hours at a pay rate of \$39.00 per hour for a total cost of \$22,620.00, payable from account number 11-000-222-100-31-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

44. MORNING/AFTER CARE SERVICES FOR ELEMENTARY SCHOOLS – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership between Irvington Public Schools and Christian Pentecostal After Care to provide morning/after care services for preschool and elementary students from 7:30 a.m. to 9:05 a.m. and 3:05 p.m. to 6:00 p.m. for the period September 2018 through June 2019 for the following schools: University Elementary (only after school services), Chancellor Avenue, Florence Avenue, Thurgood Marshall School, Mt. Vernon Elementary School, and Berkeley Terrace School pending submission of clearance for employees. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

45. NONRENEWAL OF THE PRESCHOOL EDUCATIONAL PROGRAM CONTRACT WITH CREATIVE CONCEPTS – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the nonrenewal of the Preschool Educational Program Contract with Creative Concepts with the Office of Early Childhood for the 2018-2019 school year.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

46. WRAPAROUND SERVICES FOR PRESCHOOL STUDENTS – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership between Irvington Public Schools and Stepping Stone Child Development Centers to provide wraparound services for preschool students from 7:30 a.m. to 9:05 a.m. and 3:05 p.m. to 6:00 p.m. Augusta Preschool Academy and Grove Street School for the period of September 2018 through June 2019 pending submission of clearance for employees. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

47. SUMMER REGISTRATION TRANSLATOR – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of Superintendent of Schools and approves the position of Office of Early Childhood Registration Translator. The translator will assist parents with registration and place children in the new Preschool Bilingual Support Program. The translator will work five (5) hours per day (8:15 am-1:15 pm) two (2) days a week at \$39.00 per hour for the months of July and August 2018 (90 hours). Total cost not to exceed \$3,510.00 payable from account number 20-EC9-100-101-03-37.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

48. SNAP CLUB ADVISOR- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to implement a SNAP Club at Irvington High School from May 2018 through June 2018. The SNAP School Project is designed for students to create community personal awareness regarding healthy food choices. The SNAP curriculum will be used and students will be supplied with a digital camera to take pictures for the culminating project which is an art gallery of images of healthy food choices. The program is funded through the Irvington Township Department of Health.

One advisor will work 12 hours (8 hours for student meetings, 2 hours for curriculum articulation, and 2 hours for the art gallery) at \$37.00 per hour for a total of \$444.00 payable from account number 20-T18-100-100-12-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

49. COSMETOLOGY WORKSHOP-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants approval for a Cosmetology workshop to be held on Monday, May 21, 2018 from 1:30 p.m. - 3:30 p.m. featuring licensed male cosmetologists to provide hands-on training and mentoring to recruit participants to the cosmetology program. Four (4) professional cosmetologists will be paid at a rate of \$500.00 for two (2) hours not to exceed \$2,000.00. Ms. Tripp, Cosmetology Teacher, will be paid a stipend for 10 hours at the contractual rate of \$37.00 per hour \$370.00 for planning and preparation of event. General supplies will be purchased in the amount of \$100.00. Total program cost is not to exceed \$1,970.00 payable from accounts 20-CP6-200-100-00-19, 20-CP6-200-300-00-19, and 20-CP6-100-600-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

50. COSMETOLOGY HAIR SHOW-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants approval for a Cosmetology Hair Show to be held on Saturday, June 16, 2018 from 10:00 a.m. - 2:00 p.m. featuring licensed male cosmetologists to provide demonstrations, coaching and mentoring to recruit participants to the cosmetology program. Four (4) professional cosmetologists will be paid a stipend of \$1,500.00 not to exceed \$6,000.00 for time and services. Ms. Tripp, Cosmetology Teacher, will be paid a stipend for 20 hours at the contractual rate of \$37.00 per hour \$740.00 for planning and preparation of event. General supplies will be purchased in the amount of \$100.00. Total program cost is not to exceed \$6,840.00 payable from accounts 20-CP6-200-100-00-19, 20-CP6-200-300-00-19, and 20-CP6-100-600-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

51. PROGRAMS FOR PARENTS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a partnership with “Programs for Parents” to offer the Teen Parent Support and Education program on a bi-weekly basis during regularly scheduled school days. The Teen Parent Support and Education Program sessions will not exceed 60 minutes per session. The sessions will be coordinated and instructed by Programs for Parents’ Parent Education Coordinator and the Education and Innovative Programs’ staff.

The Teen Parent Support and Education Program will emphasize the following:

- Attachment/ Bonding
- Child Development
- Co Parenting
- Nutrition
- Positive Parenting Practices
- Safe Sleep
- Strengthening Families Five Protective Factors
 1. Knowledge of Parenting and Child Development
 2. Parental Resilience
 3. Social Connections
 4. Concrete Support
 5. Social and Emotional Connections

The Teen Parent Support and Education Program will also provide support and education services that cover:

- Eligibility criteria (NJCK) for New Jersey Cares for Kids child care subsidy program
- How to identify quality child care

Additionally, as a finale to the Teen Parent Support and Education Program, Programs for Parents would like to sponsor and host a Teen Parent Summit at Irvington High School in June 2018. The participants will only consist of those teen parents who attend Irvington High School.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

52. WHOLE SCHOOL, WHOLE COMMUNITY, WHOLE CHILD YOUTH LEADERSHIP CAMPING TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 5 students from IHS to attend a Whole School, Whole Community, Whole Child Youth Leadership Camping Trip, June 1-3 at Fairview Lake YMCA Camp & Conference Center in Newton, NJ. Transportation will be provided by the District. One advisor will be paid \$777.00 to attend the camp with the students.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

53. SCHOOL DATEBOOKS, INC. – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to accept the contract agreement with School Datebooks, Inc., 2880 U.S. Hwy, 231, Suite 200, Lafayette, IN., 47909, to purchase 1,500 student agenda books for the 2018-2019 school year. The agenda books will be utilized to keep students organized and promote daily parent/teacher communication at Irvington High School. The total cost is not to exceed \$2,546.25 payable from account number 15-000-240-500-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

54. POSITIVE BEHAVIOR IN SCHOOL (PBSIS) T-SHIRTS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Massapequa Soccer Shop to provide the service of designing Positive Behavior in School (PBSIS) T-Shirts, Shorts and Pants, payable from account number 20-TI8-200-500-00-12. Total cost not to exceed \$4,104.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

55. 2018 PROMOTIONAL SUMMER SCHOOL AND REGISTRATION GUIDANCE COUNSELORS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for seven (7) Irvington High School guidance counselors to work for the Promotional Summer Program and Registration. The counselors will work July 5, 6, 9, 10, and 11, 2018 and August 6 - 24, 2018, Monday through Friday from 8:15 am-1:15pm. Seven (7) counselors will be paid \$39.00 per hour for 400 hours. Counselors will alternate the 400 hours. Total cost not to exceed \$15,600.00, to be paid from account number 15-000-218-104-11-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

56. EARLY AND EVENING REGISTRATION - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hold Early and Evening Registration at Irvington High School according to the following schedule:

Monday August 20, 2018	9:00 am – 11:00 a.m. and 4:00 p.m.- 8:00 p.m.
Tuesday August 21, 2018	9:00 a.m. – 11:00 a.m. and 4:00 p.m.- 8:00 p.m.
Wednesday August 22, 2018	9:00 a.m. – 11:00 a.m.
Thursday August 23, 2018	9:00 a.m. – 11:00 a.m.
Friday August 24, 2018	9:00 a.m. – 11:00 a.m.
Wednesday September 5, 2018	4:00 p.m. – 8:00 p.m.
Thursday September 6, 2018	4:00 p.m. – 8:00 p.m.
Friday September 7, 2018	4:00 p.m. – 6:00 p.m.

One (1) nurse will be paid at the rate of \$39.00 per hour for 28 hours (for a cost of \$1,092.00), two (2) guidance counselors \$39.00 per hour for 18 hours (for a cost \$702.00 each total cost of \$1,404.00), and one (1) attendance secretary at the rate as per the collective bargaining agreement \$36.88 per hour (for 18 hours total cost \$663.84). The total cost is not to exceed \$3,159.84, payable from account numbers:

Guidance: 15-000-218-104-00-12

Nurse: 15-000-213-100-00-12

Secretary 15-000-240-105-00-12

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

57. APEX LEARNING 2018-2019–IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Apex Learning to provide on line credit recovery and tutorial courses to Irvington High School students. Qualifying students will attend the Credit Recovery Program/Tutorial Program during the 2018-2019 school year. Students enrolled in these courses will have the opportunity to take previously failed classes during the school day as well as classes to accelerate their graduation date. The program is designed to meet or exceed the State’s four- year cohort rate of 80%. The cost of the program is \$64,875.00 for the digital curriculum payable from account number 20-TI9-100-500-00-30, and \$5,000.00 from account number 20-2A8-200-300-00-30 for onsite and online professional development. Total cost of the program is not to exceed \$69,875.00.

Second Quote: Edmentum

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

58. APEX LEARNING 2018-2019 –BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract between Apex Learning Virtual School and the Irvington Board of Education to provide online instruction by highly qualified and appropriately certified teachers for high school courses, based on individual needs to assist under-credited students who need to meet the New Jersey High School Graduation Requirements. Student progress will be monitored and supervised by a certified teacher hired by the District. The contract will be in effect from July 1, 2018- June 30, 2019. The cost of on line educational services is \$14,600.00 and will be paid from account 20-TI9-100-500-00-30. The cost of professional development is \$2,200.00 and will be paid from account number 20-2A8-200-300-00-30. Total cost of the program is not to exceed \$16,800.00.

Second Quote: Edmentum

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

59. POSITIONS FOR THE 2018-2019 SCHOOL YEAR - BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Irvington Blue Knights Academy positions for the 2018-2019 school year:

1) Two (2) teachers of English Language Arts, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days (5 hours per day): \$35,685.00, each. Total cost is not to exceed \$71,370.00, payable from account number 11-423-100-101-00-20.

2) One (1) teacher of Physical Education, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00. Total cost is not to exceed \$35,685.00, payable from account number 11-423-100-101-00-20.

3) Two (2) teachers of Special Education, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00, each. Total cost is not to exceed \$71,370.00, payable from account number 11-423-100-101-00-20.

4) One (1) teacher of Mathematics, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00. Total cost is not to exceed \$35,685.00, payable from account number 11-423-100-101-00-20.

5) One (1) Nurse, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00. Total cost is not to exceed \$35,685.00, payable from account number 11- 423-200-100-00-20.

6) One (1) Child Study Team Member/HSSC, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00. Total cost is not to exceed \$35,685.00, payable from account number 11-423-200-100-00-20.

7) One (1) Guidance Counselor, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00. Total cost is not to exceed \$35,685.00, payable from account number 11-423-200-100-00-20.

8) One (1) Transcript Coordinator, Irvington Blue Knights Academy at \$35.00 per hour, not to exceed 15 hours per week or 91 total days(5 hours per day): \$15,925.00. Total cost is not to exceed \$15,925.00, payable from account number 11-423-200-100-00-20.

9) One (1) Computer Lab Facilitator, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00. Total cost is not to exceed \$35,685.00, payable from account number 11-423-100-101-00-20.

10) One (1) Social Studies Teacher, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00. Total cost is not to exceed \$35,685.00, payable from account number 11-423-100-101-00-20.

CURRICULUM (Continued)

MAY 16, 2018

11) Two (2) Science Teachers (Biology and Physical Science), Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day). Total cost is not to exceed \$71,370.00, payable from account number 11-423-100-101-00-20.

12) One (1) World Language Teacher (Spanish), Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00, each. Total cost is not to exceed \$35,685.00, payable from account number 11-423-100-101-00-20.

13) One (1) ESL Teacher, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$35,685.00. Total cost is not to exceed \$35,685.00, payable from account number 11-423-100-101-00-20.

14) One (1) Art Teacher, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 15 hours per week or 92 total days: (5 hours per day) \$17,940.00. Total cost is not to exceed: \$17,940.00, payable from account number 11-423-100-101-00-20.

15) One (1) Secretary, Irvington Blue Knights Academy at \$23.17 per hour, not to exceed 25 hours per week or 183 total days(5 hours per day): \$21,205.12. Total cost is not to exceed \$21,205.12, payable from account number 11-423-200-100-00-20.

16) One (1) Student Council Advisor, Irvington Blue Knights Academy at \$39.00 per hour, not to exceed 10 hours per week: \$390.00. Total cost is not to exceed \$390.00, payable from account number 11-423-100-101-00-20.

17) One (1) Chess Club Advisor, Irvington Blue Knights Academy at \$39.00 per hour, two hours per month. Total cost is not to exceed \$780.00, payable from account number 11-423-200-100-00-20.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

60. GENERATE TRANSCRIPTS - BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Eleanor Gatling to generate transcripts for Blue Knights Academy at an hourly rate of \$35.00 per hour for a total of seven (7) hours, beginning on July 9, 2018 and ending on August 29, 2018. Total cost is not to exceed \$245.00, payable from account number 11-423-100-101-00-20.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

61. STUDENT ACCOMPLISHMENT RECOGNITION PICNIC – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Blue Knights Academy to host a picnic for students on June 8, 2018, from 4:00 p.m. to 7:00 p.m. in the Courtyard at University Middle School. Rain date is June 9, 2018. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

62. SENIOR DINNER – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Blue Knights Academy to host a Senior Dinner on Friday, June 15, 2018, from 6:00 p.m. – 8:00 p.m. for senior students and their parents at Blue Knights Academy. Whitson’s Culinary Group will provide the food and refreshments for a total of 30 guests. Total cost is not to exceed \$300.00, payable from account number 11-190-100-500-00-20.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

63. EMPOWERED GIRLS CLASSES – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts that recommendation of the Superintendent of Schools and approves Blue Knights Academy to have Natasha Akinyele facilitate a female mentoring program entitled Empowering Girls Classes. During the 2017-2018 school year, this initiative will feature weekly meetings between the female students of Blue Knights Academy and Ms. Akinyele. The program will introduce the students to the skill of Public Speaking and each participant will produce and give a speech at the end of the sessions. The program is scheduled to run for approximately 5 weeks, from May 18, 2018 to June 15, 2018, between 3:30 p.m. – 4:00 p.m. with meetings occurring at least twice per week at Blue Knights Academy at a cost not to exceed \$1,000.00, payable from account number 11-423-100-500-00-20.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

64. MALE MENTOR DAY – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Blue Knights Academy to have Jason Beckles and Pascal Faustin of YMSG (Young Men Striving for Greatness) Mentoring program to facilitate a Male Mentor Day at Blue Knights Academy on Tuesday May 29, 2018 from 3:30 p.m. until 4:30 p.m. The program will expose the young men of BKA to such topics as dressing for success, how to secure your first job, the importance of image and setting proper goals for success. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

65. FIGHTING OBESITY AND OBSTACLES DESTROYED: (F.O.O.D.) – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Blue Knights Academy to have Wayne Shareef of F.O.O.D. (Fighting Obesity and Obstacles Destroyed) do a demonstration of the F.O.O.D. program which combines physical fitness, diet and proper nutrition to fight childhood obesity and promote healthy lifestyles among the youth. The demonstration will occur for 60 minutes on Friday June 8, 2018 from 7:30pm-8:30pm at no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

66. PERFECT ATTENDANCE LUNCHEON – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to host a luncheon in honor of the students with perfect attendance at Union Avenue Middle School on June 18, 2018 from 2:00 p.m. to 3:00 p.m. Whitson’s Culinary Group will provide food for 120 students, and the cost will not exceed \$1,275.00. Food will be paid from account number 20-TI8-200-500-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

67. INSPIRED INSTRUCTION COACHING – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Inspired Instruction to provide 30 days of on-site coaching to the instructional staff of University Middle School. Thirty days of coaching will include demonstration lessons, co-planning, and in-class support/coaching. Consultants will conduct demonstration lessons using the school’s curriculum and modeling effective instructional strategies. Inspired Instruction will provide services between the dates of May 18, 2018 through June 18, 2018. The cost is not to exceed \$22,000.00 payable from account number 20-TI8-200-300-00-10.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

68. FUN DAY CARNIVAL EVENT FOR CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to conduct the Fun Day Carnival Event for Grades K- 5 for the 2017-2018 school year. The Fun Day Carnival Event is the same as a Field Day. The event will be on-site (school playground and gym) at Chancellor Avenue School on Friday, June 8, 2018. The event will be paid through the student activity account. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

69. CHARACTER EDUCATION ASSEMBLY – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Young Audiences New Jersey & Eastern Pennsylvania to perform “The Boy Who Would Be Captain Hook” grades K-2, and “A Little Potato and Hard to Peel” grades 3-5 to the students at Florence Avenue Elementary School. The assembly programs will be held on Monday, June 4, 2018 at 9:10 a.m. for K-2nd grade and 10:15 a.m. for 3rd-5th grade students. Total amount for two (2) performances is not to exceed \$1,000.00, to be paid from account number 20-TF8-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

70. STEPPING STONES CHILD DEVELOPMENT AFTER SCHOOL DINNER PROGRAM – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership with Stepping Stones Child Development Program to provide a hot dinner and assistance with homework to the students of Grove Street Elementary School for the 2018-2019 school year on Monday-Friday from 3:00 pm to 4:30 pm. Students will be required to consume the meal before leaving the school building. The program will not run when school is in session for half a day. The District will fund the cost of overtime for a security guard for one hour per day for 180 days at a cost not to exceed \$9,450.00 payable from account number 11-000-266-100-01-35 There is no cost to the District for the dinner.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

71. PARENT WORKSHOP “THE ADVENTURES OF READING – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to conduct a Parent Workshop “The Adventures of Reading” on Friday, May 25, 2018 from 6:00pm-8:00pm. Catering services will be provided by Whitson’s Culinary Group, 1800 Motor Pkwy, Islandia, NY 11749, not to exceed the total amount \$200.00 to be paid from account 20-TI8-200-500-40-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

72. ASSEMBLY PROGRAM: “PRISMATIC ANTI-BULLYING MAGIC LASER PROGRAM”- MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to have an Anti-Bullying Laser Assembly Program on June 7, 2018. Students in grades Pre-K through 5 will participate in a 40- minute assembly that serves to build teamwork and give students a fresh perspective on why bullying and cyber-bullying, or even just standing by when someone else is bullied, is so detrimental. The program reinforces the key attributes that make for successful teams: respect, integrity, generosity, honesty, and truth. By integrating a dynamic live presentation with an exciting laser show, Laser Team is ideal for today's visually-oriented learners, ensuring it has a lasting positive impact. The cost of the two assembly programs is \$995.00 payable from account number 20-TF8-100-500-00-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

73. ASSEMBLY PROGRAM: SCIENCE TELLERS- MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue Elementary School to have an assembly program entitled, “Science Tellers” for grades Pre-K to 5. Students will participate in a spectacular adventure and be swept away to a world where dragons are real and dreams come true — and where only the most daring of people will survive to tell the tale! The assembly program meets Next Generation Science Standards: PS1 (A-B), PS2 and PS3. The event will take place on school grounds on Friday, June 8, 2018 from 9:00 a.m. – 11:00 a.m. Cost not to exceed \$975.00, payable from account number 20-T18-100-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

74. STUDENT AGENDA BOOKS – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to accept the contract agreement with Premier Agendas, 400 Sequoia, Suite 200, Bellingham, WA 98226, to purchase 550 student agenda books for the 2018-2019 school year. The agenda books will be utilized to keep students organized and promote daily parent/teacher communication at Mt. Vernon Avenue School. The total cost not to exceed, \$2,651.00, to be paid from account 20-T19-200-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

75. DANCE UNIFORMS-CAPEZIO – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment of \$2,103.80 to purchase dance uniforms for the Mt. Vernon Avenue Golden Eagles Dance Team from Capezio, 1651 State Rt. 23 South, Wayne, NJ 07470, for the 2017-18 school year. All purchases will be paid from account number 20-T18-200-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

76. THE NO BULLY ZONE– THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mobile Ed Productions, Inc. to perform “The No Bully Zone” a two forty-five minute show at Thurgood Marshall Elementary School on May 22, 2018 starting at 9:30 a.m. The No Bully Zone is an interactive performance that helps students identify bullies and bullying behavior along with providing strategies in dealing with a bully. The performances will take place in the auditorium and will be observed by the Kindergarten to second grade students then by third to fifth grade students; cost for the performance is \$895.00, payable from account number 20-TF8-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

77. NATIONAL ELEMENTARY HONOR SOCIETY – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Thurgood Marshall Elementary School for one year Annual Renewal to the National Elementary Honor Society Chapter Membership from July 1, 2018 through June 30, 2019, payable from the Student Activity Account, amount not to exceed \$84.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

78. ANY EXCUSE FOR A PARTY, INC. – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Elementary School to accept the contract agreement with Any Excuse for a Party Inc., 16 Gloria Lane, Fairfield, NJ 07004, to provide entertainment activities and an inflatable obstacle course for the experiential learning expo on June 15, 2018, from 8:30 a.m. – 2:30 p.m. This experiential learning expo is being presented to support character education and promote a positive school climate of kindness, respect, and acceptance at University Elementary School. The total cost will be \$2,395.00 payable from account number 20-TI8-200-500-00-05.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

79. BULLYING PREVENTION ASSEMBLY PROGRAM – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Elementary School to host the assembly program, “I Will Defend,” on June 4, 2018 at 1:30 p.m. for grades 4 – 5. The bullying prevention show is a character building assembly program that supports character education and promotes a positive school climate of kindness, respect, and acceptance. Through unique student participation, humorous stories, tangible and practical tools, and energy, the “I Will Defend” presentation communicates a powerful message about taking the power away from a bully. This one hour assembly program, facilitated by Jerry Ackerman and Associates, P.O. Box 183, McCordsville, IN 46055, will be presented at a cost of \$1,250.00, to be paid from account number 20-TI8-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

80. ORAL HEALTH ASSEMBLY PROGRAM – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Elementary School to allow New Jersey Children’s Oral Health Program to provide Kindergarten through Fifth grade scholars with an Oral Health and Eating Habits assembly. The program will be held in the gymnasium on May 31, 2018, from 9:00 a.m. – 9:30 a.m. for grades K - 2, and 9:45 a.m. - 10:15 a.m. for grades 3 – 5. This assembly will reinforce and provide a visual presentation of the importance of good oral health and is at no cost to the district.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

81. 2017 - 2018 TELECOMMUNICATIONS SERVICE PROVIDERS - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the renewal for 2017 - 2018 service contracts for the following Telecommunications Services Providers:

Wide Area Network

Sunesys, Inc. 185 Titus Avenue, Warrington, PA 18976 in the amount of 108,000.00

Telephone Service

Spectrotel, Inc., 3535 State Highway 66 Bldg. 7, Neptune, NJ 07754 in the amount of \$168,000.00

Internet Services

Comcast, 800 Rahway Avenue, Union, NJ 07083 in the amount of \$42,987.00

Total amount not to exceed \$318,987.00, to be paid from account number 11-000-222-500-00-19. This is the third year of a three-year E-Rate Bids awarded in 2015-2016.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

82. COSMETOLOGY STATE BOARD EXAMINATION FEES – DEPARTMENT OF APPLIED TECHNOLOGY 2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for payment of State Board of Cosmetology Examination and License Fees for up to 20 seniors with qualifying hours for the state licensing exam during the 2018-2019 school year. Fee payment at \$169.00 for 20 students to take the two-part Cosmetology Certification exam: 1) Online Examination 2) Physical Practical Exam, for a total of \$3,380.00. Fees are payable through Carl Perkins with account number 20-CP8-100-300-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

83. NOCTI TEST ASSESSMENT VOUCHERS 2018-2019 – MEDIA SERVICES & TECHNOLOGY DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to purchase test assessments vouchers and practice material for the Cosmetology program and Entrepreneurship Program testing from Nocti, Inc. 500 N. Bronson Ave, Big Rapids, MI 49307 for students at Irvington High School as per the Carl Perkins guidelines. Total cost is not to exceed \$2,000.00, payable from account number 20-CP8-100-300-00-19 and 20-CP8- 100-600-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

84. COMCAST AS INTERNET PROVIDER 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Comcast, State Contract number MRESE65MCESCCPSM, located at 800 Rahway Ave, Union, NJ 07083, as the Internet provider for the Irvington Board of Education for the 2018-2019 school year. Total cost is not to exceed \$42,987.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

85. LICENSES – MCAFEE ANTIVIRUS – 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Journey Ed.Com., of Dallas, TX 75373 for the 2018-2019 school year to provide McAfee Endpoint Protection to protect District computers from all viruses, spyware and malware. Total cost is not to exceed \$8,400.00, payable from account number 11-000-222-500-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

86. FBLA COORDINATOR - CARL PERKINS GRANT FUNDING YEAR 18-19 – DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, to hire a Future Business Leaders of America Coordinator to be paid a stipend for work done September 5, 2018-June 30, 2019 from 3:00-6:00 p.m. after school with students to prepare for Volunteer Services Organization (VSO) competitions and club meetings. Payment will be at \$39/hour for 105 hours stated in the Carl Perkins Grant 2018-2019 in two installments. The total not to exceed \$4,095.00 to be paid via account numbers 20-CP8-100-100-00 and 20-CP8-200-100-00-00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

87. TELECOMMUNICATIONS SERVICES 2018-2019 – MEDIA SERVICES & TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and approves Sunesys, 185 Titus Ave. Warrington, PA 18976 as the Telecommunication Service Provider (Ten X 1 GB Private Fiber, Point to Point links) for the Irvington Board of Education for the 2018-2019 school year. Total cost is not to exceed \$108,000.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MAY 16, 2018

88. LICENSES – CARL PERKINS PROGRAMS – BUSINESS MANAGEMENT – APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves MBA Research & Curriculum Center of Columbus, OH, to provide access to the Learning Center for the MBA Research & Curriculum Center’s Online program assessment practice and curriculum materials for the Business Management Program through the Carl Perkins grant, district-wide, for the 2018-2019 school year. Total cost is not to exceed \$1,500.00, payable from account number 20-CP8-100-300-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

89. SKILLS USA COORDINATOR – CARL PERKINS GRANT FUNDING YEAR 18-19 DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, to hire a Skills USA Coordinator to be paid a stipend of work done September 5, 2018-June 30, 2019 from 3:00-6:00 p.m. after school with students to prepare for Volunteer Services Organization (VSO). Cosmetology Clinic Hours, Skills USA Competitions and club meetings. Payment will be at \$39/hour for 105 hours stated in the Carl Perkins Grant 2018-2019 in two installments.

The total cost not to exceed \$4,095.00 to be paid via account number 20-CP8-100-100-00-00 and 20-CP8-200-100-00-00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

90. NEW EYES FOR THE NEEDY PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Public Schools to partner with the New Eyes for the Needy Program to provide vouchers for new prescription eyeglasses and referral services to students in grades Pre-K through 12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
MAY 16, 2018

91. 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
Blue Knights Academy Madison Square Garden 2 Pennsylvania Pl. New York, NY Rationale: Liberty vs. Atlanta Dream/NY Liberty Anti-Bullying School Day. This will promote HIB awareness.	6/5/18 9:00 am – 3:00 pm	9 th –12 th	15	3 Mr. Chase Ms. Gatling Ms. Sutton	0	\$30.00 per person X18 =\$540.00 Total cost \$540.00	Transportation provided by Sussex Regional Cooperative \$514.80 per bus X1 =\$514.80	\$1,054.80	Admissions: \$540.00 Account: 11-423-100-800- 00-20 Transportation: \$514.80 Account: 11-423-200-500- 00-20
Union Avenue Middle School JA Finance Park 360 Pear Blossom Drive, Edison, NJ 08837 Rationale:	6/12/18 8:45 a.m.- 2:45 p.m.	6 th – 8 th	30	2 Ms. Perkins Ms. Mathias	0	Free Admission	Transportation will be provided by Sussex County Regional Cooperative \$459.00 per bus X1 \$459.00	\$534.00	Transportation: \$534.00 Account: 20-TI8-200-500- 00-11

Students will have hands on experience with financing, budgeting, etc. Upon completion a classroom project will be created for the finance course, online vault and future smart programs.							Total cost for bus \$459.00 Overtime \$75.00 per hour = \$534.00 Total cost: \$534.00		
Union Avenue Middle School Medieval Times, 149 Polito Avenue Lyndhurst, NJ 07070 Rationale: The objective of this event is to reward students who have modeled great citizenship and supported the climate and culture of the school building. The students were selected by the Climate and Culture Committee Members.	6/9/18 1:30 p.m.- 6:00 p.m. Saturday	6 th – 8 th	42	4 Mr. Pierre Mr. Melidor Ms. Tofel Ms. Adeyin	0	\$34.00 per person X44 =\$1,496.00 2 Staff members are free + Tip \$138.00 Total Cost \$1,634.00	Transportation will be provided by Sussex County Regional Cooperative \$816.00 per bus X1 =\$816.00 Overtime \$75.00 per hour = \$891.00 Total cost: \$891.00	\$2,525.00	Admission Cost: \$1,634.00 Account: 20-TI8-100-800-00-11 Transportation Cost: \$891.00 Account: 20-TI8-200-500-00-11
University Middle School Field Day at Monte Orange Park	6/12/18 8:45 a.m.- 2:10 p.m.	8 th	240	15 Ms. Dove Ms. Baskerville Ms. Howe Mr. Obsuth	15	Park Permit Fee \$500.00	Transportation will be provided by Sussex County Regional	\$3,000.00	Admission: \$500.00 Account: 15-190-100-800-

S. Harrison Street Orange NJ				Ms. Brown- Nickson Mr. Saidu Ms. Roper Ms. Youssef Ms. Hofler- Mattuar Mr. Tortorella Ms. Townes Ms. Cordero Ms. George Mr. Bowers Ms. Johnson			\$500.00 per bus X5 =\$2,500.00 Total cost: \$2,500.00		00-10 Transportation: \$2,500.00 Account: 20-T18-200-500- 00-10
University Middle School	6/13/18 8:45 a.m.- 2:10 p.m.	7 th	220	15 Mr. Ruby Mr. Djondo Mr. Audige Mr. Lawrence Ms. Labbe-Louis Mr. Bowers Ms. Weiss Ms. Vasquez Mr. Edwards Mr. Garentt Mr. Saidu Mr. Edmundson Mr. Veiga Mr. Bae Mr. Edgehill	15	Park Permit Fee \$500.00	Transportation will be provided by Sussex County Regional \$500.00 per bus X5 =\$2,500.00 Total cost: \$2,500.00	\$3,000.00	Admission: \$500.00 Account: 15-190-100-800- 00-10 Transportation: \$2,500.00 Account: 20-T18-200-500- 00-10
University Middle School	6/18/18 8:45 a.m.- 2:10 p.m.	6 th	250	20 Ms. Dove Ms. Baskerville Mr. Garnett Ms. Howe Mr. Obsuth Ms. Brown-	15	Park Permit Fee \$500.00	Transportation will be provided by Sussex County Regional \$500.00 per bus X5	\$3,000.00	Admission: \$500.00 Account: 15-190-100-800- 00-10

Rationale Field Day is a day-long active and energetic event designed for UMS students to participate in a variety of sports, athletic competitions and nature studies				Nickson Mr. Saidu Ms. Roper Ms. Youssef Ms. Weiss Mr. Tortorella Ms. Simons Ms. Cordero Ms. George Mr. Bowers Mr. Ruby Ms. Johnson Mr. Lawrence Mr. Edgehill Mr. Edwards			= \$2,500.00 Total cost: \$2,500.00		Transportation: \$2,500.00 Account: 20-T18-200-500-00-10
Berkeley Terrace Elementary School The Bronx Zoo 2300 Southern Boulevard, Bronx, NY 10460 Rationale: Students will be able to observe and explain animal behaviors, ecosystems and habitats of various animals.	6/6/18	2 nd – 3 rd	168	8 Ms. Lloyd Ms. Risis Ms. Watts Ms. Swaby Ms. Miles Ms. Wood Ms. Ciuba Ms. Crooks	8	Free Admission	Transportation to be provided by Sussex County Regional Cooperative \$525.00 per bus x4 = \$2,100.00 Plus \$10.50 administrative fee per bus Total cost: \$2,142.00	\$2,142.00	Transportation \$2,142.00 Account: 20 T18-200-500-00-02

Berkeley Terrace Elementary School Crayola Factory 30 Centre Square, Easton, PA 18042 Rationale: The scholars will learn the science behind the creation of crayons, markers, and colored pencils. They will learn about color blending and will have the opportunity to make personalized products.	5/15/18	1 st	71	9 Ms. Martinez Ms. Marchan Ms. Kellam Ms. Caivano Ms. Benn Ms. Williams Ms. Butts Ms. Burney Ms. Delapo	0	\$16.12 per student x71 =\$1,144.52 Free Admission for adults Total cost: \$1,144.52	Transportation to be provided by Sussex County Regional Cooperative \$688.50 per bus x2 =\$1,377.00 Total cost: \$1,377.00	\$2,521.52	Admission : \$1,144.52 Account : 20-T18-100-800-00-02 Transportation : \$1,377.00 Account : 20-T18-200-50 -00-02
Berkeley Terrace School Destination: The Universoul Circus, Orange and Nesbitt St., Newark, NJ Rationale: Students will be able observe and be entertained by international performers in a festive atmosphere.	May 18, 2018	PRE-K	69	Dixon Walker Osterman Harris Neyrami Amos Henry Davis-Nelson Gaston Francis Wingate Turner Kennedy Cole Jomah		\$0	Transportation to be provided by Sussex County Regional Cooperative \$325 per bus (2) Plus \$6.50 administrative fee per bus Total cost: \$663.00	\$663.00	Transportation \$663.00 20 -T18 -200 -500 -00 -02
Grove Street	6/14/18	3 rd -5 th	30	6	0	\$0.00	N/A	\$0	NA

School Berkeley Terrace School Rationale: We will provide all students with the opportunity to become participants through our cheerleading/spirit squad or basketball club and will provide a strong connection between the two schools that are less than a mile apart.	12:30p.m - 2:30p.m.			Mr. Laib, Dr. D. Cooper Mrs. Price Mrs. Patterson Mrs. Bernard Mr. Gaston					
Grove Street School Universoul Circus RiverFront Bears Stadium 430 Broad Street Newark, NJ 07102 Rationale: To provide students with an educational interactive combination of circus arts, theater, and a musical experience that is designed to unleash	5/25/18 9:30 a.m.- 2:00 p.m.	Pre-K -5th	175	25 Ms. Persaud Ms. Chambers Mr. Laib Ms. Jean Louis Ms. Freeman Ms. Tia Mr. Slaughter Ms. Unique Ms. Bowman Ms. Stevens Ms. Girvin Ms. Bartlett Ms. Amy Ms. Smith Ms. Campione Ms. Farrell Ms. Patterson	0	\$11.00 per person X200 =\$2,200.00 Total cost: \$2,200.00	\$382.50 per bus X4 =\$1,530.00 Total Cost \$1,530.00	\$3,730.00	Admissions: \$2,200.00 Account: 15-190-100-800-00-06 Transportation: \$1,530.00 Account: 20-T18-200-500-00-06

their imagination. It is directly related to Priority Problems 1,2, and 4 of the 2017-2018 Schoolwide Plan.				Ms. Anyanwu Ms. Lowenstein Ms. Moore Ms. Smith Ms. Adams Ms. Williams Ms. Chandler Ms. Seraphin					
Madison Avenue Elementary NJ State Bar Foundation, 1 Constitution Square, New Brunswick, NJ Rationale: Students will develop critical and creative thinking skills that are necessary to become proficient problem-solvers and decision makers.	5/23/18 8:45 a.m.- 12:00 p.m.	3-5 I.G. Students	39	2 Mrs. Simo TBD	0	Free Admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) \$375.00 per bus X1 =\$375.00 + \$7.50 2% Admin. Fee = \$382.50 Total cost: \$382.50	\$382.50	Transportation: \$382.50 Account: 20-T18-200-500- 00-30
Madison Avenue Elementary South Orange Performing Arts Center 1 SOPAC Way, South Orange, NJ 07079 Rationale: Students will develop critical and	6/5/18 9:00 a.m.- 12:30 p.m.	3-5 I.G. Students	38	2 Mrs. Simo TBD	0	\$12.00 per person x 38 = \$456.00 2 Complimentary Tickets Total cost: \$456.00	Sussex County Regional Cooperative (Contractor: Mayor Transportation) \$375.00 per bus X1 =\$375.00 + \$7.50 2% Admin. Fee = \$382.50	\$838.50	Admission: \$456.00 Account: 20-T18-200-500- 00-30 Transportation: \$382.50 Account: 20-T18-200-500- 00-30

creative thinking skills that are necessary to become proficient problem-solvers and decision makers.							Total cost: \$382.50		
Mt. Vernon Avenue School Bronx Zoo 2300 Southern Blvd. Bronx, NY 10460 Rationale: Students will study the features of animals and learn about their habitats. Students will also predict how animals would survive if they still lived in the wild.	6/6/18 9:00 am - 2:30 pm	4	75	4 Ms. Clarke Mr. Henry Ms. Briggs Mr. Sekou	6	No cost to district	Essex Regional 1 Bus @ \$459.00 X 2 Buses= \$918.00	\$918.00	TRANSPORTATION ONLY 20-T18-200-500-00-09
Mt. Vernon Avenue School Greater Newark Conservancy 32 Prince Street Newark, NJ 07103 Rationale: Students will learn about vegetables and the parts of the plants we eat. They will	5/17/18 9:00 am-10:30 am	PreK3	45	Ms. Phillips Ms. Campos Ms. Davis	6	No cost to district	1 District bus	\$0.00	Admissions N/A Transportation N/A

participate in a read aloud of The Vegetables We Eat, followed by a scavenger hunt for vegetables grown in the Conservancy Garden. They will also plant vegetables to take back to school with them.									
<p>Mt. Vernon Avenue School</p> <p>Greater Newark Conservancy 32 Prince Street Newark, NJ 07103</p> <p>Rationale: Students will learn about vegetables and the parts of the plants we eat. They will participate in a read aloud of The Vegetables We Eat, followed by a scavenger hunt for vegetables grown in the Conservancy Garden. They will also plant vegetables to take back to school with them.</p>	<p>5/17/18</p> <p>10:30 am- 12:00 pm</p>	PreK4	45	<p>Ms. Podberezniak</p> <p>Mr. Watkins</p> <p>Ms. Hearn</p>	6	No cost to district	1 District bus	\$0.00	<p>Admissions N/A</p> <p>Transportation N/A</p>
Mt. Vernon Avenue School	5/18/18	K	45	4 Ms. Adams-	5	No cost to district	Sussex County Regional	\$382.50	Admissions N/A

<p>Greater Newark Conservancy 32 Prince Street Newark, NJ 07103</p> <p>Rationale: Students will learn about vegetables and the parts of the plants we eat. They will participate in a read aloud of The Vegetables We Eat, followed by a scavenger hunt for vegetables grown in the Conservancy Garden. They will also plant vegetables to take back to school with them.</p>	<p>9:00 am-12:00 pm</p>			<p>Parker Ms. Wheeler Ms. Chila Ms. Sauveur</p>			<p>1 Bus @ \$382.50</p>		<p>Transportation 20-T18-200-500-00-09</p>
<p>Mt. Vernon Avenue School</p> <p>Crayola Experience 30 Centre Square Easton, PA 18042</p> <p>Rationale: Students will be able to apply STEM principles by learning hands-on how crayons are made and the precise measurements it</p>	<p>5/25/18 9:00 am-2:30 pm</p>	<p>K</p>	<p>83</p>	<p>4 Ms. Adams-Parker Ms. Wheeler Ms. Chila Ms. Sauveur</p>	<p>6</p>	<p>\$9.99/Person X 83 people= \$829.17</p> <p>Teachers and Chaperones are FREE</p>	<p>N/A</p>	<p>\$829.17</p>	<p>Admissions: 20-T18-100-800-00-09</p>

<p>Rationale: LSC all live signature show, Wonders of the Night Sky, is an exhilarating 45 minute experience that explores our stars and beyond. See the galaxy as it appears to the naked eye, as well as through the eyes of NASA's robot. A portion of the show is set aside to include the latest breaking news in astronomy and aerospace.</p>									
<p>Mt. Vernon Avenue Medieval Times 149 Polito Avenue Lyndhurst, NJ 07071 Rationale: The Medieval Times educational matinee supports current classroom curriculum and will provide background information for students to be able to think critically and use their</p>	<p>6/14/18 12:00 pm- 4:30 pm</p>	<p>PreK- Grade 5</p>	<p>200 Selected based on performance</p>	<p>8 Ms. Podberezniak Ms. Wheeler Ms. Sanchez Ms. Adamafo Mr. Dorsaint Mr. Henry Ms. Nixon Mrs. White</p>	<p>4</p>	<p>12 Group Complimentary \$2.00 Tip X 12 complimentary admissions= \$24.00 + 200 Children Admissions @ \$33.95 each + \$2.00 Tip = \$35.95 X 200 people= \$7,190.00 + \$24.00= \$7,214.00</p>	<p>Sussex Regional 1 Bus @ \$382.50 X 4 Buses= \$1,530.00</p>	<p>Admissions \$8,759.85 + Transportation \$1,530.00 Total: \$7,744.00</p>	<p>Admissions 20-T18-200-500-00-09 Transportation 20-T18-200-500-00-09</p>

creativity as they draw conclusions about the era and make connections to present day..									
<p>Mt. Vernon Avenue</p> <p>The Metropolitan Museum New York, NY 10028</p> <p>Rationale: Scholars will participate in guided tours with Met. Museum educators while engaging in inquiry-based conversations that strengthen curriculum connections and encourage important skills like critical thinking and evidence-based reasoning as they learn about historic and current roles played by people of African Descent to create and further civilization..</p>	<p>5/31/18</p> <p>9:00 am- 2:00 pm</p>	<p>Student Council & National Elementary Honor Society & Honor Roll Students</p> <p>Grades 3-5</p>	45	3	2	<p>4 Group Chaperone @\$16.00 per person= \$64.00</p> <p>45 Group K-6 GE @ \$16.00 per person= \$720.00</p> <p>Total Amount \$64.00 + \$720.00= \$784.00</p>	<p>1 Bus @ \$459.00= \$459.00</p>	<p>Admissions \$784.00</p> <p>Transportation \$459.00</p> <p>Total Cost: \$1,243.00</p>	<p>Admissions 20-T18-100-800-00-09</p> <p>Transportation 20-T18-200-500-00-09</p>
<p>Mt. Vernon Avenue</p>	<p>5/25/18</p> <p>9:00 am-</p>	<p>PreK-Grade 5</p>	50	3	2	<p>\$11.00 per person X 55 people = \$605.00</p>	<p>District Bus</p>	<p>Admissions \$1,053.50</p>	<p>Admissions 20-T18-200-500-00-09</p>

<p>Universoul Circus 450 Broad St, Newark, NJ 07102</p> <p>Rationale: Students in grades preschool through grade 5 will explore the circus from a new lens participating in critical thinking activities centered on observations, career choice, and relationship themes of compassion and accountability.</p>	2:30 pm	Scholars who participate in MTV Talent Show		Ms. Chila Mr. Dorsaint		<p>Lunch \$8.00 per person X 55 people= \$440.00</p> <p>Admission: \$605.00 + Lunch \$440.00 =1045.00 + Service Fee: \$8.50</p> <p>Total Cost \$1,053.50</p>		<p>Transportation \$0</p> <p>Total Cost: \$1,053.50</p>	
<p>Thurgood Marshall Elementary</p> <p>Pump It Up 158 Westfield Avenue, Roselle Park, NJ 07204</p> <p>Rationale: Acknowledge autism awareness month and autism ambassadors; provide sensory, jump time to promote motor control, muscular strength and flexibility.</p>	5/18/18 9:30 a.m.- 2:00 p.m.	K-5 Autistic Classes	53	39 Mrs. Samuels Ms. Ridley Ms. Bennett Ms. Florestal Ms. O'Neal Ms. McElveen Ms. Beaman Mr. Caulfield Ms. Osasogie Ms. Nwanko Ms. Carter Mr. Mohammed Ms. Bradshaw Mrs. Chiles Ms. T. Smith Ms. K. Smith Mr. Valentine Ms. Hopkins Ms. Bryson	0	<p>\$15.00 per person X53 =\$795.00</p> <p>39 Teachers are FREE + Warrior Course Added \$175.00</p> <p>Total Cost \$970.00</p>	<p>Mayor IRV-T-201</p> <p>\$325.00 per bus X2 =\$650.00 + 2% Admin Fee: \$6.50 ea.</p> <p>\$663.00</p>	<p>\$1,633.00</p>	<p>Admissions: \$970.00</p> <p>Account: 20-TI8-100-800-00-08</p> <p>Transportation: \$663.00</p> <p>Account: 20-TI8-200-500-00-08</p>

				Mrs. Pinnock Ms. Pompey Ms. Jones Ms. Harris Ms. Ransome Mr. Rajigadoo Ms. Strange Ms. Porterfield Ms. Grayer Ms. Lapite Ms. Osasogie Ms. Tanikella Ms. Butts Ms. Meyers Ms. Butts Ms. Williams Ms. Davis Mr. Jacobs Ms. Adebambo					
Thurgood Marshall Elementary Skyzone Trampoline Park, 600 Hadley Road, South Plainfield, NJ 07080 Rationale: Students will record their observations of energy (kinetic and potential), Newton's Laws of Motion, velocity, and the effects of gravity in their science journals. The students'	6/8/18 9:00 a.m. Until 1:00 p.m.	4 th - 5 th	82	8	0	\$29.00 per person X90 =\$2,610.0 Reserve Room: \$75.00 \$2,610.00+\$75.00= \$2,685.00 Total cost: \$2,685.00	SCRC – Mayor \$375.00 per bus X2 =\$750.00 + 2% Admin Fee: \$7.50 X2 =\$15.00 Total cost \$765.00	\$3,450.00	Admissions: \$2,685.00 Account: 20-TI8-100-800-00-08 Transportation: \$765.00 Account: 20-TI8-200-500-00-08

observations will include writing, supported by the creation and drawings with labels that record everything they see. In addition, they will include conjectures and other thoughts. All science journal entries should include the date, the location, and the time of day. The assessment of students' journal should focus on their descriptions.									
<p>Thurgood Marshall Elementary</p> <p>Universoul Circus RiverFront Bears Stadium 430 Broad Street Newark, NJ 07102</p> <p>Rationale: To provide students with an educational interactive combination of circus arts, theater, and a musical experience that is designed to unleash their imagination</p>	<p>5/24/18</p> <p>9:30 a.m. until 2:00 p.m.</p>	Pre-K 3 & 4	120	<p>21</p> <p>Mrs. Harris Ms. Morris Ms. Cammock Ms. Calloway Ms. Azurmendi Ms. Pieters Ms. McCullough Ms. Chipepo Ms. Laberth Ms. Goiness Ms. Brown Ms. Candelario Ms. Patterson Ms. Barnes Ms. Major Mrs. Hock Ms. Vertus Ms. Swint</p>	18	<p>\$11.00 per person X159 =\$1,749.00 + \$8.50 Service Charge</p> <p>Total cost \$1,757.50</p>	<p>Mayor IRV-T-207</p> <p>\$325.00 per bus X3 =\$975.00 + 2% Admin Fee: \$6.50 ea. X3 =\$19.50</p> <p>Total Cost \$994.50</p>	<p>\$2,752.00</p>	<p>Admissions: \$1,757.50</p> <p>Account: 15-190-100-800-00-08</p> <p>Transportation: \$994.50</p> <p>Account: 15-000-270-512-00-08</p>

				Ms. Hiers Ms. Antoine Ms. Jackson					
University Elementary School Ellis Island, Statue of Liberty New York, NY Rationale: Students will be able to identify symbols and landmarks of our country's heritage, describe how landmarks honor our country's history and ideals. They will identify the reasons immigrants come to the United States, recognize that immigrants bring a variety of cultures to the United States and describe how cultures bring diversity to our country.	6/1/18 8:45 a.m.- 2:30 p.m.	2 nd	90	5 Ms. Smyth Ms. Jamiolkowski Ms. Robinson Ms. Grabowski 1 Paraprofessional	4	\$9.00 per person X99 =\$891.00 Total cost: \$891.00	Sussex Regional Educational Services to provide transportation. Cost per bus: \$375.00 X2 =\$750.00 + 2% Administrative Fee: \$7.50 X2 =\$15.00 Total Cost: \$765.00	\$1,656.00	Admission: \$891.00 Account: 15-190-100-800- 00-05 Transportation \$765.00 Account: 15-000-270-512- 00-05
Augusta Pre- School Academy Turtle Back Zoo	6/18/18 9:15 a.m.-	Pre-K3 Pre-K4	215	40 Ms. Nunes Ms. Noel	12	\$8.00 per person X267 \$2,136.00 +	Sussex Regional to provide transportation	\$4,327.50	Admission: \$2,670.00 Account:

<p>560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p>	<p>1:00 p.m.</p>			<p>Ms. Parker Ms. Bharrat Ms. Beaubrun Mr. Conte Mr. Hughes Ms. Jaye Ms. Oshodi Ms. Figueriredo Ms. McGhee Mr. Smith Ms. Davis Ms. Lena Ms. Davy Ms. Rutledge Ms. Muhammad Ms. Wilson Ms. Soto-Jones Ms. Butts Ms. Fleming Ms. McNeil Ms. Dockers Ms. Dixon Ms. Soto Ms. Hamilton Ms. Almagro Ms. Williams Ms. Cumberbatch Ms. Geronimo Ms. Roberts Ms. T. Williams Ms. Alhassan Ms. Alphonse Ms. Whitaker Ms. Allah Ms. John Ms. Fryer Ms. Oluyenii Nurse</p>		<p>Enhancement Fee \$2.00 X 267 =\$534.00</p> <p>Total cost: \$2,670.00</p>	<p>\$325.00 per bus x5 = \$1,625.00 + 2% Admin. Fee=\$32.50</p> <p>Total cost: \$1,657.50</p>		<p>20-EC8-100-800-03-37</p> <p>Transportation: \$1,657.50</p> <p>Account: 20-EC8 -200-516-03-37</p>
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<p>Irvington High School</p> <p>Red Bank Regional High School 101 Ridge Road Little Silver NJ, 07739</p> <p>9th Annual GAYLA</p> <p>Rational: GSA members will join other GSA Clubs in the region for a fun-filled evening interacting in a safe zone with their LGBTQ peers.</p>	<p>June 8, 2018</p> <p>5:30 pm - 10:30pm</p>	<p>9-12</p>	<p>20</p>	<p>Ms. Raquel A. Foote Ms. Latasha McMillan</p>	<p>0</p>	<p>No cost to the district</p>			
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CURRICULUM (Continued)

MAY 16, 2018

92. FOR THE RECORD

- A. Item #15, page 26, Board approved January 17, 2018, entitled “Professional Development: Out of District Workshops/Conferences - Office of Curriculum and Instruction” account number should be amended from 20-CP6-200-500-00-19 to 20-CP8-200-500-00-19.
- B. Item #60, page 48, Board approved March 28, 2018, entitled “Parent Involvement Awards and Appreciation Breakfast – Madison Avenue Elementary School” should be amended with a date change from Friday, June 2, 2018 to Friday, June 8, 2018.
- C. Item #28, page 38, Board approved March 28, 2018, entitled “Parent Appreciation Luncheon – Community Family Advocate” should be amended with a change of date and location from June 15, 2018 location Staff Development Room to June 14, 2018 location University Elementary School’s Conference Room.
- D. Item #46, page 44, Board approved March 28, 2018, entitled “CPR Training - Union Avenue Middle School” should reflect a change of date from April 17, 2018- June 30, 2018 to May 1, 2018 through June 30, 2018.
- E. Item #43, page 48, Board approved November 11, 2017, entitled Field Trips “High Exposure - Union Avenue Middle School” should reflect a change of account numbers for admission from 20-TI7-100-800-00-11 to 20-TI8-100-800-00-11, transportation from 20-TI7-200-500-00-11 to 20-TI8 200-500-00-11, and should reflect a change of the admissions cost from \$22.50 per person to 20.00 per person.
- F. Item #58, page 47, Board approved April 11, 2018, entitled “Multicultural Celebration - Union Avenue Middle School” should reflect the change of Whitson’s Culinary Group providing food for 100 people to 120 people. There is no change in cost.
- G. Item #68, page 51, Board approved on March 28, 2018, entitled “Field Day – Augusta Preschool Academy” should reflect a change in date from June 5, 2018 to June 1, 2018.
- H. Item #77, page 79, Board approved April 11, 2018, entitled, Turtle Back Zoo Field Trip Christian Pentecostal I – Office of Early Childhood”, should be amended with a change of date from April 19, 2018 to May 1, 2018.
- I. Item #77, page 79, Board approved April 11, 2018, entitled, Turtle Back Zoo Field Trip Christian Pentecostal II – Office of Early Childhood”, should be amended with a change of date from April 19, 2018 to May 1, 2018.

CURRICULUM (Continued)

MAY 16, 2018

- J. Item #35, page 44, Board approved February 21, 2018, Carl Perkins Grant Funding Year 2017-2018 Department of Applied Technology, to rescind Cosmetology Saturday Academy at the Irvington High School due to lack of applicants for ELA and Math teaching positions.
- K. Item #60, page 70, Board approved December 20, 2017, entitled “Field Trips University Elementary School (South Orange Performing Arts Center)” , should be amended with a change in date from January 15, 2018 to June 5, 2018.
- L. Item #37, page 41, Board approved March 28, 2018 entitled “Irvington High School Peer Leadership Academy”, should reflect a change of date from May 22, 2018 to June 1, 2018.
- M. Item #40, page 45, Board approved on February 21, 2018, entitled 8th Grade Dinner Dance – University Middle School, should reflect a change in date from June 7, 2018 to June 1, 2018
- N. Item #68, page 96, Board approved August 16, 2017, entitled,” Parent Workshops – Office of Early Childhood”, should be amended with a change of date from April 20, 2018 to May 17, 2018.
- O. Item #28, page 57, Board approved June 14, 2017, entitled “Big Brother/Big Sister Program – Office of Curriculum and Instruction” should be amended with a change in account number from 15-000-100-100-00-XX to the following:
 - Irvington High – 15-140-100-101-01-12
 - Union Avenue – 15-130-100-101-01-11
 - University Middle – 15-130-100-101-01-10
- P. Item #45, page 43 Board approved April 11, 2018, entitled 2018 Promotional summer Program – Irvington High School should reflect that an agency nurse will be used for 7 days at a cost not to exceed \$2,500.00, payable from account number 11-000-230-590-00-24..
- Q. Item #60, page 48 Board approved April 11, 2018 entitled Promotional Summer School Program – University Middle School, should reflect that an agency nurse will be used for 25 days at a cost not to exceed \$7,200.00 payable from account number 11-000-230-590-00-24.
- R. Item 67, page 55, Board approved February 21, 2018 entitled, Field Day-Mt. Vernon Avenue Elementary School should reflect the name of the vendor as Any Excuse for a Party, 16 Gloria Lane, Fairfield, NJ 07004 and the cost of the program should be changed from \$7,630.00 to \$4,000.00.

FIRST READING

93. POLICY – 1550 EQUAL EMPLOYMENT/ANTI-DISCRIMINATION PRACTICES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

94. REGULATION – 1550 EQUAL EMPLOYMENT/ANTI-DISCRIMINATION PRACTICES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

95. POLICY – 2431 ATHLETIC COMPETITION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 2431 Athletic Competition (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

96. REGULATION – 2431.2 MEDICAL EXAMINATION PRIOR TO PARTICIPATION ON A SCHOOL-SPONSORED INTERSCHOLASTIC OR INTRAMURAL TEAM OR SQUAD (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

BY-LAWS & POLICY (Continued)

MAY 16, 2018

97. POLICY – 2431.8 VARSITY LETTERS FOR INTERSCHOLASTIC EXTRACURRICULAR ACTIVITIES (M) (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the New Mandated Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (New).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

98. POLICY - 5350 STUDENT SUICIDE PREVENTION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5350 Student Suicide Prevention (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

99. REGULATION – 5350 STUDENT SUICIDE PREVENTION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 5350 Student Suicide Prevention (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

100. POLICY – 5533 STUDENT SMOKING (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5533 Student Smoking (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

BY-LAWS & POLICY (Continued)

MAY 16, 2018

101. POLICY – 5561 USE OF PHYSICAL RESTRAINTS AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new mandated Policy – 5561 Use of Physical Restraints and Seclusion Techniques for Students with Disabilities (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

102. REGULATION – 5561 USE OF PHYSICAL RESTRAINTS AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and readopt mandated Regulation 5561 Use of Physical Restraints and Seclusion Techniques for Students with Disabilities (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

103. POLICY – 8462 REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 8462 Reporting Potentially Missing or Abused Children (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

104. POLICY – 8561 PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the New Policy 8561 Procurement Procedures for School Nutrition Programs (New).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS

MAY 16, 2018

105. BARUCH BUSINESS SERVICES-FLORENECE 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 New Jersey 07111 for the 2017-2018 school year, repair/reseal 3000 Sq. Ft of roofing, including all area parapets, metal flashings and joints, in the amount not to exceed \$32,500.00 payable from account number 11-000-261-420-00- 33.

Second quote: Tri-State Roofing, 9 Niagara Street Newark, NJ 07105

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

106. MANHATTAN WELDING-IRVINGTON HIGH SCHOOL EMERGENCY REPAIR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding, 1434 Chestnut Avenue, Hillside, New Jersey 07205 for the 2017-2018 school year, to repair/replace a steam pipe line in the amount not to exceed \$2,240.64, 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:

107. BIO SHINE INC- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Bio Shine, Inc., 190 Summerhill Road Spotswood, NJ 08884 for the 2017-2018 school year, to purchase custodial supplies district wide, in the amount not to exceed \$10,500.00, New Jersey Bid number MRESC 14/15-34 payable from account number 10-11-000-262-610-00- 34.

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (Continued)

MAY 16, 2018

108. KIN CONTRACTORS LLC- UNIVERSITY ELEMENTARY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Kin Constructors LLC, 34 Court Street Elmwood Park, NJ 07407 for the 2017-2018 school year, to repair 2 existing gates/fences, in the amount not to exceed \$1,992.00 payable from account number 11-000-261-420-00- 33.

Second quote: GM Fence 170 Route 10 East Hanover NJ 07936

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

109. KIN CONTRACTORS LLC, - AUGUSTA PRE- SCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Kin Contractors LIC, 34 Court Street Elmwood Park, NJ 07407 to install 2 steel decorative steel fence 8” wide x 4” high including panels and posts for the 2017-2018 school year, in the amount not to exceed \$1,361.60, payable from account number 11-000-261-420-00- 33.

Second quote: M.B.T. Contractor LLC, 63 Beaver Brook Road Lincoln Park NJ 07035

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

110. KIN CONTRACTORS LLC, - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Kin Contractors LLC, 34 Court Street Elmwood Park, NJ 07407 to install a double gate 10” wide x 12” high including replacing chain link on top of the gate, 6’ high by 12” wide for the 2017-2018 school year, in the amount not to exceed \$2,598.15 payable from account number 11-000-261-420-00- 33.

Second quote: GM Fence 170 Route 10 East Hanover, NJ 07936

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (Continued)

MAY 16, 2018

111. GM FENCE, - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract GM Fence 170 Route 10 East Hanover, NJ 07936 to repair 14 sections, replace three sections of iron fence and replace, rehang, the double gates for the 2017-2018 school year, in the amount not to exceed \$5,400.00, payable from account number 11-000-261-420-00- 33.

Second quote: Kin Contractors LLC, 34 Court Street Elmwood Park, NJ 07407

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

112. ENVIRONMENTAL CLIMATE CONTROL, INC. 2016-2017

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay an additional \$10,150.67, to Environmental Climate Control, Inc. (ECC), 51 Paterson, Avenue Wallington, NJ 07057, for service/repair of boilers/conditioners for the 2016-2017 school year, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

113. NEW JERSEY ENVIRONMENTAL PROTECTION - BERKELEY TERRACE

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, P.O Box 417, Trenton, New Jersey 08646-0417 in the amount of \$820.00 to provide annual site remediation for Berkeley Terrace School for 2017-2018 school year, this inspection is mandated by the State of New Jersey, payable from account number 11-00-262-420-00-34.

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (Continued)

MAY 16, 2018

114. T-MOBILE USA INC. WIRELESS DISTRICT WIDE- 2017-2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to T-Mobile USA INC. P.O Box 742596, Cincinnati, OH, 45274-2596 to supply wireless telephones to Buildings and Grounds employees, for a period of three months 90 wireless at \$12.30 per month each, in the amount not to exceed \$3,321.00 for 2017-2018, school year DUNS: 068528376-CAGE:3BQL1 payable from account number 11-00-262-420-00-34.

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

115. T-MOBILE USA INC. WIRELESS DISTRICT WIDE – 2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to T-Mobile USA INC. P.O Box 742596, Cincinnati, OH, 45274-2596 to supply wireless telephones to Buildings and Grounds employees, for a period of twelve months 90 wireless at \$12.30 per month each, in the amount not to exceed \$13,284.00 for 2018-2019, school year DUNS: 068528376-CAGE: 3BQL1 payable from account number 11-00-262-420-00-34

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

116. ELRAC, LLC –VEHICLE RENTAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Enterprise LLC, (ELRAC), 586 Route 22, Hillside, New Jersey 07205 for the rental of a Chevrolet Impala for an estimated period of 15 days in an amount not to exceed \$1,700.00 for the Superintendent while the district car is being repaired for 2017-2018 school year payable from account number 10-11-000-270-593-00-36.

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (Continued)

MAY 16, 2018

117. EXTEL COMMUNICATIONS, INC.-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Extel Communications, Inc. to install a new classrooms intercom systems, throughout the schools for added safety and communications, State Contract number 80801, in an amount not to exceed \$108,250.00 payable from account number 12-000-261-730-33-33

Second quote: Alarm and Communications, 25 Ross Street Wharton NJ 07885

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

118. RESOLUTION-NEW JERSEY TREE FOUNDATION –CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the New Jersey Tree Foundation a non-profit Organization to plant twenty (20) trees on Chancellor Avenue School’s Campus; and

WHEREAS the New Jersey Tree Foundation recognizes the need to submit the letter for approval to use the campus for the 2017-2018 school year; and

WHEREAS, the New Jersey Tree Foundation submitted to the Irvington Board of Education a request for permission to use the Chancellor Avenue Campus; and

WHEREAS, the Irvington Board of Education approved the use of the campus in accordance with the “Education Facilities Construction and Financing Act” P.O. 2000, c.72; and

WHEREAS, the act provides for among other things, all of the Irvington Board of Education school facilities projects; and

WHEREAS, the Irvington Board of Education accepts the New Jersey Tree Foundation to plant twenty (20) shade trees to provide greater benefits to our communities;

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to the New Jersey Tree Foundation and the New Jersey Department of Education and the Office of School Facilities.

ACTION:

Motion by _____ Seconded by: _____

Roll Call

BUILDINGS AND GROUNDS (Continued)

MAY 16, 2018

119. FOR THE RECORD

- a. Crystal Clear-Glass; Board approved April 11, 2018 page 85, item 81. Rate: mechanic journeyman \$20.00hr, mechanic \$18.00hr, Mark-up added to wholesale 8%. Should be mechanic journeyman \$14.50hr, mechanic 14.50hr, Mark-up added to wholesale 1.75%
- b. Bogush Mechanical Service, Board approved April 11, 2018 page 86, item 83. Rate: Install two grease traps, at Augusta Pre School, should read install one grease trap.
- c. Bogush Mechanical Service, Board approved December 20 11, 2018 page 64, item 72 read Install two grease traps, at University Elementary School, should read install one grease trap.
- d. The GM Data communications, approved on the March 28, 2018 Board Agenda, Item # 79, Page 71, should read account number 20-EC8-200-590-03-37, \$24,000.00 and account number 11-000-261-420-33-33, \$10,273.28. Total amount remains unchanged at \$34,273.28.

ATHLETICS
MAY 16, 2018

120. CAR WASH DONATION - IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to accept items needed to facilitate five (5) car wash fundraisers between June 2-August 30, 2018. The donation will include wheel brushes, drying towels, and car wash soap. The total value of the donation is \$300.00. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

121. FOOTBALL CAR WASH FUNDRAISER - IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to facilitate a car wash fundraiser, 10:00am-1:00pm on June 23, 2018 at Irvington High School for the football team. The purpose of the fundraiser is to generate revenue to cover the costs associated with the summer training camp taking place from August 6-August 30, 2018. The items needed to execute the car wash have been donated by parents.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

122. BOYS BASKETBALL CAR WASH FUNDRAISER - IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to facilitate two (2) car wash fundraisers, 10:00am-1:00pm on June 2nd and June 9th, 2018 at Irvington High School for the boys basketball team. The purpose of the fundraiser is to generate revenue to cover the costs associated with supplies and refreshments for the summer open gym. The items needed to execute the car wash have been donated by parents.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

ATHLETICS (Continued)

MAY 16, 2018

123. MORAVIAN COLLEGE FOOTBALL CAMP/5-STAR HEART PROJECT/PETRUCCI FAMILY FOUNDATION DONATION - IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to accept a donation from the Pertucci Family Foundation to cover the transportation and registration costs associated with fifty (50) Irvington High School football players, ten (10) coaches, and twenty-five (25) in-coming eighth grade football players to attend the Moravian College Football Camp, hosted by the 5-Star Heart Project, 3:00pm-12:00 midnight on June 1, 2018 at Moravian College in Bethlehem, PA. The purpose of the trip is to expose student-athletes to college coaches, recruiters, and college student-athletes so they can learn about the objectives they need to meet in order to gain college acceptance and play athletics at the college level. The total value of the donation for the registration costs is \$1,500 (\$20 registration fee for each player), and \$572.00 for transportation costs (two busses at \$286 per bus) for a total donation amount of \$2,072.00. There is no cost to the District.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

124. JASON GARRETT STARFISH CHARITIES LEADERSHIP FORUM - IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to provide transportation for twenty (20) Irvington High School football players to attend the Jason Garrett Leadership Forum at the Nassau Inn, 5:00pm-9:30pm on June 15, 2018 in Princeton, NJ. The purpose of the event is to expose junior and senior student-athletes to professional and college-level coaches and players who will speak about leadership skills and motivational tools. The leadership forum is free for Irvington High School student-athletes, and the transportation costs will not exceed \$286.00 payable from account number 15-402-100-800- 00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

ATHLETICS (Continued)

MAY 16, 2018

125. 16th ANNUAL JASON GARRETT STARFISH CHARITIES PLAY IT SMART FOOTBALL CAMP - IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to provide transportation for twenty (50) Irvington High School football players to attend the Jason Garrett Starfish Charities Play it Smart Football Camp on June 16, 2018 from 7:30pm-10:30pm at Princeton University. The purpose of the event is to expose Irvington High School football players to professional and college-level coaches and players who will provide coaching game fundamentals, training regimens, goal setting, and positional responsibilities. The football camp is free for Irvington High School student-athletes, and the transportation costs will not exceed \$742.00 (two buses at \$286.00 per four-hour bus rate, plus \$85 for one hour of overtime, per bus) payable from account number 15-402-100-800-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

126. REIMBURSEMENT FOR LODGING - IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to reimburse Irvington High School Wrestling Coach, Kyle Steele, for lodging expenses associated with the wrestling team's entry into the NJSIAA State Wrestling Championships in Atlantic City, NJ from March 2- March 4, 2018. The purpose of the reimbursement is to cover the required costs associated with a member of the Irvington Wrestling team competing in the state wrestling tournament. The total cost to the district shall not exceed \$629.40 for two hotel rooms for two nights (\$314.70 per room, per night) at the Sheraton Atlantic City Convention Center Hotel payable from account number 15-402-100-500-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

127. BASEBALL TEAM - ACCESS CARD FUNDRAISER - IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Baseball Team to facilitate a fundraiser with Access Card by selling discount merchant coupon cards. The purpose of the fundraiser is to generate revenue to cover baseball expenses related to the end-of-season awards banquet. The baseball team will receive 10%-35% of the total revenue generated, depending on the number of cards sold. There is no cost to the District.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE
MAY 16, 2018

128. 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:	May	\$ 8,869,337.86
Regular Payroll:	April	\$ 6,437,978.90
Workers Compensation:	May	<u>\$ 27,250.12</u>
	Total:	\$15,334,566.88

The accounts payable appearing on the May 16, 2018, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

129. BOARD SECRETARY'S FINANCIAL REPORT MARCH 2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Board Secretary's Report for the period ending March 31, 2018.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

130. TREASURER OF SCHOOL MONIES FINANCIAL REPORT MARCH 2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Treasurer of School Monies Financial Report for the period ending March 31, 2018.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

131. CERTIFICATION OF EXPENDITURES REPORT MARCH 2018

Pursuant to 6A:23A-16.10 (c)4, the Board of Education has obtained from the Board Secretary that as of March 31, 2018,, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to 6A:23A-16.10 (b) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

132. PAYMENT OF DISTRICT TAXES FOR MARCH 2018 – 4TH REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of March 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

133. PAYMENT OF DISTRICT TAXES FOR APRIL 2018 – 3RD REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of April 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

134. PAYMENT OF DISTRICT TAXES FOR MAY 2018 – 2ND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of May 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

135. PAYMENT OF DISTRICT TAXES FOR JUNE 2018 – 1ST REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of June 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

136. MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION – COOPERATIVE DEPARTMENT OF TRANSPORTATION-OFFICE OF SPECIAL SERVICES 2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Resolution for Participation in Coordinated Transportation with Monmouth-Ocean Educational Services Commission, located at 100 Tornillo Way, Tinton Falls, NJ 97712, and Monmouth-Ocean Educational Services Commission Cooperative Department of Transportation for transportation services, plus administrative charges for the 2018-2019 school year, payable from account number 11-000-100-561-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

137. ANNUAL CONFERENCE - NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS– OFFICE OF THE ASSISTANT SUPERINTENDENT/BOARD SECRETARY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Assistant Superintendent for Business, to attend the New Jersey Association of School Business Officials 56th Annual Conference being held in Atlantic City, NJ, on June 6, 7, 8, 2018, three (3) days, to include group registration fee of \$275.00, meals, mileage, and hotel fee. Total cost not to exceed \$1,000.00, to be paid from account number 11-000-251-330-31-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

138. CREDIT MONITORING – ALLCLEAR ID, INC.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and awards a contract to AllClear ID, Inc., 816 Congress Ave, Suite 1800, Austin, Texas 78701, to provide credit monitoring to selected current and former employees for a period of twelve (12) months, starting May 2018. Projected cost not to exceed \$15,000.00, payable from account number 11-00-291-290-00-21.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

139. CANCELLATION OF OUTSTANDING CHECKS – 2016-2017

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools upon the advice of the external Auditor and approves the cancellation of the outstanding checks that are a year old as follows:

TD Bank	Operating Account	\$ 7,485.20
Investors Bank	Agency Account	\$ 6,353.93
Investor Bank	Athletics Account	\$ 764.00
Investors Bank	Worker's Compensation	\$ 1,482.00
Investors Bank	Payroll Account	<u>\$ 7,346.69</u>
Total Amount		\$23,431.82

The outstanding checks listed above may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

140. ESCNJ 2018 VENDOR EXPO - PROFESSIONAL DEVELOPMENT WORKSHOPS – BUSINESS OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Reggie Lamptey, Assistant Superintendent for Business/Board Secretary and Rosie Crombie, Purchasing Manager, to attend The Educational Services Commission of New Jersey 2018 Vendor Expo to be held at the New Jersey Convention and Exposition Center at Raritan Center, 97 Sunfield Avenue, Edison, NJ 08837, on Wednesday, May 23, 2018. This Expo will be comprised of six different informative presentations, including: Realizing Operational Excellence, The Power to Outperform, Supporting Occupants and Improving the Bottom Line. As a member of the ESCNJ, there is no cost to the District.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

141. APPLICATION TO BORROW FUNDS 2017-2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the issuance of State School Aid Anticipation Notes not to exceed \$13,020,488.00, in accordance with the provisions of 18A:22-44.2.

Note: this action is being taken due to the delay in the June 2018 State Aid Payments. Related interest charges will be borne by the State of New Jersey.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

142. DONATION-CHROMEBOOKS- MADISON AVENUE SCHOOL - ELA DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Madison Avenue School (ELA Department) to accept a donation of approximately of 12 Samsung Chromebooks (11.6 inch-touch screen) from Shaun Smith of Queens, NY, and a private company, that funded these laptops through donorschoose.org., 134 West 37th Street, 11th Floor, New York, NY 10018. The purpose of the donation is to provide Dr. Beck’s ELA students in Irvington Public Schools with extra technology support. Donation valued at approximately \$2,500.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

143. DONATION- CHROMEBOOKS -MADISON AVENUE SCHOOL – ESL DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Madison Avenue School (ESL Department) to accept a donation of 5, HP 11.6 inch Chromebooks from DonorsChoose.org., 134 West 37th Street, 11th Floor, New York, NY 10018. The purpose of the donation is to provide the 52 English language learners of Madison Avenue School with extra technology support. Donation valued at approximately \$885.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

144. DONATION PROJECT – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mrs. Azurmendi at Thurgood Marshall School to accept “Light Up Our Room With Curiosity” Project from DonorsChoose.org., 34 West 37 St, 11 Fl., New York, NY 10018. The donation consists of a Light Cube, Light Cube Accessory Kits, and a light Cube Caddy. Donation valued at approximately \$270.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

145. DONATION – IRVINGTON HIGH SCHOOL – COSMETOLOGY DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School Cosmetology class to receive a donation from DonorsChoose.org, 34 West 37 St, 11 Fl., New York, NY 10018. The donation includes an Insignia Sound Bar with 39-Watt Digital Amplifier Black, 2 HP – Sprocket Photo Printers - Black, 5 Samsung Galaxy Tab E Lite 7'8 GB – White, and 2 HP Sprocket Photo Printer –White. Donation valued at approximately \$1,050.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

146. DONATION – EAGLETON INSTITUTE OF POLITICS – RUTGERS – UAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to accept a donation of \$900.00, from Eagleton Institute of Politics – Rutgers , The State University of New Jersey, 191 Ryders Lane, New Brunswick, NJ 08901. The donation will help pay for transportation expenses for 48 students and 4 teachers to tour the State House in Trenton, New Jersey.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

147. DONATION/BOOKS – WHITE CELL CONSTRUCTION & LEASING COMPANY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the White Cell Construction & Leasing Company, located at 855 Industrial Highway #10, Cinnaminson, NJ 08077, to donate approximately 3,200 books to be divided among all K-12 Public Schools. The books are approximately valued at \$12,000.00. The books will be distributed to K-12 students for in home libraries.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

148. DONATION-BLUETOOTH SPEAKER/STORAGE BINS – MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Madison Avenue School Cheerleaders to receive a donation from DonorsChoose.org., 34 West 37 St, 11 Fl., New York, NY 10018. The donation includes a Bluetooth Speaker and 6 storage bins. Donation valued at approximately of total \$230.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

149. DONATION FROM THE COMMUNITY CONGREGATIONAL CHURCH, SHORT HILLS, N J

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts a donation in the amount of \$575.00, from the Community Congregational Church, 200 Hartshorn Drive, Short Hills, NJ 07078. The money will be used to purchase recess supplies (jump ropes, basketballs, volleyballs, frisbees, kick balls, etc.) for student in the K to 5 elementary schools.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

150. BASKETBALL HOOP PURCHASE – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School to purchase 2 Heavy-Duty Playground Basketball Hoops at \$834.99, each, shipping will not exceed \$363.04. Total cost not to exceed \$2,033.02, to be paid using the Lowe's Toolbox for Education Grant account number 20-045-200-600-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

151. ARGENTIUM SOLUTIONS – CORE SWITCH – MEDIA SERVICES

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and approves the purchase of a Core Switch to upgrade the network infrastructure to improve network capacity and data transfer rates for all connected devices district wide from Argentium Solutions, 196 Macon St, Suite 2C, Suite 7A, Brooklyn, NY 11216. Total cost not to exceed \$63,749.60, payable from account number 11-000-200-500-00-19, of which 85% of the cost is discounted by USAC (E-Rate) reimbursement.

Second: IKON Business Systems

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

152. DAYCARE PROVIDERS BUDGET 2018-2019 FISCAL YEAR – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves the Office of Early Childhood provider budget for 2018-2019 fiscal year. The Early Childhood Provider budget for the 2018-2019 school year payable from account numbers 20-EC9-200-321-03-37 and 20-EC9-200-325-03-37.

<u>NAME OF PROVIDERS</u>	<u>APPROVED BUDGET</u>
Agape Children Academy	1,333,197
Christian Pentecostal	2,141,938
Creative Concepts	1,835,995
Kiddie Quarters	948,879
Leaguers –Head Start	903,488
Leaguers	929,380
Traveling Tots	1,335,936
GRAND TOTAL	<u>\$9,428,812</u>

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

153. REVISED ONE-YEAR PROGRAMMATIC BUDGET – OFFICE OF EARLYCHILDHOOD - 2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood’s District One-Year Programmatic Budget for the 2018-2019 school year. The Early Childhood budget for 2018-2019 school year with a projected enrollment of 1,311 students is \$20,110,291.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

154. PRINTING DELITE, INC. - HUMAN RESOURCES

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves Printing Delite, Inc., 279 Sanford Street, East Orange, NJ 07018, to provide State mandated school health folders for district wide use for the 2017-2018 school year. Total cost not to exceed \$4,000.00, payable from account number 11-000-230-590-00-16.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

155. REVISED BUDGET PLANNING WORKBOOK FOR THE 2018-2019 FISCAL YEAR – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools, and approves the Office of Early Childhood’s Budget Planning Workbook for the 2018-2019 fiscal year. The Early Childhood budget for the 2018-2019 school year with a projected enrollment of 1,311 students is \$20,110,291.

Instruction

Salaries of Teachers	20-EC8-100-101	3,367,215
Other Purchased Services (400-500)	20-EC8-100-500	1,442,914
Supplies and Materials	20-EC8-100-600	239,603
Other Objects	20-EC8-100-800	<u>48,509</u>
Subtotal Instruction		\$ 5,368,241

Support Services

Salaries of Supervisors of Instruction	20-EC8-200-102	217,051
Salaries of Principals/Program Directors	20-EC8-200-103	250,845
Salaries of other Professional Staff	20-EC8-200-104	1,076,286
Salaries of Secretarial/Clerical Assts.	20-EC8-200-105	286,556
Other Salaries	20-EC8-200-110	368,655
Family/Parent Liaison	20-EC8-200-173	91,032
Facilitator /Coach	20-EC8-200-176	585,630
Personnel Services- Employee Benefits	20-EC8-200-200	1,734,418
Purchased Educational Services- Pre-K	20-EC8-200-321	8,525,324
Purchased Educational Services- HS	20-EC8-200-325	903,488
Other Purchased Professional- Ed Svs.	20-EC8-200-329	180,300
Other Purchased Professional Services	20-EC8-200-330	10,000
Rentals	20-EC8-200-440	33,136
Contracted Services (Field Trips)	20-EC8-200-516	49,311
Travel	20-EC8-200-580	4,500
Miscellaneous Purchased Services	20-EC8-200-590	259,942
Supplies and Materials	20-EC8-200-600	<u>122,576</u>
Subtotal-Support Services		\$14,699,050

Facilities Services

Instructional Equipment	20-EC8-400-731	<u>43,000</u>
Subtotal- Facilities Services		\$ 43,000

Grand Total: \$ 20,110,291

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

156. FRONTLINE TECHNOLOGIES GROUP, INC. – HUMAN RESOURCES - 2018-2019

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves Frontline Technologies Group, Inc., (Applitrack) located at 1400 Atwater Drive, Malvern, PA 19355, to provide job postings of District vacancies via the District Website (internal & external candidates) from July 1, 2018 through June 30, 2019, for a total cost of \$5,600.00, payable from account number 11-000-230-340-00-22.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

157. ACCUSCAN – HUMAN RESOURCES DEPARTMENT - 2018-2019

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves a Contract for Accuscan, located at 26 Eastman Road, Parsippany, NJ 07054. Accuscan will provide digital archiving services to the Human Resources Department for the 2018-2019 school year. Total contract cost not to exceed \$5,866.00, payable from account number 11-000-230-340-00-22.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

158. FRONTLINE TECHNOLOGIES GROUP, INC. – HUMAN RESOURCES - 2018-2019

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves Frontline Technologies Group, Inc., (AESOP) located at 1400 Atwater Drive, Malvern, PA 19355, for the 2018-2019 school year to provide substitute calling services in accordance with the terms and conditions of the executed contract between the Irvington Board of Education at a cost not to exceed the annual amount of 12,000.00. Payable from account number 11-000-230-590-00-22.

2nd Quote: Source 4 Teachers

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

159. SUCCESS ADVERTISING (STAR LEDGER ADVERTISING) - 2018-2019

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves Success Advertising, 26 Eastman Road, Parsippany, NJ 07054, for the 2018-2019 school year for advertising to fill vacancies through Star Ledger. Total not to exceed \$8,100.00, payable from account number 11-000-230-590-00-22.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

160. NEW JERSEY SCHOOL BOARD /PAA MEMBERSHIP - 2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Cherelle Tolor, Esq, Manager of Human Resources, to receive membership to Personnel Administrators Association (PAA) of New Jersey for the 2018 – 2019 academic school year and a subscription to Public Employment Relations Commission Decisions (PERC INDEX). The cost for membership dues for PAA is \$325.00, subscription dues for PERC is \$175.00, for a total cost of \$500.00, payable from account number 11-000-230-590-00-22.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

161. FOOD SERVICE – EQUITY IN SCHOOL LUNCH PRICING - 2018-2019

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools to adjust the full pay price for lunch for the students of Irvington School District under the Equity in School Lunch Pricing mandated by the United States Department of Agriculture; and

WHEREAS, Section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires that certain adjustments be made every year to the price charged to the students not eligible for free and reduced lunch in order to insure that sufficient funds are collected by the District for meals served to those students;

WHEREAS, the District must increase the price charged to full pay students in order to make up the difference between the free and paid federal reimbursement rates in accordance with Section 205 of the Healthy, Hunger-Free Kids Act:

NOW THEREFORE BE IT RESOLVED that the Irvington Board of Education hereby approves Full Pay prices for the 2018-2019 school year as follows:

- a) The High School Full Pay price will increase from \$2.00 to \$2.25
- b) The Middle School Full Pay price will increase from \$1.80 to \$2.00
- c) The Elementary School Full Pay price will increase from \$1.65 to \$1.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

162. FOOD SERVICE –CONTRACT - 2018-2019

RESOLVED that, the Irvington Board of Education of the Township of Irvington accepts the recommendation of the Superintendent of Schools to enter into a service agreement for Food Preparation and Management Service for the 2018-2019 school year with Whitsons School Nutrition, 1800 Motor Parkway, Islandia, NY 11749. This represents the second renewal of the base year contract leaving an option for two (2) additional years of service. Whitsons School Nutrition will provide its services for a Flat Administrative Fee of \$167,272.00, and a Flat Management Fee of \$79,872.38 annually; and

WHEREAS, Whitsons School Nutrition guarantees that the District shall receive a total annual financial return of Three Hundred Thousand Dollars (\$300,000.00) for the third year of operation (2018-2019); and

If the annual financial return falls short of the aforementioned amount, Whitsons School Nutrition shall pay the difference to District in an amount not to exceed one hundred percent (100%) of the annual Management Fee and Administrative Fee.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the contract between Whitsons School Nutrition and the Irvington Board of Education for the 2018-2019 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

163. ACCEPTANCE OF DONATION-BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Berkeley Terrace Elementary School to accept a donation of 85 admission tickets to the 10:30 AM show of the Universoul Circus on May 18, 2018 for the Pre-Kindergarten students and their teachers/paraprofessionals. This donation has been provided by Curtis Farrow, Irving Street representative.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

164. NEW JERSEY CHILD ASSAULT PREVENTION PROGRAM (NJCAP) AND BULLYING PREVENTION PROGRAM GRANT-OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to submit a consolidated application for the New Jersey Child Assault Prevention Grant and Bullying Prevention Program. The NJCAP/Bullying Prevention Program Grant is a statewide prevention program that provides schools and communities with information and resources to reduce children's vulnerability to assault and bullying through classroom workshops as well as parent and staff presentations. Schools eligible for services under the Bullying Prevention Program are: Madison Avenue School, Grove Street School, and Florence Avenue School. The total amount of the Bullying Prevention Program implementation for the 2018-2019 school year is \$12,108.00. Schools eligible for services under the Child Assault Prevention Program are: Mt. Vernon Avenue School, Madison Avenue School, Augusta Street School, and University Middle School. The total amount of Child Assault Prevention Program implementation for the 2018-2019 school year is \$17,225.00. If accepted, the 50% match funding requirement would be waived for the district, and the program will be implemented at no cost to the district. (Pending submission and approval of the Waiver Application). Total cost of both programs will not exceed \$29,333.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

165. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION-PROVISION OF SERVICES 2018-2019-OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to contract with Essex Regional Educational Services Commission for the 2018-2019 school year to provide the following services to eligible Irvington students attending in-district, out of district, and non-public schools in accordance with applicable legislation, Board policy, and funding for the 2018-2019.

- Home Instruction
- Title I Services
- Public Child Study Team Services
- IDEA-B Services
- Non-Public Nursing Service
- Chapter 192-193 Services

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MAY 16, 2018

166. NON-PUBLIC ALLOCATIONS 2017 - 2018 OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the additional funding for the Non-Public Allocation as a result of an increase in enrollment under the Chapter 192/193 Law of 1977 in the amount of \$ 4,978.54. Total Allocation for 2017- 2018 is \$ 142,653.54.

	<u>Initial</u> <u>Amount</u>	<u>Additional</u> <u>2017-2018 Funding</u>	<u>Revised</u> <u>Amount</u>	<u>Account Number</u>
Compensatory Education	\$ 80,611.00	\$ ---	\$ 80,611.00	20-CE8-100-300-00-30
Initial Exam and Classification	\$ 20,369.00	\$ ---	\$ 20,369.00	20-CI8-100-300-00-30
Annual Exam and Classification	\$ 5,837.00	\$ ---	\$ 5,837.00	20-CI8-100-300-00-30
Corrective Speech	\$ 11,606.00	\$ ---	\$ 11,606.00	20-CC8-100-300-00-30
Supplemental Instruction	\$ 17,445.00	\$ 3,171.84	\$ 20,616.84	20-CS8-100-300-00-30
ESL	\$ 1,807.00	\$ 1,806.70	\$ 3,613.70	20-CL8-100-300-00-30
Total	\$137,675.00	\$ 4,978.54	\$ 142,653.54	

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MAY 16, 2018

167. TRANSFER OF FUNDS-2017-2018

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

Account Number	Description	From	To	Explanation
11-000-270-514-00-36 11-000-270-593-00-36	Contracted Services- Specific Purchased Services – Transportation	1,700.00	1,700.00	<u>Buildings & Grounds</u> – To provide funds for car rental services for the 2017-2018 school year
15-190-100-500-00-12 15-190-100-800-00-12	Purchase Services-Instructional Other Object-Admission	503.50	503.50	<u>Irvington High School</u> – To provide additional funds for field trip admission.
11-000-291-270-00-21 11-000-291-280-31-27	Health Benefits Tuition Reimbursement - Retro	36,586.00	36,586.00	<u>Business Office</u> – To provide funds for retroactive tuition reimbursement for the 2016-2017 school year
10-000-100-560-00-31 11-000-100-561-00-25	Charter School Tuition – LEA Regular	104,230.00	104,230.00	<u>Business Office</u> – To provide funds for Homeless Displaced children for the 2017-2018 school year
15-140-100-101-00-12 15-000-213-100-00-12 15-000-213-175-00-12 15-000-218-104-00-12 15-000-218-110-00-12 15-000-222-177-00-12 15-000-240-103-00-12 15-140-100-101-01-12 15-240-100-101-00-12	Grades 9-12 Teacher Salaries Nurse Salaries Health Social Services Salaries Guidance Counselors Salaries Other Guidance Salaries Tech Coordinator Salaries Principal/Assistant Principal Salaries Grades 9-12 Teacher Salaries Bilingual Teacher Salaries	287,444.84	1,078.98 2,505.00 36,271.50 41,712.89 1,053.57 80,643.90 5,957.00 118,222.00	<u>Irvington High School</u> – Salary budget alignment due to contract settlement.
15-120-100-101-00-04 15-000-213-100-00-04 15-000-218-104-00-04 15-110-100-101-00-04 15-240-100-101-00-04	Grades 1-5 Teacher Salaries Nurse Salaries Guidance Salaries Kindergarten Teacher Salaries Bilingual Teacher Salaries	44,121.56	3,287.56 4,179.50 19,863.00 16,791.50	<u>Florence Ave School</u> – Salary budget alignment due to contract settlement

Account Number	Description	From	To	Explanation
20-EC8-200-590-03-37 20-EC8-200-516-03-37 20-EC8-100-800-03-37	ECPA Miscellaneous Purchase Services ECPA Contracted Services –Field trips ECPA Other Objects	5,000.00	2,000.00 3,000.00	<u>Office Of Early Childhood</u> - to provide additional funds for field trips.
20-EC8-200-330-03-08 20-EC8-200-590-03-08	Other Purchase Service Miscellaneous Purchase Service	1,000.00	1,000.00	<u>Thurgood Marshall</u> – To provide additional funds for engraved weather mats near entrance doors for added safety.
15-000-270-512-00-11 15-000-222-600-00-11 15-000-240-600-00-11	Field Trips- Media Supplies Supplies- School Administration	2,400.00 1,000.00	3,400.00	<u>Union Avenue Middle</u> - To provide funds for security radios, microphones and accessories, and piano bench.
20-TI8-100-600-00-04 20-TI8-200-500-00-04	Title I General Supplies Title I Support Services	2,442.05	2,442.05	<u>Florence Avenue School</u> - To provide funds for transportation for field trips
20-TI8-100-600-00-10 20-TI8-200-300-00-10	Title I General Supplies Title I Professional/ Technical Services	8,101.00	8,101.00	<u>University Middle School</u> - To provide funds to conduct consultation services and professional development sessions to improve instruction in Mathematics and English Language Arts.
20-TI8-100-500-00-06 20-TI8-100-600-00-06 20-TI8-200-500-00-06	Title I Instructional Services Title I General Supplies Title I Support Services	650.00 838.86	1,488.86	<u>Grove Street School</u> -To provide funds to conduct an Expeditionary Learning Expo.
20-TI8-100-600-00-06 20-TI8-400-731-00-06	Title I General Supplies Title I Instructional Equipment	8,875.00	8,875.00	<u>Grove Street School</u> -To provide funds for 2 additional Clear Touch Panels
11-000-261-420-00-33 11-000-262-420-00-34	Service Contracts – Maintenance Service Contracts - Custodian	6,639.77	6,639.77	<u>Buildings & Grounds</u> – To provide additional funds for custodial supplies for the 2017-2018 school year
20-TI8-100-800-00-06 20-TI8-200-500-00-06 20-TI8-100-600-00-06	Title I Instruction Other Title I Support Services Title I General Supplies	3,896.00	1,896.00 2,000.00	<u>Grove Street School</u> - To provide funds for field trip transportation and instructional supplies to enhance student achievement in identified academic areas.
20-IB8-100-600-00-25 20-IB8-200-300-00-25	IDEA – General Supplies IDEA – Professional/Technical Services	29,425.00	29,425.00	<u>Special Services</u> -To provide additional funds for occupational and physical therapy services.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MAY 16, 2018

168. FUNDRAISERS

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

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise funds in order to expand student led social activities that promote both healthy competition and development of reactionary/motor skills for the 2017-2018 school year.	Game Tournament Entry Fee \$2.00 Snakes sale \$1.00	5/4/18	Irvington High School Games & Strategies staff	Ms. Michailidis Mr. Jackson
Irvington High School	To raise funds for Class of 2018 senior activities	Class of 2018 Dance \$3.00 in advance & \$5.00 @ door	4/27/18	Irvington High School Faculty	M. Michailidis L. McMillan K. Kowalski
Irvington High School	To raise funds for Class of 2019 junior activities	Powder Puff Game Entry Fee - \$1.00	6/1/18	Irvington High School Faculty (IHS Field)	M. Michailidis P. Padovani M. Harte
Irvington High School	To raise funds for Class of 2021 activities	Bake Sale: water, juice, cookie and cake - \$1.00	5/23/18	Donations from Irvington High School Faculty	M. Michailidis Mr. Sengotta Mr. Fessell
Irvington High School	To raise funds for Future Business Leaders of America (FBLA) trips, competitions, club banquets for the 2017-2018 school year.	Students vs. Staff Volleyball Challenge	4/19/18	Irvington High School Faculty	Ms. Michailidis Mr. Romano
Union Ave. Middle School	To raise funds for the student activities for the 2017-2018 school year.	“Union Idol” Admission is \$3.00 per person and refreshments will be sold. Price range between .50 cents to \$2.00	5/31/18	Union Avenue Middle School Faculty	Mr. Pierre Mr. Bussacco Ms. Chomko
Union Ave. Middle School	To raise funds for student activities. Students are being inspired to become lifelong readers for the 2017-2018 school year.	Book Fair	12/4/17 to 12/8/17	Scholastics Book Fair	Mr. Pierre Ms. Farrell

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Thurgood Marshall	To raise funds for the St. Jude's Research Hospital as a service project.	St. Jude Math-A-Thon No admission fee. Based on amount of pledges the students receive	5/17/18 to 6/20/18	Thurgood Marshall Honor Society	Ms. Warren Mr. Pierre

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

169. FOR THE RECORD:

Item # 106, page 93, Board approved 4/11/18, entitled Homeless/Displaced Children – Placements Public should be amended to change the account number from 11-000-100-562-00-25 to 11-000-100-561-00-25.

Item# 107, page 94, Board approved 4/11/18, entitled Homeless/Displaced Children – Placements Public 2017-2018 should be amended to change the account number from 11-000-100-562-00-25 to 11-000-100-561-00-25.

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, June 13, 2018 at 5:30 pm, at Union Avenue Middle School, 427 Union 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: