



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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

DATE: August 16, 2018

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

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

RE: **AUGUST 15, 2018 BOARD AGENDA**

The following adjustments were made to the August 15, 2018 Board Agenda:

Page 13, Item VII, Resolution to Approve Board Meeting Minutes was removed.

Page 131, Items 163 & 164, Payment of District Taxes for May 2018 and June 2018 was removed.

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/TRANSFERS
7. STATE OF NEW JERSEY GOVERNMENT EMPLOYEE INTERCHANGE ACT OF 1967
8. STIPENDS
9. AFTERSCHOOL PROGRAMS
10. FOR THE RECORD
11. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION (ERESC) TO PROVIDE SERVICES 2018-2019 (GRANT) – OFFICE OF SPECIAL SERVICES
12. APPROVAL TO SUBMIT GRANT FOR THE SPECIAL OLYMPICS, NEW JERSEY PLAY UNIFIED SCHOOL PARTNERSHIP 2018-2019 (GRANT) – OFFICE OF SPECIAL SERVICES
13. ESSEX COUNTY DIRECTORS OF SPECIAL ED. COUNCIL (ECDSEC) ANNUAL DUES 2018-2019 –OFFICE OF SPECIAL SERVICES
14. NCS PEARSON, INC. THROUGH ITS CLINICAL ASSESSMENT–WPPSI-IV– 2018-2019 -OFFICE OF SPECIAL SERVICES
15. NCS PEARSON, INC. THROUGH ITS CLINICAL ASSESSMENT–BASC-3– 2018-2019 -OFFICE OF SPECIAL SERVICES
16. NCS PEARSON, INC. THROUGH ITS CLINICAL ASSESSMENT–CELF– 2018-2019 - OFFICE OF SPECIAL SERVICES
17. WOODCOCK- JOHNSON IV INTERPRETATION AND INSTRUCTIONAL TIER II EXAMINER’S ONLINE LICENSE RENEWAL 2018-2019– OFFICE OF SPECIAL SERVICES

18. PURCHASE OF THE INDIVIDUALIZED EDUCATION PROGRAM (IEP) TEAM TRAINER NEWSLETTER ELECTRONIC SUBSCRIPTION RENEWAL 2018-2019– OFFICE OF SPECIAL SERVICES
19. ACCU SCAN DIGITAL ARCHIVAL SOLUTIONS 2018-2019 - OFFICE OF SPECIAL SERVICES
20. THE LAKE DRIVE PROGRAM TO SERVICE IRVINGTON STUDENTS FOR ITINERANT SERVICES FOR CHILDREN WITH HEARING LOSS FOR THE 2018-2019 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES
21. NEW JERSEY COALITION FOR INCLUSIVE EDUCATION, INC. (NJCIE) BEHAVIOR CONSULTANT TO SERVICE IRVINGTON STUDENTS 2018-2019 – OFFICE OF SPECIAL SERVICES
22. BRETT DINOVI & ASSOCIATES TO PROVIDE BEHAVIORAL ANALYSTS AND CONSULTANTS TO PROVIDE BEHAVIOR THERAPY 2018-2019 – OFFICE OF SPECIAL SERVICES
23. EI US, LLC DBA LEARNWELL SERVICES TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2018-2019 - OFFICE OF SPECIAL SERVICES
24. THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (FORMERLY MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION) TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2018-2019 - OFFICE OF SPECIAL SERVICES
25. PROFESSIONAL EDUCATIONAL SERVICES, INC. (HIGH FOCUS) TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2018-2019 - OFFICE OF SPECIAL SERVICES
26. LEE’S DEVELOPMENTAL SERVICES, LLC TO SERVICE IRVINGTON PUBLIC SCHOOL STUDENTS FOR HOME INSTRUCTION OR OCCUPATIONAL THERAPY AND/OR PHYSICAL THERAPY OR SOCIAL WORK SERVICES/FAMILY SUPPORT & TRAINING AND ABA SERVICES FOR IRVINGTON STUDENTS 2018-2019- OFFICE OF SPECIAL SERVICES
27. UNION COUNTY EDUCATIONAL SERVICES COMMISSION TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION OR OCCUPATIONAL THERAPY AND/OR PHYSICAL THERAPY FOR IRVINGTON STUDENTS PLACED IN OUT OF DISTRICT PRIVATE SCHOOLS 2018-2019- OFFICE OF SPECIAL SERVICES
28. AMERICAN TUTOR, INC. – ADDITIONAL HOURS 2017-2018 OFFICE OF SPECIAL SERVICES

29. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES
OFFICE OF CURRICULUM AND INSTRUCTION
30. STUDENT CODE OF CONDUCT - OFFICE OF CURRICULUM AND
INSTRUCTION
31. MENTORING HANDBOOK - OFFICE OF CURRICULUM AND INSTRUCTION
32. SCHOOL LEVEL PARENTAL INVOLVEMENT POLICIES - OFFICE OF
CURRICULUM AND INSTRUCTION
33. DISTRICT GOALS - OFFICE OF CURRICULUM AND INSTRUCTION
34. DANIELSON'S FRAMEWORK FOR TEACHING – OFFICE OF CURRICULUM
AND INSTRUCTION
35. ESSEX COUNTY DEPARTMENT OF EDUCATION MONTHLY
COLLABORATION MEETINGS – OFFICE OF CURRICULUM AND
INSTRUCTION
36. GLOBAL COMPLIANCE NETWORK TRAINING VIDEOS – OFFICE OF
CURRICULUM AND INSTRUCTION
37. COMPREHENSIVE EQUITY PLAN – STATEMENT OF ASSURANCE – OFFICE OF
CURRICULUM AND INSTRUCTION
38. I-READY DIAGNOSTIC ASSESSMENT TOOL PURCHASE FOR 2018-2019
SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION
39. ENVISION 2.0 MATHEMATICS TEXTBOOK ADOPTION FOR 2018-2024 SCHOOL
YEAR – OFFICE OF CURRICULUM AND INSTRUCTION
40. FRED PRYOR UNLIMITED REWARD PROGRAM – OFFICE OF CURRICULUM
AND INSTRUCTION
41. INSPIRED INSTRUCTION COACHING- OFFICE OF CURRICULUM AND
INSTRUCTION
42. SETON HALL UNIVERSITY'S ACADEMY FOR URBAN SCHOOL
TRANSFORMATION
43. BLOCK FIVE PHYSICAL EDUCATION AND ESSEX COUNTY
COLLEGE ACCUPLACER PROGRAM/IRVINGTON HIGH SCHOOL 2018-2019 -
OFFICE OF CURRICULUM AND INSTRUCTION

44. NEW TEACHER ORIENTATION BREAKFAST/LUNCH-CURRICULUM AND INSTRUCTION
45. ANNUAL RESOLUTION TO APPROVE DISTRICT PARENT INVOLVEMENT POLICY – OFFICE OF CURRICULUM AND INSTRUCTION
46. BRAINPOP SUBSCRIPTION RENEWAL – OFFICE OF CURRICULUM AND INSTRUCTION
47. CURRICULUM WRITING – GUIDANCE DEPARTMENT – OFFICE OF CURRICULUM AND INSTRUCTION
48. 2018-2019 EDCONNECT LICENSES – OFFICE OF CURRICULUM AND INSTRUCTION
49. REFORMATTING THE ELA CURRICULUM TO INCLUDE THE ESL MODEL CURRICULUM – OFFICE OF ESL / BILINGUAL AND WORLD LANGUAGES
50. EDUCATE-ME.NET CLEAR TOUCH INTERACTIVE BOARD – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
51. COMCAST AS INTERNET PROVIDER 2018-2019 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
52. STUDENTS CHANGE HUNGER – OFFICE OF GUIDANCE
53. INSTRUMENTAL MUSIC ENRICHMENT PROGRAM IRVINGTON HIGH SCHOOL– DEPARTMENT OF VISUAL AND PERFORMING ARTS
54. ADVISORY COUNCIL MEETINGS – OFFICE OF EARLY CHILDHOOD
55. TEACHING STRATEGIES WORKSHOP – OFFICE OF EARLY CHILDHOOD
56. TRANSITION TEAM – OFFICE OF EARLY CHILDHOOD
57. BLOOD DRIVE - IRVINGTON HIGH SCHOOL
58. COLLEGE AND CAREER FAIR - IRVINGTON HIGH SCHOOL
59. HAITIAN CREOLE AND SPANISH INTERPRETATION – IRVINGTON HIGH SCHOOL
60. SCHOOL DATEBOOKS, INC. – IRVINGTON HIGH SCHOOL
61. MEMBERSHIP TO NATIONAL SPEECH & DEBATE ASSOCIATION NATIONAL FORENSIC LEAGUE – IRVINGTON HIGH SCHOOL

62. SENIOR PROM - IRVINGTON HIGH SCHOOL
63. SAT TEST - IRVINGTON HIGH SCHOOL
64. NMSQT TEST - IRVINGTON HIGH SCHOOL
65. TECHNOLOGY CLUB ADVISOR - IRVINGTON HIGH SCHOOL
66. REACH PROGRAM 2018-2019- IRVINGTON HIGH SCHOOL
67. GRADUATION CEREMONY - IRVINGTON HIGH SCHOOL
68. ODO ACHIEVEMENT CENTER PROGRAM - IRVINGTON HIGH SCHOOL
69. MIDDLE STATES ASSOCIATION STIPENDS FOR CO-CHAIRPERSONS-
IRVINGTON HIGH SCHOOL
70. ODO ACHIEVEMENT CENTER PROGRAM - IRVINGTON HIGH SCHOOL
71. AFTER SCHOOL PROGRAM 2018-2019 – UNION AVENUE MIDDLE SCHOOL
72. NATIONAL JUNIOR HONOR SOCIETY MEMBERSHIP RENEWAL– UNION
AVENUE MIDDLE SCHOOL
73. SCHOOL DATEBOOKS, INC. – UNION AVENUE MIDDLE SCHOOL
74. SCHOOL DATEBOOKS, INC – UNIVERSITY MIDDLE SCHOOL
75. BRING YOUR DAD TO SCHOOL– UNIVERSITY MIDDLE SCHOOL
76. HONOR ROLL/PERFECT ATTENDANCE BREAKFASTS– UNIVERSITY MIDDLE
SCHOOL
77. SCIENCE FAIR– UNIVERSITY MIDDLE SCHOOL
78. ART SHOW– UNIVERSITY MIDDLE SCHOOL
79. MULTICULTURAL CELEBRATION– UNIVERSITY MIDDLE SCHOOL
80. CAREER DAY– UNIVERSITY MIDDLE SCHOOL
81. BULLIED – ASSEMBLY PROGRAM– UNIVERSITY MIDDLE SCHOOL
82. POSITIVE BEHAVIOR SUPPORT IN SCHOOLS) – UNIVERSITY MIDDLE
SCHOOL

83. BULLYING BANNERS – UNIVERSITY MIDDLE SCHOOL
84. CLUBS/ACTIVITIES – UNIVERSITY MIDDLE SCHOOL
85. NATIONAL ELEMENTARY HONOR SOCIETY MEMBERSHIP DUES –
CHANCELLOR AVENUE ELEMENTARY SCHOOL
86. CHORUS CLUB– CHANCELLOR AVENUE ELEMENTARY SCHOOL
87. BASKETBALL CLUB– CHANCELLOR AVENUE ELEMENTARY SCHOOL
88. CHEERLEADING CLUB– CHANCELLOR AVENUE ELEMENTARY SCHOOL
89. SOCCER CLUB– CHANCELLOR AVENUE ELEMENTARY SCHOOL
90. SCHOOL DOCUMENT TRANSLATORS– CHANCELLOR AVENUE
ELEMENTARY SCHOOL
91. NATIONAL ELEMENTARY HONOR SOCIETY CHAPTER RENEWAL –
FLORENCE AVENUE ELEMENTARY SCHOOL
92. ENTERTAINMENT ON WHEELS – MT. VERNON AVENUE ELEMENTARY
SCHOOL
93. ASSEMBLY PROGRAMS- MT. VERNON AVENUE ELEMENTARY SCHOOL
94. GIRLS SCOUT– MT. VERNON AVENUE ELEMENTARY SCHOOL
95. “GIRLS ON THE RUN” PROGRAM– MT. VERNON AVENUE ELEMENTARY
SCHOOL
96. BUREAU OF LECTURES – THURGOOD MARSHALL ELEMENTARY SCHOOL
97. 5TH GRADE AWARDS CEREMONY BANQUET – THURGOOD MARSHALL
ELEMENTARY SCHOOL
98. EXPEDITIONARY INTERACTIVE LEARNING EXPO – THURGOOD MARSHALL
ELEMENTARY SCHOOL
99. CHEERLEADING SQUAD – THURGOOD MARSHALL ELEMENTARY SCHOOL
100. MONTHLY PARENT WORKSHOPS – AUGUSTA PRESCHOOL ACADEMY
101. SOCCER CLUB – UNIVERSITY ELEMENTARY SCHOOL
102. LIBRARY CLUB – UNIVERSITY ELEMENTARY SCHOOL

103. LEARNING A-Z READING PROGRAM– UNIVERSITY ELEMENTARY SCHOOL
104. SCHOOL MATE – UNIVERSITY ELEMENTARY SCHOOL
105. STUDENT SCHOOL DATEBOOKS – UNIVERSITY ELEMENTARY SCHOOL
106. FIELD TRIPS
107. FOR THE RECORD
108. DELL INC.– BERKELEY – MADISON – MT. VERNON AVENUE SCHOOLS
109. BARUCH BUSINESS SERVICES – HIGH SCHOOL BATHROOMS
110. NEW MANAGEMENT INC LOCK BLOCKS –AUGUSTA PRE-SCHOOL
111. M-1/COMPREHENSIVE MAINTENANCE DISTRICT WIDE 2017-2018
112. INSURANCE CLAIMS SERVICES-QUAL-LYNX
113. INSURANCE BROKER -2018-2019-CONNER STRONG & BUCKELEW
114. CROSSTOWN PLUMBING SUPPLY- DISTRICT WIDE
115. M DATA COMMUNICATIONS INC, - MAINTENANCE CONTRACT
116. DETERRENT TECHNOLOGIES -AIPHONE VIDEO INTERCOM
117. NEWARK PAINT & WALLPAPER COMPANY INC. – DISTRICT WIDE
118. NEW MADISON AVENUE SCHOOL-- DOOR LOCK AGREEMENT WITH (SDA)
119. CHAS S. WINNER INC-DBA WINNER FORD- DISTRICT WIDE
120. HOGAN SECURITY GROUP --- HIGH SCHOOL CLASSROOM LOCKSETS
121. EMPIRE LUMBER AND MILKWORK CO. – UNIVERSITY MIDDLE
122. FINGERPRINT TIME CLOCK-IRVINGTON HIGH SCHOOL
123. RESOLUTION ALTERNATE TOILET METHOD - BERKELEY TERRACE SCHOOL
124. RESOLUTION ALTERNATE TOILET METHOD - GROVE STREET SCHOOL

125. RESOLUTION ALTERNATE TOILET METHOD- MADISON AVENUE SCHOOL
126. RESOLUTION ALTERNATE TOILET METHOD THURGOOD MARSHALL SCHOOL
127. FOR THE RECORD
128. POLICY –1613 DISCLOSURE AND REVIEW OF APPLICANT’S EMPLOYMENT HISTORY (M) (NEW)
129. REGULATION – 1613 DISCLOSURE AND REVIEW OF APPLICANT’S EMPLOYMENT HISTORY (M) (NEW)
130. POLICY – 5512 HARASSMENT,INTIMIDATION, AND BULLYING (HIB) (M) (REVISED)
131. REGULATION – 5512 HARASSMENT, INTIMIDATION, OR BULLYING INVESTIGATION PROCEDURE
132. POLICY –_5561 USE OF PHYSICAL RESTRAINT AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES (M) (REVISED)
133. REGULATION- 5561 USE OF PHYSICAL RESTRAINT AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES (M) (REVISED)
134. POLICY –_8561 PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS (M) (REVISED)
135. WINTER COACHING APPOINTMENTS
136. 100TH YEAR ANNIVERSARY OF IRVINGTON ATHLETICS
137. FALL COACHING APPOINTMENTS
138. FIELD TRIP - IRVINGTON HIGH SCHOOL FOOTBALL TEAM
139. VIDEOGRAPHER FOR FOOTBALL GAMES
140. ASSIGNORS FEE VOLLEYBALL
141. MONOC – AMBULANCE 2018 FOOTBALL GAMES
142. BSN/PASSONS SPORTS
143. VOLUNTEER COACHES

144. DAKTRONICS SCOREBOARD REPAIR
145. ADDITIONAL NURSE COVERAGE FOR SPORTS PHYSICALS
146. APPROVED AUXILIARY PERSONNEL FOR ATHLETIC EVENTS
147. IRVINGTON HIGH SCHOOL – ANNUAL SENIOR ATHLETIC BANQUET
148. GOTTACHEER CHEERLEADING COMPETITIONS
149. AWARDS TROPHY COMPANY
150. TRADE AMUSEMENTS, LLC
151. WHITSON’S CATERING – HALL-OF-FAME BANQUET
152. MIDDLE SCHOOL ATHLETIC LEAGUE FOR BASKETBALL
153. VARSITY SPIRIT FASHION
154. ACCEPTANCE OF DONATION, TRAVEL REIMBURSEMENT - PETRUCCI FAMILY FOUNDATION
155. FOR THE RECORD
156. PAYMENT OF BILLS
157. BOARD SECRETARY’S FINANCIAL REPORT – MAY 2018
158. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- MAY 2018
159. CERTIFICATION OF EXPENDITURES REPORT – MAY 2018
160. BOARD SECRETARY’S FINANCIAL REPORT JUNE 2018
161. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JUNE 2018
162. CERTIFICATION OF EXPENDITURES REPORT JUNE 2018
163. PAYMENT OF DISTRICT TAXES FOR MAY 2018– 4TH REQUEST
164. PAYMENT OF DISTRICT TAXES FOR JUNE 2018 – 3RD REQUEST
165. PAYMENT OF DISTRICT TAXES FOR JULY 2018 – 2ND REQUEST

166. PAYMENT OF DISTRICT TAXES FOR AUGUST 2018 – 1ST REQUEST
167. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2018 – 1ST REQUEST
168. ONLINE POLICY & REGULATION GUIDES – STRAUSS ESMAY ASSOCIATES
169. MAINTENANCE AGREEMENT – ATLANTIC TOMORROW’S OFFICE
170. COOPERATIVE PURCHASING PROGRAM – ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION
171. COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
172. SERVICE CONTRACT – SELECTIVE BUSINESS MACHINES, INC.
173. ANNUAL MEMBERSHIP TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION
174. AWARD OF CONTRACT - STUDENT TRANSPORTATION SERVICES – CHARTER SCHOOLS
175. WINCAP CONTRACT RENEWAL – HARRIS SCHOOL SOLUTIONS – 2018-2019 SCHOOL YEAR
176. ANNUAL MEMBERSHIP TO THE NATIONAL SCHOOL BOARDS ASSOCIATION
177. ANNUAL MEMBERSHIP TO THE NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS
178. ANNUAL MEMBERSHIP TO ESSEX COUNTY STEERING COMMITTEE FOR THE 2018-2019 SCHOOL YEAR
179. FRED PRYOR SEMINARS – BUSINESS OFFICE
180. ANNUAL MEMBERSHIP TO GREAT SCHOOLS OF NEW JERSEY FOR THE 2018-2019 SCHOOL YEAR
181. VERIZON WIRELESS – CELLULAR PHONES
182. DRINKING WATER FOR DISTRICT SCHOOLS AND OFFICES – W.B. MASON COMPANY, INC., 2018-2019 SCHOOL YEAR
183. TEMPORARY REGISTERED NURSING SERVICES
184. CAFETERIA SERVING LINE –IRVINGTON HIGH SCHOOL 2018-2019 SCHOOL YEAR

185. PERTH AMBOY BOARD OF EDUCATION - PURCHASE OF STUDENT DESKS AND CHAIRS FOR THE 2018-2019 SCHOOL YEAR
186. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2018 GRANT AMENDMENT APPLICATION
187. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – ESSA SERVICES TO NON-PUBLIC SCHOOLS
188. NON-PUBLIC TECHNOLOGY INITIATIVE
189. NON-PUBLIC SECURITY INITIATIVE
190. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2018-2019 GRANT APPLICATION (FIRST AMENDMENT)
191. DAKTRONICS SCOREBOARD REPAIR- IRVINGTON ATHLETICS DEPARTMENT
192. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2018-2019 INSTRUCTIONAL SERVICES AGREEMENT/ CHAPTER 192/193
193. NEW JERSEY DEPARTMENT OF HEALTH WHOLE SCHOOL, WHOLE COMMUNITY, WHOLE CHILD PILOT GRANT OPPORTUNITY- OFFICE OF GOVERNMENT PROGRAMS
194. GBC\ACCO BRANDS– MT. VERNON AVENUE ELEMENTARY SCHOOL
195. LEASE OF 18 NEW COPIERS - RICOH USA, INC. - COMMUNITY PRINT INITIATIVE, 2018-2019 SCHOOL YEAR
196. MAINTENANCE AGREEMENT - ATLANTIC TOMORROW’S OFFICE – COMMUNITY PRINT INITIATIVE, 2018-2019 SCHOOL YEAR
197. IRVINGTON HIGH SCHOOL-RENEWAL OF WORLD BOOK WEB SUBSCRIPTION
198. DONATION -\$11,826.30 FROM ANONYMOUS DONOR- IRVINGTON HIGH SCHOOL
199. DONATION - ANDERSON’S MEET THE NEED FOUNDATION – ELEMENTARY SCHOOLS-OFFICE OF SPECIAL SERVICES
200. DCF OFFICE OF EDUCATION – TRANSPORTATION - OFFICE OF SPECIAL SERVICES

201. EDUCATIONAL SERVICES COMMISSION OF NJ –TRANSPORTATION
OFFICE OF SPECIAL SERVICES
202. STATE OF NEW JERSEY DIVISION OF PENSIONS AND BENEFITS
MEDICAL AND PRESCRIPTION DRUG BENEFITS
203. STATE OF NEW JERSEY DIVISION OF PENSIONS AND BENEFITS MEDICAL
AND PRESCRIPTION DRUG BENEFITS – CHAPTER 48
204. CARL PERKINS 2018 - 2019 GRANT
205. ACCEPTANCE OF GRANT - YMCA HEALTH U PROGRAM
206. ACCEPTANCE OF DONATION-BERKELEY TERRACE SCHOOL
207. CAFETERIA
208. LUNCH APPLICATION PACKETS
209. CAFETERIA KITCHEN EQUIPMENT SERVICES/REPAIR
210. SETTLEMENT OF CLAIM: ALSTON V. IRVINGTON BOARD OF EDUCATION
211. FUNDRAISERS

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – August 15, 2018
Irvington High School
1253 Clinton Avenue
Irvington, New Jersey 07111

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call
- IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.
- V. CLOSED SESSION:

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- VI. SUPERINTENDENT’S REPORT
- VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

June 27, 2018 – Regular Board Meeting

- VIII FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL
AUGUST 15, 2018

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) Shifra Leibowitz Paid maternity leave of absence as per FMLA effective 9/11/18 through 9/30/18 using 14 personal illness days; unpaid maternity and child care leave of absence as per FMLA effective 10/1/18 through 12/2/18. (Union Avenue Middle/Chancellor Avenue Schools-Speech Specialist)

- (b) Teresa Badolato Extension of paid child care leave per FMLA effective 9/1/18 through 9/10/18 using 5 personal illness days; unpaid child care leave per FMLA effective 9/11/18 through 10/19/18; unpaid child care leave with Board paid benefits effective 10/20/18 through 1/1/19. (Grove Street School-Pre-K Teacher)

- (c) Lee Andrea Garvin Amendment to the 6/27/18 Agenda as follows: Paid maternity leave of absence as per FMLA effective 7/5/18 through 9/18/18 using 22 personal illness, 11 accrued vacation days and 20 vacation days. (Curriculum and Instruction-Supervisor of English Language Arts K-5)

- (d) Yojana Neygandhi-Gray Paid maternity leave as per FMLA effective 9/1/18 through 10/16/18 using 30 personal illness days; unpaid maternity and child care leave of absence as per FMLA effective 10/17/18 through 2/28/19. (Berkeley Terrace School-Media Specialist)

PERSONNEL (Continue)
AUGUST 15, 2018

- (e) Vivian Bell Extension of paid medical leave of absence With Board paid benefits effective 9/1/18 through 9/21/18 using 10.5 personal illness days and 3 personal business days; unpaid medical leave of absence with Board paid benefits effective 9/22/18 through 1/1/19. (Grove Street School-Pre-K Teacher)

Non-Certificated

- (f) Tyrososhia Taylor Unpaid medical leave of absence per FMLA effective 6/12/18 through 6/30/18; paid medical leave of absence per FMLA effective 7/1/18 through 7/6/18 using 4 personal illness days; unpaid medical leave of absence per FMLA effective 7/7/18 through 8/28/18. (Union Avenue Middle School-Security Officer)
- (g) David Thomas Extension of unpaid medical leave of absence as per FMLA effective 6/25/18 through 8/6/18. (Thurgood Marshall School-Custodian)
- (h) Renford Facey Extension of paid medical leave with Board paid benefits effective 7/2/18 through 7/23/18 using 12 personal illness and 3 personal business days; unpaid medical leave with Board paid benefits effective 7/24/18 through 8/2/18. (Augusta Preschool-Custodian)
- (i) Geraldine Hutchins Paid medical leave of absence per FMLA effective 6/1/18 through 6/7/18 using 5 vacation days; unpaid medical leave of absence per FMLA effective 6/8/18 through 7/1/18. (University Middle School-Security Officer)

PERSONNEL (Continued)
AUGUST 15, 2018

- (j) Corey Collins
Unpaid medical leave of absence as per FMLA effective 6/18/18 through 6/30/18; paid medical leave of absence as per FMLA effective 7/1/18 through 7/8/18 using 4 personal illness days. (Chancellor Avenue School-Head Custodian)
- (k) Floyd Wilson
Unpaid FMLA effective 9/10/18 through 12/3/18. (University Elementary School-Security Officer)
- (l) Diana Ramirez-Liggins
Amendment to the 5/16/18 Agenda as follows: Unpaid medical leave of absence as per FMLA effective 6/8/18 through 7/1/18; paid medical leave of absence as per FMLA effective 7/2/18 through 7/13/18 using 9 personal illness days; unpaid medical leave of absence as per FMLA effective 7/14/18 through 7/22/18; paid medical leave of absence as per FMLA effective 7/23/18 through 8/12/18 using 15 Sick Bank days. (Business Office-Assistant Bookkeeper)
- (m) Jasmine Simpson
Amendment to the 6/27/18 Agenda as follows: Unpaid medical leave of absence as per FMLA effective 8/1/18 through 9/3/18. (High School-Custodian)
- (n) Rosa Wallace
Paid medical leave of absence as per FMLA effective 8/10/18 through 8/26/18 using 11 personal illness days. (Superintendent's Office-Confidential Administrative Secretary)
- (o) Marcus Moore
Paid medical leave of absence as per FMLA effective 7/16/18 through 9/10/18 using 21 personal illness days, 1 accrued vacation day, 15 vacation days and 3 personal business days; unpaid medical leave of absence as per FMLA effective 9/11/18 through 10/5/18; unpaid medical leave of

PERSONNEL (Continued)
AUGUST 15, 2018

absence with Board paid benefits effective 10/6/18 through 3/31/18. (High School-Security Officer)

- (p) Ty-Kyannah Fields Paid maternity leave of absence as per FMLA effective 9/1/18 through 10/2/18 using 18 personal illness days and 3 personal business days; unpaid maternity and child care leave as per FMLA effective 10/3/18 through 12/16/18. (Berkeley Terrace School-Parent Coordinator)

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) Michael Bussacco Returned to work from paid medical leave of absence effective 7/10/18. (Union Avenue Middle School-Assistant Principal)
- (b) Naiobe Sharrock Returned to work from unpaid medical leave of absence effective 7/5/18. (High School-Special Education Teacher)
- (c) Yolanda Dentley Returned to work from a paid medical leave of absence effective 8/1/18. (University Elementary School-Vice Principal)

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

PERSONNEL (Continued)
AUGUST 15, 2018

Non-Certificated

- (d) Geraldine Hutchins Returned to work from unpaid medical leave of absence effective 7/2/18. (University Middle School-Security Officer)
- (e) Corey Collins Returned to work from unpaid medical leave of absence effective 7/9/18. (Chancellor Avenue School-Head Custodian)
- (f) Azzielee Yogo-Beasley Returned to work from unpaid medical leave of absence effective 8/6/18. (Florence Avenue School-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 for the 2018/2019 school year:

Eligible for Work

- Kevin Dees
- Gregory Henry
- Mildred Johnson
- Atinuke Talabi Adegboye
- Oluwanishola Korede
- Alan Asebiomo

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

PERSONNEL (Continued)
AUGUST 15, 2018

(b) Building Substitute

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following personnel as Building Substitute Teacher for the 2018-2019 school year, at a pay rate of \$125.00 per day, not to exceed 29 hours per week for days worked payable from the listed account numbers:

Larry Wilcox	\$125.00/day for days worked	High School payable from account number 15-140-100-101-00-12
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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 \$9.75 per hour, not to exceed 29 hours per week, effective for the 2018/2019 school year, payable from account number 11-000-266-100-01-35.

Amani McCullers	Al-Jauan Richardson	Luz Caceres-Hernandez
Riccardi Henriquez	Grace Joseph	Pamela Waldron

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)
AUGUST 15, 2018

(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 \$9.75 per hour, not to exceed 29 hours per week, effective for the 2018/2019 school year, payable from account number 11-000-262-100-01-34.

Amani McCullers	Al-Jauan Richardson	Luz Caceres-Hernandez
Riccardi Henriquez	Grace Joseph	Pamela Waldron

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(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 \$8.75 per hour, not to exceed 29 hours per week, effective for the 2018/2019 school year, payable from account number 11-000-262-100-09-34.

Amani McCullers	Al-Jauan Richardson	Luz Caceres-Hernandez
Riccardi Henriquez	Grace Joseph	

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:

PERSONNEL (Continued)
AUGUST 15, 2018

Resignations

Certificated

- (a) Connor Hughes, Pre-K Teacher, Augusta Preschool, effective 7/9/18.
- (b) Linda McCray, 5th Grade Teacher, University Elementary, effective 7/18/18.
- (c) Erica Charles, 3rd Grade Teacher, Grove Street School, effective 7/18/18.
- (d) Sophie Pierre-Louis, Speech Specialist, Special Services Department, effective 8/31/18.
- (e) Neelum Quraishi, Special Education Teacher, Union Avenue Middle School, effective 6/30/18.
- (f) Ronie Lubin, Vocal Music Teacher, Mt. Vernon Avenue School, effective 7/24/18.
- (g) Kenia Sosa, Spanish Teacher, University Middle School, effective 9/21/18 close of business.
- (h) Sean Snead, Sr., 1st Grade Teacher, Florence Avenue School, effective 7/20/18.
- (i) Melanie Davis-Dykes, Art Teacher, Mt. Vernon Avenue School, effective 7/31/18.
- (j) Michael Guernsey, Science Teacher, University Middle School, effective 9/28/18 close of business.
- (k) Steven Lawrence, English Language Arts Teacher, University Middle School, effective 9/28/18 close of business.
- (l) Victoria Pep-Lage, English Language Arts Teacher, Union Avenue Middle School, effective 9/28/18 close of business.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)
AUGUST 15, 2018

Non-Certificated

- (m) Kiyana Hall, Substitute Security Officer/Custodian, District wide, effective 7/24/18.
- (n) Inkanata McRiney, Security Officer, Grove Street School, effective 8/14/18.
- (o) Abiodun Kasunmu, Security Officer, Chancellor Avenue School, effective 9/3/18.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

Retirement

Non-Certificated

- (p) Marcus Moore, Security Officer, High School, disability retirement effective 4/1/19. (DOH 3/19/09)

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 2018-2019 school year, effective as indicated:

PERSONNEL (Continued)
AUGUST 15, 2018

Administrative

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Lystrea Crooks, Supervisor of Special Services, at an annual salary of \$87,643.27, Step 2, 6th Year Level, effective 8/16/18, payable from account number 11-000-219-104-00-25 . Replacing Maribel Martinez.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

Certificated

(b) Marcdaline Jean, Mathematics Specialist, Grove Street School, at an annual salary of \$71,171.00, Step 9, MA Level, Montclair State University, effective 10/17/18, payable from account number 20-T19-200-100-06-30. New Position.

(c) Jennifer Huster, English Language Arts Teacher, University Middle School, at an annual salary of \$57,874.00, Step 4, BA Level, Rutgers University, effective 9/1/18, payable from account number 15-130-100-101-00-10. Replacing Sheronda Martin.

(d) Fay Carr, English Language Arts Specialist, Grove Street School, at an annual salary of \$75,171.00, Step 10 MA Level, Kean University, effective 10/17/18, payable from account number 20-T19-200-100-06-30. New Position.

(e) Deanna Kobus, Learning Disability Teacher Consultant, Special Services Department, at an annual salary of \$76,785.00, Step 9, 6th Year Level, William Patterson, effective 10/17/18, payable from account number 10-11-000-216-100-00-25. Replacing Mercy Ansah.

(f) Salihah Salaam, School Psychologist, Special Services Department, at an annual salary of \$57,071.00, Step 2, MA Level, Long Island University, effective 9/1/18, payable from account number 10-11-000-216-100-00-25. Replacing Kayla Carter.

(g) Sofi Walter, Speech Specialist, Special Services Department, at an annual salary of \$60,885.00, Step 1, 6th Year Level, Marywood University, effective 9/17/18 (pending criminal history clearance), payable from account number 11-000-216-100-00-25. Replacing Sophie Pierre Louis.

PERSONNEL (Continued)
AUGUST 15, 2018

- (h) Robert Ghiretti, Jr., 4th Grade Teacher, Grove Street School, at an annual salary of \$58,571.00, Step 4, MA Level, St. Peter's University, effective 9/17/18 (pending criminal history clearance), payable from account number 15-120-100-101-00-06. Replacing Erica Charles.
- (i) Fonda Dortch-Taylor, 1st Grade Teacher, Grove Street School, at an annual salary of \$73,085, Step 8, 6th Year Level, Seton Hall University, effective 10/15/18 (pending criminal history clearance), payable from account number 15-120-100-101-00-06. Replacing Krystal Konn.
- (j) Farah Delpeche, Pre-K Teacher, Augusta Preschool, at an annual salary of \$57,874.00, Step 4, BA Level, Bloomfield College, effective 9/17/18 (pending criminal history clearance), payable from account number 20-EC9-100-101-03-01. Replacing Connor Hughes.
- (k) Taylor Miller, English Language Arts Teacher, High School, at an annual salary of \$56,874.00, Step 3, BA Level, Rider University, effective 10/16/18 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Allison Walker.
- (l) Tracey Chiagoro, Pre-K Teacher Leave Replacement, Thurgood Marshall, at an annual salary of \$56,874.00, Step 3, BA Level, Rider University, effective 09/17/18 - 6/30/2019 (pending criminal history clearance), payable from account number 20-EC9-100-101-03-08. Replacing Tamar Antoine.
- (m) Ronica Hutchinson, Pre-K Teacher, Augusta Preschool Academy, at an annual salary of \$67,085.00, Step 6, 6th Year Level, Kean University, effective 9/17/18 (pending criminal history clearance), payable from account number 20-Ec9-100-101-03-01. Replacing Maria Sweeney.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

- (n) Blue Knights Academy 2018/2019 School Year

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

PERSONNEL (Continued)
AUGUST 15, 2018

1. Gwen Sutton, English Language Arts Teacher, Irvington Blue Knights Academy at the pay rate of \$35.00 per hour, not to exceed 25 hours per week or 183 total days: \$32,025.00, to be paid from account number 11-423- 100-101-00-20.
2. Samma Ajavon-Romer, English Language Arts Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00, to be paid from account number 11-423-100-101-00-20.
3. Henri Frederique, Science Teacher, Irvington Blue Knights Academy at the pay rate of \$35.00 per hour, not to exceed 25 hours per week or 183 total days: \$32,025.00 to be paid from account number 11-423- 100-101-00-20.
4. Jean Florestal, Math Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00 to be paid from account number 11-423-100- 101-00- 20.
5. Jean Belony Special Education Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 days: \$35,685.00 to be paid from account number 11-423-100-101-00- 20.
6. Rufina Garcia, World Language Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00 to be paid from account number 11- 423-100-101-00-20.
7. Carl Walton, Computer Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00, to be paid from account number 11-423-100-101-00-20.
8. Shakerah Speight, Physical Education Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00 to be paid from account number 11- 423-100-101-00-20. 21
9. Irene Perodin, ESL Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour not to exceed 25 hours per week or 183 days: \$35,685.00 to be paid from account number 11-423-100-101-00-20.
10. Marie Ganthier, Child Study Team Member/HSSC, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour not to exceed 25 hours per week or 183 days: \$35,685.00, to be paid from account number 11-423-200-100-00-20.
11. Felicia Panny, Social Studies Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00, to be paid from account number 11-423-100-101-00-20.
12. Kirstin Johnson-Smith, Social Studies Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00, to be paid from account number 11- 423-100-101-00-20.

PERSONNEL (Continued)
AUGUST 15, 2018

13. Erika Lewis, Social Guidance Counselor, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00, to be paid from account number 11-423- 200-100-00-20.

14. Raquel Thompson, Secretary, Irvington Blue Knights Academy at the pay rate of \$23.17 per hour, not to exceed 25 hours per week or 183 total days: \$21,200.55, to be paid from account number 11-423-200-100-00-20.

15. Eleanor Gatling, Transcript Coordinator, Irvington Blue Knights Academy at the pay rate of \$35.00 per hour, not to exceed 15 hours per week or 92 total days: \$16,100.00, to be paid from account number 11-423-200-100-00-20.

16. Anna Pierre-Castor, School Nurse, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00, to be paid from account number 11-423-200-100-00-20.

17. Dr. Muhammad Rahman, Science Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 25 hours per week or 183 total days: \$35,685.00, to be paid from account number 11-423-100- 101-00-20.

18. Raquel Foote, Art Teacher, Irvington Blue Knights Academy at the pay rate of \$39.00 per hour, not to exceed 15 hours per week or 92 total days: \$17, 940.00, to be paid from account number 11-423-100-101-00- 20.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(o) Title I-IV District-Wide Personnel 2018-2019 – Office Of Government Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following staff as Title I-IV Government Programs funded personnel for the 2018-2019 school year.

Eileen Walton, Supervisor of Government Programs: 50% Title I 20-TI9-200-100-00-30
50% LEA 11-000-221-102-00-15

Jean Kyrysiuk, Secretary for Government Programs: 100% Title I 20-TI9-200-100-00-30
Nicholas Garnett, ELA Specialist , UMS: 100% Title I 20-TI9-200-100-10-30
Glen Nier, Data/School Climate Specialist, UMS: 100% Title I 20-TI9-200-100-10-30
Khaalia Taylor, Mathematics Specialist, UMS: 100% Title I 20-TI9-200-100-10-30

PERSONNEL (Continued)
AUGUST 15, 2018

Josette Damestoir, Accountant:	50% Title I 20-TI9-200-100-00-30 50% LEA 11-000-251-100-00-31
Tahira Lesure, Dean : IHS	100% Title IV 20-TF9-200-100-00-30
John Doherty, ELA Specialist, UES	100%Title I 20-TI9-200-100-05-30
TBD, Math Specialist, UES	100%Title I 20-TI9-200-100-05-30
TBD, Dean of Climate and Culture, UES	100% SIA 20-SI9-200-100-00-30
Teesha Davis, ELA Specialist, Madison Ave.	100%Title I 20-TI9-200-100-07-30
Kara Osman, Math Specialist, Madison Ave.	100%Title I 20-TI9-200-100-07-30
Fay Carr, ELA Specialist, Grove Street	100%Title I 20-TI9-200-100-06-30
Marcadaline Jean, Math Specialist, Grove Street	100%Title I 20-TI9-200-100-06-30

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

Non-Bargaining

(p) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Mohammed Moustafa, Call Manager/Hardware Technician, District wide, at an annual salary of \$78,250.08, effective 9/4/18, payable from account number 11-000-222-100-00-19. Replacing Sandeep Boddapati.

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

Non-Certificated

- (q) Destiny Herrill, Security Officer, Thurgood Marshall School (days), at an annual salary of \$32,286.00, Step 1, effective 9/1/18, payable from account number 11-000-262-100-00-35. Replacing Marie Laguerre.
- (r) Jhalil Williams, Security Officer, Blue Knights Academy (nights), at an annual salary of \$32,286.00, Step 1, effective 9/1/18, payable from account number 11-000-262-100-00-35. Replacing Desi Duren.

PERSONNEL (Continued)
AUGUST 15, 2018

- (s) Terrell Scott Sr., Security Officer, Blue Knights Academy (nights), at an annual salary of \$32,286.00, Step 1, effective 9/1/18, payable from account number 11-000-262-100-00-35. Replacing Evelyn German.
- (t) Devonte' Artis, Security Officer, Augusta Preschool Academy (days), at an annual salary of \$32,286.00, Step 1, effective 9/1/18, payable from account number 11-000-262-100-00-35. Replacing Angela Goodwin.
- (u) Tiffany Carter, Security Officer, Augusta Preschool Academy (nights), at an annual salary of \$32,286.00, Step 1, effective 10/2/18, payable from account number 11-000-262-100-00-35. Replacing Pearl Jones.
- (v) Christopher Rodriquez, Security Officer, Augusta Preschool Academy (½ day am)/University Elementary School (½ day pm), at an annual salary of \$32,286.00, Step 1, effective 9/1/18, payable from account number 11-000-262-100-00-35.
New Position

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

- (w) Breakfast/Lunch Aides/District wide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointments of the listed personnel as Breakfast /Lunch Aides at a pay rate of \$9.25 per hour not to exceed 29 hours per week effective for the 2018/-2019 school year, payable account number 11-000-262-100-09-34:

University Middle
Doris Watson

Madison Avenue
Paul Grimes

University Elementary
Pamela Waldron

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)
AUGUST 15, 2018

6. REASSIGNMENT/TRANSFERS

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

Certificated

- (a) Daisy Rodriguez, World Language Teacher, University Elementary School reassigned to Pre-K/Special Education Inclusion Teacher, Mt. Vernon Avenue School, no change in salary, effective 9/1/18, payable from account number 11-216-100-101-00-37. New Position
- (b) Tyisha Bennett, Assistant Principal, High School reassigned to Assistant Principal, Union Avenue Middle School, no change in salary, effective 8/27/18, payable from account number 15-000-240-103-00-11. Replacing Michael Bussacco.
- (c) Kara Osman, 2nd Grade Teacher, Florence Avenue School reassigned to Mathematics Specialist, Madison Avenue School, no change in salary, effective 9/1/18, payable from account number 15-120-100-101-00-07. New Position.
- (d) Tamar Antoine, Pre-K Teacher, Thurgood Marshall School reassigned to Master Teacher, Early Childhood, for one year only, effective 9/4/18 through 6/30/19, no change in salary, payable from account number 20-EC9-200-104-03-37. Replacing Nicole Brauer.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

Non-Certificated

- (e) April Dockery, 10 Month Secretary, Chancellor Avenue School, reassigned to 10 Month Secretary, Florence Avenue School, no change in salary, effective 9/1/18, payable from account number 15-000-211-100-00-04. Replacing Yasmin Amatur-Rashid.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)
AUGUST 15, 2018

7. STATE OF NEW JERSEY GOVERNMENT EMPLOYEE INTERCHANGE ACT OF 1967

RESOLVED, that the Board of Education and accepts the recommendation of the Superintendent of Schools to allow Nicole Brauer, Early Childhood Master Teacher to work with the New Jersey Department of Education (NJDOE) for one academic year beginning September 4, 2018 and ending June 30, 2019.

The State of New Jersey Government Employee Interchange Act of 1967 provides for inter cooperation between school districts and the NJDOE. The NJDOE is currently in need of a person to continue to perform the functions of providing professional development and technical assistance to districts implementing Preschool Programs.

Ms. Brauer shall remain in the employ of the Irvington Public Schools for the period of time specified in the contract between the NJDOE and Irvington Public Schools (one year). Ms. Brauer shall for the duration of her participation in the program, be considered to be assigned to the New Jersey Department of Education on detail to the regular work assignments of the Irvington Public Schools.

The NJDOE agrees to reimburse the Irvington Public Schools on a quarterly basis for Ms. Brauer's salary of \$79,671.00 plus any fringe benefits in the amount of \$14,438.00 paid by the Irvington Public Schools for Ms. Brauer during the period of her participation in the program. The NJDOE will reimburse Ms. Brauer for any approved official business travel and mileage expenses, in accordance with State travel regulations.

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

8. STIPENDS

Boiler Licenses

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the boiler license stipend in the amount of \$600.00 to Judith Daniel, Custodian, Thurgood Marshall School, effective 7/21/18, payable from account number 11-000-262-100-00-34.

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

PERSONNEL (Continued)
AUGUST 15, 2018

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the boiler license stipend in the amount of \$600.00 to Marcus Wooten, Custodian, Thurgood Marshall School, effective 1/24/18, payable from account number 11-000-262-100-00-34.

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

9. AFTERSCHOOL PROGRAMS

(a) Big Brother/Big Sister Program/Office of Curriculum and Instruction

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to implement a Big Brother/Bid Sister Program for the 2018-2019 school year. The program will consist of 8th grade students visiting 5th grade students and 9th grade students visiting 8th grade students to provide information to students about the culture, climate, and academics associated with the middle school and high school. A group of ten (10) 8th grade students in each middle school and twenty (20) 9th grade students in the high school will be trained on creating a power point, public speaking, and mentor responsibilities prior to the school visits. The three staff members listed below will be hired to oversee the program and train the students. Each staff member will be paid \$39.00 per hour (\$36.00 for the Dean) for 10 hours for a total of \$390.00. The total cost for the stipends will not exceed \$1,170.00 payable from account number 20-T19-100-100-00-30.

Union Avenue Middle School	Michael Brown	Dean
University Middle School	Maria Vasquez	Teacher
High School	Naiobe Sharrock	Teacher

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

(b) Summer Band Camp/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Mathew Peterson, Jr., Irvington High School Band Director and Christie Tripp, Irvington High School Flag Squad Advisor to conduct a band camp at Irvington High School for four hours per day 8/6/18 through 8/10/18 from 4:00 pm to 8:00 pm, 8/28/18 from 5:00 pm to 8:00 pm, and 8/29/18 from 12:00 pm to 3:00 pm. The combined total hours shall not exceed 26 total hours, at the rate of \$39.00

PERSONNEL (Continued)
AUGUST 15, 2018

per hour. The total cost of the camp, not to exceed \$2,028.00, payable from the 2018/2019 athletic budget account number 15-402-100-500-00-12.

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

(c) Summer Promotional Program/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Calvin Harte as Substitute Teacher to work as needed at a rate of \$39.00 per hour for 2018 Promotional Summer School Program payable from account number 15-422-100-101-00-12.

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

(d) Summer School Tutoring/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Elias Brantley (mathematics) and Christina Amadi (science) to provide tutoring to an Irvington High School senior to assist the student with meeting the NCAA eligibility requirements needed for a full athletic scholarship to Wagner College. Mr. Brantley will be paid for 4 hours at \$39.00 per hour and Ms. Amadi will be paid for 2.5 hours at \$39.00 per hour. Total cost of the program is \$253.50 payable from account number 15-422-100-101-00-12.

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

(e) Irvington High School Transition Program Staff

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of the following high school teachers to conduct up to thirty (30) minute classroom orientation sessions on Monday August 13, 2018 from 8:30 a.m. until 12:30 p.m. in their respective subject areas to facilitate the transition of middle school students who will be entering Irvington High School in September 2018. The teachers are scheduled to teach Freshmen for the 2018-2019 school year. Configuration of staff is subject to availability of applicants. The total stipend for

PERSONNEL (Continued)
AUGUST 15, 2018

each staff member is not to exceed \$156.00 (4 hours x 39.00/hour). Total cost of stipends not to exceed \$1,248.00 payable from account 20-TI9-200-100-12-30.

Name	Subject
Sarah Caddle	ELA
Elias Brantley	Math
Myles Hart	Social Studies
Jessica Ragone	Physical Education
Patricia Padovani	Guidance Counselor
Keith Kowalski	Special Education Teacher
Maureen O'Neill	Science
Leshia Rosa	World Language

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(f) Eco Novus Club 2018-2019/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Natalie Amores as the advisor for the Eco Novus Club. This club supports the climate and culture of Irvington High School by supporting a green environment and encouraging the school community to recycle paper and aluminum during weekly collection and cleaning litter on school grounds. Students will meet with the advisor one hour per week after school for a total of 40 weeks. Compensation as per the collective bargaining agreement, will consist of \$39.00 per hour for 40 hours at a cost not to exceed \$1,560.00, payable from account number 20-TI9-100- 100-12-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(g) Games and Strategies Club 2018-2019/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Herbert Jackson as the advisor for the Games and Strategies Club. This club will allow students to meet productively and compete in an environment that supports team building and collaboration. Games will also be available to students during lunch periods. Members will be present during lunch periods to support the participation of students who do not attend weekly meetings. Students will meet with the advisor for 40 hours in the 2018/2019 school year. Compensation, as per the collective bargaining agreement, will

PERSONNEL (Continued)
AUGUST 15, 2018

consist of \$39.00 per hour for 40 hours at a cost not to exceed \$1,560.00, payable from account number 20-TI9-100- 100-12-30.

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

(h) Gay Straight Alliance/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of two (2) advisors Latasha McMillian and Raquel Foote as the advisors for the Gay Straight Alliance (GSA) club of Irvington High School. The GSA club will help students work towards tolerance and understanding through providing support and educating others in their school about lesbian, straight, bisexual, transgender (LGBT) issues. GSA also allows all students to cooperatively address issues that affect them, including harassment, discrimination, and bias based on sexual orientation, gender identity, and gender expression. Each advisor will be paid for (40) hours for the 2018-2019 school year at the rate of \$39.00 per hour for a total of \$1,560.00 per person. Total cost is not to exceed \$3,120.00, payable from account number 15-140-100-101-01-12.

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

(i) Advisorships 2018-2019/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Advisorship positions at Irvington High School for the 2018-2019 school year payable via account number 15-401-100-100-00-12. Total cost not to exceed \$54,895.00.

Position	Name	Amount
Freshman Class Advisors (2)	Keith Kowalski	\$1,225.00
Freshman Class Advisors	TBD	\$1,225.00
Sophomore Class Advisors (2)	Shane Fessel	\$1,284.00
	John Sengotta	\$1,284.00
Junior Class Advisors (2)	Christie Tripp	\$1,575.00
	Jamal Angoy	\$1,575.00
Senior Class Advisors (2)	Patricia Padovani	\$2,159.00
	Myles Hart	\$2,159.00
Yearbook Advisor	Yvonne Simoneau	\$2,451.00
High School Treasurer	Susan Ancona	\$2,334.00
Peer Advisor	Deirdre Oglesby	\$2,334.00

PERSONNEL (Continued)
AUGUST 15, 2018

Peer Advisor Assistant	TBD	\$1,750.00
Forensics Advisor/ Debate Team	Shane Fessel	\$2,451.00
Multipot Dance Company	Abdul-Shabazz Ashanti	\$1,750.00
National Honor Society	Jena Martin	\$2,451.00
Student Council Advisor	Bianca Bolivar	\$1,867.00
Super Sound Stage	David Dickman	\$2,182.00
Newspaper Advisor	Crosby Munro	\$2,101.00
Senior Play Advisor	Dharani Takkellapati	\$3,093.00
Gospel Choir Advisor	Andrew Potts	\$2,101.00
JROTC	Crosby Munro	\$2,000.00
JROTC	Harvey Craig	\$2,000.00
Robotics Advisor	Erdal Yilmaz	\$2,000.00
Consumer Bowl Advisor	Joseph Romano	\$2,000.00
African American Heritage	Felicia Panny	\$2,000.00
Handbook Coordinator	Taiwo Hassan	\$2,451.00
Play Music Director	Eric Hayslett	\$3,093.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Mt. Vernon Avenue School to hire Jennifer White, Sharika Phillips, Safiyah Bashir, Talesha Jones, Jessica Chila and Sundjata Sekou to serve on the School Culture and Climate Committee. The Committee will meet for a total of 6 hours in August and 2 hours each month before and after school from September 2018- June 2019 for a total of 26 hours per person. The Committee will disaggregate culture and climate data, create and monitor incentives, organize and plan Class Dojo events and rallies, and develop monthly communication to stakeholders. Each staff member will be paid at the contractual rate of \$39.00 per hour. Total cost per person not to exceed \$1,014.00. Total cost of program not to exceed \$6,084.00 payable from account number 20-T19-200-100-09-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)
AUGUST 15, 2018

(k) Eagle Bud Club/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mount Vernon Avenue School to hire Latonya Hearn as the advisor for the Eagle Bud Club. The club will be held September 2018- June 2019, for ten (10) hours. The advisor will be paid at the contractual rate of \$39.00 per hour for a total of ten (10) hours. Total cost of program not to exceed \$390.00 payable from account number 20-T19-100-100-09-30.

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

(l) Newsletter Digital Literacy Club/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to hire Deborah Sanders and Kandace Clarke as the Newsletter Club advisors from September 2018 to June 2019, the club will meet for 20 hours. Two advisors will be paid at the contractual rate of \$39.00 per hour for a total of 20 hours each. Total cost per person not to exceed \$780.00. Total cost for the program not to exceed \$1,560.00. Payable from account number 20-T19-100-100-09-30.

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

(m) Cheerleading/Dance Team Advisor/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to hire Tashira Wheeler as the Cheerleading/Dance Team advisor from September 2018 to June 2019. The cheerleading team will meet 50 hours from September 2018 through June 2019. One certified staff member will be paid at the contractual rate of \$39.00 per hour x 50 hours= \$1,950.00 payable from account number 20- T19-100-100-09-30.

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

PERSONNEL (Continued)
AUGUST 15, 2018

(n) Basketball Club Advisor 2017-2018 School Year/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 create a Basketball Club for scholars in grades 4 and 5 that are interested in athletics. The club will run from April 2018 to June 2018, from 3:00 pm to 4:30 pm. All of the practice sessions will be at Chancellor Avenue School and is a total of 6 sessions. The advisor will be paid at the contractual rate of \$37.00 per hour payable from account number 15-120-100-101-00-03. The advisor (a certified staff member) will be paid at the contractual rate of \$37.00 per hour payable from account number 15-120-100-101-00-03. Total cost for the program is not to exceed \$333.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(o) Step Team/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Ms. Edna Correia as the Step Team Coach at Florence Avenue Elementary School. The step team will meet for 40 hours during the 2018/2019 school year. Ms. Edna Correia will be paid at the contractual rate of \$39.00 per hour, not to exceed \$1,560.00 (\$39.00 x 40 sessions = \$1,560.00), to be paid from account number 20-TI9-100-100-04-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(p) Basketball Team/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Mr. Jordan Epstein as the Basketball Coach for Florence Avenue Elementary School's Basketball Club. The Basketball Club will run from September 17, 2018 through June 12, 2019, for 50 hours. Mr. Jordan Epstein will be paid at the contractual rate of \$39.00 per hour not to exceed \$1,950.00 (\$39.00 x 50 sessions = \$1,950.00), to be paid from account number 20-TI9-100-100-04-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)
AUGUST 15, 2018

(q) Soccer Team/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Mr. Marc Saint-Ulysse as the Soccer Coach for Florence Avenue Elementary School's Soccer Club. The Soccer Club will run from September 17, 2018 through June 12, 2019, for 50 hours. Mr. Marc Saint-Ulysse will be paid at the contractual rate of \$39.00 per hour not to exceed \$1,950.00 (\$39.00 x 50 sessions = \$1,950.00), to be paid from account number 20-TI9-100-100-04-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(r) Cheerleading Team/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Stivanys Davis as the Cheerleading Coach at Florence Avenue Elementary School. The Cheerleading Club will meet 40 hours during the 2018/2019 school year. Ms. Davis will be paid at the contractual rate of \$39.00 per hour, not to exceed \$1,560.00 (\$39.00 x 40 sessions = \$1,560.00), to be paid from account number 20-TI9-100-100-04-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(s) Drama Club/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Ms. Gernique Nguni as the Drama Club Advisor for Florence Avenue Elementary School's Drama Club. The Drama Club will meet 50 hours during the 2018/2019 school year. Ms. Nguni will be paid at the contractual rate of \$39.00 per hour not to exceed \$1,950.00 (\$39.00 x 50 sessions = \$1,950.00), to be paid from account number 20-TI9-100-100-04-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)
AUGUST 15, 2018

(t) Homework Club/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Ms. Dawn Weck as the Homework Club Advisor for Florence Avenue Elementary School's Homework Club. The Homework Club will run from October, 2018 through May, 2019 for 51 hours. Ms. Weck will be paid at the contractual rate of \$39.00 per hour not to exceed \$1,989.00 (\$39.00 x 51 sessions = \$1,989.00), to be paid from account number 20-TI9-100-100-04-30.

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

(u) Multicultural Club/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Ms. Avadale Khani as the Multicultural Club Advisor for Florence Avenue Elementary School's Multicultural Club. The Multicultural Club will run from October, 2018 through May, 2019 for 40 hours. Avadale Khani will be paid at the contractual rate of \$39.00 per hour not to exceed \$1,560.00 (\$39.00 x 40 sessions = \$1,560.00), to be paid from account number 20-TI9-100-100-04-30.

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

(v) Young Men's Club/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Mr. Leon Wallace as the Young Men's Club Advisor at Florence Avenue Elementary School. The Young Men's Club will meet for 40 hours during the 2018/2019 school year. Mr. Wallace will be paid at the contractual rate of \$39.00 per hour, not to exceed \$1,560.00 (\$39.00 x 40 sessions = \$1,560.00), to be paid from account number 20-TI9-100-100-04-30.

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

PERSONNEL (Continued)
AUGUST 15, 2018

(w) Young Ladies' Club/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Ms. Gloria Austin as the Young Ladies Club Advisor at Florence Avenue Elementary School. The Young Ladies Club will meet for 40 hours during the 2018/2019 school year. Gloria Austin will be paid at the contractual rate of \$39.00 per hour, not to exceed \$1,560.00 (\$39.00 x 40 sessions = \$1,560.00), to be paid from account number 20-TI9-100-100-04-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(x) Preschool Math Curriculum Revision/Office of Early Childhood

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of the listed teachers for the purpose of updating the Preschool Math Curriculum for the 2018-2019 school year during July and August 2018. Pre-K teachers will be paid \$39.00 per hour for 20 hours payable from account number 20-EC9-100-101-03-37. Master teachers will be paid \$39.00 per hour for 20 hours payable from account number 20-EC9-200-176-03-37. The total cost is not to exceed \$3,042.00.

<u>Subject</u>	<u>Staff</u>	<u># of Hours</u>	<u>Amount to be paid</u>
Preschool Math	Nicole Brauer	26	not to exceed \$1,014.00
Preschool Math	Candy Dixon	26	not to exceed \$1,014.00
Preschool Math	Chauntwanette Okantey	26	not to exceed \$1,014.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(y) Dojo Team/PBSIS Members/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 six (6) Dojo Team/PBSIS members to meet once a month for the 2018-2019 school year. The Committee will disaggregate school climate data, create and monitor incentives, organize and plan PBSIS events and rallies, and develop monthly PBSIS communication to stakeholders. Teachers will be paid for 1 hour per month at the contractual rate of \$39.00 per hour (\$39.00 x 10 = \$390.00) per person. The total cost for the Class Dojo/PBSIS team is not to exceed \$2,340.00, paid from account 20-TI9-200-100-11-30.

PERSONNEL (Continued)
AUGUST 15, 2018

Members

Maureen Jasovsky
Hollie Mathias
Alexandra Christ
Regina Reilly
Elizabeth Chomko
Elham Fahmy

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(z) Climate and Culture 2018/2019 School Year/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of 3 Climate and Culture members for the 2018 – 2019 school year for one hour each month from September 2018 – June 2019 for a total of ten hours per person. The total cost per person is not to exceed \$390.00. The total cost of the program is not to exceed \$1,170.00, payable from account number 20-T19-200-100-11-30.

Members

Michael Adeyin
Michelle Tofel
Ted Melidor

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(aa) Skills Enhancement After School Program – Grades 3-8/Office Of Curriculum And Instruction

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to conduct a Skills Enhancement after school program for students in grades 3 to 8. The program will begin on October 1, 2018 and conclude on April 17, 2019. The program will run on Monday and Wednesday, for one hour per day for a total of 52 hours. Four teachers will be hired at each school. Each teacher will be paid a total of \$2,028.00. The program cost for each school is \$8,112.00, payable from account number 20-TI9-100-100-XX-30.

Teachers

Substitutes

Berkeley

1. Hermari Lloyd (ELA)
2. Koryne Lee (ELA)

1. Dena Crump
2. Melissa Ann Benn

PERSONNEL (Continued)
AUGUST 15, 2018

	3. TBD (Math)	
	4. Wendy Martinez (Math)	
Chancellor	1. Daniel Clarke (ELA)	1. TBD
	2. Erin Barbato (ELA)	2. TBD
	3. Jalessa Phillips (Math)	
	4. Afiz Agboola (Math)	
Florence	1. Valerie Benn (ELA)	1. Sharon Colon
	2. Gloria Austin (ELA)	2. Kara Osman
	3. Noorul Sahera (Math)	3. Edna Correia
	4. Julie Hamberlin (Math)	4. Avadale Khani
Grove	1. Lawanda Shorter (ELA)	1. Marlene Seraphin
	2. Tamshone Bowman Lewis (ELA)	2. Sheila Teal Johnson
	3. Karen Lewis (Math)	3. Shirley Henry
	4. Richard Douglas (Math)	4. Mary Beth Westergaard
		5. KerriLynn Lowenstein
Madison	1. Yolette Pompilus (ELA)	1. Donn Beck
	2. TBD (ELA)	2. TBD
	3. Concetta O'Brien (Math)	
	4. Laura McNulty (Math)	
Mt. Vernon	1. Tamie Adamafo (ELA)	1. Talesha Williams-Jones
	2. Renee Nixon (Math)	2. TBD
	3. Mia Appling (ELA)	
	4. Sundjata Sekou (Math)	
T. Marshall	1. Jennifer Bock (Math)	1. Theresa Smart
	2. Mohammed Elbana (Math)	2. TBD
	3. Vijaya Tanikella (ELA)	
	4. Robert Milton (ELA)	
University Elementary	1. Nicole Williams (ELA)	1. Caroline Geck
	2. Paul Nickarson (Math)	2. TBD
	3. TBD (Math)	
	4. TBD (ELA)	
Union Avenue	1. Dwight Fane (Math)	1. Charity Ezeji
	2. Mawiyah Reed (Math)	2. Joycelyn Gedeon
	3. Richard Knight (ELA)	
	4. Alexandra Christ (ELA)	

PERSONNEL (Continued)
AUGUST 15, 2018

University Middle	1. Leora Mitchell (ELA)	1. TBD
	2. Kimberly Roper (ELA)	2. TBD
	3. Guy Batchelder (Math)	
	4. Comlavi Djondo (Math)	

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

(bb) Academic Enrichment After School Program/Elementary And Middle Schools

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an After School Academic Enrichment Program for students in grades 3 to 8. The program will begin on October 1, 2018 and conclude on April 17, 2019. The program will run on Monday and Wednesday for one hour per day, for a total of 52 hours. Four teachers (2 math and 2 ELA) will be hired at each school. Each teacher will be paid \$39.00 per hours for a total of \$2,028.00. The program cost for each school is \$8,112.00, payable from account number 20-TI9-100-100-XX-30.

	<u>Teacher</u>	<u>Substitutes</u>
Berkeley	1. Marquiessa Lewis (ELA) 2. Vanetha Wood (ELA) 3. Harriet Kellam (Math) 4. Ava Swaby (Math)	1. Dena Crump 2. Melissa Ann Benn
Chancellor	1. Alicia Byrne (ELA) 2. Rashamella Walcott (ELA) 3. TBD (Math) 4. TBD (Math)	1. TBD 2. TBD
Florence	1. Leon Wallace (ELA) 2. Stivanys Davis (ELA) 3. Marc Saint-Ulysse (Math) 4. Paula Cappel (Math)	1. Sharon Colon 2. Kara Osman 3. Edna Correia 4. Avadale Khani
Grove	1. Aereen Anyanwu (ELA) 2. Rakia Simpkins Holmes (ELA) 3. Sara Laryea (Math) 4. Paula Yancey Dykes (Math)	1. Marlene Seraphin 2. Sheila Teal Johnson 3. Shirley Henry 4. MaryBeth Westergaard 5. KerriLynn Lowenstein

PERSONNEL (Continued)
AUGUST 15, 2018

Madison	1. TBD (ELA) 2. TBD (ELA) 3. Lakisha Gunn (Math) 4. TBD (Math)	1. Donna Beck 2. TBD
Mt. Vernon	1. Karrie Briggs (ELA) 2. Latonya Hearn (ELA) 3. TBD (Math) 4. TBD (Math)	1. Talesha Williams-Jones 2. TBD
T. Marshall	1. Jerry Austin (Math) 2. Belinda Perry (Math) 3. Michael D'Argenio (ELA) 4. Ann McNally (ELA)	1. Theresa Smart 2. TBD
University Elementary	1. Shawnteeha Boyd (ELA) 2. Faith Stewart (Math) 3. TBD (ELA) 4. TBD (Math)	1. Caroline Geck 2. TBD
Union Avenue	1. Faith-Ann Whitehall (ELA) 2. Amanda Wiley (ELA) 3. Yvonne Jackson (Math) 4. Joycelyn Gedeon (Math)	1. Michael Adeyin 2. Joycelyn Gedeon
University Middle	1. August D'Angelo (ELA) 2. Charlotte Brown-Nickson (ELA) 3. Gerald Audige (Math) 4. TBD (Math)	1. TBD 2. TBD

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(cc) Skills Enhancement And Academic Enrichment After School Program-Lead Teacher-Elementary And Middle Schools

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a Lead Teacher in each K to 8 school to manage the Skills Enhancement and Academic Enrichment Programs. The programs will begin on October 1, 2018 and conclude on April 17, 2019. The programs will run on Monday and Wednesdays for one hour per day for a total of 52 hours. The Lead Teacher will monitor attendance, prepare payroll, submit meal counts, and contact parents when

PERSONNEL (Continued)
AUGUST 15, 2018

students are absent. The Lead Teacher will be paid \$39.00 per hour for 52 hours for a total of \$2,028.00, payable from account number 20-T19-100-100-00-xx. Total program cost not to exceed \$20,280.00

Berkeley	Tanisha Marchan
Chancellor	Karen Rich
Florence	Sharon Holmes
Grove	Serenia Farrell
Madison	Latoya King-Robinson
Mt. Vernon	Rose Magny
T. Marshall	Edward LaPierre
University Elementary	Shawna Amos
Union Avenue	Helen Maurice
University Middle	Tameriah Townes

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(dd) Powerschool and PowerTeacher Pogramer 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 Carl Walton as a Powerschool and PowerTeacher Programmer (Technology Coach) to work on student schedules, state reports, and the Powerschool Parent Portal from 7/1/18 through 8/31/18 for a total of (60) additional hours at a pay rate of \$39.00 per hour not to exceed \$2,340.00. Total cost is not to exceed \$2,340.00 payable from account number 11-000-222-100-31-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(ee) Powerschool and PowerTeacher Pogramer 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 David Dickman as a Powerschool and PowerTeacher Programmer (Technology Coach) to work on student schedules, state reports, and the Powerschool Parent Portal from 7/1/18 through 8/31/18 for a total of (20)

PERSONNEL (Continued)
AUGUST 15, 2018

additional hours at a pay rate of \$39.00 per hour not to exceed \$780.00. Total cost is not to exceed \$780.00 payable from account number 11-000-222-100-31-19.

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

- (ff) Carl D. Perkins Program Administrator 2018/2019/Office of Media Services and Technology

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of Edwin Brown for the purpose of administering the Carl D. Perkins grant for the 2018/2019 school year at a rate of \$39.00 per hour not to exceed \$3,510.00 (90 hours) payable from account number 20-CP9-200-100-00-19

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

- (gg) Positive Behavior Support In Schools Year 7 Implementation Preparation 2018-2019 - Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of staff for Positive Behavior Support in School Year 7 Implementation and Kick-Off preparation at Irvington High School. The PBS Universal Team members will meet for 6 hours one day during the month of August. PBSIS members will meet 1 hour per month for a total of 10 months, September 2018 – June 2019, to plan for incentives and review student and staff data that will identify climate and culture needs. Compensation as per the collective bargaining agreement of \$39.00 per hour for 16 hours for seven (7) instructional staff for a total of \$4,368.00, (\$624.00 each) and \$36.00 per hour for 2 deans, for a total of \$1,152.00, (\$576.00 each), 1 security guard at the contractual rate \$18.11 per hour for a total of \$289.76, and no additional compensation for 12 month staff for a total program cost not to exceed \$5,809.76, payable from account number 20-TI9-200-100-12-30.

Name	Position
Latasha McMillan	Teacher
Hebert Jackson	Teacher
Felicia Panny	Teacher
Keith Kowalski	Teacher
Calvin Harte	Teacher
Timothy Chaney	Teacher
Steven Wilson	Teacher

PERSONNEL (Continued)
AUGUST 15, 2018

Jeffrey Bryan	Dean
Tahira Lesure	Dean
Tarsha Lawson	Security

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(hh) Elementary and Middle School Honor Society Advisors/2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following staff members as elementary and middle school Honor Society Advisors for the 2018-2019 school year. Each advisor will be paid \$39.00 per hour for 10 hours for a total of \$390.00.

	<u>Name</u>	<u>Account Number</u>
Berkeley	Ava Swaby	15-120-100-101-00-02
Chancellor	TBA	15-120-100-101-00-03
Florence	Edna Correia	15-120-100-101-00-04
Grove	Kimberly Howard	15-120-100-101-00-06
Madison	Kimberly Nunez	15-120-100-101-00-07
Mt. Vernon	Rose Magny	15-120-100-101-00-09
Thurgood Marshall	Sjekienna McCreary	15-120-100-101-00-08
University Elementary	Nicole Williams	15-120-100-101-00-05
University Middle	Nancy Howe	15-130-100-101-00-10
Union Avenue	Mawiyah Reed	15-130-100-101-00-11

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(ii) Elementary and Middle School Student Council Advisors/2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following staff members as elementary and middle school Student Council Advisors for the 2018-2019 school year. Each advisor will be paid \$39.00 per hour for 10 hours for a total of \$390.00.

	<u>Name</u>	<u>Account Number</u>
Berkeley	Kendall Ashford	15-120-100-101-00-02
Chancellor	TBA	15-120-100-101-00-03
Florence	Julie Hamberlin	15-120-100-101-00-04
Grove	Kristin Johnson-Smith	15-000-218-101-00-06
Madison	Yolanda Lamb	15-120-100-101-00-07
Mt. Vernon	Sundjata Sekou	15-120-100-101-00-09

PERSONNEL (Continued)
AUGUST 15, 2018

Thurgood Marshall	Jerry Austin	15-120-100-101-00-08
University Elementary	Aneesah Noel	15-120-100-101-00-05
University Middle	August D'Angelo	15-130-100-101-00-10
Union Avenue	Angela Amoatey	15-130-100-101-00-11

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(jj) School Breakfast Monitors/2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following staff members as Breakfast Monitors for the 2018-2019 school year. Each advisor will be paid \$39.00 per hour for 180 hours for a total of \$7,020.00.

	<u>Name</u>	<u>Account Number</u>
Augusta	Angelah Jaye-Oriaghi Michael Conte (Sub)	20-EC9-100-101-03-01
Berkeley	TBD Wendy Wilson-Martinez (Sub)	15-120-100-101-00-02
Chancellor	Caneeka Smith Beth Green (Sub)	15-120-100-101-00-03
Florence	Ruby Robinson Jordan Epstein (Sub) Johanna Cedillo (Sub)	15-120-100-101-00-04
Grove	Sarah Laryea Caroline Campione (Sub)	15-120-100-101-00-06
Madison	Timothy Simo Shannon Ostoyic (Sub)	15-120-100-101-00-07
Mt. Vernon	Regine Sauveur Jessica Chila (Sub)	15-120-100-101-00-09
Thurgood Marshall	Belinda Perry Machelle Sabb (Sub)	15-120-100-101-00-08

PERSONNEL (Continued)
AUGUST 15, 2018

University Elementary	Shawnteeha Boyd Abeer Eljolani (Sub)	15-120-100-101-00-05
University Middle	Nesly Dorcely Joseph Bae (Sub)	15-130-100-101-00-10
Union Avenue	Yvonne Jackson Barbara Diaz-Menza (Sub)	15-130-100-101-00-11

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(kk) School Improvement Panel (ScIP) Teachers/2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following staff members as ScIP Teachers for the 2018-2019 school year. Each teacher will be paid \$39.00 per hour for 10 hours for a total of \$390.00.

	<u>Name</u>	<u>Account Number</u>
Augusta	Michael Conte	20-EC9-100-101-03-01
Berkeley	Heather Federico	15-120-100-101-00-02
Chancellor	Karen Rich	15-120-100-101-00-03
Florence	Nadia Toussaint	15-120-100-101-00-04
Grove	Paula Yancey-Dykes	15-120-100-101-00-06
Madison	Daryl Perkins	15-120-100-101-00-07
Mt. Vernon	Talesha Jones	15-120-100-101-00-09
Thurgood Marshall	Edwards LaPierre	15-120-100-101-00-08
University Elementary	Thomas Anton	15-120-100-101-00-05
University Middle	Khaaliah Taylor	15-130-100-101-00-10
Union Avenue	Michael Adeyin	15-130-100-101-00-11
Irvington High School	Jena Martin	15-140-100-101-00-12

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)
AUGUST 15, 2018

(II) School Leadership Council Members/2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following staff members as School Leadership Council (SLC) members for the 2018-2019 school year. Each teacher will be paid \$39.00 per hour for 10 hours for a total of \$390.00. Other staff members will be paid at their contractual rate not to exceed \$390.00 per person.

Augusta

Teacher	Susan Figueiredo	20-EC9-100-101-03-01
Teacher	Regina Stephens	20-EC9-100-101-03-01
Teacher	Yvonne Palmer	20-EC9-100-101-03-01
Teacher	Andrea Montano	20-EC9-100-101-03-01
Teacher	Fayette Weatherington	20-EC9-100-101-03-01

Berkeley

Teacher	Hermari Santiago	15-120-100-101-00-02
Teacher	Yojana Neygandhi-Gray	15-120-100-101-00-02
Teacher	TBD	15-120-100-101-00-02

Teacher	Melissa Benn	15-120-100-101-00-02
Secretary	Barbara Crone	15-000-240-105-00-02

Chancellor

Teacher	Mariam Abadir	15-120-100-101-00-03
Teacher	Ena Burcher	15-120-100-101-00-03
Teacher	Judith Gaston	15-120-100-101-00-03
Teacher	Nicole Simons	15-120-100-101-00-03
Security	Valerie Spears	15-000-266-100-00-03

Florence

Teacher	Kara Osman	15-120-100-101-00-04
Teacher	Andrea Rochman	15-120-100-101-00-04
Teacher	Edna Correia	15-120-100-101-00-04
Parent Coordinator	Jennifer Parris	15-000-211-173-00-04
Guidance Counselor	Johanna Cedillo	15-000-218-104-00-04

Grove

Teacher	Vanessa Jean-Louis	15-120-100-101-00-06
Teacher	Marybeth Westergaard	15-120-100-101-00-06
Teacher	Mildred Chandler	15-120-100-101-00-06
Parent Coordinator	Tia Head	15-000-211-173-00-06
Teacher	Fonda Dortch-Taylor	15-120-100-101-00-06

PERSONNEL (Continued)
AUGUST 15, 2018

Madison

Teacher	Keith Perkins	15-120-100-101-00-07
Teacher	Concetta O'Brien	15-120-100-101-00-07
Teacher	Regina Faulcon-Sanders	15-120-100-101-00-07
Guidance Counselor	Latoya King-Robinson	15-000-218-104-00-07
Parent Coordinator	Synthia Jones-Pender	15-000-211-173-00-07

Mt. Vernon

Teacher	Taleisha Williams-Jones	15-120-100-101-00-09
HSSC	Safiya Bashir	15-000-218-104-00-09
Teacher	Karrie Briggs	15-120-100-101-00-09
Teacher	Vilma Charlery	15-120-100-101-00-09
Parent Coordinator	Clara Thomas	15-000-211-173-00-09

Thurgood Marshall

Teacher	Chevalier Bookhart	15-120-100-101-00-08
Teacher	Michael D'Argenio	15-120-100-101-00-08
Parent Coordinator	Cindy Clark	15-000-211-173-00-08
Teacher	Edward LaPierre	15-120-100-101-00-08
Teacher	Sjekienna McCreary	15-120-100-101-00-08
Teacher	Ashley Azurmendi	15-120-100-101-00-08

University Elementary

Teacher	Caroline Geck	15-120-100-101-00-05
Teacher	Shawna Amos	15-120-100-101-00-05
Teacher	Faith Stewart	15-120-100-101-00-05
Teacher	Antonia Torres	15-120-100-101-00-05
Teacher	Katrina Bernard	15-120-100-101-00-05

University Middle

Teacher	Maria Vasquez	15-130-100-101-00-10
Guidance Counselor	Ann DiGiore	15-000-218-104-00-10
Teacher	Kimberly Roper	15-130-100-101-00-10
Teacher	Sharafdeen Saidu	15-130-100-101-00-10
Math Specialist	Khaalia Taylor	15-130-100-101-00-10
Teacher	TBD	15-130-100-101-00-10

Union Avenue

Teacher	Francisco Vasquez	15-130-100-101-01-11
Teacher	Elham Fahmy	15-130-100-101-01-11
Teacher	Barbara Diaz-Menza	15-130-100-101-01-11
HSSC	Marie Ganthier	15-000-218-104-00-11
Teacher	Yvonne Jackson	15-130-100-101-01-11
Custodian	Ariel Medina	15-130-100-101-01-11

PERSONNEL (Continued)
AUGUST 15, 2018

Irvington High School

Teacher	Pierre Valere	15-140-100-101-00-12
Teacher	Dharani Takkellapati	15-140-100-101-00-12
Teacher	Bianca Bolivar	15-140-100-101-00-12
Teacher	Bruce Mitchell	15-140-100-101-00-12
Teacher	Susan Ancona	15-140-100-101-00-12
Teacher	Jamie Hastings	15-140-100-101-00-12
Security Officer	Tarsha Lawson	15-000-266-100-00-12
Dean	Tahira Lesure	20-TF9-200-100-12-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(mm) Data Team Members -2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following Teachers/Guidance Counselors as Data Team members for the 2018-2019 school year. Each teacher will be paid \$39.00 per hour for 10 hours for a total of \$390.00.

Augusta

Teacher	Nancy Nunes	20-EC9-100-101-03-01
Teacher	Angela Jaye-Oriaghi	20-EC9-100-101-03-01
Teacher	Connor Hughes	20-EC9-100-101-03-01
Teacher	Lauren McGhee	20-EC9-100-101-03-01
Teacher	Steven McCaster	20-EC9-100-101-03-01
Teacher	Cleaven Smith	20-EC9-100-101-03-01

Berkeley

Teacher	Heather Federico	15-120-100-101-00-02
Teacher	Tanisha Marchan	15-120-100-101-00-02
Teacher	Wendy Martinez	15-120-100-101-00-02
Teacher	Vanetha Wood-Stradford	15-120-100-101-00-02
Guidance Counselor	Alim Edwards	15-000-218-104-00-02
Teacher	Wendy Martinez	15-120-100-101-00-02

Chancellor

Teacher	Ramona Brownsey	15-120-100-101-00-03
Teacher	Ashley Tannenbaum	15-120-100-101-00-03
Teacher	Nicole Simons	15-120-100-101-00-03
Teacher	Mariam Abadir	15-120-100-101-00-03
Teacher	Nicole Smith	15-120-100-101-00-03
Teacher	Rashamella Walcott	15-120-100-101-00-03

PERSONNEL (Continued)
AUGUST 15, 2018

Florence

Teacher	Warren Estrada	15-120-100-101-00-04
Teacher	Leonor Madrigal	15-120-100-101-00-04
Teacher	Johanna Cedillo	15-120-100-101-00-04
Teacher	Leon Wallace	15-120-100-101-00-04
Teacher	Avadale Khani	15-120-100-101-00-04
Teacher	Edna Correia	15-120-100-101-00-04

Grove

Teacher	Sarah Laryea	15-120-100-101-00-06
Teacher	KerilyLynn Lowenstein	15-120-100-101-00-06
Teacher	Nancy Thomas	15-120-100-101-00-06
Teacher	Paula Yancey-Dykes	15-120-100-101-00-06
Teacher	Tameshone Bowman-Lewis	15-120-100-101-00-06
Teacher	Serenia Farrell	15-120-100-101-00-06

Madison

Teacher	Shonna Days	15-120-100-101-00-07
Teacher	Lakisha Gunn	15-120-100-101-00-07
Teacher	Laura McNulty	15-120-100-101-00-07
Teacher	Verzada Marshall	15-120-100-101-00-07
Teacher	Daryl Perkins	15-120-100-101-00-07
Teacher	Talonna Fisher	15-120-100-101-00-07

Mt. Vernon

Teacher	Faith Cavanagh	15-120-100-101-00-09
Teacher	Renee Nixon	15-120-100-101-00-09
Teacher	Sundjata Sekou	15-120-100-101-00-09
Teacher	Lauren Greenfield	15-120-100-101-00-09
Teacher	Perry Schatzow	15-120-100-101-00-09
Teacher	Talesha Jones	15-120-100-101-00-09

Thurgood Marshall

Teacher	Jerry Austin	15-120-100-101-00-08
Teacher	Jennifer Bock	15-120-100-101-00-08
Teacher	Mohammed Elbanna	15-120-100-101-00-08
Teacher	Belinda Perry	15-120-100-101-00-08
Teacher	Theresa Smart	15-120-100-101-00-08
Teacher	Julie Samuels	15-120-100-101-00-08

University Elementary

Teacher	Gary Andrewshetsko	15-120-100-101-00-05
Teacher	Faith Stewart	15-120-100-101-00-05
Nurse	Maryann Alemezohu	15-000-213-100-00-05
Teacher	Caroline Geck	15-120-100-101-00-05
Teacher	Thomas Anton	15-120-100-101-00-05
Teacher	Wyndia Robinson	15-120-100-101-00-05

PERSONNEL (Continued)
AUGUST 15, 2018

University Middle

Teacher	Glenn Nier	15-130-100-101-00-10
Teacher	Sharafdeen Saidu	15-130-100-101-00-10
Math Specialist	Khaalia Taylor	15-130-100-101-00-10
Teacher	Karen Montague	15-130-100-101-00-10
Teacher	Marcia Dove	15-130-100-101-00-10
Teacher	Comlavi Djondo	15-130-100-101-00-10
Teacher	Tiffany Baskerville	15-130-100-101-00-10
Teacher	Nicholas Garnett	15-130-100-101-00-10

Union Avenue

Teacher	Nagy Shoukralla	15-130-100-101-00-11
Teacher	Jocelyne Gedeon	15-130-100-101-00-11
Teacher	Dwight Fane	15-130-100-101-00-11
Teacher	Reina Reilly	15-130-100-101-00-11
Teacher	Hollie Mathias	15-130-100-101-00-11
Teacher	Helen Maurice	15-130-100-101-00-11
Teacher	Maureen Jasovsky	15-130-100-101-00-11
Teacher	Francisco Vasquez	15-130-100-101-00-11

Irvington High School

Tech Coach	David Dickman	15-140-100-101-00-12
Teacher	Nicole Perroth	15-140-100-101-00-12
Teacher	Christina Rishiy	15-140-100-101-00-12
Teacher	Dr. Joseph Quaye	15-140-100-101-00-12
Teacher	Alex Beauchamps	15-140-100-101-00-12
Guidance Counselor	Kettelyn Derisse	15-000-218-104-00-12
Teacher	Caleb Wancique	15-140-100-101-00-12
Teacher	TBA	15-140-100-101-00-12

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

10. FOR THE RECORD

- (a) Item 5, letter D, page 13, Board Approved 6/27/18, Jamarious Nickerson Jeanrenoit, English Language Arts Teacher, High School, 6/27/18, declined the position.
- (b) Item 8, letter E, page 17, Board Approved 6/27/18, JoEllen Reynolds English as a Second Language Teacher, Chancellor Avenue/Florence Avenue Schools, was reassigned to Madison Avenue School with an incorrect account number 15-240-100-101-00-03. Correct account number should read 15-120-100-101-00-07.

PERSONNEL (Continued)
AUGUST 15, 2018

- (c) Item 7, letter A, page 27, Board Approved on 6/13/18, titled, Early Registration, should reflect that Nancy Howe will work from 9/5/18-9/7/18 and Dachi Sampeur will work from 8/22/18-8/23/18 at Union Avenue Middle School.
- (d) Item 13, letter M, page 33, Board Approved June 27, 2018, titled, “Summer Translator/Office of Early Childhood”, should reflect a change of account number from 20-EC9-100-176-03-37 to 20-EC9-200-176-03-37. The date should be amended to change August 27 & August 20 to August 27 & August 28.
- (e) Item 4, letter B, page 12, Board Approved 6/27/18, Michael Bussacco, Assistant Principal, Union Avenue Middle School, with a resignation date 8/15/18. Correct resignation date should read 7/15/18.
- (f) Item 9, letter A, page 30, Board Approved 6/13/18 titled, Whole School, Whole Community, Whole Child Youth Leadership Camping Trip/High School should include the following account number 15-401-100-100-00-12.
- (g) Item 8, letter D, page 30, Board Approved 8/16/17, entitled, “L.A.D.Y. Knight Club Leading Admirable Distinguished Young Women-Irvington High School”, should reflect a change in account number from 20-TI8-100-100-12-30 to 20-TI9-100-100-12-30.
- (h) Item 9, letter E, page 20, Board Approved 9/20/17, entitled, “L.A.D.Y. Knight Club Leading Admirable Distinguished Young Women-Irvington High School”, should reflect a change in account number from 20-TI8-100-100-12-30 to 20-TI9-100-100-12-30.
- (i) Item 6, letter F, page 14, Board Approved 1/17/18, entitled, “ Homework Study Advisor/University Middle School”, should reflect a change in account number from 20-TI8-100-100-10-30 to 20-TI9-100-100-10-30.
- (j) Item 6, letter P, page 18, Board Approved 3/18/18, entitled, “ Athletic Scholars Club Advisors /University Middle School”, should reflect a change in account number from 20-TI8-100-100-10-30 to 20-TI9-100-100-10-30.
- (k) Item 8, letter O, page 18, Board Approved 11/21/17, entitled, “ Yearbook Club Advisor/University Middle School”, should reflect a change in account number from 20-TI8-100-100-10-30 to 20-TI9-100-100-10-30.
- (l) Item 8, letter Q, page 20, Board Approved 10/18/17, entitled, “ After School Detention Advisor/University Middle School”, should reflect a change in account number from 20-TI8- 200-100-10-30 to 20-TI9-100-200-10-30.

PERSONNEL (Continued)
AUGUST 15, 2018

- (m) Item 7, letter T, page 25, Board Approved 5/16/18, “entitled, “Late Night Registration, Office of Early Childhood, should be amended to read Janet Jenkins, Preschool Nurse and Marcia Lewis, Preschool Nurse.
- (n) Item 5, letter G, page 26, Board Approved on 6/13/18, Breakfast/Lunch Aides, Madison Avenue School, Elizabeth Stewart, should read Elizabeth Sanford.
- (o) Item 7, letter P, page 23, Board Approved 5/16/18, entitled “2018 Promotional Summer School Program/High School,” should reflect a change of account number from 11-000-230-590-00-24 to 15-422-200-100-00-12.
- (p) Item 13, letters B-G, Board Approved June 27, 2018 titled, After School Programs should be rescinded. A revised resolution will appear on the August 15, 2018 agenda.
- (q) Item 7, letter A, page 28, Board approved 6/13/18, entitled “Early/Evening Registration”, Melissa Banks, Nurse, Chancellor should be amended to read Tara Myers, Bayada Home Healthcare, to work 8/22/18, 9:00 am to 1:00 pm and 8/23/18, 4:00 pm to 8:00 pm at the contractual rate and Chizoma Uwakwe, District Substitute Nurse, at the pay rate of \$175.00 per day, to work 9/5/18 through 9/7/18, 3:00 pm to 8:00 pm.
- (r) Item 7 letter A, Board Approved June 13, 2018 titled, Early and Evening Registration, should have a change in guidance counselor for Evening Registration (September 5, 6, 7, 2018) for Chancellor Avenue School from Sari Greggs to Arthur Wachtel.
- (s) Item 12, letter E, Board Approved June 27, 2018 titled, Irvington High School Transition Program Staff should be rescinded. A revised resolution will appear on the August 15, 2018 agenda.

CURRICULUM
AUGUST 15, 2018

11. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION (ERESC) TO PROVIDE SERVICES 2018-2019 (GRANT) – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Essex Regional Educational Services Commission (ERESC) to provide services, as mandated by students' Individual Service Programs, for the 2018-2019 school year to identify students who are attending non-public schools in the Irvington School District. The ERESO will provide mandated services, after consultation with the Irvington School District and non-public school administrators, and will expend the flow-through funds allocated for identified students attending non-public schools on an annual basis. The Individuals with Disabilities Education Improvement Act (IDEA) grant allots \$17,570.00 for the 2018-2019 school year. This amount is not to exceed \$17,570.00, payable from account number 20-IB9-200-300-25-25.

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

12. APPROVAL TO SUBMIT GRANT FOR THE SPECIAL OLYMPICS, NEW JERSEY PLAY UNIFIED SCHOOL PARTNERSHIP 2018-2019 (GRANT) – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to submit an application for the Special Olympics, New Jersey Play Unified School Partnership 2018-2019 School Year Grant through a collaboration of the Department of Special Services and the Irvington Physical Education Department. This Unified District Grant will allow the district to implement the three Play Unified components: actively plan and implement inclusive sports, youth leadership, physical education, and education and awareness activities in a minimum of four schools. The grant project period is from September 1, 2018 to June 30, 2019. The total monetary award proposal is \$25,000.00.

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

CURRICULUM (Continued)
AUGUST 15, 2018

**13. ESSEX COUNTY DIRECTORS OF SPECIAL ED. COUNCIL (ECDSEC)
ANNUAL DUES 2018-2019 –OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment of annual dues for the Essex County Directors of Special Education Council (ECDSEC) for the 2018-2019 school year for the Director of Special Services' membership. The annual cost is \$200.00, to be paid from account number 20-IB9-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

14. NCS PEARSON, INC. THROUGH ITS CLINICAL ASSESSMENT–WPPSI-IV– 2018-2019 -OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of Pearson Clinical Assessment: Weschler Pre-school and Primary Interpreting Report Scoring (WISC-V) 1 year on-line subscription as the score reporting tool to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2018-2019 school year. The WISC-V, 1 year on-line score reporting tool cost will be \$50.00, to be paid from account number 20-IP9-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

15. NCS PEARSON, INC. THROUGH ITS CLINICAL ASSESSMENT–BASC-3– 2018-2019 -OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of Pearson Clinical Assessment: Behavior Assessment System for Children Third Edition (BASC-3) 1 year on-line subscription as the score reporting tool to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2018-2019 school year. The BASC-3, 1 year on-line score reporting tool cost will be \$50.00, to be paid from account number 20-IP9-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

16. NCS PEARSON, INC. THROUGH ITS CLINICAL ASSESSMENT–CELF–
2018-2019 -OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of Pearson Clinical Assessment: Clinical Evaluation of Language Fundamentals (CELF) 5th Edition 1 year on-line subscription as the score reporting tool to be utilized by the Irvington Pre-School Child Study Team to score completed speech evaluations for Irvington students being evaluated for Special Services for the 2018-2019 school year. The CELF, 1 year on-line score reporting tool cost will be \$40.00, to be paid from account number 20-IP9-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

17. WOODCOCK- JOHNSON IV INTERPRETATION AND
INSTRUCTIONAL TIER II EXAMINER’S ONLINE LICENSE RENEWAL
2018-2019– OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Special Services Department to purchase a 1-year renewal of the Woodcock-Johnson IV Interpretation and Instructional Intervention Tier II Examiner’s 6-9, Online License from Houghton Mifflin Harcourt for the 2018-2019 school year to assist Learning Disability Teacher Consultants in scoring the Woodcock-Johnson IV assessment for students requiring an educational assessment. The Woodcock-Johnson IV assessment 1-year renewal cost will be \$216.00, payable from account number 20-IB9-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

18. PURCHASE OF THE INDIVIDUALIZED EDUCATION PROGRAM (IEP)
TEAM TRAINER NEWSLETTER ELECTRONIC SUBSCRIPTION
RENEWAL 2018-2019– OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Special Services to purchase the Individualized Education Program (IEP) Team Trainer Newsletter Electronic Subscription Renewal, for 1-year from LRP Publications for July 1, 2018 to June 30, 2019 to continue providing monthly newsletters on Special Education Law and Policy to the Child Study Teams, Speech Therapists, Special and General Education Teachers working on Individualized

CURRICULUM (Continued)
AUGUST 15, 2018

Education Programs (IEPs). Total for materials and services is \$220.00 for the full year, to be paid from account number 20-IB9-200-600-00-25.

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

19. ACCU SCAN DIGITAL ARCHIVAL SOLUTIONS 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Accu Scan Digital Archival Solutions to replace inactive special education paper records with electronic storage of scanned documents for the 2018-2019 school year as per ESCNJ 16/17-48 Bid Term: July 1, 2018-June 30, 2020 for the Irvington Special Services Department. Accu Scan will complete the ARTEMIS submission for destruction approval from the New Jersey Department of Revenue, Enterprise Scanning, and Record Management Services once scanning is completed. This service will be completed by Accu Scan, Digital Archival Solutions, 1950 Mt. Holly Road, Edgewater Park, New Jersey, 08010, at a cost of \$49,844.00 to scan, digitally store, and destroy paper files (380,000 images) not to exceed \$49,844.00 to be paid from account number 20-IB9-200-300-00-25.

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

20. THE LAKE DRIVE PROGRAM TO SERVICE IRVINGTON STUDENTS FOR ITINERANT SERVICES FOR CHILDREN WITH HEARING LOSS FOR THE 2018-2019 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves The Lake Drive Program to service Irvington special education students for Itinerant Services for Children with Hearing Loss for the 2018-2019 school year. The Lake Drive Program Specialist Evaluation will have the specialist complete an observation, interview with staff, attend IEP meetings, train staff on the use of an assistive technology device and determine and complete a written report of an Irvington special education student with a profound hearing loss for an open litigation case. The rate of these services shall be \$160.00 per hour for the Itinerant Teacher of the Deaf (Educational Support Services; \$200.00 per hour for Audiological Support Services). Total cost is not to exceed \$20,000.00, payable from account number 20-IB9-100-300-00-25.

CURRICULUM (Continued)
AUGUST 15, 2018

OTHER QUOTES:

These services must be provided exclusively by this agency because students are placed in programs facilitated and operated by this agency. This agency provides Itinerant Services for students attending their programs.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

21. NEW JERSEY COALITION FOR INCLUSIVE EDUCATION, INC. (NJCIE) BEHAVIOR CONSULTANT TO SERVICE IRVINGTON STUDENTS 2018-2019 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the New Jersey Coalition For Inclusive Education, to provide an NJCIE Behavioral Consultant on site within the district for five (5) days a week to assist with behavioral interventions for special education students in secondary schools three (3) days at Irvington High School, one (1) day at Union Avenue Middle School and one (1) day at University Middle School. The consultant will support staff, administration and the child study team. The Consultant will develop and guide staff in implementing effective classroom managements and intervention strategies based on PBS approach, collect data on behavior, and assist staff in interpretation and implementation of strategic intervention plans for the 2018-2019 school year. The cost will be for five (5) full days of on-site training, per week at \$90.00 per hour: (6 hours x 5 days x \$90.00 p/h x 40 weeks = \$108,000.00) not to exceed \$108,000.00, payable from account number 11-000-216-800-00-25.

OTHER QUOTES:

- Hodge & Co. Neptune, NJ - \$370,800.00
- Brett DiNovi & Associates, LLC, Cherry Hill, NJ –\$144,000.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

22. BRETT DINOVI & ASSOCIATES TO PROVIDE BEHAVIORAL ANALYSTS AND CONSULTANTS TO PROVIDE BEHAVIOR THERAPY 2018-2019 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Brett DiNovi & Associates, LLC, to provide Behavioral Analysts and Consultants on-site, within the district for the 2018-2019 school

CURRICULUM (Continued)
AUGUST 15, 2018

year as per RFP Bid Number 18-001. Brett DiNovi & Associates will utilize a full time Behavioral Analyst and three (3) Clinical Consultants in the eight (8) elementary schools. This initiative will focus on de-escalation strategies for at risk students; consulting with support staff, administration and the child study teams; implementing effective classroom management and intervention strategies based on positive behavioral techniques; collecting data on behaviors, and assisting staff in interpretation and implementation of strategic intervention plans that will contribute to a decrease of referrals to the Child Study Team.

The rate will be \$52.50 per hour for each Clinical Consultant and the rate of \$120.00 per hour for the Behavioral Analyst. Total cost not to exceed \$286,000.00, payable from account number 20-IB9-200-300-10-25 (CEIS) Coordinated Early Intervention Services funds in the amount of \$186,000.00 for Irvington general education students payable from account number 20-IB9-200-300-00-25 IDEA funds in the amount of \$100,000.00 for Irvington special education students.

OTHER PROPOSALS:

- Care Plus, Inc., Paramus, NJ - \$280,000.00 (Level 1 and Level 2)
- Invo Healthcare Associates, Jamison, PA - \$230,580.00 (Level 1 and Level 2)

ACTION:

Motion by: _____ Seconded by: _____
Roll Call:

23. EI US, LLC DBA LEARNWELL SERVICES TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves EI US, LLC dba LearnWell Services to service Irvington general education and special education students for Bedside/Home Instruction for Irvington students placed in out-of-district private schools for the 2018-2019 school year. Education Inc. services Irvington students who are presently on Home Instruction in district and placed in out-of-district schools. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction. The rate of these services shall be \$51.50 per hour for “Hospital Educational Tutoring Services” for up to five (5) hours per week for general education students for a total of \$10,000.00 for general education students. The rate of these services shall be \$51.50 per hour for “Behavioral Health Center Services” for up to ten hours (10) per week for special education students for a total of \$10,000.00 for special education students.

CURRICULUM (Continued)
AUGUST 15, 2018

Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$20,000.00, payable from account number 11-150-100-320-01-25 for general education students, and payable from account number 11-150-100-320-00-25 for special education students.

OTHER QUOTES:

- Educational Specialized Associates, LLC., Caldwell, NJ - \$75.00 per hour
- Lee’s Developmental Service, LLC., South Orange, NJ- \$70.00 per hour

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

24. THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (FORMERLY MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION) TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) to service Irvington special education students for Bedside/Home Instruction for Irvington students placed in out-of-district private schools for the 2018-2019 school year. The Educational Services Commission services Irvington students who are presently on Home Instruction or placed in an out-of-district school. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction. The rate of these services shall be \$69.00 per hour for ten (10) hours per week for special education students only. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$2,000.00, payable from account number 11-150-100-320-00-25.

OTHER QUOTES:

These services must be provided by this agency exclusively since students are placed there and this agency provides the home instruction.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

25. PROFESSIONAL EDUCATIONAL SERVICES, INC. (HIGH FOCUS) TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Professional Educational Services, Inc. (High Focus) to service Irvington general education and special education students for Home Instruction for Irvington students placed in out-of-district private schools for the 2018-2019 school year. High Focus services Irvington students who are presently on Home Instruction or placed in district and out-of-district school. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction. The rate of these services shall be \$39.00 for up to five (5) hours per week for general education students for a total of \$1,000.00 for general education students. The rate of these services shall be \$39.00 for up to ten (10) hours per week for special education students for a total of \$1,000.00 for special education students. Services will be supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. Total cost is not to exceed \$2,000.00, payable from account number 11-150-100-320-01-25 for general education students, and payable from account number 11-150-100-320-00-25 for special education students.

OTHER QUOTES:

- Educational Specialized Associates, LLC., Caldwell, NJ - \$75.00 per hour
- Lee's Developmental Service, LLC., South Orange, NJ- \$70.00 per hour

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

26. LEE'S DEVELOPMENTAL SERVICES, LLC TO SERVICE IRVINGTON PUBLIC SCHOOL STUDENTS FOR HOME INSTRUCTION OR OCCUPATIONAL THERAPY AND/OR PHYSICAL THERAPY OR SOCIAL WORK SERVICES/FAMILY SUPPORT & TRAINING AND ABA SERVICES FOR IRVINGTON STUDENTS 2018-2019- OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Lee's Developmental Services, LLC to service Irvington general education and special education students for Home Instruction or Occupational Therapy and/or Physical Therapy or Social Work Services/Family Support & Training and ABA Services for in district Irvington students for the 2018-2019 school year. Lee's Developmental Services, LLC services Irvington students who are presently on Home Instruction, the rate of these services shall be \$70.00 per hour for "Special Instruction Services" for up to ten (10) hours per week; or Occupational Therapy at the

CURRICULUM (Continued)
AUGUST 15, 2018

rate of \$100.00 per hour and/or Physical Therapy at the rate of \$100.00 per hour; and/or Social Work Services/Family Support at the rate of \$75.00 per hour; and Training and ABA Services at the rate of \$70.00 per hour for a total of \$2,000.00 for general education students payable from account 11-150-100-320-01-25 and \$18,000.00 for special education students payable from account number 11-150-100-320-00-25. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$20,000.00.

OTHER QUOTES:

- Educational Specialized Associates, LLC, Caldwell, NJ, - \$75.00 (HI); \$87.00 (O/T & P/T); \$375.00 Social/ABA)
- Morris-Union Jointure Commission, New Prov., NJ - \$210.00 (HI); \$250.00 (O/T); \$275.00 (P/T); \$260.00 (ABA)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

27. UNION COUNTY EDUCATIONAL SERVICES COMMISSION TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION OR OCCUPATIONAL THERAPY AND/OR PHYSICAL THERAPY FOR IRVINGTON STUDENTS PLACED IN OUT OF DISTRICT PRIVATE SCHOOLS 2018-2019- OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Union County Educational Services Commission to service Irvington general education and special education students for Bedside/Home Instruction or Occupational Therapy and/or Physical Therapy for Irvington students placed in out-of-district private schools for the 2018-2019 school year. Union County Educational Services Commission services Irvington students who are presently on Home Instruction or placed in an out-of-district school. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction. The rate of these services shall be \$100.00 per hour for “Specialized Behavioral Unit Bedside Instruction” and \$74.00 per hour for “Special Education Home Instruction” for 10 hours per week; or Occupational Therapy at the rate of \$76.50 per session and/or Physical Therapy at the rate of \$76.50 per session for a total of \$30,000.00 for special education students.

The rate of these services shall be \$67.00 per hour for “Regular Behavioral Unit Bedside Instruction” and \$74.00 per hour for “General Education Home Instruction” for 5 hours per week or Occupational Therapy at the rate of \$76.50 per session and/or Physical Therapy at the rate of \$76.50 per session for a total of \$9,000.00 for general education

CURRICULUM (Continued)
AUGUST 15, 2018

students. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost of all services is not to exceed \$39,000.00, payable from account number 11-150-100-320-00-25 for special education students and payable from account 11-150-100-320-01-25 for general education students.

OTHER QUOTES:

These services must be provided by this agency exclusively since students are placed there and this agency provides the home instruction.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

28. AMERICAN TUTOR, INC. – ADDITIONAL HOURS 2017-2018 OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves American Tutor, Inc. for providing services to Irvington general education and special education students for on-site Academic Instruction and Bedside/Home Instruction for the 2017-2018 school year beginning January 12, 2018 to June 30, 2018 for additional hours. The rate of these services is \$58.00 per hour for up to five (5) hours per week for general education students. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$928.00, payable from account number 11-150-100-320-01-25 for general education students.

OTHER QUOTES:

These services are provided by this agency exclusively since students are placed there and this agency provides the home instruction.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

29. 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 #
Trudy-Rose Harte	Supervisor of Visual and Performing Arts	District	Made In New Jersey, Annual Art Educators Conference, Art Educators of New Jersey, AENJ	9/30/2018-10/2/2018	One Ocean Place Resort, Ocean Blvd. Long Branch, NJ	\$175.00 20-2A9-200-300-00-30
Yvonne Simoneau	Visual Arts Teacher, Irvington High School	Irvington High School	Made In New Jersey, Annual Art Educators Conference, Art Educators of New Jersey, AENJ	9/30/2018-10/2/2018	One Ocean Place Resort, Ocean Blvd. Long Branch, NJ	\$175.00 20-2A9-200-300-00-30
Gigi Rua	Visual Arts Teacher	University Middle School	Made In New Jersey, Annual Art Educators Conference, Art Educators of New Jersey, AENJ	9/30/2018-10/2/2018	One Ocean Place Resort, Ocean Blvd. Long Branch, NJ	\$175.00 20-2A9-200-300-00-30
Giovanina Gianfrancesco	Visual Arts Teacher	University Elementary School	Made In New Jersey, Annual Art Educators Conference, Art Educators of New Jersey,	9/30/2018-10/2/2018	One Ocean Place Resort, Ocean Blvd. Long Branch, NJ	\$175.00 20-2A9-200-300-00-30

			AENJ			
Aja Smith	Preschool Social Worker	Early Childhood	The Role of the Preschool Intervention and Referral Team Specialist	9/14/18 10/17/18 10/18/18 11/14/18 12/7/18 1/7/19 1/8/19 5/9/19 5/10/19	NJ Department of Education 100 River View Plaza Trenton, NJ 08625	No cost to the District

CURRICULUM (Continued)
AUGUST 15, 2018

30. STUDENT CODE OF CONDUCT - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2018-2019 Irvington Public Schools' Student Code of Conduct. The Student Code of Conduct is aligned to State and District policies and procedures.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

31. MENTORING HANDBOOK - OFFICE OF CURRICULUM AND INSTRUCTION

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

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

32. SCHOOL LEVEL PARENTAL INVOLVEMENT POLICIES - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2018-2019 Parental Involvement Policies for the following schools:

- Augusta Preschool Academy
- Berkeley Terrace Elementary School
- Chancellor Avenue Elementary School
- Florence Avenue Elementary School
- Grove Street Elementary School
- Madison Avenue Elementary School
- Mt. Vernon Avenue Elementary School

CURRICULUM (Continued)
AUGUST 15, 2018

Thurgood Marshall Elementary School
Union Avenue Middle School
University Elementary School
University Middle School
Irvington High School
Blue Knights Academy

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

33. DISTRICT GOALS - OFFICE OF CURRICULUM AND INSTRUCTION

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

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

34. DANIELSON'S FRAMEWORK FOR TEACHING – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Elaine Phillips, Educational Consultant, to conduct the annual training to enhance administrators' knowledge and skills using the Danielson's Framework for Teaching as an instrument to support teacher reflection and appraisal. The focus for this training is to calibrate teaching performance ratings and review the 22 evaluation components. Training will be held on August 27, 2018, from 9:00 a.m. - 3:30 p.m. at University Middle School for 50 administrators at a cost not to exceed \$3,510.00, (\$2,400.00 consultant fee, \$681.00 air travel, \$220.00 ground travel, \$159.00 lodging, and \$50.00 meals) payable from account number 20-2A9-200-300-00-30.

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

CURRICULUM (Continued)
AUGUST 15, 2018

35. ESSEX COUNTY DEPARTMENT OF EDUCATION MONTHLY COLLABORATION MEETINGS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following schedule and fees for the 2018-2019 Essex County Department of Education monthly collaboration meetings for the following staff members:

Title	Fee	Schedule	Account Code
Superintendent of Schools, Dr. Neely Hackett	\$350.00	Last Friday of the month September – June	11-000-230-590-00-16
Assistant Superintendent for Curriculum and Instruction, Dr. April Magee	\$350.00	Last Wednesday of the month September – June	11-000-221-500-00-15
Director of Special Services, Patricia Dowd	\$200.00	Third Thursday of the month September – June	20-IB9-200-500-00-25
Supervisor of Government Programs, Eileen Walton	\$350.00	First Tuesday of the month October – June	11-000-221-500-00-15
Assistant Superintendent for Business, Reginald Lamptey	\$350.00	Third Wednesday of the month September – June	11-000-230-590-00-31
ESL Supervisor, Dr. Pedro Ruiz	\$350.00	Essex County BSIP Roundtable First Tuesday September – June	11-000-221-500-00-15

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

36. GLOBAL COMPLIANCE NETWORK TRAINING VIDEOS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to purchase Global Compliance Network Training Videos that will cover (90) topics. Some of these topics include: Automated External Defibrillators (AED) Asbestos Awareness, Bullying, Child Abuse, Discrimination, and Diversity for Employees, Health Insurance Portability and Accountability Act (HIPAA), Sexual Harassment, Student to Student Hazing and Harassment, and Suicide Prevention. Global Compliance Network Videos include mandatory training by the NJDOE and can be accessed by all district staff. The cost of the training videos is not to exceed \$1,400.00 for twelve (12) months (January 1, 2019 through December 31, 2019). Payable from account number 11-000-230-590-00-16.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

37. COMPREHENSIVE EQUITY PLAN – STATEMENT OF ASSURANCE – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2018-2019 Statement of Assurance for the Comprehensive Equity Plan to be submitted to the Essex County Education Office. The Comprehensive Equity Plan is a three year plan for the 2016-2017, 2017-2018, and 2018-2019 school years. The purpose of the Comprehensive Equity Plan is to identify, if necessary, correct policies, programs, practices and conditions which may be inequitable.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

38. I-READY DIAGNOSTIC ASSESSMENT TOOL PURCHASE FOR 2018-2019 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of the I-Ready Diagnostic Assessment Tool (with adoptive learning) for Grades K-8 students. The total cost for the purchase will not exceed \$118,828.00, to be paid via accounts as indicated:

CURRICULUM (Continued)
AUGUST 15, 2018

UMS, Grove, Madison, UES:	\$42,170.00	20-SI9-100-500-00-30
UAMS, Berkeley, Chancellor, Florence, Thurgood, Mt. Vernon:	\$58,658.00	20-TI9-100-500-00-30
Professional Development:	\$18,000.00	20-2A9-200-300-00-30

SECOND QUOTE

HMH-Math Inventory, 255 38th Avenue, Suite L, St. Charles, IL 60174

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

39. ENVISION 2.0 MATHEMATICS TEXTBOOK ADOPTION FOR 2018-2024
SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the adoption of the math textbook “Envision 2.0,” a Pearson product, as the textbook for students to use in grades K-5 classrooms, from 2018 – 2024. The total cost for the purchase will not exceed \$552,000.00, to be paid via account number 11-190-100-640-01-15.

SECOND QUOTE:

Curriculum Associates, LLC, 53 Range Way Road, North Billerica, MA 01862

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

40. FRED PRYOR UNLIMITED REWARD PROGRAM – OFFICE OF
CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Curriculum and Instruction for a one year Annual Membership with Fred Pryor Unlimited Rewards Program for 21 employees:

Dr. Neely Hackett, Superintendent

Dr. April Magee, Assistant Superintendent for Curriculum and Instruction

Rosa Wallace, Secretary

Raquel Thompson, Secretary

Amirah Cureton, Secretary

CURRICULUM (Continued)

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Bria Wallace, Secretary
Dr. Matin Adegboyega, Director
Shelly Caldwell, Director
Patricia Dowd, Director
`Dr. John Taylor, Director
Henry Dixon, Director
April Adams, Supervisor
Trudy Harte, Supervisor
Eileen Walton, Supervisor
LeeAndrea Garvin, Supervisor
Frantz Meronvil, Supervisor
Tawana Moreland, Supervisor
Megan O'Brien, Supervisor
Dr. Pedro Ruiz, Supervisor
John Severs, Supervisor
Teresa Steele-Hunter, Supervisor
TBD, Supervisor of Special Services

The one-year membership includes access to all Fred Pryor Seminars and Career Track Live Seminars (All Seminars priced \$499.00 and below are free); receive 25% off all other seminars; access to Online Courses; administrative Feature-Manage and review training for entire group; and receive a monthly newsletter. Membership runs from September 1, 2018 to August 31, 2019. Total cost is not to exceed \$4,378.00 (\$199.00 for each staff member), payable from account number 11-000-221-500-00-15 pending the availability of funds.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

41. INSPIRED INSTRUCTION COACHING- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Inspired Instruction, LLC to provide 41 days of on-site coaching for the Math Specialists (grades K-5 and teachers at Grove, Madison, University Elementary, and University Middle School. The 41 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 September 2018 and June 2019. The cost is not to exceed \$86,100.00 (\$2,200.00 per day), payable from account number 20-SI9-200-300-00-30.

SECOND QUOTE

Varsity Tutors

CURRICULUM (Continued)
AUGUST 15, 2018

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

42. SETON HALL UNIVERSITY’S ACADEMY FOR URBAN SCHOOL TRANSFORMATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Seton Hall University’s Academy for Urban School Transformation to provide on-site coaching and support for three (3) elementary schools and one (1) middle school in the following areas: In-class instructional coaching with a focus on Literacy Instruction, focused small group instruction, vocabulary development, and reading comprehension to ensure students reach their highest potential. Instructional coaches will work with teacher during the 2018-2019 school year. In addition, Academy Coaches will participate in Common Planning Meetings when in the building. Lastly, the Academy will submit a report analyzing Proficient Areas observed and Areas of Growth recommended. Total cost is not to exceed \$57,500.00, 18 days at \$925.00 per day for each elementary school plus \$1,000.00 for needs assessment, 42 days at \$925.00 per day for the middle schools plus \$1,000.00 for needs assessment, payable from account number 20-SI9-200-300-00-30.

SECOND QUOTE

Inspired Instruction, LLC, 196 Belvidere Avenue, Washington, NJ 07882

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

43. BLOCK FIVE PHYSICAL EDUCATION AND ESSEX COUNTY COLLEGE ACCUPLACER PROGRAM/IRVINGTON HIGH SCHOOL 2018-2019 - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to have a Block Five Physical Education and Essex County College Program at Irvington High School from September 2018 through June 2019 (or the last day of the school year). The program will be held on Mondays, Wednesdays, Thursdays and Fridays from 3:00 p.m. to 4:30 p.m. and will include the following course offerings: Physical Education 9-12, Academic Foundations in English

CURRICULUM (Continued)
AUGUST 15, 2018

(Essex County College Course), and Academic Foundations in Mathematics (Essex County Course) on an A/B rotating schedule. A total of 3 teachers will be hired (1) ELA, (1) Math, and (1) Physical Education. A total of (3) substitute teachers will be hired for coverage as needed. Each teacher will be paid \$39.00 per hour for 142 days for 1.5 hours per day for a total of \$8,307.00. The total cost of the program is not to exceed \$24,921.00, payable from account number 20-TI9-100-100-00-30. This program is designed to meet or exceed the State's graduation four year cohort rate of 80%.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

44. NEW TEACHER ORIENTATION BREAKFAST/LUNCH-CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to provide breakfast and lunch for approximately 60 new staff members at the New Teacher's Orientation Meeting on Wednesday, August 29, 2018 and breakfast only on Thursday, August 30, 2018 at University Middle School. Breakfast/lunch will be catered by Whitson's Culinary Group for a cost not to exceed \$1,500.00, payable from account number 20-TI9-200-500-00-30. Lunch will be provided by the Irvington Education Association on Thursday, August 30, 2018.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

45. ANNUAL RESOLUTION TO APPROVE DISTRICT PARENT INVOLVEMENT POLICY – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the District Parental Involvement Policy. As per regulations, this policy was reviewed with parents and community stakeholders at open meetings held on June 2, 2018 and June 7, 2018.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

46. BRAINPOP SUBSCRIPTION RENEWAL – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for the Irvington Public Schools to renew the district subscription to BrainPop for the 2018-19 school year. The purpose of the subscription is to provide middle and high school health classes with access to digital curriculum tools needed to facilitate health instruction in grades 6-12. The total cost shall not exceed \$3,500.00 for the 2018-2019 school year, payable from account number 20-TF9-100-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

47. CURRICULUM WRITING – GUIDANCE DEPARTMENT – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves Ms. Nancy Howe to use eight (8) hours that were originally Board approved for Ms. Jackie Edwards on November 21, 2017. Ms. Howe will be paid \$37.00 per hour for eight (8) hours, for a total of \$296.00 to be paid from account number 11-00-221-102-15-15.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

48. 2018-2019 EDCONNECT LICENSES – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of 6,946 licenses for Grades 1 through Grade 12 students attending the Irvington Public Schools District for the 2018-2019 school year. The price per license is \$3.83 per student. Total cost for licenses will not exceed \$26,603.18 payable from account number 20-TI9-100-500-00-30.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

49. REFORMATTING THE ELA CURRICULUM TO INCLUDE THE ESL MODEL CURRICULUM – OFFICE OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Ms. Rosa Wallace to work ten (10) additional hours to reformat the ELA Curriculum and include the ESL Model Curriculum components required by the NJDOE Bilingual Office. Rosa Wallace will be paid at the contractual rate of \$66.78 per hour, for ten (10) hours for a total of \$667.80, payable from account number 20-2A9-200-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

50. EDUCATE-ME.NET CLEARTOUCH INTERACTIVE BOARD – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with Educate-me.Net, 116 Fairfield Road, Fairfield, NJ 07004, to provide new interactive Cleartouch LED Boards to replace broken Smart Boards in classrooms district-wide, as per Bid# 18-2004. Cleartouch is the new technology chosen to replace Smart Boards district-wide for the 2018 - 2019 school year, on an as-needed basis. All orders will be purchased from 15-000-100-730-XXX-XX or 20-T17-400-731-00-XX district-wide. Cost not to exceed \$120,000.00

The unit costs are as follows:

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

Other Bid:

Troxell Communications, Inc

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

51. 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 \$70,920.00, payable from account number 11-000-222-500-00-19.

\$1,970.00 X 12 months = \$23,640.00 X 3 years = \$70,920.00

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

52. STUDENTS CHANGE HUNGER – OFFICE OF GUIDANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Public Schools District to participate in “Students Change Hunger” from September 18 through December 11, 2018. Students Change Hunger is a great way for students to work together to fight hunger in New Jersey. It’s a statewide food and fund drive competition for preschool through college students. The challenge centers on schools collecting food and funds to help the nearly one million food insecure New Jersey residents; including 300,000 children who don’t always know where their next meal will come from. The schools that collect the most will receive awards from their local food banks.

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

53. INSTRUMENTAL MUSIC ENRICHMENT PROGRAM IRVINGTON HIGH SCHOOL– DEPARTMENT OF VISUAL AND PERFORMING ARTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to hire a teacher for an Instrumental Music Enrichment Program. The program will run 1 – 3 days per week from 3:05 p.m.-4:05p.m., Mondays, Wednesdays, and Thursdays for a total of 50 hours. Total program cost is not to exceed \$1,950.00, paid from 20-TF9-100-100-00-30.

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

CURRICULUM (Continued)
AUGUST 15, 2018

54. ADVISORY COUNCIL MEETINGS – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to hold monthly Advisory Council meetings from October 2018 through June 2019, from 12:00 p.m. – 1:00p.m. during the 2018-2019 school year. Three (3) light cold meals and one (1) full hot meal will be provided by Whitson’s Culinary Group. Total cost not to exceed \$1,500.00, payable from account number 20-EC9-200-590-03-37.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

55. TEACHING STRATEGIES WORKSHOP – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Teaching Strategies to conduct a workshop titled, “Implementing Studies to Promote Inquiry Based Learning” on February 19, 2019 at Augusta Preschool from 9:00 a.m. – 4:00 p.m. Master teachers and PIRT will be trained from 9:00 a.m.-12:00 p.m. Teachers will be trained from 12:45 p.m.-4:00 p.m. Total cost not to exceed \$3,300.00, payable from account number 20-EC9-200-329-03-37.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

56. TRANSITION TEAM – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the Office of Early Childhood permission to approve three (3) master teachers, two (2) preschool teachers, eight (8) kindergarten teachers, and one (1) Preschool Intervention and Referral Team Member for the Early Childhood Transition Committee for the 2018-2019 school year. Master Teachers will be paid at the contractual rate of \$39.00 per person for one (1) hour per month totaling \$1,170.00, payable from account number 20-EC9-200-176-03-37. Preschool Teachers will be paid at the contractual rate of \$39.00 per person for one (1) hour per month totaling \$780.00, payable from account number 20-EC9-100-101-03-37. Kindergarten Teachers will be paid at the contractual rate of \$39.00 per person for one (1) hour per month totaling \$3,120.00, payable from account number 20-EC9-100-101-03-37, and Preschool Intervention and Referral team

CURRICULUM (Continued)
AUGUST 15, 2018

member will be paid at the contractual rate of \$39.00 for one (1) hour per month totaling \$390.00, payable from account number 20-EC9-200-104-03-37. Total amount is not to exceed \$5,460.00.

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

57. BLOOD DRIVE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Future Business Leaders of America (FBLA) to sponsor two blood drives on Friday, November 2, 2018 and Wednesday, April 17, 2019. These drives will take place in room 123 from 9:00 a.m. – 2:00 p.m. The purpose of the blood drive is to teach students social responsibility and the importance of community service. These events will be open to community members, staff, and students 18 years and older (16 and 17 year olds can donate with parental permission).

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

58. COLLEGE AND CAREER FAIR - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to have a Senior and Junior College and Career Fair. The Senior College and Fair will take place on Thursday, November 1, 2018 with an inclement weather date of November 2, 2018; and the Junior College Fair will take place on Thursday, March 28, 2019 with an inclement weather date of March 29, 2019 from 8:30 a.m. – 12:00 p.m. Irvington High School will provide lunch for College Fair vendors. Total cost is not to exceed \$500.00 payable from account number 15-000-240-500-00-12.

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

CURRICULUM (Continued)
AUGUST 15, 2018

59. HAITIAN CREOLE AND SPANISH INTERPRETATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve two (2) teachers to translate PARCC Portfolio Appeals ELA and Mathematics tasks for English Language Learners (ELLs) at Irvington High School for the 2018-2019 school year. Successful completion of tasks is a New Jersey Department of Education graduation requirement. Teachers will be paid \$39.00 per hour for 80 hours, for a total of \$3,120.00 per teacher. Total cost (\$3,120.00 X 2 teachers = \$6,240.00) payable from account number 20-20-TT9-200-100-00-30.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

60. 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 \$2,775.41 payable from account number 15-000-240-500-00-12.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

61. MEMBERSHIP TO NATIONAL SPEECH & DEBATE ASSOCIATION
NATIONAL FORENSIC LEAGUE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the funding of the Irvington High School National Speech and Debate Association National Forensic League membership to the National Forensic League. This is an annual membership with a team resource package. The annual membership fee is \$149.00, High School team resource \$199.00, Lifetime Membership \$120.00 for a total cost not to exceed \$468.00 from account number 15-190-100-800-00-12.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

62. SENIOR PROM - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School's Senior Class of 2019 to sponsor their Senior Prom on Wednesday, June 12, 2019, at the Westmount Country Club, 728 Rifle Camp Road, Woodland, NJ 07244, from 6:00 p.m.-11:00 p.m. Chaperones will include Irvington High School Administrators, eight staff members, two security guards and three secretaries. Cost to the District will include security guards who will serve as chaperones, as per the collective bargaining agreement.

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

63. SAT TEST - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to support SAT school-based testing on Wednesday, October 10, 2018 at Irvington High School. Seniors will have the opportunity to take the SAT exam during the school day at the cost of \$47.50 per student. Seniors applying to colleges and universities which require the essay portion will have the opportunity to take the SAT with essay for the cost of \$64.50 per student. Students must opt for the essay version by September 11, 2018. Students who receive free and reduced lunch will receive a fee reduction of \$8.00 for the SAT and \$15.00 for the SAT with essay. The cost of 335 SAT and SAT with essay tests will not exceed \$21,607.50, payable from account number 20-TF9-100-500-00-30.

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

64. NMSQT TEST - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to support NMSQT school-based testing on Wednesday, October 10, 2018 at Irvington High School. Juniors will have the opportunity to take the NMSQT exam in order to qualify for college scholarships and prepare for the SAT during the school day at the cost of \$16.00 per student. The cost of 415 NMSQT tests will not exceed \$6,640.00, payable from account number 20-TF9-100-500-00-30.

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

CURRICULUM (Continued)
AUGUST 15, 2018

65. TECHNOLOGY CLUB ADVISOR - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School Technology Club Advisor. The Program will run from September 2018- June 30, 2019. The total cost is not to exceed 40 hours. The advisor will be paid at the contractual rate of \$39.00 per hour for a total of 40 hours for a total of \$1,560.00 to be paid from account number 15-000-222-177-00-12.

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

66. REACH PROGRAM 2018-2019- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 25 students to participate in the Rutgers Early College Humanities (REACH) Course Program. The program is a 10-week after school college course taught by Rutgers professors and sponsored by Rutgers University. The program is comprised of two units; each unit will be taught for five weeks, which total 20 hours of college level instruction in the humanities. The class will meet on Wednesdays for two hours, from 3:00 p.m. to 5:00 p.m. from September 2018 through January 2019. This program will offer participating students 1.5 Rutgers University college credits. The total cost of the program is not to exceed \$9,766.50, payable from account number 20-TI9-100-500-00-12.

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

67. GRADUATION CEREMONY - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School's Class of 2019 to hold the graduation ceremony at the Essex County College Gymnasium on June 20, 2019 from 5:00 p.m. to 9:30 p.m. The cost of renting the facility is \$6,300.00. One deposit of \$3,150.00 is required and the remaining balance is due upon completion of the graduation ceremony. Total cost is not to exceed \$6,300.00, payable from account number 15-000-240-500-00- 12.

CURRICULUM (Continued)
AUGUST 15, 2018

OTHER QUOTES:

- Richard J. Codey Arena, 560 Northfield Ave, West Orange, NJ 07052 - \$6,000.00 to rent venue and additional \$3,500.00 for security. Total cost of \$9,500.00.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

68. ODO ACHIEVEMENT CENTER PROGRAM - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to host monthly afterschool workshops facilitated by Odo Achievement Center, a nonprofit teen organization based in Northern New Jersey by Founder Nadine Etienne. These workshops are being offered afterschool from 3:00 p.m. to 4:00 p.m. on a monthly basis from October 2018 through June 2019 with the first session (Send A Pic!) taking place Thursday October 18, 2018 at no cost to the District. "Send A Pic!" focuses on cyber safety and responsible internet usage for grades 9-12.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

69. MIDDLE STATES ASSOCIATION STIPENDS FOR CO-CHAIRPERSONS-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves co-chairpersons to conduct a Self-Study: Excellence by Design (EBD) required maintenance of accreditation to Middle States Association of Colleges and Schools, INC. (MSA-CESS) from September 2018 through June, 2019. Accreditation is a validation of school quality and student achievement. The stipend for each co-chairperson will be \$6,240.00 for a total not to exceed \$12,480.00 payable from account 15-140-100-101-00-12.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

70. ODO ACHIEVEMENT CENTER PROGRAM - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to host monthly afterschool workshops facilitated by Odo Achievement Center, a nonprofit teen organization based in Northern New Jersey by Founder Nadine Etienne. These workshops are being offered afterschool from 3:00 p.m. to 4:00 p.m. on a monthly basis from October 2018.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

71. AFTER SCHOOL PROGRAM 2018-2019 – UNION AVENUE MIDDLE SCHOOL

Name of Club	Instructor(s)	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
Morning Basketball Club	1 Advisor Twice a week 7:10 – 8:10 am	2 hours per week (60 hours)	\$39.00	9/24/18 – 6/7/19	\$2,340.00	20-TI9-100-100-00-30

BACKGROUND/RATIONALE: The MBA program has assisted in reducing absences and tardiness on a weekly basis. The program is also aligned with the national initiative to fight childhood obesity by promoting wellness. Lastly the program assists in improving students’ self-image and self-esteem leading to better academic performance. CCSS: ELA- 6.1, 7.1, 8.1 CCSS: H & Phys. Ed., 2.5.8.G.3, 2.5.6.C.2, 2.5.8.C.1

Young Ladies Club	1Advisor 1 Day(s) per week 7:10 am – 8:10 am or 3:00 pm – 4:00 pm	31 hrs. (1 hr. per week)	\$39.00	9/24/18 – 5/31/19	\$1,209.00	20-TI9-100-100-00-30
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BACKGROUND/RATIONALE: The Young Ladies Club seeks to empower young ladies in their educational and social development. The Young Ladies Club is designed to support young people in their transition from childhood to responsible adulthood, encouraging their social development and individual fulfillment while helping them to prepare for today's society and work force.

Name of Club	Instructor(s)	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
Soccer Club	2 Advisors 1 Day(s) per week 7:10 am – 8:10 am or 3:00 pm - 4:00 pm	52 hours 26 hrs. p/p (1 hr. per week)	\$39.00	11/1/18 – 5/31/19	\$2,028.00	20-TI9-100-100-00-30

BACKGROUND/RATIONALE: This club is aligned to SMART Goal 4 and promotes collaborative learning as the scholars enjoy learning the game of soccer. HPE.2.5.8.A.1 - Explain and demonstrate the transition of movement skills from isolated settings (i.e., skill practice) into applied settings (i.e., games, and recreational activities).

CURRICULUM (Continued)
AUGUST 15, 2018

Name of Club	Instructor(s)	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
Cheerleading Club	1 Advisor 1 Day per Week 7:10 am – 8:10 am or 3:00 pm – 4:00 pm	31 hrs. (1 hr. per week)	\$39.00	9/24/18 – 5/31/19	\$1,209.00	20-T19-100-100-00-30
BACKGROUND/RATIONALE: The Cheer team will promote and foster positive character and social development while supporting academic achievement, health and wellness. This team will support a positive school climate reflective of the District’s Focus Relationship initiative						
Track Club	1 Advisors 1 Day(s) per week 7:10 am – 8:10 am or 3:00 pm -4:00 pm	31 hrs. p/p (1 hr. per week)	\$39.00	9/24/18 – 5/31/19	\$1,209.00	20-T19-100-100-00-30
BACKGROUND/RATIONALE: This club promotes collaborative learning as the scholars enjoy learning and participating in track events..						
Track Club	1 Advisors 1 Day(s) per week 7:10 am – 8:10 am or 3:00 pm -4:00 pm	31 hrs. p/p (1 hr. per week)	\$39.00	9/24/18 – 5/31/19	\$1,209.00	20-T19-100-100-00-30
BACKGROUND/RATIONALE: This club promotes collaborative learning as the scholars enjoy learning and participating in track events..						

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

72. NATIONAL JUNIOR HONOR SOCIETY MEMBERSHIP RENEWAL– 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 renew membership for the National Junior Honor Society for the school 2018-2019 year. The total cost is not to exceed \$385.00, payable from account number 15-000-240-500-00-11.

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

CURRICULUM (Continued)
AUGUST 15, 2018

73. SCHOOL DATEBOOKS, INC. – 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 accept the contract agreement with School Datebooks, Inc., 2880 U.S. Hwy, 231, Suite 200, Lafayette, IN., 47909, to purchase 800 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 Union Avenue Middle School. The total cost is not to exceed \$2,264.92, payable from account number 15-000-240-500-00-11.

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

74. SCHOOL DATEBOOKS, INC – 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 accept the contract agreement with School Datebooks, Inc., 2880 U.S. Hwy 231, Suite 200, Lafayette, IN., 47909, to purchase 950 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 University Middle School. The total cost is not to exceed \$2,800.00, payable from account number 15-190-100-610-00-10

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

75. BRING YOUR DAD TO SCHOOL– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to host “Bring Your Dad To School” on September 5, 2018. Fathers and men from the community will be invited to greet our students on the first day of school as they enter the building. A breakfast will be provided for the participants. The cost of this event will not exceed \$450.00, payable from account 20-TI9-200-500-00-10

ACTION:

Motion by: _____ Seconded: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

76. HONOR ROLL/PERFECT ATTENDANCE BREAKFAST– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to hold an Honor Roll/Perfect Attendance Breakfast for students who have achieved honor roll status or perfect attendance for the cycle. The breakfast will be held December 6, 2018, February 28, 2019 and May 9, 2019. The cost for each breakfast will be \$450.00 for an overall total, not to exceed, \$1,350.00, payable from account number 20-TI9-200-500-00-10.

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

77. SCIENCE FAIR– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to host a Science Fair to showcase scholar science projects. The fair will be held on March 20, 2019 from 5:30 p.m. - 7:30 p.m.

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

78. ART SHOW– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to host an Art Show to showcase scholar art projects. The art show will be held on April 17, 2019 from 5:30 p.m. – 7:30 p.m. Light refreshments will be served. The cost will not exceed \$200.00 payable from account number 20-TI9-200-500-00-10

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

79. MULTICULTURAL CELEBRATION– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to host a Multicultural Celebration. The event will celebrate the cultural differences and similarities of the students and staff. The event will take place May 23, 2019 from 5:30 p.m. – 8:00 p.m. The program will include skits, dances and cultural foods. The cost of the event will

CURRICULUM (Continued)
AUGUST 15, 2018

include supplies for decoration and music is not to exceed \$1,000.00 from account number 20-TI9-200-600-00-10 and cost for food is not to exceed \$800.00 from account number 20-TI9-200-500-00-10 for an overall total of \$1,800.00

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

80. CAREER DAY– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to host the annual Career Day. This program is organized by the guidance department where they invite different members of the community to discuss their careers. The event will take place June 5, 2019 during the school day as the volunteers visit classrooms. The cost of the event will be \$300.00 to provide refreshments for the volunteers catered by Whitson’s, payable from account number 20-TI9-200-500-00-10

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

81. BULLIED – ASSEMBLY PROGRAM– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to reserve the assembly title “Bullied” in conjunction with the Operation Friendship program on October 17, 2018. They will complete two 45 minute performances in the morning and visit classrooms in the afternoon for an extended Q&A and some dramatic role-play to help students combat bullying. The program is produced by Bright Star Touring Theatre based at 565 Long Shoals Road Suite 204 Arden, North Carolina 2870. The cost of the program is not to exceed \$1,995.00, payable from account number 20-TF9-100-500-00-30.

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

82. PBSIS (POSITIVE BEHAVIOR SUPPORT IN SCHOOLS) – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School continue with the Positive Behavior Support In School (PBSIS) initiative for the 2018-2019 school year. The initiative will be managed by 5 staff members who will coordinate all of the

CURRICULUM (Continued)
AUGUST 15, 2018

activities and incentives for the school year. The teachers will meet for a total of 3 hours each in August 2018 to plan for the year. They will meet 1 hour a month from September 2018 to June 2019 to prepare for scheduled activities. The 5 teachers will work a total of 13 hours for an overall total of 65 hours. The cost of the initiative is $\$39.00 \times 65 = \$2,535.00$. The cost of the program is not to exceed \$2,535.00, payable from account number 20-TI9-200-100-10-30

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

83. BULLYING BANNERS – 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 purchase “Stop Bullying “ banners in support of climate and culture initiatives. The banners will be hung on every floor and the cafeteria. The banners will be created by the company In The News 8517 Sunstate Street, Tampa, FL The cost of the banners is not to exceed \$765.00, payable from account number 20-TF9-100-500-00-30

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

84. CLUBS/ACTIVITIES – UNIVERSITY MIDDLE SCHOOL

Chess Club	1	2 - Day(s) per week Mondays & Wednesdays 3:00 -4:00 p.m.	55 hrs.	\$39.00	Not to exceed \$2,145.00	20-T19-100-100-10- 30
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Rationale:
 Chess has been considered a way for children to increase their mental prowess, concentration, memory and analytical skills. Research shows the academic benefits of chess on math problem solving skills and reading comprehension, and increase in self-confidence, patience, logic, critical thinking, observation, pattern recognition, analysis, creativity, concentration, persistence, self-control, sportsmanship, responsibility, respect for others, self-esteem, coping with frustration and many other influences which are difficult to measure but can make a difference in student attitude, motivation and achievement.

CURRICULUM (Continued)
AUGUST 15, 2018

School Activities Coordinator	2	1 Day(s) per week 7:10 a.m. – 8:10 a.m. or 3:10 p.m. – 4:10 p.m.	80 hrs. (40 hrs. p/p)	\$39.00	Not to exceed \$3,120.00 Per person \$1,560.00	20-T19-200-100-10-30
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Rationale: University Middle School students will meet once a week with the Student Activities Coordinator and administrators to collaborate with the planning of school events such as the Eighth Grade Promotional Ceremony, the end of Year Eighth Grade Dinner Dance, Sixth and Seven Grade Cotillion, class trips and fundraisers. Students will learn time management and team building skills, and will be exposed to different viewpoints thus strengthening diversity skills. Students' participation in the club will promote positive school spirit giving them a sense of pride by being a part of the actual planning process for an event which will be experienced by their peers. Students interested in the club will have to sign up. Students with a C average or better and no record of suspension will be selected to participate in the club.

Cheer/Dance Squad	1	2 Day(s) per week Monday and Thursdays 3:00 p.m. 5:00 p.m.	55 hrs.	\$39.00	Not to exceed \$2,145.00	20-T19-100-100-10-30
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Rationale: Students of the Dance Squad are exposed to Ballet, Swing, Early Rock and Roll, Funk/Disco, Latin, African, Hip-Hop, Praise and Pom. The sessions place a great emphasis on the importance of stretching, strength, conditioning, technique, and choreography. The Dance Squad club has won many awards in competitions and has also been invited to perform at the prestigious "Kids in Concert" Program. Dancers understand the value of practice and hard work. Members gain confidence, self-discipline and poise through the art of dance. The skills the students are taught have a positive impact regarding health, nutrition and hygiene. Students' participation in the club will promote positive school spirit giving them a sense of pride by being a part of the actual planning process for an event which will be experienced by their peers.

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

CURRICULUM (Continued)
AUGUST 15, 2018

85. NATIONAL ELEMENTARY HONOR SOCIETY MEMBERSHIP DUES –
CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to purchase a renewal membership into the National Elementary Honor Society as an active member for 2018-2019 school year. Total cost is not exceed \$84.00, payable from account number 15-000-240-500-00-03.

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

86. CHORUS CLUB– CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Chancellor Avenue School Chorus Club for our scholars in grades 3 – 5 that are interested in performing arts. The Chorus Club will meet between September 2018 and June 2019 for a total of 60 hours. The advisor will receive \$39.00 per hour payable from account number 20-TI9-100-100-03-30. Total cost is not to exceed \$2,340.00.

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

87. BASKETBALL CLUB– CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to conduct a Basketball Club for scholars in grades 4 and 5 that are interested in athletics. The Basketball Club will meet between September 2018 and June 2019 for a total of 50 hours. The advisor will receive \$39.00 per hour payable from account number 20-TI9-100-100-03-30. Total cost is not to exceed \$1,950.00.

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

CURRICULUM (Continued)
AUGUST 15, 2018

88. CHEERLEADING CLUB– CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to conduct a Cheerleading Club for scholars in grades 4 and 5 that are interested in athletics. The Cheerleading Club will meet between September 2018 and June 2019 for a total of 50 hours. The advisor will receive \$39.00 per hour payable from account number 20-TI9-100-100-03-30. Total cost is not to exceed \$1,950.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

89. SOCCER CLUB– CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to conduct a Soccer Club for scholars in grades 4 and 5 that are interested in athletics. The Soccer Club will meet between September 2018 and June 2019 for a total of 50 hours. The advisor will receive \$39.00 per hour payable from account number 20-TI9-100-100-03-30. Total cost is not to exceed \$1,950.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

90. SCHOOL DOCUMENT TRANSLATORS– CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to have two (2) certified staff members translate documents (into Spanish and Creole, respectively) that will need to be utilized to communicate with scholars, parents and guardians. The staff members will perform translation services between August 16, 2018 and June 2019 for not more than 25 hours each (per person) for a maximum total 50 hours. The staff members will each receive \$39.00 per hour payable from account number 20-TI9-200-100-03-30. Total cost is not to exceed \$1,950.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

91. NATIONAL ELEMENTARY HONOR SOCIETY CHAPTER RENEWAL – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the National Elementary Honor Society Chapter Renewal for Florence Avenue Elementary School. Membership dues are \$52.00 and will be paid to NASSP/NEHS from account number 15-000-240-500-00-04.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

92. ENTERTAINMENT ON WHEELS – 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 use Any Excuse for a Party as a vendor for the Science Exploration and Field Day Event for grades Pre-K through Grade 5. The event will take place on school grounds on Friday, June 14, 2019 from 9:00 a.m. – 2:30 p.m. Cost is not to exceed \$4,000.00 to be paid using account 20-T18-200-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

93. ASSEMBLY PROGRAMS- 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 three (3) assembly programs performed by “The Bureau of Lectures and Concert Artists, Inc., for grades pre-k through fifth. The first performance “BMX” on October 19, 2018, one performance at 9:00 am, cost of \$795.00, second performance “Rap” on January 28, 2019, performance times are 9:00 a.m. and 10:00 a.m. cost of \$1,200.00 for two, 1 hour shows, and third performance “Extreme Energy” on February 13, 2019, performance times are 9:00 a.m. and 10:00 a.m. cost of \$1,000.00 for two, 1 hour shows. Total cost not to exceed \$2,995.00, paid from account number account number 20-TI9-100-500-00-09

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

94. GIRLS SCOUT– MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and grants permission for Mount Vernon Avenue School to conduct a Girl Scouts Program for students in grades K- 5 from 3:05 p.m. to 4:05 p.m., twice a month from September 2018 through June 2019.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

95. “GIRLS ON THE RUN” PROGRAM– MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mount Vernon Avenue School to form a “Girls on The Run” Program. Girls on the Run is a program for female scholars in grades 3-5, and combines instruction on self-esteem, confidence, character building, empowerment, and physical fitness. There are two sessions; September-November and March-May. The program calls for schools running the program to facilitate one session per week, for 75 minutes. Sessions will be held outside or in the gym. At the end of each season, there is a 5K event with the other Girls on the Run schools in Florham Park at the Jets Facility. Two advisors will be paid at the contractual rate of \$39.00 per hour for a total of 50 hours. Total cost per teacher not to exceed \$975.00 total cost of the program not to exceed \$1,950.00 payable from account number 20-TF9-100-100-00-30, and transportation 20-TF9-200-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

96. BUREAU OF LECTURES – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Bureau of Lectures & Concert Artists, Inc., to perform “African Dance and Drum Troupe” a forty-five (45) minute performance at Thurgood Marshall Elementary School on February 06, 2019 starting 1:15 p.m. The group will provide students an interactive engagement of cultural, historical, and demographical facts of Africa. The performances will take place in the auditorium and be observed by third to fifth grade students. Total amount is not to exceed \$750.00 payable from account number 20-TI9-100-500-00-08.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

97. 5TH GRADE AWARDS CEREMONY BANQUET – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Fifth Grade Class of 2019 to host an Award Ceremony Banquet at Thurgood Marshall Elementary School on Friday, June 14, 2019 in the school auditorium, from 4:30 p.m. to 7:00 p.m. The event will be catered by Whitson’s Culinary Group and will serve approximately 45 guests. The event will be paid from account 20-TI9-200-500-00-08 and not to exceed \$450.00.

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

98. EXPEDITIONARY INTERACTIVE LEARNING EXPO – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall School to conduct an Expeditionary Interactive Learning Expo for grades PreK-5. The event will take place on-site of school grounds on Friday, June 7, 2019, from 9:00 a.m. to 2:00 p.m. (rain date June 13, 2019) Services will be provided by Any Excuse for a Party, 16 Gloria Lane, Fairfield, NJ 07004. Total cost for event is not to exceed \$4,000.00, payable from account number 20-TI9-200-500-00-08.

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

99. CHEERLEADING SQUAD – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall Elementary School to incorporate a cheerleading squad for the 2018-2019 school year. The school will hire (1) certified advisor, the advisor will receive an extra (2) hours in September for selection tryouts, paid at the contractual rate of \$39.00 per hour, which totals 42 hours (\$39.00 X 42), payable from account 20-TI9-100-100-08-30 and not to exceed \$1,638.00.

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

CURRICULUM (Continued)
AUGUST 15, 2018

100. MONTHLY PARENT WORKSHOPS – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Whitson’s Food Services to provide hot breakfast for Parent Monthly Workshops, at a rate of \$7.00 per person for a total of 30 parents for ten months, for the 2018-2019 school year payable from account number 20-EC9-200-590-03-01, total not to exceed \$2,100.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

101. SOCCER CLUB – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to conduct a Soccer Club at University Elementary School. This program will run from February 4, 2019 through June 17, 2019. The Soccer Coach will serve for a total of 35 hours at the contractual rate of \$39.00 per hour. The total cost for the program will not exceed \$1,365.00 payable from account number 20-TI9-100-100-05-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

102. LIBRARY CLUB – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to conduct a School Library Club at University Elementary School. One Library Club advisor will meet with students in grades 4 – 5. This program will run from October 1, 2018 through June 17, 2019 and the advisor will serve for a total of 10 hours at the contractual rate of \$39.00 per hour. The total cost for the program will not exceed \$390.00 payable from account 20-TI9-100-100-05-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
AUGUST 15, 2018

103. LEARNING A-Z READING 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 purchase a one year subscription to the Learning A-Z reading program for the technology reading center for scholars in grades K-5 and English Language Learners. Learning A-Z programs are aligned with the NJSLs and serves as an ELA intervention that will help to improve standardized and District assessment results. The cost of the program is \$3,639.90 for Raz-Plus and \$360.00 for the ELL Edition for a total of \$3,999.90 payable from account number 20-T19-100-500-00-05.

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

104. SCHOOL MATE – 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 School Mate, 3212 E. Highway 30, Kearney, NE 68847, to purchase 740 students folders. Folders will be utilized to keep students organized and promote daily parent/teacher communication at University Elementary School. The total cost will be \$735.00 to be paid from account 15-190-100-610-00-05.

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

105. STUDENT SCHOOL DATEBOOKS – 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 School Datebooks, Inc., 2880 U.S. Hwy, 231, Suite 200, Lafayette, IN., 47909, to purchase 590 students agenda books. Agenda books will be utilized to keep students organized and promote daily parent/teacher communication at University Elementary School. The total cost will be \$1,625.27 to be paid from account 15-190-100-610-00-05.

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

CURRICULUM (Continued)
AUGUST 15, 2018

106. FIELD TRIPS

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

School Name/ Destination and Address Rationale (4 sentence maximum)	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission per Person (includes free tickets and all calculations)	Transportation and Cost	Total Cost	Total Cost and Account Number
Irvington High School Students 2 Science, Inc. (S2S) 66 Deforest Avenue East Hanover, NJ 07936 Rationale: S2S programs focus on changing the students’ attitude toward pursuing a career in STEM related fields, as well as improving student aptitude with STEM subject matter.	12/7/18 & 3/6/19 8:30 a.m.- 3:00 p.m.	9 th -12 th Chemistry	32	2 Theresa Bennin, and TBD by Principal	2	No cost	District bus	No cost. Sponsorship provided by S2S	N/A

<p>Irvington High School JROTC</p> <p>Raider Meet at Fort Dix hosted by Pemberton</p> <p>JBMDL Fort Dix, NJ 08640</p> <p>Rationale: The cadets will compete against schools from NJ, NY and PA in Physical Fitness. The event tests the endurance of the cadets' physical fitness attributes, ability to work as a team and demonstrate the leadership traits learned in the classroom.</p>	<p>5/9/19 6:30 a.m.- 6:00 p.m.</p>	<p>9th -12th</p>	<p>30</p>	<p>2 Maj Munro SFC Craig</p>	<p>0</p>	<p>\$100.00</p>	<p>District bus will be utilized</p>	<p>\$100.00</p>	<p>Admission: \$100.00 Account: 15-401-100-500-00-12</p>
<p>Irvington High School JROTC</p> <p>Military Ball</p> <p>Mediterranean Manor 255 Jefferson Street Newark, NJ 07105</p> <p>Rationale:</p>	<p>5/10/19 5:00 p.m.- 11:30 p.m.</p>	<p>9th -12th</p>	<p>200</p>	<p>2 Maj Munro SFC Craig</p>	<p>0</p>	<p>District pays for 100 guests and the program will pick up the costs for the guests exceeding the District's limit.</p> <p>\$30.00 per person. \$30.00 x 100 = \$3,000.00</p>	<p>Sussex County Regional Cooperative</p> <p>Cost per bus: \$374.74 X3 =\$1,124.22</p> <p>Total cost: \$1,124.22</p>	<p>\$4,124.22</p>	<p>Admission: \$3,000.00</p> <p>Account: 15-190-100-800-00-12</p> <p>Transportation: \$1,124.22</p> <p>Account: 15-000-270-512-00-12</p>

The Military Ball is an assessment of drill and ceremony, instructor positions, and cadet etiquette lessons taught during the school year.									
Irvington High School JROTC Union High School 2530 North Third St, Union NJ 07083 Rationale: Cadets will demonstrate the leadership qualities learned in the program	11/17/18 6:30 a.m.- 5:00 p.m.	9 th -12 th	30	2 Maj Munro SFC Craig	0	\$150.00	District bus will be utilized	\$150.00	Admission: \$150.00 Account: 15-401-100-500-00-12
Irvington High School JROTC Lenape High School 235 Hartford Road Medford, NJ 08055 Rationale: To provide the JROTC Drill Teams the ability to compete at the Annual Lenape	2/2/19 6:00 a.m.- 4:00 p.m.	9 th -12 th	30	2 Maj Munro SFC Craig	0	\$150.00	District bus will be utilized	\$150.00	Admission: \$150.00 Account: 15-401-10 -500-00-12

Drill Meet, and defend their championship from last year.									
Irvington High School JROTC Fort Dix Military Base Fort Dix, NJ 08640 Rationale: Cadets from thirteen (13) schools will participate in a weekend of training and activities that test their physical/fitness academic knowledge to help build their self-confidence and leadership skills.	10/26/18 – 10/28/18 3:30 p.m.- 3:00 p.m.	9 th -12 th	30	2 Maj Munro SFC Craig	0		District bus will be utilized	\$0	
Irvington High School GSA 15 th Annual New Jersey GSA Forum Middletown High School South 900 Nutswamp Road Middletown, NJ 07748	11/17/18 7:00 a.m.- 5:00 p.m.	9 th -12 th	20	2 Ms. Foote Ms. McMillan	0	\$10.00 per student x20 =\$200.00 \$25.00 per adult x2 =\$50.00 Total cost: \$250.00	Sussex County Regional Cooperative Cost per bus: \$771.92 X1 =\$771.92 Total cost: \$771.92	\$1,021.92	Admission: \$350.00 Account: 15-401-100-500-00-12 Transportation: \$771.93 Account: 15-000-270-512-00-12

<p>Rationale: Students will initiate and participate in collaborative discussions (one - on - one, groups, and teacher-led) with other GSA Clubs on LGBTQ topics, texts, and issues, building on others' ideas and expressing their own clearly and persuasively.</p>									
<p>Irvington High School JROTC Fort Dix Military Base Fort Dix, NJ 08640</p> <p>Rationale: Raider Team will compete at the Annual 2nd BDE Raider Championship at Ft. Dix New Jersey. The Raider team will defend their two year championship reign against the State winners from Northern Eastern part of the USA. The event is</p>	<p>5/11/19 6:00 a.m.- 4:00 p.m.</p>	<p>9th -12th</p>	<p>30</p>	<p>2 Maj Munro SFC Craig</p>	<p>0</p>	<p>NA</p>	<p>District bus will be utilized</p>	<p>Total Cost \$0</p>	

hosted by 2nd BD JROTC.									
Irvington High School JROTC Central Regional High School 509 Forest Hill Pkwy Bayville, NJ 08721 Rationale: Cadets will demonstrate the leadership qualities learned in the program. Cadets will be placed in conditions where they will exhibit physical fitness and complete tasks and conditions corresponding with JROTC curriculum.	1/12/19 6:00 a.m. 4:00 p.m.	9 th -12 th	30	2 Maj Munro SFC Craig	0	\$150.00	District bus will be utilized	\$150.00	Admission: \$150.00 Account: 15-401-100-500-00-12
Irvington High School JROTC Fort Dix Military Base Fort Dix, NJ 08640 Rationale: Summer Camp on the Fort Dix Military Base in New Jersey.	6/23/19 - 6/30/19 6:30 a.m.- 3:00 p.m.	9 th -12 th	30	2 Sgt. Craig Maj. Munro (5 days x 8 hours x \$39.00 per hour) = \$1,560.00 chaperones will be paid each Total cost is not to exceed	1 Ms. Lane (5 days x 8 hours x \$35.00 = \$1,400.00	\$600.00	District bus will be utilized	\$5,120.00	Admission: \$600.00 Account: 15-401-100-500-00-12 Stipend: \$4,520.00 Account: 15-401-100-100-00-12

JROTC Cadet Leadership Challenge (JCLC) is a mandatory capstone event for cadets in the Army JROTC leadership/citizenship development program				\$3,120.00					
Irvington High School JROTC Hillside High School 1085 Liberty Avenue Hillside, NJ Rationale: Cadets will demonstrate the leadership qualities learned in the program. Cadets will be placed in conditions where they will exhibit positive teamwork, physical fitness, and complete tasks and conditions corresponding with JROTC curriculum.	12/01/18 6:00 a.m.- 4:00 p.m.	9 th -12 th	30	2 Maj Munro SFC Craig	0	\$75.00	District bus will be utilized	\$75.00	Admission: \$75.00 Account: 15-401-100-500-00-12
University	8/6/18	6 th - 8 th	30 from	3 from each school	0	No cost	Bus provided by	\$0.00	N/A

<p>Middle and Union Avenue Middle School Summer School Students</p> <p>KPMG 51 John F Kennedy Pkwy, Short Hills, NJ 07078</p> <p>Rationale: Middle School students will be assigned a KPMG intern who will serve as a mentor to work with students on college and career readiness.</p>	8:30 a.m.- 12:30 p.m.		each school (total of 60)	(total of 6)			Sponsor		
<p>University Middle School</p> <p>Students 2 Science, Inc. (S2S) 66 Deforest Avenue East Hanover, NJ 07936</p> <p>Rationale: S2S programs focus on changing the students' attitude toward pursuing a career in STEM related</p>	9/27/18 2/1/19 & 4/15/19 8:30 a.m.– 3:00 p.m.	7 th & 8 th	48	2 Terry Johnson, and TBD by Principal	2	No cost	District bus	No cost. Sponsorship provided by S2S	N/A

fields, as well as improving student aptitude with STEM subject matter.									
Union Avenue Middle School Students 2 Science, Inc. (S2S) 66 Deforest Avenue East Hanover, NJ 07936 Rationale: S2S programs focus on changing the students' attitude toward pursuing a career in STEM related fields, as well as improving student aptitude with STEM subject matter.	10/15/18 2/4/19 & 4/9/19 8:30 a.m.- 3:00 p.m.	8 th	48	2 Clifford Smith, and TBD by Principal	2	No cost	District bus	No cost. Sponsorship provided by S2S	N/A

CURRICULUM (Continued)
AUGUST 15, 2018

107. FOR THE RECORD

- A. Item #43, page 53, Board approved May 16, 2018 entitled “PowerSchool and PowerTeacher Programmers 2018-2019 – Office of Media Services and Technology” should be amended with a change in dates from August 1, 2018 through August 31, 2018 to July 24, 2018 through August 31, 2018 for Nathan Vincent
- B. Item #40, page 68, Board approved June 13, 2018, should be amended as follows: change consultants name from Standard Solution Holding, LLC to Inspired Instruction, LLC.
- C. Item #12, page 25, Board approved April 11, 2018; entitled “Apex Learning Credit Recovery Program – Office of Special Services”, should have a change of account number from 20-IB9-200-500-00-25 to 20-IB9-200-300-00-25.
- D. Item #15, page 27, Board approved April 11, 2018; entitled “Cross Country Clinical Educational Services, Inc., to Provide Bilingual Child Study Team Evaluations 2018-2019 - Office of Special Services”, should have a change of account number from 20-IB9-200-500-00-25 to 20-IB9-200-300-00-25.
- E. Item #24, page 31, Board approved April 11, 2018; entitled “Public Consulting Group for the 2018-2019 School Year Which Manages The Individual Educational Program Database For Special Education Students in the Irvington School District - Office Of Special Services”, should have a change of account number from 20-IB9-200-500-00-25 to 20-IB9-200-300-00-25.
- F. Item #15, page 51, Board approved June 13, 2018; entitled “Care Plus NJ, Inc. to Provide Comprehensive Mental Health and Behavioral Health Services at Irvington High School 2018-2019 – Office of Special Services”, should have a change of account number from 20-IB9-100-300-00-25 to 20-IB9-200-300-00-25.
- G. Item #16, page 52, Board approved June 13, 2018; entitled “Dr. Kavita Sinha, Faap, as a School Neurologist 2018-2019 - Office of Special Services”, should have a change of account number from 20-IB9-100-300-00-25 to 20-IB9-200-300-00-25.
- H. Item #85, page 84, Board approved June 13, 2018, entitled “Soaring Eagles Club” Mt. Vernon Avenue School, should read “Soaring Eagles Mentoring Club”.
- I. Item #53, page 56 Board approved June 27, 2018 entitled “Mary Michailidis reimbursement for Survey Monkey” should reflect a change in account number from 20-TI8-200-100-12-30 to 20-TI9-200-100-12-30 for services provided for the 2018-2019 school year and carryover services from the 2017-2018 school year.
- J. Item # 51, page 56, Board approved on June 27, 2018, entitled, “Band/Music Before-After School Program 2018-2019”, should reflect a change in account number from 20-TI9-100-100-06-30 to 20-TI9-100-100-08-30.

BUILDINGS AND GROUNDS

AUGUST 15, 2018

K. Item #14, page 26, Board approved April 11, 2018; entitled “Computer Consulting Group to Provide Yearly Maintenance Plan 2018-2019– Office of Special Services”, should have a change of account number from 20-IB9-200-500-00-25 to 20-IB9-200-300-00-25.

108. DELL INC.– BERKELEY – MADISON – MT. VERNON AVENUE SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Dell Inc. On Dell Way, Round Rock TX 78682 to supply three (3) OptiPlex 5050MT \$2,525.67 three (3) Del 27 inches monitors \$658.77 in the amount \$3,184.44, for the 2018-2019 school year. State contract number 89967 payable from account number 11-00-261-610-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

109. BARUCH BUSINESS SERVICES – HIGH SCHOOL BATHROOMS

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 to renovate five (5) bathrooms, 3 girls and 2 boys bathrooms for the 2018-2019 school year, in the amount not to exceed \$39,250.00, payable from account number 11-00-261-420-33-33

Second quote:

L & S Construction 269 Lincoln Place Irvington New Jersey

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

110. NEW MANAGEMENT INC LOCK BLOCKS –AUGUSTA PRE-SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to New Management Inc, 4079 Governor Drive, San Diego, California 92122, to supply 10 additional lock blocks to prevent unauthorized entry to the classrooms for the 2018-2019 school year in an amount not to exceed \$118.00 payable from account number .11-000-261-610-00-33

Second quote: Bell Security Sales Inc. 426 Bloomfield Avenue Bloomfield New Jersey 07003

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (Continued)

AUGUST 15, 2018

111. M-1/COMPREHENSIVE MAINTENANCE DISTRICT WIDE 2017-2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approved the M-1/Comprehensive Maintenance Plan for the following Schools: Augusta Pre-School Academy \$180,000.00, Berkeley Terrace School \$200,000.00, Chancellor Avenue School \$180,000.00, Madison/Chancellor South Avenue School \$250,000.00, Florence Avenue School \$300,000.00, Grove Street School \$250,000.00, Irvington High School \$350,000.00, Mount Vernon Avenue School \$350,000.00, University Middle School \$300,000.00 Thurgood Marshall School \$250,000.00, Union Avenue Middle School \$150,000.00, University Elementary School \$200,000.00, for the 2017-2018 school year for a grand total of \$2,810,000.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

112. INSURANCE CLAIMS SERVICES-QUAL-LYNX

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to renew the Professional Services Contract pursuant to N.J.S.A. 18A:18A-5a. (10) with Scibal Associates, Inc. (doing business as Qual-Lynx) of 100 Decadon Drive, Egg Harbor Township, New Jersey, 08234 to provide Claims Services effective August 1, 2018 through July 31, 2019. The fee is \$68,766.80 for 140 claims (includes \$2,500.00 administrative fee), the same as the 2017-2018 school year. The amount of \$43,766.80 is payable from account number 11-000-262-520-00-32 and \$25,000.00 is payable from account number 11-000-230-590-00-22, amount not to exceed \$68,766.80. Rate for claims in excess of 140 claims will be charged as follows:

\$895.00 Workmen's Compensation Indemnity
\$125.00 Worker's Compensation Medical Only
\$795.00 Automobile Liability Bodily Injury
\$325.00 Automobile Liability Property Damage
\$895.00 General Liability Bodily Injury
\$325.00 General Liability Property Damage
\$895.00 Employee's Benefits
\$65.00 per hr. Travel & Expense Employer's Liability
\$65.00 per hr. First Party Property

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (Continued)

AUGUST 15, 2018

113. INSURANCE BROKER -2018-2019-CONNER STRONG & BUCKELEW

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Conner Strong & Buckelew 40 Lake Center Executive Park, 401 Route 73 North. P.O Box 989 Marlton NJ 08053 in the amount of \$1,500,000.00 to provide insurance coverage district wide, for the 2018-2019 school year, payable from account number 11-000-262-520-00-32.

Policy Annual Premium:

General Liability, Excess Liability, Automobile Liability	\$287,274.37
Excess Worker's Compensation & Employers Liability	\$157,163.00
Excess Liability (\$10,000,000, excess of 10,000,000)	\$68,408.00
Commercial Property, Equipment & Auto Physical Damage	\$415,413.00
Educators Legal & Employment Practices	\$107,523.29
Cyber Liability	\$ 8,564.00
Student Accident & Health	\$158,984.00
Volunteers Accident & Health	\$ 500.00
Public Official Bonds: (4)	\$ 1,725.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

114. CROSSTOWN PLUMBING SUPPLY- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Crosstown Plumbing Inc., 194-196 South Grove Street, East Orange, New Jersey 07018, for the 2018-2019 school year to purchase plumbing supplies district wide, bid number 19-2003 in the amount not to exceed \$100,000, State Contract number 41501, payable from account number 11-000-261-610-00-33

Other bidders:

Atlantic Plumbing, 526 North Avenue East Westfield NJ 07090

West Side Plumbing, 1234 Central Avenue Hillside NJ 07205

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

BUILDINGS AND GROUNDS (Continued)

AUGUST 15, 2018

115. M DATA COMMUNICATIONS INC, - MAINTENANCE CONTRACT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to GM Data Communications, Inc, 10 Vandewater Street, Farmingdale, New York, 11735, to service/maintain and repair CCTV video cameras District wide for the 2018-2019 school year, in the amount not to exceed \$46,512.92. New Jersey State contract number 88736, payable from account number 11-000-261-420-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll call:

116. DETERRENT TECHNOLOGIES -AIPHONE VIDEO INTERCOM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Deterrent Technologies, 1750 Brielle Avenue, Ocean, New Jersey 07712, to install an Aiphone Video Intercom, Madison Avenue School \$3,874.00, University Middle School \$3,546.00, Union Avenue Middle, \$3,534.00, Augusta Pre-School \$3,534.00, and Thurgood Marshall School \$4,018.00 for the school year 2018-2019 in an amount not to exceed \$18,506.00 payable from account number 12-000-261- 420-33-33

Second quote:

Auto Clear 2 Gardner Road Fairfield, NJ 07004

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

117. NEWARK PAINT & WALLPAPER COMPANY INC. – DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Newark Paint & Wallpaper Company Inc. 1156 Springfield Avenue, Irvington, New Jersey 07018, for the 2018-2019 school year to supply paint as needed district wide, in the amount not to exceed \$3,000, payable from account number 11-000-261-610-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

BUILDINGS AND GROUNDS (Continued)
AUGUST 15, 2018

118. NEW MADISON AVENUE SCHOOL-- DOOR LOCK AGREEMENT WITH (SDA)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into an agreement with School Development Authority (SDA) 1 West State Street P.O Box 991 Trenton, New Jersey 08625-0991 to purchase more secure door locks requested by the District for safety purposes New Jersey 07018, for the 2018-2019 school year in the amount not to exceed \$5,000.00, payable from account number 11-000-261-610-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

119. CHAS S. WINNER INC-DBA WINNER FORD- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Cherry Hill Winner Ford, 250 Berlin Road Cherry Hill New Jersey 08034 to purchase a Ford F350 4WD pickup truck, with snow plow package for the 2018-2019 school year. State contract number 88726, in the amount not to exceed \$38,454.00, payable from account number 12-000-262-730-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

120. HOGAN SECURITY GROUP --- HIGH SCHOOL CLASSROOM LOCKSETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Hogan Security Group 1577 Reed Road Pennington NJ 08534 New Jersey of the HCESC Co-Operative Purchasing Contract to supply, and install 140 Schlage Vanguard Cylinder locksets for the High School classrooms for the 2018-2019, in the amount not to exceed \$80,100.00 payable from account number 11-000-261-610-33-33

Second quote:

Hardware Craftmaster 190 Veterans Drive Northvale, NJ 07604

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

BUILDINGS AND GROUNDS (Continued)

AUGUST 15, 2018

121. EMPIRE LUMBER AND MILKWORK CO. – UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Empire Lumber and Millwork Co., 377 Frelinghuysen Avenue, P.O. Box 2070, Newark, NJ 07114, for additional funds to install a total of (1) new double exterior/exit door at University Middle School in the amount not to exceed \$756.50 for the 2018-2019 school year, payable from account number 11-000-262-420-00-34.

Second quote:

Continental Trading & Hardware, Inc. 400 Delancy Street, Newark, New Jersey 07105

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

122. FINGERPRINT TIME CLOCK-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 purchase a Fingerprint Time Clock System from CROWN Security Products.com P.O. Box 740255 Boynton Beach, Fl. 33474. The product will allow greater efficiency for managing staff attendance. The system will allow staff to sign in and out using a finger swipe versus a signature system. The cost will not exceed \$2,619.50 payable from account 15-000-240-500-00-12.

Second Quote

Safescan USA

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

123. RESOLUTION ALTERNATE TOILET METHOD - BERKELEY TERRACE SCHOOL

Resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the alternate use of the toilet Method Compliance Accordance N.J.A.C. 6A:26-63(3h)4(3) iii at Berkeley Terrace School, providing toilet rooms adjacent to or outside the Pre-School classrooms in lieu of individual toilet in each classroom.

WHEREAS, the Irvington Board of Education recognizes the need to submit the application for approval to use the room for the 2018-2019 school year; and

WHEREAS, the Irvington Board of Education submitted to the New Jersey Department of Education to address issues with the space immediate attention; and

WHEREAS, New Jersey Department of Education approved the use of the alternate toilet in accordance with the “Education Facilities Construction and Financing Act “ P.O. 2000, c.72; and

BUILDINGS AND GROUNDS (Continued)

AUGUST 15, 2018

WHEREAS, the Act provides for, among other things, the New Jersey School Development Authority to undertake all of the school facilities projects in SDA Districts;

WHEREAS, the Irvington Board of Education hired OCA Architects of record to develop a set of LRFP documents to address the condition of the alternate toilet; and

BE IT RESOLVED, that in accordance with N.J.A.C. 6a:26-3.2(B)13, the Irvington Board of Education approves the submission of revised detailed drawings and specifications dated 9/28/2006 to the New Jersey Department of Education for their Final Educational Adequacy review and approval in accordance with N.J.A.C. 6A:26-5.4

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

ACTION:

Motion: by _____ Seconded by _____

Roll Call

124. RESOLUTION ALTERNATE TOILET METHOD - GROVE STREET SCHOOL-

Resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the alternate use of the toilet Method Compliance Accordance N.J.A.C. 6A:26-63(3h)4(3) iii at Grove Street School, providing toilet rooms adjacent to or outside the Pre-School classrooms in lieu of individual toilet in each classroom.

WHEREAS, the Irvington Board of Education recognizes the need to submit the application for approval to use the room for the 2018-2019 school year; and

WHEREAS, the Irvington Board of Education submitted to the New Jersey Department of Education to address issues with the space immediate attention; and

WHEREAS, New Jersey Department of Education approved the use of the alternate toilet in accordance with the "Education Facilities Construction and Financing Act" P.O. 2000, c.72; and

WHEREAS, the Act provides for, among other things, the New Jersey School Development Authority to undertake all of the school facilities projects in SDA Districts;

WHEREAS, the Irvington Board of Education hired OCA Architects of record to develop a set of LRFP documents to address the condition of the alternate toilet; and

BE IT RESOLVED, that in accordance with N.J.A.C. 6a:26-3.2(B)13, the Irvington Board of Education approves the submission of revised detailed drawings and specifications dated 9/28/2006 to the New Jersey Department of Education for their Final Educational Adequacy review and approval in accordance with N.J.A.C. 6A:26-5.4

BUILDINGS AND GROUNDS (Continued)

AUGUST 15, 2018

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

ACTION:

Motion: by _____ Seconded by _____

Roll Call

125. RESOLUTION ALTERNATE TOILET METHOD- MADISON AVENUE SCHOOL

Resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the alternate use of the toilet Method Compliance Accordance N.J.A.C. 6A:26-63(3h)4(3) iii at Madison Avenue School, providing toilet rooms adjacent to or outside the Pre-School classrooms in lieu of individual toilet in each classroom.

WHEREAS, the Irvington Board of Education recognizes the need to submit the application for approval to use the room for the 2018-2019 school year; and

WHEREAS, the Irvington Board of Education submitted to the New Jersey Department of Education to address issues with the space immediate attention; and

WHEREAS, New Jersey Department of Education approved the use of the alternate toilet in accordance with the "Education Facilities Construction and Financing Act" P.O. 2000, c.72; and

WHEREAS, the Act provides for, among other things, the New Jersey School Development Authority to undertake all of the school facilities projects in SDA Districts;

WHEREAS, the Irvington Board of Education hired OCA Architects of record to develop a set of LRFPP documents to address the condition of the alternate toilet; and

BE IT RESOLVED, that in accordance with N.J.A.C. 6a:26-3.2(B)13, the Irvington Board of Education approves the submission of revised detailed drawings and specifications dated 9/28/2006 to the New Jersey Department of Education for their Final Educational Adequacy review and approval in accordance with N.J.A.C. 6A:26-5.4

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

ACTION:

Motion: by _____ Seconded by _____

Roll Call

BUILDINGS AND GROUNDS (Continued)

AUGUST 15, 2018

126. RESOLUTION ALTERNATE TOILET METHOD THURGOOD MARSHALL SCHOOL

Resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the alternate use of the toilet Method Compliance Accordance N.J.A.C. 6A:26-63(3h)4(3) iii at Thurgood Marshall School, providing toilet rooms adjacent to or outside the Pre-School classrooms in lieu of individual toilet in each classroom.

WHEREAS, the Irvington Board of Education recognizes the need to submit the application for approval to use the room for the 2018-2019 school year; and

WHEREAS, the Irvington Board of Education submitted to the New Jersey Department of Education to address issues with the space immediate attention; and

WHEREAS, New Jersey Department of Education approved the use of the alternate toilet in accordance with the "Education Facilities Construction and Financing Act" P.O. 2000, c.72; and

WHEREAS, the Act provides for, among other things, the New Jersey School Development Authority to undertake all of the school facilities projects in SDA Districts;

WHEREAS, the Irvington Board of Education hired OCA Architects of record to develop a set of LRFP documents to address the condition of the alternate toilet; and

BE IT RESOLVED, that in accordance with N.J.A.C. 6a:26-3.2(B)13, the Irvington Board of Education approves the submission of revised detailed drawings and specifications dated 9/28/2006 to the New Jersey Department of Education for their Final Educational Adequacy review and approval in accordance with N.J.A.C. 6A:26-5.4

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

ACTION:

Motion: by _____ Seconded by _____

Roll Call

BUILDINGS AND GROUNDS (Continued)
AUGUST 15, 2018

127. FOR THE RECORD

Ricciardi Brothers Inc. - Board approved June 13, 2018, page number 101, item number 123, account number 11-000-262-420-00-34 should have read 11-000-261-610-00-33

Keer Electric - Board approved June 13, 2018, page number 101, item number 124, account number 11-000-262-420-00-34 should have read 11-000-261-610-00-33

Bell's Security Sales Inc. - Board approved June 13, 2018, page number 101, item number 123, account number 11-000-262-420-00-34 should have read 11-000-261-610-00-33

Shaw's Lock Service Inc. - Board approved June 13, 2018, page number 105, item number 137, account number 11-000-262-420-00-34 should have read 11-000-261-610-00-33

Galluzzo Brothers Carting Inc. - Board approved June 27, 2018, page number 62, item number 69, account number 11-000-261-420-00-33 should have read 11-000-262-420-00-34

SBP Industries - Board approved June 27, 2018, page number 63, item number 71, account number 11-000-262-610-00-33 should have read 11-000-261-610-00-33

Saban Engineering Group - Board approved June 13, 2018, page number 103, item number 130 account number 11-000-262-420-00-34 should have read 11-000-261-420-00-33

Alarm and Communication (ACT) Board approved Agenda June 13, 2018 page number 103 item 131 reads Bid number 8535 and it should read Bid number 8525

FIRST READING

128. Policy – 1613 DISCLOSURE AND REVIEW OF APPLICANT’S EMPLOYMENT HISTORY (M)
(NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Policy 1613 Disclosure and Review of Applicant’s Employment History (M) (New)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

129. Regulation – 1613 DISCLOSURE AND REVIEW OF APPLICANT’S EMPLOYMENT HISTORY(M)
(NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Regulation 1613 Disclosure and Review of Applicant’s Employment History (M) (New)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

130. Policy – 5512 HARASSMENT, INTIMIDATION, AND BULLYING (HIB) (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5512 Harassment, Intimidation, and Bullying (HIB) (M) (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

BYLAWS & POLICY
AUGUST 15, 2018

131. Regulation – 5512 HARASSMENT, INTIMIDATION, OR BULLYING INVESTIGATION PROCEDURE

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools to abolish Regulation 5512 Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)

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

132. Policy – 5561 USE OF PHYSICAL RESTRAINT 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 mandated revisions to Policy 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

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

133. Regulation- 5561 Use of Physical Restraint 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 mandated revisions to Regulation 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

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

134. Policy – 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 8561 Procurement of Procedures for School Nutrition Programs (M) (Revised)

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

ATHLETICS

AUGUST 15, 2018

135. WINTER COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following coaching appointments for the 2018-2019 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teachers' contract. Coaches are paid from athletic budget account number 15-402-100-100-00-12 of the 2018-2019 school budget.

Abdelkader Liab	Assistant Boys Basketball	Step 4	\$4,528.00	15-402-100-100-00-12
Raymond Wright	Assistant Boys Basketball	Step 4	\$4,528.00	15-402-100-100-00-12
Nhemie Theodore	Assistant Boys Basketball	Step 3	\$4,572.00	15-402-100-100-00-12
Michael Brown	Assistant Girls Basketball	Step 2	\$3,728.00	15-402-100-100-00-12
Lawrence Bender	Assistant Wrestling	Step 4	\$4,037.00	15-402-100-100-00-12
Veleria Brown Garner	Head Cheerleading	Step 4	\$3,025.00	15-402-100-100-00-12
Andre Callender	Winter Strength & Conditioning	Step 3	\$2,674.00	15-402-100-100-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

136. 100TH YEAR ANNIVERSARY OF IRVINGTON ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves sponsored activities and purchases related to the 100th Year Anniversary (1918-1919 to 2018-2019) of Irvington Athletics. The purpose of the activities is to bring recognition to the Irvington Athletic Department for their 100 years of athletic competition. The sponsored activities and purchases include, but are not limited to the hanging of celebratory banners throughout Irvington High School, selling apparel to the public with a 100 year anniversary logo, promoting the 100 year anniversary at the Irvington High School Athletics Hall-of-Fame ceremony in the spring, honoring former Irvington athletics during halftime at football and basketball games, and reading passages describing the various accomplishments of Irvington Athletics during Friday morning announcements at Irvington High School as part of the "Spirit Friday" theme.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)
 AUGUST 15, 2018

137. FALL COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following coaching appointments for the 2018-2019 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teachers' contract. Coaches are paid from athletic budget account number 15-402-100-100-00-12 of the 2018-2019 school budget. Pending background check.

Marc Desir	Assistant Boys Soccer	Step 1	\$3,563.00	15-402-100-100-00-12
Jamal Angoy	Assistant Girls Soccer	Step 4	\$4,806.00	15-402-100-500-00-12
Dwayne Singleton, Jr.	Assistant Football	Step 2	\$4,572.00	15-402-100-100-00-12
Kevin Dees	Assistant Football	Step 2	\$4,572.00	15-402-100-100-00-12
Jennifer Cuiba	Assistant Girls Soccer	Step 1	\$3,563.00	15-402-100-100-00-12
Marc Ismael	Assistant Boys Soccer	Step 1	\$3,563.00	15-402-100-100-00-12

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

138. FIELD TRIP - IRVINGTON HIGH SCHOOL FOOTBALL TEAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for the Irvington High School Football coaching staff to facilitate an off-campus trip on July 26, 2018 at 3:30pm for forty-five (45) football players to the Union Theaters, located at 990 Stuyvesant Ave, Union, NJ 07083 to see the film, Uncle Drew (rated PG-13). The purpose of the trip is to facilitate a team bonding experience prior to the start of training camp on August 6, 2018. The costs of the tickets will be paid from donations made by the football coaches and families. The transportation will be provided by using the Irvington Public Schools district bus.

ACTION:

Motion by: _____, Seconded by _____

Roll Call:

ATHLETICS (Continued)
AUGUST 15, 2018

139. VIDEOGRAPHER FOR FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Anthony Gurley as videographer for the Irvington High School football team during the 2018 season. The film will be used as game analysis. The total not to exceed \$500.00 will be paid from athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

140. ASSIGNORS FEE VOLLEYBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to Frank Locastro for the assignment of all junior varsity games during the 2019 boys season. The total not to exceed \$65.00 paid from the 2018-2019 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

141. MONOC – AMBULANCE 2018 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves MONOC Ambulance, Neptune, NJ to provide ambulance coverage during the 2018 varsity football season at Irvington High School the cost of \$350.00 per game for no more than 8 games for a total of \$2,800.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

142. BSN/PASSONS SPORTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment of \$15,000.00 to purchase athletic uniforms with embroidery from BSN/Passons Sports Education Data Solutions Cooperative Pricing Vendor Bid #3077546 during the 2018-2019 school year. All purchases will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

AUGUST 15, 2018

143. VOLUNTEER COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following volunteer coaches for the Irvington High School athletic teams during the 2018-2019 school year.

Quaseir Hopkins	Football
Jamal Rigby	Band Dance
Tianna Hayes	Cross Country

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

144. DAKTRONICS SCOREBOARD REPAIR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Daktronics to repair the Irvington High School football scoreboard. The total cost shall not exceed \$2,000.00 in a drawdown purchase order during the 2018-19 school year, and will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

145. ADDITIONAL NURSE COVERAGE FOR SPORTS PHYSICALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for one (1) nurse to assist the district medical doctor facilitate sports physicals at Irvington High School on August 2nd, 2018 and August 8th, 2018. The purpose of the extra nursing coverage is to assist the nurse and medical doctor assigned to Irvington High School with facilitating physical exams and medical charting for 60-75 student athletes. The additional nurse will be paid \$39 per hour, for up to eight (8) total hours, and payment shall not exceed \$312.00 for the two (2) days of coverage, payable from account number 15-402-100-100-00-12.

ACTION:

Motion by _____, Seconded by: _____

Roll Call:

ATHLETICS

AUGUST 15, 2018

146. APPROVED AUXILIARY PERSONNEL FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Board of Education staff members to work athletic events as auxiliary personnel for the 2018-2019 school year. Staff will be paid per the Board of Education approved 2018-2019 rates for auxiliary athletic events personnel from the athletic budget account number 15-402-100-100-00-12.

Marc Ismael Tara Esposito Javaryl Hilton
Dwayne Singleton, Jr.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

147. IRVINGTON HIGH SCHOOL – ANNUAL SENIOR ATHLETIC BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Athletic Department to conduct its annual senior athletic banquet for student athletes (date to be determined), at The Westwood, Garwood, NJ. Banquet hall rental and catering expenses not to exceed \$5,000.00 and vendor requires a \$500.00 deposit that will be paid from account # 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

148. GOTTACHEER CHEERLEADING COMPETITIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Cheerleading Squad to compete in the GOTTACHEER events on December 1, 2018 at the Dunn Center in Elizabeth, NJ, January 12, 2019 at Montville High School, and February 23, 2019 at the Dunn Center in Elizabeth, NJ. The purpose of the competition is to allow the cheerleading team to experience an organized event, and to meet NJSIAA and federal Title IX requirements. The cost to the district is \$125.00 for the entry fee for each event for a total cost of \$375.00, payable from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)
AUGUST 15, 2018

149. AWARDS TROPHY COMPANY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Awards Trophy Company, Hillside, NJ to provide engraved awards and banners for the hall of fame and senior athletic banquets. The total of no more than \$3,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

150. TRADE AMUSEMENTS, LLC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Trade Amusements, LLC, Paterson, NJ to provide tables, chairs and table linen for the 2019 hall of fame banquet (date to be announced) at Irvington High School. The total of no more than \$500.00 will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

151. WHITSON'S CATERING – HALL-OF-FAME BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Whitson's Catering to provide food and beverage services for the Irvington High School Athletics Hall-of-Fame Banquet (date to be announced) at Irvington High School. The purpose of the banquet is to acknowledge and celebrate the inductees in to the hall-of-fame class of 2019, and to provide meal services for honorees, their families, and district delegates. The total of no more than \$1,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

152. MIDDLE SCHOOL ATHLETIC LEAGUE FOR BASKETBALL

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

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS
AUGUST 15, 2018

153. VARSITY SPIRIT FASHION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment of \$4,316.00 to purchase cheerleading uniforms with embroidery from Varsity Spirit Fashion during the 2018-2019 school year. All purchases will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

154. ACCEPTANCE OF DONATION, TRAVEL REIMBURSEMENT - PETRUCCI FAMILY FOUNDATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts a donation in the amount \$2,142.00 from the Petrucci Family Foundation to reimburse the district for the travel expenses incurred as part of the Irvington High School Football Team attending the Moravian College Football Camp (Board Approved May 16, 2018, Pg. 106, Item #123). The funds will be reimbursed to the athletics transportation account 15-402-100-800-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

155. FOR THE RECORD

Item #142, page #108, Board approved 6/13/18, Head Girls Soccer Coach should be Kaleigh DeLucca, who will be promoted from the Assistant Girl Soccer Coach position replacing Derek Tomasino who resigned as the head coach due to injury. Kaleigh DeLucca will receive the Head Coach stipend pay, Step 2, of \$5,672.00 payable from account number 15-402-100-100-00-12.

Item #150, page #111, Board approved 6/13/18, titled, "Essex County Parks and Recreation." Payment should be \$1825.00 instead of \$1,200.00.

FINANCE

AUGUST 15, 2018

156. PAYMENT OF BILLS

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

Regular Accounts Payable:	June	\$ 238,842.46
Regular Accounts Payable:	August	\$ 10,218,391.00
Regular Payroll:	July	\$ 1,608,965.35
Workers Compensation:	August	\$ <u>72,967.52</u>
	Total:	\$ 12,139,166.33

The accounts payable appearing on the August 15, 2018, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

157. BOARD SECRETARY'S FINANCIAL REPORT – MAY 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 May 31, 2018

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

158. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- MAY 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 May 31, 2018

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

FINANCE (continued)
AUGUST 15, 2018

159. CERTIFICATION OF EXPENDITURES REPORT – MAY 2018

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

160. BOARD SECRETARY’S FINANCIAL REPORT JUNE 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 June 30, 2018.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

161. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JUNE 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 June 30, 2018

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

162. CERTIFICATION OF EXPENDITURES REPORT JUNE 2018

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of June 30, 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)
AUGUST 15, 2018

163. PAYMENT OF DISTRICT TAXES FOR MAY 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 May 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

164. PAYMENT OF DISTRICT TAXES FOR JUNE 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 June 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

165. PAYMENT OF DISTRICT TAXES FOR JULY 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 July 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

166. PAYMENT OF DISTRICT TAXES FOR AUGUST 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 August 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

167. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 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 September 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

168. ONLINE POLICY & REGULATION GUIDES – STRAUSS ESMAY ASSOCIATES

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the reappointment of Strauss Esmay Associates, LLC., located at 1886 Hinds Road, Suite 1, Toms River, NJ 08753, to prepare and/or update the District's policies and regulation guides, and to provide annual support and maintenance for the 2018-2019 school year. Total cost not to exceed \$4,635.00, payable from account number 11-000-230-590-00-31.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)
AUGUST 15, 2018

169. MAINTENANCE AGREEMENT – ATLANTIC TOMORROW’S OFFICE

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with Atlantic Tomorrow’s Office, 134 West 26th Street, New York, NY, 10001, for maintenance of all district Savin copiers, at a cost of \$96,000.00 for black and white copies and \$12,757.50 for color copies, district-wide, for the 2018-2019 school year. Cost to be paid from the following accounts, not to exceed \$108,089.13:

11-000-221-500-00-15	\$ 1,301.94
11-000-221-500-00-17	\$ 1,262.49
11-000-222-500-00-19	\$ 268.28
11-000-230-590-00-22	\$ 1,025.77
11-000-230-590-00-38	\$ 284.06
11-000-230-590-00-16	\$ 3,522.90
11-000-251-592-00-31	\$ 4,185.25
11-000-261-800-00-33	\$ 299.84
11-000-266-800-00-35	\$ 284.06
15-000-240-500-00-XX	\$ 82,173.28
20-EC9-200-329-03-37	\$ 4,344.45
20-EC9-200-329-03-06	\$ 394.53
20-EC9-200-400-03-01	\$ 1,995.85
20-IB8-200-500-00-25	\$ 6,115.18
20-TI8-200-500-20-30	\$ <u>631.25</u>

Total Maintenance Cost \$108,089.13

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

170. COOPERATIVE PURCHASING PROGRAM – ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the district’s participation in the Cooperative Purchasing Program of the Essex Regional Educational Services Commission for the purchase of 2018-2019 school supplies at a service fee not to exceed \$21,200.00 with a guarantee that the savings will be greater than the fee. Payable from account number 11-000-230-590-00-31.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

171. COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education participates in the Middlesex Regional Educational Cooperative Pricing System for the 2018-2019 school year.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

172. SERVICE CONTRACT – SELECTIVE BUSINESS MACHINES, INC.

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the district to enter into a service contract with Selective Business Machines, Inc. located at 473 Centre Street, Unit 4, Nutley, NJ 07110, to provide repair & maintenance services on the district's printers located at central office, for the 2018-2019 school year. Services are to be provided on an as needed basis, payable from accounts 11-000-251-592-00-31 (\$900.00) and 11-000-230-590-00-22 (\$225.00). Total contract amount not to exceed \$1,125.00 for the school year.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

173. ANNUAL MEMBERSHIP TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Board of Education's membership to the New Jersey School Boards Association, for the 2018-2019 school year, at a cost not to exceed \$27,196.00, payable from account number 11-000-230-590-00-31.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)
AUGUST 15, 2018

174. AWARD OF CONTRACT - STUDENT TRANSPORTATION SERVICES – CHARTER SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the award of a contract to Trans Ed, Inc., located at 243 Thomas Street, Newark, NJ 07114, to provide student transportation services to/from two (2) Newark, NJ Charter Schools (Philips Academy Charter School and Link Community Charter School), during the 2018-2019 school year, as indicated in the district's Bid# RFP-19-002. Services will be provided at the following rates: Bus Attendant: \$62.00/Route and Route Cost: \$329.00/Route, payable from account number 11-000-270-514-00-36, not to exceed \$211,140.00.

OTHER BIDDER:

Top Flight Transportation

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

175. WINCAP CONTRACT RENEWAL – HARRIS SCHOOL SOLUTIONS – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract between Harris School Solutions, 62133 Collections Center Drive, Chicago, IL 60693, and the Irvington Board of Education for software license, support and maintenance of WINCAP the district's financial software system. Annual Support and Maintenance fees not to exceed \$41,837.50, payable from account number 11-000-222-500-00-31. The systems include the following at the fees indicated:

Annual Support & Maint - Accounting	\$ 8,157.17
Annual Support & Maint - Online Shopping and Electronic	\$ 1,815.25
Annual Support & Maint - Payroll	\$ 8,157.17
Annual Support & Maint - Employee Attendance	\$ 2,737.80
Annual Support & Maint - HR Appointments	\$ 2,737.80
Annual Support & Maint - Employee Benefits	\$ 2,737.80
Annual Support & Maint - Position Control & Staff Projections	\$ 1,296.61
Annual Support & Maint - Enhanced Reporting Module	\$ 1,815.25
Annual Support & Maint - Application Server Support	\$ 5,382.65
Annual Support & Maint. - Employee Self Service Module	<u>\$ 7,000.00</u>
Total Cost	\$41,837.50

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

AUGUST 15, 2018

176. ANNUAL MEMBERSHIP TO THE NATIONAL SCHOOL BOARDS ASSOCIATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Board of Education's membership to the National School Boards Association, for the period October 1, 2018 thru September 30, 2019, at a cost not to exceed \$5,335.00, payable from account number 11-000-230-590-00-31.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

177. ANNUAL MEMBERSHIP TO THE NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Board of Education's membership to the New Jersey Association of School Business Officials, for the 2018-2019 school year, at a cost not to exceed \$990.00, payable from account number 11-000-230-590-00-31.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

178. ANNUAL MEMBERSHIP TO ESSEX COUNTY STEERING COMMITTEE, FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Board of Education's membership to the Essex County Steering Committee for gifted and talented education for the 2018-2019 school year, at a cost not to exceed \$250.00, payable from account number 11-000-230-590-00-31.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

AUGUST 15, 2018

179. FRED PRYOR SEMINARS – BUSINESS OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Business Office for one year Annual Unlimited Reward Program Membership for the following employees:

1. Reggie Lamptey, Assistant Superintendent for Business/Board Secretary
2. Omolabake Arowojolu, Comptroller
3. Rosie Crombie, Purchasing Manager
4. Catherine Steele, Confidential Secretary
5. Grace Cortes, Confidential Secretary

Membership to run from 10/13/2018 through 10/12/2019, payable from account number 11-000-251-592- 00-31, for an amount not to exceed \$995.00.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

180. ANNUAL MEMBERSHIP TO GREAT SCHOOLS OF NEW JERSEY FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Board of Education’s membership to Great Schools of New Jersey for the 2018-2019 school year. Membership includes Education Law Center Electronic News Releases, Access to School Law Experts and Legislative Advocates, at a cost not to exceed \$2,612.95, payable from account number 11-000-230-590-00-31.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

181. VERIZON WIRELESS – CELLULAR PHONES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a few select Irvington Board of Education employees for a cellular phone and modem services through Verizon Wireless, for the 2018-2019 school year. These employees have positions that require them to be in constant communication with district Administrators for various work related reasons, throughout the work day. The total cost not to exceed \$9,500.00, to be paid from account number 11-000-222-500-00-31.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)
AUGUST 15, 2018

182. DRINKING WATER FOR DISTRICT SCHOOLS AND OFFICES – W.B. MASON COMPANY, INC., 2018-2019 SCHOOL YEAR

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves W. B. Mason Company, Inc., 535 Secaucus Road, Secaucus, NJ 07094, to supply five gallon bottles of spring water and hot/cold water dispensers, district-wide, in order to provide drinking water for schools and offices. Water will be purchased for \$2.95 per five gallon bottle and \$0.25/month for rental of each dispenser, payable from the following accounts: 15-000-240-500-00-XX, 11-000-230-590-00-31, 20-TI8-200-500-40-XX, 11-000-222-500-00-19, 11-000-219-592-00-25, and 20-EC9-200-590-03-XX.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

183. TEMPORARY REGISTERED NURSING SERVICES

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and approves an award of contract to the following substitute nursing agencies to provide district-wide substitute nursing services, when required, during the 2018-2019 school year:

- | | | |
|-------------------------------|---|------------------|
| 1. Res-Care New Jersey, Inc. | 80 Pompton Avenue, Suite 302
Verona, NJ 07044 | \$48.00 per hour |
| 2. White Glove community Care | 1306 River Avenue, Suite #2
Lakewood, NJ 08701 | \$49.90 per hour |
| 3. Epic Health Services | 5224 Spring Valley Road
Dallas, TX 75254 | \$52.00 per hour |

Total cost not to exceed \$60,000.00, payable from account from account number 11-000-213-300-00-24.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

AUGUST 15, 2018

184. CAFETERIA SERVING LINE – IRVINGTON HIGH SCHOOL, 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and approves a contract with Chef’s Depot Inc., DBA Culinary Depot, located at 202 Melnick Drive, Suite 1, Monsey, NJ 10952, to purchase and install a new custom Cafeteria Serving Line at Irvington High School, as outlined in Bid# 19-2005, for a cost not to exceed \$130,585.30, payable from account number 60-910-310-500-00-38.

Other Bidder: Sam Tell and Son, Inc.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

185. PERTH AMBOY BOARD OF EDUCATION - PURCHASE OF STUDENT DESKS AND CHAIRS FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and approves the purchase of 400 student desk and chair sets for sale by the Perth Amboy Board of Education. Desks and chairs will be distributed district wide, as needed during the 2018-2019 school year. Total cost not to exceed \$10,000.00, payable from account number 11-000-230-610-00-31.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

186. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA)
2018 GRANT AMENDMENT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request for the Flow-Through Funds for the Individuals with Disabilities Education Improvement Act (IDEIA) Application for the 2018-2019 school year. The proposed grant application will be submitted to the Essex County Superintendent of Schools Office, and a copy to the Office of Grants and Management and Development of the New Jersey Department of Education through EWEG.

Basic:	100-100	Personal Services-Salaries	\$ 116,025
	100-300	Instruction Purchased Services	\$ 90,000
	100-600	Instructional Supplies	\$ 107,051
	200-100	Personal Services-Salaries	\$ 161,792
	200-200	Employee Benefits	\$ 108,125
	200-300	Prof. & Tech Services (Public)	\$ 985,254
	200-300	Prof. & Tech Services (CEIS)	\$ 186,000
	200-300	Prof. & Tech Services (Private)	\$ 17,570
	200-500	Other Purchased Services	\$ 66,325
	200-600	Non Instructional Supplies	\$ 50,000
	200-860	Indirect Costs	\$ 27,699
	400-731	<u>Instructional Equipment</u>	<u>\$ 3,675</u>
		Basic Total	\$ 1,919,516
Pre School:	100-600	Instructional Supplies	\$ 25,000
	200-300	Prof. & Tech Services (Public)	\$ 25,000
	200-500	<u>Other Purchased Services</u>	<u>\$ 1,058</u>
		Pre School Total	<u>\$ 51,058</u>
		Total Grant	\$ 1,970,574

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

AUGUST 15, 2018

187. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – ESSA SERVICES TO NON-PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a contractual agreement with the Essex Regional Educational Services Commission (ERESC) to provide Title I Services to eligible Irvington students attending the following non-public schools for the 2018-2019 school year.

Christ the King	Newark
Good Shepherd Academy	Irvington
Newark Christian School	Newark
St. Joseph School	East Orange
Seton Hall Prep	Bloomfield
Our Lady of Sorrows	South Orange
Immaculate Conception	Montclair

Funds are allocated as follows:

Title IA Services- Improving Basic Programs:	\$97,498.00
Title IIA Services- Teacher and Principal Training and Recruiting:	\$13,329.00
Title IV A Services-Student Support and Academic Enrichment :	<u>\$ 6,459.00</u>

Total Non-Public Programs: \$117,286.00

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

188. NON-PUBLIC TECHNOLOGY INITIATIVE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the adoption of the Guidelines for Administering the New Jersey Nonpublic Technology Initiative Program published by the New Jersey Department of Education as the agreement with Good Shepherd Academy to govern the provision of technology and/or technology related services for the 2018-2019 school year.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

189. NON-PUBLIC SECURITY INITIATIVE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the adoption of the Guidelines for Administering the New Jersey Nonpublic Technology Initiative Program published by the New Jersey Department of Education as the agreement with Good Shepherd Academy to govern the provision of security and/or security related services for the 2018-2019 school year.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)
 AUGUST 15, 2018

190. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA
SUBGRANT FISCAL YEAR 2018-2019 GRANT APPLICATION (FIRST AMENDMENT)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to accept funds under the Every Student Succeeds (ESSA/ESEA) Consolidated Formula Sub-Grant for the project period starting July 1, 2018 and ending June 30, 2019 as listed below. The amended budget is submitted to incorporate SIA funds to be used to strengthen programs in District Schools identified by the NJDOE as schools in need of additional assistance.

Title I Part A – TI9- Improving Basic Programs

ACCOUNT NUMBER

20-TI9-100-100	Instruction – Teacher’s Salaries – Public	\$340,314.00
20-TI9-100-600	Instructional – General Supplies – Public	\$105,074.00
20-TI9-100-800	Other Objects – Public	\$ 21,804.00
20-TI9-200-100	Support Salaries – Public	\$930,681.00
20-TI9-200-200	Employee Benefits – Public	\$507,654.00
20-TI9-200-500	Other Purchased Services – Public	\$111,385.00
20-TI9-200-600	Support – Supplies & Materials – Public	\$ 28,630.00
20-TI9-100-500	Other Purchased Services – Public	\$287,519.00
20-TI9-520-930	School-wide Blended	\$1,190,497.00
20-TI9-200-300	Professional and Tech Services (Public)	\$ 88,404.00
20-TI9-200-300	Professional and Tech Services (Non-Public)	\$ 97,498.00
20-TI9-400-731	Instructional Equipment (Public)	\$ 34,708.00
	Program Admin.	<u>\$109,500.00</u>
	Subtotal Title I Part A	\$3,853,668.00

Title II Part A – 2A9 – Teacher and Principal Training and Recruiting

ACCOUNT NUMBER

20-2A9-100-100	Instruction-Teacher’s Salaries-Public	\$40,000.00
20-2A9-200-300	Professional and Tech Services – Public	\$376,244.00
20-2A9-200-300	Professional and Tech Services – Non-Public	\$ 13,329.00
20-2A9-200-100	Support Supplies – Public	\$ 50,000.00
20-2A9-200-200	Benefits – Public	<u>\$ 6,885.00</u>
	Subtotal Title II Part A	\$486,458.00

FINANCE (continued)
AUGUST 15, 2018

Title III – TT9 – English Language Acquisition and Language Enhancement

ACCOUNT NUMBER

20-TT9-100-100	Instruction – Teacher’s Salaries – Public	\$51,792.00
20-TT9-100-500	Other Purchased Services	\$34,970.00
20-TT9-100-600	Instructional – General Supplies – Public	\$29,660.00
20-TT9-200-100	Salaries – Public	\$77,140.00
20-TT9-200-200	Benefits – Public	\$ 9,862.00
20-TT9-200-500	Other Purchased Services – Public	\$ 445.00
20-TT9-200-300	Professional and Technical Services-Public	<u>\$ 15,250.00</u>
	Subtotal Title III	\$219,119.00

Title III – TM9 – Immigrant Education Program

ACCOUNT NUMBER

20-TM9-100-500	Other Purchased Services	\$30,000.00
20-TM9-100-600	Instructional Supplies	\$16,778.00
20-TM9-200-500	Other Purchased Services	<u>\$25,750.00</u>
	Subtotal Title III M	\$72,528.00

Title IV, Part A- TF9 Student Support and Academic Enrichment Program

20-TF9-100-100	Instruction-Teacher’s Salaries-Public	\$ 6,950.00
20-TF9-100-500	Other Purchased Services	\$98,500.00
20-TF9-100-600	Instructional – General Supplies	\$16,248.00
20-TF9-200-100	Support Salaries – Public	\$48,735.00
20-TF9-200-200	Benefits – Public	\$14,494.00
20-TF9-200-300	Professional and Tech Services (Public)	\$35,327.00
20-TF9-200-300	Professional and Tech Services (Non-Public)	\$ 6,459.00
20-TF9-200-500	Other Purchased Services	\$ 3,000.00
20-TF9-400-731	Instructional Equipment (Public)	<u>\$ 6,010.00</u>
	Subtotal Title IV	\$235,723.00

Title I, SIA, Part A- School Improvement Allocation

20-SI9-100-500	Other Purchased Services	\$42,170.00
20-SI9-200-100	Support Salaries	\$68,500.00
20-SI9-200-200	Benefits	\$26,240.00
20-SI9-200-300	Professional and Tech Services	<u>\$168,890.00</u>
	Subtotal SIA	\$ 305,800.00

ESSA/ESEA Grand Total: \$5,173,296.00

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

AUGUST 15, 2018

191. DAKTRONICS SCOREBOARD REPAIR- IRVINGTON ATHLETICS DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Daktronics to repair the Irvington High School football scoreboard. The total shall not exceed \$2,000.00 during the 2018-19 school year, and will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

192. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2018-2019
INSTRUCTIONAL SERVICES AGREEMENT/ CHAPTER 192/193

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an agreement with the Essex Regional Educational Services Commission to provide the following services to support students under the Chapter 192/193 Law of 1977 for the 2018-2019 school year in accordance with the rates to be determined by the state.

Chapter 192

Compensatory Education
ESL
Home Instruction
Transportation/Vehicular

Chapter 193

Initial Examination and Classification
Annual Examination and Classification
Corrective Speech
Supplemental Instruction

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

193. NEW JERSEY DEPARTMENT OF HEALTH WHOLE SCHOOL, WHOLE
COMMUNITY, WHOLE CHILD PILOT GRANT OPPORTUNITY- OFFICE OF GOVERNMENT
PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to submit the New Jersey Department of Health Whole School, Whole Community, Whole Child (NJDOH WSCC) Pilot Grant application in the amount of \$15,000.00 for a three year pilot period on behalf of Chancellor Avenue School. The NJDOH WSCC Pilot Grant is aimed at providing schools with financial support over a three year period to help students reach their highest academic potential through incorporating programs grounded in the four principles that:

FINANCE (continued)

AUGUST 15, 2018

- healthy children learn better;
- health and academic achievement are inextricably intertwined ;
- schools are an ideal venue for chronic disease prevention; administrative and Board of Education support is critical for creating a culture of health in schools;
- a commitment to systems change is required to sustain healthy schools.

Acceptance of the final grant award requires a total of \$8,000.00 funds matching commitment over the three-year project period by the Irvington Public School District. (\$1,500.00 Year 2, \$2,500.00 Year 3, \$4,000.00 Year 4)

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

194. GBC\ACCO BRANDS– MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mount Vernon Avenue School to enter into a contract with GBC/ACCO Brands for repair and maintenance of a Pinnacle 27 EZ laminator. The cost to repair the laminator is \$205.00 and the equipment maintenance agreement cost is \$1,370.82 for the three year agreement for a total of \$1,575.82. Total cost is payable from account number 15-000-240-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

195. LEASE OF 18 NEW COPIERS - RICOH USA, INC. - COMMUNITY PRINT INITIATIVE, 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with Ricoh USA, Inc., 5 Dedrick Place, West Caldwell, NJ 07006, for the lease of 18 new Savin Copiers necessary to implement the District's new Community Printing Initiative in all schools. The Lease will be payable over 5 years, effective August 1, 2018 through July 31, 2023, with a \$1 buyout at the end of the lease period. The new copiers will be used alongside existing copiers to create a network of printers that will allow instructional staff to log-in and print from any copier within the community network. Price includes hardware, software, licenses and support for papercut print management system, as well as delivery, installation and training. Total cost not to exceed \$30,240.00 annually, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)
AUGUST 15, 2018

196. MAINTENANCE AGREEMENT - ATLANTIC TOMORROW'S OFFICE –
COMMUNITY PRINT INITIATIVE, 2018-2019 SCHOOL YEAR

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with Atlantic Tomorrow's Office, 200 Broadacres Drive, Bloomfield, NJ 07003, for maintenance of 18 new Savin Copiers necessary to implement the District's new Community Printing Initiative in all schools, at a cost not to exceed \$1,500.00 annually, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

197. IRVINGTON HIGH SCHOOL-RENEWAL OF WORLD BOOK WEB SUBSCRIPTION

RESOLVED, that the Board of education accepts the recommendation of the Superintendent of Schools and approves the renewal of the subscription for World Book Web, an online encyclopedia for the library for the 2018-2019 school year. The total cost not exceed \$2,490.00, payable from account 20-TI9-100-500-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

198. DONATION -\$11,826.30 FROM ANONYMOUS DONOR- IRVINGTON HIGH
SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts a donation of \$11,826.30, from an anonymous donor. This donation will be used for Scholarships at the Irvington High School using account number 20-034-200-590-12-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

199. DONATION - ANDERSON'S MEET THE NEED FOUNDATION – ELEMENTARY
SCHOOLS-OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the eight (8) Irvington Elementary Schools to accept a donation for scholars' in the form of 100 backpacks from Anderson's Meet the Need Foundation 25 Westlake Court, Jackson, New Jersey 08527, (<http://andersonsmeettheneed.org/>). Each backpack will include a one (1) inch binder, a folder, a pack of loose leaf paper, a spiral notebook, a composition notebook, a pack of markers, crayons and a ruler. The estimated cost of the donation is \$2,250.00.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

200. DCF OFFICE OF EDUCATION – TRANSPORTATION - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Transportation Agreement with the New Jersey Department of Children and Families Office of Education Transportation Department for transportation services and administrative charges for 2018-2019 school year as part of the current Individual Education Program Services for two (2) Irvington special education students placed by DCF transportation cost for each student will be \$45.00 per day (\$45.00 p/d x 210 days = \$9,450.00) beginning July 1, 2018 through June 30, 2019. Total cost of transportation services is not to exceed \$18,900.00 to be paid from account number 11-000-100-561-00-25.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

201. EDUCATIONAL SERVICES COMMISSION OF NJ –TRANSPORTATION OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the resolution for participation in coordinated transportation with Educational Services Commission of New Jersey Department of Transportation for transportation services and administrative charges for the 2017-2018 school year beginning April 1, 2018 and ending June 30, 2018. as part of the partnership for children placement for an Irvington special education student placed in Titusville Academy, located at 86 River Drive, Titusville, New Jersey 08560. Total cost of transportation services is \$3,557.00, not to exceed \$3,557.00 to be paid from account number 11-000-100-561-00-25.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

202. STATE OF NEW JERSEY DIVISION OF PENSIONS AND BENEFITS MEDICAL AND PRESCRIPTION DRUG BENEFITS

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent and enters into an agreement with the School Employee' Health Benefit Program (SEHBP). The purpose of this Agreement is to pay premiums associated with end of year adjustments on medical and prescription drug insurance benefits for Irvington School District active employees for the period July 1, 2018 through August 31, 2018, at an annual premium of \$15,722.11 to be paid from account number 11-000-291-270-00-21

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

FINANCE (continued)
AUGUST 15, 2018

203. STATE OF NEW JERSEY DIVISION OF PENSIONS AND BENEFITS MEDICAL AND PRESCRIPTION DRUG BENEFITS – CHAPTER 48

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent and enters into an agreement with the School Employee' Health Benefit Program. The purpose of this Agreement is to pay premiums associated with end of year adjustments on medical and prescription drug insurance benefits for Irvington School District retirees for the period July 1, 2018 through August 31, 2018 at an annual premium of \$32,149.67 to be paid from account number 11-000-291-270-00-21.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

204. CARL PERKINS 2018 - 2019 GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the 2018-2019 Carl Perkins Grant in the amount of \$29,651.00.

	<u>Original</u> <u>Amount</u>	<u>Account Number</u>
Carl Perkins Teachers Salaries	\$ 6,240.00	20- CP9-100-100-00-19
Carl Perkins Professional and Technical Services	\$ 1,500.00	20- CP9-100-300-00-19
Carl Perkins Other Purchase Services	\$ 99.00	20- CP9-100-500-00-19
Carl Perkins General Supplies	\$ 9,476.00	20- CP9-100-600-00-19
Carl Perkins Salaries	\$ 5,070.00	20- CP9-200-100-00-19
Carl Perkins Employee Benefits	\$ 866.00	20- CP9-200-200-00-19
Carl Perkins Purchase Professional and Technical Services	\$ 3,000.00	20- CP9-200-300-00-19
Carl Perkins Other Purchased Services	\$ 3,400.00	20- CP9-200-500-00-19
Total	<u>\$ 29,651.00</u>	

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

205. ACCEPTANCE OF GRANT - YMCA HEALTH U PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the 2018-2019 YMCA Healthy U Grant in the amount of \$3,400.00. The funds will be used to facilitate healthy living initiatives at Madison Avenue Elementary, Florence Avenue, and University Elementary Schools.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)
AUGUST 15, 2018

206. 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 \$1,670.00 from the First Presbyterian Church of Irvington. The purpose of the donation is to provide the students of Berkeley Terrace School with replacement school uniforms.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

207. CAFETERIA KITCHEN EQUIPMENT SERVICES/REPAIR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Malachy Parts & Service, 586 Avenue A, Bayonne, NJ 07002 to repair and service cafeteria equipment district wide, as needed in an amount of \$29,000.00 for the 2018-2019 school year, payable from account number 60-910-310-500-00-38. Contract price guaranteed for two years.

Second Quote: Tek Express

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

208. LUNCH APPLICATION PACKETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Printing De-lite , 279 Sanford Street, East Orange, NJ 07018 to print lunch application packets, in the amount of \$2,445.96 for the 2018-2019 school year, payable from account number 11-000-230-590-00-38

Second Quote: Stuyvesant Press, Inc

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

209. CAFETERIA KITCHEN EQUIPMENT SERVICES/REPAIR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to increase the contract amount for Tek Express, 25 Hutcheson Place, Lynbrook, NY 11563 to repair and service cafeteria equipment district wide, as needed in an additional amount of \$4,282.99 for the 2017-2018 school year, payable from account number 60-910-310-500-00-38.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

210. SETTLEMENT OF CLAIM: ALSTON V. IRVINGTON BOARD OF EDUCATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the settlement of the Notice of Claim dated May 22, 2017 submitted by claimant Ahmad Alston. The matter was resolved without litigation and without admission of liability by the Irvington Board of Education, its employees, and/or agents thereof. The terms of the settlement agreement are to be drafted through Board Counsel, and a Friendly Hearing to be scheduled for approval of the settlement.

FINANCE (continued)
AUGUST 15, 2018

211. FUNDRAISERS

RESOLVED, the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Fund Raising Activities for the 2018-2019 School Year:

School	Purpose	Activity	Date	Name of Company	Responsible Person
Chancellor Avenue School	To raise funds for cancer research.	Scholars and staff who donate \$1.00 to the Susan G. Komen Association will be allowed to wear pink clothing or accessories on Breast Cancer Awareness Day.	October 2018	Susan G. Komen Association	Dr. Winston Jackson Ms. Pfeiffer
Chancellor Avenue School	The purpose of this event is to raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms and t-shirts, field trips, end of year activities and other supplies necessary to promote team spirit and positive behavior within the school environment	Book Fair	September 2018 – June 2019	Scholastic	Dr. Winston Jackson Ms. Okoro
Chancellor Avenue School	The purpose of tis event is to raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms and t-shirts, field trips, end of year activities and other supplies necessary to promote team spirit and positive behavior within the school environment	School Pictures	September 2018 – June 2019	School Craft Studios	Dr. Winston Jackson Ms. Dockery
Chancellor Avenue School	The purpose of this event is to raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms and t-shirts, field trips, end of year activities and other supplies necessary to promote team spirit and positive behavior within the school environment	Collect recycle items such as empty printer cartridges, & old cell phones	September 2018 – June 2019	Funding Factory Recycling Program	Dr. Winston Jackson Ms. Pfeiffer
Chancellor Avenue School	The purpose of this event is to raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms and t-shirts, field trips, end of year activities and other supplies	Spirit Wear Sale	September 2018 – June 2019	Independent Event Planners	

	necessary to promote team spirit and positive behavior within the school environment				
Chancellor Avenue School	The purpose of this event is to raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms and t-shirts, field trips, end of year activities and other supplies necessary to promote team spirit and positive behavior within the school environment	Candy Sale	September 2018 – June 2019	Independent Event Planners	Dr. Winston Jackson Ms. Spears Ms. Dockery
Chancellor Avenue School	The purpose of this event is to raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms and t-shirts, field trips, end of year activities and other supplies necessary to promote team spirit and positive behavior within the school environment	Boutique	September 2018 – June 2019	Gift Avenue	Dr. Winston Jackson Ms. Pfeiffer
Chancellor Avenue School	The purpose of this event is to raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms and t-shirts, field trips, end of year activities and other supplies necessary to promote team spirit and positive behavior within the school environment	Collect Box Tops for Education	September 2018 – June 2019	General Mills	Dr. Winston Jackson Ms. Dockery Ms. Pfeiffer
Florence Avenue School	To raise funds for student incentives, promotional activities, Honor Roll, attendance incentives, Student Council, Nation Honor Society, Field Day Movie Night, PBIS Incentives, Multicultural Club, Basketball Club, Young Ladies & Young Men’s Club, Soccer Club, Cheerleading Club, Homework Club, Drama Club, Drama Club, Step Team, School Dances and Field Trips	Bake Sale (Items will be sold after school with a permission slip from the parent/guardian).	September-2018- June2019	Items will be supplied by Florence Avenue Staff	Mr. Evans School Leadership Counsel Hispanic Hertiage Committee
Irvington High School	To raise funds to offset the cost of 2019 graduation activities	Bake Sale Cost \$1.00	9/13/18	Donation from IHS faculty	Ms. Michailidis Ms. Padovani Mr. M. Hart
Irvington High School	To raise funds to offset the cost of 2019	Katydid Sale	10/1/18-10/26/18	Great American	Ms. Michailidis

	graduation activities	\$10.00		Opportunity, Inc	Ms. Padovani Mr. M. Hart
Irvington High School	To raise funds to offset the cost of 2019 graduation activities	Bake Sale Cost \$1.00	11/20/18	Donation from IHS faculty	Ms. Michailidis Ms. Padovani Mr. M. Hart
Irvington High School	To raise funds to offset the cost of 2019 graduation activities	Valentine Strawberry Sale	2/14/19	Donation from IHS faculty	Ms. Michailidis Ms. Padovani Mr. M. Hart
Irvington High School	To raise funds to offset the cost of 2019 graduation activities	Bake Sale \$1.00	12/11/18	Donation from IHS faculty	Ms. Michailidis Ms. Padovani Mr. M. Hart
Irvington High School	To raise funds to pay cleaning and alterations of cadets uniforms throughout the year. Monies earned will be spent on the cadets for US Army JROTC activities	Selling of candy, snacks, and water at the basketball game concession stand throughout the season and before/after school	9/5/18-6/21/19	Costco Sam's BJ's	Ms. Michailidis Maj.(Ret) Munro SFC (Ret) Craig
Mt. Vernon Avenue	The monies collected will help offset the funds for: Family Dinner Dances (Father/Daughter, Mother/Son) PBSIS incentive program, Fun Day	Movie Nights Admission: \$3.00	Sept. 2018- June 2019 6:00 pm- 8:00 pm	N/A	Ms. Gilmore Culture and Climate Committee PTA
Mt. Vernon Avenue	The monies collected will help offset the funds for: Family Dinner Dances (Father/Daughter, Mother/Son) PBSIS incentive program, Fun Day	Snack Sales	Sept. 2018- June 2019	N/A	Ms. Gilmore Culture and Climate Committee PTA
Mt. Vernon Avenue	The monies collected will help offset the funds for: Family Dinner Dances (Father/Daughter, Mother/Son) PBSIS incentive program Fun Day	Book Fair	Sept. 2018- June 2019	Scholastic Book Fair	Ms. Gilmore Culture and Climate Committee
Mt. Vernon Avenue	The monies collected will help offset the funds for: Family Dinner Dances (Father/Daughter,	School Pictures	Sept. 2018- June 2019	Barksdale School Pictures 380 Turner Way	Ms. Gilmore

	Mother/Son) PBSIS incentive program Fun Day			Aston, PA 19014	
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BE IT RESOLVED, that each school in the District must confirm to the Board of Education Policy Code 5830, Pupil Fund Raising. In particular, the Board Policy specifically prohibits door to door solicitation, and the regulation specifically prohibits the sale of food, candy, soft drinks, or the like during school hours.

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

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, September 19, 2018 at 5:30 pm, at Augusta Preschool Academy, 97 Augusta Street, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: