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40. PRESCHOOL MATH CURRICULUM PROGRAM – OFFICE OF EARLY CHILDHOOD
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49. SCHOLASTIC “ENCHANTED FOREST” BOOK FAIR- UNION AVENUE MIDDLE SCHOOL
50. INDUCTION CEREMONY- UNION AVENUE MIDDLE SCHOOL
51. THANKSGIVING BASKET AND WINTER CLOTHING GIVEAWAY- UNION AVENUE MIDDLE SCHOOL
52. PURCHASE OF A CLEAR TOUCH PANEL- UNION AVENUE MIDDLE SCHOOL
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54. THE ATTENDANCE LUNCHEONS- UNION AVENUE MIDDLE SCHOOL
55. FALL HARVEST-BERKELEY TERRACE ELEMENTARY SCHOOL
56. WINTER DANCE--BERKELEY TERRACE ELEMENTARY SCHOOL
57. VALENTINE’S DANCE--BERKELEY TERRACE ELEMENTARY SCHOOL
58. TEAM MANAGER FOR THE JERSEY DEPARTMENT OF HEALTH WHOLE SCHOOL, COMMUNITY, CHILD PILOT GRANT-CHANCELLOR AVENUE ELEMENTARY SCHOOL 2018-2019
59. ORAL HEALTH ASSEMBLY PROGRAM – MADISON AVENUE ELEMENTARY SCHOOL

60. MULTICULTURAL PROGRAM/CLUB– MOUNT VERNON AVENUE ELEMENTARY SCHOOL
61. LEARNING A-Z/RAZ- KIDS READING PROGRAM– MOUNT VERNON AVENUE ELEMENTARY SCHOOL
62. END OF YEAR AFTERSCHOOL ACTIVITY EVENT – THURGOOD MARSHALL ELEMENTARY SCHOOL
63. BLACK HISTORY LASER TRIBUTE – THURGOOD MARSHALL ELEMENTARY SCHOOL
64. SADECKY’S PUPPETS – THURGOOD MARSHALL ELEMENTARY SCHOOL
65. CHEERLEADING SQUAD – THURGOOD MARSHALL ELEMENTARY SCHOOL
66. SCHOOL SELF-ASSESSMENT FOR DETERMINING HARASSMENT, INTIMIDATION, AND BULLYING (HIB) GRADING AS PER THE NJDOE - OFFICE OF CURRICULUM AND INSTRUCTION
67. FIELD TRIPS
68. FOR THE RECORD
69. COACHING APPOINTMENTS
70. VOLUNTEER COACH - UNIVERSITY MIDDLE BOYS BASKETBALL
71. HANOVER LANES
72. NJSIAA STUDENT-ATHLETE ADVISORY COUNCIL - PRINCETON, NJ
73. LINDEN LANES FOR BOWLING TEAM PRACTICE SESSIONS
74. FOR THE RECORD
75. KIN CONTRACTORS LLC, - THURGOOD MARSHALL SCHOOL
76. GEORGE ELY ASSOCIATES -THURGOOD MARSHALL SCHOOL
77. PLAYGROUND MEDIC - UNIVERSITY ELEMENTARY SCHOOL
78. ATLANTIC - BUILDINGS AND GROUNDS
79. SCHOOL DUDE 2018-2019 - BUILDINGS AND GROUNDS
80. FOR THE RECORD
81. PAYMENT OF BILLS
82. BOARD SECRETARY’S FINANCIAL REPORT –AUGUST 2018

83. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- AUGUST 2018
84. CERTIFICATION OF EXPENDITURES REPORT – AUGUST 2018
85. PAYMENT OF DISTRICT TAXES FOR JULY 2018 – 4TH REQUEST
86. PAYMENT OF DISTRICT TAXES FOR AUGUST 2018 – 3RD REQUEST
87. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2018 – 3RD REQUEST
88. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2018 – 2ND REQUEST
89. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 1ST REQUEST
90. DONATION/BOOKS – WHITE CELL CONSTRUCTION & LEASING COMPANY
91. DONATION FOR THE IRVINGTON PUBLIC SCHOOLS
92. SCHOOL SUPPLIES DONATION – THURGOOD MARSHALL ELEMENTARY SCHOOL
93. NEW JERSEY DEPARTMENT OF HEALTH WHOLE SCHOOL, WHOLE COMMUNITY, WHOLE CHILD PILOT GRANT AWARD 2018-2019 YEAR 1- OFFICE OF GOVERNMENT PROGRAMS AND CHANCELLOR AVENUE SCHOOL
94. NEW JERSEY CHILD ASSAULT PREVENTION PROGRAM (NJ CAP) AND BULLYING PREVENTION PROGRAM-OFFICE OF GOVERNMENT PROGRAMS
95. NON-PUBLIC TECHNOLOGY INITIATIVE 2018-2019 SCHOOL YEAR
96. NON-PUBLIC SECURITY INITIATIVE 2018-2019 SCHOOL YEAR
97. RESOLUTION AUTHORIZING THE IRVINGTON BOARD OF EDUCATION TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT
98. RESOLUTION FOR MEMBER PARTICIPATION IN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM
99. NIKE/MARATHON KIDS GRANT - CHANCELLOR AVENUE ELEMENTARY SCHOOL
100. PURCHASE OF KITCHEN EQUIPMENT – VARIOUS SCHOOLS - 2018-2019 SCHOOL YEAR
101. BENEFITS ADVISORY SERVICES - CONNER STRONG & BUCKELEW - 2018 – 2019
102. NON-PUBLIC ALLOCATIONS 2018 – 2019 OFFICE OF GOVERNMENT PROGRAMS
103. DONATION – IRVINGTON HIGH SCHOOL JROTC PROGRAM –PETRUCCI FAMILY FOUNDATION, INC.
104. TRANSFER OF FUNDS

105. FUNDRAISERS

106. FOR THE RECORD

Regular Board Meeting – October 17, 2018
Berkeley Terrace Elementary School
787 Grove Street
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call

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

V. CLOSED SESSION:

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. SUPERINTENDENT’S REPORT

1. School Self-Assessment for Determining HIB 2017-2018
2. High School Graduation Report 2017-2018

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.

September 19, 2018 - Regular Board Meeting

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

OCTOBER 17, 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) Diana Basile Paid maternity leave as per FMLA effective 11/12/18 through 1/3/19 using 27 personal illness days and 3 personal business days; unpaid child care leave as per FMLA effective 1/4/19 through 3/31/19; unpaid child care leave with Board paid benefits effective 4/1/19 through 6/30/19. (Grove Street School-Speech Specialist)
- (b) Beth Green Paid medical leave of absence as per FMLA effective 10/17/18 through 11/11/18 using 13 personal illness days. (Chancellor Avenue School-3rd Grade Teacher)
- (c) Alanna Mattessich Unpaid maternity leave as per FMLA effective 9/1/18 through 11/1/18. (Union Avenue Middle School-Special Education Teacher)
- (d) Amanda Osterman Paid intermittent FMLA effective 9/19/18 through 2/19/19 using available personal illness days. (Berkeley Terrace School-Pre-K Teacher)
- (e) Perry Schatzow Paid FMLA effective 10/22/18 through 11/11/18 using 10 personal illness days. (Mt. Vernon Avenue School-Technology Coach)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (f) Barbara Crone Paid medical leave of absence as per FMLA effective 9/11/18 through 10/3/18 using 11 personal illness days, 2 accrued vacation days and 4 vacation days. (Berkeley Terrace School-Secretary)

PERSONNEL (Continued)

OCTOBER 17, 2018

- (g) Wilson Spann Paid intermittent FMLA effective 9/14/18 through 2/14/19 using available personal illness days, vacation and/or personal business days. (Mt. Vernon Avenue School-Custodian)
- (h) Aaminah Wright Paid medical leave of absence per FMLA effective 9/10/18 through 9/23/18 using 10 personal illness days. (Mt. Vernon Avenue School-Secretary)

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:

Non-Certificated

- (a) Ruben Brewer Returned to work from paid medical leave of absence effective 9/27/18. (Grove Street School-Custodian)
- (b) Grace Cortes Returned to work from paid medical leave of absence effective 10/1/18. (Business Office-Confidential Administrative Secretary)
- (c) Barbara Crone Returned to work from paid medical leave of absence effective 10/4/18. (Berkeley Terrace School-Secretary)
- (d) Aaminah Wright Returned to work from paid medical leave of absence effective 9/24/18. (Mt. Vernon Avenue School-Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

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 10/18/18:

Eligible for Work

Caroline Ola Abu
Hannah Olofinro
Ulali Charles
Sharay Featherstone
Ademola O. Owoputi
Amiel Brown, Jr.
Elizabeth Akinwunmi
Hannah Olofinro
Andrea Brooks (effective 9/20/18)
Shannielle Thompson (effective 9/20/18)
Risikat Bakare
Ezemonye Anoruo

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) 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 10/18/18, payable from account number 11-000-266-100-01-35.

Franklin Guaman Pischasaca	Shellyta Edwards	Britany Anderson-Lima
Jesse Roberson	Kyanta Anderson-Drake	Sicilia Isom
Jarrold Barney	Iyanna Parker	Rodney Williams
James Cummings (effective 10/2/18)	Lecander Sterling	
Jawed Douglas (effective 10/2/18)		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

(c) 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 10/18/18, payable from account number 11-000-262-100-01-34.

Franklin Guaman Pischasaca	Shellyta Edwards	Britany Anderson-Lima
Jesse Roberson	Kyanta Anderson-Drake	Rodney Williams
Jarrold Barney	Iyanna Parker	Sicilia Isom
James Cummings (effective 10/2/18)	Lecander Sterling	
Jawed Douglas (effective 10/2/18)		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) 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 10/18/18, payable from account number 11-000-262-100-09-34.

Franklin Guaman Pischasaca	Shellyta Edwards	Britany Anderson-Lima
Jesse Roberson	Kyanta Anderson-Drake	Rodney Williams
Jarrold Barney	Sicilia Isom	Lecander Sterling
Jawed Douglas (effective 10/2/18)		
James Cummings (effective 10/2/18)		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Natasha King as a Substitute Secretary, effective 10/18/18, at the pay rate of \$11.25 per hour, payable from account number 11-000-230-100-00-22.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

4. SEPARATIONS

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

Resignations

Certificated

- (a) Kia Durr, Kindergarten Teacher, University Elementary School, effective 11/30/18 close of business.
- (b) Henry Dixon, Director of Technology/Media Services, District wide, effective 11/23/18 close of business.
- (c) Rose Smyth, 2nd Grade Teacher, University Elementary School, effective 11/30/18 close of business.
- (d) Katricia Boykins, 4th Grade Teacher, Florence Avenue School, effective 11/30/18 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (e) Nedra Underwood, Breakfast/Lunch Aide, Grove Street School, effective 10/1/18 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirements

Certificated

- (f) Thomas Anton, 5th Grade Teacher, University Elementary School, retirement effective 7/1/19 (DOH 9/1/94).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Termination

Non-Certificated

- (g) Tashan James, Substitute Security/Custodian/Breakfast/Lunch Aide, District wide, effective 9/19/18 close of business.

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:

Administrative

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Oge Denis, Jr., Assistant Principal, High School, at an annual salary of \$118,008.25, Step Max 10, 6th Year Level, effective 12/10/18 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-000-240-103-00-12. Replacing Tyisha Bennett.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of John Amberg, Director of Technology/Media Services, District wide, at an annual salary of \$123,901.24, Step 8, 6th Year Level, effective 11/26/18, payable from account number 11-000-221-102-00-15. Replacing Henry Dixon.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Regina Covington, Assistant Principal, High School, at an annual salary of \$88,495.90, Step 8, MA Level, effective 11/26/18, payable from account number 15-000-240-103-00-12. Replacing John Amberg.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

Certificated

- (d) Sylvia Nkansah, Special Education Teacher, Grove Street School, at an annual salary of \$58,871.00, Step 4, MA Level, Montclair State University, effective 10/29/18 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-204-100-101-00-06. Replacing Barbara Neuhart.
- (e) Betty Johnson, English Language Arts Teacher, High School, at an annual salary of \$59,274.00, Step 5, BA Level, Bloomfield College, effective 10/22/18 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-140-100-101-00-12. Replacing Shyvirah O’Neal.
- (f) Pamela Soto, English as a Second Language Teacher, Grove Street School, at an annual salary of \$58,871.00, Step 4 MA Level, Northern Illinois University, effective 10/22/18 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-000-240-110-00-06. Replacing Tony Rivera.
- (g) Shernandora Pierre, 5th Grade Teacher, Madison Avenue School, at an annual salary of \$56,074.00, Step 2, BA Level, Kean University, effective 11/28/18 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-120-100-101-00-07. Replacing Kendra Houser.

ACTION:

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

(h) Title I-IV District-wide Personnel 2018-2019 – Office Of Government Programs (Revised)

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 (Salaries are subject to change upon ratification of successor contracts).

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
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
TBD, ELA Specialist, UES (as of 9/24/18)	100% Title I 20-TI9-200-100-05-30
TBD, Math Specialist, UES (as of 9/24/18)	100% Title I 20-TI9-200-100-05-30

PERSONNEL (Continued)

OCTOBER 17, 2018

Katelyn Von Bargaen, (as of 10/1/18)
Dean of Climate and Culture, UES

100% SIA 20-SI9-200-100-00-30

TBD, ELA Specialist, Madison Ave. (as of 9/24/18)
Kara Osman, Math Specialist, Madison Ave.

100% Title I 20-TI9-200-100-07-30

100% Title I 20-TI9-200-100-07-30

Fay Carr, ELA Specialist, Grove Street
Marcdaline Jean, Math Specialist, Grove Street

100% Title I 20-TI9-200-100-06-3

100% Title I 20-TI9-200-100-06-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointments of Sharay Featherstone, Confidential Administrative Secretary, Human Resources Department, at an annual salary of \$43,243.85, effective 10/18/18, payable from account number 11-000-230-100-00-16. Replacing Mary Pearson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(j) 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 10/18/18, payable account number 11-000-262-100-09-34:

Grove Street
Daevonna Hines

University Elementary
Khaliyah Hall

Berkeley Terrace
Iyanna Parker

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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) Hollie Mathias, Computer Teacher, Union Avenue Middle School reassigned to Technology Coach, Union Avenue Middle School, no change in salary, effective 10/18/18, payable from account numbers 15-000-222-177-00-02 (33%), 15-000-222-177-00-03 (33%) and 15-000- 222-177-00-08 (34%). Replacing Shannon Phillips.

(b) Charlotte Brown-Nickson, English Language Arts Teacher, University Middle School reassigned to English Language Arts Specialist, Madison Avenue School, no change in salary, effective 12/3/18, payable from account number 20-TI9-200-100-07-30. Replacing Teesha Davis.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(c) Christopher Rodriguez, Security Officer, Augusta Preschool (½ day am)/University Elementary School (½ day pm) reassigned to Security Officer, Augusta Preschool (days), effective 10/2/18. Replacing Tiffany Carter.

(d) Tiffany Carter, Security Officer, Augusta Preschool (days) reassigned to Security Officer, Augusta Preschool (½ day am)/University Elementary School (½ day pm), effective 10/2/18. Replacing Christopher Rodriguez.

(e) Marcus Wooten, Custodian, Thurgood Marshall School (nights), reassigned to Custodian, High School (nights), effective 10/3/18, no change in salary, payable from account number 11-000-262-100-00-34. Replacing William Burford.

(f) William Burford, Custodian, High School (nights), reassigned to Custodian, Thurgood Marshall School (nights), effective 10/3/18, no change in salary, payable from account number 11-000-262-100-00-34. Replacing Marcus Wooten.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

7. ATTAINMENT OF NEW LEVEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective 9/1/18:

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Yvonne Palmer	\$82,974.00	\$89,571.00
Pre-K Teacher	Step 13	Step 13
Augusta Preschool	BA Level	MA Level

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTERSCHOOL PROGRAMS

(a) Student Council Advisor/Blue Knights Academy

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Kirsten Smith as the Student Council Advisor for Blue Knights Academy for two hours per month beginning in October 2018 and ending in June 2019. The advisor will be paid the contractual rate of \$39.00 per hour for a total of 20 hours. Total cost is not to exceed \$780.00, payable from account number 11-423-200-100-00-20.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Chess Club Advisor/Blue Knights Academy

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Henri Frederique as the Chess Club Advisor for Blue Knights Academy for two hours per month beginning in October 2018 and ending in June 2019. The advisor will be paid the contractual rate of \$35.00 per hour for a total of 20 hours. Total cost is not to exceed \$700.00, payable from account number 11-423-200-100-00-20.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

(c) Instrumental Music Enrichment Program/Thurgood Marshall School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Thurgood Marshall Elementary School to hire Mr. Thomas Langmaack for an Instrumental Music Enrichment Program. The program will run three (3) days per week from 7:30-8:30 a.m. on Mondays, Wednesdays and Thursdays, beginning January 2019. Compensation, as per the collective bargaining agreement, will be \$39.00 per hour for a total of 50 hours. Total program cost not to exceed \$1,950.00, paid from account number 20-TI9-100-100-08-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(d) Skills Enhancement/Academic Enrichment/Thurgood Marshall School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Sjekienna McCreary to serve as the Substitute Teacher in the absence of a Skills Enhancement/Academic Enrichment After School Program Staff at Thurgood Marshall Elementary School during the 2018-2019 school year. The program will run from October 2018 to April 2019, on Mondays and Wednesdays for one hour per day, for a total of 52 hours. The Substitute will be paid \$39.00 per hour (52 x \$39.00), cost not to exceed \$2,028.00, payable from account number 20-TI9-100-100-08-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(e) Cheerleader Advisor/Thurgood Marshall School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall Elementary School to hire Mrs. Twanna Williams as a Cheerleader Advisor from October 2018 to June 2019. Compensation, as per the collective bargaining agreement, will be \$39.00 per hour for a total of 50 hours (\$39.00 x 50). Total program cost not to exceed \$1,950.00, paid from account number 20-TI9-100- 100-08-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

(f) Basketball Advisor/Thurgood Marshall School

RESOLVED, that the Board of Education and accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall School to hire Mr. Jerry Austin as the Basketball Advisor. The team will meet between January 2019 and June 2019 for a total of 50 hours. The advisor will receive \$39.00 per hour (50 x \$39.00), total program cost is not to exceed \$1,950.00, payable from account number 20-TI9-100-100-08-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(g) National Honor Society Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Nicole Smith as the Chancellor Avenue School National Elementary Honor Society Advisor. The National Elementary Honor Society Advisor will hold 10 meetings each for 1 hour, starting October 2018 to June 2019. The advisor will be paid \$39.00 for 1 hour for 10 meetings. (\$39.00 per hour x 10 hours = \$390.00). The total amount will not exceed \$390.00 per advisor, payable from account number 15-120-100-100-00-03.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(h) Student Council Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Erin Barbato as the Chancellor Avenue School Student Council Advisor and Jaleesa Phillips as substitute Student Council advisor. The Student Council Advisor will hold 10 meetings each for 1 hour, starting October 2018 to June 2019. The advisor will be paid \$39.00 for 1 hour for 10 meetings. (\$39.00 per hour x 10 hours = \$390.00). The total amount will not exceed \$390.00 per advisor, payable from account number 15-120-100-100-00-03.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

(i) Basketball Club/ 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 have a Basketball Club for scholars in grades 4 and 5 that are interested in athletics. The Basketball Club will meet October 2018 – June 2019 for a total of 50 hours. Practice sessions will be held from 3:15pm-4:45pm. The advisor will receive \$39.00 per hour payable from account number 20-T19-100-100-03-30. Total cost is not to exceed \$1,950.00.

Afiz Agboola (certified teacher) - advisor
Angela Leung-Munoz (certified teacher) - substitute

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(j) Basketball 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 Elementary School to hire Sundjata Sekou as a Basketball Club Advisor. The club will run from October 2018 to June 2019, from 3:15 pm – 4:15 pm. The one certified advisor will be paid at the contractual rate of \$39.00 per hour not to exceed 50 hours. Total cost is not to exceed \$1,950.00 payable from account number 20-T19-100-100-09-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(k) Soaring Eagles Boys Mentoring Club/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 Terrance Henry and Sundjata Sekou as Soaring Eagles Club Advisors for the 2018-2019 school year. The club will seek to empower male scholars in grades 2 through 5 in their educational and social development. The club will meet before or after school for one hour a month for a total of ten hours. The club will be divided into two cohorts consisting of grades two and three, and grades four and five. Each cohort will have its own advisor to be paid at the contractual rate of \$39.00 per hour. Total cost per person not to exceed \$390.00. Total cost of program not to exceed \$780.00 payable from account number 20-T19-100-100-09-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

(l) Middle States Association Stipends for Co-Chairpersons/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of 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) for the 2018 – 2019 school year. 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.

Name	Position
Naiobe Sharrock	Teacher
John Sengotta	Teacher

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(m) Technology Club Advisor/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment for Irvington High School Technology Club Advisor. The Program will run from October 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.

Name	Position
David Dickman	Technology Coach

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(n) Chess Club – Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment for Irvington High School’s Chess Club for 9 – 12 grades. The club will run on Thursdays from October to June from 3:05 p.m. to 5:05 p.m. A teacher will be paid a stipend for 40 hours at the contractual rate of \$39.00 per hour \$1,560.00 payable from account number 20-TI9-100-100-12-30.

Name	Position
Lance Gabbidon	Teacher

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

(o) Morning Basketball Club - Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment for Morning Basketball Club at Irvington High School. The program is scheduled from October 28, 2018 to June 3, 2019. Participants will meet twice a week from 7:10 a.m. to 8:10 a.m. The teacher/instructor will be paid at the contractual rate of \$39.00 per hour for 62 hours (\$39.00 x 62 hours = \$2,418.00). Total cost for the instructor is not to exceed \$2,418.00, payable from account number 20-TI9-100-100-12-30.

Name	Position
Nathan Vincent	Technology Coach

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(p) Evening Registration Additional Hours– Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to the following Irvington High School staff, Berthe Dupont and Patricia Padovani, to be compensated additional hours during evening registration.

September 5, 2018 - 8:00 to 9:00 pm (1 extra hour)

September 6, 2018 - 8:00 to 8:30 pm (.5 extra hour)

Ms. Padavani \$39.00 x 1.5 hours = \$58.50 payable from account number 15-000-218-104-00-12

Ms. Dupont \$36.88 x 1.5 hours = \$55.32 payable from account number 15-000-240-105-00-12

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(q) Data Team Member 2018-2019/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Alfred Cacnio as Data team member for the 2018-2019 school year. He will be paid \$39.00 per hour for 10 hours for a total of \$390.00 payable from account 15-120-100-101-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

(r) After School and Saturday Detention/High School

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to implement an after school and Saturday Detention Program from November 2018- June 2019. The after school detention will be on Monday and Wednesday from 3:00 p.m. to 4:00 p.m. for one (1) hour for 60 days (60 x \$36.00). The Deans of Climate and Culture Jeffrey Bryan and Tahira Lesure will supervise the after school detention and will be paid \$36.00 per hour for a total of \$2,160.00. The Saturday detention will be from 8:30 a.m. to 10:30 a.m. for a total of (2) two hours for 19 days (19 x 2= 38). Two (2) staff members will supervise each Saturday detention for a total of \$1,368.00 x 2 = \$2,736.00. Total cost will not exceed \$4,896.00, payable from account number 20-T19-200-100-12-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(s) Play Unified Champions Club Advisors/Elementary Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the personnel listed below to serve as advisors for the Play Unified Champions Elementary Program from November 2018- June 2019 as articulated in the project plan of the Play Unified Grant. Each advisor will work with the Program Coordinator of the Play Unified Grant to create a Play Unified Champions Club. The program will culminate in student participation in a Districtwide Play Unified Champions Game Day Event. The program will be conducted three times a month for an hour each day for eight months from November 2018 through June 2019. The total cost for advisors' salaries for club activities will be \$7,488.00 (8 advisors x 3 hours/ month for 8 months x \$39.00/hour) payable from account 20-PU9-100-100-00-25 and two hours of training (8 advisors x 2 hours x 39.00 = \$624.00) payable from account 20-PU9-200-100-00-25. Total cost of the program will not exceed \$8,112.00.

- Berkeley Terrace School- Mitchell Perry
- Chancellor Avenue School- Christine Pfeiffer
- Florence Avenue School- Jordan Epstein
- Grove Street - Abbelkader Laib
- Madison Avenue School –Shannon Ostoyic
- Mt. Vernon Avenue School-Jessica Chilia
- Thurgood Marshall School-Jerry Austin
- University Elementary School-Donald Mottola

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

(t) Play Unified Champions Club Advisors/Middle School Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the personnel listed below to serve as advisors for the Play Unified Champions Middle School Program from November 2018- June 2019 as articulated in the project plan of the Play Unified Grant. Each advisor will work with the Program Coordinator of the Play Unified Grant to create a Play Unified Champions Club. The program will culminate in student participation in a Districtwide Play Unified Champions Game Day Event. The program will be conducted three times a month for an hour each day for eight months from November 2018 through June 2019. The total cost for advisors' salaries for club activities will be \$1,872.00 (2 advisors x 3 hours/ month for 8 months x \$39.00/hour) and two hours of training (2 advisors x 2 hours x \$ 39.00 = \$156.00). Advisors' salaries will be payable from 20-PU9-100-100-00-25 for club advisement and the cost of training will be payable from 20-PU9-200-100-00- 25. Total cost of the program will not exceed \$2,028.00.

University Middle School- Steven Bernath
Union Avenue Middle School- Noel Segarra

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(u) Play Unified Champions Club Advisors/High School Mentor Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the personnel listed below to serve as advisors for student participants in the Play Unified Champions High School Mentor Program. The Play Unified Champions High Mentor Program is designed to promote friendship, tolerance, appreciation of diversity, and a life-long consciousness of health and wellness. Student participants in the Play Unified Champions High School Mentor Program will support the Elementary and Middle School Programs by serving as mentors and role models to student participants in elementary and middle school club activities. The program will culminate in student participation in a District wide Play Unified Champions Game Day Event in which High School Mentors will assist in the organization of Game Day activities and support of elementary and middle school students as they participate in the event. The program will be conducted three times a month for an hour each day for eight months from November, 2018 through June, 2019. The total cost for advisors' salaries for club activities will be \$2,808.00 (3 advisors x 3 hours/ month for 8 months x \$39.00/hour) and two hours of training (3 advisors x 2 hours x \$39.00 = \$234.00). Advisors' salaries will be payable from 20-PU9- 100-100-00-25 for club advisement and the cost of training will be payable from 20-PU9-200-100-00-25. Total program cost is not to exceed \$3,042.00.

Teacher-Anthony Onorato
Teacher-Alterik Wilburn
Teacher-Keith Kowalski

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)

OCTOBER 17, 2018

(v) Play Unified Program Coordinator

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hire Kristen Duska to serve as the Play Unified Program Coordinator for the 2018-2019 school year. The goal of the Play Unified Program is to support and expand the growth of the District's sports programs while promoting friendship, tolerance, appreciation of diversity, inclusive education, and a lifelong consciousness of health and wellness. The Program Coordinator will be responsible for coordinating and implementing all activities associated with the program. The Program Coordinator will be responsible for coordinating and implementing all activities associated with the program. The Play Unified Program Coordinator will be compensated for a total of 60 hours at the rate of 39.00 per hour. Total stipend will not exceed \$2,340.00 and will be payable from account 20-PU9-200-100-00-2

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

9. FOR THE RECORD

- (a) Item 5, letter S, page 16 Board approved 9/19/18, Vani Nimmala, Science Teacher, High School, the District is rescinding the employment offer.
- (b) Item 5, letter n, page 15 Board approved 9/19/18, Matthew Kirsch, Spanish Teacher, High School, the District is rescinding the employment offer.
- (c) Item 3, letter B, page 18 Board approved 6/13/18, Catherine Harris, Building Substitute Teacher was Board approved with incorrect account number 20-EC8-100-101-00-02. Correct account number is 20-EC9-100-101-03-01.
- (d) Item 9, letter (aa), page 41-42, Skills Enhancement Program/Grove Street School Board approved 8/15/18 Tameshone Bowmen-Lewis shall be replaced by Marcdaline Jean.
- (e) Item 13, letter A, page 31, Sofi Walter, Speech Specialist, Special Services Department, Board approved 9/19/18, effective date of hire should be amended to read 9/5/18.
- (f) Item 7, letter S, page 25, entitled "Late Night Registration", Early Childhood, Board approved 5/16/18, should be amended to read Gai Hughes, Registration Secretary.
- (g) Item 13, letter F, page 27, Board approved 6/27/18, Afterschool Programs (School Leadership Council/Florence Avenue School) Kara Osman will be replaced by Gernique Nguni effective 9/1/18 through 10/1/18 and Leonor Madrigal will replace Gernique Nguni effective 10/1/18.
- (h) Item 9, letter (hh), page 47, Board approved 8/15/18 should be amended to read Maria Elena Vasquez replacing Nancy Howe.
- (i) Item 9, letter (mm), page 9 and 52, Data Team Members, Board approved 6/27/18 and 8/15/18, Serenia Farrell and Tameshone Bowmen-Lewis will be replaced by Marcdaline Jean and Fay Carr.

PERSONNEL (Continued)

OCTOBER 17, 2018

- (j) Item 9, letter (mm), page 52 Board approved 8/15/18 Data Team Member, Augusta Preschool Academy Connor Hughes should be replaced by Linda Johnson-Battle.
- (k) Item 5, letters F, K, M page 15, Ajitha Akavoor, Katrica Boykins, and Michelle Harvey- Chambers, Board approved 9/19/18. Amended date of hire for each employee should read effective 9/25/18.
- (l) Item 5, letter J, page 15, Ruth Montero, Board approved 9/19/18. Amended date of hire should read effective 9/26/18.
- (m) Item 5, letter J, page 15, Adina Block, Board approved 9/19/18. Amended date of hire should read effective 9/27/18.
- (n) Item 5, letter A, page 13, Glenn Cannon, Board approved 6/27/18. Amended date of hire should read effective 9/21/18.
- (o) Item 5, letter B, page 15, John Doherty, Board approved 9/19/18. Amended step should read Step 4.
- (p) Item 12, letter F, entitled, PBSIS/University Elementary School, Board approved September 19, 2018; page 22, should be amended with a change in personnel, removing Shawnteeha Boyd as a member, replacing with Katelyn Von Barga.
- (q) Item 9, letter (aa), entitled “Skills Enhancement After School Program/Grades 3-8/Office of Curriculum and Instruction”, Board approved August 15, 2018, should be amended to include the following additions to personnel for University Elementary School:
 - Aneesah Noel (Math)
 - Crystal Foster (ELA)
- (r) Item 9, letter (bb), entitled “Academic Enrichment After School Program/Elementary and Middle Schools”, Board approved August 15, 2018, should be amended to include the following additions to personnel for University Elementary School:
 - Suzanne Trainor (ELA)
 - Joseph Pinsl (Math)
- (s) Item 12, letter X After School English Learners (ELs) Enrichment Program for Grades K-12 during The 2018-2019 School Year/Department of ESL/Bilingual and World Language –Grove Street School, Board approved on September 19, 2018 page 29, Mr. Robert Ghiretti is to be removed and replaced by Sheila Teal-Johnson as the teacher for the ESL Afterschool Enrichment Program. Ms. Fonda Dortch-Taylor will remain on the substitute list.

The following teachers are to be added on the substitute list.

Ms. Karen DiGennaro
Ms. Sylvia N. Nkansah
Ms. JesCia Patterson
Ms. Marlene Seraphin
Ms. Pamela Soto

PERSONNEL (Continued)

OCTOBER 17, 2018

- (t) Item 9, letter bb, page 43, Board approved 8/15/18, listed as Academic Enrichment After School Program – Chancellor Avenue School, should be amended to read

Teachers:

Alicia Byrne (ELA)

Rashamella Walcott (ELA)

Ramona Brownsey (Math)

Nicole Simons (Math)

Substitutes:

Angela Leung-Munoz

Ena Burcher

- (u) Item 9, letter aa, page 41-42, Board approved 8/15/18, listed as Skills Enhancement After School Program – Chancellor Avenue School, should be amended to read

Teachers:

Ashley Tannenbaum (ELA)

Erin Barbato (ELA)

Jalessa Phillips (Math)

Afiz Agboola (Math)

Substitutes:

Angela Leung-Munoz

Ena Burcher

- (v) Item 12l, page 24, Board approved 9/19/18, listed as Basketball Club – Chancellor Avenue School, should be amended to read Angela Leung-Munoz (certified teacher) – will be the substitute.

- (w) Item 12, letter m, page 24, Board approved 9/19/18, listed as Cheerleading Club – Chancellor Avenue School, should be amended to read Alicia Byrne (certified teacher) – will be the substitute.

- (x) Mt. Vernon Avenue School, Board Agenda, August 15, 2018, Page 43, Item 9(bb), entitled “Academic Enrichment After School Program”, ADD: Vedalyn Chuck (Math)
Vernet Dorsaint (Math)

- (y) Item 12(w), page 27, Adult English As A Second Language (ESL) Parent Program - Board approved September 19, 2018, should be amended as following:
Change Ms. Bianca Bolivar ESL Teacher at IHS to Ms. Marie Souffrant, ESL teacher at IHS.
Change Ms. Catherine Clitus ESL Teacher at Florence ES to Ms. Jessica Chila (Bilingual Teacher at Mt. Vernon) and Mr. Joseph Bae (ESL Teacher at University MS) as an Alternate/Substitute.

PERSONNEL (Continued)

OCTOBER 17, 2018

- (z) Item 58, page 85, After School English Learners Enrichment Program at Florence ES Board approved September 19, 2018, should be amended as follows:

Change Ms. Gloria Austin K-5 Teacher at Florence ES to Ms. Nadia Toussaint, K-5 teacher at Florence ES.

- (aa) Item 12(x), page 29, After School English Learners Enrichment Program - Board approved September 19, 2018, should be amended as follows:

Change Ms. Caneeka Smith ESL Teacher at Chancellor ES to Mr. Daniel Clarke, K-5 teacher at Chancellor ES.

- (bb) Item 5, letter q, page 16, Board approved 9/19/18 reads New Position should read replacing Madhu Sahni.

- (cc) Item (bb), page 44, Board approved 8/15/18, TBD (ELA), should read Kimberly Nunez.

- (dd) Item (aa), page 42, Board approved 8/15/18, TBD (ELA), should read Charlotte Brown-Nickson. Pending transfer reassignment.

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the 2018-2019 school year. Effective as of September 1, 2018:

PUBLIC

P18-076	Grade:	PK3	DCF-Regional School-Essex Tuition: \$45,980.00 PSD– New Placement Effective: 10/01/2018
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NON-PUBLIC

NP18-154	Grade:	5 th	The Arc Kohler School Tuition: \$63,720.00 1:1 Aide: \$23,400.00 IDMD – New Placement Effective: 10/02/2018
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NP18-155	Grade:	5 th	The Arc Kohler School Tuition: \$63,720.00 IDML – New Placement Effective: 10/02/2018
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NP18-156	Grade:	9 th	Bonnie Brae Tuition: \$69,300.00 ED – New Placement Effective: 09/04/2018
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NP18-157	Grade:	6 th	Mt. Carmel Guild Academy Tuition: \$53,100.00 ED – New Placement Effective: 09/12/2018
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NP18-158	Grade:	12 th	Lenape Valley Regional High School District Board of Education Lakeland-Andover School Tuition: \$55,800.00 MD – New Placement Effective: 09/04/2018
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CURRICULUM (Continued)

OCTOBER 17, 2018

NP18-159 Grade: Kdg. Northwest Essex Community Healthcare
Tuition: \$72,928.00
MD – New Placement
Effective: 09/17/2018

NP18-160 Grade: 6th Windsor Learning Center
Tuition: \$55,800.00
OHI – New Placement
Effective: 10/01/2018

NON-PUBLIC-corrections

NP18-075 Grade: 10th Horizon High School (CPNJ)
1:1 Aide: \$32,400.00
AUT– New Placement
Effective: 09/01/2018

NP18-080 Grade: PK4 Horizon Lower School (CPNJ)
Tuition: \$72,393.00
PSD– New Placement
Effective: 09/01/2018

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$608,541.00

DISCONTINUED PLACEMENTS

PUBLIC

P18-021 Grade: 4th Essex Junior Academy (ERESC)
Tuition: \$48,020.00
Discontinued Placement: 09/21/2018

P18-037 Grade: 11th Essex Voc. Tech (West Caldwell)
Tuition: \$9,104.00
Discontinued Placement: 09/21/2018

P18-052 Grade: Kdg. DCF-Regional School-Essex
Tuition: \$45,980.00
Discontinued Placement: 08/01/2018

NON PUBLIC

NP18-048 Grade: 7th ECLC of New Jersey
Tuition: \$52,440.00
Discontinued Placement: 09/17/2018

CURRICULUM (Continued)

OCTOBER 17, 2018

NP18-050	Grade:	10 th	Essex Valley School Tuition: \$68,399.00 Discontinued Placement: 09/11/2018
NP18-051	Grade:	12 th	Fedcap School Tuition: \$68,400.00 Discontinued Placement: 09/14/2018
NP18-067	Grade:	6 th	Honor Ridge Academy <i>(formerly Somerset Hills)</i> Tuition: \$75,396.00 Discontinued Placement: 09/06/2018
NP18-089	Grade:	12 th	Mary A. Dobbins School <i>(Legacy Treatment Services)</i> Tuition: \$61,519.00 1:1 Aide: \$44,000.00 Discontinued Placement: 09/06/2018
NP18-122	Grade:	10 th	Washington Academy Tuition: \$53,441.00 1:1 Aide: \$28,850.00 Discontinued Placement: 09/11/2018
NP18-124	Grade:	12 th	Washington Academy Tuition: \$53,441.00 Discontinued Placement: 09/13/2018
NP18-139	Grade:	9 th	Westbridge Academy Tuition: \$75,595.00 Discontinued Placement: 09/13/2018

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS –\$684,585.00

CURRICULUM (Continued)

OCTOBER 17, 2018

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the 2018 Extended School Year. Effective as of July 1, 2018.

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
<u>Essex Campus Academy</u>	<u>1</u>	<u>\$7,355.00</u>
<u>Gateway School</u>	<u>1 (1:1Aide)</u>	<u>\$5,250.00</u>

TOTAL: \$12,605.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical calculation;
- (6) Mathematical problem solving;

(7) Written expression; and

(8) Reading fluency.

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

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

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

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

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

12. ESSEX JUNIOR ACADEMY (ERESC) – ALTERNATIVE EDUCATION- GEN. EDUCATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the discontinued displacement for an alternative Student Placement at Essex Junior Academy in Cedar Grove, New Jersey, beginning September 1, 2018 for the 2018-2019 school year, student placed by the Superintendent of Schools, at the cost of \$19,144.00, discontinued placement effective September 6, 2018.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

13. SPECIAL TRANSPORT

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

<u>Student's Name</u>	<u>School</u>	<u>Reason</u>	<u>Start Date</u>
STI- 001 Grade: 8 th	University Middle School	Liver Dysfunction	09/12/2018
STI- 002 Grade: 6 th	Union Avenue Middle School	Blind (left eye)/Asthma	09/19/2018

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

14. HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves Home Instruction for the below listed eligible students for the 2017-2018 school year. Regular Education students to receive (5) five hours per week and classified students to receive (10) ten hours per week of instruction.

	<u>Student's Name</u>	<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI- 001	Grade: 10 th	Blue Knight's Academy	ESCNJ-Children's Specialized 11-150-100-320-01-25	09/05/2018
HI- 002	Grade: 9 th	Blue Knight's Academy	ESCNJ-Children's Specialized 11-150-100-320-01-25	09/05/2018
HI- 003	Grade: 12 th	Irvington High School	EI US, LLC dba LearnWell 11-150-100-320-01-25	09/06/2018
HI- 004	Grade: 1 st	University Elementary	Union County Educational Serv. 11-150-100-320-01-25	09/07/2018
HI- 005	Grade: 9 th	Irvington High School	Dr. Moriamo Okundaye 11-150-100-320-00-25	09/10/2018
HI- 006	Grade: 9 th	Irvington High School	Dr. Moriamo Okundaye 11-150-100-320-00-25	09/10/2018
HI- 007	Grade: 9 th	Thurgood Marshall	Union County Educational Serv. 11-150-100-320-00-25	09/12/2018
HI- 008	Grade: 12 th	Irvington High School	Dr. Emmanuel Ikheloa 11-150-100-320-01-25	09/13/2018
HI- 009	Grade: Kdg.	Thurgood Marshall	Paul Bey 11-150-100-320-01-25	09/13/2018
HI- 010	Grade: 1 st	Florence Avenue Elem.	EI US, LLC dba LearnWell 11-150-100-320-01-25	09/13/2018
HI- 011	Grade: 6 th	University Middle	EI US, LLC dba LearnWell 11-150-100-320-01-25	09/14/2018

HI-	012	Grade:	6 th	Grove Street Elementary	Union County Educational Serv. 11-150-100-320-00-25	09/17/2018
HI-	013	Grade:	7 th	University Middle	American Tutors, Inc. 11-150-100-320-01-25	09/17/2018
HI-	014	Grade:	11 th	Irvington High School	Dr. Moriamo Okundaye 11-150-100-320-00-25	09/18/2018
HI-	015	Grade:	5 th	Thurgood Marshall	Union County Educational Serv. 11-150-100-320-01-25	09/19/2018
HI-	016	Grade:	3 rd	Grove Street Elementary	EI US, LLC dba LearnWell 11-150-100-320-01-25	09/19/2018
HI-	017	Grade:	12 th	Irvington High School	Marilyn Wilson 11-150-100-320-01-25	09/24/2018
HI-	018	Grade:	12 th	University Middle	Union County Educational Serv. 11-150-100-320-01-25	09/25/2018
HI-	019	Grade	9 th	Irvington High School	EI US , LLC dba LearnWell 11-150-100-320-01-25	09/27/2018
HI-	020	Grade:	3 rd	Thurgood Marshall	Union County Educational Serv. 11-150-100-320-01-25	09/27/2018

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

OCTOBER 17, 2018

15. AMERICAN TUTOR, INC. HOME INSTRUCTION SERVICES – 2018-2019 OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves American Tutor, Inc. to provide services to Irvington general education and special education students for on-site Academic Instruction and Bedside/Home Instruction for the 2018-2019 school year beginning September 17, 2018 to June 30, 2019. The rate of these services is \$59.00 per hour for up to five (5) hours per week for \$15,000.00 for general education students. The rate of these services shall be \$59.00 for up to ten (10) hours per week for special education students for a total of \$10,000.00. 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 \$25,000.00, 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:

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:

16. RUTGERS UNIVERSITY HEALTH CARE (UBHC) HOME INSTRUCTION SERVICES–OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Rutgers, the State University of New Jersey o/b/o Rutgers Biomedical and Health Sciences (RBHS)-University Health Care (UBHC) for provided services for Irvington students in a Behavioral Health Care Program on site Academic Instruction, Home Instruction for the 2016-2017 school year. The rate of this service was \$55.00 per hour for two (2) hours a day for ten (10) hours per week to total \$550.00 per week. Services were supplied on an as needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$30,000.00 to be paid by account number 11-150-100-320-00-25 for special education students and 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:

17. BAYADA HOME HEALTH CARE, INC., TO PROVIDE NURSING SERVICES 2018-2019 –
OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for BAYADA Home Health Care, Inc., to provide nursing services for the 2018-2019 school year, for an Irvington in-district general education student in accordance with the student's 504 Plan. BAYADA Home Health Care, Inc. nursing services will provide a continuum of services to the identified student. These services are to be completed at a rate of \$52.00 per hour for a Registered Nurse (RN) and \$45.00 per hour for a LPN. These services should not exceed \$84,000.00, payable from account number 11-000-213-300-00-25.

OTHER QUOTES:

- Interim Healthcare, NJ - \$61.00 (RN); \$55.00 (LPN) p/h
- Supreme Consultants, Rutherford, NJ, -\$54.00 (RN); \$42.00 (LPN) p/h

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

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

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Cynthia Carrero	Nurse	Madison	27 th Annual NJAAP School Health Conference	10/17/18	The Palace 333 Davidson Avenue Somerset, NJ	No cost to the District paid by individual
Safiya Bashir	Health and Social Counselor	Madison	Urban Mental Health Conference	11/2/18	Rutgers New Jersey Medical School Medical Science Building, Auditorium B-552 185 South Orange Avenue, Newark, NJ 07103	No cost to the District paid by individual
Chris Delucca	Physical Education Teacher	Irvington High School	Adapted Health and PE Conference	10/30/18	1 Eunice Kennedy Shriver Way, Lawrenceville, NJ 08648	\$115.00 11-190-100320-00-15
Kenneth Thorson	Physical Education Teacher	Irvington High School	Adapted Health and PE Conference	10/30/18	1 Eunice Kennedy Shriver Way, Lawrenceville, NJ 08648	\$115.00 11-190-100320-00-15
Vivian Munoz	Physical Education Teacher	Union Avenue Middle School	Adapted Health and PE Conference	10/30/18	1 Eunice Kennedy Shriver Way, Lawrenceville, NJ 08648	\$115.00 11-190-100320-00-15

Glenn Inman	Physical Education Teacher	Thurgood Marshall Elementary School	Adapted Health and PE Conference	10/30/18	1 Eunice Kennedy Shriver Way, Lawrenceville, NJ 08648	\$115.00 11-190-100320-00-15
Patricia Simo	Intellectually Gifted Teacher, Grades K-5	Madison Avenue	2018 Gifted Education Conference	11/30/18	Rutgers Continuing Education Conference Center 200 Atrium Drive, Somerset, NJ	\$189.00 11-000-221-500-00-17
Aneesha Noel	Intellectually Gifted Teacher, Grades K-5	University Elementary & Berkeley Terrace	2018 Gifted Education Conference	11/30/18	Rutgers Continuing Education Conference Center 200 Atrium Drive, Somerset, NJ	\$189.00 11-000-221-500-00-17
Edwin Edwards	Intellectually Gifted Teacher, Grades 6-8	University Middle	2018 Gifted Education Conference	11/30/18	Rutgers Continuing Education Conference Center 200 Atrium Drive, Somerset, NJ	\$189.00 11-000-221-500-00-17
Maureen Jasovsky	Intellectually Gifted Teacher, Grades 6-8	Union Avenue Middle	2018 Gifted Education Conference	11/30/18	Rutgers Continuing Education Conference Center 200 Atrium Drive, Somerset, NJ	\$189.00 11-000-221-500-00-17
John R. Severs, Jr	Supervisor	District	NJ Science Supervisor Roundtable (12:00-2:00)	1/8/19 3/26/19 5/21/19	498 West Market Street Newark, NJ 07107	No cost for workshop
Kettelyn P. Derisse	Guidance Counselor	Irvington High School	Middle and High School Conflict Resolution Training	10/18/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick, NJ	No cost for workshop
Denine Hasan	Guidance Counselor	Irvington High School	Why We Bully: Unconscious Bias	10/30/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick, NJ	No cost for workshop
Denine Hasan	Guidance	Irvington High	Why We Bully: Talking	11/30/18	New Jersey State Bar	No cost for workshop

	Counselor	School	About Race		Foundation New Jersey Law Center One Constitution Square New Brunswick, NJ	
Carmen Fazzolari	Guidance Counselor	Irvington High School	Montclair State Counselor Workshop	12/07/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick, NJ	No cost for workshop
Aneesah Noel	IG Teacher	University Elementary School	Law Fair / Law Adventure for Teachers Workshop	10/18/18	NJ Law Center, New Brunswick, NJ 08901	No cost for workshop
Aneesah Noel	IG Teacher	University Elementary School	Best Instructional Practices for Motivating Your Gifted/Talented Students	12/12/18	Mansion on Main St., 3000 Main St., Vorhees, NJ 08043	\$269.00 15-000-223-320-00-05
Dominique Barthole	3 rd Grade Math / Science Teacher	University Elementary School	Guided Math Conference	11/28/18	Radisson Hotel, Piscataway, NJ	\$269.00 15-000-223-320-00-05
Sharmaine Bunion	Kindergarten Teacher	University Elementary School	Guided Math Conference	11/28/18	Radisson Hotel, Piscataway, NJ	\$269.00 15-000-223-320-00-05
Nickarson Paul	3 rd Grade Math / Science Teacher	University Elementary School	Next Generation Science Standards Conference	12/3/18 and 12/4/18	Radisson Hotel, Piscataway, NJ	\$269.00 15-000-223-320-00-05
Susan Sass Sandra Ross	CST-LDTC CST-Social Worker	Union Avenue	Person Centered Case Management for Students in Out-of- District Schools	10/23/18	The Boggs Center Fairfield, NJ	No cost for workshop
Marion Jablonski- Johnson	CST- Social Worker	Irvington High	Making School Personnel Partners in Youth Suicide Prevention	10/26/18	Lakeview Learning Ctr. Wayne, NJ	No cost for workshop
Simone Duncan	CST-Psychologist	Irvington High	Working with African American Clients and Families	10/26/18	Rutgers University Piscataway, NJ	\$150.00 20-1B9-200-500-00-25

Cheryn deGroot	CST- Social Worker	Thurgood Marshall	Early Intervention for Autism-A Developmental Approach to Assessments & Treatment	11/7/18	Sheraton Hotel Parsippany, NJ	\$199.99 20-IB9-200-500-00-25
Kirsten Smith	Inclusion Teacher	Grove Street	Executive Function Skills: Strategies to Reduce Impulsive Behaviors, Increase Focus and Develop Working Memory	11/20/18	Wilshire Grand Hotel West Orange, NJ	\$259.00 p/p 20-IB9-200-500-00-25
Gena Harris	Inclusion Teacher	Thurgood Marshall				\$259.00 p/p 20-IB9-200-500-00-25
Iman Haddia	ELL Teacher	Mt. Vernon Avenue School	Practical Co-Teaching Strategies to Effectively Support Your ELLs in Inclusive	12/11/18	Crowne Plaza, Fairfield Newark, NJ	\$259.00 15-000-223-320-00-09
Nina Appiah	Grade 3 Teacher	Mt. Vernon Avenue School	Communicate with Tact and Professionalism	11/7/18	Morristown Best Western Plus 270 South Street Morristown, NJ	\$99.00 15-000-223-320-00-09
Erick D. Watkins	Pre K4 Teacher	Mt. Vernon Avenue School	Jazz Improvisation for all Ages	11/2/18	NJPAC 1 Center Street Newark, NJ	\$75.00 15-000-223-320-00-09
Chris Ann Karsen	Guidance Counselor	Mt. Vernon Avenue School	Counseling in a Time of Turmoil: Moving Solutions Forward New Jersey Counseling Association Annual Fall Conference	10/26/18	Rutgers 1776 Raritan Avenue Scotch Plains, NJ	\$129.00 15-000-223-320-00-09
Edna Fameux	Nurse	Mt. Vernon Avenue School	NJAAP School Health Conference	10/17/18	The Palace at Somerset Park 333 Davidson Avenue Somerset, NJ	No cost for workshop
Nicole Gilmore	Principal	Mt. Vernon Avenue School	The Principal/AP/VP's Survival Guide	10/24/18	Foundation for Educational Administration Conference Center 12 Centre Drive Monroe, NJ 08831	\$150.00 15-000-223-320-00-09

Catherine Pierre	Office Secretary	Thurgood Marshall	The Administrative Assistants Conference	12/6/18	Crowne Plaza Hotel 2055 Lincoln Highway Edison, NJ 08817	\$179.00 15-000-240-300-00-08
Afiz Agboola	3 rd Grade Math/Science	Chancellor Avenue School	2018 New Jersey Science Convention	10/24/18	Princeton Marriott at Forrestal 100 College Road Princeton, NJ 08540	\$190.00 15-000-223-500-00-03
Karen Rich	3 rd Grade Inclusion	Chancellor Avenue School	Learners Who Use Large Print	10/26/18	Department of Children & Families Professional Center 30 Van Dyke Avenue New Brunswick, NJ 08901	No cost for workshop
Christine Pfeiffer	Physical Education Teacher K-5	Chancellor Avenue School	Innovative New Activities for Strengthening Your Physical Education Program K-8	11/28/18	The Willshire Grand Hotel 300 Pleasant Valley Way West Orange, NJ 07052	\$259.00 15-000-223-500-00-03
Jordon Epstein	Health/Physical Education	Florence Avenue School	Ez Ride 35 th Anniversary & Annual Recognition Event	10/18/2018	The Grand Centurions/Clark, New Jersey	No cost for workshop

19. INTEGRITY HOUSE OPIOID AND PREVENTION PROJECT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for staff at Integrity House, located at 103 Lincoln Park, Newark, New Jersey, to present the Integrity House Education and Prevention Project (IHEPP) consisting of 3 modules to 9th and 10th grade students during health classes. The IHEPP is an opioid prevention and education program designed to educate students about the true impact of opioids and kick-start life-saving conversations in the home and classroom. There is no cost to the District

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

20. KAGAN PROFESSIONAL DEVELOPMENT TO CONDUCT COOPERATIVE LEARNING WORKSHOPS FOR 75 STAFF MEMBERS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Kagan Professional Development to conduct Cooperative Learning workshops for 75 staff members district wide who have not been trained. The training will be held on Saturday, November 17, 2018 (part I) and Saturday, January 5, 2019 (part II), at Berkeley Terrace School from 8:30 a.m. to 3:30 p.m. Total cost payable to Kagan is not to exceed \$13,996.00 payable from account number 20-2A9-200-300-00-30. Each staff member will be paid \$39.00 per hour for a total of 14 hours (2 days at 7 hours per day) at cost of \$546.00 per person. Total cost for stipends is not to exceed \$40,950.00, payable from account number 20-2A9-200-100-00-30. Total program cost is \$54,946.00.

Second Quote: Catapult Learning \$3,095.00 per day for a maximum of 40 people

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

21. CURRICULUM APPROVAL – PHYSICAL EDUCATION, GRADES PRE-K – 2 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the updated Physical Education Curriculum for grades Pre-Kindergarten to 2nd. The curriculum will be implemented in the 2018-2019 school year. The purpose of the new curriculum is to implement new standards set forth by the New Jersey Department of Education and to maintain compliance with state regulations for updating the curriculum every three (3) years.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

22. CURRICULUM APPROVAL – PHYSICAL EDUCATION, GRADES 3 – 5– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the updated Physical Education Curriculum for grades 3-5. The curriculum will be implemented from the 2018-2019 school year. The purpose of the new curriculum is to implement new standards set forth by the New Jersey Department of Education and to maintain compliance with state regulations for updating the curriculum every three (3) years.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

23. CURRICULUM APPROVAL – PHYSICAL EDUCATION, GRADES 6 – 8– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the updated Physical Education Curriculum for grades 6-8. The curriculum will be implemented from the 2018-2019 school year. The purpose of the new curriculum is to implement new standards set forth by the New Jersey Department of Education and to maintain compliance with state regulations for updating the curriculum every three (3) years.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

24. CURRICULUM APPROVAL – PHYSICAL EDUCATION, GRADES 9 – 12– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the updated Physical Education Curriculum for grades 9-12. The curriculum will be implemented from the 2018-2019 school year. The purpose of the new curriculum is to implement new standards set forth by the New Jersey Department of Education and to maintain compliance with state regulations for updating the curriculum every three (3) years.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

25. CURRICULUM APPROVAL – HEALTH EDUCATION, GRADES 6 – 8– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the updated Health Education Curriculum for grades 6-8. The curriculum will be implemented from the 2018-2019 school year. The purpose of the new curriculum is to implement new standards set forth by the New Jersey Department of Education and to maintain compliance with state regulations for updating the curriculum every three (3) years.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

26. CURRICULUM APPROVAL – HEALTH EDUCATION, GRADES 9 – 12– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the updated Health Education Curriculum for grades 9-12. The curriculum will be implemented from the 2018-2019 school year. The purpose of the new curriculum is to implement new standards set forth by the New Jersey Department of Education and to maintain compliance with state regulations for updating the curriculum every three (3) years.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

27. VOORHEES TRANSPORTATION/RUTGERS BICYCLE EDUCATION PROFESSIONAL DEVELOPMENT – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for the Alan M. Voorhees Transportation Center at Rutgers University to facilitate bicycling education training to Irvington K-5 physical education teachers on October 9, 2018 at Irvington High School from 1:30pm-4:00pm. The training is required as part of the conditions for a grant the Irvington School Board accepted and approved (October 18, 2017, pg. 93, item #103) that provides all eight (8) Irvington elementary schools with bicycles, helmets, and padding as part of a bicycle education program. The teachers will receive professional development on the best instructional and safety methods to implement in their classrooms while facilitating bicycle education. There is no cost to the District.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

28. CURRICULUM GUIDES FOR INTELLECTUALLY GIFTED PROGRAM: GRADES K – 5 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for additional ten (10) hours to write the curriculum guide for grades K-5 Intellectually Gifted (IG) Program. Two (2) teachers will be paid at the contractual rate of \$39.00 per hour not to exceed 20 hours per person $\$39.00 \times 20 \times 2 = \$1,560.00$, to be paid from account number 11-000-221-102-15-15.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

29. CURRICULUM GUIDES FOR INTELLECTUALLY GIFTED PROGRAM: GRADES 6 – 8 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for additional ten (10) hours to write the curriculum guide for grades 6-8 Intellectually Gifted (IG) Program. Two (2) teachers will be paid at the contractual rate of \$39.00 per hour not to exceed 20 hours per person $\$39.00 \times 20 \times 2 = \$1,560.00$, to be paid from account number 11-000-221-102-15-15.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

30. ENVISION 2.0 MATHEMATICS TEXTBOOK ADOPTION(ADDITIONAL MATERIALS) 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 purchase of additional materials (due to increased student enrollment) for 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 additional items will not exceed \$5,540.23, to be paid via account number 11-190-100-640-01-15.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

OCTOBER 17, 2018

31. CURRICULUM WRITING ELA – AFRICAN AMERICAN LITERATURE ELECTIVE – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the posting of 1 (one) teacher for the purpose of developing curriculum for the African American Literature Elective for implementation at Irvington High School for the 2019-2020 school year. The teacher will be paid at the contractual rate of \$39.00 per hour for 20 hours. The total cost is not to exceed \$780.00 payable from account number 11-000-221-102-15-15.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

32. CURRICULUM WRITING ELA – CREATIVE WRITING ELECTIVE – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the posting of 1 (one) teacher for the purpose of developing curriculum for the Creative Writing Elective for implementation at Irvington High School for the 2019-2020 school year. The teacher will be paid at the contractual rate of \$39.00 per hour for 20 hours. The total cost is not to exceed \$780.00 payable from account number 11-000-221-102-15-15.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

33. CURRICULUM WRITING ELA – ETHNIC LITERATURE ELECTIVE – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the posting of 1 (one) teacher for the purpose of developing curriculum for the Ethnic Literature Elective for implementation at Irvington High School for the 2019-2020 school year. Each teacher will be paid at the contractual rate of \$39.00 per hour for 20 hours. The total cost is not to exceed \$780.00 payable from account number 11-000-221-102-15-15.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

OCTOBER 17, 2018

34. CURRICULUM WRITING ELA – EXPOSITORY WRITING ELECTIVE – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the posting of 1 (one) teacher for the purpose of developing curriculum for the Expository Writing Elective for implementation at Irvington High School for the 2019-2020 school year. The teacher will be paid at the contractual rate of \$39.00 per hour for 20 hours. The total cost is not to exceed \$780.00 payable from account number 11-000-221-102-15-15.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

35. CURRICULUM WRITING ELA – NOVEL INITIATIVE – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the posting of 1 (one) teacher for the purpose of developing curriculum for the Novel Initiative for implementation at Irvington High School for the 2019-2020 school year. The teacher will be paid at the contractual rate of \$39.00 per hour for 20 hours. The total cost is not to exceed \$780.00 payable from account number 11-000-221-102-15-15.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

36. APPROVAL OF THE ENGLISH LANGUAGE ARTS (ELA) CURRICULUM WITH SCAFFOLDING, UNIT MODIFICATIONS AND NATIVE LANGUAGE ARTS (BILINGUAL SPANISH/HAITIAN CREOLE) FOR ENGLISH AS A SECOND LANGUAGE (ESL) STUDENTS IN GRADES K-12 – OFFICE OF ESL, BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve the following ELA/ESL scaffolding curriculum guides and ELA Unit Assessment Modification for ESL.

A – ELA / ESL Curriculum - Grades K to 12

B – ELA / Bilingual (Spanish/Haitian Creole) Curriculum - Grades K to 12

C – ELA / ESL Unit Assessment Modification – Grades K to 12

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

OCTOBER 17, 2018

37. 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, SA ID No. NJ-ESCNJ-012618-FY18 - Opp ID#11105325, 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 (3) year cost is not to exceed \$73,047.60, payable from account number 11-000-222-500-00-19. Only \$24,349.20 of the \$73,047.60 is payable in the 2018-2019 school year.

Monthly cost = \$1,970.00 + \$59.10 (3% fee) = \$2,029.10
\$2,029.00 X 12 months = \$24,349.20 X 3 years = \$73,047.60

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

38. KEYBOARD CONSULTING -- OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract of Keyboard Consulting, Inc., 6 Kingsbridge Rd, Unit 1, Fairfield, NJ 07004, to provide Labor/Sales/Service in the maintenance of existing SmartBoards district-wide on an as-needed basis for the 2018 - 2019 school year. All orders will be purchased using account number 10-11-000-222-600-00-19 district-wide. Total cost is not to exceed \$6,500.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

39. IRVINGTON PUBLIC SCHOOLS PARTNERSHIP WITH COMMUNITY FOOD BANK OF HILLSIDE, NEW JERSEY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for each school to participate in the Community Food Bank of New Jersey Family Pack Program. Each Health and Social Service Coordinator will work with their building Principal and Parent Coordinator to identify families that are in need of this program. The Community Food Bank identifies the number of weekly food packs they can provide each school. Food is picked up by Buildings and Grounds on Thursdays and passed out to identified students on Friday. Packs are sized to fit easily and discreetly into student backpacks. Currently, Berkeley Terrace Elementary, Grove Street Elementary, Florence Avenue Elementary, and Chancellor Avenue Elementary have been selected by the Community Food Bank to participate. All other schools have been waitlisted until the Food Bank can assure the necessary resources.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

40. PRESCHOOL MATH CURRICULUM PROGRAM – OFFICE OF EARLY CHILDHOOD

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

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

41. LINCOLN TECHNICAL INSTITUTE AND BERKELEY COLLEGE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Lincoln Technical Institute and Berkeley College to conduct In-Class Workshops for the senior students during their Health/PE classes. These workshops are as follows:

- Lincoln Technical Institute - Titled “Life After High School” - Thursday, October 18, 2018
- Berkeley College – Workshop Titled: “Personal Branding” - Friday, October 19, 2018

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

42. COLLEGE PRESENTATIONS - 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 college presentations to take place in the Irvington High School Library on the following dates:

- | | | |
|---|--------------------------|--------------|
| • New Jersey City University | Wednesday, Nov. 14, 2018 | - 2:00 p.m. |
| • Caldwell University: | Wednesday, Nov. 14, 2018 | - 2:00 p.m. |
| • Raritan Valley Community College | Thursday, Nov. 15, 2018 | - 10:00 a.m. |
| • Kean University | Thursday, Nov. 15, 2018 | - 2:00 p.m. |
| • University of Bridgeport | Friday, Nov 16, 2018 | - 10:00 a.m. |
| • Rutgers School of Nursing | Friday, Nov 16, 2018 | - 2:00 p.m. |
| • The College of New Jersey | Wednesday, Nov. 28, 2018 | - 10:00 a.m. |
| • Seton Hall University | Thursday, Nov. 29, 2018 | - 10:00 a.m. |
| • Mercy College | Thursday, Dec. 6, 2018 | - 2:00 p.m. |
| • Montclair State University
(Health Careers Programs) | Friday, Dec. 14, 2018 | - 10:00 a.m. |
| • Centenary University | Thursday, Jan. 17, 2019 | - 10:00 a.m. |

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

43. COLLEGE INSTANT DECISION DAY – IRVINGTON HIGH SCHOOL

RESOLVED, that at Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for College Instant Decision Days to take place at Irvington High School in the Guidance Department on the following dates:

- New Jersey City University Friday, November 30, 2018 - 10:00 a.m.
- Seton Hall University Wednesday, Dec. 5, 2018 - 10:00 a.m.
- University of Bridgeport Friday, Dec. 7, 2018 - 10:00 a.m.
- Caldwell University Wednesday, Dec 12, 2018 - 10:00 a.m.
- Kean University Wednesday Dec. 19, 1018 - 10:00 a.m.
- Mercy College Friday, Dec. 21, 2018 - 10:00 a.m.
- Centenary University Thursday, Jan. 24, 2019 - 10:00 a.m.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

44. STEP TEAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the implementation of the Step Team at Irvington High School. The Step Team will promote and foster positive character and social development while supporting academic achievement and health and wellness. This team will support a positive school climate reflective of the District’s Relationship Initiative. The program will meet four times a month, from 3:05 p.m. – 4:05 p.m. in the 2018 – 2019 school year. One staff member serving as an advisor 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-TI9-100-100-12-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

45. SWIPE MONITOR - IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of a staff member as a Swipe Monitor at the rate of \$39.00 per hour from 7:30 a.m. to 8:00 a.m. for the 2018- 2019 school year for a total of 164 days. Total cost will not exceed \$3,198.00, payable from account number 15-140-100-101-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

46. PURCHASE OF CLEAR TOUCH 65” INTERACTIVE PANEL- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of a Clear Touch 65” Interactive Panel for Union Avenue Middle School, Room 324 from Educate-Me.Net. The Clear Touch Panel will be purchased from account number 20-TF9-400-731-00-30 at a total cost not to exceed \$3,675.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

47. HONOR ROLL BREAKFAST- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hold an Honor Roll Breakfast on November 29, 2018, and April 30, 2019, from 7:30 a.m. to 8:20 a.m. Food will be provided by Whitson’s Culinary Group at the cost of \$1,000.00 each day. The total amount is not to exceed \$2,000.00, to be paid from account number 15-000-240-500-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

48. 4TH NJ MIDDLE SCHOOL TRACK AND FIELD MEET - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to “Northeast Middle School Meets” for the 2017-2018 school year. The students participated in the 4th NJ Middle School track and field meet on May 5, 2018, at the Northeast Middle School in Lakewood, New Jersey. The students’ registration fee is \$152.00 plus \$50.00 late fee. The total cost is \$202.00 to be paid from the account number 15-000-240-500-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

49. SCHOLASTIC “ENCHANTED FOREST” BOOK FAIR- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hold a Scholastic Book Fair at Union Avenue Middle School during the week of December 6, 2018 through December 14, 2018, from 8:20 am to 3:00 pm daily.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

50. INDUCTION CEREMONY- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hold an induction ceremony for the National Honor Society on December 13, 2018 from 5:00 pm to 6:00 pm.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

51. THANKSGIVING BASKET AND WINTER CLOTHING GIVEAWAY- 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 host an annual Thanksgiving Basket and Winter Clothing Giveaway on Saturday, November 17, 2018, from 9:30 am to 12:30 pm. The Union Avenue Middle School PTA will be collecting food and new or gently worn winter clothing to be distributed to those in need from the community. The Thanksgiving basket and winter clothing giveaway is part of the Union Avenue Middle School PTA. The distribution of the items will take place in the school’s gymnasium.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

52. PURCHASE OF A CLEAR TOUCH PANEL- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of one (1) Clear Touch Panel from www.educate-me.net for Union Avenue Middle School. The cost is not to exceed \$3,675.00 paid from account number 15-000-100-730-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

53. THE MERIT DINNER - 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 host a merit dinner for 30 students and their parents/guardians on December 5, 2018 and March 6, 2019, from 3:30 p.m. to 4:30 p.m. The cost of each event is not to exceed \$1,000.00. Total cost of both events is not to exceed \$2,000.00. Food will be provided by Whitson's Culinary Group and will be paid from account number 15-000-240-500-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

54. THE ATTENDANCE LUNCHEONS- 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 host a perfect attendance luncheon for students and their parents/guardians on January 10, 2019, April 18, 2019 and May 29, 2019, from 1:00 p.m. to 2:30 p.m. The cost of each event is not to exceed \$1,000.00. Total cost of all events is not to exceed \$3,000.00. Food will be provided by Whitson's Culinary Group and will be paid from account number 15-000-240-500-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

55. FALL HARVEST-BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace Elementary to hold a fall harvest activity day, on Wednesday, October 31, 2018, from 2:50 p.m. to 3:30 p.m. Berkeley Terrace Elementary School. Students will pay \$3.00 to participate. There will be food, beverages, and entertainment.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

56. WINTER DANCE--BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace Elementary to hold a Winter Dance on Friday, December 14, 2018, at Berkeley Terrace Elementary School from 4:00 p.m. to 6:00 p.m. Students in grades Pre K through 5 will pay \$5.00 to participate. There will be dinner, beverages, and entertainment.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

OCTOBER 17, 2018

57. VALENTINE’S DANCE--BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace Elementary to hold Valentine’s Day dance at Berkeley Terrace Elementary School on Thursday, February 14, 2018 from 4:00 p.m. to 6:30 p.m. Students will pay \$5.00 to participate. There will be food, beverages, and entertainment.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

58. TEAM MANAGER FOR THE JERSEY DEPARTMENT OF HEALTH WHOLE SCHOOL, COMMUNITY, CHILD PILOT GRANT-CHANCELLOR AVENUE ELEMENTARY SCHOOL 2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of a Team Manager for the New Jersey Department of Health Whole School, Child, Community Pilot Grant in compliance with the stipulations set forth in the Memorandum of Understanding (MOU) between The Center for Prevention and Counseling and the Irvington Board of Education. The Team Manager will serve as the team leader and liaison for the 2018-2019 school year to coordinate all required grant activities which include, but are not limited to, gathering baseline data; completing a school improvement log; chairing the school’s improvement team; attending and coordinating team meetings and conference calls with the Center for Prevention and Counseling; and insuring the completion of all projects in compliance with timelines articulated in the MOU. The Team Manager will be paid a stipend not to exceed \$3,700.00, payable from account 20-WC9-200-100-03-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

59. ORAL HEALTH ASSEMBLY PROGRAM – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and grants permission for Madison Avenue School to allow New Jersey Children’s Oral Health Program to provide Pre-Kindergarten – Fifth grade students with an Oral Health and Eating Habits assembly and Sugarless Poster Contest for grades 4 and 5. The program will be held on Monday January 14, 2019 from 9:00 a.m. – 9:30 a.m. for grades PK-1. and 9:45 a.m. – 10:15 a.m. for grades 2-3, and 10:30 a.m. – 11:15 a.m. for grades 4-5 to be held in the school’s auditorium. This assembly will reinforce and provide a visual presentation of the importance of good oral health. This assembly will be at no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

60. MULTICULTURAL PROGRAM/CLUB– MOUNT 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 Multicultural Club in the 2018-2019 school year. This club will be designed to provide students, faculty and families with a variety of programs and opportunities that will help develop a deeper awareness and appreciation for our socially and culturally diverse school community. The club will meet two times a month at the rate of \$39.00 per hour/two teachers. Total cost not to exceed \$1,560.00 (\$780.00 per teacher for 20 hours) to be paid from account 20-TI9-100-100-09-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

61. LEARNING A-Z/ RAZ- KIDS READING PROGRAM– MOUNT 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 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/Raz 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 \$1,739.20 payable from account number 20-TI9-100-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

62. END OF YEAR AFTERSCHOOL ACTIVITY EVENT – 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 host an End of Year Afterschool Activity Event on Friday, May 10, 2019 in the school library, from 3:00 p.m. – 4:00 p.m.. The event will be catered by Whitson’s Culinary Group and will serve approximately 90 guests. The event will be paid from account number 20-TI9-200-500-00-08 and is not to exceed \$540.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

63. BLACK HISTORY LASER TRIBUTE – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Prismatic Magic to perform a 40 minute program titled “Black History Laser Tribute” at Thurgood Marshall Elementary School on February 20, 2019, from 9:30 a.m. to 10:10 a.m. The performance will be observed by kindergarten to second grade students. The performance will heighten awareness in cultural context and deliver the importance of diversity and racial tolerance. The performance will take place in the auditorium, for a total cost not to exceed \$745.00, payable from account number 20-TF9-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

64. SADECKY’S PUPPETS – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Sadecky’s Puppets Production to perform two 40 minute shows titled “The Perfect Tree” at Thurgood Marshall Elementary School on December 13, 2018. The first show will begin at 9:30 a.m., observed by preschool students followed by a second show, observed by our kindergarten to second grade students. The theme of the show will demonstrate kindness and generosity to the audience. The two performances will take place in the auditorium; the total cost is not to exceed \$1,250.00 payable from account number 20-TF9-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

65. 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 squad will meet for a total of 50 hours from, from 3:05 p.m. – 4:05 p.m. The school will hire one (1) certified advisor; the advisor will be paid at the contractual rate of \$39.00 per hour for a total of 50 hours (\$39.00 X 50), payable from account number 20-TI9-100-100-08-30 and is not to exceed \$1,950.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

OCTOBER 17, 2018

66. SCHOOL SELF-ASSESSMENT FOR DETERMINING HARASSMENT, INTIMIDATION, AND BULLYING (HIB) GRADING AS PER THE NJDOE - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Public Schools to submit the 2017-2018 School Self-Assessment for Determining HIB Grading to the New Jersey Department of Education as per State mandate. The total maximum score is 78.

Augusta Pre-School Academy	78 out of 78
Berkeley Terrace	78 out of 78
Chancellor Avenue	75 out of 78
Florence Avenue	78 out of 78
Grove Street	76 out of 78
Madison Avenue	75 out of 78
Mt Vernon Avenue	77 out of 78
Thurgood Marshall	77 out of 78
University Elementary	77 out of 78
Union Avenue	77 out of 78
University Middle	76 out of 78
Irvington High School	76 out of 78

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
 OCTOBER 17, 2018

67. 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 Chaperone s	Admission per Person (includes free tickets and all calculations)	Transportation and Cost	Total Cost	Total Cost and Account Number
Blue Knights Academy Union County College 1033 Springfield Avenue Cranford, NJ Kean University 1000 Morris Avenue Union, NJ Rationale: Students will take a tour to prepare them for college.	11/15/18 9:00 am - 3:00 pm	9 th – 12 th	15	2 Mr. Chase Ms. Gatling	0	\$0	District bus will be used.	\$0	N/A
Blue Knights Academy NJ PAC	1/8/19 11:30 am- 3:00 pm	9 th – 12 th	12	2 Mr. Chase Ms. Gatling	0	\$8.00 per person x 14 =\$112.00	District bus will be utilized.	NA	Admissions: \$112.00 Account:

1 Center St. Newark, NJ									11-423-100-800-00-20
Rationale: Students will participate in NJPAC's School Time Performance Series.									
Blue Knights Academy NJPAC 1 Center St. Newark, NJ	2/8/19 11:30 a.m. – 3:00 p.m.	9 th – 12 th	12	2 Mr. Chase Ms. Gatling	0	\$8.00 per person x 14 =\$112.00	District bus will be used.	NA	Admissions: \$112.00 Account: 11-423-100-800-00-20
Rationale: Students will participate in NJPAC's SchoolTime Performance Series.									
Blue Knights Academy NJPAC 1 Center St. Newark, NJ	3/1/19 11:30 a.m. – 3:00 p.m.	9 th – 12 th	12	2 Mr. Chase Ms. Gatling	0	Admissions to Beats, Rhymes and Tap Shoes with Maurice Chestnut \$8.00 per person x 14 people = \$112.00	District bus will be used.	NA	Admissions: \$112.00 Account: 11-423-100-800-00-20
Rationale: Students will participate in NJPAC's SchoolTime Performance Series.									
Blue Knights Academy	2/14/19 10:00 a.m.	9 th – 12 th	12	2 Mr. Chase Ms. Gatling	0	\$10.00 per person x 14 =\$140.00	District bus will be used.	NA	Admissions: \$140.00

<p>William Paterson University Shea Center for Performing Arts 300 Pompton Rd. Wayne, NJ</p> <p>Rationale: Students will attend a concert where they will listen to a classically trained string duo with a blend of classical, jazz, funk, hip-hop, rock and R&B music. Before the concert, students will take a tour of William Paterson University.</p>	<p>– 3:00 p.m.</p>								<p>Account: 11-423-100-800-00-20</p>
<p>Blue Knights Academy</p> <p>Rutgers University Englehard Hall 190 University Avenue Newark, NJ and Essex County College 303 University Avenue Newark, NJ</p> <p>Rationale:</p>	<p>12/7/18 9:00 a.m. – 3:00 p.m.</p>	<p>9th – 12th</p>	<p>15</p>	<p>2 Mr. Chase Ms. Gatling</p>	<p>0</p>	<p>\$0</p>	<p>District bus will be used.</p>	<p>\$0</p>	<p>N/A</p>

Students will take a tour to prepare them for college.									
<p>Irvington High School Transition Students</p> <p>Petrucci Construction Site East Orange Location 11-41 Sussex Avenue East Orange, NJ</p> <p>Rationale: This trip as part of the Transition Curriculum, will expose students to various career choices and provide a hands on experience at the Job Site.</p>	<p>11/1/18</p> <p>8:30 a.m.- 2:00 p.m.</p>	9 th -12 th	20	<p>1</p> <p>Ms. Petcos</p>	<p>3</p> <p>Paras</p>	Admission free	District bus will be utilized	NA	NA

<p>Irvington High School</p> <p>Pines Manor 2085 Lincoln Hwy., Edison, NJ 08817</p> <p>Rationale: The Future Business Leaders of America Fall Leadership Conference meets Career Ready Practices 1, 2, 4, 5, 6, 8, 9, 10, and 12. The conference will include a general session and workshops focusing on officer duties, chapter management, club activities, and business professionalism.</p>	<p>10/26/18</p> <p>8:00 am- 2:30 pm</p>	<p>9th -12th</p>	<p>3</p>	<p>1 Mr. Romano</p>	<p>0</p>	<p>\$50.00 per person X4 =\$200.00</p>	<p>District bus will be utilized</p>	<p>\$200.00</p>	<p>Admission: \$200.00</p> <p>Account: 15-190-100-800-00-12</p>
<p>Irvington High School</p> <p>AT&T, 1 AT&T Way Bedminster, NJ 07921</p> <p>Rationale: Junior Achievement and</p>	<p>10/18/18</p> <p>8:00 a.m.- 2:30 p.m.</p>	<p>9th -12th</p>	<p>40</p>	<p>2 Mr. Romano Mr. Wilson</p>	<p>0</p>	<p>NA</p>	<p>Transportation will be provided by AT&T</p>	<p>NA</p>	<p>NA</p>

AT&T HACEMOS High Technology Day meets Career Ready Practices 1, 2, 4, 5, 6, 8, 9, 10, and 12. The multi-city event takes place in cities across the U.S. and Mexico.									
Irvington High School Montclair State University 1 Normal Avenue, Montclair, NJ 07043 Rationale: Where many of the finest colleges, universities and trade schools will have representatives presents to explain what programs and opportunities they have to offer.	11/16/18 9:00 a.m.- 12:30 p.m.	12 th	100	4 Mr. Angoy Ms. Derisse Ms. Merzier- Baudin Ms. Padovani	0	No cost to the district	Transportation will be provided by Career Council, Inc.,	NA	NA
Irvington High School State Theater of New Jersey 15 Livingston	11/27/18 8:30 a.m.- 12:30 p.m.	9 th -12 th	37	2 Ms. Caddle Mr. Jackson	1	\$8.00 per student (3 tickets will be free) \$8.00 X37	District bus will be utilized	\$296.00	Admission: \$296.00 Account: 15-190-100-800-00-12

<p>Avenue New Brunswick, NJ 08901</p> <p>Rationale: With words, humor, and extreme hip-hop energy, the Mayhem Poets raise poetry to a playful and powerful new level. Witty and wise, they boldly engage the audience with the issues that rock our world—from school to fast food.</p>						=\$296.00			
<p>Irvington High School</p> <p>AT&T Corporate Headquarters 1 AT&T Way, Bedminster, NJ 07921</p> <p>Rationale: Junior Achievement Women's Future Leadership Forum meets Career Ready Practices 1, 2, 4, 5, 6, 8, 9, 10, and 12. This interactive, one-</p>	<p>11/16/18 8:00 a.m.- 2:30 p.m.</p>	<p>9th -12th</p>	<p>20</p>	<p>2 Mr. Romano Ms. Petcos</p>	<p>0</p>	<p>NA</p>	<p>District bus will be utilized</p>	<p>NA</p>	<p>NA</p>

day event helps high school female students interact and benefit by meeting and learning from today's inspirational female business leaders, entrepreneurs and role models.									
Irvington High School JROTC J.G. Petrucci's annual golf tournament Fiddlers Elbow Country Club 811 Rattlesnake Bridge Road Bedminster Township, NJ 07921 Rationale: Irvington H.S. JROTC cadets will demonstrate leadership qualities learned in the program & perform Color Guard.	10/8/18 6: 00 a.m.- 11:00 a.m.	9 th -12 th	5	1 Maj Munro	0	No cost to the district	District bus will be utilized	NA	NA
Irvington High School	10/24/18 8:30 a.m.-	12	45	Mr. Angoy Ms. Lewis		NA	District bus	NA	NA

<p>Essex County College 303 University Avenue Newark, NJ</p> <p>Rationale: Seniors students will be taking the Accuplacer Exams.</p>	<p>1:00 p.m. 11/15/18 8:30 a.m.- 1:00 p.m.</p>			<p>Ms. Padovani Mr. Fazzolari</p>					
<p>Irvington High School</p> <p>College Fair at Millburn High School, Millburn, NJ</p> <p>Rationale: Students will engage with representatives from various colleges</p>	<p>11/5/18 3:00pm- 10:00pm</p>	11 - 12	50	Security Officer	0	No cost for admission	District Bus will be used	N/A	N/A
<p>Union Ave. Middle School</p> <p>Woodbridge Bowling Center 346 Main Street Woodridge, NJ 07095</p> <p>Rationale: To reward students for their exceptionally well behavior in</p>	<p>11/14/18 3:00 pm- 6:15 pm</p>	6 th -8 th	50	<p>5 Mr. Smith Ms. Christ Mr. Arevalo Ms. Jasovsky Ms. Reilly</p> <p><u>Back up staff</u> Ms. Holt Ms. Fahmy Ms. Tofel</p>	0	<p>Admission: \$10.00 per student X50 =\$500.00 Total cost \$500.00</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>Cost per bus \$388.27</p> <p>Cost for overtime per hour \$75.00</p> <p>Total Cost for the bus \$463.27</p>	\$463.27	<p>Transportation Cost: \$463.27</p> <p>Account: 15-000-270-512-00-11</p>

school, as well as promote positive behavior and the necessity for exercise. This trip is also part of the UAMS SIP.									
<p>Union Ave. Middle School</p> <p>Woodbridge Bowling Center 346 Main Street Woodridge, NJ 07095</p> <p>Rationale: To reward students for their exceptionally well behavior in school, as well as promote positive behavior and the necessity for exercise. This trip is also part of the UAMS SIP.</p>	<p>3/21/19</p> <p>3:00 pm - 6:15 pm</p>	6 th -8 th	50	<p>5</p> <p>Mr. Smith Ms. Christ Mr. Arevalo Ms. Jasovsky Ms. Reilly</p> <p><u>Back up staff</u> Ms. Holt Ms. Fahmy Ms. Tofel</p>	0	<p>Admission: \$10.00 per student X50 =\$500.00 Total cost \$500.00</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>The cost for (1) bus is \$388.27</p> <p>Cost for overtime per hour \$75.00</p> <p>Total Cost for the bus \$463.27</p>	\$463.27	<p>Transportation Cost: \$463.27</p> <p>Account: 15-000-270-512-00-11</p>
<p>Union Ave. Middle School</p> <p>Funplex 182 Rt. 10 - W East Hanover, NJ</p> <p>Rationale: This event is tied into our SIP SMART Goal 3 and will reward</p>	<p>12/13/18</p> <p>3:00 pm - 6:30 pm</p>	6 th -8 th	40	<p>5</p> <p>Ms. Christ Ms. Jasovsky Ms. Fahmy Ms. Reilly Ms. Mathias</p> <p><u>Back up Staff</u> Ms. Emami Ms. Giordano Mr. Smith</p>	0	<p>Cost per student \$19.00 X40 =\$760.00</p> <p>Staff members no charge</p> <p>Total Cost \$760.00</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>cost per bus \$388.27</p> <p>Cost for overtime per hour \$75.00</p>	\$1,223.27	<p>Admission Cost: \$760.00</p> <p>Account: 15-190-100-800-00-11</p> <p>Transportation Cost: \$463.27</p> <p>Account: 15-000-270-512-00-11</p>

students for their exceptionally well behavior in school. Students will be chosen based off of the Class Dojo merit system. The top 30 students with the most merits will be eligible to attend. The students will also participate in Eduplex a science program, which is designed for students to engage in fun science activities.							Total Cost for the bus \$463.27		
<p>Berkeley Terrace School</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn to appreciate the dynamics between people, places and resources on a farm. Through an interactive experience and questioning, students will ask</p>	10/24/18	K - 1	160	<p>9</p> <p>Ms. Scola Ms. Slattery Ms. Geraci Ms. Crump Ms. Benn Ms. Caivano Ms. Kellam Ms. Cabrera Ms. Martinez</p>	11 Paras	<p>\$9.99 per child 160 children = \$1598.40</p> <p>9.99 per adult 20 adults = \$199.80</p> <p>Purchase Order processing fee = \$15</p> <p>Total Cost \$1,813.20</p>	<p>Transportation to be provided by Sussex County Regional Cooperative Mayor Bus</p> <p>\$456.79 per bus 4 busses + \$9.13 administrative fee for each bus = \$1,863.68</p>	\$3,676.88	<p>Admissions \$1,813.20</p> <p>Account: 20-T19-100-800-00-02</p> <p>Transportation \$1,863.68</p> <p>Account: 20-T19-200-500-00-02</p>

and answer questions to help them understand and describe harvesting and life on a farm.									
<p>Berkeley Terrace School</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn to appreciate the dynamics between people, places and resources on a farm. Through an interactive experience and questioning, students will ask and answer questions to help them understand and describe harvesting and life on a farm.</p>	10/26/18	2	77	4 Ms. Lloyd Ms. Risis Ms. Swaby Ms. Williams	0	<p>\$9.99 per child 73 children = \$729.27</p> <p>9.99 per adult 4 adults = \$39.96</p> <p>Purchase Order processing fee = \$15</p> <p>Total Cost \$784.23 (includes 4 free admissions)</p>	<p>Transportation to be provided by Sussex County Regional Cooperative Mayor Bus \$456.79 per bus 2 busses + \$9.13 administrative fee for each bus = \$931.84</p>	\$1,716.07	<p>Admissions \$784.23</p> <p>Account : 20-TI9-100-800-00-02</p> <p>Transportation \$931.84</p> <p>Account : 20-T19-200-500-00-02</p>
<p>Chancellor Avenue School NJIT located at 250 Bleeker Street, Newark, NJ 07102</p> <p>Rationale:</p>	1/15/18 7:30 am-2:00 pm	4 th – 5 th	44	6 Teachers: Ms. Pfeiffer Mr. Joseph Ms. Simons Paras:	0	<p>Cost to be provided through the NJIT Education Day Program</p>	<p>Sussex County Regional Cooperative to provided transportation.</p> <p>Cost per bus: \$504.17</p>	\$504.17	<p>Transportation: \$504.17</p> <p>Account: 15-000-270-512-00-03</p>

Students will receive an in depth experience of the importance of college life as well as see what college life has to offer including education and physical activities and how college can help students grow into productive citizens.				Ms. Smith Ms. Hill Ms. Jones			Number of buses: (1) Total Cost: \$504.17		
Florence Avenue Riamede Farm/Chester, New Jersey 07930 Rationale: Students will learn about the different crops on a farm. Students will have the opportunity to go on a hayride , milk a cow, interact with farm animals and pick a pumpkin to take home.	10/25/18	K	101	10 Ms. Campbell Ms. Madrigal Ms. Hamberlin Ms. Cosme Ms. Thomas-Tillman Ms. Mungin, Paraprofessional Ms. Ellis, Paraprofessional Ms. Wreh, Paraprofessional Ms. De La Cruz, Paraprofessional Ms. Curtis, Paraprofessional	10	\$12.00 per person \$12.00 x 101=\$1,212.00 + \$12.00 x 20=\$240.00 Total: \$1,452.00	Mayor Transportation \$456.79 per bus X3 = \$1,370.37 2% Administration fee per bus \$9.13 x 3 \$27.39 Total: \$1,397.76	\$2,849.76	Admission: \$1,452.00 Account: 15-190-100-800-00-04 Transportation: 1,397.76 Account: 15-000-270-512-00-04
University Elementary School Fairfield Farms 177 Big Piece	10/22/18 10:00am-1:30pm	K	80	8 Ms. Durr Ms. Bunion Ms. Henry Ms. Schulte	0	\$9.00 per student X80 =\$720.00 \$7.00 per	Sussex Regional Transportation Cooperative to provide transportation.	\$1,552.54	Admission: \$776.00 Account: 15-190-100-800-00-05

<p>Road, Fairfield, NJ 07004</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.</p>				4 Paras		<p>Teacher / Adult X8 =\$56.00</p> <p>Total cost: \$776.00</p>	<p>Cost per bus: \$380.66 X2 + Admin. Fee: \$7.61 each bus =\$776.54</p> <p>Total Cost: \$776.54</p>		<p>Transportation: \$776.54</p> <p>Account: 15-000-270-512-00-05</p>
<p>University Elementary School</p> <p>Fairfield Farms 177 Big Piece Road, Fairfield, NJ 07004</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.</p>	<p>10/26/18 10:00am- 1:30pm</p>	1 st	80	<p>4 Ms. Stewart Ms. Ribeiro Ms. Lindor Ms. Amos</p>	0	<p>\$9.00 per student X80 =\$720.00</p> <p>\$7.00 per Teacher / Adult X4 =\$28.00</p> <p>Total cost: \$748.00</p>	<p>Sussex Regional Transportation Cooperative to provide transportation.</p> <p>Cost per bus: \$380.66</p> <p>+Admin. Fee: \$7.61 each bus</p> <p>X2 busses</p> <p>Total Cost: \$776.54</p>	\$1,524.54	<p>Admission: \$748.00</p> <p>Account: 15-190-100-800-00-05</p> <p>Transportation: \$776.54</p> <p>Account: 15-000-270-512-00-05</p>

CURRICULUM (Continued)
OCTOBER 17, 2018

68. FOR THE RECORD

- A. Item #42, page 75, Board approved August 15, 2018, entitled “Seton Hall University’s Academy for Urban School Transformation”, should reflect a change in description of services to read; one-one job embedded coaching to six elementary schools for sixty days and a Needs Assessment Report highlighting both areas of strength and growth .
- B. Item #59, page 85, Board approved September 19, 2018, entitled “Steered Straight – University Elementary School”, should be amended with a change in date from October 1, 2018 to October 22, 2018.
- C. Item #92, page 95, Board approved August 15, 2018, entitled “Entertainment on Wheels”, should be amended with a name change to “Any Excuse for a Party”.
- D. Item #58, page 85, After School English Learners Enrichment Program At Florence ES - Board approved September 19, 2018, should be amended with a name change from Ms. Gloria Austin to Ms. Nadia Toussaint.
- E. Item #28 page 70, Board approved September 19, 2018, entitled, “Professional Development: Out of District Workshops/Conferences-Office of Curriculum and Instruction-2018-2019 Science Convention”, should reflect a change in account number from 20-2A8-200-300-00-30 to 20-2A9-200-300-00-30.
- F. Item #38, page 78, Board approved September 19, 2018, entitled “NABE 2019 Annual Conference - should be amended as follows:
Change: Hotel Rate from \$185.00 per night to \$209.00 + \$26.126 (taxes) = \$235.126
Change: Hotel total amount from \$740.00 to \$940.52
Total number of days has been decreased.
No changes required to total cost of \$3,250.00 or the account number 20-TT9-200-300-00-30.

ATHLETICS
OCTOBER 17, 2018

69. 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 the 2018-2019 athletic budget account number 15-402-100-100-00-12.

Gail Lane	Assistant Winter Cheerleading	Step 4	\$3,032.00	15-402-100-100-00-12
Michael Wicker	Assistant Wrestling	Step 2	\$3,845.00	15-402-100-100-00-12
Jessica Ragone	Assistant Cheerleading-University Middle	Step 3	\$2,711.00	15-402-100-100-00-12
Steve Bernath	Assistant Girls Basketball- University Middle	Step 3	\$4,572.00	15-402-100-100-00-12
Troy Bowers	Assistant Boys Basketball-University Middle	Step 4	\$4,928.00	15-402-100-100-00-12
Brett Cannon	Assistant Boys Basketball-Union Ave	Step 4	\$4,928.00	15-402-100-100-00-12
Gail Allen	Assistant Girls Basketball-Union Ave	Step 1	\$3,617.00	15-402-100-100-00-12
Elias Brantley	Head Boys Volleyball	Step 2	\$3,647.00	15-402-100-100-00-12
Paul Tortorella	Assistant Baseball-Union Ave	Step 4	\$4,437.00	15-402-100-100-00-12
Jamal Angoy	Assistant Baseball-University Middle	Step 4	\$4,437.00	15-402-100-100-00-12
Colin Ruby	Assistant Softball	Step 3	\$4,171.00	15-402-100-100-00-12
Kalieigh DeLuca	Assistant Softball-University Middle	Step 2	\$3,845.00	15-402-100-100-00-12
Noel Segarra	Assistant Girls Softball-Union Ave	Step 4	\$4,437.00	15-402-100-100-00-12
Adelkader Laib	Head Boys Tennis	Step 4	\$4,714.00	15-402-100-100-00-12
Anthony Oronato	Assistant Outdoor Track	Step 2	\$3,066.00	15-402-100-100-00-12
Andre Callender	Assistant Outdoor Track	Step 4	\$3,700.00	15-402-100-100-00-12

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

70. VOLUNTEER COACH - UNIVERSITY MIDDLE BOYS BASKETBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Anthony Veiga as volunteer coach for the Boys Basketball, for the University Middle School athletic team during the 2018-2019 school year.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)
OCTOBER 17, 2018

71. HANOVER LANES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Hanover Lanes, 119 NJ-10, East Hanover NJ for usage of their facilities for the bowling team matches during the 2018-2019 season. The total not to exceed \$1,500.00 will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

72. NJSIAA STUDENT-ATHLETE ADVISORY COUNCIL - PRINCETON, NJ

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School junior, Taylor Phillips, and Dr. John Taylor, to attend two meetings during the 2018-19 school year (dates and locations to be announced) as Super Essex Conference representatives for the NJSIAA Student-Athlete Advisory Council. The purpose of the council is to provide student-athletes with a voting power and the ability to make recommendations to the NJSIAA rules committee. The cost of the summit is \$45.00 for admission for two individuals payable (for both meetings) from account number 15-402-100-500-00-12, and \$399.00 in transportation expenses, for each trip, payable from account number 15-402-100-800-00-12 for a total cost of \$843.00.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

73. LINDEN LANES FOR BOWLING TEAM PRACTICE SESSIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Linden Lanes, 741 North Stiles Street, Linden, NJ, for usage of their facilities for the bowling team practices during the 2018-2019 season. The total not to exceed \$3,600.00 payable from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

74. FOR THE RECORD

Item # 9(b), page #31, Board approved 8/15/18 listed as Summer Band Camp/High School was approved with the incorrect account number 15-402-100-500-00-12. The correct account number should read 15-402-100-100-00-12.

BUILDINGS & GROUNDS

OCTOBER 17, 2018

75. KIN CONTRACTORS LLC, - THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Kin Contractors LLC, 34 Court Street, Elmwood Park, NJ 07407 to repair 1 double gate, 1 rolling gate, and replace 50 linear feet chain link fence for the 2018-2019 school year. Bid number 8534 effective from December 1, 2017 through November 30 2018, in the amount not to exceed \$3,901.50, payable from account number 11-000-261-420-00- 33.

Service:	Rate
Installer;	\$17.49/h
% Mark-up added to a wholesale cost	5.00%

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

76. GEORGE ELY ASSOCIATES -THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to George Ely Associates, 170 Walnut Botton Road, Carlisle, PA 07013 to remove/supply/install 2,475 square feet of poured in place 2” thick safety surface green and black mix 50%, each, at Thurgood Marshall School playground for the 2018-2019 school year in the amount not to exceed \$39,912.50, payable from account number 11-000-261-420-00-33-33.

Second quote: Playground Medic, 146 Broadway Hawthorne NY 100532

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

77. PLAYGROUND MEDIC - UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Playground Medic, 146 Broadway, Hawthorne, NY 10532 to supply/install 8’swing set – 2 bay – 4 belt 60’ chains (16) devises for the 2018-2019 school year in the amount not to exceed \$4,720.00, payable from account number 11-000-261-420-00- 33.

Service:	
Inspection	\$60.00/hr
Repair	\$80.00/hr
% Mark up (Wholesale)	16% (None)
Overtime	\$160.00/hr

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (Continued)

OCTOBER 17, 2018

78. ATLANTIC - BUILDINGS AND GROUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Atlantic, 134 West 26th Street, New York, NY 10001 to lease a Savin 3055SP Digital Copier System for the 2018-2019 school year in the amount not to exceed \$1,431.00 payable from account number 11-000-261-420-00- 33.

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

79. SCHOOL DUDE 2018-2019 - BUILDINGS AND GROUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract School Dude, 11000 Regency Pkwy, Ste. 110 Cary, NC 27518 to provide services such as FS direct, Maintenance direct, and My school dude from July 1, 2018 through June 30, 2019, for the 2018-2019 school year in the amount not to exceed \$8,955.45 payable from account number 11-000-261-420-00- 33.

ACTION:

Motion by _____ Seconded by: _____

Roll Call:

80. FOR THE RECORD

- A. Kin Contractors, LLC, (University Elementary) Board approved May 16, 2018, page 98, item 108, read repair 2 existing gates/fences, read 2017-2018 school read, should have read 2018-2019.
- B. Kin Contractors, LLC, (University Elementary) Board approved June 13, 2018, page 98, item 114, read repair 2 existing gates, should have read install double gate 6 feet high by 13 feet wide.
- C. Kin Contractors, LLC, (Augusta Pre School) Board approved September 19, 2018, page 103, item 68, read install 22' linear feet decorative 6' high x 5 feet wide gate, should have read install 22' linear feet decorative 6' high fence and one access gate 5 feet wide.
- D. Kin Contractors, LLC, (University Middle) Board approved September 19, 2018, page 102, item 64, read install 16' x 6 feet wide double gate, should have read install 16' x 6 feet wide double gate and install 350' linear feet new top coil, and repair sagging and loose chain link fence on the entire perimeter of the school approximately 1000 feet.
- E. Kin Contractors, LLC, (University Elementary) Board approved September 19, 2018, page 102, item 65, read install 1 double gate 13 feet wide x 6 feet high. Should have read install 1 double gate 18 feet wide x 6' high in the back of school driveway.

FINANCE

OCTOBER 17, 2018

81. 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:	October	\$ 5,651,496.03
Regular Payroll:	September	\$ 6,915,167.82
Workers Compensation:	October	\$ <u>26,350.47</u>
	Total:	\$ 12,593,014.30

The accounts payable appearing on the October 17, 2018, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

82. BOARD SECRETARY'S FINANCIAL REPORT –AUGUST 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 August 31, 2018.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

83. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- AUGUST 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 August 31, 2018.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

84. CERTIFICATION OF EXPENDITURES REPORT – AUGUST 2018

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

88. PAYMENT OF DISTRICT TAXES FOR OCTOBER 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 October 2018 from Irvington Township in the amount of \$1,454,960.75.

89. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 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 November 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

OCTOBER 17, 2018

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the White Cell Construction & Leasing Company located at 855 Industrial Highway #10 Cinnaminson, NJ 08077-1033 to donate approximately 2,000 books to be divided among all K-12 schools. The books are approximately valued at \$9,000.00. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

91. DONATION FOR THE IRVINGTON PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts a donation in the amount of \$500.00 from Martin D. Cohen Family Foundation, 2851 Baglyons Cricle, Suite 200, Bethlehem, PA, 18020, in honor of the forthcoming marriage of Emilia Petrucci.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

92. SCHOOL SUPPLIES DONATION – 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 accept a school supply donation from Shani P. Johnson, PSEG, Metropolitan Division, Irvington OH Department, 938 Clinton Avenue, Irvington, NJ 07111. The donation consists of the following: backpacks, binders, colored pencils, composition books, large crayons, cap erasers, wedge erasers, glue sticks, folders, highlighters markers, notebooks, pencil sharpeners, pencils, pens, rulers, and scissors. Total value of donation is \$300.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

93. NEW JERSEY DEPARTMENT OF HEALTH WHOLE SCHOOL, WHOLE COMMUNITY, WHOLE CHILD PILOT GRANT AWARD 2018-2019 YEAR 1-OFFICE OF GOVERNMENT PROGRAMS AND CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to accept funds in the amount of \$4,000.00 for the first year of implementation of the NJ Department of Health Whole School, Whole Community, Whole Child Pilot Grant Award for the 2018-2019 School Year to be implemented at Chancellor Avenue Elementary as indicated below:

Supplemental Salaries	200-100	\$3,700.00
Supplemental Salary Benefits	200-200	\$ 300.00

The district may also be awarded up to an additional \$2,000.00, in grant funding for the 2018-2019 project period in up to four increments as an incentive to submit documentation requested in accordance with the timeline articulated within the grant. Incentive funds will be allocated in support of project goals as mutually determined by the grantor and the grantee.

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

94. NEW JERSEY CHILD ASSAULT PREVENTION PROGRAM (NJ CAP) AND BULLYING PREVENTION PROGRAM-OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to accept services not to exceed \$29,333.00, for the implementation of the New Jersey Child Assault Prevention Program at Augusta Street, Madison Avenue, Mt Vernon Avenue, and University Middle Schools and the Bullying Prevention Program at Florence Avenue, Grove Street, and Madison Avenue Schools, as identified by the NJ CAP/ NJ Department of Children and Families.

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

95. NON-PUBLIC TECHNOLOGY INITIATIVE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the technology purchases for the Good Shepherd Academy pursuant to the timelines established by the New Jersey Department of Education. Allocations for these funds were Board approved September 19, 2018, Item 103, p. 115. Items will be purchased by the Irvington Public School district for the non-public school in accordance with guidelines published by the New Jersey Department of Education. Technology purchases for Good Shepherd Academy will include: Chrome Books, Laptops, Interactive (SMART) Boards, Printers, and Instructional Software.

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

96. NON-PUBLIC SECURITY INITIATIVE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the security purchases for the Good Shepherd Academy pursuant to the timelines established by the New Jersey Department of Education. Allocations for these funds were Board approved September 19, 2018, Item 103, p. 115. Items will be purchased by the Irvington Public School district for the non-public school in accordance with guidelines published by the New Jersey Department of Education. Security purchases for Good Shepherd Academy will include: external door locks, entry buzzers, signage, and security cameras.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

97. RESOLUTION AUTHORIZING THE IRVINGTON BOARD OF EDUCATION TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-1 et. Seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in the participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WEHEREAS, the Irvington Board of Education in the County of Essex desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Irvington Board of Education, in the County of Essex, State of New Jersey that the Irvington Board Education authorizes the Irvington School District to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. Seq. and all of the provisions of the revised statutes of the State of New Jersey).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

98. RESOLUTION FOR MEMBER PARTICIPATION IN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 17, 2018 the governing body of the Irvington Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Irvington Board Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Irvington Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

99. NIKE/MARATHON KIDS GRANT - CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue Elementary School to accept a grant from Nike to host the 2nd Annual Marathon Kids Fun Run. Marathon Kids is a school and community-based physical activity program operated by Nike, and provides funding to schools to host a yearly 5K race or fun run. The event will take place during the school day at Chancellor Field, and the race date is forthcoming. Nike will provide 150 students race kits for the event which includes a race t-shirt, Marathon Kids-themed shoelaces and shoe tags, and a finishers medal. The total value of the grant is \$2,250.00. The goal of the Marathon Kids program is to introduce young learners to running as a form of lifelong physical activity. Nike also asks schools to invite families to join their children during the 5K or fun run event to entice family fitness. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (Continued)

OCTOBER 17, 2018

100. PURCHASE OF KITCHEN EQUIPMENT – VARIOUS SCHOOLS - 2018-2019
SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and approves an award of contract to the following vendors for the removal, disposal, purchase, and installation of various kitchen equipment for nine (9) district schools (Berkeley Terrace, Chancellor Avenue, Florence Avenue, Grove Street, Irvington High, Mt. Vernon Avenue, Thurgood Marshall, Union Avenue Middle, and University Elementary), as per Kitchen Equipment, Bid# 19-2006. Total cost not to exceed \$88,059.15, payable from account number 60-910-310-730-00-38:

<u>VENDOR</u>	<u>AMOUNT</u>
Culinary Depot/Chef's Depot 2 Melnick Dr. Monsey, NY 10952	\$18,199.79
Sam Tell 300 Smith Street Farmingdale, NY 11735	\$13,959.36
Todd Devin Food Equipment 668 Stony Hill Road, PMB# 129 Yardley, PA 19067	\$55,900.00

OTHER BIDDER:

T & F Consulting
138 Van Nostrand Ave.
Jersey City, NJ 07305

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

101. BENEFITS ADVISORY SERVICES - CONNER STRONG & BUCKELEW - 2018 - 2019

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 Rt. 73 North, Suite 300, Marlton, NJ 08053 to provide benefit advisory services to include COBRA Management, Insurance Fund Claims Administration and Human Resources/Employee Benefits Administration Support. Total cost not to exceed \$25,000.00, payable from account number 11-000-291-290-00-21.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
OCTOBER 17, 2018

102. NON-PUBLIC ALLOCATIONS 2018 – 2019 OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the acceptance of additional Non-Public Allocation of funds for the services listed below under the Chapter 192/193 Law of 1977 in the amount of \$147,228.00, to be appropriated for the 2018-2019 school year as follows:

<u>Account Number</u>	<u>Original Amount</u>	<u>Additional Funding</u>	<u>Revised Amount</u>
Compensatory Education 20-CE9-100-300-00-30	\$ 91,371.00	--	\$ 91,371.00
ESL 20-CL9-100-300-00-30	\$ 1,726.00	\$3,451.00	\$ 5,177.00
Initial Exam and Classification 20-CI9-100-300-00-30	\$ 14,004.00	--	\$ 14,004.00
Annual Exam and Classification 20-CI9-100-300-00-30	\$ 6,931.00	--	\$ 6,931.00
Corrective Speech 20-CC9-100-300-00-30	\$ 10,714.00	--	\$ 10,714.00
Supplemental Instruction 20-CS9-100-300-00-30	<u>\$ 19,031.00</u>	--	<u>\$ 19,031.00</u>
Total	\$143,777.00	\$ 3,451.00	\$147,228.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

103. DONATION – IRVINGTON HIGH SCHOOL JROTC PROGRAM –PETRUCCI FAMILY FOUNDATION, INC.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts a donation of \$1, 575.00, from Community Response, LLC (An affiliate of the Petrucci Family Foundation) , 171 State Route 173, Suite 201, Asbury, NJ 08802 on behalf of the Iron Hill Charity Golf Open, to the JROTC Program of Irvington High School.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
OCTOBER 17, 2018

104. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds for the 2018-2019 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
11-000-261-420-00-31	Maintenance Reserve	72,883.51		<u>Buildings & Grounds</u> – To provide funds for a new playground and to replace Security Surveillance System at Thurgood Marshall for the 2018-2019 school year
11-000-266-730-33-33	Cleaning, Repairs, Maintenance		32,883.51	
11-000-261-420-33-33	Service Contracts - Maintenance		40,000.00	
20-TT9-100-600-00-30	Title III Instructional Supplies	5,500.00		<u>Government Programs</u> : To provide funds for a laptop and additional teacher stipend for the ELL After School Enrichment Program at Florence Avenue Elementary for the 18-19 school year
20-TT9-100-100-00-30	Title III Instructional Salaries		3,744.00	
20-TT9-200-200-00-30	Title III Instructional Benefits		286.00	
20-TT9-200-600-00-30	Title III Non-Instructional Supplies		1,500.00	
20-TI9-200-600-40-30	Title I Non Instructional Supplies-PI	754.00		<u>Government Programs</u> - To provide funds for District Parent Coordinators stipends for the 18-19 school year
20-TI9-200-100-40-30	Title I Non Instructional Stipends-PI		700.00	
20-TI9-200-100-40-30	Title I Benefits-PI		54.00	
20-TI9-200-500-00-09	Title I Other Purchased Services	2,500.00		<u>Mt. Vernon Avenue School</u> -To provided funds for supplemental curricular support and differentiated instructional software for the 18-19 school year
20-TI9-100-800-00-09	Title I Other Objects	3,100.00		
20-TI9-100-500-00-09	Title I Instructional Services		5,600.00	
20 TI9-200-500-00-06	Title I Other Purchased Services	4,000.00		<u>Grove Street School</u> – To provide funds for Learning A-Z License for Grades K-5 students and afterschool program attendees for the 18-19 school year
20-TI9-100-500-00-06	Title I Instructional Services		4,000.00	
20-TI9-100-600-00-06	Title I Instructional Supplies	7,400.00		<u>Grove Street School</u> – To provide funds for two Smart Board/Clear Touch Interactive Panels for the 18-19 School Year
20-TI9-400-731-00-06	Title I Equipment		7,400.00	
11-000-100-566-00-25	Tuition – Private Schools	120,000.00		<u>Special Services</u> -To provide additional funds for General Education students placed out of district.
11-000-100-561-00-25	Tuition – Other LEA's NJ Regular		120,000.00	
15-000-223-320-00-04	Purchased Professional Ed Services	800.00		<u>Florence Avenue</u> – To provide funds for the purchase of two way radios to enhance staff communication for the safety of students.
15-000-240-600-00-04	School Administration Supplies		800.00	
15-190-100-610-00-04	Supplies - Instructional	2,974.94		<u>Florence Avenue</u> – To provide additional funds to replace lost text books.
15-190-100-640-00-04	Text Books		2,974.94	
15-000-240-500-00-07	Administrative Purchase Services	3,000		<u>Madison Avenue</u> – To provide funds for the purchase of laptop for administrative duties.
15-000-240-600-00-07	School Administrative Supplies		3,000	

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (Continued)
OCTOBER 17, 2018

105. 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(s)
Madison Ave School	To raise funds for Field Day and other student activities for the 2018-2019 school year	Picture Day	11/29/2018	School Craft Studios Sparta, NJ 07871	Ms. Wright Ms. Spann Ms. Stith
Union Ave. Middle School	Raise money for the student activities fund.	Skating at Branch Brook Park Students will be charged \$6.00 for the cost of admission and skate rental	10/4/2018	Branch Brook Park Skating Center – Newark, NJ	Mr. Pierre Ms. Jasovsky Ms. Reilly
Union Ave. Middle School	To raise funds for the student activities account for the 2018-2019 school year	School Dances: Harvest, Valentines, NJHS, and Mother’s Day Dances Admission is \$3.00 per person The sale of snacks and beverages range from \$.50 to \$2.00.	10/26/2018 02/15/2019 03/29/2019 05/10/2019	Staff will contribute items and other items will be purchased from various stores	Mr. Pierre Ms. Jasovsky Ms. Reilly
Union Ave. Middle School	To raise funds for student activities and for the 2018-2019 Year Books.	Picture Days & Yearbooks The Yearbooks will be priced at \$28.00 -Individual/Class Photos -Grade 6 Club Photos -Grade 7 Club Photos -Grade 8 Yearbook Pictures -Retake	11/30/2018 12/7/2018 12/21/2018 02/15/2019	School Craft Studios Sparta, NJ 07871	Mr. Pierre Ms. Whitehall
Union Ave. Middle School	Raise funds for the student activities fund for the 2018-2019 school year.	Bowling Students will be charged \$10.00 for the cost for the rental of shoes and lane.	11/11/ 2018 and 03/31/ 2019	Woodbridge Bowling Center Woodbridge, NJ 07095	Mr. Pierre Ms. Jasovsky Ms. Reilly
Union Ave. Middle School	The Book Fair will assist in raising funds for student activities for the 2018-2019 school year.	Book Fair	12/6/ 2018 to 12/14/2018	Scholastics Book Fair	Mr. Pierre Ms. Farrell
Thurgood Marshall School	To raise funds for Expeditionary Learning Day Field Day for the 2018-2019 school year	School Pictures	10/10/2018	Lifetouch National School Studios, Inc. Fairfield, NJ 07004	Ms. Warren Ms. Perry
Thurgood Marshall School	To raise funds for Expeditionary Learning Day Field Day for the 2018-2019 school year	Katydid Sales	10/22/2018 to 11/15/2018	Great American Opportunities Nashville, TN 37230	Ms. Warren Ms. Perry

FINANCE (Continued)
 OCTOBER 17, 2018

School	Purpose	Activity	Date	Name of Company	Responsible Person(s)
Florence Ave. School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, Nation Honor Society, Hispanic Heritage Committee, Movie Night, P.B.I.S Incentives, Multicultural Club, Basketball Club, Young Ladies & Young Men's Club, Soccer Club, Cheerleading Club, Homework Club, Drama Club, Step Team, School Dances and Field Trips for the 2018-2019 school year.	Bake Sale (Items will be sold after school with a permission slip from the parent/guardian)	10/18/2018 to 6/20/2019	Items will be supplied by Florence Avenue Staff, School Leadership Council and Hispanic Heritage Committee	Mr. Evans Ms. Babbs
Madison Ave. School	To raise funds for field trips and other student activities for the 2018-2019 school year,	Kastle Favorite Candy, Popcorn, Cakes, Soup, and Cookie Sale	10/18/2018 to 11/13/2018	Kastle Fundraiser Keyport, NJ 07735	Ms. Wright Ms. Spann Ms. Stith
Madison Ave School	To raise funds for field trips and other student activities for the 2018-2019 school year,	Candy Bar Sale \$2.00 per bar	10/18/2018 to 6/20/19	Kastle Fundraiser Keyport, NJ 07735	Ms. Wright Ms. Spann Ms. Stith
Irvington High School	To raise funds for Senior Class 2019	Senior T- Shirt Sale \$20.00 per T-Shirt	10/18/2018 to 6/20,/2019	Image Market.com	M. Michailidis P. Padovani M. Hart
Irvington High School	To raise funds for Senior Class 2019	Senior patch sale, for seniors (ONLY) \$3.00 per patch	10/18/2018 to 6/20,/2019	Wholesale Patches.com	M. Michailidis P. Padovani M. Hart
Irvington High School	To raise funds for Senior Class 2019	Ice Cream Social \$4.00 per admission	4/ 5/2019	Whitsons	M. Michailidis P. Padovani M. Hart

FINANCE (Continued)
OCTOBER 17, 2018

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise funds for the Leading, Admirable, Distinguished, Young Women Club for the 2018-2019 - L.A.D.Y Night	Bake Sale \$1.00 per item	10/25/2018 11/15/2018 12/20/2018 01/24/2019 02/13/2019 03/14/2019 04/11/2019 05/09/2019 05/23/2019	Staff will contribute items and other items will be purchased from various stores	M. Michailidis R. Godwin K. Williams

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:

106. FOR THE RECORD

Item #182 entitled, "DRINKING WATER FOR DISTRICT SCHOOLS AND OFFICES-W.B. MASON COMPANY, INC., 2018-2019 SCHOOL YEAR", Board approved on August 15, 2018, page 139, should reflect a change in account number from 20-TI8-200-500-40-XX to 20-TI9-200-500-20-30 for the Office of Government Programs.

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, November 14, 2018 at 5:30 p.m., at Chancellor Avenue School, 844 Chancellor Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: