

Regular Board Meeting – November 22, 2016

The Regular Board Meeting of the Irvington Board of Education was held Tuesday, November 22, 2016, at Chancellor Avenue School, 844 Chancellor Avenue, Irvington, New Jersey 07111. This meeting was called to order by Board President Romaine Greer, followed by a flag salute.

Present were: Luis Antilus  
Ronald Brown  
Jamillah Beasley-McCleod  
Melody Scott  
Orlander Vick  
Richard Willaims, Vice President  
Romaine Greer, President

Excused: Ms. Audrey Lyon  
Mr. Joseph Sylvain

Others: Dr. Neely Hackett, Superintendent of Schools  
Reggie Lampzey, CPA, Assistant Superintendent for Business/Board Secretary  
Dr. Shakirah Harrington, Interim Assistant Superintendent for Curriculum and Instruction  
Roger Monel, Associate School Business Administrator  
Cherelle Tolor, Human Resource Manager  
Ronald Hunt, Board Attorney  
Several other administrators, interested Citizens and newspaper reporters

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Board President Romaine Greer reported that 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.

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.

October 19, 2016 - Regular Board Meeting

ACTION:  
Motioned by: Ronald Brown, Seconded by: Richard Williams  
Roll Call: Unanimously approved on a roll call vote.

ADMISSION OF STUDENTS AFTER OCTOBER 1, 2016 WHO HAVE NOT BEEN ENROLLED IN SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the admission of J. S. enrolled on 11/17/16, into a kindergarten class at Thurgood Marshall Elementary School, in accordance with Title 18A:38-6.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Dr. Walter Jackson, Principal of Chancellor Avenue School welcomed the Administration, the Board Members, the faculty, and the community to Chancellor Avenue School, home of the Bulldogs. He also highlighted the incentive program for students and staff that foster a positive day. He noted in lieu of Halloween, his students dressed for the careers they would want in the future.

Dr. Jackson also introduced the Chancellor Avenue School Choir directed by Mrs. Grice. The Chancellor Avenue School Choir under the direction of Ms. Grice sang and performed two selections “Can You Feel It” and “Possibilities”. The choir received a hearty applause from the Administration, Board Members, and those present at the meeting.

SUPERINTENDENT’S REPORT

Dr. Hackett started off by congratulating Dr. Jackson, Mrs. Grice, the Chancellor Avenue School Choir, and the entire Chancellor Avenue School Family acknowledging their tremendous work. She said watching the young people perform she knew the world placed in their hands would be alright. Next she acknowledged the student trustees for their report.

Dr. Hackett thanked the trustees for their report and when on to highlight the following:

**COLLEGE AND CAREER READINESS GRANT EXTENSION**

Dr. Hackett was pleased to announce that the District will receive an extension to the College and Career Readiness Grant in the amount of \$250,000.00 for the 2016-2017 school year. The original award amount for the grant was \$500,000.00.

The project will be extended to both Middle Schools this year in addition to Irvington High School. Some of the grant activities include SAT administration, Accuplacer administration, dual enrollment courses, a Summer Bridge Program, and a job shadowing internship program at the high school level.

College and Career Fairs, Parent Academies, college site visits, College and Career Centers, and Naviance College and Career software are among some of the project activities that will be offered to both middle and high school students.

The District is looking forward to continuing to provide our students with valuable experiences to prepare them for future post-secondary academic and career experiences.

## **2016 NEW JERSEY RISING SCHOLARS STUDENT RECOGNITION AWARD**

Collins Nwekeze, grade 12 student at IHS is the recipient of the 2016 New Jersey Rising Scholars Student Recognition Award. Eight applications were submitted by Irvington High School and hundreds were submitted throughout the state.

The New Jersey Rising Scholars Student Recognition Program was established by the NJ Department of Education, in collaboration with the NJ Amistad Commission and the Malcolm Bernard Historically Black College and University (HBCU) Fair of New Jersey, to honor the academic achievement of high school seniors from diverse backgrounds who are interested in attending a Historically Black College or University (HBCU) and are leaders in their school and community.

## **BRING YOUR PARENT TO SCHOOL DAY**

Monday, November 7, 2016, was designated as “Bring Your Parent to School Day”. Parents were given the opportunity to spend the day with their children in all of our schools.

## **1<sup>ST</sup> ANNUAL ALL GIRLS SUMMIT - UNIVERSITY MIDDLE SCHOOL**

University Middle School held its first annual All Girls Summit on October 27, 2016. It was a huge success. Some of the workshops presented were: Career Panel, Natural Hair Care, African Dance, Choosing Healthy Friendships, and Know Your Worth.

## **SFC CRAIG HONORED - ESSEX COUNTY FREEHOLDERS**

Sergeant Craig, Essex County Teacher of the Year, was honored on November 9, 2016 at the Hall Of Records in Newark, as part of the Veteran’s Day Celebration.

## **2016 NEW JERSEY EXEMPLARY ELEMENTARY EDUCATOR-REMY WILSON**

In the Spring of 2016, Irvington Public Schools nominated one of our outstanding elementary teachers to receive the 2016 New Jersey Exemplary Elementary Educator Award. An Irvington Public Schools’ teacher had not been selected for this award in recent history. This was very surprising in light of the fact that we have extremely talented educators in the Irvington Public Schools.

The criteria for this award are as follows:

- Effective instructional practices
- Data that supports student learning results
- Accomplishments beyond the classroom
- Significant contributions to the field of education
- Engaging and inspiring presence
- Strong long-range potential for professional and policy leadership

The process was confidential and extremely rigorous. The nominee submitted by the District was unaware of the type of award in which she was nominated.

This year out of the numerous applications submitted to the State, I am proud to announce that Irvington Public Schools is the home of one of the 2016 New Jersey Exemplary Elementary Educators.

Ladies and gentlemen, I present to you a 2016 New Jersey Exemplary Elementary Educator, Remy Wilson.

Dr. Hackett presented Ms. Remy Wilson with an award and Ms. Osterhoudt, Principal of Madison Avenue School presented her with flowers.

Dr. Hackett wished everyone a wonderful and Happy Thanksgiving Day. She also had a personal note, “I am truly thankful for the opportunity to serve as Superintendent of Schools and to work with such great Board Members, staff members and community members who are focused on improving the academic achievement of all students”.

PUBLIC COMMENT: There were no public comments.

PERSONNEL

NOVEMBER 22, 2016

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Theresa Bennin Paid FMLA effective 11/3/16 through 11/15/16 using 5 personal illness days. (High School-Science Teacher)
- (b) Sarah Caddle Paid maternity leave of absence as per FMLA effective 12/12/16 through 1/2/17 using 9 personal illness days; unpaid maternity/child care leave of absence as per FMLA effective 1/3/17 through 2/26/17. (High School-ELA Teacher)
- (c) Kerrie Mulvaney Paid intermittent medical leave as per FMLA effective 10/20/16 through 6/30/17, not to exceed 12 weeks, using available personal illness and personal business days. (Chancellor Avenue School-3<sup>rd</sup> Grade Teacher)
- (d) Tameriah Townes Paid maternity leave of absence as per FMLA effective 10/31/16 through 11/30/16 using 17 personal illness days; unpaid maternity/child care leave as per FMLA 12/1/16 through 1/31/17. (University Middle School-Social Studies Teacher)
- (e) Denise D'Antono Extension of unpaid medical leave of absence with Board paid benefits effective 11/07/16 through 12/31/16; extension of unpaid medical leave of absence without Board paid benefits effective 1/1/17 through 1/31/17.
- (f) Jack Goldrosen Extension of paid medical leave of absence with Board paid benefits effective 12/1/16 through 1/2/17 using 16 personal illness days. (Early Childhood Department-Master Teacher)

PERSONNEL (Continued)

NOVEMBER 22, 2016

- (g) Marybeth Westergaard Paid intermittent medical leave of absence per FMLA effective 11/03/2016 through 11/30/2016 using available personal illness days. (Grove Street School – 1<sup>st</sup> Grade Teacher)
- (h) Patricia Dowd Extension of paid medical leave of absence per FMLA effective 11/15/2016 through 12/15/2016 using 21 personal illness days. (Special Services Department – Director)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (i) Dorothy Blakely Paid intermittent medical leave of absence per FMLA effective 10/11/16 through 6/30/17, not to exceed 12 weeks, using available personal illness and personal business days. (Chancellor Avenue School/Florence Avenue School-Medical Clerk)
- (j) Donnelle Williams Paid intermittent medical leave of absence per FMLA effective 10/1/16 through 6/30/17, not to exceed 12 weeks, using available personal illness and vacation days. (Augusta Pre-School-Secretary)
- (k) Van Seabron Paid intermittent medical leave of absence per FMLA effective 10/24/16 through 6/30/17, not to exceed 12 weeks, using available personal illness days. (Mt. Vernon Avenue School-Security Officer)
- (l) Veronica Cannon Extension of unpaid medical leave of absence with Board Paid benefits effective 11/24/2016 through 01/02/2017. (High School – Custodian)
- (m) Deborah Crowley Extension of paid medical leave of absence per FMLA effective 11/30/2016 through 12/1/2016 using 2 Sick Bank days. (Business Office – Bookkeeper)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

NOVEMBER 22, 2016

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- (a) Anne Horan Returned to work from paid FMLA effective 10/24/16. (Mt. Vernon Avenue School-Vocal Music Teacher)

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

3. SUBSTITUTE PERSONNEL

- (a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved 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 11/23/16.

Eligible for Work

Osaze Kennedy Egbeiyon  
Tameka Lewis  
Ejiroghene Okieruovo  
Ugochukwu Anodu  
Adebayo Olabisi  
Njideka Onyemekeihia

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

- (b) Substitute Security Officers

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 11/23/16, payable from account number 11-000-266-100-01-35.

Valerie Williams      Iyanna Parker      Denise Heirs      Yasim Simmons      Jamaal Reavis

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

NOVEMBER 22, 2016

(c) Substitute Custodians

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 11/23/16, payable from account number 11-000-262-100-01-34.

Valerie Williams      Iyanna Parker      Denise Heirs      Yasim Simmons      Jamaal Reavis

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(d) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.40 per hour, not to exceed 29 hours per week, effective 11/23/16, payable from account number 11-000-262-100-09-34.

Valerie Williams      Iyanna Parker      Denise Brown      Yasim Simmons

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(e) Substitute Secretary

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Shrone Ramey as a Substitute Secretary, effective 10/25/16, at the pay rate of \$11.25 per hour, payable from account number 11-000-230-100-00-22.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.



PERSONNEL (Continued)

NOVEMBER 22, 2016

4. SEPARATIONS

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

Resignations

Certificated

- (a) Paul Migaj, Technology Coach, District wide, effective 12/16/16.
- (b) Davina Stevenson, Physical Education Teacher, University Middle School, effective 12/31/16.
- (c) Cecilia Churms, 4<sup>th</sup> Grade Teacher, Madison Avenue School, effective 12/22/16.
- (d) Sarah Russo, ESL Teacher, Chancellor/Florence Avenue Schools, effective 1/31/16.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Retirements

Certificated

- (e) Tara Murtha, Art Teacher, Berkeley Terrace School, retirement effective 1/1/17. (DOH 10/22/92)
- (f) Sharon Zadlock, Guidance Counselor, Florence Avenue School, retirement effective 2/1/17. (DOH 9/1/83)
- (g) Vanessa Freeland Thomas, Media Specialist, Mt. Vernon Avenue, retirement effective 1/1/17. (DOH 9/1/79)
- (h) Gail Giordano, 1<sup>st</sup> Grade Teacher, Chancellor Avenue School, retirement effective 01/01/2017. (DOH 9/1/99)
- (i) Fariborz Jamedar, Mathematics Teacher, High School, retirement effective 7/1/17. (DOH 9/1/92)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Non-Bargaining

- (j) Emory Heard, Video Systems Specialist, Media Services, retirement effective 2/1/17. (DOH 9/4/97)

Terminations

Non-Certificated

- (k) Shante Banks, Breakfast/Lunch Aide, University Elementary School, effective 11/23/16.
- (l) Jaquay L. Walls, Substitute Security/Custodian, District wide, effective 11/1/16.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

5. APPOINTMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel, for the 2016-2017 school year, effective as indicated:

Certificated

- (a) JesCia' Patterson, 1<sup>st</sup> Grade Teacher, Grove Street School, at an annual salary of \$54,279.00, Step 1, BA Level, Kean University, effective 11/23/16, payable from account number 15-120-100-101-00-06. Replacing Roslyn Turner-Ince.
- (b) Rebecca Godwin, School Nurse, High School, at an annual salary of \$79,690, Step 10, 6<sup>th</sup> Year Level, Rutgers University, effective 1/3/17, payable from account number 15-000-213-100-00-12 . Replacing Maryann Magloire-Wilson.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (c) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Danielle Bookhart, B-10 Secretary, High School, at an annual salary of \$31,911.00, Step 3, effective 12/1/16, payable from account number 15-000-240-105-00-12. Replacing Jacqueline Daniels.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

NOVEMBER 22, 2016

(d) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Romonia Roberts, Custodian, Chancellor Avenue School (nights), at an annual salary of \$31,717.24, Step 1, effective 12/1/16, payable from account number 11-100-262-100-00-34. Replacing Jacob Benjamin.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(e) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of James King, Mt. Vernon Avenue School (nights), at an annual salary of \$31,717.24, Step 1, effective 12/1/16, payable from account number 11-100-262-100-00-34. Replacing Quasim Moore.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(f) Breakfast/Lunch Aide/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Joseph Therasmond as Breakfast/Lunch Aide, High School at a pay rate of \$9.00 per hour, effective 11/23/16, payable from account number 11-000-262-100-09-34. Replacing Melissa Glover.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Non-Bargaining

(g) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Bria Wallace, Confidential Administrative Secretary, Superintendent's Office, at an annual salary of \$42,000.00, effective 11/23/16, payable from account number 11-000-230-100-00-16. Replacing Nathan Patterson.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

NOVEMBER 22, 2016

6. REASSIGNMENT/TRANSFER

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

Certificated

- (a) Marie Souffrant-Applon, ESL Teacher, Grove Street/University Elementary Schools, reassigned to ESL Teacher, High School, no change in salary, effective 1/3/17, payable from account number 15-240-100-101-00-12. Replacing Jay Schulman.
- (b) Kendall Ashford, reassignment transfer from 4<sup>th</sup> Grade Teacher, to 5<sup>th</sup> Grade Teacher (New Position), Berkeley Terrace School, no change in salary, location remains the same, payable from account number 15-120-100-101-00-02. Koryne Warren, reassigned to 4<sup>th</sup> Grade Teacher, replacing Kendall Ashford, no change in salary, payable from account number 15-120-100-101-00-02

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (c) Nathaniel Nickels, III, Acting Landscaper/Mason Maintenance, District wide reassigned to Landscaper/Mason Maintenance, District wide, at an annual salary of \$58,588.17, Step 7, effective 12/1/16, payable from account number 11-100-261-100-00-33. Replacing Nassife Matthew.
- (d) Garrett Kearney, Jr, Custodian, Florence Avenue School (days), reassigned to Acting Maintenance Utility Worker, District wide (days), at an annual salary of \$48,358.77, Step 1, effective 12/1/16 to 2/28/17, payable from account number 11-100-261-100-00-33. Replacing Curtis Yelverton.
- (e) Quasim Moore, Acting Head Custodian, Augusta Preschool reassigned to Head Custodian, Augusta Preschool, no change in salary, effective 12/1/16, payable from account number 11-100-262-100-00-34. Replacing Nathaniel Nickels.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

7. STIPENDS

Certificated

- (a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the hiring of Paul Migaj as the NJSMART Coordinator from 7/1/16 to 12/16/16 at the stipend rate of \$9,000.00, payable from account number 11-000-221-104-00-15.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

NOVEMBER 22, 2016

Non-Certificated

(b) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the boiler license stipend in the amount of \$600.00 to Markeith Robinson, Maintenance Utility Worker, District wide, effective 9/1/16, payable from account number 11-100-261-100-00-33.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

8. EARLY AND EVENING REGISTRATION ADDITIONAL HOURS

(a) Early and Evening Registration Additional Hours/Florence Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to compensate the staff listed below for additional hours worked during the Early and Evening Registration at Florence Avenue Elementary School on August 24-25, 2016 and September 7-9, 2016.

Yasmin Amatur-Rashid, Register Secretary to be paid at an hourly rate of \$22.65 per hour for a total of 5 hours payable from account number 15-000-240-110-00-04; total amount not to exceed \$113.25 (non- certified)

August 25, 2016 – 2 hours

September 7, 2016 – 2 hours

September 8, 2016 – 1 hour

Vera Hou-Ruan, School Nurse to be paid at an hourly rate of \$37.00 per hour for a total of 6 hours payable from account number 15-000-213-100-00-04; total amount not to exceed \$222.00 (certified)

August 24, 2016 – 1 - hour

August 25, 2016 – 2 hours

September 7, 2016 – 2 hours

September 8, 2016 – 1 hour

Sharon Zadlock, Guidance Counselor to be paid at an hourly rate of \$37.00 per hour for a total of 8 hours payable from account number 15-000-218-104-00-04: total amount not to exceed \$296.00 (certified)

September 24, 2016 – 3 hours

August 25, 2016 – 2 hours

September 7, 2016 – 2 hours

September 8, 2016 – 1 hour

Total amount not to exceed \$631.25

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

9. EDCONNECT – INSTRUCTIONAL IMPROVEMENT SYSTEM (IIS) CONTENT TEACHERS TRAINING – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for 100 content teachers (ELA, Math, Science, and Social Studies) from the High School, Middle Schools, and Elementary Schools as enumerated below:

Science Department:

6 teachers from middle schools (3 teachers from each school)

9 teachers from high school

Social Studies Department:

6 teachers from middle schools (3 teachers from each school)

8 teachers from high school

English Language Arts (ELA) Department:

14 teachers from middle schools (7 teachers from each school)

9 teachers from high school

Mathematics Department:

14 teachers from middle schools (7 teachers from each school)

9 teachers from high school

Elementary School Teachers:

24 teachers from elementary schools (3 teachers per school)

Project Manager:

1 teacher (Math Specialist at University Middle School)

These teachers will be compensated for attending three (3) hours of training for the implementation of the EdConnect-Instructional Improvement System (IIS) between September 7, 2016 and November 30, 2016. Each of the Content Teachers will be paid at the contractual rate of \$37.00 per hour for three (3) hours, totaling \$11,100.00. The total cost will not exceed \$11,100.00 payable from the EdConnect-IIS grant budget account number 20-II6-200-100-17-30

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

10. AFTERSCHOOL PROGRAMS

(a) National Junior Honor Advisor/Union Avenue Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hire Michelle Tofel – as the National Honor Society Advisor for the 2016 – 2017 school year. The advisor will be paid at the contractual rate of \$37.00 per month for 10 meetings. ( $\$37.00 \times 10 = \$370.00$ ). Total cost for the advisor will not exceed \$370.00, payable from the account number 15-130-100-101-01-11.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(b) Chorus Club Advisor 2016-2017 School Year/Chancellor Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Yolanda Grice as the Chancellor Avenue School Chorus Club Advisor. The Chorus Club Advisor will hold 50 sessions each for 1 hour from 3:10pm – 4:10pm, starting November 28, 2016 to June 14, 2017. The advisor will be paid \$37.00 for 1 hour for 50 sessions. ( $\$37.00 \text{ per hour} \times 50 \text{ hours} = \$1,850.00$ ). The total amount will not exceed \$1,850.00, payable from account number 15-120-100-101-00-03.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(c) Interactive Math Club/Madison Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Kevin McNulty for the Madison Avenue School Interactive Math Club Program. The club will meet from 3:05 to 4:05 pm from 2/1/16 through 5/25/16 for 37 hours. The advisor will be paid at the contractual rate of \$37.00 per hour. This stipend is from the 2015/2016 school year. Total cost is not to exceed \$1,369.00, payable from account number 20-T17-200-100-07-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

NOVEMBER 22, 2016

(d) Math in Motion Club/Madison Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Shannon Ostoyic for the Madison Avenue School Math In Motion Club Program. The Club will meet from 3:05 to 4:05 pm from 2/1/16 through 5/25/16 for 37 hours. The advisor will be paid at the contractual rate of \$37.00 per hour. This stipend is from 2015/2016 school year. Total cost is not to exceed \$1,369.00, payable from account number 20-TI17-200-100-07-30.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to hire, Karrie Briggs, Melanie Davis, Sharika Phillips, Sundjata Sekou and Jennifer White to serve on the Culture and Climate Committee from December 2016 to June 2017. The Committee will meet for 2 hours per month, for 7 months for a total of 14 hours. The five (5) certified staff members will each be paid at a rate of \$37.00 per hour x 14 hours. Each staff member to be paid \$518.00. The total amount not to exceed \$2,590.00 to be paid via account number 20-T17-200-100-09-30.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(f) Literacy Academy/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and granted permission for Mt. Vernon Avenue School to conduct a Literacy Academy for students in Grades 2 - 5 from 3:00 p.m. to 4:00 p.m. from October 2016 through June 2017. Two teachers will work two hours per week for 32 weeks. Teachers will be paid at the contractual rate of \$37.00 per hour x 64 days= \$2368 x 2 teachers= \$4,736.00. Total amount not to exceed \$4,376.00 to be paid via account number 20-T17-200-100-09-30.

This resolution is being submitted to account for two hours as the original resolution approved in August was for one hour only.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.



PERSONNEL (Continued)

NOVEMBER 22, 2016

(g) Saturday Academy/University Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the following teachers to serve as the Saturday Academy Advisors at University Middle School. Saturday Academy will meet once a week 8:30 am – 12:30 pm from November 2016 – June 2017. Five Staff members will be paid at the contractual rate of \$37.00 per hour for 4 hours per week for 29 weeks (\$37.00 per hour x 4 hours x 29 weeks = \$4,292.00 per person) total cost not to exceed \$21,460.00 payable from account number 20-SG7-100-100-10-30.

Lead Teacher – Kimberly Roper

ELA – Steven Lawrence

ELA– Ferdinand Edmunds

Math – Comlavi Djondo

Science – Terry Johnson

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(h) SIG Extended Day/Elementary School Tutoring/University Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the following teachers to serve as a tutor for the SIG (School Improvement Grant) Extended Day Elementary School Tutoring Program, a required SIG activity. The program will run from Monday, September 21, 2016 to Friday, June 16, 2017 from 3:05 p.m. – 4:05 p.m. The implementation of this program is to accommodate the after school needs of the younger siblings of the students attending University Middle School’s 2016-2017 SIG Extended Day Program. Tutors will be paid at the contractual rate of \$37.00 per hour for a total of 165 hours (132 days x 1.25 hrs.). Total cost not to exceed \$6,105.00 per person for a total amount of \$42,735.00 payable from account number 20-SG7-100-100-10-30.

University Elementary School (3)

Faith Stewart

Meredith Ribeiro

Kathleen Carroll

Caroline Geck (substitute)

Annie McLucas (substitute)

Florence Avenue School (1)

Sharon Zadlock (until 1/31/17)

Darren Love (as of 2/1/17)

Nadia Toussaint (Substitute)

Berkeley Terrace School (1)

Koryne Warren

Melissa Benn (Substitute)

Grove Street School (1)

Ms. Teresa Badalato

Ms. October Hudley (substitute)

Ms. Paula Yancey Dykes (substitute)

Thurgood Marshall School (1)

Twanna Williams

Theresa Smart (Substitute)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

NOVEMBER 22, 2016

(i) After School Read 180 Program/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to implement a READ 180 Program for Irvington High School students who are below basic or basic in reading, from December 5, 2016 to June 8, 2017, four (4) times a week, Monday, Wednesday, Thursday, and Friday (3:00 p.m. - 4:30 p.m.) for 93 days x 1.5 hours = 139.5 hours at \$37.00 per hour. The program will take place at Irvington High School under the supervision of Kenslio Ojentis, ESL Teacher. Total cost is not to exceed \$5,161.50, payable from account number 15-140-100-101-00-12.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(j) Afterschool Tutorial Program/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington High school teachers, Jena Martin and Kristen Duska, to serve as alternating staff members for the afterschool tutorial program at Irvington High School. The program will run from December 5 through June 8, 2017 Monday, Wednesday and Thursday from 3:00 p.m. to 4:00 p.m. for 68 days x 1 hour = 68 hours at \$37.00 per hour. The total cost not exceed \$2,516.00.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(k) PARCC After School Readiness Program/Berkeley Terrace School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to hold a PARCC Readiness Academy Tutorial Program for students in Grades 3-5 from Thursday, December 1, 2016 to Thursday, March 30, 2017. The program will be conducted on Wednesdays and Thursdays from 3:05-5:05 pm. Four teachers will be paid at the contractual rate of \$37.00 (4 teachers and 1 substitute teacher at a rate of \$37 per hour). The cost per teacher will not exceed \$2,442 (66 hours per teacher). Total cost of program is not to exceed \$9,768.00, payable from account number 20-TI7-100-100-02-30.

Lystrea Crooks

Alim Edwards

Ava Swaby

Tanisha Marchan

Substitute teachers: Melissa Benn

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

NOVEMBER 22, 2016

11. CREATION OF JOB TITLE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the creation of job title for the following position, effective 12/1/16.

ESL Support Assistant Teacher (non bargaining)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

12. FOR THE RECORD

- (a) Item 11, letter L, page 31, Board approved “For the Record” October 19, 2016, Clubs/Activities/ University Middle School” should reflect a change in account number from 20-TI7-200-100-30 to 20-TI7-200-100-00-30 with no change in amount or staff assignments.
- (b) Item 10, letter P, page 26, Board approved October 19, 2016, “Improv/Club Union Avenue Middle School” should reflect a change in account number from 20-TI6-200-100-11-30 to 20-TI7-200-100-11-30 with no change in amount or staff assignments.
- (c) Item 7, letter DD, page 18, Board approved June 29, 2016, “Tahira Lesure, Dean/ School Climate Specialist, High School” should reflect a change in account from 15-000-218-104-00-12 to 20-TI7-200-100-12-30 with no change in amount or staff assignment.
- (d) Item 7, letter E, page 33, Board approved August 17, 2016, “Stipends for Parent Coordinators for Support District Activities” should reflect the addition of the name Tia Head as the Parent Coordinator at Grove Street School.
- (e) Item 5, letter A, page 15, April Adams-Hogan, Supervisor of English Language Arts, Grades 6-12 Districtwide, Board approved on 10/19/16 with a hire date of 1/3/17. Correct date of hire should read 11/1/16.
- (f) Item 9, letter AA, page 32 entitled “After School Programs”-Grove Street School, Board approved on 9/21/16 MaryBeth Westergaard as one of the certified teachers for tutoring to be replaced by Kimberly Howard, as the certified teacher for tutoring program for Grove Street School.
- (g) Item 5, letter X, Muhammad Rahman, Science teacher, Irvington High School, Board approved August 17, 2016 with a hire date of 10/18/16. Correct date of hire should read 11/14/2016.
- (h) Item 5, letter F, Tia Head, Parent Coordinator, Grove Street School, Board approved 10/19/16, with a hire date of 10/24/16. Correct date of hire should read 10/31/16.
- (i) Item 5, letter EE, Allison Nesbihal, Guidance Counselor (Leave Replacement), High School, Board approved 8/17/16 should be extended from 11/30/16 to 1/31/17.

PERSONNEL (Continued)

NOVEMBER 22, 2016

- (j) Item 5, letter U, Candy Dixon, Pre-K Teacher, Berkeley Terrace, Board approved 9/21/16 with a hire date of 11/28/16. Correct date of hire should read 11/1/16.
- (k) Item 11, letter P, page 43, "For the Record", Board approved 9/21/16, Should reflect an extended date for Curtis Yelverton to serve as Acting Video Systems Specialist, Media Services from 11/30/16 to 2/28/17.
- (l) Sarah Sutton was approved for an extension of paid medical leave of absence effective 9/1/16 through 9/22/16 on the 6/15/16 Agenda, page 9, item N; should be paid medical leave of absence effective 9/1/16 through 10/27/16 using 18.5 personal illness days, 3 personal business days and 15 Sick Bank days.
- (m) Item 10, letter aa, page 31, ESL For Adult Program for 2016-2017, Board Approved October 19, 2016 should include substitute teachers Ms. Antonia (ESL Teacher at University Elementary) and Ms. Caneeka Smith (ESL Teacher at Chancellor Elementary). In addition Ms. Tykyannah Fields - Brown (Berkeley Terrace School Parent Coordinator should be replaced with Ms. Caneeka Smith (ESL Teacher at Chancellor Elementary School).
- (n) Item 5, letter C, page 15, Board approved 10/19/16, John Doherty, English Language Arts Specialist, High School, effective 1/3/17. Date of hire should read 11/17/16.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the 2016-2017 school year. Effective as of September 1, 2016:

PUBLIC

P16-075                      Grade:            9<sup>th</sup>                      Delsea Regional High School  
Delsea Regional School District  
Tuition: \$ 19,236.00  
MD– New Placement  
Effective: 09/21/2016

P16-076                      Grade:            12<sup>th</sup>                      Bridgewater-Raritan Regional SD  
Career Center of the SCESC  
Tuition: \$ 66,425.00  
MD- New Placement  
Effective: 10/17/2016

NON PUBLIC

NP16-175                      Grade:            10<sup>th</sup>                      Mary A. Dobbins School  
Legacy Treatment Services  
Tuition: \$ 42,052.00  
MD– New Placement  
Effective: 10/11/2016

NP16-176                      Grade:            8<sup>th</sup>                      Mt. Carmel Guild Academy  
Tuition: \$ 50,400.00  
MD- New Placement  
Effective: 10/17/2016

NP16-177                      Grade:            7<sup>th</sup>                      Washington Academy  
Tuition: \$ 50,410.00  
OHI- New Placement  
Effective: 10/19/2016

NON PUBLIC – Corrections

NP16-130                      Grade:            12<sup>th</sup>                      Shepard Prep School  
Tuition: \$ 50,691.00  
1:1 Aide: \$ 27,885.00

\*Correction from 08/17/16 agenda, item #12 page 70-school name change and tuition cost higher addition of 1:1 Aide

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 307,099.00

CURRICULUM (Continued)

NOVEMBER 22, 2016

DISCONTINUED PLACEMENTS

PUBLIC

NON\_PUBLIC

NP16-010	Grade:	8 <sup>th</sup>	Bonnie Brae Tuition: \$ 77,738.00 Discontinued Placement: 09/26/2016
NP16-026	Grade:	12 <sup>th</sup>	Deron I Tuition: \$ 64,515.00 Discontinued Placement: 10/12/2016
NP16-048	Grade:	12 <sup>th</sup>	Deron II Tuition: \$ 57,990.00 Discontinued Placement: 09/02/2016
NP16-137	Grade:	8 <sup>th</sup>	Shepard School Tuition: \$ 53,526.00 Discontinued Placement: 10/04/2016
NP16-172	Grade:	6 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$ 58,800.00 Discontinued Placement: 10/18/2016

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 312,569.00

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

NOVEMBER 22, 2016

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the 2016 Extended School Year.

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Bonnie Brae	2	<u>\$ 14,800.00</u>
*ESY Tuition Amount Higher from 06/29/16 board agenda		
TOTAL	2	\$ 14,800.00

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved 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 2015-2016 school year.

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Bergen County Educational Enterprise		
Bergen County Special Services School District	1	\$ 5,325.00
High Point School of Bergen County	1	\$ 5,890.00
TOTAL	2	\$ 11,215.00

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

NOVEMBER 22, 2016

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the 2016 Extended School Year.

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Deron II	1 (1:1 Aide)	\$ 4,950.00
TOTAL	1	\$ 4,950.00

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.



CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

8. "Orthopedically Impaired" corresponds to "orthopedically handicapped" and means a disability characterized by a severe orthopedic impairment that adversely affects a student's educational performance. The

term includes malformation, malfunction or loss of bones, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CURRICULUM (Continued)

NOVEMBER 22, 2016

17. RANCOCAS VALLEY REGIONAL HIGH SCHOOL -REGULAR EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Rancocas Valley Regional High School for tuition of (1) Full Time General Education Student to attend in Mount Holly, New Jersey for the 2016-2017 school year, not to exceed \$12,484.0 to be paid from account number 11-000-100-561-00-25.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

18. ESSEX JUNIOR ACADEMY SCHOOL (ERESC) -REGULAR EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Essex Junior Academy for tuition of two (2) Full Time General Education Students to attend Essex Junior Academy at a cost of \$18,769.00 for each student for the 2016-2017 school year, not to exceed \$37,538.00.00 to be paid from account number 11-000-100-561-00-25.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

19. SPECIAL TRANSPORT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and approved Special Transportation for the below listed students for the 2016-2017 school year:

	<u>Student Name</u>	<u>School/Reason</u>
STI- 005	Grade: 7 <sup>th</sup>	Union Avenue Middle School
	Start Date:	10/03/16
		Leukemia
STI- 006	Grade: 6 <sup>th</sup>	University Middle School
	Start Date:	10/03/16
		Asthma

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

NOVEMBER 22, 2016

20. HOME INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and approved Home Instruction for the below listed eligible students for the 2016-2017 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 Name</u>	<u>Instructors Name</u>	
HI- 012	Grade: 6 <sup>th</sup>	Michael Adeyin	Start Date: 10/03/16
HI- 013	Grade: 7 <sup>th</sup>	Paul Bey	Start Date: 10/05/16
HI- 014	Grade: 8 <sup>th</sup>	Paul Bey	Start Date: 10/05/16
HI- 015	Grade: 12 <sup>th</sup>	Moriamo Okundaye	Start Date: 10/15/16
HI- 016	Grade: 5 <sup>th</sup>	Saint Clares Health System	Start Date: 10/04/16
HI- 017	Grade: 7 <sup>th</sup>	Michael Adeyin	Start Date: 10/06/16
HI- 018	Grade: 3 <sup>rd</sup>	Education Inc.	Start Date: 10/05/16
HI- 019	Grade: 10 <sup>th</sup>	Gale Bohnarczyk	Start Date: 10/11/16
HI- 020	Grade: 9 <sup>th</sup>	Moriamo Okundaye	Start Date: 10/12/16
HI- 021	Grade: 8 <sup>th</sup>	Michael Adeyin	Start Date: 10/12/16
HI- 022	Grade: 2 <sup>nd</sup>	Union County Services	Start Date: 10/13/16
HI- 023	Grade: 4 <sup>th</sup>	Union County Services	Start Date: 10/13/16

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

21. SCHOOL CLIMATE AND HIB LAW FOR DISTRICT-WIDE GUIDANCE COUNSELORS AND HEALTH AND SOCIAL SERVICES COORDINATORS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Ms. Patricia O’Keefe of the NJ State Bar Foundation and the New Jersey Principals and Supervisors Association, to conduct a two and a half hour workshop on the topic of “School Climate and HIB Laws” on December 13, 2016. This workshop will be presented to all district counselors and health and social services coordinators. There is no cost to the District.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

22. JUNIOR ACHIEVEMENT OF NEW JERSEY/JA FINANCE PARK PROGRAM AS ENRICHMENT TO THE DISTRICT APPROVED INTELLECTUALLY GIFTED CURRICULUM – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to use the Junior Achievement of New Jersey/JA Finance Park program as enrichment to the District approved Intellectually Gifted curriculum guide for grade 8. There is no cost to the District.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to purchase Global Compliance Network Training Videos that will cover (90) topics. Some of these topics include: Automated External Defibrillators (AED) Asbestos Awareness, Bullying, Child Abuse, Discrimination, and Diversity for Employees, Health Insurance Portability and Accountability Act (HIPAA), Sexual Harassment, Student to Student Hazing and Harassment, and Suicide Prevention. Global Compliance Network Videos include mandatory training by the NJDOE and can be accessed by all district staff. The cost of the training videos is not to exceed \$1,400.00 for twelve (12) months (January 1, 2017 through December 31, 2017), payable from account number 11-000-230-590-00-16.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

NOVEMBER 22, 2016

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

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOU NT #
Rudella Deans-Smith	Teacher	Madison Avenue	Guided Reading: Differentiating Using Small Group Instruction	1/26/17	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ	Registration: \$245.00  Account:  15-000-223- 500-00-07
Paul Darbouze Joshua Wrinn	School Psychologist School Psychologist	Early Childhood	New Jersey Association of School Psychologists Winter Conference	12/9/16	Crowne Plaza South Brunswick 390 Forsgate Dr. Monroe, NJ 08831	Registration: \$220.00 (\$110.00 per person x 2) Account: 20-EC7-200- 329-03-37
Teresa Badolato	Preschool Teacher	Grove Street	Practitioner Training	11/3/16 11/4/16 11/30/16 12/1/16	DCF-Training Academy 30 Van Dyke Avenue, Room 158 New Brunswick, NJ 08901	No cost for the workshop



Lisette Campos	Preschool Teacher	Mt. Vernon	Practitioner Training	11/3/16 11/4/16 11/30/16 12/1/16	DCF-Training Academy 30 Van Dyke Avenue, Room 158 New Brunswick, NJ 08901	No cost for the workshop
Angela Hock	Preschool Teacher	Thurgood Marshall	Practitioner Training	11/3/16 11/4/16 11/30/16 12/1/16	DCF-Training Academy 30 Van Dyke Avenue, Room 158 New Brunswick, NJ 08901	No cost for the workshop
Belinda Perry	Teacher	Thurgood Marshall	Effective Instructional Strategies: Achieving Academic Success: UDL Parts 1&2	12/14/16	NJ LRC-South 200 River View Plaza Trenton, NJ 08625	No cost for the workshop
Christine Pfeiffer	Physical Education Teacher K-5	Chancellor Avenue	Innovative, New Activities for Strengthening Your Physical Education Program K-8	3/10/17	The Willshire Grand Hotel 300 Pleasant Valley Way West Orange, NJ 07052	Registration: \$245.00  Account: 15-000-223-500-00-03
Emelyn De La Cruz	Guidance Counselor	University Middle School	Behavioral Interventions for School Refusal: Coordinated Interventions for Family	12/2/16	Rutgers University New Brunswick, NJ	Registration: \$129.00  Account: 15-000-221-500-00-10

Janet Clark	Media Specialist	University Middle	New Jersey Educational Computing Cooperative Statewide EdTech Conference	1/10/17	Montclair State University Montclair, NJ	Registration: \$100.00  Account: 15-000-221-500-00-10
Yonne Palmer	Preschool Teacher	August Preschool	Practitioner Training	11/3/16 11/4/16 11/30/16 12/1/16	DCF-Training Academy 30 Van Dyke Avenue, Room 158 New Brunswick, NJ 08901	No cost for the workshop.
Gena Harris	Teacher	Thurgood Marshall	Developing an Inclusive Preschool Classroom	10/24/16	Learning Resource Center East Orange, NJ	No cost for the workshop
Charles Engelhart	CST-School Psychologist	Berkeley Terrace	New Jersey Association of School Psychologists Winter Conference 2016	12/9/16	Crown Plaza Conference Center Monroe, NJ	Registration: \$120.00  Account: 20-IB7-200-500-00-25
Kayla Carter	CST-School Psychologist	Chancellor Avenue	New Jersey Association of School Psychologists Winter Conference 2016	12/9/16	Crown Plaza Conference Center Monroe, NJ	Registration: \$110.00  Account: 20-IB7-200-500-00-25

Dr. Parnell Beaubrun	CST-School Psychologist	Irvington High	New Jersey Association of School Psychologists Winter Conference 2016	12/9/16	Crown Plaza Conference Center Monroe, NJ	Registration: \$175.00  Account: 20-IB7-200- 500-00-25
Carol Coleman Nadia Toussaint	Teacher Teacher	Florence Avenue	Practical Strategies for Intervening With Students Before They Fall Too Far Behind in Math	1/5/17	The Wilshire Grand Hotel, West Orange, NJ	Registration: \$490.00 (\$245.00 per person x 2)  Account: 15-000-223- 320-00-04
Jennifer White	Teacher	Mt. Vernon Avenue	Code Studio	12/7/16	Educational Technology Training Center of Essex County Liberty Middle School 1 Kelly Drive West Orange, NJ 07052	No cost for the workshop
Lauren Greenfield	Teacher	Mt. Vernon Avenue	Guided Reading: Differentiating Reading Instruction Using Small Group (Grades 3-6)	2/9/17	The Wilshire Grand Hotel West Orange, NJ	Registration: \$240.00  Account:  15-000-223- 320-00-09

Jan Villari	Teacher	Mt. Vernon Avenue	Improve Behavior and Increase Learning: Develop Self-Regulation Skills, Increase Attention and Build Tolerance in Young Children (Preschool-Second Grade)	12/1/16	Best Western Plus Fairfield, NJ	Registration: \$245.00  Account: 15-000-223- 320-00-09
Jessica Wieser	Art Teacher	University Elementary	Through Their Eyes	1/12/17	Brookdale Community College Lincroft, NJ	Registration: \$20.00  Account Number: 15-000-223- 320-00-05

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

25. NEW HOPE FOUNDATION, INC. – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved New Hope Foundation, Inc. for providing services for an Irvington student in the Monmouth-Ocean Educational Services Commission that contracts with New Hope Foundation, Inc. for on-site Academic Instruction, Home Instruction for the 2015-2016 school year beginning October 1, 2015 – January 26, 2016. The rate of this service is \$550.00 for any partial or full week that the student is receiving services. Services are supplied on an as needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$10,000.00, payable from account number: 20-IB7-100-300-00-25.

OTHER QUOTES:

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

ACTION:

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

26. LICENSES – MICROSOFT WINDOWS SERVER 2016-2017 – MEDIA SERVICES & TECHNOLOGY DEPARTMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Journeyed, Inc., of Dallas, TX 75024, to provide Microsoft software licensing for Windows Server 2012 district-wide. Total cost is not to exceed \$3,313.53, payable from account number 11-000-222-500-00-19.

Second Quote: SHI, International \$4,136.12

ACTION:

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

27. LICENSES – SURVEY MONKEY ANNUAL PLAN 2017 – MEDIA SERVICES & TECHNOLOGY DEPARTMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved SurveyMonkey, of Chicago, IL 60693, to provide a subscription for an Event Survey Service for the After-School Technology Training Series district-wide. Total cost is not to exceed \$228.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

28. TEACHING STRATEGIES WORKSHOP – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Teaching Strategies to conduct a workshop titled, Supporting Teachers With Early Math Skills on December 13, 2016 at Augusta Preschool for 103 staff members from 9:00 a.m. – 4:00 p.m. Total cost is not to exceed \$4,930.00, payable from account number 20-EC7-200-329-03-37.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

29. FIFTH ANNUAL COLLEGE FAIR - BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Fifth Annual College Fair for Irvington Blue Knights Academy for students and their parents to be held on December 13, 2016, from 4:00 p.m. to 6:00 p.m. Various colleges and higher-level institutions will present pertinent information regarding admission to their colleges or institutions. Colleges scheduled to participate are Essex County College; Bloomfield College; Jersey City University; William Paterson University; Felician College; Kean University; St. Elizabeth College; Somerset Christian College; Art Institute; Honokus College, Union County College; National Career Institute and Lincoln Tech. Refreshments will be served at a cost not to exceed \$300.00, payable from account number 11-190-100-500-00-15.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

30. APEX LEARNING 2016-2017 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Apex Learning to offer online tutorials for SAT preparation in English Language Arts (ELA) and Math. This program will provide students with additional academic preparation for the SATs, which will improve student performance, increase the college acceptance rate, and serve as one of the qualifying examinations for graduation. This program will be available from October 2016 to June 2017. Total cost is not to exceed \$5,500.00, payable from account number 20-TI7-100-500-00-12.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

31. SENIOR PORTRAITS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to schedule free professional Senior Portraits by DP Photo. The Senior Portraits will be taken for all eligible graduating students in the District. Professional Senior Portraits will be offered free of charge to the District and to the students for a yearbook pose including a cap and gown pose.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

32. JUNIOR ACHIEVEMENT HIGH SCHOOL HEROES PROGRAM - IRVINGTON HIGH SCHOOL & FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted up to 50 selected Irvington High School students to participate in the Junior Achievement High School Heroes Program. JA's High School Heroes Initiative is an innovative community service-learning project that helps high school students build valuable employability skills like leadership, public speaking, critical thinking, and time management. (Up to 50 students will be selected by their teachers to participate). The students in groups of 2-3 students per classroom will visit Florence Avenue Elementary School classes to team-teach JA's interactive curriculum over the course of one school day. The JA High School Heroes initiative allows the Florence Avenue School students to receive JA's grade appropriate standards-based financial literacy curriculum at no cost. JA Staff provides all materials and training (on an agreed upon date at Irvington High School) to the students at no cost to the schools and district. JA High School Heroes program is a win-win for all students at both schools. High School Heroes have the opportunity to connect with business leaders and mentors, participate in additional JA activities and events, and are eligible for JA's High School Heroes Annual Scholarship. The program will take place on Friday December 2, 2016. Students will be transported by bus to Florence Avenue School at 9:15 a.m. The program will end at approximately 1:30 p.m. and the students will be transported by bus back to Irvington High School. The cost of lunch (drinks and pizza) for the high school volunteers will be paid for by Junior Achievement. JA staff will be present on the day of the event. The students will be chaperoned by staff members. JA staff will meet with the Florence Avenue Elementary School staff on a mutually agreed upon date to explain the program and the activities scheduled for December 2, 2016. The District bus will be used.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

33. PEER MENTOR- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington High School peer-mentor group to mentor the 8<sup>th</sup> graders at University Middle School during extended day from 3:00 p.m. - 4:00 p.m. The peer-mentor group was established to help rising freshmen students meet their fullest potential, overcome the fear of the high school, transition into the high school, form positive relationships, understand the importance of following high school expectations, and become responsible students. The peer-mentors will attend University Middle School once a week for the remainder of the school year (Monday or Wednesday). District Behaviorist, Udoka Nwigwe, will chaperone the mentors to and from University Middle School. Peer mentors will be dismissed from Irvington High School. There is no cost to the district.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

34. SWIPE SYSTEM AND SUPPORT MAINTENANCE AGREEMENT - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to accept a contract agreement with WebIDcard, Inc., 5632 Gunpowder Rd. White Marsh, MD 21162 for the maintenance of (3) Swipe System and Support Machines at Irvington High School for the 2016- 2017 school year. Total cost is not to exceed \$4,797.00, payable from account number 15-000-240-500-00-12.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

35. RENEWAL MEMBERSHIP INTO THE JUNIOR HONOR SOCIETY – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and granted permission for University Middle School to renew membership into the Junior Honor Society as an active member for the school year 2016-2017. Total cost is not to exceed \$385.00, payable from account number 15-000-240-500-00-10.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.



36. HEALTH FAIR - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue School to hold a Health Fair on Saturday, April 8, 2017, from 11:00am to 3:00 pm. in the gymnasium. During the fair, medical screenings will be available for blood pressure, diabetes, and cardiovascular health. A Dentist, Optometrist, Pediatrician and other medical personnel will be in attendance to service the community. The decorations and other materials will be purchased by Ms. Marie Ganthier and Ms. Regina Reilly. The cost for decorations and other materials will be reimbursed to Ms. Ganthier and Ms. Reilly at a cost not to exceed \$600.00, payable from account number 20-TI7-200-600-00-11. The cost for food is not to exceed \$1,100.00, payable from account number 20-TI7-200-500-00-11.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

37. 8<sup>TH</sup> GRADE DINNER DANCE - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue School to host the 8<sup>th</sup> Grade Dinner Dance at the Robert Treat Hotel and Conference Hall in Newark, New Jersey 07101 on June 21, 2017, from 4:00 p.m. to 8:00 p.m. The cost of this event is \$45.00 per student.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

38. FIFTH GRADE ORIENTATION - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue School to hold a fifth grade orientation at Union Avenue Middle School on Friday, June 3, 2017, from 9:15 a.m. to 11:30 p.m. Individual schools will pay for transportation to Union Avenue Middle School.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

NOVEMBER 22, 2016

39. CAREER MENTORING CIRCLES PROGRAM - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue School to host the Career Mentoring Circles Program sponsored by the Unitarian Church of Summit, New Jersey, which will organize three 90-minute group conversations on careers with all interested students and their parents. The sessions will be held during the evening hours from 6:00 p.m. to 8:00 p.m. on November 29, 2016, January 17, 2017, and March 14, 2017.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

40. PARCC MADNESS RALLY - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue School to hold an annual PARCC Madness Rally at Union Avenue Middle School on Friday, March 24, 2017, from 12:00 p.m. until 2:50 p.m. There is no cost to the district.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

41. CLASS DOJO CHINESE NEW YEAR CELEBRATION - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue School to hold a Class Dojo Chinese New Year Celebration on February 2, 2017, from 5:00 p.m. to 7:00 p.m. There is no cost to the students and their families. Food will be purchased from Panda Express Food includes: 16 party tray sides, 16 party size entrees and fortune cookies for approximately 100 people. The total cost of the event is not to exceed \$1,880.00. The cost of the food is not to exceed \$880.00, payable from account number 20-TI7-200-500-00-11. Materials and supplies will be purchased from Oriental Trading. Cost is not to exceed \$1,000.00, payable from account number 20-TI7-200-600-00-11.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

42. MATH OLYMPICS - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue School to hold a Math Olympics on Friday, June 9, 2017 from 12:00 noon until 2:50 p.m. There is no cost to the District.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

NOVEMBER 22, 2016

43. BOISES AUDIO VISUAL SERVICE - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Union Avenue School to contract to Boises Audio Visual Service, 18 Possum Hollow Run, Annandale, NJ 08801 to upgrade, repair, and install the audio/video system in the auditorium for the 2016-2017 school year. Total cost is not to exceed 24,530.00, payable from account number 15-000-240-730-00-11.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

44. MERIT DINNER - UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue School to host a Merit Dinner for 30 students and their parents/guardians on December 9, 2016, February 23, 2017, and May 4, 2017, from 4:00 p.m. to 5:30 p.m. The cost of each event is \$10.00 per person. The total cost of each event is not to exceed \$600.00. Total cost of all three events is not to exceed \$1,800.00. Food will be provided by Whitson's Food Services for each night and will be paid from account number 20-TI7-200-500-00-11.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

45. ASSEMBLY PROGRAM: BULLYING ASSEMBLY, STOPPING BULLYING'S VICIOUS CYCLE - BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the following Assembly Program: "Stopping Bullying's Vicious Cycle" presented by the Burgess Publishing and Trading, LLC., to take place at Berkeley Terrace School on Friday, December 2, 2016, at 9:30 a.m. Total cost is not to exceed \$1,500.00, payable from account number 15-000-240-500-00-02.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

46. EXTENDED DAY PROGRAM - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to conduct the Extended Day Program for Grades K- 5 for the 2016-2017 school year. The program goals include providing scholars with supplemental ELA and Mathematics instruction that will enable them to improve achievement in ELA and Mathematics classes. The program will be conducted every Monday and Wednesday beginning January 18, 2017 – May 31, 2017 for a total of 35 sessions. Sessions will be held from 3:10 p.m. -4:10 p.m. Eight teachers will be paid at the contractual rate of \$37.00 per hour for 1 hour per day for 35 sessions which totals \$1, 295.00 per teacher. Total cost is not to exceed \$10,360.00, payable from account number 20-TI7-100-100-03-30. Total FICA cost is not to exceed \$792.54, payable from account number 20-TI7-200-200-03-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

47. SATURDAY TUTORING PROGRAM - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to conduct the Saturday Tutoring Program for Grades 1- 5 for the 2016-2017 school year. The program goals include providing scholars with supplemental ELA and Mathematics instruction that will enable them to improve student achievement in ELA and Mathematics classes. The programs will be conducted every Saturday beginning January 21, 2017 – May 13, 2017 for a total of 14 sessions. Sessions will be held from 9:30 a.m. - 11:30 a.m. Five teachers will be paid at the contractual rate of \$37.00 per hour for 2 hours per day for 14 sessions which totals \$1, 036.00 per teacher. Total cost is not to exceed \$5,180.00, payable from account number 20-TI7-100-100-03-30. Total FICA cost is not to exceed \$396.27, payable from account number 20-TI7-200-200-03-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

48. CHORUS CLUB - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Chancellor Avenue School to have a Chorus Club for students in grades 3 – 5 who are interested in the performing arts. The Club will meet twice a week on Monday and Wednesday beginning November 28, 2016 – June 14, 2017 for a total of 50 sessions. Sessions will be held from 3:10 p.m. - 4:10 p.m. The advisor will receive \$37.00 per hour. Total cost is not to exceed \$1,850.00, payable from account number 15-120-100-101-00-03.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

49. PTA CELEBRATION - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue School to host a PTA Celebration on Thursday, December 8, 2016, from 6:00 p.m. – 7:30 p.m. in the school’s cafeteria. This celebration is to recognize the PTA for being named a National PTA School of Excellence. Refreshments for this event will be sponsored by the PTA. There is no cost to the District.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

50. FAMILY LITERACY NIGHT - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Grove Street School to host a Family Literacy Night. This event will be held on Thursday, March 16, 2017, from 4:00 p.m. to 7:00 p.m. in Grove Street School cafeteria (Rain date March 23, 2017). Teachers and volunteer staff will facilitate hands-on activities and workshops in the area of Literacy. Games, refreshments, manipulatives and incentives will be purchased. Total cost is not to exceed \$600.00. Food/Drinks cost is not to exceed \$400.00, payable from account number 20-TI7-200-500-00-06, and total cost for supplies is not to exceed \$200.00, payable from account number 20-TI7-200-600-00-06.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

51. MATH MAGIC MYSTERY - MADISON AVENUE SCHOOL

RESOLVED, that Board of Education accepted the recommendation of the Superintendent of Schools, and granted permission to Madison Avenue School to have an assembly program for grades K-3 entitled, Math Magic Mystery, presented by Craig Collis. The assembly will take place on Tuesday, December 13, 2016, at 9:30 a.m. Total cost is not to exceed \$550.00, payable from account number 20-T17-100-500-00-07.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

52. TEAM BUILDING WITH SPORTS CLUB - MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue School to have an after-school Team Building with Sports Club for grades 2-5. The club will run on Mondays and Thursdays from January 2, 2017 – March 16, 2017 from 3:05 p.m. to 4:05 p. m. Students will learn teamwork, cooperation, listening skills, and leadership skills while engaging in physical activity. The teacher will be paid \$37.00 per hour, for 2-hours per week, totaling 20 days. Total cost is not to exceed \$740.00, payable from account number 20-T16-100-100-07-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

53. STEM-SCIENCE CLUB - MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue School to have an after-school STEM-Science Club for grades 2-5. The club will run on Wednesdays from January 2, 2017 – May 17, 2017 from 3:05 p. m. to 4:05 p. m. This club will support and enhance the use of higher-order, critical thinking skills through exploring the contents of Science, Technology, Engineering and Mathematics. Students will engage in questioning, problem-solving, collaboration and hands-on activities while they address real-life situations. The teacher will be paid \$37.00 per hour, for 1-hour per week, for 20 weeks, totaling 20 days. The total cost is not to exceed \$740.00, payable from account number 20-T16-100-100-07-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

54. CHESS CLUB - MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue School to have an after-school Chess Club for grades 3-5. The club will run on Wednesdays from January 2, 2017 – May 17, 2017 from 3:05 p. m. to 4:05 p. m. This club will support reasoning and logical skill-building and enhance the use of higher-order, critical thinking skills. The teacher will be paid \$37.00 per hour, for 1-hour per week, for 20 weeks, totaling 20 days. Total cost is not to exceed \$740.00, payable from account number 20-T16-100-100-07-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

55. DRAMA CLUB - MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue Elementary School to have an after-school Drama Club for grades 3-5. The club will run on Mondays and Wednesdays from January 2, 2017 – March 1, 2017 from 3:05 p. m. to 4:05 p. m. This club will address the Speaking and Listening Standards of the New Jersey Student Learning Standards, allowing students to interpret and present the author’s purpose in a play or skit. The teacher will be paid \$37.00 per hour, for 2 hours per week, for 8 weeks, totaling 16 days. Total cost is not to exceed \$592.00, payable from account number 20-T16-100-100-07-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

56. HOMEWORK AND TUTORING PROGRAM - MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue School to have an after-school Homework and Tutoring Program for grades 1-3. The program will run on Mondays from January 2, 2017 – May 1, 2017 from 3:05 p. m. to 4:05 p. m. Students will receive support with completing assignments, as well as, support with reading comprehension in all content areas. Programming is designed to address Priority Problem Areas 1, 2, and 3 in the Madison Avenue Title One School-wide Plan. The teacher will be paid \$37.00 per hour, for 1-hour per week, totaling 16 days. Total cost is not to exceed \$592.00, payable from account number 20-T16-100-100-07-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

57. CULTURE AND CLIMATE COMMITTEE - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mount Vernon Avenue School to have a Culture and Climate Committee from December 2016 to June 2017. The Committee will meet for 2 hours per month, for 7 months for a total of 14 hours. Five (5) certified staff members will each be paid at a rate of \$37.00 per hour X 14 hours. Total cost is not to exceed \$2,590.00, payable from account number 20-T17-200-100-09-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

58. AFRICAN DRUM AND DANCE AND AMAZING ANIMALS PROGRAMS – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to have two (2) assembly programs performed by “The Bureau of Lectures and Concert Artists, Inc.” • First performance “African Drum and Dance” on March 20, 2017 at 9:00 a.m.- 11:00 a.m. for grades Pre-K through fifth. Cost of \$1,200.00 will provide two, one-hour shows. The second performance “Amazing Animals” will take place on May 4, 2017, at 9:00 a.m. for grades Pre-K through fifth. This award-winning, highly entertaining and educational show will allow the students to meet some of the world’s most exciting and fascinating rainforest animals from the safety of their seats. “Amazing Animals” will showcase live animals and products from the rainforests around the world and talk about their survival, natural history, geography, natural behaviors and conservation education. Cost of \$750.00 will provide two, one-hour shows. Total cost is not to exceed \$1,950.00, payable from account number 15-190-100-500-00-09.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

59. BOOK READING – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mt. Vernon Avenue School to have a Book Reading Assembly for Kindergarten students on November 15, 2016. The book reading will be facilitated by Rachelle Burke, LCSW, a renown children’s book and magazine author of fiction, nonfiction, and poetry. Her presentations are aimed at helping kids tap into their own “creative genius.” Ms. Burke’s programs are entertaining as they are educational as she brings children on a magical journey from her first cardboard-and-scrap-paper book (age seven), to her first magazine stories, and to the publication of her first book, Tree House in a Storm, emphasizing the importance of research, revision and not giving up. The assembly program is aligned to Mt. Vernon Avenue School’s English Language Arts goal to increase literacy. There is no cost to the District.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.



CURRICULUM (Continued)

NOVEMBER 22, 2016

60. MATHEMATICS TEXTBOOK PURCHASE FOR 2016-2017 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of the Practical Mathematics for Consumers textbook, a Pearson Learning Group product, for Math for Everyday Living course, including all accompanying components of the program for the 2016-2017 school year.

Practical Mathematics for Consumers Textbooks

- 3 Classroom sets of 10 books per set, totaling 30 books, at \$561.47 each for a total of \$1,684.41
- 1 Answer key at \$6.47
- 1 ESL/ELL Teacher’s Resource Package at \$77.47
- 1 Inclusion/Co-teaching bundle at \$674.97
- TAE04 Teacher Package at \$72.47

Total cost not to exceed \$2,711.43, to be paid from account number 11-190-100-640-01-15.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

61. HONOR ROLL BREAKFAST - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hold an Honor Roll Breakfast on November 30, 2016, February 15, 2017, April 26, 2017, and June 15, 2017, from 7:30 a.m. to 8:30 a.m. Food will be provided by Whitson’s Food Services at the cost of \$840.00 each (\$7.00 per person). Total cost is not to exceed \$3,360.00, payable from account number 20-TI7-200-500-00-11.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)  
 NOVEMBER 22, 2016

62. FIELD TRIPS

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

School Name/ Destination and Address Rationale (4 sentence maximum	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person (include free tickets and all calculations)	Transportation & Cost	Total Cost	Total Cost and Account number
Blue Knights Academy  Medieval Times 149 Polito Ave. Lyndhurst, NJ  Rationale: Students will view a jousting tournament and understand the rules of the tournament by being a participant at Medieval Times. This trip will be a follow up to lessons about the medieval time period (Era of Exploration) in the social studies classes.	11/30/16  5:15 pm- 9:30 pm	9 <sup>th</sup> – 12 <sup>th</sup>	23	2  Mr. Chase Ms. Gatling	12	\$37.00 per person with one person free for every 20 people.  36 x \$37.00 = \$1,332.00 + \$3.00 fee  1 free ticket	District bus will be used.	\$1,335.00	Admissions: \$1,258.20  Account: 11-423-100-800-00-20  Transportation: District Bus.
Irvington High School  Lenape High School 235 Hartford Road Medford, NJ 08085  Rationale: Cadets will demonstrate the leadership qualities	Saturday, 3/18/17  6:30 am -  6:00 pm	9 <sup>th</sup> – 12 <sup>th</sup>	35	2  Sgt. Craig Maj. Munro	0	\$150.00	Sussex County Regional Cooperative  One bus Cost per bus: \$994.50	\$1,144.50	Admissions: \$150.00  Account: 15-190-100-800-00-12  Transportation:

learned in the program.									\$994.50 Account: 15-000-270-512-00-12
Irvington High School  New Jersey Finance Park 350 Campus Drive, Edison, NJ 08837  Rationale:  Junior Achievement students will demonstrate management of individual and family resources, including food, clothing, shelter, health care, recreation and transportation.	5/5/17  8:00 am-  3:00 pm	9 <sup>th</sup> -12 <sup>th</sup>	80	3  MAJ Munro SFC Craig Mr. Romano	0	\$0.00 per student.	Transportation will be provided by Irvington Board of Education (1) and  Sussex County Regional CO-OP (1) buses  Cost per bus: \$803.25  Total Cost: \$803.25	\$803.25	Admissions: No cost to the District  Transportation: \$803.25  Account: 15-000-270-512-00-12
Union Avenue School  Irvington High School 1253 Clinton Avenue Irvington, NJ  Rationale: The objective of this event is to get an overview of the high school for incoming eighth grade students.	4/13/17  8:45 am –  12:00 noon	8 <sup>th</sup>	210	12  Mr. James Ms. Jasovsky Ms. Reilly Ms. Whitehall Mr. Shoukralla Ms. Giordano Ms. Vasquez Ms. Emele Ms. Amoatey Ms. Sapp Ms. Mattessich Ms. Holt	0	Admission No Cost	(5) Buses at the cost of \$306.00 per bus Total \$1,530.00  Transportation will be provided by Sussex County Regional Cooperative	\$1,530.00	Admissions: No cost to the District  Transportation: \$1,530.00  Account: 15-000-270-512-00-11
Union Avenue School  Pratt Institute	Saturday, 12/17/16	6 <sup>th</sup> – 8 <sup>th</sup>	25	2  S. Speight	0	Colgate-Palmolive Company sponsors all participants.	One bus \$612.00 Cost includes	\$612.00	Admissions: No cost to the District

Athletic Recreation Center (ARC Building) 200 Willoughby Ave. Brooklyn, NY 11205  Rationale: Students will participate in the Colgate Women's Games: Track and Field Series.	7:00 am - 3:30 pm			E. James		Free admission	Tolls and Parking  Transportation will be provided by Sussex County Regional Cooperative		Transportation: \$612.00  Account: 15-000-270-512-00-11
Union Avenue School  Pratt Institute Athletic Recreation Center (ARC Building) 200 Willoughby Ave. Brooklyn, NY 11205  Rationale: Students will participate in the Colgate Women's Games: Track and Field Series.	12/30/16  7:00 am - 3:00 pm	6 <sup>th</sup> – 8 <sup>th</sup>	25	2  S. Speight E. James	0	Colgate-Palmolive Company sponsors all participants. Free admission	One bus \$612.00 Cost includes Tolls and Parking  Transportation will be provided by Sussex County Regional Cooperative	\$612.00	Admissions: No cost to the District  Transportation : \$612.00  Account: 15-000-270-512-00-11
Union Avenue School  Pratt Institute Athletic Recreation Center (ARC Building) 200 Willoughby Ave. Brooklyn, NY 11205  Rationale: Students will participate in the Colgate Women's Games: Track and Field Series.	Saturday, 1/7/17  7:00 am - 3:30 pm	6 <sup>th</sup> – 8 <sup>th</sup>	25	2  S. Speight E. James	0	Colgate-Palmolive Company sponsors all participants. Free admission	One bus \$612.00 Cost includes Tolls and Parking  Transportation will be provided by Sussex County Regional Cooperative	\$612.00	Admissions: No cost to the District  Transportation: \$612.00  Account: 15-000-270-512-00-11
Union Avenue School  Pratt Institute Athletic Recreation Center (ARC Building) 200 Willoughby Ave.	Saturday, 1/14/17  7:00 am - 3:30 pm	6 <sup>th</sup> – 8 <sup>th</sup>	25	2  S. Speight E. James	0	Colgate-Palmolive Company sponsors all participants. Free admission	One bus \$612.00 Cost includes Tolls and Parking  Transportation	\$612.00	Admissions: No cost to the District  Transportation: \$612.00

Brooklyn, NY 11205 Rationale: Students will participate in the Colgate Women's Games: Track and Field Series.							will be provided by Sussex County Regional Cooperative		Account: 15-000-270-512-00-11
Union Avenue School Pratt Institute Athletic Recreation Center (ARC Building) 200 Willoughby Ave. Brooklyn, NY 11205 Rationale: Students will participate in the Colgate Women's Games: Track and Field Series.	Saturday, 1/28/17 7:00 am - 3:30 pm	6 <sup>th</sup> – 8 <sup>th</sup>	25	2 S. Speight E. James	0	Colgate-Palmolive Company sponsors all participants. Free admission	One bus \$612.00 Cost includes Tolls and Parking  Transportation will be provided by Sussex County Regional Cooperative	\$612.00	Admissions: No cost to the District  Transportation: \$612.00  Account: 15-000-270-512-00-11
Union Avenue School The New Balance Track & Field Center at The Armory, 216 Fort Washington Ave., New York, NY 10032 Rationale: Students will participate in the Colgate Women's Games: Track and Field Series.	Saturday, 2/18/17 7:00 am - 3:30 pm	6 – 8 Girls	25	2 S. Speight E. James	0	Colgate-Palmolive Company sponsors all participants. Free admission	One bus \$612.00 Cost includes Tolls and Parking  Transportation will be provided by Sussex County Regional Cooperative	\$612.00	Admissions: No cost to the District  Transportation: \$612.00  Account: 15-000-270-512-00-11
Union Avenue School The New Balance Track & Field Center at The Armory, 216 Fort Washington Ave., New York, NY 10032 Rationale: Students will	Saturday, 2/18/17 7:00 am - 3:30 pm	6 <sup>th</sup> – 8 <sup>th</sup>	25	2 S. Speight E. James	0	Colgate-Palmolive Company sponsors all participants. Free admission	One bus \$612.00 Cost includes Tolls and Parking  Transportation will be provided by Sussex County Regional Cooperative	\$612.00	Admissions: No cost to the District  Transportation: \$612.00  Account: 15-000-270-512-00-11

participate in the Colgate Women's Games: Track and Field Series.									
Union Avenue School  Town Hall Annual Tree Lighting Event Civil Square Irvington, NJ 07111	12/7/16  4:15 pm -  7:00 pm	6-8	51	2 Teachers 2 Admins. Mr. James Mr. Pierre Mr. Hong Mr. Pietri-Davila	0	Free admission	(1) District school bus at no cost.  Transportation will be provided by the School District	Admission Free  Transportation No Cost	Admission: No Cost to the District  Transportation: No Cost to the District
Chancellor Avenue School  New Jersey Institute of Technology 250 Bleeker Street Newark, NJ 07102  Rationale: Students will receive an in depth experience of the importance of college life and learn how college can help students grow into productive citizens.	1/4/17  7:30 am –  2:00 pm	4 <sup>th</sup> and 5 <sup>th</sup>	40	3  Ms. Pfeiffer Mr. Joseph Ms. Simons	0	Costs to be provided through the NJIT Education Day Program	Sussex County Regional Cooperative to provided transportation.  One (1) bus at \$372.30	\$372.30	Admissions: No cost to the District  Transportation: \$372.30  Account: 15-000-270-512-00-03
Florence Avenue School  Medieval Times 149 Polito Ave. Lyndhurst, NJ  Rationale: Students will view a jousting tournament and understand the rules of the tournament by being a participant at Medieval Times. This trip will be a follow up	6/2/2017  9:30 am –  2:00 pm	5 <sup>th</sup>	112	5  Ms. Colon Mr. Love Mr. Estrada Ms. Holmes	3	\$34.95 per person 114 x 34.95 = \$3,984.30  (1 per 20 are free) 6 complimentary	Belair  3 buses @ \$375.00 per bus = \$1,125.00  2% Administration Fee = \$7.50 per bus, \$22.50 total  Total: \$1,147.50	\$5,131.80	Admissions: \$3,984.30  Account: 20-TI7-100-800-00-04  Transportation: \$1,147.50  Account: 20-TI7-100-800-00-04

to lessons about the medieval time period (Era of Exploration) in the social studies classes									
<p>Florence Avenue School</p> <p>SOPAC – South Orange Performing Arts Center South Orange, NJ</p> <p>Rationale: Students will view a performance entitled “Mathemagic”. This show will provoke and elicit critical thinking. Students will practice classroom skills and problem solving. They will also explore ancient civilizations, and meet the first magicians whose secrets were really math.</p>	<p>3/2/2017</p> <p>9:00 a.m. – 11:20 a.m.</p>	4 <sup>th</sup>	104	<p>5</p> <p>Ms. Colman Ms. Correia Ms. Weck Ms. Sahera Ms. Mungin, Paraprofessional</p>	1	<p>Students</p> <p>\$10.00 per person</p> <p>\$10.00 x 104 = \$1,040.00</p> <p>NO COST FOR ADULTS</p> <p>Total: \$1,040.00</p>	<p>M&amp;J Global</p> <p>3 buses @ \$300.00 per bus = \$900.00</p> <p>2% Administration Fee = \$6.00 per bus, \$18.00 total</p> <p>Total: \$918.00</p>	\$1,958.00	<p>Admission:</p> <p>\$1,040.00</p> <p>Account:</p> <p>15-190-100-800-00-04</p> <p>Transportation:</p> <p>\$918.00</p> <p>Account;</p> <p>15-000-270-512-00-04</p>
<p>Florence Avenue</p> <p>Civic Square, Irvington, New Jersey/The Township of Irvington’s Annual Tree Lighting Ceremony</p>	<p>12/7/2016</p> <p>4:30 p.m. – 6:30 p.m.</p>	4 <sup>th</sup> - 5 <sup>th</sup>	55	<p>5</p> <p>Ms. Magee, Principal Mr. Baala, Assistant Principal Ms. Parris, Parent Coordinator Dr. Yu, Music Teacher</p>	0	Free admission	<p>(1) District school bus at no cost.</p> <p>Transportation will be provided by the School District</p>	<p>Admission Free</p> <p>Transportation No Cost</p>	<p>Admission:</p> <p>No Cost to the District</p> <p>Transportation:</p> <p>No Cost to the District</p>
<p>Thurgood Marshall School</p> <p>Theatreworks USA,</p>	<p>3/8/17</p> <p>9:30 am -</p>	2 <sup>nd</sup> Autistic Students	48	<p>8</p> <p>Mrs. Williams Mrs. Sheehan</p>	1	<p>54 Admission @ 9.25 each</p> <p>3 Free Teacher</p>	<p>2 Buses @ a rate of \$350.00 ea. + 2% Admin Fee:</p>	\$1,213.50	<p>Admissions:</p> <p>\$ 499.50</p>

<p>151 West 26<sup>th</sup> Street 7<sup>th</sup> Floor, New York, NY 1001</p> <p>Rationale: Freedom Train is the story of self-sacrifice, dedication and survival, laced with warmth and a sense of humor that celebrates the human spirit – a universal story for all. SWBAT understand the history of the Great Gourd.</p>	12:30 pm			<p>Mrs. Smart Mrs. Pinnock Ms. Johnson Ms. Joiner Ms. Florestal Ms. Massicot</p>		<p>/Chaperones Admissions</p> <p>57 Admissions in Total</p> <p>\$499.50</p>	<p>\$14.00 total</p> <p>\$350.00+\$7.00= \$357.00 \$357.00 x 2= \$714.00</p>		<p>Account: 15-190-100-800-00-08</p> <p>Transportation: \$714.00</p> <p>Account: 15-000-270-512-00-08</p>
<p>Union Avenue Middle School and University Middle School A two (2) day trip to Washington DC Gerber Tours</p> <p>Rationale: The Student will be traveling to Washington, DC, our nation's capital, because it is the best place to learn about our nation's history, and where history truly comes alive. Traveling to Washington DC will provide access to exciting attractions, fascinating historical sites, memorials, monuments, and museums which truly represent our form of government.</p>	<p>Thursday, April 27, 2017 Departure time 7:00 am to Saturday, April 29, 2017 Return time 4:30 pm</p>	8 <sup>th</sup> Grade Students	100	<p>10 Teachers</p> <p>Ratio of 1 teacher to 10 students</p> <p>Mr. James Ms. Jasovsky Ms. Maurice Ms. Pepe-Lage Ms. Amoatey Ms. Gedeon Ms. Mathias Ms. Reilly Mr. Fane Mr. Vasquez Mr. Smith</p> <p>Teachers are free.</p>	0	<p>\$316.00 per student includes Transportation, Lodging at Courtyard by Marriot Springfield, Springfield, VA</p> <p>Gerber Tours will provide Transportation, hotel arrangements, tour itinerary, and meals including 2 Breakfasts and 2 Dinners.</p>	(2) 55 passenger coach included in the cost	\$31,600.00	<p>Total cost for admission will be paid by student contributions, and school sponsored fundraising.</p> <p>No cost to the District.</p>



<p>Irvington High School Downtown Millburn 33<sup>rd</sup> Annual Snowflake Parade Milburn Avenue Millburn, NJ</p> <p>Rationale: Represent and promote positive values of Irvington High School, and its students.</p> <p>Recruit new members for the Marching Band.</p>	<p>Sunday, December 4, 2016 Departure Time: 12:00 PM Return time 4:00 PM</p>	<p>9-12 Marching Band Members</p>	<p>35</p>	<p>Matthew Peterson Christie Tripp</p>	<p>2</p>	<p>\$0.00</p>	<p>Stocker Bus Company</p>	<p>\$836.00</p>	<p>Transportation 15-000-270-512-00-12 \$485.00</p> <p>Admission 15-190-100-800-00-12 \$351.00</p>
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**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

63. FOR THE RECORD

- A. Item # 58, entitled, “REACH Program-Irvington High School”, Board approved on 8/19/15, page 96, will be paid from account 20-TI7-100-500-00-30 with no change in amount or dates of implementation.
- B. Item# 73, entitled “Compass Learning Inc. to Provide Hosted Solutions Support and Professional Development – University Middle School”, Board approved on 8/17/16, page 106, should be amended to reflect that Compass Learning, Inc. Professional Development is to be paid from account number 20-SG7-200-300-00-10.
- C. Item # 74, entitled “All-Girls Summit – University Middle School”, Board approved on 8/17/16, page 107, should have a change of date from November 17, 2016 to January 19, 2017.
- D. Item # 33, entitled “Compass Learning - Union Avenue Middle School”, Board approved on 9/21/16, page 63, should have a change of date from 10/1/16 to 12/3/16.
- E. Item #24, entitled “Professional Development for Janet Jenkins and Marcia Lewis to attend the 2016 Statewide Preschool Nurses’ Meeting”, Board approved on 10/19/16, page 48, should reflect a change of name of the activity from 2016 Statewide Preschool Nurses’ Meeting to 2017 Statewide Preschool Nurses’ Meeting.
- F. Item # 19, entitled “Professional Development for ELA, Mathematics, Science and Social Studies Teachers Grades K to 1 Office of Curriculum and Instruction”, Board approved on 9/21/16, page.55, should have a change of date from December 12, 2016 to December 13, 2016.
- G. Item # 52, entitled “Literacy Academy – Mt. Vernon Avenue School”, Board approved on 10/19/16, page 59, should have a change of start date from November 21, 2016 to October 24, 2016.
- H. Item # 43, entitled “Professional Development for Trudy-Rose Harte, Gigi Rua, and Janice Belove to attend the Art Educators of New Jersey State Convention 2016, Story & Art”, Board approved on 8/17/16, page 93, should read “The following administrator and educators will be reimbursed for conference fees not to exceed \$230.00.”
- Trudy-Rose Harte
  - Gigi Rua
  - Janice Belove

FIRST READING

64. POLICY 2360 USE OF TECHNOLOGY (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 2360 Use of Technology (revised).

ACTION:

Motioned by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

65. POLICY 4159 SUPPORT STAFF MEMBER/SCHOOL DISTRICT REPORTING RESPONSIBILITIES (New)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the New and Mandated Policy 4159 Support Staff Member/School District Reporting Responsibilities (New).

ACTION:

Motioned by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

66. POLICY 8505 WELLNESS POLICY/NUTRIENT STANDARDS FOR MEALS & OTHER FOODS (M) (Revised)

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

ACTION:

Motioned by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

BUILDINGS AND GROUNDS

NOVEMBER 22, 2016

67. ALL PRO- CONSTRUCTIONS LLC. – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to All Pro Construction, LLC. 376 South Washington Avenue Bergenfield NJ 07621 to clean the chimney using a solution wash to remove all job related debris for the school year 2016-2017 in the amount not to exceed \$1,600.00, payable from account number 11-000-262-420-00-34.

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

68. MANHATTAN WELDING - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Co., Inc, 1434 Chestnut Avenue Hillside NJ 0720, MREC15/16-52, bid terms 1/18/2016-1/18/2017 to repair/replace a 3' steam pipe, isolation valve and check valve for the school year 2016-2017 in the amount not to exceed \$11,650.00, payable from account number 11-000-262-420-00-34.

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

69. MANHATTAN WELDING - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Co., Inc, 1434 Chestnut Avenue Hillside NJ 07205 MREC15/16-52, bid terms 1/18/2016-1/18/2017 to cut/repair a section of the main steam header piping for the school year 2016-2017 in the amount not to exceed \$4,685.00 payable from account number 11-000-262-420-00-34.

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

BUILDINGS AND GROUNDS (Continued)

NOVEMBER 22, 2016

70. MANHATTAN WELDING -CHANCELOTOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Co., Inc, 1434 Chestnut Avenue Hillside NJ 07205 MREC15/16-52, bid terms 1/18/2016-1/18/2017 to replace leaking and corroded section equalizer piping at the rear on boiler number one with new flanges, and new drain valve for the school year 2016-2017 in the amount not to exceed \$16,450.00, payable from account number 11-000-262-420-00-34.

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

71. MANHATTAN WELDING -UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Co., Inc, 1434 Chestnut Avenue Hillside NJ 07205 MREC15/16-52, bid terms 1/18/2016-1/18/2017 to remove twenty four (24) damage boiler tubes and replace with new tubes for the school year 2016-2017 in the amount not to exceed \$9,500.00, payable from account number 11-000-262-420-00-34.

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

72. AREA RENTALS- THURGOOD MARSHALL SCHOOL PLAYGROUND

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Area Rentals 1465 Chestnut Avenue Hillside NJ 07205 to rent a backhoe, Deere 319 for a period of one week for the school year 2016-2017 in the amount not to exceed \$1,368.00, payable from account number 11-000-262-420-00-34.

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

73. PENNONI ASSOCIATES INC – UNIVERSITY ELEMENTARY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Pennoni Associates, Inc., to review existing plans and other information provided by the Board of Education to perform/review/analyze all data information, and submit an engineering report discussing the findings of the study and provided recommendation how to correct the problem for the FY 2016-2017 in the amount not to exceed \$6,000.00, payable from account number 11-000-262-420-00-34.

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

74. RESOLUTION BERKELEY TERRACE SCHOOL-ALTERNATE TOILET

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

WHEREAS, the Irvington Board of Education recognizes the need to submit the application for approval to use the room for the 2016-2017 school year; and

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

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

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

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

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

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

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

75. RESOLUTION MADISON AVENUE SCHOOL-ALTERNATE TOILET

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

WHEREAS, the Irvington Board of Education recognizes the need to submit the application for approval to use the room for the 2016-2017 school year; and

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

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

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

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

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

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

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

76. FOR THE RECORD

Item 158, page 146 Jimmy's Transportation, Board approved on August 17, 2016 account read 11-270-615-00-36, should read account number 11-000-270-420-0-36

Item 84, page 82 Ackerson Drapery, Board approved on October 19, 2016 account read 11-000-262-420-00-33, should read account number 11-000-262-420-00-34

Item 72 page 92 Arescue Staffing, Board approved on September 21, 2016 account read 11-000-262-420-00-33, should read account number 11-000-261-420-00-33

ATHLETICS

NOVEMBER 22, 2016

77. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following coaching appointment for the 2016-2017 school year at the step and honorarium indicated as per the coaches' salary guide of the teacher's contract, payable from account number 15-402-100-100-00-12.

Marvin Hawkins	Head Indoor Track	Step 4	\$3,699.00
Barnes Reid	Assistant Indoor Track	Step 4	\$2,632.00
Theodore Nhemie	Assistant Indoor Track	Step 1	\$1,521.00
Marvin Hawkins	Head Boys Outdoor Track	Step 4	\$5,357.00
Barnes Reid	Head Girls Outdoor Track	Step 4	\$5,357.00
Theodore Nhemie	Assistant Outdoor Track	Step 1	\$2,310.00
Andre Calender	Assistant Outdoor Track	Step 1	\$2,310.00
Carlos Barthelemy	Assistant Softball	Step 4	\$4,037.00
Jessica Ragone	Assistant Softball	Step 1	\$3,102.00
Ryan Carroll	Assistant Baseball	Step 1	\$3,102.00
Tyshon Gurley	Strength & Conditioning	Step 1	\$2,244.00
Ashley Pierre	Assistant Wrestling	Step 1	\$3,102.00
Michael Walker (pending background clearance)	Assistant Wrestling	Step 1	\$3,102.00
Alexander Reeves (pending background clearance)	Assistant Wrestling	Step 1	\$3,102.00
Grand Total			\$39,631.00

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

78. ESSEX COUNTY DEPARTMENT OF PARKS RECREATION & CULTURAL AFFAIRS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved payment of \$840.00 to the Essex County Department of Parks Recreation and Cultural Affairs for usage of the soccer field and tennis courts in the 2016-2017 school year.

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.



ATHLETICS (Continued)

NOVEMBER 22, 2016

79. APPROVAL OF SPRING ATHLETIC SCHEDULE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the 2017 Spring Athletic Schedules which include invitationals from other school districts and tournaments from the Essex County Athletic Directors Association, Super Essex Conference and New Jersey State Interscholastic Athletic Association. Approval includes the following teams at the varsity, junior varsity, freshman and middle school levels:

Baseball      Softball      Boys Tennis      Spring Track

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

80. SUPER ESSEX CONFERENCE 2017 SUMMER NON-CONTACT PLEDGE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Super Essex Conference Non-Contact period whereas Irvington football coaches will not have any contact with players for a minimum of a nine consecutive day period from June 22 – July 4, 2017.

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

81. DANNY’S HY-WAY BOWL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved payment to Danny’s Hy-Way Bowl 1731 US-22, Union, NJ for Bowling Team practice and matches during the 2016-2017 season. The cost will be \$2.00 per game for no more than 400 games. The total not to exceed \$800 will be paid from account number 15-402-100-500-00-12 (pending attorney review).

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

82. HANOVER LANES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved payment to the Hanover Lanes 119 NJ-10, East Hanover, NJ for usage of their facilities for the varsity bowling team matches during the 2016-2017 winter season. The total not to exceed \$1,260.00 will be paid from athletic account number 15-402-100-500-00-12 (pending attorney review).

**ACTION:**

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

ATHLETICS (Continued)

NOVEMBER 22, 2016

83. IRVINGTON HIGH SCHOOL – ANNUAL SENIOR ATHLETIC BANQUET

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington High School Athletic Department to conduct its annual senior athletic banquet for student athletes on June 8, 2017 The Westwood, Garwood, NJ. Banquet hall rental and catering expenses not to exceed \$4,500.00 and vendor requires a \$500.00 deposit that will be paid from account number 15-402-100-500-00-12.

ACTION:

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

84. VOLUNTEER COACHES- OUTDOOR TRACK

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following volunteer coaches for the 2016-2017 school year:

Raquel Foote	Indoor Track
Christina Lopez	Softball

ACTION:

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

85. RIDDELL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment of \$9,000.00 to Riddell for reconditioning of 100 football helmets and 100 shoulder pads.

ACTION:

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

86. NEW YORK JETS SPORTS BUSINESS DAY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved up to 10 football players to attend the New York Jets Sports Business Day at MetLife Stadium in East Rutherford, N.J. on November 30, 2016. Stephanie Kaplan & Ashley Pierre will chaperone. The cost of tickets is \$54.00 per person for a total of up to \$540.00 which will be paid from account number 15-402-100-500-00-12. Transportation will be provided by the District.

ACTION:

Motioned by: Jamillah Beasley-McCleod, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

FINANCE

NOVEMBER 22, 2016

87. PAYMENT OF BILLS

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

Regular Accounts Payable	November	\$ 6,894,140.33
Regular Payroll	October	\$ 6,351,633.10
Workers Compensation	November	<u>\$ 23,066.44</u>
	Total:	\$13,268,839.87

The accounts payable appearing on the November 22, 2016, Board Meeting agenda may be inspected in the Board Secretary's Office.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

88. BOARD SECRETARY'S FINANCIAL REPORT SEPTEMBER 2016

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Board Secretary's Report for the period ending September 30, 2016.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

89. TREASURER OF SCHOOL MONIES FINANCIAL REPORT SEPTEMBER 2016

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Treasurer of School Monies Financial Report for the period ending September 30, 2016.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

90. CERTIFICATION OF EXPENDITURES REPORT SEPTEMBER 2016

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of September 30, 2016, 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:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

91. PAYMENT OF DISTRICT TAXES FOR AUGUST 2016 – 4<sup>TH</sup> REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of August 2016 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

92. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2016 – 4<sup>TH</sup> REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of September 2016 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

93. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2016 – 3<sup>RD</sup> REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of October 2016 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

94. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2016 – 2<sup>ND</sup> REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of November 2016 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

95. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2016 – 1<sup>ST</sup> REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of December 2016 from Irvington Township in the amount of \$1,454,960.75.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod  
Roll Call: Unanimously approved on a roll call vote.

96. DONATION – VERIZON COMMUNICATIONS - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Union Avenue Middle School to accept the donation of 100 book bags from Verizon Communications, One Verizon Way, Basking Ridge, NJ 07920.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod  
Roll Call: Unanimously approved on a roll call vote.

97. DONATION – DANIEL GALORENZO FOUNDATION, INC. – THURGOOD MARSHALL SCHOOL

WHEREAS the Daniel Galorenzo Foundation, Inc., is a New Jersey 501 (C) (3) charitable corporation, founded in 2004 by Allen and JoAnn Galorenzo, in memory of their son, Daniel; and,

WHEREAS the Daniel Galorenzo Foundation responded to a request for donations for the purchase of a Clear Touch Interactive Panel to be used by students in the Children with Autism Program at the Thurgood Marshall Elementary School (TMES) in Michael Caulfield’s class in Irvington, New Jersey; and,

WHEREAS the Daniel Galorenzo Foundation has generously purchased a Clear Touch Interactive Panel in the amount of \$6,448.99 for use by said students and teacher at TMES; it is, therefore;

RESOLVED that The Irvington Board of Education accepted this generous gift for the benefit of and use by its students with autism at TMES; and, its teacher Michael Caulfield;

RESOLVED that the Irvington Board of Education expresses its gratitude to the Daniel Galorenzo Foundation for this gift, and honors the memory of Daniel Galorenzo; and,

RESOLVED, that a copy of this resolution shall be sent to the Daniel Galorenzo Foundation at its address at 43 Schneider Lane, Montville, New Jersey, 07045, Attention: JoAnn Galorenzo, Corporate Secretary.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod  
Roll Call: Unanimously approved on a roll call vote.

98. FRESH FRUIT AND VEGETABLE PROGRAM GRANT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to grant permission to increase the amount of the Fresh Fruit and Vegetable Program Grant for the 2016-2017 school year from the New Jersey Department of Agriculture in the amount of \$2,297.25 for the purpose of providing fresh fruit and vegetables to all students. Total allocation for the 2016-2017 grant is \$69,232.25.

<u>Schools</u>	<u>Current Amount</u>	<u>Additional Allocation</u>	<u>Revised Amount</u>
Augusta Street School	\$17,600.00	\$553.69	\$18,153.69
Berkeley Terrace School	\$25,575.00	\$902.63	\$26,477.63
Thurgood Marshall School	\$23,760.00	\$840.93	\$24,600.93
<b>Total Grant</b>	<b>\$64,435.00</b>	<b>\$2,297.25</b>	<b>\$69,232.25</b>

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

99. TAX SHELTER PROVIDERS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to add New York Life & Annuity to the list of approved tax shelter providers. The approved tax shelter providers are:

- AXA EQUITABLE
- FIRST INVESTORS
- GREAT AMERICAN LIFE
- LIFE OF SOUTH WEST (LSW)
- LINCOLN INVESTMENT PLANNING
- VALIC
- SEELY AGENCY/LEGEND GROUP
- NEW YORK LIFE & ANNUITY

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

100. AUTO CLEAR-- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Auto Clear, 2 Gardner Road, Fairfield, NJ 07004, to install an additional 5333/M A 100 X-Ray Scanner, including built in operator training at Irvington High School for the school year 2016-2017 in the amount not to exceed \$18,502.00, payable from account number 20-T17-400-731-00-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

101. REVISED NON-PUBLIC ALLOCATIONS 2016 - 2017 OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to revise the additional Non-Public allocations for 2016-2017 as follows from the original allocation adjustment Board approved October 19, 2016, Item 86, p. 83 for an increase in enrollment under the Chapter 192/193 Law of 1977 in the amount of \$48,979.00. Total Allocation for 2016- 2017 is \$148,403.00. The adjustment is as a result of an amendment to the previous allocation amount as per the official funding statement from the New Jersey Department of Education.

	<u>Current Amount</u>	<u>State Actual Allocation</u>	<u>Revised Amount</u>	<u>Account Number</u>
Compensatory Education	\$ 58,227.00	\$ 36,280.00	\$ 94,507.00	20-CE7-100-300-00-30
Initial Exam and Classification	\$ 2,520.00	\$ 5,039.00	\$ 7,559.00	20-CI7-100-300-00-30
Annual Exam and Classification	\$ 5,776.00	\$ 1,083.00	\$ 6,859.00	20-CI7-100-300-00-30
Corrective Speech	\$ 12,369.00	---	\$ 12,369.00	20-CC7-100-300-00-30
Supplemental Instruction	\$ 19,618.00	---	\$ 19,618.00	20-CS7-100-300-00-30
ESL	<u>\$ 914.00</u>	<u>\$ 6,577.00</u>	<u>\$ 7,491.00</u>	20-CL7-100-300-00-30
 Total	 <u>\$99,424.00</u>	 <u>\$48,979.00</u>	 <u>\$148,403.00</u>	

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod  
 Roll Call: Unanimously approved on a roll call vote.



FINANCE (Continued)  
 NOVEMBER 22, 2016

102. TRANSFERS 2015-2016

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following appropriation transfer of funds for the 2015-2016 school year in compliance with N.J.S.A. 18a:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
11-000-291-250-00-31	Unemployment Compensation	301,637.23		<u>Budget alignment</u> – To provide funds for unrecorded liabilities for the 2015 – 2016 school year.
11-000-291-260-00-31	Worker’s Compensation	124,916.77		
11-000-262-622-00-31	Electricity/Heat	136,841.60		
11-000-291-270-00-21	Health Benefits	19,733.37		
11-000-270-514-00-36	Contracted Services –Transport		426,554.00	
11-000-261-420-33-31	Clean, Repair, & Maintenance		73,104.06	
11-000-266-100-00-35	Stipends – Security		63,737.54	
11-000-230-590-00-31	District Misc. Purchased Services		19,733.37	

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)  
NOVEMBER 22, 2016

103. TRANSFERS 2016-2017

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

Account Number	Description	From	To	Explanation
11-000-251-600-00-31 11-000-230-590-00-31	Supplies & Materials District Misc. Purchased Srvc	15,000.00	15,000.00	<u>Business Office</u> - Transfer funds for business Office Services for the 2016 – 2017 school year.
15-120-100-101-00-03 15-000-240-105-00-03 15-000-218-104-00-03 15-000-218-104-00-11 15-000-240-105-00-05 15-120-100-101-00-05 15-213-100-101-00-03 15-000-240-103-00-03 15-000-222-100-00-03 15-000-240-103-00-11 15-000-222-100-00-05 15-212-100-101-00-05	Grade 1-5 Teacher Salary Salary Secretary Admin Grade 1-5 Teacher Salary Guidance Salaries Grade 1 – 5 Salaries Grade 1 – 5 Salaries Special Ed. Tchr. Resource Rm Principal/Asst. Principal Media Service/Library Services Principal/Asst. Principal Media Service/Library Services Special Ed. Tchr. Resource Rm	61,076.00 2,209.00 876.00 4,091.69 20,590.00 24,054.00	61,076.00 2,209.00 876.00 4,091.69 20,590.00 24,054.00	<u>Budget Alignment</u> – Required salary adjustments as per board approved positions and transfers district wide.
15-000-222-600-00-11 15-000-240-500-00-11 15-000-240-600-00-11 15-000-270-512-00-11 15-000-240-730-00-11	Media Services Admin Purchased Services School Admin Supplies Field Trips School Admin – Equipment	1,500.00 11,850.00 4,000.00 7,000.00	24,350.00	<u>Union Avenue Middle School</u> – To provide funds to repair, upgrade, and install services to the auditorium sound/visual system for the 2016 – 2017 school year.
15-000-240-500-00-04 15-190-100-800-00-04	Admin Purchase Services Other Objects	1,200.00	1,200.00	<u>Florence Avenue</u> – To provide funds to cover the cost of admission for students’ field trip.
15-000-240-600-00-04 15-000-270-512-00-04	School Admin Supplies Field Trips	2,000.00	2,000.00	<u>Florence Avenue</u> – To provide funds to cover the cost of transportation for students’ field trip.
15-190-100-610-00-05 15-000-100-730-00-05	Instructional Supplies Instructional Equipment TI5	10,446.00	10,446.00	<u>University Elementary</u> – To provide funds to purchase three Clear Touch Panels for various classrooms.

FINANCE (Continued)  
 NOVEMBER 22, 2016

Account Number	Description	From	To	Explanation
20-II6-200-300-17-30 20-II6-100-500-17-30	Purchased Professional/Tech Services Other Purchased Services	2,550.00	2,550.00	<u>Government Programs/Office of Mathematics and Assessment</u> –Provide funds for the purchase of additional EdConnect Online assessments for the 2016 – 2017 school year.
15-000-240-300-00-06 15-000-240-500-00-06 15-190-100-150-00-06 15-190-100-610-00-06	Purchased Prof & Tech Svcs Admin Purchased Services Instructional Purchased Svcs Instructional Supplies	100.00 219.87 2,000.00	2,319.87	<u>Grove St.</u> – To provide additional funds to purchase visual aid learning supplies for the 2016 – 2017 school year.
11-000-221-600-0-15 11-190-100-610-00-15 11-190-100-500-00-15	Supplies – Curr. & Instruction General Supplies Purchased Svcs- Instructional	2,580.00 2,700.00	5,280.00	<u>Curriculum &amp; Instruction</u> – To provide additional funds for staff developmental training that was administered by Standard Solutions for the 2016 – 2017 school year.
20-IB7-200-600-00-25 20-IB7-200-500-00-25	IDEA- Supplies – Admin IDEA- Services - Support	1,000.00	1,000.00	<u>Special Services</u> – To provide additional funds for Professional Development for the 2016-2017 school year.
20-EC7-200-329-03-37 20-EC7-200-590-03-37	ECPA Professional Other Purchased Services ECPA Miscellaneous Purchased Services	43,788.00	43,788.00	<u>Office of Early Childhood</u> -To provide additional funds for the installation of classrooms tiles at Augusta Street Preschool for the 2016-2017 school year.
11-000-261-420-00-33 11-000-262-520-00-32	Maintenance–Service Contracts Property Liability Insurance	9,513.00	9,513.00	<u>Buildings &amp; Grounds</u> – To provide additional funds for the Worker’s Compensation Premiums district wide during the 2016 -2017 school year.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)  
 NOVEMBER 22, 2016

104. FUNDRAISERS

RESOLVED, the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Fund Raising Activities for the 2016-2017 School Year:

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise money for Induction Ceremony and Scholarship.	Raffle Sale	12/1/2016 - 12/21/2016	National Honor Society	Ms. Michailidis Mrs. Martin
Irvington High School	To raise money for Induction Ceremony and Scholarship..	Hot Meal Sale "Chicken Feast"	03/17/2017	National Honor Society	Ms. Michailidis Mrs. Martin
Irvington High School	To raise money for Induction Ceremony and Scholarship.	Raffle/Vote Sale Each vote enters the voter to win a free meal on 3/17, and it is a vote towards our Chicken Feast Mascot.	2/15/2016 - 03/16/2017	National Honor Society	Ms. Michailidis Mrs. Martin
Irvington High School	To raise funds for Kids In Need of Desks (K.I.N.D.) , an organization that builds desks for students in Africa.	Sale and display K.I.N.D. tags. Each tag will be worth \$1.00. All sold tags will be displayed outside of room 114.	01/02/2017- 01/31/2017	National Honor Society	Ms. Michailidis Mrs. Martin
Irvington High School	To raise funds for Kids In Need of Desks, an organization that builds desks for students in Africa.	Bake Sale Half of the profits will go to K.I.N.D. and the other half will go towards the induction ceremony.	01/13/2017	National Honor Society	Ms. Michailidis Mrs. Martin
Irvington High School	To raise funds for Kids In Need of Desks, an organization that builds desks for students in Africa.	Bake Sale Half of the profits will go to K.I.N.D. and the other half will go towards the induction ceremony.	01/27/2017	National Honor Society	Ms. Michailidis Mrs. Martin

FINANCE (Continued)  
 NOVEMBER 22, 2016

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise money for Induction Ceremony and Scholarship.	Bake Sale	05/05/2017	National Honor Society	Ms. Michailidis Mrs. Martin
Irvington High School	To raise money for next year's Induction Ceremony and Scholarship.	Bake Sale	06/02/2017	National Honor Society	Ms. Michailidis Mrs. Martin
Irvington High School	To off-set the cost of the Class of 2019 activities.	Christmas M & M Jar Fundraiser	12/12/2016- 12/21/2016	Costco Union, NJ 07083	Ms. Michailidis Ms. Padovani
Irvington High School	To off –set the cost of the Class of 2019 activities	Jelly Bean Jar Fundraiser	4/03/2017 - 4/13/2017	Irvington High School Class of 2019	Ms. Michailidis Ms. Padovani
Irvington High School	To off-set the costs of the Class of 2019 activities	Valentine's Day Balloon Pop	2/09/2017	Dollar Tree	Ms. Michailidis Ms. Padovani
Irvington High School	To off-set the cost of the Class of 2019 activities	Mother's Day Bake Sale	5/15/2017	Irvington High School Class Staff	Ms. Michailidis Ms. Padovani
Irvington High School	To raise money for the Class of 2020 activities	Seasonal Bake Sale – Cookies, cupcakes, and various pastries will be sold. Bake sale will take place in the front lobby afterschool	12/15/2016	Donations	Ms. Michailidis Ms. Wright Ms. Tripp Mr. Angoy
Irvington High School	To raise money for the Class of 2020 Activities	Paint & Sip - Students and a guest will socialize and paint/crayon a piece of art while sipping sparkling fruit cider. Tickets will be sold for the event.	2/24/2017 Rain date: 3/31/2017	AC Moore Arts and Crafts Michaels Craft Store	Ms. Michailidis Ms. Wright Ms. Tripp Mr. Angoy

FINANCE (Continued)  
NOVEMBER 22, 2016

School	Purpose	Activity	Date(s)	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, Field Day, Movie Night, S.T.E.M. Club, P.B.I.S Incentives, Multicultural Club, Environmental Club, Ladies & Gentlemen's Club, Writing Club, School Dances and Field Trips	Bake Sale (Items will be sold after school with a permission slip from the parent/guardian)	11/16/2016 - 06/17/ 2017	Items will be donated by Florence Avenue Staff School Leadership Council	Ms. Magee Ms. Babbs
Irvington High School	To raise money for the Class of 2020 activities	Movie Night - A PG-13 movie will be shown for the Irvington High School Community. Movie will be shown in the IHS auditorium. Snacks will be sold.	3/17/2017 Rain date: 3/24/2017	Netflix	Ms. Michailidis Ms. Wright Ms. Tripp Mr. Angoy
Madison Ave. School	To raise funds for incentives for PBIS Program	Bake Sale	11/18/2016	Items will be donated by Madison Avenue Staff	Ms. Osterhoudt Mr. Perkins
Madison Ave. School	To raise funds for incentives for PBIS Program	Dining at Chuck E. Cheese (Dining with parents/staff and students)	12/02/2016	Chuck E. Cheese Union, NJ 07083	Ms. Osterhoudt Mr. Perkins
Union Ave. Middle School	To raise funds for student activities and school activities.	Book Fair Scholars will purchase their favorite books and a portion of the profits will be donated to the Student Activities Account.	12/5-9/2016	Scholastics Book Fair	Muller Pierre Karyn Farrell

FINANCE (Continued)  
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Chancellor Avenue School	The purpose of the fundraiser is for PBSIS activities, Student Council activities, “Picture Me Tomorrow” activities, Awards Programs, Chorus/Instrumental Music Programs and end of the year activities. Specific activities include VIP Lunches, Socials, Fun Day/Carnival, Holiday Bazaar, Student Council Election Day, Picture Me Tomorrow Day, 5 <sup>th</sup> Grade Picnic and the 5 <sup>th</sup> Grade Dance.	Book Fair	11/23/2016 - 06/15/ 2017	Scholastics Book Fair	Dr. Jackson Ms. Okoro
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BE IT RESOLVED, that each school in the District must confirm to the Board of Education Policy Code 5830, Pupil Fund Raising. In particular, the Board Policy specifically prohibits door to door solicitation, and the regulation specifically prohibits the sale of food, candy, soft drinks, or the like during school hours.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

PUBLIC COMMENT:

Eileen Wesley, President of the IEA, wished everyone a Happy and Healthy Thanksgiving. She congratulated Ms. Wilson on behalf of the I.E.A. Ms. Wesley also made an announcement on behalf of the Irvington Education Association regarding the Pride Committee and their involvement in the upcoming parent teacher conferences.

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, December 21, 2016 at 5:30 pm, at Florence Avenue Elementary School, 1324 Florence 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.”

Motioned to adjourn: Ronald Brown, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

Reggie Lamptey, CPA  
Assistant Superintendent for Business/Board Secretary

RL/gc