

Regular Board Meeting – February 15, 2017

The Regular Board Meeting of the Irvington Board of Education was held on Wednesday, February 15, 2017 at Madison Avenue Elementary School, 36 Mt. Vernon Avenue, Irvington, New Jersey 0711. This meeting was called to order at 7:30 pm by Board President Romaine Greer, followed by a flag salute.

Present were: Jamillah Beasley-McCleod
Ronald Brown
Audrey Lyon
Melody Scott
Joseph Sylvain
Orlander Vick
Richard Williams, Vice President
Romaine Greer-President

Excused: Luis Antilus

Others: Dr. Neely Hackett, Superintendent of Schools
Roger Monel, Associate School Business Administrator
Dr. Shakirah Harrington, Assistant Superintendent for Curriculum and Instruction
Cherele Tolor, Human Resource Manager
Ronald Hunt, Board Attorney
Ashley Reid, Student Trustee
Oluchukwu Ibe, Student Trustee
Several other administrators, interested citizens and newspaper reporters.

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.

January 18, 2017 - Regular Board Meeting

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

Ms. Alexis Osterhoudt, Principal of Madison Avenue School brought greetings on behalf of the students and staff of the school. She noted Madison Avenue is where the 2016-2017 School Year District Teacher of the Year could be found, 2nd grade Teacher, Ms. Julie Samarone. She also acknowledged their School Professional of the Year, Head Custodian, Mr. Hamid Hall. The school was focusing African American History Month on the contributions of African American Scientists, Inventors and Mathematicians. Students were also being introduced to Historically Black Colleges and Universities (HBCU) with research and virtual tours of a college campus via the internet.

They held a successful Celebrity Read Program with 24 guest readers visiting all their classrooms, reading books and discussing their love of reading with the youngsters. A local children's author, Renee Smith, came in and shared her book "The Compose Keep". Each 4th grade student received a signed copy and was engaged in hands on recycling and composting. She then introduced their National Elementary Honor Society and Student Council Members under the direction of Ms. Nunes to perform a selection called "Believe"..

SUPERINTENDENT'S REPORT

Dr. Neely Hackett began her report asking for an additional applause for Ms. Nunes and the students. She also noted Ms. Osterhoudt took over Madison Avenue School after the untimely passing of Mr. Rosenberg and has done a phenomenal job. She stated unfortunately Ms. Osterhoudt was retiring so this would be her only and final board meeting. She asked for a round of applause for Ms. Osterhoudt.

The high school student trustees gave a brief presentation of what was happening in and around the school. They highlighted the I am Irvington Leadership Program in partnership with the Petrucci Foundation and the African American Chamber of Commerce of New Jersey which kicked off on January 27, 2017 exposing 45 Juniors to a workshop on Team Building. The next session would be on February 24, 2017 with a workshop on Steps to Obtaining Leadership. Also highlighted were the students accepted and receiving scholarships to college.

Before going back to her report, Dr. Hackett noted the District Teacher of the Year would be formally acknowledged at the next board meeting. She stated however, since the teacher was present at the meeting she stated that the teacher was chosen because she optimized what it was to be a true educational professional. She took the time to prepare her lessons; she worked really hard for the district children. She was truly phenomenal and the district was happy to have her.

2015-2016 NJDOE District and School Score Report Harassment, Intimidation, and Bullying (HIB)

HARASSMENT, INTIMIDATION AND BULLYING SCHOOL AND DISTRICT GRADES

The handout that has been provided is the Official Release of Harassment, Intimidation and Bullying (HIB) School and District Grades for the 2015-2016 School Year. This information has been posted to the District's website.

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| VIOLENCE AND VANDALISM/HIB REPORT-SEPTEMBER 1, 2016-DECEMBER 31, 2016 |
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| SCHOOL | VIOLENCE | VANDALISM | WEAPONS | SUBSTANCE ABUSE | *HIB |
|----------------------------------|-----------------|------------------|----------------|------------------------|-------------|
| Augusta Preschool Academy | 0 | 0 | 0 | 0 | 0 |
| Berkeley Terrace | 0 | 0 | 0 | 0 | 0 |
| Chancellor Avenue | | 0 | 0 | 0 | 0 |
| Florence Avenue | 0 | 0 | 0 | 0 | 0 |
| Grove Street | 0 | 0 | 0 | 0 | 0 |
| Irvington High | 0 | 0 | 0 | | 0 |
| Madison Avenue | 0 | 0 | 0 | 0 | 0 |
| Mt. Vernon Avenue | 0 | 0 | 0 | 0 | 0 |
| Thurgood Marshall | 0 | 0 | 0 | 0 | 0 |
| Union Avenue Middle | 0 | 0 | 0 | 0 | 0 |
| University Middle | 0 | 0 | 0 | 0 | 1 |
| University Elementary | 0 | 0 | 0 | 0 | |
| Blue Knights Academy | 0 | | 0 | 0 | 0 |
| 2016-2017 TOTAL | 0 | 0 | 0 | 0 | 1 |
| 2015-2016 TOTAL | 1 | 1 | 0 | 3 | 1 |

*Harassment, Intimidation, and Bullying

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| GIRLS WHO CODE PRESENTATION – IRVINGTON HIGH SCHOOL |
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Fifty (50) female junior students attended a presentation for Girls Who Code on Wednesday, February 14, 2017. The presentation included information for submitting an application for a free 7 week summer program. Participants will be given the opportunity to meet female engineers and learn computer coding.

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| SAINT PETERS UNIVERSITY INSTANT DECISION DAY – IRVINGTON HIGH SCHOOL |
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Eight (8) Irvington High School students were given an instant admissions decision on January 20, 2017 during Saint Peters University's Instant Decision Day.

| | | |
|----|-----------------------|--------------------------------|
| 1. | Eloy, Wensley | Accepted; \$22,000 scholarship |
| 2. | Hertilien, Herby | Accepted; \$22,000 scholarship |
| 3. | Jean Paul, Jefferson | Accepted; \$27,000 scholarship |
| 4. | Lord, Shanice | Accepted; \$18,000 scholarship |
| 5. | Louis, Kedlene | Accepted; \$18,000 scholarship |
| 6. | Richard, Joulissa | Accepted; \$22,000 scholarship |
| 7. | Thelemaque, Anathalie | Accepted; \$22,000 scholarship |
| 8. | Xavier, Clerson | Accepted; \$22,000 scholarship |

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| COLLEGE OF SAINT ELIZABETH INSTANT DECISION DAY- IRVINGTON HIGH SCHOOL |
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Ten (10) Irvington High School students were given an instant admissions decision on January 24, 2017 during the College of Saint Elizabeth's Instant Decision Day.

| | | |
|-----|-----------------------|--------------------------------|
| 1. | Adenuga, Faheed | Accepted |
| 2. | Eloy, Wensley | Accepted; \$12,000 scholarship |
| 3. | Louis, Kedlene | Accepted |
| 4. | Samedi, Taiane | Accepted |
| 5. | Thelemaque, Anathalie | Accepted |
| 6. | Richard, Joulissa | Accepted; \$14,000 scholarship |
| 7. | Hertilien, Herby | Accepted; \$12,000 scholarship |
| 8. | Bahoumda, Badjessa | Accepted |
| 9. | Xavier, Clerson | Accepted; \$15,000 scholarship |
| 10. | Nwekeze, Collins | Accepted; \$15,000 scholarship |

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| "SCHOOL LEADER" MAGAZINE ARTICLE – IRVINGTON HIGH SCHOOL |
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The School Leader magazine highlighted Irvington High School's Career Advancement and Transition Program as an "Innovative Program" in Special Education.

Irvington High School was awarded the "2016 Innovation Award" for this transition program. The transition program provides training and education to high school students to assist with the transition from school to college and careers. Thank you to Kimberly Petcos, Transition Coordinator, and Deidre Oglesby for all their hard work in organizing this program. Ms. Dowd and Ms. Duncan are to be commended as well.

OASIS FOOD DISTRIBUTION

Oasis will be distributing food baskets to our families on Friday, February 24, 2017 from 4:30 p.m. to 5:30 p.m. in the trailer outside of University Middle School.

PUBLIC COMMENT: There were no comments on agenda items.

- (g) Curtis Morris Unpaid FMLA effective 3/1/17 through 4/7/17. (High School-Dean/School Climate Specialist)
- (h) Mary Dawkins Extension of unpaid medical leave with Board paid benefits effective 1/23/17 through 2/19/17. (Thurgood Marshall/University Elementary Schools-Secretary)
- (i) Josette Damestoir Paid maternity leave as per FMLA effective 4/3/17 through 4/30/17 using 5 personal illness days and 14 vacation days; unpaid maternity and child care leave as per FMLA effective 5/1/17 through 7/1/17. (Business Office-Accountant)
- (j) Carla Thigpen Paid medical leave with Board paid benefits effective 1/13/17 through 2/10/17 using 7 personal illness days 2 personal business days and 11 vacation days; unpaid medical leave with Board paid benefits effective 2/11/17 through 3/12/17. (Augusta Preschool-Security Officer)
- (k) Tierra Lucas Unpaid maternity leave of absence with Board paid benefits effective 1/24/17 through 3/7/17. (University Elementary School-Secretary)
- (l) Marcella Pleasant Extension of unpaid medical leave with Board paid benefits effective 2/6/17 through 2/28/17. (Union Avenue Middle School-Custodian)
- (m) Bernard Noel Extension of paid medical leave with Board paid benefits effective 3/14/17 through 4/2/17 using 5.5 accrued vacation and 8.5 vacation days. (University Middle School-Custodian)
- (n) Michael Brown Paid medical leave of absence per FMLA effective 1/25/17 through 2/22/17 using 22 personal illness days. (Union Avenue Middle School-Dean/School Climate Specialist)

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

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) Kathleen Carroll Returned to work from paid medical leave of absence effective 1/17/17. (University Elementary School-4th Grade Teacher)
- (b) Jordan Epstein Returned to work from paid FMLA effective 1/12/17. (Florence Avenue School-Physical Education Teacher)
- (c) Tameriah Townes Returned to work from unpaid maternity leave of absence effective 2/1/17. (University Middle School-Social Studies Teacher)
- (d) Delores Abernathy Returned to work from unpaid medical leave of absence effective 2/1/17. (High School-Special Education Teacher)
- (e) Jodie Hollander Returned to work from unpaid maternity leave effective 2/6/17. (Union Avenue Middle School-Physical Education Teacher)
- (f) Kirsten Johnson-Smith Returned to work from paid FMLA effective 2/6/17. (Grove Street School-Special Education Teacher)
- (g) Nadia Gaspard-Toussaint Returned to work from paid medical leave effective 2/7/17. (Florence Avenue School-3rd Grade Teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

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 2/16/17:

Eligible for Work

Folake Aiyekoto
Olawunmi Babalola
Widlande Dieujuste
David Osifo
Silvius Wilson
Michael Szewczyk
Ronie Lubin
Kokhita Horton

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote

(b) Building Substitute

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Gilbert Bragg as Building Substitute Teacher, High School, effective 2/16/17, at a pay rate of \$125.00 per day for days worked, not to exceed 29 hours per week, payable from account number 15-140-100-101-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote

(c) 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 2/16/17, payable from account number 11-000-266-100-01-35:

| | | |
|--------------------|---------------|------------------|
| Shamaar Gaddy | Nyree Barrett | Katrice Barney |
| Sheronda Mc Neal | Tianna Hayes | Alhassan Bashiru |
| Ibn Mahdi Muhammad | | |

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(d) 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 2/16/17, payable from account number 11-000-262-100-01-34:

Shamaar Gaddy

Jasmine Parker

Eddy Metellus

Marcus Wooten

Donald Dollar

Javon Holston

Bruce Washington

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(e) 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 \$8.50 per hour, not to exceed 29 hours per week, effective 2/16/17, payable from account number 11-000-262-100-09-34.

Shamaar Gaddy

Quiana Bowman

Lois Best

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(f) Substitute Secretary

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Michelle Donaldson as a Substitute Secretary, effective 2/6/17, at the pay rate of \$11.25 per hour, payable from account number 11-000-230-100-00-22:

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

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

Non-Certificated

- (a) Felicia China-Richardson, B-12 Secretary, Union Avenue Middle School, effective 2/3/17.
- (b) Melissa Reid, Substitute Secretary, District wide, effective 1/23/17.
- (c) Wayne Rawls, Breakfast/Lunch Aide, Thurgood Marshall School, effective 2/16/17.
- (d) Laquinta Mosley, Breakfast/Lunch Aide, University Elementary School, effective 2/8/17.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

Retirements

Certificated

- (e) Yvonne Sheard, Director of Athletics and Physical Education, District wide, retirement effective 7/1/17. (DOH 8/24/15)
- (f) Kim Engler, Physical Education Teacher, High School, retirement effective 10/1/17. (DOH 9/1/89)
- (g) Denise D'Antono, Social Studies Teacher, High School, retirement effective 2/1/17. (DOH 9/1/01)
- (h) Kathleen Brewster-Nelson, School Nurse, Madison Avenue School, retirement effective 7/1/17. (DOH 9/1/01)
- (i) Jack Goldrosen, Master Teacher, Early Childhood Department, retirement effective 7/1/17. (DOH 9/3/85)

ACTION:

Motion by: Renee Burgess, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

Termination

Non-Certificated

- (j) Kiana Mc Cray, Breakfast/Lunch Aide, Madison Avenue School, effective 1/27/17.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

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:

Administrative

- (a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Alim Edwards, Supervisor of Guidance/HSSC, at an annual salary of \$84,450.00, Step 1, 6th Year Level, effective 2/27/17, payable from account number 11-000-221-102-00-15. Replacing Claire Hamm.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

Certificated

- (b) Johanna Cedillo, Guidance Counselor, Florence Avenue School, at an annual salary of \$59,690.00, Step 1, 6th Year Level, Seton Hall University, effective 2/16/17 (pending criminal history clearance), payable from account number 15-000-218-104-00-04. Replacing Sharon Zadlock.
- (c) Safiya Bashir, Health and Social Services Coordinator, Madison/Mt. Vernon Avenue Schools, at an annual salary of \$79,690.00, Step 10, 6th Year Level, Montclair State University, effective 2/21/17 (pending criminal history clearance), payable from account numbers 15-000-213-175-00-07 and 15-000-213-175-00-09. Replacing Ilene Tamburri.
- (d) Kehinde Ayodele, Mathematics Special Education Teacher, Union Avenue Middle School, at an annual salary of \$65,890.00, Step 6, 6th Year Level, Kean University, effective 4/24/17 (pending criminal history clearance), payable from account number 15-130-100-101-00-11. Replacing Tricia Alleyne.

- (e) Stephanie Heard, English as a Second Language Teacher, Florence/Chancellor Avenue Schools, at an annual salary of \$55,876.00, Step 2, MA Level, University of Maryland, effective 3/1/17 (pending criminal history clearance), payable from account numbers 15-120-100-101-00-04 and 15-120-100-101-00-03. Replacing Sarah Russo.
- (f) Janneth Pasquale, Spanish Teacher, Union Avenue Middle School, at an annual salary of \$55,276.00, Step 1, MA Level, Fairleigh Dickinson University, effective 4/24/17 (pending criminal history clearance), payable from account number 15-130-100-101-00-11. Replacing Stephanie Espana.
- (g) Alterik D. Wilburn, Social Studies Teacher, Irvington High School, at an annual salary of \$54,279.00, Step 1, BA Level, Seton Hall University, effective 2/16/2017, payable from account number 15-140-100-101-00-12. Replacing Denise D'Antono.
- (h) Naiobe Sharrock, Special Education Inclusion Teacher, Irvington High School, at an annual salary of \$63,490.00 Step 5, 6th Year Level, New Jersey City University, effective 3/6/2017, payable from account number 15-209-100-101-00-12. Replacing for Michael Steindler.
- (i) Katrina Bernard, Fifth Grade Teacher, University Elementary School, at an annual salary of \$63,376 Step 7, MA Level, Rutgers University, effective 3/27/2017, payable from account number 15-120-100-101-00-05. Replacing Aneesah Noel.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote

Non-Certificated

- (j) Breakfast/Lunch Aide/Florence Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Robin Henry as Breakfast/Lunch Aide, Florence Avenue school, at the pay rate of \$9.00 per hour, effective 2/16/17, payable from account number 11-000-262-100-09.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote

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:

Certified

- (a) Aneesah Noel, Fifth Grade Teacher, University Elementary School reassigned to Intellectually Gifted Teacher, University Elementary School, effective 3/27/17, no change in salary, payable from account number 15-120-100-101-00-05. Replacing Susan Susskind.
Non-Certificated
- (b) Kenneth Hinnant, Security Officer, University Middle School reassigned to Lead Security Officer, Union Avenue Middle School, effective 2/27/17 with Lead Officer stipend (\$1,500.00), payable from account number 11-000-266-100-00-35. Replacing Joel Wanamaker.
- (c) James Walker, Custodian, Augusta Pre-School (days), effective March 1, 2017, no change is salary, payable from account number 11-100-262-100-00-33. Replacing Rodney Bell

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

7. ATTAINMENT OF NEW LEVEL

- (a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the salary adjustment of the following certificated staff members due to attainment of new level, effective 2/1/17:

Certificated

| <u>Name</u> | <u>From</u> | <u>To</u> |
|---|------------------------------------|---|
| Shawnteeha Boyd Kindergarten Teacher University Elementary School | \$69,976.00 Step 9 MA Level | \$75,590.00 Step 9 6 th Year Level |
| Stacy Correale Media Specialist Madison Avenue School | \$71,679.00 Step 10 BA Level | \$73,976.00 Step 10 MA Level |
| Shifra Leibowitz Speech Teacher Union Avenue Middle School | \$55,276.00 Step 1 MA Level | \$59,690.00 Step 1 6 th Year Level |
| Bianca Bolivar ESL Teacher High School | \$55,679.00 Step 3 BA Level | \$56,676.00 Step 3 5 th Year Level |

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(b) Doctorate

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the attainment of new level for Dr. Joseph Quaye (Doctorate), Applied Technology, High School, at the annual stipend of \$3,000.00, (\$1,500.00 effective 2/1/17 and \$3,000 effective 7/1/17 and for each subsequent school year thereafter.)

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

8. AFTERSCHOOL PROGRAMS

(a) Saturday Academy/Florence Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Kara Osman to serve as an additional staff member for the Saturday Academy at Florence Avenue School effective 2/18/17 once a week from 8:30 am – 12:30 pm. (14 days x 4 hours x \$37.00 per hour = \$2, 072.00). Total amount not to exceed \$2,072.00 to be paid from account number 20-TI7-100-100-04-30.

Chantill Campbell-Substitute

Darren Love-Substitute

Ruby Robinson-Substitute

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(b) University Middle School/School Improvement Grant (SIG)-Additional Secretarial Staff to Process Supplemental Extended Day Stipends

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to hire Ms. Mia Hayward to work an additional two hours per day from 5:00 pm-7:00 pm , Monday-Friday during the 2016-2017 academic school year. Ms. Hayward will work for a total of an additional 206 hours at a rate of \$ 28.00 per hour to process stipends for the SIG Extended Day Program. Total additional stipend is not to exceed \$ 5,768.00 (103 days x 2 hours per day x \$28.00/hour).

Be it further resolved, to hire Ms. Toi Womack as an additional secretary to work three hours per day from 4:00 pm- 7:00 pm, Monday-Friday during the 2016-2017 academic school year, for a total of 309 hours at a rate of \$28.00 per hour to process stipends for the SIG Extended Day Program. Total stipend is not to exceed \$8,652.00 (103 days x 3 hours per day x \$28.00/hour). Secretarial stipends will be paid through account 20-SG7-200-100-10-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(c) Offices of Athletics, Government Programs, Special Education-Play Unified Grant Advisors

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the recommendation of the Superintendent of Schools and approved the hire of the personnel listed below to serve as advisors for the Play Unified Champions Program from February 21, 2017-June 3, 2017 as articulated in the project plan of the Play Unified Grant. Each advisor will work with the Program Coordinator of the Play Unified Grant to create a Play Unified Champion Club (2 hours/ week for 8 weeks = 16 hours), attend a planning meeting for the Play Unified Champions Event (1 hour) and chaperone students at the Play Unified Champions Event (5 hours). Total stipend for each advisor will not exceed \$ \$814.00 (22 hours x \$37.00/hour) payable through account 20-PUS-100-100-00-25 for the weekly Champions Club and through account 20-PUS-200-100-00-25 for serving as a chaperone for the Play Unified Champions Event and for attending the one hour planning meeting.

Berkeley Terrace School – Mitchell Perry
Chancellor Avenue School – Noel Segarra
Florence Avenue School – Jordan Epstein
Grove Street School – Abdelkader Laib
Madison Avenue School – Shannon Ostoyic
Mt. Vernon Avenue School – Fayette Weatherington
Thurgood Marshall School – Nancy Nunes
Union Avenue Middle School – Vivian Munoz-Arayo
University Middle School – Steven Bernath
University Elementary – Donald Mottola

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(d) Office of Government Programs- Compass Learning Go Quest Professional Development

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to grant permission for the following personnel to attend follow up training in the Go Quest Expeditionary Learning module of the Compass Learning Program. This training is to reinforce concepts learned in the professional development sessions Board approved May 18, 2016, Item 9(p), page 27-28. The trainings will be conducted by Ms. Toni Kubousek, Manager of Go Quest Professional Development, on February 22, 2017 and February 23, 2017 from 3:00 pm to 5:00 pm in the second floor computer lab at Mt. Vernon Avenue School. There will be no cost to the district for either the training or teacher stipends. Teachers will receive professional development hours for their attendance, not to exceed a total of four (4) professional development hours for attendance at both sessions.

Rose Magny -Mt. Vernon Avenue School
Renee Nixon- Mt. Vernon Avenue School
Sundjata Sekou- Mt. Vernon Avenue School
Vernet Dorsaint- Mt. Vernon Avenue School
Terrance Henry- Mt. Vernon Avenue School
Karrie Briggs- Mt. Vernon Avenue School
Mia Appling- Mt. Vernon Avenue School
Karen Lewis- Grove Street School
Lawanda Shorter- Grove Street School

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(e) Basketball Club Advisors/Chancellor Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the following staff members as the Chancellor Avenue School Basketball Club Advisors. The Basketball Club Advisors will meet every Thursday during the month of March 2017 and every Thursday and Friday from April 2017 through June 2017 at Chancellor Avenue School from Thursday, March 2, 2017 – June 15, 2017 for a total of 25 sessions. Sessions will be held from 3:15pm-4:15pm. The two advisors (both certified staff) will each be paid at the contractual rate of \$37.00 per hour payable from account number 15-120-100-101-00-03. Total cost per person is not to exceed \$925.00. Total cost for the program is not to exceed \$1,850.00.

Christine Pfeiffer (certified teacher)
Shannon Phillips (certified teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(f) Cheerleading Club Advisors/Chancellor Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the following staff members as the Chancellor Avenue School Cheerleading Club Advisors. The Cheerleading Club Advisors will meet every Thursday during the month of March 2017 and every Thursday and Friday from April 2017 through June 2017 at Chancellor Avenue School from Thursday, March 2, 2017 – June 15, 2017 for a total of 25 sessions. Sessions will be held from 3:15pm-4:15pm. The two advisors (two certified staff members) will be paid at the contractual rate of \$37.00 per hour ($\$37.00 \times 25 = \$925.00 \times 2 = \$1,850.00$) both payable from account number 15-120-100-101-00-03. Total cost for the program is not to exceed \$1,850.00.

Angela Leung-Munoz (certified teacher)
NellyJane Okoro (certified teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(g) Compass Learning Training/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 have 13 mathematics teachers trained in Compass Learning from 8:15 am to 2:15 pm, on Saturday, December 3, 2016. Each math teacher will be paid \$37.00 per hour for up to 5 hours per person, (\$37.00 x 5 hours = \$185.00 each) (\$185.00 x 13 = \$2,405.00). Total cost for teacher training is not to exceed \$2,405.00 from account number 20-TI7-200-100-11-30.

The following Math Teachers will attend:

| | | | |
|--------------------|----------------|-----------------|-----|
| Barbara Diaz-Menza | Dwight Fane | Elham Fahmy | TBA |
| Elizabeth Chomko | Helen Maurice | Jocelyn Gedeon | |
| Mary Anamdi | Michael Adeyin | Muideen Oladoja | |
| Nagy Shoukralla | Regina Reilly | Yvonne Jackson | |

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(h) Cheerleading Club/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 Elementary School to hire the staff listed below for the Cheerleading Club. The club will run from February 19, 2017 – May 15, 2017. The club will meet on Mondays and Fridays from 3:15 p.m. – 4:15 p.m. The two advisors (two certified staff) will be paid at a contractual rate of \$37.00 per hour. The hours per person will not exceed 25 hours (\$37.00 x 25 hours = \$925.00 x 2 = \$1,850.00).

The total cost is not to exceed \$1,850.00, payable from account 20-T17-100-100-09-30

Certified Teacher

Dr. Donna Beck – Advisor

TBA - Advisor

Karrie Briggs-Substitute

Terrance Henry-Substitute

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

(i) Haitian Creole and Spanish Translation for PARCC Appeals

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire two (2) teachers to translate PARCC Appeals ELA/Mathematics tasks for the English Language Learners (ELLs) at Irvington High School. The following two (2) teachers will complete a total of fifty five (55) hours each at a contractual rate of \$37.00 per hour (55 x \$37.00 = \$2,035.00) (\$2,035.00 x 2 = \$4,070.00) for this task, total cost not to exceed \$4,070.00, payable from account number 20-20-TT7-200-100-00-30:

Deborah R. Sanders-Bilingual Spanish Teacher-High School
Renell Mayel-Bilingual Haitian Creole Teacher-High School

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

9. COLLEGE AND CAREER READINESS CONTINUATION GRANT 2016-2017- COLLEGE AND CAREER CENTER MANAGER

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the following staff to serve as College and Career Readiness Center Manager in the designated schools for the hours and duration as indicated. The staff will be paid at the contractual rate of \$37.00 an hour from an account to be designated pending approval of the final College and Career Readiness Grant budget and the availability of funds. Staff will supervise and provide assistance to students in the College and Career Center relative to college and career exploration activities.

Union Avenue Middle School

Monique Perkins: February 22, 2017- June 30, 2017. Monday- Friday 3:00 pm - 4:00 pm. Number of hours not to exceed 74 hours and total stipend not to exceed \$2,738.00

University Middle School

Nancy Howe: February 22, 2017- June 30, 2017. Monday-Friday 7:15 am - 8:15 am. Number of hours not to exceed 74 hours and total stipend not to exceed \$2,738.00

Irvington High School

Jehita Kitchen: February 22, 2017- June 30, 2017. Monday- Friday 7:00 am - 8:00 am and 3:00-4:00 pm. Number of hours not to exceed 266 hours and total stipend not to exceed \$ 9,842.00

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

10. COLLEGE AND CAREER READINESS CONTINUATION GRANT 2016-2017- COLLEGE AND CAREER READINESS GRANT PROGRAM MANAGER

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Willola Ashley to serve as the College and Career Readiness Grant Program Manager. The Grant Program Manager will be paid at the contractual rate of \$37.00 an hour not to exceed 400 hours for a total stipend not to exceed \$14,800.00 from February 22, 2017- August 31, 2017. The stipend will be paid from an account to be designated pending approval of the final College and Career Readiness Grant budget and the availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote

11. FOR THE RECORD

- (a) Item 5, letter C, page 13, board approved 1/18/17, Yiashira Cosme, Kindergarten Teacher, Florence Avenue School, was approved with an incorrect date of hire. Correct date of hire should read 2/1/17.
- (b) Item 5, letter E, page 13, Board approved 1/18/17, Kecia Williams, School Nurse, High School, was approved with a date of hire 2/13/17. Correct date of hire should read 2/8/17.
- (c) Item 7, letter b, page 17, Board approved December 21, 2016, "Play Unified Grant Coordinator" should reflect account number 20-PUS-200-100-00-25 for the payment of Ms. Duska's stipend. There is no change in amount of stipend, duration of the program, or job description for the position.
- (d) Item 10, letter D, page 25 Board approved 6/15/16, Early and Evening Registration at Union Avenue Middle School, should reflect the changes of the Guidance Counselor and the Attendance Secretary as follows:

Arthur Wachtel, Guidance Counselor replaced by Monique Perkins on Wednesday, September 7, 2016, from 4:00 pm to 8:00 pm, a total of 4 hours worked at the contractual rate of \$37.00 per hour (4 hours x \$37.00 = \$148.00), payable from the account number 15-000-218-104-00-11.

Solicity Manley, Attendance Secretary replaced by Felicia China-Richardson on Friday, September 9, 2016 from 4:00 pm to 6:00 pm, a total of 2 hours worked at the contractual rate of \$30.05 per hour (2 hours x \$30.05 = \$60.10), payable from the account number 15-000-240-110-00-11.
- (e) Item 9, letter C, page 22 Board approved 6/15/16, 2016-2017 Community Outreach from Alicia Brown, Registration Secretary, to Gai Hughes, Registration Secretary. The Registration Secretary will be paid \$22.40 per hour payable from account number 20-EC7-200-105-03-37.

- (f) Item 10, letter P, page 23 Board approved 12/21/16, Early Childhood's Registration Open House should read Gai Hughes, Registration Secretary and Sabrina Thomas, Security Guard to work Registration Open House on February 4, 2017, replacing Carla Thigpen, Security Guard. The Registration Secretary will be paid \$22.40 per hour for 5 hours = \$112.00 payable from account number EC7-200-105-03-37. The Security Guard will be paid \$21.48 per hour for 5 hours = \$107.40 payable from account number 20-EC7-200-110-03-37.
- (g) Item 5, letter d, page 13, board approved January 18, 2017, Kaleigh De Lucca, Physical Education Teacher at University Middle School with a start date of March 6, 2017 should read February 21, 2017, replacing Davina Stevenson. Payable from account number 15-130-100-101-10-10.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

12. 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

| | | | |
|---------|--------|------------------|---|
| P16-090 | Grade: | 7 th | Bruce Street Newark Public Schools Tuition: \$ 51,000.00 AID – New Placement Effective: 09/19/2016 |
| P16-091 | Grade: | 11 th | Somerset Secondary Academy (SCESC) Alternative Academic Programs Tuition: \$ 28,713.00 OHI- New Placement Effective: 01/17/2017 |
| P16-092 | Grade: | 12 th | Westlake School (UCESC) Tuition: \$ 49,555.00 MD/AUT – New Placement Effective: 01/24/2017 |

PUBLIC – Corrections

| | | | |
|---------|--------|-----------------|---|
| P16-010 | Grade: | 7 th | Celebrate The Children Tuition: \$ 53,500.00 1:1 Aide: \$ 22,500.00 |
|---------|--------|-----------------|---|

*Correction from 08/17/16 agenda, item #12, page 48 -school name change and tuition amount change

| | | | |
|---------|--------|------------------|---|
| P16-054 | Grade: | 12 th | Regional Day – Morristown Additional Therapy Services: \$ 2,153.00 |
|---------|--------|------------------|---|

*Correction from 08/17/16 agenda, item #12, page 53-tuition cost higher addition of cost for additional therapy services

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 207,421.00

DISCONTINUED PLACEMENTS

PUBLIC

| | | | |
|---------|--------|------------------|--|
| P16-016 | Grade: | 9 th | Essex High School (ERESC) Tuition: \$ 42,417.00 Discontinued Placement: 01/03/2017 |
| P16-076 | Grade: | 12 th | Bridgewater-Raritan Regional SD Career Center of the SCESC Tuition: \$ 66,425.00 Discontinued Placement: 01/12/2017 |
| P16-076 | Grade: | 12 th | Bridgewater-Raritan Regional SD Career Center of the SCESC 1:1 Aide: \$ 6,600.00 Discontinued Placement: 01/12/2017 |
| P16-079 | Grade: | 11 th | Essex High School (ERESC) Tuition: \$ 42,417.00 Discontinued Placement: 01/19/2017 |
| P16-081 | Grade: | 11 th | Essex High School (ERESC) Tuition: \$ 42,417.00 Discontinued Placement: 01/24/2017 |

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 200,276.00

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC 2015-2016

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> |
|--------------------|----------------------|--------------------|
| Bonnie Brae School | 1 | \$ 190.00 |
| Westbridge Academy | 1 (1:1 Aide) | \$ 6,376.00 |
| TOTAL | 2 | <u>\$ 6,566.00</u> |

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

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

CURRICULUM (Continued)

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.

14. ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS-REGULAR EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved payment to Essex County Vocational Schools for the outstanding balance of tuition of 230 Full Time General Education Students who attended the Essex County Vocational Schools at a cost of \$5,911.00 per student. This cost will cover the students from June 1, 2016 to June 30, 2016 for the 2015-2016 school year, at the cost of \$98,123.00, not to exceed \$98,123.00 to be paid from the account number 10-11-000-100-563-00-25.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

15. ESSEX JUNIOR ACADEMY- REGULAR EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the tuition of one (1) Full Time General Education Student to attend Essex Junior Academy in Fairfield, New Jersey, beginning February 1, 2017 for the 2016-2017 school year, student placed by the Superintendent of Schools, at a cost of \$18,769.00, not to exceed \$18,769.00 to be paid from account number 11-000-100-561-00-25.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

16. 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- | 048 | Grade: | 7 th | | Education Inc. | |
| | | | | Union Avenue | Start Date: | 01/03/17 |
| HI- | 049 | Grade: | 1 st | | Education Inc. | |
| | | | | Berkeley Terrace | Start Date: | 01/03/17 |
| HI- | 050 | Grade: | 10 th | | Education Inc. | |
| | | | | Irvington H.S. | Start Date: | 01/04/17 |
| HI- | 051 | Grade: | Kdg. | | Education Inc. | |
| | | | | Mt. Vernon | Start Date: | 01/06/17 |
| HI- | 052 | Grade: | 12 th | | Gale Bohnarczyk | |
| | | | | Irvington H.S. | Start Date: | 01/13/17 |

REGULAR BOARD MEETING
CURRICULUM (Continued)

FEBRUARY 15, 2017

| | | | | | | |
|-----|-----|--------|------------------|-----------------------|--------------------------------|----------------------|
| HI- | 053 | Grade: | 2 nd | | Education Inc. | |
| | | | | Berkeley Terrace | | Start Date: 01/10/17 |
| HI- | 054 | Grade: | 6 th | | Esohe Ogbemudia | |
| | | | | Union Avenue | | Start Date: 01/13/17 |
| HI- | 055 | Grade: | 9 th | | Larry Odigie | |
| | | | | Irvington H.S. | | Start Date: 01/18/17 |
| HI- | 056 | Grade: | 10 th | | Pierette Charles | |
| | | | | Irvington H.S. | | Start Date: 01/17/17 |
| HI- | 057 | Grade: | 2 nd | | Noel Segarra | |
| | | | | University Elementary | | Start Date: 01/24/17 |
| HI- | 058 | Grade: | 2 nd | | Union County Ed. Service Comm. | |
| | | | | Grove Street | | Start Date: 01/19/17 |
| HI- | 059 | Grade: | 11 th | | Emmanuel Ikheloa | |
| | | | | Irvington H.S. | | Start Date: 01/23/17 |
| HI- | 060 | Grade: | 4 th | | Rutgers Behavioral | |
| | | | | Mt. Vernon | | Start Date: 01/23/17 |
| HI- | 061 | Grade: | 8 th | | Education Inc. | |
| | | | | University Middle | | Start Date: 01/24/17 |
| HI- | 062 | Grade: | 6 th | | Moriamo Okundaye | |
| | | | | University Middle | | Start Date: 01/25/17 |

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

17. 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/ ACCOUNT # |
|-----------------------------|--|-----------------------|--|-------------------------|--|---|
| Regina Sanders | 1 st Grade Teacher | Madison Avenue | 101 Practical and Ready-to-Use Strategies to Strengthen Your Students' Writing | 3/16/17 | The Wilshire Grand Hotel West Orange, NJ | Registration: \$245.00 Account: 20-2A7-200-300-00-30 |
| Shannon Ostoyic | Physical Education Teacher | Madison Avenue | (NJASPERD) New Jersey Association for Health, Physical Education, Recreation and Dance Annual Convention | 2/27/17- 2/28/17 | Ocean Place Resort and Spa Long Branch, NJ | No cost for the Conference |
| Yvonne Sheard | Athletic Director | Irvington High School | NJ Athletic Directors Conference 2017 | 2/26/17 – 2/28/17 | Ocean Place Resort & Spa Long Branch, NJ | Registration: \$120.00 Account: 15-402-100-500-00-12 |
| Latasha McMillan | Special Education Inclusion Teacher and LGBTQ Club Advisor | Irvington High | Lives Worth Living: Creating an Ecology of Wellness for LGBTQ Youth in School | 3/ 20/17 | Bergen Community College Paramus, NJ 07652 | Registration: \$75.00 Account: 15-190-100-800-00-12 |
| Lolita Thomas-Tillman | Kindergarten Teacher | Florence Avenue | Increase All Your Students' Learning with Practical, Timesaving Work Stations That Work | 3/16/17 | The Wilshire Grand Hotel West Orange, NJ | Registration: \$245.00 Account: 15-000-240-500-00-04 |
| Michael Bussacco Maureen | Assistant Principal Teacher of IG | Union Avenue Middle | NJODE: QSR & Data Analysis | 3/1/17 | LRC – 7 Glenwood Ave., East | No cost for the Workshop |

| | | | | | | |
|---|--|----------------------|---|--------------------------|---|---|
| Jasovsky Teesha Davis Regina Reilly | ELA Specialist Consultative Inclusion Teacher | | Workshop AM: Elem & Middle Schools – RAC 9 Schools ONLY | | Orange, NJ | |
| Isaiah Joseph | 5 th Grade Science and Social Studies Teacher | Chancellor Avenue | Teaching Time, Place and Citizenship | 3/14/17 | Rutgers University – Busch Campus Center 604 Bartholomew Road Piscataway. NJ | No cost for the workshop |
| Tanisha De La Espada | 3rd Grade ELA and Social Studies Teacher | Chancellor Avenue | Teaching Time, Place and Citizenship | 3/14/17 | Rutgers University – Busch Campus Center 604 Bartholomew Road Piscataway. NJ | No cost for the workshop |
| Nancy Howe | Guidance Counselor | University Middle | Practical Tools for Implementing Conflict Resolution Skills for Middle/High School grades | 2/23/17 and 3/9/17 | New Jersey State Bar Foundation, New Brunswick, NJ | No cost to the District |
| John R. Severs, Jr. | Supervisor | District | Best Strategies to Help Your Students Achieve the Next Generation Science Standards: (Grades K-6) | 3/2/17 | Mansion on Main Street- Voorhees, NJ | Registration: \$245.00 Account: 20-2A7-200-300-00-30 |
| Trudy- Rose Harte | Supervisor of Visual and Performing Arts K-12 | District | New Jersey Music Education Association (NJMEA) 55th | 4/5/17 – 4/8/17 | One Convention Boulevard, Atlantic City, NJ | Registration: \$180.00 Account: |

| | | | | | | |
|----------------------|--------------------------------------|-----------------------|--|-----------------|--|---|
| | | | Eastern Division Biennial Convention | | | 20-2A7-200-300-00-30 |
| Julian Lens | Music Teacher K-5 | University Elementary | New Jersey Music Education Association (NJMEA) 55th Eastern Division Biennial Convention | 4/5/17 – 4/8/17 | One Convention Boulevard, Atlantic City, NJ | Registration: \$180.00 Account: 20-2A7-200-300-00-30 |
| Yolanda Grice | General Music Teacher K-5 | Chancellor Avenue | New Jersey Music Education Association (NJMEA) 55th Eastern Division Biennial Convention | 4/5/17 – 4/8/17 | One Convention Boulevard, Atlantic City, NJ | Registration: \$180.00 Account: 20-2A7-200-300-00-30 |
| Mathew Peterson, Jr. | High School Band Music Director 9-12 | Irvington High | New Jersey Music Education Association (NJMEA) 55th Eastern Division Biennial Convention | 4/5/17 – 4/8/17 | One Convention Boulevard, Atlantic City, NJ | Registration: \$180.00 Account: 20-2A7-200-300-00-30 |
| Wanda Warren | Principal | Thurgood Marshall | Fight for your School | 3/13/17 | NJPSAFEA 12 Centre Drive Monroe Township, NJ | Registration: \$149.00 Account: 15-000-223-320-00-08 |

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

18. REVISE THE ENGLISH LANGUAGE ARTS CURRICULUM GRADES K-5 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire six (6) teachers to revise the English Language Arts curriculum for grades K-5 to align with the NJ Student Learning Standards and the Curriculum Frameworks for the 2016-2017 school year. Each teacher will be paid at the contractual rate of \$37.00 per hour for 20 hours for a total of \$740.00 per person. Total cost is not to exceed \$4,440.00 payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

19. WRITE THE ENGLISH LANGUAGE ARTS CURRICULUM GRADES 6-12 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire six (6) teachers to write the English Language Arts curriculum for grades 6-12 to align with the NJ Student Learning Standards and the Curriculum Frameworks for the 2016-2017 school year. Each teacher will be paid at the contractual rate of \$37.00 per hour for (40) hours for a total of \$ 1,480.00 per person. Total cost is not to exceed \$8,880.00 payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

20. TROUBLE IN FRUITVALE STAFF DEVELOPMENT TRAINING - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved staff development for four science teachers Natalie Amores, Ariusz Kornacki, Gale Bohnczyk, and Muhammad Rahman at the high school on the inquiry-based investigation titled “Trouble in Fruitvale.” This investigation supports meeting performance expectations in the “Human Activity and Sustainability” unit of the Earth Systems and Space Science course. The training is for a full day on-site at the high school on Thursday, March 9, 2017. (2 teachers will attend in the morning and 2 teachers will attend in the afternoon) Training is provided by Lab-Aids, Inc. The training is being provided at no cost to the district. This investigational unit is aligned with the Next Generation Science Standards/New Jersey Learning Standards - Science. NGSS/NJSL-S.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

21. PURCHASE OF SLOSSON INTELLIGENCE TEST REVISED 3RD EDITION COMPLETE KITS – OFFICE OF MATHEMATICS, ASSESSMENT AND DATA ANALYSIS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to purchase ten (10) Slosson Intelligence Test Revised 3rd Edition Complete Kits. The revised kits will be used to test students in grades K – 8 before accepting the scholars into the Intellectually Gifted Program. Each complete kit of the Slosson Intelligence Test cost is \$160.50 each. Total cost is not to exceed \$1,605.00, payable from account number 11-000-221-600-00-17.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

22. CALDWELL PEDIATRIC THERAPY CENTER – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Caldwell Pediatric Therapy Center, to provide Physical and Occupational Therapy Services for the 2015-2016 school year beginning June 1, 2016 through June 30, 2016. These services were provided to Irvington special education students' in-district, in accordance with the students' Individual Education Program. Physical therapy to be completed at a rate of \$86.00 per hour (\$64.50/45 minute session and \$43.00/30 minute session) and Occupational therapy to be completed at a rate of \$86.00 per hour (\$64.50/45 minute session and \$43.00/30 minute session), these services will not exceed \$4,001.00 to be paid from the IDEA account number 20-IB7-200-300-00-25.

OTHER QUOTES:

- Essex Regional Educational Services Commission, Fairfield, NJ - \$97.00 per hour
- Lee's Developmental Services, LLC. South Orange, NJ - \$100.00 per hour

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

23. SAINT CLAIRE'S HOSPITAL BEHAVIORAL HEALTH CARE SYSTEMS FOR PROVIDED SERVICES – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Saint Claire's Hospital Behavioral Health Care Systems to provide services for two Irvington students for Home Instruction for the 2015-2016 school year. The rate of these services is \$55.00 per hour. Services are supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. These services will not exceed \$385.00 to be paid from account number 20-IB7-100-300-00-25.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

24. SAINT CLAIRE'S HOSPITAL BEHAVIORAL HEALTH CARE SYSTEMS FOR PROVIDING SERVICES 2016-2017 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Saint Claire's Hospital Behavioral Health Care Systems to provide services for an Irvington student for Home Instruction for the 2016-2017 school year. The rate of these services is \$55.00 per hour. Services are supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. These services will not exceed \$110.00 to be paid from account number 20-IB7-100-300-00-25.

ACTION:

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

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Special Services' purchase of the Individualized Education Program (IEP) Team Trainer-Newsletter Electronic Subscription Renewal License, for 1-year from LRP Publications for January 1, 2017 to December 31, 2017 to continue providing monthly newsletters on Special Education Law and Policy to the Child Study Teams, Speech Therapists and General Education Teachers working on Individualized Education Programs (IEPs). Total for materials and services is \$220.00 for the full year and shall not exceed \$220.00, to be paid from account number 20-IB7-200-600-00-25.

ACTION:

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

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Special Services' to purchase a Council for Exceptional Children subscription, for 1-year from February 29, 2017 to February 28, 2018 to continue to keep abreast of current special education laws and procedures and to have access to research-based strategies and up-to-date information on special education directives in order to remain compliant with state mandated regulations. The cost for the subscription is \$205.00, to be paid from account number 20-IB7-200-600-00-25.

ACTION:

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

27. 2017 IRVINGTON AUTISM SYMPOSIUM TO BE HELD AT THURGOOD MARSHALL SCHOOL
- OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the 2017 Irvington Autism Symposium to be held at Thurgood Marshall School on April 5, 2017, from 4:00 p.m. – 6:00 p.m. This is a collaborative event planned by the Irvington Autism Teachers to provide Irvington parents an evening of resources and workshops about autism.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

28. APJ & L LLC AUDIO VISUAL SERVICE FOR MADISON AVENUE SCHOOL – OFFICE OF
VISUAL AND PERFORMING ARTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Madison Avenue School to contract with APJ& L LLC Audio Visual Service, 10 Mission Street, Montclair, NJ, 07042, to upgrade, repair, and install the audio/video system in the auditorium for the 2016-2017 school year. Total cost is not to exceed \$3,494.00, payable from account number 15-000-240-730-00-07.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

29. APJ & L LLC AUDIO VISUAL SERVICE FOR BERKELEY TERRACE SCHOOL – OFFICE OF
VISUAL AND PERFORMING ARTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Berkeley Terrace School to contract with APJ& L LLC Audio Visual Service, 10 Mission Street, Montclair, NJ, 07042, to upgrade, repair, and install the audio/video system in the auditorium for the 2016-2017 school year. Total cost is not to exceed \$3,494.00, payable from account number 15-000-240-730-00-00.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

30. INSTRUMENTAL MUSIC REPAIR SERVICE FOR IRVINGTON HIGH SCHOOL – OFFICE OF VISUAL AND PERFORMING ARTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington High School to contract with Elefante Music, a Steinway Educational Partner, 1790 Springfield Avenue, New Providence, NJ 07974 to repair and service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$5,000, payable from account number 15-000-100-730-00-12.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

31. INSTRUMENTAL MUSIC REPAIR SERVICE FOR UNIVERSITY ELEMENTARY SCHOOL – OFFICE OF VISUAL AND PERFORMING ARTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Elementary School to contract with Music and Arts, Paramus NJ, to repair and service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$2,500.00, payable from account number 15-190-100-500-00-05.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

32. KINDERGARTEN TRANSITION NIGHT – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to host a Kindergarten Transition Night. This event will be held on Thursday, May 25, 2017, from 5:30 p.m. to 7:30 p.m. at Augusta Preschool Academy. This event is being held to provide parents/guardians who have children entering kindergarten in the Fall with information on Kindergarten Transition. Staff will provide parents/guardians with information and hands-on workshops that include activities on Literacy, Math, Science, and Fine Motor Skills.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

33. ANNUAL ESSEX COUNTY ACADEMIC AWARDS BANQUET - 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 purchase 10 tickets for the 2017 Essex County Academic Banquet on May 2, 2017, at Nanina's In the Park, Belleville, New Jersey. Tickets cost \$50.00 each for a total of \$500.00. Tickets will cover the cost of ten attendees: valedictorian, salutatorian, and District staff and parents. Total cost not to exceed \$500.00, payable from account number 15-000-240-500-00-12.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

34. PA SYSTEM FOR AUDITORIUM - 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 APJ & L LLC, 10 Mission Street, Montclair, NJ 07042 for the purchase and installation of a PA System, at Irvington High School in the auditorium for the 2016-2017 school year. Cost for equipment is not to exceed \$5,109.00, payable from account number 15-000-240-600-00-12, and cost for installation is not to exceed \$1,200.00, payable from account number 15-000-240-500-00-12. Total cost not to exceed \$6,309.00.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

35. PA SYSTEM FOR CAFETERIA - 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 APJ & L LLC, 10 Mission Street, Montclair, NJ 07042 for the purchase and installation of a PA System, at Irvington High School in the cafeteria for the 2016-2017 school year. Cost for Equipment is not to exceed \$600.00, payable from account number 15-000-240-600-00-12, and cost for installation is not to exceed \$400.00, payable from account number 15-000-240-500-00-12. Total cost is not to exceed \$1,000.00.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

36. PARENT PARCC INFORMATION SESSIONS - 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 conduct two Parent PARCC Information Sessions on February 23, 2017. Session I will be conducted at 10:00 a.m. and the second session will start at 5:30 p.m. Total program cost is not to exceed \$300.00 to provide light refreshments from account number 20-T17-200-500-00-10. This event will require (1) one security guard to be paid as per the unit's collective bargaining agreement payable from account number 15-000-266-610-00-10.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

37. INDUCTION CEREMONY FOR THE NATIONAL HONOR SOCIETY – 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 induction ceremony for the National Honor Society on February 24, 2017 at 5:30 p.m. Awards and certificates will be purchased from the student activities account.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

38. FUTURE GOALS PROGRAM - 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 have the Future Goals Program for 8th grade Science students. The Future Goals Program is infused in the curriculum. It provides students with an opportunity to apply math, science, and engineering concepts within a real-world context using sports. The modules have contents that are in the NJASK 8 Science exam. The concepts include geometry, human body systems, force and motion, and energy. There is no cost to the District.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

39. CLASS DOJO CHINESE NEW YEAR CELEBRATION - 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 a Class Dojo Chinese New Year Celebration on February 24, 2017, from 4:30 p.m. to 6:30 p.m. Total cost per person is \$3.00 if registered on Class Dojo and \$5.00 per person if not registered on Class Dojo. The money will be used to purchase additional food for the event. In addition, Panda Express will provide food for 100 students, as well as make a presentation on the history of the Chinese Lunar New Year.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

40. BASKETBALL CLUB--BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to have a Basketball Club. The club will run from Wednesday, March 22, 2017 to Wednesday, June 14, 2017. The club will meet once per week starting on March 22, 2017 for approximately 1 hour. The one certified advisor will be paid at the contractual rate of \$37.00 per hour not to exceed 12 hours. Total cost is not to exceed \$444.00, payable from account number 20-T17-200-100-06-30.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

41. PARENT APPRECIATION/AWARDS DINNERS - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Ms. Lee Johnson, Parent Coordinator to sponsor two Parent Appreciation/Awards Dinners on Wednesday, March 15, 2017 at 6:30 p.m. and Tuesday, May 9, 2017 at 6:30 p.m. at Chancellor Avenue School. The dinners are held to let parents know how much the support that they provide to both their children and the school is appreciated. Dinner will be provided by Whitsons. The dinner for each event will cost \$250.00. Total cost is not to exceed \$500.00, payable from account number 20-TI7-200-500-40-03.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

42. 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 a 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. The program will be conducted every Saturday beginning March 18, 2017 – May 13, 2017 for a total of 7 sessions. Sessions will be held from 9:30 a.m. - 11:30 a.m. Six teachers will be paid at the contractual rate of \$37.00 per hour for 2 hours per day for 7 sessions which totals \$518.00 per teacher. Total salary cost is not to exceed \$3,108.00. Payable from account number 20-TI7-200-200-03-30.

ACTION:

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

43. BASKETBALL CLUB - 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 have a Basketball Club for students in grades 4 and 5 who are interested in athletics. The club will meet every Thursday during the month of March 2017 and every Thursday and Friday from April 2017 through June 2017 at Chancellor Avenue School from Thursday, March 17, 2017 – June 15, 2017 for a total of 19 sessions. Sessions will be held from 3:15 p.m. - 4:15 p.m. The two advisors (both certified staff) will be paid at the contractual rate of \$37.00 per hour. Total cost is not to exceed \$1,406.00 (\$703.00 each), payable from account number 15-120-100-101-00-03.

ACTION:

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

44. CHEERLEADING CLUB - 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 have a Cheerleading Club for students in grades 4 and 5 who are interested in athletics. The club will meet every Thursday during the month of March 2017 and every Thursday and Friday from April 2017 through June 2017 at Chancellor Avenue School from Thursday, March 17, 2017 – June 15, 2017 for a total of 19 sessions. Sessions will be held from 3:15 p.m. - 4:15 p.m. The two advisors (one certified staff and one building substitute staff member) will be paid at the contractual rate of \$37.00 per hour and \$18.00 per hour respectively ($\$37.00 \times 19 = \703.00 and $\$18.00 \times 19 = \342.00). Total cost is not to exceed \$1,045.00, payable from account number 15-120-100-101-00-03.

ACTION:

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

45. CELEBRITY READ - 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 Celebrity Read on February 16, 2017 from 8:00 a.m. – 11:00 a.m. in the school Library. Celebrity Read is a literacy initiative spanning the month of February that recruits volunteers to read age-appropriate books with students and describe their professions while emphasizing the importance of reading and education. Florence Avenue School will provide continental breakfast for all participants. Total cost is not to exceed \$100.00, payable from account number 20-TI7-200-500-40-30.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

46. ADDITIONAL STAFF MEMBER FOR THE SATURDAY ACADEMY PROGRAM - 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 hire an additional staff member for the Saturday Academy Program. The Saturday Academy serves students in grades 3-5 and provides children with the help and structure they need to efficiently complete homework assignments. It gives them another opportunity to grasp key concepts taught in class during the day. It also builds basic skills and advanced skills, and re-teaches skills needed to understand concepts. The additional staff member is needed to accommodate the high student enrollment. One teacher is needed from 8:30 a.m. – 12:30 p.m. from February 18, 2017, 2017 – June 3, 2017 (14 days x 4 hours per day = \$2,072.00). Total cost is not to exceed \$2,072.00, payable from account number 20-TI7-100-100-04-30.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

47. WINTER DANCE - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue Elementary School to conduct a Winter Dance for the third, fourth and fifth grade students. This dance will take place at Florence Avenue School's gymnasium on Thursday, February 16, 2017 from 5:00 p.m. – 7:00 p.m. There will be an entry fee of \$1.00 per student and students may purchase snacks and drinks. One Security Officer will be needed for this event. Students must be accompanied by an adult.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

48. WHITSONS FOODS SERVICE TO PROVIDE FOOD FOR MONTHLY PARENT WORKSHOPS – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Whitsons Foods Service to provide food for the Monthly Parent Workshops at a rate of \$4.00 per person for 25 participants for three (3) workshops. These events will be on-site at Grove Street School on March 16, 2017, April 13, 2017 and May 18, 2017. Cost for each workshop is \$100.00. Total cost is not to exceed \$300.00, payable from account number 20-T17-200-500-40-30.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

49. STUDENT AWARDS ASSEMBLIES - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to host two Student Awards Assemblies on March 24, 2017 and June 2, 2017. The ceremonies will be held during the school day starting at 1:30 p.m. ending at 2:50 p.m. This is directly linked to Priority # 2 of the Grove Street School School wide Plan. Refreshments will be at a cost of \$400.00 each x 2 = \$800.00, payable from account number 20-TI7-200-500-00-06. Trophies and plaques will be purchased at a cost of \$400.00, payable from account number 20-TI7-200-500-00-06. Total cost is not to exceed \$1,200.00.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

50. PARENT APPRECIATION BREAKFAST - 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 host a Parent Appreciation Breakfast on Thursday, April 27, 2017, at 9:00 a.m. This breakfast is to let the parents know how much their participation, commitment and support means throughout the year. Food will be supplied by Whitsons Food Service. Total cost is not to exceed \$250.00, payable from account number 20-T17-200-500-40-30.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

51. PARENT APPRECIATION AND VOLUNTEERS AWARDS DINNER - 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 host a Parent Appreciation and Volunteers Awards Dinner on Friday, June 16, 2017, at 6:00 p.m. This dinner is to let our parents know how much their participation, commitment and support means throughout the year. Food will be supplied by Whitsons Food Service. Total cost is not to exceed \$250.00, payable from account number 20-T17-200-500-40-30.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

52. STUDENT-TEACHER BASKETBALL GAME - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mt. Vernon Avenue Elementary School to have a Student-Teacher Basketball game on March 10, 2017 from 4:00 p.m. – 7:00 p.m. in the gymnasium. The event will support the goal of improving the school's culture and climate.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

53. THE CAT IN THE HAT VISIT – 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 receive a visit from The Cat in the Hat on March 1, 2017, sponsored by the New Jersey Education Association. Mt. Vernon's participation will serve to kick off the 2017 Read Across America Activities. The Cat in the Hat will make a fifteen minute presentation during a preschool through grade two assembly program as a book reading is conducted by Ms. Gilmore, Interim Principal. There is no cost to the district.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

54. 5TH GRADE ORIENTATION – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the fifth grade class of 2017 to attend the fifth grade orientation held at Union Avenue Middle School on Thursday, June 2, 2017, from 9:00 a.m. to 11:00 a.m. Transportation will be provided by the Irvington Board of Education using the District bus.

ACTION:

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

55. CELEBRITY READ BREAKFAST – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to have Celebrity Read 2017 sponsored through Thurgood Marshall School. Guests will visit and read to Thurgood Marshall students. As a form of appreciation, the readers will attend a Kick-off Breakfast for participating. The program will be held on Tuesday, February 28, 2017 from 8:00 a.m. to 11:00 a.m. The breakfast will be catered by Whitsons Culinary Group and will serve approximately 25 guests. Total cost is not to exceed \$175.00, payable from account number 20-TI7-200-500-40-30.

ACTION:

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

56. HOMEWORK ADVISOR - THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the additional Homework Advisor at Thurgood Marshall Elementary School during the remaining 2016-2017 school year:

| Name of Club | # of Instructor(s) Days and Times | # of Hours | Rate of Pay | Dates for Club Mtg. | Program Total Amount Not To Exceed | Payable from Account |
|-------------------|---|------------|-------------|---------------------------|------------------------------------|----------------------|
| Homework Advisors | 1 – 3 days per week 3:05-4:05pm M-W-Th. | 38 hrs. | \$37.00 | March 17, to June 2, 2017 | \$1,406.00 per person | 20-TI7-100-100-08-30 |

ACTION:

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

57. LITERACY NIGHT - AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to have Literacy Night at Augusta Preschool Academy on Thursday, May 18, 2017, from 5:30 p.m. to 7:30 p.m.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

58. FIELD DAY EVENT - AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Augusta Preschool Academy to conduct a Field Day Event for Prek-3 & Prek-4 students. This event will be on-site at Augusta Preschool Academy on Friday, June 2, 2017, from 9:00 a.m. – 2:00 p.m. The rain date is Wednesday, June 7, 2017. There is no cost to the District.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

59. 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 Studen ts | # of Teachers/ Names | # of Chapero nes | Admission Per Person (include free tickets and all calculations) | Transportation & Cost | Total Cost | Total Cost and Account number |
|---|-------------------------------------|---------------------------------------|----------------------|--|------------------------|--|-------------------------------|---------------|--|
| Blue Knights Academy Kean University 1000 Morris Avenue Union, NJ Rationale: The students will take a tour of the University. | 3/3/17 10:00 am - 3:00 pm | 9 th - 12 th | 14 | 1 Mr. Chase | 0 | No cost. | District bus will be used. | \$0 | \$0 |
| Irvington High School Livingston Mall Livingston, NJ Rationale: High school students will perform dance(s) at the Mall for Essex County | 3/16/17 1:00 pm -3:00 pm | 9-12 | 30 | 2 Mrs. Ingram- Maddox Mr. Ashanti | 2 | \$0 | District Bus | \$0.00 | No cost to the District |

| | | | | | | | | | |
|---|--|------|----|-------------------|---|-----|--------------|--------|-------------------------|
| Education Association Pride Week of Celebration. | | | | | | | | | |
| Irvington High School Livingston Mall Livingston, NJ Rationale: High school students will perform Instrumental Music the Mall for Essex for Essex County Education Association Pride Week of Celebration. | 3/17/17 1:00 pm – 3:00 pm | 9-12 | 30 | 1 Mr. Peterson | 2 | \$0 | District Bus | \$0.00 | No Cost to the District |
| Irvington High School Senior Citizen Center 1077 Springfield Avenue, Irvington, NJ Rationale: To celebrate Black History Month, | 2/24/17 12:00 noon - 1:30 pm | 9-12 | 4 | 1 Mr. Ashanti | 2 | \$0 | District Bus | \$0.00 | No Cost to the District |

| | | | | | | | | | |
|---|--|--|----|------------------------------|---|---------------------------|--|----------------------------|--|
| students from the Irvington High School Dance Group will perform. | | | | | | | | | |
| Irvington High School South Mountain Reservation S.. Orange Ave. & Cherry Ln. South West Orange, NJ Rationale: Students will meet the physical fitness standards for the Cadet Challenge and make decisions that promote positive social, emotional, and physical health. | 4/8/17 6:30 am - 5:00 pm | 9 th - 12 th Grade Students | 30 | 2 MAJ Munro SFC Craig | 0 | No cost to for admissions | Sussex County Regional Cooperative Cost per bus: \$408.00 Number of bus: (1) \$408.00 X 1 = \$408.00 | \$408.00 | Transportation 15-000-270-512-00-12 \$408.00 |
| Irvington High School Franklin High School 500 Elizabeth Ave. Somerset, NJ Rationale: Irvington H.S. | 3/4/17 6:30 am - 5:00 pm | 9 th - 12 th | 30 | 2 Maj. Munro SFC Craig | 0 | No cost for admission | Sussex County Regional Cooperative Cost per bus(es): \$918.00 Number of buses: (1) | Total Cost: \$918.00 | Transportation Cost: 15-000-270-512-00-12 \$918.00 |

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| JROTC cadets will compete in the Northern NJ Drill League to determine the Northern NJ Drill Champions for 2 nd Brigade Fort Dix, NJ. | | | | | | | \$918.00 X 1 = \$918.00 | | |
| Irvington High School Union High School JROTC North 3 rd Street Union, NJ Rationale: Irvington H.S. JROTC cadets will scrimmage against twelve JROTC programs throughout the state of NJ in preparation of the Northern NJ League and 2 nd Bde Ft. Dix competitions to determine the Northern NJ Drill Raiser Champions for 2 nd Brigade Fort Dix, NJ. | Saturday, 3/25/17 6:30 am - 5:00 pm | 9 th – 12 th Grade Students | 30 | 2 Maj. Munro SFC Craig | 0 | No cost for admission | Sussex County Regional Cooperative Cost per bus(es): \$408.00 Number of buses: (1) \$408.00 X 1 = \$408.00 | \$408.00 | Transportation: \$408.00 Account: 15-000-270-512-00-12 |
| Irvington High School Hershey Park | 6/12/17 8:00 am - 9:00 pm | 12 th | 100 | 2 Ms. Panny Mr. Kornacki | 5 | \$50.00 per person Students will | Sussex County Regional Cooperative | \$1,632.00 | Transportation: \$1,632.00 |

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| <p>100 Hershey Park Dr. Hershey PA 17033</p> <p>Rationale: Senior Class Trip. Students will gain real world experience with Newton Laws of Motion, gravity, kinematics, work, power, energy, force, friction, and acceleration.</p> | | | | | | <p>be paying via fundraisers</p> | <p>Cost per bus(es): \$816.00</p> <p>Number of buses: (2)</p> <p>\$816.00 X 2= \$1,632.00</p> | | <p>Account: 15-000-270-512-00-12</p> |
| <p>Irvington High School Special Olympics of New Jersey Sports Complex in Lawrenceville, NJ.</p> <p>Rationale: This event will provide student leaders with the training necessary to support the Play Unified goals and objectives of building a positive school climate and culture through the principles of inclusive sports;</p> | <p>2/24/17 8:00 am- 2:30 pm.</p> | <p>9-12</p> | <p>15</p> | <p>1 Ms. Duska, Unified Program Coordinator</p> | <p>0</p> | <p>No cost for admission</p> | <p>Use of District Bus</p> | <p>No Cost</p> | <p>N/A</p> |

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| inclusive youth leadership and activation; and whole school engagement. | | | | | | | | | |
| University Middle School Rutgers- Eagleton Institute of Politics, Trenton, NJ Rationale: The trip to Rutgers-Eagleton Institute of Politics will allow the students to learn about the lawmaking process. It will teach students about the legislature's role in representative democracy and encourage civic participation in the American political system. | 2/22/17 8:30 am - 2:30 pm | 8 th | 90 | 2 Mr. Cannon Ms. Dove | 2 | No cost to the District | (2) Buses at the cost of \$459.00 per bus Total cost for buses \$918.00 Transportation to be provided by the Sussex County Regional Co-op | \$918.00 | Admissions: No cost to be District Transportation : \$918.00 Account: 15-000-270-512-00-10 |
| University Middle School JA BizTown Edison NJ Rationale: JA BizTown simulated town-based field trip for | 3/8/17 9:30 pm – 2:00 pm | 6 th -7 th | 40 | 1 Mr. Edwards | 1 | \$0 | Sussex County Regional to provide Transportation (1) bus at the cost of \$450.00 per bus = \$450.00 2% Admin Fee = | \$459.00 | Transportation: \$459.00 Account: 20-T17-100-800-00-30 |

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| students in grades 6-7 in Intellectually Gifted Program. | | | | | | | \$9.00 Total Cost for the bus = \$450.00 + \$9.0 Total cost = \$459.00 | | |
| University Middle School JA Finance Park Edison NJ Rationale: Students will participate in a comprehensive program that includes: -Define community and describe how citizens use financial institutions - Carry out responsibilities of citizenship and manage personal finances and - Explain the relationship between revenue, costs, and profit. | 3/22/17 9:30 pm - 2:00 pm | 8 | 16 | 1 Mr. Edwards | 1 | \$0 | Sussex County Regional to provide Transportation (1) bus will be shared with Union Avenue Middle School (Cost is listed under Union Avenue Resolution) | \$0.00 | Transportation: \$0.00 Account: 20-T17-100-800-00-30 |
| Union Avenue Middle School Red Bull Soccer | 3/25/17 3:00 pm - | 6 th – 8 th | 45 | 5 Mr. Sarabo Ms. Munoz Mr. | 0 | Admission cost per person is \$25.00 | (1) bus at the cost of \$331.50 | \$1,581.50 | Admissions: \$1,250.00 |

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| <p>Game Arena, 600 Cape May St. Harrison, NJ</p> <p>Rationale: Students will be able to learn the history of the game, participate in soccer warm ups, stretches and play in games to improve their skills and learn strategies to become successful soccer player. All field trips are aligned to our SIP and can be found on the SIPMS under SMART Goal 3</p> | <p>7:00 pm</p> <p>Saturday</p> | | | <p>Bussacco Mr. Pierre Ms. Amoatey</p> | | <p>Students 45 +5 Staff members = 50 Total</p> <p>50 x \$25.00 = \$1,250.00</p> <p>Total Cost \$1,250.00</p> | <p>Transportation will be provided by Sussex Regional Cooperative</p> | | <p>Account: 20-TI7-100-800-00-11</p> <p>Transportation: \$331.50</p> <p>Account: 20-TI7-100-800-00-11</p> |
| <p>Union Avenue Middle School</p> <p>NJ State House, 125 W. State St., Trenton, NJ</p> <p>Rationale: This trip will explore one of the oldest public buildings still in use, visit the Senate and General Assembly Chambers, and view</p> | <p>3/15/17</p> <p>8:00 am - 3:30 pm</p> | <p>6th – 8th</p> | <p>75</p> | <p>4 Ms. Amoatey Mr. Bussacco Ms. Jasovsky Mr. Vasquez</p> | <p>0</p> | <p>No cost for admission</p> | <p>(1) bus will be provided by the District at no cost. The State House Express Award program will reimburse up to \$300.00 for the cost of transportation.</p> <p>1. bus at the cost of \$889.75 2. District</p> | <p>\$889.75</p> | <p>Admissions: \$0</p> <p>Transportation: \$889.75</p> <p>Account: 20-TI7-100-800-00-11</p> |

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| historic spaces, art, and architecture. | | | | | | | bus Total Cost for buses \$889.75 Transportation will be provided by Sussex County Regional Cooperative | | |
| <p>Union Avenue Middle School</p> <p>JA BizTown Edison NJ</p> <p>Rationale: Students will participate in a comprehensive program that includes:</p> <ul style="list-style-type: none"> -Define community and describe how citizens use financial institutions - Carry out responsibilities of citizenship and manage personal finances - Explain the relationship between revenue, costs, and profit. | <p>3/8/17</p> <p>9:30 pm –</p> <p>2:00pm</p> | <p>6th –</p> <p>7th</p> | <p>27</p> | <p>1</p> <p>Ms. Jasovsky</p> | <p>1</p> | <p>\$0</p> | <p>Sussex County Regional to provide Transportation</p> <p>(1) bus at the cost of \$500.00 per bus = \$500.00</p> <p>2% Admin Fee = \$10.00</p> <p>Total Cost for the bus = \$500.00 + \$10.00</p> <p>Total cost = \$510.00</p> | <p>\$510.00</p> | <p>Transportation:</p> <p>\$510.00</p> <p>Account:</p> <p>20-T17-100-800-00-30</p> |

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| <p>Union Avenue Middle School</p> <p>JA Finance Park Edison NJ</p> <p>Rationale: Students will participate in a comprehensive program that includes: -Define community and describe how citizens use financial institutions - Carry out responsibilities of citizenship and manage personal finances - Explain the relationship between revenue, costs, and profit.</p> | <p>3/22/17</p> <p>9:30 pm –</p> <p>2:00 pm</p> | <p>6th –</p> <p>7th</p> | <p>13</p> | <p>1</p> <p>Ms. Jasovsky</p> | <p>1</p> | <p>\$0</p> | <p>Sussex County Regional to provide Transportation</p> <p>(1) bus at the cost of \$450.00 per bus = \$450.00</p> <p>2% Admin Fee = \$9.00</p> <p>Total Cost for the bus = \$450.00 + \$9.00</p> <p>Total cost = \$459.00</p> | <p>\$459.00</p> | <p>Transportation:</p> <p>\$459.00</p> <p>Account:</p> <p>20-T17-100-800-00-30</p> |
| <p>Chancellor Avenue School</p> <p>Liberty Science Center</p> | <p>5/16/17</p> <p>9:00 am –</p> <p>2:00 pm</p> | <p>K</p> | <p>75</p> | <p>8</p> <p>Mr. Clarke</p> <p>Ms. Smith</p> <p>Mr. Cejour</p> <p>Ms. Pilie</p> | <p>10</p> | <p>\$13.50 per student</p> <p>\$11.25 per the first 11</p> | <p>Sussex County Regional Cooperative to provided transportation.</p> | <p>\$1,997.25</p> | <p>Admissions:</p> <p>\$1,283.25</p> <p>Account:</p> |

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| <p>Liberty State Park, 222 Jersey City Boulevard, Jersey City, NJ</p> <p>Rationale: Students will gain insight and hands on experiences in scientific matters discussed throughout the year.</p> | <p>Rain date: 6/2/17</p> | | | <p>Paras: Ms. Jones Ms. White Ms. Nguni Ms. Blamo</p> | | <p>Teachers and Chaperones \$21.00 per the additional 7 Chaperones 75 students x \$13.50= \$1,012.50 11 (first 11 teachers and chaperones) x \$11.25 = \$123.75 7 (additional 7 chaperones) x \$21.00= \$147.00 Total: \$1,283.25</p> | <p>Cost per bus: \$357.00 Number of buses: (2) Total Cost: \$714.00</p> | | <p>15-190-100- 800-00-03 Transportati on: \$714.00 Account: 15-000-270- 512-00-03</p> |
| <p>Florence Avenue American Museum</p> | <p>4/7/2017 9:00 am -</p> | <p>3rd</p> | <p>112</p> | <p>5 Ms. Pozniak Ms.</p> | <p>3</p> | <p>Students: \$15.50</p> | <p>M & J Global 3 buses @</p> | <p>\$4,002.00</p> | <p>Admissions: \$1,860.00</p> |

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| <p>of Natural History Central Park West & 79th St. New York, NY</p> <p>Rationale: Students will experience topics discussed in the classroom in a hands-on atmosphere; such as ancient civilization, pre-historic creatures, and space exploration nuances.</p> | 2:30 pm | | | <p>Toussaint Mr. Wallace Ms. Abdul- Wahid Ms. Robinson</p> | | <p>15.50 x 112= \$1,736.00</p> <p>Adults: \$15.50</p> <p>\$15.50 x 8 =\$124.00</p> <p>Total: \$1,860.00</p> | <p>\$700.00 per bus =\$2,100.00</p> <p>2% Administration fee = \$14.00 per bus</p> <p>Total: \$2,142.00</p> | | <p>Account: 15-190-100- 800-00-04</p> <p>Transportati on: \$2,142.00</p> <p>Account: 15-000-270- 512-00-04</p> |
| <p>Florence Avenue</p> <p>Irvington Public Library/Civic Square, Irvington, New Jersey</p> <p>Rationale: Students will participate in the African American Read In.</p> | 2/23/17 9:30 am – 12:30 pm | 2 nd | 113 | <p>5 Ms. Benn Ms. Cappel Mr. Khani Ms. Dupuis- Lecky Ms. Osman</p> | 5 | No cost for admission | N/A walking trip | No Cost | N/A |
| <p>Grove Street School</p> <p>Drumthwacket Governor's Mansion 354 Stockton St,</p> | 3/15/17 9:00 am - 1:30 pm | 4 th | 45 | <p>5 Ms. Henry Mrs. Seraphin Ms. Rickard Ms. Carlos, Ms.</p> | 5 | No cost for admission | Not cost to the District (Transportation arranged by Essex Reg. Education | \$0 | \$0 |

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| Princeton, NJ Rationale: Students will discuss how governmental bodies make decision and explain the impact of those decisions on schools and community life. | | | | Bowman-Lewis | | | Services Commission & paid by Drum thwack Governor's Mansion) | | |
| Madison Avenue School Liberty Science Center 222 Jersey City Blvd., Liberty State Park Jersey City, NJ 07305-9904 Rationale: Students will gain admission to 12 exhibition galleries and live science presentations. They will participate in hands on STEM activities. | 03/15/2017 Departure:9:00am Return: 2:30pm | 2 nd grade | 60 | 3 Ms. Nunez, Ms. Sammarone, Ms. Fisher 1 Paraprofessional Ms. Faulkner | 5 | 60 x \$18.50 per student=\$1,110.00 4 x \$13.25 per teacher = \$53.00 5 x \$13.25 per parent = \$66.25 Total Cost of Admission not to exceed: \$1,229.25 | 2/ Buses at \$504.50 each x 2=\$1,009.00 2% Admin. Fee: \$9.50 x 2=\$19.00 Total Cost: \$1,028.00 Transportation will be provided by: Sussex County Regional Cooperative Route Number:QFT-280 Total Cost of Transportation not to exceed:\$1,028.00 | \$1,229.25 \$1,028.00 Total Cost of Admission and Transportation: \$2,257.25 | Admission: \$1,229.25 Account: 20-T17-100-800-00-07 Transportation: \$1,028.00 Account: 20-T17-100-800-00-07 |
| Madison Avenue School | 3/9/17 9:30 pm – | 4 th -5 th | 30 | 1 Ms. Simo | 2 | \$0.0 | Sussex County Regional to provide | \$561.00 | Transportation: |

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| <p>JA BizTown Edison NJ</p> <p>Rationale: Students will participate in a comprehensive program that includes: -Define community and describe how citizens use financial institutions - Carry out responsibilities of citizenship and manage personal finances - Explain the relationship between revenue, costs, and profit.</p> | 2:00 pm | | | | | | <p>Transportation</p> <p>(1) bus at the cost of \$550.00 per bus = \$550.00</p> <p>2% Admin Fee = \$11.00</p> <p>Total Cost for the bus = \$550.00 + \$11.00 Total cost = \$561.00</p> | | <p>\$561.00</p> <p>Account: 20-T17-100-800-00-30</p> |
| <p>Thurgood Marshall</p> <p>Pump It Up 158 Westfield Avenue Roselle Park, NJ</p> <p>Rationale: This field trip will provide students with sensory jump time to promote</p> | <p>5/12/17</p> <p>9:30 am - 2:00 pm</p> | <p>K-5 Autistic Classes</p> | 38 | <p>39 Mrs. Samuels Mr. Davis Ms. Bennett Ms. Florestal Ms. O'Neal Ms. Canada Ms. McElveen Ms. Beaman Ms. Hill</p> | 0 | <p>\$17.00 per person Admissions</p> <p>39 Teachers are FREE</p> <p>38*\$17.00= \$646.00</p> | <p>SCRC – M&J Global</p> <p>2 Buses @ a rate of \$400.00 ea. + 2% Admin Fee: \$8.00 ea. \$400.00+\$8.00= \$408.00</p> | \$1,462.00 | <p>Admissions: \$ 646.00</p> <p>Account: 15-190-100-800-00-08</p> <p>Transportation:</p> |

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| <p>motor control, muscular strength and flexibility. This correlates with Autism Awareness Month.</p> | | | <p>Mr. Caulfield Ms. Knight Mrs. Frazier Ms. Cole Ms. Wingate Ms. Bryant Ms. Hammond Mrs. Chiles Ms. Smith Ms. Burgman Mr. Valentine Ms. Hopkins Ms. Bryson Mrs. Pinnock Ms. Johnson Ms. Suarez Ms. Joiner Ms. Florestal Mr. Rajigadoo Ms. Lathrop Ms. Lapite Ms. Chapman Ms. Pompey Ms. Gunone Mrs. Tanikella Ms. Patterson Ms. Jones</p> | | <p>Total Cost Admissions: Not to exceed \$646.00</p> | <p>\$408.00*2= \$816.00</p> <p>Total Transportation: Not to exceed \$816.00</p> | | <p>\$816.00</p> <p>Account: 15-000-270-512-00-08</p> |
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| | | | | Ms. Butts Ms. Williams Ms. Taahaa | | | | | |
| Thurgood Marshall School Turtle Back Zoo 560 Northfield Ave, West Orange, NJ Rationale: Students will learn about various animals and their habitats. | 4/26/17 9:15 am - 1:00 pm Rain Dates: 5/17/17, 5/18/17, or 5/19/17 | Pre-K 3 Pre- K4 | 120 | 18 Ms. Chipepo Ms. Sauveur Ms. Sabb Ms. Azzurmendi Ms. Goines Ms. Harris Ms. Chila Ms. Morris Ms. Jenkins (Nurse) Ms. Bentsi- Barnes Ms. James Ms. Major Ms. Middlebrook s Ms. Thorpe Ms. Cammock Ms. Calhoun Ms. Bernie Ms. McCullough | 12 | \$7.00 per person 150 tickets x \$7.00 = \$1,050.00 Enhancement Fee: \$2.00 150 x \$ 2.00 = \$300.00 Total \$1,050.00 + \$300.00 = Total: \$1,350.00 Credit from 2016 – \$72.00 \$1350.00 | Sussex Regional to provide transportation \$325.00 per bus x 3 = \$975.00 2% Admin. Fee=\$19.50 \$975.00 + \$19.50 Bus Total = \$994.50 | \$2,272.50 | Admissions: \$1,278.00 Account: 20-EC7- 100-800-03- 37 Transportati on: \$994.50 Account: 20-EC7 - 200-516-03- 37 |

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| | | | | | | - \$72.00 = \$1,278.00 | | | |
| <p>University Elementary School</p> <p>JA BizTown Edison NJ</p> <p>Rationale: Students will participate in a comprehensive program that includes: -Define community and describe how citizens use financial institutions - Carry out responsibilities of citizenship and manage personal finances - Explain the relationship between revenue, costs, and profit.</p> | <p>3/9/17</p> <p>9:30 pm - 2:00 pm</p> | 4 th -5 th | 28 | 1 Ms. Noel | 2 | \$0.0 | <p>Sussex County Regional to provide Transportation</p> <p>(1) bus at the cost of \$550.00 per bus = \$550.00</p> <p>2% Admin Fee = \$11.00</p> <p>Total Cost for the bus = \$550.00 + \$11.0 Total cost = \$561.00</p> | \$561.00 | <p>Transportation:</p> <p>\$561.00</p> <p>Account:</p> <p>20-T17-100-800-00-30</p> |
| <p>Leaguers Linden 100 Linden Ave.</p> <p>Leaguers Marshall 10-12 Marshall Ave.</p> | <p>4/27/17</p> <p>9:15 am - 1:00 pm</p> | Pre-K 3 Pre-K 4 | 165 | 24 Ms. Needham, Ms. Boscam Ms. Ondash | 11 | <p>\$7.00 per person</p> <p>200 tickets x</p> | <p>Sussex Regional to provide transportation</p> <p>Leaguers Linden</p> | \$3,457.50 | <p>Admissions:</p> <p>\$1,800.00</p> <p>Account:</p> |

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| <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>Rain dates: 5/17, 18, 19, 2017</p> | | | <p>Ms. Odom Ms. Paterson Ms. Flores Ms. Taylor Ms. Mitchell Mr. Tolbert Ms. Belizaire Ms. Spann Ms. Andrade Ms. Pryor Ms. Johnson Ms. Joachim</p> <p>Ms. Jackson Ms. Saleem Ms. Montgomery Ms. Pieters Mr. Anthony Ms. Whitaker Ms. Arias Ms. Aparante Ms. Bailey</p> | | <p>\$7.00 = \$1,400.00</p> <p>Enhancement Fee: \$2.00</p> <p>200 x \$ 2.00 = \$400.00</p> <p>Total \$1,400.00 + \$400.00 = Total: \$1,800.00</p> | <p>\$325.00 per bus X 3 =\$975.00</p> <p>2% Admin Fee=\$19.50</p> <p>\$975.00+\$19.50 = \$994.50</p> <p>Leaguers Marshall \$325.00 per bus X 2 = \$650.00 2% Admin Fee=\$13.00</p> <p>\$650.00+\$13.00 = \$663.00</p> <p>(\$994.50 + \$663.00)</p> <p>Bus Total = \$1,657.50</p> | | <p>20-EC7- 100-800-03- 37</p> <p>Transportati on: \$1,657.50</p> <p>Account: 20-EC76- 200-516-03- 37</p> |
| <p>Christian Pentecostal I 971 Clinton Ave. Christian Pentecostal II 717 Grove St.</p> | <p>4/28/17 9:15 am - 1:00 pm</p> | <p>Pre-K 3 Pre- K 4</p> | <p>135</p> | <p>21</p> <p>Ms. Boker Ms. Karim Ms. Urena Ms. Dixon</p> | <p>9</p> | <p>\$7.00 per person</p> <p>165 tickets x \$7.00</p> | <p>Sussex Regional to provide transportation</p> <p>Christian I \$325.00 per bus</p> | <p>\$2,935.50</p> | <p>Admissions: \$1,278.00</p> <p>Account:</p> |

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| <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>Rain dates: 5/17, 18, 19, 2017</p> | | | <p>Ms. Candelario Ms. Johnson Ms. Brown Ms. Rivera Ms. Holmes Ms. Hatcher Ms. Williams Ms. Broomes Ms. Martin Ms. Hall Ms. Richardson Ms. Garrett Ms. Smith Ms. K. Lassiter Ms. Lane Mr. Smith Ms. Jenkins (Nurse)</p> | | <p>= \$1,155.00</p> <p>Enhancement Fee: \$2.00</p> <p>165 x \$ 2.00 = \$330.00</p> <p>Total \$1,155.00 + \$330.00 = Total: \$1,485.00</p> <p>Credit from 2016 -\$207.00</p> <p>\$1,485.00 – \$207.00 = \$1,278.00</p> | <p>x 3 = \$975.00</p> <p>2% Admin Fee=\$19.50</p> <p>\$975.00+\$19.50 = \$994.50</p> <p>Christian II \$325.00 per bus X 2 =\$650.00 2% Admin Fee=\$13.00</p> <p>(\$650.00+\$13.00) =\$663.00</p> <p>(\$994.00+\$663.00)</p> <p>Bus Total = \$1,657.50</p> | | <p>20-EC7- 100-800-03- 37</p> <p>Transportati on: \$1,657.50</p> <p>Account: 20-EC7- 200-516-03- 37</p> |
| <p>Creative Concepts I 1211 Springfield Ave.</p> <p>Creative Concepts II 23 Mill Road</p> <p>Destination: Turtle Back Zoo</p> | <p>5/3/17 9:15 am - 1:00 pm</p> <p>Rain dates: 5/17, 18, 19,</p> | <p>Pre-K 3 Pre- K 4</p> | <p>120</p> | <p>21 Ms. Rutty Ms. McKnight Ms. Hutchinson Ms. Nelson Ms. Mendez Ms. Henley</p> | <p>8</p> | <p>\$7.00 per person</p> <p>149 tickets x \$7.00 = \$1,043.00</p> | <p>Sussex Regional to provide transportation</p> <p>Creative I \$325.00 per bus x 2 = \$650.00</p> | <p>\$2,550.00</p> | <p>Admissions: \$1,224.00</p> <p>Account: 20-EC7- 100-800-03-</p> |

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|--|--|----------------------------|-----------|---|----------|---|--|-------------------|--|
| <p>560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>2017</p> | | | <p>Ms. Corredor Ms. Heslop Ms. Baijnauth Ms. McCoy Ms. Mosley Ms. C. Braxton Ms. Charles Ms. Evans Ms. Johnson Mr. Ali Ms. McDowell Ms. Clarke Ms. Mosley Ms. Baker Ms. Jenkins (Nurse)</p> | | <p>Enhancement Fee: \$2.00</p> <p>149 x \$ 2.00 = \$298.00</p> <p>Total \$1,043.00 + \$298.00 = Total: \$1,341.00</p> <p>Credit from 2016 - \$117.00</p> <p>\$1341.00 – \$117.00 = \$1,224.00</p> | <p>2% Admin Fee=\$13.00</p> <p>(\$650.00 + \$13.00) \$663.00</p> <p>Creative II \$325.00 per bus x 2 = \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>(\$650.00+\$13.00) = \$663.00</p> <p>(\$663.00+\$663.00) = \$1,326.00</p> | | <p>37</p> <p>Transportation: \$1,326.00</p> <p>Account: 20-EC7-200-516-03-37</p> |
| <p>Kiddie Quarters I & II 1174 Stuyvesant Ave.</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> | <p>5/4/17 9:15 am - 1:00 pm</p> <p>Rain dates: 5/17, 18, 19,</p> | <p>Pre-K 3 Pre-K 4</p> | <p>60</p> | <p>10 Ms. Cobb Ms. David Ms. Yusuf Ms. Andrews Ms. Pope Ms. Ross Ms. Vazquez Ms. Kirton</p> | <p>4</p> | <p>\$7.00 per person</p> <p>74 tickets x \$7.00 = \$518.00</p> <p>Enhancement</p> | <p>Sussex Regional to provide transportation</p> <p>Kiddie Quarters \$325.00 per bus x 2 = \$650.00</p> | <p>\$1,329.00</p> | <p>Admissions: \$666.00</p> <p>Account: 20-EC7-100-800-03-</p> |

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| <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>2017</p> | | | <p>Ms. Russell Ms. Jenkins (Nurse)</p> | | <p>Fee: \$2.00 74 x \$ 2.00 = \$148.00 \$518.00 + \$148.00 = Total \$666.00</p> | <p>2% Admin Fee=\$13.00 (\$650.00+\$13.00) Bus Total = \$663.00</p> | | <p>37 Transportation: \$663.00 Account: 20-EC7- 200-516-03- 37</p> |
| <p>Traveling Tots I & II 1397 Springfield Avenue Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats.</p> | <p>5/5/17 9:15 am - 1:00 pm Rain dates: 5/17, 18, 19, 2017</p> | <p>Pre-K 3 Pre- K 4</p> | <p>75</p> | <p>12 Ms. Harris Ms. Ngobo- Mensahn Ms. Collins Mr. Janvier Ms. Young Ms. Henderson- Hill Ms. Smith Ms. Wheaton Ms. Hill Ms. Parks Ms. Porter Ms. Jenkins (Nurse)</p> | <p>5</p> | <p>\$7.00 per person 92 tickets x \$7.00 = \$644.00 Enhancement Fee: \$2.00 92 x \$ 2.00 = \$184.00 \$644.00 + \$184.00 = Total: \$828.00</p> | <p>Sussex Regional to provide transportation Traveling Tots I & II \$325.00 per bus x 2 = \$650.00 2% Admin Fee=\$13.00 (\$650.00 +\$13.00) Bus Total =\$663.00</p> | <p>\$1,491.00</p> | <p>Admission: \$828.00 Account: 20-EC7- 100-800-03- 37 Transportation: \$663.00 Account: 20-EC7- 200-516-03- 37</p> |

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| <p>Augusta Preschool 97 Augusta Street</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>5/4/17</p> <p>9:15 am -</p> <p>1:00 pm</p> <p>Rain dates:</p> <p>5/17, 18, 19, 2017</p> | <p>Pre-K 3 Pre- K 4</p> | <p>75</p> | <p>10 Ms. Battle Ms. Montano Mr. Lormil Mr. McCaster Ms. Weatheringt on Ms. Rutledge Ms. Nunes Ms. Lyttle Ms. Harvey Ms. Coleman</p> | <p>5</p> | <p>\$7.00 per person</p> <p>90 tickets x \$7.00 = \$630.00</p> <p>Enhancement Fee: \$2.00</p> <p>90 x \$ 2.00 = \$180.00</p> <p>\$630.00 + \$180.00 = \$810.00</p> <p>Credit from 2016 - \$90.00</p> <p>\$810.00- \$90.00 = \$720.00</p> | <p>Sussex Regional to provide Transportation</p> <p>Augusta Preschool \$325.00 per bus x 2 = \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>\$650.00 + \$13.00</p> <p>Bus Total = \$663.00</p> | <p>\$1,383.00</p> | <p>Admissions: \$720.00</p> <p>Account: 20-EC7- 100-800-03- 37</p> <p>Transportati on: \$663.00</p> <p>Account: 20-EC7- 200-516-03- 37</p> |
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| <p>Grove Street School 620 Grove Street</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>5/4/17</p> <p>9:00 am -</p> <p>1:00 pm</p> <p>Rain dates: 5/17, 18, 19, 2017</p> | <p>Pre-K 3 Pre- K 4</p> | <p>75</p> | <p>13</p> <p>Ms. Jackson Ms. Badolato Ms. Chandler Ms. Bell Ms. Moore Ms. Charles Ms. Smith Ms. Moon Ms. Fleming Ms. Florestal Ms. Howell Ms. Ihuoma Ms. Jenkins (Nurse)</p> | <p>5</p> | <p>\$7.00 per person</p> <p>93 tickets x \$7.00 = \$651.00</p> <p>Enhancement Fee: \$2.00</p> <p>93 x \$ 2.00 = \$186.00</p> <p>\$651.00 + \$186.00 = Total: \$837.00</p> | <p>Sussex Regional to provide transportation</p> <p>Grove Street \$325.00 x 2 = \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>(\$650.00 + \$13.00)</p> <p>Bus Total = \$663.00</p> | <p>\$1,500.00</p> | <p>Admissions: \$837.00</p> <p>Account: 20-EC7- 100-800-03- 37</p> <p>Transportati on: \$663.00</p> <p>Account: 20-EC7- 200-516-03- 37</p> |
| <p>Augusta Preschool 97 Augusta Street</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>5/5/17</p> <p>9:15 am -</p> <p>1:00 pm</p> <p>Rain dates: 5/17, 18, 19, 2017</p> | <p>Pre-K 3 Pre- K 4</p> | <p>75</p> | <p>14</p> <p>Ms. Evans Ms. Blair Mr. Smith Ms. Sanders Ms. Palmer Mr. Conte Ms. Valentine Ms. Muhammad Ms. Hinds</p> | <p>5</p> | <p>\$7.00 per person</p> <p>94 tickets x \$ 7.00 = \$658.00</p> <p>2% Enhancement Fee: \$2:00</p> | <p>Sussex Regional to provide transportation</p> <p>Augusta Preschool \$325.00 per bus x 2 = \$650.00</p> <p>2% Admin</p> | <p>\$1,509.00</p> | <p>Admission: \$846.00</p> <p>Account: 20-EC7- 100-800-03- 37</p> <p>Transportati on:</p> |

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| | | | | Ms. Escobar Ms. Davis Ms. Coleman Ms. Nazaire Ms. Smake (Nurse) | | 94 x \$2.00 = \$188.00 \$658.00 + \$188.00 = Total: \$846.00 | Fee=\$13.00 (\$650.00 + \$13.00) Bus Total = \$663.00 | | \$663.00 Account: 20-EC7- 200-516-03- 37 |
| Agape I 645 Chancellor Ave. Agape II 830 Lyons Ave. Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats. | 5/5/17 9:15 am - 1:00 pm Rain dates: 5/17, 18, 19, 2017 | Pre-K 3 Pre- K 4 | 90 | 15 Ms. Warren Ms. Barraza Ms. Payne Ms. Murray Ms. Smith Ms. Kahiga Ms. Fletcher Ms. McMoore Ms. Christian Ms. Chigaro Ms. Bradley Ms. Stokes Ms. Green Ms. Burgess Ms. Ojentis | 8 | \$7.00 per person 113 tickets x \$ 7.00 = \$791.00 2% Enhancement Fee: \$2:00 113 x \$2.00 = \$226.00 \$791.00 + \$226.00 | Sussex Regional to provide Transportation Agape I \$325.00 per bus x 2 = \$650.00 2% Admin Fee=\$13.00 \$650.00+\$13.00 Total= \$663.00 Agape II \$325.00 x 1 = \$325.00 | \$2,011.50 | Admissions: \$1,017.00 Account: 20-EC7- 100-800-03- 37 Transportati on: \$994.50 Account: 20-EC7- 200-516-03- 37 |

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| | | | | | | = Total: \$1,017.00 | 2% Admin Fee=\$6.50 \$325.00+\$6.50 =\$331.50 \$663.00 + \$331.50 = Bus Total =\$994.50 | | |
| <p>Augusta Preschool 97 Augusta Street</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>5/10/17 9:15 am - 1:00 pm Rain dates: 5/17, 18, 19, 2017</p> | <p>Pre-K 3 Pre- K 4</p> | <p>105</p> | <p>14 Ms. Nunes Ms. Noel Ms. Parker Ms. Bharrat Ms. Beaubrun Ms. Garvin Mr. Hughes Ms. Almagro Ms. Turrentine Ms. Wilson Ms. Fontaine Ms. Turner Ms. Carter Ms. Dixon</p> | <p>7</p> | <p>\$7.00 per person 126 tickets x \$ 7.00 = \$882.00 2% Enhancement Fee: \$2:00 126 x \$2.00 = \$252.00 \$882.00 + \$252.00 =</p> | <p>Sussex Regional to provide transportation Augusta Preschool \$325.00 per bus x 3 = \$975.00 2% Admin Fee=\$19.50 (\$975.00 + \$19.50) Bus Total = \$994.50</p> | <p>\$2,128.50</p> | <p>Admission: \$1,134.00 Account: 20-EC7- 100-800-03- 37 Transportati on: \$994.50 Account: 20-EC7- 200-516-03- 37</p> |

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| | | | | | | Total: \$1,134.00 | | | |
| <p>Mount Vernon Avenue School 54 Mt. Vernon Avenue</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>5/10/17 9:15 am - 1:00 pm</p> <p>Rain dates: 5/17, 18, 19, 2017</p> | Pre-K 3 Pre- K 4 | 90 | 13 Ms. Hearn Mr. Watkins Ms. Phillips Ms. Podberezni k Ms. Davis Ms. Campos Ms. Grant Ms. Sessoms Ms. Baker Ms. Farmer Ms. Williams Ms. Fatisha Ms. Lewis (Nurse) | 6 | <p>\$7.00 per person</p> <p>109 tickets x \$ 7.00 = \$763.00</p> <p>2% Enhancement Fee: \$2.00</p> <p>109 x \$2.00 = \$218.00</p> <p>\$763.00 + \$218.00 = Total: \$981.00</p> | <p>Sussex Regional to provide transportation</p> <p>Augusta Preschool \$325.00 per bus x 3 = \$975.00</p> <p>2% Admin Fee=\$19.50</p> <p>(\$975.00 + \$19.50)</p> <p>Bus Total = \$994.50</p> | \$1,975.50 | <p>Admissions: \$981.00</p> <p>Account: 20-EC7- 100-800-03- 37</p> <p>Transportati on: \$994.50</p> <p>Account: 20-EC7- 200-516-03- 37</p> |
| <p>Madison Avenue School 54 Mt. Vernon Avenue</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> | <p>5/10/17 9:15 am - 1:00 pm</p> <p>Rain dates: 5/17, 18, 19,</p> | Pre-K 3 Pre- K 4 | 15 | 2 Ms. Marshall Ms. Caldwell | 1 | <p>\$7.00 per person</p> <p>18 tickets x \$ 7.00 = \$126.00</p> | <p>Sussex Regional to provide transportation</p> <p>Augusta Preschool \$325.00 per bus x 1</p> | \$493.50 | <p>Admission: \$162.00</p> <p>Account: 20-EC7- 100-800-03- 37</p> |

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| <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>2017</p> | | | | | <p>2% Enhancement Fee: \$2:00</p> <p>18 x \$2.00 = \$36.00</p> <p>\$126.00 + \$36.00 = Total: \$162.00</p> | <p>= \$325.00</p> <p>2% Admin Fee=\$6.50</p> <p>((\$325.00 + \$6.50)</p> <p>Bus Total = \$331.50</p> | | <p>Transportation:</p> <p>\$331.50</p> <p>Account:</p> <p>20-EC7-200-516-03-37</p> |
| <p>Berkeley Terrace School 787 Grove Street</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>5/11/17</p> <p>9:15 am - 1:00 pm</p> <p>Rain dates: 5/17, 18, 19, 2017</p> | <p>Pre-K 3 Pre-K 4</p> | <p>40</p> | <p>10 Ms. Neyrami (Special Ed.), Ms. Dixon Ms. Osterman, Ms. Francis, Ms. Azzinaro, Ms. Henry, Mr. Smith, Ms. Walker, Ms. Harris Ms. Lewis</p> | <p>8</p> | <p>\$7.00 per person</p> <p>58 tickets x \$ 7.00 = \$406.00</p> <p>2% Enhancement Fee: \$2:00</p> <p>58 x \$2.00 = \$116.00</p> <p>\$406.00 +</p> | <p>Sussex Regional to provide transportation</p> <p>Augusta Preschool \$325.00 per bus x 2 = \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>((\$650.00 + \$13.00)</p> <p>Bus Total = \$663.00</p> | <p>\$1,185.00</p> | <p>Admission:</p> <p>\$522.00</p> <p>Account:</p> <p>20-EC7-100-800-03-37</p> <p>Transportation:</p> <p>\$663.00</p> <p>Account:</p> <p>20-EC7-200-516-03-</p> |

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| | | | | | | \$116.00 = Total: \$522.00 | | | 37 |
| <p>Augusta Preschool 97 Augusta Street</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p> | <p>5/11/17 9:15 am - 1:00 pm Rain dates: 5/17, 18, 19, 2017</p> | <p>Pre-K 3 Pre- K 4</p> | 80 | <p>21 Ms. Jaye Ms. Warde Ms. Figueriredo Ms. McGhee Ms. Soto Ms. Barkley Mr. Almagro Ms. Williams Ms. Smake Ms. Lena Ms. Cumberbatch Ms. Geronimo Ms. Roberts Ms. John Ms. Kemp Ms. Davey Ms. Gardner Ms. Oluyenii Ms. Jackson Ms. Fryar Ms. Carter</p> | 6 | <p>\$7.00 per person 107 tickets x \$ 7.00 = \$749.00 2% Enhancement Fee: \$2:00 107 x \$2.00 = \$214.00 \$749.00 + \$214.00 = Total: \$963.00 Credit from 2016 \$90.00 \$963.00 - \$90.00 = \$873.00</p> | <p>Sussex Regional to provide transportation Augusta Preschool \$325.00 per bus x 2 = \$650.00 2% Admin Fee=\$13.00 (\$650.00 + \$13.00) Bus Total = \$663.00</p> | \$1,536.00 | <p>Admission: \$873 .00 Account: 20-EC7- 100-800-03- 37 Transportati on: \$663.00 Account: 20-EC7- 200-516-03- 37</p> |
| Irvington High School Cosmetology | March 31, 2017 | Grade s 10- | 10 | Ms. Tripp | 0 | \$0 | District Transportation | \$0 | \$0 |

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| Class Senior Citizens Center 1077 Springfield Avenue Irvington N.J Students will provide hair services for the senior citizens in preparation for the Kings and Queens Night. The event is sponsored by the Irvington Health Coalition/ Quality of Life Committee and the Irvington Health Department | 3:00 pm to 6:00 pm | 12 | | | | | | | |
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ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

60. COLLEGE AND CAREER READINESS CONTINUATION GRANT 2016-2017: PARTNERSHIP AGREEMENT WITH ESSEX COUNTY COLLEGE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to enter into a contractual agreement with Essex County College as a subgrantee for the College and Career Readiness Partnership Continuation Grant, NGO# 16-AY05-H02. As the subgrantee, Essex County College will collaborate with the Irvington Public School district to participate in approved program initiatives and provide services as outlined in the project description of the grant.

Pending final approval of the subgrantee budget, Essex County College will be paid an amount not to exceed \$47,154.00 under the 200-320 budget line. Essex County College will be paid in accordance with the stipulations of the grant and in accordance with the terms and conditions of the fully executed Memorandum of Understanding and Contract between Essex County College and the Irvington Board of Education subject to approval from the New Jersey Department of Education Office of Grants Management and the availability of funds.

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

61. SIG PROFESSIONAL DEVELOPMENT –UNIVERSITY MIDDLE SCHOOL – SETON HALL UNIVERSITY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Seton Hall University to provide professional development once a week for a total of 11 weeks at University Middle School. The program will be held every Tuesday beginning on March 1, 2017 until June 7, 2016, excluding Spring Recess and the weeks of PARCC assessment (April 4-22). The professional development will be delivered by 1 English language arts consultant in classrooms and during professional learning community periods. The presenters will spend 4 days of On-Demand Writing vs. Process Writing, 4 days of Higher Order Thinking Skills Questioning, and 3 days of Close Reading Strategies for ELA. There are three components to the program; Professional Development will focus on High Quality and job-embedded professional development (during common planning), in-class coaching, and leadership support. The cost for the professional development is \$6,000.00. The total amount will not exceed \$6,000.00, payable from account number 20-SG7-200-300-00-10

ACTION:

Motion by: Richard Williams, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

62. SIG PROFESSIONAL DEVELOPMENT – UNIVERSITY MIDDLE SCHOOL – INSPIRED INSTRUCTION, LLC

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Inspired Instruction, LLC to provide professional development titled “Enhancing Instructional Question and Discussion Techniques” and “Rigor in the Classroom”. The workshops will be provided in a one-day morning and afternoon session on either February 28, 2017 or March 7, 2017. The cost for the professional development is \$2,200.00 per workshop for a total of \$4,400.00. The total amount will not exceed \$4,400.00 payable from account number 20-SG7-200-300-00-10.

ACTION:

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

63. SIG PROFESSIONAL DEVELOPMENT – UNIVERSITY MIDDLE SCHOOL – KAGAN, LLC.

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Kagan, LLC to conduct coaching sessions for University Middle School teachers. Sessions will be conducted in 3 groups for 8 sessions for a total of 24 sessions at \$2,499.00 per session for a total of \$59,976.00 Travel for the trainers is \$3,000.00 for three (3) visits for a total of \$9,000.00. Total cost is not to exceed \$68,976.00, payable from account number 20-SG7-200-300-00-10.

ACTION:

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

64. FOR THE RECORD

- A. Item # 43, entitled “Professional Development - Bevin Subocz, Paul Migaj to attend 2016 Powerschool Users Group Conference”, Board approved on 8/17/16, page 90, should have a change of staff member from Paul Migaj to Carl Walton, and a change of date from 4/6/17-4/8/17 to 3/6/17-3/8/17.
- B. Item # 24, entitled “Professional Development – Carl Walton, Perry Schatzow, and Nathan Vincent to attend 2016 Powerschool Users Group Conference”, Board approved on 10/19/16, page 46, should have a change of staff member from Carl Walton, Perry Schatzow, and Nathan Vincent to Carl Walton, Perry Schatzow, and Brett Cannon, and a change of date from 4/6/17-4/8/17 to 3/6/17-3/8/17., as well as a change of title of the workshop from 2016 Powerschool Users Group Conference to 2017 Powerschool Users Group Conference.
- C. Item # 19, entitled “Behavioral Health Care Program - Office Of Special Services”, Board approved on 12/21/16, page 35, should have a change of account number from 20-IB7-200-300-00-25 to 11-150-100-320-01-25.

- D. Item # 94, entitled “Junior Honor Society Membership Dues – Mt. Vernon Avenue School”, Board approved on 8/17/16, page 116, should have a change of title from Junior Honor Society Membership Dues to National Elementary Honor Society Dues.
- E. Item # 23, entitled “Re-Registration and New Registration, Office of Early Childhood”, Board approved on 12/21/16, page 36, should have a change of pay rate for the registration secretary from \$22.65 per hour to \$22.40 per hour, and a change from total cost is not to exceed \$305.78 to \$302.40.
- F. Item # 18, entitled “Professional Development – Nathan Vincent to attend EdConnect Worksessions,” Board approved on 12/21/16, page 34, should have a change of date from 1/18/17 to 3/15/17.
- G. Item # 30, entitled “Senior Awards Ceremony - Irvington High School”, Board approved on 12/21/16, page 38, should have a change of date from June 1, 2017 to June 2, 2017.
- H. Item # 31, entitled “College and Career Fairs - Irvington High School”, Board approved on 12/21/16, page 39, should have a change of date from January 12, 2017 (snow date January 19, 2017) to February 23, 2017, (snow date: February 24, 2017).
- I. Item # 38, entitled “Irvington High School trip to New Jersey Performing Arts Center”, Board approved on 1/18/17, page 44, should have a change of account number from 15-000-100-800-00-12 to 15-190-100-800-00-12.
- J. Item # 17, entitled “Professional Development – Karrie Briggs to attend Guided Reading: Differentiating Reading Instruction Using Small Groups”, Board approved on 1/18/17, page 35, should have a change of account number from 15-000-221-500-00-09 to 15-000-223-320-00-09.
- K. Item # 17, entitled “Professional Development – Rafeal Cuello to attend Effectively Dealing with Disruptive Students”, Board approved on 1/18/17, page 35, should have a change of account number from 15-000-221-500-00-09 to 15-000-223-320-00-09.

65. MANHATTAN WELDING COMPANY, INC- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Company, Inc. 1434 Chestnut Avenue Hillside, New Jersey 07205-1178, in the amount of \$5,214.50 to repair/replace the main gas line at Irvington High School for the 2016-2017 school year, MREC 15/16-52 (dl) BID term 1/18/2016-1/17/2018 payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

66. GM DATA COMMUNICATION INC, SERVICE CONTRACT-DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to GM Data Communication, Inc., 10 Vandewater Street, Farmingdale New York, 11735, to service/repair the CCTV cameras district wide as needed, for the 2016-2017 school year, in the amount not to exceed \$46,512.00. New Jersey State contract number 88736, payable from account number 11-000-261-420-00-33. Pending the availability of funds.

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

67. GM FENCE- AUGUSTA PRE-SCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to GM Fence 170 Route 10 East Hanover New Jersey 07936, in the amount of \$2,285.00 to remove/replace a damaged swinging gate at Augusta Pre-School, for 2016-2017 school year, payable from account number 11-000-261-420-00-33. Pending the availability of funds.

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

68. ARESCUE STAFFING- REPAIR/RESEAL DRIVEWAY HIGH SSCHOOL WEST WING

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Arescue Staffing 1405 Clinton Avenue Irvington, NJ 07111, to repair/reseal 22,000 Sq ft, of driveway in the High School West Wing in the amount not to exceed \$26,500.00 for the 2016-2017 school year, payable from account number 11-000-261-420-00-33.

Other quotes:

C &J Corp, 250 Clinton Avenue Newark New Jersey

Roca Construction, LLC, 663 Nassau Street Orange New Jersey

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

69. ARESCUE STAFFING- MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Arescue Staffing 1405 Clinton Avenue Irvington, NJ 07111, to repair the joints of bricks on the re-point outside wall attached/seal metal flashing and repair drop ceiling for the Madison Avenue School nurse's office in the amount not to exceed \$6,650.00 for the 2016-2017 school year, payable from account number 11-000-261-420-00-33. Pending the availability of funds.

Other quotes:

Albert Construction, 1233 Clinton Avenue Irvington, New Jersey

Extech Industrial Construction, 66-70 13th Street Newark New Jersey

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

70. ROTO-ROOTER PLUMBING- UNION AVENUE DRAIN SERVICE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Roto Rooter Plumbing & Drain Service 5672 Collections Center Drive, Chicago, IL 606693, in the amount of \$1,341.28, (Emergency) to clean out 250 feet main sewer line from the building to the street at Union Avenue Middle School for the 2016-2017, school year, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

71. J & J ELECTRICAL CONSTRUCTION DESIGN- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to J & I Electrical Construction Design, 792 Main Road Towaco, New Jersey 07082, to upgrade the electrical power systems at Irvington High School, for the 2016-2017 school year, Ed Data bid number 6872, from April 1, 2015 through November 30 2017, in the amount not to exceed \$39,570.00, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

72. ENVIRONMENTAL CLIMATE CONTROL-- BOARD OFFICE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Environmental Climate Control (ECC) 51 Paterson Avenue, Wallington NJ 07057, to remove two (2) old boilers and replace them with two (2) new boilers including wiring, to State specifications in the amount of \$34,976.00 for the 2016-2017 school year, payable from account number 11-000-261-420-00-33.

Other quote:

MBT Contracting Corp, 63 Beaverbrook Rd. Lincoln Park NJ

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

73. ENVIRONMENTAL CLIMATE CONTROL-FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Environmental Climate Control (ECC) 51 Paterson Avenue, Wallington NJ 07057, to replace ten (10) classroom HVAC units utilizing the existing units cabinets, including wiring, to State specifications in the amount of \$176,078.70 for the 2016-2017 school year, payable from account number 11-000-261-420-00-33. Pending the availability of funds.

Other quote:

MBT Contracting Corp, 63 Beaverbrook Rd. Lincoln Park NJ

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

74. ATLANTIC UNIFORM CO. - MAINTENANCE UNIFORMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Atlantic Uniform Co. 468 Washington Avenue Belleville NJ 07109 to supply maintenance uniforms district wide the amount of \$5, 152.00 for the 2016-2017 school year, NJ State contract number 88274, payable from account number 11-000-261-800-00-33.

- Resolution approved on 1/18/17, the dollar amount was not accurate. The amount approved was \$5,125.00. Should be \$5,152.00

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

75. PUBLIC SEWER SERVICE- GREASE TRAP CLEANING DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Public Sewer Service to clean kitchen grease trap every quarter, to prevent drain clogging district wide, at \$725.00 per location, Florence, Mt. Vernon, University Elementary, Irvington High School, Thurgood Marshall, in the amount of \$2,900.00 for the 2016-2017 school year payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Richard Williams, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

76. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approves 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.

| | | | |
|----------------------|-------------------------------|--------|------------|
| Veleria Brown Garner | Head Winter Cheerleading | Step 4 | \$3,025.00 |
| Shakerah Speight | Assistant Winter Cheerleading | Step 4 | \$2,632.00 |
| Jessica Ragone | Assistant Winter Cheerleading | Step 1 | \$1,520.00 |
| Jenna Weiss | Head Softball | Step 4 | \$6,340.00 |
| Krystal Williams | Assistant Spring Track | Step 1 | \$2,310.00 |
| Nhemie Theodore | Assistant Spring Track | Step 4 | \$3,300.00 |
| Andre Callendar | Assistant Spring Track | Step 4 | \$3,300.00 |
| Troy Bowers | Head Baseball | Step 4 | \$6,340.00 |
| Paul Tortorella | Assistant Baseball | Step 4 | \$4,037.00 |
| Jose Pagan | Assistant Baseball | Step 1 | \$3,002.00 |

(Pending criminal background clearance)

ACTION:

Motion by: Audrey Lyon, Seconded by Orlander Vick:

Roll Call: Unanimously approved on a roll call vote

77. APPROVAL OF WINTER ATHLETIC SCHEDULE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the 2016-2017 Winter 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:

Boys Basketball Girls Basketball Bowling Wrestling Indoor Track

ACTION:

Motion by: Audrey Lyon, Seconded by Orlander Vick:

Roll Call: Unanimously approved on a roll call vote

78. 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:

Motion by: Audrey Lyon, Seconded by Orlander Vick:

Roll Call: Unanimously approved on a roll call vote

79. LANDTEK SYNTHETIC TURF MAINTENANCE PROGRAM

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved The LandTek Group, Inc. to perform one grooming and one g-max test to the Irvington High School Football field. The total cost of \$3,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by Orlander Vick:

Roll Call: Unanimously approved on a roll call vote

80. DAKTRONICS SCOREBOARD MAINTENANCE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Daktronics to repair the Irvington High School Football field scoreboard. The total cost of \$2,225.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by Orlander Vick:

Roll Call: Unanimously approved on a roll call vote

81. VOLUNTEER COACH- VARSITY SOFTBALL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Christina Lopez as volunteer coach for the Varsity softball team.

ACTION:

Motion by: Audrey Lyon, Seconded by Orlander Vick:

Roll Call: Unanimously approved on a roll call vote

82. ATHLETIC MONITOR

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

ACTION:

Motion by: Audrey Lyon, Seconded by Orlander Vick:

Roll Call: Unanimously approved on a roll call vote

83. VOLUNTEER COACH- OUTDOOR TRACK

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Tiana Hayes as volunteer coach for the Girls Outdoor Track Team.

ACTION:

Motion by: Audrey Lyon, Seconded by Orlander Vick:

Roll Call: Unanimously approved on a roll call vote

84. ASSIGNOR FEE –GIRLS BASKETBALL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the assignor fee for the Girls Basketball Team, fee not to exceed \$460.00, payable from account number 15-402-100-100-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by Orlander Vick:

Roll Call: Unanimously approved on a roll call vote

85. 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 | February | \$ 7,225,722.52 |
| Regular Payroll | January | \$ 6,205,601.61 |
| Workers Compensation | February | <u>\$ 59,828.45</u> |
| | Total: | \$13,491,152.58 |

The accounts payable appearing on the February 15, 2017, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

86. BOARD SECRETARY'S FINANCIAL REPORT DECEMBER 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 December 31, 2016.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

87. TREASURER OF SCHOOL MONIES FINANCIAL REPORT DECEMBER 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 December 31, 2016.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

88. CERTIFICATION OF EXPENDITURES REPORT DECEMBER 2016

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of December 31, 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:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

89. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2016 – 5TH REQUEST

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

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

90. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2016 – 4TH 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:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

91. PAYMENT OF DISTRICT TAXES FOR JANUARY 2017 – 3RD REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requested the payment of school district taxes for the month of January 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

92. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2017 – 2ND REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requested the payment of school district taxes for the month of February 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

93. PAYMENT OF DISTRICT TAXES FOR MARCH 2017 – 1ST REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requested the payment of school district taxes for the month of March 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

94. SCHOOL IMPROVEMENT GRANT – NGO# 17-SG09-G02 COHORT 3-YEAR 3 AWARD –FIRST AMENDMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the request to accept the first amendment for the School Improvement Grant (SIG)-NGO# 17-SG09-G02 ,Grant Agreement # 17000501 for the project period starting July 1, 2016 and ending August 31,2017 as listed below for the third year of a three year grant. The amendment request is being submitted as per the NJ Department of Education, Office of Grants Management, to realign programmatic expenditures in accordance with approved initiatives.

Instruction

| | | |
|---|---------|--------------|
| Personnel Services-Salaries | 100-100 | \$508,010.00 |
| Purchased Professional and Technical Services | 100-300 | \$ 90,000.00 |
| Other Purchased Services | 100-500 | \$ 5,850.00 |
| Supplies and Materials | 100-600 | \$ 13,525.00 |
| Other Objects | 100-800 | \$ 6,000.00 |
| Subtotal Instruction: | | \$623,385.00 |

Support Services

| | | |
|---|---------|--------------|
| Personnel Services-Salaries | 200-100 | \$187,863.00 |
| Personnel Services-Employee Benefits | 200-200 | \$ 78,551.00 |
| Purchased Professional and Technical Services | 200-300 | \$ 93,341.00 |
| Other Purchased Services | 200-500 | \$ 6,845.00 |
| Other Objects | 200-800 | \$ 10,000.00 |
| Subtotal Support Services: | | \$376,600.00 |

TOTAL: \$999,985.00

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

95. SPORTS TIME, INC.

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Sports Time, Inc., located at 40 Oak Street, Norwood, NJ 07648, for \$528.00, to print and embroider team jackets for Irvington High School’s tennis team for winning the 2016 Independence Division Conference Championship. Total amount not to exceed \$528.00, payable from account 11-000-230-590-00-31.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

96. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2016 GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approved the request for the Flow-Through Funds for the Individuals with Disabilities Education Improvement Act (IDEIA) Amendment Application for the 2016-2017 school year. The proposed grant application will be submitted to the Essex County Superintendent of Schools Office, and a copy to the Office of Grants and Management and Development of the New Jersey Department of Education through EWEG.

| | | | |
|-------------|---------|---------------------------------|--------------|
| Basic: | 100-100 | Personal Services-Salaries | \$ 102,033 |
| | 100-300 | Instruction Purchased Services | \$ 733,800 |
| | 100-600 | Instructional Supplies | \$ 124,781 |
| | 200-100 | Personal Services-Salaries | \$ 236,712 |
| | 200-200 | Employee Benefits | \$ 122,271 |
| | 200-300 | Prof. & Tech Services (Public) | \$ 927,630 |
| | 200-300 | Prof. & Tech Services (Private) | \$ 33,036 |
| | 200-500 | Other Purchased Services | \$ 53,275 |
| | 200-600 | Non Instructional Supplies | \$ 40,615 |
| | 200-860 | Indirect Cost | \$ 40,907 |
| | 400-731 | Instructional Equipment | \$ 10,164 |
| | | Basic Total | \$ 2,425,224 |
| Pre School: | 100-600 | Instructional Supplies | \$ 19,581 |
| | 200-300 | Prof. & Tech Services (Public) | \$ 26,000 |
| | 200-500 | Other Purchased Services | \$ 1,500 |
| | 200-600 | Supplies & Materials | \$ 1,500 |
| | | Pre School Total | \$ 48,581 |
| | | Total Grant | \$ 2,473,805 |

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

97. SELECTIVE BUSINESS MACHINES INC. – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to accept the contract agreement with Selective Business Machines, Inc., 310 Washington Ave., Nutley, NJ, 07110, to service an HP Design Jet 800PS printer. This printer will be utilized to contribute to culture and climate, as well as promote communications at University Elementary School. Total cost not to exceed \$658.96 to be paid from the following account numbers: 15-000-240-500-00-05 - \$300.00 and 15-000-240-600-00-05 - \$358.96.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

98. DONATION - EAGLETON INSTITUTE OF POLITICS- RUTGERS - \$600.00

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to accept a donation of \$600.00 from Eagleton Institute of Politics- Rutgers, The State University of New Jersey, 191 Ryders Lane, New Brunswick, New Jersey, 08901. The donation will pay for the transportation expenses for 90 students to tour the State House in Trenton.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

99. IDF NOISE REMEDIATION PROJECT FOR IHS CLASSROOMS – ARGENTIUM SOLUTIONS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of new classroom switches for the district infrastructure to improve efficiency and noise reduction for classrooms at Irvington High School from Argentium Solutions, 196 Macon Street, Suite 2c, Suite 7A, Brooklyn, N.Y. 11216 . Total cost not to exceed \$143,006.40, payable from account number 11-000-222-500, of which 85% of the cost is discounted by USAC (E-Rate) reimbursement.

Second: IKON Business Systems.

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

100. TRANSFER OF FUNDS

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 |
|--|---|---------------------------------------|--------------------------------------|---|
| 15-000-240-600-00-05 15-000-240-500-00-05 | Administration Supplies Administration Purchase Service | 750.00 | 750.00 | <u>University Elementary</u> – To provide funds for the repair of the postal machine. |
| 15-000-240-600-00-12 15-000-240-500-00-12 | School Administration Supplies Administration Purchase Services | 1,600.00 | 1,600.00 | <u>Irvington High School</u> – To provide funds for installation of PA system at the High School auditorium and cafeteria. |
| 11-150-100-101-00-25 11-150-100-320-01-25 | Home Instruction Special Education Purchased Ed Professional Services | 50,000.00 | 50,000.00 | <u>Special Services</u> - To provide funds for general education students – Home Instruction. |
| 11-000-100-565-00-25 11-000-100-563-00-25 11-000-100-566-00-25 11-000-100-561-00-25 11-000-100-564-00-25 11-000-100-562-00-25 | Tuition – CSSD/Regional Day Tuition – Vocational Tuition – Private Schools Tuition - Other LEAs in N J Region Tuition – County Vocational Tuition – Other LEAs State | 80,000.00 455,000.00 350,000.00 | 80,000.00 55,000.00 750,000.00 | <u>Special Services</u> - Budget Alignment – Special Education Students Tuition |
| 15-000-720-512-00-11 15-000-240-500-00-11 | Field Trips – Transportation Administration Purchased Services | 1,500.00 | 1,500.00 | <u>Union Avenue</u> – To provide funds for the rental of Essex County Gymnasium and Strike Sound Production for the 2016-2017 school year 8 th grade graduation. |
| 20-TI7-200-600-00-30 20-TI7-400-732-00-30 | Title I Support Supplies Title I Non-Instructional Equipment | 3,848.00 | 3,848.00 | <u>Government Programs</u> : To provide funds for laptop use in the Government Program Office for the 2016-2017 school year. |
| 20-TI7-100-500-00-08 20-TI7-100-800-00-08 | Title I Other Purchased Services Title I Other Objects | 3,000.00 | 3,000.00 | <u>Thurgood Marshall</u> : To provide additional funds for trip admission and transportation costs for students during the 2016-2017 school year. |
| 20-TI7-200-100-08-30 20-TI7-100-100-08-30 | Title I Support Salaries Title I Teacher Instruction Salaries | 1,406.00 | 1,406.00 | <u>Thurgood Marshall</u> : To provide additional funds for stipends for the Basic Skills After School Program for the 2016-2017 school year. |

| | | | | |
|----------------------|--------------------------------------|----------|----------|---|
| 20-TI7-100-600-00-06 | Title I Instruction General Supplies | 3,500.00 | | Grove Street: To provide additional funds for a Clear Touch Panel for the 2016-2017 school year. |
| 20-TI7-400-731-00-06 | Title I Instruction Equipment | | 3,500.00 | |
| 15-000-240-600-00-09 | Administration Supplies | 1,712.00 | | Mt. Vernon: To provide additional funds for Savin Copier Lease payment for the 2016 – 2017 school year. |
| 15-000-240-500-00-09 | Administration Purchased Services | | 1,712.00 | |

TRANSFER OF FUNDS (continued)

| | | | | |
|----------------------|-------------------------------|-----------|-------------|---|
| 11-000-266-300-00-35 | Security – Other Objects | 10,000.00 | | Buildings & Grounds – To provide additional funds for repairs district wide for the 2016-2017 school year |
| 11-000-270-420-00-36 | Vehicle Repairs | 3,200.00 | | |
| 11-000-261-420-00-33 | Maintenance–Service Contracts | | \$13,200.00 | |

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

101. 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) |
|-------------------|---|-----------------|--|---|-------------------------|
| Thurgood Marshall | To raise funds for student activities, incentives and field days for the 2016- 2017 school year. | School Pictures | 03/28/2017 Retake date: 04/28/2017 | Lifetouch, National School Studios Fairfield, NJ 07004 | Ms. Warren Ms. Perry |
| Florence Avenue | 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 for the 2016-2017 school year. | Winter Dance | 2/16/2017 | Florence Ave. School & School Leadership Council | Ms. Magee Ms. Babbs |

REGULAR BOARD MEETING
FINANCE (Continued)
FUNDRAISERS (Continued)

FEBRUARY 15, 2017

| School | Purpose | Activity | Date(s) | Name of Company | Responsible Person(s) |
|-----------------------|---|---|-------------------------------------|--|------------------------------|
| Florence Avenue | 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 2016-2017 school year. | Spring Fundraiser | 3/2-17/2017 | Cherrydale Farms Point Pleasant, NJ 08742 | Ms. Magee Ms. Babbs |
| Florence Avenue | 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 for the 2016-2017 school year. | Chocolate Lollipops Sale - Valentine's Day | 2/16/2017 2/17/2017 2/21/2017 | Items will be donated by Florence Avenue Staff & School Leadership Council | Ms. Magee Ms. Babbs |
| Irvington High School | Offset cost of the Irvington H.S. Gospel Choir (IHSGC) Gospel Fest Concert | Car Wash – Car & Truck Exterior - \$5.00 Car & Truck Interior & Exterior - \$10.00 | 4/1/20 17 - 4/8/2017 | Irvington High School Staff and Students | Ms. Michailidis Mr. Potts |
| Irvington High School | Offset cost of the Irvington H.S. Gospel Choir (IHSGC) Gospel Fest Concert | Dancing with the Staff - Cost \$2.00 for admission | 4/6/2017 | Irvington High School Staff and Students | Ms. Michailidis Mr. Potts |

REGULAR BOARD MEETING
FINANCE (Continued)
FUNDRAISERS (Continued)

FEBRUARY 15, 2017

| School | Purpose | Activity | Date(s) | Name of Company | Responsible Person(s) |
|--------------------------|--|--|------------------------------|---|--|
| Irvington High School | To raise funds for the Irvington H.S. Gospel Choir (IHSGC) for student activities, for the 2017- 2018 school year. | Irvington High School Gospel Fest Concert Admission \$5.00 | 4/15/2017 | Irvington High School Staff | Ms. Michailidis Mr. Potts |
| Irvington High School | To offset the prom cost for the class of 2018. | Teachers vs. Students Basketball game hosted | 3/17/2017 | Irvington High School Junior class | Ms. Michailidis Ms. McMillian Mr. Kowalski |
| Union Ave. Middle School | To raise funds for student activities, incentives and field days for the 2016- 2017 school year. | Book Fair | 5/15/ 2017 - 5/19/2017 | Scholastics Book Fair | Mr. Pierre Ms. Farrell |
| Union Ave. Middle School | To raise funds for the 8th Grade Caps and Gowns for the 2016-2017 school year. | Students purchased their caps, gowns, and tassel for \$26.00 | 2/16/2017 - 4/13/2017 | Zolnier Graduation Supplies, LLC Union City, NJ 07087 | Mr. Pierre Mr. Bussacco Ms. Reilly Ms. Jasovsky |

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

ACTION:

Motion by: Richard Williams, Seconded by: Orlander Vick
 Roll Call: Unanimously approved on a roll call vote.

102. FOR THE RECORD

- (a) Item # 104, entitled "Paint & Sip" Irvington High School, Board approved on 11/22/16, page 80, should have a change of date from Friday, February 24, 2017 (snow date March 31, 2017) to Friday, March 10, 2017.
- (b) Item #88, page 86 Board Approved on October 19, 2017, Union Avenue Middle School Dance Fundraiser, should reflect a change of date from February 10, 2017 to March 3, 2017.

PUBLIC COMMENT:

Dr. Hackett acknowledged Alim Edwards the new Supervisor of Guidance who thanked all for the great opportunity to work with the scholars and staff of the district.

Kenneth Hinnant, representing district security expressed concerns dealing with their work and duties that was not a part of their role and not being compensated for them. He also stated the security force had been working for almost two years with no contract and were not being treated fairly when it came to promotions and movement.

Dr. Hackett noted she met with security where they agreed they would be meeting once a month to address their concerns and that negotiations would go on as soon as there were dates in place. She wanted to continue dialogue about applying for jobs because she said the district practice was to interview all in-house candidates. She said everyone might not get the job, but that everyone should be interviewed if they were an in-house candidate.

James Williams, security for the district asked they just get the same respect the teachers were given and to receive a fair chance at doing their job.

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, March 15, 2017 at 5:30 pm, at Mt. Vernon Avenue Elementary School, 54 Mt. Vernon 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."

Upon the motion by Ronald Brown, seconded by Richard Williams, and unanimously approved on a roll call vote, the Regular Meeting adjourned at 8:45 pm.:

Roger Monel
Associate School Business Administrator
RM/rcs