

Regular Board Meeting – January 18, 2017  
Grove Street Elementary School  
594 Grove Street  
Irvington, New Jersey 07111

Regular Board Meeting – January 18, 2017

The Regular Board Meeting of the Irvington Board of Education was held Wednesday, January 18, 2017, at Grove Street Elementary School, 594 Grove Street, Irvington, New Jersey 07111. This meeting was called to order by Board President Romaine Greer, followed by a flag salute.

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

Excused: Ms. Audrey Lyon  
Mr. Joseph Sylvain

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

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Board President Romaine Greer reported that in accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, The Star Ledger, and Township Clerk.

Board President Romaine Greer introduced Dr. Deniese Cooper, Principal of Grove Street School to address the audience. Dr. Cooper greeted and welcomed the members of the Board, Administrators, faculty, community members, and her wonderful scholars to Grove Street School, Home of the Champions for Children, where they teach as though their own children attended the school. Dr. Cooper said she was proud and pleased to host the board meeting particularly as we celebrate “Board Member Appreciation Month”.

Dr. Cooper accompanied by, Dr. Hackett, President Greer and Vice President Williams present awards to three scholars for their outstanding achievement on the NJASK Science: Nasir Stuckey scored 297, and Zahir Rodwell who also scored 297 and Lamont Johnson who scored a perfect score of 300.

Dr. Cooper then presented the Grove Street School Chorus who under the direction of Ms. Gurvin performed two song selections. First “You Never Walk Alone” in recognition of the Board Members and “Bulldog on the Beat” for their school mascot. Dr. Cooper also gave special thanks to the Board for all their support and commitment to the Irvington scholars. The Grove Street School Chorus received a standing ovation for their performance.

RESOLUTION TO APPROVEDD 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.

December 21, 2016 - Regular Board Meeting

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

SUPERINTENDENT’S REPORT

Dr. Hackett turned the meeting over to the two student trustee to give their updates on Irvington High School: Student Trustees reported the events occurring at the High School. Their highlights included the winners of the Dr. Martin Luther King, Jr. Essay Contest, various sporting events, mid-terms exams, English Language Arts (ELA) testing and Partnership for Assessment of Readiness for College and Careers (PARCC) testing.

Dr. Hackett started her report by thanking Dr. Cooper for being a gracious host, she also commended and congratulated her for creating a family atmosphere where the students, parents and staff are smiling and enjoy being at Grove Street School. Dr. Hackett also thanked the music teacher for her dedication to the students and a great music selection.

Dr. Hackett continued her report:

**SUPERINTENDENT’S FORUM**

The next Superintendent’s Forum is scheduled for February 7, 2017 at Chancellor Avenue Elementary School commencing at 6:30 p.m.

**OASIS-GROCERY GIFT BAG DISTRIBUTION**

The next grocery gift bag distribution will be on Friday, January 20, 2017 at the trailer outside of University Middle School from 4:30 pm to 5:30 pm.

**PRESENTATION OF JACKETS TO THE GIRLS’ TENNIS TEAM**

The Irvington High School Girls’ Tennis Team won the 2016 SEC Independence Division Championship. This is the first time in recent history that the team has won the division championship. The team was 8-0 in the conference and had an overall record of 8-4. The coach of the girls’ tennis team is Mr. Mark Kass.

## BOARD MEMBER RECOGNITION MONTH- JANUARY 2017

January is Board Member Recognition Month. Although, this month is set aside each year to recognize individuals who volunteer to serve on School Boards across the State, in Irvington we want our Board of Education members to know they are valued and appreciated every day. Our Board of Education members serve on the School Board on a volunteer basis and their service far exceeds attending monthly Board of Education meetings. In addition, to attending the monthly meetings, a few of the other responsibilities of our Board of Education members are as follows:

1. Attend monthly committee meetings, many serve on multiple committees
2. Attend school functions such as PTA meetings, parental involvement programs, and graduation/moving up ceremonies
3. Serve as a liaison between the parents and Superintendent
4. Meet to discuss a crisis management plan in times of emergency
5. Serve on State level committees
6. Address the media in emergency situations (Board President)
7. Make decisions on a regular basis that impact student achievement and safety.

All of these responsibilities are done in addition to their work place and family obligations. I want all of our Board Members to know how grateful and appreciative we are for their work toward improving student achievement. I know that each of our Board Members believe that it is possible to improve student achievement in the Irvington Public Schools and they work aggressively toward this mission. We thank each of you for your tireless efforts and total commitment to the children of Irvington. Thank you for the lesson that you teach all of us every day regarding the importance of community service to the lives of our most precious citizens.

### SCHOOL BOARD RECOGNITION MONTH

- WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time that all residents can acknowledge the contributions made by our local school board members; and
- WHEREAS, The Irvington Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and
- WHEREAS, The Irvington Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
- WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and
- WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
- WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and
- WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Irvington Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff members toward the advancement of our children's education.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote

Dr. Hackett along with Mr. Reggie Lamptey, Dr. Shakirah Harrington and Cherelle Tolor presented clocks to each of the Board Members. The inscription on the clock read "The greatest gift you can give someone is your time." Rick Warren

President Greer stated on behalf of the Board Members and herself, she thanked the Administrators for the beautiful clocks and also thanked the music teacher and the chorus for the beautiful performance.

Board Member Luis Antilus commented that he enjoys his position as a Board Member and thanked the Administrator for their support.

PUBLIC COMMENT: There were no public comments.

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Trudy Harte  
 Paid medical leave of absence per FMLA effective 12/7/16 through 12/20/16 using 10 personal illness days. (High School-Supervisor of Visual and Performing Arts)
- (b) Richard Knight  
 Paid FMLA effective 1/3/17 through 1/8/17 using 4 personal illness days. (Union Avenue Middle School-English Language Arts Teacher)
- (c) Tina Lindor  
 Paid intermittent FMLA effective 1/3/17 through 3/3/17 using available personal illness and personal business days. (University Elementary School-1<sup>st</sup> Grade Teacher)
- (d) Kirstin Johnson-Smith  
 Extension of paid Family and Medical Leave effective 1/19/17 through 2/6/17 using 13 personal illness days. (Grove Street School – Special Education Teacher)
- (e) Kathleen Carroll  
 Extension of paid medical leave of absence per FMLA effective 1/3/17 through 1/16/17 using 9 personal illness days. (Florence Avenue School – 4<sup>th</sup> Grade Teacher)
- (f) Nadia Gaspard-Toussaint  
 Paid Medical leave of absence per FMLA effective 1/3/17 through 1/31/17 using 20 personal illness days. (Florence Avenue School - 3<sup>rd</sup> Grade Teacher)
- (g) Patrick Cuttitta  
 Paid medical leave of absence per FMLA effective 1/19/17 through 2/28/17 using 28 personal illness days (Berkeley Terrace School – Instrumental Music Teacher)

PERSONNEL (Continued)

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- (h) Zenobia Saunderson Paid intermittent medical leave of absence as per FMLA, not to exceed 12 weeks, effective 12/14/16 through 6/30/17 using available personal illness and personal business days. (Mt. Vernon Avenue School – Special Education Teacher)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (i) Veronica Cannon Extension of unpaid medical leave of absence with board paid benefits effective 1/3/17 through 2/14/17. (High School-Custodian)
- (j) Deborah Crowley Amendment to the 12/21/16 Agenda: Extension of paid medical leave of absence per FMLA effective 11/30/16 through 12/20/16 using 15 Sick Bank days. (Business Office-Bookkeeper)
- (k) Kelvin Lane Paid medical leave of absence as per FMLA effective 12/9/16 through 12/26/16 using 10 personal illness days. (Union Avenue Middle School-Custodian)
- (l) Scottie Stith Paid FMLA effective 11/28/16 through 2/9/17 using 48 personal illness days and 1 personal business day. (University Elementary School-Secretary)
- (m) Marcella Pleasant Extension of unpaid medical leave of absence with Board paid benefits effective 1/3/17 through 2/5/17. (Union Avenue Middle School-Custodian)
- (n) Shawn Taylor Paid medical leave of absence as per FMLA effective 12/5/16 through 2/28/17 using 56 personal illness days. (Buildings and Grounds-Plumber)
- (o) James Williams, Jr. Extension of paid medical leave of absence with Board paid benefits effective 1/3/17 through 1/5/17 using 3 vacation days. (Florence Avenue School-Security Officer)

PERSONNEL (Continued)

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- (p) Catherine Steele Extension of paid FMLA effective 1/7/17 through 2/10/17 using 24 personal illness days. (Business Officer-Confidential Administrative Secretary)
- (q) Marcel Ceus Paid medical leave of absence as per FMLA effective 1/17/17 through 2/5/17 using 14 personal illness days. (High School – Custodian)
- (r) Richard Moon Extension of paid Family and Medical Leave effective 1/9/17 through 2/7/17 using 21 personal illness days. (Grove Street School – Security Officer)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

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) Patricia Dowd Returned to work from paid medical leave of absence effective 1/4/17. (Special Services-Director)
- (b) Trudy Harte Returned to work from paid medical leave of absence effective 12/21/16. (High School-Supervisor of Visual and Performing Arts)
- (c) Kara Morris Returned to work from unpaid maternity/child care leave of absence effective 1/13/17. (Thurgood Marshall School-Pre-K Teacher)
- (d) Dena Crump-Ilobi Returned to work from unpaid medical leave of absence effective 12/14/16. (Berkeley Terrace School-Special Education Teacher)
- (e) Richard Knight Returned to work from paid FMLA effective 1/9/17. (Union Avenue Middle School-English Language Arts Teacher)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

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Non-Certificated

- (f) Kelvin Lane Returned to work from paid medical leave of absence effective 12/27/16. (Union Avenue Middle School-Custodian)
- (g) Deborah Crowley Returned to work from paid medical leave of absence effective 12/21/16. (Business Office-Bookkeeper)
- (h) Jennifer Persaud-Parris Returned to work from unpaid medical leave of absence effective 1/3/17. (Florence Avenue School-Parent Coordinator)
- (i) James Williams, Jr. Returned to work from paid medical leave of absence effective 1/6/17. (Florence Avenue School-Security Officer)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

3. SUBSTITUTE PERSONNEL

- (a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as substitute teachers, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective 1/19/17.

Eligible for Work

Regina Eze  
Kafilat Ojuolape  
Olubunmi Oshodi  
Muhammad Qadir  
Promise Unegbu  
Terrelle Walden

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.



PERSONNEL (Continued)

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(b) Building Substitute

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Justin Glover as Building Substitute Teacher, University Elementary School, effective 1/11/17, at a pay rate of \$125.00 per day for days worked, not to exceed 29 hours per week, payable from account number 15-130-100-101-00-05.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

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 1/19/17, payable from account number 11-000-266-100-01-35:

Danayah Sanders

Amani Carson

Mark Ramdial (effective 1/5/17)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

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 1/19/17, payable from account number 11-000-262-100-01-34:

Danayah Sanders

Amani Carson

Mark Ramdial (effective 1/5/17)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

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 1/19/17, payable from account number 11-000-262-100-09-34.

Danayah Sanders

Amani Carson

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

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(f) Substitute Secretaries

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Secretaries, effective as indicated below, at the pay rate of \$11.25 per hour, payable from account number 11-000-230-100-00-22:

Sharon Taylor (effective 1/4/17)      Jean-Guy Lauture (effective 1/12/17)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

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:

Resignation

Non-Certificated

(a) Lois Best, Breakfast/Lunch Aide, Madison Avenue School, effective 12/22/16.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Retirements

Certificated

(b) Charles Cox Jr., Computer Teacher, High School, retirement effective 7/1/17. (DOH 1/22/04)

(c) Susan Stirrat, 5<sup>th</sup> Grade Teacher, Chancellor Avenue School, retirement effective 7/1/17. (DOH 2/1/87)

(d) Michael Spadola, Physical Education Teacher, High School, retirement effective 7/1/17. (10/26/95)

(e) Alexis Osterhoudt, Principal, Madison Avenue School, retirement effective 1/1/18. (DOH 2/25/13)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

JANUARY 18, 2017

Termination

Non-Certificated

- (f) Devin Nelson, Substitute Custodian/Security Officer, District wide, effective 12/22/16.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

5. APPOINTMENTS

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

Certificated

- (a) Neelum Quraishi, Special Education Teacher, Union Avenue Middle School, at an annual salary of \$56,676.00, Step 3, MA Level, University of Pennsylvania, effective 3/20/17 (pending criminal history clearance), payable from account number 15-130-100-101-00-11. Replacing Scott Nalick.
- (b) Althea Dixon, 5<sup>th</sup> Grade Teacher, Mt. Vernon Avenue School, at an annual salary of \$54,879.00, Step 2, BA Level, New Jersey City University, effective 3/6/17 (pending criminal history clearance), payable from account number 15-213-100-101-00-09. Replacing Paula Abramsky.
- (c) Yiashira Cosme, Kindergarten Teacher, Florence Avenue School, at an annual salary of \$54,279, Step 1, BA Level, Montclair State University, effective 1/19/17, payable from account number 15-110-100-101-00-04. Replacing Sherri Vicinio.
- (d) Kaleigh De Lucca, Physical Education Teacher, University Middle School, at an annual salary of \$54,879.00, Step 2, BA Level, Kean University, effective 3/6/17 (pending criminal history clearance), payable from account number 15-130-100-101-10-10. Replacing Davina Stevenson
- (e) Kecia Williams, School Nurse, High School, at an annual salary of \$65,579.00, Step 8, BA Level, Felician College, effective 2/13/17 (pending criminal history clearance), payable from account number 15-000-213-100-00-12. Replacing Beverly Spencer.
- (f) Bridget Green, 4<sup>th</sup> Grade Teacher, Chancellor Avenue School, at an annual salary of \$58,079, Step 5, BA Level, Northeastern University, effective 1/31/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-03 . Replacing Patricia Logan-Ali.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

JANUARY 18, 2017

Non-Certificated

(g) Breakfast/Lunch Aide/University Elementary School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and appoints Edd Jones as Breakfast/Lunch Aide, effective 1/19/17, payable from account number 11-000-262-100-09-34. Replacing Shante Banks.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(h) Breakfast/Lunch Aide/Madison Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and appoints Elizabeth Sanford as Breakfast/Lunch Aide, effective 1/19/17, payable from account number 11-000-262-100-09-34. Replacing Lois Best.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(i) Security/Madison Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Allison Cunningham, Security Officer, Madison Avenue School, at an annual salary of \$29,731.00, Step 1, effective 1/19/17, payable from account number 11-000-266-100-01-35. Replacing Pearl Jones.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(j) Security/Union Avenue Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Lucy Sergeant, Security Officer, Union Avenue Middle School, at an annual salary of \$30,231.00, Step 2, effective 1/19/17, payable from account number 11-000-266-100-01-35. Replacing Joel Wannamaker.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

JANUARY 18, 2017

(k) Security/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Rhonda Hawkins, Security Officer, High School, at an annual salary of \$29,731.00, Step 1, effective 4/3/17, payable from account number 11-000-266-100-01-35. Replacing Akbar Sharif.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(l) Clerical

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Gai Hughes, B-12 Secretary, Early Childhood Department, at an annual salary of \$37,630.00, Step 2, effective 1/19/17, payable from account number 20-EC7-200-105-03-37. Replacing Alicia Brown.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

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:

Non-Bargaining

- (a) Darlene Brown, Deputy Chief of Security, District wide reassigned to Chief of Security, District wide, effective 1/19/17, at an annual salary of \$60,000.00, payable from account number 11-000-266-100-00-35. Replacing Harry Little.
- (b) Curtis Yelverton, Acting Video Systems Specialist, Media Services, to Video Systems Specialist, Media Services, effective 1/19/17, no change in salary, payable from account number 11-000-222-100-00-19. Replacing Emory Heard.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

JANUARY 18, 2017

7. STIPENDS

Non-Certificated

(a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved, the boiler license stipend in the amount of \$600.00 to Romonia Roberts, Custodian, Chancellor Avenue School, effective 12/1/16, payable from account number 11-000-262-100-00-34.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(b) University Middle School- School Improvement Grant (SIG) Additional Secretarial Coverage For Extended Day Program

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of two secretaries to process supplemental payroll for the School Improvement Grant (SIG) Extended Day Learning Program at University Middle School. One secretary will be hired to work from 5:00 pm-7:00 pm starting January 30, 2017 through June 30, 2017 for a total of 103 days x 2 hours per day x \$28.00 per hour, not to exceed \$ 5,768.00. A second secretary will be hired to work from 4:00 pm-7:00 pm starting January 30, 2017 through June 30, 2017 for a total of 103 days x 3 hours per day x \$28.00 per hour, not to exceed \$ 8,652.00. Total stipends for both positions will not exceed \$14,420.00 and will be payable through account 20-SG7-200-100-10-30.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

8. NJCU SCHOOL PSYCHOLOGY PROGRAM/SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the acceptance of a partnership between the Irvington Department of Special Services and New Jersey City University (NJCU). The NJCU School Psychology Program will provide one extern for a five-day per-week externship for the 2016-2017 school year. Tamara Dumaris is a candidate in the Master of Arts Program in Psychology at New Jersey City University (NJCU). She is required to complete a five-day per-week externship focusing on school-based interventions, consultation, and assessment. This externship will begin on January 19, 2017 and end on June 30, 2017. She will be supervised by Irvington School Psychologists and will assist the Child Study Teams in various duties.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

JANUARY 18, 2017

9. AFTERSCHOOL PROGRAMS

(a) School Improvement Panel (ScIP)/Madison Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved a stipend for Daryl Perkins as the ScIP teacher to coordinate after school professional development workshops for teachers. The ScIP teacher will be paid \$37.00 per hour for 6 hours for a total of \$222.00 payable from account number 15-120-100-101-00-07. Replacing Remy Wilson.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(b) Advisorship/High School

RESOLVED that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following advisorship positions at Irvington High School for the 2016-2017 school year payable via account number 15-401-100-100-00-12. Total cost not to exceed \$2,451.00.

| Advisor          | Staff                        |
|------------------|------------------------------|
| Yearbook Advisor | Yvonne Simoneau - \$2,451.00 |

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(c) Basketball Club/Grove Street School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street Elementary School Basketball Club to hire Mr. Abdelkader S Laib as an advisor. This is connected to Priority Problems 1, 2, & 4. The program will run from March 1, 2017 – June 15, 2017. The Club will meet every Wednesday during the month of March and every Wednesday and Thursday from April 2017 through June 2017 for one hour per day. Mr. Laib will be paid at the contractual rate of \$37.00 per hour not to exceed 25 hours. The total cost for the program will not exceed \$925.00 (\$37.00 x 25 hours)

Account 20-TI7-200-100-06-30 Salaries not to exceed \$925.00

Account 20-TI7-200-200-06-30 Benefits not to exceed \$ 70.76.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

JANUARY 18, 2017

(d) Cheerleading Club/Grove Street School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street Elementary School Cheerleading Club to hire the staff listed below. This is connected to Priority Problems 1, 2, & 4. The program will run from January 19, 2017 – June 1, 2017 (19 Thursdays, 3 Wednesdays). The Club will meet on Thursdays from 3:15 pm to 4:15 pm and three Wednesdays in May from 3:15 pm to 4:15 pm. The two advisors (one certified staff; one non-certified staff) will be paid at the contractual rate of \$37.00 per hour and \$18.00 per hour respectively. The hours per person will not exceed 22 hours (\$37.00 x 22 hours=\$814.00 certified staff and \$18.00 x 22 hours=\$396.00 non-certified staff)

The total cost is not exceed \$1,210.00, payable from account 20-T17-200-100-06-30, and total cost is not to exceed \$92.57 for benefits payable from account number 20-T17-200-200-06-30

Certified Teacher  
KeriLynn Lowenstein

Support Staff  
Diana Bernard

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(e) Dance/Step Team/Grove Street School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School Dance/Step Team to hire the two (2) non-certificated staff listed below. This is connected to Priority Problems 1, 2, & 4. The program will run from 1/24/17 through 6/13/17 (27 days). The club will meet on Tuesdays and Thursdays from 4:15 pm to 5:15pm. The two non-certified staff will be paid at the contractual rate of \$18.00 per hour each for a total of 54 hours (27 hours each). The total cost will not exceed \$972.00, payable from account 20-T17-200-100-06-30, and total cost for benefits is not to exceed \$74.00, payable from account 20-T17-200-200-06-30.

Non-Certified Staff  
Aneesah Chambers  
Tia Head

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.



PERSONNEL (Continued)

JANUARY 18, 2017

(f) Saturday Academy Program/University Elementary School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following teachers to serve as tutors for the Saturday Academy Program at University Elementary School. The program will consist of 4 math teachers, 3 English Language Arts teachers, 1 Special Education teacher and 1 Lead teacher for grades 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade scholars. This ten week program will commence on January 21, 2017 from 8:30 am – 12:30 pm and conclude on April 1, 2017. Each teacher listed below will serve as a tutor for a total of 10 days for 4 hours each day at a contractual rate of \$37.00 for a total cost of \$1,480. Total cost not to exceed \$13,320.00 from account 20-T17-100-100-05-30.

Faith Stewart – ELA  
Shawna Amos – ELA  
Nicole Williams - ELA  
Linda McCray – Math  
Dominique Barthole – Math

Abeer Eljolani – Math  
Antonia Torres - Math  
Roslyn Turner-Ince – Special Education Teacher  
Kathleen Carroll (Lead Teacher)  
Joseph Pinsl (Substitute)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(g) Extended Day Program/Chancellor Avenue School

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

Afiz Agboola, Teacher  
Ramona Brownsey, Teacher  
Ena Burcher, Teacher  
Daniel Clarke, Teacher  
Isaiah Joseph, Teacher  
Angela Leung-Munoz, Teacher  
Amy Leuth, Teacher  
Karen Rich, Teacher  
Tanisha De La Espada (Substitute Teacher)  
Beth Green (Substitute Teacher)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

JANUARY 18, 2017

(h) Saturday Tutoring Program/Chancellor Avenue School

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

Afiz Agboola, Teacher  
Ena Burcher, Teacher  
Beth Green, Teacher  
Caneeka Smith, Teacher  
Nicole Smith, Teacher

Isaiah Joseph (Substitute Teacher)  
Karen Rich, (Substitute Teacher)

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(i) Extended Day Program – University Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mick Daity, ESL in class support assistant for the SIG (School Improvement Grant) Extended Day Program at University Middle School originally board approved 8/17/2016. Mick Daity will begin on January 19, 2017 from 3:00 pm to 4:00 pm and will conclude Friday, June 16, 2017. Total cost is not to exceed \$2,952.00 (82 hours x \$36.00 = \$2,952.00) payable 20-SG7-200-100-10-30. This will increase the overall budget amount not to exceed \$60,616.00

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

JANUARY 18, 2017

10. FOR THE RECORD

- (a) Item 11, letter I, page 33, Board approved 10/19/16, entitled, For the Record should be amended with a change in personnel, appointing Shawna Amos as Breakfast Program/Student Monitor and Abeer Eljolani as Substitute for the 2016/2017 school year.
- (b) Item 5, letter G, page 14, Board approved 12/21/16, Toney Rivera, ESL Teacher, Grove Street/University Elementary Schools had an incorrect spelling of the name. The name should read Tony Rivera.
- (c) Item 10 (b), page 18, Board approved December 21, 2016-“Chess Club –Madison Avenue School” should reflect a change in account from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30 with no change in stipend amount, program duration, or staff.
- (d) Item 10 (c), page 19, Board approved December 21, 2016-“Drama Club –Madison Avenue School” should reflect a change in account from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30 with no change in stipend amount, program duration, or staff.
- (e) Item 10 (d), page 19, Board approved December 21, 2016-“Stem-Science Club –Madison Avenue School” should reflect a change in account from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30 with no change in stipend amount, program duration, or staff.
- (f) Item 10 (e), page 19, Board approved December 21, 2016-“ Team Building with Sports Club –Madison Avenue School” should reflect a change in account from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30 with no change in stipend amount, program duration, or staff.
- (g) Item 10 (f), page 19, Board approved December 21, 2016-“Homework and Tutoring Club –Madison Avenue School” should reflect a change in account from 20-TI6-100-100-07-30 to 20-TI7-100-100-07-30 with no change in stipend amount, program duration, or staff.
- (h) Item 12, letter a, page 22, Board approved November 22, 2016, “ Clubs/Activities University Middle School” should reflect a change in page number from the October 19, 2016 For the Record reference from p. 31 to p. 33 with no change in amount, duration, time, staffing , description, or account number.
- (i) Item 10, letter C, page 22, Board approved 10/19/16, Afterschool Programs (Data Analysis Team/Florence Avenue School) Avadale Khani will be replaced by Leon Wallace for the 2016/2017 school year.
- (j) Item 10, letter G, page 23, Board approved 10/19/16, Afterschool Programs (SIG Extended Day Elementary School Tutoring/Florence Avenue School) for the time of 3:05pm to 4:05 pm should read 3:05 pm to 4:20 pm.
- (k) Item 10, letter L, page 21, Board approved 12/21/16, Afterschool Tutorial Program/High School –should read Kimberly Petcos and John Sengotta alternate (substitutes) replacing Michael Steindler.

PERSONNEL (Continued)

JANUARY 18, 2017

- (l) Kara Morris (Thurgood Marshall School-Pre-K Teacher) was approved for maternity/child care leave effective 9/26/16 through 1/8/17 on the 10/19/16 Agenda, page 8, letter F. Leave should be through 1/2/17.
- (m) Emory Heard (Media Services-Video Systems Specialist) was approved for medical leave of absence through 12/31/16, page 9, letter L. Leave should be through 12/23/16.
- (n) Item 5k, page 14, Board approved 12/23/16 should reflect a change in percentage paid from account codes for salary for David Dickman, Technology Coach from 15-000-222-177-00-12 at 50% and 20-EC7-200-104-03-37 at 50% to 15-000-222-177-00-12 at 80% and 20-EC7-200-104-03-37 at 20%.
- (o) Item 5, letter MM, page 27, Board approved 8/17/16, Appointments-Breakfast Program/Student Monitor/Florence Avenue School) Sharon Zadlock will be replaced by Ruby Robinson effective 2/1/17.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

11. 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

|         |        |                  |   |
|---------|--------|------------------|---|
| P16-077 | Grade: | 3 <sup>rd</sup>  | Cranford Public School District<br>Lincoln School<br>Tuition: \$ 50,412.00<br>OHI– New Placement<br>Effective: 12/12/2016 |
| P16-078 | Grade: | 9 <sup>th</sup>  | Essex Campus Academy (ERESC)<br>Tuition: \$ 42,417.00<br>SLD – New Placement<br>Effective: 12/14/2016                     |
| P16-079 | Grade: | 11 <sup>th</sup> | Essex High School (ERESC)<br>Tuition: \$ 42,417.00<br>MD – New Placement<br>Effective: 10/03/2016                         |
| P16-080 | Grade: | 11 <sup>th</sup> | Essex High School (ERESC)<br>Tuition: \$ 42,417.00<br>MD – New Placement<br>Effective: 10/03/2016                         |
| P16-081 | Grade: | 11 <sup>th</sup> | Essex High School (ERESC)<br>Tuition: \$ 42,417.00<br>MD – New Placement<br>Effective: 01/03/2017                         |
| P16-082 | Grade: | 6 <sup>th</sup>  | Essex Junior Academy (ERESC)<br>Tuition: \$ 46,155.00<br>SLD – New Placement<br>Effective: 10/03/2016                     |
| P16-083 | Grade: | 7 <sup>th</sup>  | Essex Junior Academy (ERESC)<br>Tuition: \$ 46,155.00<br>OHI – New Placement<br>Effective: 10/03/2016                     |

CURRICULUM (Continued)

JANUARY 18, 2017

|                   |        |                  |   |
|-------------------|--------|------------------|---|
| P16-084           | Grade: | 8 <sup>th</sup>  | Essex Junior Academy (ERESC)<br>Tuition: \$ 46,155.00<br>MD – New Placement<br>Effective: 10/18/2016                                |
| P16-085           | Grade: | 10 <sup>th</sup> | DCF-Regional School-Essex<br>Tuition: \$ 41,140.00<br>MD– New Placement<br>Effective: 10/06/2016                                    |
| P16-086           | Grade: | 3F               | DCF-Regional School-Essex<br>Tuition: \$ 41,140.00<br>PSD– New Placement<br>Effective: 01/05/2017                                   |
| P16-087           | Grade: | 12 <sup>th</sup> | Regional Day - Newark<br>Tuition: \$ 49,054.00<br>AUT– New Placement<br>Effective: 11/01/2016                                       |
| P16-088           | Grade: | 10 <sup>th</sup> | Westlake School (UCESC)<br>Tuition: \$ 58,230.00<br>MD – New Placement<br>Effective: 10/26/2016                                     |
| P16-089           | Grade: | 7 <sup>th</sup>  | Westlake School (UCESC)<br>Tuition: \$ 69,360.00<br>AUT – New Placement<br>Effective: 11/28/2016                                    |
| <u>NON PUBLIC</u> |        |                  |   |
| NP16-178          | Grade: | 10 <sup>th</sup> | Bonnie Brae<br>Tuition: \$ 46,250.00<br>MOC– New Placement<br>Effective: 11/29/2016   |
| NP16-179          | Grade: | 12 <sup>th</sup> | Coastal Learning Center<br>Tuition: \$ 60,000.00<br>ED – New Placement<br>Effective: 12/08/2016                                     |
| NP16-180          | Grade: | 9 <sup>th</sup>  | Delsea Regional High School<br>Archway Programs-Upper School<br>Tuition: \$ 30,600.00<br>MD– New Placement<br>Effective: 10/18/2016 |

CURRICULUM (Continued)

JANUARY 18, 2017

|          |        |                  |   |
|----------|--------|------------------|---|
| NP16-181 | Grade: | 6 <sup>th</sup>  | Deron I<br>Tuition: \$ 42,703.00<br>MD – New Placement<br>Effective: 11/07/2016                           |
| NP16-182 | Grade: | 9 <sup>th</sup>  | East Mountain School<br>Tuition: \$ 52,096.00<br>SLD – New Placement<br>Effective: 10/20/2016             |
| NP16-183 | Grade: | 11 <sup>th</sup> | East Mountain School<br>Tuition: \$ 45,056.00<br>ED – New Placement<br>Effective: 11/28/2016              |
| NP16-184 | Grade: | 10 <sup>th</sup> | Honor Ridge Academy<br><i>(formerly Somerset Hills)</i><br>Tuition: \$ 53,198.00<br>Effective: 11/21/2016 |
| NP16-185 | Grade: | 4 <sup>th</sup>  | Washington Academy<br>Tuition: \$ 50,411.00<br>OHI – New Placement<br>Effective: 12/16/2016               |
| NP16-186 | Grade: | 5 <sup>th</sup>  | Washington Academy<br>Tuition: \$ 50,411.00<br>ED – New Placement<br>Effective: 12/20/2016                |
| NP16-187 | Grade: | 12 <sup>th</sup> | Windsor Prep High School<br>Tuition: \$ 62,497.00<br>SLD – New Placement<br>Effective: 11/30/2016         |
| NP16-188 | Grade: | 8 <sup>th</sup>  | YCS – Fort Lee Education Center<br>Tuition: \$ 55,869.00<br>MD – New Placement<br>Effective: 09/13/2016   |

CURRICULUM (Continued)

JANUARY 18, 2017

PUBLIC – Corrections

P16-063                      Grade:            12<sup>th</sup>                      Westlake School (UCESC)  
Job Academy: \$ 4,160.00

\*Correction from 08/17/16 agenda, item #12 page 54-tuition cost higher, addition of Job Academy tuition

P16-076                      Grade:            12<sup>th</sup>                      Bridgewater-Raritan Regional SD  
Career Center of the SCESC  
1:1 Aide: \$ 6,600.00

\*Correction from 11/22/16 agenda, item #13 page 24-tuition cost higher, addition of 1:1 Aide

NON PUBLIC – Corrections

NP16-033                    Grade:            9<sup>th</sup>                      Deron II  
1:1 Aide: \$ 34,650.00

\*Correction from 08/17/16 agenda, item #12 page 58-tuition cost higher, addition of 1:1 Aide

NP16-036                    Grade:            12<sup>th</sup>                      Deron II  
Tuition: \$ 33,137.00

\*Correction from 08/17/16 agenda, item #12 page 59-tuition cost divided from full day to ½ day cost

NP16-049                    Grade:            9<sup>th</sup>                      Deron II  
Tuition: \$ 33,137.00

\*Correction from 08/17/16 agenda, item #12 page 60-tuition cost divided from full day to ½ day cost

NP16-129                    Grade:            11<sup>th</sup>                      Shepard Prep High School  
Tuition: \$ 59,001.00

\*Correction from 08/17/16 agenda, item #12 page 69-school name change and tuition cost higher

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 1,337,245.00

DISCONTINUED PLACEMENTS

PUBLIC

P16-075                      Grade:            9<sup>th</sup>                      Delsea Regional High School  
Delsea Regional School District  
Tuition: \$ 19,236.00  
Discontinued Placement: 10/16/2016

P16-076                      Grade:            12<sup>th</sup>                      Bridgewater-Raritan Regional SD  
Career Center of the SCESC  
Tuition: \$ 66,425.00  
Discontinued Placement: 01/12/2016

P16-076                      Grade:            12<sup>th</sup>                      Bridgewater-Raritan Regional SD  
Career Center of the SCESC  
1:1 Aide: \$ 6,600.00  
Discontinued Placement 01/12/2016

\*Correction from 11/22/16 agenda, item #13 page 24-tuition cost higher, addition of 1:1 Aide



CURRICULUM (Continued)

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NON PUBLIC

|          |        |                  |   |
|----------|--------|------------------|---|
| NP16-035 | Grade: | 10 <sup>th</sup> | Deron II<br>Tuition: \$ 57,990.00<br>Discontinued Placement: 11/04/2016   |
| NP16-103 | Grade: | 3 <sup>rd</sup>  | Mt. Carmel Guild Academy<br>Tuition: \$ 50,400.00<br>1:1 Aide: \$ 15,300.00<br>Discontinued Placement: 12/21/2106 |
| NP16-104 | Grade: | 4 <sup>th</sup>  | Mt. Carmel Guild Academy<br>Tuition: \$ 50,400.00<br>1:1 Aide: \$ 15,300.00<br>Discontinued Placement: 12/21/2016 |
| NP16-164 | Grade: | 11 <sup>th</sup> | YCS – Fort Lee<br>Tuition: \$ 62,433.00<br>Discontinued Placement: 09/23/2016                                     |
| NP16-166 | Grade: | 8 <sup>th</sup>  | YCS – George Washington School<br>Tuition: \$ 57,472.00<br>Discontinued Placement: 08/04/2016                     |

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 401,556.00

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

4. "Communication Impaired" corresponds to "communication handicapped" and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student's educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard

deviations, or the 10th percentile on at least two standardized language tests, where such tests are appropriate, one of which shall be a comprehensive test of both receptive and expressive language. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

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

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

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

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

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

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

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

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

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

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

CURRICULUM (Continued)

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

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

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

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

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

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

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

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

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

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

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

CURRICULUM (Continued)

JANUARY 18, 2017

12. DELAWARE VALLEY REGIONAL HIGH SCHOOL -REGULAR EDUCATION - OFFICE OF SPECIAL SERVICES

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 Delaware Valley Regional High School in Frenchtown, New Jersey, beginning September 28, 2016 for the 2016-2017 school year, student placed by Partnership for Children of Essex. Total cost is not to exceed \$15,400.00, payable from account number 11-000-100-561-00-25.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

13. ESSEX CAMPUS ACADEMY SCHOOL (ERESC) -REGULAR EDUCATION - OFFICE OF SPECIAL SERVICES

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 Campus Academy in Fairfield, New Jersey, beginning December 1, 2016 for the 2016-2017 school year, student placed by the Superintendent of Schools. Total cost is not to exceed \$18,769.00, payable from account number 11-000-100-561-00-25.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

14. HOMELESS CHILDREN – PLACEMENTS PUBLIC & NON PUBLIC - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools in concurrence with the Director of Special Services, and approved the placements of the below listed Regular and Special Education Homeless Students in Public and Non-Public placements for the 2016-2017 school year.

|        |     |                        | <u>Placement</u>  | <u>Tuition</u> | <u>Start Date</u>                      |
|--------|-----|------------------------|---|----------------|--|
| HLP16- | 002 | Grade: 5 <sup>th</sup> | Bayonne Board of Education<br>Washington Community School | \$10,452.00    | 9/27/16 - 6/30/17<br>General Education |
| HLP16- | 003 | Grade: 2 <sup>nd</sup> | Bayonne Board of Education<br>Washington Community School | \$10,452.00    | 9/27/16 - 6/30/17<br>General Education |
| HLP16- | 004 | Grade: 6 <sup>th</sup> | Hackensack Board of Education<br>Hackensack Middle School | \$14,747.00    | 10/17/16-6/22/17<br>General Education  |

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

JANUARY 18, 2017

15. 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 five (5) hours per week and classified students to receive ten (10) hours per week of instruction.

|         | <u>Student Name</u>                             | <u>Instructors Name</u>        |                      |
|---------|---|--------------------------------|----------------------|
| HI- 024 | Grade: 10 <sup>th</sup><br>Irvington High       | Charline Patternella           | Start Date: 10/24/16 |
| HI- 025 | Grade: 4 <sup>th</sup><br>Berkeley Terrace      | Atiya Brooks                   | Start Date: 11/01/16 |
| HI- 026 | Grade: 11 <sup>th</sup><br>Irvington High       | Moriamo Okundaye               | Start Date: 10/25/16 |
| HI- 027 | Grade: 2 <sup>nd</sup><br>Grove Street          | Education Inc.                 | Start Date: 10/26/16 |
| HI- 028 | Grade: 9 <sup>th</sup><br>Irvington High        | Union County Ed. Serv. Comm.   | Start Date: 11/01/16 |
| HI- 029 | Grade: 8 <sup>th</sup><br>Union Avenue          | Marie Souffrant                | Start Date: 11/04/16 |
| HI- 030 | Grade: 4 <sup>th</sup><br>University Elementary | Emmanuel Ikheloa               | Start Date: 11/17/16 |
| HI- 031 | Grade: 11 <sup>th</sup><br>Irvington High       | Union County Ed. Service Comm. | Start Date: 11/16/16 |
| HI- 032 | Grade: 12 <sup>th</sup><br>Blue Knights         | Tanisha Marchan                | Start Date: 11/21/16 |
| HI- 033 | Grade: 9 <sup>th</sup><br>Irvington High        | Marilyn Wilson                 | Start Date: 11/28/16 |
| HI- 034 | Grade: 9 <sup>th</sup><br>Irvington High        | Pierette Charles               | Start Date: 11/29/16 |
| HI- 035 | Grade: 10 <sup>th</sup><br>Irvington High       | Moriamo Okundaye               | Start Date: 12/01/16 |
| HI- 036 | Grade: 4 <sup>th</sup><br>Mt. Vernon            | Paul Bey                       | Start Date: 12/05/16 |
| HI- 037 | Grade: 9 <sup>th</sup><br>Irvington High        | Emmanuel Etim                  | Start Date: 12/02/16 |
| HI- 038 | Grade: Kdg.<br>Mt. Vernon                       | Esohe Ogbemudia                | Start Date: 12/01/16 |
| HI- 039 | Grade: 1 <sup>st</sup><br>Florence Avenue       | Sharon Holmes                  | Start Date: 12/07/16 |
| HI- 040 | Grade: 9 <sup>th</sup>                          | Paul Bey                       |                      |

|         |                         |                   |                                 |                      |
|---------|-------------------------|-------------------|---------------------------------|----------------------|
| HI- 041 | Grade: 10 <sup>th</sup> | Irvington High    | Charlene Patternella            | Start Date: 12/05/16 |
| HI- 042 | Grade: 11 <sup>th</sup> | Irvington High    | Larry Odigie                    | Start Date: 12/13/16 |
| HI- 043 | Grade: 6 <sup>th</sup>  | Irvington High    | Marie Souffrant                 | Start Date: 12/12/16 |
| HI- 044 | Grade: 2 <sup>nd</sup>  | Union Avenue      | Union County Ed. Service Comm.  | Start Date: 12/13/16 |
| HI- 045 | Grade: 10 <sup>th</sup> | Chancellor Avenue | New Hope Foundation             | Start Date: 12/08/16 |
| HI- 046 | Grade: 2 <sup>nd</sup>  | Irvington High    | Education Inc.                  | Start Date: 12/09/16 |
| HI- 047 | Grade: 7 <sup>th</sup>  | Chancellor Avenue | Educational Service Comm. on NJ | Start Date: 12/14/16 |
|         |                         | Union Avenue      |                                 | Start Date: 12/19/16 |

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

**16. NEW HOPE FOUNDATION, INC. – OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved New Hope Foundation, Inc. to provide services for an Irvington student in the Monmouth-Ocean Educational Services Commission that contracts with New Hope Foundation, Inc. for on- site Academic Instruction and Home Instruction for the 2016-2017 school year beginning December 1, 2016 – June 30, 2017. The rate of this service is \$550.00 for any partial or full week that the student is receiving services. Services are supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$10,000.00, payable from account number: 20-IB7-100-300-00-25.

**OTHER QUOTES:**

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

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

JANUARY 18, 2017

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/<br>ACCOUNT #  |
|------------------------------|--|--------------------------|---|----------------------|--|---|
| Jordan Epstein               | Teacher  | Florence Avenue          | NJAHPERD Annual Convention                          | 2/27/17 -<br>2/28/17 | Ocean Place<br>Resort and Spa<br>Long Branch, NJ   | No cost to the<br>District  |
| Marius Bradeanu              | CST-Learning<br>Disability<br>Teacher Consultant | Irvington High<br>School | LEGAL ONE-Extended<br>School Year Issues            | 1/24/17              | Foundation for<br>Educational<br>Administration<br>12 Centre Drive<br>Monroe<br>Township, NJ   | Registration:<br>\$75.00<br>Account:<br>11-000-219-<br>592-00-25  |
| Marion Jablonski-<br>Johnson | CST-Social Worker                                | Irvington High<br>School | Eating Disorders<br>Overview and Clinical<br>Issues | 2/8/17               | Rutgers<br>The State<br>University<br>Office of<br>Continuing<br>Education<br>390 George Street<br>6 <sup>th</sup> Floor<br>New Brunswick,<br>NJ | Registration:<br>\$129.00<br>Account:<br>11-000-219-<br>592-00-25 |



|                  |                        |  |   |         |   |   |
|------------------|------------------------|--|---|---------|---|---|
| Tawana Moreland  | Supervisor             | Early Childhood                                | Early Childhood Summit: Bridging the Gap in Early Learning Pre-K-Grade 3              | 1/23/17 | The Foundation for Education Administration (FEA)<br>Forsgate Country Club<br>375 Forsgate Drive<br>Monroe Township, NJ | Registration:<br>\$145.00<br><br>Account:<br>20-EC7-200-329-03-37 |
| Carol Coleman    | Teacher                | Florence Avenue                                | Best Strategies to Help Students Achieve the Next Generation Science Standards        | 3/1/17  | The Wilshire Grand Hotel<br>West Orange, NJ   | Registration:<br>\$245.00<br><br>Account:<br>15-000-240-500-00-04 |
| Michael Bussacco | Assistant Principal    | Union Avenue Middle School                     | NJODE: Data From the Ground Up: Using Daily Formative Assessment to Drive Instruction | 1/25/17 | LRC – 7<br>Glenwood Ave.<br>East Orange, NJ<br>07017  | No cost to the District   |
| Karrie Briggs    | Teacher                | Mt. Vernon Avenue School                       | Guided Reading: Differentiating Reading Instruction Using Small Groups                | 2/9/17  | The Wilshire Grand Hotel<br>West Orange, NJ   | Registration:<br>\$245.00<br><br>Account:<br>15-000-221-500-00-09 |
| Rafael Cuello    | World Language Teacher | Mt. Vernon Avenue School/Madison Avenue School | Effectively Dealing with Disruptive Students  | 3/6/17  | The Wilshire Grand Hotel<br>West Orange, NJ   | Registration:<br>\$245.00<br><br>Account:<br>15-000-221-500-00-09 |

|                      |                            |                  |                                      |        |  |   |
|----------------------|----------------------------|------------------|--------------------------------------|--------|--|---|
| Koryne Warren<br>Lee | Science Teacher<br>Grade 4 | Berkeley Terrace | Next Generation<br>Science Standards | 3/1/17 | The Wilshire<br>Grand Hotel<br>350 Pleasant<br>Valley Way<br>West Orange, NJ | Registration:<br>\$245.00<br>Account:<br>15-000-223-<br>320-00-02 |
|----------------------|----------------------------|------------------|--------------------------------------|--------|--|---|

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

JANUARY 18, 2017

18. ORDER TEST MATERIALS FOR THE ASSESSING COMPREHENSION AND COMMUNICATION IN ENGLISH STATE TO STATE (ACCESS) FOR ENGLISH LANGUAGE LEARNERS – OFFICE OF CURRICULM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to order test materials for the Assessing Comprehension and Communication in English State to State for English Language Learners 2.0 (ACCESS for ELLs 2.0), score the test, and receive basic report services. The ACCESS for ELLs 2.0 is a State mandated test for English Language Learners (ELLs) in grades K through 12. The Data Recognition Corporation (DRC) that controls World-Class Instructional Design Assessment Management System (WIDA AMS) will provide the materials, score the tests, validate data, and produce student reports for 900 ELL students district-wide. The State of New Jersey will pay in full the cost to administer the 2016-2017 ACCESS for ELLs 2.0 test, score the tests, and receive reports. There is no cost to the District.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

19. APPROVAL OF PARTNERS IN LEARNING, INC. TO DESIGN / TRANSLATE SCHOOL SIGNS IN HAITIAN CREOLE AND SPANISH – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Partners in Learning Program, Inc. (vendor) for the translation of school hallway signs in Haitian Creole and Spanish. With the increase of English learners in the district, the signs will support both students and parents when in the school building. Total cost is not to exceed \$2,000.00, payable from account number 20-20-TT7-200-500-00-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

20. HAITIAN CREOLE AND SPANISH TRANSLATION FOR PARCC PORTFOLIO APPEALS- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approved two (2) teachers to translate PARCC Portfolio Appeals ELA and Mathematics tasks for the English Language Learners (ELLs) at Irvington High School. Successful completion of the tasks is a New Jersey Department of Education graduation requirement. Teachers will be paid \$37.00 per hour for fifty five (55) hours, total of \$2,035.00 per teacher. Total amount \$2,035.00 X 2 teachers = \$4,070.00. Total cost is not to exceed \$4,070.00, payable from account number 20-20-TT7-200-100-00-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

21. FIVE (5) YEAR PRESCHOOL PROGRAM PLAN ANNUAL UPDATE FOR 2017-2018 - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Five (5) Year Preschool Program Plan Annual Update for the 2017-2018 school year for the Office of Early Childhood. This annual update is required by the State to report progress on the operation of the Preschool Program and plan for future improvements.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

22. FUN BUS FITNESS FUN ON WHEELS – 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 enter into an agreement with Fun Bus Fitness Fun On Wheels for the Registration Open House. The Fun Bus philosophy is to enhance learning occurring on inside the classroom and at home using a hands-on approach to fitness and making it fun. The Fun Bus, an activity for children during the Registration Open House, includes: balance beam, parallel bar, basketball hoop, trampolines, punching bag rock wall, monkey bars, a rope ladder for climbing and rings for jumping, all inside the bus, to take place on February 4, 2017 from 10:00 a.m. – 2:00 p.m. Total cost is not to exceed \$950.00, payable from account number 20-EC7-200-590-03-37.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

23. PROMOTIONAL DESIGN GROUP – 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 enter into an agreement with Promotional Design Group to build a 10'x 2' Dura Max Pop-up Tent. The tent will be used at Community Events throughout Irvington to promote Early Childhood's Free Former Abbott Preschool Program. Total cost is not to exceed \$1,021.13, payable from account number 20-EC7-200-590-03-37.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

JANUARY 18, 2017

24. GRADUATION CEREMONY - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School's Class of 2017 to hold the graduation ceremony at Newark Symphony Hall on June 21, 2017 from 5:00 p.m. to 9:30 p.m. The cost of renting the facility is \$5,502.00. One deposit of \$1,000.00 is required and the remaining balance is due upon completion of the graduation ceremony. Total cost is not to exceed \$5,502.00, payable from account number 15-000-240-500-00-12.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

25. BOOK CLUB - 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 book club from January 27, 2017 to March 31, 2017, on Fridays from 3:00 p.m. to 4:00 p.m. There is no cost to the District.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

26. PURCHASE UNIFORMS FOR THE BOYS BASKETBALL TEAM - 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 purchase uniforms for the Boys Basketball team. The uniforms will be purchased from BSN Sports, Inc. Total cost is not to exceed \$896.50, payable from account number 15-000-240-500-00-11.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

27. FATHER/DAUGHTER AND MOTHER/SON DANCE--BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to hold a Father/Daughter and Mother/Son Dance for grades Pre K-2. The Dance will be held on Friday, March 17, 2017 at Berkeley Terrace Elementary School from 4:00 p.m. to 6:00 p.m. The cost will be \$5.00 per person and will include food, beverages, and entertainment. The dance will be sponsored by the Student Council, Honor Society and School Leadership Committee.

ACTION:

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

JANUARY 18, 2017

28. VALENTINE’S DANCE—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 hold a Valentine’s Day Dance on Friday, February 10, 2017 at Berkeley Terrace School from 4:00 p.m. to 7:00 p.m. The Dance is for students in grades 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>. The cost will be \$5.00 per person and will include food, beverages, and entertainment.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

29. SCHOOL CLIMATE 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 School Climate Club. The club will run from Wednesday, March 1, 2017 to Wednesday, June 14, 2017. The club will meet 3 times per month starting on March 1, 2017 for one (1) hour from 3:00 p.m. – 4:00 p.m. 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 \$444,000, payable from account number 20-T17-200-100-02-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

30. READING 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 Reading Club. The club will run from Thursday, March 2, 2017 to Thursday, June 15, 2017. The club will meet 3 times per month starting on March 1, 2017 for one (1) hour from 3:00 p.m. – 4:00 p.m. 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-T17-200-100-02-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

JANUARY 18, 2017

31. YEARBOOK 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 Year Book Club. The club will run from Wednesday, March 1, 2017 to Wednesday, June 14, 2017. The club will meet 3 times per month starting on March 1, 2017 for one (1) hour from 3:00 p.m. – 4:00 p.m. 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-T17-200-100-02-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

32. MOVIE NIGHT - 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 conduct a Movie Night for students to view “The Secret Life of Pets” in the school gymnasium on Thursday, January 19, 2017 (Alternate Date: Thursday, January 26, 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 guard will be paid at the contractual rate.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

33. INDEPENDENT AUTHORS BOOK EXPERIENCE ASSEMBLY PROGRAM – MADISON AVENUE SCHOOL

RESOLVED, that Board of Education accepted the recommendation of the Superintendent of Schools, and approved Madison Avenue School to have an assembly program, Independent Authors Book Experience, presented by Renaee Smith. The program will take place on Tuesday, January 31, 2017 at 9:30 a.m. Total cost is not to exceed \$400.00, payable from account number 20-T17-100-500-00-07.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

34. TOBACCO USE PREVENTION PRESENTATION - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mt. Vernon Avenue School to have a Tobacco Use Prevention Presentation to fifth graders on February 15, 2017, in the cafeteria. This presentation will be given by pre-doctoral dental students in their 4<sup>th</sup> year at UMDNJ under the supervision of Dr. Rebecca Reed, DMD, MPA. There is no cost to the District.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

JANUARY 18, 2017

35. PEER LEADERSHIP ACADEMY – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington High School's Peer Leadership Academy to present a workshop to 5<sup>th</sup> grade students at Mt. Vernon Avenue School on Bullying to take place on February 24, 2017, from 9:00 a.m. – 2:00 p.m. The club advisor, Calvin Harte and the Irvington High School Peer Leadership Academy students will use the District bus to visit Mt. Vernon Avenue School. He will give a presentation to the 5<sup>th</sup> grades students then the classroom level workshops with the advisor and students will occur. The Peer Leadership Academy follows a curriculum and the students will participate in role-playing with pre-written scripts focused on bullying.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

36. AUTHOR VISIT - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved an Author Visit for Mt. Vernon Avenue School Grades 2-4 students on Friday, March 3, 2017, Grade 2 (9:00 a.m. - 10:00 a.m.) , Grade 3 (10:10 a.m.-11:10 a.m.), and Grade 4 (11:20 a.m. – 12:20 p.m.). The author Renae Smith will talk about being an author and her inspiration for writing her books. She will also read aloud from the featured book “Freddie’s First Race” as the pages are projected on screen. Students will have a question and answer period at the end of the reading. The assembly program is aligned to Mt. Vernon’s English Language Arts goal to increase literacy. Total cost is not to exceed \$300.00, payable from account number 15-000-240-500-00-09.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

37. 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 School to have a Cheerleading Club for students in grades PreK-5. Cheerleading promotes teambuilding and fosters active membership of the school and the community by supporting athletic events, community service events, school-wide assemblies and programs. The cheerleading team will further improve efforts at enhancing the Culture and Climate at Mt. Vernon Avenue School. The cheerleading team will meet from February 19, 2017 through May 15, 2017, for 25 hours from 3:15 p.m. – 4:15 pm. One certified staff member will be paid at the contractual rate of \$37.00 X 1 hour X 25 hours= \$925.00 and one non-certified staff member will serve as an assistant at a rate of \$18.00 X 1 hour X 25 hours= \$450.00. Total cost is not to exceed \$1,375.00, payable from account number 20-TI7-100-100-09-30.

**ACTION:**

Motioned by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.



CURRICULUM (Continued)

JANUARY 18, 2017

38. 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/<br>Destination<br>and Address<br>Rationale (4<br>sentence<br>maximum  | Date/<br>Time                        | Grade<br>Level                        | # of<br>Students | # of Teachers/<br>Names | # of<br>Chaperones | Admission<br>Per Person<br>(include free tickets<br>and all calculations) | Transportation<br>& Cost      | Total<br>Cost | Total Cost and<br>Account number                              |
|--|--------------------------------------|---------------------------------------|------------------|-------------------------|--------------------|---|-------------------------------|---------------|---|
| Blue Knights<br>Academy<br><br>William<br>Patterson<br>University<br>Shea Center for<br>Performing Arts<br>300 Pompton<br>Road<br>Wayne, NJ<br><br>Rationale: The<br>students will<br>take a tour of<br>the University.<br>After the tour<br>the students will<br>see a play<br>entitled<br>Puremovement<br>"History of<br>Hip-Hop." This<br>production<br>encompasses<br>rich and diverse<br>African- | 3/23/17<br><br>10:00 am -<br>3:00 pm | 9 <sup>th</sup> -<br>12 <sup>th</sup> | 14               | 1<br>Mr. Chase          | 0                  | \$8.00 per person x 15 =<br>\$120.00                                      | District bus will<br>be used. | \$120.00      | Admissions: \$120.00<br><br>Account: 11-423-100-<br>800-00-20 |

|  |  |                                       |    |  |   |   |   |                         |   |
|--|--|---------------------------------------|----|--|---|---|---|-------------------------|---|
| American traditions of the past while simultaneously presenting the voice of a new generation  |  |                                       |    |  |   |   |   |                         |   |
| Irvington High School<br><br>AT&T<br>One AT&T Way<br>Bedminster, NJ 07921<br><br>Rationale:<br>40 selected freshmen, sophomore, junior and senior Irvington High School students to participate in the Junior Achievement & AT&T Job Mentoring program. The JA program offers students an opportunity to spend a day shadowing an AT&T employee at their local site. | 2/23/17<br><br>8:45 am -<br><br>2:30 pm. | 9 <sup>th</sup> –<br>12 <sup>th</sup> | 40 | 3<br>Mr. Romano<br>Ms. Petcos<br>Mr. Cox | 0 | No cost   | Junior Achievement will provide transportation. | No cost to the district | Transportation Cost:                        |
| Irvington High School<br><br>New Jersey Performing Arts Center   | 3/9/17<br><br>11:30 am -<br><br>2:00 pm  | 9 <sup>th</sup> –<br>12 <sup>th</sup> | 40 | 2<br>Ms. Ingram - Maddox<br>Mr. Ashanti  | 2 | \$8.00 per person<br><br>\$8.00 X 44 = \$352.00 | District bus will be utilized.                  | \$352.00                | Admissions:<br><br>\$352.00<br><br>Account: |

|  |  |   |           |                         |          |               |                                      |               |                      |
|--|--|---|-----------|-------------------------|----------|---------------|--------------------------------------|---------------|----------------------|
| <p>(NJPAC)<br/>1 Center Street<br/>Newark, NJ</p> <p>Rationale:<br/>Students and teachers will watch a professional dance performance by Ballet Hispanico's second company BHdos. Students will be taken on a guided journey through Latin American dance forms and music.</p> |  |   |           |                         |          |               |                                      |               | 15-900-100-800-00-12 |
| <p>Irvington High School</p> <p>Essex County VoTech, 620 Passaic Ave West Caldwell, NJ</p> <p>Northern Regional Competition: Essex County Hospital Center, 204 Grove Avenue, Cedar Grove, NJ 07009 State Championship:</p>   | <p>2/21/17<br/>7:30 am -<br/>2:45 pm<br/>(snow date 2/22/17)</p> <p>4/7/17<br/>7:30 am -<br/>2:45 pm</p> | <p>9<sup>th</sup> –<br/>12<sup>th</sup></p> | <p>10</p> | <p>1<br/>Mr. Romano</p> | <p>5</p> | <p>\$0.00</p> | <p>District bus will be utilized</p> | <p>\$0.00</p> | <p>N/A</p>           |

|   |                                 |                 |    |                                    |   |                                |  |          |   |
|---|---------------------------------|-----------------|----|------------------------------------|---|--------------------------------|--|----------|---|
| Hughes Justice Complex, 25 Market Street, Trenton, NJ 08625<br>Rationale:<br>The New Jersey High School Consumer Bowl is an educational competition for high school students across the state.  | 5/16/17<br>7:30 am -<br>2:45 pm |                 |    |                                    |   |                                |  |          |   |
| Chancellor Avenue School<br><br>Essex County Environmental Center<br>621-B Eagle Rock Avenue<br>Roseland, NJ<br><br>Rationale:<br>Students will be able to analyze and uncover artifacts in an attempt to reconstruct aspects of NJ Native American Life and culture. | 5/10/17<br>9:30 am -<br>2:00 pm | 3 <sup>rd</sup> | 46 | 2<br>Ms. Gaston<br>Ms. Green       | 2 | There is no cost for admission | Sussex County Regional Cooperative to provided transportation.<br><br>Cost (1) bus at:<br>\$357.00 | \$357.00 | Admission:<br>n/a<br><br>Transportation: \$357.00<br><br>Account:<br>15-000-270-512-00-03 |
| Chancellor Avenue School<br><br>Essex County Environmental Center<br>621-B Eagle Rock Avenue  | 5/11/17<br>9:30 am -<br>2:00 pm | 3 <sup>rd</sup> | 46 | 2<br>Ms. DeLaEspada<br>Mr. Agboola | 2 | There is no cost for Admission | Sussex County Regional Cooperative to provided transportation.<br><br>Cost (1) bus at:<br>\$357.00 | \$357.00 | Admission:<br>n/a<br><br>Transportation:<br>\$357.00<br><br>Account:                      |

|   |  |  |  |  |  |  |  |  |                             |
|---|--|--|--|--|--|--|--|--|-----------------------------|
| <p>Roseland, NJ</p> <p>Rationale:<br/>Students will be able to analyze and uncover artifacts in an attempt to reconstruct aspects of NJ Native American Life and culture.</p> |  |  |  |  |  |  |  |  | <p>15-000-270-512-00-03</p> |
|---|--|--|--|--|--|--|--|--|-----------------------------|

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

39. FOR THE RECORD

- A. Item # 23, entitled “Machado Professional Development & Training Group, Inc. - Office Of Special Services”, Board approved on 10/19/16, page 45, should have a change of account number from 20-IB7-200-300-00-25 to 11-000-219-592-00-25.
- B. Item# 63, entitled “All-Girls/Boys Summit – University Middle School”, Board approved on 11/22/16, page 61, should have a change of date from January 19, 2017 to March 9, 2017.
- C. Item # 38, entitled “Fifth Grade Orientation - Union Avenue Middle School”, Board approved on 11/22/16, page 44, should have a change of date from June 3, 2017 to June 2, 2017.
- D. Item # 21, entitled “Power School Consultant – Media Services and Technology”, Board approved on 12/21/16, page 35, should have a change of account number from 20-CP7-100-300-00-19 to 11-000-222-500-00-19.
- E. Item # 18, entitled “Professional Development for Keith Perkins to attend Guided Reading Differentiating Using Small Group Instruction for Grades K-2”, Board approved on 12/21/16, page 30, should have a change of workshop location from Bureau of Education & Research, 915 118<sup>th</sup> Avenue SE, PO Box 96068, Bellevue, WA 98009-9668 to The Whilshire Grand Hotel, West Orange, NJ.
- F. Item # 27, entitled “Renew the K-2 Bilingual Software Literacy Program “The Imagine Learning Program” for Florence Avenue and Expand to Chancellor and Augusta Preschool Academy – Department of ESL/WL Bilingual Programs, Board approved on 6/29/16, page 47 should have a change from (Three (3) Spanish and three (3) Haitian Creole bilingual classes) to (Four (4) Spanish and Four (4) Haitian Creole bilingual classes).

FIRST READING

40. POLICY 1510 AMERICANS WITH DISABILITIES ACT (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 1510 Americans with Disabilities Act (M) (Revised).

**ACTION:**

Motioned by: Richard Williams Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

41. REGULATION 1510 AMERICANS WITH DISABILITIES ACT (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 1510 Americans with Disabilities Act (M) (Revised).

**ACTION:**

Motioned by: Richard Williams Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

42. POLICY 2415.30 TITLE I – EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 2415.30 Title I – Educational Stability for Children in Foster Care (M) (Revised).

**ACTION:**

Motioned by: Richard Williams Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

43. POLICY 2418 SECTION 504 OF THE REHABILITATION ACT OF 1973- STUDENTS (M) (New)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the new and mandated Policy 2418 Section 504 of the Rehabilitation Act of 1973 - Students (M) (New).

**ACTION:**

Motioned by: Richard Williams Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

44. REGULATION 2418 SECTION 504 OF THE REHABILITATION ACT OF 1973 – STUDENTS (M)  
New

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the new and mandated Regulation 2418 Section 504 of the Rehabilitation Act of 1973 - Students (M) (New).

ACTION:

Motioned by: Richard Williams Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

45. POLICY 5116 EDUCATION OF HOMELESS CHILDREN (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 5116 Education of Homeless Children (Revised)

ACTION:

Motioned by: Richard Williams Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

46. REGULATION 5116 EDUCATION OF HOMELESS CHILDREN (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Regulation 5116 Education Of Homeless Children (Revised).

ACTION:

Motioned by: Richard Williams Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

47. POLICY 8330 STUDENT RECORDS (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 8330 Student Records (M) (Revised).

ACTION:

Motioned by: Richard Williams Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

48. REGULATION 8330 STUDENT RECORDS (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 8330 Student Records (M) (Revised).

ACTION:

Motioned by: Richard Williams Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.



BUILDINGS AND GROUNDS

JANUARY 18, 2017

49. ATLANTIC UNIFORM CO -CUSTODIAL UNIFORMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Atlantic Uniform Co. Washington, Belleville, New Jersey 07109, in the amount of \$25,009.00, to provide Custodial Uniforms district wide, FY 2016-2017. New Jersey State Contract number 88274 payable from account number 11-000-262-590-34.

ACTION:

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

50. 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. Washington, Belleville, New Jersey 07109, in the amount of \$5,125.00, to provide Maintenance Uniforms district wide, FY 2016-2017. New Jersey State Contract number 88274 payable from account number 11-000-261-800-00-33.

ACTION:

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

51. SABAN ENGINEERING

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Saban Engineering, 201 Stuyvesant Avenue, Lyndhurst, New Jersey 07071, in the amount of \$36,000.00, to provide Environmental Service, Drinking Water Analysis for Lead, Asbestos Abatement, and Air Quality Testing, district wide, FY 2016-2017. Ed Data Time & Materials Bid #7559 & #7560, payable from account number 11-000-261-420-00-33.

ACTION:

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

52. FOR THE RECORD

OCA ARCHITECTS-DISTRICT WIDE was Board approved June 15, 2016, page number 62, item number 80. Should be corrected from Technical Staff \$50/hour, to Clerical Staff 50.00/hour.

FINANCE

JANUARY 18, 2017

53. 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 | January  | \$ 6,284,675.57     |
| Regular Payroll          | December | \$ 6,497,784.00     |
| Workers Compensation     | January  | <u>\$ 79,447.04</u> |
|                          | Total:   | \$12,861,906.61     |

The accounts payable appearing on the January 18, 2017, Board Meeting agenda may be inspected in the Board Secretary's Office.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

54. BOARD SECRETARY'S FINANCIAL REPORT NOVEMBER 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 November 30, 2016.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

55. TREASURER OF SCHOOL MONIES FINANCIAL REPORT NOVEMBER 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 November 30, 2016.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

56. CERTIFICATION OF EXPENDITURES REPORT NOVEMBER 2016

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of November 30, 2016, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to 6A:23A-16.10(b) that no major account or fund has been over expended.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

57. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2016 – 4<sup>TH</sup> REQUEST

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

ACTION:

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

58. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2016 – 3<sup>RD</sup> REQUEST

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

ACTION:

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

59. PAYMENT OF DISTRICT TAXES FOR JANUARY 2017 – 2<sup>ND</sup> REQUEST

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

ACTION:

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

60. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2017 – 1<sup>ST</sup> REQUEST

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

ACTION:

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

61. DONATION- LOWE’S CHARITABLE AND EDUCATIONAL FOUNDATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Berkeley Terrace Elementary School to accept a donation of \$5,000.00, from Lowe’s Charitable and Educational Foundation, located at 1000 Lowe’s Blvd, Mooresville, NC 28117. Funds will be used to construct a student age appropriate playground at a cost of \$6,779.00 (the school will raise funds for the difference.)

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

62. DONATION – GOOGLE . ORG - CHROMEBOOKS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Jennifer White, third grade teacher at Mt. Vernon Avenue School, to receive a donation of ten (10) chromebooks from Google. Org, 1600 Amphitheatre Parkway, Mountain View, CA 94043.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

63. DONATION – SPORTS SUPPLIES – BASKETBALLS AND SOCCER BALLS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Elementary School to accept the donation of sports supplies – 18 basketballs and 22 soccer balls from Mr. Anton Thomas, 42 Camp Lane, Fairfield, NJ 07004. University Elementary School 5<sup>th</sup> grade Math/Science Teacher.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

64. DONATION OF BOARD GAMES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the donation of 80 board games valued at \$800.00 from Oasis, which is a program sponsored by the Community Congregation Church located in Short Hills, N.J. The board games will be given to all K to 12 schools for students to use during in-door lunch periods.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

65. DELSEA REGIONAL HIGH SCHOOL DISTRICT- TRANSPORTATION DEPARTMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Joint Transportation Agreement with Delsea Regional High School District-Transportation Department for transportation services and administrative charges for the 2016-2017 school year beginning October 21, 2016 through June 30, 2017 as part of the current Individual Education Program Services for an Irvington special education student placed in Archway School, Atco, New Jersey in the amount of \$13,695.00 to be paid from account number 20-IB7-200-300-00-25.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

JANUARY 18, 2017

66. BUDGET PLANNING WORKBOOK FOR THE 2017-2018 FISCAL YEAR – 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’s Budget Planning Workbook for the 2017-2018 fiscal year. The Early Childhood budget for the 2017-2018 school year with a projected enrollment of 1,296 students is \$18,807,386.

Early Childhood

Instruction

|                                    |                |                      |
|------------------------------------|----------------|----------------------|
| Salaries of Teachers               | 20-EC8-100-101 | 3,219,269            |
| Other Purchased Services (400-500) | 20-EC8-100-500 | 1,231,868            |
| Supplies and Materials             | 20-EC8-100-600 | 234,003              |
| Other Objects                      | 20-EC8-100-800 | 48,509               |
| Subtotal Instruction               |                | <u>\$ 4,733, 649</u> |

Support Services

|  |                |                      |
|--|----------------|----------------------|
| Salaries of Supervisors of Instruction   | 20-EC8-200-102 | 210,729              |
| Salaries of Principals/Program Directors | 20-EC8-200-103 | 243,538              |
| Salaries of other Professional Staff     | 20-EC8-200-104 | 1,017,969            |
| Salaries of Secretarial/Clerical Assts.  | 20-EC8-200-105 | 283,307              |
| Other Salaries                           | 20-EC8-200-110 | 373,672              |
| Family/Parent Liaison                    | 20-EC8-200-173 | 85,317               |
| Facilitator /Coach                       | 20-EC8-200-176 | 561,509              |
| Personnel Services- Employee Benefits    | 20-EC8-200-200 | 1,532,753            |
| Purchased Educational Services- Pre-K    | 20-EC8-200-321 | 8,444,360            |
| Purchased Educational Services- HS       | 20-EC8-200-325 | 870,118              |
| Other Purchased Professional- Ed Svs.    | 20-EC8-200-329 | 179,489              |
| Other Purchased Professional Services    | 20-EC8-200-330 | 10,000               |
| Rentals                                  | 20-EC8-200-440 | 26,636               |
| Contracted Services (Field Trips)        | 20-EC8-200-516 | 47,061               |
| Travel                                   | 20-EC8-200-580 | 4,500                |
| Miscellaneous Purchased Services         | 20-EC8-200-590 | 66,009               |
| Supplies and Materials                   | 20-EC8-200-600 | 73,770               |
| Subtotal-Support Services                |                | <u>\$ 14,030,737</u> |

Facilities Services

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

Grand Total: \$ 18,807,386

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

67. ONE-YEAR PROGRAMMATIC BUDGET – 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’s District One-Year Programmatic Budget for the 2017-2018 school year. The Early Childhood budget for 2017-2018 school year with a projected enrollment of 1,296 is \$18,807,386.00.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

68. NON-PUBLIC SCHOOL SECURITY ALLOCATION 2016-2017- OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appropriation of state allocated funds for the Non-Public Security Initiative for the 2016-2017 school year as indicated below. The funds were appropriated to Good Shepherd Academy and Independence High School as a result of a consultation between the building administration in each school and the Office of Government Programs for the purchase of allowable security equipment, services, or technology for each school in accordance with the guidelines and timelines for program implementation set forth by the New Jersey Department of Education.

Good Shepherd Academy- \$9,450.00 account 20-NS7-200-600-71

Funds will be used to purchase entrance security cameras, hallway security cameras, and walkie talkies.

Independence High School- \$650.00 account 20-NS7-200-600-00-72

Funds will be used to purchase walkie talkies.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

69. ATHLETIC SCHOLARSHIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the acceptance of \$1,592.10, to be used for Athletic Scholarships at Irvington High School using account number 20-041-200-590-00-12.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

JANUARY 18, 2017

70. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2016-2017 RANT APPLICATION ( INCORPORATION OF 2015- 2016 CARRYOVER FUNDS)

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the request to accept funds under the No Child Left Behind (NCLB) Consolidated Formula Sub-Grant for the project period starting July 1, 2016 and ending June 30, 2017, as listed below. This resolution is submitted for approval to realign the budget to incorporate the allocation of carryover funds of \$579,171.00, from the 2015-2016 project period.

Title I Part A – TI7- Improving Basic Programs

|                |   |                      |
|----------------|---|----------------------|
| 20-TI7-100-100 | Instruction – Teacher’s Salaries – Public   | \$ 248,720.00        |
| 20-TI7-100-600 | Instructional – General Supplies – Public   | \$ 426,525.00        |
| 20-TI7-100-800 | Other Objects – Public                      | \$ 120,198.00        |
| 20-TI7-200-100 | Support Salaries – Public                   | \$ 657,060.00        |
| 20-TI7-200-200 | Employee Benefits – Public                  | \$ 281,987.00        |
| 20-TI7-200-500 | Other Purchased Services – Public           | \$ 128,458.00        |
| 20-TI7-200-600 | Support – Supplies & Materials – Public     | \$ 23,532.00         |
| 20-TI7-100-500 | Other Purchased Services – Public           | \$ 191,037.00        |
| 20-TI7-520-930 | School-wide Blended                         | \$1,190,497.00       |
| 20-TI7-200-300 | Professional and Tech Services (Public)     | \$ 133,100.00        |
| 20-TI7-200-300 | Professional and Tech Services (Non-Public) | \$ 76,799.00         |
| 20-TI7-400-731 | Instructional Equipment (Public)            | \$ 233,625.00        |
|                | Program Admin.                              | <u>\$ 124,058.00</u> |
|                | Subtotal Title I Part A                     | \$3,835,596.00       |

Title II Part A – 2A7 – Teachers, Principals, Professional Development and Recruitment

|                |   |                    |
|----------------|---|--------------------|
| 20-2A7-200-300 | Professional and Tech Services – Public     | \$ 418,458.00      |
| 20-2A7-200-300 | Professional and Tech Services – Non-Public | \$ 2,102.00        |
| 20-2A7-200-500 | Other Purchased Services – Public           | \$ 83,900.00       |
| 20-2A7-200-100 | Support Supplies – Public                   | \$ 52,620.00       |
| 20-2A7-200-600 | Non-Instructional Supplies – Public         | \$ 7,100.00        |
| 20-2A7-200-200 | Benefits – Public                           | <u>\$ 4,025.00</u> |
|                | Subtotal Title II Part A                    | \$ 568,205.00      |

Title III – TT7 – English Language Acquisition and Enhancement

|                |   |                    |
|----------------|---|--------------------|
| 20-TT7-100-100 | Instruction – Teacher’s Salaries – Public | \$ 37,000.00       |
| 20-TT7-100-500 | Other Purchased Services                  | \$ 44,250.00       |
| 20-TT7-100-600 | Instructional – General Supplies – Public | \$ 121,117.00      |
| 20-TT7-200-100 | Salaries – Public                         | \$ 11,100.00       |
| 20-TT7-200-200 | Benefits – Public                         | \$ 3,679.00        |
| 20-TT7-200-500 | Other Purchased Services – Public         | \$ 54,125.00       |
| 20-TT7-400-731 | Instructional Equipment                   | <u>\$ 3,500.00</u> |
|                | Subtotal Title III                        | \$ 274,771.00      |

Title III – TM7 – Immigrant

|                |                          |                    |
|----------------|--------------------------|--------------------|
| 20-TM7-100-100 | Salaries                 | \$ 12,876.00       |
| 20-TM7-100-500 | Other Purchased Services | \$ 31,750.00       |
| 20-TM7-100-600 | Instructional Supplies   | \$ 404.00          |
| 20-TM7-200-100 | Salaries                 | \$ 4,176.00        |
| 20-TM7-200-200 | Benefits                 | <u>\$ 1,304.00</u> |
|                | Subtotal Title III M     | \$ 50,510.00       |

NCLB Grand Total \$4,729,082.00

**ACTION:**

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



71. APPROPRIATION OF ARRA/SEMI PRIOR PERIOD REVENUE

RESOLVED, that the Board of Education accepted the recommendations of the Superintendent of Schools and approved the appropriation of ARRA/SEMI prior period revenue in the amount of \$165,829.48 to be appropriated in account number 11-190-100-640-00-15.

This will bring the General Fund 2016-2017 budget to a total of \$138,488,478.24.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

72. ESTABLISHMENT OF A DISTRICT MAINTENANCE RESERVE ACCOUNT – 2016-2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to establish an maintenance reserve account in the amount of \$1,500,000,00, to be used to implement required maintenance activities for school district facilities in accordance with the provisions of N.J.A.C. 6A:23-14.2. These required maintenance activities are as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

73. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2016

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the Comprehensive Annual Financial Report for the year ended June 30, 2016. There are no audit findings.

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

74. PLAY UNIFIED SCHOOL PARTNERSHIP GRANT AWARD

RESOLVED, that the Board of education accepted the recommendation of the Superintendent of Schools and approved the request to accept funds in the amount of \$18,000.00 for the Special Olympics NJ Play Unified School Partnership Grant. The grant is funded through a collaboration between the US Department of Education, the New Jersey State Department of Education, and the PSEG Foundation to promote a positive school climate and culture through the principles of inclusive sports; inclusive youth leadership and youth activation; and whole school engagement. The project period duration will be from September 1, 2016 through June 30, 2017. Funds will be allocated as indicated below:

|   |                  |
|---|------------------|
| 100-100 Instruction- Teacher's Salaries | \$5,920.00       |
| 100-600 Instructional- General Supplies | \$2,000.00       |
| 100-800 Other Objects                   | \$ 400.00        |
| 200-100 Support Salaries                | \$4,630.00       |
| 200-200 Employee Benefits               | \$ 807.07        |
| 200-500 Other Purchased Services        | \$3,742.93       |
| 200-600 Support Supplies and Materials  | <u>\$ 500.00</u> |
| Total Project Award:                    | \$ 18,000.00     |

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

JANUARY 18, 2017

75. TRANSFER OF FUNDS

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

| Account Number   | Description  | From      | To                   | Explanation   |
|--|--|-----------|----------------------|---|
| 11-000-230-590-00-31<br>11-000-230-610-00-31                         | District - Misc. Purchase Services<br>General Supplies   | 15,000.00 | 15,000.00            | <u>District</u> – To provide additional funds for printing supplies for the mailroom.   |
| 11-000-262-520-00-32<br>11-000-270-420-00-36<br>11-000-261-420-00-33 | Property Liability Insurance<br>Vehicles, Repairs, & Maintenance<br>Maintenance – Services Contracts | 9,037.10  | 1,787.10<br>7,250.00 | <u>Buildings &amp; Grounds</u> – To provide additional funds for auto repair and roof repairs at Madison Avenue School for the 2016 - 2017 school year.               |
| 11-000-262-610-00-34<br>11-000-262-420-00-34                         | Custodial Supplies<br>Custodial Service Contracts  | 6,000.00  | 6,000.00             | <u>Buildings &amp; Grounds</u> – To provide funds for engineering services at University Elementary School for the 2016-2017 school year.                             |
| 15-000-223-500-00-03<br>15-000-240-500-00-03                         | Instructional Staff Training Services<br>Administrative Purchased Services                           | 450.00    | 450.00               | <u>Chancellor Avenue</u> – To provide additional funds for lunches for 5 <sup>th</sup> grade class trip to Community Theater.   |
| 15-000-240-600-00-12<br>15-000-240-500-00-12                         | School Administration Supply<br>Administration Purchased Services                                    | 9,702.00  | 9,702.00             | <u>Irvington High School</u> – To provide funds for Graduation venue, diploma and binding for the graduation programs.  |
| 15-000-240-500-00-04<br>15-190-100-800-00-04<br>15-000-270-512-00-04 | Administration Purchased Services<br>Other Objects<br>Field Trips                                    | 5,500.00  | 3,500.00<br>2,000.00 | <u>Florence Avenue School</u> – To provide additional funds to cover the cost of admissions and transportation for student field trips for the 2016-2017 school year. |
| 11-000-261-800-00-33<br>11-000-261-420-00-33                         | Maintenance – Other Objects<br>Maintenance – Service Contracts                                       | 5,215.00  | 5,215.00             | <u>Buildings &amp; Grounds</u> – To provide funds for emergency gas pipe repairs at Irvington High School for the 2016 – 2017 school year.                            |

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

JANUARY 18, 2017

76. 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)                    |
|-------------------|---|---|---|---|--|
| Berkeley Terrace  | To raise funds for student activities, incentives and field days for the 2016- 2017.  | School Pictures   | 12/2016-01/31/2017                            | School Craft Studios                              | Ms. Love<br>Ms. Crone                    |
| 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. | Movie Night.  | 1/19/2017<br><br>Alternate Date:<br>1/26/2017 | Florence Avenue Staff & School Leadership Council | Ms. Magee<br>Ms. Babbs                   |
| Madison Avenue    | To raise funds for student activities, incentives for PBIS Program and field days for the 2016-2017.  | Bake Sale   | 02/10/2017                                    | Madison Avenue School Faculty                     | Ms. Osterhoudt<br>Mr. Perkins            |
| Mt. Vernon Avenue | To raise funds for student activities, school dance, incentives and field days for the 2016-2017 school year.   | Book Fair   | 1/23/2017-6/20/2017                           | Mt. Vernon Avenue School Staff & PTA              | Ms. Gilmore<br>Ms. Thomas<br>Ms. Calhoun |
| Mt. Vernon Avenue | To raise funds for student activities, school dance, incentives and field day for the 2016-2017 school year.  | Valentine’s Day Candy Grams - Student/Staff will be able to send cards and candy to a person or people they are thankful to have in their lives | 2/14/2017                                     | Mt. Vernon Avenue School Staff & PTA              | Ms. Gilmore<br>Ms. Thomas<br>Ms. Calhoun |

|                            |  |  |  |  |  |
|----------------------------|--|--|--|--|--|
| Mt. Vernon Avenue          | To raise funds for student activities, incentives and field day for the 2016-2017 school year. | “Guess how many pieces of candy in the jar?” - Entries will be written in for \$1.00, each guess between January 30 – February 9, 2017. The winner will get to keep the jar along with a \$10.00 gift card on February 14, 2017. | 1/30/2017-2/14/2017                    | Mt. Vernon Avenue School Staff & PTA                     | Ms. Gilmore<br>Ms. Thomas<br>Ms. Calhoun                           |
| Mt. Vernon Avenue          | To raise funds for student activities, incentives and field days for the 2016- 2017            | Bake Sale- Pastries that do not exceed \$2.00.   | 2/01/2017-2/24/2017                    | Mt. Vernon Avenue Schools- Culture and Climate Committee | Ms. Appling<br>Ms. Sekou<br>Ms. White<br>Ms. Phillips<br>Ms. Magny |
| Union Avenue Middle School | To raise funds for the field trips to Philadelphia and Washington DC.                          | Cheesecake Sale - Price range from \$20.00 - \$23.00 each.   | 10/11/2016 - 11/04/2016                | Cinderella Cheesecakes                                   | Mr. Pierre<br>Mr. Bussacco<br>Ms. Jasovsky<br>Ms. Reilly           |
| Irvington High School      | To raise funds for the class of 2019 senior year activities for the 2016-2017 school year.     | Katy Dids Sale - \$10.00 per containers  | 03/01/2017 – 03/22/2017                | Great American Opportunities fundraising                 | Ms. Michailidis<br>Mr. Hart<br>Ms. Padovani                        |
| Irvington High School      | To raise money for bowling equipment for the team for the 2016-2017 school year                | Bake Sale - Brownies, cupcakes and cookies \$1.00 each, beverage 0.50 cents and water \$1.00.  | 03/31/2017<br>04/28/2017<br>05/12/2017 | Irvington H.S. Faculty - Homemade goods                  | Ms. Michailidis<br>Mr. Hart  |
| Irvington High School      | To raise funds for the class of 2020 for the 2016-2017 school year .                           | Bake Sale - Brownies, cupcakes and cookies \$1.00 each, beverage 0.50 cents and water \$1.00   | 3/24/2017                              | Irvington High School Staff                              | Ms. Michailidis<br>Ms. Tripp<br>Mr. Angoy                          |
| Irvington High School      | To raise money for bowling supplemental equipment for the team for the 2016-2017 school year   | Katy Dids Sale - \$10.00 per containers  | 4/02/2017 – 5/15/2017                  | Great American Opportunities fundraising                 | Ms. Michailidis<br>Mr. Hart  |

FINANCE (Continued)

JANUARY 18, 2017

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

**ACTION:**

Motioned by: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PUBLIC COMMENT: No public comments

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, February 15, 201, at 5:30 pm, at Madison Avenue Elementary School, 36 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.”

Motion to adjourn: Ronald Brown Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

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Reggie Lamptey, CPA  
Assistant Superintendent for Business/Board Secretary

RL/gc