

Regular Board Meeting – March 22, 2017

The Regular Board Meeting of the Irvington Board of Education was held on Wednesday, March 22, 2017 at Mt. Vernon Avenue Elementary School, 54 Mt. Vernon Avenue, Irvington, New Jersey 07111. This meeting was called to order by Board Vice President Richard Williams, followed by a flag salute.

Present were: Louis Antilus
Jamillah Beasley-McCleod
Melody Scott
Joseph Sylvain
Orlander Vick
Richard Williams, Vice President

Excused: Ronald Brown
Audrey Lyon
Romaine Greer, President

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

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

RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

February 15, 2017 - Regular Board Meeting

ACTION:
Motion by: Luis Antilus Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote

Nicole Gilmore, Principal of Mt. Vernon Avenue Elementary School welcomed everyone, noting they were pleased to host the March 2017 Board Meeting. She acknowledged their presence by asking all the Mt. Vernon Eagle scholars, parents and staff to stand. Ms. Gilmore stated leading the school for the second year, she was proud to say Mt. Vernon had three Pride Essay Contest Winners. In addition to their writing winners, Mt. Vernon also had musical winners. Two musical selections were being introduced by Ms. Ronnie Lubin, Vocal Music Teacher, a recent staff addition.

She was being assisted by Ms. LoveJoy, Instrumental Music Teacher and her percussionists. It was noted the Vocal Music Teacher had only been with the district for three weeks.

Board Vice President Richard Williams thanked the staff and students for a great performance.

SUPERINTENDENT'S REPORT

Dr. Neely, Hackett stated before starting her report she was commending Ms. Gilmore, Ms. Lubin, Ms. Lovejoy and the students for the wonderful performance. She stated the new teacher represented the talent they were able to bring to the district for the students. She then called upon the student trustee to share what was going on at the high school.

Ashley Reid, student trustee, announced that a Black History Month Program was held on February 27, 2017 which included a vocal and dance performance by the students in the Visual and Performing Arts Class. The College and Careers Fair held February 23, 2017 was a huge success having over 20 college and career representatives there. The Consumer Bowl Team won for the 9th year in a row. They would be competing in the Regions on April 7, 2017. Their advisor is Mr. Romano. The Parent Teacher-Student Association held a successful event March 10 with a Rocking Red 90's Theme. Thirty-two (32) I.H.S. Chemistry Students went to East Hanover to participate in the Organic Chemistry Day. Their advisor is Ms. Bennon. Irvington High published a Blue Knights Times March 2017 issue which contained news and current events. The link could be found on the district website. Their advisors were Major Monroe, and Ms. Dusco. The Blue Knights Boys Wrestling Team is the 2017 Conference Champions. Tymir Lassiter achieved his 100th win for the Blue Knights. Her final item was that 32 seniors earned Honor Roll and Super Honor Roll.

Dr. Hackett stated she was extremely proud to give her report because her report was full of acknowledgements of the wonderful accomplishments of staff and students. Before getting into the essay winners, she recognized the Art Teachers (present or not present) and Ms. Harte, Visual and Performing Arts Supervisor for the extraordinary display at the Livingston Mall. She said most other districts had a table or a half a table with a few displays. She exclaimed that Irvington had an entire corridor with a lot of extraordinary art displayed.

Dr. Hackett stressed in addressing the Essay Contest that it was open to all schools in Essex County.

PRIDE ESSAY RESULTS

I am proud to announce the winners of the Essex County Education Association's Pride Essay Contest.

Grade Level	Place	Student	School	Teacher
Kindergarten	2 nd	Jaaziah Lawrence	Mt. Vernon	Mrs. Villari
1 st Grade	1st	Christopher Dorval	Grove Street	Ms. Howard
2 nd Grade	1st	Zydahn Andries	Madison Ave	Ms. Davis/Ms. McLaughlin
3 rd Grade	1 st	Jason Chesonis	Madison Ave	Ms. D. Perkins
4 th Grade	1st	Armani Hughes	Mt. Vernon	Ms. Briggs
5 th Grade	1 st	Saniya Hightower	Mt. Vernon	Dr. Beck
6 th Grade	1 st	Danylah Jones	Union Ave Middle	Mr. Segarra
7 th Grade	3 rd	Edras Vincent	Union Ave Middle	Mrs. Hatipoglu
8 th Grade	2 nd	Camron Wright	Union Avenue Mid	Ms. Pepe-Lage

9 th Grade	1 st	Fritzderline Pierre	Irvington HS	Mr. Jackson
10 th Grade				
11 th Grade	1 st	Miraj Seepersad	Irvington HS	Mr. Martin
12 th Grade	1 st	Ashley Reid	Irvington HS	Mr. Davis

Congratulations to our students and staff. Winners will be acknowledged at our April Board of Education meeting.

A recognition ceremony was held at the Livingston Mall on Thursday, March 16 at 6:30 pm. Winners read their essays and received the following awards:

- 1st place \$100
- 2nd place \$75
- 3rd place \$50

DESIGNATION OF JROTC “HONOR UNIT WITH DISTINCTION” – IRVINGTON HIGH SCHOOL

Congratulations on the designation of our Junior Reserve Officers’ Training Corps (JROTC) unit as a Junior ROTC “Honor Unit with Distinction” for the 2016 – 2017 school year. The Department of the Army presents this award to the JROTC units that maintain an exceptionally high standard of performance. Our JROTC Program’s designation of “Honor Unit with Distinction” represents a significant achievement.

IRVINGTON HIGH SCHOOL WINS THE 2017 ESSEX COUNTY CONSUMER BOWL CHAMPIONSHIP TITLE

For the 9th straight year, the Irvington High School Consumer Bowl Team has won the Essex County Championship. The county competition took place on February 21, 2017 at West Caldwell Technical High School. Irvington High School competed with West Side High School and the following Essex County Vocational/Technical Schools: Bloomfield, Newark North 13th Street, and West Caldwell.

The New Jersey Division of Consumer Affairs has sponsored the event since 1997. The Consumer Bowl is a fun, game show style competition that tests students’ knowledge about consumer laws and fraud. The students who participate in the consumer bowl learn invaluable information that they can use to protect themselves and their families now and in the future.

FIRE DEPARTMENT POSTER CONTEST AWARDS CEREMONY

The Irvington Fire Department will host its third annual Poster Contest Awards Ceremony on Saturday, April 8, 2017 at Augusta Preschool Academy. The ceremony will begin at 10:00 am.

NEHEMIE ESTIL-DUPREUIL-IRVINGTON HIGH SCHOOL

Nehemie Estil-Duprevil is a junior at Irvington High School. He is a member of the Irvington based Jersey Heat Track Club. Nehemie was honored by the New Jersey Association of USA Track and Field at the 25th Annual USATF New Jersey Awards Banquet held on January 21, 2017.

Nehemie was recognized as the 2016 Cross County Athlete of the Year in the 17-18 Men’s Division. During the 2016 track season, Nehemie hit over 21 feet, 8 inches in the long jump, over 41 feet, 1 inch in the triple jump, and ran 7.02 in the 2,000-meter Steeple Chase.

IRVINGTON SUPPORT PROFESSIONAL OF THE YEAR-MICHEAL BEARDSLEY-CHILD STUDY TEAM-UNIVERSITY ELEMENTARY AND GROVE STREET SCHOOLS

Mr. Beardsley has worked in the Irvington Public Schools for over seven years. He graduated from Monmouth University in 2009 with a Bachelor of Arts in Education and in 2013 he received his Master of Science in Education. His first experience working in the Irvington School District was as a Consultative Inclusion teacher at University Elementary School. This position allowed him to collaborate with teachers and work directly with the scholars. His experiences and knowledge obtained through collaborating with his colleagues to help scholars in the classroom were vital to his transition to a member of the Child Study Team.

As a Child Study Team member, he continues to strive to make a difference in assisting scholars in our schools and collaborating with colleagues, which ultimately promotes a positive classroom environment. He makes a difference in the educational success of his students by communicating with all essential individuals who are involved with each student. He believes that it is essential to communicate with all teachers, school administrators and school personnel to ensure that proper planning, implementation and results are being executed to enhance student achievement and assist students in reaching their full potential.

IRVINGTON TEACHER OF THE YEAR-JULIE SAMMARONE-MADISON AVENUE SCHOOL

Julie Sammarone has been employed as a teacher in the Irvington School District for twenty years. She began teaching at Mt. Vernon Avenue School in 1997 and continued to teach the fourth and fifth grades there for 16 years. In 2013, she transferred to Madison Avenue School and began teaching the second grade where she continues to teach today.

As an elementary school teacher, Ms. Sammarone has made a difference in her students' lives. She connects with her students not only educationally, but emotionally as well. Whether it is the gifted child needing to be challenged or the child in need of nothing more than a hug and a few words of comfort, she strives to meet the needs of her students each and every day.

Ms. Sammarone goes to work each day with the hope that she can inspire her students to be not only better students, but better people. She teaches her students with kindness, integrity, trust, compassion, and respect which, more often than not, is reciprocated. Instilling these values provides her students with the foundation that will make a difference throughout their lives. These values become a part of each child, and throughout their lives they will be taking a small piece of Ms. Sammarone, their second grade teacher, on their journey.

Board Vice President Richard Williams noted that the Irvington Board of Education is not where they want it to be, but they are on their way.

PUBLIC COMMENT: There were no public comments on agenda items.

- (h) Yolanda Dentley Extension of paid medical leave of absence as per FMLA effective 2/1/17 through 3/27/17 using 38 personal illness days. (University Elementary School-Vice Principal)
- (i) Jena Martin Paid maternity leave of absence as per FMLA effective 5/12/17 through 5/16/17 using 3 personal illness days; unpaid maternity leave of absence as per FMLA effective 5/17/17 through 6/30/17. (High School-English Language Arts Teacher)
- (j) Regine Sauveur Paid medical leave of absence as per FMLA effective 4/17/17 through 5/21/17 using 20 personal illness days. (Thurgood Marshall School-Pre-K Teacher)
- (k) Francisco Vasquez Paid child care leave of absence effective 2/15/17 through 2/26/17 using 5 personal illness and 2 personal business days. (Union Avenue Middle School-Social Studies Teacher)

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

Non-Certificated

- (l) Michael Brown Extension of paid medical leave of absence as per FMLA effective 2/23/17 through 2/26/17 using 2 personal illness days. (Union Avenue Middle School-Dean/Climate Specialist)
- (m) Veronica Cannon Extension of unpaid medical leave of absence with Board paid benefits effective 2/15/17 through 3/2/17. (High School-Custodian)
- (n) Barbara Crone Unpaid medical leave of absence as per FMLA effective 1/10/17 through 2/19/17. (Berkeley Terrace School-Secretary)
- (o) Shawn Taylor Extension of paid medical leave of absence with Board paid benefits effective 3/1/17 through 4/2/17 using 23 personal illness days. (Building and Grounds Department-Plumber)

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

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) Roslyn Turner-Ince Returned to work from paid medical leave of absence effective 2/13/17. (University Elementary School-Special Education Teacher)
- (b) Elveta Malcom Returned to work from unpaid medical leave of absence effective 2/9/17. (Florence Avenue School-1st Grade Teacher)
- (c) Sarah Caddle Returned to work from unpaid maternity leave of absence effective 2/28/17. (High School-English Language Arts Teacher)
- (d) Patrick Cuttitta Returned to work from paid medical leave of absence effective 3/8/17. (Berkeley Terrace School-Instrumental Music Teacher)

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

Non-Certificated

- (e) Marcel Ceus Returned to work from paid medical leave of absence effective 2/7/17. (High School-Custodian)
- (f) Barbara Crone Returned to work from unpaid medical leave of absence effective 2/21/17. (Berkeley Terrace School-Secretary)
- (g) Richard Moon Returned to work from paid FMLA effective 2/8/17. (Grove Street School-Security Officer)
- (h) Catherine Steele Returned to work from paid FMLA effective 2/13/17. (Business Office-Confidential Administrative Secretary)

- (i) Scottie Stith Returned to work from paid FMLA effective 1/25/17. (University Elementary School-Secretary)
- (j) Michael Brown Returned to work from paid medical leave of absence effective 2/27/17. (Union Avenue Middle School-Dean/Climate Specialist)
- (k) Marcella Pleasant Returned to work from unpaid medical leave of absence effective 3/3/17. (Union Avenue Middle School-Custodian)
- (l) Veronica Cannon Returned to work from unpaid medical leave of absence effective 3/6/17. (High School-Custodian)

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

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 3/16/17:

Eligible for Work

Lovern Dacosta Williams
Nubia Lumumba
Sameria O'Neil
Maya Beckles
Sylviane Francois Saint Albert
Ibn Alif Bryant
Michael Glover
Maria Uzoaru

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(b) Substitute Security Officers

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 3/16/17, payable from account number 11-000-266-100-01-35:

Yvette Benjamin	Linda Jones	Tyja Way
Aquillah Gray	Tonia Jackson	Renaud Rosilus
Fleurio Ceus	Marcus Wooten	Bruce Washington
Jasmine Parker	Donald Dollar	Eddy Metellus
Javon Holston		

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(c) Substitute Custodians

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 3/16/17, payable from account number 11-000-262-100-01-34:

Yvette Benjamin	Linda Jones	Tyja Way
Aquillah Gray	Tonia Jackson	Renaud Rosilus
Fleurio Ceus	Quiana Bowman	Sheronda Mc Neal
Muhammad Ibn Mahdi	Nyree Barrett	Tianna Hayes
Katrice Barney	Alhassan Bashiru	

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(d) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.50 per hour, not to exceed 29 hours per week, effective 3/16/17, payable from account number 11-000-262-100-09-34.

Yvette Benjamin	Linda Jones	Tyja Way
Aquillah Gray	Tonia Jackson	Renaud Rosilus
Fleurio Ceus	Quiana Bowman	Sheronda Mc Neal
Muhammad Ibn Mahdi	Nyree Barrett	Tianna Hayes
Katrice Barney	Alhassan Bashiru	Marcus Wooten
Bruce Washington	Jasmine Parker	Donald Dollar
Eddy Metellus	Javon Holston	

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(e) Substitute Secretary

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Flores Suffrard as a Substitute Secretary, effective 3/16/17, at the pay rate of \$11.25 per hour, payable from account number 11-000-230-100-00-22:

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

4. SEPARATIONS

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

Resignations

Certificated

- (a) Dr. Shakirah Harrington, Interim Assistant Superintendent of Curriculum and Instruction, District wide, effective 4/30/17.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

Retirements

Certificated

- (b) Barbara Jennings, Kindergarten Teacher, Mt. Vernon Avenue School, retirement effective 7/1/17. (DOH 9/1/01)
- (c) Patricia Banks, Kindergarten Teacher, Mt. Vernon Avenue School, retirement effective 7/1/17. (DOH 9/1/83)
- (d) Jan Villari, Kindergarten Teacher, Mt. Vernon Avenue School, retirement effective 7/1/17. (DOH 9/1/83)
- (e) Rita Phipps-Smith, Kindergarten Teacher, Mt. Vernon Avenue School, retirement effective 7/1/17. (DOH 9/1/83)
- (f) Marcia Venturi, 1st Grade Teacher, Chancellor Avenue School, retirement effective 7/1/17. (DOH 9/1/01)
- (g) James Sabo, Music Teacher, High School, retirement effective 7/1/17. (DOH 9/16/87)

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

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) Tiffany Baskerville, Science Teacher, University Middle School, at an annual salary of \$63,376.00, Step 7, MA Level, New Jersey City University, effective 4/24/17 (pending criminal history clearance), payable from account number 15-130-100-101-00-10. Replacing Carlos Baeza.
- (b) Ronie Lubin, Music Teacher, Mt. Vernon Avenue School, at an annual salary of \$59,690.00 , Step 1, 6th Year Level , Oakwood University, effective 3/16/17, payable from account number 15-120-100-101-00-09. Replacing Anne Horan.
- (c) Chris Ann Karsen, Guidance Counselor, Berkeley Terrace School, at an annual salary of \$62,090.00, Step 4, 6th Year Level, Kean University, effective 4/24/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-02. Replacing Alim Edwards.
- (d) Marijoe Ashikwei, 4th Grade Teacher, Madison Avenue School, at an annual salary of \$65,579.00, Step 8, BA Level, Rutgers University, effective 3/27/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-07. Replacing Remy Wilson.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

Non-Certificated

- (e) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Azzielee T. Beasley, 12 month Secretary, Florence Avenue School, at an annual salary of \$40,141.00, Step 7, effective 7/1/17, payable from account number 15-000-240-105-00-04. Replacing Valerie Inman.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

- (f) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Kasmirah Jones, 12 month Secretary, Union Avenue Middle School, at an annual salary of \$37,837.00, Step 6, effective 3/27/17, payable from account number 15-000-240-105-00-11. Replacing Felicia China-Richardson.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

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-Certificated

- (a) Justin Glover, Building Substitute Teacher, University Elementary School reassigned to Substitute Teacher, District wide at the pay rate of \$100.00 per day for days worked effective 2/20/17.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

7. ATTAINMENT OF NEW LEVEL

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

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Melissa Benn 1 st Grade Teacher Berkley Terrace School	\$56,679.00 Step 4 BA Level	\$57,676.00 Step 4 5 th Year Level
Abigail Miles 3 rd Grade Teacher Berkeley Terrace School	\$66,476.00 Step 8 MA Level	\$71,890.00 Step 8 6 th Year Level
Sharafdeen Saidu Mathematics Teacher University Middle School	\$59,076.00 Step 5 MA Level	\$63,490.00 Step 5 6 th Year Level

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

8. STIPEND

Certificated

(a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Dr. Matin Adegboyega to temporarily assume the responsibilities of the Assistant Superintendent of Curriculum and Instruction, Central Office, at a daily rate of \$100.00 for days worked, payable from account number 11-000-221-102-00-15, effective 5/1/17 to 6/30/17.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(b) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Eleanor Gatling, Transcript Coordinator Blue Knights Academy to provide guidance support for Chancellor Avenue School in the absence of the guidance counselor. Ms. Gatling will work from 8:30 am to 3:00pm daily for 6 hours (30 minute lunch not included) at \$35.00 per hour for a maximum of 73 days from March 6, 2017 through June 21, 2017. The total amount will not exceed \$16,206.00, payable from account number 15-000-218-104-00-03.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

Non-Certificated

(c) Parent Coordinators to Coordinate Annual Parent Academy 2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay a stipend for the Parent Coordinators listed below to plan, coordinate, and organize parent involvement activities for the Annual Parent Academy. Each Parent Coordinator will be compensated at the rate of \$18.00 per hour for (5) five hours. Total cost of compensation will not exceed \$90.00 per person. Total cost for all stipends not exceed \$720.00, payable from account 20-T17-200-100-40-30.

Berkeley Terrace School- Tykyannah Fields-Brown
Chancellor Avenue School- Lee Johnson
Florence Avenue School- Jennifer Paris
Grove Street School- Tia Head
Madison Avenue School-Synthia Jones-Pender
Mt. Vernon Avenue School- Clara Thomas
Thurgood Marshall School- Cindy Clark
University Elementary School-Darlene Reeves

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

9. AFTERSCHOOL PROGRAMS

(a) Homework Advisor/Thurgood Marshall School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Nijah Jihad to serve as the Homework Advisor beginning March 16, 2017 to June 2, 2017 at Thurgood Marshall Elementary School, from 3:05 p.m. to 4:05 p.m. Ms. Jihad will be paid \$37.00 per hour (38 hours at \$37.00 per hour = \$1,406.00), payable from account number 20-T17-100-100-08-30. The total amount for the program is not to exceed \$1,406.00.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(b) Basic Skills/Homework Club/Thurgood Marshall School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Theresa Smart to serve as the Substitute Teacher in the absence of a Basic Skills Homework Club/Activities staff at Thurgood Marshall Elementary School during the 2016-2017 school year. The Substitute will be paid \$37.00 per hour, for hours worked payable from account number 20-T17-100-100-08-30. Total cost will not exceed the board approved amount for the program.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(c) Re-Registration and New Registration /Office of Early Childhood

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Gai Hughes, Registration Secretary, to work every Thursday for re-registration and new registration of incoming preschool students beginning February 2, 2017 to March 30, 2017. The registration secretary will work from 4:30 p.m. to 6:00 p.m. and will be paid at a rate of \$22.40 per hour for 1.5 hours per day for 9 days, not to exceed 13.5 hours. Total cost not to exceed \$302.40, payable from account number 20-EC7-200-105-03-37.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(d) PARCC Afterschool Program /Berkeley Terrace School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to hire Wendy Martinez as a substitute teacher for the PARCC Afterschool Program for 2016/2017 school year at Berkeley Terrace Elementary School. The substitute teacher will be paid at the contractual rate of \$37.00 per hour. Payable from the account number 20-TI7-100-100-02-30.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(e) 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 Elementary School to hire Yojana Gray as the Reading Club Advisor for the 2016/2017 school year. The Reading Club Advisor will be paid at the contractual rate of \$37.00 per hour for 15 hours beginning March 1, 2017 to June 20, 2017. ($\$37.00 \times 15 = \555). Total cost will not exceed \$555.00, payable from the account number 20-TI7-200-100-02-30.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(f) School Climate/Berkeley Terrace School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to hire Marsharika Carter as the School Climate Advisor for the 2016/2017 school year. The School Climate Advisor will be paid at the contractual rate of \$37.00 per hour beginning March 1, 2017 to June 20, 2017 ($\$37.00 \times 12 = \444). Total cost will not exceed \$444.00, payable from the account number 20-TI7-200-100-02-30.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(g) Year Book Club/Berkeley Terrace School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to hire Marquiessa Lewis as the Year Book Club Advisor for the 2016/2017 school year. The Year Book Club Advisor will be paid at the contractual rate of \$37.00 per hour beginning on March 1, 2017 to June 20, 2017 ($\$37.00 \times 12 = \444). Total cost will not exceed \$444.00, payable from the account number 20-TI7-200-100-02-30.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(h) School Leadership Council (SLC) - Irvington High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Tarsha Lawson, Security Guard at Irvington High School, to serve as a member of the School Leadership Council (SLC) for the 2016-2017 school year. The SLC meets in room 102 for one hour each month from 3:15p.m. until 4:15 p.m. The SLC is a mandated organization designed to assist the school based administration in reviewing data and making informed decisions. The SLC requires the participation of various stakeholders as outlined by N.J.A.C. 6A:10A-4.1(d) and the constitution and bylaws of the SLC. Ms. Lawson will be paid \$18.00 per hour for 9 meetings for a total of \$162.00 payable from account number 15- 000-266-100-00-12.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

(i) Guidance Curriculum Writing – Guidance Department – Office Of Curriculum And Instruction

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire four (4) guidance counselors/HSSCs to write the Guidance Department Comprehensive Curriculum Guide for grades Pre-Kindergarten through 12. Revisions are required to the Guidance Curriculum Guide every five (5) years. One guidance counselor/HSSC will be assigned to each curriculum section: preschool, elementary, middle and high school. Each guidance counselor/HSSC will be paid for 40 hours at \$37.00 per hour for a total of \$1,480.00 per guidance counselor/HSSC. Total cost is not to exceed \$5,920.00, payable from account number 11-000-221-102-15-15.

Pre-Kindergarten: Jackie Edwards

Elementary: Latoya King-Robinson

Middle: Nancy Howe

High School: Jehita Kitchen

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

10. FOR THE RECORD

- (a) Item 6, letter C, page 14, James Walker, Custodian, Augusta Preschool is being reassigned from the night shift to day shift, effective 3/1/17.
- (b) Item 9, page 21, Board approved February 15, 2017 “College and Career Readiness Continuation Grant 2016-2017- College and Career Center Manager for Union Avenue Middle School” should reflect account number 20-CR7-200-100-11-30 with no change in amount or staff assignments.
- (c) Item 9, page 21, Board approved February 15, 2017 “College and Career Readiness Continuation Grant 2016-2017- College and Career Center Manager for University Middle School” should reflect account number 20-CR7-200-100-10-30 with no change in amount or staff assignments.

- (d) Item 9, page 21, Board approved February 15, 2017 “College and Career Readiness Continuation Grant 2016-2017- College and Career Center Manager for Irvington High School” should reflect account number 20-CR7-200-100-12-30 with no change in amount or staff assignments.
- (e) Item 10, page 21, Board approved February 15, 2017 “College and Career Readiness Continuation Grant 2016-2017- College and Career Readiness Grant Program Manager” should reflect account number 20-CR7-200-100-00-30 with no change in amount or staff assignments.
- (f) Item 8, letter C, page 17, Board approved February 15, 2017 “Offices of Athletics, Government Programs, Special Education-Play Unified Grant Advisors” should reflect a change in staff for Thurgood Marshall School from Nancy Nunes to Fayette Weatherington, for Chancellor Avenue School from Noel Segarra to Christine Pfeiffer, and for Mt. Vernon from Fayette Weatherington to Noel Segarra with no change in salary, job description, or duration of program.
- (g) Item 9, letter G, page 19, board approved January 18, 2017, Extended Day Program / Chancellor Avenue School, should be amended to read as follows: Nicole Simons will serve as a Substitute Teacher
- (h) Item 3, letter C, page 10, board approved 2/15/17, Substitute Security Officer name should read Muhammad Ibn Mahdi.
- (i) Item 5, letter E, page 13, board approved 2/15/17, Stephanie Heard, English as a Second Language Teacher, Florence/Chancellor Avenue Schools should read as Chancellor/Florence Avenue Schools, payable from account numbers 15-120-100-101-00-03 and 15-120-100-101-00-04 Chancellor Avenue is the home school.
- (j) Item 11, letter L, page 26 Allison Nesbihal, Guidance Counselor (Leave Replacement), High School, board approved 11/22/16, should be extended from 3/31/17 to 5/31/17.

ACTION:

Motion by: Melody Scott, Seconded by: Luis Antilus

Roll Call: 5 Ayes: Antilus, Scott, Sylvain, Vick, Williams, 1 Abstain: Beasley-McCleod

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

P16-093	Grade:	9 th	Essex High School (ERESC) Tuition: \$ 42,417.00 ED – New Placement Effective: 01/09/2017
P16-094	Grade:	6 th	Essex Voc. Tech (West Caldwell) Tuition: \$ 9,104.00 OHI– New Placement Effective: 09/01/2016
P16-095	Grade:	12 th	John F. Kennedy Tuition: \$ 18,218.00 MD– New Placement Effective: 09/01/2016
P16-066	Grade:	11 th	Westlake School (UCESC) Tuition: \$ 49,555.00 MD– New Placement Effective: 01/31/2017

PUBLIC – Corrections

P16-003	Grade:	2 nd	Cranford Public School District Lincoln Elementary Achievement Program Speech Services: \$ 1,649.00 MD– New Placement Effective: 09/01/2016
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*Correction from the 09/21/16 agenda, item #12 page #44-tuition contract is higher due to Speech services added

NON-PUBLIC

NP16-189	Grade:	6 th	Calais School Tuition: \$ 28,896.00 OHI – New Placement Effective: 02/01/2017
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REGULAR BOARD MEETING
CURRICULUM (Continued)

MARCH 22, 2017

NP16-190	Grade:	12 th	CEA School Program Tuition: \$ 27,558.00 1:1 Aide: \$10, 640.00 MD – New Placement Effective: 03/01/2017
NP16-191	Grade:	7 th	Mt. Carmel Guild Academy Tuition: \$ 22,120.00 ED – New Placement Effective: 02/22/2017
NP16-192	Grade:	6 th	Mt. Carmel Guild Academy Tuition: \$ 22,680.00 MD – New Placement Effective: 02/15/2017
NP16-193	Grade:	5 th	Northwest Essex Community Therapeutic School & Preschool Tuition: \$ 31,046.00 OHI – New Placement Effective: 02/03/2017
NP16-194	Grade:	11 th	YCS – Fort Lee Tuition: \$ 30,870.00 MD– New Placement Effective: 01/31/2017

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 294,753.00

DISCONTINUED PLACEMENTS

NON-PUBLIC

NP16-157	Grade:	11 th	Westbridge Academy 1:1 Aide: \$ 43,368.00 Discontinue Aide (only): 01/27/2017
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TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 43,368.00

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

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

School	# of Students	Tuition
John F. Kennedy (JFK)	1	\$ 2,955.00
TOTAL	1	\$ 2,955.00

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information and the solution of problems; and

(3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

13. HOME INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and approved Home Instruction for the below listed eligible students for the 2016-2017 school year. Regular Education students to receive (5) five hours per week and classified students to receive (10) ten hours per week of instruction.

<u>Student's Name</u>	<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI- 063 Grade: 2 nd	University Elementary	Tanisha Marchan	1/30/17
HI- 064 Grade: 8 th	University Middle	Marilyn Wilson	1/31/17
HI- 065 Grade: 2 nd	Berkeley Terrace	Education, Inc.	1/30/17
HI- 066 Grade: 9 th	Blue Knights Academy	Union County Ed. Services Commission	2/8/17
HI- 067 Grade: 3 rd	Chancellor Avenue	Education, Inc.	2/14/17
HI- 068 Grade: 3 rd	Chancellor Avenue	Emanuel Okhelo	2/23/17
HI- 069 Grade: 8 th	Union Avenue	Education, Inc.	2/15/17
HI- 070 Grade: 2 nd	University Elementary	Rutgers, State University-UBHC	1/25/17
HI- 071 Grade: 2 nd	University Elementary	Education, Inc.	2/21/17
HI- 072 Grade: 7 th	Union Avenue	Larry Odigie	2/23/17

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

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

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ ACCOUNT #
Kristin Grabowski	Teacher	University Elementary School	Decrease Attention Getting and Tantrum Behaviors: Practical Solutions	3/30/17	Wilshire Grand Hotel West Orange NJ	Registration: \$245.00 Account: 15-000-223-320-00-05
Eileen Walton	Supervisor of Government Programs	Board of Education	ESSA: Fiscal Requirements for Non Public Schools	3/28/17	Morris-Union Jointure Commission Professional Development Center 340 Central Avenue New Providence, NJ	No cost to the District
Naama Rudin Frishman	CST-Psychologist	Union Avenue/Mt. Vernon	12 th Annual New Jersey Association for Behavior Analysis, Inc. (NJABA) Conference	3/31/17	The Imperia 1714 Easton Avenue Somerset, NJ	Registration: \$150.00 Account: 20-IB7-200-300-00-25

Susan Sass	CST-Learning Disabilities Teacher Consultant	Union Avenue/Mt. Vernon	Practical Strategies for Educators Working With Students With Behavioral and Emotional Challenges	3/31/17	Westbridge Academy 60 West Street Bloomfield, NJ	No cost to the District
Patricia Dowd Simone Ducan Shari Kantrow Ilene Kostman Parnell Beaubrun Nijah Jihad Andrea Rochman Sundra Murray Barbara Neuhart Carol Schiffman Latasha McMillan Dolores Abernathy Regina Reilly Alanna Matlessich Maria Vasquez	Director Interim Supervisor CST CST CST GE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher	District District APA/TMES APA/TMES IHS Thurgood Florence Florence Grove IHS IHS IHS UAM UAM UMS	NJCIE'S 15 th Annual Summer Inclusion Conference New Jersey Coalition for Inclusive Education (NJCIE)	06/27/17 - 06/28/17 (2 days)	The Conference Center Montclair State University Montclair, NJ	Registration: \$3,375.00 (\$225.00 per person x 15) Account: 20-IB7-200-300-00-25
Trudy-Rose Harte	Supervisor of Visual and Performing Arts	District	Moving from Standards to Practice in Arts Education: Using Formative and Summative Assessment to Guide Instruction, Part III.	3/23/17	NJPSA/FEA 12 Centre Drive, Monroe Township, NJ	Registration: \$149.00 Account: 20-2A7-200-300-00-30
Trudy-Rose Harte	Supervisor of Visual and Performing Arts	District	How to Become a Model School of the Arts: Using Data to Analyze the Impact of Arts Education	5/8/17	NJPSA/FEA 12 Centre Drive Monroe Township, NJ 08831	Registration: \$149.00 Account: 20-2A7-200-300-00-30

Donna Samake	Nurse	Augusta Preschool Academy	Growing Healthy Schools	3/24/17	Philips Academy 342 Central Avenue Newark, NJ 07103	No cost to the District
Dr. Neely Hackett	Superintendent	District	Model Schools Conference 2017	6/25/17 – 6/28/17	Gaylord Opryland Resort and Convention Center 2800 Opryland Drive Nashville, Tennessee	Registration: \$600.00 Hotel: \$702.00 (\$234.00 per night X 3 nights) Taxi: \$80.00 (to and from the airport) Flight: \$700.00 (estimate) Food: \$264.00 (\$66.00 per day X 4 days) Total: \$2,346.00 Account: 20-2A7-200-300-00-30
Julia Gaona Caneeka Smith	Teachers of ELL Grades 3-5	Chancellor Avenue School	NJTESOL Annual Spring Conference	5/31/17 and 6/1/17	The Hyatt Regency 2 Albany Street New Brunswick, NJ 08901	Registration: \$558.00 (\$279.00 per person) Account: 15-000-223-500-00-03

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire four (4) guidance counselors/HSSCs to write the Guidance Department Comprehensive Curriculum Guide for grades Pre-Kindergarten through 12. Revisions are required to the Guidance Curriculum Guide every five (5) years. One guidance counselor/HSSC will be assigned to each curriculum section: preschool, elementary, middle and high school. Each guidance counselor/HSSC will be paid for 40 hours at \$37.00 per hour for a total of \$1,480.00 per guidance counselor/HSSC. Total cost is not to exceed \$5,920.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

16. REVISING CURRICULUM FOR GRADES K-5 INTEGRATED SCIENCE - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the posting of one (1) teacher for each grade level K-5, for a total of 6 teachers, for the purpose of revising curriculum for Grades K-5 Integrated Science, for implementation at District elementary schools. Each teacher will be paid at the contractual rate of \$37.00 per hour. Six (6) teachers for 20 hours, total hours not to exceed 120 hours. Total cost is not to exceed \$4,440.00, payable from account number 11-000-221-102-15-15. New Jersey Student Learning Standards - Science.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

17. IRVINGTON PUBLIC SCHOOLS PARTNERSHIP WITH THE NATIONAL COUNCIL OF WOMEN – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved a partnership with National Council of Women located at 601 West 26th Street, Suite 235 New York, New York 10001. The National Council of Women will provide in- district and out of district age appropriate experiences for Irvington students in the areas listed below.

- Financial Inclusion
- Affordable Healthcare
- Education
- Entrepreneurship
- Sustainable Families and Communities
- Affordable Child Care
- Equal Pay for Equal Work
- Sex Trafficking

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

18. APJ & L LLC AUDIO VISUAL SERVICE – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mt. Vernon Avenue Elementary School to contract to APJ & L LLC Audio Visual Service, 10 Mission Street, Montclair, NJ, 07042, to upgrade, repair, and install the audio/video system in the auditorium for the 2016-2017 school year. Total cost is not to exceed \$3,494.00, payable from account number 15-190-100-610-00-09 for itemized supplies totaling \$2,294.00, and 15-000-240-500-00-09, for labor totaling \$1,200.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

19. APJ & L LLC AUDIO VISUAL SERVICE – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Berkeley Terrace Elementary School to contract to APJ & L LLC Audio Visual Service, 10 Mission Street, Montclair, NJ, 07042, to upgrade, repair, and install the audio/video system in the auditorium for the 2016-2017 school year. Total cost is not to exceed \$3,494.00, payable from account number 15-190-100-610-00-02 for itemized supplies totaling \$2,294.00, and 15-000-240-500-00-02 for labor totaling \$1,200.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

20. APJ & L LLC AUDIO VISUAL SERVICE – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Madison Avenue Elementary School to contract to APJ & L LLC Audio Visual Service, 10 Mission Street, Montclair, NJ, 07042, to upgrade, repair, and install the audio/video system in the auditorium for the 2016-2017 school year. Total cost is not to exceed \$3,494.00, payable from account number 15-190-100-610-00-07 for itemized supplies totaling \$2,294.00, and 15-000-240-500-00-07, for labor totaling \$1,200.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

21. INSTRUMENTAL MUSIC REPAIR SERVICE – FLORENCE AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School to contract Music and Arts, 762 Route 17 North, Paramus, NJ 07652, to service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$3,606.00 payable from account number 11-190-100-500-00-15.

Second quote from Elefante Music for \$3,940.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

22. INSTRUMENTAL MUSIC REPAIR SERVICE – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Chancellor Avenue School to contract Elefante Music a Steinway Educational Partner, 1790 Springfield Avenue, New Providence, NJ 07974 to service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$4,535.00 payable from account number 11-190-100-500-00-15.

Second quote from Music and Arts for \$4,616.50.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

23. INSTRUMENTAL MUSIC REPAIR SERVICE – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Mt. Vernon Avenue School to contract Music and Arts, 762 Route 17 North, Paramus, NJ 07652, to service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$4,129.00 payable from account number 11-190-100-500-00-15.

Second quote from Elefante Music for \$4,545.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

24. INSTRUMENTAL MUSIC REPAIR SERVICE – BERKELEY TERRACE SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Berkeley Terrace School to contract Elefante Music a Steinway Educational Partner, 1790 Springfield Avenue, New Providence, NJ 07974 to service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$1,600.00 payable from account number 11-190-100-500-00-15.

Second quote from BE WISE National Educational Music Company for \$1,870.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

25. INSTRUMENTAL MUSIC REPAIR SERVICE – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved University Elementary School to contract Elefante Music a Steinway Educational Partner, 1790 Springfield Avenue, New Providence, NJ 07974 to service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$2,085.00 payable from account number 15-190-100-500-00-05.

Second quote from BE WISE National Educational Music Company for \$2,575.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

26. INSTRUMENTAL MUSIC REPAIR SERVICE – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Thurgood Marshall School to contract Sam Ash, 115 Route 22 East, Springfield, NJ 07801, to service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$2,806.20 payable from account number 15-190-100-500-00-08.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

27. INSTRUMENTAL MUSIC REPAIR SERVICE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Union Avenue Middle School to contract Music and Arts, 762 Route 17 North, Paramus, NJ 07652, to service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$11,205.45 payable from account number 11-190-100-500-00-15.

Second quote from Elefante Music for \$12,485.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

28. INSTRUMENTAL MUSIC REPAIR SERVICE – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved University Middle School to contract Music and Arts, 762 Route 17 North, Paramus, NJ 07652, to service musical instruments for the Performing Arts Department for the 2016-2017 school year. Total cost is not to exceed \$5,300.00 payable from account number 15-000-240-500-00-10.

Second quote from Music and Arts for \$11,205.45.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

29. APJ & L LLC AUDIO VISUAL SERVICE – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Middle School to contract to APJ & L LLC Audio Visual Service, 10 Mission Street, Montclair, NJ, 07042, to upgrade, repair, and install the audio/video system in the auditorium for the 2016-2017 school year. Total cost is not to exceed \$4,083.00, payable from account number 15-190-100-610-00-10 for itemized supplies totaling \$2,883.00, and 15-000-240-500-00-10 for labor totaling \$1,200.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

30. SAT REGISTRATION FEES FOR COLLEGE AND CAREER READINESS PARTNERSHIP CONTINUATION GRANT-IRVINGTON HIGH SCHOOL – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay the cost of SAT registration fees for identified 11th grade students at Irvington High School for the May and June test administrations. This initiative is an approved activity for the College and Career Readiness Partnership Continuation Grant, Goal 1: Activity 3. Total cost for both test administrations is not to exceed \$27,686.00, payable from account 20-CR7-100-500-00-12.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

31. AP EXAM REGISTRATION FEES FOR COLLEGE AND CAREER READINESS PARTNERSHIP CONTINUATION GRANT-IRVINGTON HIGH SCHOOL – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay the cost of AP Exam registration fees for students at Irvington High School who are currently enrolled in AP courses. This initiative is an extension to an approved college entrance activity for the College and Career Readiness Partnership Continuation Grant, Goal 1: Activity 3. Total cost for all test fees is not to exceed \$5,450.00, payable from account 20-CR7-100-500-00-12.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

32. PLAY UNIFIED CHAMPIONS EVENT REFRESHMENTS – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of refreshments/lunch for the Play Unified Champions Event to be held at Irvington High School on June 3, 2017 from 10:00 a.m. to 1:00 p.m. The lunch will be catered by Whitson's Culinary Group and will serve approximately 300 guests. Total cost is not to exceed \$1,500.00, payable from account number 20-PUS-200-500-00-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

33. PLAY UNIFIED CHAMPIONS EVENT TROPHIES AND MEDALS – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of two trophies and 300 participation medals for the Play Unified Champions Event to be held at Irvington High School on June 3, 2017 from 10:00 a.m. to 1:00 p.m. The medals and trophies will be purchased from Awards Trophy/Strut Yur Stuff, 611 Route 22 West, Hillside, New Jersey 07205. Cost will include engraving. Total cost is not to exceed \$ 1,000.00, payable from account number 20-PUS-200-500-00-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

34. PLAY UNIFIED CHAMPIONS EVENT BANNERS – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of two banners for the Play Unified Champions Event to be held at Irvington High School on June 3, 2017 from 10:00 a.m. to 1:00 p.m. The banners will be purchased from Acme/Lingo Flag Poles, located at 1865 Route 206, Southampton, New Jersey 08088. Cost will include shipping. Total cost is not to exceed \$ 300.00, payable from account number 20-PUS-200-500-00-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

35. PLAY UNIFIED CHAMPIONS EVENT DECORATIONS – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of decorations for the Play Unified Champions Event to be held at Irvington High School on June 3, 2017 from 10:00 a.m. to 1:00 p.m. Cost will include shipping and set up. Total cost of decorations is not to exceed \$500.00, payable from account number 20-PUS-200-600-00-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

36. PLAY UNIFIED CHAMPIONS EVENT T-SHIRTS – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of 300 T-shirts for the Play Unified Champions Event to be held at Irvington High School on June 3, 2017 from 10:00 a.m. to 1:00 p.m. Cost will include customization and shipping. T-shirts will be ordered through the Play Unified Grant Director of School and Community Partnerships, Play Unified Schools Project. The total cost of each t-shirt will be \$4.00. Total cost is not to exceed \$1,200.00, payable from account number 20-PUS-200-500-00-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

37. NAVIANCE SOFTWARE AND PROFESSIONAL DEVELOPMENT-COLLEGE AND CAREER READINESS CONTINUATION GRANT-UNION AVENUE MIDDLE SCHOOL - OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of a 3-year Naviance College and Career Planning software license for student use in the College and Career Center at Union Avenue Middle School. This software will provide students with the opportunity to participate in college and career exploration activities and receive information relative to career planning. Three (3) Guidance Counselors and one (1) Technology Coach will receive 16 hours of training in the use of the Naviance software. Each staff member will be compensated at the contractual rate of \$37.00 per hour for a total of 16 hours (\$592.00 each). The cost of training stipends is not to exceed \$2,368.00, payable from account 20-CR7-200-100-11-30. Total cost for the license is not to exceed \$15,000.00, payable from account 20-CR7-100-500-00-11.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

38. NAVIANCE SOFTWARE AND PROFESSIONAL DEVELOPMENT- COLLEGE AND CAREER READINESS CONTINUATION GRANT - UNIVERSITY MIDDLE SCHOOL - OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of a 3 year Naviance College and Career Planning software license, for student use in the College and Career Center at University Middle School. This software will provide students with the opportunity to participate in college and career exploration activities and receive information relative to career planning. Three (3) Guidance Counselors and one (1) Technology Coach will receive 16 hours of training in the use of the Naviance software. Each staff member will be compensated at the contractual rate of \$37.00 per hour for a total of 16 hours (\$592.00 each). Cost of training stipends is not to exceed \$2,368.00, payable from account 20-CR7-200-100-10-30. Total cost for the license is not to exceed \$15,000.00, payable from account 20-CR7-100-500-00-10.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

39. ESSEX COUNTY COLLEGE FOUNDATIONS IN MATHEMATICS AND ENGLISH COURSE MATERIALS 2016-2017 - OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of course materials for the “Academic Foundations in Math” and “Academic Foundations in English” classes at Irvington High School. Students enrolled in these classes will obtain dual college and high school credits pending a grade of “C” or better as per Essex County College requirements. Upon successful completion, students will qualify to enroll in college level English or Math courses should they choose to attend a college in the state of New Jersey. Irvington High School will offer one section of each course with a maximum of 25 students in each section. The cost of materials will be \$170.00 per student. The total cost of course materials for both courses is not to exceed \$8,500.00, payable from account number 20-CR7-200-320-00-12.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

40. AUTISM SYMPOSIUM – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the 2017 Irvington Autism Symposium to be held at Thurgood Marshall School on April 5, 2017, from 4:00 p.m. – 6:00 p.m. This is a collaborative event planned by the Irvington Autism Teachers to provide Irvington parents with an evening of autism resources and workshops. Refreshments for the event will be supplied by Whitson’s Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749 for 25 parents not to exceed \$100.00 to be paid from account number 20-TI7-200-500-40-30.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

41. SEVENTH ANNUAL SPECIAL OLYMPICS – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the request for Irvington Special Services Department and Irvington Physical Education Department to host the Seventh Annual Irvington Public Schools Special Olympics at Irvington High School on May 6, 2017 from 10:00 a.m. to 12:00 p.m. for students grades PK through 8th (grades 9-12 will assist student athletes). Refreshments, breakfast and lunch, for the event will be supplied by Whitson's Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749 for 100 parents. Total cost is not to exceed \$1,000.00, payable from account number 20-TI7-200-500-40-30.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

42. PARENT ACADEMY AND HEALTH FAIR – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Middle School to have a Parent Academy and Health Fair to be held on June 10, 2017, from 9:30 a.m. to 12:30 p.m. This is a collaborative event of the Irvington Parent Coordinators, Special Services Department, and Government Programs, designed to offer Irvington parents a day of family and community resources and workshops on a variety of topics. Breakfast and lunch will be supplied by Whitson's Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749 for 100 parents. Total cost is not to exceed \$1,600.00, payable from account number 20-TI7-200-500-40-30.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

43. EXTENDED SUMMER SCHOOL PROGRAM (GRADES PK – 8) – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This program will be held for four (4) weeks starting July 5, 2017 and will conclude on August 1, 2017 for grades Preschool to 8th for five hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 100 hours. This program will be housed at the following schools: Mt. Vernon Avenue School (grades: Pre-school – 5th) and Union Avenue Middle School (grades: 6th – 8th). The staff will be comprised of (18) Elementary Special Education Teachers, and (3) Middle School Special Education Teachers, and (1) Speech Therapist. All teaching/speech staff shall be paid at the rate of \$37.00 per hour for a total of \$3,700.00 each (\$37.00 per hour x 100 hours) for a total of \$81,400.00, Support staff of one (1) School Nurse shall be paid at the rate of \$37.00 per hour (\$37.00 x 100 hours) for a total of \$3,700.00 and one (1) Secretary shall be paid as per bargaining unit rates for a total of \$8,125.00. Total cost is not to exceed \$93,225.00, payable from account number 20-IB8-200-100-00-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

44. EXTENDED SUMMER SCHOOL PROGRAM- CREDIT RECOVERY (GRADES 9-12) – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This Credit Recovery Program will be held for five (5) weeks starting July 5, 2017 and will conclude on August 8, 2017 for grades 9th-12th for five (5) hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 125 hours. This Credit Recovery Program will be housed at Irvington High School (grades: 9th – 12th) and the staff will be comprised of two (2) High School Special Education Teachers, one (1) general education teacher to develop PLAAFPs (Present Level Academic and Functional Performances) and attend meetings and one (1) Rite Officer. All teaching staff shall be paid at the rate of \$37.00 per hour (\$37.00 per hour x 125 hours) for a total of \$4,625.00 each for a total of \$13,875.00. The Rite Officer will be paid as per bargaining unit rates (\$26.71 rate x 125 hours) for a total of \$3,338.75. Total cost is not to exceed \$17,213.75, payable from account number 20-IB8-200-100-00-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

45. CHILD STUDY TEAM SUMMER EMPLOYMENT – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved four (4) Child Study Team Members, one (1) LDTC, one (1) Psychologist, one (1) Social Worker, and one (1) Speech Therapist for summer employment effective July 5, 2017 through August 8, 2017, for five hours a day from (25 days) 8:00 a.m. to 3:00 p.m. Staff will be compensated for the days they perform their duties at 1/200th of their annual salary or as per negotiated agreement for each day worked. Summer employment cost is not to exceed \$53,295.00, payable from account number 11-000-219-104-25-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

46. IRVINGTON HIGH SCHOOL OPENING OF NEW AUTISTIC CLASS PROGRAM – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the opening of a new Autistic Special Education Class at Irvington High School for the 2017-2018 school year due to the increased number of identified students as per their Individual Education Programs (IEPs) in this specific program. Presently one (1) Middle School Autistic class is being serviced in which students will be aging out in June 2017, and will require the placement in an Autistic classroom for the 2017-2018 school year at the High School level to maintain compliance.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

47. INTEGRATED SPEECH PATHOLOGY, LLC – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission and approves Integrated Speech Pathology, LLC an approved NJ Department of Education (NJDOE) agency, to conduct Assistive Technology (AT) and/or Augmentative and Alternative Communication (ACC) Evaluations for Irvington special education students in-district or out-of-district to create and maintain compliant Individual Educational Programs (IEPs) for the 2016-2017 school year. The Assistive Technology evaluation is to be completed at a rate of \$900.00 per student; Assistive Technology with Augmentative and Alternative Communication evaluation is to be completed at the rate of \$1,200.00 per student. Total cost is not to exceed \$9,000.00, payable from the IDEIA account number 20-IB7-200-300-00-25.

OTHER QUOTES:

- Adam Krass Consulting, LLC, Rutherford, NJ – AT eval.: \$900.00; AT w/ ACC eval.: \$1,800.00
- CPNJ The ATLAS Division, Livingston, NJ – AT eval: \$750.00; AT w/ACC eval: \$1,200.00

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

48. CALDWELL PEDIATRICS ADDITIONAL FUNDS – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Caldwell Pediatric Therapy Center, to provide Physical and Occupational Therapy Services for the 2016-2017 school year beginning February 17, 2017 through June 30, 2017 for additional funds, to provide Irvington special education students in-district, in accordance with the students' Individual Education Program. Occupational therapy is to be completed at a rate of \$86.00 per hour (\$64.50/45 minute session and \$43.00/30 minute session), and Physical therapy is to be completed at a rate of \$86.00 per hour (\$64.50/45 minute session and \$43.00/30 minute session). Total cost is not to exceed \$150,000.00, payable from the IDEIA account number 20-IB7-200-300-00-25.

OTHER QUOTES:

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

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

49. RUTGERS - UNIVERSITY BEHAVIORAL HEALTH CARE (UBHC) – GENERAL EDUCATION – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Rutgers, The State University of New Jersey O/B/O Rutgers Bi Medical and Health Sciences (RBHS) -University Health Care (UBHC) for provided services for Irvington students in a Behavioral Health Care Program on-site Academic Instruction and Home Instruction for the 2016-2017 school year. The rate of this service will be \$55.00 per hour for one (1) hour a day for five (5) hours per week for a total of \$550.00 per week. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda for general education students. Total cost is not to exceed \$45,000.00, payable from account number 11-150-100-320-01-25.

OTHER QUOTES:

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

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

50. RUTGERS - UNIVERSITY BEHAVIORAL HEALTH CARE (UBHC) – OFFICE OF SPECIAL EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Rutgers, The State University of New Jersey O/B/O Rutgers Biomedical and Health Sciences (RBHS)-University Health Care (UBHC) for provided services for Irvington students in a Behavioral Health Care Program on-site Academic Instruction and Home Instruction for the 2016-2017 school year. The rate of this service will be \$55.00 per hour for two (2) hours a day for ten (10) hours per week for a total of \$550.00 per week. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda for special education students. Total cost is not to exceed \$30,000.00, payable from account number 11-190-100-320-00-25.

OTHER QUOTES:

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

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

51. SYNOLOGY SERVERS FOR DISTRICT BACKUP– CDWG – OFFICE OF TECHNOLOGY AND MEDIA SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of two (2) servers to provide an in-house backup system for disaster recovery of District data, servers and systems from CDWG, LLC., 200 N. Milwaukee Avenue, Vernon Hills, IL 60061. Total cost is not to exceed \$5,980.00, payable from account number 12-000-220-730-00-19.

Second quote:

B&H Photo - \$7,051.61

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

52. PARENT ENGAGEMENT ICE CREAM SOCIAL – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to host a Parent Engagement Ice Cream Social, on Monday, April 24, 2017 from 5:30 p.m. to 7:30 p.m. at Augusta Preschool. The ice cream will be supplied by Whitsons Culinary Group. Total cost is not to exceed \$1,000.00, payable from account number 20-EC7-200-590-03-37.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

53. STUDENT ACCOMPLISHMENT RECOGNITION PICNIC – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Blue Knights Academy to host a picnic for students on June 8, 2017, from 4:00 p.m. to 7:00 p.m. in the Courtyard at University Middle School. Rain date is June 9, 2017. There is no cost to the District.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

54. HAITIAN CREOLE AND SPANISH INTERPRETERS/TRANSLATORS 2016-2017 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to compensate two staff members, one (1) Spanish and one (1) Haitian Creole, to interpret and translate for parent meetings, School Messenger, and parental documents. The two staff members will complete a total of thirty (30) hours at a contractual rate of \$37.00 per hour (30 X \$37.00 = \$1,110.00). Total cost is not to exceed \$1,110.00, payable from account number 15-240-100-101-00-12.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

55. AFRICAN AMERICAN HERITAGE TRAVELING MUSEUM - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to hold an assembly for the students from Irvington High School titled “The African American Heritage Traveling Museum” from South New Jersey, to be held on April 26, 2017, from 9:00 a.m. – 2:30 p.m. The exhibits will inspire and enlighten students while learning about history, and it will empower the students who will conduct the tours. This assembly program will take place in the gymnasium. It will serve all 9th – 12th grade social studies classes. Total cost is not to exceed \$1,450.00, payable from account number 15-190-100-500-00-12.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

56. WHAT EVERY STUDENT NEEDS TO KNOW BEFORE GOING OFF TO COLLEGE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to hold an assembly “What Every Student Needs to Know Before Going Off to College” by Elaine Williams, to be held on April 13th, 2017, from 10:00 p.m. – 11:00 p.m. Ms. Williams is a motivational speaker, author, comedian, and an international speaker on sexual assault, eating disorders and addiction. Ms. Elaine Williams resides in Bloomfield, New Jersey, and has been the number one requested speaker to address Sexual Assault Awareness and Prevention on college campuses. This assembly program will serve the 11th -12th grade student body. There will be one session. Total cost is not to exceed \$1,500.00, payable from Imani Center.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

57. BISTIS PRESS LETTERPRESS PRINTING - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Bistis Press Letterpress Printing to provide the service of folding and binding the Graduation Programs for the Class of 2017, payable from account number 15-000-240-500-00-12. Total cost not to exceed \$455.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

58. SOUTHERN ENGRAVING - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Southern Engraving to provide the service of printing diplomas for the Class of 2017, payable from account number 15-000-240-500-00-12. Total cost not to exceed \$3,523.75.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

59. CHAPERONES STIPENDS FOR THE JROTC SUMMER CAMP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for chaperones to be paid for the JROTC Summer Camp on Fort Dix Military Base, in Fort Dix, New Jersey. The chaperones will be paid for their supervision of the cadets from Saturday, June 24, 2017 to Thursday, June 29, 2017. Chaperones, Major Crosby Munro, and Sergeant Harvey Craig will be paid \$1,776.00 (6 days x 8 hours x \$37.00 per hour). Total cost is not to exceed \$3,552.00, payable from account number 15-401-100-100-00-12.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

60. PAINTING OF MURALS IN STUDENT BATHROOMS IN SECONDARY SCHOOLS 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire one art teacher at each of the three secondary schools to paint murals in the student bathrooms. Each teacher will work from April 2017-June 2017 for a total of 10 hours at \$37.00 per hour for a total cost of \$370.00. Total cost is not to exceed \$370.00 for University Middle School, payable from account number 15-130-100-101-01-10; total cost is not to exceed \$370.00 for Union Avenue Middle School, payable from account number 15-130-100-101-01-11; and total cost is not to exceed \$370.00 for Irvington High School, payable from account number 15-140-100-101-00-12. Total program cost is \$1,110.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

61. PAINTING OF MURALS IN STUDENT BATHROOMS IN SECONDARY SCHOOLS-JULY 2017 AND AUGUST 2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire one art teacher at each of the three secondary schools to paint murals in the student bathrooms. Each teacher will work in July 2017 and August 2017 for a total of 10 hours and \$37.00 per hour for a total cost of \$370.00. Total cost is not to exceed \$370.00 for University Middle School, payable from account number 15-130-100-101-01-10. Total cost is not to exceed \$370.00 for Union Avenue Middle School, payable from account number 15-130-100-101-01-11. Total cost is not to exceed \$370.00 for Irvington High School, payable from account number 15-140-100-101-00-12. Total program cost is \$1,110.00

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

62. 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 February 24, 2017 to May 19, 2017, on Fridays from 3:00 p.m. to 4:00 p.m. The advisor will be paid at the contractual rate of \$37.00 per hour for 11 hours (\$37.00 X 11 hours = \$407.00). Total cost is not to exceed \$407.00, payable from account number 20-TI7-200-100-11-30.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

63. LET'S MOVE ACTIVE SCHOOLS AND ATHLETES FOR HOPE WORKSHOP - 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 workshop entitled Let's Move Active Schools and Athletes for Hope, sponsored by Seton Hall University Women's Tennis Team to be held on Wednesday, April 12, 2017, from 1:30 p.m. to 3:00 p.m. Fifty-eight (58) students who have physical education period 8 and 9 on B-Day will participate. There is no cost to the District.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

64. MOVIE NIGHT - 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 conduct a Movie Night for students to view the movie SING to be held in the school gymnasium on Friday, March 24, 2017 from 5:00 p.m. – 7:00 p.m. There will be an entry fee of \$2.00 per student, and snacks and drinks will be available for purchase. One security guard will be paid at the contractual rate.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

65. 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 the students to view the movie, Moana, to be held in the school gymnasium on Thursday, April 13, 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:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

66. NEW JERSEY CHILDREN’S ORAL HEALTH PROGRAM - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to Florence Avenue School to allow New Jersey Children’s Oral Health Program to provide Kindergarten – Fifth grade students with an Oral Health and Eating Habits assembly. The program will be held on Thursday, April 13, 2017 from 9:00 a.m. – 9:45 a.m. for grades K-2, and 10:00 a.m. – 10:45 a.m. for grades 3-5 to be held in the school’s gymnasium. This assembly will reinforce and provide a visual presentation of the importance of good oral health. This assembly will be at no cost to the District.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

67. SCHOOL DANCE - 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 School Dance for the fifth grade students. The dance will take place at Florence Avenue School's gymnasium on Thursday, June 1, 2017 from 5:00 p.m. – 7:00 p.m. Whitsons Culinary Group will cater the food for the event. Total cost for food is not to exceed \$500.00, payable from account number 15-000-240-500-00-04. One security Officer will be paid at the contractual rate.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

68. PARENT APPRECIATION DINNER - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue School to host a Parent Appreciation Dinner to be held on Wednesday, May 31, 2017 at 6:00 p.m. This dinner is to let the parents know how meaningful and important their participation is at Florence Avenue School and to recognize the commitment parents have demonstrated throughout the year in supporting the students and staff. Food will be provided by Whitsons Culinary Group, 1253 Clinton Avenue, Irvington, New Jersey 07111. Total cost is not to exceed \$400.00, payable from account number 20-TI7-200-500-40-30.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

69. PARENT APPRECIATION AND VOLUNTEERS AWARDS LUNCHEON – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to host a Parent Appreciation and Volunteers Awards Luncheon to be held on June 8, 2017, at 1:00 p.m. This luncheon is to let the parents know how much their participation, commitment and support means throughout the year. Food will be supplied by Whitsons Culinary Group. Total cost is not to exceed \$200.00, payable from account number 20-T17-200-500-40-30.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

70. BASKETBALL CLUB - MT. VERNON AVENUE

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 Basketball Club. The club will run from Tuesday, April 25, 2017 to Tuesday, June 20, 2017. The club will meet once per week starting on April 25, 2017 from 3:15 p.m. – 4:15 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 no to exceed \$444.00, payable from account number 20-T17-100-100-09-30.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

71. FIFTH GRADE ORIENTATION AT UNION AVENUE MIDDLE SCHOOL– MT. VERNON AVENUE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to allow the fifth-grade class of 2017 to attend the fifth-grade orientation that will be held at Union Avenue Middle School on June 2, 2017, from 9:00 a.m. to 11:00 a.m. Students will walk to Union Avenue Middle School and will be escorted by homeroom teachers and one Mt. Vernon Avenue Security Officer.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

72. FAMILY FUN NIGHT AT IRVINGTON PUBLIC LIBRARY - UNIVERSITY ELEMENTARY SCHOOL

RESOLVED that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Elementary School to have a Family Fun Night at Irvington Public Library. Parents and guardians will escort scholars to the Library. Scholars will visit Irvington Public Library on March 23, 2017 from 5:00 p.m. to 6:00 p.m. to access a broad range of high quality books and digital products. Scholars will also listen to books read aloud by Irvington Public Library staff, engage in craft making, acquire and use library cards, and visit the reference desk for assistance with research projects and use computers. Scholars will also receive prizes for attending and participate in a raffle. Prizes will be donated by the school community. There will be no cost to the District.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

73. STUDENT AWARDS ASSEMBLIES – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to host Student Awards Assemblies on March 24, 2017 and June 2, 2017. The Ceremony will be held during the school day starting at 1:30PM ending at 2:50 P.M. This is directly linked to Priority # 2 of the Grove Street School School Wide Plan. The Student Awards Assemblies is at a cost of \$700.00 each for a total of \$1,400.00 payable from account number 20-TI7-200-500-00-06 (Refreshments). Trophies and plaques will be purchased at a cost of \$200.00 each for a total of \$400.00 from account number 20-TI7-200-500-00-06. Total cost for assemblies not to exceed \$1,800.00.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

74. SECOND ANNUAL CAREER ASSEMBLY PROGRAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the SLC and National Honor Society of Irvington High School to have an assembly program “Second Annual Career Fair” on April 10, 2017 and April 11, 2017 from 8:25 am – 11:15 am. April 10, 2017 9th and 12th grade students will be invited to the auditorium for presentations from various professionals. On April 11, 2017 10th and 11th grade students will be invited to the auditorium for presentations from various professionals. Students will be given the opportunity to go in the gymnasium and visit professionals at various tables. This program will provide students with an up-close and personal view of a wide variety of career choices. This event will include representatives from various careers and promote college and career awareness and readiness for students. The representatives will volunteer their services. There is no cost to the District.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

75. FIELD TRIPS

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

School Name/ Destination and Address Rationale (4 sentence maximum	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person (include free tickets and all calculations)	Transportation & Cost	Total Cost	Total Cost and Account number
Irvington High School Six Flags Great Adventure - Business and Marketing Challenge Day 1 Six Flags Blvd Jackson, NJ Rationale: 12 th Grade CTE Program Students 11 th & 12 th FBLA Members Students will learn about business and marketing from professionals at a theme park and participate in a hands-on business challenge at the park with students from across the state.	5/24/17 8:30 am 6:00 pm	11 th - 12 th	60	3 Mr. Romano Ms. Greene Ms. Tripp	0	\$50.00 per student Teacher and Chaperone Admission are free for every 10 tickets. 60 students x \$50.00 = \$3,000.00 for admission for all. (Includes an \$11.00 processing fee.)	Sussex Regional to provide transportation Cost per bus: \$350.00 Number of buses: (2) Total Cost: \$700.00 Bus Parking: \$40.00	\$3,740.00	Admissions: \$3,000.00 Account: 20-CP7-100-800-00-00 Transportation: \$740.00 Account: 20-CP7-200-500-00-00
Irvington High School	4/7/ 17	9 th -12 th	38	2 Mr. Romano	0	No cost to the District	District bus will be utilized	\$0.00	N/A

<p>Hollister Construction Services 339 Jefferson Road, Parsippany, NJ</p> <p>Rationale: The FBLA members will meet with Mr. Christopher Johnson, CEO, and his staff to learn about owning and operating a business. They will shadow department directors (marketing, accounting, etc.) to learn about business functions by department.</p>	<p>8:45 am - 2:45 pm</p>			<p>Ms. Greene</p>					
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<p>Irvington High School</p> <p>Goldman Sachs, 30 Hudson Street, Jersey City, NJ</p>	<p>5/12/17 8:00 am - 2:30 pm</p>	<p>9th - 12th</p>	<p>20</p>	<p>1 Mr. Romano</p>	<p>0</p>	<p>\$ 0.00</p>	<p>District bus will be utilized</p>	<p>\$0.00</p>	<p>N/A</p>
<p>Rationale: Junior Achievement Women's Future Leadership Forum students will interact and benefit from meeting and talking with today's inspirational female role models, such as Sandra Gonzalez, Senior Counsel, Goya Foods, Inc. and Maria Nieves, President & CEO, Hudson Chamber of Commerce among others.</p>									

<p>Irvington High School</p> <p>Montclair State University 1 Normal Avenue Montclair, NJ</p> <p>Rationale: Irvington High School Dare to Dream Conference. Students will be introduced to strategies and information to prepare them for college and career readiness.</p>	<p>5/31/17</p> <p>9:00 am-3:00 p.m.</p>	<p>11th - 12th</p>	<p>15</p>	<p>1 Ms. Petcos</p>	<p>0</p>	<p>No cost to the District</p>	<p>Jimmy's Transportation to provide transportation</p> <p>Cost per bus: \$355.98</p>	<p>\$355.98</p>	<p>Transportation: \$355.98</p> <p>Account: 15-000-270-512-00-12</p>
<p>Irvington High School</p> <p>PSI Test Center 110-B Meadowlands Parkway – Suite 204 Secaucus, NJ</p> <p>Rationale: To allow students to take their NJ State Cosmetology Written Exam at an approved testing center.</p>	<p>4/13/17</p> <p>12:30 pm – 4:00 pm</p>	<p>12th</p>	<p>7</p>	<p>1 Ms. Tripp</p>	<p>0</p>	<p>\$39.00 per student = \$273.00</p>	<p>(1) bus at the cost of \$350 per bus Sussex Regional to provide transportation</p>	<p>\$623.00</p>	<p>Admissions: \$273.00</p> <p>Account: 11-000-222-300-31-19</p> <p>Transportation: \$350.00</p> <p>Account: 20-CP7-200-500-00-00</p>

<p>Irvington High School</p> <p>Passaic County Technology Institute 45 Reinhardt Rd, Wayne, NJ</p> <p>Rationale: To allow students to take their NJ State Cosmetology Practice through the Board of Cosmetology.</p>	<p>5/20/17</p> <p>8:00 am – 4:30 pm</p>	12 th	7	1 Ms. Tripp	0	<p>\$110.00 per student = \$770.00</p>	<p>(1) bus at the cost of \$350 per bus \$350 total EREC to provide transportation</p>	\$1,120.00	<p>Admissions: \$770.00</p> <p>Account: 11-000-222-300-31-19</p> <p>Transportation: \$350.00</p> <p>Account: 20-CP7-200-500-00-00</p>
<p>Berkeley Terrace School</p> <p>Turtle Back Zoo 560 Northfield Avenue West Orange, NJ</p> <p>Rationale: Students will understand movement and experience outdoor activities while gaining a greater understanding of animals that live in a zoo.</p>	<p>5/30/17</p> <p>9:00 am – 2:00 pm</p>	K	80	14 Mrs. Marchan Ms. Geraci Mrs. Scola Ms. Slattery Ms. Crump Ms. O'Neil Ms. Kollie Ms. Dejon Ms. Love Mr. Gbasi Ms. Davis Ms. Powell Ms. Anoluwa Mr. Lamy	0	<p>\$10.00 per student \$800.00</p> <p>\$10.00 per Adult x 14 = \$140.00 Total Cost: \$940.00</p>	<p>\$350.00 Per Bus 2% Admin Fee \$7.00 Per Bus</p> <p>2 Buses Total Cost: \$714.00</p>	\$1,654.00	<p>Admissions: \$940.00</p> <p>Account: 20-T17-100-800-00-02</p> <p>Transportation: \$714.00</p> <p>Account: 20-T17-100-800-00-02</p>

<p>Berkeley Terrace School</p> <p>Liberty Science Center 222 Jersey City Blvd. Liberty State Park Jersey City, NJ</p> <p>Rationale: Students will relate and apply skills learned through hands on learning activities and exhibits. They will relate events and history to the present and the future.</p>	<p>5/19/17</p> <p>9:00 am – 2:00 pm</p>	<p>2nd</p>	<p>93</p>	<p>6</p> <p>Ms. Swaby Mrs. Lloyd Mrs. Risis Ms. Ciuba Ms. Watts Dr. Crooks</p>	<p>6</p>	<p>\$13.50 per student x 93 = \$1,255.50</p> <p>\$11.25 x 12 adults = \$ 135.00 Total: \$1,390.50</p>	<p>\$350.00 Per Bus 2% Admin Fee \$7.00 Per Bus</p> <p>2 Buses</p> <p>Total Cost: \$714.00</p>	<p>\$2,104.50</p>	<p>Admissions: \$1,390.50</p> <p>Account: 20-T17-100-800-00-02</p> <p>Transportation: \$714.00</p> <p>Account: 20-T17-100-800-00-02</p>
<p>Chancellor Avenue School</p> <p>Drumthwacket Foundation located at 354 Stockton Street, Princeton, NJ</p> <p>Rationale: Students will be able to understand the historic and current roles played by Drumthwacket and what it means to be the Governor of New Jersey.</p>	<p>4/5/17</p> <p>8:00 am – 12:30 pm</p>	<p>4th</p>	<p>44</p>	<p>3</p> <p>Ms. Burcher Ms. Green</p> <p>Paras: Ms. Purkett</p>	<p>3</p>	<p>\$0.00 per student</p> <p>Teachers and Chaperones Admissions are free.</p> <p>---</p> <p>Costs to be provided through the Drumthwacket Foundation</p>	<p>Sussex County Regional Cooperative to provided transportation.</p> <p>Cost (1) bus at: \$459.00</p> <p>Costs to be paid through the Drumthwacket Foundation</p>	<p>Total Cost: \$0.00</p>	<p>Admission: n/a</p> <p>Transportation Cost: n/a</p>

<p>Chancellor Avenue School</p> <p>Drumthwacket Foundation located at 354 Stockton Street, Princeton, NJ</p> <p>Rationale: Students will be able to understand the historic and current roles played by Drumthwacket and what it means to be the Governor of New Jersey</p>	<p>4/12/17</p> <p>8:00 am - 12:30 pm</p>	4 th	44	<p>3</p> <p>Ms. Burcher Ms. Green</p> <p>Paras: Ms. Purkett</p>	3	<p>\$0.00 per student</p> <p>Teachers and Chaperones Admissions are free.</p> <p>---</p> <p>Costs to be provided through the Drumthwacket Foundation</p>	<p>Sussex County Regional Cooperative to provided transportation.</p> <p>Cost (1) bus at: \$459.00</p> <p>Costs to be paid through the Drumthwacket Foundation</p>	<p>Total Cost: \$0.00</p>	<p>Admission: n/a</p> <p>Transportation Cost: n/a</p>
<p>Florence Avenue School</p> <p>American Museum of Natural History/Central Park West & 79th St. New York, NY</p> <p>Rationale: Students will experience topics discussed in the classroom in a hands-on atmosphere; such as ancient civilization, pre-historic creatures, and space exploration nuances.</p>	<p>4/28/17</p> <p>9:00 am – 2:30 pm</p> <p>Rain date: 5/5/2017</p>	4 th	101	<p>5</p> <p>Ms. Coleman Ms. Correia Ms. Weck Ms. Sahera Ms. Mungin, Paraprofessional</p>	5	<p>Students: \$15.50</p> <p>\$15.50 x 101=\$1,565.50</p> <p>Adults: \$15.50 x 10=\$155.00</p> <p>Total: \$1,720.50</p>	<p>Belair Transportation</p> <p>3 buses @ \$450.00 per bus = \$1,350.00</p> <p>2% administration fee \$9.00 per bus (\$27.00)</p> <p>Total: \$1,377.00</p>	<p>\$3,097.50</p>	<p>Admissions: \$1,720.50</p> <p>Account: 15-190-100-800-00-04</p> <p>Transportation: \$1,377.00</p> <p>Account: 20-TI7-100-800-00-04</p>

<p>Florence Avenue School</p> <p>Intrepid Air & Space Museum One Intrepid Square 12th Avenue & 46th Street New York ,NY</p> <p>Rationale: Students will learn about life on a Aircraft Carrier, Aviation, Transportation, Space Travel and Submarines. Students will explore and interact with various aircrafts and have an opportunity to visit a retired space shuttle.</p>	<p>4/25/17</p> <p>9:30 am – 2:15 pm</p>	<p>1st</p>	<p>23</p>	<p>2 Ms. Snead Ms. Clitus</p>	<p>3</p>	<p>\$9.75</p> <p>23 x \$9.75 = \$224.25</p> <p>5 x \$9.75 = \$48.75</p> <p>Total: \$273.00</p>	<p>Belair Transportation</p> <p>1 bus @ \$450.00</p>	<p>\$723.00</p>	<p>N/A</p> <p>FIELD TRIP IS BEING FUNDED BY DONORSCHOOSE.ORG AT NO COST TO THE DISTRICT</p>
<p>Grove Street School</p> <p>Jenkinson’s Boardwalk and Aquarium Point Pleasant Beach, NJ</p> <p>Rationale: The students will be able to visually distinguish organisms that live in a variety of habitats, which rely on</p>	<p>6/13/17</p> <p>9:00 am – 5:00 pm</p>	<p>2nd</p>	<p>75</p>	<p>3 Ms. Okakpu Ms. Lowenstein Ms. Thomas</p>	<p>9</p>	<p>\$6.00 x 75 Students = \$450.00</p> <p>\$8.00 Adults = \$40.00</p> <p>12 adults 7 are free</p> <p>Plus 19 different Rides \$15.00 each = \$285.00</p> <p>Total \$775.00</p>	<p>2 Buses @ \$596.70 per bus = \$1,193.40</p>	<p>\$1,968.40</p>	<p>Admissions: \$775.00</p> <p>Account: 15-190-100-800-00-06</p> <p>Transportation: \$1,193.40</p> <p>Account: 20-TI7-100-800-00-06</p>

water in order to provide their basic needs.									
Grove Street School Jenkinson's Boardwalk and Aquarium Point Pleasant Beach, NJ Rationale: The students will be able to visually distinguish organisms that live in a variety of habitats, which rely on water in order to provide their basic needs.	6/13/17 9:00 am – 5:00 pm	3rd	66	4 Ms. Westergaard Mr. Douglas Ms. Charles Ms. Teal-Johnson	10	\$6.00 Students x 66 = \$396.00 \$8.00 x 6 Adults = \$48.00 14 Adults 8 are free Plus 12 different Rides \$15.00 each = \$180.00 Total : \$624.00	2 Buses @ \$810.90 per bus = \$1,621.80	\$2,245.80	Admissions: \$624.00 Account: 15-190-100-800-00-06 Transportation: \$1,621.80 Account; 15-000-270-512-00-06
Madison Avenue School Turtle Back Zoo 560 Northfield Avenue West Orange, NJ Rationale: The purpose of this trip is to reinforce concepts studied in ELA units about traveling, as well as reinforcement of concepts in Science regarding classification of	4/12/17 9:00 am - 2:00 pm	K	50	2 Mr. Perkins Ms. Pompilus, 2 Paraprofessionals Ms. Bass Ms. Echolas Total of 4	2	56 x \$7.00 per person=\$392.00 56 x \$2.00 = \$112.00 SMRC Enhancement Fund Total cost of admission: \$504.00	2/ Buses at \$400.00 each = \$800.00 2% Admin. Fee: \$8.00x2=\$16.00 Total Cost: \$816.00 Transportation will be provided by: Sussex County Regional Cooperative Route Number: QFT-247	\$1,320.00	Admission: \$504.00 Account: 20-T17-100-800-00-07 Transportation: \$816.00 Account: 20-T17-100-800-00-07.

living things.									
<p>Madison Avenue School</p> <p>Memorial Auditorium, Montclair State University 1 Normal Avenue Montclair, NJ 07043</p> <p>Rationale: Students will be able to comprehend literature and drama independently and proficiently.</p>	<p>5/2/17</p> <p>10:45 am - 2:30pm</p>	3 rd	44	<p>3 Mr. Byock Ms. Perkins Ms. O'Brien</p> <p>1 Paraprofessional Ms. Scott</p> <p>Total of 4</p>	2	<p>47 x \$9.25 per person=\$434.75 3 comp. tickets will be given</p> <p>Total cost of admission: \$434.75</p>	<p>1/ Buses at \$400.00 each x 1=\$400.00 2% Admin. Fee: \$8.00 Total Cost: \$408.00</p> <p>Transportation will be provided by: Sussex County Regional Cooperative Route Number: QFT-248</p>	\$842.75	<p>Admission: \$434.75</p> <p>Account: 20-T17-100-800-00-07</p> <p>Transportation: \$408.00</p> <p>Account: 20-T17-100-800-00-07</p>
<p>Mt. Vernon Avenue School</p> <p>Sandy Hook Beach Sandy Hook, NJ</p> <p>Rationale: Students will not be allowed to enter the water, however, students will learn about the ecosystem, what is pollution, and the importance of the ocean.</p>	<p>6/9/2017</p> <p>9:00 am- 2:00 pm</p>	5 th	60	<p>4 Ms. Beck Ms. Nixon Ms. Magny TBA</p>	2	FREE	<p>Sussex County Regional Transportation</p> <p>\$637.50 per bus X 2 buses= TOTAL: \$1,275.00</p>	\$1,275.00	<p>Transportation: \$1,275.00</p> <p>Account: 20-T17-100-800-00-09</p>

<p>Mt. Vernon Avenue School</p> <p>Liberty Science Center 222 Jersey City Blvd. Liberty State Park Jersey City, NJ</p> <p>Rationale: To enrich students' learning, they will explore a variety of science exhibitions including hands on STEM activities to help them answer essential questions.</p>	<p>5/25/17</p> <p>9:00 am.- 2:30 pm</p>	<p>4th</p>	<p>85</p>	<p>4</p> <p>Ms. Clarke Mr. Henry Ms. Briggs Ms. Magny</p>	<p>3</p>	<p>\$13.50/ Student= \$1,147.50</p> <p>\$11.25/Adult \$78.75</p> <p>Total: \$1,226.25</p>	<p>Sussex County Regional Transportation</p> <p>\$408.00 Per bus X 2 buses= Total: \$816.00</p>	<p>\$2,042.25</p>	<p>Admissions: \$1,226.25</p> <p>Account: 20-T17-100-800-00-09</p> <p>Transportation: \$816.00</p> <p>Account: 20-T17-100-800-00-09</p>
<p>Mt. Vernon Avenue School</p> <p>Independence Park Institute 143 South Third Street Philadelphia, PA</p> <p>Rationale: This trip will allow students to explore and experience a national landmark which students read about in social studies.</p>	<p>3/31/17</p> <p>8:00 am- 3:30 pm</p>	<p>1st</p>	<p>92</p>	<p>4</p> <p>Mia Appling Serenia Farrell Karen Adams-Parker Talesha Jones</p>	<p>6</p>	<p>\$5.00/Student= \$460.00</p> <p>Staff admission is free.</p>	<p>Sussex County Regional Transportation</p> <p>\$1,224.00 Per bus X 3 buses= TOTAL: \$3,672.00</p>	<p>\$ 4,132.00</p>	<p>Admissions: \$460.00</p> <p>Account: 20-T17-100-800-00-09</p> <p>Transportation: \$3,672.00</p> <p>Account: 20-T17-100-800-00-09</p>

Thurgood Marshall School	5/12/17	5 th	38	4 Mr. Austin Mr. D'Argenio Mrs. Tayo Mrs. McNally	2	\$15.50 per person 44 paid admissions 44*\$15.50= \$682.00	SCRC – M & J Global 1 Bus @ a rate of \$600.00 + 2% Admin Fee: \$12.00 ea. \$600.00+\$12.00= \$612.00	\$1,294.00	Admissions: \$682.00 Account: 15-190-100-800-00-08 Transportation: \$ 612.00 Account: 15-000-270-512-00-08
Thurgood Marshall School	4/28/17	4 th	40	3 Teachers Mr. LaPierre Ms. Perry Mrs. McNally	2	\$18.50 per Student Admissions \$13.25 per Adult Admissions 40*\$18.50= \$740.00 5*\$13.25= \$66.25 \$740.00+\$66.25= \$806.25	SCRC – M&J Global 1 Bus @ a rate of \$475.00 + 2% Admin Fee: \$9.50 \$475.00+\$9.50= \$484.50	\$1,290.75	Admissions: \$ 806.25 Account: 15-000-270-512-00-08 Transportation: \$484.50
Thurgood Marshall School	3/31/17	K-1 st Grade Students & K-1 Autistic Students	116	32 Ms. Abdullah Ms. Patterson Ms. Amoteng Mrs. Hamilton Mrs. Dorian Ms. Mitchell	0	\$13.50 per Student Admissions \$11.25 per Adult Admissions 116*\$13.50=	SCRC – Jimmy Transportation 3 Buses @ a rate of \$349.00 ea. +	\$2,993.94	Admissions: \$ 1,926.00 Account: 20-TI7-100-800-00-08

Jersey City, NJ Rationale: To extend our math and science lessons to real life experiences by visiting Liberty Science Center where students will use math and science skills to understand how things move, work, and are built.				Mr. Roberts Mrs. Bookhart Ms. Jihad Ms. Phelps Mrs. Samuels Mr. Davis Ms. Bennett Ms. Florestal Ms. O'Neal Ms. Canada Ms. McElveen Ms. Beaman Ms. Lamb Mr. Caulfield Ms. Knight Mrs. Frazier Ms. Cole Ms. Wingate Ms. Bryant Ms. Hammond Mrs. Chiles Ms. Smith Ms. Burgman Mr. Valentine Ms. Hopkins Ms. Bryson		\$1,566.00 32*\$11.25= \$360.00 \$1566.00+\$360.00= \$1,926.00	2% Admin Fee: \$6.98 ea. \$349.00+\$6.98= \$355.98 \$355.98*3= \$1,067.94		Transportation: \$1,067.94 Account: 20-TI7-100-800-00-08
Thurgood Marshall School Medieval Times Dinner & Tournament 149 Polito Ave Lyndhurst, NJ Rationale: Students will compare and contrast the forms of governance, belief systems and family structures which	5/12/17 10:15 am – 1:30 pm	4 th	40	3 Mr. LaPierre Mrs. Perry Mrs. McNally	0	\$33.50 per person Admissions 2 teachers are free with a \$2.00 each gratuity fee. 41*33.50=1,373.50 43*2.00=86.00 1,373.50+86.00= \$1,459.50	SCRC – Belair 1 Bus @ a rate of \$325.00 + 2% Admin Fee: \$6.50 \$325.00+\$6.50= \$331.50	\$1,791.00	Admissions: \$1,459.50 Account: 15-190-100-800-00-08 Transportation: \$ 331.50 Account: 15-000-270-512-00-08

existed during the Medieval Era.									
<p>Thurgood Marshall School</p> <p>South Orange Performing Arts Center One SOPAC Way South Orange, NJ</p> <p>Rationale: Students will observe the musical adaptation for four Junie B. Jones' books brought to life. The musical will encourage students to read books and focus on the narrative elements of character, setting, problem, solution, and theme.</p>	<p>6/1/17</p> <p>8:50 am -</p> <p>11:50 am</p>	3 rd	56	<p>3</p> <p>Mrs. Bock Mr. Elbanna Ms. McCreary</p>	3	<p>\$11.00 per person Admissions</p> <p>3 Comp. Admissions (\$33.00)</p> <p>59*11.00=</p> <p>\$649.00</p>	<p>SCRC - Belair</p> <p>2 Buses @ a rate of \$250.00 ea. + 2% Admin Fee: \$5.00 ea.</p> <p>\$250.00+\$5.00= \$255.00 \$255.00*2=</p> <p>\$510.00</p>	\$1,159.00	<p>Admissions: \$ 649.00</p> <p>Account: 15-190-100-800-00-08</p> <p>Transportation: \$510.00</p> <p>Account: 15-000-270-512-00-08</p>
<p>Thurgood Marshall School</p> <p>Theatreworks USA 151 West 26th Street New York, NY</p> <p>Rationale: Students will determine</p>	<p>5/19/17</p> <p>9:00 am -</p> <p>1:00 pm</p>	4 th Grade	40	<p>3</p> <p>Mr. LaPierre Ms. Perry Mrs. McNally</p>	2	<p>\$9.25 per person Admissions</p> <p>2 Free Teacher/Chaperone</p> <p>43*\$9.25=</p> <p>\$397.75</p>	<p>SCRC – Belair</p> <p>1 Bus @ a rate of \$325.00 + 2% Admin Fee: \$6.50 ea.</p> <p>\$325.00+\$6.50=</p> <p>\$331.50</p>	\$729.25	<p>Admissions: \$ 397.75</p> <p>Account: 15-190-100-800-00-08</p> <p>Transportation: \$331.50</p>

literary elements in a play titled, "Teacher of the Black Lagoon", at Union County Performing Arts Center, 1601 Irving St. Rahway, NJ 07065.									Account: 15-000-270-512-00-08
University Elementary School Union County Performing Arts Center 1601 Irving St Rahway, NJ 07065 Rationale: "Pete the Cat" (presented by theatreworks USA) Students will describe character, setting, and events, using key details.	4/28/17 11:20 am - 2:30 pm	1 st	79	6 Ms. Ribeiro Ms. Stewart Ms. Lindor Ms. Amos Ms. McLucas <u>Paraprofessional</u> Mr. Jenkins	5	\$9.25 per person x 85 = \$786.25 90 tickets total 5 free teacher/ chaperone admissions Admission Total: \$786.25	2 buses x \$428.40 Total - \$856.80	\$1,643.05	Admissions: \$786.25 Account: 15-190-100-800-00-05 Transportation: \$856.80 Account: \$15-000-270-512-00-05

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick
Roll Call: Unanimously approved on a roll call vote.

76. FOR THE RECORD

- A. Item # 41, entitled “Parent Appreciation/Awards Dinners-Chancellor Avenue School”, Board approved on 2/15/17, page 39, should have a change in date from March 15, 2017 to March 14, 2017, and a change in account number from 20-TI7-200-500-40-03 to 20-TI7-200-500-40-30.
- B. Item # 43, entitled “Professional Development - Bevin Subocz and Paul Migaj to attend 2016 Powerschool Users Group Conference”, Board approved on 8/17/16, 2016, page 90, should have a change of staff member from Paul Migaj to David Dickman and a change date from 4/6/17-4/8/17 to 3/6/17-3/8/17.
- C. Item #24, entitled “Vision Screenings - Office of Early Childhood”, Board approved on 12/21/16, page 36 should have a change of dates from April 17, 2017, April 19, 2017 and April 20, 2017 to May 1, 2017, May 8, 2017, and May 10, 2017 due to a scheduling conflict.
- D. Item #25, entitled “Purchase of the Individualized Education Program (IEP) Team Trainer - Newsletter Electric Subscription Renewal License - Office of Special Services”, Board approved on 2/15/17, page 34, should have a change of account number from 20-IB7-200-600-00-25 to 20-IB7-200-500-00-25.
- E. Item #26, entitled “Purchase Council for Exceptional Children Subscription - Office of Special Services”, Board approved 2/15/17, page 34, should have a change of account number from 20-IB7-200-600-00-25 to 20-IB7-200-500-00-25.
- F. Item # 47, entitled “Educational Service Commission Of New Jersey (Formerly Middlesex Regional Educational Services Commission)-Office of Special Services, Board approved on 8/17/16, page 96, should have a change of cost for the Instructional Rate from \$63.00 to \$67.00 for students on Home Instruction.
- G. Item #17, entitled “Professional Development – Karrie Briggs to attend Guided Reading Differentiating Reading Instruction Using Small Groups”, Board approved on 1/18/17, page 35, should have a change of date from 2//17 to 3/14/17, due to inclement weather.
- H. Item # 39, entitled “Career Mentoring Circle Program - Union Avenue Middle School”, Board approved on 11/22/16, page 45, should have a change of date from March 14, 2017 to March 22, 2017.
- I. Item # 62, entitled “Field trip – Union Avenue Middle School and University Middle School to Washington, D.C.”, Board approved on 11/22/16, page 57, should have a change in the number of chaperones from 0 to 1.

SECOND READING

77. 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:

Motion By: Luis Antilus, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

78. 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:

Motion By: Luis Antilus, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

79. 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:

Motion By: Luis Antilus, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

80. 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:

Motion By: Luis Antilus, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

81. 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:

Motion By: Luis Antilus, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

82. 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:

Motion By: Luis Antilus, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

83. 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 2418 Section 504 of the Rehabilitation Act of 1973 - Students (Revised).

ACTION:

Motion By: Luis Antilus, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

84. 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:

Motion By: Luis Antilus, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

85. 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:

Motion By: Luis Antilus, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

86. CONTINENTAL TRADING- BATHROOM PARTITIONS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Continental Training and Hardware, 400 Delancy Street, Newark, NJ 07105 to supply 17 bathroom partitions for the basement at Irvington High School, for the 2016-2017 school year, in the amount not to exceed \$13,999.99 payable from account number 11-000-261-610-31-33

Other quote: Hannon Floors 1119 Springfield Road Union, NJ 07083

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

87. CONTINENTAL TRADING- BATHROOM PARTITIONS - UNION MIDDLE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Continental Training and Hardware, 400 Delancy Street, Newark, NJ 07105 to supply 50 bathroom partitions for Union Avenue Middle, for the 2016-2017 school year, in the amount not to exceed \$32,562.00 payable from account number 11-000-261-610-31-33

Other quote: Hannon Floors 1119 Springfield Road Union, NJ 07083

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

88. CONTINENTAL TRADING- BATHROOM PARTITIONS - UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Continental Training and Hardware, 400 Delancy Street, Newark, NJ 07105 to supply 50 bathroom partitions for University Middle, for the 2016-2017 school year, in the amount not to exceed \$32,925.00 payable from account number 11-000-261-610-31-33

Other quote: School Specialty, 100 Paragon Parkway Mansfield, OH 44903

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

89. CONTINENTAL TRADING- CERAMIC TILE – IHS BATHROOMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Continental Training and Hardware, 400 Delancy Street, Newark, NJ 07105 to supply ceramic tile for Irvington High School for four (4) bathrooms for the 2016-2017 school year, not to exceed \$14,117.43, payable from account number 11-000-261-610-31-33.

Other quote: Empire Lumber & Millwork Co. 377 Frelinghuysen Avenue Newark NJ

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

90. CONTINENTAL TRADING- EXTERIOR DOOR – UNION MIDDLE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Continental Training and Hardware, 400 Delancy Street, Newark, NJ 07105 to supply 1 exterior steel door for Union Middle School for the 2016-2017 school year, not to exceed \$4,775.97, payable from account number 11-000-261-610-31-33.

Other quote: Empire Lumber & Millwork Co. 377 Frelinghuysen Avenue Newark NJ

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

91. TOWNSHIP OF IRVINGTON - DPW - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to the Township of Irvington DPW, Civic Square, Irvington, NJ 07111 to remove three trees, three stumps, and trim branches in the school grounds of University Middle School for 2016-2017 school year, not to exceed \$7,533.84 payable from account number 11-000-261-420-00-33.

Other quote: Friendly Tree Experts, 65 Royal Avenue Hawthorne NJ

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

92. ALARM AND COMMUNICATION-BERKELEY TERRACE FIRE ALARM UPGRADE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to the Alarm and Communication (ACT), 25 Ross Street, Wharton, NJ 07885 to install a new fire alarm panel box for 2016-2017 school year, not to exceed \$75,212.48 payable from account number 11-000-261-420-31-33.

Other quote: MBT Contracting Corp, 63 Beaverbrook Rd. Lincoln Park NJ

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

93. ALARM AND COMMUNICATION-UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to the Alarm and Communication (ACT), 25 Ross Street, Wharton, NJ 07885 to install a new fire alarm panel box at University Elementary School for 2016-2017 school year, not to exceed \$72,766.69 payable from account number 11-000-261-420-00-31-33.

Other quote: MBT Contracting Corp, 63 Beaverbrook Rd. Lincoln Park NJ

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

94. JGB SPORTS, LLC, BLEACHERS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to JGB Sports, LLC, 169 Barbara Place, Middlesex, NJ 08846, to remove/dispose all old bleachers and install 928 new bleachers at Irvington High School, for the 2016 - 2017 school year, in the amount not to exceed \$91,762.00 payable from account number 12-402-100-730-31-33.

Other quote: Unified Sports Inc, 976 Hartford Tpke Waterford, CT

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

95. GM FENCE-- AUGUSTA PRE-SCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to GM Fence, 170 Route 10, East Hanover, New Jersey 07936, in the amount of \$3,250.00 to remove/replace the damaged swinging gate at Augusta Pre-School, for 2016-2017 school year, payable from account number 11-261-000-420-00-33.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

96. HERTZ FURNITURE – UNION AVENUE MIDDLE SCHOOL/UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Hertz Furniture 170 Williams Drive, Ramsey, NJ 07446 to furnish ten (10) cafeteria table, 12 foot rectangle, chrome protected edge, 12 stools, five (5) for Union Avenue Middle, and five (5) for University Middle for the 2016. 2017 school year, in the amount not to exceed \$12,000.00 payable from account number 60-910-310-500-00-38.

Other quote: School Specialty, 100 Paragon Parkway Mansfield, OH 44903

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

97. CROSSTOWN PLUMBING - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Crosstown Plumbing Supply, 196 South Grove Street, East Orange, NJ 07018 to supply 26 Everpure filter head 400 and 35 American plumber WIC water filters for the 2016. 2017 school year, State contract number 41501 in the amount not to exceed \$4,000.00 payable from account number 11-000-262-610-00-34.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Melody Scott

Roll Call: 5 Ayes: Antilus, Beasley-McCleod, Scott, Sylvain, Williams, 1 Abstain: Vick

98. FOR THE RECORD

- a. Public Sewer Service, page 79, item 75, Board approved, February 15, 2017, account number read 11-000-261-420-00-33, should read 60-910-310-500-00-38
- b. Environmental Climate Control (ECC), page 78, item 72, Board approved February 15, 2017, account number 11-000-261-420-00-33, should read 12-000-261-730-31-33
- c. Environmental Climate Control (ECC), page 78, item 73, Board approved February 15, 2017, account number 11-000-261-420-00-33, should read 12-000-261-730-31-33
- d. Atlantic Uniform Co. page 79, item 74, Board approved February 15, 2017, State contract number 88274, should read 81316
- e. Arescue and staffing, page 77, item 68, Board approved February 15, 2017, account number 11-000-421-00-33, should read 11-000-261-420-31-33
- f. Atlantic Uniform Co. page 51, item 49, Board approved January 18, 2017, State contract number 88274, should read 81316
- g. J & J Electrical Construction Design. Page 78, item 71, Board approved February 15, 2017, Other quote was not listed in the resolution. The other quote was Tatbit Energy Solution Co. P.O. Box 310 Butler NJ 07405

99. COACHING APPOINTMENTS

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

Anthony Veiga	Assistant Baseball	Step 1	\$3,002.00
Colin Ruby	Assistant Softball	Step 1	\$3,002.00

ACTION:

Motion by: Melody Scott, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

100. BSN SPORTS/PASSONS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of athletic uniforms with embroidery from BSN Sports for the 2016-2017 school year, for all our thirteen (13) sports, in the amount not to exceed \$7, 5000.00 payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: Melody Scott, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

101. AWARDS TROPHY COMPANY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Awards Trophy Company, Hillside, NJ to provide engraved awards for the senior athletic banquet. The total not to exceed \$2,326.00 payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: Melody Scott, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

102. SEC/ECADA SCHOLAR-ATHLETE AWARDS PROGRAM

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved 2 athletes and 1 coach to attend the Super Essex Conference, Essex County Athletic Directors Association Annual Scholar-Athlete Awards Program at Mayfair Farms, West Orange, NJ on May 9, 2017. The cost of tickets for 2 coaches at \$50.00 each for a grand total of \$100.00 will be paid from account number 15-402-100-500-00-12. The admission for the athlete is free.

ACTION:

Motion by: Melody Scott, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

103. ATHLETIC MONITOR

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

ACTION:

Motion by: Melody Scott, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

104. FOR THE RECORD

- a. Item 61, Page 89 September 21, 2016 Board Agenda, Volunteer Coach remove Gail Lane as a Volunteer Cheerleading Coach from September 1, 2016 through February 28, 2017. Her volunteer time is effective March 1, 2017.
- b. Item 57, Page 70, December 21, 2016 Board Agenda, Winter Coaching Appointments remove Gail Lane as Assistant Cheerleading coach from December 21, 2016 through February 28, 2017. Her appointment is effective March 1, 2017.

105. 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	March	\$ 6,847,069.19
Regular Payroll	February	\$ 6,327,699.09
Workers Compensation	March	<u>\$ 53,870.73</u>
Total:		\$13,228,639.01

The accounts payable appearing on the March 22, 2017, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

106. BOARD SECRETARY'S FINANCIAL REPORT JANUARY 2017

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 January 31, 2017.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

107. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 2017

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 January 31, 2017.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

108. CERTIFICATION OF EXPENDITURES REPORT JANUARY 2017

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of January 31, 2017, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certified pursuant to 6A:23A-16.10(b) that no major account or fund has been over expended.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

109. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2016 – 5TH REQUEST

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

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

110. PAYMENT OF DISTRICT TAXES FOR JANUARY 2017 – 4TH REQUEST

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

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

111. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2017 – 3RD REQUEST

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

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

112. PAYMENT OF DISTRICT TAXES FOR MARCH 2017 – 2ND REQUEST

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

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

113. PAYMENT OF DISTRICT TAXES FOR APRIL 2017 – 1ST REQUEST

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

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

114. ANNUAL CONFERENCE - NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS– OFFICE OF THE ASSISTANT SUPERINTENDENT/BOARD SECRETARY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Assistant Superintendent for Business, to attend the New Jersey Association of School Business Officials 55th Annual Conference being held in Atlantic City, New Jersey, on June 7, 8, 9, 2017, three (3) days, to include group registration fee of \$275.00, meals \$36.00, mileage \$100.00, and hotel \$300.00. Total cost not to exceed \$711.00, to be paid from account number 11-000-251-330-31-31.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

115. INSTITUTE FOR PROFESSIONAL DEVELOPMENT PAYROLL FUNDAMENTALS SEMINAR

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Edwin M. Brown, Payroll Fiscal Specialist, to attend the Institute for Professional Development (IPD) Payroll Fundamental Seminar being held in New Brunswick, New Jersey, on April 7, 2017, 9:30 am to 12:50 pm, to include registration fee of \$99.00, and mileage \$14.63. Total cost not to exceed \$113.63 payable from account number 11-000-251-330-31-31.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

116. COLLEGE AND CAREER READINESS GRANT 2016-2017 ACCEPTANCE OF AWARD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the request to accept funds for the College and Career Readiness Partnership (CCRP) Continuation Grant, NGO 16-AY05-H02 for the project period beginning September 1, 2016 and ending August 31, 2017, as listed below pending confirmation of the final allocation and the availability of funds.

<u>Instruction</u>	<u>Account</u>	<u>Program Costs</u>
Personnel Services- Salaries	100-100	\$ 4,736.00
Purchased Professional & Technical Services	100-500	\$63,136.00
Supplies and Materials	100-600	\$65,582.00
<u>Support Services</u>		
Personnel Services-Salaries	200-100	\$34,854.00
Personnel Services- Employee Benefits	200-200	\$ 3,027.00
Purchased Professional Educational Services	200-320	\$47,154.00
Other Purchased Services	200-500	\$22,626.00
Supplies and Materials	200-600	\$ 885.00
<u>Facilities Acquisition and Construction</u>		
Instructional Equipment	400-731	<u>\$ 8,000.00</u>
Total Project Expenditures:		<u>\$250,000.00</u>

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

117. PLAY UNIFIED SCHOOL PARTNERSHIP GRANT AWARD (REVISED)

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 \$20,000.00, for the Special Olympics NJ Play Unified School Partnership Grant. The grant is funded through 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. A grant award in the amount \$18,000.00, was Board approved January 18, 2017, Item 74, page 60. Funds will be allocated as indicated below to incorporate the additional funds:

100-100	Instruction- Teacher's Salaries	\$5,920.00
100-600	Instructional- General Supplies	\$2,000.00
200-100	Support Salaries	\$6,032.00
200-200	Employee Benefits	\$ 915.57
200-500	Other Purchased Services	\$4,632.43
200-600	Support Supplies and Materials	<u>\$ 500.00</u>
Total Project Award:		<u>\$ 20,000.00</u>

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

118. CHAPTER 192/193 ALLOCATION 2016-2017 –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the acceptance of the additional funding for the Non-Public Allocation as a result of an increase in enrollment, to be used for the services listed below under the Chapter 192/193 Law of 1977 in the amount of \$2,652.34. The total revised amount of the allocation is \$200,211.34 and is to be appropriated for the 2016-2017 school year as follows:

	<u>Current Amount</u>	<u>Additional 2016-17 Funding</u>	<u>Revised Amount</u>	<u>Account</u>
Compensatory Education	\$130,787.	-	\$130,787.00	20-CE7-100-300-00-30
Initial Exam and Classification	\$ 13,858.	\$2,520.00	\$ 16,378.00	20-CI7-100-300-00-30
Annual Exam and Classification	\$ 6,859.	-	\$ 6,859.00	20-CI7-100-300-00-30
Corrective Speech	\$ 12,369.	-	\$ 12,369.00	20-CC7-100-300-00-30
Supplemental Instruction	\$ 19,618.	-	\$ 19,618.00	20-CS7-100-300-00-30
ESL	<u>\$ 14,068.</u>	-	<u>\$ 14,068.00</u>	20-CL7-100-300-00-30
Total	<u>\$197,559.</u>	<u>\$2,520.00</u>	<u>\$200,079.00</u>	

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

119. NEW JERSEY NON-PUBLIC TECHNOLOGY AID-2016-17

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted funding for the New Jersey Non-Public Technology Aid Program. The funds will be appropriated as follows in the amount \$5,252.00.

<u>Textbook Aid</u>	<u>Amount</u>	<u>Account No.</u>
Good Shepherd Academy	\$ 4,914.00	20-NL7-100-320-00-71
Independence High School	<u>\$ 338.00</u>	20-NL7-100-320-00-72
Total:	\$ 5,252.00	

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

120. FIELD TRIP ADMISSION AND TRANSPORTATION DONATION - FLORENCE AVENUE
ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School's first grade (class 1-4) to receive a donation for admission and transportation for a field trip to Intrepid Air and Space Museum from Donorschoose.org., 134 West 37th Street, 11th floor, New York, NY 10018, the amount of \$723.00, (\$273.00 Entry Fee and \$450.00 Travel). The donation will be given to Mr. Snead's first grade classroom.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

121. DONATION - SPECIAL OLYMPICS TEE SHIRTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the donation of Special Olympics T- shirts for 393 student and 175 adult @ \$11.00 each T-shirt for a total amount of \$ 6,248.00, from the Irvington Education Association (IEA), 1036 Chancellor Avenue, Maplewood, NJ 07040, as part of the IEA pride to be distributed to participants in the Seventh Annual Irvington Public Schools Special Olympics at Irvington High School on May 6, 2017.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

122. INTERSTATE DRYWALL CORPORATION-DONATION IRVINGTON ATHLETICS
DEPARTMENT

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and accepted the donation of Interstate Drywall Corporation, 700 Lanidex Plaza, Suite 7101, Parsippany, NJ 07054, in the amount of \$26,000.00 (\$17,500.00 for labor and \$8,500.00 for materials) for the following:

- Clean Weight Room
- Clean Locker Room
- Clean Offices and Restroom
- Paint walls in Weight room
- Paint walls in Locker Room
- Paint walls in Offices and Restrooms
- Replace damaged ceiling tiles
- Paint ceiling grid

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

123. DIGITAL PUBLIC ACCESS BROADCASTING SYSTEM – TELE-MEASUREMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of a new digital public access broadcasting system for the District's Channel 36 from Tele-Measurements, Inc., 145 Main Avenue, Clifton, NJ 07014. Total cost not to exceed \$56,596.00, payable from account number 12-000-220-730-31-19. Bid #: RFP-17-008.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

124. JOINT TRANSPORTATION AGREEMENT - BRIDGEWATER-RARITAN REGIONAL SCHOOL DISTRICT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Joint Transportation Agreement with Bridgewater-Raritan Regional School District Transportation Department for transportation services and administrative charges for the 2016-2017 school year, as part of the current Individual Education Program (IEP) Services for an Irvington Special Education student placed in Somerset Academy School, Somerset, NJ, from November 30, 2016, through January 12, 2017. Total cost not to exceed \$1,638.00, payable from account number 20-IB7-200-300-00-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

125. TRANSPORTATION AGREEMENT - MONMOUTH - OCEAN EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the agreement for Participation in Coordinated Transportation with Monmouth-Ocean Educational Services Commission, Cooperative Department of Transportation, as part of the State of New Jersey Department of Children and Families Division of Child Protection and Permanency stability law. One (1) Irvington general education student placed in Freehold Township High School, from February 14, 2017, to June 30, 2017. Total cost not to exceed \$26,596.50, to be paid from account number 11-00-100-561-00-25.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

126. STUYVESTANT PRESS- CONTRACT AGREEMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Stuyvesant Press, Inc. located at 119 Coit Street, Irvington, NJ 07111, to print envelopes for the Business Office/Food Service Program for the mailing of Food Service correspondence. Total cost not to exceed \$397.50, payable from account number 11-000-251-592-00-38.

Second quote: Printing Delite, Inc.

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

127. STUDENT TRANSPORTATION SERVICES –PAULO FREIRE CHARTER SCHOOL

RESOLVED, that the Board of Education accepted the recommendations of the Superintendent of Schools and approved the extension of the transportation services contract with Trans Ed, Inc., located at 1 Jefferson Street, Passaic, NJ 07055, to include an additional route for an Irvington Student to be transported to/from Paulo Freire Charter School, 28 Burnet Street, Newark, NJ, during the 2016-2017 school year, Proposal# RFP-17-003. Additional route not to exceed \$22,606.00. Services to be paid from account number 11-000-270-514-00-36.

Services will be provided at the following rates:

Bus Attendant:	\$ 52.00/Route
Route Cost:	\$202.00/Route

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

128. 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
11-000-100-564-00-25 11-000-100-563-00-25 11-000-100-566-00-25 11-000-100-562-00-25	Tuition – CSSD/Regional Day Tuition – Vocational Tuition – Private Schools Tuition – Other LEAs State	95,000.00 153,000.00	 95,000.00 153,000.00	<u>Special Services</u> - Budget Alignment - Tuition
11-000-261-610-00-33 11-000-261-420-00-33	Maintenance Supplies Clean/Repair – Service Contracts	8,000.00	8,000.00	<u>Buildings & Grounds</u> – To provide additional funds for tree removal, stump grinding, and branch trimming at University Middle for the 2016-2017 school year.
11-000-262-610-00-34 11-000-262-420-00-34	Custodial Supplies Custodial Service Contracts	1,305.00	1,305.00	<u>Buildings & Grounds</u> – To provide additional funds for installation of fire alarm and burglar control panels district wide for the 2016-2017 school year.
15-190-100-610-00-09 15-000-240-600-00-09 15-000-240-500-00-09 15-000-100-730-00-09	Instructional Supplies Administrative Supplies Administrative Purchased Services Instructional Equipment	3,413.00 460.00	 460.00 3,413.00	<u>Mount Vernon</u> - To provide funds for instrument repairs and a Clear Touch Panel for the 2016-2017 school year.
20-TT7-100-600-00-30 20-TT7-400-731-00-30	Title III – General Supplies Title III – Equipment	13,790.00	13,790.00	<u>Government Programs</u> – To provide funds for Smart Board/Clear Touch TVs for ESL/Bilingual classrooms school wide for the 2016-2017 school year.
15-190-100-800-00-12 15-190-100-500-00-12	Other Objects Instructional Purchases Service	1,450.00	1,450.00	<u>Irvington High School</u> -To provide funds to cover the cost of hosting a Traveling Museum.
20-EC7-200-590-03-01 20-EC7-200-600-03-01 20-EC7-400-732-03-01	Professional Other Purchased Services Administrative Supplies Classroom Equipment	9,000.00	4,000.00 5,000.00	<u>Augusta Street Preschool</u> -To provide additional funds for Office supplies and equipment (Smart Boards).
15-120-100-101-00-05 15-000-222-100-00-05	Grade 1-5 Teacher Salary Media Service/Library	20,590.00	20,590.00	<u>University Elementary</u> –Budget Alignment: To provide additional funds for Media Service/Library Salaries
15-000-213-100-00-10 15-000-240-103-00-10	Nurse Salaries Principal/Assistant Principal	7,021.00	7,021.00	<u>University Middle</u> –Budget Alignment: To provide additional funds for Principal/Assistant Principal settlement salary.

Account Number	Description	From	To	Explanation
15-000-240-500-00-02 15-000-240-600-00-02	Administrative Purchase Services School Administrative Supplies	500.00	500.00	<u>Berkeley Terrace</u> – To provide funds for a desk.
15-000-223-320-00-08 15-000-100-730-00-08 15-190-100-500-00-08 15-190-100-640-00-08 15-190-100-610-00-08	Purchase Professional Ed Services Instructional Equipment Instructional Purchased Services Textbooks Instructional Supplies	1,553.00 1,253.20 750.00	2,806.20 750.00	<u>Thurgood Marshall</u> – To provide additional funds for the repair of musical instruments and purchase of additional instructional supplies and paper.
11-000-221-500-00-15 11-190-100-610-00-15 11-190-100-500-00-15	Purchased Services – Non-Instruc. Supplies– Curriculum Purchased Services - Instructional	2,060.56 139.44	2,200.00	<u>Curriculum & Instruction</u> - To provide additional funds for professional development training for curriculum writing for the 2016-2017 school year.
11-000-291-270-00-21 11-000-262-622-00-31	Health Benefits Electricity/Heat	750,000.00	750,000.00	<u>Business Office</u> – To provide additional funds for utilities district wide for the 2016 – 2017 school year.
15-000-213-100-00-12 15-000-213-300-00-12	Nurses Salaries Purchased Profe/Tech Services	10,420.00	10,420.00	<u>Irvington High School</u> – To provide funds for reimbursement to Human Resources for temporary and substitute nurses paid during the 2016- 2017 school year.
15-120-100-101-00-03 15-000-218-104-00-03	Salary – Teachers Salary – Guidance Counselors	17,000.00	17,000.00	<u>Chancellor Avenue</u> – To provide funds for temporary guidance counselor replacement for the remainder of the 2016- 2017 school year.
11-000-221-102-00-15 11-000-222-500-19-31	Curriculum - Supervisor’s Salary Media Services – E-Rate	143,006.00	143,006.00	<u>Media Services</u> – To provide additional funds to replace defective computer switches district wide for the 2016 – 2017 school year.
11-000-261-420-31-33 12-000-261-730-31-33 12-402-100-730-31-33	Maintenance Reserve – Cleaning/Repairs Maintenance Reserve – Non Instruct. Equip. Maintenance Reserve – Instructuional Equip	298,488.00	206,726.00 91,762.00	<u>Buildings & Grounds</u> – To provide additional funds for facility approved projects for the 2016 – 2017 school year.
20-TI7-200-100-00-30 20-TI7-200-200-00-30 20-TI7-400-731-00-30	Title I Stipends-Other Title I Employee Benefits Title I Instructional Equipment	\$4,107.00 \$314.00	\$4,421.00	<u>Government Programs:</u> To provide funds for a Clear Touch Interactive LED Board for Irvington High School JROTC classroom

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

129. FUNDRAISERS

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

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Thurgood Marshall School	To raise funds for Autism Awareness Month. The proceeds from this fundraiser will be used to purchase equipment that will benefit the entire school family & the students in the Autism Program for the 2016-2017 school year.	Breakfast Sales for Teachers Breakfast order cost -\$1.00 - \$3.00	4/7/2017 to 4/28/2017	Thurgood Marshall School Autism Program	Ms. Warren Ms. Samuels
Thurgood Marshall School	To raise funds for Autism Awareness Month. The proceeds from this fundraiser will be used to purchase equipment that will benefit the entire school family & the students in the Autism Program for the 2016-2017 school year.	Candy Sale Candy cost - \$1.00	4/3/2017 to 4/28/2017	Justfundraising.com Champlain, NY 12919	Ms. Warren Ms. Tanikella
Thurgood Marshall School	To raise funds for Autism Awareness Month. The proceeds from this fundraiser will be used to purchase equipment that will benefit the entire school family & the students in the Autism Program for the 2016-2017 school year.	Jewelry & Trinkets Sale Prices- \$1.00 - \$5.00	4/3/2017 to 4/28/2017	Thurgood Marshall School Autism Program	Ms. Warren Ms. Samuels
Thurgood Marshall School	To raise funds for Autism Awareness Month. The proceeds from this fundraiser will be used to purchase equipment that will benefit the entire school family & the students in the Autism Program for the 2016-2017 school year.	Autism Awareness T-shirts Prices – Children \$5.00 & Adults \$10.00	4/7/2017 to 4/28/2017	4imprint Oshkosh, WI 54901	Ms. Warren Ms. Samuels

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Thurgood Marshall School	To raise funds for Autism Awareness Month. The proceeds from this fundraiser will be used to purchase equipment that will benefit the entire school family & the students in the Autism Program for the 2016-2017 school year.	Zumbathon Zumba Class -\$5.00 per ticket	4/28/2017	Thurgood Marshall School Autism Program	Ms. Warren Ms. Samuels
Thurgood Marshall School	To raise funds for Autism Awareness Month. The proceeds from this fundraiser will be used to purchase equipment that will benefit the entire school family & the students in the Autism Program for the 2016-2017 school year.	Autism Awareness Y-Ties Sale Cost - \$5.00 per tie	4/3/2017 to 4/28/2017	EFS Fundraiser Y-Ties.com Gainesville, FL	Ms. Warren Ms. Pinnock
University Elementary School	To raise funds for Student Activities for the 2016-2017 school year.	Gourmet Popcorn Sale Cost - \$8.00	3/16/2017 to 4/20/ 2017	Double Good Popcorn	Ms. Boone-Gibbs Ms. Reeves
University Elementary School	To raise funds for Student Activities for the 2016-2017 school year.	Student Council Members will sell bottles of water for \$1.00 before and after school.	3/16/2017 to 6/23/2017	Costco B.J's Family Dollar	Ms. Boone-Gibbs Ms. Williams
University Elementary School	To raise funds for Student Activities for the 2016-2017 school year	Family Fun Night at Irvington Public Library Community Members and parents will donate goods for door prizes and raffles.	3/20/2017	Educational Community Members	Ms. Boone-Gibbs Ms. Geck

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Florence Avenue	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, Attendance Incentives, Student Council, Nation Honor Society, Field Day, Movie Night, S.T.E.M. Club, P.B.I.S Incentives, Multicultural Club, Environmental Club, Ladies & Gentlemen's Club, Writing Club, School Dances for the 2016-2017 school year.	Movie Night Admission - \$1.00	4/13/2017	Florence Avenue Staff & School Leadership Council	Ms. Magee Ms. Babbs
Irvington High School	To raise funds to purchase T-Shirts for Student Council for the 2016-2017 school year.	Bake Sale Cookies and Drinks \$1.00 each	4/21/2017	Irvington High School Staff and Students	Ms. Michailidis Ms. Bolivar
Irvington High School	To raise funds for Gay Straight Alliance (GSA) activities for the 2016-2017 school year.	Katydid Sale Cost - \$10.00 each	4/1/2017 to 4/28/2017	Kathydids.com	Ms. Michailidis Ms. McMillan Mr. Kowalski
Irvington High School	To raise funds for Gay Straight Alliance (GSA) activities for the 2016-2017 school year.	Multi-Colored Wrist Band Sale Cost - \$1.00 - \$5.00	3/30/2017 to 6/16/2017	Party City Dollar Store	Ms. Michailidis Ms. McMillan Mr. Kowalski
Irvington High School	To raise funds for Junior Class of 2018	"Guess How Many Gold Pieces Are In The Jar" Entry \$1 each	3/30/2017 to 4/11/2017	Party City Dollar Store	Ms. Michailidis Ms. McMillan Mr. Kowalski
Irvington High School	To raise funds for Junior Class of 2018	Class of 2018 Shirt Sale Each Friday - Cost - \$15	4/14/2017 to 5/19/2017	Massapequa Soccer Shop	Ms. Michailidis Ms. McMillan Mr. Kowalski
Irvington High School	To raise funds for Junior Class of 2018	Mother's Day Flowers and Candy Sale - Price \$1 - \$10	5/12/ 2017	Family Dollar Walmart BJs Dollar Store Katydids	Ms. Michailidis Ms. McMillan Mr. Kowalski

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise funds to Offset the Prom for Class of 2018.	Hand made Portrait Sale Cost - \$5.00 per portrait.	3/30/2017 to 6/16/ 2017	Dollar Store Staples	Ms. Michailidis Ms. McMillan Mr. Kowalski
Berkeley Elementary School	To raise funds for end of the year activities for the 2016-2017 school year.	Movie Night Admission-\$3.00	3/24/2017	Berkeley Terrace Faculty	Ms. Love Ms. Ashford

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

ACTION:

Motion by: Jamillah Beasley-McCleod, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

PUBLIC COMMENT:

Eileen Wesley, President of the Irvington Education Association urged the board to settle the Secretaries and Teacher contracts. She stated the Secretaries have gone (3) three years without a contract, and the Teachers are coming upon their 1st Year. She said the examples used by Dr. Hackett and Mr. Williams, “We are on our way”, “We are doing wonderful things here”, are all being done by the whole community, the parents, the staff, the students, the secretaries, the teachers and the administration. She said the people need to be able to feed their families and maintain a roof over their heads and it was becoming more and more difficult particularly for the secretaries. They needed to have the contract done, and the people sitting behind her were there to send that message that evening. She ended by stating they were asking for a contract that was fair and equitable.

Kim Bracker had concerns regarding substitute teachers and computers not working during the PARCC practice exams.

Dr. Hackett first addressed Ms. Bracker stating each substitute teacher must have obtained a certificate from the county, submit a writing sample, pass a criminal background check and have 60 college credits with is the equivalent of two years in college. To work in the district the name is put on the board agenda for approval and the individuals are called in from that list. Once the individual reports to a school, the principal is responsible for monitoring the individual to ensure they are performing well and must react immediately if it is not the case. The situation Ms. Bracker was addressing was called to the attention of Human Resources right away by the principal thus the individual’s name was removed from our sub list. A letter was sent by our Human Resource Manager informing the individual they could no longer work in Irvington.

On the PARCC test, it was not a PARCC practice test; it was a practice infrastructure trial. The district relies on the State and all districts feed into the one technology base at the State level and every year the State changes parameters. So the district has to do infrastructure trials to ensure the system is communicating with the State. That morning, the communication was not successful which not the district’s fault; there was a problem at the State level. The trial was shut down immediately, the problem was resolved. There will be a new practice trial on Friday. Dr. Hackett added that when the PARCC takes place, every district will be feeding into the one system so the communication must be ready. She noted that Irvington was one of the districts acknowledged by the State as “PARCC Ready”. She stated they had over 4,000 chrome books, the technology was upgraded. The district spent over two million dollars the last two year to upgrade the technology, the district is PARCC Ready.

Responding to Ms. Wesley, Dr. Hackett stated that all teachers, secretaries, custodians, security, parent coordinators, every staff member in the district was valued and appreciated because they had the precious students in their hands.

She stressed they strived to settle the contracts right away explaining they were currently negotiating (4) four unit’s contracts and that there were times they have negotiated till after midnight. She said the district was committed to settling the contracts but they had to keep in mind that they had 8,000 students to educate and did not want to get to the point where they had to lay off teachers or increase class sizes. She gave her word that she would make every effort for a fair consistent settlement.

Dr. Hackett then brought everyone's attention to the resignation of the Interim Assistant Superintendent for Curriculum and Instruction, Dr. Harrington. She acknowledged publicly Dr. Harrington's intelligence, her work and her love for children. Dr. Hackett stated this was a great loss for the district and said to Dr. Harrington that she would be sorely missed.

Dr. Harrington thanked the Board and Dr. Hackett for the incredible experience she received serving as Interim Assistant Superintendent for the district. She stated that although she was going to another district for a permanent position, Irvington would always be her family.

Board Vice President Richard Williams indicated it had been a pleasure working with and getting to know Dr. Harrington and wished her well in her next endeavor.

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, April 12, 2017 at 5:30 pm, at Thurgood Marshall Elementary School, 141 Montgomery Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Upon the motion by Melody Scott, seconded by Jamillah Beasley-McCleod and unanimously approved on a roll call vote, the Regular Meeting of the Irvington Board of Education adjourned at 8:35 pm.

Reggie Lamptey, CPA
Assistant Superintendent for Business/Board Secretary

RL/rcs