

Regular Board Meeting – April 12, 2017

The Regular Board Meeting of the Irvington Board of Education was held Wednesday, April 12, 2017 at Thurgood Marshall Elementary School, 141 Montgomery Avenue, Irvington, New Jersey 07111. This meeting was called to order by Board President Romaine Greer, followed by a flag salute.

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

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

Board President Romaine Geer 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.

Wanda Warren, Principal of Thurgood Marshall Elementary School began her greetings by asking all of her staff and parents to stand. She stated on behalf of the Thurgood Marshall Elementary School Family, they were excited to be having the board meeting there. She said they had many good things happen in April and that April was Autism Awareness Month. For Autism Awareness, they held a march around the school and they had a symposium where the parents received a lot of very good information. She then introduced a few of her students who performed two musical selections.

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.

March 22, 2017 - Special Board Meeting & Regular Board Meeting

ACTION:

Motion by: Ronald Brown, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

SCHOOL BOARD ELECTION - OPENING AND CLOSING OF POLLS

Pursuant to New Jersey Statutes Title 19:15-2 the Board hereby designates that polls for the April School Board Election will be open between the hours of 2:00 p.m. and 8:00 p.m.

ACTION:

Motion by: Ronald Brown, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

SUPERINTENDENT'S REPORT

Dr. Neely Hackett, Superintendent of Schools began her report by complimenting Ms. Warren on the job she was doing at Thurgood Marshall. She said if the world could work together, people of different abilities like they do at Thurgood, the world would be a better place. To the Thurgood Marshall Family, parents, teachers, students, all working together, she said this is what it is all about. She asked the audience to acknowledge their work with a round of applause.

Dr. Hackett at this point called upon the Student Trustee to present her report on Irvington High School.

Ashley Reid, Student Trustee reported that Irvington High held a Career Fair April 10th and 11th with 20 professionals in attendance. The Essex County Champion Consumer Bowl Team was now Regional Champions on their way to the State Championships on May 5th. PARCC Testing would start May 4th through May 16th. Assemblies would be held to stress the importance of the tests and graduation requirements. Parents were informed of this at the March 4th PTSA meeting and through School Messenger. Testing for ELL students concluded March 6th through March 16th. A state representative, after a site visit during testing, complimented Irvington for its professionalism in administration and design. The Faculty-Student Basketball Game was held March 17th. The Faculty won decisively with Mr. Bellamy being the MVP. April 13th a Spring Sports Rally would be held 4th block in the stadium and Marking Period 3 Report Cards would be distributed by the advisories.

Dr. Hackett continued her report as follows:

PARCC TESTING

I am proud to announce that through the collective efforts of our Technology Department, PARCC Readiness Committee, District Administrators, Teachers, Students and Parents, we had a great start to PARCC testing. Grades 4, 5, 7, 8 just concluded testing and grades 3 and 6 will begin testing on April 24, 2017. The high school will begin testing on May 4, 2017.

IRVINGTON HIGH SCHOOL STUDENT HONORED BY ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

Irvington High School junior, Tyrese Fraser will be honored at the Essex County Freeholders annual program titled, Essex County Celebrates Youth on April 19, 2017 at 5:30 p.m. at the Hall of Records in Newark.

Tyrese Fraser is a very driven, mature, and well-spoken young man. He consistently strives to push and challenge himself by adding more Honors courses to his academic rigor. His overall GPA is a 3.09 and his cumulative GPA for the 2016-2017 school year is 3.87.

Outside of the classroom, Tyrese competes with the Bowling Team and is an active member of Future Business Leaders of America. He exhibits proficient time management skills by his ability to balance academic rigor and extracurricular activities. Tyrese also works 10 hours per week for a local shipping company.

OASIS FOOD DISTRIBUTION

Oasis will be distributing food to our families on Friday, April 28, 2017 from 4:00 p.m. to 5:00 p.m. in the trailer outside of University Middle School.

FIRE DEPARTMENT POSTER CONTEST AWARDS CEREMONY

The Irvington Fire Department held its third annual Poster Contest Awards Ceremony on Saturday, April 8, 2017 at Augusta Preschool Academy. A special thank you to the Irvington Fire Department for honoring our students at this annual event.

IRVINGTON HIGH SCHOOL CONSUMER BOWL TEAM-REGIONAL CHAMPIONS

The Irvington High School Consumer Bowl Team won the Regional Consumer Bowl Championship on April 7, 2017. The team competed against Ridgefield Park Junior/Senior High School from Bergen County, Secaucus High School from Hudson County, Passaic County Technical Institute from Passaic County, Randolph High School from Morris County, and Belvidere High School from Warren County. Congratulations to our Consumer Bowl Team and best of luck in the State Competition.

PRIDE ESSAY RESULTS

I am proud to recognize 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

Ms. Simo and Ms. Greenfield were asked to join the Board Members in honoring the Essay Winners.

SPECIAL RECOGNITION FROM CHIEF DARLENE BROWN

Chief Darlene Brown presented Leadership and Team Player Awards to three security officers.

Officer **Alphonso Griffin** was presented with the Team Player Award.

Officer **Joseph Glover** was presented with the Leadership Award

Captain **Tarsha Lawson** was present with the Leadership Award as well.

Chief Brown also acknowledged Captain Kenneth Hinnant in the audience.

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

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Sari Greggs Paid medical leave of absence as per FMLA effective 2/21/17 through 4/23/17 using 36 personal illness days. (Chancellor Avenue School-Guidance Counselor)
- (b) Lena Njee-McCalla Paid intermittent FMLA effective 4/1/17 through 4/30/17 using available personal illness days. (Augusta Preschool-Special Education Teacher)
- (c) Kindlyne Vilcant Amendment to 3/22/17 agenda: Paid maternity leave of absence as per FMLA effective 4/3/17 through 5/25/17 using 30 personal illness days and 3 personal business days; unpaid maternity leave of absence as per FMLA effective 5/26/17 to 6/30/17. (Early Childhood Department-Behaviorist)
- (d) Yolanda Dentley Extension of paid medical leave of absence as per FMLA effective 3/28/17 through 4/20/17 using 8 personal illness days, 2 personal business days, 3 vacation days and 4 accrued vacation days; followed by an unpaid medical leave of absence as per FMLA effective 4/21/17 through 4/30/17. (University Elementary School-Vice Principal)
- (e) Dr. October Hudley Paid medical leave of absence as per FMLA effective 3/16/17 through 4/30/17 using 26 personal illness days. (Grove Street School-Media Specialist)
- (f) Abigail Miles Paid maternity leave of absence as per FMLA effective 5/8/17 through 6/7/17 using 22 personal illness days; unpaid maternity leave of absence as per FMLA effective 6/8/17 through 6/30/17. (Berkeley Terrace School-3rd Grade Teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

Non-Certificated

- (g) Veronica Cannon Extension of unpaid medical leave of absence with Board paid benefits effective 3/3/17 through 3/5/17. (High School-Custodian)
- (h) Mary Dawkins Unpaid medical leave of absence with Board paid benefits effective 2/22/17 through 6/30/17. (Thurgood Marshall/University Elementary Schools-Secretary)
- (i) Nathaniel Nickels Paid FMLA effective 5/8/17 through 6/12/17 using 11 personal illness and 14 vacation days; unpaid FMLA effective 6/13/17 through 7/9/17. (Buildings & Grounds Department-Carpenter)
- (j) Shawn Taylor Extension of paid medical leave of absence with Board paid benefits effective 4/3/17 through 5/30/17 using 40 personal illness days. (Building and Grounds Department-Plumber)
- (k) Harry Little Paid medical leave of absence as per FMLA effective 3/27/17 through 4/16/17 using 14 personal illness days. (High School-Security Officer)
- (l) Kim Williams Paid intermittent FMLA effective 3/21/17 through 6/30/17 using 30 Sick Bank days. (Madison Avenue School-Secretary)

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

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) Erin Bontempo Returned to work from unpaid child care leave effective 3/6/17. (High School-Science Teacher)
- (b) Allison Walker Returned to work from paid medical leave of absence effective 3/16/17. (High School-English Language Arts Teacher)
- (c) Chrispin Wancipue Returned to work from unpaid medical leave of absence effective 3/20/17. (High School-World Language Teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

Non-Certificated

- (d) Ralph Terrell Returned to work from unpaid FMLA effective 3/13/17. (University Middle School-Dean/School Climate Specialist)
- (e) Marcella Pleasant Returned to work from unpaid medical leave of absence effective 3/3/17. (Union Avenue Middle School-Custodian)
- (f) Veronica Cannon Returned to work from unpaid medical leave effective 3/6/17. (High School-Custodian)
- (g) Tierra Lucas Returned to work from unpaid maternity leave effective 3/8/17. (University Middle School-Secretary)
- (h) Wayne Robinson Returned to work from unpaid medical leave effective 3/13/17. (University Middle School-Security Officer)
- (i) Bernard Noel Returned to work from paid medical leave effective 4/3/17. (University Middle School-Custodian)

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

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 4/13/17:

Eligible for Work

Olughu E. Eze
Raven Barbara Harrell
Charles Emeagwai
Pleasance Rhett
Shannielle Thompson
Fabiola Senesca

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(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 4/13/17, payable from account number 11-000-266-100-01-35:

Aliyah Smith	Gussie Myers	Nolynl Flowers
Shanice Muslim	Jason Donat	Hakeem Hubbard
Denise Brown	Sylefane Cadeus	

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(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 4/13/17, payable from account number 11-000-262-100-01-34:

Aliyah Smith	Gussie Myers	Nolynl Flowers
Shanice Muslim	Jason Donat	Hakeem Hubbard
Denise Brown	Sylefane Cadeus	

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(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 4/13/17, payable from account number 11-000-262-100-09-34.

Aliyah Smith
Shanice Muslim
Denise Brown

Gussie Myers
Jason Donat
Sylefane Cadeus

Nolynl Flowers
Hakeem Hubbard

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(e) Substitute Secretary

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Sylefane Cadeus as a Substitute Secretary, effective 4/13/17, at the pay rate of \$11.25 per hour, not to exceed 29 hours per week, payable from account number 11-000-230-100-00-22:

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

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) Viveca Davis, 5th Grade Teacher, Madison Avenue School, effective 6/30/17.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(b) Stephen Margiotta, 3rd Grade Teacher, University Elementary School, effective April 11, 2017

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

Non-Certificated

- (c) Keyana Dobbs, Custodian, University Elementary School, effective 4/3/17.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

Non-Bargaining

- (d) Mohammed Moustafa, Call Manager/Hardware Technician, Media Services, effective 6/4/17.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

Retirements

- (e) Ernest Pilie, English as a Second Language Teacher, Madison Avenue School, retirement effective 7/1/17. (DOH 9/1/190)
- (f) Yvrose Pilie, Bilingual/2nd Grade Teacher, Chancellor Avenue School, retirement effective 7/1/17. (DOH 9/1/90)
- (g) Derrick Peynado, Computer Teacher, High School, retirement effective 7/1/17. (DOH 9/1/82)

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

5. APPOINTMENTS

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

Administrative

- (a) April Magee, Assistant Superintendent of Curriculum and Instruction, at an annual salary of \$145,000.00, effective 7/1/17, payable from account number 11-000-221-104-00-15. Replacing Dr. Shakirah Harrington.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

Certificated

- (b) Gernique Nguni, English as a Second Language Teacher, Florence Avenue School, at an annual salary of \$55,276.00, Step 1, MA Level, Fairleigh Dickinson University, effective 5/1/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-04. Replacing Diana Pardo.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

6. REASSIGNMENT/TRANSFER

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

Non-Bargaining

- (a) Bria Wallace, Confidential Administrative Secretary, Superintendent of Schools reassigned to Confidential Administrative Secretary, Assistant Superintendent of Curriculum and Instruction, effective 3/27/17, no change in salary, payable from account 11-000-221-105-00-15.
- (b) Raquel Thompson, Confidential Administrative Secretary, Assistant Superintendent of Curriculum and Instruction reassigned to Confidential Administrative Secretary Superintendent of Schools, effective 3/27/17, no change in salary, payable from account number 11-000-230-100-00-16.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

Non-Certificated

- (c) Edd Jones, Breakfast/Lunch Aide, University Elementary School reassigned to Substitute Breakfast/Lunch Aide, District wide at the pay rate of \$8.50 per hour, effective 4/13/17.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

7. AFTERSCHOOL PROGRAMS

(a) 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 for the Art Teachers listed below to paint murals in the student bathrooms at the three secondary schools. 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.

University Middle-Gigi Rua
Union Avenue Middle-Carly Lapierre
Irvington High School-TBD

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(b) Painting of Murals in Student Bathrooms in Secondary Schools July 2017 and August 2017 School Year

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Art Teachers listed below to paint murals in the student bathrooms at the three secondary schools. Each teacher will work in July 2017 and August 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.

University Middle-Gigi Rua
Union Avenue Middle-Carly LaPierre
Irvington High School-TBD

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(c) English Language Arts Curriculum Writers Grades K-5

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

Serenia Farrell
Tanisha Marchan
Marquiessa Lewis
Shannon Phillips
Mia Appling
Shawnteeha Boyd

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(d) English Language Arts Curriculum Writers Grades 6-12

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

Teesha Davis
John Doherty
Nicholas Garnett
Noel Segarra
Laura Allen
Herbert Jackson

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(e) Student Internship Seminar Presenters-College And Career Readiness Grant/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the hiring of the personnel listed below to serve as Student Internship Seminar Presenters at the Irvington High School College and Career Fair on Saturday April 29, 2017. Each instructor will present four 1 hour sessions from 10:00 am-2:00 pm on topics to promote college and career readiness for students. Presenters will be paid for a total of 4 hours each at the contractual rate of \$37.00 per hour. The cost for each instructor will not exceed \$148.00 (4 hours x \$37.00/hour), payable from account number 20-CR7-100-100-12-30. Total cost for presenters will not exceed \$592.00.

Instructor: Dr. Parnell Beaubrun
Instructor: Ms. Sjekiena McCreary
Instructor: Ms. Belinda Perry
Instructor: Ms. Gene Harris

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(f) Parent Academy Presenters-College And Career Readiness Grant/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the hiring of the personnel listed below to serve as Parent Academy Seminar Presenters at the Irvington High School College and Career Fair on Saturday April 29, 2017. Each instructor will present four 1 hour sessions from 10:00 am-2:00 pm on topics to promote college and career readiness for students and parents. Presenters will be paid for a total of 4 hours each at the contractual rate of \$37.00 per hour. The cost for each instructor will not exceed \$148.00 (4 hours x \$37.00/hour), payable from account number 20-CR7-100-100-12-30. Total cost for presenters will not exceed \$1,184.00.

Instructor: Ms. Nijah Jihad
Instructor: Ms. Kayla Carter
Instructor: Mr. Mohammed Elbanna
Instructor: Ms. Shari Kantrow
Instructor: Mr. Marius Bradeneau
Instructor: Mr. Darren Love
Instructor: Melissa Benn
Instructor: Merzier-Baudin

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(g) Montclair State University- Speech Field Placement Program/Special Services

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the acceptance of a partnership between the Irvington Department of Special Services and Montclair State University (MSU). The MSU Field Placement Program will provide one extern for a total of 35 hours on-site externship for the 2016-2017 school year. Samantha Ricciardi is registered in the Field Placement course at MSU. Ms. Ricciardi is required to complete and provide full, varying, and client-focused experiences similar to those employed at a bachelor's level; to complete 35 hours on-site over the course of the semester. This externship would begin on April 13, 2017 and end on June 30, 2017. She will be supervised by Irvington School Speech Therapist in District and will shadow the Speech Therapist at Grove Street Elementary School. She will be cleared by Human Resources prior to starting.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to hire the personnel listed below to serve as officials for the Play Unified Champions Event on June 3, 2017 as articulated in the project plan of the Play Unified Grant. Each official will chaperone students and officiate game day events at the Play Unified Champions Event (3 hours) at Irvington High School from 10:00am-1:00pm and attend a 1 hour planning meeting in May 2017. Total stipend for each advisor will not exceed \$ 148.00 (4 hrs x \$ 37.00/hr) payable through account 20-PUS-200-100-00-25. Total program cost not to exceed \$740.00.

Keith Kowalski
Anthony Onorato
Kimberly Petcos
Jenna Weiss
Andrew Ellerman

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

- (i) Naviance 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 to hire the personnel listed below to receive a stipend for 16 hours of training in the use of Naviance College and Career Planning software. Each staff member will be compensated at the contractual rate of \$37.00 per hour. Training will take place on June 26, 2017 and June 27, 2017 from 8:00 am-5:00 pm each day with a one hour unpaid lunch for a total of 8 hours of training per day. Each staff member will receive a stipend not to exceed \$592.00 for both days of training (16 hours x \$37.00/hour). The total cost of training stipends is not to exceed \$2,368.00, (16 hours x \$37.00/hour x 4 staff) payable from account 20-CR7-200-100-11-30.

Arthur Wachtel-Guidance Counselor
Monique Perkins-Guidance Counselor
Desirae Holt-Guidance Counselor
Brett Cannon-Technology Coordinator

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

- (j) Naviance 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 to hire the personnel listed below to receive a stipend for 16 hours of training in the use of Naviance College and Career Planning software. Each staff member will be compensated at the contractual rate of \$37.00 per hour. Training will take place on June 26, 2017 and June 27, 2017 from 8:00 am-5:00 pm each day with a one hour unpaid lunch for a total of 8 hours of training per day. Each staff member will receive a stipend not to exceed \$592.00 for both days of training (16 hours x \$37.00/hour). The total cost of training stipends is not to exceed \$2,368.00, (16 hours x \$37.00/hour x 4 staff) payable from account 20-CR7-200-100-10-30.

Anne DiGiore-Guidance Counselor
Nancy Howe-Guidance Counselor
Emelyn DeLaCruz -Guidance Counselor
Perry Schatzow-Technology Coordinator

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(k) Swipe Monitor/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Shane Fessel as a Swipe Monitor at a rate of \$37.00 per hour from 7:15 am to 8:15 am, effective 3/20/17 to 6/21/17 for a total 70 days, total cost not to exceed \$2,590.00, payable from account number 15-140-100-101-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(l) 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 hire, Teesha Davis for the Book Club from April 13, 2017 through June 15, 2017, on Fridays from 3:00 pm to 4:00 pm. 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: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(m) Girls Track 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 hire Shakerah Speight for the Girls Track Club at Union Avenue Middle School for the 2016-2017 school year. The Club will meet on Saturdays from 9:30 am to 12:30 pm. The advisor will be paid at the contractual rate of \$37.00 per hour for 24 hours, (\$37.00 X 24 hours = \$888.00). Total cost for the program will not exceed \$888.00, payable from account number 20-TI7-200-100-11-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

(n) Young Ladies 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 hire Elif Hatipoglu - (as the second advisor) for the Young Ladies Club for grades 6-8 from January 6, 2017 and ends on May 19, 2017. The program will be conducted one day a week, from 3:05 pm am to 4:05 pm. The Advisor will be paid at the contractual rate of \$37.00 per hour for 15 hours. The cost per teacher 15 hours x \$37.00 per hour = \$555.00), and the total cost for the program is not to exceed \$4,440.00, payable from account number 20-TI7-200-100-11-30. Program was Board Approved on August 17, 2016 for 2 people.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

8. RESTORATION OF INCREMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the restoration of increment for the listed personnel for the 2016/2017 school year:

(a) Barbara Jennings, Kindergarten Teacher, Mt. Vernon Avenue School, effective 9/1/16.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: 8 Ayes: Beasley-McCleod, Brown, Lyon, Scott, Sylvain, Vick, Williams, Greer, 1 Abstain: Antilus

9. FOR THE RECORD

- (a) Item 5, letter F, page 14, Kasmirah Jones, 12 month Secretary Union Avenue Middle School, board approved 3/22/17 with an incorrect salary step 6. The salary step should read step 3.
- (b) Item 5, letter D, page 14, Marijoe Ashikwei, 4th Grade Teacher, Madison Avenue School, board approved 3/22/17 with an incorrect date of hire 3/27/17. Date of hire should read 3/29/17.
- (c) Item 10, letter N, entitled, Culture and Climate Committee/University Elementary School, Board approved December 23, 2016; page 22, should be amended to include additional personnel: Dominique Barthole as PBSIS committee member at \$37.00 per hour x 10 hours, total program cost not to exceed \$2,220.00 to be paid from account number 20-T17-200-100-05-30.
- (d) Item 1, letter K, page 8, Christinia Amadi was approved for medical leave of absence on the 12/21/16 Agenda. Leave was designated as workers' compensation and all personal illness days used were returned.

- (e) District closed due to inclement weather on 2/9/17, 3/14/17 and 3/15/17. The following employees were on paid leave of absences and are entitled to restoration of paid day(s):

Michael Brown-Dean/Student Climate Specialist
Patrick Cuttitta-Instrumental Music Teacher
Jack Goldrosen-Master Teacher
Marlon Goode-Custodian
Bernard Noel-Custodian
Akbar Sharif-Security Officer
Catherine Steele-Confidential Administrative Secretary
Shawn Taylor-Maintenance
Carla Thigpen-Security Officer
Yolanda Dentley-Vice Principal

10. 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 and 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 – Correction

P16-091	Grade:	11 th	Somerset Secondary Academy (SCESC) Alternative Academic Programs (SETCA) Tuition: \$ 51,877.00 OHI- New Placement Effective: 01/17/2017
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*Correction from 02/15/17 agenda, item #12, page 23-tuition cost higher due to classification program

NON-PUBLIC

NP16-195	Grade:	9 th	East Mountain Day School Tuition: \$ 20,000.00 MD– New Placement Effective: 03/21/2017
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NP16-196	Grade:	3 rd	Mt. Carmel Guild Academy Tuition: \$20,720.00 MD- New Placement Effective: 03/17/17
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NP16-197	Grade:	2 nd	Mt. Carmel Guild Academy Tuition: \$ 20,720.00 IDML- New Placement Effective: 03/17/2017
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TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 113,317.00

DISCONTINUED PLACEMENTS

NON-PUBLIC

NP16-094	Grade:	3 rd	Mt. Carmel Guild Academy Tuition: \$ 50,400.00 Discontinued Placement: Effective: 03/07/2017
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NP16-185	Grade:	4 th	Washington Academy Tuition: \$ 50,411.00 Discontinued Placement: Effective: 02/28/2017
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NP16-190	Grade:	12 th	CEA School Program Tuition: \$ 27,558.00 1:1 Aide: \$10, 640.00 Discontinued Placement: Effective: 03/20/2017
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TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 139,009.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

11. 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
Ranch Hope (Strang School)	1	\$ 3,192.00
TOTAL	1	\$ 3,192.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the 2014-2015 school year.

School	# of Students	Tuition
Lakeview School	1	\$ 1,731.36
TOTAL	1	\$ 1,731.36

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

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. ESSEX JUNIOR ACADEMY SCHOOL (ERESC) -REGULAR EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the tuition of one (1) Full Time General Education Student to attend Essex Junior Academy in Cedar Grove, New Jersey, beginning March 8, 2017 for the 2016-2017 school year, student placed by the Superintendent of Schools, at a cost of \$18,769.00, not to exceed \$18,769.00 to be paid from account number 11-000-100-561-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

14. 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 are 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- 073	Grade: 3 rd		Chancellor Avenue	Education Inc.	03/01/17
HI- 074	Grade: 7 th		Union Avenue	Moriamo Okundaye	03/02/17
HI- 075	Grade: 9 th		Irvington High School	Emmanuel Ikheloa	03/08/17
HI- 076	Grade: 2 nd		Grove Street	Tanisha Marchan	03/13/17
HI- 077	Grade: 2 nd		Berkeley Terrace	Rutgers Behavioral Healthcare	03/13/17
HI- 078	Grade: 10 th		Blue Knights Academy	Esohe Ogbemudia	03/09/17
HI- 079	Grade: 9 th		Irvington High School	Education Inc.	03/13/17
HI- 080	Grade: 7 th		Union Avenue	Education Inc.	03/16/17
HI- 081	Grade: 9 th		Irvington High School	Education Inc.	03/20/17

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

15. AUTISM STUDY DATA COLLECTION – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the participation of the Special Services Department in the Autism Developmental Disabilities Monitoring (ADDM) and Follow-Up Data Collection in April 2017. The New Jersey Autism Study is a bona fide research project by Rutgers New Jersey Medical School and Center for Disease Control and sanctioned through 6A:32-7.5F15. A group of trained researchers will review special education records of special education students in district maintaining strict conditions of anonymity and confidentiality. Irvington has previously participated in this study as part of the Autism Developmental Disabilities Monitoring Network. This study will assist the State in determining the prevalence of autism spectrum disorders.

ACTION:

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

16. SPECIAL EDUCATION POLICIES AND PROCEDURES – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and certified the adoption of the New Jersey Office of Special Education Programs' (NJOSPEP) Revised Special Education Policies and Procedures in compliance with state and federal laws. Revisions to Model Practices and Procedures will be made in order to incorporate amended items in the New Jersey Administrative Code (NJAC) 6A:14. The Irvington School District is required by NJOSPEP to submit an assurance letter stating that the Revised Special Education Policies and Procedures are certified and adopted by April 7, 2017.

ACTION:

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

17. UNION COUNTY EDUCATIONAL SERVICES COMMISSION – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved additional funds to the Union County Educational Services Commission to service the Irvington students for Home Instruction and/or Occupational and Physical Therapy placed in out-of-district public schools for the 2016-2017 school year. These students may be placed by outside agencies, and Irvington is responsible for educational hours through home instruction. The rate of this service shall be \$83.50 per hour. Services will be supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda for special education in the amount of \$20,000.00. Total amount is not to exceed \$20,000.00 payable from account number 20-IB7-100-300-00-25.

ACTION:

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

18. ALLIED PRINTING & GRAPHICS, INC – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Allied Printing & Graphics, Inc. to provide the Irvington Special Services Department with 1,000 Home Instruction Applications and 1,000 Tutor Monthly Report Forms to be utilized for Irvington students placed on Home Instruction for the remainder of the 2016-2017 school year. These documents will be completed at a rate of \$275.00 for the Home Instruction Applications, at a rate of \$185.00 for the Tutor Monthly Report Forms and a shipping fee of \$20.00 for a total cost of \$480.00. Total amount is not to exceed \$480.00 payable from account number 20-IB7-200-500-00-25.

ACTION:

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

19. PEARSON CLINICAL ASSESSMENT GROUP –WPPSI-IV– OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of Pearson Clinical Assessment Group, of Pearson, of the Weschler Pre-school and Primary Scale of Intelligence (WPPSI-IV) to supply the (1) one year online subscription as the score reporting tool to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2016-2017 school year. The WPPSI-IV, (1) one year online score reporting tool cost will be \$50.00. Total cost is not to exceed \$50.00 payable from account number 20-IP7-100-600-00-25.

ACTION:

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

20. PEARSON CLINICAL ASSESSEMENT GROUP–WPPSI-V - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of Pearson Clinical Assessment Group of Pearson of the Weschler Pre-school and Primary Scale of Intelligence (WPPSI-V) to supply the (1) one year online subscription as the score reporting tool to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2016-2017 school year. The WPPSI-V, (1) one year online score reporting tool cost will be \$50.00. Total cost is not to exceed \$50.00 payable from account number 20-IP7-100-600-00-25.

ACTION:

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

21. PEARSON CLINICAL ASSESSMENT GROUP BASC-3 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of Pearson Clinical Assessment Group of Pearson, of the Behavior Assessment System for Children Third Edition (BASC-3) to supply the (1) one year online subscription as the score reporting tool to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2016-2017 school year. The BASC-3, (1) one year online score reporting tool cost will be \$50.00. Total cost is not to exceed \$50.00 payable from account number 20-IP7-100-600-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

22. APEX LEARNING CREDIT RECOVERY PROGRAM –OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Apex Learning to provide English Language Arts (ELA) and Math credit recovery courses for twenty-five (25) Irvington High School students attending the Extended School Year Program (ESY) Credit Recovery during the 2017 summer program at the rate of \$50.00 per student. Apex Learning Digital Curriculum and Services will provide comprehensive courses, course materials, laboratory activities and professional development. The total cost is not to exceed \$1,250.00 payable from account number 20-IB8-200-500-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

23. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND 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 #
Diane Basile Robert Osieja	Speech Therapist Speech Therapist	Grove Street District Wide	New Jersey Speech-Language-Hearing Association Convention 2017 “Reaching the Stars”	04/27/17 and 04/28/17	Ocean Place Resort & Spa Long Branch, NJ	Registration: \$375.00 per person Total: \$750.00 Account: 20-IP7-200-300-00-25
Charles Engelhart	CST- Psychologist	Berkeley	New Jersey Association of School Psychologists Spring Conference 2017 “Developing Classrooms: The ACT Matrix for Counseling and Intervention”	05/05/17	Conference Center Holiday Inn East Windsor, NJ	Registration: \$120.00 Account: 20-IB7-200-300-00-25
Shelly Caldwell Amy J. Allen	Director Preschool Master Teacher	Early Childhood Early Childhood	Reaching Potentials through Recommended Practices (Mid-Year Meeting (District Leadership Team Meeting)	5/5/17	Learning Resource Center (LRC) – Central Riverview Plaza, Building 200, Trenton, NJ 08625	No cost to the District

Aja Smith	Preschool Social Worker	Early Childhood				
Shelly Caldwell	Director	Early Childhood	Reaching Potentials through Recommended Practices (End of Year Meeting (District Leadership Team Meeting))	6/5/17	Learning Resource Center (LRC) – Central Riverview Plaza, Building 200, Trenton, NJ 08625	No cost to the District
Amy J. Allen	Preschool Master Teacher	Early Childhood				
Aja Smith	Preschool Social Worker	Early Childhood				
Amy J. Allen	Preschool Master Teacher	Early Childhood	New Jersey Coalition for Inclusive Education 15 th Annual Summer Inclusion Conference (NJCIE)	6/27/17 – 6/28/17	Montclair State University 1 Normal Avenue Montclair, NJ 07043	Registration: \$225.00 per person Total: \$675.00 Account: 20-EC7-200-329-03-37
Angela Hock	Preschool Teacher	Thurgood Marshall				
Machelle Sabb	Preschool Teacher	Thurgood Marshall				
Eileen P. Walton	Supervisor of Government Programs	District	2017 Title I Statewide Conference	5/24/17	Hyatt Regency Princeton ,NJ	No cost to the District
Talesha Williams-Jones	Teacher	Mt. Vernon Avenue	Revisiting Guided Reading	5/23/17	Doubletree Suites 515 Fellowship Road Mt. Laurel, NJ 08054	\$150.00 15-000-223-320-00-09
Shayna Scott	Teacher	Mt. Vernon Avenue	Maximize the Power of Guided Reading to Help All Students Attain Dramatic Achievement Gains (Grades 1-5)	5/16/17	Eatontown Sheraton Long Branch, NJ	\$245.00 15-000-223-320-00-09
Latoya King-Robinson	Guidance Counselor	Madison Avenue	Why We Bully: Unconscious Bias	May 17, 2017	NJ Law Center 1 Constitution Sq. New Brunswick, NJ. 08901	No Cost to District

24. IRVINGTON DEPARTMENT OF ECONOMIC DEVELOPMENT AND GRANTS OVERSIGHT-
CAREER COURSE ELECTIVE CREDIT PROGRAM UNDER OPTION II – OFFICE OF
CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the District to partner with the Irvington Department of Economic Development and Grants Oversight to create a career course elective class (5 credits) for Irvington High School juniors and seniors effective September 1, 2017. N.J.A.C. 6A:8-5.1 (a) 1ii commonly known as Option Two allows district boards of education to establish alternative to traditional high school courses that meet the State standards and involves in-depth experiences that may be provided by personnel or instructors not employed by the District.

The Department of Economic Development and Grants Oversight will provide a full year program for students to obtain 5 credits to satisfy the career course elective credit for graduation. Students will leave the high school for one period (84 minutes) during an alternating A/B Block Schedule and report to Irvington Town Hall Department of Economic Development. While working in the department, students will gain experiences in the following areas:

- Business Writing
- Internet Research
- Microsoft Applications
- Typing
- Proper Use of Office Equipment
- Graphic Design
- Filing
- Collaboration
- Problem Solving
- Office Etiquette

Students will receive a Pass/Fail grade. All employees who will work with students will undergo a criminal background check.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

25. AP CHEMISTRY TEXTBOOK ADOPTION – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved “Chemistry, Tenth Edition” by Zumdahl, and DeCoste, copyright 2018, by Cengage Publishing as the textbook for use by the AP Chemistry course at Irvington High School. The course syllabus and its reference to this text have been approved by the College Board.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

26. AP PHYSICS TEXTBOOK ADOPTION – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved “Physics, Tenth Edition” by Cutnell, Johnson, Young, and Stadler copyright 2015, by Wiley Publishing as the textbook for use by the AP Physics ‘1’ course at Irvington High School. The course syllabus and its reference to this text have been approved by the College Board.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

27. AP BIOLOGY TEXTBOOK ADOPTION – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved “Campbell Biology, Eleventh Edition” by Urry, Cain, Wasserman, Minorsky, and Reece, copyright 2018, by Pearson Publishing as the textbook for use by the AP Biology course at Irvington High School. The course syllabus and its reference to this text have been approved by the College Board.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

28. CURRICULUM WRITING FOR THE “MATHEMATICS FOR EVERYDAY LIVING-ELL”
COURSE OFFERING - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the hiring of two (2) teachers (1 ESL Teacher and 1 Math Teacher) for Curriculum Writing of the “Mathematics for Everyday Living-ELL” Course offering. Each teacher will work for forty (40) hours in July and August 2017 at the contractual rate of \$37.00 per hour totaling \$1,480.00 each. Total cost is not to exceed \$2,960.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

29. CURRICULUM WRITING FOR THE “SOCIAL STUDIES FOR EVERYDAY LIVING-ELL” COURSE OFFERING - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the hiring of two (2) teachers (1 ESL Teacher and 1 Social Studies Teacher) for Curriculum Writing of the “Social Studies for Everyday Living-ELL” Course offering. Each teacher will work for forty (40) hours in July and August 2017 at the contractual rate of \$37.00 per hour totaling \$1,480.00 each. Total cost is not to exceed \$2,960.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

30. SOCIAL STUDIES CURRICULUM WRITERS - K-5 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education, accepted the recommendation of the Superintendent of Schools and approved the permission to hire six (6) teachers to write the Social Studies curriculum and develop pacing guides for Grades K-5. Revisions are required to the Social Studies curriculum every five (5) years. One teacher will be assigned to each grade level. Each teacher will be paid for 40 hours at the contractual rate of \$37.00 per hour for a total cost of \$1,480.00 per teacher. Total cost is not to exceed \$8,880.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

31. SOCIAL STUDIES CURRICULUM WRITERS - 6-8 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education, accepted the recommendation of the Superintendent of Schools and approved the permission to hire three (3) teachers to revise the Social Studies curriculum and develop pacing guides for Grades 6-8. Revisions are required to the Social Studies curriculum every five (5) years. One teacher will be assigned to each grade level. Each teacher will be paid for 20 hours at the contractual rate of \$37.00 per hour for a total of \$740.00 per teacher. Total cost is not to exceed \$2,220.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

32. SOCIAL STUDIES CURRICULUM WRITERS - 9-12 CORE COURSES– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education, accepted the recommendation of the Superintendent of Schools and approved the permission to hire four (4) teachers to revise the Social Studies curriculum and develop pacing guides for Grades 9-12 for the core courses: (World History/ World History Honors, US History I/US History I Honors, US History II, US History II Honors, and AP US History). Revisions are required to the Social Studies curriculum every five (5) years. One teacher will be assigned to each subject area. Each teacher will be paid for 20 hours at the contractual rate of \$37.00 per hour for a total of \$740.00 per teacher. Total cost is not to exceed \$2,960.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

33. SOCIAL STUDIES CURRICULUM WRITERS - 9-12 ELECTIVES– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education, accepted the recommendation of the Superintendent of Schools and approved the permission to hire five (5) teachers to revise the Social Studies curriculum and develop pacing guides for Grades 9-12 for the following Electives: Psychology, African-American History, Social Issues, Introduction to Sociology, and Financial Literacy. Revisions are required to the Social Studies curriculum every five (5) years. One teacher will be assigned to each subject area. Each teacher will be paid for 20 hours at the contractual rate of \$37.00 per hour for a total of \$740.00 per teacher. Total cost is not to exceed \$3,700.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

34. APPROVAL OF PHASE IV - ELEMENTARY SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) MODEL CLASSROOM OBSERVATIONS FOR 2017-2018 – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the hiring of a consultant, to conduct Classroom Observations in our Districts' elementary schools, Kindergarten to Fifth Grade, on the implementation of the Sheltered Instruction Observation Protocol (SIOP) Model in which teachers have been trained over the course of the last two years.

As part of our Districts' initiative to meet state requirements in servicing English Learners (ELs), Irvington Public Schools has provided teachers/administrators with three-day training on the Sheltered Instruction Observation Protocol Model. The SIOP model provided instructional support needed to help ELs gain access to classroom content while they acclimate to an English learning environment, making instruction more comprehensible.

Phase IV, of the SIOP Model, will provide teachers/administrators with in-the-classroom coaching/training while implementing the strategies and practices learned during the SIOP Training. Support will include observations, modeling, one-on-one teacher consultation and feedback during common planning time, as well as providing administrators with the opportunity to conduct joint walkthroughs that will help sharpen the collective lens through which teachers are observed and expectations are established.

Classroom observations will take place from October 2017 to June 2018 (Dates to be determined).
Classroom observation time and dates:

Elementary;

- Three (3) full days, from 8:30 AM to 3:00 PM at five (5) elementary school (University ES, Grove Street ES, Thurgood ES, Mt. Vernon ES, and Madison ES) (*Total of 15 days*)
- Six (6) full days, from 8:30 AM to 3:00 PM at three (3) elementary school (Chancellor ES, Florence ES and Berkeley ES) (*Total of 18 days*). Additional dates are needed because of the large number of ELs in these schools.

At the conclusion of the coaching sessions, consultant(s) will provide a summary report by school on "next steps" needed regarding identification, development, strategies and challenges.

Cost: \$1,500.00 per day X total of 33 days = \$49,500.00

Total cost is not to exceed \$49,500.00 payable from account number 20-TT8-200-300-00-30, pending the availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

35. APPROVAL OF PHASE IV - SECONDARY SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) MODEL CLASSROOM OBSERVATIONS FOR 2017-2018 – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the hiring of a consultant, to conduct Classroom Observations in our Districts' middle schools, grades 6 to 12, on the implementation of the Sheltered Instruction Observation Protocol (SIOP) Model in which teachers have been trained over the course of the last two years.

As part of our Districts' initiative to meet state requirements in servicing English Learners (ELs), Irvington Public Schools has provided teachers/administrators with a three-day training on the Sheltered Instruction Observation Protocol Model. The SIOP model provided instructional support needed to help ELs gain access to classroom content while they acclimate to an English learning environment, making instruction more comprehensible.

Phase IV, of the SIOP Model, will provide teachers/administrators with in-the-classroom coaching/training while implementing the strategies and practices learned during the SIOP Training. Support will include observations, modeling, one-on-one teacher consultation and feedback during common planning time, as well as providing administrators with the opportunity to conduct joint walkthroughs that will help sharpen the collective lens through which teachers are observed and expectations are established. Classroom observations will take place from October 2017 to June 2018 (Dates to be determined). Classroom observation time and dates:

- Six (6) full days, from 8:30 AM to 3:00 PM at each two (2) middle school (Union Avenue MS and University MS) (*Total of 12 days*)
- Twelve (12) full days, from 8:30 AM to 3:00 PM at the high school (Irvington HS) (*Total of 12 days*)

At the conclusion of the coaching sessions, consultants will provided a summary report by school on “next steps” needed regarding identification, development, strategies and challenges.

Cost: \$1,500.00 per day X total of 24 days = \$36,000.00

Total cost is not to exceed \$36,000.00 from account number 20-TT8-200-300-00-30, pending the availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

36. WORLD LANGUAGES (SPANISH AND FRENCH) - GRADES 6 - 12 SUMMER 2017
CURRICULUM WRITERS – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAM - OFFICE OF
CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve four (4) teachers to participate in the World Languages - Grades 6-12 curriculum writing during the summer of 2017 (July and August). The four (4) teachers will be working on the following curriculums:

- Two (2) teachers will rewrite the Spanish (one teacher) and French (one teacher) World Language Curriculum for grades 6 to 8, to be aligned to the new Proficiency Level Structure (Levels I, II and III) that will be offered in the 2017-2018 school year.
- Two (2) teachers will write the Spanish (one teacher) and French (one teacher) new AP Curriculum that will be offered in the 2017-2018 school year.

Teachers will be paid \$37.00 per hour, 40 hours per person, total of \$1,480.00 per teacher. Total amount for four (4) teachers x 1,480.00 = \$5,920.00

Cost not to exceed \$5,920.00 payable from account number 20-TT8-200-100-00-30 pending availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

37. RENEWAL OF THE ELLEVATION PROGRAM - DATA COLLECTION SYSTEM FOR ENGLISH LEARNERS (EL) DATA – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to renew the ELLEVATION software program, an online data collection and analysis program for EL data to assist with Federal/State required data reports (Yearly AMAO Report and Bilingual Waiver Report).

The ELLEVATION Program provides educators' additional resources to support language instruction and standards implementation for ELLs, gather and present accurate EL student data to key EL stakeholders at the school and district level, and streamline paperwork so that educators have more time for planning, instruction, and professional development.

ESL teachers will be able to view demographic and assessment data in a dynamic graphical format on the ELLEVATION Data Dashboard and use the ELLEVATION Goal Center to set goals for students tied to WIDA standards, track progress, and automatically generate reports to share with colleagues. In addition, teachers will be able to collect a wide array of EL student data including ELP levels, services, monitoring history, classroom modifications and easily record and track testing accommodations.

Total amount not to exceed \$10,625.00 payable from account number: 20-TM8 -200-500-00-30 pending availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

38. PURCHASE OF BOOKS FOR THE NEW AP (SPANISH & FRENCH) WORLD LANGUAGE – LANGUAGE, CULTURE AND LITERACY COURSE TO BE OFFERED IN THE 2017-2018 SCHOOL YEAR – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the purchase books for the new AP World Language (WL) (Spanish and French) - Language, Culture and Literacy courses to start in the 2017-2018 school year.

The Language and Culture course components emphasize communication (understanding and being understood by others) by applying interpersonal, interpretive, and presentational skills in real-life situations. This includes vocabulary usage, language control, communication strategies, and cultural awareness. Total cost for the purchase of the new AP WL books (*Barron's Educational Series, Inc.*) will not exceed \$2,726.90 to be paid from account number 11-000-221-600-00-17. (50 Spanish books @ \$27.99 each and 50 French books @ \$21.59 each).

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

39. RENEW OF THE PRE-K TO GRADE 2 BILINGUAL SOFTWARE LITERACY PROGRAM “THE IMAGINE LEARNING PROGRAM” – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to renew the Imagine Learning Program for the 2017-2018 school year.

The Imagine Learning is a computer-delivered language and literacy program (completely on-line program) that works to close the achievement gap of English Learners (ELs) at an accelerated rate, by automatically creating a unique curriculum for each student based on his or her English language development needs. It provides students with a balanced literacy approach that pairs explicit instruction in letters, sounds, and syllabication with age-appropriate texts.

The Imagine Learning Program will be implemented as follows:

- Florence ES: – Bilingual/ESL students in grades K-2.
- Chancellor ES – Bilingual/ESL students in grades K-2
- Augusta Pre-K – Pre-K Bilingual classes, identified age 4 students: three (3) Spanish and three (3) Haitian Creole classes

Total cost of the program for the 2017-2018 school year will be \$58,500.00. This included 350 licenses (cost: \$52,500.00) and 3 days of training (cost: \$6,000.00) one day at each location.

Total cost not to exceed \$58,500.00 from account numbers: \$30,000.00 from 20-20-TT8-100-500-00-30 and \$28,500.00 from 20-20-TM8-100-500-00-30 pending availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

40. WORLD LANGUAGES PROFICIENCY EXAM (STAMP-4S) FOR HIGH SCHOOL STUDENTS – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAM- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the online STAMP-4S Exam as a language proficiency exam for students at Irvington High School.

STAMP 4S was created to improve language-learning outcomes and support excellence in language programs. The STAMP engages students with real-world content that is leveled according to the topics commonly taught at each level of instruction. STAMP's adaptive test design adjusts to a student's level so he/she is challenged, but not overwhelmed. And because STAMP is an adaptive test, it liberates students to show what they can do with the language – all the way up to an advanced proficiency level. Most importantly, the STAMP exam assesses students in all four language domain areas (reading, writing, listening and speaking) through an online process that is quick and easy to score.

The STAMP exam will support the following high school initiatives to be implemented in the 2017-2018 school year:

- Assess new students' language proficiency level during enrollment for World Language class placement
- Serve as the exam to award Competency-Based Credits
- Serve as the exam to qualify students for the Seal of Biliteracy

The cost of the exam is \$17.50 per student, for 100 exams for the 17-18 school year. Total cost not to exceed \$1,750.00 payable from account number 20-TT8-100-500-00-30 pending availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

41. CERTIFIED STAFF TO PLAN SUMMER BRIDGE PROGRAM – UNIVESITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to hire certified staff members to plan the academic program for the Summer Bridge Program. There will be 5 certified teachers x 20 hours x \$37/hour for a total of \$3,700.00 between June 1, 2017 and July 1, 2017. Total cost is not to exceed \$3,700.00, payable from account number 20-SG7-200-100-10-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

42. ESTABLISH A STUDENT WITH INTERRUPTED FORMAL EDUCATION (SIFE) PROGRAM AT THE HIGH SCHOOL EFFECTIVE SEPTEMBER 2017 –DEPARTMENT OF ESL/WL/BILINGUAL PROGRAM – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the creation of a Student With Interrupted Formal Education (SIFE) Program at Irvington High School effective September 2017.

SIFE is a unique subgroup of English Language Learners (ELLs); they are also sometimes referred to as SLIFE (Students with Limited or Interrupted Formal Education). SIFE students are new to the U.S. school system, and have had interrupted or limited schooling opportunities in their native country. They have limited backgrounds in reading and writing in their native language(s) and are below grade level in most academic subjects.

Basic programming needs for SIFE:

- Accelerate learning and plan for the future, crafting a personalized graduation plan.
- Build positive relationships to support learning (pedagogical caring). School staff is continuously interacting with students and their families.
- Assess their academic skills: first and second language literacy levels, amount and nature of prior schooling and health/mental health issues.

The SIFE curriculum will be delivered by existing high school ESL teachers. Supplemental classroom materials in the amount of \$10,000.00 will be funded by the Title III Program budget.

Total cost not to exceed \$10,000.00 payable from account number 20-TT8-100-600-00-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

43. IRVINGTON HIGH SCHOOL-STUDENT INTERNSHIP SEMINAR PRESENTERS-COLLEGE AND CAREER READINESS GRANT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the hiring of four (4) High School Student Internship Seminar Instructors for the purpose of conducting four (4) one (1) hour sessions on topics to prepare students for post high school, college, and career readiness. The sessions will be held on Saturday, April 29, 2017, as part of the Irvington High School College and Career Fair, from 10:00 a.m. until 2:00 p.m. at the contractual rate of \$37.00 per hour. The cost of each instructor is not to exceed \$148.00 (4 hours x \$37.00/hour), payable from account number 20-CR7-100-100-12-30. Total program cost not to exceed \$592.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

44. IRVINGTON HIGH SCHOOL- PARENT ACADEMY PRESENTERS-COLLEGE AND CAREER READINESS GRANT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the hiring of eight (8) High School Parent Academy Seminar Instructors for the purpose of conducting four (4) one (1) hour sessions on topics to prepare parents of high school students for post high school college and career readiness. The sessions will be held on Saturday, April 29, 2017, as part of the Irvington High School College and Career Fair, from 10:00 a.m. to 2:00 p.m. at the contractual rate of \$37.00 per hour. The cost of the instructor is not to exceed \$148.00 (4 hours x \$37.00/hour), payable from account number 20-CR7-100-100-12-30. Total program not to exceed \$1,184.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

45. IRVINGTON HIGH SCHOOL COLLEGE AND CAREER FAIR-COLLEGE AND CAREER READINESS GRANT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to have a 2017 Spring College and Career Fair as an initiative of the College and Career Readiness Grant on Saturday, April 29, 2017 from 10:00 a.m. to 2:00 p.m. The 2017 College and Career Fair will be available for all juniors and seniors. Irvington High School will provide lunch for the College and Career Fair vendors and attendees. Whitson's Catering Group will provide the lunch for this event. Total cost for lunch is not to exceed \$3,000.00, payable from account number 20-CR7-200-500-00-12. The cost of materials/supplies for the event presentations is not to exceed \$185.00 payable from account 20-CR7-200-600-00-12. Total cost not to exceed \$3,185.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

46. IRVINGTON HIGH SCHOOL SAT PREPARATION BOOKS-COLLEGE AND CAREER READINESS GRANT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the purchase of 304 “The College Board Official SAT Preparation” books for the Irvington High School Juniors preparing to take the SAT. The books will be used in Junior English classes to facilitate the practice of SAT skills. The total cost is not to exceed \$3,648.00 payable from account number 20-CR7-100-600-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

47. IRVINGTON HIGH SCHOOL ACCUPLACER ADMINISTRATION-COLLEGE AND CAREER READINESS GRANT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the administration of the High School Accuplacer Test for 304 juniors and 269 seniors from Irvington High School on April 24, 25, 27, 28 and May 8, 9, 10, and 11, 2017 from 8:30 a.m. to 1:00 p.m.. The test will be administered in collaboration with Essex County College. The test will be administered at Essex County College by Essex County College personnel. Total cost of tests is not to exceed \$11,460.00 payable from account number 20-CR7-200-320-00-12. Total cost of stipends for Essex County test proctors will not exceed \$4,133.76. (4 proctors x 4 hours per day x 8 days x \$30 per hour = \$3,840.00 and \$293.76 FICA benefit) payable from account number 20-CR7-200-320-00-12. Total cost of transportation will not exceed \$7,588.80. Amount not to exceed \$4,622.00 will be paid from account number 20-TI7-100-800-00-12 and the balance of transportation costs will be paid from account number 20-TI7-200-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

48. UNION AVENUE MIDDLE SCHOOL COLLEGE AND CAREER FAIR-COLLEGE AND CAREER READINESS GRANT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to have a 2017 Spring College and Career Fair as an initiative of the College and Career Readiness Grant on Thursday, May 11, 2017 from 4:00 p.m. to 8:00 p.m. The 2017 College and Career Fair will be available for all Union Avenue Middle School students. Union Avenue Middle School will provide refreshments for College and Career Fair vendors and attendees. Whitson’s Catering Group will provide the refreshments for this event. Total cost of refreshments is not to exceed \$1,000.00, payable from account number 20-CR7-200-500-00-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

49. UNIVERSITY MIDDLE SCHOOL COLLEGE AND CAREER FAIR-COLLEGE AND CAREER READINESS GRANT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to have a 2017 Spring College and Career Fair as an initiative of the College and Career Readiness Program on Saturday, June 10, 2017 from 10:00 a.m.-2:00 p.m. The 2017 College and Career Fair will be available for all University Middle School students. University Middle School will provide refreshments for College and Career Fair vendors and attendees. Whitson's Catering Group will provide the refreshments for this event. Total cost of refreshments is not to exceed \$1,000.00, payable from account number 20-CR7-200-500-00-10.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

50. LICENSES – LEVEL DATA POWERSCHOOL ADD-ON FOR 2017-2018 – OFFICE OF TECHNOLOGY AND MEDIA SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Level Data, of Kalamazoo, MI 49008, to provide a State Report Validation Suite to use for data validation in PowerSchool, district-wide for the 2017-2018 school year. Total cost is not to exceed \$8,200.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

51. LICENSES – PARK BENCH POWERSCHOOL ADD-ON – OFFICE OF TECHNOLOGY AND MEDIA SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Park Bench, of Millis, MA 02054, to provide add-on modules for creating reports and elementary visual scheduling district-wide. Total cost is not to exceed \$700.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

52. COMMUNITY INTERNATIONAL FAIR – 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 the Community International Fair on Saturday, May 13, 2017 from 11:00 a.m. to 1:00 p.m. Rain date Saturday, May 20, 2017. Fun Bus Fitness On Wheels will provide activities for children for a cost of \$500.00, payable from account number 20-EC7-200-590-03-37. Entertainment to be provided by Nathaniel Nickels for a cost of \$250.00 paid from account number 20-EC7-200-590-03-37. Just Parties will provide thirty (30) tables and sixty (60) chairs for a cost of \$386.00 paid from account number 20-EC7-200-590-03-37. Johnny on the Spot will provide 2 portable toilets for a cost of \$190.00 paid from account number 20-EC7-200-590-03-37. Total cost of event not to exceed \$1,326.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

53. STUDENT FINANCIAL COUNSELING - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Denine Hasan, HSSC to accompany fifteen (15) IHS teen students to attend a Teen Parent Summit at Rutgers University, Paul Roberson Campus Center in Newark, New Jersey on Friday, June 9, 2017 from 8:30 a.m. until 2:00 p.m. District bus will be utilized. There will be no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

54. MIDDLE STATES ASSOCIATION - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment of the Evaluation Preparation Fee to Middle States Association of Colleges and Schools/Commissions on Elementary and Secondary Schools (MSA-CESS) for the purpose of a required school visit and maintenance of accreditation. The payment of the Evaluation Preparation Fee covers costs associated with volunteer identification and training and the added staff support needed to guide schools through the self-study phase and document review phase of the accreditation process leading to Commission action on accreditation. The cost is fee is \$600.00 payable from account 15-000-240-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

55. ENTREPRENEUR FAIR – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Blue Knights Academy to host an Entrepreneur Fair on Tuesday, May 23, 2017, from 4:00 p.m. to 6:00 p.m. This fair will focus on careers as entrepreneurs. Entrepreneurs will expose students to the processes by which they've started their businesses and engage students in discussions about careers as entrepreneurs. There will be no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

56. JOB READINESS SKILLS TRAINING PROGRAM – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Blue Knights Academy to have a Job Readiness Skills Training Program during the 2016-2017 School year. This program will feature weekly workshops on Job Readiness training and employability skills conducted by Ms. Sharon Green from 5 Star Health Spa, LLC. This program will help students gain the confidence, skills and practice needed to secure employment now and in the future. Students will learn how to dress for success, how to interview successfully, how to make a lasting impression and understand work ethic, and other skills related to the workforce. This program will assist students with their search for summer employment. Workshops will include eight 45-minute sessions to be conducted on Thursdays from 3:30 p.m. until 4:15 p.m. Workshops will begin April 27, 2017 and will end on June 15, 2017. Total cost is not to exceed \$950.00, payable from account number 11-423-100-500-00-20.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

57. MULTICULTURAL NIGHT– 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 host a Multicultural Night for the students, parents, and community stakeholders. The program is scheduled on May 11, 2017, from 4:30 p.m. until 7:30 p.m. There will be a career gallery walk presented by Guidance Counselor Ms. Perkins. The Reverend George Britt will be the guest speaker, as the school celebrates the heritage of its population at no cost to the District. The Step Team of the Delta Pi Chapter of the National Sorority of PHI Delta Kappa, Inc. will perform. Also, the Bi-Okoto Drum and Dance Theatre and School of African Cultures will also perform for a fee of \$1,005.00 to be paid from account number 20-TI7-200-500-00-11. Whitson’s Food Services will provide food and beverages for 100 people at a cost of \$1,500.00 payable from account number 20-TI7-200-500-00-11. The cost for supplies is not to exceed \$150.00 payable from account number 20-TI7-200-600-00-11. Total cost of event not to exceed \$2,655.00.

ACTION:

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

58. SOCCER UNIFORMS – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to purchase soccer uniforms for students with custom print “Union Ave. Soccer”. The cost for the uniforms is \$467.50. The total cost is not to exceed \$467.50 and will be purchased from Club Shue, Inc., 86 Remer Ave., Springfield, NJ 07081, payable from account number 20-TI7-200-500-00-11.

ACTION:

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

59. GLASS PLAQUES FOR STUDENT AWARD CEREMONY– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to purchase engraved glass plaques for the Student Award Ceremony. The total cost of the plaques is \$482.31. The cost is not to exceed \$482.31 and will be purchased from K2 Awards & Apparel, 4128 Jacques Street, Richmond, VA 23230, payable from account number 20-TI7-200-500-00-11.

ACTION:

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

60. 8TH GRADE DINNER DANCE – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to hold the 2016-2017 8th Grade Dinner Dance at Costa Del Sol in Union New Jersey, on Thursday, June 8, 2017 from 6:00 p.m. to 10:00 p.m. Admissions to this event is \$41.00 per student. Cost will be paid by the students. Student admissions cost/fee will be collected and deposited into the University Middle School's Student Activity Account. In return a check will be disbursed from the student activity account to the vendors. Student cost not to exceed \$5,330.00, (130 students x \$41.00). Students will be responsible for arranging transportation to and from Costa Del Sol. There will be 10 teacher chaperones and two (2) security guards supervising the students attending the dinner dance. The Irvington Board of Education will pay for the two security guards as per the collective bargaining agreement.

ACTION:

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

61. 5TH GRADE ORIENTATION - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to conduct 5th Grade Orientation on June 2, 2017 (for Florence Avenue, Berkeley Terrace, Grove Street, University Elementary and Thurgood Marshall Schools) from 9:00 a.m. to 11:45 a.m. Transportation cost will be paid via each schools' authorized account.

ACTION:

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

62. FIELD DAY EVENT– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to hold a Field Day on June 14, 2017, for sixth graders from 12:15 p.m. to 2:45 p.m., on June 15, 2017, for seventh graders from 12:15 p.m. to 2:45 p.m., and on June 16, 2017, for eighth graders from 12:15 p.m. to 2:45 p.m. There is no cost to the District.

ACTION:

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

63. FIELD DAY EVENT – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Berkeley Terrace School to conduct a Field Day Event for grades K-5. This event will be on-site at Berkeley Terrace School on Wednesday, June 14, 2017. The rain date will be on Thursday, June 15, 2017. The event will be held from 9:00 a.m. to 2:30 p.m. There will be no cost to the district.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

64. PROM GRADES 3-5 - BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Berkeley Terrace School to have an End of Year Prom for scholars in Grades 3-5 on Friday, June 9, 2017 from 4:00 p.m. to 8:00 p.m. Cost per student is \$5.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

65. MOVIE NIGHT- BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to have a movie night for grades K to 5 on Friday, May 5, 2017 from 3:15 p.m. to 5:45 p.m. Cost per student is \$2.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

66. SPRING DANCE PREK-2- BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to have a Spring Dance for grades Pre-K to Second on, Friday, May 19, 2017 from 4:00 p.m. to 7:00 pm. Cost per student is \$5.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

67. PARENT APPRECIATION BREAKFAST – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to conduct a Parent Appreciation Breakfast on June 9, 2017 at 9:00am. The breakfast will celebrate the contributions of the many parents who have made the programs and initiatives at Berkeley Terrace School successful. The breakfast will be supplied by Whitson's Catering at the cost of \$500.00 payable from account number 20-T17-200-500-40-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

68. FUN DAY CARNIVAL EVENT - CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to conduct the Fun Day Carnival Event for Grades K- 5 for the 2016-2017 school year. The event will be on-site (school playground and gym) at Chancellor Avenue School on Thursday, June 8, 2017. The event will be paid through the student activity account. There is no cost to the district.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

69. FIELD DAY EVENT – FLORENCE AVENUE ELEMENTARY 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 Field Day event for grades K-5. This event will be on site at Florence Avenue School's playground on Thursday, June 15, 2017. Monday, June 19, 2017 is the tentative rain date. Total cost for this event is not to exceed \$2,000.00 payable from account number 15-000-240-500-00-04.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

70. JONES SCHOOL SUPPLY COMPANY INC. – CONTRACT AGREEMENT – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue School to accept a contract agreement with Jones School Supply Company, Inc., Post Office Box 100197, Columbia, South Carolina 29202, to purchase personalized awards and trophies for the 2016-2017 school year. These personalized awards are for recognition of students at Florence Avenue School for all of their accomplishments throughout the school year. The total cost is not to exceed \$2,000.27 payable from account number 20-TI7-200-500-00-04.

ACTION:

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

71. FIFTH GRADE DANCE – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to have 70 fifth grade students and 15 staff members to serve as chaperones to have the “Fifth Grade Dance” on Friday, June 16, 2017 at 4:30 p.m. to 7:30 p.m. in the school gymnasium. Refreshments in the amount of \$500.00 will be paid via account number 20-TI7-200-500-06.

ACTION:

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

72. FIFTH GRADE GRADUATION ACHIEVEMENT CEREMONY – GROVE STREET ELEMENTARY 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 Fifth Grade Graduation Achievement Ceremony on June 15, 2017. The Ceremony will be held during the school day starting at 9:00 a.m., and ending at 10:00 a.m. The students will be presented with awards. Awards will be purchased at a cost of and not to exceed \$200.00 payable from account number 20-TI7-200-500-00-06.

ACTION:

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

73. FIELD DAY EVENT– GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street Elementary School to conduct a Field Day event for grades K-5. This event will be on-site on Wednesday, June 7, 2017. Wednesday, June 14, 2017, is the tentative rain date. This event will be at no cost to the district

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

74. 5TH GRADE ORIENTATION – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and granted permission for Madison Avenue School's 5th grade students to attend Union Avenue Middle School Orientation on Friday, June 2, 2017, from 9:00 a.m. to 11:00 a.m. Bus transportation will be provided by Sussex Regional Education Services Commission at a rate of \$255.00 for two (2) busses x \$255.00 = \$510.00. Total cost is not to exceed \$510.00, payable from account number 15-000-270-512-00-07.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

75. PARENT WORKSHOP “THE ADVENTURES OF READING– MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue School to conduct a Parent Workshop, “The Adventures of Reading” on Friday, April 28, 2017 from 6:00 p.m. to 9:00 p.m. Catering services will be provided by Whitson's Food Service, 1253 Clinton Avenue Irvington, NJ 07111. Total amount is not to exceed \$250.00 payable from account 20-T17-200-500-40-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

76. FIELD DAY EVENT – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue Elementary School to conduct a Field Day experience for students in grades Pre-K-5. The Field Day experience includes appropriate outdoor physical activity to support the school's Health and Wellness goals. Experiences, equipment and staff are provided by Fun Services, 9 Kullick Road, Fairfield, New Jersey and will include a moonwalk, giant slide, petting zoo and pony rides. The event will be held on Wednesday, June 14, 2017 (rain date is June 15, 2017) beginning at 10:00 a.m. and concluding at 2:00 p.m. Total cost for the package is not to exceed \$2,000.00 payable from account number 15-000-240-500-00-07.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

77. FIRST IN MATH AFTER-SCHOOL PROGRAM– MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue School to have a First in Math after-school program. The program will meet Mondays and Wednesdays from 3:05 p.m. to 4:05 p.m. for 8-days beginning on May 18, 2017 and concluding on June 14, 2017. This program supports Priority Problem #1 and 2 from the school's Title One School Improvement Plan. The advisor will be paid at the contractual rate of \$37.00 per hour. Total cost is not to exceed \$296.00, payable from account number 20-TI7-100-100-07-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

78. PARENT INVOLVEMENT AWARDS APPRECIATION BREAKFAST– MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue School to conduct a Parent Involvement Awards & Appreciation Breakfast on Friday, June 9, 2017, from 9:00 a.m. to 10:30 a.m. Catering services will be provided by Whitson's Food Service, 1253 Clinton Avenue Irvington, NJ 07111. Total not to exceed \$ 250.00 to be paid from account number 20-T17-200-500-40-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

79. FIELD DAY EVENT – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to conduct a Field Day Event for grades K-5. This event will be on-site at Mt. Vernon Avenue School on Thursday, June 15, 2017, from 9:00 a.m. until 2:30 p.m. There will be no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

80. OUTREACH PROGRAM BY: ESSEX COUNTY ENVIRONMENTAL CENTER – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to have four (4) outreach programs given by the Essex County Environmental Center on May 3rd, May 10th, June 2nd, and June 5, 2017. The outreach program will consist of (4R's & You: Reduce, Reuse, Recycle, and Rethink) for Pre-K, second, and third grades at Mt. Vernon Avenue School. The Environmental Center's staff has developed hands-on multidisciplinary, science-based programming for students in grades Pre-K to fifth grade. Scholars will engage in hands-on activity where they will investigate the importance and benefits of recycling. Scholars will participate in a class discussion, demonstrations, and explore the incentives behind recycling materials in our everyday environment, daily green choices, and homemade paper making. There will be no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

81. ENTERTAINMENT ON WHEELS – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Thurgood Marshall School to have Entertainment On Wheels as a vendor for the Field Day Event for grades Pre-K to 5th graders. The event will take place on school grounds on Friday, June 2, 2017 from 9:30 a.m. – 1:30 p.m. The cost per bus is \$581.50. Two busses will be utilized for a total not to exceed \$1,163.00, payable from account number 20-T17-100-500-00-08.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

82. 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 (includes free tickets and all calculations)	Transportation and Cost	Total Cost	Total Cost and Account Number
Irvington High School Passaic County Technology Institute 45 Reinhardt Rd, Wayne, NJ 07470 Rationale: To allow students to take their NJ State Cosmetology Practice through the Board of Cosmetology.	5/20/17 8:00am - 4:30 pm	12 th	7	1 Ms. Tripp	0	\$110.00 per student X7 = \$770.00	Transportation will be provided by Sussex Regional Cooperative Cost per bus: \$800.00 Number of busses: (1) Total Cost: \$800.00	\$1,570.00	Admission: \$770.00 Account: 11-000-222-300-31-19 Transportation: \$800.00 Account: 20-CP7-200-500-00-00

<p>Irvington High School Six Flags Great Adventure - Business and Marketing Challenge Day 1 Six Flags Blvd Jackson, NJ Rationale: 12th Grade CTE Program Students and 11th & 12th FBLA Members 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.</p>	<p>5/24/17 8:30 am - 6:00 pm</p>	<p>11th - 12th</p>	<p>53</p>	<p>3 Mr. Romano Ms. Greene Ms. Tripp</p>	<p>0</p>	<p>\$50.00 per student Teacher and Chaperone Admission are free for every 10 tickets. 53 students x \$50.00 = \$2,650.00 for admission for all. (Includes an \$11.00 processing fee.)</p>	<p>Sussex to provide transportation Cost per bus: \$800.00 Number of buses: (1) Total Cost: \$800.00 Bus Parking: \$40.00</p>	<p>\$3,490.00</p>	<p>Admissions: \$2,650.00 Account: 20-CP7-100-800-00-00 Transportation: \$840.00 Account: 20-CP7-200-500-00-00</p>
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<p>Irvington High School Berkeley College Tour Field Trip Stop 1: Woodland Park Campus 44 Rifle Camp Rd, Woodland Park, NJ 07424 Stop 2: Newark Campus 536 Broad St. Newark, NJ 07102 Rationale: 11th & 12th Grade CTE Program Students will visit a college campus to learn about life as a college student and learn the benefits of staying in school and continuing their education..</p>	<p>5/17/17 8:30 am - 3:00 pm</p>	<p>11th - 12th</p>	<p>25</p>	<p>2 Mr. Romano Ms. Greene</p>	<p>0</p>	<p>No cost to District</p>	<p>Transportation will be provided by Sussex Regional Cooperative Cost per bus: \$900.00 Number of buses: (1) Total Cost: \$900.00</p>	<p>\$900.00</p>	<p>Transportation: \$900.00 Account: 20-CP7-200-500-00-00</p>
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<p>Irvington High School Metropolitan Museum of Art, NYC 1000 Fifth Avenue New York, NY 10028</p> <p>Rationale: Students will be participating in the “Exploring Art Across Cultures” Tour.</p>	<p>5/26/17 9:00am-4:00pm</p>	<p>9th -12th</p>	<p>40</p>	<p>2 2 Classroom teachers</p>	<p>1</p>	<p>\$16.00 per person X43 =\$688.00 1 teacher free admission Total admission \$688.00</p>	<p>Transportation will be provided by Sussex County Regional Cooperative Cost per bus: \$612.00 Number of busses: (1) Total Cost \$612.00</p>	<p>\$1,300.00</p>	<p>Admission: \$688.00 Account: 15-190-100-800-00-12 Transportation: \$612.00 Account 15-000-270-512-00-12</p>
<p>Irvington High School Eagle Rock Lanes 424 Eagle Rock Ave, West Orange, NJ 07052</p> <p>Rationale: A PBSIS incentive to reward students for their exceptional attendance during the third cycle.</p>	<p>4/27/17 3:00 p.m.-6:00 p.m.</p>	<p>9th -12th</p>	<p>140</p>	<p>7 H. Jackson L. McMillian K. Petcos F. Panny K. Kowalski A. Kornacki K. Engler</p>	<p>0</p>	<p>\$14.00 per student X140 = \$1,960.00 Total admission \$1,960.00</p>	<p>Sussex County Regional Cooperative Cost per bus: \$306.00 Number of busses: (3) \$918.00 Total Cost \$918.00</p>	<p>\$2,878.00</p>	<p>Admission: \$1,960.00 Account 20-TI7-100-800-00-12 Transportation: \$918.00 Account 20-TI7-100-800-00-12</p>

Blue Knights Academy Madison Square Garden 2 Pennsylvania Plaza New York, NY Rationale: Liberty vs. Atlanta Dream/NY Liberty Anti-Bullying School Day. This will promote HIB awareness.	6/7/17 9:00 am – 3:00 pm	9 th – 12 th	15	2 Mr. Chase Ms. Gatling	0	\$30.00 per person X17 =\$510.00 Total Admission: \$510.00	District bus will be utilized	\$510.00	Admissions: \$510.00 Account: 11-423-100-800-00-20
Blue Knights Academy Community Church of Short Hills 200 Hartshorn Drive Short Hills, NJ Rationale: Students and staff will engage in a Life Skills Academy for a series of workshops on Food Literacy, Personal Finance, and Career Building.	5/17/17 5/24/17 6/14/17 4:30 pm – 8:30 pm	9 th – 12 th	30	2 Mr. Chase Ms. Lewis	17	No cost to the District	District bus will be utilized	\$0	No cost to the District
Union Ave. Middle School Funplex	6/8/17 4:00 pm - 6:00 pm	6 th – 8 th	60	4 Ms. Amoatey Mr. Bussacco Ms. Jasovsky		\$29.00 per person X64 =\$1,856.00	Transportation will be provided by Sussex Regional	\$2,302.76	Admission: \$1,856.00 Account:

182 Rt. 10 - W East Hanover, NJ Rationale: To reward students for their exceptionally well behavior in school.				Ms. Maurice		Total admission \$1,856.00	Cooperative Cost per bus \$223.38 Number of busses: (2) Total Cost \$446.76		15-190-100-800-00-11 Transportation: \$446.76 Account: 20-TI7-100-800-00-11
Union Ave. MiddleSchool Six Flags Great Adventure 1 Six Flags Blvd. Jackson, NJ 08527 Rationale: This trip is tied into our SIP SMART Goal 3 and will reward students for their exceptionally well behavior in school, as well as promote positive behavior. Students will be chosen based off of the merit system. The top 10 students from grades 6-8 will be eligible to attend. Students will not be allowed to go on water rides.	6/17/17 Saturday Departure time 7:30 am Return time 7:30 pm	6 - 8	40	4 Teachers Ms. La Pierre Ms. Reilly Mr. Bussacco Ms. Jasvosky		Admission cost per person \$53.98 X44 =\$2,375.12 Total Admission: \$2,375.12	Transportation will be provided by Sussex Regional Cooperative Cost per bus: \$739.50 Number of busses: (1) Total Cost: \$739.50	\$3,114.62	Admission: \$2,375.12 Account: 20-TI7-100-800-00-11 Transportation: \$739.50 Account: 20-TI7-100-800-00-11

<p>Union Ave. Middle. School</p> <p>Hot Sand 550 Cookman Ave. #103 Asbury Park, NJ</p> <p>Rationale: Magnet Art Students will receive an introduction of careers in Technical Arts such as welding, glass, mechanical engineering and architecture. Students will explore safety procedures and receive hands-on training with professional, technical, and commercial artists..</p>	<p>6/1/17</p> <p>8:30 am - 3:00 pm</p>	<p>6 - 8</p>	<p>30</p>	<p>3</p> <p>Ms. La Pierre Ms. Jasovsky Ms. Perkins</p>	<p>1</p>	<p>\$42.00 per person X33 = \$1,386.00</p> <p>Total Cost \$1,386.00</p>	<p>Transportation will be provided by Sussex Regional Cooperative</p> <p>Cost per bus: \$637.50</p> <p>Number of busses: (1)</p> <p>Total Cost \$637.50</p>	<p>\$2,023.50</p>	<p>Admission Cost: \$1,386.00</p> <p>Account: 20-TI7-100-800-00-11</p> <p>Transportation Cost: \$637.50</p> <p>Account: 20-TI7-100-800-00-11</p>
<p>Chancellor Avenue School</p> <p>Berkeley Terrace School, 811 Grove Street, Irvington, NJ 07111</p> <p>Rationale: Students in the Basketball and Cheerleading</p>	<p>6/1/17</p> <p>12:30 pm-2:20 pm</p>	<p>4th – 5th</p>	<p>45</p>	<p>4</p> <p>Ms. Pfeiffer Ms. Phillips Ms. Leung-Munoz Ms. Okoro</p>	<p>1</p>	<p>No cost to the District.</p>	<p>District bus will be utilized.</p>	<p>\$0.00</p>	<p>No cost to the District</p>

Clubs will engage in a competitive game with another school.									
Chancellor Avenue School Liberty Science Center, Liberty State Park, 222 Jersey City Boulevard, Jersey City, NJ 07305 Rationale: Students will be exposed to different aspects of science in order to enhance their understanding of content, develop critical thinking skills and promote an interest in science, math, engineering and technology.	5/30/17 9:00 am 2:00 pm	2 nd	95	6 Ms. Phillips Ms. Leung-Munoz Ms. Leuth Ms. Byrne Ms. Remy Paraprofessionals: Ms. Grant	10	\$13.50 per student X95 =\$1,282.50 \$11.25 per adult X16 =\$180.00 Total admission \$1,462.50	Sussex County Regional Cooperative to provide transportation. Cost per bus: \$357.00 Number of buses: (2) Total Cost: \$714.00	\$2,176.50	Admission: \$1,462.50 Account 15-190-100-800-00-03 Transportation: \$714.00 Account 15-000-270-512-00-03
Chancellor Avenue School South Orange Performing Arts Center, One SOPAC Way, South Orange, NJ 07079 Rationale: Students will have the opportunity to	5/5/17 11:00 am -1:30 pm	1 st	85	7 Ms. Venturi Ms. Brownsey Ms. C. Smith Mr. Annulusse Paraprofessionals: Ms. Wreh Ms. Whitaker Ms. Gaston	3	\$11.00 per student X85 =\$935.00 5 free tickets for the Teachers and 1 Paraprofessional \$11.00 per adult X5 =\$55.00	Sussex County Regional Cooperative to provided transportation. Cost per bus: \$228.46 Number of buses: (2)	\$1,446.92	Admission: \$990.00 Account 15-190-100-800-00-03 Transportation: \$456.92 Account 15-000-270-512-00-03

attend a theatre performance of 3 classic fairy tales and fractured versions of the same.						Total admission \$990.00	Total Cost: \$456.92		
Chancellor Avenue School American Museum of Natural History, Central Park West and 79 th Street, New York, NY 10024 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.	6/16/17 8:00 am-3:00 pm	4 th	80	5 Ms. Burcher Ms. Green Ms. Simons Paras: Ms. Purkett Mr. Charles	10	\$15.50 per person X95 =\$1,472.50 Total admission \$1,472.50	Sussex County Regional Cooperative to provided transportation. Cost per bus: \$612.00 Number of buses: (2) Total Cost: \$1,224.00	\$2,696.50	Admission: \$1,472.50 Account 15-190-100-800-00-03 Transportation : \$1,224.00 Account 15-000-270-512-00-03

<p>Florence Avenue</p> <p>Union Avenue Middle School, 429 Union Avenue, Irvington, New Jersey 07111/ Florence Avenue School's 5th grade classes will attend the Middle School Orientation.</p>	<p>6/2/2017</p>	<p>5th</p>	<p>108</p>	<p>5</p> <p>Ms. Colon Ms. Love Mr. Estrada Ms. Holmes Ms. Pearce, Paraprofessional</p>	<p>0</p>	<p>No cost to District</p>	<p>Belair</p> <p>3 buses @ 250.00 per = \$750.00</p> <p>2% Administration Fee \$5.00 per bus (\$15.00)</p> <p>Total: \$765.00</p>	<p>\$765.00</p>	<p>Admission: N/A</p> <p>Transportation: \$765.00</p> <p>Account: 20-TI7-100-800-00-04</p>
<p>Florence Avenue</p> <p>Turtle Back Zoo 560 Northfield Avenue, West Orange, New Jersey 07052</p> <p>Rationale: Students will learn about animals through interactive and hands-on experiences.</p>	<p>5/2/17</p> <p>9:00am-2:00pm</p>	<p>K</p>	<p>110</p>	<p>10</p> <p>Ms. Campbell Ms. Madrigal Ms. Hamberlin Ms. Cosme Ms. Tillman</p> <p>Paraprofessionals: Mr. Victor Ms. Ellis Ms. Alexander Ms. Paul Ms. Curtis</p>	<p>5</p>	<p>\$10.00 per student X110 = \$1,100.00</p> <p>\$10.00 per adult X15 = \$150.00</p> <p>Total: \$1,250.00</p> <p>Minus \$237.00 credit</p> <p>Total Admission: \$1,013.00</p>	<p>Transportation will be provided by: Jimmy Trans</p> <p>Cost Per Bus: \$295.00</p> <p>Number of Busses: (3) \$885.00</p> <p>2% Admin Fee \$5.90 per bus X3= \$17.70</p> <p>Total Cost: \$902.70</p>	<p>\$1,915.70</p>	<p>Admission: \$1,013.00</p> <p>Account: 15-190-100-800-00-04</p> <p>Transportation: \$902.70</p> <p>Account: 15-000-270-512-00-04</p>
<p>Grove Street School</p> <p>Bronx Zoo (Wildlife Conservation Society) 2300 South Boulevard</p>	<p>6/9/17</p> <p>8:45a.m. 2:30p.m.</p>	<p>3rd</p>	<p>60</p>	<p>4</p> <p>Ms. M. Westergaard Ms. E. Charles Mrs. S. Teal-Johnson Mr. R. Douglas</p>	<p>3</p>	<p>\$16.00 per person X67 = \$1,072.00</p> <p>Total Admission: \$1,072.00</p>	<p>Transportation will be provided by</p> <p>Cost per bus \$765.00</p> <p>Number of busses</p>	<p>\$2,642.00</p>	<p>Admissions \$1,072.00</p> <p>Account: 20-TI7-100-800-00-06</p> <p>Transportation \$1,570.00</p> <p>Account:</p>

Bronx, NY 10460							(2) \$1,530.00		20-TI7-100-800-00-06
Rationale: Students will visit 5 animal kingdoms; fish, amphibians, reptiles, birds and mammals.							\$40.00 parking		
							Total Cost \$1,570.00		
Grove Street School	6/12/17	3 rd - 5 th	50	4	0	\$25.00 per person X50 = \$1,250.00	Transportation will be provided by a Coach Bus	\$2,168.00	Admissions \$1,250.00
Indian Trail Farms 3658 Maple Avenue, Vineland NJ 08361 609-870-1588	9:00 a.m. 3:00 p.m.			Dr. D. Cooper Ms. Chambers Mr. Laib Ms. Freeman		4 Adults are free	Cost per bus: \$918.00		Account: 15-190-100-800-00-06
Rationale: Students will discuss how families long ago expressed and transmitted their beliefs and values through oral tradition, literature, songs, and celebrations.						Total Admission: \$1,250.00	Number of busses (1)		Transportation \$918.00
							Total Cost: \$918.00		Account: 20-TI7-100-800-00-06

<p>Grove Street School</p> <p>Wightman Farms, 1111 Mt. Kemble Avenue, Morristown, NJ 07960</p> <p>Rationale: The students will learn about plants, farms, and where our food comes from.</p>	<p>6/13/17</p> <p>9:00am 2:00pm</p>	<p>K</p>	<p>75</p>	<p>3</p> <p>Ms. Bartlett Ms. DiGennaro Mrs. Campione</p>	<p>7</p> <p>Para-professionals</p>	<p>\$10.00 per person X85 =\$850.00</p> <p>Total Admission: \$850.00</p>	<p>Transportation will be provided by:</p> <p>Cost per bus: \$372.30</p> <p>Number of busses: (2)</p> <p>Total Cost: \$744.60</p>	<p>\$1,594.60</p>	<p>Admissions \$850.00</p> <p>Account: 20-TI7-100-800-00-06 Transportation \$744.60</p> <p>Account: 20-TI7-100-800-00-06</p>
<p>Grove Street School</p> <p>Berkeley Terrace School</p> <p>Rationale: Students in the Basketball and Cheerleading Clubs will engage in a competitive game with another school.</p>	<p>6/6/17</p> <p>12:30pm – 2:30p.m.</p>	<p>3-5</p>	<p>50</p>	<p>7</p> <p>Ms. Lowenstein, Mr. Laib, Mrs. Price Mrs. Tia Mrs. Bernard Mr. Gaston Dr. D. Cooper</p>	<p>0</p>	<p>No Cost to District</p>	<p>Walking Trip to Berkeley Terrace School \$0</p>	<p>\$0</p>	<p>No Cost to District</p>
<p>Madison Avenue School</p> <p>Newark Museum 49 Washington Street Newark, NJ 07102</p> <p>Rationale: Intellectually</p>	<p>5/17/17</p> <p>8:50am 2:30pm</p>	<p>2nd-3rd</p>	<p>27</p>	<p>1</p> <p>Ms. Simo</p>	<p>2</p>	<p>\$12.00 per student X27 =\$324.00</p> <p>\$12.00 per adult X3 =\$36.00</p> <p>\$360.00</p> <p>School Group</p>	<p>Transportation will be provided by: Sussex County Regional Cooperative</p> <p>Cost per bus: \$295.00</p> <p>Number of busses:</p>	<p>\$691.50</p>	<p>. Admission: \$390.00</p> <p>Account 20-TI7100-800-00-07</p> <p>Transportation \$301.50</p> <p>Account 20-TI7-100-800-00-07</p>

<p>Gifted (IG) students will be introduced to a Science Lab to learn about Forensic Science. Students will also go to the Planetarium for a show on the Earth, Moon, and the Sun.</p>						<p>Processing Fee: \$30.00</p> <p>Total Admission: \$390.00</p>	<p>(1)</p> <p>2% Admin. Fee: \$6.50</p> <p>Total Cost: \$301.50</p>		
<p>Mt. Vernon Avenue School Irvington City Hall Irvington, NJ 07111</p> <p>Rationale: Students will meet with the mayor and department heads to have a discussion about how their Government works. This will inspire students to continue to be leaders in their school and community.</p>	<p>5/22/17</p> <p>11:15 am-1:00 pm</p>	<p>2 & 4</p>	<p>45</p>	<p>2</p> <p>Ms. Scott Mr. Sekou</p>	<p>0</p>	<p>No cost to District</p>	<p>Transportation will be provided by Sussex Regional Cooperative</p> <p>Cost per bus: \$255.00</p> <p>Number of busses (1)</p> <p>Total Cost \$255.00</p>	<p>\$255.00</p>	<p>Transportation: \$255.00</p> <p>Accounts: 15-000-270-512-00-09 20-T17-100-800-00-09</p>
<p>Mt. Vernon Avenue School</p> <p>Madame Tussauds 42nd Street Manhattan, NY</p> <p>Rationale:</p>	<p>6/1/17</p> <p>9:00 am-2:00 pm</p>	<p>5</p>	<p>62</p>	<p>4</p> <p>Ms. Beck Ms. Dixon Ms. Nixon Ms. Magny</p>	<p>2</p>	<p>\$21.12 per person X65 =\$1,372.80</p> <p>3 FREE Tickets</p> <p>Total Admission \$1,372.80</p>	<p>Transportation will be provided by Sussex Regional Cooperative</p> <p>Cost per bus: \$703.80</p>	<p>\$2,780.40</p>	<p>Admissions \$1,372.80</p> <p>Account: 15-190-100-800-00-09</p> <p>Transportation \$1,407.60</p>

Madame Tussauds affords students with a unique opportunity to view wax figures of historical persons starting from the American Revolution to current day leaders such as former President Barack Obama.							Number of busses 2 Total Cost \$1,407.60		Account: 20-T17-200-500-00-09 15-000-270-512-00-09
Mt. Vernon Avenue Turtle Back Zoo Westfield Avenue West Orange, NJ Rationale: Students will compare and contrast carnivores, omnivores, and herbivores as they are observed.	6/7/17 9:30 am- 2:00 pm	3	80	4 Ms. Appiah Mr. Dorsaint Ms. Faith Cavanagh Ms. Jennifer White	8	\$10.00 per person X92 people= \$920.00 SMRC Enhancement Fund \$2.00 X 92 people =\$184.00 Total Admission \$1,104.00	Transportation will be provided by Sussex Regional Cooperative Cost per bus: \$300.90 Number of busses (2) Total Cost: \$601.80	\$1,705.80	Admissions \$1,104.00 Account: 15-190-100-800-00-09 Transportation \$601.80 Account: 15-000-270-512-00-09 20-T17-200-500-00-09
Thurgood Marshall Medieval Times Dinner & Tournament 149 Polito Ave Lyndhurst, NJ 07071	5/8/17 10:15am- 1:30 pm	3 rd & 5 th Autistic 4 th & 5 th	100	13 Mr. Austin Mr. D'Argenio Ms. Bock Ms. McCreary Mr. Elbanna Ms. Tanikella	1	\$33.50 per person X109 =\$3,651.50 5 teachers are free with a \$2.00 each per person gratuity fee.	Transportation will be provided by: SCRC – Belair Cost per bus: \$295.00	\$4,782.20	Admissions: \$3,879.50 Account: 20-T17-100-800-00-08 Transportation: \$902.70

<p>Rationale: Students will learn to compare and contrast the forms of governance, belief systems, and family structures that existed during the Medieval Era.</p>				<p>Ms. Patterson Ms. Jones Ms. Butts Ms. Williams Ms. Taahaa Ms. McNally Mrs. Tayo</p>		<p>114x\$2.00= \$228.00 Total Admission: \$3,879.50</p>	<p>Number of buses: (3) \$885.00 2% Admin Fee: \$5.90 each bus (\$17.70) Total Cost \$902.70</p>		<p>Account: 20-TI7-100-800-00-08</p>
<p>Thurgood Marshall 141-181 Montgomery Ave Universoul Circus RiverFront Bears Stadium 430 Broad Street Newark, NJ 07102 Rationale: Students will be provided with an educational interactive combination of circus arts, theater, and a musical experience that is designed to unleash their imagination.</p>	<p>5/11/17 9:30 a.m. 2:00 p.m.</p>	<p>K-3 Autistic Students</p>	<p>243</p>	<p>57 Teachers Ms. Abdullah Ms. Patterson Ms. Amoteng Ms. Hamilton Mrs. Dorian Ms. Mitchell Mr. Roberts Mrs. Bookhart Ms. Jihad Ms. Phelps Mrs. Williams Ms. Baldwin Ms. Morris Mrs. Smart Mrs. Bock Mr. Elbanna Ms. McCreary Ms. King Mrs. Samuels Mr. Davis Ms. Bennett Ms. Florestal Ms. O'Neal Ms. Canada Ms. McElveen Ms. Beaman Ms. Hill Mr. Caulfield</p>		<p>\$11.00 per person X 300.00 = \$3,300.00 \$8.50 Service Charge \$3,308.50 Total Admissions: \$3,308.50</p>	<p>Transportation will be provided by: SCRC – STA-PB Cost per bus: \$325.00 Number of buses (6) \$1,950.00 2% Admin Fee: \$6.50 each bus (\$39.00) Total Cost \$1,989.00</p>	<p>\$5,297.50</p>	<p>Admissions: \$858.00 Account: 15-190-100-800-00-08 Admissions: \$2,450.50 Account: 20-TI7-100-800-00-08 Transportation: \$1,989.00 Account: 20-TI7-100-800-00-08</p>

				Ms. Knight Mrs. Frazier Ms. Cole Ms. Wingate Ms. Bryant Ms. Hammond Mrs. Chiles Ms. Smith Ms. Burgman Mr. Valentine Ms. Hopkins Ms. Bryson Mrs. Pinnock Ms. Johnson Ms. Suarez Ms. Joiner Ms. Florestal Mr. Rajigadoo Ms. Lathrop Ms. Lapite Ms. Chapman Ms. Pompey Ms. Gunone Mrs. Tanikella Ms. Patterson Ms. Jones Ms. Butts Ms. Williams Ms. Taahaa					
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<p>University Elementary School</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be able to observe a variety of animals, and note and understand the connection between their habitats and diets.</p>	<p>6/15/17</p> <p>9:30 am - 2:30 pm</p>	<p>3rd</p>	<p>110</p>	<p>4</p> <p>Ms. Trainor Mr. Margiotta Ms. Barthole Mr. Paul</p>	<p>2</p>	<p>\$10.00 per student X110 =\$1,100.00</p> <p>\$10.00 per Adult X6 =\$60.00</p> <p>Total Admission: \$1,160.00</p>	<p>Transportation will be provided by: Sussex Regional Transportation Cooperative.</p> <p>Cost per bus: \$295.00 Number of buses: (3) \$885.00</p> <p>Admin. Fee: \$5.90 X3 = \$17.70</p> <p>Total Cost: \$902.70</p>	<p>\$2,062.70</p>	<p>Admission: \$1,160.00</p> <p>Account 20-TI7100-800-00-05</p> <p>Transportation \$902.70</p> <p>Account 20-TI7-100-800-00-05</p>
<p>University Elementary School</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be able to observe a variety of animals and name their various adaptations (structures) and</p>	<p>5/30/17</p> <p>9:00 am - 2:30 pm</p>	<p>1st</p>	<p>80</p>	<p>6</p> <p>Ms. E. Stewart Ms. Mc Lucas Ms. Lindor Ms. Amos Ms. Ribeiro</p> <p>1 Paraprofessional: Mr. Jenkins</p>	<p>4</p>	<p>\$10.00 per person X90 =\$900.00</p> <p>Total Admission \$900.00</p>	<p>Transportation will be provided by: Sussex Regional Transportation Cooperative.</p> <p>Cost per bus: \$295.00</p> <p>Admin. Fee: \$5.90 x 2 = \$11.80</p> <p>Number of buses: 2</p> <p>Total Cost:</p>	<p>\$1,501.80</p>	<p>Admission: \$900.00</p> <p>Account 15-190-100-800-00-05</p> <p>Transportation \$601.80</p> <p>Account 15-000-270-512-00-05</p>

the functions of each. Students will be able to chart their observations of animals by naming at least five structures and functions explaining how the structure assists the animal in survival.							\$601.80		
<p>University Elementary School</p> <p>Waterloo Village 525 Waterloo Road, Stanhope, NJ 07874</p> <p>Rationale: Students will be able to examine the culture of the Lenape people (1st Native Americans in NJ), as they were able to live as a culture thousands of years ago. They will also participate in role-playing</p>	5/4/17 9:00am - 2:30pm	5 th	72	4 Mr. Rienits Ms. Bernard Ms. McCray Mr. Anton		<p>\$10.00 per person X76 =\$760.00</p> <p>Total Admission \$760.00</p>	<p>Sussex Regional Transportation Cooperative to provide transportation.</p> <p>Cost per bus: \$625.00</p> <p>Admin. Fee: \$12.50 x 2 = \$25.00</p> <p>Number of buses: 2</p> <p>Total Cost: \$1,275.00</p>	\$2,035.00	<p>Admission: \$760.00</p> <p>Account 20-TI7-100-800-00-05</p> <p>Transportation 1,275.00</p> <p>Account 20-TI7-100-800-00-05</p>

activities using hands-on simple machines of the 19 th century.									
<p>University Middle School</p> <p>Universoul Circus 430 Broad Street Newark, NJ</p> <p>Rationale: To provide 6th - 8th grade honor roll students with an educational interactive combination of circus arts, theatre, and music that spans genres including Pop, Classic R&B, Latin, Hip Hop, Jazz and Gospel, students will be able to extend their learning and experience in the areas of Social Studies as well as Science units.</p>	5/11/17	8 th	90	10 Teachers and Chaperones to be determined	10	<p>\$11.00 Per student</p> <p>90 students @ \$11.00 = \$990.00 admission for students</p> <p>plus \$8.50 Service Fee</p> <p>(\$990.00 + \$8.50 = \$998.50)</p> <p>Total Cost of Admission \$998.50</p>	<p>2) Buses total cost \$950.00</p> <p>(2) buses @ \$475.00 = \$950.00</p> <p>Transportation not to exceed \$950.00</p> <p>Transportation to be provided by the Sussex County Regional Co-op</p>	\$1,948.50	<p>Admissions: \$998.50 15-190-100-800-00-10</p> <p>Transportation: \$950.00 15-000-270-512-00-10</p>

<p>Irvington High School</p> <p>Medieval Times Dinner & Tournament 149 Polito Ave Lyndhurst, NJ 07071</p> <p>Rationale: Students will learn to compare and contrast the forms of governance, belief systems, and family structures that existed during the Medieval Era. Students will meet Mr. Petrucci, CEO and his staff and learn about owning and operating a business and learn about business functions on a daily basis.</p>	<p>5/3/17</p> <p>Departure Time: 9:30 a.m.</p> <p>Return Time: 3:00 p.m.</p>	<p>9-12</p>	<p>30</p>	<p>3</p> <p>Ms. Petcos Ms. Oglesby Ms. Sedrac</p>	<p>2</p>	<p>No cost to District. Donation of \$1,209.00 by James Petrucci</p> <p>30 students x \$34.50 = \$1,035.00 and</p> <p>5 Adults x \$34.50 = \$172.50</p> <p>Total admission for all: \$1,209.00</p>	<p>District Bus will be used</p>	<p>\$0</p>	<p>\$0</p> <p>Filed Trip funded by Petrucci Construction Company</p>
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83. FOR THE RECORD

- A. Item 64 entitled, “Movie Night – Florence Avenue School”, Board approved on March 22, 2017, page 47 date should be changed from April 13, 2017 to April 27, 2017.
- B. Item 10 (n), entitled, Culture and Climate Committee/University Elementary School, Board approved December 23, 2016; page 22, should be amended with an addition in personnel Dominique Barthole.
- C. Item 41, page 41, entitled “Parent Appreciation/Awards Dinners – Chancellor Avenue School”, Board approved February 21, 2017 was approved with an incorrect date for the first dinner. Correct date for the first dinner should read Tuesday, March 21, 2017.
- D. Item 17, page 31, board approved 2/21/17, Professional Development: Out of District Workshops/Conferences for both Isaiah Joseph and Tanisha De La Espada – Chancellor Avenue School, were rescheduled due to inclement weather. The new date for the workshop should read Wednesday, May 10, 2017.
- E. Item # 17, entitled Professional Development: Out of District Workshops/Conferences-Office of Curriculum and Instruction, Board approved on 2/15/17, pages 32 & 33, should read “The following administrator and educators will be reimbursed for conference fees not to exceed \$540.00.”
- Trudy-Rose Harte
 - Mathew Peterson, Jr.
 - Rafael Pietri-Davila
- F. Item # 17, Lives Worth Living: Creating an Ecology of Wellness for LGBTQ Youth in School page number 30, Board approved February 15, 2017, Registration fee 15-190-100-800-00-12 will be paid from account number 15-000-240-500-00-12.
- G. Item # 64, Blood Drive page 103, Board approved August 17, 2016, was approved for 4/28/17 should reflect change of date to 4/11/17.
- H. Item #55, African American Heritage Traveling Museum page # 44, Board approved March 22, 2017 was approved April 26, 2017 should reflect change of date to May 3, 2017.

FIRST READING

84. BYLAW – 0000.02 INTRODUCTION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Bylaw 0000.02 Introduction (M) (Revised).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

85. POLICY – 2320 INDEPENDENT STUDY PROGRAMS - ABOLISHED

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the Abolishment of Policy 2320 Independent Study Programs.

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

86. POLICY – 2415.06 UNSAFE SCHOOL CHOICE OPTION (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 2415.06 Unsafe School Choice Option (M) (Revised)

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

87. POLICY – 2460 SPECIAL EDUCATION (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 2460 Special Education (M) (Revised)

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

88. REGULATION - 2460 SPECIAL EDUCATION (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 2460 Special Education (M) (Revised).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

89. REGULATION – 2460.1 SPECIAL EDUCATION – LOCATION, IDENTIFICATION, AND REFERRAL (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 2460.1 Special Education – Location, Identification, and Referral (M) (Revised).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

90. REGULATION – 2460.8 SPECIAL EDUCATION – FREE AND APPROPRIATE PUBLIC EDUCATION (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 2460.8 Special Education – Free and Appropriate Public Education (M) (Revised).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

91. REGULATION – 2460.9 SPECIAL EDUCATION – TRANSITION FROM EARLY INTERVENTION PROGRAMS TO PRESCHOOL PROGRAMS (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 2460.9 Special Education - Transition from Early Intervention Programs to Preschool Programs (M) (Revised).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

92. REGULATION – 2460.15 SPECIAL EDUCATION – IN-SERVICE TRAINING NEEDS FOR PROFESSIONAL AND PARAPROFESSIONAL STAFF (M) (New)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the new mandated Regulation 2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) (New)

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

93. REGULATION – 2460.16 SPECIAL EDUCATION – INSTRUCTIONAL MATERIAL TO BLIND OR PRINT-DISABLED STUDENTS (M) (No Revision Required/Readopt)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and readopted mandated Regulation 2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

94. POLICY – 2464 GIFTED AND TALENTED STUDENTS (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 2464 Gifted and Talented Students (M) (Revised).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

95. POLICY – 2467 SURROGATE PARENTS AND FOSTER PARENTS (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 2467 Surrogate Parents and Foster Parents (M) (Revised).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

96. POLICY – 2622 STUDENT ASSESSMENT (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 2622 Student Assessment (M) (Revised).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

97. POLICY – 3160 PHYSICAL EXAMINATION (M) (Revised) (Teaching Staff)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 3160 Physical Examination (M) (Revised) (Teaching Staff).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

98. REGULATION – 3160 PHYSICAL EXAMINATION (M) (Revised) (Teaching Staff)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 3160 Physical Examination (M) (Revised) (Teaching Staff)

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

99. POLICY – 4160 PHYSICAL EXAMINATION (M) (Revised) (Support Staff)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 4160 Physical Examination (M) (Revised) (Support Staff)

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

100. REGULATION – 4160 PHYSICAL EXAMINATION (M) (Revised) (Support Staff)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 4160 Physical Examination (M) (Revised) (Support Staff)

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

101. POLICY – 5116 EDUCATION OF HOMELESS CHILDREN (M) (Revised)

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

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

102. REGULATION – 5116 EDUCATION OF HOMELESS CHILDREN (M) (Revised)

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

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

103. POLICY – 5460 HIGH SCHOOL GRADUATION (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 5460 High School Graduation (M) (Revised).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

104. POLICY – 5465 EARLY GRADUATION - ABOLISHED

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the Abolishment of Policy 5465 Early Graduation.

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

105. POLICY – 7446 SCHOOL SECURITY PROGRAM (M) (New)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the new mandated Policy 7446 School Security Program (M) (New).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

106. POLICY – 8350 Records Retention (M) (New)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the new mandated Policy 8350 Records Retention (M) (New).

ACTION:

Motion By: Jamillah Beasley-McCleod, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

107. SPORTS AND GOLF SOLUTIONS - AUGUSTA PRE-SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to Augusta Preschool Academy to allow Sports and Golf Solutions, 4 Crest Hill Road, Verona, NJ 07044 to install a New Playground Synthetic Grass Safety Surface. Materials will be delivered before the date of the start of installation, for the 2016-2017 school year, in the amount not to \$9,985.00 payable from account number 20-EC7-200-590-03-01

Other quote: Whirl Construction, Inc.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

108. COOPERATIVE PURCHASING PROGRAM-TIME&MATERIALS BID 2016-2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the District's Enrollment in Educational Data Services, Inc., Cooperative Purchasing Program for Time and Materials/Maintenance Bid, for the period of April 1, 2017, through March 31, 2018. for the 2017-2018 school year, in the amount not to exceed \$1,990.00, payable from account number 11-000-261-420-00-33.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

109. ACKERSON DRAPERY – BEKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to Ackerson Drapery 500 James Street, Unit 14 Lakewood, New Jersey 08701 to install a permanently flame retardant main curtain and valence in the auditorium at Berkeley Terrace School, for the 2016-2017 school year Time and Materials bid number 6900 effective April 1, 2016 thru November 30, 2017 in the amount not to \$4,604.40 payable from account number 11-000-261-420-00-33.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

110. DATA-STRUCTION, INC. UNIVERSITY ELEMENTARY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Data-Struction, Inc 3550 Hampton Road, Oceanside, New York 11572, to shred all documents, including binders located in the basement.of University Elementary School. The shredding will be done on site. The documents are being discarded due to damage from flooding in the basement, in the amount not to exceed \$6,000.00 for the 2016-2017 school year, payable from account number 11-000-261-420-00-33.

Other quote:
American Freeze, P.O Box 5740 Deptford, NJ 08096

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

111. FOR THE RECORD

The resolution for GM Data Communication, Inc on page 76, item #66 approved February 15, 2017 using Account Number 11-000-261-420-00-33 should be changed to Account Number 11-000-262-420-33-31 and J & J Electric page 78, item #71 approved February 15, 2017 using Account Number 11-000-261-420-00-33, should be changed to 12-000-261-420-31-33.

112. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following coaching appointments 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.

Jamall Angoy	Assistant Baseball	Step 4	\$4,037.00
Richard Douglas	Head Tennis	Step 2	\$3,347.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

113. ASSIGNORS FEE TRACK

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment to John Toner for the assignment of all boys and girls track meets during the 2017 spring season. The cost is \$110.00 per team. The total not to exceed \$220.00 paid from the 2016-2017 athletic budget account number 15-402-100-500-00-12.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

114. SUPER ESSEX CONFERENCE OFFICIALS FEES FOR OUTDOOR TRACK

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following officials fees for outdoor track meets as mandated by the Super Essex Conference. If there is one official for any event that requires two officials they will get paid 1½ times the rate. These rates are per event, and are paid from the 2016-2017 athletic budget account 15-402-100-500-00-12.

- Track (B&G) - \$96.00 Starter, \$81.00 Carded Official 4 or less teams
- Track (B&G) - \$110.00 Starter, \$95.00 Carded Official 5 or more teams

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

115. SNAP-RAISE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the athletic department to use Snap-Raise for online fundraising which will allow participants and supporters to utilize their donation platform to send out donation requests via email, social media, and Social Media Networks to potential supporters.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

116. CORE COURSE GPA SOFTWARE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Core Course GPA web based software that allows school counselors, coaches parents and student athletes to track progress of student athletes towards NCAA eligibility center requirements. It generates a detailed initial eligibility status report for both division 1 and division 2 core course GPA as well as the minimum required ACT and SAT scores. It provides information pertaining to financial aid, the recruiting process, recruiting rules and other academic subject matter. The cost of \$187.50 for the 2017 school year, payable from account number 15-402-100-500-00-12.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

117. BSN SPORTS/PASSONS – WRESTLING TEAM JACKETS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment of \$1,605.00 to purchase conference championship jackets for the wrestling team with embroidery from BSN Sports BSN/Passons Sports, Education Data Solutions Cooperative Pricing Vendor Bid# 3076078 during the 2017 school year. This purchase will be paid from account number 11-000-230-590-00-31.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

118. BSN SPORTS/PASSONS – ATHLETIC UNIFORMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment of \$2,500.00 to purchase athletic uniforms with embroidery from BSN/Passons Sports Education Data Solutions Cooperative Pricing Vendor Bid# 3076078 during the 2017 school year. Payable from account number 15-402-100-500-00-12.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

119. ADVANCED LANDSCAPING – CHANCELLOR FIELD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Advanced Landscaping, New Brunswick, NJ to repair and restore the varsity and JV baseball fields at Chancellor Field. The total not to exceed \$10,880.00 to be paid from account number 15-402-100-500-00-12.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

120. FOR THE RECORD

- A. Board Agenda dated November 22, 2016, Item number 83, page 69, Irvington High School Annual Senior Athletic Banquet, the correct date should be June 7, 2017.
- B. Item # 100, pg. 74 – BSN/Passons, (purchase of athletic uniforms with embroidery) board approved March 22, 2017 should be amended to read: BSN/Passons Sports, Education Data Solutions Cooperative Pricing Vendor Bid# 3076078.

121. 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	April	\$ 8,963,364.71
Regular Payroll	March	\$ 6,300,241.25
Workers Compensation	April	<u>\$ 20,078.48</u>
	Total:	\$15,283,684.44

The accounts payable appearing on the April 12, 2017, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

122. BOARD SECRETARY'S FINANCIAL REPORT FEBRUARY 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 February 28, 2017.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

123. TREASURER OF SCHOOL MONIES FINANCIAL REPORT FEBRUARY 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 February 28, 2017.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

124. CERTIFICATION OF EXPENDITURES REPORT FEBRUARY 2017

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of February 28, 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: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

125. PAYMENT OF DISTRICT TAXES FOR JANUARY 2017 – 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 January 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

126. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 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 February 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

127. PAYMENT OF DISTRICT TAXES FOR MARCH 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 March 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

128. PAYMENT OF DISTRICT TAXES FOR APRIL 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 April 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

129. PAYMENT OF DISTRICT TAXES FOR MAY 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 May 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

130. DONATION - SANITARY ITEMS - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School's "Young Ladies Club" to receive a donation of Sanitary Items from Stacy Welch and Li'Vay Sweet Shop, 1590 Route 22 East, Watchung, NJ 07069, at an estimated value of \$150.00. The products are being donated to Ms. Robinson's Young Ladies Club.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

131. DONATION - 40 FIRST AID KITS – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Elementary School to accept the donation of 40 First Aid Kits, at an estimated value of \$200.00, from The Salvation Army, 4 Gary Rd., Union, NJ 07083. Kits are being donated to Mr. Kenneth Rienits, 5th grade class.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

132. DONATION - \$300.00 - EAGLETON INSTITUTE OF POLITICS – RUTGERS – 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 accept a donation of \$300.00, from Eagleton Institute of Politics – Rutgers. The State University of New Jersey, 191 Ryders Lane, New Brunswick, NJ 08901. The donation will help pay for transportation expenses for forty-eight (48) students and four (4) teachers to tour the State House in Trenton, New Jersey.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

133. FIELD TRIP ADMISSION AND TRANSPORTATION DONATION – PETRUCCI FAMILY FOUNDATION – SPECIAL SERVICES DEPARTMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved thirty (30) Irvington High School students in grades 9th – 12th in the Transition Class and five (5) chaperones to receive a donation from the Petrucci Family Foundation, 171 Rt. 123-201, Asbury, NJ 08802, for admission and lunch at The Medieval Times, 149 Polito Avenue, Lyndhurst, NJ 07071, on May 3, 2017, in the amount of \$1,209.00, (\$34.54 per person x 35 = \$1,2098.90). Students will also go to the Petrucci Construction Site “Lyndhurst II”, 120 Chubb Avenue, Lyndhurst, NJ 07662. Transportation will be provided by the Irvington Public School District.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

134. TRANSPORTATION SERVICES WITH SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION DEPARTMENT OF TRANSPORTATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Resolution/Agreement for Participation in Coordinated Transportation Services with Somerset County Educational Services Commission Department of Transportation for 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 a residential program in Bridgewater Township and attending the South Hunterdon School in Flemington, NJ 07662, from March 13, 2017, through March 20, 2017. Total cost not to exceed \$2,000.00, to be paid from account number 20-IB7-200-300-00-25.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

135. SERVICE CONTRACT – SELECTIVE BUSINESS MACHINES, INC.

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the district to enter into a service contract with Selective Business Machines, Inc. located at 310 Washington Avenue, Nutley, NJ 07110, to maintain and repair two (2) HP LaserJet 4250tn printers, located in the Business Office. Total contract amount not to exceed \$340.00, payable from account number 11-000-251-592-00-31.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

136. J2 CLOUD SERVICES AS FAX COMMUNICATIONS COMPANY FOR IRVINGTON BOARD OF EDUCATION 2016-2017 – MEDIA SERVICES DEPARTMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved J2 Cloud Services, 6922 Hollywood Blvd., Hollywood, CA 90028, to provide E-Fax Services for seven (7) fax lines as a trial for the Irvington Board of Education for the duration of the 2016-2017 school year. Total cost is not to exceed \$614.79, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

137. LOWE’S TOOLBOX FOR EDUCATION GRANT- PURCHASE OF PLAYGROUND MATERIALS-BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of a Gorilla Playsets Treasure Trove Wood Playground with Swings, item # 459338, model #01-1021-TS and 64 (30 lb) bags of Rubberific 0.8-cu ft, dark brown shredded rubber mulch (Playground Certified) from Lowe’s to be installed in the Berkeley Terrace Courtyard. The purchase price for the playground system is \$3,849.00, the cost for 64 (30 lb) bags of mulch is \$638.08 (64 bags x \$9.97/bag). The cost of installation is \$509.92. The playground installation will be a collaborative effort between Lowes and the Irvington Public School District. The total cost of the project including installation will not exceed \$5,000.00, and will be payable from account number 20-FB7-200-500-00-02. Funds for this project were awarded to the district from the Lowe’s Toolbox for Education School Improvement Grant, Board approved, August 17, 2016, Item 174, p.152 and January 18, 2017, Item 61, p.54., any additional costs for delivery or installation above the grant funded amount will be paid though school based fundraising efforts.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

138. 2017-2018 NEW JERSEY CHILD ASSAULT PREVENTION PROGRAM (NJCAP) GRANT-OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to submit a consolidated application for the New Jersey Child Assault Prevention Grant. The NJCAP Grant is a statewide prevention program that provides schools and communities with information and resources to reduce children’s vulnerability to assault and bullying through classroom workshops as well as parent and staff presentations. Schools eligible for services are: Madison Avenue School, Thurgood Marshall School, Mt. Vernon Avenue School, and Florence Avenue School. The total amount of program implementation for the 2017-2018 school year is \$16,718.00. If accepted, the 50% match funding requirement would be waived for the district, and the program will be implemented at no cost to the district. (Pending submission and approval of the Waiver Application).

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

139. REVISED 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 \$2,520.00. The total revised amount of the allocation is \$200,079.00, and is to be appropriated for the 2016-2017 school year as follows:

	<u>Current</u> <u>Amount</u>	<u>Additional</u> <u>2016-17 Funding</u>	<u>Revised</u> <u>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	\$ 14,068.	-	\$ 14,068.00	20-CL7-100-300-00-30
Total	<u>\$197,559.</u>	<u>\$2,520.00</u>	<u>\$200,079.00</u>	

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

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

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

Instruction

Personnel Services-Salaries	100-100	\$508,010.00
Purchased Professional and Technical Services	100-300	\$ 90,000.00
Other Purchased Services	100-500	\$ 19,375.00
Other Objects	100-800	<u>\$ 6,000.00</u>
Subtotal Instruction:		\$623,385.00

Support Services

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

TOTAL: \$999,985.00

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

141. 2017-2018 ONLINE POLICY & REGULATION GUIDES – STRAUSS ESMAY ASSOCIATES

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the reappointment of Strauss Esmay Associates, LLC., located at 1886 Hinds Road, Suite 1, Toms River, NJ 08753, to prepare and/or update the District's policies and regulation guides, and to provide annual support and maintenance for 2017-2018 school year. Total cost not to exceed \$4,585.00, payable from account number 11-000-230-590-00-31.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

142. 2017-2018 COOPERATIVE PURCHASING PROGRAM – ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the district's participation in the Cooperative Purchasing Program of the Essex Regional Educational Services Commission for the purchase of 2017-2018 school supplies at a service fee not to exceed \$21,200.00, with a guarantee that the savings will be greater than the fee. Payable from account number 11-000-230-590-00-31.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

143. 2017-2018 COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorized two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW THEREFORE BE IT RESOLVED that the Irvington Board of Education participates in the Middlesex Regional Educational Cooperative Pricing System for the 2017-2018 school year.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

144. 2017-2018 SERVICE CONTRACT – SELECTIVE BUSINESS MACHINES, INC.

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the district to enter into a service contract with Selective Business Machines, Inc. located at 310 Washington Avenue, Nutley, NJ 07110, to provide repair and maintenance services on the district's printers located at central office, for the 2017-2018 school year. Services are to be provided on an as needed basis, payable from accounts 11-000-251-592-00-31 (\$900.00) and 11-000-230-590-00-22 (\$225.00). Total contract amount not to exceed \$1,125.00, for the school year.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

145. 2017-2018 CONTRACT RENEWAL – POWERSCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to renew the annual contract to PowerSchool, located at 150 Parkshore Dr., Folsom, CA 95630, for maintenance and support of Power School, the district's automated student database system for the 2017-2018 school year. Total cost for this service is not to exceed \$49,430.00, to be distributed and paid from account numbers: 15-000-240-500; 11-000-222-500; 20-EC6-200-590.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

:

146. 2017-2018 LIBRARY LICENSE RENEWAL – FOLLETT SCHOOL SOLUTIONS, INC.

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the district to renew the service contract with Follett School Solutions, Inc. – Destiny, located at 310 Washington Avenue, 91826 Collection Center Drive, Chicago, Il 60693, to provide Library License Software, district wide, for the 2017-2018 school year. Total cost to be distributed to all schools not to exceed \$8,030.00, to be paid from account number 15-000-222-500-00.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

147. 2017-2018 ANNUAL MEMBERSHIP TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington Board of Education's membership to the New Jersey School Boards Association, for the 2017-2018 school year, at a cost not to exceed \$27,196.00, payable from account 11-000-230-590-00-31.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

148. 2017-2018 ANNUAL MEMBERSHIP TO THE NATIONAL SCHOOL BOARD ASSOCIATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington Board of Education's membership to the National School Board Association, for the period October 1, 2017 through September 30, 2018, at a cost not to exceed \$5,335.00, payable from account 11-000-230-590-00-31.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

149. 2017-2018 WINCAP CONTRACT RENEWAL – HARRIS SCHOOL SOLUTIONS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the contract between Harris School Solutions, 62133 Collections Center Drive, Chicago, IL 60693, and the Irvington Board of Education for software license, support and maintenance of WINCAP the district's financial software system. Annual Support and Maintenance fees not to exceed \$33,659.43, payable from account number 11-000-222-500-00-31. The systems include the following at the fees indicated:

Annual Support & Maint - Accounting	\$ 7,881.32
Annual Support & Maint - Online Shopping and Electronic	\$ 1,753.87
Annual Support & Maint - Payroll	\$ 7,881.32
Annual Support & Maint - Employee Attendance	\$ 2,645.22
Annual Support & Maint - HR Appointments	\$ 2,645.22
Annual Support & Maint - Employee Benefits	\$ 2,645.22
Annual Support & Maint - Position Control & Staff Projections	\$ 1,252.76
Annual Support & Maint - Enhanced Reporting Module	\$ 1,753.87
Annual Support & Maint - Application Server Support	\$ 5,200.63
Total Cost	\$33,659.43

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

150. CANCELLATION OF OUSTANDING CHECKS-2015-2016

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools upon the advice of the external Auditor and approved the cancellation of outstanding checks that are a year old as follows:

TD Bank	Treasurer's Account	\$ 14,159.29
Investors Bank	Agency Account	\$ 7,161.33
Investors Bank	Athletics Account	\$ 1,237.00
Investors Bank	Workers Compensation	\$ 5,605.69
Wells Fargo	Payroll Account	<u>\$ 19,485.13</u>
Total Amount		\$ 47,648.44

The outstanding checks listed above may be inspected in the Board Secretary's Office.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

151. CHANGE OF VENDOR – CLEARTOUCH INTERACTIVE BOARDS – MEDIA SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Educate-me.Net, 116 Fairfield Rd, Fairfield, NJ 07004, as the new vendor for the purchase and installation of ClearTouch Interactive Boards, district wide, replacing LeCroy Educational Technology, who was board approved on August 17, 2016, Page# 170, Item# 215, but can no longer provide the product. Educate-me.net will provide the ClearTouch Interactive Boards, in accordance with the terms of the original Bid# 17-206, as follows:

65" Cleartouch Touchscreen Interactive Panel	\$2,795
70" Cleartouch Touchscreen Interactive Panel	\$3,795
Fixed Mobile Cart Stand	\$ 549
Standard Installation of Cleartouch over a blackboard 65"	\$ 444 – includes hardware
Standard Installation of Cleartouch over a blackboard 70"	\$ 444 – includes hardware
Cleartouch 2 year extended warranty 65"	\$ 174
Cleartouch 2 year extended warranty 70"	\$ 209
Removal of Existing Board	\$ 69

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

152. 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
15-000-223-500-00-03 15-000-270-512-00-03 15-190-100-800-00-03	Instructional Staff Training Service Field Trips Other Objects	1,247.00 1,131.00	2,378.00	<u>Chancellor Avenue</u> – To provide additional funds for 4 th grade class trip to American Museum of Natural History.
11-000-261-420-00-31 12-000-220-730-31-19 12-000-261-420-31-33	Maintenance Reserve Account Media –Equipment Cleaning, Repair, Maintenance	96,166.00	56,596.00 39,570.00	<u>Business Office</u> – To provide additional funds for an electrical upgrade as well as to upgrade channel 36 district wide for the 2016 -2017 school year.
11-000-262-520-00-32 11-000-261-610-00-33	Property Liability Insurance Maintenance - Supplies	5,300.00	5,300.00	<u>Buildings & Grounds</u> – To provide additional funds for supplies for the Irvington High School library floor replacement for the 2016 – 2017 school year.
20-TT7-100-500-00-30 20-TT7-100-600-00-30	Title III – Other Purchased Services Title III – General Supplies	9,600.00	9,600.00	<u>Chancellor Avenue</u> – To provide additional funds for Chrome books and a Chrome Cart for the ESL Program for the 2016 – 2017 school year.
20-TT7-100-500-00-30 20-TT7-200-500-00-30	Title III – Other Purchased Services Title III – Support Services	400.00	400.00	<u>Government Programs</u> – To provide additional funds for the NJ Teacher of English to Speakers of other languages (TESOL) 2017 Bilingual/ESL Conference for the 2016 – 2017 school year.
20-TI7-200-600-00-12 20-TI7-200-500-00-12	Title I Support Supplies Title I Support Services	3,000.00	3,000.00	<u>Irvington High School</u> - To provide additional funds for customized incentives to support the PBSIS initiative during the 2016 – 2017 school year.
11-000-222-600-00-19 12-000-220-730-00-19	Supplies- Media/ Library Media Equipment	5,980	5,980	<u>Media Services</u> – To provide funds to pay for two district backup servers.
15-000-222-600-00-11 15-000-240-500-00-11	Media Supplies Administrative Purchased Services	1,008.14	1,008.14	<u>Union Avenue</u> - To provide additional funds for Strike Sound rental services for the 8 th grade 2016-2017 graduation.
15-402-100-500-00-12 15-402-100-600-00-12	School Sponsored Athletic Services Athletic Supplies & Materials	5,000.00	5,000.00	<u>Athletics Department</u> – To provide funds to replace athletic supply equipment for baseball.
11-000-262-520-00-32 11-000-261-610-00-33	Property Liability Insurance Supplies - Maintenance	5,300.00	5,300.00	<u>Buildings & Grounds:</u> To provide additional funds for maintenance supplies – IHS Library floor tiles.

ACTION:

Motion by: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

153. FUNDRAISERS

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

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Berkeley Terrace	To raise funds for end of the year activities for the 2016-2017 school year.	Spring Portraits	4/13/2017 to 5/31/2017	Schoolcraft Studios Sparta, NJ 07871	Ms. Love Ms. Crone
Berkeley Terrace	To raise funds for end of the year activities for the 2016-2017 school year.	Promotional/Graduation Portraits	4/13/2017 to 5/31/2017	Premium One Stop Grad Mountainside, NJ 07092	Ms. Love Ms. Crone
Thurgood Marshall	To raise funds for end of the year activities for the 2016-2017 school year.	Field Day T-Shirts Cost: \$5.00 each	4/13/2017 to 4/26/2017	CDI Sportswear	Ms. Warren Ms. Perry Mr. LaPierre
Union Ave. Middle	To collect canned goods and non-perishable food to be donated to the Hillside Food Bank.	Collection of canned goods and non-perishable food	4/27/2017 to 5/12/2017	Union Avenue Middle Faculty	Mr. Pierre Ms. Tofel
Florence Avenue	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, National Honor Society, Field Day, Movie Night, S.T.E.M. Club, P.B.S incentives, Multicultural Club, Homework Club for the 2016-2017 school year.	School Photos	5/15/2017	Barksdale Aston, PA 19014	Ms. Magee Ms. Amatur-Rashid

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: Audrey Lyon, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote

154. FOR THE RECORD

Item # 123, entitled “Digital Public Access Broadcasting System – Tele-Measurements”, Board approved 03/22/17, page 82, account Number should be amended from 12-000-400-450-00-31 to 12-000-220-730-31-19.

PUBLIC COMMENT: There were no public comments.

Dr. Hackett introduced Ms. April Magee, current principal of Florence Avenue School, noting she was on the agenda that evening to become the new Assistant Superintendent for Curriculum and Instruction.

April Magee, the New Assistant Superintendent for Curriculum and Instruction thanked the Board of Education for the opportunity to serve the Irvington Community. She promised to work diligently to help provide the students with a quality education. She then thanked Dr. Hackett for her guidance, mentoring for the past five years. She was excited beyond words to be able to collaborate with Dr. Hackett, to continue the great work she and Dr. Harrington had done in the area of Curriculum and Instruction. Moreover, she thanked her Florence Avenue Family, staff and students. She said the last three years they allowed the girl from Indiana to live the dream she could only imagine. Working with devoted parents, committed, talented administrators and faculty and staff, and most importantly scholars who bring their own special kind of magic has truly allowed her, her own piece of the American Dream so often heard about. Moving forward she promised to work collaboratively with Dr. Hackett, administration, teachers, community members and parents to assist and continue the movement of academic achievement for all the students of the Irvington Township. She thanked all from the bottom of her heart.

Dr. Hackett stated she looked forward to working with Ms. Magee and having her expertise help to move the Office of Curriculum and Instruction and the entire district forward. She wished her the best of luck and stated she was sure Ms. Magee would do an excellent job.

Board President Greer acknowledged the presence of Mayor Tony Vauss and wished everyone a "Happy Easter" and a good spring break.

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, May 17, 2017 at 5:30 pm, at University Elementary School, 1 University Place, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Upon the motion by Ronald Brown, seconded by Audrey Lyon and unanimously approved on a roll call vote, the Regular Board Meeting of the Irvington Board of Education adjourned at 8:17 pm.:

Reggie Lamptey, CPA
Assistant Superintendent for Business/Board Secretary
RL/rcs