

## Regular Board Meeting – August 16, 2017

The Regular Board Meeting of the Irvington Board of Education was held Wednesday, August 16, 2017 at Irvington High School, 1253 Clinton Avenue, Irvington, New Jersey 07111. This meeting was called to order at 7:30 pm by Board President Romaine Graham, followed by a flag salute.

Irvington High School JROTC C/SGT Brian Fisher commended the Color Guard prior to the board convening.

Present were: Luis Antilus  
Jamillah Beasley-McCleod  
Ronald Brown  
Audrey Lyon  
Orlander Vick  
Richard Williams, Vice President  
Romaine Graham, President

Excused: Melody Scott  
Joseph Sylvain

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

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Board President Romaine Graham 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.

Mary Michailidis, Principal of Irvington High School acknowledged the board members present, Dr. Hackett, the cabinet members, staff and parents. She exclaimed she had been with the district a year and that the future looked bright for the high school. She stated the school hosted a 9<sup>th</sup> grade orientation inviting students and their parents between 8:30 am and 1:00 pm. They provided breakfast and lunch and gave the students a simulated schedule. They had 145 - 9<sup>th</sup> graders. The day was made possible through the Career and Readiness Grant.

Summarizing she noted that 61 seniors received over \$220,000 worth of scholarships last year, and that two juniors received international opportunities. Cadet Lieutenant Colonel Miraj Seepersad briefed board members on his trip to Albania, Cadet Second Lieutenant Obodai Annan briefed on his trip to Uruguay.

Maj (Ret) Crosby Munro – Senior Army Instructor and SFC (Ret) Harvey L. Craig – Army Instructor presented awards to Graduates: Cadet Jessica Salguero, Cadet Ezekiel Rodriguez and Cadet Adjeilyne Akrong for their exemplary careers in Irvington JROTC. Cadet Captain Vicky Molowu was awarded the MAJ William E. L. Smith Award.

This was given to the best camper at Summer Camp and the award is in honor of the memory of MAJ Smith, former Senior Army Instructor of Irvington High School JROTC. Cadet Molokwu also commanded the Unarmed Exhibition Routine performed before the board members.

### SUPERINTENDENT'S REPORT

Dr. Neely Hackett began her report by thanking Ms. Michailidis and Mr. Ambros for doing a wonderful job getting prepared for the 2017-2018 and stated the future did look very bright. She looked forward to 2017-2018 sure the students would indeed receive a quality education.

Dr. Hackett acknowledged SFC Craig and MAJ Munro. She said it is so wonderful all the work they did for the children of the district. She said there are amazing, wonderful students in the Irvington Public Schools. She also stated the new Supervisor of Guidance told her \$397,000 worth of scholarships went out to Irvington Students last year.

She went on to address the HIB report below:

1. Harassment, Intimidation and Bullying (HIB) Report 2016-2017
2. Violence and Vandalism Report 2016-2017

### **HARASSMENT, INTIMIDATION, AND BULLYING (HIB) ANNUAL REPORT 2016-2017**

Bullying represents a serious problem across the nation. Bullying incidences in schools contribute significantly to high rates of student absenteeism, a reduction in student academic achievement, and low staff morale. The following statistics taken from four (4) nationwide surveys document the serious and pervasive nature of the bullying problem in our nation's schools.

- 30% of students in grades six through ten are involved in moderate or frequent bullying either as bullies, as victims, or both.
- 1 out of 5 youth admit to being a bully or a bystander.
- 77% of students said they had been bullied and 14% said they experienced severe reactions to the abuse.
- 8% of students miss 1day of class per month for fear of bullies.

In comparison to the aforementioned statistics, the rates of occurrence for incidences of Harassment, Intimidation, and Bullying (HIB) in the Irvington Public Schools are exceedingly low.

#### 1. Analysis of Reports Submitted

School	Enrollment as of 6/30/2017	Number of Substantiated Cases	Number of Unsubstantiated Cases	Percentage of Substantiated Incidences Based on Student Enrollment	Total Cases Reviewed
Augusta Preschool	324	0	1	0%	1

Berkeley Terrace	502	0	0	0%	0
Chancellor Avenue	474	0	0	0%	0
Florence Avenue	635	0	0	0%	0
University Elementary	532	0	4	0%	4
Grove Street	486	0	0	0%	0
Madison Avenue	324	0	0	0%	0
Mt. Vernon Avenue	567	0	1	0%	1
Thurgood Marshall	425	0	0	0%	0
University Middle	663	1	0	0.1%	1
Union Avenue Middle	674	0	0	0%	0
Irvington High School	1,235	0	6	0%	6
Blue Knights Academy	35	0	0	0%	0
Total	6,876	1	12	0.01%	13

2. Status of Reports

- 13 Cases were reviewed district-wide compared to 20 in the 2015-2016 school year
- 1 Case was substantiated compared to 3 in the 2015-2016 school year
- 12 Cases were unsubstantiated compared to 17 in the 2015-2016 school year

All of the 13 cases were investigated by the Anti-Bullying Specialist in each school and reviewed by the building Principal according to mandated guidelines. All report findings were subsequently submitted to the Office of the Superintendent where they were reviewed by the District Anti-Bullying Coordinator and the Superintendent of Schools as per mandate.

During the course of the 2016-2017 school year, the Superintendent of Schools has reported the findings to the Board of Education and the parents of the students involved, according to the mandated timelines and in the manner delineated by the Anti-Bullying Bill of Rights.

3. Location of Incidents

A majority of the incidents reviewed are reported to have taken place in the hallway.

4. General Themes

A review of the HIB reports submitted reveals the predominant theme of physical characteristics. The nature of the incidents were in the form of verbal threats and physical/electronic communication. The identification of this theme will guide district-wide responses and protocols as a means of developing and implementing prevention programs.

5. Training

Training has been conducted for all administrators at the district level. All school-based personnel have been trained at their home schools. Trainings have also been conducted for district substitutes. Guidance Counselors and Health and Social Services Coordinators conducted small groups, individual counseling sessions, and grade level appropriate classroom prevention lessons utilizing the district-approved Bully-Busting curriculum.

6. School Safety Teams

School Safety Teams are operational in each school building. Ongoing training is offered to School Safety Team Leaders (by the Anti-Bullying Specialist). Monthly reports submitted by School Safety Teams are reviewed by the Anti-Bullying Coordinator to identify items for action planning.

7. Week of Respect

The Week of Respect was observed throughout the district during the first week of October in accordance with HIB regulations. Activities are tailored toward meeting the developmental levels of the students as well as the unique needs of each school.

8. Reporting

The district submitted bi-annual reports for all substantiated cases of Harassment, Intimidation, and Bullying via the Electronic Violence and Vandalism Reporting System (EVVRS) as mandated by the State of New Jersey in accordance with the Anti-Bullying Bill of Rights Law.

<b>SCHOOL SELF-ASSESSMENT FOR DETERMINING HIB GRADING 2016-2017</b>
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The submission of the School Self-Assessment for Determining HIB Grading to the New Jersey Department of Education is mandated by the State mandate. The total maximum score on the self-assessment is 78.

The 2016-2017 scores are as follows:

Augusta Preschool	78 out of 78
Berkeley Terrace	73 out of 78
Chancellor Avenue	74 out of 78
Florence Avenue	74 out of 78
Grove Street	75 out of 78
Madison Avenue	73 out of 78
Mt. Vernon Avenue	73 out of 78
Thurgood Marshall	75 out of 78
University Elementary	75 out of 78
Union Avenue Middle	75 out of 78
University Middle	73 out of 78
Irvington High School	76 out of 78

**DISTRICT GOALS 2017-2018**

1. The Irvington Public Schools will promote the academic achievement of all students by challenging each student to perform to his/her maximum ability level.
  - Objective 1. Increase student achievement on state standardized tests by meeting the New Jersey Department of Education's Annual Measurable Objective in English Language Arts.
  - Objective 2. Increase student achievement on state standardized tests by meeting the New Jersey Department of Education's Annual Measurable Objective in Mathematics.
  - Objective 3. Increase the high school graduation rate by 3% as compared to the 2016-2017 school year by incorporating researched-based College and Career Readiness courses and programs.
  
2. The Irvington Public Schools will provide students with rigorous instruction and authentic assessments in the Least Restrictive Environment (LRE) in grades PreK to 12.
  - Objective 1. Disaggregate student data on a monthly basis and utilize results to discuss student achievement as it relates to the students' comprehensive school experience.
  - Objective 2. Implement a rigorous, relevant, and standards based curriculum reflecting 21<sup>st</sup> Century skills across all subjects for all students.
  - Objective 3. Provide professional development to staff with a focus on improving student achievement as evidenced by successful implementation documented in walkthrough observations and evaluations.
  
3. The Irvington Public Schools will effectively partner with community stakeholders to provide on-going feedback on the effectiveness of services to students inside and outside of the classroom.
  - Objective 1. By June 2018, conduct at least four (4) Superintendent's Quarterly Forums to foster parental as well as community involvement in the Irvington Public Schools.
  - Objective 2. By June 2018, effectively utilize the district website, School Messenger automated phone system, Twitter, Facebook, PowerSchool Parent Portal and public access Channel 36 to communicate and seek feedback from parents and community stakeholders, with an overall target of a minimum of one (1) technological communication per month.
  - Objective 3. Develop and implement two (2) strategies to introduce 5<sup>th</sup> grade parents to the middle schools and 8<sup>th</sup> grade parents to the high school.

**VIOLENCE AND VANDALISM ANNUAL REPORT 2016-2017**

SCHOOL	VIOLENCE	VANDALISM	WEAPONS	SUBSTANCE ABUSE
Augusta Preschool Academy	0	0	0	0
Berkeley Terrace	0	0	0	0
Chancellor Avenue	0	0	0	0
Florence Avenue	0	0	0	0
Grove Street	0	0	0	0
Irvington High School	1	0	0	0
Madison Avenue	0	0	0	0
Mt. Vernon Avenue	0	0	0	0
Thurgood Marshall	0	0	0	1
Union Avenue Middle School	10	4	2	0
University Elementary School	0	0	0	0
University Middle School	7	1	2	0
Blue Knights Academy	1	1	0	0
<b>TOTAL (30)</b>	<b>19</b>	<b>6</b>	<b>4</b>	<b>1</b>

In the 2016-2017 school year there were 19 Violence Reports, 6 Vandalism Reports, 4 Weapons Reports, and 1 Substance Abuse Report. There were 30 (0.4%) total reports for the 2016-2017 school year. This is an increase of 18 reports when compared to the 12 reports submitted for the 2015-2016 school year.

Dr. Hackett ended her report by thanking the Board Members for all their support, the programs they approved, the building improvements they approved. She said the future looked bright not only for Irvington High School but for the entire district because of them.

**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.

June 28, 2017 - Regular Board Meeting

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

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) Winnie Banks Extension of unpaid medical leave of absence with Board paid benefits effective 12/26/16 through 10/19/17. (Union Avenue Middle School-Special Education Teacher)
- (b) Yolanda Dentley Extension of paid medical leave of absence with Board paid benefits effective 8/8/17 through 9/25/17 using 12 personal illness days and 22 vacation days; unpaid medical leave of absence with Board paid benefits effective 9/26/17 through 10/2/17. (University Elementary School-Vice Principal)
- (c) Abigail Miles Extension of unpaid child care leave as per FMLA effective 9/1/17 through 10/31/17. (Berkeley Terrace School-3<sup>rd</sup> Grade Teacher)

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (d) Carol Blasi Extension of paid medical leave of absence with Board paid benefits effective 7/16/17 through 9/20/17 using 17 Sick Bank days, 11 personal illness days and 10 vacation days. (Special Services Department-Secretary)
- (e) Kendra Christian Paid maternity leave of absence as per FMLA effective 6/12/17 through 8/18/17 using 27 personal illness days, 21 vacation days and 1 floating holiday; unpaid child care leave of absence as per FMLA effective 8/19/17 through 11/21/17; unpaid child care leave of absence with Board paid benefits effective 11/22/17 through 12/3/17. (Business Office-Assistant Bookkeeper)
- (f) Kim Williams Extension of paid intermittent medical leave of absence as per FMLA effective 7/1/17 through 7/31/17 using available Sick Bank days. (Madison Avenue School-Secretary).

- (g) Saphira Richardson Extension of unpaid medical leave of absence as per FMLA effective 6/26/17 through 7/16/17. (High School-Secretary)
- (h) James Williams Extension of paid medical leave of absence with Board paid benefits effective 7/16/17 through 8/28/17 using 12 personal illness days and 20 vacation days; unpaid medical leave of absence with Board paid benefits effective 8/29/17 through 9/1/17. (Florence Avenue School-Security Officer)
- (i) Latasha Young-Hutchins Paid medical leave of absence as per FMLA effective 7/17/17 through 9/17/17 using 30 personal illness days and 14 Sick Bank days. (Government Programs-Secretary)
- (j) Julissa Velez Paid medical leave of absence as per FMLA effective 8/11/17 through 9/1/17 using 10 personal illness days, 2 personal business days, 1 vacation day and 3 floating holiday days; unpaid medical leave of absence as per FMLA effective 9/2/17 through 9/25/17. (Human Resources-Confidential Administrative Secretary)
- (k) Rosa Wallace Paid medical leave of absence as per FMLA effective 8/21/17 through 10/16/17 using 39 personal illness days. (Superintendent's Office-Confidential Administrative Secretary)
- (l) Pedro Ruiz Paid medical leave of absence as per FMLA effective 8/21/2017 through 9/21/2017 using 23 personal illness days. (Office of Curriculum and Instruction – Supervisor of ESL/World Languages)

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Non-Certificated

- (a) Nathaniel Nickels Returned to work from unpaid FMLA effective 7/10/17. (Buildings and Grounds Department-Landscaper/Mason)



- (b) Solicity Manley Returned to work from paid maternity leave effective 7/5/17. (Union Avenue Middle School-Secretary)
- (c) Saphira Richardson Returned to work from unpaid medical leave of absence effective 7/17/17. (High School-Secretary)

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

3. SUBSTITUTE PERSONNEL

- (a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as substitute teachers, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective for the 2017/2018 school year:

Eligible for Work

Christianah Gesinde  
Ugochukuu Okiche  
Mark Ismael  
Habiyba Shabazz  
Muhammad Qadir  
Kesner Vincent  
Tochukwu Keke  
Ugochi Agwunobi  
Christianah Gesinde  
Claudette Exil  
Elysse Francois  
Olutosin Famakinua  
Adebayo Olabisi  
Habeeb Allah Taahaa  
Chiniha Baskerville

Home Instruction ONLY

Michael Adeyin  
Linda Battle  
Paul Bey  
Gale Bohnarczyk  
Atiya Brooks  
Pierette Charles  
Emmanuel Etim  
Sharon Holmes  
Emmanuel Ikheloa  
Tanisha Marchan  
Moriama Okundaye  
Charline Patternella  
Noel Segarra  
Marie C. Souffrant  
John Thompson  
Lea Thorton  
Erick D. Watkins  
Erica Williams  
Marilyn Wilson

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(b) Building Substitutes

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the following personnel as Building Substitute Teachers for the 2017-2018 school year, at a pay rate of \$125.00 per day, not to exceed 29 hours per week for days worked payable from the listed account numbers:

Ronald Howard	\$125.00/day for days worked	Berkeley Terrace School payable from account number 15-110-100-101-00-02
Farod Robinson	\$125.00/day for days worked	Mt. Vernon Avenue School payable from account number 15-130-100-101-00-09

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(c) Substitute School Nurse

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Chizoma Uwakwe as substitute school nurse, at the pay rate of \$175.00 per day, not to exceed 29 hours per week, effective for the 2017/2018 school year.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(d) 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 for the 2017/2018 school year, payable from account number 11-000-266-100-01-35.

Jacqueline Dorcey

Wanda Pittman

Al Jyran Harris-Eafford

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(e) 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 for the 2017/2018 school year, payable from account number 11-000-262-100-01-34.

Jacqueline Dorcey

Wanda Pittman

Al Jyran Harris-Eafford

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(f) 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 for the 2017/2018 school year, payable from account number 11-000-262-100-09-34.

Jacqueline Dorcey

Al Jyran Harris-Eafford

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(g) Substitute Secretaries

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Secretaries, effective for the 2017-2018 school year, 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.

Jacqueline Dorcey

Jean Guy Lauture

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

4. SEPARATIONS

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

Resignations

Certificated

- (a) Brianne Ford, Music Teacher, High School, effective 6/30/17.
- (b) Marijoe Ashikwei, 4<sup>th</sup> Grade Teacher, Madison Avenue School, effective 6/30/17.
- (c) Tanisha De La Espada, 3<sup>rd</sup> Grade Teacher, Chancellor Avenue School, effective 6/30/17.
- (d) Nena Akrofi, English Language Arts/Special Education Teacher, University Middle School, effective 9/14/17.
- (e) Willola Ashley, Learning Disability Teacher Consultant, Special Services Department, effective 9/21/17.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

Non-Bargaining

- (f) Curtis W. Pitzer, Computer Technician, District wide, effective 9/26/17.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

Retirements

Non-Certificated

- (g) Altoria Avington, Security Officer, Grove Street School, retirement effective 1/1/18. (DOH 9/17/92)
- (h) Karen Tumminelli, B-12 Secretary, Special Services Department, retirement effective 9/1/18. (DOH 1/2/86)
- (i) Anthony Sims, Custodian, Florence Avenue School, retirement effective 1/1/18. (DOH 8/1/88)
- (j) Richard Moon, Security Officer, Grove Street School, retirement effective 1/1/18. (DOH 9/18/89)

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

5. APPOINTMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel, for the 2017-2018 school year, effective as indicated:

Administrative

(a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Megan O'Brien, Supervisor of Guidance, District wide, at an annual salary of \$97,419.00, Step Max 1, 6<sup>th</sup> Year Level, effective 10/23/17, payable from account number 11-000-221-102-00-15. Replacing Alim Edwards.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(b) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Maribel Martinez, Supervisor of Special Services, Special Services Department, at an annual salary of \$87,470.00, Step 3, 6<sup>th</sup> Year Level, effective 10/16/17 (pending criminal history clearance), payable from account number 11-000-221-102-00-15. Replacing Simone Duncan (Interim).

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

Certificated

(c) Jenna Musillo, English as a Second Language Teacher, Madison Avenue School, at an annual salary of \$61,076.00, Step 6, MA Level, Kean University, effective 9/1/17, payable from account number 15-120-100-101-00-07. Replacing Ernest Pilie.

(d) Erdal Yilmaz, Physics Teacher, High School, at an annual salary of \$72,810.00, Step 8, 6<sup>th</sup> Year Level, Kean University, effective 9/1/17, payable from account number 15-140-100-101-00-12. Replacing Randall Post.

(e) Eric Hayslett, Music Teacher, High School, at an annual salary of \$57,596.00, Step 3, MA Level, Boston University, effective 9/1/17, payable from account number 15-140-100-101-00-12. Replacing James Sabo.

(f) Mawiyah Reed, Math/Special Education Teacher (Leave Replacement), Union Avenue Middle School, at an annual salary of \$61,099.00, BA Level, Montclair State University, effective 9/18/17 to 12/31/17 (pending criminal history clearance), payable from account number 15-130-100-101-00-11. Replacing Winnie Banks.

- (g) Rashamella Walcott, 3<sup>rd</sup> Grade Teacher, Chancellor Avenue School, at an annual salary of \$72,810.00, Step 8, 6<sup>th</sup> Year Level, St. Peter's University, effective 9/1/17, payable from account number 15-120-100-101-00-03. Tanisha De La Espada.
- (h) Kenia Sosa, Spanish Teacher, University Middle School, at an annual salary of \$55,799.00, Step 1, BA Level, New Jersey City University, effective 9/1/17, payable from account number 15-130-100-11-00-10. Replacing Stivany Davis.
- (i) Dlevha Olson, 2<sup>nd</sup> Grade Teacher, Chancellor Avenue School, at an annual salary of \$67,396.00, Step 8, MA Level, Seton Hall University, effective 9/18/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-03. Replacing Shannon Phillips.
- (j) JoEllen Reynolds, English as a Second Language Teacher, Chancellor/Florence Avenue Schools, at an annual salary \$57,596.00, Step 3, BA Level, St. Joseph's University, effective 10/16/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-03 and 15-120-100-101-00-04. Replacing Stephanie Heard.
- (k) Ashley Azurmendi, Pre-K Teacher, Thurgood Marshall School, at an annual salary of \$56,796.00, Step 2, MA Level, University of Michigan, effective 9/1/17, payable from account number 20-EC8-100-101-03-08. Replacing Chauntwanette Okantey.
- (l) Stacy Sanchez, 1<sup>st</sup> Grade Teacher, Mt. Vernon Avenue School, at an annual salary of \$55,199.00, Step 1, BA Level, St. John's University, effective 9/18/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-09. Replacing Patricia Banks.
- (m) Aleen Santana, 5<sup>th</sup> Grade Teacher, Mt. Vernon Avenue School, at an annual salary of \$55,799.00, Step 2, BA Level, Montclair State University, effective 10/16/17, (pending criminal history clearance) payable from account number 15-120-100-101-00-09. Replacing Donna Beck.
- (n) Christopher Kraus, Social Studies Teacher, High School, at an annual salary of \$57,599.00, Step 4, BA Level, Rider University, effective 9/18/17 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Jessica Carbone.
- (o) Kathleen James, Learning Disability Consultant Teacher, Special Services Department, at an annual salary of \$76,510.00, Step 9, 6<sup>th</sup> Year Level, Kean University, effective 10/16/17 (pending criminal history clearance) , payable from account number 11-000-219-104-00-25. Replacing Willola Ashley.
- (p) Cynthia Carrero, School Nurse, Madison Avenue School, at an annual salary of \$58,899.00, Step 5, BA Level, Thomas Edison State University, effective 10/17/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-07. Replacing Katherine Brewster Nelson.
- (q) Steven Wilson, Business Education Teacher, High School, at an annual salary of \$55,199, Step 1, BA Level, New Jersey City University, effective 9/18/17 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Charles Cox.

- (r) Tashira Wheeler, Kindergarten Teacher, Mt. Vernon Avenue School, at an annual salary of \$56,196.00, Step 1, MA Level, Liberty University, effective 9/18/17, payable from account number 15-120-100-101-00-09. Replacing Barbara Jennings.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

- (s) Blue Knights Academy 2016/2017 School Year

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Irvington Blue Knights Academy staff for the 2017-2018 school year:

1. Gwen Sutton, English Language Arts Teacher, Irvington Blue Knights Academy at the pay rate of \$35.00 per hour, not to exceed 25 hours per week or 183 total days: \$32,025.00, to be paid from account number 11-423-100-101-00-20.
2. Samma Ajavon-Romer, English Language Arts Teacher, Irvington Blue Knights Academy at the pay rate of \$35.00 per hour, not to exceed 25 hours per week or 183 total days: \$32,025.00, to be paid from account number 11-423-100-101-00-20.
3. Henri Frederique, Science Teacher, Irvington Blue Knights Academy at the pay rate of \$35.00 per hour, not to exceed 25 hours per week or 183 total days: \$32,025.00 to be paid from account number 11-423- 100-101-00-20.
4. Jean Florestal, Math Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days: \$33,855.00 to be paid from account number 11-423-100- 101-00-20.
5. Jean Belony Special Education Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 days: \$33,855.00 to be paid from account number 11-423- 100-101-00-20.
6. Rufina Garcia, World Language Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days: \$33,855.00 to be paid from account number 11- 423-100- 101-00-20.
7. Carl Walton, Computer Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days: \$33,855.00, to be paid from account number 11-423- 100-101-00-20.
8. Shakerah Speight, Physical Education Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days: \$33, 855.00 to be paid from account number 11-423-100-101-00-20.

9. Irene Perodin, ESL Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour not to exceed 25 hours per week or 183 days: \$33,855.00 to be paid from account number 11-423-100-101-00- 20.
10. Marie Ganthier, Child Study Team Member/HSSC, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour not to exceed 25 hours per week or 183 days: \$33,855.00, to be paid from account number 11-423-200-100-00-20.
11. Felicia Panny, Social Studies Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days: \$33,855.00, to be paid from account number 11-423-100-101-00-20.
12. Kirstin Johnson-Smith, Social Studies Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days: \$33,855.00, to be paid from account number 11-423-100-101-00-20.
13. Erika Lewis, Social Guidance Counselor, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days: \$33,855.00, to be paid from account number 11-423-200-100-00-20.
14. Raquel Thompson, Secretary, Irvington Blue Knights Academy at the pay rate of \$22.50 per hour, not to exceed 21 hours per week or 183 total days: \$16,470.00, to be paid from account number 11-423-200-100-00-20.
15. Eleanor Gatling, Transcript Coordinator, Irvington Blue Knights Academy at the pay rate of \$35.00 per hour, not to exceed 15 hours per week or 92 total days: \$16,100.00, to be paid from account number 11-423-200-100-00-20.
16. Anna Pierre-Castor, School Nurse, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days: \$33,855.00, to be paid from account number 11-423-200-100-00-20.
17. Muhammad Rahman, Science Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days: \$33,855.00, to be paid from account number 11-423-100-101-00-20.
18. Raquel Foote, Art Teacher, Irvington Blue Knights Academy at the pay rate of \$37.00 per hour, not to exceed 15 hours per week or 92 total days: \$17, 020.00, to be paid from account number 11-423-100-101-00-20.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.



(t) Generate Transcripts/Blue Knights Academy

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Eleanor Gatling to generate transcripts for Blue Knights Academy at an hourly rate of \$35.00 per hour for a total of seven (7) hours, beginning on July 14, 2017 and ending on August 30, 2017. Total cost is not to exceed \$245.00, payable from account number 11-423-100-101-00-20.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(u) Title I-IV District-Wide Personnel 2016-2017 – Office Of Government Programs

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following staff as Title I-IV Government Programs funded personnel for the 2016-2017 school year (Salaries are subject to change upon ratification of successor contracts).

Eileen Walton, Supervisor of Government Programs:	50% Title I 20-TI8-200-100-20-30 50% LEA 11-000-221-102-00-15
Jean Kyrysiuk, Secretary for Government Programs:	100% Title I 20-TI8-200-100-00-30
Nicholas Garnett, ELA Specialist , UMS:	100% Title I 20-TI8-200-100-10-30
Glen Nier, Data/School Climate Specialist, UMS:	100% Title I 20-TI8-200-100-10-30
Khaalia Taylor, Mathematics Specialist, UMS:	100% Title I 20-TI8-200-100-10-30
Josette Damestoir, Accountant:	50% Title I 20-TI8-200-100-00-30 50% LEA 11-000-251-100-00-31
John Doherty, ELA Specialist, HIS:	100% Title I 20-TI8-200-100-12-30
Teesha Davis, ELA Specialist, UAMS:	100% Title I 20-TI8-200-100-11-30

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(v) Medical Appointments

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the following school physicians, and optometrist, for the 2017/2018 academic school year at the indicated salaries, total cost not to exceed \$69,449.00, payable from account number 11-000-213-100-00-24:

Physicians	Salary
Dr. George Mellendick (Chief)	\$16,260.00
Dr. Emmanuel Emelle	\$13,260.00
Dr. Jolly Thomas	\$13,260.00
Optometrist	Salary
Robert Cunningham	\$12,140.00

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

(w) Breakfast/Lunch Aides/District wide

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointments of the listed personnel as Breakfast /Lunch Aides for the 2017-2018 school year, payable account number 11-000-262-100-09-34:

<u>Thurgood Marshall</u>	<u>University Elementary</u>
Wanda Pittman	Betty Parker
	Angela Moody
	Lois Best
	Fawziyyah Al-Athariyyah

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

6. REASSIGNMENT/TRANSFER

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

Certificated

- (a) Serenia Farrell, 1<sup>st</sup> Grade Teacher, Mt. Vernon Avenue School reassigned to 2<sup>nd</sup> Grade Teacher, Grove Street School, effective 9/1/17, no change in salary, payable from account number 15-120-100-101-00-06. Replacing Nkemdilum Okakpu.
- (b) Deborah Sanders, Pre-K Teacher, Augusta Preschool reassigned to 1<sup>st</sup> Grade Teacher, Mt. Vernon Avenue School, effective 9/1/17, no change in salary, payable from account number 15-120-100-101-00-09. Replacing Serenia Farrell.
- (c) Donna Beck, 5<sup>th</sup> Grade Teacher, Mt. Vernon Avenue School reassigned to 4<sup>th</sup> Grade Teacher, Madison Avenue School, effective 9/1/17, no change in salary, payable from account number 15-120-100-101-00-07. Replacing Marijoe Ashikwei
- (d) Jessica Chila, Pre-K Teacher, Thurgood Marshall School reassigned to Kindergarten/Bilingual Teacher, Mt. Vernon Avenue School, effective 9/1/17, no change in salary, payable from account number 15-240-100-101-00-09. Replacing Jan Villari
- (e) Regine Sauveur, Pre-K Teacher, Thurgood Marshall School reassigned to Kindergarten/Bilingual Teacher, Mt. Vernon Avenue School, effective 9/1/17, no change in salary, payable from account number 15-240-100-101-00-09. Replacing Rita Phipps-Smith.

**ACTION:**

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

Non-Certificated

- (f) Tyisha Spencer, Security Officer, University Elementary School reassigned to Security Officer, Union Avenue Middle School (days), effective 8/17/17, no change in salary, payable from account number 11-000-266-100-00-35. Replacing Stephen Tillman.
- (g) Stephen Tillman, Security Officer, Union Avenue Middle School reassigned to Security Officer, University Elementary School (days), effective 8/17/17, no change in salary, payable from account number 11-000-266-100-00-35. Replacing Tyisha Spencer.

**ACTION:**

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

7. STIPENDS

(a) Creation of Evaluation Rubric for the Evaluation Portfolio for Highly Effective Teachers

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the teachers listed below to work on July 25, 2017 or August 2, 2017 for six (6) hours to create the evaluation rubric or the evaluation portfolio for highly effective teachers. The New Jersey Department of Education permits highly effective teachers to substitute one of two required annual evaluations with an evaluation portfolio. Each teacher will be paid \$37.00 per hour for six hours for a total of \$222.00. The total cost is not to exceed \$1,332.00 payable from account number 20-2A8-200-100-00-30.

Shannon Phillips  
Angela Amoatey  
Khaalia Alexander-Taylor  
Concetta O'Brien  
Nadia Toussaint  
Clavel Nelson

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(b) Parent Coordinators to Support District Activities/ 2017-2018

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay a stipend for the Parent Coordinators listed below to coordinate parent involvement activities at monthly PTA meetings at their identified schools. Each Parent Coordinator will be compensated at the rate of \$18.00 per hour for two (2) hours per month for ten (10) months. Total compensation will not exceed \$360.00 per person. Total cost for all stipends not to exceed \$2,880.00 payable from account number 20-TI8-200-100-40-30.

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

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(c) Community Outreach and Parental Involvement Activities

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay a stipend to Patricia Wilson, Community Family Advocate, to coordinate and conduct parental involvement activities and community outreach programs beyond the contractual day. Stipend not to exceed \$3,000.00. Stipend to be paid through account number 20-TI8-200-100-40-30.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(d) School Parent Coordinators for Annual Parent Academy 2017-2018

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay a stipend for the Parent Coordinators listed below to plan, coordinate, and organize parent involvement activities for the Annual Parent Academy. Each Parent Coordinator will be compensated at the rate of \$18.00 per hour for five (5) hours. Total cost for compensation will not exceed \$90.00 per person. Total cost for all stipends not to exceed \$720.00 payable from account number 20-TI8-200-100-40-30.

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

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(e) Staff Professional Development Training– University Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School's staff members to attend four (4) Professional Development Trainings from 10:00 am - 2:00 pm. The dates of trainings are listed as follows: August 9, 2017, August 10, 2017, August 16, 2017 and August 17, 2017. Instructional staff will be paid at a rate of \$37.00 an hour per person. Total hours per person are not to exceed 16 hours (4 days x 4 hours x \$37.00 per hour x 3 staff members). Total cost per person not to exceed \$592.00, stipend is not to exceed \$1,776.00 payable from account number 20-SG7-200-100-10-30.

1. Marie Alceus
2. Sharafdeen Saidu
3. Comlavi Djondo

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(f) 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 for two (2) teachers to continue the revision of curriculum for kindergarten through fifth grade for implementation in the 2017-2018 school year. Each teacher will be paid at the contractual rate of \$37.00 per hour for 10 hours. Total hours are not to exceed 20 hours. The total amount is not to exceed \$740.00 payable from account number 11-000-221-102-15-15.

Serenia Farrell  
Marquiessa Lewis

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

8. AFTERSCHOOL PROGRAMS

(a) Advisorships 2017-2018/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Advisorship positions at Irvington High School for the 2017-2018 school year payable via account number 15-401-100-100-00-12. Total cost not to exceed \$34,125.00.

Position	Advisor	Amount
Freshman Class Advisors (2)	Shane Fessel	\$1,225.00
	John Sengotta	\$1,225.00
Sophomore Class Advisors (2)	Jamall Angoy	\$1,284.00
	Christie Tripp	\$1,284.00
Junior Class Advisors (2)	Myles Hart	\$1,575.00
	Patricia Padovani	\$1,575.00
Senior Class Advisors ( 2)	Latasha McMillan	\$2,159.00
	Keith Kowalski	\$2,159.00
High School Treasurer	Susan Ancona	\$2,334.00
Peer Advisor	Deidre Oglesby	\$2,334.00
Newspaper Advisor	Crosby Munro	\$2,101.00
National Honor Society	Jena Martin	\$2,451.00
Student Council Advisor	Bianca Bolivar	\$1,867.00
JROTC	Harvey Craig	\$2,000.00
JROTC	Crosby Munro	\$2,000.00
Consumer Bowl Advisor	Joseph Romano	\$2,000.00
Gospel Choir Advisor	Andrew Potts	\$2,101.00
Forensics Advisor/Debate Team	Shane Fessel	\$2,451.00

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(b) Games and Strategies 2017-2018/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Herbert Jackson as the advisor for the Games and Strategies Club. This club will allow students to meet productively and compete in an environment that supports teambuilding and collaboration. Games will also be available to students during lunch periods. Students will meet with the advisor one hour per week after school for a total of 40 weeks. Compensation, as per the collective bargaining agreement, will consist of \$37.00 per hour for 40 hours at a cost not to exceed \$1,480.00, payable from account number 20-TI8-100- 100-12-30. Cost of games is not to exceed \$500.00, payable from account number 20-TI8-100-600-00-12. Total cost of the program is not to exceed \$1,980.00 pending availability of funds.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(c) Credit Recovery/Acceleration Program/High School 2017-2018

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of the teachers listed below for the Credit Recovery/Acceleration Program at Irvington High School from September 2017 through June 2018, (or the last day of the school year). The program will be held on Monday, Wednesday, Thursday and Friday from 3:15 p.m. to 4:45 p.m. and will include course offerings in Science, Social Studies, and Physical Education/Dance on an A/B rotating schedule. Students enrolled in these courses will have the opportunity to take classes that they previously failed and take classes to accelerate their graduation date. The teachers listed below will be hired to work the extended day program. Each teacher will be paid \$37.00 per hour for 138 days for 1.5 hours per day for a total of \$7,659.00. The total cost of the program is not to exceed \$45,954.00, payable from account number 20- TI8- 100-100-12-30.

Ernest Brannon	Social Studies
Keith Kowalski	Social Studies
Christina Amadi	Science
Gale Bohnczyk	Science
Latasha McMillan	Special Education
Tara Esposito	Physical Education
Christina Rishiy	Substitute
Versie McNeil	Substitute
Shane Fessel	Substitute
Alterik Wilburn	Substitute
Naiobe Sharrock	Substitute

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.



(d) L.A.D.Y. KNIGHT CLUB LEADING ADMIRABLE DISTINGUISHED YOUNG WOMEN – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Kecia Williams as the advisor for the Irvington High School L.A.D.Y. Knight Club. The Leading Admirable Distinguished Young Women Club plans to cultivate and encourage high scholastic and ethical standards. The goal is to foster unity and friendship among young women. The Advisor will be paid for (40) forty (1) one hour weekly sessions that will begin the week of September 11, 2017 through June 2018 for \$37.00 per hour for a total of \$1,480.00. Total cost is not to exceed \$1,480.00, payable from account number 20-TI8-100-100-12-30.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(e) Big Brother/Big Sister Program/Office Of Curriculum And Instruction

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to implement a Big Brother/Big Sister Program effective September 1, 2017. The program will consist of 8th grade students visiting 5th grade students two times per year (November and March) and 9th grade students visiting 8th grade students two times per year (November and February) to provide information to students about the culture, climate, and academics associated with middle school and high school. A group of ten (10) 8th grade students in each middle school and twenty (20) 9th grade students in the high school will be trained on creating a power point, public speaking, and mentor responsibilities prior to the school visits. A total of three (3) staff members will be hired (one for each secondary school) to oversee the program and train the students. Each staff member will be paid \$37.00 per hour for 10 hours for a total of \$370.00 for each staff member. The total cost for the stipends will be \$1,110.00 payable from account number 15-000-100-100-00-XX

Schools	Advisor	Amount
High School	Naiobe Sharrock	\$370.00
Union Avenue Middle School	Michael Brown	\$360.00
University Middle	Sharonda Martin	\$370.00

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(f) Computer Club Advisor/Union Avenue Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hire Hollie Mathias as the Computer Club advisor from September 29, 2017 to May 25, 2018. The program will be conducted one (1) day per week, from 7:10 am to 8:10 am or 3:10 pm to 4:10 pm. The teacher will be paid for 30 hours at the contractual rate of \$37.00 per hour for a total of \$1,110.00. The cost of the program is not to exceed \$1,110.00, payable from account number 20-TI8-100-100-11-30.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(g) Dojo/PBSIS/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 6 teachers as the members of the Dojo/PBSIS for 2017-2018 school year. The members will meet in August for three (3) hours and two (2) hours each month before or after school from September 2017 to June 2018 for a total of 23 hours per person. Each teacher will be paid for 23 hours at the contractual rate of \$37.00 per hour for a total of \$851.00. The cost of the program is not to exceed \$5,106.00, payable from account number 20-TI8-200-100-11-30.

Maureen Jasovsky  
Regina Reilly

Hollie Mathias  
Elizabeth Chomko

Alexandra Christ  
Elham Fahmy

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(h) Data Team/Union Avenue Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hire 3 of the Data Team members to assist in the analyzing of end of year data and finalize the 2017-2018 school improvement plan, from June 23, 2017 to June 27, 2017. The Data Team members will be paid for 15 hours at the contractual rate of \$37.00 per hour for a total of \$555.00 per person. The cost of the program is not to exceed \$1,665.00, payable from account number 20-TI7-200-100-11-30.

Regina Reilly  
Maureen Jasovsky  
Helen Maurice

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(i) Morning Basketball Advisor/Union Avenue Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hire Nathan Vincent as the Morning Basketball advisor from September 27, 2017 to June 1, 2018. The program will be conducted two (2) days per week, from 7:10 am to 8:10 am. The staff member will be paid for 60 hours at the contractual rate of \$37.00 per hour for a total of \$2,220.00. The cost of the program is not to exceed \$2,220.00, payable from account number 20-TI8-100-100-11-30.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(j) Newsletter Club Advisors/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 2 teachers as the Newsletter Club advisors from September 29, 2017 to May 25, 2018. The program will be conducted one (1) day per week, from 7:10 am to 8:10 am. Each teacher will be paid for 30 hours at the contractual rate of \$37.00 per hour for a total of \$1,110.00 per teacher. The cost of the program is not to exceed \$2,220.00, payable from account number 20-TI8-100-100-11-30.

Karyn Farrell

Richard Knight

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(k) Activities Coordinators/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 2 teachers as the School Activities Coordinators from September 5, 2017 to June 20, 2018. The program will be conducted two (2) days per week, from 7:10 am to 8:10 am. Each teacher will be paid for 116 hours at the contractual rate of \$37.00 per hour for a total of \$4,292.00 per teacher. The cost of the program is not to exceed \$8,584.00, payable from account number 20-TI8-200-100-11-30.

Maureen Jasovsky

Regina Reilly

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(l) Soccer Club Advisors/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 2 teachers as the Soccer Club advisors from September 29, 2017 to May 25, 2018. The program will be conducted one (1) day per week, from 7:10 am to 8:10 am or 3:10 pm to 4:10 pm. Each teacher will be paid for 30 hours at the contractual rate of \$37.00 per hour for a total of \$1,110.00. The cost of the program is not to exceed \$2,220.00, payable from account number 20-TI8-100-100-11-30 pending availability of funds.

Vivian Araujo-Munoz                      Kwesi Sarabo

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(m) Yearbook Club Advisor/Union Avenue Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hire Faith Ann Whitehall as the Yearbook Club advisor from September 29, 2017 to May 25, 2018. The program will be conducted one (1) day per week, from 7:10 am to 8:10 am or 3:10 pm to 4:10 pm. The teacher will be paid for 30 hours at the contractual rate of \$37.00 per hour for a total of \$1,110.00. The cost of the program is not to exceed \$1,110.00, payable from account number 20-TI8-100-100-11-30 pending availability of funds.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(n) Climate & Culture Committee Members/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of 6 staff members, to be assigned to the 2017-2018 Culture and Climate Committee Members to attend a kick off meeting for a total of 9 (nine) hours in August 2017 and for (11) eleven hours from September 2017 – June 2018 for a total of 20 hours per person, to disaggregate data, create and monitor incentives, organize and plan PBSIS events and rallies, and develop monthly PBSIS communication to stakeholders . The total cost per person is not to exceed \$740.00. The total cost of the program is not to exceed \$4,440.00, payable from account number 20-T18-200-100-09-30.

Jennifer White                                      Melanie Davis                                      Sharika Phillips  
Safiyah Bashir                                      Sundjata Sekou                                      Althea Dixon

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

9. FOR THE RECORD

- (a) Item 5, letter A, page 17, Board approved 5/17/17, Dr. John Taylor, Director of Athletics/Physical Education, with a doctorate stipend of \$3,000.00. The correct doctorate stipend should read \$2,000.00.
- (b) Item 8, letter A, page 15, Board approved 6/28/17, Dr. April Magee, Assistant Superintendent of Curriculum and Instruction with a doctorate stipend of \$2,000.00. Correct doctorate stipend should read \$3,000.00.
- (c) Item 5, letter A, page 22, Board approved 6/14/17, Mark Digennaro, Technology Teacher, High School, declined the position.
- (d) Item 5, letter G, page 10, Board approved 6/28/17, Helen DeRise, Bilingual Teacher, Mt. Vernon Avenue School, declined the position.
- (e) Item 12, letter A, page 22, Board approved 6/28/17, entitled “Chorus Club Advisor-Chancellor Avenue School”, should reflect a change in account number from 15-120-100-101-00-03 to 20-TI8-100-100-03-30.
- (f) Item 7, letter D, page 18, Board approved 4/12/17, entitled “English Language Arts Curriculum Writers Grades 6-12” should be amended as follows:

Two (2) Curriculum Writers, Laura Allen and Herbert Jackson, are to be removed and their remaining hours (40 each total of 80 hours) are to be divided amongst the remaining writers.

Teesha Davis-10 hours  
John Doherty-25 hours  
Nicholas Garnett-25 hours  
Noel segarra-20 hours

- (g) Item 5, letter A, page 9, Board approved 6/28/17, Henry Dixon, Director of Technology/Media Services, District wide, effective 8/28/17. Correct date of hire should read 7/31/17.
- (h) Item number 11 letter A, page 29, Board Approved June 14, 2017, 2017 Promotional Summer School and Registration Guidance Counselors/Irvington High School, account 15-422-200-108-00-12 should read 15-422-100-101-00-12 and dates July 5, 6, 7, 10 and 11, 2017 and August 7 – 25, 2017 should read July 25, 26, and 27, 2017 and August 2, 3, and 4, 2017 for Jamall Angoy and Erika Lewis.
- (i) Item number 11 letter A, page 29, Board Approved June 14, 2017, 2017 Promotional Summer School and Registration Guidance Counselors/Irvington High School, account 15-422-200-108-00-12 should read 15-422-100-101-00-12, and dates from July 5, 6, 7, 10 and 11, 2017 to July 5, 6, 7, 10, and 12, 2017 for Carmen Fazzolari.

- (j) Item 10, letter C, page 22, Board approved 5/17/17, Child Study Team Members Summer Employment-Special Services, effective 7/5/17 through 8/8/17, should reflect the change of hours from five (5) hours to six (6) hours. No change in salary.
- (k) Item 12, letter F, page 33, Board approved 6/14/17, entitled “After School Programs”-Grove Street School, Karen Lewis as National Honor Society Advisor to be replaced by Kimberly Howard.
- (l) Item 12, letter I, page 35, Board approved 6/14/17, entitled “After School Programs:-Grove Street School, Sarah Laryea as SCIP teacher to be replaced by Paula Yancey-Dykes.
- (m) Item 11, letter F, page 20, Board approved 6/28/17, Early Childhood’s Summer Registration Nurses days of week and dates should be amended to read Tuesday, Wednesday, Thursday, July 5, 6, July 11, 12, 13, July 18, 19, 20, July 25, 26, 27, August 1, 2, 3, August 8, 9, 10, August 15, 16, 17 August 29, 30, 31.
- (n) Item 11, letter G, page 21, Board approved 6/28/17, Early Childhood’s Summer Translator should reflect a change of account number from 20-EC8-100-176-03-37 to account number 20-EC8-200-176-03-37 and a date change from August 1, 2017 to August 2, 2017.
- (o) Item 12, letter A, page 31, Board approved 6/14/17, entitled “Curriculum Writing (K-5 Science)” should reflect the following changes:

<u>Staff</u>	<u># of Hours</u>	<u>Amount to be paid</u>
KeriLynn Lowenstein	24.25	not to exceed \$897.25
Vijaya Tanikella	20	not to exceed \$740.00
Elizabeth Stewart	20	not to exceed \$740.00
Linda McCray	20	not to exceed \$740.00
Paula Cappel	12.5	not to exceed \$462.50
Dan Clarke	23.25	not to exceed \$860.25

- (p) Item 12, letter C, page 23-24, Board approved 6/28/17, Academic Enrichment AfterSchool Program/ University Middle School, should replace TBD- Math to Gerald Audige – Math.
- (q) Item 11, letter D, page 19, Board approved 6/28/17, Promotional Summer School / University Middle School, should reflect a change of programs: Kimberly Roper (ELA Teacher) Promotional Summer School to SIG Summer Transitional Program payable from account 20-SG7-100-100-10-30 effective 7/21/17.
- (r) Item 11, letter C, page 1, Board approved 6/28/17, Summer Bridge Program/ University Middle School should reflect to remove Paul Tortorella and replace with Steven Lawrence.
- (s) Item 12, letter J, page 37, Board approved 6/14/17, entitled School Leadership Council/University Middle School should be amended to replace Emelyn DeCruz with Ann DiGiore.

- (t) Item 12, Letter J, page 36, Board approved 6/14/17, Afterschool Programs (School Leadership Council/Florence Avenue School) Johanna Cedillo will be replaced by Jennifer Parris total amount not to exceed \$180.00 to be paid from account number 15-000-211-173-00-04.
- (u) Item 10, letter A, pages 26 to 27, Board approved 6/14/17, Early and Evening Registration/Elementary and Middle School, should reflect the following changes for Chancellor Avenue School:  
  
Melissa Banks, School Nurse should be replaced by TBA on 8/23/17, 8/24/17, 9/6/17, 9/7/17 and 9/8/17 for a total of 18 hours for a total cost of \$990.00, payable from account number 15-000-213-100-00-03.  
  
Sari Greggs, Guidance Counselor should be replaced by Monique Perkins on 8/23/17 and 8/24/17 for a total of 8 hours.
- (v) Item 5, letter I, page 11, Board approved 6/28/17, Sandeep Boddapati, Computer Network Technician, District wide, effective 9/1/17. Correct date of hire should read 7/31/17.
- (w) Item 5, letter F, page 22, Board approved 6/14/17, Betty Leonidas, Special Education Teacher, High School, effective 9/1/17. Correct date of hire should read 9/18/17.
- (x) Item #12, Letter D, page 22 Board approved June 28, 2017, entitled “Read 180 After School Program Grades 3-8”, held at Madison Avenue School should reflect the addition of Dr. Donna Beck as teacher for the Madison Avenue School After School Read 180 Program.
- (y) Item #12, Letter I, page 35, Board approved June 14, 2017, entitled “After School Programs”, should reflect a change in SLC member. Talesha Williams-Jones will replace Serenia Farrell.
- (z) Item #12, Letter J, page 37, Board approved June 14, 2017, entitled” School Leadership Council Members 2017/2018”, should reflect a change in the replacement of Talesha Williams-Jones with Clara Thomas, Parent Coordinator.
- (aa) Item 10, letter A, pages 26 and 27, Board approved 6/14/17, Early Registration, should reflect a change of Personnel (Counselor) for Wednesday August 23, 2017 9:00 am – 1:00 pm and Thursday August 24, 2017 4:00 pm – 8:00 pm. Emelyn Delacruz will replace Dachi Sampuer at Thurgood Marshall Elementary School.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC AND 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 2017-2018 school year. Effective as of September 1, 2017:

PUBLIC

P17-001	Grade:	7 <sup>th</sup>	Bergen County Special Services SD Brownstone School Tuition: \$60,300.00 Interpreter: \$76,647.00 Out-of-County Fee: \$6,750.00 AID– New Placement Effective: 09/01/2017
P17-002	Grade:	4 <sup>th</sup>	Bruce Street School Tuition: \$75,000.00  AIHH– New Placement Effective: 09/01/2017
P17-003	Grade:	8 <sup>th</sup>	Bruce Street School Tuition: \$75,000.00  AIHH– New Placement Effective: 09/01/2017
P17-004	Grade:	11 <sup>th</sup>	Center for Lifelong Learning Tuition: \$75,000.00  AUT– New Placement Effective: 09/01/2017
P17-005	Grade:	3 <sup>rd</sup>	Cranford Public School District Lincoln School Tuition: \$52,429.00 1:1 Aide: \$45,690.00 MD– New Placement Effective: 09/01/2017



P17-006	Grade:	5 <sup>th</sup>	Cranford Public School District Lincoln School Tuition: \$52,429.00 1:1 Aide: \$45,690.00 ED– New Placement Effective: 09/01/2017
P17-007	Grade:	12 <sup>th</sup>	Developmental Learning Center- WAR (Morris-Union Jointure Commission) Tuition: \$90,414.00 AUT– New Placement Effective: 09/01/2017
P17-008	Grade:	12 <sup>th</sup>	Developmental Learning Center-NP (Morris-Union Jointure Commission) Tuition: \$90,414.00 AUT– New Placement Effective: 09/01/2017
P17-009	Grade:	11 <sup>th</sup>	Developmental Learning Center-WAR (Morris-Union Jointure Commission) Tuition: \$90,414.00 AUT– New Placement Effective: 09/01/2017
P17-010	Grade:	8 <sup>th</sup>	Developmental Learning Center-WAR (Morris-Union Jointure Commission) Tuition: \$90,414.00 AUT– New Placement Effective: 09/01/2017
P17-011	Grade:	11 <sup>th</sup>	Essex Campus Academy (ERESC) Tuition: \$43,265.00 OHI– New Placement Effective: 09/01/2017

P17-012	Grade:	10 <sup>th</sup>	Essex Campus Academy (ERESC) Tuition: \$43,265.00  SLD– New Placement Effective: 09/01/2017
P17-013	Grade:	10 <sup>th</sup>	Essex High School (ERESC) Tuition: \$43,265.00 1:1 Aide: \$52,900.00 MD– New Placement Effective: 09/01/2017
P17-014	Grade:	9 <sup>th</sup>	Essex High School (ERESC) Tuition: \$43,265.00 MD– New Placement Effective: 09/01/2017
P17-015	Grade:	9 <sup>th</sup>	Essex High School (ERESC) Tuition: \$43,265.00 MD– New Placement Effective: 09/01/2017
P17-016	Grade:	4 <sup>th</sup>	Essex Junior Academy (ERESC) Tuition: \$47,078.00 MD– New Placement Effective: 09/01/2017
P17-017	Grade:	8 <sup>th</sup>	Essex Junior Academy (ERESC) Tuition: \$47,078.00 OHI– New Placement Effective: 09/01/2017
P17-018	Grade:	8 <sup>th</sup>	Essex Junior Academy (ERESC) Tuition: \$47,078.00 MD– New Placement Effective: 09/01/2017

P17-019	Grade:	7 <sup>th</sup>	Essex Junior Academy (ERESC) Tuition: \$47,078.00 OHI- New Placement Effective: 09/01/2017
P17-020	Grade:	8 <sup>th</sup>	Essex Junior Academy (ERESC) Tuition: \$47,078.00 MD- New Placement Effective: 09/01/2017
P17-021	Grade:	4 <sup>th</sup>	Essex Junior Academy (ERESC) Tuition: \$47,078.00 OHI- New Placement Effective: 09/01/2017
P17-022	Grade:	7 <sup>th</sup>	Essex Junior Academy (ERESC) Tuition: \$47,078.00 SLD- New Placement Effective: 09/01/2017
P17-023	Grade:	8 <sup>th</sup>	Essex Junior Academy (ERESC) Tuition: \$47,078.00 OHI- New Placement Effective: 09/01/2017
P17-024	Grade:	12 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 SLD- New Placement Effective: 09/01/2017
P17-025	Grade:	10 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 SLD-New Placement Effective: 09/01/2017

P17-026	Grade:	11 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 MD– New Placement Effective: 09/01/2017
P17-027	Grade:	10 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 OHI– New Placement Effective: 09/01/2017
P17-028	Grade:	11 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 OHI– New Placement Effective: 09/01/2017
P17-029	Grade:	10 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 MD– New Placement Effective: 09/01/2017
P17-030	Grade:	12 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 OHI– New Placement Effective: 09/01/2017
P17-031	Grade:	9 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 OHI– New Placement Effective: 09/01/2017
P17-032	Grade:	12 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 SLD– New Placement Effective: 09/01/2017

P17-033	Grade:	12 <sup>th</sup>	Essex Voc. Tech (North 13 <sup>th</sup> St.) Tuition: \$9,104.00 SLD– New Placement Effective: 09/01/2017
P17-034	Grade:	12 <sup>th</sup>	Essex Voc. Tech (West Caldwell) Tuition: \$4,552.00 AUT– New Placement Effective: 09/01/2017
P17-035	Grade:	9 <sup>th</sup>	Essex Voc. Tech (West Caldwell) Tuition: \$9,104.00 OHI– New Placement Effective: 09/01/2017
P17-036	Grade:	10 <sup>th</sup>	Essex Voc. Tech (West Caldwell) Tuition: \$9,104.00 SLD– New Placement Effective: 09/01/2017
P17-037	Grade:	12 <sup>th</sup>	Essex Voc. Tech (West Caldwell) Tuition: \$9,104.00 MOC– New Placement Effective: 09/01/2017
P17-038	Grade:	10 <sup>th</sup>	Essex Voc. Tech (West Caldwell) Tuition: \$9,104.00  SLD– New Placement Effective: 09/01/2017
P17-039	Grade:	10 <sup>th</sup>	Essex Voc. Tech (West Caldwell) Tuition: \$4,552.00  MD– New Placement Effective: 09/01/2017

P17-040	Grade:	11 <sup>th</sup>	Essex Voc. Tech (West Caldwell) Tuition: \$9,104.00 SLD– New Placement Effective: 09/01/2017
P17-041	Grade:	10 <sup>th</sup>	Essex Voc. Tech (West Caldwell) Tuition: \$9,104.00 MD– New Placement Effective: 09/01/2017
P17-042	Grade:	7 <sup>th</sup>	DCF-Regional School-Essex Tuition: \$36,100.00 MD– New Placement Effective: 09/01/2017
P17-043	Grade:	5 <sup>th</sup>	DCF-Regional School-Essex Tuition: \$36,100.00 MD– New Placement Effective: 09/01/2017
P17-044	Grade:	PK4	DCF-Regional School-Essex Tuition: \$36,100.00 MD– New Placement Effective: 09/01/2017
P17-045	Grade:	11 <sup>th</sup>	DCF-Regional School-Essex Tuition: \$36,100.00 MD– New Placement Effective: 09/01/2017
P17-046	Grade:	11 <sup>th</sup>	DCF-Regional School-Essex Tuition: \$36,100.00 MD– New Placement Effective: 09/01/2017

P17-047	Grade:	PK4	DCF-Regional School-Essex Tuition: \$36,100.00 MD– New Placement Effective: 09/01/2017
P17-048	Grade:	12 <sup>th</sup>	DCF-Regional School-Passaic Tuition: \$36,100.00 SCI– New Placement Effective: 09/01/2017
P17-049	Grade:	12 <sup>th</sup>	Regional Day - Morristown Tuition: \$70,675.00 1:1 Aide: \$30,790.00 AUT– New Placement Effective: 09/01/2017
P17-050	Grade:	12 <sup>th</sup>	Regional Day - Newark Tuition: \$59,054.00 MD– New Placement Effective: 09/01/2017
P17-051	Grade:	12 <sup>th</sup>	Regional Day - Newark Tuition: \$59,054.00 MD– New Placement Effective: 09/01/2017
P17-052	Grade:	12 <sup>th</sup>	Regional Day - Newark Tuition: \$59,054.00 O/T & P/T Services: \$20,000.00 MD– New Placement Effective: 09/01/2017
P17-053	Grade:	12 <sup>th</sup>	Regional Day - Newark Tuition: \$59,054.00 MD– New Placement Effective: 09/01/2017

P17-054	Grade:	12 <sup>th</sup>	Somerset Secondary Academy (SCESC) Tuition: \$53,900.00 Speech & Counseling: \$8,360.00 OHI– New Placement Effective: 09/01/2017
P17-055	Grade:	12 <sup>th</sup>	Lamberts Mill Academy (UCESC) Tuition: \$53,170.00 1:1 Aide: \$45,900.00 MD– New Placement Effective: 09/01/2017
P17-056	Grade:	9 <sup>th</sup>	Westlake School (UCESC) Tuition: \$50,550.00 TBI– New Placement Effective: 09/01/2017
P17-057	Grade:	12 <sup>th</sup>	Westlake School (UCESC) Tuition: \$70,750.00 Job Academy: \$5,500.00 AUT– New Placement Effective: 09/01/2017
P17-058	Grade:	7 <sup>th</sup>	Westlake School (UCESC) Tuition: \$70,750.00 AUT– New Placement Effective: 09/01/2017
P17-059	Grade:	11 <sup>th</sup>	Westlake School (UCESC) Tuition: \$50,550.00 MD– New Placement Effective: 09/01/2017
P17-060	Grade:	12 <sup>th</sup>	Westlake School (UCESC) Tuition: \$50,550.00 Job Academy: \$5,500.00 MD– New Placement Effective: 09/01/2017



P17-061	Grade:	10 <sup>th</sup>	Westlake School (UCESC) Tuition: \$70,750.00 AUT– New Placement Effective: 09/01/2017
P17-062	Grade:	9 <sup>th</sup>	Westlake School (UCESC) Tuition: \$70,750.00 AUT– New Placement Effective: 09/01/2017
P17-063	Grade:	11 <sup>th</sup>	Westlake School (UCESC) Tuition: \$70,750.00 AUT– New Placement Effective: 09/01/2017
P17-064	Grade:	11 <sup>th</sup>	Westlake School (UCESC) Tuition: \$70,750.00 AUT– New Placement Effective: 09/01/2017
P17-065	Grade:	12 <sup>th</sup>	Westlake School (UCESC) Tuition: \$70,750.00 AUT– New Placement Effective: 09/01/2017
P17-066	Grade:	11 <sup>th</sup>	Westlake School (UCESC) Tuition: \$70,750.00 AUT– New Placement Effective: 09/01/2017
P17-067	Grade:	12 <sup>th</sup>	Westlake School (UCESC) Tuition: \$50,550.00 MIC– New Placement Effective: 09/01/2017

P17-068                      Grade:            11<sup>th</sup>                      West Orange High School (WOBOE)  
Tuition: \$30,808.00  
MIC- New Placement  
Effective: 09/01/2017

P17-069                      Grade:            12<sup>th</sup>                      West Orange High School  
(WOBOE)  
Tuition: \$24,965.00  
MD- New Placement  
Effective: 09/01/2017

NON PUBLIC

NP17-001                    Grade:            12<sup>th</sup>                      1<sup>st</sup> Cerebral Palsy of NJ, Inc.  
Tuition: \$56,987.00  
MD – New Placement  
Effective: 09/01/2017

NP17-002                    Grade:            12<sup>th</sup>                      1<sup>st</sup> Cerebral Palsy of NJ, Inc.  
Tuition: \$56,987.00  
MD – New Placement  
Effective: 09/01/2017

NP17-003                    Grade:            12<sup>th</sup>                      1<sup>st</sup> Cerebral Palsy of NJ, Inc.  
Tuition: \$56,987.00  
MD – New Placement  
Effective: 09/01/2017

NP17-004                    Grade:            5<sup>th</sup>                        1<sup>st</sup> Cerebral Palsy of NJ, Inc.  
Tuition: \$56,987.00  
MD – New Placement  
Effective: 09/01/2017

NP17-005                    Grade:            12<sup>th</sup>                      1<sup>st</sup> Cerebral Palsy of NJ, Inc.  
Tuition: \$56,987.00  
MD – New Placement  
Effective: 09/01/2017

NP17-006                    Grade:            12<sup>th</sup>                      Academy 360-Upper-Spectrum 360  
*(formerly Children's Institute)*  
Tuition: \$64,149.00  
AUT– New Placement  
Effective: 09/01/2017

NP17-007	Grade:	11 <sup>th</sup>	Academy 360-Upper-Spectrum 360 (formerly Children's Institute) Tuition: \$64,149.00 AUT– New Placement Effective: 09/01/2017
NP17-008	Grade:	11 <sup>th</sup>	Academy 360-Upper-Spectrum 360 (formerly Children's Institute) Tuition: \$64,149.00 MD– New Placement Effective: 09/01/2017
NP17-009	Grade:	12 <sup>th</sup>	Academy 360-Upper-Spectrum 360 (formerly Children's Institute) Tuition: \$64,149.00 AUT– New Placement Effective: 09/01/2017
NP17-010	Grade:	8 <sup>th</sup>	Academy 360-Lower-Spectrum 360 (formerly Children's Institute) Tuition: \$65,072.00 AUT– New Placement Effective: 09/01/2017
NP17-011	Grade:	10 <sup>th</sup>	Bonnie Brae Tuition: \$64,800.00 MD – New Placement Effective: 09/01/2017
NP17-012	Grade:	6 <sup>th</sup>	Calais School Tuition: \$61,960.00 OHI – New Placement Effective: 09/01/2017
NP17-013	Grade:	7 <sup>th</sup>	Celebrate The Children Tuition: \$68,310.00 1:1 Aide: \$27,000.00 AUT – New Placement Effective: 09/01/2017
NP17-014	Grade:	1 <sup>st</sup>	Condordia Learning Center St. Joseph's School for the Blind Tuition: \$70,803.00 MD– New Placement Effective: 09/01/2017

NP17-015	Grade:	10 <sup>th</sup>	Delsea Reg. High School District Archway Programs-Upper School Tuition: \$46,010.00 1:1 Aide: \$30,100.00 MD– New Placement Effective: 09/01/2017
NP17-016	Grade:	12 <sup>th</sup>	Deron I Tuition: \$56,720.00 AUT– New Placement Effective: 09/01/2017
NP17-017	Grade:	11 <sup>th</sup>	Deron I Tuition: \$56,720.00 MD– New Placement Effective: 09/01/2017
NP17-018	Grade:	12 <sup>th</sup>	Deron I Tuition: \$56,720.00 SCI– New Placement Effective: 09/01/2017
NP17-019	Grade:	12 <sup>th</sup>	Deron I Tuition: \$56,720.00 MOC– New Placement Effective: 09/01/2017
NP17-020	Grade:	11 <sup>th</sup>	Deron I Tuition: \$56,720.00 MIC– New Placement Effective: 09/01/2017
NP17-021	Grade:	7 <sup>th</sup>	Deron I Tuition: \$56,720.00 MD– New Placement Effective: 09/01/2017
NP17-022	Grade:	12 <sup>th</sup>	Deron I Tuition: \$56,720.00 MD– New Placement Effective: 09/01/2017
NP17-023	Grade:	4 <sup>th</sup>	Deron I Tuition: \$56,720.00 1:1 Aide: \$21,600.00 MD– New Placement Effective: 09/01/2017

NP17-024	Grade:	1 <sup>st</sup>	Deron I Tuition: \$56,720.00 MD– New Placement Effective: 09/01/2017
NP17-025	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 MD– New Placement Effective: 09/01/2017
NP17-026	Grade:	11 <sup>th</sup>	Deron II Tuition: \$49,230.00 MD– New Placement Effective: 09/01/2017
NP17-027	Grade:	11 <sup>th</sup>	Deron II Tuition: \$49,230.00 AUT– New Placement Effective: 09/01/2017
NP17-028	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 SLD– New Placement Effective: 09/01/2017
NP17-029	Grade:	9 <sup>th</sup>	Deron II Tuition: \$49,230.00 1:1 Aide: \$36,000.00 TBI– New Placement Effective: 09/01/2017
NP17-030	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 OHI– New Placement Effective: 09/01/2017
NP17-031	Grade:	9 <sup>th</sup>	Deron II Tuition: \$49,230.00 MIC– New Placement Effective: 09/01/2017
NP17-032	Grade:	12 <sup>th</sup>	Deron II Tuition: \$24,615.00 AUT– New Placement Effective: 09/01/2017

NP17-033	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 OHI– New Placement Effective: 09/01/2017
NP17-034	Grade:	9 <sup>th</sup>	Deron II Tuition: \$49,230.00 MD– New Placement Effective: 09/01/2017
NP17-035	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 AUT– New Placement Effective: 09/01/2017
NP17-036	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 AUT– New Placement Effective: 09/01/2017
NP17-037	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 COM– New Placement Effective: 09/01/2017
NP17-038	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 AUT– New Placement Effective: 09/01/2017
NP17-039	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 AUT– New Placement Effective: 09/01/2017
NP17-040	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 MD– New Placement Effective: 09/01/2017
NP17-041	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 MD– New Placement Effective: 09/01/2017

NP17-042	Grade:	10 <sup>th</sup>	Deron II Tuition: \$49,230.00 AUT– New Placement Effective: 09/01/2017
NP17-043	Grade:	9 <sup>th</sup>	Deron II Tuition: \$49,230.00 MD– New Placement Effective: 09/01/2017
NP17-044	Grade:	9 <sup>th</sup>	Deron II Tuition: \$49,230.00 MIC– New Placement Effective: 09/01/2017
NP17-045	Grade:	12 <sup>th</sup>	Deron II Tuition: \$49,230.00 MD– New Placement Effective: 09/01/2017
NP17-046	Grade:	10 <sup>th</sup>	Deron II Tuition: \$49,230.00 AUT– New Placement Effective: 09/01/2017
NP17-047	Grade:	10 <sup>th</sup>	East Mountain Tuition: \$66,435.00 SLD – New Placement Effective: 09/01/2017
NP17-048	Grade:	10 <sup>th</sup>	East Mountain Tuition: \$66,435.00 MD – New Placement Effective: 09/01/2017
NP17-049	Grade:	9 <sup>th</sup>	ECLC of New Jersey Tuition: \$49,994.00 SCI– New Placement Effective: 09/01/2017
NP17-050	Grade:	12 <sup>th</sup>	ECLC of New Jersey Tuition: \$49,994.00 MD– New Placement Effective: 09/01/2017

NP17-051	Grade:	10 <sup>th</sup>	ECLC of New Jersey Tuition: \$49,994.00 1:1 Aide: \$21,600.00 MD– New Placement Effective: 09/01/2017
NP17-052	Grade:	6 <sup>th</sup>	ECLC of New Jersey Tuition: \$49,994.00 MD– New Placement Effective: 09/01/2017
NP17-053	Grade:	12 <sup>th</sup>	ECLC of New Jersey Tuition: \$49,994.00 MD– New Placement Effective: 09/01/2017
NP17-054	Grade:	12 <sup>th</sup>	ECLC of New Jersey Tuition: \$49,994.00 MD– New Placement Effective: 09/01/2017
NP17-055	Grade:	12 <sup>th</sup>	Fedcap School Tuition: \$66,420.00 ED– New Placement Effective: 09/01/2017
NP17-056	Grade:	12 <sup>th</sup>	Felician School Tuition: \$51,626.00 OHI– New Placement Effective: 09/01/2017
NP17-057	Grade:	5 <sup>th</sup>	First Children Tuition: \$63,825.00 AUT– New Placement Effective: 09/01/2017
NP17-058	Grade:	6 <sup>th</sup>	First Children Tuition: \$63,825.00 MD– New Placement Effective: 09/01/2017
NP17-059	Grade:	5 <sup>th</sup>	First Children Tuition: \$63,825.00 MD– New Placement Effective: 09/01/2017



NP17-060	Grade:	Kdg.	First Children Tuition: \$63,825.00 MD– New Placement Effective: 09/01/2017
NP17-061	Grade:	1 <sup>st</sup>	First Children Tuition: \$63,825.00 MD– New Placement Effective: 09/01/2017
NP17-062	Grade:	Kdg.	First Children Tuition: \$63,825.00 PS– New Placement Effective: 09/01/2017
NP17-063	Grade:	8 <sup>th</sup>	First Children Tuition: \$63,825.00 MD– New Placement Effective: 09/01/2017
NP17-064	Grade:	Kdg.	First Children Tuition: \$63,825.00 PSD– New Placement Effective: 09/01/2017
NP17-065	Grade:	3 <sup>rd</sup>	Gateway School Tuition: \$58,875.00 MOC- New Placement Effective: 09/01/2017
NP17-066	Grade:	7 <sup>th</sup>	Gateway School Tuition: \$58,875.00 MD- New Placement Effective: 09/01/2017
NP17-067	Grade:	7 <sup>th</sup>	Gateway School Tuition: \$58,875.00 AUT- New Placement Effective: 09/01/2017
NP17-068	Grade:	5 <sup>th</sup>	Honor Ridge Academy <i>(formerly Somerset Hills)</i> Tuition: \$72,651.00 ED– New Placement Effective: 09/01/2017

NP17-069	Grade:	5 <sup>th</sup>	Honor Ridge Academy <i>(formerly Somerset Hills)</i> Tuition: \$72,651.00 ED– New Placement Effective: 09/01/2017
NP17-070	Grade:	5 <sup>th</sup>	Honor Ridge Academy <i>(formerly Somerset Hills)</i> Tuition: \$72,651.00 OHI– New Placement Effective: 09/01/2017
NP17-071	Grade:	9 <sup>th</sup>	Honor Ridge Academy <i>(formerly Somerset Hills)</i> Tuition: \$72,651.00 ED– New Placement Effective: 09/01/2017
NP17-072	Grade:	10 <sup>th</sup>	Honor Ridge Academy <i>(formerly Somerset Hills)</i> Tuition: \$72,651.00 OHI– New Placement Effective: 09/01/2017
NP17-073	Grade:	8 <sup>th</sup>	Horizon High School (CPNJ) Tuition: \$75,023.00 AUT– New Placement Effective: 09/01/2017
NP17-074	Grade:	12 <sup>th</sup>	Horizon High School (CPNJ) Tuition: \$75,023.00 AUT– New Placement Effective: 09/01/2017
NP17-075	Grade:	9 <sup>th</sup>	Horizon High School (CPNJ) Tuition: \$75,023.00 AUT– New Placement Effective: 09/01/2017
NP17-076	Grade:	12 <sup>th</sup>	Horizon High School (CPNJ) Tuition: \$75,023.00 MOC– New Placement Effective: 09/01/2017

NP17-077	Grade:	12 <sup>th</sup>	Horizon High School (CPNJ) Tuition: \$75,023.00 MD– New Placement Effective: 09/01/2017
NP17-078	Grade:	6 <sup>th</sup>	Horizon Lower School (CPNJ) Tuition: \$64,619.00 MD– New Placement Effective: 09/01/2017
NP17-079	Grade:	Kdg.	Jardine Academy (CPL) Tuition: \$63,900.00 PSD– New Placement Effective: 09/01/2017
NP17-080	Grade:	8 <sup>th</sup>	Jardine Academy (CPL) Tuition: \$63,900.00 MD– New Placement Effective: 09/01/2017
NP17-081	Grade:	1 <sup>st</sup>	Jardine Academy (CPL) Tuition: \$63,900.00 PS– New Placement Effective: 09/01/2017
NP17-082	Grade:	5 <sup>th</sup>	Jardine Academy (CPL) Tuition: \$63,900.00 MD– New Placement Effective: 09/01/2017
NP17-083	Grade:	12 <sup>th</sup>	Jardine Academy (CPL) Tuition: \$63,900.00 MD– New Placement Effective: 09/01/2017
NP17-084	Grade:	8 <sup>th</sup>	Jardine Academy (CPL) Tuition: \$63,900.00 MD– New Placement Effective: 09/01/2017
NP17-085	Grade:	1 <sup>st</sup>	Jardine Academy (CPL) Tuition: \$63,900.00 MD– New Placement Effective: 09/01/2017

NP17-086	Grade:	12 <sup>th</sup>	Jardine Academy (CPL) Tuition: \$63,900.00 MD– New Placement Effective: 09/01/2017
NP17-087	Grade:	1 <sup>st</sup>	Jardine Academy (CPL) Tuition: \$63,900.00 MD– New Placement Effective: 09/01/2017
NP17-088	Grade:	12 <sup>th</sup>	Jardine Academy (CPL) Tuition: \$63,900.00 MD– New Placement Effective: 09/01/2017
NP17-089	Grade:	11 <sup>th</sup>	Mary A. Dobbins School ( <i>Legacy Treatment Services</i> ) Tuition: \$64,035.00 1:1 Aide: \$33,300.00 MD– New Placement Effective: 09/01/2017
NP17-090	Grade:	4 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 ED– New Placement Effective: 09/01/2017
NP17-091	Grade:	5 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 1:1 Aide: \$15,300.00 AUT– New Placement Effective: 09/01/2017
NP17-092	Grade:	11 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 AUT– New Placement Effective: 09/01/2017
NP17-093	Grade:	4 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 MIC– New Placement Effective: 09/01/2017

NP17-094	Grade:	8 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 AUT– New Placement Effective: 09/01/2017
NP17-095	Grade:	5 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 1:1 Aide: \$15,300.00 AUT– New Placement Effective: 09/01/2017
NP17-096	Grade:	4 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 MD– New Placement Effective: 09/01/2017
NP17-097	Grade:	3 <sup>rd</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 MIC– New Placement Effective: 09/01/2017
NP17-098	Grade:	3 <sup>rd</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 1:1 Aide: \$15,300.00 AUT– New Placement Effective: 09/01/2017
NP17-099	Grade:	7 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 OHI– New Placement Effective: 09/01/2017
NP17-100	Grade:	5 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 1:1 Aide: \$15,300.00 AUT– New Placement Effective: 09/01/2017
NP17-101	Grade:	4 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 MD– New Placement Effective: 09/01/2017

NP17-102	Grade:	7 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 MD– New Placement Effective: 09/01/2017
NP17-103	Grade:	12 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 OHI– New Placement Effective: 09/01/2017
NP17-104	Grade:	8 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 1:1 Aide: \$15,300.00 AUT– New Placement Effective: 09/01/2017
NP17-105	Grade:	4 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 OHI– New Placement Effective: 09/01/2017
NP17-106	Grade:	8 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 ED– New Placement Effective: 09/01/2017
NP17-107	Grade:	7 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 MD– New Placement Effective: 09/01/2017
NP17-108	Grade:	10 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 OHI– New Placement Effective: 09/01/2017
NP17-109	Grade:	8 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 1:1 Aide: \$15,300.00 MD– New Placement Effective: 09/01/2017
NP17-110	Grade:	4 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 MD– New Placement Effective: 09/01/2017

NP17-111	Grade:	9 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$60,900.00 AUT– New Placement Effective: 09/01/2017
NP17-112	Grade:	4 <sup>th</sup>	Northwest Essex Community Healthcare Tuition: \$70,049.00 ED– New Placement Effective: 09/01/2017
NP17-113	Grade:	1 <sup>st</sup>	Northwest Essex Community Healthcare Tuition: \$70,049.00 OHI– New Placement Effective: 09/01/2017
NP17-114	Grade:	3 <sup>rd</sup>	Northwest Essex Community Healthcare Tuition: \$ 70,049.00 OHI– New Placement Effective: 09/01/2017
NP17-115	Grade:	3 <sup>rd</sup>	Northwest Essex Community Healthcare Tuition: \$70,049.00 1:1 Aide & ABA: \$17,280.00 AUT– New Placement Effective: 09/01/2017
NP17-116	Grade:	6 <sup>th</sup>	Northwest Essex Community Healthcare Tuition: \$70,049.00 OHI– New Placement Effective: 09/01/2017
NP17-117	Grade:	3 <sup>rd</sup>	Northwest Essex Community Healthcare Tuition: \$70,049.00 1:1 Aide: \$17,280.00 AUT– New Placement Effective: 09/01/2017
NP17-118	Grade:	9 <sup>th</sup>	Oakwood School (Neptune) Tuition: \$61,619.00 AUT– New Placement Effective: 09/01/2017
NP17-119	Grade:	8 <sup>th</sup>	Phoenix Center Tuition: \$64,167.00 MD– New Placement Effective: 09/01/2017

NP17-120	Grade:	8 <sup>th</sup>	Phoenix Center Tuition: \$64,167.00 AUT– New Placement Effective: 09/01/2017
NP17-121	Grade:	8 <sup>th</sup>	Phoenix Center Tuition: \$64,167.00 1:1 Aide: \$27,000.00 AUT– New Placement Effective: 09/01/2017
NP17-122	Grade:	12 <sup>th</sup>	Phoenix Center Tuition: \$64,167.00 MD– New Placement Effective: 09/01/2017
NP17-123	Grade:	10 <sup>th</sup>	Shepard Preparatory High School Tuition: \$52,545.00 ED– New Placement Effective: 09/01/2017
NP17-124	Grade:	12 <sup>th</sup>	Shepard Preparatory High School Tuition: \$52,545.00 ED– New Placement Effective: 09/01/2017
NP17-125	Grade:	10 <sup>th</sup>	Shepard Preparatory High School Tuition: \$52,545.00 MD– New Placement Effective: 09/01/2017
NP17-126	Grade:	10 <sup>th</sup>	Shepard Preparatory High School Tuition: \$52,545.00 MD– New Placement Effective: 09/01/2017
NP17-127	Grade:	10 <sup>th</sup>	Shepard Preparatory High School Tuition: \$52,545.00 MD– New Placement Effective: 09/01/2017
NP17-128	Grade:	9 <sup>th</sup>	Shepard Preparatory High School Tuition: \$52,545.00 OHI– New Placement Effective: 09/01/2017



NP17-129	Grade:	8 <sup>th</sup>	Shepard Preparatory High School Tuition: \$52,545.00 MD– New Placement Effective: 09/01/2017
NP17-130	Grade:	12 <sup>th</sup>	Washington Academy Tuition: \$57,730.00 MD– New Placement Effective: 09/01/2017
NP17-131	Grade:	7 <sup>th</sup>	Washington Academy Tuition: \$57,730.00 ED– New Placement Effective: 09/01/2017
NP17-132	Grade:	10 <sup>th</sup>	Washington Academy Tuition: \$57,730.00 ED– New Placement Effective: 09/01/2017
NP17-133	Grade:	12 <sup>th</sup>	Washington Academy Tuition: \$57,730.00 SLD– New Placement Effective: 09/01/2017
NP17-134	Grade:	11 <sup>th</sup>	Washington Academy Tuition: \$57,730.00 OHI– New Placement Effective: 09/01/2017
NP17-135	Grade:	9 <sup>th</sup>	Washington Academy Tuition: \$57,730.00 OHI– New Placement Effective: 09/01/2017
NP17-136	Grade:	9 <sup>th</sup>	Washington Academy Tuition: \$57,730.00 MD– New Placement Effective: 09/01/2017
NP17-137	Grade:	11 <sup>th</sup>	Washington Academy Tuition: \$57,730.00 MD– New Placement Effective: 09/01/2017

NP17-138	Grade:	8 <sup>th</sup>	Westbridge Academy Tuition: \$73,416.00 OHI– New Placement Effective: 09/01/2017
NP17-139	Grade:	4 <sup>th</sup>	Westbridge Academy Tuition: \$73,416.00 ED– New Placement Effective: 09/01/2017
NP17-140	Grade:	8 <sup>th</sup>	Westbridge Academy Tuition: \$73,416.00 ED– New Placement Effective: 09/01/2017
NP17-141	Grade:	12 <sup>th</sup>	Westbridge Academy Tuition: \$73,416.00 MD– New Placement Effective: 09/01/2017
NP17-142	Grade:	12 <sup>th</sup>	Westbridge Academy Tuition: \$73,416.00 OHI– New Placement Effective: 09/01/2017
NP17-143	Grade:	8 <sup>th</sup>	Westbridge Academy Tuition: \$73,416.00 MD– New Placement Effective: 09/01/2017
NP17-144	Grade:	9 <sup>th</sup>	Westbridge Academy Tuition: \$73,416.00 OHI– New Placement Effective: 09/01/2017
NP17-145	Grade:	5 <sup>th</sup>	Windsor Learning Center Tuition: \$54,900.00 ED– New Placement Effective: 09/01/2017
NP17-146	Grade:	7 <sup>th</sup>	Windsor Learning Center Tuition: \$54,900.00 OHI– New Placement Effective: 09/01/2017

NP17-147	Grade:	12 <sup>th</sup>	Windsor Prep High School Tuition: \$53,069.00 SLD– New Placement Effective: 09/01/2017
NP17-148	Grade:	12 <sup>th</sup>	Windsor Prep High School Tuition: \$53,069.00 MD– New Placement Effective: 09/01/2017
NP17-149	Grade:	9 <sup>th</sup>	YCS – Fort Lee Tuition: \$56,700.00 MD– New Placement Effective: 09/01/2017
NP17-150	Grade:	11 <sup>th</sup>	YCS – Fort Lee Tuition: \$56,700.00 ED– New Placement Effective: 09/01/2017
NP17-151	Grade:	12 <sup>th</sup>	YCS – Fort Lee Tuition: \$56,700.00 ED– New Placement Effective: 09/01/2017
NP17-152	Grade:	6 <sup>th</sup>	YCS – George Washington School Tuition: \$50,759.00 ED– New Placement Effective: 09/01/2017
NP17-153	Grade:	7 <sup>th</sup>	YCS – Sawtelle Learning Center Tuition: \$54,558.00 1:1 Aide: \$36,400.00 AUT– New Placement Effective: 09/01/2017

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$12,838,095.00

11. RELATED SERVICES N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the contract for New Jersey Commission For the Blind And Visually Impaired for the 2017-2018 school year for Level 1 services at a cost of \$1,900.00 per student for six (6) Irvington school age students for a total amount of \$11,400.00, not to exceed \$11,400.00 payable from account number 11-000-100-568-00-25.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28) – 2017-2018

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 and Non-Public schools at the listed tuition rates, for the 2017 extended school year. Effective as of July 1, 2017.

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Deron I	1 (1:1 Aide)	\$3,600.00
Deron II	3	\$24,615.00
Deron II	1 (1:1 Aide)	\$6,000.00
Essex High School	1	\$7,211.00
Essex High School	1 (1:1 Aide)	\$4,290.00
Essex Junior Academy	2	\$16,000.00
Fedcap School	1	\$12,915.00
Gateway School	1	\$9,813.00
Mary A. Dobbins School ( <i>Legacy Treatment</i> )	1 (1:1 Aide)	\$5,550.00
Regional Day School Essex	6	\$5,700.00
Regional Day School Passaic	1	\$5,700.00
UCESC-Westlake School	1	\$8,240.00
UCESC-Westlake School	1 (1:1 Aide)	\$4,000.00
Westbridge Academy	1	\$6,385.00
YCS-George Washington	1	\$5,358.00
YCS-Sawtelle Learning Center	1 (1:1 Aide)	\$3,843.00
<b>TOTAL</b>	<b>24</b>	<b>\$129,220.00</b>

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

13. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28) – 2016-2017

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

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Fedcap School	1	\$6,879.00
Mary A. Dobbins School ( <i>Legacy Treatment</i> )	1	\$1,314.00
Neptune Township: Oakwood School	1	\$391.00
Regional Day-Morristown (ESCMC)	1	\$200.00
TOTAL	4	\$ 8,784.00

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.

14. ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS - GENERAL EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Essex County Vocational Schools for tuition of 240 Full Time General Education students to attend the Essex County Vocational Schools at a cost of \$5,911.00 per student per year. This cost will cover the students for the 2017-2018 school year; in the amount of \$1,418,640.00, not to exceed \$1,418,640.00 to be paid from the account number 10-11-000-100-563-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

15. ESSEX CAMPUS ACADEMY (ERESC) – ALTERNATIVE EDUCATION- GENERAL 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 Campus Academy in Fairfield, New Jersey, beginning September 1, 2017 for the 2017-2018 school year, student placed by the Superintendent of Schools, at the cost of \$19,144.00, total cost not to exceed \$19,144.00 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.

16. ESSEX HIGH SCHOOL (ERESC) – ALTERNATIVE EDUCATION– SPECIAL EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the tuition of one (1) Full Time Special Education Student to attend Essex High School in Passaic, New Jersey, beginning September 1, 2017 for the 2017-2018 school year, student placed by the Superintendent of Schools, at the cost of \$19,144.00, total cost not to exceed \$19,144.00 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.

17. ESSEX HIGH SCHOOL (ERESC) – ALTERNATIVE EDUCATION –GENERAL 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 High School in Passaic, New Jersey, beginning September 1, 2017 for the 2017-2018 school year, student placed by the Superintendent of Schools, at the cost of \$19,144.00, total cost not to exceed \$19,144.00 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.

18. ESSEX JUNIOR ACADEMY (ERESC) – ALTERNATIVE EDUCATION- GENERAL EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the tuition of five (5) Full Time General Education Students to attend Essex Junior Academy in Cedar Grove, New Jersey, beginning September 1, 2017 for the 2017-2018 school year, students placed by the Superintendent of Schools, at the cost of \$19,144.00 per student, total cost not to exceed \$95,720.00.00 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.

19. ORANGE BOARD OF EDUCATION – ORANGE HIGH SCHOOL – GENERAL 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 Orange High School in Orange, New Jersey, beginning September 1, 2017 for the 2017-2018 school year, student placed by the Superintendent of Schools, at the cost of \$14,623.00, total cost not to exceed \$14,623.00 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.

20. HOMELESS CHILDREN – PLACEMENTS PUBLIC AND 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 the placements of the below listed General and Special Education Homeless Students in Public and Non-Public placements for the 2017-2018 school year:

<u>Student's Name</u>	<u>School Placement</u>	<u>Tuition</u>	<u>Start Date</u>
HLP 001 Grade: 5 <sup>th</sup>	Neptune City Board of Education Coastal Learning Center	\$59,971.00	07/01/17 - 06/30/18 Special Education

**ACTION:**

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

21. SPECIAL TRANSPORT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and approved Sussex Regional Transportation Cooperative to provide “Special Transportation” for the Irvington students listed below for the 2017-2018 school year:

<u>Student's Name</u>	<u>School</u>	<u>Reason</u>	<u>Start Date</u>
STI 001 Grade: 9 <sup>th</sup>	Essex Vocational N. 13 <sup>th</sup>	Hypersomnia	07/05/17- 08/04/17
STI 002 Grade: 9 <sup>th</sup>	Essex Vocational N. 13 <sup>th</sup>	Asthma	07/05/17- 08/04/17

**ACTION:**

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

22. NEW JERSEY CITY UNIVERSITY PSYCHOLOGY PROGRAM - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the collaborative partnership between the School Psychology Program at New Jersey City University (NJCU) and Irvington Public Schools. The NJCU School Psychology Program will provide one extern for a five-day per-week externship for the 2017-2018 School Year Program. Tamara Dumaris is a candidate in the Master of Arts Program in Psychology at New Jersey City University (NJCU). She is required to complete a five-day per-week externship focusing on school-based interventions, consultation, and assessment. This externship would begin September 2017 and end on December 31, 2017. She will be supervised by Irvington Public Schools in-district Psychologist and will assist the Child Study Teams in various duties. Candidate will be cleared by Human Resources prior to starting.

ACTION:

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

23. 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) Weschler Pre-school and Primary Scale of Intelligence (WPPSI-IV) to supply the 1 year on-line 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 2017-2018 school year. The WWPSI-IV, 1 year on-line score reporting tool cost will be \$50.00 to be paid from account number 20-IP8-200-500-00-25.

ACTION:

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

24. PEARSON CLINICAL ASSESSMENT 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) Weschler Pre-school and Primary Scale of Intelligence (WPPSI-V) to supply the 1 year on-line 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 2017-2018 school year. The WWPSI-V, 1 year on-line score reporting tool cost will be \$50.00 to be paid from account number 20-IP8-200-500-00-25.

ACTION:

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

25. 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 year on-line 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 2017-2018 school year. The BASC-3, 1 year on-line score reporting tool cost will be \$50.00 to be paid from account number 20-IP8-200-500-00-25.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

26. WOODCOCK- JOHNSON IV INTERPRETATION AND INSTRUCTIONAL TIER II EXAMINER'S ONLINE LICENSE RENEWAL – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Special Services Department to purchase a 1-year renewal of the Woodcock-Johnson IV Interpretation and Instructional Intervention Tier II Examiner's 6-9, Online License from Houghton Mifflin Harcourt for the 2017-2018 school year to assist Learning Disability Teacher Consultants in scoring the Woodcock-Johnson IV assessment for students requiring an educational assessment. The Woodcock-Johnson IV assessment 1-year renewal cost will be \$215.25, payable from account number 20-IP8-200-500-00-25.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

27. REGINA FLANAGAN INTERPRETING, LLC – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Regina Flanagan Interpreting, LLC an approved NJ Department of Education (NJDOE) agency, to conduct Interpreting Services for the deaf and hearing impaired during Child Study Team Meetings and Individual Education Program (IEP) Meetings for Irvington Special Education students for the 2017-2018 school year. The Interpreting Services will be completed at a rate of \$150.00 for up to two (2) hours including mileage. Total cost not to exceed \$600.00, payable from the IDEIA account number 20-IB8-200-500-00-25.

OTHER QUOTES:

- Cross County Clinical & Educational Services Inc., Ringwood, NJ - \$100.00 - \$250.00 per hour
- Integrated Translation Services (ASL), Union, NJ - \$150.00 per hour

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

28. EDUCATION, INC. TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2017-2018 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Education, Inc. to service Irvington general education and special education students for Bedside/Home Instruction for students placed in out-of-district private schools for the 2017-2018 school year. Education Inc. services Irvington students who are presently on Home Instruction in district and placed in out-of-district schools. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction.

The rate of these services shall be \$51.50 per hour for “Hospital Educational Tutoring Services” for up to five (5) hours per week for general education students for a total of \$10,000.00. The rate of these services shall be \$51.50 per hour for “Behavioral Health Center Services” for up to ten hours (10) per week for special education students for a total of \$10,000.00. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$20,000.00, payable from account number 11-150-100-320-01-25 for general education students, and payable from account number 11-150-100-320-00-25 for special education students.

OTHER QUOTES:

- Educational Specialized Associates, LLC., Caldwell, NJ - \$75.00 per hour
- Lee’s Developmental Service, LLC., South Orange, NJ- \$70.00 per hour

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

29. THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (FORMERLY MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION) TO SERVICE IRVINGTON STUDENTS FOR HOME INSTRUCTION FOR THE 2017-2018 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) to service Irvington special education students for Bedside/Home Instruction for Irvington students placed in out-of-district private schools for the 2017-2018 school year. The Educational Services Commission services Irvington students who are presently on Home Instruction or placed in an out-of-district school. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction. The rate of these services shall be \$68.00 per hour for ten (10) hours per week for special education students only. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$2,000.00, payable from account number 11-150-100-320-00-25.

OTHER QUOTES:

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

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

30. PROFESSIONAL EDUCATIONAL SERVICES, INC. (HIGH FOCUS) TO SERVICE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2017-2018 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Professional Educational Services, Inc. (High Focus) to service Irvington general education and special education students for Home Instruction for students placed in out-of-district private schools for the 2017-2018 school year. High Focus services Irvington students who are presently on Home Instruction or placed in district and out-of-district schools. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction. The rate of these services shall be \$37.00 for up to five (5) hours per week for general education students for a total of \$1,000.00. The rate of these services shall be \$37.00 for up to ten (10) hours per week for special education students for a total of \$1,000.00. Services will be supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. Total cost is not to exceed \$2,000.00, payable from account number 11-150-100-320-01-25 for general education students, and payable from account number 11-150-100-320-00-25 for special education students.

OTHER QUOTES:

- Educational Specialized Associates, LLC., Caldwell, NJ - \$75.00 per hour
- Lee's Developmental Service, LLC., South Orange, NJ- \$70.00 per hour

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.



31. LEE'S DEVELOPMENTAL SERVICES, LLC TO SERVICE IRVINGTON PUBLIC SCHOOL STUDENTS FOR HOME INSTRUCTION OR OCCUPATIONAL THERAPY AND/OR PHYSICAL THERAPY OR SOCIAL WORK SERVICES/FAMILY SUPPORT AND TRAINING AND ABA SERVICES FOR IRVINGTON STUDENTS 2017-2018- OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Lee's Developmental Services, LLC to service Irvington general education and special education students for Home Instruction or Occupational Therapy and/or Physical Therapy or Social Work Services/Family Support and Training and ABA Services for in district Irvington students for the 2017-2018 school year. Lee's Developmental Services, LLC services Irvington students who are presently on Home Instruction, the rate of these services shall be \$70.00 per hour for "Special Instruction Services" for up to ten (10) hours per week; or Occupational Therapy at the rate of \$100.00 per hour and/or Physical Therapy at the rate of \$100.00 per hour; and/or Social Work Services/Family Support at the rate of \$75.00 per hour; and Training and ABA Services at the rate of \$70.00 per hour for a total of \$20,000.00 for general education and special education students. Services will be supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. Total cost of all services is not to exceed \$20,000.00, payable from account number 11-150-100-320-00-25.

OTHER QUOTES:

- Educational Specialized Associates, LLC, Caldwell, NJ, - \$75.00 (HI); \$87.00 (O/T & P/T); \$375.00 (Social/ABA)
- Morris-Union Jointure Commission, New Prov., NJ - \$204.00 (HI); \$245.00 (O/T); \$270.00 (P/T); \$255.00 (ABA)

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

32. RUTGERS - UNIVERSITY BEHAVIORAL HEALTH CARE (UBHC) TO SERVICE THE IRVINGTON GENERAL EDUCATION STUDENTS FOR HOME INSTRUCTION FOR THE 2016-2017 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

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

OTHER QUOTES:

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

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

33. RUTGERS - UNIVERSITY BEHAVIORAL HEALTH CARE (UBHC) TO SERVICE THE IRVINGTON SPECIAL EDUCATION STUDENTS FOR HOME INSTRUCTION FOR THE 2016-2017 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Rutgers, the State University of New Jersey o/b/o Rutgers Biomedical and Health Sciences (RBHS)-University Health Care (UBHC) for provided services for Irvington students in a Behavioral Health Care Program on site Academic Instruction and Home Instruction for the 2016-2017 school year. The rate of this service will be \$55.00 per hour for two (2) hours a day for ten (10) hours per week to total \$550.00 per week. Services will be supplied on an as needed basis as shown under the "Home Instruction" section on the monthly agenda for special education students, to be paid from account number 11-150-100-320-00-25, not to exceed \$30,000.00.

OTHER QUOTES:

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

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

34. RUTGERS - UNIVERSITY BEHAVIORAL HEALTH CARE (UBHC) TO SERVICE THE IRVINGTON GENERAL EDUCATION STUDENTS FOR HOME INSTRUCTION FOR THE 2017-2018 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Rutgers, the State University of New Jersey o/b/o Rutgers Biomedical and Health Sciences (RBHS) -University Health Care (UBHC) to provide services for Irvington students in a Behavioral Health Care Program on site Academic Instruction and Home Instruction for the 2017-2018 school year. The rate of this service will be \$55.00 per hour for one (1) hour a day for five (5) hours per week to total \$550.00 per week. Services will be supplied on an as needed basis as shown under the "Home Instruction" section on the monthly agenda for general education students, to be paid from account number 11-150-100-320-01-25, not to exceed \$10,000.00.

OTHER QUOTES:

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

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

35. RUTGERS - UNIVERSITY BEHAVIORAL HEALTH CARE (UBHC) TO SERVICE THE IRVINGTON SPECIAL EDUCATION STUDENTS FOR HOME INSTRUCTION FOR THE 2017-2018 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Rutgers, the State University of New Jersey o/b/o Rutgers Biomedical and Health Sciences (RBHS)-University Health Care (UBHC) to provide services for Irvington students in a Behavioral Health Care Program on site Academic Instruction and Home Instruction for the 2017-2018 school year. The rate of this service will be \$55.00 per hour for two (2) hours a day for ten (10) hours per week to total \$550.00 per week. Services will be supplied on an as needed basis as shown under the "Home Instruction" section on the monthly agenda for special education students, to be paid from account number 11-150-100-320-00-25, not to exceed \$10,000.00.

OTHER QUOTES:

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

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

36. PURCHASE OF THE INDIVIDUALIZED EDUCATION PROGRAM (IEP) TEAMTRAINER NEWSLETTER ELECTRONIC SUBSCRIPTION RENEWAL – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Special Services to purchase the Individualized Education Program (IEP) Team Trainer Newsletter Electronic Subscription Renewal, for 1-year from LRP Publications for July 1, 2017 to June 30, 2018 to continue providing monthly newsletters on Special Education Law and Policy to the Child Study Teams, Speech Therapists and General Education Teachers working on Individualized Education Programs (IEPs). Total for materials and services is \$220.00 for the full year and shall not exceed \$220.00, to be paid from account number 20-IB8-200-600-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

37. BRETT DINOVI & ASSOCIATES TO PROVIDE BEHAVIORAL ANALYSTS AND CONSULTANTS TO PROVIDE BEHAVIOR THERAPY 2017-2018 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Brett DiNovi & Associates, LLC, to provide Behavioral Analysts and Consultants on-site, within the district for the 2017-2018 school year as per RFP-18-001. Brett DiNovi & Associates will utilize a full time Behavioral Analyst and three (3) Clinical Consultants at the eight (8) K to 5 elementary schools. This initiative will focus on de-escalation strategies for at risk students, consult with support staff, administration and the child study teams, develop and guide staff in implementing effective classroom management and intervention strategies based on positive behavioral techniques, collect data on behaviors, and assist staff in interpretation and implementation of strategic intervention plans that will contribute to a decrease of referrals to the Child Study Team. The cost for Brett Dinovi & Associates will be \$284,586.00. Total cost is not to exceed \$284,586.00, payable from the IDEA CEIS funds, account number 20-IB8-200-300-00-25. Irvington is required to reserve 15% of the district's total IDEA funds to provide and track coordinated early intervention services (CEIS) to address significant disproportionality.

OTHER PROPOSALS:

- Care Plus, Inc., Paramus, NJ - \$280,000.00 (Level 1 and Level 2)
- Invo Healthcare Associates, Jamison, PA - \$230,580.00 (Level 1 and Level 2)

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

38. NEW JERSEY COALITION FOR INCLUSIVE EDUCATION, TO PROVIDE AN NJCIE BEHAVIORAL CONSULTANT - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the New Jersey Coalition For Inclusive Education to provide an NJCIE Behavioral Consultant on-site, within the district for five (5) days a week to assist with behavioral interventions for special education students in our secondary schools: three (2) days at Irvington High School, two (2) days at University Middle School and one (1) day at Union Avenue Middle School. They will also consult with support staff, administration and the child study teams, develop and guide staff in implementing effective classroom managements and intervention strategies based on the PBS approach, collect data on behaviors, and assist staff in interpretation and implementation of strategic intervention plans for the 2017-2018 school year. The cost will be for five (5) full days of on-site training, per week at \$90.00 per hour: 6 hours x 5 days x \$90.00 per/hour x 40 weeks = \$108,000.00. Total cost is not to exceed \$108,000.00, payable from account number 11-000-216-800-00-25.

**OTHER QUOTES:**

Hodge & Co. Neptune, NJ - \$370,800.00

Brett DiNovi & Associates, LLC, Cherry Hill, NJ - \$144,000.00

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

39. 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 #
Gisha Anie George	Science Teacher	Irvington High School	“NGSS Summer Institute”	8/7/17 – 8/11/17	Raritan Valley Community College 118 Lamington Road, Branchburg, NJ	\$300.00 20-2A8-200-300-00-30
Sundjata Sekou	Grade 4 Math/Science Teacher	Mt. Vernon Ave. Elementary	Guided Math Fall Conference	11/29/17	Radisson – Piscataway 21 Kingsbridge Road, Piscataway, NJ 08854	\$259.00 15-000-223-320-00-09
Tamie Adamafio	Grade 2 Teacher	Mt. Vernon Ave. Elementary	Powerful Strategies to Boost The Success of Your Struggling Readers (Grades K-5)	11/29/17	Mansion on Main Street – Voorhees, 3000 Main Street Voorhees, NJ 08043	\$239.00 15-000-223-320-00-09
Mia Appling	Grade 1 Math Teacher	Mt. Vernon Ave. Elementary	Differentiated, Timesaving Math Work Stations: Strategies that Work! (Grades K-2)	10/25/17	Mansion on Main Street – Voorhees, 3000 Main Street Voorhees, NJ 08043	\$239.00 15-000-223-320-00-09
Nicole Gilmore	Principal	Mt. Vernon Ave. Elementary	Communicate with Tact and Professionalism	10/19/17	Sheraton Hotel Raritan Center 125 Raritan Center Parkway – Edison, NJ	\$79.00 15-000-223-320-00-09
Barbara Crone	Secretary	Berkeley Terrace	The Administrative Assistants Conference	12/14/17	Crowne Plaza Hotel 2055 Lincoln Highway Edison, NJ 08817	\$199.00 15-000-240-500-00-02
Gigi Rua	Visual Arts Teacher	University Middle	Ocean Resort and SPA, One Ocean Blvd, Long	10/1/17 – 10/3/17	Ocean Resort and SPA, One Ocean Blvd, Long	No cost to the district.

			Branch NJ	9:00 am- 5:00 pm	Branch NJ	
Dr. Charles Engelhart	School Psychologist	Early Childhood	The Role of the Preschool Intervention and Referral Team Specialist	9/7/17- 9/8/17 10/5/17- 10/6/17 1/4/18- 1/5/18 3/8/18 4/18/18 5/14/18- 5/15-18	NJ Department of Education 100 River View Plaza Trenton, NJ 08625	No cost to the District
Chauntwanette Okantey	Preschool Master Teacher	Early Childhood	The Role of the Preschool Master Teacher	9/20/17- 9/21/17 10/18/17- 10/19/17 1/17/18 2/15/18 3/15/18 4/18/18 5/8/18	NJ Department of Education 100 River View Plaza Trenton, NJ 08625	No cost to the District
Tiffany Baskerville Michael Guernsey Terry Johnson Andrew Obsuth John R. Severs, Jr.	Teacher Teacher Teacher Teacher Supervisor	University Middle District	Science Education Institute – NGSS District Partnership Program	11/15/17 1/31/18 3/7/18	Raritan Valley Community College Branchburg, NJ	No additional cost. Paid via NGSS Partnership.
KeriLynn Lowenstein	Teacher	Grove St. Elementary	2017 NJ Science Convention	10/24/17 Rain Date 10/25/17	Princeton Marriott at Forrestal in Princeton, NJ	\$175.00 20-2A8-200-300-00-30
Paula Cappel	Teacher	Florence Avenue Elementary	2017 NJ Science Convention	10/24/17 Rain Date 10/25/17	Princeton Marriott at Forrestal in Princeton, NJ	\$175.00 20-2A8-200-300-00-30
Elizabeth Stewart	Teacher	University Elementary	2017 NJ Science Convention	10/24/17 Rain Date 10/25/17	Princeton Marriott at Forrestal in Princeton, NJ	\$175.00 20-2A8-200-300-00-30

Mohammed Elbanna	Teacher	Thurgood Marshall Elementary	2017 NJ Science Convention	10/24/17 Rain Date 10/25/17	Princeton Marriott at Forrestal in Princeton, NJ	\$175.00 20-2A8-200-300-00-30
John R. Severs, Jr	Supervisor	District	2017 NJ Science Convention	10/24/17 Rain Date 10/25/17	Princeton Marriott at Forrestal in Princeton, NJ	\$175.00 20-2A8-200-300-00-30

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

40. SUPERINTENDENT'S MERIT GOALS FOR THE 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Superintendent's Merit Goals for the 2017-2018 school year pending approval from the County Superintendent.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

41. UNIFORM MEMORANDUM OF AGREEMENT – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Uniform Memorandum of Agreement Between Education and Law Enforcement Officials for the 2017-2018 school year. This agreement is mandated by the New Jersey Department of Education and the State of New Jersey Office of the Attorney General to serve as a guide for the District's partnership with law enforcement agencies in an effort to ensure the safety of the Irvington Public School community.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

42. SCHOOL SELF-ASSESSMENT FOR DETERMINING HARASSMENT, INTIMIDATION, AND BULLYING (HIB) GRADING AS PER THE NJDOE - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington Public Schools to submit the 2016-2017 School Self-Assessment for Determining HIB Grading to the New Jersey Department of Education as per State mandate. The total maximum score is 78.

Augusta Pre-School Academy	78 out of 78
Berkeley Terrace	73 out of 78
Chancellor Avenue	74 out of 78
Florence Avenue	74 out of 78
Grove Street	75 out of 78
Madison Avenue	73 out of 78
Mt Vernon Avenue	73 out of 78
Thurgood Marshall	75 out of 78
University Elementary	75 out of 78
Union Avenue	75 out of 78
University Middle	73 out of 78
Irvington High School	76 out of 78

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.



43. STUDENT CODE OF CONDUCT - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the 2017-2018 Irvington Public Schools' Student Code of Conduct. The Student Code of Conduct is aligned to State and District policies and procedures.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

44. MENTORING HANDBOOK - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Mentoring Handbook for the 2017-2018 school year.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

45. 2017-2018 EMPLOYMENT CONTRACTS-CENTRAL OFFICE ADMINISTRATORS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approves the 2017-2018 employment contracts for Reginald Lamptey, Assistant Superintendent for Business/Board Secretary; Dr. April Magee, Assistant Superintendent for Curriculum and Instruction; and Roger Monel, Associate School Business Administrator. All three (3) contracts have been approved by the Essex County Superintendent.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

46. STAFF EVALUATION TEMPLATES - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the 2017-2018 evaluation templates for the following staff members:

Teacher – formative and summative  
Nurse – formative and summative  
Guidance Counselor/HSSC – formative and summative  
Instructional Specialist – formative and summative  
Child Study Team – formative and summative  
Inclusion Teacher – formative and summative  
Speech Therapist – formative and summative  
School Administrator  
Supervisor/Director  
Superintendent's Cabinet

**ACTION:**

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

47. SCHOOL LEVEL PARENTAL INVOLVEMENT POLICIES - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Parental Involvement Policies for the following schools:

Augusta Preschool Academy  
Berkeley Terrace Elementary School  
Chancellor Avenue Elementary School  
Florence Avenue Elementary School  
Grove Street Elementary School  
Madison Avenue Elementary School  
Mt. Vernon Avenue Elementary School  
Thurgood Marshall Elementary School  
Union Avenue Middle School  
University Elementary School  
University Middle School  
Irvington High School  
Blue Knights Academy

**ACTION:**

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

48. DISTRICT GOALS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the District Goals for the 2017-2018 school year.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

49. DANIELSON'S FRAMEWORK FOR TEACHING – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Elaine Phillips, Educational Consultant, to conduct the annual training to enhance administrators' knowledge and skills using the Danielson's Framework for Teaching as an instrument to support teacher reflection and appraisal. The focus for this training is to calibrate teaching performance ratings and review the 22 evaluation components. Training will be held on August 28, 2017, from 9:00 a.m. - 3:30 p.m. at University Middle School for 50 administrators at a cost not to exceed \$3,323.00, (\$2,200.00 consultant fee, \$678.00 air travel, \$220.00 ground travel, \$175.00 lodging, and \$50.00 meals) payable from account number 20-2A8-200-300-00-30.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

50. ESSEX COUNTY DEPARTMENT OF EDUCATION MONTHLY COLLABORATION MEETINGS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following schedule and fees for the 2017-2018 Essex County Department of Education monthly collaboration meetings for the following staff members:

Title	Fee	Schedule	Account Code
Superintendent of Schools, Dr. Neely Hackett	\$350.00	Last Friday of the month September – June	11-000-230-590-00-16
Assistant Superintendent for Curriculum and Instruction, Dr. April Magee	\$350.00	Last Wednesday of the month September – June	11-000-221-500-00-15
Director of Special Services, Patricia Dowd	\$350.00	Third Thursday of the month September – June	20-IB6-200-500-00-25
Supervisor of Government Programs, Eileen Walton	\$350.00	First Tuesday of the month October – June	11-000-221-500-00-15
Assistant Superintendent for Business, Reginald Lamptey	\$350.00	Third Wednesday of the month September – June	11-000-230-590-00-31
ESL Supervisor, Dr. Pedro Ruiz	\$350.00	Essex County BSIP Roundtable First Tuesday September – June	11-000-221-500-00-15

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

51. LEADERSHIP FOR RIGOR AND RELEVANCE TRAINING FOR DISTRICT ADMINISTRATORS-  
OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the International Center for Leadership in Education to conduct a training for district administrators titled, "Leadership for Rigor and Relevance", on August 30, 2017 from 9:00 am to 3:30pm. The purpose of the workshop is to provide administrators with training on classroom instruction that is both rigorous and relevant. The total cost of the workshop is \$3,850.00 payable from account number 20-2A8-200-300-00-30.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

52. PEARSON TEXTBOOK ADOPTION – GRADES K-5 - OFFICE OF CURRICULUM AND  
INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of Pearson Interactive K-5 ©2016 with 1 year digital access as the primary resource to support the implementation of Integrated Science Grades K-5 curriculum. This one year allocation will provide student work-texts, material kits for each class, teacher resources, and non-fiction readers aligned to the program. In years 2-6, Pearson will provide digital access and student work-texts per the agreement. The total cost for year one of the program is \$179,473.43 payable from account number 11-190-100-640-01-15. Years 2-6 will be paid from the 2018-2019 school budget at a cost not to exceed \$195,551.36. This text resource is aligned with the Next Generation Science Standards/New Jersey Student Learning Standards - Science.

OTHER QUOTES:

McGraw Hill

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

53. INTEGRATED SCIENCE CURRICULUM – GRADES K-5- OFFICE OF CURRICULUM AND  
INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the curriculum and implementation of "Integrated Science – Grades K-5" during the 2017-2018 school year at the elementary schools. This course is aligned with the Next Generation Science Standards/New Jersey Student Learning Standards - Science.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

54. MCGRAW HILL FOR MIDDLE SCHOOL SCIENCE (PILOT PROGRAM) - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the pilot program for McGraw Hill middle school science during the 2017-2018 school year at the middle schools. This pilot includes teacher training, 300 textbooks for each middle school, and full digital access through the 2017-2018 school year. This pilot is offered at no cost to the District. This course is aligned with the Next Generation Science Standards/New Jersey Student Learning Standards - Science.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

55. STAFF DEVELOPMENT – K-5 SCIENCE WITH PEARSON- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved staff development for Grades K-5 teachers responsible for teaching science to be conducted at the Board of Education school on the Pearson Interactive Science program. This training will assist teachers in the implementation of the elementary science program using Pearson's print and digital materials. The training will occur over three days, providing each grade level team of teachers a half-day workshop. Training is scheduled to take place September 18, 19, and 20, 2017. Training is provided by Pearson. The training is being provided at no cost to the district. The Pearson Interactive Science ©2016 program is aligned with the Next Generation Science Standards/New Jersey Learning Standards - Science NGSS/NJSL-S.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

56. STAFF DEVELOPMENT – MCGRAW HILL MIDDLE SCHOOL SCIENCE PILOT- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved staff development for middle school science teachers to be trained on the McGraw Hill science program in conjunction with the piloting of the iScience program. This training will assist teachers in the implementation of the pilot middle school science program using McGraw Hill's iScience print and digital materials. The training will occur on October 10, 2017 as a half-day workshop at University Middle School for all middle school teachers in the district. The training is being provided at no cost to the district. The McGraw Hill iScience program is aligned with the Next Generation Science Standards/New Jersey Learning Standards - Science. NGSS/NJSL-S

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to purchase Global Compliance Network Training Videos that will cover (90) topics. Some of these topics include: Automated External Defibrillators (AED) Asbestos Awareness, Bullying, Child Abuse, Discrimination, and Diversity for Employees, Health Insurance Portability and Accountability Act (HIPAA), Sexual Harassment, Student to Student Hazing and Harassment, and Suicide Prevention. Global Compliance Network Videos include mandatory training by the NJDOE and can be accessed by all district staff. The cost of the training videos is not to exceed \$1,400.00 for twelve (12) months (January 1, 2018 through December 31, 2018). Payable from account number 11-000-230-590-00-16.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

58. CONTRACT HOUGHTON MIFFLIN HARCOURT (HMH) TO PROVIDE ADDITIONAL PROFESSIONAL DEVELOPMENT FOR THE ADOPTED FRENCH CURRICULUM – OFFICE OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of schools and granted permission for Houghton Mifflin Harcourt (HMH) to provide additional Professional Development (PD) for teachers who are implementing the French Curriculum and online components purchased during the 2014-2015 school year. The professional development will consist of one day in which teachers will continue enhancing their knowledge on the program components and explore the many new materials added daily to the online program.

HMH will provide one (1) full day of professional development for French grade 6-12 teachers during the 2017-2018 school year. The cost will be \$2,650.00 for the session. To be funded from account 11-190-100-320-00-15.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

59. CONTRACT SANTILLANA USA TO PROVIDE ADDITIONAL PROFESSIONAL DEVELOPMENT FOR THE ADOPTED SPANISH CURRICULUM – OFFICE OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Santillana USA to provide additional Professional Development (PD) for teachers who are implementing the Spanish Curriculum and online components purchased during the 2014-2015 school year. The professional development will consist of one day in which teachers will continue enhancing their knowledge on the program components and explore the many new materials added daily to the online program.

Santillana will provide one (1) professional development day for Spanish grade 6-12 teachers during the 2017-2018 school year. The cost will be \$3,500.00 for the session to be funded from account 11-190-100-320-00-15.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

60. NEW TEACHER ORIENTATION BREAKFAST/LUNCH- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to provide breakfast and lunch for approximately 60 new staff members at the New Teacher's Orientation Meeting on Wednesday, August 30, 2017 and on Thursday, August 31, 2017 at University Middle School. Breakfast/Lunch will be catered by Whitson's Culinary Group for a cost not to exceed \$2,000.00 payable from account number 20-TI8-200-500-00-30.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

61. ANNUAL RESOLUTION TO APPROVE PARENT INVOLVEMENT POLICY-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve the District Parental Involvement Policy. As per regulations, this policy was reviewed with parents and community stakeholders at open meetings held on June 1, 2017 and June 10, 2017.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.



62. COMPREHENSIVE EQUITY PLAN – STATEMENT OF ASSURANCE – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the 2017-2018 Statement of Assurance for the Comprehensive Equity Plan to be submitted to the Essex County Education Office. The Comprehensive Equity Plan is a three year plan for the 2016-2017, 2017-2018, and 2018-2019 school years. The purpose of the Comprehensive Equity Plan is to identify and if necessary, correct policies; programs; and practices and conditions which may be inequitable.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

63. NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) STATEMENT OF ASSURANCE (SOA) – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA) for the 2017-2018 school year.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

64. MATHEMATICS TEXTBOOK ADOPTION FOR 2017-2018 SCHOOL YEAR- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the continuous use of the MyMath, a McGraw-Hill product, as the textbook for grades K-5, including all accompanying components of the program and services originally adopted in the 2012-2013 school year for a five-year period, ending in the 2017-2018 school year. Total cost not to exceed \$247,369.68, for five (5) years to be paid from account number 11-190-100-640-01-15.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

65. DISTRICT APEX COORDINATOR - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approved the hire of a District Apex Coordinator. The District Apex Coordinator will organize Apex online classes for Irvington High School and the Blue Knights Academy, train teachers, and compile data reports on student progress. The total number of hours will not exceed 80 hours for the 2017-2018 school year. The total stipend will not exceed \$2,960.00 (80 hours x \$37.00/hour) and will be payable from account 20-TI8-200-100-00-30 pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.:

66. CREDIT RECOVERY/ACCELERATION PROGRAM/HIGH SCHOOL 2017-2018 - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to have a Credit Recovery/Acceleration Program at Irvington High School from September, 2017 through June, 2018, (or the last day of the school year). The program will be held on Monday, Wednesday, Thursday and Friday from 3:15 p.m. to 4:45 p.m. and will include course offerings in Science, Social Studies, and Physical Education/Dance on an A/B rotating schedule. Students enrolled in these courses will have the opportunity to take classes that they previously failed and take classes to accelerate their graduation date. A total of 6 teachers will be hired (2) Social Studies, (2) Science, (1) Physical, Education/Dance and one (1) Special Education teacher. A total of (3) Substitute teachers will be hired for coverage as needed. Each teacher will be paid \$37.00 per hour for 138 days for 1.5 hours per day for a total of \$7,659.00. The total cost of the program is not to exceed \$45,954.00, payable from account number 20- TI8-100-500-00-12. This program is designed to meet or exceed the State's graduation four year cohort rate of 80%.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

67. ADVISORY COUNCIL MEETINGS – 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 hold monthly Advisory Council meetings from October 2017 through May 2018 during the 2017-2018 school year. Light refreshments will be provided by Whitson's Culinary group. Total cost not to exceed \$1,500.00, payable from account number 20-EC8-200-590-03-37.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

68. PRESCHOOL PARENT WORKSHOPS– 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 hold four (4) preschool parent workshops on December 20, 2017 at Grove Street School; on February 21, 2018, at Mt. Vernon Avenue School; on April 20, 2018 at Thurgood Marshall School; and on October 18, 2018 at Berkeley Terrace School, from 9:30 a.m. to 10:30 a.m. Light refreshments will be provided by Whitson’s Culinary Group. Total cost is not to exceed \$800.00 payable from account number 20-EC8-200-590-03-37.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

69. EDUCATIONAL BASED SERVICES (EBS) TO PROVIDE SPEECH AND LANGUAGE THERAPY – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to enter into a contract with Educational Based Services (EBS) to provide Speech and Language Therapy to 3 and 4 year old preschool students for the 2017–2018 school year. Rates are \$88.00 per hour for 6 hours per day for \$528.00 per day x 183 days. Total cost is not to exceed \$96,624.00, payable from account number 20-EC8-200-329-03-37.

**OTHER QUOTES:**

School Based Therapy Services: \$90.00 per hour

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

70. TEACHING STRATEGIES ADDITIONAL CURRICULUM UNITS – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted the Office of Early Childhood permission to purchase from Teaching Strategies Expanded Resources Kits for preschool PreK4 teachers and one new curriculum study for PreK3 teachers. The cost is not to exceed \$58,074.45, payable from account number 20-EC8-200-600-03-37.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

71. MATHEMATICS SUPPORT TEACHER - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire one mathematics teacher at Irvington High School for 3 hours per week to provide coaching and support for mathematics teachers for the 2017-2018 school year, 37 weeks at \$37.00 per hour (111 hours) will result in a stipend not to exceed \$4,107.00, payable from account number 20-TI8-200-100-12-30, pending the availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

72. SPIRIT WEEK - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington High School Class of 2018 to host Spirit Week from October 16, 2017 to October 20, 2017 with the following events:

Monday: Crazy Sock Day

Tuesday: Twin Day

Wednesday: Dress for Success Day

Thursday: Crazy Hat Day

Friday: IBK Day School Pride

Spirit week will conclude with a Fall Sports Pep Rally on October 20, 2017, during 4th block, honoring students who participate in fall sports. All fall sports seniors will be honored at this event. At the pep rally, presentations will be as follows: Mini dance off competition (representatives per each grade level), Band, Multipot Dancers, School Dancers, Cheerleaders, Band Dancers, Step Team, JROTC, and Introduction of the Fall Sports Teams (Volley Ball, Cheerleaders, Soccer, Tennis, Football).

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

73. HOMEcoming - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington High School Class of 2018, to host Senior Homecoming Weekend breakfast from 8:30 a.m. - 10:00 a.m. Homecoming Dance on October 21, 2017. The Dance will be held from 6:00 p.m. - 10:00 p.m. The total amount of the event is not to exceed \$800.00 for food and paper products, \$150.00 for the Police Officer, and \$250.00 for the DJ. All funds will be taken from the Senior Class account.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

74. SENIOR PORTRAITS - IRVINGTON HIGH SCHOOL

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

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

75. SENIOR PROM - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School's Senior Class of 2018 to sponsor their Senior Prom on Thursday, May 24, 2018, at the Ariana's Grand, 800 Rahway Avenue, Woodbridge, NJ 07095. Chaperones will include the Irvington High School Administrators, eight staff members, two security guards and three secretaries. Cost to the District will include security guards who will serve as chaperones, as per the collective bargaining agreement.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

76. GRADUATION CEREMONY - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School's Class of 2018 to hold the graduation ceremony at the Essex County College Gymnasium on June 20, 2018 from 5:00 p.m. to 9:30 p.m. The cost of renting the facility is \$6,300.00. One deposit of \$3,150.00 is required and the remaining balance is due upon completion of the graduation ceremony. Total cost is not to exceed \$6,300.00, payable from account number 15-000-240-500-00-12.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

77. SCHOOL DATEBOOKS, INC – 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 accept the contract agreement with School Datebooks, Inc., 2880 U.S. Hwy 231, Suite 200, Lafayette, IN., 47909, to purchase 700 student agenda books for the 2017-2018 school year. The agenda books will be utilized to keep students organized and promote daily parent/teacher communication at University Middle School. The total cost is not to exceed \$1,965.70, payable from account number 15-190-100-610-00-10

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

78. CLUBS/ACTIVITIES – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Clubs/Activities at University Middle School for the 2017-2018 school year, pending availability of funds used on the conditions listed below:

Candidates for after school tutorial and club advisors/instructors will be selected based upon the successful competition of the interview process. Candidates must have the appropriate NJ certification, and have demonstrated consistency in implementing the best practices and effective teaching strategies that encourages and promotes higher order thinking, and increased academic growth.

Saturday Detention	1	1 Day(s) per week Saturday 8:30 – 12:30 p.m.	200 hrs. (100 hrs.) p/p	\$37.00	10/24/2017 to 6/11/2018	\$3,700.00	20-TI8-200-100-10-30
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Rationale: The Saturday Detention program is a discipline intervention designed to decrease the percentage of student suspensions and increase positive student behavior in the class room which will ultimately improve student academic achievement.

Students are selected by the Principal, and Assistant Principals to participate in Saturday Detention. Students who are consistently tardy to school are assigned to this detention program, along with students who exhibit behavior concerns which require modification and or improvement.

There will be (2) teachers for Saturday Detention

Chess Club	1	2 - Day(s) per week Mondays & Wednesdays 3:00 -4:00 p.m.	40 hrs.	\$37.00	10/05/2017 to 5/25/2018	\$1,480.00	20-TI8-100-100-10-30
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Rationale:

Chess has been considered a way for children to increase their mental prowess, concentration, memory and analytical skills. Research shows the academic benefits of chess on math problem solving skills and reading comprehension, and increase in self-confidence, patience, logic, critical thinking, observation, pattern recognition, analysis, creativity, concentration, persistence, self-control, sportsmanship, responsibility, respect for others, self-esteem, coping with frustration and many other influences which are difficult to measure but can make a difference in student attitude, motivation and achievement.

School Activities Coordinator	2	1 Day(s) per week Monday, Wednesday or	80 hrs. (40 hrs. p/p)	\$37.00	10/05/2017 to 5/25/2018	\$2,960.00 (\$1,258.00) p/p	20-TI8-200-100-10-30
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		Thursday 7:10 a.m. – 8:10 a.m. or 4:10 p.m. – 5:10 p.m.					
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Rationale: University Middle School students will meet once a week with the Student Activities Coordinator and administrators to collaborate with the planning of school events such as the Eighth Grade Promotional Ceremony, the end of Year Eighth Grade Dinner Dance, Sixth and Seven Grade Cotillion, class trips and fundraisers. Students will learn time management and team building skills, and will be exposed to different viewpoints thus strengthening diversity skills. Students’ participation in the club will promote positive school spirit giving them a sense of pride by being a part of the actual planning process for an event which will be experienced by their peers. Students interested in the club will have to sign up. Students with a C average or better and no record of suspension will be selected to participate in the club.

Cheer/ Dance Squad	1	2 Day(s) per week Monday and Thursdays  3:00 p.m. 5:00 p.m.	80 hrs.	\$37.00	10/05/2017 to 5/25/2018	\$2,960.00	20-TI8-100-100-10-30
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Rationale: Students of the Dance Squad are exposed to Ballet, Swing, Early Rock and Roll, Funk/Disco, Latin, African, Hip-Hop, Praise and Pom. The sessions place a great emphasis on the importance of stretching, strength, conditioning, technique, and choreography. The Dance Squad club has won many awards in competitions and has also been invited to perform at the prestigious “Kids in Concert” Program. Dancers understand the value of practice and hard work. Members gain confidence, self-discipline and poise through the art of dance. The skills the students are taught have a positive impact regarding health, nutrition and hygiene. Students’ participation in the club will promote positive school spirit giving them a sense of pride by being a part of the actual planning process for an event which will be experienced by their peers.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

**79. MATHEMATICS SUPPORT TEACHER - UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire one mathematics teacher at Union Avenue Middle School for four hours per week to provide coaching and support for mathematics teachers for the 2017-2018 school year, (37 weeks) at \$37.00 per hour (148 hours). Total cost is not to exceed \$5,476.00, payable from account number 20-TI8-200-100-11-30 pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.



80. SETON HALL UNIVERSITY–PD ACADEMY FOR URBAN SCHOOL TRANSFORMATION-  
UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Seton Hall University to provide professional development once a week for a total of 22 weeks at Union Avenue Middle School. The program will be held every Wednesday beginning on October 25, 2017 until April 11, 2018. The professional development will be delivered by 1 Math Consultant and 1 English Language Arts Consultant in classrooms and during professional learning community periods. There are three components to the program: High Quality and job-embedded professional development, in-class coaching, and leadership support. The cost for the professional development is \$10,000.00, payable from account number 20-TI8-200-300-00-11.

**ACTION:**

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

81. AFTER SCHOOL DETENTION- 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 form an After-School Detention Program and hire one advisor. The program will run from September 18, 2017 to June 8, 2018. The detention program will take place twice a week from 3:00 pm to 4:00 pm on Monday and Friday. If school is not in session on Monday it will take place on Wednesday, and if school is not in session on Friday it will take place on Thursday during the same time. The total program cost is not to exceed 68 hours. The advisor will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$2,516.00 paid from account number 20-T18-200-100-00-11 pending availability of funds.

**ACTION:**

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

82. ATTENDANCE LUNCHEONS- 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 four attendance luncheons for faculty and students who have 95% higher attendance for each marking period. The attendance luncheons will take place at UAMS at 12:45 P.M. on the following dates: November 20, 2017, February 12, 2018, April 30, 2018 and June 19, 2018. Whitson's Catering services will provide the food for \$1,000.00 per luncheon. The total cost of the luncheons is not to exceed \$4,000.00 payable from account 20-TI8-200-500-00-11 pending availability of funds.

**ACTION:**

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

83. CLASS DOJO ENROLLMENT DRIVE- 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 sandwiches and refreshments from Whitson's for our Class Dojo enrollment drive on Thursday, October 5, 2017. The food will be provided by Whitson's Catering services. The cost will not exceed \$400.00, to be paid from account number 20-T18-200-500-00-11 pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

84. HONOR ROLL CELEBRATIONS - 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 honor roll celebration for students and their parents/guardians on November 29, 2017, February 14, 2018, and May 4, 2018 from 7:00 a.m. to 8:30 a.m. and June 19, 2018 from 12:45 p.m-2:00 p.m. The food will be provided by Whitson's Catering services. The cost of each event is not to exceed \$1,000.00. The total of all events is not to exceed \$4,000.00, payable from account number 20-T18-200-500-00-11 pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

85. INSPIRATIONAL/EXPRESSIVE DANCE 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 form an Inspirational/Expressive Dance Club. The program will run from September 29, 2017, to June 8, 2018. The club will meet once a week on Fridays from 3:05 pm to 4:05 pm. The advisor will be paid for 32 hours at the contractual rate of \$37.00 per hour for a total of \$1,110.00. The cost of the program is not to exceed \$1,184.00 paid from account number 20-T18-100-100-11-30 pending the availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

86. MERIT DINNER- 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 merit dinner for 30 students and their parents/guardians on December 7, 2017, March 1, 2018, and May 3, 2018 from 4:00 p.m. to 5:30 p.m. The food will be provided by Whitson's Catering services. The cost of each event is not to exceed \$1,000.00. Total cost of all three events is not to exceed \$3,000.00, payable from account number 20-TI8-200-500-00-11 pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

87. PARENT ACADEMY- 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 form a Parent Academy, which will be held once a month on Wednesdays from 1:30 pm to 2:30 pm. The program will run from September 21, 2017, to June 15, 2018 with Mr. Michael Brown as the advisor. 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.

88. RECYCLE RALLY- 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 participate in the Pepsi Company Recycle Rally on a daily basis. Students from the school activities club will ensure paper and plastics are being recycled through the proper channels in Irvington and we will utilize the online site to record efforts. Based on the amount recycled, the school will be able to redeem rewards for the school from this cause. 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.

89. 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 form a Track Club and hire two advisors. The program will run from September 25, 2017 to May 18, 2018. The club will meet on Fridays from 3:00 pm to 5:00 pm. The total program cost is not to exceed 60 hours. The advisors will be paid the contractual rate of \$37.00 per hour for 60 hours per person. The cost per person is not to exceed \$2,220.00. The total cost for the advisors is not to exceed \$4,440.00 paid from account number 20-TI8-100-100-11-30 pending the availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

90. PURCHASE OF T-SHIRTS FOR DOJO/PBSIS ASSEMBLIES- 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 T-shirts from Stuyvesant Press in Irvington, New Jersey for students to wear to school for our monthly Dojo/PBSIS assemblies. Each T-shirt is \$2.75 and the total cost for the T-shirts is not to exceed \$2,062.50, payable from account number 20-TI8-200-500-00-11 pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

91. NATIONAL JUNIOR HONOR SOCIETY –MEMBERSHIP RENEWAL- 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 renew membership for the National Junior Honor Society for the 2017-2018 school year. The total cost is not to exceed \$385.00, payable from account number 15-000-240-500-00-11.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

92. SCHOOL DATEBOOKS, INC. - 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 the contract agreement with School Datebooks, Inc., 2880 U.S. Hwy, 231, Suite 200, Lafayette, IN., 47909, to purchase 750 student agenda books for the 2017-2018 school year. The agenda books will be utilized to keep students organized and promote daily parent/teacher communication at Union Avenue Middle School. The total cost is not to exceed \$2,123.36 payable from account number 15-000-240-500-00-11.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

93. POSITIVE BEHAVIOR SCAVENGER HUNT- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of food for Union Avenue Middle School to host a Positive Behavior Scavenger Hunt on May 17, 2018 from 5:30 pm to 7:30 pm. Parents and students will be invited to participate in an educational scavenger hunt where students and parents work on solving puzzles/activities that focus on the District's ten character traits; respect, responsibility, empathy, compassion, attitude, motivation, accountability, persistence, trustworthiness, and integrity. Food will be purchased for this event. The total cost for food is not to exceed \$1,000.00 payable from account number 20-TI8-200-500-00-11. Additionally, supplies will be purchased from MindWare.com and/or Oriental Trading.com. The cost of supplies is not to exceed \$500.00 payable from account number 20-TI8-200-600-00-11 pending availability of funds.

ACTION:

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

94. MULTICULTURAL CELEBRATION- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hold a Class Dojo Chinese New Year Celebration on February 2, 2018, from 5:00 pm to 7:00 pm. There is no cost to the students and their families. Materials and supplies will be purchased from Oriental Trading. The cost for materials and supplies is not to exceed \$1,800.00, paid from account number 20-TI8-200-600-00-11 pending availability of funds.

ACTION:

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

95. MORNING BASKETBALL CLUB – 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 Morning Basketball Club. This club will service students in grades 3-5. The purpose of the Morning Basketball Club is geared at teaching the fundamentals of the game, and introducing students to the exciting game of basketball. The focus will be sportsmanship, learning to play as a team, and developing skills that build character. The club will run three days a week from November 2017 – May 2018 from 7:10 a.m. – 8:10 a.m. One teacher will be paid at the contractual rate of \$37.00 per hour; total amount not to exceed \$2,812.00. (37 per hour x 76 hours = \$2,812.00) to be paid from account number 20-TI8-100-100-04-30 pending the availability of funds.

ACTION:

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

96. MULTICULTURAL CLUB– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Multicultural Club at Florence Avenue School. This recreational after-school club will serve students in grades K-5. Students will be able to research and write about the origins of different kinds of music and how it has impacted the culture being studied. Students will write an organized procedural writing piece describing how to perform the selected dance. The club will run twice a week from October, 2017 – June, 2018 from 3:10 p.m. – 4:10 p.m. One teacher will be paid at the contractual rate of \$37.00 per hour, one hour per day, over 55 days (37 per hour x 55 days = \$2,035.00) Total not to exceed \$2,035.00 to be paid from account number 20-TI8-100-100-04-30 pending the availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

97. YOUNG LADIES AND GENTLEMEN’S CLUB– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Young Ladies and Gentlemen’s Club at Florence Avenue School. This after school club will service students in grades 4-5. This club will foster self-esteem, teamwork and positive behavior. The purpose of this club is to improve the relationship between young ladies and gentlemen in the school and to promote awareness, understanding, and love and acceptance of who students are and who they are striving to become. Students will concentrate on perfecting themselves, and the community around them. Our goal is to help diminish and solve problems within the female and male population in the school. The program will focus on academic excellence, self-esteem, respectfulness and goodwill. The club will run twice a week from October, 2017 – June 2018 from 3:10 – 4:10 p.m. Two teachers will be compensated at the contractual rate of \$37.00 per hour, one hour per day, over 55 days not to exceed \$2,035.00 per person (\$37.00 per hour x 55 days = \$2,035.00) Total cost of program is not to exceed \$4,070.00 (\$2,035.00 x 2 teachers. = \$4,070.00) to be paid from account number 20-TI8-100-100-04-30 pending the availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

98. HOMEWORK CLUB– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the After School Homework Club at Florence Avenue School. This program wills serve students in grades K-5. The Homework Club is to provide children with the help and structure they need to efficiently complete homework assignments. It will give them another opportunity to grasp key concepts taught in class during the day. It will also build basic skills and advanced skills, and will reteach skills needed to understand concepts. The homework club will run twice a week from 3:10 p.m.-4:10 p.m. from October, 2017 – June, 2018. One teacher will be compensated at the contractual rate of \$37.00 per hour, one hour per day, over 55 days (\$37.00 per hour x 55 days = \$2,035.00) Total cost is not to exceed \$2,035.00, payable from account number 20-TI8-100-100-04-30 pending the availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

99. NATIONAL ELEMENTARY HONOR SOCIETY MEMBERSHIP DUES– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School to have a National Elementary Honor Society Membership. Florence Avenue School National Honor Society members will meet beginning September 2017 through June, 2018 from 3:10 p.m. -4:10 p.m. Membership dues are \$84.00 and will be paid to NASSP/NEHS 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.

100. SCHOOL MATE 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 the contract agreement with School Mate, P.O. Box 2110, Kearney, Nebraska 68848 to purchase 675 student planners and 675 student folders for the 2017-2018 school year. These comprehensive planners and folders will focus on homework assignments, daily subject tracking, spelling words, communication with parents, and reading progress. The total cost not to exceed \$2,904.75 payable from account number 15-190-100-500-00-04.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

101. TIME FOR KIDS MAGAZINE– 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 subscribe to TIME for Kids Magazine for grades K-5 for the 2017-2018 school year. This weekly magazine will keep students up to date on current events in today's news. Issues cover a wide range of real-world topics for kids. TIME for Kids builds reading and writing skills and is easily integrated across the curriculum, including social studies, science and math. Total cost for the subscription is \$2,996.00 (\$4.28 per student x 700 students = \$2,996.00), price includes shipping and handling to be paid from account numbers 15-190-100-500-00-04 and 15-000-240-500-00-04.

OTHER QUOTES:

Scholastic Classroom Magazine – Weekly Readers \$3,918.75

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

102. CLIMATE AND CULTURE COMMITTEE– MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of 6 staff members to be assigned to the 2017-2018 Culture and Climate Committee to attend a kick off meeting for a total of 9 (nine) hours in August 2017 and for (11) eleven hours from September, 2017 – June, 2018 for a total of 20 hours per person, to disaggregate data, create and monitor incentives, organize and plan PBSIS events and rallies, and develop monthly PBSIS communication to stakeholders . The total cost per person is not to exceed \$740.00. The total cost of the program is not to exceed \$4,440.00, payable from account number 20-T18-200-100-09-30.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

103. SATURDAY DETENTION– MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and granted permission for Mount Vernon Avenue School to conduct Saturday Detention for students in grades K-5 from 9:00 a.m. to 11:00 a.m., September, 2017 – June, 2018. One teacher will work on Saturdays to be paid at the contractual rate of \$37.00 per hour for 2 hours per Saturday = \$74.00 X 25 for a total of \$1,850.00. Total amount is not to exceed \$1,850.00 to be paid via account 20-T18-200-100-09-30. Additional Staff Required: One Security Officer, One Custodian.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

104. MTV NEWSLETTER- THE EAGLE– MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mount Vernon Avenue School to form a Newsletter Club for grades 3-5. The Newsletter Club will be conducted 2 days per month for 1 hour, September, 2017- June, 2018. The advisor will be paid at the contractual rate of \$37.00 per hour for 20 hours= \$740.00. Total cost not to exceed \$740.00, payable from account: 20-T18- 100-100-09-30.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.



105. CHEERLEADING/DANCE TEAM- MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to have a cheerleading team. Cheerleading promotes teambuilding, fosters active membership of the school and the community through supporting athletic events, community service events, school-wide assemblies and programs. The cheerleading/dance team will further improve efforts at enhancing the Culture and Climate at Mt. Vernon Avenue School. The cheerleading team will meet from September, 2017 through June, 2018. Two certified staff members will be paid at the contractual rate for 30 hours each (\$1,110 per person) for a total of \$2,220.00 payable from account number 20-T18-100-100-09-30.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

106. BASKETBALL CLUB— MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mount Vernon Avenue Elementary School to have a Basketball Club. The club will run from September, 2017 to June, 2018. The club will meet September 2017 through June 2018 from 3:15 pm – 4:15 pm. The one certified advisor will be paid at the contractual rate of \$37.00 per hour not to exceed 30 hours. Total cost is not to exceed \$1,110.00 payable from account number 20-T18-100-100-09-30.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

107. STUDENT AGENDA BOOKS— MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mount Vernon Avenue School to accept the contact agreement with Premier Agendas, 400 Sequoia, Suite 200, Bellingham, WA 98226, to purchase 600 student agenda books for the 2017-2018 school year. The agenda books will be utilized to keep students organized and promote daily parent/teacher communication at Mt. Vernon Avenue School. The total cost not to exceed, \$2,892.00, to be paid from account 15-000-240-600-00-09.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

108. SUPPLIES, MATERIALS AND INCENTIVES FOR CLASS DOJO/PBSIS SETUP – MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchases of supplies, materials, and incentives to prepare Mt. Vernon Avenue Elementary School with Dojo materials for the 2017 – 2018 school year from the LRC, Staples, Dollar General, Five Below, Walmart and/or Target. Total cost for materials, services, and decorations is not to exceed \$1,400.00 payable from account number 20-T18-200-600-00-09.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

109. THREE ASSEMBLY PROGRAMS PERFORMED BY THE BUREAU OF LECTURES AND CONCERT ARTISTS, INC. — MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to have three (3) assembly programs performed by “The Bureau of Lectures and Concert Artists, Inc., for Grades Pre-K through fifth. First performance “R.A.P” on October 31, 2017, performance times are 9:15 am and 10:30 am. Cost of \$1,100.00 for two, 45 minute shows. Second Performance “African Drum & Dance” on February 20, 2018, performance times are 9:15 am and 11:15 am. Cost of \$1,200.00 for two, 1 hour shows. Third performance “Chinese Act” on April 12, 2018, performance times are 9:15 am and 11:15 am. Cost of \$1,200.00 for two, 1 hour shows. Total cost not to exceed \$3,500.00, paid from account number 15-190-100-500-00-09.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

110. NATIONAL ELEMENTARY HONOR SOCIETY MEMBERSHIP DUES – MOUNT VERNON AVENUE SCHOOL

RESOLVED that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to do a renewal membership into the National Elementary Honor Society as an active member for the 2017-2018 school year. Total cost is not to exceed \$84.00, payable from account 15-000-240-500-00-09.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

111. STEERED STRAIGHT ASSEMBLY PROGRAM– UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to host the assembly programs, “We are Worth It,” on October 6, 2017 at 8:45 a.m. for grades K – 2, and “Not My Thing” at 10:00 a.m. for grades 3 – 5. “We are Worth It” and “Not My Thing” are character building assembly programs that support character education and promote a positive school climate of kindness, respect, and acceptance. The “We are Worth It” presentation focuses on reinforcing personal character building skills, learning about judgment/stereotyping, self-esteem, bullying and tolerance. “Not My Thing” is centered on reinforcing the importance of core values and protection of them; tolerance, peer pressure, bullying, drugs and alcohol. These two one-hour assembly programs, facilitated by Steered Straight, Inc., P.O. Box 579 Vineland, NJ 08362, will be presented at a cost of \$1,500.00, to be paid from account 15-190-100-500-00-05.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

112. YOUNG LADIES CLUB – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Young Ladies Club at University Elementary School. The Young Ladies Club will be implemented to promote and foster positive character and social development while supporting achievement. This Young Ladies Club will support a positive school climate reflective of the District’s Focus on Relationship building. The program will meet twice a month, from 3:05 p.m. – 4:05 p.m. for 10 months. One staff member serving as an advisor will be paid at the contractual rate of \$37.00 per hour, not to exceed \$740.00 (\$37.00 x 20 sessions= \$740.00), to be paid from account 20-TI8-100-100-05-30, pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

113. YOUNG GENTLEMAN’S CLUB –UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Young Gentlemen’s Club at University Elementary School. The Young Gentlemen’s Club will be implemented to promote and foster positive character and social development while supporting achievement. This Young Gentlemen’s Club will support a positive school climate reflective of the District’s Focus on Relationship building. The program will meet twice a month, from 3:05 p.m. – 4:05 p.m. for 10 months. One staff member serving as an advisor will be paid at the contractual rate of \$37.00 per hour, not to exceed \$740.00 (\$37.00 x 20 sessions= \$740.00), to be paid from account 20-TI8-100-100-05-30, pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

114. PBS COMMITTEE – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to conduct a PBS Committee for the 2017 - 2018 school year. Meetings will be held once a month for duration of 1 hour, for 10 months. The PBS team will consist of six certified staff members, to be paid at a contractual rate of \$37.00 per hour, not to exceed \$2,220.00 (\$370.00 per person x 6 staff members), from account 20-T18-200-100-05-30, pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

115. CHEERLEADING /STEP TEAM – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Cheerleading/Step Team at University Elementary School. The Cheer/Step team will be implemented to promote and foster positive character and social development while supporting academic achievement and health and wellness. This team will support a positive school climate reflective of the District's Focus on Relationship building. The program will meet twice a month, from 3:05 p.m. – 4:05 p.m. for 10 months. One staff member serving as an advisor will be paid at the contractual rate of \$37.00 per hour, not to exceed \$740.00 (\$37.00 x 20 sessions= \$740.00), to be paid from account 20-T18-100-100-05-30, pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

116. STUDENT SCHOOL DATEBOOKS CONTRACT AGREEMENT – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to accept the contract agreement with School Datebooks, Inc., 2880 U.S. Hwy, 231, Suite 200, Lafayette, IN., 47909, to purchase 590 students agenda books. Agenda books will be utilized to keep students organized and promote daily parent/teacher communication at University Elementary School. The total cost will be \$1,625.31 to be paid from account 15-190-100-610-00-05.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

117. US TICKET, INC. CONTRACT AGREEMENT – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to accept the contract agreement with US Ticket, Inc., 3438 East Ellsworth Rd, Ann Arbor, MI 48108, to purchase customized rolls of ‘HAWKS’ tickets. Tickets will be utilized as Positive Behavior Support incentives for scholars as a means to help motivate and reinforce positive behavior in school, thus, promoting a favorable school culture and climate which encourages academic success. The total cost will be \$244.85 to be paid from account 20-TI8-200-500-00-05, pending availability of funds.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

118. FREE AFTER SCHOOL DINNER PROGRAM (FASDP)

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the partnership with FASDP to provide hot dinner and assistance with homework to the students of Grove Street Elementary School and Thurgood Marshall Elementary School from September 6, 2017 through June 20, 2018 on Monday-Friday from 3:00 pm to 4:30 pm. Students will be required to consume the meal before leaving the school building. The District will fund the cost of overtime for a security guard for each school for one hour per day for 180 days at a cost not to exceed \$8,125.20. There is no cost to the District for the meals.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

119. 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  JROTC  Fort Dix Military Base Fort Dix, NJ 08640  Rationale: Cadets will demonstrate the leadership qualities learned in the program.	10/27/17- 10/29/17  3:30 p.m.- 3:00 p.m.	9-12	35	2  Sgt. Craig Maj. Munro	0	\$0.00	Sussex County Regional Cooperative Cost per bus: \$867.00  Number of busses (1)  Total Cost: \$867.00	\$867.00	Transportation: \$867.00  Account: 15-000-270-512-00-12
Irvington High School  Essex County College 303 University Avenue Newark, NJ 07102	11/17/17  8:30 a.m.- 2:15 p.m.	11-12	75	2  Ms. Kitchen Mr. Angoy	0	\$0.00	Sussex County Regional Cooperative  Cost per bus: \$382.50  Number of busses: (2) Total Cost:	\$765.00	Admission: \$0.00  Transportation: \$765.00  Account: 15-000-270-512-00-12

Rationale: Irvington High School seniors will attend the 19 <sup>th</sup> Annual Historically Black Colleges and Universities (HBCU) College Fair of New Jersey and New Jersey Rising Scholars Recognition Program.							\$765.00		
Irvington High School  JROTC  Union High School 2530 North Third St, Union NJ 07083  Rationale: Cadets will demonstrate the leadership qualities learned in the program.	11/18/17  6:30 a.m.- 5:00 p.m.	9 -12	35	2  Sgt. Craig Maj. Munro	0	\$150.00	Sussex County Regional Cooperative  Cost per bus: \$693.60  Number of bus: (1) Total Cost: \$693.60	\$843.60	Admission: \$150.00  Account: 15-401-100-500-00-12  Transportation: \$693.60  Account: 15-000-270-512-00-12
Irvington High School  JROTC  Hillside High School 1085 Liberty Avenue Hillside, NJ  Rationale:	12/02/17  6:00 a.m.- 4:00 p.m.	9 -12	35	2  Sgt. Craig Maj. Munro	0	\$100.00	Sussex County Regional Cooperative  Cost per bus: \$663.00  Number of bus: (1) Total Cost: \$663.00	Total Cost: \$763.00	Admission: \$100.00  Account: 15-401-100-500-00-12  Transportation: \$663.00  Account: 15-000-270-512-00-12

<p>Cadets will demonstrate the leadership qualities learned in the program. Cadets will be placed in conditions where they will exhibit positive teamwork, exhibit physical fitness, and complete tasks and conditions corresponding with JROTC curriculum.</p>									
<p>Irvington High School</p> <p>JROTC</p> <p>Central Regional High School</p> <p>509 Forest Hill Pkwy Bayville, NJ 08721</p> <p>Rationale: Cadets will demonstrate the leadership qualities learned in the program. Cadets will be placed in conditions where they will exhibit physical fitness and</p>	<p>1/6/18</p> <p>6:00 a.m.-4:00 p.m.</p>	<p>9 -12</p>	<p>35</p>	<p>2</p> <p>Sgt. Craig Maj. Munro</p>	<p>0</p>	<p>\$150.00</p>	<p>Sussex County Regional Cooperative</p> <p>Cost per bus: \$663.00</p> <p>Number of bus: (1)</p> <p>Total Cost: \$663.00</p>	<p>\$813.00</p>	<p>Admission: \$150.00</p> <p>Account: 15-401-100-500-00-12</p> <p>Transportation: \$663.00</p> <p>Account: 15-000-270-512-00-12</p>



complete tasks and conditions corresponding with JROTC curriculum.									
Irvington High School  JROTC  Pemberton 148 Arney's Mount Road, NJ 08068  Rationale: The cadets will compete against schools from NJ, NY and PA in Physical Fitness. The event tests the endurance of the cadets' physical capabilities.	5/10/18  6:30 a.m.- 6:00 p.m.	9 -12	25	2  Sgt. Craig Maj. Munro	0	\$100.00	District bus will be utilized	\$100.00	Admission: \$100.00  Account: 15-401-100-500-00-12
Irvington High School  JROTC  Military Ball Mediterranean Manor  255 Jefferson Street Newark, NJ 07105  Rationale: The Military Ball is an assessment of drill and	5/11/18  5:00 p.m.- 11:30 p.m.	9 -12	200	2  Sgt. Craig Maj. Munro	0	District pays for 100 guests and the program will pick up the costs for the guests exceeding the District's limit.  \$30.00 per person. \$30.00*100= \$3,000.00	Sussex County Regional Cooperative  Cost per bus: \$382.50 Number of buses: (2) Total Cost: \$765.00	Total Cost: \$3765.00	Admission: \$3,000.00  Account: 15-190-100-800-00-12  Transportation: \$765.00  Account: 15-000-270-512-00-12

ceremony, instructor positions, and cadet etiquette lessons taught during the school year. The JROTC program receives 50 points for hosting the ball, which is necessary to maintain its ranking and accreditation during the annual inspection.									
<p>Irvington High School</p> <p>JROTC</p> <p>Fort Dix Military Base Fort Dix, NJ 08640</p> <p>Rationale: Raider Team will compete at the Annual 2nd BDE Raider Championship at Ft. Dix New Jersey</p> <p>The Raider team will defend their two years championship</p>	<p>5/12/18</p> <p>6:00 a.m.- 4:00 p.m.</p>	9 -12	30	2	0	\$0.00	<p>Sussex County Regional Cooperative</p> <p>Cost per bus: \$688.50</p> <p>Number of bus: (1)</p> <p>Total Cost: \$688.50</p>	\$688.50	<p>Transportation: \$688.50</p> <p>Account: 15-000-270-512-00-12</p>

reign against the state winners from Northern Eastern part of the USA. The event is hosted by 2 <sup>nd</sup> BDE JROTC.									
Irvington High School  JROTC  Fort Dix Military Base Fort Dix, NJ 08640 Rationale: Summer Camp on the Fort Dix Military Base in New Jersey.  JROTC Cadet Leadership Challenge (JCLC) is a mandatory capstone event for cadets in the Army JROTC leadership/citizenship development program.	6/25/18 - 6/29/18	9 -12	35	2  Sgt. Craig Maj. Munro  (5 days x 8 hours x \$37.00 per hour). chaperones will be paid \$1,480.00 each Total cost is not to exceed \$2,960.00,	0	\$600.00	Sussex County Regional Cooperative  Cost per bus: \$810.90  Number of bus: (1) Total Cost: \$810.90	\$4,370.90	Admission: \$600.00  Account: 15-401-100-500-00-12  Transportation: \$810.90  Account: 15-000-270-512-00-12  Stipend: \$2,960.00  Stipend Account: 15-401-100-100-00-12 \$2,960.00
Irvington High School Graduation  Essex County College 1020 Broad Street Newark,	6/20/18  5:00 p.m. 8:30 p.m.	12	350	Administrators will secure 1 chaperone per bus	0	N/A	Sussex County Regional Cooperative  Cost per bus: \$350.00  Number of buses:	Total Cost: \$2,800.00	Transportation: \$2856.00  Account: 15-000-270-512-00-12

NJ 07102 Rationale: The High School Graduation for the Senior Class of 2018 is a ceremony to celebrate and acknowledge 12th grade students who satisfied the State's and District's graduation requirements.							(8) Total Cost: \$2,800.00		
Irvington High School  Students 2 Science, Inc. (S2S) 66 Deforest Avenue East Hanover, NJ 07936  Rationale: S2S programs focus on changing the students' attitude toward pursuing a career in STEM related fields, as well as improving student aptitude with STEM subject matter.	12/11/17 & 3/6/18  8:30 a.m.–3:00 p.m.	9-12 Chemistry	32	Ms. Bennin, and TBD by Principal	2	No cost	District bus will be utilized	No cost. Sponsorship provided by S2S	\$0.00
University Middle School	8/4/17	6 <sup>th</sup>	80	10	0	N/A	District Bus		Admissions: \$0

<p>Transitional Summer Program</p> <p>1 Civic Square Irvington, NJ 07111</p> <p>Rationale: The students will visit the governmental section of the Township of Irvington. The students will visit the Police Department, Fire Department and City Hall. They will understand how the local government works together.</p>	<p>9:00 am 12:30 pm</p>			<p>Ms. Martin Mr. Bowers Ms. Mitchell Ms. Townes Mr. Edmundson Mr. Love Ms. Baskerville Mr. Ruby Mr. Lawrence Mr. Tortorella</p>					<p>Transportation: \$0</p>
<p>University Middle School</p> <p>Transitional Summer Program</p> <p>Liberty Science Center 222 Jersey City BLVD Liberty State Park Jersey City NJ 07305</p> <p>Rationale: The students</p>	<p>7/21/17</p> <p>8:45 am - 1:15 pm</p>	<p>6<sup>th</sup> - 8<sup>th</sup></p>	<p>93</p>	<p>10</p> <p>Ms. Martin Mr. Bowers Ms. Mitchell Ms. Townes Mr. Edmundson Mr. Love Ms. Baskerville Mr. Ruby Mr. Lawrence Mr. Tortorella</p>	<p>0</p>	<p>\$11.48/Student \$7.88/Adults</p> <p>11.48 x 93 students = \$1,067.64</p> <p>\$7.88 x 10 adults = \$78.80</p> <p>Total Amount = \$1,146.44</p>	<p>Transportation to be provided by the Sussex County Regional Co-op</p> <p>(2) Buses total cost not to exceed \$1,200.00</p>	<p>\$2,346.44</p>	<p>Admissions: \$1,146.44</p> <p>Account: 20-SG7-100-800-00-10</p> <p>Transportation: \$1,200.00</p> <p>Account: 20-SG7-200-500-00-10</p>

will visit the different displays and participate in hands-on activities in preparation for discussions about STEM careers during the group discussion portion of the transitional program									
University Middle School  Students 2 Science, Inc. (S2S) 66 Deforest Avenue East Hanover, NJ 07936  Rationale: S2S programs focus on changing the students' attitude toward pursuing a career in STEM related fields, as well as improving student aptitude with STEM subject matter.	10/30/17 1/30/18 3/29/18  8:30 a.m.- 3:00 p.m.	7 & 8	48	Mr. Obsuth, and TBD by Principal	2	No cost	District bus will be utilized.	No cost. Sponsorship provided by S2S	N/A
Union Avenue Middle School  Funplex 182 Rt. 10 - W	11/16/17  3:30 pm- 7:00 pm	6 <sup>th</sup> - 8 <sup>th</sup>	150	8  Mr. Bussacco Ms. Jasovsky Ms. Reilly		Admission cost per student is \$29.00  \$29.00*150= \$4,350.00	Transportation will be provided by Sussex Regional Cooperative	\$5,571.00	Admission Cost: \$4,350.00  Account: 20-TI8-100-800-00-11

<p>East Hanover, NJ</p> <p>Rationale: This event is tied into SIP SMART Goal 3 and will reward students for their exceptionally well behavior in school. Students will be chosen based off of the Class Dojo merit system. The top 30 students with the most merits will be eligible to attend.</p>				<p>Mr. Brown Ms. Maurice Ms. Amoatey Ms. Jackson Ms. Fahmy</p>		<p>No cost to staff members</p> <p>Total Cost \$4,350.00</p>	<p>Cost per bus \$407.00 (3) buses at the cost of \$1,221.00</p> <p>Total Cost \$1,221.00</p>		<p>Transportation Cost: \$1,221.00</p> <p>Account: 20-TI8-200-500-00-11</p>
<p>Union Avenue Middle School</p> <p>Branch Brook Park Skating Center Clifton Avenue, Newark, NJ 07104</p> <p>Rationale: PBSIS incentive to reward students for their exceptional behavior in school, as well as promote positive behavior and the necessity for</p>	<p>9/21/17 3:15 pm-7:00 pm</p>	<p>6<sup>th</sup> - 8<sup>th</sup></p>	<p>150</p>	<p>8 Teachers</p> <p>Mr. Bussacco Ms. Jasovsky Ms. Reilly Mr. Brown Ms. Maurice Ms. Amoatey Ms. Jackson Ms. Fahmy</p>	<p>0</p>	<p>\$9.00 per student \$9.00*150= \$1,350.00</p> <p>\$6.00 per staff \$6.00*8= \$48.00</p> <p>Total Cost \$1,398.00</p> <p>No cost to the District</p>	<p>Transportation will be provided by Sussex Regional Cooperative</p> <p>Cost per bus \$306.00 (3) buses at the cost of \$918.00</p> <p>Total Cost \$918.00</p>	<p>\$918.00</p>	<p>Admission Cost: No cost to the District</p> <p>Transportation Cost: \$918.00</p> <p>Account: 20-TI8-200-500-00-11</p>

exercise.									
Union Avenue Middle School  Students 2 Science, Inc. (S2S) 66 Deforest Avenue East Hanover, NJ 07936  Rationale: S2S programs focus on changing the students' attitude toward pursuing a career in STEM related fields, as well as improving student aptitude with STEM subject matter.	10/20/17 1/29/18 3/23/18  8:30 p.m.- 3:00 p.m.	7-8	48	Mr. Smith, and TBD by Principal	2	No cost	District bus will be utilized.	No cost. Sponsorship provided by S2S	N/A
Union Avenue Middle School  Hy Way Bowl Inc. 1731 US-22, Union, NJ  Rationale: To reward students for their exceptionally well behavior in school, as well as promote positive	10/19/17 3:30 pm - 6:30 pm	6-8	90	8 Mr. Bussacco Ms. Jasovsky Ms. Reilly Mr. Brown Ms. Maurice Ms. Amoatey Ms. Jackson Ms. Fahmy	0	Cost per student \$10.00 \$10.00*90= \$900.00  No Cost to the District	Sussex County Regional Cooperative will provided transportation  (2) buses at the cost of \$357.00 per bus  Total Cost for buses \$714.00	\$714.00	Admission Cost: No Cost to the District  Transportation Cost: \$714.00  Account: 20-TI8-200-500-00-11



behavior and the necessity for exercise. This trip is also part of the UAMS SIP.									
<p>Thurgood Marshall</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.</p>	<p>10/3/17</p> <p>9:00am - 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	<p>120</p>	<p>18</p> <p>Ms. Chipepo Ms. Sauveur Ms. Sabb Ms. Azurmendi Ms. Hock Ms. Goines Ms. Chila Ms. Morris Nurse Courtney Smith James Joy Nadia Laberth Kijafa Brown Arnetta Glenn Clarisa Cammock Rashonda Major Jennette Thorpe Shadeerah McCullough</p>	<p>8</p>	<p>\$9.95 per person</p> <p>1 admission free per 20 people</p> <p>7 free tickets</p> <p>139 paid tickets x\$9.95= \$1,383.05</p> <p>PO Processing Fee = \$15.00 = Total = \$1,398.05</p>	<p>Sussex Regional to provide Transportation.</p> <p>\$325.00 x3= \$975.00</p> <p>2% Admin Fee=\$19.50</p> <p>Bus Total = \$994.50</p>	<p>\$2,392.55</p>	<p>Admission Fee: \$1,398.05</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$994.50</p> <p>Account 20-EC8-200-516-03-37</p>
<p>Mt. Vernon Avenue School</p> <p>Destination: Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students</p>	<p>10/24/17</p> <p>9:00am - 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	<p>90</p>	<p>13</p> <p>Ms. Davis Mr. Watkins Ms. Podberezniak Ms. Jones-Hearns Ms. Campos Ms. Phillips Ms. Farmer Ms. Baskerville Ms. Grant Ms. Ratliff Ms. Baker Ms. Williams Family Worker</p>	<p>6</p>	<p>\$9.95 per person</p> <p>1 admission free per 20 people 5 free tickets</p> <p>104 paid tickets x\$9.95= \$1,034.80</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x3= \$975.00</p> <p>2% Admin Fee=\$19.50</p> <p>Total= \$994.50</p>	<p>\$2,029.30</p>	<p>Admission Fee: \$1,034.80 20-EC8-100-800-03-37</p> <p>Transportation: \$994.50 20-EC8-200-516-03-37</p>

will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.									
<p>Madison Avenue School</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.</p>	<p>10/24/17</p> <p>9:00am-1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	30	4	2	<p>\$9.95 per person</p> <p>1 admission free per 20 people 1 free ticket</p> <p>35 paid tickets x\$9.95 = \$348.25</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x1= \$325.00</p> <p>2% Admin Fee=\$6.50</p> <p>Total= \$331.50</p>	\$679.75	<p>Admission Fee: \$348.25 20-EC8-100-800-03-37</p> <p>Transportation: \$331.50 20-EC8-200-516-03-37</p>
<p>Grove Street School</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops</p>	<p>10/13/17</p> <p>9:00am - 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	75	12	5	<p>\$9.95 per person</p> <p>1 admission free per 20 people</p> <p>4 free tickets</p> <p>88 paid tickets x\$9.95 = \$875.60</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x2= \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>Total = \$663.00</p>	\$1,538.60	<p>Admission Fee: \$875.60</p> <p>Account 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account: 20-EC8-200-516-03-</p>

grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.									37
Berkeley Terrace  Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930  Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.	10/25/17  9:00am - 1:00pm  Rain/Snow Dates: 10/26/17 10/27/17 10/30/17	Pre-K 3 Pre-K 4 Special Ed	50	16 Ms. Neyrami Ms. Osterman Ms. Dixon Ms. Harris Ms. Walker Ms. Francis Mr. Smith Ms. Henry Ms. Azzainero Ms. Peason Ms. Rogers 5 Vacant Nurse	4	\$9.95 per person  1 admission free per 20  3 free tickets  67 paid tickets x\$9.95= \$666.65	Sussex Regional to provide Transportation  \$325.00 per bus x2= \$650.00  2% Admin Fee = \$13.00  Total = \$663.00	\$1,329.65	Admission Fee: \$666.65  Account: 20-EC8-100-800-03-37  Transportation \$663.00  Account: 20-EC8-200-516-03-37
Augusta Preschool Academy  Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930  Rationale:	10/12/17  9:00am - 1:00pm  Rain/Snow Dates: 10/26/17 10/27/17 10/30/17	Pre-K 3 Pre-K 4	75	10 Ms. Battle Ms. Montano Mr. Lormil Mr. McCaster Ms. Weatherington Ms. Smith-Williams Ms. Nunes Ms. Lyttle Ms. Harvey	5	\$9.95 per person  1 admission free per 20 4 free tickets  86 paid tickets x\$9.95= \$855.70	Sussex Regional to Provide Transportation.  \$325.00 per bus x2= \$650.00  2% Admin Fee=\$13.00	\$1,518.70	Admission Fee: \$855.70  Account 20-EC8-100-800-03-37  Transportation: \$663.00

Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.				Ms. Coleman			Total = \$663.00		Account: 20-EC8-200-516-03-37
Augusta Preschool Academy  Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930  Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.	10/25/17  9:00am - 1:00pm  Rain/Snow Dates: 10/26/17 10/27/17 10/30/17	Pre-K 3 Pre-K 4 Special Ed	95	22  Ms. Jaye Ms. Warde Ms. Figueriredo Ms. McGhee Ms. Lena Ms. Davy Ms. Soto Ms. Hamilton Mr. Almagro Ms. Williams Ms. Cumbertatch Ms. Geronimo Ms. Roberts Ms. John Ms. Kemp Ms. Gardner Ms. Oluyenti Ms. Jackson Ms. Fryar Ms. Carter Nurse Vacant	7	\$9.95 per person  1 admission free per 20 6 free tickets  118 paid tickets x\$9.95 = \$1,174.10	Sussex Regional to provide Transportation  \$325.00 per bus x3 = \$975.00  2% Admin Fee=\$19.50  Total = \$994.50	\$2,168.60	Admission Fee: \$1,174.10  Account 20-EC8-100-800-03-37  Transportation: \$994.50  Account: 20-EC8-200-516-03-37
Augusta Preschool Academy  Alstede Farms 1 Alstede Farms	10/17/17 9:00am 1:00pm  Rain/Snow Dates:	Pre-K 3 Pre-K 4	90	15 Ms. Evans Ms. Blair Mr. Smith Ms. Sanders Ms. Palmer Ms. Eden-Pegram	6	\$9.95 per person 1 admission free per 20 5 free tickets  106 paid tickets	Sussex Regional to Provide Transportation.  \$325.00 per bus x3= \$975.00	\$2,049.65	Admission Fee: \$1,054.70  Account: 20-EC8-100-800-03-37

Lane, Chester, NJ 07930  Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.	10/26/17 10/27/17 10/30/17			Nurse Ms. Valentine Ms. Muhammad Ms. Hinds Ms. Naxaire Ms. Escobar Ms. Davis Ms. Coleman Vacant		x\$9.95= \$1,054.70	2% Admin Fee=\$19.95  Total = \$994.95		Transportation: \$994.95  Account 20-EC8-200-516-03-37
Augusta Preschool Academy  Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930  Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.	10/20/17  9:00am - 1:00pm  Rain/Snow Dates: 10/26/17 10/27/17 10/30/17	Pre-K 3 Pre-K 4	105	14  Ms. Nunes Ms. Noel Ms. Parker Ms. Bharrat Ms. Beaubrun Mr. Conti Mr. Hughes Ms. Rutledge Mr. Powell Ms. Wilson Ms. Fontaine Ms. Turner Vacant Ms. Dixon	7	\$9.95 per person  1 admission free per 20 6 free tickets  120 paid tickets x\$9.95 = \$1,194.00	Sussex Regional to Provide Transportation  \$325.00 per bus x3 = \$975.00  2% Admin Fee=\$19.50  Total = \$994.50	\$2,188.50	Admission Fee: \$1,194.00  Account 20-EC8-100-800-03-37  Transportation: \$994.50  Account 20-EC8-200-516-03-37
Leaguers Marshall	10/4/17	Pre-K 3 Pre-K 4	45	7	3	\$9.95 per person	Sussex Regional to provide	\$1,190.35	Admission Fee: \$527.35

<p>10-12 Marshall Ave.</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.</p>	<p>9:00am - 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>			<p>Ms. Needham, Ms. Patterson Ms. Flores Ms. Whitaker Ms. Tolbert Ms. Evans Ms McRaw</p>		<p>1 admission free per 20 2 free tickets</p> <p>53 paid tickets x\$9.95= \$527.35</p>	<p>Transportation Leaguers Marshall</p> <p>\$325.00 per bus x2= \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>Total = \$663.00</p>		<p>Account 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account 20-EC8-200-516-03-37</p>
<p>Leaguers Linden</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a</p>	<p>10/4/17</p> <p>9:00am 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	<p>120</p>	<p>17</p> <p>Ms. Spann Ms. Odom Ms. Andrade Ms. Pryor-Thomas Ms. Ondash Ms. Johnson Ms. Taylor Ms. Joachim Ms. Tillman Ms. Owens Ms. Saleem Ms. Jackson Mr. Sarango Ms. Montgomery Ms. Mitchell Ms. Pieters Ms. Thornton</p>	<p>8</p>	<p>\$9.95 per person</p> <p>1 admission free per 20 7 free tickets</p> <p>138 paid tickets x\$9.95 = \$1,373.10</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x3= \$975.00</p> <p>2% Admin Fee=\$19.50</p> <p>Total = \$994.50</p>	<p>\$2,367.60</p>	<p>Admission Fee: \$1,383.05</p> <p>Account 20-EC8-100-800-03-37</p> <p>Transportation: \$994.50</p> <p>Account 20-EC8-200-516-03-37</p>

pumpkin to take home.									
<p>Christian Pentecostal I</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.</p>	<p>10/5/17 9:00am 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	90	14 Ms. Boker Ms. Karim Ms. Rivera Ms. Urena Ms. Candelario Ms. Taylor Ms. Williams Ms. Martin Ms. Richardson Ms. Brooms Ms. Hall Ms. Gibson Mr. Devante Director	6	<p>\$9.95 per person</p> <p>1 admission free per 20 5 free tickets</p> <p>105 paid tickets x\$9.95= \$1,044.75</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x3= \$975.00</p> <p>2% Admin Fee=\$19.50</p> <p>Total - \$994.50</p>	\$2,039.25	<p>Admission Fee: \$1,044.75</p> <p>Account 20-EC8-100-800-03-37</p> <p>Transportation: \$994.50</p> <p>Account 20-EC8-200-516-03-37</p>
<p>Christian Pentecostal II</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with</p>	<p>10/5/17 9:00am- 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	45	7 Ms. Johnson Ms. Brown Ms. Holmes Ms. Lane Ms. Lassiter Ms. Childs Director	3	<p>\$9.95 per person</p> <p>1 admission free per 20 2 free tickets</p> <p>53 paid tickets x\$9.95= \$527.35</p> <p>Total= \$527.35</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x2= \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>Total - \$663.00</p>	\$1,190.35	<p>Admission Fee: \$527.35</p> <p>Account 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account 20-EC8-200-516-03-37</p>

farm animals and pick a pumpkin to take home.									
<p>Creative Concepts</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.</p>	<p>10/6/17</p> <p>9:00am - 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	60	11	4	<p>\$9.95 per person</p> <p>1 admission free per 20 3 free tickets</p> <p>72 paid tickets x\$9.95 = \$716.40</p> <p>Total = \$716.40</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x2= \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>Total = \$663.00</p>	\$1,379.40	<p>Admission Fee: \$716.40</p> <p>Account 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account 20-EC8-200-516-03-37</p>
<p>Creative Concepts</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride,</p>	<p>10/6/17</p> <p>9:00am - 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	60	10	4	<p>\$9.95 per person</p> <p>1 admission free per 20 3 free tickets</p> <p>71 paid tickets x\$9.95 =</p> <p>Total = \$706.45</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x2= \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>Total = 663.00</p>	\$1,369.45	<p>Admission Fee: \$706.45</p> <p>Account 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account 20-EC8-200-516-03-37</p>



milk a cow, interact with farm animals and pick a pumpkin to take home.									
<p>Kiddie Quarters I &amp; II</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.</p>	<p>10/11/17 9:15am-1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	<p>60</p>	<p>10</p> <p>Ms. Cadeau-Cobb Ms. Stith Ms. Pope Ms. Hamilton Ms. Yusuf Ms. Andrews Ms. Kirton Ms. Vazquez Ms. Russell Family Worker</p>	<p>4</p>	<p>\$9.95 per person</p> <p>1 admission free per 20 3 free tickets</p> <p>71 paid tickets x\$9.95= \$706.45</p> <p>Total = \$706.45</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x 2 = \$650.00</p> <p>2% Admin Fee=\$13..00</p> <p>\$663.00</p> <p>Total = \$663.00</p>	<p>\$1,369.45</p>	<p>Admission Fee: \$706.45</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account 20-EC8-200-516-03-37</p>
<p>Traveling Tots I &amp; II</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students</p>	<p>10/18/17 9:00am - 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	<p>Pre-K 3 Pre-K 4</p>	<p>90</p>	<p>14</p> <p>Ms. Lauren Ms. Baez Ms. Treat Ms. Harris Ms. Ngobo-Mensahn Mr. Janvier Ms. Hill Ms. Henderson-Hill Ms. Fernandez Ms. Smith Ms. Parks</p>	<p>6</p>	<p>\$9.95 per person</p> <p>1 admission free per 20 5 free tickets</p> <p>105 paid tickets x\$9.95 = \$1,044.75</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x3= \$975.00</p> <p>2% Admin Fee=\$19.50</p> <p>Total = \$994.50</p>	<p>\$2,039.25</p>	<p>Admission Fee: \$1,044.75</p> <p>Account 20-EC8-100-800-03-37</p> <p>Transportation: \$994.50</p> <p>Account 20-EC8-200-516-03-37</p>

will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.				Ms. Wheaton Ms. Carol Ms. Daysha					
<p>Agape I</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.</p>	<p>10/19/17</p> <p>9:00am - 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	Pre-K 3 Pre-K 4	60	10 Ms. Barraza Ms. Payne Ms. Murray Ms. Warren Ms. Kahiga Ms. McMoore Ms. Stokes Ms. Smith Ms. Green Ms. Burgess	4	<p>\$9.95 per person</p> <p>1 admission free per 20 3 free tickets</p> <p>71 paid tickets x\$9.95 = \$706.45</p>	<p>Sussex Regional to provide Transportation</p> <p>Agape I \$325.00 per bus x2= \$650.00</p> <p>2% Admin Fee=\$13.00</p> <p>Total= \$663.00</p>	\$1,369.45	<p>Admission Fee: \$706.45</p> <p>Account 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account 20-EC8-200-516-03-37</p>
<p>Agape II</p> <p>Alstede Farms 1 Alstede Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will learn about the different crops grown on a farm. Students</p>	<p>10/19/17</p> <p>9:00am - 1:00pm</p> <p>Rain/Snow Dates: 10/26/17 10/27/17 10/30/17</p>	Pre-K 3 Pre-K 4	30	5 Vacant Vacant Ms. Chiagoro Ms. Fletcher Mr. Green	2	<p>\$9.95 per person</p> <p>1 admission free per 20 1 free tickets</p> <p>36 paid tickets x\$9.95 = \$358.20</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x1= \$325.00</p> <p>2% Admin Fee=\$6.50</p> <p>Total= \$331.50 = Bus Total</p>	\$689.70	<p>Admission Fee: \$358.20</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$331.50</p> <p>Account: 20-EC8-200-516-03-37</p>

will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick a pumpkin to take home.							=\$331.50		
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**ACTION:**

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

120. FOR THE RECORD

- A. Item #76, page 77, Board approved June 14, 2017; entitled “JVS School to Careers Transition Services - Special Education”, should have a change of account number from 20-IB7-200-300-00-25 to 20-IB7- 200-500-00-25.
- B. Item # 26, page 55, Board approved June 14, 2017; entitled, “Advanced Placement Summer Institute in Calculus AB and Statistics”, should reflect a change in date for the Calculus AB workshop from July 31, 2017-August 3, 2017 to August 7, 2017-August 10, 2017.
- C. Item # 26, page 55, Board approved June 14, 2017; entitled , “Spanish Language and Culture”, should reflect a change in date for the Spanish Language and Culture workshop from August 3, 2017-August 7, 2017 to August 7, 2017-August 10, 2017.
- D. Item #54, page 55, Board approved May 17, 2017 entitled “English as a Second Language (ESL) Parent Program for 2017-2018 – Department of ESL/WL/Bilingual Programs” should be amended as follows: change funding from Title III Immigrant (TM8) to Title III LEP (TT8).  
New Budget Information:
- Teachers: Total of four (4) teachers, total cost of \$17,168.00 from account 20-20-TT8-100-100-00-30
  - Teacher benefits: Total of \$1,313.36 from account number 20-20 TT8-200-200-00-30
  - Parent Coordinators: Total of two (2) parent coordinators, total cost of \$4,176.00 from account 20-20-TT8-200-100-00-30
  - Parent Benefits: Total of \$319.47 from account number 20-20 TT8-200-200-00-30
  - Materials: Total of \$5,000.00 from account 20-20-TT8-100-600-00-30
- E. Item # 34, page 42, Board approved April 12, 2017 entitled “Approval of Phase IV – Elementary Sheltered Instruction Observation Protocol (SIOP) Model Classroom Observations for 2017-2018 – Department of ESL/Bilingual Programs – Office of Curriculum and Instruction” should be amended with the name of consultant, Leah Danziger, and a second quote provided by Up the Bar Consulting, LLC.
- F. Item # 35, page 43, Board approved April 12, 2017 entitled “Approval of Phase IV – Secondary Sheltered Instruction Observation Protocol (SIOP) Model Classroom Observations for 2017-2018 – Department of ESL/Bilingual Programs – Office of Curriculum and Instruction” should be amended with the name of consultant, Susana Matos, and a second quote provided by Staff Development Workshops.
- G. Item # 33, page 59, Board approved June 14, 2017 entitled “Approval of Students with Interrupted Formal Education (SIFE) Consultant Training/Coaching for ESL Teachers at Irvington High School on the New SIFE Program to be Implemented during the 2017-2018 School Year – Office of Curriculum and Instruction” should be amended with the name of consultant, Leah Danziger, and a second quote to be provided by Staff Development Workshops.
- H. Item# 27, entitled Up the Bar Consulting, LLC – University Middle School, Board approved on June 28, 2017, Page 43, Item 32 for professional development to be held from July 5, 2017 through August 8, 2017 should reflect date change of August 9, 2017, August 10, 2017, August 16, 2017 and August 17, 2017.

121. ACKERSON DRAPERY- BERKELEY TERRACE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Ackerson Drapery, 500 James Street, Lakewood, NJ 08701 for the 2017-2018 school year, to furnish and install a main curtain and valance at Berkeley Terrace School Auditorium in the amount not to exceed \$4,604.00, payable from account number 11-000-262-420-00-34.

Second quote:

Wood- Coor, Inc, 95 Madison Avenue, Gillette, NJ 07933

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

122. DETERRENT TECHNOLOGIES- BERKELEY-GROVE-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Deterrent Technologies to install Aiphone Video Intercom at Berkeley Terrace \$3,600.00, Grove Street \$3,600.00 and Irvington High School \$3,795.00 for the 2017-2018 school year, for a grand total not to exceed \$10,995.00 payable from account number, 11-000-261-420-00-33.

Second quote:

Auto Clear, 2 Gardner Road, Fairfield, NJ 07004

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

123. ENVIRONMENTAL CLIMATE CONTROL, (ECC) -DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Environmental Climate Control, 51 Paterson Avenue, Wallington, NJ 07057 for the 2017-2018 school year, to provide emergency support for Heating, Ventilation, Air Conditioning (HVAC) district wide as needed in an amount not to exceed \$15,000.00, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

124. ELEVATOR MAINTENANCE CORP. (EMCO) SERVICE DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Elevator Maintenance Corporation/EMCO, 580 Elm Street, Kearney, NJ 07032 for the 2017-2018 school year under New Jersey Time and Materials Maintenance Bids by Trade Essex County Bid#6064, Date April 1, 2017. Contract valid through March 30, 2018, to perform Elevator Services, Monthly Inspection, and Maintenance, district wide as needed in an amount of \$125,000.00 payable from account number 11-000-261-420-00-33

Service Rate:

Monthly preventive maintenance	\$95.00/per elevator
Semi Annual inspection	\$0.00 per elevator
Annual pressure relief test	\$195.00
Annual safety test for traction	\$0.00
Five year full-load safety test, Overtime	\$0.00
Repair technician	\$95.00/per hour
Markup	10%

ACTION:

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

125. REMINGTON AND VERNICK ENGINEERING- UNIVERSITY ELEMENTARY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Remington and Vernick Engineering to evaluate, study and identify the exact nature of the sanitary back-up, and make recommendations for corrective action, and supervise the contractor on the completion for the 2017-2018 school year in an amount not to exceed \$22,550.00, payable from account number. 11-000-262-420-00-34.

Second quote:

OCA 211 Warren Street, Suite 218, Newark NJ 07103

ACTION:

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

126. NEW SYSTEM HOOD CLEANING-DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to New System Hood Cleaning (Kitchen Hoods) PO Box 294 Wickataunk NJ 07765 for the 2017-2018 school year, to service/clean the kitchen hoods, in an amount not to exceed \$1,900.00, payable from account number 11-000-262-420-00-34.

ACTION:

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

127. GM FENCE-UNION AVENUE MIDDLE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to GM Fence, 170 Route 10, East Hanover NJ 07936 for the 2017-2018 school year to install a new gate at Union Avenue Middle North of the building near (Rutgers Street) for a grand total not to exceed \$4,990.00 payable from account number 11-000-261-420-00-33

Other quote:

M.B.T. Contracting LLC 63 Beaver Brook Road, Lincoln Park, NJ 07035

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

128. SBP INDUSTRIES GENERATORS -DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to SBP Industries 1301 New Market Avenue, South Plainfield, NJ 07080 to service/repair generators district wide for the 2017-2018 school year in an amount not to exceed \$2,600.00, State contract number 40272, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

129. CRYSTAL CLEAR- GLASS - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Crystal Clear to install glass door/windows as needed, 27 Monticello Drive, Howell NJ 07731 for the 2017-2018 school year in an amount not to exceed \$5,000.00, Time and Materials, bid number 7927 package number 36, payable from account number 11-000-261-420-00-33

Service	Rate
Mechanic, Journeyman:	\$20.00 per Hour
Mechanic, Journey (for window Tinting)	\$18.00 per hour
% Mark-up Added to a Wholesale Cost (for)	8.00%

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

130. CORE MECHANICAL, INC- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Core Mechanical, Inc, 7905 Browning Road, Suite 110 Pennsauken, NJ 08109 for the 2017-2018 school year, to install a 2 zone ductless, split systems Air Conditioning (HVAC) IT in rooms 207A and 207B at the High School in an amount not to exceed \$21,638.75, payable from account number 11-000-261-420-00-33

Second quote:

Baltimore Aircoil Company, 1661 Route 22 West Bound Brook, NJ 08805

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

131. BARUCH BUSINESS SERVICES- GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Baruch Business Services 1405 Clinton Avenue Irvington, NJ 07111, to repair the roof, approximately 250 square feet. Repairs include replacing the rubber roof section and repairing the area affected in the interior, including the ceiling, for the 2017-2018 school year, in the amount not to exceed \$6,200.00, payable from account number 11-000-261-420-00-33

Second quote:

Douglas Construction 379 Valley Road, West Orange, NJ 07052

Alert Construction, 1233 Clinton Avenue Irvington NJ 07111

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

132. NUCHEM CORP. MT. VERNON AVENUE SCHOOL-EMERGENCY SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to NuChem Corporation, 747 No. Fenwick Street, Allentown, PA 18109, for flushing and replacing the glycol chemical with propylene glycol for our HVAC units, chemical, \$24,737.76, and labor \$2,520.00, at Mt. Vernon Avenue School, for the 2017-2018 school year in an amount not to exceed \$27,257.76, payable from account numbers 11-000-261-420-00-33 and 11-000-261-610-00-33

Second quote:

Scientific Water Conditioning: 515 Pennsylvania Avenue Linden New Jersey

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.



133. SCIENTIFIC WATER CONDITIONING - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Scientific Water Conditioning 515 Pennsylvania Avenue Linden, NJ 07036, to service our HVAC, including cooling tower, treatment, to prevent corrosion, and maximize heat transfer district wide in the amount not to exceed \$18,100.00, for the 2017-2018 school year State contract number 42246, payable from account number 11-000-261-610-00-33

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

134. FIT RITE - CUSTODIAL UNIFORMS - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Fit-Rite 657 Chestnut Street Union NJ 07093, the amount of \$32,010.10 to provide Custodial Uniforms district wide for the 2017-2018 school year, New Jersey State Contract number 16-Food-00109 payable from account number 11-000-262-590-00-34

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

135. FITE RITE - MAINTENANCE UNIFORMS - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Fit-Rite 657 Chestnut Street Union NJ 07093, in the amount of \$6,000.00 to provide Maintenance Uniforms district wide for the 2017-2018 school year, New Jersey State Contract number 16-Food-00109 payable from account number 11-000-261-800-00-33

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

136. SOME'S UNIFORMS WORLDWIDE -SECURITY UNIFORMS DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Some's Uniforms Worldwide, PO Box 68 Hackensack, NJ 07601 in the amount of \$35,000.00 to provide Security Uniforms district wide for the 2017-2018 school year, New Jersey State Contract number 86388 payable from account number 11-000-266-800—00-35

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

137. PUBLIC SEWER – GREASE TRAP SEWER LINES- DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Public Sewer 12 Fairfield Crescent West Caldwell NJ 07006 in the amount of \$24,000.00 to jet clean of the sanitary lines/grease trap, using high powered vacuor district wide for the 2017-2018 school year, payable from account number 11-000-261-420-00-33

Second quote:

Roto-Rooter 5672 Collections Center Drive, Chicago, IL

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

138. MANHATTAN WELDING COMPANY, INC, -BOILER REPAIR DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Company Inc., 1434 Chestnut Avenue Hillside, NJ 07205 to service/repair boilers for the 2017-2018 school year, in the amount not to exceed \$15,000.00. New Jersey Bid number MRESC 15/16-52 payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

139. RESOLUTION REGARDING LONG RANGE FACILITY PLAN SUBMISSION FOR THE IRVINGTON BOARD OF EDUCATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION

WHEREAS, the Irvington Board of Education recognized the New Jersey Department of Education requirement to address Five-year reporting requirements for their Long Range Facility Plan per the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 (C.18A:7G-4) amended by P.L. 2007, c. 137; and

WHEREAS, the Irvington Public Schools hired OCA Architects to fulfill Long Range Facility Plan reporting requirements as mentioned above;

NOW, THEREFORE; BE IT RESOLVED that, in accordance with New Jersey Department of Education requirements, Irvington Township Board of Education approved the submission of the Long Range Facility Plan to New Jersey Department of Education for the years 2017 through 2022.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

140. RESOLUTION BERKELEY TERRACE SCHOOL-ALTERNATE TOILET METHOD

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

WHEREAS, the Irvington Board of Education recognized the need to submit the application for approval to use the room for the 2017-2018 school year; and

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

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

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

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

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

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

**ACTION:**

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

141. RESOLUTION GROVE STREET SCHOOL-ALTERNATE TOILET METHOD

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

WHEREAS, the Irvington Board of Education recognized the need to submit the application for approval to use the room for the 2017-2018 school year; and

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

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

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

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

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

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

**ACTION:**

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

142. RESOLUTION MADISON AVENUE SCHOOL-ALTERNATE TOILET METHOD

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

WHEREAS, the Irvington Board of Education recognized the need to submit the application for approval to use the room for the 2017-2018 school year; and

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

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

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

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

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

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

**ACTION:**

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

143. SECURITY OFFICER ASSIGNMENTS 2017-2018

RESOLVED that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the assignment of the listed Security Officers to the following locations for the 2017-2018 school year:

Darlene Brown	Board Office -Chief of Security	Joseph Glover	University Middle (Lead Guard)
John Gilbert	Board Office	Elizabeth Screven	University Middle
Alfonso Griffin	Board Office (Nights)	Geraldine Tonsul	University Middle
Angela Goodwin	Augusta Street	Wayne Robinson	University Middle
Semeerah Lewis	Augusta Street	Geraldine Hutchins	University Middle
Carla Thigpen	Augusta Street	Leroy Chatmon	University Middle
Shelia Taylor	Berkeley Terrace	Subrina Thomas	University Middle
Gloria Owens	Berkeley Terrace	Desi Duren	Blue Knights Academy
Carmen Perez	Berkeley Terrace	Suzette Evans	Blue Knights Academy (Nights)
Darryl Cosby	Berkeley Terrace	Subrina Thomas	Blue Knights Academy
Valerie Spears	Chancellor Ave	Kenneth Hinnant	Union Ave Middle (Lead Guard)
Princeller Fox	Chancellor Ave	Wayne Moore	Union Ave Middle
Abiodum H. Kasumu	Chancellor Ave	Ivy Bennett	Union Ave Middle
Khalilah Jackson	Chancellor Ave	Tyrososhia Taylor	Union Ave Middle
Martine Eiassaint	Florence Ave	Tyisha Spencer	Union Ave Middle
Shaaira Esannason	Florence Ave	Lucy Sergant	Union Ave Middle
Jacqetta Dorsey	Florence Ave	Desi Duren	Union Ave Middle
Mikal Lawson	Florence Ave	Tarsha Lawson	Irv High School (Lead Guard)
Tanajjah Lowery	Florence Ave	Belinda White	Irv High School
James Williams	Florence Ave	Andrew Potts	Irv High School
Altoria Avington	Grove Street	Timothy Felix	Irv High School
Diane Bernard	Grove Street	Marcus Moore	Irv High School
Richard Moon	Grove Street	Ralph Jones	Irv High School
Jadeh Williams	Grove Street	Tracy Jones	Irv High School
Adam Screven	Madison Ave	Rhonda Hawkins	Irv High School
Karen Diggs	Madison Ave	Jamiyl Herron	Irv High School
Allison Cunningham	Madison Ave	Willard Gibbs	Irv High School
Vanessa Bryant	Mount Vernon	Suzette Evans	Irv High School
Donna Merchant-Calhoun	Mount Vernon	Harry Little	Irv High School (Nights)
Kelly Gladden	Mount Vernon	Linda Cummings	Irv High School (Nights)
Elroy McMillian	Mount Vernon	Alexander Bandras	Irv High School (Nights)
Van Seabron	Mount Vernon	Fritzner Belande	Transportation
Chelise Woodson	Thurgood Marshall		

Herbert Bell	Thurgood Marshall
Margaret Edwards	Thurgood Marshall
Marie Laguere	Thurgood Marshall
Jean Claude Thomas	University Elementary
Evelyn German	University Elementary
Stephen Tillman	University Elementary
Floyd Wilson	University Elementary

**ACTION:**

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

144. FOR THE RECORD

- A. RICCIARDI BROTHERS, Board approved June 14, 2017, page 89, item 111 should not have State contact number listed for the 2017-2018 school year. The number should be ESCNJ 16/17-56 and account number 11-000-262-420-00-34 should be 11-000-261-610-00-33
- B. KEER ELECTRIC, Board approved June 14, 2017, page 89, item 109 State contact number listed for the 2017-2018 school year should be 85583.
- C. CAMPBELL FIRE PROTECTION, Board approved June 14, 2017, page 88, item 108 account number 11-000-261-420-33 should be 11-000-262-420-00-34
- D. BIO SHINE INC. Board approved June 14, 2017, page 88, item 107 should not have State contact number listed for the 2017-2018 school year. The number should be MRESC 14/15-34
- E. SUBURBAN DISPOSAL, Board approved June 14, 2017, page 93, item 123 for the 2016-2017 school year should be for 2017-2018 school year.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

145. VOLUNTEER COACHES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent and approved the following volunteer coaches for the Irvington High School athletic teams during the 2017-2018 school year.

Barnes Reid	Cross Country Track
Cory Hardy	Football
Floyd Wilson	Football
Gail Lane	Fall Cheerleading
Richard Douglas	Indoor Track

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

146. ESSEX COUNTY DEPARTMENT OF PARKS & RECREATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved payment to the Essex County Department of Parks & Recreation for usage of their facilities for the Soccer & Tennis teams matches during the 2017-2018 seasons. The total not to exceed \$1,000.00 to be paid from athletic account number 15-402-100-500-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

147. BLUE KNIGHTS HOLIDAY WRESTLING TOURNAMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington High School Varsity Wrestling Team to host the Blue Knights Holiday Wrestling Tournament on Saturday, December 16, 2017. All awards and fees will be paid through \$350.00 per team entry fee.

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.



148. NJSIAA TOURNAMENT FEES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the New Jersey State Interscholastic Athletic Association tournament fees of the in the amount of \$3,000.00 for the 2017-2018 school year. Fees to be paid from athletic budget account number 15-402-100-500-00-12.

Football	Volleyball	Soccer	Track
Girls Tennis	Basketball	Bowling	Wrestling
Baseball	Softball	Cross Country Boys Tennis	

**ACTION:**

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

149. APPROVED AUXILIARY PERSONNEL FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Board of Education staff members to work athletic events as auxiliary personnel for the 2017-2018 school year. Staff will be paid per the Board of Education approved 2017-2018 rates for auxiliary athletic events personnel from the athletic budget account number 15-402-100-100-00-12.

Kyle Steele	Richard Douglas	Rudy Lormil
Abdelkader Liab	Jenna Weiss	Chris Delucca
Derek Tomasino	Jamal Angoy	Paul Tortorella
Ryan Carroll	Troy Bowers	Rich Forfa
Jessica Ragone	Joann Thoren	Gwen Murray
Shanequa Ashman	Barbara Batson	Kasmirah Jones
Sheri McCannon	Rashawnah French	Sue Ancona
Ralph Steele	Carlos Barthelemy	Kristen Duska
Elias Brantley	Calvin Harte	Curtis Yelverton
Andrew Potts	Barnes Reid	Joseph Glover
Alex Reeves	Danny Diorio	Matthew Scagilone
Jordan Epstien	Noel Segerra	Kalieg Delucca

**ACTION:**

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

150. VIDEOGRAPHER FOR FOOTBALL GAMES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Anthony Gurley as videographer for the Irvington High School football team for the 2017 season. The film will be used as game analysis. The cost of \$500.00 will be paid from account number 15-402-100-500-00-12.

**ACTION:**

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

151. 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 student athletes progress 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 \$375.00 for the 2017-2018 school year will be paid from account number 15-402-100-500-00-12.

**ACTION:**

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

152. 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 request via email, social media, and SMS to potential supporters during the 2017-2018 school year.

**ACTION:**

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

153. BSN SPORTS/PASSONS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment of \$3,500.00 to purchase athletic uniforms with embroidery from BSN/Passons Sports Education Data Solutions Cooperative Pricing Vendor Bid# 3076078 during the 2017-18 school year. All purchases will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

154. DAKTRONICS SCOREBOARD MAINTENANCE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Daktronics to repair the Irvington High School Football field scoreboard. The total cost of \$2,329.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

155. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following coaching appointment for the 2017-2018 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.

Ibn Jihad	Assistant Football	Step 2	\$3,696.00	15-402-100-100-00-12
Lawrence Bender	Assistant Football	Step 2	\$3,696.00	15-402-100-100-00-12
Madei Williams	Assistant Football	Step 3	\$4,172.00	15-402-100-100-00-12
(pending background check)				
Alexander Reeves	Assistant Wrestling	Step 2	\$3,445.00	15-402-100-100-00-12
Jamal Angoy	Assistant Boys Soccer	Step 3	\$4,099.00	15-402-100-100-00-12

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

156. SUSSEX COUNTY REGIONAL CO-OP

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Sussex County Regional Co-op to provide transportation for all athletic teams during the 2017-2018 school year. The total cost not to exceed \$101, 000.00 will be paid from account number 15-402-100-800-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

157. RIDDELL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment to Riddell for the reconditioning and replacement of parts on 100 football helmets and 100 shoulder pads. The amount of no more than \$9,000.00 will be paid from account number 15-402-100-500-00-12 and account number 15-402-100-600-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.

158. RUTGERS UNIVERSITY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment of \$60.00 to Rutgers University for the football teams' participation in a quad football scrimmage on August 26, 2017. The cost will be paid from account number 15-402-100-100-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote.:

159. 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 (6/30/2017):	June	\$ 1,221,548.55
Regular Accounts Payable:	August	\$10,190,898.50
Regular Payroll - (6/30/2017):	June	\$ 6,742,885.32
Regular Payroll:	July	\$ 2,010,520.41
Workers Compensation:	August	<u>\$ 76,449.45</u>
	Total:	\$20,242,302.23

The accounts payable appearing on the August 16, 2017, Board Meeting agenda may be inspected in the Board Secretary's Office.

**ACTION:**

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

160. BOARD SECRETARY'S FINANCIAL REPORT MAY 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 May 31, 2017.

**ACTION:**

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

161. TREASURER OF SCHOOL MONIES FINANCIAL REPORT MAY 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 May 31, 2017.

**ACTION:**

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

162. CERTIFICATION OF EXPENDITURES REPORT MAY 2017

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

**ACTION:**

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

163. BOARD SECRETARY'S FINANCIAL REPORT JUNE 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 June 30, 2017.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

164. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JUNE 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 June 30, 2017.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

165. CERTIFICATION OF EXPENDITURES REPORT JUNE 2017

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of June 30, 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: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

166. PAYMENT OF DISTRICT TAXES FOR MAY 2017 – 4<sup>TH</sup> 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: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

167. PAYMENT OF DISTRICT TAXES FOR JUNE 2017 – 3<sup>RD</sup> 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 June 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

168. PAYMENT OF DISTRICT TAXES FOR JULY 2017 – 2<sup>ND</sup> 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 July 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

169. PAYMENT OF DISTRICT TAXES FOR AUGUST 2017 – 1<sup>ST</sup> 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 August 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

170. HUNT, HAMLIN & RIDLEY, GENERAL AND LABOR/NEGOTIATIONS COUNSEL-  
2016-2017

RESOLVED, that the Board of Education approved an increase of \$22,500.00, to the 2016/2017 contract for the law firm of Hunt, Hamlin & Ridley, General and Labor/Negotiations Counsel for the district. Total to be expended in 2016-2017 is \$412,500.00, be paid from account number 11-00-230-331-0000-00-31.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

171. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2016-2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved additional funds in the amount of \$916,503.87 for the contract to recruit, screen and hire paraprofessionals for the 2016-2017 school year. Total to be expenses for 2016-2017 is \$5,753,939.87 paid from account numbers 11-190-100-320-00-25, 20-EC7 and 100-500-03-37, 15-190-100-320.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

172. NEPTUNE TOWNSHIP SCHOOL DISTRICT-TRANSPORTATION- OFFICE OF SPECIAL SERVICES- 2016-2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Neptune Township School District – Office of Student Transportation for transportation services and administrative charges for the 2016-2017 school year as part of the current Individual Education Program Services for an Irvington special education student placed in Oakwood School, Tinton Falls, New Jersey beginning September 1, 2016 and ending June 30, 2017. Total cost of transportation services not to exceed \$5,671.00, to be paid from account number 11-000-100-561-00-25.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

173. FRESH FRUIT AND VEGETABLE PROGRAM GRANT-REVISED 2016-2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to grant permission to increase the amount of the Fresh Fruit and Vegetable Program Grant for the 2016-2017 school year from the New Jersey Department of Agriculture in the amount of \$16,545.67, for the purpose of providing fresh fruit and vegetables to all students. Total allocation for the 2016-2017 grant is \$85,777.92.

	<b>Augusta Street</b>	<b>Berkeley Terr.</b>	<b>Thurgood Marshall</b>	<b>Total</b>
<b>Purchased Service</b>	\$18,153.69	\$24,091.45	\$24,600.93	\$66,846.07
<b>Equipment</b>	\$0.00	\$2,386.18	\$0.00	\$2,386.18
<b>Additional Funds</b>	<u>\$4,500.47</u>	<u>\$7,080.32</u>	<u>\$4,964.88</u>	<u>\$16,545.67</u>
	\$22,654.16	\$33,557.95	\$29,565.81	\$85,777.92

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

174. MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION – COOPERATIVE DEPARTMENT OF TRANSPORTATION-OFFICE OF SPECIAL SERVICES -2016-2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Resolution For Participation in Coordinated Transportation with Monmouth-Ocean Educational Services Commission and Monmouth-Ocean Educational Services Commission Cooperative Department of Transportation for transportation services and administrative charges for the 2016-2017 school year as part of the McKinney-Vento Homeless Assistance Act for an Irvington special education student placed in Coastal Learning Center, Howell, New Jersey through Neptune City Township school district beginning February 21, 2017 and ending June 30, 2017. Total cost of transportation services not to exceed \$2,000.00, to be paid from account number 11-000-100-561-00-25.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.



175. REVISED NON PUBLIC SCHOOL AID-NURSING AID ALLOCATION - OFFICE OF GOVERNMENT PROGRAMS - 2016-2017

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 School Aid Nursing Aid Allocation for the 2016-2017 school year as a result of an increase in enrollment. The total revised amount for the allocation is \$18,180.00, and is appropriated as follows:

<u>Nursing Aid</u>	<u>Current Amount</u>	<u>Additional Funding</u>	<u>Revised Amount</u>	<u>Account</u>
Good Shepherd Academy	\$16,386.00	\$624.00	\$17,010.00	20-NN7-100-300-00-71
Independence High School	\$ 1,127.00	\$ 43.00	\$ 1,170.00	20-NN7-100-300-00-72
Total:	<u>\$17,513.00</u>	<u>\$667.00</u>	<u>\$18,180.00</u>	

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

176. MAINTENANCE RESERVE ACCOUNT – 2017-2018

RESOLVED, that the Board of Education approved the recommendation of the Superintendent of Schools to replenish the Maintenance Reserve Account to \$1,500,000.00, for 2016-2017 to be used in the 2017-2018 school year.

Account Number	Description	From	To
12-402-100-730-31-33	Equipment Athletics	91,762.00	
11-000-262-420-31-33	Cleaning, Repair, Maintenance	33,765.00	
11-000-291-270-00-21	Employee Benefits	570,975.59	
11-000-261-420-00-31	Maintenance Reserve		696,502.59

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

177. DISTRICT BUDGET STATEMENT FOR 2017 - 2018

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to accept an increase in the District Budget for the 2017-2018 school year in the amount of \$137,051.00 . The revised total for the General Fund is \$139,121,639.00, of which \$17,459,529 shall be funded by local tax levy (no increase).

BE IT FURTHER RESOLVED, that the increase be appropriated to provide funds for a behaviorist for the secondary schools to be paid from account number 11-000-216-800-00-25.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

178. VERIZON WIRELESS – CELLULAR PHONES FOR IRVINGTON BOARD OF EDUCATION EMPLOYEES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved a contract with Verizon Wireless for cellular and modem services for district technicians and selected administrators for the 2017-2018, total amount not to exceed \$95,000.00, to be paid from account number 11- 000-230-590-00-31.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

179. FRED PRYOR SEMINARS – BUSINESS OFFICE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Business Office for one year Annual Unlimited Reward Program Membership for the following employees:

1. Reggie Lamptey, CPA, Assistant Superintendent for Business/Board Secretary
2. Omolabake Arowojolu, Comptroller
3. Rosie Crombie, Purchasing Manager
4. Catherine Steele, Confidential Secretary
5. Grace Cortes, Confidential Secretary

Membership to run from 10/13/2017 through 10/12/2018, payable from account number 11-000-230-590- 00-31, for an amount not to exceed \$995.00.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

180. DELSEA REGIONAL HIGH SCHOOL DISTRICT- TRANSPORTATION DEPARTMENT  
- OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Joint Transportation Agreement with Delsea Regional High School District- Transportation Department for transportation services and administrative charges for 2017-2018 ESY Program as part of the current Individual Education Program Services for an Irvington special education student placed in Archway School, Atco, New Jersey beginning July 1, 2017, and ending August 30, 2017. Total Cost of transportation services not to exceed \$2,121.00, to be paid from account number 11-000-100-561-00-25.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

181. “ACES” COOPERATIVE PURCHASING – NATURAL GAS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Irvington Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through December 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until December 2018, (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any agreements entered into prior to such rescission or expiration.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

**182. EMPLOYEE SELF-SERVICE MODULE RENEWAL – HARRIS SCHOOL SOLUTIONS - 2017-2018**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved a contract with Harris School Solutions, located at 62133 Collections Center Drive, Chicago, IL 60693, to web host WinCap's Employee Self-Service Module, for the 2017-2018 School Year. The Employee Self-Service Module enables district employees to access personal demographic, payroll, & personnel data, on demand, at a cost of \$6.25 per employee. This service is to be paid from account number 11-000-222-500-00-31, not to exceed \$6,250.00.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

183. RENEWAL OF CONTRACT - STUDENT TRANSPORTATION SERVICES – CHARTER SCHOOLS

RESOLVED, that the Board of Education accepted the recommendations of the Superintendent of Schools and approved the renewal of a contract with Trans Ed, Inc., located at 1 Jefferson Street, Passaic, NJ 07055, to provide student transportation services to/from two (2) Newark, NJ charter schools (Philips Academy Charter School and Link Community Charter School), during the 2017-2018 school year, Proposal# RFP-17-003, not to exceed \$228,960.00. Services to be paid from account number 11-000-270-514-00-36.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

184. BINDING SERVICES - ALLIED PRINTING & GRAPHICS CO., INC.

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Allied Printing & Graphics Co., Inc., 4 Madison Road, Fairfield, NJ 07004, to bind board agenda minutes for the 2016-2017 school year, for the purpose of archiving the annual board meeting minutes, at a cost of \$450.00. Price includes pick-up and delivery. Total amount not to exceed \$450.00, payable from account number 11-000-230-590-00-31.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

185. RETIREE HEALTH INSURANCE PREMIUM REIMBURSEMENTS

RESOLVED, that the Board of Education accepted the recommendations of the Superintendent of Schools and entered into an agreement with grandfathered retirees who were covered by the Irvington Board of Education Retiree Health Plan but who are ineligible for fully paid School Employee Health Benefits Program (SEHBP) retiree coverage. The purpose of the Agreement is to provide reimbursement of health insurance premiums paid by these retirees, not to exceed the rate of SEHBP Retiree Direct 10, for the period of July 1, 2017 through June 30, 2018, at a projected annual premium of \$13,900.00, to be paid from account number 11-000-291-270-00-21.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

186. EDU-MET INTERACTIVE SYSTEMS – DIGITAL ACCESS TO DISTRICT RECORDS

BE IT RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved a contract with Edu-Met Interactive Systems, Inc., located at 407 Chestnut Street, Union, NJ 07083, to provide Irvington Board of Education with digital read-only access to district financial and Human Resource records for the school years 1996 through 2008, at an annual rate of \$3,800.00, for the 2017-2018 school year. Total cost not to exceed \$3,800.00, payable from account number 11-000-230-590-00-31.

Oracle Support Yearly Fee:	\$1,800.00
EduMet Software Financial Data (Read Only):	<u>\$2,000.00</u>
Total Annual Cost Not To Exceed:	<u>\$3,800.00</u>

ACTION:

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

187. MAINTENANCE AGREEMENT – ATLANTIC TOMORROW’S OFFICE

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved a contract with Atlantic Tomorrow’s Office, 134 West 26<sup>th</sup> Street, New York, NY, 10001, for maintenance of all district Savin copiers, at a cost of \$96,000.00, for black and white copies and \$12,757.50, for color copies, district-wide, for the 2017-2018 school year. Cost to be paid from the following accounts, not to exceed \$108,757.51:

11-000-221-500-00-XX	\$ 2,564.43
11-000-222-500-00-XX	\$ 268.28
11-000-230-590-00-XX	\$ 4,832.73
11-000-251-592-00-31	\$ 4,185.25
11-000-261-800-00-33	\$ 299.84
11-000-266-800-00-35	\$ 284.06
15-000-240-500-00-XX	\$ 82,841.66
20-EC8-200-329-03-XX	\$ 4,738.98
20-EC8-200-400-03-01	\$ 1,995.85
20-IB8-200-500-00-25	\$ 6,115.18
20-TI8-200-500-20-30	<u>\$ 631.25</u>
Total Maintenance Cost	<u>\$ 108,757.51</u>

ACTION:

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

188. LEASE OF SAVIN COPIERS – ATLANTIC TOMORROW’S OFFICE

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to enter into a five (5) year lease agreement with Atlantic Tomorrow’s Office, 134 West 26<sup>th</sup> Street, New York, NY, 10001, State Contract# 40467, for two new black and white Savin Digital Copier Systems , for Union Avenue School and University Middle School, as follows:

University Middle School

Savin Copier, Model# 7503, ID# G37244                      \$415.00/month  
Lease Start Date: September 15, 2017  
Lease End Date: August 15, 2022  
To be paid from account 15-000-240-500-00-10, annual lease cost \$4,980/year

Union Avenue Middle School

Savin Copier, Model# 7503, ID# G37245                      \$415.00/month  
Lease Start Date: September 15, 2017  
Lease End Date: August 15, 2022  
To be paid from account 15-000-240-500-00-11, annual lease cost \$4,980/year

**ACTION:**

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

189. DRINKING WATER FOR DISTRICT EMPLOYEES – W.B. MASON COMPANY, INC.

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved W. B. Mason Company, Inc., 535 Secaucus Road, Secaucus, NJ 07094, to supply five gallon bottles of spring water and hot/cold water dispensers, district-wide, in order to provide drinking water for students and district employees. Water will be purchased for \$2.95 per five gallon bottle and \$0.25/month for rental of each dispenser, payable from the following accounts: 15-000-240-500, 11-000-230-590-00-31, 20-TI8-100-500, 11-000-222-600-00-19, 11-000-219-592-00-25, and 20-EC8-200-590.

**ACTION:**

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

190. WHITSON CULINARY GROUP – BUSINESS OFFICE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to enter into an agreement with Whitson Culinary Group (Irvington Board of Education – Cafeteria) to provide refreshments at all Board of Education and Community events for the 2017-2018 school year. Total cost not exceed \$10,000.00, payable from account numbers 11-000-230-590-00-16 and 11-000-230-585-00-29.

**ACTION:**

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

191. CAFETERIA KITCHEN EQUIPMENT SERVICES/REPAIR

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to renew a contract to Tek Express, 25 Hutcheson Place, Lynbrook, NY 11563 to repair and service cafeteria equipment district wide pursuant to N.J.S.A 18A-5, as needed in an amount of \$29,000.00, for the 2017-2018 school year, payable from account number 60-910-310-500-00-38.

Second Quote:  
Malachy Parts & Service (MPS)

**ACTION:**

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

192. FOOD SERVICE – EQUITY IN SCHOOL LUNCH PRICING

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to adjust the full pay price for lunch for the students of Irvington School District under the Equity in School Lunch Pricing mandated by the United States Department of Agriculture; and

WHEREAS, Section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires that certain adjustments be made every year to the price charged to the students not eligible for free and reduced lunch in order to insure that sufficient funds are collected by the District for meals served to those students;

WHEREAS, the District must increase the price charged to full pay students in order to make up the difference between the free and paid federal reimbursement rates in accordance with Section 205 of the Healthy, Hunger-Free Kids Act:

NOW THEREFORE BE IT RESOLVED that the Irvington Board of Education hereby approved Full Pay prices for the 2017-2018 school year as follows:

- a) The High School Full Pay price will increase from \$1.90 to \$2.00
- b) The Middle School Full Pay price will increase from \$1.75 to \$1.80
- c) The Elementary School Full Pay price will increase from \$1.60 to \$1.65

**ACTION:**

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



193. FRESH FRUIT AND VEGETABLE PROGRAM GRANT 2017-2018

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to grant permission to accept the Fresh Fruit and Vegetable Program Grant for the 2017-2018 school year from the New Jersey Department of Agriculture in the amount of \$157,025.00, for the purpose of providing fresh fruit and vegetables to all students. The grant total is as follows:

Schools	
Augusta Street School	\$ 17,985.00
Chancellor Avenue School	\$ 26,400.00
University Elementary	\$ 29,315.00
Grove Street School	\$ 27,390.00
Thurgood Marshall School	\$ 24,090.00
Mt. Vernon Avenue School	<u>\$ 31,845.00</u>
Total Grant	\$157,025.00

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

194. NON-PUBLIC TECHNOLOGY INITIATIVE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the adoption of the Guidelines for Administering the New Jersey Nonpublic Technology Initiative Program published by the New Jersey Department of Education which will serve as the agreement with Good Shepherd Academy to govern the provision of technology and/or technology related services for the 2017-2018 school year.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

195. NON-PUBLIC SECURITY INITIATIVE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the adoption of the Guidelines for Administering the New Jersey Nonpublic Security Initiative Program published by the New Jersey Department of Education which will serve as the agreement with Good Shepherd Academy to govern the provision of technology and/or technology related services for the 2017-2018 school year.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

196. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – TITLE I SERVICES TO NON-PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to enter into a contractual agreement with the Essex Regional Educational Services Commission (ERESC) to provide Title I Services to eligible Irvington students attending the following non-public schools for the 2017-2018 school year.

1 <sup>st</sup> Cerebral Palsy of NJ	Belleville, NJ
Christ the King	Newark, NJ
Good Shepherd Academy	Irvington, NJ
Ahlu Sunnah School	East Orange, NJ
Mt. Carmel Guild Academy	West Orange, NJ
Newark Christian School	Newark, NJ
St. Joseph School	East Orange, NJ
St. Michael's School	Newark, NJ
The Phoenix Center	Nutley, NJ
Washington Academy	Belleville, NJ
Seton Hall Prep	Bloomfield, NJ
St. James the Apostle	Springfield, NJ
St. Vincent's Academy	Newark, NJ

Total cost of services should not exceed the Non-Public Allocation of \$102,828.00, and cost of professional development to non-public schools should not exceed the Title IIA Non-Public Allocation of \$12,541.00. Additional allocations to Non-Public schools is \$441.00 for Title III and \$1,150.00 for Title IV A services.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

197. NEW JERSEY NON-PUBLIC SCHOOL AID 2017-2018

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the acceptance and appropriation of Non-Public funds as follows totaling \$43,524.00.

	<u>Amount</u>	<u>Account Number</u>
Nursing Aid	\$16,005.00	20-NN8-100-300-00-71
Textbook Aid	\$ 9,039.00	20-NT8-100-640-00-71
Technology Aid	\$ 6,105.00	20-NL8-100-320-00-71
Security Aid	<u>\$12,375.00</u>	20-NS8-200-600-00-71
Total:	<u>\$43,524.00</u>	

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

198. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2017-2018 INSTRUCTIONAL SERVICES AGREEMENT

RESOLVED, that the Board of Education approved the recommendation of the Superintendent of Schools and accepted an agreement with the Essex Regional Educational Services Commission to provide the following services for the 2017-2018 school year in accordance with the rates indicated.

1. Public School Home Instruction Services	\$ 44.17
2. Public School Child Study Team Services	
Social Assessment	\$ 331.22
Educational Evaluation	\$ 331.22
Psychological Evaluation	\$ 331.22
Speech Evaluation	\$ 331.22
Bilingual Evaluation	\$ 441.63
Additional Projective Tests	\$ 342.26
Learning Disability Teacher Consultant	\$ 108.24 per meeting
Social Worker	\$ 108.24 per meeting
School Psychologist	\$ 108.24 per meeting

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

199. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2017-2018 GRANT APPLICATION

RESOLVED, that the Board of Education approved the recommendation of the Superintendent of Schools and accepted the request to accept funds under the Every Student Succeeds (ESSA/ESEA) Consolidated Formula Sub-Grant for the project period starting July 1, 2017, and ending June 30, 2018, as listed below:

<u>Title I Part A – TI8- Improving Basic Programs</u>	\$3,909,823.00
<u>Title II Part A – 2A8 – Teacher and Principal Training &amp; Recruiting</u>	\$ 501,643.00
<u>Title III-TT8 – English Language Acquisition &amp; Language Enhancement</u>	\$ 200,241.00
<u>Title III – T8 – Immigrant Education Program</u>	\$ 52,180.00
<u>Title IV, Part A- Student Support and Academic Enrichment Program</u>	\$ 46,000.00
ESSA/ESEA Grand Total:	<u>\$4,709,887.00</u>

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

200. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2017-2018 INSTRUCTIONAL SERVICES AGREEMENT/ CHAPTER 192/193

RESOLVED, that the Board of Education approved the recommendation of the Superintendent of Schools and accepted an agreement with the Essex Regional Educational Services Commission to provide the following services to support students under the Chapter 192/193 Law of 1977 for the 2017-2018 school year in accordance with the rates indicated below:

Chapter 192	Full Rate Per Pupil	Payment Per Pupil	Payment Rate
Compensatory Education	\$ 995.33	\$ 895.80	90%
ESL	\$1,015.00	\$ 913.50	90%
Home Instruction	\$ 40.73	\$ 36.70	90%
Transportation/Vehicular			90%
Chapter 193			
Initial Examination and Classification	\$1,326.17		
Annual Examination and Classification	\$ 380.00		
Corrective Speech	\$ 930.00		
Supplemental Instruction	\$ 826.00		

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

201. REVISED DAYCARE PROVIDERS BUDGET 2017-2018 FISCAL YEAR – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education approved the recommendation of the Superintendent of Schools and accepted the office of Early Childhood provider budget for 2017-2018 fiscal year. The Early Childhood Provider budgets for the 2017-2018 payable form account numbers 20-EC8-200-321-03-37 and 20-EC8-200-325-03-37.

<u>NAME OF PROVIDERS</u>	<u>APPROVED BUDGET</u>	<u>REVISED BUDGET</u>
Agape Children Academy	1,335,925	1,337,486
Christian Pentecostal	2,445,808	2,116,907
Creative Concepts	1,755,534	1,845,401
Kiddie Quarters	897,277	928,579
Leaguers –Head Start	870,118	894,136
Leaguers	887,242	925,927
Traveling Tots	1,122,574	1,337,354
GRAND TOTAL	<u>\$9,314,478</u>	<u>9,385,789</u>

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

202. 1<sup>ST</sup> REVISED BUDGET PLANNING WORKBOOK FOR THE 2017-2018 FISCAL YEAR  
– OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education approved the recommendation of the Superintendent of Schools and accepted the Office of Early Childhood’s Budget Planning Workbook for the 2017-2018 fiscal year. The Early Childhood budget for the 2017-2018 school year with a projected enrollment of 1,296 students is \$19,150,208.00.

Early Childhood

Instruction

Salaries of Teachers	20-EC8-100-101	3,379,442
Other Purchased Services (400-500)	20-EC8-100-500	1,259,865
Supplies and Materials	20-EC8-100-600	234,003
Other Objects	20-EC8-100-800	<u>48,509</u>
Subtotal Instruction		\$4,921,819

Support Services

Salaries of Supervisors of Instruction	20-EC8-200-102	210,729
Salaries of Principals/Program Directors	20-EC8-200-103	243,538
Salaries of other Professional Staff	20-EC8-200-104	1,052,226
Salaries of Secretarial/Clerical Assts.	20-EC8-200-105	278,649
Other Salaries	20-EC8-200-110	357,557
Family/Parent Liaison	20-EC8-200-173	85,802
Facilitator /Coach	20-EC8-200-176	549,282
Personnel Services- Employee Benefits	20-EC8-200-200	1,532,753
Purchased Educational Services- Pre-K	20-EC8-200-321	8,491,653
Purchased Educational Services- HS	20-EC8-200-325	894,136
Other Purchased Professional- Ed Svs.	20-EC8-200-329	179,489
Other Purchased Professional Services	20-EC8-200-330	10,000
Rentals	20-EC8-200-440	31,636
Contracted Services (Field Trips)	20-EC8-200-516	47,061
Travel	20-EC8-200-580	4,500
Miscellaneous Purchased Services	20-EC8-200-590	74,919
Supplies and Materials	20-EC8-200-600	<u>141,459</u>
Subtotal-Support Services		\$14,185,389

Facilities Services

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

Grand Total: \$ 19,150,208

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

203. HARLAND TECHNOLOGY SERVICES – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Middle School to enter into a service contract with Harland Technology Services, A Division of Scantron, PO Box 45550, Omaha, NE 68145-0550 to provide maintenance service on two scantron machines, for the 2017-2018 school year. Services are to be provided on an as needed basis. The total cost is not to exceed \$288.00, payable from account number 15-000-240-500-00-10.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

204. DONATION - HEALTHY SCHOOL GRANT – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Elementary School to accept a donation for scholars' health and wellness efforts in the form of a \$1,000.00, grant submitted by New Jersey Department of Health/ Healthy Schools. Donald Mottola and Gary Andrewshetsko, Physical Education teachers at University Elementary School were instrumental in securing the grant.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

205. SPECTROTEL AS TELECOMMUNICATIONS COMPANY FOR IRVINGTON BOARD OF EDUCATION 2017-2018 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Spectrotel Inc., 3535 State Highway 66 Building 7, Neptune, New Jersey 07754 as the Telecommunication Company for the Irvington Board of Education for the 2017-2018 school year. Total cost is not to exceed \$225,000.00, payable from account number 11-000-222-500-00-19 pending the availability of funds.

**ACTION:**

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

206. DONATION – DOHERTY ENTERPRISES, INC.

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the donation of five thousand (5,000) certificates from Doherty Enterprises, Inc., located at 7 Pearl Court Allendale, NJ 07401, for free kid meals or free ice cream sundaes. The certificates be redeemed at: Applebee's (2,000), Chevys Fresh Mex (1,500), and Quaker Steak & Luke Restaurants (1,500) The certificates will be distributed district wide by the Parent Coordinators to scholars as incentives for their hard work.

**ACTION:**

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

207. APPROVAL TO SUBMIT GRANT FOR THE SPECIAL OLYMPICS, NEW JERSEY PLAY UNIFIED SCHOOL PARTNERSHIP – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to submit an application for the Special Olympics, New Jersey Play Unified School Partnership 2017-2018 School Year Grant through a collaboration of the Department of Special Services and the Irvington Physical Education Department. This Unified District Grant will allow the District to implement the three Play Unified components: actively plan and implement inclusive sports, youth leadership, physical education, and education and awareness activities in a minimum of four schools. The grant project period is from September 1, 2017 to June 30, 2018. The total monetary award is \$20,000.00.

**ACTION:**

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

208. ACS-HACH GRANT AWARD – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the American Chemical Society's ACS-Hach High School Chemistry grant award of \$1,497.00, for the purchase of materials indicated in the grant application, which includes electronic balances, security brackets and buret clamps to be used during the 2017-2018 school year.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

209. SCHOOL SUPPLIES DONATION – 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 accept school supplies donation from Shani P. Johnson, PSEG, Metropolitan Division, Irvington OH Department, 938 Clinton Avenue, Irvington, NJ 07111. The acceptance of donations consists of the following: Backpacks, binders, colored pencils, composition books, large crayons, cap erasers, wedge erasers, glue sticks, folders, highlighters markers, notebooks, pencil sharpeners, pencils, pens, rulers, and scissors. Total value of donation is \$300.00.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.



210. FOR INDIVIDUAL DISTRICT BOARD OF EDUCATION PARTICIPATION IN NJSBA COOPERATIVE PRICING SYSTEM

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-4.1a, authorized district boards of education to competitively contract for the procurement of proprietary computer software and services; and

WHEREAS, the New Jersey School Boards' Association (NJSBA), N.J.S.A. 18A:6-45 et. seq., on behalf of its membership has competitively contracted to procure on an aggregated basis digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis; and

WHEREAS, N.J.S.A. 18A:18A-11 authorizes local district boards of education to enter into cooperative pricing agreements; and

WHEREAS, the NJSBA CPS program has offered voluntary participation in a cooperative pricing system for the aggregate purchase of products and services; and

WHEREAS, the Irvington Board of Education in the county of Essex, State of New Jersey, desires to participate in the NJSBA TEC Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED that this RESOLUTION shall be known and may be cited as the "NJSBA Cooperative Pricing Resolution of the Irvington Board of Education."

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11, the Irvington Board of Education is hereby authorized to enter into the NJSBA TEC Cooperative Pricing System Agreement.

CONTRACTING UNIT

The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 *et seq.*, and all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with the NJSBA Cooperative Pricing System.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

211. THERAPY SOURCE, INC – UNION AVE. MIDDLE SCHOOL OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of schools and granted permission to Therapy Source, Inc., for the 2017-2018 school year to service Special Education students with a School Psychologist to replace Mrs. Naama Rudin Frishman (on maternity leave) at Union Avenue Middle School, beginning September 6, 2017 through January 2, 2018. The cost for the School Psychologist will be \$90.00 per hour for six (6) hours per day, to work five (5) days a week for a total of sixty-nine (69) days. Total cost not to exceed \$37,260.00, to be paid from account number 11-000-219-592-00-25.

OTHER QUOTES:

- Educational Services Commission of Morris County, Morristown, N.J. - Fee per hour \$94.00
- Somerset County Educational Services, Bridgewater, N.J. – Fee per hour \$117.00

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

212. TRANSFER OF FUNDS-2016-2017

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

Account Number	Description	From	To	Explanation
11-000-230-590-00-31. 11-000-230-331-00-31	District – Miscellaneous Purchase Services District – Legal Services	12,500.00	12,500.00	<u>Business Office</u> – To provide additional funds for legal services.
11-000-297-270-00-21 11-190-100-320-00-25	Employee Benefits Purchased Educational Services	916,503.87	916,503.87	<u>Business Office</u> – to provide additional funds for paraprofessional services for the school year.

**ACTION:**

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

213. TRANSFER OF FUNDS-2017-2018

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent and approved the following appropriation transfer of funds for the 2017-2018 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
15-402-100-500-00-12 15-402-100-600-00-12	School Sponsored Athletic Services School Sponsored Athletic Supplies	15,300.00	15,300.00	<u>Athletics Department</u> – To provide additional funds for athletic supplies
11-000-261-800-00-33 11-000-262-590-00-34	Maintenance – Other Objects Miscellaneous Purchased Services	7,000.00	7,000.00	<u>Buildings &amp; Grounds</u> – To provide additional funds for Custodian Uniforms for the 2017 – 2018 school year
11-000-261-420-00-31 12-402-100-730-33-33 12-000-261-730-33-33 11-000-262-420-33-33	Maintenance Reserve Account Equipment – Athletics Equipment – Required Maintenance Cleaning, Repair, & Maintenance	\$192,668.00	\$95,462.00 \$63,441.00 \$33,765.00	<u>Buildings &amp; Grounds</u> – To provide funds for approved maintenance reserve projects for the 2017-2018 school year
11-000-219-104-00-25 11-000-219-592-00-25	Salaries – CST Miscellaneous Purch. Svcs – CST	\$37,260.00	\$37,260.00	<u>Special Services</u> – To provide funds for purchased services during the 2017 – 2018 school year

**ACTION:**

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

214. FUNDRAISERS

RESOLVED, the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Fund Raising Activities for the 2017-2018 School Year:

School	Purpose	Activity	Date	Name of Company	Persons Responsible
University Elementary	Raising funds for student activities to improve culture and climate and raising health and wellness awareness for the 2017-2018 school year.	Farmer's Market, Selling Fresh Fruits and Vegetables	9-17-17 Alternate: 10-14-17	RWJ Barnabas Health: The Newark Beth Israel Green House	Ms. Reeves Ms. Boone-Gibbs
Chancellor Avenue School	To raise funds for cancer research for the 2017-2018 school year.	Scholars and staff who donate \$1.00 to the Susan G. Komen Association will be allowed to wear pink clothing or accessories on Breast Cancer Awareness Day.	October 2017	Susan G. Komen Association	Dr. Jackson Ms. Pfeiffer
Chancellor Avenue School	The purpose of the fundraiser is for PBSIS activities, Student Council activities, "Picture Me Tomorrow" activities, Awards Programs, Chorus/Instrumental Music Programs and end of the year activities. Specific activities include VIP Lunches, Socials, Fun Day/Carnival, Holiday Bazaar, Student Council Election Day, Picture Me Tomorrow Day, Basketball Uniforms, Cheerleading Uniforms, purchasing books published by Kindergarten scholars, 5 <sup>th</sup> Grade Picnic and the 5 <sup>th</sup> Grade Dance. Specific supplies include refreshments, awards, prizes trophies, games, decorations, t-shirts, performance attire, helium tanks, voting machines, etc., for the 2017-2018 school year.	School Pictures	October 2017 – May 2018	School Craft Studios	Dr. Jackson Ms. Dockery

School	Purpose	Activity	Date	Name of Company	Persons Responsible
Chancellor Avenue School	The purpose of the fundraiser is for PBSIS activities, Student Council activities, "Picture Me Tomorrow" activities, Awards Programs, Chorus/Instrumental Music Programs and end of the year activities. Specific activities include VIP Lunches, Socials, Fun Day/Carnival, Holiday Bazaar, Student Council Election Day, Picture Me Tomorrow Day, Basketball Uniforms, Cheerleading Uniforms, purchasing books published by Kindergarten scholars, 5 <sup>th</sup> Grade Picnic and the 5 <sup>th</sup> Grade Dance. Specific supplies include refreshments, awards, prizes trophies, games, decorations, t-shirts, performance attire, helium tanks, voting machines, etc., for the 2017-2018 school year.	Collect recyclable items such as empty printer cartridges, & old cell phones.	September 2017 – June 2018	Funding Factory Recycling Program	Dr. Jackson Ms. Pfeiffer
Chancellor Avenue School	The purpose of the fundraiser is for PBSIS activities, Student Council activities, "Picture Me Tomorrow" activities, Awards Programs, Chorus/Instrumental Music Programs and end of the year activities. Specific activities include VIP Lunches, Socials, Fun Day/Carnival, Holiday Bazaar, Student Council Election Day, Picture Me Tomorrow Day, Basketball Uniforms, Cheerleading Uniforms, purchasing books published by Kindergarten scholars, 5 <sup>th</sup> Grade Picnic and the 5 <sup>th</sup> Grade Dance. Specific supplies include refreshments, awards, prizes trophies, games, decorations, t-shirts, performance attire, helium tanks, voting machines, etc., for the 2017-2018 school year.	Candy Sale	September 2017 – June 2018	Independent Event Planners	Dr. Jackson Ms. Spears Ms. Dockery
Chancellor Avenue School	The purpose of the fundraiser is for PBSIS activities, Student Council activities, "Picture Me Tomorrow" activities, Awards Programs, Chorus/Instrumental Music Programs and end of the year activities. Specific activities include VIP Lunches, Socials, Fun Day/Carnival, Holiday Bazaar, Student Council Election Day, Picture Me Tomorrow Day, Basketball Uniforms, Cheerleading Uniforms, purchasing books published by Kindergarten scholars, 5 <sup>th</sup> Grade Picnic and the 5 <sup>th</sup> Grade Dance. Specific supplies include refreshments, awards, prizes trophies, games, decorations, t-shirts, performance attire, helium tanks, voting machines, etc., for the 2017-2018 school year.	Candy Sale	September 2017 – June 2018	Independent Event Planners	Dr. Jackson Ms. Spears Ms. Dockery

School	Purpose	Activity	Date	Name of Company	Persons Responsible
Chancellor Avenue School	The purpose of the fundraiser is for PBSIS activities, Student Council activities, "Picture Me Tomorrow" activities, Awards Programs, Chorus/Instrumental Music Programs and end of the year activities. Specific activities include VIP Lunches, Socials, Fun Day/Carnival, Holiday Bazaar, Student Council Election Day, Picture Me Tomorrow Day, Basketball Uniforms, Cheerleading Uniforms, purchasing books published by Kindergarten scholars, 5 <sup>th</sup> Grade Picnic and the 5 <sup>th</sup> Grade Dance. Specific supplies include refreshments, awards, prizes trophies, games, decorations, t-shirts, performance attire, helium tanks, voting machines, etc., for the 2017-2018 school year.	Collect Box Tops for Education	October 2017 – June 2018	General Mills	Dr. Jackson Ms. Dockery
Union Ave. Middle School	Raise funds for the student activities fund for the 2017-2018 school year.	Roller Skating Trips - Admission & rental of Skates - \$9.00	9/28/2017 & 2/22/2018	Branch Brook Skating Center – Newark, NJ	Mr. Pierre Mr. Bussacco Ms. Jasocky Ms. Reilly
Union Ave. Middle School	To raise funds for the Students' activities account for the 2017-2018 school year.	School Dances Admission - \$3.00 per person. The sale of snacks & beverages range from \$.50-\$2.00	10/27/17,12/14/17 2/16/18 & 4/20/18	School Faculty will contribute items.	Mr. Pierre Mr. Bussacco Ms. Jasocky Ms. Reilly
Union Ave. Middle School	Raise funds for the student activities fund for the 2017-2018 school year.	Bowling Night - Admission & rental of Skates - \$6.00	10/19/2017 & 3/22/2018	HY Way Bowl Rt. 22, Union, NJ	Mr. Pierre Mr. Bussacco Ms. Jasocky
Union Ave. Middle School	Raise funds for the student activities fund for the 2017-2018 school year. 60% of the profit goes to student activities and the remaining 40% goes to the individual's account balance for 8 <sup>th</sup> grade promotion expenses and trips.	Cheesecake sale 8 <sup>th</sup> Graders only - The cost for items range from \$16.00 to \$24.00.	10/30/2017 – 11/15/ 2017	Cinderella Cheesecake	Mr. Pierre Mr. Bussacco Ms. Jasocky
Union Ave. Middle School	Raise funds for the student activities fund for the 2017-2018 school year . 60% of the profit goes to student activities and the remaining 40% goes to the individual's account balance for 8 <sup>th</sup> grade promotion expenses and trips.	Popcorn Palace 8 <sup>th</sup> Graders only - The cost for items range from \$5.00 to \$20.00	10/2/ 2017 – 10/20/ 2017	Popcorn Place	Mr. Pierre Mr. Bussacco Ms. Jasocky
Union Ave. Middle School	To raise funds for grade level trips and school activities for the 2017-2018 school year. The funds will be used towards purchasing supplies and snacks for the school rock garden project the takes place on Saturday, May 5, 2018.	Winter Candy Gram The price ranges from \$.50 to \$1.00	12/14/ 2017 – 12/22/2017	School Faculty, Fundraising.com & Various stores	Mr. Pierre Mr. Bussacco Ms. Jasocky

School	Purpose	Activity	Date	Name of Company	Persons Responsible
Union Ave. Middle School	To raise funds for grade level trips and school activities for the 2017-2018 school year	Snack Sale Items will range from .50 to a \$2.00	9/11/17 - 6/15/18	School Faculty, Fundraising.com & Various stores	Mr. Pierre Mr. Bussacco Ms. Jasocky
Union Ave. Middle School	To raise funds for grade level trips and school activities for the 2017-2018 school year. The funds will be used towards purchasing supplies and snacks for the school rock garden project the takes place on Saturday, May 5, 2018.	Valentine Candy Gram (Candy ad Card) The price ranges from \$.50 to \$1.00	1/ 29/2018 – 2/14/ 2018	School Faculty, Fundraising.com & Various stores	Mr. Pierre Mr. Bussacco Ms. Jasocky
Union Ave. Middle School	To raise funds for grade level trips and school activities for the 2017-2018 school year. 50% of the profit goes towards reducing the price of 8 <sup>th</sup> grade graduation costs (cap/gowns/dance/8 <sup>th</sup> grade field trips) and the remaining 50% will go towards student council activities.	Lollipop Fundraiser The price ranges from \$.50 to \$1.00	9/18/2017 – 2/28/2018	Fundraising.com	Mr. Pierre Mr. Bussacco Ms. Amoatey
Union Ave. Middle School	To raise funds for students activities and for the Year Books for the 2017-2018 school year.	Picture Days & Yearbooks The Yearbooks will be priced at \$27.00	12/1/17 2/9/18- (Retake) 2/16/18 – Club Photos & Yearbook Pictures	Lifetouch Studio	Mr. Pierre Ms. Whitehall Ms. Mathis
University Middle School	To raise funds for PBSIS rewards for the 2017-2018 school year.	Spirit Wear Prices: \$10.- T-shirts, \$12. - Long sleeves, and \$15. - Sweatshirts	9/1/2017 – 6/1/2018	Novil Tees, LLC Irvington NJ 07111	Ms. Tucker Mr. McGeehan Ms. Simons
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Smoothie Sale after school 2:45 – 4pm \$2.00 a cup	9/15/2017	BJ's Dollar Tree	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Class of 2018 Senior Shirt Sale \$15 - \$20 per shirts	9/18/2017 - 10/06/2017	Customink.com Massapequasoccershop.com	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Pizza sale after school 2:45 - 4pm \$1.50 for plain; \$2.00 with toppings	9/29/2017	Dominoes Brunos	M. Michailidis L. McMillan K. Kowalski



School	Purpose	Activity	Date	Name of Company	Persons Responsible
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Teachers vs. Students Basketball Game \$1.00 per entry	10/06/2017 & 3/23/2018	Irvington High School Gym	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Homecoming Dance (IHS Gymnasium)	10/21/2017	Irvington High School Students' Cafeteria	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Spirit Week: Monday: Crazy Sock Day Tuesday: Twin Day Wednesday: Dress for Success Day Thursday: Crazy Hair day Friday: IBK Day School pride	10/16/2017 - 10/20/2017	Irvington High School Staff	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Dinner Sale (Thankful for Assorted Foods Sale) Immediately after school; 2:45pm – 4pm items between \$1.00 - \$7.00	11/16/2017	Seniors Advisors, Seniors, and Parents of Seniors to cook. Shoprite Supermarkets	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Battle of the Bands (appropriate rap battles, singing contest, and/or playing instrument battles) \$1.00 entry in advance & \$2.00 entry at the door.	November 30 <sup>th</sup> , 2016	IHS Auditorium	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Christmas Candy Grams (December 14th - 21st to collect sales) Distribute December 22, 2017 -\$2.00 - \$10.00 items	12/14/2017 - 12/22/2017	Irvington High School Gym	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Pizza sale after school 2:45 - 4pm \$1.50 for plain; \$2.00 with toppings	01/31/2018	Dominoes	M. Michailidis L. McMillan K. Kowalski

School	Purpose	Activity	Date	Name of Company	Persons Responsible
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Christmas Holiday Sale. Starting December 4 <sup>th</sup> to December 15 <sup>th</sup> on Mondays and Thursdays in the early AM, prior to classes beginning; 7:30am – 8:21am the sale will be promoted in the front of the auditorium. December 18 <sup>th</sup> the deliveries will be made - \$1.00 - \$10.00 items	12/4/2017 – 12/18/2017	Walmart Family Dollar Dollar Stores BJs	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Each Monday and Thursday morning, 7:30am – 8:21am, Valentine orders will be taken and paid between January 30 <sup>th</sup> , – February 13 <sup>th</sup> . Valentines will be delivered throughout the day on February 14 <sup>th</sup> . \$2.00 - \$10.00 items	01/30/2018 - 02/14/2018	Family Dollar Walmart BJs Dollar Store	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Pizza sale after school 2:45 - 4pm \$1.50 for plain; \$2.00 with toppings	02/28/2018	Dominoes	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Green Bake Sale. The items will be snacks and food that is colored green. Some items may be made with green food coloring. -\$1.00 - \$7.00	03/16/2018	ShopRite Seniors Advisors, Seniors, and selected parents of Seniors	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of club t-shirts	Bake Sale \$1.00	10/31/2017	Irvington High School Staff and Student Council	Ms. Michailidis Mrs. Bolivar
Irvington High School	To raise funds for the student council activities	Bake Sale \$1.00	2/14/2017 or 2/21/2017	Irvington High School Staff and Student Council	Ms. Michailidis Mrs. Bolivar
Irvington High School	To raise funds for charity. All funds collected will be donated to the Lymphoma and Leukemia Society.	Bake Sale \$1.00	1/30/2018	Irvington High School Staff and Student Council	Ms. Michailidis Mrs. Bolivar

School	Purpose	Activity	Date	Name of Company	Persons Responsible
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Class of 2018 T - Shirt sale \$15.00 - \$20.00	04/13/2018 - 05/18/2018	Customink.com Massapequasoccer shop	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Pizza sale after school 2:45 - 4pm \$1.50 for plain; \$2.00 with toppings	04/28/2018	Dominoes Brunos	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Offset cost of the 2018 Senior Prom and other Class of 2018 business and activities	Pizza sale after school 2:45 - 4pm \$1.50 for plain; \$2.00 with toppings	05/30/2018	Dominoes	M. Michailidis L. McMillan K. Kowalski
Irvington High School	Create funds to pay cleaning and alterations of cadets uniforms throughout the year. Monies earned will be spent on the cadets for US Army JROTC activities.	Selling of candy, snacks, and water at the basketball game concession stand throughout the season.	9/11/2017 – 6/21/2018	Costco Sam's BJ's	MAJ (Ret) Munro SFC (Ret) Craig
Irvington High School	To raise funds for the student council activities	Bake Sale \$1.00	4/11/2017	Irvington High School Staff and Student Council	Ms. Michailidis Mrs. Bolivar
Irvington High School	To raise funds for student council activities for 2018-2019 school year.	Bake Sale \$1.00	5/29/2018	Irvington High School Staff and Student Council	Ms. Michailidis Mrs. Bolivar

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: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PUBLIC COMMENT:

Michael Byock, newly elected IEA President greeted everyone, introduced himself and stated the IEA was eager to continue working with the Board and that his door would be open and his phone would be available.

Board President Graham welcomed everyone back noting that all the members of the Board were prepared to assist in whatever way the district needed. She said the district should feel free to call on any of them.

Dr. Hackett acknowledged to the IEA President that there were zero grievances last year and hoped that would continue for the 2017-2018 school year.

She then introduced Ms. Meg O'Brien as the new Supervisor of Guidance. Ms. O'Brien said she was truly honored to be approved to the position and would support the mission for the district.

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, September 20, 2017 at 5:30 pm, at Augusta Preschool Academy, 97 Augusta Street, 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 Jamillah Beasley-McCleod and unanimously approved on a roll call vote, the Regular Meeting of the Irvington Board of Education adjourned at 8:15 pm.

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Reggie Lamprey, CPA  
Assistant Superintendent for Business/Board Secretary

RL/rcs