

Regular Board Meeting – September 20, 2017

The Regular Board Meeting of the Irvington Board of Education was held Wednesday, September 20, 2017 at Augusta Pre-School Academy, 97 Augusta Street, Irvington, New Jersey 07111. This meeting was called to order by Board President Romaine Graham, followed by a flag salute.

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

Excused: Luis Antilus

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.

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.

Rose Gordon, Principal of Augusta Pre-School Academy welcomed all and noted it was a pleasure to host the Board meeting. She stated the presentation prepared would be brief which consisted of a Data Report, a brief film of their Literacy Night, ending with the students performing one musical selection. The film shown highlighted Augusta Pre School (3) three year old readers.

SUPERINTENDENT’S REPORT

September 20, 2017

Dr. Neely Hackett, Superintendent of Schools began her report by introducing the new student trustees of Irvington High School, Faith Northern, and Allizea Kennedy, number 2 and Number 1 respectively in their graduating class. Dr. Hackett highlighted their accomplishments noted in this report and commended the young ladies on setting such examples for many students to come. The trustees were then given an opportunity to report on the wonderful things that were happening in and around Irvington High School such as the college fair on Historically Black Colleges and Universities to be held September 30, 2017 at Irvington High.

OPENING DAY OF SCHOOL

On September 6, 2017, Irvington Public Schools opened its doors for students for the 2017-2018 school year. I am happy to say that because of the dedication of our staff, and the level of preparedness in our schools, the opening of our schools ran very smoothly.

SUSTAINABLE JERSEY FOR SCHOOLS GRANT

The Irvington Public Schools' application for Sustainable Jersey for Schools Grant funded by the New Jersey Department of Health was recently approved. The Irvington Public Schools will receive an initial payment of \$2,500.00. Additional funds may become available.

The Center for Prevention and Counseling (CFPC) will assist our District Health Team with the technical assistance needed to ensure the successful implementation of our Building Healthy Relationships through Healthy Physical Activity initiative. The Irvington Public Schools will receive an initial payment of \$2,500.00. Additional funds may become available.

OASIS PARTNERSHIP WITH THE IRVINGTON PUBLIC SCHOOLS

Oasis sponsored by the Community Congregational Church will once again partner with the District to distribute healthy foods and baby care packages to all of our families. The healthy foods and baby care packages will be distributed from the trailer outside of University Middle School between 4:00 pm and 5:00 pm on the last Friday of the month. School Messenger calls will be made to inform parents of the distribution dates.

DISTRICT-WIDE BREAST/COLON CANCER AWARENESS WALK

The Parent Coordinators, under the direction of our Family/Community Advocate, Ms. Wilson will coordinate a District-wide Breast/Colon Cancer Awareness Walk on Friday, October 20, 2017. Students and staff from all of our schools will participate in a walk outside of their respective schools at 9:00 a.m. Parents and community members are invited to support this worthwhile cause.

DEPARTMENT OF CHILD PROTECTION AND PERMANENCY (DCPP) SPONSORS DADS TAKE YOUR CHILD TO SCHOOL DAY WITH CHANCELLOR AVENUE SCHOOL

I am pleased to announce that DCPP has chosen Chancellor Avenue School to host the National Dads Take Your Child to School Day. The event was held on Tuesday, September 19, 2017, over 50 men participated in this program.

SPECIAL OLYMPICS PLAY UNIFIED GRANT AWARD 2017-2018

I am pleased to announce that the Irvington Public Schools has been awarded a \$15,000.00 grant from the Special Olympics Play Unified Grant Program. The money will be used to host our second annual Irvington Olympics in which elementary and middle schools students engage in a friendly school competition at Irvington High School in the spring. Students will compete in six (6) athletic events.

IRVINGTON HIGH SCHOOL STUDENT TRUSTEESFaith Northern

From small beginnings come great things— and small is where her story starts: Faith Diane Northern was born at Mountainside Hospital in Glen Ridge, New Jersey to an older sister, Sashawna, and a doting mother, Nicole and father, Clifford. The Northern Family lived in East Orange before shortly moving to Irvington to a street she has lived on for 16 years.

Faith started in East Orange Community Charter School's head start in 2004 as her mother taught in the same school. Not before long, Faith began, year after year, excelling in her studies and becoming involved in clubs, like the Young Entrepreneurs Club, Math competitions and more. In 2009, Faith enrolled in the Irvington Public Schools, and began her first year at Florence where she made lasting relationships. Graduating as valedictorian, and sportswoman of the year, Faith continued her educational journey at Union Avenue Middle School and University Middle School. Once again, graduating second in her class. She then traveled to Irvington High School where she blossomed into the young woman she is today.

Currently, with a GPA of, 4.17 number 2 in her class, Faith is the senior class president amongst other things and has taken six advanced placement classes over the course of her high school career. Her inquisitive nature has not faded and brought her to her current career choice in biochemistry and education with the hope of changing the world, from the grassroots, to the foundations of society and medicine. Dedicated to helping others, Faith tutors and uses her leadership to diplomatically represent others in their best interests. In her upcoming years, she wishes to teach at Irvington High School, and show other generations what Irvington can do. Faith reminds herself every day, "Even if you fall on your face, you're still moving forward (Victor Kaim)", "Yesterday is not ours to recover, but tomorrow is ours to win or lose." (Lyndon B. Johnson).

Allizea (Alee-zah) Kennedy

Allizea Kennedy grew up in Queens New York with four other siblings. She is currently number one in the class of 2018 with a GPA of 4.19. Allizea was ranked number one in her freshmen class, sophomore class, and junior class. Her hobbies include dancing, running, and of course, focusing on her studies. Currently, Allizea is a proud member of the National Honor Society and Band Front. She looks forward to joining the Future Business Leaders of America and Student Council.

In addition to being extremely active in the high school, Allizea volunteers at a local daycare. Allizea believes that within the walls of Irvington High School, are many wonderful stories and she is excited to have the opportunity to present at the Board of Education meetings, the wondrous events and insightful impact that our students of today have made on society.

The guiding quote that has helped her through her life's journey is authored by Joyce Meyers. "Don't be afraid of change, it is leading you to a new beginning". Allizea knows that change can be hard, messy and a bit scary – whether it's within your business, your job, your home or your relationships – but she believes we need to embrace change in an effort to continue to grow.

The difference in GPA of these two remarkable young ladies is 0.27.

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.

August 16, 2017 - Regular Board Meeting

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PUBLIC COMMENT: There were no Public Comments on agenda items.

Personnel Agenda, Item 4, Separations, Terminations (d) was pulled.

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) Teresa Badolato Unpaid leave for marriage effective 10/30/17 through 11/3/17. (Grove Street School-Pre-K Teacher)
- (b) Susan Figueredo Paid medical leave of absence as per FMLA effective 9/1/17 through 10/1/17 using 19 personal illness days. (Augusta Preschool-Pre-K Teacher)
- (c) Nancy Nunes Intermittent FMLA effective 9/5/17 through 1/5/18 using available personal illness days and personal business days, not to exceed 12 weeks. (Augusta Preschool-Pre-K Teacher)
- (d) Erica Hofler-Mattaur Paid medical leave of absence as per FMLA effective 9/01/2017 through 9/08/2017 using 4 personal illness days; unpaid medical leave of absence per FMLA effective 9/09/2017 through 9/21/2017. (University Middle School – ELA Teacher)
- (e) Dena Crump-Ilobi Extension of paid medical leave of absence as per FMLA effective 9/01/2017 through 09/21/2017 using 10 personal illness and 3 personal business days; unpaid medical leave of absence as per FMLA effective 09/22/2017 through 10/02/2017. (Berkeley Terrace School – Special Education Teacher)
- (f) Glenn Nier Paid medical leave of absence as per FMLA effective 9/14/2017 through 10/12/2017 using 20 personal illness days; unpaid medical leave of absence as per FMLA effective 10/13/2017 through 10/26/2017; paid medical leave of absence as per FMLA effective 10/27 through 11/12/2016 using 6 Sick Bank days. (University Middle School – Data School/Climate Specialist)

- (g) Roxanne Warde Paid medical leave of absence as per FMLA effective 9/1/2017 through 12/2/2017 using 56 personal illness days; paid medical leave with Board paid benefits effective 12/3/2017 through 12/31/2017 using 15 personal illness days. (Augusta Pre-School – Pre K Teacher)
- (h) Melissa Banks Paid medical leave of absence as per FMLA effective 9/1/2017 through 9/27/2017 using 14 personal illness and 3 personal business days; unpaid medical leave of absence as per FMLA effective 9/28/2017 through 10/22/2017. (Chancellor Avenue School – Nurse)

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

Non-Certificated

- (i) Mary Dawkins Extension of paid medical leave of absence with Board paid benefits effective 9/1/17 through 9/15/17 using 10 personal illness days; unpaid medical leave of absence with Board paid benefits effective 9/19/17 through 10/1/17. (University Elementary/Thurgood Marshall Schools-Medical Clerk)
- (j) Rosa Wallace Amendment to the 8/16/17 Agenda as follows:
Paid medical leave of absence as per FMLA effective 8/28/17 through 10/22/17 using 43 personal illness days. (Superintendent's Office-Confidential Administrative Secretary)
- (k) Julissa Velez Extension of paid medical leave of absence as per FMLA effective 9/25/17 through 10/18/17 using 16 Sick Bank days. (Human Resources-Confidential Administrative Secretary)
- (l) Van Seabron Intermittent medical leave of absence as per FMLA effective 8/25/17 through 2/25/18 using available personal illness days, not to exceed 12 weeks. (Mt. Vernon Avenue School-Security Officer)
- (m) Carol Blasi Amendment to the 8/26/17 agenda as follows:
Extension of paid medical leave of absence with Board paid benefits effective 7/16/17 through 11/19/17 using 47 Sick Bank, 11 personal illness days and 25 vacation days. (Special Services Department- Secretary)

- (n) Kim Williams Extension of intermittent medical leave of absence as per FMLA effective 8/1/17 through 12/31/17 using available Sick Bank days and personal illness days, not to exceed 12 weeks. (Madison Avenue School-Secretary)
- (o) Latasha Young-Hutchins Extension of paid medical leave of absence as per FMLA effective 9/18/2017 through 10/1/2017 using 10 Sick Bank days. (Government Programs – Secretary)
- (p) Dorothy Blakely Paid medical leave of absence as per FMLA effective 9/29/2017 through 10/16/2017 using 8 personal illness and 3 personal business days; unpaid medical leave of absence as per FMLA effective 10/17/2017 through 11/12/2017. (Florence Avenue School – Medical Clerk)

ACTION:

Motion by: Orlander Vick, 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:

Certificated

- (a) Jena Martin Returned to work from unpaid maternity leave of absence effective 9/1/17. (High School –English Language Arts Teacher)
- (b) Noorul Sahera Returned to work from paid maternity leave of absence effective 9/1/17. (Florence Avenue School-5th Grade Teacher)
- (c) Kindlyn Vilcant Returned to work from unpaid maternity leave of absence effective 9/1/17. (Early Childhood Department-Behaviorist)

Non-Certificated

- (d) Jasmine Simpson Returned to work from unpaid medical leave of absence effective 9/1/17. (High School-Custodian)
- (e) James Williams, Jr. Returned to work from unpaid medical leave of absence effective 9/5/17. (Florence Avenue School-Security Officer)

ACTION:

Motion by: Orlander Vick, 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

Juliet Ogbuokiri
Nadine Decius
Judeline Pierre-Louis

ACTION:

Motion by: Orlander Vick, 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:

Alexander Reeves	\$125.00/day High School for days worked payable from account number 15-140-100-101-00-12
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Jordan Geffrard	\$125.00/day Chancellor Avenue School for days worked payable from account number 15-110-100-101-00-03
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ACTION:

Motion by: Orlander Vick, 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 Ime Emmanuel Essien 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: Orlander Vick, 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.

Linda Battle	Tazina Beauchamp	Maria Green	James Christian
Marvin Lubin	Lindon Beckles	Kylah Shelton	

ACTION:

Motion by: Orlander Vick, 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.

Linda Battle	Tazina Beauchamp	Maria Green	James Christian
Marvin Lubin	Lindon Beckles	Kylah Shelton	

ACTION:

Motion by: Orlander Vick, 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.

Edd Jones	Linda Battle	Tazina Beauchamp	James Christian
Maria Green	Marvin Lubin	Lindon Beckles	Kylah Shelton

ACTION:

Motion by: Orlander Vick, 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) Sheronda Martin, English Language Arts Teacher, University Middle School, effective 10/24/17.
- (b) Erin Bontempo, Science Teacher, High School, effective 10/20/17.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

Non-Certificated

- (c) Lillie Walden, Breakfast/Lunch Aide, Berkeley Terrace School, effective 9/13/17.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

Terminations

Non-Certificated

- (d) Tyshon Gurley, Assistant Coach, High School Football, effective 8/29/17. **(PULLED)**
- (e) Mariah Evans, Substitute Security Officer, District wide, effective 8/17/17.

ACTION: Item 4 (e) was moved forward

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

Roll Call: Unanimously approved on a roll call vote.

Retirements

Certificated

- (f) Winnie Banks, Special Education Teacher, Union Avenue Middle School, retirement effective 10/1/17. (DOH 9/1/04)
- (g) Andrew Ellerman, Physical Education Teacher, High School, retirement effective 2/1/18. (DOH 2/1/85)

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

Non-Certificated

- (h) Geraldine Tonsul, Security Officer, University Middle School, retirement effective 1/1/18. (DOH 6/2/97)
- (i) Marcel Ceus, Custodian, Irvington High School, retirement effective 1/1/18. (DOH 7/1/95)

ACTION:

Motion by: Orlander Vick, 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:

Certificated

- (a) Jalessa Phillips, 5th Grade Teacher, Chancellor Avenue School, at an annual salary of \$55,199.00, Step 1, BA Level, Kean University, effective 9/11/17, payable from account number 15-120-100-101-00-03. Replacing Susan Stirrat.
- (b) Yolanda Lamb, Pre-K Teacher, Madison Avenue School, at an annual salary of \$67,396.00, Step 8, MA Level, University of Phoenix, effective 9/1/17, payable from account number 20-EC8-100-101-03-07. New Position
- (c) Natividad Candelario, Pre-K Teacher, Thurgood Marshall School, at an annual salary of \$66,499.00, Step 8, BA Level, New Jersey University, effective 10/9/17 (pending criminal history clearance), payable from account number 20-EC8-100-101-03-08. Replacing Jessica Chila.
- (d) Erin Barbato, 4th Grade Teacher, Chancellor Avenue School, at an annual salary of \$56,196.00, Step 1, MA Level, The College of Saint Rose, effective 9/6/17, payable from account number 15-120-100-101-00-03. Replacing Bridget Green.
- (e) Maria Sweeney, Pre-K Teacher, Augusta Preschool, at an annual salary of \$56,796.00, Step 2, MA Level, Kean University, effective 9/1/17, payable from account number 20-EC8-100-101-03-01. Replacing Deborah Sanders.
- (f) Brittany Sumter, 2nd Grade Teacher, Chancellor Avenue School, at an annual salary of \$55,799.00, Step 2, BA Level, Montclair State University, effective 9/1/17, payable from account number 15-120-100-101-00-03. Replacing Gail Giordiano.

- (g) Shyvira O'Neal, English Language Arts Teacher, High School, at an annual salary of \$61,099.00, Step 6, BA Level, Fairleigh Dickinson University, effective 9/6/17, payable from account number 15-140-100-101-00-12. Replacing Ero Ogbevire.
- (h) Fredy Arevalo, Science Teacher, Union Avenue Middle School, at an annual salary of \$61,996.00, Step 6, MA Level, The College of New Jersey, effective 9/12/17, payable from account number 15-130-100-101-00-11. Replacing Lea Thornton.
- (i) Lauren Anania, Spanish Teacher, High School, at an annual salary of \$57,596.00, Step 3, MA Level, Rutgers University, effective 9/11/17, payable from account number 15-140-100-101-00-12. Replacing Myriam Valentin-Rios.
- (j) Marc Antoine Saint-Ulysse, 3rd Grade Teacher, Florence Avenue School, at an annual salary of \$55,199.00, Step 1, BA Level, Rutgers University, effective 9/1/17, payable from account number 15-120-100-101-00-04. Replacing Zakkiyya Abdul-Wahid.
- (k) LaNiece Primus, Social Studies Teacher, University Middle School, at an annual salary of \$63,499.00, Step 7, BA Level, University of Nevada, effective 9/6/17, payable from account number 15-130-100-101-00-10. Replacing Brett Cannon.
- (l) Ice'es Green, English Language Arts Teacher, University Middle School, at an annual salary of \$56,796.00, Step 2, MA Level, Southern New Hampshire University, effective 9/1/17, payable from account number 15-130-100-101-00-10. Replacing Ferdinand Edmund.
- (m) Eddie Lee Greene, Physical Education Teacher, Union Avenue Middle School, at an annual salary of \$63,499.00, Step 7, BA, Kean University, effective 9/6/17, payable from account number 15-130-100-101-00-11. Replacing Shakerah Speight.
- (n) Ashley Tannenbaum, 1st Grade Teacher, Chancellor Avenue School, at an annual salary of \$57,596.00, Step 3, MA Level, Arizona State University, effective 9/1/17, payable from account number 15-120-100-101-00-03. Replacing Marcia Venturi.
- (o) Tamar Jerome Pierre, Pre-K Teacher, Thurgood Marshall School, at an annual salary of \$67,396.00, Step 8, MA Level, College of St. Elizabeth, effective 9/18/17, payable from account number 20-EC8-100-101-03-08. Replacing Regine Sauveur.
- (p) Bo Park, Music Teacher, High School, at an annual salary of \$55,199.00, Step 1, Ba Level, Rutgers University, effective 9/25/17 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Brianne Ford.
- (q) Kim R. Boggio, Science Teacher, High School, at an annual salary of \$61,210.00, Step 2, 6th Year Level, Fairleigh Dickinson University, effective 9/25/17 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Ariusz Kornacki.
- (r) Anjali Malik, Learning Disability Teacher Consultant, Special Services, at an annual salary of \$63,010.00, Step 4, 6th Year Level, New Jersey City University, effective 11/27/17, (pending criminal history clearance), payable from account number 11-000-219-104-00-25. Replacing Wilola Ashley.

- (s) Michael Germain, Art Teacher, Berkeley Terrace School, at an annual salary \$55,199.00, Step 1, BA Level, Eastern Michigan University, effective 10/23/17 (pending criminal history clearance), payable from account number 15-120-100-101-00-02. Replacing Tara Murtha.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

Non-Certificated

- (t) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Corey Collins, Head Custodian, University Elementary School, at an annual salary of \$45,228.39, Step 1, effective 10/1/17, (pending criminal history clearance), payable from account number 11-000-262-100-00-34. Replacing Renee Dickerson.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

- (u) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Loise Moise, Security Officer, Thurgood Marshall School (days), effective 10/1/17, at an annual salary of \$31,086.00, Step 1, payable from account number 11-000-262-100-00-35. Replacing Margret Edwards.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

- (v) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Hakeem Hubbard, Security Officer, High School (nights), effective 10/1/17, at an annual salary of \$31,086.00, Step 1, payable from account number 11-000-262-100-00-35. Replacing Harry Little.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

Non-Bargaining

- (w) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Amandio Taveira Jr., Computer Network Technician, District wide, at an annual salary of \$71,000.00, effective 9/27/17, payable from account number 11-000-222-100-00-19. Replacing Curtis W. Pitzer.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

6. ATTAINMENT OF NEW LEVEL

(a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the salary adjustment of the following certificated staff members due to attainment of new level, effective 9/1/17:

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Amy Allen Master Teacher Early Childhood	\$69,499.00 Step 9 BA Level	\$70,896.00 Step 9 MA Level
Jennifer Ciuba 2 nd Grade Teacher Berkeley Terrace School	\$72,599.00 Step 10 BA Level	\$74,896.00 Step 10 5 th Year Level
Ayesha Davis Pre-K Teacher Mt. Vernon Avenue School	\$57,599.00 Step 4 BA Level	\$58,596.00 Step 4 MA Level
Stivanys Davis Bilingual Teacher Florence Avenue School	\$55,799.00 Step 2 BA Level	\$56,796.00 Step 2 MA Level
Sharika Phillips Pre-K Teacher Mt. Vernon Avenue School	\$61,099.00 Step 6 BA Level	\$61,996.00 Step 6 MA Level
Lia Skibniewski Master Teacher Early Childhood	\$72,599.00 Step 10 BA Level	\$74,896.00 Step 10 MA Level
Jennifer White 3 rd Grade Teacher Mt. Vernon Avenue School	\$72,599.00 Step 10 BA Level	\$74,896.00 Step 10 MA Level
Sheronda Martin English Language Arts Teacher University Middle School	\$69,499.00 Step 9 BA Level	\$70,896.00 Step 9 5 th Year Level
Rose Noel Pre-K Teacher Augusta Preschool	\$66,499.00 Step 9 BA Level	\$70,896.00 Step 9 5 th Year Level

Marie Souffrant-Appolon ESL Teacher High School	\$74,896.00 Step 10 MA Level	\$80,610.00 Step 10 6 th Year Level
Meaghan Slattery 3 rd Grade Teacher Berkeley Terrace School	\$79,396.00 Step 11 MA Level	\$85,410.00 Step 11 6 th Year Level
Mia Appling Kindergarten Mt. Vernon Avenue School	\$59,996.00 Step 5 MA Level	\$64,410.00 Step 5 6 th Year Level
April Gaunt-Butler Master Teacher Early Childhood	\$94,851.00 Step 14 MA Level	\$102,265.00 Step 14 6 th Year Level
Sophie Pierre-Louis Speech Specialist Special Services	\$56,796.00 Step 2 MA Level	\$61,210.00 Step 2 6 th Year Level
Chinaire Simons Assistant Principal University Middle School	\$82,892.00 Step 5 MA Level	\$88,435.00 Step 5 6 th Year Level
Leonor Madrigal English Language Arts Teacher University Middle School	\$63,499.00 Step 7 BA Level	\$69,210.00 Step 7 6 th Year Level
Erika Lewis English Language Arts Teacher University Middle School	\$59,996.00 Step 5 MA Level	\$64,410.00 Step 5 6 th Year Level
Valerie Benn 2 nd Grade Teacher Florence Avenue School	\$100,860.00 Step 14A MA Level	\$108,574.00 Step 14A 6 th Year Level

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

7. REASSIGNMENT/TRANSFERS

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:

- (a) Eugene Robinson, Computer Teacher, University Middle School reassigned to Computer Teacher, University Middle/Union Avenue Middle Schools, no change in salary, effective 9/1/17, payable from account numbers 15-130-100-11-00-10 and 15-130-100-11-00-11. Replacing Wanda Ferguson.

- (b) Aneesah Noel, IG Teacher, University Elementary School reassigned to IG Teacher, University Elementary/Berkeley Terrace Schools, no change in salary, effective 9/1/17, payable from account numbers 15-120-100-101-00-05 (80%) and 15-120-100-101-00-02 (20%). New Position at Berkeley Terrace School.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

8. STIPEND

Boiler License

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the boiler license stipend in the amount of \$600.00 to Judith Daniels, Thurgood Marshall School, effective 7/31/17, payable from account number 11-000-262-100-00-34.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

9. AFTERSCHOOL PROGRAMS

(a) Out of District Workshops/Conferences Stipend –University Middle School Staff Development

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the following Mathematics Team from University Middle School to be compensated for attending training from The Association of Math Teachers of New Jersey between July 6, 2017 to August 1, 2017. Teachers are to be paid at the contractual rate of \$37.00 per hour per day. Total hours per person not to exceed 24 hours (3 days x 8 hours x \$37.00 per hour x 3 staff members). Total cost per person not to exceed \$888.00. Total stipend is not to exceed \$2,664.00 payable from account number 20-SG7-200-100-10-30

Sharafdeen Saidu
Marie Alceus
Comlavi Djondo

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

(b) 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 staff members to attend four (4) Professional Development Training sessions from 10:00 am - 2:00 pm. The dates of training 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 per person. Total hours per person not to exceed 16 hours (4 days x 4 hours x \$37.00 per hour x 45 staff members). Total cost per person not to exceed \$592.00. Total stipend is not to exceed \$26,640.00 payable from account number 20-SG7-200-100-10-30.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

(c) Young Ladies Club Advisor/University Elementary School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and appointed Angela Lawrence, as the Young Ladies Club Advisor at University Elementary School. The program will meet twice a month, from 3:05p.m – 4:05p.m for 10 months. Ms. Lawrence will be paid at the contractual rate of \$37.00 per hour, not to exceed \$740.00 to be paid from account number 20-TI8-100-100-05-30.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

(d) PBS Committee/University Elementary School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent 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 a 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 number 20-T18-200-100-05-30, pending availability of funds.

Committee members:

Shawnteeha Boyd

Shawna Amos

Meredith Ribeiro

Linda McCray

Dominique Barthole

Angela Lawrence

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

(e) L.A.D.Y. Knight Club Leading Admirable Distinguished Young Women/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Rebecca Godwin 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 21, 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: Orlander Vick, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote

(f) Basketball Advisor/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to hire Mr. Perry Schatzow, as the Basketball advisor from September 2017 to June 2018. The program will be conducted one (1) day per week, from 3:15 pm to 4:15 pm. The staff member 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-TI8-100-100-09-30.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

(g) Cheerleading/Dance Team Advisors/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to hire certified teachers, Donna Beck and Ronie Lubin as the Cheerleading/Dance Team advisors from September 2017 to June 2018. The program will be conducted one (1) day per week, from 3:05 pm to 4:05 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 \$1,110.00 per person for a total of \$2,220.00, payable from account number 20-TI8-100-100-09-30.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

(h) Newsletter Club Advisor/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to hire Rose Magny, as the Newsletter Club Advisor from September 2017 to June 2018. The program will be conducted two (2) days per month for 1 hour, from 3:10 pm to 4:10 pm. One teacher will be paid for 20 hours at the contractual rate of \$37.00 per hour for a total of \$740.00. The cost of the program is not to exceed \$703.00, payable from account number 20-TI8-100-100-09-30.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

10. FOR THE RECORD

- (a) Item 5, letter I, page 19, Board approved 8/16/17, Dlevha Olson, 2nd Grade Teacher, Chancellor Avenue School, effective 9/18/17. Correct date of hire should read 9/1/17.
- (b) Item 9, letter W, page 36, Board approved 8/16/17, Betty Leonidas, Special Education Teacher, High School, effective date 9/18/17. Correct date of hire should read 9/1/17.
- (c) Item 5, letter Q, page 19, Board approved 8/16/17, Steven Wilson, Business Education Teacher, High School, effective date 9/18/17. Correct date of hire should read 9/1/17.
- (d) Item 5, letter M, page 19, Board approved 8/16/17, Aleen Santana, 5th Grade Teacher, Mt. Vernon Avenue School, effective 10/16/17. Correct date of hire should read 9/1/17.
- (e) Item 5, letter F, page 18, Board approved 8/16/17, Mawiyah Reed, Math/Special Education Teacher (Leave Replacement), Union Avenue Middle School, effective 9/18/17 to 12/31/17. Correct date of hire should read Leave Replacement effective 9/1/17.
- (f) Item 5, letter P, page 19, Board approved 8/16/17, Cynthia Carrero, School Nurse, Madison Avenue School, effective 10/17/17. Correct date of hire should read 9/1/17.
- (g) Item 5, letter L, page 19, Board approved 8/16/17, Stacy Sanchez, 1st Grade Teacher, Mt. Vernon Avenue School, effective 9/18/17. Correct date of hire should read 9/1/17.
- (h) Item 5, letter R, page 20, Board approved 8/16/17, Tashira Wheeler, Kindergarten Teacher, Mt. Vernon Avenue School, effective 9/18/17. Correct date of hire should read 9/1/17.
- (i) Item 5, letter O, page 19, Board approved 8/16/17, Kathleen James, Learning Disability Teacher Consultant, Special Services, effective 10/16/17. Declined the position.
- (j) Item 5, letter A, page 18, Board approved 8/16/17, Megan O'Brien, Supervisor of Guidance, District wide, effective 10/23/17. Correct date of hire should read 8/31/17.

- (k) Item 5, letter N, page 19, Board approved 8/16/17, Cristopher Kraus, Social Studies Teacher, High School, effective 9/18/17. Correct date of hire should read 9/1/17.
- (l) Item 5, letter B, page 18, Board approved 8/16/17, Maribel Martinez, Supervisor of Special Services, effective 10/16/17. Correct date of hire should read 9/5/17.
- (m) Item 5, letter A, page 10, Board approved 6/28/17, Jason Richardson, Assistant Principal, High School, at an annual salary \$79,500.00, Step 2, MA Level. Correct salary should read \$86,139.00, Step 2, 6th Year Level, effective 8/29/17.
- (n) Item 10, letter A, page 27, Early and Evening Registration/Elementary and Middle Schools, Board approved on June 14, 2017 should reflect the following for Madison Avenue School: August 23, 2017, Gregoria Gramatica will provide nursing services for \$175.00 (4 hours) and on August 24, 2017, Pierre-Anna Castor will provide nursing services for \$ 148.00 (4 hours)
- (o) Item 10, letter A, page 27, Board Agenda 6/14/17, Nurse, Edna Fameux, did not work during Early Registration at Mt. Vernon Avenue School on August 23, 4:00pm- 8:00 pm & August 24, 2017 from 9:00 am – 1:00 pm. Replacement Nurse, Clavel Nelson, worked during Early Registration at Mt. Vernon Avenue School on August 23, 4:00pm- 8:00 pm & August 24, 2017 from 9:00 am – 1:00 pm.
- (p) Item 12, letter B, page 23, Board approved 6/28/17, Read 180 After School Program, replace Donna Beck, with Rose Magny, as the Lead Teacher for the Read 180 after school program. And ad Lauren Greenfield as an after school teacher.
- (q) Item 12, letter H, page 34, Board approved 6/14/17, Breakfast Program/Student Monitor/Chancellor Avenue School, should be corrected to read as follows: Beth Green will serve as the Substitute Breakfast Program/Student Monitor.
- (r) Item 5, letter H, page 19, Board approved 8/16/17, Kenia Sosa, Spanish Teacher, University Middle School was board approved with an incorrect Step 1, should read as Step 2.
- (s) Item 5, letter A, page 18, Board approved 8/16/17, Jenna Musillo, English as a Second Language Teacher, Madison Avenue School, was board approved with an incorrect salary of \$61,076.00. Correct salary should read \$61,996.00.
- (t) Item 5, letter I, page 11, Board approved 6/28/17, Sandeep Boddapati, Computer Network Technician, District wide was board approved with an annual salary of \$63,000.00. Correct salary should read \$65,000.00, effective 7/31/17.
- (u) Item # 10, page 26-27, Board approved 6/14/17, listed as Early Registration – Chancellor Avenue School, should be amended to read: Sari Greggs is to receive stipend for September 6 and September 7. Monique Perkins, Guidance Counselor, will cover and receive a stipend on Friday, September 8, 2017 from 4:00pm to 6:00pm in place of Sari Greggs. Roseline O. Nosa-Omorogiuwa, Substitute Nurse, at the pay rate of \$175.00 on Wednesday, August 23, 2017 from 9:00am to 1:00pm in place of Melissa Banks.

- (v) Item 12, letter b, page 22, Board approved June 28, 2107, Read 180 After School Program-Grades 3-8, should reflect the addition of Dominique Barthole as an after school teacher for University Elementary School.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the 2017-2018 school year. Effective as of September 1, 2017:

PUBLIC

P17-070 Grade: 9th Essex Voc. Tech (West Caldwell)
Tuition: \$9,104.00
SLD- New Placement
Effective: 09/01/2017

P17-071 Grade: 11th Essex Campus Academy
Tuition: \$43,265.00
OHI- New Placement
Effective: 09/01/2017

P17-072 Grade: 11th Essex High Academy
Tuition: \$43,265.00
SLD- New Placement
Effective: 09/01/2017

PUBLIC- Corrections

P17-008 Grade: 12th Developmental Learning Center-WAR
(Morris-Union Jointure Commission)
Tuition: \$90,414.00
AUT– New Placement
Effective: 09/01/2017

*Correction from 08/16/17 agenda, item #10 page 38-school name change from DLC New Providence to DLC Warren

P17-064 Grade: 11th Westlake School (UCESC)
1:1 Aide: \$45,900.00
AUT– New Placement
Effective: 09/01/2017

**Correction from 08/16/17 agenda, item #10 page 46-tuition cost higher addition of 1:1 Aide

NON PUBLIC

NP17-154 Grade: 10th Mary A. Dobbins School
(Legacy Treatment Services)
Tuition: \$64,035.00
1:1 Aide: \$33,300.00
MD– New Placement
Effective: 09/01/2017

NP17-155 Grade: 9th YCS- Fort Lee
Tuition: \$56,700.00
AUT– New Placement
Effective: 09/01/2017

NON PUBLIC – Corrections

NP17-075 Grade: 9th Horizon High School (CPNJ)
1:1 Aide: \$34,200.00
AUT– New Placement
Effective: 09/01/2017

**Correction from 08/16/17 agenda, item #10 page 55-tuition cost higher addition of 1:1 Aide

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$420,183.00

DISCONTINUED PLACEMENTS

A. PUBLIC

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

Alternative Student Placement in 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. Discontinued Placement effective July 1, 2017.

ESSEX JUNIOR ACADEMY (ERESC) – ALTERNATIVE EDUCATION– GENERAL EDUCATION

Alternative Student Placement in Essex Junior Academy in Cedar Grove, 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. Discontinued Placement effective June 30, 2017.

B. NON-PUBLIC

NP17-011 Grade: 10th Bonnie Brae
 Tuition: \$64,800.00
 Discontinued Placement: 08/23/2017

NP17-042 Grade: 10th Deron II
 Tuition: \$49,230.00
 Discontinued Placement: 08/01/2107

NP17-079 Grade: Kdg. Jardine Academy (CPL)
 Tuition: \$63,900.00
 Discontinued Placement: 08/17/2017

NP17-106 Grade: 8th Mt. Carmel Guild Academy
 Tuition: \$60,900.00
 Discontinued Placement: 08/31/2017

NP17-107 Grade: 7th Mt. Carmel Guild Academy
 Tuition: \$60,900.00
 Discontinued Placement: 08/31/2017

NP17-119 Grade: 8th Phoenix Center
 Tuition: \$64,167.00

Discontinued Placement: 07/01/2017

NP17-147 Grade: 12th Windsor Prep High School
 Tuition: \$53,069.00
 Discontinued Placement: 08/24/2017

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$455,254.00

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the 2017 Extended School Year. Effective as of July 1, 2017.

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Deron II	1	\$8,205.00
Regional Day School Essex	6	\$34,200.00
TOTAL	7	\$42,405.00

ACTION:

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

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Syndrome, that adversely affects a student's educational performance. A medical assessment documenting the health problem is required.

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

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

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

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

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

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

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

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

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

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

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

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

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

13. HOMELESS CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved 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 002 Grade: 7 th	Wharton Board of Education Alfred C. MacKinnon Middle School	\$10,075.00	09/07/17 - 02/27/18 General Education

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

14. 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 003 Grade: 8 th	Union Avenue Middle	Paraplegia	09/06/17-06/20/18
STI 004 Grade: 9 th	Essex Vocational N. 13 th	Asthma	09/06/17-06/20/18

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

15. CONTRACT FOR NEW JERSEY COALITION FOR INCLUSIVE EDUCATION, INC. (NJCIE) TO PROVIDE PROFESSIONAL DEVELOPMENT FOR CO-TEACHERS IN INCLUSION CLASSES - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for New Jersey Coalition for Inclusive Education, Inc. (NJCIE) to provide Professional Development (PD) for Co-Teaching teachers district wide. NJCIE located at 60 Park Place, Suite 208, Newark, New Jersey 07102 will provide a half-day professional development day for co-teachers during the 2017- 2018 school year. The professional development will consist of enhancing their knowledge on improving collaboration and best practice in inclusion classes. Co-teachers district wide will attend the training on October 10, 2017 during the Teacher's In-Service Day. The cost will be \$1,000.00 for the session and will not exceed \$1,000.00 to be paid from account number 20-IB8-200-320-00-25.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

16. CROSS COUNTRY CLINICAL EDUCATIONAL SERVICES, INC., PROVIDED BILINGUAL CHILD STUDY TEAM EVALUATIONS 2016-2017-ADDITIONAL FUNDS - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Cross Country Clinical Educational Services, Inc., for provided Bilingual Child Study Team Evaluations for the 2016-2017 school year. These additional funds are for services completed at a rate of \$850.00 per evaluation. These services will not exceed \$17,000.00 and to be paid from the IDEIA account number 20-IB7-100-300-00-25 pending the availability of funds.

OTHER QUOTES:

- The Bilingual Child Study Team, Parsippany, NJ - \$900.00 per evaluation
- Lee's Developmental Services, South Orange, NJ- \$650.00 per evaluation

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

17. 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 #
Patricia Dowd	Director of Special Services	District wide	Section 504 in New Jersey	10/02/17	<u>Sheraton Hotel</u> 199 Smith Road Parsippany, NJ	\$99.99 20-IB8-200-320-00-25
Patricia Dowd	Director of Special Services	District wide	Mandatory LRE Training Implementation Science Part I	11/15/17 12:30 pm 3:30 pm	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Maribel Martinez	Supervisor of Special Services	District wide	Mandatory LRE Training Implementation Science Part I	02/21/18 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Rose Gordon	Principal	Augusta Preschool Academy	Mandatory LRE Training Implementation Science Part I	10/18/17 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Nicole Gilmore	Principal	Mt. Vernon Avenue Elementary	Mandatory LRE Training Implementation Science Part I	10/24/17 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Wanda Warren	Principal	Thurgood Marshall Elementary	Mandatory LRE Training Implementation Science Part I	10/24/17 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District

Stacey Love	Principal	Berkeley Terrace Elementary	Mandatory LRE Training Implementation Science Part I	11/15/17 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Mary Michailidis	Principal	Irvington High School				
Hubert Chase	Principal	Blue Knights Academy	Mandatory LRE Training Implementation Science Part I	01/10/18 12:30 pm - 3:30 pm	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Mueller Pierre	Principal	Union Avenue Middle				
Andrea Tucker	Principal	University Middle				
Dr. Winston Jackson	Principal	Chancellor Avenue Elementary	Mandatory LRE Training Implementation Science Part I	02/07/18 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Dr. Deniese Cooper	Principal	Grove Street Elementary				
Sandra Boone-Gibbs	Principal	University Elementary	Mandatory LRE Training Implementation Science Part I	02/21/18 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Alexis Osterhoudt	Principal	Madison Avenue Elementary				
Sean Evans	Principal	Florence Avenue Elementary				
Teresa Badolato	PK Teacher	Grove Street Elementary	Mandatory LRE Training Implementation Science Part I	10/04/17 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Ilene Kostman	PK-CST	Grove Street Elementary				

Leon Wallace	Teacher	Florence Avenue Elementary				
Michael Beardsley	Elementary-CST	Grove Street Elementary				
Teresa Badolato	PK Teacher	Grove Street Elementary	Mandatory LRE Training Implementation Science Part II	11/15/17 12:30 pm 3:30 pm	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Ilene Kostman	PK-CST	Grove Street Elementary				
Leon Wallace	Teacher	Florence Avenue Elementary				
Michael Beardsley	Elementary-CST	Grove Street Elementary				
Teresa Badolato	PK Teacher	Grove Street Elementary	Mandatory LRE Training Implementation Science Part III	12/13/17 12:30 pm 3:30 pm	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Ilene Kostman	PK-CST	Grove Street Elementary				
Leon Wallace	Teacher	Florence Avenue Elementary				
Michael Beardsley	Elementary-CST	Grove Street Elementary				
Khaalia Taylor	Math Specialist	University Middle	Mandatory LRE Training Implementation Science Part I	1/10/18 12:30 pm 3:30 pm	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Sandra Ross	Middle School-CST	Union Avenue Middle				

Michael Davis	High School Teacher	Irvington High				
Marion Jablonski-Johnson	HS-CST	Irvington High				
Khaalia Taylor	Math Specialist	University Middle	Mandatory LRE Training Implementation Science Part II	1/24/18 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Sandra Ross	Middle-CST	Union Avenue Middle				
Michael Davis	High School Teacher	Irvington High				
Marion Jablonski-Johnson	HS-CST	Irvington High				
Khaalia Taylor	Math Specialist	University Middle	Mandatory LRE Training Implementation Science Part III	2/21/18 8:30 am - 11:30 am	<u>Learning Resource Center-North Satellite</u> 104 American Road Morris Plains, NJ	No Cost to the District
Sandra Ross	Middle-CST	Union Avenue Middle				
Michael Davis	High School Teacher	Irvington High				
Marion Jablonski-Johnson	HS-CST	Irvington High				
Aneesah Noel	IG Teacher	University Elementary School	Law Fair / Law Adventure for Teachers Workshop	10/17/17	NJ Law Center, New Brunswick, NJ 08901	No cost to the District
Jessica Wieser	Art Teacher	University Elementary School	2017 AENJ Conference Beyond Looking	10/2/17 & 10/3/17	Ocean Place Resort, Long Branch, NJ 07740	Registration; 200.00 Account Number: 15-000-223-320-00-05

Sandra Boone-Gibbs	Principal	University Elementary School	Introduction to Restorative Practices and Using Circles Effectively	10/16/17 & 10/17/17	Double Tree by Hilton, Jersey City, NJ 07310	Registration; \$400.00 Account Number: 15-000-223-320-00-05
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18. DAILY FIT LOG – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the high school health and physical education teachers to utilize Daily Fit Log to record and track student fitness scores for grades 9-12. The software aims to monitor the progress of student health and fitness metrics, and will aid teachers in identifying learners who are meeting national standards for earning the Presidential Youth Fitness Program's Presidential Physical Fitness Award and the Physical Activity Lifestyle Award. There is no cost to the District.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

19. SAVE OF ESSEX COUNTY – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for SAVE of Essex County to provide twelve (12) single class presentations to Irvington High School students enrolled in 9th and 12th grade health classes. The presentations aim to educate students on healthy relationships, prevention of teen sexual violence, bystander intervention, and implied consent. There is no cost to the District.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

20. MATHEMATICS FOR EVERYDAY LIVING TEXTBOOK ADOPTION FOR 2017-2018 - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the adoption of the math textbook "Mathematics for Business and Personal Finance", a McGraw-Hill Education product, as the textbook for our special education students to use in grade 12 in accordance with the Math for Everyday Living course requirements at Irvington High School. Total cost is not to exceed \$5,380.35, payable from account number 11-190-100-640-01-15.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

21. BRAINPOP CURRICULUM ONLINE LICENSE-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Office of Curriculum and Instruction to purchase two school-wide subscriptions to BrainPop for the purpose of providing a digital curriculum and health-based applications to middle school health classes at Union Avenue Middle School and University Middle School. The BrainPop curriculum and applications provide lessons and content conducive to the Irvington Board of Education Health Curriculum standards, New Jersey Department of Education Comprehensive Health and Physical Education (CHPE) standards, and federally endorsed 21st Century Learning Goals. BrainPop will be paid \$1,615.50 for a 12-month license at each middle school location for a total cost of \$3,231.00 payable from account number 20-TF8-100-500-00-30

ACTION:

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

22. REVISED ENGLISH LANGUAGE ARTS CURRICULUM GRADES 6-12 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the revised English Language Arts curriculum for grades 6-12, aligned with the NJ Students Learning Standards and the New Jersey Curriculum Frameworks for the 2017-2018 school year.

ACTION:

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

23. 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 adoption of the math textbook “The Practice of Statistics: Strive for 5: Preparing for the AP Statistics Examination to The Practice of Statistics”, a McMillan Learning product, as the textbook for students to use at Irvington High School in the Advanced Placement Statistics classes. Total cost not to exceed \$5,000.00, to be paid from account number 11-190-100-640-01-15.

ACTION:

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

24. KEYBOARDING CONSULTING, INC. – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the contract of Keyboard Consulting, INC., 6 Kingsbridge Rd, Unit 1, Fairfield, NJ 07004, to provide Labor/Sales/Service in the maintenance of existing SmartBoards district wide on an as-needed basis for the 2017-2018 school year. All orders will be purchased using account number 10-11-000-222-600-00-19; cost not to exceed \$3,500.00.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

25. ODO ACHIEVEMENT CENTER PROGRAM - 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 host the assembly programs: 1. “Resolving Conflicts,” on September 26, 2017 from 3:00 – 4:00 p.m. for grades 9-12. Students will analyze conflicts, make decisions and develop strategies in resolving conflicts. 2. “Self-Image Influences on October 24, 2017 from 3:00 – 4:00 p.m. for grades 9-12. Students will understand the concept of appearance ideals and where pressure to achieve these ideals comes from. These two one-hour assembly programs, facilitated by Odo Achievement Center, a non-profit teen organization based in Northern New Jersey by Founder Nadine Etienne are being offered at no cost to the District.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

26. AFTER SCHOOL DETENTION PROGRAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to implement an after school detention program from October 2017 to June 2018, detention will run from 3:00 p.m. – 4:00 p.m. for 1 hour for 123 days (123 X \$36.00). Two Deans will alternate weeks and be paid \$36.00 per hour for a total of \$4,428.00. Total cost is not to exceed \$4,428.00, payable from account number 20-TI8-200-100-12-30.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

27. TALENT SEARCH PROGRAM - 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 participate in Rutgers University's Talent Search Program at Irvington High School starting October 2017 until June 2018. The Talent Search Program provides fundamental support to participants in their preparation for admission to college. The program provides opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. The Talent Search Program serves high school students from low-income families; high school students from families in which neither parent holds a bachelor's degree; and low-income, first-generation military veterans who are preparing to enter postsecondary education. The goal of The Talent Search Program is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education. The program will take place Monday through Thursday after school from 3:00 pm - 5:00 pm. The program will tutor up to 30 9th grade students in Math, English and Science. The tutoring program will also focus on career and college readiness as well as life skills. There is no cost to the district.

ACTION:

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

28. BLOOD DRIVE - 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 Future Business Leaders of America (FBLA) to sponsor two blood drives on October 30, 2017 and April 13, 2018. These drives will take place in room 123 from 9:00 a.m. – 2:00 p.m. The events will be held in cooperation with the Community Blood Services. This event will be open to community members, staff and students 18 years old and over (16 & 17 years old can donate with parental permission).

ACTION:

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

29. STEERED STRAIGHT - 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 host the assembly "Straight Talk" on October 4, 2017 at 10:00 a.m. for grades 9 – 12. The "Straight Talk" Student Assembly teaches students how to recognize and appropriately manage the act of bullying and grants access to the "Back to the Classroom Core Curriculum Support Program" which includes leadership, life-skills, and drug prevention training utilizing several evidence-based practices. Total cost is not to exceed \$1,500.00 payable by CarePlus.

ACTION:

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

30. BLOSSOM YEARBOOK - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Blossom Yearbook to provide services as the official publisher of the 2017-2018 Irvington High School yearbook. Blossom Yearbook is located at 163 East Second Street, Winona, MN. The total cost of the yearbook is not to exceed \$6,000.00 and will be paid from the internal senior account from yearbook sales.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

31. ALL GIRLS AND BOYS SUMMIT – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to hold its 2nd Annual All-Girls Summit on Thursday, November 30, 2017 and 2nd Annual All-Boys Summit on Thursday, December 14, 2017. The events will take place during the school day where each group will have separate schedules. During the summit, the students will participate in activities and sessions that will promote self-esteem, self-awareness and pride. The goal is to provide a forum for the students to communicate and facilitate discussions in a comfortable gender-specific environment to foster change and responsibility. There is no cost to the District.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

32. INSTRUMENTAL MUSIC REPAIR SERVICE – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Middle School to contract to Music and Arts, 762 Route 17 North, Paramus, NJ 07652 to repair and service musical instruments for the Performing Arts Department for the 2017-2018 school year. Total cost is not to exceed \$3,000.00, payable from account number 15-000-240-500-00-10.

Second quote:

Elefante Music, Steinway Educational Partner

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

33. AFTER SCHOOL DETENTION PROGRAM – 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 form an After-School Detention Program and hire one advisor. The program will run from October 2017 to June 2018. The detention program will take place twice a week from 3:00 pm to 4:00 pm on Mondays and Fridays. 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-T18-200-100-10-30 pending availability of funds.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

34. NATIONAL JUNIOR HONOR SOCIETY - 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 have a renewal membership into the National Junior Honor Society as an active member for the 2017-2018 school year. Total cost is not to exceed \$385.00, payable from account number 15-000-240-500-00-10.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

35. STEERED STRAIGHT – 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 host an assembly program, “Stay in Your Lane,” on October 3, 2017 for grades 6th – 8th at 8:45 am and 10:30 am. “Stay in Your Lane” assembly program will center on the following topics: bullying, drug and alcohol awareness, dating violence, gangs and gang violence. The two one-hour assembly programs, facilitated by Steered Straight, Inc., PO Box 579, Vineland NJ 08362, will be presented at a cost of \$1,500.00, to be paid from account number 15-190-100-500-10.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

36. FLOCABULARY- 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 a one-year subscription to Flocabulary. The purpose of the program is to have additional resources for all content area subjects in order to address PARCC skills such as informational text, vocabulary in context and text dependent questions. These resources will be shared by all content area teachers. The school subscription is \$2,000.00 and can be utilized by every teacher and students at Union Avenue Middle School. The total cost for the one-year subscription is not to exceed \$2,000.00, to be paid from the account 20-TI8-100-500-00-11 pending availability of funds.

ACTION:

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

37. PBSIS SCHOOL STORE – 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 order items for the Union Avenue Middle School Store, for students to cash in their eagle feathers for supplies and prizes. The school store will open at 7:45 a.m. to 8:10 a.m. and after school from 3:00 p.m. to 3:20 p.m. Total cost for supplies is not to exceed \$2,400.00, payable from account number 20-TI8-200-600-00-11. There is no cost to the District for supervising the store.

ACTION:

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

38. CHROMEBOOKS – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of 100 Chromebooks and four (4) Chrome Carts for Union Avenue Middle School. The cost is not to exceed \$48,000.00, paid from account number 20-TI8-100-600-00-11.

ACTION:

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

39. DOJO/PBSIS TEAM SHIRTS- 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 Jessepik.com for students to wear to school for monthly Dojo/PBSIS assemblies. The cost for the t-shirts is not to exceed \$2,300.00, payable from account number 20-TI8-200-500-00-11 pending availability of funds.

ACTION:

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

40. 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 1:30pm to 2:30pm. The program will run from September 21, 2017, to June 15, 2018, with Mr. Michael Brown as the advisor. The program will also include workshops and guest speakers not to exceed \$1,500.00, payable from account number 20-TI8-200-300-00-11. Refreshments will be provided at each monthly meeting. The cost for refreshments is not to exceed \$400.00, payable from account 20-TI8-200-500-00-11 pending availability of funds.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

41. DOJO ROCK GARDEN – 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 create a rock garden outside the front of the building that depicts the individuality of each student based on the novel, Only One You, by Linda Kranz. The students will read the novel and create their individual rocks during their art class, as well as incorporate the ten district character traits. Additionally, donations and/or contributions will be accepted to complete the garden. The garden will be displayed on May 5, 2018 from 9:00 a.m. – 3:00 p.m. by students, the Dojo/PBSIS team, faculty and staff, and other stakeholders in the community. There is no cost to the district.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

42. NEWSELA.COM – 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 a one-year subscription to Newsela.com. The purpose of the program is to have additional resources for all content area subjects in order to address PARCC skills with informational text at five levels of complexity. The resource will be shared by all content area teachers, except English/Language Arts. The school subscription is \$2,500.00 and can be utilized by all students at Union Avenue Middle School. The total cost for the one-year subscription is not to exceed \$2,500.00, to be paid from the account 20-TI8-100-500-00-11 pending availability of funds.

ACTION:

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

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

43. GIRL SCOUTS – 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 Girl Scouts program for students in grades K- 5 from 3:05 pm to 4:05 pm, twice a month from September 2017 through June 2018. A board approved volunteer or staff member will serve as the program advisor at no cost to the District.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

44. SCHOOL STORE SETUP – MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mt. Vernon Avenue Elementary School to operate a school store. The school store will support the PBSIS program. The school store will run before school, during the lunch periods and after school on designated days. Scholars will use Eagle Bucks they have earned by demonstrating S.O.A.R. (success, ownership, attitude, and respect) attributes aligned to the school-wide behavior plan. Supplies will be purchased from account 20-T18-200-600-00-09 throughout the 2017-2018 school year. Cost not to exceed \$2,000.00.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

45. PICTURE ME TOMORROW – 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 “Picture Me Tomorrow” on October 31, 2017. This school-wide event is a celebration of future dreams and career opportunities. All scholars will engage in career exploration through meaningful class activities and assignments leading up to the day of the event. On Tuesday, October 31, 2017, scholars are encouraged to come to school dressed in attire/uniforms representative of their future profession. For example, scholars may dress as judges, doctors, lawyers, astronauts, firefighters, scientists, teachers, electricians, chefs, police officers or other career outfits. This event replaces traditional “Halloween” dress-up activities. Only career related outfits are allowed on this day.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

46. AFTER SCHOOL 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 an after school detention program for students in grades K-5, from October 2017 – June 2018. One teacher will be paid at the contractual rate of \$37.00 per hour for 2 hours per week = \$74.00 X 25 weeks for a total of \$1,850.00. Total amount is not to exceed \$2,368.00 to be paid via account 20-TI8-200-100-09-30.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

47. AFTERSCHOOL RESTORATIVE 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 implement an Afterschool Restorative Program which will serve as an intervention for students whose behaviors result in major infractions. The Afterschool Restorative Program will also serve as an alternative to out of school suspensions, which will decrease the suspension rate and allow students to remain in class and increase academic achievement. The program will be advised by a Guidance Counselor, Health and Social Services Coordinator, or teacher for 3 days per week, one hour each session from October 2017 – June 2018. The advisor will be paid at the contractual rate of \$37.00 per hour, for 81 hours, for a total cost not to exceed \$2,997.00 payable from account number 20-T18-200-100-05-30, pending availability of funds.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

48. PARENT COORDINATOR BREAKFAST– UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Whitson's to provide continental breakfast for parents during training, and workshops for each meeting held from September 2017 through June 2018, facilitated by Mrs. Darlene Sabree-Reeves, Parent Coordinator at University Elementary School. Breakfast will cost \$6.00 per person and include assorted pastries, donuts, muffins, bagels, yogurt, cereal, milk, fresh fruit, coffee/tea set up, orange juice, apple juice and bottled water for a total cost not to exceed \$990.00, to be paid from account number 20-T18-200-500-00-05, pending availability of funds.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

49. HOUGHTON MIFFLIN HARCOURT (HMH) READ 180/SYSTEM 44 DEDICATED PROJECT MANAGER - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the purchase of a Houghton Mifflin Harcourt (HMH) Read 180/System 44 Dedicated Project Manager to manage delivery of 42 days of professional development including teacher and principal coaching; job-embedded in-class modeling and coaching; implementation training for Read 180 and System 44; and assistance with the administration of the Reading Inventory (RI). An additional 20 days are provided for planning with ELA supervisors and other appropriate content supervisors. A Dedicated Project Manager will assist with the creation of a comprehensive plan for the successful implementation of the Read 180/System 44 literacy program. The manager will also provide job-embedded professional development for teachers with modeling and reflective practice. The manager will maximize support for effective instruction by jointly facilitating site-based cadre meetings in order to build capacity, and provide assistance with the data analysis for next steps in instruction. Total cost is not to exceed \$103,410.00, payable from account number 20-2A8-200- 300-00-30.

ACTION:

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

50. ACHIEVE3000 STUDENTS FIRST GRANT - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the Achieve3000 Students First Grant. This grant will allow the District to accept 1000 student licenses, which will enable students who are enrolled in after school tutorial programs access to on-line differentiated instruction that will determine students' reading levels, tailor instruction based on students' needs, and adjust levels as students improve to accelerate literacy gains. The value of free materials is \$88,000.00.

ACTION:

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

51. 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 Junior Achievement Career Success Workshop Grand Summit Hotel 570 Springfield Ave. Summit, NJ 07091 Rationale: This interactive one-day event helps high school students develop valuable employability skills. Students will have an opportunity to	10/20/17 8:15 a.m.- 1:30 p.m.	9 th – 12 th	40	3 Mr. Romano Ms. Petcos Mr. Quaye	0	\$0.00	Sussex County Regional Cooperative Cost per bus: \$331.50 Number of bus: (1) \$331.50	\$331.50	Transportation: \$331.50 Account: 15-000-270-512-00-12

connect with role models from various careers and collaborate with students from other area high schools.									
<p>Irvington High School JROTC Rutgers University Douglass Campus Traves Hall 100 George Street New Brunswick 08901</p> <p>Rationale: Students will learn first-hand the Military Academy application and life.</p>	<p>Sunday 9/24/17 9:00 a.m. to 1:00 p.m.</p>	<p>9th – 12th</p>	<p>40</p>	<p>MAJ Munor SFC Craig</p>	<p>0</p>	<p>0</p>	<p>District bus will be utilized</p>	<p>N/A</p>	<p>N/A</p>

<p>Union Ave. 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 exercise.</p>	<p>2/22/18</p> <p>3:15 pm - 7:00 pm</p>	<p>6th - 8th</p>	<p>150</p>	<p>8</p> <p>Mr. Bussacco Ms. Jasovsky Ms. Reilly Mr. Brown Ms. Maurice Ms. Amoatey Ms. Jackson Ms. Fahmy</p>	<p>0</p>	<p>Students: \$9.00 each 150 x \$9.00 = \$1,350.00</p> <p>Staff: \$6.00 each 8 x \$6.00 = \$48.00</p> <p>Total Cost: \$1,398.00</p> <p>Students will pay the admission fee</p> <p>Chaperones are free</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>cost per bus: \$331.50</p> <p># of busses: (3)</p> <p>Total cost: \$994.50</p>	<p>\$994.50</p>	<p>Admission: No cost to District</p> <p>Account: N/A</p> <p>Transportation: \$994.50</p> <p>Account: 20-TI8-200-500-00-11</p>
<p>Union Ave. Middle School</p> <p>Hy Way Bowl Inc. 1731 US-22, Union, NJ</p> <p>Rationale: To reward students for their exceptional behavior in school, as well as promote positive behavior</p>	<p>3/22/18</p> <p>3:30 pm - 6:30 pm</p>	<p>6th - 8th</p>	<p>100</p>	<p>8</p> <p>Mr. Bussacco Ms. Jasovsky Ms. Reilly Mr. Brown Ms. Maurice Ms. Amoatey Ms. Jackson Ms. Fahmy</p>	<p>0</p>	<p>Students: \$6.00 each 100 x \$6.00 = \$600.00</p> <p>Total cost \$600.00</p> <p>Students will pay the admission fee</p> <p>Chaperones are free</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>Cost per bus \$331.50</p> <p># of busses: (2)</p> <p>Total cost: \$663.00</p>	<p>\$663.00</p>	<p>Admission: No Cost to the District</p> <p>Account: N/A</p> <p>Transportation: \$663.00</p> <p>Account: 20-TI8-200-500-00-11</p>

and the necessity for exercise. This trip is also part of the UAMS SIP.									
<p>Union Ave. Middle School</p> <p>High School Visit at Irvington High School for UAMS 8th Grade Students</p> <p>Rationale: The objective of this event is to get an overview of the high school for incoming eighth grade students.</p>	11/3/17 8:15 am - 12:15 pm	8 th	230	14 Mr. Bussacco Ms. Jasovsky Ms. Reilly Ms. Whitehall Mr. Shoukralla Ms. Giordano Mr. Smith Ms. Amoatey Mr. Segarra Ms. Mattessich Mr. Wachtel Ms. Maurice Ms. Gedeon Ms. Drain	0	Admission cost: \$0.00	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>Cost per bus \$331.50</p> <p># of busses: (1) District bus at no cost (4) Buses at the cost of \$331.50 per bus</p> <p>Total Cost \$1,326.00</p>	\$1,326.00	<p>Admission: No Cost to the District</p> <p>Account: N/A</p> <p>Transportation: \$1,326.00</p> <p>Account #. 15-000-270-512-00-11</p>
<p>Union Ave. Middle School</p> <p>Sky Zone 60 Chapin Road Pine Brook, NJ 07058</p> <p>Rationale: To reward students for their</p>	12/15/17 3:15 pm - 7:00 pm	6 th – 8 th	100	8 Mr. Bussacco Ms. Jasovsky Ms. Reilly Mr. Brown Ms. Maurice Ms. Amoatey Ms. Jackson Ms. Fahmy	0	<p>Students: \$23.00 each 100 x \$23.00 = \$2,300.00</p> <p>Students will pay the admission fee</p> <p>Chaperones are free</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>Cost per bus: \$382.50</p> <p># of busses: (2)</p>	\$840.00	<p>Admission: No Cost to the District</p> <p>Account: N/A</p> <p>Transportation: \$840.00</p> <p>Account:</p>

exceptional behavior in school, as well as promote positive behavior and the necessity for exercise. This trip is also part of the UAMS SIP.							\$765.00 + overtime \$75.00 per hour (1 hour) = Total Cost: \$840.00		20-TI8-200-500-00-11
Union Ave. Middle School Top Golf 1013 US Rt. 1 Edison, NJ 08817 Rationale: To reward students for their exceptional behavior in school, as well as promote positive behavior and the necessity for exercise. This trip is also part of the UAMS SIP.	1/25/18 3:15 pm - 7:00 pm	6 th – 8 th	150	10 Mr. Bussacco Ms. Jasovsky Ms. Reilly Mr. Brown Ms. Maurice Ms. Amoatey Ms. Jackson Ms. Fahmy Ms. Menza Ms. Reed	0	Students: \$12.00 each 150 x \$12.00= \$1,800.00 Total cost \$1,800.00 Students will pay the admission fee Chaperones are free	Transportation will be provided by Sussex County Regional Cooperative Cost per bus: \$382.50 # of busses: (3) \$1,147.50 + overtime \$75.00 per hour (1 hour) = Total Cost: \$1,222.50	\$1,147.50	Admission: No Cost to the District Account: N/A Transportation: \$1,222.50 Account: 20-TI8-200-500-00-11
Union Ave. Middle School Sky Zone	4/12/18 3:15 pm -	6 th – 8 th	100	8 Mr. Bussacco Ms. Jasovsky	0	Students: \$23.00 each 100 x \$23.00= \$2,300.00	Transportation will be provided by Sussex County Regional	\$840.00	Admission: No Cost to the District

<p>60 Chapin Road Pine Brook, NJ 07058</p> <p>Rationale: To reward students for their exceptional behavior in school, as well as promote positive behavior and the necessity for exercise. This trip is also part of the UAMS SIP.</p>	<p>7:00 pm</p>			<p>Ms. Reilly Mr. Brown Ms. Maurice Ms. Amoatey Ms. Jackson Ms. Fahmy</p>		<p>Total cost \$2,300.00</p> <p>Students will pay the admission fee</p> <p>Chaperones are free</p>	<p>Cooperative</p> <p>Cost per bus: \$382.50</p> <p># of busses: (2)</p> <p>\$765.00</p> <p>+ overtime \$75.00 per hour = \$840.00</p> <p>Total Cost for buses \$840.00</p>		<p>Account: N/A</p> <p>Transportation Cost: \$840.00</p> <p>Account: 20-TI8-200-500-00-11</p>
<p>Union Ave. Middle School</p> <p>Top Golf 1013 US Rt. 1 Edison, NJ 08817</p> <p>Rationale: To reward students for their exceptional behavior in school, as well as promote positive behavior and the necessity for exercise. This trip is also part of the UAMS</p>	<p>5/24/18 3:15 pm - 7:00 pm</p>	<p>6th – 8th</p>	<p>150</p>	<p>10 Mr. Bussacco Ms. Jasovsky Ms. Reilly Mr. Brown Ms. Maurice Ms. Amoatey Ms. Jackson Ms. Fahmy Mr. Vasquez Mr. Fane</p>		<p>Students: \$12.00 each 150 x \$12.00= \$1,800.00</p> <p>Students will pay the admission fee</p> <p>Chaperones are free</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>Cost per bus: \$382.50</p> <p># of busses: (3)</p> <p>\$1,147.50</p> <p>+ overtime \$75.00 per hour = \$1,222.50</p> <p>Total Cost for</p>	<p>\$1,147.50</p>	<p>Admission: No Cost to the District</p> <p>Account: N/A</p> <p>Transportation Cost: \$1,222.50</p> <p>Account: 20-TI8-200-500-00-11</p>

SIP.							buses		
<p>Union Ave. Middle School</p> <p>Color Me Mine 438 Springfield Avenue, Summit, NJ 07901</p> <p>Rationale: This trip is tied into SIP SMART Goal 3 and will reward students for their exceptional behavior in school, as well as promote positive behavior and necessity for exercise. Students will be chosen based off of the merit system. The top 10 students from grades 6-8 will be eligible to attend.</p>	<p>2/14/18</p> <p>3:15 pm - 6:30 pm</p>	6 th – 8 th	30	3	0	<p>Admission: \$20.00 each 33 x \$20.00= \$660.00</p> <p>Total cost \$660.00</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>Cost per bus: \$331.50</p> <p># of busses: (1)</p> <p>Total Cost for buses \$331.50</p>	\$991.50	<p>Admission Cost: \$660.00</p> <p>Account: 20-TI8-100-800-00-11</p> <p>Transportation Cost: \$331.50</p> <p>Account: 20-TI8-200-500-00-11</p>
<p>Union Ave. Middle School</p> <p>A three (3) day</p>	<p>5/3/18</p> <p>Departure time 7:00 am</p>	8th	195	13 Teachers Jasovsky Reilly Amoatey		<p>Students will pay \$320.00</p> <p>Price includes:</p>	(4) 56 passenger coach bus, which is included in the cost	The cost includes transportation, lodging,	Total cost for admission will be supplemented by student

<p>trip to Washington DC</p> <p>Rationale: Students will learn about our nation's history. This will provide access to historical sites, memorials, monuments, and museums .Also, the students will be able to personally experience a tour of colleges near Washington DC.</p> <p><u>CRITERIA:</u> Students must have maintained a minimum of 2.0 GPA, a minimum of 48 merits and no more than 10 unexcused absences. Students must also meet the financial requirements or fundraise to offset the cost of the trip.</p>	<p>to Saturday</p> <p>5/5/18</p> <p>Return time 4:30 pm</p>			<p>Segarra Whitehall Maurice Shourkalla Davis Smith Gedeon Vasquez Perkins</p>		<p>Transportation, Tour, T-shirts, Lodging, and Breakfast and Dinner</p>		<p>t-shirts, breakfast, dinner, and a tour guide.</p> <p>\$62,400.00</p>	<p>fundraising.</p> <p>The trip will be no cost to the District</p>
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<p>Mt. Vernon Avenue</p> <p>NJPAC 1 Center Street Newark, NJ</p> <p>Rationale: Students will learn about the story of a team of African-American mathematicians who served in NASA during the early years of the US space program.</p>	<p>9/25/17</p> <p>9:00 am-1:00 pm</p>	<p>5th</p>	<p>81</p>	<p>4 Ms. Dixon Ms. Nixon Ms. Magny Ms. Santana</p>	<p>0</p>	<p>\$5.00 per person \$5.00 x 85= \$425.00</p> <p>Total cost: \$425.00</p>	<p>Sussex Regional Educational Services</p> <p>Cost per bus \$325.00</p> <p># of busses: 2 + \$6.50 Admin. Fee= Buses= \$663.00</p>	<p>\$1,088.00</p>	<p>Admissions: \$425.00 Account # 15-190-100-800-00-09</p> <p>Transportation Cost: \$663.00</p> <p>Account # 15-000-270-512-00-09</p>
<p>Mt. Vernon Avenue</p> <p>Von Thun Farms 519 Ridge Road Monmouth Junction, NJ</p> <p>Rationale: Students will see a working farm and discuss the types of vegetables and animals that they will see.</p>	<p>10/25/17</p> <p>9:00 am-2:30 pm</p>	<p>3</p>	<p>80</p>	<p>4 Ms. Appiah Mr. Dorsaint Ms. Cavanagh Ms. White</p>	<p>1</p>	<p>\$17.00 per student X 80= \$1,360.00</p> <p>\$10.00 per adult X 5 adults= \$50.00</p> <p>Total= \$1,410.00</p>	<p>Sussex Regional Educational Services</p> <p>Cost per bus \$459.00 X 2 buses= \$918.00</p>	<p>\$2,328.00</p>	<p>Admissions: \$1,410.00</p> <p>Account : 15-190-100-800-00-09</p> <p>Transportation: \$918.00</p> <p>Account: 15-000-270-512-00-09</p>

52. FOR THE RECORD

- A. Item #27, page 42, entitled "Union County Educational Services Commission- Special Education", Board approved May 17, 2017; should have a change of account number from 11-150-100-101-00-25 to 11-150-100-320-00-25.
- B. Item #103, page 73, entitled "Carbonite 2017-2018," Board approved June 28, 2017; software vendor should be amended from Carbonite to CDI.
- C. Item # 66, page 95, entitled "Credit Recovery/Acceleration Program/ High School 2017-2018-Office of Curriculum and Instruction", Board approved on August 16, 2017, should reflect a change in account from 20-TI8-100-500-00-12 to 20-TI8-100-100-12-30 for teacher salaries.
- D. Item #103, page 109, entitled "Saturday Detention at Mt. Vernon Avenue School", Board approved August 16, 2017, is rescinded.
- E. Item #78, page 100, entitled "Saturday Detention", Board approved August 16, 2017 agenda is rescinded.
- F. Item # 10, pages 26-27, Board approved June 14, 2017, listed as Early Registration – Chancellor Avenue School, should be amended to read:
- Wednesday, August 23, 2017 from 9:00 am to 3:00pm
Thursday, August 24, 2017 from 4:00 pm to 9:00pm
 - Sari Greggs (Stipend for September 6 and September 7 only) as Sari Greggs is no longer available on September 8.
 - Roseline O. Nosa-Omorogiuwa, Substitute Nurse, will cover and receive a stipend on Wednesday, August 23, 2017 from 9:00am to 1:00pm.
 - Tara Myers, Bayada Nurse, will cover and receive a stipend on Thursday, August 24, 2017 from 4:00pm to 8:00pm.
- G. Item # 118, page 114, Free After School Dinner Program (FASDP), Board Approved August 16, 2017, listed Thurgood Marshall and Grove Street as participating schools. The participating schools should reflect Grove Street and Berkeley Terrace.
- H. Item # 27, entitled "Houghton Mifflin Harcourt (HMH) Read 180/System 44 Dedicated Project Manager- Office of Curriculum and Instruction", Board approved on 6/14/17, 2017, page 57, is rescinded.

53. POLICY – 2700 Services to Nonpublic School Students (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions of Policy 2700 Services to Nonpublic School Students (M) (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

54. POLICY – 7100 Long-Range Facilities Planning (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 7100 Long-Range Facilities Planning (M) (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

55. REGULATION – 7100 Long-Range Facilities Planning (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 7100 Long-Range Facilities Planning (M) (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

56. POLICY – 7101 Educational Adequacy of Capital Projects (M) (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 7101 Educational Adequacy of Capital Projects (M) (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

57. REGULATION – 7101 Educational Adequacy of Capital Projects (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Regulation 7101 Educational Adequacy of Capital Projects (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

58. POLICY – 7102 Site Selection & Acquisition (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 7102 Site Selection & Acquisition (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

59. REGULATION – 7102 Site Selection & Acquisition (NEW)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the new Regulation 7102 Site Selection & Acquisition (New).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

60. POLICY – 7130 School Closing (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 7130 School Closing (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

61. REGULATION – 7300 Educational Adequacy of Capital Projects (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Regulation 7300 Educational Adequacy of Capital Projects (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

62. REGULATION – 7300.1 Disposal of Instructional Property (Abolished)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the Abolishment of Regulation 7300.1 Disposal of Instructional Property (ABOLISHED).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

63. REGULATION – 7300.2 Disposal of Land (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Regulation 7300.2 Disposal of Land (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

64. REGULATION – 7300.3 Disposal of Personal Property (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Regulation 7300.3 Disposal of Personal Property (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

65. REGULATION – 7300.4 Disposal of Federal Property (Revised)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 7300.4 Disposal of Federal Property (Revised).

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

66. COACHING POSITIONS

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

Gail Lane	Assistant Winter Cheerleading	Step 4	\$2,632.00
Richard Douglas	Assistant Boys Soccer	Step 1	\$3,163.00
Michael Wicker	Assistant Wrestling	Step 1	\$3,102.00

ACTION:

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

67. ACADEMIC ATHLETIC ADVISOR

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Alexander Reeves, Academic Athletic Advisor, Irvington High School effective September 6, 2017 – June 19, 2018. The Academic Athletic Advisor will work with student-athletes, parents, school staff, head coaches, school administrators and the Athletic Director for no more than 20 hours per week at the salary of \$17.00 per hour, not to exceed \$20,000.00 payable from account number 15-402-100-100-00-12.

ACTION:

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

68. MONOC – AMBULANCE – 2017 FOOTBALL GAMES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved MONOC Ambulance, Neptune, New Jersey to provide ambulance coverage during the 2017 football season at Irvington High School. The cost of \$350.00 per game will be paid from account number 15-402-100-500-00-12.

ACTION:

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

69. MIDDLE SCHOOL ATHLETIC LEAGUE FOR BASKETBALL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Union Avenue Middle School and University Middle School basketball teams to join the Charter School Athletic League and play teams from Hudson and Passaic Counties. The cost of membership is \$500.00 per school for a total of \$1,000.00 and \$550.00 per basketball team (2 girls' teams and 2 boys' teams) for a total of \$2,200.00. The total cost of membership is \$3,200.00 payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: Orlander Vick, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

70. VOLUNTEER COACHES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following volunteer coaches for the Irvington High School athletic teams during the 2017-2018 school year, pending criminal history clearance for:

Football-Quaseir Hopkins

Band Dance-Jamal Rigby.

ACTION:

Motion by: Orlander Vick, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

71. 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 team matches during the 2017-2018 seasons. The total not to exceed \$1,100.00 to be paid from athletic account number 15-402-100-500-00-12.

ACTION:

Motion by: Orlander Vick, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

72. GEORGE S. HALL – DUCTLESS AC - UNIVERSITY ELEMENTARY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to George S. Hall, Inc. 4 Gatehall Drive, 2nd floor, Parsippany, NJ 07054 to install a ductless AC in the IT server room for the 2017-2018 school year to provide Ventilation/AC in the IT room. State contract number 88696 in an amount not to exceed \$9,296.43 payable from account number 11-000-261-420-00-33.

Second quote:

Core Mechanical 7150 No. Park Drive Road Suite 400 Pennsauken, NJ 08109

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

73. J & J ELECTRICAL CONSTRUCTION & DESIGN, INC – UNIVERSITY ELEMENTARY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to J & J Electrical Construction & Design, 792 Towaco, NJ 07082, to install 47 exit lights with floods and 30 emergency flood lights all 277 volts LED with battery backup for the 2017-2018 school year in an amount not to exceed \$11,550.00, payable from account number 11-000-261-420-00-33.

Second quote:

Deb Ger Electric, Inc. 24 Woodside Avenue, Little Falls NJ 07424

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

74. E-Z PASS EZPRESS- DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to E-Z Pass Customer Service Center, P.O. Box 4973, Trenton NJ 08650, for E-Z Pass access for District administrators for the 2017-2018 school year in the amount not to exceed \$8,000.00, payable from account number 10-11-000-270-615-00-36.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

75. GEORGE S. HALL – DUCTLESS AC -THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to George S. Hall, Inc. 4 Gatehall Drive, 2nd floor, Parsippany, New Jersey 07054 to install a ductless AC in the IT server room for the 2017-2018 school year, to provide Ventilation/AC in the IT room. State contract number 88696, in an amount not to exceed \$7,405.12 payable from account number 11-000-261-420-00-33

Second quote:

Core Mechanical 7150 No. Park Drive Road Suite 400 Pennsauken, NJ 08109

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

76. MBT CONTRACTOR, LLC – PLUMBING REPAIR -DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to MBT Contractor LLC, 63 Beaver Brook Road Suite 104C Lincoln Park, NJ 07035 for the 2017-2018 school year, to provide emergency support for plumbing, district wide, Bid number 6894, effective April 1, 2015 thru December 1, 2017 as needed in an amount not to exceed \$10,000.00, payable from account number 11-000-261-420-00-33

Service	Rate
Labor	\$70.00/hr
% Mark-up added to a Wholesale Cost	10.00 %None

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

77. 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 \$50,000.00. New Jersey Bid number MRESC 15/16-52 payable from account number 11-000-261-420-00-33

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

78. CORE MECHANICAL– COOLING TOWER– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Core Mechanical, 7905 Browning Road Suite 10, Pennsauken, NJ 08109 to install/replace the cooling tower for the 2017-2018 school year, to provide Heat, Ventilation, and Air Conditioning (HVAC). State contract number 88697 in an amount not to exceed \$212,312.00 payable from account number 11-000-261-420-00-33. Pending availability of funds.

Second quote:

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

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

79. PUBLIC SEWER SERVICE CLEANING- KITCHEN GREASE TRAP

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Public Sewer Service to clean sewer lines, and kitchen grease traps, to prevent drain clogging for the following locations; Florence, Mt. Vernon, University Elementary, Irvington High School, and Thurgood School, at \$725.00 per cleaning, in the amount not to exceed to \$2,900.00 for the 2017-2018 school year, payable from account number 60-910-310-500-00-38.

Second quote:

Roto-Rooter 5672 Collection Center Drive, Chicago Il 60693

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

80. MANHATTAN WELDING COMPANY, INC., -UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Company Inc., 1434 Chestnut Avenue, Hillside, New Jersey to install two (2) Laars MT2-H1000 boilers at University Middle School for the 2017-2018 school year, in the amount not to exceed \$66,675.00 New Jersey State contract number 88697, payable from account number 11-000-261-420-00-33.

Second quote:

Core Mechanical, Inc. 7905 Browning Road, Suite 10 Pennsauken, NJ 08109

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

81. BARUCH BUSINESS SERVICES- BERKELEY TERRACE 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/replace the North side and South side of the roof, approximately 6' feet wide by 70'. Repairs include replacing the rubber, in the area affected in the exterior 8of the building, for the 2017-2018 school year, in an amount not to exceed \$7,900.00, 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: Melody Scott, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote

82. M-1/COMPREHENSIVE MAINTENANCE DISTRICT WIDE 2016-2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the M-1/Comprehensive Maintenance Plan for the following Schools: Augusta Pre-School Academy \$180,000.00, Berkeley Terrace School \$200,000.00, Chancellor Avenue School \$180,000.00, Madison/Chancellor South Avenue School \$250,000.00, Florence Avenue School \$200,000.00, Grove Street School \$100,000.00, Irvington High School \$300,000.00, Mt. Vernon Avenue School \$200,000.00, University Middle School \$150,000.00, Thurgood Marshall School \$300,000.00, Union Avenue Middle School \$150,000.00, University Elementary School \$350,000.00, for the 2016-2017 school year for a grand total of \$2,560,000.00

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

83. EMPIRE LUMBER AND MILLWORK CO - FRONT DOOR IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to Empire Lumber & Millwork Co. 377, to install new panic bars for the High School entry door for the 2017-2018 school year, in the amount not to exceed \$3,875.00, payable from account number 10-11-000-261-420-00-33.

Second quote:

Kuiken Brothers, 485 River Drive, Darfield, NJ 07026.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

84. EAST COAST FLAG - REPAIR/REPLACE HIGH SCHOOL FLAG POLE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to install a flagpole, and restring pole for the 2017-2018 school year, in the amount not to exceed \$1,200.00, payable from account number 10-11-000-261-420-00-33.

Second quote:

Gates Flag and Banner Co., 6 East First Street, Clifton, NJ 07011

ACTION:

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

Roll Call: Unanimously approved on a roll call vote

85. REVISED SECURITY OFFICER ASSIGNMENTS/LOCATION 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	Jean Claude Thomas	University Elementary
John Gilbert	Board Office	Evelyn German	University Elementary
Alfonso Griffin	Board Office	Stephen Tillman	University Elementary
Angela Goodwin	Augusta	Floyd Wilson	University Elementary
Pearl Jones	Augusta	Joseph Glover Lead Guard	University Middle
Carla Thigpen	Augusta	Sharon Screven	University Middle
Shelia Taylor	Berkeley	Geraldine Tonsul	University Middle
Gloria Owens	Berkeley	Wayne Robinson	University Middle
Carmen Perez	Berkeley	Geraldine Hutchins	University Middle
Darryl Cosby	Berkeley	Leroy Chatmon	University Middle
Valerie Spears	Chancellor	Desi Duren	BKA
Princeller Fox	Chancellor	Suzette Evans	BKA
Abiodun H. Kasumu	Chancellor	Subrina Thomas	BKA
Khalilah Jackson	Chancellor	Kenneth Hinnant – Lead Guard	Union Ave Middle
Martine Eiassaint	Florence	Wayne Moore	BKA
Shaaira Esannason	Florence	Ivy Bennet	BKA
Jacquetta Dorsey	Florence	Tyrososhia Taylor	BKA
Mikal Lawson	Florence	Tyisha Spencer	BKA
Tanajjah Lowery	Florence	Lucy Sergant	BKA
James Williams	Florence	Tarsha Lawson – Lead Guard	IHS
Altoria Avington	Grove	Belinda White	IHS
Diane Bernard	Grove	Andrew Potts	IHS
Richard Moon	Grove	Timothy Felix	IHS
Jadeh Williams	Grove	Marcus Moore	IHS
Adam Screven	Madison	Ralph Jones	IHS
Karen Diggs	Madison	Tracy Jones	IHS
Allison Cunningham	Madison	Rhonda Hawkins	IHS
Vanessa Bryant	Mount Vernon	Jamiyl Herron	IHS
Donna Merchant-Calhoun	Mount Vernon	Willard Gibbs	IHS
Kelly Gladden	Mount Vernon	Harry Little	IHS (Nights)
Elroy McMillian	Mount Vernon	Linda Cummings	IHS (Nights)
Van Seabron	Mount Vernon	Alexander Bandras	IHS (Nights)
Chelise Woodson	Thurgood	Fritzner Belande	Buildings & Grounds
Herbert Bell	Thurgood		
Margaret Edwards	Thurgood		
Marie Laguere	Thurgood		

86. FOR THE RECORD

- A. SABAN ENGINEERING GROUP, INC Board approved June 14, 2017, Page 90, Item 114. Bid number 7559, effective April 6, 2016 through November 30, 2017. Rate should be any/all professional services \$45/hr, % markup added to all non-salary charges should be 20%.
- B. ELEVATOR, MAINTENANCE CORP. (EMCO). Board approved August 16, 2017, Page 139, Item 124. Bid number should be 8411, effective March 3, 2017 through November 30, 2018.
- C. NEW SYSTEM HOOD CLEANING. Board approved August 17, 2017 Page 139, Item 126, account number 11-000-262-420-00-34, should be 60-910-310-500-00-38.
- D. EMPIRE LUMBER AND MILWORK CO. Board approved May 16, 2017 Page 116, Item 139, account number 10-12-402-100-730-31-33 should be 10-12-000-261-730-33-33.
- E. REMINGTON & VERNICK ENGINEERING. Board approved August 16, 2017 Page 139, Item 125, address of the vendor was not listed, 232 Kings Highway East Haddonfield, NJ 08033.
- F. NEW JERSEY MOTOR VEHICLES, Board approved June 14, 2017, Page 89, Item 112. The resolution stated for the 2016-2017 school year, should be for the 2017-2018 school year.

87. 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:	September	\$ 7,314,532.64
Regular Payroll:	August	\$ 3,472,704.65
Workers Compensation:	September	<u>\$ 164,840.86</u>
	Total:	\$10,952,078.15

The accounts payable appearing on the September 20, 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.

88. BOARD SECRETARY'S FINANCIAL REPORT JULY 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 July 31, 2017.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

89. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JULY 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 July 31, 2017.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

90. CERTIFICATION OF EXPENDITURES REPORT JULY 2017

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

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

91. PAYMENT OF DISTRICT TAXES FOR JUNE 2017 – 4TH REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requested the payment of school district taxes for the month of 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.

92. PAYMENT OF DISTRICT TAXES FOR JULY 2017 – 3RD REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requested the payment of school district taxes for the month of 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.

93. PAYMENT OF DISTRICT TAXES FOR AUGUST 2017 – 2ND REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requested the payment of school district taxes for the month of 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.

94. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2017 – 1ST REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requested the payment of school district taxes for the month of September 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.

95. DONATION – PETRUCCI FAMILY FOUNDATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved a donation from the Petrucci Family Foundation, Inc., 171 Rt. 173, Asbury, NJ 08802, of sixty (60) Guardian Caps for the Irvington High School Football Team. The purpose of the Guardian Caps is to prevent head injuries. The total value of the donation is \$2,915.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

96. DONATION – SCHOOL SUPPLIES FROM COMMUNITY CONGREGATIONAL CHURCH

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to accept the donation from Community Congressional Church, located at 200 Hartshorn Drive, Short Hills, NJ 07078, of 1,000 kit of school supplies for Irvington elementary students. The approximate value of the donations is \$3,300.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

97. DONATION – BOOK BAGS – HONORABLE MAYOR ANTHONY VAUSS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the donation of 3,650 book bags for Irvington students from Mayor Anthony Vauss, Municipal Building, 1 Civic Square, Irvington, NJ 07111. The approximate cost of the book bags is \$5,000.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

98. DONATION - BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Berkeley Terrace Elementary School to accept a donation of \$200.00, from the Marshall School PTA, 262 Grove Road, South Orange, NJ 07052.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

99. DONATION – SCHOOL SUPPLIES -ANDERSON’S MEET THE NEED FOUNDATION-
DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the donation of 90 backpacks for Irvington students from Anderson's Meet the Need Foundation, 25 Westlake Court, Jackson, NJ 08527. The estimated cost of the donation is \$2,250.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

100. DONATION – SCHOOL SUPPLIES - 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 of school supplies, consisting of backpacks, notebooks, pens, pencils, folders, crayons, erasers and more, donated by the First Ghanaian Society of New Jersey, P.O. Box 954, Newark, NJ 07101. The estimated cost of the donation is \$1,000.00.

ACTION:

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

101. DONATION – COURTYARD BEAUTIFICATION PROJECT – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the donation for the University Middle School Courtyard Beatification Project from The Petrucci Family Foundation, 171 State Rt. 173, Asbury, NJ 08802. The total amount of the donation is \$3,475.00.

ACTION:

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

102. ATHLIFE FOUNDATION- PERSONNEL EXPENDITURE GRANT – ATHLETICS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington Athletic Department to accept a \$2,500.00, Personnel Expenditure grant from the AthLife Foundation, 101 So. Third Street, Suite 204, Easton, PA 18042. The grant will be utilized to pay the salary of the Academic Athletics Advisor, up to \$2,500.00, for the 2017-2018 school year. Irvington Public Schools will pay the remaining salary, up to \$17,500.00, for the 2017-2018 school year. The AthLife Foundation provides training and ongoing professional development for the Academic Athletics Advisor who helps student-athletes remain academically eligible through study hall and tutoring sessions.

ACTION:

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

103. PLAY UNIFIED SCHOOL PARTNERSHIP GRANT AWARD – SPECIAL SERVICES DEPARTMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the request to accept funds in the amount of \$15,000.00, for the Special Olympics NJ Play Unified School Partnership Grant. The grant is funded through collaboration between the US Department of Education, the New Jersey State Department of Education, and the PSEG Foundation to promote a positive school climate and culture through the principles of inclusive sports; inclusive youth leadership and youth activation; and whole school engagement. The project period duration will be from September 1, 2017, through June 30, 2018. Funds will be allocated as indicated below:

100-100 Instruction- Teacher’s Salaries	\$5,920.00
100-600 Instructional- General Supplies	\$1,250.00
100-800 Other Objects	\$ 150.00
200-100 Support Salaries	\$4,630.00
200-200 Employee Benefits	\$ 807.07
200-500 Other Purchased Services	\$1,992.93
200-600 Support Supplies and Materials	<u>\$ 250.00</u>
Total Project Award:	<u>\$15,000.00</u>

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

104. ASURE SOFTWARE – HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATIVE FEES

RESOLVED, that the Board of Education accepted the recommendations of the Superintendent of Schools and entered into an agreement with Asure Software. The purpose of this Agreement is to provide a health reimbursement account (HRA) for Irvington School District employees and retirees for the period of July 1, 2017, through June 30, 2018, at a projected annual premium of \$50,600,00, 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.

105. ALPHACARD - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved a contract with AlphaCard, P.O. 231179, Portland, Oregon 97281, to provide IDs to the students at University Middle School, for the 2017-2018 school year. Total cost is not to exceed \$1,600.00, 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.

106. CHAPTER 192/193 NON-PUBLIC ALLOCATIONS 2017-2018 OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the acceptance of the Non-Public Allocation of funds for the services listed below under the Chapter 192/193 Law of 1977 in the amount of \$131,310.00, be appropriated for the 2017-2018 school year as follows:

	<u>Amount</u>	<u>Account Number</u>
Compensatory Education	\$ 80,611.00	20-CE8-100-300-00-30
ESL	\$ 1,807.00	20-CL8-100-300-00-30
Initial Exam and Classification	\$ 14,004.00	20-CI8-100-300-00-30
Annual Exam and Classification	\$ 5,837.00	20-CI8-100-300-00-30
Corrective Speech	\$ 11,606.00	20-CC8-100-300-00-30
Supplemental Instruction	<u>\$ 17,445.00</u>	20-CS8-100-300-00-30
Total	<u>\$131,310.00</u>	

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

107. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2017-2018 INSTRUCTIONAL SERVICES AGREEMENT/ CHAPTER 192/193 (REVISED)

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved 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:

<u>Chapter 192</u>	<u>Payment Per Pupil</u>
Compensatory Education	\$ 885.84
ESL	\$ 903.35
Home Instruction	\$ 36.25
Transportation/Vehicular	
 <u>Chapter 193</u>	
Initial Examination and Classification	\$1,273.12
Annual Examination and Classification	\$ 364.80
Corrective Speech	\$ 892.80
Supplemental Instruction	\$ 792.96

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved 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:

Title I Part A – TI8- Improving Basic Programs

20-TI8-100-100	Instruction – Teacher’s Salaries – Public	\$ 322,889.00
20-TI8-100-600	Instructional – General Supplies – Public	\$ 443,369.00
20-TI8-100-800	Other Objects – Public	\$ 66,473.00
20-TI8-200-100	Support Salaries – Public	\$ 602,290.00
20-TI8-200-200	Employee Benefits – Public	\$ 287,103.00
20-TI8-200-500	Other Purchased Services – Public	\$ 247,051.00
20-TI8-200-600	Support – Supplies & Materials – Public	\$ 31,809.00
20-TI8-100-500	Other Purchased Services – Public	\$ 254,870.00
20-TI8-520-930	School-wide Blended	\$1,190,497.00
20-TI8-200-300	Professional and Tech Services (Public)	\$ 154,683.00
20-TI8-200-300	Professional and Tech Services (Non-Public)	\$ 102,828.00
20-TI8-400-731	Instructional Equipment (Public)	\$ 98,500.00
20-TI8-400-732	Non-Instructional Equipment (Public)	\$ 5,000.00
	Program Admin.	\$ 102,461.00
	Subtotal Title I Part A	\$3,909,823.00

Title II Part A – 2A8 – Teacher and Principal Training and Recruiting

20-2A8-200-300	Professional and Tech Services – Public	\$ 437,660.00
20-2A8-200-300	Professional and Tech Services – Non-Public	\$ 12,541.00
20-2A8-200-100	Salaries – Public	\$ 45,000.00
20-2A8-200-600	Non-Instructional Supplies – Public	\$ 3,000.00
20-2A8-200-200	Benefits – Public	\$ 3,442.00
	Subtotal Title II Part A	\$ 501,643.00

Title III – TT8 – English Language Acquisition and Language Enhancement

20-TT8-100-100	Instruction – Teacher’s Salaries – Public	\$ 52,688.00
20-TT8-100-500	Other Purchased Services	\$ 52,950.00
20-TT8-100-600	Instructional – General Supplies – Public	\$ 23,764.00
20-TT8-200-100	Salaries – Public	\$ 10,096.00
20-TT8-200-200	Benefits – Public	\$ 4,802.00
20-TT8-200-300	Professional and Tech Services – Public	\$ 55,500.00
20-TT8-200-300	Professional and Tech Services – Non-Public	\$ 441.00
	Subtotal Title III	\$ 200,241.00

Title III – TM8 – Immigrant Education Program

20-TM8-100-500	Other Purchased Services	\$ 28,500.00
20-TM8-100-600	Instructional Supplies	\$ 13,055.00
20-TM8-200-500	Other Purchased Services – Public	\$ 10,625.00
	Subtotal Title III M	\$ 52,180.00

Title IV, Part A – Student Support and Academic Enrichment Program

20-TF8-100-500	Other Purchased Services – Public	\$ 41,811.00
20-TF8-100-600	Instructional Supplies – Public	\$ 3,039.00
20-TF8-200-300	Professional and Tech Services – Non-Public	\$ 1,150.00
	Subtotal Title IV	\$ 46,000.00
ESSA/ESEA Grand Total:		<u>\$4,709,887.00</u>

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

109. SUSTAINABLE JERSEY FOR SCHOOL HEALTH AND WELLNESS GRANT 2017-2018- OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to accept the Sustainable Jersey for Schools Health and Wellness Grant for the 2017-2018 school year in the amount of \$4,000.00, as indicated below. The purpose of this grant will be to implement a health and wellness program districtwide that will encourage students to participate in clearly articulated physical activity programs that will promote overall physical and emotional growth and wellness. The project period will be from September 2017 through June 2018.

<u>ACCOUNT</u>		<u>AMOUNT</u>
200-100	Support Salaries	\$2,960.00
200-200	Employee Benefits	\$ 227.00
200-500	Purchased Services	\$ 525.00
100-600	Instructional Supplies	\$ 288.00
	TOTAL:	<u>\$4,000.00</u>

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

110. IRVINGTON HIGH SCHOOL- RENEWAL OF WORLD BOOK WEB SUBSCRIPTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the renewal of subscription for World Book Web, located at 233 N. Michigan Avenue, Suite 2000, Chicago, IL, for the 2017-2018 school year. The total cost not to exceed \$2,350.00, payable from account number 15-000-222-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

111. PEL INDUSTRIES ATHLETIC APPAREL – ATHLETIC DEPARTMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and agreed to a partnership with Pel Industries, Inc., located at 2001 Town West Drive Rogers, AR 72756, to sell Irvington High School Athletic apparel in one or more stores listed below:

Walmart, 900 Springfield Rd., Union, NJ 07083
Walmart, 150 Harrison Ave., Kearny, NJ 07032
Target, 2235 Springfield Ave., Vauxhall, NJ 07088
Kmart, 200 Passaic Ave., Kearny, NJ 07032

The District will receive 8% of the proceeds from each item sold. There is no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

112. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following appropriation transfer of funds for the 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
11-000-261-420-00-31	Maintenance Reserve Account	\$ 446,893.30		<u>Buildings & Grounds</u> – To provide funds for approved maintenance reserve projects for the 2017-2018 school year
11-000-261-420-33-33	Clean, Repair, & Maintenance		\$109,550.00	
12-000-261-730-33-33	Equipment – Required Maintenance		\$337,343.30	

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

113. FINANCE COMMITTEE

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(s)	Name of Company	Responsible person(s)
Berkeley Terrace School	To raise fund to offset the cost for student activities and Field Day for the 2017-2018 school year.	Bake Sale – \$.50 to \$1.00	9/11/2017 to 6/15/2018	Berkeley Terrace School Faculty	Ms. Love Ms. Crooks
Mt. Vernon Avenue School	The purpose of the fundraiser is to raise funds for student activities, field trips, student incentives, and grade 5 Moving Up Ceremony, for the 2017-2018 school year.	Scholastic Book Fair	October 2017 February 2018 April 2018	Scholastic Book Fair	Ms. Gilmore Ms. Jones
Mt. Vernon Avenue School	To raise money to offset the funds for Family Dinner Dances (Father/Daughter, Mother/Son) PBSIS Incentive Program & Fun Day for the 2017-2018 school year.	Movie Nights Admission: \$3.00	9/11/2017 to 6/15/2018 6:00 - 8:00 pm	Culture and Climate Committee	Ms. Gilmore Ms. Jones
Mt. Vernon Avenue School	To raise money to offset the funds for Family Dinner Dances (Father/Daughter, Mother/Son) PBSIS Incentive Program & Fun Day for the 2017-2018 school year.	Bake Sales	9/11/2017 to 6/15/2018 After school	Culture and Climate Committee	Ms. Gilmore Ms. Jones

Mt. Vernon Avenue School	The purpose of the fundraiser is to raise funds for student activities, field trips, student incentives, and grade 5 Moving Up Ceremony, for the 2017-2018 school year.	Picture Day	11/2/2017 & 3/2/2018	School Craft Studios Sparta, NJ 07871	Ms. Gilmore Ms. Jones
University Middle School	To raise funds for cancer research for the 2017-2018 school year.	Breast Cancer Awareness Day - Students and staff who donate \$1.00 will be allowed to wear pink clothing.	10/1-31/2017	Susan G. Komen Association	Ms. Tucker Ms. Hayward
University Elementary School	Provide funds for students' incentives, dances, and field trips for the 2017-2018 school year.	School Pictures	10/30/2017 11/21/2017 (Staff only) 11/28/2017 03/13/2018	Lifetouch School Pictures	Ms. Boone-Gibbs Ms. Lucas

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
University Elementary School	To raise funds to purchase t-shirts, fun day, afterschool parent/child read aloud club and refreshments for student club activities for the 2017-2018 school year.	Collect recyclable items such as empty laser printer and ink cartridges.	9/6-20/2017	Funding Factory Recycling Program	Ms. Boone-Gibbs Ms. Reeves
University Elementary School	To raise funds for student activities to improve culture and climate and raising health and wellness awareness for the 2017-2018 school year.	Farmers Market Sale	9/6-30/2017	RWJ Barnabas Health; The Newark Beth Israel Green House	Ms. Boone-Gibbs Ms. Reeves
University Elementary School	Donate to the Red Cross for the Victims of Hurricane Harvey	Penny Drive	9/6/ 2017 – 10/30/2017	American Red Cross	Ms. Boone-Gibbs Ms. Reeves

University Elementary School	Provide incentives for culture & climate projects for the 2017-2018 school year.	Krispy Kreme Donut Sale	10/2/2017 – 11/30/ 2017	Krispy Kreme	Ms. Boone-Gibbs Ms. Reeves
Irvington High School	Raise funds for Senior Activities for the Class of 2019	Bake Sale – \$1.00 to \$2.00 Drinks- \$1.00	10/31/2017 12/15/2017 2/14/2018 3/16/2018	Donated Goods from Faculty	Ms. Michailidis Ms. Padovani Ms. Hart
Irvington High School	Raise money for Senior Activities for the Class of 2019	Katydid's Candy Sale - One can \$10.00 (cost to class is \$7.00, with a \$3.00 profit per can)	10/3/2017 to 11/3/2017 & 3/1-30/2018	Great American Opportunities Company	Ms. Michailidis Ms. Padovani Ms. Hart
Irvington High School	Raise funds for Senior Activities for the Class of 2019	Xmas Candy Jar - “Guess how many pieces of candy in the jar?” - Entries will be \$1.00 per guess.	12/12-21/2017	Donated candies by advisors, & Wal-Mart	Ms. Michailidis Ms. Padovani Ms. Hart
Irvington High School	Raise funds for Senior Activities for the Class of 2019	Lanyard Sale – Cost - \$3.00 per lanyard	9/6/2017 to 6/20/2018	Customlanyards.com	Ms. Michailidis Ms. Padovani Ms. Hart
Irvington High School	Raise funds for Senior Activities for the Class of 2019	Xmas Candy Gram- \$1.00 per message	12/1-19/2017	Dollar Store	Ms. Michailidis Ms. Padovani Ms. Hart

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:

There were no comments on Non-Agenda Items.

President Graham welcomed everyone back and advised the parents to keep encouraging the scholars.

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, October 18, 2017 at 5:30 pm, at Berkeley Terrace School, 787 Grove 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 Orlander Vick, and unanimously approved on a roll call vote, the Regular Meeting of the Irvington Board of Education adjourned at 8:10 pm.

Reggie Lamprey, CPA
Assistant Superintendent for Business/Board Secretary