

Regular Board Meeting – October 18, 2017

The Regular Board Meeting of the Irvington Board of Education was held on Wednesday, October 18, 2017 at Berkeley Terrace Elementary School, 787 Grove Street, Irvington, New Jersey 07111. This meeting was called to order by Board Vice President Richard Williams, followed by a flag salute.

Present were: Ronald Brown
Audrey Lyon
Melody Scott
Orlander Vick
Richard Williams-Vice President

Excused: Luis Antilus
Jamillah Beasley-McCleod
Joseph Sylvain
Romaine Graham-President

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
Allizea Kennedy, Student Trustee
Several other administrators, interested citizens and newspaper reporters

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

Stacey Love, Principal of Berkeley Terrace Elementary School welcomed the Board Members, Dr. Neely Hackett, Superintendent of Schools and all present to the Regular Board Meeting hosted by her school. She expressed her gratitude for being allowed to lead the school for (4) four amazing years. After recognizing her staff, she went on to highlight the things being done in and around Berkeley Terrace Elementary School. Finally she introduced the Berkeley Terrace Choir who performed two vocal selections under the direction of third year teacher Ms. Marsharika Carter.

VI. SUPERINTENDENT’S REPORT

Dr. Hackett began her report by asking for another round of applause for the students and teacher for their performance. She then acknowledged the Supervisor of Visual and Performing Arts; Ms. Trudy Harte for ensuring the district hired such great talent.

Dr. Hackett went on to express to Ms. Love that the school’s climate and culture changed under Ms. Love’s leadership. Dr. Hackett congratulated her and her staff.

Student Trustee Allizea Kennedy, # 1 in the Class of 2018 presented highlights of activities and programs that took place at Irvington High School since the opening of school.

Dr. Hackett then presented the following:

VIOLENCE AWARENESS WEEK

Violence Awareness Week is being recognized in all of our schools this week October 16, 2017 through October 20, 2017.

A few of the activities that our students are engaged in this week include:

- Reading of motivational morning announcements
- Reciting the Anti-Violence Pledge
- Creating classroom door decorations
- Conducting anti-violence classroom lessons
- Attending presentations by School Resource Officers

DISTRICT WELLNESS AWARENESS WEEK

October 16, 2017 through October 20, 2017, is designated as the District's Wellness Awareness Week. During this week, schools will engage in activities that promote a healthy life style.

Wellness Awareness Week will culminate on Friday, October 20, 2017, at 9:00 a.m., with each of our schools recognizing Breast/Colon Cancer Awareness by participating in a walk and/or activities outside of their schools. This initiative is being spearheaded by Ms. Patricia Wilson, Family/Community Advocate and the Parent Coordinators.

BEAUMOUNT TEXAS COIN DRIVE

In October of 2012, Hurricane Sandy devastated New Jersey. During this time, the Irvington Public Schools received tremendous help and encouragement from the Beaumont Texas School District. The District donated over \$13,000.00 to Irvington. The donation was used to purchase instruments for the high school music program.

Hurricane Irma has devastated Beaumont Texas. In the spirit of giving and gratitude, we are lending a hand to Beaumont Texas conducting a coin donation. Collection bins will be set up in each school/department from September 25, 2017 through October 27, 2017.

IRVINGTON HIGH SCHOOL CLASS OF 2017 ANNUAL GRADUATION REPORT

Irvington Public Schools in accordance with N.J.S.A.18A:7C-7 and 18A:7E-3, shall report annually at a public meeting the following:

1. The total number of students who graduated

294

2. The total number of students who graduated under the PARCC process	10
3. The total number of students who graduated under the NJDOE Portfolio Appeal	114
4. The total number of students who graduated under both PARCC and NJDOE Portfolio Appeal (passed either ELA or Math through either PARCC or Portfolio Appeals)	37
5. The total number of students who graduated under other criteria (SAT, ACT, PSAT 10, ASVAB-AFQT, & Accuplacer)	101
6. The total number of students who graduated under HSPA & ASHA	0
7. The total number of students who received a State-endorsed high school diploma as a result of meeting any alternate requirements for graduation (DLM/APA) as specified in their IEPs	32
8. The total number of students who were denied graduation from the 12 th grade class	14
9. The total number of students who were denied graduation from the 12 th grade class solely because of failure to pass the PARCC or NJDOE Portfolio Appeal, based on the provisions of N.J.A.C. 6A:8-5.1(a)3	0

Total students eligible for graduation in 2016-2017 **308**

Abbreviation Key

PARCC – Partnership for Assessment of Readiness for College and Careers

SAT – Scholastic Aptitude Test

PSAT - Preliminary Scholastic Aptitude Test

ASVAB – Armed Services Vocational Aptitude Battery

AFQT – Armed Forces Qualification Test

IEP – Individualized Education Program

OASIS FOOD DISTRIBUTION

Oasis will be distributing grocery gift bags and baby care packages to our families on Friday, October 27, 2017 from 4:00 p.m. to 5:00 p.m. in the trailer outside of University Middle School.

COMMUNITY CONGREGATIONAL CHURCH, SHORT HILLS, NEW JERSEY

This evening, I would like to honor the Community Congregational Church located in Short Hills, New Jersey. Almost five years ago, Reverend Johann Bosman and Jennifer Testa Hrynyk approached me and said that their church wanted to help Irvington in any way possible. They informed me that their mission was to be a blessing to others.

For the last five years, the Community Congregational Church has been a blessing to the Irvington Public Schools family.

1. Monthly grocery bag and diaper distribution in the trailer outside of University Middle Schools
2. School Supplies
3. Lunch time board games
4. A parent coordinator at the Imani Center to assist our English Language Learners
5. SAT program at Millburn High School
6. Academic Enrichment Academy for Blue Knights Academy students

Dr. Hackett and the members of the Board presented the Community Congregational Church of Short Hills with a plaque to express the district's appreciation.

DISTRICT STANDARDIZED TEST REPORT 2016-2017 SCHOOL YEAR
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Dr. Matin Adegboyega, Director of Mathematics and Assessment presented our 2016-2017 standardized test report for the evening. We are proud of the gains that have been made and we are focused on improving in the areas, which represent a challenge.

Irvington High School Class of 2017 Graduation Report
PARCC 2016-2017 Results

Board Vice President Richard Williams addressed on the heels of Dr. Adeboyaga's presentation the fact that students come to the district late and some are behind in their studies. The District he said must get them where they need to be which often cannot be done in one year. He stated the District works with the student and around the fifth to seventh grade the student is lost to the Charter Schools that get credit for all the great success but they didn't do anything. He said he wanted the public to be aware of that. He said a lot was happening in the public schools all over the State of New Jersey. He did not believe Charter Schools deserved all the credit they were getting because it was happening in the public schools and one place for sure education was happening was in Irvington, NJ.

VII. 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.

September 20, 2017 - Regular Board Meeting

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

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

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Naama Rudin-Frishman
Amendment to the 6/14/17 agenda as follows:
Paid maternity leave of absence as per FMLA effective 9/1/17 through 9/30/17 using 16.5 personal illness days and 3 personal business days; unpaid child care leave as per FMLA effective 10/1/17 through 1/1/18. (Special Services – School Psychologist)
- (b) Glenn Nier
Amendment to the 9/20/17 agenda as follows:
Paid medical leave of absence as per FMLA 9/14/17 through 10/10/17 using 18 personal illness days; unpaid medical leave of absence as per FMLA effective 10/11/17 through 10/26/17; paid medical leave of absence as per FMLA effective 10/27/17 through 11/12/17 using 6 Sick Bank days. (University Middle School – Data School/Climate Specialist)
- (c) Yolanda Dentley
Extension of unpaid medical leave of absence with Board paid benefits effective 10/3/17 through 11/13/17. (University Elementary School – Vice Principal)
- (d) Annie McLucas
Paid medical leave of absence as per FMLA effective 9/25/17 through 11/29/17 using 36.5 personal illness days and 3 personal business days; unpaid medical leave of absence as per FMLA effective 11/30/17 through 12/31/17. (University Elementary School – 1st Grade Teacher)
- (e) Erica Hofler-Matteur
Extension of unpaid medical leave of absence per FMLA 9/22/17 through 10/9/17. (University Middle School – ELA Teacher)
- (f) Dena Crump-Ilobi
Extension of unpaid medical leave of absence per FMLA 10/3/17 through 11/1/17. (Berkeley Terrace Elementary School – Special Education Teacher)

- (g) Ice'es Green Unpaid maternity leave with Board paid benefits 10/16/17 through 12/10/17. (University Middle School – ELA Teacher)
- (h) Liliana Paulino Paid maternity leave of absence per FMLA 12/18/17 through 1/23/18 using 17 personal illness and 3 personal business days; unpaid maternity leave of absence per FMLA 1/24/18 through 1/31/18. (University Middle School – World Language Teacher)
- (i) Belineda Cadet Paid maternity leave per FMLA 11/14/17 through 1/1/18 using 27 personal illness days; unpaid child care leave per FMLA 1/2/18 through 2/13/18. (University Middle School - Mathematics Teacher)
- (j) Melissa Banks Amendment to the 9/20/17 Agenda as follows:
Paid medical leave of absence as per FMLA effective 10/18/17 through 11/19/17 using 18 Sick Bank days. (Chancellor Avenue School – Nurse)

ACTION:

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

Non-Certificated

- (k) Julissa Velez Amendment to the 9/20/17 agenda as follows:
Paid medical leave of absence as per FMLA 9/25/17 through 11/14/17 using 30 Sick Bank days. (Human Resources - Secretary)
- (l) Donnelle Williams Paid intermittent FMLA 10/1/17 through 3/1/18 using available personal illness and vacation days. (Augusta Pre-School – Secretary)
- (m) Linda Cummings Unpaid medical leave of absence per FMLA 9/30/17 through 11/14/17. (High School - Security Officer)
- (n) Brenda Anderson Paid intermittent FMLA 9/22/17 through 10/9/17 using 10 personal illness days. (Business Office – 4th floor Receptionist)

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick
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) Pedro Ruiz Returned to work from paid medical leave of absence 9/22/17. (Office of Curriculum and Instruction – Supervisor of ESL/World Languages)
- (b) Susan Figueiredo Returned to work from paid medical leave of absence 10/2/17. (Augusta Pre-School – Pre-K Teacher)

Non-Certificated

- (c) Latasha Young-Hutchins Returned to work from paid medical leave of absence 10/2/17. (Office of Curriculum and Instruction – Secretary)

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

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 10/19/17:

Eligible for Work

Omolola Akinronbi
Michael J. Wicker
Ange Faustin
Estelle Howard
Ezemonye Anoruo
Sopuluchukwu Ezenwafor
Hope Kye
Jacqueline Barnes
Samantha Henderson
Ubong Williams
Adebisi Odunsi
Nyasia Debreux
Chinyere Onyejiaka
Olawumi Babalola

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(b) **Building Substitute**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Derek Akridge III, Building Substitute Teacher, Union Ave Middle School, at the pay rate of \$125.00 per day, not to exceed 29 hours per week for days worked, effective 9/6/17, payable from account number 15-130-100-101-00-11

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(c) **Substitute Security Officers**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 10/19/17, payable from account number 11-000-266-100-01-35.

Mary Thomas
Destiny Herrill
Dondre Noel
Felicia Wardrick
Jean White

Devonte Artis
Thaddus Williams
Crystal Perez
Antwyne Walker
Patrick McCauley

Texas Burrell
Jamillah Adams
Sa'Asia Williams
Dalneshea Harris

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(d) **Substitute Custodians**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 10/19/17, payable from account number 11-000-262-100-01-34.

Mary Thomas
Destiny Herrill
Dondre Noel
Felicia Wardrick
Jean White

Devonte Artis
Thaddus Williams
Crystal Perez
Antwyne Walker
Patrick McCauley

Texas Burrell
Jamillah Adams
Sa'Asia Williams
Dalneshea Harris

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(e) **Substitute Breakfast/Lunch Aides**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.50 per hour, not to exceed 29 hours per week, effective 10/19/17, payable from account number 11-000-262-100-09-34.

Mary Thomas
Destiny Herrill
Dondre Noel
Felicia Wardrick
Jean White

Devonte Artis
Thaddus Williams
Crystal Perez
Antwyne Walker
Patrick McCauley

Texas Burrell
Jamillah Adams
Sa'Asia Williams
Dalneshea Harris

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

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) Elif Hatipoglu, English Language Arts Teacher, Union Avenue Middle School, effective 9/1/17.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (b) Fiordaliza Ramirez, Breakfast/Lunch Aide, Florence Avenue School, effective 9/29/17.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

Retirements

Certificated

- (c) Patrick Cuttitta, Instrumental Music Teacher, Berkeley Terrace, Grove Street and University Elementary Schools, retirement effective 3/1/18. (DOH 9/1/88)
- (d) Annie McLucas, Kindergarten Teacher, University Elementary School, retirement effective 1/1/18. (DOH 9/1/04)
- (e) Allison Walker, English Language Arts Teacher, High School, retirement effective 6/30/18. (DOH 9/1/93)
- (f) Kathleen Carroll, 4th Grade Teacher, University Elementary School, retirement effective 12/1/17. (DOH 10/18/99)
- (g) Cheryl Greene, 2nd Grade Teacher, Mt. Vernon Avenue School, retirement effective 12/31/17. (DOH 9/1/02)

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (h) Mary Dawkins, 10 month Secretary, Thurgood Marshall and University Elementary Schools, retirement effective 10/1/17. (DOH 12/19/02)
- (i) Marlon Goode, Custodian (days), High School, retirement effective 9/1/18. (DOH 8/27/01)

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

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) Adaeze Ihuoma, Science Teacher, High School, at an annual salary of \$80,610.00, Step 10, 6th Year Level, Kean University, effective 1/2/18 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Erin Bontempo.

- (b) Nkiruka Ike-Egolum, Mathematics Teacher, University Middle School, at an annual salary of \$63,010.00, Step 4, 6th Year Level, Kean University, effective 11/27/17 (pending criminal history clearance), payable from account number 15-130-100-101-00-10. Replacing Dwight Fane.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (c) **Breakfast/Lunch Aides/District wide**

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

Florence Avenue

Beverly Gonzalez

Mt. Vernon Avenue

Denise Brown

Thurgood Marshall

Christian James

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

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>
Ridolphe Lormil Pre-K Teacher Augusta Preschool	\$61,099.00 Step 6 BA Level	\$61,996.00 Step 6 MA Level
Molly Ann Farrier School Nurse Berkeley Terrace School	\$88,054.00 Step 14 BA Level	\$94,851.00 Step 14 MA Level

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

7. REQUEST FOR FITNESS FOR DUTY MEDICAL EXAM

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and authorized a fitness for duty medical exam for the following employee.

#3000

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

8. AFTERSCHOOL PROGRAMS

(a) Read 180/Madison Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and appointed Yolette Pompilus as an after school Read 180 teacher. The program will begin October 2017 and conclude in April 2018, on Monday, Wednesday and Thursday, for one hour per day for a total of 75 hours. The teacher will be paid at the contractual rate of \$37.00 per hour x 75 hours, total amount not to exceed \$2,775.00 to be paid from account number 20-TI8-100-100-07-30.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(b) ESL After School / Read 180 Program for 2017-2018

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the following ten (10) teachers for the ESL After School / Read 180 Program from October 23, 2017 – June 15, 2018.

The program was approved on the May 17, 2017 Board agenda, Item number 55, Page 56. Teachers will complete 96 hours of work:

Teachers:

Torres, Antonia - University Elementary School
Haddia, Iman - Mt. Vernon Elementary School
Finkelstein, Miriam - Florence Avenue Elementary School
Musillo, Jenna – Madison Avenue Elementary School
Smith, Caneeka - Chancellor Avenue Elementary School
Alves, Roberta - Berkeley Terrace Elementary School
Carvalho, Gabriela - Berkeley Terrace Elementary School
Alegria, Rosa – Union Avenue Middle School
Sanders, Deborah – Irvington High School
Mayel-Deronet, Renell – Irvington High School
TBD – University Middle School
TBD – Grove Street School

Teachers will be paid \$37.00 per hour for 96 hours for a total of \$3,552.00 per teacher. Total cost for ten (10) teachers not to exceed \$35,520.00.00, payable from account number 20-20-TT8-100-100-00-30 (Title III LEP Budget)

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(c) **ESL for Adults Program for 2017-2018**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the following four (4) teachers, two (2) parent coordinators and (1) one substitute teacher to be part of the ESL for Adults Program for the 2017-2018 school year.

The program was approved on the May17, 2017 Board agenda, Item number 54, Page 55. Teachers will complete 116 hours of work during the 2017-2018 school year:

Four (4) Teachers and One (1) Alternate:

Clitus, Cathy - Florence Elementary School

Bohnarczyk, Gale – Irvington High School

Bolivar, Bianca - Irvington High School

Smith, Caneeka – Chancellor Avenue Elementary School

Torres, Antonia - University ES - (Alternate Staff / substitute when needed)

Two (2) Parent Coordinators and One (1) Alternate:

Ms. Lee Johnson - Chancellor Ave School Parent Coordinator

Ms. Persaud-Parris - Florence Avenue School Parent Coordinator

Ms. Patricia Wilson – (Alternate Staff / substitute when needed) - Community/Family Advocate

The ESL Adult Program will consist of:

Total of 58 days from October 2017 to June 2018

Total 116 hours - Two (2) hours per day, two (2) days a week, from 6:00 PM to 8:00 PM

Four (4) Teachers to teach classes - Two (2) beginner classes and two (2) intermediate classes.

Two (2) Parent Coordinators – to encourage parent participation. The Parent Coordinators will have a parallel program for children. During this time, children will work on homework activities and other educational activities.

Teachers will be paid \$37.00 per hours for 116 hours for a total of \$4,292.00 per teacher.

Parent Coordinators will be paid \$18.00 per hours for 116 hours – total of \$2,088.00 per parent coordinator.

Total cost of the program not to exceed \$27,976.83 from the following account numbers:

Teachers: Total of four (4) teachers, total cost of \$17,168.00 from account 20-20-TM8-100-100-00-30
Teacher benefits: Total of \$1,313.36 from account number 20-20 TM8-200-200-00-30
Parent Coordinators: Total of two (2) parent coordinators, total cost of \$4,176.00 from account 20-20-TM8-200-100-00-30
Parent Benefits: Total of \$319.47 from account number 20-20 TM8-200-200-00-30
Materials: Total of \$5,000.00 from account 20-20-TM8-100-600-00-30

ACTION:

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

(d) **Homework Club/Florence Avenue School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Edna Correia to serve as the After-School Homework Club Advisor for Florence Avenue School. The After-School Club will meet twice a week from October 2017 – June 2018 for 27 for 55 days Ms. Correia will be paid at the contractual rate of \$37.00 (\$37.00 per hour x 55 days = \$2,035.00). To be paid from account number 20-TI8-100-100-04-30.

ACTION:

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

(e) **Young Ladies & Gentlemen's Club/Florence Avenue School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Darren Love and Noorul Sahera to serve as the Young Ladies and Gentlemen's Club Advisors for Florence Avenue School. The Young Ladies and Gentlemen's Club will meet twice a week from October 2017 – June 2018 for 55 days. Mr. Love and Ms. Sahera will be paid at the contractual rate of \$37.00 (\$37.00 per hour x 55 days = \$2,035.00). Total amount not to exceed \$4,070.00 (\$2,035.00 per teacher x 2 teachers = \$4,070.00). To be paid from account number 20-TI8-100-100-04-30.

ACTION:

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

(f) **Multicultural Club/Florence Avenue School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Gernique Nguni to serve as the Multicultural Club Advisor for Florence Avenue School. The Multicultural Club will meet twice a week from October 2017 – June 2018 for 55 days. Ms. Nguni will be paid at the contractual rate of \$37.00 (\$37.00 per hour x 55 day = \$2,035.00). To be paid from account number 20-TI8-100-100-04-30.

ACTION:

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

(g) **Morning Basketball Club/Florence Avenue School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Jordan Epstein to serve as the Morning Basketball Club Advisor for Florence Avenue School. The Basketball Club will meet three times a week from November 2017 – May 2018 for 76 days. Mr. Epstein will be paid at the contractual rate of \$37.00 (\$37.00 per hour x 76 days = \$2,812.00). To be paid from account number 20-TI8-100-100-04-30.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(h) **Early and Evening Registration Additional Hours/Florence Avenue School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to compensate the staff listed below for additional hours worked during the Early and Evening Registration at Florence Avenue Elementary School on August 23-24, 2017 and September 6-8, 2017.

Yasmin Amatur-Rashid, Register Secretary to be paid at an hourly rate of \$24.59 per hour for a total of 1.8 hours payable from account number 15-000-240-110-00-04; total amount not to exceed \$44.26 – non- certified

August 23, 2017– 0.5 hours

August 24, 2017 – 1.3 hours

Vera Hou-Ruan, School Nurse to be paid at an hourly rate of \$37.00 per hour for a total of 4.5 hours payable from account number 15-000-213-100-00-04; total amount not to exceed \$166.50 – certified

August 23, 2017 – 1.5 hours

August 24, 2017 – 2 hours

September 6, 2017 – 1 hour

Johanna Cedillo, Guidance Counselor to be paid at an hourly rate of \$37.00 per hour for a total of 4.5 hours payable from account number 15-000-218-104-00-04; total amount not to exceed \$166.50 – certified

August 23, 2017 – 1.5 hours

August 24, 2017 – 2 hours

September 6, 2017 – 1 hour

Total amount not to exceed \$377.26

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(i) **Climate & Culture Committee/Union Avenue Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of 3 Climate & Culture Committee members for the 2017 – 2018 school year for one hour each month for a total of ten hours per person. The total cost per person is not to exceed \$370.00. The total cost of the program is not to exceed \$1,110.00, payable from account number 20-T18-200-100-11-30.

Members

Michelle Tofel
Ted Melidor
Michael Adeyin

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(j) **Mathematics Support Teacher/Union Avenue Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire Helen Maurice, Mathematics Teacher at Union Avenue Middle School for four (4) hours per week to provide coaching and support for mathematics teachers for the 2017-2018 school year, (37 weeks) at \$37.00 per hour (148 hours). The total cost is not to exceed \$5,476.00, payable from account number 20-TI8-200-100-11-30.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(k) **National Junior Honor Society/Union Avenue Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Penelope Giordano as the advisor for the National Junior Honor Society for the 2017-2018 school year. The advisor will be paid \$37.00 per hour for 10 hours for a total of \$370.00, payable from the account number 15-130-100-101-01-11.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

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

(l) **After School Detention/Union Avenue Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hire Michael Brown and Barbara Diaz Menza (substitute) as the advisor for the After-School Detention program. The program will run from October 2017 - June 2018. The detention program will take place twice a week from 3:00 pm to 4:00 pm on Monday and Friday. If school is not in session on Monday it will take place on Wednesday, and if school is not in session on Friday it will take place on Thursday during the same time.

The total program cost is not to exceed 68 hours. The advisor will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$2,516.00 paid from account number 20-T18-200-100-00-11.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(m) **School Improvement Panel/Union Avenue Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Michael Adeyin as the ScIP Teacher for the 2017-2018 school year. The teacher will be paid \$37.00 per hour for 10 hours for a total of \$370.00 paid from account number 15-100-130-101-00-11.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(n) **Young Ladies Club/Union Avenue Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hire 2 teachers as the Young Ladies Club advisors for the 2017-2018 school year. The program will be conducted one (1) day per week, from 3:10 pm to 4:10 pm. Each teacher will be paid for 30 hours at the contractual rate of \$37.00 per hour for a total of \$1,110.00 per teacher. The cost of the program is not to exceed \$2,220.00, payable from account number 20-T18-100-100-11-30.

Jocelyne Gedeon
Neelum Quraishi

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(o) **School Leadership Council Member/Union Avenue Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Elham Fahmy as one of the School Leadership Council (SLC) members for the 2017-2018 school year. The teacher will be paid \$37.00 per hour for 10 hours for a total of \$370.00, paid from the account number 15-000-240-110-00-11.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(p) **Track Club Advisors/Union Avenue Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hire Alexandra Christ and Eddie Greene as Track Club advisors. The program will run from September 2017 to May 2018. The club will meet on Fridays from 3:00 pm to 5:00 pm. The total program cost is not to exceed 60 hours. The advisors will be paid the contractual rate of \$37.00 per hour for 60 hours per person. The cost per person is not to exceed \$2,220.00. The total cost for the advisors is not to exceed \$4,440.00, payable from account number 20-T18-100-100-11-30.

Advisors

Alexandra Christ
Eddie Greene

ACTION:

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

(q) **Afterschool Detention Advisor/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 hire Marcia Dove as the Afterschool Detention advisor from October 2017 – June 2018. The program will be conducted two (2) days per week from 3:00 pm – 4:00 p.m. The advisor will be paid for 68 hours at the contractual rate of \$37.00 per hour. Derrick Edmundson will serve as Substitute at the pay rate of \$36.00 per hour. Total cost not to exceed \$2,516.00 to be paid via account number 20-T18-200-100-10-30.

ACTION:

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

(r) **Chess Club Advisor/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 hire Guy Batchelder to serve as the Chess Club Advisor from October 2017 – May 2018. The program will be conducted two (2) days per week on Mondays and Wednesdays from 3:00 pm – 4:00 pm. The advisor will be paid for 40 hours at the contractual rate of \$37.00 per hour for a total of \$1,480.00. The cost of the program is not to exceed \$1,480.00, payable from account number 20-T18-100-100-10-30.

ACTION:

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

(s) **School Activities Coordinator Advisors/University Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and permission for University Middle School to hire Kimberly Roper and Nancy Howe to serve as the School Activities Coordinator Advisors from October 2017 through May 2018. The program will be conducted one (1) day per week from 7:10 am – 8:10 am or 3:10 pm – 4:10 pm. Each advisor will be paid for 40 hours at the contractual rate of \$37.00 per hour for a total of \$1,480.00 per person. Total cost not to exceed \$2,960.00 payable from account number 20-TI8-200-100-10-30.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(t) **In-Service Workshop/University Elementary School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire the following (13) teachers to Prepare for the October 11, 2017 In-Service Workshop at University Elementary School for the English Language Arts Department. Teachers will prepare a presentation on the topics listed below.

Each teacher will be paid at the contractual rate of \$37.00 per hour for 3 hours for a total of \$111.00 per person. Total cost is not to exceed \$1,443.00 payable from account number 15-000-223-320-00-05.

Meaghan Slattery – K-2 Interactive Writing
Serenia Farrell – Kagan Strategies within the ELA Block
Tanisha Marchan – K-2 Center Activities
Ava Swaby – K-2 Small Group Activities
KeriLynn Lowenstein – Understanding the Lesson Layout
Cari York – Vocabulary Strategies
Leon Wallace – Higher Order Thinking Questions
Edna Correia – Infusing Technology into the ELA Classroom
Donna Beck – PARCC Test Taking Strategies
Marquessia Lewis – Lewis – Using Lexile Levels to Level Your Library
Michael D’Argenio – Student Feedback
Elizabeth Stewart – Reading Wonders Technology
Daryl Perkins – Using the RI Assessment Data to Drive Instruction

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(u) **After School Detention Program/High School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointments of Jeffery Bryan and Tahira Lesure as the Deans for the Irvington High School After School Detention Program from October 2017 to June 2018. Two Deans will alternate weeks working from 3:00 p.m. to 4:00 p.m. each day and will be paid \$36.00 per hour for 123 hours for a total of \$4,428.00 payable from account 20-TI8-200-100-12-30.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(v) **Early and Evening Registration/High School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to compensate the staff listed below for additional hours worked during Early and Evening Registration at Irvington High School. One nurse (\$37.00 per hour) for additional 2 hours, two guidance counselors (\$37.00 per hour) for additional 2 hours each and one attendance secretary (\$24.59 per hour) additional 2 hours (9/6/17 1.5 hours and 9/8/17 0.5 hours). Total cost will not exceed \$271.18, payable from account numbers 15-000-213- 100- 00-12 (Nurse); account number 15-000-218-104-00-12 (Guidance); and account number 15-000-240-110- 00- 12 (Secretary):

<u>Staff</u>	<u>Position</u>	
Farah Merzier-Baudin	Guidance Counselor	\$74.00
Carmen Fazzolari	Guidance Counselor	\$74.00
Kecia Williams	Nurse	\$74.00
Berthe Dupont	Secretary	\$49.18

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(w) **After School Detention/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 Lissette Campos as the after school detention advisor. Ms. Campos 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 payable from account number 20-TI8-200-100-09-30 from October 2017 to March 2018.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(x) **Positive Behavior Support In Schools Year 6 Implementation Preparation 2017-2018 High School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of staff for Positive Behavior Support in School Year 6 Implementation and Kick-Off preparation at Irvington High School. The PBS Universal Team members will meet for 6 hours for one day during the month of August and PBSIS members will also meet 1 hour per month after school for a total of 10 months, September 2017 – June 2018, to plan for incentives and review student and staff data that will identify climate and culture needs. Compensation as per the collective bargaining agreement of \$37.00 per hour for 16 hours for 7 instructional staff for a total of \$4,144.00, (\$592.00 each) and \$36.00 per hour for 2 deans and 1 security guard for a total of \$1,728.00, (\$576.00 each) and no additional compensation for 12 month staff for a total program cost not to exceed \$5,872.00, payable from account number 20-TI8-200-100-12-30.

Staff	Position
Felicia Panny	Social Studies
Keith Kowalski	Special Education
Latasha McMillian	Special Education
Herbert Jackson	Language Arts Literacy
Calvin Harte	Social Studies
Anthony Onorato	Special Education
Patricia Padovani	Guidance Counselor
Jeffrey Bryan	Dean
Tahira Lesure	Dean
Security	TBD

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(y) **Early and Evening Registration Additional Hours/Thurgood Marshall School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to compensate the staff for additional hours worked on August 23, 2017, during Early and Evening Registration at Thurgood Marshall School. One School Nurse, Carmen Howard for additional 1.5 hours at \$37.00 per hour (\$55.50), one guidance counselor, Emelyn De La Cruz, for additional 1.5 hours at \$37.00 per hour (\$55.50), and one attendance secretary, Yvonne Ross for additional 1.5 hours at \$35.61 per hour (\$53.41). Total cost not to exceed \$164.41, payable from account numbers 15-000-218-104-00-08 (guidance counselor), 15-000-240-105-00-08 (secretary), and 15-000-213-100-00-08 (school nurse).

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

(z) **Read 180 After School Program – Mt. Vernon Avenue School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire Shonna Days as a staff member to conduct the Read 180 after school program for students in grades 3 to 8. The program will run from October 11, 2017 through April 26, 2018. The program will run on Monday, Wednesday, and Thursday, for one hour per day for a total of 75 hours X \$37.00= \$2,775.00, payable from account number 20- TI8-100-100-09-30.

ACTION:

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

(aa) **Young Gentlemen's Club Advisor - University Elementary School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and appointed the following personnel, Kenneth Rienits, as the Young Gentlemen's Club Advisor at University Elementary School. The program will meet twice a month, from 3:05 p.m. – 4:05 p.m. for the 2017-2018 school year. Mr. Rienits will be paid at the contractual rate of \$37.00 per hour, not to exceed \$740.00, payable from account number 20-TI8-100-100-05-30.

ACTION:

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

(bb) **Step/Cheer Team Advisor - University Elementary School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and appointed the following personnel, Nicole Williams, as the Step/Cheer team advisor at University Elementary School. The program will meet twice a month, from 3:05 p.m. – 4:05 p.m. for the 2017-2018 school year. Ms. Williams will be paid at the contractual rate of \$37.00 per hour, not to exceed \$740.00, payable from account number 20-TI8-100-100-05-30.

ACTION:

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

(cc) **After School Restorative Program Advisor - University Elementary School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and appointed the following personnel, Suzanne Trainor, as the After School Restorative program advisor at University Elementary School. The program will meet 3 days a week, from 3:05 p.m. – 4:05 p.m. from October 2017 through June 2018. Ms. Trainor will be paid at the contractual rate of \$37.00 per hour, for 81 hours, not to exceed \$2,997.00, payable from account number 20-TI8-200-100-05-30.

ACTION:

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

(dd) **Early & Evening Registration Additional Hours/ University Middle School**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to compensate the staff for 2 additional hours for early registration between September 7, 2017 and September 8, 2017 at University Middle School. One guidance counselor and nurse (\$37.00 per hour) for additional 2 hours each and one attendance secretary (\$36.39 per hour) for additional 2 hours. Total cost not to exceed \$220.78, payable from accounts 15-000-218-104-00-10 (guidance counselor), 15-000-213-100-00-10 (nurse) and 15-000-240-110-00-10 (secretary)

Ann DiGiore - Guidance Counselor
Clavel Nelson - Nurse
Toi Womack - Secretary

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

9. FOR THE RECORD

- (a) Item 5, letter R, page 14, Board approved 9/20/17, Anjali Malik, Learning Disability Teacher Consultant, Special Services, has declined the position.
- (b) Item 5, letter T, page 15, Board approved 9/20/17, Corey Collins, Head Custodian, University Elementary School, effective 10/1/17. Correct date of hire should read 9/25/17.
- (c) Item 6, letter A, page 16, Board approved 9/20/17, Attainment of New Level for Rose Noel, Pre-K Teacher, Augusta Preschool, from \$66,499.00, Step 9, BA Level to \$70,896.00, Step 9 5th Year Level was incorrect. Correct salary should read from \$66,499.00, Step 8, BA Level to \$67,396.00, Step 8, 5th Year Level.
- (d) Item 5, letter C, page 13, Board approved 9/20/17, Natividad Candelario, Pre-K Teacher, Thurgood Marshall School, effective 10/9/17. Correct date of hire should read 10/2/17.
- (e) Item 5, letter P, page 14, Board approved 9/20/17, Bo Park, Music Teacher, High School, effective 9/25/17. Correct date of hire should read 10/2/17.
- (f) Item 5, letter F, page 12, Board approved 9/20/17, Winnie Banks, Special Education Teacher, Union Avenue Middle School, retirement effective 10/1/17 is rescinded.
- (g) Item 12, letter G, page 34, Board approved 6/14/2017, Marijoe Ashikwei, Student Council Advisor, Madison Avenue School, should read Dr. Donna Beck.
- (h) Item 12, letter K, page 39, Board approved 6/14/17, Marijoe Ashikwei, Data Team Member, Madison Avenue School, should read Keith Perkins.
- (i) Item 5, letter U, page 15, Board approved 9/20/17, Louise Moise, Head Custodian, Thurgood Marshall School, effective 10/1/17. Correct date of hire should read 10/2/17.
- (j) Item 12, letter I, page 36, Board approved 6/14/17, entitled “After School Programs”, should reflect a change in SLC member, Grove Street School, JesCia Patterson, teacher will replace Dr. October Hudley.
- (k) Item 5, letter Q, page 14, Board approved 9/20/17, Kim R. Boggio, Science Teacher, High School, effective 9/25/17. Correct date of hire is 10/2/17.
- (l) Item 12, letter H, page 35 “School Breakfast Monitors” Thurgood Marshall School - Jessica Chila was board approved 6/14/17 as Substitute School Breakfast Monitor, she declined the position and will be replaced by Belinda Perry effective 2017/2018 school year, payable from account number 15-120-100-101-00-08.
- (m) Item 8, letter C, page 29 Board approved 8/16/17, entitled Credit Recovery/Acceleration Program, should reflect a change in Physical Education Teacher Tara Esposito to Patricia Padovani.

- (n) Item 12, letter K, page 39, Board approved 6/14/17, Afterschool Programs (Data Analysis Team/Florence Avenue School) Caren Pozniak will be replaced by Leonor Madrigal for the 2017-2018 school year.
- (o) Item 9 letter T, page 36, Board approved 8/16/17, Afterschool Programs (School Leadership Council/Florence Avenue School) Johanna Cedillo will be replaced by Jennifer Parris. Account number of 15-000-211-173-00-04 should be 15-000-240-110-00-04.
- (p) Item 12, letter B, page 22, Board approved 6/28/17, entitled Read 180 After School Program – Grades 3-8 should be amended with a change of staff, replace Sheronda Martin- Lead Teacher with Kimberly Roper as Lead Teacher.
- (q) Item 12, letter C, page 23, Board approved 6/28/17, entitled Academic Enrichment After School Program 3-8, should be amended with a change of staff, replace Kimberly Roper with Charlotte Brown-Nickson.
- (r) Item 10, letter D, page 26 and 28 (Personnel), Board approved 6/14/17, Early and Evening Registration at Union Avenue Middle School should reflect the change of the Guidance Counselor for the following dates:

Arthur Wachtel, Guidance Counselor to be replaced by Desirae Holt on Wednesday, August 23, 2017, from 4:00 pm to 8:00 pm and Thursday, August 24, 2017, from 9:00 am to 1:00 pm. The guidance counselor will be paid at the contractual rate of \$37.00 per hour for 8 hours at a cost of \$296.00, payable from the account number 15-000-218-104-00-11.
- (s) Item #7, letter B & C, page 22-23 Board approved 6/28/17, Read 180 After School Program – Grades 3-8 & Academic Enrichment After School Program – Grades 3-8 -, held at Berkeley Terrace Elementary School, should reflect the change of Ms. Lystrea Crooks to Math Enrichment teacher, Ms. Marquiessa Lewis to Read 180 teacher and Ms. Wendy Martinez to ELA Enrichment teacher. Ms. Gabriella Carvalho ELA Enrichment teacher to be replaced by Ms. Yojana Gray ELA Enrichment teacher. Ms. Harriet Mathais-Kellam should be listed as program substitute.
- (t) Item 1, letter p, page 9, Board approved 9/20/17, Dorothy Blakely, medical leave of absence 9/29/17 through 11/12/17 has been cancelled per employee.
- (u) Item 1, letter g, page 8, Board approved 9/20/17, Roxanne Warde, medical leave of absence should reflect 9/1/17 through 10/4/17 using 22 sick days.
- (v) Item 5, Letter J, page 19, Board Approved 8/16/17, JoEllen Reynolds, ESL Teacher, Chancellor/Florence Avenue Schools, at an annual salary of \$57,596.00, Step 3, BA Level. Correct level should read MA Level.
- (w) Item 12, Letter B, page 22, Board Approved 6/28/17, entitled After School Programs, should reflect a change in one of the Read 180 teachers for Grove Street School, should read JesCia Patterson, teacher will replace Ms. Aereen Anyanwu.

- (x) Item 7, Letter D, page 18, Board Approved 4/12/17, entitled “English Language Arts Curriculum Writers Grades 6-12” should be amended as follows:
Change in school year from 2016 – 2017 to 2017 – 2018
- (y) Item 10, pages 26-27, Board Approved 6/14/17, entitled “Early Registration – Chancellor Avenue School”, should be amended to read:
Wednesday, September 6, 2017 from 4:00 pm to 10:30 pm
Thursday, September 7, 2017 from 4:00 pm to 9:30 pm
- (z) Item 9, letter G, page 20, Board Approved 9/20/17, Cheer leading/Dance Team Advisors/Mt. Vernon Avenue School, Donna Beck, Certified Teacher will be replaced by Tashira Wheeler for the 2017-2018 school year.
- (aa) Item #12 (b), entitled “Read 180 After School Program – Grades 3 – 8”, Board approved June 28, 2017, should be amended with a change of personnel for University Elementary School, with Katrina Bernard replacing Kathleen Carroll.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

10. **CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC-2017-2018**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved 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

P17-073	Grade:	11 th	Union High School Tuition: \$ 15,428.00 OHI- New Placement Effective: 09/07/2017
P17-074	Grade:	9 th	Essex Vo. Tech (N. 13 th Street) Tuition: \$ 9,104.00 ED- New Placement Effective: 09/07/2017
P17-075	Grade:	11 th	Essex Vo. Tech (West Caldwell) Tuition: \$ 9,104.00 OHI- New Placement Effective: 09/07/2017

NON PUBLIC

NP17-156	Grade:	6 th	Deron I Tuition: \$53,254.00 TBI – New Placement Effective: 09/25/2017
NP17-157	Grade:	11 th	Washington Academy Tuition: \$54,202.00 ED – New Placement Effective: 09/25/2017
NP17-158	Grade:	9 th	Washington Academy Tuition: \$55,164.00 MD – New Placement Effective: 09/19/2017
NP17-159	Grade:	7 th	Washington Academy Tuition: \$55,164.00 OHI – New Placement Effective: 09/19/2017

NP17-160	Grade:	9 th	Washington Academy Tuition: \$54,202.00 AUT – New Placement Effective: 09/25/2017
NP17-161	Grade:	4 th	Westbridge Academy Tuition: \$ 73,416.00 OHI– New Placement Effective: 09/01/2017

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – **\$ 379,038.00**

DISCONTINUED PLACEMENTS

PUBLIC

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 September 6, 2017.

NON PUBLIC

NP17-015	Grade:	10 th	Delsea Reg. High School District Archway Programs-Upper School Tuition: \$ 46,010.00 1:1 Aide: \$30,100.00 Discontinued Placement: 09/08/2017
NP17-047	Grade:	10 th	East Mountain Tuition: \$ 66,435.00 SLD – New Placement Discontinued Placement: 09/08/2017
NP17-118	Grade:	9 th	Oakwood School (Neptune) Tuition: \$ 61,619.00 AUT– New Placement Discontinued Placement: 09/06/2017
NP17-155	Grade:	9 th	YCS- Fort Lee Tuition: \$56,700.00 AUT– New Placement Discontinued Placement: 09/06/2017

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – **\$ 280,008.00**

11. **CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC -2016-2017**

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

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Washington Academy	1	\$ 5,882.00
Total	1	\$ 5,882.00

ACTION:

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

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12. **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 2016-2017 school year.

<u>Student's Name</u>	<u>School Placement</u>	<u>Tuition</u>	<u>Start Date</u>
HLP 000 Grade: 4 th	Neptune City Board of Education Coastal Learning Center Monmouth	\$22,856.00	02/21/17 - 06/30/17 Special Education

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

13. **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 005 Grade: 7 th	Union Avenue Middle	Asthma/Sickle Cell	09/20/17
STI 006 Grade: 7 th	University Middle	Asthma	09/22/17

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

14. **HOME INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and approved Home Instruction for the below listed eligible students for the 2017-2018 school year. Regular Education students are to receive (5) five hours per week and classified students to receive (10) ten hours per week of instruction.

	<u>Student's Name</u>	<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI- 001	Grade: 11 th	Irvington High School	Education Inc. 11-150-100-320-00-25	09/06/17
HI- 002	Grade: 7 th	Union Avenue Middle	Education Inc. 11-150-100-320-01-25	09/06/17
HI- 003	Grade: 10 th	Irvington High School	Paul Bey 11-150-100-320-00-25	09/14/17
HI- 004	Grade: 9 th	Irvington High School	Emmanuel Ikheloa 11-150-100-320-00-25	09/18/17
HI- 005	Grade: 10 th	Irvington High School	Moriamo Okundaye 11-150-100-320-00-25	09/18/17
HI- 006	Grade: 2 nd	Mt. Vernon Avenue	Union County Ed. Serv. Comm. 11-150-100-320-01-25	09/21/17
HI- 007	Grade: 10 th	Irvington High School	Gale Bohnczyk 11-150-100-320-01-25	09/21/17
HI- 008	Grade: 10 th	Irvington High School	Pierette Charles 11-150-100-320-00-25	09/20/17
HI- 009	Grade: 3 rd	Grove Street Elementary	Union County Ed. Serv. Comm. 11-150-100-320-01-25	09/15/17
HI- 010	Grade: 1 st	Mt. Vernon Elementary	Education Inc. 11-150-100-320-00-25	09/19/17
HI- 011	Grade: Kdg.	Berkeley Terrace Elem.	Moriamo Okundaye 11-150-100-320-00-25	09/22/17
HI- 012	Grade: 1 st	Mt. Vernon Avenue	Education Inc. 11-150-100-320-00-25	09/25/17
HI- 013	Grade: 4 th	University Elementary	Union County Ed. Serv. Comm. 11-150-100-320-01-25	09/25/17
HI- 014	Grade: 7 th	Union Avenue Middle	Moriamo Okundaye 11-150-100-320-00-25	09/25/17
HI- 015	Grade: Kdg.	Madison Avenue Elem.	Michale Adeyin 11-150-100-320-01-25	09/26/17
HI- 016	Grade: 1 st	Thurgood Marshall Elem	Erick Watkins 11-150-100-320-00-25	09/26/17
HI- 017	Grade: 7 th	Union Avenue Middle	Marilyn Wilson 11-150-100-320-00-25	09/28/17

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Lee's Developmental Services, LLC to service Irvington general education and special education students for Home Instruction or Occupational Therapy and/or Physical Therapy or Social Work Services/Family Support & Training and ABA Services for in district Irvington students for the 2017-2018 school year. Lee's Developmental Services, LLC services Irvington students who are presently on Home Instruction, the rate of these services shall be \$70.00 per hour for "Special Instruction Services" for up to ten (10) hours per week; or Occupational Therapy at the rate of \$100.00 per hour and/or Physical Therapy at the rate of \$100.00 per hour; and/or Social Work Services/Family Support at the rate of \$75.00 per hour; and Training and ABA Services at the rate of \$70.00 per hour for a total of \$2,000.00 for general education students payable from account 11-150-100-320-01-25 and \$18,000.00 for special education students payable from account number 11-150-100-320-00-25. Services will be supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. Total cost is not to exceed \$20,000.00.

OTHER QUOTES:

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

ACTION:

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

16. **PEARSON CLINICAL ASSESSMENT GROUP BASC-3 – OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of Pearson Clinical Assessment Group Behavior Assessment System for Children Third Edition (BASC-3) to supply the 1-year on-line subscription as the score reporting tool to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2017-2018 school year. The BASC-3, 1-year on-line score reporting tool cost will be \$60.00 to be paid from account number 20-IP8-200-500-00-25.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick
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 #
Jennifer Ciuba	Math/Science Teacher- Grade 3	Berkeley Terrace	41 st Annual New Jersey Science Convention	10/25/17	Princeton Marriott at Forrestal 100 College Road East Princeton, NJ 08540	\$155.00 15-000-240-500-00-02
Gwen Sutton	Teacher	Blue Knights Academy	Reducing Recurring Classroom Behavior Problems With Difficult, Disruptive and Non-Compliant Students	12/1/17	Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ	\$259.00 11-423-200-500-00-20
Hubert Chase	Principal	Blue Knights Academy	Transforming Your School Through Leadership	12/1/17	Foundation for Educational Administration Conference Center 12 Centre Drive Monroe, NJ	\$149.00 11-423-200-500-00-20
Christine Pfeiffer	Physical Education Teacher K-5	Chancellor Avenue School	Innovative New Activities for Strengthening Your Physical Education Program K-8	1/23/18	The Wilshire Grand Hotel 300 Pleasant Valley Way West Orange, NJ 07052	\$245.00 15-000-223-500-00-03

Afiz Agboola	3 rd Grade Math/Science	Chancellor Avenue School	2017 New Jersey Science Convention	10/25/17	Princeton Marriott at Forrestal 100 College Road Princeton, NJ 08540	\$190.00 15-000-223-500-00-03
Kayla Carter	CST- Psychologist	Chancellor/ Madison Elementary	Cognitive and Behavioral Approaches for Anxious Students: Evidence Based Strategies of Practice Settings	12/5/17	Morris-Union Jointure Commission DLC-New Providence	\$145.00 20-IB8-200-300-00-25
John R. Severs, Jr.	Supervisor of Science	District-wide	NJ Science Supervisor Roundtable (12:00-2:00, except 3/22 is 9:00 – 2:00)	10/30/17 1/9/18 3/22/18 5/21/18	Environmental Center in Roseland, 621-B Eagle Rock Ave, Roseland	N/A
Amy Allen	Master Teacher	Early Childhood	Inclusion Master Teacher/Head Start Mental Health and Disabilities Specialists	10/17/17 12/1/17 3/1/18 5/16/18	Learning Resource Center – Central 200 Riverview Plaza Trenton, NJ 08625	No cost to the District
Charles Engelhart Joshua Wrinn	School Psychologist School Psychologist	Early Childhood Early Childhood	NJASP Winter Conference 2017	12/8/17	Holiday Inn East Windsor 399 Monmouth St. East Windsor, NJ	\$110.00 each \$110.00 x2 = \$220.00 20-EC8-200-590-03-37
Marion Jablonski-Johnson	CST- Social Worker	Irvington High School	Why School-Based Youth Suicide Prevention is More Important Than Ever!	10/20/17	<u>Lakeview Learning</u> 18 Van Duyne Avenue Wayne, NJ	No Cost to the District
Simone Duncan	CST- Psychologist	Irvington High School	Accommodations for ESL and Special Education Students and PARCC	10/31/17	<u>NJPSAFEALegal One</u> 12 Centre Drive Monroe, NJ	\$150.00 20-IB8-200-300-00-25
Simone Duncan	CST- Psychologist	Irvington High School	New Jersey Association of School Psychologists Winter Conference	12/8/17	<u>Holiday Inn East Windsor</u> 399 Mountain Street East Windsor, NJ	\$110.00 20-IB8-200-300-00-25

Stacy Correale	Library Media Specialist	Madison Avenue	NJASL 2017 Fall Conference	11/16/17 11/17/17	Ocean Place Spa Long Branch, New Jersey	\$250.00 15-000-223-500-00-07
Patricia Simo	Intellectually Gifted Teacher, Grades 1-5	Madison Avenue	2017 Gifted Education Conference	11/17/17	Rutgers Continuing Education Conference Center 200 Atrium Drive, Somerset, NJ	\$189.00 11-000-221-500-00-17
Karen Adams-Parker	Teacher	Mt. Vernon Avenue School	Empowering Writers	10/26/17	Courtyard Marriot 420 Forsgate Drive Monroe Room Cranbury, NJ 08512	\$299.00 15-000-223-320-00-09
Maureen Jasovsky	Intellectually Gifted Teacher, Grades 6-8	Union Avenue Middle	2017 Gifted Education Conference	11/17/17	Rutgers Continuing Education Conference Center 200 Atrium Drive, Somerset, NJ	\$189.00 11-000-221-500-00-17
Karyn Farrell	Library Media Specialist	Union Avenue Middle School	New Jersey Association of School Librarians Conference	11/16/17 and 11/17/17	Ocean Place Resort Long Branch, NJ	\$150.00 15-000-240-500-00-11
Aneesha Noel	Intellectually Gifted Teacher, Grades 1-5	University Elementary & Berkeley Terrace	2017 Gifted Education Conference	11/17/17	Rutgers Continuing Education Conference Center 200 Atrium Drive, Somerset, NJ	\$189.00 11-000-221-500-00-17
Tierra Lucas	Secretary	University Elementary School	The New Jersey Administrative Assistants Conference	12/15/17	Garden Plaza Hotel, 129 Pehle Ave., Saddle Brook, NJ	\$199.00 15-000-223-320-00-05
Edwin Edwards	Intellectually Gifted Teacher, Grades 6-8	University Middle	2017 Gifted Education Conference	11/17/17	Rutgers Continuing Education Conference Center 200 Atrium Drive, Somerset, NJ	\$189.00 11-000-221-500-00-17
Emelyn Delacruz-Vargas	Guidance Counselor	University Middle School	The Role of the School Climate Team(formerly known as Teasing and Bullying)	11/16/17	New Jersey State Bar Foundation, New Brunswick , NJ	No cost to the District

Derrick Edmundson	Dean/ Special Climate Specialist	University Middle School	The Role of the School Climate Team(formerly known as Teasing and Bullying)	11/16/17	New Jersey State Bar Foundation, New Brunswick , NJ	No cost to the District
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18. **HOUGHTON MIFFLIN HARTCOURT (HMH) – STUDENT READING ASSESSMENTS FOR ALL K-12 CLASSROOMS – 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 student reading assessments for all K-12 classrooms. The student reading assessments will provide diagnostic information for all K-12 students district wide. Student licenses in the amount of \$4,990.00, payable from account number 20-TI8-100-500-00-30. Total cost is not to exceed \$4,990.00.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

19. **FRED PRYOR UNLIMITED REWARDS PROGRAM - OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Human Resources Department for a one year Annual Membership with Fred Pryor Unlimited Reward Program for the following six employees:

Cherelle C. Tolor, Esq.	Human Resource Manager
Semone Spears	Confidential Secretary - Workman Compensation
Julissa Velez	Confidential Secretary
Jodi Dunn	Confidential Secretary
Kimberly Mangum-Ross	Benefits Manager
Mary Pearson	Confidential Secretary

The one-year membership include access to all Fred Pryor Seminars and Career Track Live Seminars (All seminars priced \$499.00 and below are free); 25% off all other Seminars; access to On-line Courses; administrative Feature-Manage and review training for entire group; and Monthly Newsletter. Total cost for the 2017-2018 School year is not to exceed \$1,194.00 (\$199.00 each for six staff members), payable from account number 11-000-230-590-00-22.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

20. **HOUGHTON MIFFLIN HARTCOURT (HMH) – STUDENT READING ASSESSMENTS FOR ALL K-12 CLASSROOMS – 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 student reading assessments for all K-12 classrooms. The student reading assessments will provide diagnostic information for all K-12 students district wide. Student licenses in the amount of \$998.00, payable from account number 20-TI8-100-500-00-30. Total cost is not to exceed \$998.00.

ACTION:

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

21. **PLAY UNIFIED CHAMPIONS CLUB ADVISORS- ELEMENTARY PROGRAM – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to hire 8 Play Unified Champions Club Advisors (one from each elementary school) to coordinate and plan organized physical activities for student participants in the Play Unified Champions Club. The Play Unified Champions Club is designed to promote friendship, tolerance, appreciation of diversity, and a lifelong consciousness of health and wellness. The program will culminate in student participation in a District wide Play Unified Champions Game Day Event. The program will be conducted three times a month for an hour each day for eight months from November 2017 through June 2018. The total cost for advisors' salaries for club activities will be \$7,104.00 (8 advisors x 3 hours/ month for 8 months x \$37.00/hour) and two hours of training (8 advisors x 2 hours x \$37.00 = \$592.00). Total cost of the program will not exceed \$7,696.00 payable from account 20-TI8-100-100-00-30.

ACTION:

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

22. **PLAY UNIFIED CHAMPIONS CLUB ADVISORS- MIDDLE SCHOOL PROGRAM– OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to hire 2 Play Unified Champions Club Advisors (one from each middle school) to coordinate and plan organized physical activities for student participants in the Play Unified Champions Club. The Play Unified Champions Club is designed to promote friendship, tolerance, appreciation of diversity, and a lifelong consciousness of health and wellness. The program will culminate in student participation in a District wide Play Unified Champions Game Day Event. The program will be conducted three times a month for an hour each day for eight months from November 2017 through June 2018. The total cost for advisors' salaries for club activities will be \$1,776.00 (2 advisors x 3 hours/ month for 8 months x \$37.00/hour) and two hours of training (2 advisors x 2 hours x \$ 37.00 = \$148.00). Advisors' salaries will be payable from 20-PU8-100-100-00-25 for club advisement and the cost of training will be payable from 20-PU8-200-100-00-25. Total cost of the program will not exceed \$1,924.00.

ACTION:

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

23. **PLAY UNIFIED CHAMPIONS CLUB ADVISORS-HIGH SCHOOL MENTOR PROGRAM-OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to hire 3 Play Unified Champions Club Advisors to coordinate and plan organized physical and mentoring activities for student participants in the Play Unified Champions High School Mentor Program. The Play Unified Champions High School Mentor Program is designed to promote friendship, tolerance, appreciation of diversity, and a lifelong consciousness of health and wellness. Student participants in the Play Unified Champions High School Mentor Program will support the Elementary and Middle School Programs by serving as mentors and role models to student participants in elementary and middle school club activities. The program will culminate in student participation in a District wide Play Unified Champions Game Day Event in which High School Mentors will assist in the organization of Game Day activities and support of elementary and middle school students as they participate in the event . The program will be conducted four times a month for an hour each day for eight months from November, 2017 through June, 2018 The total cost for advisors' salaries for club activities will be \$3,552.00 (3 advisors x 4 hours/ month for 8 months x \$37.00/hour) and two hours of training (3 advisors x 2 hours x \$37.00 = \$222.00). Advisors' salaries will be payable from 20-PU8-100-100-00-25 for club advisement and the cost of training will be payable from 20-PU8-200-100-00-25. Total program cost is not to exceed \$3,774.00.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

24. **PLAY UNIFIED PROGRAM COORDINATOR- OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to hire a Play Unified Program Coordinator. The goal of the Play Unified Program is to support and expand the growth of the District's sports programs while promoting friendship, tolerance, appreciation of diversity, inclusive education, and a lifelong consciousness of health and wellness. The Program Coordinator will be responsible for coordinating and implementing all activities associated with the program. The Play Unified Program Coordinator will be compensated for a total of 60 hours at the rate of \$37.00 per hour. Total stipend will not exceed \$2,222.00 and will be payable from account 20-SN8-200-100-00-30.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

25. **EVALUATION TEMPLATE ADOPTION- IRVINGTON EDUCATION ASSOCIATION (IEA) DEAN OF ATTENDANCE**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the evaluation template for the Irvington Education Association (IEA) Dean of Attendance.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

26. **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 AP Statistics class. 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: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

27. **APPROVAL OF CURRICULUM FOR WORLD LANGUAGES AND ENGLISH AS A SECOND LANGUAGE (ESL) GRADES 6-12 – OFFICE OF ESL, BILINGUAL AND WORLD LANGUAGES**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the following four (4) new and two (2) revised curriculum guides for grades 6-12, aligned with the NJ Student Learning Standards for the 2017-2018 school year:

New:

- Mathematics For Every Day Living for English Learners (ELs) - English As A Second Language (ESL) Program
- Social Studies For Every Day Living for English Learners (ELs) - English As A Second Language (ESL) Program
- AP French – World Language High School Program
- AP Spanish – World Language High School Program

Revised:

- Middle School Spanish Curriculum – Program divided into three levels.
- Middle School French Curriculum – Program divided into three levels.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

28. **ENVIRONMENTAL RATING SCALES, INC. – OFFICE OF EARLY CHILDHOOD**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Environmental Rating Scales, Inc. (ERSI) to conduct a three (3) day training for seven (7) master teachers on the use of the Early Childhood Environmental Scale 3rd edition (ECERS-3). The training is scheduled to take place on November 13, 14, and 15, 2017. The total cost is not to exceed \$17,280.00, payable from account number 20-EC8-200-329-03-37.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

29. **MIDDLE STATES ASSOCIATION - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment for annual membership dues for required maintenance of accreditation to Middle States Association of Colleges and Schools, INC. (MSA-CESS). Accreditation is a validation of school quality and student achievement. The cost of the annual membership due is \$1,500.00 payable from account 15-000-240-500-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

30. **I AM...IRVINGTON YOUTH LEADERSHIP PROGRAM - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the partnership with the Petrucci Foundation and the African American Chamber of Commerce of New Jersey to implement the "I AM...Irvington Youth Leadership Program" in the Irvington Public Schools. This leadership program will be available to 50 Irvington High School juniors who will be identified by guidance counselors, administrators and teachers as having strong leadership traits. The program will begin in November 2017 and consist of 7 monthly meetings from 9:00 a.m. to 2:30 p.m. at the Board of Education Office, Staff Development Conference Room. A parent information meeting will be held on November 1, 2017 at 6:00 p.m. at Irvington High School. The topics for the monthly meetings will be as follows:

November 27, 2017	Team Building
December 18, 2017	Steps to Attaining Leadership
January 31, 2018	Job Readiness
February 26, 2018	Ethics
March 26, 2018	Public Speaking and Effective Communication
April 23, 2018	STEM Day
May 29, 2018	Government and Corporate Representative Day

Students will be provided with lunch and transportation to and from the Board of Education office using the District bus. The total cost of the program is \$18,400.00 funded by the Petrucci Foundation.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

31. **COLLEGE AND CAREER FAIR - 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 have College and Career Fair on November 2, 2017 from 8:30 a.m. – 12:00 p.m. The annual College and Career Fair will be available for all junior and seniors. Irvington High School will provide lunch for College Fair vendors. Total cost is not to exceed \$500.00 payable from account number 15-000-240-500-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

32. **BEFORE AND AFTER SCHOOL TUTORING PROGRAM – IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington High school teachers, to serve as alternating staff members for the before and after school tutoring program at Irvington High School. The program will run from December, 2017 through June, 2018 Monday, Tuesday, and Friday from 7:35 a.m. to 8:05 a.m., Monday 3:30 p.m. to 4:00 p.m. and Wednesday and Thursday from 3:00 p.m. to 3:30 p.m. for 66 hours at \$37.00 per hour. The total cost not to exceed \$2,442.00 and payable from account number 20-T18-100-100-12- 30.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

33. **L.A.D.Y KNIGHT CLUB – R.A.D. IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved L.A.D.Y. Knights partnering with Irvington Police and Rutgers Police to bring the R.A.D. (Rape Aggression Defense) program to female students. The instruction will start November 13, 2017 and end on January 8, 2018 from 3:00 p.m. to 4:00 p.m. The participants will receive a R.A.D. certificate at no cost to the district.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

34. **SCHOOL DATEBOOKS, INC – UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to accept the contract agreement with School Datebooks, Inc., 2880 U.S. Hwy 231, Suite 200, Lafayette, IN., 47909, to purchase 200 additional student agenda books for the 2017-2018 school year. The agenda books will be utilized to keep students organized and promote daily parent/teacher communication at University Middle School. The total cost is not to exceed \$965.70, payable from account number 15-190-100-610-00-10

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

35. **NATIONAL STUDENT COUNCIL – UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted University Middle School permission to have a National Student Council membership for the 2017-2018 school year. Total cost is not to exceed \$95.00, payable from account number 15-000-240-500-00-10

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

36. **CLUB ACTIVITIES – UNIVERSITY MIDDLE SCHOOL**

Year Book Club	1	1 day per week 7:10-8:10 a.m. or 3:10 p.m. – 4:10 p.m.	30 hours (1 hour per week)	\$37.00	11/16/17- 6/11/18	\$1,110.00	20-T18-100- 100-10-30
Rationale: Students of the Year Book Club will meet with the advisors once a week to work on content, layout, design, advertising, artwork, editing and photography, for the 2018 University Middle School yearbook. The advisors will guide students in the process to bring about the successful completion of the yearbook. They will also photograph students and school related events throughout the school year. Students interested in the club will have to sign up. Students who demonstrate good behavioral standing and maintain a <u>C</u> average or better will be selected to participate in the club.							
Newsletter	1	1 day per week 7:10-8:10 a.m. or 3:10 p.m. – 4:10 p.m.	30 hours (1 hour per week)	\$37.00	11/16/17- 6/11/18	\$1,110.00	20-T18- 100-100- 10-30
Rationale: The Newsletter Club’s goal is to instruct students in different applications of electronic media production. Students who demonstrate good behavioral standing and maintain a C average or better will be selected to participate in the club.							
Drama Club	1	1 day per week 7:10-8:10 a.m. or 3:10 p.m. – 4:10 p.m.	30 hours (1 hour per week)	\$37.00	11/16/17- 6/11/18	\$1,110.00	20-T18- 100-100- 10-30
Rationale: The Drama Club will meet with the advisor once a week to teach valuable theatre skills while allowing students to have fun, build confidence, stretch their imagination and grow as an ensemble. Students who demonstrate good behavioral standing and maintain a C average or better will be selected to participate in the club.							

ACTION:

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

37. **SPRING IS IN THE AIR TRICKY TRAY– 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 work in conjunction with the Union Avenue PTA to host a Spring Is in The Air Tricky Tray on June 2, 2018 from 12:00 p.m. to 7:00 p.m. and advertise the event on trickytray.com. Contributions from various stakeholders will also be accepted for the purpose of raffling items at the Tricky Tray. Additionally, \$600.00 in supplies using account number 20-T18-200-600-00-11 will be purchased, and \$1,800.00 will be used to purchase food from Whitson’s using account number 20-TI8-200-500-00-11. The total cost of the program is not to exceed \$2,400.00.

ACTION:

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

38. **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 host two members of the National Sorority of Phi Delta Kappa, Inc., Delta Pi Chapter to meet with parents and guardians on October 26, 2017, from 1:00 pm to 2:30 pm to discuss how to improve parent relationships with students and teachers. They will also provide information on college and careers. Refreshments will be provided at each monthly meeting. The cost of refreshments is not to exceed \$400.00, payable from account number 20-TI8-200-500-00-11.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

39. **ASSEMBLIES FOR “SCHOOL VIOLENCE AWARENESS WEEK” – UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Edison Jaquez to serve as motivational speaker at Union Avenue Middle School for the School Violence Awareness Month Assembly Program to be held on October 25, 2017. Mr. Jaquez is the author of “A Second Chance: Life Lessons Turned into Living Dreams”. He is currently employed by the Jewish Renaissance Foundation where he works with at-risk youth as the Program Coordinator for the Civic Justice Corporations. Mr. Jaquez earned a Bachelor’s degree in Business Management in 2009 from Berkeley College. He is also the recipient of the Principles for Life Education Award from the I Can Foundation. Mr. Jaquez will be accompanied by Johnny Rivas, a disc jockey, with the stage name of Jay-Era and a dancer and singer. Mr. Rivas will play music with an anti-violence theme. There will be 2 assemblies for grades 6-7 from 9:30 a.m. to 10:25 a.m. and grades 7-8 from 10:40 am to 11:30 am. Each assembly will last for 35 minutes with pre and/or post activities on violence awareness. There is no cost to the District.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

40. **FALL HARVEST – BERKELEY TERRACE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to conduct a Fall Harvest on October 31, 2017. All students will be invited to attend. This festival welcomes autumn into the classroom and celebrates harvest time and the changing of foliage. There will be an admission of \$3.00 per person and refreshments will be sold. This event will be sponsored by Berkeley Terrace Elementary School SLC Committee and the PTA.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

41. **YEARBOOKS/PERSONALIZED PHOTO DIPLOMAS – BERKELEY TERRACE
ELEMENTARY SCHOOL 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to purchase yearbooks for the outgoing 5th grade class. The yearbooks will be the culminating project of the Yearbook Club. It will be designed and developed by the students. Working on the yearbook enhances student literacy skills which focuses on Priority Problem #1 as per the School wide Plan. Furthermore, the yearbook highlights climate and culture as well as student achievement.

The provider of the yearbook and diplomas is Premium One Stop Grad, Inc. 1101 Route 22E, Mountainside, NJ 07092. They will be supplying 65 photo diplomas at a cost of \$650.00 and 65 yearbooks at a cost of \$1,300.00. There is a design fee of \$105.00. The total cost of the diplomas and yearbooks is \$2,055.00, payable from account number 15-000-240-500-00-02.

Note: This resolution was originally submitted in June 2017. It was approved at the June 14, 2017 Board meeting. The vendor was not paid.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

42. **OMEGA MAN AND FRIENDS - CHARACTER DEVELOPMENT/ ANTI-BULLY ASSEMBLY
– GROVE STREET ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to have an assembly program. “Omega Man” from Lakeland, FL. Two shows will be performed on October 26, 2017; Standard 2.16 F. Social and Emotional Health. The assembly will help students choose and justify appropriate strategies to deal with conflict, violence, harassment, vandalism, and bullying. The first show is \$750.00 and the second is added for \$200.00. The first session, Pre-K - 2nd grades, begins at 9:15 a.m. The second session, 3rd to 5th grades, begins at 10:20 a.m. The total amount is not to exceed \$950.00 for both shows payable from account number 20-TI8-100-500-00-06.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

43. **TENDER SMILES 4 KIDS PROGRAM-- GROVE STREET ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Tender Smiles 4 Kids Program to provide annual dental screening to the students of Grove Street School on December 4, 2017. There is no cost to the District.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

44. **PITTER PATTER FEET – GROVE STREET ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to have an assembly program by Ms. D'TaRelle F. Tullis of "Pitter Patter Feet." Ms. Tullis is an Early Childhood Consultant/Trainer and Dance and Movement Consultant. She will share her talents with our Pre-Kindergarten - Fifth grade scholars about the importance of exercise, activity, as well as tips to increase agility (NJ Core Curriculum Standard: Comprehensive Health and Physical Education 2.5 Motor Skill Development: All students will utilize safe, efficient, and effective movement to develop and maintain a healthy, active lifestyle).

Ms. Tullis will present to the students at 9:00 a.m. on a Friday December 1, 2017 for a fee of \$300.00, payable from account number 20-TI8-100-500-00-06.

ACTION:

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

45. **THE BRAIN SHOW – GROVE STREET ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to have an assembly program by "The Brain Show" from Canadensis, PA to perform on November 10, 2017 two shows each at \$1,650.00. The first session, Pre-K - 2nd grade, begins at 12:30 p.m. The second session, 3rd - 5th grade, begins at 1:40 p.m. Total amount for both shows is not to exceed \$1,650.00 payable from account number 15-190-100-500-00-06.

ACTION:

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

46. **STEPPING STONES CHILD DEVELOPMENT AFTER SCHOOL DINNER PROGRAM – GROVE STREET ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the partnership with Stepping Stones Child Development Program to provide a hot dinner and assistance with homework to the students of Grove Street Elementary School from October 2, 2017 through June 20, 2018 on Monday-Friday from 3:00 pm to 4:30 pm. Students will be required to consume the meal before leaving the school building. The District will fund the cost of overtime for a security guard for one hour per day for 180 days at a cost not to exceed \$5,000. There is no cost to the District for the dinner.

ACTION:

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

47. **STONE SOUP AND OTHER STORIES – MADISON AVENUE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the assembly program, Stone Soup and Other Stories presented by Pushcart Players, to take place at Madison Avenue School on Tuesday November 14, 2017 at 9:30 a.m. to be paid from account number 20-TI8-100-500-00-07 total not to exceed \$1,300.00.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

48. **DIGITAL MEDIA/PHOTOGRAPHY CLUB – MOUNT VERNON AVENUE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to have a Digital Media/Photography Club for the 2017-2018 school year. The Digital Media/Photography Club will meet three times a month for a total of 21 hours. One certified teacher will be paid at the contractual rate of \$37.00 per hour X 21 hours= \$777.00, beginning November 16, 2017 until June 15, 2018. Total cost will not exceed \$777.00, payable from the account number 20-TI8-100-100-09-30.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

49. **MAD SCIENCE AFTER SCHOOL PROGRAM– MOUNT VERNON AVENUE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to have a “Jr. STEM MAD Scientists” after school program for 50 scholars in grades Kindergarten – 2. Scholars will be identified by the classroom teacher through classroom observations, cycle one grades and Class Dojo points. In this Mad Science program, students will explore the exciting and intriguing world of S.T.E.M. Scholars will explore Science with Chemistry and Biology, all of which prepare them for the academic rigor of the PARCC State Assessment. The program curriculum is fully aligned to NGSS (see attached alignment). Students will also use build upon critical thinking skills and use their imagination to engineer their own inventions, and create simple and complex machines. The program will run for a total of 5weeks starting November 2017. The cost is \$170 x 5 classes = \$850.00 with class size not to exceed 50 students. Amount not to exceed \$850.00, to be paid from account number 20-TI8-100-500-00-09.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

50. **MOBYMAX AFTER SCHOOL ENRICHMENT PROGRAM– MOUNT VERNON AVENUE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to use “MobyMax” for its afterschool Math Enrichment Program, for scholars in grades 2-5. MobyMax is a differentiated math program in which students take a diagnostic placement test to identify their current level of proficiency in math. They are then assigned an individualized program that addresses their identified learning gaps, allowing each student to progress at their own pace. Teachers can assign, reassign and sequence lessons for each student or group of students. MobyMax is noted for its excellence in creating individualized learning plans for different types of learners as every lesson is accompanied by an audio/visual “teach me” lesson. MobyMax has built in assessments that provide teachers with interactive teaching modules to provide targeted instruction based on student needs.

The total cost is not to exceed \$1,295.00 for 12 months payable from account number: 15-190-100-500-00-09.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

51. **PUSHCART PLAYERS – THURGOOD MARSHALL ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Pushcart Players to perform a holiday assembly program for Thurgood Marshall Elementary School Students. The holiday performance titled “A Season of Miracles” will be on December 22, 2017 at 1:30 a.m., observed by Pre-School through Fifth Grade Students and will end at 2:30 p.m. The holiday performance will take place in the auditorium; the cost for the program is \$1,250.00, payable from account number 20-TI8-100-500-00-08.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

52. SCHOOL ACTIVITIES – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Personnel Staff for Club/Activities at Thurgood Marshall Elementary School during the 2017-2018 school year:

Name of Club	# of Instructor(s) Days and Times	# of Hours	Rate of Pay	Dates for Club Mtg.	Program Total Amount Not To Exceed	Payable from Account
Band Club	1 - 3 days per week 7:30-8:30 a.m. or 3:05-4:05 p.m. M - W–Th.	50 hrs.	\$37.00	January, 2018 to June, 2018	\$1,850.00 per person Total program cost not to exceed \$1,850.00	20-T18-100-100-08-30
School Climate & Culture Advisors	2– 3 rd Friday of each month from 3:05 to 4:05pm	10 hrs.	\$37.00 per hour	November, 2017 to June, 2018	\$ 370.00 per person Total program cost not to exceed \$740.00	20-T18-200-100-08-30

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

53. POSITIVE BEHAVIOR SUPPORTS COMMITTEE – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to have a PBS Committee for the 2017 - 2018 school year. Twenty (20) 1 hour meetings will be held. 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 \$4,440.00 (\$740.00 per person x 6 staff members), from account number 20-T18-200-100-05-30, pending availability of funds.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

54. MONTHLY PARENT WORKSHOPS – AUGUSTA PRE-SCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Whitson’s Culinary Group to provide hot breakfast for Parent Monthly Workshops, at a rate of \$7.00 per person for a total of 30 parents for ten months, for the 2017-2018 school year payable from account 20-EC8-200-329-03-01, total not to exceed \$2,100.00.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

55. **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: RESOLVED, that the Board Education accepts the recommendation of the Superintendent of Schools and approves 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 Richard Rodger Theater 226 W. 46 th Street New York, NY 10036 Hamilton Education Program Rationale:	12/13/17 7:00 a.m. – 7:00 p.m.	11	80	8	0	\$10.00 per person \$880.00 will be of no cost to the district. Costs for admission will be paid through a donation from the J. G. Petrucci Family Foundation.	Transportation will be provided by Career Council, Inc., \$375.00 per bus X 2 = \$750.00 + 2% Admin. Fee \$7.50 per bus Total Cost:	\$765.00	Admission: No cost to District Transportation: \$765.00 Account: 20-TI8-200-500-00-12

Students will experience a period of American History through a play depicting the life of Alexander Hamilton.							\$765.00 Overtime cost per hour \$75.00		
Irvington High School Montclair State University 1 Normal Avenue Montclair, NJ 07043 Rationale: Students will attend College Fair with many of the finest Colleges, Universities and trade	11/17/17 9:30 a.m. - 12:30 p.m.	12	50	3 Mr. Angoy Mr. Fazzolari Ms. Lewis	0	No cost to District	Transportation will be provided by Career Council, Inc., there will be no cost to the Irvington School District	No cost to District	No cost to District

schools to learn about what programs and opportunities they have to offer.									
<p>Blue Knights Academy</p> <p>Madame Taussaud's Wax Museum 234 W. 42nd St. New York, NY 10036</p> <p>Rationale: The students will examine historical figures, past and present, through an interactive wax museum display.</p>	<p>11/28/17</p> <p>3:30 p.m. – 8:30 p.m.</p>	<p>9th – 12th</p>	<p>20</p>	<p>3</p> <p>Ms. Romer Ms. Panny Mr. Walton</p>	<p>0</p>	<p>Free admission for 1 staff member</p> <p>\$23.00 per person 22 X \$23.00 = \$506.00</p> <p>Total Cost: \$506.00</p>	<p>District bus will be utilized.</p>	<p>\$506.00</p>	<p>Admissions: \$506.00</p> <p>Account: 11-423-100-800-00-20</p>

<p>Blue Knights Academy</p> <p>Essex County College 303 University Avenue Newark, NJ 07102</p> <p>Rationale: Blue Knights Academy seniors will attend the 19th Annual Historically Black Colleges and Universities (HBCU) College Fair of New Jersey and New Jersey Rising Scholars Recognition Program.</p>	<p>11/17/17</p> <p>8:30 a.m. - 2:15 p.m.</p>	<p>12th</p>	<p>14</p>	<p>2</p> <p>Mr. Chase Ms. Gatling</p>	<p>0</p>	<p>No cost for admission</p>	<p>District bus will be utilized</p>	<p>No cost to District</p>	<p>No cost to District</p>
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<p>Union Ave Middle School</p> <p>Colgate Women's Games: Track and Field Series Pratt Institute Athletic Recreation Center (ARC Building) 200 Willoughby Ave. Brooklyn, NY 11205</p> <p>Rationale: The girls' track club will be competing with other middle school girls in the tri-state. The team will</p>	<p>12/2/17</p> <p>7:00 a.m. - 2:30 p.m.</p> <p>Saturday</p>	<p>6th – 8th Girls</p>	<p>30</p>	<p>3</p> <p>Mr. Bussacco Mr. Green Ms. Christ</p>	<p>0</p>	<p>Colgate-Palmolive Company sponsors all participants. Free admission</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>1 bus</p> <p>Total Cost: \$382.50 (includes tolls and parking)</p>	<p>\$382.50</p>	<p>Transportation: \$382.50 15-000-270-512-00-11</p>
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learn what type of discipline and determination it takes to be an athlete and a person of character. Academic success will be a requirement.									
Union Ave. Middle School Colgate Women's Games: Track and Field Series Pratt Institute Athletic Recreation Center (ARC Building) 200 Willoughby Ave. Brooklyn,	12/16/17 7:00 a.m. - 2:30 p.m. Saturday	6 th – 8 th Girls	30	3	0	Colgate-Palmolive Company sponsors all participants. Free admission	Transportation will be provided by Sussex County Regional Cooperative 1 bus Total Cost: \$382.50 (includes tolls and parking)	\$382.50	Transportation: \$382.50 15-000-270-512-00-11

<p>NY 11205</p> <p>Rationale: The girls' track club will be competing with other middle school girls in the tri-state. The team will learn what type of discipline and determination it takes to be an athlete and a person of character. Academic success will be a requirement.</p>									
<p>Union Ave. Middle School</p> <p>Colgate Women's Games:</p>	<p>12/30/17</p> <p>7:00 a.m. - 2:30 p.m.</p> <p>Saturday</p>	<p>6th – 8th</p> <p>Girls</p>	<p>25</p>	<p>3</p> <p>Mr. Bussacco</p> <p>Mr. Green</p> <p>Ms. Christ</p>	<p>0</p>	<p>Colgate-Palmolive Company sponsors all participants.</p> <p>Free admission</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p>	<p>\$382.50</p>	<p>Transportation: \$382.50</p> <p>15-000-270-512-00-11</p>

<p>Track and Field Series Pratt Institute Athletic Recreation Center (ARC Building) 200 Willoughby Ave. Brooklyn, NY 11205</p> <p>Rationale: The girls' track club will be competing with other middle school girls in the tri-state. The team will learn what type of discipline and determination it takes to be an athlete</p>							<p>1 bus</p> <p>Total Cost: \$382.50 (includes tolls and parking)</p>		
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and a person of character. Academic success will be a requirement.									
Union Ave. Middle School Colgate Women's Games: Track and Field Series Pratt Institute Athletic Recreation Center (ARC Building) 200 Willoughby Ave. Brooklyn, NY 11205 Rationale: The girls' track club will be competing	1/6/18 7:00 a.m. - 2:30 p.m. Saturday	6 th – 8 th Girls	30	3	0	Colgate-Palmolive Company sponsors all participants. Free admission	Transportation will be provided by Sussex County Regional Cooperative 1 bus Total Cost: \$382.50 (includes tolls and parking)	\$382.50	Transportation: \$382.50 15-000-270-512-00-11

with other middle school girls in the tri-state. The team will learn what type of discipline and determination it takes to be an athlete and a person of character. Academic success will be a requirement.									
Union Ave. Middle School Colgate Women's Games: Track and Field Series Pratt Institute Athletic Recreation Center	1/13/18 7:00 a.m. - 2:30 p.m. Saturday	6 th – 8 th Girls	30	3	0	Colgate-Palmolive Company sponsors all participants. Free admission	Transportation will be provided by Sussex County Regional Cooperative 1 bus Total Cost: \$382.50 (includes tolls and parking)	\$382.50	Transportation: \$382.50 15-000-270-512-00-11

<p>(ARC Building) 200 Willoughby Ave. Brooklyn, NY 11205</p> <p>Rationale: The girls' track club will be competing with other middle school girls in the tri-state. The team will learn what type of discipline and determination it takes to be an athlete and a person of character. Academic success will be a requirement.</p>									
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<p>Union Ave. Middle School</p> <p>Top Golf 1013 US Rt. 1 Edison, NJ 08817</p> <p>Rationale: To reward students for their exceptionally well 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>1/25/18</p> <p>3:15 p.m.</p> <p>-</p> <p>7:00 p.m.</p>	<p>6-8</p>	<p>33</p>	<p>5</p> <p>Mr. Bussacco</p> <p>Ms. Jasovsky</p> <p>Ms. Reilly</p> <p>Ms. Maurice</p> <p>Ms. Amoatey</p>	<p>0</p>	<p>\$35.00 per person X 38 =\$1,330.00</p> <p>Total cost \$1,330.00</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>\$382.50 per bus X 1 =382.50</p> <p>Total Cost + overtime \$75.00 per hour = 457.50</p>	<p>\$1,787.50</p>	<p>Admission: \$1,330.00</p> <p>Account: 20-T18- 100-800-00-11</p> <p>Transportation : \$457.50</p> <p>Account: 20-TI8-200-500-00-11</p>
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<p>Union Ave. Middle School</p> <p>8th Grade Promotional Ceremony at Essex County College, 303 University Avenue Newark, NJ</p> <p>Rationale: The objective of this event is to provide a promotional ceremony for eighth grade students.</p>	<p>6/20/18</p> <p>8:30 a.m. -12:45 p.m.</p>	<p>8th</p>	<p>236</p>	<p>17 Teachers 2 Security Officers</p> <p>Mr. Bussacco Mr. Pierre Ms. Jasovsky Ms. Reilly Ms. Maurice Ms. Amoatey Mr. Fane Ms. Giordano Mr. Segarra Mr. Shoukralla Mr. Smith Mr. Vasquez Ms. Whitehall Mr. Wachtel Ms. Quraishi Ms. Emele Ms. LaPierre Ms. Sergeant Mr. Moore</p>	<p>0</p>	<p>No cost to the District</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>\$331.00 per bus X 5 =</p> <p>5) buses at the cost of</p> <p>Total Cost \$1,655.00</p>	<p>\$1,655.00</p>	<p>Transportation: \$1,655.00</p> <p>15-000-270-512-00-11</p>
<p>Berkeley Terrace School</p> <p>Alstede Farms 1 Alstede</p>	<p>10/25/17</p> <p>9:00 a.m. – 2:30 p.m.</p>	<p>K - 1</p>	<p>170</p>	<p>22</p> <p>Scola Slattery Garcia Geraci Benn Kellam</p>	<p>0</p>	<p>\$9.95 per person X 185 = \$1,840.75</p> <p>7 ADULTS ADMITTED FREE</p>	<p>Transportation to be provided by Sussex County Regional Cooperative</p>	<p>\$3,676.75</p>	<p>Admission \$1,840.75</p> <p>15-190-100-800-00-02</p> <p>Transportation \$1,836.00</p>

<p>Farms Lane, Chester, NJ 07930</p> <p>Rationale: Students will see a working farm and discuss the types of vegetables, and animals they will see. Students will participate in hayrides, pumpkin picking, and apple cider tasting. They will explore the farm and learn about the importance of New Jersey farmers.</p>				<p>Martinez Crooks Caivano Marchan Love O'Neil Dejean Amos Dixon Goode Hines Dominique Williams Butts Burney Anuoluwa</p>		<p>Total Cost: \$1,840.75</p>	<p>\$459.00 per bus X 4 = \$1,836.00</p> <p>Total cost: \$1,836.00</p>		<p>15-000-270-512- 00-02</p>
<p>Chancellor Avenue</p>	<p>1/3/18</p>	<p>4th - 5th</p>	<p>40</p>	<p>3</p>	<p>0</p>	<p>Costs to be provided through</p>	<p>Sussex County Regional</p>	<p>\$331.50</p>	<p>Transportation : \$331.50</p>

<p>School</p> <p>NJIT 250 Bleeker Street, Newark, NJ 07102</p> <p>Rationale: Students will receive an in depth experience of the importance of college life, what college life has to offer, educational and physical activities, and how college can help students grow into productive citizens. New Jersey Core Curriculum Standards</p>	<p>7:30 a.m. - 2:00 p.m.</p>			<p>Ms. Pfeiffer Mr. Joseph Ms. Simons</p>		<p>the NJIT Education Day Program</p> <p>No cost to District</p>	<p>Cooperative to provide transportation.</p> <p>Cost per bus: \$331.50</p> <p>Number of buses: (1)</p> <p>Total Cost: \$331.50</p>		<p>Account: 15-000-270-512- 00-03</p>
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2.5 and 2.6									
Chancellor Avenue School Wightman Farms, 1111 Mt. Kimble Avenue, Morristown, NJ 07960 Rationale: Students will learn to observe pumpkins utilizing their sense and use words to describe shape, texture and physical features they notice. Students will also make observations of the natural	10/19/17 9:00 a.m. - 1:00 p.m. Rain Date: 10/25/17	K	83	8 Ms. Cejour Ms. Smith Mr. Clarke Ms. Ojentis Paras: Ms. White Ms. Jones Ms. Blamo Ms. Arias	5	\$8.00 per person 13 teachers & chaperones X \$8.00 =\$104.00 --- 83 students X \$8.00 =\$664.00 --- Total Admission \$768.00	Sussex County Regional Cooperative to provide transportation. Cost per bus: \$382.50 Number of buses: (2) Total Cost: \$765.00	\$1,533.00	Admission: \$768.00 Account: 15-190-100-800-00-03 Transportation: \$765.00 Account: 15-000-270-512-00-03

world.									
Florence Avenue School Jenkison's Aquarium 300 Ocean Ave., Point Pleasant Beach, NJ Rationale: Students will learn about animals through interactive and hands-on learning linked to Science, Social Studies, Math and ELA standards.	4/18/18 9:00 a.m. – 2:00 p.m.	K	108	14 Ms. Campbell Ms. Madrigal Ms. Hamberlin Ms. Cosme Ms. Tillman Mr. Victor, Paras: Ms. Ellis, Ms. Wreh, Ms. Paul, Ms. Curtis, Ms. Canada, Ms. Powell, Mr. Philippe, Ms. Harvey,	10	\$6.00 per student X 108 =\$648.00 \$8.00 per adult X 14 (10 Comp): =\$112.00 Total Cost: \$760.00	Mayor Transportation \$450.00 per bus X 3 = \$1,350.00 administration fee per bus \$9.00 x 3 = \$27.00 Total Cost: \$1,377.00	\$2,137.00	Admission: \$760.00 20-TI8-100-800-00-04 Transportation: \$1,377.00 20-TI8-200-500-00-04
Florence Avenue School Jenkinson's	5/18/18 9:00 a.m. – 2:00 p.m.	1 st	130	5 Ms. Finkelstein Ms. Harter	8	\$6.00 per student X 130 =\$780.00 \$8.00 per adult	Mayor Transportation \$450.00 per bus	\$2,157.00	Admission: \$780.00 20-TI8-100-800-00-04

<p>Aquarium/ 300 Ocean Ave., Point Pleasant Beach, NJ</p> <p>Rationale: Students will learn about animals through interactive and hands- on learning linked to Science, Social Studies, Math and ELA standards.</p>				<p>Ms. Malcolm Mr. Snead Ms. Austin</p>		<p>X 0 (13 Comp): =\$0.00</p> <p>Total: \$780.00</p>	<p>X 3 = \$1,350.00</p> <p>administration fee per bus \$9.00 x 3 = \$27.00</p> <p>Total Cost: \$1,377.00</p>		<p>Transportation: \$1,377.00 15-000-270-512- 00-04</p>
<p>Florence Avenue</p> <p>Jenkinson's Aquarium/ 300 Ocean Ave., Point Pleasant Beach, NJ</p> <p>Rationale:</p>	<p>6/6/18</p> <p>Rain date: 6/15/18</p> <p>9:00 a.m. – 2:00 p.m.</p>	<p>2nd</p>	<p>115</p>	<p>5</p> <p>Ms. Benn Ms. Cappel Ms. Khani Ms. Davis Ms. Osman</p>	<p>6</p>	<p>\$6.00 per student: X 115 =\$690.00</p> <p>\$8.00 per adult X 1 (10 Comp): =\$8.00</p> <p>Total Cost: \$698.00</p>	<p>Mayor Transportation</p> <p>\$450.00 per bus X 3 = \$1,350.00</p> <p>administration fee per bus \$9.00 x 3 =</p>	<p>\$2,075.00</p>	<p>Admission: \$698.00 20-TI8-100-800- 00-04</p> <p>Transportation: \$1,377.00 15-000-270-512- 00-04</p>

Students will learn about animals through interactive and hands-on learning linked to Science, Social Studies, Math and ELA standards.							\$27.00 Total Cost: \$1,377.00		
Florence Avenue Paper Mill Playhouse/2 2 Brookside Drive, Millburn, NJ Rationale: Students will watch a play entitled: "Junie B. Jones". Students	4/13/18 9:00 a.m. – 1:00 p.m.	3 rd	119	6 Ms. Pozniak Ms. Toussaint Mr. Wallace Mr. Saint-Ulyse Ms. Robinson Mr. Palmer	0	\$8.50 per student: X 119 =\$1,011.50 \$8.50 per adult Adults (10 Comp): Total: \$1,011.50	Mayor Transportation \$325.00 per bus X 3 = \$975.00 administration fee per bus \$6.50 x 3 = \$19.50 Total: \$994.50	\$2,006.00	Admission: \$1,011.50 15-190-100-800-00-04 Transportation: \$994.50 15-000-270-512-00-04

will identify the main character, setting and problem.									
Florence Avenue Statue of Liberty and Ellis Island/200 Morris Pesin Drive, Jersey City, NJ Rationale: Students will explore the Statue of Liberty and Ellis Island to infer prior knowledge of immigration roles and how people migrated to New Jersey.	5/11/18 9:00 a.m. – 2:00 p.m.	4 th	100	4 Ms. Coleman Ms. Correia Ms. Weck Ms. Sahera	6	\$9.00 per student: X 10 =\$900.00 \$9.00 per adult: X 10 =\$90.00 Total Cost: \$990.00	Mayor Transportation \$375.00 per bus X 3 = \$1,125.00 administration fee per bus \$7.50 x 3 = \$22.50 Total Cost: \$1,147.50	\$2,137.50	Admission: \$990.00 15-190-100-800-00-04 Transportation: \$1,147.50 20-TI8-200-500-00-04
Florence	6/1/18	5 th	110	6	2	\$34.96 per student:	Mayor	\$5,169.00	Admission:

<p>Avenue</p> <p>Medieval Times, Lyndhurst, New Jersey</p> <p>Rationale: Students will view a jousting tournament and understand the rules of the tournament by being a participant at Medieval Times. This trip will be a follow up to lessons about the medieval time period (Era of Exploration) in their social studies classes.</p>	<p>9:00 a.m. – 2:00 p.m.</p>			<p>Ms. Colon Mr. Love Mr. Estrada Ms. Holmes</p> <p>Paras: Ms. Mungin, Ms. King</p>		<p>x 110 = \$3,845.60</p> <p>\$34.96 per adult: X 8 = \$279.68</p> <p>Total Cost: \$4,125.28</p> <p>Minus \$103.78 comp</p> <p>Total Cost: \$4,021.50</p>	<p>Transportation</p> <p>\$375.00 per bus X 3 = \$1,125.00</p> <p>administration fee per bus \$7.50 x 3 = \$22.50</p> <p>Total Cost: \$1,147.50</p>		<p>\$4,021.50 15-190-100-800-00-04</p> <p>Transportation: \$1,147.50 20-TI8-200-500-00-04</p>
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56. FOR THE RECORD

- A. Item #35, page 43, Board Approved September 20, 2017, entitled "Steered Straight", should have a change of account number from 15-190-100-500-10 to 20-T18-100-500-00-10.
- B. Item #37, page 81, Board approved August 16, 2017, approves Brett DiNovi & Associates, LLC, to provide Behavioral Analysts and Consultants on-site, within the district for the 2017-2018 school year as per RFP-18-001 should reflect an account number change from 20-IB8-200-300-00-25 to account number 20-IB8-200-300-10-25 IDEA CEIS funds.
- C. Item #15, page 31, Board approved September 20, 2017; entitled "Contract for New Jersey Coalition for Inclusive Education Inc. (NJCIE) to provide professional development for co-teachers in inclusion classes office of Special Services" should have a change of account number from 20-IB8-200-320-00-25 to 20-IB8-200-300-00-25.
- D. Item #17, page 33, Board approved September 20, 2017, entitled "Professional Development: Out of District Workshops/Conferences – Office of Curriculum and Instruction" – Staff – Patricia Dowd – Position – Director of Special Services, Workshop Title Section 504 in NJ, Date 10/2/17,; should have a change of account number from 20-IB8-200-320-00-25 to 20-IB8-200-300-00-25.
- E. Item#78, page 100, Board Approved August 16, 2017, entitled "Clubs/Activities – University Middle School"; should have a change in time from 4:10 p.m. – 5:10 p.m. to 3:10 p.m. to 4:10 p.m.
- F. Item # 39, page 44, Board Approved on September 20, 2017, entitled "DOJO/PBSIS Team Shirts - Union Avenue Middle School" should reflect a vendor name change from Jessepik.com to I.E. Planners, LLC.
- G. Item #68, page 96, Board approved August 16, 2017, entitled, Preschool Parent Workshops – Office of Early Childhood, should be amended with a change of date from October 18, 2018 to October 18, 2017.

57. 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: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

58. 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: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

59. 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: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

60. 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: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

61. 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: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

62. 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: Audrey Lyon, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

63. 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: Audrey Lyon, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

64. 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: Audrey Lyon, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

65. 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: Audrey Lyon, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

66. 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: Audrey Lyon, Seconded by: Melody Scott
Roll Call: Unanimously approved on a roll call vote.

67. 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: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

68. 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: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

69. 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: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

70. **IRVINGTON HIGH SCHOOL ATHLETICS HALL OF FAME**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington High School Athletics Department to restart the Athletics Hall of Fame program. The Irvington High School Athletics Hall of Fame was discontinued in 1991, and the goal of restarting the program is to bring community and district-wide acknowledgement to the monumental accomplishments of noteworthy Irvington players, coaches, and teams. All associated costs for Hall of Fame plaques and ceremonies not to exceed \$1,500.00 to be paid from athletic account number 15-402-100-500-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

71. **ANNUAL FOOTBALL BANQUET**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved approximately 80 football players to attend the annual football banquet sponsored by the Petrucci Family Foundation on Tuesday, December 12, 2017 at the Newark Museum at 6:00pm. There is no cost to the students. The cost of transportation will be no more than \$574.00 from Sussex Transport payable from account number 15-402-100-800-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

72. **MARCHING BAND COMPETITION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the members of the marching band and band front to attend the Marching Band Competition at Fair Lawn High School, Fair Lawn, NJ on Saturday, October 21, 2017. They will represent and promote positive values of Irvington High School, and its students and demonstrate skills learned from summer band camp through fall marching band season. Mathew Peterson and Christie Tripp will be the chaperones. The cost of transportation will be no more than \$275.00 from Sussex Transport payable from account number 15-402-100-800-00-12.

ACTION:

Motion by: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

73. **WINTER COACHING APPOINTMENT**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following coaching appointment for the 2017-2018 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teachers' contract. Coaches are paid from athletic budget account number 15-402-100-100-00-12 of the 2017-2018 school budget.

Jessica Ragone Assistant Cheerleading (University Middle) Step 2 \$1,886.00

ACTION:

Motion by: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

74. **PERSONNEL FOR ATHLETIC EVENTS**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Board of Education staff members to work athletic events as auxiliary personnel for the 2017-2018 school year. Staff to be paid per the Board of Education approved 2017-2018 rates for auxiliary athletic events personnel from the athletic budget account number 15-402-100-500-00-12.

Tracy Jones

ACTION:

Motion by: Audrey Lyon, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

75. **FOR THE RECORD**

- A. Board approved September 20, 2017, Item #68, Monoc-Ambulance-2017 Football Games should read service is required for up to 6 games at \$350.00 per game, a maximum of \$2,100.00 to be paid from account number 15-402-100-500-00-12.
- B. Board approved 14, 2017, Item #95, Fall Coaching Appointments, Anthony Onorato, Assistant Cross Country Coach salary should be Step 1, \$2,827.00

76. **ELEVATOR MAINTENANCE CORPORATION - WEST WING ELEVATOR**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Elevator Maintenance Corporation 580 Elm Street Kearny NJ 07032 to repair/service the High School Elevator for the 2017-2018 school year, bib number 8411, effective May 3, 2010 through November 30, 2018 in an amount not to exceed \$98,000.00 payable from account number 11-000-261-420-33-33.

Service	Rate
Maintenance per elevator	\$95.00
Semi-annual Inspection	\$0.00
Annual pressure relief test	\$195.00
Annual traction test	\$0.00
Load safety test	\$0.00
Repair Technician	\$95.00/hr
% Mark-up added to wholesale cost	10%

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

77. **BARUCH BUSINESS SERVICES- CHANCELLOR AVENUE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Baruch Business Services 1405 Clinton Avenue Irvington, NJ 07111, to repair the roof flashing, repair the chimney, repair the interior wall and ceiling, and prime and paint affected area only, for the 2017-2018 school year, in the amount not to exceed \$7,900.00, payable from account number 11-000-261-420-00-33.

Second quote:

Alert Construction 1233 Clinton Avenue Irvington NJ 07111

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

78. **GEORGE S. HALL INC. HVAC DUCTLESS -THURGOOD MARSHALL**

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 ductless split system in rooms 102, 103, 127 to supply heat and air conditioning for the 2017-2018 school year, labor 128 hours at \$96.66 per hour, \$12,628.48. Materials \$9,609.94 percentage of mark up 10%, for a grand total of \$23,199.41 New Jersey State contract number 88696, payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

79. **GEORGE S. HALL INC. HVAC DUCTLESS - UNIVERSITY MIDDLE**

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 ductless split system in room 105A to supply air conditioning for the 2017-2018 school year, labor 48 hours at \$96.66 per hour \$4,735.68. Materials \$3,203.31 percentage of mark up 10%, for a grant total of \$8,259.68 New Jersey State contract number 88696, payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

80. **GEORGE S. HALL INC. HVAC BOILER DISTRICT WIDE**

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 service/repair boilers/air conditioners for the 2017-2018 school year, in the amount not to exceed \$50,000.00. New Jersey State contract number 88696, payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

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

81. **KUIKEN BROTHERS CO. -UNION AVENUE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Kuiken Brothers Company Inc. P.O Box 1040 Fair Lawn, NJ 97410 to replace the door leading to the parking lot North at the Union Avenue Middle for 2017-2018 school year, in the amount not to exceed \$6,689.31, payable from account number 12-000-261-730-31-33

Second quote:

Empire Lumber and Millwork Co, 377 Frelinghuysen Avenue, Newark, NJ 07114,

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

82. **NUCHEM CORP. MT. VERNON AVENUE SCHOOL-EMERGENCY SERVICES**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to NuChem Corporation, 747 No. Fenwick Street, Allentown, PA 18109, for flushing and replacing the glycol chemical with propylene glycol for the HVAC units, chemical, \$8,030.00, and labor \$1,680.00, at Mt. Vernon Avenue School, for the 2017-2018 school year in an amount not to exceed \$9,710.00, payable from account numbers 11-000-261-420-00-33 and 11-000-261-610-00-33

Second quote:

Scientific Water Conditioning: 515 Pennsylvania Avenue Linden New Jersey

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

83. **FOR THE RECORD**

- A. CORE MECHANICAL, INC Board approved August 16, 2017, page 141, item 130, account number 11-000-261-420-00-33, should be 12-000-261-730-33-33
- B. GEORGE S. HALL. Board approved September 20, 2017 page 64, 65 Item 72, 75 account number 11-000-261-420-00-33, should be 12-000-261-730-33-33.
- C. J & J ELECTRIC. Board approved September 20, 2017 page 64, Item 73, account number 11-000-261-420-00-33 should be 12-000-261-420-33-33.
- D. CORE MECHANICAL. Board approved September 20, 2017 page 66, Item 78, account number 11-000-261-420-00-33, should be 12-000-261-730-33-33
- E. SCHOOLDUDE. COM , INC. Board approved June 14, 2017 page 92, Item 118, account number 11-000-261-800-00-33 should be 11-000-261-420-00-33 and 11-000-261-800-00-33
- F. MANHATTAN WELDING. Board approved September 20, 2017 page 67, Item 80, account number 11-000-261-420-00-33, should be 12-000-261-730-33-33, and the State Contract 88697, should read MRESC 15/16-52 Bid Term 1/18/2016-1/17/2018

84. **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:	October	\$ 7,117,265.29
Regular Payroll:	September	\$ 6,453,112.54
Workers Compensation:	October	<u>\$ 84,938.51</u>
	Total:	\$13,655,316.34

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

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

85. **BOARD SECRETARY'S FINANCIAL REPORT AUGUST 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 August 31, 2017.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

86. **TREASURER OF SCHOOL MONIES FINANCIAL REPORT AUGUST 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 August 31, 2017.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

87. **CERTIFICATION OF EXPENDITURES REPORT AUGUST 2017**

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

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

88. **PAYMENT OF DISTRICT TAXES FOR JULY 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 July 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

89. **PAYMENT OF DISTRICT TAXES FOR AUGUST 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 August 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

90. **PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 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 September 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

91. **PAYMENT OF DISTRICT TAXES FOR OCTOBER 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 October 2017 from Irvington Township in the amount of \$1,454,960.75.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

92. **DONATION - SCHOOL SUPPLIES - 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 approximately \$1,000.00, worth of school supplies and book bags from the First Ghanaian Society, of New Jersey, PO BOX 954, Newark, NJ 07101. The purpose of the donation is to provide the students of Berkeley Terrace School with essential school supplies.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

93. **DONATION: BOOK-BAGS – 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 accept a total of 150 book-bags from The Order of Eastern Star, Queen Esther #88, Phi Beta Sigma, Fraternity, Inc., and Concerned R' We, Inc., NJ. The book-bags will be distributed to scholars without book-bags throughout the course of the school year. Donation valued at approximately \$500.00.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

94. **DONATIONS – SCHOOL SUPPLIES FROM DONORSCHOOSE.ORG - FLORENCE AVENUE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School to receive donations of school supplies from DonorsChoose.org, located at 134 West 37th Street, 11th Fl, New York, NY 10018. Donations were given to the following teachers:

Mr. Snead	Grade: 1	Project: “Using Technology to Provide More Learning Opportunities”
Mr. Snead	Grade: 1	Project: “Transitioning to an Active Learning Environment”
Ms.Osman	Grade: 2	Project: “Miss O’s 2017-2018 School Year”
Mrs. Sahera	Grade: 4	Project: “Mrs. S’s Fourth Grade Supplies”
Ms. Lovejoy	Instrumental Music	Project: “Odd and Ends”

Donations valued at approximately \$1,000.00.

ACTION

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

95. **DONATION - NIKE/MARATHON KIDS - CHANCELLOR AVENUE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue Elementary School to accept a grant from Nike to host the 1st Annual Marathon Kids Fun Run. Marathon Kids is a school and community-based physical activity program operated by Nike, 1 One Bowerman Drive, Beaverton, OR 97005. The event will take place during the school day at Chancellor Field, and the race date is forthcoming. Nike will provide 120 students race kits for the event which includes a race t-shirt, Marathon Kids-themed shoelaces and shoe tags, and a finishers medal. The total value of the donation is \$2,000.00. The goal of the Marathon Kids program is to introduce young learners to running as a form of lifelong physical activity. Nike also asks schools to invite families to join their children during the 5K or fun run event to entice family fitness.

ACTION

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

96. **THERAPY SOURCE, INC – BERKELEY TERRACE ELEMENTARY SCHOOL
OFFICE SPECIAL SERVICES**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to Therapy Source, Inc., 215 Militia Hill Rd, Plymouth Meeting, PA 19462, to service Special Education students with a Learning Disability Teacher Consultant (LDTC) to replace Mrs. Willola Ashley of Berkeley Terrace Elementary School, beginning October 2, 2017, through December 15, 2017. The cost for the Learning Disability Teacher will be \$90.00 per hour for six (6) hours per day, to work five (5) days a week for a total of forty-seven (47) days at the rate of \$540.00 a day. Total will be \$25,380.00 (\$90.00 (p/h) x 6 hrs. = \$540.00 (a/d) x 47 days = \$25,380.00, not to exceed \$25,380.00 to be paid from account number 11-000-219-592-00-25.

OTHER QUOTES:

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

ACTION

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

97. **MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION - COOPERATIVE
DEPARTMENT OF TRANSPORTATION-OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the resolution for participation in coordinated Transportation with Monmouth-Ocean Educational Services Commission and Monmouth-Ocean Educational Services Commission Cooperative Department of Transportation, to provide transportation services and administrative charges for the 2017-2018 school year as part of the McKinney-Vento Homeless Assistance Act law. This service is for an Irvington special education student placed in Coastal Learning Center, Howell, New Jersey through Neptune City Township School District, beginning July 1, 2017 through June 30, 2018, total cost not to exceed \$20,000.00, to be paid from account number 11-000-100-561-00-25.

ACTION

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

98. **MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) AGREEMENT**

WHEREAS, N.J.S.A 40A:11-11(5) authorized two or more contracting units to enter into a cooperative pricing agreement for the purchase of work, materials and supplies; and

WHEREAS, the MCCPC was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, board of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Irvington Board of Education is desirous of to renew its membership in the MCCPC for the next four (4) years.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Irvington Board of Education, hereby approved the renewal of the agreement with MCCPC for the period July 1, 2017 through September 30, 2021. Membership renewal cost not to exceed \$1,250.00, for each school year, payable from account number 11- 000-230-590-00-31.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

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99. **NON-PUBLIC SECURITY INITIATIVE 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the security purchases for the Good Shepherd Academy pursuant to the timelines established by the New Jersey Department of Education. Allocations for these funds were Board approved August 16, 2017, Item 197, p. 167. Items will be purchased by the Irvington Public School district for the non-public school in accordance with guidelines published by the New Jersey Department of Education. Security purchases for Good Shepherd Academy will include: external door locks, entry buzzers, and security cameras.

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

100. **NON-PUBLIC TECHNOLOGY INITIATIVE 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the technology purchases for the Good Shepherd Academy pursuant to the timelines established by the New Jersey Department of Education. Allocations for these funds were Board approved August 16, 2017, Item 197, p. 167. Items will be purchased by the Irvington Public School district for the non-public school in accordance with guidelines published by the New Jersey Department of Education. Technology purchases for Good Shepherd Academy will include: document cameras, headsets, SMART Notebook software licenses, projectors, PC Matic Pro Virus Protection Software, speakers for classroom laptops, and a wireless network laser printer.

ACTION

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

101. **ATHLIFE FOUNDATION- 2016-2017**

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 2016-2017 school year. Irvington Public Schools will pay the remaining salary, up to \$17,500.00, for the 2016-2017 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: Orlander Vick, Seconded by: Ronald Brown
Roll Call: Unanimously approved on a roll call vote.

102. **REIMBURSEMENT OF E-RATE FUNDS – 2007/2008**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the reimbursement to the Universal Services Administrative Company (USAC) of \$16,889.25, representing an audit adjustment made by USAC to E-Rate funding for the 2007/2008 fiscal year.

ACTION

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

103. **NJAHPERD/Alan M. Young Transportation Center NJ Bike School Grant - Irvington Public Schools**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington Public Schools to accept a grant from the New Jersey Alliance for Health, Physical Education, Recreation, and Dance (NJAHPERD) and the Alan M. Young Transportation Center at Rutgers University to facilitate the NJ Bike School Program at each of the district's K-5 elementary schools. The goal of the NJ Bike School Program is to teach children how to operate a bicycle, navigate their surroundings, and to create knowledgeable cyclists who are confident to ride to school and elsewhere. The grant will provide the district with 15 bicycles, helmets, and padding sets. Teachers implementing the program will also receive hands-on professional development and curriculum resources to ensure effective implementation. The value of the grant is \$10,000.00.

ACTION

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

104. **TRANSFER OF FUNDS-2016-2017**

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

Account Number	Description	From	To	Explanation
11-000-262-622-00-31	Electricity/Heat	255,743.70		<u>Business Office</u> - To provide additional funds for retroactive payments due to contract settlements for the 2016 – 2017 school year.
11-000-219-104-00-25	Salaries – CST	100,534.27		
11-423-100-101-00-20	Alternative School Salaries	81,889.11		
11-140-100-101-00-00	Grade 9–12 Salaries – Teachers	331,076.30		
11-000-221-102-15-15	Stipends – Curriculum Writing	94,625.90		
11-000-251-100-00-31	Salaries – Support Business Office		425,702.20	
11-000-262-100-00-34	Salary & Stipends- Custodians		255,743.70	
11-000-266-100-00-35	Stipends – Security		182,423.38	

ACTION

Motion by: Orlander Vick, Seconded by: Ronald Brown

Roll Call: Unanimously approved on a roll call vote.

105. **TRANSFER OF FUNDS-2017-2018**

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

Account Number	Description	From	To	Explanation
15-000-270-512-00-06 15-190-100-600-00-06	Field Trips Instructional Supplies	5,000.00	5,000.00	<u>Grove St.</u> – To provide additional funds for student workbooks for the 2017-2018 school year.
20-T18-100-100-07-30 20-T18-200-200-07-30 20-T18-100-100-12-30 20-T18-200-200-12-30 20-T18-400-731-00-05 20-T18-400-731-00-07 20-T18-100-600-00-12 20-T18-100-600-00-05	Title I Instructional Salaries Title I Employee Benefits Title I Instructional Salaries Title I Employee Benefits Title I Instructional Equipment Title I Instructional Equipment Title I Instructional Materials Title I Instructional Materials	1,184.00 90.00 11,100.00 849.00 2,429.86	1,274.00 11,949.00 2,429.86	<u>Government Programs</u> – To provide additional funds for a Clear Touch Panel, Chrome books, and Instructional supplies for Madison Avenue, University Middle, and Irvington High School for the 2017 – 2018 school year.
11-000-262-420-00-34 11-000-261-610-00-33 11-000-261-420-00-33 11-000-262-420-00-34 11-000-262-610-00-34	Custodial – Service Contracts Maintenance – Supplies Maintenance – Service Contracts Custodial - Service Contracts Custodial – Supplies	5,000.00 2,527.38	5,000.00 476.00 2,051.38	<u>Buildings & Grounds</u> – To provide additional funds for supplies and services district wide for the 2017-2018 school year.
11-190-100-320-00-25 11-000-213-300-00-24	Purchased Professional Educational Services Purchased Technical/Health Services	61,974.00	61,974.00	<u>Budget Alignment</u> - To correct initial state budget facilities due to data entry error.
11-000-219-104-00-25 11-000-219-592-00-25	Salaries – CST Miscellaneous Purchase Services - CST	25,380.00	25,380.00	<u>Special Services</u> – To provide funds for Therapy Source to service the Special Education students at Berkeley Terrace Elementary School.
11-000-230-590-00-16 11-000-230-610-00-16	Other Purchased Services General Supplies	5,000.00	5,000.00	<u>Superintendent’s Office</u> – To provide funds for additional technology supplies.
15-190-100-610-00-11 15-190-100-640-00-11	Instructional Supplies Textbooks	9,000.00	9,000.00	<u>Union Avenue</u> – To provide additional funds for Social Studies and Science textbooks for the 2017-2018 school year.

ACTION

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

106. **FUNDRAISERS**

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

School	Purpose	Activity	Date	Name of Company	Responsible Person(s)
Berkeley Terrace School	To raise funds for end of year activities for the 2017-2018 school year.	Family Movie Night Admission – \$3.00 Students \$4.00 Adults	10/2/17- 6/15/18	Berkeley Terrace School Faculty	Ms. Love Ms. Ashford Ms. Crooks
Chancellor Ave School	To raise funds for PBSIS activities, Student Council activities, “Picture Me Tomorrow” activities, Awards Programs, Chorus/ Instrumental Music Programs, 5 th Grade Picnic & Dance, and end of the year activities for the 2017-2018 school year.	Boutique Shop	10/2/17- 6/15/18	Gift Avenue Loganville, GA	Dr. Jackson Ms. Dockery
Berkeley Terrace School	To raise funds for end of year activities for the 2017-2018 school year.	Picture Day	10/2/17- 6/15/18	Premium One Stop Grad Mountainside, NJ	Ms. Love Ms. Ashford Ms. Crooks
University Middle School	To raise funds for University Middle School trips, student incentives, and school dance for the 2017-2018 school year	PBSIS School Dance Admission is \$3.00 per student and snacks range from \$.50 to \$2.00	10/27/17	UMS Staff & PBSIS	Ms. Tucker, Mr. McGeehan Ms. Simons
University Middle School	Offset costs for team attire & equipment for the 2017-2018 school year.	UMS Cheerleading T-shirt Sale - \$12.00 Students \$15.00 Adults	11-1/17- 2/1/18	AC Moore UMS Cheerleading	Ms. Tucker Ms. Ragon
University	To raise funds for University Middle	School Pictures	10/25/17	Merriweather	Ms. Tucker,

Middle School	School trips, student incentives, and school dance for the 2017-2018 school year.			Enterprise Newark, NJ	Mr. McGeehan Ms. Simons
University Middle School	Offset costs for team attire & equipment for the 2017-2018 school year.	Crumb Cake Sale \$.50 to \$1.00 per item	10/23/17- 11/20/17 & 12/1-12/17	Shoprite AC Moore	Ms. Tucker Ms. Ragon
University Middle School	Offset costs for team attire & equipment for the 2017-2018 school year.	Refreshments & snacks sold at home boys & girls basketball games items sold @ \$.50 to \$3.00 per item.	11/27/17- 2/16/18	BJ's Dollar Tree	Ms. Tucker Ms. Ragon
University Middle School	Promote sport of cheerleading throughout district and create extracurricular activities for students' grades preK-5 for the 2017-2018 school year.	Cheer clinic open to Irvington student's grades preK-5. Cheers led by UMS Cheerleaders	2/1/18 (Tentative pending game schedule)	UMS Cheerleaders	Ms. Tucker, Mr. McGeehan Ms. Simons
University Middle School	To raise funds for University Middle School student incentives, field trips, and school dance for the 2017-2018 school year.	Snack Sell & School Dance Admission is \$2.00 per student. Snacks range from \$.50 to \$2.00	10/2/17 - 6/15/18	PBSIS and UMS Staff	Ms. Tucker Mr. McGeehan Ms. Simons
Irvington High School	To raise funds for student activities for Cosmetology Program this is also requirement for Perkins Funding/Skills USA, as well as to ensure student meet the state hour requirement to qualify for the state licensing exam in May, for the 2017-2018 school year.	Krispy Kreme Donut Sale Donut sale - Donut prices are \$8.00 (plain) \$10.00 (assorted)	11/6 - 17/17	Krispy Kreme	Ms. Michailidis Ms. Tripp
Irvington High School	To raise funds for student activities for Band /Dancer Tee Shirts for the 2017-2018 school year.	Bake Sale Baked goods ranging between \$.50 - \$2.00 per item	10/20/17	Irvington High School Faculty	Ms. Michailidis Ms. Tripp
Irvington High School	To raise funds for student activities for Cosmetology Program this is also requirement for Perkins	Cosmetology Clinic Senior Cosmetology Students will be	1/12/18 - 5/26/18	Cosmetology II Students in IHS cosmetology	Ms. Michailidis Ms. Tripp

	funding/Skills USA, as well as to ensure student meet the state hour requirement to qualify for the state licensing exam in May, for the 2017-2018 school year.	providing salon services to public at discounted prices. Services prices will range from \$5.00-\$50.00. A monthly calendar will be provided.		Academy	
Irvington High School	To raise funds for student activities for Cosmetology Program/Skills USA End of the year trip and tee shirts for the 2017-2018 school year.	Popcorn Palace Students will sale pre-ordered popcorn. Popcorn ranges between \$8.00-\$24.00	11/14/17-12/1/17	Popcorn Palace	Ms. Michailidis Ms. Tripp
Irvington High School	To raise funds for student activities for Cosmetology Program for the 2017-2018 school year.	T-Shirt Sale T-Shirts will be \$10.00	11/4/17-1/8/18	DP Photos	Ms. Michailidis Ms. Tripp
Irvington High School	To raise funds for the Class of 2020 to help offset the cost of future senior expenses for the 2017-2018 school year.	Chat & Paint Facilitated by an IHS Art Teacher, participants will recreate work of Art on canvas. Tickets will be sold at \$20.00 each.	12/8/17 - 2/9/18	Staff donations	Ms. Michailidis Ms. Tripp Mr. Angoy Ms. Wright
Irvington High School	To raise funds for the Class of 2020 to help offset the cost of future senior expenses for the 2017-2018 school year.	Bake Sale/Lemonade Stand/Candy Store Baked goods ranging between \$.50 - \$2.00 per item.	11/3/17	Staff donations	Ms. Michailidis Ms. Tripp Mr. Angoy Ms. Wright

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise funds for student activities for Cosmetology Program for the 2017-2018 school year.	Christmas Mason Jar Sales Students will be able to create and sale mason jars filled with health and beauty products, sweet treats and candles.	12/15/17	Staff donations	Ms. Michailidis Ms. Tripp Mr. Angoy Ms. Wright
Irvington High School	To raise funds for the Class of 2020 to help offset the cost of future senior expenses for the 2017-2018 school year.	Chat & Paint Facilitated by an IHS Art Teacher, participants will recreate work of Art on canvas. Tickets will be sold at \$15.00	2/9/18	Staff donations	Ms. Michailidis Ms. Tripp Mr. Angoy Ms. Wright
Irvington High School	To raise funds for induction and scholarship for the National Honor Society during the 2017-2018 school year.	Raffle Tickets Sale for Baked Goods - \$1.00 per ticket	12/1/17- 12/22/17	National Honor Society	Ms. Michailidis Ms. Martin
Irvington High School	To raise funds for induction and scholarship for the National Honor Society during the 2017-2018 school year.	Hot Meal Sale Honor Society would like to hold a Chicken Feast - \$1.00	3/23/18	National Honor Society	Ms. Michailidis Ms. Martin
Irvington High School	To raise funds for induction and scholarship for the National Honor Society during the 2017-2018 school year.	Raffle/Vote Sale \$1.00 Irvington High School National Honor Society would like to hold Chicken Feast. Each vote enters the voter to win a free meal on 3/17/18.	2/12/18- 3/22/18	National Honor Society	Ms. Michailidis Ms. Martin
Irvington High School	To fund raise for Kids In Need of Desks, this is an organization that builds desks for students in Africa.	Sell and display K.I.N.D. Tags Honor Society would like to fund raise for	1/2/18 - 2/5/18	National Honor Society	Ms. Michailidis Ms. Martin

		Kids In Need of Desks, which is an organization that builds desks for students in Africa price for tags \$1.00.			
Irvington High School	To fund raise for Kids In Need of Desks, this is an organization that builds desks for students in Africa.	Bake Sale \$1.00 per item	1/12/18	National Honor Society	Ms. Michailidis Ms. Martin
Irvington High School	To raise funds for induction and scholarship for the National Honor Society during the 2017-2018 school year.	Bake Sale \$1.00 per item	4/20/18	National Honor Society	Ms. Michailidis Ms. Martin
Irvington High School	To raise funds for L.A.D.Y. Knights club for activities during the 2017-2018 school year.	Candle Sale One candle \$12.00 (cost to the club with a \$5.00 profit per candle)	11/1/17 – 11/30/17	Enlighten Me Candles	Ms. Michailidis Ms. Williams Ms. Goodwin
Special Services Department	To raise funds for Community Based Instruction activities, transportation, entry fees, registration fees and materials to track data on acquired life skills for the 2017-2018 school year.	T-Shirts Sale \$15.00 (cost \$11.50, with a \$3.50 profit), Polo Shirts- \$22.00 (cost \$18.50, with a \$3.50 profit), and Crew Neck Sweatshirts \$25.00 (cost \$20.00, with a \$5.00 profit)	12/1/17- 6/30/18	Party Busters Entertainment	Ms. Dowd Ms. Petcos
Madison Ave. School	To raise funds for the Hurricane Relief in Puerto Rico and the Caribbean.	Crazy Hat & Jeans Day Staff will donate \$5.00 & students will donate \$1.00 to wear jeans & a crazy hat	12/22/17	American Red Cross	Ms. Osterhoudt Ms. Spann
Florence Ave. School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives,	Bake Sale \$.50 cents to \$2.00 per item	10/2/17- 6/15/18	Items will be supplied by Florence	Mr. Evans Ms. Babbs School Leadership Council

	Student Council, Nation Honor Society, Field Day, Movie Night, S.T.E.M. Club, P.B.I.S Incentives, Multicultural Club, Environmental Club, Ladies & Gentlemen’s Club, Writing Club, School Dances and Field Trips for the 2017-2018 school year.	(Items will be sold after school with a permission slip from the parent/guardian)		Avenue Staff	
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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: Orlander Vick, Seconded by: Ronald Brown
 Roll Call: Unanimously approved on a roll call vote.

107. FOR THE RECORD

- A. Item # 214, entitled “Fundraisers – Chancellor Avenue School “ Candy Sale”, Board approved, 8/16/17, page 179 the purpose should be read “Spirit Wear Sale” instead of “Candy Sale”

PUBLIC COMMENT: There were no public comments

Board Vice President Richard Williams thanked Ms. Love for all the wonderful things she and the parents were doing at Berkeley Terrace. He quoted one of his teachers as saying "A difference is not a difference unless it makes a difference", and she was making a difference at Berkeley Terrace.

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, November 21, 2017 at 5:30 p.m., at Chancellor Avenue School, 844 Chancellor Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Upon the motion by Ronald Brown, seconded by Audrey Lyon, and unanimously approved on a roll call vote, the Regular Board Meeting of the Irvington Board of Education adjourned at 8:30 pm

Reggie Lamprey, CPA
Assistant Superintendent for Business/Board Secretary

RL/rcs