

## Regular Board Meeting – December 20, 2017

The Regular Meeting of the Irvington Board of Education was held Wednesday, December 20, 2017 at Florence Avenue Elementary School, Multipurpose Room, 1324 Florence Avenue, Irvington, New Jersey 07111. This meeting was called to order by Board Vice President Richard Williams, followed by a flag salute.

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

Excused: Ronald Brown  
Audrey Lyon  
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  
Walter Ryglicki, Auditor-Samuel Klein  
Faith Northern, Student Trustee  
Allizea Kennedy, Student Trustee  
Several other administrators, interested citizens and newspaper reporters

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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.

Mr. Mohamed Baala Assistant Principal of Florence Avenue School welcomed all on behalf of Principal Sean Evans who could not be in attendance. He was proud to announce that Florence Avenue Elementary School had the most diverse population in the district, the most involved parents, the most involved teachers, and the most beautiful students. He indicated there were no suspensions at Florence Avenue since the beginning of school. Then tokens of love from Florence Avenue School were extended to the Superintendent and the members of the Board. Finally, Mr. Baala introduced the Music Teacher Dr. Yu, and students of Florence Avenue School to perform a dance, play instruments and to sing a Christmas Song to reflect the season.

Vice President Richard Williams recognized Florence Avenue School as a place of Love. He stated that whenever the Board came to the school they never felt like outsiders, they were always made to feel at home.

#### 2016-2017 AUDIT PRESENTATION

Mr. Walter Ryglicki, Licensed Public School Accountant for Samuel Klein and company presented the 2016-2017 audit to the Board and those interested citizens present. He began by noting that State Law requires each district to have a Comprehensive Annual Financial Report prepared each year.

Mr. Ryglicki explained that once the Board approves the Auditor, the Auditor decides what to look at. He said as the independent CPA firm, they review the District's internal controls, take a statistical sampling of all the transactions to make sure the vouchers they select are properly executed; the goods have been received and properly signed off by the purchasing agent, Mr. Reggie Lamptey. In addition they check the approved bill list each month to make sure the payments are on the list. They also review district policies and procedures to verify that they are being followed; they go through a lengthy checklist. He then stated the District had an unmodified opinion, the highest opinion a district could get, and that there were no findings. He said they looked at everything, and again as in previous years, there were no recommendations.

Mr. Ryglicki then stated the District had a surplus and in addition had \$7.8 million which had to be spent in the 2018-2019 budgets. He congratulated the Board and previous Boards, stating they have been at the minimum tax levy they could allow the people and have been there for about 15 years. In closing, he thanked the Board for his appointment and Reggie Lamptey and his staff for their cooperation.

Board Vice President Richard Williams explained what the bottom line was for the audit saying the district had a budget of \$136 million and every dollar was accounted for. He stated approximately 11 years ago the district had about 70 audit findings. Of those findings 19 were repeats, things that happened over and over again. He said an audit finding is something they were doing wrong. Over a period of time the district has moved from that to one of the best audits in the State of New Jersey. The district had two years of one finding, and four years with zero findings. In the last six years the district had the lowest audit findings of anyone, anywhere. He noted as a district this means we have done the job.

#### COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the Comprehensive Annual Financial Report for the year ended June 30, 2017. There are no audit findings.

#### ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

#### SUPERINTENDENT'S REPORT

Dr. Neely Hackett began her report by extending time to the Student Trustees of Irvington High School for their report.

Faith Northern stated since the last board meeting, the "I Am Irvington", Leadership Workshops began on November 27, 2017. She said the workshops were sponsored by the Petrucci Foundation, and conducted by the African American Chamber of Commerce of Trenton. Their Parent-Teacher conference held November 30, 2017, the JROTC was a critical part of the evening with 250 parents participating. 154 Irvington students received honor roll or super honor roll which represented 11.4 % of the student population.

Faith added that December was the month the school reinforced the character trait of Compassion. Advisory lessons and various other activities allowed the students to better understand the trait for their social and emotional development. She ended by saying the December PTSA meeting and Financial Presentation by HESA was well attended.

Allizea Kennedy began by saying December 13, students and teachers went to New York to see “Hamilton” the show. Zion Carter’s performance reading his poem was a big hit before the show. The event was sponsored by the Petrucci Foundation. Earlier that day, mid-quarter progress reports for the second marking period were distributed. Parents and students could access this information and more through Power School Student and Parent Portal. Before and after school tutoring started December 1, 2017. And finally she noted that on December 2, 2017 JROTC Cadet PCT Iso Reynolds was honored as “Gentleman of the Year.”

Dr. Hackett acknowledged Dr. Yu and the Florence Avenue School Chorus noting that their performance was truly wonderful. She gave a special applause for Principal Sean Evans though he could not be there that evening. She said the love everyone felt was established by the principal even though he had only been there a short time. She went on to report the following:

### **COLLEGE PRESENTATIONS – IRVINGTON HIGH SCHOOL**

Irvington High School will have presentations and Instant Decision Career Days on the dates listed below. The college presentation and Instant Decision Career Days will be available for all seniors.

• Fairleigh Dickinson University	11/28/2017	2:00 p.m.
• Fairleigh Dickinson University	12/06/2017	9:00 a.m.
• Berkeley College	11/29/2017	10:00 a.m.
• Berkeley College	01/09/2018	9:00 a.m.
• Centenary University	12/01/2017	10:00 a.m.
• Mercy College	12/07/2017	10:00 a.m.
• Mercy College	12/14/2017	9:00 a.m.
• Seton Hall University	12/08/2017	10:00 p.m.
• Seton Hall University	01/05/2018	10:00 a.m.
• College of St. Elizabeth	01/04/2018	2:00 p.m.
• Essex County College	05/18/2018	10:00 a.m.
• Essex County College	05/25/2018	10:00 a.m.
• Saint Peters University	12/04/2017	9:00 a.m.
• Centenary University	12/15/2017	9:00 a.m.
• Caldwell College	12/21/2017	9:00 a.m.

### **PUBLIC ACCESS CHANNEL 36**

I am proud to announce that our Channel 36 is up and running. All of our board meetings and school programs that are taped by Mr. Yelverton run on channel 36. A "TV Guide" is available on the website under “Announcements”.

### **ALL-CONFERENCE AWARDS - FOOTBALL**

The All-Conference Teams for football have been released.

#### **1st Team All-Conference Offense:**

Quarterback- Brandon Robinson (offers from Liberty and Norfolk State)

Running Back- Nim Salaam (offer from Norfolk State)

Wide Receiver- Jasiah Provillon (committed to North Carolina State)

Guard- Ian Campbell

**1st Team All-Conference Defense:**

Defensive End: Lance Turay (committed to University of North Carolina)

Linebacker: Keon Bowman

Linebacker: Nashawn Brooks

Irvington led the conference with the most 1st Team selections with seven (7).

**ALL-CONFERENCE – VOLLEY BALL**

The following students earned All-SEC honors for volleyball:

1st Team All-SEC: Sol Berrios

1st Team All-SEC: Cassandra Cheridor

**ALL-CONFERENCE – CROSS COUNTRY**

The following students earned All-conference selections:

Boys: Desmond Marfo-1st team

Girls: Cathiana Jean-1st team

**ALL-STATE SELECTIONS – IRVINGTON BLUE KNIGHTS**

I am pleased to announce that the Irvington Blue Knights has three players who were just announced as all-state selections.

2nd Team All-State: Wide Receiver Jasiah Provillon

Honorable Mention All-State: Quarterback Brandon Robinson

Honorable Mention All-State: Running Back Nim Salaam

**IRVINGTON LEADS THE WAY DOWN MAIN STREET IN MILLBURN**

For the second consecutive year, the Irvington Marching Blue Knights were invited to take part in Millburn's "Snowflake Parade". This year, the Knights had the distinct honor of officially starting the parade by being the first band to march down Main Street. The crowd cheered with excitement for the Drumline and Diamond Dancers and sang along to the Band Proper's rendition of "Jingle Bell Rock."

**DONATION TO BEAUMONT, TEXAS PUBLIC SCHOOLS**

The Irvington Public Schools collected a total of \$4,444.00 in donations for the Beaumont Texas School District. What an accomplishment by our Irvington Family.

**HAPPY HOLIDAYS**

The District's schools will be closed from December 24, 2017 through January 1, 2018. Schools will reopen on Tuesday, January 2, 2018. Although many staff members will be taking vacation time, Central Office will be open with the exception of December 24, 25, 2017, and January 1, 2018.

I would like to take this opportunity to wish all of our students, staff, and parents a joyous holiday season filled with laughter, love, peace, and happiness. I hope that all of you will take some time to relax with family and friends, reflect on those fond memories that bring a smile and hopefully create new memories that will last a lifetime.

Let us all reflect on and cherish the good things in our lives and remember to help those who are less fortunate. Whatever is beautiful, whatever is meaningful, whatever brings you happiness...may it all be yours this holiday season and throughout the coming year.

Have a safe and happy New Year.

Darlene Brown, Chief of Security recognized three members of the security staff for going above and beyond the call of duty and being an asset to their respective schools. The individuals were:

Officer Jadire Williams, Grove Street School  
Officer Kelly Gladden – Mt. Vernon Avenue School  
Officer Tracey Jones – Irvington High School

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.

November 21, 2017 - Regular Board Meeting

**ACTION:**

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

PUBLIC COMMENT: There were no public comments

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) Dena Crump-Ilobi Extension of unpaid medical leave of absence per FMLA effective 11/3/17 through 11/30/17; unpaid child care leave per FMLA effective 12/1/17 through 2/28/18; unpaid child care leave without Board paid benefits effective 3/1/18 through 6/30/18. (Berkeley Terrace School-Special Education Teacher)
- (b) Barbara James Paid intermittent medical leave of absence per FMLA effective 10/23/17 through 11/13/17 using available personal illness days; paid medical leave of absence per FMLA effective 11/14/17 through 1/1/18 using 27 personal illness days. (Special Services Department-Social Worker)
- (c) Holguine Cejour Paid FMLA effective 10/23/17 through 11/28/17 using 17 personal illness days and 3 personal business days; unpaid FMLA effective 11/29/17 through 1/28/18. (Chancellor Avenue School-Kindergarten Teacher)
- (d) Machel Sabb Paid medical leave of absence per FMLA effective 10/30/17 through 1/15/18 using 30 personal illness days and 12 Sick Bank days. (Thurgood Marshall School-Pre-K Teacher)
- (e) Madhu Sahni Paid medical leave of absence per FMLA effective 11/13/17 through 11/28/17 using 10 personal illness days; unpaid medical leave of absence per FMLA effective 11/29/17 through 1/3/18; paid medical leave of absence per FMLA effective 1/4/18 through 1/29/18 using 17 Sick Bank days. (High School-Mathematics Teacher)
- (f) Ice'es Green Extension of unpaid maternity leave with Board paid benefits effective 12/11/17 through 1/5/18. (University Middle School-English Language Arts Teacher)
- (g) Kristin Johnson-Smith Paid intermittent medical leave per FMLA effective 10/23/17 through 3/27/18 using available personal illness days. (Grove Street School-Special Education Teacher)

- (h) Prem Gandhi  
Paid medical leave of absence per FMLA effective 11/2/17 through 2/1/18 using 48 personal illness days. (University Middle School-Mathematics Teacher)
- (i) Pierette Charles  
Unpaid medical leave of absence per FMLA effective 12/4/17 through 1/1/18. (High School-Special Education Teacher)
- (j) Vivian Bell  
Paid medical leave of absence per FMLA effective 12/7/17 through 1/26/18 using 30 personal illness days; unpaid medical leave of absence per FMLA effective 1/27/18 through 3/7/18; unpaid medical leave of absence with Board paid benefits effective 3/8/18 through 5/15/18. (Grove Street School-Pre K Teacher)
- (k) Nicole Smith  
Paid intermittent FMLA effective 11/29/17 through 2/28/18, not to exceed 12 weeks, using available personal illness days and personal business days. (Grove Street School-Pre K Teacher)
- (l) Glenn Nier  
Amendment to the 11/21/2017 Agenda as follows:  
Extension of paid medical leave of absence per FMLA effective 11/13/2017 through 12/21/2017 using 24 Sick Bank days and 3 personal business days; paid medical leave of absence with Board paid benefits effective 12/22/2017 through 02/14/2018 using 32 PTO Donation days. (University Middle School – Data School/Climate Specialist)
- (m) Winnie Banks  
Extension of unpaid medical leave of absence with Board paid benefits effective 10/20/17 through 10/25/17. (Union Avenue Middle School-Special Education Teacher)
- (n) Yolanda Dentley  
Extension of unpaid medical leave of absence with Board paid benefits effective 12/14/17 through 2/6/18. (University Elementary School-Vice Principal)

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (o) Julissa Velez  
Amendment to the 10/18/17 agenda: Paid medical leave of absence per FMLA effective 9/25/17 through 11/15/17 using 30 Sick Bank days and 2 vacation days; unpaid medical leave of absence with Board paid benefits effective 11/16/17 through 12/6/17. Extension of unpaid medical leave of absence with Board paid benefits 12/7/17 through 1/1/18; paid medical leave of absence with Board paid benefits effective 1/2/18 through 1/8/18 using 5 Sick Bank days. (Human Resources Department- Confidential Administrative Secretary)
- (p) Latasha Young-Hutchins  
Paid medical leave of absence per FMLA effective 10/27/17 through 11/12/17 using 6 personal illness days; paid medical leave of absence with Board paid benefits effective 11/13/17 through 2/2/18 using 4 personal illness days and 5 accrued vacation days, 15 vacation days and 30 Sick Bank days; unpaid medical leave of absence with Board paid benefits effective 2/3/18 through 3/4/18. (Government Programs-Secretary)
- (q) John McLean  
Paid medical leave of absence per FMLA effective 12/15/17 through 2/1/18 using 10 personal illness days and 21 Sick Bank days. (Buildings and Grounds-Landscaper/Mason)
- (r) Linda Cummings  
Extension of unpaid medical leave of absence per FMLA effective 11/15/17 through 12/5/17. Extension of unpaid medical leave of absence per FMLA effective 12/6/17 through 1/3/18. (High School-Security Officer)
- (s) Carol Blasi  
Extension of paid medical leave of absence with Board paid benefits effective 11/20/17 through 11/26/17 using 1 personal illness day, 1 floating holiday and 1 vacation day. (Special Services-Secretary)
- (t) Sharon Scriven  
Paid intermittent medical leave of absence per FMLA effective 11/29/17 through 2/28/18, not to exceed 12 weeks, using available personal illness days, vacation days and personal business days. (University Middle School-Security Officer)

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.



2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- (a) Melissa Banks Returned to work from unpaid medical leave of absence effective 11/20/17. (Chancellor Avenue School-School Nurse)
- (b) Abigail Miles Returned to work from unpaid child care leave of absence effective 11/1/17. (Berkeley Terrace School-2<sup>nd</sup> Grade Teacher)

Non-Certificated

- (c) Carol Blasi Returned to work from paid medical leave of absence effective 11/27/17. (Special Services-Secretary)
- (d) Kendra Christian Returned to work from unpaid childcare leave 12/3/17. (Business Office-Assistant Bookkeeper)
- (e) Sharon Scriven Returned to work from paid medical leave effective 12/11/17. (University Middle School-Security Officer)

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as substitute teachers, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective 12/21/17:

Eligible for Work

Iman Muhammad  
Cary Edwards  
Camille Lestage  
John Thompson  
Simon Nuthu

Home Instruction ONLY

Edwin M. Brown

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(b) Substitute Security Officers

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 12/21/17, payable from account number 11-000-266-100-01-35.

Quame Shaw Jr.	Al-Fatin Grant	Shontasia Jones
Natasha Walker	Tracy Wilkerson	Sameerah Lewis
Romell Thompson	Tedious Rawls	

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(c) Substitute Custodians

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 12/21/17, payable from account number 11-000-262-100-01-34.

Quame Shaw Jr.	Al-Fatin Grant	Shontasia Jones
Natasha Walker	Tracy Wilkerson	Sameerah Lewis
Romell Thompson	Tedious Rawls	

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(d) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.50 per hour, not to exceed 29 hours per week, effective 12/21/17, payable from account number 11-000-262-100-09-34.

Quame Shaw Jr.	Al-Fatin Grant	Shontasia Jones
Natasha Walker	Tracy Wilkerson	Sameerah Lewis
Romell Thompson	Tedious Rawls	

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(e) Substitute Secretaries

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Secretaries, effective 12/21/17, at the pay rate of \$11.25 per hour, payable from account number 11-000-230-100-00-22.

Emily Vaden

Karina Silva

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

4. SEPARATIONS

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

Resignation Without Proper Notification

Certificated

- (a) Lauren Anania, Spanish Teacher, High School, tendered on 12/6/17 without required 60 day notice.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

Resignation

Non-Certificated

- (b) Princeller Fox, Security Officer, Chancellor Avenue School, effective 11/20/17.
- (c) Quiana Bowmen, Breakfast/Lunch Aide, Florence Avenue School, effective 11/30/17.
- (d) Amani Carson, Breakfast/Lunch Aide, Mt. Vernon Avenue School, effective 12/1/17.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

Retirements

- (e) LaNora Johnson, English Language Arts Teacher, High School, effective 3/1/18. (DOH 11/19/15)

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (f) Mary Pearson, Confidential Administrative Secretary, Human Resources Department, retirement effective 7/1/18. (DOH 12/16/04)

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

- (g) Linda Cummings, Security Officer, High School, retirement effective 1/1/18. (DOH 9/1/89)

Termination

Non-Certificated

- (h) Antwyne Walker, Substitute Security Officer/Custodian/Breakfast/Lunch Aide, District wide, effective 11/28/17.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

5. APPOINTMENTS

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

Administrative

- (a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Malikita Wright, Principal, Madison Avenue School, at an annual salary of \$122,247.00, Step 3, 6<sup>th</sup> Year Level, effective 1/1/18, payable from account number 15-000-240-103-00-07. Replacing Alexis Osterhoudt.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

Certificated

- (b) Islam El-Rayess, Physical Education Teacher, High School, at an annual salary of \$56,599.00, Step 3, BA Level, New Jersey City University, effective 2/26/18 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Andrew Ellerman.
- (c) Nina Coulter, Kindergarten Teacher, University Elementary School, at an annual salary of \$56,599.00, Step 3, BA Level, Montclair State University, effective 1/22/18 (pending criminal history clearance), payable from account number 15-120-100-101-00-05. Replacing Annie Mc Lucas.
- (d) Tamara Dumarsais, School Psychologist, Special Services Department, at an annual salary of \$60,610.00, Step 1, 6<sup>th</sup> Year Level, New Jersey City University, effective 1/16/18 (pending criminal history clearance), payable from account number 11-000-219-104-00-25. Replacing Naama Rudin-Frushman.
- (e) Giovanina Gianfrancesco, Art Teacher, University Elementary School, at an annual salary of \$56,599.00, Step 3, BA Level, Seton Hall University, effective 1/29/18 (pending criminal history clearance), payable from account number 15-120-100-101-00-05. Replacing Jessica Wieser.
- (f) Samma Ajavon-Romer, Special Education/English Language Arts Teacher, University Middle School, at an annual salary of \$61,996.00, Step 6, MA Level, Saint Peter's University, effective 2/26/18, payable from account number 15-130-100-101-00-10. Replacing Nena Akrofi.

**ACTION:**

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

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

(g) Title I-IV District-Wide Personnel 2017-2018/Office of Government Programs

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following staff as Title I-IV Government Programs funded personnel for the 2017-2018 school year (Salaries are subject to change upon ratification of successor contracts).

Eileen Walton, Supervisor of Government Programs: 50% Title I 20-TI8-200-100-00-30  
50% LEA 11-000-221-102-00-15

Jean Kyrysiuk, Secretary for Government Programs: 100% Title I 20-TI8-200-100-20-30  
Nicholas Garnett, ELA Specialist, UMS: 100% Title I 20-TI8-200-100-10-30  
Glen Nier, Data/School Climate Specialist, UMS: 100% Title I 20-TI8-200-100-10-30  
Khaalial Taylor, Mathematics Specialist, UMS: 100% Title I 20-TI8-200-100-10-30

Josette Damestoir, Accountant: 50% Title I 20-TI8-200-100-00-30  
50% LEA 11-000-251-100-00-31

John Doherty, ELA Specialist, IHS 100% Title I 20-TI8-200-100-12-30

Tahira Lesure, Dean/Climate Specialist, IHS 100% Title I 20-TI8-200-100-12-30

Teesha Davis, ELA Specialist, UAMS: 100% Title I 20-TI8-200-100-11-30

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

(h) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Muhammad Ibn Mahdi, Security Officer, Chancellor Avenue School (days), effective 12/21/17, at an annual salary of \$31,086.00, Step 1, payable from account number 11-000-262-100-00-35. Replacing Princeller Fox.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

6. REASSIGNMENT/TRANSFER

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

Non-Certificated

(a) Derek Akridge, III, Building Substitute, Union Avenue Middle School, reassigned to Substitute Teacher, District wide, effective 11/1/17.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

(b) Marcus Laws, Head Custodian, University Elementary School (days), assigned Head Custodian, University Middle School (days), effective December 18, 2017, no change in salary, payable from account number 11-100-262-100-00-34, replacing Gray Grant Sr.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

(c) Gary Grant Sr., Head Custodian, University Middle School (days), assigned Head Custodian, University Elementary School (days), effective December 18, 2017, no change in salary, payable from account number 11-100-262-100-00-34, replacing Marcus Laws.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

7. STIPENDS

(a) Haitian Creole and Spanish Translation For PARCC Appeals (Approval of Teachers Names)

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve Deborah Sanders and Renell Mayel to translate PARCC Appeals ELA / Mathematics tasks for English Language Learners (ELLs) at Irvington High School.

Each teacher will complete a total of eighty (80) hours each for this task. Total amount per teacher \$2,960.00. Total for two (2) teachers = \$5,920.00. Total cost not to exceed \$5,920.00, payable from account number 20-20-TT8-200-100-00-30.

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

8. AFTERSCHOOL PROGRAMS

(a) Read 180/System 44 Program/Florence Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Diamela Curiel to serve as a Substitute Teacher for the Read 180/System 44 After School Program. The program began on October 2, 2017 and will conclude on April 26, 2018. Ms. Curiel will be paid at the contractual rate of \$37.00 per hour for a total not to exceed \$2,775.00 to be paid from account number 20-TI8-100-100-04-30.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(b) Academic Enrichment After School Program/Florence Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Diamela Curiel to serve as a Substitute Teacher for the Academic Enrichment After School Program. The program began on October 2, 2017 and will conclude on April 25, 2018. Ms. Curiel will be paid at the contractual rate of \$37.00 per hour for a total not to exceed \$1,813.00 to be paid from account number 20-TI8-100-100-04-30.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(c) Advisorship 2017-2018/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Felicia Panny as the advisor for the Irvington High School African American Heritage Club. Total cost is not to exceed \$2,000.00, payable from account number 15-401-100-100-00-12.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(d) Advisorship 2017-2018/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Calvin Hart as the Irvington High School Peer Advisor Assistant. Total cost is not to exceed \$1,750.00, payable from account number 15-401-100-100-00-12.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.



(e) Before and After School Tutoring Program/High School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of John Sengotta, to serve as an alternating teacher for the before and after school tutoring program at Irvington High School. The program will run from December, 2017 through June, 2018. John Sengotta will work every Thursday 3:00 p.m. to 3:30 p.m., for 24 weeks at \$37.00 per hour total cost not to exceed \$888.00 payable from account number 20-T18-100-100-12-30.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(f) Read 180/Mt. Vernon Avenue School

RESOLVED, that the Board of education accepted the recommendation of the Superintendent of Schools and approved the listed personnel to serve as Substitute Teachers for the Read 180 After School Program during the 2017/2018 school year. Substitute teachers will be paid at the contractual rate of \$37.00 per hour, working Mondays or Wednesdays payable from account number 20-T18-100-100-09-30. Total per person cost not to exceed \$2,775.00.

Karrie Briggs

Nina Appiah

Althea Dixon

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(g) Academic Enrichment After School Program/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the listed personnel to serve as Substitute Teachers for the Academic Enrichment After School Program during the 2017/2018 school year. Substitute teachers will be paid at the contractual rate of \$37.00 per hour, working Mondays and Wednesdays payable from account number 20-T18-100-100-09-30. Total cost not to exceed \$1,813.00 per person.

Karrie Briggs

Nina Appiah

Althea Dixon

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(h) Digital Media/Photography Club/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Jennifer White to serve as the advisor for the Digital Media/Photography Club from 12/21/17 through 6/15/18 for a total of 21 hours at the contractual rate of \$37.00 per hour not to exceed \$777.00, payable from account number 20-T18-100-100-09-30.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

(i) Transition Team/Office of Early Childhood

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Office of Early Childhood to hire two (2) preschool teachers, three (3) master teachers, one (1) PIRT member, and six (6) kindergarten teachers to work a total of 1 hour a month from January 2018 to June 2018. Total amount is not to exceed \$2,664.00.

April Butler, Master Teacher	\$37.00 x 6 hours=\$222	Account number 20-EC8-200-176-03-37
Amy Allen, Master Teacher	\$37.00 x 6 hours=\$222	Account Number 20-EC8-200-176-03-37
Chauntwanette Okantey, Master Teacher	\$37.00 x 6 hours = \$222	Account Number 20-EC8-200-176-03-37
Tamar Antoine, Preschool Teacher	\$37.00 x 6 hours=\$222	Account number 20-EC8-100-101-03-37
Vezaida Marshall, Preschool Teacher	\$37.00 x 6 hours=\$222	Account number 20-EC8-100-101-03-37
Kindlyne Vilcant, PIRT	\$37.00 x 6 hours=\$222	Account number 20-EC8-200-104-03-37
Jessica Chila, Kindergarten Teacher	\$37.00 x 6 hours=\$222	Account number 20-EC8-100-101-03- 37
Julia Hamberlin, Kindergarten Teacher	\$37.00 x 6 hours=\$222	Account number 20-EC8-100-101-03- 37
Meagan Slattery, Kindergarten Teacher	\$37.00 x 6 hours=\$222	Account number 20-EC8-100-101-03- 37
Yollette Pompilus, Kindergarten Teacher	\$37.00 x 6 hours=\$222	Account number 20-EC8-100-101-03- 37
Daniel Clarke, Kindergarten Teacher	\$37.00 x 6 hours=\$222	Account number 20-EC8-100-101-03- 37
Danielle Bartlett, Kindergarten Teacher	\$37.00 x 6 hours = \$222	Account number 20-EC8-100-101-03-37

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

9. FOR THE RECORD

- (a) Item 8, letter E, page 16, Board approved 10/18/17, Afterschool Programs (Young Gentlemen's Club/Florence Avenue School) Darren Love will be replaced by Leon Wallace for the 2017-2018 school year.
- (b) Item 8, letter K, page 38, Board approved 6/14/17, Afterschool Programs (Data Team Members – 2017-2018/Florence Avenue School) Paula Cappel will be replaced by Johanna Cedillo for the 2017-2018 school year.
- (c) Item 8, letter J, page 16, Board approved 11/21/17 entitled, "Offices of Athletics, Government Programs and Special Education/Play Unified Grant Advisors/Elementary Program", should reflect a change in staff assignment for Grove Street School Advisor from Krystal Konn to Abdelkader Laib effective 12/4/17.
- (d) Item 10, letter A, page 27, Board approved 6/14/17 entitled, Substitute Nurse, should read Cynthia Carrero, Madison Avenue School nurse for 9/6/17 (4 hours), 9/7/17 (4 hours), and 9/8/17 (2 hours), for a total of 10 hours at \$37.00 per hour for a total of \$370.00.
- (e) Item 3, page 3 entitled, Substitute Personnel, Board approved 6/14/17, Colerre Hastings is incorrect. Should read Colette Hastings.
- (f) Item 9, letter Y, page 36, Board approved 8/16/17 entitled "After School Programs" "SLC" should be replaced with "ScIP".
- (g) Item 9, letter D, page 19, entitled, PBS Committee/University Elementary School, Board approved 9/20/17; should be amended with a change in personnel, removing Shawnteeha Boyd as a member.
- (h) Item 4, letter E, page 10, Jessica Wieser, Art Teacher, High School retirement effective 1/1/18, should read University Elementary School.
- (i) Item 8, letter E, page 30, titled "Big Brother/Big Sister Program/Office of Curriculum and Instruction the name for University Middle should be changed from Sharonda Martin to Maria Vasquez.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved placements of Children with Disabilities in the following Public & 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

P17-078	Grade:	9 <sup>th</sup>	Essex Campus Academy Tuition: \$ 36,000.00 ED - New Placement Effective: 10/30/17
P17-079	Grade:	10 <sup>th</sup>	Essex High School Tuition: \$ 35,000.00 1:1 Aide: \$ 20,600.00 ED - New Placement Effective: 11/16/17
P17-080	Grade:	9 <sup>th</sup>	Essex Voc. Tech (West Caldwell) Tuition: \$ 9,104.00 ED - New Placement Effective: 12/01/17

PUBLIC- corrections

P17-073	Grade:	11 <sup>th</sup>	Union High School Tuition: \$ 21,582.00 OHI- New Placement Effective: 09/07/2017
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Correction from 10/18/17 agenda, item #10 page 29 - tuition contract is higher than board approved

NON PUBLIC

NP17-166	Grade:	9 <sup>th</sup>	Bradley School Tuition: \$ 5,000.00 ED – New Placement Effective: 10/16/2017
NP17-167	Grade:	2 <sup>nd</sup>	Deron I Tuition: \$ 45,691.00 MD – New Placement Effective: 10/30/2017

NP17-168	Grade:	12 <sup>th</sup>	Gateway School Tuition: \$ 58,875.00 1:1 Aide: \$ 25,920.00 MD – New Placement Effective: 09/06/2017
NP17-169	Grade:	PK3	Horizon School (Lower) Tuition: \$ 43,797.00 1:1 Aide: \$ 21,350.00 PSD – New Placement Effective: 12/04/2017
NP17-170	Grade:	7 <sup>th</sup>	Washington Academy Tuition: \$ 42,372.00 1:1 Aide: \$ 17,490.00 MD, AUTISM, OHI – New Placement Effective: 11/16/2017
NP17-171	Grade:	6 <sup>th</sup>	Washington Academy Tuition: \$ 40,090.00 1:1 Aide: \$ 16,900.00 ED – New Placement Effective: 12/04/2017
NP17-172	Grade:	5 <sup>th</sup>	Westbridge Academy Tuition: \$ 52,668.00 ED – New Placement Effective: 11/14/2017
NP17-173	Grade:	10 <sup>th</sup>	Windsor Prep High School Tuition: \$ 40,599.00 MD – New Placement Effective: 11/06/2017
NP17-174	Grade:	3 <sup>rd</sup>	YCS-George Washington School Tuition: \$ 49,350.00 OHI – New Placement Effective: 09/13/2017

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 582,388.00

DISCONTINUED PLACEMENTS

PUBLIC

P17-006	Grade:	5 <sup>th</sup>	Cranford Public School District Lincoln School Tuition: \$ 52,429.00 1:1 Aide: \$ 45,690.00 Discontinued Placement: 10/18/2017
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NON PUBLIC

NP17-024	Grade:	1 <sup>st</sup>	Deron I Tuition: \$ 56,720.00 Discontinued Placement: 10/31/2017
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NP17-025	Grade:	12 <sup>th</sup>	Deron II Tuition: \$ 49,230.00 Discontinued Placement: 11/14/2017
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NP17-129	Grade:	8 <sup>th</sup>	Shepard Preparatory High School Tuition: \$ 52,545.00 Discontinued Placement: 11/17/2017
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NP17-131	Grade:	7 <sup>th</sup>	Washington Academy Tuition: \$ 57,730.00 Discontinued Placement: 11/21/2017
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NP17-158	Grade:	7 <sup>th</sup>	Washington Academy Tuition: \$ 55,164.00 Discontinued Placement: 11/14/2017
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TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 369,508.00

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.

11. 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 2015-2016 school year.

<u>Student's Name</u>	<u>School Placement</u>	<u>Tuition</u>	<u>Start Date</u>
HLP- 004 Grade: 4 <sup>th</sup>	Berkeley Township School District Berkeley Township Elem. School	\$ 1,630.00	05/18/16 - 06/20/16 General Education
HLP- 005 Grade: 3 <sup>rd</sup>	Berkeley Township School District Berkeley Township Elem. School	\$ 1,630.00	05/18/16 - 06/20/16 Special Education

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

12. DISCONTINUED 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 discontinuation of placements of the below listed General and Special Education Homeless Students in Public and Non-Public placements for the 2017-2018 school year.

<u>Student's Name</u>	<u>School Placement</u>	<u>Tuition</u>	<u>Discontinued Date</u>
HLP- 002 Grade: 7 <sup>th</sup>	Wharton Board of Education Alfred C. MacKinnon Middle School	\$10,075.00	09/07/17- Transferred General Education

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

13. HOME INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and approved Home Instruction for the below listed eligible students for the 2017-2018 school year. Regular Education students are to receive (5) five hours per week and classified students are 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-	035 Grade: 9 <sup>th</sup>	Irvington High School	Marilyn Wilson 11-150-100-320-00-25	10/24/17
HI-	036 Grade: 7 <sup>th</sup>	Union Avenue Middle	Education, Inc. 11-150-100-320-01-25	10/25/17
HI-	037 Grade: 12 <sup>th</sup>	Irvington High School	Bergen County Sp. Services New Bridge Medical Center 11-150-100-320-00-25	10/26/17
HI-	038 Grade: 1 <sup>st</sup>	Berkeley Terrace Elem.	Erick D. Watkins 11-150-100-320-00-25	10/27/17
HI-	039 Grade: 5 <sup>th</sup>	Berkeley Terrace Elem.	Atiya Brooks 11-150-100-320-01-25 Intermittent Instruction	10/27/17
HI-	040 Grade: 9 <sup>th</sup>	Irvington High School	Union County Ed. Serv. Comm. 11-150-100-320-00-25	10/30/17
HI-	041 Grade: 9 <sup>th</sup>	Irvington High School	Education, Inc. 11-150-100-320-01-25	10/30/17
HI-	042 Grade: 1 <sup>st</sup>	University Elementary	Education, Inc. 11-150-100-320-00-25	10/30/17
HI-	043 Grade: 5 <sup>th</sup>	Madison Avenue Elem.	Paul Bey 11-150-100-320-00-25	10/30/17
HI-	044 Grade: 1 <sup>st</sup>	Grove Street Elementary	Education Inc. 11-150-100-320-01-25	10/31/17
HI-	045 Grade: 9 <sup>th</sup>	Irvington High School	Education, Inc. 11-150-100-320-01-25	11/02/17

HI-	046	Grade:	9 <sup>th</sup>	Irvington High School	Education, Inc. 11-150-100-320-00-25	11/15/17
HI-	047	Grade:	7 <sup>th</sup>	Union Avenue Middle	Brookfield School Summit Oaks Program 11-150-100-320-00-25	11/20/17
HI-	048	Grade:	7 <sup>th</sup>	Union Avenue Middle	Union County Ed. Serv. Comm. 11-150-100-320-01-25	11/21/17
HI-	049	Grade:	10 <sup>th</sup>	Irvington High School	Emmanuel Ikheloa 11-150-100-320-00-25	11/21/17
HI-	050	Grade:	10 <sup>th</sup>	Irvington High School	Paul Bey 11-150-100-320-00-25	11/27/17
HI-	051	Grade:	9 <sup>th</sup>	Irvington High School	Paul Bey 11-150-100-320-00-25	11/27/17
HI-	052	Grade:	1 <sup>st</sup>	Mt. Vernon Avenue	Education, Inc. 11-150-100-320-00-25	11/27/17
HI-	053	Grade:	12 <sup>th</sup>	Irvington High School	Union County Ed. Serv. Comm. 11-150-100-320-00-25	11/28/17
HI-	054	Grade:	12 <sup>th</sup>	Blue Knights Academy	Charline Patternella 11-150-100-320-00-25	11/28/17
HI-	055	Grade:	7 <sup>th</sup>	University Middle	Education, Inc. 11-150-100-320-00-25	11/30/17

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

14. JVS SCHOOL TO CAREERS TRANSITION SERVICES - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved JVS School-to-Careers Transition Services, a vocational evaluation agency located at 111 Prospect Street, East Orange, New Jersey to complete a 2-3 day vocational evaluation for an Irvington student with disabilities. The evaluation components may include an interview, job readiness assessment, achievement and aptitude testing, career interest inventories, and standardized work samples, which assess a wide range of vocational skills and abilities. Total cost is not to exceed \$875.00, payable from account number 20-IB8-200-300-00-25 for the evaluation and report.

OTHER QUOTES:

- Inroads to Opportunities, Roselle, NJ - \$1,050.00 (3-day evaluation, travel)
- Bergen County Special Services Educational Enterprises, Paramus, NJ - \$1,825.00 (Functional Assessment \$850.00 and Comprehensive Vocational Assessment \$975.00)

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

15. BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT – TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2017-2018 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Bergen County Special Services School District (BCSS) to service Irvington special education students for Home Instruction for the 2017-2018 school year beginning October 25, 2017. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction. The rate of these services shall be \$65.00 per hour for ten (10) hours per week for special education students receiving Home Instruction services at New Bridge Medical Center. 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 \$1,500.00, payable from account number 11-150-100-320-00-25.

OTHER QUOTES:

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

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

16. THE BROOKFIELD SCHOOLS - SUMMIT OAKS PROGRAM – TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2017-2018 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved The Brookfield School-Summit Oaks Program to service Irvington general education and special education students for Home Instruction for the 2017-2018 school year beginning November 6, 2017. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction.

The rate of these services shall be \$37.00 per hour for up to five (5) hours per week for general education students for a total of \$1,500.00. The rate for special education students shall be \$37.00 per hour for up to ten hours (10) per week for a total of \$1,500.00. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost is not to exceed \$3,000.00, payable from account number 11-150-100-320-01-25 for general education students, and payable from account number 11-150-100-320-00-25 for special education students.

OTHER QUOTES:

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

ACTION:

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

17. THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (FORMERLY MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION) TO SERVICE THE IRVINGTON STUDENTS FOR ITINERANT SERVICES FOR CHILDREN WITH HEARING LOSS FOR THE 2017-2018 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) to service Irvington special education students for Itinerant Services for Children with Hearing Loss for the 2017-2018 school year. The Educational Services Commission of New Jersey Specialist Evaluation will have a specialist complete an observation, interview with staff, attend IEP meetings, train staff on the use of an assistive technology device, and determine and complete a written report of an Irvington special education student with a profound hearing loss for an open litigation case. The rate of these services shall be \$142.00 per hour for Meeting Attendance; \$142.00 per hour for Observation/Consultation; \$142.00 for Preparation Time; \$142.00 per hour for Educational Consultation; and \$142.00 per hour for Report Writing. Total cost is not to exceed \$1,000.00, payable from account number 20-IB8-200-300-00-25.

ACTION:

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

18. 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 #
Stacy Correale	Library Media Specialist	Madison Avenue School	2018 NJECC Statewide Educational Technology Conference	1/9/18	Montclair State University	Registration: \$125.00  Account number: 15-000-223-500-00-07
Megan O'Brien	Supervisor of Guidance	District	A Contemporary Challenge: Understanding and Meeting the Needs of Transgender Students	1/8/18	UC Vo-Tech Campus, 1776 Raritan Road, Scotch Plains, NJ	Registration: \$79.00  Account number: 11-000-221-500-00-15
Nathan Patterson	Accountant	Accounting	Implementing Chapters 192-193 Requirements and Federal Grant Programs	1/16/18	Morris County Public Training Academy 500 West Hanover Avenue Morristown, NJ	No cost to the district.
Eileen Walton	Supervisor of Government Programs	University Elementary School	Implementing Chapters 192-193 Requirements and Federal Grant Programs	1/16/18	Morris County Public Training Academy 500 West Hanover Avenue Morristown, NJ	No cost to the district.
Jeffrey Bryan	Dean of Students	Irvington High School	Middle & High School Conflict Resolution Training	1/10/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick NJ 08901	No cost to the district



Tahira Lesure	Dean of Students	Irvington High School	The Role of the School Climate Team (formerly Teasing and Bullying)	1/18/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick NJ 08901	No cost to the district
Timothy Chaney	Applied Tech. Teacher	Irvington High School	The Role of the School Climate Team (formerly Teasing and Bullying)	1/18/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick NJ 08901	No cost to the district
Patricia Wilson	Community/Family Advocate	Irvington High School	The Role of the School Climate Team (formerly Teasing and Bullying)	1/18/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick NJ 08901	No cost to the district
Denine Hasan	Social Worker/HSSC	Irvington High School	Peer Mediation Training	1/25/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick NJ 08901	No cost to the district
Deirdre Oglesby	Special Education Teacher	Irvington High School	Peer Mediation Training	1/25/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick NJ 08901	No cost to the district
Jehita Kitchen	Guidance Counselor	Irvington High School	Why We Bully: Understanding HIB Characteristics	1/31/18	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick NJ 08901	No cost to the district

Kirsten Johnson-Smith	Preschool Teacher	Grove Street School	Improve Behavior and Increase Learning: Develop Self-Regulation Skills, Increase Attention and Build Tolerance in Young Children (Pre-School - 2 <sup>nd</sup> Grade)	1/9/18	The Wilshire Grand Hotel West Orange, NJ	Registration: \$249.00  Account number: 20-IP8-200-300-00-25
Kirsten Johnson-Smith	Preschool Teacher	Grove Street School	Best Practices in Co-Teaching: Increase your Students' Success in Meeting High Academic Expectations	1/10/18	The Wilshire Grand Hotel West Orange, NJ	Registration: \$249.00  Account number: 20-IP8-200-300-00-25
Shifra Leibowitz	Speech Therapist	Chancellor and UMS	Practical Differentiated Interventions to Maximize the Effectiveness of your Speech-Language Therapy	3/14/18	The Wilshire Grand Hotel West Orange, NJ	Registration: \$249.00  Account number: 20-IP8-200-300-00-25
Shira Lewis	Speech Therapist	Berkeley and Mt. Vernon	Practical Differentiated Interventions to Maximize the Effectiveness of your Speech-Language Therapy	3/14/18	The Wilshire Grand Hotel West Orange, NJ	Registration: \$249.00  Account number: 20-IP8-200-300-00-25
Perry Schatzow	Technology Coach	Media Services	NJECC's 32 Annual Technology Conference	1/9/18 & 2/10/18	Montclair State University Montclair, NJ 07040	Registration: \$330.00  Account number: 15-000-240-500-00-09

Jennifer Stevenson	Media Specialist	Mt. Vernon Avenue School	NJECC's 32 Annual Technology Conference	1/9/18 & 1/10/18	Montclair State University Montclair, NJ 07040	Registration: \$330.00  Account number: 15-000-240-500-00-09
Joanne Thoren	Physical Education Teacher	Mt. Vernon Avenue School	Innovative New Activities for Strengthening Your Physical Education Program (Grades K – 8)	1/23/18	The Wilshire Grand Hotel Bureau of Education and Research (BER, LLC) 300 Pleasant Valley Way West Orange, NJ 07052	Registration: \$239.00  Account number: 15-000-240-500-00-09
Janet Jenkins	Preschool School Nurse	Early Childhood	2018 Statewide Preschool Nurses' Meeting	2/7/18	Michael T. Lake Performance Arts Center 55 Neptune Blvd. Neptune, NJ 07753	No cost to the district
Marcia Lewis	Preschool School Nurse	Early Childhood	2018 Statewide Preschool Nurses' Meeting	2/7/18	Michael T. Lake Performance Arts Center 55 Neptune Blvd. Neptune, NJ 07753	No cost to the district
Angela Hock	Preschool Teacher	Thurgood Marshall	Improve Behavior and Increase Learning	1/9/18	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ 07052	Registration: \$249.00  Account number: 20-EC8-200-329-03-08
Christine Pfeiffer	Physical Education Teacher K-5	Chancellor Avenue School	Effectively Dealing with Disruptive Students	1/29/18	The Wilshire Grand Hotel 300 Pleasant Valley Way West Orange, NJ 07052	Registration: \$259.00  Account number: 15-000-223-500-00-03
Ramona Brownsey	1 <sup>st</sup> Grade Teacher	Chancellor Avenue School	Using Guided Math to Differentiate Math Instruction (Grades K-2)	2/8/18	The Wilshire Grand Hotel 300 Pleasant Valley Way West Orange, NJ 07052	Registration: \$259.00  Account number: 15-000-223-500-00-03

Ashley Tannenbaum	1 <sup>st</sup> Grade Teacher	Chancellor Avenue School	Using Guided Math to Differentiate Math Instruction (Grades K-2)	2/8/18	The Wilshire Grand Hotel 300 Pleasant Valley Way West Orange, NJ 07052	Registration: \$259.00  Account number: 15-000-223-500-00-03
Chinaire Simons  Nicholas Garnett	Assistant Principal  ELA Specialist	University Middle School	Schillinger Educational Consultants- Understanding PARCC inside-and-Out	1/24/18	Gran Centurions 440 Madison Hill Rd. Clark, NJ 07066	Registration \$350.00 (\$175.00 x 2)  Account number: 15-000-221-500-00-10
Andrea Tucker	Principal	University Middle School	Schillinger Educational Consultants- Increasing PARCC Proficiency	2/27/18	Gran Centurions 440 Madison Hill Rd. Clark, NJ 07066	Registration: \$175.00  Account number: 15-000-221-500-00-10

19. DISTRICT PROFESSIONAL DEVELOPMENT PLAN – OFFICE OF CURRICULUM AND INSTRUCTION

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

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

20. KAGAN PROFESSIONAL DEVELOPMENT TO CONDUCT COOPERATIVE LEARNING WORKSHOPS FOR 82 STAFF MEMBERS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Kagan Professional Development to conduct Cooperative Learning workshops for 82 staff members district wide who have not been trained. The training will be held on Saturday, January 13, 2018 (part I) and Saturday, January 20, 2018 (part II), at Berkeley Terrace School from 8:30 a.m. to 3:30 p.m. Total cost payable to Kagan is not to exceed \$12,786.00 payable from account number 20-2A8-200-300-00-30. Each staff member will be paid \$37.00 per hour for a total of 14 hours (2 days at 7 hours per day) at cost of \$518.00 per person. Total cost for stipends is not to exceed \$42,476.00, payable from account number 20-2A8-200-100-00-30. Total program cost is \$55,262.00.

Second Quote: Catapult Learning \$4,995.00 per day

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

21. SPRING 2018 APPLIED TECHNOLOGY CURRICULUM WRITERS- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the posting of three teachers for the purpose of revising curriculums for

- Cosmetology 1 & 2 (40 hours) - 1 teacher
- Robotics (20 hours) - 1 teacher

Each teacher will be paid at the contractual rate of \$37.00 per hour, total not to exceed \$2,220.00 (60 hours), payable from account number 11-000-999-999-00-15.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

22. REVISED ENGLISH LANGUAGE ARTS CURRICULUM GRADES K-5 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the revised English Language Arts curriculum for grades K-5, aligned with the NJ Students Learning Standards and the New Jersey Curriculum Frameworks for the 2017-2018 school year.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

23. APEX LEARNING-IRVINGTON HIGH SCHOOL 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 Apex Learning to provide course credit for 100 students. Students enrolled in this program will have the opportunity to obtain course credit during the school day. This program is designed to meet or exceed the State's required minimum graduation four year cohort rate of 85%. The cost of licenses is \$12,500.00 for the digital curriculum, and will be paid from account 20-TI8-100-500-00-30.

Second Quote: Edmentum

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

24. POWERSCHOOL PRODUCT EDUCATION– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved PowerSchool Product Education to conduct a three (3) day training on the PowerSchool School Scheduler. This training will provide participants with information regarding creating a school schedule in PowerSchool. The training will take place in the Staff Development Room at the Board Office on January 23, 2018; January 24, 2018; and January 25, 2018 from 8:30 am to 3:00 pm. The total cost of the training is \$6,600.00 payable from account number 20-2A8-200-300-00-30.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

25. HAITIAN CREOLE AND SPANISH TRANSLATION FOR PARCC PORTFOLIO APPEALS TASKS  
- DEPARTMENT OF ESL/BIL/WL - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve two (2) teachers to translate PARCC Portfolio Appeals ELA and Mathematics tasks for the English Language Learners (ELLs) at Irvington High School. Successful completion of the tasks is a New Jersey Department of Education graduation requirement.

Teachers will be paid \$37.00 per hour for eighty (80) hours, total of \$2,960.00 per teacher. Total amount \$2,960.00 X 2 teachers = \$5,920.00 payable from account number 20-TT8-200-100-00-30.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

26. BILINGUAL COACHING FOR THE ELEMENTARY K-2 BILINGUAL TEACHERS –  
DEPARTMENT OF ESL/BIL/WL - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve Up the Bar Consulting, LLC to provide coaching for the elementary K-2 Bilingual Program at Florence ES, Chancellor ES, Berkeley ES and Mt. Vernon ES. There are 9 bilingual K-2 teachers who will receive coaching on program requirements, implementation of strategies and language development from January 2018 to June 2018.

The consultant will:

- Conduct two (2) days of training for all Bilingual teachers
- Conduct twenty four (24) full days of classroom coaching as follows: eight (8) days at Florence ES, eight (8) days at Chancellor ES and eight (8) days at Mt. Vernon and Berkeley ES (half days at each school).
- Provide input on lesson delivery
- Provide research on the best instructional strategies / language acquisition process (use of the native language) implemented in Bilingual Program.
- Identify resources (online materials) that will help teachers accelerate the academic performance of students in all content classes.

Cost per day \$1,300.00 for a total of twelve (26) days = Total cost will be \$33,800.00.

Total cost not to exceed \$33,800.00 from account number 20-2A8-200-300-00-30.

Second Quote: Staff Development Workshops

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

27. LICENSE - ITPROTV 2017-2018 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved EdutainmentLive, LLC., of Gainesville, FL 32607, to provide Online Information Technology Professional Development and Training, for (5) Technology Staff. Total cost is not to exceed \$2,142.50, payable from account number 11-00-22-500-00-19.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

28. APEX LEARNING-UNIVERSITY MIDDLE SCHOOL 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 Apex Learning to provide course credit for 150 students. Students enrolled in this program will have the opportunity to obtain course credit during the school day.

Licenses: 150 Comprehensive Course licenses 12-month unlimited enrollment subscription. \$125.00 per unit price (discounted 50% for volume). Total cost for licenses is \$18,750.00 payable from account number 20-TI8-100-500-00-30.

Professional Development: 1 six hour Comprehensive Courses 6 hour onsite professional development session \$2,220.00 payable from account 20-2A8-200-300-00-30. Total cost for licenses and professional development not to exceed \$20,970.00.

Second Quote: Edmentum

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

29. FIVE (5) YEAR PRESCHOOL PROGRAM PLAN ANNUAL UPDATE FOR 2018-2019 – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Five (5) Year Preschool Program Plan Annual Update for the 2018-2019 school year for the Office of Early Childhood. This annual update is required by the State to report progress on the operation of the Preschool Program and plan for future improvements.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.



30. REGISTRATION OPEN HOUSE – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to hold a Registration Open House. The Open House will be held on Saturday, February 3, 2018 at Augusta Preschool Academy, 97 Augusta Street, from 10:00 a.m. to 2:00 p.m. Lynxx Entertainment will provide face painting and balloon art at a cost of \$500.00. Whitson's Food Services will provide light refreshments at a cost of \$450.00. The total cost is not to exceed \$950.00, payable from account number 20-EC8-200-590-03-37.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

31. DIGITAL ELECTRONIC OUTDOOR MESSAGE CENTER DISPLAY BOARD-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of a digital electronic outdoor message center display board for Irvington High School. The electronic display board will serve to enhance parental and community involvement as well as to celebrate academic successes of students and staff as articulated in District Goal 3, Objective 4. The electronic display board will be purchased from Stewart Signs, 2201 Cantu Ct., suite 215 Sarasota, Florida 34232, at a cost not to exceed \$30,000.00 paid from account 20-TI8-200-500-00-30.

Second Quote: Daktronics, 201 Taktronics Dr. Brookings, SD 57006, \$26,883.00

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

32. SENIOR AWARDS CEREMONY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to host the Class of 2018 Senior Awards Ceremony on Friday, June 1, 2018. The Class of 2018 Senior Awards Ceremony will begin at 8:30 a.m. and conclude at 12:30 p.m. Amount of event is not to exceed \$1,500.00 for invitations, decorations, awards, thank you gifts, and hospitality for the presenters payable from account number 15-000-240-500-00-12.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

33. COLLEGE AND CAREER WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley College to conduct an in class workshop titled “Personal Branding: Communicating the Professional You” for the senior students at Irvington High School. The dates of the workshop will be on December 21 and 22, 2017. There will be no cost incurred for students or the Irvington School District.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

34. MEMBERSHIP TO NATIONAL SPEECH & DEBATE ASSOCIATION NATIONAL FORENSIC LEAGUE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the funding of the Irvington High School National Speech & Debate Association National Forensic League membership to the National Forensic League. This is an annual membership with a team resource package. The annual membership fee is \$149.00, High School team resource \$199.00, coach membership \$20.00 and coach NFHS membership \$14.00 for a total not to exceed \$382.00 from account number 15-190-100-800-00-12.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

35. CHESS CLUB – 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 form a Chess Club and hire one advisor. The program will run from January 19, 2018 to June 1, 2018. The club will meet on Fridays from 3:00 pm to 4:00 pm. The total program cost is not to exceed 18 hours. The advisor will be paid at the contractual rate of \$37.00 per hour for 18 hours for a total of \$666.00 to be paid from account number 20-T18-100-100-12-30.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

36. SCHOOL-CONNECT - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to purchase School-Connect Third Edition, Module 4: Preparing for College and the Workplace binder which will provide a sustainable character education curriculum for all upperclassmen advisory students. Some of the topics addressed are Thinking Ahead About Life After High School, Charting Your Future, Motivating Yourself & Moving Forward, Navigating College Applications, and Writing Your College Essays. The Second Edition Student Workbook will provide 120 lesson handouts as well as key summaries of School-Connect strategies. The cost of the all materials stated will be \$279.29, payable from account number 20-TI8-100-600-00-12.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

37. SENIOR PORTRAITS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to schedule free professional Senior Portraits by DP Photo. The Senior Portraits will be taken for all eligible graduating students in the District. Seniors will be charged a sitting fee of \$10.00 if they desire to purchase a yearbook pose including a cap and gown.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

38. CHESS CLUB – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to form a Chess Club and hire one advisor. The program will run from January 19, 2018 to June 1, 2018. The club will meet on Fridays from 3:00 pm to 4:00 pm. The total program cost is not to exceed 18 hours. The advisor will be paid at the contractual rate of \$37.00 per hour for 18 hours for a total of \$666.00 to be paid from account number 20-T18-100-100-11-30.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

39. COLLEGE AND CAREER PROGRAM– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to form a College and Career Program and hire one advisor. The program will run from January 24, 2018 to June 7, 2018. The College and Career program will take place twice a week from 3:00 pm to 4:00 pm on Wednesdays and Thursdays. The total cost of the program is not to exceed 38 hours. The advisor will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$1,406.00 paid from account number 20-T18-2100-100-11-30 pending availability of funds.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

40. HONOR SOCIETY INDUCTION CEREMONY– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hold an induction ceremony for the National Honor Society on January 10, 2018 from 6:00 pm to 7:30 pm. The cost to the District will be \$800.00 for food from account number 20-T18-200-500-00-11 and \$200.00 for supplies from account number 20-T18-200-600-00-11 for a grand total of \$1,000.00.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

41. ASSEMBLIES FOR ANTI-BULLYING– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue School to hold two 45-minute anti-bully assemblies presented by Jim Linehan Director of JLine Dance Crew. The 45-minute show includes a 30-minute interactive showcase of high energy dancing that captures students' attention and entertains them while spreading a positive message. The assemblies will take place on January 24, 2018, during 3<sup>rd</sup> period, 9:50 am to 10:33 am and 4<sup>th</sup> period, 10:34 am to 11:16 am. There is also a 15-minute discussion on the negative effects of bullying and why it's everyone's responsibility to respect himself/herself and others. The total cost for both assemblies is not to exceed \$1,195.00, paid from account number 20-T18-100-500-00-11.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

42. LUNCH BOX BUDDY PROGRAM – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for twenty 8<sup>th</sup> grade University Middle School students to participate in the Lunch Box Buddy Program. The program will meet once a month from January 2018 – June 2018. University Middle School 8<sup>th</sup> grade students will visit the University Elementary School students once a month during their lunch and eat lunch with them. The Lunch Box Buddy Program middle school students will act as mentors and support system to the elementary aged students. The students will create a positive relationship with their mentor that can enhance the students' self-esteem, academic and long-term success. There is no cost to the District.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

43. ASSEMBLY PROGRAM – BLACK HISTORY– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to hold a Black History assembly program. The program will be held on February 15, 2018 at 1:00 pm. for grades 6<sup>th</sup> – 8<sup>th</sup>. The Black History program will expose and reinforce the contributions of African Americans past and present. There is no cost to the District.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

44. CHORUS/BAND– UNIVERSITY MIDDLE SCHOOL

Name of Club	# of Instructors	Day and Time program meets	# of Hours not to exceed	Rate of Pay	Dates of Club Mtg.	Program Amount Not to Exceed	Account #:
CHORUS/ BAND	1	2 Day (s) per week Mon. & Wed 3:15 p.m.–4:15 p.m.	33 hrs.	\$37.00	1/22/2018 to 5/23/2018	\$1,221.00	20-T18-100-100-10-30
<p>Rationale: Students of the chorus and band will meet twice a week to practice for performances at University Middle School and community events such as Eighth Grade Promotional Ceremony, school concerts, the annual Irvington Tree Lighting Ceremony, the Martin Luther King, Jr. Ceremony and any other community related events. The performances allow students to share in the privilege of bringing music to life and achieving beauty in sound. Band and chorus will be taught curriculum aligned to the Common Core Standards in Performing Arts. Students have to sign up for chorus and band on a first come, first serve basis. Students with a <u>C</u> average or better without any suspensions will be selected.</p>							

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

45. HOMEWORK STUDY CLUB – UNIVERSITY MIDDLE SCHOOL

Name of Club	# of Instructors	Day and Time program meets	# of Hours not to exceed	Rate of Pay	Dates of Club Mtg.	Program Amount Not To Exceed	Account Number
Homework/Study Club	2 (1) ELA Teacher (1) Math Teacher	2 Day(s) per week Monday, Tuesday, Wednesday, Thursday or Friday  7:10 – 8:10 am or 3:10 pm- 4:10 pm	78 hrs.  (39 hrs. p/p)	\$37.00	Jan 2018 to June 2018	\$2,886.00	20-T18-100-100-10-30
<p>Rationale: The University Middle School Homework/Study Club program allows students to obtain more time to study and receive assistance with homework assignments and class projects. Students will part take in daily assignments and tasks such as active listening, reading comprehension, note taking, stress management, time management, testing, memorization skills and learning strategies designed to enhance study skills and increase overall academic achievement.</p> <p>Students will have the opportunity to utilize the beneficial resources the library has to offer. Students will learn to navigate and access the internet as a resource tool. Students will have the ability to access ebooks, reference books, periodicals, and audio and visual aides. Students interested in the club will have to sign up.</p>							

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

46. WINTER DANCE – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to hold a Winter Dance for students in Grades PreK through 2<sup>nd</sup> on Thursday, January 18, 2018 in the Multipurpose Room of Berkeley Terrace School. The event will take place from 4:00 p.m. until 6:00 p.m. and there will be a cost of \$5.00 per student. The cost will cover refreshments and entertainment.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

47. VALENTINES DAY DANCE – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to hold a Valentine's Day Dance on Friday, February 9, 2018 at Berkeley Terrace School from 4:00 p.m. to 7:00 p.m. for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade students. Cost of dance will be \$5.00 per student. This will include food, beverages, and entertainment.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

48. FAMILY GAME NIGHT – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue Elementary School to host a Family Game Night on Wednesday December 27, 2018 from 4:00 pm to 9:00 pm. One security guard, and one custodian will be required for this event and will be paid at their contractual rate.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

49. MOVIE NIGHT – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue Elementary School to conduct a Movie Night for students to view "Despicable Me 3" in the school gymnasium on Thursday, December 21, 2017 from 5:00 p.m. – 7:00 p.m. Scholars may purchase snacks and drinks. One security guard will be needed for this event.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

50. ORAL HEALTH AND EATING HABITS ASSEMBLY – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for New Jersey Children’s Oral Health Program to provide Florence Avenue School’s Kindergarten – Fifth grade students with an Oral Health and Eating Habits assembly. The program will be held on Monday, February 8, 2017 from 9:00 a.m. – 9:45 a.m. for grades K-2 and 10:00 a.m. – 10:45 a.m. for grades 3-5 in the school’s gymnasium. This assembly will reinforce and provide a visual presentation of the importance of good oral health. This assembly will be at no cost to the District

**ACTION:**

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

51. VOLUNTEER SERVICES FROM FIRST CONGREGATIONAL CHRISTIAN UNITED CHURCH OF CHRIST– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue School to allow the First Congregational Christian United Church of Christ, 1240 Clinton Avenue, Irvington, New Jersey 07111, to support Florence Avenue School. First Congregational Christian United Church will make donations or volunteer the services of their members for the following activities:

- Refreshments and Volunteers for Career Day
- Refreshments and Volunteers for Celebrity Read
- Financial support for Field Trips
- Supply student book bags at the beginning of the Fall Term
- Make on site space available as needed by the school
- Donate Christmas Shoe Boxes

**ACTION:**

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

52. CAREER DAY – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue Elementary School to host Career Day on January 11, 2018. For Career Day students will learn about the different jobs that exist in the community and discover something they aspire to become. Community Members will come in to speak to the students. Refreshments will be provided by First Congregational United Church of Christ at no cost to the District.

**ACTION:**

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



53. CELEBRITY READ – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue Elementary School to host Celebrity Read on February 2, 2018 from 8:00 a.m. – 11:00 a.m in the school Library. Celebrity Read is a literacy initiative spanning the month of February that recruits volunteers to read age appropriate books with students and describe their profession while emphasizing the importance of reading and education. Refreshments will be provided by First Congregational Christian United Church of Christ at no cost to the District.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

54. 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. S.T.E.M MadScientists” after school program for 50 scholars in Kindergarten through Grade 2. Scholars who demonstrate an interest in science exploration will be invited to register for the program. Scholars will be identified by classroom teachers 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. Students will also 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 5 weeks starting in January 2018. Amount not to exceed \$1,700.00 to be paid from account number: 20-T18-100-500-00-09.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

55. RISING ROAD RUNNERS CLUB – MOUNT VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mt. Vernon Avenue to have a Rising Road Runners Club for scholars in grades 3 – 5. The club will meet once a week starting in April, 2018 and ending in June, 2018 for a total of 10 hours. Club members will learn about discipline and determination to become an athlete and a person of character. Students’ participation in the Rising Road Runners Club will further support the development of physical literacy, and fundamental movement skills to build confident lifelong athletes. One certified staff member will serve as the advisor at the contractual rate of \$37.00. Cost not to exceed \$370.00 to paid from account 20-TI8-100-100-00-09.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

56. ASSEMBLY PROGRAM: THE “NED SHOW”- 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 an assembly program titled the “Ned Show” on May 24, 2018, 9:00 am – 9:45 am. NED’s name is an acronym that’s easy to remember. Never Give Up, Encourage Others, and Do Your Best. Students in grades Pre-K through 5 will participate in a 45- minute assembly with storytelling, humor, audience participation, and yo-yo tricks. The topics will include kindness, goal-setting, growth mindset, and school climate and reading. There is no cost to the District.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

57. EXPERIENTIAL LEARNING EXPO – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to conduct an Experiential Learning Expo entitled, “Winter Wonderland”, for Grades K- 5 for the 2017 - 2018 school year. The event will be held on-site (gymnasium) at University Elementary School on Friday, December 22, 2017, from 8:30 a.m. – 2:30 p.m. Any Excuse for a Party!, Inc., 16 Gloria Lane, Fairfield, NJ 07004, will provide services and an inflatable obstacle course, at a total cost of \$895.00, payable from account 20-TI8-200-500-00-05.

**ACTION:**

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

Roll Call: Unanimously approved on a toll call vote.

58. INCREASE NUMBER OF LICENSES BY 50 TO THE EXISTING ROSETTA STONE PROGRAM ON-LINE WORLD LANGUAGE PROGRAM AT IRVINGTON HIGH SCHOOL – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to increase the number of licenses by fifty (50) for the current Rosetta Stone On-line World Language Program at Irvington High School and Blue Knights Academy. The program has been in effect for four years. Cost per license is \$87.50.

The Rosetta Stone Program is uniquely designed to:

- Handle instruction in the initial to intermediate stage of the language learning process, helping learners build the confidence they need to participate in the classroom and social interactions,
- Address the classroom challenge of different proficiencies by allowing teachers to assess and assign learners to the appropriate level of study within the Rosetta Stone program,
- Deliver individualized instruction required to address each learner's pace, learning style and schedule, and,
- Provide tools to monitor student progress and allow teachers to incorporate learning from Rosetta Stone into the classroom activities with Rosetta Stone software as an instructional tool.

Fifty (50) additional licenses are at \$87.50 per license for a total cost of \$4,375.00, payable from account 20-20-TT8-100-500-00-30.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

59. HOUGHTON MIFFLIN HARTCOUR (HMH) – STUDENT READING ASSESSMENTS FOR ALL K-12 C LASSROOMS – 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 100 additional student reading assessments for all K-12 classrooms. The student reading assessments will provide diagnostic information for all K-12 students district wide. Total cost of student licenses is not to exceed \$998.00, payable from account number 20-T18-100-500-00-30.

ACTION:

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

Roll Call: Unanimously approved on a toll call vote.

REGULAR BOARD MEETING  
CURRICULUM (Continued)

DECEMBER 20, 2017

60. FIELD TRIPS

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

School Name/ Destination and Address Rationale (4 sentence maximum)	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission per Person (includes free tickets and all calculations)	Transportation and Cost	Total Cost	Total Cost and Account Number
<p>Irvington High School</p> <p>Branch Brook Park Roller Skating Rink 1115 Clifton Avenue, Newark, NJ 07104</p> <p>Rationale: A PBSIS incentive to reward students for their exceptional attendance during the second cycle, as well as promote positive behavior and physical health. Those who wish to attend must have no more than 2 absences</p>	<p>1/19/18  3:30 p.m. – 5:30 p.m.</p>	9 <sup>th</sup> – 12 <sup>th</sup>	200	<p>7 Mr. Kowalski Ms. Panny Mr. Jackson Mr. C. Harte Ms. Padovani Mr. Onorato Ms. McMillan</p>	0	<p>\$10.00 per person</p> <p>200 X 10 = \$2,000.00</p> <p>Teachers are free.</p>	<p>Sussex Regional to provide Transportation</p> <p>Cost per bus \$331.50 \$331.50 X3 =\$994.50</p>	\$2,994.50	<p>Admission: \$2,000.00</p> <p>Account: 20-TI8-100-800-00-12</p> <p>Transportation: \$994.50</p> <p>Account: 20-TI8-200-500-00-12</p>

per each month during the 2 <sup>nd</sup> cycle. Additionally students should also have no more than 4 lates per month during 2 <sup>nd</sup> cycle.									
<p>Irvington High School</p> <p>St Elizabeth College 2 Convert Rd Morristown NJ 07960</p> <p>Rationale: To learn about cultural experience and to learn about flamingo dancing.</p>	<p>3/27/18</p> <p>11:00 a.m.- 2:00 p.m.</p>	9 <sup>th</sup> – 12 <sup>th</sup>	30	<p>2</p> <p>Mr. Ashanti Ms. Maddox</p>	0	<p>\$16.00 per person 30 X 16.00 = \$480.00</p> <p>Teachers are free.</p>	District bus will be utilized	\$480.00	<p>Admission: \$480.00</p> <p>Account: 15-190-100-800-00-12</p>
<p>Irvington High School</p> <p>Chaminade High School 340 Jackson Avenue Mineola, NY 11501</p> <p>Rationale: The students will observe a debate competition: The Chaminade Invitational.</p>	<p>1/06/18</p> <p>7:00 a.m.- 2:30 p.m.</p>	9 <sup>th</sup> – 12 <sup>th</sup>	10	<p>1</p> <p>Mr. Fessel</p>	0	NA	<p>Sussex Regional to provide Transportation</p> <p>Cost per bus: \$459.00 X 1= \$459.00</p>	\$459.00	<p>Transportation: \$459.00</p> <p>Account: 15-000-270-512-00-12</p>

<p>Irvington High School</p> <p>Ridge High School 268 S. Finley Avenue Basking Ridge NJ 07920</p> <p>Rationale: The students will participate in the Ridge Invitational in a Lincoln Douglas debate.</p>	<p>1/27/18</p> <p>8:00 a.m.- 7:30 p.m.</p>	<p>9<sup>th</sup> – 12<sup>th</sup></p>	<p>10</p>	<p>1</p> <p>Mr. Fessel</p>	<p>0</p>	<p>\$35.00</p> <p>\$20.00 School Fee \$15.00 Lincoln Douglas</p>	<p>Sussex Regional to provide Transportation</p> <p>Cost per bus: \$459.00 X 1 = \$459.00</p>	<p>\$494.00</p>	<p>Admission: \$35.00</p> <p>Account: 15-190-100-800-00-12</p> <p>Transportation: \$459.00</p> <p>Account: 15-000-270-512-00-12</p>
<p>Irvington High School</p> <p>Montclair State University 1 Normal Avenue Montclair, NJ</p> <p>Rationale: Irvington High School Dare to Dream Conference. Students will present strategies and information to other school districts about career readiness.</p>	<p>5/30/18</p> <p>9:00 a.m. 3:00 p.m.</p>	<p>11<sup>th</sup> – 12<sup>th</sup></p>	<p>20</p>	<p>2</p> <p>Ms. Petcos Ms. Oglesby</p>	<p>0</p>	<p>No cost to the District</p>	<p>Sussex Regional to provide Transportation</p> <p>Cost per bus: \$382.00 X 1 = \$382.00</p>	<p>\$382.50</p>	<p>Transportation: \$382.50</p> <p>Account: 15-000-270-512-00-12</p>
<p>Irvington High School</p> <p>Future Business Leaders of</p>	<p>1/9/18</p> <p>8:00 a.m.- 2:15 p.m.</p>	<p>9<sup>th</sup> – 12<sup>th</sup></p>	<p>20</p>	<p>2</p> <p>Mr. Romano Ms. Greene</p>	<p>0</p>	<p>NA</p>	<p>Sussex Regional to provide Transportation</p> <p>Cost per bus:</p>	<p>\$331.50</p>	<p>Transportation: \$331.50</p> <p>Account: 15-000-270-512-00-12</p>

<p>America (FBLA)</p> <p>Rutgers Business School One Washington Park, Newark, NJ 07102</p> <p>Rationale: The FBLA members will meet with college students and adult mentors to learn about networking, career readiness skills, and business functions by department</p>							<p>\$331.50 X 1 = \$331.50</p>		
<p>Irvington High School</p> <p>Statue of Liberty &amp; Ellis Island Statue Cruises PO Box 482 Jersey City, NJ 07302</p> <p>Rationale: Students will learn about our nation's history. This will provide access to historical sites. Given this</p>	<p>6/5/18 9:00 a.m.-3:00 p.m.</p>	<p>10<sup>th</sup></p>	<p>44 Class representatives and top GPA students with no infractions</p>	<p>3 Ms. Tripp Mr. Angoy Mr. Chaney</p>	<p>0</p>	<p>\$24.00 per student  \$24.00 X 44 = \$1,056.00  \$9.00 per teacher X 3 = \$27.00  Total cost: \$1,083.00</p>	<p>Sussex Regional to provide Transportation  Cost per bus: \$382.50 X 1 = \$382.50</p>	<p>\$1,465.50</p>	<p>Admission: \$1,083.00  Account: 15-190-100-800-00-12  Transportation: \$382.50  Account: 15-000-270-512-00-12</p>

<p>opportunity students will be able to explore Us. History first hand. Using teacher suggestions students will be guided to research specific areas of the historical site to complete given assignment.</p>									
<p>Irvington High School</p> <p>Jacob Javits Convention Center–655 West 34th Street, at 11th Avenue</p> <p>Rationale: Investigate entrepreneurship opportunities as options for career planning and identify the knowledge, skills, abilities, and resources required for owning and managing a business.</p>	<p>3/6/18</p> <p>9:00 a.m.-6:00 p.m.</p>	<p>11<sup>th</sup>–12<sup>th</sup></p>	<p>36</p>	<p>2</p> <p>Ms. Tripp Ms. Greene</p>	<p>0</p>	<p>\$38.00 per person</p> <p>\$38.00 X 36 = \$1,368.00</p> <p>Teachers are free</p>	<p>Sussex Regional to provide Transportation</p> <p>Cost per bus: \$382.50 X 1 = \$382.50</p>	<p>\$1,750.50</p>	<p>Admission: \$1,368.00</p> <p>Account: 15-190-100-800-00-12</p> <p>Transportation: \$382.50</p> <p>Account: 15-000-270-512-00-12</p>
<p>Union Avenue Middle School</p> <p>Madame Tussauds</p>	<p>1/17/18</p> <p>8:30 am-3:00 pm</p>	<p>6<sup>th</sup>–8<sup>th</sup></p>	<p>57</p> <p>ESL students</p>	<p>3</p> <p>Ms. Alegria Ms. Pierre Ms. Reed</p>	<p>0</p>	<p>\$23.00 per student</p> <p>57 x \$23.00 = \$1,311.00</p> <p>Teachers are Free</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p>	<p>\$2,151.00</p>	<p>Admission: \$1,311.00</p> <p>Account: 20-TI8-100-800-00-11</p>



<p>234 West 42<sup>nd</sup> Street New York, NY 10036</p> <p>Rationale: After learning the 5 key elements of a plot, students will be able to attend a wax museum to examine historical figures which relates to exposition (Characters, Setting, Conflict) from the past and present.</p>						<p>Total Cost \$1,311.00</p>	<p>Cost per bus \$382.50 X2 = \$765.00</p> <p>Total cost for buses + Overtime per hour = \$840.00</p>		<p>Transportation: \$840.00</p> <p>Account: 20-TI8-200-500-00-11</p>
<p>University Middle School</p> <p>Irvington High School 1253 Clinton Avenue Irvington, NJ 07111</p> <p>8<sup>th</sup> Grade Tour at Irvington High School</p> <p>Rationale: The 8<sup>th</sup> grade Tour Orientation at Irvington High School is an event designed</p>	<p>1/12/18 8:30 am - 11:45 am</p>	<p>8<sup>th</sup></p>	<p>231</p>	<p>11 Ms. Dove Mr. Brown Mr. Gandhi Mr. Obssuth Ms. Johnson Mr. Saidu Ms. Youssef Ms. Roper Ms. Hofler- Mattuar Mr. D'Angelo Ms. Simons (Assist. Principal)</p>		<p>No Cost</p>	<p>Transportation will be provided by Sussex County Regional</p> <p>Cost per bus \$400.00 X5= \$2,000.00</p>	<p>\$2,000.00</p>	<p>Admission: \$0</p> <p>Transportation: \$2,000.00</p> <p>Account: 15-000-270-512-00-10</p>

to "Welcome" the incoming 2018-2019 Freshman Class. Students will receive an overview of Irvington High School.									
Berkeley Terrace  The Bounce Factory 150 Mt Bethel Road, Warren, NJ 07059  Rationale: Students will relate and apply skills learned through STEM activities.	1/19/18	2 <sup>nd</sup>	77	4 Ms. Swaby Mrs. Lloyd Mrs. Risis Ms. Watts	6	\$30.00 per student x77= \$2,310.00  Adults are free.	Sussex County Regional Cooperative to provide the transportation  \$382.50 per bus X2 = \$765.00  Total cost: \$765.00	\$3,075.00	Admission \$2,310.00  Account: 20-T18-100-800-00-02  Transportation \$765.00  Account: 20-T18-200-500-00-02
Berkeley Terrace  NJIT, Newark, NJ 250 Bleeker Street, Newark, NJ 07102  Rationale: Students will receive an in-depth experience of the importance of college life has to offer, educational and physical	1/03/18	4 <sup>th</sup> & 5 <sup>th</sup>	30	2 Mr. Perry Mr. Ashford	2	No cost to the district	Sussex County Regional Cooperative to provide the transportation  \$331.50 per bus X1 = \$331.50  Total cost; \$331.50	\$331.50	Transportation \$331.50  Account: 20-T18-200-500-00-02

activities, and how college can help students grow into productive citizens.									
Chancellor Avenue School  Community Theatre Mayo PAC, 100 South Street, Morristown, NJ 07960  Rationale: Students to extend the knowledge of Dr. Seuss prior to his birthday and teach theater etiquette.	2/5/18  9:00 am-1:00 pm	1 <sup>st</sup>	73	4 Ms. Brownsey Ms. Tannenbaum Ms. Byrne Ms. Remy	6	\$9.50 per student  Free teachers Admissions and 1 Chaperone admission. --- 73 students X \$9.50 =\$693.50  5 chaperones X \$9.50 = \$47.50  Total cost \$741.00	Sussex County Regional Cooperative to provided transportation.  Cost per bus: \$382.50 X 2=  Total Cost: \$765.00	\$1,506.00	Admission \$741.00  Account 15-190-100-800-00-03  Transportation: \$765.00  Account: 15-000-270-512-00-03
Madison Avenue School  Bronx Zoo 2300 Southern Blvd. Bronx, New York 10460  Rationale: Students will gain an understanding of the diversity that exists in nature & use knowledge obtained to	3/28/18  9:00am-2:00pm	K	40	4 Mr. Perkins, Ms. Pompilus, Ms. Bass, Ms. Echolas	2	No cost to the district	Transportation will be provided by: Sussex County Regional Cooperative  Cost per bus \$725.00 X1= \$725.00  2% Admin. Fee: \$14.50 Total Cost: \$739.50  Route Number: QFT-250 Cancelation:	\$739.50	Transportation: \$739.50  Account: 20-T18-100-800-00-07

write an opinion sentence about their favorite animal.							\$200.00 per bus		
<p>Madison Avenue School I.G. Program</p> <p>South Orange Performing Arts Center</p> <p>Rationale: Students will experience a real theatrical show that will stimulate and motivate, their thinking skills with math, science, history, and ancient civilization.</p>	<p>1/12/18</p> <p>9:00 a.m.-12:00 p.m.</p>	1-5	50	1 Mrs. Simo	2	<p>\$12.00 per person X53 =\$636.00</p>	<p>Mayor Transportation to provide transportation</p> <p>\$325.00 per bus X1 =\$325.00</p> <p>2% Admin. Fee \$6.50</p> <p>Total cost: \$331.50</p>	\$967.50	<p>Admission: \$636.00</p> <p>Account 20-TI8-100-800-00-30`</p> <p>Transportation: \$331.50</p> <p>Account 20-TI8-200-500-00-30</p>
<p>Madison Avenue School</p> <p>Memorial Auditorium, Montclair State University 1 Normal Avenue Montclair, NJ 07043</p> <p>Rationale: The purpose of this trip is to enhance literary knowledge, tolerance, and</p>	<p>3/27/18</p> <p>9:00am-12:00pm</p>	3 <sup>rd</sup>	50	4 Ms. Musillo, Ms. Perkins, Mr. Simo, Ms. Gunn	3	<p>\$9.50 per person X54 = \$513.00</p> <p>3 comp. tickets will be given</p> <p>Total cost: \$513.00</p>	<p>Transportation will be provided by: Sussex County Regional Cooperative</p> <p>Cost per bus \$375.00 X2 =\$750.00</p> <p>2% Admin. Fee: \$15.00</p> <p>Total Cost: 765.00</p> <p>Overtime cost per hour \$75.00</p>	\$1,278.00	<p>Admission: \$513.00</p> <p>Account: 15-000-270-512-00-07</p> <p>Transportation: \$765.00</p> <p>Account: 20-T18-200-500-00-07</p>

empathy among students.									
<p>Madison Avenue School</p> <p>Medieval Times 149 Polito Avenue Lyndhurst, NJ 07071</p> <p>Rationale: The focus of the Medieval Times matinee is the practice of chivalry and how it affected the decisions made by individuals in the era, known as the Middle or Dark Ages.</p>	<p>5/23/18</p> <p>9:45am-2:30pm</p>	<p>5<sup>th</sup></p>	<p>60</p>	<p>4 Mr. McNulty, Ms. Houser Ms. Thornton, Ms. O'Brien</p> <p>2 Paraprofessionals</p>	<p>2</p>	<p>\$33.50 per person X65 =\$2,177.00</p> <p>3 Complimentary tickets Tip: \$136.00</p> <p>Total cost \$2,313.50</p>	<p>Transportation will be provided by: Sussex County Regional Cooperative Route Number:IRV-T-073</p> <p>Cost per bus \$375.00 X2 =\$750.00</p> <p>2% Admin. Fee: \$7.50 x 2=\$15.00</p> <p>Total Cost: \$765.00</p> <p>Overtime cost per hour \$75.00</p> <p>Total cost \$765.00</p>	<p>\$3,078.50</p>	<p>Admission: \$2,313.50</p> <p>Account: 20-TI8-100-800-00-07</p> <p>Transportation: \$765.00</p> <p>Account: 20-TI8-200-500-00-07</p>
<p>Mt. Vernon Avenue</p> <p>NJPAC 1 Center Street Newark, NJ 07102</p> <p>Dance and Cheerleading Team</p> <p>Rationale: Students from the dance and cheerleading</p>	<p>5/11/18</p> <p>11:00 am-2:00 pm</p>	<p>K - 5</p>	<p>26</p>	<p>2 Ms. Lubin Mrs. Wheeler</p>	<p>2</p>	<p>\$15.00 per person x30 = \$450.00</p>	<p>District Bus will be utilized</p>	<p>\$450.00</p>	<p>Admission: \$450.00</p> <p>Account: 20-TI8-100-800-00-09</p>

clubs will be exposed to America's premier modern dance company and historical perspective on the African American experience.									
<p>Mt. Vernon Avenue NJPAC 1 Center Street Newark, NJ 07102</p> <p>Rationale: The purpose of this trip is to expose students to Rhythmic Music that can be performed on "found instruments". Found Instruments are non-traditional items used to make music.</p>	<p>1/18/18</p> <p>11:00 am-2:00 pm</p>	5	78	<p>5</p> <p>Aleen Santana Althea Dixon Rose Magny Renee Nixon Ronie Lubin</p>	0	<p>\$8.00 per person x83 = \$664.00</p>	<p>Transportation provided by Sussex Regional transportation Cooperative</p> <p>Cost per bus \$325.00 X 2 = \$650.00</p> <p>2% Admin fee \$3.00</p> <p>Total Cost \$663.00</p>	\$1,327.00	<p>Admission \$664.00</p> <p>Account 20-T18-100-800-00-09</p> <p>Transportation \$663.00</p> <p>Account: 20-TI8-200-500-00-09</p>
<p>Mt. Vernon Avenue</p> <p>Crayola Factory 30 Centre Square Easton, PA 18042</p> <p>Rationale: Students will be able to apply STEM</p>	<p>3/23/18</p> <p>8:30 am 3:00 pm</p>	1	82	<p>4</p> <p>Ms. Appling Ms. Sanders Ms. Sanchez Ms. Jones</p>	5	<p>\$10.49 per person x 82 = \$860.18</p> <p>Teachers and Chaperones free admission</p>	<p>Mayor Transportation to provide transportation</p> <p>Cost per bus \$756.00 x 2 = \$1,513.00</p>	\$2,373.18	<p>Admission: \$860.18</p> <p>Account: 20-T18-100-800-00-09</p> <p>Transportation \$1,513.00</p> <p>Account: 20-TI8-200-500-00-09</p>

principles by learning hands-on how crayons are made and the precise measurements it takes to make them and other writing tools correctly. This trip provides real-world connections to objects that students use in their everyday lives.									
<p>University Elementary School</p> <p>Jenkinson's Aquarium 300 Boardwalk, Point Pleasant, NJ 08742</p> <p>Rationale: The students will be able to view various marine animals and plant life, as well as have an opportunity to practice proper trip etiquette.</p>	<p>5/10/18</p> <p>8:45 am- 2:30 pm</p>	K	78	<p>4</p> <p>Ms. Durr Ms. Bunion Ms. Coulter Ms. Schulte</p> <p>4 Paras</p>	4	<p>\$6.00 per student X78 = \$468.00</p> <p>\$8.00 per parent X4 = \$32.00</p> <p>Teachers and Paras are free.</p> <p>Total cost: \$500.00</p>	<p>Sussex Regional Educational Services to provide transportation.</p> <p>Cost per bus: \$650.00 X2 = \$1,300.00</p> <p>2% Admin Fee: \$26.00</p> <p>Total Cost: \$1,326.00</p>	\$1,826.00	<p>Admission: \$500.00</p> <p>Account: 15-190-100-800-00-05</p> <p>Transportation: \$1,326.00</p> <p>Account: 15-000-270-512-00-05</p>
<p>University Elementary School</p> <p>Museum of Natural History</p>	<p>4/26/18</p> <p>8:45 am- 2:30 pm</p>	1 <sup>st</sup>	80	<p>5</p> <p>Ms. E. Stewart Ms. Ribeiro Ms. Lindor Ms. Amos</p>	4	<p>\$15.50 per person X 89 = \$1,379.50</p> <p>Total cost: \$1,379.50</p>	<p>Sussex Regional Educational Services to provide transportation.</p>	\$2,294.50	<p>Admission: \$1,379.50</p> <p>Account: 15-190-100-800-00-05</p>

<p>Central Park West &amp; 79<sup>th</sup> St, New York, NY</p> <p>Rationale: Students will be able to observe a variety of exhibits and use drawing, writing, and dictating to compose an opinion piece which they will discuss the topic, state their opinion, and provide supporting details.</p>				1 Para			<p>Cost per bus: \$375.00 per bus up to 6 hrs. X2 = \$750.00</p> <p>2% Admin. Fee: \$15.00 = \$765.00</p> <p>\$75.00 per hour per bus, over 6 hrs. Overtime begins at 2:45 pm Estimated Overtime charge: \$150.00 for 2 hours</p> <p>\$75.00 x 2 hrs. = \$150.00</p> <p>Total Cost: \$915.00</p>	<p>Transportation: \$915.00</p> <p>Account: 15-000-270-512-00-05</p>
<p>University Elementary School</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be able to observe a variety of animals and note their habitats and diets, and also understand the</p>	<p>6/8/18 9:30 am- 1:30 pm</p>	3 <sup>rd</sup>	80	4 Ms. Trainor Ms. Barthole Ms. Boyd Mr. Paul	0	<p>\$10.00 per person X84 =\$840.00</p> <p>Total Cost: \$840.00</p>	<p>Sussex Regional Transportation Cooperative to provide transportation.</p> <p>Cost per bus: \$325.00 X2 = \$650.00</p> <p>2% Admin. Fee: \$13.00</p> <p>Total Cost: \$663.00</p>	<p>Admission: \$840.00</p> <p>Account: 15-190-100-800-00-05</p> <p>Transportation: \$663.00</p> <p>Account: 15-000-270-512-00-05</p>



connection between diet and habitat. This trip supports student proficiency objectives in ELA and science.									
University Elementary School  Newark Museum  49 Washington Ave., Newark, NJ 07102  Rationale: Students will analyze African cultural objects for their historical and artistic value; Create written responses to artwork found in the museum's collections.	1/11/18  9:00 am-1:30 pm	4 <sup>th</sup>	85	4 Teachers  Ms. Carroll Ms. Williams Ms. Eljolani Mr. Pinsl  2 Paras	0	\$12.00 per person X91 =\$1,092.00  Total Cost \$1,092.00	Sussex Regional Educational Services to provide transportation.  Cost per bus: \$325.00 X2 = \$650.00 2% Admin. Fee: \$13.00  Total Cost: \$663.00	\$1,755.00	Admission \$1,092.00  Account: 15-190-100-800-00-05  Transportation: \$663.00 Account: 15-000-270-512-00-05
University Elementary School  Waterloo Village 525 Waterloo Road, Stanhope, NJ 07874	5/29/18  9:30am-1:30pm	5 <sup>th</sup>	83	5  Mr. Rienits Ms. Bernard Ms. McCray Mr. Anton Ms. Staves  3 Paras	0	\$10.00 per person X91 \$910.00  Total Cost: \$910.00	Sussex Regional Transportation Cooperative to provide transportation.  Cost per bus: \$450.00 X2 =\$900.00	\$1,828.00	Admission: \$910.00  Account: 15-190-100-800-00-05  Transportation: 918.00  Account: 15-000-270-512-00-05

<p>Rationale: Students will be able to examine the culture of the Lenape people (1<sup>st</sup> Native Americans in NJ), as they were able to live as a culture thousands of years ago. They will also participate in role-playing activities using hands-on simple machines of the 19<sup>th</sup> century.</p>							<p>Admin. Fee: \$18.00</p> <p>Total Cost: \$918.00</p>		
<p>University Elementary School</p> <p>New Jersey State Bar Foundation</p> <p>1 Constitution Way, New Brunswick, NJ 08901</p> <p>Rationale: Students will experience authentic learning outside and inside the classroom from which students can learn about law, society,</p>	<p>5/24/18</p> <p>8:45 am-12:00 pm</p>	<p>IG Students</p>	<p>35</p>	<p>2</p> <p>Ms. Noel Ms. Williams</p>	<p>0</p>	<p>There is no cost to the District.</p>	<p>Sussex Regional Educational Services to provide transportation.</p> <p>Cost per bus: \$375.00 X1 =\$375.00</p> <p>2% Admin. Fee: \$7.50</p> <p>Total Cost: \$382.50</p>	<p>\$382.50</p>	<p>Admission: No cost to the District</p> <p>Transportation: \$382.50</p> <p>Account: 15-000-270-512-00-05</p>

and themselves and have an opportunity for interaction with positive adult role models in the community.									
<p>University Elementary School</p> <p>South Orange Performing Arts Center</p> <p>1 SOPAC Way, South Orange, NJ 07079</p> <p>Rationale: Math Magic: Students will develop critical thinking skills through a range of problem solving and decision making challenges, which make connections from their own experiences to the wider world.</p>	<p>1/11/18</p> <p>9:00 am 12:00 pm</p>	IG Students	35	2	0	<p>\$12.00 per person X36 =\$432.00</p> <p>1 teacher is free.</p> <p>Total Cost: \$432.00</p>	<p>Sussex Regional Educational Services to provide transportation.</p> <p>Cost per bus: \$325.00 X1 =\$325.00</p> <p>2% Admin. Fee: \$6.50</p> <p>Total Cost: \$331.50</p>	\$763.50	<p>Admission \$432.00</p> <p>Account: 15-190-100-800-00-05</p> <p>Transportation: \$331.50</p> <p>Account: 15-000-270-512-00-05</p>

<p>University Elementary School</p> <p>South Orange Performing Arts Center</p> <p>1 SOPAC Way, South Orange, NJ 07079</p> <p>Rationale: Super Scientific Circus Students will develop critical and creative thinking skills that are necessary to become proficient problem solvers and decision makers.</p>	<p>1/5/18</p> <p>9:00 am 12:00 pm</p>	<p>IG Students</p>	<p>35</p>	<p>2</p> <p>Ms. Noel Ms. Reeves</p>	<p>0</p>	<p>\$12.00 per person X36 =\$432.00</p> <p>1 teacher is free</p> <p>Total Cost: \$432.00</p>	<p>Sussex Regional Educational Services to provide transportation.</p> <p>Cost per bus: \$325.00 X1 =\$325.00</p> <p>2% Admin. Fee: \$6.50</p> <p>Total Cost: \$331.50</p>	<p>\$763.50</p>	<p>Admission \$432.00</p> <p>Account: 15-190-100-800-00-05</p> <p>Transportation: \$331.50</p> <p>Account: 15-000-270-512-00-05</p>
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61. FOR THE RECORD:

- A. Item 45, page 51, Board approved on October 18, 2017, entitled “The Brain Show - Grove Street School, should reflect a change in date from November 10, 2017 to Wednesday, February 14, 2018.
- B. Item 36, page 41, Board approved November 21, 2017, entitled “First In Math (FIM) Single Student Edition - Florence Avenue Elementary School)” account numbers should be amended as follows: total amount not to exceed \$2,520.00, (\$2,060.85 to be paid via account number 15-190-100-500-00-04 and 459.15 to be paid via account number 15-000-240-500-00-04).
- C. Item #17, page 39, Board approved October 18, 2017, entitled “Professional Development: Out of District Workshops/Conferences – Office of Curriculum and Instruction” – Staff – Kayla Carter – Position – CST Psychologist, Workshop Title Cognitive and Behavioral Approaches for Anxious Students: Evidence Based Strategies of Practice Settings; should have a change of Staff to Theresia Njoroge – Position – CST Learning Disabilities Teacher Consultant to attend workshop.
- D. Item # 84, page 103, Board Approved on August 16, 2017, Titled “Honor Roll Celebration - Union Avenue Middle School” to host the Honor Roll Celebration on November 29, 2017, Should reflect the change of Whitson’s Catering services providing the food for this event to the food will be contributed by Regina Reilly a teacher at Union Avenue Middle School.
- E. Item #20, page 35, Board approved November 21, 2017, entitled, Teaching Strategies Workshop – Office of Early Childhood, should be amended with a change of date from December 19, 2017 to December 12, 2017.
- F. Item #68, page 96, Board approved August 16, 2017, entitled, Preschool Parent Workshops – Office of Early Childhood, should be amended with a change of dates and locations from December 20, 2017 Grove Street to Mt. Vernon School and April 20, 2018 Mt. Vernon to Grove Street.
- G. Item#31, page 42, entitled All Boys Summit – University Middle School, Board Approved September 20, 2017 should reflect a change of date from December 14, 2017 to February 22, 2018

62. DETERRENT TECHNOLOGIES- AIPHONE VIDEO INTERCOM - UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Deterrent Technologies, 1750 Brielle Avenue, Ocean, New Jersey 07712 for the installation of Aiphone Video Intercom at University Elementary School, for the 2017-2018 school year, in the amount not to exceed \$4,200.00, payable from account number, 11-000-261-420-00-33.

Second quote: Auto Clear, 2 Gardner Road, Fairfield, NJ 07004

**ACTION:**

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

63. BARUCH BUSINESS SERVICES - UNION AVENUE MIDDLE 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 at Union Avenue Middle School, for the 2017-2018 school year, in the amount not to exceed \$4,900.00, payable from account number, 11-000-261-420-00-33.

Second quote: One NJUSA 1025 East Jersey Street Elizabeth NJ 07296

**ACTION:**

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

64. BOGUSH MECHANICAL SERVICE – AUGUSTA PRE SCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Bogush Mechanical Service Company, 190 Main Ave, Wallington, NJ 07057 to install two (2) grease traps at the Augusta Pre School for the 2017-2018 school year, in the amount not to exceed \$5,895.00, payable from account number 60-910-310-500-00-38

Second quote: Public Sewer Service 12 Fairfield Crescent West Caldwell NJ 07006

**ACTION:**

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

65. BOGUSH MECHANICAL SERVICE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Bogush Mechanical Service Company, 190 Main Ave, Wallington, NJ 07057 to install two (2) grease traps at the Irvington High School for the 2017-2018 school year, in the amount not to exceed \$8,895.00, payable from account number 60-910-310-500-00-38

Second quote: Public Sewer Service 12 Fairfield Crescent West Caldwell NJ 07006

**ACTION:**

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

66. BOGUSH MECHANICAL SERVICE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Bogush Mechanical Service Company, 190 Main Ave, Wallington, NJ 07057 to install a floor drain, and a drain lines in crawl space at the Irvington High School for the 2017-2018 school year, in the amount not to exceed \$24,695.00, payable from account number 60-910-310-500-00-38

Second quote: Public Sewer Service 12 Fairfield Crescent West Caldwell NJ 07006

**ACTION:**

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

67. BOGUSH MECHANICAL SERVICE – UNIVERSITY EMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Bogush Mechanical Service Company, 190 Main Ave, Wallington, NJ 07057 to install 1 new schier GB-75 polyurethane grease interceptor at University Elementary for the 2017-2018 school year, in the amount not to exceed \$10,895.00, payable from account number 60-910-310-500-00-38

Second quote: Public Sewer Service 12 Fairfield Crescent West Caldwell NJ 07006

**ACTION:**

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

68. MASTERCRAFT – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Mastercraft Sports Flooring, P.O Box 327, Lima PA 19037 to refinish the Irvington High School Gym floor, for the 2017-2018 school year, in the amount not to exceed \$3,750.00 payable from account number 11-000-261-420-00-33.

Second quote: Builders Specialty PO Box 433- 37S Wilson Avenue Elizabethtown, PA 17022

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

69. GM DATA COMMUNICATION INC, - CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to GM Data Communication, Inc., 10 Vandewater Street, Farmingdale New York, 11735, to replace one outdoor camera for the 2017. 2018 school year, in the amount not to exceed \$880.54 New Jersey State contract number 88736 payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

70. ENVIRONMENTAL CLIMATE CONTROL- UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Environmental Climate Control (ECC) 51 Paterson Avenue, Wallington, NJ 07057 for the 2017-2018 school year, to provide emergency repair for Heating, Ventilation Air Conditioning (HVAC) at University Elementary School in the amount not to exceed \$35,000.00, payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.



71. MANHATTAN WELDING COMPANY, INC. - HVAC - BOILER - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding, 1434 Chestnut Avenue Hillside, NJ 07205 for emergency repair of boilers as needed for the 2017-2018 school year, in the amount not to exceed \$50,000.00. New Jersey Bid number MRESC 15/16-52 payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

72. GEORGE S. HALL INC. HVAC DUCTLESS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to George S. Hall Inc., 4 Gatehall Drive, 2<sup>nd</sup> floor, Parsippany, NJ 07054 to install two (2) ductless wall mounted AHU condensing units in the following rooms 304, \$10,204.02, and 316, \$10,504.02 for the 2017-2018 school year, for a grand total of \$20,708.04 New Jersey State contract number 88696, payable from account number 12-000-261-730-33-33.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

73. ALLSTATE SIGN AND PLAQUE CORP. - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Allstate Sign and Plaque Corp, 70 Burt Drive, Deer Park, New York, NY 11729 to supply 38 aluminum custom made, sign 18" x 24" to be placed as a warning to potential trespassers for the 2017-2018 school year, in the amount not to exceed \$2,051.38, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

74. NEW JERSEY SCHOOL BUILDINGS AND GROUNDS ASSOCIATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approved the annual membership fees for the Supervisor of Buildings and Grounds PO Box 376 Newton, New Jersey 07860 for the 2017-2018 school year, in the amount not to exceed \$275.00, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

75. GATES FLAG AND BANNER CO. - MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approved Gates Flag and Banner Co, 6 East first Street Clifton NJ 07011, to repair/service re-rope 30 feet flag extension from the ground raise cleat to four feet from the concrete pad at Madison Avenue School for the 2017-2018 school year, in the amount not to exceed \$445.48, payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

76. OCA ARCHITECTS, INC - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to OCA Architects, Inc. 211 Warren Street Newark NJ 07103, to provide Architectural services, inspections drawings etc. district wide as needed for the 2017-2018 school year, in the amount not to exceed \$35,000.00, payable from account number, 10-12-000-400-334-00-34.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

77. GEORGE S. HALL INC. HVAC DUCTLESS –THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to George S. Hall Inc., 4 Gatehall Drive, 2<sup>nd</sup> floor, Parsippany, NJ 07054 to install one (1) ductless wall mounted AHU condensing units in the server room (closet) for the 2017-2018 school year, for a grand total of \$10,204.02 New Jersey State contract number 88696, payable from account number 12-000-261-730-33-33.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

78. GM FENCE- MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to GM Fence, 170 Route 10 East Hanover, New Jersey 07936, to install/replace a section of the fence in front of Mt. Vernon, Avenue School, for the 2017-2018 school year, in the amount not to exceed \$3,500.00, payable from account number, 11-000-261-420-00-33.

Second quote: M.B.T. Contractor Inc. 63 Beaver Brook Road Lincoln Park NJ 07035

**ACTION:**

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

79. FOR THE RECORD

- A. George S. Hall Inc. Board approved October 18, 2017 Page 83, Item 78 account number should have read 11-000-261-420-00-33 and 11-000-261-610-00-33.

80. SCHOOL PRIDE – IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington Department of Athletics to purchase an 8'x12' media backdrop. The purpose of the media backdrop is provide Irvington student-athletes with a professional background setting when they sign letters of intent on National Signing Day in February of each year. The media backdrop will also be used to provide students with a professional photo background at school events and graduations, the total cost to the district is \$1,480.00, payable from account number 20-TI8-200-500-00-30.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

81. NJSIAA/NATIONAL GIRLS AND WOMEN IS SPORTS AWARDS LUNCHEON- IRVINGTON DEPARTMENT OF ATHLETICS.

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington Department of Athletics to purchase event passes for Naomi Guinyard, Cassandra Cheridor, and Paul Tortorella to attend the National Girls and Women in Sports Awards Luncheon on February 4, 2018 at 11:00am at Seton Hall University. The purpose of the awards luncheon is to celebrate two Irvington High School female student-athletes who were named New Jersey recipients of the 2018 National High School Girls and Women in Sports Award. During the luncheon, student-athletes will hear from speakers about empowerment and careers for females in the sports industry. The attendees will also attend a Seton Hall women's basketball game once the awards luncheon has been completed. The total cost to the district is \$135.00, payable from account number 15-402-100-500-00-12.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

82. 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.

Ryan Carroll	Assistant Girls Basketball (Irvington High School)	Step 4	\$4,528.00
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**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

83. AUXILIARY PERSONNEL FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Board of Education staff members to work athletic events as auxiliary personnel for the 2017-2018 school year. Staff 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.

Veronica Cannon      Glenn Inman

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

84. K&J ACCESSORIES, INC. SCOREBOARD REPAIR- IRVINGTON ATHLETICS DEPARTMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved K&J Accessories, Inc. to repair the Irvington High School basketball scoreboard. The total cost of \$1,760.00 will be paid from account number 15-402-100-500-00-12.

**ACTION:**

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

Roll Call: Unanimously approved on a roll call vote.

85. 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:	December	\$ 6,758,691.21
Regular Payroll:	November	\$ 6,517,145.00
Workers Compensation:	December	<u>\$ 141,918.18</u>
	Total:	\$13,417,754.39

The accounts payable appearing on the December 20, 2017, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

86. BOARD SECRETARY'S FINANCIAL REPORT OCTOBER 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 October 31, 2017.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

87. TREASURER OF SCHOOL MONIES FINANCIAL REPORT OCTOBER 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 October 31, 2017.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

88. CERTIFICATION OF EXPENDITURES REPORT OCTOBER 2017

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

ACTION:

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

89. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2017 – 3<sup>RD</sup> REQUEST

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

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

90. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2017 – 2<sup>ND</sup> REQUEST

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

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

91. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2017 – 1<sup>ST</sup> REQUEST

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

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

92. PAYMENT OF DISTRICT TAXES FOR JANUARY 2018 – 1<sup>ST</sup> REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and requested the payment of school district taxes for the month of January 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

93. SUPERINTENDENT'S MERIT GOALS 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education accepted the Merit Goal payment for Dr. Neely Hackett. As per State guidelines, Superintendents are permitted to submit three (3) quantitative goals and two (2) qualitative goals for each school year. Quantitative goals are valued at \$5,827.50 each and qualitative goals are valued at \$4,375.00 each. The Essex County Superintendent approves all goals. Dr. Hackett met one (1) quantitative goal and one (1) qualitative goal (listed below) for the 2016-2017 school year.

1. There will be a 5% increase in the number of students in four (4) of the eight (8) elementary schools who achieve Level III or higher for the 2016-2017 school year in the subject area of English Language Arts. Goal Value \$5,827.50

2. The high school graduation rate will improve by 3% when compared to the 2015-2016 school year. Goal Value \$4,375.00.

The total value of the goals is \$10, 202.50. Dr. Hackett will donate \$1,000.00, to Irvington High School Class Day 2018. The remaining \$9,202.50 will be paid to Dr. Hackett from account number 11-000-230-100-00-16.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

94. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the Comprehensive Annual Financial Report for the year ended June 30, 2017. There are no audit findings.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.



95. DONATION: SENIOR BACK PACKS– 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 accept sixty-five (65) “Grad Bags” (back packs) donated to the seniors in the transition classes, from the ARC of The Arc of New Jersey, 985 Livingston Avenue, North Brunswick, NJ 08902. Donation valued at approximately \$500.00.

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

96. DONATION: BEAUMONT TEXAS INDEPENDENT SCHOOL DISTRICT FROM IRVINGTON BOARD OF EDUCATION STAFF & STUDENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to donate \$4,444.00, to the Beaumont Texas Independent School District. The staff and students collected coins between September 25, 2017, and October 27, 2017, to assist the Beaumont School District with Hurricane Irma relief efforts. In October 2012, the Beaumont Texas Independent School District donated \$13,000.00, to the Irvington Public Schools to assist with Hurricane Sandy relief efforts.

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

97. DONATION: SPORTS EQUIPMENT – UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mrs. Susan Sass and her family, 12 Oakwood Avenue, Livingston, NJ 07039, to contribute sports equipment in December to Union Avenue Middle School’s PBSIS/Dojo School Store. Donation valued at approximately \$1,000.00.

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

98. 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., for the 2017-2018 school year to service Special education students with a Learning Disability Teacher Consultant (LDTC) to replace Mrs. Willola Ashley of Berkeley Terrace Elementary School, beginning December 18, 2017, through February 28, 2018. 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-five (45) days at the rate of \$540.00 a day. Total will be \$24,300.00 ( $\$90.00 \text{ (p/h)} \times 6 \text{ hrs.} = \$540.00 \text{ (a/d)} \times 45 \text{ days} = \$24,300.00$ , 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: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

99. APJ & L LLC AUDIO VISUAL SERVICE – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School to contract to APJ & L LLC Audio and Visual Service, 10 Mission Street, Montclair, New Jersey 07042, to upgrade, repair and install the audio/video system in the auditorium for the 2017-2018 school year. Total cost is not to exceed \$3,494.00, to be paid from account number 15-000-240-730-00-04.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

100. KINEMATICS CONSULTANTS, INC. - HUMAN RESOURCES

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Kinematics Consultants, Inc., 645 Route 88, Point Pleasant Beach, NJ 08742, to perform functional capacity evaluations district wide, as needed, for the 2017-2018 school year. Total not to exceed \$1,800.00, payable from account number 11-000-213-300-00-24.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

101. DR. TESSA MYRA ALMEDA-PHYSICAL THERAPIST- HUMAN RESOURCES

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Dr. Tessa Myra Almeda, 743 Northfield Ave, Suite 2, West Orange, NJ 07052, to perform functional capacity evaluations district wide, as needed, for the 2017-2018 school year. Total cost not to exceed \$1,000.00, payable from account number 11-000-213-300-00-24.

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

102. FRONTLINE TECHNOLOGIES GROUP, INC. – HUMAN RESOURCES

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Frontline Technologies Group, Inc., 1400 Atwater Drive, Malvern, PA 19355, for the 2017-2018 school year to provide substitute calling services to five (5) additional locations in accordance with the terms and conditions of the executed contract between the Irvington Board of Education. The five locations are Agape, Christian Pentecostal, Creative Concepts, Kiddie Quarters and Traveling Tots. Additional cost is broken down as follows: Absence and substitute management subscription - employees needing replacement \$13.25 each for 37 staff members = \$490.25, and absence and substitute management subscription - employees not needing replacement \$7.95 each for 37 staff members = \$294.15. This additional amount of \$784.40 is in addition to the current cost of \$9,622.15, payable from account number 11-000-230-590-00-22.

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

103. BUDGET PLANNING WORKBOOK FOR THE 2018-2019 FISCAL YEAR – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education, accepted the recommendation of the Superintendent of Schools, and approved the Office of Early Childhood’s Budget Planning Workbook for the 2018-2019 fiscal year. The Early Childhood budget for the 2018-2019 school year with a projected enrollment of 1,311 students is \$19,845,268.

Instruction

Salaries of Teachers	20-EC8-100-101	\$ 3,367,215.00
Other Purchased Services (400-500)	20-EC8-100-500	\$ 1,362,914.00
Supplies and Materials	20-EC8-100-600	\$ 239,603.00
Other Objects	20-EC8-100-800	\$ 48,509.00
Subtotal Instruction		\$ 5,288,241.00

Support Services

Salaries of Supervisors of Instruction	20-EC8-200-102	\$ 217,051.00
Salaries of Principals/Program Directors	20-EC8-200-103	\$ 250,845.00
Salaries of other Professional Staff	20-EC8-200-104	\$ 1,076,286.00
Salaries of Secretarial/Clerical Assts.	20-EC8-200-105	\$ 286,556.00
Other Salaries	20-EC8-200-110	\$ 368,655.00
Family/Parent Liaison	20-EC8-200-173	\$ 91,032.00
Facilitator /Coach	20-EC8-200-176	\$ 585,630.00
Personnel Services- Employee Benefits	20-EC8-200-200	\$ 1,734,418.00
Purchased Educational Services- Pre-K	20-EC8-200-321	\$ 8,525,324.00
Purchased Educational Services- HS	20-EC8-200-325	\$ 903,488.00
Other Purchased Professional- Ed Services	20-EC8-200-329	\$ 180,300.00
Other Purchased Professional Services	20-EC8-200-330	\$ 10,000.00
Rentals	20-EC8-200-440	\$ 33,136.00
Contracted Services (Field Trips)	20-EC8-200-516	\$ 49,311.00
Travel	20-EC8-200-580	\$ 4,500.00
Miscellaneous Purchased Services	20-EC8-200-590	\$ 74,919.00
Supplies and Materials	20-EC8-200-600	\$ 122,576.00
Subtotal-Support Services		\$14,514,027.00

Facilities Services

Instructional Equipment	20-EC8-400-731	\$ 43,000.00
Subtotal- Facilities Services		\$ 43,000.00

Grand Total: \$19,845,268.00

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

104. ONE-YEAR PROGRAMMATIC BUDGET – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood’s District One-Year Programmatic Budget for the 2018-2019 school year. The Early Childhood budget for 2018-2019 school year with a projected enrollment of 1,311 is \$19,845,268.

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the request to accept funds under the Every Student Succeeds (ESSA/ESEA) Consolidated Formula Sub-Grant for the project period starting July 1, 2017 and ending June 30, 2018 as listed below. This resolution is submitted for approval to realign the budget to incorporate the allocation of carryover funds totaling \$557,420.00 from the 2016-2017 project period.

Title I Part A – TI8- Improving Basic Programs

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-TI8-100-100	Instruction – Teacher’s Salaries – Public	\$ 321,705.00
20-TI8-100-600	Instructional – General Supplies – Public	\$ 607,972.00
20-TI8-100-800	Other Objects – Public	\$ 97,927.00
20-TI8-200-100	Support Salaries – Public	\$ 651,025.00
20-TI8-200-200	Employee Benefits – Public	\$ 290,742.00
20-TI8-200-500	Other Purchased Services – Public	\$ 274,046.00
20-TI8-200-600	Support – Supplies & Materials – Public	\$ 40,313.00
20-TI8-100-500	Other Purchased Services – Public	\$ 258,474.00
20-TI8-520-930	School-wide Blended	\$1,190,497.00
20-TI8-200-300	Professional and Tech Services (Public)	\$ 154,683.00
20-TI8-200-300	Professional and Tech Services (Non-Public)	\$ 113,022.00
20-TI8-400-731	Instructional Equipment (Public)	\$ 135,900.00
20-TI8-400-732	Non-Instructional Equipment (Public)	\$ 5,000.00
	Program Admin.	<u>\$ 156,127.00</u>
	Subtotal Title I Part A	\$4,297,433.00

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

<u>ACCOUNT NUMBER</u>		
20-2A8-100-100	Instruction-Teacher’s Salaries-Public	\$ 50,000.00
20-2A8-200-300	Professional and Tech Services – Public	\$ 502,151.00
20-2A8-200-300	Professional and Tech Services – Non-Public	\$ 16,045.00
20-2A8-200-100	Salaries – Public	\$ 51,800.00

20-2A8-200-600	Non-Instructional Supplies – Public	\$ 14,000.00
20-2A8-200-200	Benefits – Public	\$ 7,788.00
	Subtotal Title II Part A	\$ 641,784.00

Title III – TT8 – English Language Acquisition and Language Enhancement

ACCOUNT NUMBER

20-TT8-100-100	Instruction – Teacher’s Salaries – Public	\$ 63,344.00
20-TT8-100-500	Other Purchased Services	\$ 52,950.00
20-TT8-100-600	Instructional – General Supplies – Public	\$ 35,402.00
20-TT8-200-100	Salaries – Public	\$ 16,016.00
20-TT8-200-200	Benefits – Public	\$ 6,070.00
20-TT8-200-300	Professional and Tech Services – Public	\$ 55,500.00
20-TT8-200-300	Professional and Tech Services – Non-Public	\$ 506.00
	Subtotal Title III	\$ 229,788.00

Title III – TM8 – Immigrant Education Program

ACCOUNT NUMBER

20-TM8-100-500	Other Purchased Services	\$ 28,500.00
20-TM8-100-600	Instructional Supplies	\$ 13,177.00
20-TM8-200-500	Other Purchased Services – Public	\$ 10,625.00
	Subtotal Title III M	\$ 52,302.00

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

20-2F8-100-500	Other Purchased Services – Public	\$ 41,811.00
20-2F8-100-600	Instructional Supplies – Public	\$ 3,039.00
20-2F8-200-300	Professional and Tech Services – Non-Public	\$ 1,150.00
	Subtotal Title IV	\$ 46,000.00

ESSA/ESEA Grand Total: \$5,267,307.00

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

106. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2017 GRANT AMENDMENT APPLICATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the request for the Flow-Through Funds for the Individuals with Disabilities Education Improvement Act (IDEIA) Amendment Application for the 2017-2018 school year. The proposed amendment grant application will be submitted to the Essex County Superintendent of Schools Office, and a copy to the Office of Grants and Management and Development of the New Jersey Department of Education through EWEG.

Basic:	100-100	Personal Services-Salaries	\$ 102,675.00
	100-300	Instruction Purchased Services	\$ 400,800.00
	100-600	Instructional Supplies	\$ 179,355.00
	200-100	Personal Services-Salaries	\$ 294,598.00
	200-200	Employee Benefits	\$ 88,135.00
	200-300	Prof. & Tech Services (Public)	\$1,058,198.00
	200-300	Prof. & Tech Services (CEIS)	\$ 284,586.00
	200-300	Prof. & Tech Services (Private)	\$ 34,102.00
	200-500	Other Purchased Services	\$ 81,250.00
	200-600	Non Instructional Supplies	\$ 35,000.00
	200	Indirect Costs	<u>\$ 27,699.00</u>
	Basic Total		<u>\$2,267,710.00</u>
Pre School:	100-600	Instructional Supplies	\$ 30,270.00
	200-300	Prof. & Tech Services (Public)	\$ 25,000.00
	200-500	Other Purchased Services	\$ 1,500.00
	200-600	Supplies & Materials	<u>\$ 1,500.00</u>
	Pre School Total		\$ 58,270.00
	Total Grant		<u>\$2,325,980.00</u>

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

**107. GREAT SCHOOLS NEW JERSEY IN PARTNERSHIP WITH EDUCATION LAW CENTER**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Irvington School District to renew its annual membership with Great Schools New Jersey, in partnership with the Education Law Center, 540 Broadway, Long Branch, NJ 07740, for the 2017-2018 school year. The ELC updates will keep the district/board current on all activities in the State Legislature, which promotes educational equity through coalition building, litigation support, policy development, communications, and action-focused research. Total cost for membership dues not to exceed \$2,612.95, payable from account number 11-000-230-590-00-31.

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

**108. DONATION OF TOYS – COMMUNITY CONGREGATIONAL CHURCH**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted a donation of 659 toys from the Community Congregational Church of Short Hills, 200 Hartshorn Drive, Short Hills, New Jersey 07078. The value of the donation is \$6,500.00. The toys will be distributed to the PreK to 5 schools.

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

109. 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
11-000-219-104-00-25	Salaries CST	100,000.00		<u>Business Office-</u> To provide funds for IEAT, IEAS, & SECO retroactive salaries for the 2016 – 2017 school year.
11-000-221-102-15-15	Stipends- Curriculum Writing	100,000.00		
11-000-291-220-00-31	Social Security Other	100,000.00		
11-000-291-232-00-31	Early Retirement-ERIP	200,000.00		
11-000-291-250-00-31	Unemployment Compensation	100,000.00		
11-000-291-270-00-21	Health Benefits	280,000.00		
11-140-100-101-00-00	Grade 9-12 Salaries Teachers	300,000.00		
11-000-251-100-00-31	Salaries- Superintendent Business Office		410,000.00	
11-000-262-100-00-34	Stipends & Salary- Custodians		260,000.00	
11-000-266-100-00-35	Stipends Security		95,000.00	
11-130-100-101-00-00	Grade 6-8 Salaries Teachers		415,000.00	

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.



110. TRANSFER OF FUNDS-2017-2018

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

Account Number	Description	From	To	Explanation
15-000-100-730-00-10 15-190-100-500-00-10	Instructional Equipment Instructional Purchased Services	3,646.00	3,646.00	<u>University Middle School</u> – To provide additional funds for the repairs of school musical instruments.
11-000-100-564-00-25 11-000-100-566-00-25 11-000-100-561-00-25 11-000-100-565-00-25 11-000-100-562-00-25	Tuition – County Vocational Tuition – Private Schools Other LEAs – State Regular Tuition Tuition – CSSD/Regional Day Other LEAs State – State Special Tuition	150,000.00 578,000.00	45,000.00 260,000.00 423,000.00	<u>Special Services - Budget Alignment</u> – Tuition to regular and special state schools.
15-000-240-500-00-03 15-000-240-600-00-03	Administrative Purchased Services Administrative Supplies	1,000.00	1,000.00	<u>Chancellor Avenue</u> – To provide additional funds for Office Supplies for the 2017-2018 school year
20-EC8-400-731-03-01 20-EC8-400-732-03-01	ECPA Instructional Equipment ECPA Non-Instructional Equipment	2,800.00	2,800.00	<u>Augusta Preschool</u> -To provide funds for a laminating machine.
15-000-240-500-00-04 15-000-240-730-00-04	Administration Purchase Services Administration - Equipment	3,494.00	3,494.00	<u>Florence Avenue</u> – To provide funds for an upgrade and installation of the audio/video system in the auditorium.
11-000-261-420-33-33 12-000-261-420-33-33	Cleaning Repair Maintenance - Services Cleaning Repair Maintenance - Services	11,550.00	11,550.00	<u>Reserve Fund Budget Alignment</u> – To provide funds for fire/safety emergency lights at University Elementary for the 2017-2018 school year.
15-000-240-600-00-12 15-000-240-500-00-12	School Administration Supply Administration Purchase Services	10,992.00	10,992.00	<u>Irvington High School</u> – To provide funds for graduation expenses, copy machine and folding machine lease.
11-000-230-610-00-31 11-000-230-590-00-31	General Supplies District Miscellaneous Purchased	8,200.00	8,200.00	<u>Business Office</u> – To provide additional funds for districtwide purchase services.
11-000-291-270-00-21 11-000-230-820-00-31	Health Benefits Judgments - Administration	300,000.00	300,000.00	<u>Business Office</u> – To provide additional funds for legal settlements

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

111. 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)
Irvington High School	To raise funds for L.A.D.Y. Club for trips and activities for the 2017-2018 school year.	Bake Sale cake, cookies, water hot chocolate \$1.00	12/22/2017 1/5/2018 1/26/2018	Donations from Irvington HS Faculty & Parents	M. Michailidis K. Williams R. Godwin
Irvington High School	To raise funds for L.A.D.Y. Club for trips and activities for the 2017-2018 school year.	Avon Sale	1/2/2018 to 5/31/2018	Avon Corp.	M. Michailidis K. Williams R. Godwin
Irvington High School	To raise funds for the Yearbook Class for the 2017-2018 school year.	Raffle ticket Sale Cost: \$1.00 – A student will win a free yearbook.	01/10/2018 01/11/2018 01/12/2018	Yearbook Club	M. Michailidis Y. Simoneau
Irvington High School	To raise funds for the class of 2021 to offset the cost of senior expenses.	Movie Night Cost: \$2.00	01/11/2018	Staff Donations	M. Michailidis Mr. Fessel Mr. Sengotta
Irvington High School	To raise funds for class of 2020 to offset the cost of senior expenses.	Dinner - International Food and Cultural Experience Tickets Cost: \$10.00	2/16/2018	Staff & Parent Donations	M. Michailidis Ms. Tripp Mr. Angoy Ms. Wright
Irvington High School	To raise funds for student activities for the Cosmetology Program for the 2017-2018 school year.	Cheap Totes Students will purchase tote bags to wear to hair shows to symbolize school and career spirit. Cost for Totes: \$20.00	12/21/2017 to 1/21/2018	DP Photos & Cheap totes	M. Michailidis Ms. Tripp

School	Purpose	Activity	Date	Name of Company	Responsible Person(s)
Irvington High School	To raise funds for class of 2020 to offset the cost of senior expenses.	Class of 2020 School Spirit Gear T-shirts & rubber bracelets Cost: \$1.00-\$10.00	12/20/2017 to 5/20/2018	Massoccer	M. Michailidis Ms. Tripp Mr. Angoy Ms. Wright
Irvington High School	To raise funds for class of 2020 to offset the cost of senior expenses	Bake Sale/Lemonade Stand/ Candy Store \$.50 - \$2.00	1/12/2018	Staff Donations	M. Michailidis Ms. Tripp Mr. Angoy Ms. Wright
Florence Ave. School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, Nation Honor Society, Field Day, Movie Night, S.T.E.M. Club, P.B.I.S Incentives, Multicultural Club, Environmental Club, Ladies & Gentlemen's Club, Writing Club, School Dances and Field Trips for the 2017-2018 school year.	Movie Night	12/21/2017	Florence Avenue Staff	Mr. Evans School Leadership Council
Florence Ave. School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, Nation Honor Society, Field Day, Movie Night, S.T.E.M. Club, P.B.I.S Incentives, Multicultural Club, Environmental Club, Ladies & Gentlemen's Club, Writing Club, School Dances and Field Trips for the 2017-2018 school year.	Picture Day	12/6/2017 Retake: 1/17/2018	Barksdale School Portraits Aston, PA 19014	Mr. Evans Ms. Amatur-Rashid
Union Ave. Middle School	To raise funds to supplement the costs/expenses of the Washington D.C. trip for the 2017 -2018 school year.	Spirit Week Faculty and staff will pay \$10.00 to participate in the activities and can also wear jeans. Students can wear the upper attire associated with the theme and their uniform pants, no charge to students. 12/21/17 – Collegiate Day 12/22/17 – Holiday/Ugly Sweater Day 1/2/18 – Mismatch Day 1/3/18 – Grade Level Day 1/4/18 – Sports Day	12/21/2017 to 1/4/2018	Union Avenue Middle School Faculty	Mr. Pierre Mr. Bussacco Ms. Jasovsky Ms. Reilly

School	Purpose	Activity	Date	Name of Company	Responsible Person(s)
Union Ave. Middle School	To raise funds for the girl's track team to purchase equipment and uniforms for the 2017-2018 school year.	Union Avenue Spirit Wear Sale Price range from \$12.00 to \$56.00	12/21/2017 to 2/28/2018	www.shop.fancloth.com	Mr. Pierre Mr. Greene Mr. Christ Mr. Bussacco
Berkeley Terr. School	To raise funds for student incentives and end of the year celebration for the 2017-2018 school year.	School Apparel Sale Cost: \$12.00 to \$47.00	12/1/2017 to 1/31/2018	Spirit & Pride Murfreesboro, TN	Ms. Love Ms. Fields
Berkeley Terr. School	To raise funds for student incentives and end of the year celebration for the 2017-2018 school year.	Holiday Pictures	12/13/2017	School Craft Studios Sparta NJ, 07871	Ms. Love Ms. Fields
University Middle School	To raise funds for school trips, student incentives, field trips, and school dance for the 2017-2018 school year.	School Pictures	1/8/2018 Retakes 2/12/2018	School Craft Studios Sparta NJ, 07871	Ms. Tucker Ms. Hayward
University Middle School	To raise funds to offset for 8 <sup>th</sup> grade activities for the 2017-2018 school year.	Students/ Staff Talent & Fashion Show - Cost: \$3.00 for Students & \$5.00 Adults	5/23/2018	University Middle School Staff	Ms. Tucker Ms. Roper Ms. Howe
University Middle School	To raise funds to offset for 8 <sup>th</sup> grade activities for the 2017-2018 school year	Candy Bar and Lollipop Sale Cost: \$1.00 - \$5.00	1/2/2018 to 5/31/2018	Old Fashion Candy Company	Ms. Tucker Ms. Roper Ms. Howe

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

**ACTION:**

Motion by: Joseph Sylvain, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

PUBLIC COMMENT: (Non-Agenda)

Taheada Wicker, 158 Headley Terrace asked if the district had a calling system to let parents know when schools were closed, etc.

Dr. Hackett addressed the question explaining the district had "School Messenger". She said if the individual was not getting calls; the school did not have here correct phone number. She advised the parent to ensure the school had a correct phone number so she could receive the calls.

Vice President Williams hoped everyone would be safe during the holiday. He then appealed to the parents to make sure they help prepare their children to be able to compete in society.

Dr. Hackett introduced the new principal of Madison Avenue School Ms. Malikita Wright to a thunderous applause.

Ms. Wright acknowledged all present and thanked the Board Members and Dr. Hackett for the opportunity to make a difference in the lives of Irvington Children. She said Malcolm X said it best, "Education is our passport to the future for tomorrow belongs to the people who prepare for it today".

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, January 17, 2018 at 5:30 pm, at Grove Street School, 602 Grove Street, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Upon the motion by Jamillah Beasley-McCleod, seconded by Melody Scott and unanimously approved on a roll call vote, the Regular Meeting of the Irvington Board of Education adjourned at 8:31 pm.

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Reggie Lamprey, CPA  
Assistant Superintendent for Business/Board Secretary

RL/rcs