

Regular Board Meeting – January 17, 2018

The Regular Board Meeting of the Irvington Board of Education was held Wednesday, January, 17, 2018 at Grove Street Elementary School, Auditorium, 594 Grove Street, Irvington, New Jersey 07111. The meeting was called to order by Board President Romaine Graham, followed by a flag salute.

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

Excused: Ronald Brown
Joseph Sylvain

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

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

Board President Graham recognized Councilwoman at Large, Dr. October Hudley. Dr. Hudley thanked the Board and the administration for allowing her to teach at Grove Street School for 34 years. She said she officially retired January 1, 2018 but wanted everyone to know she would still be available and would help the district in any way she could.

Dr. Deniese Cooper, Principal of Grove Street School addressed all present, welcoming them to the school. She thanked the Board and administration for allowing her to serve at Grove Street School. She stated she would not want to serve anywhere else as she acknowledged everyone from the “Grove Street Family”. She thanked them all for what they do in and around the school, and thanked Dr. Hackett for trusting in her Grove Street Team.

A presentation was made to Fifth Grader Mizoria Cook with her father looking on. Dr. Cooper stated Mizoria came to Grove Street in the second grade so she was home grown. Mizoria scored a perfect score of 300 on the NJASK. She scored 837 out of 850 on the PARCC ELA, and 783 out of 850 in Math. All present gave Ms. Cook a standing ovation for her accomplishments.

Dr. Cooper then presented the Grove Street Chorus under the direction of Ms. Christina Girvin. The first selection performed was “Get on the Train to Grove Street”.

The next selection Dr. Cooper stated was a special song dedicated to the Board Members in honor of Board Appreciation Month held annually in January which is the month Grove Street has the distinct pleasure of hosting the Board Meeting. The song was "I Rise Up", by Andra Day.

SUPERINTENDENT'S REPORT

Dr. Neely Hackett began her report by acknowledging the hard work and effort of Dr. Cooper and the Grove Street Staff. She then acknowledged the choir and the wonderful songs they sang along with the work of the music teacher who only on her second year had the scholars performing so well.

Dr. Hackett turned the report over to Student Trustee Allizea Kennedy.

Ms. Kennedy stated since the last board meeting, Attitude was the focus for the month of January. She said Advisory lessons and various other activities allowed students to better understand this trait for their social and emotional development. She reported that at the January PTSA meeting the Dean of Attendance presented on the importance of being on time to school and to class, as well as the importance of attendance. The Supervisor of Guidance gave a power point presentation on Graduation Requirements and Course Selection. 8th graders from both middle schools visited the high school and were treated to a tour, club activities and entertainment and visited a few classrooms. She said students through their principals indicated they liked the visit and planned to attend the high school the next year. Also, all four grade levels had assemblies which addressed attendance, attitude, course selection, graduation requirements, fundraising and activities. She made note of the programs that contributed to the success of the 33rd Annual Dr. Martin Luther King Jr. Program, as well as the students who had winning essays. She concluded by noting "No Name Calling Week", which aimed to teach students about the negative effects of name calling and announcing that the Blue Knights Newsletter was available on the website, congratulating Maj. Munro and the JROTC Cadets for the informative publication.

Dr. Hackett resumed her report by addressing the following:

BOARD MEMBER RECOGNITION MONTH- JANUARY 2018

January is Board Member Recognition Month. Although, this month is set aside each year to recognize individuals who volunteer to serve on School Boards across the State, in Irvington we want our Board of Education members to know they are valued and appreciated every day. Our Board of Education members serve on the School Board on a volunteer basis and their service far exceeds attending monthly Board of Education meetings. In addition, to attending the monthly meetings, a few of the other responsibilities of our Board of Education members are as follows:

1. Attend monthly committee meetings, many serve on multiple committees
2. Attend school functions such as PTA meetings, parental involvement programs, and graduation/moving up ceremonies
3. Serve as a liaison between the community and Superintendent
4. Meet to discuss a crisis management plan in times of emergency
5. Serve on State level committees
6. Make decisions on a regular basis that impact student achievement and safety.

All of these responsibilities are done in addition to their work place and family obligations. I want all of our Board Members to know how grateful and appreciative we are for their work toward improving student achievement.

I know that each of our Board Members believe that it is possible to improve student achievement in the Irvington Public Schools and they work aggressively toward this mission. We thank each of you for your tireless efforts and total commitment to the children of Irvington. Thank you for the lesson that you teach all of us every day regarding the importance of community service to the lives of our most precious citizens.

The Board Members were asked to come forward and each member was presented with a monogrammed jacket as a token of appreciation for their tireless work volunteering on behalf of the children and the district.

NAVY SENIOR RESERVE OFFICERS' TRAINING CORPS SCHOLARSHIP

Cadet Khdeejah Hughes, grade 12 student won the Navy Senior Reserve Officers' Training Corps (SROTC) scholarship. The total value of this scholarship is over \$180,000.00. Khdeejah will attend college for free and receive a monthly stipend. The end result of her scholarship will be her commission to the rank of Second Lieutenant in the United States Marine Corps.

She scored 96 out of 99 on the ASVAB. Her current GPA is 4.04 with a class rank of number 5. Khdeejah has been a member of the JROTC program since her enrollment at Irvington High School.

Her recruiter is Sgt. Derek Goodwin of the United States Marine Corps

Sgt. Goodwin praised the accomplishments of Cadet Maj. Khdeejah Hughes indicating she was the top recruit in the State of New Jersey. He said the scholarship was competition based where Khdeejah had to perform a physical fitness test (pull ups, crunches and a three mile run) where she took 1st place of all the females in the State of New Jersey and was fifth out of thirteen recipients of this scholarship. He thanked her grandmother for her support.

Sgt. Craig acknowledged the work Khdeejah's grandmother put into her granddaughter's success. He stated that Khdeejah entered the program as a freshman and rose to be the highest ranking cadet in the program, Cadet Major. He went on to say there are a lot of diamonds in Irvington and they just have to let the diamonds shine. He ended by saying Khdeejah was one of those diamonds.

High School Principal Mary Michialidis congratulated Kheedjah noting she was very proud of her.

NO NAME CALLING WEEK (JANUARY 16, 2018-JANUARY19, 2018)

The week of January 15, 2018 through January 19, 2018 has been designated as "No Name Calling Week" in the Irvington Public Schools. The guidance counselors and health and social services coordinators have worked under the leadership of Megan O'Brien, Supervisor of Guidance/HSSC to develop activities for this week. These activities are posted on the District's website.

OASIS-GROCERY GIFT BAG DISTRIBUTION

The next grocery gift bag distribution will be on Friday, January 19, 2018 at the trailer outside of University Middle School from 4:30 pm to 5:30 pm.

SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY JANUARY 2018

WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Irvington Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Irvington Board of Education embraces the goal of high Quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; a and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School Boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Irvington Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

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.

December 20, 2017 - Regular Board Meeting

ACTION:

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

Roll Call: Unanimously approved on a roll call vote.

Darlene Brown, Chief of Security presented an award to Ms. Lucy Sargent for her job performance and work ethics at Union Avenue Middle School.

PUBLIC COMMENT: There were no comments on agenda items.

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Barbara James Extension of paid medical leave of absence per FMLA effective 1/2/18 through 2/4/18 using 23 personal illness days. (Special Services Department-Social Worker)
- (b) Vivian Bell Amendment to 12/20/17 Agenda: Paid medical leave of absence as per FMLA effective 12/7/17 through 3/12/18 using 30 personal illness days and 30 Sick Bank days; unpaid medical leave of absence with Board paid benefits effective 3/13/18 through 5/15/18. (Grove Street School-Pre K Teacher)
- (c) Madhu Sahni Extension of paid medical leave of absence per FMLA effective 1/30/18 through 2/11/18 using 9 Sick Bank days. (High School-Mathematics Teacher)
- (d) Claire Remy Paid intermittent medical leave of absence per FMLA effective 1/2/18 through 5/3/18, not to exceed 12 weeks, using available personal illness days. (Chancellor Avenue School-Bilingual Teacher)
- (e) Shari Kantrow Paid FMLA effective 1/12/18 through 2/5/18 using 15 personal illness days. (Special Services Department-Learning Disability Teacher Consultant)
- (f) Liliana Paulino Extension of unpaid child care leave as per FMLA effective 2/1/18 through 2/28/18. (University Middle School-World Language Teacher)
- (g) Gisha Ann George Emergency unpaid personal leave of absence with benefits effective 1/3/18 through 2/15/18. (High School-Science Teacher)

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

Non-Certificated

- (b) Elisha Jones Returned to work from paid medical leave of absence effective 12/27/17. (Mt. Vernon Avenue School-Secretary)
- (c) Azzielee Beasley Returned to work from paid medical leave of absence effective 1/2/18. (Florence Avenue School-Secretary)
- (d) Matty Cannon Returned to work from paid medical leave of absence effective 1/2/18. (Union Avenue Middle School-Secretary)

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-Mccleod

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 1/18/18.

Eligible for Work

Karlene Griffith
Karwana Palmer
Marc Desir
Derrick Gibbs
Yves Rodriguez

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-Mccleod

(b) Substitute School Nurse

- RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Camille Beaudouin as a substitute school nurse, at the pay rate of \$175.00 per day, not to exceed 29 hours per week, effective 1/18/18.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-Mccleod

(c) Substitute Security Officers

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 1/18/18, payable from account number 11-000-266-100-01-35.

Tiffany Carter

Ulbert Vilcante

Emily Vaden

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

(d) Substitute Custodians

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 1/18/18, payable from account number 11-000-262-100-01-34.

Tiffany Carter

Ulbert Vilcante

Emily Vaden

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

(e) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.50 per hour, not to exceed 29 hours per week, effective 1/18/18, payable from account number 11-000-262-100-09-34.

Tiffany Carter

Ulbert Vilcante

Renford Facey

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

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

Certificated

(a) Matthew Scaglione, Physical Education Teacher, High School, effective 2/16/18 close of business.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

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 accepts the recommendation of the Superintendent of Schools and approves the appointment of Darren Love, Assistant Principal, High School, at an annual salary of \$111,490.00, Step Max 9, MA Level, effective 2/1/18, payable from account number 15-000-240-103-00-12. Replacing Malikita Wright.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod:

Certificated

(b) Zalak Gandhi, Science Teacher, High School, at an annual salary of \$69,210.00, Step 7, 6th Year Level, Virginia Commonwealth University, effective 2/12/18 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Kim Boggio.

(c) JaNiece Jenkins, Pre-K (Leave Replacement) Teacher, Grove Street School, at an annual salary of \$56,599.00, Step 3, BA Level, Hampton University, effective 2/5/18 to 5/16/18 (pending criminal history clearance), payable from account number 20-EC8-100-101-03-06. Replacing Vivian Bell.

(d) Keith Edghill, Data School/Climate Specialist (Leave Replacement), University Middle School, at an annual salary of \$59,996.00, Step 5, MA Level, St. Peter's College, effective 2/5/18 (pending criminal history clearance), payable from account number 20-T18-200-100-10-30. Replacing Glenn Nier.

(e) Mawiyah Reed, Math/Special Education Teacher, Union Avenue Middle School, at annual salary of \$61,099.00, Step 6, BA Level, Montclair State University, effective January 16, 2018, payable from account number 15-130-100-101-00-11.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

6. REASSIGNMENT/TRANSFERS

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

Certificated

- (a) Winnie Banks, Special Education/Mathematics Resource Room Teacher, Union Avenue Middle School reassigned to Special Education/Mathematics Resource Room Teacher University Middle School, effective 1/16/18, payable from account number 15-204-100-101-00-10. Replacing Eli Borgella.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-Mccleod

7. AFTERSCHOOL PROGRAMS

- (a) Chess Club Advisor/Union Avenue Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Fredy Arevalo as the advisor for the Chess Club. 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 advisor will be paid the contractual rate of \$37.00 per hour for 18 hours. The total cost is not to exceed \$666.00 paid from account number 20-T18-100-100-11-30.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-Mccleod

- (b) College and Career Advisor/Union Avenue Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Monique Perkins as the advisor for the College and Career Program. The program will run from January 24, 2018 to June 7, 2018. The program will take place twice a week from 3:00 pm to 4:00 pm on Wednesdays and Thursdays. The advisor will be paid the contractual rate of \$37.00 per hour for 38 hours. The total cost is not to exceed \$1,406.00 paid from account number 20-T18-100-100-11-30.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-Mccleod

(c) Early Childhood Registration Open House

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) security guards, one (1) registration secretary, three (3) nurses, and one (1) custodian to work during Early Childhood's Registration Open House. The Open House will be held on Saturday, February 3, 2018 at Augusta Preschool Academy, 97 Augusta Street, from 9:30am-2:30pm. Total cost as per collective bargaining agreement, payable from account numbers: 20-EC8-200-110-03-37, 20-EC8-200-104-03-37, and 20-EC8-200-105-03-37.

Angela Goodwin, security guard \$16.97 per hour x 6 hours = \$101.82
Carla Thigpen, security guard \$18.61 per hour x 5 hours = \$93.05
Gai Hughes, registration secretary \$23.89 per hour x 5 hours = \$119.45
Janet Jenkins, nurse \$37.00 per hour x 5 hours = \$185.00
Marcia Lewis, nurse \$37.00 per hour x 5 hours = \$185.00
Donna Samake, nurse \$37.00 per hour x 5 hours = \$185.00
Quasim Moore, custodian \$23.56 per hour x 7 hours = \$164.92
Total cost not to exceed \$1,034.24

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

(d) Mt. Vernon Avenue/Rising Road Runners Club Advisor

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Joann Thoren to serve as the advisor for the Rising Road Runners Club at the contractual rate of \$37.00. Cost not to exceed \$370.00 paid from account 20-TI8-100-100-09-30. 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.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

(e) Chorus/Band Advisor/University Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to hire Yolanda Grice as Chorus/Band advisor from January 22, 2018 - May 23, 2018. The program will be conducted two (2) days per week from 3:30 pm – 4:30 pm on Monday and Wednesday. The advisor will be paid at the contractual rate of \$37.00 per hour for 33 hours. Total cost not to exceed \$1,221.00 to be paid via account number 20-TI8-100-100-10-30.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

(f) Homework Study Club Advisor/University Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to hire Tiffany Baskerville and Guy Batchelder as Homework Study Club advisors. The program will run from January 2018 - June 2018. The club will meet (2) days per week from 7:10 am – 8:10 am or 3:10 pm – 4:10 pm. Each advisor will be paid for 39 hours at contractual rate of \$37.00 per hour. Total cost not to exceed \$2,886.00 to be paid via account number 20-T18-100-100-10-30.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

8. FOR THE RECORD

- (a) Item 9, letter X, page 36, Board approved 8/16/2017, Dr. Donna Beck, Read 180 Program, should read Lakisha Gunn.
- (b) Item 5, letter E, page 15, Board approved 12/20/17, Giovanina Gianfrancesco, Art Teacher, University Elementary School, date of hire, 1/29/18 should read 1/22/18.
- (c) Item 12, letter C, page 23, Board approved 6/28/17, Academic Enrichment After School Program /Chancellor Avenue School, should be corrected to read as follows: Daniel Clarke will serve as the substitute teacher.
- (d) Item 12, letter B, page 22, Board approved 6/28/17, Read 180 After School Program/Chancellor Avenue School, should be corrected to read as follows: Daniel Clarke will serve as the substitute teacher.
- (e) Item 5, letter D, page 15, Board approved 12/20/17, Tamara Dumarsais, School Psychologist, Special Services Department date of hire 1/16/18 should read 1/2/18.
- (f) Item 5, letter A, page 12, Board approved 10/18/17, Adaeze Ihuoma, Science Teacher, High School date of hire 1/2/18 should read 1/10/18.
- (g) Item 8, letter M, page 19, Board approved 10/18/17, Afterschool Programs entitled “ScIP Teacher Union Avenue Middle School”, account number should be amended from 15-100-130-101-00-11 to 15-130-100-101-00-11.
- (h) Item 5, letter F, page 18, Board approved 8/16/17, Mawiyah Reed, Math/Special Education Teacher (Leave Replacement), Union Avenue Middle School, effective 9/18/17 to 12/31/17. Correct end date should read 01/15/18.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott

Roll Call: 6 Ayes: Antilus, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-McCleod

9. 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

P17-081	Grade:	9 th	Essex High School Tuition: \$30,286.00 ED - New Placement Effective: 12/13/2017
P17-082	Grade:	12 th	Moorestown Township Public Schools Tuition: \$2,364.00 1:1 Aide: \$2,320.00 MD - New Placement Effective: 09/01/2017
P17-083	Grade:	6 th	Westlake School (UCESC) Tuition: \$35,385.00 MIC - New Placement Effective: 12/13/2017

NON PUBLIC

NP17-175	Grade:	12 th	Deron II Tuition: \$30,000.00 SLD – New Placement Effective: 01/02/2018
NP17-176	Grade:	9 th	Essex Valley School Tuition: \$39,349.00 AUT – New Placement Effective: 12/22/2017
NP17-177	Grade:	11 th	Washington Academy Tuition: \$35,310.00 SLD – New Placement Effective: 12/20/2017

NP17-178	Grade:	7 th	Washington Academy Tuition: \$35,952.00 1:1 Aide: \$14,896.00 MIC – New Placement Effective: 12/18/2017
NP17-179	Grade:	10 th	Windsor Prep. High School Tuition: \$33,639.00 ED – New Placement Effective: 12/14/2017
NP17-180	Grade:	9 th	YCS- Fort Lee Educational Center Tuition: \$42,840.00 ED - New Placement Effective: 12/04/2017

NON PUBLIC - corrections

NP17-174	Grade:	3 rd	YCS-George Washington School 1:1 Aide: \$35,525.00 OHI – New Placement Effective: 09/13/2017
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**Correction from 12/20/17 agenda, item #10, page 23 - tuition contract is higher than board approved addition of 1:1 aide

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$337,866.00

DISCONTINUED PLACEMENTS

PUBLIC

P17-022	Grade:	7 th	Essex Junior Academy (ERESC) Tuition: \$47,078.00 Discontinued Placement: 12/22/2017
P17-034	Grade:	12 th	Essex Voc. Tech (West Caldwell) Tuition: \$4,552.00 Discontinued Placement: 10/25/2017
P17-055	Grade:	12 th	Lamberts Mill Academy (UCESC) Tuition: \$53,170.00 1:1 Aide: \$45,900.00 Discontinued Placement: 12/06/2017

P17-054	Grade:	12 th	Somerset Secondary Academy (SCESC) Tuition: \$53,900.00 Speech & Counseling: \$8,360.00 Discontinued Placement: 12/15/2017
P17-082	Grade:	12 th	Moorestown Township Public Schools Tuition: \$2,364.00 1:1 Aide: \$2,320.00 Discontinued Placement: 09/14/2017
<u>NON PUBLIC</u>			
NP17-032	Grade:	12 th	Deron II Tuition: \$24,615.00 Discontinued Placement: 10/25/2017
NP17-111	Grade:	9 th	Mt. Carmel Guild Academy Tuition: \$60,900.00 Discontinued Placement: 10/24/2017
NP17-174	Grade:	3 rd	YCS-George Washington School Tuition: \$49,350.00 1:1 Aide: \$35,525.00 Discontinued Placement: 12/07/2017

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 388,034.00

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

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

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

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Moorestown Township Public Schools	1	\$ 5,910.00
Moorestown Township Public Schools	1 (1:1 Aide)	\$ 2,900.00
TOTAL		\$ 8,810.00

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

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

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

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
Moorestown Township Public Schools	1	\$10,308.00
Moorestown Township Public Schools	1 (1:1 Aide)	\$ 6,300.00
TOTAL		\$ 16,608.00

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12. SPECIAL TRANSPORT

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

<u>Student's Name</u>	<u>School</u>	<u>Reason</u>	<u>Start Date</u>
STI- 008 Grade: 6 th	University Middle School	Medical	01/02/18

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll 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 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- 056 Grade: 12 th	Irvington High School	Gale Bohnarczyk 11-150-100-320-01-25	12/06/17
HI- 057 Grade: 9 th	Irvington High School	Emmanuel Ikheloa 11-150-100-320-01-25	12/07/17
HI- 058 Grade: 1 st	Grove Street Elementary	Union County Ed. Services 11-150-100-320-01-25	12/05/17
HI- 059 Grade: 9 th	Irvington High School	Union County Ed. Services 11-150-100-320-01-25	12/07/17
HI- 060 Grade: 8 th	University Middle	Moriamo Okundaye 11-150-100-320-01-25	12/13/17
HI- 061 Grade: 7 th	University Middle	Michael Adeyin 11-150-100-320-00-25	12/18/17

HI-	062	Grade:	1 st	Mt. Vernon Elementary	Education, Inc.	12/18/17
					11-150-100-320-00-25	
HI-	063	Grade:	2 nd	University Elementary	Education, Inc.	12/19/17
					11-150-100-320-00-25	
HI-	064	Grade:	11 th	Irvington High School	Gale Bohnarczyk	12/20/17
					11-150-100-320-01-25	
HI-	065	Grade:	9 th	Irvington High School	Emmanuel Ikheloa	12/21/17
					11-150-100-320-01-25	
HI-	066	Grade:	10 th	Irvington High School	Education, Inc.	12/21/17
					11-150-100-320-00-25	

14. SETON HALL UNIVERSITY SCHOOL OF HEALTH AND MEDICAL SCIENCES MASTERS OF OCCUPATIONAL THERAPY PROGRAM - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the collaborative partnership between the Health and Medical Sciences Masters of Occupational Therapy Program at Seton Hall University (SHU) and Irvington Public Schools. The SHU Health and Medical Sciences Masters of Occupational Therapy Program will provide four (4) interns for seven (7) visits of Level I fieldwork in pediatric studies in the Irvington Public School District for the 2017-2018 school year. Kelly Eckert, Tierney Hughes, Leah Ogradnik, and Anjali Patel are interns in SHU's Masters of Occupational Therapy Program. This Level I fieldwork experience will begin February 2018 and last seven visits until May 2018.

The goal of Level I fieldwork is to introduce students to the fieldwork experience and to develop basic comfort level and understanding of the needs of clients. It is intended to include experiences designed to enrich didactic coursework through directed observation and participation in selected aspects of the occupational therapy process. They will be supervised by District Occupational Therapists and SHU staff. Candidates will be cleared by Human Resources prior to starting.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

15. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the identified staff below to attend the following out of district workshops:

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Patricia Simo	Intellectually Gifted Teacher	Madison Avenue	New Jersey Association for Gifted Children Conference 2018 Building Connections: Creativity and Collaboration in Gifted Education	3/23/18	Mercer County Community College Conference Center 1200 Old Trenton Road, West Windsor New Jersey 08550	Registration: \$199.00 includes \$40.00 membership Account: 15-000-223-500-00-07
Dr. Neely Hackett Dr. April Magee	Superintendent Assistant Superintendent for Curriculum and Instruction	Central Office	New Jersey's Tiered System of Support	1/16/18 2/26/18 & 3/14/18	New Jersey Principals and Supervisors Association/FEA Conference Center 12 Centre Drive Monroe Township, NJ	Registration: \$149.00 per day for \$447.00 per person. Total:\$894.00 Account: 20-2A8-200-300-00-30
Jordan Epstein	Health & Physical Education Teacher	Florence Avenue	99 th Annual NJAHPERD Annual Convention	2/26/18 - 2/27/18	Long Branch, NJ/Ocean Place Resort and Spa	No cost for workshop
Kellie Harter	1 st Grade Teacher	Florence Avenue	Do It Yourself: Teaching Tools for Differentiation, Rigor and Independence	2/13/18	Piscataway, NJ/Rutgers University, Busch Student Center	Registration: \$150.00 Account: 15-000-223-320-00-04
Alim Edwards	Guidance Counselor	Berkeley Terrace	2018 Mandatory District Test Coordinator and District Technology Coordinator Training	2/10/18	Forsgate Country Club 375 Forsgate Drive Monroe Township, NJ 08831	No cost for workshop
Alim Edwards	Guidance Counselor	Berkeley Terrace	Elementary Conflict Resolution Training	2/7/18	New Jersey Law Center One Constitution Square	No cost for workshop

					New Brunswick, NJ 08901	
Patricia Dowd	Director of Special Services	District wide	Special Education Law in New Jersey	2/7/18	Sheraton Edison 125 Raritan Center Pk. Edison, NJ	Registration: \$219.99 Account: 20-IB8-200-300-00-25
Shannon Phillips Joseph Romano	Technology Coach	IHS / Media Services	Techspo 2018	1/25/18 – 1/26/18	Harrah's Resort, Atlantic City	Registration:\$425.00 p/p \$850.00 Food: \$198.00 x3= \$423.72 Hotel: \$123.56 per Night x 2 nights x 2 rooms =\$502.24 Mileage: 400 x .31/mile = 124 Parking/Tolls: \$60.00 Total: \$2,083.96 Accounts: 20-CP6-200-580-00-19 20-CP6-200-500-00-19
SFC Harvey L. Craig	JROTC Instructor	Irvington High School	JSOCC (JROTC School of Cadet Command)	5/25/18	JROTC Cadet Command Fort Knox, KY 40121	No cost for the workshop
Jennifer White	Grade 3 ELA/SS Teacher	Mt. Vernon Avenue School	Guided Reading Differentiating Reading Instruction Using Small Groups	1/29/18	Wilshire Grand Hotel BER Bureau of Education and Research West Orange, NJ 07052	Registration: \$259.00 Account number: 15-000-240-500-00-09
Bo Park	Music – Piano Teacher	Irvington High School	2018 New Jersey Music Association Conference	2/22/18 - 2/24/18	The Hilton Hotel One Tower Center Boulevard East Brunswick, NJ, 08816	Registration: \$170.00 Account: 20-2A8-200-300-00-30

Eric Haslett	Music – Vocal Teacher	Irvington High School	2018 New Jersey Music Association Conference	2/22/18 - 2/24/18	The Hilton Hotel One Tower Center Boulevard East Brunswick, NJ, 08816	Registration: \$170.00 Account: 20-2A8-200-300-00-30
Trudy-Rose Harte	Supervisor of Visual And Performing Arts	District-wide	2018 New Jersey Music Association Conference	2/22/18 - 2/24/18	The Hilton Hotel One Tower Center Boulevard East Brunswick, NJ, 08816	Registration: \$170.00 Account: 20-2A8-200-300-00-30
Marsharika Carter	Music – Vocal Teacher	Berkeley Terrace School	2018 New Jersey Music Association Conference	2/22/18 - 2/24/18	The Hilton Hotel One Tower Center Boulevard East Brunswick, NJ, 08816	Registration: \$170.00 Account: 20-2A8-200-300-00-30
Raquel Foote	Visual Art Teacher / Craft & Photography Teacher	Irvington High School	Stand Up Against Hate: Hands-on Educator Workshop and Student Art Installation!	1/11/18	Brookdale Community College 765 Newman Springs Road Lincroft, NJ 07738	No cost for workshop
Yvonne Simoneau	Visual Art Teacher/ Yearbook	Irvington High School	Stand Up Against Hate: Hands-on Educator Workshop and Student Art Installation!	1/11/18	Brookdale Community College 765 Newman Springs Road Lincroft, NJ 07738	No cost for workshop
April Butler Shelly Caldwell Veronica Murillo	Master Teacher Director Master Teacher	Early Childhood	The Second Annual Early Childhood Summit	2/5/18	Forsgate Country Club 375 Forsgate Drive Monroe Township, NJ 08831	Registration: Team of 3 \$400.00 Account: 20-EC8-200-329-03-37
Elizabeth Schulte	Kindergarten Teacher	University Elementary School	Differentiate Your Math Instruction Using Small Groups, Math Journals, Centers and Whole Group Instruction	2/8/18	Wilshire Grand Hotel, West Orange, NJ 07052	Registration: \$259.00 Account Number: 15-000-223-320-00-05
Ann DiGiore	Guidance Counselor	University Middle School	2018 Mandatory District Test Coord. & District Coord. Training (PARCC)	3/6/18	Forsgate Country Club 375 Forsgate Dr, Monroe Township, NJ 08831	No cost for workshop

Patricia Wilson	Community Family Advocate	District	PTO Today Live	3/13/18	NJ Convention and Expo Center 97 Sunfield Avenue Edison, NJ 08837	Registration: \$5.00 Account Number 20-2A8-200-300-00-30
Tykyannah Fields	Parent Coordinator	Berkeley Terrace School	PTO Today Live	3/13/18	NJ Convention and Expo Center 97 Sunfield Avenue Edison, NJ 08837	Registration: \$5.00 Account Number 20-2A8-200-300-00-30
Lee Johnson	Parent Coordinator	Chancellor Avenue School	PTO Today Live	3/13/18	NJ Convention and Expo Center 97 Sunfield Avenue Edison, NJ 08837	Registration: \$5.00 Account Number 20-2A8-200-300-00-30
Jennifer Parris	Parent Coordinator	Florence Avenue School	PTO Today Live	3/13/18	NJ Convention and Expo Center 97 Sunfield Avenue Edison, NJ 08837	Registration: \$5.00 Account Number 20-2A8-200-300-00-30
Tia Head	Parent Coordinator	Grove Street School	PTO Today Live	3/13/18	NJ Convention and Expo Center 97 Sunfield Avenue Edison, NJ 08837	Registration: \$5.00 Account Number 20-2A8-200-300-00-30
Synthia Pender	Parent Coordinator	Madison Avenue School	PTO Today Live	3/13/18	NJ Convention and Expo Center 97 Sunfield Avenue Edison, NJ 08837	Registration: \$5.00 Account Number 20-2A8-200-300-00-30
Clara Thomas	Parent Coordinator	Mt. Vernon Avenue School	PTO Today Live	3/13/18	NJ Convention and Expo Center 97 Sunfield Avenue Edison, NJ 08837	Registration: \$5.00 Account Number 20-2A8-200-300-00-30
Cindy Clark	Parent Coordinator	Thurgood Marshall School	PTO Today Live	3/13/18	NJ Convention and Expo Center 97 Sunfield Avenue Edison, NJ 08837	Registration: \$5.00 Account Number 20-2A8-200-300-00-30
Darlene Reeves	Parent Coordinator	Thurgood Marshall School	PTO Today Live	3/13/18	NJ Convention and Expo Center 97 Sunfield Avenue Edison, NJ 08837	Registration: \$5.00 Account Number 20-2A8-200-300-00-30

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

16. NO NAME CALLING WEEK PROCLAMATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the proclamation for name calling week.

Whereas, name-calling, aggressive acts, and harassment continue to be prevalent in today's society, and

Whereas, the National Institute of Child Health and Human Development (NICHD) study of public, private, and parochial school students in grades 6-10 found that almost a third of 6th to 10th graders - 5.7 million children nationwide have experienced some form of aggression, and

Whereas, targets of name-calling often experience a negative impact on students' academic achievement, educational aspirations, and psychological well-being, and

Whereas, students in school with hostile environments suffer from high rates of absenteeism because of feeling unsafe or uncomfortable, and

Whereas, No Name Calling Week aligns with the Every Student Succeeds Act (ESSA) indicators, which prioritize inclusive school climate recognizing that students learn best when they are in safe, inclusive, and affirming environments, and

Whereas, name-calling has no place in our schools, as it impedes the learning process for all, and

Whereas, *No Name-Calling Week*, scheduled for January 15-19, 2018, is an invaluable project that is supported by a broad-based coalition of education and youth services organizations concerned about the detrimental effects name-calling has on students, the Superintendent proclaims January 15, 2018-January 19, 2018 to be No Name-Calling Week.

Now, therefore, be it resolved that Irvington Public Schools will call upon it's teachers, students, parents, and guardians, to appropriately observe the week through activities, lessons, and programs designed to reduce name-calling on the basis of real or perceived body size, ethnicity, gender identity or expression, physical or mental ability, race, religion, sexual orientation, social or academic standing, or any other attribute for which students are singled out for such unacceptable behavior, such measures can move us toward a future in which all students have the opportunity to learn and succeed in school.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

17. AMERICANS WITH DISABILITIES ACT-CONFORMANCE TESTING AND COMPLIANCE REMEDIATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire ZAG Interactive to perform ADA Conformance Testing and assist the District with Compliance Remediation on the District's website to ensure accessibility for individuals with disabilities. The total cost will not exceed \$16,050.00 payable from account number 20-TI8-200-500-00-30

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

18. ENGLISH AS A SECOND LANGUAGE (ESL) CURRICULUM WRITING AND PACING (K TO 12) CONSULTANTS -OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Standards Solution Holding, LLC. to assist District administrators and teachers to write the ESL curriculum and pacing charts for grades K to 12 for four (4) days between February 2018 and April 2018 from 8:30 a.m. to 4:00 p.m. The purpose of writing the curriculum is to assure alignment to the NJ Student Learning Standards, fill all curricula gaps, provide scaffolds for students to experience the general education curriculum, and ensure the major content is taught by the time of the PARCC assessment. Standards Solution will be paid \$2,200.00 per day. Total cost is not to exceed \$8,800.00, payable from account number 20-2A8-200-300-00-30.

Second quote: Bureau of Education & Research (BER)

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

19. I AM A GOOD BOY ASSEMBLY PROGRAM -OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to contract with Nikita Hudson, of Green Brook, NJ, to present eight, one hour assembly programs entitled, "I Am A Good Boy" to second grade students in all district K-5 Elementary Schools from February 2018-June 2018. The programs will promote character development by increasing sensitivity to diversity and enhancing positive interactions between students of diverse needs and backgrounds. Each one-hour assembly program will cost \$150.00. Total cost of assembly programs is not to exceed \$1,200.00 (\$150.00 x 8) and will be payable from account number 20- 20-TF8-100-500-00-30. Books entitled "I Am A Good Boy", authored by Nikita Hudson, will be purchased as instructional materials to support program objectives. The total number of books purchased will not exceed 250. The cost of each book is \$10.00. Total cost of books will not exceed \$2,500.00 and will be payable from account 20-20-TF8-100-600-00-30

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

20. APPROVAL OF THE SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) MODEL TRAINING DURING THE SPRING 2018 SEMESTER – DEPARTMENT OF BIL/ESL/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 the hiring of Staff Development Workshops (Leah Daziger, consultant) for the delivery of professional development district-wide on the Sheltered Instruction Observation Protocol (SIOP) Model.

As part of our district’s initiative to meet state requirement in servicing English Language Learners (ELLs), Irvington Public Schools has been providing teachers and administrators with a three-day training on the SIOP model for the past two years. This model provides teachers and administrators the support they need to help ELLs gain access to classroom content while they acclimate to an English learning environment, making instruction more comprehensible.

The following are some general topics to be discussed during the SIOP Training: Introduction to the SIOP Model, Foundational Skills, Academic Discussions, Background Knowledge, Resources, Culture, Individualization and Assessment.

Teachers/Administrators will be trained for three (3) full days in four (4) small groups assembled across schools, using the SIOP model from February 2018 to May 2018, for a total of twelve (12) full day training dates.

TRAINING FOR FALL 2018

Groups	Day 1	Day 2	Day 3
1	TBD	TBD	TBD
2	TBD	TBD	TBD
3	TBD	TBD	TBD
4	TBD	TBD	TBD

Cost: \$1,500.00 per day for twelve (12) days, for a total of \$18,000.00.

Total cost not to exceed \$18,000.00 from account number Title II - 2A8-200-300-00-30.

Second quote: Up The Bar Consulting, LLC

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

21. RE-REGISTRATION AND NEW REGISTRATION – 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 assign two school nurses (alternating) Thursdays and one registration secretary (every Thursday) for re-registration and new registration of incoming preschool students, beginning February 1, 2018 to March 29, 2018. The Registration Secretary, will work from 4:30 p.m. to 6:00 p.m. and will be paid at a rate of \$23.89 per hour for 1.5 hours per day for 9 days, not to exceed 13.5 hours. Total cost not to exceed \$322.51 payable from account number 20-EC8-200-105-03-37. The nurses will work from 3:05 p.m. – 6:00 p.m. and will be paid at a rate of \$37.00 per hour, not to exceed a total of 27 hours. Total cost is not to exceed \$999.00, payable from account number 20-EC8-200-104-03-37. Total program cost is not to exceed \$1,321.51.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted the Office of Early Childhood permission to purchase from Teaching Strategies Expanded Resources Kits for PreK4 teachers and one new curriculum study for PreK3 teachers. The cost is not to exceed \$14,164.50 payable from account number 20-EC8-200-600-03-37.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

23. CONTRACT WITH KEYBOARD CONSULTANTS – 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 the contract agreement with Keyboard Consultants 6 Kingsbridge Road, Unit 1 Fairfield, NJ 07004, to remove, repair and install 3 defective Smartboard projectors and repair 1 Smartboard. The total cost is not to exceed \$847.50 payable from account number 15-190-100-500-00-12.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

24. TENDER SMILES 4 KIDS PROGRAM FOR UAMS SCHOOL STORE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Tender Smiles 4 Kids Program to provide annual dental screenings to the students of Union Avenue Middle School on March 16, 2018 from 8:30 a.m. to 2:30 p.m. at no cost to the District.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

25. ATTENDANCE LUNCHEONS – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to host three attendance luncheons for students who have 95% or higher attendance for each marking period. The attendance luncheons will take place at University Middle School at 12:45 p.m. on the following dates: January 31, 2018, April 27, 2018 and June 18, 2018. Whitson's Catering services will cater the food for \$750.00 per luncheon. The total cost of the luncheons is not to exceed \$2,500.00 payable from account 20-T18-200-500-00-10.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

26. TENDER SMILES 4 KIDS PROGRAM – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Tender Smiles 4 Kids Program to provide annual dental screenings to the students of University Middle School on March 9, 2018. There is no cost to the District.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

27. TENDER SMILES 4 KIDS PROGRAM – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Tender Smiles 4 Kids Program to provide annual dental screenings to students of Florence Avenue School on Friday, February 9, 2018. There is no cost to the District.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

28. CELEBRITY READ BREAKFAST – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to host Celebrity Read 2018 sponsored through Thurgood Marshall Elementary School. Guests will visit and read to Thurgood Marshall students. In appreciation, we would love to have our readers attend a Kick-off Breakfast to thank them for participating and create an atmosphere of excitement. The program will be held on Friday, February 23, 2018 from 8:00 a.m. to 11:00 a.m. The breakfast will be catered by Whitson’s Culinary Group and will serve approximately 25 guests, payable from account number 20-TI8-200-500-40-30, cost not to exceed \$175.00.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

29. NEW JERSEY CHILD ASSAULT PREVENTION (NJ CAP) – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to have Dwayne Dixon, CAP Project County Coordinator provide a parents’ workshop titled “New Jersey Child Assault Prevention” at Thurgood Marshall Elementary School. The presenter will discuss with the parents methods on discovering the behaviors and using strategies to help their child/children be free from abuse and bullying. The program will be held on Friday, January 19, 2018 from 9:00 a.m. to 11:00 a.m. The breakfast will be catered by Whitson’s Culinary Group and will serve approximately 15 guests, payable from account number 20-TI8-200-500-40-30 cost not to exceed \$90.00.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

30. TENDER SMILES 4 KIDS PROGRAM – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Tender Smiles 4 Kids Program to provide annual dental screenings to the students of Thurgood Marshall School on March 14, 2018. There is no cost to the District.

ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

31. 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
Blue Knights Academy NJPAC 1 Center St. Newark, NJ Rationale: Students will see a performance entitled Darius & Twig based on a novel by Walter Dean Myers which tells the story of two Harlem teens (one a writer and one a runner), both on the verge of great success. This trip will be an incentive for students with excellent attendance, behavior and academic achievement.	3/8/18 9:00 am – 3:00 pm	9 th – 12 th	10	2 Mr. Chase Ms. Gatling	0	\$8.00 per person X12 = \$96.00 Total cost: \$96.00	District bus will be used.	\$96.00	Admissions: \$96.00 Account: 11-423-100-800-00-20
Blue Knights Academy	2/15/18	9 th – 12 th	10	2 Mr. Chase	0	\$10.00 per person X12	District bus will be used.	\$120.00	Admissions: \$120.00

<p>William Paterson University The Shea Performing Arts Center 744 Pompton Ave. Wayne, NJ</p> <p>Rationale: Poetry and elements of hip-hop, this dance theatre workshop will create a dialogue around law enforcement and race relations. There will be an interactive talk back with community members and law enforcement.</p>	10:00 a.m. – 3:00 p.m.			Ms. Gatling		= \$120.00 Total cost: \$120.00			Account: 11-423-100-800-00-20
<p>Blue Knights Academy</p> <p>Madame Tussauds New York 234 W. 2nd Street New York, NY 10036</p> <p>Rationale: The students will examine historical figures, past and present, through an interactive wax museum display.</p>	4/26/18 3:30 p.m.- 8:30 p.m.	9 th – 12 th	10	2 Mr. Chase Ms. Perodin	0	2 staff members and 10 students (\$22.00 per person) This trip was previously paid for. The District has a credit because 10 students did not attend.	District bus will be utilized	\$0	Admission: No cost to district Transportation: No cost to district
<p>Irvington High School</p> <p>West Orange High School 51 Conforti Avenue</p>	2/10/18 7:15 am - 1:45p.m.	12	55	3 J. Kitchen A. Donaldson B. Dupont	0	NA	District bus will be utilized	\$0.00	Admission: No cost to district Transportation: District bus

West Orange, NJ 07052									
Rationale: Seniors students will be taking the ACT Exams									
Irvington High School	2/14/18 4/12/18 5/18/18	9 th – 12 th	10	1 Mr. Romano	4	NA	District bus will be utilized	\$0.00	Admission: No cost to district Transportation: District bus
Consumer Bowl Essex County VoTech, 620 Passaic Avenue, West Caldwell, NJ 07006	Snow Date 2/23/18								
Northern Regional Competition:	7:30 a.m. - 2:45 p.m.								
2018 Essex County Hospital Center, 204 Grove Avenue, Cedar Grove, NJ 07009									
State Championship: – Hughes Justice Complex, 25 Market Street, Trenton, NJ 08625									
Rationale: We will advance to the Northern Regional Competition if we win the Essex County Competition. We will advance to the State Championship if we win the Northern Regional Competition.									

Rationale: The New Jersey High School Consumer Bowl is an educational competition for high school students across the state.									
Irvington High School _North-Central Regional Summit South Brunswick High 750 Ridge Road, Monmouth Junction, NJ 08852 Rationale: The FBLA North-Central Region Summit is a meeting of North-Central high school chapters. The goal of the Summit is for chapters to share success stories and activities with each other and help with planning future events. Students will learn communication, team work/collaboration skills and develop their creativity skill	1/19/18 7:30 a.m. - 2:45 p.m.	FBLA 9 th – 12 th	10	1 Mr. Romano	0	NA	District bus will be utilized	\$0.00	Admission: No cost to district Transportation: District bus
Irvington High School Princeton University Art Museum	2/9/18 9:00 a.m. –	9 th - 12 th	48	4 Mr. Korski Mr. Angoy Ms. Lewis	0	No cost to District	District bus will be utilized	\$0.00	Admission: No cost to district Transportation:

Princeton, New Jersey 08544 Rationale: The art talented students will investigate and analyze various contemporary American artwork ranging from the mid 20 th century to the present. .	3:00 p.m.			Ms. Simoneau					District bus
Irvington High School ADM W F Leadership Academy Elizabeth H.S 641 South Street Elizabeth, NJ 07202 Rationale: Cadets will compete in Marine Corps Youth Physical Fitness Challenge. This meets the Linked JROTC Program Standards of making decisions that promote positive social, emotional, and physical health. The JROTC program has an outstanding Physical Fitness Team that has won a plethora of trophies during our physical fitness	3/24/18 7:00 a.m. - 4:00 p.m.	JROTC 9 th -12 th	40	2 SFC Craig MAJ Munro	0	No cost to district	Sussex County Regional Cooperative Cost per bus: \$331.50 X 1 = \$331.50 Total cost: \$331.50	\$331.50	Transportation: \$331.50 Account: 15-000-270-512-00-12

meets.									
Irvington High School JROTC Franklin High School 500 Elizabeth Ave. Somerset, NJ 08873 Irvington H.S. JROTC cadets will compete in the Northern NJ Drill League to determine the Northern NJ Drill Champions for 2 nd Brigade Fort Dix, NJ. Rationale: Demonstrate correct marching technique on command Linked ELA Common Core: Linked NASPE: Standard 1 Linked JROTC Program Outcomes: Make decisions that promote positive social, emotional, and physical health. Appreciate the role of the military and other service organizations in building a constitutional republic.	2/10/18 6:30 a.m. - 5:00 p.m.	9 th - 12 th	30	2 MAJ Munro SFC Craig	0	No cost to District	Sussex County Regional Cooperative Cost per bus: \$459.00 X 1 = \$459.00 Total cost: \$459.00	\$459.00	Transportation: \$459.00 Account: 15-000-270-512-00-12
Irvington High	5/5/18	9 th - 12 th	30	2	0	No cost to District	Sussex County	\$331.50	Transportation:

<p>School</p> <p>JROTC</p> <p>Northern NJ League Raider Meet South Mountain Reservation So. Orange Ave. & Cherry Ln. South West Orange, NJ 07052</p> <p>Irvington H.S. JROTC cadets will defend their 2015-2016 Northern NJ Drill League Championship to determine the Northern NJ Drill Champions for 2nd Brigade Fort Dix, NJ.</p> <p>Rationale: Lesson Competency: Meet the physical fitness standards for the Cadet Challenge Linked ELA Common Core: Linked NASPE: Standard 3</p> <p>Linked JROTC Program Outcomes: Make decisions that promote positive social, emotional, and physical health.</p>	<p>6:30 a.m. - 5:00 p.m.</p>			<p>MAJ Munro SFC Craig</p>			<p>Regional Cooperative</p> <p>Cost per bus: \$331.50 X 1 = \$331.50</p> <p>Total cost: \$331.50</p>		<p>\$331.50</p> <p>Account: 15-000-270-512-00-12</p>
<p>Irvington High School</p>	<p>3/10/18 6:00 a.m. - 4:00 p.m.</p>	<p>9-12th</p>	<p>30</p>	<p>2 MAJ Munro SFC Craig</p>	<p>0</p>	<p>No cost to district</p>	<p>Sussex County Regional Cooperative</p>	<p>\$331.50</p>	<p>Transportation: \$331.50</p>

<p>JROTC</p> <p>Union High School 2350 N. 3rd Street Union, NJ 07083</p> <p>Rationale: JROTC Raider Team will compete at the Union High School Raider Scrimmage prior to the Annual 2nd BDE Raider Championship at Ft. Dix New Jersey. Irvington High School JROTC Raider Team will defend their championship reign against the state winners from the Northern Eastern part of the USA. The event host by 2nd BDE JROTC.</p> <p>Lesson Competency: Develop a personal exercise program Linked ELA Common Core: Linked NASPE: Standard 4</p> <p>Linked JROTC Program Outcomes: Make decisions that promote positive social, emotional, and physical health.</p>							<p>Cost per bus: \$331.50 X 1 = \$331.50</p> <p>Total cost: \$331.50</p>		<p>Account: 15-000-270-512-00-12</p>
<p>Irvington High School Dance Troops</p>	<p>2/23/18</p>	<p>9th – 12th</p>	<p>30</p>	<p>2 Mr. Ashanti Ms. Maddox</p>	<p>0</p>	<p>N/A</p>	<p>District bus will be utilized</p>	<p>\$0.00</p>	<p>No Cost to the District</p>

<p>Essex County Education Association</p> <p>ECEA Pride Expo at Livingston Mall</p> <p>Address 112 Eisenhower Pkwy, Livingston, NJ 07039</p> <p>Rationale: Students will Perform Dance Routines for 20 minutes for a public audience as part of school assignment.</p>	<p>11:30 am-12: 00 pm.</p>								
<p>Irvington High School</p> <p>Vocal Choir</p> <p>Will perform at ESSEX COUNTY EDUCATION ASSOCIATION ECEA PRIDE EXPO AT LIVINGSTON MALL</p> <p>Address: 112 Eisenhower Pkwy, Livingston, NJ 07039</p> <p>Rationale: Students will perform a vocal routine for 20</p>	<p>2/27/18</p> <p>12:00 pm-12: 30 pm</p> <p>Bus will leave High School at 10:45 AM</p> <p>Bus waits and returns students to school by 1:00 PM</p>	<p>9th – 12th</p>	<p>30</p>	<p>2 Mr. Hayslett Mr. Park</p>	<p>0</p>	<p>N/A</p>	<p>District bus will be utilized</p>	<p>\$0.00</p>	<p>No Cost to the District</p>

minutes for a public audience as part of school assignment.									
<p>University Middle School</p> <p>Shea Center of Performing Arts William Paterson University 300 Pompton Road Wayne NJ</p> <p>Rationale: Show titled "Jabber" engage in meaningful discussions on the judgments and assumptions we make based on each other's perceived differences. This show will challenges stereotypes and encourages real conversation around race, religion and identity.</p>	<p>2/9/18</p> <p>9:00 am - 2:00 pm</p>	8 th	<p>80 Students with no infractions and good attendance.</p>	<p>5 Ms. Roper Ms. Dove Ms. Johnson Mr. Obsuth Mr. D'Angelo</p>	1	<p>\$10.00 per person X86 =\$860.00</p> <p>Total cost: \$860.00</p>	<p>Transportation will be provided by Sussex County Regional</p> <p>Cost per bus: \$500.00 X2 = \$1,000.00</p> <p>Transportation not to exceed \$1,000.00</p>	\$1,860.00	<p>Admissions: \$860.00</p> <p>Account: 20-T18-100-800-00-10</p> <p>Transportation: \$1,000.00</p> <p>Account: 20-T18-200-500-00-10</p>
<p>University Middle School</p> <p>Shea Center of Performing Arts William Paterson University 300 Pompton Road Wayne NJ</p> <p>Rationale: Show titled "Where Have You Gone Trayvon?" featuring poetry and elements</p>	<p>2/15/18</p> <p>11:00 am - 2:15 pm</p>	6 th -8 th	<p>140 Students with no infractions and good attendance.</p>	<p>9 Ms. Howe Mr. Roper Mr. Dove Ms. Primus Ms. Johnson Mr. Saidu Ms. Baskerville Ms. Mitchell Ms. Townes</p>	2	<p>\$10.00 per person X151 = \$1,510.00</p> <p>Total cost: \$1,510.00</p>	<p>Transportation will be provided by Sussex County Regional</p> <p>Cost per bus: \$500.00 X3 = \$1,500.00</p>	\$3,010.00	<p>Admissions: \$1,510.00</p> <p>Account: 20-T18-100-800-00-10</p> <p>Transportation: \$1,500.00</p> <p>Account: 20-T18-200-500-00-10</p>

of hip-hop and dance theatre work performed by youth uses the arts to create dialog around law enforcement and race relations.									
<p>Florence Avenue Elementary School</p> <p>Irvington Senior Citizens Building 1077 Springfield Avenue, Irvington, NJ 07111</p> <p>Rationale: The chorus will visit the senior citizens and sing songs for Black History Month. The students will have lunch with the senior citizens</p>	<p>2/28/18</p> <p>12:15 p.m. – 1:15 p.m.</p>	3 rd -5 th	50	<p>2</p> <p>Sheng-Hwa Yu Jennifer Parris</p>	0	No cost to the District	District bus will be utilized	\$0.00	<p>Admission: No cost to district</p> <p>Transportation: District bus</p>
<p>Irvington High School Marching Band</p> <p>Will perform at Essex County Education Association</p> <p>ECEA Pride Expo at Livingston Mall</p> <p>Address: 112 Eisenhower Pkwy, Livingston, NJ 07039</p> <p>Rationale: Students will</p>	<p>3/1/18</p> <p>12:00 PM- 12:30 PM</p> <p>Bus will leave Irvington High School at 10:50 AM</p> <p>Bus will wait and return students</p>	9 th -12 th	40	<p>2</p> <p>Mathew Peterson Bo Park</p>	0	N/A	District bus will be utilized	\$0.00	<p>Admission: No cost to district</p> <p>Transportation: District bus</p>

perform instrumental routine for 20 minutes for a public audience as part of school assignment.	to school by 1:30 PM								
Madison Avenue School Sandy Hook Beach Rationale: Beach employees will stock shore with horseshoes and other ocean items, and provides mini lessons on ocean life and beach erosion. Afterwards, SWBAT describe an ecosystem, what is pollution, and the importance of the ocean: SWABT explain how oceans influence weather.	6/8/18 9:00am-1:00pm	4th	60	3 Dr. Beck Ms. McNulty 1 Paraprofessional	2	No cost to District	Transportation will be provided by: Sussex County Regional Cooperative Route Number: IRV-T-077 Cost per bus: \$450.00 X2 =\$900.00 + 2% Admin Fee \$18.00= Total Cost: \$918.00 Overtime cost per hour \$75.00	\$918.00	Transportation: \$918.00 Account: 15-000-270-512-00-07
Madison Avenue School/ Newark Museum 49 Washington Street Newark, NJ 07102 Rationale: Students will develop critical thinking skills through a range of problem solving and decision making	2/14/18 9:00am - 2:00pm	3 rd	50	1 Mr. Simo, Mrs. Perkins, Ms. Gunn, Ms. Musillo	0	50 x \$12.00 per student=\$600.00 4 x \$12.00 per teacher = \$48.00 School Group Processing Fee: \$30.00 Total Cost of Admission not to exceed: \$678.00	Transportation will be provided by: Sussex County Regional Cooperative Cost per bus: \$325.00 X2 = \$650.00 2% Admin. Fee: \$6.50 x 2=\$13.00 Total Cost: \$663.00 Total Cost of	\$1,341.00	Admission: \$678.00 Account: 15-000-270-512-00-07 Transportation: \$663.00 Account: 15-000-270-512-00-07

challenges, which make connections from their own experiences to the wider world.							Transportation not to exceed:\$663.00 Overtime cost per hour \$75.00		
<p>Mt Vernon Elementary School Vocal Choir</p> <p>Will perform at Essex County Education Association ECEA Pride Expo at Livingston Mall</p> <p>Address: 112 Eisenhower Pkwy, Livingston, NJ 07039</p> <p>Rationale: Students will perform a vocal routine for 20 minutes for a public audience as part of school assignment.</p>	<p>2/26/18</p> <p>1:00 PM-1:30 PM</p> <p>Bus leave Mt Vernon School at 11:45 AM</p> <p>Bus will wait and return students to school by 2:30 PM</p>	3 rd -5 th	45	<p>3</p> <p>Ronie Lubin Ms. Greenfield Ms. White</p>	0	N/A	District bus will be utilized to provide Transportation	\$0.00	No Cost to the District
<p>Berkeley Terrace Elementary School</p> <p>Will perform at Essex County Education Association Ecea Pride Expo at Livingston Mall</p> <p>Address: 112 Eisenhower Pkwy, Livingston, NJ 07039</p>	<p>2/27/18</p> <p>2:00 pm – 2:30 pm</p> <p>Bus leave Berkeley Terrace School at 1:15 AM</p> <p>Bus</p>	3-5	30	<p>2</p> <p>Marsharika Carter Yojana Gray</p>	0	N/A	District bus will be utilized to provide Transportation	\$0.00	<p>Admission: No cost to district</p> <p>Transportation: No cost to district</p>

<p>Rationale: Students will perform a vocal routine for 20 minutes for a public audience as part of school assignment.</p>	<p>waits and returns students to school by 3:30 PM</p>								
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ACTION:

Motion by: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

32. FOR THE RECORD

- A. Item 39, entitled, College and Career Program-Union Avenue Middle School, Board approved on December 20, 2017, page 46, should reflect a change in account from 20-TI8-2100-100-11-30 to 20-TI8-100-100-11-30.
- B. Item 55, entitled, Rising Road Runners Club-Mount Vernon Avenue Elementary School, Board approved on December 20, 2017, page 51, should reflect a change in account from 20-TI8-100-100-00-09 to 20-TI8-100-100-09-30.
- C. Item 22, page 36, Board approved November 21, 2017; entitled “Unleash by Michael Spence” should reflect a change of date from December 11, 2017 to January 9, 2018.
- D. 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 and February 21, 2018 Mt. Vernon to Grove Street.
- E. Item 18, page 44, Board approved October 19, 2016, entitled Partnership for Maternal and Child Health NJ Prep Program should reflect a change from 9th grade to 9th to 12th grades.

FIRST READING

33. POLICY 0169.02 BOARD MEMBER USE OF SOCIAL NETWORKS (NEW)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the New Policy 0169.02 Board Member Use of Social Networks (New)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

34. POLICY 3437 MILITARY LEAVE (TEACHING STAFF MEMBERS) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 3437 Military Leave (Teaching Staff Members) (Revised)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

35. POLICY 4437 MILITARY LEAVE (SUPPORT STAFF MEMBERS) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 4437 Military Leave (Support Staff Members)(Revised)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

36. REGULATION 5460.1 HIGH SCHOOL TRANSCRIPTS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 5460.1 High School Transcripts (M) (Revised)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

37. POLICY 5516.01 STUDENT TRACKING DEVICES (NEW)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the New Policy 5516.01 Student Tracking Devices (New)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

38. POLICY 7425 LEAD TESTING OF WATER IN SCHOOLS (NEW)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the New Policy 7425 Lead Testing of Water in Schools (New)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

39. POLICY 7440 SCHOOL DISTRICT SECURITY (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 7440 School District Security (M) (Revised)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

40. REGULATION 7440 SCHOOL DISTRICT SECURITY (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 7440 School District Security (M) (Revised)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

41. POLICY 7441 ELECTRONIC SURVEILLANCE IN SCHOOL BUILDINGS AND ON SCHOOL GROUNDS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

42. REGULATION 7441 ELECTRONIC SURVEILLANCE IN SCHOOL BUILDINGS AND ON SCHOOL GROUNDS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

43. POLICY 8630 BUS DRIVER/BUS AIDE RESPONSIBILITY (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

44. REGULATION 8630 EMERGENCY SCHOOL BUS PROCEDURES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 8630 Emergency School Bus Procedures (M) (Revised)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

45. POLICY 9242 USE OF ELECTRONIC SIGNATURES (NEW)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the New Policy 9242 Use of Electronic Signatures (New)

ACTION:

Motion By: Orlander Vick, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

46. COACHING APPOINTMENTS

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

Carlos Barthelemy	Assistant Girls Basketball -HS	Step 4	\$4,728.00
Marvin Hawkins	Head Outdoor Boys Track	Step 4	\$5,557.00
Barnes Reid	Head Outdoor Girls Track	Step 4	\$5,557.00
Andre Callender	Assistant Outdoor Track	Step 4	\$3,500.00
Anthony Oronato	Assistant Outdoor Track	Step 1	\$2,510.00
Richard Douglas	Assistant Outdoor Track	Step 4	\$3,500.00
Jenna Weiss	Head Softball	Step 4	\$6,540.00
Jessica Ragone	Assistant Softball	Step 2	\$3,645.00
Colin Ruby	Assistant Softball	Step 2	#3,645.00
Ryan Carroll	Head Middle Softball -Union Ave	Step 4	\$4,237.00
Kaleigh Delucca	Head Middle Softball – University Middle	Step 1	\$3,302.00
Troy Bowers	Head Baseball	Step 4	\$6,450.00
Anthony Viega	Assistant Baseball	Step 2	\$3,645.00
Jamal Angoy	Head Middle Baseball – University Middle	Step 4	\$4,237.00
Paul Tortorella	Head Middle Baseball – Union Ave Middle	Step 4	\$4,237.00
Ashley Pierre	Spring Strength & Conditioning	Step 4	\$3,225.00
Nhemie Theodore	Assistant Boys Basketball Coach	Step 4	\$3,152.00

ACTION:

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

47. ATHLETIC MONITOR

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Gwendolyn Murray and Veronica Cannon as Athletic Monitors for the 2018 spring season. The stipend of no more than \$750.00 each to be paid from account number 15-402-100-100-00-12.

ACTION:

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

48. 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 member 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 of \$75 for varsity games, and \$65 for lower level games from the athletic budget account number 15-402-100-500-00-12.

Nhemie Theodore

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

49. NATIONAL SIGNING DAY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to facilitate a National Signing Day ceremony on February 7, 2018 in the Irvington High School Auditorium. The goal of the ceremony is to celebrate Irvington High School football players who are receiving athletic scholarships to play at the collegiate level. The Irvington High School football coaches, college recruiting personnel, local media members, and family members for each player will be invited to witness Irvington athletes sign their letters of intent and accept their scholarships. Students from the sophomore and junior classes will be invited to witness the National Signing Day event, and there will be performances from the Irvington High School band and dance teams to celebrate the occasion. There is no cost to the District.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

50. VOLUNTEER COACH- VARSITY SOFTBALL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Christina Lopez, pending a background check, as volunteer coach for the Varsity softball team during the 2018 softball season.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

51. VOLUNTEER COACH- OUTDOOR TRACK

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Tiana Hayes as volunteer coach for the Girls Outdoor Track Team during the 2018 outdoor season.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

52. FOOTBALL CHAMPIONSHIP ATHLETIC JACKETS - 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 purchase championship jackets for the coaches, players, and administrators involved with the Irvington High School football team. The purchase is intended to provide championship apparel for the individuals involved with the football team winning their conference championship, and honor their monumental accomplishment. The total cost of \$3,315.00 for 60 jackets will be paid from account number 11-000-230-590-00-16.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

53. VOLLEYBALL CHAMPIONSHIP ATHLETIC JACKETS - 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 purchase championship jackets for the coaches, players, and administrators involved with the Irvington High School volleyball team. The purchase is intended to provide championship apparel for the individuals involved with the volleyball team winning their conference championship, and honor their monumental accomplishment. The total cost of \$1,270.00 for 25 jackets will be paid from account number 11-000-230-590-00-16.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

54. BSN/PASSONS SPORTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment of \$12,000.00 to purchase athletic uniforms with embroidery from BSN/Passons Sports Education Data Solutions Cooperative Pricing Vendor Bid #3077546 during the 2017-2018 school year. All purchases will be paid from account number 15-402-100-500-00-12 of the 2017-2018 school budget.

ACTION:

Motion by: Audrey Lyon, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

55. FOR THE RECORD

- A. Calvin Harte, board approved as an Assistant Boys Basketball Coach on June 28, 2017, Page 61, Item 77, replaced by Nhemie Theodore effective January 2, 2018.

56. 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:	January	\$ 8,216,004.09
Regular Payroll:	December	\$ 6,658,722.02
Workers Compensation:	January	\$ 26,157.19
Medicare Reimbursement	January	<u>\$ 839.16</u>
	Total:	\$14,901,722.46

The accounts payable appearing on the January 17, 2018, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

57. BOARD SECRETARY'S FINANCIAL REPORT NOVEMBER 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 November 30, 2017.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

58. TREASURER OF SCHOOL MONIES FINANCIAL REPORT NOVEMBER 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 November 30, 2017.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

59. CERTIFICATION OF EXPENDITURES REPORT NOVEMBER 2017

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of November 30, 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: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

60. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2017 – 4TH REQUEST

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

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

61. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2017 – 3RD REQUEST

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

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

62. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2017 – 2ND REQUEST

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

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

63. PAYMENT OF DISTRICT TAXES FOR JANUARY 2018 – 2ND REQUEST

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

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

64. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2018 – 1ST REQUEST

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

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

65. DONORSCHOOSE.ORG - CLASSROOM PROJECT “USING TECHNOLOGY TO PROVIDE MORE LEARNING OPPORTUNITIES” - FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School’s first grade class (1-4) to receive a donation of three (3) Wobble Chairs from DonorsChoose.org, located at 134 West 37th St., 11th Floor, New York, NY 10018, The donation will be given to Mr. Snead’s first grade classroom. Total estimated cost of the donation is \$250.00.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

66. DONATION - 75” CLEAR TOUCH PANEL – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon School to accept a 75” ClearTouch Panel valued at \$4,786.00, from former Irvington Township resident, Stephanie A. Moray. The ClearTouch Panel will be placed in the Mount Vernon Avenue School Library which services kindergarten through grade five scholars.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

67. DONATION - FOOD BASKETS FROM SOLID ROCK BAPTIST CHURCH – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mount Vernon Avenue School to accept a donation of 15 Food Baskets from Solid Rock Baptist Church, 644 Chancellor Ave, Irvington, NJ 07111. Total estimated cost of the donation is \$300.00.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

68. DONATION – COATS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington High School to accept 20 winter coats from an anonymous donor. Total estimated donation amount is \$800.00.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

69. DONATION – HIP HOP HANDS FOUNDATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted a donation of \$300.00 from Natasha Muhamud from the Hiphophandsfoundation.org, 5707 Huxley Avenue Bronx, NY 10471. The money is to be donated to the Irvington High School Cosmetology Department.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

70. DONATION – COATS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted a donation of 47 gift cards and stuffed toys from the Community Congregation Church, 200 Hartshorn Drive, Shorts Hills, NJ 07078. To be given to the Irvington High School ELL students. Total estimated donation amount is \$1,175.00.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

71. IMPACT LIBRARY GRANT – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Thurgood Marshall School to accept the Impact Library Grant on the behalf of Mrs. Ashley Azurmendi, from Little Free Library, 573 Co. Rd. A - Suite 106, Hudson, WI 54016. The Impact Library Program includes: A fully assembled Library, ready to be personalized or set up as is; Charter sign with registration number; Informational handbook; Literacy-friendly neighborhood toolkit; A starter collection of books, and A post with mounting block and paid shipping costs. The purpose of the program is to provide urban community students with books to inspire them to read at home and improve their interest in reading. Total estimated donation amount is \$1,800.00.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the renewal of subscription for World Book Web, located at 233 N. Michigan Avenue, Suite 2000, Chicago, IL, for the 2017 -2018 school year. The total cost not to exceed \$2,350.00, payable from account number 20-TI8-100-500-00-12.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

73. LEASE OF SAVIN COPIER – RICOH USA INC. – IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to enter into a five (5) year lease agreement with Ricoh USA Inc., 5 Dedrick Place, West Caldwell NJ 07006, State Contract# 40467, for one new black and white Savin Digital Copier System for Irvington High School, as follows:

Savin Copier Model #7503, ID# G37247, Monthly Payment \$415.00/month

Lease start date: January 22, 2018

Lease end date: December 22, 2023

Annual lease cost not to exceed \$4,980.00, each fiscal year to be paid from account number 15-000-240-500-00-12.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

74. LEASE OF PERFORMANCE FOLDING INSERTING MACHINE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to enter into a five (5) year lease agreement with Jersey Mail System 205 Route 9N., Suite 38 Freehold NJ 07728, State Contract# 41265, for 1 new Folding Inserting Machine for Irvington High School, as follow:

FPI-2320: 2 Station Folder Inserter, Monthly Payment \$266.00/month

Lease start date: January 23, 2018

Lease end date December 22, 2023.

Annual lease cost not to exceed \$3,192.00, each year to be paid from account number 15-000-240-500-00-12.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

75. EMC CPR & SAFETY TRAINING, LLC. - HUMAN RESOURCES

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved EMC CPR & Safety Training, LLC, located at 9801 Fall Creek Road, Suite 172, Indianapolis, IN 46256, to renew the Basic Life Support Certificate for 15 school nurses, district wide for the 2017-2018 school year. Total not to exceed \$1,125.00, payable from account 11-000-213-300-00-24.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

76. 2018 SUSTAINABLE NJ FOR SCHOOLS GRANT: DIVERSITY AND EQUITY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to apply for the 2018 Sustainable NJ for Schools Grant in the amount of \$10,000.00. The project will focus on creating greater accessibility to curricular objectives for English Language Learners district-wide through providing teachers with the opportunity to attend classes to learn the Spanish and Haitian Creole languages. The project period will extend from April 1, 2018 through October 31, 2019.

ACTION:

Motion by: Orlander Vick, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote.

77. TECHNICAL SUPPORT - PRESIDIO INC. - MEDIA SERVICES & TECHNOLOGY DEPARTMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Presidio, Inc., 111 Wood Avenue South, First Floor, Iselin, NJ 08830, to provide technical support for the Irvington Board of Education for the 2017 - 2018 school year. Total cost not to exceed \$21,000.00, payable from account number 11-000-222-500-00-19.

Second Quote: Computer Design & Integration, LLC.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

78. PROFESSIONAL SERVICES AGREEMENT WITH CONCENTRA OCCUPATIONAL HEALTH CENTERS OF NJ AND P.A. FOR INDEPENDENT MEDICAL EXAMINATIONS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Concentra Occupational Health Centers of NJ and P.A., located at 989 Corporate Blvd., #A, Linthicum Height, MD 21090 to provide Independent Medical Examinations, Fitness for Duty Evaluations and Drug and Alcohol Testing for staff and students in accordance with the terms and conditions of a contract to be executed by the firm and the Irvington Board of Education for the 2017-2018 school year. Total cost not to exceed \$10,000.00, annually, payable from account number 11-000-213-300-00-24.

Second Quote: Care Station, West Orange, NJ

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

79. TEMPORARY REGISTERED NURSING SERVICES – HUMAN RESOURCES

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the following substitute nursing services to provide district wide, substitute nursing services, when required, estimated at \$30,000.00, effective for the 2017-2018 school year, payable from account number 11-000-213-300-00-24.

- | | | | |
|----|---|------------------------------|------------------|
| 1. | Maxim Healthcare Services, Inc.
Columbia, MD 21046 | 7227 Lee Deforest Drive | \$50.00 per hour |
| 2. | Bayada Home Health Care
Moorestown, NJ 08057 | 209 Chester Avenue | \$55.00 per hour |
| 3. | Epic Health Services
Hasbrouck Heights, NJ 07604 | 611 Route 46 West, Suite 220 | \$55.00 per hour |

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

80. EXPRESS SCRIPTS INC. – DISPUTED PRESCRIPTION CHARGES

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to settle the outstanding balance under the Integrated Prescription Drug Program with Express Scripts for an amount not to exceed \$335,000.00. It has been mutually agreed that the payment will represent full and complete satisfaction of any outstanding balances. Total cost amount not to exceed \$335,000.00, payable from account number 11-00-291-270-00-21.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

81. COMPUTER DESIGN AND INTEGRATION (CDI) - VDI IMPLEMENTATION

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved a change order to the scope of work for the VDI project to include a VM ware/Hewlett Packard root cause analysis. Cost not to exceed \$5,125.00, to be paid from account number 11-000-222-500-00-19.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

82. ENVIRONMENTAL CLIMATE CONTROL, INC. - 2016-2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay an additional \$13,645.14, to Environmental Climate Control, Inc. (ECC), 51 Paterson Avenue, Wallington, NJ 07057, to service/repair of boilers/ conditioners for the 2016-2017 school year, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

83. ALARM & COMMUNICATION TECH - 2016-2017

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay an additional \$13,608.88, to Alarm & Communication Technologies, 25 Ross Street, Wharton, NJ 07885, for the 2016-2017 school year, to perform alarm systems repair districtwide, payable from account number 11-000-262-420-00-34

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

84. COOPERATIVE PURCHASING PROGRAM – TIME & MATERIAL BID - 2018-2019

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the District's Enrollment in Educational Data Services, Inc. Cooperative Purchasing Program for time and materials/maintenance bid, for the period of April 1, 2018, through March 19, 2019, for the 2018-2019 school year. Total cost not to exceed \$1,990.00, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

85. CARRIER COMMERCIAL SERVICES –MT. VERNON

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Carrier Commercial Services, Division of Carrier Corporation, 100 Delawanna Avenue, Suite 401, Clifton, NJ 07014 to provide maintenance service to the HVAC equipment at Mount Vernon Elementary School for the 2017-2018 school year. Total cost not to exceed \$10,000.00, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

86. 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
15-190-100-610-00-12 15-190-100-500-00-12	Instructional Supplies Instructional Purchase Services	848.00	848.00	<u>Irvington High School</u> – To provide funds for removal and repair of defective Smartboard projectors and Smartboard.
11-000-261-420-33-33 12-000-261-730-33-33 11-000-262-420-33-33	Clean, Repair & Maintenance Maintenance Reserve Equipment Maintenance Reserve Services	24,695.37	2,145.37 22,550.00	<u>Buildings & Grounds Maintenance Reserve</u> - To provide additional funds for HVAC services at Thurgood Marshall and engineering study services for sewer backups for the 2017-2018 school year
11-000-291-290-00-21 11-000-213-300-00-24 11-000-230-340-00-22	Other Benefits Purchase Services-Technical & Health Purchased Technical Services	26,000.00	12,000.00 14,000.00	<u>Human Resources</u> – To provide additional funds for Human Resources consultant services.
11-000-291-270-00-31 11-000-261-420-00-33 11-000-261-610-00-33 11-000-270-420-00-36	Health Benefits Clean, Repair, & Maintenance Maintenance Supplies Vehicle Repairs & Services	100,000.00	50,000.00 25,000.00 25,000.00	<u>Buildings & Grounds</u> – To provide additional funds for Maintenance & Transportation supplies and services for the 2017-2018 school year

ACTION:

Motion by: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

87. FUNDRAISERS

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

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise funds for FBLA for competition, travel, event admissions, banquet, and awards expenses for the 2017-2018 school year.	Bake Sale, Water and Drinks. Cost: \$1.00	2/23/18	The items for sale will be donated	Ms. Michailidis Mr. Romano
Irvington High School	To raise funds for the student council activities for the 2017-2018 school year.	Bake Sale Cost: \$1.00	2/21/18	Staff donation	Ms. Michailidis Mrs. Bolivar
Irvington High School	To raise funds for the student council activities for the 2017-2018 school year.	Movie Night \$2.00 advanced tickets \$3.00 at the door	3/16/18	Irvington High School Staff and Student Council	Ms. Michailidis Mrs. Bolivar
Irvington High School	To raise funds for the student council activities for the 2017-2018 school year.	Bake Sale Cost: \$1.00	4/11/18	Staff donation	Ms. Michailidis Mrs. Bolivar
Irvington High School	Offset costs of the 2017-18 Black College Tour	African American Heritage Club Presents: A Week of Honor To participate in the Week of Honor, students can individually purchase their wrist band for \$1.00 each or \$3.00 for the week.	2/20/18 to 2/23/18	NA	Ms. Michailidis Ms. Panny
Irvington High School	Offset costs of the 2017-18 Black College Tour	Food Sale (IHS Main Hallway) Cost: \$1.00 - \$7.00	2/22/18	Staff Donations	Ms. Michailidis Ms. Panny

REGULAR BOARD MEETING
FINANCE (Continued)

JANUARY 17, 2018

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	Offset costs of the 2017-18 Black College Tour	African-American Heritage Club Presents: Caribbean Fever Dance \$2.00 advance admission \$4.00 at the door	2/23/18	DJ 360	Ms. Michailidis Ms. Panny
Irvington High School	Offset costs of the 2017-18 Black College Tour	African-American Heritage Club Presents: An Afternoon at the Movies \$1.00 admission	1/13/18	NA	Ms. Michailidis Ms. Panny
University Elementary School	Provide new and gently worn school uniforms for students who are in need.	Uniform Donation	1/2/18 to 2/28/18	National Honor Society	Ms. Boone-Gibbs Ms. Williams
University Elementary School	Provide new and gently worn coats, hats, and scarfs for students who are in need.	Coat, hat and scarf drive	1/2/18 to 2/28/18	PBS	Ms. Boone-Gibbs Ms. Amos Ms. Lawrence Ms. Barthole Ms. Ribeiro
Union Ave. Middle School	To raise funds for the student activities for the 2017-2018 school year.	Movie Night, snacks, beverages, and food sale. Admission is \$3.00 per person and snacks range from \$1.00 to \$3.00.	3/15/18	Union Avenue Middle School Faculty	Mr. Pierre Mr. Bussacco Ms. Reilly Ms. Jasovsky

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: Orlander Vick Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

88. FOR THE RECORD

George S. Hall Inc., Board approved October 18, 2017, page 83, item #78, account number should have read 12-000-261-730-33-33.

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

Darren Love, newly appointed Assistant Principal thanked the Board and the Administration for the opportunity to serve the district having gone through the Irvington system himself. He said this was an opportunity of a lifetime and it was quite humbling. He thanked the administrations and students of University Middle School and Florence Avenue School past and present for helping to mold him into a complete educator. He also thanked his family for their support. He ended with the quote” People will forget what you did, they will forget what you said, but they will never forget how you made them feel”, Maya Angelou.

Board President Graham thanked those who attended the meeting, acknowledging that some attend the meeting every month. She said the Board appreciated the public attending the meetings with them. She then expressed that all should get home safe.

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, February 21, 2018 at 5:30 pm, at Madison Avenue Elementary School, 36 Mt. Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Upon the motion by Luis Antilus, seconded by Orlander Vick and unanimously approved on a roll call vote, the Regular Meeting of the Irvington Board of Education adjourned at 8:29 pm.

Reggie Lamptey, CPA
Assistant Superintendent for Business/Board Secretary

RL/rcs