Regular Board Meeting – February 21, 2018

The Regular Board Meeting of the Irvington Board of Education was held on Wednesday, February 21, 2018 at Madison Avenue Elementary School, 36 Mt. Vernon Avenue, Irvington, New Jersey 07111. This meeting was called to order by Board President Romaine Graham, followed by flag salute.

Present were:	Luis Antilus
	Jamillah Beasley-McCleod
	Ronald Brown
	Audrey Lyon
	Melody Scott
	Joseph Sylvain
	Orlander Vick
	Richard Williams, Vice President
	Romaine Graham, President
Others:	Dr. Neely Hackett, Superintendent of Schools
	Dr. April Magee, Assistant Superintendent for Curriculum and Instruction
	Roger Monel, Associate School Business Administrator
	Cherelle Tolor, Human Resource Manager
	Ronald Hunt, Board Attorney
	Faith Northern, 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.

Principal Malikita Wright welcomed all to the meeting and recognized the Madison Avenue School parents and staff in attendance. She stated her tenure at Madison was short but she could already see they had committed and extraordinary teachers there. She noted a few Madison Avenue Scholars would perform a song "Future" in honor of Black History Month and that the newly formed cheerleading squad and Step Squad would perform to Beyonnce's "Freedom".

SUPERINTENDENT'S REPORT

Dr. Neely Hackett began her report by acknowledging the performance of the students and then presenting the Student Trustee for her report on Irvington High School.

Faith Northen, Student Trustee reported that February was the month they were learning about "Motivation". She stated that advisory lessons and various other activities allowed the students to better understand the trait for their emotional and social development. Next she said National Signing Day was held Wednesday, February 7th. Nine senior football players were awarded scholarships to various colleges and universities and on that day they signed their letters of intent for their respective school. On February 9th, 48 students traveled to Princeton University to do a college tour and attend the art museum.

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This trip was sponsored by Mr. Jim Petrucci. Faith then stated the Consumer Bowl Team won its tenth consecutive Essex County Championship. The team is directed by Mr. Romano. On Feburary 16th a pep rally was held to honor Irvington Sports. She finalized her report by noting that on Monday, February 12th, IHS celebrated Black History Month and Women's History Month with performances by the Visual and Performing Arts Department.

Dr. Hackett resumed her report by honoring many of the educators of the district. She noted several would be addressed at the March meeting. For this meeting however, she highlighted Mr. Angoy and Ms. Bennin.

IRVINGTON HIGH SCHOOL WINS THE 2018 ESSEX COUNTY CONSUMER BOWL CHAMPIONSHIP TITLE

For the 10th straight year, the Irvington High School Consumer Bowl Team has won the Essex County Championship. The New Jersey Division of Consumer Affairs has sponsored the event since 1997. The Consumer Bowl is a fun, game show style competition that tests students' knowledge about consumer laws and fraud. The students who participate in the consumer bowl learn invaluable information that they can use to protect themselves and their families now and in the future.

2016-2017 DISTINGUISHED TEACHERS

This evening, I would like to recognize 71 staff members of the Irvington Public Schools who received a Distinguished rating on their 2016-2017 summative evaluation. The summative evaluation is the culmination of 2 evaluations for tenured teachers and 3 evaluations for non-tenured teachers. Staff members are rated in 4 Domains and a score ranging from 1-4 is given for each Domain. In order to receive a Distinguished rating, a staff member must score 3.5 or higher on a scale of 1-4. I am pleased to honor the staff members this evening who have demonstrated excellence in their respective roles. I would like to thank these staff members for their hard work and efforts and encourage them to share their talent with other staff members through mentoring, professional development and peer coaching. You are the key to Irvington's success in providing our scholars with an education that will prepare them to be 21st Century learners and thinkers.

2018-2019 SUPPORT PROFESSIONAL OF THE YEAR-JAMALL ANGOY

Jamal Angoy has worked in the Irvington Public Schools for 11 years. He currently serves as a guidance counselor at Irvington High School.

Mr. Angoy has a desire to help students understand critical aspects of life such as knowing and being themselves, career and financial awareness, and decision making followed by taking action. In order to make his desires a reality, he needed a platform that would allow him to reach as many students as possible, and that platform would be the role of a guidance counselor.

Mr. Angoy understands that in order to reach students, he must first build positive and supportive relationships. He understands the need to earn students' trust, respect, and admiration. It is through the development of sustainable relationships with students that Mr. Angoy is able to educate students about the life skills necessary for success.

Mr. Angoy gives his students the following advice to live by:

- 1. Listen and then listen again
- 2. Speak of what you want into existence and take the necessary action
- 3. You are not entitled to anything
- 4. You can only deserve what you earn
- 5. Motivate and then educate
- 6. People are always the priority
- 7. Know yourself

In Mr. Angoy's essay for the Support Professional of the Year, he said the following "It is not my position to teach Advanced Placement Calculus or Biology Honors but I always teach Advanced Placement Successful Life Skills, Career Awareness Honors, and Advanced Placement Self- Exploration.

Mr. Angoy believes that he is the change that he wants to see in the world and his world away from home is Irvington High School.

Mr. Angoy thanked the Board, Dr. Hackett, Principal Ms. Michialidis, and Guidance Supervisor Ms. O'Brian, the district educators, the entire guidance department and Ms. Wright for hosting the meeting. He mentioned being a product of his environment. He said he looks at the students as him 15 years removed. He went to Madison, Myrtle, IHS, college and was back to contribute to Irvington. He said nothing was possible without the teachers in the classroom and asked for applause for those honored. He ended with a cheer from the audience of "Irvington Family"!

2018-2019 TEACHER OF THE YEAR-THERESA BENNIN

Ms. Bennin has worked in the Irvington Public Schools for 17 years. She currently serves as a chemistry teacher at Irvington High School

Ms. Bennin believes that education is the key to a successful future and that teaching and learning are integral to this process. Her guiding principal is to make the students under her tutelage productive and proactive citizens. She believes that the best gift that she can give to students is to share her knowledge. She is encouraged on a daily basis by knowing that her students' lives are being altered in very meaningful ways.

An example of this is that Ashley Reid, the IHS Class of 2017 Salutatorian who received a scholarship to study Chemistry at Fairleigh Dickinson University indicated that she was inspired to major in Chemistry because of her experiences in Ms. Bennin's Chemistry Honors and Advanced Placement Chemistry classes.

Ms. Bennin extends herself beyond her job description to do whatever is necessary to improve the learning experiences of her students:

- 1. She applied for and was awarded the American Chemical Society grant for two years in a row 2016 and 2017. The funds have been used to purchase supplemental equipment for the Chemistry Laboratory at the high school
- 2. She prepares students each year to participate in the American Chemical Society's Project Seed. Project Seed is a five-week summer program where students work with local researchers and are introduced to careers in science. Students receive stipends that range from \$2,500 to \$3,000. Eighteen (18) students gone through Project Seed, under Ms. Bennin's guidance in the last three years.
- 3. She serves as a mentor for new teachers

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In addition to delivering a rigorous instructional program, Ms. Bennin also counsels her students regarding the social skills necessary to be productive and proactive citizens.

Ms. Bennin believes that her role in the Irvington Public Schools is multi-faceted; she is an educator, mentor, counselor, and role model.

Ms. Bennin noted she loves what she does. She said she did not plan to teach, but going into a classroom and seeing the enthusiasm of the students changed her. She believes that every student can learn and believes by what Dr. Hackett talks about with the Starfish. She does whatever it takes to get to that starfish, in this case the student to help them learn. She was humbled by the recognition because she loves the opportunity to work with the students.

OASIS FOOD DISTRIBUTION

Oasis will be distributing food baskets to our families on Friday, February 23, 2018 from 4:30 p.m. to 5:30 p.m. in the trailer outside of University Middle School.

• Recognition of Security Officers

Chief Security Officer Darlene Brown was called forward to present to security personnel who have served above and beyond the call of duty. To assist her were the principals from the respective schools, Ms. Andrea Tucker of University Middle, honored was Chief Officer Joseph Glover and Mary Michalidis of Irvington High School honored was Officer Belinda White. Ms. Wanda Warren of Thurgood Marshall was out ill so Ms. Brown acknowledged honoree Officer Herbert Bell who unfortunately was also out ill.

Dr. Hackett acknowledged the presence of Ms. Kim Engler who retired in June was present to support her past colleagues.

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.

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

<u>PUBLIC COMMENT</u>: There were no public comments on agenda items.

REGULAR BOARD MEETING <u>PERSONNEL</u>

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)	Helen Tavakolzadeh	Paid medical leave of absence as per FMLA effective 1/10/18 through 2/19/18 using 27 personal illness days. (University Middle School-Special Education Teacher)
(b)	Nancy Nunes	Paid medical leave of absence as per FMLA effective 1/26/18 through 2/11/18 using 11 personal illness days. (Augusta Preschool-Pre-K Teacher)
(c)	Pierette Charles	Extension of unpaid medical leave of absence as per FMLA effective 1/2/18 through 1/24/18. (High School-Special Education Teacher)
(d)	Shari Kantrow	Amendment to the 1/17/18 Agenda: Paid FMLA effective 1/19/18 through 2/5/18 using 11 personal illness days. (Special Services Department-Learning Disability Teacher Consultant)
(e)	Sidney Zelin	Paid medical leave of absence as per FMLA effective 12/22/17 through 1/28/18 using 18 personal illness days. (University Middle School-Science Teacher)
(f)	Ana Diaz	Paid medical leave of absence as per FMLA effective 1/24/18 through 1/31/18 using 4.5 personal illness days and 1.5 personal business days. (University Middle School-Special Education Teacher)
(g)	Teresa Badolato	Paid maternity leave of absence as per FMLA effective 3/1/18 through 5/8/18 using 42 personal illness days and 1 personal business day; unpaid child care leave as per FMLA effective 5/9/18 through 6/30/18. (Grove Street School-Pre-K Teacher)

(h)	Joshua Wrinn	Paid child care leave of absence as per FMLA effective 3/29/18 through 5/8/18 using 23 personal illness days; unpaid child care leave as per FMLA effective 5/9/18 through 5/31/18. (Early Childhood Department-School Psychologist)
(i)	Glenn Nier	Extension of paid medical leave of absence with Board paid benefits effective 2/15/18 through 3/28/18 using 29 PTO days; unpaid medical leave of absence with Board paid benefits effective 3/29/18 through 4/22/18. (University Middle School-Data School/Climate Specialist)
(j)	Machelle Sabb	Extension of paid medical leave of absence per FMLA effective 1/16/18 through 2/2/18 using 14 Sick Bank days; extension of paid medical leave of absence with Board paid benefits effective 2/03/18 through 3/23/18 using 5 Sick Bank days, 27 personal illness days and 2 personal business days. (Thurgood Marshall School-Pre-K Teacher)
(k)	Rudella Deans-Smith	Paid medical leave of absence per FMLA effective 2/12/18 through 2/16/18 using 4.5 personal illness days; unpaid medical leave of absence per FMLA effective 2/17/18 through 3/25/18. (Madison Avenue School-2 nd Grade Teacher)
(1)	Teresia Njoroge	Paid intermittent FMLA effective 1/17/18 through 2/28/18 using personal illness days. (Special Services-Learning Disability Teacher Consultant)
(m)	Prem Gandhi	Extension of paid medical leave of absence with Board paid benefits effective 2/2/18 through 2/26/18 using 11.5 personal illness days and 3 personal business days; unpaid medical leave of absence with Board paid benefits effective 2/27/18 through 5/31/18. (University Middle School-Mathematics Teacher)
(n)	Gisha Ann George	Extension of emergency unpaid personal leave of absence with benefits effective 2/15/18 through 2/28/18. (High School-Science Teacher)

Non-Certificated

(0)	Yolanda Dentley	Extension of unpaid medical leave with Board paid benefits effective 2/7/18 through 2/28/18. (University Elementary School-Vice Principal)
(p)	Allison Walker	Paid medical leave of absence per FMLA effective 2/1/18 through 4/18/18 using 48 personal illness days. (High School-Language Arts Literacy Teacher)

ACTION:

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

(q) Julissa Velez Extension of paid medical leave of absence with Board paid benefits effective 1/16/18 through 2/19/18 using 6 Sick Bank days, 10 vacation days and 7 PTO Donation days. (Human **Resources Department-Confidential** Administrative Secretary) Unpaid child care leave with Board paid benefits (r) Hakeem Hubbard effective 1/19/18 through 2/1/18. (High School-Security Officer) **Tierra** Lucas Paid medical leave of absence as per FMLA (s) effective 1/2/18 through 1/25/18 using 5 personal illness days, 2 personal business days, 1 floating holiday and 8 vacation days; unpaid medical leave of absence per FMLA effective 1/26/18 through 3/7/18. (University Elementary School-Secretary) (t) **Donnelle Williams** Paid intermittent FMLA effective 1/17/18 through 6/1/18, not to exceed 12 weeks, using available illness days and vacation days. (Augusta Preschool-Secretary) Kenneth Lowery Paid medical leave of absence as per FMLA (u) effective 1/22/18 through 3/12/18 using 14 accrued vacation days and 20 vacation days. (University Elementary School-Custodian)

(v) Wayne Robinson

Medical leave of absence as per FMLA effective 1/11/18 through 1/19/18 using 5.5 vacation days; unpaid medical leave of absence as per FMLA effective 1/20/18 through 4/11/18; unpaid medical leave of absence with Board paid benefits effective 4/12/18 through 6/30/18. (University Middle School-Security Officer)

ACTION:

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

2. <u>RETURN TO WORK FROM LEAVE OF ABSENCE</u>

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

Certificated

(a)	Pierette Charles	Returned to work from unpaid medical leave of absence effective 1/25/18. (High School-Special Education Teacher)
(b)	Holguine Cejour	Returned to work from unpaid FMLA effective 1/29/18. (Chancellor Avenue School-Kindergarten Teacher)
(c)	Sidney Zelin	Returned to work from paid medical leave of absence effective 1/29/18. (University Middle School-Science Teacher)
(d)	Barbara James	Returned to work from paid medical leave of absence effective 2/5/18. (Special Services Department-Social Worker)
(e)	Shari Kantrow	Returned to work from paid FMLA effective 2/5/18. (Special Services Department-Learning Disability Teacher Consultant)
(f)	Nancy Nunes	Returned to work from paid medical leave of absence effective 2/12/18. (Augusta Preschool-Pre-K Teacher)
(g)	Madhu Sahni	Returned to work from paid medical leave of absence effective 2/12/18. (High School-Mathematics Teacher)

Non-Certificated

(h)	John McLean	Returned to work from paid medical leave of absence effective 2/2/18. (Buildings and Grounds-Landscaper/Mason)
(i)	Hakeem Hubbard	Returned to work from unpaid child care leave of absence effective 2/2/18. (High School-Security Officer)

ACTION:

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

3. <u>SUBSTITUTE PERSONNEL</u>

(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 2/22/18:

Eligible for Work

Home Instruction ONLY

Ivelouse Josaphat Ebere Orji Latasha McMillan

ACTION:

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

(b) <u>Substitute Security Officers</u>

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 2/22/18, payable from account number 11-000-266-100-01-35.

Jayson Freeman	
Rebecca James	

Caswell Clarke Tashan James Raheem Tucker

ACTION:

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

(c) <u>Substitute Custodians</u>

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 2/22/18, payable from account number 11-000-262-100-01-34.

Jayson Freeman	Caswell Clarke	Raheem Tucker
Rebecca James	Tashan James	

ACTION:

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

(d) <u>Substitute Breakfast/Lunch Aides</u>

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 2/22/18, payable from account number 11-000-262-100-09-34

Jayson Freeman Rebecca James Caswell Clarke Tashan James Raheem Tucker

ACTION:

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

4. <u>SEPARATIONS</u>

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

Resignations

Certificated

- (a) Nina Coulter, Kindergarten Teacher, University Elementary School, effective 3/26/18 close of business.
- (b) Krystal Konn, 5th Grade Teacher, Grove Street School, effective 5/1/18 close of business.

ACTION:

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

Non-Certificated

- (c) Yvette Benjamin, Breakfast/Lunch Aide, Thurgood Marshall School, effective 2/15/18 close of business.
- (d) Valerie Williams, Breakfast/Lunch Aide, Chancellor Avenue School, effective 2/7/18 close of business.
- (e) Bruce Washington, Substitute Custodian, District wide, effective 1/31/18 close of business.
- (f) Alexander Reeves, Academic Athletics Coach, High School, effective 1/30/18 close of business.
- (g) Robin Henry, Breakfast/Lunch Aide, Florence Avenue School, effective 2/16/18 close of business.

ACTION:

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

Retirement

Certificated

(h) Francine Shackleford, Mathematics Teacher, University Middle School, retirement effective 7/1/18. (DOH 9/1/92)

ACTION:

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

5. <u>APPOINTMENTS</u>

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

Certificated

(a) Javaryl Hilton, Physical Education Teacher, High School, at an annual salary of \$67,396.00, Step 8, MA Level, St. Peter's College, effective 2/26/18 (pending criminal history clearance), payable from account number 15-140-100-101-00-12. Replacing Matthew Scagilone.

(b) Jill Clark, Pre-K Teacher, Augusta Preschool, at an annual salary of \$61,099.00, Step 6, BA Level, Caldwell College, effective 4/23/18 (pending criminal history clearance), payable from account number 20-Ec8100-101-03-01. Replacing Roxanne Warde.

ACTION:

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

Non-Certificated

(c) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Inkanata McRiney, Security Officer, Grove Street School (days.) effective 2/22/18, at an annual salary of \$31,086.00, Step 1, payable from account number 11-000-262-100-00-35. Replacing Altoria Avington.

ACTION:

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

(d) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Shaheed Slaughter, Security Officer, Grove Street School (days.) effective 2/22/18, at an annual salary of \$31,086.00, Step 1, payable from account number 11-000-262-100-00-35. Replacing Richard Moon.

ACTION:

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

6. <u>REASSIGNEMENT/TRANSFERS</u>

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

Non-Certificated

- (a) Evelyn German, Security Officer, University Elementary School (days) reassigned to Security Officer, Blue Knights Academy (nights), no change in salary, effective 1/29/18, payable from account number 11-000-262-100-00-35. Replacing Subrina Thomas.
- (b) Subrina Thomas, Security Officer, Blue Knights Academy (nights) reassigned to Security Officer, University Elementary School (days), no change in salary, effective 1/29/18, payable from account number 11-000-262-100-00-35. Replacing Evelyn German.
- Tracy Jones, Security Officer, High School (days) reassigned to Security Officer, High School (nights), no change in salary, effective 2/13/18, payable from account number 11-000-262-100-00-35. Replacing Linda Cummings.

ACTION:

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

7. <u>ATTAINMENT OF NEW LEVEL</u>

(a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the salary adjustment of the following certificated staff members due to attainment of new level, effective 2/1/18:

Certificated

Name	From	<u>To</u>
Jean D. Belony	\$63,499.00	\$64,296.00
Special Education Teacher	Step 7	Step 7
High School	BA Level	5 th Year Level
Elizabeth Chomko	\$57,599.00	\$58,596.00
Special Education Teacher	Step 4	Step 4
Union Avenue Middle School	BA Level	MA Level
Jacynth Clarke-Chimwala	\$57,599.00	\$58,596.00
Special Education Teacher	Step 4	Step 4
Union Avenue Middle School	BA Level	5 th Year Level
Avadale Khani	\$64,296.00	\$69,210.00
2 nd Grade Teacher	Step 7	Step 7
Florence Avenue School	MA Level	6 th Year Level
Mia Parker	\$57,599.00	\$58,596.00
Pre-K Teacher	Step 4	Step 4
Augusta Preschool	BA Level	MA Level
Daisy Rodriguez	\$63,499.00	\$64,296.00
Spanish Teacher	Step 7	Step 7
University Elementary School	BA Level	MA Level
Maria Elena Vasquez	\$58,999.00	\$59,996.00
Special Education Teacher	Step 5	Step 5
University Middle School	BA Level	5 th Year Level
John Severs, Jr.	\$121,686.00	\$131,320.00
Supervisor of Science	Step MAX 11	Step MAX 11
District Wide	MA Level	6 th Year Level

ACTION:

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

REGULAR BOARD MEETING PERSONNEL (Continued)

8. <u>AFTERSCHOOL PROGRAMS</u>

(a) <u>Character Education Curriculum Writing – Guidance Department – Office of Curriculum and</u> Instruction

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire three (3) guidance counselors/HSSCs to write the Guidance Department Character Education Curriculum for grades Kindergarten through 12. One guidance counselor/HSSC will be assigned to each curriculum section: elementary, middle and high school. Each guidance counselor/HSSC will be paid for 20 hours at \$37.00 per hour for a total of \$740.00 per guidance counselor/HSSC. Total cost is not to exceed \$2,220.00, payable from account number 11-00-221-102-15-15.

Elementary: Latoya King-Robinson Middle: Nancy Howe High School: Jehita Kitchen

ACTION:

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

(b) <u>Early Childhood's Registration Open House</u>

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, one (1) 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-3:00pm. 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 Christine Carimbocas, secretary \$32.54 per hour x 5 hours = \$162.70 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 \$1,196.94

ACTION:

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

(c) <u>Curriculum Writers/Applied Technology</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, to hire Hollie Mathias and Christie Tripp for revising curriculums for Cosmetology 1 & 2 (40 hours) and Robotics (20 hours).

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

ACTION:

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

9. <u>FOR THE RECORD</u>

- (a) Item 1, letter A, page 7, Board approved 1/17/18, Barbara James extension of paid medical leave of absence effective 1/2/18 through 2/4/18 using 23 personal illness days should be using 3 personal illness days and 20 Sick Bank days.
- (b) Item 1, letter J, page 8, Wilson Spann Board approved for unpaid intermittent medical leave per FMLA, should read paid leave using available vacation and personal business days.
- (c) Item 1, letter E, page 7, Shari Kantrow Board approved for paid FMLA, should read effective 1/19/18 through 2/4/18 using 11 personal illness days.
- (d) District closed due to inclement weather on 1/4/18. The following employees were on paid leave of absence and are entitled to restoration of paid day:

Certificated Machelle Sabb Glenn Nier Sidney Zelin Madhu Sahni Prem Gandhi Barbara James Liliana Paulino Vivian Bell <u>Non-Certificated</u> Julissa Velez John McLean Latasha Young-Hutchins

(e) Item 5, letter S, page 20, number 2, Board approved 8/16/17, Samma Ajavon-Romer, English Language Arts Teacher, Irvington Blue Knights Academy at the pay rate of \$35.00 per hour, not to exceed 25 hours per week or 183 total days; \$32,025.00 should be amended to read at the pay rate of \$37.00 per hour, not to exceed 25 hours per week or 183 total days; \$33,855.00, payable from account number 11-423-100-101-00-20, effective 2/26/18.

- (f) Item 5, letter A, page 10, Board approved 11/21/17, Myriam Saint-Jean, English as a Second Language Teacher, Irvington High School, effective 01/29/18. Correct date of hire is 2/1/18.
- (g) Item 5, letter D, page 11, Keith Edgehill, Data School Climate Specialist (Leave Replacement), Board approved 1/17/18, should read effective 2/20/18 to 6/30/18.
- (h) Item 12, letter B, page 22, Board approved 6/28/17, Afterschool Programs (Read 180 After School Program Grade 3-8 Florence Avenue School Darren Love will be replaced by Sharon Holmes effective 2/1/18.
- (i) Item 12, letter I, page 35, Board approved 6/14/17, Afterschool Programs (School Improvement Panel (ScIP) Teachers/2017-2018/Florence Avenue School) Darren Love will be replaced by Sharon Colon effective 2/1/18.
- (j) Item 8, letter C, page 15, entitled , ESL for Adults Program for 2017-2018, Board approved on 10/18/17, should reflect a change in account code for teachers' salaries from 20-20-TM8- 100-100-00-30 to 20-20-TT8-200-100-00-30 and payment in account code for Parent Coordinators' salaries from 20-20-TM8-200-100-00-30 to 20-20-TT8-200-100-00-30. The account code for FICA benefits for both teachers and Parent Coordinators should reflect a change from 20-20-TM8-200-200-00-30 to 20-20-TT8-200-200-00-30.
- (k) Item 5, letter C, page 11, Board approved 1/17/18, JaNiece Jenkins, Pre-K (Leave Replacement) Teacher, Grove Street School, effective 2/5/18. Correct date of hire is 2/6/18.
- Item 12, letter H, page 34, Board approved 7/14/17 entitled School Breakfast Monitors/2017-2018 For the Record; should be amended with a change in personnel, appointing Shawneeha Patterson Boyd replacing Linda McCray as Breakfast Program/Student Monitor and Abeer Eljolani as substitute effective 12/13/17.
- (m) Item 5, letter B, page 11, Board approved 1/17/18, Zalak Gandhi, Science Teacher, High School was approved with the date of hire 2/12/18. Date of hire should read 2/20/18.
- Item 5, letter D, page 11, Board approved 1/17/18, Keith Edghill, Data School//Climate Specialist (Leave Replacement), University Middle School was approved with the date of hire 2/5/18. Date of hire should read 2/20/18.

ACTION:

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

REGULAR BOARD MEETING CURRICULUM

10. <u>CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC</u>

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			
P17-084	Grade:	10 th	Essex High School Tuition: \$ 25,962.00 MD - New Placement Effective: 01/22/2018
P17-085	Grade:	11 th	Lenape Valley Regional High School District BOE – Achieving Excellence Program Tuition/H.I.: \$ 990.00 MD - New Placement Effective: 09/19/2017
P17-086	Grade:	11 th	Lenape Valley Regional High School District BOE – Lakeland Andover School Tuition: \$ 48,670.00 MD - New Placement Effective: 10/06/2017
P17-087	Grade:	12 th	Regional Day School-Newark Tuition: \$ 49,573.00 AUT - New Placement Effective: 11/01/2017
NON_PUBLIC			
NP17-182	Grade:	6 th	ECLC of New Jersey Tuition: \$ 30,302.00 MIC – New Placement Effective: 01/02/2018
NP17-183	Grade:	11 th	Essex Valley High School Tuition: \$ 34,656.00 SLD – New Placement Effective: 01/22/2018

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REGULAR BOARD MEETING CURRICULUM (Continued)

NP17-184	Grade:	2 nd	Honor Ridge Academy (formerly Somerset Hills Academy) Tuition: \$ 59,947.00 ED – New Placement Effective: 10/11/2017
NP17-185	Grade:	2 nd	Honor Ridge Academy (formerly Somerset Hills Academy) Tuition: \$ 40,494.00 MIC – New Placement Effective: 01/12/2018
NP17-186	Grade:	10 th	Honor Ridge Academy (formerly Somerset Hills Academy) Tuition: \$ 40,097.00 MD – New Placement Effective: 01/16/2018
NP17-187	Grade:	2 nd	Spectrum 360-Academy 360 Lower Tuition: \$ 40,000.00 AUT – New Placement Effective: 01/08/2018
NP17-188	Grade:	PK3	St. Joseph's School for the Blind Tuition: \$ 32,702.00 PSD, MD – New Placement Effective: 01/09/2018
NP17-189	Grade:	9 th	Washington Academy Tuition: \$ 34,026.00 1:1 Aide: \$ 14,098.00 MD – New Placement Effective: 01/08/2018
NP17-190	Grade:	6 th	Washington Academy Tuition: \$ 30,816.00 OHI – New Placement Effective: 01/23/2018
NP17-191	Grade:	8 th	Westbridge Academy Tuition: \$ 43,890.00 OHI – New Placement Effective: 01/03/2018

NP17-192	Grade:	4 th	Westbridge Academy Tuition: \$ 39,900.00 ED – New Placement Effective: 01/22/2018
NP17-193	Grade:	4 th	Westbridge Academy Tuition: \$ 37,500.00 ED – New Placement Effective: 02/05/2018
NP17-194	Grade:	3 rd	Westbridge Academy Tuition: \$ 37,500.00 ED – New Placement Effective: 02/05/2018
NON_PUBLIC - corrections	<u>}</u>		
NP17-176	Grade:	9 th	Essex Valley School Tuition: \$ 270.00 AUT – New Placement Effective: 12/21/2017

**Correction from 01/17/18 agenda, item #9 page 15 - tuition contract is higher than board approved

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - <u>\$ 641,393.00</u>

DISCONTINUED PLACEMENTS

PUBLIC

P17-010	Grade:	8 th	Developmental Learning Center-WAR (Morris-Union Jointure Commission) Tuition: \$ 90,414.00 Discontinued Placement: 01/05/2018
P17-015	Grade:	9 th	Essex High School (ERESC) Tuition: \$ 43,265.00 Discontinued Placement: 01/23/2018

FEBRUARY 21, 2018

REGULAR BOARD MEETING CURRICULUM (Continued)

P17-081	Grade:	9 th	Essex High School Tuition: \$ 30,286.00 Discontinued Placement: 01/12/2018
P17-084	Grade:	10 th	Essex High School Tuition: \$ 25,962.00 Discontinued Placement: 01/24/2018
NON_PUBLIC			
NP17-048	Grade:	10 th	East Mountain Tuition: \$ 66,435.00 Discontinued Placement: 01/19/2018
NP17-111	Grade:	9 th	Mt. Carmel Guild Academy Tuition: \$ 60,900.00 Discontinued Placement: 10/24/2017
NP17-112	Grade:	4 th	Northwest Essex Community Healthcare Tuition: \$ 70,049.00 Discontinued Placement: 01/19/2018
NP17-116	Grade:	6 th	Northwest Essex Community Healthcare Tuition: \$ 70,049.00 Discontinued Placement: 01/19/2018
NP17-144	Grade:	9 th	Westbridge Academy Tuition: \$ 73,416.00 Discontinued Placement: 01/08/2018

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - <u>\$ 530,776.00</u>

ACTION:

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

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the contract for New Jersey Commission for the Blind and Visually Impaired for the 2017-2018 school year for Level 1 services at a cost of \$1,900.00 per student for one (1) Irvington school age student for a total amount of \$1,900.00, to be paid from account number 11-000-100-568-00-25.

ACTION:

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

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

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.

School	# of Students		Tuition
Gateway School	1 (1:1 Aide)		\$ 4,320.00
Horizon High School	1 (1:1 Aide)		\$ 5,700.00
Mary A. Dobbins School (Legacy)	1		\$ 7,471.00
-		TOTAL	\$ 17,491.00

ACTION:

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

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

RESOLVED, that the Board of Education accepts 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.

School	# of Students	Tuition
West Orange PS. West Orange H.S.	2	\$ 8,291.00
	TOTAL	\$ 8,291.00

ACTION:

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

CLASSIFICATION DEFINITIONS

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

<u>i. "Deafness"</u>--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.

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

<u>2. "Autistic"</u> 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.

<u>3. "Intellectually Disabled"</u> 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:

<u>i. "Mild Intellectual Disability"</u> 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.

<u>ii. "Moderate Intellectual Disability"</u> 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.

<u>iii. "Severe Intellectual Disability"</u> 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.

<u>4. "Communication Impaired"</u> 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).

<u>5. "Emotionally Disturbed"</u> 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.

<u>6. "Multiply Disabled"</u> 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.

<u>7. "Deaf/blindness"</u> 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.

<u>8. "Orthopedically Impaired"</u> 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.

<u>9. "Other Health Impaired"</u> 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.

<u>10. "Preschool Child with a Disability"</u> 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.

<u>11. "Social Maladjustment"</u> 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.

<u>12. "Specific Learning Disability"</u> 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.

<u>13. "Traumatic Brain Injury"</u> 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.

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

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and approved an alternative student placement in Essex Junior Academy in Cedar Grove, New Jersey, beginning September 1, 2017 for the 2017-2018 school year, student placed by the Superintendent of Schools, at the cost of \$19,144.00. Discontinued Placement effective January 31, 2018.

ACTION:

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

15. <u>HOME INSTRUCTION</u>

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 to receive (5) five hours per week and classified students to receive (10) ten hours per week of instruction.

	<u>Stude</u>	ent's Name	<u>e</u>	<u>School</u>	Instructor's Name	Start Date
HI-	067	Grade:	9 th	Irvington High School	Union County Ed. Services 11-150-100-320-00-25	01/02/18
HI-	068	Grade:	9 th	Irvington High School	Moriamo Okundaye 11-150-100-320-00-25	01/02/18
HI-	069	Grade:	7 th	Union Avenue	Union County Ed. Services 11-150-100-320-00-25	01/05/18
HI-	070	Grade:	1 st	Mt. Vernon Elementary	Education, Inc. 11-150-100-320-00-25	01/08/18
HI-	071	Grade:	2 nd	University Elementary	Union County Ed. Services 11-150-100-320-00-25	01/09/18
HI-	072	Grade:	2 nd	Grove Street Elementary	American Tutors 11-150-100-320-01-25	01/12/18
HI-	073	Grade:	7 th	University Middle	Education, Inc. 11-150-100-320-00-25	01/16/18

HI-	074	Grade:	4 th	Grove Street Elementary	Michael Adeyin 11-150-100-320-00-25	01/17/18
HI-	075	Grade:	9 th	Irvington High School	Moriamo Okundaye 11-150-100-320-01-25	01/17/18
HI-	076	Grade:	12 th	Irvington High School	Moriamo Okundaye 11-150-100-320-01-25	01/22/18
HI-	077	Grade:	1 st	Mt. Vernon Elementary	Education, Inc. 11-150-100-320-00-25	01/30/18

ACTION:

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

16. PEARSON CLINICAL ASSESSMENT GROUP–WISC--V - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of Pearson Clinical Assessment Group of Pearson of the Weschler Preschool and Primary Scale of Intelligence (WISC-V) to supply the one (1) year on-line subscription as the score reporting tool to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2017-2018 school year. The WISC-V, one (1) year online score reporting tool cost will be \$50.00 to be paid from account number 20-IP8-200-500-00-25.

ACTION:

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

17. <u>AMERICAN TUTOR, INC. – OFFICE OF SPECIAL SERVICES</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved American Tutor, Inc. to provide services to Irvington general education and special education students for on-site Academic Instruction and Bedside/Home Instruction for the 2017-2018 school year beginning January 12, 2018 to June 30, 2018. The rate of these services is \$58.00 per hour for up to five (5) hours per week for general education students for a total of \$5,800.00. The rate of these services shall be \$58.00 for up to ten (10) hours per week for special education students for a total of \$11,600.00. Services will be supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. Total cost is not to exceed \$17,400.00, payable from account number 11-150-100-320-01-25 for general education students. These services are provided by this agency exclusively since students are placed there and this agency provides the home instruction.

ACTION:

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

18. MOBYMAX PROGRAM - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Special Education teachers district wide to use MobyMax for its Progress Monitoring Program grades PK-8. MobyMax is a differentiated online program where teachers can assign, reassign and sequence lessons in correlation with students' Individualized Education Program (IEP) and assess students' progress based on the specific goals and objectives identified in the IEP. MobyMax is noted for its excellence in creating individualized learning plans for different types of learners as every lesson is accompanied by an audio/visual "teach me" lesson. MobyMax has built in assessments that provide teachers with interactive teaching modules to provide targeted instruction based on student needs. Special education teachers will be able to progress monitor individual goals and objectives of special education students to assist the department in compliance. The total cost is not to exceed \$10,000 for 12 months for fifty (50) special education teachers payable from account number 20-IB8-200-500-00-25.

ACTION:

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

19. LEE'S DEVELOPMENTAL SERVICES, LLC TO SERVICE IRVINGTON PUBLIC SCHOOL STUDENTS FOR HOME INSTRUCTION OR OCCUPATIONAL THERAPY AND/OR PHYSICAL THERAPY OR SOCIAL WORK SERVICES/FAMILYSUPPORT & TRAINING AND ABA SERVICES FOR IRVINGTON STUDENTS 2016-2017- OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Lee's Developmental Services, LLC for services to Irvington general education and special education students for Home Instruction or Occupational Therapy and/or Physical Therapy or Social Work Services/Family Support & Training and ABA Services for in district Irvington students during the <u>2016-2017</u> school year. Lee's Developmental Services, LLC services Irvington students who are presently on Home Instruction. The rate of these services shall be \$70.00 per hour for "Special Instruction Services" for up to ten (10) hours per week; or Occupational Therapy at the rate of \$100.00 per hour; and/or Social Work Services/Family Support at the rate of \$75.00 per hour; and Training and ABA Services at the rate of \$70.00 per hour for a total of \$300.00 for general education and special education students. Services were supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda and billing was submitted after the close out of the <u>2016-2017</u> budget. Total cost of all services is not to exceed \$300.00, payable from account number 11-150-100-320-00-25.

OTHER QUOTES:

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

ACTION:

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

20. <u>PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND</u> <u>INSTRUCTION</u>

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 #
Kenslio Ojentis	ESL Teacher	Irvington High School	NJTESOL/NJBE Spring Conference 2018	May 31, 2018	Hyatt Regency New Brunswick, NJ	Registration: \$234.00 (One Day) Account: 20-2A8-200-300-00-30
Marie Souffrant	ESL Teacher	Irvington High School	NJTESOL/NJBE Spring Conference 2018	May 31, 2018	Hyatt Regency New Brunswick, NJ	Registration: \$234.00 (One Day) Account: 20-2A8-200-300-00-30
Bianca Bolivia	ESL Teacher	Irvington High School	NJTESOL/NJBE Spring Conference 2018	June 1, 2018	Hyatt Regency New Brunswick, NJ	Registration: \$234.00 (One Day) Account: 20-2A8-200-300-00-30
Deborah Sanders	Bilingual Teacher	Irvington High School	NJTESOL/NJBE Spring Conference 2018	June 1, 2018	Hyatt Regency New Brunswick, NJ	Registration: \$234.00 (One Day) Account: 20-2A8-200-300-00-30
Denine Hasan	Social Worker/HSSC	Irvington High School	The Role of the School Climate Team (formerly Teasing and Bulling).	March 14, 2018	New Jersey State Bar Foundation New Jersey Law Center 1 Constitution Square New Brunswick NJ 08901	No cost for workshop

Jehita Kitchen	Guidance Counselor	Irvington High School	The Role of the School Climate Team (formerly Teasing and Bulling)	March 14, 2018	New Jersey State Bar Foundation New Jersey Law Center 1 Constitution Square New Brunswick NJ 08901	No cost for workshop
Jason Richardson	Assistant Principal	Irvington High School	The Role of the School Climate Team (formerly Teasing and Bulling)	March 14, 2018	New Jersey State Bar Foundation New Jersey Law Center 1 Constitution Square New Brunswick NJ 08901	No cost for workshop
Erika Lewis	Guidance Counselor	Irvington High School	Why We Bully: Talking About Race	March 22, 2018	New Jersey State Bar Foundation New Jersey Law Center 1 Constitution Square New Brunswick NJ 08901	No cost for workshop
Farah Merzier-Baudin	Guidance Counselor	Irvington High School	Why We Bully: Talking About Race	March 22, 2018	New Jersey State Bar Foundation New Jersey Law Center 1 Constitution Square New Brunswick NJ 08901	No cost for workshop
Carmen Fazzolari	Guidance Counselor	Irvington High School	Why We Bully: Talking About Race	March 22, 2018	New Jersey State Bar Foundation New Jersey Law Center 1Constitution Square New Brunswick NJ 08901	No cost for workshop
Darren Love	Assistant Principal	Irvington High School	Organizing for Self-Study: Excellence by Design (EBD)	March 14, 2018	Middle States Office Philadelphia, PA	No cost for workshop
Denine Hasan	Social Worker/HSSC	Irvington High School	Middle & High School Conflict Resolution Training	April 12, 2018	New Jersey State Bar Foundation New Jersey Law Center 1 Constitution Square New Brunswick NJ 08901	No cost for workshop

Patricia Wilson	Community Family Advocate	Irvington High School	Middle & High School Conflict Resolution Training	April 12, 2018	New Jersey State Bar Foundation New Jersey Law Center 1 Constitution Square New Brunswick NJ 08901	No cost for workshop
Mary Michailidis	Principal	Irvington High School	Organizing for Self-Study: Excellence by Design (EBD)	March 14, 2018	Middle States Office Philadelphia, PA	No cost for workshop
Gernique Nguni	ESL Teacher	Florence Ave. Elementary	NJTESOL/NJBE Spring Conference 2018	May 30, 2018 and May 31, 2018	Hyatt Regency New Brunswick, NJ	Registration: \$314.00 (Two Days & Reception) Account: 20-2A8-200-300-00-30
Tony Rivera	ESL Teacher	Grove Street Elementary	NJTESOL/NJBE Spring Conference 2018	May 30, 2018 and May 31, 2018	Hyatt Regency New Brunswick, NJ	Registration: \$314.00 (Two Days & Reception) Account: 20-2A8-200-300-00-30
Marva Ramsay	ESL Teacher	Thurgood Marshall Elementary	NJTESOL/NJBE Spring Conference 2018	May 30, 2018 and May 31, 2018	Hyatt Regency New Brunswick, NJ	Registration: \$314.00 (Two Days & Reception) Account: 20-2A8-200-300-00-30
Caneeka Smith	ESL Teacher	Chancellor Ave. Elementary	NJTESOL/NJBE Spring Conference 2018	May 30, 2018 and May 31, 2018	Hyatt Regency New Brunswick, NJ	Registration: \$314.00 (Two Days & Reception) Account: 20-2A8-200-300-00-30
Pedro Ruiz	Supervisor of World Languages	District Office	NJTESOL/NJBE Spring Conference 2018	May 31, 2018 and June 1, 2018	Hyatt Regency New Brunswick, NJ	Registration: \$314.00 (Two Days & Reception) Account: 20-2A8-200-300-00-30

Shannon Ostoyic	Physical Education Teacher	Madison Ave. Elementary	(NJAHPERD) New Jersey Association for Health, Physical Education, Recreation and Dance Annual Convention	February 26-27, 2018	Ocean Place Resort and Spa Long Branch, NJ	No cost for the workshop
Renelle Mayel	Bilingual Teacher	Irvington High School	NJTESOL/NJBE Spring Conference 2018	May 31, 2018 (Two Days & Reception)	Hyatt Regency New Brunswick, NJ	Registration: \$234.00 Account: 20-2A8-200-300-00-30
Latoya King- Robinson	Guidance Counselor	Madison Ave. Elementary	Elementary School Peer Mediation Training	March 15, 2018	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick, NJ 08901	No cost for the workshop
Nadia Gaspard- Toussaint Marc Saint-Ulysse Carol Coleman	3 rd Grade Teacher Math/Science 3 rd Grade Teacher Math 4 th Grade Teacher Math/Science	Florence Ave. Elementary	What Works to Increase Learning and Motivation in Math	March 26, 2018	West Orange, NJ/ The Hilshire Grand Hotel	Registration: \$249.00 per person/ Total: \$747.00 Account: 15-000-223-320-00-04
Sharon Holmes Sharon Colon	5 th Grade Teacher ELA/Soc. Studies 5 th Grade Teacher ELA/Soc. Studies	Florence Ave. Elementary	Strategies for Creating an Exemplary Literacy Day in Reading and Writing Workshop, Guided Reading and More	March 2, 2018	Saddle Brook, NJ/ Saddle Brook Marriot	Registration: \$150.00 per person/ Total: \$300.00 Account: 15-000-223-320-00-04
Anna Barrett	Social Worker CST	Berkeley Terrace Elementary	Positive Behavior Support Specialist NJ Coalition for Inclusive Education	March 19, 2018	Morris-Union Jointure Commission DLC- New Providence New Providence, NJ	Registration: \$135.00 Account: 20-IB8-200-300-00-25

Kayla Carter	School Psychologist CST	Chancellor & Madison	Linking Special Education and Response to Intervention: How Does Special Education Fit into RTI	March 20, 2018	Morris-Union Jointure Commission DLC- New Providence New Providence, NJ	Registration: \$125.00 Account: 20-IB8-200-300-00-25
Patricia Eden-Hughey	Special Education Teacher	Augusta Preschool Academy	Powerful Early Intervention Strategies to Help Young Children with Developmental Problems and Challenging Behaviors	March 20, 2018	Radisson-Piscataway Kingsbridge Road New Brunswick, NJ	Registration: \$249.00 Account: 20-IB8-200-300-00-25
Elizabeth Chomko	Special Education Teacher	Union Avenue Middle	13 th Annual New Jersey Association for Behavior Analysis	March 23, 2018	NJABA West State Street Trenton, NJ	Registration: \$250.00 Account: 20-IB8-200-300-00-25
Carmen Howard	School Nurse	Thurgood Marshall Elementary	Pediatric Physical Assessment	March 10, 2018	Monmouth University Birch Hall 400 Cedar Avenue West Long Branch, NJ 07764	Registration: \$95.00 Account: 15-000-223-320-00-08
Carmen Howard	School Nurse	Thurgood Marshall Elementary	Pediatric Emergency Care	March 27, 2018	Monmouth University Monmouth Corporate Park, Room 198 400 Cedar Avenue West Long Branch, NJ 07764	Registration: \$75.00 Account: 15-000-223-320-00-08
Trudy-Rose Harte	Supervisor of Visual and Performing Arts	District-wide	Moving from Standards To Practice in Arts Education	April 13, 2018	Foundation for Educational Administration Conference Center 12 Centre Drive, Monroe, NJ 08831	Registration: \$149.00 Account: 20-2A8-200-500-00-30
Mathew Peterson Jr.	High School Band Director	Irvington High School	2018 NJMEA Music Tech ExpoWorkshop	May 21, 2018	Expo North Rutgers University - Nicholas Music Center, Douglass Campus	Registration: \$30.00 Account: 20-2A8-200-300-00-30

Bo Park	High School Piano Music Teacher	Irvington High School	2018 NJMEA Music Tech ExpoWorkshop	May 21, 2018	EXPO NORTH Rutgers University - Nicholas Music Center, Douglass Campus	Registration: \$30.00 Account: 20-2A8-200-300-00-30
Safiya Bashir	Health and Social Services Coordinator	Mt. Vernon Avenue School Elementary	Practical Applications for Being Trauma Informed	March 1, 2018	Rutgers-UBHC BER Bureau of Education and Research Piscataway, NJ 08854	No cost for workshop
Michael Bussacco	Assistant Principal	Union Avenue Middle School	Your PARCC Math Date is Talking to You – Are You Listening?	May 24. 2018	FEA 12 Centre Drive Monroe Township, NJ 08831	No cost for workshop
Michael Bussacco	Assistant Principal	Union Avenue Middle School	Now That You are Listening to Your PARCC Math Data What are You Going to Do?	Wednesday June 6, 2018	FEA 12 Centre Drive Monroe Township, NJ 08831	Registration: \$149.00 Account Number: 15-000-240-500-00-11
Karyn Farrell	Library Media Specialist	Union Avenue Middle School	How to Teach the Holocaust	Wednesday April 11, 2018	New Jersey State Bar Foundation New Jersey Law Center One Constitution Sq. New Brunswick, NJ 08901	No cost for workshop
Shelly Caldwell	Director of Early Childhood	Early Childhood	Abbott Preschool at 20: Building on Success	March 14, 2018	Educational Testing Service Conant Hall Lounge C 660 Rosedale Road Princeton, NJ 08541	No cost for the workshop
Tawana Moreland	Supervisor	Early Childhood	Abbott Preschool at 20: Building on Success	March 14, 2018	Educational Testing Service Conant Hall Lounge C 660 Rosedale Road Princeton, NJ 08541	No cost for the workshop

Jamila Jackson	Preschool Teacher	Grove Street School	Powerful Early Intervention Strategies to Help Young Children with Developmental Problems and Challenging Behaviors	March 20, 2018	Radisson Hotel 21 Kingsbridge Road Piscataway Township, NJ 08854	Registration:\$249.00 Account: 20-EC8-200-590-03-06
Janet Jenkins	Preschool Nurse	Early Childhood	Pediatric Physical Assessment	Saturday March 10, 2018	Monmouth University The Marjorie K. Unterberg School of Nursing and Health Studies The Center for Professional Development in Nursing and Health 400 Cedar Avenue West Long Branch, NJ 07764	Registration: \$95.00 Account: 20-EC8-200-590-03-37
Janet Jenkins	Preschool Nurse	Early Childhood	Pediatric Emergency Care	March 27, 2018 5:30 p.m. – 8:00 p.m.	Monmouth University The Marjorie K. Unterberg School of Nursing and Health Studies The Center for Professional Development in Nursing Health 400 Cedar Avenue West Long Branch, NJ 07764	Registration: \$75.00 Account: 20-EC8-200-590-03-37

Marcia Lewis	Preschool Nurse	Early Childhood	Pediatric Physical Assessment	Saturday March 10, 2018	Monmouth University The Marjorie K. Unterberg School of Nursing and Health Studies The center for Professional Development in Nursing and Health 400 Cedar Avenue West Long Branch, NJ 07764	Registration: \$95.00 Account: 20-EC8-200-590-03-37
Marcia Lewis	Preschool Nurse	Early Childhood	Pediatric Emergency Care	3/27/18 5:30 p.m. – 8:30 p.m.	Monmouth University The Marjorie K. Unterberg School of Nursing and Health Studies 400 Cedar Avenue West Long Branch, NJ 07764	Registration: \$75.00 Account: 20-EC8-200-590-03-37

ACTION:

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

21. <u>CONSULTANT FOR ENGLISH LANGUAGE ARTS (ELA)-GROVE STREET, MADISON</u> <u>AVENUE AND UNIVERSITY ELEMENTARY SCHOOLS – OFFICE OF CURRICULUM AND</u> <u>INSTRUCTION</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Seton Hall University Academy for Urban School Transformation to provide professional development and coaching in ELA for teachers at Grove Street, Madison Avenue and University Elementary Schools one day per week for 12 weeks for a total of 36 sessions. The program will start on February 26, 2018 and conclude on June 21, 2018. The total cost of the program is \$32,500.00 payable from account number 20-SI8-200-300-00-30.

<u>Second Quote</u> – New Jersey Teacher to Teacher LLC

ACTION:

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

22. <u>CONSULTANT FOR MATHEMATICS-GROVE STREET, MADISON AVENUE AND</u> <u>UNIVERSITY ELEMENTARY SCHOOLS – OFFICE OF CURRICULUM AND INSTRUCTION</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Inspired Instruction LLC to provide professional development and coaching in mathematics for teachers at Grove Street, Madison Avenue and University Elementary Schools one day per week for 13 weeks for a total of 39 sessions. The program will start on February 26, 2018 and conclude on June 21, 2018. The total cost of the program is \$78,000.00 payable from account number 20-SI8-200-300-00-30.

Second Quote - Varsity Tutoring \$31,104.00

23. <u>DATA ANALYSIS SPECIALIST STIPEND- GROVE STREET SCHOOL, MADISON AVENUE</u> <u>SCHOOL, UNIVERSITY ELEMENTARY SCHOOL 2017-2018 SCHOOL YEAR- OFFICE OF</u> <u>CURRICULUM AND INSTRUCTION</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to hire one Data Analysis Specialist at each of the following schools for the 2017-2018 school year: Grove Street Elementary School, Madison Avenue Elementary School, and University Elementary School from February 2018- June 30, 2018. The Data Analysis Specialist will be responsible for gathering, disaggregating, analyzing, and reporting student performance data, student attendance data, student discipline data, and other pertinent student information that will be used to inform instructional and intervention strategies to promote increased attendance and academic achievement in targeted areas. Each Data Analysis Specialist will be paid a stipend of \$5,000.00 for work done outside the contractual day. All stipends will be payable from account number 20-SI8-200-100-00-30 and will not exceed \$5,000.00 per Specialist.

ACTION:

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

24. VISION SCREENINGS – 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 permit NJ Commission for the Blind and Visually Impaired to perform vision screenings for the 2017-2018 school year: one (1) In-district school, Augusta Preschool Academy, May 2, 2018, alternate date May 23, 2018 and five (5) Preschool Providers: Agape Children's Academy I, April 9 and Agape Children's Academy II, April 10, 2018, Christian Pentecostal I, May 9, 2018 and Christian Pentecostal II, April 18, 2018, Creative Concepts I, May 1, 2018 and Creative Concepts II, May 2, 2018, Kiddie Quarters, May 9, 2018 and Traveling Tots, May 16, 2018. This is an annual screening. There is no cost to the District.

ACTION:

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

25. <u>THE WEEK OF THE YOUNG CHILD PARENTS' RECOGNITION DINNER AT AUGUSTA</u> <u>PRESCHOOL ACADEMY - OFFICE OF EARLY CHILDHOOD</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to host a Week of the Young Child Parents Recognition Dinner at Augusta Preschool Academy on April 19, 2018 from 5:30pm-7:30pm. Food to be provided by Whitson's Catering for a cost of \$3,000.00, entertainment to be provided by Nathaniel Nickels for a cost of \$500.00, tables and chairs to be provided by Trade Amusements, LLC for a cost of \$942.50. Total cost of event not to exceed 4,442.50 payable from account 20-EC8-200-329-03-37

ACTION:

26. <u>TENDER SMILES 4 KIDS</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington Public Schools to develop a partnership with Tender Smiles 4 Kids Program to provide annual preventative dental care to students in grades Pre-K through 12. The preventative dental care may include X-Rays, Exams, Cleanings, Sealants, and Fluoride.

ACTION:

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

27. SOUTHERN ENGRAVING - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Southern Engraving to provide the service of printing diplomas for the Class of 2018, payable from account number 15-000-240-500-00-12. Total cost not to exceed \$3,528.75.

ACTION:

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

28. <u>STRIKE SOUND - IRVINGTON HIGH SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Strike Sound to provide a sound system rental for the 2017-2018 graduation on June 20, 2018 for Irvington High School. Strike Sound is located at 37 East 21st Street, Linden, NJ 07036. The total cost not to exceed \$825.00 payable from account number 15-000-240-500-00-12.

ACTION:

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

29. <u>MIDDLE STATES ASSOCIATION STIPENDS FOR CO-CHAIRPERSONS- IRVINGTON HIGH</u> <u>SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved co-chairpersons to conduct a Self-Study: Excellence by Design (EBD) required maintenance of accreditation to Middle States Association of Colleges and Schools, INC. (MSA-CESS) from February 22, 2018-June 21, 2018. Accreditation is a validation of school quality and student achievement. The stipend for each co-chairperson will be \$3,400.00 for a total not to exceed \$6,800.00 payable from account 20-T18-200-100-12-30.

ACTION:

30. <u>COLLEGE AND CAREER FAIR – IRVINGTON HIGH SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Lincoln Technical Institute to hold workshop presentations, titled: "Life After High School" on Tuesday, March 6, 2018 and Wednesday, March 7, 2018 for the senior students on both days at Irvington High School. These workshop presentations will run for the entire school day. There will be no cost to the Irvington School District.

ACTION:

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

31. ANNUAL ESSEX COUNTY ACADEMIC AWARDS BANQUET - 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 10 tickets for the 2018 Essex County Academic Banquet on May 1, 2018, at Nanina's In the Park, 540 Mill Street Belleville, New Jersey 07109. Tickets cost \$50.00 each for a total of \$500.00. Tickets will cover the cost of ten attendees: valedictorian, salutatorian, and District staff and parents. Total cost not to exceed \$500.00, payable from account number 15-000-240-500-00-12.

ACTION:

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

32. BISTIS PRESS LETTERPRESS PRINTING - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Bistis Press Letterpress Printing to provide the service of folding and binding the Graduation Programs for the Class of 2018, payable from account number 15-000-240-500-00-12. Total cost not to exceed \$455.00.

ACTION:

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

33. DP PHOTO - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved DP Photo to provide the service of designing and printing of graduation programs for the Class of 2018, payable from account number 15-000-240-500-00-12. Total cost not to exceed \$600.00.

ACTION:

34. COLLEGE AND CAREER FAIR - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to conduct a College and Career Fair on March 28, 2018 snow date March 29, 2018 from 8:30 a.m. – 12:00 p.m. The annual College and Career Fair will be available for all juniors and seniors. Irvington High School will provide lunch for College Fair vendors. Total cost is not to exceed \$500.00 payable from account number 15-000-240-500-00-12.

ACTION:

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

35. COSMETOLOGY SATURDAY ACADEMY- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted approval for a Cosmetology Saturday Academy to be held on the following Saturdays from 9:00 a.m. – 12:00 noon: April 14, 21, 28, May 5, 12, 19, June 2, 9, 2018. One ELA and one Math teacher will be hired for 8 sessions for 3 hours each session at \$37.00 per hour for a total of \$888.00 for each teacher. A Custodian and Security Guard will be paid for 8 sessions for 4 hours at their contractual rate. Academic supplies will be purchased in the amount of \$2,000.00. Total program cost is \$6,976.00, payable from account number 20-CP8-100-100-00-19.

ACTION:

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

36. <u>CHARACTER TRAIT ART CONTEST – UNION AVENUE MIDDLE SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to have a contest where students design a mural using a theme/themes from the 10 Character Traits of the Irvington Public Schools. The top three submissions will be chosen by members of the SLC and painted on the 3rd floor near the 7th grade stairway.

ACTION:

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

37. AFRICAN AMERICAN HISTORY PROGRAM- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the high school dance instructor and his class to perform at Union Avenue Middle School's African American History Program on February 26, 2018 from 8:30 a.m. – 11:15 a.m. The District bus will be provided for this event.

ACTION:

38. PHI DELTA KAPPA STEP TEAM– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for The Step Team from National Sorority of Phi Delta Kappa school to perform at Union Avenue Middle School's African American History Program on February 26, 2018 from 8:30 a.m. – 11:15 a.m. There is no cost to the District.

ACTION:

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

39. <u>CAREER DAY– UNION AVENUE MIDDLE SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hold a Career Day on March 28, 2018 from 9:00 a.m. to 11:00 a.m. There will be a luncheon for the presenters at the end of the event. Approximately 30 presenters from different professions such as attorneys, firefighters, educators, doctors, and nurses will participate. The luncheon will be catered by Whitson's Food Services and the cost will not exceed \$300.00 paid from account number 20-TI8-200-500-00-11.

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

40. <u>8TH GRADE DINNER DANCE – UNIVERSITY MIDDLE SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to hold the 2017-2018 8th Grade Dinner Dance at Costa Del Sol in Union New Jersey, on Thursday, June 7, 2018 from 6:00 p.m. to 10:00 p.m. Admissions to this event is \$45.00 per student. Cost will be paid by the students. Student admissions cost/fee will be collected and deposited into the University Middle School's Student Activity Account. In return a check will be disbursed from the student activity account to the vendors. Student cost not to exceed \$5,850.00, (130 students x \$45.00). Students will be responsible for arranging transportation to and from Costa Del Sol. There will be 10 teacher chaperones and two (2) security guards supervising the students attending the dinner dance. The Irvington Board of Education will pay for the two security guards as per the collective bargaining agreement.

ACTION:

41. PARCC INFORMATION SESSIONS – 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 conduct two Parent PARCC Information Sessions. Session I will be conducted on March 20, 2018 at 6:00 p.m. and the second Session II will meet on March 21, 2018 at 10:00 a.m. Total program cost not to exceed \$350.00 to provide light refreshments from account number 20-T18-200-500-00-10. This event will require (1) one security guard on March 20, 2018, to be paid as per the unit's collective bargaining agreement payable from account number 15-000-266-610-00-10.

ACTION:

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

42. <u>CAREER DAY – UNIVERSITY MIDDLE SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to conduct a Career Day on June 6, 2018 from 9:00 a.m. to 12:00 p.m. The 2018 University Middle School Career Fair is a crucial link between the classroom and the workplace. Students will be exposed to a variety of career fields and professions, providing students with the opportunity to explore a variety of career options, help students to make informed educational career choices. Approximately 25 business professionals from the City of Irvington and Essex County will participate in the fair. Attorneys, Medical and Health Professionals, Police Officers, Fire Fighters, Educators, Entrepreneurs and Government Officials will participate. Light refreshments will be provided by Whitson's Culinary Group. Cost of luncheon not to exceed \$300.00 payable from account number 20-TI8-200-500-00-10.

ACTION:

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

43. <u>SETON HALL - UPWARD BOUND PROGRAM ASSEMBLY – UNIVERSITY MIDDLE SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to have a presentation conducted about the Seton Hall –Upward Bound Program. The representative will visit the school on February 26, 2018 or February 27, 2018 at 10:00 a.m. at no cost to the District.

ACTION:

FEBRUARY 21, 2018

REGULAR BOARD MEETING CURRICULUM (Continued)

44. <u>CLUB/ACTIVITES– UNIVERSITY MIDDLE SCHOOL</u>

Athletic Scholars Club	2	3 Day(s) per week 7:10 – 8:10 am	30 hours	\$37.00	3/22/2018 to 6/15/2018	\$4,144.00	20-TI8-100-100- 10-30
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Rationale: The Athletic Scholars Club is a physical fitness and wellness incentive program designed to provide students with vigorous physical activity, that will educate, motivate and facilitate healthy lifestyles, ideals and values in a fun, positive and engaging environment. Students, who have demonstrated academic growth, maintained favorable attendance and have displayed exemplar positive student conduct, will participate in the program based on teacher recommendations. Four substitutes will alternate for the Athletic Scholars Club.

Rationale: The mentoring club will allow students struggling with attendance, academic or behavior concerns to meet weekly with a mentor for a "check-in". They will also have the opportunity to meet with peers who have the same challenges to discuss goals.

ACTION:

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

45. <u>TENDER SMILES 4 KIDS – CHANCELLOR AVENUE ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Tender Smiles 4 Kids Program to provide annual dental screening to the students of Chancellor Avenue School on Friday, February 9, 2018.

ACTION:

46. <u>PARENT WORKSHOP/ORIENTATION AND PARENT APPRECIATION DINNER -</u> <u>CHANCELLOR AVENUE ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Ms. Lee Johnson, Parent Coordinator to sponsor two Parent Events. The first is a Parent Workshop / Orientation on Thursday, March 22, 2018 at 9:00 a.m. and a Parent Appreciation Dinner Tuesday, May 8, 2018 at 6:30 p.m. at Chancellor Avenue School. These events are to let parents know how much the support that they provide to both their children and the school is appreciated. Food will be supplied by Whitsons. The breakfast will cost \$105.00 and the dinner will cost \$295.00 for a total cost of \$400.00 payable from account 20-TI8-200-500-40-30.

ACTION:

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

47. BASKETBALL CLUB- CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to create a Basketball Club for scholars in grades 4 and 5 that are interested in athletics. The club will meet every Friday afternoons from 3:00 p.m. to 4:00 p.m. staring March 22, 2018 and all of the month of June 2018, Tuesday mornings from 7:20 a.m. to 8:20 a.m. starting March 22, 2018 through June 12, 2018 and Monday afternoons from 3:00 p.m. to 4:00 p.m. during the month of May 2018. All of the practice sessions will be at Chancellor Avenue School and is a total of 23 sessions. The two advisors (both certified staff) will be paid at the contractual rate of \$37.00 per hour payable from account number 15-120-100-101-00-03. Total cost per person is not to exceed \$851.00. Total cost for the program is not to exceed \$1,702.00.

ACTION:

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

48. <u>CHEERLEADING CLUB- CHANCELLOR AVENUE ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to have a Cheerleading Club for scholars in grades 4 and 5 that are interested in athletics. The club will meet every Thursday and Friday starting March 22, 2018 through June 20, 2018 for a total of 24 sessions. Sessions will be held from 3:15 p.m.-4:15 p.m. The two advisors (both certified staff) will be paid at the contractual rate of \$37.00 per hour payable from account number 15-120-100-101-00-03. Total cost per person is not to exceed \$888.00. Total cost for the program is not to exceed \$1,776.00.

ACTION:

49. <u>CONSULTANT FOR SPECIAL EDUCATION-GROVE STREET ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for New Jersey Coalition for Inclusive Education, Inc. to provide professional development and coaching for special education teachers at Grove Street Elementary School one day per week for 7 weeks for a total of 7 sessions. The program will start on February 26, 2018 and conclude on June 21, 2018. The total cost of the program is \$10,150.00 payable from account number 20-SI8-200-300-00-30.

Second Quote - Inspired Instruction LLC

ACTION:

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

50. <u>MARCH NUTRITION MONTH ASSEMBLY – GROVE STREET ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mr. Vincent Smith of Horizon NJ Health to facilitate a "March Nutrition Month" Assembly for grades 4 and 5. The program will be held on Thursday, March 8, 2018 from 9:00 a.m. – 9:45 a.m. in the school's auditorium. This assembly focuses on the importance of making informed food choices and developing sound eating and physical activity habits. This assembly will be at no cost to the District.

ACTION:

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

51. <u>NEW JERSEY CHILDREN'S ORAL HEALTH PROGRAM- GROVE STREET ELEMENTARY</u> <u>SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for New Jersey Children's Oral Health Program of Somerville, NJ to provide Grove Street School's Kindergarten – Fifth grade students with an Oral Health and Eating Habits assembly. The program will be held on Thursday, March 15, 2018 from 9:00 a.m. – 9:45 a.m. for grades K-2 and 10:00 a.m. – 10:45 a.m. for grades 3-5 in the school's auditorium. This assembly will reinforce and provide a visual presentation of the importance of good oral health. This assembly will be at no cost to the District.

ACTION:

52. <u>TENDER SMILES 4 KIDS PROGRAM – GROVE STREET ELEMENTARY SCHOOL</u>

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 dental screenings and a follow up visit from to the students of Grove Street School on June 6 & 7, 2018. There is no cost to the District.

ACTION:

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

53. FAMILY LITERACY NIGHT- GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Grove Street School to host a Family Literacy Night. This event will be held on Thursday, April 12, 2018 from 5:00 p.m. to 7:00 p.m. in the Grove Street School Cafeteria (Rain date April 13, 2018). This is connected to Priority Problems # 1, 2, 3 and 4 of the Schoolwide Plan. Teachers and volunteer staff will facilitate hands on activities and workshops in the area of Mathematics and English Language Arts. Light refreshments will be served. Food and drinks will be provided by Whitson's Catering services and total cost is not to exceed \$400.00 payable from account number 20-TI8-200-500-00-06.

ACTION:

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

54. <u>STUDENT RECOGNITION AWARDS – GROVE STREET ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to host two Student Recognition Awards Ceremonies on March 29, 2018 and June 1, 2018. The ceremonies will be held during the school day starting at 1:15 p.m. and ending at 2:50 p.m. Students in grades Pre-K to fourth will participate in an Ice Cream Social. This event is directly linked to Priority Problems #s 1, 2, and 4 of the Grove Street School Schoolwide plan. The Student Recognition Ceremonies are at a cost of \$450.00 each to payable from account number 20-TI8-200-600-00-06 (ice cream and certificates). Total cost is not to exceed \$900.00.

ACTION:

55. PARENT SELECTED WORKSHOP – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street Elementary School to hold a Parent Workshop on April 19, 2018 at 9:00 am in the Parent Room. Light food and refreshments for parents will be catered by Whitson's Catering at a total cost not to exceed \$48.00 payable from account number 20-T18-200-500-40-30.

ACTION:

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

56. PARENT SELECTED WORKSHOP – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street Elementary School to hold Parent Workshops during the PTA Meetings on March 1, 2018 "Testing Skills & Science Activities" and May 18, 2018 "Summer Academic Activities & Healthy Eating & Exercises" beginning at 5:00 p.m.. in the Media Center. Light food and refreshments for parents will be catered by Whitson's Catering for March 1, 2018 not to exceed \$90.00 and May 18, 2018 not to exceed \$120.00. Total cost not to exceed \$210.00 payable from account number 20-T18-200-500-40-30.

ACTION:

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

57. PARENT APPRECIATION LUNCHEON - GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street Elementary School to hold a Parent Appreciation Luncheon on June 15, 2018 at 1:00 p.m. in the Parent Room. Light food and refreshments for parents will be catered by Whitson's Catering. Total cost not to exceed \$140.00 payable from account number 20-T18-200-500-40-30.

ACTION:

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

58. <u>DANCE / STEP TEAM– GROVE STREET ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to conduct a Dance/Step Team. This is connected to Priority Problems 1, 2, and 4. The program will run from April 10, 2018 until June, 7, 2018 (27 days). The club will meet on Tuesdays, Wednesdays and Thursdays from 4:00 p.m. until 5:00 p.m. The two non-certified advisors will be paid at the contractual rate of \$18.00 per hour each for a total of 54 hours (27 hours each). The total cost is not to exceed \$972.00, payable from account 20-T18-200-100-06-30.

ACTION:

59. <u>CHEERLEADING CLUB- GROVE STREET ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and granted permission for Grove Street School to conduct a Cheerleading Club. The club is connected to Priority Problems1, 2, and 4. The program will run from April 9, 2018 – June 4, 2018. The Club will meet on Mondays, Wednesdays, and Thursdays from 3:30 p.m. until 4:30 p.m. The two advisors (one certified staff; one non-certified staff) will be paid at the contractual rate of \$37.00 per hour and \$18.00 per hour respectively. The hours per person will not exceed 22 hours \$37.00 x 22 hours=\$814.00 certified staff and \$18.00 x 22 hours=\$396.00 non-certified. The total cost for the program will not exceed \$1,210.00 payable from account number 20-T18-200-100-06-30.

ACTION:

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

60. BASKETBALL CLUB- GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to conduct a Basketball Club. This is connected to Priority Problems 2 & 4 of the Schoolwide Plan. The program will run from April 1, 2018 – June 15, 2018. (5 Mondays, 10 Thursdays, and 10 Fridays). The Club will meet every Thursday and Friday in April and every Wednesday, Thursday and Friday in May through June one hour per day.

The one certified advisor will be paid at the contractual rate of 37.00 per hour and not to exceed 25 hours. The total cost for the program will not exceed 925.00 (37.00×25 hours) payable from account number 20-TI8-200-100-06-30.

61. <u>PITTER PATTER FEET- GROVE STREET ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to have Ms. D'TaRelle F. Tullis of "Pitter Patter Feet" to return to Grove Street School for two assembly programs. Ms. Tullis is an Early Childhood Consultant/Trainer and Dance and Movement Consultant. She will share her talents with Pre-Kindergarten -Fifth grade scholars about the importance of exercise, activity, as well as tips to increase agility.

Ms. Tullis will have a performance for our Grades 3-5 scholars on Thursday, March 29, 2018 at 1:00 p.m. "Testing Pep Rally" and return on Friday, April 27, 2018 at 9:00 a.m. "Moving with Motivation" assembly for Grades Pre-K - Grade 2 scholars.

Each assembly is \$300.00. Total cost is not to exceed \$600.00 payable from account number 20-TI8-100-500-00-06.

ACTION:

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

62. <u>FIFTH GRADE DANCE- GROVE STREET ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School to have 78 fifth grade students and 15 staff members to serve as chaperones to have the "Fifth Grade Dance" on Friday, June 15, 2018 from 4:30 p.m. until 7:30 p.m. in the school gymnasium. This student celebration is linked to Priority # 4 of the Schoolwide Improvement Plan. Refreshments will be provided at the cost of \$530.00 payable from account number 20-TI8-200-500-00-06. Certificates and awards at the total cost of \$170.00 payable from account 20-T18-200-600-00-06.

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

63. <u>FIELD DAY – FLORENCE AVENUE ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue School to conduct an Expeditionary Learning Day event for grades K-5. This event will be held at 40th Street Park in Irvington, New Jersey, Wednesday, June 13, 2018, Monday, June 18, 2018 is the tentative rain date. Event activities will be provided by Any Excuse for a party, Inc., amount not to exceed \$6,435.81 (\$4,000.00 to be paid from account number 20-TI8-200-500-00-04, the remaining balance of \$2,435.81 to be paid from Florence Avenue School's Student Activity Account). Transportation for this event will be provided by Mayors Transportation not to exceed \$1,989.00 for 6 buses to be paid from account number 20-TI8-200-500-00-04. Total amount for this event not to exceed \$8,424.00

ACTION:

64. <u>TENDER SMILES 4 KIDS – MADISON AVENUE ELEMENTARY SCHOOL</u>

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

ACTION:

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

65. <u>CHEERLEADING/STEP TEAM – MADISON AVENUE</u>

RESOLVED that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue School to have a cheerleading/step team. Cheerleading promotes teambuilding, fosters active membership of the school and the community through supporting athletic events, community service events, school wide assemblies and programs. The cheerleading/dance team will further improve our efforts at enhancing the Culture and Climate at Madison Avenue School. The cheerleading team will meet once a week from March, 2018 through June, 2018. Two certified staff members will be paid at the contractual rate of \$37.00 per hour x 2 hours=\$74.00x13 days=\$1,924.00 payable from account number 20-TI8-100-100-07-30.

ACTION:

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

66. ENTERTAINMENT ON WHEELS – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to use Any Excuse for a Party as a vendor for the Science Exploration and Field Day Event for grades Pre-K through Grade 5. The event will take place on school grounds on Friday, June 8, 2018 from 9:00 a.m. -2:30 p.m. There is no cost to the District. PTA is sponsoring the event.

ACTION:

67. <u>FIELD DAY – MT. VERNON AVENUE ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to conduct a Scientific Exploration and Field Day Event for students in preschool through grade 5. The event will be held on June 8, 2018 from 9:00 a.m. – 2:30 p.m. Total cost for the event is not to exceed \$7,630.00 for rides and games payable from account number 20-T18-200-500-00-09.

ACTION:

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

68. <u>OMEGA MAN ASSEMBLY – MT. VERNON AVENUE ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to have an assembly program titled "The Omega Man and Friends". The Omega man and Friends presenters deliver an Anti-Bullying/Character Development message through a superhero theme. Omega Man and Friends bring excitement and enthusiasm to their audience by utilizing feats of strength while delivering messages of character education, inspiration, and motivation. The assembly will take place on April 16, 2018; performance times are 8:45 a.m. and 10:00 a.m. Cost of \$900.00 for two shows. Payable from account number 20-T18-100-500-00-09.

ACTION:

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

69. <u>NEW JERSEY CHILDREN'S ORAL HEALTH PROGRAM – MT. VERNON AVENUE</u> <u>ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to Mt. Vernon Avenue School to allow New Jersey Children's Oral Health Program to provide Preschool through Grade 5 students with an Oral Health and Eating Habits assembly. The program will be held on Wednesday, May 2, 2018, from 9:00 a.m. – 9:45 a.m. for grades PreK through Grade 2, and 10:00 a.m. – 10:45 a.m. for grades 3-5 to be held in the school's auditorium. This assembly will reinforce and provide a visual presentation of the importance of good oral health. This assembly will be at no cost to the District.

ACTION:

70. <u>SOARING EAGLES SPRING BASKETBALL TEAM – MT. VERNON AVENUE ELEMENTARY</u> <u>SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to have a Soaring Eagles Spring Basketball Team from April 2018 to June 2018. The program will be conducted two (2) days per week, from 3:15 p.m. to 4:15 p.m. The staff member will be paid for 40 hours at the contractual rate of \$37.00 per hour for a total of \$1,480.00 payable from account number 20-TI8-100-100-09-30.

ACTION:

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

71. TENDER SMILES 4 KIDS PROGRAM –MT. VERNON 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 Mt. Vernon Avenue School on Monday, May 14, 2018. There is no cost to the District.

ACTION:

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

72. <u>BE STRONG AND CARRY ON – THURGOOD MARSHALL ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Pitter Patter Feet to perform "Be Strong and Carry On" a forty-five minute assembly for Black History Month at Thurgood Marshall School on Friday, February 23, 2018, starting 1:30 p.m. Be Strong and Carry On is an interactive performance that celebrates the Continuation Legacy of Great African-Americans. The performances will take place in the auditorium and will be observed by preschool to first grade students. Cost for the performance is \$450.00; payable from account number 20-TI8-100-500-00-08.

ACTION:

73. <u>SADECKY'S PUPPETS PRODUCTION – THURGOOD MARSHALL ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Sadecky's Puppets Production to perform two forty minute shows at Thurgood Marshall Elementary School. The first show titled "Heidi" will begin at 9:15 a.m., observed by preschool to second grade students. The theme of the show will demonstrate citizenship, responsibility, and trustworthiness to students. The second show titled "Good Fortune" will begin at 10:15 a.m., observed by third to fifth grade students. The theme of this show will demonstrate respect, bullying, and manners to students. The two performances will take place in our auditorium; the back to back cost for the performance is \$1,195.00, payable from account number 20-TI8-100-500-00-08.

ACTION:

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

74. <u>SOUL STEPS – THURGOOD MARSHALL ELEMENTARY SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Young Audiences Arts for Learning to perform "Soul Steps" a fifty minute show at Thurgood Marshall Elementary School. Soul Steps is an interactive performance that celebrates the early roots history of African-American step dance. The performances will take place in the auditorium and be observed by second to fifth grade students, cost for the performance is \$1,160.00, payable from account number 20-TI8-100-500-00-08.

ACTION:

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

75. NJ ASSOCIATION FOR GIFTED CHILDREN - UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to University Elementary School Gifted and Talented Teacher, Aneesah Noel to attend the NJ Association for Gifted Children- Building Connections: Creativity and Collaboration in Gifted Education Conference located at Mercer County Community College Conference Center. This conference will highlight the evidence- based research for exemplary gifted programs including best practices for identification, curriculum, instructions, and program design.

The total cost to attend the conference is \$219.00 from account number 15-000-221-500-00-05

ACTION:

76. <u>MCGRAW-HILL ONLINE PRE-CALCULUS SUBSCRIPTION FOR ONE YEAR – DEPARTMENT</u> <u>OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS AND MANAGEMENT</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of the McGraw-Hill online subscription for Pre-calculus Online E-Student Edition for one year (Quantity 130), which includes the E-Teacher Edition (Quantity 4). The district has already adopted the McGraw-Hill 2014 Pre-calculus Textbook on August 19, 2015. The total cost for the subscription will not exceed \$2,800.00, to be paid via account number 11-000-221-500-00-17.

ACTION:

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

77. IRVINGTON HIGH SCHOOL AND THE THURGOOD MARSHALL ELEMENTARY SCHOOL JUNIOR ACHIEVEMENT HIGH SCHOOL HEROES PROGRAM

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted up to 55 selected Irvington High School students to participate in the Junior Achievement High School Heroes Program. JA's High School Heroes Initiative is an innovative community service-learning project that helps high school students build valuable employability skills like leadership, public speaking, critical thinking, and time management. Up to 55 students will be selected by their educators to participate. The students in groups of 3 students per classroom will visit Thurgood Marshall Elementary School classes to team-teach JA's interactive curriculum over the course of one school day. The JA High School Heroes initiative allows the elementary school students to receive JA's grade appropriate standards-based financial literacy curriculum at no cost. JA Staff provides all materials and training to the students at no cost to the schools and district. JA High School Heroes program is a win-win for all students at both schools. High School Heroes have the opportunity to connect with business leaders and mentors, participate in additional JA activities and events, and are eligible for JA's High School Heroes Annual Scholarship. The program will take place on Friday March 9, 2018. The students will leave from IHS at 9:15 am and take the District bus to Thurgood Marshall Elementary School. The program will end at approximately 1:45 pm. The cost of lunch (drinks and pizza) for the high school volunteers will be paid for by Junior Achievement. JA staff will be present on the day of the event. The students will be chaperoned by staff members listed below:

Kimberly Petcos, Special Education Teacher Joe Romano, Applied Technology Teacher SFC Harvey Craig, JROTC Teacher

ACTION:

78. <u>FIELD TRIPS</u>

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	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission per Person (includes free tickets and all	Transportation and Cost	Total Cost	Total Cost and Account Number
sentence maximum)						calculations)			
maximum) Irvington High School AT&T 1 AT&T Way Bedminster, NJ 07921 Rationale: The JA of NJ Aspire Job Mentoring Program with AT&T gives students a chance to experience the diversity of roles	3/26/18 8:30 a.m 2:45 pm	9 th -12 th	40	2 Mr. Romano Ms. Petcos	0	NA	Cost for bus will be paid for by AT&T	NA	NA
at AT&T, and connect with mentors in									
various fields, and participate in hands-on									
activities that build									

employability skills and inspire students to succeed.									
Irvington High School West Orange High School 51 Conforti Avenue West Orange, NJ 07052 Ratioanle: Senior students will be taking the ACT Exams	2/10/18 7:15 a.m 1:45p.m.	12	55	3 J. Kitchen A. Donaldson B. Dupont	0	NA	District bus will be utilized	Will be paid as per collective bargaining agreement: Ms. Kitchen - \$37.00 X 5.5 hours = \$203.50 Ms. Donaldson – \$46.19 X 5.5 hours = \$254.05 Ms. Dupont - \$36.86 X 5.5 hours = \$202.73 Total Cost: \$660.28	Account: 15-000-218-104-00-12 \$203.50 15-000-240-105-00-12 \$254.05 15-000-218-105-00-12 \$202.73
Irvington High School Brookdale Community College Collins Arena 765 Newman Springs Road Lincroft, NJ 07738 The 36 th Annual Change Colloquium: Stand Up	5/ 9/18 7:00 a.m 2:00 p.m.	9 th -12 th	15	1 Ms. Foote	NA	\$6.00 per person X16 =\$96.00 Total cost: \$96.00	District bus will be utilized	\$96.00	Admission: \$96.00 Account: 15-190-100-800-00-12

Against Hate									
Against HateRationale:Students willparticipate in arange ofcollaborativediscussions (ingroups andteacher-led) withpeers on topics,texts and issuesexploring ideasabout how tobecome a hero,leader and rolemodel and"Stand UpAgainst Hate."Irvington HighSchoolRepertorioEspañol138 East 27thStreet, NewYork, NY 10016(betweenLexington andThird Avenues)Rationale:Attending theplay of LaGringa willreinforce topicsalready learnedin the classroom.It will provide alive experiencethat enhancesclassroom	4/10/18 9:00 am- 2:00 pm	9 th -12 th	45	2 P. de la Cruz T. Vega	1	\$25.00 per person X48 =\$1,200.00 Total cost: \$1,200.00	District bus will be utilized	\$1,200.00	Admission: \$1,200.00 Account: 15-190-100-800-00-12

learning. It will enhance literary knowledge, tolerance and empathy among students.									
Irvington High School West Orange St Patrick's Day Parade Rationale: Represent and promote positive values of Irvington High School and its students.	3/11//18 11:00 am- 3:00 pm Sunday	9 th – 12 th	35	3 Mr. Peterson Ms. Tripp Mr. Park	0	Free admission	Sussex Regional to provide transportation \$331.50 per bus X1 = \$331.50 Total cost: \$331.50	\$331.50	Transportation: \$331.50 Account: 15-000-270-512-00-12
Irvington High School Union Avenue Middle School. Rationale: High school students will perform dance(s) at UAMS Black History Month Celebration	2/27/18 9:00 a.m. 11:00 a.m.	9-12 Jazz Dance Group	20	1 Mr. Ashanti	2	\$0.00	District Bus will be used	\$0.00	No Cost to the District
Irvington High School Union Avenue Middle School. Rationale: High school students will perform dance(s)	5/10/18 4:00 p.m 7:00 p.m.	9-12 Jazz Dance Group	20	1 Mr. Ashanti	2	\$0.00	District Bus will be used	\$0.00	No Cost to the District

at UAMS Introducing parents and 8 th Grade students for a taste of the High School Dance Program on Multicultural Night.									
Union Avenue Middle School JA BizTown Edison, NJ Rationale: Students will: Define community and describe how citizens use financial institutions. Carry out responsibilities of citizenship and manage personal finances. Explain the relationship between revenue, costs, and profit.	3/6/18 9:00 a.m 2:30 p.m.	6 th -7 th IG students	30	3 Ms. Jasovsky TBD TBD	0	Free Admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) Cost per bus \$375.00 + 2% Admin Fee \$7.50 Total cost \$382.50	\$382.50	Transportation: \$382.50 Account: 20-T18-200-500-00-30
Union Avenue Middle School JA Financial Park, Edison, NJ Rationale: Students will put into practice what they have	3/8/18 9:00 a.m 2:30 p.m.	8 th	20	1 Ms. Jasovsky	0	Free Admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) One (1) bus is required to transport	\$382.50	Transportation: \$382.50 Account : 20-TI8-200-500-00-30

learned by developing a budget, personal financial planning, and career exploration.							students from Union Avenue Middle School and University Middle School. One (1) bus at the cost of \$375.00 + \$7.50 2% Admin. Fee = \$382.50 Total Cost for the bus		
Union Avenue Middle School Red Bulls Soccer Game at Red Bull Arena, 600 Cape May Street, Harrison, NJ 07029 Rationale: The objective of this event is to reward students for their participation in the soccer club as well as positive behavior in school. This event will enhance their knowledge of the game of soccer while developing better skills. Additional students will be chosen based off having the most	4/21/18 1:00 pm- 6:30 pm Saturday	6 th – 8 th	45	5 Ms. Munoz Mr. Sarabo Mr. Oppong Ms. Owens Ms. Brooks	0	Admission cost per person \$26.00 50 x \$26.00 = \$1,300.00 + 2018 Group service charge \$7.00 Total Cost \$1,307.00	Transportation will be provided by Sussex County Regional Cooperative 1 bus needed. The cost per bus \$331.50 Total cost for bus \$331.50 Overtime \$75.00 per hour = \$406.50	\$1,713.50	Admission Cost: \$1,307.00 Account: 20-TI8-100-800-00-11 Transportation Cost: \$406.50 Account: 20-TI8-200-500-00-11

merits and favorable									
academics.									
Union Avenue Middle School Hot Sands Studio at 550 Cookman Ave. Suite 103, Asbury Park, NJ 07712 Rationale: To give students an introduction of careers in Technical Arts such as welding, glass, mechanical engineering, and architecture. Explore safety procedures associated with metals and glass.	6/1/18 Rain date 6/8/2018 8:30 am- 3:00 pm	6 th – 8 th	30	3 Ms. La Pierre TBD TBD	0	Admission cost per person \$42.00 \$42.00 per person X33 = \$1,386.00 Total Cost \$1,386.00	Transportation will be provided by Sussex County Regional Cooperative Cost per bus \$459.00 X1 =\$459.00 Overtime \$75.00 per hour = \$534.00	\$1,920.00	Admission Cost: \$1,386.00 Account: 20-TI8-100-800-00-11 Transportation Cost: \$534.00 Account: 20-TI8-200-500-00-11
Union Avenue Middle School Medieval Times, 149 Polito Avenue Lyndhurst, NJ 07070 Rationale: The Medieval Times educational matinee supports current classroom curriculum and will provide	5/25/18 8:30 am- 3:00 pm	7 th	195	15 Ms. Fahmy Mr. Adeyin Mr. Knight Mr. Melidor Mr. Olumbe Ms. Wiley Ms. Holt Mr. Arevalo Mr. Greene Ms. Pege-Lage Ms. Anandi Mr. James Ms. Mattessich Ms. Reilly Ms. Jasovsky	0	Admission cost per person \$33.91 X210 = \$7,121.10 Total Cost \$7,121.10	Transportation will be provided by Sussex County Regional Cooperative The cost per bus \$382.50 X4 =\$1,530.00 Total cost for buses Overtime \$75.00 per hour = \$1,830.00	\$8,951.10	Admission Cost: \$7,121.10 Account: 20-TI8-100-800-00-11 Transportation Cost: \$1,830.00 Account: 20-TI8-200-500-00-11

background information for students to be able to think critically and use their creativity as they draw conclusions about the era and make connections to present day.									
University Middle School JA Financial Park, Edison, NJ Rationale: Students will put into practice what they have learned by developing a budget, personal financial planning, and career exploration.	3/8/18 9:00 a.m 2:30 p.m.	8 th IG Students	20	1 Mr. Edwards	0	Free Admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) One (1) bus will be shared with Union Avenue Middle School at no additional cost.	\$0.00	Transportation: \$0.00 Account: NA
University Middle School JA BizTown Edison, NJ Rationale: Students will: Define community and describe how citizens use financial institutions.	3/6/18 9:00 a.m 2:30 p.m.	6 th -7 th IG students	40	2 Mr. Edwards TBD	0	Free Admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) Cost per bus \$375.00 + 2% Admin Fee \$7.50 Total cost \$382.50	\$382.50	Transportation: \$382.50 Account: 20-TI8-200-500-00-30

Carry out responsibilities of citizenship and manage personal finances. Explain the relationship between revenue, costs, and profit.									
University Middle School Statue of Liberty & Ellis Island New York Hbr. New York, NY Rationale Students will visit the Statue of Liberty and Ellis Island two vital, and pivotal historical land marks in U.S history. Both sites serve as symbols of freedom, democracy, and citizenship around the world.	6/15/18 8:30 am- 2:00 pm	8 th	200	20 Ms. Dove Ms. Baskerville Mr. Garnett Ms. Howe Mr. Obssuth Ms. Brown- Nickson Mr. Saidu Ms. Roper Ms. Youssef Ms. Hofler- Mattuar Mr. Tortorella Ms. Simons Ms. Cordero Ms. George Mr. Bowers Mr. Ruby Ms. Johnson Mr. Lawrence Ms. Ruby Mr. Edwards	0	\$9.00 per person X220 =\$1,980.00 Total cost \$1,980.00	Transportation will be provided by Sussex County Regional Cost per bus \$500.00 X5 =\$2,500.00 Total cost \$2,500.00	\$4,480.00	Admissions: \$1,980.00 Account: 15-190-100-800-00-10 Transportation: \$2,500.00 Account: 15-000-270-512-00-10
Berkeley Terrace Christian Pentecostal Church. Rationale: Students in	2/23/18 4:00 p.m 8:00 p.m.	2-5	40	2 Ms. Carter Ms. Love	3	\$0.00	District Bus	\$0.00	No Cost to the District.

grades 2-5 will perform at the Mayor's Annual State of the Township Event showcasing the link between the arts and enriching community programs.									
Berkeley Terrace Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students would explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon.	4/11/18 9:00 am - 1:00pm	Pre-K 3 Pre-K 4 Special Ed	50	15 Ms. Neyrami Ms. Osterman Ms. Dixon Ms. Rogers Ms. Harris Ms. Walker Ms. Francis Mr. Smith Ms. Henry Ms. Azzainero Ms. Peason Ms. Wingate Ms. Jomah Ms. Cole Nurse	6	Performance Chaperones $\$3.50$ X 21 = $\$73.50$ Students $\$4.75$ X 50 = $\$237.50$ Total $\$311.00$ Admission $\$8.75$ per person 71 tickets x $\$8.75$ = $\$621.25$ Total $\$932.25$	Sussex Regional to provide Transportation Berkeley Terrace \$375.00 per bus X 2 = \$750.00 2% Admin Fee = \$15.00 (\$7.50 per bus) Total = \$765.00	\$1,697.25	Admission: \$932.25 Account: 20-EC8-100-800-03-37 Transportation: \$765.00 Account: 20-EC8-200-516-03-37

Irvington High School Christian Pentecostal Church.	2/23/18 4:00 p.m 8:00 p.m.	9 - 12	20	2 Mr. Ashanti Sgt. Craig Major Munro	3	\$0.00	District Bus	\$0.00	No Cost to the District.
Rationale: Dance students and JROTC will perform at the Mayor's Annual State of the Township Event showcasing the link between the arts and enriching community									
programs.ChancellorAvenue Schoolto CommunityTheater @MAYO PAClocated at 100South Street,Morristown, NJ07960 & HibachiGrill andSupreme Buffetlocated in BlueStar ShoppingCenter, 1701 USHighway 22,Watchung, NJ07069Rationale:To correlate thetheatricalperformance ofHarriet	3/27/18 9:00 am- 2:00 pm	5th	74	5 Teachers Ms. Simons Mr. Joseph Ms. Jones Paras: Mr. Norvil Ms. Purkett	3	 \$9.50 per student Teachers and Paras Admissions are free. 3 Chaperones Admissions are \$9.50 per person 77 people x 9.50 \$731.50 for admission for all. \$9.00 per person for lunch at Hibachi Grill and Supreme Buffet. 	Sussex County Regional Cooperative to provided transportation. Cost per bus: \$382.50 Number of buses: (2) Total Cost: \$765.00	\$2,234.50	Transportation Cost: 15-000-270-512-00-03 \$765.00 Admission: 15-190-100-800-00-03 \$731.50 Lunch: 15-000-240-500-00-03 \$738.00

Tubman's life with historical facts through visual and auditory aspects of ELA						82 people x 9.00 = 738.00 for lunch for all students, paras, teachers and chaperones. Total \$1,469.50			
Chancellor Avenue School to American Museum of Natural History, Central Park West and 79 th Street, New York, NY 10024 Rationale: Students will be able to describe what makes up the universe and investigate, construct and generalize rules for the effects of the force of gravity on earth and the moon.	6/15/18 8:00 am 3:00 pm	4 th	75	12 Teachers: Ms. Burcher Ms. Barbato Ms. Phillilps Ms. C. Smith Ms. Rich Ms. Gaona Ms. Reynolds Ms. Abadir Ms. Pfeiffer Ms. Griffin Mr. Geffrard Paras: Ms. Smith	3	\$15.50 per student \$15.50 per Teachers and Chaperones. 90 students x \$15.50 = \$1,395.00	Sussex County Regional Cooperative to provided transportation. Cost per bus: \$382.50 Number of buses: (2) Total Cost: \$765.00	\$2,160.00	Transportation Cost: 15-000-270-512-00-03 \$765.00 Admission: 15-190-100-800-00-03 \$1,395.00
Chancellor Avenue School to Turtle Back Zoo, 560 Northfield Avenue, West Orange, NJ 07052 Rationale: Students will be	May 4, 2018 rain date: Wednesday May 16, 2018 8:00 am 3:00 pm	K	86	8 Teachers: Mr. Clarke Ms. Smith Ms. Cejour Ms. Ojentis Paras: Ms. White Ms. Jones	8	\$10.00 per student \$10.00 per Teachers and Chaperones. 102 students x \$10.00	Sussex County Regional Cooperative to provided transportation. Cost per bus: \$331.50 Number of buses:	\$1,683.00	Transportation Cost: 15-000-270-512-00-03 \$663.00 Admission: 15-190-100-800-00-03 \$1,020.00

able to gain insight and hands on experience in scientific explanations for the phenomena of wild animals.				Ms. Blamo Ms. Arias		= \$1,020.00	(2) Total Cost: \$663.00		
Florence Avenue School Irvington Public Library, 5 Civic Square Rationale: Florence Avenue School's 2 nd Grade Classes will participate in the African American Read In. This event will promote diversity in children's literature, encourage them to read and shine a spotlight on African American author's.	2/27/18 9:30 am - 12:00 pm	2 nd	105	5 Ms. Been Ms. Cappel Ms. Khani Ms. Davis Ms. Osman	0	No Cost	Mayor Transportation Cost per bus \$325.00 X2 =\$650.00 2% Administration fee of \$6.50 per bus = \$13.00 Total cost: \$663.00	\$663.00	Admission: No cost Account: NA Transportation: \$663.00 Account(s): 15-000-270-512-00-04 (\$184.00) 20-TI8-200-500-00-04 (\$479.00)
Florence Avenue The Metropolitan Museum of Art, 1000 Fifth Avenue, New York, New York Students will learn the history	5/17/2018 Rain date: 5/24/2018 9:30 a.m. – 2:30 p.m.	3 rd -5 th Multi- cultural Club	40	2 Ms. Nguni Ms. Parris	2	Students-\$10.00 per person 40 x \$10.00 = \$400.00 Adults-\$10.00 per person w/1 free 3 x \$10.00 = \$30.00	Mayor Transportation 1 bus @ \$375.00 2% Administration fee of \$7.50 Total: \$382.50	\$812.50	Admission 20-TI8-100-800-00-04 Transportation 20-TI8-200-500-00-04

Aquarium						\$450.00			15-190-100-800-00-06
300 Ocean						\$450.00	Total cost		13-190-100-800-00-00
Avenue						Teachers and	\$1,326.00		Transportation
Point Pleasant,						chaperones are free	ψ1,520.00		\$1,326.00
NJ 08742						enaperones are nee			\$1,520.00
NJ 00742									Account:
Rationale:									20-TI8-200-500-00-06
Students will be									20-118-200-300-00-00
able to visually									
distinguish									
organisms that									
live in a variety									
of habitats and									
rely on water in									
order to provide									
their basic needs.									
We will compare									
and contrast at									
least three									
animals and their									
habitats.									
Grove Street	6/8/18	5th	55	5	5	\$2,000.00	1 Coach Bus	\$3,224.00	Admissions
School	6:45 am-	500	33	<u>5</u>	5	\$2,000.00 \$0.00 Adults	\$1,224.00	\$5,224.00	\$2,000.00
School	7:00 pm			Ms. K. Lewis		\$0.00 Adults	\$1,224.00		\$2,000.00
Bayshore	7.00 pm			Ms. L. Shorter			One Flat Rate		Account:
Learning Center				Ms. P. Yancey			One Flat Kale		20-TI8-100-800-00-06
2800 High Street				Dykes		One Flat Rate			20-118-100-800-00-00
Port Norris				Ms. K. Konn		Olle Plat Kale			Transportation
08349				Ms. T. Bowman-					\$1,224.00
00349				Lewis					\$1,224.00
Rationale:				Lewis					Account:
During the									20-T18-200-500-00-06
course of the									20-118-200-300-00-00
year, our fifth									
talked about									
plants, animals,									
habitats,									
adaptation, and									
different									
landforms in									
New Jersey.									
The w Jersey.									
The wetlands									

tank allows students to see, feel and smell the components of our marshes the mud, the plants and some of the critters. Grove Street School	March 22, 2018	Pre-K 3 Pre-K 4	75	12 Ms. Jenkins	5	Performance Chaperones	Sussex Regional to provide	\$1,985.75	Admission Fee: \$1,220.75
602 Grove Street Destination: Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students would explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon.	Departure Time: 9:00 am Return Time: 1:00pm			Ms. Moore Ms. Badolato Ms. Chandler Ms. Jackson Ms. Smith Ms. Ihuoma Ms. Price Ms. Chatman Sub Ms. Puruyer Ms. Persad		\$3.50 X 17 = \$59.50 Students \$4.75 X 75 = \$356.25 Total \$415.75 <u>Admission</u> \$8.75 per person 92 tickets x \$8.75 = \$805.00 Total \$1,220.75	Transportation Grove Street School \$375.00 per bus x 2 = \$750.00 2% Admin Fee=\$15.00 Total = \$765.00		20-EC8-100-800-03-37 Transportation: \$765.00 20-EC8-200-516-03-37

Madison Avenue	3/23/18	5 th	60	4	3	\$6.00 per person	Transportation	\$1,984.80	Admission: \$414.00
School	5/25/10	5	00	Ms. O'Brien,	5	X69	will be provided	ψ1,70 4 .00	Account:
School	8:45am -			Ms. Houser,		= \$414.00	by: Sussex		20-TI8-100-800-00-07
American	2:30pm			Mr. McNulty		- \$414.00	County Regional		20-118-100-800-00-07
Museum of	2.50pm			Ms. Thornton		Total cost	Cooperative		Transportation:
Natural History				INIS. THOTHON		\$414.00	Cooperative		\$1,570.80
Central Park				2		\$414.00	Cost per bus:		Account:
West & 79 th				_			\$770.00		
				Paraprofessionals					20-TI8-100-800-00-07
Street, New							X2		
York, NY 10024							= \$1,540.00		
							+2% Admin.		
Rationale:							Fee:		
To enhance and							\$30.80		
extend the 5 th							= \$1,570.80		
grade curriculum									
in Social Studies,							Coach Bus		
Science and							Cancelation fee		
English							per bus \$200.00		
Language Arts,									
Students will							Total cost:		
experience							\$1,570.80		
viewing									
historical									
artifacts and									
exhibits. This									
field trip aligns									
to the New									
Jersey Student									
Learning									
Standards.									
Madison Avenue	3/16/18	2 nd	60	3	6	Planetarium	Transportation	\$2,022.65	Admission:
School	5/10/10	2	00	Ms. Nunez	0	Morning	will be provided	$\psi_{2,022.05}$	\$1,237.65
School	8:45am -			Ms. Sammarone		Astronomy	by: Sussex		Account:
Liberty Science	2:45pm			Ms. Fisher		60 x \$4.87 per	County Regional		20-T18-100-800-00-07
Center	2.45pm			1415. 1/151101		student=\$292.20	Cooperative		20-110-100-000-00-07
222 Jersey City						9 x \$2.75 per	Cooperative		Transportation:
							Cost non house		
Blvd., Liberty						Adult = \$24.75	Cost per bus:		\$785.00
State Park						F 1.11.141	\$375.00		Account:
Jersey City, NJ						Exhibitions	X2		20-T18-100-800-00-07
07305-9904						Star Trek	= \$750.00		
						60 x \$4.87 per	+2% Admin. Fee		
						student = \$292.20	\$15.00		
Rationale:						9 x \$2.75 per	= \$765.00		

To extend scholars comprehension of various fields of science through participation in hands on experiments and activities.						Adult = $$24.75$ Exhibition General admission $60 \ge 8.75$ per student = $$525.00$ $9 \ge 8.75$ per adult = $$78.75$ Total cost \$1,237.65	Parking fee for transportation is \$20.00 Total cost: \$785.00 Overtime cost per hour \$75.00		
Madison Avenue Elementary School JA BizTown Edison, NJ Rationale: Students will: Define community and describe how citizens use financial institutions. Carry out responsibilities of citizenship and manage personal finances. Explain the relationship between revenue, costs, and profit.	3/8/18 9:00 am - 2:30 pm	4 th -5 th IG students	30	2 - Mrs. P. Simo - TBD	0	Free Admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) Cost per bus \$375.00 + 2% Admin Fee \$7.50 Total cost \$382.50	\$382.50	Transportation: \$382.50 Account: 20-TI8-200-500-00-30
Madison Avenue School Essex Fells Elementary School, Essex Fells, NJ on	3/20/18 8:45 a.m 1:00 p.m.	5 th IG Students	6	1 - Mrs. Simo	0	Free Admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation)	\$382.50	Transportation: \$382.50 Account : 20-TI8-200-500-00-30

Rationale: Students will develop critical thinking skills through a range of problem- solving and decision making challenges while working with students from other I.G. programs throughout Essex County.							One (1) bus is required to transport students from Madison Avenue School and University Elementary School. One (1) bus at the cost of \$375.00 + \$7.50 2% Admin. Fee = \$382.50 Total Cost for the bus		
Mt Vernon Avenue Elementary School	3/17/18 12:15 pm-	2 nd	25	2 Shayna Scott Chris Ann Karsen	0	No cost to the District	District bus will be utilized	\$0.00	N/A
Irvington Senior Citizens	1:15 pm								
Building									
1077 Springfield Avenue, Irvington, NJ									
07111 Rationale:									
A second grade class will visit									
the senior citizens and									
present Womens' History Month									
cards to women									
who are being honored. The									
students will									

have lunch with									
the senior									
citizens									
Mt. Vernon	5/29/18	K-5	150	6	3	No cost to District	Sussex Regional	\$1,326.00	Transportation:
Avenue							Educational		\$1,326.00
	9:00 am-		Selected	Ms. Wheeler			Services		
NJPAC	1:30 pm		by	Ms. Jones					Account:
1 Center Street	_		Teachers	Ms. Adamafio			Cost per bus		20-T18-200-500-00-09
Newark, NJ				Ms. White			\$325.00		
				Ms. Clarke			X4		
Rationale:				Ms. Lubin			= \$1,300.00		
Students will							+ \$6.50 Admin.		
learn to identify							X 4		
the sounds of							=\$1,326.00		
instruments from									
specific families							Total cost		
of instruments							\$1,326.00		
such as:									
The Woodwind									
Family, Percussion									
Family, Brass									
Family and the									
Strings Family of									
the orchestra and									
learn how									
instruments can									
be used to									
aurally personify									
specific sounds									
animals make.									
This will prepare									
them to learn									
how to create									
music and how									
music is used to									
describe feelings,									
and people.	4/00/10	2 nd	4.5	· · · · · · · · · · · · · · · · · · ·	0	¢0.00	Cast a 1	¢0.42.00	
Thurgood	4/20/18	2"	45	6	0	\$8.00 per person	Cost per bus	\$843.00	Admissions:
Marshall	9:00 a.m			Ms. Morris		X48 =\$384.00	\$450.00 X1		\$384.00
The Theatre at				Ms. Morris Mrs. Smart		=\$384.00			Account:
Raritan Valley	11:45 p.m.			Mrs. Williams		Free admission	2% Admin Fee:		Account: 20-T18-100-800-00-08
Karnan vaney	1	1	l	ivits. vv iillaillis	1	FICE aumission	270 Autiliii ree:		20-110-100-000-00-08

C				M. Dista		62	¢0.00		
Community				Ms. Phelps		for 3	\$9.00 ea.		The second se
College				Ms. Thompson					Transportation:
118 Lamington				Ms. Gordon		Total cost	=\$459.00		459.00
Road,						\$384.00			
Branchburg, NJ							Total cost		Account:
08876							\$459.00		20-T18-200-500-00-08
Rationale: "Air Play: Acrobuffos" is a combining element of circus and street theater with the beauty of air sculpting as objects flying over the stage and audience. This musical choreography is a comedy without words. The trip will be part of a science project discussing gravity and matter in action.									
Thurgood	6/4/18	2 nd	50	11	0	\$11.00 per person	Cost per bus	\$1,436.00	Admissions:
Marshall	0/7/10	~	50	11	0	X61	\$375.00	ψ1,750.00	\$671.00
14101011011	Rain Date:			Ms. Morris		=\$671.00	\$375.00 X2		φ0/1.00
Native Land	6/5/18			Mrs. Smart		-ψ0/1.00	= \$750.00		Account:
Green Meadow	0/3/10			Mrs. Williams		Total cost	- \$750.00 +		20-TI8-100-800-00-08
Veterans	9:30 a.m			Ms. Phelps		\$671.00	2% Admin Fee:		20-110-100-000-00-00
Memorial Park	1:30 p.m.			Ms. Thompson		ψ071.00	\$15.00		Transportation:
1839 US	1.50 p.m.			Ms. Gordon			ψ13.00		\$765.00
Highway 46				Mrs. Pinnock			Total cost:		φ/05.00
Parsippany, NJ				Ms. Florestal			\$765.00		Account:
07054	•			Ms. Harris			φ/05.00		20-TI8-200-500-00-08
07034				Ms. Jones					20-110-200-300-00-00
Rationale:				Ms. Pompay					
Native Lands, a				1415. I Ompay					
multi-cultural									
multi-cultural				<u> </u>					

event focusing on the Native American and African cultures. Students will collect data and information to prepare for their research paper.									
Thurgood Marshall School Liberty Science Center 222 Jersey City Blvd Jersey City, NJ 07305 Rationale: To learn how simple and complex machines work; and describe the habitat of the Arctic.	3/14/18 8:45 a.m 2:15 p.m.	3rd	55	3 Mr. Elbanna Ms. Bock Ms. McCreary	3	\$13.50 per student X55 =\$742.50 \$12.25 per adult X6 = \$73.50 Total cost: \$816.00	Cost per bus \$375.00 X2 = \$750.00 + 2% Admin Fee: \$15.00 Total cost: \$765.00	\$1,581.00	Admissions: \$816.00 Account: 20-TI8-100-800-00-08 Transportation: \$765.00 Account: 20-T18-200-500-00-08
Thurgood Marshall Bronx Zoo 2300 Southern Blvd Bronx, NY 10460 Rationale: SWBAT learn about various animal habitats and collect information for their animal	5/16/18 Rain Date: 5/23/18 9:45 a.m 1:30 p.m.	2 nd	50	3 Mrs. Williams Ms. Morris Mrs. Smart	0	Free Admission	Cost per bus \$450.00 X2 = \$900.00 + 2% Admin Fee: \$18.00 Total cost \$918.00	\$918.00	Transportation: \$918.00 Account: 15-000-270-512-00-08

research papers.									
research papers. Thurgood Marshall Destination: Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students will explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon.	March 7, 2018 Departure Time: 9:00 am Return Time: 1:00pm	Pre-K 3 Pre-K4	120	17 Ms. Antoine Ms. Chipepo Ms. Hock Ms. Sabb Ms. Azurmendi Ms. Goines Ms. Harris Ms. Morris Ms. Gordon Ms. Walker Ms. McCullough Ms. Laberth Ms. Brown Ms. Obey-Glenn Ms. Cammock Ms. Major Ms. Thorpe	12	Performance Chaperones $$3.50$ X 29 Total $$101.50$ Students $$4.75$ X 120 Total $$570.00$ Admission $$8.75$ per person149 tickets x $$8.75$ = $$1,303.75$ Total $$1,975.25$	Sussex Regional to provide Transportation. \$382.50 x 3 = \$1,147.50 2% Admin Fee=\$22.50 Bus Total = \$1,170.00	\$3,145.25	Admission Fee: \$1,975.25 20-EC8-100-800-03-37 Transportation: \$1,170.00 20-EC8-200-516-03-37 \$1,975.25 + \$1,170.00 = Total Cost: \$3,145.25
University Elementary School JA BizTown Edison, NJ Rationale: Students will: Define	3/8/18 9:00 am - 2:30 pm	4 th -5 th IG students	20	2 Ms. A. Noel	0	Free Admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) Cost per bus \$375.00 + 2% Admin Fee	\$382.50	Transportation: \$382.50 Account: 20-TI8-200-500-00-30

community and describe how citizens use financial institutions. Carry out responsibilities of citizenship and manage personal finances. Explain the relationship between revenue, costs, and profit							\$7.50 Total cost \$382.50		
University Elementary School Essex Fells Elementary School, Essex Fells, NJ Rationale: Students will develop critical thinking skills through a range of problem- solving and decision making challenges while working with students from other I.G. programs throughout Essex County.	3/20/18 8:45 a.m 1:00 p.m.	5 th IG Students	6	l Ms. Noel	0	Free Admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) One (1) bus will be shared with Madison Avenue School at no additional cost.	\$0.00	Transportation: \$0.00 Account : NA
Augusta Preschool Academy 97 Augusta	Wednesday March 21, 2018	Pre-K4	149	23 Ms. Battle	N/A	N/A	Transportation will be provided by: Sussex		Admissions: N/A Transportation: \$1,836.00

Street				Ms. Blair			County Regional		
Sueet	Departure			Ms. Evans			Cooperative		Account:
Destination				Mr. Lormil					
Destination:	Time:			Mr. McCaster			Route Number:		20-EC8 -200-516-03-37
High Point	8:45am			Ms. Montano			IRV-T-129		
Regional High				Ms. Palmer					
School	Return			Mr. Smith			Cost per bus:		
299 Pidgeon Hill	Time:			Ms. Sweeney			\$450.00 x 4 =		
Road	2:15pm			Ms. Weatherington			\$1,800.00		
Sussex, NJ	_			5			2% Admin. Fee:		
07461				Mr. Allen			\$9.00 x 4 =		
				Ms. Barney			\$36.00		
Rationale:				Ms. Coleman			<i>\$0000</i>		
Students will				Ms. Davis			Total cost:		
participate in a				Ms. Escobar			\$1,836.00		
				Ms. Kemp			\$1,030.00		
variety of some				Ms. Lyttle					
wonderful				Ms. Nunes					
experiences				Ms. Nazaire			Overtime cost		
including a				Ms. Valentine			per hour \$75.00		
preview of the									
Spring Musical.				Ms. Edwards, Social					
In addition, 'Fun				Worker					
Stations' in				Ms. Hughey,					
several				Inclusion Teacher					
departments will				Ms. Samake, School					
provide hands on				Nurse					
activities and									
age-appropriate									
science									
experiments.	N 1 22		00	15	6	DC		\$2.466.75	
Augusta	March 23,	Pre-K 3	90	15 Ms. Evans	6	Performance	Sussex Regional	\$2,466.75	
	2018	Pre-K 4		Ms. Blair		Chaperones	to Provide		Admission Fee:
97 Augusta				Mr. Smith		\$3.50	Transportation.		\$1,472.25
Street	Departure			Ms. Sweeny		Х			20-EC8-100-800-03-37
	Time:			Ms. Palmer		21	Augusta		
Destination:	9:00 am			Ms. Eden-Pegram		=	\$325.00 per bus		Transportation: \$994.50
Liberty Science				Nurse		\$73.50	Х		20-EC8-200-516-03-37
Center	Return			Ms. Valentine		Students	3		
222 Jersey City	Time:			Ms. Muhammad		\$4.75	= \$975.00		
Blvd.,	1:00pm			Ms. Hinds		X	,		
Liberty State	1.00pm			Ms. Naxaire		90	2% Admin		
Park,				Ms. Escobar		=	Fee = \$19.50		
				Ms. Davis		_ \$427.50			
Jersey City, NJ				Ms. Coleman			Total = \$994.50		
07305						Total	10101 9771.50		

				Ms. Shantae Kemp		\$501.00			
Rationale:									
Students will						Admission			
join Sesame						\$8.75 per person			
Street friends in									
an out-of-this						111 tickets			
world						Х			
planetarium						\$8.75			
show. Students						=			
will explore the						\$971.25			
night sky with									
Big Bird, Elmo,						Total			
and a friend from						\$1,472.25			
China named Hu									
Hu Zhu. In this									
show, they'll									
learn about the									
Big Dipper, the									
North Star, the									
Sun and the									
Moon.									
Augusta	March 30,	Pre-K 3	180	24	12	Performance	Sussex Regional	\$4,528.50	Admission Fee:
Preschool	2018	Pre-K 4		Ms. Nunes		Chaperones	to Provide		\$2,871.00
97 Augusta				Ms. Noel Ms. Parker		\$3.50	Transportation.		20-EC8-100-800-03-37
Street	Departure			Ms. Parker Ms. Bharrat		Х			
	Time:			Ms. Beaubrun		36	Augusta		Transportation:
Destination:	9:00 am			Mr. Conti		=	Preschool		\$1,657.50
Liberty Science				Mr. Hughes		\$126.00	\$325.00 per bus		20-EC8-200-516-03-37
Center	Return			Ms. Rutledge		Students	Х		
222 Jersey City	Time:			Mr. Powell		\$4.75	5= \$1,625.00		
Blvd.,	1:00pm			Ms. Wilson		Х			
Liberty State				Ms. Fontaine		180	2% Admin		
Park,				Ms. Turner Ms. Kemp		=	Fee=\$32.50		
Jersey City, NJ				Ms. Dixon		\$855.00	Total = \$1,675.50		
07305				Ms. Battle		Total	10ta1 = \$1,075.50		
				Ms. Montano		\$981.00			
Rationale:				Mr. Lormil					
Students will				Mr. McCaster		Admission			
join Sesame				Ms. Weatherington		\$8.75 per person			
Street friends in				Ms. Smith-Williams					
an out-of-this				Ms. Nunes		216 tickets			
world				Ms. Lyttle Ms. Harvey		X			
planetarium				1v15. 11al vCy		\$8.75			

show. Students would explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the				Ms. Coleman		= \$1,890.00 Total \$2,871.00			
Big Dipper, the North Star, the									
Sun and the									
Moon.									
Preschool 201 97 Augusta De Destination: Ti Liberty Science 9: Center 222 Jersey City Re Blvd., Ti	18	Pre-K 3 Pre-K 4 Special Ed	95	20 Ms. Jaye Ms. Oshodi Ms. Figueriredo Ms. McGhee Ms. Lena Ms. Davy Ms. Soto Ms. Hamilton Mr. Almagro Ms. Williams Ms. Cumbertatch Ms. Geronimo Ms. Roberts Ms. John Ms. Kemp Ms. Gardner Ms. Oluyenti Ms. Jackson Ms. Fryar Ms. Carter	4	Performance Chaperones $\$3.50$ X 24 = $\$84.00$ Students $\$4.75$ X 95 = $\$451.25$ Total $\$535.25$ Admission $\$8.75$ per person 119 tickets x $\$8.75$ = $\$1,041.25$ Total $\$1,576.50$	Sussex Regional to provide Transportation Augusta \$325.00 per bus x 3 = \$975.00 2% Admin Fee=\$19.50 Total = \$994.50	\$2,571.00	Admission Fee: \$1,576.50 20-EC8-100-800-03-37 Transportation: \$994.50 20-EC8-200-516-03-37

North Star, the Sun and the Moon.March 8, Pre-K 3Pre-K 34573Performance ChaperonesSussex Regional to provide\$1,495.00Admission Fee: \$730.00Leaguers Marshall 10-12 Marshall Ave.Departure Time: Destination:Pre-K 44573Performance ChaperonesSussex Regional to provide\$1,495.00Admission Fee: \$730.00Ave.Departure Time: Destination:Pre-K 4457Ms. Needham, Ms. Patterson Ms. Flores Ms. Whitaker Ms. Tolbert Ms. Tolbert Ms. Tolbert Ms. McRaw3Performance ChaperonesSussex Regional to provide\$1,495.00Admission Fee: \$730.00Destination: Liberty Science Center 222 Jersey City Blvd.,Return Time: Time:Marshall Ms. McRawStudents StudentsX\$730.00View Liberty Science Blvd.,Return Time: Time:Students StudentsX\$730.00Blvd.,Students StudentsX\$750.00\$765.00Blvd.,StudentsX\$750.00\$765.00	show, they'll learn about the Big Dipper, the									
Sun and the Moon.March 8, Mon.Pre-K 3 Pre-K 4457 Ms. Needham, Ms. Needham, Ms. Patterson 										
Leaguers Marshall 10-12 Marshall Ave.March 8, 2018Pre-K 3 Pre-K 4457 Ms. Needham, Ms. Needham, Ms. Patterson Ms. Folters Ms. Whitaker Ms. Tolbert Ms. Tolbert Ms. Stores Ms. Whitaker Ms. Tolbert Ms. Stores Ms. Mitaker Ms. Tolbert Ms. Mitaker Ms. Mitaker Ms. Tolbert Ms. Mitaker Ms. Mitaker Ms. Tolbert Ms. Mitaker Ms. Mitaker Ms. Mitaker Ms. Total Students	Sun and the									
Marshall 10-12 Marshall Ave.Pre-K 4Ms. Needham, Ms. Patterson Ms. Flores Ms. Flores Ms. Whitaker Ms. Tolbert Ms. Tolbert Ms. McRawChaperones \$3.50to provide Transportation X\$730.00 20-EC8-100-800-03- XDestination: Destination: Liberty Science Center9:00 amMs. Mitaker Ms. McRawMs. Nolbert Ms. McRawMarshall Total \$35.00Transportation XZ0-EC8-100-800-03- YLiberty Science CenterReturn Time: 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ1:00pmMs. McRaw\$375.00 per bus \$475\$730.00Park, Jersey City, NJIIIIIIIIDestry Science CenterReturn Time: 222 Jersey City Blvd., Liberty StateI:0Saster Students Students Students\$750.00\$765.00Blvd., Liberty State Park, Jersey City, NJIIIIIIMark Destry StateIIIIIIIDestry State Park, Destry StateIIIIIIIDestry State Park, Destry StateIIIIIIIDestry State Park, Destry StateIIIIIIIDestry State DataIIIIIIIIDestry State DataIIIIIIIIDestry State Dat	Moon.									
Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students will explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this55 tickets x \$55 tickets \$481.25Rationale: x \$730.0055 tickets x \$481.25	Moon. Leaguers Marshall 10-12 Marshall Ave. Destination: Destination: Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students will explore the night sky with Big Bird, Elmo, and a friend from China named Hu	2018 Departure Time: 9:00 am Return Time:		45	Ms. Needham, Ms. Patterson Ms. Flores Ms. Whitaker Ms. Tolbert Ms. Evans	3	Chaperones \$3.50 X 10 Total \$35.00 Students \$4.75 X 45 Total \$213.75 <u>Admission</u> \$8.75 per person 55 tickets x \$8.75 = \$481.25 Total	to provide Transportation Leaguers Marshall \$375.00 per bus X 2 = \$750.00 2% Admin Fee=\$15.00	\$1,495.00	\$730.00 20-EC8-100-800-03-37 Transportation: \$765.00 20-EC8-200-516-03-37 \$730.00 + \$765.00
show, they'll	show, they'll									
learn about the										
Big Dipper, the										
North Star, the										
Sun and the Moon.										
Moon.Moon.Pre-K 3120178PerformanceSussex Regional\$3,073.75Admission Fee:		March 8	Dro V 2	120	17	Q	Performance	Sussay Pagional	\$3 072 75	Admission Fee:

100 Linden Ave.	2018	Pre-K 4		Ms. Spann		Chaperones	to provide		\$1,926.25
				Ms. Odom		\$3.50	Transportation		20-EC8-100-800-03-37
Destination:	Departure			Ms. Andrade		X	Leaguers Linden		20 200 100 000 00 07
Liberty Science	Time:			Ms. Pryor-Thomas		25	Leaguers Linden		Transportation:
				Ms. Ondash			¢275.00 1		
Center	9:00 am			Ms. Johnson		Total	\$375.00 per bus		\$1,147.50
222 Jersey City				Ms. Taylor		\$87.50	Х		20-EC8-200-516-03-37
Blvd.,	Return			Ms. Joachim		Students	3		
Liberty State	Time:			Ms. Tillman		\$4.75	= \$1,125.00		
Park,	1:00pm			Ms. Owens		Х			
Jersey City, NJ				Ms. Saleem		120	2% Admin		
07305				Ms. Jackson		Total	Fee=\$22.50		
07505				Mr. Sarango		\$570.00	100-\$22.50		
				Ms. Montgomery			TT (1		
Rationale:				Ms. Mitchell		Admission	Total =		
Students will				Ms. Pieters		\$8.75 per person	\$1,147.50		
join Sesame				Ms. Thornton					
Street friends in						145 tickets			
an out-of-this						Х			
world						\$8.75			
planetarium						=			
show. Students						\$1,268.75			
will explore the						φ1,200.75			
						Tatal			
night sky with						Total			
Big Bird, Elmo,						\$1,926.25			
and a friend from									
China named Hu									
Hu Zhu. In this									
show, they'll									
learn about the									
Big Dipper, the									
North Star, the									
Sun and the									
Moon.	36 1 12		20			D (\$010.00	
Madison	March 13,	Pre-K 3	30	4	2	Performance	Sussex Regional	\$810.00	Admission Fee:
36 Mt. Vernon	2018	Pre-K 4		Ms. Marshall		Chaperones	to provide		\$478.50
Avenue.				Ms. Lamb		\$3.50	Transportation		20-EC8-100-800-03-37
	Departure			Ms. Carter		Х			
Destination:	Time:			Ms Addo		6	Madison		Transportation:
Liberty Science	9:00 am					=	\$325.00 per bus		\$331.50
Center						\$21.00	X		20-EC8-200-516-03-37
222 Jersey City	Return					Students	1		20 100 200-510-05-57
	Time:						-		
Blvd.,						\$4.75	= \$325.00		
Liberty State	1:00pm					X			
Park,						30	2% Admin		

Jersey City, NJ						=	Fee=\$6.50		
07305							100-00.50		
07303						Total	Total= \$331.50		
Detionales						\$163.50	10001 0001000		
Rationale:						\$105.50			
Students will									
join Sesame						Admission			
Street friends in						\$8.75 per person			
an out-of-this									
world						36 tickets			
planetarium						Х			
show. Students						\$8.75			
will explore the						=			
night sky with						\$315.00			
Big Bird, Elmo,									
and a friend from						Total			
China named Hu						\$478.50			
Hu Zhu. In this						\$170.00			
show, they'll									
learn about the									
Big Dipper, the									
North Star, the									
Sun and the									
Moon.									
Mt. Vernon	March 13,	Pre-K 3	90	14	6	Performance	Sussex Regional	\$2,454.50	Admission Fee:
School	2018	Pre-K 3 Pre-K 4	90	Ms. Davis	0	Chaperones	to provide	\$2,434.30	\$1,460.00
54 Mt. Vernon	2018	FIC-K 4		Mr. Watkins		\$3.50	Transportation		20-EC8-100-800-03-37
Avenue.	Demonstrume			Ms. Podberezniak		\$3.50 X	Transportation		20-EC8-100-800-03-37
Avenue.	Departure Time:			Ms. Jones-Hearns		A 20	Mt. Vernon		Trener entetien
Destination:	9:00 am			Ms. Campos			School		Transportation: \$994.50
	9:00 am			Ms. Phillips		= 70.00			
Liberty Science	D (Ms. Farmer			\$325.00 per bus		20-EC8-200-516-03-37
Center	Return			Ms. Baskerville		Students	X		
222 Jersey City	Time:			Ms. Grant		\$4.75	3		
Blvd.,	1:00pm			Ms. Ratliff Ms. Baker		X	= \$975.00		
Liberty State				Ms. Williams		90	20/ 11		
Park,				Ms. Paige			2% Admin		
Jersey City, NJ				Nurse		\$427.50	Fee=\$19.50		
07305						Total	Total= \$994.50		
						\$497.50	101ai - \$774.30		
Rationale:									
Students will						Admission			
join Sesame						\$8.75 per person			
Street friends in				1	1		1		
an out-of-this						110 tickets			

world planetarium show. Students would explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon.						x \$8.75 = \$962.50 Total \$1,460.00			
Mt. Vernon School 54 Mt. Vernon Avenue. Destination: Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students will explore the night sky with Big Bird, Elmo, and a friend from	March 13, 2018 Departure Time: 9:00 am Return Time: 1:00pm	Pre-K 3 Pre-K 4	90	14 Ms. Davis Mr. Watkins Ms. Podberezniak Ms. Jones-Hearns Ms. Campos Ms. Phillips Ms. Farmer Ms. Baskerville Ms. Grant Ms. Ratliff Ms. Baker Ms. Williams Ms. Paige Nurse	6	Performance Chaperones $\$3.50$ X 20 = 70.00 Students $\$4.75$ X 90 = $\$427.50$ Total $\$497.50$ Admission $\$8.75$ per person 110 tickets x $\$8.75$ = $\$962.50$ Total $\$1,460.00$	Sussex Regional to provide Transportation Mt. Vernon School \$325.00 per bus x 3 = \$975.00 2% Admin Fee=\$19.50 Total= \$994.50	\$2,454.50	Admission Fee: \$1,460.00 20-EC8-100-800-03-37 Transportation: \$994.50 20-EC8-200-516-03-37

China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon. Thurgood	March 7,	Pre-K 3	120	17	12	Performance	Sussex Regional	\$3,145.25	Admission Fee:
Marshall 141-181 Montgomery Ave. Destination: Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students will explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the	2018 Departure Time: 9:00 am Return Time: 1:00pm	Pre-K4		Ms. Antoine Ms. Chipepo Ms. Hock Ms. Sabb Ms. Azurmendi Ms. Goines Ms. Harris Ms. Morris Ms. Gordon Ms. Walker Ms. McCullough Ms. Laberth Ms. Brown Ms. Obey-Glenn Ms. Cammock Ms. Major Ms. Thorpe		Chaperones \$3.50 X 29 Total \$101.50 Students \$4.75 X 120 Total \$570.00 <u>Admission</u> \$8.75 per person 149 tickets x \$8.75 = \$1,303.75 Total \$1,975.25	to provide Transportation. \$382.50 x 3 = \$1,147.50 2% Admin Fee=\$22.50 Bus Total = \$1,170.00		\$1,975.25 20-EC8-100-800-03-37 Transportation: \$1,170.00 20-EC8-200-516-03-37

Moon.									
Christian Pentecostal II 717 Grove Street Destination: Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students would explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon.	March 14, 2018 Departure Time: 9:00 am Return Time: 1:00pm	Pre-K 3 Pre-K 4	45	7 Ms. Johnson Ms. Brown Ms. Holmes Ms. Lane Ms. Lassiter Ms. Childs Director	3	Performance Chaperones $\$3.50$ $\$$ $\$10$ = $\$35.00$ Students $\$4.75$ $$$x$$ $$4.75$ $$$x$$ $$$4.75$ $$$x$$ $$$213.75$ Total $$$248.75$ $$$Admission$$$8.75 per person$55 tickets$$x$$$8.75=$$481.25$Total$730.00$	Sussex Regional to provide Transportation Christian II \$375.00 per bus x 2 = \$750.00 2% Admin Fee=\$15.00 Total - \$765.00	\$1,495.00	Admission Fee: \$730.00 20-EC8-100-800-03-37 Transportation: \$765.00 20-EC8-200-516-03-37
Christian	March 14, 2018 Departure Time: 9:00 am	Pre-K 3 Pre-K 4	90	14 Ms. Boker Ms. Karim Ms. Rivera Ms. Urena Ms. Candelario Ms. Taylor	6	Performance Chaperones \$3.50 X 20 = \$70.00	Sussex Regional to provide Transportation Christian I \$325.00 per bus x	\$2,454.50	Admission Fee: \$1,460.00 20-EC8-100-800-03-37 Transportation: \$994.50 20-EC8-200-516-03-37

Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students will explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this	Return Time: 1:00pm			Ms. Williams Ms. Martin Ms. Richardson Ms. Brooms Ms. Hall Ms. Gibson Mr. Devante Director		Students \$4.75 X 90 = \$427.50 Total \$497.50 <u>Admission</u> \$8.75 per person 110 tickets x \$8.75 = \$962.50 Total \$1,460.00	3 = \$1,200.00 2% Admin Fee=\$19.50 Total - \$994.50		
show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon. Creative Concepts 23 Mill Road Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in	3/15/18 Departure Time: 9:00 am Return Time: 1:00pm	Pre-K 3 Pre-K 4	60	10 Ms. McKnight Ms. Corredor Ms. Velez Ms. Martin-Heslop Ms, Johnson Ms. Evans Ms. Charles Ms. Braxton Ms. Badger Ms. Anderson	4	Performance Chaperones \$3.50 X 14 = \$49.00 Students \$4.75 X 60 = \$285.00 Total \$334.00 Admission	Sussex Regional to provide Transportation Creative Concepts I \$375.00 per bus x 2 = \$750.00 2% Admin Fee=\$15.00 Total = \$765.00	\$1,746.50	Admission Fee: \$981.50 20-EC8-100-800-03-37 Transportation: \$765.00 20-EC8-200-516-03-37

an out-of-this world planetarium show. Students would explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon.						\$8.75 per person 74 tickets x \$8.75 = \$647.50 Total \$981.50			
Creative Concepts 1211 Springfield Ave. Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students will explore the night sky with Big Bird, Elmo, and a friend from	3/15/18 Departure Time: 9:00 am Return Time: 1:00pm	Pre-K 3 Pre-K 4	60	11 Ms. Rutty Ms. Hutchinson Ms. Nelson Ms. Mendez Ms. Mosley Ms. McCoy Ms. Baijnauth Ms. Clark Ms. Baker Mr. Ali Ms. McDowell	4	Performance Chaperones $\$3.50$ X15= $\$52.50$ Students $\$4.75$ X 60 = $\$285.00$ Total $\$337.50$ Admission $\$8.75$ per person75 tickets x $\$8.75$ = $\$656.25$ Total	Sussex Regional to provide Transportation Creative Concepts I \$375.00 per bus x 2 = \$750.00 2% Admin Fee=\$15.00 Total = \$765.00	\$1,758.75	Admission Fee: \$993.75 20-EC8-100-800-03-37 Transportation: \$765.00 20-EC8-200-516-03-37

China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon.	3/16/18	Pre-K 3	60	10	4	\$993.75	Sussay Decional	\$1,746.50	Admission Fee:
Kiddie Quarters I & II 1174 Stuyvesant Ave. Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students would explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon.	3/16/18 Departure Time: 9:00 am Return Time: 1:00pm	Pre-K 3 Pre-K 4	60	10 Ms. Cadeau-Cobb Ms. Stith Ms. Pope Ms. Hamilton Ms. Yusuf Ms. Andrews Ms. Kirton Ms. Vazquez Ms. Russell Family Worker	4	PerformanceChaperones $\$3.50$ X14= $\$49.00$ Students $\$4.75$ X 60 = $\$285.00$ Total $\$334.00$ Admission $\$75$ per person74 ticketsx $\$8.75$ = $\$647.50$ Total $\$981.50$	Sussex Regional to provide Transportation Kiddie Quarters I & II \$375.00 per bus x 2 = \$750.00 2% Admin Fee=\$1500 \$765.00 Total = \$765.00	\$1,746.50	Admission Fee: \$981.50 20-EC8-100-800-03-37 Transportation: \$765.00 20-EC8-200-516-03-37

Traveling Tots I & II 1397 Springfield Avenue Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students will explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon. Agape II	3/28/18 Departure Time: 9:00 am Return Time: 1:00pm	Pre-K 3 Pre-K 4	90	14 Ms. Lauren Ms. Baez Ms. Treat Ms. Harris Ms. Ngobo- Mensahn Ms. Castillo Ms. Hill Ms. Henderson-Hill Ms. Fernandez Ms. Smith Ms. Parks Ms. Wheaton Ms. Carol Ms. Daysha	6	Performance Chaperones $\$3.50$ X 20 = $\$70.00$ Students $\$4.75$ X 90 = $\$427.50$ Total $\$497.50$ Admission $\$8.75$ per person110 tickets x $\$8.75$ = $\$962.50$ Total $\$1,460.00$	Sussex Regional to provide Transportation Traveling Tots I & II \$375.00 per bus x 3 = \$1,125.00 2% Admin Fee=\$22.50 Total = \$1,147.50 Sussex Regional	\$2,607.50	Admission Fee: \$1,460.00 20-EC8-100-800-03-37 Transportation: \$1,147.50 20-EC8-200-516-03-37 Admission Fee:
Agape II 830 Lyons Ave. Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ	Departure Time: 9:00 am Return Time: 1:00pm	Pre-K 4	50	Ms. Zelaya Ms. Raymond Ms. Chiagoro Ms. Fletcher Mr. Green	2	Chaperones \$3.50 X 7 = \$24.50 Students \$4.75 X	to provide Transportation Agape II \$375.00 per bus x 1 = \$375.00	9075.25	\$490.75 20-EC8-100-800-03-37 Transportation: \$382.50 20-EC8-200-516-03-37

07305 Rationale: Students will join Sesame Street friends in an out-of-this world planetarium show. Students will explore the night sky with Big Bird, Elmo, and a friend from China named Hu Hu Zhu. In this show, they'll learn about the Big Dipper, the North Star, the Sun and the Moon.						30 = \$142.50 Total \$167.00 <u>Admission</u> \$8.75 per person 37 tickets x \$8.75 = \$323.75 Total \$490.75	Fee=\$7.50 Total= \$382.50 = Bus Total =\$382.50		
Agape IAgape I645 ChancellorAvenue.Liberty ScienceCenter222 Jersey CityBlvd.,Liberty StatePark,Jersey City, NJ07305Rationale:Students willjoin SesameStreet friends inan out-of-thisworldplanetariumshow. Students	3/29/18 Departure Time: 9:00 am Return Time: 1:00pm	Pre-K 3 Pre-K 4	60	10 Ms. Barraza Ms. Payne Ms. Murray Ms. Warren Ms. Kahiga Ms. McMoore Ms. Stokes Ms. Smith Ms. Green Ms. Burgess	4	Performance Chaperones \$3.50 X 14 = \$49.00 Students \$4.75 X 60 = \$285.00 Total \$334.00 Admission \$8.75 per person 74 tickets x	Sussex Regional to provide Transportation Agape I \$325.00 per bus x 2 = \$650 2% Admin Fee=\$13.00 Total= \$663.00 = Bus Total =\$663.00	Total Cost: \$1,644.50	Admission Fee: \$981.50 20-EC8-100-800-03-37 Transportation: \$663.00 20-EC8-200-516-03-37

will explore the		\$8.75		
night sky with		=		
Big Bird, Elmo,		\$647.50		
and a friend from				
China named Hu		Total		
Hu Zhu. In this		\$981.50		
show, they'll				
learn about the				
Big Dipper, the				
North Star, the				
Sun and the				
Moon.				

79. FOR THE RECORD

- A. Item # 17, page 30, entitled, Americans with Disabilities Act-Conformance Testing and Compliance Remediation, Board approved on January 17, 2018, should reflect Interactive Accessibility as the second quote.
- B. Item # 63 page 59, entitled "Licenses Carl Perkins Programs Microsoft Office Certification 2017-2018" Board approved May 17, 2017, Second quote should be amended from Ucertify.com to LearnKey, Inc.
- C. Item # 29, entitled, Next Generation Science Standards District Partnership Program-Office Of Curriculum and Instruction, Board approved on June 14, 2017, page 57 should reflect a change in the name of the consultant from NGSSPD Consultants, LLC to Leadership in Science, LLC.
- D. Item 43, page 45, Board approved November 21, 2017, entitled "National Honor Society", should reflect a change in account number from 15-190-100-800-00-12 to 15-401-100-500-00-12.
- E. Item 43, page 47, Board approved on December 21, 2017, entitled "Assembly Program Black History – University Middle School, should reflect a change in date from February 15, 2018 to February 28, 2018
- F. Item #39, page 83, Board approved August 16, 2017 entitled "The Role of the Preschool Intervention and Referral Team Specialist" should reflect a change in dates from January 4, 2018 and January 5, 2018 to March 2, 2018 and March 22, 2018.
- G. Item #4 page 46, Board approved December 20, 2017, entitled "Assemblies for Anti-Bullying -Union Avenue Middle School" should reflect a change of date from January 24, 2018 to February 28, 2018.
- H. Item #94 page 106, Board approved August 16, 2017, entitled "Class Dojo Chinese New Year Celebration - Union Avenue Middle School" should reflect a change of date from February 2, 2018 to March 28, 2018.

SECOND READING

80. 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: Romaine Graham, Seconded by: Ronald Brown Roll Call: Unanimously approved on a roll call vote

81. 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: Romaine Graham, Seconded by: Ronald Brown Roll Call: Unanimously approved on a roll call vote

82. POLICY 4437 MILITARY LEAVE (SUPPORT STAFF MEMBERS) (Revised)

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

ACTION:

Motion By: Romaine Graham, Seconded by: Ronald Brown Roll Call: Unanimously approved on a roll call vote

83. 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:

REGULAR BOARD MEETING BY-LAWS & POLICY (Continued)

84. 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: Romaine Graham, Seconded by: Ronald Brown Roll Call: Unanimously approved on a roll call vote

85. 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: Romaine Graham, Seconded by: Ronald Brown Roll Call: Unanimously approved on a roll call vote

86. 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: Romaine Graham, Seconded by: Ronald Brown Roll Call: Unanimously approved on a roll call vote

87. 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:

88. <u>POLICY 7441 ELECTRONIC SURVEILLANCE IN SCHOOL BUILDINGS AND ON SCHOOL</u> <u>GROUNDS (M) (Revised)</u>

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: Romaine Graham, Seconded by: Ronald Brown Roll Call: Unanimously approved on a roll call vote

89. <u>REGULATION 7441 ELECTRONIC SURVEILLANCE IN SCHOOL BUILDINGS AND ON</u> <u>SCHOOL GROUNDS (M) (Revised)</u>

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: Romaine Graham, Seconded by: Ronald Brown Roll Call: Unanimously approved on a roll call vote

90. 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: Romaine Graham, Seconded by: Ronald Brown Roll Call: Unanimously approved on a roll call vote

91. REGULATION 8630 EMERGENCY SCHOOL BUS PROCEDURES (M) (Revised)

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

ACTION:

REGULAR BOARD MEETING BY-LAWS & POLICY (Continued)

92. 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:

REGULAR BOARD MEETING BUILDINGS AND GROUNDS

93. JIMMY'S TRANSPORTATION-REPAIR/SERVICE DISTRICT OWED VEHICLES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Jimmy's Transportation, 919 Springfield Avenue, Irvington New Jersey 07111, to repair/service district owed vehicles, bid number 18-2003, date: June 22, 2017, additional funds for the 2017-2018 school year, in the amount not to exceed \$14,000.00, payable from account number 11-000-270-420-00-36

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott Roll call: Unanimously approved on a roll call vote.

94. <u>AUTOMATIC TEMPERATURE CONTROL SERVICE – IRVINGTON HIGH SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract, to Automatic Temperature Control Service, 207 Blackford Avenue, Middlesex, New Jersey 08846, to restore access to NAE Control HVAC units for the West-Wing data system, for the school year 2017-2018, in the amount not to exceed \$5,000.00, payable from account number 11-000-261-610-00-33.

ACTION: Motion by: Richard Williams, Seconded by: Melody Scott Roll call: Unanimously approved on a roll call vote.

95. <u>PUBLIC SEWER SERVICE – MADISON AVENUE SCHOOL (EMERGENCY)</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Public Sewer Service, 12 Fairfield Crescent, West Caldwell, New Jersey 07006, to jet clean the sewer line, for the 2017-2018 school year, due to health and safety issues, in the amount not to exceed \$5,245.00, payable from account number 11-000-261-420-00- 33.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott Roll call: Unanimously approved on a roll call vote.

REGULAR BOARD MEETING BUILDINGS AND GROUNDS (Continued)

96. <u>DETERRENT TECHNOLOGIES -- IRVINGTON HIGH SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Deterrent Technologies, 1750 Brielle Avenue, Ocean New Jersey 07712, to install an Aiphone Video Intercom at the High School Main Office for the school year 2017-2018 in an amount not to exceed \$1,297.00 payable from account number 11-000-261-420-00-33

<u>Second quote</u>: Auto Clear 2 Gardner Road Fairfield, NJ 07004

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott Roll call: Unanimously approved on a roll call vote.

97. ALARM AND COMMUNICATION – DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract, to Alarm & Communication Technologies, 25 Ross Street, Wharton, New Jersey 07885, pursuant to paragraph (1) of subsection a. of N.J.S. 18A:18A-5, Under New Jersey Time and Materials Bids by Trade Essex County Bid Number 8525, Dated December 1, 2017, contract valid through November 30, 2018, to perform alarm systems inspection, repair, and annual inspection, district wide, for the 2017-2018 school year, in the amount not to exceed \$25,609.21, payable from account number 11-000-262-420-00-34.

Service Rates:

Annual Inspection: Repair and/or Service: Hourly Rate: Repair and/or Service: Overtime Rate: Repair and/or Service: % Mark-Up \$75.00 per Building \$75.00 per Hour \$187.50 per Hour 9.00%

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott Roll call: Unanimously approved on a roll call vote.

REGULAR BOARD MEETING BUILDINGS AND GROUNDS (Continued)

98. <u>ALLSTATE SIGN & PLAQUE CORP – DISTRICT WIDE</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Allstate Sign & Plaque, 70 Burt Drive, Deer Park, New York, NY 11729, to supply five (5) - 12"x 18" custom aluminum signs, to be placed at Irvington High School as Reserved Parking for Whitson's Employees Only, and fourteen (14) 18" x 24" aluminum signs to be used throughout the district, for the 2017-2018 school year, in the amount not to exceed \$938.86, payable from account number 11-000-261-420-00- 34.

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott Roll call: Unanimously approved on a roll call vote.

99. BARUCH BUSINESS SERVICES-THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract Baruch Business Services, 1405 Clinton Avenue, Irvington New Jersey 07111 for the 2017-2018 school year, to remove/dispose the folding partition, and the railing in the auditorium in the amount not to exceed \$7,100.00, payable from account number 11-000-261-420-00- 33.

Second quote: One NJUSA 1025 East Jersey Street Elizabeth NJ 07206

ACTION:

Motion by: Richard Williams, Seconded by: Melody Scott Roll call: Unanimously approved on a roll call vote.

100. FOR THE RECORD

- A. Bogush Mechanical Service Company, Board approved December 20, 2018 page 139, item 125 read install (2) grease traps, at Augusta Pre School Academy, should read install (1) grease trap.
- B. Remington and Vernick Engineering-. Board approved August 16, 2017 page 72, item 64 account number read 11-000-262-420-00-34, should read 11-000-262-420-33-33.

REGULAR BOARD MEETING <u>ATHLETICS</u>

101. <u>2017 IRVINGTON HIGH SCHOOL HALL OF FAME</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following inductees into the Irvington High School Hall-of-Fame for 2017.

Modern player- Ramadan Brunson, Boys Basketball - 1990-93

Historical player- Terence McSherry, Football- 1940-1944

Coach- Marvin Hawkins, Track/Cross Country- 18 seasons

Highest Vote Total- Alshermond Singleton, Football- 1990-93

Team- 1992-1993 Boys Basketball Team, State Champions

ACTION:

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

102. SPRING COACHING APPOINTMENT

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

Abdelkader Liab Head Boys Tennis Step 4 \$4,514.00

ACTION: Motion by: Richard Williams, Seconded by: Joseph Sylvain Roll Call: Unanimously approved on a roll call vote.

103. AUXILUARY PERSONNEL FOR ATHLETIC EVENTS

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

Breanna Wilson Anthony Veiga

ACTION:

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

104. <u>RIDDELL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment to Riddell for the reconditioning and replacement of parts on 88 football helmets and 70 shoulder pads. The amount of no more than \$7,100.00 will be paid from account number 15-402-100-500-00-12 and account number 15-402-100-600-00-12.

ACTION:

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

105. OUTDOOR TRACK FUNDRAISER

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington Track team to facilitate an apparel fundraiser by partnering with FanCloth. The purpose of the fundraiser is to generate revenue to cover the costs of track-related expenses by student-athletes selling Irvington-branded apparel items from the FanCloth catalogue. The fundraiser will run from 2/22/18 to 3/16/18.

ACTION:

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

REGULAR BOARD MEETING ATHLETICS (Continued)

106. GOTTACHEER STARZ R US CHEERLEADING COMPETITION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington Cheerleading Squad to compete in the GOTTACHEER Starz R Us Competition on March 3, 2018 at the Dunn Center in Elizabeth, NJ. The purpose of the competition is to allow the cheerleading team to experience an organized event, and to meet NJSIAA and federal Title IX requirements. The cost to the district is \$125.00 for the entry fee, payable from account number 15-402-100-500-00-12, and \$286.00 for transportation costs, payable from account number 15-402-100-800-00-12, for a total cost of \$411.00

ACTION:

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

107. NJSIAA DISTRICT XV WRESTLING TOURNAMENT FACILITY FEE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved payment of \$100.00 facility fee to Westfield High School for the wrestling team's participation in the NJSIAA 2018 District Wrestling tournament. The total cost will be paid from account number 15-402-100-500-00-12.

ACTION: Motion by: Richard Williams, Seconded by: Joseph Sylvain Roll Call: Unanimously approved on a roll call vote.

108. ACADEMIC ATHLETICS COACH

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

ACTION:

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

REGULAR BOARD MEETING ATHLETICS (Continued)

109. ADVANCED LANDSCAPING - CHANCELLOR FIELD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Advanced Landscaping, New Brunswick, NJ to repair and restore the varsity and JV baseball fields at Chancellor Field. The total not to exceed \$10,880.00 to be paid from account number 15-15-402-100-500-00-12.

Second Quote: Arizona Landscaping, 140 Headley Terrace, Irvington, NJ 07111

ACTION:

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

110. NJSIAA - NJSCA HALL-OF-FAME AWARDS BANQUET

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of ten (10) tickets for admission into the NJSIAA - NJSCA Hall-of-Fame Awards Banquet on Sunday April 8th, 2018 at the Princeton Westin. The purpose of the event is for Irvington Public School stakeholders to witness the enshrinement of Irvington Track and Cross-Country Coach, Marvin Hawkins, into the state athletics hall-of-fame. The total not to exceed \$600.00 to be paid from account number 20-TI8-200-500-00-30

ACTION:

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

REGULAR BOARD MEETING FINANCE

111. 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	\$ 10,084,950.07
Regular Payroll:	December	\$ 6,653,293.32
Workers Compensation:	January	<u>\$ 43,194.69</u>
	Total:	\$16,781,438.08

The accounts payable appearing on the February 21, 2018, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

112. BOARD SECRETARY'S FINANCIAL REPORT DECEMBER 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 December 31, 2017.

ACTION:

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

113. TREASURER OF SCHOOL MONIES FINANCIAL REPORT DECEMBER 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 December 31, 2017.

ACTION:

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

114. CERTIFICATION OF EXPENDITURES REPORT DECEMBER 2017

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

ACTION:

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

REGULAR BOARD MEETING FINANCE (Continued)

115. PAYMENT OF DISTRICT TAXES FOR JANUARY 2018 – 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 January 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

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

116. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 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 February 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

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

117. PAYMENT OF DISTRICT TAXES FOR MARCH 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 March 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION: Motion by: Audrey Lyon, Seconded by: Luis Antilus Roll Call: Unanimously approved on a roll call vote.

118. DONATION -\$1,000 FROM BERNADEEN MITCHELL-GHANS - UNION AVE. SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Union Avenue School to accept a donation of \$1,000.00, from Bernadeen Mitchell-Ghans, an alumni from the class of 1989, Maplewood, NJ 07040. The funds will be used to pay for the bus expense for the 8th grade class trip and offset admission ticket costs for the Graduation Class Dance.

ACTION:

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

119. DONATION- HEALTHY U SCHOOL GRANT- MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Madison Avenue Elementary School to accept a donation for scholars' health and wellness efforts in the form of a \$1,000.00 grant submitted by the New Jersey YMCA State Alliance Inc., 470 East Freehold Road, Freehold, NJ 07728, for the 2016-2017 school year. The grant will be utilized to conduct assemblies and activities revolving around healthy school initiatives.

ACTION:

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

120. <u>DONORSCHOOSE.ORG - CLASSROOM PROJECT "CONTINUING TO BUILD AN</u> <u>ACTIVE</u> <u>LEARNING ENVIRONMENT" - FLORENCE AVENUE SCHOOL</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School's 1st grade class (1-4) to receive a donation of school supplies from DonorsChoose.org, 134 West 37th Street, 11th Floor, New York, NY 10018, for a classroom project called "Continuing to Build An Active Learning Environment". The donation will be given to Mr. Snead's first grade classroom. Donation valued at approximately \$210.00

ACTION:

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

121. DONORSCHOOSE.ORG - CLASSROOM LIBRARY - FLORENCE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School's 4th grade class (4-1, 4-2) to receive a donation of library books from DonorsChoose.org, 134 West 37th Street, 11th Floor, New York, NY 10018, for a classroom library. The donation will be given to Ms. Correia's ELA/Social Studies classroom. Donation valued at approximately \$440.00.

ACTION:

REGULAR BOARD MEETING FINANCE (Continued)

122. LOWE'S TOOLBOX FOR EDUCATION GRANT - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School to receive the fall 2017 Lowe's Toolbox for Education grant in the amount of \$4,300.00, from the Lowe's Gives Foundation, 100 Stonewall Blvd., Suite 3, Wrentham, MA 02093. The funds will be used for a school outdoor improvement project (Playground Equipment). School outdoor playground equipment offers fun and encourages fitness.

ACTION:

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

123. <u>SOCIETY FOR HUMAN RESOURCE MANAGEMENT MEMBERSHIP – HUMAN RESOURCES</u> <u>DEPARTMENT</u>

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Cherelle Tolor's Membership renewal for the Society for Human Resource Management (SHRM), 1800 Duke Street, Alexandria, Virginia 22314, for Human Resources Professionals, for the 2017-2018 school year. Promotional Code: R171290B; not to exceed the sum of \$209.00, payable from account number 11-000-230-590-00-22.

ACTION:

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

124. <u>ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION- TITLE I/ESEA SERVICES TO</u> <u>NON-PUBLIC SCHOOLS</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to expand the contractual agreement with the Essex Regional Educational Services Commission (ERESC) to provide Title I/ESEA Services to eligible Irvington students attending non-public schools indicated as per Item 196, page 167, Board approved August 16, 2017, for the 2017-2018 school year. The purpose of the expanded contractual agreement is to increase the funds made available from carryover funds remaining from the 2016-2017 project period allocated to provide programs to eligible Irvington students attending non-public schools. Carryover funds are designated for use in specific programs as follows. \$10,194.00, for Title IA services for Improving Basic Programs; \$3,504.00, for Title IIA Professional Development services, and \$65.00, to Title III services for English Language Acquisition and Language Enhancement. Total cost of additional services should not exceed \$13,763.00.

ACTION:

125. <u>INSTALLATION OF SECURITY DOORS- GOOD SHEPHERD ACADEMY- J. BAHR COMPANY</u> <u>INC.- NON-PUBLIC SECURITY INITIATIVE</u>

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved J. Bahr Company, Inc. to install security doors at Good Shepherd Academy, 285 Nesbitt Terrace, Irvington, NJ 07111, in accordance with the parameters of the Non-Public Security Initiative, Board approved August 16, 2017, page 167, item # 197 and October 18, 2017, page 91, item # 99. Total amount of the security door project will not exceed \$11,960.00, payable from account number 20-NS8-200-600-00-71.

Second Quote:

ACTION: Motion by: Audrey Lyon, Seconded by: Luis Antilus Roll Call: Unanimously approved on a roll call vote.

126. <u>EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA SUBGRANT</u> FISCAL YEAR 2017-2018 GRANT APPLICATION (SIA PART I AMENDMENT)

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the request to accept funds under the Every Student Succeeds (ESSA/ESEA) Consolidated Formula Sub-Grant for the project period starting July 1, 2017, and ending June 30, 2018, as listed below. This resolution is submitted for approval to realign the budget to incorporate the allocation of SIA Part I funds totaling \$423,601.00, to be used to implement school improvement initiatives in schools categorized in Comprehensive School status; \$143,120.00, will be allocated to Grove Street School, \$136,497.00, will be allocated to University Elementary School.

Title I Part A – TI8- Impro	ving Basic Programs	
20-TI8-100-100	Instruction - Teacher's Salaries - Public	\$ 321,705.00
20-TI8-100-600	Instructional – General Supplies – Public	\$ 607,972.00
20-TI8-100-800	Other Objects – Public	\$ 97,927.00
20-TI8-200-100	Support Salaries – Public	\$ 651,025.00
20-TI8-200-200	Employee Benefits – Public	\$ 290,742.00
20-TI8-200-500	Other Purchased Services - Public	\$ 274,046.00
20-TI8-200-600	Support – Supplies & Materials – Public	\$ 40,313.00
20-TI8-100-500	Other Purchased Services – Public	\$ 258,474.00
20-TI8-520-930	School-wide Blended	\$1,190,497.00
20-TI8-200-300	Professional and Tech Services (Public)	\$ 154,683.00
20-TI8-200-300	Professional and Tech Services (Non-Public)	\$ 113,022.00
20-TI8-400-731	Instructional Equipment (Public)	\$ 135,900.00
20-TI8-400-732	Non-Instructional Equipment (Public)	\$ 5,000.00
	Program Admin.	<u>\$ 156,127.00</u>
	Subtotal Title I Part A	\$4,297,433.00
<u>Title II Part A – 2A8 – Tea</u>	cher and Principal Training and Recruiting	
20-2A8-100-100	Instruction-Teacher's Salaries-Public	\$ 50,000.00
20-2A8-200-300	Professional and Tech Services – Public	\$ 502,151.00
20-2A8-200-300	Professional and Tech Services – Non-Public	\$ 16,045.00
20-2A8-200-100	Salaries – Public	\$ 51,800.00
20-2A8-200-600	Non-Instructional Supplies – Public	\$ 14,000.00
20-2A8-200-200	Benefits – Public	<u>\$ 7,788.00</u>
	Subtotal Title II Part A	\$ 641,784.00

REGULAR BOARD MEETING FINANCE (Continued)

<u> Title III – TT8 – English l</u>	Language Acquisition and Language Enhancement		
20-TT8-100-100	Instruction – Teacher's Salaries – Public	\$	46,176.00
20-TT8-100-500	Other Purchased Services	\$	52,950.00
20-TT8-100-600	Instructional – General Supplies – Public	\$	30,402.00
20-TT8-200-100	Salaries – Public	\$	33,184.00
20-TT8-200-200	Benefits – Public	\$	6,070.00
20-TT8-200-300	Professional and Tech Services – Public	\$	55,500.00
20-TT8-200-300	Professional and Tech Services – Non-Public	\$	506.00
20-TT8-200-600	Non Instructional Supplies	\$	5,000.00
	Subtotal Title III	\$	229,788.00
<u>Title III – TM8 – Immigra</u>	ant Education Program		
20-TM8-100-500	Other Purchased Services	\$	28,500.00
20-TM8-100-600	Instructional Supplies	\$	16,526.00
20-TM8-200-500	Other Purchased Services – Public	\$	10,625.00
	Subtotal Title III M	\$	55,651.00
Title IV, Part A – Student	Support and Academic Enrichment Program		
20-2F8-100-500	Other Purchased Services – Public	\$	41,811.00
20-2F8-100-600	Instructional Supplies – Public	\$	3,039.00
20-2F8-200-300	Professional and Tech Services – Non-Public	<u>\$</u>	1,150.00
	Subtotal Title IV	\$	46,000.00
Title I- SIA-Part A -Scho	ol Improvement Awards		
20-SI8-100-500	Other Purchased Services	\$	15,000.00
20-SI8-100-600	Instructional Supplies	\$	271,801.00
20-SI8-200-100	Salaries	\$	15,000.00
20-SI8-200-200	Benefits	\$	1,148.00
20-SI8-200-300	Professional and Technical Services	<u>\$</u>	120,652.00
		\$	423,601.00
ESSA/ESEA Grand Total	:	<u>\$5</u>	<u>,694,257.00</u>

Title III – TT8 – English Language Acquisition and Language Enhancement

ACTION:

127. NON-PUBLIC ALLOCATIONS 2017 - 2018 OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the additional funding for the Non-Public Allocation as a result of an increase in enrollment under the Chapter 192/193 Law of 1977 in the amount of \$3,978.51. Total Allocation for 2017- 2018 is \$ 135,288.31.

	<u>Current</u>	Additional	Revised	Account Number
	Amount	2017-2018 Funding	Amount	
Compensatory Education	\$ 80,611.00	\$	\$ 80,611.00	20-CE7-100-300-00-30
Initial Exam and Classification	\$ 1,807.00	\$ 3,978.51	\$ 5,785.51	20-CI7-100-300-00-30
Annual Exam and Classification	\$ 14,004.00	\$	\$ 14,004.00	20-CI7-100-300-00-30
Corrective Speech	\$ 5,837.00	\$	\$ 5,837.00	20-CC7-100-300-00-30
Supplemental Instruction	\$ 11,606.00	\$	\$ 11,606.00	20-CS7-100-300-00-30
ESL	<u>\$17,445.00</u>	\$	<u>\$ 17,445.00</u>	20-CL7-100-300-00-30
Total:	<u>\$131,310.00</u>	<u>\$ 3,978.51</u>	<u>\$ 135,288.51</u>	

ACTION:

REGULAR BOARD MEETING <u>FINANCE (Continued)</u>

128. 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	То	Explanation
11-000-100-565-00-25 11-000-100-564-00-25	Tuition - CSSD/Regional Day Tuition – County Vocational	80,000.00	80,000.00	<u>Special Services</u> -To provide additional funds for tuition at County Vocational school districts for 2017-2018 tuition.
11-000-100-562-00-25 11-000-100-566-00-25	Tuition – Other LEAs – State Special Ed. Tuition – Private Schools	125,000.00	125,000.00	<u>Special Services</u> - To provide additional funds for tuition to Private Schools 2017-2018 Tuition.
15-190-100-800-00-04 15-190-100-640-00-04	Other Objects – Admission Text Books	306.00	306.00	Florence Avenue – To provide additional funds for replacing ELA textbooks.
11-000-262-610-00-34 11-000-262-420-00-34	Supplies – Custodial Service Contract	5,000.00	5,000.00	<u>Buildings & Grounds</u> – To provide funds for the restoration of the Data System Controls for the Irvington High School West- Wing rooftop HVAC units for the 2017-2018 school year.
15-000-240-500-00-11 15-000-240-600-00-11	Administrative Purchase Services Supplies – School Administrative	1,559.00	1,559.00	<u>Union Avenue Middle</u> - To provide funds for lanyards, Basketball Club supplies, and copier supplies for the 2017-2018 school year.
20-TI8-200-500-00-12 20-TI8-100-600-00-12 20-TI8-200-300-00-12 20-TI8-200-600-00-12 20-TI8-100-800-00-12	Other Purchased Services Title I- General Supplies Title I Professional/ Tech Services Title I Support Supplies Title I- Other Objects	3,000.00 441.00 500.00	1,000.00 1,300.00	<u>Government Programs - Irvington High School</u> – To provide funds for PBSIS Incentives, field trip admission, and a Clear Touch Panel for the 2017-2018 school year
20-TI8-400-731-00-12 11-000-270-420-00-36 11-000-270-615-00-36	Title I Instructional EquipmentVehicle, Repairs, & MaintenanceTransportation Supplies	5,000.00	1,641.00 5,000.00	<u>Buildings & Grounds</u> – To provide additional funds for gasoline/fuel for district vehicles for the 2017-2018 school year.
15-000-240-600-00-12 15-000-240-500-00-12 15-401-100-500-00-12	Administrative Supplies Administrative Purchase Services Purchased Services – Co-curricular	3,000.00	2,537.50 462.50	<u>Irvington High School</u> – To provide additional funds for graduation and for National Honor Society Induction dinner.

15-402-100-500-00-12 15-402-100-600-00-12	School Sponsored Athletic Services School Sponsored Athletic Supplies	6,000.00	6,000.00	<u>High School</u> – To provide additional funds for athletic supplies.
15-402-100-100-00-12 15-402-100-500-00-12	Athletic Stipends Athletics Purchase Service	15,000.00	15,000.00	<u>High School</u> – To provide funds for the Athletic Account for non- employee officials

ACTION:

REGULAR BOARD MEETING FINANCE (Continued)

129. 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)
Florence Ave School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, Nation Honor Society, Field Day, Movie Night, S.T.E.M. Club, P.B.I.S Incentives, Multicultural Club, Environmental Club, Ladies & Gentlemen's Club, Writing Club, School Dances and Field Trips for the 2017-2018 school year.	Field Day T-Shirt Sale Prices \$5.00 - \$7.00 (Students who cannot afford will be given a T-shirt)	3/1/18 to 5/1/18	Independent Event Planners & Cherrydale Farms, Point Pleasant, NJ 08742	Mr. Evans Ms. Babbs
Berkeley Terr. School	To raise funds for student incentive activities for the 2017- 2018 school year	Chuck E. Chesees Fun Night Students and their families are invited to attend. 10% of the proceeds will go Berkeley Terrace School.	2/27/18	Chuck E. Cheeses Union, NJ 07083	Ms. Love Ms. Ashford
Berkeley Terr. School	To raise funds for student incentive activities for the 2017- 2018 school year	Student will create a book with their pictures and writing Samples \$10.00 per book	3/1/18 to 6/15/18	The Devan Group, LLC, Largo, Maryland	Ms. Love
Mt. Vernon Avenue School	To raise funds for student incentive activities for the 2017- 2018 school year	Student will create a book with their pictures and writing Samples \$10.00 per book	3/1/18 to 6/15/18	The Devan Group, LLC, Largo, Maryland	Nicole Gilmore

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Union Ave. Middle School	The Book Fair will assist in raising funds for student activities for the 2017-2018 school year.	Book Sale Students will purchase their favorite books and a portion of the profits will be donated to the Student Activities Account.	5/21/18 to 5/25/18	Scholastics Book Fair	Mr. Pierre Ms. Farrell
Chancellor Ave School	The purpose of the fundraiser is for PBSIS activities, Student Council activities, "Picture Me Tomorrow" activities, Awards Programs, Chorus/Instrumental Music Programs and end of the year activities. Specific activities include VIP Lunches, Socials, Fun Day/Carnival, Holiday Bazaar, Student Council Election Day, Picture Me Tomorrow Day, Basketball Uniforms, Cheerleading Uniforms, purchasing books published by Kindergarten scholars, Honor Society, 5 th Grade Picnic and the 5 th Grade Dance. Specific supplies include refreshments, awards, prizes trophies, games, decorations, t-shirts, performance attire, helium tanks, voting machines, etc.	Book Fair	10/1/17 to 6/15/18	Scholastic Book Fair	Dr. Jackson Ms. Okoro
Chancellor Ave School	The purpose of the fundraiser is for PBSIS activities, Student Council activities, "Picture Me Tomorrow" activities, Awards Programs, Chorus/Instrumental Music Programs and end of the year activities. Specific activities include VIP Lunches, Socials, Fun Day/Carnival, Holiday Bazaar, Student Council Election Day, Picture Me Tomorrow Day, Basketball Uniforms, Cheerleading Uniforms, purchasing books published by Kindergarten scholars, Honor Society, 5 th Grade Picnic and the 5 th Grade Dance. Specific supplies include refreshments, awards, prizes trophies, games, decorations, t-shirts, performance attire, helium tanks, voting machines, etc.	School Pictures	10/1/17 to 6/15/18	School Craft Studios	Dr. Jackson Ms. Dockery

School	Purpose	Activity	Date	Name of Company	Responsible Person(s)
Chancellor Ave School	The purpose of the fundraiser is for PBSIS activities, Student Council activities, "Picture Me Tomorrow" activities, Awards Programs, Chorus/Instrumental Music Programs and end of the year activities. Specific activities include VIP Lunches, Socials, Fun Day/Carnival, Holiday Bazaar, Student Council Election Day, Picture Me Tomorrow Day, Basketball Uniforms, Cheerleading Uniforms, purchasing books published by Kindergarten scholars, Honor Society, 5 th Grade Picnic and the 5 th Grade Dance. Specific supplies include refreshments, awards, prizes trophies, games, decorations, t-shirts, performance attire, helium tanks, voting machines, etc.	Collect recycle items such as empty printer cartridges, & old cell phones	9/7/17 to 6/15/18	Funding Factory Recycling Program	Dr. Jackson Ms. Pfeiffer
Irvington High School	Step Team – to purchase T-Shirts for the Step Team for the 2017-2018 school year.	Raffle Sale \$1.00 per raffle Prizes: Female - toiletry Male - toiletry	3/14/18	Dollar Tree Walmart	Ms. Michailidis Ms. Lawson
Irvington High School	Step Team – to purchase T-Shirts for the Step Team for the 2017-2018 school year.	Candy Sale \$1.00 - \$4.00	5/9- 11/18	Dollar Tree Walmart BJ'S	Ms. Michailidis Ms. Lawson
Irvington High School	Step Team – to purchase T-Shirts for the Step Team for the 2017-2018 school year	Ice Cream Sale \$2.00	6/15/18	Shop-Rite	Ms. Michailidis Ms. Lawson
Irvington High School	Offset costs of 2019 Senior Prom and other Class of 2019 activities and business for the 2017-2018 school year.	2018 Toast Off Event \$1.00 for admission	5/24/18	IHS Gymnasium	Ms. Michailidis Ms. Padovani Mr. Hart

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:

130. FOR THE RECORD

- 1. Item 73, page 62, Board approved 1/17/18 Lease of Savin Copier Ricoh Inc., should be corrected to read as follows: Lease start date: February 22, 2018, and lease end date: January 22, 2023.
- 2. Item 102, page 85, Board approved 12/20/2017 Frontline Technologies Group, Inc. for \$784.40; account number 11-000-230-590-00-22. Account number should read 11-000-230-340-00-22.

REGULAR BOARD MEETING

<u>PUBLIC COMMENT</u>: There were no public comments.

Board President Graham thanked those who came out to the meeting and those who stayed with them. She bid everyone a safe journey home.

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, March 21, 2018 at 5:30 pm, at Mt. Vernon Avenue Elementary School, 54 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 Richard Williams, seconded by Jamillah Beasley-McCleod, unanimously approved on a roll call vote, the Regular Meeting of the Irvington Board of Education adjourned at 8:34 pm

Roger Monel Associate School Business Administrator

RM/rcs