

Regular Board Meeting – March 28, 2018

The Regular Meeting of the Irvington Board of Education was held Wednesday, March 28, 2018 at Mt Vernon Avenue Elementary School, 54 Mt. Vernon Avenue, Irvington, New Jersey 07111. This meeting was called to order by Board President Romaine Graham, followed by a flag salute.

Present were: Luis Antilus
Jamillah Beasley-McCleod
Ronald Brown
Audrey Lyon
Melody Scott
Joseph Syvain
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
Reggie Lamprey, CPA, Assistant Superintendent for Business/Board Secretary
Roger Monel, Associate School Business Administrator
Cherelle Tolor, Human Resource Manager
Ronald Hunt, Board Attorney
Allizea Kennedy, Student Trustee
Several other administrators, interested citizens and newspaper reporters

Board 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.

Nicole Gilmore, Principal of Mt. Vernon Avenue Elementary School welcomed everyone to the meeting and went on to address their relationship building within the community. A video presented highlighted how they (teachers, staff and students) went about developing and making strong relationships. The back drop song on the video was Michael Jackson's "Man in the Mirror". A few Mt. Vernon Scholars sang an African Welcome song that was also a Thank You song.

VI. SUPERINTENDENT'S REPORT

Dr. Neely Hackett began her report by applauding the Mt. Vernon students and the staff for coming to school every day believing anything was possible in educating Irvington's children. She then turned the meeting over to the student trustee.

Allizea Kennedy, Student Trustee reported that since the last board meeting testing was held for English Language Learners on February 27th and will continue until April 13th. She said for the month of March they learned about the character trait of "Accountability". She stated that advisory lessons and various other activities allowed the students to better understand the trait for their emotional and social development. PSAT testing occurred March 1st, for all tenth graders. She stated that students who took the PSATs in preparation for the SATs tend to score on average 100 points higher.

Cycle test were distributed on March 6th through advisory classes. March 12th IHS celebrated Black History and Women's History with a program presented by the Visual and Performing Arts Department. Wednesday, March 14th marked the one month anniversary of the Stoneman Douglas High School Tragedy in Parkland, Florida. IHS participated in workshops to better understand the profile of the shooter, student activism, gun control laws and the NRA, and an active shooter simulation by the Irvington Police Department. They remembered the seventeen (17) who died by representing them with three (3) adults and fourteen (14) students with bell tolls for each by the Irvington Fire Department. March 18th the IHS Band participated in the West Orange St. Patrick Day Parade in their brand new Uniforms. Along with that, a few band members were accepted into the Essex County Honors Band. In Wrestling, Carl Napoleon was the first to make it to the State Finals since 2006. He finished with a 12th in the State record.

Resuming her report, Dr. Hackett noted there were a lot of really good things going on in Irvington High School. She then asked the Board Members to join her for some acknowledgements:

She first presented to the public Mr. James Petrucci and the Petrucci Family Foundation stating some of the tremendous contributions made on behalf of the Irvington School District in support of the academic and athletic programs.

JAMES PETRUCCI-PETRUCCI FAMILY FOUNDATION

The Irvington Public Schools was proud to honor Mr. James Petrucci publicly at the meeting. Listed were some highlights of the contributions made by Mr. Petrucci and the Foundation.

- 1) Sponsors the Irvington High School Varsity Football Banquet (15 years).
- 2) Provided SAT tutoring for the Irvington High School Football Team.
- 3) Provides guest and motivational speakers for the High School Football Team.
- 4) Sponsors Broadway shows (6) and field trips for the High School Football Team.
- 5) Contributed to the Irvington High School weight room renovation.
- 6) Sponsors 3 – 4 student athletes per year (for 15 years) to attend the Heisman Trophy Banquet.
- 7) Purchased Helmet Guards (concussion protective gear) for entire Varsity Football Team in the fall 2017.
- 8) Provides financial support of YMSG (Young Men Striving for Greatness) an Irvington based 501C3. This organization has renovated the University Middle School courtyard and built planters at all elementary schools that house Pre-K students.
- 9) The 2017-2018 school year marks the 2nd year of underwriting the "I Am Irvington" Leadership Program run by the African American Chamber of Commerce. The program provides monthly leadership training sessions for 50 Irvington High School students.
- 10) Sponsored 88 students to see the Hamilton play on Broadway this school year.

- 11) Sponsors the Irvington High School Top Twelve Banquet (11 years).
- 12) Hosted a field trip of 25 students to Meadowlands apartment construction project and Medieval Times in the 2016-2017 school year.
- 13) Lead sponsor for AthLife Foundation “Beyond the Locker Room” campaign, which funds Academic Athletic Coach at Irvington High School.
- 14) Hosted 25 students at William Patterson University for exhibition of Petrucci Family Foundation Collection of African American Art and a presentation by Debra Priestly.

Mr. Petrucci said the work was done in the name of the Family Foundation. They did not come to the district in the spirit of charity; they came in the spirit of opportunity. He felt he truly received more from the experience than he had given. He shared an article with the board where his best friend and college teammate who does/did a lot of work with Weequahic High School said in the article that he was motivated to start based upon Petrucci’s relationship with Irvington. He noted he had been in the district for 15 years and loved every minute. He concluded by saying there is a lot of negative imagery out there and people needed to see and hear what is going on in the Irvington community, he was only one voice. He said the district was under great leadership in Dr. Hackett and that he had worked with now three football coaches. Ending he said his Family Foundation is multi-generational and would be around as long as the district would have them.

Dr. John Taylor, Director of Athletics, Physical Fitness and Health was called upon to assist with the following presentations. He noted the athletic program had a tremendous amount of success during the year even though many of the teams had to overcome a lot of adversity:

IRVINGTON HIGH SCHOOL GIRLS’ VOLLEYBALL TEAM-CONFERENCE CHAMPIONS

The Irvington Girls’ Volleyball team won the Super Essex Conference. They went undefeated in the conference and had the 3rd highest winning percentage in the state. The head volleyball coach is Paul Tortorella and the assistant is Ryan Carroll.

With the assistance of the Head Coach, who thanked Dr. Hackett and the Board Members for inviting the team there, jackets were provided for all the members of the Girls Volleyball Team Conference Champions. Coach Tortorella highlighted the undefeated successful season of his team.

Dr. Taylor went on to highlight the success of the Football Program:

IRVINGTON HIGH SCHOOL FOOTBALL TEAM-CONFERENCE CHAMPIONS

The Irvington High School Football Team is the 2018 NJ Super Football Conference Freedom-White Champions. The Head Coach is Ashley Pierre and his assistants are Nhemie Theodore, Ibn Jihad, Tyshon Gurley, Manny Capers, Andre Callendar, Madei Williams, Gabe Taylor, and Lawrence Bender.

The accomplishments of the team include:

-Undefeated Conference Record, 7-2 overall in the regular season.

-First Playoff win since 2008, home victory vs. Linden 16-13.

-Number 1 amongst NJ public schools in college commitments with eight, 7 of whom received scholarships.

-3 players named to all-state team (Josiah Provillon was 2nd team; Brandon Robinson and Nim Salaam were honorable mention).

Head Coach Ashley “Smoke” Pierre thanked Dr. Hackett, the Board Members, the coaches, players and all for the support the team received throughout the year. After Quarterback Brandon Robinson addressed all present, the team was awarded jackets for their conference win.

JENNA WEISS, UNIVERSITY MIDDLE SCHOOL PHYSICAL EDUCATION TEACHER- NEW JERSEY EDUCATION ASSOCIATION TEACHER WHO ROCKS

Any student who enters Ms. Weiss’ class has the benefit of being immersed in character building through health and P.E. instruction. Ms. Weiss doesn’t promote winning or losing in her classroom, instead, she uses physical education as a means to empower her students and instill leadership and cooperative skills. Ms. Weiss creates an environment where students from differing backgrounds must work together to accomplish class goals and achieve success. She empowers her students to improve their self-image, confidence, perseverance, and future outlook due to the life lessons, caring, and respect that she gives her learners.

Ms. Weiss is the head boys soccer and girls softball coach, runs a before school activity program, serves as the operations manager at home basketball games, and is always present for student events. She advocates for the needs of each student and always goes the extra mile to ensure students feel comfortable in the classroom. For her ability to include every student and make them feel special, we honor Ms. Weiss as a Teacher Who Rocks.

Ms. Weiss thanked Dr. Hackett, the Board, Dr. Taylor and of course her students for the honor which she could not believe she was receiving.

JESSICA RAGONE-PHYSICAL EDUCATION TEACHER IHS-2018 YOUNG PROFESSIONALS AWARD

Ms. Ragone has been awarded the 2018 Young Professionals Award from the Journal of Physical Education, Recreation, and Dance (JOPERD). She is one of ten nationwide winners.

The JOPERD Young Professionals Award is bestowed on health and physical educators with less than five years of professional teaching experience, but have made noteworthy contributions to their school communities.

Ms. Ragone demonstrates a commitment to improving the lives of students and creating an atmosphere where quality physical education is the priority and expectation.

Ms. Ragone will receive a plaque from JOPERD and will be recognized at a conference in January 2019.

Ms. Ragone serves as the head cheerleading coach at University Middle School and the assistant softball coach at Irvington High School.

Ms. Ragone thanked all for being recognized for what she loved doing. She also thanked Dr. Taylor for being there and addressing her many, many questions.

NEW JERSEY SCHOLASTIC COACHES ASSOCIATION HALL OF FAME-COACH MARVIN HAWKINS

I am proud to announce that for the first time in Irvington, we have a coach who will be inducted into the New Jersey Scholastic Coaches Association Hall of Fame. Coach Marvin Hawkins will be inducted during a ceremony to be held on Sunday, April 8, 2018.

Coach Hawkins has coached the Boys Cross Country Team, Girls Cross Country Team, Boys Spring Track and Girls Spring Track for 27 years. His championships include the following:

- Sectional/State Champions-Boys Indoor Track 2008, 2009, 2010, 2012, 2013
- Sectional/State Champions-Boys Outdoor Track 2006, 2010
- Sectional/State Champions-Girls Indoor Track 2011, 2012
- Sectional/State Champions-Girls Outdoor Track 2011, 2012
- Essex County Champions-Boys Indoor Track 2006, 2009, 2010
- Essex County Champions-Boys Outdoor Track 2008

Additional honors include:

Watching Conference Champions-Boys Outdoor Track	1995, 2005, 2006
13-Time Worrall Newspaper Coach of the Year	
Essex County Indoor Track Coach of the Year	2005, 2008, 2010, 2013
Essex County Outdoor Track Coach of the Year	2005
Newark Star-Ledger Outdoor Track Coach of the Year	2005, 2010
Essex County Cross Country Coach of the Year	1996

Head Coach Marvin Hawkins remembered starting in the district in 1991 being told he would not be successful because the last championship won by Irvington was back in 1919. In any case he said they won 22 team titles (which included county, conference, etc.), they had 18 All-Americans, 2 Olympians (1996, 2000) 266 individual championship titles (state, national, conference, county). He said his proudest stats are that of the over 90% of the athletes that went on to college on full or partial scholarships. He thanked Dr. Hackett, Ms. Michialidis, the Board, and Dr. Taylor for nominating him, the Irvington Parents for sending them their children and the Irvington Students.

IRVINGTON EDUCATION ASSOCIATION PRIDE COMMITTEE-DRAWING FOR FIELD DAY TEE-SHIRTS

Lauren Greenfield, teacher at Mt. Vernon Avenue School wrote a grant for \$2,500 to purchase tee-shirts for two schools for field day. I am proud to announce that she won the grant and tonight, the Board President will draw the names of our two winning schools.

With the assistance of the Board President, the two schools drawn were Mt. Vernon Avenue School and Berkeley Terrace School.

ESSEX COUNTY EDUCATION ASSOCIATION PRIDE ESSAY RESULTS

I am proud to announce the winners of the Essex County Education Association's Pride Essay Contest.

Kindergarten:

2nd Place	Avery Moore	Mt. Vernon	Mrs. Wheeler
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First Grade:

1st Place	Laila Jae Henry	Mt. Vernon	Mrs. Sanders
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Fifth Grade:

3rd Place	Jay'len Mercer	Grove Street	Ms. Simpkins Holmes
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Sixth Grade:

3rd Place	Javier Menjivar	University Middle	Ms. Mitchell
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Eighth Grade:

1st Place	Edna Appiah	Union Avenue Middle	Ms. Giordano
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Ninth Grade:

2nd Place	Jayden Thomas	IHS	Ms. Caddle
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Tenth Grade:

2nd Place	Kayannna McClam	IHS	Ms. Tekkellapati
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Eleventh Grade:

1st Place	Chinonso Chima	IHS	Mr. Kriegsman
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Twelfth Grade:

2nd Place	Sarah Smith	IHS	Mr. Davis
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A recognition ceremony was held at the Livingston Mall on Thursday, March 1, 2018.

FIRE DEPARTMENT POSTER CONTEST AWARDS CEREMONY

The Irvington Fire Department hosted its fourth annual Poster Contest Awards Ceremony on Saturday, March 24, 2018 at Augusta Preschool Academy. The winners are as follows:

GRADE	NAME	SCHOOL	TEACHER
K	KEVIN CORADO ORTEGA	CHANCELLOR AVENUE	GERARD RANEY
1	ALEXANDER N. NJOKU	CHANCELLOR AVENUE	GERARD RANEY
2	INAAYA O. OLAWOORE	MT VERNON	MELANIE DAVIS-DYKES
3	JULIAN CHAY ESCALANTE	CHANCELLOR AVENUE	GERARD RANEY
4	SHANIYA HANCOCK-BESSELLIEU	GROVE STREET	MARC GASTON
5	DESTINY LLANOS	MT VERNON	MELANIE DAVIS-DYKES
6	JORDYN MALLETT	UNION AVENUE MIDDLE	CARLY LA PIERRE
7	IMANIE CIFRANT	UNION AVENUE MIDDLE	CARLY LA PIERRE
8	LENSKY GERSEY	UNION AVENUE MIDDLE	CARLY LA PIERRE
10	RODNEY JOSEPH	IRVINGTON HIGH SCHOOL	DANA GREENE
10	DANIEL GONZALEZ	IRVINGTON HIGH SCHOOL	JASON KORSKI
12	LIZJEILYS ACOSTA HERNANDEZ	IRVINGTON HIGH SCHOOL	RAQUEL A. FOOTE
12	ZAYNAH MOHAMMED	IRVINGTON HIGH SCHOOL	JASON KORSKI

VIOLENCE AND VANDALISM/HIB REPORT-SEPTEMBER 1, 2017-DECEMBER 31, 2017

SCHOOL	VIOLENCE	VANDALISM	WEAPONS	SUBSTANCE ABUSE	*HIB
Augusta Preschool Academy	0	0	0	0	0
Berkeley Terrace	1	0	0	0	0
Chancellor Avenue	2	0	0	0	0
Florence Avenue	0	0	0	0	0
Grove Street	0	0	0	0	0
Irvington High	8	0	0	1	0
Madison Avenue	0	0	0	0	0
Mt. Vernon Avenue	0	0	0	0	0
Thurgood Marshall	0	0	1	0	0
Union Avenue Middle	0	0	0	1	0
University Middle	7	0	1	0	0
University Elementary	1	0	0	0	
Blue Knights Academy	0		0	0	0
TOTAL	19	0	2	2	0

*Harassment, Intimidation, and Bullying-Substantiated

FROM THE BOARD PRESIDENT

Board President Romaine Graham stated she was so proud to be the president of the Irvington Board of Education with all the wonderful things the scholars were doing. She was so proud of Dr. Taylor and the entire Athletic Department and asked for another round of applause.

VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

RESOLVED, that the minutes of the Board of Education meeting held on the date as indicated, as corrected and transcribed, be received and filed.

February 21, 2018- Regular Board Meeting

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

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

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Helen Tavakolzadeh Extension of paid medical leave per FMLA effective 2/20/18 through 2/25/18 using 4 personal illness days. (University Middle School-Special Education Teacher)
- (b) Tiffany Baskerville Paid medical leave with Board paid benefits effective 2/21/18 through 2/28/18; unpaid medical leave with Board paid benefits effective 3/1/18 through 3/18/18. (University Middle School-Science Teacher)
- (c) Ana Diaz Unpaid medical leave of absence as per FMLA effective 2/1/18 through 3/7/18; paid medical leave of absence per FMLA effective 3/8/18 through 4/26/18 using 30 Sick Bank days; unpaid medical leave of absence with Board paid benefits effective 4/27/18 through 4/30/18. (University Middle School-Special Education Teacher)
- (d) Caleb Wancique Paid medical leave of absence per FMLA effective 1/30/18 through 4/8/18 using 42 personal illness days. (High School-Mathematics Teacher)
- (e) Yolanda Dentley Extension of unpaid medical leave with Board paid benefits effective 3/1/18 through 3/28/18. (University Elementary School-Vice Principal)
- (f) Kimberly Nunez Unpaid FMLA effective 3/1/18 through 4/8/18. (Madison Avenue School-2nd Grade Teacher)
- (g) Harriet Kellam-Mathis Paid medical leave of absence as per FMLA effective 2/15/18 through 3/4/18 using 11 personal illness days. (Berkeley Terrace School-1st Grade Teacher)

- (h) Gisha Ann George Extension of emergency unpaid personal leave of absence with benefits effective 2/28/18 through 3/30/18. (High School-Science Teacher)
- (i) Naiobe Sharrock Paid medical leave of absence as per FMLA effective 3/9/18 through 3/28/18 using 11.5 personal illness and 2 personal business days; unpaid medical leave of absence per FMLA effective 3/29/18 through 4/30/18. (High School-Special Education Teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

Non-Certificated

- (j) Tanajjah Lowery Extension of unpaid medical leave per FMLA effective 2/27/18 through 3/4/18. (Security Officer-Florence Avenue School)
- (k) Latasha Young-Hutchins Extension of unpaid medical leave with Board paid benefits effective 3/5/18 through 4/8/18. (Government Programs-Secretary)
- (l) Sharon Scriven Unpaid medical leave per FMLA effective 2/14/18 through 3/18/18. (University Middle School-Security Officer)
- (m) Christine Carimbocas Paid medical leave of absence per FMLA effective 2/16/18 through 3/5/18 using 11 personal illness days. (Early Childhood Department-Secretary)
- (n) Kenneth Lowery Extension of paid medical leave of absence per FMLA effective 3/13/18 through 3/18/18 using 4 vacation days. (University Elementary School-Custodian)

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- (a) Belineda Cadet Returned to work from unpaid maternity leave of absence effective 2/12/18. (University Middle School-Mathematics Teacher)
- (b) Helen Tavakolzadeh Returned to work from paid medical leave of absence effective 2/26/18. (University Middle School-Special Education Teacher)
- (c) Harriet Kellam-Mathis Returned to work from paid medical leave of absence effective 3/5/18 (Berkeley Terrace School-1st Grade Teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

Non-Certificated

- (d) Julissa Velez Returned to work from paid medical leave of absence effective 2/20/18. (Human Resources-Confidential Administrative Secretary)
- (e) Tierra Lucas Returned to work from unpaid medical leave of absence effective 3/1/18. (University Elementary School-Secretary)
- (f) Christine Carimbocas Returned to work from paid medical leave effective 3/6/18. (Early Childhood Department-Secretary)

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as substitute teachers, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective for the 2017-2018 school year.

Eligible for Work

Jorge Conde
Dorcas O. Olanrewaju
Keystone Dufrene
Mary Martin
Gail Allen

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(b) Substitute Security Officers

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 3/22/18, payable from account number 11-000-266-100-01-35.

Michael Jean Baptiste

Christiana Anderson

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(c) Substitute Custodians

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 3/22/18, payable from account number 11-000-262-100-01-34.

Michael Jean Baptiste

Christiana Anderson

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(d) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.50 per hour, not to exceed 29 hours per week, effective 3/22/18, payable from account number 11-000-262-100-09-34.

Michael Jean Baptiste

Christiana Anderson

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

4. SEPARATIONS

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

Resignation

Certificated

- (a) Lilana Paulino, Spanish Teacher, University Middle School, effective 2/19/18, close of business.
- (b) Gale Bohnczyk, Science Teacher, Irvington High School, effective 6/30/18 close of business.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

Retirements

Non-Certificated

- (c) Carol Blasi, B-12 Secretary, Special Services Department, retirement effective 9/1/18.
- (d) Evelyn German, Security Officer, Blue Knights Academy, retirement effective 8/1/18.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

5. APPOINTMENTS

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

Certificated

(a) Mercy Ansah, Learning Disability Teacher Consultant, Special Services Department, at an annual salary of \$63,010.00, Step 4, 6th Year Level, New Jersey City University, effective 3/26/18, payable from account number 11-000-219-104-00-25. Replacing Willola Ashley.

(b) Mellona Henry, Kindergarten Teacher, University Elementary School, at an annual salary of \$70,896.00, Step 9, MA Level, University of Phoenix, effective 5/21/18 (pending criminal history clearance), payable from account number 15-120-100-101-00-05. Replacing Nina Coulter.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

Non-Certificated

(c) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Jamillah Adams, Custodian, High School (days), at an annual salary of \$31,717.24, Step 1, effective 3/22/18, payable from account number 11-100-262-100-00-34. Replacing Marcel Ceus.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

6. STIPENDS

(a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the boiler license stipend in the amount of \$600.00 to Branden Bobbit, Custodian, University Middle School, effective 7/1/17, payable from account number 11-000-262-100-00-34.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(b) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the boiler license stipend in the amount of \$600.00 to Margaret Rogers, Custodian, Florence Avenue School, effective 12/31/17, payable from account number 11-000-262-100-00-34.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

7. AFTERSCHOOL PROGRAMS

(a) Basketball Club/Chancellor Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to have a Basketball Club for scholars in grades 4 and 5 who are interested in athletics. The club will meet every Friday afternoons from 3:00 pm to 4:00 pm starting March 23, 2018, Tuesday mornings from 7:20 am to 8:20 am starting March 27, 2018 through June 12, 2018 and Monday afternoons from 3:00 pm to 4:00 pm 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.

Christine Pfeiffer (certified teacher)
Angela Leung-Munoz (certified teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(b) Cheerleading Club/Chancellor Avenue School

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 May 18, 2018 for a total of 24 sessions. Sessions will be held from 3:15 pm - 4:15 pm. 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.

Nelly Jane Okoro (certified teacher)
Alicia Byrne (certified teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(c) Cheerleading/Step Team/Madison Avenue School

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 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=\$74.00 x13 days x 2 staff members = \$1,924.00 payable from account number 20-TI8- 100-100-07-30

Donna Beck-4th Grade
Lakisha Gunn-3rd Grade

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(d) Middle States Association/High School

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 2/22/18 through 6/21/18. The co-chairpersons will be Naiobe Sharrock and John Sengotta. 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-TI8-200-100-12-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(e) Basketball Club/Grove Street School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School Basketball Club to hire Abdelkader Laib as the advisor. This program is connected to Priority Problems 1, 2, & 4. The program will run from 4/1/18 through 6/15/18. (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.

Mr. Laib will be paid at the contractual rate of \$37.00 per hour not to exceed 25 hours. The total cost for the program will not exceed \$925.00 (\$37.00 x 25 hours) payable from account number 20-TI8-200-100-06-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(f) Cheerleading Club/Grove Street School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School Cheerleading Club to hire the staff listed below. This is connected to Priority Problems 1, 2, & 4. The program will run from 4/9/18 through 6/4/18 (22 days). The club will meet on Monday, Wednesday, and Thursday from 3:30 pm to 4:30 pm. The two advisors (one certified staff; one non-certified staff) will be paid at the contractual rate of \$37.00 and \$18.00 per hour respectively. The hours per advisor will not exceed 22 hour each. (\$37.00 x 22 hours=\$814.00 certified staff and \$18.00 x 22 hours=\$396.00 non-certified)

The total cost is not to exceed \$1,210.00, payable from account number 20-TI8-200-100-06-30.

Certified Staff
KeriLynn Lowenstein

Non-Certified
Diane Bernard

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(g) Dance/Step Team/Grove Street School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street School Dance/Step Team to hire the two (2) non-certified staff below. This is connected to Priority Problems 1, 2 & 4. The program will run from 4/10/18 6/7/18, (27 days). The club will meet on Tuesday, Wednesday and Thursday from 4:00 pm to 5:00 pm. The two non-certified staff 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 will not exceed \$972.00, payable from account number 20-TI8-200-100-00-06-30.

Non-certified
Aneesah Chambers
Tia Head

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(h) Read 180 After School Program/Grove Street

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following certified staff members listed below as substitute teachers for the Read 180 Program for students in grades 3 to 5 approved on 6/28/17, page 22. The program runs on Monday, Wednesday and Thursday an hour per day, for a total of 37 hours. Each Substitute teacher will be paid \$37.00 for hours worked. The program is not to exceed \$8,214.00 payable from account number 20-TI8-100-100-06-30.

Richard Douglas
Marlene Seraphin
Shirley Henry
Krystal Konn
MaryBeth Westergaard
Aereen Anyanwu

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(i) Academic Enrichment/Thurgood Marshall School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Robert Milton to serve as the Substitute Teacher in the absence of an Academic Enrichment After School Program Staff at Thurgood Marshall Elementary School during the 2017/2018 school year. The Substitute will be paid \$37.00 per hour, working Mondays, or Wednesdays, payable from account number 20-TI8-100-100-08-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(j) Read 180/Thurgood Marshall School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Robert Milton to serve as the Substitute Teacher in the absence of a Read 180 After School Program at Thurgood Marshall School during the 2017/2018 school year. The substitute will be paid \$37.00 per hour, working Mondays, Wednesdays or Thursdays, payable from account number 20-TI8-100-100-08-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Julie Hamberlin to serve as a Substitute Teacher for the Academic Enrichment After School Program. The program began on 10/2/17. Ms. Hamberlin will be paid at the contractual rate of \$37.00 per hour for a total not to exceed \$1,813.00 to be paid from account number 20-TI8-100-100-04-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Julie Hamberlin to serve as a Substitute Teacher for the Read 180/System 44 After School Program. The program began on 10/2/17. Ms. Hamberlin will be paid at the contractual rate of \$37.00 per hour for a total not to exceed \$2,775.00 to be paid from account number 20-TI8-100-100-04-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(m) Data Specialist/Grove Street School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Michael Bussacco as Data Specialist, Grove Street School, with a stipend of \$3,000.00, effective March 2018, payable from account number 20-SI8-200-100-006-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(n) Data Specialist Stipend/University Elementary School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved a stipend for Brett Cannon to serve as a Data Specialist at University Elementary School in the amount of \$3,000.00 from March 2018 through June 2018 payable from account number 20-TI7-200-100-05-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(o) Club/Activities/Thurgood Marshall School

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

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

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(p) Athletic Scholars Club Advisors/University Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel, as Athletic Scholars Club advisors for University Middle School for the 2017-2018 school year. The Athletic Scholars Club advisors will meet three times a week, from March 22, 2018 – June 15 2018 at 7:10 am – 8:10 am for one hour. Each advisor will be paid for 30 hours at the contractual rate of \$37.00 per hour for the cost of the program is not to exceed \$2,220.00, payable from account number 20-T18-100-100-10-30.

Certified Staff

Jenna Weiss

Paul Tortorella

Troy Bowers (Substitute)

Kaleigh DeLucca (Substitute)

Anthony Veiga (Substitute)

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(q) Mentoring Club Advisors/University Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel, as Mentoring Club advisors for University Middle School for the 2017-2018 school year. The Mentoring Club advisors will meet from March 26, 2018 through June 11, 2018 for 10 weeks from 7:25 am – 8:25 am or 3:00 pm – 4:00 pm. The total cost of the program will not exceed \$2,220.00 for 6 teachers x \$37.00 x 10 weeks, payable from account number 20-TI8-100-100-10-30.

Certified Staff

Leora Mitchell
Charlotte Brown-Nickson
Ann DiGiore
Troy Bowers
Comlavi Djondo
Maria Elena Vasquez

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(r) After School English Learners Enrichment Program/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following certified staff members listed below as substitute teachers for the After School English Learners (ELs) Enrichment Program at Mt. Vernon Avenue School for students in grades K-5 approved on May 17, 2017, item number 55, page 56. Each substitute teacher will be paid \$37.00 per hour for hours worked from March 2018 to June 2018. The program is not to exceed \$46,176.00 payable from account number 20-TT8-100-100-00-30.

Nina Appiah,
Karrie Briggs
Althea Dixon

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

(s) Data Analysis Specialist/Madison Avenue School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Carl Walton, Data Analysis Specialist, Madison Avenue School from 3/22/18- 6/30/18. The Specialist will be paid a stipend of \$3,000.00 for work done outside the contractual day. The stipend will be payable from account number 20-SI8-200-100-00-07.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

8. FOR THE RECORD

- (a) Item 5, letter A, page 14, Board Approved 2/21/18, Javaryl Hilton, Physical Education Teacher, High School, date of hire 2/26/18. Date of hire should read 3/6/18.
- (b) Item 1, letter P, page 10, Board Approved 12/20/17, Latasha Young-Hutchins should read paid medical leave of absence with Board paid benefits effective 11/13/17 through 2/15/18 using 4 personal illness days, 5 accrued vacation days, 20 vacation days, 30 Sick Bank days, and 3 floating holidays. (Government Programs-Secretary)
- (c) Item 8, letter L, entitled , After School Detention-Union Avenue Middle School, Board approved on 10/18/17, pages 18-19 should reflect a change in account from 20-TI8-200-100-00-11 to 20-TI8-200-100-11-30.
- (d) Item 12, letter J, page 36 Board approved 6/14/17, SLC Leadership Council Members, held at Berkeley Terrace School, should reflect the change of account number from 15-000-200-110-00-02 to 15-000-240-110-00-02.
- (e) Item 12, letter K, page 39 Board approved 6/14/17, After School Programs/Grove Street School Abdelkader Laib as Data Team member to be replaced by Tameshone Bowman-Lewis, effective 3/14/18.
- (f) The District was closed due to inclement weather on 3/7/18 and 3/8/18. The following employees were on paid leave of absence and are entitled to restoration of paid days:

Certificated

Machelle Sabb
Allison Walker
Glenn Nier
Caleb Wancique
Ana Diaz
Vivan Bell
Teresa Badolato

Non-Certificated

Kenneth Lowery

- (g) Item 12, letter C, page 23, Board approved 6/28/17, Academic Enrichment After School Program/Chancellor Avenue School, should be corrected to read as follows: Beth Green will serve as a substitute teacher.
- (h) Item 12, letter B, page 22, Board approved 6/28/17, Read 180 After School Program/Chancellor Avenue School, should be corrected to read as follows: Beth Green will serve as a substitute teacher.

ACTION:

Motion by: Ronald Brown, Seconded by: Luis Antilus

Roll Call: 8 Ayes: Antilus, Brown, Lyon, Scott, Sylvain, Vick, Williams, Graham, 1 Abstain: McCleod

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

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

PUBLIC

P17-088	Grade:	12 th	Essex High School Tuition: \$ 25,000.00 OHI - New Placement Effective: 02/05/2018
P17-089	Grade:	PK4	DCF-Regional School-Essex Tuition: \$ 28,000.00 MD - New Placement Effective: 02/05/2018
P17-090	Grade:	PK3	DCF-Regional School-Essex Tuition: \$ 26,000.00 PSD - New Placement Effective: 02/22/2018
P17-091	Grade:	10 th	MOESC- Best Academy Regional Alternative School Tuition: \$ 26,850.00 MD - New Placement Effective: 02/14/2018

PUBLIC - corrections

P17-049	Grade:	12 th	Regional Day - Morristown O/T and P/T Services: \$ 1,881.00 AUT– New Placement Effective: 09/01/2017
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**Correction from 08/16/17 agenda, item #10 page 44 - tuition contract is higher than board approved for related services.

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 107,731.00

DISCONTINUED PLACEMENTS

NON PUBLIC

NP17-023	Grade:	4 th	Deron I Tuition: \$ 56,720.00 1:1 Aide: \$ 21,600.00 Discontinued Placement: 02/16/2018
NP17-124	Grade:	12 th	Shepard Preparatory High School Tuition: \$ 52,545.00 Discontinued Placement: 02/15/2018
NP17-141	Grade:	12 th	Westbridge Academy Tuition: \$ 73,416.00 Discontinued Placement: 03/01/2018
NP17-157	Grade:	11 th	Washington Academy Tuition: \$54,202.00 Discontinued Placement: 03/05/2018

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 258,483.00

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

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

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

ACTION:

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

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(8) Reading fluency.

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

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

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

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

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

11. 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 February 23, 2018 for the 2017-2018 school year, student placed by the Superintendent of Schools, at the cost of \$19,144.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

12. HOMELESS CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved the placements of the below listed General and Special Education Homeless Students in Public and Non-Public placements for the 2017-2018 school year.

<u>Student's Name</u>	<u>School Placement</u>	<u>Tuition</u>	<u>Start Date</u>
HLP- 006 Grade: 4 th	Plainfield Board of Education Emerson Elem. School (EMES)	\$ 14,350.00	09/01/17 – 06/30/18 General Education
HLP- 007 Grade: 6 th	Plainfield Board of Education Maxson Middle School (MMS)	\$ 15,788.00	09/01/17 – 06/30/18 General Education

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

13. HOME INSTRUCTION

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

	<u>Student's Name</u>	<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI- 078	Grade: 11 th	Irvington High School	Marie Souffrant 11-150-100-320-01-25	02/01/18
HI- 079	Grade: 7 th	University Middle	Union County Ed. Services 11-150-100-320-00-25	02/02/18
HI- 080	Grade: 9 th	Irvington High School	Paul Bey 11-150-100-320-00-25	02/05/18
HI- 081	Grade: 11 th	Irvington High School	Pierette Charles 11-150-100-320-01-25	02/05/18
HI- 082	Grade: 7 th	Union Avenue	Educational Services Comm. 11-150-100-320-00-25	02/06/18
HI- 083	Grade: 12 th	Irvington High School	Pierette Charles 11-150-100-320-00-25	02/06/18
HI- 084	Grade: 5 th	Grove Street Elementary	Education, Inc. 11-150-100-320-01-25	02/06/18
HI- 085	Grade: 8 th	University Middle	Noel Segarra 11-150-100-320-01-25	02/07/18
HI- 086	Grade: 8 th	University Middle	Education, Inc. 11-150-100-320-01-25	02/07/18
HI- 087	Grade: 9 th	Irvington High School	Paul Bey 11-150-100-320-01-25	02/12/18
HI- 088	Grade: 8 th	Union Avenue Middle	Edwin Brown 11-150-100-320-01-25	02/13/18

HI-	089	Grade:	8 th	University Middle	Michael Adeyin 11-150-100-320-01-25	02/15/18
HI-	090	Grade:	2 nd	Chancellor Avenue	American Tutors 11-150-100-320-01-25	02/16/18
HI-	091	Grade:	3 rd	Grove Street Elementary	American Tutors 11-150-100-320-01-25	02/16/18
HI-	092	Grade:	2 nd	Mt. Vernon Ave. Elem.	Emmanuel Ikheloa 11-150-100-320-01-25	02/20/18
HI-	093	Grade:	1 st	Mt. Vernon Ave. Elem.	EI US, LLC (formerly Education Inc.) 11-150-100-320-00-25	02/20/18
HI-	094	Grade:	6 th	Union Avenue Middle	Moriamo Okundaye 11-150-100-320-00-25	02/21/18
HI-	095	Grade:	9 th	Irvington High School	EI US, LLC (formerly Education Inc.) 11-150-100-320-00-25	02/23/18

14. AUTISM SYMPOSIUM – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the 2018 Irvington Autism Symposium on April 17, 2018, to be held at Thurgood Marshall Elementary School from 4:15 p.m. – 6:30 p.m. This is a collaborative event planned by the Irvington Autism teachers to provide Irvington parents an evening of autism resources and workshops. Refreshments for the event will be supplied by Whitson’s Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749 at a cost for 100 parents not to exceed \$1,000.00 to be paid from account number 20-T18-200-500-00-08.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

15. EIGHTH ANNUAL SPECIAL OLYMPICS – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the request for the Irvington Special Services Department and Irvington Physical Education Department to host the Eighth Annual Irvington Public Schools Special Olympics on May 19, 2018, to be held at Irvington High School from 10:00 a.m. to 12:00 p.m. for students’ grades PK through 8th (grades 9-12 will assist student athletes). Breakfast for the event will be supplied by Whitson’s Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749 at a cost for 100 parents/students not to exceed \$1,000.00 to be paid from account number 20-T18-200-500-40-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

16. PARENT ACADEMY AND HEALTH FAIR – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Parent Academy and Health Fair on June 2, 2018, to be held at University Middle School from 9:30 a.m. to 12:30 p.m. This is a collaborative event of the Irvington Parent Coordinators, Special Services Department, and Government Programs, designed to offer Irvington parents a day of family and community resources and workshops on a variety of topics. Breakfast and lunch will be supplied by Whitson's Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749 at a cost for 100 parents not to exceed \$1,600.00 to be paid from account number 20-T18-200-500-40-30.

ACTION:

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

17. EXTENDED SUMMER SCHOOL 4 WEEK PROGRAM (GRADES PK – 8) and (GRADE 9 AUTISTIC) - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This program will be held for four (4) weeks starting July 5, 2018, and will conclude on August 1, 2018, for grades Preschool to 8th and grade 9 Autistic class for five hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 100 hours.

This program will be housed at the following schools: Mt. Vernon Avenue School (grades: Pre-school – 5th), Union Avenue Middle School (grades: 6th – 8th) and Irvington High School (grade 9 Autistic class only). The staff will be comprised of (18) Elementary Special Education Teachers, and (3) Middle School Special Education Teachers, and (1) High School Autistic Teacher, and (1) Speech Therapist. All teaching/speech staff shall be paid at the rate of \$39.00 per hour for a total of \$3,900.00 each (\$39.00 per hour x 100 hours) for a total of \$89,700.00, Support staff of one (1) School Nurse shall be paid at the rate of \$39.00 per hour (\$39.00 x 100 hours) for a total of \$3,900.00 and one (1) Secretary shall be paid as per bargaining unit rates for a total of \$8,125.00. Total cost is not to exceed \$101,725.00 to be paid from account number 20-IB9-200-100-00-25.

ACTION:

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

18. EXTENDED SUMMER SCHOOL 5 WEEK PROGRAM- CREDIT RECOVERY (GRADES 9-12)
OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This Credit Recovery Program will be held for five (5) weeks starting July 5, 2018, and will conclude on August 8, 2018, for grades 9th-12th for five hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 125 hours. This Credit Recovery Program will be housed at Irvington High School (grades: 9th – 12th) and the staff will be comprised of (2) High School Special Education Teachers, (1) general education teacher to develop PLAAFPs (Present Level Academic and Functional Performances) and attend meetings and (1) Rite Officer. All teaching staff shall be paid at the rate of \$39.00 per hour for a total of \$4,875.00 each (\$39.00 per hour x 125 hours) for a total of \$14,625.00. The Rite Officer will be paid as per bargaining unit rates (\$27.97 rate x 125 hours) for a total of \$3,496.25. Total cost not to exceed \$18,121.25 to be paid from account number 20-IB9-200-100-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

19. CHILD STUDY TEAM SUMMER EMPLOYMENT – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved four (4) Child Study Team Members (1) LDTC, (1) Psychologist, (1) Social Worker and (1) Speech Therapist for summer employment effective July 5, 2018 through August 8, 2018, for six hours a day from 8:00 a.m. to 3:00 p.m. Said staff will be compensated for the days they perform their duties at 1/200th of their annual salary or as per negotiated agreement for each day worked. Summer employment costs not to exceed \$53,295.00 to be paid from account number 11-000-219-104-25-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

20. CALDWELL PEDIATRICS ADDITIONAL FUNDS – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Caldwell Pediatric Therapy Center, to provide Physical & Occupational Therapy Services for the 2017-2018 school year beginning April 1, 2018, through June 30, 2018, for additional funds, to provide Irvington special education students in-district, in accordance with the students' Individual Education Program. Occupational therapy to be completed at a rate of \$86.00 per hour (\$64.50/45 minute session and \$43.00/30 minute session), and Physical therapy to be completed at a rate of \$86.00 per hour (\$64.50/45 minute session and \$43.00/30 minute session), these services will not exceed \$98,000.00 to be paid from the IDEIA account number 20-IB8-200-300-00-25.

OTHER QUOTES:

- Essex Regional Education Services Commission, Fairfield, NJ- \$90.00 per hour
- Lee's Developmental Service, LLC. South Orange, NJ- \$100.00 per hour

ACTION:

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

21. EI US, LLC. (FORMERLY EDUCATION, INC.) TO SERVICE IRVINGTON STUDENTS FOR HOME INSTRUCTION 2017-2018 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved EI US, LLC. (formerly Education, Inc.) to service Irvington general education and special education students for Bedside/Home Instruction for Irvington students placed in out-of-district private schools for the 2017-2018 school year beginning January 23, 2018 to June 30, 2018. EI US, LLC. (formerly Education, Inc.) services Irvington students who are presently on Home Instruction in district and placed in out-of-district schools. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction.

The rate of these services shall be \$51.50 per hour for "Hospital Educational Tutoring Services" for up to five (5) hours per week for general education students for a total of \$6,000.00 for general education students. The rate of these services shall be \$51.50 per hour for "Behavioral Health Center Services" for up to ten hours (10) per week for special education students for a total of \$3,451.00 for special education students. 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 \$9,451.00, payable from account number 11-150-100-320-01-25 for general education students, and payable from account number 11-150-100-320-00-25 for special education students.

OTHER QUOTES:

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

ACTION:

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

22. PLAY UNIFIED CHAMPIONS EVENT (GAME DAY) – OFFICE OF SPECIAL SERVICES AND OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Special Olympics NJ Play Unified Champions Event (Game Day) on June 9, 2018, to be held at Irvington High School from 10:00 a.m. to 1:00 p.m. and led by the thirteen (13) Board approved Play Unified Grant Advisors. Each advisor is from an Elementary School (8), Middle School (2) and Irvington High School (3) as approved in the project plan of the Play Unified Grant and will be paid at the rate of \$37.00 per hour for five (5) hours from 9:00 a.m. – 2:00 p.m. for a total of \$2,405.00 ($\$37.00 \text{ p/h} \times 5 \text{ hours} = \$185.00 \text{ p/p} \times 13 \text{ staff} = \$2,405.00$) to set up and close out the event.

Play Unified Champions Event (Game Day) will require three (3) district Security Officers at the rate of \$50.00 per hour and three (3) district Custodial Staff at the rate of \$50.00 per hour for five (5) hours for a total of \$1,500.00 ($\$50.00 \text{ p/h} \times 5 \text{ hours} = \$250.00 \text{ p/p} \times 6 \text{ employees} = \$1,500.00$) to support the event. Total cost is not to exceed \$3,905.00, payable from account number 20-PU8-200-100-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

23. PLAY UNIFIED CHAMPIONS EVENT OFFICIALS – OFFICE OF SPECIAL SERVICES AND OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved five (5) Officials for the Play Unified Champions Event (Game Day) on June 9, 2018, to be held at Irvington High School from 10:00 a.m. to 1:00 p.m. as articulated in the project plan for the Play Unified Grant. Each official will chaperone students and officiate game day events at the Play Unified Champions Event (3 hrs.) and attend a (1) hour planning meeting in May 2018. Total stipend for each official will be \$148.00 ($4 \text{ hrs.} \times \$37.00 \text{ p/h} = \$148.00 \text{ p/p} \times 5 \text{ staff} = \740.00) total not to exceed \$740.00 payable through account number 20-SN8-200-100-00-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

24. PLAY UNIFIED CHAMPIONS EVENT REFRESHMENTS – OFFICE OF SPECIAL SERVICES AND OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of refreshments and lunch, for the Play Unified Champions Event (Game Day) on June 9, 2018, to be held at Irvington High School from 10:00 a.m. to 1:00 p.m. supplied and catered by Whitson's Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749. Whitson's Culinary Group will serve approximately 300 guests. Total cost is not to exceed \$3,500.00, payable from account number 20-T18-200-500-00-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

25. PLAY UNIFIED CHAMPIONS EVENT MEDALS – OFFICE OF SPECIAL SERVICES AND OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of 170 participation medals for the Play Unified Champions Event (Game Day) on June 9, 2018, to be held at Irvington High School from 10:00 a.m. to 1:00 p.m. The medals will be purchased from Awards Trophy/Strut Yur Stuff, 611 Route 22 West, Hillside, New Jersey 07205. Cost will include engraving. Total cost is not to exceed \$468.00, payable from account number 20-SN8-200-500-00-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

26. PURCHASE COUNCIL FOR EXCEPTIONAL CHILDREN SUBSCRIPTION – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Special Services' to purchase a Council for Exceptional Children subscription, for 1-year from May 1, 2018 to May 1, 2019, to continue to keep abreast of current special education laws and procedures and to have access to research-based strategies and up-to-date information on special education directives in order to remain compliant with state mandated regulations. The cost for the subscription is \$205.00, to be paid from account number 20-IB8-200-500-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

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

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Edna Correia	4 th Grade ELA/Social Studies	Florence Avenue	Making Best of Google Classroom to Enhance Student Learning	4/11/18	West Orange, NJ/ The Wilshire Grand Hotel	Registration: \$249.00 Account: 15-000-223-320-00-04
Simone Duncan	School Psychologist CST	Irvington High	Reducing Chronic Absenteeism	3/26/18	Foundation for Education Administrative Ctr. Monroe, NJ	No cost for the workshop
Idania Morel	School Psychologist CST	Grove St./UES	Oppositional, Defiant & Disruptive Children & Adolescents	4/19/18	Sheraton Parsippany Hotel Parsippany, NJ	Registration: \$219.99 Account: 20-IB8-200-500-00-25
Marion Jablonski-Johnson	Social Worker CST	Irvington High	Psychopharmacology With Children and Adolescents	4/24/18	Rutgers, The State University New Brunswick, NJ	Registration: \$100.00 Account: 20-IB8-200-500-00-25
Diana Basile	Speech Therapist	Grove Street Elementary	NJSHA Convention 2018: Ocean of Opportunities	4/26/18- 4/27/18	Ocean Place Resort & Spa Long Branch, NJ	Registration: \$375.00 Account: 20-IP8-200-300-00-25
Marion Jablonski-Johnson	Social Worker CST	Irvington High School	School to Prison Pipeline: Understanding the Relationship Between School Discipline Dropping Out, and Incarceration	5/11/18	Bergen DHS Hackensack, NJ	Registration: \$100.00 Account: 20-IB8-200-500-00-25
Shari Kantrow	CST	APA/TMES	NJCIE'S 16 th	6/28/18 -	The Conference Center	Registration: \$225.00

Ilene Kostman Cheryn deGroot Michael Beardsley Andrea Rochman Sandra Murray Jason Richardson Latasha McMillan Regina Reilly Rosalyn Tuner-Ince Maria Vasquez	CST CST CST SE Teacher SE Teacher Asst. Principal SE Teacher SE Teacher SE Teacher SE Teacher	APA/TMES APA/TMES GROVE/UES FAES FAES IHS IHS UAM UES UMS	Annual Summer Inclusion Conference New Jersey Coalition for Inclusive Education (NJCIE)	6/29/18 (2 days)	Montclair State Univ. Montclair, NJ	p/p \$2,475.00 (Total-11) Account: 20-IB8-200-500-00-25
Laura McNulty	Grade 4 Teacher	Madison Avenue Elementary School	Practical Strategies for Building a Data Savvy Culture	4/10/18	FEA 12 Centre Drive Monroe, NJ 08831	Registration: \$149.00 (One Day) Account: 15-000-223-500-00-07
Malikita Wright	Principal	Madison Avenue Elementary School	Practical Strategies for Building a Data Savvy Culture	4/10/18	FEA 12 Centre Drive Monroe, NJ 08831	Registration: \$149.00 (One Day) Account: 15-000-223-500-00-07t
Nickarson Paul	3 rd Grade Math/Science Teacher	University Elementary School	Help Your Struggling Math Students: What Works to Increase Learning and Motivation in Math	3/26/18	Wilshire Grand Hotel, West Orange, NJ 07052	Registration; \$249.00 Account Number: 15-000-223-320-00-05
Aneesah Noel	Intellectually Gifted Teacher	University Elementary School	Make Best Use of Google Classroom	4/11/18	Wilshire Grand Hotel, West Orange, NJ 07052	Registration; \$249.00 Account Number: 15-000-223-320-00-05
Elizabeth Schulte	Kindergarten Teacher	University Elementary School	What to do with Your Class While You Meet with Small Guided Math Groups	4/19/18	Best Western Plus, Fairfield, NJ	Registration; \$249.00 Account Number: 15-000-223-320-00-05
Sandra Y. Boone- Gibbs	Principal	University Elementary School	Practical Strategies for Building a Data-Savvy Culture	4/10/18	Foundation for Educational Administration Conference Center, 12 Centre Drive, Monroe, NJ 08831	Registration; \$149.00 Account Number: 15-000-223-320-00-05
Katrina Bernard	5 th Grade	University	Practical Strategies for	4/10/18	Foundation for	Registration; \$149.00

	Math/Science Teacher	Elementary School	Building a Data-Savvy Culture		Educational Administration Conference Center, 12 Centre Drive, Monroe, NJ 08831	Account Number: 15-000-223-320-00-05
Amy Allen	Master Teacher	Office of Early Childhood	NJCIE's 16 th Annual Summer Inclusion Conference	6/28/18 6/29/18	Montclair State University 1 Normal Avenue Montclair, NJ 07043	Registration 2 days \$225.00 Account 20-EC8-200-590-03-37
Amy Allen	Master Teacher	Office of Early Childhood	NJAKE Spring Conference Dr. Jean (No More Worksheets/Magical Musical Math)	4/14/18	Pines Manor 2085 RT-27 Edison, NJ 08817	Registration \$85.00 Account 20-EC8-200-590-03-37

28. PARENT APPRECIATION LUNCHEON-COMMUNITY FAMILY ADVOCATE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to conduct a Parent Luncheon on June 15, 2018 at 12:00 noon in the Staff Development Conference Room. The luncheon will celebrate the contributions of the many parents who have made district programs and initiatives successful. The luncheon will be supplied by Whitson's Catering at a cost not to exceed \$300.00 payable from account number 20-TI8-200-500-40-30. Tokens of appreciation will be presented to parents attending the luncheon at a cost not to exceed \$300.00, payable from account number 20-TI8-200-600-40-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

29. DATA TEAM TRAININGS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Data Team EdConnect trainings to be conducted on Monday, March 12, 2018 and March 19, 2018, from 3:15 p.m. -5:15 p.m., at the Board of Education Staff Development Room. Each member will be paid at the rate of \$37.00 per hour for 2 hours. The total cost of stipends is not to exceed \$4,588.00 (62 members x2 hours x\$37.00= \$4,588.00) payable from account number 20-2A8-200-100-00-30. The schedule is as follows:

March 12, 2018

Irvington High School – 6 members

University Middle School – 7 members

Union Avenue Middle School- 8 members

University Elementary School – 3 members

Madison Avenue School – 4 members

Grove Street School – 6 members

March 19, 2018

Berkeley Terrace – 5 members

Chancellor Avenue – 6 members

Florence Avenue – 6 members

Mt. Vernon- 6 members

Thurgood Marshall- 5 members

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

30. APPROVAL OF STAFF DEVELOPMENT WORKSHOPS, INC. TO CONDUCT ADDITIONAL ELEMENTARY SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) MODEL CLASSROOM OBSERVATIONS/COACHING FOR GROVE, UNIVERSITY ELEMENTARY AND MADISON FOR 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve Staff Development Workshops, Inc. to conduct additional Elementary Sheltered Instruction Observation Protocol (SIOP) Model Classroom Observations/Coaching for Berkeley ES, Mt. Vernon ES, Grove ES, University ES and Madison ES for the 2017-2018 school year.

Sheltered Instruction Observation Protocol (SIOP) Model Classroom Observations/Coaching will include observations, modeling, one-to-one teacher consultation during common planning time and after school, as well as, provide administrators with the opportunity to conduct joint walkthroughs. At the conclusion of the coaching sessions, the consultant will provide a summary report, by school, on challenges and next steps.

Classroom observations will take place from March 2018 to June 2018 (dates to be determined). Classroom observation time/ dates:

Two (2) full days, from 8:30 AM to 4:00 PM at three (3) elementary schools: (Mt. Vernon, Grove Street ES, and Madison ES) (Total of 6 days)

Three (3) full days, from 8:30 AM to 4:00 PM at two (2) elementary schools: (University ES and Berkeley ES) (Total of 6 days)

Cost: \$1,500.00 per day X 12 days = \$18,000.00

Total cost not to exceed \$18,000.00 from account number 20-2A8-200-300-00-30.

2nd Quote: Up the Bar Consulting LLC.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

31. LIQUIDWEB.COM WEB HOSTING – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the amended contract of Liquidweb.com, 4210 S Creyts Rd, Lansing, MI, to provide Web Hosting Services Offsite for the Irvington Website as well as high level security for district data. This will allow the website to remain up and running despite any local emergency. Service will begin on July 1, 2018 and run through June 30, 2019 and will be provided seven days a week on a 24 hours basis from a dedicated team of experts to help enhance the website with the latest technology in the amount of \$4,908.00 annually to be paid via account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

32. COMMUNITY INTERNATIONAL FAIR-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 host a Community International Fair at Augusta Preschool on Saturday, June 2, 2018 from 1:00 p.m. to 3:00 p.m. Rain date Saturday, June 9, 2018. Entertainment to be provided by Nathaniel Nickels for a cost of \$300.00 paid from account number 20-EC8-200-590-03-37. Face painting and balloon art provided by Art by Lavinia- Lavinia Solano for \$500.00 paid from account number 20-EC8-200-590-03-37. Just Parties will provide thirty (30) tables and sixty (60) chairs for a cost of \$407.00 paid from account number 20-EC8-200-590-03-37. Total cost of event not to exceed \$1,207.00 paid from account 20-EC8-200-590-03-37.

ACTION:

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

33. TRANSITION NIGHT-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 host an Early Childhood Transition Night at Augusta Preschool on Thursday, May 10, 2018 from 5:30 p.m. to 7:30 p.m. This event is being held to provide parents/guardians in the preschool program with information on transitioning to Pre K 4 and Kindergarten. Staff will provide patents/guardians with hands-on workshops that include activities on Literacy, Math, Science, and Fine Motor Skills.

ACTION:

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

34. VISION SCREENING MACHINE-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 purchase a vision screener. The machine will be used to perform vision screenings for preschool students as an annual screening. Total cost not to exceed \$8,083.00 paid from account 20-EC8-400-732-03-37.

ACTION:

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

35. AP EXAM FEES - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay for AP Examination fees for Irvington High School students enrolled in AP courses. The price of each exam is \$94.00. Fee reductions will be available for qualifying students at the reduced rate of \$53.00 per exam. The total cost of AP exam fees will not exceed \$9,500.00 and will be payable from account 20-TI8-100-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

36. APRIL NUTRITION MONTH – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Wayne A. Shareef Jr. to facilitate a Fight Obesity and Having Obstacles Destroyed Program for the L.A.D.Y. Knights Club. The program will be held April 23, 2018 from 3:00 p.m. to 4:00 p.m. in room 123. F.O.O.D is dedicated to helping young people gain positive life experiences creating healthy lifestyles thus building confidence and self-esteem. The organization was designed out of a need to introduce healthy lifestyles to young people.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

37. IRVINGTON HIGH SCHOOL PEER LEADERSHIP ACADEMY– IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington High School’s Peer Leadership Academy to present a workshop to 2nd and 3rd grade students at Madison Avenue Elementary school on May 22, 2018. The workshop will be held from 9:00 a.m. until 12:30 p.m. The topic is “Bullying” with club advisors Deidre Oglesby and Calvin Harte.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

38. SCHOOL-CONNECT - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to purchase School-Connect Third Edition, Module 4: Preparing for College and the Workplace binder which will provide a sustainable character education curriculum for all upperclassmen advisory students. Some of the topics addressed are “Thinking Ahead about Life after High School, Charting Your Future, Motivating Yourself & Moving Forward, Navigating College Applications, and Writing Your College Essays”, etc. The Second Edition Student Workbook will provide 120 lesson handouts as well as key summaries of School-Connect strategies. The total cost of the all materials stated will be \$288.75 payable from account number 20-TI8-100-600-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

39. DANCE/STEP TEAM – 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 Dance/Step Team. The program will run from March 26, 2018 to June 15, 2018. The club will meet on Monday through Thursday from 3:00 p.m. to 5:00 p.m. under the supervision of Lawson.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

40. BAND DANCER UNIFORMS- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to purchase Band Dancer uniforms for the Band Dancer Club at Irvington High School. The purchase of uniforms for band dancers will allow band dancers to perform at district sports events, community events, and to participate in state competitions which will create a positive school culture and climate, as well as increase parent and community engagement and awareness. Student participation in the Band Dancer Club will have an overall positive effect on student achievement by increasing time management skills, building self-esteem, increasing self-discipline, enhancing motivation, and strengthening relationships with peers as well as the relationship with school and community. Band Dancer uniforms will be purchased from The Bandmans Company, Dallas, Texas. The total cost for the uniforms will be \$3,331.69 and will be payable through account number 20-TI8-200-500-00-30.

Second quote: Capezio \$3,400.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

41. MARCHING BAND UNIFORMS – 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 Marching Band Uniforms for students with custom print “Blue Nights Logo” (Uniforms include Jacket, Gauntlet, Regiment Style Silver Helmet, 18” Grey French Phantom Plume and Bibs, with Garment Bag). The cost for each uniform is \$402.50. The total cost is not to exceed \$8,110.00 and will be purchased from Fred J. Miller, Inc., 8765 Washington Church Rd. Miamisburg, Ohio 45342, payable from account number 20-TI8-200-500-00-30.

Second quote from Band Shoppe \$436.50 per uniform.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

42. ENTREPRENEUR FAIR – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Blue Knights Academy to host an Entrepreneur Fair on Tuesday, May 8, 2018, from 4:00 p.m. to 6:00 p.m. This fair will focus on careers as entrepreneurs. Entrepreneurs will expose students to the process by which they’ve started their businesses and engage students in discussions about careers as entrepreneurs. Whitson’s will provide food and refreshments at a cost not to exceed \$300.00, payable from account number 11-190-100-500-00-15.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

43. STAFF APPRECIATION DAY – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Blue Knights Academy, in honor of Staff Appreciation Day, to distribute portfolios and certificates on Tuesday, May 8, 2018 between 4:30 p.m. and 8:00 p.m.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

44. PARCC MADNESS RALLY – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to conduct an annual PARCC Madness Rally at Union Avenue Middle School on Friday, April 13, 2018 from 12:30 p.m. until 2:55 p.m. Students and faculty will wear athletic attire; including sweat pants, sweat shirts and sneakers for the outdoor activities. There is no cost to the District for this event.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

45. PRESENTATION FROM AIA NATIONAL ARCHITECTURE WEEK– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the American Institute of Architects of New Jersey to provide an 80 minute presentation on town planning with 50 Intellectually Gifted students at Union Avenue Middle School on April 12, 2018, from 9:30 a.m. to 10:30 a.m.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

46. CPR TRAINING – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for First Aid & CPR, LLC to provide a CPR workshop for the staff of Union Avenue Middle School on April 17, 2018 from 3:00 p.m. to 4 p.m. The cost of the workshop will be \$2,400.00 to be paid from account number 15-000-240-500-00-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

47. YOGA CLASS– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to have Yoga classes after school on “B” days from 3:00 p.m. to 4:00 p.m. at no cost to the District. Mr. Rafael Pietri-Davila, the instrumental music teacher, is a certified Yoga instructor. He will deliver Yoga instruction to the staff of Union Avenue Middle School.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

48. FIELD DAY/EXPERIENTIAL LEARNING EXPOSITION- BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to conduct a Field Day Experiential Learning Exposition for Grades K- 5 for the 2017-2018 school year. The event will be held at Berkeley Terrace Elementary School on Thursday, June 14, 2018 with a rain date of Friday, June 15, 2018, from 8:30 am – 2:30 pm. Total cost for the event is not to exceed \$3,500.00 payable from account number 20-T18-200-500-00-02 (games and supplies).

ACTION:

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

49. END OF SCHOOL YEAR DANCE PRE-K – 2ND GRADE– BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to conduct an End of School Year Dance for students in Pre-School to 2nd grade. The event will be held at Berkeley Terrace Elementary School on Friday, May 11, 2018, from 4:00 p.m. to 6:30 p.m.

ACTION:

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

50. END OF THE YEAR PROM- BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to conduct an End of the Year Prom for students in grades 3-5. The event will be held at Berkeley Terrace Elementary School on Friday, June 8, 2018, from 5:00 p.m. to 8:00 p.m.

ACTION:

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

51. BASKETBALL ADVISOR- BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to hire a Basketball advisor 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 28 hours at the contractual rate of \$37.00 per hour for a total of \$1,036.00 payable from account number 20-TI8-100-100- 02-30.

ACTION:

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

52. CLIMATE AND CULTURE/CHEERLEADING ADVISOR- BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to hire a certified teacher as a Cheerleading/Dance Team advisor from March 2018 to June 2018. The program will be conducted from 3:05 p.m. to 4:05 p.m. The teacher will be paid for 28 hours at the contractual rate of \$37.00 per hour for a total of \$1,036.00 payable from account number 20-TI8-100-100-02-30.

ACTION:

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

53. YEARBOOK ADVISOR- BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to hire a Year Book Club Advisor from April 2018 to June 2018. The program will be conducted one (1) day per week for 1 hour, from 3:10 p.m. to 4:10 p.m. One teacher will be paid for 16 hours at the contractual rate of \$37.00 per hour for a total of \$592.00, payable from account number 20-TI8-100-100-02-30.

ACTION:

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

54. SOUL STEPS – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Young Audiences New Jersey & Eastern Pennsylvania to perform “Soul Steps”, to the students at Florence Avenue Elementary School. The assembly program will be held in May, 2018 at 9:00 a.m. for kindergarten, 2nd, and 4th grade students and at 10:00 a.m. for 1st, 3rd, and 5th grade students. Total amount for two (2) performances is not to exceed \$1,810.00, to be paid from account number 15-000-240-500-00-04.

ACTION:

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

55. GOOD FORTUNE– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Sadecky’s Puppets Production to perform “Good Fortune”, to the students at Florence Avenue Elementary School. The assembly program will be held on Tuesday, May 22, 2018 at 9:00 a.m. for kindergarten, 2nd, and 4th grade students and at 10:00 a.m. for 1st, 3rd, and 5th grade students. Total amount for two (2) performances is not to exceed \$1,810.00, to be paid from account number 15-000-240-500-00-04.

ACTION:

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

56. STRIKE SOUND – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Strike Sound to provide a sound system rental for the 2017-2018 Kindergarten and Fifth Grade Moving Up Ceremonies on June 14, 2018 for Florence Avenue Elementary School. Strike Sound is located at 37 East 21st Street, Linden, New Jersey 07036. The total cost is not to exceed \$850.00 to be paid from account number 15-000-240-500-00-04.

ACTION:

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

57. IE PLANNERS LLC – CONTRACT AGREEMENT– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue School to accept a contract agreement with IE Planners, LLC (Independent Event Planners), to purchase personalized T-Shirts for the class of 2017-2018. These personalized T-Shirts will be given to the students as part of their 5th grade moving up ceremony for recognition for all of their accomplishments throughout the school year. The total cost not to exceed \$565.35 payable from account number 20-TI8-200-500-00-04.

ACTION:

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

58. JONES SCHOOL SUPPLY COMPANY INC. – CONTRACT AGREEMENT– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue School to accept a contract agreement with Jones School Supply Company, Inc., Post Office Box 100197, Columbia, South Carolina 29202, to purchase personalized awards and trophies for the 2017-2018 school year. These personalized awards are for recognition of students at Florence Avenue School for all of their accomplishments throughout the school year. The total cost not to exceed

\$1, 460.84 payable from account number 20-TI8-200-500-00-04.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

59. 3 FUN EASY TIPS FOR EASIER AND FASTER LEARNING FOR KIDS– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Pitter Patter Feet to perform “3 Fun Easy Tips For Easier and Faster Learning For Kids” to Florence Avenue School students grades K-5 on Friday, April 20, 2018 in the school’s gymnasium. "3 Fun Easy Tips for Easier and Faster Learning For Kids", is an interactive performance that uses music, movement and motivation to provide students and teachers, tips and tools to enhance learning, increase emotional resilience promote healthy eating, moving and emotional well-being. Total cost not to exceed \$900.00 to be paid from account number 15-000-240-500-00-04.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

60. PARENT INVOLVEMENT AWARDS AND APPRECIATION BREAKFAST – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue Elementary School to conduct a Parent Involvement Award and Appreciation Breakfast on Friday, June 2, 2018, from 9:00 a.m.-10:30 a.m. Catering services will be provided by Whitson’s Food Services, 1800 Motor Parkway, Islandia, NY 11749. Total cost is not to exceed \$196.00 payable from account number 20-TI8-200-500-40-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

61. NEW JERSEY CHILDREN'S ORAL HEALTH PROGRAM - MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Madison Avenue School to allow New Jersey Children's Oral Health Program to provide Pre-K - Fifth grade students with an Oral Health and Eating Habits assembly. The program will be held on Wednesday, May 30, 2018 from 9:00 a.m. - 9:30 a.m. for grades PreK & Kindergarten, 9:45 a.m. - 10:15 a.m. for grades 1 & 2, and 10:30 a.m. - 11:00 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 is at no cost to the District

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

62. PARENT WORKSHOP AND PARENT APPRECIATION DINNER – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Ms. Clara Thomas, Parent Coordinator, to sponsor two Parent Events. The first is a Parent Workshop on Thursday, April 19, 2018 at 9:00 a.m., and a Parent/Volunteer Appreciation Dinner Friday, June 15, 2018 at 4:30 p.m. at Mt. Vernon Avenue School. These events are to let parents know how much the support they provide to both their children and the school is appreciated. Food will be supplied by Whitson's Culinary Group. The Appreciation Workshop will cost \$140.00 and the dinner will cost \$230.00 for a total cost of \$370.00 payable from account 20-TI8-200-500-40-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

63. ANY EXCUSE FOR A PARTY, INC – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Thurgood Marshall Elementary School to conduct an Expeditionary Interactive Learning Expo for grades Pre-k through 5th. The event will take place on-site of school grounds on Friday, June 1, 2018 from 9:00 a.m. – 2:00 p.m. (Rain date June 8, 2018). Services will be provided by "Any Excuse for a Party, 16 Gloria Lane, Fairfield, NJ 07004. Total cost for event is not to exceed \$4,000.00, payable from account number 20-TI8-200-500-00-08 (games and supplies).

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

64. BLACK WALLSTREET PRESENTATION – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Pitter Patter Feet to perform “Black Wall Street and Successful Young Entrepreneurs” a forty-five minute assembly at Thurgood Marshall School on Thursday, May 31, 2018, starting at 1:30 p.m. The program will provide students with a culture of innovation and to inspire them that they too can become entrepreneurs in today’s world. The performances will take place in the auditorium and will be observed by preschool to fifth grade students. Cost for the performance is \$450.00, payable from account number 20-TI8-100-500-00-08.

ACTION:

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

65. END OF YEAR AFTERSCHOOL ACTIVITY EVENT – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Thurgood Marshall Elementary School to host an End of Year Afterschool Activity Event on Friday, June 15, 2018 in the school library, from 3:00 p.m. – 4:00 p.m. The event will be catered by Whitson’s Culinary Group and will serve approximately 90 guests. The event will be paid from account 20-TI8-200-500-00-08 and the cost is not to exceed \$540.00.

ACTION:

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

66. BREAKFAST FOR PARENTS – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Whitson’s Culinary Group to provide a full hot breakfast for parents during 4 information sessions, facilitated by Mrs. Darlene Sabree-Reeves, Parent Coordinator at University Elementary School. The information sessions will take place on March 23rd, March 28th, April 23rd and April 27th, at 9:00 am. Breakfast will cost \$7.00 per person for a total cost not to exceed \$336.00, to be paid from account number 20-T18-200-500-40-30.

ACTION:

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

67. FIELD DAY EXPERIENTIAL LEARNING EXPO – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to conduct a Field Day Experiential Learning Expo for Grades K-5 for the 2017-2018 school year. The event will be held on-site (school playground and gymnasium) at University Elementary School on Friday, June 15, 2018, from 8:30 a.m.-2:30 p.m. Total cost for the event is not to exceed \$3,245.00, payable from account number 20-TI8-200-500-00-05.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

68. FIELD DAY – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Augusta Preschool Academy to conduct a Field Day Event for Prek-3 and Prek-4 students. This event will be on-site at Augusta Preschool Academy on Tuesday, June 5, 2018 from 9:00 a.m. – 2:00 p.m. at no cost to the District. Rain Date Thursday, June 7, 2018.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

69. GIRLS HELPING GIRLS PERIOD PROGRAM

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 the Girls Helping Girls Period Program for the 2017-2018 school year in order to provide a supply of sanitary products to be distributed to female students throughout the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

70. LIQUIDWEB.COM WEB HOSTING RESOLUTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the amended contract of Liquidweb.com, 4210 S Creyts Rd, Lansing, MI, to provide Web Hosting Services Offsite for the Irvington Website as well as high level security for district data. This will allow the website to remain up and running despite any local emergency. Service will begin on July 1, 2017 and run through June 30, 2018 and will be provided seven days a week on a 24 hour basis from a dedicated team of experts to help enhance the website with the latest technology in the amount of \$4,908.00 yearly to be paid via account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

71. CLEAR TOUCH PANELS - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of two (2) Clear Touch Panels from www.educate-me.net for Union Avenue Middle School. The cost is not to exceed \$7,350.00 payable from account number 20-TI8-400-731-00-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

72. APEX LEARNING ADDITIONAL LICENSES IRVINGTON HIGH SCHOOL 2017-2018 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Apex Learning to provide course credit for 51 Algebra I students. Students enrolled in this program will have the opportunity to obtain course credit during the school day. This program is designed to meet or exceed the State's required minimum graduation four year cohort rate of 85%. Total cost of additional licenses is \$6,375.00 ($\$125.00 \times 51 = \$6,375.00$), payable from account number 20-T18-100-500-00-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

73. ELEMENTARY SCHOOL BASKETBALL CLUB – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for an Elementary School Basketball Club at University Elementary School. This program is for 4th and 5th grade scholars and will run from April 12, 2018 through June 20, 2018 on Mondays and Wednesdays from 3:00 pm – 4:30 pm. for a total of 33 hours at \$37.00 per hour or as per bargaining unit's contract. The total cost for the program will not exceed \$1,221.00 payable from account number 15-402-100-100-00-05.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

74. FIELD TRIPS

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

School Name/ Destination and Address Rationale (4 sentence maximum)	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission per Person (includes free tickets and all calculations)	Transportation and Cost	Total Cost	Total Cost and Account Number
Irvington High School Goldman Sachs 30 Hudson St, Jersey City, NJ 07302 Rationale: Junior Achievement Women's Future Leadership Forum meets Career Ready Practices 1, 2, 4, 5, 6, 8, 9, 10, and 12. This interactive, one-day event helps high school female students interact and benefit by meeting and	5/18/18 8:30 a.m.- 2:45 p.m.	9 th -12 th	30	2 Ms. Greene Mr. Chaney	0	No cost to District	Sussex Regional to provide transportation Cost per bus \$382.50 Transportation will be paid from a Grant	\$382.50	No cost to District

learning from today's leaders inspirational female business leaders, entrepreneurs and role models									
Irvington High School Engineering Day at Dorney Park 3830 Dorney Park Road Allentown, PA 18104 Rationale: Irvine Ondrey, a leading ride control systems company will host an educational session about the design lifecycle of amusement rides from inception to physical requirements and more	6/15/18 6:00 a.m.- 10:00 p.m.	12 th	100	4 Ms. McMillan Mr. Kowalski Ms. Padovani Mr. M. Hart	0	\$60.00 per student Students paying for admission	Sussex Regional to provide transportation Cost per bus: \$1,122 X2 = \$2,244.00	\$2,244.00	Transportation: \$2,244.00 Account: 15-000-270-512-00-12
Irvington High School AMC Movie Theater 495 Prospect Ave, West Orange, NJ 07052	3/22/18 3:00 p.m.- 6:30 p.m.	9 th – 12 th	20	2 Ms. Foote Ms. McMillan	0	\$15.00 per person X20 =\$30.00 Total cost: \$300.00	District bus will be utilized	\$300.00	Admission: \$300.00 Account: 15-190-100-800-00-12

<p>Rationale: The movie entitled "Love Simon" will assist students with understanding how they are not the only ones that may be shy about coming out with their lifestyles. The movie can assist with providing choices. The movie is based on a 17 year old who has not told his family or friends that he is gay.</p>									
<p>Irvington High School</p> <p>Repertorio Español 138 East 27th Street, New York, NY 10016 (between Lexington and Third Avenues)</p> <p>Rationale: Attending the play of La Gringa will reinforce topics already learned in the classroom. It will provide a live experience that enhances</p>	<p>5/3/18</p> <p>9:00 a.m.- 2:00 p.m.</p>	<p>9th -12th</p>	<p>28</p>	<p>2 P. De La Cruz T. Vega</p>	<p>0</p>	<p>\$25.00 per person X 30 = \$750.00</p> <p>Total cost: \$750.00</p>	<p>District bus will be utilized</p>	<p>\$750.00</p>	<p>Admission: \$750.00</p> <p>Account: 15-190-100-800-00-12</p>

classroom learning. It will enhance literary knowledge, tolerance and empathy among students.									
<p>Union Avenue Middle School</p> <p>New Jersey Devils Annual STEM Day at Barnabas Health Hockey House at the Prudential Center 25 Lafayette St. Newark, NJ 07102</p> <p>Rationale: STEM Day will consist of five separate stations that focus on the concepts for students to learn in future goals.</p>	<p>3/27/18</p> <p>9:00 am-3:00 pm</p>	6 th -8 th	50	3	0	There is no cost for admissions	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>Cost per bus \$355.50 X1 = \$355.50</p> <p>Overtime \$75.00 \$430.50</p>	\$430.50	<p>Transportation Cost: \$430.50</p> <p>Account: 20-TI8-200-500-00-11</p>
<p>University Middle School</p> <p>Branch Brook Park Skating Center, Newark, NJ</p> <p>Rationale: The trip to the Branch Brook Park Skating Center is a</p>	<p>4/12/18</p> <p>3:30 pm - 6:00 pm</p>	6 th	150	10	0	<p>\$10.00 Per Student</p> <p>(\$10.00 @ 150 per person = \$1,500.00)</p> <p>Total Cost \$1,500.00</p> <p>No cost to the district for admissions</p>	<p>Transportation to be provided by the Sussex County Regional Co-op</p> <p>Cost per bus \$400.00 X3 = \$1,200.00</p> <p>Total cost \$1,200.00</p>	\$1,200.00	<p>Admissions: No cost to the District</p> <p>Transportation: \$1,200.00</p> <p>Account: 15-000-270-512-00-10</p>

PBSIS incentive reward for students who have exhibited exceptional behavior in school.						No cost for the chaperones Students will pay the admission fee.			
Berkeley Terrace Elementary School Medieval Times 149 Polito Avenue, Lyndhurst NJ 07071 Rationale: Students will learn to compare and contrast the forms of governance, belief systems, and family structures that existed during the Medieval Era.	5/18/18	1 st – 5 th	45	5 Dr. Crooks Mr. Ashford Ms. Swaby Ms. Miller Ms. Martinez	0	\$34.59 per person X50 = \$1,729.50 Total cost: \$1,729.50	Transportation to be provided by Sussex County Regional Cooperative \$382.50 per bus X1 = \$382.50 Total cost: \$382.50	\$2,112.00	Admissions \$1,729.50 Account: 15-190-100-800-00-02 Transportation \$382.50 Account: 20-T18 -200-500-00-02

<p>Berkeley Terrace Elementary School</p> <p>Crayola Factory 30 Centre Square, Easton, PA 18042</p> <p>Rationale: The scholars will learn the science behind the creation of crayons, markers, and colored pencils. They will learn about color blending and will have the opportunity to make personalized products.</p>	<p>5/15/18</p>	<p>1st</p>	<p>71</p>	<p>9 Ms. Martinez Ms. Marchan Ms. Kellam Ms. Caivano Ms. Benn Ms. Williams Ms. Butts Ms. Burney Ms. Delapo</p>	<p>0</p>	<p>\$16.12 per student X71 =\$1,144.52</p> <p>Free admission for adults</p> <p>Total cost: \$1,144.52</p>	<p>Transportation to be provided by Sussex County Regional Cooperative</p> <p>\$688.50 per bus X2 =\$1,377.00</p> <p>Total cost: \$1,377.00</p>	<p>\$2,521.52</p>	<p>Admission : \$1,144.52</p> <p>Account: 20-T18-100-800-00-02</p> <p>Transportation \$1,377.00</p> <p>Account: 20-T18-200-500-00 -02</p>
<p>Florence Avenue Elementary</p> <p>American Museum of Natural History, Central Park West at 79th Street</p> <p>Rationale: Students will experience topics discussed in the classroom in a hands-on atmosphere; such as ancient</p>	<p>5/18/18 8:30 a.m.- 2:30 p.m.</p>	<p>2nd</p>	<p>105</p>	<p>5 Ms. Been Ms. Cappel Ms. Khani Ms. Davis Ms. Osman</p>	<p>7</p>	<p>\$15.50 per person X117 = \$1,813.50</p> <p>Total cost: \$1,813.50</p>	<p>4 Diamond</p> <p>Cost per bus \$450.00 X3 = \$1,350.00</p> <p>2% Administration fee of \$9.00 per bus = \$27.00</p> <p>Total cost: \$1,377.00</p>	<p>\$3,190.50</p>	<p>Admission: \$1,813.50 Account: 20-TI8-100-800-00-04</p> <p>Transportation: \$1,377.00</p> <p>Account: 20-TI8-200-500-00-04</p>

civilization, pre-historic creatures, and space exploration nuances.									
Grove Street School Drumthwacket Governor's Mansion 354 Stockton St, Princeton, NJ 08540 Rationale: Students will discuss how governmental bodies make decision and explain the impact of those decisions on schools and community life	5/30/18 9:00 am-1:30 pm	4 th	45	5 Ms. Henry Ms. Anyanwu Ms. Bowman-Lewis Ms. Laryea Ms. Seraphin	5	No cost to the District	Transportation arranged by Sussex County Coop. Services & paid by Drumthwacket Governor's Mansion	\$0.00	N/A
Grove Street School Crayola Factory Experience 30 Centre Square, Easton, PA 18042 (610-515-8000) Rationale: Students will build upon art-infused learning and demonstrate understanding	6/8/18 9:00a.m.-5:00pm	2 nd	75	3 Ms. N. Thomas Ms. K. Lowenstein Ms. J. Patterson	3	\$8.99 per student X75 =\$674.25 2 Hands on Activities One fee of \$25.00 No cost for Adults Local PA Admission \$33.71 Vendor is requesting full payment before trip.	Cost per bus \$918.00 X2 =\$1,836.00 Total cost: \$1,836.00	\$2,568.96	Admissions: \$732.96 Account: 15-190-100-800-00-06 Transportation \$1,836.00 Account: 20-T18-200-500-00-06

across the science, art, and language arts curriculum.						Total cost: \$732.96			
Grove Street School Flat Rock Brook Nature Center, Englewood, NJ Rationale: During the course of the year, second graders talked about plants, animals, habitats, and adaptation. This trip will be a hands on activity for the students to examine the animal and plant habitats. Using what they have learned about the animals and plants, they will explore to determine whether or not a certain animal or plant could live in a certain habitat.	6/14/18 9:00a.m.- 2:15p.m.	2 nd	75	3 Ms. K. Lowenstein, Mrs. N. Thomas Ms. P. Patterson	5	\$7.00 per student x75 =\$525.00 Free admission for adults Total cost: \$525.00	Cost per bus \$382.50 X2 = \$765.00	\$1,290.00	Admissions: \$525.00 Account: 15-190-100-800-00-06 Transportation: \$765.00 Account: 20-T18-200-500-00-06
Grove Street School Liberty Science Ctr 222 Jersey City	6/13/18 9:00a.m.- 2:30p.m.	4 th	70	5 Ms. Henry Ms. Anyanwu Ms. Bowman-Lewis Ms. Laryea	5	Students \$13.50 X70 = \$945.00 Adults \$12.25 X10	Cost per bus \$382.50 X2 =\$765.00 Total cost:	\$1,832.50	Admissions: \$1,067.50 Account: 15-190-100-800-00-06

Blvd. Jersey City, NJ Rationale: Students will be given an opportunity to explore and examine different aspects of science that is familiar to them and aligned to their curriculum.				Ms. Seraphin		= \$122.50 Total cost: \$1,067.50	\$765.00		Transportation: \$765.00 Account: 20-T18-200-500-00-06
Thurgood Marshall Elementary American Museum of Natural History 79 th Street and Central Park, West NY, NY 10024 Rationale: Students will record observations of nature in journals, both in writing and by creating drawings with labels that record everything they see. In addition, they will include conjectures and other thoughts.	5/18/18 8:45 a.m.- 2:50 p.m.	5 th	36	4 Mr. Austin Mr. D'Argenio Mrs. Tayo Mrs. McNally	2	\$15.50 per person X42 = \$651.00 Total Cost: \$651.00	SCRC – M & J Global to provide transportation Cost per bus \$500.00 + 2% Admin Fee: \$10.00 ea. \$500.00+\$10.00= \$510.00 Total Cost for Transportation \$510.00	\$1,161.00	Admissions: \$651.00 Account: 20-TI8-100-800-00-08 Transportation: \$510.00 Account: 20-TI8-200-500-00-08
Thurgood Marshall	5/9/18	K-1 st	116	29 Teachers	3	Free Admission	SCRC – Mayor to provide	\$1,377.00	Admissions: No cost to District

<p>Elementary</p> <p>Bronx Zoo 2300 Southern Blvd Bronx, NY 10460</p> <p>Rationale: Students will explore and learn about wild animals in the zoo.</p>	<p>8:30 a.m.- 2:30 p.m</p>			<p>Ms. Abdullah Ms. Amoteng Mrs. Dorian Ms. Mitchell Mrs. Bookhart Ms. Jihad Ms. Gardner Ms. Okafor Mrs. Samuels Ms. Florestal Ms. O'Neal Ms. McElveen Ms. Beaman Ms. Ridley Mr. Caulfield Mrs. Hines Ms. Nwankwo Ms. Osasogie Ms. Barnes Ms. Abdulrachman Ms. Bradshaw Mrs. Chiles Ms. Smith Mr. Valentine Ms. Hopkins Ms. Bryson Ms. T. Smith Ms. K. Smith Mr. Mohammed</p>			<p>transportation</p> <p>Cost per bus \$450.00 X3 = \$1,350.00 + 2% Admin Fee: \$9.00 ea.</p> <p>Total Cost: \$1,377.00</p>		<p>Transportation: \$1,377.00</p> <p>Account: 20-TI8-200-500-00-08</p>
<p>Thurgood Marshall Elementary</p> <p>Buehler Challenger Science Center 400 Paramus Rd. Lot C, Paramus, NJ 07635</p> <p>Rationale: To explore</p>	<p>5/17/18</p> <p>9:15 a.m.- 2:20 p.m.</p>	<p>3rd</p>	<p>56</p>	<p>3 Teachers</p> <p>Mr. Elbanna Ms. Bock Ms. McCreary</p>	<p>3</p>	<p>2 at a rate of \$620.00 per group of 28 student admissions</p> <p>2x \$620.00= \$1,240.00</p> <p>Total Cost for Admissions: \$1,240.00</p>	<p>Mayor Transportation to provide transportation</p> <p>Cost per bus \$375.00 X2 = \$750.00 + 2% Admin Fee: \$7.50 ea.</p> <p>Total Cost for</p>	<p>\$2,005.00</p>	<p>Admissions: \$ 1,240.00</p> <p>Account: 15-190-100-800-00-08</p> <p>Transportation: \$765.00</p> <p>Account: 15-000-270-512-00-08</p>

environments of other plants and compare various planets in Earth's solar system.						Adults are free.	Transportation \$765.00		
Thurgood Marshall Elementary Liberty Science Center 222 Jersey City Blvd Jersey City, NJ 07305 Rationale: SWBAT learn about various animal habitats and collect information for their animal research papers.	3/29/18 8:45 a.m.- 1:30 p.m.	2nd	38	6 Teachers Ms. Morris Mrs. Smart Mrs. Williams Ms. Phelps Ms. Thompson Ms. Gordon	0	\$8.75 per person X44 = \$385.00 Total Cost for Admissions: \$385.00	Mayor Transportation to provide transportation Cost per bus \$375.00 + 2% Admin Fee: \$7.50 ea. Total Cost for Transportation not to exceed \$382.50	\$767.50	Admissions: \$385.00 Account: 20-TI8-100-800-00-08 Transportation: \$382.50 Account: 20-T18-200-500-00-08
Thurgood Marshall Elementary Liberty Science Center 222 Jersey City Blvd Jersey City, NJ 07305 Rationale: To extend our math and science lessons to real life experiences by visiting Liberty Science Center where	3/29/18 8:30 a.m.- 2:30 p.m.	K-1 st & K-1 Autistic Students	116	29 Teachers Ms. Abdullah Ms. Amoteng Mrs. Dorian Ms. Mitchell Mrs. Bookhart Ms. Jihad Ms. Gardner Ms. Okafor Mrs. Samuels Ms. Florestal Ms. O'Neal Ms. McElveen Ms. Beaman Ms. Ridley Ms. Barnes Mr. Caulfield Ms. Knight	0	\$13.50 per student X116 = \$1,566.00 \$12.25 per adult X29 = \$355.25 \$1,566.00 + \$ 355.25 = \$1,921.25 Total Cost for Admissions: \$1,921.25	SCRC – Mayor to provide transportation Cost per bus \$375.00 X3 \$1,125.00 + 2% Admin Fee: \$7.50 ea. Total Cost for Transportation not to exceed \$1,147.50	\$3,068.75	Admissions: \$1,921.25 Account: 20-TI8-100-800-00-08 Transportation: \$1,147.50 Account: 20-TI8-200-500-00-08

students will use math and science skills to understand how things move, work, and are built.				Mrs. Hines Ms. Nwankwo Ms. Osasogie Ms. Abdulrachman Ms. Bradshaw Mrs. Chiles Ms. Smith Mr. Valentine Ms. Hopkins Ms. Bryson Ms. T. Smith Ms. K. Smith					
Thurgood Marshall Elementary Medieval Times Dinner & Tournament 149 Polito Ave Lyndhurst, NJ 07071 Rationale: To compare and contrast the forms of governance, belief systems and family structures which existed during the Medieval Era.	5/25/18 10:15 a.m.- 1:30 p.m.	3 rd – 5 th	149	13 Mr. Austin Mr. D'Argenio Mr. LaPierre Ms. Perry Mr. Milton Ms. Bock Ms. McCreary Ms. Lezama Mr. Elbanna Ms. Tanikella Ms. Patterson Ms. Butts Ms. Williams	2	Free admission for 7 teachers \$33.95 per person X157 = \$5,330.15 Credit \$368.50 \$5330.15- \$368.50= \$4,961.65 Tip \$328.00 \$4,961.65+\$328.00 = \$5,289.65 Total Cost Admissions: Not to exceed \$5,289.65	SCRC – Mayor to provide transportation Cost per bus \$375.00 X4 = \$1,500.00 + 2% Admin Fee: \$7.50 X4 = \$30.00 Total Cost Transportation: \$1,530.00	\$6,819.65	Admissions: \$5,289.65 Account: 20-TI8-100-800-00-08 Transportation: \$1,530.00 Account: 20-TI8-200-500-00-08
University Elementary Liberty Science Center Liberty State Park Jersey City, NJ 07305	Monday March 26, 2018 Departure: 9:00 am Return:	K-1 st	157	7 Meredith Ribeiro Elizabeth Stewart Tina Lindor Shawna Amos Ms. Durr, Ms. Bunion, Ms. Schulte,	9	\$8.75 per person 173 tickets total Admission Total: \$1513.75.	4 buses x 382.50 each	\$1,530.00	Admissions Acct. # 20-TI8-100-800-00-05 Transportation Acct. # 20-TI8-200-500-00-05

Expose scholars to various health environmental and technology exhibits	2:30 pm								
University Elementary Liberty Science Center Liberty State Park, Jersey City, NJ 07305 Expose scholars to various health environmental and technology exhibits	Tuesday March 27, 2018 Departure: 9:00 am Return: 2:30 pm	Second And Third Grade	178	8 Ms. Robinson Ms. Smyth Ms. Grabowski Ms. Jamiolkowski Ms. Barthole Ms. Trainor Mr. Paul Ms. Boyd	10	\$8.75 per person 196 tickets total Admission Total: \$1,715.50	4 buses x 382.50 each	\$1,530.00	Admissions Acct. # 20-TI8-100-800-00-05 Transportation Acct. # 20-TI8-200-500-00-05
University Elementary Liberty Science Center Liberty State Park, Jersey City, NJ 07305 Expose scholars to various health environmental and technology exhibits	Wednesday March 28, 2018 Departure: 9:00 am Return: 2:30 pm	Fourth	89	4 Mr. Pinski Ms. Williams Ms. Eljolani Mr. Szweczyk	5	\$8.75 per person 98 tickets total Admission Total: \$857.50	2 buses x 382.50 each	\$765.00	Admissions Acct. # 20-TI8-100-800-00-05 Transportation Acct. # 20-TI8-200-500-00-05
Liberty Science Center Liberty State Park, Jersey City, NJ 07305 Expose scholars to various health	Thursday March 29, 2018 Departure: 9:00 am	Fifth	84	4 Mr. Rienits Ms. Bernard Ms. McCray Mr. Anton	5	\$8.75 per person 93 tickets total Admission Total: \$813.75	2 buses x 382.50 each	\$765.00	Admissions Acct. # 20-TI8-100-800-00-05 Transportation Acct. # 20-TI8-200-

environmental and technology exhibits	Return: 2:30 pm								500-00-05
<p>Augusta Preschool Academy</p> <p>Liberty Science Center 222 Jersey City Blvd., Liberty State Park, Jersey City, NJ 07305</p> <p>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.</p>	<p>4/11/18</p> <p>9:00 am - 1:00pm</p>	<p>Pre-K 3 Pre-K 4 Special Ed</p>	95	<p>21</p> <p>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</p> <p>Ms. John Ms. Kemp Ms. Gardner Ms. Oluyenti Ms. Jackson Ms. Fryar Ms. Carter Nurse</p>	4	<p>Performance Cost Adults \$3.50 X25 =\$87.50</p> <p>Students \$4.75 X95 =\$451.25</p> <p>Total \$538.75</p> <p>Admission \$8.75 per person X120 =\$1,050.00</p> <p>Total cost: \$1,588.75</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x3 = \$975.00</p> <p>2% Admin Fee=\$19.50</p> <p>Total = \$994.50</p>	<p>\$2,583.25</p>	<p>Admission: \$1,588.75</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$994.50</p> <p>Account: 20-EC8-200-516-03-37</p>
<p>Augusta Preschool Academy</p> <p>Liberty Science Center 222 Jersey City</p>	<p>3/26/18</p> <p>9:00 am - 1:00pm</p>	<p>Pre-K 3 Pre-K 4</p>	180	<p>25</p> <p>Ms. Nunes Ms. Noel Ms. Parker Ms. Bharrat Ms. Beaubrun Mr. Conti</p>	12	<p><u>Performance cost:</u> Adults \$3.50 X37 =\$129.50</p> <p>Student \$4.75 X180</p>	<p>Sussex Regional to Provide Transportation.</p> <p>\$325.00 per bus x5 = \$1,625.00</p>	<p>\$4,558.75</p>	<p>Admission: \$2,883.25</p> <p>Account: 20-EC8-100-800-03-37</p>

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.				Mr. Hughes Ms. Rutledge Mr. Powell Ms. Wilson Ms. Fontaine Ms. Turner Ms. Kemp Ms. Dixon Ms. Battle Ms. Montano Mr. Lormil Mr. McCaster Ms. Weatherington Ms. Smith- Williams Ms. Nunes Ms. Lyttle Ms. Harvey Ms. Coleman Nurse		=\$855.00 Total \$984.50 <u>Admission</u> \$8.75 per person X 217 =\$1,898.75 Total cost: \$2,883.25	2% Admin Fee=\$32.50 Total = \$1,675.50	Transportation: \$1,675.50 Account: 20-EC8-200-516-03- 37
Irvington High School PSI Test Center 110B Secaucus, NJ 19 students to take the NJ State Cosmetology written exam at an approved testing center	3/27/18 9:00 a.m. – 12:00 noon	12 th	19	Ms. Christie Tripp	0	\$39 exam fee x 19 students= \$741.00	Mayor Transportation Cost per bus \$382.50	\$1,123.50 \$741.00 Account: 20-CP8-100-300-00- 19 \$382.50 Account: 20-20-CP8-200-500- 00-19

75. FOR THE RECORD

- A. Item # 20, page 35, Board approved 2/21/18, entitled Professional Development: Out of District Workshops - Florence Avenue School – “What Works to Increase Learning and Motivation in Math”, should be amended to change the location from The Hilshire to The Wilshire Grand Hotel – West Orange, New Jersey.
- B. Item # 29, entitled, Next Generation Science Standards District Partnership Program-Office of Curriculum and Instruction, initially Board approved on June 14, 2017, page 57, should reflect that the total cost of \$2,625.00 should be payable as follows: \$2,000.00 to the Leadership in Science, LLC and \$625.00 to Raritan Valley Community College Science Education Institute.
- C. Item # 81, entitled “After School Detention-Union Avenue Middle School”, Board approved on August 16, 2017, page 102 should reflect a change in account from 20-TI8-200-100-00-11 to 20-TI8-200-100-11-30.
- D. Item #39, page 83, Board approved August 16, 2017 entitled “Professional Development: Out Of District Workshops/Conferences - Office of Curriculum and Instruction” Science Education Institute – NGSS District Partnership Program should reflect a change in date from March 7, 2018 to April 11, 2018.
- E. Item #42, page 46, Board approved February 21, 2018, entitled “Career Day – University Middle School”, should reflect the following: time from 9:00 a.m. to 8:00 p.m. and light refreshments should be amended to food to be provided by Whitson’s Culinary Group.
- F. Item #78, page 67, Board approved February 21, 2018, entitled “Field Trip to Statue of Liberty-University Middle School”, should reflect a change in time from 2:00 p.m. to 2:15 p.m.
- G. Item #23, page 32, Board approved January 17, 2018 entitled ”Contract with Keyboard Consultants”, should read to remove and repair three Smartboard projects.
- H. Item # 9, letter M, page 26 Board approved October 18, 2017, entitled Credit Recovery/Acceleration Program should reflect a change in Physical Education Teacher from Patricia Padovani to Islam El-Rayess.
- I. Item #56, page 51, entitled “Parent Selected Workshop”, Board approved February 21, 2018 should be reflect a change in date from March 1, 2018 to April 12, 2018.
- J. Item #39, page 45, Board approved February 21, 2018, entitled “Career Day - Union Avenue Middle School” should reflect a change of date from March 28, 2018 to March 23, 2018.

- K. Item #20, page 35, Board approved February 21, 2018, entitled “Professional Development: Out of District Workshops/Conferences – Office of Curriculum and Instruction” – Staff – Anna Barrett – Position – CST Social Worker, on 03/19/18 should have a change of Workshop Title from “Positive Behavior Support Specialist NJ Coalition for Inclusive Education” to “Supporting Social Skill Development by Facilitating Peer Interactions for Students with Disabilities”
- L. Item #20, page 36, Board approved February 21, 2018, entitled “Professional Development: Out of District Workshops/Conferences – Office of Curriculum and Instruction” – Staff – Elizabeth Chomko – Position – Special Education Teacher, on 03/23/18 Workshop Title: “13th Annual New Jersey Association for Behavior Analysis” should have a change of location from NJABA, Trenton, NJ to The Palace, Somerset, NJ.
- M. Item #78, page 86, Board approved February 21, 2018, entitled, Liberty Science Center Field Trip Leaguers Linden – Office of Early Childhood, should be amended with a change of date from March 8, 2018 to April 17, 2018.
- N. Item #78, page 80, Board approved February 21, 2018, entitled, Liberty Science Center Field Trip Thurgood Marshall – Office of Early Childhood, should be amended with a change of date from March 7, 2018 to March 15, 2018.
- O. Item #15, page 27, , Board approved on January 17, 2018, entitled “Professional Development: Out Of District Workshops / Conferences” - Office of Curriculum and Instruction” should reflect a change of name from Marsharika Carter, Berkeley Terrace Music Teacher to Mathew Peterson Jr., Music Teacher 9-12 Irvington High School. Mathew Peterson Jr. will be reimbursed the workshop fee of \$170.00 from account number 20-2A8-200-300-00-30.
- P. Item #'s 78, Pages 63-64, 66, 76, & 81-82, Board approved on February 21, 2018, entitled “Field Trips to JA BizTown & JA Financial Park, Edison, NJ”, should reflect a change of date from March 8, 2018 to March 19, 2018 due to the inclement weather.
- Q. Item #73, page 57, Board approved February 21, 2018, entitled ”Sadecky’s Puppets Production – Thurgood Marshall Elementary School” is to be amended to add the date of March 12, 2018
- R. Item #74, page 57, Board approved February 21, 2018, entitled “Soul Steps – Thurgood Marshall Elementary School” is to be amended to add the date of February 27, 2018.

76. J&J ELECTRICAL CONSTRUCTION AND DESIGN INC. – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to J&J Electrical Construction 792 Main Road Towaco, NJ 07082 to install a 3 phase natural gas generator 120/208 20kw for the computer power back up at the High School, \$11,000.00 and a cyclone fence around the generator \$1,000.00 for the school year 2017-2018 in an amount not to exceed \$12,000.00 payable from account number 11-000-261-420-00-33

Second quote: Current Electric PO Box 276 Broadway, NJ 08808

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

77. DETERRENT TECHNOLOGIES – MT. VERNON – UNIVERSITY ELEMENTARY

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 University Elementary, \$3,829.00, Board Office Entrance \$3,829.00, and Mt. Vernon Avenue School \$3,576.00 for the school year 2017-2018 in an amount not to exceed \$11,234.00 payable from account number 11-000-261-420-00-33

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

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

78. ACKERSON DRAPERY- CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Ackerson Drapery, 500 James Street, Lakewood, NJ 08701 for the 2017-2018 school year, to furnish and install a total of 10 window shades at Chancellor Avenue School, rooms 201 and 203 in the amount not to exceed \$2,310.00 payable from account number 11-000-262-420-00-34.

Second quote: Wood- Coor, Inc, 95 Madison Avenue, Gillette, NJ 07933

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

79. GM DATA COMMUNICATIONS-MT. VERNON- AND MADISON

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to GM Data Communications, 10 Vandewater Street Farmingdale NY 11753 to install 15 CCTV Cameras at Mt. Vernon Avenue School and Madison Avenue School, including ONSSI software and licensing for each camera for the school year 2017-2018, state contract number 88736 in an amount not to exceed \$34,273.28 payable from account number 11-000-261-420-33-33.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

80. BIO SHINE CUSTODIAL SUPPLIES-DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Bio Shine 36 State Street Hackensack, NJ 07601 in the amount of \$10,272.78 to provide Custodial supplies district wide, for the 2017-2018 school year New Jersey State Approved Co-op Membership number 65MCESCCPS, payable from account number 11-000-262-610-00-34

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

81. AUXILIARY PERSONNEL FOR ATHLETIC EVENTS

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

Tracy Jones	Veronica Cannon	Glen Inman
Nhemie Theodore	Breanna Wilson	Anthony Veiga

Auxiliary personnel pay rates for athletic events are:

Official Timer/Scorer (combined varsity/JV basketball)	\$65.00
Official Timer/Scorer (combined varsity/JV Volleyball)	\$65.00
Official Timer/Scorer (combined varsity/JV Wrestling)	\$65.00
Official Timer/Scorer (Football)	\$50.00
Other Scorer (one game events)	\$45.00
Football Varsity Game Announcer	\$60.00
Football Varsity Videographer	\$75.00
Football Sideline Attendants	\$42.00
Student Assistants/Trainers	\$18.00
Ticket Attendants	\$55.00
Ticket Supervisors for Football	\$60.00
Varsity Game Videographer (basketball, soccer, wrestling, volleyball)	\$40.00
Faculty Manager (all sports and levels one game events)	\$50.00
Faculty Manager (combined V/JV/MS basketball, baseball, softball)	\$75.00
Basketball Varsity Game Announcer	\$60.00
Wrestling Varsity Game Announcer	\$60.00

Note: V = Varsity, JV = Junior Varsity, MS = Middle School

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

82. 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.

Brett Cannon Assistant Baseball Step 4 \$4,037.00

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

83. NJ.COM/AGENCY ATHLETE GAME LIVE STREAMING- IRVINGTON ATHLETICS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington Athletics Department to accept two (2) high definition cameras for the live streaming of athletic events. The purpose of the equipment is to live stream athletic competitions that will be shown on the NJ.com High School Sports website. In exchange for providing the cameras and required installation, NJ.com maintains rights to the streaming broadcast, but Irvington Public Schools maintains rights to the footage for television broadcasts and public viewings. Irvington Public Schools will also receive 10% of all revenue NJ.com generates from the live stream broadcasts of Irvington Public Schools events. NJ.com agrees to allow Irvington Public Schools to use the cameras to stream any non-athletics district event. NJ.com assumes all risks and liability if the camera equipment is damaged or stolen, and Irvington Public Schools will not be charged replacement fees or additional costs for the cameras. 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.

84. BSN/PASSONS SPORTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved payment of \$10,000 to purchase athletic uniforms for all sports with embroidery from BSN/Passons Sports Education Data Solutions Cooperative Pricing Vendor Bid #3077546 during the 2017-2018 school year. All purchases will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote.

85. PAYMENT OF BILLS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved payment for the following bills and claims:

Regular Accounts Payable:	March	\$10,378,749.78
Regular Payroll:	February	\$ 6,594,070.14
Workers Compensation:	March	<u>\$ 194,203.58</u>
	Total:	\$17,167,023.50

The accounts payable appearing on the March 28, 2018, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

86. BOARD SECRETARY'S FINANCIAL REPORT JANUARY 2018

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 January 31, 2018.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

87. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 2018

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 January 31, 2018

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

88. CERTIFICATION OF EXPENDITURES REPORT JANUARY 2018

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 had 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: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

89. PAYMENT OF DISTRICT TAXES FOR JANUARY 2018 – 4TH REQUEST

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

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

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

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

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

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

92. PAYMENT OF DISTRICT TAXES FOR APRIL 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 April 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

93. 8TH GRADE PROMOTIONAL SUPPLIES – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to accept the contract agreement with Zolnier Graduation Supplies, LLC, 308 35th Street, Union City, NJ 07087, for the 2017-2018 school year, to purchase the eighth grade promotional supplies for their ceremony held on June 20, 2018. Total cost not to exceed \$2,750.00, payable from account 15-00-240-500-00-10.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

94. DONORSCHOOSE.ORG - CLASSROOM PROJECT - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Florence Avenue School's Health/Physical Education Teacher to receive a donation of supplies for a classroom project called "Badminton Equipment On A Rise" from DonorsChoose.org, 134 West 37th Street, 11th floor, New York, NY 10016. The donation will be given to Mr. Epstein to use with K-5 students. Estimated amount of the donation is \$671.00.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

95. DONATION – SPECIAL OLYMPICS OF NJ PLAY UNIFIED CHAMPIONS EVENT
T-SHIRTS – OFFICE OF SPECIAL SERVICES & OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington Public Schools to accept a donation of 300 t-shirts for the Play Unified Champions Event (Game Day) from The Special Olympics of NJ, 1 Eunice Kennedy Shriver Way, Lawrenceville, NJ 08648. Estimated amount of the donation is \$1,200.00.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

96. THERAPY SOURCE, INC. – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to Therapy Source, Inc., for the 2017-2018 school year to service Special Education students with a Learning Disability Teacher Consultant (LDTC) to replace Mrs. Willola Ashley of Berkeley Terrace Elementary School, beginning March 1, 2018, through March 29, 2018. The cost for the Learning Disability Teacher will be \$90.00 per hour for six (6) hours per day, to work five (5) days a week for a total of twenty-one (21) days at the rate of \$540.00 a day. Total will be \$11,340.00 (\$90.00 (p/h) x 6 hrs. = \$540.00 (a/d) x 21 days = \$11,340.00. Total amount not to exceed \$11,340.00 to be paid from account number 11-000-219-592-00-25.

OTHER QUOTES:

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

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

97. A RESOLUTION BINDING THE IRVINGTON BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”)

Bid Cooperative Pricing System ID #E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A.18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Irvington Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids. NOW, therefore, be it

RESOLVED, that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED, that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A.40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C.5:34-7.1 et seq.) shall be valid until May, 2023 (the effective period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

ACTION:

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

98. CONTRACT RENEWAL SUSSEX COUNTY REGIONAL TRANSPORTATION
COOPERATIVE - TRANSPORTATION SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the renewal of contract with Sussex County Regional Transportation Cooperative, P.O. Box 1029, Hopatcong, NJ 07843, under a joint transportation agreement to coordinate transportation services to the Irvington Public Schools, as follows:

- Special Education
- Athletic Transportation
- Field Trips

The cost of these services shall be 2% of the actual cost paid for transportation of students during the 2018-2019 school year, estimated at \$6,500,000.00, to be paid from account number 11-000-270-514-00-36.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

99. DISTRICT BUDGET STATEMENT FOR 2018 - 2019

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to submit to the County Superintendent of Schools, the proposed District Budget for the 2018-2019 school year in the amount of \$143,947,831.00 for the General Fund, of which \$17,459,529.00 shall be funded by local tax levy (no increase).

BE IT FURTHER RESOLVED, that the Irvington Board of Education has allotted a maximum travel expenditure for 2018-2019 school year of \$75,000.00 district wide.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

100. REJECTION OF ALL BIDS - CHROMEBOOKS, CHARGING CARTS, LICENSES,
AND CONFIGURATION, BID# 18-2008

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the rejection of all bids received in response to the District's bid for Chromebooks, Charging Carts, Licenses, and Configuration, Bid 18-2008, which opened on February 27, 2018, at 10:00am. Pursuant to N.J.S.A. 18A:18A-22(d), the district has a need to substantially revise the bid specifications to more accurately reflect the needs of the district.

Bids were received from the following vendors:

- CDI Computer Dealers, Inc.
- Firefly Computers, LLC
- MRA International, Inc.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

101. FAIRVIEW INSURANCE AGENCY – INSURANCE BROKER

RESOLVED, the Irvington Board of Education hereby appointed the Fairview Insurance Agency from a term starting January 1, 2018 and ending June 30, 2018 to offer brokerage services for the Board of Education.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

102. TRANSFER OF FUNDS-2017-2018

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

Account Number	Description	From	To	Explanation
11-423-200-500-00-20 11-423-200-600-00-20	Other Purchased Services Supplies and Materials	500.00	500.00	<u>Blue Knights Academy</u> – To provide additional funds for office supplies.
15-000-270-512-00-03 15-190-100-800-00-03	Field Trips Other Objects-Admission	1,035.50	1,035.50	<u>Chancellor Avenue</u> – To provide additional funds to pay for field trip admission costs for the 2017 – 2018 school year
20-TI8-200-100-09-30 20-TI8-100-100-09-30	Title I Support Salaries Title I Instructional Salaries	1,480.00	1,480.00	<u>Mt. Vernon Avenue School</u> - To provide additional funds for supplemental salaries for the after school program for the 2017-2018 school year
20-TI8-100-600-00-09 20-TI8-400-731-00-09	Title I Instructional Materials Title I Instructional Equipment	1,700.00	1,700.00	<u>Mt. Vernon Avenue School</u> - To provide additional funds for a projector and screen to enhance instruction for the 2017-2018 school year
20-TI8-100-100-12-30 20-TI8-200-100-12-30	Title I Instructional Salaries Title I Support Salaries	2,960.00	2,960.00	<u>Irvington High School</u> - To provide additional funds for supplemental salaries for Middle States evaluation data analysis for the 2017 – 2018 school year
20-TT8-100-500-00-30 20-TT8-100-600-00-30	Title III Other Purchased Services Title I Instructional Materials	16,825.00	16,825.00	<u>Office of ESL and World Languages</u> - To provide additional funds Bilingual/ESL program materials district wide for the 2017-2018 school year
20-TI8-100-500-00-07 20-TI8-200-500-00-07 20-TI8-100-800-00-07	Title I Other Purchased Services Title I Support Services Title I Instruction Other	792.00 308.45	1,100.45	<u>Madison Avenue School</u> -To provide funds for admission costs for expeditionary learning events/field trips for the 2017-2018 school year
15-000-100-730-00-08 15-190-100-500-00-08 15-190-100-610-00-08	Instructional Equipment Instructional Purchased Services Instructional Supplies	981.00 2,154.00	3,135.00	<u>Thurgood Marshall</u> – To provide additional funds for headphones to be used with chrome books.
15-000-240-300-00-08 15-000-240-500-00-08	Purchase Professional & Tech Services Admin Purchase Services	500.00	500.00	<u>Thurgood Marshall</u> – To provide additional funds for engraved weather mats.
15-000-223-320-00-08 15-000-240-600-00-08	Purchase Professional Educational Services Supplies – School Admin	1,830.00	1,830.00	<u>Thurgood Marshall</u> – To provide additional funds for office supplies.

REGULAR BOARD MEETING
FINANCE (Continued)

MARCH 28, 2018

Account Number	Description	From	To	Explanation
20-EC8-200-329-03-37 20-EC8-200-176-03-37	ECPA Professional Other Purchased Services ECPA Miscellaneous Purchased Services	14,864.00	14,864.00	<u>Office of Early Childhood</u> -To provide additional funds for Attainment of New Level - Master Teachers
20-EC8-200-600-03-37 20-EC8-432-732-03-37 20-EC8-200-590-03-37	ECPA Administrative Supplies ECPA Non Instructional Equipment ECPA Miscellaneous Purchase Services	18,100.00	8,100.00 10,000.00	<u>Office Of Early Childhood</u> - to provide funds for the purchase of a portable vision screener to enable the nurses to conduct eye examinations and provide additional funds for Cameras.
20-EC8-200-590-03-01 20-EC8-200-600-03-01	ECPA Miscellaneous Purchase Services ECPA Administrative Supplies	2,000.00	2,000.00	<u>Augusta Preschool</u> – To provide additional funds for the purchase of office supplies and materials.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

103. FUNDRAISERS

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

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise funds for the student council activities and field trip for the 2017-2018 school year.	School Spirit Week Students will pay \$1.00 to participate in the activities. Students can wear the upper attire associated with the theme and their uniform pants, jeans are not allowed. Day 1 - 4/23/18 - Crazy Socks Day 2 - 4/24/18 - Twin Day Day 3 - 4/25/18 - Character Day Day 4 - 4/26/18 - College T- Shirt Day Day 5 - 4/27/18 - IHS Club T-Shirt Day	4/23/18 4/24/18 4/25/18 4/26/18 4/27/18	IHS School Faculty	Ms. Michailidis Ms. Bolivar
Irvington High School	To raise funds for the Class of 2019 senior activities	Ice Cream Social Ice cream Sundae - \$3.00 Milkshake - \$3.00 Extra topping - \$1.00 Ice cream to be paid for by advisors	5/18/18	Whitsons (school food service provider)	Ms. Michailidis Ms. Padavoni Mr. M. Hart
Irvington High School	To raise funds for the Class of 2019 senior activities	Blue Knight Sock Sale \$12.00 per pair Costs to class: 8.95	3/22/18 to 4/27/18	www.hypesocks.com	Ms. Michailidis Ms. Padavoni Mr. M. Hart
Irvington High School	To raise funds for the Gospel Choir activities and field trip for the 2017-2018 school year	Gospel Choir Concert \$3.00 for Students \$5.00 for Adults	4/21/18	IHS School Faculty	Ms. Michailidis Mr. Potts
Irvington High School	To raise funds for the L.A.D.Y. Knights activities and field trip for the 2017-2018 school year.	Bake Sale \$ 1.00 - \$5.00 per baked goods	3/29/18 4/16/18 4/30/18 5/16/18	Donations from the IHS School Faculty	Ms. Michailidis Ms. Godwin Ms. Williams

REGULAR BOARD MEETING
FINANCE (Continued)

MARCH 28, 2018

School	Purpose	Activity	Date	Name of Company	Responsible Person
Chancellor Avenue 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, Expenses for Field Trips, 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, for the 2017-2018 school year.	Book Fair	3/22/18 to 6/15/18	Scholastic	Dr. Jackson Ms. Okoro

School	Purpose	Activity	Date	Name of Company	Responsible Person
Chancellor Avenue 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, Expenses for Field Trips, 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, for the 2017-2018 school year.	School Pictures	3/22/18 to 6/15/18	School Craft Studios	Dr. Jackson Ms. Dockery

School	Purpose	Activity	Date	Name of Company	Responsible Person
Chancellor Avenue 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, Expenses for Field Trips, 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, for the 2017-2018 school year.	Collect recycle items such as empty printer cartridges, & old cell phones	3/22/18 to 6/15/18	Funding Factory Recycling Program	Dr. Jackson Ms. Pfeiffer

School	Purpose	Activity	Date	Name of Company	Responsible Person
Chancellor Avenue 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, Expenses for Field Trips, 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, for the 2017-2018 school year.	Spirit Wear Sale	3/22/18 to 6/15/18	Independent Event Planners	Dr. Jackson Ms. Spears Ms. Dockery
Chancellor Avenue 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, Expenses for Field Trips, 5 th Grade	Candy Sale	3/22/18 to 6/15/18	Independent Event Planners	Dr. Jackson Ms. Spears Ms. Dockery

	Picnic and the 5 th Grade Dance. Specific supplies include refreshments, awards, prizes trophies, games, decorations, t-shirts, performance attire, helium tanks, voting machines, for the 2017-2018 school year.				
Chancellor Avenue 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, Expenses for Field Trips, 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, for the 2017-2018 school year.	Collect Box Tops for Education	3/22/18 to 6/15/18	General Mills	Dr. Jackson Ms. Dockery
Union Ave. Middle School	To raise funds for student activities and field trips for the 2017-2018 school year. The school will host performances and have guest speakers discuss important Hispanic traditions and events	Hispanic Heritage Celebration Cost of admission is \$3.00 per person and is open to all students, families, and community members. Food and beverages will be served.	4/27/18	Food will be provided by Rancho Deli Hackensack, NJ. 07601 (No cost to district) Guest Speakers: -Patty Lopez (inventor of the Empanada Fork) -Benjamin Brito (Newark Firefighter)	Mr. Pierre Mr. Bussacco Mr. Medina Mr. Vasquez Mrs. Alegria Mrs. Munoz Ms. Jasovsky Ms. LaPierre Ms. Reilly

Grove Street School	To raise funds for student field trips, activities, and student's breakfast with the parents for the 2017-2018 school year.	The Scholastic Book Fair	5/30/18 to 6/11/18	Scholastic/Penny Drive Fundraiser	Dr. Cooper Ms. Westergaard,
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BE IT RESOLVED, that each school in the District must confirm to the Board of Education Policy Code 5830, Pupil Fund Raising. In particular, the Board Policy specifically prohibits door to door solicitation, and the regulation specifically prohibits the sale of food, candy, soft drinks, or the like during school hours.

ACTION:

Motion by: Melody Scott, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

PUBLIC COMMENT:

There were no public comments on non-agenda items..

President Graham thanked all for coming out to the meeting and wished everyone a Happy Easter or Passover, whichever they celebrated.

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, April 11, 2018 at 5:30 pm, at Thurgood Marshall Elementary School, 141 Montgomery Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Upon the motion by Ronald Brown, seconded by Audrey Lyon, and unanimously approved on a roll call vote, the Regular Board Meeting of the Irvington Board of Education adjourned at 8:47 p.m.

Reggie Lamprey, CPA
Assistant Superintendent for Business/Board Secretary

RL/rcs