

Regular Board Meeting – April 11, 2018

The Regular Meeting of the Irvington Board of Education was held on Wednesday, April 11, 2018 at Thurgood Marshall Elementary School, 141 Montgomery Avenue, Irvington, New Jersey 07111. The meeting was called to order by Board President Romaine Graham, followed by a flag salute.

Present were: Jamillah Bealsley-McCleod
Ronald Brown
Audrey Lyon
Melody Scott
Orlander Vick
Richard Williams, Vice President
Romaine Graham, President

Excused: Luis Antilus
Joseph Sylvain

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

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

Ms. Wanda Warren, Principal of Thurgood Marshall Elementary School welcomed the Board, Superintendent and all others to Thurgood Marshall School. She acknowledged her staff members present noting they were actually a family. To highlight what was going on at her school, she spoke of the library located in their courtyard donated to the Pre K Teacher, Ms. Ashley Azurmendi. She also mentioned the teacher Mr. Edward LaPierre, who received a grant called “Innovative Learning Tools” which is material the students could use in the classroom. She thanked Mr. LaPierre for deciding to share the materials. Ms. Warren went on to mention for spring break her parent coordinator, Ms. Cindy Clark, a teacher, Ms. Ashley Azurmendi and the PTA president Ms. Belinda Perry sent home “Spring Break Food Bags”. She thanked Board Members Lyon, Vick and President Graham for always calling to see if everything was okay, if the school needed anything. She ended by stating it was “Autism Awareness Month and that the students lead by Mr. Thomas Langmaack, would be doing two renditions for those present. From the play “Hamilton” they performed the song “My Shot” and from the movie “The Greatest Showman” the song “This Is Me”.

SUPERINTENDENT’S REPORT

Dr. Neely Hackett, Superintendent of Schools began her report by stating the Autism Program at Thurgood Marshall came into existence because of the District’s Inclusive Program from a vision of Ms. Patricia Dowd, Director of Special Services. She envisioned having an Autism Program at Thurgood Marshall and she was right on with that vision. Dr. Hackett thanked Ms. Dowd and stated she was very proud of the program. She also stated with any great vision you need people to implement it. There was no better principal for Thurgood Marshall at that time for that program than Ms. Wanda Warren. Dr. Hackett acknowledged Thurgood as a family community and said when Ms. Warren sent her the email regarding the Spring Break Bags; she in turn sent the email to all the principals and assistant principals stating “that was what it was all about, having a community school”. Dr. Hackett said they want to educate the children but they also want to make sure they are healthy and safe. She said to Ms. Warren and her staff that they were doing a spectacular job.

Dr. Hackett then turned her report to the student trustee.

Faith Northern, Student Trustee stated what occurred since the last board meeting was the Army JROTC on Tuesday, March 20th successfully received Accreditation with Distinction for their impressive presentation on the use of drop locks to help preserve the IJS JROTC records which came out of record loss due to water damage the year before. On March 29th JROTC stood guard outside IHS for the funeral procession of former Art Teacher Rita Owens, mother of Queen Latifah (Dana Owens). On March 23rd, the seniors hosted a Student-Staff Basketball game which was very competitive with the staff winning by a very small margin. Ms. Northern said April is the month they learned the character trait of “Persistence”. She said that advisory lessons and various other activities allowed the students to better understand the trait for their emotional and social development. Cycle three would end April 16th with report cards being distributed April 25th. She noted as always the grades and attendance could be accessed through the Parent and Student Portal in real time. Their College Fair held March 28th was attended by all juniors with representation from 26 colleges and technical schools. She reported that the Irvington Fire Department offered 10 summer internships for student who attended an information session at the fire house. On April 25th, a dental program would be offered on site. All students would be provided a permission slip and an opportunity to participate in the wellness program. She said mandatory NJSLA Science testing would take place on May 8th and 9th for all juniors. Mandatory PARCC Testing and ELA 9, 10, 11 and in Math, Algebra 1, Geometry and Algebra II would take place May 16th-24th. She ended by announcing that Cedric Contol received a Certificate of Merit from the NJ Council of Teachers for his writing in this year’s competition. .

Dr. Hackett thanked Ms. Northern for her report and continued with the following:

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

Sixth Grade:

3rd Place Javier Menjivar University Middle Ms. Mitchell

Eighth Grade:

1st Place Edna Appiah Union Avenue Middle Ms. Giordano

Ninth Grade:

2nd Place Jayden Thomas IHS Ms. Caddle

Tenth Grade:

2nd Place Kayanna McClam IHS Ms. Tekkellapati

Eleventh Grade:

1st Place Chinonso Chima IHS Mr. Kriegsman

Twelfth Grade:

2nd Place Sarah Smith IHS Mr. Davis

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

Dr. Hackett mentioned that Rodney Joseph has won for four years at different grade levels.

BIG BROTHER/BIG SISTER PROGRAM

The Big Brother/Big Sister Program was a brainchild of the Irvington Board of Education members. The purpose of the program is for 8th grade students to visit with 5th grade students to discuss middle school life. In addition, 12th grade students visit with 8th grade students to discuss high school life.

Today, University Middle School students under the direction of their advisor Ms. Vasquez visited Thurgood Marshall, Grove Street, University Elementary, and Berkeley Terrace Schools. I want to read an excerpt from an email that Ms. Warren wrote to Ms. Tucker:

I did not want the day to get away from me without thanking your scholars for such an excellent presentation. Their PowerPoint was so professionally done and had many great highlights of the school. Each scholar truly represented University Middle School in such a positive way. Every scholar was dressed in uniform, well versed and showed great confidence when it came time for questions and answers. "You would have been extremely proud of them". My scholars were impressed and cannot wait to get to University Middle School. Again, please thank your Teacher who came with them this morning, but more importantly, thank those dynamic scholars!

KAREN RICH HONORED BY THE NEW JERSEY COALITION FOR INCLUSIVE EDUCATION

The New Jersey Coalition for Inclusive Education (NJCIE), a statewide nonprofit organization supports districts and parents to include students with disabilities in all programs and activities.

The *NJCIE Honors* program is designed to identify and celebrate parents, educators, advocates, and others who exemplify or support inclusive education. After an extensive nomination and review process, NJCIE selected Karen Rich as an honoree.

Ms. Rich will be asked to attend the annual Summer Inclusion Conference (June 28th and 29th at Montclair State University), and the Night of Holiday Magic (December 7th at the Highlawn Pavilion).

Special Services Director Mrs. Patricia Dowd stated Ms. Rich had been a Special Education Teacher in Irvington for 32 years. She currently teaches students Kindergarten to fifth grade at Chancellor Avenue Elementary School in inclusive setting. She provided strategies for students to succeed both academically and socially. She was actively involved in all aspects of the school community and worked closely with the principal to ensure children with disabilities are included in all school functions.

She made herself available to parents and community members to educate them on special education and assisted parents to understand the specific needs of their children. Ms. Dowd indicated that when told she would be receiving the award, Ms. Rich told her she couldn't as an individual take credit for student success that it was the team of people she worked with. As an administrator Ms. Dowd could agree with the importance of team work, but felt Ms. Rich was the motivator behind the team. She said Ms. Rich was a model Special Teacher who promoted inclusion, believed all students can succeed and was totally deserving of the award. Ms. Rich stated that her greatest contribution and accomplishment in education does not come in the form of recognition or commendations but from the successes that her students achieved. Ms. Dowd said the successes of Ms. Rich's students were boundless. She congratulated Ms. Rich and thanked her for all she has done for Irvington Students.

Ms. Rich said thanked all. She gave honor to God stating she was humbled by the opportunity to represent Special Services Department, her fellow Special Education Teachers, Mrs. Dowd, Ms. Martinez, Dr. Jackson and Chancellor Avenue School. She was honored to receive the New Jersey Coalition for Inclusive Education Award. Most importantly she was blessed to have the opportunity to be a part of the Irvington Family. As an Inclusion Teacher, she had the opportunity to work with so many students and since she was part of the district for so long, that meant hundreds of students. She was humble to see her scholars grow from year to year. They would succeed and sometimes fail but they would pick themselves up and start all over again. She said she was touched by their tenacity, their grit, their courage and hope to that end she would continue to work with her students tirelessly to empower them to succeed not only in the classroom, but in the world.

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.

March 28, 2018 – Regular Board Meeting

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

PUBLIC COMMENT: There were no comments on agenda items.

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Nyota Palmer-Gonzalez Paid intermittent FMLA effective 2/28/18 through 6/30/18, not to exceed 12 weeks, using available personal illness days. (Special Services Department-School Psychologist)
- (b) Kenneth Thorson Paid FMLA effective 6/4/18 through 6/30/18 using 13 personal illness days. (High School-Physical Education Teacher)
- (c) Machel Sabb Extension of paid medical leave of absence with Board paid benefits effective 03/24/2018 through 03/29/2018 using 1 personal illness day, 1 personal business day and 1 Sick Bank day; unpaid medical leave of absence with Board paid benefits effective 03/30/2018 through 06/30/2018. (Thurgood Marshall School – Pre K Teacher)
- (d) Yolanda Dentley Unpaid medical leave of absence with Board paid benefits effective 3/29/18 through 6/30/18. (University Elementary School-Vice Principal)
- (e) Kettelyn Derisse Paid FMLA effective 4/25/18 through 5/28/18 using 23 personal illness days. (High School- Guidance Counselor)
- (f) Caleb Wancique Extension of paid medical leave of absence per FMLA effective 04/09/2018 through 06/30/2018 using 48 personal illness days. (High School – Mathematics Teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (g) Pearl Jones Unpaid medical leave of absence as per FMLA effective 2/28/18 through 3/28/18. (Augusta Preschool-Security Officer)

- (g) Latasha Young-Hutchins Extension of unpaid medical leave of absence with Board paid benefits effective 04/09/2018 through 04/30/2018. (Government Programs – Secretary)
- (h) Gloria James Paid medical leave of absence as per FMLA effective 1/23/18 through 2/4/18 using 9 personal illness days. (Early Childhood-Secretary)
- (i) David Thomas Paid medical leave of absence as per FMLA effective 3/28/18 through 4/2/18 using 2.5 personal illness; unpaid medical leave of absence effective 4/3/18 through 5/31/18. (Thurgood Marshall School-Custodian)

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

- (j) Siedah Beasley Paid maternity leave per FMLA effective 4/27/18 through 5/7/18 using 6.5 personal illness days; unpaid maternity leave per FMLA effective 5/8/18 through 6/22/18 (RITE Office – Attendance Officer)

ACTION:

Motion by Ronald Brown, Seconded by: Richard Williams

Roll Call: 6 Ayes: Brown, Lyon, Scott, Vick, Williams, Graham, 1 Abstain: Beasley-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) Tiffany Baskerville Returned to work from unpaid medical leave of absence effective 3/19/18. (University Middle School-Science Teacher)
- (b) Glenn Nier Returned to work from paid medical leave of absence effective 3/29/18. (University Middle School-Data School/Climate Specialist)
- (c) Rudella Deans-Smith Returned to work from unpaid medical leave of absence effective 3/26/18. (Madison Avenue School-1st Grade Teacher)
- (d) Gisha Ann George Returned to work from unpaid emergency leave of absence effective 4/6/18. (High School-Science Teacher)

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (e) Sharon Scriven Returned to work from unpaid medical leave effective 3/19/18. (University Middle School- Security Officer)
- (f) Kenneth Lowery Returned to work from paid medical leave of absence effective 3/19/18. (University Elementary School- Custodian)
- (g) Pearl Jones Returned to work from unpaid medical leave of absence effective 3/29/18. (Augusta Preschool-Security Officer)
- (h) Gloria James Returned to work from paid medical leave of absence effective 2/5/18. (Early Childhood- Secretary)

ACTION:

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

3. SUBSTITUTE PERSONNEL

- (a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as substitute teachers, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective 4/12/18:

Eligible for Work

Michel Castor
Shareen Henderson
Carolyn Roberts
Jhalon Motley
Ifeloluwa Ifesanya
Michel Thomas
Stacy-Ann Williams

ACTION:

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

- (b) Building Substitute Teacher/Union Avenue Middle School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Gail Allen as Building Substitute Teacher, Union Avenue Middle School, at the pay rate of \$125.00 per day, not to exceed 29 hours per week, effective 4/12/18, payable from account number 15-130-100-101-00-11.

ACTION:

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

(c) Substitute Security Officers

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 4/12/18, payable from account number 11-000-266-100-01-35.

Cora Hairston

Terrell Scott

Alicea Palmer

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(d) Substitute Custodians

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, not to exceed 29 hours per week, effective 4/12/18, payable from account number 11-000-262-100-01-34.

Cora Hairston

Terrell Scott

Alicea Palmer

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(e) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.50 per hour, not to exceed 29 hours per week, effective 4/12/18, payable from account number 11-000-262-100-09-34.

Cora Hairston

Terrell Scott

Alicea Palmer

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(f) Substitute Secretary

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Alicea Palmer as a Substitute Secretary, effective 4/12/18, at the pay rate of \$11.25 per hour, payable from account number 11-000-230-100-00-22.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

4. SEPARATIONS

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

Resignations

Certificated

- (a) Kayla Carter, School Psychologist, Special Services Department, effective 6/30/18 close of business.
- (b) Jenna Musillo, English as a Second Language Teacher, Madison Avenue School, effective 5/15/18 close of business.
- (c) Michael Germain, Art Teacher, Berkeley Terrace School, effective 5/18/18 close of business.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

Retirements

Certificated

- (d) Madhu Sahni, Mathematics Teacher, High School, retirement effective 7/1/18. (DOH 9/1/98)
- (e) Dr. Charles Engelhart, School Psychologist, Early Childhood Department, retirement effective 7/1/18. (DOH 9/1/08)
- (f) Shelley Sadow Frankel, School Social Worker, Early Childhood Department, retirement effective 7/1/18 (DOH 9/1/04)

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

5. APPOINTMENTS

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

Certificated

(a) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Joseph D. Marigliano, English Language Arts Teacher, High School, at an annual salary of \$64,410.000, Step 5, 6 Year Level, University of San Francisco School of Law, effective 5/14/18, pending criminal history clearance, payable from account number 15-140-100-101-00-12. Replacing Lenora Johnson

Non-Certificated

(b) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Fuquan Lassiter, Custodian, High School (nights), at an annual salary of \$31,717.24, Step 1, effective 4/16/18, payable from account number 11-100-262-100-00-34. Replacing Vibert Eversly.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(c) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of Mark Ramdial, Custodian, Florence Avenue School (nights), at an annual salary of \$31,717.24, Step 1, effective 4/16/18, payable from account number 11-100-262-100-00-34. Replacing Anthony Sims.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(d) RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and appointed Linda Battle as a Breakfast/Lunch Aide, University Elementary School, effective 4/1/18. Payable from account number 11-000-262-100-09-34. Replacing Betty Parker.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

6. REASSIGNMENT/TRANSFER

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and transferred Eden Hinez from Central Office 12 month secretary to University Elementary School/Thurgood Marshall Elementary School as a secretary from September through June and Central Office secretary for July and August (12 month secretary) effective December 6, 2017 with no change in salary payable from account numbers 15-000-213-100-00-05 and 15-000-213-100-00-08. Replacing Mary Dawkins.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

7. AFTERSCHOOL PROGRAMS

(a) Offices of Athletics, Government Programs, Special Education-Play Unified Grant Advisors

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hire of the personnel listed below to serve as officials for the Play Unified Champions Event on 6/9/18 as articulated in the project plan of the Play Unified Grant and Sustainable New Jersey Health and Wellness Grant. Each official will chaperone students and officiate game day events at the Play Unified Champions Event (3hours) at Irvington High School from 10:00 am – 1:00 pm and attend a 1 hour planning meeting in May 2018. Total stipend for each advisor will not exceed \$148.00 (4 hours x \$37.00 per hour) payable through account number 20-SN8-200-100-00-30. Total program cost is \$740.00.

Naiobe Sharrock
Keith Kowalski
Fritz Philippe
TBD
TBD

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(b) Transition Night/Early Childhood Department

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to hire a security officer to work Early Childhood Transition Night at Augusta Preschool on Thursday, May 10, 2018 from 5:30 pm to 7:30 pm. 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 parents/guardians with hands-workshops that include activities on Literacy, Math, Science, and Fine Motor Skills. One (1) security officer will work 4 hours from 4:00 pm to 8:00 pm for this event and will be paid \$21.28 per hour payable from account number 20-EC8-200-110-03-37. Total cost not to exceed \$85.12.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(c) Week of the Young Child Parent Recognition Dinner/Early Childhood Department

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to hire a security officer to work Week of the Young Child Parent Dinner. The purpose of this event is to celebrate parents and their support of the preschool program. The event will be held on Thursday, April 19, 2018 at 97 Augusta Street. One (1) security officer will work 4 hours from 4:00 pm to 8:00 pm., will be paid \$21.28 per hour payable from account number 20-EC8-200-110-03-37. Payable from account number 20-EC8-200-110-03-37. Total cost not to exceed \$85.12.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(d) Community International Fair/Early Childhood Department

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to hire two (2) security guards and two (2) custodians to work Community International Fair. The event is being held on June 2, 2018 (rain date June 9, 2018) from 1:00 pm to 3:00 pm at Augusta Preschool Academy, security guards will work 3.5 hours each, and custodians will work 4.5 hours each. To be paid from account number 20-EC8-200-110-03-37. Not to exceed \$436.24.

- , Security Guard, will be paid \$21.28 per hour for 3.5 hours = \$74.48
- , Security Guard, will be paid \$21.28 per hour for 3.5 hours = \$74.48
- , Custodian, will be paid \$31.92 per hour for 4.5 hours = \$143.64
- , Custodian, will be paid \$31.92 per hour for 4.5 hours = \$143.64

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(e) Basketball Program/University Elementary School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School Basketball Program to hire Tre' Pollard as the advisor. 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 3:15 pm – 4:45 pm. for a total of 33 hours at \$24.23 per hour. The total cost for the program will not exceed \$800.00 payable from account number 15-402-100-100-00-05.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(f) Basketball Program/Berkeley Terrace School

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School Basketball Program to hire Mitchell Perry as the advisor. 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. The total cost for the program will not exceed \$1,221.00 payable from account number 20-T18-100-100-02-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(g) Play Unified Champions Event (Game Day)/Special Services and 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. to 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.

Elementary School Advisors:

Berkeley Terrace Elem. School -	Mitchell Perry
Chancellor Ave. Elem. School -	Christine Pfeiffer
Florence Ave. Elem. School -	Jordan Epstein
Grove Street Elem. School -	Abdel Kader Laib
Madison Ave. Elem. School -	Shannon Ostoyic
Mt. Vernon Ave. Elem. School -	Jessica Chilia
Thurgood Marshall Elem. School -	Jerry Austin
University Elementary School -	Donald Mottola
Substitute:	Rosalyn Turner-Ince

Middle School Advisors:

Union Avenue Middle School -	Noel Segarra
University Middle School -	Stephen Bernath

High School Advisors:

Teacher -	Deidra Oglesby
Teacher -	Kimberly Petcos
Teacher -	Anthony Onorato

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

(h) Soaring Eagles Spring Basketball Team – Mt. Vernon Avenue Elementary School

RESOLVED that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mr. Noel Segarra to serve as an advisor for the MTV Spring Basketball Team from April 2018 to June 2018 at the contractual rate of \$37.00 per hour for a total of 40 hours. Total cost is not to exceed \$1,480.00 paid from account 20-TI8-100-100-09-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Richard Williams

Roll Call: Unanimously approved on a roll call vote.

8. FOR THE RECORD

(a) Item 12, letter E, page 34 entitled “Elementary and Middle School Student Council Advisors-2017/2018”, board approved 6/14/17, should be amended with a change of personnel for University Elementary School with Aneesah Noel replacing Nicole Williams.

(b) District closed due to inclement weather on 3/21/18. The Following employees were on paid leave of absences and are entitled to restoration of the paid day:

Certificated

Machelle Sabb

Naiobe Sharrock

Glenn Nier

Allison Walker

Caleb Wancique

Vivian Bell

(c) Item 7, letter G, page 15, entitled , “Dance/Step Team- Grove Street School ”, Board approved on March 28, 2018, should reflect a change in account number from 20-TI8-200-100-00-06-30 to 20-TI8-200-100-06-30.

(d) Item number 7, letter M entitled , “Data Specialist- Grove Street School ”, Board approved on March 28, 2018, page 17, should reflect a change in account number from 20-SI8-200-100-006-30 to 20-SI8-200-100-00-30.

(e) Item number 7, letter N entitled , “Data Specialist- University Elementary School ”, Board approved on March 28, 2018, page 17, should reflect a change in account number from 20-TI7-200-100-05-30 to 20-SI8-200-100-00-30.

(f) Item number 7, letter S entitled , “Data Specialist- Madison Avenue School ”, Board approved on March 28, 2018, page 19, should reflect a change in account number from to 20-SI8-200- 100-00-07 to 20-SI8-200-100-00-30.

- (g) District modified Spring Break and 4/6/18 is a work day instead of a paid holiday. The following 10 month employees were on a paid leave of absence and are required to use an additional paid day to cover 4/6/18:

Certificated

Theresa Badolato

Vivian Bell

Prem Gandhi

Allison Walker

Caleb Wancique

Joshua Wrinn

- (h) Item 5, letter B, page 14, Board approved 02/21/2018, Jill Clark, Pre-K Teacher, Augusta Pre-School, effective date of hire 04/23/2018. Correct date of hire should read 04/25/2018.

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

P17-092	Grade:	9 th	Essex High School Tuition: \$ 20,000.00 OHI - New Placement Effective: 03/13/2018
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NON-PUBLIC

NP17-195	Grade:	11 th	Deron II Tuition: \$ 21,920.00 IDML – New Placement Effective: 02/12/2018
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NP17-196	Grade:	5 th	Windsor Learning Center Tuition: \$ 18,910.00 OHI – New Placement Effective: 03/23/2018
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TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 60,830.00

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(8) Reading fluency.

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

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

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

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

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

10. HOMELESS CHILDREN – PLACEMENTS PUBLIC & NON PUBLIC

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approved the placements of the below listed General and Special Education Homeless Students in Public and Non-Public placements for the 2016-2017 school year.

<u>Student's Name</u>	<u>School Placement</u>	<u>Tuition</u>	<u>Start Date</u>
HLP- 008 Grade: PK	Newark Public Schools	\$ 11,666.00	09/15/16 – 06/27/17 General Education
HLP- 009 Grade: 4 th	Newark Public Schools	\$ 12,880.00	09/15/16 – 06/27/17 General Education
HLP- 010 Grade: 8 th	Newark Public Schools	\$ 13,504.00	09/20/16 – 06/27/17 General Education
HLP- 011 Grade: 2 nd	Newark Public Schools	\$ 7,728.00	01/13/17 – 06/27/17 General Education

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

11. 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- 096 Grade: 9 th	Irvington High School	Paul Bey 11-150-100-320-01-25	03/01/18
HI- 097 Grade: 7 th	Union Avenue Middle	EI US, LLC 11-150-100-320-01-25	03/05/18
HI- 098 Grade: 3 rd	Thurgood Marshall	EI US, LLC 11-150-100-320-00-25	03/09/18

HI-	099	Grade: 10 th	Irvington High School	EI US, LLC	03/12/18
				11-150-100-320-01-25	
HI-	100	Grade: 8 th	Union Avenue Middle	Moriamo Okundaye	03/13/18
				11-150-100-320-01-25	
HI-	101	Grade: 11 th	Irvington High School	Marilyn Wilson	03/15/18
				11-150-100-320-01-25	
HI-	102	Grade: 8 th	Union Avenue Middle	Pierette Charles	03/15/18
				11-150-100-320-01-25	
HI-	103	Grade: 3 rd	Chancellor Avenue	EI US, LLC	03/15/18
				11-150-100-320-01-25	
HI-	104	Grade: 4 th	Grove Street Elementary	EI US, LLC	03/16/18
				11-150-100-320-01-25	
HI-	105	Grade: 1 st	Mt. Vernon Ave. Elem.	EI US, LLC	03/19/18
				11-150-100-320-00-25	
HI-	106	Grade: 11 th	Irvington High School	EI US, LLC	03/26/18
				11-150-100-320-00-25	

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

12. APEX LEARNING CREDIT RECOVERY PROGRAM – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Apex Learning to provide English Language Arts (ELA) and Math credit recovery courses for twenty-five (25) Irvington High School students attending the Extended School Year Program (ESY) Credit Recovery during the 2018 summer program at the rate of \$50.00 per student. Apex Learning Digital Curriculum and Services will provide comprehensive courses, course materials, laboratory activities and professional development. The total cost is not to exceed \$1,250.00, payable from account number 20-IB9-200-500-00-25.

OTHER QUOTES:

- Educere, LLC – ELA & Math courses \$195.00 per student \$5,850.00
- Connections Learning – ELA & Math courses \$275.00 per student \$8,250.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

13. CALDWELL PEDIATRIC THERAPY CENTER, TO PROVIDE PHYSICAL & OCCUPATIONAL THERAPY SERVICES 2018-2019 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission and approved Caldwell Pediatric Therapy Center to provide Physical & Occupational Therapy Services for the 2018-2019 school year, for Irvington special education students in-district, in accordance with the students' Individual Education Programs. 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 (\$64.50/4 minute session and \$43.00/30 minute session), these services should not exceed \$500,000.00, payable from the IDEIA account number 20-IB9-200-300-00-25.

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

14. COMPUTER CONSULTING GROUP TO PROVIDE A YEARLY MAINTENANCE PLAN 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Computer Consulting Group to provide a yearly maintenance plan from July 1, 2018 to June 30, 2019 for Project Special, the database for the special education students in the Irvington Public School District. Project Special helps to track the progress of special education students, and is necessary for state reports (ASSA, and Extraordinary Aide). This maintenance will include software updates and telephone support at \$3,600.00 + (10 licenses x \$260.00 (per license) + \$285.00 for Filemaker Server = \$6,485.00. The fee for this service will not exceed \$6,485.00 for the 2018-2019 school year, payable from the IDEIA account number 20-IB9-200-500-00-25.

OTHER QUOTES:

- Centris Group, Rockville, NY – \$40,408.16 (start-up & maintenance)
- Public Consulting Group, Boston, Massachusetts, - \$16,796.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

15. CROSS COUNTRY CLINICAL EDUCATIONAL SERVICES, INC., TO PROVIDE BILINGUAL CHILD STUDY TEAM EVALUATIONS 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission and approves Cross Country Clinical Educational Services, Inc., to provide Bilingual Child Study Team Evaluations for the 2018-2019 school year. These services are to be completed at a rate of \$850.00 per evaluation. These services will not exceed \$25,000.00, payable from the IDEIA account number 20-IB9-100-300-00-25.

OTHER QUOTES:

- The Bilingual Child Study Team, Parsippany, NJ - \$900.00 per evaluation
- Lee's Developmental Services, South Orange, NJ - \$650.00 per evaluation

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

16. DOUGLASS OUTREACH/RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, TO PROVIDE CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission and approved Douglass Outreach/Rutgers, The State University of New Jersey, to provide consultation to School-Based Applied Behavior Analysis Programs for the 2018-2019 school year. These services enhance the Autism program and are to be completed at a rate of \$150.00 per hour. These services should not exceed \$90,000.00, payable from the IDEIA account number 20-IB9-200-300-00-25.

OTHER QUOTES:

- Eden Institute, Princeton, NJ, -\$230.00 per hour, total of \$165,600.00
- Delta-T Group, Woodbridge, NJ - \$400.00 per hour, total of \$288,000.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

17. DR. KAVITA SINHA, FAAP, AS A SCHOOL NEUROLOGIST 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and appointed Dr. Kavita Sinha, FAAP, as a School Neurologist for the Special Services Department for the 2018-2019 school year. Dr. Sinha will conduct on-site evaluations for Irvington students. These services will be completed at a rate of \$350.00 for each Neurological Evaluation and \$100.00 for no shows. These services should not exceed \$31,000.00, payable from the IDEIA account number 20-IB9-100-300-00-25.

OTHER QUOTES:

- Platt Psychiatric Associates, LLC., - \$800.00 per evaluation (basic)
- Educational Specialized Associates, LLC, - \$800.00 per evaluation

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

18. THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (FORMERLY MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION) TO SERVICE IRVINGTON STUDENTS FOR ITINERANT SERVICES FOR CHILDREN WITH HEARING LOSS FOR THE 2018-2019 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) to service Irvington special education students for Itinerant Services for Children with Hearing Loss for the 2018-2019 school year. The rate of these services shall be \$142.00 per hour for Meeting Attendance; \$142.00 per hour for Observation/Consultation; \$142.00 for Preparation Time; \$142.00 per hour for Educational Consultation; and \$142.00 per hour for Report Writing. Total cost is not to exceed \$1,000.00, payable from account number 20-IB9-200-300-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

19. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES TO IRVINGTON SPECIAL EDUCATION STUDENTS PLACED IN OUT-OF-DISTRICT COMMISSION SCHOOLS 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Essex Regional Educational Services Commission to provide Occupational and Physical Therapy services to Irvington Special Education students placed in out-of-district commission schools for the 2018-2019 school year. Services are to be completed at a rate of \$90.00 per hour. These services are necessary as required by the students' Individual Educational Program. Total cost is not to exceed \$40,000.00, payable from the IDEIA account number 20-IB9-200-300-00-25.

OTHER QUOTES:

These services must be provided exclusively by the ECESC because students are placed in programs facilitated and operated by this agency. This agency provides Occupational and Physical Therapy for students attending their programs.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

20. INTEGRATED SPEECH PATHOLOGY, LLC 2018-2019 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission and approves Integrated Speech Pathology, LLC an approved NJ Department of Education (NJDOE) agency, to conduct Assistive Technology (AT) and/or Augmentative and Alternative Communication (ACC) Evaluations for Irvington special education students in-district or out-of-district to create and maintain compliant Individual Educational Programs (IEPs) for the 2018-2019 school year. The Assistive Technology evaluation is to be completed at a rate of \$1,200.00 per student; Assistive Technology with Augmentative and Alternative Communication evaluation is to be completed at the rate of \$1,400.00 per student. Total cost is not to exceed \$9,000.00, payable from the IDEIA account number 20-IB9-200-300-00-25.

OTHER QUOTES:

- Adam Krass Consulting, LLC, Rutherford, NJ – AT eval.: \$900.00; AT w/ ACC eval.: \$1,800.00
- CPNJ The ATLAS Division, Livingston, NJ – AT eval: \$750.00; AT w/ACC eval.: \$1,200.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

21. INTERIM HEALTHCARE, TO PROVIDE NURSING SERVICES 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission and approves Interim Healthcare, to provide nursing services for the 2018-2019 school year, for Irvington special education students in accordance with the students' Individual Education Program. Interim Healthcare nursing services will provide a continuum of services to identified students. These services are to be completed at a rate of \$61.00 per hour for a Registered Nurse (RN) and \$55.00 per hour for a LPN. These services should not exceed \$130,000.00, payable from the IDEIA account number 20-IB9-200-300-00-25.

OTHER QUOTES:

- Clarity Service Group Health Services, North Brunswick, NJ - \$51.00 (RN); \$41.00 (LPN) p/h
- Supreme Consultants, Rutherford, NJ, -\$54.00 (RN); \$ \$42.00 (LPN) p/h

ACTION:

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

22. JVS SCHOOL TO CAREERS TRANSITION SERVICES 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved JVS School-to-Careers Transition Services, a vocational evaluation agency to complete a 2-3 day vocational evaluation for an Irvington student with disabilities for the 2018-2019 school year. The evaluation components may include an interview, job readiness assessment, achievement and aptitude testing, career interest inventories, and standardized work samples, which assess a wide range of vocational skills and abilities. Total cost is not to exceed \$875.00, payable from account number 20-IB9-200-300-00-25 for the evaluation and report.

OTHER QUOTES:

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

ACTION:

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

23. MORRIS-UNION JOINTURE COMMISSION-DEVELOPMENTAL LEARNING CENTER RELATED SERVICES TO SERVICE IRVINGTON STUDENTS ATTENDING MORRIS-UNION JOINTURE COMMISSION-DEVELOPMENTAL LEARNING CENTER 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Morris-Union Jointure Commission-Developmental Learning Center Related Services to service Irvington students attending Morris-Union Jointure Commission-Developmental Learning Center in New Providence, NJ and Warren, NJ for the 2018-2019 school year. The following related services are to be paid per the Morris-Union Jointure Commission rate of \$287.00 for Speech & Language services, \$245.00 for Occupational Therapy services with Occupational Therapist Registered (OTR), and \$270.00 for Physical Therapy services. Total cost is not to exceed \$50,000.00, payable from the IDEIA account number 20-IB9-100-300-00-25.

OTHER QUOTES:

These services must be provided exclusively by this agency because students are placed in programs facilitated and operated by this agency. This agency provides Occupational and Physical Therapy for students attending their programs.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

24. PUBLIC CONSULTING GROUP FOR THE 2018-2019 SCHOOL YEAR WHICH MANAGES THE INDIVIDUAL EDUCATIONAL PROGRAM DATABASE FOR SPECIAL EDUCATION STUDENTS IN THE IRVINGTON SCHOOL DISTRICT - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Public Consulting Group for the 2018-2019 school year which manages the Individual Educational Program database for special education students in the Irvington School District. Public Consulting Group is the Individual Educational Program computer program (EasyIEP). EasyIEP provides necessary Individual Educational Program services to the Special Services department and serve as an Individual Educational Program database. The annual-fee of \$20,000.00 includes Individual Educational Program internet access, technical support, training and advance notice of NJDOE regulation changes and upgrades. Total cost is not to exceed \$20,000.00, payable from the IDEIA account number 20-IB9-200-500-00-25.

OTHER QUOTES:

- Computer Consulting Group, Boynton Beach, FL - \$25,750.00
- Centris Group, Rockville Centre, NY, - \$26,425.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

25. REGINA FLANAGAN INTERPRETING, LLC 2018-2019 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission and approves Regina Flanagan Interpreting, LLC an approved NJ Department of Education (NJDOE) agency, to conduct Interpreting Services for the deaf and hearing impaired during Child Study Team Meetings and Individual Education Program (IEP) Meetings for Irvington Special Education students for the 2018-2019 school year. The Interpreting Services will be completed at a rate of \$150.00 for up to two (2) hours including mileage. Total cost not to exceed \$600.00, payable from the IDEIA account number 20-IB9-200-500-00-25.

OTHER QUOTES:

- Cross County Clinical & Educational Services Inc., Ringwood, NJ - \$100.00 - \$250.00 p/h
- Integrated Translation Services (ASL), Union, NJ - \$150.00 p/h

ACTION:

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

26. SAFE SHREDDING COMPANY TO PROVIDE A YEARLY MAINTENANCE PLAN FOR SHREDDING CONFIDENTIAL DOCUMENTS 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Safe Shredding Company to provide a yearly maintenance plan for shredding confidential documents from July 1, 2018 to June 30, 2019. This will include pick-up of all confidential, outdated material and shredding of all materials. The fee of \$1,000.00 will be for approximately 1,400 lbs. with a flat rate of \$0.18 per pound with a minimum charge of \$250.00. Total cost is not to exceed \$1,000.00, payable from the IDEIA account number 20-IB9-200-500-00-25.

ACTION:

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

27. THERAPY SOURCE TO SERVICE THE SPECIAL EDUCATION STUDENTS AT AUGUSTA STREET PRESCHOOL AND THURGOOD MARSHALL ELEMENTARY SCHOOL 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission and approved Therapy Source to service the Special Education students at Augusta Street Preschool and Thurgood Marshall Elementary School for the 2018-2019 school year in Play Therapy services, per their Individual Education Program. The cost will be \$150.00 per hour for 3 hours per week for 40 weeks not to exceed \$25,000.00, payable from the IDEIA account number 20-IP9-200-300-00-25.

OTHER QUOTES:

- Lee's Developmental Services, LLC., South Orange, NJ - \$150.00 per hour
- The Family Center of Montclair Therapist, Verona NJ - \$125.00 - \$155.00 per hour

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

28. 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 #
John R. Severs, Jr.	Supervisor	District	Science Assessment Collaborative	3/29/18 & 4/13/18	NJDOE Trenton, NJ 08611	N/A
Eileen Walton	Supervisor of Government Programs	Office of Government Programs	Introduction to Annual School Planning for Elementary, Middle School, and High Schools	4/17/18 9:00a.m.- 3:30p.m.	Learning Resource Center 7 Glenwood Avenue, 2 nd Floor East Orange, NJ 07017	No cost for workshop
Eileen Walton	Supervisor of Government Programs	Office of Government Programs	Technical Assistance on the Annual School Planning System	4/12/18 9:00a.m.- 3:30p.m.	Morris-Union Jointure Commission 340 Central Avenue New Providence, NJ 07974	No cost for workshop
Joseph Romano	Teacher	Irvington High School	NJBTEA Mini-Conference	5/4/18	Mercer County Vocational Technical, Sypek Center 129 Bull Run Road Pennington, NJ 08534	Teacher Paid
Malikita Wright	Principal	Madison Avenue School	Introduction to Annual School Planning for Elementary Schools	4/17/18 9:00a.m.- 12:00 p.m.	Learning Resource Center 7 Glenwood Avenue, 2 nd Floor East Orange, NJ 07017	No cost for workshop

Dr. Deneise Cooper	Principal	Grove Street School	Introduction to Annual School Planning for Elementary Schools	4/17/18 9:00a.m.-12:00 p.m.	Learning Resource Center 7 Glenwood Avenue,2 nd Floor East Orange, NJ 07017	No cost for workshop
Ms. Sandra Boone-Gibbs	Principal	University Elementary School	Introduction to Annual School Planning for Elementary Schools	4/17/18 9:00a.m.-12:00 p.m.	Learning Resource Center 7 Glenwood Avenue,2 nd Floor East Orange, NJ 07017	No cost for workshop
Dr. Neely Hackett	Superintendent of Schools	Office of the Superintendent	Introduction to Annual School Planning for Elementary, Middle School, and High Schools	April 17, 2018 9:00am-3:30pm	Learning Resource Center 7 Glenwood Avenue,2 nd Floor East Orange, NJ 07017	No cost for workshop
Dr. April Magee	Assistant Superintendent for Curriculum and Instruction	Office of the Superintendent	Introduction to Annual School Planning for Elementary, Middle School, and High Schools	April 17, 2018 9:00am-3:30pm	Learning Resource Center 7 Glenwood Avenue,2 nd Floor East Orange, NJ 07017	No cost for workshop
Dr. Neely Hackett	Superintendent of Schools	Office of the Superintendent	Technical Assistance on the Annual School Planning System	4/12/18 9:00 a.m.-1:00 p.m.	Morris-Union Jointure Commission 340 Central Avenue New Providence, NJ 07974	No cost for workshop
Dr. April Magee	Assistant Superintendent for Curriculum and Instruction	Office of Curriculum and Instruction	Technical Assistance on the Annual School Planning System	4/12/18 9:00am-1:00pm	Morris-Union Jointure Commission 340 Central Avenue New Providence, NJ 07974	No cost for workshop
Tamar Antoine	Preschool 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	Registration \$225.00 Account 20-EC8-200-590-03-08
John Fulweiler	Speech Therapist	Augusta Preschool and	Oppositional, Defiant & Disruptive Children and Adolescents: Non-	4/20/18	Holiday Inn South Plainfield, NJ	Registration \$219.00 p/p Account

		Irvington High	medication Approaches to the Most Challenging Behaviors			20-IB8-200-300-00-25
Tamara Dumarsais	CST- Psychologist	Union Avenue Middle	New Jersey Association of School Psychologists Spring Conference	5/11/18	Holiday Inn East Windsor East Windsor, NJ	Registration \$175.00 p/p Account 20-IB8-200-300-00-25
Sophie Pierre-Louis	Speech Therapist	Augusta Preschool and University Elementary	Oppositional and Defiant Behaviors	6/7/18	Sheraton Parsippany Hotel Parsippany, NJ	Registration \$219.00 p/p Account 20-IP8-200-300-00-25

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

29. DATA ANALYSIS SPECIALIST- GROVE STREET SCHOOL, MADISON AVENUE SCHOOL, UNIVERSITY ELEMENTARY SCHOOL 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to hire one Data Analysis Specialist at each of the following schools for the 2018-2019 school year: Grove Street Elementary School, Madison Avenue Elementary School, and University Elementary School from September 2018- June 30, 2019. The Data Analysis Specialist will be responsible for gathering, disaggregating, analyzing, and reporting student performance data, student attendance data, student discipline data, and other pertinent student information that will be used to inform instructional and intervention strategies to promote increased attendance and academic achievement in targeted areas. Each Data Analysis Specialist will be paid a stipend of \$7,000.00 for work done outside the contractual day. All activities performed by the Specialist must be documented on Supplemental Activity Logs and submitted with requests for payment. Submission of accurate activity logs will be required for payment to be processed. All stipends will be payable from account number 20-SI9-200-100-00-30 and will not exceed \$7,000.00 per Specialist.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

30. LEAD ELA TEACHER-IRVINGTON HIGH SCHOOL 2018-2019 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to provide a stipend to an ELA Lead teacher to coordinate common planning, provide professional development and work with the ELA supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) payable from account number 20-T19-200-100-12-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

31. LEAD MATHEMATICS TEACHER-IRVINGTON HIGH SCHOOL 2018-2019 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to provide a stipend to a Mathematics Lead teacher to coordinate common planning, provide professional development and work with the mathematics director and supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) payable from account number 20-T19-200-100-12-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

32. LEAD ELA TEACHER-UNION AVENUE MIDDLE SCHOOL 2018-2019 SCHOOL YEAR–
OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to provide a stipend to an ELA Lead teacher to coordinate common planning, provide professional development and work with the ELA supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) payable from account number 20-T19-200-100-11-30.

ACTION:

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

33. LEAD MATHEMATICS TEACHER-UNION AVENUE MIDDLE SCHOOL 2018-2019 SCHOOL
YEAR– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to provide a stipend to a Mathematics Lead teacher to coordinate common planning, provide professional development and work with the mathematics director and supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) payable from account number 20-T19-200-100-11-30.

ACTION:

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

34. DISTRICT APEX COORDINATOR-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hire of a District Apex Coordinator. The District Apex Coordinator will organize Apex online classes for Irvington High School, University Middle School and the Blue Knights Academy; train teachers; and compile data reports on student progress. The total number of hours will not exceed 100 hours for the 2018-2019 school year. The total stipend will not exceed \$3,900.00 (100 hours x \$39.00/hour) and will be payable from account 20-T19-200-100-00-30 pending availability of funds.

ACTION:

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

35. PARENT COORDINATORS/DEANS TRAINING FOR SUMMER SCHOOL BREAKFAST AND LUNCH PROGRAM-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for three (3) Deans and two (2) Parent Coordinators, working in the Secondary Summer School Promotional Program and ESY Program, to attend the Summer Breakfast and Lunch Program State Training in June 2018 (date TBD) from 11:00 a.m. to 3:00 p.m. at the Chris Gatling Center in Irvington. Deans will be paid \$36.00 an hour for four (4) hours and Parent Coordinators will be paid \$18.00 an hour for four (4) hours. The total cost will not exceed \$ 576.00 payable from account 20-2A8-200-100-00-30.

ACTION:

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

36. PARENT COORDINATORS/DEANS FOR SUMMER SCHOOL PROGRAMS-OFFICE FOR CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of three (3) Deans and two (2) Parent Coordinators to work in the Secondary Summer School Promotional Program and ESY Program. One Dean will be assigned to Union Avenue Middle School, one Dean will be assigned to University Middle School, one Dean will be assigned to Irvington High School, and two Parent Coordinators will be assigned to Mt. Vernon Avenue School. Staff will coordinate the breakfast and lunch program and perform outreach to parents regarding student academic achievement. The program will begin July 5, 2018 and will end on August 8, 2018. Staff will work from 8:00 a.m. to 1:30 p.m. with a 30 minute unpaid break, for a total of 125 hours. Deans will be compensated at the rate of \$36.00 per hour and Parent Coordinators will be compensated at the rate of \$18.00 per hour. Total program cost will not exceed \$18,000.00 payable from account 20-TI9-200-100-00-30 pending availability of funds.

ACTION:

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

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Apex Learning to provide course credit for 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 four year cohort rate of 85%. The cost of licenses is \$3,060.00 for the digital curriculum, and will be payable from account number 20-T18-100-500-00-30.

Second Quote: Edmentum

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

38. APPROVAL TO HIRE A SECRETARY TO REFORMAT THE ELA CURRICULUM TO INCLUDE STATE REQUIRED ESL MODEL CURRICULUM COMPONENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire a secretary to help reformat the ELA Curriculum to include the ESL Model Curriculum components required by the NJDOE Bilingual Office. The secretary will work forty (40) hours in reformatting the existing curriculum, adding new tables, copying and pasting information from various sources and adding resource and activity links into the approved ELA curriculum.

The secretary will work from April 2018 to June 2018 under the supervision of the Office of Bilingual ESL and World Language supervisor.

Cost: Maximum rate of \$30.00 (as per contractual agreement) for forty (40) hours = \$1,200.00.

Total cost not to exceed \$1,200.00 payable from account number 20-2A8-200-100-00-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

39. CLEARTOUCH INTERACTIVE BOARD – DISTRICT WIDE TECHNOLOGY- OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved a contract with Educate-me.Net, 116 Fairfield Road, Fairfield, NJ 07004, to provide new interactive Cleartouch LED Boards to replace broken Smart Boards in classrooms district-wide, on an as-needed basis. All orders will be purchased using account number 11-000-222-500-00-19 or 20-T18-400-731-00-XX. Total cost is not to exceed \$60,000.00.

The unit costs are as follows:

65” Cleartouch Touchscreen Interactive Panel	\$3,118.00
70” Cleartouch Touchscreen Interactive Panel	\$3,491.00
Fixed Mobile Cart Stand	\$599.00
Standard Installation of Cleartouch over a blackboard 65”	\$295.00
Standard Installation of Cleartouch over a blackboard 70”	\$295.00
Wall Mount Brackets	\$344.00
Cleartouch 2 year extended warranty 65”	\$193.00
Cleartouch 2 year extended warranty 70”	\$233.00
Removal of Existing Board	\$69.00

OTHER BID:

Troxell Communications, Inc.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

40. SPECTROTEL AS TELECOMMUNICATIONS COMPANY FOR IRVINGTON BOARD OF EDUCATION FOR THE 2017-2018 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved SpectrotelInc. 3535 State Highway 66 Building 7, Neptune, NJ 07754 as the Telecommunication Company for the Irvington Board of Education for the 2017-2018 school year. Total cost is not to exceed \$225,000.00 payable from 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

41. KEYBOARD CONSULTANTS, INC. – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for payment of Keyboard Consultants, Inc. 6 Kingsbridge Road. Fairfield, NJ 07004 in the amount of \$5,000.00 for smartboards, bulbs, wires and replacement projector parts and labor as needed for the 2017-2018 school year. Funds are payable from account number 10-11-000-222-600-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

42. PARENT PLAQUES- WEEK OF THE YOUNG CHILD – 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 enter into an agreement with G&R Graphics, Inc. to design plaques for the Parent Recognition Dinner on April 19, 2018. Twenty three preschool parents will be honored during the dinner as a culminating activity for Week of the Young Child. Total cost not to exceed \$644.00 payable from account number 20-EC8-200-590-03-37.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

43. PRESCHOOL ASSESSMENT GUIDE – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve four (4) PreK teachers and two (2) Master teachers to develop Assessment Guides for Teaching Strategies Gold to occur during July and August 2018. PreK teachers will be paid \$39.00 per hour for 20 hours payable from account number 20-EC9-100-101-03-37. Master teachers will be paid \$39.00 per hour for 20 hours from account number 20-EC9-200-176-03-37. Total cost is not to exceed \$4,680.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

44. KINDERGARTEN ORIENTATION/ROUND-UP– 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 Kindergarten Orientation Round-up Night. This event will be held on Monday, June 4, 2018 from 6:00 p.m. to 8:00 p.m. at each school. There will be 1 Kindergarten teacher, 1 guidance counselor, 1 nurse and 1 security guard for each school, totaling 8 Kindergarten teachers, 8 guidance counselors, 8 nurses and 8 security guards working the event. Teachers and guidance counselors will be paid at the contractual rate of \$37.00 per hour for 2 hours totaling \$74.00 per person totaling \$1,184.00 to be paid from account number 20-EC8-100-101-03-37 (Teachers and guidance counselors). Nurses will be paid at a rate of \$37.00 per hour for 2 hours totaling \$74.00 per person totaling \$592.00 to be paid from account 20-EC8-200-104-03-37 (Nurses). Security guards will be paid overtime for 2 hours per person at the contractual rate, to be paid from account number 20-EC8-200-110-03-37 (Security Guards). Kindergarten registration dates will be June 5, 6, 7, and 8, 2018 at all elementary schools from 9:00 a.m. to 12:00 noon. Total cost not to exceed \$3,000.00.

ACTION:

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

45. 2018 PROMOTIONAL SUMMER SCHOOL PROGRAM – 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 Promotional Summer School Program. The program will run from July 5, 2018 to August 8, 2018, Monday through Friday 8:15 a.m. – 1:15 p.m. Seven (7) teachers, 1 Nurse and 2 Substitute teachers will be hired for the summer school program. Teachers and the nurse will be paid \$39.00 per hour for 125 hours (5 hours x 25 days) for a cost of \$4,875.00 per person. Total cost for the summer school program not to exceed \$39,000.00 to be paid from account number 15-422-100-101-00-12, pending availability of funds.

ACTION:

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

46. EXPERIENTIAL LEARNING DAY – 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 Experiential Learning Day for the 6th grade students on May 31, 2018, 7th grade students on June 1, 2018, and 8th grade students on June 8, 2018 from 9:10 a.m. – 2:10 p.m. (Rain Dates June 11, 2018, June 12, 2018, and June 13, 2018). Any Excuse for A Party, Inc. will provide services/equipment for this event. The total cost for the three days of service/equipment is not to exceed \$4,000.00 payable from account number 20-TI8-200-500-00-11.

ACTION:

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

47. 8TH GRADE PROMOTIONAL CEREMONY– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to host the 8th grade promotional ceremony at the New Jersey Institute of Technology, 323 Dr. Martin Luther King Jr. Blvd, Newark, NJ 07102, on Wednesday, June 20, 2018 from 7:30 a.m. until 11:30 a.m. Total cost to utilize the NJIT facility is not to exceed \$9,315.00, 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

48. ANNUAL SCHOOL PLAN – K – 12 SCHOOLS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the eleven (11) K-12 Schools to hire three teachers to work on the Annual School Plan during the months of May and June. The total hours of the program are not to exceed 15 hours. The teachers will be paid the contractual rate of \$37.00 per hour. The total cost is not to exceed \$1,665.00 for each school payable from account number 20-2A8-200-100-00-30.

ACTION:

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

49. SCIENCE BOWL– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to host a Science Bowl assembly on May 14, 2018, at 1:30 p.m. 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

50. HEALTH FAIR– 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 a Health Fair on Saturday, April 21, 2018, from 11:00 a.m. to 3:00 p.m. in the gymnasium. During the fair, medical screenings will be available for blood pressure, diabetes, and cardiovascular health. A dentist, optometrist, pediatrician and other medical personnel will be in attendance to service the community. The decorations and other materials will be purchased by Ms. Marie Ganthier and Ms. Regina Reilly. The cost for decorations and other materials is not to exceed \$600.00 payable from account number 20-TI8-200-600-00-11. The cost for food is not to exceed \$1,200.00 payable from account number 20-TI8-200-500-00-11.

ACTION:

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

51. MOTHER’S DAY DANCE– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the National Junior Honor Society Club at Union Avenue Middle School to host a Mother’s Day dance from 5:00 p.m. to 7:30 p.m. on May 4, 2018. The cost for admission is \$3.00. The food will be catered by Whiton’s Culinary Group, and the cost is not to exceed \$1,000.00 payable from account number 20-TI8-200-500-00-11. The cost of supplies is not to exceed \$200.00 payable from account number 20-TI8-200-600-00-11.

ACTION:

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

52. 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 paid 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

53. AWARDS FROM BAUDVILLE– 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 purchase student recognition awards from Baudville, 5380 52nd Street SE, Grand Rapids, MI 49512. The total cost is not to exceed \$1,351.70, to be paid from account number 20-TI8-200-600-00-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

54. CALCULATOR PURCHASE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of calculators for sixth, seventh, and eighth grade students at Union Avenue Middle School from CDW.Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675. The cost is not to exceed \$6,023.50, payable from account number 20-TI8-100-600-00-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

55. CHROMEBOOKS/CARTS PURCHASE– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of 50 chromebooks and two (2) chrome carts for Union Avenue Middle School CDW.Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675. The cost is not to exceed \$17,041.00 paid from account number 20-TI8-100-600-00-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

56. PURCHASE OF HEADSETS– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to purchase 192 headsets of Avid AE-36 Classroom Pack of 24 Headsets, at the cost of \$334.28 per set for 8 sets at the cost of \$2,674.24 from CDW.Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.. The total cost is not to exceed \$2,674.24 payable from account number 20-TI8-100-600-00-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

57. PROMOTIONAL SUMMER SCHOOL– 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 a Promotional Summer School Program. The program will be held for 5 weeks from July 5, 2018, to August 8, 2018, Monday through Friday from 8:15 a.m. – 1:15 p.m. There will be six (6) teachers, one (1) nurse, and two (2) substitute teachers, and one (1) Guidance Counselor. Certified staff will be paid at the contractual rate of \$39.00 per hour for a total of 125 hours (5 hours' x 25 days). The total cost \$4,875.00 per person. The total cost for the summer program is not to exceed \$39,000.00. Teacher's salary will be paid from account number 15-422-100-101-00-11. Guidance Counselor and Nurse's salary will be paid from account number 15-422-200-100-00-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

58. MULTICULTURAL CELEBRATION– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to host a Multicultural Night for the students, parents, and community stakeholders of Union Avenue Middle School. The program is scheduled on May 10, 2018, from 4:30 p.m. to 7:30 p.m. Mr. William A. White, Jr., a life member of Alpha Phi Alpha Fraternity, Inc. and a Bank Associate, will be the guest speaker. The cost of supplies is not to exceed \$300.00 from account number 20-TI8-200-600-00-11 Lastly, Whitson's Culinary Group will provide food for 100 people at a cost of \$1,600.00 from account number 20-TI8-200-500-00-11. The cost of this event is not to exceed \$4,050.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

59. 5TH GRADE ORIENTATION – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to conduct 5th Grade Orientation on June 12, 2018 (for Florence Avenue, Berkeley Terrace, Grove Street School, University Elementary and Thurgood Marshall School) from 9:00 a.m. to 11:45 a.m. Transportation cost will be paid via each schools' authorized account.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

60. PROMOTIONAL SUMMER SCHOOL PROGRAM – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Middle School to hire the required personnel for the Promotional Summer School Program. The program will be held for 5 weeks from July 5, 2018 to August 8, 2018, Monday through Friday, 8:15 a.m. – 1:15 p.m. University Middle School will hire six (6) teachers, one (1) nurse, one (1) substitute teacher, and one (1) guidance counselor. Each position will be paid at the contractual rate of \$39.00 per hour for a total of 125 hours for a total of \$4,875.00 per person (125 hours x \$39.00). Total cost of program not to exceed \$39,000.00 payable from account numbers 15-422-100-101-00-10 (Teachers) and 15-422-200-100-00-10 (Guidance and Nurse).

ACTION:

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

61. PARENT APPRECIATION DINNER – 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 Parent Appreciation Dinner. Food and refreshments will be served for the parents. This event will be catered by Whitson's Culinary Group, and will be held on Friday June 1, 2018. Total cost for the event is not to exceed \$400.00 payable 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

62. REVERSE FIELD TRIPS-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 participate in a Reverse Field Trip sponsored by the Greater Newark Conservancy. Students in Kindergarten will participate in a program called "Veggies." They will learn about vegetables and plant seeds on site. Students in Grade Two will participate in "What's the Buzz." They will explore the world of insects through metamorphosis, insect anatomy, and insect impacts on gardens/farms. The program culminates in an insect safari. The Kindergarten program will take place on April 10, 2018 and the Grade Two program will take place on April 11, 2018. There is no cost to the District.

ACTION:

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

63. BULLYING PRESENTATIONS- BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Kevin A. Burns to present a three-fold bullying presentation to the students of Berkeley Terrace Elementary School. The first presentation will be designed for a large audience, consisting of students in Grades 2-5. The second presentation will be designed for teacher-recommended students who will be encouraged to express their feelings and thoughts about bullying. The third presentation will be for students who have specific needs regarding bullying. The students will be provided with specific strategies to overcome bullying or being bullied. The cost of each presentation is \$500.00. The total cost is not to exceed \$1,500.00, payable from account number 20-TI8-100-500-00-02.

ACTION:

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

64. YEARBOOKS-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 purchase yearbooks for the outgoing 5th grade class. The yearbooks will be the culminating project of the Yearbook Club. It will be designed and developed by the students. Working on the yearbook enhances student literacy skills which focus on Priority Problem #1 as per the Schoolwide Plan. Furthermore, the yearbook highlights climate and culture as well as student achievement.

Provider of the yearbook and diplomas is Entourage Yearbooks, Princeton Junction, N.J. They will supply 125 yearbooks at a cost of \$1,118.75, payable from account number 20-TI8-200-500-00-02.

ACTION:

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

65. BASKETBALL CLUB – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to create a Basketball Club for scholars in grades 4 and 5 that are interested in athletics. The club will run from April 2018 to June 2018, from 3:00pm to 4:30pm. All of the practice sessions will be at Chancellor Avenue School and is a total of 30 sessions. The advisor will be paid at the contractual rate of \$37.00 per hour payable from account number 15-120-100-101-00-03. Total cost for the program is not to exceed \$1,110.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

66. 5TH GRADE SCHOOL DANCE – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue Elementary School to conduct a School Dance for our fifth grade students. This dance will take place in Florence Avenue School's gymnasium on Thursday, June 7, 2018 from 5:00 p.m. – 7:00 p.m. Whitson's Culinary Group will provide catered food for the event at a cost not to exceed \$500.00 payable from account number 20-TI8-200-500-00-04. One security officer will be required for this event.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

67. 4 IMPRINT – 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 4 Imprint 101 Commerce Street, PO Box 320, Oshkosh, Missouri, to purchase personalized items. These personalized items are for recognition of students at Florence Avenue School for all of their accomplishments throughout the school year and will be available for students to purchase with their Falcon Franks from the school store. The total cost not to exceed \$269.12 payable 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

68. PARENT APPRECIATION DINNER– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue Elementary School to host a Parent Appreciation Dinner on Wednesday, June 6, 2018 at 5:30 p.m. This dinner is to let the parents know how meaningful and important their participation is at Florence Avenue School and to recognize the commitment that parents have demonstrated throughout the year in supporting students and staff. Food will be supplied by Whitson's Culinary Group 1800 Motor Pkwy, Islandia, NY 11749. Total amount is not to exceed \$400.00 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

69. PITTER PATER FEET– 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 student's grades K-5 on Friday, May 25, 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

70. STUDENT RECOGNITION CEREMONIES-GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of items to celebrate student achievement at student recognition ceremonies to take place at Grove Street School from April-June 2018. The total amount of purchases for student recognition and achievement items will not exceed \$900.00 payable from account number 20-TI8-200-600-00-06

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

71. FIELD DAY EVENT – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Grove Street Elementary School to conduct a Field Day event for grades K-5. This is linked to priority problems 1, 2, and 4 of the Title I School Wide Plan. This event will be on-site on Wednesday, June 6, 2018. (Wednesday, June 13, 2018, is the tentative rain date). This event will cost \$4,000.00 for rides. The first vendor is “Any Excuse for a Party, Inc” amount is not to exceed \$1,000.00 and the second vendor is “Fun Services” amount is not to exceed \$3,000.00. Total cost for the event is not to exceed \$4,000.00 payable from account number 20-TI8-200-500-00-06.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

72. FIELD DAY – 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 Scientific Exploration and Field Day Event for students in grades Pre-K-5. The event will be held on Wednesday, June 6, 2018. (rain date is June 7, 2018) beginning at 9:00 a.m. and concluding at 2:30 p.m. Services will be provided by Fun Services, 9 Kullick Road, Fairfield, New Jersey. Total cost for the event is not to exceed \$4,000.00 for rides and games payable from account number 20-TI8-200-500-00-07.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

73. ASSEMBLY PROGRAM- MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue Elementary School to conduct an assembly program titled “What Are The Stories That Hip Hop Tell?” for Grades 4th and 5th on June 5, 2018. This performance will focus on the textual analysis of Hip Hop narratives, storytelling through or bodies and collaborative performances. Total cost of the assembly is not to exceed \$1,600.00 payable from account number 20-TI8-100-500-00-09.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

74. ANNUAL HONORARY BREAKFAST – 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 Annual Honorary Breakfast on Saturday, June 16, 2018 in the school cafeteria, from 8:00 a.m. – 10:00 a.m. The event will be catered by Whitson’s Culinary Group and will serve approximately 100 guests. The event will be payable from account 20-TI8-200-500-00-08 and is not to exceed \$800.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

75. ENTERTAINMENT ON WHEELS – 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 accept the contract agreement with Entertainment on Wheels, 10 Franklin Tpke, Waldwick, NJ 07463, to provide services and a game trailer for an experiential learning expo on June 15, 2018 from 9:00 am – 2:30 pm. This experiential learning expo is being presented to support character education and promote a positive school climate of kindness, respect and acceptance at University Elementary School. The total cost will be \$850.00, 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

76. INSTRUCTIONAL MODULE CREDIT BEARING EQUIVALENT ALGEBRA I PROGRAM

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to conduct a 4-week (20 day) instructional module credit bearing equivalent of Algebra I program. Students must pass Algebra I PARCC as a graduation assessment requirement. The 4-week instructional module will be titled Discrete Mathematics and students will be assigned to a class session (2 hours 20 minutes) based on evidence levels of the PARCC. Five (5) teachers will be hired from July 5, 2018 through August 1, 2018 from 8:15 a.m. to 1:15 p.m. (session I - 8:15 a.m. - 10:35 a.m. and session II - 10:50 a.m. - 1:10 p.m.). Each teacher will be paid \$39.00 per hour for 100 hours for a total of \$3,900.00 for a total program cost of \$19,500.00, payable from account number 20-T19-100-100-12-30. Apex Learning On-line Program will be used for the instructional program at a cost of \$12,000.00, payable from account number 20-T19-100-500-00-12. Students will receive 5 elective credits if they successfully pass the Discrete Mathematics course.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

77. 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 PSI Test Center 110B Secaucus, NJ Rationale: 19 students to take the NJ State Cosmetology written exam at an approved testing center.	3/27/18 11:30 a.m.- 4:00 p.m.	12 th	19	1 Ms. Tripp	0	\$39.00 per exam X19 students = \$741.00	Transportation provided by District	\$1,066.00	Admission: \$741.00 Account: 20-CP8-100-300-00- 19 Transportation: \$325.00 Account: 20-CP8-200-500-00- 19
Irvington High School Madame Tussauds 234 W. 2 nd Street New York, NY 10036 Rationale: Students will examine	5/31/18 9:00 a.m.- 2:00 p.m.	9 th -12 th	20 Student Council	2 Mrs. Bolivar Ms. Saint-Jean	0	\$23.00 per person X22 = \$506.00 Total cost: \$506.00	District bus will be utilized	\$506.00	Admission: \$506.00 Account: 15-190-100-800-00-12

historical figures, past and present, through an interactive museum display.									
Irvington High School Spartan Invitational Lincoln Douglas Debate Southern Lehigh High School 5800 Main St. # 1 Center Valley, PA 18034 Rationale: Students will participate in the Spartan Invitational Lincoln Douglas debate.	Saturday, 4/28/18 Departure: 6:30 a.m. Return: 6:30 p.m.	9-11	6 Debate Team	Mr. Fessel Mr. Doherty	0	Entries in Lincoln Douglas: \$8.00 X 6 = \$48.00 LD Hired Judge \$60.00 X 1 = \$60.00 School Fee \$10.00 Concession Italian Hoagie & Chips \$7.00 X 8 = \$56.00 Turkey and Cheese & Chips \$7.00 X 8 = \$56.00 \$230.00	Sussex Regional to provide Transportation \$918.00 per bus \$918.00 X 1 = \$918.00	\$1092.00	Admission: \$230.00 Account: 15-190-100-800-00-12 Transportation: 15-000-270-512-00-12 \$918.00 Total Cost: \$1,148.00
Irvington High School Dave & Buster's 274 Woodbridge Center Dr. Woodbridge, NJ 07095 Rationale: A PBSIS incentive to reward students for their exceptional attendance during second	6/1/18 3:30 a.m.- 7:00 p.m.	9 th -12 th	102	8 Ms. Panny Ms. Padovani Ms. Lawson Mr. Jackson Mr. Onorato Ms. McMillan Mr. C. Harte Mr. Kowalski	0	\$26.00 per person X110 = \$2,860.00 Total cost: \$2,860.00	Sussex Regional to provide Transportation \$382.50 per bus \$382.50 X2 = \$765.00	\$3,625.00	Admission: \$2,860.00 Account: 20-TI8-100-800-00-12 Transportation: \$765.00 Account: 20-TI8-200-500-00-12

cycle, as well as promote positive behavior and physical health. Those who wish to attend must have no more than 3 absences and tardies.									
<p>Irvington High School</p> <p>Pricewaterhouse Coopers 400 Campus Dr. Florham Park, NJ 07932</p> <p>Rationale: Junior Achievement Career Success Workshop meets Career Ready Practices 1, 2, 4, 5, 6, 8, 9, 10 and 12. This interactive, event will help High School students develop valuable employability skills necessary to achieve success, learn how to effectively conduct a job search, respond to common interview questions, and</p>	<p>5/31/18</p> <p>8:15 a.m.- 2:30 p.m.</p>	9 th -12 th	40	<p>2</p> <p>Mr. Romano Mr. Wilson</p>	0	Free admission	<p>Sussex Regional to provide Transportation</p> <p>\$382.50 per bus X1 =\$382.50</p> <p>Total cost: \$382.50</p>	\$382.50	<p>Transportation: \$382.50</p> <p>Account: 20-CP6-200-500-00-19</p>

learn to positively build their personal brand.									
<p>Irvington High School</p> <p>Guggenheim Museum 1071 Fifth Avenue New York, NY 10128</p> <p>Rationale: Art Talented 11th and 12th grade students will participate in a gallery tour with a focus on Impressionism, Cubism, and Futurism which are the art movements currently being covered in class.</p>	<p>5/4/18</p> <p>8:00 a.m.- 3:00 p.m.</p>	11 th -12 th	17	<p>1</p> <p>Mr. J. Korski</p>	0	<p>\$50.00</p> <p>Group admission fee</p>	District bus will be utilized	\$50.00	<p>Admission: \$50.00</p> <p>Account: 15-190-100-800-00-12</p>
<p>Union Avenue Middle School</p> <p>2 Campuses Rutgers University</p> <p>Rationale: The objective of this event is to get an overview of college life for the eighth-grade students.</p>	<p>5/11/18</p> <p>9:00 a.m.- 2:30 p.m.</p>	8 th	80	<p>5</p> <p>Ms. Perkins Ms. Jasovsky Mr. Bussacco Ms. Amoatey Ms. Davis-Drain</p>	0	Free Admission	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>\$382.50 per bus X2 =\$765.00 + Overtime \$75.00 per hour (2) = \$915.00</p>	\$915.00	<p>Admission: NA</p> <p>Transportation: \$915.00</p> <p>Account: 15-000-270-512-00-11</p>

							Total cost: \$915.00		
<p>Union Avenue Middle School</p> <p>Berkeley College 536 Broad Street Newark, NJ 07102</p> <p>Rationale: The objective of this event is to get an overview of college life for the students who participate in the College and Career Club and 8th grade students.</p>	<p>5/24/18</p> <p>8:45 a.m.- 2:30 p.m.</p>	6 th – 8 th	90	5 Ms. Perkins Ms. Jasovsky Ms. Reilly Ms. Hightower Ms. Maurice	0	Free Admission	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>\$345.50per bus X2 = \$691.00</p> <p>Overtime \$75.00 per hour (2) = \$841.00</p> <p>Total cost: \$841.00</p>	\$841.00	<p>Admission Cost: NA</p> <p>Transportation : \$841.00</p> <p>Account: 15-000-270-512-00-11</p>
<p>Union Avenue Middle School</p> <p>Lakewood Middle School, 755 Somerset Ave. Lakewood, NJ 08701</p> <p>Rationale: The Medieval Times educational matinee supports current classroom curriculum and will provide background information for</p>	<p>5/5/18</p> <p>Rain date, Sunday, 5/6/18</p> <p>8:00 a.m.- 6:30 p.m.</p>	6 th – 8 th	44 Selected by staff	2 Mr. Greene Ms. Christ	0	Free Admission	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>\$816.00per bus X1 =\$816.00 +Overtime \$75.00 per hour (1) = \$891.00</p> <p>Total cost: \$891.00</p>	\$891.00	<p>Admission: NA</p> <p>Transportation: \$891.00</p> <p>Account: 15-000-270-512-00-11</p>

students to be able to think critically and use their creativity as they draw conclusions about the era and make connections to present day.									
Union Avenue Middle School 8 th Grade Graduation Ceremony NJIT 323 Dr Martin Luther King Jr Blvd, Newark, NJ 07102 Rationale: The objective of this event is to get an overview of the high school for incoming eighth grade students.	6/20/18 7:30 a.m.- 11:30 a.m.	8 th	240	21 Mr. Pierre Ms. Jasovsky Ms. Reilly Ms. Whitehall Mr. Shoukralla Ms. Giordano Mr. Smith Ms. Amoatey Mr. Segarra Ms. Mattessich Mr. Wachtel Ms. Maurice Ms. Gedeon Ms. Drain Ms. Ganthier Mr. Tomasino Mr. Hong Ms. Emele Mr. Bussacco Ms. Chomko TBD	0	Free Admission	Transportation will be provided by Sussex County Regional Cooperative \$351.50 per bus X5 =\$1,757.50 Total cost: \$1,757.50	\$1,757.50	Admission: NA Transportation: \$1,757.50 Account: 15-000-270-512-00-11
Union Avenue Middle School Three day trip to Washington DC Rationale: The students will be traveling to Washington, DC, our nation's	5/3/18 7:00 a.m.- 5/5/18 5:00 p.m.	8 th	82	9 Ratio of 1 teacher to 9 students Mr. Bussacco Ms. Jasovsky Ms. Amoatey Ms. Mathias Ms. Reilly Mr. Fane	0	\$176.00 per student includes lodging at the Hyatt Place Washington DC/National Mall 400 E Street SW Washington, DC 20024 Hotel, tour	Sussex County Coop will provide Transportation Two 55 passenger coach buses at the cost of \$3,315.00 per bus	\$6,630.00	Admission: NA Transportation : \$6,630.00 Account: 20-TI8-200-500-00-11

capital, to learn about our nation's history, and where history truly comes alive. Traveling to Washington DC will provide access to exciting attractions, fascinating historical sites, memorials, monuments, and museums which truly represent our form of government..				Mr. Vasquez Mr. Smith Ms. Holt		itinerary, and Breakfasts included Students will pay the cost of the trip. Chaperones are free.	\$3,315.00 X2 = \$6,630.00 Total cost: \$6,630.00		
Union Avenue Middle School Irvington High School Dance Group to perform for the Multi-Cultural Night at Union Avenue Middle School. Bus require to pick up from Irvington High School Modern, Jazz / Hip-Hop Dance Group, Round Trip Rationale: High school students will perform dance(s)	5/10/18 3:30 p.m.- 7:00 p.m.	9 th -12 th	20	2 Mr. Ashanti Mrs. Maddox	0	Free Admission	Transportation will be provided by Sussex County Regional Cooperative \$331.50 per bus X1 =\$331.50 +Overtime \$75.00 per hour (1) = \$406.50 Total cost: \$406.50	\$406.50	Admission: NA Transportation: \$406.50 Account: 15-000-270-512-00-11

at UAMS introducing parents and 8 th grade students a taste of the High School Dance Program.									
<p>Union Avenue Middle School</p> <p>IPlay America, 100 Schanck Rd., Freehold, NJ 07728</p> <p>Rationale: Students will learn about the form of motion, the science fiction, and Newton's laws in action at IPlay America.</p>	<p>5/30/18</p> <p>8:30 a.m.-3:00 p.m.</p>	6 th	245	12	0	<p>\$25.99 per student X245 = \$6,367.55</p> <p>Free admission for 12 staff members</p> <p>Total cost: \$6,367.55</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>\$459.00 per bus X5 = \$2,295.00 +Overtime \$75.00 per hour(5) = \$2,670.00</p> <p>Total cost: \$2,670.00</p>	\$9,037.55	<p>Admission: \$6,367.55</p> <p>Account: 20-TI8-100-800-00-11</p> <p>Transportation: \$2,670.00</p> <p>Account: 20-TI8-200-500-00-11</p>
<p>Union Avenue Middle School</p> <p>Monster Mini Golf, 194 US 46 East, Fairfield, NJ 07004</p> <p>Rationale: Students will learn about the form of motion, the science fiction, and Newton's laws in action at Monster Mini Golf. To reward students for their</p>	<p>5/24/18</p> <p>3:15 p.m.-7:00 p.m.</p>	6 th – 8 th	60	3	0	<p>\$14.99 per student X60 = \$899.40</p> <p>Total cost: \$899.40</p> <p>Chaperones are free.</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>\$382.50 per bus X2 = \$765.00 +Overtime \$75.00 per hour (2) = \$915.00</p> <p>Total cost: \$915.00</p>	\$1,814.40	<p>Admission: \$899.40</p> <p>Account: 20-TI8-100-800-00-11</p> <p>Transportation : \$915.00</p> <p>Account: 20-TI8-200-500-00-11</p>

exceptionally well behavior in school, as well as promote positive behavior and the necessity for exercise. This trip is also part of the UAMS SIP.									
<p>Union Avenue Middle School</p> <p>Medieval Times, 149 Polito Avenue Lyndhurst, NJ 07070</p> <p>Rationale: The objective of this event is to reward students who have modeled great citizenship and supported the climate and culture of the school building. The students were selected by the Climate and Culture Committee Members.</p>	<p>5/24/18</p> <p>4:00 p.m.-7:00 p.m.</p>	6 th -8 th	45	4	0	<p>\$33.91 per person X49 = \$1,661.59</p> <p>Total Cost: \$1,661.59</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>\$482.00 per bus X1 = \$482.00 + Overtime \$75.00 per hour (1) = \$557.00</p> <p>Total cost: \$557.00</p>	\$2,218.59	<p>Admission: \$1,661.59</p> <p>Account: 20-TI8-100-800-00-11</p> <p>Transportation: \$557.00</p> <p>Account: 20-TI8-200-500-00-11</p>
<p>Union Avenue Middle School</p> <p>Kean University, 1000 Morris Ave, Union, NJ 07083</p>	<p>6/5/18</p> <p>8:30 a.m.-2:30 p.m.</p>	6 th -8 th	20	1	0	Free Admission	District bus will be utilized	<p>Admission Cost:</p> <p>No cost to the District</p>	<p>Admission Cost: No Cost to the District</p> <p>Transportation Cost: District Bus</p>

<p>Rationale: The objective of this event is to get an overview of college life for the students who participate in the College and Career Club and 8th grade students.</p>									
<p>Union Avenue Middle School</p> <p>Irvington High School 1253 Clinton Ave. Irvington, NJ 07111</p> <p>Rationale: The purpose for the field trip is to familiarize the 8th autistic students from Union Avenue Middle School with the Autism Program at Irvington High School. This field trip will allow the students ample time to get to know; the layout of their new school, meet their future teachers, and</p>	<p>4/19/18</p> <p>9:30 a.m.- 1:00 p.m.</p>	<p>8th</p>	<p>9</p>	<p>6</p> <p>Ms. Chomko</p> <p>5</p> <p>Paras</p>	<p>0</p>	<p>No cost to District</p>	<p>District bus will be utilized</p>	<p>\$0.00</p>	<p>Admission: NA</p> <p>Transportation: District Bus</p>

become familiar with new routines. In addition, this field trip allows the teachers and other staff from Irvington High School an opportunity to meet the new students in order to plan appropriately for the following year.									
<p>Union Avenue Middle School</p> <p>NJ State House, 125 W. State St., Trenton, NJ 08608</p> <p>Rationale: This is to explore one of the oldest public buildings still in use, visit the Senate and General Assembly Chambers, and view historic spaces, art and architecture. Student will learn how laws are made and the citizen's role in the process.</p>	<p>Wed. 5/24/18</p> <p>Departure time 8:00 am</p> <p>Return time 3:30 pm</p>	6 th to 8 th	150	<p>5 Staff Members</p> <p>Ms. Amoatey</p> <p>Mr. Vasquez</p> <p>Ms. Quraishi</p> <p>Ms. Jasovsky</p> <p>Ms. Pierre</p>		Admission: Free	<p>(1) bus will be provided by the District at no cost.</p> <p>(2) buses at the cost of \$980.90 per bus.</p> <p>Overtime \$75.00 per hour</p> <p>Total Cost for buses \$2,111.80</p> <p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>The State House Express Award program will reimburse up to \$300.00 for the cost of transportation.</p>	<p>Admission No Cost</p> <p>Transportation</p> <p>Total Cost \$2,111.80</p>	<p>Admission Cost: Free</p> <p>Account: 15-000-100-800-00-11</p> <p>Transportation Cost: 2,111.80</p> <p>Account: 15-000-270-512-00-11</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 PBSIS incentive reward for students who have exhibited exceptional behavior in school.</p>	<p>4/19/18</p> <p>3:30 pm - 6:00 pm</p>	<p>7th</p>	<p>150</p>	<p>10</p> <p>Mr. Audige Mr. Djondo Ms. French Ms. Townes Ms. Labbe-Louis Mr. Lawrence Mr. Obssuth Mr. Ruby Mr. Cumberbatch Ms. Vasquez</p>	<p>0</p>	<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>Students will pay the cost</p> <p>No cost for the chaperones</p>	<p>(3) Buses at the cost of \$400.00 per bus</p> <p>Total cost for buses \$1,200.00</p> <p>Transportation to be provided by the Sussex County Regional Co-op</p>	<p>\$1,200.00</p>	<p>Admissions: No cost to the District</p> <p>Transportation – \$1,200.00</p> <p>Account: 15-000-270-512-00-10</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 PBSIS incentive reward for students who have exhibited exceptional behavior in school.</p>	<p>5/17/18</p> <p>3:30 pm - 6:00 pm</p>	<p>8th</p>	<p>150</p>	<p>10</p> <p>Ms. Brown-Nickson Ms. Ike-Egolum Ms. Baskerville Mr. D’Angelo Ms. Dove Ms. Johnson Ms. Roper Ms. Youssef Mr. Saidu Mr. Edwards</p>	<p>0</p>	<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>Students will pay the cost</p> <p>No cost for the chaperones</p>	<p>(3) Buses at the cost of \$400.00 per bus</p> <p>Total cost for buses \$1,200.00</p> <p>Transportation to be provided by the Sussex County Regional Co-op</p>	<p>\$1,200.00</p>	<p>Admissions: No cost to the District</p> <p>Transportation – \$1,200.00</p> <p>Account: 15-000-270-512-00-10</p>

<p>University Middle School</p> <p>Rutgers-Eagleton Institute of Politics, Trenton, NJ</p> <p>Rationale: The trip to Rutgers-Eagleton Institute of Politics will allow the students to learn about the lawmaking process. It will teach students about the legislature role in representative democracy and encourage civic participation in the American political system..</p>	<p>5/25/18</p> <p>11:00 a.m.- 3:15 p.m.</p>	<p>8th</p>	<p>48</p> <p>Students will be selected by the staff</p>	<p>2</p> <p>Ms. Townes Ms. Dove</p>	<p>2</p>	<p>No cost to the District</p>	<p>Transportation to be provided by the Sussex County Regional Co-op</p> <p>(1) Buses at the cost of \$765.00 per bus</p> <p>Total cost for buses \$765.00</p>	<p>\$765.00</p>	<p>Admissions: No Cost to be district</p> <p>Transportation: \$765.00</p> <p>Account: 20-T18-200-500-00-10</p>
<p>Berkeley Terrace School</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their</p>	<p>4/23/18</p> <p>9:15 a.m.- 1:00 p.m.</p> <p>Rain Date: 4/25/2018</p>	<p>Pre-K 3 Pre-K4</p>	<p>50</p>	<p>15</p> <p>Ms. Osterman Ms. Dixon Ms. Neyrami Ms. Harris Ms. Smith Ms. Henry Ms. Azzainero Ms. Rogers Ms. Wingate Ms. Jomah Ms. Cole Ms. Pearson Ms. Walker</p>	<p>5</p>	<p>\$8.00 per person X70 = \$560.00 + Enhancement Fee: 70X\$2.00 = \$140.00</p> <p>Total cost: \$700.00</p>	<p>Sussex Regional to provide transportation</p> <p>\$325.00 per bus X2 = \$650.00 +2% Admin. Fee=\$13.00</p> <p>Total cost: \$663.00</p>	<p>\$1,363.00</p>	<p>Admission: \$700.00</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account: 20-EC8 -200-516-03-37</p>

habitats.				Ms. Francis Nurse					
Florence Avenue American Museum of Natural History, Central Park West at 79 th Street Rationale: Students will experience topics discussed in the classroom in a hands-on atmosphere; such as ancient civilization, pre-historic creatures, and space exploration nuances.	5/18/2018 8:30 a.m. – 2:30 p.m.	2 nd	110	5 Ms. Been Ms. Cappel Ms. Khani Ms. Davis Ms. Osman	7	Students: \$15.50 per person \$15.50 x 110=\$1,705.00 Adults: \$15.50 per person \$15.50 x 12 = \$186.00 Total: \$1,891.00	4 Diamond 3 buses @ \$450.00 per bus = \$1,350.00 2% Administration fee of \$9.00 per bus = \$27.00 Total = \$1,377.00	\$3,268.00	Admission: 20-TI8-100-800-00-04 \$1,891.00 Transportation: 20-TI8-200-500-00-04 \$1,377.00
Grove Street School Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats	4/23/18 9:00 a.m.- 1:00 p.m. Rain Date: 4/24/18	Pre-K3 Pre-K4	75	12 Ms. Jackson Ms. Chandler Ms. Moore Ms. Badolato Ms. Jenkins Ms. Smith Ms. Ihuoma Ms. McDonald Ms. Gardne Ms. Loyal Ms. Abigail Nurse	5	\$8.00 per person X92 = \$736.00 + Enhancement Fee: 92 X \$2.00 = \$184.00 Total cost: \$920.00	Sussex Regional to provide transportation \$325.00 x2 = \$650.00 2% Admin Fee=\$13.00 Total cost: \$663.00	\$1,583.00	Admission: \$920.00 Account: 20-EC8-100-800-03-37 Transportation: \$663.00 Account: 20-EC8-200-516-03-37
Grove Street School	6/15/18 9:00 a.m.-	4 th	70	7 Ms. A. Aereen Ms. S. Laryea	3	\$7.00 per student X70 = \$490.00	\$790.50 per bus X2 = \$1,581.00	\$2,401.00	Admission: \$820.00

<p>Jenkinson's Aquarium 300 Ocean Avenue Point Pleasant, NJ 08742</p> <p>Rationale: Students will be able to visually distinguish organisms that live in a variety of habitats and rely on water in order to provide their basic needs. Students will compare and contrast at least three animals and their habitats.</p>	5:00 p.m.			<p>Ms. Bowman-Lewis Ms. S. Henry Ms. M. Seraphin Ms. D. Basile Ms. Holmes</p>		<p>\$10.00 per adult X3 = \$30.00</p> <p>Free admission for 7 teachers</p> <p>\$300.00 flat rate for 20 rides</p> <p>Total cost: \$820.00</p>	<p>Total cost: \$1,581.00</p>		<p>Account: 20-TI8-100-800-00-06</p> <p>Transportation: \$1,581.00</p> <p>Account: 20-TI8-200-500-00-06</p>
<p>Grove Street School</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo. Visiting a</p>	<p>6/11/18</p> <p>Rain date 6/15/18</p>	1 st	60	<p>6</p> <p>Ms. S. Farrell Ms. K. Howard Mr. W. Niskoch Ms. S. Stevens Ms. T. Head</p>	4	<p>\$8.00 per person X70 =560.00</p> <p>\$2.00 SMRC (South Mountain Recreation Complex) enhancement fee each 70 x\$2.00=\$140.00</p> <p>Total cost: \$700.00</p> <p>Vendor is requesting payment before trip date</p>	<p>\$331.50 per bus X2 =\$663.00</p> <p>Total cost: \$663.00</p>	\$1,363.00	<p>Admission: \$700.00</p> <p>Account: 20-TI8-100-800-00-06</p> <p>Transportation \$663.00</p> <p>Account: 20-TI8-200-500-00-06</p>

zoo helps children understand the importance of taking care of the environment as it has a significant impact on the lives and welfare of animals.									
Grove Street School Jenkinson's Aquarium 300 Ocean Avenue Point Pleasant, NJ 08742 Rationale: Scholars will be able to visually distinguish organisms that live in a variety of habitats and rely on water in order to provide their basic needs. We will compare and contrast at least three animals and their habitats.	6/12/18	3 rd	87	4 Ms. M. Westergaard Mr. R. Douglas Ms. E. Charles Ms. Teal- Johnson	14	\$7.00 per student X 87 =\$609.00 \$10.00 per adult X10 =\$100.00 Free admission for 8 adults \$375.00 Flat rate for 25 rides Total cost: \$1,084.00	\$790.50 per bus X2 =\$1,581.00 Total cost: \$1,581.00	\$2,665.00	Admission: \$1,084.00 Account: 20-TI8-100-800-00-06 Transportation: \$1,581.00 Account: 20-T18-200-500-00-06
Madison Avenue School Land of Make Believe 354 Great Meadows Road Hope, New Jersey 07844	5/24/18 9:30am 2:00pm	1st	50	2 Rudella Deans Smith Regina Sanders	10	50 x \$15.00 per student=\$750.00 2 x \$7.00 per teacher = \$14.00 10 x \$7.00 per parent = \$70.00	Transportation will be provided by: Sussex County Regional Cooperative Route Number:IRV-T-157	\$1,752.00	Admission: \$834.00 Account: 15-000-270-512-00-07 Transportation: \$918.00

Rationale: To enhance student knowledge of historical events. To enhance student knowledge of needs of animals and learn how humans take care of them.						Total Cost: \$834.00	2 Buses at \$450.00 each x 2=\$900.00 2% Admin. Fee: \$9.00 x 2=\$18.00 Total Cost:\$918.00 Total Cost: \$918.00 Overtime cost per hour \$75.00		Account: 15-000-270-512-00-07
Madison Avenue School Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats	4/30/18 9:15 a.m.-1:00 p.m. Rain Date 5/1/18	Pre-K 3 Pre-K 4	30	4 Ms. Marshall Ms. Lamb Ms. Bell Ms. Tiffany	2	\$8.00 per person X36 =\$288.00 + Enhancement Fee: 36X\$2.00 =\$72.00 Total cost: \$360.00	Sussex Regional to provide transportation \$325.00 per bus x1 = \$325.00 + 2% Admin Fee=\$6.50 Total cost: \$331.50	\$691.50	Admission: \$360.00 Account: 20-EC8-100-800-03-37 Transportation: \$331.50 Account: 20-EC8-200-516-03-37
Mt. Vernon Avenue School iPlay America 110 Schanck Rd Freehold, NJ 07728 Rationale: Students will be able to identify Newton's three laws of motion and examine them working in action.	5/23/18 9:00 am-2:30 pm	5	70	4 Ms. Santana Ms. Dixon Ms. Nixon Ms. Magny	0	\$19.99 per Student X 70 Students= \$1,399.30 Teachers and Chaperones are FREE Total: \$1,399.30	Sussex County Regional 2 Buses X \$459.00= \$918.00 Total cost: \$918.00	\$2,317.30	Admissions: \$1,399.30 Account: 20-T18-100-800-00-09 Transportation: \$918.00 Account: 20-T18-200-500-00-09

<p>Mt. Vernon Avenue School Bronx Zoo 2300 Southern Blvd. Bronx, NY 10460</p> <p>Rationale: Students will study the features of animals and learn about their habitats. Students will also predict how animals would survive if they still lived in the wild.</p>	<p>6/13/18 9:00 am- 2:30 pm</p>	<p>1st -2nd</p>	<p>160</p>	<p>8 Ms. Appling Ms. Sanders Ms. Sanchez Ms. Jones Ms. Chalery Ms. Adamafio Ms. Williams Ms. Scott</p>	<p>11</p>	<p>Free Admission</p>	<p>Sussex County Regional 4 Buses X \$459.00= \$1,836.00</p> <p>Total cost \$1,836.00</p>	<p>\$1,836.00</p>	<p>Transportation \$1,836.00 Account: 20-T18-200-500-00-09</p>
<p>Mt. Vernon Avenue School</p> <p>Crayola Experience 30 Centre Square Easton, PA 18042</p> <p>Rationale: Students will be able to apply STEM principles by learning hands-on how crayons are made and the precise measurements it takes to make them and other writing tools correctly. This</p>	<p>5/14/18 9:00 am- 2:30 pm</p>	<p>2</p>	<p>80</p>	<p>4 Ms. Charlery Ms. Adamafio Ms. Greene Ms. Scott</p>	<p>5</p>	<p>\$9.99/Person X 80 people= \$799.20</p> <p>Free admission for teachers and chaperones</p>	<p>Sussex County Regional 2 Buses X \$765.00= \$1,530.00</p> <p>Total cost: \$1,530.00</p>	<p>\$2,329.20</p>	<p>Admissions: \$839.16 Account: 20-T18-100-800-00-09</p> <p>Transportation: \$1,530.00 Account: 20-T18-200-500-00-09</p>

trip provides real-world connections to objects that students use in their everyday lives.									
<p>Mt. Vernon Avenue School</p> <p>Crayola Experience 30 Centre Square Easton, PA 18042</p> <p>Rationale: Students will be able to apply STEM principles by learning hands-on how crayons are made and the precise measurements it takes to make them and other writing tools correctly. This trip provides real-world connections to objects that students use in their everyday lives.</p>	<p>5/25/18</p> <p>9:00 am-2:30 pm</p>	K	83	<p>4</p> <p>Ms. Adams-Parker Ms. Wheeler Ms. Chila Ms. Sauveur</p>	6	<p>\$9.99/Person X 83 people= \$829.17</p> <p>Free admission for teachers and chaperones</p>	<p>Sussex County Regional 2 Buses X \$841.50= \$1,683.00</p> <p>Total cost: \$1,683.00</p>	\$2,512.17	<p>Admissions: \$829.17</p> <p>Account: 20-T18-100-800-00-09</p> <p>Transportation: \$1,683.00</p> <p>Account: 20-T18-200-500-00-09</p>
<p>Mt. Vernon Avenue School</p> <p>Greater Newark Conservancy 32 Prince Street, Newark, NJ</p>	<p>5/17/18</p> <p>9:00 am-12:00 pm</p>	PreK3	45	<p>3</p> <p>Ms. Campos Ms. Phillips Ms. Davis</p>	6	No Cost to the District	1 district bus	\$0.00	<p>Admissions NA</p> <p>Transportation NA</p>

07103									
Rationale: Students will learn about vegetables and the parts of the plants we eat. They will participate in a read aloud of <i>The Vegetables We Eat</i> , followed by a scavenger hunt for vegetables grown in the Conservancy Garden. They will also plant vegetables to take back to school with them.									
Mt. Vernon Avenue School Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats	4/30/18 9:15 a.m.-1:00 p.m. Rain Date 5/14/18	Pre-K 3 Pre-K 4	90	14 Ms. Hearn Mr. Watkins Ms. Phillips Ms. Podberezniak Ms. Davis Ms. Campos Ms. Farmer Ms. Grant Ms. Richardson Ms. Ratiff Ms. Baker Ms. Williams Nurse Ms. Paige	6	\$8.00 per person X110 =\$880.00 + Enhancement Fee: 110X\$2.00 =\$220.00 Total cost: \$1,100.00	Sussex Regional to provide transportation \$325.00 per bus x3 = \$975.00 + 2% Admin Fee=\$19.50 Total cost: \$994.50	\$2,094.50	Admission: \$1,100.00 Account: 20-EC8-100-800-03-37 Transportation: \$994.50 Account: 20-EC8-200-516-03-37
Thurgood Marshall School Buehler	5/17/18 9:15 a.m.-2:20 p.m.	3rd	56	3 Mr. Elbanna Ms. Bock Ms. McCreary	3	2 @ a rate of \$620.00 per group of 28 student Admissions	Mayor 2 Bus @ a rate of \$375.00	\$2,005.00	Admissions: \$1,240.00 Account:

<p>Challenger Science Center 400 Paramus Rd. Lot C, Paramus, NJ 07635</p> <p>Rationale: To explore environments of other planets, compare various planets in Earth's solar system.</p>						<p>2x\$620.00= \$1,240.00</p> <p>Chaperone is free</p> <p>Total Cost for Admissions: not to exceed \$1,240.00</p>	<p>+ 2% Admin Fee: \$7.50 ea.</p> <p>\$375.00+\$7.50= \$382.50</p> <p>382.50*2= \$765.00</p> <p>Total Cost for Transportation not to exceed \$765.00</p>		<p>15-190-100-800-00-08</p> <p>Transportation: \$765.00</p> <p>Account: 15-000-270-512-00-08</p>
<p>Thurgood Marshall School</p> <p>Johnson Park Zoo County Road 622 Piscataway, NJ 08854</p> <p>Rationale: Students will explore and learn about wild animals in a zoo environment.</p>	<p>6/8/18</p> <p>8:30 a.m.- 2:30 p.m.</p>	<p>K-1st & Autistic Students</p>	<p>116</p>	<p>29</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 Ms. Barnes Mr. Caulfield Ms. Knight Mrs. Hines Ms. Nwankwo Ms. Osasogie Ms. Abdulrachman Ms. Bradshaw Mrs. Chiles Ms. Smith Mr. Valentine Ms. Hopkins</p>	<p>0</p>	<p>Free Admission</p>	<p>Mayor Irv-T-171</p> <p>3 Buses @ a rate of \$450.00 ea.</p> <p>+ 2% Admin Fee: \$9.00 ea.</p> <p>\$450.00+\$9.00= \$459.00</p> <p>\$459.00*3= \$1,377.00</p> <p>Total Cost for Transportation not to exceed \$1,377.00</p>	<p>\$1,377.00</p>	<p>Transportation: \$1,377.00</p> <p>Account: 20-TI8-200-500-00-08</p>

				Ms. Bryson Ms. T. Smith Ms. K. Smith					
Thurgood Marshall School Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats.	4/23/18 9:15 a.m.-1:00 pm Rain Date: 4/24/ 18	Pre-K3 Pre-K4	120	21 Ms. Hock Ms. Azzurmendi Ms. Chipepo Ms. Goines Ms. Candelario Ms. Morris Ms. Barnes Ms. Antoine Ms. Harris Ms. Loudia Ms. Swint Ms. Hiers Ms. McCullough Ms. Laberth Ms. Brown Ms. Obey-Glenn Ms. Cammock Ms. Major Ms. Jackson Ms. Pieters Nurse	8	\$8.00 per person X149 =\$1,192.00 + Enhancement Fee \$2.00 X 149 =\$298.00 Total cost: \$1,490.00	Sussex Regional to provide transportation \$325.00 per bus x3 = \$975.00 +2% Admin. Fee=\$19.50 Total cost: \$994.50	\$2,484.50	Admissions: \$1,490.00 Account: 20-EC8-100-800-03-37 Transportation: \$994.50 Account: 20-EC8 -200-516-03-37
Augusta Preschool Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats	4/18/18 9:15 a.m.-1:00 p.m. Rain Date 5/1/18	Pre-K3 Pre-K4	135	21 Ms. Battle Ms. Montano Mr. Lormil Mr. McCaster Ms. Weatherington Ms. Stephens Ms. Palmer Ms. Evans Ms. Sweeny Ms. Eden-Pegram Ms. Allen Ms. Barney Ms. Coleman Ms. Davis Ms. Escobar Ms. Kemp	9	\$8.00 per person X165 =\$1,320.00 + Enhancement Fee: 165X\$2.00 =\$330.00 Total cost: \$1,650.00	Sussex Regional to provide transportation \$325.00 per bus x4 = \$1,300.00 +2% Admin Fee=\$26.00 Total cost: \$1,326.00	\$2,976.00	Admission: \$1,650.00 Account: 20-EC8-100-800-03-37 Transportation: \$1,326.00 Account: 20-EC8-200-516-03-37

				Ms. LKytte Ms. Nunes Ms. Nazaire Ms. Valentine Nurse Smake					
Augusta Preschool Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats	4/19/18 9:15 a.m.- 1:00 p.m. Rain Date 4/23/18	Pre-K 3 Pre-K 4	200	38 Ms. Nunes Ms. Noel Ms. Parker Ms. Bharrat Ms. Beaubrun Mr. Conti Mr. Hughes Ms. Jaye Ms. Oshodi Ms. Figueriredo Ms. McGee Ms. Lena Ms. Davy Ms. Rutledge Ms. Muhammad Ms. Wilson Ms. Soto-Jones Ms. Butts Ms. Fleming Ms. McNeil Ms. Dockery Ms. Dixon Ms. Soto Ms. Hamilton Ms. Almagro Mr. Williams Ms. Cumberbatch Ms. Geronimo Ms. Roberts Ms. T. Williams Ms. Alhassan Ms. Alphonse Ms. Whitaker Ms. Allah Ms. John Ms. Fryer Ms Oluyenii	11	\$8.00 per person X249 =\$1,992.00 + Enhancement Fee: 249X\$2.00 =\$498.00 Total cost: \$2,490.00	Sussex Regional to provide transportation \$325.00 per bus x5 = \$1,625.00 + 2% Admin Fee=\$32.50 Total cost: \$1,657.50	\$4,147.50	Admission: \$2,490.00 Account: 20-EC8-100-800-03-37 Transportation: \$1,657.50 Account: 20-EC8-200-516-03-37

				Nurse Smake					
<p>Agape I</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p>	<p>4/23/18</p> <p>9:15 a.m.- 1:00 p.m.</p> <p>Rain Date 4/25/18</p>	<p>Pre-K 3 Pre-K 4</p>	<p>60</p>	<p>10</p> <p>Ms. Barraza Ms. Payne Ms. Warren Ms. Murray Ms. Kahiga Ms. Mc Moore Ms. Stokes Ms. Smith Ms. Green Ms. Burgess</p>	<p>4</p>	<p>\$8.00 per person X74 =\$592.00</p> <p>+Enhancement Fee 74 x \$2.00 =\$148.00</p> <p>Total cost: \$740.00</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x2 = \$650.00</p> <p>+2% Admin Fee - \$3.50 x 2 = \$13.00</p> <p>Total cost: \$663.00</p>	<p>\$1,403.00</p>	<p>Admission: \$740.00</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account: 20-EC8-200-516-03-37</p>
<p>Agape II</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p>	<p>4/23/18</p> <p>9:15 a.m.- 1:00 p.m.</p> <p>Rain Date 4/25/18</p>	<p>Pre-K 3 Pre-K 4</p>	<p>30</p>	<p>5</p> <p>Ms. Chiagoro Ms. Zelaya Ms. Raymond Ms. Fletcher Mr. Green</p>	<p>2</p>	<p>\$8.00 per person X37 =\$296.00</p> <p>+ Enhancement Fee: 37 x \$2.00 =\$74.00</p> <p>Total cost: \$370.00</p>	<p>Sussex Regional to provide Transportation</p> <p>\$325.00 per bus x1 = \$325.00</p> <p>2% Admin Fee=\$6.50</p> <p>Total cost: \$331.50</p>	<p>\$701.50</p>	<p>Admission: \$370.00</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$331.50</p> <p>Account: 20-EC8-200-516-03-37</p>

<p>Christian Pentecostal I</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats</p>	<p>4/19/18</p> <p>9:15 a.m.-1:00 p.m.</p> <p>Rain Date: 5/1/18</p>	<p>Pre-K 3 Pre-K 4</p>	<p>90</p>	<p>14</p> <p>Ms. Boker Ms. Obasi Ms. Rivera Ms. Holmes Ms. Karim Ms. Taylor Ms. Williams Ms. Martin Ms. Richardson Ms. Gibson Ms. Broom Ms. Hall Director Mr. Devante</p>	<p>6</p>	<p>\$8.00 per person X110 =\$880.00 + Enhancement Fee: 110x\$2.00 =\$220.00</p> <p>Total cost: \$1,100.00</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 cost: \$994.50</p>	<p>\$2,094.50</p>	<p>Admission: \$1,100.00</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>Christian Pentecostal II</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats</p>	<p>4/19/18</p> <p>9:15 a.m.-1:00 p.m.</p> <p>Rain Date: 5/1/18</p>	<p>Pre-K3 Pre-K4</p>	<p>45</p>	<p>7</p> <p>Ms. Johnson Ms. Brown Ms. Sweeny Ms. Lane Ms. Lassiter Ms. Childs Director</p>	<p>3</p>	<p>\$8.00 per person X55 =\$440.00 + Enhancement Fee: 55x\$2.00 =\$110.00</p> <p>Total cost: \$550.00</p>	<p>Sussex Regional to provide transportation</p> <p>\$325.00 per bus x2 = \$650.00</p> <p>2% Admin Fee=\$19.50</p> <p>Total cost: \$663.00</p>	<p>\$1,213.00</p>	<p>Admission: \$550.00</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account: 20-EC8-200-516-03-37</p>

<p>Creative Concepts I</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats</p>	<p>4/30/18</p> <p>9:15 a.m.-1:00 p.m.</p> <p>Rain Date: 5/1/18</p>	<p>Pre-K 3 Pre-K 4</p>	<p>60</p>	<p>11</p> <p>Ms. Nelson Ms. Hutchinson Ms., Ruty Ms. Mendez Ms. Mosley Ms. McCoy Ms. Baijnauth Ms. Caldwell Director Mr. Ali Ms McDowell</p>	<p>4</p>	<p>\$8.00 per person X75 =\$600.00 + Enhancement Fee: 75X\$2.00 =\$150.00 Total cost: \$750.00</p>	<p>Sussex Regional to provide transportation</p> <p>\$325.00 per bus x2 = \$650.00</p> <p>+2% Admin Fee=\$13.00</p> <p>Total cost: \$663.00</p>	<p>\$1,413.00</p>	<p>Admissions: \$750.00</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account: 20-EC8-200-516-03-37</p>
<p>Creative Concepts II</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats</p>	<p>4/30/18</p> <p>9:15 a.m.-1:00 p.m.</p> <p>Rain Date: 5/1/18</p>	<p>Pre-K 3 Pre-K 4</p>	<p>60</p>	<p>9</p> <p>Ms. McNight Ms. Corredor Ms. Velez Ms. Delpeche Ms. Johnson Ms. Evans Ms. Charles Ms. Braxton Ms. Badger</p>	<p>4</p>	<p>\$8.00 per person X73 =\$584.00 + Enhancement Fee: 73X\$2.00 =\$146.00 Total cost: \$730.00</p>	<p>Sussex Regional to provide transportation</p> <p>\$325.00 per bus x2 = \$650.00</p> <p>+2% Admin Fee=\$13.00</p> <p>Total cost: \$663.00</p>	<p>\$1,393.00</p>	<p>Admissions: \$730.00</p> <p>Account: 20-EC8-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account: 20-EC8-200-516-03-37</p>

<p>Kiddie Quarters I & II</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats</p>	<p>4/23/18</p> <p>9:15 a.m.-1:00 p.m.</p> <p>Rain Date: 4/25/18</p>	<p>Pre-K 3 Pre-K 4</p>	<p>60</p>	<p>9</p> <p>Ms. Cobb Ms. David Ms. Yusuf Ms. Andrews Ms. Pope Ms. Ross Ms. Vazquez Ms. Kirton Ms. Russell</p>	<p>4</p>	<p>\$8.00 per person X73 =\$584.00 + Enhancement Fee: 73X\$2.00 =\$146.00 Total cost: \$730.00</p>	<p>Sussex Regional to provide transportation</p> <p>\$325.00 per bus x2 = \$650.00</p> <p>+2% Admin Fee=\$13.00</p> <p>Total cost: \$663.00</p>	<p>\$1,393.00</p>	<p>Admissions: \$730.00</p> <p>Account: 20-EC7-100-800-03-37</p> <p>Transportation: \$663.00</p> <p>Account: 20-EC7-200-516-03-37</p>
<p>Leaguers Linden</p> <p>Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052</p> <p>Rationale: Students will learn about various animals and their habitats.</p>	<p>4/25/18</p> <p>9:15 a.m.-1:00 p.m.</p> <p>Rain Date: 4/30/18</p>	<p>Pre-K 3 Pre-K 4</p>	<p>120</p>	<p>20</p> <p>Ms. Spann Ms. Odon Ms. Andrade Ms. Pryor Thomas Ms. Ondash Ms. Taylor Ms. Johnson Ms. Joachim Ms. Thomas Ms. Jones Ms. Sarango Ms. Saleem Ms. Owens Ms. Jackson Ms. Montgomery Ms. Mitchell Ms. Tillman Ms. Thornton Ms. Nisa Director/Family</p>	<p>8</p>	<p>\$8.00 per person X148 =\$1,184.00 + Enhancement Fee 148 X \$2.00 =\$296.00 Total cost: \$1,480.00</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 cost: \$994.50</p>	<p>\$2,474.50</p>	<p>Admission: \$1,480.00</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>Leaguers Marshall</p> <p>Turtle Back Zoo 560 Northfield Ave, West</p>	<p>4/25/18</p> <p>9:15 a.m.-1:00 p.m.</p> <p>Rain Date:</p>	<p>Pre-K 3 Pre-K 4</p>	<p>45</p>	<p>7</p> <p>Ms. Needham Ms. Patterson Ms. Flores Ms. Metz Ms. Tolbert</p>	<p>3</p>	<p>\$8.00 per person X55 =\$440.00 + Enhancement Fee: 55x\$2.00</p>	<p>Sussex Regional to provide transportation</p> <p>\$325.00 per bus X2</p>	<p>\$1,213.00</p>	<p>Admission: \$550.00</p> <p>Account: 20-EC8-100-800-03-37</p>

Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats	5/4/ 2018			Ms. Toussiant Ms. McCray		= \$110.00 Total cost: \$550.00	= \$650.00 +2% Admin Fee=\$13.00 Total cost \$663.00		Transportation: \$663.00 Account: 20-EC8-200-516-03-37
Traveling Tots I & II Turtle Back Zoo 560 Northfield Ave, West Orange, NJ 07052 Rationale: Students will learn about various animals and their habitats	4/23/18 9:15 a.m.- 1:00 p.m. Rain Date 4/27/18	Pre-K 3 Pre-K 4	90	13 Ms. Castillo Ms. Fuller Ms. Ulala Ms. Wheaton Ms. Harris Ms. Mensahn Ms. Alkinson Ms. Lefonte Ms. Smith Ms. Nieve Ms. Fernandez Ms. Hill Director	6	\$8.00 per person X109 =\$872.00 + Enhancement Fee: 109X\$2.00 =\$218.00 Total cost: \$1,090.00	Sussex Regional to provide transportation \$325.00 per bus x3 = \$975.00 + 2% Admin Fee \$19.50 Total cost: \$994.50	\$2,084.50	Admission: \$1,090 .00 Account: 20-EC8-100-800-03-37 Transportation: \$994.50 Account: 20-EC8-200-516-03-37

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote

78. FOR THE RECORD

- A. Item #39, page 39, Board approved October 18, 2017, entitled “Professional Development: Out of District Workshops/Conferences - Office of Curriculum and Instruction” should be amended with a date change from March 22, 2018 to May 7, 2018.
- B. Item #20, page 36, Board approved February 21, 2018, entitled, “Professional Development: Out of District Workshops/Conferences-Office Of Curriculum and Instruction-Moving From Standards to Practice in Arts Education, should reflect a change in the account number from 20-2A8-200-500-00-30 to 20-2A8-200-300-00-30.
- C. Item #78 entitled, pages 71-72, Board approved February 21, 2018, entitled “Field Trips – The Metropolitan Museum of Art”, should be amended with a date change from May 17, 2018 to May 24, 2018.
- D. Item #78, page 62, Board approved February 21, 2018, entitled “West Orange St. Patrick’s Day Parade” should reflect a change of date from March 11, 2018 to March 18, 2018.
- E. Item # 46, page 48, Board approved February 21, 2018, entitled “Parent Workshop/Orientation and Parent Appreciation Dinner – Chancellor Avenue School”, should reflect a change of date from March 22, 2018 to April 12, 2018.
- F. Item #78, page 74, Board approved February 21, 2018, entitled, “Liberty Science Center Field Trip Grove Street – Office of Early Childhood”, should be amended with a change of date from March 22, 2018 to May 9, 2018.
- G. 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.
- H. Item #78, pages 87 and 88, Board approved February 21, 2018, entitled,” Liberty science Center Field Trip Madison Avenue – Office of Early Childhood”, should be amended with a change of date from March 13, 2018 to April 24, 2018
- I. Item #78, page 86, Board approved February 21, 2018, entitled, “Liberty Science Center Field Trip Leaguers Marshall – Office of Early Childhood”, should be amended with a change of date from March 8, 2018 to April 17, 2018.
- J. Item #78, pages 88 and 89, Board approved February 21, 2018, entitled, “Liberty Science Center Field Trip Mt. Vernon School – Office of Early Childhood”, should be amended with a change of date from March 13, 2018 to April 24, 2018.

- K. Item #60, page 68, Board approved December 20, 2017, entitled, “Field Trips University Elementary School (New Jersey State Bar Foundation)”, should be amended with a date change from May 24, 2018 to May 25, 2018.
- L. Item #60, page 67, Board approved December 20, 2017, entitled,” Field Trips University Elementary School (Newark Museum)”, should be amended with a date change from January 11, 2018 to May 15, 2018.
- M. Item #78, page 86, Board approved February 21, 2018, entitled, Liberty Science Center Field Trip Leaguers Marshall – Office of Early Childhood, should be amended with a change of date from March 8, 2018 to April 17, 2018.

79. GEORGE S. HALL INC. - HVAC DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to George S. Hall Inc., 4 Gatehall Drive, 2nd floor, Parsippany, NJ 07054 to repair/replace thermostats and other repairs as needed district wide, for the 2017-2018 school year, in the amount not to exceed \$30,000.00. New Jersey State contract number 88696 payable from account number 11-000-261-420-00-33

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod
Roll Call: Unanimously approved on a roll call vote

80. GEORGE S. HALL INC. HVAC SERVER ROOM - HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to George S. Hall Inc., 4 Gatehall Drive, 2nd floor, Parsippany, NJ 07054 to supply/install two (2) AC servers, (room 304 and room 316) at the High School for the 2017-2018 school year, in the amount not to exceed \$17,342.55 New Jersey State contract number 88696, payable from account number 12-000-261-730-33-33

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod
Roll Call: Unanimously approved on a roll call vote

81. CRYSTAL CLEAR- GLASS - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Crystal Clear to install glass doors/windows as needed, 27 Monticello Drive, Howell NJ 07731 for the 2017-2018 school year in an amount not to exceed \$3,000.00, Time and Materials, bid number 7927 package number 36, payable from account number 11-000-261-420-00-33

Service	Rate
Mechanic, Journeyman:	\$20.00 per Hour
Mechanic, Journey (for window Tinting)	\$18.00 per hour
Percentage Mark-up added to a Wholesale Cost (for)	8.00%

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod
Roll Call: Unanimously approved on a roll call vote

82. BARUCH BUSINESS SERVICES-FLORENECE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Baruch Business Services, 1405 Clinton Avenue, Irvington New Jersey 07111 for the 2017-2018 school year, to create a French drain, to re-direct the water infiltration, away from the building in the amount not to exceed \$4,900.00 payable from account number 11-000-261-420-00- 33.

Second quote:

Alert Construction 1191 Clinton Avenue Irvington NJ 07111

Arty Construction, 218 Linden Avenue Irvington NJ 07111

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote

83. BOGUSH MECHANICAL SERVICE-AUGUSTA PRE SCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Bogush Mechanical Service Company, 190 Main Avenue, Wallington New Jersey 07057 to install two (2) grease traps at Augusta pre School for the 2017-2018 school year, in an amount not to exceed \$10,895.00 payable from account number 60-910-310-500-00-38.

Second quote: Public sewer service 12 Fairfield Crescent West Caldwell NJ 07006

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote

84. GM DATA COMMUNICATIONS- BERKELEY TERRACE SCHOOL

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 Berkeley Terrace School including ONSSI software, and licensing for each cameras for the 2017-2018 school year, state contract number 88736, in an amount not to exceed \$36,669.19 payable from account number 12-000-261-730-33-33.

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote

85. DETERRENT TECHNOLOGIES – REVISED

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 School, \$3,860.00, Board Office Entrance \$3,860.00 and Mt. Vernon Avenue School \$4,106.00 for the school year 2017-2018 in an amount not to exceed \$11,826.00 payable from account number 12-000-261-420-33-33.

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

ACTION:

Motion by: Audrey Lyon, Seconded by: Jamillah Beasley-McCleod

Roll Call: Unanimously approved on a roll call vote

86. FOR THE RECORD

Bogush Mechanical Service. Item number 64, page number 72. Board approved December 20, 2017 read Augusta Pre School, should be University Elementary.

87. IRVINGTON HIGH SCHOOL – ANNUAL SENIOR ATHLETIC BANQUET

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington High School Athletic Department to conduct its annual senior athletic banquet for student athletes on June 13, 2018 at The Westwood, in Garwood, NJ. Banquet hall rental and catering expenses not to exceed \$4,680.00 and vendor requires a \$500.00 deposit that will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

88. AWARDS TROPHY COMPANY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Awards Trophy Company, in Hillside, NJ to provide engraved awards for the hall of fame and senior athletic banquets. The total of no more than \$3,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

89. TRADE AMUSEMENTS, LLC

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Trade Amusements, LLC, in Paterson, NJ to provide tables, chairs and table linen for the hall of fame banquet on May 10, 2018 at Irvington High School. The total of no more than \$414.20 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

90. NJSIAA SCHOLAR-ATHLETE AWARDS PROGRAM

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved 2 coaches to attend the New Jersey State Interscholastic Athletic Association Annual Scholar-Athlete Awards Program at Pines Manor, Edison, NJ on May 20, 2018. The cost of tickets for two coaches at \$50.00 each for a grand total of \$100.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

91. SEC/ECADA SCHOLAR-ATHLETE AWARDS PROGRAM

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved 2 athletes, 3 coaches and Dr. Taylor, Athletic Director to attend the Super Essex Conference, Essex County Athletic Directors Association Annual Scholar-Athlete Awards Program at Mayfair Farms, West Orange, NJ on May 9, 2018. The cost of tickets for 3 coaches at \$50.00 each for a grand total of \$150.00 will be paid from account number 15-402-100-500-00-12. There is no cost for the athletes and the athletic director.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

92. PENN RELAY CARNIVAL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the boys and girls track teams to participate in the Penn Relay Carnival on April 26-28, 2018 at the University of Pennsylvania, The entry fee cost of \$160.00 will be paid from account number 15-402-100-500-00-12. Transportation costs shall not exceed \$2,000.00 and will be paid from account number 15-402-100-800-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

93. DAKTRONICS SCOREBOARD MAINTENANCE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Daktronics to repair the Irvington High School Football field scoreboard. The total cost of \$3,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

94. SUPER ESSEX CONFERENCE 2018 SUMMER NON-CONTACT PLEDGE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Super Essex Conference Non-Contact period whereas Irvington football coaches will not have any contact with players for a minimum of a nine consecutive day period from July 28-August 6, 2018.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

95. VOLUNTEER COACHES- OUTDOOR TRACK

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved, Krystal Williams, Tianna Hayes, Jihad Watt and Matthew Schiffbauer pending criminal clearance, as volunteer coaches for the Outdoor Track teams during the 2018 outdoor season.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

96. WHITSON'S CATERING – HALL-OF-FAME BANQUET

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Whitson's Catering to provide food and beverage services for the Irvington High School Athletics Hall-of-Fame Banquet on May 10, 2018 at Irvington High School. The purpose of the banquet is to acknowledge and celebrate the inductees in to the hall-of-fame class of 2018, and to provide meal services for honorees, their families, and district delegates. The total of no more than \$1,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Melody Scott

Roll Call: Unanimously approved on a roll call vote

97. 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:	April	\$ 5,304,317.67
Regular Payroll:	March	\$ 6,668.031.17
Workers Compensation:	April	<u>\$ 152.761.93</u>
	Total:	\$ 12,125,110.77

The accounts payable appearing on the April 11, 2018, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

98. BOARD SECRETARY'S FINANCIAL REPORT FEBRUARY 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 February 28, 2018.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

99. TREASURER OF SCHOOL MONIES FINANCIAL REPORT FEBRUARY 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 February 28, 2018

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

100. CERTIFICATION OF EXPENDITURES REPORT FEBRUARY 2018

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of February 28, 2018, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certified pursuant to 6A:23A-16.10(b) that no major account or fund has been over expended.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

101. PAYMENT OF DISTRICT TAXES FOR JANUARY 2018 – 5TH 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: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

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

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

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

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

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

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

105. PAYMENT OF DISTRICT TAXES FOR MAY 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 May 2018 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

106. HOMELESS/DISPLACED CHILDREN – PLACEMENTS PUBLIC

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and approved the tuition payment for the following Homeless-Displaced students in the Newark Public Schools for the 2015-2016 & 2016-2017 school years. Total not to exceed \$64,227.12, payable from account number 11-000-100-562-00-25:

2015-2016 School Year:

MSH	\$ 6,186.65
MDH	\$ 5,645.92
ZN	<u>\$ 6,617.75</u>
	\$18,450.32

2016-2017 School Year:

AAB	\$11,665.41
NSB	\$12,880.00
SM	\$13,503.39
SM	<u>\$ 7,728.00</u>
	\$45,776.80

Total Amount: \$64,227.12

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

107. HOMELESS/DISPLACED CHILDREN – PLACEMENTS PUBLIC 2017-2018

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, and approved the tuition payment for the following Homeless-Displaced students in the East Orange Public Schools for the 2017-2018 school year. Total not to exceed \$30,890.80, payable from account number 11-000-100-562-00-25:

N F	Grade 10	\$15,445.40
N L	Grade 5	\$15,445.40
Total Amount:		<u>\$30,890.80</u>

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

108. DONATION – FROM FIELD TRIP NJ - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Irvington High School to accept a donation of \$382.50, from Field Trip NJ, 35 Knox Hill Road, Morristown, NJ 07960. The funds will be used to pay for the bus expense for FBLA members, Consumer Bowl Team members and students to attend the Junior Achievement Women's Leadership Forum hosted by Goldman Sachs, 30 Hudson Street, Jersey City, New Jersey, 07302 on May 18, 2018.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

109. DONATION – SNEAKERS – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved University Elementary School to receive a donation of ten (10) pairs of sneakers, from Ms. Sandra Boone-Gibbs, Principal, 1 University Place, Irvington, New Jersey 07111. Donation valued at a total of \$300.00.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

110. DONATION OF TEE-SHIRTS FOR FIELD DAY-NEW JERSEY EDUCATION ASSOCIATION-IRVINGTON EDUCATION ASSOCIATION PRIDE INITIATIVE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the donation from the NJEA/IEA of field day tee-shirts for all students attending Mt. Vernon Avenue Elementary School and Berkeley Terrace Elementary School. The donation is part of the PRIDE campaign. PRIDE programs are awarded to increase community awareness of the great things happening in public schools. The total cost of the donation is \$5,000.00.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

111. DR. ROBERT CUNNINGHAM, JR. - CENTRAL PARKWAY EYE CARE CENTER

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent and approved Dr. Robert Cunningham, Jr., Central Parkway Eye Care Center, 185 Central Avenue, Suite 509, East Orange, NJ 07018, to perform fitness for duty examinations district wide, as needed, not to exceed \$1,000.00, effective for the 2017-2018 school year, payable from account number 11-000-213-300-00-24.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

112. NEW JERSEY PUBLIC EMPLOYMENT CONFERENCE

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved Cherelle Tolor, Human Resources Manager, to attend the New Jersey Public Employment Conference at Hilton East Brunswick, 3 Tower Center Blvd, East Brunswick, NJ 08816, on Friday, April 27, 2018. Total cost not to exceed \$199.00, payable from account number 11-000-230-340-00-22.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

113. E-RATE REIMBURSEMENT

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools to appropriate additional Federal E-Rate Reimbursements in the amount of \$333,148.26 to the following account number 11-000-222-500-19-31- E-Rate.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

114. MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION – COOPERATIVE
DEPARTMENT OF TRANSPORTATION-OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Resolution For Participation in Coordinated Transportation with Monmouth-Ocean Educational Services Commission and Monmouth-Ocean Educational Services Commission Cooperative Department of Transportation for transportation services and administrative charges for the 2017-2018 school year. Beginning February 14, 2018, and ending June 30, 2018, as part of the DCP&P placement for an Irvington Special Education student placed in Monmouth-Ocean Educational Services Commission Regional Alternative School BEST Academy, 900 Hope Road, Tinton Falls, NJ 07712. Total cost of transportation services not to exceed \$29,957.00 to be paid from account number 11-000-100-561-00-25.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

115. SETTLEMENT OF CLAIM D. J. VS. IRVINGTON BOARD OF EDUCATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the settlement of the above civil matter venued in Essex County under Docket No.: ESX-L-3187-16 with no fault being found against the District, its agents or employees. The terms of the settlement to be drafted by Board Counsel and included in settlement documents. Amount not to exceed \$50,000.00. Payable from account number 11-000-230-820-00-31.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

116. RESOLUTION APPROVING AWARD OF 2018-2019 BID# 19-2001 FOR INTERIOR/
EXTERIOR PAINTING SERVICES – IRVINGTON HIGH SCHOOL

WHEREAS, Bid# 19-2001 for Interior/Exterior Painting Services, Irvington High School, was advertised in the Star Ledger on February 1, 2018 and the Irvington Herald on February 8, 2018, and received on February 22, 2018; and

WHEREAS, the scope of work involves the complete painting of all interior surfaces, exterior doors and underneath the west side staircase at Irvington High School, including preparation and clean up; and

WHEREAS, bids were received from the following seven (7) companies:

Ger-Cor Painting	\$ 129,950
Balanikas Painting	\$ 207,750
DeDan Group, LLC	\$ 238,400
Bauruch Business Services	\$ 299,910
EnviroScience solutions	\$ 425,000
M & M Construction	\$ 471,000
Northeastern Interior	\$ 419,000
Ascend construction	\$1,349,000

WHEREAS, bids were evaluated based on cost, experience, service reputation, and the extent to which the bidder meets the needs of the district; and

WHEREAS, the bid required that a Consent of Surety be submitted with the bid document and indicated that the failure to submit a Consent of Surety with the bid document shall result in rejection of bid; and

WHEREAS, Gen-Cor Painting did not submit a Consent of Surety with the bid document, resulting in Gen-Cor Painting's bid being disqualified; and

NOW, THEREFORE, BE IT RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the award of Bid# 19-2001 to the next lowest responsible bidder, Balanikas Painting, located at 179 Second Avenue, Long Branch, NJ 07740 ; and

BE IT FURTHER RESOLVED, that Painting will commence on July 1, 2018 and end no later than August 31, 2018, payable from account number 11-000-261-420-33-33, not to exceed \$207,750.00.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

117. SETTLEMENT OF CONTRACT – LOCAL 68

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the settlement between the Irvington Board of Education and Local 68, in accordance with the Memorandum of Agreement listing the specific terms of settlement for the term July 1, 2016 to June 30, 2020.

Salary guides inclusive of increments were mutually developed by both parties.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

118. SETTLEMENT OF CONTRACT – IAA

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the settlement between the Irvington Board of Education and the Irvington Administrators Association, in accordance with the Memorandum of Agreement listing the specific terms of settlement for the term July 1, 2017 to June 30, 2020.

Salary guides inclusive of increments were mutually developed by both parties.

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and accepted the additional funding for the Non-Public Allocation as a result of an increase in enrollment under the Chapter 192/193 Law of 1977 in the amount of \$6,524.51. Total Allocation for 2017- 2018 is \$ 137,834.51.

	<u>Current</u> <u>Amount</u>	<u>Additional</u> <u>2017-2018 Funding</u>	<u>Revised</u> <u>Amount</u>	<u>Account Number</u>
Compensatory Education	\$ 80,611.00	\$ ---	\$ 80,611.00	20-CE8-100-300-00-30
Initial Exam and Classification	\$ 14,004.00	\$ 6,524.51	\$ 20,528.51	20-CI8-100-300-00-30
Annual Exam and Classification	\$ 5,837.00	\$ ---	\$ 5,837.00	20-CI8-100-300-00-30
Corrective Speech	\$ 11,606.00	---	\$ 11,606.00	20-CC8-100-300-00-30
Supplemental Instruction	\$ 17,445.00	---	\$ 17,445.00	20-CS8-100-300-00-30
ESL	\$ <u>1,807.00</u>	\$ ---	\$ <u>1,807.00</u>	20-CL8-100-300-00-30
Total	<u>\$131,310.00</u>	<u>\$ 6,524.51</u>	<u>\$ 137,834.51</u>	

ACTION:

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

REGULAR BOARD MEETING
FINANCE (Continued)

APRIL 11, 2018

120. TRANSFER OF FUNDS-2017-2018

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

Account Number	Description	From	To	Explanation
20-TI8-100-600-00-04 20-TI8-200-500-00-04	Title I General Supplies Title I Support Services	1,000.00	1,000.00	<u>Florence Avenue School</u> - To provide funds for 5 th Grade Awards Event for the 2017-2018 school year
20-TI8-200-300-00-30 20-TI8-100-500-00-30 20-TI8-200-500-00-30	Title I Professional/Technical Services Title I Instructional Services Title I Support Services	1,500.00 1,714.92	3,214.92	<u>Government Programs</u> - To provide funds for district initiatives for the 2017-2018 school year
20-TM8-100-600-00-30 20-TM8-200-500-00-30	Title III Immigrant General Supplies Title III Immigrant-Other Purchased Services	753.40	753.40	<u>Office of ESL/Bilingual Education</u> - To provide funds for planners for high school students for the 2017-2018 school year
20-TI8-200-600-00-11 20-TI8-200-500-00-11 20-TI8-100-500-00-11 20-TI8-200-300-00-11 20-TI8-100-600-00-11	Title I Support Supplies Title I Other Purchased Services Title I Instructional Services Title I Purchased Professional & Technical Services Title I General Supplies	2,625.51 1,454.00 3,700.00 585.95	8,365.46	<u>Union Avenue School</u> -To provide additional funds for instructional supplies during the 2017-2018 school year
20-TI8-200-300-00-11 20-TI8-100-800-00-11 20-TI8-200-100-11-30 20-TI8-200-200-11-30	Title I Purchased Professional & Technical Services Title I- Other Objects Title I-Support Salaries Title I – Employee Benefits	9,373.05	7,580.05 1,665.00 128.00	<u>Union Avenue</u> - To provide additional funds for field trip admissions and Annual School Plan Committee stipends and benefits for the 2017-2018 school year
15-000-270-512-00-11 15-000-240-500-00-11	Field Trips Admin Purchase Services	4,032.57	4,032.57	<u>Union Avenue Middle</u> -To provide funds for NJIT and Strike Sound services for the 8 th grade graduation for the 2017- 2018 school year.
15-000-222-600-00-11 15-000-240-600-00-11	Media Supplies Supplies – School Admin	1,500.00	1,500.00	<u>Union Avenue Middle</u> - To provide funds for furniture and supplies for the 2017-2018 school year.
15-140-100-101-00-12 15-402-100-800-00-12	Grades 9-12 Teacher Salary Other Objects – Athletic Trips	50,000.00	50,000.00	<u>Athletics Department</u> – To provide additional funds for athletics transportation

Account Number	Description	From	To	Explanation
15-000-240-103-00-05 15-402-100-100-00-05	Principal/Assistant Principal Salary Athletics Salary	1,221.00	1,221.00	<u>University Elementary School</u> – To provide funds for the Basketball Coach Stipend
11-423-100-800-00-20 11-423-100-610-00-20 11-423-100-500-00-20	Other Objects General Supplies – Instructional Other Purchased Services	1,500.00 1,050.00	2,550.00	<u>Blue Knights Academy</u> – To provide additional funds for student assembly consultant.
11-000-221-102-15-15 11-150-100-101-00-15	Curriculum Writers - Stipends Home Instruction Salaries	19,437.90	19,437.90	<u>Curriculum</u> – Salary budget alignment due to increase in demand for home instruction services
11-000-261-610-00-33 11-000-262-610-00-34	Supplies-Maintenance Supplies - Custodians	9,000.00	9,000.00	<u>Buildings & Grounds</u> - To provide additional funds for cleaning supplies district wide for school year 2017-2018
20-TI8-100-600-00-30 20-TI8-100-500-00-30	Title I General Supplies Title I Instructional Services	6,400.00	6,400.00	<u>Government Programs</u> - To provide additional funds for 51 Apex licenses for Algebra I students to obtain course credit.
11-000-230-590-00-16 11-000-230-610-00-16	Other Purchase Service Supplies- General Administration	5,000.00	5,000.00	<u>Superintendent's Office</u> -To provide additional funds for medical supplies district wide.
15-000-240-500-00-06 15-000-240-300-00-06 15-190-100-500-00-06 15-190-100-640-00-06 15-190-100-610-00-06	Administrative Purchase Services Purchased Professional & Tech Services Purchase Professional &Tech Services Purchase Services Instruction Supplies-Instructional	4,056.53 100.00 350.00	4,156.53 350.00	<u>Grove St.</u> - To provide additional funds for Reading Wonders Anthologies, Reading Writing Text Books, writing journals and paper for the 2017-2018 school year
15-120-100-101-00-02 15-000-213-100-00-02 15-000-218-104-00-02 15-000-222-100-00-02 15-204-100-101-00-02	Grade 1-5 Teacher Salaries Nurse Salaries Guidance Salaries Media Service/Library Salaries Special Education Teachers Salaries	20,275.50	3,463.50 3,288.00 5,081.00 8,443.00	<u>Berkeley Terrace</u> – Salary budget alignment due to contract settlement
15-120-100-101-00-05 15-000-218-104-00-05 15-000-222-100-00-05 15-110-100-101-00-05 15-204-100-101-00-02 15-212-100-101-00-05 15-240-100-101-00-05	Grade 1-5 Teacher Salaries Guidance Salaries Media Service/Library Salaries Kindergarten Teacher Salaries Special Education Teachers' Salaries Special Education(Resource Room) Teacher Salaries Bilingual Teacher Salaries	35,169.80	8,608.00 1,193.00 12,788.00 6,986.00 4,156.00 1,438.80	<u>University Elementary</u> – Salary budget alignment due to contract settlement

Account Number	Description	From	To	Explanation
15-120-100-101-00-07 15-000-222-100-00-07 15-000-222-177-00-07 15-110-100-101-00-07 15-213-100-101-00-07	Grade 1-5 Teacher Salaries Media Service/Library Salaries Technology Coordinator Salaries Kindergarten Salaries Special Education (Resource Room)	24,986.50	9,062.00 774.50 13,150.00 2,000.00	<u>Madison Avenue</u> – Salary budget alignment due to contract settlement
15-240-100-101-00-10 15-000-218-104-00-10 15-000-222-100-00-10 15-000-222-177-00-10	Bilingual Teachers Salaries Guidance Counselor Salaries Media Service/ Library Salaries Tech Coordinator Salaries	32,915.28	10,578.00 5,081.00 17,156.50	<u>University Middle</u> – Salary budget alignment due to contract settlement
15-213-100-101-00-08 15-000-211-100-00-08 15-000-218-104-00-08 15-000-222-177-00-08 15-000-240-105-00-08 15-000-266-100-00-08 15-110-100-101-00-08	Special Ed- Resource Room Salary Attendance Secretary Salary Guidance Counselors Media Service Secretary – Admin Salary Security Salary Kindergarten Teacher Salary	33,109.68	2,646.00 3,639.50 2,527.00 1,009.95 17,252.23 6,035.00	<u>Thurgood Marshall</u> – Salary budget alignment due to contract settlement.
15-000-240-110-00-03 15-120-100-101-00-03 15-000-211-100-00-03 15-000-211-173-00-03 15-000-218-104-00-03 15-000-240-105-00-03 15-213-100-101-00-03	Other Admin Salaries Grade 1-5 Teacher Salaries Attendance Secretary Salaries Parent Coordinator Salaries Guidance Counselor Salaries Secretary Admin Salaries Special Ed. Teacher Salaries	1,518.00 77,451.66	3,867.20 28.25 8,792.00 1,572.15 64,710.06	<u>Chancellor Avenue</u> – Salary Budget alignment due to contract settlement
15-120-100-101-00-06 15-000-222-100-00-06 15-000-211-173-00-06 15-000-218-104-00-06 15-110-100-101-00-06 15-213-100-101-00-06 15-204-100-101-00-06	Grade 1-5 Teacher Salaries Media Services Salaries Parent Coordinator Salaries Guidance Counselor Salaries Kindergarten Teacher Salaries Special Ed. Teacher Salaries Special Ed. Teacher Salaries	23,606.92 28,791.48	26.00 2,229.00 12,425.00 12,015.00 13,371.00	<u>Grove St</u> – Salary Budget alignment due to contract settlement

Account Number	Description	From	To	Explanation
15-000-240-110-00-09	Other Admin Salaries	632.23		<u>Mount Vernon Avenue</u> – Salary Budget alignment due to contract settlement
15-204-100-101-00-09	Special Ed. Teacher Salary	48,675.00		
15-110-100-101-00-09	Kindergarten Teacher Salary	115,084.00		
15-000-211-100-00-09	Attendance Secretary Salary		604.55	
15-000-211-173-00-09	Parent Coordinator Salary		27.68	
15-000-213-100-00-09	Nurses Salaries		7,063.00	
15-000-222-100-00-09	Media Service Salaries		9,025.00	
15-000-240-103-00-09	Principal Salaries		20,521.00	
15-213-100-101-00-09	Special Education Salaries		12,066.00	
15-240-100-101-00-09	Bilingual Teacher Salaries		115,084.00	
15-130-100-101-00-11	Grade 6-8 Teacher Salaries	30,345.35		<u>Union Avenue</u> - Salary Budget alignment due to contract settlement
15-422-100-101-00-11	Summer School Stipends	15,910.00		
15-000-211-100-00-11	Attendance Secretary Salary		746.46	
15-000-213-100-00-11	Nurses Salaries		193.00	
15-000-218-110-00-11	Guidance Salaries		48.89	
15-000-222-100-00-11	Media Services Salaries		1,576.00	
15-000-222-177-00-11	Technology Coordinator Salaries		18,817.00	
15-204-100-101-00-11	Special Ed. Teacher Salaries		8,964.00	
15-422-200-100-00-11	Administrative Summer School Salaries		15,910.00	
11-000-261-100-00-33	Maintenance Salaries	3,433.14		<u>Buildings & Grounds</u> – Salary Budget alignment due to contract settlements and stipends
11-000-262-100-01-34	Custodians – Stipends	41,708.73		
11-000-266-100-01-35	Security - Stipends	\$78,699.38		
11-000-261-100-00-32	Buildings & Grounds Salaries		3,433.14	
11-000-262-100-00-34	Custodians – Salaries & Stipends		41,708.73	
11-000-266-100-00-35	Security – Salaries & Stipends		78,699.38	
20-EC8-200-600-03-37	ECPA Administrative Supplies	\$18,100.00		<u>Office Of Early Childhood</u> - to provide funds for the purchase of equipment, a vision screener and cameras.
20-EC8-400-732-03-37	ECPA Non Instructional Equipment		\$8,100.00	
20-EC8-200-590-03-37	ECPA Miscellaneous Purchase Services		\$10,000.00	

Account Number	Description	From	To	Explanation
20-2A8-100-100-00-30	Title IIA Teacher Salaries	\$10,000.00		<u>Office of Curriculum and Instruction:</u> Transfer of funds is to cover the cost of stipends to be paid to designated personnel to complete the Annual School Plan in district schools.
20-2A8-200-100-00-30	Title IIA Stipends- Other		\$10,000.00	

ACTION:

Motion by: Melody Scott, Seconded by: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

REGULAR BOARD MEETING
FINANCE (Continued)

APRIL 11, 2018

121. FUNDRAISERS

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

School	Purpose	Activity	Date	Name of Company	Responsible Person(s)
Irvington High School	To raise funds for student activities for Class of 2020 Senior expense.	Krispy Kreme - Donut Sale \$1.00 each to \$10.00 a box.	4/9-30/2018	Krispy Kreme	Ms. Michailidis Ms. Tripp, Mr. Angoy, Mr. Love
Irvington High School	To raise funds for student activities for Class of 2020 Senior expense.	Bake Sale Cookies, cake, drinks and water \$.50 - \$2.00	4/26/2018	Donations	Ms. Michailidis Ms. Tripp, Mr. Angoy, Mr. Love
Irvington High School	To raise funds for the PBSIS incentive programs for the 2017-2018 school year.	PBSIS Staff Talent Show \$1.00 Student Tickets \$2.00 Staff Tickets	5/4/2018	PBSIS Staff	Ms. Michailidis PBSIS Team
Union Ave. Middle School	To raise funds for student activities. Students are being inspired to become lifelong readers for the 2017-2018.	Book Fair Scholars will purchase their favorite books and a portion of the profits will be donated to the Student Activities Account.	12/4 – 8/2017	Scholastics Book Fair	Mr. Pierre Ms. Farrell
Union Ave. Middle School	To raise funds for the National Junior Honor Society activities for the school year 2017-2018 & 2018-2019.	Mother's Day Dance Charge admission \$3.00	5/4/2018	The National Junior Honor Society	Mr. Pierre Ms. Reed

REGULAR BOARD MEETING
FINANCE (Continued)

APRIL 11, 2018

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
University Elementary School	To raise funds for student activities to improve culture and climate for the 2017-2018 school year	Bake Sale \$1.00 - \$5.00	4/12/18 to 6/18/18	University Elementary School Staff	Ms. Boone-Gibbs Ms. Lucas
University Elementary School	To raise funds for student activities to improve culture and climate for the 2017-2018 school year	Pizza Sale \$1.00 per slice	4/12/18 to 6/18/18	University Elementary School Staff	Ms. Boone-Gibbs Ms. Lucas
University Elementary School	To raise funds for student activities to improve culture and climate for the 2017-2018 school year.	Ice Cream Sale \$1.00	4/12/18 to 6/18/18	University Elementary School Staff	Ms. Boone-Gibbs Ms. Lucas

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: Orlander Vick

Roll Call: Unanimously approved on a roll call vote

PUBLIC COMMENT:

Councilwoman-at-Large, Dr. October Hudley stated she was grateful the town and board worked together to get the New Madison Avenue School moving along. She invited everyone to ride by the site to see the structural progress. She said she could not wait for the grand opening.

Councilwoman-at-Large Renee Burgess acknowledged the tireless work being done by the Board stating she sat in their shoes not too long ago. She said the Board she sat on did well, but the current Board was doing great. She noted that the Municipal Council would support the Board in any way they could. She then urged the citizens to ride by Irvington Park to see the new tennis courts and the new basketball court. She thanked the parents for coming out. She urged them to support their children and to not be afraid to tell them they are doing a good job and that they love them, it would go a long way..

Board President Graham thanked Councilwomen Dr. Hudley and Ms. Burgess and the parents for coming out, and the principals who are always in attendance. She said that the Board does not take their presence lightly.

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, May 16, 2018 at 5:30 pm, at University Elementary School, 1 University Place, 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, second by Audrey Lyon, and unanimously approved by a roll call vote, the Regular Meeting of the Irvington Board of Education adjourned at 8:12 pm.

Reggie Lamptey, CPA
Assistant Superintendent for Business/Board Secretary

RL/rcs