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29. HIP-HOP CULTURAL LECTURE ASSEMBLY PROGRAM - IRVINGTON HIGH SCHOOL
30. AMERICAN SIGN LANGUAGE CLUB - IRVINGTON HIGH SCHOOL
31. COTILLION - IRVINGTON HIGH SCHOOL
32. CARING COMMUNICATION TRAINING - IRVINGTON HIGH SCHOOL
33. COLLEGE AND CAREER FAIR – IRVINGTON HIGH SCHOOL
34. PRINTING DELITE - IRVINGTON HIGH SCHOOL
35. PEER LEADERSHIP ACADEMY AT UNIVERSITY MIDDLE SCHOOL – IRVINGTON HIGH SCHOOL
36. PEER LEADERSHIP ACADEMY AT MADISON AVENUE ELEMENTARY SCHOOL – IRVINGTON HIGH SCHOOL
37. CONFIDENT SOULS, INC. CAREER PREPARATION PROGRAM – BLUE KNIGHTS ACADEMY
38. HONOR ROLL BREAKFAST – UNION AVENUE MIDDLE SCHOOL
39. SCHOLASTIC “STONE AGE” BOOK FAIR SPRING 2019 – UNION AVENUE MIDDLE SCHOOL
40. 8TH GRADE DINNER DANCE – UNIVERSITY MIDDLE SCHOOL
41. BLACK HISTORY ASSEMBLY PROGRAM – UNIVERSITY MIDDLE SCHOOL

42. MUSIC & ARTS CENTER– UNIVERSITY MIDDLE SCHOOL
43. AFTER-SCHOOL MUSIC ENRICHMENT PROGRAM – UNIVERSITY MIDDLE SCHOOL
44. HEALTHY LIVING PARENT WORKSHOP AND AWARD APPRECIATION DINNER –
CHANCELLOR AVENUE ELEMENTARY SCHOOL
45. THE LEARNING A-Z ONLINE ELA PROGRAM– CHANCELLOR AVENUE ELEMENTARY
SCHOOL
46. COLLEGE AND CAREER DAY – GROVE STREET ELEMENTARY SCHOOL
47. ASSISTANT FOR BOOK CLUB - GROVE STREET SCHOOL
48. HOMEWORK CLUB – FLORENCE AVENUE ELEMENTARY SCHOOL
49. BOOK CLUB – FLORENCE AVENUE ELEMENTARY SCHOOL
50. 5TH GRADE SCHOOL DANCE– FLORENCE AVENUE ELEMENTARY SCHOOL
51. SCHOLASTIC “ENCHANTED FOREST’ BOOK FAIR – MADISON AVENUE ELEMENTARY
SCHOOL
52. OMEGA-MAN & FRIENDS SCHOOL ASSEMBLY – MADISON AVENUE ELEMENTARY
SCHOOL
53. NJ POISON AWARENESS ASSEMBLY PROGRAM – MADISON AVENUE ELEMENTARY
SCHOOL
54. ZUZU ACROBATS ASSEMBLY - MT. VERNON AVENUE ELEMENTARY SCHOOL
55. ASSEMBLY PROGRAM: “THE KIDS ON THE BLOCK NEW JERSEY, INC.”- MT. VERNON
AVENUE ELEMENTARY SCHOOL
56. RISING ROAD RUNNERS CLUB- MT. VERNON AVENUE ELEMENTARY SCHOOL
57. OMEGA MAN ASSEMBLY - MT. VERNON AVENUE ELEMENTARY SCHOOL
58. LEST WE FORGET MUSEUM OF SLAVERY AND TRAVELING EXHIBIT - MT. VERNON
AVENUE ELEMENTARY SCHOOL
59. PARENT WORKSHOP AND PARENT APPRECIATION DINNER – MT. VERNON AVENUE
ELEMENTARY SCHOOL
60. REPAIRS FOR PIANOS – MT. VERNON AVENUE ELEMENTARY SCHOOL
61. CELEBRITY READ BREAKFAST – THURGOOD MARSHALL ELEMENTARY SCHOOL
62. SADECKY’S PUPPETS– THURGOOD MARSHALL ELEMENTARY SCHOOL

63. MONTHLY PARENT WORKSHOPS - UNIVERSITY ELEMENTARY SCHOOL
64. FIELD TRIPS
65. FOR THE RECORD
66. POLICY – 2415.06 UNSAFE SCHOOL CHOICE OPTION (M)(REVISED)
67. POLICY – 2422 HEALTH AND PHYSICAL EDUCATION (M)(REVISED)
68. POLICY – 2431.3 PRACTICE AND PRE-SEASON HEAT-ACCLIMATION FOR SCHOOL-SPONSORED AND EXTRA-CURRICULAR ACTIVITIES (REVISED)
69. REGULATION – 2460.8 SPECIAL EDUCATION – FREE & APPROPRIATE PUBLIC EDUCATION (M) (REVISED)
70. POLICY – 2610 EDUCATIONAL PROGRAM EVALUATION (M) (REVISED)
71. POLICY – 4219 COMMERCIAL DRIVER’S LICENSE CONTROLLED SUBSTANCE & ALCOHOL USE TESTING (M) (REVISED)
72. POLICY – 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M) (REVISED)
73. REGULATION – 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M) (REVISED)
74. POLICY – 5330.04 ADMINISTRATION AN OPIOID ANTIDOTE (M) (REVISED)
75. REGULATION – 5330.04 ADMINISTRATION AN OPIOID ANTIDOTE (M) (REVISED)
76. POLICY – 5337 SERVICE ANIMALS (M) (NEW)
77. REGULATION – 5530 SUBSTANCE ABUSE (M) (REVISED)
78. POLICY – 5600 STUDENT DISCIPLINE/CODE OF CONDUCT (M) (REVISED)
79. REGULATION – 5600 STUDENT DISCIPLINE/CODE OF CONDUCT (M) (REVISED)
80. POLICY – 5611 REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M) (REVISED)
81. REGULATION – 5611 REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M) (REVISED)
82. POLICY – 5612 ASSAULT ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M) (REVISED)
83. REGULATION– 5612 ASSAULT ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M) (REVISED)
84. POLICY – 5613 REMOVAL OF STUDENTS FOR ASSAULT WITH WEAPONS OFFENSES (M) (REVISED)

85. REGULATION – 5613 REMOVAL OF STUDENTS FOR ASSAULT WITH WEAPONS OFFENSES (M) (REVISED)
86. POLICY – 5756 TRANSGENDER STUDENTS (M) (REVISED)
87. POLICY – 7440 SCHOOL DISTRICT SECURITY (M) (REVISED)
88. REGULATION – 7440 SCHOOL DISTRICT SECURITY (M) (REVISED)
89. POLICY – 8461 REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG OFFENSES (M) (REVISED)
90. REGULATION – 8461 REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG OFFENSES (M) (REVISED)
91. POLICY – 8561 PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS (M) (REVISED)
92. POLICY – 8860 MEMORIALS (REVISED)
93. NJSIAA STATE WRESTLING TOURNAMENT
94. POLICE COVERAGE
95. RIDDELL
96. WEIGHT ROOM EQUIPMENT REPAIR - FITNESS SUPERSTORE
97. IRVINGTON PUBLIC SCHOOLS SOCCER CLINICS
98. AUXILIARY PERSONNEL FOR ATHLETIC EVENTS
99. VOLUNTEER COACH- BOYS VOLLEYBALL
100. ATHLETIC DEPARTMENT FUNDRAISERS
101. NATIONAL FOOTBALL FOUNDATION-COLLEGE FOOTBALL HALL OF FAME STUDENT ATHLETE AWARDS PROGRAM
102. BSN/PASSONS SPORTS
103. HANNON FLOORS - IRVINGTON HIGH SCHOOL
104. BARUCH BUSINESS SERVICES - CHANCELLOR AVENUE SCHOOL
105. GEORGE S. HALL INC. - HVAC BOILER DISTRICT WIDE
106. RUTGERS UNIVERSITY TRAINING CLASS —MAINTENANCE ATHLETIC FIELD

107. JGB SPORTS, LLC, -HIGH SCHOOL FOOTBALL FIELD
108. GM DATA COMMUNICATIONS- DISTRICT WIDE
109. FOR THE RECORD
110. PAYMENT OF BILLS
111. BOARD SECRETARY'S FINANCIAL REPORT – DECEMBER 2018
112. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- DECEMBER 2018
113. CERTIFICATION OF EXPENDITURES REPORT – DECEMBER 2018
114. PAYMENT OF DISTRICT TAXES FOR JANUARY 3RD REQUEST
115. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2ND REQUEST
116. PAYMENT OF DISTRICT TAXES FOR MARCH 1ST REQUEST
117. CRYSTAL CLEAR GLASS-FOOD SERVICE DEPARTMENT
118. CONSULTANT – E-RATE CONSULTING INC.
119. SPECTROTEL INC TELECOMMUNICATIONS COMPANY TO PROVIDE ADDITIONAL LINES FOR IRVINGTON BOARD OF EDUCATION 2018-2019 – OFFICE OF MEDIA SERVICES
120. DONATION – THURGOOD MARSHALL SCHOOL – ON THE PATH TO SUCCEED
121. DONATION – THURGOOD MARSHALL SCHOOL – TECHNOLOGY TO MOTIVATE STUDENTS TO LEARN
122. DONATION-TABLETS – MADISON AVENUE SCHOOL
123. DONATION – DICK'S SPORTING GOODS – IRVINGTON HIGH SCHOOL
124. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2018-2019 GRANT APPLICATION (FOURTH AMENDMENT)
125. MINIMUM WAGE LAW – 2018-2019 SCHOOL YEAR
126. BANNERS - 4IMPRINT
127. TITLE I, PART A REALLOCATION GRANT FOR SOCIAL EMOTIONAL LEARNING AND STEM CURRICULUM
128. NEW JERSEY NON-PUBLIC SCHOOL AID 2018-2019

129. TRANSFER OF FUNDS

130. FUNDRAISERS

Regular Board Meeting – February 21, 2019
Madison Avenue Elementary School
36 Mt. Vernon Avenue
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call

IV. BOARD PRESIDENT: 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.

V. CLOSED SESSION:

Be It Hereby Resolved, pursuant to the New Jersey Open Public Meetings Act that the Irvington Board of Education meets in closed session this evening regarding matters of personnel and attorney/client privilege.

It is expected that the discussion undertaken in this closed session can be made public at the time that the need for confidentiality no longer exists.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. SUPERINTENDENT’S REPORT

District-wide Emergency Bus Drills January 25, 2019

VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

January 16, 2019 - Regular Board Meeting

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL
FEBRUARY 21, 2019

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Molly Anne Farrier Paid medical leave of absence per FMLA effective 1/10/19 through 2/21/19 using 29 personal illness days. (Berkeley Terrace School-Nurse)
- (b) Sari Greggs Paid intermittent FMLA effective 2/4/19 through 4/26/19, not to exceed 12 weeks, using available personal illness days. (Union Avenue Middle School-Guidance Counselor)
- (c) Ericka Hofler-Mattaur Paid medical leave of absence per FMLA effective 1/18/19 through 1/21/19 using 1 personal illness day; unpaid medical leave of absence per FMLA effective 1/22/19 through 3/4/19; paid medical leave of absence per FMLA effective 3/5/19 through 3/5/19 using 1 Sick Bank day. (University Middle School-English Language Arts Teacher)
- (d) Karen Lewis Extension of paid medical leave per FMLA effective 1/24/19 through 2/5/19 using 9 personal illness days. (Grove Street School- 3rd Grade Teacher)
- (e) Crosby Munro Paid FMLA effective 1/4/19 through 3/31/19 using 59 personal illness days. (High School-JROTC Teacher)
- (f) Koryne Lee Paid medical leave of absence per FMLA effective 2/1/19 through 2/19/19 using 10 personal illness days and 2 personal business days; unpaid medical leave of absence per FMLA effective 2/20/19 through 3/18/19. (Berkeley Terrace School-Pre-K Teacher)
- (g) Beth Green Paid intermittent medical leave of absence per FMLA effective 2/6/19 through 6/30/19, not to exceed 12 weeks, using available personal illness days. (Chancellor Avenue School-3rd Grade Teacher)
- (h) Bernice Lee Paid intermittent medical leave of absence per FMLA effective 2/8/19 through 2/29/19 using available personal illness days. (Thurgood Marshall/University Elementary Schools-HSSC)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

FEBRUARY 21, 2019

Non-Certificated

- (i) Veronica Cannon Extension of unpaid medical leave with Board paid benefits effective 1/6/19 through 1/15/19. (High School-Custodian)
- (j) Traci Turner-Wyche Paid medical leave of absence per FMLA effective 1/16/19 through 3/10/19 using 36 personal illness days. (RITE/Attendance Office-RITE Officer)
- (k) Ty-kyannah Fields Unpaid medical leave of absence with Board paid benefits effective 1/10/19 through 2/4/19. (Berkeley Terrace School-Parent Coordinator)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- (a) Yiashire Cosme Returned to work from unpaid maternity leave effective 1/15/19. (Florence Avenue School-1st Grade Teacher)
- (b) Karen Lewis Returned to work from paid medical leave effective 2/6/19. (Grove Street School-3rd Grade Teacher)
- (c) Caleb Wancique Returned to work from paid medical leave effective 2/4/19. (High School-Math Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

FEBRUARY 21, 2019

(c) Substitute Custodian

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Rakim Edrington as a Substitute Custodian at the pay rate of \$9.75 per hour, not to exceed 29 hours per week, effective 2/22/19, payable from account number 11-000-262-100-01-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Breakfast/Lunch Aide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Rakim Edrington as a Substitute Breakfast/Lunch Aide at the pay rate of \$8.75 per hour, not to exceed 29 hours per week, effective 2/22/19, payable from account number 11-000-262-100-09-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. SEPARATIONS

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

Resignation

Non-Certificated

(a) Henrietta Griffen, Breakfast/Lunch Aide ONLY, Florence Avenue School, effective 1/31/19 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirements

Certificated

(b) Mabelle Sabb, Pre-K Teacher, Thurgood Marshall School, disability retirement effective 7/1/19. (DOH 9/1/05)

(c) Theresa Smart, 2nd Grade Teacher, Thurgood Marshall School, retirement effective 7/1/19. (DOH 1/22/01)

PERSONNEL (Continued)

FEBRUARY 21, 2019

(d) Elizabeth Schulte, Kindergarten Teacher, University Elementary School, retirement effective 7/1/19. (DOH 9/1/05)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel, for the 2018-2019 school year, effective as indicated:

Certificated

(a) Hanifah Stephenson, English Language Arts Teacher, High School, at an annual salary of \$57,871.00, Step 3, MA Level, St. Peter's University, effective 3/4/18, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-140-100-101-00-12. Replacing William Kriegsman.

(b) Alicia Bynoe, Art Teacher, Mt. Vernon Avenue School, at an annual salary of \$71,171.00, Step 9, MA Level, Kean University, effective 4/29/19, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-120-100-101-00-09. Replacing Melanie Davis.

(c) Sheila Montague, English Language Arts Teacher, University Middle School, at an annual salary of \$84,571.00, Step 12, 5th Year Level, Seton Hall University, effective 4/1/19, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-130-100-101-00-10. Replacing Steven Lawrence.

(d) Michelle Harvey-Chambers, Pre-K Teacher, Grove Street School, at an annual salary of \$55,474.00, Step 1, BA Level, William Paterson University, effective 2/22/19, payable from account number 20-EC9-100-101-03-06. Replacing Vivian Bell.

(e) Maria Arias, Pre-K Teacher, Madison Avenue School, at an annual salary of \$56,874.00, Step 3, BA Level, Montclair State University, effective 3/4/19 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 20-EC9-100-101-03-07. Replacing Vezaida Marshall.

(f) Crystal Santiago, Science Teacher, High School, at an annual salary of \$59,274.00, Step 5, BA Level, Kean University, effective 4/1/19, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-140-100-101- 00-12. New Position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

FEBRUARY 21, 2019

(g) Jessica Norman, Kindergarten (Leave Replacement Teacher), Mt. Vernon Avenue School, at an annual salary of \$55,474.00, Step 1, BA Level, West Chester University, effective 3/4/19 through 5/17/19 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-120-100-101-00-09. Replacing Tashira Wheeler.

Non-Certificated

(h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Linda Thomas, B-10 Secretary, Chancellor Avenue School, at an annual salary of \$36,034.00, Step 6, effective 2/22/19, payable from account number 15-000-211-100-00-03. Replacing April Dockery.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Alicia Brown, B-12 Secretary, University Elementary School, at an annual salary of \$41,961.00, Step 6, effective 3/11/19 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-000-240-105-00-05. Replacing Tierra Lucas.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(j) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to remit payment in the amount of \$78.75 to former Substitute Breakfast/Lunch Aide Tashan James for nine (9) hours worked at a rate of \$8.75 per hour during the 2018-2019 school year, payable from account number 11-000-262-100-09-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(k) Breakfast/Lunch Aides/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointments of the listed personnel as Breakfast /Lunch Aides at a pay rate of \$9.25 per hour not to exceed 29 hours per week effective 2/22/19, payable account number 11-000-262-100-09-34.

Florence Avenue

Beatriz Parker

Maria Castillo

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

FEBRUARY 21, 2019

6. ATTAINMENT OF NEW LEVEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective 2/1/19:

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Andrea Montano Pre-K Teacher Augusta Preschool	\$71,171.00 Step 9 MA Level	\$76,785.00 Step 9 6 th Year Level
Elham Fahmy Math Teacher Union Avenue Middle School	\$84,571.00 Step 12 MA Level	\$90,985.00 Step 12 6 th Year Level
Heather Federico Resource Teacher Berkeley Terrace School	\$67,671.00 Step 8 MA Level	\$73,085.00 Step 8 6 th Year Level
Kara Osman Math Specialist Madison Avenue School	\$61,374.00 Step 6 BA Level	\$62,271.00 Step 6 MA Level
Edna Correia 4 th Grade Teacher Florence Avenue School	\$57,874.00 Step 4 BA Level	\$58,871.00 Step 4 5 th Year Level
Afiz Agboola 3 rd Grade Teacher Chancellor Avenue School	\$60,271.00 Step 5 MA Level	\$64,685.00 Step 5 6 th Year Level
Angela Amoatey Social Studies Teacher Union Avenue Middle School	\$61,374.00 Step 6 BA Level	\$67,085.00 Step 6 6 th Year Level
Ice'es Green English Language Arts Teacher University Middle School	\$57,871.00 Step 3 MA Level	\$62,285.00 Step 3 6 th Year Level
Jocelyne Gedeon Math Teacher Union Avenue Middle School	\$66,774.00 Step 8 BA Level	\$67,671.00 Step 8 MA Level

PERSONNEL (Continued)

FEBRUARY 21, 2019

Sean Evans	\$117,636.00	\$124,796.95
Principal	Step 2	Step 2
Florence Avenue School	MA Level	6 th Year Level
Vezaida Marshall	\$57,874.00	\$58,871.00
Pre-K Teacher	Step 4	Step 4
Madison Avenue School	BA Level	5 th Year Level

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTERSCHOOL PROGRAMS

(a) Math Club /Madison Avenue Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Kara Osman as the Math Club Advisor for Madison Avenue School. The program is for Second through Fifth grade scholars and will run from February 2019 through May 2019, on Fridays from 3:00 p.m. – 4:00 p.m. The advisor will be paid the contractual rate of \$39.00 per hour for the total of 15 hours. Total cost is not to exceed \$585.00, payable from account number 20-SI9-100-100-07-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Writing Club /Madison Avenue Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Charlotte Brown-Nickson as the Writing Club Advisor for Madison Avenue School. The program is for Second through Fifth grade scholars and will run from February 2019 through May 2019, on Thursdays from 3:00 p.m. – 4:00 p.m. The advisor will be paid the contractual rate of \$39.00 per hour for the total of 15 hours. Total cost is not to exceed \$585.00, payable from account number 20-SI9-100-100-07-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

FEBRUARY 21, 2019

(c) Book Club /Madison Avenue Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Stacey Correale as the Book Club Advisor for Madison Avenue School. The program is for Third through Fifth grade scholars and will run from February 2019 through May 2019, on Thursdays from 3:00 p.m. – 4:00 p.m. The advisor will be paid the contractual rate of \$39.00 per hour for the total of 10 hours. Total cost is not to exceed \$390.00, payable from account number 20-SI9-100-100-07-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Haitian Creole and Spanish Interpretation/Florence Avenue School/ESL/WL/Bilingual Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire the following two (2) teachers to interpret the PTA and parent activities at Florence Avenue School for the 2018-2019 school year.

	Teachers Name	Area	School
1	Catherine Clitus	ESL Teacher	Florence Avenue
2	Leonor Madrigal	Bilingual Spanish Teacher	Florence Avenue

Teachers will be paid \$39.00 per hour, not to exceed a total of 30 hours (15 hours for each teacher), for a total of \$1,170.00, payable from account number 20-20-TM9-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) After-School Music Enrichment Program/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to hire Music Teacher Marsharika Carter to be the advisor for the Music and Math Enrichment Program. The program will run 1 – 3 days per week 7:30 - 8:30 a.m. or 3:05-4:05 p.m. Monday, Wednesday and Thursday for the 2018-2019 school year for a total of 30 hours. Total program cost not to exceed \$1,170.00, paid from account number 20-TF9-100- 100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

FEBRUARY 21, 2019

(f) After-School Dance Enrichment Program/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to hire Dajhia Ingram-Maddox, High School Dance Teacher for a Modern Dance/Ballet Enrichment Program. The program will run 1 – 3 days per week from 3:05-4:05p.m. M-W-Th for the 2018-2019 school year for a total of 30 hours. Total program cost not to exceed \$1,170.00, paid from account number 20-T19-100-100-12-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Mentoring Club Advisors/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the listed personnel, as Mentoring Club Advisors during the months of February 2019 through June 2019 at University Middle School for the 2018-2019 school year. Each advisor will be paid at the contractual rate of \$39.00 per hour, for a total of 30 hours each, for a total of \$1,170.00 payable from account number 20-S19-100-100-10-30 for an overall total not to exceed \$5,850.00

Members

Nancy Howe

Gerald Audige

Khaalia Taylor

Steven Bernath

Collin Ruby

Maria Elena Vasquez – (Substitute)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Book Club Advisors/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of Superintendent of Schools and appoints Janet Clark to work 23 hours and LaNiece Primus to work 22 hours, as Book Club advisors during the months of February 2019 through June 2019 at University Middle School for the 2018-2019 school year. The advisors will be paid at the contractual rate of \$39.00 per hour for a total of 45 hours not to exceed \$1,755.00 payable from account number 20-S19-100-100-10-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

FEBRUARY 21, 2019

(i) Yearbook Club Advisor/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Maria Elena Vasquez, as the Yearbook Club advisor during the months of February 2019 through June 2019 at University Middle School for the 2018-2019 school year. The advisor will be paid at the contractual rate of \$39.00 per hour for a total of 50 hours not to exceed \$1,950.00 payable from account number 20-S19-100-100-10-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(j) Detention Mentoring Club Advisors/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the listed personnel, as Detention Mentoring Club advisors during the months of February 2019 through June 2019 at University Middle School for the 2018-2019 school year. Each advisor will be paid at the contractual rate of \$39.00 per hour and each non-certificated staff member shall be paid \$36.00 per hour, for a total of 160 hours, not to exceed \$6,240.00 payable from account number 20-S19-200-100-10-30.

Members

Derrick Edmundson (Non-Certificated)

Nancy Howe

Tameriah Townes

Steven Bernath

Troy Bowers (Substitute)

Sidney Zelin (Substitute)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(k) Cheer/Dance Club Advisors/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the listed personnel, as Cheer/Dance Club advisors during the months of February 2019 through June 2019 at University Middle School for the 2018-2019 school year. The advisor will be paid at the contractual rate of \$39.00 per hour, for a total of 55 hours, not to exceed \$2,145.00 payable from account number 20-T19-100-100-10-30.

Members

Jessica Ragone

Nancy Howe – (Substitute)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

FEBRUARY 21, 2019

(l) Soccer Club/Grove Street School

SOCCKER CLUB – GROVE STREET ELEMENTARY SCHOOL RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following members of Grove Street School’s Soccer Club to have an additional 30 hours for a total of 50 hours. This is connected to Priority Problems 1, 2, 3 & 4 of the Schoolwide Plan. The program will run from January 29, 2019 – June 18, 2019. The club will meet on Tuesday and two Fridays from 3:30 p.m. to 6:00 p.m. The three advisors (Dr. D. Cooper, Principal as Volunteer Lead Coach and two assistant non-certified staff members) will be paid at the contractual rate per hour. The hours per person will not exceed 50 hours each. (Two assistants will be paid \$18.00 x 50 hours=\$900.00 each).

The total cost is not to exceed \$1,800.00 payable from account number 20-TI9-100-100-06-30.

Certified

Dr. Deniese Cooper, Lead Coach

Non-Certified Staff

Shaheed, Slaughter, Security
JaQuan Kirkland, Paraprofessional

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(m) Cheerleading Club/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following members of Grove Street School’s Cheerleading Club to have an additional 10 hours for a total of 50 hours. This is connected to Priority Problems 1, 2, & 4. The program will run from February 1, 2019 – June 18, 2019. The club will meet on Fridays from 3:35 p.m. to 6:35 p.m. The two advisors (one certified staff; one non-certified staff) will be paid at the contractual rate of \$39.00 per hour and \$18.00 per hour respectively. The hours per person will not exceed 50 hours (\$39.00 x 50 hours=\$1,950.00 certified staff and \$18.00 x 50 hours=\$900.00 non-certified).

Total cost not to exceed \$2,850.00; \$1,950.00 payable from account number 20-TI9-100-100-06-30 and \$900.00 payable from account number 20-TI9-200-100-40-30.

Certified Teacher

KeriLynn Lowenstein

Non-Certified Staff

Diana Bernard, Security

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (Continued)

FEBRUARY 21, 2019

(n) Basketball Club/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following members of Grove Street School's Basketball Club to have an additional 29 hours for a total of 50 hours. This is connected to Priority Problems 1, 2, 3 & 4 of the School-wide Plan. The program will run from January 31, 2019 – June 13, 2019 (21 days). The club will meet on Thursdays and some Wednesdays from 3:35 p.m. to 5:35 p.m. The three advisors (Dr. D. Cooper, Principal as Volunteer Lead Coach and two assistant non-certified staff) will be paid at the contractual rate per hour. The hours per person will not exceed 50 hours each. (Volunteer Lead Coach \$0.00 and \$18.00 x 50 hours=\$900.00 each non-certified 50 hrs. x 2= \$1,800.00).

The total cost is not to exceed \$1,800.00 payable from account 20-TI9-100-100-06-30.

Certified

Dr. Deniese Cooper, Lead Coach

Non-Certified Staff

Shaheed, Slaughter, Security
JaQuan Kirkland, Paraprofessional

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

8. FOR THE RECORD

(a) Item 9, letter (bb), page 43, Board approved 8/15/18, entitled "Academic Enrichment Program at Union Avenue Middle School" should be amended from Joselyn Gedeon as the substitute teacher to read Charity Ezeji as the substitute teacher, effective 2/22/19.

(b) Item 5, letter F, page 15, Board approved 12/19/18, Cathy-Anne Alvaradous, 5th Grade Teacher, Mt. Vernon Avenue School, should reflect a hire date of 1/30/19.

(c) Item 5, letter A, page 12, Board approved 1/16/19, Nicholas Soriano, Physical Education Teacher, Grove Street School, should reflect an effective hire date of 1/14/19.

(d) Item 9, letter H, page 34, Board approved 5/15/18, entitled "Gay Straight Alliance/High School" was board approved with incorrect account number 15-401-100-100-01-12, correct account number is 15-401-100-100-00-12.

(e) Item 9, letter I, page 34, Board approved 8/15/18, entitled, Advisorships 2018 - 2019 High School should be amended to read Peer Advisor Assistant Calvin Harte payable from account number 15-401-100-100-00-12 not to exceed \$1,750.00, effective for the 2018-2019.

(f) Item 9, letter (aa), page 42, Board approved 8/15/18, Afterschool Programs/Florence Avenue School, Julie Hamberlin will be replaced by Warren Estrada, effective 3/1/19.

PERSONNEL (Continued)

FEBRUARY 21, 2019

(g) Item 9, letter (bb), page 43, Board approved 8/15/18, Academic Enrichment /Chancellor Avenue School, should be amended to read:

Teachers

Alicia Byrne (ELA)
Claire Remy (ELA)
Ramona Brownsey (Math)
Nicole Simons (Math)

Substitutes

Angela Leung-Munoz
Ena Burcher

(h) Item 9, letter M, page 36, Board approved 8/15/18, Cheerleading/Dance Team Advisor/Mt.Vernon Avenue School should be amended to read Sharika Phillips will replace Tashira Wheeler, effective February 2019 through June 2019. Emily Vaden will serve as a substitute at the pay rate of \$18.00 per hour.

(i) Item 8, letter N, page 24, Board approved 12/19/19, For the Record, Michelle Harvey-Chambers leave replacement teacher should be extended to 2/21/19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves 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 2018-2019 school year. Effective as of September 1, 2018:

PUBLIC

P18-090	Grade:	12 th	Essex Campus Academy Tuition: \$29,000.00 ED – New Placement Effective: 1/18/2019
P18-091	Grade:	6 th	Essex Junior Academy Tuition: \$26,000.00 ED – New Placement Effective: 1/30/2019
P18-092	Grade:	9 th	Essex Vo. Tech (Payne Tech) Tuition: \$9,104.00 SLD – New Placement Effective: 9/1/2018

NON-PUBLIC

NP18-173	Grade:	9 th	Bonnie Brae School Tuition: \$33,110.00 SLD – New Placement Effective: 1/23/2019
NP18-174	Grade:	10 th	Essex Valley School Tuition: \$36,860.00 SLD – New Placement Effective: 1/16/2019
NP18-175	Grade:	7 th	FedCap School Tuition: \$41,040.00 ED – New Placement Effective: 1/10/2019

CURRICULUM (Continued)

FEBRUARY 21, 2019

NP18-176	Grade:	9 th	Honor Ridge Academy (formerly Somerset Hills) Tuition: \$38,316.00 MD – New Placement Effective: 1/23/2019
NP18-177	Grade:	K	Mt. Carmel Guild Academy Tuition: \$40,000.00 OHI – New Placement Effective: 1/23/2019
NP18-178	Grade:	K.	Northwest Essex Therapeutic School Tuition: \$40,280.00 1:1 Aide: \$9,120.00 MD – New Placement Effective: 1/18/2019
NP18-179	Grade:	9 th	Washington Academy Tuition: \$53,440.00 1:1 Aide: \$23,850.00 COM – New Placement Effective: 1/29/2019

NON-PUBLIC – corrections

NP18-167	Grade:	9 th	Windsor School Tuition: \$355.00 AUT– New Placement Effective: 11/19/2018
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**Correction from 12/19/18 agenda, tuition cost in contract is higher than board approved.

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$380,475.00

DISCONTINUED PLACEMENTS

PUBLIC

P18-079	Grade:	9 th	Essex Campus Academy Tuition: \$44,130.00 Discontinued Placement: 1/18/2019
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CURRICULUM (Continued)

FEBRUARY 21, 2019

NON-PUBLIC

NP18-018	Grade:	12 th	Deron I Tuition: \$60,981.00 Discontinued Placement: 1/2/2019
NP18-070	Grade:	11 th	Honor Ridge Academy <i>(formerly Somerset Hills)</i> Tuition: \$75,396.00 Discontinued Placement: 1/25/2019
NP18-093	Grade:	9 th	Mt. Carmel Guild Academy Tuition: \$53,100.00 Discontinued Placement: 12/21/2018
NP18-109	Grade:	4 th	Northwest Essex Community Healthcare Tuition: \$76,247.00 Discontinued Placement: 1/28/2019
NP18-129	Grade:	10 th	Washington Academy Tuition: \$53,441.00 Discontinued Placement: 1/7/2019
NP18-162	Grade:	12 th	FEDCAP School Tuition: \$68,400.00 Discontinued Placement: 1/2/2019
NP18-169	Grade:	11 th	FedCap School Tuition: \$52,440.00 Discontinued Placement: 12/18/2018

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$484,135.00

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. BONNIE BRAE SCHOOL/RESIDENTIAL – GENERAL EDUCATION PLACEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the tuition of two (2) full time general education students to attend Bonnie Brae School/Residential Liberty Corner, New Jersey, beginning December 20, 2018 for the 2018-2019 school year, students placed by DCP&P Judge, at the cost of \$41,580.00 per student, total cost not to exceed \$83,160.00 to be paid from account number 11-000-100-561-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

11. ESSEX HIGH SCHOOL (ERESC) – ALTERNATIVE EDUCATION – GENERAL EDUCATION – DISCONTINUED PLACEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Alternative Student Placement in Essex High School in Passaic, New Jersey, beginning December 10, 2018 for the 2018-2019 school year, student placed by the Superintendent of Schools, at the cost of \$19,157.00; Discontinued Placement effective January 18, 2019.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

12. HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves Home Instruction for the below listed eligible students for the 2018-2019 school year. General education students are to receive (5) five hours per week and classified students to receive (10) ten hours per week of instruction.

	<u>Student's Name</u>	<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI- 073	Grade: 9 th	Irvington High School	Latasha McMillan 11-150-100-320-00-25	12/21/18
HI- 074	Grade: 8 th	University Middle	Leah Thornton 11-150-100-320-01-25	01/02/19
HI- 075	Grade: 9 th	Irvington High School	Emmanuel Ikelo 11-150-100-320-00-25	01/02/19

CURRICULUM (Continued)

FEBRUARY 21, 2019

HI- 076	Grade: Kdg.	University Elementary	Edwin Brown 11-150-100-320-01-25	01/07/19
HI- 077	Grade: 6 th	Union Avenue Middle	Dr. Moriamo Okundaye 11-150-100-320-01-25	01/08/19
HI- 078	Grade: 6 th	University Middle	EI US, LLC/LearnWell 11-150-100-320-01-25	01/09/19
HI- 079	Grade: 5 th	University Elementary	EI US, LLC/LearnWell 11-150-100-320-01-25	01/09/19
HI- 080	Grade: 8 th	University Middle	Emmanuel Ikheloa 11-150-100-320-00-25	01/18/19
HI- 081	Grade: 9 th	Irvington High School	Latasha McMillan 11-150-100-320-00-25	01/22/19
HI- 082	Grade: Kdg.	Mt. Vernon Avenue	Marilyn Wilson 11-150-100-320-01-25	01/28/19
HI- 083	Grade: 9 th	Irvington High School	Latasha McMillan 11-150-100-320-00-25	01/28/19
HI- 084	Grade: 3 rd	Berkeley Terrace Elem.	ESCONJ/Children's Specialized 11-150-100-320-01-25	01/28/19

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

13. MOBYMAX PROGRAM 2019-2020 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for special education teachers district-wide to use MobyMax for its Progress Monitoring Program for grades PK-8 for the 2019-2020 school year. MobyMax is a differentiated online program where teachers can assign, reassign and sequence lessons in correlation with a student’s Individualized Education Program (IEP) and assess a student’s progress based on the specific goals and objectives identified in the IEP. MobyMax is noted for its excellence in creating individualized learning plans for different types of learners as every lesson is accompanied by an audio/visual “teach me” lesson. MobyMax has built in assessments that provide teachers with interactive teaching modules to provide targeted instruction based on student needs. Special Education teachers will be able to progress monitor individual goals and objectives of Special Education students to assist the department in compliance. The total cost is not to exceed \$12,450.00, for 12 months, for fifty (50) special education teachers, payable from account number 20-IB0-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

14. LIFE CENTERED EDUCATION CURRICULUM – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the adoption of the Life Centered Education Transition Curriculum (LCE) by the Council of Exceptional Children. The LCE Curriculum will be implemented within the Community Based Instruction Program at Irvington High School during the 2019-2020 school year. The LCE Curriculum is designed for students who have learning disabilities and whose ability to live independently is in question. Three critical domains for adult living in the 21st Century are addressed in the LCE Curriculum: Daily Living Skills, Self Determination and Interpersonal Skills, and Employment Skills.

- Daily Living Skills – teaches students how to manage personal finances (including using credit cards, check cards, etc.), household management, personal needs, family responsibilities, food preparation, citizenship responsibility and leisure activities
- Self Determination and Interpersonal Skills - Helps students develop self-awareness, self-confidence, socially responsible behavior, good interpersonal skills, independence, decision-making and good communication skills.
- Employment Skills - Opens the door to employment possibilities and choices for students in the 21st Century, by teaching them appropriate work habits, how to seek and maintain employment, physical/manual skills, and specific job competencies.

The cost for a 2019-2020 license will be \$800.00 per year for up to 30 students. Total cost is not to exceed \$800.00, payable from account number 20-IB0-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

15. COLLABORATIVE PARTNERSHIP BETWEEN THE DEPARTMENT OF OCCUPATIONAL THERAPY AT SETON HALL UNIVERSITY (SHU) AND IRVINGTON PUBLIC SCHOOLS 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the collaborative partnership between the Department of Occupational Therapy at Seton Hall University (SHU) and Irvington Public Schools for the 2018-2019 school year. Seton Hall University's Occupational Therapy Program will have a total of two (2) graduate students who will participate in this program, Alexandra Cardillo and Micaela Hermann pending criminal clearance, and will begin their Level I Occupational Therapy fieldwork in pediatric studies beginning February 21, 2019 through June 2019, for approximately twelve (12) weeks. The goal is to introduce students to the fieldwork experience and to develop a basic comfort level and understanding of the needs of clients.

This partnership will provide an in-depth experience in delivering occupational therapy services to identified students one day a week at Augusta Preschool Academy, Berkeley Terrace Elementary School, Chancellor Avenue Elementary School, Grove Street Elementary School, Madison Avenue Elementary School, Thurgood Marshall Elementary School, and University Elementary School and simultaneously train graduate students in occupational therapy services. Graduate students will be supervised by a licensed Seton Hall Therapist. This partnership will be conducted at no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

16. NINTH ANNUAL SPECIAL OLYMPICS – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request for the Irvington Special Services Department and the Irvington Physical Education Department to host the Ninth Annual Irvington Public Schools Special Olympics on May 14, 2019, to be held at Irvington High School from 10:00 a.m. to 12:00 p.m. for students in grades PK through 8th (grades 9-12 will assist student athletes). Refreshments and breakfast for the event will be supplied by Whitson's Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749 at a cost not to exceed \$1,000.00 to be paid from account number 20-TI9-200-500-40-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Parent Academy and Health Fair on June 8, 2019, to be held at University Middle School from 9:30 a.m. to 12:30 p.m. This is a collaborative event of the Irvington Parent Coordinators, Special Services Department, and Government Programs, designed to offer Irvington parents a day of family and community resources and workshops on a variety of topics. Breakfast and lunch will be supplied by Whitson’s Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749 for 100 parents at a cost not to exceed \$1,600.00 to be paid from account number 20-TI9-200-500-40-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

FEBRUARY 21, 2019

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

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Shira Lewis	Speech Therapist	Berkeley Terrace Elementary	High-Functioning Autism: Proven & Practical Interventions for Challenging Behaviors in Children, Adolescents & Young Adults	3/18/19	Crowne Plaza Hotel Fairfield, NJ	Registration: \$199.00 Account: 20-IB9-200-300-00-25
Cherelle Tolor, Esq. Sharay Featherstone	Manager of Human Resources Confidential Administrative Secretary	Central Office	2019 Teacher Education Career Fair	4/11/19	Ramapo College - Mahwah	Registration: \$50.00 Account: 11-000-230-590-00-22
Cherelle C. Tolor, Esq. Sharay M. Featherstone	Manager of Human Resources Confidential Administrative Secretary	Central Office	2019 Education Career Fair	3/29/19	William Patterson University - Wayne	Registration: \$100.00 Account: 11-000-230-590-00-22
Shifra Leibowitz	Speech Therapist	Chancellor Ave. Elementary Union Ave. Middle	High-Functioning Autism: Proven & Practical Interventions for Challenging Behaviors in Children, Adolescents & Young Adults	3/18/19	Crowne Plaza Hotel Fairfield, NJ	Registration:\$199.00 Account: 20-IB9-200-300-00-25

Arthur Wachtel	School Counselor	Chancellor Avenue School	Mandatory District Test Coordinator Training	2/26/19	Forsgate Country Club 375 Forsgate Drive Monroe Township, NJ 08831	No cost for workshop
Arthur Wachtel	School Counselor / HIB	Chancellor Avenue School	Understanding HIB Characteristics	3/6/19	New Jersey Law Center One Constitution Square New Brunswick, NJ 08901	No cost for workshop
Marielle Ojentis	Bilingual K Teacher	Chancellor Avenue School	NJTESOL/NJBE Spring Conference 2019	5/31/19	Hyatt Regency New Brunswick, NJ	Registration: \$269.00 Account: 20-2A9-200-300-00-30
Julia Gaona	ESL Teacher	Chancellor Avenue School	NJTESOL/NJBE Spring Conference 2019	5/30/19 5/31/19	Hyatt Regency New Brunswick, NJ	Registration: \$349.00 (two days) Account: 20-2A9-200-300-00-30
Pedro Ruiz	Supervisor	District Office	NJTESOL/NJBE Spring Conference 2019	5/30/19 5/31/19	Hyatt Regency New Brunswick, NJ	Registration: \$349.00 (two days) Account: 20-2A9-200-300-00-30
Keith Perkins	ELL Master Teacher	District Office	NJTESOL/NJBE Spring Conference 2019	5/29/19- 5/31/19	Hyatt Regency New Brunswick, NJ	Registration: \$439.00 (three days) Account: 20-2A9-200-300-00-30
Lystrea Crooks	Supervisor Of Special Services	District-wide	Legal One: Hot Issues in Special Education Law	6/11/19	FEA Conference Ctr. Monroe, NJ	No cost for workshop
Teresa Steele-Hunter	Supervisor of Social Studies	District-wide	101 Best Strategies for Teaching Social Studies	3/28/19	The Wilshire Grand Hotel, West Orange, NJ	Registration: \$269.00 Account: 20-2A9-200-300-00-30
Dan Bender	Learning Disability Teacher (LDT)	Early Childhood	NJCEC Spring 2019 Conference	3/22/19	Ramapo College of New Jersey 505 Ramapo Valley Rd. Mahwah, NJ 07430	Registration: \$125.00 Account: 20-EC9-200-590-03-37
Janice Belove Sharon Colon	Art Teacher (K-5) 5 th Grade ELA/Social Studies	Florence Avenue School	Help your Students Develop Self-Regulation Skills to Improve Behavior and Increase Learning	2/27/19	The Wilshire Grand Hotel, West Orange, New Jersey	Registration: \$259.00 per person Account: 15-000-223-320-00-04

	Teacher					Total: \$518.00
Paula Cappel	2 nd Grade Teacher	Florence Avenue School	Best-Practice Guided Reading Strategies to Maximize the Effectiveness of Your Reading Instruction: Strategies! Strategies! Strategies!	3/11/19	The Wilshire Grand Hotel, West Orange, New Jersey	Registration: \$259.00 Account: 15-000-223-320-00-04
Elveta Malcolm	1 st Grade Teacher	Florence Ave.	“Differentiate Your Math Instruction Using Small Groups, Math Journals, and Whole Group Strategies K-2”	2/25/2019	The Wilshire Grand Hotel, West Orange, New Jersey	\$3.00 15-000-223-320-00-04 \$256.00 15-000-240-500-00-04 Total: \$259.00
Miriam Finkelstein	Bilingual K Teacher	Florence Avenue School	NJTESOL/NJBE Spring Conference 2019	5/31/19	Hyatt Regency New Brunswick, NJ	Registration: \$269.00 Account: 20-2A9-200-300-00-30
Kirsten Smith	Inclusion Teacher	Grove Street School	Guided Math: Differentiate Your Math Instruction Using Small Group Math Journals, Centers & Whole Group Strategies (Grades K-2)	2/25/19	Wilshire Hotel West Orange, NJ	No cost for workshop
Megan O’Brien	Supervisor of Guidance/HSSC	District-wide	Harvard Summer Institute on College Admissions	6/23/19 - 6/27/19	Hyatt Regency Boston	Registration: \$1,885.00 Hotel: \$854.96 (\$213.74 per night x 4 nights) Mileage: \$161.82 (522 x .31) Parking/Tolls: \$32.90 Food: \$264 (\$66.00 x 4) Total Cost: \$3,198.68 A \$750.00 deposit is due by March 1, 2019 with the remaining payment of \$2,448.68 due for registration on May 1, 2019

						<p>\$194.72 Account: 11-000-221-320-00-15</p> <p>\$3,003.96 Account: 11-000-221-500-00-15</p>
Erica Lewis	High School Counselor	Irvington High School	Harvard Summer Institute on College Admissions	6/23/19 - 6/27/19	Hyatt Regency Boston	<p>Registration: \$1,885.00 Hotel: \$854.96 (\$213.74 per night x 4 nights) Mileage: \$161.82 (522 x .31) Parking/Tolls: \$32.90 Food: \$264 (\$66.00 x 4) Total Cost: \$3,198.68 A \$750.00 deposit is due by March 1, 2019 with the remaining payment of \$2,448.68 due for registration on May 1, 2019</p> <p>\$194.72 Account: 11-000-221-320-00-15</p> <p>\$3,003.96 Account: 11-000-221-500-00-15</p>
Denine Hasan	HSSC	Irvington High School	Why We Bully: Talking About Race	3/28/19	New Jersey Law Center One Constitution Square New Brunswick, NJ 08901	No Cost
Farah Merzier-Baudin	Guidance Counselor	Irvington High School	Why We Bully: Talking About Race	3/28/19	New Jersey Law Center One Constitution Square New Brunswick, NJ 08901	No Cost
Jamall Angoy	Guidance Counselor	Irvington High School	Middle/High School Peer	3/19/19	New Jersey Law Center One Constitution Square New Brunswick, NJ	No Cost

					08901	
Erika Lewis	Guidance Counselor	Irvington High School	Middle/High School Peer	3/19/19	New Jersey Law Center One Constitution Square New Brunswick, NJ 08901	No Cost
Keith Kowalski	Special Education Teacher	Irvington High School	Federal Wage and Hour and Child Labor Laws, Regulations, and Hazardous Orders	4/15/19	Online Course In-District	Registration: \$132.00 Account: 20-IB9-200-300-00-25
Keith Kowalski	Special Education Teacher	Irvington High School	Federal Wage and Hour and Child Labor Laws, Regulations, and Hazardous Orders	5/7/19	Learning Resource Ctr. Morris Plains, NJ	Registration: \$132.00 Account: 20-IB9-200-300-00-25
Keith Kowalski	Special Education Teacher	Irvington High School	OSHA 10 Plus	5/8/19 5/9/19	Learning Resource Ctr. Morris Plains, NJ	Registration: \$272.00 Account: 20-IB9-200-300-00-25
Kim Petcos	Special Education Teacher	Irvington High School	OSHA 10 Plus	5/8/19 5/9/19	Learning Resource Ctr. Morris Plains, NJ	Registration: \$272.00 Account: 20-IB9-200-300-00-25
Kim Petcos	Special Education Teacher	Irvington High School	Designing & Implementing Student Training Plans	5/20/19 5/21/19 5/22/19	Learning Resource Ctr. Morris Plains, NJ	Registration: \$396.00 Account: 20-IB9-200-300-00-25
Georgette Ducasse	ESL Teacher	Irvington High School	NJTESOL/NJBE Spring Conference 2019	5/30/19	Hyatt Regency New Brunswick, NJ	Registration: \$269.00 Account: 20-2A9-200-300-00-30
Kerline Moreau	ESL Teacher	Irvington High School	NJTESOL/NJBE Spring Conference 2019	5/30/19	Hyatt Regency New Brunswick, NJ	Registration: \$269.00 Account: 20-2A9-200-300-00-30
Vezaida Marshall	Kindergarten Teacher	Madison Avenue School	Best Practice Guided Reading Strategies to Maximize the Effectiveness of your Reading Instruction: Strategies! Strategies! Strategies!	3/11/19	Wishire Grand Hotel 350 Pleasant Valley Way West Orange, NJ	Registration: \$259.00 Account: 15-000-223-500-00-07
Nina Appiah	Teacher	Mt. Vernon Avenue School	How to Communicate with Tact, Professionalism and	3/19/19	Crowne Plaza Hotel 50 Kenny Place	Registration:\$199.00 Account:

			Diplomacy		Saddle Brook, NJ 07663	15-000-223-320-00-09
Iman Haddia	ESL Teacher	Mt. Vernon Avenue School	NJTESOL/NJBE Spring Conference 2019	5/31/19	Hyatt Regency New Brunswick, NJ	Registration: \$269.00 Account: 20-2A9-200-300-00-30
Regine Sauveur	ESL Teacher	Mt. Vernon Avenue School	NJTESOL/NJBE Spring Conference 2019	5/31/19	Hyatt Regency New Brunswick, NJ	Registration: \$269.00 Account: 20-2A9-200-300-00-30
Jessica Chila	Bilingual K Teacher	Mt. Vernon Avenue School	NJTESOL/NJBE Spring Conference 2019	5/30/19	Hyatt Regency New Brunswick, NJ	Registration: \$269.00 Account: 20-2A9-200-300-00-30
Kandace Clarke	Teacher	Mt. Vernon Avenue School	NGSS Science Lesson Planning and Assessment Planning	3/13/19	Science Education Institute Raritan Valley Community College Branchburg, NJ	Registration: \$125.00 Account: 15-000-223-320-00-09
Eileen Walton	Supervisor of Government Programs	Office of Government Programs	Technical Assistance for SIA Funding and Planning	2/15/19	Learning Resource Center 7 Glenwood Avenue, 2 nd Floor, Suite 201 East Orange, NJ	No cost for workshop.
Shari Kantrow	CST-LDTC	Thurgood Marshall School	New Jersey Council for Exceptional Children: Spring 2019 Conference Working Hand 'n' Hand	3/22/19	Ramapo College of NJ Mahwah, NJ	Registration: \$105.00 Account: 20-IB9-200-300-00-25
Maureen Jasovsky	Intellectually Gifted Teacher, Grades 6-8	Union Avenue Middle School	2019 New Jersey Association for Gifted Children (NJAGC) Conference	3/22/19	Mercer County Community College Conference Center 1200 Old Trenton Rd. West Windsor, NJ 08550	Registration: \$199.00 Account: 20-2A9-200-300-00-30
Tony Rivera	ESL Teacher	Union Avenue Middle School	NJTESOL/NJBE Spring Conference 2019	5/31/19	Hyatt Regency New Brunswick, NJ	Registration: \$269.00 Account: 20-2A9-200-300-00-30
Kristin Grabowski	2 nd Grade Teacher	University Elementary	Motivating the Unmotivated:	3/18/19	The Wilshire Grand Hotel West Orange, NJ	Registration: \$259.00 Account:

		School	Practical Strategies for Teaching the Hard-to-Reach			15-000-223-320-00-05
Aneesah Noel	Intellectually Gifted Teacher, Grades 1-5	University Elementary & Berkeley Terrace Elementary	2019 New Jersey Association for Gifted Children (NJAGC) Conference	3/22/19	Mercer County Community College Conference Center 1200 Old Trenton Rd. West Windsor, NJ 08550	Registration: \$199.00 Account: 20-2A9-200-300-00-30
Nickerson Paul	3 rd Grade Math / Science Teacher	University Elementary School	Guided Math Conference	2/28/19	The Wilshire Grand Hotel West Orange, NJ	Registration: \$259.00 Account: 15-000-223-320-00-05
Suzanne Trainor	3 rd Grade ELA / SS	University Elementary School	Motivating the Unmotivated: Practical Strategies for teaching the Hard-to-Reach	3/18/19	The Wilshire Grand Hotel West Orange, NJ	Registration: \$259.00 Account: 15-000-223-320-00-05
Sharmaine Bunion	Kindergarten Teacher	University Elementary School	Guided Reading Conference	3/11/19	The Wilshire Grand Hotel West Orange, NJ	Registration: \$259.00 Account: 15-000-223-320-00-05
Christine Von Cappeln	Speech Therapist	University Elementary/ University Middle	Recent Advances in Understanding World-Level Reading Problems: Assessment and Highly Effective Intervention	3/15/19	The Westwood Garwood, NJ	Registration: \$195.00 Account: 20-IB9-200-300-00-25
Edwin Edwards	Intellectually Gifted Teacher, Grades 6-8	University Middle	2019 New Jersey Association for Gifted Children (NJAGC) Conference	3/22/19	Mercer County Community College Conference Center 1200 Old Trenton Rd. West Windsor, NJ 08550	Registration: \$199.00 Account: 20-2A9-200-300-00-30

19. UNIFORM MEMORANDUM OF AGREEMENT – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Uniform Memorandum of Agreement Between Education and Law Enforcement Officials for the 2018-2019 school year. This agreement is mandated by the New Jersey Department of Education and the State of New Jersey Office of the Attorney General to serve as a guide for the District's partnership with law enforcement agencies in an effort to ensure the safety of the Irvington Public School community.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

20. VISUAL AND PERFORMING ARTS: MUSICAL THEATRE CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire two (2) curriculum writers for Musical Theatre for the purpose of writing the curriculum, pacing guides and common assessments across all grade levels, 6-8, at the contractual rate of \$39.00 per hour; not to exceed 20 hours per person. Each staff member will be paid a total of \$780.00; total cost not to exceed \$1,560.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

21. SETON HALL UNIVERSITY'S ACADEMY FOR URBAN SCHOOL TRANSFORMATION – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Seton Hall University's Academy for Urban School Transformation to provide in-class instructional support and professional development to Literacy teachers in 5 elementary schools: Berkeley, Mt Vernon, Chancellor, Florence and Thurgood for 12 days each from February - June 2019. Total cost is not to exceed \$58,000.00 (60 days at \$925.00 per day for each elementary school plus \$2,500.00 for needs assessment), payable from account number 20-2A9-200-300-00-30.

SECOND QUOTE: Inspired Instruction, LLC, 196 Belvidere Avenue, Washington, NJ 07882

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

22. VISUAL AND PERFORMING ARTS: HIGH SCHOOL HONORS CHORUS CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire two (2) curriculum writers for the High School Honors Chorus for the purpose of writing the curriculum, pacing guides and common assessments for grades 9-12, at the contractual rate of \$39.00 for 20 hours for a total of \$780.00. Total cost not to exceed \$1,560.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

23. AWARD CONTRACT TO LICENSED MALE COSMETOLOGIST VENDOR FOR COSMETOLOGY PROGRAM FOR 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Michael H. Ibrahim, Jersey Clippers - 654 Communipaw Ave. Jersey City, NJ, as a licensed male cosmetologist vendor under the Carl D. Perkins Grant. (Pending criminal clearance)

Mr. Ibrahim will be paid at the contractual rate of \$150.00 per hour for 20 hours, total not to exceed \$3,000.00, payable from account number 20-CP9-200-500-00-19.

Second Quote: T-Liners Barbershop 275 E. Grand Ave. Rahway, NJ 07065

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

24. REGISTERED BEHAVIOR TECHNICIAN TRAINING FOR HEALTH AND SOCIAL SERVICES COORDINATORS AND DEANS OF CLIMATE AND CULTURE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to fund a 40-hour training program that will provide strategies for Health and Social Services Coordinators (7) and Deans (5) to use when addressing students who exhibit behaviors that impede their ability to function in the learning environment. The training program includes access to a free practice exam for the New Jersey State Exam. Staff members have the option to take the New Jersey State Exam to receive the credential of a Registered Behavior Technician at their own expense. The program will be monitored by a certified Behavior Analyst. The training program expires after 180 days (6 months) of completing the first course. Staff members will engage in the 40-hour training during the work day. The cost per person for the training program is \$186.75 for a total cost of \$2,241.00 payable from account number 20-TF9-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

25. APPROVAL OF STAFF DEVELOPMENT WORKSHOPS, INC. TO CONDUCT ADDITIONAL ELEMENTARY SCHOOL SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) MODEL CLASSROOM OBSERVATIONS/COACHING FOR THE 2018-2019 SCHOOL YEAR – DEPARTMENT OF ESL/BIL/WL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve Staff Development Workshops, Inc. to conduct 19 additional days of Sheltered Instruction Observation Protocol (SIOP) Model Classroom Observations/Coaching for elementary schools for the 2018-2019 school year.

Sheltered Instruction Observation Protocol (SIOP) Model Classroom Observations/Coaching will include observations, modeling, one-on-one teacher consultation during common planning time and after school, as well as provide administrators with the opportunity to conduct joint walkthroughs.

Classroom observations will take place from February 2019 to June 2019 (dates to be determined). Classroom observation times:

- Two (2) full days, from 8:30 a.m. to 4:00 p.m. at five (5) elementary schools: (Berkeley, Thurgood, Mt. Vernon, Chancellor and Florence) *(Total of ten (10) days)*
- Three (3) full days, from 8:30 a.m. to 4:00 p.m. at three (3) elementary schools: (University Elementary, Grove and Madison) *(Total of nine (9) days)*

Cost: \$1,500.00 per day X 19 days = \$28,500.00

Total cost not to exceed \$28,500.00 payable from account number 20-2A9-200-300-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

26. APPROVAL OF UP THE BAR CONSULTANT TO CONDUCT ADDITIONAL SECONDARY SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) MODEL CLASSROOM OBSERVATIONS/COACHING FOR THE 2018-2019 SCHOOL YEAR – DEPARTMENT OF ESL/BIL/WL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve Up the Bar Consultants to conduct seven (7) additional Sheltered Instruction Observation Protocol (SIOP) Model Classroom Observations/Coaching for Union Avenue MS, University MS and Irvington HS. during the 2018-2019 school year.

Sheltered Instruction Observation Protocol (SIOP) Model Classroom Observations/Coaching will include observations, modeling, one-on-one teacher consultation during common planning time and after school, as well as provide administrators with the opportunity to conduct joint walkthroughs.

Classroom observations will take place from February 2019 to June 2019 (dates to be determined). Classroom observation times:

- Two (2) full days, from 8:30 a.m. to 4:00 p.m. at each of the two (2) middle schools: (Union Avenue and University) *(Total of four (4) days)*
- Three (3) full days, from 8:30 a.m. to 4:00 p.m. at Irvington High School *(Total of 3 days)*

Cost: \$1,500.00 per day X 7 days = \$10,500.00

Total cost not to exceed \$10,500.00 payable from account number 20-2A9-200-300-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

27. APJ & L, LLC - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves APJ & L, LLC to provide a sound system rental for the 2018-2019 graduation on June 20, 2019 for Irvington High School. APJ & L, LLC is located at 10 Mission Street Montclair, NJ 07042. The total cost not to exceed \$2,650.00 payable from account number 15-190-100-500-00-12.

OTHER QUOTE:

T H S Multimedia, LLC, 500 South 31st Street Unit 3, Kenilworth, NJ 07033- \$2,824.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

28. BSN SPORTS – STEP TEAM UNIFORM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Public Schools to purchase uniforms from Passons Sports/BSN Educational Data Service Cooperative Pricing Vendor Bid #3079149 for the Irvington High School Step Team. The total cost is not to exceed \$660.00, and will be paid from account number 20-TI9-200-600-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

29. HIP-HOP CULTURAL LECTURE ASSEMBLY PROGRAM - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to host a Hip-Hop Cultural Lecture Assembly program with the support of TUAJO, The Urban Air Journal Outreach, Inc. There will be two assemblies for all students on Thursday, February 21, 2019 from 12:30 p.m. to 2:45 p.m. which will include Hip Hop Cultural and Historical Lecture Presentations, a Hip Hop Group Exhibition: break dancing lecture and demonstration, and IHS Hip Hop Ensemble and Step Team performance. Afterschool there will be an opportunity for students to register for the Positive Hip Hop MC battle competition, Hip Hop Group Dance Competition, and Youth Broadcast Production Mentorship Program by NJTV. There is no cost to the district.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

30. AMERICAN SIGN LANGUAGE CLUB - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to conduct an American Sign Language Club. This club will run from 3:00 p.m. to 4:00 p.m. The advisor will be paid at the contractual rate of \$39.00 per hour for a total of 40 hours. Total cost is not to exceed \$1,560.00 to be paid from account number 15-000-222-177-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

FEBRUARY 21, 2019

31. COTILLION - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Leading Admirable, Distinguished Young Club (L.A.D.Y. Knight Club) to host a Cotillion on May 9, 2019 for their members at the Galloping Hill Caterers, 1085 Galloping Hill Road, Union New Jersey 07083, from 6:00 p.m. until 10:00 p.m. The cost for admission for 15 L.A.D.Y Knights and 2 advisors is \$35.00 per person. Total cost is not to exceed \$595.00 to be paid from account 15-190-100-800-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

32. CARING COMMUNICATION TRAINING - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Leading Admirable, Distinguished Young Club (L.A.D.Y. Knight Club) to attend a competence, caring and communication training from 3:00 p.m. to 4:00 p.m. on March 28, 2019. The speaker for this training is Rosie Horner from Caring Communication, LLC. Effective communication is developed through emulation and practice. Students will be given the opportunity to learn various communication techniques. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

33. COLLEGE AND CAREER FAIR – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Essex County College to visit Irvington High School for Presentations and Instant Decision Career Day on Friday, April 5, 2019 and Friday, April 12, 2019 from 10:00 a.m. to 1:00 p.m. The College Visits and Instant Decision Career Day will be available for all seniors. Sessions will target seniors and include a brief presentation followed by students completing the admissions application, EOF application, and registering to take the placement test.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

34. PRINTING DELITE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Printing Delite to provide the service of designing and printing the graduation tickets for the class of 2019. The total cost is not to exceed \$215.00 payable from account number 15-190-100-500-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

35. PEER LEADERSHIP ACADEMY AT UNIVERSITY MIDDLE SCHOOL – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School’s Peer Leadership Academy to present a workshop to 6th and 7th grade students at University Middle School, on April 3, 2019. The topic is “Conflict Resolution” and will be presented by club advisors Deidre Oglesby and Calvin Harte. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

36. PEER LEADERSHIP ACADEMY AT MADISON AVENUE ELEMENTARY SCHOOL – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School’s Peer Leadership Academy to present a workshop to 2nd and 3rd grade students at Madison Avenue Elementary School on March 1, 2019. The Topic is “Bullying” and will be presented by club advisors Deidre Oglesby and Calvin Harte. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

37. CONFIDENT SOULS, INC. CAREER PREPARATION PROGRAM – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Blue Knights Academy to contract with Confident Souls Inc. to provide a career preparation program for the junior and senior students of Blue Knights Academy. The program will provide students with the knowledge, skills and necessary tools for pursuing sustainable careers. The workshops include ten 45 minute sessions from March 5, 2019 – May 10, 2019. Total cost is not to exceed \$1,500.00, payable from account number 11-423-100-500-00-20. (Pending acceptable references.)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

FEBRUARY 21, 2019

38. HONOR ROLL BREAKFAST – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to host an Honor Roll Breakfast on March 7, 2019, from 7:30 a.m. to 8:20 a.m. The food will be provided by Whitson’s Culinary Group at a cost not to exceed \$1,000.00, to be paid from account number 20-TI9-200-500-40-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

39. SCHOLASTIC “STONE AGE” BOOK FAIR SPRING 2019 – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to host a daily Spring Scholastic Book Fair on May 20, 2019 through May 24, 2019 from 8:20 a.m. to 3:00 p.m. There is no cost to the District for this event.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

40. 8TH GRADE DINNER DANCE – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to host the 2018-2019 8th Grade Dinner Dance at Costa Del Sol in Union, New Jersey on Friday, June 7, 2019 from 6:00 p.m. to 10:00 p.m. Admissions to this event is \$45.00 per student. Cost will be paid by the students. Student admissions cost/fee will be collected and deposited into the University Middle School’s Student Activity Account. In return a check will be disbursed from the student activity account to the vendors. Student cost not to exceed \$5,850.00, (130 students x \$45.00). Students will be responsible for arranging transportation to and from Costa Del Sol. There will be ten teacher chaperones and two (2) security guards supervising the students attending the dinner dance. The Irvington Board of Education will pay for the two security guards as per the collective bargaining agreement.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

41. BLACK HISTORY ASSEMBLY PROGRAM – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to host a Black History assembly program. The program will be held on February 28, 2019 at 1:00 p.m. for grades 6 – 8. The Black History program will expose and reinforce the contributions of African Americans’ past and present. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

42. MUSIC & ARTS CENTER– UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of new instruments from Music & Arts Center, 45 Route 46 East Suite 603, Pine Brook, NJ 07058, per Bid# 9298 to enhance the instrumental music program by providing students with operable instruments and supplies. The enhanced instrumental music program is aligned to ASP Goals 2 and 3. It provides students with the opportunity to improve math, critical thinking and creative skills. It will also improve the climate of the school by allowing the students to participate in classes that allow them to express themselves musically. The cost of enhancements is not to exceed \$13,604.00 payable from account number 20-TI9-100-600-00-10.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

43. AFTER-SCHOOL MUSIC ENRICHMENT PROGRAM – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to hire one teacher for an Instrumental Music and Math Enrichment Program for the 2018-2019 school year. The program will run 1–3 days per week from 7:10 a.m. - 8:10 a.m. or 3:05 p.m.-4:05 p.m. Monday, Wednesday and/or Thursday for a total of 30 hours. Total program cost is not to exceed \$1,170.00, paid from account number 20-TF9-100-100-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

44. HEALTHY LIVING PARENT WORKSHOP AND AWARD APPRECIATION DINNER –
CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ms. Lee Johnson, Parent Coordinator, to sponsor two parent events. The first is a Healthy Living Parent Workshop on Wednesday, March 27, 2019 at 9:00 a.m. and an Award Appreciation Dinner Tuesday, May 14, 2019 at 6:00 p.m. at Chancellor Avenue School. These events are to let parents know how much the support they provide to both their children and the school is appreciated. Food will be supplied by Whitson’s Culinary Group. The breakfast will cost \$98.00 and the dinner will cost \$300.00 for a total cost of \$398.00 payable from account 20-TI9-200-500-40-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

45. THE LEARNING A-Z ONLINE ELA PROGRAM– CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to purchase the Learning A-Z Online ELA Program for scholars in grades K to 5. The Learning A-Z Online ELA Program will be used during the school day and during the afterschool enrichment and enhancement programs for the 2018-2019 school year. The total cost is not to exceed \$5,022.00 from account number 20-TI9-100-500-00-03. The Learning A-Z Program will provide scholars with differentiated ELA instruction that will improve reading scores on the Foundational Reading Assessment, Reading Comprehension Assessment and on the NJSLA-ELA .

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

46. COLLEGE AND CAREER DAY – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street School to host a “College and Career Day” on March 20, 2019 (with an alternate date of March 27, 2019). Students in grades K-5 will have classroom visits from a diverse group of professionals who will discuss their occupations. Other school-wide activities will include teachers dressing with memorabilia from their alma maters as a way to underscore how higher education affects impactful career paths. Breakfast and light refreshments will be served to speakers and volunteers. Total cost is not to exceed \$500.00 payable from account number 15-000-221-500-00-06.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

47. ASSISTANT FOR BOOK CLUB - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School’s Book Club to hire an assistant (non-certified staff) to Ms. Nkansah, teacher who was Board approved on January 16, 2019. This is connected to Priority Problems 1, 2, & 4. The program will run once a week from March, 2019 – June 18, 2019 (20 days). The club will meet on Monday’s from 3:05 p.m. to 4:05p.m. The non-certified staff will be paid at the contractual rate per hour. The hours will not exceed 20 hours. (\$18.00 x 20 hours=\$360.00) The total cost is not to exceed \$360.00, payable from account number 20-TI9-200-100-40-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

48. HOMEWORK CLUB – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School to implement a Homework Club for grades K-2. The Homework Club will run from March, 2019 through May, 2019 3 times a week for 32 hours. One certified staff member will be paid at the contractual rate of \$39.00 per hour not to exceed \$1,248.00 (\$39.00 x 32 sessions= \$1,248.00), to be paid from account number 20-TI9-100-100-04-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

49. BOOK CLUB – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School to implement a Book Club for grades K-2. The Book Club will run from March, 2019 through June 2019, 3 times a week for 32 hours. One certified staff member will be paid at the contractual rate of \$39.00 per hour not to exceed \$1,248.00 (\$39.00 x 32 sessions= \$1,248.00), to be paid from account number 20-TI9-100-100-04-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

50. 5TH GRADE SCHOOL DANCE– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue Elementary School to conduct a School Dance for the fifth grade students. This dance will take place in Florence Avenue School’s gymnasium on Friday, June 7, 2019 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 \$1,000.00 to be paid from account number 20-TI9-200-500-00-04. One security officer will be needed for this event.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

51. SCHOLASTIC “ENCHANTED FOREST’ BOOK FAIR – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to host a Scholastic Book Fair on March 11, 2019 through March 13, 2019 from 8:30 a.m. to 3:00 p.m. There is no cost to the District for this event.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

52. OMEGA-MAN & FRIENDS SCHOOL ASSEMBLY – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves the Omega-Man & Friends assembly to be presented at Madison Avenue School on Thursday, April 4, 2019 at 1:30 p.m. Total cost for program is not to exceed \$650.00 payable from account number 20-TF9-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

53. NJ POISON AWARENESS ASSEMBLY PROGRAM – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following assembly program, “NJ Poison Center” to take place at Madison Avenue School on Thursday, March 7, 2019 at 9:00 a.m. - 9:30 a.m. for PK - 2nd, and 9:45 a.m. - 10:25 a.m. for 3rd - 5th grade. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

54. ZUZU ACROBATS ASSEMBLY - MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to host an assembly program titled “ZuZu Acrobats” for grades K through 5 on March 14, 2019. There will be two performances beginning at 9:00 a.m. The total cost for the two performances is not to exceed \$1,100.00, paid from account 20-TI9-100-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

55. ASSEMBLY PROGRAM: "THE KIDS ON THE BLOCK NEW JERSEY, INC." - MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to have an assembly program entitled "The Kids on the Block New Jersey, Inc." on March 18, 2019. Students in grades K through 3 will participate in two 60- minute assemblies that were developed in order to educate children about worldwide issues, to promote sensitivity towards peers, provide specific strategies to make schools a safer place, and to help children avoid or cope with bad situations. The two assemblies are at no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

56. RISING ROAD RUNNERS CLUB- MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Mt. Vernon Avenue School to have a Rising Road Runners Club for scholars in grades 3-5. The club will meet once a week starting in April 2019 and ending in June 2019 for a total of 14 hours. Club members will learn about discipline and determination to become an athlete and a person of character. Students' participation in the Rising Road Runners Club will further support the development of physical literacy, and fundamental movement skills to build confident lifelong athletes. One certified staff member will serve as the advisor at the contractual rate of \$39.00. Total cost is not to exceed \$546.00 to be paid from account 20-TI9-100-100-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

57. OMEGA MAN ASSEMBLY - MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to have an assembly program titled "The Omega-Man and Friends." The assembly will take place on April 4, 2019; performance times are 9:00 a.m. and 10:00 a.m. The total cost of the two shows is not to exceed \$950.00, paid from account 20-TI9-100-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

FEBRUARY 21, 2019

58. LEST WE FORGET MUSEUM OF SLAVERY AND TRAVELING EXHIBIT - MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to host a traveling exhibit entitled “Lest We Forget Museum of Slavery & Traveling Exhibit”. The exhibit will take place on February 28, 2019. The total cost is not to exceed \$800.00, paid from account 20-TI9-100-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ms. Clara Thomas, Parent Coordinator to sponsor two Parent Events. The first is a Parent Workshop on Wednesday, April 10, 2019 at 9:00 a.m., and a Parent/Volunteer Appreciation Dinner Friday, June 14, 2019 at 5:30 p.m. at Mt. Vernon Avenue School. These events are to let parents know how much the support that they provide to both their children and the school is appreciated. Food will be supplied by Whitson’s Culinary Group. The Appreciation Workshop will cost \$175.00 and the dinner will cost \$200.00 for a total cost of \$375.00 payable from account 20-TI9-200-500-40-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

60. REPAIRS FOR PIANOS – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for Austin’s Piano Service/J. Austin King Piano Tuner/Technician, 34 Maolis Avenue, Bloomfield, NJ 07003, to repair and tune the piano at Mt. Vernon Avenue School. This will allow students to perform at after-school events, community events, Black History Month celebrations, and to participate in activities and competitions which will create a positive school culture and climate, as well as increase parent and community engagement and awareness. The total cost is not to exceed \$330.00, payable from account number 15-000-240-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

61. CELEBRITY READ BREAKFAST – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to host the Celebrity Read, 2019 sponsored through Thurgood Marshall Elementary School. Guests will visit and read to Thurgood Marshall students. In appreciation, the readers will attend a Kick-off Breakfast to thank them for participating and create an atmosphere of excitement. The program will be held on Monday, February 25, 2019 from 8:00 a.m. to 11:00 a.m. The breakfast will be catered by Whitson’s Culinary Group and will serve approximately 30 guests, payable from account number 20-TI9-200-500-40-30, total cost not to exceed \$210.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

62. SADECKY’S PUPPETS– THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Sadecky’s Puppets Production to perform two 40 minute shows titled “A Change of Heart” and “The Magic Book” at Thurgood Marshall Elementary School on March 13, 2019. The first show will begin at 1:00 p.m., observed by preschool to kindergarten students followed by a second show at 2:00 p.m., observed by first to second grade students. The two performances will take place in the auditorium; total cost is not to exceed \$1,250.00 payable from account number 20-TF9-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

63. MONTHLY PARENT WORKSHOPS - UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Whitson's Culinary Group to provide a hot breakfast for the Parent Monthly Workshops, at a rate of \$7.00 per person for a total of 20 parents for five months at total cost of \$700.00 for the 2018-2019 academic school year payable from account number 20-TI9-200-500-40-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
FEBRUARY 21, 2019

64. FIELD TRIPS

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

School Name/ Destination and Address Rationale (4 sentence maximum)	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission per Person (includes free tickets and all calculations)	Transportation and Cost	Total Cost	Total Cost and Account Number
<p>Irvington High School</p> <p>Jacob Javits Convention Center—655 West 34th Street, at 11th Avenue</p> <p>Rationale: Scholars will investigate entrepreneurship opportunities as options for career planning and identify the knowledge, skills, abilities, and resources required for owning and managing a business. Examine the</p>	<p>3/12/19</p> <p>Depart: 9:00 a.m.</p> <p>Return: 6:00 p.m.</p>	11 th -12 th	35 Cosmetology Students	2 Ms. Tripp Ms. Greene	0	<p>\$38.00 per person X35 =\$1,330.00 + Shipping & handling \$7.00 \$1,330.00 + \$7.00 = \$1,337.00</p> <p>teachers are free</p> <p>Total cost: \$1,337.00</p>	<p>Sussex County Regional Co-Op</p> <p>\$464.77 per bus X1 = \$464.77</p>	\$1,801.77	<p>Admission: \$1,330.00 15-190-100-800-00-12</p> <p>Transportation: \$464.77 15-000-270-512-00-12</p>

professional, legal, and ethical responsibilities for both employers and employees in the global workplace.									
<p>Irvington High School</p> <p>Consumer Bowl Competition Essex County Competition: Essex County VoTech, 620 Passaic Avenue, West Caldwell, NJ 07006</p> <p>Northern Regional Competition: – Essex County Hospital Center, 204 Grove Avenue, Cedar Grove, NJ 07009</p> <p>Rationale: The New Jersey High School Consumer Bowl is an educational competition for high school students across the state. The goal of the New Jersey High School Consumer Bowl competition</p>	<p>2/8/19 (Snow Date 2/12/19)</p> <p>Depart: 7:30 a.m. Return: 2:45 p.m.</p> <p>4/8/19 Depart: 7:30 a.m. Return: 2:45 p.m.</p>	9 th -12 th	10	1 Mr. Romano	4	NA	<p>Sussex County Regional Co-Op</p> <p>\$483.83 per bus X1 =\$483.83</p> <p>District bus</p>	\$483.83	<p>Transportation: \$483.83 15-000-270-512-00-12</p>

is to teach students about their rights as consumers in a fun and exciting atmosphere and competition.									
<p>Irvington High School</p> <p>Princeton High School 151 Moore Street Princeton, NJ 08540</p> <p>Rationale: The debate team will be attending the event to practice their skills and to gain experience in a debate tournament.</p>	<p>Saturday 3/9/19</p> <p>Depart: 7:30 a.m.</p> <p>Return: 5:00 p.m.</p>	9 th -12 th	3	1 Mr. Fessel	0	<p>\$20.00 per person X3 =\$60.00 + \$25.00 for the team = \$85.00</p> <p>Total cost: \$85.00</p>	<p>Mayor Bus Company</p> <p>\$733.77</p>	\$818.77	<p>Admission: \$85.00 15-190-100-800-00-12</p> <p>Transportation: \$733.77 15-000-270-512-00-12</p>
<p>Irvington High School</p> <p>Junior Achievement – Crack the Code</p> <p>Union Avenue Middle School 427 Union Avenue Irvington New Jersey 07111</p> <p>Rationale: Irvington High School students will teach middle school students</p>	<p>3/1/19</p> <p>Depart: 8:30 a.m.</p> <p>Return 1:00 pm.</p>	9 th – 12 th	60	1 Mr. Romano	2 SFC Harvey Craig Ms. K. Petcos	Free of charge	District Bus	NA	NA

about web development, app development, cyber security, and coding in a workshop format. The IHS students will be trained by Junior Achievement.									
Irvington High School School Development Authority offices 32 East Front Street, Trenton, NJ. Rationale: Students will attend the NJSDA Celebrates International Women's Day event .	3/7/19 Depart: 8:00 a.m. Return: 3:00 p.m.	11 th	2	1 Ms. Erika Lewis	0	No cost	District bus will be utilized.	No cost	NA
Blue Knights Academy Universal Technical Institute 1515 Broad St. Bloomfield, NJ Rationale: Students will take a tour to prepare them for college.	3/6/19 Depart: 9:30 a.m. Return: 3:00 p.m.	9 th – 12 th	12	2 Mr. Chase Ms. Gatling	0	N/A	UTI will provide transportation at no cost to the District	\$0.00	N/A
Blue Knights Academy Eastwick Collge Hohokus, NJ	3/25/19 Depart: 9:30 a.m.	9 th – 12 th	12	2 Mr. Chase Ms. Gatling	0	N/A	District bus will be used	\$0.00	N/A

Paterson, NJ Nutley, NJ Rationale: Students will take a tour to prepare them for college.	Return: 3:00 p.m.								
Union Avenue Middle School JA BizTown in Edison, NJ Rationale: Students will: - Define community and describe how citizens use financial institutions. - Carry out responsibilities of citizenship and manage personal finances. - Explain the relationship between revenue, costs, and profit.	3/14/19 Depart: 9:00 a.m. Return: 2:30 p.m.	6 th -7 th	28	3 Ms. Jasovsky TBD	0	Free admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) One (1) bus at the cost of \$380.66 + \$7.61 (2% Admin. Fee) = \$388.27	\$388.27	Transportation \$388.27 20-TI9-200-500-00-30
Union Avenue Middle School JA Financial Park, Edison, NJ Rationale: Students will put into practice what they have learned by developing a budget, personal financial	3/15/19 Depart: 9:00 a.m. Return: 2:30 p.m.	8 th	18	2 Ms. Jasovsky TBD	0	Free admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) One (1) bus is required to transport students from Union Avenue Middle	\$388.27	Transportation \$388.27 20-TI9-200-500-00-30

planning, and career exploration.							School and University Middle School. One (1) bus at the cost of \$380.00 + \$7.61 (2% Admin. Fee) = \$388.27		
Union Ave. Middle School National Junior Honor Society and Student Council Members and 10 students selected by the Climate and Culture Committee Irvington Senior Citizens Center 1077 Springfield Ave. Irvington, NJ 07111 Rationale: This is aligned to the District's Character Traits focusing mainly on Empathy, Compassion and Respect.	2/14/19 Depart 12:40 p.m. Return 2:30 p.m.	National Junior Honor Society Club, Student Council Members, and 10 students selected by the Climate and Culture Committee using merit points as a criteria to attend the trip.	20	2 Ms. Reed Ms. Amoatey	0	No cost	Transportation will be provided by Sussex County Regional Cooperative The cost per bus \$336.49 X1 =\$336.49 Total Cost: \$336.49	\$336.49	Transportation \$336.49 15-000-270-512-00-11
Union Ave. Middle School 8 th Grade Promotional Ceremony New Jersey	6/20/19 Depart: 7:30 a.m. Return: 12:00 p.m.	8 th	240	21 Ms. Emele Ms. T. Bennett Mr. Smith Ms. Amoatey Mr. Vasquez	0	No cost	Transportation will be provided by Sussex County Regional Cooperative The cost per bus \$336.49	\$1,682.45	Transportation \$1,682.45 15-000-270-512-00-11

<p>Institute of Technology, 323 Dr. Martin Luther King Jr. Blvd, Newark, NJ 07102</p> <p>Rationale: Scholars who successfully meet the Irvington Public Schools passing requirements for all academic classes will be permitted to attend the moving up ceremony to reward them for their hard work and diligence throughout their middle school experience.</p>				<p>Ms. Jasovsky Ms. Reilly Mr. Medina Mr. Segarra Ms. Giordano Ms. Whitehall Ms. Shoukralla Ms. Maurice Ms. Gedeon Mr. Tomasino Mr. Pierre Ms. Chomko Mr. Hong Ms. Greggs Ms. Ganthier Ms. Manley</p>			<p>X5 = \$1,682.45</p> <p>Total Cost: \$1,682.45</p>		
<p>University Middle School</p> <p>JA BizTown in Edison, NJ</p> <p>Rationale: Students will: - Define community and describe how citizens use financial institutions. - Carry out responsibilities of citizenship and manage</p>	<p>3/14/19</p> <p>Depart: 9:00 a.m.</p> <p>Return: 2:30 p.m. .</p>	<p>6th -7th</p>	<p>22</p>	<p>3 Mr. Edwards TBD</p>	<p>0</p>	<p>Free admission</p>	<p>Sussex County Regional Cooperative (Contractor: Mayor Transportation)</p> <p>One (1) bus at the cost of \$380.66 + \$7.61 (2% Admin. Fee) = \$388.27</p>	<p>\$388.27</p>	<p>Transportation \$388.27 20-T19-200-500-00-30</p>

personal finances. - Explain the relationship between revenue, costs, and profit.									
University Middle School JA Financial Park, Edison, NJ Rationale: Students will put into practice what they have learned by developing a budget, personal financial planning, and career exploration.	3/15/19 Depart: 9:00 a.m. Return: 2:30 p.m	8 th	14	1 - Mr. Edwards	0	Free admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) One (1) bus will be shared with Union Avenue Middle School at no additional cost.	No cost	NA
University Middle School The Franklin Institute 222 N 20th St, Philadelphia, PA 19103 Rationale: Students will explore the fundamental concepts of health, material science, mechanics, and motion by understanding the interconnected systems of earth	3/6/19 Depart: 8:30 a.m. Return: 3:00 p.m.	7 th	100	10 Ms. Vasquez, Ms. Roper, Mr. Edwards, Ms. Townes, Mr. Audige, Ms. Vargas, Mr. Tortorella, Mr. Obsuth Mr. Cumberbatch Ms. Hofler-Mattaur	0	Admission for students \$10.00 x 100 = \$1,000.00 Teachers admission is free + \$5.00 per person for IMAX Movie x 110 = \$550.00 + \$25.00 to reserve lunch room Total cost: \$1,575.00	Sussex County Regional Co-op \$800.00 per bus x2 = \$1,600.00 2% Admin Fee = \$16.00x2 Total cost: \$1,632.00	\$3,207.00	Admission: \$1,575.00 15-190-100-800-00-10 Transportation: \$1,632.00 15-000-270-512-00-10

science as they explore how powerful forces shape our air, land, water, weather, and planet.									
<p>University Middle School</p> <p>William Paterson University Shea Center for Performing Arts 300 Pompton Road Wayne, NJ 07470</p> <p>Rationale: Students will discuss real world connections to conflicts and skill building based on operetta performance</p>	<p>4/11/19</p> <p>Depart: 11:00 a.m.</p> <p>Return: 2:00 p.m.</p>	6 th – 8 th	150	10 Ms. Vasquez, Ms. Banks, Mr. Bowers, Ms. Weiss, Mr. Ruby, Ms. Ervin, Mr. Veiga, Mr. Johson Mr. Bernath Ms. Dove	0	No cost to district	<p>Sussex County Regional Co-op</p> <p>600.00 per bus x3 =\$1,800.00</p> <p>Total Cost \$1,800.00</p>	\$1,800.00	<p>Transportation: \$1,800.00 15-000-270-512-00-10</p>
<p>Chancellor Avenue School</p> <p>Turtleback Zoo located at 560 Northfield Avenue, West Orange, NJ 07052</p> <p>Rationale: To gain insight and hands on experience in scientific explanations for the phenomena of</p>	<p>4/15/19</p> <p>Rain Date: 6/14/19</p> <p>Depart: 8:30 a.m.</p> <p>Return: 2:30 p.m.</p>	Kdg	85	<p>9</p> <p>Teachers: Mr. Clarke Ms. Smith Ms. Cejour Ms. Ojentis</p> <p>Paras: Ms. C. Jones Ms. Eze Ms. White Ms. Blamo Ms. Arias</p>	8	<p>\$10.00 per scholar</p> <p>\$10.00 per Teacher / Para / Chaperone</p> <p>---</p> <p>85 students x 10.00 = \$850.00 for scholar admissions</p> <p>17 teachers / paras / chaperones x 10.00 = \$170.00</p>	<p>Sussex County Regional Cooperative to provided transportation.</p> <p>Cost per bus: \$672.98</p> <p>Number of buses: (2)</p> <p>Total Cost: \$672.98</p>	\$1,692.98	<p>Admission 15-190-100-800-00-03 \$1,020.00</p> <p>Transportation : 15-000-270-512-00-03 \$672.98</p>

wild animals.						= \$1,020.00			
<p>Florence Avenue South Orange Performing Arts Center (SOPAC) One SOPAC Way, South Orange, New Jersey 07079</p> <p>Rationale: "Beauty & the Beast" To provide the students a hands- on, visual experience of what they read about in their daily ELA learning lessons</p>	<p>2/28/19</p> <p>Rain date: 3/7/19</p> <p>Depart: 8:30 a.m.</p> <p>Return: 12:30 p.m.</p>	2 nd	115	6	4	<p>Students: \$10.00 person</p> <p>\$10.00 x 115=\$1,150.00</p> <p>Adults \$10.00 per person</p> <p>\$10.00 x 10=\$100.00</p> <p>Minus: 7 comp tickets (\$70.00)</p> <p>Total: \$1,180.00</p>	<p>Mayor \$329.90 per bus X3 =\$989.70 + \$6.59 administration fee per bus</p> <p>Total: \$1,009.47</p>	\$2,189.47	<p>Admission: 15-190-100-800-00-04 (\$48.90)</p> <p>20-TI9-100-800-00-04 (\$1,131.10)</p> <p>Transportation: \$1,009.47 20-TI9-200-500-00-04</p>
<p>Florence Avenue</p> <p>Crayola Experience 30 Centre Square, Eaton, Pennsylvania 18042</p> <p>Rationale: To provide scholars a hands on visual experience of what they read about in their daily Science and Social Studies learning lesson.</p>	<p>3/22/19</p> <p>8:30 a.m. – 1:30 p.m.</p>	1 st	120	9	4	<p>Students: \$8.99 per person</p> <p>\$8.99 x 120 =\$1,078.80</p> <p>Adults: \$8.99 per person</p> <p>\$8.99 x 13 = \$116.87</p> <p>Crayola Café': \$25.00</p> <p>5% Local Admission Tax = \$59.78</p> <p>Total: \$1,280.45</p>	<p>Mayor 800.00 per bus X3 + \$16.00 administration fee per bus</p> <p>Total: \$2,448.00</p>	\$3,728.45	<p>Admission: \$1,280.45 15-190-100-800-00-04</p> <p>Transportation: 15-000-270-512-00-04 (\$2,194.75)</p> <p>20-TI9-200-500-00-04 (\$253.25)</p>

				nal					
<p>Florence Avenue</p> <p>AMC Mountainside 10/1021 US-22 Mountainside, New Jersey 07092</p> <p>Rationale: "Aladdin" Students will explore the difference between animation and a live action movie.</p>	<p>5/24/19</p> <p>Depart: 10:30 a.m.</p> <p>Return: 2:00 p.m.</p>	<p>3rd -5th</p> <p>Drama Club</p>	50	2	2	<p>Students: \$7.13 per person</p> <p>\$7.13 x 50 = \$356.50</p> <p>Adults: \$7.13 per person</p> <p>\$7.13 x 4 = \$28.52</p> <p>Concessions: \$7.56 per person</p> <p>\$408.24</p> <p>Total: \$793.26</p>	<p>Mayor</p> <p>\$329.90 per bus X2 =\$659.80</p> <p>\$6.59 administration fee per bus</p> <p>Total: \$672.98</p>	\$1,466.24	<p>Admission: \$793.26 20-TI9-100-800-00-04</p> <p>Transportation: \$672.98 20-TI9-200-500-00-04</p>
<p>Madison Avenue School</p> <p>Von Thun Farms 519 Ridge Road Monmouth Junction, New Jersey 08852</p> <p>Rationale: Students will learn about New Jersey agriculture, farming, farm animals, and life as a farmer in NJ.</p>	<p>5/8/19</p> <p>Depart: 8:45am</p> <p>Return: 2:00pm</p>	1 st	40	2	4	<p>Students- 40 x \$10.00 = \$400.00-</p> <p>Chaperones 4-x \$10.00 each =\$40.00</p> <p>Teachers free admission</p> <p>Total Cost \$440.00</p>	<p>Transportation will be provided by: Sussex County Regional Cooperative Route Number: IRV-T-125 Overtime cost per hour: \$75.00</p> <p>\$456.79 per bus x1 =\$456.79 + 2% Admin. Fee: \$9.13</p> <p>Total Cost: \$465.92</p>	\$905.92	<p>Admission: \$440.00 15-000-270-512-00-07</p> <p>Transportation: \$465.92 15-000-270-512-00-07</p>
<p>Madison Avenue School</p> <p>Essex Fells Elementary</p>	<p>3/28/19</p> <p>Depart: 8:45 a.m.</p>	<p>5th I.G. students</p>	6	1	0	Free admission	Sussex County Regional Cooperative (Contractor: Mayor	\$388.27	<p>Transportation: \$388.27 20-TI9-200-500-00-30</p>

School, Essex Fells, NJ Rationale: Students will develop critical thinking skills through a range of problem-solving and decision making challenges while working with students from other I.G. programs throughout Essex County.	Return: 1:00 p.m.						Transportation) One (1) bus is required to transport students from Madison Avenue School and University Elementary School. One (1) bus at the cost of \$380.66 + \$7.61 (2% Admin. Fee) = \$388.27		
Madison Avenue School JA BizTown Edison, NJ Rationale: Students will: - Define community and describe how citizens use financial institutions. - Carry out responsibilities of citizenship and manage personal finances. - Explain the relationship between revenue, costs, and profit.	3/6/19 Depart: 9:00 a.m. Return: 2:30 p.m.	4 th -5 th I.G. students	25	2 Mrs. P. Simo TBD	0	Free admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) One (1) bus at the cost of \$380.00 + \$7.61 (2% Admin. Fee) = \$388.27	\$388.27	Transportation : \$388.27 20-T19-200-500-00-30
Mt. Vernon Avenue School	3/20/19 Depart:	PreK-3 PreK-4	92	7 Ms. Motley Ms. Phillips	13	\$11.99 per student X92 =\$1,103.08	Sussex County Regional	\$2,407.69	Admissions: \$1,242.88 20-T19-100-800-00-09

<p>Imagine That Children's Museum 4 Vreeland Road Florham Park, NJ 07932</p> <p>Rationale: Students will explore and learn about social, emotional, positive relationships with their peers and making new friends. The scholars will build their language skills outside the classroom setting by using appropriate conversational and communication skills.</p>	<p>9:00 a.m. Return: 1:00 pm</p>			<p>Ms. Davis Ms. Campos Ms. Podberezniak Mr. Watkins Ms. Hearn</p>		<p>\$6.99 per adult X20 =\$139.80</p> <p>Total cost: \$1,242.88</p>	<p>\$388.27 per bus X3 =\$1,164.81</p> <p>Total cost: \$1,164.81</p>		<p>Transportation: \$1,164.81 20-T19-200-500-00-09</p>
<p>Thurgood Marshall Union Avenue Middle School 424 Union Ave Irvington, NJ 07111</p> <p>Rationale: To meet the middle school self-contained autism teacher for the ease of transition to the 6th grade and to</p>	<p>6/7/19 Depart: 9:30 a.m. Return 12:00 p.m.</p>	<p>4th & 5th Self- Contained Autism</p>	<p>9</p>	<p>6 Mrs. Tanikella Ms. Williams Mrs. Butts Ms. Banks Mr. Jacob Mrs. Patterson</p>	<p>0</p>	<p>No cost</p>	<p>IRV-T-129 \$329.90 per bus X1 + 2% Admin Fee: \$6.59 ea. \$329.90+\$6.59= \$336.49</p> <p>Total cost: \$336.49</p>	<p>\$336.49</p>	<p>Transportation: \$336.49 20-TI9-200-500-00-08</p>

tour building for familiarization from one location to another.									
<p>Thurgood Marshall Elementary</p> <p>Johnson Park Zoo County Road 622 Piscataway, NJ 08854</p> <p>Rationale: Compare and contrast classroom science lessons to real life circumstances of animals. Students will enjoy this educational fun filled experience by exploring and learning about the flora and fauna, of a farm with exotic animals within a fenced area which is also adjacent to a park in Middlesex County.</p>	<p>6/12/19</p> <p>Depart: 8:30 a.m.</p> <p>Return: 2:30 p.m.</p>	<p>Kdg. First Grade & Autistic Students</p>	<p>200</p>	<p>50 Teachers</p> <p>Ms. Abdullah Ms. Amoteng Ms. Swint Mrs. Dorian Ms. Mitchell Mrs. Bookhart Ms. Bradley Ms. Jihad Ms. Gardner Ms. Massay Mrs. Samuels Ms. Footman Ms. O'Neal Ms. McElveen Ms. Bennett Ms. Canada Mr. Caulfield Ms. Jean Mrs. Hines Ms. Nwankwo Ms. Osasogie Ms. Abdulrachman Ms. Trore Mr. Mohammed Mrs. Chiles Ms. Smith Mr. Valentine Ms. Hopkins Ms. Bryson Mrs. Tanikella</p>	<p>0</p>	<p>Free Admissions</p>	<p>Cost per bus: \$456.79 X5 =\$2,283.95 + 2% Admin Fee: \$9.13 X5 =\$45.65</p> <p>Total cost \$2,329.60</p>	<p>\$2,329.60</p>	<p>Admissions: Free</p> <p>Transportation: \$2,329.60 20-TI9-200-500-00-08</p>

				Ms. Williams Ms. Patterson Ms. Butts Ms. Banks Mr. Anthony Mr. Rajigadoo Ms. Lapite Ms. Howell Ms. Ososogie Ms. Strange Mr. Love Ms. Akulezie Ms. Kamara Ms. Ridley Ms. Pinnock Ms. Jones Ms. Pompey Ms. Oluyemi Ms. Lampkin Mr. Boles					
Thurgood Marshall Elementary Medieval Times Dinner and Tournament 149 Polito Ave Lyndhurst, NJ 07071 Rationale: To compare and contrast the forms of governance, belief systems and family structures which existed during the Medieval Era.	5/30/19 Depart: 10:15 a.m. Return: 1:30 p.m.	3 rd -5 th	153	23 Mr. Austin Mr. D'Argenio Ms. Barnes Ms. Perry Mr. Milton Ms. Bock Ms. McCreary Mr. Elbanna Mrs. Tanikella Ms. Williams Mrs. Butts Ms. Banks Mr. Jacob Mrs. Patterson Mrs. McNally Mrs. Tayo Mr.	0	Admissions \$34.95 per person 15 Free Teachers Admissions \$34.95 X161 =\$5,626.95 + Gratuity: \$352.00 Total cost \$5,978.95	Cost per bus: \$380.66 X4 =1,522.64 + 2% Admin Fee: \$7.61 X4 =\$30.44 Total cost \$1,553.08	\$7,532.03	Admissions: \$5,978.95 20-TI9-100-800-00-08 Transportation: \$ 1,553.08 20-TI9-200-500-00-08

				Rajigadoo Ms. Akulezie Ms. Lapite Mr. Love Ms. Osasogie Ms. Strange Ms. Ridley					
Thurgood Marshall Elementary Native Land Green Meadow Veterans Memorial Park 1839 US Highway 46 Parsippany, NJ 07054 Rationale: Native Lands, a multi-cultural event focusing on the Native American and African cultures. Students will collect data and information to prepare for their Social Studies research paper	5/31/19 Alternate Date: 6/3/19 Depart: 9:00 a.m. Return 2:30 p.m.	2 nd	57	19 Teachers Mr. Rajigadoo Ms. Morris Mrs. Smart Mrs. Williams Mrs. Pinnock Ms. Davis Ms. Lampkin Ms. Jones Ms. Pompay Ms. Akulezie Ms. Lapite Mr. Love Ms. Osasogie Ms. Strange Ms. Ridley Ms. Kamara Ms. Oluyemi Ms. Mahammad Mr. Love	0	Admissions: \$11:00 per person \$11.00 X76 =\$836.00 Total cost \$836.00	Cost per bus: \$380.66 X2 =\$761.32 + 2% Admin Fee: \$7.61 X2 =\$15.22 Total cost \$776.54	\$1,612.54	Admissions: \$ 836.00 15-190-100-800-00-08 Transportation: \$776.54 15-000-270-512-00-08
University Elementary School JA BizTown Edison, NJ Rationale: Students will: - Define	3/6/19 Depart: 9:00 a.m. Return: 2:30 p.m.	4 th -5 th	25	2 Ms. A. Noel TBD	0	Free admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) One (1) bus at the cost of \$380.00 + \$7.61 (2%)	\$388.27	Transportation \$388.27 Account : 20-TI9-200-500-00-30

community and describe how citizens use financial institutions. - Carry out responsibilities of citizenship and manage personal finances. - Explain the relationship between revenue, costs, and profit.							Admin. Fee) = \$388.27		
University Elementary School Essex Fells Elementary School, Essex Fells, NJ Rationale: Students will develop critical thinking skills through a range of problem-solving and decision making challenges while working with students from other I.G. programs throughout Essex County..	3/28/19 Depart: 8:45 a.m. Return: 1:00 p.m.	5 th I.G. students	6	1 Ms. Noel	0	Free admission	Sussex County Regional Cooperative (Contractor: Mayor Transportation) One (1) bus will be shared with Madison Avenue School at no additional cost.	NA	NA
Irvington High School Dance Troops Will perform at	Tuesday 2/26/2019 9:30 AM - 11:00 AM.	9 th – 12 th	5	1 Mr. Ashanti	0	N/A	District bus will be utilized	\$0.00	No Cost to the District

<p>Irvington Township Housing Authority Celebration</p> <p>Address 141 Union Avenue, Irvington, NJ 07111.</p> <p><u>Rationale:</u> Students will perform dance routines for a public audience as part of school assignment.</p>	<p>Bus leave High School at 8:30 AM</p> <p>Bus waits and returns students to school by 11:45 PM</p>								
<p>Irvington High School Dance Troops</p> <p>Will perform at Union Avenue Middle School</p> <p>BLACK HISTORY MONTH CELEBRATION PROGRAM</p> <p>Address 427 Union Avenue, Irvington, NJ 07111</p> <p><u>Rationale:</u> Students will perform dance routines for a public audience as</p>	<p>Thursday 2/28/2019</p> <p>9:00 AM - 11:00 AM.</p> <p>Bus leave High School at 8:30 AM</p> <p>Bus waits and returns students to school by 11:45 PM</p>	<p>9th – 12th</p>	<p>20</p>	<p>2 Mr. Ashanti</p>	<p>0</p>	<p>N/A</p>	<p>District bus will be utilized to provide transportation</p>	<p>\$0.00</p>	<p>No Cost to the District</p>

part of school assignment.									
Irvington High School Dance Troops	Wednesday 3/20/2019	9 th – 12 th	30	2 Mr. Ashanti Ms. Maddox	0	N/A	District bus will be utilized	\$0.00	No Cost to the District
Will perform at ESSEX COUNTY EDUCATION ASSOCIATION ECEA PRIDE EXPO AT LIVINGSTON MALL	1:30 PM - 2:00 PM. Bus leave High School at 10:30 AM								
Address 112 Eisenhower Pkwy, Livingston, NJ 07039	Bus waits and returns students to school by 2:45 PM								
<u>Rationale:</u> Students will perform dance routines for a public audience as part of school assignment.									

CURRICULUM (Continued)
FEBRUARY 21, 2019

65. FOR THE RECORD

- A. Item #70, pages 88-90, Board approved December 19, 2018, entitled “Field Trips”. Bergen PAC's address should be amended with a change of address from 1 Depot Square, Englewood, NJ 07631 to 30 N. Van Brunt Street, Englewood, N.J. 07631 for the following schools; Christian Pentecostal I, Christian Pentecostal II, Kiddie Quarters I & II and Augusta Preschool.
- B. Item #18, page 37, Board approved January 16, 2019, entitled “Environmental Rating Scales, Inc.” – Office of Early Childhood, should reflect a change in dates from March 13, 14, and 15, 2019 to March 12, 13, and 14, 2019.
- C. Item #70, page 64, Board approved December 19, 2018 entitled “Branch Brook Park Roller Skating Rink” trip should be amended with a change of date from January 25, 2019 to February 21, 2019.
- D. Item #70, page 76, Board approved December 19, 2018, entitled “Field Trips – Bronx Zoo”, should be amended with a change of date from May 10, 2019 to May 24, 2019.
- E. Item #70, page 74, Board approved December 19, 2018, entitled Field Trips “Colgate Women’s Games; Track and Fields Series - Union Avenue Middle School”, should reflect a change of the destination from 200 Willoughby Ave. Brooklyn, NY to 216 Fort Washington Ave., NY, NY.
- F. Item #21, page 38, Board approved January 16, 2019, entitled “Career Day - Union Avenue Middle School”, should reflect a change in account number from 15-000-240-600-00-11 to 15-000-240-500-00-11.
- G. Item #67, page 69, Board approved October 17, 2018 entitled “AT & T Corporate Headquarters” trip should be amended with a change of date from November 16, 2018, to February 21, 2019.
- H. Item #70, page 80, Board approved: December 19, 2018, entitled “Field Trips: NJPAC” should be amended with a change of account number from 15-000-270-512-00-09 to 15-190-100-800-00-09.
- I. Item #70, page 81, Board approved December 19, 2018, entitled “Field Trip admissions to Liberty Science Center”, should be amended with a change in account number from 15-000-270-512-00-09 to 15-190-100-800-00-09.

FIRST READING

66. POLICY – 2415.06 UNSAFE SCHOOL CHOICE OPTION (M)(REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 2415.06 Unsafe School Choice Option (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

67. POLICY – 2422 HEALTH AND PHYSICAL EDUCATION (M)(REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 2422 Health and Physical Education (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

68. POLICY – 2431.3 PRACTICE AND PRE-SEASON HEAT-ACCLIMATION FOR SCHOOL-SPONSORED AND EXTRA-CURRICULAR ACTIVITIES (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored and Extra-Curricular Activities (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

69. REGULATION – 2460.8 SPECIAL EDUCATION – FREE & APPROPRIATE PUBLIC EDUCATION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 2460.8 Special Education – Free & Appropriate Public Education (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

70. POLICY – 2610 EDUCATIONAL PROGRAM EVALUATION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 2610 Educational Program Evaluation (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

71. POLICY – 4219 COMMERCIAL DRIVER’S LICENSE CONTROLLED SUBSTANCE & ALCOHOL USE TESTING (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 4219 Commercial Driver’s License Controlled Substance & Alcohol Use Testing (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

72. POLICY – 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5111 Eligibility of Resident/Nonresident Students (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

73. REGULATION – 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 5111 Eligibility of Resident/Nonresident Students (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

BY-LAWS & POLICY (Continued)

FEBRUARY 21, 2019

74. POLICY – 5330.04 ADMINISTRATION AN OPIOID ANTIDOTE (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5330.04 Administration an Opioid Antidote (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

75. REGULATION – 5330.04 ADMINISTRATION AN OPIOID ANTIDOTE (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 5330.04 Administration an Opioid Antidote (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

76. POLICY – 5337 SERVICE ANIMALS (M) (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Policy 5337 Service Animals (M) (New).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

77. REGULATION – 5530 SUBSTANCE ABUSE (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to 5530 Substance Abuse (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

78. POLICY – 5600 STUDENT DISCIPLINE/CODE OF CONDUCT (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5600 Student Discipline/Code of Conduct (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

79. REGULATION – 5600 STUDENT DISCIPLINE/CODE OF CONDUCT (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 5600 Student Discipline/Code of Conduct (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

80. POLICY – 5611 REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5611 Removal of Students for Firearms Offenses (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

81. REGULATION – 5611 REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 5611 Removal of Students for Firearms Offenses (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

82. POLICY – 5612 ASSAULT ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5612 Assault on District Board of Education Members or Employees (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

83. REGULATION– 5612 ASSAULT ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 5612 Assault on District Board of Education Members or Employees (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

84. POLICY – 5613 REMOVAL OF STUDENTS FOR ASSAULT WITH WEAPONS OFFENSES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5613 Removal of Students for Assault with Weapons Offenses (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

85. REGULATION – 5613 REMOVAL OF STUDENTS FOR ASSAULT WITH WEAPONS OFFENSES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 5613 Removal of Students for Assault with Weapons Offenses (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

86. POLICY – 5756 TRANSGENDER STUDENTS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 5756 Transgender Students (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

87. POLICY – 7440 SCHOOL DISTRICT SECURITY (M) (REVISED)

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

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

88. REGULATION – 7440 SCHOOL DISTRICT SECURITY (M) (REVISED)

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

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

89. POLICY – 8461 REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG OFFENSES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

BY-LAWS & POLICY (Continued)

FEBRUARY 21, 2019

90. REGULATION – 8461 REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG OFFENSES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Regulation 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

91. POLICY – 8561 PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 8561 Procurement Procedures for School Nutrition Programs (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

92. POLICY – 8860 MEMORIALS (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 8860 Memorials (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

ATHLETICS

FEBRUARY 21, 2019

93. NJSIAA STATE WRESTLING TOURNAMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for members of the Irvington High School wrestling team to attend the NJSIAA State Wrestling Championship in Atlantic City, NJ from February 27 –March 2, 2019. Coach Kyle Steele and Coach Lawrence Bender will chaperone approximately 6 student-athletes. Kyle Steele will be reimbursed for all expenses not to exceed \$4,476.20 to be paid from account number 15-402-100-500-00-12.

Tournament Dates: February 28, 2019 – March 2, 2019

Travel Dates: February 27, 2019 and March 3, 2019

Mileage: 2 Cars driving 420 miles @ 0.31 per mile = \$130.20

Hotel: 3 Rooms @ \$135.00 per night for 4 nights = \$1,620.00

Tolls: No more than \$50.00 per vehicle = \$100.00

Parking: No more than \$125.00 per vehicle = \$250.00

Meals: No more than \$49.50 per person for the first and last day of travel = \$792.00

Meals: No more than \$66.00 per person for each day of tournament = \$1,584.00

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

94. POLICE COVERAGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Outside for Police Officers Trust Fund to provide police coverage for football and basketball games during the 2018-2019 school year. The total of \$3,500.00 to be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

95. RIDDELL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to Riddell for the reconditioning and replacement of parts on 98 football helmets and 93 shoulder pads. The amount of no more than \$7,644.10 will be paid from account number 15-402-100-500-00-12 and \$324.82 account number 15-402-100-600-00-12 for a total \$7,968.92.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)
FEBRUARY 21, 2019

96. WEIGHT ROOM EQUIPMENT REPAIR - FITNESS SUPERSTORE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Fitness Superstore, located at 32 Route 10 W. East Hanover, NJ 07936, to service the Irvington High School weight room equipment two times and provide repair visits when needed. The duration of the service period will be from March 1, 2019 to June 30, 2019. The service calls will include a technician lubricating cables/moveable parts on all weight machines and cardiovascular equipment, tightening bolts and screws to ensure stability and to perform safety checks on all equipment to safeguard against potential hazards. The cost of this service is \$474.75 paid from account number 15-402-100-500-00-12. An additional \$2,000.00 is approved to pay Fitness Superstore as a drawdown purchase order when parts are needed to repair equipment. There is no charge for labor when repairs are needed. The drawdown purchase order will be paid from account number 15-402-100-600-00-12.

Second quote:

AES Fitness –1637 Stelton Road Ste. B1 and B2. Piscataway, NJ 08854

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

97. IRVINGTON PUBLIC SCHOOLS SOCCER CLINICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Athletic Department to facilitate four (4) Saturday soccer clinics to students in grades 6 to 11 at Irvington High School on April 13th, May 4th, May 18th, and June 1st from 9am-12pm each day. The purpose of the clinic is to help students with soccer skill instruction, and to promote soccer opportunities in the Irvington-area. The clinics will be facilitated by the Irvington Public Schools soccer coaching staff who will volunteer their time. The total cost of the clinics shall not exceed \$700.00 for soccer equipment and refreshments, payable from account number 15-402-100-600-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

98. AUXILIARY PERSONNEL FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Cristina Lopez, Board of Education staff member to work athletic events as auxiliary personnel for the 2018-2019 school year. Staff to be paid per the Board of Education approved 2018-2019 rates for auxiliary athletic events personnel from the athletic budget account number 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)
FEBRUARY 21, 2019

99. VOLUNTEER COACH- BOYS VOLLEYBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Julie Evra, pending a background check, as volunteer coach for the boys volleyball team during the 2019 spring season.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

100. ATHLETIC DEPARTMENT FUNDRAISERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Athletic Department to facilitate fundraisers from All American Publishing that solicits from businesses in the township to provide the department with rally towels, schedules and cups. Advanced Publication Inc. a live streaming service that customers pay to stream athletic games during the 2018-2019 school year. The purpose of the fundraisers is to help the athletic department to purchase incidental items during the school year. All funds will be placed in the Irvington High School Athletic Student Activity – Special Athletes Account.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

101. NATIONAL FOOTBALL FOUNDATION-COLLEGE FOOTBALL HALL OF FAME STUDENT ATHLETE AWARDS PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School student-athlete, Mohamed Toure, and Irvington High School Football Coach, Ashley Pierre, to attend the 2019 ECCNF & CHOF Scholar-Athlete Awards Program at Mayfair Farms, located at 481 Eagle Rock Avenue in West Orange, NJ, on March 4, 2019. The purpose of the event is to allow Mohamed Toure to receive recognition at the ceremony for being named an 2019 ECCNF & CHOF Scholar-Athlete Award recipient. The total of \$60.00 to be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

FEBRUARY 21, 2019

102. BSN/PASSONS SPORTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a BSN Parsons Sports 826 Monocacy Street, Bethlehem, PA 18018 to supply athletic uniforms with embroidery from BSN/Passons Sports Education Data Solutions Cooperative for the 2018-2018 school year Bid #3079149 in the amount not to exceed \$10,000.00, payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

FEBRUARY 21, 2019

103. HANNON FLOORS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Hannon Floors, 1119 Springfield Road Union, New Jersey 07083 to install, and furnish VCT vinyl base floors and remove and dispose of existing carpeting at Irvington High School room 330 for the school year 2018 -2019, in the amount not to exceed \$7,148.00, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

104. BARUCH BUSINESS SERVICES - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Baruch Business Services, 1405 Clinton Avenue, Irvington NJ 07111 to install, furnish two (2) 37 inches customized galvanized, chimney caps, 50 feet high, and repair and seal the surrounding at Chancellor Avenue School for the 2018 -2019, school year, in the amount not to exceed \$ 4,350.00, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

105. GEORGE S. HALL INC. - HVAC BOILER DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to George S Hall, 4 Gatchall Drive, 2nd floor Parsippany, New Jersey 07054, for additional service/repairs of HVAC/boilers district wide state contract number 88696 for the 2018 -2019, school year in the amount not to exceed \$75,000.00, payable from account number 11-000-262-420-33-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

106. RUTGERS UNIVERSITY TRAINING CLASS —MAINTENANCE ATHLETIC FIELD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Rutgers University, Office of Continuing Education 102 Ryders Lane, New Brunswick, New Jersey 08901 for training classes to set up the athletic field for baseball games. The training will take place on February 12th, 13th, and 22nd, 2019 for three employees, Terence, Calmes, Nathaniel Nichols, and Garrett Kearney in the amount not to exceed \$1,385.00, payable from account number 11-000-261-800-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (Continued)

FEBRUARY 21, 2019

107. JGB SPORTS, LLC, -HIGH SCHOOL FOOTBALL FIELD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to JGB Sports, LLC, 169 Barbara Place, Middlesex, New Jersey 08846, to construct a new discus pad and cage with net, ground sleeves, including poles concrete, etc. for the 2018 -2019, school year in the amount not to exceed \$15,000.00 payable from account number 11-000-262-420-33-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

108. GM DATA COMMUNICATIONS- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to GM Data Communications, 10 Vandewater Street Farmingdale NY 11753 at , New Jersey 07054, to install additional cameras in following locations: Thurgood Marshall \$32,883.51, University Elementary, \$24,910.31, and Union Avenue Middle, \$5,428.32, state contract number 88736 for the 2018 - 2019, school year in the amount not to exceed \$63,500.00, payable from account number 11-000-262-420-33-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

109. FOR THE RECORD

- A. Kin Contractor, Board approved December 19, 2018, page 97, item 80 bid number 8534 effective December 1, 2018 through November 30, 2018, should have read bid number 9182, effective December 1, 2018 through November 30 2019.
- B. Kin Contractor, Board approved January 16, 2019, page 57, item 58 account number 11-000-261-420-00-33, should have read 11-000-262-420-0034

FINANCE

FEBRUARY 21, 2019

110. PAYMENT OF BILLS

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

Regular Accounts Payable:	February	\$ 8,381,232.43
Regular Payroll:	January	\$ 6,616,833.35
Workers Compensation:	February	<u>\$ 31,843.28</u>
	Total:	\$15,029,909.06

The accounts payable appearing on the February 21, 2019, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

111. BOARD SECRETARY'S FINANCIAL REPORT – DECEMBER 2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Board Secretary's Report for the period ending December 31, 2018.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

112. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- DECEMBER 2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Treasurer of School Monies Financial Report for the period ending December 31, 2018.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

113. CERTIFICATION OF EXPENDITURES REPORT – DECEMBER 2018

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of December 31, 2018, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to 6A:23A-16.10(b) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
FEBRUARY 21, 2019

114. PAYMENT OF DISTRICT TAXES FOR JANUARY 3RD REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of January 2019 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

115. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2ND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of February 2019 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

116. PAYMENT OF DISTRICT TAXES FOR MARCH 1ST REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of March 2019 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

117. CRYSTAL CLEAR GLASS-FOOD SERVICE DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Crystal Clear, located at 27 Monticello Drive, Hopewell, New Jersey 07731, to replace glass on kitchen equipment district wide as needed, for the 2018-2019 school year. Total amount not to exceed \$1,940.00, payable from account number 60-910-310-500-00-38.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

118. CONSULTANT – E-RATE CONSULTING INC.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to E-Rate Consulting Inc., located at 130 Valley Road, Suite B, Montclair, NJ 07042, to provide consulting services for the filing of E-Rate reimbursement applications for the school years of 2017-2020. Compensation for those services shall be billed at 4% of the amount received. Total cost not to exceed \$12,000.00, for 2018-2019 payable from account number 11-000-222-500-19-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

119. SPECTROTEL INC TELECOMMUNICATIONS COMPANY TO PROVIDE ADDITIONAL LINES FOR IRVINGTON BOARD OF EDUCATION 2018-2019 – OFFICE OF MEDIA SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Spectrotel Inc., located at 3535 State Highway 66 Building 7, Neptune, NJ 07754, to provide five (5) additional POTS (Plain Old Telephone Service/Emergency Service Lines) at Madison Avenue, Mt. Vernon Avenue and University Middle Schools, at a rate of \$130.85 per month for five (5) months and a one-time installation fee of \$380.80. Total cost not to exceed \$1,035.05, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

120. DONATION – THURGOOD MARSHALL SCHOOL – ON THE PATH TO SUCCESS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mrs. Azurmendi at Thurgood Marshall School to accept “On the Path to Success!” Classroom Project from DonorsChoose.Org., located at 134 West 37 St, 11 Fl., New York, NY 10018. The donation consists of the following: 1 Sensory Path Decal Set – Nature Path. Donation is valued at \$354.12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

FEBRUARY 21, 2019

121. DONATION – THURGOOD MARSHALL SCHOOL – TECHNOLOGY TO MOTIVATE STUDENTS TO LEARN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mrs. Tanikella at Thurgood Marshall School to accept “Technology to Motivate Students to Learn!” Classroom Project from Donorschoose.org., located at 134 West 37 St, 11fl., NY, NY 10018. The donation consists of five (5) Entry Line Chromebooks valued at \$249.95 each. Total value of the donation is \$1,249.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

122. DONATION-TABLETS – MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Madison Avenue School (ELA Department) to accept a donation from the Carol Kupers Whalen Memorial Fund and 6 other donors, who funded laptops through Donorschoose.org, located at 134 West 37 St., 11 Fl., New York, NY 10018. The donation consists of 5 Amazon Fire Tablets - Kids Edition, valued at \$600.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

123. DONATION – DICK’S SPORTING GOODS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School to accept a grant for \$1,000.00, awarded to Irvington High School Athletics from Dick’s Sporting Goods 345 Court Street Coraopolis, PA 15108.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
FEBRUARY 21, 2019

124. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA SUBGRANT
FISCAL YEAR 2018-2019 GRANT APPLICATION (FOURTH AMENDMENT)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to accept funds under the “Every Student Succeeds” (ESSA/ESEA) Consolidated Formula Sub-Grant for the project period starting July 1, 2018, and ending June 30, 2019, as listed below. The amended budget is submitted to incorporate changes required by the New Jersey Department of Education, Office of Grants Management.

Title I Part A – TI9- Improving Basic Programs

20-TI9-100-100	Instruction – Teacher’s Salaries – Public	\$ 357,527.00
20-TI9-100-600	Instructional – General Supplies – Public	\$ 241,467.00
20-TI9-100-800	Other Objects – Public	\$ 45,204.00
20-TI9-200-100	Support Salaries – Public	\$ 936,370.00
20-TI9-200-200	Employee Benefits – Public	\$ 564,682.00
20-TI9-200-500	Other Purchased Services – Public	\$ 167,719.00
20-TI9-200-600	Support – Supplies & Materials – Public	\$ 88,774.00
20-TI9-100-500	Other Purchased Services – Public	\$ 278,739.00
20-TI9-520-930	School-wide Blended	\$1,190,497.00
20-TI9-200-300	Professional and Tech Services (Public)	\$ 88,404.00
20-TI9-200-300	Professional and Tech Services (Non-Public)	\$ 975.00
20-TI9-100-300	Purchased Services (Non-Public)	\$ 106,685.00
20-TI9-400-731	Instructional Equipment (Public)	\$ 78,018.00
	Program Admin.	<u>\$ 110,260.00</u>
	Subtotal Title I Part A	\$4,255,321.00

Title II Part A – 2A9 – Teacher and Principal Training and Recruiting

20-2A9-100-100	Instruction-Teacher’s Salaries-Public	\$ 40,000.00
20-2A9-200-300	Professional and Tech Services – Public	\$ 594,616.00
20-2A9-200-300	Professional and Tech Services – Non-Public	\$ 19,763.00
20-2A9-200-100	Support Salaries – Public	\$ 50,000.00
20-2A9-200-200	Benefits – Public	\$ 6,885.00
20-2A9-200-600	Support-Supplies and Materials – Public	<u>\$ 10,000.00</u>
	Subtotal Title II Part A	\$ 721,264.00

Title III – TT9 – English Language Acquisition and Language Enhancement

20-TT9-100-100	Instruction – Teacher’s Salaries – Public	\$ 55,536.00
20-TT9-100-500	Other Purchased Services	\$ 34,970.00
20-TT9-100-600	Instructional – General Supplies – Public	\$ 40,063.00
20-TT9-200-100	Salaries – Public	\$ 77,140.00
20-TT9-200-200	Benefits – Public	\$ 10,148.00
20-TT9-200-500	Other Purchased Services – Public	\$ 445.00
20-TT9-200-300	Professional and Technical Services-Public	\$ 28,750.00
20-TT9-200-600	Support-Supplies and Materials – Public	\$ 1,500.00
20-TI9-400-731	Instructional Equipment (Public)	<u>\$ 7,500.00</u>
	Subtotal Title III	\$ 256,052.00

FINANCE (Continued)
FEBRUARY 21, 2019

Title III – TM9 – Immigrant Education Program

20-TM9-100-500	Other Purchased Services	\$ 30,000.00
20-TM9-100-600	Instructional Supplies	\$ 17,531.00
20-TM9-200-500	Other Purchased Services	\$ 25,750.00
	Subtotal Title III M	\$ 73,281.00

Title IV, Part A- TF9 Student Support and Academic Enrichment Program

20-TF9-100-100	Instruction-Teacher’s Salaries-Public	\$ 6,950.00
20-TF9-100-500	Other Purchased Services	\$ 98,500.00
20-TF9-100-600	Instructional – General Supplies	\$ 21,495.00
20-TF9-200-100	Support Salaries – Public	\$ 51,015.00
20-TF9-200-200	Benefits – Public	\$ 14,668.00
20-TF9-200-300	Professional and Tech Services (Public)	\$ 30,329.00
20-TF9-200-300	Professional and Tech Services (Non-Public)	\$ 6,756.00
20-TF9-200-500	Other Purchased Services	\$ 4,000.00
20-TF9-400-731	Instructional Equipment (Public)	\$ 12,851.00
	Subtotal Title IV	\$ 246,564.00

Title I, SIA, Part A- School Improvement Allocation

20-SI9-100-100	Teacher’s Salaries-Instructional	\$ 25,233.00
20-SI9-100-500	Other Purchased Services	\$ 52,170.00
20-SI9-100-600	Instructional – General Supplies	\$ 142,573.00
20-SI9-100-800	Other Objects – Public	\$ 14,500.00
20-SI9-200-100	Support Salaries	\$ 81,080.00
20-SI9-200-200	Benefits	\$ 29,132.00
20-SI9-200-300	Professional and Tech Services	\$ 189,890.00
20-SI9-200-500	Other Purchased Services	\$ 36,900.00
20-SI9-200-600	Support-Supplies and Materials	\$ 500.00
20-SI9-400-731	Instructional Equipment	\$ 27,084.00
	Subtotal SIA	\$ 599,062.00

ESSA/ESEA Grand Total: \$6,151,544.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

125. MINIMUM WAGE LAW – 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an increase in the pay rate for the Substitute, Breakfast/Lunch Aides to \$8.85 per hour. The increase will be effective 1/1/2019, in response to the increase in the State minimum wage.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
FEBRUARY 21, 2019

126. BANNERS - 4IMPRINT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to 4 Imprint, located at 101 Commerce St., P.O. Box 320, Oshkosh, WI 54901, to provide customized banners and a tablecloth for job fairs, conferences and meetings. Total cost not to exceed \$583.01, to be paid from account number 11-000-230-590-00-22.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

127. TITLE I, PART A REALLOCATION GRANT FOR SOCIAL EMOTIONAL LEARNING AND STEM CURRICULUM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the budget submitted to the New Jersey Department of Education to implement initiatives for Social Emotional Learning and STEM activities in accordance with Title I A reallocated funds for the project period from October 2018-September 30, 2019. Final approval of the proposed budget and activity plans are contingent final review and approval by the New Jersey Department of Education. The total budget will not exceed the amount of \$220,128.00 as indicated below:

100-100	Personal Services- Instructional Salaries	\$ 25,600.00
100-500	Other Purchased Services	\$ 900.00
100-600	Supplies and Materials-Instructional	\$ 95,477.00
100-800	Other Objects	\$ 2,400.00
200-100	Personal Services- Non- Instructional Salaries	\$ 43,680.00
200-200	Personal Services-Employee Benefits	\$ 5,300.00
200-300	Professional and Technical Services	\$ 39,021.00
200-500	Other Purchased Services- Non- Instructional	\$ 7,250.00
200-600	Supplies and Materials- Non-Instructional	<u>\$ 500.00</u>
		\$220,128.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
FEBRUARY 21, 2019

128. NEW JERSEY NON-PUBLIC SCHOOL AID 2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the acceptance of an additional \$12,375.00 appropriation of Non-Public funds. The revised budget is as follows:

	<u>Original Amount</u>	<u>Additional Funding</u>	<u>Revised Amount</u>	<u>Account Number</u>
Nursing Aid	\$ 16,005.00	--	\$ 16,005.00	20-NN9-100-300-00-71
Textbook Aid	\$ 8,811 .00	--	\$ 8,811.00	20-NT9-100-640-00-71
Technology Aid	\$ 5,940.00	--	\$ 5,940.00	20-NL9-100-320-00-71
Security Aid	<u>\$ 12,375.00</u>	<u>\$ 12,375.00</u>	<u>\$ 24,750.00</u>	20-NS9-200-600-00-71
Total	<u>\$ 43,131.00</u>	<u>\$ 12,375.00</u>	<u>\$ 55,506.00</u>	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
FEBRUARY 21, 2019

129. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds for the 2018-2019 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
15-190-100-500-00-04 15-000-100-730-00-04	Purchased Services Instructional Instructional Equipment	14,566.00	14,566.00	<u>Florence Avenue</u> - To provide additional funds for two Chromebook carts for ELA & Math instructional improvement.
15-000-240-500-00-03 15-000-240-600-00-03	Administrative Purchased Services Administrative Supplies	1,723.00	1,723.00	<u>Chancellor Avenue</u> – To provide additional funds for supplies for the 2018-2019 school year
15-000-221-500-00-06 15-000-240-500-00-06	Other Purchased Services Administrative Purchased Services	1,861.27	1,861.27	Grove Street – To provide additional funds for copier lease services for the 2018 – 2019 school year
15-402-100-500-00-12 15-402-100-600-00-12	Purchased Services - Athletics Supplies & Materials - Athletics	6,000.00	6,000.00	<u>Athletics Department</u> – To provide additional funds for athletic supplies
15-000-240-600-00-12 15-000-240-500-00-12	Administrative Supplies Administrative Purchase Services	1,316.00	1,316.00	<u>H.S.</u> – To provide additional funds for senior awards ceremony for the 2018-2019 school year
15-000-223-320-00-08 15-000-240-500-00-08 15-000-240-300-00-08 15-000-100-730-00-08	Purchased Professional Educational Services Other Purchased Services –Administrative Purchased Professional & Technical Services Instructional Equipment	1000.00 1443.00 321.00	2,764.00	<u>Thurgood Marshall</u> – To provide funds for one additional Clear Touch Panel.
15-190-100-500-00-08 15-190-100-610-00-08	Purchased Services-Instructional Supplies - Instructional	489.80	489.80	<u>Thurgood Marshall</u> – To provide additional funds for classroom supplies
20-EC9-200-330-03-08 20-EC9-200-590-03-08	Other Purchased Service Miscellaneous Purchase Service	1,000.00	1,000.00	<u>Office of Early Childhood</u> - To provide additional funds for engraved weather mats near entrance doors at Thurgood Marshall for added safety.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
FEBRUARY 21, 2019

Account Number	Description	From	To	Explanation
11-000-261-420-00-31 12-000-261-730-33-33	Maintenance Reserve Reserve Equipment - Maintenance	34,663.50	34,663.50	<u>Buildings & Grounds</u> – To provide additional funds for capital reserve projects districtwide for the 2018-2019 school year
11-000-261-610-00-33 11-000-261-420-00-33 11-000-262-420-00-34	Supplies-Maintenance Service Contracts Cleaning, Repairs & Maintenance	53,734.40	51,734.40 2,000.00	<u>Buildings & Grounds</u> – To provide additional funds for service contracts, cleaning, maintenance, and repairs districtwide for School Year 2018-2019
20-TF9-400-731-00-30 20-TF9-100-600-00-30	Title IV A –Instructional Equipment Title IV A –Instructional Supplies	\$5,501.00	\$5,501.00	<u>Office of Government Programs</u> - To provide additional funds for Chrome Books for Union Avenue Middle School.
20-TM9-200-500-00-30 20-TM9-200-100-00-30 20-TM9-200-200-00-30	Title III M- Other Purchased Services Title III M-Support Salaries Title III M-Benefits	\$1,290.00	\$1,200.00 \$ 90.00	<u>Office of Government Programs (ESL)</u> - To provide additional funds for the translators’ stipends for Florence Avenue Elementary School
20-TI9-200-500-40-30 20- TI9-200-100-40-30 20- TI9-200-200-40-30	Title I –Other Purchased Services Title I-Support Salaries Title I-Benefits	\$8,612.00	\$8,000.00 \$ 612.00	<u>Office of Government Programs-</u> To provide additional funds for the Parent Coordinator stipends for after school programs.
20-TI9-200-600-00-11 20-TI9-200-500-00-11 20-TI9-100-100-00-30 20-TI9-200-200-00-30 20-TI9-100-800-00-11	Title I- Non Instructional Supplies Title I- Other Purchased Services Title I- Instructional Salaries Title I-Benefits Title I- Other Objects	\$ 818.00 \$ 548.00 \$1,950.00 \$149.00	\$3465.00	<u>Office of Government Programs</u> - To provide additional funds for field trip - Union Avenue Middle School.
20-TI9-200-100-00-30 20-TI9-200-200-00-30 20-TI9-200-300-00-30	Title I Support Salaries Title I Benefits Title I Professional and Technical Services	\$75,510.00 \$50,094.00	\$125,604.00	<u>Office of Government Programs</u> - To provide additional funds for University Middle School Math Consultant.

ACTION:
 Motion by: _____, Seconded by: _____
 Roll Call:

FINANCE (Continued)
FEBRUARY 21, 2019

130. FUNDRAISERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the following Fund Raising Activities for the 2018-2019 School Year.

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Florence Ave School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, School Leadership Council, Student Council, Nation Honor Society, Hispanic Heritage Committee, field day, movie night, P.B.I.S Incentives, Multicultural Club, Basketball Club, Young Ladies & Young Men's Club, Soccer Club, Cheerleading Club, Homework Club, Drama Club, Step Team, school dances and field trips	Spring Fundraiser – Catalog Sale \$1.00 - \$15.00 per item	3/11/19 – 4/5/19	I.E. Planners	Mr. Evans Ms. Babbs
Florence Ave School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, School Leadership Council, Student Council, Nation Honor Society, Hispanic Heritage Committee, field day, movie night, P.B.I.S Incentives, Multicultural Club, Basketball Club, Young Ladies & Young Men's Club, Soccer Club, Cheerleading Club, Homework Club, Drama Club, Step Team, school dances and field trips	T-Shirt Sale – Field Day \$5.00 - \$7.00 per t-shirt (Every child will get a t-shirt for field day participation)	3/1/19- 5/10/19	I.E. Planners	Mr. Evans Ms. Babbs
University Middle School	To raise funds for the student activities account, offset 8 th grade expenses for the Class 2019	Year Book and T-Shirt sale \$10 to \$25 - 8 th Grade Yearbook Pictures and Retake	2/21/19- 6/14/19	Think D'sign Print School Craft Studios	Ms. Tucker Ms. Roper Ms. Vasquez
University Middle School	To raise funds for the student activities and offset 8 th grade expenses for the Class 2019	Candy Sale Priced: \$1.00 - \$5.00	2/21/19 - 6/14/19	Old Fashion Candy Company	Ms. Tucker Ms. Roper Ms. Vasquez

FINANCE (Continued)
 FEBRUARY 21, 2019

School	Purpose	Activity	Date	Name of Company	Responsible Person
Madison Ave School	To raise funds for the student activities and field day for the 2018-2019 school year.	Bake Sale	4/18/19	Staff Donation	Ms. Gilmore Ms. Spann Ms. Stith
Irvington High School	Offset expenses for the Senior Class of 2020.	Flashback Friday - Dress Down Day (No jeans allowed) \$1.00 to participate	5/31/19	NA	Ms. Michailidis, Ms. Tripp Mr. Angoy, Mr. Love
Irvington High School	Offset expenses for the Senior Class of 2020.	Grill Day/Jr Class Funday- Students will be charged a fee of \$4.00 in advance/ \$7 at the door to participate in the after school event.	6/7/19	Donation made by the Staff and Students	Ms. Michailidis, Ms. Tripp Mr. Angoy, Mr. Love
Irvington High School	Offset expenses for the Senior Class of 2020.	Dance in the cafe. Cost \$3-\$7	3/15/19	Staff Donation	Ms. Michailidis, Ms. Tripp, Mr. Angoy, Mr. Love
Irvington High School	Offset expenses for the Senior Class of 2021.	Prom Proposals \$5.00 per proposal	3/5/2019- 4/18/19	Donation made by the Staff and Students	Ms. Michailidis, S. Fessel J.Sengotta
Irvington High School	Offset expenses for the Senior Class of 2021.	Student caricatures \$5.00 per proposal	3/5/2019- 4/18/19	Donation made by the students	M. Michailidis, S. Fessel J.Sengotta
Irvington High School	Offset expenses for the Senior Class of 2021.	50/50 raffle where the winner receives half of the funds collected \$1.00 per raffle	3/5/2019- 4/18/19	Staff Donation	M. Michailidis, S. Fessel J.Sengotta
Irvington High School	To raise funds for L.A.D.Y. Knights Club for Cotillion and Scholarships for the 2018-19 school year.	Raffle \$1.00 per raffle	3/14/19	Staff Donations	M. Michailidis K. Williams R. Godwin
University Elementary School	Positive Behavior Support Activities and Programs for the 2018-2019 school year.	Jean Day – Staff will pay \$5 to wear jeans 1x per month	2/20/19 – 6/19/19	N/A	Ms. Boone-Gibbs

FINANCE (Continued)
 FEBRUARY 21, 2019

School	Purpose	Activity	Date	Name of Company	Responsible Person
University Elementary School	Student Council and Young Ladies Club will collect donated socks for Sock-uary.	Collect Socks for those in need	2/20/19 – 5/31/19	Staff & Student Donations	Ms. Boone-Gibbs Ms. Noel Ms. Lawrence
Florence Ave School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, School Leadership Council, Student Council, Nation Honor Society, Hispanic Heritage Committee, field day, movie night, P.B.I.S Incentives, Multicultural Club, Basketball Club, Young Ladies & Young Men’s Club, Soccer Club, Cheerleading Club, Homework Club, Drama Club, Step Team, school dances and field trips	Retake Pictures	2/20/19	Barksdale School Portraits Aston, PA 19014	Ms. Evans Ms. Dockery
Florence Ave School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, School Leadership Council, Student Council, Nation Honor Society, Hispanic Heritage Committee, field day, movie night, P.B.I.S Incentives, Multicultural Club, Basketball Club, Young Ladies & Young Men’s Club, Soccer Club, Cheerleading Club, Homework Club, Drama Club, Step Team, school dances and field trips	Picture Day	4/15/19	Barksdale School Portraits Aston, PA 19014	Ms. Evans Ms. Dockery

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: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

(Registration with Superintendent's designee (building principal) prior to Regular Board Meeting required)

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, March 20, 2019 at 5:30 p.m., at Mt. Vernon Avenue School, 54 Mt Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: