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31. VISUAL AND PERFORMING ARTS: HIGH SCHOOL CHORUS I CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION
32. THE COLLEGE AND CAREER READINESS SOFTWARE PLATFORM, RFP-20-001
33. POWERSCHOOL PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF CURRICULUM AND INSTRUCTION
34. SYRACUSE UNIVERSITY SUMMER INSTITUTE WORKSHOP 2019-2020 SCHOOL YEAR
35. PLAY UNIFIED CHAMPIONS EVENT REFRESHMENTS – OFFICE OF SPECIAL SERVICES AND OFFICE OF GOVERNMENT PROGRAMS
36. THE 32ND ANNUAL ESSEX COUNTY ACADEMIC AWARDS BANQUET - IRVINGTON HIGH SCHOOL
37. POSITIVE BEHAVIOR IN SCHOOL (PBSIS) SWEATSHIRT - IRVINGTON HIGH SCHOOL
38. SUPER HONOR ROLL AND HONOR ROLL BREAKFAST – IRVINGTON HIGH SCHOOL
39. COSMETOLOGY ACADEMY – IRVINGTON HIGH SCHOOL
40. HEALTH FAIR – UNION AVENUE MIDDLE SCHOOL
41. ASSEMBLIES FOR ANTI-BULLYING– UNION AVENUE MIDDLE SCHOOL

42. 8TH GRADE DINNER DANCE– UNION AVENUE MIDDLE SCHOOL
43. FITNESS SEMINAR– UNION AVENUE MIDDLE SCHOOL
44. FLOCABULARY– UNION AVENUE MIDDLE SCHOOL
45. PURCHASE TWO CLEAR TOUCH PANELS– UNION AVENUE MIDDLE SCHOOL
46. PURCHASE OF TWO CLEAR TOUCH PANELS—BERKELEY TERRACE SCHOOL
47. MORNING ACTIVITIES CLUB – FLORENCE AVENUE ELEMENTARY SCHOOL
48. EXPERIENTIAL LEARNING DAY– FLORENCE AVENUE ELEMENTARY SCHOOL
49. SOUL STEPS – FLORENCE AVENUE ELEMENTARY SCHOOL
50. STRIKE SOUND – FLORENCE AVENUE ELEMENTARY SCHOOL
51. I E PLANNERS LLC. – CONTRACT AGREEMENT– FLORENCE AVENUE ELEMENTARY SCHOOL
52. SUCCESS ON THE TEST – GROVE STREET ELEMENTARY SCHOOL
53. 5TH GRADE DANCE– GROVE STREET ELEMENTARY SCHOOL
54. FAMILY LITERACY NIGHT– GROVE STREET ELEMENTARY SCHOOL
55. STUDENT SERVICE AWARD LUNCHEON– GROVE STREET ELEMENTARY SCHOOL
56. STUDENT RECOGNITION CEREMONY DESSERT SOCIAL– GROVE STREET ELEMENTARY SCHOOL
57. CAREER FAIR - MADISON AVENUE ELEMENTARY SCHOOL
58. SCIENCE CLUB - MADISON AVENUE ELEMENTARY SCHOOL
59. ANNUAL READING GOALS PROGRAM - MT. VERNON AVENUE ELEMENTARY SCHOOL
60. AUTISM AWARENESS NIGHT – THURGOOD MARSHALL ELEMENTARY SCHOOL
61. COLLEGE AND CAREER DAY – UNIVERSITY ELEMENTARY SCHOOL
62. IRVINGTON PUBLIC SCHOOLS PARTNERSHIP WITH GIRL SCOUTS HEART OF NEW JERSEY
63. FIELD TRIPS
64. FOR THE RECORD
65. POLICY – 2415.06 UNSAFE SCHOOL CHOICE OPTION (M)(REVISED)

66. POLICY – 2422 HEALTH AND PHYSICAL EDUCATION (M)(REVISED)
67. POLICY – 2431.3 PRACTICE AND PRE-SEASON HEAT-ACCLIMATION FOR SCHOOL-SPONSORED AND EXTRA-CURRICULAR ACTIVITIES (REVISED)
68. REGULATION – 2460.8 SPECIAL EDUCATION – FREE & APPROPRIATE PUBLIC EDUCATION (M) (REVISED)
69. POLICY – 2610 EDUCATIONAL PROGRAM EVALUATION (M) (REVISED)
70. POLICY – 4219 COMMERCIAL DRIVER’S LICENSE CONTROLLED SUBSTANCE & ALCOHOL USE TESTING (M) (REVISED)
71. POLICY – 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M) (REVISED)
72. REGULATION – 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M) (REVISED)
73. POLICY – 5330.04 ADMINISTRATION AN OPIOID ANTIDOTE (M) (REVISED)
74. REGULATION – 5330.04 ADMINISTRATION AN OPIOID ANTIDOTE (M) (REVISED)
75. POLICY – 5337 SERVICE ANIMALS (M) (NEW)
76. REGULATION – 5530 SUBSTANCE ABUSE (M) (REVISED)
77. POLICY – 5600 STUDENT DISCIPLINE/CODE OF CONDUCT (M) (REVISED)
78. REGULATION – 5600 STUDENT DISCIPLINE/CODE OF CONDUCT (M) (REVISED)
79. POLICY – 5611 REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M) (REVISED)
80. REGULATION – 5611 REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M) (REVISED)
81. POLICY – 5612 ASSAULT ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M) (REVISED)
82. REGULATION– 5612 ASSAULT ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M) (REVISED)
83. POLICY – 5613 REMOVAL OF STUDENTS FOR ASSAULT WITH WEAPONS OFFENSES (M) (REVISED)
84. REGULATION – 5613 REMOVAL OF STUDENTS FOR ASSAULT WITH WEAPONS OFFENSES (M) (REVISED)
85. POLICY – 5756 TRANSGENDER STUDENTS (M) (REVISED)
86. POLICY – 7440 SCHOOL DISTRICT SECURITY (M) (REVISED)
87. REGULATION – 7440 SCHOOL DISTRICT SECURITY (M) (REVISED)

88. POLICY – 8461 REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG OFFENSES (M) (REVISED)
89. REGULATION – 8461 REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG OFFENSES (M) (REVISED)
90. POLICY – 8561 PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS (M) (REVISED)
91. POLICY – 8860 MEMORIALS (REVISED)
92. SLED BAGS - THE PRINTING GURU
93. WRESTLING MATS - THE PRINTING GURU
94. BSN SPORTS – BOYS BASKETBALL CHAMPIONSHIP JACKETS
95. BSN SPORTS – GIRLS BASKETBALL CHAMPIONSHIP JACKETS
96. BSN SPORTS – WRESTLING CHAMPIONSHIP JACKETS
97. JOSTEN'S – INDOOR TRACK CHAMPIONSHIP RINGS
98. JOSTEN'S – WRESTLING CHAMPIONSHIP RINGS
99. NJSIAA SCHOLAR-ATHLETE BANQUET
100. NJSIAA HALL OF FAME AWARDS PROGRAM
101. PENN RELAY CARNIVAL
102. ESSEX COUNTY PARKS AND RECREATION – SOFTBALL FIELD PERMIT
103. ACCEPTANCE OF DONATION – GIRLS BASKETBALL LETTERMAN'S JACKETS
104. TRI-STATE ROOFING-THURGOOD MARSHALL SCHOOL
105. OCA ARCHITECTS -164 ORANGE AVENUE
106. NEW JERSEY BUILDINGS AND GROUNDS ASSOCIATION CONFERENCE
107. FASTSIGNS- BLUE KNIGHTS ACADEMY
108. AUTO CLEAR- IRVINGTON HIGH SCHOOL
109. KIN CONTRACTORS, LLC-THURGOOD MARSHALL
110. FOR THE RECORD

111. PAYMENT OF BILLS
112. BOARD SECRETARY'S FINANCIAL REPORT – JANUARY 2019
113. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- JANUARY 2019
114. CERTIFICATION OF EXPENDITURES REPORT – JANUARY 2019
115. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 3RD REQUEST
116. PAYMENT OF DISTRICT TAXES FOR MARCH 2ND REQUEST
117. PAYMENT OF DISTRICT TAXES FOR APRIL 1ST REQUEST
118. DISTRICT BUDGET STATEMENT FOR 2019-2020
119. PHOTO ID SYSTEM– HUMAN RESOURCE DEPARTMENT
120. ACCUSCAN – HUMAN RESOURCES DEPARTMENT
121. ZOLNIER GRADUATION SUPPLIES, LLC, GRADUATION SUPPLIES – UNIVERSITY MIDDLE SCHOOL
122. DONATION – COURTYARD & SCHOOL BEAUTIFICATION – IRVINGTON HIGH SCHOOL COMMUNITY-BASED INSTRUCTION CLASSROOMS - OFFICE OF SPECIAL SERVICES
123. DONATION – IRVINGTON SPECIAL OLYMPICS TEE-SHIRTS – SPECIAL SERVICES & IRVINGTON EDUCATION ASSOCIATION PRIDE INITIATIVE
124. DONATION – SPECIAL OLYMPICS OF NJ PLAY UNIFIED CHAMPIONS EVENT T-SHIRTS – OFFICE OF SPECIAL SERVICES and OFFICE OF GOVERNMENT PROGRAMS
125. DONATION – 4 CHROMEBOOKS – UNIVERSITY ELEMENTARY SCHOOL
126. DONATION PROJECT– THURGOOD MARSHALL SCHOOL
127. DONATION – 8TH GRADE GRADUATION TRIP - UNIVERSITY MIDDLE SCHOOL
128. BANNERS - 4IMPRINT
129. MRA INTERNATIONAL HP CHROMEBOOKS – DISTRICT WIDE TECHNOLOGY
130. EDUCATEME.NET CLEAR TOUCH – DISTRICT WIDE TECHNOLOGY
131. INSTALLATION OF INTERIOR/EXTERIOR DOORS–VARIOUS SCHOOLS - 2018-2019 SCHOOL YEAR

132. ANNUAL CONFERENCE - NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS– OFFICE OF THE ASSISTANT SUPERINTENDENT/BOARD SECRETARY
133. TRANSFER OF FUNDS
134. FUNDRAISERS
135. FOR THE RECORD

Regular Board Meeting – March 20, 2019
Mt. Vernon Avenue Elementary School
54 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. INTERVIEW OF NEW BOARD MEMBER

VII. VOTE FOR NEW BOARD MEMBER

VIII. 2017-2018 AUDIT PRESENTATION

COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the Comprehensive Annual Financial Report for the year ended June 30, 2018. There are no audit findings.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

IX. SUPERINTENDENT’S REPORT

X. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

February 20, 2019 - Regular Board Meeting

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

XI. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL
MARCH 20, 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) Nazninbib Abdul-Rahim Paid medical leave of absence per FMLA effective 3/22/19 through 5/5/19 using 25 personal illness days. (Thurgood Marshall School-Speech Specialist)
- (b) Holgine Cejour Paid intermittent FMLA effective 2/15/19 through 6/20/19, not to exceed 12 weeks, using available personal illness days. (Chancellor Avenue School-Kindergarten Teacher)
- (c) Daniel Clarke Paid intermittent medical leave of absence per FMLA effective 1/30/19 through 6/30/19, not to exceed 12 weeks, using available personal illness days. (Chancellor Avenue School-Kindergarten Teacher)
- (d) Kristen Duska Paid medical leave of absence per FMLA effective 3/6/19 through 4/9/19 using 21.5 personal illness and 3 personal business days; unpaid medical leave of absence per FMLA effective 4/10/19 through 5/1/19. (High School-Physical Education Teacher)
- (e) Molly-Anne Farrier Extension of paid medical leave of absence per FMLA effective 2/22/19 through 4/7/19 using 31 personal illness days. (Berkeley Terrace School-Nurse)
- (f) Bernice Lee Paid medical leave of absence per FMLA effective 4/8/19 through 5/31/19 using 33 personal illness days. (Thurgood Marshall/University Elementary School-HSSC)
- (g) Sidney Zelin Paid medical leave of absence per FMLA effective 2/26/19 through 3/25/19 using 17 personal illness days and 3 personal business days; unpaid medical leave of absence per FMLA effective 3/26/19 through 4/14/19. (University Middle School-Science Teacher)
- (h) Ericka Hofler-Mattaur Extension of paid medical leave of absence per FMLA effective 3/6/19 through 4/3/19 using 21 Sick Bank days. (University Middle School-English Language Arts Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

Non-Certificated

- (i) Christine Carimbocas Paid medical leave of absence per FMLA effective 1/25/19 through 2/26/19 using 10.5 personal illness days, 3 personal business days, 2 accrued vacation days and 6.5 vacation days; extension of paid intermittent medical leave of absence per FMLA effective 3/9/19 through 6/30/19, not to exceed 8 weeks, using available vacation days. (Early Childhood Department-Secretary)
- (j) Kenneth Hinnant Paid medical leave of absence per FMLA effective 2/11/19 through 2/25/19 using 8.5 personal illness days, 1 vacation day and .5 accrued vacation day. (Union Avenue Middle School-Security Officer)
- (k) Jeannetta Sanders Extension of unpaid medical leave of absence with Board paid benefits effective 2/12/19 through 3/31/19. (Madison Avenue School-Custodian)
- (l) Wilson Spann Intermittent medical leave of absence per FMLA effective 2/16/19 through 8/15/19, not to exceed 12 weeks, using available personal illness days and vacation days. (Mt. Vernon Avenue School-Custodian)
- (m) Traci Turner-Wyche Extension of paid medical leave of absence per FMLA effective 3/11/19 through 3/17/19 using 5 personal illness days. (RITE Attendance Office-RITE Officer)
- (n) Doris Watson Paid medical leave of absence per FMLA effective 1/31/19 using 1 personal business day; unpaid medical leave of absence per FMLA effective 2/1/19 through 4/22/19. (University Elementary School-Custodian)
- (o) Kendra Christian Paid intermittent FMLA effective 2/28/19 through 6/30/19, not to exceed 12 weeks, using available personal illness days and vacation days. (Business Office-Assistant Bookkeeper)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

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:

Non-Certificated

- (a) Christine Carimbocas Returned to work from paid medical leave of absence effective 2/27/19. (Early Childhood Department-Secretary)
- (b) Kenneth Hinnant Returned to work from paid medical leave of absence effective 2/26/19. (Union Avenue Middle School-Security Officer)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as substitute teachers, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective 3/21/19:

Eligible for Work

Dr. October Hudley
Christianah Adekunle
Brandon Kelly
Marsha Escalliere (Effective 3/7/19)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Substitute Security Officers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Security Officers at the pay rate of \$9.75 per hour, not to exceed 29 hours per week, effective 3/21/19, payable from account number 11-000-266-100-01-35.

Kimberly Corbett Asia Showell

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

(c) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of as a Substitute Custodians at the pay rate of \$9.75 per hour, not to exceed 29 hours per week, effective 3/21/19, payable from account number 11-000-262-100-01-34.

Kimberly Corbett Asia Showell

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$8.85 per hour, not to exceed 29 hours per week, effective 3/21/19, payable from account number 11-000-262-100-09-34.

Kimberly Corbett Henrietta Griffen Asia Showell

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

Certificated

(a) Jacynth Clark Chimwala, Special Education Teacher, Union Avenue Middle School, effective 4/30/19 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(b) Felisa Cooper, Breakfast/Lunch Aide, Mt. Vernon Avenue School, effective 3/1/19 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

Retirements

Certificated

- (c) Nina Appiah, 3rd Grade Teacher, Mt. Vernon Avenue School, retirement effective 7/1/19. (DOH 9/1/85)
- (d) Tina Lindor, 1st Grade Teacher, University Elementary School, retirement effective 4/30/19. (DOH 11/4/91)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (e) Jeannetta Sanders, Custodian, (days) Madison Avenue School, accidental disability retirement effective 4/1/19. (DOH 3/16/00)

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) Brunette Michel, Kindergarten Teacher, University Elementary School, at an annual salary of 57,071.00, Step 2, MA Level, Montclair State University, effective 3/21/19, payable from account number 15-120-100-101-00-05. Replacing Kia Durr.
- (b) Michael De Moor, English Language Arts Teacher, High School, at an annual salary of \$57,874.00, Step 4, BA Level, Montclair State University, effective 4/15/19 (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.
- (c) Crystal Sepulveda, 2nd Grade Teacher, Florence Avenue school, at an annual salary of \$55,474.00, Step 1, BA Level, New Jersey City University effective 4/1/19 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-120-100-101-00-04. Replacing Sean Snead, Sr.

PERSONNEL (Continued)

MARCH 20, 2019

(d) Christine Fountaine, 2nd Grade Teacher, University Elementary School, at an annual salary of \$56,874.00, Step 3, BA Level, Brooklyn College, effective 4/1/19 (pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance), payable from account number 15-120-100-101-00-05. Replacing Rose Smyth.

(e) Jamal Smith, Art Teacher, Berkeley Terrace School, at an annual salary of \$55,474.00, Step 1, BA Level, Bloomfield College, effective 4/8/19 (pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance), payable from account number 15-120-100-101-000-02. Replacing Michael Germain.

(f) Jewell Pollard, English Language Arts Teacher, University Middle School, at an annual salary of \$71,171.00, Step 9, 5th Year Level, Kean University, effective 4/8/19 (pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance), payable from account number 15-130-100-11-00-10. Replacing Charlotte Brown-Nickson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Affirmative Action Officers

(g) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Roger Monel, Associate Business Administrator as the Affirmative Action Officer, Non-Certificated Staff for the 2018-2019 school year, effective 7/1/18, no change in salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Cherelle, C. Tolor, Esq., Manager of Human Resources as the Affirmative Action Officer, Certificated Staff for the 2018-2019 school year, effective 7/1/18, no change in salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Patricia Dowd, Director of Special Services as the 504 Accommodation Officer for the 2018-2019 school year, effective 7/1/18, no change in salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

Non-Certificated

(j) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Jihad Arron, Security Officer, High School, (days), at an annual salary of \$32,286.00, Step 1, effective 4/1/19, payable from account number 11-000-262-100-00-35. Replacing Marcus Moore.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. AFTERSCHOOL PROGRAMS

(a) Stipends for Parent Coordinators to Support School and Community Activities
2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay a stipend for the Parent Coordinators listed below to coordinate and support school and community level parental involvement activities before school, after school, and on weekends in accordance with the required permission and/or Board approvals. Each Parent Coordinator will be compensated at the rate of \$18.00 per hour, not to exceed 50 hours for activities conducted from September 2018-June 2019. Total compensation will not exceed \$900.00 per person. Total cost for all stipends not to exceed \$7,200.00 payable from account 20-TI9-200-100-40-30.

- Berkeley Terrace- Tykyannah Fields-Brown
- Chancellor Avenue- Lee Johnson
- Florence Avenue- Jennifer Paris
- Grove Street- Tia Head
- Madison Avenue-Synthia Jones-Pender
- Mt. Vernon- Clara Thomas
- Thurgood Marshall- Cindy Clark
- University Elementary- Darlene Reeves

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

(b) Play Unified Champions Game Day Event Officials and Supplemental Staff /Special Services and Athletics

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of five (5) officials for the Play Unified Champions Game Day Event, to be held at Irvington High School, June 15, 2019 from 10:00 am to 1:00 pm. Each Official will chaperone students and officiate game day events (3 hours) and attend a one-hour planning session prior to the event. Total stipend for each official will be \$156.00. Total amount of stipends for officials will not exceed \$780.00 (4 hrs. x \$39.00 per hour x 5 staff = \$780.00) payable through account number 20-TF9-200-100-00-30. The event will also require three (3) District Security Officers at the rate of \$50.00 per hour and three (3) District Custodians at the rate of \$50.00 per hour for five hours each for a total of \$1,500.00 (\$50.00 per hour x 5 hours x 6 employees) to support the event. Cost of security and custodial staff will be payable through account number 20-TF9-200-100-00-30. Total cost of the program is \$2,280.00

The following certified staff will be hired as Officials:

- Tara Esposito
- Myles Hart
- Deirdre Oglesby
- Kimberly Petcos
- Jessica Ragone

ACTION:

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

(c) 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. Program will run 1 – 3 days per week from 3:05-4:05 p.m. M-W-Th. 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:

(d) Instrumental Music and Math 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 Mr. Rafael Pietri-Davila to teach the 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. to 8:10 a.m. and/or 3:05 p.m. - 4:05 p.m. Monday, Wednesday and/or Thursday for a total of 30 hours. The Compensation will be \$39.00 per hour 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)

MARCH 20, 2019

(e) Cheerleading Team/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Candace Goode as the Cheerleading Coach at University Elementary School. The Cheerleading Club will meet 40 hours from March through June 2019. Ms. Goode will be paid at the rate of \$18.00 per hour, not to exceed \$720.00 (\$18.00 x 40 sessions = \$720.00), to be paid from account number 20-TI9-100-100-05-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Dance Team/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Rahseedah Jones as the Dance Coach at University Elementary School. The Dance Club will meet 40 hours from March through June 2019. Ms. Jones will be paid at the contractual rate of \$18.00 per hour for 40 hours, not to exceed \$720.00 (\$18.00 x 40 sessions = \$720.00), to be paid from account number 20-TI9-100-100-05-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Step Team Advisor/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves appointment of Shavon Bell as Step Team Advisor at Madison Avenue Elementary School. The Step Team Advisor will meet with students in grades 3 – 5. This program will run from March 2019 through June 2019 for a total number of hours not to exceed 25 at the rate of \$18.00 per hour. The total cost for the program will not exceed \$450.00 payable from account 20-TI9-100-100-07-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Basketball Club Advisor/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Abdelkader Laib as Basketball Advisor for Madison Avenue School. The Basketball Coach will meet with 4th and 5th grade scholars from March 2019 through June 2019 for a total of 50 hours. The advisor will be paid at the contractual rate of \$39.00 per hour not to exceed \$1,950.00 to be paid from account number 20-TI9-100-100-07-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

(i) Homework Club Advisors/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Regina Faulcon-Sanders and Talonna Fisher as Homework Club Advisors at Madison Avenue School. The Homework Club is for students in grades K – 5, with priority to grades 1-2, who need assistance and guidance with homework. The advisors/teachers will conduct sessions twice a week from 3:05 p.m.-3:35 p.m., March 2019 through June 2019. The teachers will be paid \$39.00 per hour, not to exceed \$3,120.00 (\$39.00 x 80 hours = \$1,560.00), to be paid from account number 20-S19-100-100-07-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(j) Homework Club/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Julie Hamberlin as the Homework Club Advisor for Florence Avenue School grades K-2. The Homework Club will run from March, 2019 through May, 2019, on Mondays and Wednesdays 3 times a week for 32 hours. Ms. Hamberlin 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:

(k) Book Club/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Leonor Madrigal as the Book Club Advisor for Florence Avenue School for grades K-2. The Book Club will run from March 2019 through May 2019, 3 times a week for 32 hours. Ms. Madrigal 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-T19-100-100-04-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

(l) Morning Activities Club/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Jordan Epstein as the Morning Activities Club Advisor for Florence Avenue School grades K-5. The Morning Activities Club will run from March, 2019 through June, 2019, 5 times a week for 59 hours. Mr. Epstein will be paid at the contractual rate of \$39.00 per hour not to exceed \$2,301.00 (\$39.00 x 59 sessions=\$2,301.00), to be paid from account number 20-T19-100-100-04-30.

Substitutes

Leon Wallace
Paula Cappel
Gernique Nguni
Sundra Murray
Donald Motolla
Miriam Finkelstein
Avadale Khani
Sharon Holmes
Dawn Weck
Caren Pozniak

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Diamela Curiel and Shirley Henry to serve as Substitute Teachers for the Academic Enrichment After School Programs. Ms. Curiel and Ms. Henry will begin substituting March, 2019 – April, 2019 at the contractual rate of \$39.00 per hour to be paid from account number 20-T19-100-100-04-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(n) Skills Enhancement After School Program/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Diamela Curiel and Shirley Henry to serve as Substitute Teachers for the Skills Enhancement After School Program. Ms. Curiel and Ms. Henry will begin substituting March, 2019 – April, 2019 at the contractual rate of \$39.00 per hour to be paid from account number 20-T19-100-100-04-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

(o) Substitute School Breakfast Monitor/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following staff members as Substitute Breakfast Monitors for Florence Avenue School from March 21 – June 20, 2019 to be paid \$39.00 per hour from account number 15-120-100-101-00-04.

Leon Wallace
Paula Cappel
Gernique Nguni
Sundra Murray
Donald Motolla
Miriam Finkelstein
Avadale Khani
Sharon Holmes
Dawn Weck
Caren Pozniak

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Mia Appling to serve as the advisor for the Rising Road Runners Club at the contractual rate of \$39.00. Cost not to exceed \$546.00 paid from account 20-T19-100-100-09-30. 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.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(q) Soccer Coach/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Mitchell Perry as Soccer Coach at Berkeley School 2018-2019 school year. The hours will be 3:05 - 4:05 pm from March 2019 through June 2019 at the contractual rate of \$39.00 per hour, to be paid from account number 20-T19-100-100-02-30 for 50 hours not to exceed \$1,950.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

MARCH 20, 2019

(r) Breakfast Monitor Program/Berkeley Terrace School

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and appoints Wendy Martinez as a Breakfast Program Student Monitor for the 2018-2019 school year, to be paid at contractual rate of \$39.00 per hour, from account number 15-120-100-101-00-02. Replacing Lystrea Crooks.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(s) 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 School Book Club to hire the following Non Certified Staff member listed below to assist Ms. Nkansah, Advisor 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 Mondays from 3:05 pm to 4:05 pm. The non-certified staff will be paid at the rate of \$18.00 per hour. The hours will not exceed 20 (\$18.00 x 20 hours=\$360.00).

The total cost is not exceed \$360.00, payable from account 20-TI9-200-100-40-30

Non-Certified

Tia Head-Parent Coordinator

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. FOR THE RECORD

(a) Item 1, letter C, page 9, Board approved 2/21/19 leave of absence of Ericka Hofler-Mattaur should read paid medical leave of absence per FMLA effective 1/16/19 through 1/21/19 using 1 personal illness day; unpaid medical leave of absence per FMLA effective 1/22/19 through 2/28/19; paid medical leave of absence per FMLA effective 3/1/19 through 3/5/19 using 3 Sick Bank days.

(b) Item 1, letter H, page 9, Board approved 2/21/19 leave of absence for Bernice Lee should read paid intermittent medical leave of absence per FMLA effective 2/6/19 through 4/7/19 using available personal illness days.

(c) Item 5, letter H, page 14, Board approved, 2/21/19, Linda Thomas, B-10 Secretary, Chancellor Avenue School, at an annual salary of \$36,034.00, Step 6. Salary should be amended to read annual salary \$35,619.00, Step 4, effective 2/22/19.

PERSONNEL (Continued)

MARCH 20, 2019

- (d) Item 5, letter I, page 14, Board approved 2/21/19, Alicia Brown, B-12 Secretary, University Elementary School, at an annual salary of \$41,961.00, Step 6, effective 3/11/19. Salary and date of hire should be amended to read annual salary \$41,545.00, Step 4, effective 3/4/19.
- (e) Item 3, letter A, page 11, Board approved 2/21/19, Dominique Muhammad, Substitute Teacher, first name was spelled incorrectly. Correct spelling should read Diamonique A. Muhammad.
- (f) Item 5, letter A, page 13, Board approved 2/21/19, Hanifah Stephenson, English Language Arts Teacher, High School was board approved with an incorrect date of hire 3/4/18. Correct date of hire should read 3/4/19.
- (g) Item 9, letter I, page 34, Board approved August 15, 2018 entitled Advisorships 2018-2019 High School should reflect the change from Jamal Angoy to Timothy Chaney as Junior Advisor.
- (h) Item 5, letter D, page 12, Board approved 1/16/19, Nubia Tamayo amended date of hire should read 3/11/19.
- (i) Item 9, letter (cc), Skills Enhancement and Academic Enrichment/After School Program- Lead Teacher, Board approved on 8/15/18 should be amended to reflect Alim Edwards as the Lead Teacher effective 3/6/19.
- (j) Item 9, letter C, page 31, Board approved 6/13/18, entitled "FBLA Coordinator-Carl Perkins Grant Funding Year 2018/2019/Department of Applied Technology" should be amended from account number 20-CP8-100-100-00-19 to 20-CP9-100-100-00-19 effective 9/5/18.
- (k) Item 9, letter D, page 31, Board approved 6/13/18, entitled "Skills USA Coordinator-Carl Perkins Grant Funding Year 2018/2019/Department of Applied Technology" should be amended from account numbers 20-CP8100-100-00-00 and 20-CP8-200-100-00-00 to 20-CP9-100-100-00-19 and 20-CP9-200-100-00-19, effective 9/5/18.
- (l) Item 5, letter C, page 13, Board approved 2/21/19, Sheila Montague, English Language Arts Teacher, University Middle School with a date of hire 4/1/19. Amended date of hire should read 3/14/19.
- (m) Item 5, letter F, page 13, Board approved 2/21/19, Crystal Santiago, Science Teacher, High School, effective 4/1/19 declined the position.
- (n) Item 5, letter A, page 11, Board approved 11/20/18, Tariq Raheem, Social Studies Teacher (Leave Replacement), High School, effective 11/20/18 through 3/29/19 should be extended from 3/31/19 to 6/30/19, replacing New Position Science.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. 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

P18-093	Grade:	4 th	DCF Regional Day Morris (TEC) Tuition: \$38,000.00 ED – New Placement Effective: 11/28/2018
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NON-PUBLIC

NP18-180	Grade:	11 th	FEDCAP School Tuition: \$32,680.00 OHI – New Placement Effective: 2/13/2019
NP18-181	Grade:	PK4	Horizon Lower School Tuition: \$32,650.00 PSD – New Placement Effective: 2/25/2019
NP18-182	Grade:	5 th	Jardine Academy (CPL) Tuition: \$25,605.00 MD – New Placement Effective: 2/27/2019
NP18-183	Grade:	10 th	Windsor School Tuition: \$25,915.00 OHI – New Placement Effective: 3/4/2019

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 154,850.00

CURRICULUM (Continued)

MARCH 20, 2019

DISCONTINUED PLACEMENTS

PUBLIC

P18-012	Grade:	10 th	Essex High School (ERESC) Tuition: \$44,130.00 Discontinued Placement: 12/7/2018
P18-013	Grade:	11 th	Essex High School (ERESC) Tuition: \$44,130.00 1:1 Aide: \$30,000.00 Discontinued Placement: 3/4/2019
P18-077	Grade:	4 th	Mountain Lakes BOE Lake Drive School Tuition: \$64,200.00 Discontinued Placement: 2/22/2019
P18-078	Grade:	4 th	Mountain Lakes BOE Lake Drive School Tuition: \$64,200.00 Discontinued Placement: 2/22/2019

NON-PUBLIC

NP18-086	Grade:	2 nd	Jardine Academy (CPL) Tuition: \$64,914.00 Discontinued Placement: 2/13/2019
NP18-118	Grade:	11 th	Shepard Preparatory High School Tuition: \$52,737.00 Discontinued Placement: 2/26/2019
NP18-142	Grade:	4 th	Westbridge Academy Tuition: \$75,595.00 Discontinued Placement: 11/26/2018

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS –\$ 439,906.00

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract for New Jersey Commission for the Blind and Visually Impaired for the 2018-2019 school year for Level 1 services at a cost of \$1,900.00 per student for one (1) additional Irvington school age student at the cost of \$1,900.00, to be paid from account number 11-000-100-568-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

CURRICULUM (Continued)

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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.

CURRICULUM (Continued)

MARCH 20, 2019

10. ESSEX JUNIOR ACADEMY – (ALTERNATIVE) GENERAL EDUCATION PLACEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the tuition of one (1) Full Time General Education Students to attend Essex Junior Academy in Cedar Grove, New Jersey, beginning February 15, 2019 for the 2018-2019 school year, student placed by the Superintendent of Schools, at the cost of \$19,527.00 per student, total cost not to exceed \$19,527.00 to be paid from account number 11-000-100-561-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

	<u>Student's Name</u>	<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI- 085	Grade: 9 th	Irvington High School	EI US, LLC/LearnWell 11-150-100-320-01-25	01/31/19
HI- 086	Grade: Kdg.	University Elementary	Erick Watkins 11-150-100-320-01-25	02/04/19
HI- 087	Grade: 11 th	Irvington High School	Emmanuel Ikeloa 11-150-100-320-00-25	02/05/19
HI- 088	Grade: 8 th	University Middle	Naibe Sharrock 11-150-100-320-01-25	02/06/19
HI- 089	Grade: 9 th	Irvington High School	Dr. Pierette Charles 11-150-100-320-00-25	02/06/19
HI- 090	Grade: Kdg.	University Elementary	EI US, LLC/LearnWell 11-150-100-320-01-25	02/06/19
HI- 091	Grade: 4 th	Grove Street Elementary	Union County Ed. Serv. Comm. 11-150-100-320-00-25	02/08/19

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HI- 092	Grade: 8 th	Union Ave. Middle	EI US, LLC/LearnWell 11-150-100-320-01-25	02/13/19
HI- 093	Grade: 6 th	Union Ave. Middle	American Tutor, Inc. 11-150-100-320-00-25	02/13/19
HI- 094	Grade: 2 nd	Mt. Vernon Ave. Elem.	EI US, LLC/LearnWell 11-150-100-320-00-25	02/14/19
HI- 095	Grade: 1 st	Chancellor Ave. Elem.	Emmanuel Ikeloa 11-150-100-320-01-25	02/20/19
HI- 096	Grade: 3 rd	Mt. Vernon Ave. Elem.	Latasha McMillan 11-150-100-320-01-25	02/21/19
HI- 097	Grade: 11 th	Irvington High School	EI US, LLC/LearnWell 11-150-100-320-01-25	02/25/19
HI- 098	Grade: 10 th	Irvington High School	Union County Ed. Serv. Comm. 11-150-100-320-00-25	02/25/19
HI- 099	Grade: 11 th	Irvington High School	Emmanuel Ikeloa 11-150-100-320-00-25	02/26/19
HI- 100	Grade: 12 th	Irvington High School	Dr. Moriamo Okundaye 11-150-100-320-01-25	02/26/19
HI- 101	Grade: 2 nd	Mt. Vernon Ave. Elem.	Marilyn Wilson 11-150-100-320-00-25	02/26/19

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves four (4) Child Study Team Members (1) LDTC, (1) Psychologist, (1) Social Worker and (1) Speech Therapist for summer employment effective July 8, 2019 through August 9, 2019, for five hours a day from 8:00 a.m. to 3:00 p.m. Said staff will be compensated for the days they perform their duties at 1/200th of their annual salary or as per negotiated agreement for each day worked. Summer employment costs are not to exceed \$53,295.00 to be paid from account number 11-000-219-104-25-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This program will be held for four (4) weeks starting July 8, 2019, and will conclude on August 2, 2019, for grades Preschool to 8th and the 9th grade Autistic class for five hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 100 hours. This program will be housed at the following schools: Mt. Vernon Avenue School (grades: Pre-school – 5th), Union Avenue Middle School (grades: 6th – 8th) and Irvington High School (grade 9 Autistic class only). The staff will be comprised of (19) Elementary Special Education Teachers, and (3) Middle School Special Education Teachers, and (1) High School Autistic Teacher, and (1) Speech Therapist. All teaching/speech staff shall be paid at the rate of \$39.00 per hour for a total of \$3,900.00 each (\$39.00 per hour x 100 hours) for a total of \$93,600.00, Support staff of one (1) School Nurse shall be paid at the rate of \$39.00 per hour (\$39.00 x 100 hours) for a total of \$3,900.00 and one (1) Secretary shall be paid as per bargaining unit rates for a total of \$8,125.00. Total cost is not to exceed \$105,625.00 to be paid from account number 20-IB0-200-100-00-25

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This Credit Recovery Program will be held for five (5) weeks starting July 8, 2019, and will conclude on August 9, 2019, for grades 9-12 for five hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 125 hours. This Credit Recovery Program will be housed at Irvington High School (grades: 9th – 12th) and the staff will be comprised of (3) High School Special Education Teachers, (1) general education teacher to develop PLAAFPs (Present Level Academic and Functional Performances) and attend meetings and (1) Rite Officer. All teaching staff shall be paid at the rate of \$39.00 per hour for a total of \$4,875.00 each (\$39.00 per hour x 125 hours) for a total of \$19,500.00. The Rite Officer will be paid as per bargaining unit rates (\$29.68 rate x 125 hours) for a total of \$3,710.00. Total cost is not to exceed \$23,210.00 to be paid from account number 20-IB0-200-100-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Apex Learning to provide English Language Arts (ELA) and Math credit recovery courses for twenty-five (25) Irvington High School students attending the Extended School Year Program (ESY) Credit Recovery during the 2019 summer program at the rate of \$50.00 per student. Apex Learning Digital Curriculum and Services will provide comprehensive courses, course materials, laboratory activities and professional development. The total cost is not to exceed \$1,250.00, payable from account number 20-IB0-200-500-00-25.

OTHER QUOTES:

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

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

16. OPENING OF NEW PRE SCHOOL DISABLED PROGRAM IN-DISTRICT FOR THE 2019-2020 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the opening of a new Pre School Disabled Program (PSD) (ages 3-5) in-district to address the increased number of identified students as per their Individual Education Programs (IEP). Due to increased anticipated enrollments in the Pre School Disabled Program for the 2019-2020 school year it is necessary to open a new class program to remain compliant.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

17. OPENING OF A NEW BEHAVIORAL DISABILITIES PROGRAM 2019-2020 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the opening of a new Behavioral Disabilities Program (BD) (ages 5-7) in-district to address the Irvington Special Services increased number of students with behavioral issues who would be eligible for the 2019-2020 school year. In order to service the behavioral needs of these students, it is necessary to open a classroom and an adjoining therapy room. The program will be managed by a BCBA in order to be compliant.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

18. AUTISM STUDY DATA COLLECTION – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the participation of the Special Services Department in the Autism Developmental Disabilities Monitoring (ADDM) and Follow-Up Data Collection in April, 2019. The New Jersey Autism Study is a bona fide research project by Rutgers New Jersey Medical School and Center for Disease Control and sanctioned through 6A:32-7.5F)15. A group of trained researchers will review special education records of special education students in district maintaining strict conditions of anonymity and confidentiality. Irvington has previously participated in this study as part of the Autism Developmental Disabilities Monitoring Network. This study will assist the state in determining the prevalence of autism spectrum disorders.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MARCH 20, 2019

19. CURRICULUM REVISION – CAREER ADVANCEMENT, FINANCIAL LITERACY AND TRANSITION CURRICULUM – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one (1) teacher for the purpose of revising the Career Advancement, Financial Literacy, and Transition Curriculum for the Transition and Community Based Instruction Program for implementation at Irvington High School for the 2019-2020 school year. The teacher will be paid at the contractual rate of \$39.00 per hour for 30 hours. The total cost is not to exceed \$1,170.00 payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

20. WOODCOCK- JOHNSON IV INTERPRETATION AND INSTRUCTIONAL TIER II EXAMINER’S ONLINE LICENSE RENEWAL 2018-2019– OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Special Services Department to purchase a 1-year renewal of the Woodcock-Johnson IV Interpretation and Instructional Intervention Tier II Examiner’s 6-9, Online License from Houghton Mifflin Harcourt for the 2018-2019 school year to assist Learning Disability Teacher Consultants in scoring the Woodcock-Johnson IV assessment for students requiring an educational assessment. The Woodcock-Johnson IV assessment 1-year renewal cost will be \$224.00, payable from account number 20-IP9-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MARCH 20, 2019

21. 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 #
Cherelle C. Tolor, Esq	Manager of Human Resources	Central Office	Education Expo	3/28/19	Rowan University – Princeton	No cost for workshop
Sharay M. Featherstone	Confidential Administrative Secretary					
John Severs	Science Supervisor	District	NJ Science Leadership Round Table	4/5/19	Ridgewood High School Ridgewood, NJ	No cost for workshop
John Severs	Science Supervisor	District	Feedback Strategies to Advance Teacher Success in Science	3/20/19	FEA Conference Center 12 Centre Drive Monroe Twp, NJ 08831	No cost for workshop
Ray-Quell Cotton	Physical Education Teacher	Irvington High School	Knockout Opioid Summit	3/27/19	The Newark Museum 49 Washington St. Newark, NJ 07102	No cost for workshop
Jehita Kitchen	Guidance Counselor	Irvington High School	Middle/High School Conflict Resolution	4/11/19	New Jersey State Bar Foundation New Jersey Law Center One Constitution Square New Brunswick, NJ 08901	No cost for workshop
SFC Harvey L. Craig	JROTC Instructor	Irvington High School	JCLC (JROTC Cadet Leadership Challenge)	3/29/19	JROTC Cadet Command Fort Dix, NJ 08068	No cost for workshop
Naiobe Sharrock	Special Education	Irvington High	Middle States	3/19 –	New Rochelle High	No cost for workshop

	Teacher	School	Accreditation Team Visit	3/22/19	School New Rochelle NY 10801	
Rebecca Godwin	Nurse	Irvington High School	2019 NJ Immunization Conference S(hot) Topics: A Focus on Fundamentals	5/29/19	Rutgers University – Busch Campus Center 604 Bartholomew Road Piscataway Township, 08854	Registration Fee \$55.00 15-190-100-800-00-12
Kettelyn Derisse	Guidance Counselor	Irvington High School	15 th Annual School Counselor Conference	4/12/19	Kean University 1000 Morris Avenue Union, NJ	Registration Fee \$35.00 15-190-100-800-00-12
Zenobia Saunderson	Inclusion Math Teacher	Mt. Vernon Elem.	Develop Growth Mindset in Mathematics to Increase Students’ Perseverance, Engagement and Success (Grades K-6)	3/26/19	Radisson/Piscataway New Brunswick, NJ	\$259.00 20-IB9-200-300-00-25
Njedeka Emele	Teacher	Union Ave. Middle	NGSS Summer Institute	7/22/19 – 7/26/19	Science Education Institute at Raritan Valley College Branchburg, NJ	\$250.00 20-TR9-200-300-00-30
Michelle Tofel	Teacher	Union Ave. Middle	NGSS Summer Institute	7/22/19 – 7/26/19	Science Education Institute at Raritan Valley College Branchburg, NJ	\$250.00 20-TR9-200-300-00-30
Clifford Smith	Teacher	Union Ave. Middle	NGSS Summer Institute	7/22/19 – 7/26/19	Science Education Institute at Raritan Valley College Branchburg, NJ	\$250.00 20-TR9-200-300-00-30
Ryan Carroll	Physical Education Teacher	Union Avenue Middle School	Knockout Opioid Summit	3/27/19	The Newark Museum 49 Washington St. Newark, NJ 07102	No cost for workshop
Deborah Ervin	Teacher	University Middle	NGSS Summer Institute	7/22/19 – 7/26/19	Science Education Institute at Raritan Valley College Branchburg, NJ	\$250.00 20-TR9-200-300-00-30
Paul Tortorella	Physical Education Teacher	University Middle School	Knockout Opioid Summit	3/27/19	The Newark Museum 49 Washington St. Newark, NJ 07102	No cost for workshop

22. COMPREHENSIVE EQUITY PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the District's Affirmative Action Team to develop a Needs Assessment and a Comprehensive Equity Plan to implement from September 1, 2019 through June 30, 2022 (3 years). In addition, the District will submit an annual Statement of Assurance, which will document progress toward meeting the goals outlined in the Comprehensive Equity Plan. The Comprehensive Equity Plan is due on June 14, 2019. The Comprehensive Equity Plan and Statement of Assurance are mandated and must be approved by the New Jersey Department of Education.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

23. NARCAN TRAINING FOR SCHOOL NURSES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Vincent Smith of Verizon New Jersey Health to provide training on the administration of Narcan to 16 district nurses on Wednesday, March 27, 2019 from 3:30 pm to 4:45 pm at the Board Office. Each nurse will be paid \$39.00 per hour for 1.25 hours for a total of \$780.00 payable from account number 20-2A9-200-300-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

24. PILLAR COLLEGE COURSES FOR HIGH SCHOOL STUDENTS WHO PLAN TO MAJOR IN EDUCATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a partnership with Pillar College to offer educational foundation courses for high school students who plan to major in education. The courses will be offered in the 2019-2020 school year as follows: Cycle One-Educational Psychology (3 credits) and Cycle Two-Interpersonal Communications (3 credits). There will be a mandatory Saturday eight-hour class during each marking period from 9:00 a.m. to 5:00 p.m. In addition, students can make up 2 missed classes during a Saturday session 9:00 a.m. to 1:00 p.m. Students must accumulate 2,250 minutes per semester and obtain a grade of "C" or higher in order to receive three college credits. The cost will be \$750.00 per student for each class (\$600.00 for registration and \$150.00 for the textbook) for 15 students. The total for each course is \$11,250.00 and the total for both courses is \$22,500.00 payable from account number 20-TF0-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

25. PARTNERSHIP WITH BETA ALPHA OMEGA CHAPTER OF ALPHA KAPPA ALPHA SORORITY, INC.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to engage in a partnership with Beta Alpha Omega Chapter of Alpha Kappa Alpha Sorority, Inc. Members of the sorority will assist the district by conducting parent and student workshops focused on College & Career Readiness, HBCU Awareness, African American in the Arts, Nutrition & Wellness, and Financial & Economic Literacy. In addition, the sorority will participate in district-wide programs such as but not limited to the Annual Parent Academy, Breast/Colon Cancer Walk, and Special Olympics. All sorority members who work with Irvington students will provide documentation of criminal clearance.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

26. INSPIRED INSTRUCTION COACHING – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Inspired Instruction, LLC to provide six additional days of on-site coaching for the math teachers grades K-5 at University Elementary School. The six days of coaching will include demonstration lessons, co-planning and in-class support/coaching. Consultant, Debra Hancock, will conduct demonstration lessons using the school's curriculum and modeling effective instructional strategies. Inspired Instruction will provide services between March 2019 and May 2019. The cost is not to exceed \$12,114.00 (\$2,019.00 per day), payable from account number 20-SI9-200-300-00-05.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

27. INSPIRED INSTRUCTION COACHING – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Inspired Instruction, LLC to provide 25 additional days of on-site coaching for the math teachers grades K-5 at University Elementary School. The 25 days of coaching will include demonstration lessons, co-planning and in-class support/coaching. Consultant, Betty Wallace, will conduct demonstration lessons using the school's curriculum and modeling effective instructional strategies. Inspired Instruction will provide services between April 2019 and June 2019. The cost is not to exceed \$55,000.00 (\$2,200.00 per day), payable from account number 20-SI9-200-300-00-05.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

28. VISUAL AND PERFORMING ARTS: INTRODUCTION TO PIANO 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 Piano curriculum for the purpose of revising curriculum, pacing guides and common assessments across 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 not to exceed \$1,560.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

29. VISUAL AND PERFORMING ARTS: EXPLORING GENERAL MUSIC 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 Exploring General Music curriculum for the purpose of revising curriculum, pacing guides and common assessments across grades 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 not to exceed \$1,560.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

30. VISUAL AND PERFORMING ARTS: HIGH SCHOOL PIANO II 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 Piano II curriculum for the purpose of revising curriculum, pacing guides and common assessments for grades 10-12, at the contractual rate of \$39.00 for 20 hours for a total of \$780.00. Total not to exceed \$1,560.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MARCH 20, 2019

31. VISUAL AND PERFORMING ARTS: HIGH SCHOOL CHORUS I 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 Chorus I curriculum for the purpose of revising curriculum, pacing guides and common assessments for grades 9-10, at the contractual rate of \$39.00 for 20 hours for a total of \$780.00. Total not to exceed \$1,560.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

32. THE COLLEGE AND CAREER READINESS SOFTWARE PLATFORM, RFP-20-001

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Hobson’s Naviance as the number one recommended vendor of choice in order to provide college and career planning software at Irvington High School, Blue Knights Academy, University Middle School, and Union Avenue Middle School. The agreement will commence July 1, 2019 and will expire on June 30, 2020. Total cost is not to exceed \$20,185.82 payable from account number 20-TF0-100-500-00-30.

Second quote: Xello

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

33. POWERSCHOOL PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for PowerSchool to provide two (2) days of SIS remote training to Technology Coaches for Enterprise Reporting and Customization and provide ten (10) hours of as needed SIS support in localization administration and database extensions for the 2018-2019 school year. Total cost is not to exceed \$5,085.00, payable from account number 20-TF9-200-300-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MARCH 20, 2019

34. SYRACUSE UNIVERSITY SUMMER INSTITUTE WORKSHOP 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Joseph Romano, Applied Technology Teacher - IHS, and Winfield Thomas, Computer Teacher – IHS, to attend Syracuse University (SU) Summer Institute Introduction to Entrepreneurship Workshop from July 8, 2019 until the July 12, 2019 in Syracuse, NY. The purpose of the workshop is to train Mr. Romano and Mr. Thomas to teach the SU course, Introduction to Entrepreneur (EEE370), at Irvington High School as a SU adjunct professor during the 2019-2020 school year.

There is no workshop fee; however the Irvington School District is responsible for lodging, meals and any other travel expenses. All reimbursable expenses will be charged to the Carl Perkins Grant (Account number 20-CPx-xxx-xxx-00-19). Cost should not exceed more than \$2,060.00. Estimated cost is as follows (mileage and meal rates are from the district purchasing policy):

<u>Description/Rates</u>	<u># of Attendees</u>	<u>Totals</u>
Lodging: Sheraton Syracuse Univ. Hotel		
Group Rate		
\$108.00 x 5 (nights) = \$540.00 x	2	= \$1,080.00
Tax Rate 8%:		
\$8.64 x 5 = \$43.20 x	2	= \$86.40
Occupancy Rate 5%:		
\$5.40 x 5 = \$27.00 x	2	= \$54.00
Mileage:		
468 miles x \$0.31 = \$145.08x	1	= \$145.08
234 miles one way)		
Mileage:		
604 miles x \$0.31 = \$187.24x	1	= \$187.24
302 miles one way)		
Meals:		
Breakfast:		
\$7 x 4 = \$28.00x	2	= \$56.00
Lunch:		
\$10 x 4 = \$40.00x	2	= \$80.00
Dinner:		
\$15 x 4 = \$60.00x	2	= \$120.00
Miscellaneous		
(tolls, incidentals, etc...):		\$251.28
TOTAL ESTIMATED COST:		\$2,060.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

MARCH 20, 2019

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of refreshments and lunch, for the Play Unified Champions Event (Game Day) to be held on June 15, 2019 at Irvington High School from 10:00 a.m. to 1:00 p.m. to be supplied and catered by Whitson’s Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749. Whitson’s Culinary Group will serve approximately 300 guests. Total cost is not to exceed \$3,500.00, payable from account number 20-TF9-200-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

36. THE 32ND ANNUAL ESSEX COUNTY ACADEMIC AWARDS BANQUET - 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 purchase 10 tickets for the 2019 Essex County Academic Banquet on Wednesday, May 8, 2019, at 6:30 p.m. at Nanina’s In The Park, 540 Mill Street Belleville, New Jersey 07109. Tickets cost \$55.00 each for a total of \$550.00. Tickets will cover the cost of ten attendees: Valedictorian, Salutatorian, and District staff and parents. Total cost not to exceed \$550.00, payable from account number 15- 190-100-800-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

37. POSITIVE BEHAVIOR IN SCHOOL (PBSIS) SWEATSHIRT - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Massapequa Soccer Shop to provide the service of designing Positive Behavior in School (PBSIS) Sweatshirt, payable from account number 20-TI9-200-600-00-12. Total cost not to exceed \$2,996.25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MARCH 20, 2019

38. SUPER HONOR ROLL AND HONOR ROLL BREAKFAST – 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 Super Honor Roll and Honor Roll Breakfast on March 21, 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 \$1,260.00, to be paid from account number 20-TI9-200-500-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

39. COSMETOLOGY ACADEMY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Cosmetology Academy, which will allow students to gain practical experience necessary for the state license exam. The academy will take place every Wednesday, from March 27, 2019 until June 5, 2019 from 3:00 p.m. until 5:00 p.m. in the Irvington High School Cosmetology classroom. Clients will be charged a range of \$2.00 to \$25.00 to cover students’ cosmetology expenses.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

40. HEALTH FAIR – 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 conduct a Health Fair on Saturday, April 13, 2019, from 10:00 a.m. to 2:00 p.m. in the gymnasium. During the fair, medical screenings will be available for blood pressure, diabetes, and cardiovascular health. A dentist, optometrist, pediatrician and other medical personnel will be in attendance to service the community. The decorations and other materials will be purchased by Ms. Marie Ganthier and Ms. Regina Reilly. The cost for decorations and other materials is not to exceed \$200.00 payable from the account number 15-000-240-500-00-11. The cost for food is not to exceed \$600.00 payable from the account number 20-TI9-200-500-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

41. ASSEMBLIES FOR ANTI-BULLYING– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue School to host two 45-minute anti-bully assemblies presented by Jim Linehan Director of JLine Dance Crew. The 45-minute show includes a 30-minute interactive showcase attention and entertains them while spreading a positive message. The assemblies will take place on April 30, 2019, during 3rd period, 9:50 a.m. to 10:33 a.m. and 4th period, 10:34 a.m. to 11:16 a.m. There is also a 15-minute discussion on the negative effects of bullying and why it is everyone’s responsibility to respect himself/herself and others. The total cost for both assemblies is not to exceed \$1,295.00, to be paid from account number 20-TF9-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

42. 8TH GRADE DINNER DANCE– 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 the 8th grade Dinner Dance at the Robert Treat Hotel, 50 Park Place, Newark, NJ 07102 on Thursday, June 20, 2019, from 5:00 p.m. to 9:00 p.m. The cost of this event is \$55.00 per student.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

43. FITNESS SEMINAR– 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 invite Raheem Onibudo from IPELE Fitness at 35A Mill Road, Irvington, NJ to conduct a seminar for the teachers and parents of Union Avenue Middle School. The seminar will be held in the new gym on Wednesday, March 27, 2019, from 3:10 p.m. to 4:00 p.m. There is no cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

44. FLOCABULARY– 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 purchase a subscription to Flocabulary. The purpose of the program is to have additional resources for all content area subjects in order to address NJSLA skills such as informational text, vocabulary in context and text dependent questions. These resources will be shared by all content area teachers. The school subscription is \$2,000.00 and can be utilized by every teacher and students at Union Avenue Middle School. The total cost for the subscription is not to exceed \$2,000.00, to be paid from the account 20-TF9-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

45. PURCHASE TWO CLEAR TOUCH PANELS– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of two (2) Clear Touch Panels from www.educate-me.net for Union Avenue Middle School. The cost is not to exceed \$7,350.00 payable from account number: 20-TI9-400-731-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

46. PURCHASE OF TWO CLEAR TOUCH PANELS—BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of two (2) Clear Touch Panels and the removal and transfer of one (1) Clear Touch Panel from www.educate-me.net for Berkeley Terrace School. The purchase for two (2) Clear Touch Panels and installation is not to exceed \$7,645.00 payable from account number 20-TI9-400-731-00-02.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

47. MORNING ACTIVITIES 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 Morning Activities Club for grades K-5. The Morning Activities Club will run from March 21, 2019 through June 20, 2019 five times a week for 59 hours. One certified staff member will be paid at the contractual rate of \$39.00 per hour not to exceed \$2,301.00 (\$39.00 x 59 sessions= \$2,301.00), to be paid from account number 20-TI9-100-100-04-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MARCH 20, 2019

48. EXPERIENTIAL LEARNING DAY– 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 conduct an Expeditionary Learning Day event for grades K-5. This event will be held at Florence Avenue School on the playground Friday, June 14, 2019 and Monday, June 17, 2019 is the tentative rain date. Event activities will be provided by Any Excuse for a Party, Inc., amount not to exceed \$7,964.00 (\$4,000.00 to be paid from account number 20-TI9-200-500-00-04, the remaining balance of \$3,964.00 to be paid from Florence Avenue School’s Student Activity Account.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

49. SOUL STEPS – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Young Audiences New Jersey & Eastern Pennsylvania to perform “Cuentos: Tales from the Latin World”, to the students at Florence Avenue Elementary School. The assembly program will be held on Wednesday, May 15, 2019 at 9:00 a.m. for kindergarten, 2nd, and 4th grade students and at 10:00 a.m. for 1st, 3rd, and 5th grade students. Total amount for two (2) performances is not to exceed \$1,560.00, to be paid from account number 15-000-240-500-00-04.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

50. STRIKE SOUND – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Strike Sound to provide a sound system rental for the 2018-2019 Kindergarten and Fifth Grade Moving Up Ceremonies on June 18, 2019 for Florence Avenue Elementary School. Strike Sound is located at 37 East 21st Street, Linden, New Jersey 07036. The total cost not exceed \$865.00 to be paid from account number 15-000-240-500-00-04.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

51. IE PLANNERS LLC. – CONTRACT AGREEMENT– 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 accept a contract agreement with IE Planners, LLC (Independent Event Planners), to purchase personalized T-Shirts for the class of 2018-2019. These personalized t-shirts will be given to the students as part of their 5th grade moving up ceremony for recognition for all of their accomplishments throughout the school year. The total cost not to exceed \$556.00 payable from account number 15-000-240-500-00-04.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

52. SUCCESS ON THE TEST – 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 have an assembly program “Success on the Test” by Ms. D’TaRelle F. Tullis of “Pitter Patter Feet.” Ms. Tullis is an Early Childhood Consultant/Trainer and Dance and Movement Consultant. She will share her talents with our 3rd, 4th and 5th grade scholars about the importance of persevering, being accountable, motivated and putting their best foot forward. She will also discuss the importance of exercise as well as tips to increase agility. All students will utilize safe, efficient, and effective movement to develop and maintain a healthy, active lifestyle and a positive attitude.

Ms. Tullis will present to the students at 1:15 p.m. on Thursday, April 18, 2019, for a total cost not to exceed \$350.00 payable from account number 15-000-240-500-00-06.

Refreshments will be served for approximately 200 scholars in grades 3, 4, and 5 for a total cost not to exceed \$300.00 payable from account number 20-TI9-200-500-00-06. Total program cost is \$650.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

53. 5TH GRADE DANCE– 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 have 70 fifth grade students and 15 staff members to serve as chaperones to participate in the “Fifth Grade Dance” on Friday, June 14, 2019 from 4:30 p.m. to 7:30 p.m. in the school gymnasium. This student celebration is linked to Priority #4 of the School-wide Improvement Plan. Refreshments will be provided at the cost of \$500.00 to be paid via account number 20-TI9-200-500-00-06, certificates at the cost of \$500.00 to be paid via account number 20-TI9-200-600-00-06, and student award plaques at the cost of \$150.00 to be paid via account number 20-TI9-200-600-00-06. Total cost is \$1,150.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

MARCH 20, 2019

54. FAMILY LITERACY NIGHT– GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Grove Street School to host a Family Literacy Night. This event will be held on Wednesday, April 3, 2019 from 4:00 p.m. to 7:00 p.m. in Grove Street School Cafeteria (Rain date April 10, 2019). This is connected to Priority Problems # 1, 2, 3 and 4 of the School-wide Plan. Teachers and volunteer staff will facilitate hands on activities and workshops in the areas of Mathematics and ELA. Refreshments will be provided at a total cost not to exceed \$400.00 payable from account number 20-TI9-200-500-00-06.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

55. STUDENT SERVICE AWARD LUNCHEON– 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 Student Service Awards Luncheon on May 31, 2019. The Award Luncheon will be held during the school day starting at 1:15 p.m. and ending at 2:50 p.m. Students in grades Second-Fifth will participate in the Awards Luncheon. This is directly linked to Priority numbers 1, 2, 3, and 4 of the Grove Street School School-wide Plan. The total cost of the luncheon is not to exceed \$600.00 to be paid via account number 20-T19-200-500-00-06.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

56. STUDENT RECOGNITION CEREMONY DESSERT SOCIAL– 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 two Student Recognition Awards Ceremonies on March 29, 2019 and June 3, 2019. The ceremonies will be held during the school day starting at 1:15 p.m. and ending at 2:50 p.m. Students in grades pre-K to fifth will participate in a dessert social. This is directly linked to Priority numbers 1, 2, 3 and 4 of the Grove Street School School-wide Plan. Each ceremony is at a cost of \$600.00. Total cost is not to exceed \$1,200.00 payable from account number 20-T19-200-500-00-06.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

57. CAREER 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 “Career Fair” on April 12, 2019 (with an alternate date of April 18, 2019). Students in grades K-5 will visit the fair held in the gymnasium to discuss occupations with diverse professionals. Breakfast and light refreshments will be served to professionals and volunteers. Total cost is not to exceed \$500.00 payable from account number 20-SI9-200-600-00-07.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

58. SCIENCE CLUB - 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 implement a Science Club. The club is to support academic achievement for students in grades 2-5. The club will meet from April to June 2019 for a total of 15 hours. One staff member serving as an advisor will be paid at the contractual rate of \$39.00 per hour not to exceed \$585.00 from account 20-SI9-100-100-07-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

59. ANNUAL READING GOALS PROGRAM - 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 participate in The New York Red Bulls 2nd Annual “Reading Goals” Program. This program is designed to reward students (K-8) for their hard work as they read books appropriate for their grade-level. Once the students complete their reading, they will receive a complimentary ticket to the Red Bulls’ Soccer match on June 28th at 8p.m. vs. Chicago Fire at the Red Bull Arena.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

60. AUTISM AWARENESS NIGHT – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Autism Awareness Night on April 11, 2019, to be held at Thurgood Marshall Elementary School’s auditorium from 4:00 p.m. – 6:00 p.m. This is a collaborative event planned by the Autistic teachers to provide Irvington parents an evening of autism resources and workshops. Our guest speaker for the night is Shannon Sczyrek MA, Educational Liaison – Partnership for Children of Essex. The event will be catered by Whitson’s Culinary Group, 1800 Motor Parkway, Islandia, NY, 11749 and will serve approximately 100 guests, payable from account 20-TI9-200-500-00-08, not to exceed \$1,000.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

61. COLLEGE AND CAREER DAY – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Elementary School to host a “College and Career Day” on March 29, 2019. Students in grades K-5 will have classroom visits from a diverse group of professionals who will discuss their occupations and inspire scholars to be college and career ready. Whitson’s Culinary Group will provide a continental breakfast for speakers and volunteers. Total cost is not to exceed \$500.00 payable from account number 20-TI9-200-500-40-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

62. IRVINGTON PUBLIC SCHOOLS PARTNERSHIP WITH GIRL SCOUTS HEART OF NEW JERSEY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter a partnership with the Girl Scouts Heart of New Jersey located at 201 East Grove Street in Westfield, New Jersey. Girl Scouts Heart of New Jersey will provide the funds to hire a troop leader in each K to 5 elementary school (8 schools). Each troop leader will be paid \$39.00 (certified staff) and \$20.00 per hour (non-certified staff) for 50 hours. Meetings will be held at each of the elementary schools on a monthly basis. There is no cost to the district for this partnership.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

63. 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:

Destination/ Rationale	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Irvington High School GSA Club Brookdale Community College Collins Arena 765 Newman Springs Road Lincroft, NJ 07738 The 38 th Annual Change Colloquium: We are the Change: Our Voices Matter Rationale: Students will participate in a range of collaborative discussions with peers on topics, texts and issues exploring ideas about today's human rights issues learning how to make their	5/15/19 Departure: 8:00 a.m. Return: 2:00 p.m.	9 th -12 th	20	2 Ms. Foote Ms. McMillan	0	\$7.00 per person X22 =\$154.00	Sussex Regional to provide Transportation \$465.92 per bus X 1 = \$465.92	\$619.92	Admission: 15-190-100-800-00-12 \$154.00 Transportation: 15-000-270-512-00-12 \$465.92

<p>voices heard. Students will also view the current art installation entitled We are the Change: Our Voices Matter, which GSA club members created two foam-core art pieces.</p>									
<p>Irvington High School</p> <p>Montclair State University One Normal Avenue Montclair, NJ 07043</p> <p>(Dare to Dream Conference)</p> <p>Rationale: Students will be introduced to strategies and information to prepare them for college and career readiness.</p>	<p>5/30/19</p> <p>Departure: 9:00 a.m.</p> <p>Return: 3:00 p.m.</p>	11 th -12 th	15	<p>3</p> <p>Ms. Petcos Ms. Oglesby Ms. Roth (para)</p>	0	NA	District Bus	NA	NA
<p>Irvington High School</p> <p>Arconic Company 9 Roy Street, Dover, NJ</p>	<p>4/3/19</p> <p>Departure: 8:00 a.m.</p> <p>Return: 2:30 p.m.</p>	10 th -12 th	20	<p>1</p> <p>Mr. Romano</p>	NA	No cost	District Bus	NA	NA

<p>07801</p> <p>Twenty (20) students will tour the engineering and manufacturing company, to learn how engineering and/or manufacturing helps advance technology across multiple industries such as transportation, construction, automotive and aerospace.</p>									
<p>Irvington High School</p> <p>Consumer Bowl Competition State Championship: Hughes Justice Complex, 25 Market Street, Trenton, NJ 08625</p> <p>Rationale: The New Jersey High School Consumer Bowl is an educational competition for high school students across</p>	<p>5/23/19</p> <p>Departure: 7:30 a.m.</p> <p>Return: 2:45 p.m.</p>	<p>9th -12th</p>	<p>10</p>	<p>1</p> <p>Mr. Romano</p>	<p>0</p>	<p>NA</p>	<p>Sussex Regional to provide Transportation</p> <p>\$561.55 X 1 = \$561.55</p>	<p>\$561.55</p>	<p>Transportation: 15-000-270-512-00-12 \$561.55</p>

the state. The goal of the New Jersey High School Consumer Bowl competition is to teach students about their rights as consumers in a fun and exciting atmosphere and competition.									
Irvington High School West Orange St. Patrick's Day Parade Rationale: Represent and promote positive values of Irvington High School and its students	Sunday, 3/10/19 Depart: 11:00 a.m. Return: 3:00 p.m.	9 th -12 th	40	2 Mr. Peterson Ms. Tripp	NA	NA	District bus will be utilized.	NA	NA
Irvington High School PSI Test Center Secaucus, NJ Rationale: Approximately 13 students to take the NJ State Cosmetology Theory written exam at an approved	4/5/19 Depart: 9:00 a.m. Return 12:00 a.m.	12 th	13	1 Ms. Tripp	1	\$39.00 exam fee x 13 = \$507.00	Sussex Transportation not to exceed \$400.00	\$907.00	Admission: \$507.00 20-20-C9-100-600-00-19 Transportation: \$400.00 20-20-CP9-200-500-00-19

testing center									
Irvington High School PSI Test Center Secaucus, NJ Rationale: Approximately 13 students to take the NJ State Cosmetology Mass Testing exam at an approved testing center.	3/18/19 Depart: 9:00 a.m. Return 12:00 a.m.	12 th	13	1 Ms. Tripp	1	\$110.00 exam fee x 13 = \$1,430.00	Sussex Transportation not to exceed \$400.00	\$1,830.00	Admission: \$1,430.00 20-20-C9-100-600-00-19 Transportation: \$400.00 20-20-CP9-200-500-00-19
Irvington High School The North Jersey Concert Band Festival 2019 Northern Valley Regional High School at Old Tappan. 100 Central Avenue, Old Tappan, NJ 07675 Rationale: Represent and promote positive values of Irvington High School, and its students.	3/21/19 Depart: 8:00 a.m. Return time 1:10 p.m. (Pending program line-up information.)	9-12 Marching Band Members	36	2 Matthew Peterson Bo Park	0	No cost	District Bus	NA	NA

Recruit new members for the Concert Band while competing with other schools in Northern New Jersey area.									
<p>Union Ave. Middle School</p> <p>8th Grade Orientation at Irvington High School</p> <p>Rationale: The objective of this event is to get an overview of the high school for incoming eighth grade students.</p>	<p>4/3/19</p> <p>Depart: 8:45 am</p> <p>Return 12:00 pm</p>	8 th	238	<p>13</p> <p>Ms. Bennett Ms. Jasovsky Ms. Reilly Ms. Gedeon Ms. Giordano Ms. Whitehall Mr. Shoukralla Mr. Tomasino Ms. Vasquez Ms. Emele Ms. Amoatey Ms. Greggs Mr. Segarra</p>	0	No Cost	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>The cost per bus \$336.49 x 5 = 1,682.45</p> <p>Total Cost: \$1,682.45</p>	\$1,682.45	<p>Transportation \$1,682.45 15-000-270-512-00-11</p>
<p>University Middle School</p> <p>The American Museum of Natural History Central Park West at 79th Street New York, NY 10024-5192</p> <p>Rationale: Students will discover, interpret and disseminate through</p>	<p>4/18/19</p> <p>Depart: 8:30 am</p> <p>Return: 3:00 pm</p>	8 th	200	<p>15</p> <p>Ms. Vasquez, Ms. Roper, Mr. Bowers, Ms. Townes, Mr. Audige, Ms. Baskerville, Mr. D'Angelo Mr. Ruby Ms. Banks Mr. Tortorella, Mr. Obssuth Mr. Cumberbatch Ms. French Mr. Saidu Ms. Youseff</p>	0	<p>School Group General Admission</p> <p>\$7.75 per person x 215 =\$1,666.25</p>	<p>Sussex County Regional</p> <p>\$675.00 per bus X4 =\$2,700.00</p>	\$4,366.25	<p>Admission: \$1,666.25 15-190-100-800-00-10</p> <p>Transportation: \$2,700.00 20-T19-200-500-00-10</p>

scientific research and education, and gain knowledge about human cultures, the natural world and universe									
Berkeley Terrace Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.	5/6/19 Depart 9:00 am Return 12:30 pm	Pre-K3 Pre-K4	56	15 Ms. Osterman Ms. Dixon Ms. Neyrami Ms. Rogers Ms. Harris Ms. Glenn Ms. Francis Ms. Henry Ms. Dixon Ms. Robinson Ms. Kennedy Ms. Dallas Ms. Pierce Ms. Burney Ms. Nelson	4	\$8.00 per student 56 students x \$8.00 = \$448.00 \$8.00 per adult 19 x \$8.00 = \$152.00 Enhancement Fee \$2.00 x 75 = \$150.00 \$750.00 for admission and Enhancement Fee	Sussex Regional to provide transportation \$329.90 per bus X 2 = \$659.80 2% Admin. Fee \$6.59 x 2 = \$13.18 Total Cost: \$672.98	\$1,422.98	Transportation Cost: 20-EC9-200-516-03-37 \$672.98 Admission 20-EC9-100-800-03-37 \$750.00
Christian Pentecostal I Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and	5/9/19 Depart 9:00 am Return 12:30 pm	Pre-K3 Pre-K4	90	14 Ms. Boker Ms. Obasi Ms. Rivera Ms. Holmes Ms. Karim Ms. Taylor Ms. Williams Ms. Martin Ms. Richardson Ms. Gibson Ms. Brooms Ms. Hall	6	\$8.00 per student 90 students x \$8.00 = \$720.00 \$8.00 per adult 20 x \$8.00 = \$160.00 Enhancement Fee \$2.00 x 110 = \$220.00	Sussex Regional to provide transportation \$329.90 per bus X 3 = \$989.70 2% Admin. Fee \$ 6.59 x 3 = \$19.77 Total Cost: \$1,009.47	\$2,109.47	Transportation Cost: 20-EC9-200-516-03-37 \$1,009.47 Admission 20-EC9-100-800-03-37 \$1,100.00

concepts as they increase their vocabulary and comprehension skills while exploring the zoo.				Ms. Garrett Mr. Smith		\$1,100.00 for admission and Enhancement Fee			
Christian Pentecostal II Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.	5/9/19 Depart 9:00 am Return 12:30 pm	Pre-K3 Pre-K4	45	8 Ms. Johnson Ms. Brown Ms. Nelson Ms. Harris Ms. Lassiter Ms. Lane Ms. Hardy Ms. Scarborough	3	\$8.00 per student 45 students x \$8.00 = \$360.00 \$8.00 per adult 11 x \$8.00 = \$88.00 Enhancement Fee \$2.00 x 56 = \$112.00 \$560.00 for admission and Enhancement Fee	Sussex Regional to provide transportation \$329.90 per bus X 1 = \$329.90 2% Admin. Fee \$ 6.59 x 1 = \$6.59 Total Cost: \$336.49	\$896.49	Transportation Cost: 20-EC9-200-516-03-37 \$336.49 Admission 20-EC9-100-800-03-37 \$560.00
Grove Street School The Funplex, 182 RT 10 West, East Hanover, NJ 973-428-1166 Rationale The trip will focus on social skills development and the district's 10	5/24/19 Depart: 9:30 a.m. Return: 2:30 p.m. Rain Date 5/30/19	Pre K – 5 th	220	12 Ms. Lewis Ms. Shorter Ms. Howard Ms. Westergaard Ms. Chandler Ms. Moore Ms. Harvey Ms. Badolato Ms. Jackson Ms. Nkansah Ms. Johnson Ms. Yancey-Dykes	8	(Ages 5-11) \$21.00 each x145 Students =\$3,045.00 (Ages 3-5) \$4.00 each x75 Students =\$300.00 Adults Free \$0.00 Lunch \$5.00 each	\$388.27 per bus X5 =\$1,941.35	\$6,467.71	Admissions \$4,526.36 20-SI9-100-800-00-06 Transportation \$1,941.35 20-SI9-200-500-00-06

relationship themes.						X240 =\$1,200.00 Minus \$18.64 School Discount Total cost: \$4,526.36 Vendor is requesting 20% Deposit (\$904.00) by March 31, 2019			
Grove Street School Powerhouse Studios Take Two, LLC 49 East Midland Ave Paramus, NJ Rationale: To celebrate the students who received perfect attendance for the months of February and March. In our school improvement plan, we determined that attendance was an issue and listed it as Priority Problem #3. One of our action steps was listed as	4/5/19 Depart: 9:30 a.m. Return: 2:30 p.m.	Pre K-5 th (Perfect Attendance only)	100	10 Ms. K. Lowenstein Ms. Farrell Ms. V. Jean-Louis Ms. A. Crawford Ms. B Freeman Ms. S. Stevens Mrs. P. Soto Mrs. K. Johnson-Smith Ms. P. Yancey-Dykes Ms. S. Nkansah	0	\$24.50 per student Adults are Free (\$6.50 each Included in the price for the following Admissions: The Wild n Wacky Challenge \$1,350.00 Club Powerhouse Dance Party \$500.00 Food & unlimited Drinks 600.00) 100 Students Total \$2,450.00	\$388.27 per bus X3 = \$1,164.81	\$3,614.81	Admissions \$2,450.00 20-SI9-100-800-00-06 Transportation \$1,164.81 15-000-270-512-00-06

planning field trips for students who received perfect attendance.									
<p>Grove Street School</p> <p>Six Flags Great Adventure and Safari 1 Six Flags Blvd. Jackson NJ.</p> <p>Rationale: To celebrate the students who received perfect attendance for the months of February and March. In our school improvement plan, we determined that attendance is as Priority problem #3. One of our actions steps is listed as planning field trips for students who received perfect attendance.</p>	<p>5/21/19</p> <p>Depart: 7:45 a.m.</p> <p>Return: 3:00 p.m.</p>	2 nd	50	5	7	<p>\$25.99 each 50 students and 7 adults</p> <p>(Adults 7 pay and 5 free)</p> <p>57 Tickets = \$1,481.43</p> <p>Processing Fee \$11.00</p> <p>Total \$1,492.43</p>	<p>\$599.80 per bus X2</p> <p>Total \$1,199.60</p>	\$2,692.03	<p>Admissions \$1,492.43 20-SI9-100-800-00-06</p> <p>Transportation \$1,199.60 15-000-270.512-00-06</p>
<p>Grove Street School</p> <p>Turtle Back Zoo</p>	<p>5/8/19</p> <p>Depart 9:00 am</p>	Pre-K3 Pre-K4	75	13	5	<p>\$8.00 per student</p> <p>75 students x \$8.00</p>	<p>Sussex Regional to provide transportation</p> <p>\$329.90 per bus</p>	\$1,602.98	<p>Transportation Cost: 20-EC9-200-516-03-37 \$672.98</p>

560 Northfield Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.	Return 12:30 pm			Ms. Badolato Ms. Harvey Ms. McNeil 1-1 Ms. Ihuoma Ms. Dousuah Ms. Smith Ms. Adams Ms. Brooks Mr. Jomah Ms. Jumba		= \$600.00 \$8.00 per adult 18 x \$8.00 = \$144.00 Enhancement Fee \$2.00 x 93 = \$186.00 \$930.00 for admission and Enhancement Fee	X 2 = \$659.80 2% Admin. Fee = \$13.18 Total Cost: \$672.98		Admission 20-EC9-100-800-03-37 \$930.00
Kiddie Quarters I&II Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.	5/9/19 Depart 9:00 am Return 12:30 pm	Pre-K3 Pre-K4	60	10 Ms. Cobb Ms. Stith TBD TBD Ms. Pope Ms. Hamilton Ms. Kirton Ms. Vazquez Ms. Gorham Ms. Murphy	4	\$8.00 per student 60 students x \$8.00 = \$480.00 \$8.00 per adult 14 x \$8.00 = \$112.00 Enhancement Fee \$2.00 x 74 = \$148.00 \$740.00 for admission and Enhancement Fee	Sussex Regional to provide transportation \$329.90 per bus X 2 = \$659.80 2% Admin. Fee \$6.59 x 2 = \$13.18 Total Cost: \$672.98	\$1,412.98	Transportation Cost: 20-EC9-200-516-03-37 \$672.98 Admission 20-EC9-100-800-03-37 \$740.00
Leaguer's Marshall Turtle Back Zoo 560 Northfield	5/6/19 Depart 9:00 am Return	Pre-K3 Pre-K4	45	8 Ms. Patterson Ms. Flores Ms. Needham Ms. Metz	3	\$8.00 per student 45 students x \$8.00 = \$360.00	Sussex Regional to provide transportation \$329.90 per bus X 1 = \$329.90	\$896.49	Transportation Cost: 20-EC9-200-516-03-37 \$336.49 Admission

Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.	12:30 pm			Ms. Evans Ms. Toussaint Ms. Nickel Ms. Steele		\$8.00 per adult 11 x \$8.00 = \$88.00 Enhancement Fee \$2.00 x 56 = \$112.00 \$560.00 for admission and Enhancement Fee	2% Admin. Fee \$6.59 x 1 = \$6.59 Total Cost: \$336.49		20-EC9-100-800-03-37 \$560.00
Leaguers Linden Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.	5/6/19 Depart: 9:00 am Return 12:30 pm	Pre-K3 Pre-K4	120	19 Ms. Spann Ms. Odaom Ms. Andrade Ms. McCray Ms. Ondash Ms. Johnson Ms. Mendez Ms. Joachim Ms. Mitchell Ms. Sarango Ms. Saleem Ms. Owens Ms. Jackson Ms. Montgomery Ms. Smith Ms. Tillman Ms. Thornton Ms. Bailey Ms. Ferdinand	8	\$8.00 per student 120 students x \$8.00 = \$960.00 \$8.00 per adult 27 x \$8.00 = \$216.00 Enhancement Fee \$2.00 x 147 = \$294.00 \$1,470.00 for admission and Enhancement Fee	Sussex Regional to provide transportation \$329.90 per bus X 3 = \$989.70 2% Admin. Fee \$6.59 x 3 = \$19.77 Total Cost: \$1,009.47	\$2,479.47	Transportation Cost: 20-EC9-200-516-03-37 \$1,009.47 Admission 20-EC9-100-800-03-37 \$1,470.00
Madison Avenue School Turtle Back Zoo 560 Northfield Ave.	5/8/19 Depart 9:00 am Return 12:30 pm	Pre-K3 Pre-K4	30	4 Ms. Shavon Bell Ms. Lamb Ms. Arias Ms. Tiffany	2	\$8.00 per student 30 students x \$8.00 = \$240.00	Sussex Regional to provide transportation \$329.90 per bus X 1 = \$329.90	\$696.49	Transportation Cost: 20-EC9-200-516-03-37 \$336.49 Admission 20-EC9-100-800-03-

<p>West Orange, NJ 07052</p> <p>Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.</p>						<p>\$8.00 per adult 6 x \$8.00 = \$48.00</p> <p>Enhancement Fee \$2.00 x 36 = \$72.00</p> <p>\$360.00 for admission and Enhancement Fee</p>	<p>2% Admin. Fee = \$6.59</p> <p>Total Cost: \$336.49</p>		<p>37 \$360.00</p>
<p>Mt. Vernon Avenue School</p> <p>Hacklebarney State Park 119 Hacklebarney Road Long Valley, NJ 07853</p> <p>Rationale: Students will experience discovering endangered plant species and identifying wildlife as they hike through Hacklebarney State Park. Students will be able to visually see the importance of keeping water sources clean and conserving</p>	5/10/19	3	82	4 Ms. Appiah Mr. Dorsaint Ms. Chuck Ms. White	10	Free admission	<p>Sussex County Regional to provide transportation</p> <p>\$465.92 per bus X2 = \$931.84</p>	\$931.84	<p>Transportation: \$931.84 20-TI9-200-500-00-09</p>

water making observations on the Black River that runs throughout the park.									
<p>Mt. Vernon Avenue School</p> <p>Rebounderz 76 Carter Drive Edison, NJ 08817</p> <p>Rationale: To teach the importance of physical activity and to help students appreciate exercise and the important of staying healthy through physical activity.</p>	5/17/19	1	86	4 Ms. Appling Ms. Sanders Ms. Sanchez Ms. Jones	4	<p>86 Unlimited Jump Group X \$20.00/person = \$1,720 + 8 Adult Jumpers X \$15.00/person = \$120.00 + 86 Party Game Card Add-On X \$2.50 = \$215.00 Total cost: \$2,055.00</p>	<p>Sussex County Regional</p> <p>\$388.27 X2 =\$776.54 Total cost: \$776.54</p>	\$2,831.54	<p>Admissions: \$2,055.00 20-TI9-100-800-00-09</p> <p>Transportation: \$776.54 20-TI9-200-500-00-09</p>
<p>Mt. Vernon School</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be exposed to words and concepts as they increase their</p>	<p>5/8/19</p> <p>Depart 9:00 am</p> <p>Return 12:30 pm</p>	Pre-K3 Pre-K4	99	20 Ms. Davis Mr. Watkins Ms. Podberizniak Ms. Hearn Ms. Campos Ms. Phillips Ms. Motley Ms. Rodriguez Ms. Farmer Ms. Richardson Ms. Grant Ms. Ratliff Ms. Baker Ms. Williams	8	<p>\$8.00 per student 99 students x \$8.00 = \$792.00 \$8.00 per adult 28 x \$8.00 = \$224.00 Enhancement Fee \$2.00 x 127 = \$254.00 \$1,270.00 for</p>	<p>Sussex Regional to provide transportation</p> <p>\$329.90 per bus X 3 = \$989.70 2% Admin. Fee \$6.59 x 3 = \$19.77 Total Cost: \$1,009.47</p>	\$2,279.47	<p>Transportation Cost: 20-EC9-200-516-03-37 \$1,009.47</p> <p>Admission 20-EC9-100-800-03-37 \$1,270.00</p>

vocabulary and comprehension skills while exploring the zoo.				Ms. Mix Ms. Baskerville Ms. Bryant Ms. Howard Ms. Fleming Ms. Proctor		admission and Enhancement Fee			
Thurgood Marshall Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.	5/6/19 Depart: 9:00 am Return 12:30 pm	Pre-K3 Pre-K4	120	21 Ms. Hock Ms. Azurmendi Ms. Chipepo Ms. Goines Ms. Candelario Ms. Morris Ms. Sabb Ms. Chiagoro Ms. Harris Ms. Loudia Ms. Dominique Ms. McCullough Ms. Pieters Ms. Luck Ms. Laberth Ms. Brown Ms. Obey-Glenn Ms. Calloway Ms. Cammock Ms. Major Ms. Jackson	8	\$8.00 per student 120 students x \$8.00 = \$960.00 \$8.00 per adult 29 x \$8.00 = \$232.00 Enhancement Fee \$2.00 x 149 = \$298.00 \$1,490.00 for admission and Enhancement Fee	Sussex Regional to provide transportation \$329.90 per bus X 3 = \$989.70 2% Admin. Fee \$6.59 x 3 = \$19.77 Total Cost: \$1,009.47	\$2,499.47	Transportation Cost: 20-EC9-200-516-03-37 \$1,009.47 Admission 20-EC9-100-800-03-37 \$1,490.00
Thurgood Marshall Universoul Circus Weequahic Park Elizabeth Ave & Meeker Ave Newark, NJ 07102 Rationale: To provide	4/5/19 Depart: 9:30 a.m. Return: 2:00 p.m.	1 st – 2 nd	55	25 Mrs. Bookhart Ms. Bradley Ms. Jihad Ms. Gardner Ms. Massey Ms. Morris Mrs. Smart Mrs. Williams Mr. Rajigadoo Ms. Lapite Ms. Howell Ms. Ososogie	6	Admissions \$11.00 per person X86= \$946.00 + \$8.50 Service Charge Total Cost =\$954.50	Cost per bus: \$329.90 X2 =\$659.80 + 2% Admin Fee: \$6.59 X2 =\$13.18 Total cost	\$1,627.48	Admissions: \$954.50 20-T19-100-800-00-08 Transportation: \$672.98 15-000-270-512-00-08

students with an educational interactive combination of circus arts, theater, and a musical experience that are designed to unleash their imagination				Ms. Strange Mr. Love Ms. Akulezie Ms. Kamara Ms. Ridley Ms. Pinnock Ms. Jones Ms. Pompey Ms. Oluyemi Ms. Lampkin Mr. Boles Ms. Hopkins Ms. Bryson			\$672.98		
Thurgood Marshall Universoul Circus Weequahic Park Elizabeth Ave & Meeker Ave Newark, NJ 07102 Rationale: To provide students with an educational interactive combination of circus arts, theater, and a musical experience that are designed to unleash their imagination	4/5/19 9:30 a.m. until 2:00 p.m.	Pre-K 3 & 4 Kindergarten Autistic K-1	177	42 Teachers Mrs. Harris Ms. Morris Ms. Cammock Ms. Calloway Ms. Azurmendi Ms. Pieters Ms. McCullough Ms. Chipepo Ms. Laberth Ms. Goines Ms. Brown Ms. Candelario Ms. Patterson Ms. Sabb Ms. Major Mrs. Hock Ms. Vertus Ms. Jerman Ms. Chiagoro Ms. Jackson Ms. Abdullah Ms. Amoteng Ms. Swint Mrs. Dorian Ms. Mitchell Mrs. Samuels Ms. Footman Ms. O'Neal	22	\$11.00 per person X241= \$2,651.00 + \$8.50 Service Charge Total Cost =\$2,659.50	\$329.90 per bus X5 =\$1,649.50 + 2% Admin Fee: \$6.59 X5 =\$32.95 Total cost \$1,682.45	\$4,341.95	Admissions: \$2,659.50 15-190-100-800-00-08 Transportation: \$1,682.45 15-000-270-512-00-08

				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					
University Elementary School SCPC Env. ED. Cntr 190 Lord Stirling Rd Basking Ridge NJ 07920 Rationale: Students will have the opportunity to see some of the Great Swamp, and as visitors, they will take home knowledge and a better appreciation for the Great Swamp and nature.	3/13/19 Depart: 9:00 am Return: 2:15 pm	4 th	40	3 Ms. Williams Ms. Eljolani Ms. Dokonofua	3	\$8.75 per student X40 =\$350.00 Free admission for adults Total cost: \$350.00	Sussex Regional Educational Services to provide transportation. \$380.66 per bus X1 =\$380.66 + Admin. Fee: \$7.61 Total Cost: \$388.27	\$738.27	Admission 15-190-100-800-00-05 \$350.00 Transportation Cost: 15-000-270-512-00-05 \$388.27
University Elementary School	3/14/19 Depart	4 th Grade Students	40	2 Mr. Pinsl Ms. Foster	3	\$8.75 per student X40 = \$350.00	Sussex Regional Educational Services to	\$738.27	Admission 15-190-100-800-00-05 \$350.00

<p>SCPC Env. ED. Cntr 190 Lord Stirling Rd Basking Ridge NJ 07920</p> <p>Rationale: Students will be able to have the opportunity to see some of the Great Swamp, and as visitors, they will take home knowledge and a better appreciation for the Great Swamp and nature.</p>	<p>9:00 a.m. Return: 2:15 p.m.</p>					<p>Total cost: \$350.00</p> <p>Free admission for adults.</p>	<p>provide transportation.</p> <p>Cost per bus: \$380.66</p> <p>Admin. Fee: \$7.61</p> <p>Number of buses: 1</p> <p>Cost: \$388.27</p> <p>---</p> <p>Total Cost: \$388.27</p>		<p>Transportation Cost: 15-000-270-512-00-05 \$388.27</p>
<p>University Elementary School</p> <p>Jenkinson's Aquarium 300 Boardwalk, Point Pleasant, NJ 08742</p> <p>Rationale: The students will view various marine animals and plant life.</p>	<p>5/10/19</p> <p>Depart: 8:45 a.m.</p> <p>Return: 2:30 p.m.</p>	K	78	4	4	<p>\$6.00 per student X78 =\$468.00</p> <p>Teachers and Paraprofessionals are free.</p> <p>\$6.00 per parent X4 =\$32.00</p> <p>Total cost: \$500.00</p>	<p>Sussex Regional Educational Services to provide transportation.</p> <p>Cost per bus: \$650.00 X2 =\$1,300.00 + 2% Admin Fee: \$13.00 per bus (\$26.00)</p> <p>Total cost: \$1,326.00</p>	\$1,826.00	<p>Admission 15-190-100-800-00-05 \$500.00</p> <p>Transportation Cost: 15-000-270-512-00-05 \$1,326.00</p>
<p>University Elementary School</p>	<p>3/27/19</p> <p>Depart:</p>	K-2	113	6	5	<p>\$10.00 per student x113 =\$1,130.00</p>	<p>Sussex Regional Transportation Cooperative to</p>	\$2,139.47	<p>Admission: \$1,130.00 20-SI9-100-800-00-05</p>

<p>Branch Brook Park Roller Skating Rink 115 Clifton Ave. Newark, NJ 07104</p> <p>Rationale: During their roller skating activity, students will understand how science, math, technology and engineering are aligned with skating and other every day activities.</p>	<p>3:15 p.m. Return: 6:30 p.m.</p>			<p>E. Stewart M. Ribeiro K. Grabowski N. Williams</p>		<p>Teachers/Adults Free Admission</p> <p>Total cost: \$1,130.00</p>	<p>provide transportation.</p> <p>Cost per bus: \$329.90 x 3 = \$989.70</p> <p>Admin. Fee: \$6.59 x 3 = \$19.77</p> <p>Total Cost: \$1,009.47</p>		<p>Transportation Cost: \$1,009.47 20-SI9-200-500-00-05</p>
<p>University Elementary School</p> <p>Branch Brook Park Roller Skating Rink 115 Clifton Ave. Newark, NJ 07104</p> <p>Rationale: During their roller skating activity, students will understand how science, math, technology and engineering are aligned with</p>	<p>3/28/19 Depart: 3:15 p.m. Return: 6:30 p.m.</p>	<p>3rd -5th</p>	<p>128</p>	<p>6</p> <p>F. Stewart S. Trainor A. Torres N. Paul N. Williams K. Bernard</p>	<p>5</p>	<p>\$10.00 per student x128 =\$1,280.00</p> <p>Teacher /Adult Free Admission</p> <p>Total cost: \$1,280.00</p>	<p>Sussex Regional Transportation Cooperative to provide transportation.</p> <p>Cost per bus: \$329.90 x 3 =\$989.70</p> <p>Admin. Fee: \$6.59 x 3 = \$19.77</p> <p>Total Cost: \$1,009.47</p>	<p>\$2,289.47</p>	<p>Admission: \$1,280.00 20-SI9-100-800-05-30</p> <p>Transportation Cost: \$1,009.47 20-TI9-200-500-00-05</p>

skating and other every day activities.									
<p>Traveling Tots I&II</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.</p>	<p>5/8/19</p> <p>Depart 9:00 am</p> <p>Return 12:30 pm</p>	<p>Pre-K3 Pre-K4</p>	90	14	6	<p>\$8.00 per student</p> <p>90 students x \$8.00 = \$720.00</p> <p>\$8.00 per adult 20 x \$8.00 = \$160.00</p> <p>Enhancement Fee \$2.00 x 110 = \$220.00</p> <p>\$1,100.00 for admission and Enhancement Fee</p>	<p>Sussex Regional to provide transportation</p> <p>\$329.90 per bus X3 = \$989.70</p> <p>2% Admin. Fee \$6.59 x 3 = \$19.77</p> <p>Total Cost: \$1,009.47</p>	\$2,109.47	<p>Admission 20-EC9-100-800-03-37 \$1,100.00</p> <p>Transportation Cost: 20-EC9-200-516-03-37 \$1,009.47</p>
<p>Traveling Tots III</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while</p>	<p>5/8/19</p> <p>Depart 9:00 am</p> <p>Return 12:30 pm</p>	<p>Pre-K3 Pre-K4</p>	60	9	4	<p>\$8.00 per student</p> <p>60 students x \$8.00 = \$480.00</p> <p>\$8.00 per adult 13 x \$8.00 = \$104.00</p> <p>Enhancement Fee \$2.00 x 73 = \$146.00</p> <p>\$730.00 for admission and Enhancement Fee</p>	<p>Sussex Regional to provide transportation</p> <p>\$329.90 per bus X 2 = \$659.80</p> <p>2% Admin. Fee \$ 6.59 x 2 = \$13.18</p> <p>Total Cost: \$672.98</p>	\$1,402.98	<p>Transportation Cost: 20-EC9-200-516-03-37 \$672.98</p> <p>Admission 20-EC9-100-800-03-37 \$730.00</p>

exploring the zoo.									
<p>Agape I</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.</p>	<p>5/13/19</p> <p>Depart 9:00 am</p> <p>Return 12:30 pm</p>	<p>Pre-K3 Pre-K4</p>	75	<p>11</p> <p>Ms. Barraza Ms. Payne Ms. Warren Ms. Murray Ms. Ritty Ms. Kahiga Ms. McMoore Ms. Stokes Ms. Smith Ms. Octavius Ms. Burgess</p>	5	<p>\$8.00 per student</p> <p>75 students x \$8.00 = \$600.00</p> <p>\$8.00 per adult 16 x \$8.00 = \$128.00</p> <p>Enhancement Fee \$2.00 x 91 = \$182.00</p> <p>\$910.00 for admission and Enhancement Fee</p>	<p>Sussex Regional to provide transportation</p> <p>\$329.90 per bus X 2 = \$659.80</p> <p>2% Admin. Fee \$6.59 x 2 = \$13.18</p> <p>Total Cost: \$672.98</p>	\$1,582.98	<p>Transportation Cost: 20-EC9-200-516-03-37 \$672.98</p> <p>Admission 20-EC9-100-800-03-37 \$910.00</p>
<p>Agape II</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.</p>	<p>5/13/19</p> <p>Depart 9:00 am</p> <p>Return 12:30 pm</p>	<p>Pre-K3 Pre-K4</p>	30	<p>6</p> <p>Ms. Pierre Ms. Zelaya Ms. Raymond Ms. Fletcher Mr. Green Mr. K. Green</p>	2	<p>\$8.00 per student</p> <p>30 students x \$8.00 = \$240.00</p> <p>\$8.00 per adult 8 x \$8.00 = \$64.00</p> <p>Enhancement Fee \$2.00 x 38 = \$76.00</p> <p>\$380.00 for admission and Enhancement Fee</p>	<p>Sussex Regional to provide transportation</p> <p>\$329.90 per bus X 1 = \$329.90</p> <p>2% Admin. Fee \$6.50 x 1 = \$6.59</p> <p>Total Cost: \$336.49</p>	\$716.49	<p>Transportation Cost: 20-EC9-200-516-03-37 \$336.49</p> <p>Admission 20-EC9-100-800-03-37 \$380.00</p>
Augusta	5/6/19	Pre-K3	86	18	6	\$8.00 per student	Sussex Regional	\$2,109.47	Transportation Cost:

Preschool Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.	Depart 9:00 am Return 12:30 pm	Pre-K4		Ms. Jaye Ms. Clarke Ms. Figueriredo Ms. Delpeche Ms. Lena Ms. Davy Ms. Meyers Ms. Richmond Mr. Almagro Ms. Dixon Ms. Cumberbatch Ms. Geronimo Ms. Roberts Ms. Adams Ms. Fryer Ms. Allah Ms. Sajous Ms. Elmera		86 students x \$8.00 = \$688.00 \$8.00 per adult 24 x \$8.00 = \$192.00 Enhancement Fee \$2.00 x 110 = \$220.00 \$1,100.00 for admission and Enhancement Fee	to provide transportation \$329.90 per bus X 3 = \$989.70 2% Admin. Fee \$6.59 x 3 = \$19.77 Total Cost: \$1,009.47		20-EC9-200-516-03-37 \$1,009.47 Admission 20-EC9-100-800-03-37 \$1,100.00
Augusta Preschool Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.	5/8/19 Depart 9:00 am Return 12:30 pm	Pre-K3 Pre-K4	75	11	5	\$8.00 per student 75 students x \$8.00 = \$600.00 \$8.00 per adult 16 x \$8.00 = \$128.00 Enhancement Fee \$2.00 x 91 = \$182.00 \$910.00 for admission and Enhancement Fee	Sussex Regional to provide transportation \$329.90 per bus X2 = \$659.80 2% Admin. Fee \$6.59 x 2 = \$13.18 Total Cost: \$672.98	\$1,582.98	Transportation Cost: 20-EC9-200-516-03-37 \$672.98 Admission 20-EC9-100-800-03-37 \$910.00
Augusta Preschool	5/9/19	Pre-K3 Pre-K4	75	10	5	\$8.00 per student	Sussex Regional to provide	\$1,572.98	Transportation Cost: 20-EC9-200-516-03-

<p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.</p>	<p>Depart 9:00 am</p> <p>Return 12:30 pm</p>			<p>Ms. Battle Ms. Montano Mr. Lormil Mr. McCaster Ms. Weatherington Mr. Allen Ms. Nunes Ms. Lyttle Ms. Williams Ms. Coleman</p>		<p>75 students x \$8.00 = \$600.00</p> <p>\$8.00 per adult 15 x \$8.00 = \$120.00</p> <p>Enhancement Fee \$2.00 x 90 = \$180.00</p> <p>\$900.00 for admission and Enhancement Fee</p>	<p>transportation \$329.90 per bus X 2 = \$659.80</p> <p>2% Admin. Fee = \$13.18</p> <p>Total Cost: \$672.98</p>		<p>37 \$672.98</p> <p>Admission 20-EC9-100-800-03-37 \$900.00</p>
<p>Augusta Preschool</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Students will be exposed to words and concepts as they increase their vocabulary and comprehension skills while exploring the zoo.</p>	<p>5/13/19</p> <p>Depart 9:00 am</p> <p>Return 12:30 pm</p>	<p>Pre-K3 Pre-K4</p>	<p>105</p>	<p>16</p> <p>Ms. Nunes Ms. Noel Ms. Parker Ms. Bharrat Ms. Beaubrun Mr. Conte Ms. Andrews Ms. Hughey Ms. Rutledge Ms. Muhammad Ms. Nesmith Ms. Cammock Ms. Adebambo Ms. Moore Ms. Dockery 1-1 Ms. Hassan</p>	<p>7</p>	<p>\$8.00 per student</p> <p>105 students x \$8.00 = \$840.00</p> <p>\$8.00 per adult 23 x \$8.00 = \$184.00</p> <p>Enhancement Fee \$2.00 x 128 = \$256.00</p> <p>\$1,280.00 for admission and Enhancement Fee</p>	<p>Sussex Regional to provide transportation \$329.90 per bus X 3 = \$989.70</p> <p>2% Admin. Fee \$6.59 x 3 = \$19.77</p> <p>Total Cost: \$1,009.47</p>	<p>\$2,289.47</p>	<p>Transportation Cost: 20-EC9-200-516-03-37 \$1,009.47</p> <p>Admission 20-EC9-100-800-03-37 \$1,280.00</p>

CURRICULUM (Continued)
MARCH 20, 2019

64. FOR THE RECORD

- A. Item #25, page 44, Board approved February 21, 2019, entitled “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” should be amended with a second quote from Up the Bar Consultants.
- B. Item #26, page 45, Board approved February 21, 2019, entitled “Approval of Up the Bar Consultants to Conduct Additional Secondary Sheltered Instruction Observation Protocol (SIOP) Model Classroom Observations/Coaching for the 2018-2019 School Year Department of ESL/BIL/WL” should be amended with a second quote from Staff Development Workshops Inc.
- C. Item #70, page 85, Board approved December 19, 2018, entitled “Field Trips: Crayola Experience” should be amended with a change of date from February 13, 2019 to March 14, 2019.
- D. Item #16, page 33, Board approved February 21, 2019 entitled “Ninth Annual Special Olympics- Office of Special Services” should be amended with a change of date from May 14, 2019 to May 4, 2019.
- E. Item #18, page 39, Board approved February 21, 2019 entitled “Professional Development: Out of District Workshops/Conferences” should be amended with a change to the workshop title from “Federal Wage and Hour Child Labor Laws Regulations and Hazardous Orders” to “NJ Wage and Hour Laws/Payments and Child Labor Laws/HQs.
- F. Item #52, page 54, Board approved December 19, 2018, entitled “Tricky Tray - 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 # 17, page 40, Board approved December 19, 2018, entitled “Professional Development: Out of District Workshops/Conferences Christine Pfeiffer – Physical Education Teacher - Chancellor Avenue School – NJAHPERD Annual Convention” should reflect a change in dates from February 25- February 26, 2019 to February 26-February 27, 2019.
- H. Item #18, page 39, Board approved February 21, 2019, entitled “Professional Development: Out of District Workshops/Conferences - Office of Curriculum and Instructional (Vezaida Marshall)” should be amended with 15-000-240-500-00-07 as an additional account number.

SECOND READING

65. 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:

66. 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:

67. 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:

68. 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:

69. 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:

70. 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:

71. 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:

72. 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:

73. 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:

74. 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:

75. 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:

76. 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 Regulation 5530 Substance Abuse (M) (Revised).

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

77. 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:

78. 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:

79. 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:

80. 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:

81. 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:

82. 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:

83. 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:

84. 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:

85. 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:

86. 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:

87. 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:

88. 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)

MARCH 20, 2019

89. 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:

90. 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:

91. 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

MARCH 20, 2019

92. SLED BAGS - THE PRINTING GURU

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of sled bags from The Printing Guru for the Irvington High School Physical Education and Athletics Department. The purpose of the purchase is to aid Irvington High School in meeting SMART goals 1-4 to help improve student attendance, performance outcomes in ELA, performance outcomes in math, and improved graduation rates. The purchase shall not exceed \$2,100.00, payable from account number 20-T19-100-600-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

93. WRESTLING MATS - THE PRINTING GURU

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of wrestling mats from The Printing Guru for the Irvington High School Physical Education and Athletics Department. The purpose of the purchase is to support and promote safe and healthy students, and well-rounded educational opportunities. The purchase shall not exceed \$10,758.00, payable from account number 20-TF9-100-500-00-30.

2nd quote: EZ Flex Sports Mats – 4702 S. Edgewood Terrace, Fort Worth, TX 76119.

Amount: \$12,799.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

94. BSN SPORTS – BOYS BASKETBALL CHAMPIONSHIP JACKETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Public Schools to purchase conference championship jackets from Parsons Sports/BSN Educational Data Services Cooperative Pricing Vendor Bid #3079149 for the Irvington High School Boys Basketball Team players and coaches. The total cost shall not exceed \$999.00, and will be paid from account number 11-000-230-590-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

MARCH 20, 2019

95. BSN SPORTS – GIRLS BASKETBALL CHAMPIONSHIP JACKETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Public Schools to purchase conference championship jackets from Parsons Sports/BSN Educational Data Services Cooperative Pricing Vendor Bid #3079149 for the Irvington High School Girls Basketball Team players and coaches. The total cost shall not exceed \$1,155.00, and will be paid from account number 11-000-230-590-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

96. BSN SPORTS – WRESTLING CHAMPIONSHIP JACKETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Public Schools to purchase county championship jackets from Parsons Sports/BSN Educational Data Services Cooperative Pricing Vendor Bid #3079149 for Irvington High School Wrestler, Naswhawn Brooks, and Head Wrestling Coach, Kyle Steele, for winning the Essex County Tournament Championship in the 200lb weight class, and being named the tournament's Most Outstanding Wrestler. The total cost shall not exceed \$180.00, and will be paid from account number 11-000-230-590-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

97. JOSTEN'S – INDOOR TRACK CHAMPIONSHIP RINGS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Public Schools to purchase championship rings from Josten's for the Irvington High School Indoor Track Athletes, Dwight Henry and Andrea Jackson, and Irvington High School Indoor Track Coach, Marvin Hawkins, (2) for each athlete winning the 2019 North Group III State Sectional Championship in the 55 meter hurdles. Each ring shall not exceed \$299.00, for a total cost that shall not exceed \$1,196.00, payable from account number 11-000-230-590-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

MARCH 20, 2019

98. JOSTEN'S – WRESTLING CHAMPIONSHIP RINGS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Public Schools to purchase championship rings from Josten's for the Irvington High School Wrestler, Nashawn Brooks, and Irvington High School Wrestling Coach, Kyle Steele, for each athlete winning the 2019 District Ten (10) State Wrestling Championship in the 220lb weight class. Each ring shall not exceed \$299.00 each, for a total cost that shall not exceed \$598.00, payable from account number 11-000-230-590-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

99. NJSIAA SCHOLAR-ATHLETE BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Athletics Department to purchase two event passes for Irvington coaches, Paul Tortorella and Noel Segarra, to attend the 2019 NJSIAA Scholar-Athlete Awards Banquet. The purpose of the purchase is for coaches to accompany Irvington Student-Athlete, Rayna Smith, as she is honored as one of the top Scholar-Athletes in New Jersey based on academic achievement, athletic performance, and community service. Each pass costs \$50.00, for a total cost of \$100.00 payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

100. NJSIAA HALL OF FAME AWARDS PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves five (5) coaches and administrators to attend the NJSIAA-NJSCA Hall of Fame Awards program on March 24, 2019. The cost of tickets of \$65.00 each for a grand total of \$325.00 payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

MARCH 20, 2019

101. PENN RELAY CARNIVAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the boys and girls track teams to participate in the Penn Relay Carnival on April 25-27, 2019 at the University of Pennsylvania, The entry fee cost of no more than \$320.00 will be paid from account number 15-402-100-500-00-12. Transportation costs shall not exceed \$2,000.00 and will be paid from account number 15-402-100-800-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

102. ESSEX COUNTY PARKS AND RECREATION – SOFTBALL FIELD PERMIT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of a permit issued by Essex County Parks and Recreation for the use of the Irvington Park softball fields for the spring season. The permit fee cost of no more than \$1,300.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

103. ACCEPTANCE OF DONATION – GIRLS BASKETBALL LETTERMAN’S JACKETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the donation of twenty (20) varsity letterman’s jackets for members of the Irvington High School Girls Basketball Team from the Springfield Avenue Business Improvement Project. The purpose of the donation is to provide a reward to members of the Irvington High School Girls Basketball Team for winning the 2019 SEC Championship, and advancing to the semi-finals of the Group III state playoffs. The cost of each jacket is \$305.00, for a total donation of \$6,100.00. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

MARCH 20, 2019

104. TRI-STATE ROOFING-THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Tri- State Roofing 9 Niagara Street Newark New Jersey 07105 to install and repair the roof including parapet wall, re-caulking and waterproofing all seam joints. A twenty (20) year warranty will apply on the repairs made by Tri-State Roofing for the school year 2018 - 2019, in the amount not to exceed \$14,000.00, payable from account number 11-000-262-420-00-34

Second quote; A&A Roofing 305 Rt. 46 Lodi NJ 07644

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

105. OCA ARCHITECTS -164 ORANGE AVENUE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to OCA Architects, 211 Warren Street Newark New Jersey 07103 to prepare a demolition plan, including boundary, topographic survey, preparation for a parking lot, zoning, planning drainage grading, lighting landscaping fencing, and construction details for the 2018 -2019, school year in the amount not to exceed \$44,140.00, payable from account number 11-000-261-420-00-34

Second quote: Remington & Vernick Engineers 101 Route 130, Cinnaminson, NJ 08077

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

106. NEW JERSEY BUILDINGS AND GROUNDS ASSOCIATION CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Zorana Figueroa, Facilities Supervisor, Buildings and Grounds to attend the New Jersey Buildings and Grounds Association's 2019 Conference/Expo to be held in Atlantic City, New Jersey, 777 Harrah's Boulevard, Atlantic City, on March 11th, 12th and 13th, 2019. The purpose of this conference is to provide training in the areas of Mold Crisis, Leadership, Leading with Professionalism, Athletic Turf Fields and Thinking Outside the HVAC Box. Expenses will be as follows: Registration cost of \$200.00 to be paid to the NJSB&G, P.O Box 376, Newton, NJ 07860. Employee to be reimbursed for hotel expenses of \$128.17 for a two-night stay (March 11th and 12th) and for meals of \$49.00; in the amount not to exceed \$384.17, payable from account number 11-000-261-800-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

MARCH 20, 2019

107. FASTSIGNS- BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Fastsigns. Route 22 East Union NJ 07083 to install, furnish a new customized sign , for Blue Knights Academy 133” x 50” to be installed by district staff at 36 Mt. Vernon Avenue for the 2019 - 2020, school year, in the amount not to exceed \$450.00, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

108. AUTO CLEAR- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Auto Clear 10A Bloomfield Avenue, Pine Brook, New Jersey 07058 for the maintenance/repair of our x-ray scanners, serial number 160429 L3107 for the 2018 -2019, school year, in the amount not to exceed \$12,000.00, payable from account number 11-000-262-420-00-34.

Second quote: Deterrent Technologies, 1750 Brielle Avenue Ocean NJ 07712

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

109. KIN CONTRACTORS, LLC-THURGOOD MARSHALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to install one gate 5 feet wide x 6 inches high, - repair 50 linear feet damaged chain link fence and repair cast iron front gates, for the 2018 -2019, school year, in the amount not to exceed \$6,121.80, payable from account number 11-000-262-420-00-34.

Second quote: Deterrent Technologies, 1750 Brielle Avenue Ocean NJ 07712

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

110. FOR THE RECORD

Empire Lumber, Board approved December 19, 2018 page 98, item 83; listed account number 11-000-262-420-00-34, should have been 12-000-261-730-33-33

FINANCE

MARCH 20, 2019

111. 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:	March	\$ 9,324,081.28
Regular Payroll:	February	\$ 6,807,622.88
Workers Compensation:	March	<u>\$ 53,038.31</u>
	Total:	<u>\$16,094,743.07</u>

The accounts payable appearing on the March 20, 2019, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

112. BOARD SECRETARY'S FINANCIAL REPORT – JANUARY 2019

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 January 31, 2019.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

113. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- JANUARY 2019

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 January 31, 2019.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

114. CERTIFICATION OF EXPENDITURES REPORT – JANUARY 2019

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of January 31, 2019, 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)

MARCH 20, 2019

115. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 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 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 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 March 2019 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

117. PAYMENT OF DISTRICT TAXES FOR APRIL 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 April 2019 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MARCH 20, 2019

118. DISTRICT BUDGET STATEMENT FOR 2019-2020

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools to submit to the County Superintendent of Schools, the proposed District Budget for the 2019-2020 school year in the amount of \$150,237,838.00, for the General Fund, of which \$17,459,529.00, shall be funded by the local tax levy (no increase).

BE IT FURTHER RESOLVED, that the Irvington Board of Education has allotted a maximum travel expenditure for 2019-2020 school year of \$75,000.00 district wide.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

119. PHOTO ID SYSTEM– HUMAN RESOURCE DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of a photo ID system from IDVILLE, located at 5376 52nd Street SE, Grand Rapids, Michigan 49512. Total cost not to exceed \$7,100.00, payable from account number 12-000-230-730-00-22.

Second Quote: ID Security

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

120. ACCUSCAN – HUMAN RESOURCES DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with Accuscan, located at 26 Eastman Road, Parsippany, NJ 07054. Accuscan will provide digital archiving services to the Human Resources Department from the 2018-2019 school year. Total cost not to exceed \$9,000.00, payable for account number 11-000-230-340-00-22.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MARCH 20, 2019

121. ZOLNIER GRADUATION SUPPLIES, LLC, GRADUATION SUPPLIES – 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 accept the contract agreement with Zolnier Graduation Supplies, LLC, 308 35th Street, Union City, NJ 07087, to purchase the eighth grade promotional supplies for graduation to be held June 20, 2019 in the amount not to exceed \$2,750.00, payable from account 15-00-240-500-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

122. DONATION – COURTYARD & SCHOOL BEAUTIFICATION – IRVINGTON HIGH SCHOOL COMMUNITY-BASED INSTRUCTION CLASSROOMS - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to accept a donation for the courtyard and school beautification project from Anderson's Meet the Need Foundation located at 25 Westlake Court, Jackson, New Jersey 08527, to take place on May 4, 2019, as part of the National Comcast Cares Day. The estimated cost of the donation is \$5,250.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

123. DONATION – IRVINGTON SPECIAL OLYMPICS TEE-SHIRTS – SPECIAL SERVICES & IRVINGTON EDUCATION ASSOCIATION PRIDE INITIATIVE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington Public Schools to accept a donation of 393 student and 175 adult Special Olympic t-shirts from the Irvington Education Association (IEA) located at 1036 Chancellor Ave, Maplewood, NJ 07040. The donation is part of the IEA pride and is to be distributed to participants in the Ninth Annual Irvington Public Schools Special Olympics to be held at Irvington High School on May 4, 2019 from 10:00 a.m. to 12:00 p.m. Estimated value of donation is \$6,248.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MARCH 20, 2019

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington Public Schools to accept a donation of 300 t-shirts from The Special Olympics of New Jersey, located at 1 Eunice Kennedy Shriver Way, Lawrenceville, NJ 08648. The t-shirts will be ordered through the Play Unified Grant Director of School and Community Partnerships, Play Unified School Project and distributed to participants in the Play Unified Champions Event (Game Day) at Irvington High School, on June 15, 2019, from 10:00 a.m. to 1:00 p.m. Estimated value of the donation is \$1,200.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

125. DONATION – 4 CHROMEBOOKS – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Mr. Edward LaPierre, ELA Specialist at University Elementary School to accept a donation of 4 Chromebooks from DonorsChoose.org, located at 134 West 37th Street, 11 Fl., NY, NY 10018. The value of donation is \$816.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

126. DONATION PROJECT– THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall School to accept a donation from Speech Language Pathology Interns: Amanda Matrone, Sonaly Bulsara, and Julia Terrezza from Seton Hall University, College of Health and Medical Science, 400 South Orange Avenue, South Orange, New Jersey 07079. The donation consists of a Multi-Sensory Path Floor Decal "Jump and Sea" and is valued at \$976.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

127. DONATION – 8TH GRADE GRADUATION TRIP - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle School to accept a donation of \$1,000.00, from Bernadeen Mitchell-Ghans, alumni from the Irvington High School Class of 1989, Maplewood, NJ 07040. The funds will be used to pay for the bus expense for the 8th grade class trip and offset admission ticket costs for the Museum of National History Graduation Trip.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MARCH 20, 2019

128. 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 \$583.04, to be paid from account number 11-000-230-590-00-22.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

129. MRA INTERNATIONAL HP CHROMEBOOKS – DISTRICT WIDE TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with MRA International, 295 Morris Ave., #101, Long Branch, NJ 07740, to provide additional HP Chromebooks, districtwide, as per Bid# 19-2002, for the 2018-2019 school year. Additional cost not to exceed \$100,000.00, payable from account numbers 15-190-100-610, 20-XXX-100-600, 20- XXX-100-610, and 20-XXX-100-600.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

130. EDUCATEME.NET CLEARTOUCH – DISTRICT WIDE TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with Educate Me.net, 116 Fairfield Road, Fairfield NJ 07004, to provide additional Cleartouch Boards, district-wide, as per Bid #18-2004, for the 2018-2019 school year. Additional cost not to exceed \$100,000.00, payable from account numbers 15-000-100-730-XX-XX and 20-XXX-400-731-XX-XX.

The unit costs are as follows:

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

Other Bid: Troxell Communications, Inc

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MARCH 20, 2019

131. INSTALLATION OF INTERIOR/EXTERIOR DOORS–VARIOUS SCHOOLS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and approves an award of contract to Jersey Architectural Door & Supply, 722 Adriatic Avenue, Atlantic City, NJ 08401, for the removal, supply and installation of interior and exterior doors at seven (7) district schools (Berkeley Terrace, Irvington High School, Thurgood Marshall, Union Avenue Middle, University Middle, Florence Avenue, Grove Street), as per the district's bid for the Removal, Supply, and Installation of Interior/Exterior Doors, Bid# 19-2007, total cost not to exceed \$161,352.00, payable from account number 12-000-261-730-33-33.

OTHER BIDDER:

Empire Lumber & Millwork
377 Frelinghuysen Ave.
Newark, NJ 07114

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

132. ANNUAL CONFERENCE - NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS– OFFICE OF THE ASSISTANT SUPERINTENDENT/BOARD SECRETARY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Assistant Superintendent for Business, to attend the New Jersey Association of School Business Officials 57th Annual Conference being held in Atlantic City, NJ, June 4, 2019 through June 7, 2019, four (4) days and three (3) nights, to include group registration fee of \$275.00, meals, mileage, and hotel fee. Total cost not to exceed \$1,000.00, to be paid from account number 11-000-251-330-31-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

MARCH 20, 2019

133. 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
20-TI9-200-100-05-30 20-TI9-200-200-05-30 20-TI9-200-300-00-05	Title I Support Salaries Title I Benefits Title I Professional & Technical Services	75,510.00 50,094.00	125,604.00	<u>Government Programs</u> - To provide additional funds for University Elementary School's Math Consultant and Professional Development.
20-TI9-100-500-00-09 20-TI9-100-100-09-30 20-TI9-200-500-00-09 20-TI9-200-100-09-30	Title I Other Purchased Services Title I Teacher Salaries Title I Other Purchased Services Title I Support Salaries	2,295.00 450.00	2,295.00 450.00	<u>Mt. Vernon Avenue School</u> - To provide additional funds for field trip transportation and support staff stipend.
20-TI9-400-731-00-08 20-TI9-100-800-00-08 20-TI9-200-500-00-08	Title I Instructional Equipment Title I Other Instructional Title I Other Purchased Services	2,366.00	1,366.00 1,000.00	<u>Thurgood Marshall</u> - To provide additional funds for field trip transportation and admissions.
20-TI9-100-500-00-02 20-TI9-100-600-00-02	Title I-Other Purchased Services Title I- Instructional Supplies	5,000.00	5,000.00	<u>Berkeley Terrace School</u> -To provide additional funds for students' chrome books.
20-TI9-400-731-00-12 20-TI9-100-100-12-30 20-TI9-200-200-12-30	Title I-Instructional Equipment Title I-Instructional Salaries Title I-Benefits	1,134.00	1,053.00 81.00	<u>Irvington High School</u> - To provide additional funds for the after school Art Club stipend
20-TI9-200-600-00-04 20-TI9-400-731-00-04 20-TI9-100-600-00-04 20-TI9-100-100-04-30 20-TI9-200-200-04-30	Title I-Non Instructional Supplies Title I- Instructional Equipment Title I- Instructional Supplies Title I- Instructional Salaries Title I- Benefits	1,500.00 325.00 652.00	2,301.00 176.00	<u>Florence Avenue School</u> - To provide additional funds for the Morning Activities Club
20-TI9-100-500-00-30 20-TI9-100-600-00-30	Title I- Other Purchased Services Title I- Instructional Supplies	16,700.00	16,700.00	<u>Government programs</u> - To provide additional funds for chrome carts for Blue Knights Academy and Augusta Street Preschool
11-000-261-420-00-31 11-000-262-420-33-34	Maintenance Reserve Account Custodial Service Contracts	63,222.14	63,222.14	<u>Buildings & Grounds</u> – To provide funds for Security/Surveillance Systems at Thurgood Marshall, University Elementary, & Union Avenue during the 2018-2019 school year.
15-000-222-600-00-11 15-190-100-800-00-11	Supplies - Media Other Objects-Admission	143.12	143.12	<u>Union Avenue Middle</u> : To provide additional funds for field trip admission costs for the 2018-2019 school year
15-000-221-500-00-06 15-190-100-500-00-06 15-190-100-800-00-06	Other Purchased Services Instructional Purchase Services Other Object Admissions	5,516.73 2,000.00	7,516.73	<u>Grove Street School</u> - To provide additional funds for field trip transportation and admission fees

FINANCE (Continued)

MARCH 20, 2019

Account Number	Description	From	To	Explanation
11-000-230-340-00-22	Purchased Services- Technical	3,251.00		<u>Human Resources</u> - To provide funds for a new identification card machine.
11-000-230-590-00-22	Purchase Services- Human Resources	2,700.00		
11-000-230-610-00-22	General Supplies	1,084.00		
12-000-230-730-00-22	Equipment		7,035.00	
15-190-100-800-00-12	Other Object Admission	923.60		<u>Irvington High School</u> – To provide additional funds for field trips.
15-000-270-512-00-12	Field Trips		923.60	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
MARCH 20, 2019

134. 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)
Grove St. School	To raise funds for student field trips and students' breakfast with the parents for the 2018-2019 school year	Penny Drive/Book Fair	5/29/2019 to 6/10/2019	Scholastic	Dr. Cooper Ms. Westergaard
Madison Ave School	To raise funds for student field day and activities for the 2018-2019 school year.	Mother's Day Jewelry Sale Cost: \$1.00 - \$3.00	5/6/2019 to 5/10/2019	Paparazzi Jew	Ms. Wright Ms. Spann Ms. Stith
Irvington High School	To raise funds for the class of 2021	Cookies 'N More & Snacks Sale	3/25/2019 5/18/2019	Big Fundraising Ideas.com	M. Michailidis S. Fessel J.Sengotta
Irvington High School	To raise funds for the class of 2021	NBA 2K19 Video Game \$2 to enter tournament \$1 Drinks & .50 for Chips/candy	4/17/2019	School Staff	M. Michailidis S. Fessel J.Sengotta

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

135. FOR THE RECORD:

Item 129, entitled Title I, Part A Reallocation Grant, Board approved on February 21, 2019, page 97 should reflect an amended date for the beginning of the project period from October 2018 to February 1, 2019.

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, April 10, 2019 at 5:30 p.m., at Thurgood Marshall School, 141 Montgomery Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: