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15. HOME INSTRUCTION
16. COMMUNITY BASED INSTRUCTION – IRVINGTON HIGH SCHOOL 2019-2020 – OFFICE OF SPECIAL SERVICES
17. COMMUNITY BASED INSTRUCTION PROGRAM TO ESTABLISH COMMUNITY PARTNERSHIPS AND CONTRACTUAL AGREEMENTS 2019-2020 - OFFICE OF SPECIAL SERVICES
18. RE-LOCATION OF PRESCHOOL DISABLED CLASS 2019-2020 – OFFICE OF SPECIAL SERVICES
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20. INTEGRATED SPEECH PATHOLOGY, LLC 2019-2020 – OFFICE OF SPECIAL SERVICES

21. MORRIS-UNION JOINTURE COMMISSION-DEVELOPMENTAL LEARNING CENTER RELATED SERVICES TO SERVICE IRVINGTON STUDENTS ATTENDING MORRIS-UNION JOINTURE COMMISSION-DEVELOPMENTAL LEARNING CENTER 2019-2020 - OFFICE OF SPECIAL SERVICES
22. NEW JERSEY COALITION FOR INCLUSIVE EDUCATION, INC. (NJCIE) BEHAVIOR CONSULTANT TO SERVICE IRVINGTON STUDENTS 2019-2020 – OFFICE OF SPECIAL SERVICES
23. REGINA FLANAGAN INTERPRETING, LLC 2019-2020 – OFFICE OF SPECIAL SERVICES
24. THERAPY SOURCE TO SERVICE THE SPECIAL EDUCATION STUDENTS AT AUGUSTA STREET PRESCHOOL AND THURGOOD MARSHALL ELEMENTARY SCHOOL 2019-2020 - OFFICE OF SPECIAL SERVICES
25. FUND ALLOCATION - LEE'S DEVELOPMENTAL SERVICES, LLC FOR HOME INSTRUCTION AND OR RELATED SERVICES - 2018-2019 - OFFICE OF SPECIAL SERVICES
26. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION
27. PARTNERSHIP WITH BLOOMFIELD COLLEGE
28. THREE YEAR COMPREHENSIVE EQUITY PLAN 2019-2020 – 2021-2022
29. SKILLS ENHANCEMENT AFTER SCHOOL PROGRAM – GRADES 3-8– OFFICE OF CURRICULUM AND INSTRUCTION
30. ACADEMIC ENRICHMENT AFTER SCHOOL PROGRAM – ELEMENTARY AND MIDDLE SCHOOLS– OFFICE OF CURRICULUM AND INSTRUCTION
31. SKILLS ENHANCEMENT AND ACADEMIC ENRICHMENT PROGRAM – LEAD TEACHER – ELEMENTARY AND MIDDLE SCHOOLS – OFFICE OF CURRICULUM AND INSTRUCTION
32. PARENT COORDINATORS/DEANS TRAINING FOR SUMMER SCHOOL BREAKFAST AND LUNCH PROGRAM-OFFICE OF CURRICULUM AND INSTRUCTION
33. PARENT COORDINATORS/DEANS FOR SUMMER SCHOOL PROGRAMS-OFFICE OF CURRICULUM AND INSTRUCTION
34. EARLY AND EVENING REGISTRATION ELEMENTARY AND MIDDLE SCHOOLS – OFFICE OF CURRICULUM AND INSTRUCTION
35. IRVINGTON PUBLIC SCHOOLS 2019-2020 DISTRICT CALENDAR - OFFICE OF CURRICULUM AND INSTRUCTION
36. SCHOOL MESSENGER CONTRACT RENEWAL 2019-2020-OFFICE OF CURRICULUM AND INSTRUCTION

37. LEARNING.COM. 2019-2020-OFFICE OF CURRICULUM AND INSTRUCTION
38. DATA ANALYSIS SPECIALIST- GROVE STREET SCHOOL, UNIVERSITY ELEMENTARY SCHOOL, UNIVERSITY MIDDLE, AND IRVINGTON HIGH SCHOOL 2019-2020 SCHOOL YEAR
39. DISTRICT APEX COORDINATOR-OFFICE OF CURRICULUM AND INSTRUCTION
40. STAFF DEVELOPMENT – CONSTRUCTING EXPLANATIONS FOR NATURAL PHENOMENA – OFFICE OF CURRICULUM AND INSTRUCTION
41. LEAD MATHEMATICS TEACHER-IRVINGTON HIGH SCHOOL 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION
42. LEAD ELA TEACHER-UNION AVENUE MIDDLE SCHOOL 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION
43. LEAD MATHEMATICS TEACHER-UNION AVENUE MIDDLE SCHOOL 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION
44. LEAD MATHEMATICS TEACHER-UNIVERSITY MIDDLE SCHOOL 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION
45. ONCOURSE SYSTEMS FOR EDUCATION 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION
46. CARL D. PERKINS PROGRAM ADMINISTRATOR 2019-2020 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION
47. REIMBURSEMENT FOR CERTIFICATION COURSES/OFFICE OF CURRICULUM AND INSTRUCTION
48. REIMBURSEMENT FOR CERTIFICATION COURSES/OFFICE OF CURRICULUM AND INSTRUCTION
49. RESTORATIVE PRACTICE TRAINING ACTIVITIES
50. RESTORATIVE PRACTICE TRAINING COVERAGE
51. RESTORATIVE PRACTICE TRAINING MANUALS
52. RESTORATIVE PRACTICE TRAINING SUPPORTING MATERIALS
53. RESTORATIVE PRACTICE TRAINING FOR DISTRICT TRAINERS
54. SUSSEX COUNTY REGIONAL CO-OP – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
55. LICENSES MICROSOFT OFFICE CERTIFICATION 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

56. SKILLS USA COORDINATOR – CARL PERKINS GRANT FUNDING 2019-2020 SCHOOL YEAR  
DEPARTMENT OF APPLIED TECHNOLOGY
57. FBLA COORDINATOR - CARL PERKINS GRANT FUNDING 2019-2020 – DEPARTMENT OF  
APPLIED TECHNOLOGY
58. SYRACUSE UNIVERSITY INTRODUCTION TO ENTREPRENEUR COURSE REQUIRED TEXT  
BOOK PURCHASE REQUEST FOR THE 2019-2020 SCHOOL YEAR
59. SYRACUSE UNIVERSITY SUMMER INSTITUTE WORKSHOP 2019-2020 SCHOOL YEAR
60. RENEWAL OF THE ROSETTA STONE PROGRAM ON-LINE WORLD LANGUAGE PROGRAM  
AT IRVINGTON HIGH SCHOOL– DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS
61. RENEWAL OF THE ELLEVATION PROGRAM - DATA COLLECTION SYSTEM FOR ENGLISH  
LEARNERS (EL) DATA 2019-2020 – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS
62. RENEWAL OF THE IMAGINE LEARNING PROGRAM PRE-K TO GRADE 2 BILINGUAL  
SOFTWARE LITERACY PROGRAM – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS
63. RENEWAL OF PARTNERSHIP WITH MONTCLAIR UNIVERSITY TO PROVIDE A BILINGUAL  
CERTIFICATION PROGRAM - DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS
64. APPROVE TO HIRE ESL/BILINGUAL TEACHERS TO CONDUCT EARLY AND EVENING  
REGISTRATION FOR THE 2019-2020 SCHOOL YEAR – OFFICE OF CURRICULUM AND  
INSTRUCTION
65. HAITIAN CREOLE AND SPANISH INTERPRETATION – BERKELEY ELEMENTARY SCHOOL -  
DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES
66. HAITIAN CREOLE AND SPANISH INTERPRETATION – MT VERNON ELEMENTARY  
SCHOOL - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES
67. HAITIAN CREOLE AND SPANISH INTERPRETATION – CHANCELLOR ELEMENTARY  
SCHOOL - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES
68. HAITIAN CREOLE AND SPANISH INTERPRETATION – UNION AVENUE MIDDLE SCHOOL -  
DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES
69. HAITIAN CREOLE AND SPANISH INTERPRETATION – UNIVERSITY MIDDLE SCHOOL -  
DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES
70. WRAPAROUND SERVICES – OFFICE OF EARLY CHILDHOOD
71. MORNING/AFTER CARE SERVICES FOR MADISON AVENUE ELEMENTARY SCHOOL –  
OFFICE OF EARLY CHILDHOOD

72. WRAPAROUND SERVICES FOR GROVE STREET ELEMENTARY – OFFICE OF EARLY CHILDHOOD
73. WRAPAROUND SERVICES FOR PRESCHOOL STUDENTS – OFFICE OF EARLY CHILDHOOD
74. SCHOOL HEALTH REPLACE THE ERO-SCAN EX PROBE FOR MAICO MA AUDIOMETER HEARING MACHINE – OFFICE OF EARLY CHILDHOOD
75. SUMMER REGISTRATION TRANSLATOR – OFFICE OF EARLY CHILDHOOD
76. THE FOUNDATION VOLUMES 1-6– OFFICE OF EARLY CHILDHOOD
77. NEW CLASSROOMS AT UNIVERSITY ELEMENTARY – OFFICE OF EARLY CHILDHOOD
78. REPAIRS FOR PIANOS – IRVINGTON HIGH SCHOOL
79. CLASS OF 2020 GRADUATION ASSESSMENT CHART- IRVINGTON HIGH SCHOOL
80. ART AND CLIMATE CLUB 2018-2019 - IRVINGTON HIGH SCHOOL
81. SENIOR CLASS BARBEQUE – IRVINGTON HIGH SCHOOL
82. IDP PHOTO – PROM INVITATIONS AND FAVORS – IRVINGTON HIGH SCHOOL
83. IDP PHOTO – GRADUATION PHOTO – IRVINGTON HIGH SCHOOL
84. EMPOWERMENT WORKSHOP – IRVINGTON HIGH SCHOOL
85. BSN SPORTS - IRVINGTON HIGH SCHOOL
86. EARLY AND EVENING REGISTRATION – IRVINGTON HIGH SCHOOL
87. STUDENT ACCOMPLISHMENT RECOGNITION PICNIC – BLUE KNIGHTS ACADEMY
88. ENTREPRENEUR FAIR – BLUE KNIGHTS ACADEMY
89. REIMBURSEMENT – UNION AVENUE MIDDLE SCHOOL
90. FIELD DAY– UNION AVENUE MIDDLE SCHOOL
91. DAIRYLAND ICE CREAM – UNION AVENUE MIDDLE SCHOOL
92. PROMOTIONAL SUMMER SCHOOL PROGRAM– UNION AVENUE MIDDLE SCHOOL
93. UNION IDOL– UNION AVENUE MIDDLE SCHOOL
94. ZOLNIER GRADUATE SUPPLIES – UNION AVENUE MIDDLE SCHOOL
95. 8<sup>TH</sup> GRADE PROMOTIONAL CEREMONY - UNIVERSITY MIDDLE SCHOOL

96. GIRLS AND BOYS SUMMIT- UNIVERSITY MIDDLE SCHOOL
97. EXPEDITIONARY LEARNING DAY – BERKELEY TERRACE ELEMENTARY SCHOOL
98. END OF YEAR PROM-BERKELEY TERRACE ELEMENTARY SCHOOL
99. PARENT APPRECIATION DINNER – FLORENCE AVENUE ELEMENTARY SCHOOL
100. PERFECT ATTENDANCE CEREMONY – FLORENCE AVENUE ELEMENTARY SCHOOL
101. HONOR ROLL CEREMONY– FLORENCE AVENUE ELEMENTARY SCHOOL
102. PITTER PATTTER FEET– FLORENCE AVENUE ELEMENTARY SCHOOL
103. MOVIE NIGHT– FLORENCE AVENUE ELEMENTARY SCHOOL
104. PITTER PATTTER FEET - GROVE STREET ELEMENTARY SCHOOL
105. EXPERIENTIAL LEARNING DAY – GROVE STREET ELEMENTARY SCHOOL
106. STUDENT RECOGNITION CEREMONIES – GROVE STREET ELEMENTARY SCHOOL
107. FASTSIGNS – GROVE STREET ELEMENTARY SCHOOL
108. PARENT WORKSHOP – GROVE STREET ELEMENTARY SCHOOL
109. PARENT WORKSHOP – GROVE STREET ELEMENTARY SCHOOL
110. PARENT APPRECIATION LUNCHEON – GROVE STREET ELEMENTARY SCHOOL
111. 5<sup>th</sup> GRADE SCHOOL DANCE – MADISON AVENUE ELEMENTARY SCHOOL
112. PARENT WORKSHOP “THE ADVENTURES OF READING”– MADISON AVENUE ELEMENTARY SCHOOL
113. PARENT APPRECIATION BREAKFAST– MADISON AVENUE ELEMENTARY SCHOOL
114. GRADE 5 DINNER DANCE – MT VERNON AVENUE ELEMENTARY SCHOOL
115. ANNUAL HONORARY BREAKFAST – THURGOOD MARSHALL ELEMENTARY SCHOOL
116. PITTER PATTTER FEET– THURGOOD MARSHALL ELEMENTARY SCHOOL
117. YOUNG AUDIENCES ARTS FOR LEARNING– THURGOOD MARSHALL ELEMENTARY SCHOOL
118. ANY EXCUSE FOR A PARTY INC – UNIVERSITY ELEMENTARY SCHOOL
119. ROLLING VIDEO GAMES – UNIVERSITY ELEMENTARY SCHOOL

120. MOHAMMED GOOD HUMOR, ICE CREAM – UNIVERSITY ELEMENTARY SCHOOL
121. NEW JERSEY CHILDREN’S ORAL HEALTH PROGRAM – UNIVERSITY ELEMENTARY SCHOOL
122. EXPEDITIONARY LEARNING DAY / CARNIVAL EVENT FOR CHANCELLOR AVENUE SCHOOL
123. FIELD TRIPS
124. FOR THE RECORD
125. POLICY – 1642 EARNED SICK LEAVE LAW (M) (NEW)
126. REGULATION – 1642 EARNED SICK LEAVE LAW (M) (NEW)
127. WARREN B. GROSS SCHOLARSHIP
128. ACCEPTANCE OF THE MIKE STEVKO DISTINGUISHED ATHLETE SCHOLARSHIP
129. ACCEPTANCE OF DONATION – USA FOOTBALL FOUNDATION
130. BSN SPORTS – BOYS OUTDOOR TRACK CHAMPIONSHIP JACKETS
131. ACCEPTANCE OF DONATION - SULLIVAN SPORTS
132. ACCEPTANCE OF DONATION – NEW YORK GIANTS
133. BOYS BASKETBALL CAR WASH FUNDRAISER
134. FOOTBALL CAR WASH FUNDRAISER
135. NJSIAA
136. U.S. OUTDOOR NATIONALS - IRVINGTON HIGH SCHOOL TRACK TEAM
137. DETERRENT TECHNOLOGIES - IRVINGTON HIGH SCHOOL
138. BIO-SHINE – DISTRICT WIDE
139. MANHATTAN WELDING –GROVE STREET SCHOOL – BOILER
140. MANHATTAN WELDING – BOILER REPAIR - DISTRICT WIDE
141. HANNON FLOORS- IRVINGTON HIGH SCHOOL GUIDANCE OFFICE
142. KIN CONTRACTORS LLC – AUGUSTA PRE-SCHOOL
143. R.J. TOKARZ MEDICAL IMAGING RADIATION - IRVINGTON HIGH SCHOOL

144. JERSEY ARCHITECTURAL DOOR & SUPPLY INC. –DISTRICT WIDE
145. FOR THE RECORD
146. PAYMENT OF BILLS
147. BOARD SECRETARY’S FINANCIAL REPORT – MARCH 2019
148. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- MARCH 2019
149. CERTIFICATION OF EXPENDITURES REPORT – MARCH 2019
150. PAYMENT OF DISTRICT TAXES FOR MARCH 4<sup>TH</sup> REQUEST
151. PAYMENT OF DISTRICT TAXES FOR APRIL 3<sup>RD</sup> REQUEST
152. PAYMENT OF DISTRICT TAXES FOR MAY 2<sup>ND</sup> REQUEST
153. PAYMENT OF DISTRICT TAXES FOR JUNE 1<sup>ST</sup> REQUEST
154. EDNA HUGHES MEMORIAL SCHOLARSHIP
155. CARE PLUS – CLINICAL SESSIONS
156. SOCIETY FOR HUMAN RESOURCE MANAGEMENT MEMBERSHIP – HUMAN RESOURCES
157. SUCCESS ADVERTISING (STAR LEDGER ADVERTISING) 2019-2020
158. AETNA HEALTH INSURANCE BENEFITS
159. DONATION - BOOKS – WHITE CELL CONSTRUCTION & LEASING COMPANY
160. DONATION PROJECT – THURGOOD MARSHALL ELEMENTARY SCHOOL
161. DONATIONS FOR THE L.A.D.Y. KNIGHTS COTILLION - IRVINGTON HIGH SCHOOL
162. REIMBURSEMENT FOR MARY MICHAELIDIS-PLAQUES
163. CONTRACT RENEWAL SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATIVE - TRANSPORTATION SERVICES
164. COMCAST AS INTERNET PROVIDER 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
165. DYNTEK SERVICES INC – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
166. ARGENTIUM SOLUTIONS 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
167. MRA INTERNATIONAL 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY



168. 4IMPRINT – THURGOOD MARSHALL ELEMENTARY SCHOOL
169. PARAPROFESSIONALS – ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2018-2019
170. FOOD SERVICE – CONTRACT 2019-2020
171. FOOD SERVICE – EQUITY IN SCHOOL LUNCH PRICING
172. HOMELESS/DISPLACED CHILDREN – PLACEMENTS PUBLIC
173. D.D. V. IRVINGTON BOARD OF EDUCATION – SPECIAL COUNSEL
174. APPLICATION TO BORROW FUNDS 2018-2019
175. ACCU SCAN DIGITAL ARCHIVAL SOLUTIONS 2018-2019 – IRVINGTON HIGH SCHOOL
176. CARBONITE 2019-2020 SCHOOL YEAR– OFFICE OF MEDIA SERVICES AND TECHNOLOGY
177. FOLLETT SCHOOL SOLUTIONS, INC. LIBRARY LICENSE RENEWAL 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
178. IBOSS CYBERSECURITY 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
179. JOURNEYED.COM LICENSES MICROSOFT OFFICE/WINDOWS/WINDOWS SERVERS 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
180. THE BRIDGE INC. – CRISIS INTERVENTION 2019-2020
181. POWERSCHOOL CONTRACT RENEWAL – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
182. SCHOOL DUDE 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
183. SPECTROTEL AS TELECOMMUNICATIONS COMPANY FOR IRVINGTON BOARD OF EDUCATION 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
184. TELECOMMUNICATION SERVICES FOR THE 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
185. ARMOUR LOCK & SAFE CO., INC. 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
186. COMCAST 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
187. RESOLUTION TO APPOINT HUNT, HAMLIN & RIDLEY AS GENERAL AND LABOR COUNSEL TO THE IRVINGTON BOARD OF EDUCATION (REVISED)

188. FRESH FRUIT AND VEGETABLE PROGRAM GRANT - AMENDMENT
189. CARL PERKINS 2019 - 2020 GRANT
190. TRANSFER OF FUNDS
191. FUNDRAISERS
192. FOR THE RECORD

Regular Board Meeting – May 15, 2019  
University Elementary School  
1 University Place  
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call

IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.

V. CLOSED SESSION:

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

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

VI. SUPERINTENDENT’S REPORT

VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

March 20, 2019 - Regular Board Meeting

March 27, 2019 – Budget Hearing

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

VIII. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

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



PERSONNEL (Continued)

MAY 15, 2019

- (h) Nancy Nunes Paid intermittent FMLA effective 4/25/19 through 6/30/19, not to exceed 12 weeks, using available personal illness days. (Augusta Preschool-Pre K Teacher)
- (i) Kenneth Rienits Extension of paid medical leave with Board paid benefits effective 4/15/19 through 5/2/19 using 7 personal illness days and 1 personal business day; unpaid medical leave of absence with Board paid benefits effective 5/3/19 through 5/5/19. (University Elementary School-5<sup>th</sup> Grade Teacher)
- (j) Hilda Quinones Paid intermittent medical leave of absence as per FMLA effective 4/5/19 through 6/20/19 using personal illness days. (Chancellor Avenue School-Health and Social Services Coordinator)
- (k) Tashira Wheeler Extension of unpaid FMLA effective 4/8/19 through 5/19/19. (Mt. Vernon Avenue School-2<sup>nd</sup> Grade Teacher)
- (l) Sidney Zelin Extension of paid medical leave of absence per FMLA effective 4/16/19 through 5/27/19 using 22 Sick Bank days. (University Middle School-Science Teacher)
- (m) Fay Carr Paid medical leave of absence with Board paid benefits effective 5/6/19 through 5/9/19 using 2 personal illness days and 1.5 personal business days; unpaid medical leave of absence with Board paid benefits effective 5/10/19 through 6/30/19. (Grove Street School-English Language Arts Specialist)

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (n) Veronica Cannon Unpaid medical leave of absence with Board paid benefits effective 4/2/19 through 5/19/19. (High School-Custodian)
- (o) Quasim Moore Paid FMLA effective 5/20/19 through 8/11/19 using 5 vacation days and 50 personal illness days. (Augusta Preschool-Head Custodian)

PERSONNEL (Continued)

MAY 15, 2019

- (p) Madeline Selvarantnam  
Paid medical leave of absence as per FMLA effective 4/3/19 through 6/25/19 using 32 personal illness days, 2 accrued vacation days and 23 vacation days; paid medical leave of absence with Board paid benefits effective 7/1/19 through 7/4/19 using 3 vacation and 3 personal illness days. (Grove Street School-Secretary)
- (q) Rashee Simmons  
Paid intermittent FMLA effective 4/17/19 through 10/17/19, not to exceed 12 weeks, using available personal illness days, personal business days and vacation days. (Augusta Preschool-Custodian)
- (r) Tyisha Spencer  
Unpaid medical leave of absence per FMLA effective 4/16/19 through 5/16/19. (Union Avenue Middle School-Security Officer)
- (s) Tyrososhia Taylor  
Extension of paid medical leave of absence with Board paid benefits effective 6/1/19 through 6/27/19 using 18 PTO days; unpaid medical leave of absence with Board paid benefits effective 6/28/19 through 6/30/19; paid medical leave of absence with Board paid benefits effective 7/1/19 through 7/17/19 using 12 personal illness days; unpaid medical leave of absence with Board paid benefits effective 7/18/19 through 8/11/19. (Union Avenue Middle School-Security Officer)
- (t) Doris Watson  
Extension of unpaid medical leave of absence per FMLA effective 4/23/19 through 4/25/19; extension of unpaid medical leave of absence with Board paid benefits effective 4/26/19 through 6/30/19; extension of paid medical leave of absence with Board paid benefits effective 7/1/19 through 7/22/19 using 12 personal illness days and 3 personal business days. (University Elementary School-Custodian)

PERSONNEL (Continued)

MAY 15, 2019

- (u) Marcus Wooten  
Paid medical leave of absence per FMLA effective 4/8/19 through 4/26/19 using 3 personal illness days, 1 personal business day and 10 vacation days; unpaid medical leave of absence per FMLA effective 4/27/19 through 6/30/19; unpaid medical leave of absence with Board paid benefits effective 7/1/19 through 10/7/19. (High School-Custodian)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- (a) Nazninbib Abdul-Rahim  
Returned to work from paid medical leave of absence effective 5/6/19. (Union Avenue Middle School-Speech Specialist)
- (b) Molly Anne Farrier  
Returned to work from unpaid medical leave effective 5/2/19. (Berkeley Terrace School-School Nurse)
- (c) Koryne Lee  
Returned to work from unpaid medical leave of absence effective 4/8/19. (Berkeley Terrace School-Kindergarten Teacher)
- (d) Tina Lindor  
Returned to work from unpaid FMLA effective 4/11/19. (University Elementary School-1<sup>st</sup> Grade Teacher)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

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 5/6/19:

Eligible for Work  
Maritta Hutchinson  
Clairemira Jeudy

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(b) Building Substitute

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Building Substitute Teacher effective 5/6/19, at a pay rate of \$125.00 per day, not to exceed 29 hours per week for days worked payable from the listed account numbers:

Brandon Anderson	\$125.00/day for days worked	University Middle School payable from account number 15-130-100-101-00-10
Ruthnie Semelfort	\$125.00/day for days worked	Mt. Vernon Avenue School payable from account number 15-130-100-101-00-09

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(c) 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 5/16/19, payable from account number 11-000-266-100-01-35.

Terrell Macon	Jhana Lovett	Sherese Moore
Cleopatra Thomas-Bates	Torrence Blevins	Rasheeda Cobb
Gennie Martin	Amani Troutman	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (Continued)

MAY 15, 2019

(d) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.75 per hour, not to exceed 29 hours per week, effective 5/16/19, payable from account number 11-000-262-100-01-34.

Terrell Macon	Jhana Lovett	Sherese Moore
Cleopatra Thomas-Bates	Torrence Blevins	Rasheeda Cobb
Gennie Martin	Amani Troutman	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(e) 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 5/16/19, payable from account number 11-000-262-100-09-34.

Terrell Macon	Jhana Lovett	Sherese Moore
Cleopatra Thomas-Bates	Torrence Blevins	Rasheeda Cobb
Gennie Martin	Amani Troutman	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

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:

Resignations

Certificated

- (a) Joseph Bae, English as a Second Language Teacher, University Middle School, effective 6/30/19 close of business.
- (b) Jha-Lon Motley, Special Education Teacher, Mt. Vernon Avenue School, effective 6/30/19 close of business.
- (c) Tanisha Marchan, 4<sup>th</sup> Grade Teacher, Berkeley Terrace School, effective 6/30/19 close of business.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (d) Jawed Douglas, Substitute Security Officer/Custodian/Breakfast/Lunch Aide, District wide, effective 4/12/19 close of business.
- (e) Linda Battle, Breakfast/Lunch Aide, University Elementary School, effective 3/29/19 close of business.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Retirement

Certificated

- (f) Gary Galicki, World Language Teacher, Union Avenue Middle School, retirement effective 7/1/19.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

5. APPOINTMENTS

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

Certificated

(a) Vanessa De Leon, 1<sup>st</sup> Grade Teacher, University Elementary School, at an annual salary of \$56,074.00, Step 2, BA Level, William Patterson University, effective 5/6/19, payable from account number 15-120-100-101-00-05. Replacing Tina Lindor.

(b) Tracey Chiagoro, Preschool Teacher, Thurgood Marshall School, at an annual salary of \$56,874.00, Step 3, BA Level, effective 7/1/19, payable from account number 20-EC0-100-101-03-08. Replacing Machele Sabb.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Bargaining

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Raymond Caldwell, Computer Technician, District wide, at an annual salary of \$65,000.00, effective 6/4/19, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 11-000-222-100-00-19. Replacing Amandio Taviera.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Eddy Metellus, Custodian (nights), Chancellor Avenue School, at an annual salary of \$33,192.72, Step 1, effective 6/4/19, payable from account number 11-100-262-100-00-34. Replacing Antoine Decimus.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

6. STIPENDS

Non-Certificated

(a) Stipends for Parent Coordinators to Support District 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 parent involvement activities at monthly PTA meetings at their identified schools. Each Parent Coordinator will be compensated at a time and a half rate per hour for two hours per month for 10 months. Overtime compensation will be paid from account 20-TI9-200-100-40-30.

- Berkeley Terrace- Tykyannah Fields-Brown-\$17.14 hourly rate
- Chancellor Avenue- Lee Johnson-\$18.80 hourly rate
- Florence Avenue- Jennifer Paris-\$18.80 hourly rate
- Grove Street- Tia Head-\$17.14 hourly rate
- Madison Avenue-Synthia Jones-Pender-\$16.80 hourly rate
- Mt. Vernon- Clara Thomas-\$18.80 hourly rate
- Thurgood Marshall- Cindy Clark-\$18.80 hourly rate
- University Elementary- Darlene Reeves-\$16.80 hourly rate

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(b) Stipend for School Parent Coordinators for Annual Parent Academy 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 plan, coordinate, and organize parent involvement activities for the Annual Parent Academy. Each Parent Coordinator will be compensated at a time and a half rate per hour for five hours. Overtime compensation will be paid from account 20-TI9-200-100-40-30.

- Berkeley Terrace- Tykyannah Fields-Brown-\$17.14 hourly rate
- Chancellor Avenue- Lee Johnson-\$18.80 hourly rate
- Florence Avenue- Jennifer Paris-\$18.80 hourly rate
- Grove Street- Tia Head-\$17.14 hourly rate
- Madison Avenue-Synthia Jones-Pender-\$16.80 hourly rate
- Mt. Vernon- Clara Thomas-\$18.80 hourly rate
- Thurgood Marshall- Cindy Clark-\$18.80 hourly rate
- University Elementary- Darlene Reeves-\$16.80 hourly rate

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

(c) 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 a time and a half rate per hour, not to exceed 50 hours for activities conducted from September 2018-June 2019. Overtime compensation will be paid from account 20-TI9-200-100-40-30.

- Berkeley Terrace- Tykyannah Fields-Brown-\$17.14 hourly rate
- Chancellor Avenue- Lee Johnson-\$18.80 hourly rate
- Florence Avenue- Jennifer Paris-\$18.80 hourly rate
- Grove Street- Tia Head-\$17.14 hourly rate
- Madison Avenue-Synthia Jones-Pender-\$16.80 hourly rate
- Mt. Vernon- Clara Thomas-\$18.80 hourly rate
- Thurgood Marshall- Cindy Clark-\$18.80 hourly rate
- University Elementary- Darlene Reeves-\$16.80 hourly rate

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(d) Parent Workshop/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a stipend for Tia Head, Parent Coordinator at Grove Street Elementary School, to conduct after school parent workshops for Berkeley Terrace Elementary School in the absence of the parent coordinator for Berkeley Terrace School. The workshops will take place from September through January (5 months) for 2 hours, with one hour of preparation time each month. Ms. Head will be compensated at a time and a half rate per hour for 15 hours. Overtime compensation will be paid from account 20-TI9-200-100-40-30.

Grove Street- Tia Head-\$17.14 hourly rate

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Boiler License Stipend

(e) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the boiler license stipend for Qanar Guglielmini, Chancellor Avenue School Custodian, in the amount of \$600.00, effective 9/25/18, payable from account number 11-000-262-100-00-34.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

7. REASSIGNMENT/TRANSFERS

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

Certificated

- (a) Yolanda Dentley, Vice Principal, University Elementary School reassigned to Vice Principal, Mt. Vernon Avenue School, effective 7/1/19, no change in salary, payable from account number 15-000-240-103-00-09. New Position.
- (b) Sean Evans, Principal, Florence Avenue School reassigned to Principal, Berkeley Terrace School, effective 7/1/19, no change in salary, payable from account numbers 15-000-240- 103-00-02 and 20-EC0-200-103-03-02 . Replacing Stacey Love.
- (c) Stacey Love, Principal, Berkeley Terrace School reassigned to Principal, Thurgood Marshall School, effective 7/1/19, no change in salary, payable from account numbers 15-000-240-13-00-08 and 20-EC0-200-105-03-08. Replacing Wanda Warren.
- (d) Wanda Warren, Principal, Thurgood Marshall School reassigned to Principal on Special Assignment, effective 7/1/19, no change in salary, payable from account number 11-000-221-0102-00-15.
- (e) Kara Osman, Math Specialist, Madison Avenue School reassigned to 5<sup>th</sup> Grade Teacher, Madison Avenue School, effective 7/1/19, no change in salary, payable from account number 15-120-100-101-00-07. New Position.
- (f) Natividad Candelario, Preschool Teacher, Thurgood Marshall School reassigned to 1<sup>st</sup> Grade Teacher, Thurgood Marshall School, effective 9/1/19, no change in salary, payable from account number 15-120-100-101-00-08. Replacing Chevalier Bookhart.
- (g) Jamilla Jackson, Preschool Teacher, Grove Street School reassigned to Preschool Teacher, Thurgood Marshall School, effective 9/1/19, no change in salary, payable from account number 20-EC0-100-101-03-08. Replacing Natividad Candelario.
- (h) Vijaya Tanikella, Special Education Teacher, Thurgood Marshall School reassigned to 2<sup>nd</sup> Grade Teacher, Thurgood Marshall School, effective 9/1/19, no change in salary, payable from account number 15-120-100-101-00-08. Replacing Theresa Smart.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

Non-Certificated

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the reassignment/transfer of Antoine Decimus, Custodian (nights), Chancellor Avenue School to Custodian (days), Madison Avenue School, no change in salary, payable from account number 11-100-262-100-00-34. Replacing Jeannetta Sanders.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

8. DENIAL OF INCREMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the withholding of the 2019-2020 step increments and salary adjustment for the listed employees for Performance and/or Attendance:

Non-Certificated

(a) Tanajjah Lowery, Security Officer, Florence Avenue School, effective 7/1/19.

(b) James Williams, Jr., Security Officer, Florence Avenue School, effective 7/1/19.

(c) Jana Brown, Custodian, University Elementary School, effective 7/1/19.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

9. AFTERSCHOOL PROGRAMS

(a) Class of 2020 Graduation Assessment Chart/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ms. Jehita Kitchen to create an Assessment Chart that tracks the graduation assessments for all Juniors (Class of 2020). This chart will help with New Jersey Student Learning Assessment coordination and for next year's graduation cohort audit. Cost to the district will not exceed \$390.00 (\$39.00 x 10 hours) payable from account number 15-140-100-101-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

(b) Annual School Plan

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the staff members listed below to write the State mandated Annual School Plan for their respective schools, effective 5/6/19. Each staff member will be compensated for 10 hours at \$39.00 per hour not to exceed \$1,170.00 per school payable from account number 20-2A9-200-100-00-30.

Berkeley	1. Alim Edwards 2. Abigail Miles 3. Marquiessa Lewis	University Elementary	1. Edward LaPierre 2. Katelyn VonBargen (\$36 per hour) 3. Wyndia Robinson
Chancellor	1. Ashely Tannenbaum 2. Afiz Agboola 3. Mariam Abadir	Union Avenue	1. Helen Maurice 2. Regina Reilly 3. Maureen Jasovsky
Florence	1. Sharon Holmes 2. Noorul Sahera 3. Edna Correia	University Middle	1. Khaalia Taylor 2. Nicholas Garnett 3. Tameriah Towne
Grove	1. Marcdaline Jean 2. Paula Yancey Dykes 3. KeriLynn Lowenstein	Irvington High School	1. Kettelyn Derisse 2. Sharisse Hooper-Hughes 3. Susan Ancona
Madison	1. Charlotte Brown-Nickson 2. Kara Osman 3. Vezaida Marshall		
Mt. Vernon	1. Safiya Bashir 2. Tamie Adamafio 3. Vilma Charlery		
Thurgood	1. Jennifer Bock 2. Sjekienna McCreary 3. Belinda Perry		

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (Continued)

MAY 15, 2019

(c) Kindergarten Orientation Night

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the listed personnel to work Kindergarten Orientation Night. This event will be held at the 8 Elementary Schools on Tuesday, June 4, 2019 from 6:00 p.m. to 8:00 p.m. During this event, parents of rising preschool 4 year olds will receive a tour, and information on the kindergarten program and school procedures. Teachers and Guidance Counselors will be paid at their contractual rate of \$39.00 per hour at a total cost of \$1,248.00, payable from account number 20-EC9-100-101-03-37. Nurses will also be paid at their contractual rate of \$39.00 per hour at a total cost of \$624.00, payable from account number 20-EC9-200-104-03-37. Security guards will be paid for 2 hours each for a total of \$312.00 payable from account number 20-EC9-200-110.03-37. Total cost not to exceed \$2,184.00.

School	Kindergarten Teacher	Guidance Counselor	Nurse	Security Guard
Berkeley	Ms. Jacqueline Geraci	Mr. Alim Edwards	Ms. Molly Anne Farrier	Ms. Carmen Perez
Chancellor	Mr. Daniel Clarke	Mr. Arthur Wachtel	Ms. Melissa Banks	Ms. Valerie Spears
Florence	Ms. Leonor Madrigal	Ms. Johanna Cedillo	Ms. Vera Hou-Ruan	Ms. Shaaira Esannason
Grove	Ms. Caroline Campione	Ms. Vanessa Jean-Louis	Dr. Cynthia Samuel	Ms. Diane Bernard
Madison	Ms. Yolette Pompilus	Ms. Latoya King-Robinson	Ms. Cynthia Carrero	Ms. Karen Diggs
Mt. Vernon	Ms. Jessica Chila	Ms. Chris Ann Karsen	Ms. Edna Fameux	Mr. Van Seabron
Thurgood	Ms. Yvenide Doirin	Ms. Dachi Sampour	Ms. Carmen Howard	Ms. Louise Moise
University	Ms. Elizabeth Schulte	Ms. Angela Lawrence	Ms. Maryann Alemezohu	Ms. Sabrina Thomas

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(d) Late Night Registration/Office of Early Childhood

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to the Office of Early Childhood to hire one (1) nurse to work the week of August 27, 2019 from 2:00 pm-6:00 pm for 3 nights and two (2) nurses to work the week of September 3, 2019 from 3:05pm-6:05pm for 3 nights. The nurses will be paid \$39.00 per hour for 30 hours for a total of \$1,170.00 payable from account number 20-EC0-200-104-03-37 and one Early Childhood Registration Secretary. The Registration Secretary will work from 3:30 pm-6:00 pm for 3 nights per week during the week of August for a total of 7.5 hours and 4:30 pm-6:00 pm during the week of September for a total of 4.5 hours. The Registration Secretary will be paid at the contractual rate for 12 hours for a total of \$305.64 payable from account 20-EC0-200-105-03-37. Total cost not to exceed 1,475.64.

Janet Jenkins-Nurse  
Marcia Lewis-Nurse  
Gai Hughes-Secretary

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

(e) Summer Registration School Nurses/Office of Early Childhood

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission to the Office of Early Childhood to hire two (2) nurses to work Summer Registration for the purpose of providing health services and to assist with registration. The hours for the week of July 1, 2019 are 9:00 am to 1:00 pm on Monday, Tuesday, and Wednesday. Beginning July 8, 2019 through August 29, 2019, the hours are Tuesdays, Wednesdays, and Thursdays. Hours are not to exceed 108. The breakdown is as follows: two (2) nurses to work alternate weeks for a total of 9 weeks at a rate of \$39.00 per hour for 4 hours per day for a maximum total of \$1,872.00 for four (4) weeks and \$2,340.00 for five (5) weeks. Total cost not to exceed \$4,212.00 payable from account number 20-EC0-200-104-03-37.

Janet Jenkins-School Nurse  
Marcia Lewis-School Nurse

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(f) Transition Night/Office of Early Childhood

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to hire a security guard to work Transition Night. The event will be held to provide parents/guardians who have children transitioning from PK3 to PK4 and from PK4 to Kindergarten. Staff will provide parents/guardians with information and hands-on workshops that include activities on Language, Literacy, Math, Science, and Social Emotional. The event will be held on Thursday, May 9, 2019 at Augusta Preschool Academy. One (1) security guard will work 2 hours from 5:30 p.m. to 7:30 p.m. for this event, Devante Artis, Security Guard will be paid \$16.82 per hour payable from account number 20-EC9-200-110-03-37. Total Cost not to exceed \$33.64.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(g) Re-Registration and New Registration/Office of Early Childhood

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Janet Jenkins, Nurse and Marcia Lewis, Nurse, to work alternate Thursdays for re-registration and new registration of incoming preschool students beginning February 7, 2019 to March 30, 2019. The nurses will work from 3:05 p.m. to 6:05 p.m. and will be paid at their contractual rate of \$39.00 per hour for 3 hours per day for 8 days, not to exceed 24 hours. Total cost not to exceed \$936.00, payable from account number 20-EC9-200-104 -03-37.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

(h) Math in the Morning/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire, Ms. Lucy O'Toole to conduct a Math in the Morning Program at Berkeley Terrace School. Ms. Lucy O'Toole will serve as an advisor and will meet with students in Grade 5 to work on mathematic concepts and problem solving. This is connected to Smart Goal #2. The teacher will conduct sessions three times per week from January 28, 2019 through May 1, 2019. The teacher will be paid the contractual rate of \$39.00 per hour, not to exceed \$1,560 (\$39.00 x 40 hours = \$1,560.00), to be paid from account number 20-T19-100-100-02-30.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(i) 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 six hours a day from 8:00 a.m. to 3:00 p.m. Said staff will be compensated for the days they perform their duties at 1/200<sup>th</sup> of their annual salary or as per negotiated agreement for each day worked. Summer employment costs not to exceed \$53,295.00 to be paid from account number 11-000-219-104-25-25.

Michael Beardsley, Learning Disabilities Teacher Consultant  
Tamara Dumarsais, School Psychologist  
Cheryn deGroot, Social Worker  
John Fulweiler, Speech Therapist

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(j) Extended Summer School 4 Week Program (Grades Pre-K – 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 8<sup>th</sup> and grade 9 Autistic class for five hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 100 hours. This program will be housed at the following schools: Mt. Vernon Avenue School (grades: Pre-school – 5<sup>th</sup>), Union Avenue Middle School (grades: 6<sup>th</sup> – 8<sup>th</sup>) 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

PERSONNEL (Continued)

MAY 15, 2019

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

Mt. Vernon Avenue School Pre-school – 5<sup>th</sup> Grade

Vinneth Davy	Pre K Autistic Class
Lena McCalla	Pre K Autistic Class
Michael Conte	Pre K Class
Gena Harris	Pre K Class
Patricia Eden-Hughey	Pre K Class
Kirsten Johnson Smith	Pre K Class

Anne McNally	Primary- 1 <sup>st</sup> Grade Autistic Class
Faith Stewart	Primary- 1 <sup>st</sup> Grade Autistic Class
Julie Samuels	Primary- 1 <sup>st</sup> Grade Autistic Class
Dena Crump	Primary

Wendy Wilson-Martinez	1 <sup>st</sup> - 2 <sup>nd</sup> Grade
Tanya Risis	2 <sup>nd</sup> Grade
Samuel Rajigadoo	2 <sup>nd</sup> - 3 <sup>rd</sup> Grade Autistic Class
Antonio Lee	2 <sup>nd</sup> - 3 <sup>rd</sup> Grade Autistic Class
Gloria Cordero	3 <sup>rd</sup> Grade
Karen Rich	4 <sup>th</sup> - 5 <sup>th</sup> Grade Autistic Class
Samma Romer	4 <sup>th</sup> Grade

Mawiyah Reed	5 <sup>th</sup> Grade
Anthony Onorato	5 <sup>th</sup> Grade

Mt. Vernon Avenue School Support Staff

Donna Samake	School Nurse
Gayle Rosen	Secretary

Speech Specialist

Christine Von Cappeln	District wide (Pre K -12 <sup>th</sup> )
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Union Avenue Middle School 6<sup>th</sup> – 8<sup>th</sup> Grades

Nicole Perroth	6 <sup>th</sup> - 8 <sup>th</sup> Grade Autistic Class
Kimberly Petcos	6 <sup>th</sup> - 8 <sup>th</sup> Grade
Deirdre Oglesby	6 <sup>th</sup> - 8 <sup>th</sup> Grade

Irvington High School 9<sup>th</sup> Grade Autistic Class

Naiobe Sharrock	9 <sup>th</sup> Grade Autistic Class
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ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

(k) 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<sup>th</sup>-12<sup>th</sup> 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: 9<sup>th</sup> – 12<sup>th</sup>) 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 expenses not to exceed \$23,210.00 to be paid from account number 20-IB0-200-100-00-25.

High School 9<sup>th</sup>- 12<sup>th</sup> Grade Special Education Teachers

Yan Shen 9<sup>th</sup>- 12<sup>th</sup> Grades  
Latasha McMillan 9<sup>th</sup>- 12<sup>th</sup> Grades

General Education Teacher

Noel Segarra District Wide (Pre K-12<sup>th</sup>)

Rite Officer

Marcus Hackett District Wide (Pre K-12<sup>th</sup>)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(l) 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 Kimberly Petcos 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:

PERSONNEL (Continued)

MAY 15, 2019

(m) Community Based Instruction Position – Irvington High School 2019-2020-Office of Special Services

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves an additional special education teacher position at Irvington High School for the 2019-2020 school year due to the increased enrollment of students with disabilities and the start of the Irvington Community Based Instruction Program, payable from account 15-213-100-101-00-12.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

(n) ESL, Bilingual and World Language Department Summer 2019 Support – Department of ESL/WL/Bilingual Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire Mr. Keith Perkins – Master Teacher for the ESL/ WL and Bilingual Department during the 2019 Summer (July and August) to work in conjunction with the program Supervisor in various projects and to get ready for the 2019-2020 school year.

Some of the projects will include:

- Update Assessment Chart
- Update Project Forms (Home Language Survey, ELL Exit Criteria, Initial ESL ID, Parent Notification Letters, etc.)
- Coordinate WL / ELA Curriculum Writing Summer Work
- Coordinate Updating ELA Unit Assessment Summer Work
- Coordinate ESL After school and ESL Parent programs for School Year 2019-2020

The Master Teacher for the ESL/ WL and Bilingual Department will work a total of (100) hours at a rate of \$39.00. (100 x \$39.00 = \$3,900.00)

Total not to exceed \$3,900.00 from account number 20-TT0-200-100-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (Continued)

MAY 15, 2019

(o) 2019 Promotional Summer School and Registration Guidance Counselors/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for seven (7) Irvington High School guidance counselors to work for the Promotional Summer Program and Registration. The counselors will work July 1-2, and July 8-9, 2019; and August 12-23, 2019, Monday through Friday from 8:15 am-1:15 pm. Seven (7) counselors will be paid \$39.00 per hour for 420 hours. Counselors will alternate the 420 hours and will work 12 out of 14 days. The total cost not to exceed \$16,380.00, to be paid from account number 15-000-218-104-11-12:

Jamall Angoy  
Patricia Padovani  
Carmen Fazzolari  
Ericka Lewis-Vallila  
Kettlyn Derisse  
Jehita Kitchen  
Farah Merzier-Baudin

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

(p) Curriculum Writing (ELA – Department) – Office of Curriculum and Instruction

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the posting of 7 (seven) teachers for the purpose of developing curriculum for the ELA Department for implementation at Irvington High School for the 2019-2020 school year. Each teacher will be paid at the contractual rate of \$39 per hour for 20 Hours. Total hours not to exceed 20 hours. The total cost is not to exceed \$780.00 payable from account number 11-000-221-102-15-15.

The teacher's names and curriculum writing positions are as follows:

<b>Name</b>	<b>Position</b>	<b>Hours</b>
Nicholas Garnett	Cycle Assessment Modification	20
Nicholas Garnett	Novel Initiative	20
Nicole Perroth	African American Lit.	20
Dharani Takkellapati	American Ethnic Lit.	20
Jena Martin	Creative Writing	20
Herbert Jackson	Expository Writing	20
Michael Davis	AP Writing	20

PERSONNEL (Continued)

MAY 15, 2019

10. FOR THE RECORD

- (a) Item 5, Letter F, page 15, Jewell Pollard, English Language Arts Teacher, University Middle School should reflect an effective hire date of April 15, 2019.
- (b) Item 8, letter MM, page 52 Board approved 8/15/18 titled, “Data Team Members 2018/2019”, should have a change in data team member from Gary Andrewshetsko to Dominiuque Barthole.
- (c) Item 13, letter D, page 21, Board approved 6/27/18, titled “School Breakfast Monitors”, to include an additional Breakfast Monitor substitute, Faith Stewart.
- (d) Item 1, letter A, page 1, Board approved 4/10/19, Nazninbib Abdul-Rahim, extension of medical leave should be deleted.
- (e) Item 1, letter G, page 8, Board approved 1/16/19, Tyrososhia Taylor, amended to extension of unpaid medical leave with Board paid benefits effective 1/2/19 through 3/30/19; paid medical leave with Board paid benefits effective 4/1/19 through 5/31/19 using 42 PTO days.
- (f) Item 8, letter I, page 18, Board approved November 20, 2018, entitled, “Instrumental Music Enrichment Program/Irvington High School”, should be amended with a time as follows: from the program will run three (3) days per week from 7:30 a.m. - 8:30 a.m. or 3:15 p.m. – 4:15 p.m. on Mondays, Wednesdays and Thursdays, for the 2018/2019 school year, to “The program will run two (2) days per week from 3:00 p.m. - 4:30 p.m. on Mondays and Thursdays, for the 2018/2019 school year. The program runs from 12/3/2018 through 6/15/19”.
- (g) Item 8, letter C, page 18, Board approved 2/21/18, should reflect a change of account number from 11-000-999-999-00-15 to 11-000-221-102-15-15.



11. 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

P18-096	Grade:	PK4	DCF Regional Day Essex Tuition: \$37,000.00 OHI– New Placement Effective: 04/18/2019
P18-097	Grade:	9 <sup>th</sup>	UCESC-Westlake School Tuition: \$25,000.00 1:1 Aide: \$ 13,050.00 MD, OHI, & ID– New Placement Effective: 04/29/2019

NON-PUBLIC

NP18-186	Grade:	6 <sup>th</sup>	Horizon Lower School Tuition: \$18,903.00 1:1 Aide: \$ 8,225.00 AUT – New Placement Effective: 04/08/2019
NP18-187	Grade:	4 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$17,700.00 ED – New Placement Effective: 04/16/2019
NP18-188	Grade:	2 <sup>nd</sup>	Mt. Carmel Guild Academy Tuition: \$17,405.00 OHI – New Placement Effective: 04/17/2019
NP18-189	Grade:	7 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$16,000.00 AUT – New Placement Effective: 04/29/2019

CURRICULUM (Continued)

MAY 15, 2019

NON-PUBLIC-correction

NP18-181	Grade:	PK4	Horizon Lower School 1:1 Aide: \$13,475.00 PSD – New Placement Effective: 02/25/2019
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\*\*Correction from 03/20/19 agenda, tuition cost in contract is higher than board approved addition of 1:1 Aide.

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$166,758.00

DISCONTINUED PLACEMENTS

PUBLIC

P18-093	Grade:	4 <sup>th</sup>	DCF Regional Day Morris (TEC) Tuition: \$38,000.00 Discontinued Placement: 04/03/2019
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NON-PUBLIC

NP18-157	Grade:	6 <sup>th</sup>	Mt. Carmel Guild Academy Tuition: \$53,100.00 Discontinued Placement: 04/18/2019
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NP18-121	Grade:	7 <sup>th</sup>	Washington Academy Tuition: \$53,441.00 Discontinued Placement: 04/05/2019
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NP18-152	Grade:	4 <sup>th</sup>	Washington Academy Tuition: \$53,441.00 Discontinued Placement: 03/29/2019
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NP18-167	Grade:	9 <sup>th</sup>	Windsor School Tuition: \$46,150.00 Discontinued Placement: 03/29/2019
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TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$244,132.00

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CURRICULUM (Continued)

MAY 15, 2019

12. ESSEX JUNIOR ACADEMY (ERESC) – ALTERNATIVE EDUCATION- GENERAL EDUCATION

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 Student to attend Essex Junior Academy in Cedar Grove, New Jersey, beginning April 11, 2019 for the 2018-2019 school year. Student is placed by the Superintendent of Schools, at the cost not to exceed \$10,000.00 to be paid from account number 11-000-100-561-00-25.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

DISCONTINUED

13. BONNIE BRAE SCHOOL/RESIDENTIAL – GENERAL EDUCATION PLACEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the full time General Education Student Placement in Bonnie Brae School/Residential, Liberty Corner, New Jersey, beginning December 20, 2018 for the 2018-2019 school year, student placed by DCP&P Judge, at the cost of \$41,580.00. Discontinued Placement is effective April 19, 2019.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

14. HOMELESS CHILDREN – PLACEMENTS PUBLIC AND 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 the placements of the below listed General and Special Education Homeless Students in Public and Non-Public placements for the 2018-2019 school year.

<u>Student's Name</u>	<u>School Placement</u>	<u>Tuition</u>	<u>Start Date</u>
005 Grade: 9 <sup>th</sup>	Rancocas Valley Regional High School	\$14,682.00	04/10/19 - 06/30/19 General Education
006 Grade: 5 <sup>th</sup>	South Bergen Jointure Commission School	\$18,000.00	04/01/19 - 06/30/19 Special Education

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

15. 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- 109 Grade: 11 <sup>th</sup>	Irvington High School	Dr. Moriamo Okundaye 11-150-100-320-01-25	03/20/19
HI- 110 Grade: 7 <sup>th</sup>	University Middle	Dr. Pierette Charles 11-150-100-320-01-25	03/25/19
HI- 111 Grade: 7 <sup>th</sup>	Union Avenue Middle	Emmanuel Ikheloa 11-150-100-320-00-25	03/25/19
HI- 112 Grade: 6 <sup>th</sup>	Grove Street Elementary	EI US, LLC/LearnWell 11-150-100-320-00-25	03/25/19
HI- 113 Grade: 11 <sup>th</sup>	Irvington High School	Dr. Moriamo Okundaye 11-150-100-320-00-25	03/26/19
HI- 114 Grade: 10 <sup>th</sup>	Irvington High School	Naiobe Sharrock 11-150-100-320-01-25	03/27/19
HI- 115 Grade: 2 <sup>nd</sup>	Grove Street Elementary	Erick Watkins 11-150-100-320-00-25	04/01/19
HI- 116 Grade: 1 <sup>st</sup>	Chancellor Ave. Elem.	Dr. Pierette Charles 11-150-100-320-01-25	04/02/19
HI 117 Grade: 4 <sup>th</sup>	Grove Street Elementary	Michael Adeyin 11-150-100-320-00-25	04/02/19
HI- 118 Grade: 4 <sup>th</sup>	Madison Ave. Elem.	Leah Thornton 11-150-100-320-01-25	04/04/19



CURRICULUM (Continued)

MAY 15, 2019

HI- 119	Grade: 7 <sup>th</sup>	University Middle	Emmanuel Etim 11-150-100-320-00-25	04/10/19
HI- 120	Grade: 4 <sup>th</sup>	Chancellor Ave. Elem.	Silvergate Prep. 11-150-100-320-00-20	04/15/19
HI- 121	Grade: 11 <sup>th</sup>	Irvington High School	Professional Ed./High Focus 11-150-100-320-01-25	04/16/19

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

16. COMMUNITY BASED INSTRUCTION – IRVINGTON HIGH SCHOOL 2019-2020 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, to approve the adoption of the Irvington Community Based Instruction Program, at Irvington High School, an educational program for students ages 18-21 with disabilities that provides planned and highly structured learning opportunities beyond the classroom and focuses on skills that will prepare students to be independent adults integrating into community service activities with educational objectives.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

17. COMMUNITY BASED INSTRUCTION PROGRAM TO ESTABLISH COMMUNITY PARTNERSHIPS AND CONTRACTUAL AGREEMENTS 2019-2020-OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, to approve the hiring of two (2) staff members to establish community partnerships and create the Community Based Instruction Agreements (CBI) for the 2019-2020 school year at Irvington High School. The staff members will be paid at the rate of \$39.00 per hour for a total of 40 hours during the months of July and August 2019, for a total cost not to exceed \$1,560.00, payable from account 20-IB0-200-100-00-25.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

18. RE-LOCATION OF PRESCHOOL DISABLED CLASS 2019-2020 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the relocation of the Preschool Disabled Program class from Mt. Vernon Avenue Elementary School to Berkeley Terrace Elementary School for the 2019-2020 school year due to the District rezoning.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

19. RE-LOCATION OF PRESCHOOL INCLUSION PROGRAM CLASS 2019-2020 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the relocation of the Preschool Inclusion Program class from Mt. Vernon Avenue Elementary School to Madison Avenue Elementary School for the 2019-2020 school year due to the District rezoning.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

20. INTEGRATED SPEECH PATHOLOGY, LLC 2019-2020 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve Integrated Speech Pathology, LLC an approved NJ Department of Education (NJDOE) agency, to conduct Assistive Technology (AT) and/or Augmentative and Alternative Communication (ACC) Evaluations for Irvington special education students in-district or out-of-district to create and maintain compliant Individual Educational Programs (IEPs) for the 2019-2020 school year. The Assistive Technology evaluation is to be completed at a rate of \$1,230.00 per student; Assistive Technology with Augmentative and Alternative Communication evaluation is to be completed at the rate of \$1,500.00 per student. Total cost is not to exceed \$9,000.00, payable from the IDEIA account number 20-IB0-200-300-00-25.

OTHER QUOTES:

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

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

21. MORRIS-UNION JOINTURE COMMISSION-DEVELOPMENTAL LEARNING CENTER RELATED SERVICES TO SERVICE IRVINGTON STUDENTS ATTENDING MORRIS-UNION JOINTURE COMMISSION-DEVELOPMENTAL LEARNING CENTER 2019-2020 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Morris-Union Jointure Commission-Developmental Learning Center Related Services to service Irvington students attending Morris-Union Jointure Commission-Developmental Learning Center in New Providence, NJ and Warren, NJ for the 2019-2020 school year. The following related services are to be paid per the Morris-Union Jointure Commission rate of \$305.00 for Speech and Language services, \$255.00 for Occupational Therapy services with Occupational Therapist Registered (OTR), and \$285.00 for Physical Therapy services. Total cost is not to exceed \$50,000.00, payable from the IDEIA account number 20-IB0-100-300-00-25.

OTHER QUOTES:

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

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

22. NEW JERSEY COALITION FOR INCLUSIVE EDUCATION, INC. (NJCIE) BEHAVIOR CONSULTANT TO SERVICE IRVINGTON STUDENTS 2019-2020 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the New Jersey Coalition For Inclusive Education, to provide an NJCIE Behavioral Consultant on site within the district for five (5) days a week to assist with behavioral interventions for special education students in the secondary schools three (3) days at Irvington High School, one (1) day at Union Avenue Middle School and one (1) day at University Middle School. The consultant will support staff, administration and child study team, develop and guide staff in implementing effective classroom management and intervention strategies based on the PBS approach, and collect data on behavior and assist staff in interpretation and implementation of strategic intervention plans for the 2019-2020 school year. The cost will be for five (5) full days of on-site training, per week at \$90.00 per hour (6 hours x 5 days x \$90.00 p/h x 40 weeks = \$108,000.00) not to exceed \$108,000.00, payable from account number 11-000-216-800-00-25.

OTHER QUOTES:

- Hodge & Co. Neptune, NJ - \$370,800.00
- Brett DiNovi & Associates, LLC, Cherry Hill, NJ -\$144,000.00

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

23. REGINA FLANAGAN INTERPRETING, LLC 2019-2020 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission and approves Regina Flanagan Interpreting, LLC an approved NJ Department of Education (NJDOE) agency, to conduct Interpreting Services for the deaf and hearing impaired during Child Study Team Meetings and Individual Education Program (IEP) Meetings for Irvington Special Education students for the 2019-2020 school year. The Interpreting Services will be completed at a rate of \$165.00 for up to two (2) hours including mileage. Total cost not to exceed \$600.00, payable from the IDEIA account number 20-IB0-200-500-00-25.

OTHER QUOTES:

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

**ACTION:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

24. THERAPY SOURCE TO SERVICE THE SPECIAL EDUCATION STUDENTS AT AUGUSTA STREET PRESCHOOL AND THURGOOD MARSHALL ELEMENTARY SCHOOL 2019-2020 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Therapy Source to service the Special Education students at Augusta Street Preschool and Thurgood Marshall Elementary School for the 2019-2020 school year in Play Therapy services, per their Individual Education Program. The cost will be \$150.00 per hour for 3 hours per week for 40 weeks not to exceed \$25,000.00, payable from the IDEIA account number 20-IP0-200-300-00-25.

OTHER QUOTES:

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

**ACTION:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

25. FUND ALLOCATION - LEE'S DEVELOPMENTAL SERVICES, LLC FOR HOME INSTRUCTION AND OR RELATED SERVICES - 2018-2019 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves additional funds for Lee's Developmental Services, LLC to service Irvington general education and special education students for Home Instruction or Occupational Therapy and/or Physical Therapy or Social Work Services/Family Support & Training and ABA Services for in district Irvington students for the 2018-2019 school year. Lee's Developmental Services, LLC services Irvington students who are presently on Home Instruction. The rate of these services are \$70.00 per hour for "Special Instruction Services" for up to ten (10) hours per week; or Occupational Therapy at the rate of \$100.00 per hour and/or Physical Therapy at the rate of \$100.00 per hour; and/or Social Work Services/Family Support at the rate of \$75.00 per hour; and Training and ABA Services at the rate of \$70.00 per hour for additional funds total of \$1,000.00 for general education students payable from account 11-150-100-320-01-25 and additional funds of \$7,000.00 for special education students payable from account number 11-150-100-320-00-25.

Services will be supplied on an as-needed basis as shown under the "Home Instruction" section on the monthly agenda. Total cost is not to exceed \$8,000.00.

OTHER QUOTES:

- Educational Specialized Associates, LLC, Caldwell, NJ, - \$75.00 (HI); \$87.00 (O/T & P/T); \$375.00 (Social/ABA)
- Morris-Union Jointure Commission, New Prov., NJ - \$210.00 (HI); \$250.00 (O/T); \$275.00 (P/T); \$260.00 (ABA)

**ACTION:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

26. 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 #
Cheryn deGroot	CST Social Worker	APA/Thurgood	Challenging Racial Disparities -Understanding and Changing Racial Disparities	6/4/19	Rutgers University Busch Campus Center Piscataway, NJ	No cost for workshop
Patricia Dowd Michael Beardsley Cheryn deGroot Tamara Dumarsais Simone Duncan Shari Kantrow Charity Ezeji Latasha McMillan Alanna Mattessich Jhlon Motley Roxanne Pinnock Regina Reilly Andrea Rochman LaShanta Rogers Carol Schiffman RosalyN Tuner-Ince	Director CST CST CST CST CST SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher SE Teacher	District Wide GROVE/UES APA/TMES UAM IHS TMES UAM IHS UAM MT. VERNON TMES UAM FAES BTES IHS UES	NJCIE's 17 <sup>th</sup> Annual Summer Inclusion Conference New Jersey Coalition for Inclusive Education (NJCIE)	6/25/19 - 6/26/19  (2 days)	Governor Livingston High School 175 Watchung Blvd. Berkeley Heights, NJ	Registration: \$255.00 p/p \$4,080.00 (Total-16)  Account: 20-IB9-200-500-00-25
Timothy Chaney	Teacher	Irvington High School	Behavioral Monitoring & Reinforcement Training	5/7/19	APA Hotel 120 Wood Avenue South Iselin NJ 08830	No cost for workshop
Deirdre Oglesby	Teacher	Irvington High School	Behavioral Monitoring & Reinforcement Training	5/7/19	APA Hotel 120 Wood Avenue South Iselin NJ 08830	No cost for workshop

Jason Richardson	Assistant Principal	Irvington High School	Behavioral Monitoring & Reinforcement Training	5/7/19	APA Hotel 120 Wood Avenue South Iselin NJ 08830	No cost for workshop
Timothy Chaney	Teacher	Irvington High School	Behavioral Monitoring & Reinforcement Training	7/15-7/18/19	ETS Chauncey Hotel and Conference Center in Princeton, New Jersey	No cost for workshop
Deirdre Oglesby	Teacher	Irvington High School	Behavioral Monitoring & Reinforcement Training	7/15-7/18/19	ETS Chauncey Hotel and Conference Center in Princeton, New Jersey	No cost for workshop
Jason Richardson	Assistant Principal	Irvington High School	Behavioral Monitoring & Reinforcement Training	7/15-7/18/19	ETS Chauncey Hotel and Conference Center in Princeton, New Jersey	No cost for workshop
Dr. John Taylor	Athletic Director	District-wide	Athletic Administration: Guiding Foundations and Philosophies & Strategies for Organizational Management	5/30/19	Scotch Plains High School - 667 Westfield Rd. Scotch Plains, NJ 07076	Registration \$320.08  Account: 11-190-100-320-00-15
Nathan Vincent	Technology Coach	Media Services and Technology	New Jersey i-Ready User Summit	5/20/19	Ocean Place Resort and Spa Long Branch, NJ	Registration: \$99.00 Account: 11-000-222-300-31-19
Fredy Arevalo	Teacher	Union Avenue Middle	NGSS Summer Institute	7/22/19-7/26/19	Science Education Institute at Raritan Valley College Branchburg, NJ	Registration: \$250.00 Account: 20-TR9-200-300-00-30
Kara Osman Marcadaline Jean Khaalia Taylor Hellen Maurice Renee Nixon Noorul Sahera Dominique Barthole Lucy O'Toole Belinda Perry Afiz Agboola	Teacher Teacher Teacher Teacher Teacher Teacher Teacher Teacher Teacher Teacher Teacher		New Jersey i-Ready User Summit	5/20/19	Ocean Place Resort and Spa Long Branch, NJ	Registration: \$990.00 Account: 20-2A9-200-300-00-30
Megan O'Brien	Supervisor of Guidance/HSSC	Guidance	Harvard Summer Institute on College Admissions	6/23/19 - 6/27/19	Hyatt Regency Boston	Registration: \$1,885.00 Hotel: \$1,140.00 (\$285 per

						<p>night x 4 nights)  Mileage: \$161.82 (522 x .31)  Parking/Tolls: \$32.90  Food: \$264 (\$66.00 x 4)  Total Cost: \$3,483.72  A \$750.00 deposit is due by March 1, 2019 with the remaining payment of \$1,135 due for registration on May 1, 2019.</p>
Erica Lewis	High School Counselor	Guidance	Harvard Summer Institute on College Admissions	6/23/19 - 6/27/19	Hyatt Regency Boston	<p>Registration: \$1,885.00  Hotel: \$1,415 (\$354 per night x 4 nights)  Mileage: \$161.82 (522 x .31)  Parking/Tolls: \$32.90  Food: \$264 (\$66.00 x 4)  Total Cost: \$3,758.72  A \$750.00 deposit is due by March 1, 2019 with the remaining payment of \$1,135 due for registration on May 1, 2019.</p>



27. PARTNERSHIP WITH BLOOMFIELD COLLEGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a partnership with Bloomfield College. The partnership will consist of the following:

Merit Scholarships for Incoming Freshman Students from Irvington Public Schools, New Jersey

5 to 10 – “IPS Excellence Scholarship”

\$16,000.00 per year, \$64,000.00 over four years

Minimum 3.75 HS GPA, 1200 SAT (Math + Reading & Writing), AP or Honors Coursework, Recommendations from IPS and School Counselor

5 to 10 – “IPS Academic Scholarship”

\$11,000.00 per year, \$44,000.00 over four years

Minimum 3.5 HS GPA, 1100 SAT (Math + Reading & Writing), College Prep Coursework, Recommendations from IPS and School Counselor

5-10 - “IPS Higher Education Scholarship”

\$9,000.00 per year, \$36,000.00 over four years

Minimum 3.0 HS GPA, No SAT, College Prep Coursework, Recommendation from School Counselor

5 to 10 – “IPS Path to Success Award”

\$8,000.00 per year, \$32,000.00 over four years

Minimum 2.50 – 2.99 HS GPA, No SAT, College Prep Coursework, Recommendation from IPS and Two School Counselors; and Final On-campus Interview with Bloomfield College Admissions

Scholarships for Incoming Transfer Students from IPS, New Jersey

1 - “IPS Excellence Scholarship”

\$11,000.00 per year, \$33,000.00 over three years

Minimum 3.75 College GPA, Associates Degree or Equivalent, Recommendations from the IPS and Faculty Advisor in Academic Discipline

4 – “IPS Higher Education Scholarship”

\$9,000.00 per year, \$27,000.00 over three years

Minimum 3.0 College GPA, Associates Degree or Equivalent, Recommendation from Faculty Advisor in Academic Discipline

In addition to the above noted Merit Scholarships, students from NJ who file a FAFSA and are Pell eligible will receive an additional Bloomfield College Grant to cover 100% of their remaining direct costs after State, Federal, Merit and Federal Direct Student Loans are applied. Students from NJ who are not Pell eligible will receive an additional Bloomfield College Grant in the amount of 50% of their remaining direct costs after State, Federal, Merit and Federal Direct Student Loans are applied. Students who meet Bloomfield College admission criteria but do not meet the academic requirements of the Partner Scholarship Program will be considered for Bloomfield College scholarships on a first-come, first-serve basis. These scholarships will be based on both academic merit and financial need.

**ACTION:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

28. THREE YEAR COMPREHENSIVE EQUITY PLAN 2019-2020 – 2021-2022

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the submission of the Three Year Comprehensive Equity Plan (2019/2020 – 2021/2022) to the Department of Education.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

29. SKILLS ENHANCEMENT AFTER SCHOOL PROGRAM – GRADES 3-8– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to conduct a Skills Enhancement after school program for students in grades 3 to 8. The program will begin on September 30, 2019 and conclude on April 29, 2020. The program will run on Mondays and Wednesdays, for one hour per day for a total of 49 hours. Four teachers (two math and two ELA) will be hired at each school. Each teacher will be paid \$39.00 per hour for 49 hours for a total cost of \$1,911.00. The program cost for each school is \$7,644.00, payable from account number 20-TIO-100-100-XX-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

30. ACADEMIC ENRICHMENT AFTER SCHOOL PROGRAM – ELEMENTARY AND MIDDLE SCHOOLS– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an After School Academic Enrichment Program for students in grades 3 to 8. The program will begin on September 30, 2019 and conclude on April 29, 2020. The program will run on Mondays and Wednesdays for one hour per day, for a total of 49 hours. Four teachers (two math and two ELA) will be hired at each school. Each teacher will be paid \$39.00 per hour for 49 hours for a total cost of \$1,911.00. The program cost for each school is \$7,644.00, payable from account number 20-TIO-100-100-XX-30 pending the availability of funds.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

31. SKILLS ENHANCEMENT AND ACADEMIC ENRICHMENT PROGRAM – LEAD TEACHER – ELEMENTARY AND MIDDLE SCHOOLS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a Lead Teacher in each K to 8 school to manage the Skills Enhancement and Academic Enrichment Programs. The programs will begin on September 30, 2018 and conclude on April 29, 2020. The programs will run on Mondays and Wednesdays for one hour per day for a total of 49 hours. The lead teacher will monitor attendance, prepare payroll, submit meal counts, and contact parents when students are absent. The lead teacher will be paid \$39.00 per hour for 49 hours for a total of \$1,911.00 payable from account number 20-TI0-200-100-XX-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for three (3) Deans and two (2) Parent Coordinators working in the Secondary Summer School Promotional Program and ESY Program, to attend the Summer Breakfast and Lunch Program State Training in June 2019 (date TBD) from 11:00 am to 3:00 pm at the Chris Gatling Center in Irvington. Deans will be paid \$36.00 an hour for four (4) hours and Parent Coordinators will be paid \$20.00 per hour for four (4) hours. The total cost will not exceed \$592.00 payable from account 20-2A9-200-100-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of three (3) Deans and two (2) Parent Coordinators to work in the Secondary Summer School Promotional Program and ESY Program. One Dean will be assigned to Union Avenue Middle School, one Dean will be assigned to University Middle School, one Dean will be assigned to Irvington High School, and two Parent Coordinators will be assigned to Mt. Vernon Avenue School. Staff will coordinate the breakfast and lunch program and perform outreach to parents regarding student academic achievement. The program will begin July 8, 2019 and will end on August 9, 2019. (August 2, 2019 for Mt. Vernon) Staff will work from 8:00 am to 1:30 pm with a 30 minute unpaid break, for a total of 125 hours (100 hours for Mt. Vernon). Deans will be compensated at the rate of \$36.00 per hour and Parent Coordinators will be compensated at the rate of \$20.00 per hour. Total program cost will not exceed \$17,500.00 payable from account 20-TI0-200-100-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

34. EARLY AND EVENING REGISTRATION ELEMENTARY AND MIDDLE SCHOOLS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hold Early and Evening Registration at the elementary and middle schools according to the following schedule:

Elementary Schools

Wednesday	August 21, 2019	9:00 am – 1:00 pm
Thursday	August 22, 2019	4:00 pm – 8:00 pm
Wednesday	September 4, 2019	4:00 pm – 8:00 pm
Thursday	September 5, 2019	4:00 pm – 8:00 pm
Friday	September 6, 2019	4:00 pm – 6:00 pm

Middle Schools

Wednesday	August 21, 2019	4:00 pm – 8:00 pm
Thursday	August 22, 2019	9:00 am – 1:00 pm
Wednesday	September 4, 2019	4:00 pm – 8:00 pm
Thursday	September 5, 2019	4:00 pm – 8:00 pm
Friday	September 6, 2019	4:00 pm – 6:00 pm

Each school will hire one (1) nurse (\$39.00 per hour), one (1) guidance counselor (\$39.00 per hour), and one (1) attendance secretary (if applicable, the stipend will be paid as per the collective bargaining agreement). The total cost for each school is not to exceed \$2,200.00, payable from account numbers:

Guidance: 15-000-218-104-XX-XX  
Nurse: 15-000-213-100-XX-XX  
Secretary 15-000-240-110-XX-XX

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

35. IRVINGTON PUBLIC SCHOOLS 2019-2020 DISTRICT CALENDAR - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the District Calendar for the 2019-2020 school year.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

36. SCHOOL MESSENGER CONTRACT RENEWAL 2019-2020-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the renewal of the School Messenger Service provided through West Interactive Corporation, 100 Enterprise Way, Suite A300 Scotts Valley, California 95066/PO Box 561484 Denver, Colorado 80256-1484 for the 2019-2020 school year. The School Messenger System will facilitate communication with community stakeholders relative to the effectiveness of services provided to students inside and outside of the classroom as per District Goal 3, Objective 4 and will serve to enhance parent and community involvement. Total cost is not to exceed \$14,126.41 payable from account number 20-TIO-200-500-40-30. School Messenger was selected as the provider of choice, despite lower quotes from other providers due to its compatibility with the Power School Student Information System as well as the WINCAP financial and human resources information systems currently used in the district.

Second Quotes: One Call Now \$10,495.00

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

37. LEARNING.COM. 2019-2020-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with Learning.com, 1620 SW Taylor, Suite 100, Portland Oregon 97205, mailing address The Learning Internet, Inc., Dept LA 24710, Pasadena, California 91185-4710 to provide licenses for district students in grades K-12. Learning.com. is a digital literacy curriculum that will support NJSLA testing, and promote technological literacy for the 2019-2020 school year. The total cost of the program is not to exceed \$51,082.00 payable from account number 20-TIO-100-500-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

38. DATA ANALYSIS SPECIALIST- GROVE STREET SCHOOL, UNIVERSITY ELEMENTARY SCHOOL, UNIVERSITY MIDDLE, AND IRVINGTON HIGH SCHOOL 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hire one Data Analysis Specialist at each of the following schools for the 2019-2020 school year: Grove Street Elementary School, University Elementary School, University Middle School, and Irvington High School from September 2019-June 30, 2020. The Data Analysis Specialist will be responsible for gathering, disaggregating, analyzing, and reporting student performance data, student attendance data, student discipline data, and other pertinent student information that will be used to inform instructional and intervention strategies to promote increased attendance and academic achievement in targeted areas. Each Data Analysis Specialist will be paid a stipend of \$6,825.00 for work done outside the contractual day. All activities performed by the Specialist must be documented on Supplemental Activity Logs and submitted with requests for payment. Submission of accurate activity logs will be required for payment to be processed. All stipends will be payable from account number 20-SIO-200-100-00-30 and will not exceed \$6,825.00 (\$39.00 per hour for 175 hours) per Data Analyst.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

39. DISTRICT APEX COORDINATOR-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the hire of a District Apex Coordinator. The District Apex Coordinator will organize Apex online classes for Irvington High School, University Middle School and the Blue Knights Academy; train teachers and compile data reports on student progress. The total number of hours will not exceed 80 hours for the 2019-2020 school year. The total stipend will not exceed \$3,120.00 (80 hours x \$39.00/hour) and will be payable from account 20-TIO-200-100-20-30 pending availability of funds.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

40. STAFF DEVELOPMENT – CONSTRUCTING EXPLANATIONS FOR NATURAL PHENOMENA – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves staff development for up to 22 K-8 science teachers, representing every K-8 school for a full day of science training. This training will assist teachers in making the shift necessitated by the New Jersey Student Learning Standards – Science. This training is the first of two, the second of which will take place in September 2019 and may serve as a prelude for those teachers attending the week-long summer training at the Science Education Institute. Training is scheduled to take place May 20, 2019 from 8:30 a.m. – 2:45p.m. Training is provided by Leadership in Science, LLC. The cost is \$2,800.00 and is payable through account number 20-TR9-200-300-00-30. This training is aligned to the Next Generation Science Standards/New Jersey Learning Standards - Science. NGSS/NJSL-S

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

41. LEAD MATHEMATICS TEACHER-IRVINGTON HIGH SCHOOL 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to provide a stipend to a Mathematics Lead teacher to coordinate common planning, provide professional development and work with the mathematics director and supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) for the 2019-2020 school year payable from account number 20-TI0-200-100-12-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

42. LEAD ELA TEACHER-UNION AVENUE MIDDLE SCHOOL 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to provide a stipend to an ELA Lead teacher to coordinate common planning, provide professional development and work with the ELA supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) for the 2019-2020 school year payable from account number 20-TI0-200-100-11-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

43. LEAD MATHEMATICS TEACHER-UNION AVENUE MIDDLE SCHOOL 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to provide a stipend to a Mathematics Lead teacher to coordinate common planning, provide professional development and work with the mathematics director and supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) for the 2019-2020 school year payable from account number 20-TIO-200-100-11-30 pending availability of funds.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

44. LEAD MATHEMATICS TEACHER-UNIVERSITY MIDDLE SCHOOL 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to provide a stipend to a Mathematics Lead teacher to coordinate common planning, provide professional development and work with the mathematics director and supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) for the 2019-2020 school year payable from account number 20-TIO-200-100-10-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:



CURRICULUM (Continued)

MAY 15, 2019

45. ONCOURSE SYSTEMS FOR EDUCATION 2019-2020 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to purchase the OnCourse Systems Program, 333 Swedesboro Ave, Gibbstown, NJ 08027, that is the district-wide lesson planner database for the 2019-2020 school year at Augusta Preschool Academy, Berkeley Terrace, Chancellor, Florence, University Elementary, Grove, Madison, Thurgood Marshall, Mount Vernon, University Middle, Union Middle, and Irvington High School. Total cost is not to exceed \$20,403.00, payable from account numbers listed below:

- 15-000-221-500-18-02 \$1,392.00 Berkeley Terrace Elementary
- 15-000-221-500-18-03 \$1,432.00 Chancellor Avenue Elementary
- 15-000-221-500-18-04 \$1,519.00 Florence Avenue Elementary
- 15-000-221-500-18-05 \$1,406.00 University Elementary
- 15-000-221-500-18-06 \$1,544.00 Grove St. Elementary
- 15-000-221-500-18-07 \$979.00 Madison Avenue Elementary
- 15-000-221-500-18-08 \$1,364.00 Thurgood Marshall Elementary
- 15-000-221-500-18-09 \$1,721.00 Mt. Vernon Elementary
- 15-000-221-500-18-10 \$2,255.00 University Middle
- 15-000-221-500-18-11 \$2,177.00 Union Avenue Middle
- 15-000-221-500-18-12 \$4,614.00 Irvington High

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

46. CARL D. PERKINS PROGRAM ADMINISTRATOR 2019-2020 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of one teacher for the purpose of administering the Carl D. Perkins grant for the 2019-2020 school year at the contractual rate of \$39.00 per hour not to exceed \$3,510.00 (90 hours) payable from account number 20-CP0-200-100-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

MAY 15, 2019

47. REIMBURSEMENT FOR CERTIFICATION COURSES/OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to reimburse Lancelot Gabbidon in the amount of \$2,154.00 for courses necessary to obtain standard certification for the 2018/2019 school year, total amount is not to exceed \$6,462.00, payable from account number 11-000-221-500-00-15.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

48. REIMBURSEMENT FOR CERTIFICATION COURSES/OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to reimburse Lancelot Gabbidon in the amount of \$8,616.00 for courses necessary to obtain standard certification for the 2019/2020 school year, total amount is not to exceed \$8,616.00, payable from account number 11-000-221-500-00-15.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

49. RESTORATIVE PRACTICE TRAINING ACTIVITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to utilize the State Social Emotional Learning (SEL) grant money for Restorative Practice Training activities. Eighty-five (85) IPS staff members and five (5) nonpublic school personnel will participate in one of two two-day sessions titled "Introduction to Restorative Practices" and "Using Circles Effectively" conducted by International Institute for Restorative Practices to be held in district June 4-7, 2019. Thirteen (13) of the 85 IPS faculty and staff members will participate in a Train the Trainer training conducted by International Institute for Restorative Practices (IIRP) to be held in-district July 15-17, 2019. The total cost of the trainings will not exceed \$24,400.00 payable from account number 20-TR-200-300-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

50. RESTORATIVE PRACTICE TRAINING COVERAGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to utilize the State Social Emotional Learning (SEL) grant money for providing 54 substitutes for two days over June 4-7, 2019 in order to provide coverage for faculty and staff requiring substitutes in order to attend the two-day Restorative Practice Training. Faculty and staff requiring a substitute have been indicated in the chart with a (S). Additionally, staff members indicated by (T), have been selected to participate in the Train the Trainer training. Total cost is not to exceed \$11,000.00 payable from account number 20-TR9-100-100-00-30.

School	Faculty/Staff Names: Individuals with an (S) by their name will require substitute coverage
<b>Berkeley Terrace</b>	1. Alim Edwards (T) 2. Melissa Benn (S) 3. Tanisha Marchan (S) 4. Hermari Lloyd (S) 5. Kendall Ashford (S)
<b>Chancellor Avenue</b>	1. Mr. Arthur Wachtel 2. Ms. Nicole Smith (S) 3. Ms. Julia Gaona 4. Ms. Karen Rich (T) 5. Ms. Dayna O'Connor (S)
<b>Florence Avenue</b>	1. Leonor Madrigal (S) 2. Kellie Harter (S) 3. Avadale Khani (S) 4. Leon Wallace (S) 5. Noorul Sahera (S) 6. Sharon Holmes (S) 7. Hilda Quinones 8. Johanna Cedilo (T)
<b>Grove Street</b>	1. Vanessa Jean Louis (T) 2. Nicholas Soriano (S) 3. Serenia Farrell (S) 4. Christina Girvin (S) 5. Nancy Thomas (S) 6. William Niskoch (S)
<b>Madison Avenue</b>	1. LaToya King-Robinson (T) 2. Safiya Bashir 3. Kara Osman 4. Shannon Ostoyic (S) 5. Timothy Simo (S)
<b>Mount Vernon</b>	1. Karen Adams-Parker (S) 2. Stacey Sanchez (S) 3. Terrance Henry (S) 4. Vedalyn Chuck (S) 5. Jennifer White (S)/(T) 6. Chris Ann Karsen

<b>Thurgood Marshall</b>	<ol style="list-style-type: none"> <li>1. Dachi Sampeur</li> <li>2. Deanna Kobus</li> <li>3. Twanna Williams (S)</li> <li>4. Mohammed Elbanna (S)</li> <li>5. Robert Milton (S)</li> <li>6. Anne McNally (S)</li> <li>7. Subuola Tayo (S)</li> </ol>
<b>University Elementary</b>	<ol style="list-style-type: none"> <li>1. Angela Lawrence</li> <li>2. Katelyn VonBargen</li> <li>3. Dominique Barthole (S)</li> <li>4. Kristen Grabowski (S)</li> <li>5. Suzanne Trainor (S)</li> <li>6. Yolanda Dentley</li> </ol>
<b>Union Avenue</b>	<ol style="list-style-type: none"> <li>1. Charity Ezeji (S)</li> <li>2. Helen Maurice (S)</li> <li>3. Tyisha Bennett</li> <li>4. Alexis Allen-Penn</li> <li>5. Sari Greggs</li> <li>6. Desirae Holt</li> <li>7. Elham Fahmy (S)</li> <li>8. Amanda Wiley (S)</li> </ol>
<b>University Middle</b>	<ol style="list-style-type: none"> <li>1. Edwin Edwards</li> <li>2. Derrick Edmundson</li> <li>3. Sandra Lopez</li> <li>4. Samma Ajavon-Romer (S)</li> <li>5. Tiffany Baskerville (S)</li> <li>6. Ann DiGiore</li> <li>7. Emelyn Vargas</li> <li>8. Nancy Howe</li> <li>9. Chinaire Simons</li> </ol>
<b>Irvington High School</b>	<ol style="list-style-type: none"> <li>1. Georgette Ducasse (S)</li> <li>2. Tahira Lesure</li> <li>3. Antonia Lee-Taylor (S)</li> <li>4. Erdal Yilmaz (S)</li> <li>5. Winfield Thomas (S)</li> <li>6. Sarah Caddle (S)</li> <li>7. Leshia Rosa (S)</li> <li>8. Alterik Wilburn (S)</li> <li>9. Jason Richardson</li> <li>10. Ray-Quell Cotton (S)</li> <li>11. Jamaryl Hilton (S)</li> <li>12. Raquel Foote (S)</li> <li>13. Calvin Harte (S)</li> <li>14. Christina Rishiy (S)</li> <li>15. Eric Hayslett (S)</li> <li>16. Patricia Padovani (S)</li> <li>17. Christie Tripp (S)</li> <li>18. Phyllis Sargentelli (S)</li> </ol>
<b>Blue Knights Academy</b>	<ol style="list-style-type: none"> <li>1. H. A. Chase</li> <li>2. Megan O'Brien</li> </ol>

**ACTION:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

51. RESTORATIVE PRACTICE TRAINING MANUALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to utilize the State Social Emotional Learning (SEL) grant money for providing the two manuals required for training each of the 85 IPS staff and 5 nonpublic school personnel as well as the additional 840 faculty, staff, and security who will experience the turn-key training conducted by the trained Trainers during the 2019-2020 school year to be supplied by International Institute for Restorative Practices (IIRP). Total cost is not to exceed \$19,320.00 payable from account number 20-TR9-100-600-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

52. RESTORATIVE PRACTICE TRAINING SUPPORTING MATERIALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to utilize the State Social Emotional Learning (SEL) grant money for all of the supporting materials required for the preparation and implementation of the In-Service turn-key training for the 840 IPS staff and security officers across each of the schools in the district. The Introduction to Restorative Practices training will occur during the October 2019 In-Service. The Using Circles Effectively training will occur during the December 2019 In-Service. Total cost is not to exceed \$8,242.00 payable from account number 20-TR9-100-600-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

53. RESTORATIVE PRACTICE TRAINING FOR DISTRICT TRAINERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to utilize the State Social Emotional Learning (SEL) grant money for providing stipends for the nine 10-month staff members participating in the three-day (eight hours each day) Restorative Practice Train the Trainer Training July 15-17, 2019. Also, Train the Trainer will receive a stipend for 16 hours (two-days, eight hours each day) to plan and prepare for the October and December In-Service trainings to be conducted in their school building. The Train the Trainers are intended to utilize all 16 hours of planning and preparation on the same day and time in the same location working together with the other trainers to assure a consistent turn-key experience across the district (total cost \$14,040.00). Additionally, the 72 staff who experienced the two-day training but not the Train the Trainer experience will receive a stipend for 8 hours to work with their building Train the Trainer to prepare for the October and December In-Service training for their assigned building (total cost \$22,464.00). Total cost is not to exceed \$36,504.00 payable from account number 20-TR9-200-100-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

54. SUSSEX COUNTY REGIONAL CO-OP – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Sussex County Regional Co-Op, to provide transportation for all Irvington High School students under the Carl Perkins Grant during the 2019-2020 school year. The total cost is not to exceed \$1,147.50 and will be paid via account number 20-20-CP0-200-500-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

55. LICENSES MICROSOFT OFFICE CERTIFICATION 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Certiport of American Fork, UT 84003, to provide Microsoft software practice, Computer Literacy skills and live certification exam district-wide, for the remainder of 2018-2019 school year. Total cost is not to exceed \$996.00, payable from account number 20-TF9-100-500-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

56. SKILLS USA COORDINATOR – CARL PERKINS GRANT FUNDING 2019-2020 SCHOOL YEAR DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, to hire a Skills USA Coordinator to be paid a stipend for work done from September 5, 2019-June 30, 2020 from 3:00 p.m. -6:00 p.m. after school with students to prepare for Volunteer Services Organization (VSO), Cosmetology Clinic Hours, Skills USA Competitions and club meetings. Payment will be \$39.00 per hour for 105 hours stated in the Carl Perkins Grant 2019-2020 in two installments. The total cost not to exceed \$4,095.00 to be paid via account numbers 20-CP0-100-100-00-19 and 20-CP0-200- 100-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

57. FBLA COORDINATOR - CARL PERKINS GRANT FUNDING 2019-2020 – DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, to hire a Future Business Leaders of America Coordinator to be paid a stipend for work from September 5, 2019-June 30, 2020 from 3:00-6:00 p.m. after school with students to prepare for Volunteer Services Organization (VSO) competitions and club meetings. Payment will be at \$39.00 per hour for 105 hours stated in the Carl Perkins Grant 2019-2020 in two installments. The total cost is not to exceed \$4,095.00 to be paid via account numbers 20-CP0-100-100-00-19 and 20-CP0-200-100-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

58. SYRACUSE UNIVERSITY INTRODUCTION TO ENTREPRENEUR COURSE REQUIRED TEXT BOOK PURCHASE REQUEST FOR THE 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the purchase of text books and supporting materials required by the Introduction to Entrepreneur course (EEE 370) curriculum created by the Whitman School of Management of Syracuse University to be used in the 2019 - 2020 school year. Based on the requirements 24 seniors will be taking the course. Each text book with supporting material cost is \$179.15 plus shipping cost. The total cost of the books should not exceed \$4,800.00 payable from account number 20-CP9-100-600-00-19.

First Quote: Pearson \$4,299.60 (plus shipping \$322.47) Print Copies + E-Books

Second Quote: Vital Source \$4,289.52 E-Books only available

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 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 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-CP0-200-580-00-19. Cost should not exceed \$2,056.50. 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	=	\$145.08	x	1	=\$145.08
234 miles one way)					
Mileage:					
604 miles x \$0.31	=	\$187.24	x	1	= \$187.24
302 miles one way)					
Meals:					
1 <sup>st</sup> day and 5 <sup>th</sup> day	=	\$53.25	x	2	=\$106.50
2 <sup>nd</sup> , 3 <sup>rd</sup> , and 4 <sup>th</sup> day	=	\$73.00	x	2	=\$146.00
Miscellaneous					
(tolls, incidentals, etc...):	=	125.64	x	2	=\$251.28
TOTAL ESTIMATED COST:					\$2,056.50

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:



CURRICULUM (Continued)

MAY 15, 2019

60. RENEWAL OF THE ROSETTA STONE PROGRAM ON-LINE WORLD LANGUAGE PROGRAM AT IRVINGTON HIGH SCHOOL– DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the continuation of the Rosetta Stone On-line World Language Program at Irvington High School and Blue Knights Academy for the 2019-2020 school year at a cost of \$150.00 per license.

The Rosetta Stone Program is uniquely designed to:

- Help learners build the confidence they need to participate in the classroom and build social interactions using a new language.
- Address different proficiencies by allowing teachers to assess and assign learners to the appropriate level of study within the Rosetta Stone program
- Deliver individualized instruction required to address each learner’s pace, learning style and schedule, and,
- Provide tools to monitor student progress and allow teachers to incorporate learning from Rosetta Stone into the classroom activities.

Total licenses needed 250 at \$105.00 per license will equal to at total cost of \$26,250.00.

Total cost for 2019-2020 school year not to exceed \$26,250.00, payable from account number 20-20-TI0-100-500-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

61. RENEWAL OF THE ELLEVATION PROGRAM - DATA COLLECTION SYSTEM FOR ENGLISH LEARNERS (EL) DATA 2019-2020 – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to renew the ELLEVATION Software Program, an online data collection and analysis program for ELL data to assist with Federal/State required data, reports, analysis and most of all supporting the NJDOE ESSA Accountability Plan for the 2019-2020 school year.

The ELLEVATION program gives educators more resources to support language instruction and standards implementation for students in grades Pre-K to 8 and a comprehensive focus on ELL language development and instruction, in addition to gather and present accurate ELL student data to key ELL stakeholders at the school and district level.

ESL teachers will be able to view demographic and assessment data in a dynamic graphical format on the ELLEVATION Data Dashboard and use the ELLEVATION Goal Center as well as the Instructional platform to set each individual student's goals tied to WIDA standards, expected progress, and automatically generate reports to share with colleagues. In addition, monitor student's history, classroom modifications and easily record and track testing accommodations.

Total amount not to exceed \$24,760.00 payable from the following account number: 20-20-TM0 -200-500-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

62. RENEWAL OF THE IMAGINE LEARNING PROGRAM PRE-K TO GRADE 2 BILINGUAL SOFTWARE LITERACY PROGRAM – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to renew and expand the Imagine Learning Program for the 2019-2020 school year.

Imagine Learning is a computer-delivered language and literacy program (completely online) that works to close the achievement gap of all students, with primary focus on English Language Learners (ELLs), by automatically creating a unique curriculum for each student based on his or her English language development needs. It provides students with a balanced literacy approach that pair explicit instruction in letters, sounds, and syllabication with age-appropriate texts. Imagine Learning is different and unique from any other program currently on the market.

The program follows the most current and confirmed research, and the curriculum is continually evaluated for effectiveness and quality by a highly knowledgeable team with years of experience in developing curriculum / instructional software specifically designed with ELLs in mind. The Imagine Learning Program will have unlimited licenses that can be used for all students from Pre-K age 3 to grade 8.

CURRICULUM (Continued)

MAY 15, 2019

Total cost of the program for the 2019-2020 school year will be \$199,000.00 (for 1,100 students). However, unlimited licenses can be used.

Total cost not to exceed \$199,000.00 payable from the following account numbers: (\$100,000.00 from 20-20-TT0-100-500-00-30, \$30,000.00 from 20-20-TM0-100-500-00-30 and \$69,000.00 from 20-EC0-100-500-03-37)

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

63. RENEWAL OF PARTNERSHIP WITH MONTCLAIR UNIVERSITY TO PROVIDE A BILINGUAL CERTIFICATION PROGRAM - DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants approval for a partnership with Montclair University to provide ten (10) teachers with required credits, twelve (12) credits in total, for New Jersey State Department of Education Bilingual Certification. The growing number of English Language Learners (ELLs) in the district necessitates the continuation of this program. As part of the Teacher and District Agreement, teachers will be required to remain in the District for three (3) consecutive school years after completing the program. A teacher who leaves the District before completing the required three (3) contract years, will be required to return tuition to the District at a prorated yearly bases, as per terms of the contract. The program will run from September 2019 to June 2020. This two semester, two course program for each semester, will be funded by the District as follows: total cost for each teacher - \$7,719.00, for a total of \$77,190.00.

Total coast for the program: \$77,190.00 payable from account number: 20-20-2A0-200-300-00-30

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

64. APPROVE TO HIRE ESL/BILINGUAL TEACHERS TO CONDUCT EARLY AND EVENING REGISTRATION FOR THE 2019-2020 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire four (4) bilingual / ESL teachers to conduct 2019-2020 Early and Evening Registration. Teachers will help parents during the registration process (translation, review of registration package, etc.) in addition to administering the WIDA ID Placement Exam to students new to the district.

Hours are as follows:

Elementary Schools – two Bilingual/ESL Teachers:

- Total of 18 hours each (total of 36 hours)- two days in August from 9:00 am to 1:00 pm for day one and 4:00 pm to 8:00 pm for day two, and three days in September from 4:00 pm to 8:00 pm. (day 3 and 4) and 4:00 pm – 6:00 pm (day 5)

Middle Schools – one Bilingual/ESL Teacher:

- Total of 18 hours - two days in August from 9:00 am to 1:00 pm for day one and 4:00 pm to 8:00 pm for day two and three days in September from 4:00 pm to 8:00 pm. (day 3 and 4) and 4:00 pm – 6:00 pm (day 5)

High School – one Bilingual/ESL Teachers:

- Total of 18 hours - two days in August from 9:00 am to 1:00 pm for day one 4:00 pm to 8:00 pm for day two, and three days in September from 4:00 pm to 8:00 pm. (days 3 and 4) and 4:00 pm – 6:00 pm (day 5)

Total of 72 hours X \$39.00 = \$2,808.00, to be paid from account number: 11-000-221-104-15.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

65. HAITIAN CREOLE AND SPANISH INTERPRETATION – BERKELEY ELEMENTARY SCHOOL - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve two (2) teachers (one Spanish and one Haitian Creole) to interpret the PTA and parent activities at Berkeley Elementary School for the 2019-2020 school year.

Teachers will be paid \$39.00 per hour for a total of 15 hours each (total of 30 hours) = \$585.00 X two (2) teachers = \$1,170.00 payable from account number 20-20-TM0-200-100-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

MAY 15, 2019

66. HAITIAN CREOLE AND SPANISH INTERPRETATION – MT VERNON ELEMENTARY SCHOOL - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve two (2) teachers (one Spanish and one Haitian Creole) to interpret the PTA and parent activities at Florence MT Vernon School for the 2019-2020 school year.

Teachers will be paid \$39.00 per hour for a total of 15 hours each (total of 30 hours) = \$585.00 X two (2) teachers = \$1,170.00 payable from account number 20-20-TM0-200-100-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

67. HAITIAN CREOLE AND SPANISH INTERPRETATION – CHANCELLOR ELEMENTARY SCHOOL - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve two (2) teachers (one Spanish and one Haitian Creole) to interpret the PTA and parent activities at Chancellor Elementary School for the 2019-2020 school year.

Teachers will be paid \$39.00 per hour for a total of 15 hours each (total of 30 hours) = \$585.00 X two (2) teachers = \$1,170.00 payable from account number 20-20-TM0-200-100-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

68. HAITIAN CREOLE AND SPANISH INTERPRETATION – UNION AVENUE MIDDLE SCHOOL - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve two (2) teachers (one Spanish and one Haitian Creole) to interpret the PTA and parent activities at Union Avenue Middle School for the 2019-2020 school year.

Teachers will be paid \$39.00 per hour for a total of 15 hours each (total of 30 hours) = \$585.00 X two (2) teachers = \$1,170.00 payable from account number 20-20-TM0-200-100-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

69. HAITIAN CREOLE AND SPANISH INTERPRETATION – UNIVERSITY MIDDLE SCHOOL - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve two (2) teachers (one Spanish and one Haitian Creole) to interpret the PTA and parent activities at University Middle School for the 2019-2020 school year.

Teachers will be paid \$39.00 per hour for a total of 15 hours each (total of 30 hours) = \$585.00 X two (2) teachers = \$1,170.00 payable from account number 20-20-TM0-200-100-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

70. WRAPAROUND SERVICES – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership between Irvington Public Schools and Christian Pentecostal after care to provide morning/after care services for preschool and elementary students from 7:30 a.m. to 9:05 a.m. and 3:05 p.m. to 6:00 p.m. for the period September 2019 through June 2020 for the following schools: University Elementary (only after school services), Chancellor Avenue, Florence Avenue, Thurgood Marshall, Mt. Vernon and Berkeley Terrace. This is at no cost to the District.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

71. MORNING/AFTER CARE SERVICES FOR MADISON AVENUE ELEMENTARY SCHOOL – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership between Irvington Public Schools and Christian Pentecostal After Care to provide morning/after care services for preschool and elementary students from 7:30 a.m. to 9:05 a.m. and 3:05 p.m. to 6:00 p.m. for the period September 2019 through June 2020 at Madison Avenue School pending submission of clearance for employees. This is at no cost to the District.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

72. WRAPAROUND SERVICES FOR GROVE STREET ELEMENTARY – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership between Irvington Public Schools and Stepping Stone Child Development Centers to provide wraparound services for elementary students from 7:30 a.m. to 9:05 a.m. and 3:05 p.m. to 6:00 p.m. at Grove Street School for the period of September 2019 through June 2020. This is at no cost to the District.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

73. WRAPAROUND SERVICES FOR PRESCHOOL STUDENTS – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership between Irvington Public Schools and Stepping Stone Child Development Centers to provide wraparound services for preschool students from 7:30 a.m. to 9:05 a.m. and 3:05 p.m. to 6:00 p.m. at Augusta Preschool Academy and Grove Street School for the period of September 2019 through June 2020. This is at no cost to the District.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

MAY 15, 2019

74. SCHOOL HEALTH REPLACE THE ERO-SCAN EX PROBE FOR MAICO MA AUDIOMETER HEARING MACHINE – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the Office of Early Childhood permission for School Health to replace the probe for MAICO MA Audiometer. The machine is used to perform hearing tests for PreK3 and PreK4 students in district and at provider sites. Cost for replacing the probe, labor, shipping and handling not to exceed \$442.07, payable from account number 20-EC9-200-590-03-37.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

75. SUMMER REGISTRATION TRANSLATOR – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the position of the Office of Early Childhood Registration Translator. The translator will assist parents with registration and place children in the new Preschool Bilingual Support Program. The translator will work five (5) hours per day (8:15 am-1:15 pm) two (2) days a week at \$39.00 per hour for the months of July and August 2019. Total cost not to exceed \$3,510.00 (90 hours) payable from account number 20-EC0-100-101-03-37.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

76. THE FOUNDATION VOLUMES 1-6– OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the Office of Early Childhood permission to purchase from Teaching Strategies the Foundation Volumes 1-6 for PreK3 and PreK4 teachers. The total cost is not to exceed \$31,914.68 payable from account number 20-EC9-200-600-03-37.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

77. NEW CLASSROOMS AT UNIVERSITY ELEMENTARY – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to transfer two (2) classrooms from Mount Vernon Avenue School to University Elementary, located at 1 University Place for the 2019-2020 school year due to District rezoning. There is no cost to the District.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:



78. REPAIRS FOR PIANOS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract for Austin's Piano Service / J. Austin King Piano Tuner/Technician, 34 Maolis Avenue, Bloomfield, NJ 07003, to repair and tune a piano at Irvington High School. This will allow students to perform at after-school events, community events, and to participate in activities and competitions which will create a positive school culture and climate, as well as increase parent and community engagement and awareness.

Total cost not to exceed \$1,750.00. \$767.25 payable from account number 15-190-100-500-00-12. Balance of \$162.75 to be paid from account number 11-000-230-590-00-16.

Second quote from Sam Ash for \$1,750.00.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

79. CLASS OF 2020 GRADUATION ASSESSMENT CHART- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ms. Jehita Kitchen to create a Master document that charts the graduation assessments for all juniors, class of 2020. This chart will help with NJSLA testing coordination and for next year's graduation audit. The counselor will be paid at the contractual rate of \$39.00 per hour for 10 hours. The cost is not to exceed \$390.00 payable from account number 15-140-100-101-00-12.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

80. ART AND CLIMATE CLUB 2018-2019 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School to have an Art Climate Club during the 2018- 2019 school year. The Art Climate Club will meet to discuss, create, and implement methods to beautify Irvington High School with a toast off, classroom numbering, murals, posters, artwork, and banners that will reflect Irvington High School's goal to be REAL: Respectful, Empathetic, Accountable, and Life Long Learners. Students will meet with the advisor one hour per week after school for a total of 40 hours. Compensation, as per the collective bargaining agreement, will consist of \$39.00 per hour for 40 hours at a cost not to exceed \$1,560.00 payable from account number 20-TI9-100- 100-12-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

81. SENIOR CLASS BARBEQUE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the class of 2019 to have their senior barbeque on June 17, 2019, from 11:15 a.m. – 2:45 p.m. on the Irvington High School grounds. The cost is \$15.00 per student. Barbeque will be paid from senior internal account.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

82. IDP PHOTO – PROM INVITATIONS AND FAVORS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves DP Photo to provide the service of designing and printing prom invitations and prom favors for the class of 2019, payable from senior internal account. Total cost not to exceed \$800.00.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

83. IDP PHOTO – GRADUATION PHOTO – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for DP Photo to photograph the graduation ceremony. Students will have access to free download of images payable from the senior internal account. Total cost not to exceed \$600.00.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

84. EMPOWERMENT WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School’s Peer Leadership Academy to present an ‘Empowerment’ workshop on June 5, 2019 at Irvington High School during advisory. The club advisor is Deirdre Oglesby. There is no cost to the District.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

85. BSN SPORTS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves BSN Sports to provide the service of designing shirts for the Knight Steppers payable from account number 20-TI9-200-600-00-12. Total cost not to exceed \$660.00.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

86. EARLY AND EVENING REGISTRATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hold Early and Evening Registration at Irvington High School according to the following schedule:

Monday,	August 19, 2019	9:00 a.m. – 11:00 a.m. and 4:00 p.m. – 8:00 p.m.
Tuesday,	August 20, 2019	9:00 a.m. – 11:00 a.m. and 4:00 p.m. – 8:00 p.m.
Wednesday,	August 21, 2019	9:00 a.m. – 11:00 a.m.
Thursday,	August 22, 2019	9:00 a.m. – 11: 00 a.m.
Friday,	August 23, 2019	9:00 a.m. – 11:00 a.m.
Wednesday,	September 4, 2019	4:00 p.m. – 8:00 p.m.
Thursday,	September 5, 2019	4:00 p.m. – 8:00 p.m.
Friday,	September 6, 2019	4:00 p.m. – 6:00 p.m.

One (1) nurse will be paid at the rate of \$39.00 per hour for 28 hours (for a cost of \$1,092.00), two (2) guidance counselors \$39.00 per hour for 18 hours (for a cost \$702.00 each total cost of \$1,404.00), and one (1) attendance secretary at the rate as per the collective bargaining agreement (for 18 hours total \$800.00. The total cost is not to exceed \$3,296.00 payable from account numbers:

Guidance: 15-000-218-104-00-12

Nurse: 15-000-213-100-00-12

Secretary: 15-000-240-105-00-12

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

87. STUDENT ACCOMPLISHMENT RECOGNITION PICNIC – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Blue Knights Academy to host a picnic for students on June 6, 2019, from 4:00 p.m. to 7:00 p.m. in the courtyard at University Middle School. Rain date is June 7, 2019. There is no cost to the District.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

88. ENTREPRENEUR FAIR – BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Blue Knights Academy to host an Entrepreneur Fair on Tuesday, May 30, 2019, from 4:00 p.m. to 6:00 p.m. This fair will focus on careers as entrepreneurs. Entrepreneurs will expose students to the process by which they've started their businesses and engage students in discussions about careers as entrepreneurs. Whitson's will provide food and refreshments at a cost not to exceed \$300.00, payable from account number 11-190-100-800-00-15.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

89. REIMBURSEMENT – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Karyn Farrell, Library Media Specialist, to be reimbursed \$250.00 for the payment made to the New Jersey Association of School Librarians 2018 Fall Conference for professional development held on December 2, 2018. The reimbursement of this expense is payable from account number 20-2A9-200-300-00-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

90. FIELD DAY– 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 hold a Field Day on June 13, 2019, for 6<sup>th</sup> grade students and June 14, 2019 for 7<sup>th</sup> and 8<sup>th</sup> grade students, from 12:15 p.m. – 2:45 p.m. (Rain Date for 6<sup>th</sup> grade on June 17, 2019 and for 7<sup>th</sup> and 8<sup>th</sup> grade on June 18, 2019). Field day events will be on site (school gymnasiums and recess area). There will be no cost to the District.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

91. DAIRYLAND ICE CREAM– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Union Avenue Middle School to purchase and distribute ice cream to 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade scholars during field days on June 13, 2019 and June 14, 2019. Ice cream will be purchased from Dairyland Ice Cream in Irvington, NJ. The total cost for the ice cream is not to exceed \$800.00, payable from the student activity account.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

92. PROMOTIONAL SUMMER SCHOOL PROGRAM– 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 Promotional Summer School Program. The program will run from July 8, 2019, to August 9, 2019, Monday through Friday from 8:15 a.m. – 1:15 p.m. There will be six (6) teachers assigned (1 Science, 1 Social Studies, 2 English Language Arts, and 2 Mathematics). There will also be one (1) Nurse, one (1) Guidance Counselor, and two (2) substitute teachers assigned as well. Certified Staff will be paid the contractual rate of \$39.00 per hour for 125 hours (5 hours per day x 25 days). The cost is \$4,875.00 per person. The total cost for the summer program is not to exceed \$39,000.00. The teachers are to be paid from account number 15-422-100-101-00-11, The Guidance Counselor is to be paid from account number 15-422-200-100-00-11, and the Nurse is to be paid from account number 15-422-200-100-00-11.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

93. UNION IDOL– 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’s Student Council to host an Union Idol. Auditions will be held on May 30, 2019 from 3:00 pm to 4:00 pm and June 5, 2019 from 3:00 pm to 4:00 pm. The Union Idol will take place on June 13, 2019, from 4:00 pm to 6:00 pm. There will be a \$1.00 admission fee for the event.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

94. ZOLNIER GRADUATE SUPPLIES– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants approval for Union Avenue Middle School to purchase caps and gowns from Zolnier Graduate Supplies, LLC, 308 35<sup>th</sup> Street, Union City, NJ 07087 for the 2018-2019 school year 8<sup>th</sup> Grade Promotional Ceremony. The students will purchase their caps with tassels and gowns for the amount of \$28.00. There is no cost to the District for this event.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

95. 8<sup>TH</sup> GRADE PROMOTIONAL CEREMONY - 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 hold the 8<sup>th</sup> Grade Promotional Ceremony at the Essex County College Gymnasium, 303 University Avenue, Newark, NJ on Thursday, June 20, 2019 from 9:30 am to 11:00 am. The cost of renting the facility is \$3,800.00. One deposit of \$1,900.00 is required and the remaining balance is due upon completion of the graduation ceremony. Total cost is not to exceed \$3,800.00, payable from account number 15-000-240-500-00-10.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

96. GIRLS AND BOYS SUMMIT- 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 conduct a Girls and Boys Summit Focus Group on May 31, 2019, and June 4, 2019. The purpose of the focus group is to provide the students with the opportunity to discuss the school year and provide input on improvements of various aspects of the school environment. The students will complete the session with a survey. There will be a rotation of groups throughout the day. The event will be catered by Whitson's Culinary Group at the cost of \$600.00 each day, total not to exceed \$1,200.00, to be paid from account number 20-TI9-200-500-00-10.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

97. EXPEDITIONARY LEARNING DAY – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to conduct an Expeditionary Learning Day event for grades K-5. This event will be held at Berkeley Terrace School on the playground Wednesday, June 12, 2019. Thursday, June 13, 2019 is the tentative rain date. Event activities will be provided by Any Excuse for a Party, Inc., for an amount not to exceed \$6,500.00 (\$4,000.00 to be paid from account number 20-TI9-200-500-00-02, the remaining balance of \$2,500.00 to be paid from the Berkeley Terrace School PTA).

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

98. END OF YEAR PROM-BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace Elementary to host the Prom Dance on Friday, June 7, 2019, at Berkeley Terrace Elementary School from 4:00 p.m. to 7:00 p.m. for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade students. Cost of prom will be \$10.00 per student. This will include dinner, beverages, entertainment, and a souvenir.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

99. PARENT APPRECIATION DINNER – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue Elementary School to host a Parent Appreciation Dinner on Wednesday, May 29, 2019 from 5:00 p.m. – 7:00 p.m. This dinner is to let the parents know how meaningful and important their participation is at Florence Avenue School and to recognize the commitment that parents have demonstrated throughout the year in supporting students and staff. Food will be supplied by Whitson’s Culinary Group. Total amount is not to exceed \$400.00 to be paid from account number 20-TI9-200-500-40-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

100. PERFECT ATTENDANCE CEREMONY– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue Elementary School to host a Perfect Attendance Ceremony on Wednesday, May 22, 2019 at 6:00 p.m. This ceremony will be held for students in recognition of all of their accomplishments throughout the school year. Food will be supplied by Whitson’s Culinary Group. Total amount is not to exceed \$1,500.00 to be paid from account number 20-TI9-200-500-00-04.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

101. HONOR ROLL CEREMONY– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue Elementary School to host an Honor Roll Ceremony on Thursday, June 6, 2019 at 6:00 p.m. This ceremony will be held for students in recognition of all of their accomplishments throughout the school year. Food will be supplied by Whitson’s Culinary Group Total amount is not to exceed \$1,500.00 to be paid from account number 20-TI9-200-500-00-04.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

102. PITTER PATTER FEET– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Pitter Patter Feet to perform “Healthy Eating and Moving” and “Black Wall Street”, to the students at Florence Avenue Elementary School. The assembly programs will be held on Tuesday, June 4, 2019 at 9:00 a.m. for kindergarten, 2<sup>nd</sup>, and 4<sup>th</sup> grade students and at 10:00 a.m. for 1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> grade students. Total amount for two (2) performances is not to exceed \$836.00, to be paid from account numbers 15-190-100-500-00-04.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

103. MOVIE NIGHT– FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue Elementary School to conduct a Movie Night for students to view “Peter Rabbit” in the school gymnasium on Thursday, May 30, 2019 from 5:00 p.m. – 7:00 p.m. Scholars may purchase snacks and drinks for \$1.00. One security guard will be needed for this event.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:



104. PITTER PATTER FEET - 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 assembly programs. The first assembly will be for PreK- 2<sup>nd</sup> graders from 12:00 pm to 1:00 pm, and the second assembly will be for students in 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grades from 1:15 pm to 2:15 pm on June 7, 2019. The name of the assembly is “My Time to Shine” 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 the preK-5<sup>th</sup> grade scholars about the importance of persevering, being accountable, compassionate, motivated and making responsible choices. 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. It is the expectation that these will become lifelong practices. The total cost for both assembly programs is not to exceed \$700.00 payable from account number 20-TI9-100-500-00-06.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

105. EXPERIENTIAL LEARNING DAY – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to conduct an Experiential Learning Day event for grades Pre K-5. This event will be onsite on Monday, June 10, 2019. Monday, June 17, 2019, is the tentative rain date. The vendor is “Any Excuse for a Party, Inc.” and the total cost not to exceed \$4,000.00 payable from account number 20-SI9-200-500-00-06.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

106. STUDENT RECOGNITION CEREMONIES – 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 Award Ceremonies on May 20, 2019 and June 11, 2019. The ceremonies will be held during the school day starting at 1:15 pm and ending at 2:50 pm. Students in grades Pre-K to fifth will participate. This is directly linked to Priority #s 1, 2, 3 and 4 of the Grove Street School School-wide Plan. The Student Recognition Ceremonies is at a cost of \$600.00 each to be paid via account number 20-TI9-200-500-00-06 (dessert for approximately 220 students during each ceremony). Total cost not to exceed \$1,200.00. Certificates, plaques and awards will be purchased from account number 20-TI9-200-600-00-06. Cost not to exceed \$600.00.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

107. FASTSIGNS – 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 contract with FASTSIGNS# 2290 Route 22, Union, NJ 07083, for the purpose of producing and installing custom made exterior banners. The banners are being purchased in accordance with the District's goal to improve school climate and culture for the 2018-2019 school year, and will assist with meeting each school's beautification goals. Total cost is not to exceed \$2,500.00 payable from account number 20-TI9-200-500-00-06

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

108. PARENT WORKSHOP– GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to host a Parent Workshop. A full breakfast will be served. This event will be catered by Whitson's Culinary Group. This event will take place at Grove Street School in the Parent Room at 9:00 a.m. on May 29, 2019. Total cost not to exceed \$70.00 payable from account number 20-TI9-200-500-40-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

109. PARENT WORKSHOP– GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to host a parent workshop during the PTA Meeting. Food and refreshments will be served for the parents. This event will be catered by Whitson's Culinary Group. This event will take place at Grove Street School in the Media Center at 5:00 p.m. on May 29, 2019. Total cost not to exceed \$96.00 payable from 20-TI9-200-500-40-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

110. PARENT APPRECIATION 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 Elementary School to host a Parent Appreciation Luncheon. Food and refreshments will be served for the parents. This event will be catered by Whitson's Culinary Group. This event will take place at Grove Street School at 1:00 p.m. in the Parent Room on June 13, 2019. Total cost not to exceed \$140.00 payable from account number 20-TI9-200-500-40-30.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

111. 5<sup>th</sup> GRADE SCHOOL DANCE – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue Elementary School to conduct a school dance for the fifth grade students. This dance will take place in Madison Avenue School’s gymnasium on Thursday, May 30, 2019 from 6:00 p.m. – 8:00 p.m. Catering services will be provided by Whitson’s Culinary Group. Total cost not to exceed \$500.00 to be paid from account number 20-TI9-200-500-00-07. One security officer will be required for this event.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

112. PARENT WORKSHOP “THE ADVENTURES OF READING”– 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 conduct a Parent Workshop entitled “The Adventures of Reading” on Friday, May 31, 2019 from 6:00 pm-8:00 pm. Catering services will be provided by Whitson’s Culinary Group. Total cost not to exceed \$200.00 to be paid from account number 20-SI9-200-500-00-07.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

113. PARENT APPRECIATION BREAKFAST– 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 conduct a Parent Appreciation Breakfast on Friday, June 7, 2019, from 9:00 am-11:00 am. Catering services will be provided by Whitson’s Culinary Group. Total cost not to exceed \$197.00 to be paid from account 20-SI9-200-500-00-07.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

114. GRADE 5 DINNER DANCE – MT VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to host a fifth grade “Dinner Dance” on June 12, 2019 from 5:00 pm to 7:00 pm. Food will be supplied for 65 people by Whitson’s Culinary Group at a cost not to exceed \$750.00, payable from student accounts.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

115. ANNUAL HONORARY BREAKFAST – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall Elementary School to host the Annual Honorary Breakfast on Saturday, June 15, 2019 in the school cafeteria, from 8:00 a.m. – 10:00 a.m. The event will be catered by Whitson’s Culinary Group and will serve approximately 100 guests. The total cost for the event is not to exceed \$700.00 payable from account number 20-TI9-200-500-00-08.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

116. PITTER PATTER FEET– THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Pitter Patter Feet to perform (2) two forty-five minute assemblies titled “My Time to Shine” at Thurgood Marshall School on Thursday, May 23, 2019, starting at 1:00 p.m. “My Time to Shine” is an interactive performance that will provide students with self-awareness and help with recognizing their talents. The performance will take place in the auditorium. The first show will be observed by the preschool to second grade students and the second show will be observed by the third to fifth grade students. Cost for both performances is \$900.00, payable from account number 20-TF9-100-500-00-30

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

117. YOUNG AUDIENCES ARTS FOR LEARNING– THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Young Audiences Arts for Learning to perform (2) fifty minute shows titled “Hip Hop 4 Health” at Thurgood Marshall Elementary School on May 22, 2019 starting at 1:00 pm. “Hip Hop 4 Health” is an interactive performance that provides information to students about making healthier decisions and exercises. The performances will take place in the auditorium. The first show will be observed by the kindergarten to second grade students followed by the second show which will be observed by the third to fifth grade students. Cost for the performance is \$1,925.00. Total amount is not to exceed \$1,925.00 payable from account number 20-TI9-100-500-00-08

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

118. ANY EXCUSE FOR A PARTY INC. – 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 accept the contract agreement with “Any Excuse for a Party Inc.”, 16 Gloria Lane, Fairfield, NJ 07004, to provide services and an inflatable obstacle course for an experiential learning expo on June 13, 2019 from 8:00 am – 2:30 pm. This experiential learning expo is being presented to support character education and promote a positive school climate of kindness, respect and acceptance at University Elementary School. The total cost will be \$2,636.00, payable from account number 20-SI9-200-500-00-05.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

119. ROLLING VIDEO GAMES– 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 accept the contract agreement with Rolling Video Games Mobile Video Game Theater, 94 Juniper Drive, Freehold, NJ 07728, to provide services and a game trailer for an experiential learning expo on June 13, 2019 from 9:00 am – 2:30 pm. This experiential learning expo is being presented to support character education and promote a positive school climate of kindness, respect and acceptance at University Elementary School. The total cost is not to exceed \$999.00, payable from account number 20-SI9-200-500-00-05.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)

MAY 15, 2019

120. MOHAMMED GOOD HUMOR, ICE CREAM– 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 accept the contract agreement with Mohammed Good Humor, Ice Cream LLC, to provide 500 novelty frozen food during the experiential learning expo on June 13, 2019 from 10:45 am – 1:45 pm. This experiential learning expo is being presented to support character education and promote a positive school climate of kindness, respect and acceptance at University Elementary School. The total cost will be \$500.00, payable from account 20-SI9-200-500-00-05.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

121. NEW JERSEY CHILDREN’S ORAL HEALTH PROGRAM – 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 allow New Jersey Children’s Oral Health Program to provide Kindergarten through fifth grade scholars with an Oral Health and Eating Habits assembly. The program will be held in the gymnasium on May 23, 2019, 1:30 pm – 2:00 pm for grades K - 2, and 2:00 pm – 2:30 pm for grades 3 – 5. This assembly will reinforce and provide a visual presentation of the importance of good oral health and is at no cost to the district.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

122. EXPEDITIONARY LEARNING DAY / CARNIVAL EVENT FOR CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to conduct the Expeditionary Learning Day Carnival Event for Grades K- 5 for the 2018-2019 school year. The event will be on-site (school playground and gym) at Chancellor Avenue School on Friday, June 7, 2019. The event will be paid through 20-TI9-200-500-00-03 (not to exceed \$4,025.00) and student activity account (not to exceed \$700.00). Total cost not to exceed \$4,725.00

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (Continued)  
MAY 15, 2019

123. 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  Passaic County Technical Institute Wayne, NJ  Rationale: Students will take the NJ State Cosmetology Mass Testing Exam at an approved testing center.	5/18/19 (Saturday)  Depart: 9:00 a.m.  Return: 12:00 p.m.	12 <sup>th</sup>	13	1 Ms. Christie Tripp	1	\$140.00 exam fee per person X13 =\$1,820.00  Total \$1,820.00	District bus will be used	\$1,820.00	Admission \$1,820.00 20-20-C9-100-300-00-19
Irvington High School: GSA Club  Rumson-Fair Haven Regional High School 74 Ridge Road Rumson, NJ 07760	6/7/19 Departure: 5:30 p.m.  Return: 10:30 p.m.	9-12	20	2 Ms. Foote Ms. McMillan	0	No cost	Sussex Regional Cooperative  Cost per bus \$465.92 X 1= \$465.92	\$465.92	15-000-270-512-00-12 \$465.92

10 <sup>th</sup> Annual GAYLA  Rational: GSA members will join other GSA Clubs in the region for a fun-filled Gayla, interacting in a safe zone with their LGBTQ peers and supporters. Members will have the opportunity to meet, connect and collaborate with other GSA Clubs about the upcoming school year while celebrating the GSA achievements of this year									
Irvington High School  274 Woodbridge Center Dr. Woodbridge, NJ 07095  Rationale: This trip is for the Student Council.	5/30/19  Depart: 10:30 a.m.  Return: 2:00 p.m.  Rain Date 6/6/19	9 <sup>th</sup> -12 <sup>th</sup> Student Council	15	2 Ms. Bolivar Ms. Saint Jean	0	No cost	Sussex Regional Cooperative to provide transportation  Cost per bus: \$388.27 X 1 =\$388.27	\$388.27	Transportation: \$388.27 15-000-270-512-00-12
Irvington High School	6/17/19	9 <sup>th</sup> – 12 <sup>th</sup>	15	1 T. Lawson	0	No cost	District bus	NA	NA



<p>Top 12 Banquet Newark Museum 49 Washington St. Newark, NJ 07102</p> <p>Rationale: Top 12 senior students will be transported to the Newark Museum to attend a banquet in honor of their achievements.</p>	<p>Depart: 5:00 p.m.</p> <p>Return: 8:30 p.m.</p>								
<p>Irvington High School</p> <p>Pricewaterhouse Coopers 400 Campus Dr. Florham Park, NJ 07932</p> <p>Rationale: Junior Achievement Career Success Workshop meets Career Ready Practices 1, 2, 4, 5, 6, 8, 9, 10 and 12. This interactive, event will help high school students develop valuable employability skills necessary to</p>	<p>6/7/19</p> <p>Depart: 8:15 a.m.</p> <p>Return: 2:30 p.m.</p>	<p>9<sup>th</sup> -12<sup>th</sup></p>	<p>40</p>	<p>2 Mr. Romano Ms. Petcos</p>	<p>0</p>	<p>No cost</p>	<p>Transportation will be provided by Junior Achievement</p>	<p>NA</p>	<p>NA</p>

achieve success, learn how to effectively conduct a job search, respond to common interview questions, and learn to positively build their personal brand.									
Irvington High School  Westmount Country Club 728 Rifle Camp Road Woodland Park, NJ  Rationale: To transport students to prom.	6/12/19  Depart: 6:00 p.m.  Return: 11:30 p.m.	12 <sup>th</sup>	50	2 Ms. Michailidis Mr. Jackson	0	NA	Sussex Regional Cooperative to provide transportation  Cost per bus: \$388.27 X 1 =\$388.27	\$388.27	Transportation \$388.27 15-000-270-512-00-12:
Blue Knights Academy  NJ Convention and Expo Center Edison, NJ Rationale: Students will participate in NJPAC's School Time Performance Series.	5/28/19  Depart: 9:00 a.m.  Return: 1:30 p.m.	11 <sup>th</sup> – 12 <sup>th</sup>	12	2 Mr. Chase Ms. Gatling	0	N/A	District bus will be used.	NA	N/A
Union Avenue Middle School  Irvington High	5/31/19  Depart: 9:30 a.m.	8 <sup>th</sup> Autistic	8	7 Ms. Chomko Ms. Ross Ms. C. Smith	0	NA	District Bus will be used	NA	NA

<p>School 1054 Clinton Ave. Irvington, NJ 07111</p> <p>Rationale: The purpose for the field trip is to familiarize the 8<sup>th</sup> grade autistic students from Union Avenue Middle School with the Autism Program at Irvington High School. This field trip will allow the students ample time to get to know the layouts of their new school, meet their future teachers, and become familiar with new routines.</p>	<p>Return 1:00 p.m.</p>			<p>Mr. Aikhaituamen Ms. Rich Ms. Powell Mr. Oppong</p>					
<p>Union Avenue Middle School</p> <p>Six Flags Great Adventure 1 Six Flags Blvd., Jackson, NJ 08527</p> <p>Rationale : This grade level trip is tied into the ASP plan and will</p>	<p>6/4/19</p> <p>Depart 8:30 a.m.</p> <p>Return 4:00 p.m.</p>	<p>8th</p>	<p>220</p>	<p>17</p> <p>Mr. Vasquez Mr. Tomasino Mr. Smith Mr. Shoukralla Mr. Segarra Ms. Maurice Ms. Giordano Ms. Gedeon Ms. Amoatey Ms. Chomko Ms. Whitehall Ms. Greggs</p>	<p>0</p>	<p>\$32.49 per person X 216 = \$7,017.84</p> <p>\$14.99 per student Meal Voucher X 220 = \$3,297.80</p> <p>21 free Complimentary Tickets</p> <p>5/Parking fees at \$18.76 per bus =</p>	<p>Transportation will be provided by Sussex County Regional Cooperative</p> <p>The cost per bus \$618.93 x 5 = \$3,094.65</p> <p>Total Cost: \$3,094.65</p>	<p>\$13,504.09</p>	<p>Admission: \$10,420.44 20-TI9-100-800-00-11</p> <p>Transportation \$3,094.65</p> <p>\$3034.04 20-TI9-200-500-00-11</p> <p>\$60.61 20-TI9-200-500-00-30</p>

reward students for their exceptionally well behavior in school, as well as promote positive behavior.				Ms. Bennett Ms. Reilly Ms. Emele Ms. Roberts Ms. Garcia		\$93.80  Total cost \$10,409.44			
Union Avenue Middle School  IPlay America, 100 Schanck Rd. Freehold, NJ  Rationale: This grade level trip is tied into the ASP plan and will reward students for their exceptionally well behavior in school, as well as promote positive behavior.	5/28/19  Depart 8:30 a.m.  Return 3:00 p.m.	6th	220	20 Ms. Christ Ms. Emami Ms. Menza Ms. Jackson Mr. Oladoja Ms. Jasovsky Mr. Rottino Ms. Tofel Mr. Rivera Ms. Nelson Ms. Munoz Mr. Fane Ms. Reed Mr. Arevalo Ms. Mattessich Mr. C. Phillips Ms. Ganthier Ms. Allen-Penn Ms. Roberts Mr. Pierre	0	\$26.00 per student X 220 = \$5,720.00  Total cost \$5,720.00  Adults free	Transportation will be provided by Sussex County Regional Cooperative  The cost per bus \$465.92 x 5 = \$2,329.60  Total Cost: \$2,329.60	\$8,049.60	Admission: \$5,720.00 15-190-100-800-00-11  Transportation \$2,329.60 15-000-270-512-00-11
Union Avenue Middle School  IPlay America, 100 Schanck Rd. Freehold, NJ  Rationale: This grade level trip is tied into the ASP plan and will reward students	5/30/19  Depart 8:30 a.m.  Return 3:00 p.m.	7th	220	20 Mr. Knight Ms. Jasovsky Mr. Adeyin Ms. Anamdi Ms. Fahmy Mr. Melidor Mr. Olumbe Ms. Wiley Ms. Holt Mr. James Ms. Chomko	0	\$26.00 per student X 220 = \$5,720.00  Total cost \$5,720.00	Transportation will be provided by Sussex County Regional Cooperative  The cost per bus \$465.92 x 5 = \$2,329.60  Total Cost: \$2,329.60	\$8,049.60	Admission: \$5,720.00 15-190-100-800-00-11  Transportation \$2,329.60 15-000-270-512-00-11

for their exceptionally well behavior in school, as well as promote positive behavior.				Mr. Arevalo Ms. Garcia Ms. Reilly Ms. Mattessich Mr. Guijarro Ms. Peterson Ms. Ayodele Ms. Allen-Penn Ms. Ezeji					
Union Avenue Middle School  WBGO-FM Radio Station 54 Park Place Newark, NJ 07102  Rationale : As members of the Newsletter Club, students will gain an understanding of the machinations of running a radio broadcast facility and how it relates to reporting the news.	5/17/19  Depart 9:30 a.m.  Return 12:15 p.m.	6 <sup>th</sup> – 8 <sup>th</sup> Newsletter Club0	15	2 Ms. Farrell Ms. Roberts	0	NA	District bus	N/A	NA
University Middle School  Adventure Aquarium 1 Riverside Drive Camden, NJ  Rationale: Students will	5/16/19  Depart 8:30 am  Return 2:45 pm	6th	150	10 Ms. Vasquez, Ms. Roper, Mr. Bowers, Ms. Townes, Mr. Audige, Ms. Baskerville, Mr. D'Angelo Mr. Ruby Ms. Banks	0	\$17.00 per student x 150 =\$2,550.00  \$4.00 per teachers x 6 =\$24.00  4 Teachers are Free	Sussex County Regional  725.00 per bus X3 =\$2,175.00 + 2% Admin Fee per bus \$14.50 x3= \$43.50	\$4,792.50	Admission: \$1,469.00 15-190-100-800-00-10  \$1,105.00 20-TI9-100-800-00-10  Transportation: \$2,218.50 20-TI9-200-500-00-10

learn about marine environments through viewing living aquatic animals and plant specimens. Students will be encouraged to engage in local and global conservation, and will experience STEM-based learning.				Mr. Tortorella,		Total Admission \$2,574.00	Total cost \$2,218.50		
Berkeley Terrace Elementary  Fairview Farm Wildlife Preserve 2121 Larger Cross Road Bedminster, NJ 07921  Rationale: Provide a multi-disciplinary, experiential learning experience in a “natural classroom” environment for fourth grade students.	6/13/19  Depart 8:30 am  Return 2:30 pm	4 <sup>th</sup>	77	7 C. Miller M. Alphonse K. Lee T. Marchan  <u>Para-professionals</u> Ms. Thomas-Love Ms. Dorraine Ms. Phelps	0	\$312.50 total cost	\$465.92/bus x 1 bus = \$465.92 through Sussex County Coop.  1 x District bus	\$778.42	Admissions \$312.50 20-TR9-100-800-00-30  Transportation \$465.92 20-TR9-200-500-00-30
Chancellor Avenue Elementary	5/22/19  Depart 8:30 am	4 <sup>th</sup>	88	4 J. Phillips E. Barbato E. Burcher	0	\$312.50 total cost	\$465.92/bus x 2 buses = \$931.84 through Sussex County Coop.	\$1,244.34	Admissions \$312.50 20-TR9-100-800-00-30

Fairview Farm Wildlife Preserve 2121 Larger Cross Road Bedminster, NJ 07921  Rationale: Provide a multi- disciplinary, experiential learning experience in a “natural classroom” environment for fourth grade students.	Return 2:30 pm			D. O’Connor					Transportation \$931.84 20-TR9-200-500-00-30
Florence Avenue Elementary  Fairview Farm Wildlife Preserve 2121 Larger Cross Road Bedminster, NJ 07921 Rationale: Provide a multi- disciplinary, experiential learning experience in a “natural classroom” environment for fourth grade students.	5/28/19  Depart 8:30 am  Return 2:30 pm	4 <sup>th</sup>	95	5 C. Coleman E. Correia N. Sahera D. Weck  <u>Para-professionals</u> N. McQueen	0	\$312.50 total cost	\$465.92/bus x 2 buses = \$931.84 through Sussex County Coop.	\$1,244.34	Admissions \$312.50 20-TR9-100-800-00-30  Transportation \$931.84 20-TR9-200-500-00-30
Florence Avenue Elementary	6/7/19	4 <sup>th</sup>	21	1 S. Henry	0	Included with Mt. Vernon on June 7,	District bus	No cost	NA

Fairview Farm Wildlife Preserve 2121 Larger Cross Road Bedminster, NJ 07921  Rationale: Provide a multi- disciplinary, experiential learning experience in a “natural classroom” environment for fourth grade students.	Depart 8:30 am  Return 2:00 pm					2019			
Florence Avenue Elementary  Brookdale Park/ Watchung, New Jersey  Rationale: Students will have the opportunity to apply simple physics concepts learned in the classroom to the playground. Some concepts include: gaining momentum, resistance training and balancing act.	5/29/19	K	110	10 Ms. Campbell Ms. Madrigal Ms. Hamberlin Ms. Cosme Ms. Thomas- Tillman Ms. Mungin, Ms. Ellis, Ms. Wreh, Ms. De La Cruz, Ms. Curtis,	0	No cost	Mayor  \$329.90 per bus X3 + \$6.59 administration fee per bus  Total: \$1,009.47	\$1,009.47	Transportation: \$1,009.47 20-TI9-200-500-00-04
Florence Avenue	6/10/19	4 <sup>th</sup>	115	6	8	Students:	Mayor	\$3,073.17	Admission:



<p>Elementary</p> <p>Museum of Natural History/Central Park West at 79<sup>th</sup> Street, New York, New York 10024</p> <p>Rationale: Students will be able to visually distinguish early civilization through the variety of halls of Eastern Woodlands Indians, Plains Indians and African people. Students will compare and contrast at least two of the three halls</p>				<p>Ms. Coleman Ms. Correia Ms. Henry Ms. Sahera Ms. Weck Ms. McQueen</p>		<p>\$15.50 per person</p> <p>\$15.50 x 115 =\$1,782.50</p> <p>Adults: \$8.99 per person x14 = \$125.86</p> <p>Total: \$1,908.36</p>	<p>\$380.66 per bus X3 + \$7.61 administration fee per bus \$22.83</p> <p>Total: \$1,164.81</p>		<p>\$1,908.36 20-TI9-100-800-00-04</p> <p>Transportation \$1,164.81 20-TI9-200-500-00-04</p>
<p>Grove Street Elementary</p> <p>Fairview Farm Wildlife Preserve 2121 Larger Cross Road Bedminster, NJ 07921</p> <p>Rationale: Provide a multi-disciplinary, experiential</p>	<p>6/11/19</p> <p>Depart 8:30 am</p> <p>Return 2:30 pm</p>	<p>4<sup>th</sup></p>	<p>92</p>	<p>9</p> <p>A. Anyanwu D. Lubin (substitute)</p> <p><u>Para-Professionals</u> Ms. A. Crawford Ms. T. Rickard Ms. V. Qualls Ms. L. Shaw Ms. L. Jones Ms. A. Whitaker Ms. K. Ellerbee</p>	<p>0</p>	<p>\$312.50 total cost</p>	<p>Sussex County Coop. to provide transportation</p> <p>\$465.92 per bus x 1 bus = \$465.92 + 1 District bus</p>	<p>\$778.42</p>	<p>Admissions \$312.50 20-TR9-100-800-00-30</p> <p>Transportation \$465.92 20-TR9-200-500-00-30</p>

learning experience in a “natural classroom” environment for fourth grade students.									
Grove Street Elementary  Franklin Institute Philadelphia, 222 North 20 <sup>th</sup> St. Philadelphia, PA 19103  Rationale: Students will see the concepts covered such as matter, force and motion. Earth systems and our STEM research come to light through the exhibit, a live science demonstration, the planetarium and a movie experience.	6/6/19  Depart: 9:30 am  Return: 5:00 pm	5 <sup>th</sup>	65	5 Ms. Howard Ms. Lewis Ms. Shorter Ms. Holmes Ms. Seraphin	5	\$12.00 per student x65 =\$780.00  7 teachers free \$15.00 per teacher X8 =\$120.00  Lunch room fee =\$25.00  IMAX SHOW \$5.00 per person=\$400.00  Total \$1,325.00	\$1,625.00 per bus x2 +2% admission fee of \$32.50 each =\$3,315.00	\$4,640.00	Admissions \$1,325.00 15-190-100-800-00-06  Transportation \$3,315.00 20-519-200-500-00-06
Grove Street Elementary  Jenkinson’s Boardwalk and Aquarium 300 Ocean Avenue Point Pleasant, NJ	5/31/19  Depart: 9:30 am  Return 5:00 pm	2 <sup>nd</sup>	55	5 Ms. Lowenstein Mrs. Patterson Mrs. Thonas Ms. Shaw Ms. Head	7	\$7.00 per student X55 =\$385.00  \$10.00 per adult X7 =\$70.00  Teachers free	\$816.00 per bus x2 =\$1,632.00  Total cost: \$1,632.00	\$2,417.00	Admissions \$785.00 20-TI9-100-800-00-06  Transportation \$1,632.00 20-TI9-200-500-00-06

Rationale: Students will be able to visually distinguish organisms that live in a variety of habitats, which rely on water in order to provide their basis needs.						22 rides at \$330.00  Total cost: \$785.00			
Grove Street Elementary  Crayola Experience 830 Centre Square Easton Pa, 18042  Rationale: Scholars will explore art and technology, express their creativity and experience color in a whole new way.	5/21/19  Depart 9:00 am  Return 2:45 pm	1 <sup>st</sup>	60	7 Ms. Taylor Ms. Farrell Ms. Anglin	0	\$9.99 per student X60 =\$599.40  Teachers free Cafeteria fee - \$25.00  Total cost: \$624.40	\$725.00 per bus x2 =\$1,450.00 +2% admission fee of \$29.00  Total cost: \$1,479.00	\$2,103.40	Admissions 15-190-100-800-00-06 \$624.40  Transportation \$1,479.00 20-T19-200-500-00-06
Madison Avenue Elementary  NJ State Bar Foundation, 1 Constitution Square, New Brunswick, NJ  Rationale: Students will participate in	5/22/19  Depart: 8:45 a.m.  Return: 1:00 p.m.	4 <sup>th</sup> -5 <sup>th</sup> IG students	24	2 Mrs. Simo TBD	0	No cost	Sussex County Regional Cooperative (Contractor: Mayor Transportation)  \$380.66 per bus + \$7.61, 2% Admin. Fee = \$388.27  Total cost	\$388.27	Transportation: \$388.27 20-T19-200-500-00-30

<p>“Problem Solving,” an activity where they will be grouped with students from Essex County to solve real-world problems. Students will develop critical thinking skills through a range of problem solving and decision making challenges, which make connections from their own experiences to the wider world. Students will complete a passport defining their work from the day’s events.</p>							\$388.27		
<p>Madison Avenue Elementary</p> <p>Fairview Farm Wildlife Preserve 2121 Larger Cross Road Bedminster, NJ 07921</p> <p>Rationale: Provide a multi-disciplinary, experiential</p>	<p>5/23/19</p> <p>Depart 8:30 am</p> <p>Return 2:30 pm</p>	4 <sup>th</sup>	43	2 D. Beck L. McNulty	0	\$312.50 total cost	\$465.92/bus x 1 buses = \$465.92 through Sussex County Coop.	\$778.42	<p>Admissions \$312.50 20-TR9-100-800-00-30</p> <p>Transportation \$465.92 20-TR9-200-500-00-30</p>

learning experience in a “natural classroom” environment for fourth grade students.									
<p>Madison Avenue Elementary</p> <p>Liberty Science Center 222 Jersey City Blvd., Liberty State Park Jersey City, NJ 07305-9904</p> <p>Rationale: To extend scholars comprehension of various fields of science through participation in hands on experiments and activities.</p>	<p>5/23/19</p> <p>Depart: 8:45a.m.</p> <p>Return: 2:45 p.m.</p>	2 <sup>nd</sup>	55	<p>3</p> <p>Ms. Nunez Ms. Sammarone, Ms. Fisher</p>	3	<p>Black Holes 55 x \$4.87 per student=\$267.85 6 x \$2.75 per Adult = \$16.50</p> <p>Oceans Our Blue Planet 55 x \$4.87 per student = \$267.85 6 x \$2.75 per Adult = \$16.50</p> <p>Exhibition General admission 55 x \$9.75 per student = \$536.25 6 x \$8.75 per adult = \$52.50</p> <p>Total Cost of Admission not to exceed: \$1,165.70</p>	<p>Transportation will be provided by: Sussex County Regional Cooperative Route Number: IRV-T-210</p> <p>2/ Buses at \$329.90 each x 2=\$659.80 2% Admin. Fee: \$6.59 x 2=\$13.19 Total Cost: \$672.99</p> <p>Parking fee for transportation is \$20.00</p> <p>Total Cost: \$692.99</p> <p>Overtime cost per hour \$75.00</p>	\$1,858.69	<p>Admission: \$1,165.70 15-000-270-512-00-07</p> <p>Transportation: \$672.99 (+Parking: \$20.00) 15-000-270-512-00-07</p>
<p>Mt. Vernon Avenue Elementary</p> <p>Fairview Farm Wildlife Preserve 2121 Larger Cross Road</p>	<p>6/7/19</p> <p>Depart 8:30 am</p> <p>Return 2:00 pm</p>	4 <sup>th</sup>	71	<p>4</p> <p>K. Clarke T. Henry K. Briggs S. Sekou</p>	0	<p>\$312.50 total cost</p>	<p>\$465.92/bus x 1 bus = \$465.92 through Sussex County Coop.</p> <p>1 x District bus</p>	\$778.42	<p>Admissions \$312.50 20-TR9-100-800-00-30</p> <p>Transportation \$465.92 20-TR9-200-500-00-30</p>

Bedminster, NJ 07921									
Rationale: Provide a multi-disciplinary, experiential learning experience in a “natural classroom” environment for fourth grade students.									
Mt. Vernon Avenue Elementary  New Jersey State House Trenton, NJ	6/10/19  Depart 9:00 am  Return 1:00 pm	Student Council And National Honor Society	50	3 Mr. Sekou Ms. Magny Ms. Saunderson	0	0	Sussex County Regional \$650.00 per bus + 2% Admin. Fee = \$13.00  Total cost \$663.00	\$663.00	Transportation: \$663.00 15-000-270-512-00-09
Rationale: The students will be exposed to New Jersey Legislature. The Legislature consists of 2 houses, a 40 member and an 80 member General Assembly.									
Madison Avenue School/  Medieval Times 149 Polito Avenue Lyndhurst, NJ	05/23/2019  Departure: 9:45am	5 <sup>th</sup> grade	50	3 Ms. Thornton, Ms. Pierre, Ms. O’Brien	3	50x \$34.95 per student=\$1,747.50  4 x \$34.95 per teacher = \$139.80	2/ Buses at \$380.66 each x 2=\$761.32 2% Admin. Fee: \$7.51 x 2=\$15.02 Total Cost: \$776.34	\$1,999.30  \$851.34  Total Cost of Admission	Admission: \$1,999.30 Account: 20-TI9-100-800-00-07  Transportation: \$851.34 Account:

<p>07071</p> <p>Rationale:</p> <p>The focus of the Medieval Times matinee is the practice of chivalry and how it affected the decisions made by individuals in the era, known as the Middle or Dark Ages. The period was one of human expansion, centralization and great political upheaval and violence, resulting in the foundation of many modern European countries. Prior to attending, teachers will use the 5<sup>th</sup> lesson plans associated with the event and provided by the educational director at Medieval Times.</p>	<p>Return: 2:30pm</p>					<p>2x Complimentary tickets</p> <p>Tip: \$112.00</p> <p>Total Cost of Admission not to exceed: \$1,999.30</p>	<p>Overtime cost per hour \$75.00</p> <p>Transportation will be provided by: Sussex County Regional Cooperative Route Number: IRV-T-215</p> <p>Total Cost of Transportation not to exceed: \$851.34</p>	<p>and Transportation: \$2,850.64</p>	<p>20-TI9-200-500-00-07</p>
<p>Thurgood Marshall Elementary</p> <p>Fairview Farm Wildlife Preserve</p>	<p>5/23/19</p> <p>Depart 8:30 am</p> <p>Return</p>	<p>4<sup>th</sup> – 5<sup>th</sup></p> <p>includes 3 gr. 5 students – Tanikella</p>	<p>59</p>	<p>8</p> <p>J. Barnes B. Perry R. Milton V. Tanikella</p>	<p>0</p>	<p>\$312.50 total cost</p>	<p>\$465.92/bus x 2 buses = \$931.84 through Sussex County Coop.</p>	<p>\$1,244.34</p>	<p>Admissions \$3112.50 20-TR9-100-800-00-30</p> <p>Transportation \$931.84</p>

2121 Larger Cross Road Bedminster, NJ 07921  Rationale: Provide a multi-disciplinary, experiential learning experience in a “natural classroom” environment for fourth grade students.	2:30 am	class		<u>Para-professionals</u> Ms. Phelps Ms. Banks Ms. Patterson Ms. Williams					20-TR9-200-500-00-30
Thurgood Marshall Elementary  Pump It Up 158 Westfield Avenue, Roselle Park, NJ 07204  Rationale Acknowledge autism awareness month and autism ambassadors; provide sensory, jump time to promote motor control, muscular strength and flexibility.	5/29/19  Depart 9:15 a.m.  Return 2:00 p.m.	K-5 Autistic Classes	50	39 Mr. Rajigadoo Ms. Lapite Ms. Howell Ms. Ososogie Ms. Strange Mr. Love Ms. Akulezie Ms. Kamara Ms. Ridley Ms. Pinnock Ms. Jones Ms. Pompey Ms. Oluyemi Ms. Lampkin Ms. Butt Mrs. Samuels Ms. O’Neal Ms. McElveen Ms. Bennett Ms. Canada Mr. Caulfield Ms. Jean Mrs. Hines	0	Admissions \$13.00 per person  39 Teachers are FREE  \$12.00 X50 =\$600.00  +  Room Usage: \$50.00  Total cost \$650.00	Mayor IRV-T-207 Cost per Bus:  \$329.90 X2 =\$659.80 + 2% Admin Fee: \$6.59 X2 =\$13.18  Total Cost \$672.98	\$1,322.98	Admissions: \$650.00 15-190-100-800-00-08  Transportation: \$672.98 15-000-270-512-00-08



				Ms. Nwankwo Ms. Osasogie Ms. Abdulrachman Ms. Trore Mr. Mohammed Mrs. Chiles Ms. Smith Mr. Valentine Ms. Hopkins Ms. Bryson Ms. Tanikella Ms. Meyers Ms. Patterson Ms. Williams Ms. Davis Ms. Adebambo					
Thurgood Marshall Elementary  Bronx Zoo 2300 Southern Blvd Bronx, NY 10460  Rationale SWBAT learn about various animal habitats and collect information for their animal research papers.	6/5/19  Depart 8:45 a.m.  Return 1:30 p.m.	2 <sup>nd</sup>	44	4 Mrs. Williams Ms. Morris Mrs. Smart Mr. Jacobs	6	No cost	\$456.79 per bus + 2% Admin Fee: \$9.13  Total Cost \$465.92	\$465.92	Transportation: \$465.92 20-TI9-200-500-00-08
University Elementary  NJ State Bar Foundation, 1 Constitution Square, New	5/22/19  Depart: 8:45 a.m.  Return: 1:00 p.m.	3 <sup>rd</sup> -5 <sup>th</sup> IG Students	31	2 Ms. Noel TBD	0	No cost	Sussex County Regional Cooperative (Contractor: Mayor Transportation)  \$380.66 per bus	\$388.27	Transportation: \$388.27 20-TI9-200-500-00-30

<p>Brunswick, NJ</p> <p>Rationale: Students will participate in “Problem Solving,” an activity where they will be grouped with students from Essex County to solve real-world problems. Students will develop critical thinking skills through a range of problem solving and decision making challenges, which make connections from their own experiences to the wider world. Students will complete a passport defining their work from the day’s events.</p>							<p>+ \$7.61, 2% Admin. Fee = \$388.27</p> <p>Total cost \$388.27</p>		
<p>University Elementary</p> <p>Fairview Farm Wildlife Preserve 2121 Larger Cross Road Bedminster, NJ 07921</p>	<p>5/20/19</p> <p>Depart: 8:30 am</p> <p>Return 2:30 pm</p>	<p>4<sup>th</sup> – 5<sup>th</sup> (+1 5<sup>th</sup> grade)</p>	<p>80</p>	<p>8</p> <p>C. Foster N. Williams A. Eljolani J. Pinsl J. Staves (Hallock)</p> <p><u>Para-professionals</u> G. Edijala</p>	<p>0</p>	<p>\$312.50 total cost</p>	<p>\$465.92/bus x 2 buses = \$931.84 through Sussex County Coop.</p>	<p>\$1,244.34</p>	<p>Admissions \$312.50 20-TR9-100-800-00-30</p> <p>Transportation \$931.84 20-TR9-200-500-00-30</p>

Rationale: Provide a multi-disciplinary, experiential learning experience in a “natural classroom” environment for fourth grade students.				Mr. West Ms. Mack					
University Elementary  Jenkinson’s Aquarium 300 Ocean Ave, Point Pleasant, NJ 08742  Rationale: The students will be able to view various marine animals and plant life, as well as have an opportunity to practice proper trip etiquette.	5/8/19  Depart: 8:45 am  Return 2:30 pm	K	75	9 Ms. Michel Ms. Bunion Ms. Schulte Ms. Henry 5 paras	3	\$7.00 per student X75 =\$525.00  11 adults no charge  \$10.00 per adult X1 =\$10.00  Total cost \$535.00	Sussex Regional Services to provide transportation  Cost per bus \$750.00 X2 =\$1,500.00 + Admin Fee \$15.00 per bus =\$30.00  Total cost \$1,530.00	\$2,065.00	Admission \$535.00 15-190-100-800-00-05  Transportation \$1,530.00 15-000-270-512-00-05
University Elementary School  Jenkinson’s Aquarium 300 Ocean Ave, Point Pleasant, NJ 08742	5/10/19  Depart: 8:45 am  Return 2:30 pm	K	78	8 Ms. Durr Ms. Bunion Ms. Coulter Ms. Schutle 4 paras	4	\$6.00 per student X82 =\$492.00  Teachers free admission  Total cost \$492.00	Sussex Regional to provide transportation  \$650.00 per bus X2 =\$1,300.00 + 2% admin fee	\$1,818.00	Admission \$492.00 15-190-100-800-00-05  Transportation \$1,326.00 15-000-270-512-00-05

<p>Rationale: The students will be able to view various marine animals and plant life, as well as have an opportunity to practice proper trip etiquette.</p>							<p>\$13.00 per bus</p> <p>Total cost \$1,326.00</p>		
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CURRICULUM (Continued)  
MAY 15, 2019

124. FOR THE RECORD

- A. Item #63, pages 59-60, Board approved March 20, 2019, entitled “Field Trips- Grove Street School Funplex” should be amended with a change of date from May 24, 2019 to May 28, 2019.
- B. Item #54, page 49, Board approved March 20, 2019, entitled “Family Literacy Night - Grove Street School” should be amended with a change of date from April 3, 2019 to May 22, 2019.
- C. Item #56, page 49, Board approved March 20, 2019, entitled “Student Recognition Ceremony Desert Social - Grove Street School” should be amended with a change of date from March 29, 2019 to May 20, 2019.
- D. Item #72, page 61, Board approved April 10, 2019, entitled “Field Trips- University Elementary School Universoul Circus” should reflect a change in the number of teachers and chaperones from 16 teachers to 10 teachers and 6 chaperones.
- E. Item #72, page 63, Board approved April 10, 2019, entitled “Field Trips- University Elementary School Waterloo Village”; admissions should reflect a change in the account number from 15-190-100-800-00-05 to 20-TI9-100-800-00-05.
- F. Item #23, page 43, Board approved February 21, 2019, entitled “Award Contract to Licensed Male Cosmetologist Vendor for Cosmetology Program For 2018-2019 School Year” should be amended with a change of account number from 20-CP9-200-500-00-19 to 20-CP9-200-300-00-19.
- G. Item #70, page 76, Board approved on December 19, 2018, entitled, “Field Trips – Bronx Zoo” should be amended with a change of date from May 10, 2019 to June 18, 2019.
- H. Item #64, page 68, Board approved on February 21, 2019, entitled, “Field Trips – AMC Theaters” should be amended with a change of date from May 24, 2019 to June 4, 2019.
- I. Item #12, page 35, Board approved on January 16, 2019, entitled “Professional Development: Out of District Workshops/Conferences - Office of Curriculum and Instruction, “New Jersey Music Education Association (NJMEA) 2019 February State Conference Technology Program” for Mathew Peterson Jr., Band Director at Irvington High School, should be amended with date changes from February 12- 13, 2019 to February 21 – 23, 2019.
- J. Item #20, page 38, Board approved January 16, 2019, entitled “Student Empowerment Conference” should be amended with a change of title and date from Student Empowerment Conference May 24, 2019 to Personal Skills Workshop May 29, 2019.
- K. Item #72, page 61, Board Approved April 10, 2019 entitled, “American Museum of Natural History”, admissions should reflect a change in the total numbers of attendees, from 86 students, 4 teachers which totals 90 attendees for a total of \$1,395.00 to 69 students, 4 teachers and 3 parents which totals 76 attendees for a total amount of \$1,178.00.

CURRICULUM (Continued)

MAY 15, 2019

- L. Item #72, page 58, Board approved April 10, 2019, entitled Field Trips: “Bronx Zoo” Thurgood Marshall School Transportation should reflect a change in account numbers and fund distribution from \$1,397.76 from account number 20-TI9-200-500-00-08 to \$1,021.02 from account number 20-TI9-200-500-00-08 and \$376.74 from account number 15-000-270-512-00-08, total cost remains the same.
- M. Item #72, page 61, Board approved April 10, 2019 entitled, “American Museum of Natural History”, transportation should reflect a change in the account number from 15-00-270-512-00-05 to 15-000-270-512-00-05.
- N. Item #48, page 42, Board approved April 10, 2019, entitled “Transition Night” - Office of Early Childhood should be amended to read one security guard will work 2 hours on Thursday, May 9, 2019.
- O. Item# 62, page 101 Board approved September 19, 2018 entitled: Multicultural Celebration – University Middle School should be amended with a change of date from May 23, 2019 to May 30, 2019.
- P. Page #49 (69) the Board approved on April 10, 2019 for Field Day Event for Prek-3 and Prek-4 students at Augusta Preschool Academy on Friday, June 7, 2019 from 9:00 a.m. – 2:00 p.m. at no cost to the District. Rain Date Wednesday, June 12, 2019. Requesting the following changes to be made for Field Day Event for Prek-3 and Prek-4 students at Augusta Preschool Academy Rain Date to be change to Thursday, June 13, 2019 from 9:00 a.m. – 2:00 p.m. at no cost to the District.

SECOND READING

125. POLICY – 1642 EARNED SICK LEAVE LAW (M) (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the NEW Mandated Policy 1642 EARNED SICK LEAVE LAW (M) (NEW)

ACTION:

Motion By: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

126. REGULATION – 1642 EARNED SICK LEAVE LAW (M) (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the NEW Mandated Regulation 1642 EARNED SICK LEAVE LAW (M) (NEW)

ACTION:

Motion By: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

ATHLETICS  
MAY 15, 2019

127. WARREN B. GROSS SCHOLARSHIP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to award the \$250.00 Warren B. Gross scholarship to senior, Andrea Jackson, a scholar-athlete at Irvington High School. The scholarship will be charged to the Irvington High School Warren B. Gross Scholarship account number 20-034-200-590-00-12.

ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

128. ACCEPTANCE OF THE MIKE STEVKO DISTINGUISHED ATHLETE SCHOLARSHIP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to award Mike Stevko Distinguished Athlete Award in the amount of \$500.00 to Wedson Jean Baptiste, a senior at Irvington High School.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

129. ACCEPTANCE OF DONATION – USA FOOTBALL FOUNDATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts a \$1,000 grant from USA Football Foundation to select equipment from the USA Football online catalog for the Irvington High School Football team.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

130. BSN SPORTS – BOYS OUTDOOR TRACK 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 Outdoor Track Team and coaches. The total cost shall not exceed \$1,785.00, and will be paid from account number 11-000-230-590-00-16.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



ATHLETICS (Continued)

MAY 15, 2019

131. ACCEPTANCE OF DONATION - SULLIVAN SPORTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the acceptance of a donation of fifteen (15) new Wilson U.S. Open Tennis rackets from Sullivan Sports, Spring, TX. The purpose of the donation is to supply the Irvington High School Boys and Girls Tennis Teams with additional equipment for the 2019-2020 school year. The total value of the donation is \$524.85 (\$34.99 per racket). There is no cost to the district.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

132. ACCEPTANCE OF DONATION – NEW YORK GIANTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the acceptance of a donation of five hundred (500) new pairs of football cleats from the New York Giants. The purpose of the donation is to supply the Irvington High School Football Team with additional equipment for the 2019-2020 school year. The total value of the donation is \$40,000.00 (\$80.00 per cleat). There is no cost to the district.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

133. BOYS BASKETBALL CAR WASH FUNDRAISER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to facilitate (2) car wash fundraisers, 10:00am-1:00pm on June 1st and June 8, 2019 at Irvington High School for the boys basketball team. The purpose of the fundraiser is to generate revenue to cover the costs associated with supplies and refreshments for the summer open gym. One guard and one security guard will be needed at the contractual rate per hour.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

134. FOOTBALL CAR WASH FUNDRAISER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to facilitate a car wash fundraisers, 10:00am-1:00pm on June 29, 2019 at Irvington High School for the football team. The purpose of the fundraiser is to generate revenue to cover the costs associated with supplies and refreshments for the summer open gym. One guard and one security guard will be needed at the contractual rate per hour.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

ATHLETICS (Continued)

MAY 15, 2019

135. NJSIAA

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to provide the NJSIAA a drawdown purchase order to pay for entry fees to state tournaments, invitationals, and awards ceremonies/banquets. The drawdown purchase order shall not exceed \$500.00 for the remainder of the 2018-2019 school year, payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

136. U.S. OUTDOOR NATIONALS - IRVINGTON HIGH SCHOOL TRACK TEAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves members of the Irvington Boys Track Team (seven student-athletes, two coaches) to compete at the U.S. National High School Championships at Aggie Stadium in Greensboro, NC from June 14-16, 2019. The purpose of the trip is to allow Irvington High School athletes to compete against top teams from around the United States in hopes of winning a national championship and/or All-American status. The registration dues shall not exceed \$420.00 paid from athletic budget account 15-402-100-500-00-12. The hotel accommodations will be provided by Red Roof Inn-Greensboro Coliseum, located at 2101 W Meadowview Rd, Greensboro, NC 27403 and the costs shall not exceed \$1,111.56 for four rooms for a three-night stay, paid from athletic budget account 15-402-100-500-00-12. The van rental will be provided by Enterprise Rent-A-Car located at 25 Newark Airport/Building 25 Newark, NJ, and shall not exceed \$1,158.75 for rental fees paid from athletic budget account 15-402-100-500-00-12. The cost of meals shall not exceed \$1,602.00, and the district will reimburse Irvington Track Coach, Marvin Hawkins, for meal charges, payable from account number 15-402-100-500-00-12. The fuel cost shall not exceed \$800.00, and Marvin Hawkins will be reimbursed for all fuel charges, payable from 15-402-100-800-00-12. The parking fees shall not exceed \$100.00, and toll costs shall not exceed \$100.00, and the district will reimburse Marvin Hawkins for parking and toll charges, payable from account number 15-402-100-500-00-12. The total cost to the district shall not exceed \$5,292.31.

Event Dates: June 14, 2019 – June 16, 2019

Travel Dates: June 13, 2019 and June 16-17, 2019

Hotel: 4 Rooms @ \$92.63 per night for 3 nights = \$1,111.56

Tolls: No more than \$100.00

Parking: No more than \$100.00

Meals: No more than \$38.00 per person for the first and last day of travel = \$684.00

Meals: No more than \$51.00 per person for each day of event = \$918.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS

MAY 15, 2019

137. DETERRENT TECHNOLOGIES- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Deterrent Technologies, 1750 Brielle Avenue, Ocean, NJ 07712 to install a Honeywell access system for employees' side entrance of the building, for the 2018-2019 school year, in the amount not to exceed \$8,700.00, payable from account number 11-000-262-420-00-34

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

138. BIO-SHINE – DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Bio Shine, 190 Summerhill Road, Spotswood, New Jersey 08884 to provide additional custodial supplies district wide for the 2018-2019 school year, in the amount not to exceed \$7,885.65, HCESC CAT SER 19-02 from February 13, 2019 to February 12, 2021 payable from account number 11-000-262-610-00-34

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

139. MANHATTAN WELDING –GROVE STREET SCHOOL – BOILER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Company, 1434 Chestnut Avenue, Hillside, NJ 07205 ID number 1178 HCES-SER-11D effective November 2, 2018 through November 1, 2019 to provide emergency services and monthly maintenance at Grove Street School, furnish necessary materials and equipment and install and maintain a mobile heating boiler system from October 22, 2018 to December 31, 2018 in the amount of \$144,582.65, plus rental fees and maintenance for January 2019, February 2019, March 2019 and April 2019 for \$9,425.00 each month for a total of \$37,700.00. The grand total not to exceed \$191,707.65, payable from account number 11-000-262-42and 0-00-34

Installer:

Labor: \$84/hour

% Mark-up parts added to the cost:

30%

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (Continued)

MAY 15, 2019

140. MANHATTAN WELDING – BOILER REPAIR - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Manhattan Welding Company, 1434 Chestnut Avenue, Hillside, New Jersey 07205-ID number 1178, HCES-SER-11D for November 2, 2018 to November 1, 2019, to provide additional funds for boiler repairs district wide, for 2018-2019 school year, in the amount not to exceed \$33,860.38, payable from account number 11-000-262-420-00-34

Installer:	Labor: \$84/hour
% Mark-up parts added to the cost:	30%

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

141. HANNON FLOORS- IRVINGTON HIGH SCHOOL GUIDANCE OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Hannon Floors, 1119 Springfield Road, Union, NJ 07083, to dispose of the existing carpet and install new ¼ plywood underlayment, furnish and install Mannington VCT vinyl tile, for the 2018-2019 school year, in the amount not to exceed \$18,956.00, NJ State contract 81751 payable from account number 11-000-262-420-00-34

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

142. KIN CONTRACTORS LLC – AUGUSTA PRE-SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Kin Contractors LLC, 34 Court Street, Elmwood Park, New Jersey 07407, to install decorative street gate 4' feet high by 5' wide to provide a safe walking path for our scholars and parents, for 2018-2019 school year, in the amount not to exceed \$2,457.75, payable from account number 11-000-262-420-00-34

Service:	
Installer:	Labor: \$17.49/h
% Markup added to a wholesale cost:	5%

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (Continued)

MAY 15, 2019

143. R.J. TOKARZ MEDICAL IMAGING RADIATION- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to R.J. Tokarz Medical Imaging Radiation, 44 Stelton Road, Suite 115, Piscataway, NJ 08854 for radiation monitoring devices for one additional security officer, for 2019 -2020 school year, in the amount not to exceed \$60.00, payable from account number 11-000-262-420-00-34

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

144. JERSEY ARCHITECTURAL DOOR & SUPPLY INC. –DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract Jersey Architectural Door & Supply, Inc. 722 Adratic Avenue Atlantic City, NJ 08401 to remove, supply and install interior and exterior doors district wide for the 2018-2019 school year. Bid number 19-2007, bid date February 8, 2019 in the amount not to exceed \$161,352.00, payable from account number 12-000-261-730-33-33.

Other bid: Empire Lumber & Millwork Company Inc. \$253,505.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

145. FOR THE RECORD

- a. Tri-State Roofing, Board Approved March 20, 2019, page number 87, item number 104, account number 11-000-262-420-00-34 should have read account number 11-000-261-420-00-33
- b. George S. Hall Board approved February 21, 2019, page number 89, item number 107, account number 11-000-262-420-33-34, should have read account number 11-000-261-420-00-33
- c. Auto Clear Board approved March 20, 2019, page number 88, item number 108, listed serial number 160429 L#3107, should have been serial number 160429 L#106, 160429 L# 107, and 161216 L#399

FINANCE  
MAY 15, 2019

146. 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:	May	\$ 10,277,404.84
Regular Payroll:	April	\$ 6,733,372.75
Workers Compensation:	May	<u>\$ 37,147.03</u>
	Total:	\$ 17,047,924.62

The accounts payable appearing on the May 15, 2019, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

147. BOARD SECRETARY'S FINANCIAL REPORT – MARCH 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 March 31, 2019.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

148. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- MARCH 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 March 31, 2019.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

149. CERTIFICATION OF EXPENDITURES REPORT – MARCH 2019

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

MAY 15, 2019

150. PAYMENT OF DISTRICT TAXES FOR MARCH 4<sup>TH</sup> 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:

151. PAYMENT OF DISTRICT TAXES FOR APRIL 3<sup>RD</sup> 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:

152. PAYMENT OF DISTRICT TAXES FOR MAY 2<sup>ND</sup> 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 May 2019 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

153. PAYMENT OF DISTRICT TAXES FOR JUNE 1<sup>ST</sup> 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 June 2019 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

FINANCE (Continued)

MAY 15, 2019

154. EDNA HUGHES MEMORIAL SCHOLARSHIP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools for Dr. Neely Hackett to provide two students with a \$1,000.00, each for the Edna Hughes Memorial Scholarship during Senior Awards Day on May 31, 2019.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

155. CARE PLUS – CLINICAL SESSIONS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Care Plus New Jersey, Inc. located at 40 Eisenhower Drive, Suite 2019 Paramus, NJ 07652 to provide five clinical sessions to a student at University Middle School between 4/8/19 and 4/19/19 (4 sessions) and provide a written summary. Total cost not to exceed \$640.00, (\$160.00 per session) payable from account number 15-000-240-500-00-10.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

156. SOCIETY FOR HUMAN RESOURCE MANAGEMENT MEMBERSHIP – HUMAN RESOURCES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the membership renewal for the Society for Human Resource Management (SHRM), 1800 Duke Street, Alexandria, Virginia 22314, for Cherelle Tolor, Esq., Manager, Department of Human Resources, for the 2019-2020 school year. Total not to exceed \$209.00, payable from account number 11-000-230-590-00-22.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

157. SUCCESS ADVERTISING (STAR LEDGER ADVERTISING) 2019-2020

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves Success Advertising, 26 Eastman Road, Parsippany, NJ, 07054, for the 2019-2020 school year for advertising to fill vacancies through the Star Ledger. Total not to exceed \$8,100.00, payable from account number 11-000-230-590-00-22.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call



FINANCE (Continued)

MAY 15, 2019

158. AETNA HEALTH INSURANCE BENEFITS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and enters into an agreement with Aetna Health Insurance Company. The purpose of this Agreement is to provide additional funds of \$213,134.00, for medical and prescription drug insurance coverage for Irvington School District active employees for the period July 1, 2018, through June 30, 2019. Total amount not to exceed \$18,465,134.00, to be paid from account numbers 15-000-291-270; 20-EC9-200-200; and 11-000-291-270-00-21.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

159. DONATION - BOOKS – WHITE CELL CONSTRUCTION & LEASING COMPANY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the White Cell Construction & Leasing Company, located at 829 Underwood Blvd Unite #4 Delran, NJ, to donate approximately 3,200 books to be divided among all K-12 schools. The books will be sent home for all students K-12 to begin an in home library. The total value of this donation is \$36,000.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

160. DONATION PROJECT– THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mrs. Azurmendi at Thurgood Marshall School to accept “Calm, Cool and Collected!” Classroom Project from DonorsChoose.Org., located at 134 West 37 St, 11 Fl., New York, NY 10018. The donation consists of the following: Quite Time Privacy Cube and Cushion. Total value of this donation \$328.99.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

FINANCE (Continued)

MAY 15, 2019

161. DONATIONS FOR THE L.A.D.Y. KNIGHTS COTILLION- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School to accept the following donations awarded to The L.A.D.Y. Knights Cotillion:

<u>Name of Donor:</u>	<u>Address:</u>	<u>Amount:</u>
Ball Street Auto Inc.	1291 Clinton Ave., Irvington, NJ 07111	\$ 50.00
Quality Auto Body RPR, LLC	1046 East Elizabeth Ave., Linden, NJ 07036	\$ 100.00
Christian Love Baptist Ministries	830 Lyons Ave., Irvington, NJ 07111	\$ 200.00
Dr. Mellendick	1 University Place, Irvington, NJ 07111	\$ 100.00
Lifelong Investments LLC	155 Passaic Ave., Fairfield, NJ 07004	\$ 100.00
Thomas M. Panitch, DDS	20 Myrtle Ave., Irvington, NJ 07111	\$ 200.00
Bethlehem Missionary Baptist Church	1002 Rivington St., Roselle, NJ 07203	\$ 400.00
Elton T. Byrd	4 Traynor Lane, Willingboro, NJ 08046	\$ 25.00
Big Joe's Pizzeria	1280 Springfield Ave., Irvington, NJ 07111	\$ 200.00
Anonymous Donations		<u>\$ 185.00</u>
Total amount of donations:		<u>\$1,560.00</u>

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

162. REIMBURSEMENT FOR MARY MICHAILIDIS-PLAQUES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School to reimburse Mary Michailidis \$120.00 for the purchase of three plaques (\$40.00 each). The plaques were purchased for the Meet the Need Foundation and Comcast in recognition for Comcast Cares Day held on May 4, 2019. The plaques were purchased from Awards Trophy Company located at 611 Route 2 West, Hillside, New Jersey 07205. Total amount not to exceed \$120.00, payable from account number 11-000-230-590-00-16.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)

MAY 15, 2019

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

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

- Special Education
- Field Trips

The cost for the Special Education shall be 3% of the actual cost paid for transportation of students during the 2019-2020 school year, and the cost for the field trips shall be 2% of the actual cost paid for transportation of students during the 2019-2020 school year, estimated at \$6,500,000.00, to be paid from account number 11-000-270-514-00-36.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

164. COMCAST AS INTERNET PROVIDER 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Comcast, 800 Rahway Avenue, Union, NJ 07083, to provide 5,000 Mbps Ethernet Private Live (EPL) Service from the New Madison School, 173 Madison, Irvington, NJ 07111, to Irvington High School, 1253 Clinton Avenue, Irvington, NJ 07111, circuit for a two (2) year contract. Monthly recurring cost of \$2,889.51. Total cost for the 2019-2020 school year not to exceed \$34,674.27, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

165. DYNTEK SERVICES INC – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract of DynTek Services Inc., 5241 California Ave, Suite 150C Irvine, CA 92617, to provide project management, installation and data cabling from the switch closets (IDFs) to ports at Irvington High School and Mount Vernon Avenue Elementary School for ethernet connectivity for the 2018-2019 School year. Total cost not to exceed \$2,020.00, payable from account numbers 11-000-222-600-00-19 and 11-000-222-500-00-19.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)

MAY 15, 2019

166. ARGENTIUM SOLUTIONS 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Argentium Solutions, located at 196 Macon Street, Suite 2C, Brooklyn, NY 11216, to provide data network equipment, associated licenses, components, accessories, related professional services for the 2019-2020 School year. Total cost not to exceed \$711,888.98, payable from account number 11-000- 222-500-00-19. Pending receipt of E-Rate funding.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

167. MRA INTERNATIONAL 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves MRA International, located at 295 Morris Avenue, #101, Long Branch, NJ 07740, to provide wireless network equipment, associated licenses, components, accessories, related professional services for the 2019-2020 School year. Total cost not to exceed \$299,762.55, payable from account number 11-000- 222-500-00-19. Pending receipt of E-Rate funding.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

168. 4IMPRINT – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves 4imprint, 101 Commerce Street, PO Box 320, Oshkosh, WI 54901, to provide custom t-shirts for Thurgood Marshall School Dental Program participants. Total cost not to exceed \$450.16, payable from account number 20-042-200-320-00-08.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

169. PARAPROFESSIONALS – ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION  
2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves additional funds in the amount of \$2,141,410.64 for the contract to recruit, screen and hire paraprofessionals for the 2018 - 2019 school year. Total cost not to exceed \$7,714,035.64, payable from account numbers, 11-190-100-320-00-15; 11-214-100-320-00-25 and 20-EC9-100-500-03-37.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)

MAY 15, 2019

170. FOOD SERVICE – CONTRACT 2019-2020

RESOLVED that, the Irvington Board of Education of the Township of Irvington accepts the recommendation of the Superintendent of Schools to enter into a service agreement for Food Preparation and Management Service for the 2019-2020 school year with, 1800 Motor Parkway, Islandia, NY 11749. This represents the third renewal of the base year contract leaving an option for one (1) additional year of service. Whitsons School Nutrition will provide its services for a Flat Administrative Fee of \$170,617.44, and a Flat Management Fee of \$81,469.83 annually; and

WHEREAS, Whitsons School Nutrition guarantees that the District shall receive a total annual financial return of Three Hundred Thousand Dollars (\$300,000.00) for the fourth (4<sup>th</sup>) year of operation (2019-2020); and

If the annual financial return falls short of the aforementioned amount, Whitsons School Nutrition shall pay the difference to District in an amount not to exceed one hundred percent (100%) of the annual Management Fee and Administrative Fee.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the contract between Whitsons School Nutrition and the Irvington Board of Education for the 2019-2020 school year. Said contract to be reviewed by the Board Attorney.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

171. FOOD SERVICE – EQUITY IN SCHOOL LUNCH PRICING

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools to adjust the full pay price for lunch for the students of Irvington School District under the Equity in School Lunch Pricing mandated by the United States Department of Agriculture; and

WHEREAS, Section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires that certain adjustments be made every year to the price charged to the students not eligible for free and reduced lunch in order to insure that sufficient funds are collected by the District for meals served to those students;

WHEREAS, the District must increase the price charged to full pay students in order to make up the difference between the free and paid federal reimbursement rates in accordance with Section 205 of the Healthy, Hunger-Free Kids Act:

NOW THEREFORE BE IT RESOLVED that the Irvington Board of Education hereby approves Full Pay prices for the 2019-2020 school year as follows:

- a) The High School Full Pay price will remain at \$2.25
- b) The Middle School Full Pay price will remain at \$2.00
- c) The Elementary School Full Pay price will increase from \$1.75 to \$1.85.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)

MAY 15, 2019

172. HOMELESS/DISPLACED CHILDREN – PLACEMENTS PUBLIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the tuition payment for the following Homeless-Displaced students in the Newark Public Schools for the 2018-2019 school year. Total not to exceed \$98,246.49, payable from account number 11-000-100-561-00-25:

AA	\$12,448.00
SH	\$11,353.67
ZH	\$14,051.00
KJ	\$11,627.25
CJ	\$14,051.00
AL	\$ 8,823.03
JO	\$11,841.54
KT	<u>\$14,050.00</u>
	\$98,246.49

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

173. D.D. V. IRVINGTON BOARD OF EDUCATION – SPECIAL COUNSEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and retains the services of David Kupfer, Esq., of Kennedy’s CMK, LLP as Special Counsel to represent the Board regarding the matter of D.D. v. Irvington Board of Education et als-Case No.2:19-cv-08677. Total amount not to exceed \$50,000.00, payable from account number 11-000-230-590-00-31.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

174. APPLICATION TO BORROW FUNDS 2018-2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the issuance of State School Aid Anticipation Notes not to exceed \$13,469,968.00, in accordance with the provisions of 18A:22-44.2.

Note: this action is being taken due to the delay in the June 2019 State Aid Payments. Related interest charges will be borne by the State of New Jersey.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)

MAY 15, 2019

175. ACCU SCAN DIGITAL ARCHIVAL SOLUTIONS 2018-2019 – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Accu Scan Digital Archival Solutions, 1950 Mt. Holly Road, Edgewater Park, New Jersey, 08010, for scanning student records with electronic storage of scanned documents for the 2018-2019 school year as per ESCNJ 16/17-48 Bid Term: July 1, 2018-June 30, 2020, for the Irvington High School. Accu Scan will also complete the ARTEMIS submission for destruction approval from the New Jersey Department of Revenue, Enterprise Scanning, and Record Management Services to scan, digitally store, and destroy paper files. Total not to exceed \$12,195.00, to be paid from account number 15-000-240-500-00-12.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

176. CARBONITE 2019-2020 SCHOOL YEAR– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract for CARBONITE, 2 Avenue De Lafayette, Boston, Massachusetts 02111, to provide offline backup for Easy IEP, Horizon, Powerschool, Project Special and Wincap Servers from July 1, 2019 through June 30, 2020. Total cost is not to exceed \$4,356.00, payable from account number 11-000-222- 500-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

177. FOLLETT SCHOOL SOLUTIONS, INC. LIBRARY LICENSE RENEWAL 2019-2020 SCHOOL YEAR– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the District to renew the service contract with Follett School Solutions, Inc. Destiny, 310 Washington Ave. 91826 Collection Center Dr. Chicago, IL 60693, to provide Library License Software, district-wide, for the 2019-2020 school year. Total cost to be distributed to all schools not to exceed \$8,431.50, to be paid from account number 15-000-222-500-18-XX.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)

MAY 15, 2019

178. IBOSS CYBERSECURITY 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract between Iboss Cybersecurity, 4110 Campus Point Ct., San Diego, CA 92121 to provide Web filtering services for the 2019-2020 school year to ensure that Irvington will remain in Children’s Internet Protection Act (CIPA) compliance by running daily updates through the cloud to their proprietary filtering system that was purchased in 2013. Total cost is not to exceed \$9,000.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

179. JOURNEYED.COM LICENSES MICROSOFT OFFICE/WINDOWS/WINDOWS SERVERS 2019-2020 SCHOOL YEAR– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves JourneyEd.Com, 5212 Tennyson Pkwy, Ste 130, Dallas, TX 75024, to provide Microsoft software licensing, for Office and Windows, for 551 full time employees, district-wide for the 2019-2020 school year. Total cost is not to exceed \$28,033.57, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

180. THE BRIDGE INC. – CRISIS INTERVENTION 2019-2020

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract for the Bridge, Inc., located in the Imani Center, Irvington High School. The Bridge Inc. will provide counseling, crisis intervention, referral, and educational workshops for students and parents of Middle and High School students in Irvington, in exchange for In-Kind Contributions valued at \$156,164.00.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:



FINANCE (Continued)

MAY 15, 2019

181. POWERSCHOOL CONTRACT RENEWAL – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to renew the annual maintenance contract for Power School, the district’s automated student database system for the 2019-2020 school year. Powerschool Group LLC, 10911 White Rock Road Suite 200, Rancho Cordova, CA 95670 provides that service. Total cost not to exceed \$46,103.00, to be distributed and paid from account numbers:

Berkeley Terrace	15-000-211-500-18-02	\$2,964.00
Chancellor Avenue	15-000-211-500-18-03	\$2,903.00
Florence Avenue	15-000-211-500-18-04	\$3,845.00
University Elementary	15-000-211-500-18-05	\$3,178.00
Grove Street	15-000-211-500-18-06	\$2,878.00
Madison Avenue	15-000-211-500-18-07	\$2,003.00
Thurgood Marshall	15-000-211-500-18-08	\$2,621.00
Mt. Vernon Avenue	15-000-211-500-18-09	\$3,503.00
University Middle	15-000-211-500-18-10	\$3,980.00
Union Avenue	15-000-211-500-18-11	\$4,158.00
Irvington High School	15-000-211-500-18-12	\$7,549.00
Early Childhood	20-EC0-200-590-03-01	\$1,929.00
Early Childhood	20-EC0-200-590-03-37	\$4,592.00

TOTAL \$46,103.00

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

182. SCHOOL DUDE 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract for School Dude, 11000 Regency Pkwy Ste. 110 Cary, NC, 27518 to provide tracking of all Hardware, Software, and Network Support issues from July 1, 2019 through June 30, 2020. Total cost is not to exceed \$3,641.32, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)

MAY 15, 2019

183. SPECTROTEL AS TELECOMMUNICATIONS COMPANY FOR IRVINGTON BOARD OF EDUCATION 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Spectrotel Inc. 3535 State Highway 66 Building 7, Neptune, NJ 07754 to provide telephone services for the Irvington Board of Education for the 2019-2020 school year. Total cost is not to exceed \$228,000.00 payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

184. TELECOMMUNICATION SERVICES FOR THE 2019-2020 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Sunesys, 185 Titus Ave. Warrington, PA 18976 to provide the Wide Area Network (Ten X 1 GB Private Fiber, Point to Point links) for the Irvington Board of Education for the 2019- 2020 school year. Total cost is not to exceed \$108,000.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

185. ARMOUR LOCK & SAFE CO., INC. 2019-2020– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the District service contract with Armour Lock & Safe Co., Inc., 30 Thompson St. Raritan, NJ 08869, to remove one ace lock and decode to make keys for all the computer cages in Room 506 computer lab at Irvington High School, for the 2019-2020 school year. Total cost not to exceed \$660.00, to be paid from account number 15-000-222-500-00-12.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)

MAY 15, 2019

186. COMCAST 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Comcast with FCC Form 470 number 180002185, posted by the Educational Services Commission of New Jersey, located at 800 Rahway Ave, Union, NJ 07083, to provide one 5Gbps EPL connection from the New Madison School (173 Madison Ave.) to Irvington High School (1253 Clinton Ave.) at a monthly recurring cost of \$2,889.51 for the 2019-2020 school year. Total cost is not to exceed \$34,673.12, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

187. RESOLUTION TO APPOINT HUNT, HAMLIN & RIDLEY AS GENERAL AND LABOR COUNSEL TO THE IRVINGTON BOARD OF EDUCATION (REVISED)

BE IT RESOLVED, that the Irvington Board of Education approves the appointment of the law firm of Hunt, Hamlin & Ridley as General Counsel and Labor/Negotiations Counsel for an amount not to exceed \$425,000.00, for all matters related to the duties and responsibilities as General Counsel and Labor/Negotiations Counsel in accordance with the terms and conditions of a contract to be executed by the firm and the Irvington Board of Education effective July 1, 2019 to June 30, 2020. Total cost not to exceed \$425,000.00, to be paid from account number 11-000-230-331-00-31.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (Continued)  
MAY 15, 2019

188. FRESH FRUIT AND VEGETABLE PROGRAM GRANT-AMENDMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to grant permission to amend the budget for the Fresh Fruit and Vegetable Program Grant for the 2018-2019 school year from the New Jersey Department of Agriculture for the purpose of providing fresh fruit and vegetables to all students. Total allocation for the 2018-2019 grant is \$87,480.80.

<u>Schools</u>	<u>Purchased Services</u>	<u>Amend</u>	<u>Total</u>
University Elementary School	\$30,712.45	(\$2,200.00)	\$28,512.45
Thurgood Marshall School	\$25,230.60	(\$600.00)	\$24,630.60
Mt. Vernon Avenue School	\$31,537.75	\$2,800.00	\$34,337.75
Total Grant	\$87,480.80	\$0.00	\$87,480.80

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

FINANCE (Continued)  
MAY 15, 2019

189. CARL PERKINS 2019 - 2020 GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the 2019-2020 Carl Perkins Grant in the amount of \$28,628.00.

Account Description	Account Number	Amount
Carl Perkins Teachers Salaries	20-CP0-100-100-00-19	\$ 6,240.00
Carl Perkins Professional and Technical Services	20-CP0-100-300-00-19	\$ 3,887.00
Carl Perkins General Supplies	20-CP0-100-600-00-19	\$ 4,385.12
Carl Perkins Instructional Other Objects	20-CP0-100-800-00-19	\$ 4,000.00
Carl Perkins Salaries	20-CP0-200-100-00-19	\$ 3,510.00
Carl Perkins Employee Benefits	20-CP0-200-200-00-19	\$ 745.88
Carl Perkins Purchase Professional and Technical Services	20-CP0-200-300-00-19	\$ 3,000.00
Carl Perkins Other Purchased Services	20-CP0-200-500-00-19	\$ 800.00
Carl Perkins Staff Travel	20-CP0-200-580-00-19	<u>\$ 2,060.00</u>
Total		<u>\$ 28,628.00</u>

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

FINANCE (Continued)  
MAY 15, 2019

190. TRANSFER OF FUNDS

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

Account Number	Description	From	To	Explanation
15-120-100-101-00-04 15-000-218-104-00-04 15-000-211-100-00-04	Grades 1-5 Teacher Salaries Guidance Counselor Salaries Attendance Secretary Salaries	13,347.15	6,148.50 7,198.65	<u>Florence Avenue School</u> - To provide additional funds for Attendance Secretary and Guidance Counselors Salaries underestimated due to contract settlements.
15-120-100-101-00-07 15-000-211-100-00-07 15-000-222-177-00-07	Grades 1-5 Teacher Salaries Attendance Secretary Salaries Technology Coordinator Salaries	9,610.31	2,493.21 7,117.10	<u>Madison Avenue School</u> - To provide additional funds for Attendance Secretary and Technology Coordinator Salaries underestimated due to contract settlements
15-130-100-101-00-10 15-000-213-100-00-10	Grades 1-5 Teacher Salaries Nurses Salaries	1,983.10	1,983.10	<u>University Middle School</u> - To provide additional funds for Nurse Salaries underestimated due to contract settlements.
15-000-218-600-00-10 15-000-222-500-00-10 15-000-266-610-00-10 15-000-221-500-00-10 15-000-240-500-00-10	Guidance Supplies Media Purchase Services Security Supplies Other Purchased Services Purchase Services- Instructional	1000.00 2000.00 30.75 173.00	3,203.75	<u>University Middle School</u> - To provide additional funds for the 2018-2019 Graduation Ceremony Rental at Essex County College.
11-000-230-340-31-22 11-000-230-610-00-22 11-000-230-590-00-22	Travel- Human Resources General Supplies-Human Resources Purchase Services- Human Resources	460.00 295.00	755.00	<u>Human Resources</u> – To provide additional funds for Human Resource newspaper advertisement
11-000-262-520-00-32 11-000-261-420-00-33 11-000-262-420-00-34	Property Liability Insurance Maintenance – Service Contracts Custodial – Service Contracts	273,597.75	150,597.75 123,000.00	<u>Buildings &amp; Grounds</u> – To provide additional funds for various projects district wide for the 2018-2019 school year
15-000-240-300-00-06 15-000-270-512-00-06 15-190-100-800-00-06 15-000-240-600-00-06 15-190-100-610-00-06	Purchased Prof & Tech Services Field Trips - Transportation Instructional – Other Objects School Administrative Supplies Instructional Supplies	100.00 380.00 5,835.98	480.00 5,835.98	<u>Grove Street School</u> – To provide funds for additional instructional and office supplies for the 2018-2019 school year
20-TI9-100-500-00-03 20-TI9-100-600-00-03 20-TI9-400-731-00-03	Title I-Instructional Service Title I-Instructional Supplies Title I-Instructional Equipment	5,022.00	1,347.00 3,675.00	<u>Chancellor Avenue</u> - To provide funds for additional Chromebook Carts
20-TR9-100-100-00-30 20-TR9-200-100-00-30	Title I-Instructional Salaries Title I-Support Salaries	4,602.00	4,602.00	<u>Title I Reallocated Grant SEL Initiative- Restorative Practices</u> - To provide funds for District staff stipends for turnkey training restorative practices.

FINANCE (Continued)

MAY 15, 2019

Account Number	Description	From	To	Explanation
20-TR9-100-100-00-30	Title I-Instructional Salaries	9,998.00		<u>Title I Reallocated Grant SEL Initiative- Restorative Practices</u> -To provide funds for materials to implement social and emotional learning program districtwide.
20-TR9-200-200-00-30	Title I-Benefits	764.00		
20-TR9-200-300-00-30	Title I- Professional and Tech Services	2,400.00		
20-TR9-100-600-00-30	Title I-Instructional Supplies		13,162.00	
20-TI9-100-800-00-30	Title I- Instructional Other	2,500.00		<u>Office of Government Programs</u> -To provide funds for transportation for Gifted and Talented students to attend expeditionary learning experiences.
20-TI9-200-500-00-30	Title I-Support Services		2,500.00	
20-TI9-200-600-00-09	Title I-Supplies and Materials	5,000.00		<u>Mt. Vernon Avenue School</u> - To provide funds for students transportation to expeditionary learning trip.
20-TI9-200-500-00-09	Title I-Support Services		5,000.00	
20-TI9-100-600-00-11	Title I-Instructional Supplies	11,886.00		<u>Union Avenue Middle School</u> -To provide of funds for admissions for students' trip to expeditionary learning experiences.
20-TI9-100-800-00-11	Title I- Instructional Other		10,396.96	
20-TI9-200-500-00-11	Title I-Support Services		1,489.04	
15-000-270-512-00-03	Field Trips – Transportation	3,315.00		<u>Chancellor Avenue</u> – To provide additional funds for field trip admission, instructional supplies, and water for the 2018-2019 school year.
15-190-100-800-00-03	Other Objects – Admissions		2,555.00	
15-190-100-610-00-03	Instructional Supplies		689.00	
15-000-240-500-00-03	Admin Purchase Services		71.00	
15-000-222-600-00-11	Supplies – Media	1,512.00		<u>Union Avenue</u> – To provide additional funds for school trip admission costs for the 2018-2019 school year.
15-000-240-600-00-11	Supplies – School Administrative	4,688.58		
15-000-240-500-00-11	Administrative Purchased Services	1,127.58		
15-000-270-512-00-11	Field Trips – Transportation	1,802.00		
15-190-100-800-00-11	Other Objects - Admission		9,130.16	
20-011-100-600-00-11	American Class Grant Supplies	61.32		<u>Union Avenue</u> – To provide additional funds for school field trip admission costs for the 2018-2019 school year.
20-017-200-600-00-11	Risk Protect Grant Supplies	186.70		
20-ICF-200-500-00-11	ICF Other Purchased Services	354.01		
20-011-100-800-00-11	American Class Grant Supplies		61.32	
20-017-100-800-00-11	Risk Protect Grant Supplies		186.70	
20-ICF-100-800-00-11	ICF Other Purchased Services		354.01	
15-000-240-110-00-03	Other Administrative Salaries	1,347.96		<u>Business Office</u> – To provide additional funds for School Based Budget TPAF and FICA reimbursements to the Treasurer, State of NJ for the 2018-2019 school year.
15-000-213-175-00-08	Social Services Coordinator – Salaries	1,692.66		
15-000-218-104-00-11	Guidance Counselor – Salaries	19,256.05		
15-000-291-220-00-03	TPAF/FICA		1,347.96	
15-000-291-220-00-08	TPAF/FICA		1,692.66	
15-000-291-220-00-10	TPAF/FICA		8,697.47	
15-000-291-220-00-11	TPAF/FICA		10,558.58	

FINANCE (Continued)  
MAY 15, 2019

Account Number	Description	From	To	Explanation
15-000-100-730-00-05	Equipment-Instructional	258.00		<u>University Elementary</u> - To provide funds for additional Chromebooks for instruction.
15-190-100-500-00-05	Purchase Services-Instructional	1,980.00		
15-000-270-512-00-05	Field Trips	4,463.11		
15-190-100-800-00-05	Other Objects- Admission	204.00		
15-000-221-500-00-05	Purchase Services- Instructional Improvement	2,239.00		
15-190-100-610-00-05	Supplies-Instructional		9,144.11	
15-402-100-600-00-12	Supplies and Materials- Athletics	960.00		<u>Athletics Department</u> - To provide additional funds for track team registration and hotel cost.
15-402-100-500-00-12	Purchase Services- Athletics		960.00	
11-000-291-270-00-21	Health Benefits	700,000.00		<u>Business Office</u> – To provide additional funds for paraprofessional services for the 2018-2019 school year.
11-000-262-622-31-31	Electricity/Heat Other account	500,000.00		
11-000-262-420-00-31	Clean Repair Services-Other	250,000.00		
11-000-291-290-00-31	Other Benefits	250,000.00		
11-000-291-220-00-31	Social Security Benefits- Employer	128,643.94		
11-190-100-320-00-15	Purchased Prof Educ. Services		1,828,643.94	
20-IB9-200-300-00-25	IDEA - Technical Services	4,315.00		<u>Special Services</u> - To provide additional funds for TPAF 2018-2019 rate increase.
20-IB9-200-200-00-25	IDEA - Employee Benefits		4,315.00	
11-000-100-568-00-25	Tuition - State Facilities	98,682.00		<u>Special Services</u> : To provide additional funds for increase in students serviced by the Commission for the Blind and homeless students attending Newark Public Schools 2018-2019 school year.
11-000-216-320-00-25	Educational Services – Visually Impaired		8,559.00	
11-000-100-561-00-25	Tuition – Other LEA’s in NJ Region		90,123.00	
20-PU9-200-500-00-25	Special Olympic – Purchase Services	525.00		<u>Special Services</u> - To provide additional funds for instructional supplies.
20-PU9-100-600-00-25	Special Olympic – Instructional Supplies		525.00	
10-000-100-560-00-31	Charter Schools-Bus.	50,000.00		<u>Business Office</u> -To provide additional funds for legal services Irvington, DK matter.
11-000-230-331-00-31	Office Legal Fees -		50,000.00	
15-000-240-103-00-12	Principal/Asst. Principal Salary Purchase	12,200.00		<u>Irvington High School</u> - To provide funds for scanning of previous years school records
15-000-240-500-00-12	Services-Administration		12,200.00	

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



FINANCE (Continued)  
MAY 15, 2019

191. 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)
University Elementary School	To raise funds for student activities to improve culture and climate for the 2018-2019 school year.	Krispie Kremes	5/16/19 to 6/15/19	University Elementary School	Ms. Boone-Gibbs Ms. Dentley
Madison Avenue School	To raise funds for student activities and Field Day for the 2018-2019 school year.	Bake Sale \$.50 to \$1.00	5/17/19	Madison Avenue School Staff Donation	Ms. Stith Mrs. Spann Ms. Wright
Grove Street School	To raise funds for student activities and Field Day for the 2018-2019 school year.	Penny Drive/Book Fair	5/29/19-6/10/19	Scholastics Book Co.	Dr. Cooper Ms. Westergaard

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:

192. FOR THE RECORD

Item 63, page 55, Board approved 3/20/19, entitled “FIELD TRIPS: Cosmetology Theory Written Exam” should be amended from account number 20-CP9-100-600-00-19 to 20-CP9-100-300-00-19.

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, June 12, 2019 at 5:30 p.m., at Union Avenue Middle School, 427 Union 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: