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24. PBSIS SCHOOL STORE – UNION AVENUE MIDDLE SCHOOL
25. CHEER/DANCE CLUB – UNIVERSITY MIDDLE SCHOOL
26. MENTORING CLUB – UNIVERSITY MIDDLE SCHOOL
27. DETENTION PROGRAM – UNIVERSITY MIDDLE SCHOOL
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29. YEARBOOK CLUB– UNIVERSITY MIDDLE SCHOOL
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31. MATH IN THE MORNING – BERKELEY TERRACE SCHOOL
32. CAREER DAY – FLORENCE AVENUE ELEMENTARY SCHOOL
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34. MAKING LEARNING EASIER – GROVE STREET ELEMENTARY SCHOOL
35. MATH CLUB – MADISON AVENUE ELEMENTARY SCHOOL
36. WRITING CLUB - MADISON AVENUE ELEMENTARY SCHOOL
37. HOMEWORK CLUB – MADISON AVENUE ELEMENTARY SCHOOL
38. BOOK CLUB – MADISON AVENUE ELEMENTARY SCHOOL
39. ASSEMBLY PROGRAM: “SOUL STEPS” MT. VERNON AVENUE ELEMENTARY SCHOOL
40. LEARNING A-Z/ RAZ- KIDS READING PROGRAM– MT. VERNON AVENUE ELEMENTARY SCHOOL
41. ASSEMBLY PROGRAM: “PRISMATIC ANTI-BULLYING MAGIC LASER PROGRAM”- MT. VERNON AVENUE ELEMENTARY SCHOOL
42. DUAL CREDIT AGREEMENT BETWEEN SYRACUSE UNIVERSITY AND IRVINGTON HIGH SCHOOL FOR 2019-2020 SCHOOL YEAR
43. YOUNG ENTREPRENEUR ACADEMY (YEA!) NEWARK CEO ROUNDTABLE EVENT 2019

44. HOUGHTON MIFFLIN HARTCOURT (HMH) – STUDENT READING INVENTORY ASSESSMENTS/READ 180 FOR ALL K-12 CLASSROOMS – OFFICE OF CURRICULUM AND INSTRUCTION
45. FIELD TRIPS
46. FOR THE RECORD
47. COACHING APPOINTMENTS
48. NATIONAL SIGNING DAY
49. BSN SPORTS – FOOTBALL CHAMPIONSHIP JACKETS
50. BSN SPORTS – SOCCER CHAMPIONSHIP JACKETS
51. SUPER ESSEX CONFERENCE 2019 SUMMER NON-CONTACT PLEDGE
52. NEW BALANCE INDOOR NATIONALS
53. NJSIAA DISTRICT XV WRESTLING TOURNAMENT FACILITY FEE
54. RICH’S TOP NOTCH LANDSCAPING – CHANCELLOR FIELD
55. NJSIAA/NATIONAL GIRLS AND WOMEN IS SPORTS AWARDS LUNCHEON- IRVINGTON DEPARTMENT OF ATHLETICS
56. ROTO ROOTER – EMERGENCY UNIVERSITY ELEMENTARY SCHOOL
57. JIMMY TRANSPORTATION VEHICLE REPAIRS AND TOWING – DISTRICTWIDE
58. KIN CONTRACTORS LLC – AUGUSTA PRE-SCHOOL
59. GEORGE S. HALL INC. HVAC BOILER DISTRICT WIDE
60. KEER ELECTRIC SUPPLIES DISTRICT WIDE
61. H.I.M. DIRECT LLC DEMOLITION OF 164 ORANGE AVENUE
62. OCA ARCHITECTS – UNIVERSITY ELEMENTARY SCHOOL
63. MANHATTAN WELDING COMPANY INC. BOILER REPAIR - DISTRICT WIDE
64. FOR THE RECORD
65. PAYMENT OF BILLS
66. BOARD SECRETARY’S FINANCIAL REPORT – NOVEMBER 2018
67. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- NOVEMBER 2018

68. CERTIFICATION OF EXPENDITURES REPORT – NOVEMBER 2018
69. PAYMENT OF DISTRICT TAXES FOR DECEMBER 3RD REQUEST
70. PAYMENT OF DISTRICT TAXES FOR JANUARY 2ND REQUEST
71. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 1ST REQUEST
72. DONATION – SCIENCE EQUIPMENT – NJ AMERICAN CHEMICAL SOCIETY
73. DONATION - IRVINGTON HIGH SCHOOL GIRLS BASKETBALL TICKETS – NEW JERSEY CITY UNIVERSITY
74. DONATION - ANDERSON’S MEET THE NEED FOUNDATION - OFFICE OF SPECIAL SERVICES
75. DONATION – JEFFERSON ELEMENTARY SCHOOL “GIVING TREE”- TO FLORENCE AVENUE ELEMENTARY SCHOOL -OFFICE OF SPECIAL SERVICES
76. DONATION PROJECT– THURGOOD MARSHALL ELEMENTARY SCHOOL
77. DONATION PROJECT– THURGOOD MARSHALL ELEMENTARY SCHOOL
78. PURCHASE OF KITCHEN EQUIPMENT SERVING LINE – FLORENCE AVENUE
79. LEASE OF NEW COPIER - RICOH USA, INC. - BUSINESS OFFICE
80. NEW JERSEY STATE BAR FOUNDATION GRANT-IRVINGTON HIGH SCHOOL
81. CUSTOMIZED LANYARDS - DISTRICTWIDE
82. REALLOCATED TITLE I, PART A FUNDING FOR EARLY LEARNING TRANSITIONAL PROGRAMS, SOCIAL AND EMOTIONAL LEARNING PROGRAMS, STEM CURRICULUM, & TITLE I ARTS INTEGRATION
83. REVISED AMENDMENT- INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2018 GRANT AMENDMENT APPLICATION
84. POST-SCHOOL OUTCOMES SURVEY OF STUDENTS WITH DISABILITIES-OFFICE OF SPECIAL SERVICES
85. CONSULTANT – E-RATE CONSULTING INC.
86. CANCELLATION OF OUTSTANDING CHECKS 2017-2018
87. NEW JERSEY STATE TIERED SYSTEM OF SUPPORTS-EARLY READING GRANT (NJTSS-ER) GRADES K-3 MADISON AVENUE AND UNIVERSITY ELEMENTARY SCHOOLS
88. TRANSFER OF FUNDS
89. FUNDRAISERS

Regular Board Meeting – January 16, 2019
Grove Street Elementary School
594 Grove Street
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

SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY JANUARY 2019

WHEREAS, The New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Irvington Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Irvington Board of Education embraces the goal of high quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; a and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School Boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Irvington Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

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.

December 19, 2018 - Regular Board Meeting

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

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

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Tina Lindor Paid intermittent FMLA effective 12/10/18 through 6/30/19, not to exceed 12 weeks, using available personal illness and personal business days. (University Elementary School-1st Grade Teacher)
- (b) Helen Maurice Paid medical leave of absence per FMLA effective 12/10/18 through 1/13/19 using 10 personal illness days. (Union Avenue Middle School-Math Teacher)
- (c) Teresa Steele-Hunter Paid medical leave of absence per FMLA effective 12/5/18 through 12/21/18 using 11 personal illness days, 1 vacation day and 1 personal business day. (Curriculum and Instruction-Supervisor of Social Studies)
- (d) Heather Federico Paid maternity leave of absence per FMLA effective 2/11/19 through 3/22/19 using 29 personal illness days; unpaid maternity and child bonding leave of absence per FMLA effective 3/23/19 through 5/27/19. (Berkeley Terrace School-Special Education Teacher)

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

Non-Certificated

- (e) Veronica Cannon Extension of unpaid medical leave of absence per FMLA effective 1/2/19 through 1/5/19. (High School-Custodian)
- (f) Tyisha Spencer Paid intermittent FMLA effective 1/1/19 through 6/30/19, not to exceed 12 weeks, using available personal illness days, personal business days and vacation days. (Union Avenue Middle School-Security Officer)

PERSONNEL (Continued)

JANUARY 16, 2019

- (g) Tyrososhia Taylor Extension of unpaid medical leave of absence with Board paid benefits effective 1/2/19 through 5/30/19. (Union Avenue Middle School-Security Officer)

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 FMLA effective 12/18/18. (Thurgood Marshall School-Speech Therapist)
- (b) Teresa Badolato Returned to work from unpaid maternity leave of absence effective 1/2/19. (Grove Street School-Pre-K Teacher)
- (c) Jennifer Ciuba Returned to work from paid FMLA effective 12/13/18. (Berkeley Terrace School-2nd Grade Teacher)
- (d) Talonna Fisher Returned to work from unpaid maternity leave of absence effective 1/8/19. (Madison Avenue School-3rd Grade Teacher)
- (e) Helen Maurice Returned to work from paid medical leave of absence effective 1/14/19. (Union Avenue Middle School-Math Teacher)
- (f) Sundra Murray Returned to work from paid medical leave effective 12/21/18. (Florence Avenue School- Special Education Teacher)
- (g) Teresa Steele-Hunter Returned to work from paid medical leave effective 1/2/19. (Curriculum and Instruction-Supervisor of Social Studies)
- (h) Yojana Neygandhi-Gray Returned to work from unpaid maternity leave effective 1/9/19. (Berkeley Terrace School-Media Specialist)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

Non-Certificated

- (i) David Barnes Returned to work from paid medical leave of absence effective 12/17/18. (Thurgood Marshall School-Custodian)
- (j) Tykyannah Fields Returned to work from unpaid maternity leave of absence effective 12/17/18. (Berkeley Terrace School-Parent Coordinator)
- (k) Qanar Guglielmini Returned to work from unpaid FMLA effective 1/3/19. (Chancellor Avenue School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as a substitute teacher, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective 1/17/19.

Eligible for Work

Brunette Michel

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 Michael Szewczyk as a Building Substitute Teacher, Florence Avenue School, effective 1/17/19 through 6/20/19, at a pay rate of \$125.00 per day, not to exceed 29 hours per week for days worked payable from account number 15-120-100-101-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(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 1/17/19, payable from account number 11-000-266-100-01-35.

Valencia Caldwell
Janie Mc Cleese
Ellen Brown

Nagee Jihad
Imani Randall
Jacqueline Campbell

Iyona Days
Christopher Pegram

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(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 1/17/19, payable from account number 11-000-262-100-01-34.

Valencia Caldwell
Janie Mc Cleese
Ellen Brown

Nagee Jihad
Imani Randall
Jacqueline Campbell

Iyona Days
Christopher Pegram

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 \$8.75 per hour, not to exceed 29 hours per week, effective 1/17/19, payable from account number 11-000-262-100-09-34.

Valencia Caldwell
Janie Mc Cleese
Ellen Brown

Nagee Jihad
Imani Randall
Jacqueline Campbell

Iyona Days
Christopher Pegram

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 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

Non-Certificated

- (a) Tierra Lucas, 12 month Secretary, University Elementary School, effective 2/28/19 close of business.
- (b) Sylvester Sanders III, Breakfast/Lunch Aide (ONLY), High School, effective 1/9/19 close of business.
- (c) Norma Santoni, Breakfast/Lunch Aide, Florence Avenue School, effective 12/1/18 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

- (d) Amandio Taveira Jr., Computer Technician, Media Service, effective 2/15/19 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirements

Certificated

- (e) Wanda Warren, Principal, Thurgood Marshall School, retirement effective 12/31/19. (DOH 9/1/87)
- (f) Joann Leonardis-Jamiolkowski, 2nd Grade Teacher, University Elementary School, retirement effective 3/1/19. (DOH 9/1/83)
- (g) Vernet Dorsaint, 3rd Grade Teacher, Mt. Vernon Avenue School, retirement effective 7/1/19. (DOH 9/1/03)
- (h) Chevalier Bookhart, 1st Grade Teacher, Thurgood Marshall School, retirement effective 7/1/19. (DOH 9/1/07)

PERSONNEL (Continued)

JANUARY 16, 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, for the 2018-2019 school year, effective as indicated:

Certificated

- (a) Nicholas Soriano, Physical Education Teacher, Grove Street School, at an annual salary of \$57,874, Step 4, BA Level, New Jersey City University, effective 3/4/19 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-120-100-101-00-06. Replacing Abdelkader Laib.
- (b) Marianne Mroz, Instrumental Music Teacher, Mt. Vernon/Florence/Chancellor Avenue Schools, at an annual salary of \$96,485.00, Step 13, 6th Year Level, Kean University, effective 3/18/19 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account numbers 15-120-100-101-00-09, 15-120-100-101-00-04 and 15-120-100-101-00-03. Replacing Kimberly Lovejoy.
- (c) Joyel Furges, Science Teacher, University Middle School, at an annual salary of \$90,985.00, Step 12, 6th Year Level, Monmouth University, effective 3/18/19 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-130-100-101-00-10. Replacing Michael Guernsey.
- (d) Nubia Tamayo, Spanish Teacher, University Middle School, at an annual salary of \$57,871.00, Step 3, MA Level, New Jersey City University, effective 3/11/19 (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-130-100-101-00-10. Replacing Kenia Sosa.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (e) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Richard Milton, Security Officer, Grove Street School at an annual salary of \$32,286.00, Step 1, effective 1/17/19, payable from account number 11-000-262-100-00-35. Replacing Ikananta McRiney.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(f) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Franklin Guaman Pischasaca, Security Officer, Florence Avenue School at an annual salary of \$32,286.00, Step 1, effective 1/17/19, payable from account number 11-000-262-100-00-35. Replacing Jacquetta Dorcey.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. AFTERSCHOOL PROGRAMS

(a) Data Team/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Neijah Settles as an additional Data Team Member at Florence Avenue School from January 2019 - June 2019. Neijah Settles will be paid at the contractual rate of \$39.00 per hour, for 6 hours total amount not to exceed \$234.00 to be paid from account number 20-TI9-200-100-04-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Basketball Coach/Berkeley Terrace School

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

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(c) Cheerleading Coach Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Tiana Kennedy (pending criminal history clearance) as Cheerleading Coach at Berkeley School 2018-2019 school year. The hours will be 3:05-4:05 from February 2019 through June 2019 at the non-certified staff rate of \$18.00 per hour, to be paid from account number 20-T19-100-100-02-30, not to exceed 43 hours. (\$18.00 x 43 sessions = \$774.00)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(d) Yearbook Club Advisor/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire Faith Ann Whitehall as the Yearbook Club Advisor from 1/17/19 to 6/18/19. The program will be conducted two (2) hours per week, from 7:10 am to 8:10 am or 3:00 pm to 4:00 pm. The advisor will be paid for 30 hours at the contractual rate of \$39.00 per hour for a total of \$1,170.00, payable from account number 20-TI9-100-100-11-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Step Team Club/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 have two volunteer staff members to instruct a Step Team club from 1/17/19 to 3/1/19. The program will be conducted two (2) days per week per hour, from 7:00 am to 8:00 am or 3:30 pm to 4:30 pm. There is no cost to the district.

Instructors

Solicity Manley

Eric James

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Dojo Team/PBSIS/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 hire Charity Ezeji as one of the Dojo Team/PBSIS members, replacing Hollie Mathias for the 2018-2019 school year. The program runs from September 2018 to June 2019. The member will be paid at the contractual rate of \$39.00 per hour. The meeting will take place one (1) hour each month ($\$39.00 \times 10 \text{ hours} = \390.00) and the cost will not exceed \$390.00, payable from account number 20-TI9-200-100-11-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(g) Afterschool Detention 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 hire the Dean of Students and a teacher as a substitute for the Afterschool Detention program from 1/17/19 to 6/18/19. The program will be conducted two (2) hours per week, from 3:00 pm to 4:00 pm. The Dean of Students will be paid at \$36.00 per hour for 32.5 hours and the teacher (substitute) will be paid at the contractual rate of \$39.00 per hour. The cost of the program is not to exceed \$1,267.50, payable from account number 20-TI9-200-100-11-30.

Dean of Students

Michael Brown

Substitute

Barbara Diaz-Menza

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Basketball Club/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to hire the staff listed below as Basketball Club advisor. This is connected to Priority Problems 1, 2, & 4. The program will run from January 31, 2019 – June 13, 2019 (21 days). The Club will meet on Thursdays from 3:35 pm to 4:35 pm. The 3 advisors (Dr. D. Cooper, Principal as Lead Coach and two assistant non-certified staff) will be paid at the contractual rate per hour. The hours per person will not exceed 21 hour each. (Lead Coach \$0.00 and \$18.00 x 21 hours=\$378.00 each non-certified)

The total cost is not exceed \$756.00, payable from account number 20-T19-100-100-06-30.

Certificated

Dr. Deniese Cooper

Non-Certificated

Shaheed Slaughter, Security

JaQuan Kirkland, Paraprofessional

(pending criminal history clearance)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(i) Soccer Club/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to hire the staff listed below as Soccer Club advisor. This is connected to Priority Problems 1, 2, & 4. The program will run once a week from January 29, 2019 – June 18, 2019 (20 days). The Club will meet on Mondays from 3:35pm to 4:35pm. The 3 advisors (Dr. D. Cooper, Principal as Lead Coach and two assistant non-certified staff) will be paid at the contractual rate per hour. The hours per person will not exceed 20 hour each. (Lead Coach \$0.00 and \$18.00 x 20hours=\$360.00 each non-certified)

The total cost is not exceed \$720.00, payable from account number 20-T19-100-100-06-30.

Certificated

Dr. Deniese Cooper

Non-Certificated

Shaheed Slaughter, Security
JaQuan Kirkland, Paraprofessional
(pending criminal history clearance)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(j) Book Club/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to hire the certified teacher listed below as school Book Club advisor. This is connected to Priority Problems 1, 2, & 4. The program will run once a week from January 29, 2019 – June 18, 2019 (20 days). The Club will meet on Mondays from 3:05pm to 4:05pm. The certified teacher will be paid at the contractual rate per hour. The hours will not exceed 20 hour each. (\$39.00 x 20hours=\$780.00)

The total cost is not exceed \$780.00, payable from account number 20-T19-100-100-06-30.

Certificated

Sylvia Nkansah

Substitute Certificated

Karen DiGennaro
Shanintra Anglin
Aereen Anyanwu

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(k) Dance/Step Team/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to hire the two (2) non-certified staff below as Dance/Step Team advisors. This is connected to Priority Problems 1, 2, 3 & 4. The program will run from January 31, 2019 – ending June 13, 2019 (20 days). The Club will meet on Thursdays from 4:05 pm to 5:05 pm. The two non-certified advisors will be paid at the contractual rate of \$18.00 per hour each for 20 hours. The total cost will not exceed (\$18.00 x 20 hours for both).

\$18.00 x 20 hours=\$360.00 each (\$360.00 x 2 = \$720.00)

The total cost is not exceed \$720.00, payable from account number 20-T19-100-100-06-30.

Non-Certificated
Aneesah Chambers
Tia Head

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(l) Cheerleading Club/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to hire the staff listed below as Cheerleading Club advisors. This is connected to Priority Problems 1, 2, & 4. The program will run from February 2019 – June 2019 (13 days). The Club will meet on Fridays from 3:35 pm to 4:35 pm. The two advisors (one certified staff; one non-certified staff) will be paid at the contractual rate of \$39.00 per hour and \$18.00 per hour respectively. The hours per person will not exceed 13 hour each. (\$39.00 x 13hours=\$507.00 certified staff and \$18.00 x 13 hours=\$234.00 non-certified)

The total cost is not exceed \$741.00, payable from account number 20-T19-100-100-06-30.

Certificated
KeriLynn Lowenstein

Non-Certificated
Diane Bernard

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(m) Music Club/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to hire the certified teacher listed below as a Music Club advisor. This is connected to Priority Problems 1, 2, & 4. The program will run once a week from January 29, 2019 – June 18, 2019 (20 days). The Club will meet on Thursdays from 3:05pm to 4:05pm. The certified teacher will be paid at the contractual rate per hour. The hours will not exceed 20 hour each. (\$39.00 x 20hours=\$780.00). The non-certified substitute staff will be paid \$18.00 per hour.

The total cost is not exceed \$780.00, payable from account number 20-T19-100-100-06-30.

Certificated

Christina Girvin

Substitute Certificated

Fonda Dortch-Taylor

Substitute Non-Certificated

Tia Head

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(n) Performing Arts Club Advisor/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dominique Barthole to serve as the Elementary School Performing Arts Club advisor at University Elementary School. This program will run from January 17, 2019 through June 17, 2019 one day per week from 3:15 pm – 4:15 pm. Ms. Barthole will serve as the Performing Arts Advisor will serve for a total of 35 hours at \$39 per hour. The total cost for the program will not exceed \$1,365 payable from account number 20-S19-100-100-05-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(o) School Library Club Advisor/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ms. Caroline Geck to serve as the School Library Club advisor at University Elementary School. This program will run from January 17, 2019 through June 17, 2019 one day per month from 3:15 pm – 4:15 pm and Ms. Geck will serve for a total of 10 hours at \$39 per hour. The total cost for the program will not exceed \$390.00 payable from account number 20-TI9-100-100-05-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(p) Soccer Club Coach/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Kenneth Rientis to serve as a Soccer Club coach at University Elementary School. This program will run from February 4, 2019 through June 17, 2019. Mr. Rientis will serve for a total of 35 hours at the contractual rate of \$39.00 per hour. The total cost for the program will not exceed \$1,365.00 payable from account number 20-TI9-100-100-05-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(q) Volleyball Coach/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Christine Von Cappeln to serve as the Volleyball coach at University Elementary School. This program will occur throughout the 2018-2019 school year twice per week from 3:15 p.m. – 4:15 p.m. The Volleyball Coach will serve for a total of 35 hours at \$36.00 per hour. The total cost for the program will not exceed \$1,260.00 payable from account number 20-SI9-100-100-05-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(r) Afterschool Restorative Program/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Suzanne Trainor to serve as advisor for the After School Restorative Program at University Elementary School. The Restorative Program will serve as an intervention for students whose behaviors result in major infractions. The Afterschool Restorative Program will also serve as an alternative to out of school suspensions, which will decrease the suspension rate and allow students to remain in class and increase academic achievement. The program will be take place as needed contingent on referrals, one hour each session during the 2018-2019 school year. The advisor will be paid at the contractual rate of \$39.00 per hour, for 40 hours, for a total cost not to exceed \$1,560.00 payable from account number 20-T19-200-100-05-30, pending availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(s) Step Team/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the Step Team staff at Irvington High School. The Step team will promote and foster positive character and social development while supporting academic achievement and health and wellness. This team will support a positive school climate reflective of the District's Focus Relationship initiative. The program will meet for 40 sessions during the 2018-2019 school year. Two staff members will serve as advisors one will be paid at the contractual rate of \$39.00 per hour and one will be paid at the contractual rate of \$18.00 per hour. Total cost is not to exceed \$2,280.00 (\$39.00 x 40 sessions = \$1,560.00), (\$18.00 x 40 sessions = \$720.00) to be paid from account number 20-TI9-100-100-12-30.

Staff	Position
Alterik Wilburn	Teacher
Tarsha Lawson	Lead Security

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(t) Theatre Club/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the Theatre Club staff at Irvington High School. The club will be under the supervision of two advisors. Total hours are not to exceed 10 for each advisor. The program will run during the 2018 – 2019 school year, payable from account number 20-TI9-100-100-12-30 for salary \$780.00 and supplies/costumes not to exceed \$3,500.00 payable from account number 20-TI9-100-600-00-12. Total cost of the program \$4,280.00

Staff	Position
Felicia Panny	Teacher
Eric Hayslett	Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(u) Haitian American Cultural Club 2018-2019/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Haitian American Cultural Club staff at Irvington High School. The club will be under the supervision of two (2) teachers. Total hours are not to exceed 40. Each teacher will receive \$1,560.00 per advisor from January 2019 to June 2019. The total cost is not to exceed \$3,120.00 payable from account number 20-TI9-100-100-12-30.

Staff	Position
Farah Merizer	Guidance Counselor
Renelle Mayel-Deronet	Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(v) Haitian Creole and Spanish Interpretation/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment two (2) teachers to interpret the PTA and parent activities at Irvington High School for the 2018-2019 school year. Teachers will be paid \$39.00 per hour for 20 hours each, for a total of \$780.00 per teacher. The total cost (\$780.00 X 2 teachers = \$1,560.00) payable from account number 20-20-TM9-200-100-00-30.

Staff	Position
Deborah Sanders	Teacher
Renelle Mayel-Deronet	Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(w) After School and Saturday Detention/High School

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following staff to implement an after school and Saturday detention program from January 2019- June 2019. The after school detention will be held on Mondays and Wednesdays from 3:00 p.m. to 4:00 p.m. for a total of 1 hour for 60 days. The Deans of Climate and Culture will supervise the after school detention and will be paid \$36.00 per hour for a total of \$2,160.00. The Saturday detention will be from 8:30 a.m. to 10:30 a.m. for a total of 2 hours for 19 days (19 x 2= 38 x \$39.00). Two (2) staff members will supervise each Saturday detention for a total of \$1,482 x 2 = \$2,964.00. Total cost will not exceed \$5,124.00, payable from account number 20-T19-200-100-12-30.

Staff	Position
Tahira Lesure (after school)	Dean/School Climate Specialist
Jeffrey Bryan (after school)	Dean/School Climate Specialist
Jean Belony (Saturday)	Teacher
Hebert Jackson (Saturday)	Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(x) Early Childhood Registration Open House

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Early Childhood to hire two (2) security guards, one (1) registration secretary, one (1) secretary, three (3) nurses, and one (1) custodian to work during Early Childhood's Registration Open House. The Open House will be held on Saturday, February 2, 2019 at Augusta Preschool Academy, 97 Augusta Street, from 10:00am-2:00pm. Total cost as per collective bargaining agreement, payable from account numbers: 20-EC9-200-110-03-37, 20-EC9-200-104-03-37, and 20-EC9-200-105-03-37.

- Carla Thigpen, security guard \$19.26 per hour x 5 hours = \$96.30
- Tiffany Carter, security guard \$16.82 per hour x 5 hours = \$84.10
- Gai Hughes, registration secretary \$24.73 per hour x 5 hours = \$123.65
- Christine Carimbocas, secretary \$33.77 per hour x 5 hours = \$168.85
- Janet Jenkins, nurse \$39.00 per hour x 5 hours = \$195.00
- Marcia Lewis, nurse \$39.00 per hour x 5 hours = \$195.00
- Donna Samake, nurse \$39.00 per hour x 5 hours = \$195.00
- Quasim Moore, custodian \$25.49 per hour x 7 hours = \$178.43
- Total cost not to exceed: \$1,236.33

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(y) World Languages (Spanish and French) - Grades 4 - 12 Curriculum Writers – Department of ESL/World Language/Bilingual Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire the following five (5) teachers to participate in the World Languages - Grades 4-12 Curriculum based on QSAC State required components from January 2019 to May 2019.

	Teachers Name	Area	School
1	Irene Perodin	WL – French – HS Level I	High School
2	Irene Perodin	WL – French - HS Level II	High School
3	Diamela Curiel	WL – Spanish – Elem. Level C	Chancellor
4	Janneth Pasquale	WL – Spanish – HS Level I / II	Union Avenue
5	Teresa McKenna	WL – Spanish – HS Level II / III	High School

Teachers will be paid \$39.00 per hour, 30 hours per person, total of \$1,170.00 per teacher. Total amount for five (5) teachers x 1,170.00 = \$5,850.00. Total cost not to exceed \$5,850.00 payable from account number 20-2A9-200-100-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(z) Curriculum Writers/Applied Technology

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, to hire Hollie Mathias and Christie Tripp for revising curriculum for Cosmetology 1 & 2 (40 hours) and Robotics (20 hours) for the 2018-2019 school year.

Each teacher will be paid at the contractual rate of \$39.00 per hour, total not to exceed \$2,340.00 (60 hours), payable from account number 20-CP9-200-100-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JANUARY 16, 2019

(aa) DRAMA CLUB – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves appointment of Yolette Pompilus as Drama Club Advisor at Madison Avenue Elementary School. The advisor will meet with students in grades 3 – 5. This program will run from February 2019 through May 2019 for a total of 15 hours at the contractual rate of \$39.00 per hour. The total cost for the program will not exceed \$585.00 payable from account number 20-SI9-100-100-07-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

(bb) CLIMATE AND CULTURE COMMITTEE - MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves appointment of Cynthia Carrera, Yolanda Lamb, and Safiya Bashir as Climate and Culture members for the 2018-2019 school year. The staff members will meet on a monthly basis for two hours from February 2019 through June 2019 not to exceed 10 hours. Each staff member will be paid at the contractual rate of \$39.00 per hour not to exceed \$390.00 (\$39.00 x 10 sessions = \$390.00) Total amount not to exceed \$1,170.00 to be paid from account number 20-SI9-200-100- 07-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

7. FOR THE RECORD

- (a) Item 7, letter D, page 19 Board approved 12/19/18, should reflect a change of account number from 2-T19-100-100-10-30 to 20-T19-100-100-10-30.
- (b) Item # 7(b) entitled, “SNAP Club Advisor/High School”, Natalie Amores, Board approved on May 16, 2018, page 17, should reflect a change in account number from 20-TI8-100-100-12-30 to 20-TI9-100-100-12-30.
- (c) Item # 7(d) entitled, “Athletic Scholars Club/University Middle School”, Board approved on December 19, 2018, page 19, should reflect a change in account number from 2-TI9-100-100-10-30 to 20-TI9-100-100-10-30.
- (d) Item 12, letter W, page 27, program was Board approved on September 19, 2018, should be amended as following: Add Ms. Jennifer Parris as Parent Coordinator Alternate/Substitute.
- (e) Item 5, letter B, page 15, Board approved 12/19/18, Robert Johnson amended date of hire should read 1/10/19.

PERSONNEL (Continued)

JANUARY 16, 2019

- (f) Item 1, letter F, page 15, Board approved 8/15/18, Tyrososhia Taylor should read paid medical leave of absence effective 7/1/18 through 8/13/18 using 12 personal illness days, 3 personal business days and 15 vacation days.
- (g) Item 1, letter E, page 15, Board approved 8/15/18, Vivian Bell should read unpaid medical leave of absence with Board paid benefits effective 9/22/18 through 11/30/18. (Grove Street School-Pre K Teacher)
- (h) Item 1, letter D, page 8, Board approves 12/19/18, Sundra Murray should read paid medical leave of absence per FMLA effective 12/10/18 through 12/20/18 using 9 Sick Bank days.
- (i) Item 1, letter F, page 8, Board approved 12/19/18, Caleb Wancique should read paid medical leave of absence with Board paid benefits effective 11/1/18 through 2/1/19 using 30 personal illness days and 22 Sick Bank days.

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the 2018-2019 school year. Effective as of September 1, 2018:

PUBLIC

P18-089	Grade:	10 th	Essex Voc. Tech (Payne Tech.) Tuition: \$9,104.00 OHI– New Placement Effective: 12/07/2018
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PUBLIC-corrections

P18-073	Grade:	12 th	Westlake School (UCESC) Job Academy: \$3,927.00 MIC– New Placement Effective: 12/03/2018
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**Correction from 09/19/18 agenda, tuition cost in contract is higher than board approved because of the addition of Job Academy.

NON-PUBLIC

NP18-168	Grade:	12 th	Deron II Tuition: \$52,440.00 AUT– New Placement Effective: 01/02/2019
NP18-169	Grade:	11 th	FedCap School Tuition: \$52,440.00 OHI– New Placement Effective: 12/07/2018
NP18-170	Grade:	11 th	FedCap School Tuition: \$51,440.00 ED– New Placement Effective: 12/17/2018
NP18-171	Grade:	3 rd	Washington Academy Tuition: \$40,000.00 OHI– New Placement Effective: 12/20/2018

CURRICULUM (Continued)

JANUARY 16, 2019

NP18-172	Grade:	6 th	Windsor Learning Center Tuition: \$33,480.00 MIC– New Placement Effective: 01/03/2019
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TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$242,831.00

DISCONTINUED PLACEMENTS

PUBLIC

P18-011	Grade:	12 th	Essex High School (ERESC) Tuition: \$44,130.00 Discontinued Placement: 12/18/2108
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P18-012	Grade:	10 th	Essex High School (ERESC) Tuition: \$44,130.00 Discontinued Placement: 12/10/2018
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NON-PUBLIC

NP18-092	Grade:	12 th	Mt. Carmel Guild Academy Tuition: \$53,100.00 Discontinued Placement: 12/31/2018
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NP18-148	Grade:	11 th	Windsor Prep High School Tuition: \$53,971.00 Discontinued Placement: 12/06/2018
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TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$195,331.00

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)

JANUARY 16, 2019

9. 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 are to receive (5) five hours per week and classified students to receive (10) ten hours per week of instruction.

	<u>Student's Name</u>	<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI- 063	Grade: 11 th	Irvington High School	Dr. Moriamo Okundaye 11-150-100-320-00-25	11/28/18
HI- 064	Grade: 9 th	Irvington High School	Charline Patternella 11-150-100-320-01-25	12/12/18
HI- 065	Grade: 12 th	Irvington High School	Dr. Moriamo Okundaye 11-150-100-320-01-25	12/12/18
HI- 066	Grade: 10 th	Irvington High School	Dr. Moriamo Okundaye 11-150-100-320-00-25	12/12/18
HI- 067	Grade: 12 th	Irvington High School	Emmanuel Ikheloa 11-150-100-320-00-25	12/14/18
HI- 068	Grade: Kdg.	Berkeley Terrace Elem.	Najobe Sharock 11-150-100-320-01-25	12/14/18
HI- 069	Grade: 6 th	Union Avenue Middle	Marilyn Wilson 11-150-100-320-01-25	12/17/18
HI- 070	Grade: 11 th	Irvington High School	Union County Ed. Ser. Comm. 11-150-100-320-00-25	12/18/18
HI- 071	Grade: 2 nd	University Elementary	EI US, LLC./Learn Well 11-150-100-320-00-25	12/19/18
HI- 072	Grade: 9 th	Irvington High School	Emmanuel Ikheloa 11-150-100-320-00-25	12/19/18

10. ESSEX HIGH SCHOOL (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 High School in Passaic, New Jersey, beginning December 10, 2018 for the 2018-2019 school year, student placed by the Superintendent of Schools, at the cost of \$19,527.00 per student, total cost not to exceed \$19,527.00 to be paid from account number 11-000-100-561-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

11. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION (ERESC) TO PROVIDE SERVICES 2018-2019 AMENDMENT– OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Amendment for Essex Regional Educational Services Commission (ERESC) to provide services, as mandated by students’ Individual Service Programs, for the 2018-2019 school year to identify students who are attending non-public schools in the Irvington School District. The ERESC will provide mandated services, after consultation with the Irvington School District and non-public school administrators, and will expend the flow-through funds allocated for identified students attending non-public schools on an annual basis. The Individuals with Disabilities Education Improvement Act (IDEA) grant allots \$30,493.00 for the 2018-2019 school year, payable from account number 20-IB9-200-300-25-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JANUARY 16, 2019

12. 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 #
Natalie Amores	Teacher	High School	Constructing Explanations Supported by Argument	2/5/19	Science Education Institute at Raritan Valley College Branchburg, NJ	\$125.00 20-2A9-200-300-00-30
Christina Rishiy	Teacher	High School	Constructing Explanations Supported by Argument	2/5/19	Science Education Institute at Raritan Valley College Branchburg, NJ	\$125.00 20-2A9-200-300-00-30
Zalak Gandhi	Teacher	High School	Constructing Explanations Supported by Argument	2/5/19	Science Education Institute at Raritan Valley College Branchburg, NJ	\$125.00 20-2A9-200-300-00-30
Miriam Finkelstein	1 st Grade Teacher	Florence Ave. Elementary	Using Number Talks and Practical Manipulatives to Enhance Math Engagement and Learning (K-2)	2/4/19	The Wilshire Grand Hotel, West Orange, New Jersey	\$259.00 15-000-223-320-00-04
Marc Saint-Ulysse	3 rd Grade Teacher	Florence Ave.	Guided Math Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Centers	2/28/19	The Wilshire Grand Hotel, West Orange, New Jersey	\$259.00 15-000-223-320-00-04
Lystrea Crooks	Supervisor Special Services	District Wide	New Jersey Leadership Academy Series 5	1/22/19 2/21/19 3/26/19	FEA Conference Ctr. Monroe, NJ	\$450.00 20-IB9-200-300-00-25

Deanna Kobus	CST-Social Worker	Berkeley Terrace	New Jersey Council For Exceptional Children-Working Hand 'n' Hand Yogarate: Integrating Positive Energy into Your Classroom	3/22/19	Ramapo College of NJ Mahwah, NJ	\$115.00 20-IB9-200-300-00-25
John Amberg	Director of Technology	Media Services	2019 Techspo Conference	1/31/19-2/1/19	Harrah's Resort Atlantic City	Registration \$450.00 Food: \$198 (\$66,00 x3) Hotel: 226.44 (\$113.22 per night x 2 nights) Mileage: \$62.00 (200 x .31/miles) Parking tolls: \$25.00 Account: 20-TF9-200-300-00-30
Bret Cannon	Technology Coach	Media Services	The NJECC 33 rd Annual Statewide Educational Technology Conference	1/8/19	Montclair State University, Montclair NJ	No cost for workshop
Janet Clark	School Library Media Specialist	University Middle				
David Dickman	Technology Coach	Media Services				
Craig Felder	Technology Coach	Media Services				
John Amberg	Technology Director	Media Services				
Hollie Mathias	Technology Coach	Media Services				
Nathan Vincent	Technology Coach	Media Services				
Perry Schatzow	Technology Coach	Media Services				
Mr. Matthew Peterson	Music- Band Director	Irvington High School	New Jersey Music Education Association (NJMEA) 2019 February State Conference Technology Program.	2/12/19 - 2/13/19	The Hilton Hotel One Tower Center Blvd Convention Center East Brunswick NJ, 08816	\$170.00 20-2A9-200-300-00-30
Tawana Moreland	Supervisor Early Childhood	Early Childhood	Third Annual Early Childhood Summit	2/11/19	Forsgate Country Club Forsgate Drive 12 Centre Drive Monroe Township, NJ	\$400.00 (for three representatives) 20-EC9-200-590-03-37
Veronica Murillo	Preschool Master Teacher					
Kindlyne Vilcant	School Behaviorist					

CURRICULUM (Continued)

JANUARY 16, 2019

13. DISTRICT PROFESSIONAL DEVELOPMENT PLAN – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the District Professional Development Plan for the 2018-2019 school year.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

14. PLAY UNIFIED CHAMPIONS GAME DAY EVENT OFFICIALS AND SUPPLEMENTAL STAFF-OFFICES OF SPECIAL SERVICES AND ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of five (5) officials for the Play Unified Champions Game Day Event, to be held at Irvington High School, June 2019 from 10:00 am to 1:00 pm. Each Official will chaperone students and officiate game day events (3hours) and attend a one hour planning session prior to the event. Total stipend for each official will be \$156.00. Total amount of stipends for officials will not exceed \$780.00 (4hrs x \$39.00 per hour x 5 staff=\$780.00) payable through account number 20-TF9-200-100-00-30.

The event will also require three (3) District Security Officers at the rate of \$50.00 per hour and three (3) District Custodians at the rate of \$50.00 per hour for five hours each for a total of \$1,500.00 (\$50.00 per hour x 5 hours x 6 employees) to support the event. Cost of security and custodial staff will be payable through account number 20-TF9-200-100-00-30. Total cost of the program is \$2,280.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

15. CURRICULUM WRITING (ELA 6-12 – ALIGNED CYCLE ASSESSMENTS) – 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 2 (two) teachers for the purpose of developing curriculum for Aligned Cycle Assessments for implementation at Irvington High School for the 2018-2019 school year. Each teacher will be paid at the contractual rate of \$39.00 per hour for 20 hours. Total hours are not to exceed 40 hours. The total cost is not to exceed \$1,560.00 payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JANUARY 16, 2019

16. CURRICULUM WRITING (ELA 6-12 – AP CURRICULUM) – 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 1 (one) teacher for the purpose of developing curriculum for AP English and Literature for implementation at Irvington High School for the 2019-2020 school year. Each teacher will be paid at the contractual rate of \$39.00 per hour for 20 hours. The total cost is not to exceed \$780.00 payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

17. HAITIAN CREOLE AND SPANISH INTERPRETATION FLORENCE ELEMENTARY SCHOOL- OFFICE OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve two (2) teachers to interpret the PTA and parent activities at Florence Elementary School for the 2018-2019 school year. Teachers will be paid \$39.00 per hour, not to exceed a total of 30 hours, for a total of \$1,170.00, payable from account number 20-20-TM9-200-100-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

18. ENVIRONMENTAL RATING SCALES, INC. – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Environmental Rating Scales, Inc. (ERSI) to conduct a three (3) day training for seven (7) master teachers on the use of the Early Childhood Environmental Scale 3rd edition (ECERS-3). The training is scheduled to take place on March 13, 14, and 15, 2019. The total cost is not to exceed \$17,600.00, payable from account number 20-EC9-200-329-03-37.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

19. 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 the Office of Early Childhood to assign two school nurses (alternating) Thursdays and one registration secretary (every Thursday) for re-registration and new registration of incoming preschool students, beginning February 7, 2019 to March 28, 2019. The Registration Secretary, will work from 4:30p.m. to 6:00p.m. and will be paid at a rate of \$24.73 per hour for 1.5 hours per day for 8 days, not to exceed 12 hours. Total cost not to exceed \$296.76 payable from account number 20-EC9-200-105-03-37. The nurses will work from 3:05p.m. – 6:00p.m. and will be paid at a rate of \$39.00 per hour, not to exceed a total of 24 hours. Total cost is not to exceed \$936.00, payable from account number 20-EC9-200-104-03-37. Total program cost is not to exceed \$1,232.76.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

20. STUDENT EMPOWERMENT CONFERENCE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to hold its 1st Annual Student Empowerment Conference on May 24, 2019 as a part of Career Day. The event will take place during the school day where each gender group will have separate schedules. During this empowerment conference, the students will participate in activities and workshops that will promote college and career readiness, self-esteem and necessary life skills. The goal is to provide a platform for students to have meaningful discussions and exposure in a gender-specific environment to foster change and responsibility. There is no cost to the district.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

21. CAREER 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 Career Day on March 29, 2018 from 9:00 am to 12:30 pm. There will be a luncheon for the presenters at the end of the event. Thirty (30) presenters from different professions such as attorneys, firefighters, educators, doctors, and nurses are expected. The luncheon will be catered by Whitson’s Culinary Group and the cost will not exceed \$300.00 paid from account number 15-000-240-600-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JANUARY 16, 2019

22. KARAOKE MACHINE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to purchase a Karaoke Machine for the Students' Fun Room. The total cost of the Karaoke machine is \$500.00 and will be purchased from Guitar Center, 160 Route 22, Springfield, NJ 07081, to be paid from account number 20-ICF-200-500-00-11.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

23. AFRICAN DANCE GROUP– UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to create an African Dance Ensemble at Union Avenue Middle School. The dance club will run February 2019 - April 2019. The club will meet on Mondays from 7:10 am to 8:10 am or 3:00 pm to 4:00 pm. There is no cost for this event

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

24. PBSIS SCHOOL STORE – 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 order items for the Union Avenue Middle School Store, for students to cash in their eagle feathers for supplies and prizes. The school store will open from 7:45 a.m. to 8:10 a.m. and after school from 3:00 p.m. to 3:20 p.m. Total cost for supplies is not to exceed \$400.00, payable from account number 20-TI9-200-600-00-11. This is the expense for the School Store as it relates to the Positive Behavior Support in School Program.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

25. CHEER/DANCE CLUB – 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 have a Cheer/Dance Club during the months of February through June. The cheer/dance club will perform for different activities to promote school pride and enhance the culture and climate of the school. The club will meet for the 2018-2019 school year for a total of 55 hours. The advisor will be paid at the contractual rate of \$39.00 per hour not to exceed \$2,145.00 payable from account number 20-TI9-100-100-10-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JANUARY 16, 2019

26. MENTORING CLUB – 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 have a Mentoring Club during the months of February 2019 through June 2019. The Mentor Club will consist of 5 advisors meeting with at-risk students on a weekly basis to discuss academic and behavioral concerns. The advisors will meet assigned students for a total of 30 hours each. Each advisor will be paid at the contractual rate of \$39.00/hour for a total of \$1,170.00 payable from account number 20-SI9-100-100-10-30 for an overall total not to exceed \$5,850.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

27. DETENTION PROGRAM – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to have a Detention Program during the months of February 2019 through June 2019. The Detention Program will provide an alternative consequence to correct adverse behaviors that interfere with academics and attendance. The advisors will be paid at the contractual rate of \$39.00/hour for a total of 160 hours not to exceed \$6,240.00 payable from account number 20-SI9-200-100-10-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

28. BOOK CLUB – 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 have a Book Club during the months of February 2019 through June 2019. The Book Club will provide students the opportunity to read selected books and engage in discussion. The advisors will be paid at the contractual rate of \$39.00/hour for a total of 45 hours not to exceed \$1,755.00 payable from account number 20-SI9-100-100-10-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

29. YEARBOOK CLUB – 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 have a Yearbook Club during the months of February 2019 through June 2019. The advisors will be paid at the contractual rate of \$39.00/hour for a total of 50 hours not to exceed \$1,950.00 payable from account number 20-SI9-100-100-10-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JANUARY 16, 2019

30. MATH INFORMATION NIGHT– 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 have a Math Information Night on Thursday February 27, 2019 at 6:00 p.m.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

31. 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 conduct a Math in the Morning Program at Berkeley Terrace School. Students in Grade K to 5, with priority to grades 3-5, will work on mathematic concepts and problem solving. This is connected to Smart Goal #2. The teacher will conduct sessions three times per week from February through May 2019. The teacher will be paid the contractual rate of \$39.00 per hour, not to exceed \$1560 (\$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:

32. CAREER DAY – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue Elementary School to host A Career Day on February 1, 2019. Career Day will introduce students to many professions. Students will learn about the different jobs that exist in and around their community and discover career aspirations. Community members will come in to speak to the students. Students will also learn about college courses they will need to take for each particular career. Refreshments will be provided at no cost to the district.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

33. CHEERLEADING CLUB – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School to hire an Assistant Cheerleading Coach for the Cheerleading Club. The Cheerleading Club promotes and fosters positive character and social development while supporting academic achievement, health and wellness. This team supports a positive school climate reflective of the District’s Focus Relationship Initiative. One non-certified staff member will be paid at the contractual rate of \$18.00 per hour for a total not to exceed \$360.00 (\$18.00 x 20 sessions = \$360.00) from February 2019-June 2019 to be paid from account number 20-TI9-100-100-40-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

34. MAKING LEARNING EASIER – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street School to have an assembly program “Making Learning Easier” 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 Prek – 5th grade scholars about the importance of exercise, activity, as well as tips to increase agility. All students will learn to utilize safe, efficient, and effective movement to develop and maintain a healthy, active lifestyle.

Ms. Tullis will present to the students on a Friday January 25, 2019, for a fee of \$350.00 at 9:00 a.m. payable from account number 15-000-240-500-00-06.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

35. MATH CLUB – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue Elementary School to implement a Math Club. The program is for Second through Fifth grade scholars and will run from February 2019 through May 2019, on Fridays from 3:00 p.m. – 4:00 p.m. One staff member serving as an advisor will be paid at the contractual rate of \$39.00 per hour, not to exceed \$585.00 (\$39.00 x 15 sessions = \$585.00), to be paid from account number 20-SI9-100-100-07-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JANUARY 16, 2019

36. WRITING CLUB - MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue Elementary School to implement a Writing Club. The program is for Second through Fifth grade scholars and will run from February 2019 through May 2019, on Thursdays from 3:00 p.m. – 4:00 p.m. One staff member serving as an advisor will be paid at the contractual rate of \$39.00, not to exceed \$585.00 (\$39.00 x 15 sessions = \$585.00), to be paid from account number 20-SI9-100-100-07-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

37. HOMEWORK CLUB – MADISON AVENUE ELEMENTARY SCHOOL

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

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

38. BOOK CLUB – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Stacey Correale as the Book Club Advisor at Madison Avenue Elementary School. The advisor will meet with students in grades 3 – 5. This program will run from February 2019 - May 2019 for a total of 10 hours at the contractual rate of \$39.00 per hour. The total cost for the program will not exceed \$390.00 payable from account 20-SI9-100-100-07-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

39. ASSEMBLY PROGRAM: "SOUL STEPS" MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to have an Assembly Program presented by Young Audiences entitled "Soul Steps". Students in grades Pre-K through 5 will participate in two 45- minute performances on February 8, 2019. The assembly will teach students about Soul Steps by using the body as a percussive instrument in this interactive performance that celebrates the history of African-American step dance while inviting students to participate in a rhythmic jam. Infusing step choreography with today's hottest beats, steppers perform complex bodywork and engage students in interactive breakdowns of step moves that allow them to be a part of the action on stage. Bringing history to life, Soul Steps also demonstrates South African gumboot dancing, considered to be the early roots of step dance, and explores the development of step among African-American fraternities and sororities. The total cost for the two assembly programs will not exceed \$1,810.00 payable from account number 20-T19-100-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JANUARY 16, 2019

40. LEARNING A-Z/ RAZ- KIDS READING PROGRAM– MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to purchase a one year subscription to the Learning A-Z reading program for the technology reading center for scholars in grades 2-5 and ELA instructional rotations. Learning A-Z/Raz programs are aligned with the NJSLS and serves as an ELA intervention that will help to improve standardized and District assessment results. The cost of the program is \$549.72 payable from account number 20-T19-100-500-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

41. ASSEMBLY PROGRAM: “PRISMATIC ANTI-BULLYING MAGIC LASER PROGRAM”- MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue School to have an Anti-Bullying Laser Assembly Program on March 29, 2019. Students in grades Pre-K through 5 will participate in a 40- minute assembly that serves to build teamwork and give students a fresh perspective on why bullying and cyber-bullying, or even just standing by when someone else is bullied, are so detrimental. The program reinforces the key attributes that make for successful teams: respect, integrity, generosity, honesty, and truth.

By integrating a dynamic live presentation with an exciting laser show, Laser Team is ideal for today's visually-oriented learners, ensuring it has a lasting positive impact. The cost of the two assembly programs is \$1,049.00 payable from account number 20-TF9-100- 500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JANUARY 16, 2019

42. DUAL CREDIT AGREEMENT BETWEEN SYRACUSE UNIVERSITY AND IRVINGTON HIGH SCHOOL FOR 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve entering into a dual credit agreement between Syracuse University and Irvington High School for the 2019-2020 school year. The agreement under the Carl Perkins Grant will allow Irvington senior students to earn college credits (Introduction to Entrepreneurship – EEE370) through the Project Advance Office of Syracuse University. Two course instructors approved by the Syracuse faculty are required to teach the course under the supervision of Syracuse University. Upon successful completion of the course the students will earn three (3) Syracuse University credits.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

43. YOUNG ENTREPRENEUR ACADEMY (YEA!) NEWARK CEO ROUNDTABLE EVENT 2019

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve students under the Carl Perkins Grant to attend the YEA! Newark CEO Roundtable Event on February 6, 2019 from 5:30 – 7:30 pm. The event is part of the entrepreneur CTE program at Irvington High School for 2018 – 2019 School year. There is no registration fee. Transportation costs not to exceed \$800.00 will be charged to account 20-CP9-200-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

44. HOUGHTON MIFFLIN HARTCOURT (HMH) – STUDENT READING INVENTORY ASSESSMENTS/READ 180 FOR ALL K-12 CLASSROOMS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Curriculum and Instruction to purchase 100 additional student reading inventory assessments/Read 180 licenses for all K-12 classrooms. The student reading assessments will provide diagnostic information for all K-12 students district wide. Total cost of student licenses is not to exceed \$1,000.00, payable from account number 20-TI9-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)
 JANUARY 16, 2019

45. FIELD TRIPS

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

School Name/ Destination and Address Rationale (4 sentence maximum)	Date/ Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission per Person (includes free tickets and all calculations)	Transportation and Cost	Total Cost	Total Cost and Account Number
Irvington High School – Senior Class Trip Six Flags Great Adventure Senior Nite 1 Six Flags BLVD Jackson, NJ 08527 Rationale: Water rides prohibited as per District policy.	Friday 6/07/19 Departure: 1:30 p.m. Return: 2:00 a.m.	12 th	200	6 Ms. Padovani Mr. M. Hart Mr. Jackson Ms. Tripp Mr. Kowalski Mr. Fessel	0	\$75.00 per student Students paying for admission	Sussex Regional to provide Transportation Cost per bus \$1,224.00 X 3 = \$3,672.00	\$3,672.00	Transportation: \$3,672.00 15-000-270-512-00-12
Irvington High School Black College Tour <u>Virginia</u> o Hampton	Monday 4/15/19 Departure: 6:00 a.m.	10 th – 12 th African American Heritage Club and	50	3 T. Chaney D. Oglesby F. Panny	0	Students will pay for boarding and food \$200.00	Sussex Regional to provide Transportation Cost per bus \$4,692.00 X 1 =	\$4,692.00	Transportation: 15-000-270-512-00-12 \$4,692.00

<p>University 1st Floor, Multi- Use Facility Building Hampton, VA 23668</p> <p>o Virginia State University 20708 Fourth Ave. Virginia State University, VA 23806</p> <p>o Virginia Union University 1500 N. Lombardy Street Richmond, VA 23220</p> <p><u>Washington DC</u></p> <p>o Howard University 2400 Sixth Street, NW, Suite 111 Washington, DC 20059</p> <p><u>Maryland</u></p> <p>o Coppin State 2500 West North Ave Baltimore, MD 21216-3698</p> <p>o Morgan State 1700 East Cold Spring Lane Baltimore, Maryland 21251</p>	<p>Thursday 4/18/19 Return: 8:00 p.m.</p>	<p>Peer Leadership</p>					<p>\$4,692.00</p>		
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<u>Rational</u> The purpose of the overnight trip is to foster a wholesome attitude for post-secondary studies while generating a perception of the academic, social, and cultural diversity of the historically black college campus.									
Irvington High School Convention & Expo Center New Jersey Convention & Expo Center 97 Sunfield Ave Edison, NJ 08837 Students will attend a Construction Industry Career Day which will provide information regarding construction career options.	Wednesday 5/29/19 Departure: 8:30 a.m. Return: 12:30 p.m.	11 th	45	3 Mr. Derisse Mr. Angoy Ms. Kitchen	0	Admission for students is free	District Bus	NA	NA
Irvington High School Essex County College 303 University Ave	Wednesday 1/30/19 & Thursday 1/31/19	12 th	17	2 Ms. Kitchen Ms. Merzier-Baudin	0	No cost	District Bus	NA	NA

Newark, NJ 07102 Seniors students will be taking the Accuplacer Exams	Departure: 8:30 a.m. Return: 1:00 p.m.								
Irvington High School Montclair State University 1 Normal Avenue, Montclair, NJ 07043 Rationale: Many of the finest colleges, universities, and trade schools will have representatives present to explain which programs and opportunities they have to offer the students. Students will also take a tour of the university.	Friday 2/8/19 Departure: 9:30 a.m. Return: 12:30 p.m.	11	90	4 Mr. Angoy Mr. Fazzolari Ms. Hasan Ms. Kitchen	0	No cost	Transportation will be provided by Career Council, Inc. No cost to the District.	NA	NA
Union Ave. Middle School Yogi Berra Museum & Learning Center 8 Yogi Berra Drive Little falls, NJ Workshop –	Tuesday 2/5/19 Departure time 9:30 am Return time 2:15 pm	6 th	49 Requires a 10/1 Ratio	5 Mr. Smith Ms. Emele Ms. Tofel Ms. Olumbe Mr. Arevalo	0	\$10.00 per student X49 =\$490.00 Teachers are free Total cost \$490.00	Transportation will be provided by Sussex County Regional Cooperative The cost for (1) bus is \$388.27 Cost for overtime	\$953.27	Admission: \$490.00 15-190-100-800-00-11 Transportation: \$463.27 15-000-270-512-00-11

Emersion 1, Stem Rationale: To provide the students with a hands-on experience of Newton's Laws of Motion; forces and interactions which are all a part of the 6 th grade curriculum. Standards: ms-ps2-1; ms-ps2-2; ms-ps2-3; ms-ps2-4 and ms-ps2-5.							per hour \$75.00 Total Cost for the bus \$463.27		
Union Ave. Middle School High Exposure 266 Union St. Northvale, NJ 07647 Rationale: Students will build strength, courage, endurance, speed, and agility while developing friendships during team building exercises through various balances, courses, and wall activities.	Wednesday 6/7/19 Departure time 8:30 am Return time 1:30 pm	6 th – 8 th	40	2 Teachers 6 Paraprofessionals Ms. Munoz Ms. Chomko Ms. Rich Ms. S. Smith Ms. Powell Ms. C. Smith Mr. Oppong Mr. Aikhaitaumen	0	\$20.00 per student X40 =\$800.00 Total cost \$800.00	Transportation will be provided by Sussex County Regional Cooperative The cost for (1) Bus is \$540.92	\$1,340.92	Admission: \$800.00 15-190-100-800-00-11 Transportation : \$540.92 15-000-270-512-00-11
Grove Street	February 7, 2019	PrK -5 th grade	100	10 Ms. K. Lowenstein	0	\$34.95 students each	2 buses @ \$388.27 each	\$4,666.29	Admissions 15-190-100-800-00-06

<p>School</p> <p>Medieval Times Dinner and Tournament 149 Polito Avenue Lyndhurst NJ</p> <p>Students with perfect attendance will be rewarded during this experience where they will learn about the sport of jousting that was common during the medieval time period. They will be introduced to the clothing that was worn, the way the language was spoken, and the food that was eaten during this time. They will be able to compare and contrast their life now with those who lived during the medieval time period. This trip is connected to Priority Problem #3 regarding culture and climate due to attendance.</p>	<p>9:30am – 1:00pm</p>	<p>(Perfect Attendance only)</p>		<p>Mrs. S. Farell Ms. V. Jean-Louis Ms. A. Crawford Ms. B. Freeman Ms. S Stevens Mrs. P. Soto Mrs. Johnson-Smith Ms. P. Yancey-Dykes Ms. S. Nkansah</p>		<p>Total \$3,495.00 Students \$34.95 adults each (5 pay and 5 free) Total \$174.75 Adults Tip \$220.00 \$3,889.75 TOTAL</p>	<p>\$776.54 TOTAL</p>		<p>\$3,889.75 Transportation 15-000-270-512-00-06 \$776.54</p>
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CURRICULUM (Continued)
JANUARY 16, 2019

46. FOR THE RECORD

- A. Item # 67, page 63, Board approved on October 17, 2018, entitled “Field Trip-Blue Knights Academy to NJPAC scheduled January 8, 2019 should have a change of date to January 18, 2019
- B. Item # 70, page 65, Board approved December 19, 2018 entitled “Graduation Essex County College” should be amended with a correct address from 1020 Broad Street Newark to 303 University Avenue Newark NJ.
- C. Item # 70, page 61, Board approved December 19, 2018 entitled “JROTC Franklin High School” trip should be amended with a change of date from February 23, 2019 to April 9, 2019.
- D. Item #70, pages 87-88, Board approved December 19, 2018, entitled – Paper Mill Playhouse, Augusta Preschool, Office of Early Childhood, should be amended with a change of date and venue from April 26, 2019, Paper Mill Playhouse, to March 7, 2019, New Jersey Performing Arts Center (NJPAC).
- E. Item #70, pages 74-75, Board approved December 19, 2018, entitled – Paper Mill Playhouse, Berkeley Terrace School, Office of Early Childhood, should be amended with a change of date and venue from April 26, 2019, Paper Mill Playhouse, to January 28, 2019, Bergen Performing Arts Center (Bergen PAC).
- F. Item # 17, page 33, Board approved November 20, 2018, entitled “Professional Development: Out Of District Workshops/Conferences Chancellor Avenue School – Enhance Effective Medical Emergency Response Teams at Each of Your School Sites should be amended with a change of date from December 10, 2018 to December 12, 2018.
- G. Item #38, page 78, Board approved September 19, 2018, entitled “NABE 2019 Annual Conference”, should be amended as follows:
Add: airline tickets, hotel and other expenses (ground transportation, etc.) will be reimbursed to Dr. Pedro J. Ruiz. No changes required to initial total cost of \$3,250.00 or account number 20-20-TT9-200-300-00-30.

ATHLETICS

JANUARY 16, 2019

47. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following coaching appointments for the 2018-2019 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teachers' contract. Coaches to be paid from the 2018-2019 athletic budget account number 15-402-100-100-00-12.

Andre Callender	Assistant Outdoor Track	Step 4	\$3,700.00
Anthony Onorato	Assistant Outdoor Track	Step 2	\$3,066.00
Glenn Cannon	Spring Strength and Conditioning	Step 1	\$2644.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. NATIONAL SIGNING DAY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to facilitate a National Signing Day ceremony on February 6, 2019 in the Irvington High School Auditorium. The goal of the ceremony is to celebrate Irvington High School football players who are receiving athletic scholarships to play at the collegiate level. The Irvington High School football coaches, college recruiting personnel, local media members and family members for each player will be invited to witness Irvington athletes sign their letters of intent and accept their scholarships. Students from the sophomore and junior classes will be invited to witness the National Signing Day event and there will be a performance from the Irvington High School band and dance teams to celebrate the occasion. There will be on cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. BSN SPORTS – FOOTBALL 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 Passons Sports/BSN Educational Data Services Cooperative Pricing Vendor Bid #3079149 for the Irvington High School football team players, coaches, and athletic department personnel. The total cost shall not exceed \$3,937.50, and will be paid from account number 11-000-230-590-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JANUARY 16, 2019

50. BSN SPORTS – SOCCER 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 soccer team players, coaches, and athletic department personnel. The total cost shall not exceed \$1,622.50, and will be paid from account number 11-000-230-590-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. SUPER ESSEX CONFERENCE 2019 SUMMER NON-CONTACT PLEDGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Super Essex Conference Non-Contact period whereas Irvington football coaches will not have any contact with players for a minimum of a nine consecutive day period from August 3-August 11, 2019.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. NEW BALANCE INDOOR NATIONALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington High School Indoor Track Teams to attend the New Balance Indoor Track Nationals to be held at the 168th Street Armory, NYC, NY, March 8 – 10, 2019. The cost for three relays teams at \$210.00 per team for a total of \$630.00 to be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. NJSIAA DISTRICT XV WRESTLING TOURNAMENT FACILITY FEE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment of no more than \$150.00 facility fee to Randolph High School for the wrestling team's participation in the NJSIAA 2019 District Wrestling tournament. The cost will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JANUARY 16, 2019

54. RICH'S TOP NOTCH LANDSCAPING – CHANCELLOR FIELD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Rich's Top Notch Landscaping, LLC, Kenilworth, NJ to repair and restore the varsity and JV baseball fields at Chancellor Field. The total not to exceed \$10,000.00 to be paid from account number 15-402-100-500-00-12.

2nd Quote: Advanced Landscaping – 30 Nixon Lane #A, Edison, NJ 08837

Amount: \$10,880.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. NJSIAA/NATIONAL GIRLS AND WOMEN IS SPORTS AWARDS LUNCHEON- IRVINGTON DEPARTMENT OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Athletics to purchase event passes for Rayna Smith and Noel Segarra to attend the National Girls and Women in Sports Awards Luncheon on Sunday, February 3, 2019 at 11am at Seton Hall University. The purpose of the awards luncheon is to celebrate one Irvington High School female student-athlete who is named a New Jersey recipient of the 2018 National High School Girls and Women in Sports Award. During the luncheon, student-athletes will hear from speakers about empowerment and careers for females in the sports industry. The attendees will also attend a Seton Hall women's basketball game once the awards luncheon has been completed. There total cost to the district is \$90.00, payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

JANUARY 16, 2019

56. ROTO ROOTER – EMERGENCY UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Roto Rooter, 80 Veronica Avenue, Somerset, New Jersey 08873 to extract the water, pressure clean and sanitize the floors, and apply antimicrobial at University Elementary School, on December 14, 2018 and December 28, 2018, in the amount not to exceed \$54,000.00, payable from account number 11-000-262-420-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. JIMMY TRANSPORTATION VEHICLE REPAIRS AND TOWING - DISTRICTWIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract based on District Bid number 18-2003, to Jimmy's Transportation, 919 Springfield Avenue, Irvington, New Jersey 07111, for additional funds for repairs and towing district vehicles as needed, in the amount not to exceed \$19,000.00 for the school year 2018 - 2019 payable from account number 11-000-270-420-00-36.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. 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, New Jersey Time and Materials Maintenance Bid by Trade, Bid# 9182, effective December 1, 2018 through November 30, 2019, to install decorative street gate 4' feet high by 5' wide, in the amount not to exceed \$2,633.25, for the school year 2018 - 2019 payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (Continued)

JANUARY 16, 2019

59. GEORGE S. HALL INC. HVAC BOILER DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to George S. Hall., 4 Gatehall Drive, 2nd floor, Parsippany, New Jersey 07054, State Contract 88696, for additional funds to service/repair HVAC boilers and air conditioners district wide, in the amount not to exceed \$25,000.00, for the school year 2018 – 2019, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. KEER ELECTRIC SUPPLIES DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Keer Electrical Supplies Co., 287 Mt. Pleasant Avenue, Newark, New Jersey 07104, New Jersey State Contract number 85583, Electrical equipment and supplies January 2, 2014 through December 31, 2019, for additional funds to supply electrical parts as needed district wide, in the amount not to exceed \$25,000.00, for the school year 2018 - 2019 payable from account number 11-000-261-610-00-33.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. H.I.M. DIRECT LLC DEMOLITION OF 164 ORANGE AVENUE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to H.I.M Direct LLC., 81 Quabeck Avenue, Irvington, NJ 07111, to demolish 164 Orange Avenue, cap off sewer and water, disconnect all utilities electric and water, asbestos testing and removal, rodent abatement, removal of a small tree, removal of all debris, basement removal, fill all holes, obtain all permits, contact PSE & G, and send letter to the neighbors, in the amount not to exceed \$34,000.00, for the school year 2018 - 2019 payable from account number 11-000-262-420-00-34.

Second quote: New Jersey General Contractors & Builders Corp.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (Continued)

JANUARY 16, 2019

62. OCA ARCHITECTS – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to OCA Architects, 211 Warren Street, Suite 218, Newark, New Jersey 07103, to provide professional service fees for basic service, exiting conditions survey at University Elementary School, design and construction documents, bid/quote phase, and construction administration, in the amount not to exceed \$48,000.00, for the school year 2018 - 2019 payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. MANHATTAN WELDING COMPANY INC. 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, Inc., 1434 Chestnut Avenue, Hillside, New Jersey 07205-1178, HCESC-SER-11D, for additional funds for boiler repair and maintenance district wide, in the amount not to exceed \$60,000.00, for the school year 2018 - 2019 payable from account number 11-000-262-420-00-34.

\$84/hour

30% parts Mark-up

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. FOR THE RECORD

Kin Contractor, Board Approved October 17, 2018, item number 75, page number 80, account number should have read 11-000-262-420-00-34

FINANCE

JANUARY 16, 2019

65. 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:	January	\$ 6,798,983.73
Regular Payroll:	December	\$ 6,746,431.02
Workers Compensation:	January	<u>\$ 21,697.65</u>
	Total:	\$13,567,112.40

The accounts payable appearing on the January 16, 2019, Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. BOARD SECRETARY'S FINANCIAL REPORT – NOVEMBER 2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Board Secretary's Report for the period ending November 30, 2018.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. TREASURER OF SCHOOL MONIES FINANCIAL REPORT- NOVEMBER 2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Treasurer of School Monies Financial Report for the period ending November 30, 2018.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. CERTIFICATION OF EXPENDITURES REPORT – NOVEMBER 2018

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of November 30, 2018, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to 6A:23A-16.10(b) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

69. PAYMENT OF DISTRICT TAXES FOR DECEMBER 3RD REQUEST

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

70. PAYMENT OF DISTRICT TAXES FOR JANUARY 2ND REQUEST

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

71. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 1ST REQUEST

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

72. DONATION – SCIENCE EQUIPMENT – NJ AMERICAN CHEMICAL SOCIETY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept a donation of new and used science equipment from the North Jersey Section of the American Chemical Society via Bettyann Howson, Secretary, located at 49 Pippins Way, Morris Plains, NJ 07960. Total estimated donation amount is \$575.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

JANUARY 16, 2019

73. DONATION - IRVINGTON HIGH SCHOOL GIRLS BASKETBALL TICKETS – NEW JERSEY CITY UNIVERSITY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the donation of 20 game tickets for the Irvington High School Girls Basketball Team from New Jersey City University in Jersey City, NJ. The game tickets are for the January 5, 2019 game, and the student-athletes and coaches will also participate in a campus tour and informational session on admissions and student life. The value of the donation is \$200.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

74. DONATION - ANDERSON’S MEET THE NEED FOUNDATION - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the special education PK – 3rd grade classes at the following schools: Augusta Preschool Academy, Berkeley Terrace Elementary, Mt. Vernon Avenue Elementary, and Thurgood Marshall Elementary to accept a donation of 100 holiday gifts/toys from Anderson's Meet the Need Foundation, 25 Westlake Court, Jackson, New Jersey, 08527. The total value of this donation is \$1,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

75. DONATION – JEFFERSON ELEMENTARY SCHOOL “GIVING TREE”- TO FLORENCE AVENUE ELEMENTARY SCHOOL -OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the five (5) kindergarten classes at Florence Avenue Elementary School to accept a donation of 100 holiday gifts/toys from Jefferson Elementary School “Giving Tree”, 1200 Boulevard, Westfield, New Jersey, 07090. The total value of this donation is \$1,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

JANUARY 16, 2019

76. 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 “So Fresh and So Clean: Ready to Learn” Project from DonorsChoose.Org., located at 134 West 37 St, 11 Fl., New York, NY 10018. The donation consists of the following: Crest Cavity Protection Toothpaste, Toothbrushes, Moisturizing Body Lotion, Travel Size Dove Soap, old Spice Antiperspirant, and Secret Antiperspirant. Donation value at a total of \$196.16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

77. 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 “Give Us a Book and Give Us the World!” Classroom Project from DonorsChoose.Org., located at 134 West 37 St, 11 Fl., New York, NY 10018. The donation consists of the following: The Complete Collection of Elephant & Piggie, Safco Products Scoot Double-Sided Book Cart, Goosebumps Horror Land, and Dear Dumb Diary Complete Library Set Volume. Donation value at a total of \$376.74.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

78. PURCHASE OF KITCHEN EQUIPMENT SERVING LINE – FLORENCE AVENUE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an award of contract to Sam Tell located at 300 Smith Street, Farmingdale, NY 11735 to purchase and install an additional serving line at Florence Avenue School. Total cost not to exceed \$6,195.20, payable from account number 60-910-310-730-00-38.

Second Quote: BFA Equipment and Supplies

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

JANUARY 16, 2019

79. LEASE OF NEW COPIER - RICOH USA, INC. - BUSINESS OFFICE

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools to enter into a five (5) year lease agreement with Ricoh USA Inc., 5 Dedrick Place, West Caldwell NJ 07006, State Contract# 40467, for a new black and white Savin Digital Copier System, for the Business Office (Purchasing/Accounts Payable) as follows: Savin Copier Model #7503, ID# G13168, for \$415.00/month, Lease start date: February 20, 2019, Lease end date: January 20, 2024. Annual lease cost not to exceed \$4,980.00 each fiscal year, to be paid from account number 11-000-251-592-00-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

80. NEW JERSEY STATE BAR FOUNDATION GRANT-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to submit the New Jersey State Bar Foundation Grant on behalf of Irvington High School. The total amount of the award is \$500.00, and will be utilized to purchase resource materials, train mediators, and purchase behavioral incentives to support the implementation of a comprehensive peer mediation program. In order to qualify for this grant, a staff member from Irvington High School must attend a free professional development session on peer mediation offered by the New Jersey State Bar Foundation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

81. CUSTOMIZED LANYARDS - DISTRICTWIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to 4 Imprint, located at 101 Commerce St., P.O. Box 320, Oshkosh, WI 54901, to provide customized lanyards for use by staff, visitors, and substitutes for identification and building access. Total cost not to exceed \$3,569.71, to be paid from account number 11-000-230-590-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

82. REALLOCATED TITLE I, PART A FUNDING FOR EARLY LEARNING TRANSITIONAL PROGRAMS, SOCIAL AND EMOTIONAL LEARNING PROGRAMS, STEM CURRICULUM, & TITLE I ARTS INTEGRATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to submit a program plan and budget utilizing reallocated Title I, Part A funds. The funds in the amount of \$220,128.00, have been allocated to the district to create programs in the areas of early learning transition, social emotional programs, STEM curriculum, and arts integration for the project period from October 2018 through September 30, 2019.

Early Learning Transitional Programs will focus on programs that will improve the cognitive, health and social-emotional outcomes for eligible children. Such programs will be designed to prepare eligible children with the prerequisite skills and dispositions for learning that will enable them to benefit from later life experiences.

Social and Emotional Learning (SEL) Programs will provide districts and schools with opportunities to incorporate SEL initiatives to enhance school improvement efforts. Additionally, these funds will be used for the purposes of providing evidence based interventions that will improve targeted outcomes in school climate and safety, academic achievement and attainment, disciplinary outcomes, civic attitudes and behaviors.

Funds allocated for STEM Curriculum will be used to create programs that will provide students with authentic and engaging learning opportunities in which they use the content and practices of science, technology, engineering, and mathematics to construct evidence-based explanations for how a phenomenon occurs or to solve a human need. STEM allows for the integrity of learning the individual disciplinary concepts while simultaneously developing students' creativity and problem-solving skills, critical thinking skills, communication skills, and their ability to collaborate.

Funds allocated for Arts Integration Programs will be used to create programs that will provide students with an integrated approach to bolstering learning and academic achievement across non-arts academic subjects for all students. Additionally, the integration of arts education can serve as an effective tool in closing the achievement gap to include learning to solve problems and make decisions, learning to think creatively and innovatively as well as developing requisite skills needed to compete in this advanced twenty-first century and beyond.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)

JANUARY 16, 2019

83. REVISED AMENDMENT- INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2018 GRANT AMENDMENT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request for the Flow-Through Funds for the Individuals with Disabilities Education Improvement Act (IDEIA) Amendment Application for the 2018-2019 school year. The proposed grant application will be submitted to the Essex County Superintendent of Schools Office, and a copy to the Office of Grants and Management and Development of the New Jersey Department of Education through EWEG.

Basic:	100-100	Personal Services-Salaries	\$ 116,025
	100-300	Instruction Purchased Services	\$ 60,000
	100-600	Instructional Supplies	\$ 147,051
	200-100	Personal Services-Salaries	\$ 161,792
	200-200	Employee Benefits	\$ 108,125
	200-300	Prof. & Tech Services (Public)	\$ 1,373,371
	200-300	Prof. & Tech Services (CEIS)	\$ 186,000
	200-300	Prof. & Tech Services (Private)	\$ 30,493
	200-500	Other Purchased Services	\$ 69,325
	200-600	Non Instructional Supplies	\$ 56,200
	200-860	Indirect Costs	\$ 27,699
	400-731	Instructional Equipment	\$ 7,600
Basic Total:			\$ 2,343,681
Pre School:	100-600	Instructional Supplies	\$ 39,435
	200-300	Prof. & Tech Services (Public)	\$ 25,000
	200-500	Other Purchased Services	\$ 1,058
Pre School Total:			\$ 65,493
Total Grant:			\$ <u>2,409,174</u>

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

84. POST-SCHOOL OUTCOMES SURVEY OF STUDENTS WITH DISABILITIES-OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the completion of the Post-School Outcomes Survey of Students with Disabilities who have exited during the 2016-2017 school year, in compliance with the Individuals with Disabilities Education Act as a federally-mandated reporting requirement. Students to be surveyed include students who graduated, aged out (21), dropped out (ages 14 and above) or moved and are not known to be continuing their education. The Irvington Public School District is eligible to receive reimbursement, as needed, from the New Jersey Department of Education, Office of Special Education Programs (NJOSPEP) for documented allowable expenses to complete the Post-School Outcomes Survey due to the NJDOE by September 30, 2018. Reimbursement to the district by the NJDOE is contingent upon completion of data collection requirements specified in the contract. Contract stipulates a maximum of reimbursement of \$3,200.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

85. CONSULTANT – E-RATE CONSULTING INC.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to E-Rate Consulting Inc., located at 130 Valley Road, Suite B, Montclair, NJ 07042, to provide consulting services for the filing of E-Rate reimbursement applications for the school years of 2017-2020. Compensation for those services shall be billed as follows:

Category One not to exceed \$5,500.00

Category Two not to exceed \$3,750.00

Costs not to exceed \$9,250.00 payable from account number 11-000-222-500-19-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

86. CANCELLATION OF OUTSTANDING CHECKS 2017-2018

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools upon the advice of the external Auditor and approves the cancellation of outstanding checks that are a year old as follows:

TD Bank	Treasurer's Account	\$172,510.79
Investors Bank	Health Retirement	\$ 1,215.41
Investors Bank	Athletics Account	\$ 631.00
Investors Bank	Worker's Compensation	\$ 16,098.00
Investors Bank	Payroll	\$ 6,200.75
Total Amount		\$196,655.95

The outstanding checks listed above may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

87. NEW JERSEY STATE TIERED SYSTEM OF SUPPORTS-EARLY READING GRANT (NJTSS-ER) GRADES K-3 MADISON AVENUE AND UNIVERSITY ELEMENTARY SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to submit the New Jersey State Tiered System of Supports-Early Reading Grant (NJTSS-ER). The total amount of the award is \$4,000.00 (\$2,000.00 per school) and will be utilized to reimburse eligible schools (Madison Avenue and University Elementary) for allowable costs associated with project activities. Selected eligible schools will receive a three-year training sequence for District Literacy Coaches working in two elementary schools (educating students in Kindergarten through third grade); coaching for district leadership and leadership teams in targeted schools regarding implementation of the NJTSS; coaching for school principals on the role of the school leader in implementing the NJTSS; capacity building activities for educators and families to enhance family and community engagement; and training for teachers on specific reading strategies for use in Tier 1,2,3 literacy instruction.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (Continued)
 JANUARY 16, 2019

88. TRANSFER OF FUNDS

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

Account Number	Description	From	To	Explanation
20-TI9-200-500-40-30	Title I Other Purchased Services	388.00		<u>Florence Avenue School</u> - To provide additional funds for the Cheerleader Coach Stipend
20-TI9-200-100-40-30	Title I Support Salaries		360.00	
20-TI9-200-200-40-30	Title I Benefits-Parental Involvement		28.00	
20-TM9-200-500-00-30	Title I Other Purchased Services	1,680.00		<u>Office of ESL/Bilingual Education</u> - To provide additional funds for translators' stipend for Irvington High School
20-TM9-200-100-00-30	Title I Support Salaries		1,560.00	
20-TM9-200-200-00-30	Title I Benefits		120.00	
20-TI9-200-500-00-07	Title I Other Purchased Services	1,000.00		<u>Madison Avenue School</u> - To provide additional funds for student incentives
20-TI9-200-600-00-07	Title I Supplies and Materials		1,000.00	
20-TI9-200-500-00-06	Title I Other Purchased Services	2,520.00		<u>Grove Street School</u> - To provide additional for stipends for the Basketball and Cheerleading program
20-TI9-100-100-06-30	Title I Instructional Salaries		2,340.00	
20-TI9-200-200-06-30	Title I Benefits		180.00	
15-000-240-600-00-12	Administrative Supplies	2,000.00		Irvington High School – To provide additional funds for the lease of a postage machine
15-000-240-500-00-12	Administrative Purchase Service		2,000.00	
11-000-230-590-00-31	Miscellaneous Purchase Services-Dist.	20,000.00		<u>Business Office</u> - To provide additional funds for supplies districtwide
11-000-230-610-00-31	General Supplies-Bus. Office		20,000.00	
11-000-261-610-00-33	Supplies-Maintenance	150,000.00		<u>District Wide</u> - To provide additional funds for cleaning, repairs and maintenance districtwide and for custodial service contract district wide for School Year 2018-2019
11-000-261-420-00-33	Cleaning, Repair & Maintenance		100,000.00	
11-000*262-420-00-34	Service Contracts		50,000.00	
11-000-291-270-00-21	Health Benefits	300,528.00		<u>Business Office</u> - To provide additional funds for Charter School tuition based on 10/15/2018 enrollment count.
10-000-100-560-00-31	Charter School Services		300,528.00	

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (Continued)
JANUARY 16, 2019

89. 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	DATES(s)	NAME OF COMPANY	PERSON(S) RESPONSIBLE
Irvington High School	To raise funds for the class of 2021	Pizza sale \$1.50-Plain \$2.00-Pizza	2/5/2019	Donations - School Faculty	M. Michailidis S. Fessel J.Sengotta
Irvington High School	Offset costs of the 2018-19 Black College Tour	African American Heritage Club Presents: A Week of Honor <u>Monday</u> - Professional Day (Students will be able to come to school dressed in professional wear.) <u>Tuesday</u> - Dashiki Day (Students can wear school appropriate ethnic clothing.) <u>Wednesday</u> - Hero Day (Students can appropriately dress as a figure or entertainer from within the African Diaspora.) <u>Thursday</u> - Heritage Day (Students can wear school appropriate shirts, socks, jewelry that display student's heritage. Student's will not be permitted to carry or display flags, nor wear jeans.) To participate in the Week of Honor, students can individually purchase their wrist band for \$1.00 each or \$3.00 for the week.	2/25/19 - 3/1/19	NA	M. Michailidis F. Panny
Irvington High School	Offset costs of the 2018-19 Black College Tour	African-American Heritage Club Presents: HBCU Step Show \$3.00 advance admission \$5.00 door admission	3/29/19	NA	M. Michailidis F. Panny
Irvington High School	Offset costs of the 2018-19 Black College Tour	African-American Heritage Club Presents: Caribbean Fever Dance \$3.00 advance admission\$5.00 door admission	6/14/19	NA	M. Michailidis F. Panny

FINANCE (Continued)
 JANUARY 16, 2019

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Union Ave. Middle School	To raise funds for School Field Trips and Field Day for the 2018-2019 school year	Dress Down Day \$2.00 per staff member	2/1/2019 2/15/2019 3/1/2019 3/15/2019 3/29/2019 4/12/2019 5/3/2019 5/17/2019 5/31/2019	Union Avenue Staff	Mr. Pierre Ms. Amoatey
Union Ave. Middle School	To raise funds for School Field Trips and Field Day for the 2018-2019 school year	Raffle Sale - Tickets are \$1.00 each Winning prizes will be Gift cards – ranging from \$27.00 to \$75.00 The drawing will take place on 2/26/2019	2/11/2019 – 2/22/2019	The gift cards were donated by Charnette Frederic, parent and Councilwoman-at-Large	Mr. Pierre Ms. Amoatey
Union Ave. Middle School	To raise funds for School Field Trips and Field Day for the 2018-2019 school year	Student Council Lollipop Sales \$1.00 per gourmet lollipops	1/28/2019 to 5/13/2019 Bi-weekly	Costco Wholesale	Mr. Pierre and the PBSIS Team
Union Ave. Middle School	To raise funds for School Field Trips and Field Day for the 2018-2019 school year	Bake Sale Selling snacks, the price \$1.00	2/1/2019 to 5/31/2019 Every first week of each Month, from	Staff member will purchase the bake goods	Mr. Pierre and the PBSIS Team

BE IT RESOLVED, that each school in the District must confirm to the Board of Education Policy Code 5830, Pupil Fund Raising. In particular, the Board Policy specifically prohibits door to door solicitation, and the regulation specifically prohibits the sale of food, candy, soft drinks, or the like during school hours.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, February 20, 2019 at 5:30 p.m., at Madison Avenue School, 36 Mt Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: