1. LEAVE (S) OF ABSENCE
2. RETURNED TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. CREATION OF NEW POSITION/JOB DESCRIPTION
7. AFTERSCHOOL PROGRAMS
8. FOR THE RECORD
9. FRONTLINE EDUCATION- MEDIA SERVICES
10. CHAMPIONSHIP JACKETS AND RINGS
11. BIO SHINE – EMERGENCY SUPPLIES--DISTRICT WIDE
12. ALYSSA’S LAW COMPLIANCE RESOLUTION
13. PAYMENT OF BILLS
14. BOARD SECRETARY’S FINANCIAL REPORT – FEBRUARY 2020
15. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – FEBRUARY 2020
16. CERTIFICATION OF EXPENDITURES REPORT – FEBRUARY 2020
17. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 4TH REQUEST
18. PAYMENT OF DISTRICT TAXES FOR MARCH 3RD REQUEST
19. PAYMENT OF DISTRICT TAXES FOR APRIL 2ND REQUEST
20. PAYMENT OF DISTRICT TAXES FOR MAY 1ST REQUEST
21. CONTRACT FOR THERAPY SOURCE, STAFFING SOLUTIONS TO PROVIDE A SPEECH LANGUAGE PATHOLOGIST (LEAVE REPLACEMENT EXTENSION) FOR IN-DISTRICT SPECIAL EDUCATION STUDENTS 2019-2020
22. THE MIKE STEVKO DISTINGUISHED ATHLETE AWARD
23. ACCEPTANCE OF DONATION – USA FOOTBALL FOUNDATION
24. ACCEPTANCE OF DONATION - SULLIVAN SPORTS

25. REPRODUCTION OF STUDENT PACKETS - STAPLES

26. LITIGATION EXPENSE – STAR INSURANCE COMPANY V HUNT, HAMLIN & RIDLEY

27. TRANSFER OF FUNDS
I. Call to Order

II. Salute to the Flag

III. Roll Call

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

V. CLOSED SESSION:

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

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

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:

VI. SUPERINTENDENT’S REPORT

VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

March 18, 2020 – Regular Board Meeting
March 25, 2020 – Budget Public Hearing

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:

VII. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only
PERSONNEL
APRIL 8, 2020

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) Jehita Kitchen
Paid medical leave of absence per FMLA effective 02/20/2020 through 03/29/2020 using 24 personal illness days. High School – Guidance Counselor.

(b) Glenn Inmann
Paid medical leave of absence per FMLA effective 04/01/2020 through 05/31/2020 using 34.5 personal illness days and 1.5 personal business days. High School – Physical Education Teacher

(c) Hanifah Stephenson
Unpaid medical leave of absence with Board paid benefits effective 02/26/2020 through 04/05/2020. High School – ELA Teacher

(d) Delores Abernathy
Paid medical leave of absence per FMLA effective 02/20/2020 through 02/28/2020 using 7 personal illness days; unpaid medical leave of absence per FMLA effective 03/01/2020 through 03/13/2020. High School – Special Education Teacher

Non Certificated

(e) Shalonda Morgan
Extension of paid medical leave of absence per FMLA effective 03/16/2020 through 03/19/2020 using 1 vacation day; extension of unpaid medical leave of absence per FMLA effective 03/20/2020 through 04/17/2020; extension of paid medical leave of absence per FMLA effective 04/18/2020 through 06/01/2020 using 30 Sick Bank days. Augusta Pre-School - Receptionist

ACTION:
Motion by: ____________________________, Seconded by: _______________________
Roll Call:
2. RETURNED TO WORK FROM LEAVE OF ABSENCE

Certificated

(a) Jennifer Ciuba
   Returned to work from unpaid medical leave effective 03/24/2020. 2nd Grade Teacher – Berkeley Terrace School

(b) Jehita Kitchen
   Returned to work from paid medical leave effective 03/30/2020. High School – Guidance Counselor

(c) Erin Barbato
   Returned to work from unpaid maternity leave effective 03/30/2020. Chancellor Avenue School – 1st Grade Teacher

(d) Sundra Murray
   Returned to work from unpaid medical leave effective 03/23/2020. Florence Avenue School – Special Education Teacher

(e) Bruce Mitchell
   Returned to work from paid medical leave effective 04/06/2020. High School – Social Studies Teacher

(f) Hanifah Stephenson
   Returned to work from unpaid medical leave effective 04/06/2020. High School – ELA Teacher

(g) Delores Abernathy
   Returned to work from unpaid medical leave of absence effective 03/17/2020. High School – Special Education Teacher

Non-Certificated

(h) Melanie Cuthbertson
   Returned to work from paid medical leave effective 04/13/2020. Special Services Dept. – Secretary

(i) Quanar Guglielmini
   Returned to work from unpaid medical leave effective 04/01/2020. Chancellor Avenue School – Custodian

(j) Veronica Cannon
   Returned to work from unpaid medical leave effective 03/23/2020. High School – Custodian

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:
PERSONNEL (Continued)
APRIL 8, 2020

3. SUBSTITUTE PERSONNEL

(a) Building Substitute Teacher

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Willie Mae Williams-Robinson for Building Substitute Teacher at Augusta Preschool Academy effective 3/16/20, payable from account number 20-EC0-100-101-03-01.

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:

4. SEPARATIONS

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

   Retirement

   Certificated

(a) Harriett Mathis-Kellam, 1st Grade Teacher, Berkeley Terrace School, retirement effective 7/1/20. (DOH 1/3/83)

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:

5. APPOINTMENTS

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

   Administrative

(a) Acting Human Resources Manager 2019-2020 School Year

   RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Alberta Sharif as Acting Human Resources Director from 4/20/20 through 6/30/20 (51 days total: April – 9 days, May - 20 days, and June - 22 days) at $500.00 per day for days worked. Total cost not to exceed $25,500.00 payable from account number 11-000-230-100-00-16. Replacing Cherelle C. Tolor, Esq.

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:
PERSONNEL (Continued)
APRIL 8, 2020

(b) Acting Human Resources Manager 2020-2021 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Alberta Sharif as Acting Human Resources Director from 7/1/20 through 7/31/20 (23 days) at $500.00 per day for days worked. Total cost not to exceed $11,500.00 payable from account number 11-000-230-100-00-16. Replacing Cherelle C. Tolor, Esq.

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:

6. CREATION OF NEW POSITION/JOB DESCRIPTION

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the position of Special Education Master Teacher and the job description for the 2020/2021 school year.

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:

7. AFTERSCHOOL PROGRAMS

(a) Child Study Team Summer Employment

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves four (4) Child Study Team Members (1) LDTC, (1) Psychologist, (1) Social Worker and (1) Speech Therapist for summer employment effective July 6, 2020 through August 7, 2020, for five hours a day from 8:00 a.m. to 3:00 p.m. Said staff will be compensated for the days they perform their duties at 1/200th of their annual salary or as per negotiated agreement for each day worked. Summer employment costs not to exceed $53,295.00 to be paid from account number 11-000-219-104-25-25.

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

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This program will be held for four (4) weeks starting July 6, 2020, and will conclude on July 31, 2020, for grades Preschool to 8th and the Autistic and CBI classes for five hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 100 hours. This program will be housed at the following schools: Mt. Vernon Avenue School (grades: Pre-school – 5th), Union Avenue Middle School (grades: 6th – 8th) and Irvington High School (Autistic and CBI program). The staff will be comprised of (20) Elementary Special Education Teachers, and (3) Middle School Special Education Teachers, and (1) High School Autistic Teacher, (1) CBI Teacher, and (1) Speech Therapist. All teaching/speech staff shall be paid at the rate of $39.00 per hour for a total of $3,900.00 each ($39.00 per hour x 100 hours) for a total of $101,400.00, Support staff of one (1) School Nurse shall be paid at the rate of $39.00 per hour ($39.00 x 100 hours) for a total of $3,900.00 and one (1) Secretary shall be paid as per bargaining unit rates for a total of $8,125.00. Total cost is not to exceed $113,425.00 to be paid from account number 20-IB1-200-100-00-25.

Mt. Vernon Avenue School Pre-school – 5th Grade:
Vinneth Davy Pre K Autistic Class
Lena McCalla Pre K Autistic Class
Michael Conte Pre K Class
Daisey Rodriguez Pre K Class
Dionna McDowell Pre K Class
Kirsten Johnson Smith Pre K Class
Dolly Cobb Pre K Autistic Class
Anne McNally Primary- 1st Grade Autistic Class
Gena Harris Primary- 1st Grade Autistic Class
Julie Samuels Primary- 1st Grade Autistic Class
Dena Crump Primary
Wendy Wilson-Martinez 1st- 2nd Grade
Tanya Risis 2nd Grade Samuel
Roxanne Pinnock 2nd- 3rd Grade Autistic Class
Samual Rajigadoo2nd- 3rd Grade Autistic Class
Faith Stewart 3rd Grade
Radisha Paul 4th- 5th Grade Autistic Class
Patricia Eden Hughey 4th Grade
Samma Romer 5th Grade
Anthony Onorato 5th Grade
ACTION:
Motion by: ____________________________, Seconded by: ____________________________
Roll Call:

(c) Extended Summer School 5 Week Program- Credit Recovery (Grades 9-12)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This Credit Recovery Program will be held for five (5) weeks starting July 6, 2020, and will conclude on August 7, 2020, for grades 9-12 for five hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 125 hours. This Credit Recovery Program will be housed at Irvington High School (grades: 9th – 12th) and the staff will be comprised of (3) High School Special Education Teachers, (1) general education teacher to develop PLAAFPs (Present Level Academic and Functional Performances) and attend meetings and (1) Rite Officer. All teaching staff shall be paid at the rate of $39.00 per hour for a total of $4,875.00 each ($39.00 per hour x 125 hours) for a total of $19,500.00. The Rite Officer will be paid as per bargaining unit rates ($29.68 rate x 125 hours) for a total of $3,710.00. Total expenses not to exceed $23,210.00 to be paid from account number 20-IB1-200-100-00-25.

High School 9th- 12th Grade Special Education Teachers

Yan Shen 9th- 12th Grades
Latasha McMillan 9th- 12th Grades
Myles Hart General Education Teacher District Wide (Pre K-12th)
Teacher-TBD
Rite Officer Marcus Hackett District Wide (Pre K-12th)

ACTION:
Motion by: ____________________________, Seconded by: ____________________________
Roll Call:
PERSONNEL (Continued)
APRIL 8, 2020

(d) **Community Based Instruction Program to Establish Community Partnerships and Contractual Agreements 2020-2021**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, to approve the hiring of two (2) staff members to establish community partnerships and create the Community Based Instruction Agreements (CBI) for the 2020-2021 school year at Irvington High School. The staff members will be paid at the rate of $39.00 per hour for a total of 40 hours during the month of August 2020, for a total of $1,560.00, payable from account 20-IB1-200-100-00-25.

Kimberly Petcos
Patricia Padavoni

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:

8. **FOR THE RECORD**

(a) Item 5, letter B, Page 7, Board approved 3/18/20 titled Acting Human Resources Manager is rescinded.

(b) Item 9 letter J, page 13, Board approved January 15, 2020 entitled “After-School Dance Enrichment Program - Madison Avenue School” should be titled “Band/Music After-School Program - Madison Avenue School”

ACTION:
Motion by: ____________________________, Seconded by: __________________________
Roll Call:
9. **FRONTLINE EDUCATION- MEDIA SERVICES**

   RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Frontline Education located at 1400 Atwater Drive, Malvern PA 19355, to provide the evaluation tool for the Irvington staff from July 1, 2020 to June 30, 2021 at a cost of $9,205.00 payable from account number 20-2A1-200-300-00-30. The tool will be implemented in the 2019-2020 school for a one-time cost of $5,200.00 payable from account number 20-2A0-200-300-00-30.

**SECOND QUOTE**
Teach Point  $14,962.50

**ACTION:**
Motion By: _____________ Seconded by: __________________________
Roll Call: 
ATHLETICS
APRIL 8, 2020

10. CHAMPIONSHIP JACKETS AND RINGS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to allow the Irvington Athletic Department to order championship jackets and championship rings from the Printing Guru, located at 105 Branchwood Dr. Deptford, NJ 08096. The purpose of the purchase is to provide jackets and rings to student-athletes, coaches, and administrators when conference, district, regional, county, sectional, group, state, meet/tournament of champions, and national championships are won by Irvington Public Schools-sponsored teams, programs, and individual student-athletes. The amount shall not exceed $9,000.00 for the 2019-2020 school year from account number 11-000-230-590-00-16 and $1,000.00 from account number 15-402-100-500-00-12.

2nd Quote: BSN Sports, Inc. - $12,444.45

ACTION:
Motion By: ______________ Seconded by: _________________________
Roll Call:
11. **BIO SHINE – EMERGENCY SUPPLIES--DISTRICT WIDE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Bio Shine, 190 Summerhill Road, Spotswood, NJ 08884 for additional funds in the amount of $6,130.39 to provide emergency custodial supplies due to COVID-19 district wide, for the 2019-2020 school year. New Jersey State Approved Co-op Member # 65MCESSCPS. Bid #ESCNJ 17/18-47 Bid Term: 1/22/18 - 1/21/20 payable from account number 11-000-262-610-00-34.

**ACTION:**
Motion by: _________________________ Seconded by: _________________________
Roll Call:

12. **ALYSSA’S LAW COMPLIANCE RESOLUTION**

WHEREAS, The Irvington Board of Education (the Board) desires to increase school safety by providing security alarms throughout its facilities in accordance with Alyssa’s Law – C.18A:41-11, C.18A:41-12 and C.18A:41-13; and

WHEREAS, in furtherance of that objective the Board retained the firm OCA Architects, Inc. and its subconsultant(s) to prepare an Amendment to the Long Range Facility Plan (LRFP) and develop necessary plans and specifications for equipping its public and secondary schools with panic alarms or emergency mechanism required by the State of New Jersey; and

WHEREAS, The Board desires to authorize its Business Office personnel to submit the Amended Plan for approval to the New Jersey Department of Education,

NOW THEREFORE, BE IT RESOLVED, that the members of the Board, having considered same, now authorize the Business Office, on behalf of the Board to proceed with submission of the Plan and to coordinate with the New Jersey Department of Education (DOE) and New Jersey Schools Development Authority (NJSDA) to obtain the required approvals and/or recommendations so that the Plan can be approved and the improvements shown can be constructed.

**ACTION:**
Motion by: _________________________ Seconded by: _________________________
Roll Call:
FINANCE
APRIL 8, 2020

13. 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: April $ 7,100,402.10
- Regular Payroll: March $ 6,612,608.24
- Workers Compensation: April $ 45,504.61
- Total: $ 13,758,514.95

The accounts payable appearing on the April 8, 2020, Board Meeting agenda may be inspected in the Board Secretary’s Office.

ACTION:
Motion by: ________________________, Seconded by: _________________________
Roll Call:

14. BOARD SECRETARY’S FINANCIAL REPORT – FEBRUARY 2020

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 February 29, 2020.

ACTION:
Motion by: ________________________, Seconded by: _________________________
Roll Call:

15. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – FEBRUARY 2020

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 February 29, 2020.

ACTION:
Motion by: ________________________, Seconded by: _________________________
Roll Call:
16. **CERTIFICATION OF EXPENDITURES REPORT – FEBRUARY 2020**

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of February 29, 2020, 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:

17. **PAYMENT OF DISTRICT TAXES FOR FEBRUARY 4TH 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 2020 from Irvington Township in the amount of $1,454,960.75.

**ACTION:**

Motion by: ________________________, Seconded by: _________________________
Roll Call:

18. **PAYMENT OF DISTRICT TAXES FOR MARCH 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 March 2020 from Irvington Township in the amount of $1,454,960.75.

**ACTION:**

Motion by: ________________________, Seconded by: _________________________
Roll Call:

19. **PAYMENT OF DISTRICT TAXES FOR APRIL 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 April 2020 from Irvington Township in the amount of $1,454,960.75.

**ACTION:**

Motion by: ________________________, Seconded by: _________________________
Roll Call:
20. **PAYMENT OF DISTRICT TAXES FOR MAY 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 May 2020 from Irvington Township in the amount of $1,454,960.75.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call:

21. **CONTRACT FOR THERAPY SOURCE, STAFFING SOLUTIONS TO PROVIDE A SPEECH LANGUAGE PATHOLOGIST (LEAVE REPLACEMENT EXTENSION) FOR IN-DISTRICT SPECIAL EDUCATION STUDENTS 2019-2020**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission to Therapy Source, Staffing Solutions, for the 2019-2020 school year to service in-district Special Education students with a Speech Language Pathologist (SLP) to replace Susan Glanzberg, contract extension beginning April 20, 2020 through June 19, 2020. The cost for the Speech Language Pathologist will be $88.00 per hour for six and one half (6.5) hours per day, to work five (5) days a week for a total of forty-four (44) days ($88.00 p/h x 6.5 hrs. x 44 days = ($25,168.00). Total cost not to exceed $25,168.00, to be paid from account number 11-000-216-320-00-25.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call:

22. **THE MIKE STEVKO DISTINGUISHED ATHLETE AWARD**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to receive and award the $500.00 Mike Stevko Distinguished Athlete Award scholarship to Desmond Marfo, a senior at Irvington High School.

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call:

23. **ACCEPTANCE OF DONATION – USA FOOTBALL FOUNDATION**

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

**ACTION:**
Motion by: _________________________, Seconded by: _________________________
Roll Call:
FINANCE (Continued)
APRIL 8, 2020

24. ACCEPTANCE OF DONATION - SULLIVAN SPORTS

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

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

25. REPRODUCTION OF STUDENT PACKETS - STAPLES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract with Staples Business Advantage, 777 S. Sable Blvd., Aurora, CO 80012, Ed-Data Bid Number SPLS9829, to reproduce copies from the student learning packets required for at-home learning during the COVID 19 emergency. Total cost not to exceed $28,000.00 for approximately 1,200,000 copies, payable from account number 11-190-100-500-00-15.

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

26. LITIGATION EXPENSE – STAR INSURANCE COMPANY V HUNT, HAMLIN & RIDLEY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment of the invoice from the firm of Wilson/Elser in defense litigation on behalf of Hunt, Hamlin & Ridley, Board Counsel in which all claims were dismissed related to the above civil matter venued in Federal District Court under Civil Case No. 2:19-cv-08677 for the sum of $14,102.00 to be paid from approved expense account for Hunt, Hamlin, and Ridley number 11-000-230-590-00-31.

ACTION:
Motion by: _________________________, Seconded by: _________________________
Roll Call:
27. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following appropriation transfer of funds for the 2019-2020 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

<table>
<thead>
<tr>
<th>Account Number/Description</th>
<th>From</th>
<th>To</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-222-500-00-16</td>
<td>Media Services Purchase Services</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>11-190-100-610-00-15</td>
<td>Instructional General Supplies Instructional Purchase Service</td>
<td>$27,100.00</td>
<td>$27,100.00</td>
</tr>
</tbody>
</table>

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, May 20, 2020 (If the District is open.) at 5:30 p.m., at University Elementary School, 1 University Place, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: