

BOARD AGENDA, JUNE 10, 2020
PUBLIC SCHOOLS

IRVINGTON

1. LEAVE (S) OF ABSENCE
2. RETURNED TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. APPROVAL OF STAFF AND SALARIES FOR 2020-2021 SCHOOL YEAR
7. REASSIGNMENT/TRANSFERS
8. STIPENDS
9. SUMMER PROGRAM
10. AFTERSCHOOL PROGRAMS
11. FOR THE RECORD
12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28)
13. HOME INSTRUCTION
14. GRANT FOR THE SPECIAL OLYMPICS, NEW JERSEY PLAY UNIFIED SCHOOL PARTNERSHIP 2020-2021 - OFFICE OF SPECIAL SERVICES
15. PLAY UNIFIED CHAMPIONS CLUB ADVISORS- ELEMENTARY PROGRAM - OFFICE OF SPECIAL SERVICES
16. PLAY UNIFIED CHAMPIONS CLUB ADVISORS- MIDDLE SCHOOL PROGRAM - OFFICE OF SPECIAL SERVICES
17. PLAY UNIFIED CHAMPIONS CLUB ADVISORS-HIGH SCHOOL MENTOR PROGRAM - OFFICE OF SPECIAL SERVICES
18. PLAY UNIFIED PROGRAM COORDINATOR - OFFICE OF SPECIAL SERVICES
19. PLAY UNIFIED CHAMPIONS EVENT (GAME DAY) - OFFICE OF SPECIAL SERVICES

20. WESCHLER PRESCHOOL AND PRIMARY SCALE OF INTELLIGENCE SCORE REPORTING – WPPSI-IV - ONLINE LICENSE RENEWAL 2020-2021 – OFFICE OF SPECIAL SERVICES

21. WESCHLER PRE-SCHOOL AND PRIMARY INTERPRETING REPORT SCORING – WISC-V - ONLINE LICENSE RENEWAL 2020-2021 – OFFICE OF SPECIAL SERVICES

22. BEHAVIOR ASSESSMENT SYSTEM FOR CHILDREN THIRD EDITION – BASC-3 – ON-LINE LICENSE RENEWAL 2020-2021 - OFFICE OF SPECIAL SERVICES

23. CLINICAL EVALUATION OF LANGUAGE FUNDAMENTALS – CELF – ONLINE LICENSE RENEWAL 2020-2021 - OFFICE OF SPECIAL SERVICES

24. WOODCOCK- JOHNSON IV INTERPRETATION AND INSTRUCTIONAL TIER II EXAMINER’S ONLINE LICENSE RENEWAL 2020-2021 – OFFICE OF SPECIAL SERVICES

25. WESCHLER ASSESSMENT SCORING SCALE OF INTELLIGENCE – WAIS-IV– ONLINE LICENSE RENEWAL - 2020-2021 -OFFICE OF SPECIAL SERVICES

26. WESCHLER ASSESSMENT INTERPRETING SCALE OF INTELLIGENCE - WAIS-IV– ONLINE LICENSE RENEWAL 2020-2021 - OFFICE OF SPECIAL SERVICES

27. BRETT DINOVI & ASSOCIATES TO PROVIDE BEHAVIORAL ANALYSTS AND CONSULTANTS TO PROVIDE BEHAVIOR THERAPY 2020-2021 – OFFICE OF SPECIAL SERVICES

28. CARE PLUS NJ, INC. TO PROVIDE COMPREHENSIVE MENTAL HEALTH AND BEHAVIORAL HEALTH SERVICES AT IRVINGTON HIGH SCHOOL 2020-2021 – OFFICE OF SPECIAL SERVICES

29. LIFE CENTERED EDUCATION CURRICULUM 2020-2021 - OFFICE OF SPECIAL SERVICES

30. CONTRACT FOR THERAPY SOURCE, STAFFING SOLUTIONS TO PROVIDE A SCHOOL PSYCHOLOGIST (LEAVE REPLACEMENT) FOR IN-DISTRICT SPECIAL EDUCATION STUDENTS 2020-2021 – OFFICE OF SPECIAL SERVICES

31. COMMUNITY OUTREACH 2020-2021 – OFFICE OF EARLY CHILDHOOD

32. DISTRICT APEX COORDINATOR 2020-2021 -OFFICE OF CURRICULUM AND INSTRUCTION

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

34. IRVINGTON COUNSELING AND SUPPORT INTERVENTION PROGRAM 2020-2021 - OFFICE OF CURRICULUM AND INSTRUCTION
35. LEARNING.COM. 2020-2021-OFFICE OF CURRICULUM AND INSTRUCTION
36. LEAD MATHEMATICS TEACHER FOR IRVINGTON HIGH SCHOOL 2020-2021 – OFFICE OF CURRICULUM AND INSTRUCTION
37. LEAD ELA TEACHER FOR UNION AVENUE MIDDLE SCHOOL 2020-2021 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION
38. LEAD MATHEMATICS TEACHER-UNION AVENUE MIDDLE SCHOOL 2020-2021 – OFFICE OF CURRICULUM AND INSTRUCTION
39. LEAD MATHEMATICS TEACHER FOR UNIVERSITY MIDDLE SCHOOL 2020-2021 - OFFICE OF CURRICULUM AND INSTRUCTION
40. APEX LEARNING 2020-2021–IRVINGTON PUBLIC SCHOOL STUDENTS - OFFICE OF CURRICULUM AND INSTRUCTION
41. BRAINPOP SUBSCRIPTION RENEWAL 2020-2021 – OFFICE OF CURRICULUM AND INSTRUCTION
42. THE COLLEGE AND CAREER READINESS SOFTWARE PLATFORM, RFP-20-001 - OFFICE OF CURRICULUM AND INSTRUCTION
43. AP EXAM SCHOOL-BASED TESTING – OFFICE OF CURRICULUM AND INSTRUCTION
44. ELEMENTARY COVID 19 RELATED EXTENDED SCHOOL YEAR PROGRAM 2020 - 2021 OFFICE OF CURRICULUM AND INSTRUCTION
45. MRA INTERNATIONAL 2020-2021 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
46. FIREFLY COMPUTERS LENOVO CHROMEBOOKS – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
47. IBOSS CYBERSECURITY 2020-2021 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
48. ONCOURSE SYSTEMS FOR EDUCATION 2020-2021 – OFFICE OF CURRICULUM AND INSTRUCTION
49. CARBONITE 2020-2021 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
50. FOLLETT SCHOOL SOLUTIONS, INC. LIBRARY LICENSE RENEWAL 2020-2021– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

51. JOURNEYED.COM LICENSES MICROSOFT OFFICE/WINDOWS/WINDOWS SERVERS 2020- 2021 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

52. DATA ANALYSIS SPECIALIST 2020 - 2021 - GROVE STREET SCHOOL, UNIVERSITY ELEMENTARY SCHOOL, UNIVERSITY MIDDLE, AND IRVINGTON HIGH SCHOOL

53. SAT SCHOOL-BASED TESTING (SENIORS) – IRVINGTON HIGH SCHOOL

54. NMSQT SCHOOL-BASED TESTING – IRVINGTON HIGH SCHOOL

55. SAT SCHOOL-BASED TESTING (JUNIORS) – IRVINGTON HIGH SCHOOL

56. PSAT10 SCHOOL-BASED TESTING– IRVINGTON HIGH SCHOOL

57. TEACHING AN ADDITIONAL PERIOD DURING THE SCHOOL DAY - IRVINGTON HIGH SCHOOL

58. UNIFORM POLICY – IRVINGTON HIGH SCHOOL

59. POSITIVE BEHAVIOR SUPPORT IN SCHOOLS IMPLEMENTATION PREPARATION 2020-2021 - IRVINGTON HIGH SCHOOL

60. ENVIRONMENTAL CLUB 2020-2021 – IRVINGTON HIGH SCHOOL

61. GAMES AND STRATEGIES CLUB 2020-2021 - IRVINGTON HIGH SCHOOL

62. L.A.D.Y. KNIGHT CLUB LEADING ADMIRABLE DISTINGUISHED YOUNG WOMEN – IRVINGTON HIGH SCHOOL

63. MIDDLE STATES ASSOCIATION - IRVINGTON HIGH SCHOOL

64. GAY STRAIGHT ALLIANCE - IRVINGTON HIGH SCHOOL

65. BEFORE AND AFTER SCHOOL TUTORING PROGRAM – IRVINGTON HIGH SCHOOL

66. LICENSES MICROSOFT OFFICE CERTIFICATION 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY – IRVINGTON HIGH SCHOOL

67. STEP TEAM – IRVINGTON HIGH SCHOOL

68. THEATRE CLUB – IRVINGTON HIGH SCHOOL

69. CHESS CLUB – IRVINGTON HIGH SCHOOL

70. SWIPE MONITOR - IRVINGTON HIGH SCHOOL

71. MORNING BASKETBALL CLUB - IRVINGTON HIGH SCHOOL

72. AMERICAN SIGN LANGUAGE CLUB - IRVINGTON HIGH SCHOOL
73. ADVISORSHIPS 2020-2021 - IRVINGTON HIGH SCHOOL
74. VIRTUAL FRESHMEN TRANSITION (ORIENTATION PROGRAM) - IRVINGTON HIGH SCHOOL
75. VIRTUAL FRESHMEN (TRANSITION PROGRAM) - IRVINGTON HIGH SCHOOL
76. ZERO PERIOD AND BLOCK FIVE CREDIT RECOVERY / INITIAL CREDIT PROGRAM- IRVINGTON HIGH SCHOOL
77. GRADUATION YEARBOOK PURCHASE - IRVINGTON HIGH SCHOOL
78. DISCRETE MATHEMATICS CURRICULUM FOR IRVINGTON HIGH SCHOOL SUMMER 2020 CURRICULUM WRITERS
79. 2020 PROMOTIONAL SUMMER SCHOOL PROGRAM - IRVINGTON HIGH SCHOOL
80. 2020 PROMOTIONAL SUMMER SCHOOL AND REGISTRATION GUIDANCE COUNSELORS/IRVINGTON HIGH SCHOOL
81. ACCEPTANCE OF DONATION- GRADUATING SENIOR IHS/BKA LAWN SIGNS - IRVINGTON HIGH SCHOOL
82. APPROVAL TO RENEW THE SHELTERED INSTRUCTION STRATEGIES FOR CLASSROOM OBSERVATIONS FOR ELEMENTARY SCHOOLS FOR THE 2020-2021 SCHOOL YEAR – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
83. APPROVAL TO RENEW THE SHELTERED INSTRUCTION STRATEGIES FOR CLASSROOM OBSERVATIONS FOR SECONDARY SCHOOLS FOR THE 2020-2021 SCHOOL YEAR – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
84. RENEWAL OF THE ENGLISH AS A SECOND LANGUAGE (ESL) PARENT PROGRAM AT IRVINGTON HIGH SCHOOL DURING THE 2020-2021 – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
85. RENEWAL OF THE AFTER SCHOOL ENGLISH LEARNERS (ELs) ENRICHMENT PROGRAM FOR GRADES K-12 DURING THE 2020-2021 SCHOOL YEAR – DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES
86. APPROVAL OF THE RENEWAL OF THE HAITIAN CREOLE AND SPANISH INTERPRETATION SERVICES AT EACH SCHOOL - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

87. PARTNERSHIP WITH AN ENGLISH AS A SECOND LANGUAGE UNIVERSITY CERTIFICATION PROGRAM - DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS
88. APPROVAL OF AN ONLINE WORLD LANGUAGE PROGRAM – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS
89. THE HIRING OF TEACHERS TO TRANSLATE DOCUMENTS AS NEEDED INTO SPANISH AND HAITIAN CREOLE 2020 – 2021 - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES
90. APPROVAL OF THE ENGLISH LANGUAGE LEARNER (ELL) K-12 COVID 19 RELATED EXTENDED SCHOOL YEAR DURING THE SUMMER MONTHS OF 2020 – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
91. APPROVAL TO HIRE TEACHERS (ONE SPANISH AND ONE HAITIAN CREOLE SPEAKER) TO PROVIDE PARENT AND STUDENTS SUPPORT 2020-2021 - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES
92. RENEWAL OF THE IMAGINE LEARNING PROGRAM PRE-K TO GRADE 12 ESL/BILINGUAL SOFTWARE LITERACY PROGRAM – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS
93. APPROVAL TO HIRE TEACHERS (HAITIAN CREOLE AND SPANISH SPEAKERS) TO CONDUCT TRANSLATION FOR ELA ASSESSMENT PORTFOLIO APPEALS PROCESS - DEPARTMENT OF ESL/BILINGUAL AND WORLD LANGUAGES
94. APPROVAL TO HIRE TEACHERS TO CONDUCT THE INTERNATIONAL LANGUAGE CLUB FOR THE 2020-2021 SCHOOL YEAR AT IRVINGTON HIGH SCHOOL – DEPARTMENT OF ESL/BILINGUAL AND WORLD LANGUAGES
95. PROFESSIONAL DEVELOPMENT: MATH DEPARTMENT – OFFICE OF CURRICULUM AND INSTRUCTION
96. FLOATING SCHOOL PSYCHOLOGIST - OFFICE OF SPECIAL SERVICES
97. UPDATED CLOSURE EMERGENCY PLAN - OFFICE OF CURRICULUM AND INSTRUCTION
98. FOR THE RECORD
99. POLICY – 0152 BOARD OFFICERS (REVISED)
100. POLICY – 1581 DOMESTIC VIOLENCE (M)(REVISED)
101. REGULATION – 1581 DOMESTIC VIOLENCE (NEW)
102. POLICY – 2422 HEALTH AND PHYSICAL EDUCATION (M) (REVISED)

103. POLICY – 3421.13 POSTNATAL ACCOMMODATIONS (NEW) (TEACHERS)
104. POLICY – 4421.13 POSTNATAL ACCOMMODATIONS (NEW)(SUPPORT STAFF)
105. POLICY - 5330 ADMINISTRATION OF MEDICATION (M) (REVISED)
106. REGULATIONS – 5330 ADMINISTRATION OF MEDICATION (M) (REVISED)
107. POLICY – 7243 SUPERVISOR OF CONSTRUCTION (M) (REVISED)
108. POLICY – 8210 SCHOOL YEAR (REVISED)
109. POLICY - 8220 SCHOOL DAY (M) (REVISED)
110. REGULATION – 8220 SCHOOL CLOSINGS (REVISED)
111. POLICY – 8462 REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M) (REVISED)
112. POLICY – 7461.1 BICYCLE POLICY (NEW)
113. ESSEX COUNTY PARKS AND RECREATION - GOLF
114. APPROVAL OF 2020-2021 ATHLETIC SCHEDULES
115. SEC MEMBERSHIP RESOLUTION
116. ECADA TOURNAMENT FEES
117. NJSFC MEMBERSHIP RESOLUTION
118. ESSEX COUNTY DEPARTMENT OF PARKS & RECREATION
119. NJSIAA MEMBERSHIP RESOLUTION
120. NJSIAA FEES
121. SUMMER OPEN GYM PROGRAM
122. APPROVED AUXILIARY PERSONNEL FOR ATHLETIC EVENTS
123. POLICE COVERAGE
124. ACADEMIC-ATHLETIC COACH
125. TEAM PHYSICIANS FOR 2020 FOOTBALL GAMES
126. IMPACT CONCUSSION POST INJURY SOFTWARE

127. RSCHOOL TODAY SCHEDULING SOFTWARE
128. REIMBURSEMENT FOR GREENS FEES AND PLAYER CARDS
129. LANDTEK GROUP – FOOTBALL FIELD MAINTENANCE
130. AGILE SPORTS TECHNOLOGIES /HUDL
131. SUPER ESSEX CONFERENCE OFFICIALS FEES FOR ATHLETIC EVENTS
132. ASSIGNORS FEE FOOTBALL
133. ASSIGNORS FEE BOYS & GIRLS VOLLEYBALL
134. ASSIGNORS FEE BOYS & GIRLS SOCCER
135. ASSIGNORS FEE BOYS BASKETBALL
136. ASSIGNORS FEE GIRLS BASKETBALL
137. ASSIGNORS FEE WRESTLING
138. ASSIGNORS FEE SOFTBALL
139. ASSIGNORS FEE BASEBALL
140. ASSIGNORS FEE TRACK
141. SUPER ESSEX CONFERENCE OFFICIALS FEES FOR ATHLETIC EVENTS
142. AUXILIARY PERSONNEL PAY RATES FOR ATHLETIC EVENTS
143. WEIGHT ROOM EQUIPMENT REPAIR - FITNESS SUPERSTORE
144. POLICE COVERAGE
145. DAKTRONICS SCOREBOARD REPAIR
146. FOOTBALL TEAM SUMMER CLINIC
147. SOCCER TEAM SUMMER CLINIC
148. SUMMER BAND CAMP
149. AWARDS TROPHY COMPANY
150. THE PRINTING GURU – CUSTOM ITEMS
151. BLUE KNIGHTS HOLIDAY WRESTLING TOURNAMENT

152. ATHLETIC DEPARTMENT FUNDRAISERS
153. BSN/PASSONS SPORTS
154. SPORTS PARADISE
155. MIDDLE SCHOOL ATHLETIC LEAGUE FOR BASKETBALL
156. WOOPER APPAREL – IRVINGTON ATHLETIC DEPARTMENT
157. ACADEMIC ATHLETIC ADVANCEMENT – IRVINGTON ATHLETIC DEPARTMENT
158. FIRST STUDENT – IRVINGTON ATHLETIC DEPARTMENT
159. LINDEN LANES
160. BOWLERO BELLEVILLE LANES
161. REIMBURSEMENT FOR MUSIC EQUIPMENT TRANSPORT
162. NJSIAA AWARD CEREMONIES AND BANQUETS
163. ASSIGNOR FEE BASKETBALL
164. INDOOR/OUTDOOR TRACK TOURNAMENT FEE REIMBURSEMENT
165. FOOTBALL HELMETS AND SHOULDER PADS - RIDDELL
166. AMBULANCE COVERAGE – HIGH SCHOOL FOOTBALL GAMES
167. CREATION OF THE IRVINGTON HIGH SCHOOL GIRLS LACROSSE TEAM
168. PRINTING GURU – EQUIPMENT AND SUPPLIES
169. FOR THE RECORD
170. CORE MECHANICAL, INC. – MAINTENANCE SERVICES
171. NEW JERSEY DIVISION OF MOTOR VEHICLES-DISTRICT WIDE
172. NEW JERSEY D.C.A - ANNUAL INSPECTION FEES
173. NEW JERSEY ENVIRONMENTAL PROTECTION – REMEDIATION FEES
174. GALLUZZO BROTHERS CARTING INC. - DISTRICT WIDE
175. TRI- COUNTY TERMITE & PEST CONTROL- DISTRICT WIDE

176. SABAN ENGINEERING DISTRICT WIDE
177. ALARM COMMUNICATION TECHNOLOGIES - DISTRICT WIDE – BURGLAR
178. ALARM COMMUNICATION TECHNOLOGIES - DISTRICT WIDE
179. ALARM & COMMUNICATION TECHNOLOGIES – DISTRICT WIDE
180. CAMPBELL FIRE PROTECTOR INC.-- DISTRICT WIDE
181. WASTEQUIP – BUILDINGS & GROUNDS
182. DUDE SOLUTIONS 2020-2021 – BUILDINGS AND GROUNDS
183. ATRA JANITORIAL SUPPLY COMPANY. INC. - DISTRICT WIDE
184. JIMMY’S TRANSPORTATION -DISTRICT WIDE – VEHICLE REPAIRS/TOWING
185. JIMMY’S TRANSPORTATION- DISTRICT WIDE FUEL/GAS SUPPLY
186. FIT-RITE UNIFORM CO. – CUSTODIAL
187. CROSSTOWN PLUMBING SUPPLY- DISTRICT WIDE
188. NEWARK PAINT & WALLPAPER COMPANY INC. – DISTRICT WIDE
189. KEER ELECTRIC –DISTRICT WIDE
190. SCIENTIFIC WATER CONDITIONING - DISTRICT WIDE
191. FIT RITE UNIFORMS CO, INC. – MAINTENANCE
192. SHAWS LOCK SERVICE INC. - DISTRICT WIDE
193. PAUL ELECTRONIC MAINTENANCE, INC. - GENERATORS -DISTRICT WIDE
194. HOME DEPOT- BUILDING SUPPLIES- DISTRICT WIDE
195. CONTINENTAL TRAINING AND HARDWARE- DISTRICT WIDE
196. SHERWIN-WILLAMS – PAINT AND SUPPLIES – DISTRICT WIDE
197. J&A MOWER INC. - DISTRICT WIDE
198. MANHATTAN WELDING COMPANY, INC, HVAC-BOILERS DISTRICT WIDE
199. MANHATTAN WELDING COMPANY, INC. HVAC-BOILERS DISTRICT WIDE
200. MANHATTAN WELDING COMPANY, INC. - HVAC-BOILERS DISTRICT WIDE

201. CORE MECHANICAL- HVAC DISTRICT WIDE
202. CRYSTAL CLEAR – DISTRICT WIDE
203. ELEVATOR MAINTENANCE CORP. (EMCO) SERVICE DISTRICT WIDE
204. PAYMENT OF BILLS
205. BOARD SECRETARY’S FINANCIAL REPORT – APRIL 2020
206. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – APRIL 2020
207. CERTIFICATION OF EXPENDITURES REPORT – APRIL 2020
208. PAYMENT OF DISTRICT TAXES FOR MARCH - 5TH REQUEST
209. PAYMENT OF DISTRICT TAXES FOR APRIL - 4TH REQUEST
210. PAYMENT OF DISTRICT TAXES FOR MAY - 3RD REQUEST
211. PAYMENT OF DISTRICT TAXES FOR JUNE - 2ND REQUEST
212. PAYMENT OF DISTRICT TAXES FOR JULY - 1ST REQUEST
213. APPLICATION TO BORROW FUNDS 2019-2020
214. PUBLIC AGENCY COMPLIANCE OFFICER
215. VERIZON WIRELESS – CELLULAR PHONES 2020-2021
216. FRED PRYOR SEMINARS MEMBERSHIP – 2020-2021
217. ONLINE POLICY & REGULATION GUIDES – STRAUSS ESMAY -2020-2021
218. MEMBERSHIP TO THE N.J. SCHOOL BOARDS ASSOCIATION 2020-2021
219. MEMBERSHIP TO THE NATIONAL SCHOOL BOARDS ASSOCIATION
220. MEMBERSHIP TO THE NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS - 2020-2021
221. MEMBERSHIP TO ESSEX COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS - 2020- 2021
222. MEMBERSHIP TO ESSEX COUNTY STEERING COMMITTEE, GIFTED AND TALENTED – 2020-2021

223. NEW JERSEY CHILD ASSAULT PREVENTION PROGRAM (NJCAP)
AND BULLYING PREVENTION PROGRAM GRANT (2020-2021 SCHOOL YEAR)-
OFFICE OF GOVERNMENT PROGRAMS
224. ESSEX REGIONAL EDUCATIONAL SERVICE COMMISSION 2020-2021
INSTRUCTIONAL SERVICES AGREEMENT/CHAPTER 192/193
225. ACCEPTANCE OF DONATION – SAINT ANDREW LADIES PHILOPTOCHOS
226. COOPERATIVE PURCHASING PROGRAM – ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION – 2020-2021
227. EDUCATION STABILIZATION FUND - ELEMENTARY AND SECONDARY
SCHOOL EMERGENCY RELIEF FUND (ESSER FUND)- CORONAVIRUS AID,
RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT)
228. CARL PERKINS 2020 - 2021 GRANT
229. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED
FORMULA SUBGRANT FISCAL YEAR 2020-2021 GRANT APPLICATION
230. DRINKING WATER FOR DISTRICT EMPLOYEES – W.B. MASON COMPANY,
INC., 2020-2021
231. MAINTENANCE AGREEMENT, DISTRICT- WIDE – ATLANTIC TOMORROW’S
OFFICE - 2020- 2021
232. CHILD NUTRITION PROGRAM/POINT OF SALE SOFTWARE – HEARTLAND
SCHOOL SOLUTIONS – 2020-2021
233. WINCAP RENEWAL – HARRIS SCHOOL SOLUTIONS –2020-2021
234. CHILD NUTRITION PROGRAM LUNCH APPLICATION SOFTWARE – NUTRI-
LINK TECHNOLOGIES 2020-2021
235. COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE MIDDLESEX
REGIONAL EDUCATIONAL SERVICES COMMISSION 2020-2021
236. IBOSS CYBERSECURITY 2020-2021 – OFFICE OF MEDIA SERVICES
237. RESOLUTION AUTHORIZING THE IRVINGTON BOARD OF EDUCATION TO
PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT
238. RENEWAL OF RESOLUTION FOR MEMBER PARTICIPATION IN THE
HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
COOPERATIVE PRICING SYSTEM – 2020-2021
239. STATE CONTRACT VENDORS THAT EXCEED BID THRESHOLD - FISCAL
YEAR 2019-2020

240. ONCOURSE SYSTEMS FOR EDUCATION 2020-2021 – OFFICE OF CURRICULUM
AND INSTRUCTION

241. CARBONITE 2020-2021 – MEDIA SERVICES AND TECHNOLOGY

242. FOLLETT SCHOOL SOLUTIONS, INC. LIBRARY LICENSE RENEWAL 2020-
2021– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

243. JOURNEYED.COM LICENSES MICROSOFT OFFICE/WINDOWS/WINDOWS
SERVERS 2020- 2021 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

244. FIREFLY COMPUTERS LENOVO CHROMEBOOKS – OFFICE OF MEDIA
SERVICES AND TECHNOLOGY

245. TRANSFER OF FUNDS

BOARD OF EDUCATION
NEW JERSEY

IRVINGTON,

Regular Board Meeting – June 10, 2020
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call

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

V. CLOSED SESSION:

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. SUPERINTENDENT’S REPORT

VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

April 8, 2020 – Regular Board Meeting

May 20, 2020 – Regular Board Meeting

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

JUNE 10, 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) Idania Morel Paid maternity leave of absence per FMLA effective 9/1/20 through 10/19/20 using 29 personal illness days; unpaid maternity and bonding leave of absence per FMLA effective 10/20/20 through 1/15/21. (University Elementary/Grove Street Schools-School Psychologist)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(b) Fritzner Belande Extension of unpaid medical leave of absence with Board paid benefits effective 5/23/20 through 5/31/20. Central Office-Security Officer)

(c) William Hardy Paid medical leave of absence per FMLA effective 5/4/20 through 6/3/20 using 9.5 personal illness, 2 personal business days and 10.5 vacation days. Buildings and Grounds-Truck Driver/Helper)

(d) Shalonda Morgan Extension of unpaid medical leave with Board paid benefits effective 6/2/20 through 6/4/20. (Augusta Preschool-Secretary)

(e) Gloria Owens Paid medical leave of absence per FMLA effective 3/16/20 through 6/15/20 using 9.5 personal illness days, 1 personal business day, 4.5 accrued vacation days, 14 vacation days and

30 Sick Bank days. (Berkeley Terrace School-
Security Officer)

(f) Kim Williams Extension of paid medical leave with Board
paid benefits effective 5/9/20
through 5/21/20 using 9 Sick
Bank days; extension of unpaid medical
leave with Board paid benefits effective 5/22/20
through 6/19/20. (High School-Secretary)

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) Natividad Candelario
leave of
6/1/20. (Thurgood Marshall
School-5th Grade Teacher)

Returned to work from unpaid maternity
absence effective

(b) Glenn Inman
School-Physical
Education Teacher)

Returned to work from paid medical leave
effective 6/1/20. (High

(c) William Hardy
of
(Buildings and
Grounds-Truck driver/Helper)

Returned to work from paid medical leave
absence effective 6/4/20.

(d) Shalonda Morgan
of
Augusta Preschool-

Returned to work from unpaid medical leave
absence effective 6/5/20.
Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 10, 2020

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as substitute teachers, at the pay rate of \$100.00 per day, not to exceed 29 hours per week, effective for the 2020/2021. (Pending completion of mandatory annual HIB training)

Eligible for Work

Caroline Abu	Michel Castor	Marietta Hutchinson
Nafisat Adegboyega	Angela Gaita Cenesca	Florence Ibe
Kemi Adelufosi	Adenike Coker	Hadassah Ifesanya
Adikat Adenihun	Patrick Darbouze	Mercy Igbinovia
Priscila Aguilar	Widlande Dieujuste	Marc Ismael
Uloaku Agulanna	Whaheed Dixon	Janaja Ivory
Elizabeth Akinwunmi	Grace Eisape-Adebayo	Sirius Jean-Charles
Esther Allen	Chika Enyinnia-Keke	Clairemirna Jeudy
Gail Allen	Vivian Etienne	Mildred Johnson
Tiffany Alston	Guerlange Exantus	Vernicia Johnstone
Ugochukwu Anodu	Claudette Exil	Ivelouse Josaphat
Alan Asebiomo	Olughu Eze	Joanna Joseph
Olawumi Babalola	Sopuluchukwu Ezenwafor	Muhammad Khan
Dianna Bailey	Saintania Florvil	Gail Lane
Risikat Bakare	Elysse Francois	Elisa Leonor
Milton Balkum	Brenda Freeman	Pauline Lewis
Marc Baltimore	Christianah Gesinde	Dominick Lubin
Jacqueline Barnes	Martha Glanton	Mary Martin
Asseltine Bartlett	Lateisha Griffin	Raabia Mc Cullers
Chiniha Baskerville	Tyiesha Hargrove	Rhonda McDonald
Yatta Beckles	Catherine Harris	Gilbert Mc Gill, Jr.
David Bennin	Marvin Hawkins	Diammonnique Muhammad
Ann Bharrat	Samantha Henderson	Iman Muhammad
Gilbert Bragg	Cynthia Herbert	Desmond Myers
Veleria Brown-Garner	Ronald Howard	Maurice Nash
Priscilla Cabrera	October Hudley	Uchenna Nwafor
Cladurette Cammock	David Hutchinson	Ifeoma Nwisu
Ebelechukwu Nwosu	Ruthie Semelfort	Chijoke Okpala
Abigail Oderanti	Shonette Sertima	Maria Uzoaru
Gregory Odigie	Bertange Severe	Henry Omoruyi
Adebisi Odunsi	Habiyba Shabazz	Denis Van Stuyvesant
Ejiro Oduntan	Shirlynn Shirley	Regina Okeowo-Haynes
Doris Oganah	Karima Singleton	Olawunmi Osayande
Abimola Ojo	Stephanie Stevens	Kesner Vincent
Adenike Ojo	Christine Taylor	Olubumi Oshodi

PERSONNEL (Continued)

JUNE 10, 2020

Kafilat Ojuolape	Anna Thom	Huldah Walcott
Sebastian Okafor	Shannielle Thompson	Ademola Owoputi
Ada Ukwuani	Thelma Watson	Joseph Pierre
Jasmine Webster	Michelle Sciusco	Ganiyat Saidu
Judeline Pierre-Louis	Larry Wilcox	Carolyn Roberts
Netson Prince	Tamisha Wiley	Gaye Zangari
Nixon Provilon, Jr.	Krystal Williams	Pleasance Rhett
Muhammad Qadir	Ubong Williams	Raymond Wright
Jamal Reavis	Barnes Reid	Willie Mae Williams-Robinson

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitutes

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following personnel as Building Substitute Teacher effective for the 2020/2021 school year, at a pay rate of \$125.00 per day, not to exceed 29 hours per week for days worked payable from the listed account numbers:

Catherine Harris	\$125.00/day for days worked	Augusta Preschool payable from account number 20-EC1-100-101-03-01
Willie Mae Williams-Robinson	\$125.00/day for days worked	Augusta Preschool payable from account number 20-EC1-100-101-03-01
Rasheedah Hasan-Majeed	\$125.00/day for days worked	Berkeley Terrace School payable from account number 15-110-100-101-00-02
Brenda Freeman	\$125.00/day for days worked	Grove Street School payable from account number 15-120-100-101-00-06
Maurice Nash	\$125.00/day for days worked	Mt. Vernon Avenue School payable from account number 15-120-100-101-00-09

Abimbola Ojo	\$125.00/day for days worked	Florence Avenue School payable from account number 15-120-100-101-00-04
Gregory Odigie	\$125.00/day for days worked	University Middle School payable from account number 15-130-100-101-00-10
Gail Allen	\$125.00/day for days worked	Union Avenue Middle School payable from account number 15-130-100-101-00-11

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Substitute Administrator

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Richard Graves (former Irvington Public School Administrators) to serve as substitute building administrators in the case of emergency and long term principal absences at \$400.00 per day payable from account number 11-000-221-102-00-15 effective for the 2020/2021 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute School Nurses

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as substitute school nurses, at the pay rate of \$175.00 per day, not to exceed 29 hours per week, effective for the 2020/2021 school year.

Ime Essien

Denise Llanos-Virgile

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 10, 2020

(e) Substitute Secretaries

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Secretaries, effective for the 2020/2021 school year, at the pay rate of \$14.00 per hour, payable from account number 11-000-230-100-00-22.

Angela Moody
Arriana Williams

Mary Pearson

Alicea Palmer

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) 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 \$12.75 per hour, not to exceed 29 hours per week, effective for the 2020/2021 school year, payable from account number 11-000-266-100-01-35.

Jasmine Latham
Caswell Clarke
Asia Showell
Rakim Perry
Fleruio Ceus
Neville Cuff
Iyona Days
James Dawes
Jacqueline Campbell
Shamar Gaddy
Jessie Gray
Tyja Way
Vitalis Ukpe
Geudy Zabala
Sheronda McNeal
Stacey Owens
Shonique Johnson
Mecca Latham
Nolynl Flowers
Renaud Rosilus
Danayah Sanders
Rasheeda Cobb
Timothy Tillman

Ellen Brown
Katrice Barney
Cleopatra Thomas-Bates
Denise Brown
Crystal Cureton
Edwight Fleurissant
Tazina Beauchamp
Janie Mc Cleese
Bolaji Olufemi
Mary Pearson
Maria Green
Carmelita Jones
Tanya Livingston
Valerie Manuel
Tikiia McNeal
Valencia Caldwell
Jasmine Parker
Kimberly Corbett
Jamaal Reavis
Ambrona Sage
Sakinah Shinholster
Imani Swinney
Jhana Lovett

Jayson Freeman
Nyree Barrett
Amani Troutman
Torrence Blevins
Nagee Jihad
Lindon Beckles
Linda Battle
Christiana Anderson
Robin Henry
Victoria Caldwell
Shakirah Chambers
Sherlie Vital
Imesha Chavis
Knolson Marcus
Gussie Myers
Zianna Mitchell
Lazarre Racine
Maria Castillo
Sherese Moore
Henrietta Griffin
Yasim Simmons
Jamod Thornton

PERSONNEL (Continued)

JUNE 10, 2020

Al-Jyran Harris-Eafford
 Gennie Martin
 Kimberly Williams
 Quiana Bowman
 Kylah Shelton
 Imani Randall
 Dondre Noel
 Felicia Wardrick
 Jean White
 Davion Thompson
 Jonel Casseus
 Quame Shaw Jr.
 Natasha Walker
 Amani McCullers
 Pamela Waldron
 Abdul Malik Ibn-Mahdi
 Terrance Carroll
 Ebie Robinson
 Jesse Roberson

Clara Wiggins
 Ulbert Vilcante
 Shanice Muslim
 James Cummings
 Mary Thomas
 Cora Hairston
 Crystal Perez
 Alicea Palmer
 Patrick McCauley
 Terrell Macon
 Tedious Rawls
 Al-Fatin Grant
 Arriana Williams
 Al-Jauan Richardson
 Da'Monique Higgs
 Iyanna Parker
 Ty-Tanisha Shoulars
 Britany Anderson-Lima

Rasheeda Cobb
 Emily Vaden
 Khalid Battle
 Sicilia Isom
 Jarrod Barney
 Vaunessa Simmons
 Sa'Asia Williams
 Dalneshea Harris
 Kiana McCray
 Lecander Sterling
 Romell Thompson
 Shontasia Jones
 Kyanta Anderson-Drake
 Luz Caceres-Hernandez
 Tysheemah Coleman
 Rashia Beatty
 Notish Shoulars-Scantling
 Tiffany Hayes

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of as a Substitute Custodians at the pay rate of \$12.75 per hour, not to exceed 29 hours per week, effective for the 2020/2021 school year, payable from account number 11-000-262-100-01-34.

Jasmine Latham
 Caswell Clarke
 Asia Showell
 Rakim Perry
 Torrence Blevins
 Nagee Jihad
 Iyona Days
 James Dawes
 Jacqueline Campbell
 Shamar Gaddy
 Jessie Gray

Ellen Brown
 Katrice Barney
 Cleopatra Thomas-Bates
 Denise Brown
 Fleruio Ceus
 Neville Cuff
 Tazina Beauchamp
 Janie Mc Cleese
 Bolaji Olufemi
 Mary Pearson

Jayson Freeman
 Nyree Barrett
 Amani Troutman
 Robin Henry
 Crystal Cureton
 Edwight Fleurissaint
 Lindon Beckles
 Linda Battle
 Christiana Anderson
 Maria Green

PERSONNEL (Continued)

JUNE 10, 2020

Tyja Way
 Vitalis Ukpe
 Geudy Zabala
 Sheronda McNeal
 Stacey Owens
 Shonique Johnson
 Mecca Latham
 Nolyln Flowers
 Renaud Rosilus
 Danayah Sanders
 Rasheeda Cobb
 Timothy Tillman
 Al-Jyran Harris-Eafford
 Genniee Martin
 Kimberly Williams
 Quiana Bowman
 Kylah Shelton
 Imani Randall
 Dondre Noel
 Felicia Wardrick
 Jean White
 Davion Thompson
 Jonel Casseus
 Quame Shaw Jr.
 Natasha Walker
 Amani McCullers
 Shakirah Chambers
 Abdul Malik Ibn-Mahdi
 Terrance Carroll
 Ebie Robinson
 Tiffany Hayes

Carmelita Jones
 Tanya Livingston
 Valerie Manuel
 Tikiia McNeal
 Valencia Caldwell
 Jasmine Parker
 Kimberly Corbett
 Jamaal Reavis
 Ambrona Sage
 Sakinah Shinholster
 Imani Swinney
 Jhana Lovett
 Clara Wiggins
 Ulbert Vilcante
 Shanice Muslim
 James Cummings
 Mary Thomas
 Cora Hairston
 Crystal Perez
 Alicea Palmer
 Patrick McCauley
 Vaunessa Simmons
 Tedious Rawls
 Al-Fatin Grant
 Arriana Williams
 Al-Jauan Richardson
 Tysheemah Coleman
 Iyanna Parker
 Kyanta Anderson-Drake
 Ty-Tanisha Shoulars
 Jesse Roberson

Terrell Macon
 Imesha Chavis
 Knolson Marcus
 Gussie Myers
 Zianna Mitchell
 Lazarre Racine
 Maria Castillo
 Sherese Moore
 Henrietta Griffin
 Yasim Simmons
 Jamod Thornton
 Sherlie Vital
 Rasheeda Cobb
 Emily Vaden
 Khalid Battle
 Sicilia Isom
 Jarrod Barney
 Victoria Caldwell
 Sa'Asia Williams
 Dalneshea Harris
 Kiana McCray
 Da'Monique Higgs
 Romell Thompson
 Shontasia Jones
 Pamela Waldron
 Luz Caceres-Hernandez
 Lecander Sterling
 Rashia Beatty
 Britany Anderson-Lima
 Notish Shoulars-Scantling

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 10, 2020

(h) 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 \$12.00 per hour, not to exceed 29 hours per week, effective for the 2020/2021 school year, payable from account number 11-000-262-100-09-34.

Jasmine Latham	Ellen Brown	Jayson Freeman
Caswell Clarke	Katrice Barney	Nyree Barrett
Asia Showell	Cleopatra Thomas-Bates	Amani Troutman
Rakim Perry	Denise Brown	Torrence Blevins
Fleruio Ceus	Crystal Cureton	Arriana Williams
Nagee Jihad	Neville Cuff	Edwight Fleurissaint
Iyona Days	Tazina Beauchamp	Lindon Beckles
James Dawes	Janie Mc Cleese	Linda Battle
Jacqueline Campbell	Bolaji Olufemi	Christiana Anderson
Shamar Gaddy	Mary Pearson	Luz Caceres-Hernandez
Jessie Gray	Maria Green	Robin Henry
Tyja Way	Carmelita Jones	Amani McCullers
Vitalis Ukpe	Tanya Livingston	Imesha Chavis
Geudy Zabala	Valerie Manuel	Knolson Marcus
Sheronda McNeal	Tikiia McNeal	Gussie Myers
Stacey Owens	Valencia Caldwell	Zianna Mitchell
Shonique Johnson	Jasmine Parker	Lazarre Racine
Mecca Latham	Kimberly Corbett	Maria Castillo
Nolynl Flowers	Jamaal Reavis	Sherese Moore
Renaud Rosilus	Ambrona Sage	Henrietta Griffin
Danayah Sanders	Sakinah Shinholster	Yasim Simmons
Rasheeda Cobb	Imani Swinney	Jamod Thornton
Timothy Tillman	Jhana Lovett	Sherlie Vital
Al-Jyran Harris-Eafford	Clara Wiggins	Rasheeda Cobb
Gennieve Martin	Ulbert Vilcante	Emily Vaden
Kimberly Williams	Shanice Muslim	Khalid Battle
Quiana Bowman	James Cummings	Al-Jauan Richardson
Kylah Shelton	Mary Thomas	Jarrod Barney
Imani Randall	Cora Hairston	Natasha Walker
Dondre Noel	Crystal Perez	Sa'Asia Williams
Felicia Wardrick	Alicea Palmer	Dalneshea Harris
Jean White	Patrick McCauley	Kiana McCray
Davion Thompson	Terrell Macon	Shontasia Jones
Jonel Casseus	Tedious Rawls	Romell Thompson
Quame Shaw Jr.	Al-Fatin Grant	

PERSONNEL (Continued)

JUNE 10, 2020

Pamela Waldron	Victoria Caldwell	Rashia Beatty
Abdul Malik Ibn-Mahdi	Iyanna Parker	Notish Shoulars-Scantling
Terrance Carroll	Ty-Tanisha Shoulars	Da'Monique Higgs
Ebie Robinson	Rakim Edrington, Jr.	Britany Anderson-Lima
Tiffany Hayes	Kyanta Anderson-Drake	Tysheemah Coleman
Jesse Roberson	Sicilia Isom	Lecander Sterling
	Vaunessa Simmons	Shakirah Chambers

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

Non-Certificated

- (a) Fritzner Belande, Security Officer, Transportation, disability retirement effective 6/1/20. (DOH 4/16/10)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (b) Rafael Pietri-Davila, Instrumental Music Teacher, Union Avenue/University Middle Schools, effective 6/30/20.
- (c) Jessica Norman, 2nd Grade Teacher, Mt. Vernon Avenue School, effective 6/30/20.
- (d) Cherie Robinson, 1st Grade Teacher, Thurgood Marshall School, effective 6/30/20.
- (e) Esther Fitts, Social Studies Teacher, Irvington High School, effective 6/30/20.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 10, 2020

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 2020-2021 school year, effective as indicated:

Administrative

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Dr. Chinaire Simons, Principal, University Elementary School, at an annual salary of \$124,800.18, Step 1, 6th Yr. Level, plus the doctoral stipend \$3,000 effective 7/1/20, payable from account number 15-000-240-103-00-05. Replacing Sandra Boone.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Certificated

(b) Tonya Bradshaw, Special Education Teacher, Grove Street School, at an annual salary of \$55,474.00, Step 1, BA Level, Monmouth University, effective 9/1/20, (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. New Position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the appointment of Diana Ramirez-Liggins, Confidential Administrative Secretary, replacing Raquel Thompson, Superintendent Office, at an annual salary of \$60,000, payable from account 11-000-230-100-00-16

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 10, 2020

Non-Certificated(c) Medical Appointments

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following school physicians, and optometrist, for the 2020/2021 academic school year at the indicated salaries, total cost not to exceed \$54,920.00, payable from account number 11-000-213-100-00-24:

Physicians	Salary
Dr. George Mellendick (Chief)	\$16,260.00
Dr. Emmanuel Emelle	\$13,260.00
Dr. George Mellendick	\$13,260.00
Optometrist	Salary
Robert Cunningham	\$12,140.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Breakfast/Lunch Aides/District Wide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointments of the listed personnel as Breakfast /Lunch Aides at a pay rate of \$12.25 per hour, not to exceed 29 hours per week, effective for the 2020/2021 school year, payable account number 11-000-262-100-09-34:

Augusta Preschool

Nyree Barrett
Renford Facey
Joanne Charles

Berkeley Terrace School

Shirley Bowers
Priscilla Cabrera
Maria Green
Terrell Macon
Felicita Pena

Chancellor Avenue

Jonette Brown
Grace Edwin
Gussie Myers
Gloria Turner

Grove Street School

Janie Mc Cleese
Kimberly H. Williams
Sa'Asia Williams
Shontasia Jones

PERSONNEL (Continued)

JUNE 10, 2020

Florence Avenue

Ellen Brown
Luz Caceres Hernandez
Beatriz Parker
Debbie Pittman
Davon Thompson

Madison Avenue

Brenda Caldwell
Margaret Jamison
Elizabeth Sanford

Mt. Vernon Avenue

Sharlene Carter
Marie White
Karen Richardson

University Middle

Renee Rice
Gwendolyn Henderson

Union Avenue Middle

Geneva Braxton
Nancy Guerrero

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Non-Bargaining Salary Increase for the 2020-2021 school year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a 3% salary increase for the 2020-2021 school year for Non-Bargaining Staff (list of personnel maintained in Board Secretary’s Office), effective 7/1/20.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 10, 2020

(f) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a salary increase of 3% for Reginald Lamptey, Assistant Superintendent for Business/Board Secretary, thereby adjusting the salary to \$177,614.99, effective 7/1/20 through 6/30/21, payable from account number 11.00.251.100.00.31 Pending County Superintendent approval.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a salary increase of 3% for Roger Monel, Associate School Business Administrator, thereby adjusting the salary to \$160,981.83, effective 7/1/20 through 6/30/21, payable from account number 11.00.251.100.00.31. Pending County Superintendent approval.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a salary increase of 3% for, Cherelle Tolor, Esq., Manager of Human Resources Department, thereby adjusting the salary to \$131,106.67, effective 7/1/20 through 6/30/21, payable from account number 11.00.251.100.00.31 Pending County Superintendent approval

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) Affirmative Action Officers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Roger Monel, Associate Business Administrator as the Affirmative Action Officer, Non-Certificated Staff for the 2020-2021 school year, effective 7/1/20, no change in salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Alberta Sharif, Acting Director of Human Resources as the Acting Affirmative Action Officer, Certificated Staff for the 2020-2021 school year, effective 7/1/20 through 8/1/20, no change in salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 10, 2020

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Patricia Dowd, Director of Special Services as the 504 Accommodation Officer for the 2020-2021 school year, effective 7/1/20, no change in salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. APPROVAL OF STAFF AND SALARIES FOR 2020-2021 SCHOOL YEAR

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the reappointment of district staff and salaries for the 2020-2021 school year except those employees whose salaries and positions have been affected due to Board actions.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. REASSIGNMENT/TRANSFERS

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

Certificated

(a) Wendy Martinez, Special Education Teacher, Berkeley Terrace School reassigned to Special Education Teacher, Thurgood Marshall School, effective 9/1/20, no change in salary, payable from account number 15-213-100-101-00-08. Replacing Julie Samuels

(b) Derrick Tomasino, Physical Education Teacher, Union Avenue Middle School reassigned to Physical Education Teacher, Irvington High School, effective 9/1/20, no change in salary, payable from account number 15-140-100-101-00-12. Replacing Glenn Inman.

(c) Esther Osasogie, Science Teacher, Blue Knights Academy reassigned to Science Teacher, Irvington High School, effective 9/1/20, no change in salary, payable from account number 15-140-100- 101-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 10, 2020

Non-Certificated

- (d) Renee Dickerson, Custodian (days), University Elementary School, reassigned to University Middle School (days), Acting Head Custodian, effective 5/28/20, until further notice, at an annual salary of \$51, 501.15, Step 5, payable from account number 11-000-262-100-00-34. Replacing Marcus Laws.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. STIPENDS

- (a) Stipends for Parent Coordinators to Support District Activities 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay a stipend for the listed Parent Coordinators to coordinate parent involvement activities at monthly PTA meetings at their identified schools. Each Parent Coordinator will be compensated at a time and a half rate per hour for two hours per month for 10 months. Overtime compensation will be paid from account 20-TI1-200-100-40-30. Total not to exceed \$4,294.00

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (Continued)

JUNE 10, 2020

(b) Stipend for School Parent Coordinators for Annual Parent Academy 2020-2021

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay a stipend for the Parent Coordinators listed below to plan, coordinate, and organize parent involvement activities for the Annual Parent Academy. Each Parent Coordinator will be compensated at a time and a half rate per hour for five hours. Overtime compensation will be paid from account 20-T10-200-100-40-30 Total not to exceed \$1,074.00.

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Stipend for Community Family Advocate to Conduct Community Outreach and Parental Involvement Activities 2020-2021

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to pay a stipend to Patricia Wilson, Community Family Advocate, to coordinate and conduct parental involvement activities and community outreach programs beyond the contractual day. Stipend not to exceed \$3,000.00. Stipend to be paid through account 20-TI1-200-100-40-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. SUMMER PROGRAM

(a) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for University Elementary School to hire the following teachers to virtually teach the Summer School Program at University Elementary School for rising scholars of grades 3, 4 and 5 from July 8, 2020 to August 9, 2020, Monday through Friday from 8:30 a.m. – 12:30 p.m.

English Language Arts Teachers:	Crystal Foster Nicole Williams
Math Teachers	Dominique Barthole Abeer Eljolani
Lead Teacher	Edward La Pierre
Substitute Teacher	Vacant

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. AFTERSCHOOL PROGRAMS

(a) PowerSchool and PowerTeacher Programmers 2020-2021 - Media Services and Technology

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of Brett Cannon, David Dickman, Craig Felder, Hollie Mathais, Perry Schatzow, Nathan Vincent and Carl Walton as PowerSchool and PowerTeacher Programmers (Technology Coaches) to work on student schedules, state reports, and the PowerSchool Parent Portal. Six programmers will work from July 1, 2020 through August 31, 2020, as needed, for a total of 80 hours each and Carl Walton, will work from July 1, 2020 through August 31, 2020, as needed, for a total of 100 hours at a pay rate of \$39.00 per hour for a total cost of \$22,620.00, payable from account number 11-000-222-100-31-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Powerschool and PowerTeacher Pogramer 2020/2021-Office of Media Services and Technology

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of David Dickman as a Powerschool and PowerTeacher Programmer (Technology Coach) to work on high school summer school schedules, state reports, and the Powerschool Parent Portal from 7/1/20 through 8/31/20 for a total of (20) at a pay rate of \$39.00 per hour not to exceed \$780.00. Total cost is not to exceed \$780.00 payable from account number 11-000-222-100-31-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Carl D. Perkins Program Administrator 2020/2021- Office of Media Services and Technology

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the hiring of Edwin Brown for the purpose of administering the Carl D. Perkins grant for the 2020/2021 school year at a rate of \$39.00 per hour not to exceed \$3,510.00 (90 hours) payable from account number 20-CP1-200-100-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) NJ Smart Coordinator 2020-2021 – Office Of Media Services And Technology

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of Carl Walton as NJSMART Coordinator to work on state reports. Mr. Walton will work from June 24, 2020 through June 28, 2020 for a total of 25 hours at a pay rate of \$39.00 per hour for a total cost of \$975.00, payable from account number 11-000-222-100-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. FOR THE RECORD

- (a) Item 7, letter B, Page 5, Board approved 4/8/20 titled Extended Summer School 4 Week Program (Grades Pre-K – 8) and (Grade 9 Autistic). Remove Donna Samake, School Nurse ESY should be replaced with Lauren Greenfield, ESY teacher.

- (b) Item 7, letter B, Page 5, Board approved 4/8/20 titled Extended Summer School 4 Week Program (Grades Pre-K – 8) and (Grade 9 Autistic) Radisha Paul 4th- 5th Grade Autistic Class should read Rodeline Paul (name change).

PERSONNEL (Continued)

JUNE 10, 2020

- (c) Item 7, letter B, Page 5, Board approved 4/8/20 titled Extended Summer School 4 Week Program (Grades Pre-K – 8) and (Grade 9 Autistic) Samma Romer 5th Grade Autistic Class should be change to Mawiyah Reed.
- (d) Item 2, letter F, Page 3, Board approved 5/7/20, Alicia Byrne, Board approved with a incorrect location. Location should read Chancellor Avenue School.
- (e) Item 5, Letter C, Page 5, Board approved 5/27/20, Melissa Miller, English Language Arts Teacher, Board with incorrect location. Location should read University Middle School.
- (f) Item 6, Letter A, non-certificated, Page 6, Board approved 5/27/20, Diana Martinez-Liggins. offer has been rescinded.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

JUNE 10, 2020

12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28)

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools, in concurrence with the Director of Special Services, and approves the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the 2020-2021 Extended School Year.

<u>School</u>	<u># of Students</u>	<u>Tuition</u>
1 st C.P. Center of New Jersey	4	\$
66,000.00		
The Arc Kohler School	2	\$
34,600.00		
The Arc Kohler School	1 (1:1 Aide)	\$
15,250.00		
Academy 360/Spectrum 360: Lower	2	\$
39,000.00		
Academy 360/Spectrum 360: Upper	4	\$
58,000.00		
Banyan School	2	\$
14,500.00		
Bergen County Special Services	1 (Interpreter)	\$
14,500.00		
Bonnie Brae School	1	\$
12,000.00		
Bruce Street	1	\$
12,500.00		
Burlington County SSD	1	\$
8,000.00		
Burlington County SSD	1 (1:1 Aide)	\$
14,000.00		
Center For Lifelong Learning (ESCNJ)	1	\$
5,075.00		
Coastal Learning Center	1	\$
10,000.00		
Deron I/Union	5	\$
52,000.00		
Deron I/Union	1 (1:1 Aide)	\$
8,050.00		
Deron II/Montclair	13	\$
125,000.00		
Deron II/Montclair	2 (1:1 Aides)	\$
18,200.00		

REGULAR BOARD MEETING

JUNE 10, 2020

Developmental Learning Center-Warren	2	\$
<u>45,000.00</u>		
Developmental Center for Children & Families, LLC	2	\$
<u>12,000.00</u>		
Developmental Center for Children & Families, LLC	2 (1:1 Aides)	\$
<u>5,550.00</u>		
East Mountain School	2	\$
<u>28,000.00</u>		
ECLC	4	\$
<u>40,000.00</u>		
ECLC	1 (1:1 Aide)	\$
<u>8,300.00</u>		
Essex Campus Academy	2	\$
<u>20,000.00</u>		
**Essex County Voc. /Payne Tech	11	\$
<u>30,000.00</u>		
**Essex County Voc./Newark Tech	2	\$
<u>20,000.00</u>		
**Essex County Voc. /W. Caldwell	13	\$
<u>40,000.00</u>		
Essex High School	8	\$
<u>80,000.00</u>		
Essex High School	2 (1:1 Aides)	\$
<u>15,500.00</u>		
Essex Junior Academy	5	\$
<u>45,000.00</u>		
Essex Valley School	2	\$
<u>18,000.00</u>		
FedCap School	11	\$
<u>165,000.00</u>		

REGULAR BOARD MEETING
 CURRICULUM (Continued)
 JUNE 10, 2020

JUNE 10, 2020

Felician School	1	\$
8,500.00		
First Children	8	\$
100,000.00		
Gateway High School	1	\$
12,500.00		
Gateway School	3	\$
45,000.00		
Gateway School	1 (1:1 Aide)	\$
15,000.00		
Green Brook Academy	1	\$
9,300.00		
Honor Ridge (Somerset Hills)	4	\$
60,000.00		
Jardine Academy- Cerebral Palsy League	8	\$
124,000.00		
Lincoln Elementary Achieve. Program-Cranford	1	\$
12,000.00		
Lincoln Elementary Achieve. Program-Cranford	1 (Counseling & Speech)	\$
3,000.00		
Mt. Carmel Academy	25	\$
275,000.00		
Mt. Carmel Academy	5 (1:1 Aides & ABA)	\$
85,000.00		
North West Essex Community (Therapeutic)	4	\$
86,000.00		
North West Essex Community (Therapeutic)	2 (1:1 Aides)	\$
14,000.00		
The Phoenix Center	3	\$
30,000.00		
The Phoenix Center	1 (1:1 Aide)	\$
7,700.00		
Newark Technology High School	1	\$
5,500.00		
New Jersey DCF Regional Bergen	2	\$
20,500.00		
New Jersey DCF Regional Essex	14	\$
80,000.00		
Pillar High School (formerly Horizon H.S.)	5	\$
100,000.00		
Pillar High School (formerly Horizon H.S.)	1 (1:1 Aide & ABA)	\$
20,500.00		
Pillar Elementary (formerly Horizon Lower)	3	\$
65,500.00		

REGULAR BOARD MEETING

JUNE 10, 2020

Pillar Elementary (formerly Horizon Lower)	2 (1:1 Aides)	\$
<u>24,500.00</u>		
Regional Day/Morris	1	\$
<u>5,925.00</u>		
Regional Day/Morris	1 (1:1 Aide & ABA)	\$
<u>7,445.00</u>		
Regional Day/Newark	2	\$
<u>18,200.00</u>		
Regional Day/Newark	1 (O/T, P/T & Speech)	\$
<u>6,000.00</u>		
New Jersey DCF Regional Passaic	1	\$
<u>15,500.00</u>		
New Jersey DCF Regional Union	1	\$
<u>15,500.00</u>		
SBJC Maywood School	1	\$
<u>9,000.00</u>		
Shepard Prep High School	5	\$
<u>85,000.00</u>		
Shepard Prep High School	1 (1:1 Aide)	\$
<u>12,500.00</u>		
St. Joseph's School-Blind (Concordia)	2	\$
<u>38,700.00</u>		
St. Joseph's School-Blind (Concordia)	1 (1:1 Aide)	\$
<u>12,000.00</u>		
UCESC-Lambert's Mill Academy -MD	1	\$
<u>10,000.00</u>		
UCESC-Westlake School-MD	2	\$
<u>13,000.00</u>		
UCESC-Westlake School-AUT	7	\$
<u>61,180.00</u>		
UCESC-Westlake School	2 (1:1 Aides)	\$
<u>10,000.00</u>		
UCESC-Work Readiness Academy	1	\$
<u>10,000.00</u>		
Valley Regional-Andover School	1	\$
<u>5,500.00</u>		
Westbridge Academy	14	\$
<u>135,000.00</u>		

CURRICULUM (Continued)

JUNE 10, 2020

Westbridge Academy	2 (1:1 Aides)	\$
<u>25,000.00</u>		
West Orange High School	2	\$
<u>20,275.00</u>		
West Orange High School	1 (1:1 Aide)	\$
<u>6,900.00</u>		
Windsor Learning Center	9	\$
<u>110,700.00</u>		
Windsor Prep High School	1	\$
<u>16,240.00</u>		
Windsor School Pompton Lakes	4	\$
<u>26,965.00</u>		
YCS-George Washington	1	\$
<u>14,600.00</u>		
YCS-George Washington	1 (1:1 Aide)	\$
<u>5,600.00</u>		
 TOTAL		 \$
<u>2,979,255.00</u>		

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JUNE 10, 2020

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 on 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 include 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.

13. HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Home Instruction for the below listed eligible students for the 2019-2020 school year. Regular Education students to receive (5) five hours per week and classified students to receive (10) ten hours per week of instruction.

<u>Student's Name</u>	<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI- 070 Grade: 10 th	Irvington High School	Esther Osasogie 11-150-100-101-00-15	03/09/2020
HI- 071 Grade: 12 th	Irvington High School	Latasha McMillan 11-150-100-101-00-15	05/18/2020
HI- 072 Grade: 5 th	Thurgood Elem. School	Esther Osasogie 11-150-100-101-00-15	05/11/2020
HI- 073 Grade: 5 th	Grove St. Elem. School	Dr. Moriamo Okundaye 11-150-100-101-00-15	05/11/2020
HI- 074 Grade: 5 th	University Elementary	Dr. Moriamo Okundaye 11-150-100-101-00-15	05/11/2020
HI- 075 Grade: 10 th	Irvington High School	Union County Ed. Service Comm. 11-150-100-320-00-25	05/29/2020

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

14. GRANT FOR THE SPECIAL OLYMPICS, NEW JERSEY PLAY UNIFIED SCHOOL PARTNERSHIP 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the Special Olympics, New Jersey Play Unified School Partnership 2020-2021 School Year Grant through a collaboration of the Department of Special Services and the Irvington Physical Education Department. This Unified District Grant will allow the district to implement the three Play Unified components: actively plan and implement inclusive sports, youth leadership, physical education, and education and awareness activities in a minimum of four schools. The grant project period is from September 1, 2020 to June 30, 2021. The total monetary award proposal is \$20,000.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

15. PLAY UNIFIED CHAMPIONS CLUB ADVISORS- ELEMENTARY PROGRAM - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to hire 8 Play Unified Champions Club Advisors (one from each elementary school) to coordinate and plan organized physical activities for student participants in the Play Unified Champions Club. The Play Unified Champions Club is designed to promote friendship, tolerance, appreciation of diversity, and a lifelong consciousness of health and wellness. The program will culminate in student participation in a District wide Play Unified Champions Game Day Event. The program will be conducted two times a month for an hour each day for ten months from September 2020 through June 2021. The total cost for advisors' salaries for club activities will be \$6,240.00 (8 advisors x 2 hours/ month for 10 months x \$39.00/hour and two hours of training (8 advisors x2 hours x \$39.00 = \$624.00). Advisors' salaries will be payable from 20-PU1-100-100-00-25 for club advisement and the cost of training will be payable from 20-PU1-200-100-00-25. Total cost of the program will not exceed \$6864.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

16. PLAY UNIFIED CHAMPIONS CLUB ADVISORS- MIDDLE SCHOOL PROGRAM - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to hire 2 Play Unified Champions Club Advisors (one from each middle school) to coordinate and plan organized physical activities for student participants in the Play Unified Champions Club. The Play Unified Champions Club is designed to promote friendship, tolerance, appreciation of diversity, and a lifelong consciousness of health and wellness. The program will culminate in student participation in a District wide Play Unified Champions Game Day Event. The program will be conducted two times a month for an hour each day for ten months from September 2020 through June 2021. The total cost for advisors' salaries for club activities will be \$1560.00 (2 advisors x 2hours/ month for 10 months x \$39.00/hour) and two hours of training (2 advisors x 2 hours x \$ 39.00 = \$156.00). Advisors' salaries will be payable from 20-PU1-100-100-00-25 for club advisement and the cost of training will be payable from 20-PU1-200-100-00-25. Total cost of the program will not exceed \$1716.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

17. PLAY UNIFIED CHAMPIONS CLUB ADVISORS-HIGH SCHOOL MENTOR PROGRAM - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to hire 2 Play Unified Champions Club Advisors to coordinate and plan organized physical and mentoring activities for student participants in the Play Unified Champions High School Mentor Program. The Play Unified Champions High School Mentor Program is designed to promote friendship, tolerance, appreciation of diversity, and a lifelong consciousness of health and wellness. Student participants in the Play Unified Champions High School Mentor Program will support the Elementary and Middle School Programs by serving as mentors and role models to student participants in elementary and middle school club activities. The program will culminate in student participation in a District wide Play Unified Champions Game Day Event in which High School Mentors will assist in the organization of Game Day activities and support of elementary and middle school students as they participate in the event . The program will be conducted three times a month for an hour each day for ten months from September 2020 through June 2021. The total cost for advisors’ salaries for club activities will be \$2,340.00 (2 advisors x 3 hours/ month for 10 months x \$39.00/hour) and two hours of training (2 advisors x 2 hours x \$39.00 = \$156.00). Advisors’ salaries will be payable from 20-PU1- 100-100-00-25 for club advisement and the cost of training will be payable from 20-PU1-200-100-00-25. Total program cost is not to exceed \$2,496.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

18. PLAY UNIFIED PROGRAM COORDINATOR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to hire a Play Unified Program Coordinator. The goal of the Play Unified Program is to support and expand the growth of the District’s sports programs while promoting friendship, tolerance, appreciation of diversity, inclusive education, and a lifelong consciousness of health and wellness. The Program Coordinator will be responsible for coordinating and implementing all activities associated with the program. The Play Unified Program Coordinator will be compensated for full coordination and implementation of the program from September 2020 through June 2021 at a Special Olympics stipend of \$3500.00. Total stipend will not exceed \$2,691.00 and will be payable from account 20-PU1-200-100-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

19. PLAY UNIFIED CHAMPIONS EVENT (GAME DAY) - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the Special Olympics NJ Play Unified Champions Event (Game Day) in June, 2021, to be held at Irvington High School from 10:00 a.m. to 1:00 p.m. and led by the thirteen (12) Board approved Play Unified Grant Advisors. Each advisor is from an Elementary School (8), Middle School (2) and Irvington High School (2) as approved in the project plan of the Play Unified Grant and will be paid at the rate of \$39.00 per hour for five (5) hours from 9:00 a.m. – 2:00 p.m. for a total of \$2,340.00 (\$39.00 p/h x 5 hours = \$195.00 p/p x 12 staff = \$2,340.00) to set up and close out the event. Staff will be paid from 20-PU1-200-100-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

20. WESCHLER PRESCHOOL AND PRIMARY SCALE OF INTELLIGENCE SCORE REPORTING – WPPSI-IV - ONLINE LICENSE RENEWAL 2020-2021 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the purchase of Weschler Preschool and Primary Scale of Intelligence (WPPSI-IV) 1-year on-line score reporting tool from Riverside Insights to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2020-2021 school year. The WPPSI-IV, 1-year on-line score reporting tool cost will be \$85.00 and not to exceed \$85.00 to be paid from account number 20-IP1-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

21. WESCHLER PRE-SCHOOL AND PRIMARY INTERPRETING REPORT SCORING – WISC-V - ONLINE LICENSE RENEWAL 2020-2021 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the purchase of Weschler Preschool and Primary Interpreting Report Scoring (WISC-V) 1-year on-line subscription as the score reporting tool from Riverside Insights to be utilized by the Irvington Preschool Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2020-2021 school year. The WISC-V, 1-year on-line score reporting tool cost will be \$85.00 and not to exceed \$85.00 to be paid from account number 20-IP1-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

22. BEHAVIOR ASSESSMENT SYSTEM FOR CHILDREN THIRD EDITION – BASC-3 – ON-LINE LICENSE RENEWAL 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the purchase of Behavior Assessment System for Children Third Edition (BASC-3) 1-year on-line subscription as the score reporting tool from Riverside Insights to be utilized by the Irvington Preschool Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2020-2021 school year. The BASC-3, 1-year on-line score reporting tool cost will be \$80.00 and not to exceed \$80.00 to be paid from account number 20-IP1-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

23. CLINICAL EVALUATION OF LANGUAGE FUNDAMENTALS – CELF – ONLINE LICENSE RENEWAL 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the purchase of Clinical Evaluation of Language Fundamentals (CELF) 5th Edition 1-year on-line subscription as the score reporting tool from Riverside Insights to be utilized by the Irvington Pre-School Child Study Team to score completed speech evaluations for Irvington students being evaluated for Special Services for the 2020-2021 school year. The CELF, 1-year on-line score reporting tool cost will be \$80.00 and not to exceed \$80.00 to be paid from account number 20-IP1-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

24. WOODCOCK- JOHNSON IV INTERPRETATION AND INSTRUCTIONAL TIER II EXAMINER'S ONLINE LICENSE RENEWAL 2020-2021 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Special Services Department to purchase a 1-year renewal of the Woodcock-Johnson IV Interpretation and Instructional Intervention Tier II Examiner's 6-9, Online License from Riverside Insights for the 2020-2021 school year to assist Learning Disability Teacher Consultants in scoring the Woodcock-Johnson IV assessment for students requiring an educational assessment. The Woodcock-Johnson IV assessment 1-year renewal cost will be \$250.00, not to exceed \$250.00, payable from account number 20-IB1-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

25. WESCHLER ASSESSMENT SCORING SCALE OF INTELLIGENCE – WAIS-IV– ONLINE LICENSE RENEWAL - 2020-2021 -OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the purchase of Weschler Assessment Scoring Scale of Intelligence (WAIS-IV) 1-year on-line score reporting tool from Riverside Insights to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2020-2021 school year. The WAIS-IV, 1-year on-line score reporting tool cost will be \$85.00 and not to exceed \$85.00 to be paid from account number 20-IP1-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

26. WESCHLER ASSESSMENT INTERPRETING SCALE OF INTELLIGENCE - WAIS-IV– ONLINE LICENSE RENEWAL 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the purchase of Weschler Assessment Interpreting Scale of Intelligence (WAIS-IV) 1-year on-line score reporting tool from Riverside Insights to be utilized by the Irvington Pre-School Child Study Team to score completed evaluations for Irvington students being evaluated for Special Services for the 2020-2021 school year. The WAIS-IV, 1-year on-line score reporting tool cost will be \$140.00 and not to exceed \$140.00 to be paid from account number 20-IP1-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

27. BRETT DINOVI & ASSOCIATES TO PROVIDE BEHAVIORAL ANALYSTS AND CONSULTANTS TO PROVIDE BEHAVIOR THERAPY 2020-2021 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Brett DiNovi & Associates, LLC, to provide Behavioral Analysts and Consultants on-site, within the district, as per RFP#20-002, for the 2020-2021 school year beginning September 1, 2020 to June 30, 2021. Brett DiNovi & Associates will utilize a full time Behavioral Analyst and three (3) Clinical Consultants at the following eight (8) elementary schools: Berkeley Terrace Elementary School, Chancellor Avenue Elementary School; Florence Avenue Elementary School; Grove Street Elementary School; Madison Elementary School; Mt. Vernon Elementary School; Thurgood Marshall Elementary School; and University Elementary School. This initiative will focus on de-escalation strategies for at risk students, consultation with support staff, administration and the child study teams, develop and guide staff in implementing effective classroom management and intervention strategies based on positive behavioral techniques, collect data on behaviors, and assist staff in interpretation and implementation of strategic intervention plans that will contribute to a decrease of referrals to the Child Study Team.

The rate will be \$52.50 per hour for each Clinical Consultant and the rate of \$120.00 per hour for the Behavioral Analyst. Total cost not to exceed \$286,000.00, payable from account number 20-IB1-200-300-10-25 (CEIS) Coordinated Early Intervention Services funds in the amount of \$186,000.00 for Irvington general education students and payable from account number 20-IB1-200-300-00-25 IDEA funds in the amount of \$100,000.00 for Irvington special education students.

OTHER PROPOSALS:

- Care Plus, Inc., Paramus, NJ - \$360,000.00
- Invo Healthcare Associates, Jamison, PA - \$302,400.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

CURRICULUM (Continued)

JUNE 10, 2020

28. CARE PLUS NJ, INC. TO PROVIDE COMPREHENSIVE MENTAL HEALTH AND BEHAVIORAL HEALTH SERVICES AT IRVINGTON HIGH SCHOOL 2020-2021 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Care Plus NJ, Inc. to provide comprehensive mental health and behavioral health services at Irvington High School, as per RFP#20-002, for the 2020-2021 school year beginning September 1, 2020 to June 30, 2021. Costs include utilization of 2 full time clinicians providing 50-60 hours of clinical services per week for 40 weeks which includes crisis intervention, individual and group counseling, parent and teacher training, school wide events, community involvement, and an elective course to improve stress management and conflict resolution. The amount not to exceed \$196,000.00 to be paid from account number 20-IB1-200-300-00-25. Pending availability of funds

OTHER QUOTES:

- Brett Dinovi & Associates, Cherry Hill, NJ - \$400,800.00
- Invo Healthcare Associates, Jamison, PA - \$202,680.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

29. LIFE CENTERED EDUCATION CURRICULUM 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of schools to approve the renewal of the Life Centered Education Transition Curriculum (LCE) by the Council of Exceptional Children. The LCE Curriculum will be implemented within the Community Based Instruction Program at Irvington High School during the 2020-2021 school year. The LCE Curriculum is designed for students who have learning disabilities and whose ability to live independently is in question. Three critical domains for adult living in the 21st century are addressed in the LCE Curriculum: Daily Living Skills, Self Determination and Interpersonal Skills, and Employment Skills.

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

The cost for the 2020-2021 licenses will be \$200.00 per year for up to 30 students. Total cost is not to exceed \$200.00, payable from account number 20-IB1-200-500-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

30. CONTRACT FOR THERAPY SOURCE, STAFFING SOLUTIONS TO PROVIDE A SCHOOL PSYCHOLOGIST (LEAVE REPLACEMENT) FOR IN-DISTRICT SPECIAL EDUCATION STUDENTS 2020-2021 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of schools to approve a contract to Therapy Source, Staffing Solutions, for the 2020-2021 school year to service in-district Special Education students with a School Psychologist to replace Idani Morel beginning September, 2020 through December 30, 2020. The cost for the School Psychologist 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 seventy-three (73) days (\$88.00 p/h x 6.5 hrs. x 73 days = \$41,756.00). Total cost not to exceed \$41,756.00, to be paid from account number 11-000-216-320-00-25.

OTHER QUOTES:

- Eden Outreach, Princeton, NJ – Fee per hour \$110.00
- ATX Learning, Austin, TX – Fee per hour \$85.00- \$95.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

31. COMMUNITY OUTREACH 2020-2021 – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Office of Early Childhood to have Gai Hughes, Registration Secretary, and Community Parent Involvement Specialist work community events to promote free former Abbott Preschool Program and collect data rich information on effective recruitment strategies per Department of Education. The community events will take place throughout the township of Irvington during the 2020-2021 school year. The Registration Secretary will be paid at \$25.47 per hour for 50 hours for a total of \$1,273.50 payable from account number 20-EC1-200-105-03-37 and the Community Parent Involvement Specialist will be paid \$36.78 per hour for 50 hours for a total of \$1,839.00 payable from account number 20-EC1-200-173-03-37. The Master Teachers will rotate as needed.

The Master Teachers will be paid \$39.00 for 50 hours for a total of \$1,950.00 payable from account number 20-EC1-200-176-03-37. The total amount is not to exceed \$5,062.50.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

CURRICULUM (Continued)

JUNE 10, 2020

32. DISTRICT APEX COORDINATOR 2020-2021 -OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the hire of a District Apex Coordinator. The District Apex Coordinator will organize Apex online classes for Irvington High School, University Middle School and the Blue Knights Academy; train teachers and compile data reports on student progress. The total number of hours will not exceed 80 hours for the 2020-2021 school year. The total stipend will not exceed \$3,120.00 (80 hours x \$39.00/hour) and will be payable from account 20-CV0-200-100-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

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

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the renewal of the School Messenger Service provided through Intrado Interactive Services Corporation PO Box 74007082 Chicago, Illinois 60674 for the 2020-2021 school year. The School Messenger System will facilitate communication with community stakeholders relative to the effectiveness of services provided to students inside and outside of the classroom as per District Goal 3, Objective 4 and will serve to enhance parent and community involvement. Total cost is not to exceed \$14,126.41 payable from account number 20-TI1-200-500- 40-30. School Messenger was selected as the provider of choice, despite lower quotes from other providers due to its compatibility with the PowerSchool Student Information System as well as the WINCAP financial and human resources information systems currently used in the district.

Second Quotes: One Call Now \$10,800.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

34. IRVINGTON COUNSELING AND SUPPORT INTERVENTION PROGRAM 2020-2021 - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Care Plus NJ, Inc. to provide morning and afternoon counseling support and intervention services to identified students in grades Kindergarten through eighth grade as per RFP-20-002. The counseling support and intervention services program will be housed at Mt. Vernon Avenue School. This initiative will focus on fostering and supporting social, emotional, self-regulation, and coping skills for a specified amount of time for students identified by the I&RS Committee in each school. The total cost r Care Plus NJ, Inc. will not exceed \$90,000.00 payable from account 20-CV0-200-300-00-30.

OTHER QUOTES:

Brett Dinovi and Associates: \$135,270.00
Invo HealthCare: \$ 97,200.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

35. LEARNING.COM. 2020-2021-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve a contract with Learning.com, 1620 SW Taylor, Suite 100, Portland Oregon 97205, mailing address The Learning Internet, Inc., Dept LA 24710, Pasadena, California 91185-4710 to provide licenses for district students in grades K-12. Learning.com. is a digital literacy curriculum that will support NJSLA testing, and promote technological literacy for the 2020-2021 school year. The total cost of the program is not to exceed \$52,034.50 payable from account number 20-TI1-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

36. LEAD MATHEMATICS TEACHER FOR IRVINGTON HIGH SCHOOL 2020-2021 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve a stipend to a Mathematics Lead teacher to coordinate common planning, provide professional development, and work with the mathematics director and supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) for the 2020-2021 school year payable from account number 20-TI1-200-100-12-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

37. LEAD ELA TEACHER FOR UNION AVENUE MIDDLE SCHOOL 2020-2021 SCHOOL YEAR– OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve a stipend to an ELA Lead teacher to coordinate common planning, provide professional development, and work with the ELA supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) for the 2020-2021 school year payable from account number 20-TI1-200-100-11-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

38. LEAD MATHEMATICS TEACHER-UNION AVENUE MIDDLE SCHOOL 2020-2021 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve a stipend to a Mathematics Lead teacher to coordinate common planning, provide professional development, and work with the mathematics director and supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) for the 2020-2021 school year payable from account number 20-TI1-200-100-11-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

CURRICULUM (Continued)

JUNE 10, 2020

39. LEAD MATHEMATICS TEACHER FOR UNIVERSITY MIDDLE SCHOOL 2020-2021 - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve a stipend to a Mathematics Lead teacher to coordinate common planning, provide professional development, and work with the mathematics director and supervisor to support teachers. The lead teacher will be paid a stipend of \$5,070.00 (130 hours at \$39.00 per hour) for the 2020-2021 school year payable from account number 20-TI1-200-100-10-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

40. APEX LEARNING 2020-2021-IRVINGTON PUBLIC SCHOOL STUDENTS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Apex Learning to provide unlimited online credit recovery, tutorial, and distance learning courses to Irvington Public School students. Students enrolled in these courses will have the opportunity to take previously failed and required classes during the school day as well as classes to accelerate their graduation date and obtain academic support. The program is designed to meet or exceed the State's four-year cohort rate of 80% for high school students and to provide online learning experiences for all district students. The cost of the program is \$58,000.00 for the digital curriculum payable from account number 20-CV0-100-500-00-30 and on site professional development at no cost to the district. Total cost of the program is not to exceed \$58,000.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

41. BRAINPOP SUBSCRIPTION RENEWAL 2020-2021 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to renew the district subscription to BrainPop for the 2020-2021 school year. The purpose of the subscription is to provide middle and high school health classes with access to digital curriculum tools needed to facilitate health instruction in grades 6-12. The total cost shall not exceed \$5,000.00 for the 2020-2021 school year, payable from account number 20-TF1-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

42. THE COLLEGE AND CAREER READINESS SOFTWARE PLATFORM, RFP-20-001 - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve a contract to Hobson’s Naviance as the number one recommended vendor of choice in order to provide college and career planning software at Irvington High School, Blue Knights Academy, University Middle School, and Union Avenue Middle School. The agreement will commence July 1, 2020 and will expire on September 30, 2021. Total cost is not to exceed \$25,000.00 payable from account number 20-CV0-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

43. AP EXAM SCHOOL-BASED TESTING – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve AP Exam school-based testing starting May 3, 2021 through May 14, 2021 at Irvington High School. Students enrolled in AP level courses will have the opportunity to take the AP exam during the school day at the cost of \$94.00 per test. The cost of 200 AP Exams will not exceed \$18,800.00 from account number 20-TF1-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

44. ELEMENTARY COVID 19 RELATED EXTENDED SCHOOL YEAR PROGRAM
2020 - 2021 OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to conduct a COVID 19 Related extended School Year program in the following schools. The program will run from July 6, 2020-August 7,2020 , Monday-Thursday from 9:00 am-12:00pm. Each school will have one teacher per grade level Kindergarten through fifth grade. Teachers will be compensated at the contractual rate of \$39.00 per hour for a total of 60 hours (\$2,340.00) per teacher. The total program cost will not exceed \$14,040.00 per school. (6 teachers x 3hrs x 4 days/ week x 5 weeks=\$14,040.00). Teacher salaries will be paid by the accounts indicated below from each school.

Berkeley: 20-TI0-100-100-02-30
Chancellor: 20-TI0-100-100-03-30
Florence: 20-TI0-100-100-04-30
Madison: 20-TI0-100-100-07-30
Mt. Vernon: 20-TI0-100-100-09-30
Thurgood Marshall: 20-TI0-100-100-08-30 and 20-TI0-100-100-00-30

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

45. MRA INTERNATIONAL 2020-2021 – OFFICE OF MEDIA SERVICES AND
TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve MRA International with FCC Form 470 number 190021264, located at 295 Morris Ave., #101, Long Branch, NJ 07740, to provide wireless network equipment, access points associated with licenses, components, related professional services and annual support contracts for the Irvington Public School district. Total cost is not to exceed \$150,553.79. Erate will be responsible for \$127,794.15 and \$22,759.64 will be the responsibility of the district, payable from account number 12-000-400-450-33-19.

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

46. FIREFLY COMPUTERS LENOVO CHROMEBOOKS – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve a contract with FireFly Computers, 1271 Red Fox Road, Saint Paul, MN 55112, to provide additional Lenovo 300e 2nd gen Chromebooks, and Luxor Cart LLTM30-B district-wide, as per Bid# 20-2004, at a cost not to exceed \$500,000. Total cost for the 2019- 2020 school year not to exceed \$800,000, payable from the following accounts:

15-190-100- 610-xx-xx	20-TI0-100-600-xx-xx	20-TM0-100-610-xx-xx
20-TT0-100-600-xx-xx	20-TR0-100-600-xx-xx	20-TF0-100-600-xx-xx
20-2A0-100-600-xx-xx	20-SI0-100-600-xx-xx	20-ECO-100-600-xx-xx
20-IB0-100-600-00-25	20-IP0-100-600-00-25	20-IB0-100-600-00-25
20-PU0-100-600-00-25	20-SI0-100-600-xx-xx	20-WA0-200-590-03-37

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

47. IBOSS CYBERSECURITY 2020-2021 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve a contract with IBoss Cybersecurity, 4110 Campus Point Ct., San Diego, CA 92121 to provide Web filtering service for the 2020-2021 school year to ensure that Irvington will remain in Children’s Internet Protection Act (CIPA) compliance by running daily updates through the cloud to their proprietary filtering system that was purchased in 2013. Total cost is not to exceed \$6,750.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (Continued)

JUNE 10, 2020

48. ONCOURSE SYSTEMS FOR EDUCATION 2020-2021 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve and purchase the OnCourse Systems, 333 Swedesboro Ave, Gibbstown, NJ 08027, Program that is the district-wide lesson planner database for the 2020-2021 school year at Augusta Preschool Academy, Berkeley Terrace, Chancellor, Florence, University, Grove, Madison, Thurgood Marshall, Mount Vernon, University Middle, Union Middle, and Irvington High Schools. Total cost is not to exceed \$21,011.79, payable from account numbers listed below:

- 15-000-221-500-18-02 \$1,176.34 Berkeley Terrace Elementary
- 15-000-221-500-18-03 \$1,617.47 Chancellor Avenue Elementary
- 15-000-221-500-18-04 \$2,064.73 Florence Avenue Elementary
- 15-000-221-500-18-05 \$1,240.67 University Elementary
- 15-000-221-500-18-06 \$1,305.00 Grove St. Elementary
- 15-000-221-500-18-07 \$1,249.86 Madison Avenue Elementary
- 15-000-221-500-18-08 \$1,216.17 Thurgood Marshall Elementary
- 15-000-221-500-18-09 \$1,666.48 Mt. Vernon Elementary
- 15-000-221-500-18-10 \$2,358.81 University Middle
- 15-000-221-500-18-11 \$2,377.19 Union Avenue Middle
- 15-000-221-500-18-12 \$4,739.07 Irvington High

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

49. CARBONITE 2020-2021 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve a contract with CARBONITE, 2 Avenue De Lafayette, Boston, Massachusetts 02111, to provide additional scripting and data migrations for offline backup for Easy IEP, Horizon, Powerschool, Project Special and Wincap Servers from July 1, 2021 through June 30, 2021. Total cost is not to exceed \$1,600.00, payable from account number 11-000-222- 500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

50. FOLLETT SCHOOL SOLUTIONS, INC. LIBRARY LICENSE RENEWAL 2020-2021– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve and renew a contract with Follett School Solutions, Inc. Destiny, 310 Washington Ave. 91826 Collection Center Dr. Chicago, IL 60693, to provide Library License Software, district-wide, for the 2020-2021 school year. Total cost to be distributed to all schools not to exceed \$8,431.50, to be paid from account number 15-000-222-500-18-XX.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

51. JOURNEYED.COM LICENSES MICROSOFT OFFICE/WINDOWS/WINDOWS SERVERS 2020-2021 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve JourneyEd.Com, 5212 Tennyson Pkwy, Ste 130, Dallas, TX 75024, to provide Microsoft software licensing, for Office and Windows, for 551 full-time employees, district-wide for the 2020-2021 school year. Total cost is not to exceed \$28,033.57, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

52. DATA ANALYSIS SPECIALIST 2020 - 2021 - GROVE STREET SCHOOL, UNIVERSITY ELEMENTARY SCHOOL, UNIVERSITY MIDDLE, AND IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to hire one Data Analysis Specialist at each of the following schools for the 2020-2021 school year: Grove Street Elementary School, University Elementary School, University Middle School, and Irvington High School from September 2020-June 30, 2021. The Data Analysis Specialist will be responsible for gathering, disaggregating, analyzing, and reporting student performance data, student attendance data, student discipline data, and other pertinent student information that will be used to inform instructional and intervention strategies to promote increased attendance and academic achievement in targeted areas. Each Data Analysis Specialist will be paid a stipend of \$6,825.00 for work done outside the contractual day. All activities performed by the Specialist must be documented on Supplemental Activity Logs and submitted with requests for payment. Submission of accurate activity logs will be required for payment to be processed. All stipends will be payable from account number 20-SI1-200-100-00-30 and will not exceed \$6,825.00 (\$39.00 per hour for 175 hours) per Data Analyst.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

53. SAT SCHOOL-BASED TESTING (SENIORS) – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve SAT school-based testing on Wednesday, October 14, 2020 at Irvington High School. Seniors will have the opportunity to take the SAT exam during the school day at the cost of \$49.50 per student. Seniors applying to colleges and universities, which require the essay portion will have the opportunity to take the SAT with essay for the cost of \$64.50 per student. Students must opt for the essay version by September 10, 2020. Students who receive free and reduced lunch will receive a fee reduction of \$8.00 for the SAT and \$15.00 for the SAT with essay. The cost of 375 SAT and SAT with essay tests will not exceed \$24,187.50 payable from account number 20-TF1-100-500-00-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

54. NMSQT SCHOOL-BASED TESTING – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve NMSQT school-based testing on Wednesday, October 14, 2020 at Irvington High School. Juniors will have the opportunity to take the NMSQT exam in order to qualify for college scholarships and prepare for the SAT during the school day at the cost of \$17.00 per student. The cost of 400 NMSQT tests will not exceed \$6,800.00 payable from account number 20-TF1-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

55. SAT SCHOOL-BASED TESTING (JUNIORS) – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve SAT school-based testing on Wednesday, March 24, 2021 at Irvington High School. Juniors will have the opportunity to take the SAT exam during the school day at the cost of \$49.50 per student. Juniors applying to colleges and universities which require the essay portion will have the opportunity to take the SAT with essay for the cost of \$64.50 per student. Students must opt for the essay version by December 10, 2020. Students that receive free and reduced lunch will receive a fee reduction of \$8.00 for the SAT and \$15.00 for the SAT with essay. The cost of 400 SAT and SAT with essay tests will not exceed \$25,800.00 from account number 20-TF1-100-500-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

56. PSAT10 SCHOOL-BASED TESTING– IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve PSAT10 school-based testing on Wednesday, March 24, 2020 at Irvington High School. Sophomores will have the opportunity to take the PSAT10 exam in order to prepare for the NMSQT and SAT Exams at the cost of \$17.00 per student. The cost of 450 NMSQT tests will not exceed \$7,650.00 from account number 20-TF1-100-500-00-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

57. TEACHING AN ADDITIONAL PERIOD DURING THE SCHOOL DAY -
IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the appointment of the following high school teacher to teach a class during their preparation period for the 2019-2020 school year in order to reduce class sizes. Each staff member will be paid 1/7 of their daily rate for a 42 minute preparation (90 days) period and 2/7 of their daily rate for an 84 minute preparation period (90 days). Total cost not exceed \$25,074.45 payable from account number 15-140-100-101-00-12.

George Keteku – Math-Geometry - 2B (84 minutes for 45 days)

Alex Beauchamps- Math-Geometry-4A and 4B (42 minutes for 90 days)

Wilswick Cassy- Math-Geometry-4A and 4B (42 minutes for 90 days)

Jean Florestal- Math-Geometry-4A and 4B (42 minutes for 90 days)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

58. UNIFORM POLICY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the following uniform changes at Irvington High School. White Polo shirt (with school logo), Dolphin Grey Pants and Royal Blue school sweater (with school logo) contingent upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

59. POSITIVE BEHAVIOR SUPPORT IN SCHOOLS
IMPLEMENTATION PREPARATION 2020-2021 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the appointment of staff for Positive Behavior Support in School Year 8 Implementation and Kick-Off preparation at Irvington High School. The PBS Universal Team members will meet for six (6) hours one day during the month of August. PBSIS members will meet four (4) hours per month for a total of ten (10) months, September 2020 – June 2021, to plan for incentives, review students, and staff data that will identify climate and culture needs. Compensation as per the collective bargaining agreement consists of \$39.00 per hour for 46 hours for seven (7) instructional staff for a total of \$12,558.00, (\$1,794.00 each) and \$36.00 per hour for 2 deans, for a total of \$3,312.00, (\$1,656.00 each), 1 security guard at the contractual rate, and no additional compensation for 12-month staff, payable from account number 20-TI1-200-100- 12-30 upon physical school return.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

60. ENVIRONMENTAL CLUB 2020-2021 – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Irvington High School to implement an Environmental Club. This club supports the climate and culture of Irvington High School by supporting a green environment through gardening and encouraging the school community to recycle paper and aluminum during weekly collection, and cleaning litter on school grounds. Students will meet with the advisor one hour per week after school for a total of 40 weeks. Compensation as per the collective bargaining agreement is \$39.00 per hour for 40 hours at a cost not to exceed \$1,560.00, payable from account number 20-TI1-100- 100-12-30 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

61. GAMES AND STRATEGIES CLUB 2020-2021 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the implementation of the Irvington High School Games and Strategies Club. This club will allow students to meet productively and compete in an environment that supports team building and collaboration. Students will meet with the advisor one hour per week after school for a total of 40 weeks. Compensation, as per the collective bargaining agreement, will consist of \$39.00 per hour for 40 hours at a cost not to exceed \$1,560.00, payable from account number 20-TI1-100- 100-12-30 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

62. L.A.D.Y. KNIGHT CLUB LEADING ADMIRABLE DISTINGUISHED YOUNG WOMEN – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the creation of the Irvington High School L.A.D.Y. Knight Club. The Leading Admirable Distinguished Young Women Club plans to cultivate and encourage high scholastic and ethical standards. The goal is to foster unity and friendship among young women. The club will be led by two advisors who alternate weekly. Advisors will be paid for 40 one (1) hour weekly sessions that will begin the week of September 2020 through June 2021 for \$39.00 per hour for a total of \$1,560.00 payable from account number 20-TI1-100-100-12-30 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

63. MIDDLE STATES ASSOCIATION - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the 2020-2021 school year payment for annual membership dues for required maintenance of accreditation to Middle States Association of Colleges and Schools, INC. (MSA-CESS). Accreditation is a validation of school quality and student achievement. The cost of the annual membership dues is \$1,550.00 payable from account number 15-000- 240-500-00-12 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

64. GAY STRAIGHT ALLIANCE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the appointment of two (2) advisors for the Gay Straight Alliance (GSA) club at Irvington High School. The GSA club will help students work towards tolerance and understanding through providing support and educating others in their school about lesbian, straight, bisexual, transgender (LGBT) issues. GSA also allows all students to cooperatively address issues that affect them, including harassment, discrimination, and bias based on sexual orientation, gender identity, and gender expression. Each advisor will be paid for (40) one-hour weekly sessions for the 2020-2021 school year at the rate of \$39.00 per hour for a total of \$1,560.00 per person. Total cost is not to exceed \$3,120.00, payable from account number 15-140-100- 101-00- 12 upon physical return to school .

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

65. BEFORE AND AFTER SCHOOL TUTORING PROGRAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Irvington High school teachers, to serve as alternating staff members for the before and after school tutoring program at Irvington High School. The program will run from October 2020 through June 2021 on Mondays to Fridays from 7:35 a.m. to 8:05 a.m., Mondays 3:30 p.m. to 4:00 p.m. and Wednesdays and Thursdays from 3:00 p.m. - 4:00 p.m. for 200 hours at \$39.00 per hour. The total cost not to exceed \$7,800.00, payable from account number 20-T11-100-100-12-30 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

66. LICENSES MICROSOFT OFFICE CERTIFICATION 2019-2020 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Certiport of American Fork, UT 84003, to provide Microsoft software practice, computer Literacy skills and live certification exam district-wide, for the 2020-2021 school year. Total cost is not to exceed \$7,262.50, payable from account number 15-190-100-500-00-12 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

67. STEP TEAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the implementation of the Step Team 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 2020-2021 school year. Two staff members will serve as advisors one will be paid at the contractual rate of \$39.00 per hour not to exceed \$1,560.00, and one will be paid at the contractual rate of \$20.00 per hour not to exceed \$800.00. Total cost is not to exceed \$2,360.00 payable from account 20-TI1-100-100-12-30 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

68. THEATRE CLUB – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the Theatre Club at Irvington High School. The club will be under the supervision of two advisors. Total hours are not to exceed 80. The program will run during the 2020 – 2021 school year. Payable from account 20-TI0-100-100-12-30 for salary \$6,240.00 and supplies/costumes not to exceed \$2,500.00 payable from account number 20-TI1-100-600-00-12. Total cost is \$8,740.00 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

69. CHESS CLUB – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Irvington High School’s Chess Club for grades 9 – 12. The club will run on Thursdays from September 2020 to June 2021 from 3:05 p.m. to 5:05 p.m. A teacher will be paid a stipend for 40 hours at the contractual rate of \$39.00 per hour \$1,560.00 payable from account number 20-TI1-100-100-12-30 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

CURRICULUM (Continued)

JUNE 10, 2020

70. SWIPE MONITOR - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the appointment of a staff member as a Swipe Monitor at the rate of \$39.00 per hour from 7:30 a.m. to 8:15 a.m. (45 minutes) for the 2020- 2021 school year for a total of 164 days. Total cost will not exceed \$4,797.00, payable from account number 15-140-100-101-00-12 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

71. MORNING BASKETBALL CLUB - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the Morning Basketball Club. The program will run from October 2020, to June 2021. Participants will meet twice a week from 7:10 a.m. to 8:10 a.m. The teacher/instructor will be paid the contractual rate of \$39.00 per hour for 62 hours (\$39.00 X 62 hours = \$2,418.00). Total cost not to exceed \$2,418.00 payable from account number 20-TI1-100-100-12-30 upon physical return to school .

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

72. AMERICAN SIGN LANGUAGE CLUB - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Irvington High School to conduct an American Sign Language Club. This club will run from 3:00 p.m. to 4:00 p.m. The advisor will be paid at the contractual rate of \$39.00 per hour for a total of 40 hours. Total cost is not to exceed \$1,560.00 to be paid from account number 15-000-240-110-00- 12 upon physical return to school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

73. ADVISORSHIPS 2020-2021 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the following advisor positions at Irvington High School for the 2020-2021 school year payable via account number 15-401-100-100-00-12. Total cost not to exceed \$54,895.00 upon physical school return.

Advisor Amount

- Freshman Class Advisor (2) \$2,450.00
- Sophomore Class Advisor (2) \$2,568.00
- Junior Class Advisor (2) \$3,150.00
- Senior Class Advisor (2) \$4,318.00
- Yearbook Advisor \$2,451.00
- High School Treasurer \$2,334.00
- Peer Advisor \$2,334.00
- Peer Advisor Assistant \$1,750.00
- Forensics Advisor/Debate Team \$2,451.00
- Mulipot Dance Company Advisor \$1,750.00
- National Honor Society \$2,451.00
- Student Council Advisor \$1867.00
- Super Sound Stage Advisor \$2,182.00
- Newspaper Advisor \$2,101.00
- Senior Play Advisor \$3,093.00
- Gospel Choir Advisor \$2,101.00
- JROTC \$2,000.00
- JROTC \$2,000.00
- Robotics Advisor \$2,000.00
- Consumer Bowl Advisor \$2,000.00
- African American Heritage Advisor \$2,000.00
- Handbook Coordinator \$2,451.00
- Play Music Director \$3,093.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

74. VIRTUAL FRESHMEN TRANSITION (ORIENTATION PROGRAM) - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the High School Transition Orientation Program to take place at Irvington High School on Monday, August 10, 2020 from 8:30 a.m.- 12:00 p.m. The purpose of the High School Transition Orientation Program is to provide the opportunity for eighth grade students from Union Avenue Middle School and University Middle School to become acquainted with Irvington High School prior to entering their Freshmen year. Students will become familiar with the building, staff, course requirements, and building administrators. Students will participate in class presentations by Irvington High School teachers and receive general information regarding behavioral expectations and attendance requirements from building administration.

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

75. VIRTUAL FRESHMEN (TRANSITION PROGRAM) - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the hiring of (8) high school teachers to conduct up to thirty (30) minute classroom orientation sessions on Monday August 10, 2020 from 8:30 a.m. until 12:30 p.m. in their respective subject areas to facilitate the transition of Middle School students who will be entering Irvington High School in September 2020. The ideal configuration of staff will consist of 1 Math teacher, 1 ELA teacher, 1 Social Studies teacher, 1 Physical Education teacher, 1 Guidance Counselor, 1 Special Education teacher, 1 Science and 1 World Language teacher who are scheduled to teach Freshmen for the 2020-2021 school year. Configuration of staff is subject to availability of applicants. The total stipend for each staff member is not to exceed \$156.00 (4 hrs. x \$39.00/hr.). Total cost of stipends not to exceed \$1,248.00 payable from account 20-TI1-200-100-100-12-30.

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

76. ZERO PERIOD AND BLOCK FIVE CREDIT RECOVERY / INITIAL CREDIT PROGRAM- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the Block Five Credit Recovery and Initial Credit Program at Irvington High School for the 2020-2021 school year. Physical Education will be offered as credit recovery and initial credit on both A and B days. Social Studies will be offered for credit recovery and initial credit as United States History I on A Days and United States History II on B-Days. Credit Recovery for multiple courses will be offered on A and B days for Semester 1 and Semester 2. The program will be held on Mondays, Wednesdays, Thursdays and Fridays from 3:00 p.m. to 4:30 p.m. A total of three (3) teachers will be hired (1) Physical Education, (1) Social Studies and (1) Certified Teacher. Each teacher will be paid \$39.00 per hour for 180 days for 1.5 hours per day. The total cost of the program is not to exceed \$31,590.00, payable from account number 20-TI1-100-100-00-30. This program is designed to meet or exceed the State’s graduation four years cohort rate of 80%.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

77. GRADUATION YEARBOOK PURCHASE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Irvington High School to purchase 360 graduation yearbooks from Entourage Yearbooks at the rate of \$35.96/each for the graduating class of 2020. Total cost is not to exceed \$13,000.00 payable from account number 15-190-100- 500-00- 12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

78. DISCRETE MATHEMATICS CURRICULUM FOR IRVINGTON HIGH SCHOOL
SUMMER 2020 CURRICULUM WRITERS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to approve two (2) teachers to write a curriculum guide for a new discrete mathematics course at Irvington High School for the 2020-2021 school year. This curriculum will benefit grades 9-12. Students will learn to value mathematics; recognize reoccurring themes across mathematical domains; strengthen mathematical proficiency through problem solving, inquiry, and discovery; learn to communicate and reason mathematically; and create mathematical representations through the use of technology. Students will learn analytical techniques as a basis for development and use of mathematical models to reflect real life applications and to foster a life-long learning and appreciation for mathematics. Each teacher will work for a total of twenty hours at the contractual rate of \$39 per hour = \$780.00. Total cost for the two teachers = \$1,560.00 payable from account number 20-2A1-200-100-00-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

79. 2020 PROMOTIONAL SUMMER SCHOOL PROGRAM - IRVINGTON HIGH
SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Irvington High School to conduct a Promotional Summer School Program. The program will run from July 6, 2020 to August 7, 2020, Monday through Friday 8:15 a.m. – 1:15 p.m. Seven (7) teachers will be paid from account 15-422-100-101-00-12, one (1) nurse will be paid from account 15-422- 200-100-00-12 and one (1)-substitute teachers will be hired for the summer school program. Teachers and the nurse will be paid \$39.00 per hour for 125 hours (5 hours x 25 days) for a cost of \$4,875.00 per person. Total cost for the summer school program not to exceed \$39,000.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

80. 2020 PROMOTIONAL SUMMER SCHOOL AND REGISTRATION GUIDANCE
COUNSELORS/IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for seven (7) Irvington High School guidance counselors to work for the Promotional Summer Program and Registration. The counselors will work July 6-9, and August 10-21, 2020, Monday through Friday from 8:15 am-1:15 pm. Seven (7) counselors will be paid \$39.00 per hour for 420 hours. Counselors will alternate the 420 hours and will work 12 out of 14 days. The total cost not to exceed \$16,380.00, to be paid from account number 15-000-218-104-11-12:

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

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

81. ACCEPTANCE OF DONATION- GRADUATING SENIOR IHS/BKA LAWN SIGNS
- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the donation of the Irvington Education Association to donate 300 customized lawn signs to recognize the graduating seniors of Irvington High School's class of 2020. Irvington Education Association will honor the graduating class of 2020 by placing personalized lawn signs on the lawn of Irvington High School. Once displayed all students will be given their sign to keep. The value of this donation is \$5,550.00, at no cost to the District.

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

82. APPROVAL TO RENEW THE SHELTERED INSTRUCTION STRATEGIES FOR CLASSROOM OBSERVATIONS FOR ELEMENTARY SCHOOLS FOR THE 2020-2021 SCHOOL YEAR – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the hiring of a consultant to continue providing classroom observations in the district’s elementary schools (kindergarten to grade five (5)) on the implementation of the Sheltered Instruction Strategies.

Sheltered Instruction Strategies provides instructional support needed to help English Learners (EL) gain access to classroom content while they acclimate to an English learning environment, making instruction more comprehensible.

The consultant will provide teachers/administrators with on-the-job coaching/training while implementing the strategies that will help teachers differentiate and scaffold instruction based on student’s language availability. Support will include observations, modeling, one-on-one teacher consultations during common planning time and feedback, as well as, provide administrators with the opportunity to conduct joint walkthroughs that will help sharpen the collective lens through which teachers are observed and expectations are established. At the conclusion of the coaching sessions, the consultant(s) will provide a summary report by the school on “next steps” needed regarding identification, development, strategies and challenges.

Elementary classroom observations will take place from October 2020 to June 2021 (dates to be determined):

Total Coaching Days

- Eight (8) full days, from 8:30 am to 3:00 pm at four (4) elementary school (University, Thurgood, Grove and Madison) (*total of 32 days*).
- Ten (10) full days, from 8:30 am to 3:00 pm at four (4) elementary school (Mt. Vernon, Chancellor, Florence and Berkeley) (*total of 40 days*).

Cost: \$1,750.00 (per day) X 72 (total days) = \$126,000.00. Total cost not to exceed \$126,000.00 payable from account number 20-20-2A1-200-300-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

83. APPROVAL TO RENEW THE SHELTERED INSTRUCTION STRATEGIES FOR CLASSROOM OBSERVATIONS FOR SECONDARY SCHOOLS FOR THE 2020-2021 SCHOOL YEAR – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the hiring of a consultant to continue providing classroom observations in the district’s secondary schools (grades 6 to 12) on the implementation of the Sheltered Instruction Strategies.

Sheltered Instruction Strategies provides instructional support needed to help English Learners (EL) gain access to classroom content while they acclimate to an English learning environment, making instruction more comprehensible.

The consultant will provide teachers/administrators with on-the-job coaching/training while implementing the strategies that will help teachers differentiate and scaffold instruction based on student’s language availability. Support will include observations, modeling, one-on-one teacher consultations during common planning time and feedback, as well as, provide administrators with the opportunity to conduct joint walkthroughs that will help sharpen the collective lens through which teachers are observed and expectations are established. At the conclusion of the coaching sessions, the consultant(s) will provide a summary report by school on “next steps” needed regarding identification, development, strategies and challenges. Secondary classroom observations will take place from October 2020 to June 2021 (dates to be determined):

Total of Coaching Days:

Twelve (12) full days, from 8:30 am to 3:00 pm at each school (Irvington High School, Union Avenue MS and University MS) (*Total of 36 days*)

Cost: \$1,750.00 per day X total of 36 days = \$63,000.00. Total cost not to exceed \$63,000.00 payable from account number 20-20-2A1-200-300-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

84. RENEWAL OF THE ENGLISH AS A SECOND LANGUAGE (ESL) PARENT PROGRAM AT IRVINGTON HIGH SCHOOL DURING THE 2020-2021 – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to renew the English as a Second Language (ESL) Parent Program at Irvington High School during the 2020-2021 School Year upon physical return to school.

The programs will target parents who have limited ability speaking, reading, writing, or understanding the English language and parents that would like to obtain their GED credentials. Program participation will be only for parents of students identified as English Learners (EL) in our schools. Adult English Language Acquisition Programs are designed to help adults who need to function effectively as parents, workers, and citizens. The ESL Adult Program will provide support classes for the beginner, intermediate and advanced proficiency level adults.

The ESL Adult Program will consist of:

- Total of 60 days from October 2020 to May 2021
- Total of 120 hours - two (2) hours per day, two (2) days a week, from 5:30 pm to 7:30 pm
- Five (5) teachers provided classes - two (2) beginner classes, two (2) intermediate classes and one (1) advanced class. Teachers are to be paid at \$39.00 per hour.
- Two (2) parent coordinators – to encourage parent participation. The parent coordinators will have a parallel program for children. During this time, children will work on homework activities and other educational activities. Parent coordinators to be paid at \$20.00 per hour.

Total cost of program:

- Teachers: Total of five (5) teachers x 120 hours X \$39.00 per hr. = \$23,400.00.
- Parent Coordinators: Total of two (2) parent coordinators x 120 hours X \$20.00 per hr. = \$4,800.00
- Teachers: \$23,400.00 from account 20-20-TT1-200-100-00-30
- Parents: \$4,800.00 from account 20-20-TT1-200-100-00-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

85. RENEWAL OF THE AFTER SCHOOL ENGLISH LEARNERS (ELs) ENRICHMENT PROGRAM FOR GRADES K-12 DURING THE 2020-2021 SCHOOL YEAR – DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to continue implementing the After School Enrichment Program for English Language Learners (ELL) from October 2020 to May 2021 upon physical return to school,

Program focus - reinforcement of curriculum (ELA, Math Science and Social Studies), with the last fifteen minutes of each day spent on reviewing homework assignments. Curriculum will focus on vocabulary review of content areas, increasing grammar skills, students reading a minimum of one (1) grade level book per month and assisting students with homework.

The program will run three (3) times a week for one (1) hour (3:15 pm to 4:15 pm), not to exceed seventy six (74) hours from October 2020 to May 2021.

- One (1) teacher at each of the following schools: Grove ES, Thurgood ES, Madison ES, and University ES.
- Two (2) teachers at the following schools: Florence ES, Berkeley ES, Chancellor ES, Mt. Vernon, UAMS, UMS, and Irvington High School because of the large number of ELLs at these schools. There will be a total of fifteen () teachers.

Total of eighteen (18) teachers X 74 days each x \$39.00 hourly rate = \$51,948.00. Total cost not to exceed \$51,948.00 payable from account number 20-20-TT1-100-100-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

86. APPROVAL OF THE RENEWAL OF THE HAITIAN CREOLE AND SPANISH INTERPRETATION SERVICES AT EACH SCHOOL - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve two (2) teachers (one Spanish and one Haitian Creole) to interpret/translate at each of the eleven (11) schools Parent Activity meetings conducted by the school principals during the 2020-2021 school year. Schools: Grove ES, Thurgood ES, University ES, Berkeley ES, Madison ES, Chancellor ES. Florence ES, Mt. Vernon ES UAMS, UMS and Irvington HS upon physical return to school.

Twenty two (22) teachers will be paid \$39.00 per hour. Total hours per teacher will be fifteen (15). Total of 30 hours per school. 22 (teachers) x 15 (hours) x \$39.00 (hourly rate) = \$12,870.00.

The total cost not to exceed \$12,870.00 payable from account number 20-20-TM1-200-100-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

87. PARTNERSHIP WITH AN ENGLISH AS A SECOND LANGUAGE UNIVERSITY CERTIFICATION PROGRAM - DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the partnership with University Certification Program in the area of English as a Second Language (ESL) to provide ten (10) teachers with the required credits (fifteen (15) credits) for New Jersey State Department of Education ESL Certification upon physical return to school.

The program is being proposed to increase the number of classroom/content teachers with dual certification to provide English language academic support to the growing number of English Learners (ELs) in our district. Our EL population has tripled in the last few years up to over 1,700 students. In addition, dually certified teachers can provide the required ESL instruction mandated by NJDOE, reducing the number of new ESL teachers needed to meet the instructional minimum hours of ESL services.

Participating teachers will be required to remain in the District for three (3) consecutive school years after completing the program and remain in their current teaching position as the classroom housing ESL students. A teacher who leaves the District before completing the required three (3) contract years, will be required to return tuition to the District on a prorated yearly basis, as per terms of the contract.

The program will run from September 2020 to June 2021. This fifteen (15) course program will be funded as follows: total cost for each teacher - \$10,000.00, for a total of \$100,000.00.

Total cost for the program: \$100,000.00 from Account Number: 20-20-2A1-200-300-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

88. APPROVAL OF AN ONLINE WORLD LANGUAGE PROGRAM – DEPARTMENT OF ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the implementation of an Online World Language Program for all middle and high school students for the 2020-2021 school year.

This online program will be part of the existing World Language Program. The benefits of having an online program component is that teachers can provide a tailored program that is aligned to each student’s language interest and ability. By starting this program at the middle school students can accelerate to advanced classes at the high school including AP and university courses such as Introduction to Linguistics or Literature in Spanish or French sponsored by local universities.

The cost of the program will be around \$40.00 per license for around 3,500 students which will equal to a total cost of \$140,000.00 for one year. If we agree to use the program for three consecutive years the cost of the program would be \$28.00 per license for a total of \$98,000.00 per year.

Total cost for 2020-2021 school year not to exceed \$98,000.00 payable from account 20-20-TI1-100-500-00-30 - Office of Curriculum and Instruction.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

89. THE HIRING OF TEACHERS TO TRANSLATE DOCUMENTS AS NEEDED INTO SPANISH AND HAITIAN CREOLE 2020 – 2021 - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to hire two teachers to translate documents as needed for the 2020-2021 school year to Spanish and Haitian Creole. Translating documents to the native language for our parents’ of English Learners (EL) students is a federal and state requirement. Our EL population has been growing over the years and the need for translation support has been reported by many principals. We provided oral translation for “parent teacher nights” and other principals meetings, but we are also in need of providing parents with written communication throughout the year.

Teachers will be paid \$39.00 per hour for twenty (25) hours each for a total of \$975.00. \$975.00 X 2 teachers = \$1,950.00. Total cost not to exceed \$1,950.00 payable from account number 20-20-TM1-200-100-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

CURRICULUM (Continued)

JUNE 10, 2020

90. APPROVAL OF THE ENGLISH LANGUAGE LEARNER (ELL) K-12 COVID 19 RELATED EXTENDED SCHOOL YEAR DURING THE SUMMER MONTHS OF 2020 – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to conduct an English Language Learner (ELL) K-12 COVID 19 Extended School Year during the Summer of 2020. The program will be an online program for five (5) weeks during the month of July and August 2020.

The ELL K-12 Enrichment Summer School Program will serve ELL students in all proficiency levels. The focus will be a continuation of basic English language skill, which is critical for ELL students to be able to compete academically with mainstream classroom demands. There will be two (2) classes per grade at each of the elementary and middle schools and four (4) classes at the high school (one for each grade). Each class will have a maximum of twenty four (24) students.

A total of twenty 20 teachers will be hired for the ELL Summer Enrichment Program. The program will operate from 9:00 AM to 12:00 Noon from July 6, 2020 to August 7, 2020, a total of twenty five (25) days).

Teachers will be paid \$40.00 per hour for three (3) 5 hours each day for twenty five (25) days. \$40.00 x 3 hrs. per day x 25 days = \$3,000.00 per teacher. (\$3,000.00 x 20 teachers = \$60,0000.00).

The program cost \$60,000.00 payable from account number 20-CV0-100-500-00-30. (New Cares Act Budget)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

91. APPROVAL TO HIRE TEACHERS (ONE SPANISH AND ONE HAITIAN CREOLE SPEAKER) TO PROVIDE PARENT AND STUDENTS SUPPORT 2020-2021 - DEPARTMENT OF ESL / BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to hire two teachers (one Spanish and one Haitian Creole speaking) to provided parent and student translation and academic support during the months of July 2020 to September 2020

Teachers will be available from 10:00 AM to 12:00 Noon and from 2:00 PM to 4:00 PM each day from July 6 to August 7, 2020, total of 25 (Summer School Program), two (2) days during the last week of August – seven (7) hours each day and three (3) days in September – four (4) hours each day (Registration Days)

Summer Program: 4hr a day x 5 days a week for 5 weeks x 2 teachers (1-Spanish / 1 Haitian Creole) = Total of 200 hrs. (200 Hrs. x \$40.00 per hrs. = \$8,00.000)

Registration Program:

- 2 days in August X 3 teachers X 7 hrs. (9-11 & 4-8) X \$40.00 per hrs. = \$1,680.00
- 3 days in September X 3 teachers X 4 hrs. (4-8) X \$40.00 per hrs. = \$1,440.00

The program cost \$11,120.00 (\$8,000.00 + \$1,680.00 + \$1,440.00) payable from account number 20-CV0-100-100-00-30. (New Cares Act Budget)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

92. RENEWAL OF THE IMAGINE LEARNING PROGRAM PRE-K TO GRADE 12
ESL/BILINGUAL SOFTWARE LITERACY PROGRAM – DEPARTMENT OF
ESL/WL/BILINGUAL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to renew and expand the Imagine Learning Program for the 2020-2021 school year.

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

The program follows the most current and confirmed research, and the curriculum is continually evaluated for effectiveness and quality by a highly knowledgeable team with years of experience in developing curriculum / instructional software specifically designed with ELLs in mind.

The Imagine Learning Program will have 530 licenses that will be used for all students in the Augusta Pre-K program and the ELL Enrichment Programs starting July 2020 ESL Summer ELL Enrichment Program. Total cost of the program for the 2020-2021 school year will be \$79,500.00. This included 530 licenses at \$150.00 each.

Total cost not to exceed \$79,500.00 from account numbers: \$40,000.00 from 20-CV0-100-500-00-30. (New Cares Act Budget) and \$39,500.00 from 20-EC1-100-500-03-37 (Pre-K Budget)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

93. APPROVAL TO HIRE TEACHERS (HAITIAN CREOLE AND SPANISH SPEAKERS) TO CONDUCT TRANSLATION FOR ELA ASSESSMENT PORTFOLIO APPEALS PROCESS - DEPARTMENT OF ESL/BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve two (2) teachers to translate ELA Assessment (Portfolio Appeal Tasks) for English Language Learners (ELL) at Irvington High School. Successful completion of the tasks is a New Jersey Department of Education graduation requirement. Teachers will be paid \$40.00 per hour for 80 hours, total of \$3,200.00 per teacher X 2 teachers = \$6,400.00
Total amount not to exceed \$6,400.00 payable from account number 20-20-TT1-200-100-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

94. APPROVAL TO HIRE TEACHERS TO CONDUCT THE INTERNATIONAL LANGUAGE CLUB FOR THE 2020-2021 SCHOOL YEAR AT IRVINGTON HIGH SCHOOL – DEPARTMENT OF ESL/BILINGUAL AND WORLD LANGUAGES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the establishment of an International World Language Club at Irvington High School. The goal of the club is to foster unity and friendship among students who are learning a new language, or speak a language other than English, allowing students to gain exposure to the languages and cultures from around the world.

Students will learn about diverse music, television programs, movies, sports, foods and other pop-culture topics. In addition, the club is an extension of the classroom promoting the exploration and promotion of social and cultural activities at the school, to encourage a multilingual and multicultural environment.

The club will also promote and encourage students to participate in the district initiatives of:

- The Seal of Biliteracy where students can receive a bilingual high school diploma
- AP World Language Classes – where students can receive college credits

The club will be led by two advisors/teachers. The club will meet once a week for an hour and a half session that will begin September 2020 through June 2021, for a maximum of 60 hours. Teachers will be paid \$40.00 per hour X 60 hours = \$2,400.00 X two (2) teachers = \$4,800.00

Total cost is not to exceed \$4,800.00 payable from account number 20-20-TI1-100-100-00-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

95. PROFESSIONAL DEVELOPMENT: MATH DEPARTMENT – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve I-Ready, Inspired Instruction, Ms. Marcdaline St Louis, Khaalia Taylor, and Frantz Meronvil to provide professional development on June 22nd to June 25th, 2020 to grades 3-8 Mathematics Teachers. The professional development will occur as follows:

- Grades 3-5 teachers (maximum of 42 teachers) from 9:00 to 1:00 p.m.
- Grades 6-8 teachers (maximum of 26 teachers) from 9:00 to 1:00 p.m.

Teachers will receive a stipend of \$39 per hour of attendance. The schedule and number of hours for each teacher will vary to remain within budget.

Stipends will be paid from account number 20-TR0-200-100-00-30, not to exceed \$20,280.00. For I-Ready and Inspired Instruction, we will use sessions that have been purchased and have not been used

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

96. FLOATING SCHOOL PSYCHOLOGIST - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the position of Floating School Psychologist for the Irvington School District. The Floating School Psychologist's primary role is to provide trauma-informed school strategies in response to COVID-19 to all Irvington schools. This includes offering information on the physical and emotional well-being of staff, assisting in creating trauma-informed learning environments, and identifying, assessing, and addressing traumatic stress in the school setting.

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

97. UPDATED CLOSURE EMERGENCY PLAN - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the Updated Closure Emergency Plan as required by the New Jersey Department of Education following COVID 19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

98. FOR THE RECORD

- A. Item 75, page 99 Board approved August 21, 2019, titled, “FIREFLY COMPUTERS LENOVO CHROMEBOOKS – OFFICE OF MEDIA SERVICES AND TECHNOLOGY”, should also include accounts # 20-ECO-100-600-XX-XX and 20-SI0-100-600-XX-XX . 20-IB0-100-600-00-25
- B. Item 54, page 31 Board approved May 27, 2020, titled, “FIREFLY COMPUTERS LENOVO CHROMEBOOKS – OFFICE OF MEDIA SERVICES AND TECHNOLOGY”, should also include accounts # 20-ECO-100-600-XX-XX and 20-SI1-100-600-XX-XX .
- C. 20-IB1-100-600-00-25 20, -TI1-100-600-XX-XX-Title I, 20-TT1-100-600-XX-XX-Title III 20-TM1-100-600-XX-XX-Title IIIM, 20-TR1-100-600-XX-XX - Title I Reallocated 20-CV0-100-600-XX-XX-CARES Grant, 20-TF1-100-600-XX-XX -Title IV 20-S1A 121-2A1-100-600-XX-XX -Title IIA

SECOND READING

99. POLICY – 0152 BOARD OFFICERS (REVISED)

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

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

100. POLICY – 1581 DOMESTIC VIOLENCE (M)(REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 1581 Domestic Violence (M)(Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

101. REGULATION – 1581 DOMESTIC VIOLENCE (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Regulation– 1581 Domestic Violence (New)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

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

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

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

103. POLICY – 3421.13 POSTNATAL ACCOMMODATIONS (NEW) (TEACHERS)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the New Policy 3421.13 Postnatal Accommodations

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

104. POLICY – 4421.13 POSTNATAL ACCOMMODATIONS (NEW)(SUPPORT STAFF)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the New Policy 4421.13 Postnatal Accommodations (New) (Support Staff)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

105. POLICY - 5330 ADMINISTRATION OF MEDICATION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 4218 Use, Possession, or Distribution of Substances (M) (Revised) - Staff

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

106. REGULATIONS – 5330 ADMINISTRATION OF MEDICATION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions Regulations 5330 Administration of Medication (M) (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

107. POLICY – 7243 SUPERVISOR OF CONSTRUCTION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions Policy 7243 Supervisor of Construction (M) (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

108. POLICY – 8210 SCHOOL YEAR (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Policy 8210 School Year (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

109. POLICY - 8220 SCHOOL DAY (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy - 8220 School Day (M) (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

110. REGULATION – 8220 SCHOOL CLOSINGS (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revisions to Regulation 8220 School Closings (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

111. POLICY – 8462 REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the mandated revisions to Policy 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

112. POLICY – 7461.1 BICYCLE POLICY (NEW)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the Policy 7461.1 Bicycle Policy (New)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

113. ESSEX COUNTY PARKS AND RECREATION - GOLF

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to Essex County Parks and Recreation for the use of all Essex County golf courses for the Spring 2021 Golf Season. The cost of junior cards for students shall not exceed \$400.00 payable from account number 15-402-100-500-00-12. The cost of greens fees for practices, and matches shall not exceed \$2,500.00 payable from a drawdown purchase order from account number 15-402-100-500-00-12. The total cost to the district shall not exceed \$2,900.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

114. APPROVAL OF 2020-2021 ATHLETIC SCHEDULES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2020-2021 Fall, Winter and Spring Athletic Schedules which include invitationals and tournaments from other school districts and from the SFC, ECADA, SEC and NJSIAA for the following teams which include varsity, junior varsity, freshman and middle school levels:

Football	Girls Volleyball	Girls Tennis	Boys Cross Country
Boys Soccer	Girls Soccer	Boys Basketball	Girls Cross Country
Girls Basketball	Boys Wrestling	Girls Wrestling	Boys Bowling
Girls Bowling	Indoor Track	Softball	Baseball
Boys Volleyball	Boys Tennis	Boys Golf	Girls Golf
Girls Lacrosse	Boys Outdoor Track	Girls Outdoor Track	
Competitive Cheerleading			

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

115. SEC MEMBERSHIP RESOLUTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the adoption of the 2020-2021 membership to the Super Essex Conference in the amount not to exceed \$3,000.00. Dues to be paid from athletic budget account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

116. ECADA TOURNAMENT FEES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Essex County Athletic Directors Association tournament fees of the in the amount of \$4,000.00 for the 2020-2021 school year. Fees to be paid from athletic budget account number 15-402-100-500-00-12. Fees include the following boy & girl sports and the annual scholar athlete program:

Cross Country	Volleyball	Soccer Track	
Tennis	Basketball	Bowling	Wrestling
Baseball	Softball	Golf	Lacrosse

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

117. NJSFC MEMBERSHIP RESOLUTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the adoption of the 2020-2021 membership to the North Jersey Super Football Conference in the amount not to exceed \$375.00. Dues to be paid from athletic budget account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

118. ESSEX COUNTY DEPARTMENT OF PARKS & RECREATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to the Essex County Department of Parks & Recreation for usage of their facilities for the soccer teams matches and softball games during the 2020-2021 school year. The total not to exceed \$6,000.00 will be paid from athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

119. NJSIAA MEMBERSHIP RESOLUTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the adoption of the 2020-2021 membership to the New Jersey Interscholastic Athletic Association in the amount of \$2,500.00. Dues to be paid from athletic budget account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

120. NJSIAA FEES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the New Jersey State Interscholastic Athletic Association tournament, invitational and banquet fees of the in the amount of \$5,000.00 for the 2020-2021 school year. Fees to be paid from athletic budget account number 15-402-100-500-00-12.

Football	Volleyball	Soccer	Track
Tennis	Basketball	Bowling	Wrestling
Baseball	Softball	Golf	Cross Country Lacrosse

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

121. SUMMER OPEN GYM PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Athletic Department to conduct a Summer Open Gym Program at Irvington High School, three hours per day, 3:30 – 6:30 p.m., Monday through Friday, July 6, 2020 - August 29, 2020. Irvington High School Girls Basketball Coach, Brett Cannon, will receive the contractual rate of \$39.00 per hour for up to 30 hours of instruction. Irvington High School Boys Basketball Coach, Elias Brantley, will receive the non-bargaining rate of \$20.00 per hour for up to 30 hours of instruction. The total cost of the program \$1,770.00 to be paid from the 2020-2021 athletics budget account 15-402-100-100-00-12.

Action:

Motion: _____ Seconded by: _____

Roll Call:

122. APPROVED AUXILIARY PERSONNEL FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Board of Education staff members to work athletic events as auxiliary personnel for the 2020-2021 school year. Staff will be paid per the Board of Education approved 2020-2021 rates for auxiliary athletic events personnel from the athletic budget account number 15-402-100-100-00-12.

Kyle Steele	Rich Forfa	Christina Lopez
Abdelkader Liab	Jenna Weiss	Gwen Murray
Jamal Angoy	Paul Tortorella	Jordan Epstein
Ryan Carroll	Marc Ismael	Glen Cannon
Betty Dupont	Marc Desir	Shanequa Ashman
Barbara Batson	Sheri McMannen	Ralph Steele
Carlos Barthelemy	Barnes Reid	
Elias Brantley	Andrew Potts	Tracy Jones
Veronica Cannon	Breana Wilson	Brett Cannon
Kaleigh DeLucca	Nhemie Theodore	Anthony Veiga
Michael Brown	Gail Allen	Jahod Aaron

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 10, 2020

123. POLICE COVERAGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Outside for Police Officers Trust Fund for police coverage for varsity football, boys and girls basketball games during the 2020-2021 school year. The total of \$6,000.00 will be paid from athletic budget account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

124. ACADEMIC-ATHLETIC COACH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Brendan Sullivan for the position of Academic Athletic Coach at Irvington High School to develop and coordinate initiative to effectively improve and impact graduation rates, parental involvement, academic achievement, opportunities for higher education and service learning to develop valuable life and leadership skills. The Academic Athletic Coach will work with student-athletes, parents, school staff, head coaches, school administrators and the athletic director to develop and coordinate a mentoring program aimed at fostering a positive youth development and growth through sports. The position will pay the non-bargaining contracted rate of \$20.00 per hour, not to exceed \$20,000.00 for the 2020-2021 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

125. TEAM PHYSICIANS FOR 2020 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves New Jersey Orthopedic Institute to provide medical coverage at 2020 varsity home football contests. Service is required for up to 8 games. The fee per game is \$300.00 for a maximum of \$2,400.00 to be paid from the 2020-2021 athletic budget account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

126. IMPACT CONCUSSION POST INJURY SOFTWARE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of ImPACT Concussion Post-Injury Software via the internet for the 2020-2021 school year as mandated by the Super Essex Conference. The cost of no more than \$755.00 will be paid from the 2020-2021 athletic budget account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

127. RSCHOOL TODAY SCHEDULING SOFTWARE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of RSchool Today Activity Scheduler Software via the internet for the 2020-2021 school year as mandated by the Super Essex Conference. The cost of \$649.00 will be paid from the 2020-202 athletic budget account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

128. REIMBURSEMENT FOR GREENS FEES AND PLAYER CARDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to reimburse Irvington Golf Coach, Troy Bowers, for green fees and junior player cards. The total shall not exceed \$500.00, payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

129. LANDTEK GROUP – FOOTBALL FIELD MAINTENANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Landtek to provide synthetic maintenance of the Irvington High School football field and to paint lacrosse lines on the field. The total cost will not exceed \$5,500.00 and shall be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

130. AGILE SPORTS TECHNOLOGIES /HUDL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Agile Sports Technologies/HUDL to provide video recording equipment, and streaming services for game film exchange for the Irvington High School football and boys basketball teams, as per NJSIAA requirements. The total cost will not exceed \$7,000.00 and shall be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

131. SUPER ESSEX CONFERENCE OFFICIALS FEES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following suggested officials fees for school athletic events as mandated by the Super Essex Conference. These rates are per season, and are paid from account 15-402-100-100-00-12 of the 2020-2021 athletic account.

<u>Sport</u>	<u>Varsity</u>	<u>Sub Varsity</u>
Football	\$120 (Clock \$95)	\$80
Soccer (B&G)	\$130	\$80
Volleyball (B&G)	\$105	\$75
Basketball (B&G)	\$135	\$80
Wrestling	\$145	\$50
Baseball	\$135	\$85
Softball	\$135	\$85
Track	\$220	
Lacrosse (B&G)	\$135	\$80

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

132. ASSIGNORS FEE FOOTBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to Carmine Picardo for the assignment of all varsity, junior varsity and freshman football games and schedule changes during the 2020 season. The total not to exceed \$500.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

133. ASSIGNORS FEE BOYS & GIRLS VOLLEYBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to Tony Maldonado for the assignment of all varsity and junior varsity games and schedule changes during the 2020 girls and 2021 boys seasons. The total not to exceed \$600.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

134. ASSIGNORS FEE BOYS & GIRLS SOCCER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to NJSAB, LLC for the assignment of all varsity, junior varsity, freshman and middle school boy and girls games and schedule changes during the 2020 season. The total not to exceed \$600.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

135. ASSIGNORS FEE BOYS BASKETBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to NJSAB, LLC for the assignment of all varsity, junior varsity, freshman and middle school boys games and schedule changes during the 2020-2021 season. The total not to exceed \$600.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

136. ASSIGNORS FEE GIRLS BASKETBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to James Stoeckel for the assignment of all varsity, junior varsity, freshman and middle school boys & girls games and schedule changes during the 2020-2021 season. The total not to exceed \$600.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

137. ASSIGNORS FEE WRESTLING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to Vincent Russo for the assignment of all varsity, junior varsity and middle school matches and schedule changes during the 2020-2021 season. The total not to exceed \$300.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 10, 2020

138. ASSIGNORS FEE SOFTBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to James Stoeckel for the assignment of all varsity, junior varsity and middle school games and schedule changes during the 2021 season. The total not to exceed \$400.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

139. ASSIGNORS FEE BASEBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to NJSAB, LLC for the assignment of all varsity, junior varsity and middle school games and schedule changes during the 2021 season. The total not to exceed \$400.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

140. ASSIGNORS FEE TRACK

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to John Tonero for the assignment of all boys and girls track meets and schedule changes during the 2021 spring season. The total not to exceed \$400.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

141. SUPER ESSEX CONFERENCE OFFICIALS FEES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following officials' fees for school athletic events as mandated by the Super Essex Conference. If there is one official for any event that requires two officials, they will get paid 1½ times the rate. These rates are per event, and are paid from the 2020-2021 athletic budget account 15-402-100-100-00-12.

Football - Varsity \$90 (Clock \$80.00) Sub Level \$70,

Soccer (B&G) - Varsity \$83. Sub Level \$62,

Volleyball (B&G) - Varsity \$75, Sub Level \$60 (\$135 Combined)

Basketball (B&G) - Varsity \$85, Sub level \$65,

Wrestling - Varsity \$85, Sub Level \$65 (\$150 Combined)

Baseball - Varsity \$85 Sub level \$65

Softball - Varsity \$80 Sub level \$65

Track (B&G) - \$99.00 Starter, \$90.00 Carded Official 4 or less teams

Track (B&G) - \$120.00 Starter, \$105.00 Carded Official 5 or more teams

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

142. AUXILIARY PERSONNEL PAY RATES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following pay rates for personnel to conduct school athletic events. These rates are per event, and are paid from the 2020-2021 athletic budget account 15-402-100-100-00-12.

Official Timer/Scorer (combined varsity/JV basketball)	\$65.00
Official Timer/Scorer (combined varsity/JV Volleyball)	\$65.00
Official Timer/Scorer (combined varsity/JV Wrestling)	\$65.00
Official Timer/Scorer (Football)	\$50.00
Other Scorer (one game events)	\$45.00
Football Varsity Game Announcer	\$60.00
Football Varsity Videographer	\$75.00
Football Sideline Attendants	\$42.00
Student Assistants/Trainers	\$18.00
Ticket Attendants	\$55.00
Ticket Supervisors for Football	\$60.00
Varsity Game Videographer (basketball, soccer, wrestling, volleyball)	\$40.00
Faculty Manager (all sports and levels one game events)	\$50.00
Faculty Manager (combined V/JV/MS basketball, baseball, softball)	\$75.00
Facility Manager (Boys & Girls Track)	\$150.00
Basketball Varsity Game Announcer	\$60.00
Wrestling Varsity Game Announcer	\$60.00

Note: V = Varsity, JV = Junior Varsity, MS = Middle School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

143. WEIGHT ROOM EQUIPMENT REPAIR - FITNESS SUPERSTORE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Fitness Superstore, located at 32 Route 10 W. East Hanover, NJ 07936, to service the Irvington High School weight room equipment three times and provide repair visits when needed. The duration of the service period will be from July 1, 2020 to June 30, 2021. The service calls will include a technician lubricating cables/moveable parts on all weight machines and cardiovascular equipment, tightening bolts and screws to ensure stability and to perform safety checks on all equipment to safeguard against potential hazards. The cost of this service shall not exceed \$2,500.00 paid from account number 15-402-100-500-00-12. An additional \$2,000.00 is approved to pay Fitness Superstore as a drawdown purchase order when parts are needed to repair equipment. There is no charge for labor when repairs are needed. The drawdown purchase order will be paid from account number 15-402-100-600-00-12. The total amount paid to the vendor shall not exceed \$4,500.00 for the year

2nd quote: AES Fitness – 1637 Stelton Road Ste. B1 and B2. Piscataway, NJ 08854
Amount: \$4,500.00 for one year, plus \$250.00 per repair visit (\$2,500 service contract for three visits per year, \$250 for a repair visit, \$2,000 in a drawdown purchase order for repair parts).

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

144. POLICE COVERAGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Outside for Police Coverage Trust Fund to provide police coverage for games during the 2020-2021 school year. The total shall not exceed \$6,000.00 to be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 10, 2020

145. DAKTRONICS SCOREBOARD REPAIR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Daktronics to repair the Irvington High School football scoreboard. The total cost shall not exceed \$5,000.00 in a drawdown purchase order during the 2020-2021 school year, and will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

146. FOOTBALL TEAM SUMMER CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Ashley Pierre, head football coach to conduct a summer football clinic and conditioning program at the high school, Monday thru Friday from July 6 – August 9, 2020. The head coach will receive the substitute teacher contractual rate of \$20.00 per hour for up to 60 hours of instruction. In addition, four assistant coaches will assist Coach Pierre during the clinic. Lawrence Bender 30 hours x \$20.00, Nixon Provillon 30 hours x \$20.00, and Brian Capriola 30 hours x \$20.00, at the substitute teachers contractual rate and Nhemie Theodore 30 hours x \$39.00 at the teachers contractual rate. The total cost of the clinic, \$4,170.00 to be paid from the 2020-2021 athletic budget from account number 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

147. SOCCER TEAM SUMMER CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Abdelkader Laib, head boys soccer coach, and Kaleigh DeLucca, head girls soccer coach, to conduct a summer soccer clinic and conditioning program at the high school, Monday thru Friday from July 6, 2020 – August 7, 2020. The coaches will receive the teacher contractual rate of \$39.00 per hour for 20 hours of instruction, per coach. The total cost of the clinic, \$1,560.00 to be paid from the 2020-2021 athletic budget from account number 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

148. SUMMER BAND CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Mathew Peterson, Jr., Irvington High School Band Director and Christie Tripp, Irvington High School Flag Squad Advisor to conduct a band camp at Irvington High School for four hours per day July 6, 2020-August 9, 2020. The combined total hours shall not exceed 28 total hours, at the rate of \$39.00 per hour. The total cost of the camp, not to exceed \$1092.00, payable from the 2020-2021 athletic budget account number 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

149. AWARDS TROPHY COMPANY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Awards Trophy Company, Hillside, NJ to provide engraved awards and banners for the hall of fame and senior athletic banquets. The total of no more than \$3,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

150. THE PRINTING GURU – CUSTOM ITEMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves The Printing Guru, Deptford, NJ to provide engraved awards, custom sports equipment, custom apparel, and custom supplies during the 2020-2021 school year. The total of no more than \$10,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

151. BLUE KNIGHTS HOLIDAY WRESTLING TOURNAMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School Varsity Wrestling Team to host the Blue Knights Holiday Wrestling Tournament on Saturday, December 19, 2020. All awards and official fees will be paid through \$350 per team entry fee.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

152. ATHLETIC DEPARTMENT FUNDRAISERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Athletic Department to facilitate apparel and food fundraisers throughout the 2020-21 school year. The vendors involved include BSN, Varsity Sports, Sports Paradise and Fancloth. All American Publishing, and Advance Publications. The purpose of the fundraisers are to help the athletic department purchase incidental items such as practice equipment and player apparel. The fundraisers will run from July 1, 2020 to June 30, 2021 and involve Irvington players and coaches selling school-branded from the vendor catalogs apparel to family and community members. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

153. BSN/PASSONS SPORTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment of \$10,000.00 to purchase athletic uniforms for all sports with embroidery from BSN/Passons Sports Education Data Solutions Cooperative Pricing Vendor Bid #8574 during the 2020-2021 school year. All purchases will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 10, 2020

154. SPORTS PARADISE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment of \$10,000.00 to purchase athletic uniforms for all sports with embroidery from Sports Paradise Education Data Solutions Cooperative Pricing Vendor Bid #9167 during the 2020-2021 school year. All purchases will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

155. MIDDLE SCHOOL ATHLETIC LEAGUE FOR BASKETBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Union Avenue Middle School and University Middle School basketball teams to participate in the Charter School Athletic League. The cost of membership is \$500.00 per school for a total of \$1,000.00 and \$550.00 per basketball team (2 girls and 2 boys teams) for a total of \$2,200.00. The total cost of membership is \$3,200.00, payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____ , Seconded by: _____

Roll Call:

156. WOOTER APPAREL – IRVINGTON ATHLETIC DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of athletic uniforms and apparel from Wooter Apparel located at 727 Page Ave. Staten Island, NY 10309. The vendor shall be paid with a drawdown purchase order not to exceed \$5,000.00 for the 2020-2021 school year, paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 10, 2020

157. ACADEMIC ATHLETIC ADVANCEMENT – IRVINGTON ATHLETIC DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for the purchase of athletic uniforms and apparel from Academic Athletic Advancement located at 408 S. 12 TH St., Newark, NJ 07103. Payment to the vendor shall not exceed \$10,000.00 for the 2020-2021 school year, paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

158. FIRST STUDENT – IRVINGTON ATHLETIC DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for First Student, located at 600 Vine St., Cincinnati, OH 45202, bid no. RFP-20-005, to provide bus transportation to Irvington Public Schools students, teams, and coaches associated with athletic programs. The vendor shall be paid with a drawdown purchase order not to exceed \$181,000.00 for the 2020-2021 school year, paid from account number 15-402-100-800-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

159. LINDEN LANES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Linden Lanes, 741 Stiles Street, Linden, NJ for usage of their facilities for the bowling team practices during the 2020-2021 season. The total not to exceed \$4,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (Continued)

JUNE 10, 2020

160. BOWLERO BELLEVILLE LANES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Bowlero Belleville, 679 Washington Avenue, Belleville, NJ for usage of their facilities for the bowling team practices during the 2020-2021 season. The total not to exceed \$2,500.00 will be paid from account number #15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

161. REIMBURSEMENT FOR MUSIC EQUIPMENT TRANSPORT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for the Irvington Athletic Department to reimburse Irvington High School Marching Band Director, Matthew Peterson, Jr., for expenses related to transporting the Irvington High School marching band equipment to away football games and competitions during the 2020-2021 school year. The approved related expenses shall include vehicle/trailer rental fees, fuel costs, mileage costs, and insurance. The reimbursement amount shall not exceed \$1,000.00 payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

162. NJSIAA AWARD CEREMONIES AND BANQUETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for Irvington Athletic Department to purchase tickets for Irvington High School athletes, coaches, and administrators to NJSIAA-sponsored award ceremonies and banquets during the 2020-2021 school year. The cost shall not exceed \$2,000.00 payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

163. ASSIGNOR FEE BASKETBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to James McDaniel for the assignment of all sub-varsity basketball games during the 2020-2021 season. The total not to exceed \$500.00 paid from the 2020-2021 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

164. INDOOR/OUTDOOR TRACK TOURNAMENT FEE REIMBURSEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the reimbursement of tournament fee of no more than \$1,500.00 to Coach Marvin Hawkins for the track team's participation in tournament that do not accept purchase orders. The cost will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

165. FOOTBALL HELMETS AND SHOULDER PADS - RIDDELL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to Riddell, Ed-data bid #ESCNJ 18/19-24 Bid Term 11/19/18-9/03/20, for the reconditioning and replacement of parts and customization helmets and shoulder pads. The amount of no more than \$25,000.00 will be paid from account number 15-402-100-500-00-12.

ACTION:

Motion by _____, Seconded by: _____

Roll Call:

166. AMBULANCE COVERAGE – HIGH SCHOOL FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves New Jersey Mobile Healthcare, 370 Franklin Turnpike, Mahwah, NJ 07430, to provide ambulance coverage during the 2020 varsity football season at Irvington High School. Total cost shall not exceed \$3,500.00, payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

167. CREATION OF THE IRVINGTON HIGH SCHOOL GIRLS LACROSSE TEAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the creation of a girls lacrosse team at Irvington High School. The team is approved to play at the varsity, junior varsity, and freshman team levels. Equipment shall not exceed \$10,000.00 for the year, payable from account number 15-402-100-600-00-12. Uniforms and custom apparel shall not exceed \$10,000.00 for year, payable from account number 15-402-100-500-00-12. Transportation costs shall not exceed \$10,000.00 for the year, payable from account number 15-402-100-800-00-12. Fees for officials, site supervisors, and score clock operators shall not exceed \$10,000.00 for the year, payable from account number 15-402-100-100-00-12. The team is team may have up to three coaches, and coaching stipends will be payable from account number 15-402-100-100-00-12. Girls lacrosse coaches will follow the following salary guide based on the teacher's union contract.

Step 1 Head Coach - \$5,199.00

Step 2 Head Coach - \$5672.00

Step 3 Head Coach - \$6151.00

Step 4 Head Coach - \$6740.00

Step 1 Assistant Coach - \$3,563.00

Step 2 Assistant Coach - \$4031.00

Step 3 Assistant Coach - \$4,499.00

Step 4 Assistant Coach - \$4,806.00

The total cost of the program shall not exceed \$46,352.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

168. PRINTING GURU – EQUIPMENT AND SUPPLIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves The Printing Guru to provide non-customized sports equipment, supplies, awards, and athletic apparel to Irvington Public Schools during the 2019-2020 school year. The cost of no more than \$10,000.00 be paid from account number 15-402-100-600-00-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

169. FOR THE RECORD

A. Sports Paradise, board approved June 26, 2019, page #84, item #92. The resolution approved purchase of athletic uniforms for all sports teams with embroidery, Ed-Data bid #9167. The resolution should state purchases are approved for athletic uniforms for all sports teams with embroidery and custom sports supplies.

B. Football Helmets and Shoulder Pads-Riddell, approved on June 26, 2019, item 96, page 85, correct bid information is ESCNJ 18/18 – 24 Bid Term: 11/19/18-09/03/20

C. Printing Guru, board approved March 18, 2020, page #70, item 57. The resolution stated championship rings and jackets would be paid from account number 11-000-230-590-00-16. The correct account number should be 15-402-100-500-00-12.

D. Printing Guru, board approved April 8, 2020 page #9, item #10. The resolution stated \$9,000.00 would be paid from account number 11-000-230-590-00-16 and \$1,000.00 would be paid from account number 15-402-100-500-00-12 for championship rings and jackets. The resolution should state the entire \$10,000.00 would be paid from 15-402-100-500-00-12.

170. CORE MECHANICAL, INC. – MAINTENANCE SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a new contract for additional funds to Core Mechanical, Inc., 7905 Browning Road, Suite 110 Pennsauken, New Jersey 08101, New Jersey State contract number 88697, for maintenances and repairs for HVAC units District Wide, in an amount not to exceed \$3,560.24, new total amount \$160,000.00 for the 2019- 2020_school year, payable from account number 11-000-261-420-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

171. NEW JERSEY DIVISION OF MOTOR VEHICLES-DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to NJ Division of Motor Vehicles NJ for the 2020-2021 school year for fees, registrations and title as needed, an amount not to exceed \$1,000.00. Payable from account number. 11-000-270-420-00-36.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

172. NEW JERSEY D.C.A - ANNUAL INSPECTION FEES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to the State of New Jersey, Department of Community Affairs, Elevator Safety Unit, PO Box 816, Trenton, NJ 08625-0816 in the amount \$5,000.00 to provide elevator inspections for the school year 2020-2021 payable from account number 11-000-262-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

173. NEW JERSEY ENVIRONMENTAL PROTECTION – REMEDIATION FEES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to the New Jersey Department of Environmental Protection, Division of Revenue, PO Box 417, Trenton, NJ 08646-0417 in the amount \$5,000.00 to provide annual site remediation for the school year 2020-2021, payable from account number 11-000-262-420-00-34

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

174. GALLUZZO BROTHERS CARTING INC. - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Galluzzo Brothers Inc., 82-102 East Peddie Street, Newark, New Jersey 07112 to supply twelve (12) thirty-yard containers to dispose of old furniture district wide, for the 2020-2021 school year, in the amount not to exceed \$9,000.00 payable from account number 11-000-262-420-00-34.

Second quote: Suburban Disposal, Inc. P.O. Box 24017 Newark, New Jersey 07101

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

175. TRI- COUNTY TERMITE & PEST CONTROL- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Tri-County Termite & Pest Control , Inc., 189 Delaware Avenue, Carneys Point, NJ 08069 to provide pest control services for 2020-2021 school year, in the amount not to exceed \$40,000.00 NJ Start #18-GNSV1-00359 payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

176. SABAN ENGINEERING DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a Environmental Services contract to Saban Engineering Group; a License Site Remedial Professional. 171 Windsor Street, Kearny, NJ 07032, to provide Environmental Services district wide, 2020-2021 school year, as needed an amount not to exceed \$56,000.00, Educational Data Services Bid# 9155 & 9157 Payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

177. ALARM COMMUNICATION TECHNOLOGIES - DISTRICT WIDE – BURGLAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Alarm Communication Technologies, Inc., 25 Ross Street, PO Box 596, Wharton, NJ 07885 for annual services/repairs district wide for 2020-2021 school year, NJ Time and Materials, Package# 54, bid number 8525, an amount not to exceed \$35,000.00, payable from account number 11-000-262- 420-00-34.

Service:	Rate:
Annual inspection	\$75.00/per building Mechanic
Repair and/or Service: Hourly Rate:	\$75/hr.
Repair and/or Service: Overtime Rate:	\$187.50Hr
Repair and/or Service: % Markup Added to a	9%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

178. ALARM COMMUNICATION TECHNOLOGIES - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Alarm Communication Technologies, Inc., 25 Ross Street, PO Box 596, Wharton, NJ 07885 for annual services/repairs district wide for 2020-2021 school year, Time and Materials package number 14, bid number 8535, an amount not to exceed \$60,000, payable from account number: 11-000- 262-420-00-34.

Service:	Rate:
Mechanic, Journeyman	\$50.00/per building
Repair and/or Service: Hourly Rate:	\$75.00 per hour
Repair and/or Service: Overtime Rate:	\$187.50 per hour
Repair and/or Service: % Markup Added to a	5%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

179. ALARM & COMMUNICATION TECHNOLOGIES – DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Alarm and Communication Technologies, Inc., 25 Ross Street, P.O. Box 596, Wharton, New Jersey 07885, ESCNJ 17/18-59, to provide a wireless monitoring system for Fire, Burglar and Elevators District Wide, for 2020-2021 school year, an amount not to exceed \$39,000.00, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

180. CAMPBELL FIRE PROTECTOR INC.-- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Campbell Fire Protection Inc. P.O. Box 389, 43 Chestnut Street Suffern, NY 10901 for the 2020-2021, school year to recharge, and test fire extinguishers and fire suppression system, and sprinkler system district wide in the amount of \$20,000.00 under New Jersey time and materials Ed Data package# 38 bid number 9994, 9996 payable from account number 11-000-262-420-00-34.

Extinguisher & Fire Suppression System:

Service: Unit#5, ABC Rate: \$12.00 Service: Unit # 6 ABC Rate: \$0.10

Service: Unit #10 ABC Rate: \$19.00 Service: Unit #5 C02 Rate: \$0.50

Replace Ansul Nozzle cup: \$2.00

Replace Ansul Fire Suppression System: \$75.00 per Cartridge

% mark-up for other Ansul Components: 20.00%

Sprinkler:

Annual Inspection: Hourly Rate: % \$135.00 per hour

Repair and /or Service: Hourly: \$135.00 per hour

Repair and/or Service: Overtime: \$202.50

Repair and/or Service: % Mark-Up Added to a: 25%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

181. WASTEQUIP – BUILDINGS & GROUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Wastequip, 1079 State Route 20, New Lebanon, New York, 12125, to provide a new garbage dumpster for Buildings & Grounds, for School year 2020-2021, an amount not to exceed \$2,307.00, payable from account number 11-000-262-610-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

182. DUDE SOLUTIONS 2020-2021 – BUILDINGS AND GROUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract Dude Solutions, Inc. PO Box 936580, Atlanta, GA 31193-6580 to provide services such as FS Direct and Maintenance Direct, from July 1, 2020 through June 30, 2021, for the school year 2020-2021, an amount not to exceed \$10,451.82, payable from account number 11-000-261-610-00-33

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

183. ATRA JANITORIAL SUPPLY COMPANY. INC. - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to ATRA Janitorial Supply, P.O. Box 385 Pompton Plains, New Jersey 07444 to provide paper towel, toilet tissues and hand soap district wide, for 2020-2021 school year. Educational Services Commissions of New Jersey. Bid #ESCNJ 17/18-47, an amount not to exceed \$100,481.50, payable from account number 11-000-262-610-00-34.

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

184. JIMMY’S TRANSPORTATION -DISTRICT WIDE – VEHICLE REPAIRS/TOWING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent Schools to award/renew a contract base on bid number 18-2003 2017-2018 school year, to Jimmy’s Transportation, 919 Springfield Avenue, Irvington, NJ 07111 for the 2020-2021 school year, to repair and tow district vehicles as needed in the amount of \$60,000.00, payable from account number 11-000-270-420-00-36.

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

185. JIMMY’S TRANSPORTATION- DISTRICT WIDE FUEL/GAS SUPPLY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award/renew a contract base on bid number 18-2001 2017-2018 school year to Jimmy Transportation, 919 Springfield Avenue, Irvington, NJ 07111 for the 2020-2021 school year, to supply fuel, to district owned vehicles as needed in the amount of \$40,000.00, payable from account number 11-000-270-615-00-36.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

186. FIT-RITE UNIFORM CO. – CUSTODIAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Fit-Rite Uniform CO, 657 Chestnut Street, Union, New Jersey 07083 to provide Custodial Uniforms district wide in the amount not to exceed \$33,050.00 for the 2020-2021 school year. New Jersey Start Vendor 16-FOOD-00109, payable from account number 11-000-262-590-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

187. CROSSTOWN PLUMBING SUPPLY- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Crosstown Plumbing Inc., 194-196 South Grove Street, East Orange, New Jersey 07018, for the 2020-2021 school year to purchase plumbing supplies district wide, in the amount not to exceed \$75,000.00, NJ Start #41501, payable from account number 11-000-261-610-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

188. NEWARK PAINT & WALLPAPER COMPANY INC. – DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Newark Paint & Wallpaper Company Inc., 1156 Springfield Avenue, Irvington, New Jersey 07018, for the 2020-2021 school year to supply paint as needed district wide, in the amount not to exceed \$5,000.00, payable from account number 11-000-261-610-00-33

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

189. KEER ELECTRIC –DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Keer Electric, 287 Mt. Pleasant Avenue, Newark, NJ 07104 for the 2020-2021 school year to supply electrical parts as needed in an amount of \$75,000.00. State Contract number 85583 payable from account number 11-000-261-610-00-33.

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

190. SCIENTIFIC WATER CONDITIONING - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Scientific Water Conditioning, 515 Pennsylvania Avenue, Linden, NJ 07036, to service maintenance & repair for HVAC district wide, including cooling tower, treatment, to prevent corrosion, and maximize heat transfer district, for the 2020-2021 school year, service/maintenance, NJ Start number 42246, an amount not to exceed, \$16,100.00 payable from account number 11-000- 261-420-00-33, supply salt for the softeners, \$2,205.00, payable from account number 11-000-261-610-00-33, Total amount \$18,305.00

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

191. FIT RITE UNIFORMS CO, INC. – MAINTENANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to. Fit- Rite Uniform CO, 657 Chestnut Street, Union, New Jersey 07083 to provide Maintenance Uniforms district wide in the amount not to exceed \$6,300.00 for the 2020-2021 school year. New Jersey Start Vendor ID# 16-Food-00109, payable from account number 11-000-261-610-00-33

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

192. SHAWS LOCK SERVICE INC. - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Shaw's Lock Service, Inc., 220 West Parkway, Unit #3, Pompton Plains, New Jersey 07444 for the 2020-2021 school year under New Jersey Time and Materials Maintenance Bids number 9744, Package #23, in the amount of \$5,000.00 payable from account number 11-000-261-610-00-33

Flat rate per call \$45.00 Building Hourly rate \$45.00
Hour Over time \$67.50
Mark Down Subtracted from the US Lock 22.00%
Mark up added to wholesale Cost of Door 0.00%

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

193. PAUL ELECTRONIC MAINTENANCE, INC. - GENERATORS -DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Paul Electronic Maintenance, Inc./SBP Industries, 1301 New Market Avenue, South Plainfield, NJ 07080 to service/repair generators district wide for the 2020-2021 school year Union County Co-Op # BA#62-2017, in an amount not to exceed \$5,000.00, payable from account number 11-000-261-420-00-33, supplies in the amount of \$1,500.00, for a grand total of \$6,500.00, payable from account 11-000-261-610-00-33,

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

194. HOME DEPOT- BUILDING SUPPLIES- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Home Depot U.S.A. Inc., 2455 Paces Ferry Road, Atlanta, GA 30339, to purchase maintenance supplies district wide as needed for the school year 2020-2021 in an amount not to exceed \$50,000.00, New Jersey Start 18-Fleet-00234, payable from amount number 11-000-261-610-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

195. CONTINENTAL TRAINING AND HARDWARE- DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Continental Trading and Hardware, Inc., 400 Delancy Street, New Jersey, Union County Co-op Bid# BA# 35-2018, BA#19-2018, BA#28-2018, for the 2020-2021 school year, to purchasing lumber and building materials district wide, in the amount not to exceed \$40,000.00, payable from account number 11-000-261-610-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

196. SHERWIN-WILLAMS – PAINT AND SUPPLIES – DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Sherwin Williams, 1802 Springfield Avenue, Maplewood, New Jersey 07040 for the 2020-2021 school year to supply paint as needed, an amount of \$10,000.00. ESCNJ 19/20-14, payable from account number 11-000-261-610-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

197. J&A MOWER INC. - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to J & A Mower, Inc., 1338 Stuyvesant Ave, Union, New Jersey 07083 for the 2020-2021 school year for repair equipment and purchase of lawn supplies district wide as needed, in an amount not to exceed \$5,000.00, payable from account number, 11-000-261-420-00-33.

Second quote: Anderson Lawnmower, 1716 East 2nd Street Scotch Plains NJ 07076

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

198. MANHATTAN WELDING COMPANY, INC. HVAC-BOILERS DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to renew a contract with Manhattan Welding Company, Inc., 1434 Chestnut Avenue, Hillside, NJ 0720, ESCNJ 19/20-32 cleaning and inspect district wide boilers and burners, for the 2020-2021 school year, in the amount not to exceed \$120,000.00., payable from account number 11-000- 261-420-00-33.

Service Rate Mechanic: \$84.00 per hour
% Mark-Up Added to Wholesale Cost 20%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

199. MANHATTAN WELDING COMPANY, INC. HVAC-BOILERS DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to renew a contract to Manhattan Welding Company, Inc., 1434 Chestnut Avenue, Hillside, NJ 07205, ESCNJ 19/20-32 to repair, boilers and burners maintenance and repairs during an emergency district wide, for the 2020-2021 school year, in the amount not to exceed \$45,860.00., payable from account number 11-000- 261-420-00-33.

Service Rate Mechanic: \$84.00 per hour
% Mark-Up Added to Wholesale Cost 20%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

200. MANHATTAN WELDING COMPANY, INC. - HVAC-BOILERS DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to renew a contract to Manhattan Welding Company, Inc., 1434 Chestnut Avenue, Hillside, NJ 07205, ESCNJ 19/20-32 for the use of one (1) mobile boiler for period of September 2020 to May of 2021 including maintenance/repairs district wide, for the 2020-2021 school year, in the amount not to exceed \$140,000.00, payable from account number 11-000- 261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

201. CORE MECHANICAL- HVAC DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Core Mechanical, 7905 Browning Road, Suite 110 Pennsauken, NJ 08109 for the 2020-2021, to service/repair HVAC systems district wide. Straight time \$109.85 per hour. Over time \$164.78 per hour. Saturday \$164.78 per hour. Sunday \$219.70 per hour State contract number 88697, in an amount not to exceed \$ 130,000.00 payable from account number 11-000-261-420-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

202. CRYSTAL CLEAR – DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Crystal Clear to install glass doors/windows district wide as needed, 27 Monticello Drive, Hopewell, New Jersey 07731 for the 2020-2021 School year in an amount not exceed \$3,000.00, New Jersey Time and Materials, Bid# 9752, Package #36, payable from account number 11-000-261-420-00-33.

Service	Rate
Mechanic, Journeyman:	\$50.00 per Hour
% Mark-Up Added to a Wholesale Cost:	5.00 %
Mechanic, Journeyman (For Window tinting	\$45.00 per hour
% Mark-Up Added to a Wholesale Cost (For	5.00 %

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

203. ELEVATOR MAINTENANCE CORP. (EMCO) SERVICE DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Elevator Maintenance Corporation, 580 Elm Street, Kearney, NJ 07032 for the 2020-2021 school year under New Jersey Time and Materials Maintenance, Ed Data Bid number 9741 Package #12, to perform elevator services, monthly inspection, and maintenance, district wide as needed in an amount of \$75,000.00 payable from account number 11-000-261- 420-00-33.

Service:	Rates:
Monthly preventive maintenance	\$92.25/per Elevator
Semi Annual inspection	\$0.00 per Inspection
Repair Technician:	\$95.54 per hour
% Mark-up Added to a Wholesale Cost	8.00 %

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

FINANCE

JUNE 10, 2020

204. PAYMENT OF BILLS

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

Regular Accounts Payable:	June	\$ 4,886,165.63
Regular Payroll:	May	\$ 6,512,975.31
Workers Compensation:	June	<u>\$ 13,431.15</u>
Total:		\$11,412,572.09

The accounts payable appearing on the June 10, 2020, Board Meeting agenda may be inspected in the Board Secretary’s Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

205. BOARD SECRETARY’S FINANCIAL REPORT – APRIL 2020

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Board Secretary’s Report for the period ending April 30, 2020.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

206. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – APRIL 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 April 30, 2020.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

207. CERTIFICATION OF EXPENDITURES REPORT – APRIL 2020

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of April 30, 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: _____

208. PAYMENT OF DISTRICT TAXES FOR MARCH - 5TH REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim 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:

209. PAYMENT OF DISTRICT TAXES FOR APRIL - 4TH REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim 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:

210. PAYMENT OF DISTRICT TAXES FOR MAY - 3RD REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim 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:

211. PAYMENT OF DISTRICT TAXES FOR JUNE - 2ND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and requests the payment of school district taxes for the month of June 2020 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

212. PAYMENT OF DISTRICT TAXES FOR JULY - 1st REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and requests the payment of school district taxes for the month of July 2020 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

213. APPLICATION TO BORROW FUNDS 2019-2020

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the issuance of State School Aid Anticipation Notes not to exceed \$13,759,489.00, in accordance with the provisions of 18A:22-44.2. Note: this action is being taken due to the delay in the June 2020 State Aid Payments. Related interest charges will be borne by the State of New Jersey.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

214. PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of Rosie Crombie, Purchasing Manager, as the district's Public Agency Compliance Officer (P.A.C.O.) effective for the 2020-2021 school year to comply with N.J.A.C. 17:27-3.2, at no additional compensation. The P.A.C.O. is responsible for implementing and administering contracting procedures for both the public agency and its service providers.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

215. VERIZON WIRELESS – CELLULAR PHONES 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves a few select Irvington Board of Education employees for a cellular phone and modem services through Verizon Wireless, for the 2020-2021 school year. These employees have positions that require them to be in constant communication with district administrators for various work related reasons, throughout the work day. The total cost not to exceed \$9,500.00, to be paid from account number 11-000-222-500-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

216. FRED PRYOR SEMINARS MEMBERSHIP – 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Irvington Board of Education for a one-year Annual Unlimited Reward Program Membership for the following departments: 1. Business Office (5), 2. Curriculum (23), and 3. Human Resources (6) Annual program cost is \$199.00 per employee x 34 employees, for a total cost not to exceed \$6,766.00, payable from account number 11-000-251-592- 00-31, 11-000-221-500-00-15, and 11-000-230-590-00-22. Pending the availability of funds.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

217. ONLINE POLICY & REGULATION GUIDES – STRAUSS ESMAY -2020-2021

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the reappointment of Strauss Esmay Associates, LLC., located at 1886 Hinds Road, Suite 1, Toms River, NJ 08753, to prepare and/or update the District’s policies and regulation guides, and to provide annual support and maintenance for 2020-2021 school year. Total cost not to exceed \$4,735.00, payable from account number 11-000-230-590-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

218. MEMBERSHIP TO THE N.J. SCHOOL BOARDS ASSOCIATION 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Irvington Board of Education’s membership to the New Jersey School Boards Association, for the 2020-2021 school year, at a cost not to exceed \$28,294.72, payable from account 11-000-230-590-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

219. MEMBERSHIP TO THE NATIONAL SCHOOL BOARDS ASSOCIATION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Irvington Board of Education’s membership to the National School Board Association, for the period October 1, 2020, thru September 30, 2021, at a cost not to exceed \$5,335.00, payable from account 11-000-230-590-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

220. MEMBERSHIP TO THE NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS - 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Irvington Board of Education’s membership to the New Jersey Association of School Business Officials, for the 2020-2021 school year, at a cost not to exceed \$990.00, payable from account 11-000-230-590-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

221. MEMBERSHIP TO ESSEX COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS - 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Irvington Board of Education’s membership to the Essex County Association of School Business Officials for the 2020-2021 school year, at a cost not to exceed \$357.00, payable from account 11- 000-230-590-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

222. MEMBERSHIP TO ESSEX COUNTY STEERING COMMITTEE, GIFTED AND TALENTED – 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Irvington Board of Education’s membership to the Essex County Steering Committee for gifted and talented education for the 2020-2021 School Year, at a cost not to exceed \$250.00, payable from account 11-000-230-590-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

223. NEW JERSEY CHILD ASSAULT PREVENTION PROGRAM (NJCAP) AND BULLYING PREVENTION PROGRAM GRANT (2020-2021 SCHOOL YEAR)-OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to submit a consolidated application for the New Jersey Child Assault Prevention Grant and Bullying Prevention Program. The NJCAP/Bullying Prevention Program Grant is a statewide prevention program that provides schools and communities with information and resources to reduce children’s vulnerability to assault and bullying through classroom workshops as well as parent and staff presentations. Schools eligible for services are:

Mt. Vernon Avenue School Prevention Program implementation \$ 5,215.00

Schools eligible for services under the Child Assault Prevention Program are:

University Middle School (Teen)	\$5,493.00
Chancellor Avenue School (Elementary)	\$ 3,612.00
Augusta PreSchool (Elementary)	\$ 4,163.00
Berkeley Terrace School (Elementary)	<u>\$ 3,911.00</u>
The total amount of the Child Assault Prevention Program implementation	\$17,179.00

Total cost of both programs. \$22,394.00

If accepted, the 50% match funding requirement would be waived for the district, and the program will be implemented at no cost to the district. (Pending submission and approval of the Waiver Application).

ACTION

Motion By: _____ Seconded By: _____

Roll Call

224. REGIONAL EDUCATIONAL SERVICE COMMISSION 2020-2021
INSTRUCTIONAL SERVICES AGREEMENT/CHAPTER 192/193

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves an agreement with Essex Regional Educational Services Commission to provide the following services to support students under the Chapter 192/193 Law of 1977 for the 2020-2021 school year in accordance to the rates to be determined by the state.

Chapter 192
Compensatory Education
ESL
Home Instruction
Transportation/Vehicular

Chapter 193
Initial Exam and Classification
Annual Exam and Classification
Corrective Speech
Supplemental Instruction.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

225. ACCEPTANCE OF DONATION – SAINT ANDREW LADIES PHILOPTOCHOS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the acceptance of the donation of pens, pencils and crayons from Saint Andrew Ladies Philoptochos, Randolph, NJ. The purpose of this donation is to provide Florence Avenue Elementary School students with some educational supplies needed during the COVID-19 pandemic. The total value of donation is \$839.90.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

226. COOPERATIVE PURCHASING PROGRAM – ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION – 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the district's participation in the Cooperative Purchasing Program of the Essex Regional Educational Services Commission for the purchase of 2020-2021 school supplies at a service fee not to exceed \$21,200.00, with a guarantee that the savings will be greater than the fee. Payable from account number 11-000-230-590-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

227. EDUCATION STABILIZATION FUND - ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER FUND)- CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept ESSER Funds in the amount of \$2,945,424.00, under the stipulations articulated in the CARES ACT for the project period beginning March 13, 2020, through September 30, 2022.

The district agrees to use funds in accordance with allowable expenditures to provide continuing educational services, such as remote learning, while schools and campuses are closed, and for developing and implementing plans for the return to normal operations; to increase technological capacity and access including hardware and software, connectivity, and instructional expertise to support remote learning by developing new informational and academic resources and expanding awareness of, and access to, best practices and innovations in remote learning and support for students, families, and educators.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

228. CARL PERKINS 2020 - 2021 GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to accept the 2020-2021 Carl Perkins Grant in the amount of \$53,651.00.

Account Description Amount	Account Number
Carl Perkins Teacher's Salaries \$12,285.00	20-CP1-100-100-00-19
Carl Perkins Professional & Technical Services \$ 2,500.00	20-CP1-100-300-00-19
Carl Perkins General Supplies \$20,696.00	20-CP1-100-600-00-19
Carl Perkins Instructional Other Objects \$ 6,600.00	20-CP1-100-800-00-19
Carl Perkins Salaries \$ 5,655.00	20-CP1-200-100-00-19
Carl Perkins Employee Benefits \$ 1,115.00	20-CP1-200-200-00-19
Carl Perkins Purchase Professional & Technical Services \$ 3,000.00	20-CP1-200-300-00-19

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Carl Perkins Other Purchased Services

20-CP1-200-500-00-19

\$ 800.00

Carl Perkins Staff Travel

20-CP1-200-580-00-19

\$ 1,000.00

Total

\$53,651.00

ACTION

Motion By: _____ Seconded By: _____

Roll Call

229. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED
FORMULA SUBGRANT FISCAL YEAR 2020-2021 GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the request to accept funds under the Every Student Succeeds (ESEA/ESSA) Consolidated Formula Sub-Grant for the project period starting July 1, 2020 and ending September 30, 2021 as listed below:

Title I Part A - TI1- Improving Basic Programs	3,672,736.00
Title II Part A - 2A1 - Teacher and Principal Training and Recruiting	472,476.00
Title III - TT1 - English Language Acquisition and Enhancement	280,250.00
Title III - TM1 - Immigrant Education Program	88,601.00
Title IV, Part A - TF1 Student Support and Academic Enrichment	270,534.00
Title I A Reallocated - TR1	<u>193,148.00</u>
TOTAL ALLOCATION:	<u>\$ 4,977,745.00</u>

ACTION

Motion By: _____ Seconded By: _____
Roll Call

230. DRINKING WATER FOR DISTRICT EMPLOYEES – W.B. MASON COMPANY,
INC., 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves W. B. Mason Company, Inc., 535 Secaucus Road, Secaucus, NJ 07094, to supply five gallon bottles of spring water and hot/cold water dispensers, district-wide, in order to provide drinking water for students and district employees. Water will be purchased for \$4.47 per five-gallon bottle and \$0.95 per month for rental of each dispenser, payable from the following accounts:

15-000-240-500-00-XX	11-000-230-590-00-31
11-423-200-500-00-20	11-000-222-500-00-19
11-000-219-592-00-25	20-TI1-200-500-40-XX
20-EC1-200-590-03-XX	

ACTION

Motion By: _____ Seconded By: _____
Roll Call

FINANCE (Continued)

JUNE 10, 2020

231. MAINTENANCE AGREEMENT, DISTRICT- WIDE – ATLANTIC TOMORROW’S OFFICE - 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves a contract with Atlantic Tomorrow’s Office, 134 West 26th Street, New York, NY, 10001, for maintenance of all district Savin copiers, at a cost of \$97,506.63 for black and white copies and \$12,082.50 for color copies, district-wide, for the 2020-2021 school year. Cost to be paid from the following accounts, not to exceed \$109,589.13:

11-000-221-500-00-15	\$ 1,301.94
11-000-222-500-00-16	\$ 3,522.90
11-000-221-500-00-17	\$ 1,262.49
11-000-222-500-00-19	\$ 268.28
11-000-222-500-00-22	\$ 1,025.77
11-000-222-500-00-31	\$ 4,185.25
11-000-261-800-00-33	\$ 299.84
11-000-266-800-00-35	\$ 284.06
11-000-222-500-00-38	\$ 284.06
15-000-222-500-00-XX	\$ 1,333.33
15-000-222-500-00-XX	\$ 82,173.28
20-EC1-200-590-03-01	\$ 1,744.78
20-EC1-200-590-03-06	\$ 394.53
20-EC1-200-590-03-08	\$ 417.74
20-EC1-200-590-03-37	\$ 4,344.45
20-IB1-200-500-00-25	\$ 6,115.18
20-TI1-200-500-20-30	\$ 631.25
Total Maintenance Cost	<u>\$109,589.13</u>

ACTION

Motion By: _____ Seconded By: _____

Roll Call

232. CHILD NUTRITION PROGRAM/POINT OF SALE SOFTWARE – HEARTLAND SCHOOL SOLUTIONS – 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to renew a contract to Heartland School Solutions, Inc., 787 Elmgrove Road Building 1, Rochester, New York, 14624, to provide software, software maintenance and technical support for the Child Nutrition Program for the 2020-2021 school year, for a sum not to exceed \$5,070.50, to be paid from account 60-910-310-500-00-38.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

233. WINCAP RENEWAL – HARRIS SCHOOL SOLUTIONS – 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the contract renewal between Harris School Solutions, 62133 Collections Center Drive, Chicago, IL 60693, and the Irvington Board of Education for software license, support and maintenance of WINCAP the district's financial software system. The Annual cost for Support and Maintenance is \$37,860, and the cost for the Web based Employee Self Service Module is estimated to be \$7,000, for the 2020-2021 school year. Total cost is not to exceed \$44,860, payable from account number 11-000-222-500-00-31. The systems include the following, at the fees indicated:

Annual Support & amp; Maintenance - Accounting 8,865	\$
Annual Support & amp; Maintenance - Online Shopping and Electronic Ordering 1,973	\$
Annual Support & amp; Maintenance - Payroll 8,865	\$
Annual Support & amp; Maintenance - Employee Attendance \$ 2,975	
Annual Support & amp; Maintenance - HR Appointments \$ 2,975	
Annual Support & amp; Maintenance - Employee Benefits \$ 2,975	
Annual Support & amp; Maintenance - Position Control & Staff Cost Projections \$ 1,409	
Annual Support & amp; Maintenance - Enhanced Reporting Module \$ 1,973	
Annual Support & amp; Maintenance - Application Server Support <u>\$ 5,850</u>	
	\$37,86
	0

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Employee Self Service Module (estimated)

\$ 7,000

Total Cost Not to Exceed

\$44,860

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

234. CHILD NUTRITION PROGRAM LUNCH APPLICATION SOFTWARE – NUTRI-LINK TECHNOLOGIES 2020-2021

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to award a contract to Nutri-Link Technologies., 281 Mavericks Run, Martin, GA 30557, to provide lunch application software for the Child Nutrition Program for the 2020-2021 school year, for a sum not to exceed \$1,500.00, to be paid from account 60-910-310-500-00-38.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

235. COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2020-2021

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorized two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education participates in the Middlesex Regional Educational Cooperative Pricing System for the 2020-2021 school year.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

236. IBOSS CYBERSECURITY 2020-2021 – OFFICE OF MEDIA SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract of IBoss Cybersecurity, 4110 Campus Point Ct., San Diego, CA 92121 to provide Web filtering service for the 2020-2021 school year to ensure that Irvington will remain in Children’s Internet Protection Act (CIPA) compliance by running daily updates through the cloud to their proprietary filtering system that was purchased in 2013. Total cost is not to exceed \$6,750.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

237. RESOLUTION AUTHORIZING THE IRVINGTON BOARD OF EDUCATION TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-1 et. Seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in the participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WEHEREAS, the Irvington Board of Education in the County of Essex desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Irvington Board of Education, in the County of Essex, State of New Jersey that the Irvington Board Education authorizes the Irvington School District to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. Seq. and all of the provisions of the revised statutes of the State of New Jersey).

ACTION

Motion By: _____ Seconded By: _____

Roll Call

238. RENEWAL OF RESOLUTION FOR MEMBER PARTICIPATION IN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM – 2020-2021

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the Irvington Board of Education, County of Essex, State of New Jersey seeks to renew participation in, the Hunterdon County Educational Services Commission Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the renewal of the Cooperative Pricing Resolution of the Irvington Board Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Irvington Board of Education is hereby authorized to renew the Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This renewal resolution shall take effect for the 2020-2021 school year.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

FINANCE (Continued)

JUNE 10, 2020

239. STATE CONTRACT VENDORS THAT EXCEED BID THRESHOLD - FISCAL YEAR 2019-2020

RESOLVED, that the following New Jersey State Contract, Educational Data, The Educational Services Commission of New Jersey (ESCNJ), Morris County Cooperative Pricing Council (MCCPC), Union County Cooperative Pricing Council, (UCCPC), and Hunterdon County Educational Services Commission (HCESC) Contract vendors have reached and/or exceeded the bid threshold of \$40,000.00, for fiscal year 2019-2020:

<u>VENDOR NAME NUMBER(S)</u>	<u>CATEGORY</u>	<u>CONTRACT</u>
Alarm & Communications Tech. ESCNJ 17/19-59	Burglar/Fire Alarm Inspect. Repair	Ed Data# 8525, 8535 &
Atra Janitorial Supply Co. 17/18-47 & 18/19- 35	Janitorial Supplies	Ed Data# 8846, ESCNJ#
Apex Learning Atlantic Tomorrow's Office 40467	Future Ready School Services GSA\FSS Reprographics	ESCNJ 18/19-44 State Contract# 51464 &
Bio Shine, Inc. BOGUSH, Inc. (Public Sewer Service)	Custodial Supplies Sewer Services	ESCNJ 17/18-47 Ed Data# 8528 & 9738
Cascade School Supplies 9804 & 9834	Library\School \Art Supplies	Ed Data# 9807, 9986,
CDWG Microwarehouse ESCNJ 18/19-03	Technology Supplies	State Contract# 89974 &
Core Mechanical, Inc.	HVAC	State Contract# 88697
Crosstown Plumbing Supply, Inc.	Plumbing/Heating Supplies/Equip.	State Contract# 41501
Continental Hardware BA# 35-2018	Lumber and Building Material	UCCPC BA# 19-2018 &
Elevator Maintenance Corp BA# 53-2018	Elevator Svcs., Inspect. & Repairs	Ed Data# 9741 & UCCPC
Fitrite Uniform Company, Inc. Food-00109	Custodial/Security Uniforms	NJ Start Contract# 16-
Keer Electrical Supply Co. George S. Hall	Electrical Supplies HVAC, Refrigeration/Boiler Svcs.	State Contract# 85583 State Contract# 88696
GM Data Communications, Inc.	Communications Wiring Services	State Contract# 88736
Hogan Security Group	Mech. & Elect. Door Locking Sys.	HCESC Bid# 185
Lakeshore Learning Material Food-00250,	Library\School Supplies	NJ Start Contract# 17- Ed Data# 9834 & 9993 HCESC# SER-19A, 11D,
Manhattan Welding & MRESC 15/16- 52	Boiler Maintenance & Repair	
Ricoh USA, Inc. 40467	Lease of Copiers	State Contract# 51464 &
Samuel Klein and Company Savin Municipal Capital 40467	Annual Auditing Services Copier Maintenance	NJ Start# 17-Prosv-00226 State Contract# 51464 &
Staples Business Advantage Data# 10067, 9807	Office\Computer Supplies Copy\Office \Fine Arts Supplies	Ed Data# 8004 & 9829 Contr# 0000003, Ed

REGULAR BOARD MEETING

Bottled Spring Water

JUNE 10, 2020
NJ Start 18-FOOD-00424
02

& ESCNJ 18/19-

ACTION

Motion By: _____ Seconded By: _____

Roll Call

FINANCE (Continued)

JUNE 10, 2020

240. ONCOURSE SYSTEMS FOR EDUCATION 2020-2021 – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to purchase the OnCourse Systems, 333 Swedesboro Ave, Gibbstown, NJ 08027, Program that is the district-wide lesson planner database for the 2020-2021 school year. Total cost is not to exceed \$21,011.79, payable from account numbers listed below:

15-000-221-500-18-02	\$1,176.34	Berkeley Terrace Elementary
15-000-221-500-18-03	\$1,617.47	Chancellor Avenue Elementary
15-000-221-500-18-04	\$2,064.73	Florence Avenue Elementary
15-000-221-500-18-05	\$1,240.67	University Elementary
15-000-221-500-18-06	\$1,305.00	Grove St. Elementary
15-000-221-500-18-07	\$1,249.86	Madison Avenue Elementary
15-000-221-500-18-08	\$1,216.17	Thurgood Marshall Elementary
15-000-221-500-18-09	\$1,666.48	Mt. Vernon Elementary
15-000-221-500-18-10	\$2,358.81	University Middle
15-000-221-500-18-11	\$2,377.19	Union Avenue Middle
15-000-221-500-18-12	\$4,739.07	Irvington High School

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

241. CARBONITE 2020-2021 – MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the contract of CARBONITE, 2 Avenue De Lafayette, Boston, Massachusetts 02111, to provide additional scripting and data migrations for offline backup for Easy IEP, Horizon, Powerschool, Project Special and Wincap Servers from July 1, 2020 through June 30, 2021. Total cost is not to exceed \$1,600.00, payable from account number 11-000-222- 500-00-19.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

242. FOLLETT SCHOOL SOLUTIONS, INC. LIBRARY LICENSE RENEWAL 2020-2021– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the District to renew the service contract with Follett School Solutions, Inc. Destiny, 310 Washington Ave. 91826 Collection Center Dr. Chicago, IL 60693, to provide Library License Software, district-wide, for the 2020-2021 school year. Total cost to be distributed to all schools not to exceed \$8,431.50, to be paid from account number 15-000-222-500-18-XX.

ACTION:

Motion by:_____ Seconded by:_____

Roll Call

243. JOURNEYED.COM LICENSES MICROSOFT OFFICE/WINDOWS/WINDOWS SERVERS 2020-2021 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the interim Superintendent of Schools and approves JourneyEd.Com, 5212 Tennyson Pkwy, Ste 130, Dallas, TX 75024, to provide Microsoft software licensing, for Office and Windows, for 551 full-time employees, district-wide for the 2020-2021 school year. Total cost is not to exceed \$28,033.57, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by:_____ Seconded by:_____

Roll Call

244. FIREFLY COMPUTERS LENOVO CHROMEBOOKS – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves a contract with FireFly Computers, 1271 Red Fox Road, Saint Paul, MN 55112, to provide additional Lenovo 300e 2nd gen Chromebooks, and Luxor Cart LLTM30-B district-wide, as per Bid# 20-2004, at a cost not to exceed \$500,000. Total cost for the 2019- 2020 school year not to exceed \$800,000.00, payable from the following accounts:

- | | | |
|-----------------------|----------------------|----------------------|
| 15-190-100- 610-xx-xx | 20-TI0-100-600-xx-xx | 20-TM0-100-610-xx-xx |
| 20-TT0-100-600-xx-xx | 20-TR0-100-600-xx-xx | 20-TF0-100-600-xx-xx |
| 20-2A0-100-600-xx-xx | 20-SI0-100-600-xx-xx | 20-ECO-100-600-xx-xx |
| 20-IB0-100-600-00-25 | 20-IP0-100-600-00-25 | 20-IB0-100-600-00-25 |
| 20-PU0-100-600-00-25 | 20-SI0-100-600-xx-xx | 20-WA0-200-590-03-37 |

ACTION:

Motion by:_____ Seconded by:_____

Roll Call

245. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Interim 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:

Account	Description	To	From	Explanation
20-TI0-100-800-00-02 20-TI0-200-500-00-02 20-TI0-200-600-00-02 20-TI0-400-731-00-02 20-TI0-100-600-00-02	Title I-Other Objects Title I-Other Purchased Services Title I –Supplies and Materials Title I-Instructional Equipment Title I-Instructional Supplies	\$ 5,100.00 \$14,500.00 \$ 1,863.98 \$ 401.00	\$21,864.98	<u>Berkeley Terrace School</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.
20-TI0-200-500-00-03 20-TI0-400-731-00-03 20-TI0-100-600-00-03	Title I-Other Purchased Services Title I-Instructional Equipment Title I-Instructional Supplies	\$5,614.00 \$ 369.00	\$5,983.00	<u>Chancellor Avenue School</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.
20-TI0-100-500-00-04 20-TI0-100-800-00-04 20-TI0-200-500-00-04 20-TI0-200-600-00-04 20-TI0-400-731-00-04 20-TI0-100-600-00-04	Title I-Other Purchased Services Title I-Other Objects Title I-Other Purchased Services Title I- Supplies and Materials Title I-Instructional Equipment Title I Instructional Supplies	\$ 2,000.00 \$16,000.00 \$17,800.00 \$ 3,000.00 \$ 17.00	\$38,817.00	<u>Florence Avenue School</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure
20-TI0-100-800-00-06 20-TI0-200-500-00-06 20-TI0-400-731-00-06 20-TI0-100-600-00-06	Title I-Other Objects Title I-Other Purchased Services Title I-Instructional Equipment Title I Instructional Supplies	\$10,000.00 \$16,750.20 \$ 3,990.00	\$30,740.00	<u>Grove Street School</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.
20-TI0-100-500-00-05 20-TI0-200-500-00-05 20-TI0-200-600-00-05 20-TI0-400-731-00-05 20-TI0-100-600-00-05	Title I-Other Purchased Services Title I-Other Purchased Services Title I- Supplies and Materials Title I-Instructional Equipment Title I Instructional Supplies	\$2,208.00 \$2,340.00 \$2,204.00 \$ 945.00	\$ 7,697.00	<u>UES</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.

REGULAR BOARD MEETING

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20-TI0-100-500-00-07 20-TI0-100-800-00-07 20-TI0-200-500-00-07 20-TI0-200-600-00-07 20-TI0-100-600-00-07	Title I-Other Purchased Services Title I-Other Objects Title I-Other Purchased Services Title I- Supplies and Materials Title I Instructional Supplies	\$1,990.00 \$4,000.00 \$8,500.00 \$1,500.00	\$15,990.00	<u>Madison Avenue School</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.
20-TI0-100-800-00-08 20-TI0-200-500-00-08 20-TI0-200-600-00-08 20-TI0-100-600-00-08	Title I-Other Objects Title I-Other Purchased Services Title I- Supplies and Materials Title I Instructional Supplies	\$ 4,000.00 \$10,100.00 \$ 1,000.00	\$15,100.00	<u>Thurgood Marshall School</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.

	Description	To	From	Explanation
20-TI0-100-500-00-09 20-TI0-100-800-00-09 20-TI0-200-500-00-09 20-TI0-400-731-00-09 20-TI0-100-600-00-09	Title I-Other Purchased Service Title I-Other Objects Title I-Other Purchased Service Title I-Instructional Equipment Title I Instructional Supplies	\$ 1,405.00 \$15,903.00 \$21,894.00 \$11,150.00	\$50,352.00	<u>Mt. Vernon Avenue School</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.
20-TI0-100-500-00-10 20-TI0-100-800-00-10 20-TI0-200-500-00-10 20-TI0-200-600-00-10 20-TI0-400-731-00-10 20-TI0-100-600-00-10	Title I-Other Purchased Service Title I-Other Objects Title I-Other Purchased Service Title I- Supplies and Materials Title I-Instructional Equipment Title I Instructional Supplies	\$4,000.00 \$5,000.00 \$8,762.52 \$3,000.00 \$ 62.00	\$20,824.52	<u>UMS</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.
20-TI0-100-800-00-11 20-TI0-200-500-00-11 20-TI0-200-600-00-11 20-TI0-100-600-00-11	Title I-Other Objects Title I-Other Purchased Service Title I- Supplies and Materials Title I Instructional Supplies	\$17,888.00 \$17,946.82 \$ 424.68	\$36,259.50	<u>UAM</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.
20-TI0-100-800-00-12 20-TI0-200-500-00-12 20-TI0-200-600-00-12 20-TI0-400-731-00-12 20-TI0-400-732-00-12	Title I-Other Objects Title I-Other Purchased Service Title I- Supplies and Materials Title I-Instructional Equipment Title I- Non-Instructional Equip	\$ 2,000.00 \$ 2,660.00 \$ 7,136.80 \$30,000.00		<u>Irvington HS</u> -Transfer of funds to purchase chromebooks for virtual and distance learning in response to COVID 19 quarantine school closure.

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20-TI0-100-600-00-12	Title I Instructional Supplies		\$41,796.80	
20-TF0-100-600-00-30 20-TF0-400-732-00-30	Title IV Instructional Supplies Title IV Non-Inst. Equipment	\$6,000.00	\$6,000.00	<u>Office of Government Programs</u> -Transfer of funds to purchase a computer for the Office of Media Services and Technology for the purpose of video production to provide asynchronous professional development and support to teachers implementing virtual instruction and distance learning for students in response to the COVID 19 quarantine school closure.
20-TR0-200-300-00-30 20-TR0-200-100-00-30 20-TR0-200-200-00-30	Professional & Tech Service Title I A Reallocated Salaries Title I A Reallocated Benefits	\$21,832.00	\$20,280.00 \$ 1,552.00	<u>Office of Government Programs</u> -Transfer of funds to pay stipends to identified district math teachers to attend professional development sessions outside of the contractual day during the Summer of 2020.

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, June 24, 2020 (Virtually) at 5:30 p.m., 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:

