

Regular Board Meeting – May 27, 2020

The Regular Meeting of the Irvington Board of Education was held Virtually on Wednesday, May 27, 2020
This meeting was called to order by Board President Richard Williams followed by a flag salute.

Present were: Luis Antilus
Annette Beasley
Ronald Brown
Gene Etchison
Audrey Lyon, Vice President
Richard Williams, President
Sysha Benbow (joined late in the meeting)

Absent: Gloria Chison
Joseph Sylvain

Others; Dr. April Vauss, Interim Superintendent of Schools
Reggie Lamptey, CPA, Assistant Superintendent for Business/Board Secretary
Dr. Martin Adeboyea, Assistant Superintendent for Curriculum and Instruction
Roger Monel, Associate School Business Administrator
Albert Sharif, Substitute Human Resource Manager
Ronald Hunt, Board Attorney
Several other administrators, interested citizens and newspaper reporter

Board President Richard Williams reported that 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.

VI. SUPERINTENDENT'S REPORT

Dr. April Vauss began her report by welcoming all to the meeting. She stated she was excited about a few things going on in the Irvington Community. She acknowledged the \$10,000.00 donated to the District by the Petrucci Foundation for some of the needy families. Dr. Vauss stated many knew the name Petrucci because he has been a long-time friend and supporter of the Athletics Program and the districts' highest performing scholars. As a result of Covid-19 many families did not receive paychecks and some no food. The district was aided by the likes of the IEA and Mr. Petrucci who gave \$5,000.00 districtwide and \$5,000.00 to the families of Florence Avenue School. Dr. Vauss noted Mr. Petrucci was quite shy and didn't like attention. He was honored by the district a couple of years ago, but she needed to take the time to thank him for being a friend to the Irvington Community.

Dr. Vauss went on to report it was the third week of virtual learning for the district. She said every family had been provided a chrome book and for those with three or more children in the household, two chrome books were provided. Through this initiative the district is ensure every Irvington scholar has teacher contact which was critical for student learning. She thanked the board for their support in the issue, she knew the teacher interaction was necessary so the achievement gap would not become so insurmountable because the students were not learning. She thanked the parents for stepping up to the plate saying it could not be easy teaching our scholars when teaching was not their chosen profession but have been Champions for their Children.

REGULAR BOARD MEETING

MAY 27, 2020

Dr. Vauss thanked the teaching staff and the support staff. She said the support staff was there from day one to make sure the students had access to breakfast and lunch everyday of the work week. She said they stepped up, the custodians, secretaries, security guards, and she would be remiss if she didn't mention the administrators going in to make sure the scholars had food, chrome books, just a myriad of duties that were taken on. Last but not least she thanked the teaching staff noting they were nothing less than amazing along with the Tech Department who did tremendous training.

Finally, Dr Vauss pointed to the new district mantra which she hoped would receive board approval that evening, "Building Our Community, One Student at a Time" while presenting the new district logo. In presenting the logo she pointed out they were embracing the future while still holding on to the past that made the district what it was. She hoped the board would approve the mantra and logo and if so all letterheads and stationery would carry it.

PUBLIC COMMENT:

There were no comments on agenda items.

PERSONNEL
MAY 27, 2020

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Allison Cooney Paid maternity Leave of absence per FMLA effective 4/27/20 through 6/9/20 using 31 personal illness days. (Thurgood Marshall School-Art Teacher)

- (b) Yolanda Dentley Paid medical leave of absence per FMLA effective 3/16/20 through 4/19/20 using 10.5 personal illness days, 1 accrued vacation day and 3.5 vacation days. (Mt. Vernon Avenue School-Vice Principal)

- (c) Susan Glanzberg Extension of unpaid medical leave of absence with Board paid benefits effective 3/16/20 through 4/21/20. (High School/Florence Avenue School-Speech Teacher)

- (d) Kellie Harter Extension of unpaid medical leave of absence with Board paid benefits effective 4/1/20 through 4/19/20; paid medical leave of absence effective 4/20/20 through 5/1/20 using 10 Sick Bank days.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

MAY 27, 2020

Non-Certificated

- (e) Shalonda Morgan Extension of paid medical leave of absence per FMLA effective 3/16/20 through 3/31/20 using 9 vacation days; unpaid medical leave of absence per FMLA effective 4/1/20 through 4/19/20; paid medical leave of absence per FMLA effective 4/20/20 through 6/1/20 using 30 Sick Bank days. (Augusta Preschool-Secretary)

- (f) Kim Williams Extension of unpaid medical leave of absence with Board paid benefits effective 4/2/20 through 4/30/20; extension of paid medical leave with Board paid benefits effective 5/1/20 through 5/8/20 using 6 Sick Bank days. (High School-Secretary)

- (g) Doris Watson Extension of unpaid medical leave with Board paid benefits effective 5/4/20 through 6/30/20. (University Elementary School-Custodian)

- (h) Wayne Robinson Extension of unpaid medical leave with Board paid benefits effective 4/29/20 through 7/28/20. (University Middle School-Security Officer)

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

MAY 27, 2020

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- | | | |
|-----|-----------------|--|
| (a) | Felicia Panny | Returned to work from unpaid medical leave of absence effective 4/14/20. (High School-Social Studies Teacher) |
| (b) | Aja Smith | Returned to work from unpaid child care leave of absence effective 4/20/20. (Early Childhood Department-Social Worker) |
| (c) | Yolanda Dentley | Returned to work from paid medical leave of absence effective 4/20/20. (Mt. Vernon Avenue School-Vice Principal) |
| (d) | Kellie Harter | Returned to work from paid medical leave of absence effective 5/4/20. (Florence Avenue School-1 st Grade Teacher) |
| (e) | Susan Glanzberg | Returned to work from unpaid medical leave of absence effective 4/22/20. (High School/Florence Avenue-Speech Teacher) |
| (f) | Alicia Byrne | Returned to work from unpaid FMLA effective 5/11/20. (Florence Avenue School-1 st Grade Teacher) |
| (e) | Susan Glanzberg | Returned to work from unpaid medical leave of absence effective 4/22/20. (High School/Florence Avenue-Speech Teacher) |
| (f) | Alicia Byrne | Returned to work from unpaid FMLA effective 5/11/20. (Florence Avenue School-1 st Grade Teacher) |

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

MAY 27, 2020

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved 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 4/20/20 through 6/19/20.

Home Instruction ONLY

Mawiyah Reed

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

4. SEPARATIONS

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the separation of the listed personnel, effective as indicated:

Retirement

Non-Certificated

(a) Barbara Crone, 12-month Secretary, Chancellor Avenue School, retirement effective 6/30/20. (DOH 12/20/07)

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

MAY 27, 2020

Resignation

Certificated

- (b) Sarah Conboy, Science Teacher, Irvington High School, effective 6/30/20.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

5. APPOINTMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the appointment of the listed personnel, for the 2020-2021 school year, effective as indicated:

Certificated

- (a) Hayley Geyer, Science Teacher, University Middle School, at an annual salary of \$59,274.00, Step 5, BA Level, effective 9/1/20, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-130-100-101-00-10. Replacing Sidney Zelin.
- (b) Sheerah Bembry, Pre-K/Special Education Teacher, Berkeley Terrace School, at an annual salary of \$56,847.00, Step 3, BA Level, effective 9/1/20, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 11-216-100-101-00-37. Replacing Shahin Neyrami.
- (c) Melissa Miller, English Language Arts Teacher, Union Avenue Middle School, at an annual salary of \$55,474.00, Step 1, BA Level, effective 9/1/20, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-130-100-101-00-10. Replacing Jennifer Huster.
- (d) Katherine Marino, Special Education Teacher, Thurgood Marshall School, at an annual salary of \$60,271.00, Step 4, MA Level, effective 9/1/20, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-213-100-101-00-08. Replacing Michael Caulfield.
- (e) Joshua Jimenez, Athletic Trainer, Irvington High School, at an annual salary of \$55,474.00, Step 1, BS Level, effective 9/1/20, (pending criminal history clearance and *S-414/A-3381 (P.L.2018, c.5)* clearance), payable from account number 15-140-100-101-00-12. Replacing Stephen Fifoot.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

MAY 27, 2020

6. REASSIGNMENT/TRANSFERS

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

Certificated

- (a) Julie Samuels, Special Education Teacher, Thurgood Marshall School reassigned to Special Education Master Teacher, District wide, effective 9/1/20, no change in salary, payable from account number 20-IB1-200-100-00-25. New Position
- (b) Ruby Robinson, Elementary Teacher, Florence Avenue School reassigned to Confidential Secretary, Superintendent's Office, effective 7/21/20, no change in salary, payable from account number 11-000-230-100-00-16.

Non-Certificated

- (a) Diana Martinez- Liggins, Payroll, Central Office reassigned to Confidential Secretary, Superintendent's Office, effective 7/1/20, at a salary of \$56,235.00, payable from account number 11-000-230-100-00-16
- (b) Raquel Thompson, Superintendent's Office, reassigned to Confidential Secretary, Assistant to the Assistant Superintendent's Office, effective 7/21/20, no change in salary, payable from account number 11-000-221-100-00-15

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

7. INCREMENT RESTORATION

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the Increment Restoration to Tyesha Spencer, Security Officer, Union Avenue Middle School, effective 7/1/20.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL (Continued)

MAY 27, 2020

8. ELIMINATION OF POSITION

WHEREAS, it is necessary from time to time for a board of education to change its organizational structure for the sake of efficiency, and

WHEREAS, it is the desire of the Board to so act upon the recommendation of the Superintendent of Schools, and

WHEREAS, there is a need for fiscal economy and administrative reorganization in the district at the present time,

THEREFORE, BE IT RESOLVED, that effective 6/30/2020, the following position be hereby eliminated as part of the Irvington Board of Education's Table of Organization:

TITLE	LOCATION
Social Worker	Early Childhood

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

MAY 27, 2020

9. THE BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT SOUND SOLUTIONS TO SERVICE IRVINGTON STUDENTS FOR ITINERANT SERVICES FOR CHILDREN WITH HEARING LOSS FOR THE 2020-2021 SCHOOL YEAR - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved Bergen County Special Services School District Sound Solutions to service Irvington special education students for Itinerant Services for Children with Hearing Loss for the 2020-2021 school year. The Specialist Evaluation will have the specialist complete an observation, interview with staff, attend IEP meetings, train staff on the use of an assistive technology device, determine and complete a written report of an Irvington special education student with a profound hearing loss for an open litigation case. The rate of these services shall be \$185.00/45 minutes for the Itinerant Teacher of the Deaf (Educational Support Services; \$208.00/60 minutes for Audiological Support Services. Total cost is not to exceed \$40,000.00, payable from account number 20-IB1-100-300-00-25. Pending availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

10. COMPUTER CONSULTING GROUP TO PROVIDE A YEARLY MAINTENANCE PLAN 2019-2020 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the Computer Consulting Group to provide a yearly maintenance plan from July 1, 2020 to June 30, 2021 for Project Special, the database for the special education students in the Irvington Public School District. Project Special helps to track the progress of special education students, and is necessary for state reports (ASSA, and Extraordinary Aide). This maintenance will include software updates and telephone support at \$3,800.00 + (10 licenses x \$280.00 (per license) + \$285.00 for Filemaker Server = \$6,885.00. The fee for this service will not exceed \$6,885.00 for the 2020-2021 school year, payable from the IDEA account number 20-IB1-200-300-00-25. Pending the availability of funds.

OTHER QUOTES:

- Centris Group, Rockville, NY – \$40,408.16 (start-up & maintenance)
- Public Consulting Group, Boston, Massachusetts, - \$16,796.00

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

11. DOUGLASS OUTREACH/RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, TO PROVIDE CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM 2020 EXTENDED SUMMER PROGRAM - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission and approved Douglass Outreach/Rutgers, The State University of New Jersey, to provide consultation to School-Based Applied Behavior Analysis Programs and will do on-site consultation and staff training for the 2020-2021 Extended Summer School Program from July 6, 2020 – July 31, 2020. These services enhance our Autism program and are to be completed at a rate of \$175.00 per hour. These services should not exceed \$5,000.00, payable from the IDEA account number 20-IB1-200-300-00-25. Pending the availability of funds.

OTHER QUOTES:

- Eden Institute, Princeton, NJ, -\$230.00 per hour, total of \$11,500.00
- Delta-T Group, Woodbridge, NJ - \$400.00 per hour, total of \$20,000.00

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

12. DOUGLASS OUTREACH/RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, TO PROVIDE CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission and approved Douglass Outreach/Rutgers, The State University of New Jersey, to provide consultation to School-Based Applied Behavior Analysis Programs for the 2020-2021 school year. These services enhance our Autism program and are to be completed at a rate of \$175.00 per hour. These services should not exceed \$7,000.00, payable from the IDEA account number 20-IB1-200-300-00-25. Pending the availability of funds.

OTHER QUOTES:

- Eden Institute, Princeton, NJ, -\$230.00 per hour, total of \$165,600.00
- Delta-T Group, Woodbridge, NJ - \$400.00 per hour, total of \$288,000.00

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

13. DR. KAVITA SINHA, FAAP, AS A SCHOOL NEUROLOGIST 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and appointed Dr. Kavita Sinha, FAAP, as a School Neurologist for the Special Services Department for the 2020-2021 school year. Dr. Sinha will conduct on-site evaluations for Irvington students. These services will be completed at a rate of \$400.00 for each Neurological Evaluation and \$100.00 for no shows. These services should not exceed \$35,000.00, payable from the IDEA account number 20-IB1-200-300-00-25. Pending the availability of funds.

OTHER QUOTES:

- Platt Psychiatric Associates, LLC., - \$800.00 per evaluation (basic)
- Educational Specialized Associates, LLC, - \$800.00 per evaluation

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

14. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES TO IRVINGTON SPECIAL EDUCATION STUDENTS PLACED IN - OUT-OF-DISTRICT COMMISSION SCHOOLS 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved Essex Regional Educational Services Commission to provide Occupational and Physical Therapy services to Irvington Special Education students placed in out-of-district commission schools for the 2020-2021 school year. Services are to be completed at a rate of \$95.00 per hour. These services are necessary as required by the students' Individual Educational Program. Total cost is not to exceed \$40,000.00, payable from the IDEA account number 20-IB1-200-300-00-25. Pending the availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

15. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES TO IRVINGTON SPECIAL EDUCATION STUDENTS IN-DISTRICT COMMISSION SCHOOLS 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved Essex Regional Educational Services Commission to provide Occupational and Physical Therapy services to Irvington Special Education students in the district for the 2020-2021 school year. Services are to be completed at a rate of \$95.00 per hour for (3) certified occupational therapists; (1) licensed occupational therapist; (1.5) licensed physical therapists and \$450.00 per evaluation. These services are necessary as required by the students' Individual Educational Program. Total cost is not to exceed \$550,000.00, payable from the IDEA account number 20-IB1-200-300-00-25. Pending the availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

16. ESSEX COUNTY DIRECTORS OF SPECIAL ED. COUNCIL (ECDSEC) ANNUAL DUES 2020-2021 -OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the payment of annual dues for the Essex County Directors of Special Education Council (ECDSEC) for the 2020-2021 school year for the Director of Special Services' membership. The annual cost is \$200.00 not to exceed \$200.00, to be paid from account number 20-IB1-200-500-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

17. INTEGRATED SPEECH PATHOLOGY, LLC 2020-2021 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission and approved Integrated Speech Pathology, LLC an approved NJ Department of Education (NJDOE) agency, to conduct Assistive Technology (AT) and/or Augmentative and Alternative Communication (ACC) Evaluations for Irvington special education students in-district or out-of-district to create and maintain compliant Individual Educational Programs (IEPs) for the 2020-2021 school year. The Assistive Technology evaluation is to be completed at a rate of \$1,230.00 per student; Assistive Technology with Augmentative and Alternative Communication evaluation is to be completed at the rate of \$1,500.00 per student. Total cost is not to exceed \$12,000.00, payable from the IDEIA account number 20-IB1-200-300-00-25. Pending the availability of funds.

OTHER QUOTES:

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

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

18. INTEGRATED TRANSLATION SERVICES, LLC 2020-2021 – OFFICE- OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission and approved Integrated Translation Services, LLC an approved NJ Department of Education (NJDOE) agency, to conduct Interpreting Services for the deaf and hearing impaired during Child Study Team Meetings and Individual Education Program (IEP) Meetings for Irvington Special Education students for the 2020-2021 school year. The American Sign Language (ASL) Interpreting Services will be completed at a rate of \$160.00 per hour with a minimum of two (2) hours for on-site interpreting. Total cost not to exceed \$600.00, payable from the IDEIA account number 20-IB1-200-500-00-25.

OTHER QUOTES:

- Regina Flanagan, Waldwick, NJ - \$165.00 p/h
- Cross County Clinical & Educational Services Inc., Ringwood, NJ - \$100.00 - \$250.00 p/h

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

19. PURCHASE OF THE INDIVIDUALIZED EDUCATION PROGRAM (IEP) TEAM TRAINER NEWSLETTER ELECTRONIC SUBSCRIPTION RENEWAL 2020-2021– OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved Special Services' purchase of the Individualized Education Program (IEP) Team Trainer Newsletter Electronic Subscription Renewal, for 1-year from LRP Publications for July 1, 2020 to June 30, 2021 to continue providing monthly newsletters on Special Education Law and Policy to the Child Study Teams, Speech Therapists, Special and General Education Teachers working on Individualized Education Programs (IEPs). Total for materials and services is \$235.00 for the full year and shall not exceed \$235.00, to be paid from account number 20-IB1-200-600-00-25

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

20. KID CLAN SERVICES, INC., TO PROVIDE BILINGUAL CHILD STUDY TEAM EVALUATIONS 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission and approved Kid Clan Services, Inc., to provide Bilingual Child Study Team Evaluations for the 2020-2021 school year. The rate for these evaluation services will be \$475.00 for a bilingual education; \$475.00 bilingual psychological; \$400.00 for bilingual social; and \$500.00 for bilingual speech. These services will not exceed \$20,000.00, payable from the IDEA account number 20-IB1-200-300-00-25. Pending the availability of funds.

OTHER QUOTES:

- The Bilingual Child Study Team, Parsippany, NJ - \$900.00 per evaluation
- Lee's Developmental Services, South Orange, NJ - \$650.00 per evaluation

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

21. NEW JERSEY COALITION FOR INCLUSIVE EDUCATION, INC. (NJCIE) BEHAVIOR CONSULTANT TO SERVICE IRVINGTON STUDENTS 2020-2021 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for the New Jersey Coalition For Inclusive Education, to provide two (2) NJCIE Behavioral Consultants on site within the district for five (5) days a week to assist with behavioral interventions for special education students in our secondary schools. The consultants will support the staff, administration and child study team. Develop and guide staff in implementing effective classroom management and intervention strategies based on PBS approach, the consultant will collect data on behavior and assist staff in interpretation and implementation of strategic intervention plans for the 2020-2021 school year. Each Consultant will bill at a rate of \$77/hour (2 consultants) for 186 days of service. The cost will be for five (5) full days of on-site training, per week at \$77.00 per hour: (6 hours x 5 days x \$77.00 p/h x 2 consultants x 40 weeks = \$184,800.00) not to exceed \$200,000.00, payable from account number 11-000-216-800-00-25.

OTHER QUOTES:

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

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

22. PROSHRED SECURITY COMPANY TO PROVIDE A YEARLY MAINTENANCE PLAN FOR SHREDDING CONFIDENTIAL DOCUMENTS 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the Safe Shredding Company to provide a yearly maintenance plan for shredding confidential documents from October 1, 2020 to June 30, 2021. This will include pick-up of all confidential, outdated material and shredding of all materials. The fee of \$1,000.00 will be for approximately 1,800 lbs. per appointment to fill up six (6) 95-gallon bins for a total cost of \$285.00/per appointment: \$150.00/each for the first three (3) bins and \$45.00/each for the additional three (3) bins. Each 95-gallon bin holds up to 300 pounds of paper. Total cost is not to exceed \$1,000.00, payable from the IDEA account number 20-IB1-200-500-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

23. PUBLIC CONSULTING GROUP FOR THE 2020-2021 SCHOOL YEAR WHICH MANAGES THE INDIVIDUAL EDUCATIONAL PROGRAM DATABASE FOR SPECIAL EDUCATION STUDENTS IN THE IRVINGTON SCHOOL DISTRICT - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the Public Consulting Group for the 2020-2021 school year which manages the Individual Educational Program database for special education students in the Irvington School District. Public Consulting Group is the Individual Educational Program computer program (EasyIEP). EasyIEP will provide necessary Individual Educational Program services to the Special Services department and serve as an Individual Educational Program database. The annual-fee of \$20,000.00 includes Individual Educational Program internet access, technical support, training and advance notice of NJDOE regulation changes and upgrades. Total cost is not to exceed \$20,000.00, payable from the IDEA account number 20-IB1-200-300-00-25. Pending the availability of funds.

OTHER QUOTES:

- Computer Consulting Group, Boynton Beach, FL - \$25,750.00
- Centris Group, Rockville Centre, NY, - \$26,425.00

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

24. THERAPY SOURCE TO SERVICE THE SPECIAL EDUCATION STUDENTS AT AUGUSTA STREET PRESCHOOL AND THURGOOD MARSHALL ELEMENTARY SCHOOL 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission and approved Therapy Source to service the Special Education students at Augusta Street Preschool and Thurgood Marshall Elementary School for the 2020-2021 school year in Play Therapy services, per their Individual Education Program. The cost will be \$150.00 per hour for 3 hours per week for 40 weeks not to exceed \$20,000.00, payable from the IDEIA account number 20-IP1-200-300-00-25. Pending the availability of funds.

OTHER QUOTES:

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

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

25. CONTRACT FOR THERAPY SOURCE, STAFFING SOLUTIONS TO PROVIDE A SPEECH LANGUAGE PATHOLOGIST (LEAVE REPLACEMENT) FOR IN-DISTRICT SPECIAL EDUCATION STUDENTS 2020-2021 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of schools and granted permission to Therapy Source, Staffing Solutions, for the 2020-2021 school year to service in-district Special Education students with a Speech Language Pathologist (SLP) to replace Diana Paperno beginning September, 2020 through December 30, 2020. The cost for the Speech Language Pathologist will be \$88.00 per hour for six and one half (6.5) hours per day, to work five (5) days a week for a total of seventy-three (73) days ($\$88.00 \text{ p/h} \times 6.5 \text{ hrs.} \times 73 \text{ days} = \$41,756.00$). 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: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

26. UNION COUNTY EDUCATIONAL SERVICES COMMISSION TO SERVICE THE IRVINGTON STUDENTS FOR HOME INSTRUCTION OR OCCUPATIONAL THERAPY AND/OR PHYSICAL THERAPY FOR IRVINGTON STUDENTS PLACED IN OUT OF DISTRICT PRIVATE SCHOOLS 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved Union County Educational Services Commission to service Irvington general education and special education students for Bedside/Home Instruction or Occupational Therapy and/or Physical Therapy for Irvington students placed in out-of-district private schools for the 2020-2021 school year. Union County Educational Services Commission services Irvington students who are presently on Home Instruction or placed in an out-of-district school. These students may be placed by outside agencies and Irvington is responsible for educational hours through home instruction. The rate of these services shall be \$100.00 per hour for “Specialized Behavioral Unit Bedside Instruction” and \$78.00 per hour for “Special Education Home Instruction” for 10 hours per week; or Occupational Therapy at the rate of \$78.00 per session and/or Physical Therapy at the rate of \$78.00 per session for a total of \$33,000.00 for special education students.

The rate of these services shall be \$78.00 per hour for “Regular Behavioral Unit Bedside Instruction” and \$78.00 per hour for “General Education Home Instruction” for 10 hours per week or Occupational Therapy at the rate of \$78.00 per session and/or Physical Therapy at the rate of \$78.00 per session for a total of \$12,000.00 for general education students. Services will be supplied on an as-needed basis as shown under the “Home Instruction” section on the monthly agenda. Total cost of all services is not to exceed \$45,000.00, payable from account number 11-150-100-320-00-25 for special education students and payable from account 11-150-100-320-01-25 for general education students. Pending the availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

27. COLLABORATIVE PARTNERSHIP BETWEEN THE DEPARTMENT OF OCCUPATIONAL THERAPY AT SETON HALL UNIVERSITY (SHU) AND IRVINGTON PUBLIC SCHOOLS 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the collaborative partnership between the Department of Occupational Therapy at Seton Hall University (SHU) and Irvington Public Schools for the 2020-2021 school year. Seton Hall University's Occupational Therapy Program will have a total of two (2) students who will participate in this program, pending criminal clearance, and will begin their "Level II fieldwork" experience in September 2020 through December 2020 for approximately thirteen (13) weeks. The purpose is to allow the occupational therapy students to provide occupational therapy services under the supervision of a licensed occupational therapist with at least one year of experience. This partnership will provide an in-depth experience in delivering occupational therapy services to identified students at Augusta Preschool Academy, Berkeley Terrace Elementary School, Chancellor Avenue Elementary School, Grove Street Elementary School, Madison Avenue Elementary School, Thurgood Marshall Elementary School, and University Elementary School and simultaneously train graduate students in occupational therapy services. This partnership will be conducted at no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

28. COLLABORATIVE PARTNERSHIP BETWEEN THE DEPARTMENT OF SPEECH LANGUAGE PATHOLOGY (SLP) AT SETON HALL UNIVERSITY (SHU) AND IRVINGTON PUBLIC SCHOOLS 2020-2021 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the collaborative partnership between the Department of Speech Language Pathology (SLP) at Seton Hall University (SHU) and Irvington Public Schools. This partnership will augment speech-language therapy services being provided to identified students at Berkeley Terrace Elementary School, Grove Street Elementary School, and Thurgood Marshall Elementary School and simultaneously train graduate students in speech language pathology to provide high quality speech and language assessments and interventions to students in school settings during the 2020-2021 school year. A total of nine (9) graduate Speech Language Pathology students from Seton Hall University will participate in this program, pending criminal clearance. Three (3) students will be assigned to each school for three (3) days per week from October 2020 through June 2021. A Seton Hall University Clinical Adjunct Faculty member will provide supervision to the graduate students and assist the Irvington Public Schools Speech Language Pathologists.

In addition, Seton Hall University's Speech-Language Pathology Program will begin their "Observation to Practice" experience by attending one (1) day per week from November 2020 through December 2020 and three (3) days per week from January 1, 2021 through June 19, 2021 at Augusta Preschool Academy, Chancellor Avenue Elementary School, Florence Avenue Elementary School, Madison Avenue Elementary School, Mt. Vernon Avenue Elementary School, and University Elementary School. A total of five (5) first-year graduate Speech Language Pathology students will participate in this program, pending criminal clearance. An Irvington Public Schools licensed Speech Language Pathologist will provide supervision. This partnership will be conducted at no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

29. SPEECH LANGUAGE PATHOLOGIST - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved an additional Speech Language Pathologist to work during the 2020 Extended School Year to complete compensatory speech services for identified students who did not receive the mandated services due to the emergency situation. This service will be implemented for four (4) weeks starting July 6, 2020, and will conclude on July 31, 2020, speech staff shall be paid at the rate of \$39.00 per hour for a total of \$3,900.00 (\$39.00 per hour x 100 hours). Total cost is not to exceed \$3,900.00 to be paid from account number 20-IB1-200-100-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

30. MORNING/AFTER CARE SERVICES FOR PRESCHOOL AND ELEMENTARY STUDENTS – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the partnership between Irvington Public Schools and Christian Pentecostal Day Care to provide morning/after care services for preschool and elementary students from 7:30 a.m. to 9:05 a.m. and 3:05 p.m. to 6:00 p.m. for the period September 2020 through June 2021 at Madison Avenue School. This is at no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

31. MORNING/AFTER CARE SERVICES FOR PRESCHOOL AND ELEMENTARY STUDENTS – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the partnership between Irvington Public Schools and Christian Pentecostal After School to provide morning/after care services for preschool and elementary students from 7:30 a.m. to 9:05 a.m. and 3:05 p.m. to 6:00 p.m. for the period September 2020 through June 2021 for the following schools: Berkeley Terrace School, Chancellor Avenue School, Florence Avenue School, Mt. Vernon Avenue School, Thurgood Marshall School and University Elementary (only after care services). This is at no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

32. MORNING/AFTER CARE SERVICES FOR PRESCHOOL AND ELEMENTARY STUDENTS – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the partnership between Irvington Public Schools and Stepping Stone Child Development Centers to provide morning/after care services for preschool and elementary students from 7:30 a.m. to 9:05 a.m. and 3:05 p.m. to 6:00 p.m. at Augusta Preschool Academy and Grove Street School for the period of September 2020 through June 2021. This is at no cost to the District.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

33. SUMMER REGISTRATION SCHOOL NURSES – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission to the Office of Early Childhood to hire one (1) nurse to work Summer Registration for the purpose of providing health services and to assist with registration. The hours for the week of July 1, 2020 are 9:00am to 1:00pm on Wednesday, Thursday, and Friday. Beginning July 6, 2020 through August 27, 2020, the hours are 9:00am to 1:00pm on Tuesdays, Wednesdays, and Thursdays during the months of July and August 2020. Hours are not to exceed 108. The nurse will work nine (9) weeks at a rate of \$39.00 per hour for 4 hours per day for a total of \$1,872.00 for four (4) weeks and five (5) weeks for \$2,340.00. Total cost not to exceed \$4,212.00 payable from account number 20-EC1-200-104-03-37.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

34. SUMMER REGISTRATION TRANSLATOR – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the position of Office of Early Childhood Registration Translator. The translator will assist parents with registration and place children in the Preschool Bilingual Support Program. The translator will work five (5) hours per day (8:15 am-1:15 pm) two (2) days a week at \$39.00 per hour for the months of July and August 2020. Total cost not to exceed \$3,510.00 (90 hours) payable from account number 20-EC1-200-176-03-37.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

35. TRANSITION TEAM – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted the Office of Early Childhood permission to approve three (3) master teachers, two (2) preschool teachers, eight (8) kindergarten teachers, and one (1) Preschool Intervention and Referral Team Member for the Early Childhood Transition Committee for the 2020-2021 school year. Master Teachers will be paid at the contractual rate of \$39.00 per person for one (1) hour per month totaling \$1,170, payable from account number 20-EC1-200-176-03-37. Preschool Teachers will be paid at the contractual rate of \$39.00 per person for one (1) hour per month totaling \$780.00, payable from account number 20-EC1-100-101-03-37. Kindergarten Teachers will be paid at the contractual rate of \$39.00 per person for one (1) hour per month totaling \$3,120.00, payable from account number 20-EC1-100-101-03-37, and Preschool Intervention and Referral team member will be paid at the contractual rate of \$39.00 for one (1) hour per month totaling \$390.00, payable from account number 20-EC1-200-104-03-37. Total amount is not to exceed \$5,460.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

36. TECHNOLOGY COACH - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the hiring of a Technology Coach to work with the Early Childhood Department on state reports, PowerSchool, build teacher capacity in the use of computer technology by providing assistance and training support for all technology and technology-related issues, and support the program with purposefully use of digital tools and model the effective use of technology and developmentally appropriate resources. Salary as per collective bargaining agreement (Pending Availability of Funds) payable from account number 20-EC1-200-104-03-37.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

37. LATE NIGHT REGISTRATION – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission to the Office of Early Childhood to hire one (1) nurse to work the week of August 24, 2020 from 2:05pm-6:05pm 3 nights and work the week of August 31, 2020 through September 2, 2020 from 3:05pm-6:05pm 3 nights. The nurse will be paid \$39.00 per hour for 21 hours for a total of \$819.00 payable from account number 20-EC1-200-104-03-37 and one Early Childhood Registration Secretary. The Registration Secretary will work from 3:30pm-6:00pm 3 nights per week during the week of August for a total of 7.5 hours and 4:30pm-6:00pm during the week of September for a total of 4.5 hours. The Registration Secretary will be paid at the contractual rate for 12 hours for a total of \$305.64 payable from account number 20-EC1-200-105-03-37. Total cost not to exceed \$1,124.64.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

38. SUMMER SCHOOL PROGRAM – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for University Elementary School to conduct a Summer School Program. The program will run from July 8, 2020 to August 9, 2020, Monday through Friday from 8:30 a.m. – 12:30 p.m. There will be five (5) teachers assigned (2) English Language Arts Teachers, (2) Math Teachers and (1) Lead Teacher. Certified Staff will be paid the contractual rate of \$39.00 per hour for 100 hours (4 hours per day x 25 days). The (4) teachers are to be paid from account number 20-SIO-100-100-05-30. The Lead Teacher is to be paid from account number 20-SIO-200-100-05-30. The total cost for the summer program is not to exceed \$19,500.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

39. PROMOTIONAL SUMMER SCHOOL - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for University Middle School to conduct a Promotional Summer School Program. The program will run from July 6, 2020, to August 7, 2020, Monday through Friday from 8:15 a.m. – 1:15 p.m. There will be six (6) teachers assigned (1 Science, 1 Social Studies, 2 English Language Arts, and 2 Mathematics). There will also be one (1) Nurse, one (1) Guidance Counselor, and two (2) substitute teachers assigned as well. Certified Staff will be paid the contractual rate of \$39.00 per hour for 125 hours (5 hours per day x 25 days). The cost is \$4,875.00 per person. The total cost for the summer program is not to exceed \$39,000.00. The teachers are to be paid from account number 15-422-100-101-00-10, The Guidance Counselor is to be paid from account number 15-422-200-100-00-10, and the Nurse is to be paid from account number 15- 422-200-100-00-10. Pending availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

40. ESL SUMMER SCHOOL PROGRAM - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for University Middle School to conduct an ESL Summer School Program. The program will run from July 6, 2020, to August 7, 2020, Monday through Friday from 8:15 a.m. – 1:15 p.m. There will be two (2) teachers assigned (1 English Language Arts, and 1 Mathematics). There will also be one (1) substitute teacher assigned. Certified Staff will be paid the contractual rate of \$39.00 per hour for 125 hours (5 hours per day x 25 days). The cost is \$4,875.00 per person. The total cost for the summer program is not to exceed \$9,750.00 The teachers are to be paid from account number 20SI0-100-100-10-30. This program is supported by the Annual School Plan Goals #1 & 2.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

41. SPECIAL EDUCATION SUMMER PROGRAM - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for University Middle School to conduct a Special Education Summer School Program. The program will run from July 6, 2020, to August 7, 2020, Monday through Friday from 8:15 a.m. – 1:15 p.m. There will be two (2) teachers assigned (1 English Language Arts, and 1 Mathematics). There will also be one (1) substitute teacher assigned. Certified Staff will be paid the contractual rate of \$39.00 per hour for 125 hours (5 hours per day x 25 days). The cost is \$4,875.00 per person. The total cost for the summer program is not to exceed \$9,750.00. The teachers are to be paid from account number 20SI0-100-100-10-30. This program is supported by the Annual School Plan Goals #1 & 2

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

42. DATA TEAM FOR 2020-2021 SCHOOL YEAR - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission to hire 8 staff members for the Data Team for the 2020-2021 school year. The members will meet one hour per month for 10 months, each member will be paid \$39.00 per hour. The total for this program is not to exceed \$3,120.00 to be paid from account number 15-130-100-101-01-11 , pending the availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

43. PROMOTIONAL SUMMER SCHOOL - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for Union Avenue Middle School to conduct a Promotional Summer School Program. The program will run from July 5, 2021 to August 5, 2021, Monday through Friday 8:15 a.m. – 1:15 p.m. Six (6) teachers, one (1) Nurse, one (1) Guidance Counselor, and two (2) Substitute teachers. (1 Science, 1 Social Studies, 2 English Language Arts, & 2 Mathematics). Certified Staff will be paid the contractual rate of \$39.00 per hour for 120 hours (5 hours per day x 24 days). Total cost \$4,680.00 per person. The total cost for the summer program is not to exceed \$37,440.40. The teachers are to be paid from account number 15-422-100-101-01-11, The Guidance Counselor is to be paid from account number 15-422-100-101-01-11, and the Nurse is to be paid from account number 15-422-100-101-01-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

44. NATIONAL JUNIOR HONOR SOCIETY MEMBERSHIP RENEWAL - UNION AVENUE MIDDLE SCHOOL

RESOLVED that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for Union Avenue Middle School to renew membership for the National Junior Honor Society for this school year 2020-2021. The total cost is not to exceed \$385.00, payable from account number 15-000-240-500-00-11.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

45. SYRACUSE UNIVERSITY INTRODUCTION TO ENTREPRENEUR COURSE REQUIRED TEXTBOOK PURCHASE REQUEST FOR THE 2020-2021 SCHOOL YEAR - CARL PERKINS GRANT

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve the purchase e-textbooks and supporting material required by the Introduction to Entrepreneur course (EEE 370) curriculum created by the Whitman School of Management of Syracuse University to be used in the 2020 - 2021 school year. Based on the requirements we are buying 10 e-textbooks as additional materials to supplement the course at a cost of \$129.99 plus shipping cost. The total cost of the books should not exceed \$1,397.39 to be charged to account 20-CP1-100-300-00-19.

OTHER QUOTES

First Quote: Pearson \$1,299.90 (plus shipping \$97.49)

Second Quote: Vital Source \$1,774.90

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

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

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for three (3) Deans and two (2) Parent Coordinators working in the Secondary Summer School Promotional Program and ESY Program, to attend the Summer Breakfast and Lunch Program State Training in June 2020 (date TBD) from 11:00 am to 3:00 pm at the Chris Gatling Center in Irvington. Deans will be paid \$36.00 an hour for four (4) hours and Parent Coordinators will be paid \$18.00 an hour for four (4) hours. The total cost will not exceed \$ 576.00 payable from account 20-2A0-200-100-00-30.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the hiring of three (3) Deans and two (2) Parent Coordinators to work in the Secondary Summer School Promotional Program and ESY Program. One Dean will be assigned to Union Avenue Middle School, one Dean will be assigned to University Middle School, one Dean will be assigned to Irvington High School, and two Parent Coordinators will be assigned to Mt. Vernon Avenue School. Staff will coordinate the breakfast and lunch program and perform outreach to parents regarding student academic achievement. The program will begin July 5, 2020 and will end on August 7, 2020. Staff will work from 8:00 am to 1:30 pm with a 30-minute unpaid break, for a total of 125 hours. Deans will be compensated at the rate of \$36.00 per hour and Parent Coordinators will be compensated at the rate of \$18.00 per hour. Total program cost will not exceed \$18,000.00 payable from account 20-TII-200-100-00-30 pending availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

48. POWERSCHOOL AND POWERTEACHER PROGRAMMERS 2020-2021 - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the hiring of seven technology coaches as PowerSchool and PowerTeacher Programmers 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 one (1) programmer, 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: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

49. POWERSCHOOL ADDITIONAL SUPPORT CONTRACT RENEWAL – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to renew the annual Additional Support Contract for Power School, the district's automated student database system for the 2020-2021 school year. Powerschool Group LLC, 150 Parkshore Dr, Folsom, CA 95630 provides that service. Total cost is not to exceed \$6,000.00, payable from account number 11-000-222-500-00-19 pending availability of funds.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

50. POWERSCHOOL AND POWERTEACHER PROGRAMMERS 2020-2021 -OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the hiring of a person as a Powerschool and PowerTeacher Programmer (Technology Coach) to work on high school summer school student 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: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

51. CARL D. PERKINS PROGRAM ADMINISTRATOR 2020-2021- OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for the hiring of a person 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: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

52. EDUCATE-ME.NET CLEARTOUCH INTERACTIVE BOARD- DISTRICT WIDE TECHNOLOGY- OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved a contract with Educate-Me.Net, 116 Fairfield Road, Fairfield, NJ 07704, to provide new interactive Cleartouch LED Boards to replace broken Smart Boards in classrooms district-wide, as per Bid# 20- 2002. Cleartouch is the new technology chosen to replace Smart Boards district-wide in the 2020-2021 school year, on an as-needed basis. All orders will be purchased from 15-000-100-730-XX-XX, 20-TI1-400-731-00- XX, 20-IB1-400-731-00-25, 20-2A1-400-731-XX -XX, 20-TM1-400-731-XX-XX, 20-TT1-400-731-XX-XX, 20-TF1-400-731-XX-XX, or 20-SI1-400-731-XX-XX, 20-IP1-400-731-XX-XX, 20-IB1-100-600-00-25, 20-IP1-100-600-00-25 and TR1-400-731-XX-XX district-wide.

Cost not to exceed \$450,000.00 The unit costs are as follows:

65" Cleartouch Touchscreen Interactive Panel \$2,991.00"

Cleartouch Touchscreen Interactive Panel \$3,962.00

Fixed Mobile Cart Stand \$599.00

Standard Installation of Cleartouch over a blackboard 65" \$295.00

Standard Installation of Cleartouch over a blackboard 70" \$295.00

Wall Mount Brackets \$344.00

Cleartouch 2 year extended warranty 65" \$193.00

Cleartouch 2 year extended warranty 70" \$233.00

Removal of Existing Board \$99.00

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

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

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to renew the annual maintenance contract for Power School, the district's automated student database system for the 2020-2021 school year. Powerschool Group LLC, 10911 White Rock Road Suite 200, Rancho Cordova, CA 95670 provides that service. Total cost not to exceed \$47,902.00, to be distributed and paid from account numbers:

Berkeley Terrace 15-000-211-500-18-02 \$2,352.00
 Chancellor Avenue 15-000-211-500-18-03 \$3,234.00
 Florence Avenue 15-000-211-500-18-04 \$4,128.00
 University Elementary 15-000-211-500-18-05 \$2,480.00
 Grove Street 15-000-211-500-18-06 \$2,609.00
 Madison Avenue 15-000-211-500-18-07 \$2,499.00
 Thurgood Marshall 15-000-211-500-18-08 \$2,431.00
 Mt. Vernon Avenue 15-000-211-500-18-09 \$3,332.00
 University Middle 15-000-211-500-18-10 \$4,715.00
 Union Avenue 15-000-211-500-18-11 \$4,753.00
 Irvington High School 15-000-211-500-18-12 \$9,473.00
 Early Childhood 20-EC1-200-590-03-01 \$2,100.00
 Early Childhood 20-EC1-200-590-03-37 \$3,796.00

TOTAL \$47,902.00

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

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

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve the 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, for the 2020-2021 school year. There is a price increase for Google chrome licenses from \$24.99 to \$31.00 per license. Additional cost is not to exceed \$500,000.00, payable from account numbers 15-190-100-610, 20-TI1-100-600, 20-TM1-100-600, 20-TT1-100-600, 20-TR1-100-600, 20-TF1-100-600, 20-2A1-100-600, 20-SI1-100-600-XX-XX, 20-EC1-100-600-XX-XX, 20-IB1-100-600-00-25 and 20-IP1-100-600-00-25.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

55. COMCAST AS INTERNET PROVIDER 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 Comcast, ESCNJ ID No. 17/18-45- Opp ID#11105325, located at 800 Rahway Ave, Union, NJ 07083, as the Internet provider for the Irvington Board of Education for the 2020-2021 school year. Total (3) year cost is not to exceed \$73,047.60, payable from account number 11-000-222-500-00-19. Only \$24,349.20 of the \$73,047.60 is payable in the 2020-2021 school year. Monthly cost = \$1,970.00 + \$59.10 (3% fee) = \$2,029.10 \$2,029.00 X 12 months = \$24,349.20 X 3 years = \$73,047.60

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

56. LICENSES - LEVEL DATA POWERSCHOOL ADD-ON FOR 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 Level Data, of Kalamazoo, MI 49008, to provide a State Report Validation Suite to use for data validation in PowerSchool, district-wide for the 2020-2021 school year. Total cost is not to exceed \$7,096.00 payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

57. STATE LICENSING EXAMINATION PROGRAM STIPEND – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for Christie Tripp, High School cosmetology teacher to be paid a stipend for work done after school to help prepare cosmetology students for the state licensing examination and to conduct practical work in preparation for their examination. Ms. Tripp worked two hours per week after school beginning September 16, 2020 and concluding June 15, 2021 (35 weeks) to supervise the Senior students to work on community members' hair and nails in order to meet their state practicum requirements and an additional (10) ten hours for after school student tutoring for the Cosmetology Written Exam. Payment will be at \$39.00 per hour for a total of 80 hours as stated in the Carl Perkins Grant for the 2020-2021 school year. The total amount to be paid in two (2) installments is not to exceed \$3,120.00 via the Carl Perkins Grant Funds account number 20-CP1-100-100-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

58. SUNESYS TELECOMMUNICATIONS SERVICES 2020-2021 SCHOOL YEAR – OFFICE OF MEDIA SERVICES & TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendations of the Interim Superintendent of Schools to approve a contract with Sunesys, LLC, located 185 Titus Ave. Warrington, PA 18976, to provide Wide Area Network (WAN) Services to the Irvington Board of Education. WAN services increase bandwidth between schools to provide faster file sharing, increase internet connection speed and offer stronger network reliability (10 X 1 GB Private Fiber, Point to Point links). Total cost not to exceed \$108,000.00, payable from account number 11-000-222-500-00-19. This renewal represents the 4th year of a 5-year E-Rate bid, awarded in the 2015-2016 school year.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

59. SPECTROTEL AS TELECOMMUNICATIONS COMPANY FOR IRVINGTON BOARD OF EDUCATION 2020-2021 SCHOOL YEAR – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved Spectrotel Inc. 3535 State Highway 66 Building 7, Neptune, NJ 07754 to provide telephone services for the Irvington Board of Education for the 2019-2020 school year. Total cost is not to exceed \$167,180.00 payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

60. NJ SMART COORDINATOR 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 the hiring of one (1) NJSMART Coordinator to work on state reports. One (1) programmer 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: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

61. LIQUIDWEB.COM WEB HOSTING RESOLUTION – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve the amended contract of Liquidweb.com, 4210 S Creyts Rd, Lansing, MI, to provide Web Hosting Services offsite for the Irvington website as well as high level security for district data. This will allow the website to remain up and running despite any local emergency. Service will begin on July 1, 2020 and run through June 30, 2021 and will be provided seven days a week on a 24-hour basis from a dedicated team of experts to help enhance the District's website with the latest technology in the amount of \$5,088.00 to be paid via account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

62. NEW JERSEY EDUCATIONAL COMPUTING COOPERATIVE 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 the Irvington Public Schools to join the NJECC for the 2020-2021 school year to provide access to monthly technology meetings, discounts on hardware, software and services as well as participation in the yearly conference. Total cost is not to exceed \$1,800.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

63. CDWG/MICROWAREHOUSE INK CARTRIDGES 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 the contract of CDWG, 230 N. Milwaukee Ave, Vernon Hill, IL 60061, escnj number 18/19-03 to provide ink cartridges district wide on an as-needed basis for the 2020-2021 school year. All orders will be purchased using account number 11-000-222-600-19 cost not to exceed \$10,000.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

64. CDWG/MICROWAREHOUSE COMPUTER REPLACEMENT PARTS 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 the contract of CDWG, 230 N. Milwaukee Ave, Vernon Hill, IL 60061 escnj number 18/19-03 to provide computer replacement parts, district-wide as needed for the 2020-2021 school year. All orders will be purchased using account number 11-000-222-600-19 cost not to exceed \$22,000.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

65. LICENSES MICROSOFT OFFICE CERTIFICATION 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 Certiport of American Fork, UT 84003, to provide Microsoft software practice, computer Literacy skills and live certification exam at Irvington High School, for the 2020-2021 school year. Total cost is not to exceed \$5,980.00, payable from account number 15-190-100-500-00-12.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

66. KEYBOARD CONSULTING INC 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 the contract of Keyboard Consulting Inc. 6 Kingsbridge Rd, Unit 1, Fairfield, NJ, 07004, state contract number 17-food-00266, to provide Sales/Service in the maintenance of existing Smartboards district wide on an as-needed basis for the 2020-2021 school year. Total not to exceed \$2,000.00, payable from account number 11-000-222-600-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

67. LIGHTHOUSE COMPUTERS, INC. 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 the contract of Lighthouse Computers Inc., 62 18th Ave., Sea Cliff, NY 11579, to provide Digital Signage & PEG Channel Support software for the district TV Station – Channel 36, from July 1, 2020 through June 30, 2021. Total cost is not to exceed \$2,750.00, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM (Continued)

MAY 27, 2020

68. SCHOOL DUDE 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 the contract of School Dude, 11000 Regency Pkwy Ste. 110 Cary, NC, 27518 to provide tracking of all Hardware, Software, and Network Support issues from July 1, 2020 through June 30, 2021. Total cost is not to exceed \$4,296.76, payable from account number 11-000-222-500-00-19.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

69. IRVINGTON PUBLIC SCHOOLS 2020-2021 DISTRICT CALENDAR - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the District Calendar for the 2020-2021 school year.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

70. NEW LOGO AND MANTRA

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission for the adoption of the new District logo and mantra (Building Our Community, One Student at a Time) for the Irvington Public Schools. The logo will be implemented in the 2020-2021 school year.

ACTION:

Motion by: Ronald Brown, Seconded by: Gene Etchison

Roll Call: Unanimously approved on a roll call vote.

BY-LAWS & POLICY

MAY 27, 2020

FIRST READING

71. POLICY – 0152 BOARD OFFICERS (REVISED)

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

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

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

73. REGULATION – 1581 DOMESTIC VIOLENCE (NEW)

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

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

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

BY-LAWS & POLICY (Continued)

MAY 27, 2020

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

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the New Policy 3421.13 Postnatal Accommodations (New)

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

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

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

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

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

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

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

BY-LAWS & POLICY (Continued)

MAY 27, 2020

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

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

80. POLICY – 8210 SCHOOL YEAR (REVISED)

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

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

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

82. REGULATION – 8220 SCHOOL CLOSINGS (REVISED)

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

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

BY-LAWS & POLICY (Continued)

MAY 27, 2020

83. POLICY – 8462 REPORTING (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the mandated revisions to Policy 8462 Reporting (M) (Revised)

ACTION:

Motion By: Ronald Brown, Seconded by: Luis Antilus

Roll Call: Unanimously approved on a roll call vote.

ATHLETICS
MAY 27, 2020

84. WARREN B. GROSS SCHOLARSHIP

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

ACTION

Motion by: Ronald Brown, Seconded by: Audrey Lyon
Roll Call: Unanimously approved on a roll call vote.

85. HIGH JUMP PITS

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and granted permission to purchase a high jump pit from Sports Paradise for the Irvington High School Track Team. The total cost shall not exceed \$4,750.00, payable from account number 15-402-100-500-00-12.

Second Quote: The Printing Guru: address----- \$7990.00

ACTION

Motion by: Ronald Brown, Seconded by: Audrey Lyon
Roll Call: Unanimously approved on a roll call vote.

86. CHAMPIONSHIP LETTERMAN JACKETS AND RINGS

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

2nd Quote: BSN Sports, Inc. - \$17,444.45

ACTION

Motion by: Ronald Brown, Seconded by: Audrey Lyon
Roll Call: Unanimously approved on a roll call vote.

ATHLETICS (Continued)
MAY 27, 2020

87. BSN SPORTS –CONFERENCE CHAMPIONSHIP JACKETS & ATHLETIC APPAREL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved Irvington Public Schools to purchase conference championship jackets and athletic apparel from Parsons Sports/BSN Educational Data Services Cooperative Pricing Vendor Bid #3079149 for the Irvington High School Football players and coaches. The total cost shall not exceed \$8,000.00, and will be paid from account number 15-402-100-500-00-12.

ACTION

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

Board Member Syesha Benbow joined meeting after the vote,

BUILDINGS & GROUNDS

MAY 27, 2020

88. GM FENCE – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to award a contract to GM Fence,, 70 Route 10 East Hanover New Jersey 07936 to install a 3” x 6’ galvanized fence and a 4x6 and 2” frame wired gate 2x9 galvanized 48” opening for the 2019-2020 school year, In the amount not to exceed \$2,901.52, payable from account number 11-000-261-420-00-34

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

89. JIMMY’S TRANSPORTATION - VEHICLE REPAIRS AND TOWING

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent Schools to award a contract to Jimmy’s Transportation, 919 Springfield Avenue, Irvington, NJ 07111 bid number 18-2003 for additional fund for the 2019-2020 school year, to repair and tow district vehicles as needed in the amount not to exceed \$9,000.00, payable from account number 11-000-270-420-00-36.

No other bidder.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

BUILDINGS & GROUNDS (Continued)

MAY 27, 2020

90. R.J. TOKARZ MEDICAL IMAGING - IHS & BLUE KNIGHTS ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to award a contract to R. J. Tokarz Medical Imaging Radiation, 44 Road, Suite 115, Piscataway, New Jersey, 08854 for radiation monitoring devices for one additional Security Officer at Irvington High School and three additional Security Officers at Blue Knights Academy, for 2020-2021 school year, in the amount not to exceed \$343. 75, payable from account number 11-000-266-300-00-35

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

91. MEMBERSHIP FEES FOR SUPERVISOR OF BUILDINGS AND GROUNDS

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve the annual buildings and grounds associations membership fees for the Supervisor of Buildings and Grounds, P.O Box 376 Newton, New Jersey 07860, for the 2020-2021 school year in the amount not to exceed \$325.00. Payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

BUILDINGS & GROUNDS (Continued)

MAY 27, 2020

92. MATHUSEK SPORT FLOORING- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to award a contract to Mathusek Sport Flooring 25B Iron Horse Road, Oakland, New Jersey 07436 to clean and coat using coat of maple floor manufacturing bona sport poly, oil modified polyurethane for the 2020-2021 school year. Grand total not to exceed \$3,380.00, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

93. E-Z PASS –TOLL ACCESS - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to award a contract to E-Z Pass Customer Service Center, P.O. Box 4973, Trenton New Jersey 08650, for E-Z Pass toll access for District Employees for the 2020-2021 school year in the amount not to exceed \$8,000.00, payable from account number 11-000-270-615-00-36

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

94. INSURANCE CLAIMS SERVICES-QUAL-LYNX

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to renew the Professional Services Contract pursuant to N.J.S.A. 18A:18A-5a. (10) with Scibal Associates, Inc. (doing business as Qual-Lynx) of 100 Decadon Drive, Egg Harbor Township, New Jersey, 08234 to provide Claims Services effective July 1, 2020 through June 31, 2021. The fee is \$68,766.80 for 140 claims (includes \$2,500.00 administrative fee),. The amount of \$43,766.80 is payable from account number 11-000-262-520-00-32 and \$25,000.00 is payable from account number 11-000-230-590-00-22, amount not to exceed \$68,766.80. Rate for claims in excess of 140 claims will be charged as follows:

- \$895.00 Workmen's Compensation Indemnity
- \$125.00 Worker's Compensation Medical Only
- \$795.00 Automobile Liability Bodily Injury
- \$325.00 Automobile Liability Property Damage
- \$895.00 General Liability Bodily Injury
- \$325.00 General Liability Property Damage
- \$895.00 Employee's Benefits
- \$65.00 per hr. Travel & Expense Employer's Liability
- \$65.00 per hr. First Party Property

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

BUILDINGS & GROUNDS (Continued)

MAY 27, 2020

95. INSURANCE BROKER -2020-2021-CONNER STRONG & BUCKELEW

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to award a contract to Conner Strong & Buckelew 40 Lake Center Executive Park, 401 Route 73 North. P.O Box 989 Marlton NJ 0805, in the amount of \$1,444,000.00 to provide insurance coverage district wide, for the 2019-2020 school year, payable from account number 11-000-262-520-00-32.

Policy Annual Premium:

General Liability, Excess Liability, Automobile Liability	\$287,274.37
Excess Worker's Compensation & Employers Liability	\$157,163.00
Excess Liability (\$10,000,000, excess of 10,000,000)	\$68,408.00
Commercial Property, Equipment & Auto Physical Damage	\$415,413.00
Educators Legal & Employment Practices	\$107,523.29
Cyber Liability	\$ 8,564.00
Student Accident & Health	\$158,984.00
Volunteers Accident & Health	\$ 500.00
Public Official Bonds: (4)	\$ 1,725.00

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

BUILDINGS & GROUNDS (Continued)

MAY 27, 2020

96. BIO SHINE- JANITORIAL CLEANING SUPPLIES - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to award a contract to Bio Shine, 190 Summerhill Road, Spotswood, NJ 08884, to provide Additional facemasks district-wide, for 2019-2020 school year. HCESC NJ State – 34HUNCCP Custodial Supplies Bid CAT-SER- 19-02, an amount not to exceed \$5,000.00, payable from account number 11-000-262-610-00-34.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

97. NEW JERSEY DIVISION OF FIRE SAFETY – ANNUAL REGISTRATION FEES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to award a contract to the State of New Jersey Division of Fire Safety, PO Box 809, Trenton, NJ 08625-0809, additional funds in the amount of \$5,000.00, to provide registration renewal for the school year 2020-2021 payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

98. BIO SHINE- ANNUAL CLEANING SUPPLIES - DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to award a contract to Bio Shine, 190 Summerhill Road, Spotswood, NJ 08884, to provide Annual Janitorial Cleaning Supplies district wide, for 2020-2021 school year. HCESC NJ State – 34HUNCCP Custodial Supplies Bid CAT-SER- 19-02, an amount not to exceed \$152,590.68, payable from account number 11-000-262-610-00-34.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

BUILDINGS & GROUNDS (Continued)

MAY 27, 2020

99. RESOLUTION ALTERNATE TOILET METHOD - BERKELEY TERRACE SCHOOL

Resolved, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve the alternate use of the toilet Method Compliance Accordance N.J.A.C. 6A:26-63(3h)4(3) iii at Berkeley Terrace School, providing toilet rooms adjacent to or outside the Pre-School classrooms in lieu of individual toilet in each classroom.

WHEREAS, the Irvington Board of Education recognized the need to submit the application for approval to use the room for the 2020-2021 school year; and

WHEREAS, the Irvington Board of Education submitted to the New Jersey Department of Education to address issues with the space immediate attention; and

WHEREAS, New Jersey Department of Education approved the use of the alternate toilet in accordance with the "Education Facilities Construction and Financing Act " P.O. 2000, c.72; and

WHEREAS, the Act provided for, among other things, the New Jersey School Development Authority to undertake all of the school facilities projects in SDA Districts;

WHEREAS, the Irvington Board of Education hired OCA Architects of record to develop a set of LRF documents to address the condition of the alternate toilet; and

BE IT RESOLVED, that in accordance with N.J.A.C. 6a:26-3.2(B)13, the Irvington Board of Education approved the submission of revised detailed drawings and specifications dated 9/28/2006 to the New Jersey Department of Education for their Final Educational Adequacy review and approval in accordance with N.J.A.C. 6A:26-5.4

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the New Jersey Department of Education and the Office of School Facilities.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

BUILDINGS & GROUNDS (Continued)

MAY 27, 2020

100. RESOLUTION ALTERNATE TOILET METHOD - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve the alternate use of the toilet Method Compliance Accordance N.J.A.C. 6A:26-63(3h)4(3) iii at Grove Street School, providing toilet rooms adjacent to or outside the Pre-School classrooms in lieu of individual toilet in each classroom.

WHEREAS, the Irvington Board of Education recognized the need to submit the application for approval to use the room for the 2020-2021 school year; and

WHEREAS, the Irvington Board of Education submitted to the New Jersey Department of Education to address issues with the space immediate attention; and

WHEREAS, New Jersey Department of Education approved the use of the alternate toilet in accordance with the “Education Facilities Construction and Financing Act “ P.O. 2000, c.72; and

WHEREAS, the Act provided for, among other things, the New Jersey School Development Authority to undertake all of the school facilities projects in SDA Districts;

WHEREAS, the Irvington Board of Education hired OCA Architects of record to develop a set of LRFPP documents to address the condition of the alternate toilet; and

BE IT RESOLVED, that in accordance with N.J.A.C. 6a:26-3.2(B)13, the Irvington Board of Education approved the submission of revised detailed drawings and specifications dated 9/28/2006 to the New Jersey Department of Education for their Final Educational Adequacy review and approval in accordance with N.J.A.C. 6A:26-5.4

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the New Jersey Department of Education and the Office of School Facilities.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

BUILDINGS & GROUNDS (Continued)

MAY 27, 2020

101. RESOLUTION ALTERNATE TOILET METHOD THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to approve the alternate use of the toilet Method Compliance Accordance N.J.A.C. 6A:26-63(3h)4(3) iii at Thurgood Marshall School, providing toilet rooms adjacent to or outside the Pre-School classrooms in lieu of individual toilet in each classroom.

WHEREAS, the Irvington Board of Education recognized the need to submit the application for approval to use the room for the 2020-2021 school year; and

WHEREAS, the Irvington Board of Education submitted to the New Jersey Department of Education to address issues with the space immediate attention; and

WHEREAS, New Jersey Department of Education approved the use of the alternate toilet in accordance with the “Education Facilities Construction and Financing Act “ P.O. 2000, c.72; and

WHEREAS, the Act provided for, among other things, the New Jersey School Development Authority to undertake all of the school facilities projects in SDA Districts;

WHEREAS, the Irvington Board of Education hired OCA Architects of record to develop a set of LRF documents to address the condition of the alternate toilet; and

BE IT RESOLVED, that in accordance with N.J.A.C. 6a:26-3.2(B)13, the Irvington Board of Education approved the submission of revised detailed drawings and specifications dated 9/28/2006 to the New Jersey Department of Education for their Final Educational Adequacy review and approval in accordance with N.J.A.C. 6A:26-5.4

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the New Jersey Department of Education and the Office of School Facilities.

ACTION:

Motion by: Audrey Lyon, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote,

BUILDINGS & GROUNDS (Continued)

MAY 27, 2020

102. FOR THE RECORD

- a. Valuber Security, dba Trittech Associate 2403 Paynters Road Manasqua NJ 08737, Board approved March 18, 2020 Item 66, page number 73, read 2018-2019 school year, should have read 2019-2020 school year.
- b. Hayes Pump, Inc, Board Approved on October 2019, page 92, item 115, account number read 12-000-400-334-33-34, should have read account number 12-000-300-730-33-34
- c. Alarm Communication Technologies, Board approved on March 18, 2020, page 71, item 60, should have read, to award a contract to Alarm and Communication Technologies, Inc. P.O. Box 596, 25 Ross Street, Wharton, New Jersey 07885
- d. Bio-Shine, Board approved on April 8, 2020, page 10, item 11, New Jersey State Approved Co-op member# 65MCESCCPS, Bid#ESCNJ 17/18-47 Term: 1/22/18-1/21/20, should have read Bid# HCESE CAT-SER-19-02
- e. Friendly Tree Experts, Board Approved on February 19, 2020, page 87, item 78. account number read 10-11-000-262-420-00-34, should have read account number 10-12-000-261-420-00-34

FINANCE
MAY 27, 2020

103. PAYMENT OF BILLS

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

Regular Accounts Payable:	May	\$ 9,633,346.74
Regular Payroll:	April	\$ 6,576,543.82
Workers Compensation:	May	<u>\$ 19,612.16</u>
Total:		\$16,229,502.72

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

ACTION:
Motion by: Ronald Brown, Seconded by: Audrey Lyon
Roll Call: Unanimously approved on a roll call vote.

104. BOARD SECRETARY’S FINANCIAL REPORT – MARCH 2020

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the Board Secretary’s Report for the period ending March, 2020.

ACTION:
Motion by: Ronald Brown, Seconded by: Audrey Lyon
Roll Call: Unanimously approved on a roll call vote.

105. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – MARCH 2020

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the Treasurer of School Monies Financial Report for the period ending March, 2020.

ACTION:
Motion by: Ronald Brown, Seconded by: Audrey Lyon
Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

MAY 27, 2020

106. CERTIFICATION OF EXPENDITURES REPORT – MARCH 2020

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of March, 2020, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certified pursuant to 6A:23A-16.10(b) that no major account or fund has been over expended.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

107. PAYMENT OF DISTRICT TAXES FOR MARCH 4TH REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and requested 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: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

108. PAYMENT OF DISTRICT TAXES FOR APRIL 3RD REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and requested 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: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

109. PAYMENT OF DISTRICT TAXES FOR MAY 2ND REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and requested 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: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

MAY 27, 2020

110. PAYMENT OF DISTRICT TAXES FOR JUNE 1ST REQUEST

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and requested 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: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

111. ONE-YEAR PROGRAMMATIC BUDGET – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the Office of Early Childhood's District One-Year Programmatic Budget for the 2020-2021 school year. The Early Childhood budget for 2020-2021 school year with a projected enrollment of 1,278 is \$19,630,462.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)112. BUDGET PLANNING WORKBOOK FOR THE 2020-2021 FISCAL YEAR –
OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education, accepted the recommendation of the Interim Superintendent of Schools, and approved the Office of Early Childhood’s Budget Planning Workbook for the 2020-2021 fiscal year. The Early Childhood budget for the 2020-2021 school year with a projected enrollment of 1,278 students is \$19,630,462.00.

Instruction

Salaries of Teachers	20-EC1-100-101	3,674,644.00
Other Purchased. Service. (400-500)	20-EC1-100-500	1,573,000.00
Tuition to Other LEA’s within the State-Regular	20-EC1-100-561	40,566.00
Supplies and Materials	20-EC1-100-600	225,603.00
Other Objects	20-EC1-100-800	49,723.00
Subtotal Instruction		<u>5,563,536.00</u>

Support Services

Sal. of Supervisors of Instruction	20-EC1-200-102	211,046.00
Sal. of Principals/Program Directors	20-EC1-200-103	291,589.00
Sal. of other Professional Staff	20-EC1-200-104	1,103,062.00
Sal. of Secretarial & Clerical Assistants	20-EC1-200-105	307,221.00
Other Salaries	20-EC1-200-110	322,115.00
Family/Parent Liaison	20-EC1-200-173	61,800.00
Facilitator/Coach	20-EC1-200-176	591,018.00
Personnel Services - Employee Benefits	20-EC1-200-200	1,638,663.00
Purchased Educational Services - Contracted Pre-K	20-EC1-200-321	7,677,353.00
Purchased Educational Services- HS	20-EC1-200-325	917,630.00
Other Purchased Professional - Education Services	20-EC1-200-329	144,100.00
Other Purchased Professional Services	20-EC1-200-330	10,000.00
Cleaning, Repair and Maintenance Services	20-EC1-200-420	-
Rentals	20-EC1-200-440	18,196.00
Contracted Services - Transportation (Btw Home & Sch.)	20-EC1-200-511	-
Contracted Services (Field Trips)	20-EC1-200-516	49,277.00
Travel	20-EC1-200-580	4,500.00
Misc. Purchased Services	20-EC1-200-590	366,006.00
Supplies and Materials	20-EC1-200-600	333,349.00
Other Objects	20-EC1-200-800	-
Subtotal-Support Services		<u>14,046,926.00</u>

Facilities Acquisition. Construction. Services

Instructional Equipment	20-EC1-400-731	20,000.00
Non-Instructional Equipment	20-EC1-400-732	-
Subtotal- Fac. Acquisition. & Construction		<u>20,000.00</u>

Grand Total 19,630,462.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

MAY 27, 2020

113. DONATION - ANDERSON'S MEET THE NEED FOUNDATION - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the eight (8) Irvington Elementary Schools to accept a donation for scholars' in the form of 75 backpacks for the 2020-2021 school year from Anderson's Meet the Need Foundation 25 Westlake Court, Jackson, New Jersey 08527, (<http://andersonsmeettheneed.org/>). The estimated cost of the donation is \$1,875.00.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

114. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION -PROVISION OF SERVICES 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to contract with Essex Regional Educational Services Commission for the 2020-2021 school year to provide the following services to eligible Irvington students attending in-district, out of district, and non-public schools in accordance with applicable legislation, Board policy, and funding for the 2020-2021 school year.

- Home Instruction
- Title I Services
- Public Child Study Team Services
- IDEA-B Services
- Non-Public Nursing Service
- Chapter 192-193 Services

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

MAY 27, 2020

115. DELTA DENTAL PPO DENTAL INSURANCE BENEFITS

RESOLVED, that the Board of Education accepted the recommendations of the Interim Superintendent of Schools and entered into an agreement with Delta Dental. The purpose of this Agreement is to provide dental insurance benefits for Irvington School District active employees for the period July 1, 2019 through June 30, 2020, at an additional annual premium of \$5,938.00 to be paid from account numbers 15-000-291-270; 20-EC0-200-200; and 11-000-291-270-00-21.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

116. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION 2020-2021 INSTRUCTIONAL SERVICES AGREEMENT

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved an agreement with the Essex Regional Educational Services Commission to provide the following services for the 2020-2021 school year in accordance with the rates indicated below:

• Public Home Instruction Services	\$55.00 per hour
• Public Child Study Team Services	
Social Assessment	\$400.00 per student
Educational Evaluation	\$400.00 per student
Psychological Evaluation	\$400.00 per student
Speech Evaluation	\$400.00 per student
Bilingual Evaluation	\$500.00 per student
Additional Projective Tests	\$500.00 per student
Learning Disability Teacher Consultant	\$125.00 per meeting
Social Worker	\$125.00 per meeting
School Psychologist	\$125.00 per meeting

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

MAY 27, 2020

117. DONATION – PETRUCCI FAMILY FOUNDATION – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the acceptance of a donation of \$5,000.00 from the Petrucci Family Foundation. The purpose of this donation is to help 50 families from Florence Avenue Elementary School during the COVID-19 pandemic.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

118. DONATION – PETRUCCI FAMILY FOUNDATION - DISTRICTWIDE

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved the acceptance of a donation of \$2,500.00 from the Petrucci Family Foundation. The purpose of this donation is to help families in Irvington districtwide during the COVID-19 pandemic.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

119. HOURLY RATES INCREASES FOR SELECTED EMPLOYEE GROUPS 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved an increase in the pay rate for following employee groups as listed below. The rate increases will be effective 7/1/2020.

<u>Employee Group</u>	<u>From</u>	<u>To</u>
Substitute Breakfast Lunch Aides	\$11.00	\$12.00
Breakfast/Lunch Aides	\$11.25	\$12.25
Substitute Security Officers	\$11.75	\$12.75
Substitute Custodians	\$11.75	\$12.75
Substitute Secretary	\$13.00	\$14.00

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

MAY 27, 2020

120. FOOD SERVICE –CONTRACT 2020-2021

RESOLVED that, the Irvington Board of Education of the Township of Irvington accepted the recommendation of the Interim Superintendent of Schools to enter into a service agreement for Food Preparation and Management Service for the 2020-2021 school year with Whitsons School Nutrition, 1800 Motor Parkway, Islandia, NY 11749. This represents the fourth renewal of the base year contract. Whitsons School Nutrition will provide its services for a Flat Administrative Fee of \$175,272.00, and a Flat Management Fee of \$83,692.38 annually; and

WHEREAS, Whitsons School Nutrition guarantees that the District shall receive a total annual financial return of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) for the fifth year of operation (2020-2021); and

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

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby approved the contract between Whitsons School Nutrition and the Irvington Board of Education for the 2020-2021 school year. Said contract to be reviewed by the Board Attorney.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)

MAY 27, 2020

121. FOOD SERVICE – EQUITY IN SCHOOL LUNCH PRICING

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

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

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

NOW THEREFORE BE IT RESOLVED that the Irvington Board of Education hereby approved Full Pay prices for the 2020-2021 school year as follows:

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

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

122. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION PARAPROFESSIONAL CONTRACT 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools to engage the services of the Essex Regional Educational Services Commission to recruit, screen, and hire qualified paraprofessionals in accordance with district timelines and procedures regarding the assignment of paraprofessionals. These services are to be compensated at a rate of \$28.56 per hour per aide. The contract also provides for an additional stipend of \$8.93 for diaper duty. Total expenditure estimated at \$6,630,812.85, payable from account numbers 11-190-100-320, 20- EC1-100-500-03-37 and 15-190-100-320.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

FINANCE (Continued)123. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepted the recommendation of the Interim Superintendent of Schools and approved 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 Number/Description	From	To	Explanation
12-000-261-730-33-31 Reserve Equipment 11-000-261-420-00-31 Reserve Account - Maintenance 12-000-261-730-33-33 Reserve Equipment-Maintenance 11-000-261-420-33-33 Cleaning, Repairs & Maintenance 12-000-400-450-33-19 Construction Services	\$ 72,634.00 \$280,750.42	\$ 59,408.00 \$134,917.18 \$159,059.24	<u>Business Office Maintenance Reserve</u> -To provide additional funds for approved district wide school projects.
11-000-262-520-00-32 Property Liability Insurance 11-000-261-420-00-33 Cleaning Repairs and Maintenance Services	\$ 30,000.00	\$ 30,000.00	<u>Building and Grounds</u> -To provide additional funds for Cleaning, Repairs and Maintenance Services district wide.
11-000-262-610-00-34 Custodial Supply 11-000-262-420-00-34 Services Contracts	\$ 10,000.00	\$ 10,000.00	<u>Building and Grounds</u> - To provide additional funds for Service Contracts district wide.
11-000-270-514-00-36 Contracted Services Special Education 11-000-270-511-00-36 Vocational Tech Student Bus Tickets 11-000-570-504-00-36 Contract Services Charter School	\$ 70,000.00	\$ 46,000.00 \$ 24,000.00	<u>Transportation</u> - To provide additional funds for Vocational Tech and Charter School students' bus tickets reimbursement.
20-PU0-100-100-00-25 Special Olympics – Salary 20-PU0-100-600-00-25 Special Olympics – Instructional Supplies	\$ 13,324.62	\$ 13,324.62	<u>Special Services</u> : To provide funds for Chrome Books using Play Unified grant.
15-402-100-800-00-12 Other Objects – Athletic Trips 15-402-100-500-00-12 Purchase Services - Athletics	\$25,000.00	\$ 25,000.00	<u>Athletics</u> : To provide additional funds for Girls Tennis Team and coaches championship jackets and rings.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

124. FOR THE RECORD

- a) Item 79, page 63 approved November 20, 2019, Revised Argentuim Solutions E-Rate should be payable from Account Number 12-000-400-450-33-19 instead of 11-000-222-500-00-19.

There were no public comments on non-agenda items.

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 10, 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.”

Upon the motion by Ronald Brown, seconded by Audrey Lyon and unanimously approved on a roll call vote, the Regular Meeting of the Irvington Board of Education adjourned at 6: 23 pm.

Reggie Lamptey, CPA
Assistant Superintendent for Business/Board Secretary

RL/rcs