#### SEPTEMBER 21, 2022 IRVINGTON PUBLIC SCHOOLS

- 1. LEAVE (S) OF ABSENCE
- 2. RETURN TO WORK FROM LEAVE OF ABSENCE
- 3. SUBSTITUTE PERSONNEL
- **4.** SEPARATIONS
- **5.** APPOINTMENTS
- **6.** REASSIGNMENT/TRANSFERS
- 7. ATTAINMENT OF NEW LEVEL
- **8.** STIPENDS
- **9.** AFTERSCHOOL PROGRAMS
- **10.** FOR THE RECORD
- 11. CHILDREN WITH DISABILITIES PLACEMENTS PUBLIC & NON-PUBLIC
- 12. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION ESSEX CAMPUS ACADEMY ALTERNATIVE SCHOOL GENERAL EDUCATION
- 13. THERAPY SOURCE, STAFFING SOLUTIONS TO PROVIDE A FLOATING SCHOOL PSYCHOLOGIST TO SERVICE SPECIAL EDUCATION STUDENTS IN-DISTRICT 2022-2023 OFFICE OF SPECIAL SERVICES
- 14. THERAPY SOURCE, STAFFING SOLUTIONS FOR PROVIDED SPEECH LANGUAGE THERAPY SERVICES TO IRVINGTON SPECIAL EDUCATION STUDENTS IN-DISTRICT 2022 EXTENDED SUMMER YEAR PROGRAM (ESY) ADDITIONAL COST -OFFICE OF SPECIAL SERVICES
- 15. BAYADA HOME HEALTH CARE, INC. FOR PROVIDED NURSING SERVICES FOR AN IRVINGTON SPECIAL EDUCATION STUDENT ADDITIONAL COST 2021-2022 OFFICE OF SPECIAL SERVICES
- 16. SATURDAY DETENTION- IRVINGTON HIGH SCHOOL
- 17. AFTER-SCHOOL DETENTION IRVINGTON HIGH SCHOOL
- **18.** CHEERLEADING CLUB GROVE STREET SCHOOL
- 19. BASKETBALL CLUB GROVE STREET SCHOOL
- **20.** BOOK CLUB GROVE STREET SCHOOL

- 21. GROVE STREET SCHOOL- DATA ANALYSIS SPECIALIST 2022-2023
- 22. CHORUS ADVISORS GROVE STREET ELEMENTARY SCHOOL
- 23. HOMECOMING IRVINGTON HIGH SCHOOL
- **24.** COMMUNITY SERVICE HOURS IRVINGTON HIGH SCHOOL
- 25. IXL PROGRAM OFFICE OF CURRICULUM AND INSTRUCTION
- **26.** ANNUAL RESOLUTION TO APPROVE DISTRICT PARENT INVOLVEMENT POLICY- OFFICE OF CURRICULUM AND INSTRUCTION
- 27. SCHOOL LEVEL PARENTAL INVOLVEMENT POLICIES OFFICE OF CURRICULUM AND INSTRUCTION
- **28.** MANDATORY SATURDAY SCHOOL PROGRAM FOR 2022-2023 OFFICE OF CURRICULUM AND INSTRUCTION
- **29.** BACK-TO-SCHOOL NIGHT OFFICE OF CURRICULUM AND INSTRUCTION
- 30. GENERATIONS FAMILY GUIDANCE-OFFICE OF CURRICULUM AND INSTRUCTION
- **31.** THE COLLEGE AND CAREER READINESS SOFTWARE PLATFORM, RFP-22-02 OFFICE OF CURRICULUM AND INSTRUCTION
- **32.** IRVINGTON PUBLIC SCHOOLS: REOPENING PLAN FOR THE 2022-2023 SCHOOL YEAR OFFICE OF CURRICULUM AND INSTRUCTION
- **33.** EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAMS FOR THE 2022-2023 SCHOOL YEAR OFFICE OF CURRICULUM AND INSTRUCTION
- **34.** BEAUTIFICATION CLUB UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **35.** DANCE CLUB UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **36.** DEBATE CLUB UNIVERSITY MIDDLE SCHOOL (2022 2023)
- 37. DOJO/PBSIS TEAM ADDITIONAL HOURS AND MEMBERS UNIVERSITY MIDDLE SCHOOL
- **38.** FRIDAY NIGHT LIGHTS UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **39.** EMPLOYEE EVALUATION MANAGEMENT CURRICULUM AND INSTRUCTION 2022-2023
- **40.** MORNING CHATS UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **41.** MUSIC APPRECIATION CLUB UNIVERSITY MIDDLE SCHOOL (2022 2023)

- **42.** PRISMS ALLIANCE CLUB UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **43.** SOCCER CLUB UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **44.** TRACK CLUB UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **45.** TRAVEL CLUB UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **46.** TREP\$/BUSINESS & ENTREPRENEURSHIP CLUB UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **47.** THE EDUCATIONAL PERFORMANCE PACKAGE FOR COREY BEATS BULLY! CHANCELLOR AVENUE ELEMENTARY SCHOOL
- **48.** AFFILIATION AGREEMENT WITH RUTGERS, THE STATE UNIVERSITY OF NJ, SCHOOL OF SOCIAL WORK
- **49.** STAFF DEVELOPMENT "ODYSSEY OF THE MIND FOR THE INTELLECTUALLY GIFTED PROGRAM"
- **50.** MATHEMATICS CURRICULUM GUIDES FOR GRADES K-8 OFFICE OF CURRICULUM AND INSTRUCTION
- **51.** MATHEMATICS CURRICULUM GUIDES FOR HIGH SCHOOL OFFICE OF CURRICULUM AND INSTRUCTION
- **52.** HIRE YOUNG AUDIENCES ART FOR LEARNING FOR COMMUNITY MULTICULTURAL INITIATIVE- DEPARTMENT OF ESL, BILINGUAL, & WORLD LANGUAGES
- 53. INCREASE THE NUMBER OF TEACHERS FOR THE APPROVED AFTER SCHOOL ENGLISH LEARNERS (ELs) ENRICHMENT PROGRAM FOR GRADES K-12 DURING THE 2022-2023 SCHOOL YEAR DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
- **54.** 2022-2023 MEMORANDUM OF AGREEMENT (MOA) BETWEEN IRVINGTON BOARD OF EDUCATION AND LAW ENFORCEMENT OFFICIALS
- 55. ESTABLISH A RESEARCH LIBRARY AND TEACHER COLLABORATION CENTER (RLTCC) AT UNIVERSITY MS DEPARTMENT OF ESL. BILINGUAL. & WORLD LANGUAGES
- **56.** LAKESHORE PROFESSIONAL DEVELOPMENT WORKSHOP OFFICE OF EARLY CHILDHOOD
- 57. NAME TERM CHANGE FOR EARLY CHILDHOOD PRESCHOOL INTERVENTION AND REFERRAL TEAM OFFICE OF EARLY CHILDHOOD
- **58.** NAME TERM CHANGE FOR EARLY CHILDHOOD PRESCHOOL MASTER TEACHER OFFICE OF EARLY CHILDHOOD

- **59.** TRANSITION COMMITTEE OFFICE OF EARLY CHILDHOOD
- **60.** MORNING MATHLETES CLUB THURGOOD MARSHALL ELEMENTARY SCHOOL
- 61. HOMEWORK CLUB THURGOOD MARSHALL ELEMENTARY SCHOOL
- **62.** SCHOOL NEWSLETTER CLUB THURGOOD MARSHALL ELEMENTARY SCHOOL
- 63. CHEERLEADING CLUB THURGOOD MARSHALL ELEMENTARY SCHOOL
- **64.** BASKETBALL CLUB THURGOOD MARSHALL ELEMENTARY SCHOOL
- **65.** YOUNG AUDIENCES ARTS FOR LEARNING BERKELEY TERRACE SCHOOL ASSEMBLY PROGRAM 2022-2023
- **66.** FBLA COORDINATOR CARL PERKINS GRANT FUNDING YEAR 2022-2023 DEPARTMENT OF APPLIED TECHNOLOGY
- **67.** SKILLS USA COORDINATOR CARL PERKINS GRANT FUNDING YEAR 2022-2023 DEPARTMENT OF APPLIED TECHNOLOGY
- **68.** 2021-2022 LEAD TESTING STATEMENT OF ASSURANCE
- **69.** CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
- **70.** CTE TUTORING AND MENTORING CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
- **71.** CTE ADVISOR CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
- **72.** WBL TEAM CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
- 73. CTE BASICS ACADEMY CARL PERKINS MIDDLE GRADES GRANT FUNDING YEAR 2022 -2023/DEPARTMENT OF APPLIED TECHNOLOGY
- **74.** COMPUTER SCIENCE AND ENGINEERING ACADEMY CARL PERKINS MIDDLE GRADES GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
- **75.** CTE ADVISOR CARL PERKINS MIDDLE GRADES GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
- **76.** CURRICULUM WRITING (APPLIED TECHNOLOGY DEPARTMENT) OFFICE OF CURRICULUM AND INSTRUCTION
- 77. COSMETOLOGY STATE BOARD EXAM FEES CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY

- **78.** PROGRAM ADMINISTRATOR CARL PERKINS MIDDLE GRADES GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
- **79.** AWARD CONTRACT TO LICENSES COSMETOLOGY VENDOR/CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
- 80. DISTRICT THREAT ASSESSMENT TEAM-OFFICE OF CURRICULUM AND INSTRUCTION
- 81. SCHOOL SELF-ASSESSMENT FOR DETERMINING HARASSMENT, INTIMIDATION, AND BULLYING (HIB) GRADING AS PER THE NJ DOE-STATEMENT OF ASSURANCE FOR THE 2021-2022 SCHOOL YEAR-OFFICE OF CURRICULUM AND INSTRUCTION
- **82.** 2021-2022 SCHOOL SELF-ASSESSMENT FOR DETERMINING HARASSMENT, INTIMIDATION, AND BULLYING (HIB) GRADING AS PER THE NJDOE OFFICE OF CURRICULUM AND INSTRUCTION
- **83.** ASSESSMENT WRITERS FOR SOCIAL STUDIES GRADES 3-12 OFFICE OF CURRICULUM AND INSTRUCTION
- **84.** MODIFICATIONS TO ELA/ESL CURRICULUM GUIDES DURING 2022-2023 SCHOOL YEAR DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
- **85.** STIPENDS FOR SCHOOL PARENT COORDINATORS FOR ANNUAL PARENT ACADEMY FOR THE 2022-2023 SCHOOL YEAR
- **86.** STIPENDS FOR PARENT COORDINATORS TO SUPPORT DISTRICT PTA MEETINGS FOR THE 2022-2023 SCHOOL YEAR
- **87.** STIPENDS FOR PARENT COORDINATORS TO SUPPORT SCHOOL AND COMMUNITY ACTIVITIES 2022 -2023 SCHOOL YEAR
- **88.** JROTC ADVISORSHIPS FOR 2022-2023 IRVINGTON HIGH SCHOOL
- 89. ZERO BLOCK CREDIT RECOVERY/INITIAL CREDIT PROGRAM IRVINGTON HIGH SCHOOL
- 90. SECRETARIAL TRAINING MANAGER-OFFICE OF CURRICULUM AND INSTRUCTION
- **91.** CAREER EXPO EVENTS AT MADISON AVENUE SCHOOL-OFFICE OF CURRICULUM AND INSTRUCTION
- **92.** GROW YOUR OWN CAREER FORUM AT IRVINGTON HIGH SCHOOL- OFFICE OF CURRICULUM AND INSTRUCTION
- **93.** PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES OFFICE OF CURRICULUM AND INSTRUCTION
- **94.** FIELD TRIPS

- **95.** FOR THE RECORD (CURRICULUM)
- **96.** NEW JERSEY BASKETBALL COACHES ASSOCIATION TRAINING
- **97.** NJSIAA GOLF COACHES MEETING
- **98.** NJSIAA BOWLING COACHES MEETING
- 99. DAKTRONICS SCOREBOARD REPAIR
- **100.** FOR THE RECORD (ATHLETICS)
- 101. CARRIER MECHANICAL VENTILATION-RITA L. OWENS STEAM ACADEMY
- 102. CARRIER -HVAC RITA L. OWENS STEAM ACADEMY
- 103. J & J ELECTRIC CONSTRUCTION –RITA L. OWENS STEAM ACADEMY
- **104.** BIO-SHINE RITA L. OWENS STEAM ACADEMY
- 105. PELCON CONSTRUCTION RITA L. OWENS STEAM ACADEMY
- 106. IRVINGTON MANAGEMENT GROUP- GAS/FUEL/DISTRICT WIDE
- 107. CONTINENTAL TRAINING AND HARDWARE-STEAM ACADEMY
- **108.** RESOLUTION TO PARTICIPATE IN SUSTAINABLE JERSEY FOR SCHOOLS CERTIFICATION PROGRAM
- **109.** FOR THE RECORD (BUILDINGS AND GROUNDS)
- 110. PAYMENT OF BILL
- 111. BOARD SECRETARY'S FINANCIAL REPORT JUNE 2022
- 112. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JUNE 2022
- 113. CERTIFICATION OF EXPENDITURES REPORT JUNE 2022
- 114. BOARD SECRETARY'S FINANCIAL REPORT JULY 2022
- 115. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JULY 2022
- 116. CERTIFICATION OF EXPENDITURES REPORT JULY 2022
- 117. PAYMENT OF DISTRICT TAXES FOR AUGUST 1ST REQUEST
- **118.** PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 1<sup>ST</sup> REQUEST

- 119. PAYMENT OF DISTRICT TAXES FOR OCTOBER 1ST REQUEST
- 120. DONATION-THURGOOD MARSHALL ELEMENTARY SCHOOL
- 121. NEWARK PUBLIC SCHOOL STUDENT PLACEMENT OFFICE OF SPECIAL SERVICES
- **122.** PRINTING DELITE, INC. HUMAN RESOURCES
- 123. MIDDLE SCHOOL SCIENCE SPANISH ADD-ON LICENSES TO AMPLIFY
- **124.** DIGITAL TEXTBOOKS CARL PERKINS GRANT FUNDING YEAR 2022-2023 / DEPARTMENT OF APPLIED TECHNOLOGY
- **125.** STUDENTS 2 SCIENCE PARTNERSHIP FOR 2022-2023
- **126.** ODYSSEY OF THE MIND ANNUAL MEMBERSHIP INTELLECTUALLY GIFTED PROGRAM
- 127. INTELLECTUALLY GIFTED PROGRAM PURCHASE OF THE SLOCUMB PAYNE TEACHER PERCEPTION INVENTORY
- 128. FRESH FRUIT AND VEGETABLE PROGRAM GRANT REVISED
- 129. OUTDOOR CUSTOM SIGNS & BANNERS GROVE STREET SCHOOL
- **130.** PROFESSIONAL DEVELOPMENT MIDDLE GRADES GRANT FUNDING YEAR 2022-2023 / DEPARTMENT OF APPLIED TECHNOLOGY
- **131.** REVISED LEASE OF COPIERS (RICOH USA, INC.) OFFICE OF SPECIAL SERVICES
- **132.** NEPRIS CTE IRVINGTON HIGH SCHOOL CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
- 133. STAFF DEVELOPMENT "ODYSSEY OF THE MIND FOR THE INTELLECTUALLY GIFTED PROGRAM"
- **134.** PROFESSIONAL DEVELOPMENT CARL PERKINS GRANT FUNDING YEAR 2022-2023 / DEPARTMENT OF APPLIED TECHNOLOGY
- **135.** FRIDAY NIGHT LIGHTS UNIVERSITY MIDDLE SCHOOL (2022 2023)
- **136.** POWERSCHOOL SIS HOSTED 2022-2023 OFFICE OF MEDIA SERVICES AND TECHNOLOGY
- 137. BAYADA HOME HEALTH CARE, INC. PROVISION OF NURSING SERVICES FOR IRVINGTON SPECIAL EDUCATION STUDENT -2021-2022 ADDITIONAL COST- SPECIAL SERVICES DEPARTMENT

- **138.** PURCHASE OF KITCHEN EQUIPMENT RITA L. OWENS STEAM ACADEMY 2022-2023
- 139. SECURITY LUNCHEON
- 140. MT. VERNON AVENUE SCHOOL SUPPLY DONATION
- **141.** ERSEY MAIL SYSTEM, LLC ANNUAL SERVICE CONTRACT 2022-2023
- **142.** LEASE OF NEW SAVIN COPIER-RICOH USA, INC-, OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
- 143. REVISED BAYADA HOME HEALTH CARE, INC. TO PROVIDE NURSING SERVICES FOR IRVINGTON SPECIAL EDUCATION STUDENTS 2022-2023 OFFICE OF SPECIAL SERVICES
- **144.** LAURA BUSH FOUNDATION FOR AMERICA'S LIBRARIES GRANT AWARDED GROVE STREET SCHOOL
- 145. NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES OFFICE OF EDUCATION DCF REGIONAL DAY SCHOOL ESSEX CAMPUS 2022-2023 TRANSPORTATION OFFICE OF SPECIAL SERVICES
- 146. EDCONNECT LICENSES 2022-2023 OFFICE OF CURRICULUM AND INSTRUCTION
- 147. THERAPY SOURCE, STAFFING SOLUTIONS d/b/a TX SOURCE, INC. PROVIDING THREE SPEECH LANGUAGE THERAPISTS TO SERVICE IRVINGTON SPECIAL EDUCATION STUDENTS IN-DISTRICT DURING THE 2022 EXTENDED SUMMER YEAR PROGRAM (ESY) OFFICE OF SPECIAL SERVICES
- 148. NEW SYSTEM HOOD CLEANING DISTRICT WIDE
- **149.** TEMPORARY REGISTERED NURSING SERVICES HUMAN RESOURCES
- **150.** AMERICAN DAIRY ASSOCIATION, FUEL UP TO PLAY GRANT UNION AVENUE MIDDLE SCHOOL 2022-2023 SCHOOL YEAR
- **151.** BAYADA HOME HEALTH CARE, INC. TO PROVIDE NURSING SERVICES FOR IRVINGTON SPECIAL EDUCATION STUDENTS 2022-2023 OFFICE OF SPECIAL SERVICES
- 152. PARENT MONTHLY NEWSLETTER SUBSCRIPTION
- 153. TEMPORARY REGISTERED NURSING SERVICES HUMAN RESOURCES
- 154. CATERING FOR RITA L. OWENS STEAM ACADEMY RIBBON CUTTING CEREMONY
- 155. MURAL RITA L. OWENS STEAM ACADEMY

- **156.** MEMBERSHIP TO NATIONAL SPEECH & DEBATE ASSOCIATION NATIONAL FORENSIC LEAGUE IRVINGTON HIGH SCHOOL
- **157.** TRANSFER OF FUNDS 2022-2023
- **158.** FUNDRAISERS 2022-2023

Call to Order

I.

# IRVINGTON, NEW JERSEY

VIRTUAL Board Meeting —September 21, 2022 Irvington, New Jersey 07111

II.	Salute to the Flag
III.	Roll Call
IV.	<u>BOARD PRESIDENT:</u> In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.
V.	CLOSED SESSION:
	Be It Hereby Resolved, pursuant to the New Jersey Open Public Meetings Act that the Irvington Board of Education meets in closed session this evening regarding matters of personnel and attorney/client privilege.
	It is expected that the discussion undertaken in this closed session can be made public at the time that the need for confidentiality no longer exists.
	ACTION: Motion by:, Seconded by: Roll Call:
VI.	ANNUAL COMPREHENSIVE FINANCIAL REPORT YEAR ENDED JUNE 30, 2021
	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools cepts the Annual Comprehensive Financial Report for the year ended June 30, 2021 with 1 audit mendation noted.
ACTION Motion Roll C	n by:, Seconded by:
VII.	CORRECTIVE ACTION PLAN ACCEPTANCE – ANNUAL COMPREHENSIVE FINANCIAL REPORT 2020-2021
	RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of ls and approves the Corrective Action Plan to address the finding of the Annual Comprehensive Financial t Audit for fiscal year 2020-2021. The action plan was implemented and completed by June 30, 2022.
ACTION Motion Roll C	n by:, Seconded by:
	X

# VIII SUPERINTENDENT'S REPORT

# IX. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

August 17, 2022 - Virtual Meeting

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

# X. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

Limit of 15 minutes total – three minutes per individual on agenda item

# 1. <u>LEAVE (S) OF ABSENCE</u>

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

# **Certificated**

(a)	Stephen Bernath	Paid bonding leave per FMLA effective $09/01/2022 - 09/09/2022$ using 4 personal illness days; unpaid bonding leave per FMLA effective $09/10/2022 - 12/05/2022$ ; unpaid child care leave with Board paid benefits effective $12/06/2022 - 01/31/2023$ . University Middle School – Social Studies Teacher
(b)	Paula Cappel	Paid medical leave of absence per FMLA effective 09/01/2022 through 12/05/2022 using 55 personal illness days; paid medical leave of absence with Board paid benefits effective 12/06/2022 through 01/02/2023 using 14 personal illness days. Florence Avenue School – 2nd Grade Teacher
(c)	Molly Anne Farrier	Unpaid medical leave of absence per FMLA effective 09/06/2022 through 09/30/2022. Berkeley Terrace School – Nurse
(d)	Crystal Foster	Paid intermittent Family and Medical Leave effective 09/06/2022 through 02/06/2023, not to exceed 60 days, using available personal illness days. University Elementary School – 4th Grade Teacher
(e)	Zalak Gandhi	Extension of unpaid bonding leave per FMLA effective 09/01/2022 through 11/28/2022. High School – Science Teacher
(f)	Rose Gordon	Paid medical leave of absence per FMLA effective 09/06/2022 through 11/01/2022 using 39 personal illness days. Madison Avenue School - Principal
(g)	Myriam Saint-Jean	Paid intermittent medical leave of absence per FMLA effective 09/15/2022 through 02/15/2023, not to exceed 4 days per month, using available personal illness days. High School – ESL Teacher
(h)	Lolita Tillman	Extension of paid medical leave with Board paid benefits effective 09/01/2022 through 09/14/2022 using 9 personal illness days; extension of unpaid medical leave with Board paid benefits effective 09/15/2022 through 10/03/2022. Grove Street School – 1st Grade Teacher

(i)	Pia Walden	Paid medical leave of absence per FMLA effective 09/01/2022 through 09/23/2022 using 14 personal illness days; unpaid medical leave of absence per FMLA effective 09/24/2022 through 10/12/2022. University Elementary School – 5th Grade Teacher
	Non-Certificated	
(j)	Geraldine Hutchins	Extension of paid medical leave of absence per FMLA effective 08/01/2022 through 08/09/2022 using 7 vacation days; extension of unpaid medical leave of absence per FMLA effective 08/10/2022 through 09/06/2022. University Elementary School – Security Officer
(k)	Marie Jules	Paid medical leave of absence per FMLA effective 09/01/2022 through 10/02/2022 using 15 vacation days and 6 accrued vacation days. Berkeley Terrace School - Custodian
(1)	Jacqueline Campbell	Extension of unpaid medical leave with Board paid benefits effective 08/01/2022 through 09/30/2022. Mt. Vernon Avenue School – Security Officer
(m)	Sameerah Lewis	Paid intermittent medical leave per FMLA effective 08/03/2022 through 01/03/2022, not to exceed 2 days per week, using available personal illness days and vacation days. Mt. Vernon Avenue School – Security Officer
(n)	Jadeh Williams	Paid medical leave of absence per FMLA effective 08/22/2022 through 11/13/2022 using 52 personal illness days. Grove Street School - Security Officer
(0)	Edinge Julien	Extension of paid medical leave with Board paid benefits effective 09/01/2022 through 09/30/2022 using 12 personal illness days and 9 accrued vacation days.
ACTI Motio Roll (	on by:	, Seconded by:

# 2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

# **Certificated**

(a)	Guy Batchelder	Returned to work from paid medical leave effective 09/01/2022. University Middle School – Mathematics Teacher
(b)	Jessica Bernath	Returned to work from unpaid bonding leave effective 09/01/2022. High School – Physical Education Teacher
(c)	Bianca Bolivar	Returned to work from unpaid maternity leave effective 09/01/2022. High School – ESL Teacher
(d)	Caroline Campione	Returned to work from paid medical leave effective 09/01/222. Grove Street School – Kindergarten Teacher
(e)	Cynthia Carrero	Returned to work from unpaid maternity leave effective 09/01/2022. Madison Avenue School – School Nurse
(f)	Latonya Jones-Hearns	Returned to work from unpaid medical leave effective 09/01/2022. University Elementary School – Pre-K Teacher
(g)	Karra Morris	Returned to work from unpaid maternity leave effective 09/01/2022. Thurgood Marshall School – Pre-K Teacher
(h)	Esther Osasogie	Returned to work from unpaid Family and Medical leave effective 09/01/2022. High School – Science Teacher
(i)	John Pinsl	Returned to work from paid Family and Medical leave effective 09/01/2022. University Elementary School – 4th Grade Teacher
(j)	Lymon Smith	Returned to work from unpaid medical leave effective 09/01/2022. Rita Owens STEAM Academy – Media Specialist
(k)	Vijaya Tanikella	Returned to work from paid Family and Medical leave effective 09/01/2022. Thurgood Marshall School – 2nd Grade Teacher
(1)	Lilian Youssef	Returned to work from unpaid maternity leave effective 09/01/2022. University Middle School – Mathematics Teacher
(m)	Alterik Wilburn	Returned to work from paid Family and Medical leave effective 09/01/2022. High School – Social Studies Teacher

	Non-Certificated	
(n)	Veronica Cannon	Returned to work from paid medical leave effective 08/18/2022. High School – Custodian
(o)	Marcella Pleasant	Returned to work from unpaid medical leave effective 09/06/2022. Union Avenue Middle School – Custodian
(p)	Geraldine Hutchins	Returned to work from unpaid medical leave effective 09/07/2022. University Elementary School – Security Officer
ACTIC Motion Roll C	ı by:	, Seconded by:
3.	SUBSTITUTE PERSONNI	<u>EL</u>
(a)	<b>Building Substitute Teache</b>	r Salary Increase for 2022/2023 School Year
	s and approves the Salary Inc 0 per day and to provide 5 per	of Education accepts the recommendation of the Superintendent of rease for Building Substitute Teachers (ONLY) at a pay rate of rsonal illness days and 1 personal business day for the 2022-2023
ACTIC Motion Roll C	ı by:	, Seconded by:
(b)	Substitute Teacher Salary	Increase for 2022/2023 School Year
	s and approves the Salary Inc.	of Education accepts the recommendation of the Superintendent of rease for Substitute Teachers (ONLY) at a pay rate of \$200.00 per day and d 1 personal business day for the 2022-2023 school year.
ACTION Motion	ı by:	, Seconded by:

#### (c) **Substitute Teachers**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as substitute teachers, at the pay rate of \$200.00 per day, not to exceed 29 hours per week, effective for the 2022-2023. (Pending completion of mandatory annual HIB training)

Octavia Thomas (pending criminal history and issuance of certificate) Aziz Austin (pending criminal history and issuance of certificate) Claudette Exil (pending criminal history and issuance of certificate) Zaire Bethea (pending criminal history and issuance of certificate) Taiwo Ekundayo (pending criminal history and issuance of certificate) Roselene Thelusma (pending criminal history and issuance of certificate) Eddie Urena (pending criminal history and issuance of certificate) Nadia Laberth (pending criminal history and issuance of certificate) Fredy Innocent (pending criminal history and issuance of certificate) Josianne Duke (pending criminal history and issuance of certificate) Elaine Russell (pending criminal history and issuance of certificate) Tiairra Hall (pending criminal history and issuance of certificate) Claudio Perez (pending criminal history and issuance of certificate) Nerly Brevil (pending criminal history and issuance of certificate) Esther Gabriel (pending criminal history and issuance of certificate) Marie Geline (pending criminal history and issuance of certificate) Saburi Omotosho (pending criminal history and issuance of certificate) Fabienne Paul (pending criminal history and issuance of certificate) Shervla Pompilus (pending criminal history and issuance of certificate) Marc Soto (pending criminal history and issuance of certificate) Tashanna Williams (pending criminal history and issuance of certificate) Tanya Simon (pending criminal history and issuance of certificate)

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

# (b) **Substitute Security**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Security Officers, pending criminal history clearance, effective for the 2022-2023 school year, at the pay rate of \$13.75 per hour, not to exceed 29 hours per week for days worked, payable from account number 11-000-230-100-00-22.

Abigail Bermudez Amirah Ford Briana Ward Bridget Buchan Christian Handcock Chantae Williams Dawnette Simpson Deonne Cobbs Diabate Makduani **Donte Artis** Ermane Jean Pierre Freddy Innocent Jameelah Kennedy Kalyl Mathias Jammie Tate Lamar Walker Laniece Chambers Leverron Brown Magella Ogbonna Mecca Smith Maglene Jean-Jacques Bateau Nekia Masse Norma Santoni Nia Britt Nynieta Mciver Randalynn Paige Roselene Thelusma Severno Cassueus Shamica Sampson Shirena Caldwell

Severno Cassueus Shamica Sampson Shirena Caldwell Sonya Youngblood Tiyanna Thomas Tiye Glenn

Tyanah Johnson Victoria McCord

ACTION:

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

Roll Call:

#### (d) Substitute Secretaries

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Secretaries, pending criminal history clearance, effective for the 2022-2023 school year, at the pay rate of \$14.00 per hour, not to exceed 29 hours per week for days worked, payable from account number 11-000-230-100-00-22.

Abigail Bermudez Amirah Ford Briana Ward Bridget Buchan Chantae Williams Christian Handcock Dawnette Simpson Deonne Cobbs Diabate Makduani **Donte Artis** Ermane Jean Pierre Freddy Innocent Jameelah Kennedy Jammie Tate Kalvl Mathias Lamar Walker Leverron Brown Laniece Chambers Maglene Jean-Jacques Bateau Magella Ogbonna Mecca Smith

Nekia MasseNia BrittNorma SantoniNynieta MciverRandalynn PaigeRoselene ThelusmaSeverno CassueusShamica SampsonShirena CaldwellSonya YoungbloodTiyanna ThomasTiye GlennTyanah JohnsonVictoria McCordTichana Reeves

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

## (e) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education acceptS the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as a Breakfast/Lunch Aide, , pending criminal history clearance, at the pay rate of \$13.00 per hour, not to exceed 29 hours per week, effective for the 2022-2023 school year, payable from account number 11-000-262-100-09-34.

Abigail Bermudez Amirah Ford Briana Ward Bridget Buchan Chantae Williams Christian Handcock Dawnette Simpson **Deonne Cobbs** Diabate Makduani **Donte Artis** Ermane Jean Pierre Freddy Innocent Kalyl Mathias Jameelah Kennedy Jammie Tate Leverron Brown Lamar Walker **Laniece Chambers** Maglene Jean-Jacques Bateau Magella Ogbonna Mecca Smith Nekia Masse Norma Santoni Nia Britt Nynieta Mciver Roselene Thelusma Randalynn Paige

Severno Cassueus Shamica Sampson Shirena Caldwell Sonya Youngblood Tiyanna Thomas Tiye Glenn

Tyanah Johnson Victoria McCord

ACTION:

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

Roll Call

#### (f) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of as a Substitute Custodians, , pending criminal history clearance, at the pay rate of \$13.75 per hour, not to exceed 29 hours per week, effective for the 2022-2023 school year, payable from account number 11-000-262-100-01-34.

Abigail Bermudez Amirah Ford Briana Ward Bridget Buchan Chantae Williams Christian Handcock Dawnette Simpson Deonne Cobbs Diabate Makduani **Donte Artis** Ermane Jean Pierre Freddy Innocent Jameelah Kennedy Jammie Tate Kalvl Mathias Lamar Walker Leverron Brown Laniece Chambers Maglene Jean-Jacques Bateau Magella Ogbonna Mecca Smith Nekia Masse Norma Santoni Nia Britt Nynieta Mciver Randalynn Paige Roselene Thelusma Shamica Sampson Severno Cassueus Shirena Caldwell

Sonya Youngblood Tiyanna Thomas Tiye Glenn Tyanah Johnson Victoria McCord

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

## (g) **Building Substitute Teacher**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment Building Substitute Teachers, effective for the 2022-2023 school year, at a pay rate of \$210.00 per day not to exceed 29 hours per week for days worked, payable from the following account numbers.

Tiffany Alston	Irvington High School	15-140-100-101-00-12
Julie Moultrie	University Elementary School	15-120-100-101-01-05
Tanisha Richardson	Madison Avenue School	15-120-100-101-01-07
Luc-Julian Excellent	Irvington High School	15-140-100-101-00-12
Milton Balkum	Thurgood Marshall	15-120-100-101-00-08
Anne Bharrat	Thurgood Marshall	15-120-100-101-00-08
Lamont Williams	Thurgood Marshall	15-120-100-101-00-08
Luisana Lugo-Vicioso	Florence Avenue School	15-120-100-101-00-04
Widlande Dieujuste	Irvington High School	15-140-100-101-00-04

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

#### 4. <u>SEPARATIONS</u>

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

#### Resignations

#### Certificated

- (a) Robert Luzhak, ELA Teacher, Rita L. Owens STEAM Academy, effective 11/4/22. Close of business.
- (b) Deanna Kobus, LDTC, Special Services, effective 11/4/22. Close of business.
- (c) Michael De Moor, ELA Teacher, Irvington High School, effective 10/14/22. Close of business.
- (d) August D'Angelo, ELA teacher, University Middle School, effective October 21, 2022. Close of business.
- (e) Kaleigh DeLucca, Health and Physical Education Teacher, University Middle School, effective 10/28/2022. Close of business.
- (f) Marie Melbourne, Special Education Teacher, Irvington High School, effective 11/4/2022. Close of business.

ACTION:

Roll Call:

(g)	Chris Ann Karsen, School Counselor, Mount Vernon Avenue School, effective 9/22/2022. Close of business.
(h)	Nkoseh Okwuchukwu, Science Teacher, Irvington High School. Effective 10/18/2022. Close of business.
(i)	Michael DeMoor, English Teacher, Irvington High School, Effective 10/18/22. Close of business.
(j)	Dr. Nicole Simons, Elementary Teacher, Chancellor Avenue School, Effective 12/1/22. Close of business.
(k)	Hollie Mathias, Technology Coach, Districtwide, Effective 11/14/22. Close of business.
ACTION Motion Roll C	n by:, Seconded by:
(1)	Tyshon Gurley, Assistant Football Coach at Irvington High School, effective 8/17/2022.
(m)	Kevin Dees, Assistant Football Coach at Irvington High School, effective 8/17/2022.
(n)	Brionna Singleton, Head Cross Country Coach at Irvington High School, effective 9/5/2022.
(o)	Jamall Angoy, Assistant Boys Soccer at Irvington High School, effective 9/5/2022.
(p)	Brittanya Douglas, Building Substitute (ONLY) at Chancellor Avenue Elementary School, effective 9/6/2022.

ACTION:

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

#### **Retirements**

# **Certificated**

(q) Mohamed Baala, Assistant Principal, Union Avenue Middle School, retirement effective 01/01/2023. (DOH: 10/02/1995)

#### **Non-Certificated**

(r) Garrett M. Kearney, Jr., Landscaper/Mason, Maintenance, retirement effective 01/01/2023. (DOH: 12/20/2012)

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

#### 5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel, for the 2021-2022 school year, effective as indicated:

#### **Certificated**

- (a) Sandra Frederic, 2<sup>nd</sup> Grade Teacher, Mount Vernon Elementary School, at an annual salary of \$69,451.00 Step 9, MA, Pace University, effective 9/22/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-120-100-101-00-09. Replacing Diana Moreno
- (b) Chanae Clark, Special Education Teacher at Berkeley Terrace Elementary School, Special Services Department, at an annual salary of \$65,304.00, Step 8, BA, Kean University, Union NJ, effective 9/1/22, payable from account number 11-216-100-101-00-37. New position.
- (c) Erode Jean Pierre, Mathematics Teacher, Irvington High School, at an annual salary of \$77,951.00 Step 11, MA, City University of New York, effective 9/1/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-140-100-101-00-12. Replacing Michael Jeter.
- (d) Derron Munn, Special Education Teacher, University Elementary School, at an annual salary of \$69,451.00 Step 9, MA, New Jersey City University, effective 9/22/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-231-100-101-00-05. Replacing Kathryn Buschan.

# VIRTUAL BOARD MEETING PERSONNEL SEPTEMBER 21, 2022

- (e) Joana Bernard-Awumay, Social Studies Teacher, Irvington High School, at an annual salary of \$83,956.00 Step 11, 6<sup>th</sup> Year, Rutgers University, effective 9/22/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-140-100-101-00-12. Replacing Versie McNeil.
- (f) Victoria Idoko Kearney, Visual Art Teacher, Florence Avenue School, at an annual salary of \$66,451.00 Step 8, MA, Rutgers University, effective 9/22/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-140-100-101-00-12. Replacing Melanie Davis.
- (g) Dr. October Hudley, Media Specialist, Florence Avenue School, at an annual salary of \$105,015.00, Plus \$3,000 Doctoral Stipend, Step 14, 6<sup>th</sup> Year, New Jersey City University, effective 9/1/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-000-222-100-00-04. Replacing Dr. Richard Adelani.
- (h) Bridget Rios, 1<sup>st</sup> Grade Bilingual (Spanish) Teacher, Mount Vernon Avenue School, at an annual salary of \$83,454.00, Step 13, BA, Kean University, effective 9/22/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-120-100-101-00-09. Replacing Stacy Sanchez.
- (i) Dorcas Miller, Math Specialist, Chancellor Avenue School/Thurgood Marshall School, at an annual salary of \$83,051.00, Step 12, MA, Rowan University, effective 9/22/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-120-100-101-00-03 and 15-120-100-101-00-08. Replacing Edna Correia.
- (j) Tamara Colbert, Math Teacher, Union Avenue Middle School, at an annual salary of \$63,951.00, Step 7, MA, Rutgers University, effective 9/22/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-130-100-101-00-11. Replacing Dorothy Shu.
- (k) Mahaley Stewart Bowles, Visual Arts Teacher, Rita L. Owens STEAM Academy, at an annual salary of \$74,254.00, Step 11, BA, New Jersey City University, effective 9/22/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 11-403-100-101-00-20. New Position.
- (l) Latia Wright, PreK Preschool Teacher, Madison Avenue School, at an annual salary of \$73,351.00, Step 10, MA, New Jersey City University, effective 9/22/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 20-EC3-100-101-03-07. Replacing Akia Williams.
- (m) Betty Leonidis, Self-Contained Autism Teacher, Irvington High School, at an annual salary of \$103,860.00, Step 14A, MA, effective 9/1/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 20-EC3-100-101-03-07.

(n) Rinku Bose, Pre-K Teacher, Berkeley Terrace School, at an annual salary of \$65,554, Step 8, BA, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 20-EC3-100-101-03-02. Effective September 1, 2022. New position.

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

#### **Non-Certificated**

- (o) Maria Louisseul, Custodian at Florence Avenue School (nights), effective date: September 22, 2022, at an annual salary \$33,856.57, Step 1, payable from account number 11-100-262-100-00-34, replacing New Position
- (p) Mecca Smith, Custodian at Madison Avenue School (days), effective date: September 22, 2022, at an annual salary \$33,856.57, step 1, payable from account number 11-100-262-100-00-34, replacing Talib Walker
- (q) Yasmine Sessoms, Custodian at Irvington High School (days), effective date: September 22, 2022, at an annual salary \$33,856.57, Step 1, payable from account number 11-100-262-100-00-34. New Position.
- (r) Lamar D. Walker, Custodian at Rita L. Owens STEAM Academy (nights), effective date: September 22, 2022, Step 1, at an annual salary \$33,856.57, plus 10%-night differential, payable from account number 11-100-262-100-00-34. New Position.
- (s) Eniyah Purvis, Custodian at Rita L. Owens STEAM Academy School (nights), effective date: August 25, 2022, Step 1 at an annual salary \$33,856.57, plus 10%-night differential, payable from account number 11-100-262-100-00-34. New Position.
- (t) Beatriz Parker, Custodian at Rita L. Owens STEAM Academy School (nights), effective date: August 24, 2022, Step 1, at an annual salary \$33,856.57, plus 10%-night differential, payable from account number 11-100-262-100-00-34. New Position.
- (u) Henry Brown, Custodian at University Middle School (nights), effective date: August 24, 2022, Step 1, at an annual salary \$33,856.57, plus 10%-night differential, payable from account number 11-100-262-100-00-34, replacing Naji Dwyer
- (v) Jessie Gray, Custodian at Chancellor Avenue School (nights), effective date: September 22, 2022, Step 1, at an annual salary \$33,856.57, plus 10%-night differential, level 1, payable from account number 11-100-262-100-00-34, replacing Beverly Gonzalez
- (w) Ermane Jean-Pierre, Maintenance Department, Carpenters/Maintenance Utilities Worker, effective date September 22, 2022, Step 3, \$52,563.24, payable from account# 11-100-262-100-00-34. New Position.

- (x) Anthony Navarro Security Guard at Berkeley Terrace (days) effective August 18, 2022, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-266-100-00-35. Replacing Allison Cunningham.
- (y) Vincente Reyes Security Guard at Thurgood Marshall (days) effective August 18, 2022, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-266-100-00-35. Replacing Elroy McMillian.
- (z) Justin Bermudez Security Guard at Madison Ave (days) effective August 18, 2022, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-266-100-00-35. Replacing Adam Screven
- (aa) Justin Sessoms Security Guard Rita L. Owens STEAM Academy (days) effective August 18, 2022, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-266-100-00-35. New Position.
- (ab) Yaniesha Sims, Security Guard, Union Ave Middle (days) effective August 18, 2022, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-266-100-00-35. Replacing Jones Paul.
- (ac) Ebony Hall Security Guard Irvington High School (days) effective August 18, 2022, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-266-100-00-35. Replacing Justice Torres.
- (ad) Jerome Mosley Security Guard Florence Ave (days) effective September 1, 2022, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-266-100-00-35 (pending criminal history). Replacing Neville Cuff.
- (ae) Kiante Williams Security Guard Rita L. Owens STEAM Academy (days) effective August 18, 2022, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-266-100-00-35. New Position.
- (af) Aminah Vann Security Guard Rita L. Owens STEAM Academy (days) effective August 18, 2022, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-266-100-00-35. New Position.
- (ag) Bejing Roberts, Secretary, Union Avenue Middle School, at an annual salary of \$44,631.00, Step 4, B12, effective 9/12/22 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-120-100-101-00-03 and 15-000-240-105-00-11. Replacing Kasmirah Jones.

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

# **Non-Bargaining**

- (ah) Robin Owens, Breakfast/Lunch Aide, Thurgood Marshall Elementary School, effective date September 22, 2022, \$14.25 per hour, payable from account number 11-000-262-100-09-34.
- (ai) Candace Pickering, Climate and Culture Specialist, University Elementary School, effective for the 2022/2023 school year effective 9/22/2022, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number: 15-120-100-101-00-05 replacing Grizzly Matias.
- (aj) Tiffany Hayes, Breakfast/Lunch Aide, Irvington High School, effective date September 22, 2022, \$14.25 per hour, payable from account number 11-000-262-100-09-34.
- (ak) Tonya Eddie-Thronton, Breakfast/Lunch Aide, Thurgood Marshall Elementary School, effective date September 22, 2022, \$14.25 per hour, payable from account number 11-000-262-100-09-34.
- (al) Carmelita Jones, Breakfast/Lunch Aide, Thurgood Marshall Elementary School, effective date September 22, 2022, \$14.25 per hour, payable from account number 11-000-262-100-09-34.
- (am) Ingrid Diaz, Breakfast/Lunch Aide, Thurgood Marshall Elementary School, effective date September 22, 2022, \$14.25 per hour, payable from account number 11-000-262-100-09-34.
- (an) Raquel Fondeur, Breakfast/Lunch Aide, Thurgood Marshall Elementary School, effective date September 22, 2022, \$14.25 per hour, payable from account number 11-000-262-100-09-34.
- (ao) Karan-Ann M. Cummings, Lead Behaviorist, Special Services, 10-month annual salary of \$115,000.00, effective 9/1/2022, (pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance), payable from account numbers 15-240-100-101-00-10. New Position
- (ap) Simone Stinson, C-12 Assistant Bookkeeper for Accounts Payable, Business Office, at an annual salary of \$47,491.00, Step 4, effective 10/1/22, (pending criminal history clearance and S-414/A3381 (P.L.2018, c.5) clearance) payable from account number11-000-251-100-00-31. Replacing Debbie Crowley.
- (aq) Tanya A. Black, C-12 Assistant Bookkeeper, Business Office, at an annual salary of \$47,491.00, Step 4, effective 10/1/22, (pending criminal history clearance and S-414/A3381 (P.L.2018, c.5) clearance) payable from account number11-000-251-100-00-31. Replacing Crystal Washington.
- (ar) Deborah Crowley, as Administrative Payroll Assistant, Business Office Payroll Department, at an annual salary of \$72,000.00, effective 9/1/22, payable from account number 11-000-251-100-00-31. Replacing Michele Jones-Loring.

ACTION:		
Motion by:	Seconded by:	
Roll Call	•	

#### 6. REASSIGNMENT/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the transfer of the listed personnel, for the 2022-2023 school year, effective as indicated:

#### **Certificated**

- (a) Amanda Osterman, Pre-K teacher Berkeley Terrace School reassigned to Kindergarten Teacher, Berkeley Terrace School, payable from account 15-110-100-101-00-02. Replacing Toimarie Scola.
- (b) Tanya Risis 2nd Grade Teacher, Berkeley Terrace School, reassigned to Kindergarten Teacher, Berkeley Terrace School, payable from account 15-120-100-101-00-02. Replacing Oluwanishola Korede.
- (c) Ademola Owoputi, 4th Grade ELA Teacher, Berkeley Terrace School, reassigned to 4th Grade Science/Social Studies Teacher, Berkeley Terrace School, effective 9/1/2022, no change in salary payable from account 15-120-100-101-00-02.
- (d) Abigail Miles, 4th Grade Math/Science Teacher, Berkeley Terrace School, reassigned to 4th Grade Math Teacher, Berkeley Terrace School, no change in salary payable from account 15-120-100-101-00-02.
- (e) Marsharika Carter, Music Teacher, Berkeley Terrace Elementary School reassigned to Music Teacher Mt. Vernon Avenue Elementary School effective 9/1/2022, no change in salary, payable from account number 15-120- 100-101-00-09. Replacing Dorothy Chan.
- (f) Kaity Ferguson-Shand, 4th Grade Teacher at Madison Avenue School reassigned to Social Studies Teacher at University Middle School. The reassignment is effective 9/6/2022 and payable from account number 15-130-100-101-00-10. Replacing Samantha Anastacio.
- (g) Roxanna Pinnock, Special Education Teacher at Thurgood Marshall School to Master Teacher at Special Services. The reassignment is effective 9/23/2022. Payable from account number 15-231-100-101-00-05. New Position.
- (h) Robert Luzhak, ELA teacher at Irvington High School to Rita L. Owens STEAM Academy for English Language Arts. The reassignment is effective 9/1/2022 with no change in salary and payable from account number 20-ARE- 100-100-00-30. New Position.

ACTION:		
Motion by:	Seconded by:	
Roll Call:	•	

## **Non-Certificated**

- (i) Naji Dwyer, Custodian, University Middle School (nights), reassigned to Custodian, Rita L. Owens STEAM Academy School (days), effective date August 24, 2022, minus night differential, payable from account# 11-100-262-100-00-34. New Position.
- (j) James Kings, Custodian, Irvington High School (nights), reassigned to Acting Head Custodian, University Middle School (days), effective date September 5, 2022 until further notice, Step 6, \$37,955.56, payable from account# 11-100-262-100-00-34, replacing Marcus Laws
- (k) Texas Burrell, Custodian, Irvington High School (nights), reassigned to Acting Head Custodian, Rita L. Owens STEAM Academy School (days), effective date September 5, 2022 until further notice, Step 9, \$39,131.46 from account# 11-100-262-100-00-34, replacing Romonia Roberts
- (l) Tedious Rawls, Custodian, Irvington High School (nights), reassigned to Plumbing/Maintenance Utilities Worker (days), effective date September 22, 2022, Step 2, \$51,402.33, payable from account number 11-100-262-100-00-34. New Position.
- (m) Tre' Pollard, Head Custodian, Chancellor Avenue School (days) assigned Custodian, Grove Street School (days), effective date July 1, 2022, at an annual salary of \$50,197.59, REDLINED UNTIL PROPER STEP OF SALARY GUIDE IS MET, payable from account number 11-100-262-100-00-34, replacing Charles Felton.
- (n) Linda Harrison Campbell, Security Guard, Central Office (nights) to Irvington High School (nights) effective August 22, 2022 replacing Hakeem Hubbard (nights) No change in salary. Payable from account number 11-100-262-100-00-34.
- (o) Hakeem Hubbard, Security Guard, Irvington High School (nights) to Central Office effective August 22, 2022 replacing Linda Harrison Campbell (nights) No change in salary.
- (p) Suzette Evans, Security Guard, Florence Avenue (days) to Union Avenue Middle (days) effective November 8 2021. No change in salary. Payable from account number 11-100-262-100-00-34.
- (q) Grizzly Matias, Climate & Culture Specialist, at University Elementary School reassigned to Climate & Culture Specialist at University Middle School. The reassignment is effective 9/6/2022 and payable from account number 15-000-218-110-00-10. Replacing Derrick Edmundson.
- (r) Corey Culver Custodian Madison Avenue School (nights) to Madison Avenue School (days) effective August 18, 2022. Minus the night differential. No change in salary.Payable from account number 11-100-262-100-00-34.

ACTION:		
Motion by:	Seconded by:	
Roll Call	·	

# 7. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent\ and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective 9/1/2022:

<u>Certificated</u> <u>Name</u>	<u>From</u>	<u>To</u>
Dr. Nicole Smith Intellectually Gifted Teacher Madison Avenue	\$111,574.00 Step 14A 6 <sup>th</sup> Year	Plus \$3000.00
Abdelkader Laib	\$74,254.00	\$83,965.00
Physical Education Teacher	Step 11	Step 11
Mount Vernon	BA	5 <sup>th</sup> Year/MA
Diana Moreno	\$73,351.00	\$79,065.00
4 <sup>th</sup> Grade Teacher	Step 10	Step 10
Mount Vernon	MA	6 <sup>th</sup> Year
Dr. Mariam Abadir Special Education Teacher Chancellor Avenue	\$96,965.00 Step 13 6 <sup>th</sup> Year	Plus \$3000.00
Mary Anamdi	\$96,863.00	\$103,860.00
Math Teacher	Step 14A	Step !4A
Union Avenue Middle	BA	MA
Tamar Antoine	\$90,051.00	\$96,965.00
Preschool Master Teacher	Step 13	Step 13
Augusta Preschool Academy	MA	6 <sup>th</sup> Year
Alicia Byrne  1 <sup>st</sup> Grade Teacher Chancellor Avenue	\$63,154.00 Step 7 BA	\$68,865.00 Step 7 MA
Gabriela Carvalho	\$96,863.00	\$103,860.00
ESL Teacher	Step 14A	Step 14A
Berkeley Terrace	BA	5 <sup>th</sup> Year/MA
Elizabeth Chemko	\$69,451.00	\$75,065.00
Autistic Teacher	Step 9	Step 9
Union Avenue Middle	MA	6 <sup>th</sup> Year

# VIRTUAL BOARD MEETING PERSONNEL

**SEPTEMBER** 21, 2022

on by:	, Seconded by:	
ON:	1411 7	o rear
	MA	6 <sup>th</sup> Year
Caron wither	\$103, 860.00 Step 14A	\$111,574.00 Step 14A
Carol Miller	\$103, 860.00	\$111 <i>574</i> 00
Chancellor Avenue	6 <sup>th</sup> Year	
4 <sup>th</sup> Grade Teacher	Step 10	
Dr. Nicole Simons	\$79,065.00	Plus \$3000.00
District Wide	1 1 ,	
Supervisor of ESL	Step Max 9 (Supervisor)	
Dr. Keith Perkins	\$119,631.12	Plus \$3000.00
		- <del></del>
Madison Avenue	MA	6 <sup>th</sup> Year
Physical Education Teacher	Step 11	Step 11
Shannon Ostoyic	\$77,951.00	\$83,965.00
114545tt 1105011001	1411.7	o i cai
Augusta Preschool	MA	6 <sup>th</sup> Year
Pre-K Teacher	Step 6	Step 6
Itohan Osasogie	\$61,851.00	\$66,665.00
MOUIIL VOIIIOII	1417.7	o rear
Mount Vernon	MA	6 <sup>th</sup> Year
3 <sup>rd</sup> Grade Teacher	Step 11	Step 11
Vendette Manley-Keyes	\$77,951.00	\$83,965.00
Zernerey Terrace		. 1 cm, 1v11 1
Berkeley Terrace	BA	5 <sup>th</sup> Year/MA
1 <sup>st</sup> Grade Teacher	Step 11	Step 11
Oluwanishola Korede	\$75,254.00	\$77,951.00
Chancellor Avenue	MA	6 <sup>th</sup> Year
ESL Teacher	Step 14A	Step 14A
Julia Gaona	\$103,860.00	\$111,574.00
Chivelenty mindule	1144 1	0 1001
University Middle	MA	6 <sup>th</sup> Year
Special Education Teacher	Step 12	Step 12
Dr. Felicia Eguh	\$83,051.00	\$89,465.00 plus \$30
n ington riigh behoof	D/1	1417 7
Irvington High School	BA	MA
ESL Teacher	Step 12	Step 12
Georgette DuCasse	\$77,754.00	\$83,051.00
Special Services	o real (Director)	
Special Services	6 <sup>th</sup> Year (Director)	
Dr. Lystrea Crooks Director of Special Services	\$125,190.16 Step 2	Plus \$3000.00
DI. Lybuca Clooks		

#### 8. <u>STIPENDS</u>

**ACTION:** 

# (a) <u>STIPENDS FOR SCHOOL PARENT COORDINATORS FOR ANNUAL PARENT ACADEMY</u> FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay a stipend for the Parent Coordinators listed below to plan, coordinate, and organize parent involvement activities for the Annual Parent Academy. Each Parent Coordinator will be compensated at a time and half rate per hour for five hours. Overtime compensation will be paid from account 20-T12-200-100-40-30. Total not to exceed \$1,131.29.

Berkeley Terrace - Yudlex Gomez \$25.35/hr for a total not to exceed \$126.75 Chancellor Ave School - Lee Johnson \$32.09/hour for a total not to exceed \$160.45 Florence Ave - Darlene Sabree-Reeves \$28.68/hr for a total not to exceed \$143.40 Grove Street - Elizabeth Rollox \$25.35/hr for a total not to exceed \$126.75 Madison Ave -Synthia Jones-Pender \$28.68/hr for a total not to exceed \$143.40 Mt. Vernon - Candace Goode\$ 25.35/hr for total not to exceed \$126.75 Thurgood Marshall - Cindy Windley-Clark \$32.09/hr for a total not exceed \$160.45 University Elementary - Tamara Smith \$28.68/hr for a total not to exceed \$143.34

Originally Board approved on Curriculum: 6/15/22, Item 29, Page 59 Updated on Curriculum 9/21/22, Item 85, Page 21

Motio	n by:, Seconded by:
Roll C	all
(b)	ACTING PRINCIPAL-MADISON AVENUE SCHOOL
Gordo 9/16/2 ACTI	n by:, Seconded by:
(c)	ACTING PRINCIPAL-MADISON AVENUE SCHOOL
Gordo	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and res the appointment of Edna Correia, as Acting Principal, Madison Avenue School, replacing Rose in during her medical leave, with a stipend at of \$100.00 per day for days worked, effective 9/19/22 to 22, payable from account #15-000-240-103-00-07.
ACTION Motion Roll C	n by:, Seconded by:

#### **PERSONNEL**

**SEPTEMBER 21, 2022** 

# (c) <u>STIPENDS FOR PARENT COORDINATORS TO SUPPORT DISTRICT PTA MEETINGS</u> FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay a stipend for the listed Parent Coordinators to coordinators to continue parent involvement activities at monthly PTA meetings at their identified schools. Each Parent Coordinator will be compensated at a time and half rate per hour for two hours per month for 10 months. Overtime compensation will be paid from account 20-T12-200-100-40-30. Total not to exceed \$5,000.00.

Originally Board approved on Curriculum: June 15, 2022, Item 30, Page 60 Updated on Curriculum 9/21/22, Item 86, Page 21

Berkeley Terrace - Yudlex Gomez \$25.35/hr for a total not to exceed \$507.00 Chancellor Ave School - Lee Johnson \$32.09/hour for a total not to exceed \$641.80 Florence Ave - Darlene Sabree-Reeves \$28.68/hr for a total not to exceed \$573.60 Grove Street - Elizabeth Rollox \$25.35/hr for a total not to exceed \$507.00 Madison Ave -Synthia Jones-Pender \$28.68/hr for a total not to exceed \$573.60 Mt. Vernon - Candace Goode \$25.35/hr for a total not to exceed \$507.00 Thurgood Marshall - Cindy Winley-Clark \$32.09/hr for a total not to exceed \$641.80 University Elementary - Tamara Smith \$28.68/hr for a total not to exceed \$573.60

	Shiversity Elementary - Tamara Shinth \$20.00/m for a total not to exceed \$373.00
<b>ACTIO</b>	N:
Motion	by:, Seconded by:
Roll Ca	

# (d) <u>STIPENDS FOR PARENT COORDINATORS TO SUPPORT SCHOOL AND COMMUNITY ACTIVITIES 2022 -2023 SCHOOL YEAR</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay a stipend for the Parent Coordinators listed to coordinate and support school and community level parental involvement activities before, after school, and on weekends in accordance with the Board approvals. Each Parent Coordinator will be compensated at time and a half the individual hourly rate, not to exceed 50 hours for activities from September 2022 - June 2023. Total for all stipends not to exceed \$12, 500.00 payable from account 20-TI2-200-100-40-30.

Originally Board approved on Curriculum: 6/15/22, Item 31, page 60 Updated on Curriculum: 9/21/22, Item 87, Page 92

Berkeley Terrace - Yudlex Gomez \$25.35/hr for a total not to exceed \$1,267.50 Chancellor Ave School - Lee Johnson \$32.09/hour for a total not to exceed \$1,604.50 Florence Ave - Darlene Sabree-Reeves \$28.68/hr for a total not to exceed \$1,434.00 Grove Street - Elizabeth Rollox \$25.35/hr for a total not to exceed \$1,267.50 Madison Ave -Synthia Jones-Pender \$28.68/hr for a total not to exceed \$1,434.00 Mt. Vernon - Candace Goode \$25.35/hr for a total not to exceed \$1,267.50 Thurgood Marshall - Cindy Windley-Clark \$32.09/hr for a total not to exceed \$1,604.50 University Elementary - Tamara Smith \$28.68/hr for a total not to exceed \$1,434.00

	University Elementary - Tamara Si	111111 \$26.06/111 101 a total flot to exceed \$1,434.00	
ACTIO	ON:		
Motior	n by:	, Seconded by:	
Roll C	all	•	

<u>PERSONNEL</u> SEPTEMBER 21, 2022

# (e) $\frac{\textbf{SOCIAL EMOTIONAL FACILITATOR FOR STUDENT ATHLETES-IRVINGTON HIGH}}{\textbf{SCHOOL}}$

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School to hire Ashley Pierre as the Social Emotional Facilitator for Student Athletes at Irvington High School, with a stipend of \$10,000.00 for the period of 9/22/22 to 6/20/23 payable from account number 20-ARE-200-100-16 30.
ACTION:
Motion by:, Seconded by:
Roll Call:
(f) ASSISTANT SOCIAL EMOTIONAL FACILITATOR FOR STUDENT ATHLETES- IRVINGTON HIGH SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School to hire Nhemie Theodore as the Assistant Social Emotional Facilitator for Student Athletes at Irvington High School, with a stipend of \$2,500.00 for the period of 9/22/22 to 6/20/23 payable from account number 20-ARE 200-100-16-30.
ACTION:
Motion by:, Seconded by:
Roll Call:
9. <u>AFTERSCHOOL PROGRAMS</u>
(a) <u>BREAKFAST PROGRAM MONITOR- THURGOOD MARSHALL SCHOOL</u>
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the appointment of Jamila Jackson as the Breakfast Program Monitor and Angela Hock as the Substitute Breakfast Program Monitor at Thurgood Marshall School for the 2022-2023 school year. The hours will be 7:25 a.m. $-8:25$ a.m. for 180 days, from September 2022 to June 2023 at a daily rate of \$40.00 per hour (\$40.00 per hour x 180 days = \$7,200.00). The total amount will not exceed \$7,200.00 and to be paid from account number 15-130-100-101-01-08.
Board Approved on Curriculum: August 17, 2022, item 138, page 136
ACTION:
Motion by:, Seconded by:
Roll Call:

**ACTION:** 

# (b) <u>COACHING APPOINTMENTS</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following coaching appointments for the 2022-2023 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teachers' contract, pending criminal background check, and completion of NJSIAA required coaching certifications. Coaches will be paid from account number 15-402100-100-00-12 of the 2022-2023 school budget.

Anthony Onorato	Head Cross Country	Step 4	\$5014.00	15-402-100-500-00-12
Kyle Steele	Assistant Football	Step 4	\$5199.00	15-402-100-500-00-12
Nasir Jones	Assistant Football	Step 3	\$4872.00	15-402-100-500-00-12
Michael Brown	Assistant Boys Soccer	Step 4	\$5106.00	15-402-100-500-00-12

Motio	n by:	, Seconded by:	
Roll C		·	
(c)	<b>VOLUNTEER COAC</b>	HING APPOINTMENTS	
-	proves the following vol	pard of Education accepts the recommendation of the Superintendent of Sinteer coaching appointments for the 2022-2023 school year, pending crir on of NJSIAA required coaching certifications.	
	Kevin Dees, Assistant I	ootball	
	Briana Jones, Assistant	Cheerleading	
	Tyshon Gurley, Assista	t Football	
ACTIO	ON:		
Motio	n by:	, Seconded by:	
Roll C	all:		
(d)	INCREASE IN PAY I	ICREMENT - FOOTBALL TEAM SUMMER ADVISOR	
team s	proves Ashley Pierre, he ummer advisor. The tota	pard of Education accepts the recommendation of the Superintendent of S d football coach, to receive the hourly rate of \$40.00 per hour as the footbours shall not exceed sixty (60) hours for the summer, for a total not to 2-2023 athletic budget from account number 15-402-100-100-00-12.	ball
ACTIO	ON:		
Motio	n by:	, Seconded by:	
Roll C		-	

<u>PERSONNEL</u> SEPTEMBER 21, 2022

# (e) <u>ELL SPECIALIZED MASTER TEACHERS</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as ELL Specialized Master Teachers for the summer to provide professional development and to start coordinating activities for the 2022-2023 school year. The ELL Specialized Master Teachers will work 6 hours per day beginning July 5, 6, 7, and 8, 2022 at \$40.00 per hour per teacher for a total of 48 hours. Total cost not to exceed \$1,920.00, payable from account number 20-EC3-200-176-03-37.

Board approved on C	urriculum: 8/17/22, Item 83, page 115
Tamar Antoin Veronica Mur	
Roll Call:	, Seconded by:  CADERSHIP COUNCIL - UNION AVENUE MIDDLE SCHOOL
Schools and grants permembers and one (1) Leadership Council (Sof the School Improve Certified Staff are to 10 = \$400.00) per per account number 15-06 \$20.00 per hour (\$20.	that the Board of Education accepts the recommendation of the Superintendent of emission for Union Avenue Middle School to hire five (4) certified staff non-certified staff member to meet once a month for 10 months. The School SLC) will work collaboratively to facilitate the development and implementation ement Plan. This is also aligned to UAMS 2022-2023 Annual School Plan, be paid for 1 hour per month at the contractual rate of \$40.00 per hour (\$40.00 x son. Total cost for certified staff will not exceed \$1,600.00, payable from the $00-240-100-00-11$ . Total cost for non-certified staff will be paid at the rate of $00 \times 10 = \$200.00$ , the total cost will not exceed \$200.00, payable from the $00-240-100-00-11$ . Total cost for program is not to exceed \$1,800.00.
(Board Approved Aug	gust 17, 2022 item# 140 page. 137)
SLC MEMBE Certified State Yvonne Jacks Karrie Briggs Elham Fahmy Tanora Ligons Non-Certified Jheanell Walte	on  S  I
ACTION: Motion by:	, Seconded by:

<u>PERSONNEL</u> SEPTEMBER 21, 2022

# (g) <u>SCIP TEACHER 2022-2023 SCHOOL YEAR - UNION AVENUE MIDDLE SCHOOL</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Dwight Fane as the ScIP teacher to coordinate after school professional development workshops for teachers. The workshops will be aligned to Union Avenue's Professional Development Plan. The SCIP teacher will be paid \$40.00 per hour and will meet once a month for 10 months. The total cost is not to exceed \$400.00 payable from account numbers - 15-130-100-101-00-11

(Board approved on 6/15/2022, item 70, page 74)
ACTION:  Motion by:, Seconded by: Roll Call:
(h) MORNING BASKETBALL - UNION AVENUE MIDDLE SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to for Union Avenue Middle School to hire one Advisor for Morning Basketball Club, the club will run twice a week from September 2022 – June 2023 from 7:10 a.m. – 8:10 a.m. The advisor will be paid at the contractual rate of \$40.00 per hour, for a total of 40 hours. Total amount not to exceed \$1,600.00, to be paid from account number 20-TI3-100-100-00-30. (Board Approved, August 17, 2022 pg. 118 item # 94)
Staff Member: Eddie Greene
ACTION:  Motion by:, Seconded by:  Roll Call:
(i) YOUNG LADIES CLUB ADVISORS – UNION AVENUE MIDDLE SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hire Elham Fahmy and Emelyn Vargas as the advisors for the Young Ladies Club to promote self-esteem and academic achievement of at-risk female students. The program will meet on Fridays from October 2022 to May 2022. The advisors will be paid at the contractual rate of \$40.00 per hour for 20 hours each. The total cost will not exceed \$1600.00, to be paid from account number 20-TI3-100-100-00-30.
(Board approved on August 17, 2022, item 87, page 116)
ACTION:  Motion by:, Seconded by: Roll Call:

Roll Call:

# (j) YOUNG GENTLEMEN'S CLUB ADVISOR – UNION AVENU MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hire Eddie Greene as the advisor for the Young Gentlemen's Club to promote self-esteem and academic achievement of at-risk male students. The program will meet on Fridays from September, 2022 to June 2023. The advisor will be paid at the contractual rate of \$40.00 per hour for 20 hours. The total cost will not exceed \$800.00, to be paid from account number 20-TI3-100-100-00-30.

(Board approved on August 17, 2022, item 94, page 118) **ACTION:** Motion by: \_\_\_\_\_\_, Seconded by:\_\_\_\_\_ Roll Call: (k) SCHOOL DATA TEAM - UNION AVENUE MIDDLE SCHOOL RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hire 6 faculty members for the 2022-2023 School year. The Certified Staff will be paid at the contractual rate of \$40.00 per hour. The team will meet once a month for 10 months (\$40.00 per hour x 10 hours = \$400.00. The total cost per member is  $$400.00 \times 6$ members = $2,400.00$ . The total cost is not to exceed \$2,400.00payable from account number 15-130-100-101-00-11. Board approved on 6/15/22, item 68, page 73) **TEAM MEMBERS:** Amanda Wilev Regina Reilly Richard Knight Hollie Mathias Nagy Shoukralla Rashawnah French **ACTION:** Motion by: \_\_\_\_\_\_, Seconded by:\_\_\_\_\_

### (1) BREAKFAST PROGRAM MONITOR- UNION AVENUE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue to hire Yvonne Jackson as Breakfast Monitor. The hours will be from 7:25 a.m. – 8:25 a.m., from September 2022 to June 2023 at a daily rate of \$40.00 per hour, for a total of 180 hours. The total amount will not exceed \$7, 200.00 payable from account number 15-130-100-101-11.

Board Approved on Curriculum: August 17, 2022, item 138, page 136

ACTIO	ON:
Motion	n by:, Seconded by:
Roll Ca	all:
(m)	SUBSTITUTE NURSE FOR EARLY REGISTRATION – BERKELEY TERRACE SCHOOL
	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of s and approves the appointment of the following personnel for Evening Registration at the \$40.00 per hour, for 4 hours, for a total not to exceed \$160.00.
	Denise Llanos-Virgile – Substitute School Nurse Wednesday September 7, 2022 4:00 p.m. – 8:00 p.m.
Board	approved on Curriculum: February 16, 2022, Item 84, page 79
ACTION Motion Roll Care	n by:, Seconded by:
(n)	CHORUS CLUB BERKELEY TERRACE SCHOOL 2022 - 2023
of the (p.m. T	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of s and grants permission for Berkeley Terrace School to accept Christina Girvin as the advisor Chorus Club. The Club will run from January 2023 to June 2023 on Wednesdays from 3:05 p.m. to 5:05 he advisor will be paid at the contractual rate of \$40.00 per hour for a total of 40 hours, not to exceed .00 to be paid from account number 20-TI3-100-100-02-30.
Board	approved on Curriculum: 8/17/22 item # 33 page # 99
ACTION Motion Roll Ca	n by:, Seconded by:

### (o) BASKETBALL CLUB 2022 - 2023 BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to accept Mitchell Perry as the advisor of the Basketball Club. The Club will run from January 2023 to June 2023 on Thursdays from 7:25 a.m. – 8:25 a.m. and 3:05 p.m. to 5:05 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 40 hous, not to exceed \$1,600.00 to be paid from account number 20-TI3-100-100-02-30. Board approved on Curriculum: 8/17/22 item # 34 page # 99
ACTION:  Motion by:, Seconded by: Roll Call:
(p) CHEERLEADING CLUB 2022 - 2023 BERKELEY TERRACE SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to accept Jasmine Webster as the advisor of the Cheerleading Club. The Club will run from January 2023 to June 2023 on Thursdays and Fridays from 7:25 a.m. – 8:25 a.m. and 3:05 p.m. to 5:05 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 40 hours, not to exceed \$1,600.00 to be paid from account number 20-TI3-100-100-02-30.
Board approved on Curriculum: 8/17/22 item # 35 page # 100
ACTION:  Motion by:, Seconded by: Roll Call:
(q) YEARBOOK CLUB 2022 - 2023 BERKELEY TERRACE SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to accept Kendall Ashford as the advisor of the Yearbook Club. The Club will run from January 2023 to June 2023 on Thursdays from 3:05 p.m. to 5:05 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of40 hours, not to exceed \$1,600.00 to be paid from account number 20-TI3-100-100-02-30.
Board approved on Curriculum: 8/17/22 item # 37 page # 100
ACTION:  Motion by:, Seconded by:  Roll Call:

#### (r) HOMEWORK CLUB 2022 – 2023 BERKELEY TERRACE SCHOOL

Board approved on Curriculum: 8/17/22 item # 38 page # 101

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to accept LaShanta Rogers as the advisor of the Homework Club. The Club will run from October 2022 to May 2023 for a total of 50 hours on Mondays and Wednesdays from and 3:05 p.m. to 4:05 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 50 hours, not to exceed \$2,000.00 to be paid from account number 20-TI3-100-100-02-30.

ACTION: Motion by: Roll Call:	, Seconded by:
(s) <b>SKILLS ENHAN</b>	EMENT AFTER SCHOOL PROGRAM - MT. VERNON AVENUE SCHOOL
Adamafio to work in the S will begin in September 20 Wednesdays, for one hour at each school. Each teach program cost for each school.	Board of Education accepts the recommendation of the Superintendent of Schools at to hire Sundjata Sekou, Samantha Wright, Geraldine Emeh and Tammie alls Enhancement After School Program for students in grades 3-5. The program and conclude April 28, 2023. The program will run on Mondays and are day for a total of 49 hours. Four teachers (Two Math and Two ELA) will be hired will be paid \$40.00 per hour for 49 hours for a total cost of \$1,960.00. The is \$7,840.00, payable from account number 20-TI3-100-100-09-30.
ELA Teacher Samantha Wright Tamie Adamafio	
ACTION: Motion by: Roll Call:	, Seconded by:

#### (t) <u>SKILLS ENHANCEMENT AND ACADEMIC ENRICHMENT PROGRAM (LEAD TEACHER)</u> 2022-2023 SCHOOL YEAR-MT. VERNON AVENUUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools for Mt. Vernon Avenue School to hire Diana Moreno as a Lead Teacher at Mt. Vernon Avenue School. The Lead Teacher will manage the Skills Enhancement and Academic Enrichment Programs. The program will begin in September 2022 and conclude April 28, 2023. The program will run on Mondays and Wednesdays for one hour per day for a total of 49 hours. The lead teacher will monitor attendance, prepare payroll, submit meal counts, and contact parents when students are absent. The lead teacher will be paid \$40.00 per hour for 49 hours for a total of \$1,960.00 payable from account number 20-TI3-200-100-09-30.

Board Approved on Curriculum: August 17, 2022, item 143, page 138.

**ACTION:** Motion by: \_\_\_\_\_\_, Seconded by: \_\_\_\_\_ Roll Call: (u) ACADEMIC ENRICHMENT AFTER SCHOOL PROGRAM -MT. VERNON AVENUE SCHOOL 2022-2023 SCHOOL YEAR RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission to hire Vendetta Manley-Keyes and Gail McNeil as advisors for the Academic Enrichment After School Program for students in grades 3-5. The program will begin in September 2022 and conclude April 28, 2023. The program will run on Mondays and Wednesdays for one hour per day, for a total of 49 hours. Four teachers (Two Math and Two ELA) will be hired at each school. Each teacher will be paid \$40.00 per hour for 49 hours for a total cost of \$1,960.00. The program cost for each school is \$7,840.00, payable from account number 20-TI3-100-100-09-30. Board Approved on Curriculum: August 17, 2022, item 142, page 138. ELA Teachers Math Teachers Substitutes Vendetta Manley-Keyes Gail McNeil Vilma Charlery Tasha Moore\ ACTION: Motion by: \_\_\_\_\_\_, Seconded by:\_\_\_\_\_ Roll Call:

#### (v) <u>VISUAL AND PERFORMING ARTS: MUSICAL THEATRE I & II CURRICULUM /PACING</u> GUIDE ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one curriculum writer/pacing guide adjuster, Eric Hayslett, for Musical Theatre I and II for the purpose of condensing the 9<sup>th</sup> grade curriculum pacing guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to exceed \$400.00, payable from account number 11-000-221-102-15-15.

Board approved on Curriculum: August 17, 2022, Item 95, page 119

ACTION:  Motion by:, Seconded by: Roll Call:			
w) VISUAL AND PERFORMING ARTS: CHORUS & HONORS CHORUS CURRICULUM /PACING GUIDE ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION			
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one curriculum writer/pacing guide adjuster, Eric Hayslett, for High School Music: - Chorus for the purpose of condensing the 9 <sup>th</sup> grade curriculum pacing guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to exceed \$400.00, payable from account number 11-000-221-102-15-15.			
Board approved on Curriculum: August 17, 2022, Item 96, page 119			
ACTION:  Motion by:, Seconded by:  Roll Call:  (x) VISUAL AND PERFORMING ARTS: MUSIC TECHNOLOGY CURRICULUM /PACING  GUIDE ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION			
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one curriculum writer/pacing guide adjuster Eric Hayslett, for High School Music: - Music Technology for the purpose of condensing the 9 <sup>th</sup> grade curriculum pacing guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to exceed \$400.00, payable from account number 11-000-221-102-15-15.			
Board approved on Curriculum: August 17, 2022, Item 97, page 120			
ACTION:  Motion by:, Seconded by:  Roll Call:			
30			

#### **PERSONNEL**

**SEPTEMBER 21, 2022** 

#### (y) <u>VISUAL AND PERFORMING ARTS: FRESHMAN BAND CURRICULUM /PACING GUIDE</u> ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one curriculum writer/pacing guide adjuster, Mathew Peterson Jr., for High School Music: - Freshman Band for the purpose of condensing the 9<sup>th</sup> grade curriculum pacing guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to exceed \$400.00, payable from account number 11-000-221-102-15-15.

Board approved on Curriculum: August 17, 2022, Item 98, page 120

ACTIO	N:
Motion	by:, Seconded by:
Roll Ca	
	VISUAL AND PERFORMING ARTS: CONCERT BAND CURRICULUM /PACING GUIDE
:	ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION
Schools High Sc ten wee \$40.00	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of and grants permission to hire one curriculum writer/pacing guide adjuster, Mathew Peterson Jr., for chool Music: - Concert Band for the purpose of condensing the 9 <sup>th</sup> grade curriculum pacing guide into ks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to exceed 0, payable from account number 11-000-221-102-15-15.
Board a	approved on Curriculum: August 17, 2022, Item 99, page 120
ACTIO	N:
	by:, Seconded by:
Roll Ca	· ·
; ;	VISUAL AND PERFORMING ARTS: MUSIC: BEGINNING BRASS & WIND CURRICULUM /PACING GUIDE ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION  RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of and grants permission to hire one curriculum writer/pacing guide adjuster, Mathew Peterson Jr., for
High So guide in rate of \$	chool Music: - Beginning Brass & Winds for the purpose of condensing the 9 <sup>th</sup> grade curriculum pacing not ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to \$400.00, payable from account number 11-000-221-102-15-15.
Board a	approved on Curriculum: August 17, 2022, Item 100, page 120
ACTIO Motion Roll Ca	by:, Seconded by:
	31

ACTION: Motion by:

### (ab) <u>VISUAL AND PERFORMING ARTS: PIANO I & II CURRICULUM /PACING GUIDE ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION</u>

Board approved on Curriculum: August 17, 2022, Item 101, page 121

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one curriculum writer/pacing guide adjuster, Eric Hayslett, for High School Music: Piano I & II for the purpose of condensing the  $9^{th}$  grade curriculum pacing guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of \$40.00 per hour; not to exceed 10 hours . The staff member will be paid a total of \$400.00; total not to exceed \$400.00, payable from account number 11-000-221-102-15-15.

. Seconded by:

Roll Call:		
(ac) VISUAL AND PERFORMING ARTS: PERCUSSION I & II CURRICULUM /PACING GUIDE ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION		
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one curriculum writer/pacing guide adjuster, Mathew Peterson Jr., for High School Music: Percussion I & II for the purpose of condensing the 9 <sup>th</sup> grade curriculum pacing guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to exceed \$400.00, payable from account number 11-000-221-102-15-15.		
Board approved on Curriculum: August 17, 2022, Item 102, page 121		
ACTION:  Motion by:, Seconded by:  Roll Call:		
(ad) VISUAL AND PERFORMING ARTS: VISUAL ARTS I & II CURRICULUM /PACING GUIDE ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION		
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one curriculum writer/pacing guide adjuster, Carly LaPierre, for High School Visual Arts: Art I & II for the purpose of condensing the 9 <sup>th</sup> grade curriculum pacing guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to exceed \$400.00, payable from account number 11-000-221-102-15-15.		
Board approved on Curriculum: August 17, 2022, Item 103, page 122		
ACTION:  Motion by:, Seconded by:  Roll Call:		
32		

# (ae) VISUAL AND PERFORMING ARTS: FASHION, ART TALENTED 9-10, ART TALENTED 1112 CURRICULUM /PACING GUIDE ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one curriculum writer/pacing guide adjuster, Carly LaPierre, for High School Visual Arts Fashion, Art Talented 9-10, Art Talented 11-12 for the purpose of condensing the grade curriculum pacing guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to exceed \$400.00,payable from account number 11-000-221-102-15-15.

Board approved on Curriculum: August 17, 2022, Item 104, page 122		
ACTION:		
Motion by:	, Seconded by:	
Roll Call:		
` /	FORMING ARTS: PHOTOGRAPHY, CRAFTS I & CRAFTS II CING GUIDE ADJUSTER – OFFICE OF CURRICULUM AND	
Schools and grants permission School Visual Arts: Photograpacing guide into ten weeks a contractual rate of \$40.00 per	Board of Education accepts the recommendation of the Superintendent of n to hire one curriculum writer/pacing guide adjuster, Raquel A. Foote, for High phy, Crafts I & Crafts II, for the purpose of condensing the 9th grade curriculum from sixteen weeks and common assessments across the 9th grade level, at the hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; sayable from account number 11-000-221-102-15-15.	
Board approved on Curriculu	m: August 17, 2022, Item 105, page 122	
ACTION:		
Motion by:	, Seconded by:	
Roll Call:		

# (ag) VISUAL AND PERFORMING ARTS: DANCE I & II (MODERN AND JAZZ) CURRICULUM/PACING GUIDE ADJUSTER – OFFICE OF CURRICULUM AND INSTRUCTION

Board approved on Curriculum: August 17, 2022, Item 106, page 123

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire one curriculum writer/pacing guide adjuster, Dajhia Ingram- Maddox, for High School DANCE I & II (Modern and Jazz) for the purpose of condensing the 9<sup>th</sup> grade curriculum pacing guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the contractual rate of \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00; total not to exceed \$400.00, payable from account number 11-000-221-102-15-15.

ACTI	ON:
Motio	n by:, Seconded by:
Roll C	Call:
(ah)	VISUAL AND PERFORMING ARTS: DANCE I & II (HIP HOP AND JAZZ)
( ' '	CURRICULUM/PACING GUIDE ADJUSTER – OFFICE OF CURRICULUM AND
	INSTRUCTION
	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of
	ls and grants permission to hire one curriculum writer/pacing guide adjuster, Ms. Kelly Peterson for High
	l DANCE: Dance I & II (Hip Hop and Jazz) for the purpose of condensing the 9 <sup>th</sup> grade curriculum
	guide into ten weeks from sixteen weeks and common assessments across the 9th grade level, at the
	ctual rate of \$40.00 per hour; not to exceed 10 hours. The staff member will be paid a total of \$400.00;
total n	ot to exceed \$400.00, payable from account number 11-000-221-102-15-15.
Board	approved on Curriculum: August 17, 2022, Item 107, page 123
ACTI	ON:
Motio	n by:, Seconded by:
Roll C	Call:

**ACTION:** 

#### (ai) <u>ACADEMIC ENRICHMENT AFTER-SCHOOL PROGRAM - UNIVERSITY MIDDLE</u> <u>SCHOOL (2022 - 2023)</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve an After School Academic Enrichment Program for students in grades 6 to 8 at University Middle School. The program will begin on September 19, 2022, and conclude on April 28, 2023. The program will run on Mondays and Wednesdays for one hour per day, for a total of 49 hours. Four teachers (two math and two ELA) will be hired to teach. Each teacher will be paid \$40.00 per hour for 49 hours for a total cost of \$1,960.00. The program cost for each school is \$7,840.00, payable from account number 20- TI3-100-100-10-30.

Board approved on Curriculum: August 17, 2022, Item 142, page 138.

ELA Teachers: Ayrim Cooley and Celeste Duncan Math Teachers: Kelly Esoldi and Justine Rawlings

Substitute Teachers: Melanie Davis, Aleanbh Maniscalco, & Christopher Zak

Motion	y:, Seconded by:
Roll C	
(aj)	NNUAL SCHOOL PLAN (ASP) TEAM – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
2023 s Plan (A	ESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools permission for three staff members to serve as Annual School Plan (ASP) Members for the 2022-bol year. The total hours of the program are not to exceed 10 hours per member. The Annual School P) Members will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed 0, payable from account number 20-TI3-200-100-00-30.
	oard approved on Curriculum: June 15, 2022, Item 66, page 72
	regory Odige elen Maurice roy Bowers
ACTION Motion Roll C	y:, Seconded by:

#### (ak) BOYS II MEN CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

Board approved on Curriculum: August 17, 2022, item 53, page 105

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of Christopher Zak to oversee the Boys II Men Club at University Middle School. The Boys II Men's Club will meet from September 2022 – June 2023 for four hours a month. The staff member will be paid at the contractual rate of \$40.00 per hour for 40 hours, not to exceed \$1,600.00, and is to be paid from account number 20-TI3-100-100-10-30.

ACTIO	ON:
Motion	by:, Seconded by:
Roll C	all:
(al)	BREAKFAST PROGRAM MONITORS – UNIVERSITY MIDDLE SCHOOL
will be total of	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools ants permission for University Middle School to hire Kelly Esoldi as the Breakfast Monitor. The hours from 7:25 a.m. – 8:25 a.m., from September 2022 to June 2023 at a daily rate of \$40.00 per hour, for a 7:180 hours. The total amount will not exceed \$7,200.00 and is to be paid from account numbers 15-130-1-01-10
Board	approved on Curriculum: August 17, 2022, Item 138, page 136
ACTIC	ON:
Motion	by:, Seconded by:
Roll C	all:
(am)	DATA ANALYSIS SPECIALIST - UNIVERSITY MIDDLE SCHOOL
Special	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools at Cannon to serve as a Data Analysis Specialist for the 2022-2023 school year. The Data Analysis list will be paid up to \$7,000.00 (175 hours) for work done outside the contractual day from September June 2023. The Data Analysis Specialist will be paid from account number 20-SI2-200-100-00-30.
	Board approved on Curriculum: August 17, 2022, Item 29, page 96.
ACTIO	ON:
Motion	by:, Seconded by:
Roll Ca	

#### (an) **DATA TEAM – UNIVERSITY MIDDLE SCHOOL** (2022 – 2023)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for six staff members to serve as Data Team Members for the 2022-2023 school year. The total hours of the program are not to exceed 10 hours per member. The Data Team Members will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed \$2,400.00, payable from account number 15-130-100-101-01-01

	octual rate of \$40.00 per hour. The tot 00-101-01-10.	tal cost is not to exceed \$2,400.00, payable from account number 15-
Board	d approved on Curriculum: June 15, 2	2022, Item 68, page 73.
	Kelly Esoldi Justine Rawlings Tameriah Townes	Sharafdeen Saidu Janet Clark Shirley Henry
ACTION Motion Roll C	n by:	, Seconded by:
(ao)	NATIONAL HONOR SOCIETY	ADVISOR – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
of the	scila Aguilar to serve as a National F program are not to exceed 10 hours.	Acation accepts the recommendation of the Superintendent of Schools Honor Society Advisor for the 2022-2023 school year. The total hours The advisor will be paid the contractual rate of \$40.00 per hour. The from account number 15-130-100-101-01-10.
	Board approved on Curriculum: Jun	ne 15, 2022, Item 69, page 73
ACTION Motion Roll C	n by:	, Seconded by:
(ap)	NEWSLETTER/YEARBOOK C	LUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
will ru	proves the implementation of the Ne in three times a month for one hour p	exceed \$900.00. Payable from account number 20-TI3-100-100-11-
	Board approved on Curriculum: Au	igust 17, 2022, Item 56, page 106.
ACTION Motion Roll C	n by:	, Seconded by:

#### (aq) PLAY UNIFIED CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools for Stephen Bernath to serve as the Play Unified Club advisor to coordinate and plan organized physical activities for student participants in the Play Unified Champions Club. The Play Unified Champions Club is designed to promote friendship, tolerance, appreciation of diversity, and a lifelong consciousness of health and wellness. The program will culminate in student participation in a District-wide Play Unified Champions Game Day Event. The program will be conducted two times a month for an hour each day for ten months from September 2022 through June 2023. The total cost for advisors' salary for club activities will be \$800.00 (1 advisor x 2 hours/ month for 10 months x \$40.00/hour) and two hours of training (1 advisor x 2 hours x \$40.00 = \$80.00). The total cost of the program at University Middle School will not exceed \$840.00. The Advisors' salary will be payable from 20-PU3-100-100-00-25 for club advisement and the cost of training will be payable from 20-PU3-200-100-00-25.

from 20-PU3-200-100-00-25.		Ç
Board approved on Cu	rriculum: June 15, 20	022, Item 77, page 77.
ACTION:		
Motion by:	, Sec	conded by:
Roll Call:		
(ar) PBSIS/DOJO IMPLI	EMENTATION TEA	AM – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
approves the appointment of t Middle School. The PBSIS In September 2022 through Febr staff data that will identify cli	he staff members listentlementation Team vary 2023. The PBSIS mate and culture need reach. The total amo	the recommendation of the Superintendent of Schools and ed below to serve as PBSIS Team Members for University will meet two times a month for one hour per meeting from S Team will plan for incentives, and review student, and ds. Five (5) staff members will be paid at the contractual rapunt is not to exceed \$2,400.00 to be paid from account
Board approved on Curricului	n: August 17, 2022, It	tem 139, page 136
Melanie Davis	Aleanbh Mani	iscalco
Kelly Esoldi Justine Rawlings	Tameriah Tow	
ACTION:		
Motion by:	, Sec	conded by:
Roll Call:	<del></del> ,	•

#### (as) SCHOOL IMPROVEMENT PANEL (ScIP) – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to hire Shirley Henry to coordinate before-school/after-school professional development workshops for teachers. The workshops will be aligned with University Middle School Professional Development needs. The ScIP Teacher will work for 1 hour a month from September 2022 to June 2023 at \$40.00 per hour. Total not to exceed \$400.00, payable from account number 15-130-100-101-01-10.

Board approved on Curriculum: June 15, 2022, Item 70, page 74

ACTIO Motion Roll Ca	by:, Seconded by:
(at) <u>s</u>	SCHOOL LEADERSHIP COUNCIL – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
and gran Council at the copaid \$30 exceed	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools nts permission for University Middle School to hire 5 staff members to serve as School Leadership Advisors for the 2022-2023 school year. Sandra Lopez, Ann Digiore, and Arthur Wachtel will be paid ontractual rate of \$40.00 per hour not to exceed 10 hours or \$400.00 per person, Grizzly Matias will be 0.00 per hour, not to exceed 10 hours or \$300.00, and Keisha Smith will be paid \$20.00 per hour, not to 10 hours or \$200.00. The total cost is not to exceed \$1,700.00, payable from account number 15-000-0-00-10.
	Board approved on Curriculum: August 17, 2022, Item 140, page 137.
ACTION  Motion  Roll Ca	by:, Seconded by:

#### (au) SKILLS ENHANCEMENT AFTER-SCHOOL PROGRAM - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve a Skills Enhancement After School Program for University Middle School. The program will begin on September 19, 2022, and conclude on April 28, 2023. The program will run on Mondays and Wednesdays, for one hour per day for a total of 49 hours. Four teachers (two math and two ELA) will be hired to teach. Each teacher will be paid \$40.00 per hour for 49 hours for a total cost of \$1,960.00. The program cost for each elementary school is \$7,840.00, payable from account number 20-TI3-100-100-10-30.

teacher will be paid \$40.00 per hour for 49 hours for a total cost of \$1,960.00. The program cost for each elementary school is \$7,840.00, payable from account number 20-TI3-100-100-10-30.
Board Approved on Curriculum: August 17, 2022, Item 141, page 137.
ELA Teachers: Leora Mitchell & Erika Hofler -Mattaur Math Teachers: Belinda Cadet & Nikiruka Ike-Egolum
Substitute Teachers: Melanie Davis, Aleanbh Maniscalco, & Christopher Zak
ACTION:
Motion by:, Seconded by:
Roll Call:
(av) SKILLS ENHANCEMENT AND ACADEMIC ENRICHMENT PROGRAM (LEAD TEACHER - UNIVERSITY MIDDLE SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve a Lead Teacher at University Middle School to manage the Skills Enhancement and Academic Enrichment Programs. The programs will begin on September 19, 2022, and conclude on April 28, 2023. The programs will run on Mondays and Wednesdays for one hour per day for a total of 49 hours. The lead teacher will monitor attendance, prepare payroll, submit meal counts, and contact parents when students are absent. Each lead teacher will be paid \$40.00 per hour for 49 hours for a total of \$1,960.00 payable from account number 20-TI3- 200-100-10-30.
Board approved on Curriculum: August 17, 2022, Item 143, page 138.
Lead Teacher: Helen Maurice
ACTION:
Motion by:, Seconded by: Roll Call:

#### (aw) <u>STUDENT ACTIVITIES CLUB ADVISORS – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the implementation of the Student Activities Club at University Middle School. The Student Activities Club will meet from September 2022 – June 2023 for four hours a month. Justine Rawlings and Kimberly Roper will be paid at the contractual rate of \$40.00 per hour for 40 hours, not to exceed \$3,200.00 to be paid from account number 20-TI3-200-100-10-30.

Board approved on Curriculum: August 17, 2022, Item 55, page 105.

ACTIC	ON:
	by:, Seconded by:
Roll Ca	all:
(ax)	STUDENT COUNCIL ADVISOR – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
shares communicated and fur student govern meeting \$40.00 number	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools points Tameriah Townes as the University Middle School Student Council Advisor. The Student Council students' ideas, interests, and concerns with school staff and administrators to enhance the school and the unity. Students and faculty will work collaboratively when planning a community event, school reform, adraisers for school-wide activities and projects. The program provides a unique opportunity for young is to learn leadership and organization skills which prepare them for more sophisticated student ment positions as they continue their educational careers. The Student Council Advisor will hold ten (10) ges for 1 hour, starting September 2022 to June 2023. The advisor will be paid the contractual rate of per hour for ten (10) meetings. The total cost is not to exceed \$400.00 per advisor, payable from account in 15-130-100-101-01-10.
ACTIC Motion	DN: by:, Seconded by:
Roll Ca	
(ay)	DATA SPECIALIST - UNIVERSITY MIDDLE SCHOOL
Special	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools tt Cannon to serve as the Data Analysis Specialist for the 2022-2023 school year. The Data Analysis ist will be paid up to \$7,000.00 (175 hours) for work done outside the contractual day from September June 2023. The Data Analysis Specialist will be paid from account number 20-SI3-200-100-00-30.
	Board approved on Curriculum: August 17, 2022, Item 29, page 96.
ACTIO	ON:
	by:, Seconded by:
Roll Ca	all:

**ACTION:** 

#### (az) YOUNG LADIES' CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

Board approved on Curriculum: 8/17/22, Item 54, page 105.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of Ice's Green and Ann Digiore to oversee the Young Ladies Club at University Middle School. The Young Ladies Club will meet from September 2022 – June 2023 for four hours a month. Each staff member will be paid at the contractual rate of \$40.00 per hour for 40 hours each, not to exceed \$1,600.00 each to be paid from account number 20-TI3-100-100-10-30. For a total not to exceed \$3,200.00.

Motion	y:, Seconded by:
Roll Ca	
(ba)	NNUAL SCHOOL PLAN – FLORENCE AVENUE SCHOOL
and app during t hours. T	ESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School over the staff members listed below from Florence Avenue School to work on the Annual School Plate month of September 2022 through June 2023. The total hours of the program are not to exceed 10 the teachers will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed 20, payable from account number 20-2A3-200-100-00-30.
Board a	proved on Curriculum: June 15, 2022, Item 66, page 72
	iashira Cosme eonor Madrigal elinda Perry
ACTIO Motion Roll Ca	y:, Seconded by:
(bb)	ONOR SOCIETY ADVISOR – FLORENCE AVENUE SCHOOL
and app 2022-20	ESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School oves Lateisha Griffin as National Elementary School Advisor for Florence Avenue School for the 23 school year. Lateisha Griffin will be paid at the contractual rate of \$30.00 per hour not to exceed 1 to total cost is not to exceed \$300.00, payable from account number 15-120-100-101-00-04.
Board a	proved on Curriculum: June 15, 2022, Item 69, page 73
ACTIO	
	y:, Seconded by:
Roll Ca	

#### SKILLS ENHANCEMENT TEACHERS – FLORENCE AVENUE SCHOOL (bc)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the staff members below as Skills Enhancement Teachers for Florence Avenue School for the be

paid at	2023 school year. The program will begin September 2022 and conclude April 2023. The teachers will be a the contractual rate of \$40.00 per hour not to exceed 49 hours. The total cost is not to exceed \$7,840, where the from account number 20-TI3-100-100-04-30.
Board	approved on Curriculum: August 17, 2022, Item 141, page 137.
	Gloria Austin Julie Hamberlin Lusiana Lugo-Visioso \$35.00 per hour, not to exceed 49 hours for a total of \$1,715.00. Andrea Rochman
ACTIO	ON:
	n by:, Seconded by:
Roll C	all:
(bd)	ACADEMIC ENRICHMENT TEACHERS – FLORENCE AVENUE SCHOOL
2022-2 paid at	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools proves the staff members below as Academic Enrichment Teachers for Florence Avenue School for the 2023 school year. The program will begin September 2022 and conclude April 2023. The teachers will be the contractual rate of \$40.00 per hour not to exceed 49 hours. The total cost is not to exceed \$7,840, the from account number 20-TI3-100-100-04-30.
Board	approved on Curriculum: August 17, 2022, Item 142, page 138.
	Patrick Ahiadzipe
	Samara Florexil
	Gabrielle Loma
	Yasmine Singleton
ACTIO	ON:
	n by:, Seconded by:
Roll C	

#### (be) <u>BREAKFAST MONITOR – FLORENCE AVENUE SCHOOL</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Donald Mottola the Breakfast Monitor for Florence Avenue School for the 2022-2023 school year. Donald Mottola will be paid at the contractual rate of \$40.00 per hour not to exceed 180 hours. The total cost is not to exceed \$7,200.00, payable from account number 15-120-100-101-01-04.

Board approved on Curriculum: August 17, 2022, Item 138, page 136.
ACTION:  Motion by:, Seconded by:  Roll Call:
(bf) POSITIVE BEHAVIOR SUPPORT IN SCHOOL IMPLEMENTATION COMMITTEE (PBSIS) - FLORENCE AVENUE SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the staff members listed below as members of the Positive Behavior Support in School Implementation Committee (PBSIS) for Florence Avenue School for the 2022-2023 school year. The PBSIS committee members will be paid at the contractual rate of \$40.00 per hour not to exceed 12 hours. The total cost is not to exceed \$2,400.00, payable from account number 20-TI3-200-100-04-30.
Board approved on Curriculum: August 17, 2022, Item 138, Page 13
Yiashira Cosme Crystal Cross Julie Hamberlin Kevin McNulty Leonor Madrigal
ACTION:  Motion by:, Seconded by:  Roll Call:
(bg) YOUNG LADIES CLUB ADVISOR – FLORENCE AVENUE SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Christina Padula as the Young Ladies Club Advisor for Florence Avenue School for the 2022-2023 school year. Christina Padula will be paid at the contractual rate of \$40.00 per hour not to exceed 25 hours. The total cost is not to exceed \$1,000.00, payable from account number 20-TI3-100-100-04-30.
Board approved on Curriculum: August 17, 2022, Item 42, Page 101
ACTION:  Motion by:, Seconded by:  Roll Call:

#### (bh) BOYS II MEN CLUB ADVISOR – FLORENCE AVENUE SCHOOL

Board approved on Curriculum: August 17, 2022, Item 43, Page 101

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Warren Estrada as the Boys II Men Club Advisor for Florence Avenue School for the 2022-2023 school year. Warren Estrada will be paid at the contractual rate of \$40.00 per hour not to exceed 25 hours. The total cost is not to exceed \$1,000.00, payable from account number 20-TI3-100-100-04-30.

ACTIO Motion Roll Ca	oy:, Seconded by:
(bi)	TUDENT ACTIVITIES CLUB ADVISOR – FLORENCE AVENUE SCHOOL
and app the 202	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools roves Luisanna Lugo-Vicioso as the Student Activities Club Advisor for Florence Avenue School for 2023 school year. Louisiana Lugo- will be paid \$35.00 per hour not to exceed 50 hours. The total cost exceed \$1,750.00, payable from account number 20-TI3-100-100-04-30.
Board a	oproved on Curriculum: August 17, 2022, Item 45, Page 102
ACTIO Motion Roll Ca	oy:, Seconded by:

## (bj) <u>MATH TEACHERS' & MATH SPECIALISTS' COMPENSATION - SUMMER MATH ACADEMY</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and granted permission for the following grades K-12 mathematics teachers and math specialists to be compensated for professional development provided by consultants from Up the Bar, Savvas, and Curriculum Associates. The training took place August 8 to August 12, 2021, 9:00 a.m. to 1:00 p.m., at Madison Avenue School, and the math teachers and math specialists should be compensated as follows:

- 64 Math Teachers will be compensated at the contractual rate of \$40.00 per hour, for 20 hours, totaling \$800.00 each.
- 6 Math Specialists will be compensated at the contractual rate of \$40.00 per hour for 20 hours, plus 5 additional hours for PD on leadership and coaching, totaling \$1,000.00 each.

The total cost of the stipends will be paid from account number 20-ARC-200-100-00-30, not to exceed \$65,600.00.

Board approved on Curriculum: June 15, 2022, Item 41, Page 64

Berkeley Terrace School	Chancellor Avenue School	Florence Avenue School
Andrea Montano	Afiz Agboola	Andrea Rochman
Avalon Simon	Amy Leuth	Paula Cappel
Carol Miller	Brittany Sumter	Valeria Granados-Bermudez Patrick Ahiadzipe
Carol Nemard-McNeil	Ena Burcher	
Dena Crump-Ilobi	Faith Coke	
Jasmine Webster	Stacey S. Jones	
Lashanta Rogers	Manoucheca Dubois	
Laura Garcia		
Meredith Alphonse		
Oluwanishola Korede		
Tanya Risis		
Vanetha Wood-Stradford		
Hermari Santiago-Lloyd		
<b>Grove Street School</b>	Madison Avenue School	Mt. Vernon Avenue School
Elizabeth Molina-Nicholas	Lakisha Gunn	Brunilda Solano
KeriLynn Lowenstein	Yolanda Lamb	Gail Mcneil
Marlene Seraphin		Geraldine Emeh
Nancy Thomas		Keisha Domond
Richard Douglas		Samantha Wright
Tonya Bradshaw		Regine Sauveur
•		Sundjata Sekou
Thurgood Marshall School	<b>University Elementary School</b>	Union Avenue Middle
Jennifer Bock	Brunette Michel	Dwight Fane
Lucy O'Toole	Mellona Henry	Jocelyn Gedeon
Nijah Jihad	Meredith Ribeiro	Kehinde Ayodele
Yvenide Doirin	Pia Walden	Mary Anamdi
	Wyndia Robinson	Mawiyah Reed
		Iman Haddia
		Nagy Shoukralla
		Regina Reilly
		Yvonne Jackson
University Middle School	Irvington High School	Math Specialists
Dr. Sharafdeen Saidu	Kui Yang	Avadale Khani (BTS/MTV)
Kelly Esoldi		Belinda Perry (MAS/FAS)
Nadirah McCray		Khaalia Taylor (UES)
Nkiruka Ike-Egolum		Rashawnah French (UAMS)
Shirley Henry		Helen Maurice (UMS)
Taiwo Adeyemi		Wikenson Jean-Pierre (IHS)

ACTION		
Motion By:	Se	econded By:
Roll Call:		•

#### (bk) <u>STUDENT COUNCIL ADVISOR 2022-2023 – MADISON AVENUE SCHOOL</u>

Board approved on Curriculum - June 15, 2022, Item #67, Page 73.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment Yolanda Lamb to serve as Student Council Advisor Madison Avenue School for the 2022-2023 school year. The total hours of the program is not to exceed 10 hours, and the advisor will be paid at 40.00 per hour for a total cost not to exceed \$400.00 from account number 15-120-100-101-01-07.

**ACTION** Motion By: \_\_\_\_\_\_ Seconded By: \_\_\_\_\_ Roll Call: (bl) DATA TEAM 2022-2023 – MADISON AVENUE SCHOOL RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following staff listed as the Data Team Members at Madison Avenue School for the 2022-2023 School Year. The Data Team will meet 10 times during the 2022-2023 School Year. Staff members will be paid at a rate of \$40.00 per hour each. Total program cost is not to exceed \$2,000.00. Payable from account number 15-120-100-101-01-07. Board approved on Curriculum, June 15, 2022, Item 68, Page 73. Yolanda Lamb Lakisha Gunn Laura McNulty Marie Arias-Jean Daniel Clarke Belinda Perry **ACTION** Motion By: \_\_\_\_\_\_ Seconded By: \_\_\_\_\_ Roll Call: (bm) SKILLS ENHANCEMENT AND ACADEMIC ENRICHMENT PROGRAM LEAD TEACHER -MADISON AVENUE SCHOOL RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Vezaida Marshall to manage the Skills Enhancement and Academic Enrichment Program at Madison Avenue School as the Lead Teacher. The program will begin September, 2022 and conclude April 28, 2023. The program will run Mondays and Wednesdays for one hour per day for a total of 49 hours. The lead teacher will monitor attendance, prepare payroll, submit meal counts, and contact parents when students are absent. The lead teacher will be paid \$40.00 per hour for 49 hours for a total of \$1,960.00, payable from account number 20-T13-200-100-07-30. Board approved on Curriculum - August 17, 2022 Item # 143 page 138 ACTION Motion By: \_\_\_\_\_\_ Seconded By: \_\_\_\_\_ Roll Call:

## (bn) POSITIVE BEHAVIOR SUPPORT IN SCHOOL IMPLEMENTATION COMMITTEE (PBSIS) TEAM 2022-2023 - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to conduct a Positive Behavior Support In School Implementation Committee during the 2022 - 2023 school year. Meetings will be held twice a month for duration of 1 hour, for 6 months. The PBSIS team will consist of five certified staff members, to be paid at a contractual rate of \$40.00 per hour, not to exceed \$2,400.00 (\$480.00 per person x 5 staff members) to be paid from account number 20-T13-200-100-03-30.

trom acc	count number 20-T13-200-100-03-30.
Board A	approved on Curriculum: August 17, 2022 ,Item # 139 ,pg. 136
S	Stacey Jones-Manley
I	Melissa Banks
	Jennifer Ciuba
	Jennifer Ostrega
(	Christine Pfieffer
ACTIO	N
Motion	By: Seconded By:
Roll Cal	II:
(bo) <u>l</u>	BASKETBALL CLUB ADVISOR – FLORENCE AVENUE SCHOOL
and appr school y	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School roves Kevin McNulty as the Basketball Club Advisor for Florence Avenue School for the 2022-2023 year. Kevin McNulty will be paid at the contractual rate of \$40.00 per hour not to exceed 50 hours. The st is not to exceed \$2,000.00, payable from account number 20-TI3-100-100-04-30.
Board a	pproved on Curriculum: August 17, 2022, Item 40, Page 100
ACTIO	N
Motion	By: Seconded By:
Roll Cal	11:

<u>PERSONNEL</u> SEPTEMBER 21, 2022

#### (bp) <u>CHEERLEADING CLUB ADVISOR – FLORENCE AVENUE SCHOOL</u>

Board Approved on Curriculum: August 17, 2022, Item 41, page 101

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Gabrielle Loma as the Cheerleading Club Advisor for Florence Avenue School for the 2022-2023 school year. Gabrielle Loma will be paid at the contractual rate of \$40.00 per hour not to exceed 50 hours. The total cost is not to exceed \$2,000.00, payable from account number 20-TI3-100-100-04-30.

ACTIO Motion Roll Ca	By: Seconded By:
(bq)	STEAM CLUB ADVISOR – FLORENCE AVENUE SCHOOL
and app school y	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools roves Jes'cia Patterson as the STEAM Club Advisor for Florence Avenue School for the 2022-2023 year. Jes'cia Patterson will be paid at the contractual rate of \$40.00 per hour not to exceed 50 hours. The st is not to exceed \$2,000.00, payable from account number 20-TI3-100-100-04-30.
Board a	pproved on Curriculum: August 17, 2022, Item 44, Page 102
ACTIO Motion Roll Ca	By: Seconded By:
(br)	SOCCER CLUB ADVISOR – FLORENCE AVENUE SCHOOL
and app school y	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools roves Marc Saint Ulysse as the Soccer Club Advisor for Florence Avenue School for the 2022-2023 year. Marc Saint Ulysse will be paid at the contractual rate of \$40.00 per hour not to exceed 50 hours. It cost is not to exceed \$2,000.00, payable from account number 20-TI3-100-100-04-30.
Board a	pproved on Curriculum: August 17, 2022, Item 47, Page 103
ACTIO Motion Roll Ca	By: Seconded By:

#### **DOJO TEAM ADVISORS – FLORENCE AVENUE SCHOOL** (bs)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the staff member listed below as the Dojo Team member for Florence Avenue School for the

2022-2023 school year. The Dojo Team members will be paid at the contractual rate of \$40.00 per hour not to exceed 20 hours. The total cost is not to exceed \$4,800.00, payable from account number 20-TI3-100-100-04-30.
Board approved on Curriculum: August 17, 2022, Item 46, Page 102
Yiashira Cosme Crystal Cross Julie Hamberlin Luisanna Lugo Kevin McNulty Leonor Madrigal
ACTION  Motion By: Seconded By:  Roll Call
(bt) SKILLS ENHANCEMENT & ACADEMIC ENRICHMENT LEAD TEACHER – FLORENCE AVENUE SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Belinda Perry as the Skills Enhancement and Academic Enrichment Lead Teacher for Florence Avenue School for the 2022-2023 school year. The program will begin September 2022 and conclude April 2023. Belinda Perry will be paid at the contractual rate of \$40.00 per hour not to exceed 49 hours. The total cost is not to exceed \$1,960.00, payable from account number 20-TI3-200-100-04-30.
Board approved on Curriculum: Item 143, Page 138
ACTION  Motion By: Seconded By:  Roll Call

#### (bu) JROTC ADVISORSHIPS FOR 2022-2023 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following advisor positions at Irvington High School for the 2022-2023 school year payable via account number 15-401-100-100-00-12. Total cost not to exceed \$14,000.00.

<b>Position Name</b>	<u>Name</u>	<u>Amount</u>
JROTC Fall Head Coach JROTC Spring Head Coach	SFC (Ret.) Harvey L. Craig MAJ (Ret.) Crosby Munro	\$7,000 \$7,000
Board approved on Curriculum: 9	/21/22, Item 88, Page 93	
ACTION Motion By:Roll Call	Seconded By:	
(bv) BREAKFAST MONITO	R-BERKELEY TERRACE SCHOOL	2022-2023
and approves the appointment of l Breakfast Monitor at Berkeley Te September 2022 - June 2023, for a	rd of Education accepts the recommendate LaShanta Roger as Breakfast Monitor and race School for the 2022-2023 school year total of 180 days, from 7:25 a.m.— 8:25 \$7,200.00. Payable from account Number /17/22, Item 138, Page 136	I Sheerah Bembry as the Substitute ear. The program will run from a.m. at a rate of \$40.00 per hour.
ACTION: Motion by: Roll Call:	, Seconded by:	
` '	SUPPORT IN SCHOOL IMPLEMEN VERNON AVENUE SCHOOL	ITATION COMMITTEE (PBSIS
grants permission to hire five cert Charlery, Rose Magny and Mia A Committee during the 2022-2023 for 6 months. The PBSIS team wi	ducation accept the recommendation of the ified staff members, Abdelkader Laib, Tappling to conduct a Positive Behavior Suschool year. Meetings will be held twice all consist of five certified staff members to exceed \$2,400.00 to be paid from account	llesha Williams-Jones, Vilma pport in School Implementation a month for the duration of one hour, to be paid at a contractual rate of
Board approved on Curriculum: 8	/17/22, Item 139, Page 136	
ACTION Motion By: Roll Call	Seconded By:	

#### (bx) <u>BREAKFAST PROGRAM/STUDENT MONITOR/GROVE STREET SCHOOL 2022-2023</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sarah Laryea as Breakfast Program/Student Monitor. The hours will be 7:25a.m.-8:25 a.m., at a rate of \$40.00 per hour for 180 hours, to be paid from account number 15-120-100-101-01-06. Not to exceed \$7, 200.00.

Substitutes: Nancy Thomas Tameshone Willi	ms
Board approved on Curriculum	n: 8/17/22, Item 138, Page 136.
ACTION: Motion by: Roll Call:	, Seconded by:
(by) SUBSTITUTE NUE	E-EARY REGISTRATION-GROVE STREET SCHOOL
appointment of Denise Lland	f Education accepts the recommendation of the Superintendent and approves the -Virgile as a Substitute Nurse during Early Registration at a rate of \$40.00 per hour for om Account Number 15-000-213-100-01-06. Not to exceed \$ 240.00.
Dates: 9/8/22 4:00pm to 8:0 9/9/22 4:00 pm to 6:0	•
Board approved on Curricula	n: 2/16/22, Item 84, Page 79
ACTION:	
	, Seconded by:
Roll Call:	

#### 10. FOR THE RECORD

- (a) Item (u) page 10, Board Approved August 17, 2022, Personnel, Willard Gibbs should read "retirement" instead of "resignation" and should read 2/1/2023.
- (b) Item (bi), page 18, Board Approved August 17, 2022, Personnel, Annette Hunter should be amended to Antoinette Hunter.
- (c) Item (ah), page 15, Board Approved August 17, 2022, Personnel, Tanora Liggins should be amended to Tanora Ligons.
- (d) Item 5, Letter (bs), Vanessa Louis 12-Month Secretary, Augusta Preschool Academy, Board approved 8/17/22, should reflect change of account number from 15-000-218-105-00-12 to 20-EC3-200-105-03-01.
- (e) Item 5, Letter (ab), Christina Donaus, PreK Teacher Berkeley Terrace, Board approved 8/17/22, should reflect account number change from 20-EC3-100-101-03-09 to 20-EC3-100-101-03-02.
- (f) Item 5, Letter (o), Denese C. Lewis, PreK Teacher, Mount Vernon School, Board approved 8/17/22, should reflect account number change from 15-204-100-101-00-12 to 20-EC3-100-101-03-09.
- (g) Item 5, Letter (ac), Jessica Best-Hines, Early Childhood Relief Teacher, Early Childhood should reflect name change from Jessica Best-Hines to Jessica Best-Hinds.
- (h) Item 7, Letter (gg), Summer Master Teacher Coaches to Set-Up Classrooms That Are Relocating From Contracted Provider Locations should be amended to read, the Coaches will work two hours per day, five days a week beginning August 30, August 31, September 1, and September 2, 2022.
- (i) Item 7, letter qq, page 44 Board approved June 29, 2022, "2022-2023 Early and Evening Registration Dates Office of Curriculum and Instruction" should reflect Patricia Padovani Counselor for Monday; August 22, 2022 @ 4:00 pm 8:00 pm and Nancy Howe Counselor for Tuesday; August 23, 2022 @ 4:00 pm 8:00 pm.
- (j) Item #5 (bq), Page #19, Board Approved August 19, 2022 Approval of 12-Month Secretary Staff member name should read Gayle Rosen, no change in salary, payable from account number 15-000-240-105-00-10.
- (k) Item #5 (bx) Page #19, Board Approved August 19, 2022 Approval of Secretary Staff member being replaced should read Gayle Rosen.
- (l) Item 7 (bb), Page 20, Board approved on 4/13/22, Mathematics 9-12 Curriculum Writers. For the record, the 9-12 mathematics writer's name should be amended as follows: Wikenson Jean-Pierre, Math Specialist.

#### <u>PERSONNEL</u> SEPTEMBER 21, 2022

- (m) Item # 114, Page # (126), Board Approved on August 17, 2022 –Hire teacher to update the English Learner District Policy Documents: RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission to hire a teacher to help update all English Language Learner District Policy Documents on the ESL Bilingual WL website. Teacher will be paid at the contractual teacher hourly rate of \$40.00 for a total of up to 50 hours. \$40.00 x 50 Hrs. = \$2,000.00 Total cost not to exceed \$2,000.00 from account number 20-ARE-200-100-24-26.-Teacher to be hired: Catherine Clitus, ESL teacher. University MS Haitian Creole.
- (n) Item 8(o), page 35, Board approved August 17, 2022, ANNUAL SCHOOL PLAN- K-12 SCHOOLS Chancellor Avenue Elementary School should reflect a name change from Dr. Nicole Smith to Dr. Nicole Simons Board Approved on Personnel August 17, 2022 item (o), page 35.
- (o) Item 4, letter e, page 9, Board approved August 17, 2022, titled "Resignations", Matthew Strum, resignation effective date should read September 12, 2022.
- (q) Item 4, letter g, page 9, Board approved August 17, 2022, titled "Resignations", Sofi Walter, resignation effective date should read November 25, 2022.
- (r) Item (C) page 10, Board Approved February 16, 2022, Personnel, Jeffrey Truitt, start date should read 9/1/2022.
- (s) Coaching Appointments Board approved August 17, 2022. Page #32, Item #8 (j). The name of an Assistant Football Coach was listed as Darnell Tyson Mangum. It should have been listed as Darnel Mangun.
- (t) Football Team Summer Advisors Board approved June 29, 2022. Page #35, Item #7(bb). The name of an advisor was listed as Darnell Tyson Mangum. It should have been listed as Darnel Mangun.
- (u) Item #7, letter (5)(au), pages 16, Board approved 08/17/2022 -University Elementary School, Personnel should read: Marina Herbert as a Fourth Grade Teacher replacing Ayrim Cooley instead of a Second Grade Teacher replacing Shawnteeha Boyd effective for the 2022/2023 school year.
- (v) Item # 5 (e), Page # 12, Board Approved August 17, 2022 Dr. Pedro Ruiz, Director of Bilingual, ESL, World Languages, Testing and Assessment' should be Dr. Pedro Ruiz, Director of Bilingual, ESL, World Languages, Assessments and Data Analysis effective August 17, 2022.
- (w) Item 8, letter ax, page 58, Board Approved August 17, 2022, Rita L. Owens STEAM Academy Summer Academic Bootcamp Program, payment for Teesha Davis should read \$40.00 per hour.

- (x) Item # 6 (a), page 19, Board Approved June 29, 2022 -Sarah Caddle, ELA teacher at Irvington High School to Rita L. Owens STEAM Academy for English Language Arts. The reassignment was rescinded effective 7/1/2022 with no change in salary
- (y) Item # 6 (b), page 19, Board Approved June 29, 2022 Shanisse Hooper-Hughes, ELA teacher at Irvington High School to Rita L. Owens STEAM Academy for English Language Arts. The reassignment was rescinded effective 7/1/2022 with no change in salary
- (z) Item # 6 (d), page 19, Board Approved June 29, 2022 –Elias Brantley, Math teacher at Irvington High School to Rita L. Owens STEAM Academy for English Language Arts. The reassignment was rescinded effective 7/1/2022 with no change in salary.
- (aa) Item # 6 (g), page 19, Board Approved June 29, 2022 Felicia Panny, US History teacher at Irvington High School to Rita L. Owens STEAM Academy for English Language Arts. The reassignment was rescinded effective 7/1/2022 with no change in salary.
- (ab) Item 7, letter pp, page 43 Board approved June 29, 2022, titled "2022 Promotional Summer School and Registration Guidance Counselors/Irvington High School" should reflect Nancy Howe replacing Jehita Kitchen.
- (ac) Item #7, letter (gg), page 31, Board approved 6/15/2022 entitled "Pre-Service and Internship Program: College Placements in Partnership with District", R. Cakl should be replaced by Danielle Bartlett and Start Date of 9/15/22 should reflect 9/7/22.
- (ad) Item #7, letter (o), page 14, Board approved 4/13/2022 entitled "Pre-Service and Internship Program: College Placements in Partnership with District", K. DiGennaro should be replaced by KeriLynn Lowenstein.
- (ae) Item #7 letter (n), page 16, Board approved 05/18/22, entitled "EXTENDED SUMMER SCHOOL 5 WEEK PROGRAM 2022-2023 ADDITIONAL TEACHER CREDIT RECOVERY (GRADES 9-12) OFFICE OF SPECIAL SERVICES" Irvington High School" approved Christina Amandi, General Education Teacher, should reflect the date change from July 5, 2022 August 9, 2022 to July 11, 2022 August 15, 2022, payable for account number 20-IB3-200-100-00-25 no change in salary.
- (af) Item 3, letter (b) page 4, Board approved 8/17/22, entitled Substitute Personnel Building Substitutes 2022-2023 should read Crystal Powell will be replacing Brittanya Douglas.
- (ag) Item (g) page 12, Board Approved August 17, 2022, Personnel, Christopher Zak, start date should read 9/12/2022
- (ah) Item (bv) page 19, Board Approved August 17, 2022, Personnel, Guerdie Barreau, start date should read 9/12/2022
- (ai) Item (ap), page 16, Board Approved August 17, 2022, Personnel, Katisha Swan, start date should read 9/9/2022

- (aj) Item (av), page 16, Board Approved August 17, 2022, Personnel, Reza Lashkari, start date should read 9/8/2022
- (ak) Item (q), page 13, Board Approved August 17, 2022, Personnel, Rozalu Darius, start date should read 9/8/2022
- (al) Item (h), page 11, Board Approved June 29, 2022, Personnel, Chistina Girvin, start date should read 9/8/2022
- (am) Item (i), page 6, Board Approved June 15, 2022, Personnel, Amuche Nwobu, start date should read 9/8/2022
- (an) Item 5, letter bu, page 19, Tanajjah Lowery, 12 Month Secretary, Office of Curriculum and Instruction, Board Approved August 17, 2022, the correct account number is 11-000-221-105-00-15.
- (ao) Item #ah, page 15, was Board approved August 17, "Tanora Liggins" Union Avenue Middle School should reflect Tanora Ligons.
- (ap) Item 7, letter s, page 38, Board approved August 17, 2022, titled "Advisorships for 2022-2023 Irvington High School for Junior Class Advisor" should reflect Christie Tripp replacing Nkoseh Okuchukwu.

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

<u>CURRICULUM</u> SEPTEMBER 21, 2022

#### 11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the **2022-2023** school year. Effective as of September 1, 2022:

#### **PUBLIC**

P22-054 Grade: PK3 DCF-Regional School-Essex Tuition: \$51.792.00 PSD- New Placement Effective: 09/01/2022 **NON PUBLIC** NP22-126 Grade: PK3 First Children Tuition: \$ 69.375.00 PSD- New Placement Effective: 09/01/2022 3<sup>rd</sup> NP22-127 Grade: Kohler Academy/Bancroft NJ Non-Profit d/b/a Bancroft Neuro Health Tuition: \$82,495.00 1:1 Aide: \$ 38,000.00 OHI - New Placement Effective: 09/01/2022 3rd Grade: Kohler Academy/Bancroft NJ NP22-128 Non-Profit d/b/a Bancroft Neuro Health Tuition: \$82,495.00 OHI – New Placement Effective: 09/01/2022 4<sup>th</sup> NP22-129 Grade: Kohler Academy/Bancroft NJ Non-Profit d/b/a Bancroft Neuro Health Tuition: \$82,495.00 OHI – New Placement Effective: 09/01/2022 9<sup>th</sup> Grade: NP22-130 Windsor Prep. High School Tuition: \$ 58,773.00 OHI- New Placement

Effective: 09/01/2022

CURRICULUM SEPTEMBER 21, 2022

### TOTAL TUITION AMOUNT OF NEW PLACEMENTS – \$ 465,425.00 DISCONTINUED PLACEMENTS

PUBLIC	1

P22-005 Grade: 9<sup>th</sup> (ERESC) Essex Campus Academy

Tuition: \$ 60,375.00

Discontinued Placement: 08/03/2022

**NON-PUBLIC** 

NP22-010 Grade: 8<sup>th</sup> Banyan School

Tuition: \$ 63,947.00

Discontinued Placement: 08/12/2022

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$ 124,322.00

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

**RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the **2022-2023** Extended School Year, effective as of July 1, 2022.

School	# of Students	Tuition
YCS-George Washington	1 (1:1 AIDE)	\$ 852.00
TOTAL		\$ 852.00
ACTION		
Motion by:	Seconded by:	
Roll Call:	-	

#### **CLASSIFICATION DEFINITIONS**

- 1. "Auditorily Impaired" corresponds to "auditorily handicapped" and further corresponds to the Federal eligibility categories of deafness or hearing impairment. "Auditorily impaired" means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c)1i or ii below. An audiological evaluation by a specialist qualified in the field of audiology and a speech and language evaluation by a certified speech-language specialist are required.
- <u>i. "Deafness"</u>--The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the student's educational performance is adversely affected.
- <u>ii. "Hearing Impairment"</u>--An impairment in hearing, whether permanent or fluctuating which adversely affects the student's educational performance.
- **2. "Autistic"** means a pervasive developmental disability which significantly impacts verbal and nonverbal communication and social interaction that adversely affects a student's educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experiences and lack of responsiveness to others. The term does not apply if the student's adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neurodevelopmental assessment are required.
- <u>3. "Intellectually Disabled"</u> means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:
- <u>i. "Mild Intellectual Disability"</u> means a level of cognitive development and adaptive behavior in home, school, and community settings that are mildly below age expectations with respect to all of the following:
  - (1) The quality and rate of learning;
  - (2) The use of symbols for the interpretation of information and the solution of problems; and
  - (3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.
- <u>ii.</u> "Moderate Intellectual Disability" means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:
  - (1) The ability to use symbols in the solution of problems of low complexity;
  - (2) The ability to function socially without direct and close supervision in home, school and community settings; and
  - (3) Performance on an individually administered test of intelligence that falls three standard deviations or more below the mean.
- <u>iii.</u> "Severe Intellectual Disability" means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child's primary mode of communication and cannot in some manner express basic wants and needs.

- 4. "Communication Impaired" corresponds to "communication handicapped" and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student's educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized language tests, where such tests are appropriate, one of which shall be a comprehensive test of both receptive and expressive language. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.
- i. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist only, the student shall be classified as eligible for speech-language services.
- ii. When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(g) and, if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).
- <u>5. "Emotionally Disturbed"</u> means a condition exhibiting one or more of the following characteristics over a long period of time and to a marked degree that adversely affects a student's educational performance due to:
  - i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
  - ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
  - iii. Inappropriate types of behaviors or feelings under normal circumstances;
  - iv. A general pervasive mood of unhappiness or depression; or
  - v. A tendency to develop physical symptoms or fears associated with personal or school problems.
- **6. "Multiply Disabled"** corresponds to "multiply handicapped" and "multiple disabilities," and means the presence of two or more disabling conditions, the combination of which causes such severe educational needs that they cannot be accommodated in a program designed solely to address one of the impairments. Multiple disabilities includes cognitively impaired-blindness, cognitively impaired-orthopedic impairment, etc. The existence of two disabling conditions alone shall not serve as a basis for a classification of multiply disabled. Eligibility for speech-language services as defined in this section shall not be one of the disabling conditions for classification based on the definition of "multiply disabled." Multiply disabled does not include deaf-blindness.
- <u>7. "Deaf/blindness"</u> means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that they cannot be accommodated in special education programs solely for students with deafness or students with blindness.
- **8.** "Orthopedically Impaired" corresponds to "orthopedically handicapped" and means a disability characterized by a severe orthopedic impairment that adversely affects a student's educational performance. The term includes malformation, malfunction or loss of bones, muscle or tissue. A medical assessment documenting the orthopedic condition is required.
- 9. "Other Health Impaired" corresponds to "chronically ill" and means a disability characterized by having limited strength, vitality or alertness, including a heightened alertness with respect to the educational environment, due to chronic or acute health problems, such as attention deficit disorder or attention deficit hyperactivity disorder, a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette

Syndrome, that adversely affects a student's educational performance. A medical assessment documenting the health problem is required.

- <u>10. "Preschool Child with a Disability"</u> corresponds to preschool handicapped and means a child between the ages of three and five who either:
- i. Is experiencing developmental delay, as measured by appropriate diagnostic instruments and procedures, in one or more of the areas in (c) 10 i (1) through (5) below, and requires special education and related services. When utilizing a standardized assessment or criterion-referenced measure to determine eligibility, a developmental delay shall mean a 33 percent delay in one developmental area, or a 25 percent delay in two or more developmental areas.
  - (1) Physical, including gross motor, fine motor and sensory (vision and hearing);
  - (2) Intellectual;
  - (3) Communication;
  - (4) Social and emotional; and
  - (5) Adaptive; or
- ii. Has an identified disabling condition, including vision or hearing, that adversely affects learning or development and who requires special education and related services.
- <u>11. "Social Maladjustment"</u> means a consistent inability to conform to the standards for behavior established by the school. Such behavior is seriously disruptive to the education of the student or other students and is not due to emotional disturbance as defined in (c) 5 above.
- 12. "Specific Learning Disability" corresponds to "perceptually impaired" and means a disorder in one or more of the basic psychological processes involved in understanding or using language, spoken or written, that may manifest itself in an imperfect ability to listen, think, speak, read, write, spell, or to do mathematical calculations, including conditions such as perceptual disabilities, brain injury, minimal brain dysfunction, dyslexia, and developmental aphasia.
- i. A specific learning disability can be determined when a severe discrepancy is found between the student's current achievement and intellectual ability in one or more of the following areas:
  - (1) Basic reading skills;
  - (2) Reading comprehension;
  - (3) Oral expression;
  - (4) Listening comprehension;
  - (5) Mathematical calculation;
  - (6) Mathematical problem solving;
  - (7) Written expression; and
  - (8) Reading fluency.
  - ii. A specific learning disability may also be determined by utilizing a response to scientifically based interventions methodology as described in N.J.A.C. 6A:14-3.4(h)6.
  - iii. The term severe discrepancy does not apply to students who have learning problems that are primarily the result of visual, hearing, or motor disabilities, general cognitive deficits, emotional disturbance or environmental, cultural or economic disadvantage.
  - iv. The district shall, if it utilizes the severe discrepancy methodology, adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

- 13. "Traumatic Brain Injury" corresponds to "neurologically impaired" and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability or psychosocial impairment, or both. The term applies to open or closed head injuries resulting in impairments in one or more areas, such as cognition; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.
- **14. "Visually Impaired"** corresponds to "visually handicapped" and means an impairment in vision that, even with correction, adversely affects a student's educational performance. The term includes both partial sight and blindness. An assessment by a specialist qualified to determine visual disability is required. Students with visual impairments shall be reported to the Commission for the Blind and Visually Impaired.

Roll Call:

### 12. <u>ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – ESSEX CAMPUS ACADEMY ALTERNATIVE SCHOOL – GENERAL EDUCATION</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the tuition of one (1) full time general education students to attend Essex Campus Academy Alternative School, 369 Passaic Avenue, Fairfield, New Jersey, for the 2022-2023 school year, student(s) placed by the Superintendent of Schools, at the tuition cost of \$31,625.00 per student, total cost not to exceed \$31,625.00 to be paid from account number 11-000-100-561-00-25.

Student's Name	Grade	Start Date – End Date	<b>Tuition Cost</b>
Irvington High School	9 <sup>th</sup>	09/08/2022 - 06/30/2023	\$31,625.00
		Total Tuition:	\$31,625.00

				Ψ31,023.00
		Total	Tuition:	\$31,625.00
ACTION.				
ACTION:				
Motion by:	Seconded	by:		
Roll Call:				
	A FEINIC COL			
13. THERAPY SOURCE, STA				
PSYCHOLOGIST TO SE			SIUDENIS I	IN-DISTRICT 2022-
2023 – OFFICE OF SPEC	IAL SERVIC	<u>ES</u>		
RESOLVED, that the Board		-		±
and grants permission to Therapy S	_	-		
service Irvington Special Education	ı students in-dis	strict during the 2022-	2023 school ye	ear. Services will be
completed at a rate of \$90.00 per ho	our for six and	one half (6.5) hours pe	er day, five (5)	days a week beginning
September 7, 2022 through June 30		- · · · · · · · · · · · · · · · · · · ·	•	
number 20-ARE-200-300-25-30. P	,		- ·, · · · · · · , p · · ·	,
namoei 20 7112 200 300 23 30. 1	chang the ava	nuonity of runus.		
OTHER QUOTES:				
ATX Learning				
•	otional Comvice	- T		
<ul> <li>Cross County Clinical Educ</li> </ul>	anonai Service			
		s, inc.		
ACTION:		s, Inc.		

# 14. THERAPY SOURCE, STAFFING SOLUTIONS FOR PROVIDED SPEECH LANGUAGE THERAPY SERVICES TO IRVINGTON SPECIAL EDUCATION STUDENTS IN-DISTRICT 2022 EXTENDED SUMMER YEAR PROGRAM (ESY) ADDITIONAL COST -OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission to Therapy Source, Staffing Solutions, for provided Speech Language Therapy services to Irvington Special Education students during the 2022 Extended Summer Year Program (ESY) <u>additional cost</u>, July 5, 2022 through August 1, 2022, from 8:15 a.m. to 1:15 p.m. daily. These services were completed at a rate of \$88.00 per hour for two (2) licensed Speech Language Pathologist therapists. These services were necessary as required by the students' Individual Educational Program. Cost per speech therapist was \$1,232.00 each for services provided not to exceed \$2,464.00, payable from the IDEA account number 20-IB3-200-300-00-25. Pending the availability of funds.

#### OTHER QUOTES:

- Eden Outreach, NJ
- Essex Regional Educational Services Comm., NJ

ACTION:	
Motion by:	Seconded by:
Roll Call:	

## 15. BAYADA HOME HEALTH CARE, INC. FOR PROVIDED NURSING SERVICES FOR AN IRVINGTON SPECIAL EDUCATION STUDENT ADDITIONAL COST 2021-2022 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission and approves BAYADA Home Health Care, Inc. for provided 1:1 nursing services for the 2021-2022 school year *additional cost* that began July 1, 2021 through July 30, 2022, for one (1) Irvington special education student placed out-of-district, in accordance with the student's Individual Education Program (IEP). BAYADA Home Health Care, Inc. nursing services provided a continuum of services to identified student(s). These services were completed at the rate of \$56.00 per hour for a Registered Nurse (RN) and \$46.00 per hour for a Licensed Practicing Nurse (LPN) for seven and one half (7.5) hours per day, to work five (5) days a week. These services should not exceed \$14,513.00, payable from account number 20-ARE-200-300-00-25. Pending the availability of funds.

#### OTHER OUOTES:

- Interim Healthcare, NJ
- Supreme Consultants, NJ

ACTION:		
Motion by:	Seconded by:	
Poll Call:		

<u>CURRICULUM</u> SEPTEMBER 21, 2022

Roll Call:

### 16. <u>SATURDAY DETENTION- IRVINGTON HIGH SCHOOL</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to implement a Saturday Detention Program from October 14, 2022 - June 10, 2023. The Saturday Detention program will be held from 8:30 a.m. to 10:30 a.m. for a total of (2) two hours for 22 days (22 x 2= 44 hours). Two staff members will supervise each Saturday detention for a total of (\$40.00 x 44 = \$1,760.00 x 2 = \$3,520.00, payable from account number 20-TI2-200-100-12-30.

ACTION:		
Motion by:	Seconded by:	
Roll Call:		
17. AFTER-SCH	HOOL DETENTION - IRVINGTON HIGH SCHOOL	
and grants permission The After-School De one (1) hour for 55 d	that the Board of Education accepts the recommendation on to implement an After-School Detention Program from Optention program will be held on Mondays and Wednesdays as $(55 \times \$40.00 = \$2,200.00)$ . Two Deans will supervise the ber hour for a total of $\$4,400.00$ payable from account number	ectober 25, 2021 - June 22, 2022. From 3:00 p.m. to 4:00 p.m. for the after-school detention and
ACTION:		
Motion by:	Seconded by:	

### 18. <u>CHEERLEADING CLUB - GROVE STREET SCHOOL</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the implementation of Grove Street School Cheerleading Club. The program will run from October to June, 2023. The Club wiI1 meet weekly. Two certified teachers will be paid at the contractual rate of \$40 per hour. The hours will not exceed 50 hours each person. ( $$40.00 \times 50 \text{ hours} \times 2 = $4,000.00$ ). Payable from account number 20-TI3-100-100-06-30.

The total cost for the program is not to exceed \$4000.00.
ACTION:  Motion by: Seconded by: Roll Call:
19. BASKETBALL CLUB - GROVE STREET SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the implementation of Grove Street School Basketball Club. The program will run from October to June, 2023. The Club will meet weekly. Two certified teachers will be paid at the contractual rate of \$40 per hour. The hours will not exceed 50 hours each person. ( $$40.00 \times 50$ hours \times 2 = $4,000.00$ ). Payable from account number 20-TI3-100-100-00-30.
The total cost for the program is not to exceed \$4000.00.
ACTION:  Motion by: Seconded by: Roll Call:
20. BOOK CLUB - GROVE STREET SCHOOL
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to conduct a Book Club at Grove Street School. Two staff members will serve as advisors and will meet with students in grades 2-5. This Is connected to Start Goals 1, 2 & 3 of the School Plan. The program will run from October to June. Two certified teachers will be paid at the contractual rate of \$40.00 per hour not to exceed 50 hours each. ( $$40.00 \times 50 \times 2 = $4,000.00$ ). Total not to exceed \$4,000.00.
The total cost Is not to exceed \$4000.00 payable from account number 20-Tl3-100-100-06-30.
ACTION:  Motion by: Seconded by: Roll Call:

**ACTION:** 

Roll Call:

### 21. GROVE STREET SCHOOL-DATA ANALYSIS SPECIALIST 2022 - 2023

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hire I one, Data Analysis Specialist at Grove Street Elementary horn September 2022-June 30, 2023. The Data Analysis Specialist will be responsible for gathering, disaggregating, analyzing, and reporting student performance data, student attendance data, student discipline data, and other pertinent student information that will be used to inform instructional and intervention strategies to promote increased attendance and academic achievement in targeted areas. The Data Analysis Specialist will be paid a stipend of \$7,000.00 for work done outside the contractual day. All activities performed by the Specialist must be documented on Supplemental Activity Logs and submitted with requests for payment.

Submission of accurate activity logs will be required for payment to be processed. All stipends will be payable from

account number 20-SI3-200-100-00-30 and will not exceed \$7,000.00 (\$40.00 per hour for 175 hours) **ACTION:** Motion by: \_\_\_\_\_\_ Seconded by: \_\_\_\_\_ Roll Call: 22. CHORUS ADVISORS - GROVE STREET ELEMENTARY SCHOOL RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School to conduct a School Chorus for the 2022-2023 school year. The chorus will meet a total of 50 hours from October 2022 to June 2023. The school will hire (2) certified advisors who will be paid at the contractual rate of \$40.00 per hour, for a total of 50 hours (\$40.00 X 50 x 2), payable from account number 20-TI3-100-100-06-30 and not to exceed \$4,000.00. Pending the availability of funds. **ACTION:** Motion by: \_\_\_\_\_\_ Seconded by: \_\_\_\_\_ Roll Call: 23. **HOMECOMING - IRVINGTON HIGH SCHOOL** RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and granted permission for the Irvington High School Class of 2023, to host a Senior Homecoming Dance on October 14, 2022. The Dance will be held from 7:00 p.m. - 10:00 p.m. The total amount of the event is not to exceed \$850.00 for snacks and paper products, \$250.00 for the Police Officer and \$300.00 for the DJ. All funds will be taken from the Senior Class account.

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

### 24. <u>COMMUNITY SERVICE HOURS – IRVINGTON HIGH SCHOOL</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission to include Community Service as a Irvington High School graduation requirement starting with the freshman students, Class of 2026. Students will be required to complete a minimum of eighty (80) hours upon graduation (minimum of 20 hours each academic year). Community Service will promote civic and community engagement. It is a pathway for students to explore interest in college and career-readiness. No cost to the district.

ACTION Motion Roll C	by: Seconded by:
25.	IXL PROGRAM – OFFICE OF CURRICULUM AND INSTRUCTION
2022-2	RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent and grants sion for the purchasing of the ELA reading intervention program IXL for grades 6-12 for the school year 023. Secondary ELA students require an intervention program to improve learning outcomes. After hing multiple programs, IXL meets the necessary requirements.
	L program will cost \$91,429.00 for three years of licensing and usage payable from account number 20-1-100-500-00-30.
	Quote 0: \$311,296.00
ACTION Motion Roll C	by: Seconded by:
26.	ANNUAL RESOLUTION TO APPROVE DISTRICT PARENT INVOLVEMENT POLICY-OFFICE OF CURRICULUM AND INSTRUCTION
parent	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools ove the District Parental Involvement Policy. As per regulations, this policy will be reviewed with and community stakeholders at open meetings to be held during the Annual Back to School Nights held district school in the fall of 2022. Open meetings are usually held annually in the spring of each year.
ACTION Motion Roll C	by: Seconded by:

Roll Call:

## 27. SCHOOL LEVEL PARENTAL INVOLVEMENT POLICIES - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the Parental Involvement Policies for the following schools:

Augusta Preschool Academy
Berkeley Terrace School
Chancellor Avenue School
Florence Avenue School
Grove Street School
Madison Avenue School
Mt. Vernon Avenue School
Thurgood Marshall School
Union Avenue Middle School
University Elementary School
University Middle School
Irvington High School
Rita L. Owens STEAM Academy
A CITYON I
ACTION:
Motion by: Seconded by:
Roll Call:
28. MANDATORY SATURDAY SCHOOL PROGRAM FOR 2022-2023 - OFFICE OF
CURRICULUM AND INSTRUCTION
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve a mandatory Saturday School Program for students in grades 3 to 12 district wide. The program will serve students who have challenges in their behavior and low performing students. The program will begin in October 1, 2022 and end April 29, 2023, excluding November 12 <sup>th</sup> , November 26 <sup>th</sup> , December 31 <sup>st</sup> , and April 8th. The program will run on Saturdays for three (3) hours from 9:00 am to 12:00 noon. The total hours will no exceed 81 hours. Four teachers (one math, one ELA, one Science, and one Lead teacher) will be hired at each school. The Lead teacher will serve as a substitute in case a teacher is absent. Each teacher will be paid \$40.00 per hour for 81 hours for a total cost of \$3,240.00. The program cost for each school is \$12,960.00, payable from account number 20-ARE-100-100-00-30
ACTION:

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

Roll Call:

### 29. BACK-TO-SCHOOL NIGHT – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for schools to hold Back-to-School Night between 6:00 pm and 8:00 pm on the dates listed below:

Augusta Preschool – Monday, September 19, 2022
Berkeley Terrace – Thursday, September 15, 2022
Chancellor Avenue – Thursday, September 15, 2022
Florence Avenue – Thursday, September 15, 2022
Thurgood Marshall – Thursday, September 15, 2022
Grove Street – Thursday, September 22, 2022
Madison Avenue – Thursday, September 22, 2022
Mt. Vernon Avenue – Thursday, September 22, 2022
University Elementary – Thursday, September 22, 2022
Union Avenue Middle – Tuesday, September 20, 2022
University Middle – Tuesday, September 20, 2022
Irvington High – Thursday, September 29, 2022
Rita L. Owens STEAM - Thursday, September 29, 2022
ACTION:

Motion by:Roll Call:		Seconded by:
30.	GENERATIONS FAMILY	GUIDANCE-OFFICE OF CURRICULUM AND INSTRUCTION
Heart A	ove Generations Family Guida Approach to all district School	of Education accepts the recommendation of the Superintendent of Schools ance to provide a professional development workshop on the Nurtured Counselors and Health & Social Service Coordinators. The professional 11, 2022 from 1:30pm - 4:00pm. The cost of \$1,200.00 and will be paid 300-23-30.
ACTIO	ON:	
Motion	by:	Seconded by:

**ACTION:** 

Roll Call:

## 31. THE COLLEGE AND CAREER READINESS SOFTWARE PLATFORM, RFP-22-02 OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools

to approve a renewal contract to Naviance by Power School as the number one recommended vendor of choice in order to provide college and career planning software and SAT test prep at Irvington High School, University Middle School, and Union Avenue Middle School. The agreement will commence July 1, 2022 and will expire on June 30, 2023. Total cost is not to exceed \$23,000.00 payable from account number 20-TF3-100-500-00-30. ACTION: Motion by: \_\_\_\_\_\_ Seconded by: \_\_\_\_\_ Roll Call: 32. IRVINGTON PUBLIC SCHOOLS: REOPENING PLAN FOR THE 2022-2023 SCHOOL YEAR - OFFICE OF CURRICULUM AND INSTRUCTION RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the Irvington Public Schools: Reopening Plan for the 2022-2023 school year. **ACTION:** Motion by: \_\_\_\_\_\_ Seconded by: \_\_\_\_\_ Roll Call: **33. EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAMS FOR THE 2022-2023** SCHOOL YEAR - OFFICE OF CURRICULUM AND INSTRUCTION RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the Chapter 27 Emergency Virtual or Remote Instruction Programs for the 2022-2023 school year.

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

**ACTION:** 

### 34. BEAUTIFICATION CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the implementation of a Beautification Club at University Middle School. Students will work on various community service and school projects to promote a clean and safe environment while building pride in our school and the Irvington community. The Club will meet from October 2022 – June 2023 for four hours a month. One staff member will be paid at the contractual rate of \$40.00 per hour for 36 hours each and the total cost is not to exceed \$1,440.00 to be paid from account number 20-TI3-200-100-10-30. The club will also lead two school-wide beautification days on November 23, 2022, and May 26, 2023, during the school day where all stakeholders will come together to spruce up the school and the grounds. There will be no cost to the district.

Roll (	Call:
35.	<u>DANCE CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)</u>
Octob \$40.0	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools opproves the implementation of a Dance Club at University Middle School. The Club will meet from her 2022 – June 2023 for four hours a month. One staff member will be paid at the contractual rate of 0 per hour for 36 hours each and the total cost is not to exceed \$1,440.00 to be paid from account number 3-200-100-10-30.
ACTI Motio Roll C	on by: Seconded by:
36.	DEBATE CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
Octob \$40.0	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools oproves the implementation of a Debate Club at University Middle School. The Club will meet from her 2022 – June 2023 for two hours a month. Two staff members will be paid at the contractual rate of 0 per hour for 18 hours each and the total cost is not to exceed \$1,440.00 to be paid from account number 3-200-100-10-30.
ACTI Motio Roll C	on by: Seconded by:

## 37. <u>DOJO/PBSIS TEAM ADDITIONAL HOURS AND MEMBERS - UNIVERSITY MIDDLE SCHOOL</u>

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and grants permission for University Middle School to have a Dojo/PBSIS Team that meets two times a month from September 2022 to June 2023 for a total of 20 hours per member. 5 new members will be hired for a total cost of \$800.00 per member based on \$40.00 an hour for 20 hours per member. 4 members of the current PBSIS team (Melanie Davis, Kelly Esoldi, Tameriah Townes, & Justine Rawlings) will have their hours extended from March 2023 to June 2023 for 2 hours a month each, for a total of 6 additional hours per current member at \$40.00 an hour. Each current member will be paid no more than \$240.00 each. The total cost of the additional hours and members will not exceed \$4,960.00 payable from account number 20-TI3-200-100-10-30.

<b>ACTIO</b>	ON:
Motion	n by: Seconded by:
Roll C	all:
38.	FRIDAY NIGHT LIGHTS – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
organi beginn the rec to be p School have li	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools ants permission for University Middle School to be utilized by students, community members, local rations, and faculty/staff from 6:00 p.m. – 10:00 p.m. on the first Friday school is in session each monthing in October for various events, clubs, workshops, and activities. The Board of Education also accepts commendation of the Superintendent of Schools and approves for six Irvington Public school employees aid \$40.00 an hour for 2 hours a month to organize the events for the scholars of University Middle for a total amount not to exceed \$4,320.00 from account number 20-TI2-100-100-04-30. Each event will ght refreshments for approximately 150 students an event; nine events in total. The total cost for light ments for all events is not to exceed \$2,250.00 from account number 20-TI3-200-100-10-30.
ACTIO	ON:
Motion	n by: Seconded by:
Roll C	all:
39.	EMPLOYEE EVALUATION MANAGEMENT – CURRICULUM AND INSTRUCTION 2022-2023
provid	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools proves Frontline Technologies Group, Inc., located at 1400 Atwater Drive, Malvern, PA 19355, to e employee evaluation management, unlimited usage for internal employees, from July 1, 2022 through 0, 2023. Total contract cost not to exceed \$10,182.27, payable from account number 20-ARE-200-300-
ACTION Motion Roll C	by: Seconded by:

### 40. MORNING CHATS – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Morning Chats at University Middle School on the fourth Wednesday of each month from 9:30 a.m. - 10:15 a.m. Parents/Guardians will have the opportunity to hear about what's going on in the school, have the ability to have their voices heard, and partner with school leaders, faculty, and staff. Light refreshments for parents and community members will be provided at each meeting from Whitson's Catering. The total cost for light refreshments is not to exceed \$800.00 and is to be paid from account number 20-TI3-200-500-10-30

ACTIO Motion Roll Ca	by: Seconded by:
41.	MUSIC APPRECIATION CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
and app meet from the rate of S	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools roves the implementation of a Music Appreciation Club at University Middle School. The Club will om October 2022 – June 2023 for four hours a month. One staff member will be paid at the contractual \$40.00 per hour for 45 hours and the total cost is not to exceed \$1,440.00 to be paid from account 20-TI3-200-100-10-30.
ACTIO Motion Roll Ca	by: Seconded by:
42.	PRISMS ALLIANCE CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)
and app School) month.	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools proves the implementation of the PRISMS (People Respecting Individuality and Sexuality in Middle Club at University Middle School. The Club will meet from October 2022 – June 2023 for four hours a One staff member will be paid at the contractual rate of \$40.00 per hour for 36 hours each and the total not to exceed \$1,440.00 to be paid from account number 20-TI3-200-100-10-30.
ACTIO	
	by: Seconded by:
Roll Ca	II:

### 43. SOCCER CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

at the	week from September 22, 2022, to April 7, 2023, from 3:05 pm to 4:05 pm. The advisor will ractual rate of \$40.00 per hour, for a total of 52 hours, and the total amount not to exceed \$2 from account number 20-TI3-200-100-10-30.	
to oc p	110111 account number 20-113-200-100-10-30.	
ACTIO		
	: Seconded by:	
Roll C		
44.	RACK CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)	
week f	SOLVED, that the Board of Education accepts the recommendation of the Superintendent of the superintendent of the superintendent of the implementation of a Track Club at University Middle School. The club will run two a September 22, 2022, to April 7, 2023, from 3:05 pm to 4:05 pm. The advisor will be paid at 1 rate of \$40.00 per hour, for a total of 52 hours, and the total amount not to exceed \$2,080.00 account number 20-TI3-200-100-10-30.	hours per at the
ACTIO		
	: Seconded by:	
Roll C		
45.	RAVEL CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)	
opport diversi One st	SOLVED, that the Board of Education accepts the recommendation of the Superintendent of the seed \$1,440.00 to be paid from account number 20-TI3-200-100-10-30.	ave an eciation of rs a month.
ACTIO		
	: Seconded by:	
Roll C		

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent Schools and grants University Middle School permission to hire one advisor for the Soccer Club. The club will run two

**ACTION:** 

## 46. TREP\$/BUSINESS & ENTREPRENEURSHIP CLUB – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the implementation of a TREP\$/Business and Entrepreneurship Club at University Middle School. This club will allow students to launch businesses by researching product ideas, brainstorming ways to improve products, analyzing the market and financial potential, creating prototypes, implementing market research, and deciding how to price, package, present, and promote their products. Ultimately students would be able to look into how to manufacture products, compose advertisements for their businesses/products, write sales pitches based on product benefits, and present their products to potential customers. The Club will meet from October 2022 – June 2023 for four hours a month. One staff member will be paid at the contractual rate of \$40.00 per hour for 36 hours each and the total cost is not to exceed \$1,440.00 to be paid from account number 20-TI3-200-100-10-30

Motion	n by:	Seconded by:
Roll C	all:	
47.		RFORMANCE PACKAGE FOR COREY BEATS BULLY! – ELEMENTARY SCHOOL
Bully!	ssion for the following Assemb "presented by Netti, Nana & Foly programs will be held on T	of Education accepts the recommendation of the Superintendent and grants of Program: "The Educational Performance Package for Corey Beats Friends, LLC, for Chancellor Avenue Elementary School. The two duesday, October 4, 2022. Cost for two (2) assembly programs is not to exceed \$2,598.00, payable from account number 15-190-100-800-00-03.
Roll C	n by: all:	Seconded by:
48.	SCHOOL OF SOCIAL WO	ENT WITH RUTGERS, THE STATE UNIVERSITY OF NJ, ORK
purpos Educa agreen need fe	proves the affiliation agreements of providing opportunity for the school approved staff in the school nent. The mutual agreement was review or change. The affiliation approval, and signing of school approval, and signing of school approval.	of Education accepts the recommendation of the Superintendent of Schools at with Rutgers, The State University of NJ, School of Social Work for the student candidates in the social work program to be mentored by Board of setting. The terms of the agreement are set forth in the affiliation all renew itself annually unless either the School or the Agency indicates a fation agreement will take effect following attorney review, Board of aid agreement by a designated school official. There is no cost to the
ACTION Motion Roll C	n by:	Seconded by:

## 49. <u>STAFF DEVELOPMENT – "ODYSSEY OF THE MIND FOR THE INTELLECTUALLY GIFTED PROGRAM"</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves staff development for teachers in the Intellectually Gifted program to receive training on the Odyssey of the Mind (OM) academic competition. This training will introduce teachers to OM and how to effectively implement the program. Additionally, teachers interested in competing will receive coaching on how to effectively coach their teams for success. This training is provided by Staff Development Workshops, Inc. of Lakewood, NJ. Cost is \$5,500.00, pending availability of funds, payable through Account number 20-CV1-200-300-00-30. This program aligns to multiple New Jersey Student Learning Standards in Science, Visual and Performing Arts, and Career Readiness, Life Literacies, and Key Skills. Second quote: Inspired Instruction - \$5.850.00

φ3,830.00	
ACTION:	
Motion by:	Seconded by:
Roll Call:	
50. <u>MATHEMAT</u>	CS CURRICULUM GUIDES FOR GRADES K-8 – OFFICE OF CURRICULUM
AND INSTRU	<u>CTION</u>
	t the Board of Education accepts the recommendation of the Superintendent of School natics Curriculum guides for grades K-8, aligned with the New Jersey Student Learnin
* *	Mathematics, for 2022-2027 school year.
ACTION	
Motion By:	Seconded By:
Roll Call:	

## 51. MATHEMATICS CURRICULUM GUIDES FOR HIGH SCHOOL – OFFICE OF CURRICULUM AND INSTRUCTION

•	t the Board of Education accepts the recommendation of the Superintendent of Schoon natics Curriculum guides for Algebra I, Algebra II, and Geometry, aligned with the
	rning Standards (NJSLS) for Mathematics, for 2022-2027 school year.
ACTION	
Motion By:	Seconded By:
Roll Call:	
52. <u>HIRE YOUNG</u>	AUDIENCES ART FOR LEARNING FOR COMMUNITY MULTICULTURAI
INITIATIVE-1	DEPARTMENT OF ESL, BILINGUAL, & WORLD LANGUAGES
and grants permission to	t the Board of Education accepts the recommendation of the Superintendent of School hire Young Audiences Art for Learning to support the community engagement 2022, sponsored by the office of ESL, Bilingual and World Languages.
	r Learning will support the department's goal of involving families through an ctivity involving traditional drum music through a Salsa to Samba presentation.
C	r Learning will deliver a 45-minute stage presentation, and for the remaining time nity members (parents, students, etc.) in small-group sessions to discuss the history of ral relevance.
Total cost not to exceed	\$1,900.00 from account number 20-ARE-200-300-24-26.
ACTION	
Motion By:	Seconded By:
Roll Call:	

# 53. INCREASE THE NUMBER OF TEACHERS FOR THE APPROVED AFTER SCHOOL ENGLISH LEARNERS (ELs) ENRICHMENT PROGRAM FOR GRADES K-12 DURING THE 2022-2023 SCHOOL YEAR – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to increase the number of teachers for the After-School Enrichment Program for English Learners (EL) from October 2022 to May 2023. Increase the number of teachers from <u>twenty-two (22) to twenty-seven (27) teachers</u>. Teacher will support the school with high number of ELs. (*Resolutions were approved April and June 29*, 2022.)

Program focus - reinforcement of curriculum (ELA, Math Science, and Social studies), and focus on vocabulary review of content areas, increasing grammar skills, students reading e level books, and assisting students with homework.

The program will run three (3) times a week for one (1) hour (3:15 pm to 4:15 pm), not to exceed 74 hours from October 2022 to May 2023. Teachers and support assistants will be placed at each school based on the total number of EL students participating in the program. (Support teachers = bilingual assistant teachers, paraprofessionals, parent coordinators, secretaries, etc.)

Total cost for twenty-seven (27) teachers will be \$79,920.00 and for six (6) support assistants will be \$8,880.00. Total cost not to exceed \$88,800.00 payable from the accounts listed below:

- Twenty-seven (27) teachers X 74 hours x \$40.00 = \$79.920.00 from account number 20-TT3-100-100-24-26

Six (6) Support Assistant Teachers / Parent Coordinators X 74 hours x \$20.00 = \$8,880.00 from account number 20-TT3-100-100-24-26.

ACTIO	N
Motion	By: Seconded By:
Roll Ca	· ·
54.	2022-2023 MEMORANDUM OF AGREEMENT (MOA) BETWEEN IRVINGTON BOARD OF EDUCATION AND LAW ENFORCEMENT OFFICIALS
and app	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School roves the 2022-2023 Memorandum of Agreement between Irvington Board of Education and Law ment Officials.
ACTIO	N:
Motion	by: Seconded by:
Roll Ca	

## 55. <u>ESTABLISH A RESEARCH LIBRARY AND TEACHER COLLABORATION</u> <u>CENTER (RLTCC) AT UNIVERSITY MS - DEPARTMENT OF ESL, BILINGUAL, & WORLD LANGUAGES</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to establish a Research Library and Teacher Collaboration Center at University MS.

This Center will provide all staff with academic resources to support them in addressing the academic, linguistic, and social needs of our culturally diverse and racially mixed student population. In addition, it will provide teachers with resources that they can bring to their classrooms to increase student engagement and collaboration.

The Center will serve as a social and intellectual place bringing together all subjects/content and ideas. Furthermore, the Center will provide a physical place for staff to meet outside of the classroom structure, allowing staff with different perspectives to interact in a knowledge space that is both larger and more general than any single discipline group (interdisciplinary shared learning).

The goal is to have a place where new and veteran teachers can gather to create, discuss, share, support, and become advocates for each other's professional growth.

One (1) certified staff will be hired to coordinate, categorize, and provided support to staff, for four (4) hours per week, for a total of 150 days from September 2022 to June 2023. (150 Days x \$40.00 Hour rate = \$6,000.00). In addition, \$4,000.00 will be set aside to purchase materials and research books when creating the Center.

Total cost not to exceed \$10,000.00.

**ACTION** 

**ACTION** 

Roll Call:

- \$6,000.00 from account number 20-ARE-100-100-24-26
- \$4,000.00 from account number 20-ARE-100-600-24-26

Roll C	all:
56.	LAKESHORE PROFESSIONAL DEVELOPMENT WORKSHOP – OFFICE OF EARLY CHILDHOOD
Emotio	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools ants permission for Lakeshore to conduct half-day virtual workshop on October 11, 2022 titled, "Social onal: Supporting Children through Challenging Times While Keeping Self-Care as a Priority, Part 1, from n-4:00pm (2.5 hours). Total cost not to exceed \$2,500.00, payable from account number 20-EC3-200-3-37.

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

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

<u>CURRICULUM</u> SEPTEMBER 21, 2022

## 57. NAME TERM CHANGE FOR EARLY CHILDHOOD PRESCHOOL INTERVENTION AND REFERRAL TEAM – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the term name change Preschool Intervention Referral Team (PIRT) to be replaced with Preschool Intervention Referral Specialist.

ACTION	
	Seconded By:
Roll Call:	
	HANGE FOR EARLY CHILDHOOD PRESCHOOL MASTER TEACHER – RLY CHILDHOOD
	the Board of Education accepts the recommendation of the Superintendent of Schools rm change from Preschool Master Teacher to be replaced with Preschool Instructional
ACTION	
	Seconded By:
Roll Call:	
59. <u>TRANSITION</u>	OMMITTEE – OFFICE OF EARLY CHILDHOOD
and grants the Office of teachers, eight (8) kinded Referral Team Member Teachers will be paid at payable from account nof \$40.00 per person for 101-03-37. Kindergarte month totaling \$3,200.0 will be paid at the contractual regard at the contractual regard at the contractual regard.	the Board of Education accepts the recommendation of the Superintendent of Schools (arly Childhood permission to approve three (3) master teachers, eight (8) preschool garten teachers, eight (8) elementary teachers, and one (1) Preschool Intervention and or the Early Childhood Transition Committee for the 2022-2023 school year. Master the contractual rate of \$40.00 per person for one (1) hour per month totaling \$1,200.00, and the contractual rate of \$40.00 per person for one (1) hour per month totaling \$3,200.00, payable from account number 20-EC3-100-Teachers will be paid at the contractual rate of \$40.00 per person for one (1) hour per payable from account number 20-EC3-100-101-03-37, eight (8) elementary teachers stual rate of \$40.00 per person for one (1) hour per month totaling \$3,200, payable EC3-100-101-03-37 and Preschool Intervention and Referral team member will be end \$40.00 for one (1) hour per month totaling \$400.00, payable from account number Total amount is not to exceed \$11,200.00.
ACTION	
	Seconded By:
Roll Call:	

**ACTION** 

### 60. MORNING MATHLETES CLUB – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall Elementary to hire one advisor for the Mathletes Club. Scholars will meet to review, complete, and ask questions regarding their math homework. The Math Club will allow them to catch up on i-Ready and practice on how to build math facts fluency. Program will run twice a week on Thursday's and Friday's from 7:25 a.m. to 8:25 a.m., effective October 20, 2022 until March 02, 2023. Compensation, as per the collective bargaining agreement will be \$40.00 per hour for a total of 31 hours, payable from account number 20-TI3-100-100-08-30, amount not to exceed \$1,240.00.

Motion	n By:	Seconded By:
Roll C	all:	
61.	HOMEWORK CLUB – T	HURGOOD MARSHALL ELEMENTARY SCHOOL
Club is from a to 4:05 agreem	ants permission for Thurgood s to help scholars bridge any l n early age. Program will run 5 p.m., effective October 20, 2	of Education accepts the recommendation of the Superintendent of Schools Marshall Elementary to hire one advisor for Homework Club. Homework earning gaps they may have and also assist them to develop work ethics three times a week on Monday, Wednesday and Thursday from 3:05 p.m. 2022 until May 11, 2023. Compensation, as per the collective bargaining or a total of 75 hours, payable from account number 20-TI3-100-100-08-30
ACTION Motion Roll C	n By:	Seconded By:
62.	SCHOOL NEWSLETTER	CLUB – THURGOOD MARSHALL ELEMENTARY SCHOOL
school the exp and loo will be format true po Progra Compe	ants permission for Thurgood newsletter will be a platform pression of their own thoughts cal events, school activities, a e mentored on the journalism ting design (graphic design/potential, while encouraging the own will run once a week from tensation, as per the collective	of Education accepts the recommendation of the Superintendent of Schools Marshall Elementary to hire one advisor for the School Newsletter. The for our 3rd to 5th grade scholars, who are predominantly concerned with and feelings. Its focus will be an outlet for students to write about current and personal or peer accomplishments from a student perspective. Students process including interviewing subjects, collecting media (photos), and roduction). The school newsletter will allow our children to unleash their to find their voice and make a difference in the school community. 7:25 a.m. to 8:25 a.m., effective September 2022 until June 2023. bargaining agreement will be \$40.00 per hour for a total of 50 hours, 33-100-100-08-30, amount not to exceed \$2,000.00.
ACTION Motion Roll C	n By:	Seconded By:

Roll Call:

### 63. CHEERLEADING CLUB - THURGOOD MARSHALL ELEMENTARY SCHOOL

and grants permission for Thurgood Marshall Elementary to hire one advisor for the Thurgood Marshall Cheerleading Team. The cheerleading team will allow our scholars to unleash their true potential, while

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools

and i	nd improving school climate. Program will rui	a difference in the school community by fostering school spirit n once a week from 3:05 pm- 4:05 pm effective September 2022 ctive bargaining agreement will be \$40.00 per hour for a total of
		-100-100-08-30, amount not to exceed \$2,000.00.
ACT	CTION	
	Notion By: Second	nded By:
	oll Call:	•
64.	4. <u>BASKETBALL CLUB - THURGOO</u>	D MARSHALL ELEMENTARY SCHOOL
Basketeamy effect \$40.0	nd grants permission for Thurgood Marshall Easketball Team. Participation on the basketbal amwork while learning to play organized basketive September 2022 until June 2023. Com	on accepts the recommendation of the Superintendent of Schools elementary to hire one coach for the Thurgood Marshall all team will allow our scholars to learn the importance of ketball. Program will run once a week from 3:05 pm-4:05 pm appensation, as per the collective bargaining agreement will be from account number 20-TI3-100-100-08-30, amount not to
	CTION	
	Motion By: Second Call:	nded By:
65.	5. YOUNG AUDIENCES ARTS FOR L ASSEMBLY PROGRAM 2022-2023	EARNING BERKELEY TERRACE SCHOOL
"Tale grade	nd grants permission for Young Audiences Ar Tales from the Lantinx World" on Monday, N	on accepts the recommendation of the Superintendent of Schools ts for Learning to conduct two (2) Assembly Programs title ovember 14, 2022 grade K-2 from 9:00 a.m. to 9:45 a.m. and not to exceed \$1,560.00 payable form account number 20-TI3-
∠00-c	00-300-00-02.	
	CTION	
Motio	Iotion By: Second	nded By:

**ACTION** 

#### FBLA COORDINATOR - CARL PERKINS GRANT FUNDING YEAR 2022-2023 -**66.** DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire two (2) Future Business Leaders of America Coordinators to be paid a stipend for work done from September 2022 - June 2023. The teachers will provide supplemental activities for the Introduction to Entrepreneur class in order to enhance the student's educational experience such as learning experience, field trips and facilitation and guidance of the school store from 3:00-6:00 p.m. after school with students to prepare for Volunteer Services Organization (VSO) competitions and club meetings. Payment will be at \$40/hour for 50 hours each outside regular contracted hours. The total not to exceed \$4,000.00 to be paid from account number 20-CP3-100-100-00-19. Pending approval of funds.

Motio	n By:	Seconded By:	
Roll C			
67.		RDINATOR – CARL PERKINS GRANT FUNDING YEAR 2022-2023 F APPLIED TECHNOLOGY	
studer (VSO) for 50	ants permission to hits from September 2  Cosmetology Clinithours stated in the C	Board of Education accepts the recommendation of the Superintendent of School a Skills USA Coordinator to be paid a stipend for after school work done with 22 - June 2023 from 3:00-6:00 p.m. to prepare for Volunteer Services Organization Hours, Skills USA Competitions and club meetings. Payment will be at \$40/hours? Perkins Grant 2022-2023 and the total cost not to exceed \$2,000.00 to be paid to 0-100-00-19. Pending approval of funds.	n
ACTI	ON		
		Seconded By:	
Roll C	an		
68.	2021-2022 LEAD	ESTING STATEMENT OF ASSURANCE	
		e Board of Education accepts the recommendation of the Superintendent of School of the 2021-2022 Lead Testing Statement of Assurance to the New Jersey per state mandate.	1
	ACTION: Motion by: Roll Call	, Seconded by:	

## 69. <u>CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire five (5) CTE teachers and guidance counselors to deliver speaking engagements, class presentations and trips with current CTE students to connect and expose Middle school students to CTE career pathways offered in the Irvington Public Schools. Five staff members will be compensated 2 hours each at \$40.00 per hour outside of regular contracted hours. Total cost not to exceed \$4,000.00 and payable from account number 20-CP3-100-100-00-19 and 20-CP3-100-100-00-19. Pending approval of funds.

and grants permission to hire four (4) CTE teachers for the purpose of tutoring, mentoring and offering additional support to CTE students outside of regular school hours. The support will be aligned to specific target the CTE pathway of the students through academic enrichment, exam prep, career exploration and preparation. Payment will be at \$40.00 per hour for 25 hours each. The total cost not to exceed \$4,000.00 payable from account number 20-CP3-100-100-00-19. Pending approval of funds.  ACTION  Motion By: Seconded By:  Roll Call  71. CTE ADVISOR - CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT APPLIED TECHNOLOGY	ACTI(	
CTE TUTORING AND MENTORING - CARL PERKINS GRANT FUNDING YEAR 2022 2023/DEPARTMENT OF APPLIED TECHNOLOGY  RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Stand grants permission to hire four (4) CTE teachers for the purpose of tutoring, mentoring and offering additional support to CTE students outside of regular school hours. The support will be aligned to specific target the CTE pathway of the students through academic enrichment, exam prep, career exploration and preparation. Payment will be at \$40.00 per hour for 25 hours each. The total cost not to exceed \$4,000.00 payable from account number 20-CP3-100-100-00-19. Pending approval of funds.  ACTION Motion By: Seconded By:  RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Stand grants permission to hire a CTE advisor to manage core leadership and advisory committees for the 2 2023 school year at a rate of \$40.00 per hour for 100 hours outside of regular contracted hours. The CTE advisor will assist with state application submissions, coordinate CTE connections between middle and his school students, make connections with local businesses, facilitate collaborative meetings, and develop additional CTE programming for the district. Total cost not to exceed \$4,000.00 and payable from account number 20-CP3-200-100-00-19. Pending approval of funds.  ACTION Motion By: Seconded By:		Seconded By:
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of S and grants permission to hire four (4) CTE teachers for the purpose of tutoring, mentoring and offering additional support to CTE students outside of regular school hours. The support will be aligned to specific target the CTE pathway of the students through academic enrichment, exam prep, career exploration and preparation. Payment will be at \$40.00 per hour for 25 hours each. The total cost not to exceed \$4,000.00 payable from account number 20-CP3-100-100-00-19. Pending approval of funds.  ACTION  Motion By: Seconded By:  Resolved, that the Board of Education accepts the recommendation of the Superintendent of Scand grants permission to hire a CTE advisor to manage core leadership and advisory committees for the 2 2023 school year at a rate of \$40.00 per hour for 100 hours outside of regular contracted hours. The CTE advisor will assist with state application submissions, coordinate CTE connections between middle and his school students, make connections with local businesses, facilitate collaborative meetings, and develop additional CTE programming for the district. Total cost not to exceed \$4,000.00 and payable from account number 20-CP3-200-100-00-19. Pending approval of funds.  ACTION  Motion By: Seconded By:	Roll C	
and grants permission to hire four (4) CTE teachers for the purpose of tutoring, mentoring and offering additional support to CTE students outside of regular school hours. The support will be aligned to specific target the CTE pathway of the students through academic enrichment, exam prep, career exploration and preparation. Payment will be at \$40.00 per hour for 25 hours each. The total cost not to exceed \$4,000.00 payable from account number 20-CP3-100-100-00-19. Pending approval of funds.  ACTION  Motion By: Seconded By:  Roll Call  71. CTE ADVISOR - CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT APPLIED TECHNOLOGY  RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Scand grants permission to hire a CTE advisor to manage core leadership and advisory committees for the 2 2023 school year at a rate of \$40.00 per hour for 100 hours outside of regular contracted hours. The CTE advisor will assist with state application submissions, coordinate CTE connections between middle and be school students, make connections with local businesses, facilitate collaborative meetings, and develop additional CTE programming for the district. Total cost not to exceed \$4,000.00 and payable from account number 20-CP3-200-100-00-19. Pending approval of funds.  ACTION  Motion By: Seconded By:	70.	
Motion By: Seconded By:  71. CTE ADVISOR - CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT APPLIED TECHNOLOGY  RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Soand grants permission to hire a CTE advisor to manage core leadership and advisory committees for the 2 2023 school year at a rate of \$40.00 per hour for 100 hours outside of regular contracted hours. The CTE advisor will assist with state application submissions, coordinate CTE connections between middle and his school students, make connections with local businesses, facilitate collaborative meetings, and develop additional CTE programming for the district. Total cost not to exceed \$4,000.00 and payable from account number 20-CP3-200-100-00-19. Pending approval of funds.  ACTION  Motion By: Seconded By:	additic target prepar	support to CTE students outside of regular school hours. The support will be aligned to specifically CTE pathway of the students through academic enrichment, exam prep, career exploration and . Payment will be at \$40.00 per hour for 25 hours each. The total cost not to exceed \$4,000.00 and
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Scand grants permission to hire a CTE advisor to manage core leadership and advisory committees for the 2 2023 school year at a rate of \$40.00 per hour for 100 hours outside of regular contracted hours. The CTE advisor will assist with state application submissions, coordinate CTE connections between middle and his school students, make connections with local businesses, facilitate collaborative meetings, and develop additional CTE programming for the district. Total cost not to exceed \$4,000.00 and payable from account number 20-CP3-200-100-00-19. Pending approval of funds.  ACTION  Motion By: Seconded By:	Motio	Seconded By:
and grants permission to hire a CTE advisor to manage core leadership and advisory committees for the 2 2023 school year at a rate of \$40.00 per hour for 100 hours outside of regular contracted hours. The CTE advisor will assist with state application submissions, coordinate CTE connections between middle and his school students, make connections with local businesses, facilitate collaborative meetings, and develop additional CTE programming for the district. Total cost not to exceed \$4,000.00 and payable from account number 20-CP3-200-100-00-19. Pending approval of funds.  ACTION  Motion By: Seconded By:	71.	E ADVISOR - CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF PLIED TECHNOLOGY
Motion By: Seconded By:	2023 s adviso school additic	I year at a rate of \$40.00 per hour for 100 hours outside of regular contracted hours. The CTE l assist with state application submissions, coordinate CTE connections between middle and high ents, make connections with local businesses, facilitate collaborative meetings, and develop CTE programming for the district. Total cost not to exceed \$4,000.00 and payable from account
	Motio	Seconded By:

## 72. <u>WBL TEAM - CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire four staff to participate in a work-based learning (WBL) team to connect students with industry partners and businesses to develop opportunities for career awareness, exploration, preparation and training. Compensation at \$40.00 per hour for 5 hours outside regular contracted hours. Cost not to exceed \$800.00 and payable from account number 20-CP3-200-100-00-19. Pending approval of funds.

ACTIO Motion Roll Ca	By: Seconded By:
73.	CTE BASICS ACADEMY CARL PERKINS MIDDLE GRADES GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
within time fo	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools nts permission to hire 5 CTE teachers to implement the CTE basics academy to 7th grade students Union Avenue Middle School and University Middle School. Teachers will be compensated 4 hours of reach CTE mini course at the contractual rate of \$40.00 per hour. The total cost is not to exceed \$800.00 vable from account number 20-PM3-100-100-00-19. Pending approval of funds.
ACTIC Motion Roll Ca	By: Seconded By:
74.	COMPUTER SCIENCE AND ENGINEERING ACADEMY CARL PERKINS MIDDLE GRADES GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
Florence Compute be paid	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools nts permission for Berkeley Terrace, Thurgood Marshall, Chancellor Avenue, Grove Street, Mt. Vernon, see Avenue, Union Avenue Middle, & University Middle to hire 1 teacher each for delivery of the ter Science & Engineering academy twice a month from September 2022- June 2023. The teachers will 20 hours each at the contractual rate of \$40.00 per hour. The total cost is not to exceed \$6,400.00 to from account 20-PM3-100-100-00-19. Pending approval of funds.
ACTIC Motion Roll Ca	By: Seconded By:

**ACTION** 

## 75. <u>CTE ADVISOR CARL PERKINS MIDDLE GRADES GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire a CTE advisor to promote enrollment, develop and implement a career awareness program about CTE program offerings, make connections with local community businesses and vendors, facilitate collaborative meetings with program stakeholders, create opportunities for Middle grades grant program students to receive presentations and information from guest speakers and individuals that represent non-traditional and underrepresented populations, create and distribute informational brochures and flyers, and create informational presentations promoting CTE programming and opportunities. Total cost not to exceed \$2,000.00 payable from account number 20-PM3-200-100-00-19. Pending approval of funds.

Motion By: Seconded By:
Roll Call
76. CURRICULUM WRITING (APPLIED TECHNOLOGY – DEPARTMENT) – OFFICE OF CURRICULUM AND INSTRUCTION
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the posting for (1) teacher for the purpose of developing an updated curriculum for the two Business Management Courses. The teacher will be paid at the contractual rate of \$40.00 per hour for 20 hours. Total hours not to exceed 20 hours. The total cost is not to exceed \$1,600.00 payable from account number 11-000-221-102-15-15. Pending approval of funds.
ACTION Motion By: Seconded By: Roll Call
77. COSMETOLOGY STATE BOARD EXAM FEES - CARL PERKINS GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for payment to cover the cost of the Theory and Mass State Board Cosmetology exam fees for up to 26 qualified seniors which will determine knowledge, retention & skill level of the students for the cosmetology program. Total cost is not to exceed \$1,250.00 and payable from account number 20-CP3-100-300-00-19. Pending approval of fund.
ACTION  Motion By: Seconded By:  Roll Call

## 78. PROGRAM ADMINISTRATOR CARL PERKINS MIDDLE GRADES GRANT FUNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY

	SOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools
	d for a program administrator to monitor grant budgets, programming and supplies to ensure the grant
	to and adjusted where necessary. Total cost is not to exceed \$1,000.00 payable from account number 00-100-20-19. Pending approval of funds.
ACTI	
	7: Seconded By:
Roll C	
79.	VARD CONTRACT TO LICENSES COSMETOLOGY VENDOR/CARL PERKINS GRANT UNDING YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY
Comn Grant. stabili of Jers for 25	SOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools contract to Michael H. Ibrahim, sole proprietor of Jersey Clippers Barbershop, located at 654 paw Ave. Jersey City, NJ 07304 as a licensed male cosmetologist vendor under the Carl D. Perkins chael H. Ibrahim will provide additional career pathways to gainful employment and financial proposed non-traditional populations through workshops, demos and lessons. The contract will be in the name Clippers Barbershop. Jersey Clippers Barbershop will be paid the contractual rate of \$140.00 per hour rs, total cost is not to exceed \$3,500.00 and payable from account number 20-CP3-100-300-00-19 peroval of funds. Criminal clearance is required.
ACTI	
	7: Seconded By:
Roll C	
80.	STRICT THREAT ASSESSMENT TEAM-OFFICE OF CURRICULUM AND ISTRUCTION
identi	SOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools District Threat Assessment Team. A threat assessment team is a group of employees that meet to valuate, and address threats or potential threats to school security. Threat assessment teams review of threatening behavior by students (current and former), parents, school employees, or other s.
ACTI Motio Roll C	y: Seconded By:

Roll Call

## 81. SCHOOL SELF-ASSESSMENT FOR DETERMINING HARASSMENT, INTIMIDATION, AND BULLYING (HIB) GRADING AS PER THE NJ DOE-STATEMENT OF ASSURANCE FOR THE 2021-2022 SCHOOL YEAR-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the School Self-Assessment for Determining Harassment, Intimidation and Bulling (HIB) grading as per NJ DOE-Statement of Assurance (SOA) for the 2021-2022 school year.

ACTIO		Sacandad by:
Roll C		, Seconded by:
Tton C		
82.	2021-2022 SCHOOL SELF-ASSES	SMENT FOR DETERMINING HARASSMENT,
		G (HIB) GRADING AS PER THE NJDOE - OFFICE OF
	CURRICULUM AND INSTRUCT	ION
Detern	ants permission for the Irvington Publi	ation accepts the recommendation of the Superintendent of Schools ic Schools to submit the 2021-2022 School Self-Assessment for Department of Education as per State mandate. The total score as follows:
(шахп	num of 70). The 2021 2022 scoles are	as follows.
	ta PreSchool 75 out of 78	
	ey Terrace 78 out of 78	
	ellor Avenue 78 out of 78	
	ce Avenue 78 out of 78	
	e Street 77 out of 78	
	son Avenue 78 out of 78	
	ernon Avenue 78 out of 78	
_	ood Marshall 77 out of 78	
	rsity Elementary 77 out of 78	
	Avenue Middle 78 out of 78	
	rsity Middle 78 out of 78	
Irvingt	ton High School 78 out of 78	
ACTIO	ON:	
Motio	on by:	, Seconded by:

### 83. <u>ASSESSMENT WRITERS FOR SOCIAL STUDIES GRADES 3-12 - OFFICE OF</u> CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve fifteen (15) teachers for the purpose of developing and writing common Social Studies Assessments for implementation during the 2022-2023 school year.

The assessment writing will take place during the months of October 2022 to April 2023. Teacher will work twenty (20) hours which will include training on how to create assessments on the online edConnect NJ's Instructional Improvement System.

Each staff member will be paid at a contractual rate of \$40.00 per hour for twenty (20) hours. A total of \$800.00 per teacher. Fifteen (15 teacher) X \$800.00 per teacher = \$12,000.00

- Grade 3 (1 teacher)
- Grade 4 (1 teacher)
- Grade 5 (1 teacher)
- Grade 6 (1 teacher)
- Grade 7 (1 teacher)
- Grade 8 (1 teacher)
- HS Modern World History (1 teacher)
- HS US I History (Honors) (1 teacher)
- HS US II History (Honors) (1 teacher)
- HS AP US History (1 teacher)
- HS Sociology (1 teacher)
- HS Psychology (1 teacher)
- HS Social Issues (1 teacher)
- HS African American History (1 teacher)
- HS Financial Literacy (1 teacher)

Total amount no to exceed \$12,000.00 payable from account number #11-000-221-102-15-15

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

### 84. MODIFICATIONS TO ELA/ESL CURRICULUM GUIDES DURING 2022-2023 SCHOOL YEAR DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire teachers during the 2022-2023 School year, beginning October 2022 through April 2023, to review the English Language Arts (ELA) curriculum and infuse scaffolds, differentiation and structures that will support EL students' ability to read stories, interact with writing tasks, and develop speaking and listening activities (NJED Learning Standards). The goal is to help both mainstream and ESL teachers plan effectively for the unique leaning needs of ELs, and work to increase proficiency in the four language domains (reading, writing, listening, and speaking).

Examples of some modifications that the teachers will work to include for each story and wiring task will be the following: EL friendly graphic organizers, story and skill specific accountable talk stems, sentence frames/starters that accompany stories and writing tasks, and links to audio and visual supports.

We will hire a total of seven (7) teachers (3 middle school and 4 high school).

-	Three (3) Middle School Teachers will work a total of ten (10) hours each as following:
	6 <sup>th</sup> grade – 10 hours (creating resources for one (1) novel)
	7 <sup>th</sup> grade – 10 hours (creating resources for one (1) novel)
	8 <sup>th</sup> grade - 10 hours (creating resources for one (1) novel)

- Four (4) High School Teachers will work a total of thirty (30) hours each as following:

9<sup>th</sup> grade – 20 hours (creating resources for three (3) novel) 10<sup>th</sup> grade – 20 hors (creating resources for three (3) novel) 11<sup>th</sup> grade – 20 hours (creating resources for three (3) novel)

12<sup>th</sup> grade – 20 hours (creating resources for three (3) novel)

A total of 30 hours for the MS and 80 hours for the HS = Total 110 hours 110 hours x \$40.00 per hour = \$4,400.00

The total cost of the program will not exceed - \$4,4000.00 from account number 20-20-TT3-200-100-24-26.

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

<u>CURRICULUM</u> SEPTEMBER 21, 2022

## 85. STIPENDS FOR SCHOOL PARENT COORDINATORS FOR ANNUAL PARENT ACADEMY FOR THE 2022-2023 SCHOOL YEAR

for th	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools y a stipend for eight (8) Parent Coordinators to plan, coordinate, and organize parent involvement activities he Annual Parent Academy. Each Parent Coordinator will be compensated at a time and half rate per hour ve hours. Overtime compensation will be paid from account 20-T12-200-100-40-30. Total not to exceed 31.29.00.
ACT	
Motion Roll	on by:, Seconded by:
Kon v	Can.
86.	STIPENDS FOR PARENT COORDINATORS TO SUPPORT DISTRICT PTA MEETINGS FOR THE 2022-2023 SCHOOL YEAR
PTA per h	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of ols to pay eight Parent Coordinators to coordinators to continue parent involvement activities at monthly meetings at their identified schools. Each Parent Coordinator will be compensated at a time and half rate our for two hours per month for 10 months, not to exceed 20 hours. Overtime compensation will be paid account 20-T12-200-100-40-30. Total not to exceed \$5,000.00.
ACT Motio	on by:, Seconded by:
87.	STIPENDS FOR PARENT COORDINATORS TO SUPPORT SCHOOL AND COMMUNITY ACTIVITIES 2022 -2023 SCHOOL YEAR
invol Paren activi	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools y a stipend for eight Parent Coordinators to coordinate and support school and community level parental vement activities before, after school, and on weekends in accordance with the Board approvals. Each at Coordinator will be compensated at time and a half the individual hourly rate, not to exceed 50 hours for ities from September 2022 - June 2023. Total for all stipends not to exceed \$12, 500.00 payable from ant 20-TI2-200-100-40-30.
ACT Motio	on by:, Seconded by:

### 88. <u>JROTC ADVISORSHIPS FOR 2022-2023 - IRVINGTON HIGH SCHOOL</u>

-	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools proves two JROTC Advisors at Irvington High School for the 2022-2023 school year payable from nt number 15-401-100-100-00-12. Total cost not to exceed \$14,000.00.
ACTI	ON:
	n by:, Seconded by:
Roll C	
89.	ZERO BLOCK CREDIT RECOVERY/INITIAL CREDIT PROGRAM - IRVINGTON HIGH SCHOOL
2023 s Semes progra six (6) Educa for 1.5	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools proves the Zero Block Credit Recovery and Initial Credit Program at Irvington High School for the 2022-school year. Credit Recovery for multiple courses will be offered on A and B days for Semester 1 and ster 2. This program is designed to meet or exceed the State's graduation four years cohort rate. The am will be held on Mondays, Wednesdays, Thursdays, and Fridays from 7:30 a.m. to 8:10 a.m. A total of a teachers will be hired (1) English Teacher, (1) Mathematics Teacher, (1) Science Teacher, (1) Physical tion, (1) Social Studies, and (1) Certified Teacher. Each teacher will be paid \$40.00 per hour for 180 days to hours per day. The total cost of the program is not to exceed \$64,800, payable from account number 20-00-100-00-30.
ACTI(	
Motio Roll C	n by:, Seconded by:
90.	SECRETARIAL TRAINING MANAGER-OFFICE OF CURRICULUM AND INSTRUCTION
train n	RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent tools and approves the position of Secretarial Training Manager. The Secretarial Training Manager will new Secretarial Staff. The STM will be paid a stipend for additional responsibilities in the area of ag. The stipend will be determined based upon experience. Payable from account number 11-000-230-0-16.
ACTI Motio	ON: n by:, Seconded by:
Roll C	

## 91. CAREER EXPO EVENTS AT MADISON AVENUE SCHOOL-OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hold three (3) Career Expos at Madison Avenue School on September 20, 2022, October 18, 2022, and November 15, 2022 from 4-6pm. The purpose of the event is to recruit certificated and non-instructional staff to fill staff vacancies. The total cost is not to exceed \$1,000.00 as per contractual bargaining agreement payable from 20-2A3-200-100-00-30.

ACTION:

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

### 92. GROW YOUR OWN CAREER FORUM AT IRVINGTON HIGH SCHOOL- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hold a Grow-Your-Own Career Forum on Saturday, October 22, 2022 from 10:00-12:00pm at Irvington High School. The purpose of the event is to provide community members with information about how to obtain instructional certifications for teaching of all subjects. This will aide in the recruitment of teaching staff to fill vacancies. The total cost for the event is not to exceed \$2,000.00 to be paid from 20-2A3-200-100-00-30 and 20-2A3-200-500-00-30.

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

## 93. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the identified staff below to attend the following out of district workshops:

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Shelley E.	District	District	Understanding HIB	Thursday,	NJ Law School,	Free, no cost to the
Pettiford	Supervisor of		Characteristics	October 6,	One Constitution	district
	Guidance &			2022	Square,	
	HSSC				New Brunswick,	
					NJ 08901	

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

### 94. <u>FIELD TRIPS</u>

Destination/	Date /	Grade	# of	# of	# of	Admission	Transportation	Total Cost	Account #
Rationale	Time	Level	Students	Teachers/	Chaperones	Per Person	& Cost		
				Names					
Berkeley Terrace	10/14/22	Pre-K	103	37		Students	Essex Regional	\$3,303.60	Admission:
School		Kindergart				103 X \$15.99	Educ.		20-TI3-100-
	Depart:	en and				= \$1,646.97			800-00-02
Alstede Farms, LLC	9:00 a.m.	Grade 1					Cost per bus		\$2,253.60
1 Alstede Farm						Adults 37 X	\$525.00		
Lane, Chester, NJ	Return:					\$15.99 =			Transportatio
07930	2:00 p.m.					\$591.63	\$525.00 X 2 =		n
							\$1,050.00		20-TI3-200-
Rational:						Total Cost			500-00-02
Students will learn						\$2,238.60			\$1,050.00
about New Jersey									
agriculture,						PO			
different crops						Processing			
grown on a farm.						Fee \$15.00			
Students will have									
the opportunity to						Total cost			
go on a hayride,						\$2,253.60			
milk a cow, interact									
with farm animals									
and pick pumpkin									
to take home.									
Berkeley Terrace	10/18/22	Grade 2	158	10		Students	Essex Regional	\$4,801.32	Admission
School		and Grade				158 X \$15.99	Educ.	,	20-TI3-100-
	Depart:	3				= \$2,526.42			800-00-02
Alstede Farms, LLC	9:00 a.m.					,	Cost per bus		\$2,701.32
1 Alstede Farm						Adults 10 X	\$525.00		
Lane, Chester, NJ	Return:					\$15.99 =			Transportatio
07930	2:00 p.m.					\$159.90	\$525.00 X 4 =		n

VIRTUAL BOARD MEETING

**SEPTEMBER 21, 2022** 

Rational: Students will learn about New Jersey agriculture, different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick pumpkin to take home						PO Processing Fee \$15.00 Total cost \$2,701.32	\$2,100.00		20-TI3-200- 500-00-02 \$2,100.00
Berkeley Terrace School  Alstede Farms, LLC 1 Alstede Farm Lane, Chester, NJ 07930  Rational: Students will learn about New Jersey agriculture, different crops grown on a farm. Students will have the opportunity to go on a hayride, milk a cow, interact with farm animals and pick pumpkin to take home.	10/19/22 Depart: 9:00 a.m. Return: 2:00 p.m	Grade 4 and Grade 5	153	7		Students 153 X \$15.99 = \$2,446.47  Adults 7 X \$15.99 = \$111.93  PO Processing Fee \$15.00  Total Cost \$2,573.40	Essex Regional Educ.  Cost per bus \$525.00  \$525.00 X 3 = \$1,575.00	\$4,148.40	Admission 20-TI3-100- 800-00-02 \$2,573.40 Transportatio n 20-TI3-200- 500-00-02 \$1,575.00
Union Avenue	December	8	48	Clifford	2	Per trip, not	ERESC,	\$3,075.00	Transportatio

VIKTUAL BOARD I	VILLETING					SEI TEMBER 2	1, 2022		
Middle School	16, 2022			Smith, and		to exceed 48	\$575.00, 1 bus	(\$2,500.00 -	n:
	(Friday)			TBD by			quoted from	S2S	20-ARE-
Students 2 Science,				Principal			Alliance Tours	partnership	200-500-15-
Inc. (S2S)	8:30 -							agreement;	30
66 Deforest Avenue	2:30							\$575.00	
East Hanover, NJ								transportatio	
07936								n)	
Rationale: S2S									
programs focus on									
changing the									
students' attitude									
toward pursuing a									
career in STEM									
related fields, as									
well as improving									
student aptitude									
with STEM subject									
matter.									
University Middle	December	8	48	Terry	2	Per trip, not	ERESC,	\$3,075.00	Transportatio
School	19, 2022			Johnson,		to exceed 48	\$575.00, 1 bus	(\$2,500.00 -	n:
	(Monday)			and TBD			quoted from	S2S	20-ARE-
Students 2 Science,				by			Alliance Tours	partnership	200-500-15-
Inc. (S2S)				Principal				agreement;	30
66 Deforest Avenue	8:30 –							\$575.00	
East Hanover, NJ	2:30							transportatio	
07936								n)	
Rationale: S2S									
programs focus on									
changing the									
students' attitude									
toward pursuing a									
career in STEM									
related fields, as									
well as improving									
student aptitude									

							,		
with STEM subject matter.									
Union Avenue Middle School  Students 2 Science, Inc. (S2S) 66 Deforest Avenue East Hanover, NJ 07936	April 17, 2023 (Monday) 8:30 – 2:30	7	48	Corey Olumbe, and TBD by Principal	2	Per trip, not to exceed 48	ERESC, \$575.00, 1 bus quoted from Alliance Tours	\$3,075.00 (\$2,500.00 - \$2\$ partnership agreement; \$575.00 transportatio n)	Transportatio n: 20-ARE- 200-500-15- 30
Rationale: S2S programs focus on changing the students' attitude toward pursuing a career in STEM related fields, as well as improving student aptitude with STEM subject matter.									
University Middle School  Students 2 Science, Inc. (S2S) 66 Deforest Avenue East Hanover, NJ 07936  Rationale: S2S programs focus on changing the students' attitude	April 20, 2023 (Thursday ) 8:30 – 2:30	7	48	Chris Dix, and TBD by Principal	2	Per trip, not to exceed 48	ERESC, \$575.00, 1 bus quoted from Alliance Tours	\$3,075.00 (\$2,500.00 - \$2S partnership agreement; \$575.00 transportatio n)	Transportatio n: 20-ARE- 200-500-15- 30
toward pursuing a									

VIKTORE BOTTED	WIEDTH (O					DEI TEMBER 2	21, 2022		
career in STEM									
related fields, as									
well as improving									
student aptitude									
with STEM subject									
matter.									
Irvington High	Novembe	HS -	32	A. Ihuoma	2	Per trip, not	ERESC,	\$3,075.00	Transportatio
School	r 18, 2022	chemistry		and		to exceed 32	\$575.00, 1 bus	(\$2,500.00 -	n:
	(Friday)			R. Nadeem			quoted from	S2S	20-ARE-
Students 2 Science,							Alliance Tours	partnership	200-500-15-
Inc. (S2S)								agreement;	30
66 Deforest Avenue	8:30 -							\$575.00	
East Hanover, NJ	2:30							transportatio	
07936								n)	
Rationale: S2S									
programs focus on									
changing the									
students' attitude									
toward pursuing a									
career in STEM									
related fields, as									
well as improving									
student aptitude									
with STEM subject									
matter.					_				
Irvington High	March 2,	HS -	32	A. Ihuoma	2	Per trip, not	District bus	\$2,500.00	N/A
School	2023	chemistry		and		to exceed 32			
	(Thursday			R. Nadeem					
Students 2 Science,	)								
Inc. (S2S)									
66 Deforest Avenue	0.20								
East Hanover, NJ	8:30 –								
07936	2:30								
D .: 1									
Rationale: S2S									

programs focus on changing the students' attitude toward pursuing a career in STEM related fields, as well as improving student aptitude with STEM subject matter.									
Georgetown Fall 2022 tournament  This is a virtual debate tournament that counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development.	10/8 to 10/9 8:00 a.m 5:30 p.m. (each day)	9th - 12th	4	Tariq Raheem Robert Johnson	2 (the 2 teachers act as the student chaperones)	Registration fees: \$125/team; \$75/LDr; \$75 school fee = \$375	Tournament is virtual. IHS facilities will be used for competition.	Total Cost= \$375	15-190-100- 800-00-12
William Tennent Invitational tournament  This is a virtual debate tournament that counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill	11/5 to 11/6 8:00 a.m 5:30 p.m. (each day)	9th - 12th	4	Tariq Raheem Robert Johnson	2 (the 2 teachers act as the student chaperones)	Student registration fees: \$7.50/student x 4 students = \$30 = \$30	Tournament is virtual. IHS facilities will be used for competition.	Total Cost= \$30	15-190-100- 800-00-12

**SEPTEMBER 21, 2022** 

VIICI DOI IIID	MIDDIIIIO					DEI TEMBER	21, 2022		
development.									
Samsung Career	9/23/2022	9-12 <sup>th</sup>	35	MAJ (Ret.)	2	No cost to	District bus	N/A	N/A
Success Workshop				Munro		the District	will be		
	9:30am-			SFC (Ret.)			provided		
Address: JA	12:30pm			Craig					
Education Center I									
360 Pear Blossom									
Dr., Edison, NJ									
08837									
ISTE									
STANDARDS									
FOR STUDENTS									
1. Empowered									
Learner									
2. Digital Citizen									
3. Knowledge									
Constructor									
4. Innovative									
Designer									
5. Computational									
Thinker									
6. Creative									
Communicator.									
7. Global									
Collaborator									

Rationale: To provide JROTC Cadets an opportunity to attend a Career Success Workshop featuring Samsung volunteers where Cadets will be able to network and collaborate with industry experts from Samsung, explore career opportunities, strengthen emotional intelligence, and develop the skills necessary to stand out as a leader. Robotics and Cyber Security are part of the JROTC curriculum and is guided by the McRel National Standards and Cadet Command policies. To promote esprit de corps, teamwork, and self-confidence among JROTC cadets and to serve as a recruiting and retention vehicle for JROTC.

## VIRTUAL BOARD MEETING <u>CURRICULUM</u> SEPTEMBER 21, 2022

Destination/	Date/	Gr	# of	# of Teachers/	# of	Admission	Transportation & Cost	Total	Account #
Rationale	Time		Student	Names	Chapero	Per		Cost	
		Le	s		ne	Person			
		vel							
Service Academy	10/2/20	9-	40	MAJ (Ret.) Munro	2	No entry	District Bus	No cost	
Information Day	22	12 <sup>t</sup>		SFC (Ret.) Craig		fee	No cost to the district		
Address: Seton Hall	8:00								
University Bethany	am to								
Hall 400 S .Orange	2:00								
Ave. South Orange,	pm								
NJ 07079									
Lesson									
Competenc									
y: Create a									
post-									
secondary									
action plan									
Linked ELA									
Common Core:									
READING:									
INFORMATIONA									
L TEXT RI.11-									
12.1., RI.11-12.2.,									
RI.11-12.4.,									
WRITING W.11-									
12.4., W.11-12.5.,									
W.11-12.6., W.11-									
12.7., W.11-12.8.,									
W.11-12.9., W.11-									
12.10., SPEAKING									

TIDELLY	T DO A DD 1	ADDEDIG
VIRTUA	L BOARD I	MEETIN(†

SEPTEMBER 21, 2	2022
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VIKTUAL BOARD	THE ET IT TO		DD.	1 1 ENIDER 21, 2022	
& LISTENING					
Sl.11-12.1., SL.11-					
12.2., SL.11-12.4.,					
SL.11-12.5.,					
LANGUAGE L.11-					
12.1., L.11-12.4.,					
L.11-12.6.					
Linked JROTC					
Program Outcomes:					
Act with integrity					
and personal					
accountability as					
you lead others to					
succeed in a diverse					
and global					
workforce.					
Graduate prepared					
to succeed in post-					
secondary options					
and career					
pathways. Value					
the role of the					
military and other					
service					
organizations.					
Linked JROTC					
Core Abilities:					
Apply critical					
thinking					
techniques. Build					
your capacity for					
life-long learning.					
Take responsibility					
for your actions and					

VIRTUAL BOAR	D MEETIN	G				SE	PTEMBER 21	, 2022			
choices.											
Rationale: Event is	•					* *	•			, ,	
Academy, as well a and receive annual	_			seiors. Irvingt	on JROIC (	cadets have pa	irticipated in this	event in-p	erson and v	irtuai for many ye	ars
ACTION:											
Motion by:			Seconded by:								
Roll Call:											

## VIRTUAL BOARD MEETING CURRICULUM

SEPTEMBER 21,	$\mathcal{L}$	022
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Destination/	Date/		# of	# of Teachers/	# of	Admission	Transportation & Cost	Total	Account #
Rationale	Time	ade Le	Student	Names	Chapero	Per Person		Cost	
		vel	8		ne	reison			
Paterson Falls Address: 72	10/12/2 022	9- 12 <sup>t</sup>	10	MAJ (Ret.) Munro SFC (Ret.) Craig	2	No entry fee	District Bus	No cost to the district	
McBride Ave Ext	9:30							district	
Paterson, NJ 07501	am to 2:00pm								
NASPE Standards #1 through #6									
National Standards NPH K-12.3 (Physical Activity)									
NPH K-12.4 (Physical Fitness)									
NJ Standards									
2.5 and 2.6 (Motor Skill Development									
and Fitness)									

Rationale: To provide a color guard prior to the Naturalization Ceremony hosted by US Congressman Bill Pascrell at the Paterson Falls. The cadets will add a touch of military protocol welcoming the newest American citizens. Drill and Ceremony is a part of the JROTC curriculum and is guided by the McRel National Standards. To promote esprit de corps, teamwork, and self-confidence among JROTC cadets and to serve as a recruiting and retention vehicle for JROTC.

ACTION:		
Motion by:	 Seconded by:	
2011 Call	•	

## 95. FOR THE RECORD

- A. Item number 199, page 60, Board approved June 16, 2022, 2022: i-Ready Diagnostic Assessment Tool Purchase for 2022-2023 should reflect a change of account number from 20-ARE-200-300-00-30 to 20-CV1-100-500-00-30.
- B. Item number131, Page 132 Board Approved August 17, 2022 English Language Arts Reading Intervention Program (IXL) Office of Curriculum and Instruction should be removed.
- C. Item number 109, Page # 125, Board Approved August 17, 2022 Hire Party Perfect for the Multicultural Community Engagement Initiative: Budget code should be changed from <u>20-ARE-200-500-24-30</u> to <u>20-ARE-200-300-24-30</u>.
- D. Item number 111, Page # 126, Board Approved August 17, 2022 Hire IE Planners for The Multicultural Community Engagement Initiative: Budget code should be changed from <u>20-ARE-200-500-24-30</u> to <u>20-ARE-200-300-24-30</u>.
- E. Item # 109, Page # 125, Board Approved August 17, 2022 Hire Kopeyia Ghana School Fund Inc. For The Multicultural Community Engagement Initiative: Budget code should be changed from 20-ARE-200-500-24-30 to 20-ARE-200-300-24-30.
- F. Item #133, Page 133 Board Approved August 17, 2022. Reading Wonders Licenses for K-5 English Language Arts. Account number changed from 20-CV1-100-600-00-30 to Account number 20-20-CV1-100-500-00-30.
- G. Item 121, page 129, <u>Live Breath Calm Mindfulness Workshops</u>, Board Approved August 17, 2022. The Vendor's name should read Sharifa Salaam, dba Elite Digital Marketing, LLC. There are no other changes.

## **ATHLETICS**

**SEPTEMBER 21, 2022** 

## 96. NEW JERSEY BASKETBALL COACHES ASSOCIATION TRAINING

and approves the payment to the New Jersey Basketball Coaches Association for Irvington High School Basketball Coaches, Elias Brantley and Brett Cannon, to participate in coaches training on September 30, 2022 at the Fort Athletic Club in Oceanport, NJ. The amount should not exceed \$150.00 per coach, for a total not to exceed \$300.00, payable from account number 15-402-100-500-00-12.
ACTION:  Motion by:, Seconded by:  Roll Call:
97. NJSIAA GOLF COACHES MEETING
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to the NJSIAA for Irvington Golf Coach, Thomas Larranaga, to participate in coaches training on October 21, 2022 at Galloping Hill Golf Course in Kenilworth, NJ. The amount should not exceed \$60.00, payable from account number 15-402-100-500-00-12.
ACTION:  Motion by:, Seconded by:  Roll Call:
98. NJSIAA BOWLING COACHES MEETING
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment to the NJSIAA for Irvington Bowling Coach, Thomas Larranaga, to participate in coaches training on October 13, 2022 at Howell Lanes in Howell, NJ. The amount should not exceed \$60.00, payable from account number 15-402-100-500-00-12.
ACTION:  Motion by:, Seconded by:  Roll Call:
99. <u>DAKTRONICS SCOREBOARD REPAIR</u>
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Daktronics to repair the Irvington High School football scoreboard. The total cost shall not exceed an additional \$5,000.00 above the previous contracted amount, and will be paid from account number 15-402-100-500-00-12.
ACTION:  Motion by:, Seconded by:  Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools

<u>ATHLETICS</u> SEPTEMBER 21, 2022

## 100. FOR THE RECORD

A. DAANJ Dues – Board approved August 17, 2022. Page #154, Item #180. Account number should have been 15-402-100-500-00-12

Roll

#### 101. CARRIER MECHANICAL VENTILATION-RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Carrier Commercial Service, 100 Delewana Avenue, Clifton, NJ 07014 to supply a temporary mechanical ventilation for the 2022- 2023 school year, for a period of twelve months for \$22,073.98 x 12= 264,073.98, plus a one-time charge of \$39,656.57, that include electrical work, Duct work, Security fences, and duck flanges \$95,455.33. Sourcewell Purchasing Coop-number 11591 contract number 070121-CAR, in an amount not to exceed \$399,999.33 payable from account number 11-000-261-420-20-33. Pending the availability of funds. ACTION: Motion by: \_\_\_\_\_\_ Seconded by: \_\_\_\_\_ Roll Call 102. **CARRIER -HVAC RITA L. OWENS STEAM ACADEMY** RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Carrier Commercial Service, 100 Delewana Avenue Clifton, NJ 07014 to supply/install an HVAC, systems for the 2022- 2023 school year, Sourcewell Purchasing Coop-number 11591 contract number 070121-CAR, in an amount not to exceed \$353,730.55 payable from account number 11-000-261-420-20-33 .Pending availability of funds. **ACTION:** Motion by: \_\_\_\_\_\_ Seconded by: \_\_\_\_\_ Roll Call 103. J & J ELECTRIC CONSTRUCTION –RITA L. OWENS STEAM ACADEMY RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approved a contract to J & J Electric 792 Main Road, Towaco, New Jersey, 07082 to upgrade the electrical power in case of the power outage for the 2022 -2023 School Year in the amount not to exceed \$25,000.00 payable from account number 11-000-261-420-00-33. Pending the availability of funds. Other quotes: Twins Electrical Service LLC 84 Harrison Street Dumont NJ 07628 ACTION: Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**ACTION:** 

## 104. BIO-SHINE - RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Bio-Shine 190 Summerhill Rd. Spotswood NJ 08884 to provide logo mats, soap dispensers and supplies soap and sanitize for Rita L. Owens Steam Academy, for 2022-2023 school year. Educational Services Commissions of New Jersey. Bid HCESC NJ State Coop 34HUNCCP, bid number CAT-SER-19-02, an amount not to exceed \$12, 094.94, total for this school year \$179,871.39 payable from account number 11-000-262-610-00-34 and 11-000-262-420-00-34.

Motio	n by:	Seconded by:	
Roll C	Call:		
105.	PELCON CONSTRU	JCTION - RITA L. OWENS STEAM ACADEMY	, •
existir transo	ls to award a contract to ng masonry block arch f	e Board of Education accepts the recommendation of Pelcon Construction Inc. 34 Cromwell Ct. Clark, Ne ront entry door and steel lintel and construct a tempor for school year 2022-2023, in the amount not to exceed 20-00-34	ew Jersey 070066, to remove cary wood arch
Secon	d quote: GEP and Assoc	ciates, 1519 Bower Street, Linden, New Jersey 07036	
ACTION Motion Roll C	n by:	Seconded by:	
106.	IRVINGTON MANA	AGEMENT GROUP- GAS/FUEL/DISTRICT WII	<u>DE</u>
2022 s gas/fu	vide payment to Irvingto School Year for gas/fue el should not to exceed I not to exceed \$6,2	Board of Education accepts the recommendation of the management Group 919 Springfield Avenue, Irvinel and repairs for district owned vehicles utilized from \$9,625.28, payable from account number 11-000-2743.73 payable from account #11-000-270-420-00-3	ngton NJ 07111 for the 2021 - om April 2022 to June 2022, 70-615-00-36 and for repairs
No ot	her quote/ no bid was re	ceived.	
ACTION Motion Roll C	n by:	_ , Seconded by:	

## 107. CONTINENTAL TRAINING AND HARDWARE-STEAM ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Continental Training and hardware 400 Delancy Street Newark NJ 07105 to supply us with radiator covers for added safety during the heating seasons in an amount not to exceed \$84,905.07. Continental is apart MCCPC 6MOCCP Contract #10 Bid expires 6/30/23 payable from account number 20-ARE-200-500-00-30

ACTION:		
Motion by:	Seconded by:	
Roll Call	•	

## 108. RESOLUTION TO PARTICIPATE IN SUSTAINABLE JERSEY FOR SCHOOLS CERTIFICATION PROGRAM

**Whereas**—The Irvington Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas—The Irvington Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas—Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

**Whereas**—Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas—The Irvington Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools. (See the "Create A Green Team" action. Your district "Green Team" can be designated from a pre-existing group within the district if desired.).

**Whereas**—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

**Whereas**—The Irvington Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

**Be it resolved** that the Irvington Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

We agree to complete district actions and to support the district's schools in completing their actions.

ACTION:		
Motion by:	Seconded by:	
Roll Call		

## 109. FOR THE RECORD

- A. SBP Industries, Board Approved June 19, 2022, page number 107, item number 105, State Contract number 40272, should have read Union County Co-op BA# 47-2021 Expiration Date November 23, 2023.
- B. Hannon Floors, Board approved August 17, 2022, page number 167, item number 217, Hunterdon Co-op bid #20B, should have read Hunterdon Co-op #208, also account number# 20-ARE-200-500-32-30, should have read account number 11-000-261-420-00-34
- C. BRG Corporation, Board approved August 17, 2022, page number 166, item number 214, read account number 20-CVI-400-732-32-30, should have read account number 20-ARE-200-600-32-30
- D. Tri State Roofing Board Approved August 17, 2022 Read for 2021-2022 school year account number 20-CV1-400-732-32-30 should read 2022-2023 school year account number 20-ARE-400-732-32-30.
- E. Alarm and Communication Technologies. Board approved June 29, 2022, page number 108, 109 item number 107, 108 read account number 11-000-262-420-00-34 should have read account number 11-000-261-420-00-34
- F. PMC Board Approved June 29, 2022 page 114 item #125 reads Account Number 20-ARE-200-500-32-30 should read Account Number 20-ARE-400-732-32-30 in the amount of \$26,216.64, and Account Number 12-000-400-720-33-34 in the amount of \$121,500.00. for a total of \$147,716.64.
- G. PMC Associates Board Approved April 13, 2022 Page #91, Item #106 Reads Account Number 20-ARE-200-500-32-30. Should Read 20-ARE-200-600-32-30.
- H. PMC Associates Board Approved February 16, 2022, Page #91, Item #110 Reads Account Number 20-ARE-200-500-32-30. Should Read \$24,248.70 Account Number 20-ARE-200-600-32-30 and \$2,743.30 Account Number 20-ARE-200-500-32-30.
- I. Walkie Talkie Radios, contract to PMC Associates, Item 110, pape.91, Board approved February 16, 2022, resolution read 60 radios, should have read 150 radios.

J. Alarm and Communication Technologies. Board approved June 29, 2022, page number 107, item# 106 should have read the below rates payable from account numbers 11-000-261-420-00-34 and/or 11-000-262-420-00-34. Service Rates: Fire Alarm System inspection and repair should have read; \$ 72.50 per hour, overtime \$285.00 per hour, markup for wholesale cost 5%. Service Rates: Burglar Alarm system maintenance and service should have read; \$75.00 per hour, overtime \$187.50 per hour, markup for wholesale cost 9%. Service Rates: Intercom and Clock maintenance and service should have read; \$50.00 per hour, overtime \$285.00 per hour, markup for wholesale cost 50%

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

FINANCE\_\_\_

SEPTE <b>110.</b>	EMBER 21, 2022 PAYMENT OF BILL		
and ap	RESOLVED, that the Board of Edproves payment for the following by	-	the recommendation of the Superintendent of Schools
	Regular Accounts Payable: Regular Payroll Workers Compensation	September August September	\$ 11,496,953.40 \$ 2,343,172.19 \$ 28,003.06
	Total:		\$ 13,868,128.65
	ecounts payable appearing on the Secretary's Office.	September 21, 2	2022 Board Meeting agenda may be inspected in the
ACTION Motion Roll C	ı by:	, Seconded by: _	
111.	BOARD SECRETARY'S FINA	NCIAL REPO	RT – JUNE 2022
and ap	RESOLVED, that the Board of Ed proves the Board Secretary's Repo	-	the recommendation of the Superintendent of Schools ending June 30, 2022.
ACTION Motion Roll C	ı by:	, Seconded by: _	
112.	TREASURER OF SCHOOL M	ONIES FINAN	CIAL REPORT – JUNE 2022
and ap		-	the recommendation of the Superintendent of Schools eport for the period ending June 30, 2022.
ACTION Motion Roll C	ı by:	, Seconded by: _	
113.	CERTIFICATION OF EXPEN	DITURES REP	ORT – JUNE 2022
	0, 2022, no major account has existion and hereby certifies pursua	encumbrances ar	ation has obtained from the Board Secretary that as of nd expenditures which in total exceed the line item 6.10(b) that no major account or fund has been over
ACTION Motion Roll C	ı by:	, Seconded by: _	

FINANCE SEPTEMBER 21, 2022
114. BOARD SECRETARY'S FINANCIAL REPORT – JULY 2022
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Board Secretary's Report for the period ending July 31, 2022.
ACTION:  Motion by:, Seconded by:  Roll Call:
115. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – JULY 2022
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Treasurer of School Monies Financial Report for the period ending July 31, 2022.
ACTION:  Motion by:, Seconded by: Roll Call:
116. <u>CERTIFICATION OF EXPENDITURES REPORT – JULY 2022</u>
Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of July 31, 2022, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to 6A:23A-16.10(b) that no major account or fund has been over expended.
ACTION:  Motion by:, Seconded by: Roll Call:
117. PAYMENT OF DISTRICT TAXES FOR AUGUST 1ST REQUEST
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of August 2022 from Irvington Township in the amount of \$1,454,960.75.
ACTION:  Motion by:, Seconded by:  Roll Call:

FINANCE
<b>SEPTEMB</b> ER 21, 2022

## 118. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 1ST REQUEST

	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools quests the payment of school district taxes for the month of September 2022 from Irvington Township in ount of \$1,454,960.75.
ACTION Motion Roll C	n by:, Seconded by:
119.	PAYMENT OF DISTRICT TAXES FOR OCTOBER 1ST REQUEST
	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools quests the payment of school district taxes for the month of October 2022 from Irvington Township in the t of \$1,454,960.75.
ACTION Motion Roll C	n by:, Seconded by:
120.	DONATION- THURGOOD MARSHALL ELEMENTARY SCHOOL
	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools ants permission for Thurgood Marshall School to accept donated items from Kappa Alpha Psi Fraternity, ew Brunswick Alumni Chapter. The acceptance of donations consists of the following:
2. 60 P	Boxes of Face Masks \$560 Pairs of Socks \$240 Book Bags \$200
	onation is for the students and staff of Thurgood Marshall School from New Brunswick Alumni Chapter pa Alpha Psi Fraternity, Inc. PO Box 1131, New Brunswick, NJ 08903. Approximate value of donation:
ACTION Motion Roll C	n by:, Seconded by:

FINANCE		
SEPTEMBER	21.	2022

Roll Call:

## 121. NEWARK PUBLIC SCHOOL STUDENT PLACEMENT - OFFICE OF SPECIAL SERVICES

Schools Schools rate for \$3,990.0 Newark	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of and approves a student from the Newark Public School District to be placed in Irvington Public for special educational services and related services for the 2022-2023 school year. The listed tuition rvington is \$29,493.00 (Autistic) and the related services of speech language services at the rate of 0 and occupational therapy services at the rate of \$3,990.00 to be paid to Irvington Public Schools from Public Schools for a total cost of \$37,473.00 including tuition costs and related services (required) per ent's Individual Education Program (IEP).
ACTIO	
Motion Roll Cal	by:, Seconded by:
122. <u>]</u>	PRINTING DELITE, INC HUMAN RESOURCES
of Schoo mandate	RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent ols and approves Printing Delite, Inc., 279 Sanford Street, East Orange, NJ 07018, to provide State d school health folders for district wide use for the 2022-2023 school year. Total cost not to exceed 0, payable from account number 11-000-230-590-00-16.
ACTIO	
	by:, Seconded by:
123. 1	MIDDLE SCHOOL SCIENCE - SPANISH ADD-ON LICENSES TO AMPLIFY
and appropriate and appropriat	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools oves the purchase of digital Spanish support add on student licenses. Sixty-seven licenses for each chool grade, total of 201, will be available to use as a language support in science classes. The amount ceed \$1,256.25, payable from account number 20-TT3-100-500-24-26. New Jersey Student Learning Is - Science
ACTIO	
Motion	ov: Seconded by:

FINANCE		
SEPTEMBER	21.	2022

## 124. DIGITAL TEXTBOOKS - CARL PERKINS GRANT FUNDING YEAR 2022-2023 / DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of digital textbooks and online licensing preparation software for the cosmetology programs from Burmax located at 28 Barretts Ave. Holtsville, NY 11742. Total cost not to exceed \$5,000.00 and payable from account number: 20-CP3-100-600-00-19. <b>Pending approval of funds.</b>
ACTION:  Motion by:, Seconded by:  Roll Call:  125. STUDENTS 2 SCIENCE PARTNERSHIP FOR 2022-2023
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the District to enter into an agreement with Students 2 Science (S2S), Inc. of East Hanover, NJ for the 2022-2023 school year. This agreement will match the commitment of Students 2 Science, Inc. projected for the 2022-2023 school year. The projected cost to Irvington Public Schools is \$37,500.00, servicing a total of 6 field trips at Irvington High School, Union Avenue Middle and University Middle Schools and 56 virtual labs at Irvington High School, Union Avenue Middle School, University Middle School, Madison Avenue Elementary School, and Mt. Vernon Elementary School in the 2022-2023 school year. The amount not to exceed \$37,500.00 payable from account number 20-CV1-100-300-39-30. New Jersey Student Learning Standards – Science and New Jersey Student Learning Standards – 21st Century Life and Careers.
ACTION:  Motion by:, Seconded by: Roll Call:
126. ODYSSEY OF THE MIND ANNUAL MEMBERSHIP - INTELLECTUALLY GIFTED PROGRAM
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the annual membership for the 4 schools that host the Intellectually Gifted program to the Odyssey of the Mind (OM) academic program and competition. Odyssey of the Mind is a creative problem-solving program and permits teams from each school the opportunity to enter academic competitions. Cost of annual membership is \$1,160.00, payable from account number 20-CV1-100-300-00-30. This program aligns to multiple New Jersey Student Learning Standards in Science, Visual and Performing Arts, and Career Readiness, Life Literacies, and Key Skills.
ACTION:  Motion by:, Seconded by:  Roll Call:

FINANCE	
SEPTEMBER 21,	2022

## 127. <u>INTELLECTUALLY GIFTED PROGRAM - PURCHASE OF THE SLOCUMB PAYNE TEACHER PERCEPTION INVENTORY</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of the Slocumb-Payne Teacher Perception Inventory published by aha! Process, Inc. for use as a screening instrument as one of multiple measures used to identify a student as Intellectually Gifted, as defined by the district, and eligibility to participate in the district's Intellectually Gifted program. It is a scale for rating students from diverse backgrounds for characteristics of giftedness. The Slocoumb-Payne Teacher Perception Inventory was adopted for use on June 15, 2022. The cost is \$212.00 for 200 inventories. The amount not to exceed \$212.00 to be paid, payable from account number 20-CV1-100-300-00-30. New Jersey Student Learning Standards and *N.J.A.C.* 6A:8-3.1.

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

**Total** 

FINANCE SEPTEMBER 21, 2022

**Schools** 

#### 128. FRESH FRUIT AND VEGETABLE PROGRAM GRANT – REVISED

**Purchased Services** 

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools to grant permission to increase the amount of the Fresh Fruit and Vegetable Program Grant for the 2022-2023 school year from the New Jersey Department of Agriculture in the amount of \$8,080.17 for the purpose of providing fresh fruit and vegetables to all students. The total allocation for the 2022-2023 grant is \$133,975.17.

**Additional Funds** 

Berkeley Terrace School	\$20,900.00	\$1,341.40	\$22,241.40
Florence Avenue School	\$35,420.00	\$2,273.32	\$37,693.32
Grove Street	\$22,550.00	\$1,447.30	\$23,997.30
Mt Vernon Avenue School	\$27,170.00	\$1,743.82	\$28,913.82
University Elementary School	\$19,855.00	\$1,274.33	\$21,129.33
<b>Total Grant</b>	\$125,895.00	\$8,080.17	\$133,975.17
ACTION: Motion by:Roll Call:	, Seco	nded by:	
129. OUTDOOR CUSTOM	SIGNS & BANNER	S - GROVE STREET SO	CHOOL
RESOLVED, that the Board grants permission to award a for the purpose of producing and in alignment with the school's g the 2022-2023 school year. Tota 03-06.	a contract to FAST SI I installing custom ma oal to improve the clin	GNS, 2290 US Highway 2 de exterior banners. The b mate and culture and Socia	panners are being purchased al Emotional Learning for
ACTION: Motion by: Roll Call:	, Seco	nded by:	

FINANCE	
SEPTEMBER 21.	2022

Roll Call:

## 130. PROFESSIONAL DEVELOPMENT MIDDLE GRADES GRANT FUNDING YEAR 2022-2023 / DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of annual subscription key for current CTE teachers and guidance counselors from MaxKnowledge Inc., to provide professional development sessions in order to obtain knowledge of CTE programming, career pathways and lesson implementation. MaxKnowledge is located at 3943 Irvine Blvd. #262 Irvine, CA 92602. Total cost not to exceed \$2,400.00 payable from account number 20-PM3-200-300-00-19.

Pending approval of f	unds
ACTION: Motion by: Roll Call:	, Seconded by:
131. REVISED LEASERVICES	ASE OF COPIERS (RICOH USA, INC.) – OFFICE OF SPECIAL
of Schools and approve Ricoh USA, Inc., 5 Dec Savin Digital Copier S	nat the Irvington Board of Education accepts the recommendation of the Superintendent es the Special Services Department to continue the five (5) year lease agreement with drick Place, West Caldwell NJ, 07006, State Contract# 40467, for five black and white ystem for CSTs at University Elementary School, Thurgood Marshall, Irvington High Middle School, and University Middle School, and one Savin Digital Copier System for ervices, as follows:
Contract#40467 (5) Savin Copier Mode Monthly Payment \$890 Lease start date: Septer Lease end date: August Annual lease cost not to 00-25, pending the ava	0.00/month mber 2021 2026 o exceed \$10,680.00 each fiscal year, to be paid from account number 20-IB3-200-500-
	3.00/month mber 2021
ACTION: Motion by:	, Seconded by:

FINANCE		
SEPTEMBER	21.	2022

ACTION:

Roll Call:

## 132. NEPRIS - CTE IRVINGTON HIGH SCHOOL CARL PERKINS GRANT FUNDING YEAR

2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School CTE program to purchase the Nepris online platform. The Nepris online platform will enable Irvington High School District students to engage virtually with career professionals from around the world, to bring real world relevance and career exposure to every student. The total cost is not to exceed \$2,500.00 payable from account number 20-CP3-100-300-00-19. **Pending approval** of funds. ACTION: Motion by: \_\_\_\_\_\_, Seconded by: \_\_\_\_\_ Roll Call: 133. STAFF DEVELOPMENT - "ODYSSEY OF THE MIND FOR THE INTELLECTUALLY **GIFTED PROGRAM**" RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves staff development for teachers in the Intellectually Gifted program to receive training on the Odyssey of the Mind (OM) academic competition. This training will introduce teachers to OM and how to effectively implement the program. Additionally, teachers interested in competing will receive coaching on how to effectively coach their teams for success. This training is provided by Staff Development Workshops, Inc. of Lakewood, NJ. Cost is \$5,500.00, payable from account number 20-CV1-200-300-00-30. This program aligns to multiple New Jersey Student Learning Standards in Science, Visual and Performing Arts, and Career Readiness, Life Literacies, and Key Skills. Second quote: Inspired Instruction - \$5,850.00 ACTION: Motion by: \_\_\_\_\_\_, Seconded by: \_\_\_\_\_\_ Roll Call: 134. PROFESSIONAL DEVELOPMENT CARL PERKINS GRANT FUNDING YEAR 2022-2023 / DEPARTMENT OF APPLIED TECHNOLOGY RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of annual subscription key for current CTE teachers and guidance counselors from MaxKnowledge Inc., to provide professional development sessions in order to obtain knowledge of CTE programming, career pathways and lesson implementation. MaxKnowledge is located at 3943 Irvine Blvd. #262 Irvine, CA 92602. Total cost is not to exceed \$1,000.00 and to be paid from account number 20-CP3-200-300-00-19. Pending approval of funds.

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

FINANCE		
SEPTEMBER	21.	2022

Roll Call:

#### 135. FRIDAY NIGHT LIGHTS – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to be utilized by students, community members, local organizations, and faculty/staff from 6:00 p.m. – 10:00 p.m. on the first Friday school is in session each month beginning in October for various events, clubs, workshops, and activities. The Board of Education also accepts the recommendation of the Superintendent of Schools and approves for six Irvington Public school employees to be paid \$40.00 an hour for 2 hours a month to organize the events for the scholars of University Middle School for a total amount not to exceed \$4,320.00 from account number 20-TI3-200-100-10-30. Each event will have light refreshments for approximately 150 students per event; nine events in total. The total cost for light refreshments for all events is not to exceed \$2,250.00 from account number 20-TI3-200-100-10-30.

light refreshments for all events is	not to exceed \$2,250.00 from	account number 20-T13-200-100-10-30.
ACTION:		
Motion by:	Seconded by:	
Roll Call:	•	
136. POWERSCHOOL SIS H	<u>OSTED 2022-2023 - OFFIC</u>	E OF MEDIA SERVICES AND
<b>TECHNOLOGY</b>		
		commendation of the Superintendent of Schools
		hosted solution is for the district's automated
Folsom, CA 95630. Total cost not		verSchool Group LLC, 150 Parkshore Drive,
Folsoni, CA 93030. Total cost not	to exceed \$25,919.25 to be pa	id from account numbers:
Media and Technology	11-000-222-500-00-19	\$22,594.67
Early Childhood-Augusta Street		
Early Childhood	20-EC3-200-590-03-37	•
Second quote: Genesis		
ACTION:		
Motion by:	Seconded by:	
Roll Call:	, beconded by: _	
		ON OF NURSING SERVICES FOR
		021-2022 ADDITIONAL COST- SPECIAL
SERVICES DEPARTME	<u>NT</u>	
	*	ommendation of the Superintendent of Schools
1 1	<u> </u>	to an Out-of- District Special Education r. Total additional cost not to exceed
\$16,628.00 to be paid from account		
\$10,020.00 to be paid from account	1. Hamoel 20 ID2 200 300 00	<b>20.</b>
ACTION:		

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

FINANCE		
SEPTEMBER	21,	2022

#### PURCHASE OF KITCHEN EQUIPMENT RITA L. OWENS STEAM ACADEMY 2022-2023 138.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an award of contract to Denver Equipment Co. of Charlotte Inc. located at P.O. Box 480038, Charlotte NC 28269 to purchase kitchen equipment for Rita L. Owens Steam Academy, payable from account number 60-910-310-730-00-38, at a cost not to exceed \$123,870.76

Second Quote: Sam Tell
ACTION:  Motion by:, Seconded by:  Roll Call:
139. <u>SECURITY LUNCHEON</u>
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Security Appreciation luncheon for the Security Department August 19, 2022 from 12:00 p.m. to 3:30 p.m. Whiston's to provide food in the amount of 2,500.00 payable from account number 20-2A2-200-300-00-30
ACTION: Motion by:, Seconded by: Roll Call:
140. MT. VERNON AVENUE - SCHOOL SUPPLY DONATION
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the donation of George Darby of Brother International Inc. Items donated include 248 notebooks, 1,732 pencils, 132 erasers, 166 crayons and 381 rulers for a total donated value of \$700.
ACTION:  Motion by:, Seconded by:  Roll Call:
141. <u>JERSEY MAIL SYSTEM, LLC – ANNUAL SERVICE CONTRACT – 2022-2023</u>
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve a contract to Jersey Mail Systems, LLC., 295 Route 9 N, Suite 38, Freehold, NJ 07728 for annual service contract on the district's FPI-2320 two station folding / inserter machine used to insert lunch eligibility letters into envelopes for parents district-wide, at a cost not to exceed \$1,644.00 payable from account number 11-000-251-592-00-38.
ACTION:  Motion by:, Seconded by:
Roll Call:

FINANCE		
SEPTEMBER	21.	2022

## 142. <u>LEASE OF NEW SAVIN COPIER-RICOH USA, INC-, OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a five (5) year lease agreement with Ricoh USA Inc., Dedrick Place, West Caldwell NJ 07006, State Contract #40467, for a new Savin Copier System, Model C4500, for the office of Government Programs, Retention, and Recruitment. Lease terms include \$345.00 per month, beginning December 16, 2022 and ending November 16, 2027, with a \$1 buyout at the end of the lease period. Annual lease cost not to exceed \$4,140.00 for each fiscal year, payable from account number 20-2A3-200-500-00-30, subject to the availability of funds.

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

# 143. REVISED BAYADA HOME HEALTH CARE, INC. TO PROVIDE NURSING SERVICES FOR IRVINGTON SPECIAL EDUCATION STUDENTS 2022-2023 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves BAYADA Home Health Care, Inc. to provide 1:1 nursing services for the 2022-2023 school year beginning July 1, 2022 through June 30, 2023, for two (2) Irvington special education students, placed out-of-district, in accordance with the student's Individual Education Program (IEP). BAYADA Home Health Care, Inc. nursing services will provide a continuum of services to these identified students. These services will be completed at the rate of \$65.00 per hour for a Registered Nurse (RN) and \$65.00 per hour for a Licensed Practicing Nurse (LPN) for the hours of 7:45 a.m. to 3:15 p.m., but not to exceed eight (8) hours per day, to work five (5) days a week. These services should not exceed \$130,000.00, payable from account number 20-IB3-200-300-00-25. Pending the availability of funds.

#### OTHER QUOTES:

- Interim Healthcare, NJ
- Supreme Consultants, NJ

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

FINANCE	
SEPTEMBER 2	1, 2022

## 144. <u>LAURA BUSH FOUNDATION FOR AMERICA'S LIBRARIES GRANT AWARDED - GROVE STREET SCHOOL</u>

		pard of Education accepts the recommendation of the Superintendent of School grant of \$5,000.00 from the Laura Bush Foundation on behalf of Ms. Alicia ve Street School.	ls
ACTI			
		, Seconded by:	
Roll C	Call:		
145.		RTMENT OF CHILDREN & FAMILIES OFFICE OF EDUCATION – Y SCHOOL ESSEX CAMPUS 2022-2023 TRANSPORTATION - OFFICE	<u>E</u>
Office studen	of Education for the transits attending DCF Region	ent of \$337,500.00 to be paid to New Jersey Department of Children & Famili sportation of special education students during the 2022-2023 school year for all Day School Essex Campus at the rate of \$75.00 a day per student. Total cost 7,500.00, not to exceed \$337,500.00, funds should be paid from account	
ACTI			
		Seconded by:	
Roll C	Call:		
146.	EDCONNECT LICEN	SES 2022-2023 OFFICE OF CURRICULUM AND INSTRUCTION	
Schoo total c	roves the purchase of 7,5 l District for the 2022-20 ost of \$42,500.00. The to	pard of Education accepts the recommendation of the Superintendent of School Schoolnet (EdConnect) licenses for students attending the Irvington Public 23 school year. The price for each license will not exceed \$5.00 per student for al cost for Schoolnet licensing and the Standard Plus Support Package will not count number 20-TI3-200-500-00-30.	a
ACTI(	ON:		
		Seconded by:	
Roll C	Call:		

FINANCE	
SEPTEMBER 21.	2022

# 147. THERAPY SOURCE, STAFFING SOLUTIONS d/b/a TX SOURCE, INC. PROVIDING THREE SPEECH LANGUAGE THERAPISTS TO SERVICE IRVINGTON SPECIAL EDUCATION STUDENTS IN-DISTRICT DURING THE 2022 EXTENDED SUMMER YEAR PROGRAM (ESY) – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission to Therapy Source, Staffing Solutions, for providing three (3) Speech Language Therapists to service Irvington Special Education students that attended the 2022 Extended Summer Year Program (ESY), beginning June 5, 2022 through August 1, 2022, from 8:15 a.m. to 1:15 p.m. daily. The cost for each licensed Speech Language therapist is at the rate of \$88.00 per hour. These services are necessary as required by the students' Individual Educational Program. Total cost for services will be \$25,388.00 payable from the IDEA account number 20-IB3-200-300-00-25, not to exceed \$25,388.00. Pending the availability of funds.

#### OTHER OUOTES:

ACTION:

Roll Call:

- Eden Outreach, NJ
- Essex Regional Educational Services Comm., NJ

ACTI Motio Roll (	on by:, Seconded by:
148.	NEW SYSTEM HOOD CLEANING - DISTRICT WIDE
schoo	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and a contract to New System Hood Cleaning, PO Box 294, Wickatunk, NJ 07765 for the 2022-2023 l year, to service/clean the kitchen hoods. New System Hood Cleaning will provide two (2) cleanings for 022-2023 school year in an amount not to exceed \$5,600.00, payable from account number 60-910-310-0-38
ACTI Motio Roll C	on by:, Seconded by:
149.	TEMPORARY REGISTERED NURSING SERVICES – HUMAN RESOURCES
Staffii nursin	RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent nools and approves the additional payment to Homecare Therapies, LLC d/b/a Horizon Healthcare ng located at 198 Route 9 North, Suite 107, Manalapan, NJ 07726 to provide district wide, substitute ng services, for the 2021-2022 school year in the amount of \$17,062.04.00, payable from account number 0-213-300-00-24.

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

FINANCE	
SEPTEMBER 2	1, 2022

## 150. <u>AMERICAN DAIRY ASSOCIATION, FUEL UP TO PLAY GRANT UNION AVENUE</u> MIDDLE SCHOOL – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the receipt of the Fuel Up to Play 60 grant for a Mobile Meal Cart worth \$2,000.00 from the American Dairy Association, Dairy Council, Inc. and America's Dairy Farmers. This cart will be assigned to and used by Union Avenue Middle School as part of the healthy eating and physical activity strategies identified for the 2022-2023 school year.

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

# 151. BAYADA HOME HEALTH CARE, INC. TO PROVIDE NURSING SERVICES FOR IRVINGTON SPECIAL EDUCATION STUDENTS 2022-2023 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission and approves BAYADA Home Health Care, Inc. to provide 1:1 nursing services for the 2022-2023 school year beginning September 7, 2022 through June 30, 2023, for an Irvington special education students, placed out-of-district, in accordance with the student's Individual Education Program (IEP). BAYADA Home Health Care, Inc. nursing services will provide a continuum of services to these identified students. These services will be completed at the rate of \$65.00 per hour for a Registered Nurse (RN) and \$65.00 per hour for a Licensed Practicing Nurse (LPN), but not to exceed eight (8) hours per day, to work five (5) days a week. These services should not exceed \$85,000.00, payable from account number 20-IB3-200-300-00-25. Pending the availability of funds.

#### OTHER OUOTES:

- Interim Healthcare, NJ
- Supreme Consultants, NJ

ACTION:		
Motion by:	Seconded by:	
Roll Call:	·	

FINANCE	
SEPTEMBER 2	21, 2022

### 152. PARENT MONTHLY NEWSLETTER SUBSCRIPTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the September 2022 thru November 2023 subscriptions to the Parent Institute located at PO Box 7474 Fairfax Station VA 22039, monthly subscriptions titles are Building Readers a one year subscription of \$229.00, Helping Children Learn a one year subscription of \$229.00, and Parents Make the Difference a one year subscription of \$129.00, a total of \$587.00 payable from account number 20- 20-TI3-200-500-40-30 each month the Newsletter will be place on the Parent Webpage and in the Elementary Schools for Parents to view.

ACTION Motion Roll Control	ı by:	Seconded by:	
153.	TEMPORARY REGISTER	RED NURSING SERVICES – HUN	MAN RESOURCES
of Scho	RESOLVED, that the Irvingtoools and approves the following		commendation of the Superintendent
1.	All American Healthcare Services, Inc.	494 Broad Street, Suite 302 Newark, NJ 07102	\$56.00 per hour
2.	Homecare Therapies, LLC. d/b/a Horizon Healthcare Staffing	198 Route 9 North, Suite 107 Manalapan, NJ 07726	\$60.00 per hour
3.	Epic Health Services, Inc. d/b/a Aveanna Healthcare	400 Interstate North Parkway SE Suite 1500 Atlanta, GA 30339	\$60.00 per hour
-		ursing services, when required, estimate account number 11-000-213-300-	
ACTIO		0 1 11	
Motion Roll C	•	Seconded by:	

FINANCE		
<b>SEPTEMBER</b>	21.	2022

## 154. <u>CATERING FOR THE RITA L. OWENS STEAM ACADEMY RIBBON CUTTING CEREMONY</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to provide catering services for the Rita L. Owens STEAM Academy Ribbon Cutting Ceremony. Breakfast and lunch will be provided for approximately 60 people, including: Dr. April Vauss, Superintendent of Schools, Mayor Tony Vauss, Irvington Board of Education Administrators, Irvington Township Municipal Council Members and other dignitaries. This event will be catered by Whitson's Culinary Group. The Ceremony will be held on September 15, 2022 for a cost not to exceed \$1,200.00 payable from account number 20-ARE-200-500-15-30.

	ld on September 15, 202	This event will be catered by Whitson's Culinary Group. The 2 for a cost not to exceed \$1,200.00 payable from account num	•
ACTI Motic Roll (	on by:	, Seconded by:	
155.	MURAL – RITA L. C	OWENS STEAM ACADEMY	
the ve	l a contract to Floyd Sim	rd of Education accepts the recommendation of the Superintender mons, 234 Suydam Avenue, Apt. 521, Jersey City, NJ 07304, to vens Academy, at a cost not to exceed \$7,500.00, payable from	to paint a mural in
ACTI Motic Roll (	on by:	, Seconded by:	
156.		NATIONAL SPEECH & DEBATE ASSOCIATION NATION IN THE PROPERTY OF	<u>ONAL</u>
Foren	pproved the funding of the sic League membership ree package. The annual me Memberships for \$40	Board of Education accepts the recommendation of the Supering le Irvington High School National Speech and Debate Associate to the National Forensic League. This is an annual membership membership fee is \$177.00, High School team resource \$199.000.00 for a total cost not to exceed \$776.00 from account numbership fee is \$100.00 for a total cost not to exceed \$776.00 from account numbership fee is \$100.00 f	tion National o with a team 00, 20 Student
ACTI Motic	on by:	Seconded by:	

## 157. TRANSFER OF FUNDS 2022-2023

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds for the 2022-2023 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	То	Explanation
11-403-100-500-00-20	STEAM Academy Instructional Purchased Services	\$400,000.00		Business Office - Budget realignment for
11-000-261-420-20-33	Cleaning Repairs Services		\$400,000.00	STEAM Academy rental of indoor heating and
				cooling unit for the 2022-2023 school year.
20-CV1-100-600-00-30	Instructional Supplies	\$258,000.00		Government Programs - To provide funds for
20-CV1-100-300-00-30	Instructional Tech Services		\$258,000.00	I-Ready diagnostic assessment software district-
				wide for the 2022-2023 school year.
11-000-100-562-00-25	Tuition- Other LEAs State Special Ed	\$391,477.00		<b>Special Services</b> - To provide additional funds
11-000-100-565-00-25	Tuition CSSD / Regional Day		\$391,477.00	for tuition of CSSD / Regional Day education
				students placed out of district for 2022-2023
				school year.
20-EC3-100-321-03-37	ECPA Ed Service Contract - Prov	\$1,458,242.00		<b>Early Childhood</b> - To provide funds for
20-EC3-100-500-03-37	ECPA Instructional Purchased Services		\$1,458,242.00	Paraprofessional services - Budget realignment
				2022-2023
20-TI2-200-600-80-30	Support Supplies	\$701.00		Government Programs - To provide additional
20-TI2-100-300-80-30	Professional Technical Services		\$701.00	funds for Title I instructional services to Non-
				public students for the 2022-2023 school year.
20-CV1-100-600-00-30	Instructional Supplies	\$1,000.000.00		<u>Curriculum and Instruction</u> - To provide
20-CV1-100-500-00-30	Instructional Purchase Services		\$1,000.000.00	additional funds for Reading Wonders
				Licenses for the 2022-2023 school year.
12-000-400-722-33-34	Building Other Lease	\$121,500.00		<b><u>Business Office</u></b> - Budget alignment for the
12-000-400-720-32-35	Facilities - Security Grant		\$121,500.00	Security Grant.
11.000.000.00		<b>* * * * * * * * * *</b>		
11-000-230-331-00-31	Legal Fees	\$50,000.00		Business Office - To provide additional funds
11-000-222-500-01-31	Media Other Purchased Services	\$50,000.00	<b>4.5</b> 0.000.00	for Temporary Nursing Services and other legal
11-000-230-590-00-31	Purchased Services - District		\$50,000.00	expenses.
11-000-213-300-00-24	Purchased Services / Technical Health		\$50,000.00	
20-ARE-200-300-24-	ARE ESSER Purchase Professional Services	\$25,000.00		<b>ELL Bilingual</b> - To provide funds for
30	ARE ESSER Other Purchase Services		\$25,000.00	bilingual community engagement activities
20-ARE-200-500-24-				for 2022-2023 school year.
30				-

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

<u>FINANCE</u> SEPTEMBER 21, 2022

## 158. <u>FUNDRAISERS 2022-2023</u>

RESOLVED, the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Fund-Raising Activities for the 2022-2023 School Year:

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
University Middle School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, National Honor Society, Field Day, Movie Nights, Dojo/PBSIS Incentives, Basketball Club, Boys II Men Club, Young Ladies Club, Design and Engineering Club, Book Club, Student Activities Club, The Dojo Team, Moving up Ceremonies, school dances, sports banquets, carnivals, newsletter club, and field trips	Book Fair	11/21/22 to 11/29/22 & 3/6/23 to 3/10/23	Scholastic	Michael Bussacco Aleanbh Maniscalco Janet Clark Justine Rawlings Gayle Rosen

University Middle School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, National Honor Society, Field Day, Movie Nights, Dojo/PBSIS Incentives, Basketball Club, Boys II Men Club, Young Ladies Club, Design and Engineering Club, Book Club, Student Activities Club, The Dojo Team, Moving up Ceremonies, school dances, sports banquets, End of year BBQ, carnivals, newsletter club, and field trips	T-Shirt Fundraiser	9/19/2022 — 10/7/2022	Spirit Gear	Michael Bussacco Justine Rawlings Gayle Rosen Keisha Smith
University Middle School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, National Honor Society, Field Day, Movie Nights, Dojo/PBSIS Incentives, Basketball Club, Boys II Men Club, Young Ladies Club, Design and Engineering Club, Book Club, Student Activities Club, The Dojo Team, Moving up Ceremonies, school dances, sports banquets, End of year BBQ, carnivals, newsletter club, and field trips	Katydids Chocolates	9/19/2022 — 10/7/2022	Fun Services	Michael Bussacco Justine Rawlings Gayle Rosen Keisha Smith

Rita L. Owens STEAM Academy	To raise funds for student activities, field trips, field day, incentives, awards, prizes, decorations, uniforms, end of year activities and other material and supplies necessary to promote school spirit and a positive school culture.	Candy. Chocolate/Candy Bar, Gourmet Snacks, Catalog and Frozen Food sale	October 2022 – June 2023	Kastle Fundraising 3 Cass Street Suite, Keyport, NJ 07735	Tyisha Bennett School Leadership Council Student Council
Rita L. Owens STEAM Academy	To raise funds for student activities, field trips, field day, incentives, awards, prizes, decorations, uniforms, end of year activities and other material and supplies necessary to promote school spirit and a positive school culture.	Bake Sales	October 2022 – June 2023	Costco BJs Shoprite Walmart Target Dollar General	Tyisha Bennett School Leadership Council Student Council
Irvington High School	To raise funds for the 2022-2023 senior class activities	Senior Class t- shirts: Cost: 20 for students and staff	10/1/22- 3/1/23	Image Market https://www.i magemarket.c om/	Myles Hart Patricia Padovani Darren Love

Irvington High School	To raise funds for the 2022-2023 senior class activities	Spirit week, week of homecoming game  Staff: 7 dollars for the week or 3 dollars per day.  Students: 5 dollars for the week or 2 dollars per day.	Tuesday-Friday  10/11/22 - 10/14/22  Spirit themes to be discussed by senior class and approved by administration	N/A	Myles Hart Patricia Padovani Darren Love
Irvington High School	To raise funds for the 2022-2023 senior class activities	Homecoming Dance: 7 dollars per ticket at the door. 5 dollars if bought before dance	Friday 10/14/2022 (AT HS)	N/A	Myles Hart Patricia Padovani Darren Love
Irvington High School	Offset cost of 2023 Senior Prom and other Class of 2023 activities and business for the 2022-2023 school year.	Candy / Snack Sale \$1 - \$2	9/22/2022 — 5/31/2023	Costco	Mr. Love Ms. Padovani Mr. Hart

Irvington High School: Senior (Class of 2023)	To raise funds to offset the cost of Class of 2023 graduation activities.	Irvington "Campers: T- shirts, Cost: \$15.00 - \$25.00	9/22/2022 - 6/20/2023	Academic Athletic Advancement	Mr. Darren Love Ms. Patricia Padovani Mr. Myles Hart
Irvington HS Attn: JROTC	Create funds to pay cleaning and alterations of cadets' uniforms throughout the year. Monies earned will be spent on the cadets for US Army JROTC activities.	Selling of candy, snacks, and water at the basketball game concession stand throughout the season and before/after school.	9/1/22 – 6/30/23	Costco Sam's BJ's	MAJ (Ret) Munro SFC (Ret) Craig
Irvington High School	To raise funds for the LIFE Endeavors Program Career Awareness Trips.	IHS Logo Apparel Sale \$15.00-\$30.00 per item	9/26/22 - 6/7/23	Party Busters Ent.	L. Greenfield K. Petcos K. Kowalski
Irvington High School	To raise funds for the LIFE Endeavors Program Career Awareness Trips.	Holiday Candy Sales \$1.00- \$5.00 per item	9/26/22 - 6/7/23	Fundraising.com Amazon Donations BJ's Costco Michaels Hobby Lobby	L. Greenfield K. Petcos K. Kowalski

Irvington High School	To raise funds for IHS Autistic Program, to purchase craft materials	Autism Awareness Candy Sale \$1.00- \$3.00 per item	3/1/2023 - 4/28/2023	Fundraising.com Amazon Donations BJ's Costco Michaels Hobby Lobby	L. Greenfield K. Petcos K. Kowalski
Irvington High School	To raise funds for IHS/UMS Autistic Program to attend recreational field trips	Autism Apparel Sale \$15.00- \$30.00 per item	1/4/2023 - 4/28/2023	Party Busters Ent.	L. Greenfield K. Petcos K. Kowalski

ACTION:	
Motion by:	, Seconded by:

#### PUBLIC COMMENT

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

Limit of 30 minutes total-three minutes per individual.

## **CLOSED SESSION**

"In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, October 19, 2022 (Virtually) at 5:00 p.m., to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call