

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENT/TRANSFERS
7. PRE-SERVICE AND INTERNSHIP PROGRAMS
8. STIPENDS
9. AFTERSCHOOL PROGRAMS
10. FOR THE RECORD (PERSONNEL)
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – ESSEX CAMPUS
ACADEMY ALTERNATIVE SCHOOL – GENERAL EDUCATION
13. HOME INSTRUCTION
14. LEARNING A-Z/ RAZ - KIDS HEADSPROUT– UNIVERSITY ELEMENTARY SCHOOL
15. CULINARY ARTS AS A CAREER & TECHNICAL EDUCATION (CTE) COURSE AT RITA L.
OWENS STEAM ACADEMY AND IRVINGTON HIGH SCHOOL - OFFICE OF CURRICULUM
AND INSTRUCTION PROJECT
16. CURRICULUM WRITING FOR THE CULINARY ARTS COURSE - OFFICE OF CURRICULUM
AND INSTRUCTION
17. SCHOLASTIC BOOK FAIR – CHANCELLOR AVENUE SCHOOL
18. ESTABLISH A RESEARCH LIBRARY AND TEACHER COLLABORATION CENTER (RLTCC)
AT UNIVERSITY MS - DEPARTMENT OF ESL, BILINGUAL, & WORLD LANGUAGES
19. ASSEMBLY PROGRAM: “BANTABA: THE CIRCLE OF CELEBRATION” – FLORENCE
AVENUE SCHOOL
20. SCHOLASTIC BOOK FAIR - FLORENCE AVENUE SCHOOL

21. ASSEMBLYWOMAN SHANIQUE SPEIGHT– IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION
22. AMERICAN LABOR MUSEUM – NJ HISTORICAL COMMISSION-OFFICE OF CURRICULUM AND INSTRUCTION
23. MEMORANDUM OF UNDERSTANDING WITH ARKANSAS STATE UNIVERSITY DEPARTMENT OF EDUCATIONAL LEADERSHIP, CURRICULUM AND SPECIAL EDUCATION – OFFICE OF CURRICULUM AND INSTRUCTION
24. SCIENCE CURRICULUM REVISIONS FOR 2022-2023 –OFFICE OF CURRICULUM AND INSTRUCTION
25. NATIONAL HONOR SOCIETY INDUCTION CEREMONY- BERKELEY TERRACE SCHOOL
26. TMS MATHLETES - THURGOOD MARSHALL SCHOOL
27. YOUNG LADIES’ CLUB - THURGOOD MARSHALL SCHOOL
28. HOMEWORK CLUB - THURGOOD MARSHALL SCHOOL
29. LAKESHORE PROFESSIONAL DEVELOPMENT WORKSHOP – OFFICE OF EARLY CHILDHOOD
30. REGISTRATION, HEALTH, AND WELLNESS FAIR - OFFICE OF EARLY CHILDHOOD
31. “FORENSIC SCIENCE: GOTHAM DETECTIVE” SCHOOL ASSEMBLY PROGRAM - RITA L. OWENS STEAM ACADEMY
32. PICATINNY ARSENAL CLASSROOM PRESENTATION – RITA L. OWENS STEAM ACADEMY
33. CLIMATE AND CULTURE SPECIALIST ADDITIONAL HOURS – UNIVERSITY MIDDLE SCHOOL
34. SKILLSUSA MEMBERSHIP – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
35. DJ RAN SERVICES– IRVINGTON HIGH SCHOOL
36. COLLEGE AND CAREER FAIR – IRVINGTON HIGH SCHOOL
37. ASSISTANT CHEERLEADING TEAM ADVISOR - UNIVERSITY ELEMENTARY SCHOOL PICTURE DAY – UNIVERSITY ELEMENTARY SCHOOL
38. PICTURE DAY – UNIVERSITY ELEMENTARY SCHOOL
39. SUPERHERO OMEGAMAN & FRIENDS: PBSIS/ ANTI-BULLYING/CHARACTER DEVELOPMENT ASSEMBLY

40. POWERSCHOOL UNIVERSITY PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF CURRICULUM AND INSTRUCTION
41. ACCOUNTING RENEWAL CERTIFIED INSTRUCTIONAL PROGRAM CODE - DEPARTMENT OF APPLIED TECHNOLOGY
42. FINANCIAL LITERACY WORKSHOPS CHASE BANK – RITA L. OWENS STEAM ACADEMY
43. BEAUTIFICATION CLUB – UNIVERSITY ELEMENTARY SCHOOL (2022 – 2023)
44. TECHNICIAN EVALUATION FOR 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
45. BEAUTIFICATION CLUB – MADISON AVENUE SCHOOL (2022-2023)
46. FRIDAY NIGHT LIGHTS – MADISON AVENUE SCHOOL (2022 – 2023)
47. YOUNG LADIES’ CLUB – MADISON AVENUE SCHOOL (2022-2023)
48. YOUNG GENTLEMEN’S CLUB – MADISON AVENUE SCHOOL (2022 – 2023)
49. BASKETBALL CLUB – MADISON AVENUE SCHOOL (2022-2023)
50. AFTER SCHOOL HOMEWORK CLUB – MADISON AVENUE SCHOOL (2022-2023)
51. CHEERLEADING CLUB – MADISON AVENUE SCHOOL (2022 – 2023)
52. MULTI-CULTURAL COMMITTEE– MADISON AVENUE SCHOOL (2022 – 2023)
53. ESSEX COUNTY COLLEGE DUAL ENROLLMENT EDUCATION PROGRAM – IRVINGTON HIGH SCHOOL
54. PILLAR COLLEGE DUAL ENROLLMENT EDUCATION PROGRAM AT IRVINGTON HIGH SCHOOL
55. STAFF EVALUATION TEMPLATES - OFFICE OF CURRICULUM AND INSTRUCTION
56. OPEN GYM - UNIVERSITY MIDDLE SCHOOL
57. DRAMA CLUB - UNIVERSITY MIDDLE SCHOOL
58. PRINCIPLES OF INFORMATION TECHNOLOGY COURSE - IRVINGTON HIGH SCHOOL
59. MEDIA LITERACY COURSE - IRVINGTON HIGH SCHOOL
60. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES – OFFICE OF CURRICULUM AND INSTRUCTION

61. FIELD TRIPS
62. FOR THE RECORD (CURRICULUM AND INSTRUCTION)
63. ESSEX/HUDSON COUNTY CHAPTER OF THE NFF-CHOF DUES
64. BALLYS ATLANTIC CITY – STATE WRESTLING TOURNAMENT
65. REIMBURSEMENT FOR MEALS, PARKING, AND TOLLS – KYLE STEELE AND LAWRENCE BENDER
66. FOR THE RECORD (ATHLETICS)
67. RENOVATION HVAC AND LIGHTING IRVINGTON HIGH SCHOOL
68. AUTO CLEAR- RITA L. OWENS STEAM ACADEMY
69. HOGAN SECURITY GROUP-UNIVERSITY MIDDLE SCHOOL
70. NEW JERSEY TRANSIT- - DISTRICT WIDE
71. LONGO ASSOCIATES, INC, -RENOVATIONS SCIENCE LABS
72. PUBLIC SEWER SERVICE- DISTRICT WIDE
73. TRANE SERVICE- THURGOOD MARSHALL SCHOOL
74. FOR THE RECORD (BUILDINGS AND GROUNDS)
75. PAYMENT OF BILL
76. BOARD SECRETARY’S FINANCIAL REPORT - NOVEMBER 2022
77. TREASURER OF SCHOOL MONIES FINANCIAL REPORT - NOVEMBER 2022
78. CERTIFICATION OF EXPENDITURES REPORT - NOVEMBER 2022
79. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 4TH REQUEST
80. PAYMENT OF DISTRICT TAXES FOR DECEMBER 3RD REQUEST
81. PAYMENT OF DISTRICT TAXES FOR JANUARY 2ND REQUEST
82. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 1ST REQUEST
83. DUAL CREDIT ONLINE INSTRUCTIONAL SERVICE AGREEMENT BETWEEN SYRACUSE UNIVERSITY AND IRVINGTON HIGH SCHOOL FOR 2022-2023 SCHOOL YEAR - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

84. CDWG 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
85. SDA & NJDOE FY23 CAPITAL MAINTENANCE - EG-0218-D02 - BUSINESS OFFICE
86. COOPERATIVE PURCHASING PROGRAM – SOURCEWELL– 2022-2023
87. SCIENCE LABORATORY RENOVATIONS AT IRVINGTON HIGH SCHOOL, UNION AVENUE MIDDLE, AND UNIVERSITY MIDDLE SCHOOLS BY LONGO ASSOCIATES AND SHELDON LABORATORY SYSTEMS
88. SCIENCE LABORATORY AND ENGINEERING WORKSHOP AT RITA L. OWENS ACADEMY BY LONGO ASSOCIATES AND SHELDON LABORATORY SYSTEMS
89. SCIENCE LABORATORY AUDIO-VISUAL EQUIPMENT AND INSTALLATION AT IRVINGTON HIGH SCHOOL, UNION AVENUE MIDDLE, AND UNIVERSITY MIDDLE SCHOOLS BY BLUUM USA, INC.
90. NEW JERSEY CITY UNIVERSITY SPRING 2022 CO-HORT INTRO TO EDUCATION AND PSYCHOLOGY – OFFICE OF SPECIAL SERVICES
91. NEW ENGLAND CENTER FOR CHILDREN (NECC) AUTISM CURRICULUM ENCYCLOPEDIA PROGRAM 2022-2023 – OFFICE OF SPECIAL SERVICES
92. REVISED CONTRACT FOR THERAPY SOURCE STAFFING SOLUTIONS D/B/A TX, SOURCE, INC., TO PROVIDE SPEECH LANGUAGE PATHOLOGISTS FOR IN-DISTRICT SPECIAL EDUCATION STUDENTS 2022-2023 – OFFICE OF SPECIAL SERVICES
93. REVISED 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
94. REVISED MARION P. THOMAS CHARTER SCHOOL NEWARK, NEW JERSEY- OFFICE OF SPECIAL SERVICES
95. CONTRACT FOR NEW AGE BEHAVIORAL CONSULTANTS, LLC, TO PROVIDE TWO PHYSICAL THERAPISTS AND A SPEECH LANGUAGE PATHOLOGIST FOR IN-DISTRICT SPECIAL EDUCATION STUDENTS 2022-2023 – OFFICE OF SPECIAL SERVICES
96. AMENDMENT 1- AMERICAN RESCUE PLAN ACT OF 2021-ELEMENTARY AND SECONDARY SCHOOL’S EMERGENCY RELIEF FUND- (ARP-ESSER)
97. CAFETERIA KITCHEN EQUIPMENT SERVICES/REPAIR
98. DONATION FROM DONORS CHOOSE –ART SUPPLIES MADISON AVENUE ELEMENTARY SCHOOL

99. DONATION FROM DONORS CHOOSE –EIGHT LEGO EDUCATION SPIKE ESSENTIAL KITS
MADISON AVENUE ELEMENTARY SCHOOL

100. PURCHASE OF THE TI-SMARTVIEW CE SOFTWARE FOR THE TI-84 PLUS FAMILY, 5+ SEATS. MULTI-USER PLATFORM, 1-YEAR SUBSCRIPTION LICENSE – OFFICE OF CURRICULUM AND INSTRUCTION

101. 2022-2023 DONATION – IRVINGTON HIGH SCHOOL JROTC PROGRAM –PETRUCCI FAMILY FOUNDATION, INC.

102. BLUUM USA, INC. – OFFICE OF CURRICULUM AND INSTRUCTION

103. WHITSONS CATERING SERVICE FOR THE 36TH ANNUAL COMMEMORATIVE TRIBUTE TO THE LIFE AND WORK OF DR. MARTIN LUTHER KING, JR. – OFFICE OF CURRICULUM AND INSTRUCTION

104. WINTER COMMUNITY FESTIVAL-WHITSONS - OFFICE OF GOVERNMENT PROGRAMS, RETENTION AND RECRUITMENT

105. APPLE COMPUTER LICENSES - OFFICE OF SPECIAL SERVICES

106. APPLE COMPUTER APPS & BOOKS CREDIT FOR EDUCATION - OFFICE OF SPECIAL SERVICES

107. TRANSFER OF FUNDS 2022-2023

108. FUNDRAISERS 2022-2023

VIRTUAL Board Meeting –January 18, 2023
Irvington, New Jersey 07111

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call
- IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.
- V. CLOSED SESSION:

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

VI SUPERINTENDENT’S REPORT

SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY JANUARY 2023

- WHEREAS, The New Jersey School Boards Association has declared January 2023 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and
- WHEREAS, The Irvington Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and
- WHEREAS, The Irvington Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
- WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and
- WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

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

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

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

RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; and be it further

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

VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

December 14, 2022 – Virtual Meeting

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. FROM THE BOARD PRESIDENT

PUBLIC COMMENT: (On agenda items only)

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

1. **LEAVE (S) OF ABSENCE**

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

Certificated

- (a) Delores Abernathy Paid medical leave of absence per FMLA effective 10/31/2022 through 11/18/2022 using 8 personal illness days and 2 personal business days; unpaid medical leave of absence per FMLA effective 11/19/2022 through 12/04/2022. High School – Special Education Teacher
- (b) Christiana Amadi Paid intermittent medical leave per FMLA effective 01/03/202 through 03/31/2023 using available personal illness and personal business days, not to exceed 10 days. High School –Science Teacher
- (c) Joana Bernard-Awumey Paid medical leave with Board paid benefits effective 01/09/2023 through 01/19/2023 using 5.5 personal illness days and 2 personal business days; unpaid medical leave with Board paid benefits effective 01/20/2023 through 05/21/2023. High School – Social Studies Teacher
- (d) Paula Cappel Extension of paid medical leave with Board paid benefits effective 01/03/2023 through 01/18/2023 using 11 personal illness days; extension of unpaid medical leave with Board paid benefits effective 01/19/2023 through 01/29/2023. Florence Avenue School – 2nd Grade Teacher
- (e) Kettelyn Derisse Extension of paid medical leave with Board paid benefits Effective 12/12/2022 through 02/28/2023 using 49 personal illness days. High School – Guidance Counselor
- (f) Shane Fessel Extension of unpaid FMLA effective 12/24/2022 through 02/06/2023; unpaid child care leave with Board paid benefits effective 02/07/2023 through 02/16/2023. High School – Social Studies Teacher
- (g) Susan Glanzberg Unpaid intermittent medical leave of absence per FMLA effective 01/03/2023 through 06/30/2023, not to exceed 30 days. High School– Speech Teacher

- (h) Jamila Jackson Extension of unpaid medical leave of absence per FMLA Effective 01/03/2023 through 01/04/2023; paid medical leave of absence per FMLA effective 01/05/2023 through 02/14/2023 using 28 Sick Bank days. Thurgood Marshall School – Pre K Teacher
- (i) Avadale Khani Paid medical leave of absence per FMLA effective 12/20/2022 through 12/13/2022 using 6 personal illness days. Mt. Vernon Avenue School – Mathematics Specialist
- (j) Kimberly Nunez Extension of unpaid Family and Medical Leave effective 01/06/2023 through 02/06/2023. Madison Avenue School – 2nd Grade Teacher
- (k) Helen Podberezniak Paid medical leave of absence per FMLA effective 12/08/2022 through 12/23/2022 using 12 personal illness days. Madison Avenue School – Pre K Teacher
- (l) Jo Ellen Reynolds Paid intermittent Family and Medical Leave effective 01/17/2023 through 06/30/2023, not to exceed 60 days, using available Personal illness days. Madison Avenue School – ELL Teacher
- (m) Neijah Settles Paid maternity leave of absence FMLA effective 03/03/2023 through 03/23/2023 using 15 personal illness days; unpaid maternity and bonding leave per FMLA effective 03/24/2023 through 06/30/2023; unpaid bonding leave per FMLA effective 09/01/2023 through 09/30/2023; unpaid child care leave with Board paid benefits effective 10/01/2023 through 01/01/2024. Florence Avenue School – 3rd Grade Teacher
- (n) Caleb Wancique Paid medical leave of absence per FMLA effective 09/06/2022 through 11/18/2022 using 47 personal illness days; unpaid medical leave of absence per FMLA effective 11/19/2022 through 12/02/2022; unpaid medical leave with Board paid benefits effective 12/03/2022 through 01/31/2023. High School – Mathematics Teacher
- (o) Alterik Wilburn Paid child care leave with Board paid benefits effective 01/17/2023 through 03/01/2023 using 31 personal illness days. High School – Social Studies Teacher
- (p) Kimberly Howard Extension of paid medical leave per FMLA effective 01/03/2023 through 01/08/2023 using 4 personal illness days. Grove Street School – 3rd Grade Teacher

- (q) Caleb Wancique Extension of unpaid medical leave with Board paid benefits Effective 02/01/2023 through 03/31/2023. High School – Mathematics Teacher
- (r) Holguine Cejour Paid intermittent medical leave per FMLA effective 02/03/2023 through 06/30/2023, not to exceed 50 days, using available personal illness days. Chancellor Avenue School – Kindergarten Teacher
- (s) **Non-Certificated**
Urzule Audige Paid medical leave of absence per FMLA effective 12/15/2022 through 01/16/2023 using 18 personal illness days and 2 vacation days. Media Services – Secretary
- (t) Judith Daniels Paid medical leave of absence per FMLA effective 12/01/2022 through 01/02/2023 using 13 personal illness days and 8 vacation days; unpaid medical leave of absence per FMLA effective 01/03/2023 through 01/30/2023. Chancellor Avenue School - Custodian
- (u) John Gilbert Paid medical leave of absence per FMLA effective 12/08/2022 through 12/26/2022 using 12 personal illness days. Superintendent’s Office – Security Officer
- (v) Juaquan Newkirk Paid medical leave of absence per FMLA effective 12/19/2022 through 01/03/2023 using 8 vacation days and 1.5 accrued vacation days; unpaid medical leave of absence per FMLA effective 01/04/2023 through 03/10/2023; unpaid medical leave with Board paid benefits effective 03/11/2023 through 06/19/2023. Union Avenue Middle School – Custodian
- (w) Tracy Wilkerson Paid medical leave of absence per FMLA effective 12/02/2022 through 12/14/2022 using 3 personal illness days, 1 personal business day and 5 vacation days; unpaid medical leave of absence effective 12/15/2022 through 12/18/2022. Augusta Pre-School – Custodian
- (x) Synthia Jones-Pender Paid medical leave of absence per FMLA effective 12/07/2022 through 12/19/2022 using 8 personal illness days and 1 personal business day; unpaid medical leave of absence per FMLA effective 12/20/2022 through 03/06/2023; unpaid medical leave with Board paid benefits effective 03/07/2023 through 03/31/2023. Madison Avenue School – Parent Coordinator

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

2. **RETURN TO WORK FROM LEAVE OF ABSENCE**

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

Certificated

- (a) Delores Abernathy Returned to work from unpaid medical leave effective 12/05/2022. High School – Special Education Teacher
- (b) Meredith Alphonse Returned to work from paid medical leave effective 01/03/2023. Berkeley Terrace School – 3rd Grade Teacher
- (c) Rashawnah French Returned to work from paid medical leave effective 12/12/2022. Union Avenue Middle School – Mathematics Specialist
- (d) Nancy Howe Returned to work from paid medical leave effective 01/03/2023. High School – Guidance Counselor
- (e) Avadale Khani Returned to work from paid medical leave effective 01/03/2023. Mt. Vernon Avenue School – Mathematics Specialist
- (f) Elizabeth Molina-Nicholas Returned to work from paid medical leave effective 12/13/2022. Grove Street School – ESL Teacher
- (g) Helen Podberezniak Returned to work from paid medical leave effective 01/03/2023. Madison Avenue School – Pre K Teacher
- (h) Kimberly Howard Returned to work from paid medical leave effective 01/09/2023. Grove Street School – 3rd Grade Teacher

Non-Certificated

- (i) John Gilbert Returned to work from paid medical leave effective 12/27/2022. Superintendent’s Office – Security Officer
- (j) Tracy Wilkerson Returned to work from unpaid medical leave effective 12/19/2022. Augusta Pre-School – Custodian

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. **SUBSTITUTE PERSONNEL**

(a) **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 \$100.00 per day, not to exceed 29 hours per week, effective for the 2022/2023. (Pending completion of mandatory annual HIB training)

Tanisha Naylor (pending criminal history and issuance of certificate)
Kenyatta Crum (pending criminal history and issuance of certificate)
Tiesha Thomas (pending criminal history and issuance of certificate)
Aniyah Evans

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) **Home Instructors**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Home Instruction Teachers for the 2022/2023 school year at the pay rate \$40.00 per hour, and not to exceed 30 hours per week. Payable to be made from Account numbers 11-150-100-101-00-15 (General Education Students), and 11-150-100-101-00-25 (Special Education Students).

Geraldine Emeh
Dolly Cadeau-Cobb
Dr. Felicia Eguh

Kaity Ferguson-Shand
Manouchecha Dubois
LaTonya Hearn,

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) **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.

Keetta Mccray
Safiyyah Roberts
Sarronda Offord
Stafford Washington
Arielyan Reese
Latonya Rodriguez

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.

Keetta Mccray
Safiyyah Roberts
Sarronda Offord
Stafford Washington
Arielyan Reese
Latonya Rodriguez

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) **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.

Keetta Mccray
Safiyyah Roberts
Sarronda Offord
Stafford Washington
Arielyan Reese
Latonya Rodriguez

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. **SEPARATIONS**

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

Resignations

Certificated

- (a) Vanessa DeLeon, Grove Street School. Teacher, effective 12/07/22. Close of business.
- (b) Sarah Diaz, Special Services, Speech-Language Specialist, effective 12/31/22. Close of business.
- (c) Stacy Jones-Manley, Chancellor Avenue School. Teacher, effective 2/17/2023. Close of business.

Non-Certificated

- (d) Jennifer Persaud Parris, Secretary, Irvington High School, effective 1/9/23. Close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirement

Certified

- (e) Kimberly Petcos, Irvington High School – Special Education Teacher, effective 07/01/2023. DOH 09/01/1988.
- (f) Leshia Rosa, Irvington High School – Spanish Teacher, effective 2/1/2023.
DOH

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 2022-2023 school year, effective as indicated:

Certificated

- (a) Alexandra Christ, Leave Replacement School Counselor, University Middle School, at an annual salary of \$73,351.00, Step MA, 10, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-000-218-104-00-10. Effective February 1, 2022, replacing Jehita Kitchen.
- (b) Emmanuel Etim, Special Education Teacher, Irvington High School, at an annual salary of \$90,051.00, Step MA, 13, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-204-100-101-00-12. Effective February 1, 2022, replacing Betty Leonadis.
- (c) Nicola Cureton, Special Education Teacher, University Middle School, at an annual salary of \$97,601.00, Step MA, 14, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-204-100-101-00-10. Effective February 1, 2022, replacing Deborah Ervin.
- (d) Isaiah Friday, 3rd Grade Teacher, Chancellor Avenue School, at an annual salary of \$66,451.00, Step MA, 8, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-120-100-101-00-03. Effective February 1, 2022, replacing Afiz Agobbola.
- (e) Carmen Nakhleh, ESL Teacher, Chancellor Avenue School, at an annual salary of \$97,601.00, Step MA, 14, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-000-218-104-0010. Effective February 1, 2022, replacing Michele Wallace.

PERSONNEL

JANUARY 18, 2023

- (f) Shana Tulloch-Ward, English Language Arts, University Middle School, at an annual salary of \$96,965.00, Step 6th year, 13, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-000-218-104-00-10. Effective February 1, 2022, replacing Taylor Jackson.
- (g) Koriko Johnson, School Counselor, Chancellor Avenue School, at an annual salary of \$77,951.00, Step MA, 11, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-000-218-104-0010. Effective February 1, 2022, replacing Vanessa Jean-Louis.
- (h) Nicole Simons, Elementary Teacher, Chancellor Avenue School, at an annual salary of \$79,065.00 with \$3000.00 Doctoral Stipend, Step 6th year, 10, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-000-218-104-0010. Effective February 1, 2022, replacing Stacey Jones Manley.
- (i) Janea Handy, ESL Teacher, Union Avenue Middle School, at an annual salary of \$77,951.00, Step 11, MA, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-130-100-101-00-11. Effective October 24, 2022. New Position.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

Non-Certificated

- (j) Halima Belnavis Security Guard, Irvington High School (days) effective 1/19/2023, Step 1, at an annual salary of \$32,286.00 payable from account number 11-000-262-100-00-35. New Position.
- (k) Asija Simmons, Security Guard, Madison Avenue (days) effective 1/19/2023, Step 1, at an annual salary of \$32,286.00 payable from account number 11-000-262-100-00-35. New Position.
- (l) Damian Duncan, Security Guard, Florence Ave (days) effective 1/19/2023, Step 1, at an annual salary of \$32,286.00 payable from account number 11-000-262-100-00-35. Replacing Floyd Wilson
- (m) Latoya Hodges, Security Guard, Mt. Vernon (days) effective 1/19/2023, Step 1, at an annual salary of \$32,286.00 payable from account number 11-000-262-100-00-35. Replacing Jacqueline Campbell
- (n) Shakirah Chambers, Security Guard, at Mt. Vernon (days) effective 1/19/2023, Step 1, at an annual salary of \$32,286.00 payable from account number 11-000-262-100-00-35. Replacing Evan Baytops.
- (o) Gerren Smith, Security Guard, University Middle (days) effective 1/19/2023, Step 1, at an annual salary of \$32,286.00 payable from account number 11-000-262-100-00-35. New Position.

ACTION:

Motion by _____ Seconded by _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

Non-Bargaining

- (a) Andrew Potts, District Videographer, Media Services, effective 1/23/23, at an annual salary of \$60, 000.00, payable from account number 11-000-222-100-00-19. Replacing Curtis Yelverton.

ACTION:

Motion by _____ Seconded by _____

Roll Call

6. **REASSIGNMENT/TRANSFERS****Certificated**

- (a) Perry Schatzow from Technology Coach Madison Avenue and University Elementary to NJ Smart Coordinator, replacing Carl Walton payable from account number 11-000-222-100-31-19. No change in salary.
- (b) Katisha Swan, Preschool Relief Teacher, University Elementary School to PreK Preschool Teacher University Elementary School. Payable from account number 20-EC3-100-101-03-05. Replacing Latonya Jones-Hearns. No change in salary.
- (c) Julia Gaona from ESL Teacher, Berkeley Terrace, to Learning Disability Teacher Consultant, Berkeley Terrace from account number 11-000-219-104-00-25. Replacing Deanna Kobus. No change in salary.
- (d) Johanna Cedillo, Guidance Counselor Temporary, Irvington High School, to Guidance Counselor, Irvington High School, no change in salary, effective 01/03/2023, payable from account number 15-000-218-104-00-12. Replacing Patricia Padovani.

Non-Certificated

- (e) Deborah Crowley, Administrative Payroll Assistant, reassigned to C-12 Assistant Bookkeeper, Business Office, Step 14, effective 12/01/2022, payable from account number 11-000-251-100-00-31.
- (f) Rasheed Benton, Head Custodian, Mt' Vernon Avenue School (days), to Maintenance Utilities Worker/Landscapers (days), effective date: December 15, 2022, step 19, \$63,226.56, plus additional boiler license stipend \$600.00, total salary \$63,826.56,
- (g) Naji Dwyer Custodian (days), Rita L. Owens Steam Academy reassigned to Custodian (days) Union Avenue Middle School, no change in salary, effective 2/ 18/2023, payable from account number 11-100-262-100- 00-34. Replacing Edinge Julien.

PERSONNEL

JANUARY 18, 2023

- (h) Edinge Julien Custodian (days), Union Avenue Middle School reassigned to Custodian (days) Union Avenue Middle School, no change in salary, effective 2/ 18/2023, payable from account number 11-100-262-100- 00-34. Replacing Naji Dwyer
- (i) Alexander Bandras, Security Guard, Augusta Preschool (days) reassigned Security Guard, Central Office (days) replacing John Gilbert. Effective February 2, 2023. No change in salary. Payable from account number 11/00/262-100-00-35.
- (j) Tianna Hayes, Security Guard, Irvington High School (nights) reassigned to Lead Security Irvington High School (nights) effective January 3, 2023. No change in salary with Lead Guard stipend ,payable from account number 15-000-266-100-00-12.
- (k) Laurie Jordan, Security Guard, Grove Street School (days) reassigned to Security Officer,Union Ave Middle School (days) Effective January 3, 2023 No change in salary. New Position
- (l) Floyd Wilson, Security Guard, Florence Avenue (days) reassigned to Irvington High School (days)Effective October 19, 2022 No change in salary. New Position
- (m) Evan Baytops, Security Guard, Mt. Vernon Elementary (days) reassigned to Irvington High School (days) Effective November 17, 2022, No change in salary. New Position

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

- (n) Evelynn Covington, Lunch Aide, Rita L. Owens Steam Academy, reassigned to Lunch Aide, Mt. Vernon Avenue School, effective January 19, 2023, payable from account number 11-000-262-100-09-34. No change in salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

7. **PRE-SERVICE AND INTERNSHIP PROGRAMS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the individual(s) identified below to participate in the following pre-service and internship program:

| Intern Name | College/University | Placement Type | Dates/Duration | School Location | Cooperating Teacher/Staff |
|---------------------|-------------------------------|------------------|---|---|---|
| Jordanne Ebanks | Seton Hall University | Internship | January 23, 2023 - June 9, 2023 | Berkeley Terrace | Shira Srago Lewis, speech therapist |
| Melissa Soccodato | Seton Hall University | Internship | January 23, 2023 - June 9, 2023 | Berkeley Terrace | Shira Srago Lewis, speech therapist |
| Taylor King | Seton Hall University | Internship | January 23, 2023 - June 9, 2023 | Grove Street | Diana Basile, speech therapist |
| Kathryn Greenwood | Seton Hall University | Internship | January 23, 2023 - June 9, 2023 | Thurgood Marshall | Shayna Leiser, speech therapist |
| Meghan Vizzard | Seton Hall University | Internship | January 23, 2023 - June 9, 2023 | Chancellor Avenue and Union Avenue | Shifra Liebowitz, speech therapist |
| Gabriela Negron | Seton Hall University | Internship | January 23, 2023 - June 9, 2023 | University Elementary and University Middle | Johanna Islinger, speech therapist |
| Marietta Hutchinson | Rutgers School of Social Work | Internship | January 23, 2023 - May 30, 2023 | University Middle | Sandra Lopez, social worker |
| Jasmine Garretson | Grand Canyon University | Student Teaching | January 23, 2023 - May 30, 2023 | University Elementary | Elizabeth Stewart, gr 1 (8 weeks), Faith Stewart, special ed. (8 weeks) |
| Marie Beaubrun | Walden University | Internship | February 1, 2023 - December 30, 2023 | Madison Avenue Elementary | A. Amoatey, counselor |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

8. **STIPENDS**

(a) **BOILER’S LICENSE-CUSTODIAN**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves, the boiler license stipend in the amount of \$600.00 to Texas Burrell, at Irvington High School, effective November 28, 2022, payable from account #11-000-262-100-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) **BOILER’S LICENSE-MAINTENANCE DEPARTMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves, the boiler license stipend in the amount of \$600.00 to Nathaniel Nickels, at the Maintenance Department, effective May 18, 2016, to June 31, 2016, (\$75.00), July 1, 2016, to June 30, 2022, (\$3,600.00), July 1, 2022, to December 15, 2022, (\$325.00), the total amount owed \$4,000.00, payable from account number 11-000-262-100-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) **ACTING ASSISTANT PRINCIPAL-MT. VERNON AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. Alim Edwards, as Acting Assistant Principal, Mt. Vernon Avenue School, with a stipend of \$75.00 per day for days worked, effective 1/3/2023, payable from account number 15-000-240-103-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

9. **AFTERSCHOOL PROGRAMS**

(a) **CAREER EXPO EVENTS AT MADISON AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following staff to work during the Career Expo Events 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 vacancies. The total cost is not to exceed \$1,000.00 as per contractual bargaining agreement payable from 20-2A3-200-100-00-30.

Board Approved on October 19, 2022, Item #19 pg. 72

Yasmin Amatur-Rashid
Saphira Cooper

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) **STATE LICENSING EXAMINATION PROGRAM STIPEND 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Christie Tripp, High School cosmetology teacher to be paid a stipend for work done after school to help prepare cosmetology students for the state licensing examination and to conduct practical work in preparation for their examination. Ms. Tripp worked two hours per week after school beginning December, 2022 and concluding June 15, 2023 (25 weeks) to supervise the Senior students to work on community members' hair and nails in order to meet their state practicum requirements after school student tutoring for the Cosmetology Written Exam. Payment will be at \$40.00 per hour for a total of 25 hours as stated in the Carl Perkins Grant for the 2022-2023 school year. The total amount to be paid in two (2) installments and is not to exceed \$1,000.00 via the Carl Perkins Grant Funds account number 20-CP3-100-100-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) **RESOLUTION FOR RELIEF STAFF – BUSINESS OFFICE**

Resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the addition of 2 Relief Staff members for the Business Office to assist with the increased volume of transactions in Payroll and Purchasing due to the availability of ESSER funds. These positions will end with the expiration of said funds, not to exceed June 2024. Salaries and benefits to be paid from account numbers 20-ARE-200-100-00-30 & 20-ARE-200-200-00-30, not to exceed \$150,000.00 for each year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

(d) **THE AFTER SCHOOL ENGLISH LEARNERS (ELS) ENRICHMENT PROGRAM FOR GRADES K-12 DURING THE 2022-2023 SCHOOL YEAR**

Resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the EL Enrichment After School Program during the 2022-2023 School Year. Total cost not to exceed \$74,000.00 payable from the accounts listed below (program was approved April 13, 2022 Board Meeting, Page 53, Item No 63.)

1. Twenty-seven (27) teachers X 74 hours x \$40.00 = \$65,120.00 from account number 20-TT3-100-100-24-26

2. Six (6) Support Assistant Teachers / Parent Coordinators/Support Staff X 74 hours x \$20.00 = \$8,880.00 from account number 20-TT3-200-100-24-26.

| <u>Location</u> | <u>Teachers</u> |
|------------------------|--|
| Berkeley ES | Andrea Montano Roberta Alves Gabriela Carvalho Laura Garcia |
| Chancellor Ave. | Herrera, Karian (Substitute Teacher) Keisha Domond Manoucheca Dubois |
| Districtwide | Marielle Ojentis Iman Haddia Jenna Maneri Kenslio Ojentis Daryl Perkins |
| Florence Avenue | Miriam Finkelstein Antonia Torres |
| Grove St | Cadeu, Roseline (Substitute Teachers) Ulysse, Naomie (Substitute Teachers) Molina-Nicholas |
| High School | Michele Wallace Renell Mayel-Deronet |
| | Deborah Sanders Vicente Guijarro Marisol Escobar Diaz (Teacher Assistant) Suze Pierre (Teacher Assistant) |
| Madison Avenue | Nancy Nunes Johnson-Battle, Linda |
| Mt. Vernon | Magdalene Bioh Mandly Keyes, Vandera (Substitute Teachers) |
| Thurgood Marshall | Natividad Candelario |

| | |
|-----------------------|--|
| Union Avenue Middle | Roxanne Peterson |
| University Middle | Janneth Pasquale Catherine Clitus Nubia Tamayo |
| University Elementary | Suzanne Trainor Sharon Stringer (Support Staff) |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) **ADULT ENGLISH AS A SECOND LANGUAGE (ESL)/COMPUTER AND GED PARENT PROGRAM AT IRVINGTON HIGH SCHOOL DURING THE 2022-2023 SCHOOL YEAR**

Resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the ESL Adult program during the 2022-2023 School Year. Total cost of program: Total cost not to exceed \$57,600.00 from the following account numbers:

1. Teachers to be paid \$40.00 per hour for 120 hours for a total not to exceed \$48,000.00 from account 20-TT3-100-100-24-26
2. Parent Coordinators/ Support Staff to be paid for \$20.00 per hour for 120 hours for a total not to exceed \$9,600.00 payable from account 20-TT3-200-100-24-26

Program approved during the April 13, 2022 Board Meeting, Page 55, Item No 67.
Total approved staff of 10 teachers and 4 support. See list of staff below:

| <u>Teacher</u> | <u>School</u> |
|----------------------------|----------------------------|
| Byrne, Alicia | Chancellor |
| Domond, Keisha | Chancellor |
| Torres, Antonia | Florence Avenue |
| Johnosn-Battle, Linda | Augusta |
| Nunes, Nancy | Augusta |
| Guijarro, Vicente | Irvington High School |
| Garcia, Rufina | Union Avenue Middle School |
| McKenna, Teresa | Irvington High School |
| Mitchell, Linda | University Middle School |
| Mayel, Renell | Irvington High School |
| Romero, Samma (Substitute) | University Middle School |

| Assistant Name | School |
|-----------------------|-------------------------|
| Sharon Stringer | District Wide |
| Jennifer Parris | Irvington High School |
| Elizabeth Rollox | Grove Street Elementary |
| Eden Hinez | District Wide |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

(f) **ESTABLISH A RESEARCH LIBRARY AND TEACHER COLLABORATION CENTER (RLTCC) AT UNIVERSITY MS - DEPARTMENT OF ESL, BILINGUAL, & WORLD LANGAUGES**

Resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and approves 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.

Three (3) certified staff will be hired to coordinate, categorize, and provided support to staff, for two (2) hours each per week, for a total of 6 hrs. per week, not to exceed a total of 150 hrs. during the 2022-2023 school year. (Fifty hours each teacher) (150 Days x \$40.00 Hour rate = \$6,000.00). In addition, \$4,000.00 will be set aside to purchase materials, equipment and research books when creating the Center and another \$4,000.00 for Instructional Equipment. Total funding for staff will be \$6,000.00 from account number 20-ARE-100-100-24-30
 Program approval - January 2023 Board Meeting:

| <u>School Teachers</u> | <u>Name</u> |
|------------------------|---|
| University MS | Ms. Kaity Ferguson-Shand |
| University MS | Ms. Celeste Ragland Duncan |
| University MS | Ms. Ayrim Cooley |
| University MS | Ms. Catherine Clitus (Substitute Teacher) |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

(g) **COACHING APPOINTMENTS**

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 15-402-100-100-00-12 of the 2022-2023 school budget.

| | | | | |
|----------------------|--|--------|------------|----------------------|
| Michael Wicker | Assistant Wrestling | Step 4 | \$4,737.00 | 15-402-100-100-00-12 |
| Marc Ismael | Assistant Wrestling (University Middle) | Step 4 | \$4,737.00 | 15-402-100-100-00-11 |
| Abdelkader Laib | Assistant Wrestling (Union Avenue Middle) | Step 4 | \$4,737.00 | 15-402-100-100-00-10 |
| Lakisha Gunn | Winter Assistant Cheerleading | Step 2 | \$2,586.00 | 15-402-100-100-00-12 |
| Veleria Brown-Garner | Winter Head Cheerleading | Step 4 | \$3,725.00 | 15-402-100-100-00-12 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

(h) **SKILLS ENHANCEMENT AFTER-SCHOOL PROGRAM - UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to replace Erika Hofler-Mattaura and Leora Mitchell for the Skills Enhancement After School Program for University Middle School with Vangela Crowe and Alexandra Christ from January 4, 2023, to April 28, 2023. The two ELA educators will hold skills enhancement on Mondays and Wednesdays, for one hour per day. The two teachers will be paid \$40.00 per hour for 31 hours each for a total cost of \$2,480.00 payable from account number 20-TI3-100-100-10-30.

Board approved on August 17, 2022, on page 137.

ELA Teachers: Vangela Crowe and Alexandra Christ
Math Teachers: Belinda Cadet & Nikiruka Ike-Egolum
Substitute Teachers: Melanie Davis & Christopher Zak

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) **SATURDAY DETENTION - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following staff members to work Saturday Detention Program. The program will run on Saturdays 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 (and an alternate) 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.

Board Approved on Curriculum: October 19, 2022

Herbert Jackson - ELA Teacher
LaToya Brown - Guidance Counselor
Alternate - Shakerah Speight/ PE Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

PERSONNEL

JANUARY 18, 2023

(j) **CLIMATE AND CULTURE SPECIALIST ADDITIONAL HOURS – UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools for Grizzly Matias to work additional hours (up to 200) for work done outside the contractual day from December 2022 - June 2023. The additional hours will be used to sustain and build upon the positive climate and culture at University Middle School through planning and implementing parent and student workshops, assemblies, events, and SEL activities with all stakeholders, as well as other pertinent activities that align with University Middle School's Annual School Plan (ASP). Grizzly Matias will be paid \$30.00 an hour and the total cost will not exceed \$6,000.00. The cost of the additional hours will be paid from account number 20-SI3-200-100-10-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(k) **BOYS II MEN – UNIVERSITY MIDDLE SCHOOL (2022 – 2023)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Gerald Audige to become the 2nd advisor for the Boys II Men Club. The teacher will be paid at the contractual rate of \$40.00 per hour from December 2022 - June 2023, for four hours a month. The total cost is not to exceed \$1,120.00, payable from account number 20-TI3-100-100-10-30.

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

(l) **ZERO PERIOD CREDIT RECOVERY/INITIAL CREDIT PROGRAM - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following staff member(s) to teach during the Zero Block Credit Recovery and Initial Credit Program at Irvington High School for the 2022- 2023 school year. Credit Recovery for multiple courses will be offered on A and B days for Semester 1 and Semester 2. This program is designed to meet or exceed the State’s graduation four years cohort rate. The program will be held on Mondays, Wednesdays, Thursdays, and Fridays from 7:30 a.m. to 8:10 a.m. A total of (1) Physical Education and (1) Certified Teacher. Each teacher will be paid \$40.00 per hour for 108 days for 45 minutes per day/3 hours per week. The total cost of the program is not to exceed \$ 6,164.00, payable from account number 20- T13-100-100-00-30.

Board approved Curriculum: September 21, 2023, item #89, page 93

| Teacher | Course |
|-----------------|--------------------|
| Jessica Bernath | Physical Education |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

(m) **ADMISSION TESTING – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed staff members to administer admission testing on January 14, 2023 and January 21, 2023. Admission tests will be administered to 8 th grade students applying for admission to Rita L. Owens STEAM Academy for the 2023-2024 school year. A maximum of 6 proctors will administer exams from 9:00 am – 12:00 pm on both dates. Total cost not to exceed \$1,440.00 payable from account number 11-403-200-100-00-20.

BOARD APPROVED: December 14, 2022, page 56, item 44.

Proctors

Sari Greggs

Gayatri Anike

Amanda Wiley

Michael Glasco

Faith Whitehall

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

(n) **ART CLUB – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Mahaley Stewart-Bowles to serve as the advisor for the Rita L. Owens STEAM Academy Art Club. Students will explore engineering disciplines that are focused using the basic principles of intro to drafting, architectural design, interior design, floorplans, landscaping, etc. Using accurate measurements, balance, and scales students will create mobile and unique drawings in both 2 dimensional and 3-dimensional art. The club will meet 2 times a week, after school, starting January 2023 and ending in June 2023. The Art club advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 50 hours. Total cost not to exceed \$2,000.00 payable from account number 20-ARE-100-100-00-30.

BOARD APPROVED: December 14, 2022, page 56, item 45.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(o) **SCHOOL LEADERSHIP COUNCIL – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed staff members to serve as School Leadership Council Members at Rita L. Owens STEAM Academy for the 2022 – 2023 school year. School Leadership Council will meet ten (10) times during school year and will consist of four (4) certified staff members and one (1) non-certified staff member. Certified staff members will be paid the contractual rate of \$40.00 per hour each and non-certified staff member will be paid at a rate of \$20.00 per hour. Total cost of program not to exceed \$1,800.00 Payable from account number 11-403-200-100-00-20.

BOARD APPROVED: August 17, 2022, page 137, item 140.

Mahaley Stewart-Bowles

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(p) **YOUNG LADIES CLUB – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Kecia Williams to serve as the advisor for the Rita L. Owens STEAM Academy Young Ladies Club. The club’s purpose is to cultivate and encourage high scholastic and ethical standards. The goal is to foster unity and friendship among young women while promoting health and community activism. The young ladies club will touch on relevant ideas such as: mental health and self-preservation. The group will embrace and highlight several national events such as Blood Drive, World Aids, Mental Health Stability and the Period initiative. The club will meet 1 time a week, after school, starting January 2023 and ending in June 2023. The Art club advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 25 hours. Total cost not to exceed \$1,000.00 payable from account number 20-ARE-100-100-00-30.

BOARD APPROVED: December 14, 2022, page 56, item 43.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(q) **AFTER SCHOOL HOMEWORK CLUB (GRADES K-2) - FLORENCE AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the appointment of the following staff members as Homework Club Advisors for Florence Avenue School 2022-2023 School year. The Homework Club will be for scholars in Kindergarten through 2nd Grade. The program will run three times a week from December 2022 and conclude June 2023. Three (3) teachers will be paid at the contractual rate of \$40.00 per hour total amount not to exceed \$7,080.00 (\$40.00 per hour x 3 teachers x 59 hours) to be paid from account number 20-TI3-100-100-04-30.

Board Approved on Curriculum: December 14, 2022, page 47, item number 20.

Yiashira Cosme
Dr. October Hudley
Nadia Toussaint

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

(r) **STAFF TO WORK HEALTH AND WELLNESS FAIR – EARLY CHILDHOOD**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to hire three (3) security guards from 9:30am-2:30pm and two (2) custodians from 9:00am-3:00pm to work the Early Childhood Registration, Health, and Wellness Fair. The event will be held on Saturday, April 15, 2023, rain date, April 29, 2023 at Augusta Preschool parking lot, 97 Augusta Street, from 11:00am-2:00pm. To be paid as per contractual agreement, payable from account number 20-EC3-200-110-03-37.

Board approved on Curriculum: December 14, 2022, page 51, item 32

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(s) **SOCCER 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 two advisors for the Soccer Club. The club will run one hour per week from January 2023 – May 2023 from 3:05 pm to 4:05 pm. The advisors will be paid at the contractual rate of \$40.00 per hour per person, for a total of 20 hours per person, total amount not to exceed \$1,600.00, to be paid from account number 20-TI3-100-100-11-30 pending the availability of funds.

Board Approved 8/17/2022 Item #90 pg. 17

Advisors

Vivian Araujo-Munoz

Kwesi Sarabo

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(t) **NEW VISUAL AND PERFORMING ARTS: K-5 GENERAL/VOCAL MUSIC CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writers Dr. Sheng-Hwa Yu and Mittie Cowan for the purpose of writing curriculum, pacing guides and common assessments across all grade levels, K-5 General / Vocal Music, at the contractual rate of \$40.00 per hour; not to exceed 10 hours per person. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. Each staff member will be paid a total of \$400.00; total not to exceed \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(u) **NEW VISUAL AND PERFORMING ARTS: K-12 THEATRE, MUSICAL THEATRE CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writers Mittie Cowan and Eric Hayslett to revise the NJSLA Standards for the new curriculum for the Visual and Performing Arts for the following: Theatre Grades K-2 Theatre Grades 3-5 Theatre Grades 6-8 Theatre – Musical Theatre 9-12 The K-12, theatre curriculum will be revised at the contractual rate of \$40.00 per hour; not to exceed 10 hours per person. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. Each staff member will be paid a total of \$400.00; total not to exceed \$800.00, payable from account number 11-000-221- 102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

(v) **NEW VISUAL AND PERFORMING ARTS: K-5 VISUAL ARTS CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire Melanie Davis for the purpose of writing Visual Arts curriculum, pacing guides and common assessments across all grade levels, K-5 at the contractual rate of \$40.00 per hour for 20 hours. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. A total of \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(w) **VISUAL AND PERFORMING ARTS: VISUAL ARTS - MIDDLE SCHOOL CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire Melanie Davis for the purpose of writing the Visual Arts curriculum, pacing guides and common assessments for grades 6-8, at the contractual rate of \$40.00 per hour for 20 hours. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. A total of \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(x) **VISUAL AND PERFORMING ARTS: GENERAL / VOCAL MUSIC - MIDDLE SCHOOL CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire Eric Hayslett for the purpose of curriculum writing the General/Vocal/Magnet Music for the purpose of writing curriculum, pacing guides and common assessments for grades 6-8, at the contractual rate of \$40.00 per hour for 20 hours per person. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. A total of \$800.00, payable from account number 11-000-221-102-15- 15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

PERSONNEL

JANUARY 18, 2023

(y) **VISUAL AND PERFORMING ARTS: VISUAL ARTS GENERAL-HIGH SCHOOL CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writer, Carly LaPierre and Melanie Davis the purpose of writing curriculum for Visual Arts (Art I & II), pacing guides and common assessments for grades 9-12, at the contractual rate of \$40.00 per hour for 10 hours per person. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. A total of \$800.00. Total not to exceed \$800.00, payable from account number 11- 000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(z) **VISUAL AND PERFORMING ARTS: • THEATRE K-12 CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writers Mittie and Eric Hayslett to revise the NJSLA Standards for the new curriculum for the Visual and Performing Arts for the following:

Theatre Grades K-2

Theatre Grades 3-5

Theatre Grades 6-8

Theatre – Musical Theatre 9-12

The K-12, theatre curriculum will be revised at the contractual rate of \$40.00 per hour; not to exceed 10 hours per person. Each staff member will be paid a total of \$400.00; total not to exceed \$800.00. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

(aa) **VISUAL AND PERFORMING ARTS: HIGH SCHOOL HONORS CHORUS CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writer Eric Hayslett for the High School Honors Chorus for the purpose of writing curriculum, pacing guides and common assessments for grades 9-12, at the new contractual rate of \$40.00 not to exceed 20 hours. Total not to exceed \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(ab) **VISUAL AND PERFORMING ARTS: MUSIC TECHNOLOGY CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writer Brandon McCune for the purpose of writing curriculum, pacing guides and common assessments for Music Technology grades 6-12, at the at the new contractual rate of \$40.00 not to exceed 20 hours. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. Total not to exceed \$800.00, payable from account number 11-000-221-102-15-15. Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(ac) **VISUAL AND PERFORMING ARTS: BAND/PERCUSSION/INSTRUMENTAL MUSIC CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writer Matthew Peterson for Music Band/Percussion/Instrumental Music for the purpose of writing curriculum, pacing guides and common assessments for grades 6-12, at the new contractual rate of \$40.00, not to exceed 20 hours. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. Total not to exceed \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(ad) **VISUAL AND PERFORMING ARTS: VISUAL ARTS SPECIALTY -HIGH SCHOOL CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writer Carly LaPierre for the purpose of writing curriculum, pacing guides and common assessments for grades 9-12, at the new contractual rate of \$40.00 for Visual Arts (Fashion, Art Talented 9-10 & Art Talented 11-12), not to exceed 20 hours. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. Total not to exceed \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(ae) **VISUAL AND PERFORMING ARTS: DANCE I & II -HIGH SCHOOL CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writer Dajhia Ingram-Maddox for the purpose of writing curriculum, pacing guides and common assessments for grades 9-12, at the new contractual rate of \$40.00 for Dance I & II (Ballet and Modern), not to exceed 20 hours. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. Total not to exceed \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(af) **VISUAL AND PERFORMING ARTS: PIANO 3-5 CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writer Thomas Langmaack for the purpose of writing curriculum, pacing guides and common assessments for grades 3-5, at the new contractual rate of \$40.00 for Piano Grades 3-5 not to exceed 20 hours. Work began in year 2019-2020 and was completed during the pandemic toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. Total not to exceed \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

(ag) **VISUAL AND PERFORMING ARTS: PIANO 6-8 CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writer Rafael Pietri for the purpose of writing curriculum, pacing guides and common assessments for grades 6-8, at the new contractual rate of \$40.00 for Piano Grades 6-8 not to exceed 20 hours. Work began in year 2019-2020 and was adjusted during the pandemic. Payment is being made in the 2022-2023 school year. Total not to exceed \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(ah) **VISUAL AND PERFORMING ARTS: PIANO 9-12 CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire curriculum writer Bo-Yung Park for the purpose of writing curriculum, pacing guides and common assessments for grades 9-12, at the new contractual rate of \$40.00 for Piano Grades 9-12 not to exceed 20 hours. Work began in year 2019-2020 and was adjusted during the pandemic. Payment is being made in the 2022-2023 school year. Total not to exceed \$800.00, payable from account number 11-000-221-102-15-15.

Board Approved on Curriculum: 12/14/2022; Item, 36; Page 53.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 18, 2023

10. **FOR THE RECORD**

- (a) Item 1, letter s, page 2, Board approved 12/14/2022, Tameriah Townes, intermittent Family and Medical Leave rescinded at request of the employee.
- (b) Item (bc), page 41, Board Approved on October 19, 2022, Keish Domond should be amended to Keisha Domond.
- (c) Item (bc), page 41, Board Approved on October 19, 2022, Janette Nusum should be amended to Janette Newsome.
- (d) Item (r) page 34, Board Approved December 14, 2022, Breakfast Program Monitor – Chancellor Avenue Elementary School, Raphael Cuello should read Rafael Cuello.
- (e) Item 9, letter aw, page 41, Board approved September 21, 2022, University Middle School Student Activities Club Advisors. The account should read 20-T13-100-100-10-30.
- (f) Item 9, letter az, page 42, Board approved September 21, 2022, , University Middle School Young Ladies’ Club Advisors. The account should read 20-T13-100-100-10-30.
- (g) Item 9, letter ap, page 37, Board approved September 21, 2022, , University Middle School Newsletter/Yearbook Club Advisors The account should read 20-T13-100-100-10-30.
- (h) Item 9, letter U, page 25, Board approved October 19, 2022, , University Middle School Beautification Club Advisor. The account should read 20-T13-100-100-10-30.
- (i) Item 9, letter v, page 26, Board approved October 19, 2022, , University Middle School Dance Club Advisor. The account should read 20-T13-100-100-10-30.
- (j) Item 9, letter w, page 26, Board approved October 19, 2022, , University Middle School Debate Club Advisor. The account should read 20-T13-100-100-10-30.
- (k) Item 9, letter z, page 27, Board approved October 19, 2022, , University Middle School Music Appreciation Advisor. The account should read 20-T13-100-100-10-30.
- (l) Item 9, letter ab, page 28, Board approved October 19, 2022, University Middle School Track Club Advisor position. The account should read 20-T13-100-100-10-30.
- (m) Item 9, letter ac, page 28, Board approved October 19, 2022, University Middle School Travel club Advisor. The account should read 20-T13-100-100-10-30.
- (n) Item 9, letter ad, page 28, Board approved October 19, 2022, , University Middle School TREP\$/Business & Entrepreneurship Club Advisor. The account should read 20-T13-100-100-10-30.

PERSONNEL

JANUARY 18, 2023

- (o) Item 9, letter z, page 27, Board approved October 19, 2022, University Middle School Music Appreciation Club Advisor. The account should read 20-T13-100-100-10-30.
- (p) Item 9aa, page 27, Board approved October 19, 2022, University Middle School PRISMS Alliance Club Advisor. The account should read 20-T13-100-100-10-30.
- (q) Board approved November 16, 2022, Item 9d, page 16. University Middle School Anime Club Advisor. The account should read 20-T13-100-100-10-30.
- (r) Item 9 letter e, page 16, Board approved November 16, 2022, University Middle School 8th Grade STEAM Advisor. The account should read 20-T13-100-100-10-30.
- (s) Item 9, letter f, page 16, Board approved November 16, 2022, University Middle School DOJO/PBSIS Team Members The account should read 20-T13-100-100-10-30.
- (t) Item 9, letter g, page 17, Board approved November 16, 2022, University Middle School 8th Grade Events Club Advisor. The account should read 20-T13-100-100-10-30.
- (u) Item 7, letter aa, page 28, Board approved December 14, 2022, , University Middle School Cooking Club Advisor. The account should read 20-T13-100-100-10-30.
- (v) Item 7, letter z, page 28, Board approved December 14, 2022, University Middle School Global Culture Club Advisor. The account should read 20-T13-100-100-10-30.
- (w) Item 7, letter (hhh) page 56 approved June 29, 2022 titled “Annual School Plan Berkeley Terrace School” should reflect Abigail Miles replacing Alim Edwards.
- (x) Item 7, letter (iii) page 56 approved June 29, 2022 titled “Data Team Members Berkeley Terrace School” should reflect Abigail Miles replacing Alim Edwards.
- (y) Item 7, letter (mmm) page 57 approved June 29, 2022 titled “School Leadership Council Berkeley Terrace School” should reflect Candy Dixon replacing Alim Edwards.
- (z) Item 7, letter (kkk) page 57 approved June 29, 2022 titled “School Improvement Plan SciP Berkeley Terrace School” should reflect Daryl Perkins replacing Hermari Lloyd, Heather Federico, Jasmine and Avalon.
- (aa) Item (br), page 49, Board Approved September 21, 2022, Personnel, should be amended as follows: Kevin McNulty replacing Marc Saint-Ulysse.
- (ab) Item 5, letter O, page 12, Appointments, Archie Dawson, Acting Fiscal Specialist, Early Childhood, Board Approved June 29, 2022, should reflect a change in account number from 20-EC3-200-100-03-37 to 20-EC3-200-110-03-37.

PERSONNEL

JANUARY 18, 2023

- (ac) Item (3e), page 6, Board Approved November 16, 2022, Substitute Personnel, should reflect a name change from Dilla Valenzuela to Dilia Valenzuela.
- (ad) Item (5n), page 11, Board Approved December 14, 2022, Appointments, should reflect a name change from Majorie Roman to Marjorie Romain.
- (ae) Item (5n), page 11, Board Approved December 14, 2022, Appointments, start date for Marjorie Romain should be amended to January 5, 2023.
- (af) Item (5j), page 10, Board Approved November 16, 2022, Appointments, start date for Shaheed Lewis should be amended to January 4, 2023.
- (ag) Item (5f) page 9, Board Approved November 16, 2022, Appointments, start date for Elizabeth Murphy should be amended to January 13, 2023.
- (ah) Item (5d) page 10, Board Approved December 14, 2022, Appointments, start date for Cheryl Poggi should be amended to January 3, 2023.
- (ai) Item (5s) page 12, Board Approved December 14, 2022, Appointments, start date for Gloria Chison should be amended to January 3, 2023.
- (aj) Item (5g) page 9, Board Approved November 16, 2022, Appointments, start date for Lynsey Santiago should be amended to January 3, 2023.
- (ak) Item (5o) page 11, Board Approved December 14, 2022, Appointments, start date for Salene Mcdowell-Dean should be amended to January 3, 2023.
- (al) Item (5p) page 11, Board Approved December 14, 2022, Appointments, start date for Cindy Saintelot should be amended to January 3, 2023.
- (am) Item (5e) page 10, Board Approved December 14, 2022, Appointments, start date for Debora Thompson should be amended to January 3, 2023.
- (an) Item (5q) page 11, Board Approved December 14, 2022, Appointments, start date for Khadijah King should be amended to December 22, 2022.
- (ao) Item (5r) page 12, Board Approved December 14, 2022, Appointments, start date for Lauren Garbarino should be amended to January 3, 2023.
- (ap) Item (5f) page 10, Board Approved December 14, 2022, Appointments, start date for Nicole Harrison should be amended to January 4, 2023.
- (aq) Item (5d) page 8, Board Approved October 19, 2022, Appointments, start date for Christina Taylor should be amended to December 19, 2022.

PERSONNEL

JANUARY 18, 2023

- (ar) Item (5j) page 8, Board Approved October 19, 2022, Appointments, start date for Gayatri Anike should be amended to December 21, 2022.
- (as) Item (5e) page 9, Board Approved November 16, 2022, Appointments, start date for Angela Brown should be amended to December 12, 2022.
- (at) Item (5a) page 7, Board Approved October 19, 2022, Appointments, start date for Vangela Crowe should be amended to December 6, 2022.
- (au) Item (5i) page 9, Board Approved November 16, 2022, Appointments, start date for Angela Brown should be amended to December 12, 2022.
- (av) Item (5j), page 8, Board Approved October 19, 2022, Personnel, salary for Gayatri Anike should be amended to \$97,601
- (aw) Item 9, letter an, page 37, Data Team-University Middle, Janet Clark should be replaced with Alexandra Christ (January 2023 to June 2023).
- (ax) Item 9, Letter q, page 23, Board Approved October, 18, 2022, Advisory Program, Rita L. Owens STEAM Academy, Robert Luzhak should be replaced with Elizabeth Murphy and Rubab Nadeem should be replaced with Gayatri Anike.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
 JANUARY 18, 2023

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

| | | | |
|---------|--------|-----------------|--|
| P22-066 | Grade: | 1 st | Developmental Learning Center-NP (Morris-Union Jointure Commission) Tuition: \$ 88,824.00 AUT– New Placement Effective: 10/31/2022 |
|---------|--------|-----------------|--|

NON-PUBLIC

| | | | |
|----------|--------|------------------|--|
| NP22-148 | Grade: | 12 th | Essex Valley School Tuition: \$ 52,000.00 ED– New Placement Effective: 12/08/2022 |
|----------|--------|------------------|--|

| | | | |
|----------|--------|------------------|--|
| NP22-149 | Grade: | 12 th | FedCap School Tuition: \$ 65,367.00 MD, OHI, & SLD– New Placement Effective: 12/09/2022 |
|----------|--------|------------------|--|

| | | | |
|----------|--------|------------------|---|
| NP22-150 | Grade: | 12 th | FedCap School Tuition: \$ 65,367.00 OHI– New Placement Effective: 12/09/2022 |
|----------|--------|------------------|---|

| | | | |
|----------|--------|-----------------|---|
| NP22-151 | Grade: | 8 th | FedCap School Tuition: \$ 65,000.00 CMI– New Placement Effective: 12/14/2022 |
|----------|--------|-----------------|---|

| | | | |
|----------|--------|-----------------|---|
| NP22-152 | Grade: | 7 th | Mt. Carmel Guild Academy Tuition: \$ 46,665.00 ED– New Placement Effective: 12/09/2022 |
|----------|--------|-----------------|---|

| | | | |
|----------|--------|-----------------|--------------------------|
| NP22-153 | Grade: | 1 st | Mt. Carmel Guild Academy |
|----------|--------|-----------------|--------------------------|

| | | | |
|----------|--------|------------------|---|
| | | | Tuition: \$ 46,000.00 1:1 Aide w/ ABA: \$ 38,000.00 MD– New Placement Effective: 01/04/2023 |
| NP22-154 | Grade: | 1 st | Pillar Care Continuum Elementary Tuition: \$ 41,446.00 1:1 Aide: \$ 24,420.00 MD– New Placement Effective: 12/21/2022 |
| NP22-155 | Grade: | 7 th | Shepard Middle School Tuition: \$ 35,899.00 OHI– New Placement Effective: 12/15/2022 |
| NP22-156 | Grade: | 10 th | Shepard Prep. High School Tuition: \$ 35,610.00 ED– New Placement Effective: 12/19/2022 |
| NP22-157 | Grade: | 6 th | Westbridge Academy Tuition: \$ 60,000.00 MD– New Placement Effective: 01/03/2023 |
| NP22-158 | Grade: | 9 th | Westbridge Academy Tuition: \$ 60,000.00 OHI– New Placement Effective: 01/03/2023 |

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – **\$ 724,598.00**

DISCONTINUED PLACEMENTS

PUBLIC

| | | | |
|---------|--------|-----|--|
| P22-040 | Grade: | PK4 | DCF-Regional School-Essex Tuition: \$ 51,792.00 Discontinued Placement: 12/01/2022 |
|---------|--------|-----|--|

NON-PUBLIC

| | | | |
|----------|--------|------------------|---|
| NP22-058 | Grade: | 2 nd | Kohler Academy/Bancroft NJ Non-Profit d/b/a Bancroft Neuro Health Tuition: \$ 82,495.00 Discontinued Placement: 12/09/2022 |
| NP22-045 | Grade: | 12 th | Gateway School Tuition: \$ 74,227.00 |

VIRTUAL BOARD MEETING

JANUARY 18, 2023

1:1 Aide: \$ 30,600.00

Discontinued Placement: 01/03/2023

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – **\$ 239,114.00**

CLASSIFICATION DEFINITIONS

1. "Auditorily Impaired" corresponds to "auditorily handicapped" and further corresponds to the Federal eligibility categories of deafness or hearing impairment. "Auditorily impaired" means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c)1i or ii below. An audiological evaluation by a specialist qualified in the field of audiology and a speech and language evaluation by a certified speech- language specialist are required.

i. "Deafness"--The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the student's educational performance is adversely affected.

ii. "Hearing Impairment"--An impairment in hearing, whether permanent or fluctuating which adversely affects the student's educational performance.

2. "Autistic" means a pervasive developmental disability which significantly impacts verbal and nonverbal communication and social interaction that adversely affects a student's educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experiences and lack of responsiveness to others. The term does not apply if the student's adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neurodevelopmental assessment are required.

3. "Intellectually Disabled" means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:

i. "Mild Intellectual Disability" means a level of cognitive development and adaptive behavior in home, school, and community settings that are mildly below age expectations with respect to all of the following:

- (1) The quality and rate of learning;
- (2) The use of symbols for the interpretation of information and the solution of problems; and
- (3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

ii. "Moderate Intellectual Disability" means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:

- (1) The ability to use symbols in the solution of problems of low complexity;
- (2) The ability to function socially without direct and close supervision in home, school and community settings; and
- (3) Performance on an individually administered test of intelligence that falls three standard deviations or more below the mean.

iii. "Severe Intellectual Disability" means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child's primary mode of communication and cannot in some manner express basic wants and needs.

4. "Communication Impaired" corresponds to "communication handicapped" and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student's educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized language tests, where such tests are appropriate, one of which shall be a comprehensive test of both receptive and expressive language. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

i. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist only, the student shall be classified as eligible for speech-language services.

ii. When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(g) and, if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

5. "Emotionally Disturbed" means a condition exhibiting one or more of the following characteristics over a long period of time and to a marked degree that adversely affects a student's educational performance due to:

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings under normal circumstances;
- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

6. "Multiply Disabled" corresponds to "multiply handicapped" and "multiple disabilities," and means the presence of two or more disabling conditions, the combination of which causes such severe educational needs that they cannot be accommodated in a program designed solely to address one of the impairments. Multiple disabilities include cognitively impaired-blindness, cognitively impaired-orthopedic impairment, etc. The existence of two disabling conditions alone shall not serve as a basis for a classification of multiply disabled. Eligibility for speech-language services as defined in this section shall not be one of the disabling conditions for classification based on the definition of "multiply disabled." Multiply disabled does not include deaf-blindness.

7. "Deaf/blindness" means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that they cannot be accommodated in special education programs solely for students with deafness or students with blindness.

8. "Orthopedically Impaired" corresponds to "orthopedically handicapped" and means a disability characterized by a severe orthopedic impairment that adversely affects a student's educational performance. The term includes malformation, malfunction or loss of bones, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

9. "Other Health Impaired" corresponds to "chronically ill" and means a disability characterized by having limited strength, vitality or alertness, including a heightened alertness with respect to the educational environment, due to chronic or acute health problems, such as attention deficit disorder or attention deficit hyperactivity disorder, a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a student's educational performance. A medical assessment documenting the health problem is required.

10. "Preschool Child with a Disability" corresponds to preschool handicapped and means a child between the ages of three and five who either:

i. Is experiencing developmental delay, as measured by appropriate diagnostic instruments and procedures, in one or more of the areas in (c) 10 i (1) through (5) below, and requires special education and related services. When utilizing a standardized assessment or criterion-referenced measure to determine eligibility, a developmental delay shall mean a 33 percent delay in one developmental area, or a 25 percent delay in two or more developmental areas.

- (1) Physical, including gross motor, fine motor and sensory (vision and hearing);
- (2) Intellectual;
- (3) Communication;
- (4) Social and emotional; and
- (5) Adaptive; or

ii. Has an identified disabling condition, including vision or hearing, that adversely affects learning or development and who requires special education and related services.

11. "Social Maladjustment" means a consistent inability to conform to the standards for behavior established by the school. Such behavior is seriously disruptive to the education of the student or other students and is not due to emotional disturbance as defined in (c) 5 above.

12. "Specific Learning Disability" corresponds to "perceptually impaired" and means a disorder in one or more of the basic psychological processes involved in understanding or using language, spoken or written, that may manifest itself in an imperfect ability to listen, think, speak, read, write, spell, or to do mathematical calculations, including conditions such as perceptual disabilities, brain injury, minimal brain dysfunction, dyslexia, and developmental aphasia.

i. A specific learning disability can be determined when a severe discrepancy is found between the student's current achievement and intellectual ability in one or more of the following areas:

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical calculation;
- (6) Mathematical problem solving;
- (7) Written expression; and
- (8) Reading fluency.

ii. A specific learning disability may also be determined by utilizing a response to scientifically based interventions methodology as described in N.J.A.C. 6A:14-3.4(h)6.

iii. The term severe discrepancy does not apply to students who have learning problems that are primarily the result of visual, hearing, or motor disabilities, general cognitive deficits, emotional disturbance or environmental, cultural or economic disadvantage.

iv. The district shall, if it utilizes the severe discrepancy methodology, adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

13. "Traumatic Brain Injury" corresponds to "neurologically impaired" and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability

or psychosocial impairment, or both. The term applies to open or closed head injuries resulting in impairments in one or more areas, such as cognition; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

14. "Visually Impaired" corresponds to "visually handicapped" and means an impairment in vision that, even with correction, adversely affects a student's educational performance. The term includes both partial sight and blindness. An assessment by a specialist qualified to determine visual disability is required. Students with visual impairments shall be reported to the Commission for the Blind and Visually Impaired.

12. **ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – ESSEX CAMPUS
 ACADEMY ALTERNATIVE SCHOOL – GENERAL EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the tuition of two (2) 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 \$41,114.00 to be paid from account number 11-000-100-561-00-25.

| Student's Name | Grade | Start Date – End Date | Tuition Cost |
|-----------------------|-----------------|------------------------------|---------------------|
| Irvington High School | 9 th | 12/21/2022 – 06/30/2023 | \$20,557.00 |
| Irvington High School | 9 th | 12/21/2022 – 06/30/2023 | \$20,557.00 |
| Total Tuition: | | | \$41,114.00 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. **HOME INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves Home Instruction for the below listed eligible students for the 2022-2023 school year. Regular Education students to receive (10) ten hours per week and classified students to receive (10) ten hours per week of instruction.

| <u>Student's Name</u> | | | | <u>School</u> | <u>Instructor's Name</u> | <u>Start Date</u> |
|------------------------------|-----|--------|------------------|--------------------------|---------------------------------|--------------------------|
| HI- | 047 | Grade: | 6 th | University Middle School | Latasha McMillan | 11/22/2022 |
| | | | | | 11-150-100-101-00-25 | |
| HI- | 048 | Grade: | 12 th | Irvington High School | Latasha McMillan | 11/22/2022 |
| | | | | | 11-150-100-101-00-15 | |
| HI- | 049 | Grade: | 12 th | Irvington High School | Kristin Johnson-Smith | 11/30/2022 |
| | | | | | 11-150-100-101-00-25 | |
| HI- | 050 | Grade: | 7 th | Union Avenue Middle | Prof. Emmanuel Ikheloa | 11/30/2022 |
| | | | | | 11-150-100-101-00-25 | |
| HI- | 051 | Grade: | 2 nd | DCF- Regional Day School | Ed. Services Commission of NJ | 11/30/2022 |
| | | | | Essex Campus | 11-150-100-320-00-25 | |

| | | | | | | |
|-----|-----|--------|------------------|-----------------------|------------------------|------------|
| HI- | 052 | Grade: | 7 th | Union Avenue Middle | Prof. Emmanuel Ikheloa | 12/02/2022 |
| | | | | | 11-150-100-101-00-25 | |
| HI- | 053 | Grade: | 7 th | Union Avenue Middle | Emmanuel Etim | 12/05/2022 |
| | | | | | 11-150-100-101-00-25 | |
| HI- | 054 | Grade: | 10 th | Irvington High School | Emmanuel Etim | 12/09/2022 |
| | | | | | 11-150-100-101-00-15 | |
| HI- | 055 | Grade: | 12 th | Irvington High School | Jean Dennis Belony | 12/22/2022 |
| | | | | | 11-150-100-101-00-15 | |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. **LEARNING A-Z/ RAZ - KIDS HEADSPROUT– UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Elementary School to purchase a one-year subscription to the Learning A-Z Headsprout reading program for scholars in grades Pre-K3 through 5. Learning A-Z/RAZ Kids programs are aligned with the NJSLS and serves as an ELA intervention that will help to improve standardized and District assessment results. The cost of the program is \$1,170.00 payable from account number 20-SI3-100-500-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. **CULINARY ARTS AS A CAREER & TECHNICAL EDUCATION (CTE) COURSE AT RITA L. OWENS STEAM ACADEMY AND IRVINGTON HIGH SCHOOL - OFFICE OF CURRICULUM AND INSTRUCTION PROJECT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves to implement the Culinary Arts as a Career and Technical Education (CTE) course at Rita L. Owens STEAM Academy and Irvington High School. The course will be available to scholars in grade 9 starting from the 2023-2024 school year. The Culinary Arts as a career pathway is an educational option that provides scholars the opportunity to earn industry-valued credentials, college credit, and workplace experiences incorporating a rigorous academic core coupled with a high-level technical curriculum.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. **CURRICULUM WRITING FOR THE CULINARY ARTS COURSE - OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve two (2) teachers for the purpose of writing a new Culinary Arts curriculum aligned to the Career and Technical Education (CTE) requirements and standards for implementation in the 2023-2024 school year. Each teacher will be paid at the contractual rate of \$40.00 per hour for 20 hours. Each staff member will be paid a total of \$800.00; total not to exceed \$1, 600.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. **SCHOLASTIC BOOK FAIR – 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 hold the Scholastic Book Fair on December 5, 2022, through December 9, 2022. There is no cost to the District for this event.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. **ESTABLISH A RESEARCH LIBRARY AND TEACHER COLLABORATION CENTER (RLTCC) AT UNIVERSITY MS - DEPARTMENT OF ESL, BILINGUAL, & WORLD LANGUAGES**

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 and content teachers. Furthermore, the Center will provide a physical place for PreK – 12 staff to meet outside of the classroom structure to interact in a knowledge space that is both larger and more general than any single discipline group (interdisciplinary shared learning). The center will also provide opportunity new and veteran teachers to discuss, share, support, and promote professional growth.

Three (3) certified staff will be hired to coordinate, categorize, and provided support to staff, for two (2) hours each per week, for a total of 6 hrs. per week, not to exceed a total of 150 hrs. during the 2022-2023 school year. (Fifty hours each teacher) (150 Days x \$40.00 Hour rate = \$6,000.00). In addition, \$4,000.00 will be set aside to purchase materials, equipment and research books when creating the Center.

Total cost not to exceed \$10,000.00.

- \$6,000.00 from account number 20-ARE-100-100-24-30
- \$4,000.00 from account number 20-ARE-100-600-24-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. **ASSEMBLY PROGRAM: “BANTABA: THE CIRCLE OF CELEBRATION” – FLORENCE AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission Young Audiences Arts for Learning to conduct two (3) assembly programs at Florence Avenue School on Thursday, February 23, 2023. at 9:00 - 9:45 a.m., 10:00 - 10:45 a.m., and 1:15 - 2:00 p.m. The Seventh Principle will perform “Bantaba: The Circle of Celebration” at the cost of \$2,348.00 + \$95.00 for travel, total amount not to exceed \$2,443.00 to be paid from account number 15-190-100-500-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. **SCHOLASTIC BOOK FAIR - FLORENCE AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School to hold a Scholastic Book Fair on March 6, 2023 through March 10, 2023 from 8:20 a.m. - 2:50 p.m. daily. There is no cost to the District for this event.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. **ASSEMBLYWOMAN SHANIQUE SPEIGHT- IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Assemblywoman Shanique Speight to provide Irvington High School Health Education classes with instruction on the topic of 'Period Poverty,' diagnosing and treating reproductive conditions, and available community resources. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. **AMERICAN LABOR MUSEUM – NJ HISTORICAL COMMISSION-OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve a set of books from the American Labor Museum-New Jersey Historical Commission. The books cover a segment on the history of immigrants and working people in the New Jersey History Curriculum for Grade 4 students. One book will be given to Grade 4 Social Studies teachers and one book will be placed in each school's Media Center. These resources are aligned with the New Jersey Social Studies Content Standards.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. **MEMORANDUM OF UNDERSTANDING WITH ARKANSAS STATE UNIVERSITY
DEPARTMENT OF EDUCATIONAL LEADERSHIP, CURRICULUM AND SPECIAL
EDUCATION – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the memorandum of understanding with Arkansas State University Department of Educational Leadership, Curriculum and Special Education for the purpose of providing opportunity for prospective administrators to be mentored by Board of Education approved staff in the school setting. The terms of this arrangement are set forth in the memorandum of understanding. The memorandum of understanding will take effect following attorney review, Board of Education approval, and signing of said agreement by a designated school official. There is no cost to the District.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

24. **SCIENCE CURRICULUM REVISIONS FOR 2022-2023 –OFFICE OF CURRICULUM AND
INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for the adoption of the listed revised curricula in Science to meet guidelines set forth by the New Jersey Department of Education. Revisions included: pacing guide, alignment to the 2020 NJSLS-Science, assessments, core instructional materials, accommodations and modifications for identified groups, NJ Administrative Code and Statutes, NJDOE Mission, Vision, Spirit and Intent for Science. Revised curricula include: Chemistry and Honors Chemistry, Biology and Honors Biology, High School Integrated Science, Grades 6-8 Integrated Science. There is no cost to the District.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. **NATIONAL HONOR SOCIETY INDUCTION CEREMONY- BERKELEY TERRACE
SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School National Honor Society to hold an Induction Ceremony on January 24, 2023. This ceremony will take place at Berkeley Terrace School from 5:00 p.m. to 6:00 p.m.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. **TMS MATHLETES - THURGOOD MARSHALL SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall School to conduct a TMS Mathletes Club. Scholars will meet to review, complete and ask questions regarding their Math homework. The Mathletes Club will also allow them to catch up on i-Ready and practice building their math fluency. The program will run twice a week on Wednesday & Friday afternoons from 3:00-4:00 effective February 2023 until May 2023. Compensation as per collective bargaining agreement of \$40.00 per hour for total of 32 hours, payable from account number 20-TI3-100-100-08-30, amount not to exceed \$1,280.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. **YOUNG LADIES' CLUB - THURGOOD MARSHALL SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall School to conduct a Young Ladies' Club. The Young Ladies Club will meet weekly to discuss issues pertaining to women's rights and gender equity. The program will run once a week on Wednesday from 3:00-4:00 effective February 2023 until May 2023. Compensation as per collective bargaining agreement of \$40.00 per hour for total of 16 hours, payable from account number 20-TI3-100-100-08-30, amount not to exceed \$640.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

28. **HOMEWORK CLUB - THURGOOD MARSHALL SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall School to conduct a Homework Club for first grade scholars. Scholars will meet to review, complete and ask questions regarding their Math homework. The program will run once a week on Wednesday afternoons from 3:00-4:00 effective February 2023 until May 2023. Compensation as per collective bargaining agreement of \$40.00 per hour for total of 16hours payable from account number 20-TI3-100-100-08-30, amount not to exceed \$640.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. **LAKESHORE PROFESSIONAL DEVELOPMENT WORKSHOP – OFFICE OF EARLY CHILDHOOD**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Lakeshore to conduct a virtual workshop on February 14, 2023 titled, “Being an Intentional Partner in Play” from 1:30pm-4:00pm. Total cost not to exceed \$4,250.00, payable from account number 20-EC3-200-329-03-37.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

30. **REGISTRATION, HEALTH, AND WELLNESS FAIR - OFFICE OF EARLY CHILDHOOD**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to host a Registration, Health, and Wellness Fair at Augusta Preschool parking lot on Saturday, April 15, 2023 from 11:00 a.m. to 2:00 p.m. rain date April 29, 2023. Blown Away by Tselanae to provide large balloon arch, single helium balloons clusters, and delivery set up fee for a cost of \$458.00, payable from account number 20-EC3-200-800-03-37. Hodges Party Rentals to provide chairs, tables, popcorn cart, frame tent, side walls, weights tent, and delivery pick up fee for a cost of \$4,569.00, payable from account number 20-EC3-200-800-03-37. Entertainment to be provided by DeeJayRan Entertainment LLC for a cost of \$600.00, payable from account number 20-EC3-200-800-03-37. The total cost of the event not to exceed \$5,627.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. **“FORENSIC SCIENCE: GOTHAM DETECTIVE” SCHOOL ASSEMBLY PROGRAM – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following School Assembly Program: “Forensic Science: Gotham Detective”. The assembly will be presented by the STEM Education Department of Liberty Science Center. The in-person school assembly will be held on Tuesday, February 28, 2023 with three (3) group sessions. The group sessions will begin at 8:30 am, 10:00 am - and 12:30 pm. All ninth (9th) grade STEAM scholars will participate in the school assembly. The total amount for the school assembly is \$825.00, payable from account 11-403-100-500-00-20.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
 JANUARY 18, 2023

32. **PICATINNY ARSENAL CLASSROOM PRESENTATION – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and grants permission for an engineer from Picatinny Arsenal, the leading hub of military technology and engineering innovation, to visit Rita L. Owens STEAM Academy. 25 students will participate in a presentation presented by a Picatinny Arsenal engineer. Students will have the opportunity to learn/see how the Army uses robots and virtual reality. Students will learn about the high-tech equipment used in the military (bomb disposal robots, virtual reality headsets, 3D printers and Kolver suits). The presentation will take place on February 7, 2023 between 9:00 am – 3:00 pm. All costs will be covered by The Department of Defense. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. **CLIMATE AND CULTURE SPECIALIST ADDITIONAL HOURS – UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hire one Climate and Culture Specialist to work additional hours (up to 200) for work done outside the contractual day from December 2022 - June 2023. The additional hours will be used to sustain and build upon the positive climate and culture at University Middle School through planning and implementing parent and student workshops, assemblies, events, and SEL activities with all stakeholders, as well as other pertinent activities that align with University Middle School's Annual School Plan (ASP). The Climate and Culture Specialist will be paid \$30.00 an hour and the total cost will not exceed \$6,000.00. The cost of the additional hours will be paid from account number 20-SI3-200-100-10-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. **SKILLSUSA MEMBERSHIP – OFFICE OF MEDIA SERVICES AND TECHNOLOGY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves SkillsUSA, New Jersey membership payment for cosmetology students to attend SkillsUSA Competition. As per the Department of Education, SkillsUSA Student Organization is a requirement to maintain CTE Certified Instructional Code. Career and Technical Student Organizations are essential to career and technical education programs. These programs provide students with career, employability, and leadership development opportunities. At the pay rate of \$31.00 X 1= \$31.00 per advisor, \$11.00 per student \$11.00 X 65= \$975, not to exceed \$1,006.00, effective for the 2022/2023 school year, payable from account number 20-TF3-100-500-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. **DJ RAN SERVICES– IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Duran “DJ Ran” Alicea to provide DJ services to the Class of 2026 Valentine’s Day Dance located at the Irvington High School on February 10, 2023. Duran “DJ Ran” Alicea is located at 470 Colonial Avenue, Union, NJ 07083. Total cost not to exceed \$500 payable from student internal account.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. **COLLEGE AND CAREER FAIR – IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to conduct a Spring College and Career Fair as follows: The Junior College and Career Fair will take place on Wednesday, March 29, 2023 with an inclement weather date of Friday, March 31, 2023. The Fair will take place in the Gymnasium, beginning at 9:00 a.m. and conclude at 11:15 a.m. Irvington High School will provide grab and go style lunch for the College Fair vendors. Total cost is not to exceed \$770.00. Payable from account number 15-000-240-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. **ASSISTANT CHEERLEADING TEAM ADVISOR - UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Elementary School to implement an Assistant Cheerleading Team Advisor at University Elementary School. The program will meet twice a week from 3:05 p.m. – 4:05 p.m. beginning January 2023 through June 2023. The Assistant Cheerleading Team Advisor will be paid as per the bargaining unit’s contract rate of \$20.00 per hour for 58 hours, for a total of \$1,160.00 not to exceed \$1,160.00 to be paid from account # 20-ARE-200-100-30-30, pending availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. **PICTURE DAY – UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grades PreK-5 scholars and staff to be photographed at University Elementary School by Lifetouch Photos on February 2, 2023 from 8:30am - 3:00 pm. This activity is a paid service by parents of PreK-5th grade scholars.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. **SUPERHERO OMEGAMAN & FRIENDS: PBSIS/ ANTI-BULLYING/CHARACTER DEVELOPMENT ASSEMBLY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to host a Superhero Omegaman & Friends in-person Assembly. The Omegaman Assembly is a motivational assembly addressing choices scholars make every day influencing Character Development and Bully Prevention. The Omegaman team will provide motivational posters, 15 PBSIS Enrichment Animated Video Series curriculum for classroom use and activity worksheets. This assembly is scheduled for February 17, 2023 for 6th grade students and will be 60 minutes in duration. The cost is not to exceed \$795.00, payable from account #20-SI3-100-500-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. **POWERSCHOOL UNIVERSITY PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the (13) Technology Coaches to attend PowerSchool University Remote training, Powerschool Group LLC, 10911 White Rock Road Suite 200, Rancho Cordova, CA 95670 for Scheduling updates, Scripting, Enterprise Reporting and Customization, for the 2023-2024 school year. Total cost is not to exceed \$14,000.00, payable from account number 20-TI4-200-300-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. **ACCOUNTING RENEWAL CERTIFIED INSTRUCTIONAL PROGRAM CODE – DEPARTMENT OF APPLIED TECHNOLOGY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the articulation agreement with Grand Canyon University to offer Intro to Accounting four college credit courses to Irvington High School Accounting CTE Program of Study. As required by the Department of Education and Career Readiness for Accounting to become a certified instructional program of study. The cost is \$327.29 per qualifying student payable from account # 20-CP4-100-300-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. **FINANCIAL LITERACY WORKSHOPS CHASE BANK – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and grants permission for representatives from Chase Bank to visit Rita L. Owens STEAM Academy and present financial literacy lessons to all 9th grade students. Workshops/lessons will focus on the following topics: basics of banking, money management, debt management, building credit, preventing fraud, investing in stocks, etc. The purpose of the workshops is to teach students lifelong skills that can sustain financial health for them and their families. Workshops will take place on February 7, 2023, March 21, 2023, April 18, 2023, May 2, 2023 and June 6, 2023 from 1:15 pm – 2:45 pm. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. **BEAUTIFICATION CLUB – UNIVERSITY ELEMENTARY SCHOOL (2022 – 2023)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the implementation of a Beautification Club at University Elementary School. Scholars 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 February 2023 – June 2023 for four hours a month. One staff member will be paid at the contractual rate of \$40.00 per hour for 24 hours each and the total cost is not to exceed \$960.00 to be paid from account number 20-TI3-200-100-05-30. The club will also lead one school-wide beautification day in February 2023 and May 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.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. **TECHNICIAN EVALUATION FOR 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the new Technician Evaluation tool for the 2022-2023 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. **BEAUTIFICATION CLUB – MADISON AVENUE SCHOOL (2022-2023)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to implement a Beautification Club. Students will work on various school projects to promote a clean and safe environment while building pride in their school. The Beautification Club will meet two times a week from 3:05 – 4:05 p.m. from February, 2023 – June, 2023. One club advisor will be paid at the contractual rate of \$40.00 per hour not to exceed \$960.00 to be paid from account # 20-ARE-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. **FRIDAY NIGHT LIGHTS – MADISON AVENUE SCHOOL (2022 – 2023)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for Madison Avenue School to hold Friday Night Lights monthly events. Two Club Advisors will be paid \$40.00 an hour for 2 hours a month from February 1, 2023 – June 16, 2023 to organize events and programs for the scholars of Madison Avenue Elementary School for a total amount not to exceed \$3,420.00 from account number 20-ARE-200-100-00-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

47. **YOUNG LADIES' CLUB – MADISON AVENUE SCHOOL (2022-2023)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to conduct a Young Ladies' Club. The club will meet bi-monthly. The goal is to acquire skills through a variety of activities that will enhance their educational, social, moral, cultural awareness and development as they become young ladies and leaders in our school and community. One staff member will serve as an advisor. This program will run from February, 2023 – June 2023 for a total of 20 hours at the contractual rate of \$40.00 per hour. The total cost for the program will not exceed \$2,400.00 payable from account 20-ARE-200-100-00-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. **YOUNG GENTLEMEN'S CLUB – MADISON AVENUE SCHOOL (2022 – 2023)**

RESOLVED, that the Board of Educational accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to conduct a Young Gentlemen's Club. The club will meet bi-monthly and will focus on fostering respectable young men through character lessons, leadership opportunities and by bringing positive role models within the Irvington community to club meetings. One staff member will serve as an advisor. This program will February, 2023 to June, 2023 for a total of 20 hours at the contractual rate of \$40.00 per hour. The total cost for the program will not exceed \$2,400.00 payable from account 20-ARE-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. **BASKETBALL CLUB – MADISON AVENUE SCHOOL (2022-2023)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to have a Basketball Club for scholars in grades 3 – 5 that are interested in athletics. The Basketball Club will meet between February 2022 - June 2023 for a total of 20 hours. Practice sessions will be held from 3:05p.m. to 5:05 p.m. One staff advisor will be paid the contractual rate \$40.00 per hour payable from account number 20-ARE-200-100-00-30. The total cost is not to exceed \$1,600.00 pending the availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. **AFTER SCHOOL HOMEWORK CLUB – MADISON AVENUE SCHOOL (2022-2023)**

RESOLVED, That the Board to Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to have an After-School Homework Club for the 2022 2023 School Year. The Homework Club will be for scholars in Grades K -2. The program will run three times a week from February 2023 and conclude May, 2023. Three (3) teachers will be paid at the contractual rate of \$40.00 per hour total amount not to exceed \$7,080.00 to be paid from account number 20-ARE-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. **CHEERLEADING CLUB – MADISON AVENUE SCHOOL (2022 – 2023)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for Madison Avenue School to implement a Cheerleading Club. The program will run from February, 2023 to June, 2023. The Club will meet weekly. Two certified teachers will be paid at the contractual rate of \$40.00 per hour. The hours will not exceed 50 hours each person Payable from account number 20-ARE-200-100-100-00-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. **MULTI-CULTURAL COMMITTEE– MADISON AVENUE SCHOOL (2022 – 2023)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue to implement a Multi-Cultural Committee. This committee will promote exploring cultural diversity within the building, which involves morning announcement, planning school activities, and displaying multicultural background throughout the school building. The Multi-Cultural Committee will meet twice per month from 3:05 – 4:05 p.m. from February, 2023 – June, 2023. One Committee Advisor will be paid at the contractual rate of \$40.00 per hour not to exceed \$960.00 to be paid from account # 20-ARE-200-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. **ESSEX COUNTY COLLEGE DUAL ENROLLMENT EDUCATION PROGRAM – IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Essex County College Dual Enrollment program at the high school for the 2022-2023 school year. The Dual Enrollment provides students with advanced and rigorous coursework to improve high school education and prepare students for the academic and behavioral expectations of college. Essex County College will offer a course in Language Arts for high school students who plan to earn an associate degree. The course will be offered in the 2022-23 school year. The cost is at the rate of \$ 950.00 for one class per student, including textbooks. The total cost for 10 students is \$ 9,500 per class and textbooks payable from account 20-TFI-100-500-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. **PILLAR COLLEGE DUAL ENROLLMENT EDUCATION PROGRAM AT IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves to continue the Pillar College Dual Enrollment Education (Deed) Program at the high school in the 2022-23 school year. Pillar College will offer educational foundation courses for high school students who plan to major in education. The courses will be offered in the 2022-23 school year as follows: Cycle One- Educational Psychology (3 credits) and Cycle Two- Interpersonal Communication (3 credits). There will be a mandatory Saturday 8-hour class during each marking period from 9:00 am to 5:00 pm. In addition, students can make up 2 missed classes during a Saturday session from 9:00 am to 1:00 pm. Students must obtain a grade of “C” or higher in order to receive 3 college credits. The cost will be \$ 750 per student for each course (\$ 600.00 for registration and \$ 150.00 for the textbook). Each course must have a minimum class size of 15 students. The total cost for each course is not to exceed \$ 11, 250.00 (\$750 x 15) and for the two courses is \$ 22, 500.00 payable from account number 20-TF3-100-500-00-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
JANUARY 18, 2023

55. **STAFF EVALUATION TEMPLATES - OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2022-2023 evaluation templates for the following staff members:

- Superintendent
- School Administrator
- Supervisor/Director
- Superintendent Cabinet

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. **OPEN GYM - UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves creation of University Middle School Open Gym Club. Students will have an opportunity to participate in numerous athletic activities under the supervision of a club advisor. The Open Gym Club will meet from January 10, 2023 - June 9, 2023 on Tuesday, Thursday, and Friday from 3:05 p.m. - 5:05 p.m. for a total of 186 hours. The advisor will be paid at his/her contractual rate up to \$40.00 per hour for 186 hours, not to exceed \$7,440.00 to be paid from account number 20-T13-100-100-10-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. **DRAMA CLUB - UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves creation of a Drama Club. The Drama Club will meet every Thursday and Friday beginning on January 12 2023 to June 16, 2023, for up to four hours a month. The advisor will be paid at his/her contractual rate of up to \$40.00 per hour for 43 hours, not to exceed \$1,720.00 to be paid from account number 20-T13-100-100-10-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
JANUARY 18, 2023

58. **PRINCIPLES OF INFORMATION TECHNOLOGY COURSE - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the approval of the course, Principles of Information Technology, as an elective course. The APEX Learning curriculum aligns with state and national standards. The course is an introductory two-semester Career and Technical Education (CTE) course applicable to programs in business, management and administration. The course is a five-credit course for 2022-2023 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

59. **MEDIA LITERACY COURSE - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the approval of the course, Media Literacy, as an elective course. The APEX Learning curriculum aligns with state standards. The one semester course teaches students how to build the critical thinking, writing, and reading skills required in a media-rich and increasingly techno-centric world. The Media Literacy course is a 2.5 credit course for the 2022-2-23 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

60. **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 # |
|------------------|----------------------------------|----------------------------------|---|----------------------|--|---|
| Pedro J. Ruiz | ESL, Bilingual, WL Director | District Wide | NJTESOL/NJBIL 2023 Annual Conference | May 24 & 25, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$515.00 Account: 20-20-2A3-200-300-00-20 (Title I) |
| Keith Perkins | ESL, Bilingual, WL Supervisor | District Wide | NJTESOL/NJBIL 2023 Annual Conference | May 23 & 24, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$515.00 Account: 20-20-2A3-200-300-00-20 (Title I) |
| Marielle Ojentis | ELL Specialist | Florence ES / Grove ES | NJTESOL/NJBIL 2023 Annual Conference | May 23, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-2A3-200-300-00-20 (Title I) |
| Kenslio Ojentis | ELL Specialist | UAMS / UMS / Irv. HS | NJTESOL/NJBIL 2023 Annual Conference | May 23 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-2A3-200-300-00-20 (Title I) |
| Jenna Maneri | ELL Specialist | Mt. Vernon ES / University ES | NJTESOL/NJBIL 2023 Annual Conference | May 24, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-2A3-200-300-00-20 (Title I) |
| Daryl Perkins | ELL Specialist | Thurgood ES / Berkeley ES | NJTESOL/NJBIL 2023 Annual Conference | May 24, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-2A3-200-300-00-20 (Title I) |
| Iman Haddia | ELL Specialist | Chancellor ES / Madison ES | NJTESOL/NJBIL 2023 Annual Conference | May 25, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-2A3-200-300-00-20 (Title I) |

VIRTUAL BOARD MEETING

JANUARY 18, 2023

| | | | | | | |
|--------------------|-------------------------------|---------------|--------------------------------------|--------------|----------------------------------|---|
| Julia Gaona | ESL Teacher | Chancellor ES | NJTESOL/NJBIL 2023 Annual Conference | May 23, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-2A3-200-300-00-20 (Title I) |
| Hermari Lloyd | Bilingual Teacher | Berkeley ES | NJTESOL/NJBIL 2023 Annual Conference | May 23, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Jennifer Ostrega | ESL Teacher | Chancellor ES | NJTESOL/NJBIL 2023 Annual Conference | May 23, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Marie Beauburn | ESL Teacher | Madison ES | NJTESOL/NJBIL 2023 Annual Conference | May 23, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| JoEllen Reynolds | ESL Teacher | Madison ES | NJTESOL/NJBIL 2023 Annual Conference | May 23, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Nadia Toussaint | ESL Teacher | Florence ES | NJTESOL/NJBIL 2023 Annual Conference | May 24, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Virginia Rodriquez | ESL Teacher | Florence ES | NJTESOL/NJBIL 2023 Annual Conference | May 24, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Anna Groginsky | 4 th Grade Teacher | Florence ES | NJTESOL/NJBIL 2023 Annual Conference | May 24, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Regine Sauveur | ESL Teacher | Mt Vernon ES | NJTESOL/NJBIL 2023 Annual Conference | May 24, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Roxanne Peterson | ESL Teacher | UAMS | NJTESOL/NJBIL 2023 Annual Conference | May 24, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Manal Elkabani | ESL Teacher | UAMS | NJTESOL/NJBIL 2023 Annual Conference | May 25, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Catherine Clitus | ESL Teacher | UMS | NJTESOL/NJBIL 2023 Annual Conference | May 25, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |

VIRTUAL BOARD MEETING

JANUARY 18, 2023

| | | | | | | |
|-------------------|---------------------|---|---|----------------------|---|--|
| Vicente Guijaro | ESL Teacher | Irvington HS | NJTESOL/NJBIL 2023 Annual Conference | May 25, 2023 (1 Day) | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Michele Wallace | ESL Teacher | Irvington HS | NJTESOL/NJBIL 2023 Annual Conference | May 25, 2023 | Hyatt Regency, New Brunswick, NJ | Total of \$390.00 Account: 20-20-ARE-200-300-24-26 |
| Dr. Avadale Khani | Math Specialist K-5 | Berkeley Terrace School & Mt. Vernon Avenue School | i-Ready Classroom Mathematics: "Math Shouldn't Be Quiet!" | 2/1/23 | Clubhouse at the Galloping Hill Golf Course, 3 Golf Drive, Kenilworth, NJ 07033 | No cost to the District |
| Dorcas Miller | Math Specialist K-5 | Chancellor Avenue School & Thurgood Marshall School | i-Ready Classroom Mathematics: "Math Shouldn't Be Quiet!" | 2/1/23 | Clubhouse at the Galloping Hill Golf Course, 3 Golf Drive, Kenilworth, NJ 07033 | No cost to the District |
| Jawharah Muhammad | Math Specialist K-5 | University Elementary School | i-Ready Classroom Mathematics: "Math Shouldn't Be Quiet!" | 2/1/23 | Clubhouse at the Galloping Hill Golf Course, 3 Golf Drive, Kenilworth, NJ 07033 | No cost to the District |
| Belinda Perry | Math Specialist K-5 | Florence Avenue School & Madison Avenue School | i-Ready Classroom Mathematics: "Math Shouldn't Be Quiet!" | 2/1/23 | Clubhouse at the Galloping Hill Golf Course, 3 Golf Drive, Kenilworth, NJ 07033 | No cost to the District |
| Michael Smith | Math Specialist K-5 | Grove Street School | i-Ready Classroom Mathematics: "Math Shouldn't Be Quiet!" | 2/1/23 | Clubhouse at the Galloping Hill Golf Course, 3 Golf Drive, Kenilworth, NJ 07033 | No cost to the District |
| Rashawnah French | Math Specialist 6-8 | Union Avenue Middle School | i-Ready Classroom Mathematics: | 2/1/23 | Clubhouse at the Galloping Hill Golf | No cost to the District |

VIRTUAL BOARD MEETING

JANUARY 18, 2023

| | | | | | | |
|---------------------------------|------------------------|---------------------------|---|----------------|---|--------------------------------------|
| | | | “Math Shouldn’t Be Quiet!” | | Course, 3 Golf Drive, Kenilworth, NJ 07033 | |
| Helen Maurice | Math Specialist 6-8 | University Middle School | i-Ready Classroom Mathematics: “Math Shouldn’t Be Quiet!” | 2/1/23 | Clubhouse at the Galloping Hill Golf Course, 3 Golf Drive, Kenilworth, NJ 07033 | No cost to the District |
| Nicole Smith | Teacher | Madison Avenue Elementary | New Jersey Association for Gifted Children | March 17, 2023 | Conference Center at Mercer County Community College West Windsor, NJ | \$214.00 20-ARC-200-300-00-30 |
| Tamara Jean-Jacques | Supervisor | Districtwide | “Hot Issues in Special Education Law” | 02/02/2023 | <u>NJPSAFE</u> A Morris-Union Jointure Commission New Providence, NJ | \$150.00 p/p 20-IB3-200-500-00-25 |
| Winne Banks | Inclusion Teacher | University Middle School | Beyond Bias: Being an Antiracist Presented by New Jersey Bar Association | 1/9/2023 | Virtual | No cost to the District |
| Leora Mitchell Erica Mattaur | Teachers | University Middle School | Conflict Resolution - Hosted by the NJ Bar Association | 1/25/2023 | Virtual | No cost to the District |
| Grizzly Matias | Dean of Students | University Middle School | Social Emotional Character Development | 2/6/2023 | Virtual | No cost to the District |
| Grizzly Matias | Dean of Students | University Middle School | The Role of the School Climate | 2/22/2023 | Virtual | No cost to the District |
| Tameriah Townes | Social Studies Teacher | University Middle School | Google Classroom: Social Studies Instruction Presented by the Bureau of Education and Research | 2/15/2023 | Virtual | No cost to the District |
| Helen Maurice | Math Specialist | University Middle School | Workshop: Math Shouldn’t be Quiet | 2/1/2023 | Clubhouse at the Galloping Hill Golf Course, | No cost to the District |

VIRTUAL BOARD MEETING

JANUARY 18, 2023

| | | | | | | |
|-----------------------|-------------------------------|----------------------------------|--|---------------------------------|--|---|
| | | | | | Kenilworth, NJ | |
| Veronica Murillo | Preschool Instructional Coach | Early Childhood | Veteran Preschool Instructional Coach Meeting | 01/18/23 | NJ Department of Education, 200 Riverview Plaza, Trenton, NJ 08625 | No cost to the District |
| Chauntwanette Okantey | Preschool Instructional Coach | Early Childhood | Veteran Preschool Instructional Coach Meeting | 01/18/23 | NJ Department of Education, 200 Riverview Plaza, Trenton, NJ 08625 | No cost to the District |
| Vezaida Marshall | 3rd Grade Teacher | Madison Avenue Elementary School | DYSLEXIA: Best targeted Interventions for Greater Literacy Success | Feb. 15, 2023 8:am – 3:15 pm | The Bureau of Education and Research Newark (W. Orange) | \$279.00 per person to be paid from Acct # 15-000-223-500-00-07 |
| Avadele Khani | Math Specialist | Mt. Vernon Avenue | Math Should Not Be Quiet! | 2/1/2023 | Club House at The Galloping Hill Golf Course 3 Golf Drive Kenilworth, NJ | No cost to the District |
| Candace Pickering | Culture & Climate Specialist | University Elementary | The Role of the School Climate Team | 1/26/2023 | Virtual | No Cost to the District |
| Candace Pickering | Culture & Climate Specialist | University Elementary | Social Emotional Character Development | 2/6/2023 | Virtual | No Cost to the District |
| Candace Pickering | Culture & Climate Specialist | University Elementary | Restorative Justice | 2/16/2023 | New Jersey State Bar Foundation, New Jersey Law Center, One Constitution Square, New Brunswick, NJ 08901 | No Cost to the District |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIRTUAL BOARD MEETING
CURRICULUM
 JANUARY 18, 2023

JANUARY 18, 2023

61. **FIELD TRIPS**

| Destination/ Rationale | Date / Time | Grade Level | # of Students | # of Teachers/ Names | # of Chaperones | Admission Per Person | Transportation & Cost | Total Cost | Account # |
|--|--|-------------|------------------|---|-----------------|---|---|---|---|
| University Middle School Sky Zone 25 US-22, Springfield, NJ 07081 Rationale: The purpose of this trip is to build student and teacher morale and relationships while encouraging students to learn more about themselves. Students will be able to practice ethical behavior, stress management, and resilience while working through team building, cooperative, and individual activities. | Friday 11/18/2022 Pick up Time: 9:30 am Leave Time: 2:15 pm | 6th | 250 | Mrs. Lee Mr. Zak Mrs. Clark Mr. Dorcely Mrs. Aguilar Mrs. Tamayo Mr. Bowers Mr. Tortorella Mrs. Sharrock Mr. Dix Green Mrs. Hofler- Mattur Ms. Mitchell DeLuis Ike-Egolum Mr. Audige Mr. Batchelder Powell Ms. Dove Mr. Wachtel | 20 | \$16 per student 250 students x 16 = \$4,000 No cost for chaperones | Transportation will be provided by ERESC (4) buses from shore vans at the cost of \$400 per bus. (2) buses from Berber transport at the cost of \$600 per bus. Total cost of buses: \$2800 Admin Fee: \$133.00 Total costs: \$2933.00 | Total cost \$4000 for admission \$2933 for busing Total cost \$6993 | Admissions fee: No cost to district, paid through student activities fund Transportation: Accounts: 20-TI3-200-500- 00-10 Or 20-SI3-200-500- 00-10 Or 15-000-270- 512-00-10 \$2933 |
| Board Approved October 19, 2022, Item 95, page 106. Change in administrative fee from \$90.00 to 133.00 | | | | | | | | | |
| NJPAC 1 Center St, Newark, NJ Rational: To immerse students in performance theater while deepening their understanding of a | January 11, 2023 9:00 am - 2:00 Pm | Grade 8 | 180 | Mr. D'Argenio Ms. DiGiore Mr. D'Angelo Ms. DeLouis Mr. Dorcely | 20 | Free Admission | Total cost of buses: 4 buses@625/bus \$2500. Administrative | Buses: \$2575 Free Admission | Admissions fee: No cost to district, paid through student activities fund |

VIRTUAL BOARD MEETING

JANUARY 18, 2023

| | | | | | | | | | |
|--|---|---|-----------|--|----------|--|--|--|--|
| <p>Newark Native as well as the criminal justice system. Students will examine how role play and acting can enhance one’s understanding of complex concepts while simultaneously learning about various aspects of life within the criminal justice system.</p> | | | | <p>Ms. Ferguson-Shand Ms. Grasso Ms. Johnson Ms. Montague Ms. Dove Mr. Truitt Ms. Roper Dr. Saidu Ms. Dias Ms. Townes Ms. Matias Ms. Aguilar Ms. Weiss Ms. Esoldi Ms. Rawlings</p> | | | <p>Fee: \$75 Total Cost: \$2575</p> | | <p>Transportation: Accounts: 20-TI3-200-500-00-10 Or 20-SI3-200-500-00-10 Or 15-000-270-512-00-10</p> |
| <p>Irvington High School National Honor Society The Westwood, 438 North Avenue, Garwood, NJ for the NHS induction</p> <p>Rationale: To allow students to demonstrate through an oral presentation their leadership, scholarship, character and service skills.</p> | <p>Thursday, May 18, 2022, Departure: 5:30 p.m. to Return: 10:30 p.m.</p> | <p>11th and 12th Grade Students</p> | <p>80</p> | <p>5 Martin Duska Rishy Takkellapati Jackson</p> | <p>5</p> | <p>\$36.00 (per student/teacher) = \$3060.00</p> | <p>ERESC to provided transportation Bus cost: \$1300.00 Admin fee cost: \$39.00 Total cost of transportation: \$1339.00</p> | <p>Transportation Cost: \$1339.00 Admission: \$3060.00</p> | <p>Transportation 15-000-270-512-00-12 Admissions: 15-190-100-800-00-12</p> |
| <p>Irvington High School Gay Straight Alliance (GSA)</p> <p>“The Prom” - High</p> | <p>March 4, 2023 1pm -</p> | <p>9-12</p> | <p>15</p> | <p>Raquel A. Foote Latasha McMillan</p> | <p>2</p> | <p>\$8 per student \$12 Per Adult GSA account</p> | <p>ERESC to provide transportation Cost of bus:</p> | <p>Transportation cost: \$561.50 Admission: N/A</p> | <p>Transportation: 15-000-270-512-00-12 Admissions:</p> |

| | | | | | | | | | |
|--|------------------|-------------|-----------|-------------------|----------|--|--|----------------------|-----------------------------|
| <p>School Edition Musical</p> <p>Cedar Grove High School Marie McGuire Auditorium 90 Rugby Road Cedar Grove, NJ 07009</p> <p>Rationale: Irvington High School: Gay Straight Alliance (GSA) Members will watch the Musical: "The Prom" - High School Edition <i>(presented by the Cedar Grove High School Theater Department)</i> a drama award-winning musical that follows four Broadway actors lamenting their days of fame, as they travel to the conservative town of Edgewater, Indiana, to help a lesbian student banned from bringing her girlfriend to the high school prom.</p> | <p>5pm</p> | | | | | <p>will pay the admission cost per person.</p> | <p>\$550.00</p> <p>Admin Fee: \$11.50</p> <p>Total cost of transportation \$561.50</p> | | <p>15-190-100-800-00-12</p> |
| <p>NJPAC</p> | <p>5/12/2023</p> | <p>9-12</p> | <p>15</p> | <p>Dr. Godwin</p> | <p>1</p> | <p>\$15.00 per</p> | <p>Bus Fee</p> | <p>Total Cost of</p> | <p>Transportation</p> |

VIRTUAL BOARD MEETING

JANUARY 18, 2023

| | | | | | | | | | |
|---|--|--------------------------|-----------|--|----------|--|--|---|--|
| <p>1 center street Newark, NJ 07102</p> <p>Alvin Ailey American Dance Theater</p> <p>Rationale: A L.A.D.Y. Knight field trip that will expose young ladies to theater and high cultural activities that facilitate imagination and creativity.</p> <p>Curriculum connections: Health and Physical Education, Social Studies</p> | <p>Event time: 12:30 PM</p> <p>Depart Time: 11:30 AM</p> <p>Return time: 3:00 PM</p> | | | | | <p>person</p> <p>\$15.00 X 16 = \$240.00</p> | <p>\$400.00</p> <p>Admin Fee \$12.00</p> <p>Total Cost of Transportation \$412.00</p> | <p>Transportation \$412.00</p> <p>Total Cost for Admission \$240.00</p> | <p>15-000-270- 512-00-12</p> <p>\$412.00</p> <p>Admission</p> <p>15-190-100- 800-00-12</p> <p>\$240.00</p> |
| <p>Irvington High School</p> <p>Mock trial tournament at the</p> <p>Veterans Courthouse, 50 West Market Street, Newark, NJ</p> <p>This tournament provides increased speech, leadership, and literacy skill development.</p> | <p>Tuesday 2/7/2023</p> <p>Departure: 4:00 p.m.</p> <p>- Return: 10:00 p.m.</p> | <p>9th - 12th</p> | <p>10</p> | <p>2</p> <p>Tariq Raheem</p> <p>Robert Johnson</p> | <p>2</p> | <p>N/A</p> | <p>ERESC to provide transportation</p> <p>Cost of bus: \$600.00</p> <p>Admin Fee: \$18.00</p> <p>Total cost of transportation \$618.00</p> | <p>Transportation cost: \$618.00</p> <p>Admission: N/A</p> | <p>Transportation: 15-000-270- 512-00-12</p> <p>Admissions: 15-190-100- 800-00-12</p> |
| <p>Junior Achievement of NJ</p> | <p>Wednesday,</p> | <p>9-12th</p> | <p>45</p> | <p>MAJ (Ret.)</p> | <p>2</p> | <p>The entry fee</p> | <p>ERESC to provide</p> | <p>Transportation</p> | <p>Transportation:</p> |

VIRTUAL BOARD MEETING

JANUARY 18, 2023

| | | | | | | | | | |
|---|---|--|--|-----------------------------------|--|--|---|---|--|
| <p>Finance Park Address: Junior Achievement of New Jersey 360 Pear Blossom Drive, Edison NJ ISTE STANDARDS FOR STUDENTS Standard 9.1 Personal Financial Literacy, Standard 9.2 Career Awareness, Exploration, Preparation and Training, Standard 9.3: Career and Technical Education, Standard 9.4 Life Literacies and Key Skills financial literacy in an interactive marketplace representing a local community, including financial services, media, telecommunications, utilities and more.</p> | <p>January 11, 2023 Departure: 8:00 am to Return: 2:00 pm with student arrival at 8:45 am</p> | | | <p>Munro SFC (Ret.) Craig</p> | | <p>for the Career workshop: N/A</p> | <p>transportation Cost of bus: \$700.00 Admin Fee: \$21.00 Total cost of transportation \$721.00</p> | <p>cost: \$721.00 Admission: N/A</p> | <p>15-000-270-512-00-12 Admission: 15-190-100-800-00-12</p> |
|---|---|--|--|-----------------------------------|--|--|---|---|--|

Rationale: The cadets will experience financial literacy in an interactive marketplace representing a local community, including financial services, media, telecommunications, utilities and more. This event is designed for them to experience their personal financial futures first-hand. This free program helps NJ students meet core curriculum standards and the 9.1 standard high school graduation requirements. JA Finance Park is the perfect real-world lesson for business, finance and marketing classes. JA prepares young people for the real world by showing them how to generate wealth and effectively manage it.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
JANUARY 18, 202362. **FOR THE RECORD**

- A. Item #72, page 91, Board approved 10/19/2022, entitled “Virtual Corey The Dribbler Assembly-University Elementary School” should read “In-Person Corey The Dribbler Assembly.
- B. Item #73, page 92, Board approved 10/19/2022, entitled “Virtual Adventures in Reading Assembly-University Elementary School” should read “In-Person Adventures in Reading Assembly.
- C. Item# 15, Page 44, Board approved 12/14/22, COMMUNITY-BASED INSTRUCTION (CBI) CAREER EXPLORATION IRVINGTON HIGH SCHOOL- 2022-2023 - OFFICE OF SPECIAL SERVICES-should reflect a change of trips dated for January 3, 2023 to January 5, 2023.
- D. Item #32, Page #51, Registration, Health, and Wellness Fair, Board Approved December 14, 2022 should reflect rain date from April 23, 2023 to April 29, 2023.
- E. Item (u) page 24 approved 12/14/22 should read The Program will run January 7, 2023 and End April 29, 2023.
- F. Item 29, page 50 Board approved December 14, 2022, entitled “Open Gym Basketball Program” – Chancellor Avenue School account number should be changed from 20-TI2-100-100-03-30 to 20-TI3-100-100-03-30.
- G. Item #38, page # 52, Board Approved December 14, 2022, Senior Awards Ceremony will be held on Wednesday, June 15, 2023 should read Thursday, June 15, 2023.
- H. Item number 46, Page #26, Board Approved November 16, 2022- Winter Community Festival-should reflect a time & date change from December 15, 2022 (5:30pm-7:30pm), to February 25, 2023 (11:00am-1:00pm).
- I. Item number 89, page 93, Board approved September 21, 2023: Zero Block Credit Recovery/Initial Credit Program-Irvington High School should reflect a change of time from 1.5 hours per day to 45 minutes per day (3 hours per week) for108 days. The total cost does not exceed the original amount.

ATHLETICS

JANUARY 18, 2023

63. **ESSEX/HUDSON COUNTY CHAPTER OF THE NFF-CHOF DUES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment of dues to the Essex/Hudson County Chapter of the National Football Foundation/College Football Hall of Fame. The dues shall not exceed \$175.00, payable from account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. **BALLYS ATLANTIC CITY – STATE WRESTLING TOURNAMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to Bally’s Atlantic City for lodging for members of the Irvington High School wrestling team to attend the NJSIAA State Wrestling Championship Tournament in Atlantic City, NJ from March 2, 2023-March 4, 2022. Coach Kyle Steele and Coach Lawrence Bender will chaperone approximately four (4) student-athletes. Lodging expenses shall not exceed \$200.00 per night, for two rooms, for four nights, for a total amount not to exceed \$1,600.00, payable from account number 15-402-100-500-00-12.

Tournament Dates: March 2, 2023-March 4, 2023

Travel Dates: March 1, 2023, and March 5, 2023

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

JANUARY 18, 2023

65. **REIMBURSEMENT FOR MEALS, PARKING, AND TOLLS – KYLE STEELE AND LAWRENCE BENDER**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves reimbursement to Irvington High School Wrestling Coaches, Kyle Steele, and Lawrence Bender, for meals, parking, and tolls that are accrued while chaperoning two (2) students during the NJSIAA State Wrestling Tournament in Atlantic City, NJ from March 1, 2023, to March 5, 2023. The total combined reimbursement amount shall not exceed \$1,899.29, payable from account number 15-402-100-500-00-12.

Mileage: 2 Cars driving 420 miles @ 0.58 per mile = \$487.29

Tolls: No more than \$50.00 per vehicle = \$100.00

Parking: No more than \$125.00 per vehicle = \$250.00

Meals: No more than \$44.25 per person for the first and last day of travel = \$354.00

Meals: No more than \$59.00 per person for each day of the tournament = \$708.00

(GSA link: <http://www.gsa.gov/portal/content/10518>)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

JANUARY 18, 2023

66. **FOR THE RECORD**

- A. Printing Guru – Custom Items. Board Approved June 15, 2022. Page #116, Item #146. Account Number Should Have Been Listed as 15-402-100-500-00-12

BUILDINGS & GROUNDS

JANUARY 18, 2023

67. **RENOVATION HVAC AND LIGHTING IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Santorini Construction Inc 1 South Riverside Drive Neptune NJ 07753 to upgrade with new HVAC and, lighting at Irvington High School West Wing, for 202-2023, school year, bid number 23-004 in the amount not to exceed \$5,220,000.00, payable from account number, 20-ARE-200-500-32-30, pending availability of funds

Other bids:

AMCO Enterprises Inc. 600 Swenson Drive, Kenilworth, NJ 07033

ML, Inc, 65 South Street Passaic NJ 07055

Seawolf Construction Corp. 505 North Broad Street Suite 111 Elizabeth NJ 07208

ACTION:

Motion by: _____ Seconded by _____

Roll Call

68. **AUTO CLEAR- RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Auto Clear 10A Bloomfield Avenue, Pine Brook, New Jersey 07058 for the purchase of a Garrett pd6500i including installation and training for the 2022 -2023, school year, in the amount not to exceed \$770.00, payable from account number 11-000-262-420-00-34.

Second quote: Deterrent Technologies, 1750 Brielle Avenue Ocean NJ 07712

ACTION:

Motion by _____ Seconded by _____

Roll Call:

BUILDINGS & GROUNDS

JANUARY 18, 2023

69. HOGAN SECURITY GROUP-UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a service contract to Hogan Security Group, 1589 Reed Road Unit 10, Pennington NJ 08534 as an agreement to replace one pair of (gym) exterior doors as per Cooperative Purchasing HCESC contract number 203 for the 2022-2023, school year in the amount not to exceed \$34,104.30 payable from account number 20-ARE-200- 500-32-30

ACTION:

Motion by: _____ Seconded by: _____

Roll call

70. NEW JERSEY TRANSIT- - DISTRICT WIDE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools to purchase from New Jersey Transit, P.O. Box 1549, One Penn Plaza East, Newark, NJ 07101-1549 bus tickets and transfers for displaced families and students who have an IEP for the 2022-2023 school year in an amount not to exceed \$35,000.00 payable from account number 11-000-270-511-00-36

ACTION:

Motion by:----- Seconded by:----- _____

Roll call:

71. LONGO ASSOCIATES, INC, -RENOVATIONS SCIENCE LABS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Longo Associates and Sheldon Laboratory Systems, 100 Hilltop Road Ramsey, NJ 07446 to supply/install equipment in the following locations: Irvington High School: 309/311, 312 Prep, 314, 326, and 327. Union Avenue Middle School: 227 and 329. University Middle School: 215 and 314. The proposal includes planning, drawings, delivery, offload, installation, lab tables, countertops, casework, sinks, and fixtures. The amount not to exceed \$781,985.02 payable from Account numbers: 20ARE-200-500-39-30 and 20ARE-200-600-39-30

ACTION:

Motion by: _____ Seconded by: _____

Roll call

BUILDINGS & GROUNDS

JANUARY 18, 2023

72. **PUBLIC SEWER SERVICE- DISTRICT WIDE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Public sewer service 190 Main Avenue Wallington NJ 07057 as a district-wide to service/repair sewer lines at an additional cost of \$337.00/hr., and \$525,00 respectively for a disposal fee of sludges for 2022-2023, in the amount not to exceed \$1,482.00, payable from account number 20-CV1-200-500-32-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

73. **TRANE SERVICE- THURGOOD MARSHALL SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Trane 19 Chapin Road Bldg. B Suite 200 Pine Brook NJ 07058 to service/repair HVAC units for 2022-2023, in the amount not to exceed \$3,330.00, payable from account number 20-ARE-200-500-32-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

JANUARY 18, 2023

74. **FOR THE RECORD**

- A. GM Data Communication Technologies, Inc, Board approved April 13, 2022, page number 75, items number 66, account number 20-ARE-200-500-32-30, should have read 11-000-266-300-00-35
- B. Alarm and Communication Board approved December 14, 2022, page number 92, items number 108, account number 20-ARE-200-300-32-30, should have read 11-000-266-300-00-35
- C. Miron Technologies Board approved June 29, 2022, page number 121, items number 113, account number 11-000-266-300-00-35, should have read 11-000-266-610-00-35
- D. Alarm and Communication Technologies, Board approved, June 29, 2022, page number 108, item number 107, ESCNJ 17/18-59 should have read ESCNJ 21/22-41

FINANCE
 JANUARY 18, 2023

75. **PAYMENT OF BILL**

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

| | | |
|---------------------------|----------|------------------------|
| Regular Accounts Payable: | January | \$ 10,199,561.97 |
| Regular Payroll | December | \$ 9,068,039.65 |
| Workers Compensation | January | \$ 68,183.62 |
| Medicare B | December | \$ 53,819.40 |
| Total: | | <u>\$19,389,604.64</u> |

The accounts payable appearing on the January 18, 2023 Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

76. **BOARD SECRETARY'S FINANCIAL REPORT - NOVEMBER 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 November 30, 2022.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

77. **TREASURER OF SCHOOL MONIES FINANCIAL REPORT - NOVEMBER 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 November 30, 2022.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE
JANUARY 18, 2023

78. **CERTIFICATION OF EXPENDITURES REPORT - NOVEMBER 2022**

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

79. **PAYMENT OF DISTRICT TAXES FOR NOVEMBER 4TH REQUEST**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of November 2022 from Irvington Township in the amount of \$1,454,960.75.

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

80. **PAYMENT OF DISTRICT TAXES FOR DECEMBER 3RD REQUEST**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of December 2022 from Irvington Township in the amount of \$1,454,960.75.

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

81. **PAYMENT OF DISTRICT TAXES FOR JANUARY 2ND REQUEST**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of January 2023 from Irvington Township in the amount of \$1,454,960.75.

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

FINANCE

JANUARY 18, 2023

82. **PAYMENT OF DISTRICT TAXES FOR FEBRUARY 1ST REQUEST**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of February 2023 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

83. **DUAL CREDIT ONLINE INSTRUCTIONAL SERVICE AGREEMENT BETWEEN SYRACUSE UNIVERSITY AND IRVINGTON HIGH SCHOOL FOR 2022-2023 SCHOOL YEAR - OFFICE OF MEDIA SERVICES AND TECHNOLOGY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves entering into a dual credit online instructional agreement between Syracuse University and Irvington High School for the 2022-2023 school year. The agreement under the Carl Perkins Grant will allow Irvington senior students to earn college credits (Introduction to Entrepreneurship – EEE370) through the Project Advance Office of Syracuse University. The cost of the program is \$360 per student for (5) five students. Total not to exceed \$2,415.00 to be paid from account 20-CP3-100-300-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

84. **CDWG 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the purchase of DJI Fly More Combo Kit for Mavis 3 Drone from CDWG, 230 N. Milwaukee Ave, Vernon Hill, IL 60061, State Contract ESCNJ number 18/19-03 district wide for the 2022-2023 school year. Total cost not to exceed \$3,184.01 and to be paid from account number 20-ARE-400-732-19-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

85. **SDA & NJDOE FY23 CAPITAL MAINTENANCE - EG-0218-D02 - BUSINESS OFFICE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to receive funding from SDA for emergent and capital maintenance needs district wide from the New Jersey State FY2023 grant in the amount of \$1,220,476.00 & NJDOE to offset appropriate costs incurred this fiscal year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

86. **COOPERATIVE PURCHASING PROGRAM – SOURCEWELL– 2022-2023**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the district’s participation in Sourcewell Purchasing Cooperative for the purchase of goods and services during the 2022-2023 school year. Sourcewell streamlines the procurement process for government agencies and provides ready-to-use competitively solicited cooperative contracts. There are no costs or commitments required to participate in the Sourcewell Cooperative.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

87. **SCIENCE LABORATORY RENOVATIONS AT IRVINGTON HIGH SCHOOL, UNION AVENUE MIDDLE, AND UNIVERSITY MIDDLE SCHOOLS BY LONGO ASSOCIATES AND SHELDON LABORATORY SYSTEMS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the proposed renovations to science laboratory spaces per the specifications in the proposal by Longo Associates and Sheldon Laboratory Systems. Spaces are as follows: Irvington High School: 309/311, 312 Prep, 314, 326, 327. Union Avenue Middle School: 227, 329. University Middle School: 215, 314. Proposal includes planning and drawings, delivery, offload, installation, lab tables, countertop, casework, sinks, and fixtures. The amount not to exceed \$781,985.02 to be paid, pending the availability of funds, via Account #20-ARE-400-731-XX-30, 20-ARE-400-732, 20-ARE-200-500-XX-30 and 20-ARE-200-600-XX-30. State vendor ESCNJ 22/23-08 No. 65MCESCCPS.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

88. **SCIENCE LABORATORY AND ENGINEERING WORKSHOP AT RITA L. OWENS STEAM ACADEMY BY LONGO ASSOCIATES AND SHELDON LABORATORY SYSTEMS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the proposed installation of a multi-functional science laboratory and engineering workshop and adjacent storage rooms at the STEAM Academy per the specifications in the proposal by Longo Associates and Sheldon Laboratory Systems. Proposal includes planning and drawings, delivery, offload, installation, lab tables, countertop, casework, sinks, and fixtures. The amount not to exceed \$96,482.41 to be paid, pending the availability of funds, via Account #20-ARE-400-731-XX-30, 20-ARE-400-732, 20-ARE-200-500-XX-30 and 20-ARE-200-600-XX-30. State vendor ESCNJ 22/23-08 No. 65MCESCCPS.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

89. **SCIENCE LABORATORY AUDIO-VISUAL EQUIPMENT AND INSTALLATION AT IRVINGTON HIGH SCHOOL, UNION AVENUE MIDDLE, AND UNIVERSITY MIDDLE SCHOOLS BY BLUUM USA, INC.**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the proposed equipment and installation of audio visual equipment to facilitate video-conferencing, virtual labs, virtual field trips, and extended learning opportunities for after-school clubs, Saturday programs, and Summer enrichment and extended year programs. The Audio Visual upgrade will include projectors where monitors and projectors do not currently exist, speakers, microphone, and camera to facilitate interactive conferences and virtual labs. Spaces are as follows: Irvington High School: 308, 309/311, 314, 326, 327. Union Avenue Middle School: 227, 329. University Middle School: 215, 314. Costs as follows: Irvington High School - \$19,119; Union Avenue Middle - \$8,816.00; University Middle - \$8,816.00. Proposal includes delivery, equipment, and installation. NJ State Contract #17-FOOD-00244; Ed Data Vendor #NJ0267 (Multiple Contracts); NCPA, HCESCCAT, TIPS (multiple) Contracts Costars 3&34, PEPPM# 531722-001 + MORE The amount not to exceed \$36,751.00 to be paid via Accounts numbers 20-LA1-400-731-00-30, 20-LA1-400-732, and 20-LA1-200-600-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

90. **NEW JERSEY CITY UNIVERSITY SPRING 2022 CO-HORT INTRO TO EDUCATION AND PSYCHOLOGY – OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment of funds to New Jersey City University for “The Special Education Initiative”, Spring Cohort tuition for nine (9) students in the total amount of \$23,321.82 to be paid from account number 20-ARE-200-300-25-30. Total cost not to exceed \$23,321.82.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

91. **NEW ENGLAND CENTER FOR CHILDREN (NECC) AUTISM CURRICULUM ENCYCLOPEDIA PROGRAM 2022-2023 – OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment of funds to Autism Curriculum Encyclopedia® (ACE®) program for the months of July and August at the cost of \$3,833.60 per month. Total cost not to exceed \$7,668.00 to be paid from account number 20-IB3-200-600-00-25. Pending the availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

92. **REVISED CONTRACT FOR THERAPY SOURCE STAFFING SOLUTIONS d/b/a TX, SOURCE, INC., TO PROVIDE SPEECH LANGUAGE PATHOLOGISTS FOR IN-DISTRICT 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 Therapy Source, Staffing Solutions d/b/a TX Source, Inc., for the 2022-2023 school year to service in-district Special Education students with two (2) Speech Language Pathologists (SLPs) at Berkeley Terrace Elementary School and Augusta Preschool Academy. The services began September 7, 2022 through June 30, 2023. The cost for each Speech Language Pathologist is \$89.00 per hour for six and one half (6.5) hours per day, to work five (5) days a week. The total cost is not to exceed \$228,800.00, to be paid from account number 20-IB3-200-300-00-25.

OTHER QUOTES:

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:
FINANCE
JANUARY 18, 2023

93. **REVISED 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 approves 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), began June 5, 2022 through August 22, 2022, from 8:15 a.m. to 1:15 p.m. daily. The cost for each licensed Speech Language therapist is \$89.00 per hour. These services are necessary as required by the students’ Individual Educational Program. Total cost is not to exceed \$25,916.00, to be paid from account number 20-IB3-200-300-00-25.

OTHER QUOTES:

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

94. **REVISED MARION P. THOMAS CHARTER SCHOOL NEWARK, NEW JERSEY- OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves a student from Marion P. Thomas Charter School in Newark, New Jersey to be placed in Irvington Public Schools for special educational services and related services for the 2022-2023 school year. The listed tuition rate for Irvington is \$29,493.00 (Autistic) with speech language services at the rate of \$3,990.00 and occupational therapy services at the rate of \$3,990.00 (related services) to be paid to Irvington Public Schools from (Marion P. Thomas Charter School) for the total cost of \$37,473.00 including tuition costs and related services (required) per the student’s Individual Education Program (IEP).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

95. **CONTRACT FOR NEW AGE BEHAVIORAL CONSULTANTS, LLC, TO PROVIDE TWO PHYSICAL THERAPISTS AND A SPEECH LANGUAGE PATHOLOGIST FOR IN-DISTRICT 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 New Age Behavioral Consultants, LLC., for the 2022-2023 school year to service in-district Special Education students with two (2) Physical Therapists and one (1) Speech Language Pathologists (SLP). The cost for each Physical Therapist is \$125.00 per hour and the cost of evaluations will be \$375.00 per evaluation; the cost for the Speech Language Pathologist will be \$122.00 per hour for six and one half (6.5) hours per day, to work five (5) days a week. The total cost is not to exceed \$300,000.00, to be paid from account number 20-ARE-200-300-25-30. Pending the availability of funds.

OTHER QUOTES:

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

96. **AMENDMENT 1- AMERICAN RESCUE PLAN ACT OF 2021-ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF FUND- (ARP-ESSER)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to submit the application and accept funds under the “Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER) Consolidated Formula Sub-Grant for the project period starting March 11, 2021 and ending September 30, 2024 as listed below:

ARP ESSER

| <u>ACCOUNT NUMBER</u> | | <u>AMOUNT</u> |
|-----------------------|----------------------------------|------------------------|
| 20-ARE-100-100 | Instruction – Teachers’ Salaries | \$ 1,155,115.00 |
| 20-ARE-100-300 | Purchased Services | \$ 108,000.00 |
| 20-ARE-100-500 | Other Purchased Services | \$ 688,800.00 |
| 20-ARE-100-600 | Instructional – General Supplies | \$ 1,711,352.00 |
| 20-ARE-100-800 | Other Objects | \$ 52,500.00 |
| 20-ARE-200-100 | Support Salaries | \$ 1,787,457.00 |
| 20-ARE-200-200 | Employee Benefits | \$ 1,060,631.00 |
| 20-ARE-200-300 | Professional and Tech Services | \$ 2,227,349.00 |
| 20-ARE-200-500 | Other Purchased Services | \$ 5,684,527.00 |
| 20-ARE-200-600 | Support – Supplies & Materials | \$ 4,750,937.00 |
| 20-ARE-400-731 | Instructional Equipment | \$ 497,000.00 |
| 20-ARE-400-732 | Non-Instructional Equipment | <u>\$ 7,335,667.00</u> |
| | Subtotal ARP ESSER | \$27,059,335.00 |

Accelerated Learning and Coaching and Educator Support Grant

| <u>ACCOUNT NUMBER</u> | | <u>AMOUNT</u> |
|-----------------------|---|----------------------|
| 20-ARC-200-300 | Professional and Tech Service | <u>\$ 783,410.00</u> |
| | Subtotal Accelerated Learning and Coaching Educator Support Grant | \$ 783,410.00 |

Evidence-Based Summer Learning and Enrichment Program

| <u>ACCOUNT NUMBER</u> | | <u>AMOUNT</u> |
|-----------------------|--|---------------------|
| 20-ARS-100-600 | Instructional – General Supplies | \$ 30,000.00 |
| 20-ARS-200-600 | Support – Supplies & Materials | <u>\$ 23,412.00</u> |
| | Subtotal Evidence Based Summer Learning and Enrichment Grant | \$ 53,412.00 |

Evidence-Based Comprehensive Beyond the School Day Activities Grant

ACCOUNT NUMBER

| | | |
|----------------|-------------------------------------|--------------------|
| 20-ARV-100-100 | Instruction – Teachers’ Salaries | \$ 9,600.00 |
| 20-ARV-100-600 | Instruction– Supplies and Materials | \$ 19,665.00 |
| 20-ARV-200-100 | Support Salaries | \$ 1,600.00 |
| 20-ARV-200-200 | Benefits | \$ 856.00 |
| 20-ARV-200-600 | Support – Supplies and Materials | \$ 20,689.00 |
| 20-ARV-200-800 | Other Objects | <u>\$ 1,002.00</u> |

Subtotal Evidence Based Comprehensive Beyond the School Day Activities Grant \$ 53,412.00

NJTSS Mental Health Support Staffing Grant

ACCOUNT NUMBER

| | | |
|----------------|--------------------------------|---------------------|
| 20-ARM-200-100 | Support Salaries | \$ 200,000.00 |
| 20-ARM-200-200 | Employee Benefits | \$ 53,300.00 |
| 20-ARM-200-300 | Professional and Tech Services | \$ 107,200.00 |
| 20-ARM-200-500 | Other Purchase Services | \$ 48,625.00 |
| 20-ARM-200-600 | Support – Supplies & Materials | <u>\$ 36,488.00</u> |

Subtotal Mental Health Support Staffing Grant \$ 445,613.00

ARP ESSER Grand Total: \$28,395,182.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

97. **CAFETERIA KITCHEN EQUIPMENT SERVICES/REPAIR**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to TEK Express, 25 Hutcheson Place, Lynbrook, NY 11563 for payment of outstanding invoices not received from the 2021-2022 school year, to repair and service cafeteria equipment district wide. The amount not to exceed \$1655.90, payable from account number 60-910-310-500-00-38.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

98. **DONATION FROM DONORS CHOOSE –ART SUPPLIES MADISON AVENUE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Madison Avenue School to receive a donation of Art supplies including crayons, beads and string from Donors Choose, 134 West 37 St, New York, NY 10018. This donation will be used to infuse the STEAM into the library. Students will be provided opportunities to create patterns for precoding activities. Approximate value of \$242.00. This will be no cost to the District.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

99. **DONATION FROM DONORS CHOOSE –EIGHT LEGO EDUCATION SPIKE ESSENTIAL KITS MADISON AVENUE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Madison Avenue School to receive a donation from Donors Choose, 134 West 37 St. New York, NY. Donations consist of Eight Lego Education Spike Essential Kits and four Creative Lego Bricks Sets. This donation will be used to teach STEM in the library. Students will be provided learning opportunities to create, build and code. Approximate value: \$2,749.59. This will be no cost to the District.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

100. **PURCHASE OF THE TI-SMARTVIEW CE SOFTWARE FOR THE TI-84 PLUS FAMILY, 5+ SEATS. MULTI-USER PLATFORM, 1-YEAR SUBSCRIPTION LICENSE – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase TI-SmartView CE Software from EAI Education, Oakland, NJ. This is an electronic delivery of software that emulates the TI-84 Plus Family of Graphing Calculators on a PC or Mac. This is a Multi-user Platform, (minimum of 5 seats), 1-Year Subscription license, serving math students in grades 6-12. The subscription displays up to four different representations, including graph, table, equation, data lists screens and multiple screen captures from TI-SmartView CE into compatible applications.

The total cost for the 1-year of licensing and usage will be paid from account number 11-190-100-500-00-17, not to exceed \$518.00.

Second Quote: Underwood Distributing Company

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

101. **2022-2023 DONATION – IRVINGTON HIGH SCHOOL JROTC PROGRAM –PETRUCCI FAMILY FOUNDATION, INC.**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts a donation of \$1,575.00, from Community Response, LLC (An affiliate of the Petrucci Family Foundation), 171 State Route 173, Suite 201, Asbury, NJ 08802 on behalf of the Iron Hill Charity Golf Open, to the JROTC Program of Irvington High School.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

102. **BLUUM USA, INC. – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Bluum USA, Inc. located at 4675 E. Cotton Center Blvd, Suite 155, Phoenix, AZ 85040 to upgrade and replace the Audio/Visual system to the Professional Development Conference Room, as per Bid # 23-2001 at the Irvington Board of Education at a cost not to exceed \$14,167.00, payable from account number: 20-ARE-400-732-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

103. **WHITSON’S CATERING SERVICE FOR THE 36TH ANNUAL COMMEMORATIVE TRIBUTE TO THE LIFE AND WORK OF DR. MARTIN LUTHER KING, JR. – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Whitson’s Catering to supply food and refreshments for approximately 100 dignitaries and students that will attend the 36th Annual Commemorative Tribute to the Life and Work of Dr. Martin Luther King, Jr. to be held on Saturday, January 21, 2023, at Rita L. Owens STEAM Academy, located in the Auditorium at 36 Mt. Vernon Avenue, Irvington, New Jersey. The cost for food and refreshments is not to exceed \$2,460.00, payable from account number: 20-ARE-200-500-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

104. **WINTER COMMUNITY FESTIVAL-WHITSONS - OFFICE OF GOVERNMENT PROGRAMS, RETENTION AND RECRUITMENT**

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and grants permission for the office of Government Programs, Retention, and Recruitment to purchase light refreshments for guests who will be in attendance at the Winter Community Festival Event on February 25, 2023. Food and beverages will be provided by Whitsons and the cost is not to exceed \$2,775.00, payable from account number 20-ARE-200-500-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

105. **APPLE COMPUTER LICENSES - OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Apple Computer, 5505 W. Parmer Lane Bldg. 7, Austin, TX 78727-6524, to provide lifetime license for devices. For total not to exceed \$875.00, payable from account # 20-IB3-100-500-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

106. **APPLE COMPUTER APPS & BOOKS CREDIT FOR EDUCATION - OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Apple Computer, 5505 W. Parmer Lane Bldg. 7, Austin, TX 78727-6524 to provide Apps & Books Credit For Education for student devices. For total not to exceed \$4,000.00, payable from account # 20-IB3-100-500-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 18, 2023

107. **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 | To | Explanation |
|--|--|---|--|---|
| 15-000-240-600-00-07 15-190-100-800-00-07 | School Admin Supply Other Objects - Admission | \$373.00 | \$373.00 | <u>Madison Avenue School:</u> To provide additional funds for admission to Liberty Science Center |
| 11-403-200-600-00-20 11-403-200-500-00-20 | Admin Supplies and Materials Other Purchased Services | \$10,000.00 | \$10,000.00 | <u>Steam Academy:</u> To provide additional funds for transportation and Mural painting in the vestibule |
| 20-TI3-200-600-00-04 20-TI3-400-732-00-04 | Supplies and Materials Title I Non-Instructional Equipment | \$2,775.00 | \$2,775.00 | <u>Florence Avenue School:</u> To provide funds for replacement of the broken Interactive Whiteboard Panel in the school cafeteria |
| 20-TI3-100-600-00-05 20-TI3-100-800-00-05 | Non-Instructional Supplies & Materials Other Purchased Services | \$4,808.50 | \$4,808.50 | <u>University Elementary:</u> To provide additional funds for field trip admissions |
| 15-000-213-100-00-05 15-000-213-175-00-05 15-000-266-100-00-05 15-000-240-105-01-05 | Nurse - Salary Social Service Coord - Salary Security Salary Admin Secretary - Stipend | \$19,396.02 | \$9,498.50 \$9,678.06 \$219.52 | <u>University Elementary:</u> To provide additional funds for budget alignment and Board approved new positions district wide. |
| 15-120-100-101-00-08 15-120-100-101-01-08 15-000-240-105-00-08 15-213-100-101-00-08 15-000-211-173-00-08 15-000-213-100-00-08 15-000-213-175-00-08 | Grades 1 - 5 Teacher Salary Grades 1 - 5 Teacher Stipend Admin Secretary - Salary Special Ed - Resource Room Parent Coordinator - Salary Nurse - Salary Social Services Coordinator - Salary | \$25,000.00 \$74,531.84 \$25,000.00 | \$107,519.30 \$164.54 \$7,350.00 \$9,498.00 | <u>Thurgood Marshall:</u> To provide additional funds for budget alignment and Board approved new positions district wide. |

| Account Number | Description | From | To | Explanation |
|--|---|-----------------------------|---|--|
| 15-140-100-101-00-12 15-000-211-000-00-12 15-000-211-173-00-12 15-000-218-105-00-12 15-000-240-110-00-12 | Grades 9 - 12 Teacher Salary Attendance Secretary - Salary Parent Coordinator - Salary Guidance Secretary - Salary Other Admin Salary | \$151,522.52 | \$6,050.47 \$313.76 \$15,438.83 \$129,719.46 | Irvington High School To provide additional funds for budget alignment and Board approved new positions district wide. |
| 11-000-219-104-00-25 11-150-100-101-00-25 11-000-216-100-00-25 11-000-219-104-25-25 11-000-219-105-00-25 | CST Salaries Home Instruction - Special Ed Salaries Ot, PT, Speech - Salaries Other Prof Staff - Salaries CST Secretarial Salaries | \$101,205.56 \$34,202.50 | \$27,904.60 \$88,004.21 \$19,499.25 | Special Services: To provide additional funds for budget alignment and Board approved new positions district wide. |
| 11-403-100-500-00-20 11-000-221-102-00-15 11-000-221-104-00-15 11-000-221-105-00-15 | Steam Academy - Inst Purchases Supervisors/Directors Salary Asst. Superintendent Salary Secretary Curr & Instr Salaries | \$311,970.09 | \$270,331.80 \$1,588.72 \$40,049.57 | Curriculum & Instruction: To provide additional funds for budget alignment and Board approved new positions district wide. |
| 11-000-251-100-00-31 11-000-230-100-00-16 | Business Office - Salaries Superintendent Office - Salary | \$95,000.00 | \$95,000.00 | Business Office: To provide additional funds for Superintendent merit stipends for the 21-22 school year and new positions for the 2022-2023 school year. |
| 11-000-266-300-00-35 11-000-266-800-00-35 | Purchase Technical Services Other Objects | \$5,400.00 | \$5,400.00 | Buildings and Grounds: To provide additional funds for document scanner for the 2022-2023 school year |
| 11-000-262-100-00-34 11-000-261-100-00-33 | Custodian Salary Maintenance Salary | \$70,000.00 | \$70,000.00 | Buildings and Grounds: To provide additional funds for maintenance overtime stipends |
| 15-120-100-101-00-02 15-000-213-100-00-02 15-240-100-101-00-02 15-212-100-101-00-02 15-000-266-100-00-02 15-000-218-104-00-02 15-000-213-175-00-02 15-000-211-173-00-02 | Grades 1 - 5 Teacher Salary Nurse Salary Bilingual Salary Special Education Salary Security Salary Guidance Counselors Salary Social Services Salary Parent Coordinator Salary | \$174,296.00 \$5,681.00 | \$78,351.00 \$67,171.00 \$28,774.00 \$3,001.00 \$2,550.00 \$130.00 | Berkeley Terrace: To provide additional funds for salaries due to budget alignment and new positions for the 2022-2023 school year. |

| Account Number | Description | From | To | Explanation |
|----------------------|--|-------------|-------------|---|
| 15-120-100-101-00-03 | Grades 1 - 5 Teacher Salary | \$49,330.00 | | Chancellor Avenue: To provide additional funds for salaries due to budget alignment and new positions for the 2022-2023 school year. |
| 15-000-266-100-00-03 | Security Salary | \$20,000.00 | | |
| 15-240-100-101-00-03 | Bilingual Salary | \$17,072.00 | | |
| 15-000-222-177-00-03 | Tech Coordinator | | \$59,330.00 | |
| 15-000-240-105-00-03 | Secretary Salary | | \$12,536.00 | |
| 15-110-100-101-00-03 | Kindergarten Teacher Salary | | \$11,100.00 | |
| 15-213-000-101-00-03 | Special Education Salary | | \$3,001.00 | |
| 15-000-211-100-00-03 | Attendance Secretary Salary | | \$270.00 | |
| 15-000-211-173-00-03 | Parent Coordinator Salary | | \$165.00 | |
| 15-120-100-101-01-07 | Grades 1 - 5 Teacher Stipends | \$89,659.00 | | Madison Avenue: To provide additional funds for salaries due to budget alignment and new positions for the 2022-2023 school year. |
| 15-000-240-103-00-07 | Principal / Assistant Principal Salary | | \$59,884.00 | |
| 15-240-100-101-00-07 | Bilingual Salary | | \$16,617.00 | |
| 15-000-211-100-00-07 | Attendance Secretary Salary | | \$13,158.00 | |
| 15-000-100-101-01-09 | Grades 1 - 5 Teacher Stipends | \$36,589.00 | | Mt Vernon Avenue: To provide additional funds for salaries due to budget alignment and new positions for the 2022-2023 school year. |
| 15-000-222-100-00-09 | Media Services Library | | \$21,959.00 | |
| 15-000-218-104-00-09 | Guidance Counselors Salary | | \$14,530.00 | |
| 15-000-211-173-00-09 | Parent Coordinator Salary | | \$130.00 | |
| 15-000-240-105-00-06 | Secretary Salary - Admin | \$2,950.00 | | Grove Street: To provide additional funds for salaries due to budget alignment and new positions for the 2022-2023 school year. |
| 15-000-213-175-00-06 | Social Services Salary | | \$2,550.00 | |
| 15-000-211-173-00-06 | Parent Coordinator Salary | | \$400.00 | |
| 15-204-100-101-00-10 | Special Education Salary | \$92,078.00 | | University Middle: To provide additional funds for salaries due to budget alignment and new positions for the 2022-2023 school year. |
| 15-000-211-100-00-10 | Attendance Secretary Salary | \$17,000.00 | | |
| 15-000-240-103-00-10 | Principal / Assistant Principal Salary | \$9,725.00 | | |
| 15-213-100-101-00-10 | Special Education Salary | | \$50,078.00 | |
| 15-240-100-101-00-10 | Bilingual Salary | | \$42,000.00 | |
| 15-000-240-110-00-10 | Other Admin Salary | | \$26,590.00 | |
| 15-000-222-177-00-10 | Tech Coordinator | | \$135.00 | |
| 15-130-100-101-00-11 | Grades 6 - 8 Teacher Salary | \$57,785.00 | | |
| 15-240-100-101-00-11 | Bilingual Salary | \$50,000.00 | | |
| 15-000-240-110-00-11 | Other Admin Salary | | \$98,500.00 | |
| 15-000-266-100-00-11 | Security Salary | | \$9,000.00 | |
| 15-000-218-110-00-11 | Other Guidance Salary | | \$285.00 | |

| Account Number | Description | From | To | Explanation |
|--|--|-------------|--------------------------|--|
| 20-ARE-400-731-27-30 20-ARE-100-600-27-30 | Equipment Supplies | \$80,000.00 | \$80,000.00 | Curriculum and Instruction: To provide additional funds for instructional supplies for Visual and Performing Arts department (VAPA) for the 2022-2023 school year |
| 11-000-230-340-31-29 11-000-230-585-00-29 11-000-262-490-00-29 | Travel Board Members Purchased Services - Board Members Board Election Expense | \$4,050.00 | \$2,025.00 \$2,025.00 | Business Office: To provide additional funds for board members recognition for the 2022-2023 school year. |

ACTION:

Motion by: _____, Seconded by: _____,

Roll Call:

FINANCE

JANUARY 18, 2023

108. **FUNDRAISERS 2022-2023**

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) |
|--|---|---|--|--|--|
| Union Ave. Middle School Young Ladies Club Committee | The money raised will allow the members of the club to participate in various activities in the community | Selling coffee and continental breakfast to staff Regular Coffee: \$2 Tea: \$1 Hot Chocolate: \$2 Donuts: \$1 | January 2023- May 2023 Once per month 7:30 A.M.- 8:20 A.M. | Union Avenue Young Ladies Club Committee | Ms. Vargas Ms. Knight Mr. Pierre |
| University Middle School | To raise funds for student incentives, promotional activities, attendance incentives, Moving up Ceremonies, school dances, sports banquets, carnivals, newsletter club, and field trips | School Dance Admission \$3.00 | 2/3/2023 3/3/2023 4/7/2023 5/5/2023 6/2/2023 | N/A | Michael Bussacco Justine Rawlings Terry Johnson Kimberly Roper Gayle Rosen |
| University Middle School | To raise funds for student incentives, promotional activities, attendance incentives, Moving up Ceremonies, school dances, sports banquets, carnivals, newsletter club, and field trips | Candy Fundraiser | 1/19/2023 - 6/23/2023 | Old Fashion Candy Company Fundraising | Michael Bussacco Grizzly Matias Gayle Rosen |

| School | Purpose | Activity | Date(s) | Name of Company | Responsible Person(s) |
|-----------------------------|---|--|--------------------------|-----------------------------------|--|
| University Middle School | To raise funds for student incentives, promotional activities, attendance incentives, Moving up Ceremonies, school dances, sports banquets, carnivals, newsletter club, and field trips | Duct Tape Fundraiser \$0.50 - \$2.00 | 01/19/2023 to 02/03/2023 | N/A Student Activities | Michael Bussacco Dojo/PBSIS Team Gayle Rosen |
| Chancellor Avenue School | To raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms, field trips, end-of-year activities and other supplies necessary to promote team spirit and positive behavior within the school environment | Book Fair | 12/5/22- 12/9/22 | Scholastic | Mrs. Andrea Tucker Mrs. Alexis Allen Penn NellyJane Okoro |
| 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. | Movie Night \$5.00 Admission Snacks/Beverages \$0.50 - \$2.00 | January 2023 – June 2023 | Rita L. Owens STEAM Academy Staff | Tyisha Bennett SLC Student Council |
| Irvington High School | To raise funds to offset costs for the Class of 2026 | Pajama Day \$3/students \$5/staff | 1/23/2023 | N/A | Mrs. Ashman Mr. Chaney Mr. Day |

| School | Purpose | Activity | Date(s) | Name of Company | Responsible Person(s) |
|----------------------------|--|---|--|---------------------------------------|--------------------------------------|
| Irvington High School | To raise funds to offset costs for the Class of 2026 | Bake Sale \$1-\$2 per item | 1/25/2023 | Irvington Student baked goods donated | Mrs. Ashman Mr. Chaney Mr. Day |
| Irvington High School | To raise funds to offset costs for the Class of 2026 | Valentine’s Day Party Cost: \$5 | 2/10/2023 6:00pm - 9:00pm | N/A | Mrs. Ashman Mr. Chaney Mr. Day |
| Union Avenue Middle School | School Year 2022-2023 To promote the merit system and encourage school spirit. | UAMS Valentine’s Day Karaoke Dance Cost: \$5 | 2/10/23 After School 4:30 pm – 7:30 pm | UAMS Students | Ms. Whitehall Mr. Pierre |

ACTION:

Motion by: _____, Seconded by: _____,

Roll Call:

PUBLIC COMMENT

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

Limit of 30 minutes total-three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, February 15, 2023 (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



IRVINGTON PUBLIC SCHOOLS
Office of the Superintendent

Dr. April Vauss
Superintendent of Schools

One University Place Irvington, New Jersey
07111
(973) 399-6800 x 2110 (973) 372-3724
fax

Walk-On Resolutions
January 18, 2023
Virtual Board Meeting

PERSONNEL

JANUARY 18, 2023

1. 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) Tanya Risis, Kindergarten Teacher Berkeley Terrace School reassigned to Kindergarten (Special Education) Teacher Berkeley Terrace Elementary School replacing LaShanta Rogers effective January 23, 2023. No change in salary, payable from account 15-120-100-101-00-02
- (b) LaShanta Rogers, Kindergarten (Special Education) Teacher Berkeley Terrace School reassigned to 5th Grade ELA/SS Teacher Berkeley Terrace Elementary School replacing Koryne Lee effective January 23, 2023. No change in salary, payable from account 15-120-100-101-00-02
- (c) Koryne Lee, 5th Grade ELA/SS Teacher Berkeley Terrace Elementary School reassigned to Acting School Counselor replacing Dr. Alim Edwards effective January 23, 2023. No change in salary, payable from account 15-120-100-101-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:



IRVINGTON PUBLIC SCHOOLS
Office of the Superintendent

Dr. April Vauss
Superintendent of Schools

One University Place Irvington, New Jersey
07111
(973) 399-6800 x 2110 (973) 372-3724
fax

PERSONNEL
JANUARY 18, 2023

2. SEPARATIONS

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

Resignations

Non-Certificated

- (a) Yaniesha Sims, Security Guard, Florence Avenue School, Effective January 13, 2023. Close of Business

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. 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 2022-2023 school year, effective as indicated

- (a) Yasmine Sessoms, Custodian at Irvington High School (Nights), effective date: September 22, 2022, at an annual salary \$33,856.57, plus 10%-night differential Step 1, payable from account number 11-100-262-100-00-34. New Position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:



IRVINGTON PUBLIC SCHOOLS
Office of the Superintendent

Dr. April Vauss
Superintendent of Schools

One University Place Irvington, New Jersey
07111
(973) 399-6800 x 2110 (973) 372-3724
fax

CURRICULUM

JANUARY 18, 2023

4. **THE 35TH ANNUAL ESSEX COUNTY ACADEMIC AWARDS BANQUET-IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Irvington High School to purchase 10 tickets for the 2023 Essex County Academic Banquet on Wednesday, May 3, 2023, at 6:30 p.m. at Nanina's in the Park, 540 Mill Street Belleville, New Jersey 07109. Tickets cost \$70.00 each for a total of \$700.00. Tickets will cover the cost of ten attendees: Valedictorian, Salutatorian, and District staff and parents. Total cost not to exceed \$700.00, payable from account number 15- 190-100-800-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call