

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENT/TRANSFERS
7. STIPENDS
8. AFTERSCHOOL PROGRAMS
9. FOR THE RECORD
10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
11. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28)
12. RELATED SERVICES N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED
13. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28)
14. ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS - GENERAL EDUCATION
15. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – ESSEX CAMPUS
ACADEMY ALTERNATIVE SCHOOL – GENERAL EDUCATION
16. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – ESSEX JUNIOR
ACADEMY ALTERNATIVE SCHOOL – GENERAL EDUCATION
17. FUN DAY – MADISON AVENUE SCHOOL
18. NATIONAL ELEMENTARY HONOR SOCIETY MEMBERSHIP RENEWAL – FLORENCE
AVENUE SCHOOL
19. 2023 PROMOTIONAL SUMMER SCHOOL AND REGISTRATION GUIDANCE
COUNSELORS - IRVINGTON HIGH SCHOOL
20. ACCEPTABLE USE POLICY 2023-2024 – OFFICE OF MEDIA SERVICES AND
TECHNOLOGY
21. PACING AND CURRICULUM GUIDES-COMPUTER AND SCIENCE AND ENGINEERING
ELECTIVE FOR GRADES 6-8 AT UNIVERSITY MIDDLE SCHOOL

22. NEW COURSES FOR 2023-2024 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION
23. STAFF EVALUATION TEMPLATES - OFFICE OF CURRICULUM AND INSTRUCTION
24. ENVISION MATH 6-8 & ENVISION AGA TEXTBOOK ADOPTION, PROVIDED BY SAVVA LEARNING COMPANY, FOR 2023-2027 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION
25. PARENT COORDINATOR FOR THE 2023 SUMMER BOOT CAMP/ RITA L. OWENS STEAM ACADEMY - OFFICE OF CURRICULUM AND INSTRUCTION
26. RENEWAL OF THE ENGLISH AS A SECOND LANGUAGE (ESL) ADULT PARENT PROGRAM AT IRVINGTON HIGH SCHOOL FOR THE 2023-2024 SCHOOL YEAR – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
27. RENEWAL OF THE AFTER SCHOOL ENGLISH LEARNERS (ELs) ENRICHMENT PROGRAM FOR GRADES K-12 FOR THE 2023-2024 SCHOOL YEAR – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
28. THE HIRING OF TEACHERS TO DO TRANSLATIONS DURING PARENT MEETING AND TRANSLATE SCHOOL DOCUMENTS AS NEEDED (SPANISH AND HAITIAN CREOLE) FOR THE 2023-2024 SCHOOL YEAR AT GROVE STREET ES - DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
29. THE HIRING EDCONNECTIVE PROGRAM TO PROVIDE TRAINING AND COACHING TO EL SPECIALISTS - DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS
30. I-READY DIAGNOSTIC ASSESSMENT AND INTERVENTION PROGRAM PURCHASE FOR 2023-2024 SCHOOL YEAR, PROVIDED BY CURRICULUM ASSOCIATES – OFFICE OF CURRICULUM AND INSTRUCTION
31. TRACK CLUB - UNION AVENUE MIDDLE SCHOOL
32. CHESS CLUB - UNION AVENUE MIDDLE SCHOOL
33. SOCCER CLUB – ADVISORS - UNION AVENUE MIDDLE SCHOOL
34. ART CLUB - ADVISOR – UNION AVENUE MIDDLE SCHOOL
35. MORNING BASKETBALL CLUB – ADVISOR – UNION AVENUE MIDDLE SCHOOL
36. AFTERSCHOOL RESTORATIVE PROGRAM – UNION AVENUE MIDDLE SCHOOL
37. STUDENT ACTIVITIES COORDINATORS – UNION AVENUE MIDDLE SCHOOL
38. MEDIA CLUB - ADVISORS – UNION AVENUE MIDDLE SCHOOL
39. MUSIC PRODUCTION CLUB - ADVISORS – UNION AVENUE MIDDLE SCHOOL

40. SCIENCE CLUB – UNION AVENUE MIDDLE SCHOOL
41. THEATER CLUB – UNION AVENUE MIDDLE SCHOOL
42. YOUNG LADIES CLUB – ADVISORS – UNION AVENUE MIDDLE SCHOOL
43. YOUNG GENTLEMEN’S CLUB – ADVISOR – UNION AVENUE MIDDLE SCHOOL
44. YEARBOOK ADVISOR – UNION AVENUE MIDDLE SCHOOL
45. BEAUTIFICATION TEAM– UNION AVENUE MIDDLE SCHOOL
46. AAA NORTHEAST – IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION/DRIVER’S EDUCATION
47. BRAIN INJURY ALLIANCE NEW JERSEY – IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION/DRIVER’S EDUCATION
48. THE NIKHIL BADLANI FOUNDATION– IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION/DRIVER’S EDUCATION
49. NJ SHARING NETWORK– IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION/DRIVER’S EDUCATION
50. ASSEMBLYWOMAN SHANIQUE SPEIGHT– IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION
51. MARK FRIEDRICH – OUTDOOR EDUCATION IN-SERVICE
52. NEW JERSEY ARMY NATIONAL GUARD– IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION
53. JUNIOR ACHIEVEMENT CTE STEAM PRESENTATION - UNIVERSITY MIDDLE SCHOOL
54. 8TH GRADE STUDENT EVENTS CLUB (2023 - 2024) – UNIVERSITY MIDDLE SCHOOL
55. ACADEMIC ENRICHMENT AFTER-SCHOOL PROGRAM-UNIVERSITY MIDDLE SCHOOL 2023-2024
56. ACADEMIC ENHANCEMENT AFTER-SCHOOL PROGRAM-UNIVERSITY MIDDLE SCHOOL-2023-2024
57. ANIME CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
58. BACK TO SCHOOL NIGHT – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
59. BEAUTIFICATION CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
60. CHAT AND CHEW – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)

61. CHRONIC ABSENTEEISM PLANS-DISTRICT WIDE
62. COMPUTER SCIENCE-FOCUSED PARTNERSHIP - UNIVERSITY MIDDLE SCHOOL (2023-2024)
63. DANCE CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
64. DATA ANALYSIS SPECIALIST - UNIVERSITY MIDDLE SCHOOL (2023 - 2024)
65. DIVERSITY, EQUITY, AND INCLUSION CLUB -UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
66. DOJO/PBSIS TEAM ADDITIONAL HOURS AND MEMBERS - UNIVERSITY MIDDLE SCHOOL
67. ENHANCING SCHOOL MENTAL HEALTH SERVICES PROJECT - UNIVERSITY MIDDLE SCHOOL (2023 - 2024)
68. FRIDAY NIGHT LIGHTS – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
69. HAITIAN CREOLE CELEBRATION – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
70. HISPANIC HERITAGE CELEBRATION – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
71. MUSIC CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
72. NATIONAL JUNIOR HONOR SOCIETY-MEMBERSHIP RENEWAL-UNIVERSITY MIDDLE SCHOOL
73. PRISMS ALLIANCE CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
74. SOCIAL EMOTIONAL LEARNING DAY – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
75. SKILLS ENHANCEMENT AND ACADEMIC ENRICHMENT PROGRAM (LEAD TEACHER) UNIVERSITY MIDDLE SCHOOL (2023 - 2024)
76. TIERED INTERVENTION (RESTORATIVE PRACTICES) PROGRAM - UNIVERSITY MIDDLE SCHOOL (2023 - 2024)
77. TRACK CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
78. TRAVEL/CULTURE CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
79. TREP\$/BUSINESS & ENTREPRENEURSHIP CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
80. SATURDAY SCHOOL – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)

81. STEAM CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
82. STUDENT ACTIVITIES CLUB (2023 - 2024)
83. YEARBOOK CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
84. YOUNG GENTLEMEN’S CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
85. YOUNG LADIES CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
86. NEARPOD - UNIVERSITY MIDDLE SCHOOL (2023-2024)
87. SCHOOL BEAUTIFICATION COMMITTEE - CHANCELLOR AVENUE ELEMENTARY SCHOOL
88. TRANSLATION SUPPORT - CHANCELLOR AVENUE ELEMENTARY SCHOOL
89. YOUNG GENTLEMEN’S CLUB - CHANCELLOR AVENUE ELEMENTARY SCHOOL
90. YOUNG LADIES CLUB - CHANCELLOR AVENUE ELEMENTARY SCHOOL
91. HISPANIC HERITAGE CELEBRATION - CHANCELLOR AVENUE ELEMENTARY SCHOOL
92. LAKESHORE PROFESSIONAL DEVELOPMENT WORKSHOP – OFFICE OF EARLY CHILDHOOD
93. PRESCHOOL PARENT WORKSHOPS – EARLY CHILDHOOD
94. TEACHING STRATEGIES WORKSHOP – EARLY CHILDHOOD
95. US ARMY GAMING TRAILER 1 (GT1) – IRVINGTON HIGH SCHOOL
96. 2023 PROMOTIONAL SUMMER SCHOOL PROGRAM - IRVINGTON HIGH SCHOOL
97. AP EXAM SCHOOL-BASED TESTING – IRVINGTON HIGH SCHOOL
98. PSAT10 SCHOOL-BASED TESTING– IRVINGTON HIGH SCHOOL
99. SAT SCHOOL-BASED TESTING (SENIORS) – IRVINGTON HIGH SCHOOL
100. NMSQT SCHOOL-BASED TESTING – IRVINGTON HIGH SCHOOL
101. SAT SCHOOL-BASED TESTING (JUNIORS) – IRVINGTON HIGH SCHOOL
102. NEARPOD – IRVINGTON HIGH SCHOOL
103. COMMON LIT – IRVINGTON HIGH SCHOOL

104. BRAINPOP - HEALTH & PHYSICAL EDUCATION
105. ATTENDANCE CELEBRATION – RITA L. OWENS STEAM ACADEMY
106. HONOR ROLL CELEBRATIONS – RITA L. OWENS STEAM ACADEMY
107. NJSLA CELEBRATION – RITA L. OWENS STEAM ACADEMY
108. RUTGERS UNIVERSITY CENTER FOR MATHEMATICS, SCIENCE, AND COMPUTER EDUCATION PROFESSIONAL DEVELOPMENT – RITA L. OWENS STEAM ACADEMY
109. ART CLUB – RITA L. OWENS STEAM ACADEMY
110. BASKETBALL CLUB – RITA L. OWENS STEAM ACADEMY
111. MATH CLUB – RITA L. OWENS STEAM ACADEMY
112. ROBOTICS CLUB – RITA L. OWENS STEAM ACADEMY
113. STUDENT COUNCIL – RITA L. OWENS STEAM ACADEMY
114. YOUNG AUDIENCES ARTS FOR LEARNING - BERKELEY TERRACE ELEMENTARY SCHOOL ASSEMBLY PROGRAM
115. TECHNOLOGY & DRONE CLUB – RITA L. OWENS STEAM ACADEMY
116. HOUSES OF RLOSA – RITA L. OWENS STEAM ACADEMY
117. STAFF VS STUDENTS BASKETBALL & VOLLEYBALL GAMES – RITA L. OWENS STEAM ACADEMY
118. SCHOOL PICTURES – RITA L. OWENS STEAM ACADEMY
119. IRVINGTON MIDDLE SCHOOL CHROMEBOOK REPAIR CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)
120. INSTRUMENTAL MUSIC REPAIR SERVICE – THURGOOD MARSHALL ELEMENTARY SCHOOL
121. PROFESSIONAL DEVELOPMENT FOR GIZMOS - VIRTUAL STEM INVESTIGATIONS
122. ADVISORY PROGRAM AT RITA L. OWENS STEAM ACADEMY FOR 2022-2023
123. ESSEX COUNTY COLLEGE DUAL ENROLLMENT EDUCATION PROGRAM- IRVINGTON HIGH SCHOOL
124. IMAGE RELEASE POLICY

125. PILLAR COLLEGE DUAL ENROLLMENT EDUCATION PROGRAM AT IRVINGTON HIGH SCHOOL
126. STEM SUPPLIES FOR EXTENDED LEARNNG PROGRAMS- OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
127. BEAUTIFICATION CLUB – UNIVERSITY ELEMENTARY SCHOOL (2023 – 2024
128. YOUNG GENTLEMEN’S PROGRAM ADVISOR-UNIVERSITY ELEMENTARY SCHOOL
129. YOUNG LADIES CLUB ADVISOR– UNIVERSITY ELEMENTARY SCHOOL
130. BASKETBALL COACH-UNIVERSITY ELEMENTARY SCHOOL
131. CHEERLEADING TEAM ADVISOR-UNIVERSITY ELEMENTARY SCHOOL
132. S.T.E.A.M. PROGRAM ADVISOR K-5-UNIVERSITY ELEMENTARY SCHOOL 2023-2024
133. READ ACROSS AMERICA EVENT - UNIVERSITY ELEMENTARY SCHOOL
134. CHORUS PROGRAM ADVISOR-UNIVERSITY ELEMENTARY SCHOOL
135. AFTERSCHOOL RESTORATIVE PROGRAM – UNIVERSITY ELEMENTARY SCHOOL
136. SAFETY PATROL PROGRAM – UNIVERSITY ELEMENTARY SCHOOL
137. UES NEWS PROGRAM ADVISOR-UNIVERSITY ELEMENTARY SCHOOL
138. BETA ALPHA OMEGA CHAPTER OF ALPHA KAPPA MENTORING PROGRAM
139. 6-8 IXL MATH INTERVENTION PROGRAM, PROVIDED BY IXL LEARNING, INC. – OFFICE OF CURRICULUM AND INSTRUCTION
140. PRIMARY RESOURCE ADOPTIONFOR GRADES 3-8 SCIENCE- OFFICE OF CURRICULUM AND INSTRUCTION
141. TEXTBOOK ADOPTION FOR THE CULINARY ARTS COURSE - OFFICE OF CURRICULUM AND INSTRUCTION
142. REOPENING SCHOOL PLAN FOR THE 2023-2024 SCHOOL YEAR - OFFICE OF CURRICULUM AND INSTRUCTION
143. SUPERINTENDENT'S PROPOSED MERIT GOALS FOR THE 2023-2024 SCHOOL YEAR
144. IRVINGTON BOARD OF EDUCATION’S PROFESSONAL DEVELOPMENT PLAN STATEMENT OF ASSURANCE

145. IRVINGTON BOARD OF EDUCATION MENTORING PLAN STATEMENT OF ASSURANCE
146. LIVE BREATHE CALM MINDFULNESS WORKSHOPS – OFFICE OF CURRICULUM AND INSTRUCTION
147. NEW TEACHERS ORIENTATION BREAKFAST/LUNCH -CURRICULUM AND INSTRUCTION
148. ADMINISTRATORS’ RETREAT REFRESHMENTS -CURRICULUM AND INSTRUCTION
149. SUPERVISOR OF ACCOUNTABILITY, ASSESSMENTS, AND CAREER AND TECHNICAL EDUCATION PROGRAMS – OFFICE OF CURRICULUM AND INSTRUCTION
150. IRVINGTON DEPARTMENT OF PUBLIC SAFETY COMMUNITY SERVICE/WORK STUDY PROGRAM– OFFICE OF CURRICULUM AND INSTRUCTION
151. PRIMARY RESOURCE ADOPTION FOR GRADE K-2-OFFICE OF CURRICULUM AND INSTRUCTION
152. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES – OFFICE OF CURRICULUM AND INSTRUCTION
153. FIELD TRIPS
154. COMMUNITY BASED INSTRUCTION - IHS
155. COMMUNITY BASED INSTRUCTION UNION AVENUE MIDDLE SCHOOL, UNIVERSITY MIDDLE SCHOOL AND IRVINGTON HIGH SCHOOL AUTISM PROGRAM
156. FOR THE RECORD (CURRICULUM)
157. POLICY – 1641.01 SICK LEAVE (NEW)
158. REGULATION – 1641.01 SICK LEAVE (NEW)
159. POLICY - 2419 SCHOOL THREAT ASSESSMENT TEAMS (M) (REVISED)
160. REGULATION – 2419 SCHOOL THREAT ASSESSMENT TEAMS (M) (NEW)
161. ASSIGNOR FEES – BOYS AND GIRLS SOCCER
162. DAANJ FEES
163. ON-DECK SPORTS – INDOOR TURF
164. WINTER GIRLS LACROSSE LEAGUE DUES

165. CUSTOM APPAREL – R&R SPORTING GOODS
166. RSCHOOL TODAY SCHEDULING SOFTWARE
167. JUGS MACHINE, CART, AND ACCESSORIES – SPORTS PARADISE
168. CUSTOM SHIRTS – PRINTING GURU
169. CUSTOM APPAREL – SPORTS PARADISE
170. ATHLETIC SUPPLIES AND EQUIPMENT – SPORTS PARADISE
171. E-Z PASS –TOLL ACCESS - DISTRICT WIDE
172. GRANT AND SONS ASSOCIATION LLC- DISTRICTWIDE
173. BASKETBALL BACKBOARD REPAIR – IRVINGTON HIGH SCHOOL
174. RALPH C. STEELE ATHLETIC COMPLEX REBRANDING PROJECT
175. IRVINGTON HIGH SCHOOL GYM FLOOR REPAIR AND REFINISH
176. NEW JERSEY ENVIRONMENTAL PROTECTION-SITE REMEDIATION FEE
177. COOPERATIVE PURCHASING PROGRAM-TIME & MATERIAL 2023-2024
178. MEMBERSHIP FEES FOR SUPERVISOR OF BUILDINGS AND GROUNDS
179. ATRA JANITORIAL SUPPLY COMPANY. INC.- DISTRICT WIDE
180. MANHATTAN WELDING COMPANY, INC, MOBILE BOILER GROVE STREET
181. MANHATTAN WELDING INC, BOILERS SERVICES LISTED
182. SABAN ENGINEERING DISTRICT-WIDE
183. J & J ELECTRIC CONSTRUCTION –DISTRICT WIDE
184. SHERWIN-WILLIAMS PAINT & SUPPLIES – DISTRICT WIDE
185. RICH’S TOP-NOTCH – IRVINGTON HIGH SCHOOL
186. BELAIR SERVICES/BELAIR AUTO REPAIR DISTRICT-WIDE
187. IRVINGTON MANAGEMENT GROUP– CONTRACT IS VOIDED
188. CONTINENTAL HARDWARE, INC – DISTRICTWIDE 2023-2024

189. BARUCH BUSINESS SERVICES- IRVINGTON HIGH SCHOOL
190. BARUCH BUSINESS SERVICES- BOILER ROOM IRVINGTON HIGH SCHOOL
191. CROSSTOWN PLUMBING SUPPLY, INC - DISTRICT WIDE
192. WHITMAN-GROVE STREET BOILER ROOM -VIOLATION
193. LAMPLEY SERVICE GROUP, LLC. -FLORENCE AVENUE SCHOOL
194. UNITEMP MD, LLC – BOILER CLEANING
195. HOGAN SECURITY GROUP-DISTRICT WIDE
196. BLUUM USA INC. IRVINGTON HIGH SCHOOL
197. FOR THE RECORD (BUILDINGS AND GROUNDS)
198. PAYMENT OF BILL
199. BOARD SECRETARY’S FINANCIAL REPORT - MAY 2023
200. TREASURER OF SCHOOL MONIES FINANCIAL REPORT - MAY 2023
201. CERTIFICATION OF EXPENDITURES REPORT - MAY 2023
202. PAYMENT OF DISTRICT TAXES FOR JUNE 3RD REQUEST
203. PAYMENT OF DISTRICT TAXES FOR JULY 2ND REQUEST
204. PAYMENT OF DISTRICT TAXES FOR AUGUST 1ST REQUEST
205. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 1ST REQUEST
206. OFFICE FURNITURE PURCHASE FOR SPECIAL SERVICES DEPARTMENT, 2023-2024
207. DCI TECHNOLOGY SOLUTIONS LLC 2023-2024– OFFICE OF MEDIA SERVICES AND TECHNOLOGY
208. BLUUM USA INC. 2023-2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
209. POWERSCHOOL NAVIANCE TEST PREP 2023-2024– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

- 210. HP DIRECT CARE PACK FOR SERVERS 3 PAR 2023-2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
- 211. CORE BTS INC 2023- 2024 – DEPARTMENT OF MEDIA SERVICES AND TECHNOLOGY
- 212. SINEWAVE, INC E-RATE 2023- 2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
- 213. BLUUM USA Inc. 2023-2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
- 214. BLUUM USA, INC. 2023-2024– OFFICE OF MEDIA SERVICES AND TECHNOLOGY
- 215. BLUUM USA, INC. 2023-2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
- 216. DELL TECHNOLOGIES - DELL LAPTOP XPS 2023-2024 - OFFICE OF MEDIA SERVICES AND TECHNOLOGY
- 217. JERSEY MAIL SYSTEM, LLC – ANNUAL SERVICE CONTRACT-2023-2024
- 218. FOOD SERVICE –CONTRACT RENEWAL (2ND YEAR) REVISED
- 219. FRESH FRUIT AND VEGETABLE PROGRAM GRANT 2023-2024 SCHOOL YEAR
- 220. FOOD SERVICE – EQUITY IN SCHOOL LUNCH PRICING
- 221. PUBLIC SEWER SERVICE- AUTO DRIP PUMP MAINTENANCE - 2023-2024
- 222. SUBSTITUTE SECRETARY - CHILD NUTRITION PROGRAM
- 223. NEW SYSTEM HOOD CLEANING -KITCHEN VENTILATION SYSTEM
- 224. EDUCATIONAL MATERIALS TO BE DISTRIBUTED TO THE PARENTS FOR 2023-2024 SCHOOL YEAR
- 225. STEM-OUTFITTING STEM SPACES FOR EXTENDED LEARNING - GOVERNMENT PROGRAMS – REVISED
- 226. STEM-STUDENT SEATING FOR STEM INSTRUCTIONAL SPACES FOR SUMMER AND EXTENDED LEARNING - GOVERNMENT PROGRAMS – REVISED
- 227. RESOLUTION TO ACCEPT DONATION FROM STAPLES - GROVE STREET SCHOOL
- 228. 3D PRINTER MAKERBOT FOR STEM EXTENDED DAY PROGRAMS - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
- 229. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2023-2024 SCHOOL YEAR

- 230. AMERICAN RESCUE PLAN ACT OF 2021-ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF FUND- (ARP-ESSER) AMENDMENT 2
- 231. BEAUTIFICATION OF UNIVERSITY MIDDLE SCHOOL - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
- 232. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2022-2023 AMENDMENT 3
- 233. LEASE OF COPIER - RICOH USA, INC. - BUSINESS OFFICE – REVISED
- 234. NEW JERSEY COOPERATIVE PURCHASING ALLIANCE – BERGEN COUNTY, 2023-2024 SCHOOL YEAR
- 235. COMPUTER CONSULTING GROUP TO PROVIDE A YEARLY MAINTENANCE PLAN FOR 2023- 2024 - OFFICE OF SPECIAL SERVICES
- 236. BI PROGRAM PETTY CASH - OFFICE OF SPECIAL SERVICES
- 237. WOODCOCK-JOHNSON IV INTERPRETATION AND INSTRUCTIONAL TIER II EXAMINERS ONLINE LICENSE RENEWAL FOR 2023-2024 OFFICE OF SPECIAL SERVICES
- 238. WOODCOCK-JOHNSON IV ACHIEVEMENT A AND ORAL LANGUAGE FORMS FOR 2023-2024 OFFICE OF SPECIAL SERVICES
- 239. NEW JERSEY PRINCIPALS AND SUPERVISORS ASSOCIATION (NJPSA)/LEGAL ONE – OFFICE OF SPECIAL SERVICES
- 240. OFFICE FURNITURE PURCHASE FOR SPECIAL SERVICES DEPARTMENT - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
- 241. FLOW-THROUGH FUNDS FOR THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2023-2024 GRANT APPLICATION- OFFICE OF SPECIAL SERVICES
- 242. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2023-2024 GRANT APPLICATION
- 243. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2023-2024 SALARIES AND BENEFITS
- 244. TEMPORARY REGISTERED NURSING SERVICES – HUMAN RESOURCES
- 245. DELL MARKETING LAPTOPS - OFFICE OF CURRICULUM AND INSTRUCTION

- 246. VISUAL AND PERFORMING ARTS: PURCHASE OF AUDIO-VISUAL SUPPLIES – MADISON AVENUE ELEMENTARY SCHOOL
- 247. VISUAL AND PERFORMING ARTS: - SOFTWARE FOR MUSIC AND MEDIA ARTS IMPLEMENTATION
- 248. VISUAL AND PERFORMING ARTS: PURCHASE OF AUDIO-VISUAL SUPPLIES – IRVINGTON HIGH SCHOOL
- 249. VISUAL AND PERFORMING ARTS: - SUPPLIES FOR MUSIC AND MEDIA ARTS IMPLEMENTATION
- 250. “THIS IS ME” FIRST ANNUAL BACK TO SCHOOL DRIVE - UNIVERSITY MIDDLE SCHOOL
- 251. CLASSROOM FURNITURE PURCHASE FOR UNION AVENUE MIDDLE SCHOOL, AND IRVINGTON HIGH SCHOOL- OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
- 252. APPLE INC. – OFFICE OF EARLY CHILDHOOD
- 253. LEASE OF EXISTING SAVIN DIGITAL COPIER SYSTEM – RICOH USA, INC. - OFFICE OF EARLY CHILDHOOD
- 254. LEASE OF ANOTHER EXISTING DIGITAL COPIER SYSTEM RICOH USA, INC. - OFFICE OF EARLY CHILDHOOD
- 255. SUBSCRIPTION SERVICES FROM PEARSON CLINICAL ASSESSMENT – OFFICE OF EARLY CHILDHOOD
- 256. LUNCH APPLICATION PACKETS
- 257. PRINTING DELITE - IRVINGTON HIGH SCHOOL
- 258. SWIPE SYSTEM AND SUPPORT MAINTENANCE AGREEMENT- IRVINGTON HIGH SCHOOL
- 259. MIDDLE STATES ASSOCIATION - IRVINGTON HIGH SCHOOL
- 260. LICENSES MICROSOFT OFFICE CERTIFICATION 2023-2024 - OFFICE OF MEDIA SERVICES AND TECHNOLOGY
- 261. LICENSES MICROSOFT OFFICE CERTIFICATION 2023-2024 - OFFICE OF MEDIA SERVICES AND TECHNOLOGY - IRVINGTON HIGH SCHOOL
- 262. MEMBERSHIP TO NATIONAL SPEECH & DEBATE ASSOCIATION NATIONAL FORENSIC LEAGUE - IRVINGTON HIGH SCHOOL

- 263. PMC ASSOCIATES: IRVINGTON HIGH SCHOOL
- 264. DEANSLIST - IRVINGTON HIGH SCHOOL
- 265. LEASE OF NEW COPIER - RICOH USA, INC. - SUPERINTENDENT'S OFFICE
- 266. MAINTENANCE AGREEMENT, DISTRICT- WIDE - ATLANTIC TOMORROW'S OFFICE -
2023-2024 SCHOOL YEAR
- 267. MEMBERSHIP TO THE NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS
2023-2024 - SECOND REVISED
- 268. REVISED DISTRICT BUDGET 2022-2023 - AMERICAN RESCUE PLAN (ARP) 2021
MAINTENANCE OF EQUITY STATE AID FY 2022-2023
- 269. MAINTENANCE RESERVE – WITHDRAWAL 2023-2024 SCHOOL YEAR
- 270. SETTLEMENT- D.A. VS IRVINGTON BOARD OF EDUCATION
- 271. TRANSFER OF FUNDS 2023-2024
- 272. FUNDRAISERS 2023-2024

VIRTUAL BOARD MEETING
IRVINGTON BOARD OF EDUCATION

AUGUST 16, 2023

IRVINGTON, NEW JERSEY

VIRTUAL Board Meeting –August 16, 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
- VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

April 12, 2023-Virtual Meeting
May 3, 2023 Reorganization Virtual Meeting
June 14, 2023 Virtual Meeting
June 28, 2023 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) Lystrea Crooks Paid intermittent medical leave of absence per FMLA effective 08/11/2023 through 02/11/2024, not to exceed 18 days, using available personal illness days. Special Services Department – Supervisor
- (b) Nicole Tuott Unpaid maternity leave of absence per FMLA effective 09/01/2023 through 11/10/2023. High School – Special Education Teacher

Non-Certificated

- (c) Vanessa Bryant Paid intermittent medical leave of absence as per FMLA Effective 06/09/2023 through 11/30/2023, not to exceed 60 days, using available personal illness days and vacation days. University Elementary School – Security Officer
- (d) Gloria Chison Paid medical leave with Board paid benefits effective 06/02/2023 through 06/12/2023 using 3 personal illness days and 3.5 vacation days; unpaid medical leave with Board paid benefits effective 06/13/2023 through 06/30/2023; paid medical leave with Board paid benefits effective 07/01/2023 through 07/07/2023 using 4 personal illness days. Government Programs – Wellness Coordinator
- (e) Jojo Destine Paid Family and Medical Leave effective 06/22/2023 through 08/07/2023 using 12 vacation days, 3 accrued vacation days and 17 personal illness days. Thurgood Marshall School - Custodian
- (f) Karen Diggs Paid medical leave of absence per FMLA effective 07/10/2023 through 09/15/2023 using 49 personal illness days. High School – Security Officer

PERSONNEL

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- (g) Jacquetta Dorsey
Extension of paid medical leave with Board paid benefits effective 07/01/2023 through 08/14/2023 using 12 personal illness days, 3 personal business days and 15 vacation days; unpaid medical leave with Board paid benefits effective 08/15/2023 through 08/25/2023. University Middle School – Security Officer
- (h) Hamid Hall
Paid medical leave of absence with Board paid benefits effective 07/05/2023 through 09/05/2023 using 26 personal illness days, 5 accrued vacation days and 13 vacation days. Madison Avenue School – Head Custodian
- (i) Marie Jules
Extension of paid medical leave with Board paid benefits effective 07/01/2023 through 08/14/2024 using 12 personal illness, 3 personal business and 14 vacation days; extension of unpaid medical leave with Board paid benefits effective 08/15/2023 through 08/31/2023. High School - Custodian
- (j) Marcus Laws
Paid medical leave of absence per FMLA effective 06/05/2023 through 08/04/2023 using 13 personal illness days, 4 accrued vacation day and 21 vacation days. University Middle School – Head Custodian
- (k) Ellen Muldrow
Paid medical leave of absence per FMLA effective 07/31/2023 through 08/16/2023 using 13 personal illness days; unpaid medical leave of absence per FMLA effective 08/17/2023 through 08/31/2023. University Elementary School - Custodian
- (l) Gwendolyn Murray
Paid intermittent Family and Medical Leave effective 08/01/2023 through 01/31/2024, not to exceed 60 days, using available personal illness and vacation days. High School - Secretary

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

PERSONNEL

AUGUST 16, 2023

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) Yasmine Singleton | Returned to work from unpaid leave of absence effective 06/20/2023. Florence Avenue School – Kindergarten Teacher |
|-----------------------|---|

Non-Certificated

- | | |
|-------------------|--|
| (b) Gloria Chison | Returned to work from paid leave of absence effective 07/10/2023. Government Programs – Wellness Coordinator |
|-------------------|--|

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as substitute teachers, at the pay rate of \$200.00 per day, not to exceed 29 hours per week, effective for the 2023/2024. (Pending completion of mandatory annual HIB training)

Valeria Brown-Garner (pending fingerprint clearance and certification)
Carolyn Roberts (pending fingerprint clearance and certification)
Sylviane Francois Saint-Albert (pending fingerprint clearance and certification)
Michal C. Jackson (pending fingerprint clearance and certification)
Victor Orelaja (pending fingerprint clearance and certification)
Dominique Pierre (pending fingerprint clearance and certification)
Ifeyinwa Okafor (pending fingerprint clearance and certification)
Octavia Bourne (pending fingerprint clearance and certification)
Franklin Barthelus (pending fingerprint clearance and certification)
Omenogor Abengowe (pending fingerprint clearance and certification)
Keslande Gabriel (pending fingerprint clearance and certification)
Joyce Hill (pending fingerprint clearance and certification)
Marte Porfiro (pending fingerprint clearance and certification)
Daisy Reyes (pending fingerprint clearance and certification)
Lucine Baptiste (pending fingerprint clearance and certification)
Edris Lyttle (pending fingerprint clearance and certification)
Chante Williams (pending fingerprint clearance and certification)
Zhane Robinson (pending fingerprint clearance and certification)
Ryan Anderson (pending fingerprint clearance and certification)
Iretijoba Remi Doris (pending fingerprint clearance and certification)
Curtis Oliver (pending fingerprint clearance and certification)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(b) **Building Substitutes**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following personnel as Building Substitute Teacher effective for the 2023/2024 school year, at a pay rate of \$210.00 per day, not to exceed 29 hours per week for days worked payable from the listed account numbers:

<u>University Middle School</u>	<u>Account</u>
Kyriadean Brooks	15-130-100-101-01-10
Albert Fuller	15-130-100-101-01-10
Tiarra Hall	15-130-100-101-01-10
Kamikou Mathias	15-130-100-101-01-10
Gregory Odige	15-130-100-101-01-10
Karima Singleton	15-130-100-101-01-10
Tiesha Thomas	15-130-100-101-01-10

<u>Union Avenue Middle School</u>	<u>Account</u>
Dr. Regina Okeowo-Haynes	15-130-100-101-00-11

<u>Chancellor Avenue Elementary School</u>	<u>Account</u>
Octavia Thomas	15-120-100-101-01-03
Tiffany Alston	15-120-100-101-01-03
Krystal Williams	15-120-100-101-01-03
Nafisat Adegboyega	15-120-100-101-01-03

<u>Augusta Pre-School Academy</u>	<u>Account</u>
Desiree Flowers	20-EC4-100-101-03-01

<u>Florence Avenue School</u>	<u>Account</u>
Gail Allen	15-120-100-101-00-04
Florence Ibe	15-120-100-101-00-04
Abimbola Ojo	15-120-100-101-00-04

<u>Grove Street Elementary School</u>	<u>Account</u>
Brenda Freeman	15-120-100-101-01-06
Stephanie Stevens	15-120-100-101-01-06

<u>Berkeley Terrace Elementary School</u>	<u>Account</u>
Rasheedah Hasan-Majeed	15-120-100-101-01-02

<u>Thurgood Marshall Elementary School</u>	<u>Account</u>
Milton Balkum	15-120-100-101-01-08
Ann Bharrat	15-120-100-101-01-08
Ruth Baya	15-120-100-101-01-08

PERSONNEL

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University Elementary School

Omari Dill-Pettiford

Thomasina Patterson

Rhonda McDonald

Account

15-120-100-101-01-05

15-120-100-101-01-05

15-120-100-101-01-05

Madison Avenue School

Kenyatta Crum

Account

15-120-100-101-01-07

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) **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, at the pay rate of \$15.60 per hour, effective for the 2023 – 2024 school year, payable from account number 11-000-230- 100-00-22.

Allen Smith

Carmelia Jones

Desiree Thomas

Evelyn Covington

Gregory Fields

Justin Boatswain

Khristina Lavalley

Laquannah Gordon

Maria Rodriguez

Nadirah Terrell

Raymond Carter

Shaheed Slaughter

Tonya Eddie-Thorton

Mary Pearson

Andrea Gibbs

Dalia Valenzuela

Eddie McClain

Fatimah Austin

Idressa Ford

Keyshawna Smith-White

Kimberly Agosto

Lilian N Stephen

Maria Rodriguez

Nancy Mcburse

Ronald Echols

Shameen Sims

Tyreese Chambers

Keena McCray

Aquilla Ray

Darrin McNeil

Elena Cedron

Fu-chine McClinton

Ingrid Diaz

Kisha Sanders

Margarita Vasquez Duran

Mecca Coxson

Nasharra Bryan

Roshan Scott

Sheryl Byrd

Yanalee Valencia

Lizzie Kouassi

Bently Jackman

Darrin Williams

Elizabeth Sanford

Garry Grubs

Jahad Bembry

Khadi Barnes

Kurtis Campbell

Michael Elder

\Poeveta Obazenu

Shadora Walker

Talia Peterson

Youdelyne Previlon

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(d) **Substitute Custodians**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as substitute custodians, at the pay rate of \$15.60 per hour, effective for the 2023 – 2024 school year, payable from account number 11-000-262-100-01-34.

Allen Smith	Andrea Gibbs	Aquilla Ray	Bently Jackman
Carmelia Jones	Dalia Valenzuela	Darrin McNeil	Darrin Williams
Desiree Thomas	Eddie McClain	Elena Cedron	Elizabeth Sanford
Evelyn Covington	Fatimah Austin	Fu-chine McClinton	Garry Grubs
Gregory Fields	Idressa Ford	Ingrid Diaz	Jahad Bembry
Justin Boatswain	Keyshawna Smith-White		Khadi Barnes
Khristina Laval	Kimberly Agosto	Kisha Sanders	Kurtis Campbell
Laquannah Gordon	Lilian N Stephen	Margarita Vasquez Duran	
Maria Rodriguez	Maria Rodriguez	Mecca Coxson	Michael Elder
Nadirah Terrell	Nancy Mcburse	Nasharra Bryan	\Poeveta Obazenu
Raymond Carter	Ronald Echols	Roshan Scott	Shadora Walker
Shaheed Slaughter	Shameen Sims	Sheryl Byrd	Talia Peterson
Tonya Eddie-Thorton	Tyreese Chambers	Yanalee Valencia	Youdelyne Previlon
Leonise Estivene	Lizzie Kouassi	Keena McCray	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) **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, at the pay rate of \$15.60 per hour, effective for the 2023 – 2024 school year, payable from account number 11-000-230- 100-00-22.

Allen Smith	Andrea Gibbs	Aquilla Ray	Bently Jackman
Carmelia Jones	Dalia Valenzuela	Darrin McNeil	Darrin Williams
Desiree Thomas	Eddie McClain	Elena Cedron	Elizabeth Sanford
Evelyn Covington	Fatimah Austin	Fu-chine McClinton	Garry Grubs
Gregory Fields	Idressa Ford	Ingrid Diaz	Jahad Bembry
Justin Boatswain	Keyshawna Smith-White		Khadi Barnes
Khristina Laval	Kimberly Agosto	Kisha Sanders	Kurtis Campbell
Laquannah Gordon	Lilian N Stephen	Margarita Vasquez Duran	
Maria Rodriguez	Maria Rodriguez	Mecca Coxson	Michael Elder
Nadirah Terrell	Nancy Mcburse	Nasharra Bryan	\Poeveta Obazenu
Raymond Carter	Ronald Echols	Roshan Scott	Shadora Walker
Shaheed Slaughter	Shameen Sims	Sheryl Byrd	Talia Peterson
Tonya Eddie-Thorton	Tyreese Chambers	Yanalee Valencia	Youdelyne Previlon
Lizzie Kouassi	Kenna McCray		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(f) **Substitute Lunch Aides**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as substitute lunch aides, at the pay rate of \$15.00 per hour, effective for the 2023 – 2024 school year, payable from account number 11-000-230- 100-00-22.

Allen Smith	Andrea Gibbs	Aquilla Ray	Bently Jackman
Carmelia Jones	Dalia Valenzuela	Darrin McNeil	Darrin Williams
Desiree Thomas	Eddie McClain	Elena Cedron	Elizabeth Sanford
Evelyn Covington	Fatimah Austin	Fu-chine McClinton	Garry Grubs
Gregory Fields	Idressa Ford	Ingrid Diaz	Jahad Bembry
Justin Boatswain	Keyshawna Smith-White		Khadi Barnes
Khristina Lavalie	Kimberly Agosto	Kisha Sanders	Kurtis Campbell
Laquannah Gordon	Lilian N Stephen	Margarita Vasquez Duran	
Maria Rodriguez	Maria Rodriguez	Mecca Coxson	Michael Elder
Nadirah Terrell	Nancy Mcburse	Nasharra Bryan	\Poeveta Obazenu
Raymond Carter	Ronald Echols	Roshan Scott	Shadora Walker
Shaheed Slaughter	Shameen Sims	Sheryl Byrd	Talia Peterson
Tonya Eddie-Thorton	Tyreese Chambers	Yanalee Valencia	Youdelyne Previlon
Lizzie Kouassi	Keena McCray		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) **Home Instructors**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of, Tonya Bradshaw, as a Home Instruction Teacher for the 2023/2024 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).

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

Administration

- (a) Joseph Day, Assistant Principal, Irvington High School, effective 9/19/2023. Close of business.
- (b) Lisa Ramirez, Assistant Principal, University Middle School, effective 6/30/2023. Close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

Certificated

- (c) Daniel Kim, Math Teacher, Union Avenue Middle School, effective 8/17/23.
- (d) Shayna Leiser, Speech and Language Specialist, Thurgood Marshall Elementary/Mt. Vernon Elementary School, effective 8/17/2023. Close of business.
- (e) Patrick Ahiadzipe, 3rd Grade Teacher, Florence Avenue School, effective 7/5/2023. Close of business.
- (f) Brandon Manzi, Social Studies Teacher, Irvington High School, effective 8/17/2023. Close of business.
- (g) Joana Bernard, Social Studies, Teacher, Irvington High School, effective 8/17/2023. Close of business.
- (h) Alison Grace Cooney, Art Teacher, Madison Avenue School, effective 8/17/2023. Close of business.
- (i) Christiana Amadi, Science Teacher, Irvington High School, effective 8/17/2023. Close of business.
- (j) Ice'es Green, ELA Teacher, Grove Street School, effective 8/17/2023. Close of business.
- (k) Dr. Nicole Smith, Intellectually Gifted Teacher, Madison Avenue School, effective 9/21/2023. Close of business.
- (l) Felicia Panny, Social Studies Teacher, Irvington High School, effective 8/17/2023. Close of business.
- (m) Candy Dixon, 5th Grade Teacher, Berkeley Terrace School, effective 9/28/2023. Close of business.

PERSONNEL

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- (n) Jennifer Ostrega, ESL Teacher, Mt. Vernon Elementary, effective 8/17/2023. Close of business.
- (o) Alterick Wilburn, Social Studies Teacher, Irvington High School, effective 8/17/2023. Close of business.
- (p) Shane Fessel, Social Studies Teacher, Irvington High School, effective 8/17/2023. Close of business.
- (q) Antoinette Hunter, PreK Teacher, Madison Avenue School, effective October 11, 2023. Close of Business.
- (r) Bridget Rios, ESL Teacher, Mt. Vernon Avenue School, effective October 10, 2023. Close of business.
- (s) Dr. Holguine Jules-Cejour, Kindergarten Teacher, Chancellor Avenue School, effective October 10, 2023. Close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

Non-Certificated

- (t) Jessica Edwards, Security Officer, Berkeley Terrace School, effective August 17, 2023. Close of business.
- (u) Sharice Banks, Secretary, Irvington High School, effective August 17, 2023. Close of business.
- (v) Mary Palmer, Lunch aide, Mt. Vernon Avenue Elementary School, effective June 22, 2023.
- (w) Hamid Hall, Head Custodian, Grove Street School, effective September 6, 2023. Close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirement

Certified

- (u) Meredith Alphonse, 3rd Grade Teacher, Berkeley Terrace School, retirement effective 11/01/2023.
(DOH 09/13/1999)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (v) Aldo Baratto, Carpenter, Buildings and Grounds Department, retirement effective 01/01/2024.
(DOH 09/01/1985)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Termination

- (w) Marie Jules, Custodian, High School, effective 08/31/2023.

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 2023-2024 school year, effective as indicated:

Administration

- (a) Leon Miller, Assistant Principal, Irvington High School, at an annual salary of \$96,667.75, Step 3, 6th Year, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-000-240-103-00-12. Effective September 1, 2023. Replacing Joseph Day.
- (b) Wikenson Jean Pierre, 6-12 Math Supervisor, District-wide, at an annual salary of \$111,597.58, Step Max 8, MA, payable from account number 11-000-221-102-00-15. Effective September 1, 2023. Replacing Yunah Sumayeva.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

Certificated

- (c) Jason Scott Quinn, Theater Teacher, University Middle School, and Union Avenue Middle School, at an annual salary of \$75,125.00, Step 9, Level 6th Year, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-130-100-101-00-10 (50%) and 15-130-100-101-00-11 (50%). New Position.
- (d) Quancia McDonald, 4th Grade ELA/SS Teacher, Florence Avenue School, at an annual salary of \$64,111.00, Step 7, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-04. Replacing Anna Groginsky.
- (e) Sabrina Pereira, Kindergarten Teacher, Grove Street School, at an annual salary of \$62,314.00, Step 6, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-110-100-101-00-06. Replacing Karen Digennaro.
- (f) Millicent Makasi-Pala, First Grade Teacher, Grove Street School, at an annual salary of \$74,314.00, Step 11, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-06. Replacing Shanitra Anglin.
- (g) Dasone Duffus, Physical Education Teacher, Florence Avenue School, at an annual salary of \$65,614.00, Step 8, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-04. Replacing Christine Pfeiffer.
- (h) Tarrah Thompson, Fifth Grade/ELA, Grove Street School, at an annual salary of \$83,311.00, Step 12, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-06. Replacing Lolita Tillman.
- (i) Gwendolyn Orel, ELA Teacher, Rita L. Owens STEAM Academy, at an annual salary of \$75,125.00, Step 9, Level 6th year, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 11-403-100-101-00-20. Replacing Elizabeth Murphy.
- (j) Vivian Reich, Speech Pathologist, Thurgood Marshall School, at an annual salary of \$83,111.00, Step 12, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 11-000-216-100-25. Replacing Sara Diaz.
- (k) Jasmine Thorne, Special Education Teacher, Thurgood Marshall School, at an annual salary of \$62,311.00, Step 4, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-213-100-101-00-08. Replacing Catherine Payne-Lewis.
- (l) Virgeline Maxius, ELA Teacher, University Middle School, at an annual salary of \$69,511.00, Step 9, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-130-100-101-00-10. Replacing Erica Hofler Mattaur.

PERSONNEL

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- (m) Sophia Smellie, Fifth Grade Teacher, Grove Street School, at an annual salary of \$90,111.00, Step 13, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-06. Replacing Kimberly Howard.
- (n) Pauline Francis, Special Education Teacher, University Elementary School, at an annual salary of \$68,025.00, step 6, Level 6th year, plus \$3000.00 Doctoral Stipend, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-212-100-101-00-05. Replacing Jo Smith-Kellon.
- (o) Terry Lucas, Pre-K Teacher, Berkeley Terrace School, at an annual salary of \$63,314.00, Step 7, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 20-EC4-100-101-03-02. New Position.
- (p) Allyson Sciusco, ELA Teacher, University Middle School, at an annual salary of \$62,314.00, Step 6, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-130-100-101-00-10. Replacing Ice'es Green.
- (q) Guido Gaona, Kindergarten Teacher, Florence Avenue School, at an annual salary of \$62,314.00, Step 6, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-240-100-101-00-02. Replacing Julie Hamberlin.
- (r) Gigi Rua, Art Teacher, Florence Avenue School, at an annual salary of \$74,314.00, Step 11, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-07. Replacing Melanie Davis-Dykes.
- (s) Phillip Stevenson, Second Grade Teacher, Florence Avenue School, at an annual salary of \$63,211.00, Step 6, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-07. Replacing Valerie Benn.
- (t) Lauren Alfieri, 5th Grade, Madison Avenue School, at an annual salary of \$63,211.00, Step 6, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-07. Replacing Shernandora Pierre.
- (u) Corrinthia Holmes, Special Education Teacher, Thurgood Marshall School, at an annual salary of \$63,211.00, step 6, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 11-403-100-101-00-20. New Position.
- (v) Barbara Jennings, 4th Grade SS/Science, Madison Avenue School, at an annual salary of \$83,111.00, Step 12, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-07. Replacing Jennalee Preston.
- (w) Kristine Green Grove, Math Teacher, Irvington High School, at an annual salary of \$78,011.00, step 11, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-140-100-101-00-12. Replacing Caleb Wancique.

PERSONNEL

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- (x) Tamara Sokeye, Fifth Grade Teacher, Grove Street School, at an annual salary of \$83, 514.00, step 13, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-120-100-101-00-06. Karen Lewis.
- (y) Brad Wachtel, Science Teacher, University Middle School, at an annual salary of \$62, 314.00, step 6, Level BA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-130-100-101-00-10. Replacing Anthony Capors.
- (z) Esther Gabriel, Third Grade Teacher, Chancellor Avenue School, at an annual salary of \$63, 211.00, step 6, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-110-100-101-00-03. Replacing Isiah Friday.
- (aa) Sonya Shelton, Fifth Grade Teacher, Mt. Vernon Avenue School, at an annual salary of \$69, 511.00, step 9, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-140-100-101-00-09. Replacing Dr. Rose Nirva Magny.
- (ab) Sabreen Wilson, Science Teacher, Irvington High School, at an annual salary of \$78, 011.00, step 11, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-140-100-101-00-12. Replacing Esther Osasagie.
- (ac) Alexandra Tate, English Teacher, Rita L. Owens STEAM Academy, at an annual salary of \$64, 111.00, step 7, Level MA, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 11-403-100-101-00-20. New Position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

Non-Certificated

- (ad) Fritz Pierre-Louis, Lead-Electrician, Maintenance Department (days), effective August 17, 2023, stipend \$1,850.00, payable from account 11-100-262-100-00-34, replacing Ivan Gonzalez
- (ae) Tiffany Hayes, Custodian (nights), Irvington High School, appointed to Irvington High School, Assistant Head Custodian (nights), effective September 1, 2023, at an annual salary of \$42, 803.00, plus night-differential, payable from account number 11-100-262-100-00-34. Replacing Sylvester Sanders.
- (af) Jacquy Estivene, Custodian (days), Irvington High School (days) with (CDL License), effective July 1, 2023, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) step 3, at an annual salary of \$36,277.62, payable from account number 11-100-262-100-00-34. Replacing Terrence Carroll.
- (ag) Gregory Fields, Custodian, Irvington High School (nights), effective date September 1, 2023, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), at an annual salary \$35,231.28 payable from account number 11-100-262-100-00-34, replacing Paul Grimes
- (ah) Leonise Estivene, Union Avenue Middle School (days) with (CDL License) effective August 1, 2023, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) step 3 at an annual salary of \$36, 277.62 payable from account number 11-00-262-100-00-34. New Position
- (ai) Michael J. Elder, Custodian, Irvington High School (nights), effective date September 1, 2023, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), Step 1, at an annual salary \$35,231.28 payable from account number 11-100-262-100-00-34. Replacing Tiffany Hayes.
- (aj) Eddie McClain, Custodian, Irvington High School (nights), effective date September 1, 2023, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), Step 1, at an annual salary \$35,231.28 payable from account number 11-100-262-100-00-34. Replacing Marie Jules.
- (ak) Shameen L. Sims, Custodian, University Middle School (days), effective date September 1, 2023, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), Step 1, at an annual salary \$35,231.28 payable from account number 11-100-262-100-00-34. Replacing Jana Brown.
- (al) Jahaad Bembry, Custodian, Rita L. Owens (nights), effective date September 1, 2023, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), Step 1, at an annual salary \$35,231.28 payable from account number 11-100-262-100-00-34. New Position.
- (am) Khadi Barnes, Custodian, Rita L. Owens (nights), effective date September 1, 2023, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), Step 1, at an annual salary \$35,231.28 payable from account number 11-100-262-100-00-34. Replacing Lamar Walkers
- (an) Bria Wallace, B-12 Secretary, Irvington High School, at an annual salary of \$45,401.00, Step B-12, Step 4 , effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-000-240-105-00-02. New Position.

PERSONNEL

AUGUST 16, 2023

- (ao) Jean Yves Lundy, Maintenance Utilities Works/Mason, Maintenance Department (days) effective August 4, 2023, Step 1 at an annual salary of \$52,672.57, payable from account number 11-100-262-100-00-34. New Position.
- (ap) Lunedar Albert, B-12 Secretary, Irvington High School, at an annual salary of \$45,401.00, B-12, Step 4, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-140-100-101-00-12. Replacing Sheri Mc Mannen.
- (aq) Brandon Robinson, B-10 Secretary, Irvington High School, at an annual salary of \$39,474.00, B-10, Step 4, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-140-100-101-00-12. Replacing Jennifer Persaud-Parris.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

- (ar) Chante Gedeon, Parent Coordinator, Madison Avenue School, at an annual salary of \$27,040.00, effective 9/1/2023 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account numbers 15-000-211-173-00-07. Replacing Synthia Jones-Pender.
- (as) Alegna Macias, Climate & Culture Specialist/Other Guidance, University Middle School, at an annual salary of \$50,000.00(pending criminal history clearance and S-414/A-3381(P.L.2018, c.5)payable from account number 15-000-218-110-00-10. Effective September 1, 2023. New Position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

Breakfast/Lunch Aides Districtwide

- (at) Vernell Marshall, Breakfast/Lunch Aide, Rita L. Owens Steam Academy at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (au) Geneva Braxton, Breakfast/Lunch Aide, Union Avenue Middle School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (av) Nancy Guerrero, Breakfast/Lunch Aide, Union Avenue Middle School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (aw) Gussie Myers, Breakfast/Lunch Aide, Chancellor Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (ax) Grace Edwin, Breakfast/Lunch Aide, Chancellor Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (ay) Gloria Turner, Breakfast/Lunch Aide, Chancellor Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (az) Jornette Brown, Breakfast/Lunch Aide, Chancellor Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (ba) Shamica Sampson, Breakfast/Lunch Aide, Grove Street School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bb) Luz Caceres Hernandez, Breakfast/Lunch Aide, Florence Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bc) Kyelle Dunnell, Breakfast/Lunch Aide, Florence Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.

PERSONNEL

AUGUST 16, 2023

- (bd) Myroslava Ivanylo, Breakfast/Lunch Aide, Florence Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (be) Lovett Jhana, Breakfast/Lunch Aide, Florence Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bf) Carmin Sanchez, Breakfast/Lunch Aide, Florence Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bg) Norma Santoni, Breakfast/Lunch Aide, Florence Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bh) Salamato Nana Sawadogo, Breakfast/Lunch Aide, Florence Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bi) Davion Thompson, Breakfast/Lunch Aide, Florence Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bj) Dilia Valenzuela, Breakfast/Lunch Aide, Florence Avenue School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bk) Nancy McBurse, Breakfast/Lunch Aide, University Middle School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bl) Gwendolyn Henderson, Breakfast/Lunch Aide, University Middle School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bm) Edd Jones, Breakfast/Lunch Aide, University Middle School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bn) Elena Cedron, Breakfast/Lunch Aide, Berkeley Terrace School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.

PERSONNEL

AUGUST 16, 2023

- (bo) Felicita Pena, Breakfast/Lunch Aide, Berkeley Terrace School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bp) Elena Cedron, Breakfast/Lunch Aide, Berkeley Terrace School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bq) Maria Rodriguez, Breakfast/Lunch Aide, Berkeley Terrace School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (br) Margarita Vasquez, Breakfast/Lunch Aide, Berkeley Terrace School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bs) Tonya Eddie -Thornton, Breakfast/Lunch Aide, Thurgood Marshall Elementary School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bt) Carmelita Jones, Breakfast/Lunch Aide, Thurgood Marshall Elementary School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bu) Ingrid Diaz, Breakfast/Lunch Aide, Thurgood Marshall Elementary School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bv) Maria Estevez, Breakfast/Lunch Aide, Thurgood Marshall Elementary School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bw) Elizabeth Sanford, Breakfast/Lunch Aide, Madison Avenue Elementary School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (bx) Maglene Jean Jacques Bateau, Breakfast/Lunch Aide, Madison Avenue Elementary School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (by) Carolina Perez Gomez, Breakfast/Lunch Aide, Grove Street School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.

PERSONNEL

AUGUST 16, 2023

- (bz) Linda Moore, Breakfast/Lunch Aide, Grove Street School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (ca) Marie White, Breakfast/Lunch Aide, Mount Vernon School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (cb) Zemorah Taylor, Breakfast/Lunch Aide, Mount Vernon School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (cc) Evelynnn Covington, Breakfast/Lunch Aide, Mount Vernon School at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100- 09-34 effective 9/6/2023.
- (cd) Abigail Bermudez, Breakfast/Lunch aide, University Elementary School, at a pay rate of \$15.60 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 11-000-262-100-09-34, effective 9/6/23.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. REASSIGNMENT/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Reassignment/Transfers of the listed personnel, for the 2023-2024 school year, effective as indicated:

Administrator

- (a) Dr. Lystera Crooks, Director of Special Services ,reassigned to Supervisor of Special Services. *SALARY REDLINED UNTIL PROPER STEP OF SALARY GUIDE IS MET*. Effective July 1, 2023. Payable from account number 11-000-221-102-00-15. Replacing Tamara Jean-Jacques.
- (b) Shakeena Hill, Assistant Principal, Union Avenue Middle School, assigned to Acting Principal, Berkeley Terrace School with a stipend of \$100.00 per day. Effective July 1, 2023. Payable from account number 15-000-240-103-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

Certificated

- (c) Anna Groginsky, ELA 4th Grade teacher, Florence Elementary School reassigned to Grove Elementary School ESL Teacher, (replacing Ms. Elizabeth Molina Nicholas - moving out of state), effective 7/1/23, no change in salary, payable from Account 15-120-100-101-00-06.
- (d) Nancy Nunes - Newcomer Teacher at Chancellor Elementary School, reassigned to Chancellor Elementary School ESL Teacher effective 9/1/23, no change in salary, payable from account 15-120-100-101-00-03. Replacing Jennifer Ostrega.
- (e) Gabriella Carvalho, ELA Teacher, Berkeley Elementary School reassigned to Berkeley Elementary School Newcomer Program, effective 9/1/23, no change in salary, payable from account 15-240-100-101-00-02. Replacing Ms. Uranie Douyon
- (f) Julie Hamberlin, Kindergarten Teacher, Florence Elementary School reassigned to Florence Elementary School ESL Teacher effective 9/1/23, no change in salary, payable from account 15-120-100-101-00-04. Replacing Ms. Virginia Rodriquez.
- (g) Daisy Rodriguez, Special Education Teacher, Madison Avenue Elementary School reassigned to Special Education Teacher, Thurgood Marshall Elementary School, Effective 9/1/23, no change in salary to be paid from account number 11-216-100-101-00-37. Replacing Catherine Payne-Lewis.
- (h) Michael Conte- General Education teacher Augusta Pre-school transfer to Special Education Inclusion teacher at Augusta Pre-school, Effective 9/1/23, no change in salary to be paid from account number 20-EC4-100-101-03-01.
- (i) Maria S. Arias-Jean, Pre-K4 Teacher, Madison Avenue School, reassigned to Technology Coach, at University Middle School. Effective September 1, 2023. No change in salary. Payable from account number 15-000-222-177-00-10. Replacing Brett Cannon.
- (j) Leora Mitchell, University Middle School, ELA teacher, reassigned to Newcomer (ESL) Teacher at Chancellor Avenue Elementary School, effective 9/1/23, no change in salary, payable from account 15-240-100-101-00-03. New Position.
- (k) Quanisha Crosby, Visual Arts teacher at Mt. Vernon Elementary School, reassigned to Visual Arts Teacher, Berkeley Terrace Elementary School, effective 9/1/23 payable from account number, 15-120-100-101-00-02, no change in salary. Replacing Claire Russo.
- (l) Clair Russo, Visual Arts teacher at Berkeley Terrace Elementary School, reassigned to Visual Arts Teacher, Mt. Vernon Elementary School, effective 9/1/23, no change in salary payable from account number, 15-120-100-101-00-09. Replacing Quanisha Crosby.

PERSONNEL

AUGUST 16, 2023

- (m) Lolita Tillman, Fifth Grade ELA Teacher, Grove Street School reassigned to First-Grade Teacher, Grove Street School, effective 9/1/23, no change in salary, payable from account number 15 120 100 101 00 06 . Replacing Rachel Cakl,
- (n) Christina Rishiy, Science Teacher, Irvington High School, reassigned to Science Teacher, Irvington High School/Rita L. Owens STEAM Academy. Effective September 1, 2023 with no change in salary. Payable from account number 15-140-100-101-00-12 (80% - Irvington high school) and account number 11-403-100-101-00-20 (20% - Rita L. Owens STEAM Academy). New Position.
- (o) KeriLynn Lowenstein , Second Grade Teacher, Grove Street School reassigned to a Fourth Grade Teacher Math/Science, Grove Street School, no change in salary, payable from account number 15-120-100-101-00-06. Replacing Sarah Laryea.
- (p) Mildred Chandler, Pre-K Teacher, Grove Street, reassigned to 2nd Grade Teacher, Grove Street. Effective September 1, 2023. No change in salary. Payable from account number 15-110-100-101-00-08. Replacing KeriLynn Lowenstein.
- (q) Sarah Laryea, 1st Grade Teacher, Grove Street, reassigned to 4th Grade Math Teacher, Florence Avenue School. Effective September 1, 2023. No change in salary. Payable from account number 15-120-100-101-00-04. Replacing Patrick Ahiadzipe.
- (r) Karen Lewis, 3rd Grade Teacher, Grove Street School reassigned to 5th Grade Math Teacher, Florence Avenue School. Effective September 1, 2023. No change in salary. Payable from account number 15-120-100-101-00-04. Replacing Marc Saint-Ulysee.
- (s) Koryne Lee, Acting School Counselor, Berkeley Terrace Elementary School reassigned to School Counselor, Berkeley Terrace Elementary School. No change in salary payable from account number 15-120-100-101-00-02. Effective September 1, 2023. Replacing Dr. Alim Edwards.
- (t) Roxanne Marquez, Special Education Teacher, Augusta Preschool, reassigned to Inclusion Teacher, Thurgood Marshall. No change in salary, payable from account number 15-213-100-101-00-08. Effective September 1, 2023. Replacing Anne McNally.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

Non-Certificated

- (t) Andria Donaldson, 12-Month Secretary, Madison Avenue School, reassigned to 12-Month Secretary, Berkeley Terrace, Effective September 1, 2023 with no change in salary, payable from account 15-000-240-105-00-02. Replacing Barbara Batson.
- (u) Naji Dwyer, Custodian, Madison Avenue School (nights), reassigned to Custodian, Irvington High School (nights), effective September 1, 2023, no change in salary, payable from account# 11-100-262-100-00-34. Replacing Jarrod Barney.
- (v) Jarrod Barney, Custodian, Irvington High School (nights), reassigned to Custodian, Union Avenue Middle School (nights), effective September 1, 2023, no change in salary, payable from account Number 11-100-262-100-00-34. Replacing Anthony Boughton.
- (w) Anthony Boughton, Custodian, Union Avenue Middle School (nights), reassigned to Custodian, Madison Avenue School (nights), effective September 1, 2023, no change in salary, payable from account# 11-100-262-100-00-34. Replacing Naji Dwyer.
- (x) Paul Grimes, Custodian, Irvington High School (nights), reassigned to Custodian, Irvington High School (days), effective September 1, 2023, no change in salary, minus night-differential, payable from account# 11-100-262-100-00-34. Replacing Talib Walker
- (y) Derrick Barker, Head Custodian, Irvington High School (days), reassigned to Head Custodian, Irvington High School (days) effective July 1, 2023 at an annual salary of \$64,970.67, Step 12, plus High-Pressure Fireman Stipend of \$1,000.00 and High School Stipend of \$2,000.00, payable from account number 11-100-262-100-00-34. Replacing Kenneth Lowery.
- (z) Timothy Felix, Security Guard, Irvington High School (days), reassigned to Security Guard, Districtwide Mail/Transportation (days) Effective August 3, 2023. No Change in salary payable from account number 11-000-266-100-00-35. Replacing Mikal Lawson.
- (aa) Sheri Mc Mannen, 12-Month Secretary, Irvington High School, reassigned to 12-Month Secretary, Madison Avenue School, effective September 1, 2023, no change in salary. Payable from account number 15-000-211-100-00-07. Replacing Andria Donaldson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

7. STIPENDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for payment of the following stipends for the 2023-2024 school year:

- (a) Ashley Pierre, Social Emotional Facilitator for Student Athletes, with a stipend of \$20,000.00, payable from account number 20-ARE-200-100-16-30
- (b) Nhemie Theodore, Assistant Social Emotional Facilitator for Student Athletes, stipend of \$5,000.00, payable from account number 20-ARE-200-100-16-30
- (c) Susan Sass, Learning Disabilities Teacher Consultant (LDTC) from September 1, 2023 through June 21, 2024 at a daily rate of \$450.00 for days worked. Total cost not to exceed \$63,000 payable from account number 11-000-219-104-00-25.

Lead Security Guard

- (d) Joseph Glover appointed to Lead Security Guard , Districtwide (days) with lead guard stipend of \$1,500.00 payable from account number 15-000-266-100-00-12
- (e) Linda Harrison Campbell appointed to Lead Security Guard, Irvington High School (nights) with lead guard stipend of \$1,500.00 payable from account number 15-000-266-100-00-12
- (f) Tracy Jones appointed to Lead Security Guard, Rita Owens Steam Academy (days) 2023 with lead guard stipend of \$1,500.00 payable from account number 11-403-200-100-00-20.
- (g) Tarsha Lawson appointed to Lead Security Guard, University Middle School (days) 2023-2024 with lead guard stipend of \$1,500.00 payable from account number 15-000-266-100-00-10.
- (h) Wayne Moore appointed to Lead Security Guard, Union Avenue Middle School (days) 2 with lead guard stipend of \$1,500.00 payable from account number 15-000-266-100-00-11.
- (i) Shellyta Edwards appointed to Lead Security Guard, Irvington High School (days) with lead guard stipend of \$1,500.00 payable from account number 11-000-266-100-00-35. Effective September 1, 2023.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTERSCHOOL PROGRAMS

(a) STUDENT COUNCIL ADVISORS 2023-2024 - 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 hire China Washington as the Student Council Advisor for the 2023-2024 school year. The advisor will be paid the contractual rate of \$40.00 per hour for 10 hours, for a total not to exceed \$400.00 payable from account number 15-120-100-101-01-05.

Board approved on Curriculum: 4/12/23, Page 50, Item 68

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) SUMMER ACADEMIC BOOTCAMP PROGRAM FOR INCOMING 9TH GRADE STUDENTS – 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 teachers for the Rita L. Owens STEAM Academy Summer Academic Bootcamp. The program will run from August 7, 2023 to August 18, 2023, Monday through Friday from 8:15 am – 12:15 pm. Staff required to run the bootcamp will be (1) Science teacher, (1) English Language Arts teacher, (1) Mathematics teacher, and (1) Guidance Counselor. Certified Staff will be paid the contractual rate of \$40.00 per hour for 20 hours (4 hours per day x 5 days). The cost is \$800.00 per person. The cost for the Summer Academic Bootcamp is \$3,200 payable from account number 20-ARE-100-100-30-30.

Staff Members

Nagy Shoukralla – Math Teacher

Board approved on Curriculum: May 17, 2023, page 74, item 115

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(c) **2023-2024 BREAKFAST MONITOR-MT, VERNON AVENUE SCHOOL**

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and appoints Vendetta Manley-Keyes as Breakfast Program Monitor for the 2023-2024 school year, to be paid at a contractual rate of \$40.00 per hour for 180 hours. Total not to exceed \$7,200.00, payable from account number 15-120-100-101-01-09.

Board approved on Curriculum April 12, 2023, item number 75, page 52

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) **2023-2024 EARLY AND EVENING REGISTRATION-GROVE STREET SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following personnel for Early and Evening Registration, for the 2023-2024 school year.

Wednesday	August 23, 2023	9:00 a.m. - 1:00 p.m.
Thursday	August 24, 2023	4:00 p.m. - 8:00 p.m.
Wednesday	September 6, 2023	4:00 p.m. - 8:00 p.m.
Thursday	September 7, 2023	4:00 p.m. - 8:00 p.m.
Friday	September 8, 2023	4:00 p.m. - 6:00 p.m.

One (1) nurse, will be paid at the rate of \$40.00 per hour for 18 hours (for a cost of \$720.00), one (1) guidance counselor, at the rate of \$40.00 per hour for 18 hours (for a cost of \$720.00), and one (1) attendance secretary, at the rate as per the contractual bargaining agreement for 18 hours. The total cost is not to exceed \$2,520.00, payable from account numbers:

Sari Greggs-Guidance: 15-000-218-104-01-06

Deborah Hayes-Nurse: 15-000-213-100-01-06

Michelle Persaud - Attendance Secretary: 15-000-240-105-01-06

Substitute Guidance Counselor: Jamal Angoy

Board approved on Curriculum: April 12, 2023, Item number 79, page 54

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(e) **RENEW THE RESEARCH LIBRARY AND TEACHER COLLABORATION CENTER (RLTCC) INITIATIVE AT UNIVERSITY MS - DEPARTMENT OF ESL, BILINGUAL, AND WORLD LANGUAGES**

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

Three (3) certified staff will be hired to coordinate, categorize, and provide 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 2023-2024 school year. Fifty (50) hours each teacher x 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 cost not to exceed \$14,000.00.

- \$6,000.00 from account number 20-TT4-200-100-24-24
- \$4,000.00 from account number 20-TT4-100-600-24-26
- \$4,000.00 from account number 20-TT4-400-731-24-26

Board approved on Curriculum May 17, 2023 Board Meeting, Page 69, Item No 101.

The following staff that will be hired for this initiative:

<u>School</u>	<u>Teachers Name</u>
1 University MS	Ms. Celeste Ragland Duncan
2 University MS	Ms. Ayrim Cooley
3 University MS	Ms. Catherine Clitus (Substitute Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(f) DATA TEAM MEMBERS-2023-2024 – 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 hire six staff members to serve as Data Team Members for the 2023-2024 school year. The total hours of the program are not to exceed 10 hours. The Data Team Members will be paid the contractual rate of \$40 per hour. The total cost is not to exceed \$2,440 for each school, payable from account numbers 15-120-100-101-01-03

Marlo Rice
Nicole Simons
Brittany Sumter
Carmen Nakhleh
Dorcas Miller

Board approved on Curriculum: 4/12/23, Page 50, Item 69

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) 2023-2024 SCHOOL LEADERSHIP COUNCIL – 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 create a School Leadership Council for the 2022-2023 school year. Each school will be allowed to hire 5 staff members to serve as School Leadership Council Advisors for the 2023-2024 school year. Each certified advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 10 hours (\$400.00 per person). Each non-certified staff member will be compensated at a rate of \$20.00 for 10 hours, not to exceed \$200.00 per person. The total cost is not to exceed \$2,000.00 per school, payable from account number 15-000-240-110-00-03

Marlo Rice
Keisha Domond
Joy Igwe
Doras Miller

Board approved on Curriculum: 4/12/23, Page 53, Item 76

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(h) NATIONAL HONOR SOCIETY ADVISORS 2023-2024 – 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 hire one staff member to serve as a Honor Society Advisor for the 2023-2024 school year. The total hours of the program are not to exceed 10 hours. The advisors will be paid the contractual rate of \$40 per hour. The total cost is not to exceed \$400 for each school, for a total of \$4,000 for the District, payable from account number -15-120-100-101-01-03.

Karina Herrera

Board approved on Curriculum: 4/12/23, Page 51, Item 70

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) ANNUAL SCHOOL PLAN FOR 2023-2024 – 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 hire three staff members to work on the Annual School Plan during the month of September 2023 through June 2024. The total hours of the program are not to exceed 10 hours. The teachers will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed \$1,200.00 for each school, payable from account number 20- TI3-200- 100-00-30

Nicole Simons

Brittany Sumter

Board approved on Curriculum: 4/12/23, Page 50 Item 67

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(j) STUDENT COUNCIL ADVISORS 2023-2024 - 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 hire one staff member as a Student Council Advisor for the 2023-2024 school year. The total hours of the program are not to exceed 10 hours. The advisors will be paid the contractual rate of \$40 per hour. The total cost is not to exceed \$400 per person, payable from account number 15-120-100-101-01-03

Dorcas Miller

Board approved on Curriculum: 4/12/23, Page 50 Item 68

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(k) THREAT ASSESSMENT TEAM – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the establishment of a Threat Assessment Teams in each school building as signed by Governor Phil Murphy into legislation, N.J.S.A. 18A:17-43.4. The purpose of a threat assessment team is to provide school teachers, administrators, and other staff with assistance in identifying students with behaviors of concern, assessing those students' risk for engaging in violence or other harmful activities, and delivering intervention strategies to manage the risk of harm for students who pose a potential safety risk. The Threat Assessment Teams' purpose is also to prevent targeted violence in the school and to ensure a safe and secure school environment that enhances the learning experience for all members of the school community. Each Threat Assessment team must be multidisciplinary in membership and, to the extent possible, include the following individuals:

Members of the Team:

School Principal/Asst. Principal - Andrea Tucker/Darren Love

Nurse - Melissa Banks

School Counselor - Korko Johnson

HSSC - Joy Igwe

School Behaviorist - Ana Rivera

School Resource Officer - Officer Bryant

Parent Coordinator - Lee Johnson

Security Officer - Terrell Scott

Board Approved June 14, 2023 Item 102, page 88

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(I) **MATH TEACHERS' & MATH SPECIALISTS' COMPENSATION - SUMMER MATH ACADEMY 2023 PROFESSIONAL DEVELOPMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following grades K-12 mathematics teachers and math specialists to be compensated for participating in the Summer Math Academy 2023 professional development. The training took place August 7 to August 11, 2023, 9:00 a.m. to 1:00 p.m., at University Middle School. The math teachers and math specialists should be compensated as follows:

- 73 Math Teachers will be compensated at the contractual rate of \$40.00 per hour, for 16 hours, totaling \$640.00 each.
- 7 Math Specialists will be compensated at the contractual rate of \$40.00 per hour for 16 hours, plus 4 additional hours for PD on leadership and coaching, totaling \$800.00 each.

The total cost of the stipends will be paid from account number 20-ARE-200-100-15-30, not to exceed \$65,280.00.

Board approved on Curriculum: June 14, 2023, Item 79, Page 80

Berkeley Terrace School	Chancellor Avenue School	Florence Avenue School
Meredith Alphonse Laura Garcia Andrea Montano Carol Miller Abigail Miles Tanya Risis Hermari Santiago-Lloyd Ava Swaby-McMorris Jasmine Webster	Mariam Abadir Ena Burcher Alicia Byrne Keisha Domond Karina Herrera Amy Leuth-MacWilliams Nickarson Paul Lamar Jenkins Nancy Nunes Nicole Simons Brittany Sumter	Paula Cappel Samara Florexil Lateisha Griffin Luisanna Lugo Dorcas Okonofua Marielle Ojentis Andrea Rochman Neijah Settles
Grove Street School	Madison Avenue School	Mt. Vernon Avenue School
Tonya Bradshaw Richard Douglas Jennifer Fletcher KeriLynn Lowenstein Marlene Seraphin Nancy Thomas	Lakisha Gunn LaTonya Hearn	Karen Adams-Parker Magdalene Bioh Dwayne Cox Sandra Frederic Geraldine Emeh Gail McNeil Sundjata Sekou Brunilda Solano Chante Wilson-Odom Samantha Wright

Thurgood Marshall School	University Elementary School	Union Ave. Middle School
Jerry Austin Jennifer Bock Mildred Chandler Yvenide Doirin Oluwanishola Korede Sundra Murray Lucy O'Toole	Nicole Harrison Mellona Henry Christina Taylor	Mary Anamdi Kehinde Ayodele Dr. Felicia Eguh Elham Fahmy Dwight Fane Yvonne Jackson Nagy Shoukralla
University Middle School	Irvington High School	Math Specialists
Taiwo Adeyemi Winnie Banks Kelly Esoldi Shirley Henry Dr. Sharafdeen Saidu Lilian Youssef	Kingsley Amponsah Jean Florestal Onix Henry Pierre Valere	Rashawnah French Wikenson Jean-Pierre Avadale Khani Helen Maurice Dorcas Miller Jawharah Muhammad Belinda Perry

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(m) 2023-2024 EARLY AND EVENING REGISTRATION – MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire the following staff members for Early and Evening Registration at Madison Avenue School on the following dates:

Wednesday	August 23, 2023	9:00 am – 1:00 pm
Thursday	August 24, 2023	4:00 pm - 8:00 pm
Wednesday	September 6, 2023	4:00 pm – 8:00 pm
Thursday	September 7, 2023	4:00 pm – 8:00 pm
Friday	September 8, 2023	4:00pm – 6:00 pm

One nurse will be paid \$40.00 per hour for 18 hours, one guidance counselor will be paid \$40.00 per hour for 18 hours and one secretary will be paid at the contractual bargaining agreement for 14 hours total not to exceed \$2,500.00. To be paid from the following accounts:

Jamal Angoy	Guidance:	15-000-218-104-01-07
Cynthia Carrero	School Nurse:	15-000-213-100-01-07
Andria Donaldson	Secretary	15-000-240-105-01-07

Board approved on Curriculum: April 12, 2023, Item number 79, page 54

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(n) **PROFESSIONAL DEVELOPMENT PROVIDED BY INSPIRED INSTRUCTION FOR
SUMMER PROFESSIONAL DEVELOPMENT 2023 – CHANCELLOR AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the permission to hire Inspired Instruction located at 196 Belvidere Ave, Washington, NJ 07882, to provide on-site professional development workshops for twenty-five (25) certified staff members on August 8, 9, and 10, 2023 at Chancellor Avenue School. The staff will participate in the following workshops:

- Differentiating for English Language Learners
- A Guide to Effective Small Group Instruction
- Classroom Management: Maximizing Learning Time on Task

The cost of the workshop per day will be \$1,200.00, for 3 days. The total amount is not to exceed \$3,600.00, to be paid from account number 20-TI3-200-300-00-03. Twenty-five (25) certified teachers will be compensated at the contractual rate of \$40.00 per hour, for a maximum of 12 hours (4 hours each workshop), totaling \$480.00 each. The total cost of the stipends will be paid from account number 20-TI3-200-100-00-03, not to exceed \$12,000.00

Rafael Cuello	Karina Herrera	Iman Haddia	Dorcas Miller
Isaiah Joseph	Manoucheca Dubois	Carmen Nakhleh	Nancy Nunes
Marianne Mroz	Moody Thelisma	NellyJane Okoro	Keisha Domond
Alicia Byrne	Dr. Mariam Abadir	Lamar Jenkins	Aereen Anyanwu
Melissa Banks	Korko Johnson	Amy MacWilliams (Leuth)	
Nicole Simons	Holguine Cejour Ed. D.	Shameeka Thomas	

Board Approved: June 14, 2023, page 74, Item 62

For the Record: June 28, 2023, Page 92, Item (Q)

ACTION

Motion By: _____ Seconded By: _____

Roll Call: _____

PERSONNEL

AUGUST 16, 2023

(o) **PARENT COORDINATOR FOR THE 2023 SUMMER BOOT CAMP/ RITA L. OWENS
STEAM ACADEMY - OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves Candance Goode to work the RITA L. OWENS STEAM Academy Boot Camp at Mt. Vernon Ave School. The Parent Coordinator will coordinate the breakfast and lunch program and perform outreach to parents regarding student academic achievement. The program will begin on August 7th, 2023, and will end on August 18, 2023. Staff will work from 8:00 am to 1:30 pm with a 30-minute unpaid break, for a total of 50 hours each (5 hours/day x 5 days/week x 2 weeks). Parent Coordinators will be compensated at the rate of \$20.00 per hour. Total program cost will not exceed \$5,000.00 payable from account 20-TI3-200-100-00- 30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(p) **DATA ANALYSIS SPECIALIST 2023-2024-IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hire one Data Analysis Specialist at Irvington High School for the 2023 - 2024 school year from September 2023 - June 2024. The Data Analysis Specialist will be responsible for gathering, disaggregating, analyzing, and reporting student performance data, student attendance data, student discipline data, and other pertinent student information that will be used to inform instructional and intervention strategies to promote increased attendance and academic achievement in targeted areas. The Data Analysis Specialist will be paid a stipend for work done outside the contractual day. All activities performed by the Specialist must be documented on Supplemental Activity Logs and submitted with requests for payment. Submission of accurate activity logs will be required for payment to be processed, payable from account number 20-SI3-200-100-00-30 and will not exceed \$7,000.00 (\$40.00 per hour for 175 hours).

Data Analysis Specialist Paul Migaj

Board approved on Curriculum: June 14, 2023, Item # 84, Page 82

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(q) 2023-2024 BREAKFAST MONITOR GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sarah Laryea as the Breakfast Program. The hours will be 7:25a.m. – 8:25 a.m. for the 2023-2024 school year at a rate of \$40.00 per hour for a total of 180 hours, to be paid from account number 15-120-100-101-01-06.

Substitutes: Nancy Thomas
Tameshone Williams

Board approved on Curriculum April 12, 2023, item number 75, page 52

ACTION

Motion By: _____ Seconded By: _____

Roll Call

(r) EARLY AND EVENING REGISTRATION - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following staff members for Early and Evening Registration at Florence Avenue School for the 2023-2024 school year:

<u>Day/Date</u>	<u>Time</u>
Wednesday, August 23, 2023	9:00 a.m. - 1:00 p.m.
Thursday, August 24, 2023	4:00 p.m. - 8:00 p.m.
Wednesday, September 6, 2023	4:00 p.m. - 8:00 p.m.
Thursday, September 7, 2023	4:00 p.m. - 8:00 p.m.
Friday, September 8, 2023	4:00 p.m. - 6:00 p.m.

Guidance - Leonor Madrigal and Rozalu Darius (substitute), to be paid at the contractual rate of \$40.00 per hour from account number 15-000-218-104-00-04 not to exceed 18 hours, total amount not to exceed \$720.00.

Nurse - Vera Hou-Ruan, to be paid at the contractual rate of \$40.00 per hour from account number 15-000-213-100-00-04 not to exceed 18 hours, total amount not to exceed \$720.00.

Secretary - April Dockery, to be paid as per bargaining agreement for 18 hours from account number 15-000-240-110-00-04. Total amount not to exceed: \$2,520.00.

Board approved on Curriculum: April 12, 2023, Item number 79, page 54

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(s) 2023-2024 BREAKFAST MONITOR - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire Donald Mttola as Breakfast Monitor at Florence Avenue School for the 2023-2024 school year. The Breakfast Monitor program will run from 7:25 a.m. - 8:25 a.m., from September 2023 - June 2024 at a daily rate of \$40.00 per hour, for a total of 180 hours. Total amount not to exceed \$7,200.00 to be paid from account number 15-120-100-101-01-04.

Board approved on Curriculum April 12, 2023, item number 75, page 52

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(t) ANNUAL SCHOOL PLAN – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hire Belinda Perry and Marquiessa Lewis to work on the Annual School Plan during the month of September 2023 through June 2024. The total hours of the program are not to exceed 10 hours. The teachers will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed \$1,200.00, payable from account number 20-2A3-200-100-00-30.

Board approved on Curriculum: April 12, 2023, pg. 50, item 67

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(u) DATA TEAM MEMBERS 2023-2024 – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School to hire Belinda Perry and Marquiessa Lewis as Data Team Members for Florence Avenue School for the 2023-2024 school year. The Data Team Members will be paid the contractual rate of \$40.00 per hour not to exceed 10 hours (\$400.00 per person). The total cost is not to exceed \$2,400.00, payable from account number 15-120-100-101-00-04.

Board approved on Curriculum - April 12, 2023 Page 50 Item 69

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(v) HONOR SOCIETY ADVISOR – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Lmara Florexil as National Elementary School Advisor for Florence Avenue School for the 2023-2024 school year. Samara Florexil will be paid at the contractual rate of \$40.00 per hour not to exceed 10 hours. The total cost is not to exceed \$400.00, payable from account number 15-120-100-101-00-04.

Board approved on Curriculum April 12, 2023 Page 51 Item 70

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(w) SCHOOL IMPROVEMENT PANEL (ScIP) – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Marquiessa Lewis to serve on the School Improvement Panel (Scip) for Florence Avenue School for the 2023-2024 school year. Marquiessa Lewis will be paid at the contractual rate of \$40.00 per hour not to exceed 10 hours. The total cost is not to exceed \$400.00, payable from account number 15-120-100-101-01-04.

Board approved on Curriculum: April 12, 2023, Page 53 Item 76

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(x) SCHOOL LEADERSHIP COUNCIL – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Florence Avenue School to conduct a School Leadership Council for the 2023-2024 school year. Each certified advisor will be paid at a contractual rate of \$40.00 per hour not to exceed 10 hours (\$400.00) per person. The total cost is not to exceed \$2,000.00. The total cost is payable from account number #15-000-240-110-00-04.

Andrea Rochman
Darlene Sabree-Reeves
Leonor Madrigal
Julie Hamberlin
Samara Florexil

Board approved on Curriculum: April 12, 2023, Pg 62, Item 76

ACTION

Motion By: _____ Seconded By: _____

Roll Cal

PERSONNEL

AUGUST 16, 2023

(y) **POSITIVE BEHAVIOR SUPPORT IN SCHOOL IMPLEMENTATION COMMITTEE (PBSIS)
– FLORENCE AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the staff members listed below as members of the Positive Behavior Support in School Implementation Committee (PBSIS) for Florence Avenue School for the 2023-2024 school year. The PBSIS committee members will be paid at the contractual rate of \$40.00 per hour not to exceed 12 hours. The total cost is not to exceed \$2,400.00, payable from account number 20-TI4-200-100-04-30.

Board approved on Curriculum: April 12, 2023 Page 52 Item 73

Rozalu Darius
 Leonor Madrigal
 Kevin McNulty
 Luisanna Lugo
 Crystal Cross
 Julie Hamberlin

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(z) **THE CULTURAL HERITAGE COMMITTEE 2023-2024 BERKELEY TERRACE
SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approved the appointment of the following staff members The Cultural Heritage Committee of Berkeley Terrace Elementary School will encourage staff and students to celebrate the diversity of cultures represented by the school body and the surrounding communities. This will include planning and implementing events to broaden understanding through exploration of cultural traditions, holidays, foods, and language to foster respect and cooperation. The Cultural Heritage Committee will host a multicultural day and showcase diverse cultural music, dress, art and cuisine. The members of the committee shall consist of five (5) teachers will be paid the contractual rate of \$40.00 an hour and one (1) parent coordinator at a rate of \$20.00 an hour meeting ten (10) times from September 2023 to June 2024 payable from account 20-TI3-200-100-02-30 cost not to exceed \$2,200.00

Andrea Montano
 Rinku Bose

Claudio R. Perez Quintero
 Sheerah Bembry

Carol Nermard-McNeil

Board Approved on Curriculum: June 14, 2023, Item # 65 Page #75

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(aa) **HOMEWORK CLUB 2023-2024 BERKELEY TERRACE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to have two (2) staff advisor advisors of the Homework Club. The Club will run from October 2023 to May 2024 for a total of 200 hours per person on Mondays, Wednesdays and Thursday from and 3:05 p.m. to 5:05 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 50 hours, not to exceed \$2,000.00 to be paid from account number 20-ARE-100-100-30-30.

Jasmine Webster

Amanda Osterman

Board Approved on Curriculum: June 14, 2023, Item # 72 Page #77

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(ab) **CHEERLEADING CLUB 2023-2024 BERKELEY TERRACE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to accept Jasmine Webster as the advisor of the Cheerleading Club. The Club will run from October 2023 to June 2024 for a total 64 hours Thursdays and Fridays from 3:05 p.m. to 5:05 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 40 hours, not to exceed \$2,560.00 to be paid from account number 20-ARE-100-100-30-30.

Board Approved on Curriculum: June 14, 2023, Item # 74 Page #78

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(ac) **ART CLUB 2023-2024 BERKELEY TERRACE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept Gabriela Carvalho as Art Club at Berkeley Terrace Elementary School club will meet before school 7:25 a.m. – 8:25 a.m. One staff member will serve as an advisor. This program will run from October, 2023 - May 2024 for a total of 64 hours at the contractual rate of \$40.00 per hour. The total cost for the program will not exceed \$2560.00 payable from account 20-ARE-100-100-30-30.

Board Approved on Curriculum: June 14, 2023, Item # 75 Page #78

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(ad) YEARBOOK CLUB 2023-2024 BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to accept Andrea Montano as the advisor of the Yearbook Club. The Club will run from October 2023 to June 2024 on from 3:05 p.m. to 5:05 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 64 hours, not to exceed \$2,560.00 to be paid from account number 20-TI3-100-100-02-30.

Board Approved on Curriculum: June 14, 2023, Item # 71 Page #77

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(ae) SOCCER CLUB 2023-2023 BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to accept Claudio R. Perez Quintero as the advisor of the Soccer Club. The Club will run from October 2023 to June 2024 on from 3:05 p.m. to 5:05 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 64 hours, not to exceed \$2,560.00 to be paid from account number 20-TI3-100-100-02-30.

Board Approved on Curriculum: June 14, 2023, Item # 70 Page #77

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(af) BREAKFAST MONITOR – BERKELEY TERRACE SCHOOL 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approve the appointment of Koryne Lee as Breakfast Monitor and Sheerah Bemby as the substitute Breakfast Monitor at Berkeley Terrace School for the 2023-2024 School Year. The program will run from September 2023 to June 2024 at a daily rate \$40.00 per hour, for a total of 180 hours. The total amount will not exceed \$7,200.00. Payable from account number 15-120-100-101-01-02.

Board Approved on Curriculum: April 12, 2023, Item # 75 Page #52

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(ag) POSITIVE BEHAVIOR SUPPORT IN SCHOOL IMPLEMENTATION COMMITTEE (PBSIS) TEAM – BERKELEY TERRACE SCHOOL 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grant permission for Berkeley Terrace School to conduct Positive Behavior Support In School Implementation Committee during the 2023-2024 school year. Meetings will be held once month for duration of one (1) hour for not to exceed 10 hours. The (PBSIS) team will consist of five (5) certified staff members, to be paid at a contractual rate of \$40.00 per hour one (1) non-certified \$20.00 per hour not to exceed \$2,200.00 (\$400.00 per person x five (5) staff members (1) non-certified \$200 to be paid from account number 20-TI4-200-100-02-30.

Amanda Osterman
Yudelka Gomez

Jasmine Webster
Sheerah Bemby

Andrea Montano

Koryne Lee

Board approved on Curriculum: April 12, 2023 page # 73 item # 52

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(ah) SCHOOL LEADERSHIP COUNCIL BERKELEY TERRACE 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following staff members as School Leadership Council Members at Berkeley Terrace School for the 2023- 2024 School Year. School Leadership Council will meet ten (10) times during the 2023-2024 School Year and will consist of five (5) members 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 15-000-240-110-00-02.

Abigail Miles (teacher)
Koryne Lee (counselor)

Amanda Osterman (teacher) Andrea Montano (teacher)
Yudelka Gomez

Board approved on Curriculum: April 12, 2023 page # 76 item # 53

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(ai) YOUNG GENTLEMEN'S CLUB – BERKELEY TERRACE SCHOOL 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept Kendall Ashford as Young Gentlemen's Club Advisor at Berkeley Terrace Elementary School club will meet before school 7:25 a.m. – 8:25 a.m. One staff member will serve as an advisor. This program will run from March 16, 2023 - June 2023 for a total of 30 hours at the contractual rate of \$40.00 per hour. The total cost for the program will not exceed \$1,200.00 payable from account 20-ARE-100- 100-30-30.

Board approved on Curriculum: June 14, 2023 item # 77 page # 79

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(aj) YOUNG LADIES CLUB – BERKELEY TERRACE SCHOOL 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept Molly-Anne Farrier as Young Ladies Club Advisor at Berkeley Terrace Elementary School club will meet after school 3:05 p.m. – 4:05 p.m. One staff member will serve as an advisor. This program will run from October, 2023 - June 2024 for a total of 32 hours at the contractual rate of \$40.00 per hour. The total cost for the program will not exceed \$1,280.00 payable from account 20-ARE-100-100-30-30.

Board approved on Curriculum: June 14, 2023 item # 76 page 79

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(ak) DATA TEAM – BERKELEY TERRACE SCHOOL 2023-2023

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for six staff members to serve as Data Team Members for the 2023-2024 school year. The total hours of the program are not to exceed 10 hours. The Data Team Members will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed \$2,440.00, payable from account number 15-120-100-101-00-02.

Abigail Miles

Dr. Avadale Khani

Koryne Lee

Heather Federico

Carol Miller

Tanya Risis

Board approved on Curriculum: June 14, 2023 item # 69 page 50

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(al) ANNUAL SCHOOL PLAN BERKELEY TERRACE SCHOOL 2023-2023

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for three staff members to work on the Annual School Plan during the month of September 2023 through June 2024. The total hours of the program are not to exceed 10 hours. The teachers will be paid the contractual rate of \$40.00. The total cost is not to exceed \$1,200.00, payable from account number 20-TI3-200-100-00-30.

Abigail Miles

Hermari Lloyd

Ava Swaby-McMorris

Board approved on Curriculum April 12, 2023 item # 67 page 50

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(am) BASKETBALL CLUB 2023-2024 BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace School to accept Andrea Montano as the advisor of the Basketball Club. The Club will run from October 2023 to May 2024 for a total of 64 hours. Practice sessions will be held 3 day a week not to exceed 2 hours per day 3:05 p.m. to 5:05 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour not to exceed \$2,560.00 to be paid from account number 20-ARE-100- 100-30-30.

Board Approved on Curriculum June 14, 2023 item # 69 page # 76

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(an) NATIONAL HONOR SOCIETY ADVISOR BERKELEY TERRACE SCHOOL 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept Vanetha Wood-Stradford as National Honor Society Advisor for the 2023-2024 school year. The total hours of the program are not to exceed 10 hours. The advisor will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed \$400.00, payable from account number 15-120-100-101-01-02.

Board Approved April 12, 2023 item # 70 page 51

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(ao) **ELEMENTARY STUDENT COUNCIL ADVISOR BERKELEY TERRACE SCHOOL 2023-2024**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept Vanetha Wood-Stradford as Student Council Advisor for the 2023-2024 school year. The total hours of the program are not to exceed 10 hours. The advisor will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed \$400.00, payable from account number 15-120-100-101-01-02.

Board Approved April 12, 2023 item # 68 page 50

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(ap) **CHORUS CLUB ADVISOR BERKELEY TERRACE SCHOOL 2023-2024**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept Christina Girvin Chorus Club Advisor for our scholars in grades 3 to 5 that are interested in performing arts. The Chorus Club will meet between October 2023 – May 2024 for a total of 64 hours. Practice sessions will be held from 7:45 a.m. – 8:25 a.m. 3 days per week. The advisor will be paid the contractual rate of \$40.00 per hour payable from account number 20-ARE-100-100-30-30. Total cost is not to exceed \$2,560.00

Board Approved June 14, 2023 item # 66 page 75

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(aq) **STUDENT COUNCIL ADVISOR 2023-2024 SCHOOL YEAR - UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Faith Ann Whitehall as the Student Council Advisor. The Advisor will be paid \$40.00 per hour for 10 hours for a total of \$400.00. The total cost is not to exceed \$400.00, payable from account numbers 15-120-100-101-01-11.

Board Approved April 12, 2023, pg.50 Item# 68

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(ar) **2023-2024 EARLY AND EVENING REGISTRATION-BERKELEY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointments of the following personnel for Early and Evening registration, for the 2023-2024 School Year.

Wednesday August 23, 2023	9:00 am – 1:00 pm
Thursday August 24, 2023	4:00 pm – 8:00 pm
Wednesday September 6, 2023	4:00 pm – 8:00 pm
Thursday September 7, 2023	4:00 pm – 8:00 pm
Friday September 8, 2023	4:00 pm – 6:00 pm

Koryne Lee: Guidance 15-000-218-104-01-02

Elvira Miller: Attendance Secretary: 15-000-240-105-01-02

Board approved on Curriculum: April 12, 2023 item # 79 page # 54

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(as) **BREAKFAST MONITOR-THURGOOD MARSHALL SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Jamila Jackson as the Breakfast Monitor and Angela Hock as the Substitute Breakfast Monitor at Thurgood Marshall School for the 2023-2024 school year. The hours will be 7:25 a.m. - 8:25 a.m. for 120 days, from September 2023 to June 2024 at a daily rate of \$40.00 per hour for 180 hours. The total amount is not to exceed \$7,200.00 payable from account 15-130-100-101-01-08.

Board Approved on Curriculum: April 12, 2023, Item # 75 Page #52

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(at) **MOUNT VERNON THREAT ASSESSMENT TEAM – 2023-2024**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the establishment of a Threat Assessment Teams at Mount Vernon School, as signed by Governor Phil Murphy into legislation, N.J.S.A. 18A:17-43.4. The purpose of a threat assessment team is to provide school teachers, administrators, and other staff with assistance in identifying students with behaviors of concern, assessing those students' risk for engaging in violence or other harmful activities, and delivering intervention strategies to manage the risk of harm for students who pose a potential safety risk. The Threat Assessment Teams' purpose is also to prevent targeted violence in the school and to ensure a safe and secure school environment that enhances the learning experience for all school community members. Members of the team in each school are required by NJDOE to register and participate in a mandatory one-day virtual training session during the month of June or July 2023 from 8:30 a.m. - 3:00 p.m. five 10-month employees that are on the Threat Assessment Team will be paid at contractual rate for no more than \$40.00 an hour for 6.5 hours each, not to exceed \$300.00 per person to attend this virtual training. The total cost of the training is not to exceed \$1,500.00. Account number 20-ARC-200-100-00-30.

Dates of Training (1 day)
Wednesday, June 28, 2023
Thursday, June 29, 2023
Wednesday, July 12, 2023

1. Dr. Alim Edwards - Assistant Principal
2. Dr. Marcia Lewis - School Nurse
3. Fonda Dortch-Taylor - ELA Inclusion Teacher
4. Tammy Wilson - School Counselor
5. Woolianna Pierre - HSSC
6. Candace Goode - Parent Coordinator
7. Sameerah Lewis - Security Guard

Board Approved June 14, 2023 Item 102, page 88

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(au) **ANNUAL SCHOOL PLAN K-12 SCHOOL - UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for each of the (11) schools to hire three staff members to work on the Annual School Plan during the month of September 2023 through June 2024. The total hours of the program are not to exceed 10 hours. The teachers will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed \$1,200.00 for each school, for a total of \$13,200.00 for the District, payable from account number 20-TI3-200- 100-00-30.

Team Members:

Dwight Fane

Amanda Wiley

Rashawnah French

Board Approved April 12, 2023 item# 67 pg. 50

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(av) **SCHOOL DATA TEAM - UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for (13) K-12 schools to hire six staff members to serve as Data Team Members for the 2023-2024 school year. The total hours of the program are not to exceed 10 hours. The Data Team Members will be paid the contractual rate of \$40 per hour. The total cost is not to exceed \$2,440 for each school, for a total of \$31,720.00 for the District, payable from account number 15-130-100-101-01-11.

TEAM MEMBERS:

1. Amanda Wiley
2. Rashawnah.French
3. Dwight Fane
4. Richard Knight
5. Lance Hilfman

Board Approved April 12, 2023 item# 69 pg. 50

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(aw) BREAKFAST MONITOR 2023-2024 SCHOOL YEAR - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue to hire Yvonne Jackson as Breakfast Monitor. The hours will be from 7:25 a.m. – 8:25 a.m., from September 2023 to June 2024 at a daily rate of \$40.00 per hour, for a total of 180 hours. The total amount will not exceed \$7, 200.00 payable from account number 15-130-100-101-11.

Board Approved April 12, 2023 item# 75 pg. 52

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(ax) BREAKFAST MONITOR 2023-2024 SCHOOL YEAR - MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following staff listed for Breakfast Monitor at Madison Avenue School. The hours will be from 7:25a.m. to 8:25 a.m., from September, 2023 to June, 2024 at a daily rate of \$40.00 per hour, for a total of 180 hours. The total amount will not exceed \$7,200.00 payable from account number 15-120-100-101-01-07.

<u>Name</u>	<u>Position</u>
Latonya Hearn	2nd Grade Teacher
Maria Arias Hearn	Pre-K Teacher (Alternative)

Board approved April 12, 2023 Item 75 Page 52

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(ay) THURGOOD MARSHALL THREAT ASSESSMENT TEAM – 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the establishment of a Threat Assessment Teams at Thurgood Marshall, as signed by Governor Phil Murphy into legislation, N.J.S. A. 18A-:17-43.4. The purpose of a threat assessment team is to provide school teachers, administrators and other staff with assistance in identifying students with behaviors of concern, assessing those students' risk for engaging in violence or other harmful activities, and delivering intervention strategies to manage the risk of harm for students who pose a potential safety risk. The Threat Assessment Teams' purpose is also to prevent targeted violence in the school and to ensure a safe and secure school environment that enhances the learning experience for all school community members. Members of the team in each school are required by NJDOE to register and participate in a mandatory one-day virtual training session during the month of July 2023 from 8:30 a.m.- 3:00 p.m. five 10-month employees that are on the Threat Assessment will be paid a contractual rate for no more than \$40.00 an hour for 65 hours each., not to exceed \$300.00 per person to attend this virtual training. The total cost of the training is not to exceed \$1,500.00. Payable from account number 20-ARC-200-100-00-30.

Dates of Training (1 day)
 Wednesday, June 28, 2023
 Thursday, June 29, 2023
 Wednesday, July 12, 2023

Ms. Shannell Toomer
 Ms. Dachi Sampuer, Guidance Counselor
 Ms. Jennifer Bock
 Ms. Cindy Clark, Parent Coordinator

Board Approved June 14, 2023 Item 102, page 88

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(az) APPROVED AUXILIARY PERSONNEL FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Board of Education staff members to work athletic events as auxiliary personnel for the 2023-2024 school year. Staff will be paid per the Board of Education approved 2023-2024 rates for auxiliary athletic events personnel from the athletic budget account number 15-402-100-100-00- 12.

Justin Sessoms
 Lee Thomas

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(ba) **OPTION II COORDINATOR – IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Christopher DeLucca, Health and Physical Education Teacher at Irvington High School, as the Option II Coordinator for Health and Physical Education for the 2023-2024 School Year. The stipend for the position shall not exceed \$2,000.00 for the school year, payable from account number 20-ARE-100-100- 00-30

Board approved June 28, 2023. Page #75, Item #32.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(bb) **MORNING BASKETBALL CLUB - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Elias Brantley as the morning basketball advisor for the 2023-2024 School Year. Payment shall not exceed \$40.00 per hour, for up to 62 hours, for a total amount not to exceed \$2,480.00, payable from account number 20-TI4-100-100-12-30.

Board approved June 28, 2023. Page #73, Item #26.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bc) **EARLY AND EVENING REGISTRATION 2023-2024 – UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for Union Avenue Middle School to hire the required personnel for early registration to be held on the following dates

Middle Schools

Wednesday August 23, 2023 4:00 pm – 8:00 pm

Thursday August 24, 2023 9:00 am – 1:00 pm

Wednesday September 6, 2023 4:00 pm – 8:00 pm

Thursday September 7, 2023 4:00 pm – 8:00 pm

Friday September 8, 2023 4:00 pm – 6:00 pm

Staff	Rate of Pay per Hour	Total # of Hours	Amount not to Exceed	Amount to be paid from Account #
1-Guidance Counselor Shanielle Knight	\$40.00 as per collective bargaining agreement	18 Hours	\$720.00	15-000-218-104-00-11
1-Nurse Dr. Cynthia Samuel Pierre-Anna Castor	\$40.00 as per collective bargaining agreement	8 Hours 10 hours	\$320.00 \$400.00	15-000-213-100-01-11
1-Secretary Fatiesha Baskerville Solicity Manley – Substitute (On Call)	Will be paid at the contractual bargaining agreement	15 hours		15-000-240-105-01-11
Total		51 hours		

Board approved on Curriculum: April 12, 2023 item # 79 page # 54

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(bd) **LITERACY SPECIALIST ACADEMY 2023**

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent and grants permission to hire the following Language Arts Specialist to attend The Literacy Specialist Academy on August 14-18, 2023 from 8:00 a.m.-1:00 p.m. To be held in the Professional Development Room at the Irvington Board of Education.

Edward LaPierre
Marquiessa Lewis
Daniel Clarke
Katrina Bernard
Rashamella Walcott

Teachers will be paid at the contractual rate of \$40.00 per hour, for 6 hours per day for four days, totaling \$1200.00 each. Stipends will be paid from account number 20-ARE-200-100-00-30 not to exceed \$6,000.00

Board approved on Curriculum: July 14, 2023, Item 50, Page 70.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

(be) **ANNUAL SCHOOL PLAN-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 hire three staff members to work on the Annual School Plan during the months of September 2023-June 2024. The total hours of the program are not to exceed 10 hours. The (2) certified staff will be paid the contractual rate of \$40.00 per hour and one (1) non-certified staff member to be paid at \$36.00 per hour for the total cost is not to exceed \$1,200.00, payable from the account #20-TI3-200-100-00-30, pending the availability of funds.

Members: Jawharah Muhammad Candace Pickering
Rashamella Walcott

Board Approved on Curriculum: April 12, 2023, Item #67, page 50

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bf) COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following coaching appointments for the 2023-2024 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 2023-2024 school budget.

Veleria Brown-Garner	Head Fall Cheerleading	Step 4	\$3,825.00	15-402-100-100-00-12
Lakisha Gunn	Assistant Fall Cheerleading	Step 3	\$3,111.00	15-402-100-100-00-12
Eric Hayslett	Head Flag Squad	Step 2	\$3,916.00	15-402-100-100-00-12
Nicholas Soriano	Assistant Girls Soccer (Union Avenue Middle School)	Step 4	\$5,206.00	15-402-100-100-00-10
Fay Weatherington	Assistant Cross Country	Step 3	\$3578.00	15-402-100-100-00-12
Herbert Jackson	Fall E-Sports	Step 2	\$3432.00	15-402-100-100-00-12
Onix Henry	Assistant Girls Soccer (University Middle School)	Step 2	\$4431.00	15-402-100-100-00-11
Chantley Thomas	Assistant Girls Tennis	Step 3	\$3178.00	15-402-100-100-00-12
Ryan Anderson	Assistant Football	Step 2	\$4,496.00	15-402-100-100-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(bg) VOLUNTEER COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following volunteer coaching appointments for the 2023-2024 school year, pending criminal background check.

Brianna Jones	Fall Cheerleading
Gale Lane	Fall Cheerleading
Axel Louissaint	Football

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bh) SOCCER INTRAMURAL LEAGUE ADVISOR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Jeffrey Bertoncin as the head advisor for the Soccer Intramural League at Irvington High School. The program shall be facilitated from March 6th, 2024 to June 14, 2024 at the Irvington High School football field. The program advisor shall be paid \$40.00 per hour, not to exceed 100 hours, for a total amount not to exceed \$4,000.00, payable from account number 200-ARE-100-100-00-30.

Board Approved: June 28, 2023, Item 47, Page 81

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(bi) ScIP TEACHER-UNIVERSITY ELEMENTARY SCHOOL 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Rashamella Walcott as the ScIP Teacher for University Elementary School throughout the 2023-2024 school year, Rashamella Walcott will coordinate after-school professional development workshops for staff. The workshops will be aligned to University Elementary School's Professional Development Plan. The advisor will be paid the contractual rate of \$40.00 per hour for 10 hours; the total cost is not to exceed \$400.00. Payable from account number 15-120-100-101-01-05, pending availability of funds.

Board Approved on Curriculum, April 12, 23033, Item #72, page 51

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(bj) BASKETBALL INTRAMURAL LEAGUE ADVISOR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Elias Brantley as the Basketball Intramural Advisor at Irvington High School for the 2023-2024 school year. The program advisor shall be paid \$40.00 per hour, not to exceed 100 hours, for a total amount not to exceed \$4,000.00, payable from account number 200-ARE-100-100-00-30.

Board Approved: June 28, 2023, Item 40, Page 79

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bi) 2023-2024 EARLY AND EVENING REGISTRATION DATES – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hold Early and Evening Registration at the elementary, middle schools and high school according to the following schedule:

High School

Monday	August 21, 2023	9:00 am – 11:00 am and 4:00 pm – 8:00 pm
Tuesday	August 22, 2023	9:00 am – 11:00 am and 4:00 pm – 8:00 pm
Wednesday	August 23, 2023	9:00 am – 11:00 am
Thursday	August 24, 2023	9:00 am – 11:00 am
Friday	August 25, 2023	9:00 am – 11:00 am
Wednesday	September 6, 2023	4:00 pm – 8:00 pm
Thursday	September 7, 2023	4:00 pm – 8:00 pm
Friday	September 8, 2023	4:00 pm – 6:00 pm

One nurse will be paid \$40.00 per hour for 28 hours at a cost of \$1,120.00, two guidance counselors will be paid \$40.00 per hour for 18 hours each at a cost of \$1,440.00 and one secretary will be paid at the contractual bargaining agreement for 18 hours (evening hours only). Total cost not to exceed \$3,600.00.

Name	Position	Date & Time	Account
Treasure Utuk	School Counselor	August 21 & 22 (4pm – 8pm)	15-000-218-104-01-12
Angela Amoatey	School Counselor	September 6 & 7 (4pm – 8pm)	15-000-218-104-01-12
Nancy Howe	School Counselor	September 8 (4pm – 6pm)	15-000-218-104-01-12
Berthe Dupont	Secretary	August 21 & 22 September 6, 7, 8 (Evening 4pm – 8pm)	15-000-240-105-01-12
TBA	Nurse		

Guidance: 15-000-218-104-01-12

Nurse: 15-000-213-100-01-12

Secretary: 15-000-240-105-01-12

(Board Approved on Curriculum: April 12, 2023, item# 79, page 54)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bk) **CLOSING THE ACADEMIC ACHIEVEMENT GAP SUMMER PROGRAM—UNIVERSITY
ELEMENTARY SCHOOLS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to have the Closing the Academic Achievement Gap Summer Program at University Elementary School. The program will be voluntary and made available to all scholars in grades K through 5. The program will run from July 5, 2023, to August 4, 2023, Monday through Friday from 8:15 a.m. – 1:15 p.m. Each elementary school will have one (7) teacher per grade level, one (1) Nurse, one (1) Guidance Counselor, four (4) paraprofessionals, and two (2) substitute teachers. One of the seven (7) certificated teachers shall serve as the lead teacher who will collect data for the program. Each staff will work from 8:00 a.m. to 1:30 p.m. Certified Staff will be paid the contractual rate of \$40.00 per hour for 126.5 hours (5.5 hours per day x 23 days). Paraprofessional will be paid the rate of \$35 per hours for 126.5 hours (5.5 hours per day x 23 days). The cost is \$5,060.00 per a certified staff and \$4,200 per paraprofessional. The total cost for the program will be: 9 certificated staff x \$5060.00 x 8 elementary schools = \$364,320.00, 4 paraprofessionals x \$4,427.50 x 8 elementary schools = \$141,580.00. The total cost for the program is not to exceed \$506,000.00 payable from Account numbers 20-ARE-100-100- 00-30 and 20-ARE-200-100- 00-30.

Names	Position
Brunette Michel	Lead Teacher
Yvonne Evans	Elementary Teacher
China Washington	Elementary Teacher
Nicole Harrison	Elementary Teacher
Marina Herbert	Elementary Teacher
Kristin Grabowski	Elementary Teacher
Rhonda McDonald	Substitute Teacher
Marsha Escalliere	Substitute Teacher

Board Approval on Curriculum: May 17, 2023, Item #35, Page 43

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bl) ANNUAL SCHOOL PLAN – MADISON AVENUE SCHOOL (2023 – 2024)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to hire the three staff members listed below to work on the Annual School Plan during the month of September 2023 through June 2024. The total hours of the program are not to exceed 10 hours. The teachers will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed \$2,200.00 payable from account number 20-TI3-200-100-00-30.

Laura McNulty

Maria Arias

Lakisha Gunn

Board approved on Curriculum: 4/12/23, Page 50, Item 67

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

(bm) DATA TEAM MEMBERS-UNIVERSITY ELEMENTARY SCHOOL 2022-2023

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following as Data Team Members at University Elementary School for the 2022-2023 school year. Data Team Members will meet 10 times during the 2023-2024 school year and will consist of six (6) members. Staff members will be paid at a rate of \$40.00 per hour each. The total cost is not to exceed \$2,440.00, payable from account #15-120-100-101-01- 05, pending availability of funds.

Members:

Rashamella Walcott

Shawna Amos

Jawharah Muhammad

Board Approved on Curriculum, April 12, 2023, Item #69, page 50

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bn) 2023 PROMOTIONAL SUMMER SCHOOL AND REGISTRATION GUIDANCE COUNSELORS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following seven (7) Irvington High School guidance counselors to work for the Promotional Summer Program and Registration: Latoya Brown, Nancy Howe, Carmen Fazzolari, Treasure Utuk, Johanna Cedillo and Farah Merzier-Baudin. The counselors will work July 5, 6, 7, and August 21, 22, 23, 24, 25, , from 8:30 am-2:30 pm, paid at \$40.00 per hour for 420 hours. Counselors will alternate the 420 hours. The total cost not to exceed \$16,800 to be paid from account number 15-000-218-104- 01-12.

Counselor	Dates	Hours
Latoya Brown	July 5, 6, 7, August 21, 22, 23, 24, 25	8:30 am – 2:30pm
Nancy Howe	July 5, 6, 7, August 21, 22, 23, 24, 25	8:30 am – 2:30pm
Carmen Fazzolari	July 5, 6, 7, August 21, 22, 23, 24, 25,	8:30 am – 2:30pm
Treasure Utuk	July 5, 6, 7, August 21, 22, 23, 24, 25	8:30 am – 2:30pm
Johanna Cedillo	July 5, 6, 7, August 21, 22, 23, 24, 25	8:30 am – 2:30pm
Farah Merzier-Baudin	July 5, 6, 7, August 21, 22, 23, 24, 25	8:30 am – 2:30pm

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bo) **SUPPORT FOR SCHOOL AND COMMUNITY LEVEL PARENTAL INVOLVEMENT
ACTIVITIES FOR 2023 - 2024 SCHOOL YEAR – OFFICE OF CURRICULUM AND
INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hire eight (8) Parent Coordinators to coordinate and support school and community level parental involvement activities before, after school, and on weekends in accordance with the Board approvals. Each Parent Coordinator will be compensated at time and a half the individual hourly rate, not to exceed 50 hours for activities from September 2023 - June 2024. Total for all stipends not to exceed \$12,800.00 payable from account 20-TI3-200-100-40-30.

Board-approved on Curriculum: May 17, 2023, Item 49, Page 50

Yudelka Gomez - Berkeley Terrace School
Lee Johnson - Chancellor Ave School
Darlene Reeves - Florence Ave School
Elizabeth Rollox - Grove Street School
Madison Ave School - OPEN POSITION
Candace Goode - Mt. Vernon Ave School
Cindy Clark - Thurgood Marshall School
Tamara Smith - University Elementary School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bp) PARENT-TEACHER ASSOCIATION ACTIVITIES COORDINATION FOR 2023-2024 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to hire eight (8) Parent Coordinators to coordinate parent involvement activities at monthly Parent-Teacher Association (PTA) meetings at their respective schools for the 2023-2024 school year. Each Parent Coordinator will be compensated at a time and half rate per hour for two hours per month for 10 months. Overtime compensation will be paid from account 20-T13-200-100-40-30. Total not to exceed \$7,000.00.

Board-approved on Curriculum: May 17, 2023, Item 50, Page 50

Yudelka Gomez - Berkeley Terrace School
Lee Johnson - Chancellor Ave School
Darlene Reeves - Florence Ave School
Elizabeth Rollox - Grove Street School
Madison Ave School - OPEN POSITION
Candace Goode - Mt. Vernon Ave School
Cindy Clark - Thurgood Marshall School
Tamara Smith - University Elementary School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(bq) DATA TEAM – MADISON AVENUE SCHOOL (2023 – 2024)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to hire the following staff members to serve as Data Team Members for the 2023-2024 school year. The total hours of the program are not to exceed 10 hours. The Data Team Members will be paid the contractual rate of \$40.00 per hour. The total cost is not to exceed \$2,440.00, payable from account number 15-120-100-101-01-07

Laura McNulty
Lakisha Gunn

Board approved on Curriculum: 4/12/23, Page 50, Item 69

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

PERSONNEL

AUGUST 16, 2023

(br) POSITIVE BEHAVIOR SUPPORT IN SCHOOL IMPLEMENTATION COMMITTEE (PBSIS) 2023- 2024 – MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue School to conduct a Positive Behavior Support In School Implementation Committee during the 2023 - 2024 school year. Meetings will be held once a month and will not exceed 10 hours. The PBSIS team will consist of the five certified staff members below, to be paid at a contractual rate of \$40.00 per hour, not to exceed \$2,000.00 (\$400.00 per person x 5 staff members), to be paid from account number 20-T14-200-100-00-30.

Ashley Copeland
Maria Arias
Lakisha Gunn

Board approved on Curriculum: 4/12/23, Page 52, Item 73

ACTION:

Motion by: _____, Seconded by: _____
Roll Call

(bs) BREAKFAST MONITORS-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 hire (2) two employees as the School Breakfast Monitors from 7:25 a.m. – 8:25 a.m., from September 2023 to June 2024 at a rate of \$40.00 per hour, for a total of 180 hours. The total amount will not exceed \$7,200.00 payable from account #15-120-100-101-01-05.

Faith Stewart
Ruby Robinson

Board on Curriculum: April 12, 2023, Item #75, page 52

ACTION:

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

PERSONNEL

AUGUST 16, 2023

(bt) ADVISORSHIPS FOR 2023-2024 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following advisor positions at Irvington High School for the 2023-2024 school year payable via account number 15-401-100-100-00-12. Total cost not to exceed \$54,895.00.

Sophomore Class Advisor (2)	Shanequa Ashman/Timothy Chaney	\$2,568.00
Junior Class Advisor (2)	Herbert Jackson/Keith Kowalski	\$3,150.00
Senior Class Advisor (2)	Eric Hayslett/Christie Tripp	\$4,318.00
High School Treasurer	Timothy Chaney	\$2,334.00
Peer Advisor	Timothy Chaney	\$2,334.00
Forensics Advisor/Debate Team	Robert Johnson/Tariq Raheem	\$2,451.00
Super Sound Stage Advisor	Andrew Potts, Jr.	\$2,182.00
Newspaper Advisor	Crosby Munro	\$2,101.00
Senior Play Advisor	Eric Hayslett	\$3,093.00
JROTC	Maj. Crosby Munro	\$7,000.00
JROTC	SFC Harvey Craig	\$7,000.00
Robotics Advisor	Barry Sussman	\$2,000.00
Handbook Coordinator	Cheneral Freeman	\$2,451.00
Play Music Director	Eric Hayslett	\$3,093.00

Board approved on Curriculum: June 28, 2023, Item 15, page 69

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(bu) DRAMA CLUB – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Justin Bond (Paraprofessional) as the Drama Club Advisor at Irvington High School. The Advisor will be paid \$20.00 per hour for a total of 40 hours for a total not to exceed \$800.00. The program will run during the 2023 - 2024 school year. Payable from account 20-TI4-100-100-12-30 for salary. Supplies/costumes not to exceed \$2,500.00 payable from account number 20-TI3-100-600-00-12. Total cost not to exceed \$3,300.00,

Board approved on Curriculum: June 28, 2023, Item 24, Page 73

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bv) POSITIVE BEHAVIOR SUPPORT IN SCHOOL IMPLEMENTATION COMMITTEE (PBSIS) TEAM 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to conduct a Positive Behavior Support In School Implementation Committee during the 2023 - 2024 school year. Meetings will be held once a month for not to exceed 10 hours. The PBSIS team will consist of five certified staff members, to be paid at a contractual rate of \$40.00 per hour, not to exceed \$2,000 (\$400.00 per person x 5 staff members) per school, for a total cost to the district not to exceed \$26,000.00 to be paid from account number 20-T14- 200-100-12-30.

Board approved: on Curriculum: April 12, 2023, Item 73, Page 2

<u>Name</u>	<u>Position</u>
Timothy Chaney	Applied Tech Teacher
Nancy Howe	Guidance Counselor
Adaeze Ihuoma	Science Teacher
Herbert Jackson	ELA Teacher
Michelle Sciusco	ELA Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(bw) GAY STRAIGHT ALLIANCE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of two (2) advisors for the Gay Straight Alliance (GSA) club at Irvington High School. The GSA club will help students work towards tolerance and understanding through providing support and educating others in their school about lesbian, straight, bisexual, transgender (LGBT) issues. GSA also allows all students to cooperatively address issues that affect them, including harassment, discrimination, and bias based on sexual orientation, gender identity, and gender expression. Each advisor will be paid for (40) onehour weekly sessions for the 2023-2024 school year at the rate of \$40.00 per hour for a total of \$1,600.00 per person. Total cost is not to exceed \$3,200.00, payable from account number 15-140-100-101-00-12.

<u>Name</u>	<u>Position</u>
Raquel Foote	VAPA Teacher
Latasha McMillan	Inclusion Teacher

Board approved on Curriculum: June 28, 2023, Item 18, Page 70

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(bx) GAMES AND STRATEGIES CLUB 2023-2024 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Herbert Jackson as the Irvington High School Games and Strategies Club Advisor. Students will meet with the advisor one hour per week after school for a total of 40 weeks. Compensation, as per the collective bargaining agreement, will consist of \$40.00 per hour for 40 hours at a cost not to exceed \$1,600.00, payable from account number 20-T14-100- 100-12-30.

Board approved on Curriculum: June 28, 2032, Item 21, Page 72.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Shakira Drones as the Irvington High School L.A.D.Y. Knight Club Advisor. The advisors will be paid for 40 one (1) hour weekly sessions that will begin the week of September 2023 through June 2024 for \$40.00 per hour for a total of \$1,600.00 payable from account number 20-TI4-100-100-12-30.

Board approved June 28, 2023, Item 22, Page 72.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(bz) AMERICAN SIGN LANGUAGE CLUB - 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 hire Adaeze Ihuoma as the American Sign Language Club Advisor. This club will run from 3:00 p.m. to 4:00 p.m. through the 2023-2024 school year. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 40 hours. Total cost is not to exceed \$1,600.00 to be paid from account number 15-000-240-110-00-12.

Board of on Curriculum: June 28, 2023, Item 27, Page 74

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(ca) **CHESS CLUB - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for Irvington High School to hire Tariq Raheem as the Chess Club Advisor for grades 9-12. The club will run on Thursdays from September 2023 to June 2024 from 3:05 p.m. to 5:05 p.m. A teacher will be paid a contractual rate of \$40.00 per hour for 40 hours. Total cost of \$1,600.00, payable from account number 20-T14- 100-100-12-30.

Board approved on Curriculum: June 28, 2023, Item 25, Page 73

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(cb) **NATIONAL HONOR SOCIETY ADVISOR-UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints, Nicole Harrison as National Honor Society Advisor for University Elementary School. The program will meet from 3:05 p.m. – 4:05 p. m. Nicole Harrison will be paid at the contractual rate of \$40.00 per hour for 10 hours not to exceed \$400.00 payable from account number 15-120-100-101-01-05, pending availability of funds.

Board Approved on Curriculum, April 12, 2023, Item #70, page 51

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

**(cc) POSITIVE BEHAVIOR SUPPORT IN SCHOOL IMPLEMENTATION COMMITTEE (PBSIS)
2023-2024-UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for UES to implement a PBSIS Committee at University Elementary School. The PBSIS Committee members will meet once a month for a duration of 1 hour, September 2023 to June 2024, to plan incentives, review scholars, and staff data that will identify climate and culture needs. Compensation as per the collective bargaining agreement consists of \$40.00 per hour for four (4) four certified staff members will be paid \$40.00 per hour for 10 hours for a total of \$400.00 each and one (1) non-certified staff member will be paid at \$36.00 per hour for ten hours for a total of \$360.00 , total not to exceed \$1,960.00 payable from account number 20-TI4-200-100-05-30.

Members:

Mittie Cowan

Kristin Grabowski

Angela Lawrence

Candace Pickering

Meredith Ribeiro

Board Approved on Curriculum, April 12, 2023, Item #73 page 52

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(cd) BEAUTIFICATION TEAM - AUGUSTA PRESCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of 5 teachers to serve on the Beautification Team over the summer. These teachers will come in to beautify the school for the opening of the school year in September by completing all bulletin boards and displays throughout the school. Each team member will be paid at the contractual rate of \$40/hour for a total of 10 hours not to exceed \$400.00 each. The total amount is not to \$2,000 payable from account number: 20-EC4-100-101-03-01

Teachers are:

1. Farah Delpeche
2. Lauren McGhee
3. Angela Jaye-Oriaghi
4. Linda Johnson-Battle
5. Mia Parker-Darby

Board approved on Curriculum: June 28, 2023, Item 48, Page 81.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(ce) **2023-2024 EARLY AND EVENING REGISTRATION – MOUNT VERNON AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire the following staff members for Early and Evening Registration at Mount Vernon Avenue School on the following dates:

Wednesday August 23, 2023 9:00 am – 1:00 pm

Thursday August 24, 2023 4:00 pm - 8:00 pm

Wednesday September 6, 2023 4:00 pm – 8:00 pm

Thursday September 7, 2023 4:00 pm – 8:00 pm

Friday September 8, 2023 4:00 pm – 6:00 pm

One nurse will be paid \$40.00 per hour for 18 hours, one guidance counselor will be paid \$40.00 per hour for 18 hours and one secretary will be paid at the contractual bargaining agreement for 18 hours total not to exceed \$2,500.00. To be paid from the following accounts.

Tammy Wilson, School Guidance, Joy Igwe (Alternate School Counselor): 15-000-218-104-01-09

Dr. Marcia Lewis School Nurse: 15-000-213-100-01-09

Gai Hughes Secretary 15-000-240-105-01-09

Board approved on Curriculum: April 12, 2023, Item# 79, Page 54.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

AUGUST 16, 2023

(cf) THE CLOSING THE ACADEMIC ACHIEVEMENT GAP SUMMER PROGRAM – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following staff members to work the Closing the Academic Achievement Gap Summer Program for Madison Avenue School. The program will be voluntary and made available to all students in grades K through 5. The program will run from July 5, 2023 through August 4, 2023, Monday through Friday from 8:00 a.m. - 1:30 p.m. Each elementary school will have seven (7) across the grade levels one (1) Nurse, one (1) Guidance Counselor, four (4) paraprofessionals, and two (2) substitute teachers. One of the seven (7) teachers shall serve as the lead teacher who will collect data for the program. Each staff will work from 8:00 a.m. to 1:30 p.m. Certified staff will be paid the contractual rate of \$40.00 per hour for 126.5 hours (5.5 hours per day x 23 days). Paraprofessional will be paid the rate of \$35.00 per hour for 126.5 (5.5 hours per day x 23). The total cost for the will be: nine (9) certificated staff x \$5,060.00 x 9 certificated staff (4) paraprofessionals, and two (2) substitute teachers (The substitute teachers will be paid a hourly rate of \$35.00 (Building Substitutes) and \$33.33 (Substitutes). The total cost for the program will be: 9 certificated staff x \$5060.00 x 8 elementary schools = \$364,320.00, 4 paraprofessionals x \$4,427.50 x 8 elementary schools = \$141,580.00. The total cost for the program is not to exceed \$506,000.00 payable from Account numbers 20-ARE-100-100- 00-30 and 20-ARE-200-100- 00-30.

Ashley Copeland - 1st Grade teacher

Latonya Hearn - 2nd Grade teacher

Jeanette Newsome-3rd Grade Teacher

Julie Sammarone - 4 & 5th Grade teacher

Kenyatta Crum

Tanisha Richardson

Farah Merzier-Baudin-Guidance Counselor (July 6, 2023 to August 4, 2023)

Cynthia Carrero-School Nurse (July 10, 2023 to August 4, 2023)

Board approved on Curriculum 5/17/23, Item 43, Page 47

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

PERSONNEL

AUGUST 16, 2023

9. FOR THE RECORD

- (a) Item 9, letter ae, page 45, Board approved on June 28, 2023, titled “Summer Academic Bootcamp for 9th grade students”, Jasmine Regalado should be replaced with Roxanne Peterson.
- (b) Item (J) page 8, Board Approved June 14, 2023, Patricia Eden-Hughey, agenda should read assigned to Berkeley Terrace Elementary School.
- (c) Item # 9 (O), Page # 28, Board Approved June 14, 2023 – Approval of the Summer English as a Second Language Program With A Focus on Criteria For Citizenship And Foundational Language Skills At Irvington High School During the Summer of 2023 – The following staff changes are as follows:
- | | |
|-----------------|----------------|
| From | To |
| Deborah Sanders | Moody Thelisma |
| TBD | Marie Beaubrun |
- (d) Item # 9 (e), Page # 26, Board Approved June 14, 2023 – Approval of the Summer ESL Enrichment K-12 Program:
- Add Sharon Stringer (Support Teacher) at University ES, Support Teacher
- (e) Item 5, letter (g), page 7, Appointments, Board approved January 14, 2023, - salary should read Step 9, 6th year, \$75,125.
- (f) Item 5, letter (k), page 9, Appointments-Myroslav Ivanylo, Board approved May 17, 2023, start date should read May 18, 2023.
- (g) June 14, Page 17 Item (a) Jeanette Newsome must be added on as the 3rd grade teacher for the Closing the Academic Achievement Gap Summer Program at Madison Avenue School. Approved on Curriculum May 17, 2023 Page 43 Item 35.
- (h) Item 9, letter ab, Pages 37-38, Board Approved, June 14, 2023, Ms. Vinneth Davy name should be replaced with Dr. Pauline Francis, Ms. Lashanta Rogers name should be replaced with Ms. Andrea McKenzie and Ms. Tiesha Thomas should be added as a sub. The substitute teachers will be paid a rate of \$35.00 per hour.
- (i) Item 8 Letter a page 21, board approved June 28, 2023 should be amended to read Candy Dixon, Pre-K Teacher Berkeley School reassigned to 5th grade ELA/Social Studies Berkeley Terrace School effective September 1, 2023, payable from account 15-120-100-101-00-02.
- (j) Item # 9, letter (x) page 40, board approved June 28, 2023 Closing The Academic Achievement Gap Summer Program should be amended to read Rinku Bose, Teacher.
- (k) Item #9 (o), Page #35, Board Approved June 28, 2023, Community Outreach 2023-2024 should be amended to read Community Parent Involvement Specialist to be paid from account number 20-EC4-200-173-03-37.

PERSONNEL

AUGUST 16, 2023

- (o) Item 3, Letter (e), Page 8, Board approved June 28, 2023, Elizabeth Sanford should be added on as a substitute breakfast/lunch Aide.
- (p) Item # (ag), page 42, Board Approved on June 15, 2023 titled CLOSING THE ACADEMIC ACHIEVEMENT GAP SUMMER PROGRAM-GROVE SCHOOL ELEMENTARY SCHOOL should reflect a change. Mr. Daniel Clarke will replace Ms. Ice's Green.
- (q) Item # 9 (a) Page 17, June 14, 2023 the following teachers must be added on for the Closing the Academic Achievement Gap Summer Program at Madison Avenue School. Approved on Curriculum May 17, 2023 Page 43 Item 35.

Jeanette Newsome - 3rd Grade Teacher
Ayesha Davis - Kindergarten Teacher
- (r) Item 8 (ad), Page 14, Board approved on June 14, 2023, should read Kathryn Buschan,, ELA Teacher at University Middle School, reassigned to ELA Special Education teacher at University Middle School. Effective September 1, 2023. No change in salary. Payable from account number 15-130-100-101-00-10. Replacing Ice's Green.
- (s) Item number 7, letter r, page 19, Board Approved May 17, 2023, 2023-2024 School Leadership Council - University Middle", should be amended as follows: Treasure Utok to replace Elizabeth Chomko.
- (t) Item number 7, letter v, page 21, Board Approved, May 17, 2023 t, "2023-2024 Early and Evening Registration - University Middle, should be amended as follows: August 23, 2023 from 4:00 p.m. - 8:00 p.m. and August 24, 2023 from 9:00 a.m. to 1:00 p.m.
- (u) Item 9, Letter N, Board approved June 28, 2023, 2023 Promotional Summer School Programs for Irvington High School, Social Studies Teacher should read Alfred Cacnio.
- (v) Item 5, letter (L), page 9, Appointments- Carmin Sanchez, Board approve May 17, 2023, start date should read May 18, 2023.
- (w) Item 5, letter (a), page 7, Appointments-Darnell Mangun, Board approved June 14, 2023, name should read Darnel Mangan, Sr.
- (x) Item 5, Letter af, Page 18-19, Board Approved June 28, 2023, All Lead Guard positions for Irvington High School day/night shift, Rita Owens Steam Academy, University Middle and Union Avenue Middle will be posted every year.

PERSONNEL

AUGUST 16, 2023

- (y) Item 8, Letter q, Page 12, Board Approved June 14, 2023, Transfers/Reassignments, Nikson Paul, 3rd Grade Math/Science Teacher, transfer to Chancellor Avenue is rescinded.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. **CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools 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 **2023-2024** school year. Effective as of September 1, 2023:

NON PUBLIC

NP23-001	Grade:	2	Alpine Learning Group Tuition: \$ 106,601.40 AUT – New Placement Effective: 09/01/2023
NP23-002	Grade:	1	Pillar Care Continuum Pillar Elementary Tuition: \$ 85,184.40 Extraordinary Services: \$48,300.00 AUT – New Placement Effective: 09/01/2023
NP23-003	Grade:	2	Pillar Care Continuum Pillar Elementary Tuition: \$ 85,184.40 Extraordinary Services: \$48,300.00 AUT – New Placement Effective: 09/01/2023
NP23-004	Grade:	2	Pillar Care Continuum Pillar Elementary Tuition: \$ 85,184.40 Extraordinary Services: \$48,300.00 AUT – New Placement Effective: 09/01/2023
NP23-005	Grade:	12	Pillar Care Continuum Pillar Elementary Tuition: \$ 86,041.20 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023

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NP23-006	Grade:	11	Pillar Care Continuum Pillar High School Tuition: \$ 86,041.20 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-007	Grade:	11	Pillar Care Continuum Pillar High School Tuition: \$ 86,041.20 Extraordinary Services: \$48,300.00 AUT – New Placement Effective: 09/01/2023
NP23-008	Grade:	8	Northwest Essex Community Healthcare Network Therapeutic School & Preschool Tuition: \$ 92,528.10 Extraordinary Services: \$24,150.00 AUT – New Placement Effective: 09/01/2023
NP23-009	Grade:	4	Northwest Essex Community Healthcare Network Therapeutic School & Preschool Tuition: \$ 92,528.10 Extraordinary Services: \$24,150.00 AUT – New Placement Effective: 09/01/2023
NP23-010	Grade:	6	Northwest Essex Community Healthcare Network Therapeutic School & Preschool Tuition: \$ 92,528.10 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-011	Grade:	9	Westbridge Academy Tuition: \$ 87,690.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023

VIRTUAL BOARD MEETING
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NP23-012	Grade:	10	Westbridge Academy Tuition: \$ 87,690.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-013	Grade:	0	Westbridge Academy Tuition: \$ 95,748.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-014	Grade:	6	Westbridge Academy Tuition: \$ 95,748.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-015	Grade:	4	Westbridge Academy Tuition: \$ 95,748.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-016	Grade:	7	Westbridge Academy Tuition: \$ 95,748.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-017	Grade:	9	Westbridge Academy Tuition: \$ 95,748.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-018	Grade:	8	Westbridge Academy Tuition: \$ 95,748.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023

VIRTUAL BOARD MEETING
CURRICULUM
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NP23-019	Grade:	7	Westbridge Academy Tuition: \$ 95,748.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-020	Grade:	3	The Deron School of New Jersey, Inc. Tuition: \$ 70,747.20 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-021	Grade:	7	The Deron School of New Jersey, Inc. Tuition: \$ 70,747.20 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-022	Grade:	3	The Deron School of New Jersey, Inc. Tuition: \$ 70,747.20 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-023	Grade:	7	The Deron School of New Jersey, Inc. Tuition: \$ 70,747.20 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-024	Grade:	9	The Deron School of New Jersey, Inc. Tuition: \$ 68,011.20 Extraordinary Services: Tentative Tuition Charge AUT – New Placement Effective: 09/01/2023
NP23-025	Grade:	9	The Deron School of New Jersey, Inc. Tuition: \$ 68,011.20 Extraordinary Services: \$47,250.00 AUT – New Placement Effective: 09/01/2023

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NP23-026	Grade:	9	The Deron School of New Jersey, Inc. Tuition: \$ 68,011.20 Extraordinary Services: \$47,250.00 AUT – New Placement Effective: 09/01/2023
NP23-027	Grade:	12	The Deron School of New Jersey, Inc. Tuition: \$ 68,011.20 Extraordinary Services: \$47,250.00 AUT – New Placement Effective: 09/01/2023
NP23-028	Grade:	6	Saint Joseph School of the Blind Tuition: \$ 91,301.40 AUT – New Placement Effective: 09/01/2023
NP23-029	Grade:	4F	Saint Joseph School of the Blind Tuition: \$ 91,301.40 Extraordinary Services: \$36,750.00 AUT – New Placement Effective: 09/01/2023
NP23-030	Grade:	K	Saint Joseph School of the Blind Tuition: \$ 91,301.40 AUT – New Placement Effective: 09/01/2023
NP23-031	Grade:	10	Spectrum 360 Tuition: \$ 87,971.65 AUT – New Placement Effective: 09/01/2023
NP23-032	Grade:	12	Spectrum 360 Tuition: \$ 87,971.65 AUT – New Placement Effective: 09/01/2023
NP23-033	Grade:	12	Spectrum 360 Tuition: \$ 87,971.65 AUT – New Placement Effective: 09/01/2023

NP23-034	Grade:	12	Spectrum 360 Tuition: \$ 87,971.65 AUT – New Placement Effective: 09/01/2023
NP23-035	Grade:	12	Spectrum 360 Tuition: \$ 87,971.65 AUT – New Placement Effective: 09/01/2023
NP23-036	Grade:	12	Broadstep Academy Tuition: \$ 121,581.00 Extraordinary Services: \$27,300.00 AUT – New Placement Effective: 09/01/2023
NP23-037	Grade:	9	Essex Valley School Tuition: \$ 81,900.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-038	Grade:	10	Honor Ridge Academy Tuition: \$ 91,728.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-039	Grade:	11	Honor Ridge Academy Tuition: \$ 91,728.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-040	Grade:	0	The Cerebral Palsy League, Inc. Jardine Academy-CP League Tuition: \$ 75,411.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023

NP23-041	Grade:	0	The Cerebral Palsy League, Inc. Jardine Academy-CP League Tuition: \$ 75,411.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-042	Grade:	6	The Cerebral Palsy League, Inc. Jardine Academy-CP League Tuition: \$ 75,411.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-043	Grade:	0	The Cerebral Palsy League, Inc. Jardine Academy-CP League Tuition: \$ 75,411.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-044	Grade:	0	The Cerebral Palsy League, Inc. Jardine Academy-CP League Tuition: \$ 75,411.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-045	Grade:	0	The Cerebral Palsy League, Inc. Jardine Academy-CP League Tuition: \$ 75,411.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-046	Grade:	10	Windsor Prep High School Tuition: \$ 59,262.72 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023

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NP23-047	Grade:	9	Windsor Prep High School Tuition: \$ 59,262.72 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-048	Grade:	10	Windsor Prep High School Tuition: \$ 59,262.72 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-049	Grade:	10	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-050	Grade:	12	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-051	Grade:	10	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-052	Grade:	12	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-053	Grade:	0	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023

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NP23-054	Grade:	9	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-055	Grade:	3	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-056	Grade:	9	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-057	Grade:	5	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-058	Grade:	3	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-059	Grade:	8	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-060	Grade:	12	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023

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NP23-061	Grade:	9	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-062	Grade:	8	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-063	Grade:	9	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-064	Grade:	12	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-065	Grade:	7	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-066	Grade:	5	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-067	Grade:	8	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023

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NP23-068	Grade:	8	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-069	Grade:	9	Mount Carmel Guild Academy Tuition: \$ 55,800.00 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-070	Grade:	5	1 st Cerebral Palsy of New Jersey, Inc. Tuition: \$ 58,159.80 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-071	Grade:	10	1 st Cerebral Palsy of New Jersey, Inc. Tuition: \$ 61,457.40 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-072	Grade:	1	1 st Cerebral Palsy of New Jersey, Inc. Tuition: \$ 61,457.40 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-073	Grade:	1	1 st Cerebral Palsy of New Jersey, Inc. Tuition: \$ 61,457.40 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023
NP23-074	Grade:		East Mountain School Tuition: \$ 73,855.80 Extraordinary Services: N/A AUT – New Placement Effective: 09/01/2023

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – **\$ \$ 5,517,653.51**

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

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

School	# of Students	Tuition
East Mountain School	1	\$ 6,154.65
1 st Cerebral Palsy of New Jersey	1	\$ 9,693.30
Union-Morris Jointure Commission Departmental Learning Center – New Providence, Warren	1	\$ 16,970.00
TOTAL		\$ 32,817.95

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

12. **RELATED SERVICES N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract for New Jersey Commission for the Blind and Visually Impaired for the 2023-2024 school year for Level 1 services at a cost of \$2,200.00 per student for six (6) Irvington school age students for a total amount of \$13,200.00, not to exceed \$13,200.00 to be paid from account number 11-000-100-568-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the **2023-2024** Extended School Year, effective as of July 1, 2023.

School	# of Students	Tuition
Honor Ridge	1	\$ 5,544.00
St. Joseph's School of the Blind	3	\$ 15,216.90
Broadstep Academy	1	\$ 20,263.50
Essex Valley School	1	\$ 9,100.00
Honor Ridge Academy	2	\$ 15,120.00
The Cerebral Palsy League, Inc.		
Jardine Academy CP-League	6	\$ 12,568.50
Windsor Prep High School	3	\$ 9,715.20
Mount Carmel Guild	21	\$ 6,200.00
1 st Cerebral Palsy of New Jersey	4	\$ 10,242.90
The Cerebral Palsy League, Inc.	6	\$ 9,693.30
Alpine Learning Group	1	\$ 17,766.90
Pillar Care Continuum	3	\$ 12,169.20
Pillar Care Continuum	3	\$ 12,291.60
Northwest Essex Community Healthcare Network Therapeutic School & Preschool	3	\$ 13,218.30
Westbridge Academy	2	\$ 14,220.00
Westbridge Academy	7	\$ 8,058.00
The Deron School of New Jersey, Inc.	4	\$ 11,791.20
The Deron School of New Jersey, Inc.	4	\$ 11,335.20
Saint Joseph for the Blind	3	\$ 15,216.90
Spectrum360	5	\$ 9,440.86
Broadstep Academy	1	\$ 20,263.50
Essex Valley School	1	\$ 9,100.00
Honor Ridge Academy	2	\$ 15,120.00

TOTAL **\$ 283,655.96**

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

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

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 includes cognitively impaired-blindness, cognitively impaired-orthopedic

impairment, etc. The existence of two disabling conditions alone shall not serve as a basis for a classification of multiply disabled. Eligibility for speech-language services as defined in this section shall not be one of the disabling conditions for classification based on the definition of "multiply disabled." Multiply disabled does not include deaf-blindness.

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.

14. **ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS - GENERAL EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Essex County Vocational Schools for tuition of two hundred and forty-eight (248) Full Time General Education students to attend the Essex County Vocational Schools at a cost of \$5,911.00 per student per year. The cost will cover the students for the 2022-2023 school year; in the amount of \$1,465,928.00, not to exceed \$1,465,928.00 to be paid from the account number 10-11-000-100-563-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

15. **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 thirteen (14) full time general education students to attend Essex Campus Academy Alternative School, 369 Passaic Avenue, Fairfield, New Jersey, for the 2023-2024 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 \$442,750.00 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 ^h	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	10 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	11 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	11 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	10 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	9 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	10 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	11 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	9 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	11 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	10 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	11 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	11 th	09/06/2023 – 06/30/2024	\$31,625.00
Irvington High School	11 th	09/06/2023 – 06/30/2024	\$31,625.00
Total Tuition:			\$442,750.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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16. **ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – ESSEX JUNIOR ACADEMY ALTERNATIVE SCHOOL – GENERAL EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the tuition of five (5) full time general education students to attend Essex Junior Academy Alternative School, 369 Passaic Avenue, Fairfield, New Jersey, for the 2023-2024 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 \$158,125.00 to be paid from account number 11-000-100-561-00-25.

Student's Name	Grade	Start Date – End Date	Tuition Cost
Union Avenue Middle School	8 th	09/06/2023 – 06/30/2024	\$31,625.00
University Middle School	7 th	09/06/2023 – 06/30/2024	\$31,625.00
		Total Tuition:	\$63,250.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

17. **FUN DAY – MADISON AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue to conduct an Expeditionary Learning Day event for Grades K-5. This event will be held at Madison Avenue School on Tuesday, June 9, 2023 a.m. to 2:30 p.m. Nathaniel Nickels will provide DJ and music for a total not to exceed \$500 payable from account number 20-TI3-200-500-00-07.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

18. **NATIONAL ELEMENTARY HONOR SOCIETY MEMBERSHIP RENEWAL – FLORENCE AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the National Elementary Honor Society Chapter Renewal for Florence Avenue Elementary School 2023-2024 school year. The National Elementary Honor Society members will meet beginning September 2023 through June 2024 for one hour. Membership dues are \$84.00 and will be paid to NASSP/NEHS from the student activities account.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

19. **2023 PROMOTIONAL SUMMER SCHOOL AND REGISTRATION GUIDANCE
COUNSELORS - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following seven (7) Irvington High School guidance counselors to work for the Promotional Summer Program and Registration: The counselors will work July 5, 6, 7, and August 21, 22, 23, 24, 25, 2023 from 8:30 am-2:30 pm, paid at \$40.00 per hour for 420 hours. Counselors will alternate the 420 hours. The total cost not to exceed \$16,800 to be paid from account number 15-000-218-104- 01-12.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

20. **ACCEPTABLE USE POLICY 2023-2024 – OFFICE OF MEDIA SERVICES AND
TECHNOLOGY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Public School Technology Acceptable Use Policy for the district.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

21. **PACING AND CURRICULUM GUIDES-COMPUTER AND SCIENCE AND ENGINEERING
ELECTIVE FOR GRADES 6-8 AT UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent and approves the Pacing and Curriculum guides to implement a Computer Science and Engineering Elective for grades 6-8 at University Middle School, aligned with the Next Generation Science Standards, the 2020 NJSLS-CSD&T standards, and the New Jersey Curriculum Frameworks for the 2023-2024 school year.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

22. **NEW COURSES FOR 2023-2024 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to implement the under-listed new courses at Rita L. Owens STEAM Academy and Irvington High School starting from 2023-2024 school year and beyond. Most of these courses will serve as programs of study for the career and Technical Education (CTE)

1. Human Body Systems
2. Introduction to Culinary Arts
3. Culinary Arts I
4. Culinary Arts II
5. Accounting I
6. Accounting II
7. Computer Science I
8. Computer Science II
9. Digital Design I / Music
10. Introduction to Design Tech I
11. Principles of Engineering
12. Exploration to Cosmetology

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the 2023-2024 evaluation templates for the following staff members:

Teacher – Danielson Evaluation Template-formative and summative
Nurse – Danielson Evaluation Template-formative and summative
Guidance Counselor/HSSC – Danielson Evaluation Template- formative and summative
Instructional Specialist – Danielson Evaluation Template- formative and summative
Child Study Team – Danielson Evaluation Template- formative and summative
Inclusion Teacher – Danielson Evaluation Template- formative and summative
Speech Therapist – Danielson Evaluation Template- formative and summative
Media Specialist – Danielson Evaluation Template -formative and summative School
Administrator-Marazano Model
Supervisor/Director
Superintendent's Cabinet
Superintendent

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

24. **ENVISION MATH 6-8 & ENVISION AGA TEXTBOOK ADOPTION, PROVIDED BY SAVVA LEARNING COMPANY, FOR 2023-2027 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the adoption of the enVision Math 6-8 and enVision AGA Common Core, plus Digital Courseware 4-Year License, provided by Savvas Learning Company, as the textbook for students to use in grades 6-12 classrooms, from 2023-2027.

The enVision Math Common Core fully aligns with the Common Core State Standards and follows the NJSLS progressions. Instruction in the program uses problem-based and visual learning to help students understand the full depth of the Standards. enVision also has an interactive curriculum design and differentiation resources to make math more accessible for all students.

The total cost to pay Savvas will not exceed \$386,580.80, payable from account numbers 11-190-100-610-00-15 and 11-190-100-500-00-15.

This replaces Item #49, Page 82, board approved on June 28, 2023.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

25. **PARENT COORDINATOR FOR THE 2023 SUMMER BOOT CAMP/ RITA L. OWENS STEAM ACADEMY - OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the hiring of one (1) Parent Coordinators to work the RITA L. OWENS STEAM Academy Boot Camp at Mt. Vernon Ave School. The Parent Coordinator will coordinate the breakfast and lunch program and perform outreach to parents regarding student academic achievement. The program will begin on August 7th, 2023, and will end on August 18, 2023. Staff will work from 8:00 am to 1:30 pm with a 30-minute unpaid break, for a total of 50 hours each (5 hours/day x 5 days/week x 2 weeks). Parent Coordinators will be compensated at the rate of \$20.00 per hour. Total program cost will not exceed \$5,000.00 payable from account 20-TI3-200-100-00- 30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

26. **RENEWAL OF THE ENGLISH AS A SECOND LANGUAGE (ESL) ADULT PARENT PROGRAM AT IRVINGTON HIGH SCHOOL FOR THE 2023-2024 SCHOOL YEAR – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to renew the English as a Second Language (ESL) Parent Program at Irvington High School for the 2023-2024 School Year. The Program participation will target the Irvington Residents identified as English Learners (ELs) in the district who:

Have limited ability speaking, reading, writing, or understanding the English language

Would like to obtain their GED credentials.

Would like to learn about the requirements for Citizenship.

The Adult Program will consist of:

Total of 100 days from October 2023 to May 2024

Total of 200 hours - two (2) hours per day, three (3) days a week, from 5:30 pm to 7:30 pm Twelve (12) teachers will be required to conduct the program - six (6) beginner classes, three (3) intermediate classes, two (2) advanced class. Teachers are to be paid at \$40.00 per hour.

Four (4) Support Teachers (parent coordinators/bilingual teacher assistants/paraprofessionals/ secretaries) – They will have a parallel program for children. During this time, children will work on homework activities and other educational activities. Support Assistance will be paid at \$20.00 per hour.

Total cost of program:

Teachers:

Total of twelve (12) teacher's x 200 hours X \$40.00 per hr. = \$96,000.00

Support Teacher Assistants: Total of Four (4) support teacher's x 200 hours X \$20.00 per hr. = \$16,000.00

Total cost not to exceed \$112,000.00 from the following account numbers:

Teachers: \$96,000.00 from account 20-TT4-200-100-00-30

Parent Coordinators: \$16,000.00 from account 20-TT4-200-100-00-30

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

27. **RENEWAL OF THE AFTER SCHOOL ENGLISH LEARNERS (ELs) ENRICHMENT PROGRAM FOR GRADES K-12 FOR THE 2023-2024 SCHOOL YEAR – DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to continue implementing the After-School Enrichment Program for English Learners (ELs) from October 2023 to May 2024, The curriculum will focus on vocabulary review of content areas, increasing grammar skills, students reading a minimum of 10-grade level books, and assisting students with homework.

The program will run for a total of three (3) hours per week, not to exceed 108 hours from October 2023 to June 2024. Teachers will be placed at each school based on the total number of ELs participating in the program. There will be one (1) or two (2) support assistant teachers (bilingual assistant teachers, paraprofessionals, parent coordinators) that will provide support to each middle school and high school based on need.

There will be a maximum of twenty-seven (27) teachers (Total cost - \$116,640) and a maximum of six (6) support assistants (Total cost = \$12,960.00).

Total cost not to exceed \$129,600.00 payable from the accounts listed below:

Twenty-seven (27) teacher's X 108 hours' x \$40.00 = \$116,640 from account number 20-ARE-100-100-00-30

Six (6) Support Assistant Teachers / Parent Coordinators X 108 hours' x \$20.00 = \$12,960 from account number 20-ARE-200-100-00-30

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

28. **THE HIRING OF TEACHERS TO DO TRANSLATIONS DURING PARENT MEETING AND TRANSLATE SCHOOL DOCUMENTS AS NEEDED (SPANISH AND HAITIAN CREOLE) FOR THE 2023-2024 SCHOOL YEAR AT GROVE STREET ES - DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire two teachers to translate documents and during parent meetings (Spanish and Haitian Creole) as needed for the 2023-2024 at Grove Street ES for the 23-24 school year. Translating documents as well as translating for parent during meeting is a federal and state requirement. The EL population has been growing over the past years and the need for translation has been critical for parents. Parents will also be provided with written communication throughout the school year.

Two (2) teachers will be paid \$40.00 per hour for twenty-five (25) hours. Aa total of 50 translation hours = \$2,000.00.

Total cost not to exceed \$2,000.00 payable from account number 20-TT4-200-100-24-26.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

29. **THE HIRING EDCONNECTIVE PROGRAM TO PROVIDE TRAINING AND COACHING TO EL SPECIALISTS - DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire EdConnective Program to Provided Training and Coaching to Specialists in all content areas

Professional Development for all specialist from all content areas. Effective Leadership: Navigating a Changing Role. Participants will build trust with teachers, learn and review on how high impact data structuring look like, a coaching meeting, learning with skills and confidence.

EdConnective Lead provides a peer partner to lead educators who understand their challenges and can support their growth as they support teachers and other lead educators on the front lines of student achievement. Participants experience a unique opportunity to learn from peers in a non-evaluative setting over the course of their partnership. EdConnective will:

All participants attend a 3-hour coaching accelerator session to set the stage for a successful partnership.

Participant is matched with an EdConnective expert instructional coach using 15+ factors

Orientation meeting where participant and coach collaborate to set goals for the partnership

Participant provides an artifact: e.g. A journal entry, a recording of themselves delivering PD, or some other piece such as a strategic plan, a data set, or perhaps an agreed deliverable from a previous meeting.

EdConnective coach reviews the artifact, and feedback session within 48 hours of recording

Steps 4-6 are repeated throughout the 90-day partnership. There is no limit to the number of times the coach and participant can meet over the course of the 90 days.

Cost for the program:

Professional development for coaches = \$5,000.00 (*unlimited participants*)

One-to-one- coaching per participant = \$2,500.00 x 2 participants = \$5,000.00

Total cost not to exceed \$10,000.00 payable from account number 20-TT4-200-500-24-26.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

30. **I-READY DIAGNOSTIC ASSESSMENT AND INTERVENTION PROGRAM PURCHASE FOR 2023-2024 SCHOOL YEAR, PROVIDED BY CURRICULUM ASSOCIATES – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of the I-Ready Diagnostic Assessment and Intervention program for ELA and Math for Grades K-5 students, by school, and also Professional Development for the District. The I-Ready Diagnostic Assessment Tool is provided by Curriculum Associates. The total cost for the purchase will not exceed \$192,548.00 payable from account number 20-TI4-100-500-00-30.

Berkeley Terrace	\$17,217.00
Chancellor Avenue	\$29,042.50
Florence Avenue	\$29,042.50
Grove Street	\$17,217.00
Madison Avenue	\$24,797.50
Mt. Vernon Avenue	\$24,797.50
Thurgood Marshall	\$17,217.00
University Elementary	\$17,217.00
Professional Development	\$16,000.00
	\$192,548.00

Second Quote: Let's Go Learn

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

31. **TRACK CLUB - 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 form a Track Club and hire one advisor. The program will serve all scholars from September 2023 to June 2024. The club will meet on Mondays and Wednesdays from 3:05 pm to 4:05 pm or 7:10 a.m. to 8:10 a.m. The total program cost is not to exceed 20 hours. The advisor will be paid the contractual rate of \$40.00 per hour for 20 hours. The total cost for the advisor is not to exceed \$1600.00 paid from account number: 20-ARE-100-100-30-30 pending the availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

32. **CHESS CLUB - 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 1 advisor for the Chess Club. The club will run one hour per week from September 2023 – June 2024 from 3:05 pm to 4:05 pm. The advisor will be paid at the contractual rate of \$40.00, for a total of 20 hours. Total amount not to exceed \$1600.00, to be paid from account number 20-ARE-100-100-00-30 pending the availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

33. **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 September 2023 – June 2024 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-ARE-100-100-30-30 pending the availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

34. **ART CLUB - ADVISOR – 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 an advisor for the Art Club. The club will run one hour per week from September 2023 – June 2024 from or 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-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

35. **MORNING BASKETBALL CLUB – ADVISOR – UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to for Union Avenue Middle School to hire one Advisor for Morning Basketball Club, the club will run twice a week from September 2023 – June 2024 from 7:10 a.m. – 8:10 a.m. The advisor will be paid at the contractual rate of \$40.00 per hour, for a total of 40 hours. Total amount not to exceed \$1,600.00, to be paid from account number 20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

36. **AFTERSCHOOL RESTORATIVE PROGRAM – UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for Union Avenue Middle School to hire a teacher for the Afterschool Restorative Program there will be a substitute in the absence of the detention teacher. The program will be conducted four times a week from 3:05 p.m. – 4:05 p.m. beginning in October 2023 and end in June 2024. The teacher will be paid at the contractual rate of \$40.00 per hour for 91 hours, (\$40.00 per hour x 91 hours = \$3,640.00) total cost not to exceed \$3,640.00 payable from account number 20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

37. **STUDENT ACTIVITIES COORDINATORS – UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hire two advisors for the Student Activities Coordinators for the 2023-2024 school year. These advisors will ensure that there is a schedule activity for every month of the school year. The two staff members will be paid at the contractual rate of \$40.00 per hour per person for two hours each month (20 hours) from September 2023 to June 2024. The total cost for this program is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

38. **MEDIA 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 Media Club. The club will run one hour per week from September 2023 – June 2024 from or 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-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

39. **MUSIC PRODUCTION 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 Music Production Club. The club will run one hour per week from September 2023 – June 2024 from or 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-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

40. **SCIENCE CLUB – 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 1 advisor for the Science Club. The club will run one hour per week from September 2023 – June 2024 from 3:05 pm to 4:05 pm. The advisor will be paid at the contractual rate of \$40.00, for a total of 20 hours. Total amount not to exceed \$1600.00, to be paid from account number 20-ARE-100-100-30-30 pending the availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

41. **THEATER CLUB – 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 1 advisor for the Theater Club. The club will run one hour per week from September 2023 – June 2024 from 3:05 pm to 4:05 pm. The advisor will be paid at the contractual rate of \$40.00, for a total of 20 hours. Total amount not to exceed \$1600.00, to be paid from account number 20-TI4-100-100-00-30 pending the availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

42. **YOUNG LADIES CLUB – ADVISORS – UNION AVENUE MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hire 2 advisors for the Young Ladies Club. The club will run two hours per week from September 2023 – June 2024 from 7:10 am – 8:10 am or 3:05 pm to 4:05 pm. The advisors will be paid at the contractual rate of \$40.00, for a total of 40 hours. Total amount not to exceed \$3200.00, to be paid from account number 20-ARE-100-100-00-30 pending the availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

43. **YOUNG GENTLEMEN’S CLUB – ADVISOR – 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 1 advisor for the Young Gentlemen’s Club. The club will run two hours per week from September 2023 – June 2024 from 3:05 pm to 4:05 pm. The advisors will be paid at the contractual rate of \$40.00, for a total of 40 hours. Total amount not to exceed \$3200.00, to be paid from account number 20-ARE-100-100-30-30 pending the availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

44. **YEARBOOK ADVISOR – 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 1 staff member as the Yearbook Coordinator. The club will run one hour per week from October 2023 – May 2024 from 3:05 pm to 4:05 pm. The Coordinator will be paid at the contractual rate of \$40.00 per hour for a total of 20 hours. Total amount is not to exceed \$800.00, to be paid from account number 20-ARE-200-100-30-30

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

45. **BEAUTIFICATION TEAM– UNION AVENUE MIDDLE SCHOOL**

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of 4 staff members to serve on the Beautification Team. The Beautification Team will meet to enhance Union Avenue Middle School with murals, posters, artwork, and banners that will improve the culture and climate and communicate the school community's expectations of the learning environment., 4 Beautification Team members will meet 1 hour per week for a total of 20 hours from September 2023-June 2024 at \$40.00 per hour for a total cost not to exceed \$3,200.00, payable from account number 20-ARE-100-100-30-30. Pending availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call

46. **AAA NORTHEAST – IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL
EDUCATION/DRIVER’S EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves AAA Northeast to provide Irvington High School health/driver’s ed. classes with instruction on pedestrian safety, teen driver safety, and decision making. The instruction shall take place during the second marking period Irvington High School (November 2023-February 2024). There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

47. **BRAIN INJURY ALLIANCE NEW JERSEY – IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION/DRIVER’S EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Brain Injury Alliance New Jersey to provide Irvington High School health/driver’s ed classes with instruction on motorcycle and car safety, teen safe driving, pedestrian safety, and distracted/impaired driving. The instruction shall take place during the second marking period Irvington High School (November 2023-February 2024). There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

48. **THE NIKHIL BADLANI FOUNDATION– IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION/DRIVER’S EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves The Nikhil Badlani Foundation to provide Irvington High School health/driver’s ed. classes with instruction on traffic safety awareness through the use of art. The instruction shall take place during the second marking period Irvington High School (November 2023-February 2024). There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

49. **NJ SHARING NETWORK– IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION/DRIVER’S EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves NJ Sharing Network to provide Irvington High School health/driver’s ed. classes with instruction on the power of organ donation and transplantation. Instruction shall take place during health classes throughout the school year. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

50. **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. The instruction shall take place during the second marking period Irvington High School (November 2023-February 2024). There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

51. **MARK FRIEDRICH – OUTDOOR EDUCATION IN-SERVICE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for Mark Friedrich, Teacher of Outdoor Education at Millburn High School, to facilitate an in-service training for Irvington Public Schools Health and Physical Education Teachers on October 10, 2023 at Irvington High School. The cost shall not exceed \$475.00, payable from account # 20-20-ARC-200-300-00-30

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

52. **NEW JERSEY ARMY NATIONAL GUARD– IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves The New Jersey National Guard to provide Irvington High School Physical Education classes with instruction on fitness training. This fitness challenge is an opportunity for the students to get a hands-on introduction to five of the six events performed during Army Combat Fitness Testing. Prizes and Certificates of Excellence will be awarded. The training dates will occur throughout the 2023-2024 school year during physical education classes. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

53. **JUNIOR ACHIEVEMENT CTE STEAM PRESENTATION - UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to hold a Junior Achievement CTE STEAM Presentation to our 6th grade scholars on September 21, 2023, from 9:00 a.m. - 12:00 p.m. Approximately 15 presenters will be working with our scholars and providing them with hands-on STEAM presentations. JA Our Nation introduces 6th grade scholars to the intersection of work readiness through hands-on classroom activities, the program provides scholars with practical information about the nation's free market system and how it serves as an economic engine for businesses and careers. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

54. **8TH GRADE STUDENT EVENTS CLUB (2023 - 2024) – UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in alignment with the 2023 - 2024 Annual School Plan at University Middle School, and approves the implementation of a student activities club at University Middle School. The Club will meet from September 2023 – June 2023 for four hours a month. Two staff members will be paid at the contractual rate of up to \$40.00 per hour for 40 hours and the total cost per staff is not to exceed \$1,600.00 and the total cost of the program is not to exceed \$3,200.00 to be paid from the account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

55. **ACADEMIC ENRICHMENT AFTER-SCHOOL PROGRAM-UNIVERSITY MIDDLE SCHOOL 2023-2024**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves an After School Academic Enrichment Program for students in grades 6 to 8 at University Middle School. The program will begin in September 2023 and conclude on May 2, 2024. The program will run on Mondays and Wednesdays for one hour per day, for a total of 50 hours. Four teachers (two math and two ELA) will be hired at each school. Each teacher will be paid \$40.00 per hour for 50 hours for a total cost of \$2,000.00. The program cost for each school is \$8,000.00, payable from account number 20-TI4-100-100-10-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

56. **ACADEMIC ENHANCEMENT AFTER-SCHOOL PROGRAM-UNIVERSITY MIDDLE SCHOOL-2023-2024**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves an After School Academic Enrichment Program for students in grades 6 to 8 at University Middle School. The program will begin in September 2023 and conclude on May 2, 2024. The program will run on Mondays and Wednesdays for one hour per day, for a total of 50 hours. Four teachers (two math and two ELA) will be hired at each school. Each teacher will be paid \$40.00 per hour for 50 hours for a total cost of \$2,000.00. The program cost for each school is \$8,000.00, payable from account number 20-TI4-100-100-10-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

57. **ANIME CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of an Anime Club at University Middle School. The Club will meet from September 2023 – June 2024 for four hours a month. One staff member will be paid at the contractual rate of up to \$40.00 per hour for 40 hours. The total cost of the program is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

58. **BACK TO SCHOOL NIGHT – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle School to hold their Back to School Night on Thursday, September 21, 2023, from 5:00 p.m. - 7:00 p.m. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

59. **BEAUTIFICATION CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a Beautification Club at University Middle School. Students will work on various community service and school projects to promote a clean and safe environment while building pride in our school and the Irvington community. The Club will meet up to four hours a month from September 2023 – June 2024. Two staff members will be paid at the contractual rate that is not to exceed \$40.00 per hour for 40 hours each and the total cost per person is not to exceed \$1,600.00. The total cost of the program is not to exceed \$3,200.00 to be paid from account number 20-ARE-100-100-00-30. The club will also lead a school-wide beautification day on May 3, 2024, during the school day where all stakeholders will come together to beautify the campus. There will be no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

60. **CHAT AND CHEW – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves Chat and Chews at University Middle School on the last Wednesday of every other month beginning in September 2023 and concluding in May 2024 from 9:30 a.m. - 10:30 a.m. Parents/Guardians will have the opportunity to hear about what's going on in the school, have the ability to have their voices heard, and partner with school leaders, faculty, and staff. Light refreshments for parents and community members will be provided at each meeting from Whitson's Catering. The total cost for light refreshments is not to exceed \$100.00 per Chat & Chew, \$500.00 in total, and is to be paid from account number 20-TI4-200-500-10-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

61. **CHRONIC ABSENTEEISM PLANS-DISTRICT WIDE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Chronic Absenteeism Plans from the (13) District Schools.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

62. **COMPUTER SCIENCE-FOCUSED PARTNERSHIP - UNIVERSITY MIDDLE SCHOOL (2023-2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to allow University Middle School to participate in the Computer Science Focused Partnership with Rutgers University. During the Spring of 2024, faculty/staff at University Middle School will receive free technical assistance from experienced education researchers, computer science faculty, and a network of educators from Rutgers to develop a computer science course for the 2024 - 2025 academic year to ensure that all University Middle School students can take a Computer Science course that covers relevant and intentionally selected content delivered using engaging, inclusive, and inviting instructional methods. Members of the Rutgers University team will work with building leadership, district leadership, and faculty/staff to carefully select course content, implement effective pedagogical approaches, and create an articulated, exciting CS experience that resonates with a diverse student population. During the 2023 - 2024 academic year, the project will be overseen by Mr. Michael Bussacco, Dr. John Severs, Ms. Nadia Jones-Vassel, and Ms. Jessica Hinds. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

63. **DANCE CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a Dance Club at University Middle School. The Club will meet from September 2023 – June 2024 for four hours a month. One staff member will be paid at the contractual rate up to \$40.00 per hour for 40 hours each and the total cost is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

64. **DATA ANALYSIS SPECIALIST - UNIVERSITY MIDDLE SCHOOL (2023 - 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the hiring of a Data Specialist to serve as the data analysis specialist for the 2023-2024 school year. The Data Analysis Specialist will be paid up to \$5,000.00 (125 hours) for work done outside the contractual day from September 2023 - June 2024. The Data Analysis Specialist will be paid from account number 20-SI4-200-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

65. **DIVERSITY, EQUITY, AND INCLUSION CLUB -UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a Diversity, Equity, and Inclusion(DEI) Club at University Middle School. Students in the club will meet to ensure the 4 Levels of Valuing DEIs are being met within University Middle School and will work with the club advisor to plan events, meetings, and assemblies. One of the four hours a month will include the club members and advisor attending University Middle School's PTA and presenting how we are and how we can improve on celebrating, valuing, accepting, and tolerating one another. The Club will meet from September 2023 – June 2024 for four hours a month. One staff member will be paid at the contractual rate of up to \$40.00 per hour for up to 40 hours. The total cost of the program will not exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

66. **DOJO/PBSIS TEAM ADDITIONAL HOURS AND MEMBERS - UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in alignment with the 2023 - 2024 Annual School Plan at University Middle School, grants permission for University Middle School to hire 5 additional members to the Dojo/PBSIS Team from September 2023 to June 2024 for a total of 10 hours per member. The total cost per new member will not exceed \$400.00 per member and the total cost for the new members will not exceed \$2,000.00 payable from account number 20-SI4-100-100-00-30 (it needs to come from our carryover SIA account but I'm not sure what that is...). In addition, all ten members will have their hours increased from 10 hours each to 20 hours each, meeting up to two times a month. The total cost for these ten additional hours per member of the team will not exceed \$4,000.00, payable from account number 20-SI4-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

67. **ENHANCING SCHOOL MENTAL HEALTH SERVICES PROJECT - UNIVERSITY MIDDLE SCHOOL (2023 - 2024)**

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent of Schools and grants permission for University Middle School to accept the grant with The New Jersey Department of Education and the Rutgers Center for Comprehensive School Mental Health for Enhancing School Mental Health Services Project beginning with the 2023-2024 school year. Parenting with the comprehensive school mental health system allows University Middle School to continue to promote a positive school climate by offering additional social-emotional learning, well-being, and mental health supports and services for faculty/staff, students, and community members of University Middle School. University Middle School will also receive assistance in conducting a formal assessment of our current comprehensive school mental health system, obtain no-cost intensive technical assistance (TA) and training, gain access to a collaborative peer community, build internal capacity and expertise to support the implementation and sustainability of a comprehensive school mental health system and receive assistance administering school mental health screeners to identify student strengths and needs. During the 2023 - 2024 academic year, the project will be overseen by Mr. Michael Bussacco, Mrs. Sanrda Lopez, and Mrs. Alexandra Christ. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

68. **FRIDAY NIGHT LIGHTS – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, grants permission for University Middle School to be utilized by students, community members, local organizations, and faculty/staff from 5:00 p.m. – 8:00 p.m. on the first Friday school is in session each month beginning in October for various events, clubs, workshops, and activities. The Board of Education also accepts the recommendation of the Superintendent of Schools and approves for five Irvington Public School employees to be paid at the contractual rate of up to \$40.00 per hour for 3 hours a month beginning in September 2023 to organize the events for the scholars of University Middle School for a total amount not to exceed \$1,200.00 per person and \$6,000.00 total from account number 20-SI4-100-100-00-30

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

CURRICULUM

AUGUST 16, 2023

69. HAITIAN CREOLE CELEBRATION – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle School to hold two assemblies during the school day on May 17, 2024, honoring the culture and contributions of Haitian Creoles and honoring Haitian Flag Day that is celebrated on May 18, 2024. Students and staff participating in the event can wear cultural and festive attire. Students and staff participating in the event will also be able to bring in dishes that will be served after lunch periods conclude. From April 15, 2024, to May 17, 2024, faculty/staff will ensure that Hispanic Heritage Month is embedded in a weekly WIN lesson. There is no cost to the district

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

70. HISPANIC HERITAGE CELEBRATION – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle School to hold two assemblies during the school day on October 13, 2023, honoring the culture and contributions of Hispanics. Students and staff participating in the event can wear cultural and festive attire. Students and staff participating in the event will also be able to bring in dishes that will be served after lunch periods conclude. From September 11, 2023, to October 13, 2023, faculty/staff will ensure that Hispanic Heritage Month is embedded in a weekly WIN lesson. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

71. MUSIC CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a Music Club at University Middle School. The Club will meet from September 2023 – June 2024 for four hours a month. One staff member will be paid at the contractual rate up to \$40.00 per hour for 40 hours and the total cost is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

72. **NATIONAL JUNIOR HONOR SOCIETY-MEMBERSHIP RENEWAL-UNIVERSITY MIDDLE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for University Middle School to renew membership for the National Junior Honor Society for the 2023-2024 school year. The total cost is not to exceed \$385.00, payable from account number 15-000-240-500-00-10.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

73. **PRISMS ALLIANCE CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of the PRISMS (People Respecting Individuality and Sexuality in Middle School) Club at University Middle School. The Club will meet from September 2023 – June 2024 for four hours a month. One staff member will be paid at the contractual rate up to \$40.00 per hour for 40 hours each and the total cost is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

74. **SOCIAL EMOTIONAL LEARNING DAY – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle School to participate in the 2nd annual SEL Day at University Middle School on March 15, 2024, during this day all faculty and staff will oversee an activity that promotes SEL and students and community members will have the opportunity to visit the various stations throughout the day. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

75. **SKILLS ENHANCEMENT AND ACADEMIC ENRICHMENT PROGRAM (LEAD TEACHER)
UNIVERSITY MIDDLE SCHOOL (2023 - 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves a Lead Teacher at University Middle School to manage the Skills Enhancement and Academic Enrichment Programs. The programs will begin in September 2023 and conclude on May 2, 2024. The programs will run on Mondays and Wednesdays for one hour per day for a total of 50 hours. The lead teacher will monitor attendance, prepare payroll, submit meal counts, and contact parents when students are absent. Each lead teacher will be paid \$40.00 per hour for 50 hours for a total of \$2,000.00 payable from account number 20-TI4-100-100-xx-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

76. **TIERED INTERVENTION (RESTORATIVE PRACTICES) PROGRAM -
UNIVERSITY MIDDLE SCHOOL (2023 - 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the hiring of two staff members to design and implement Tier II and Tier III intervention (Restorative) Practices. These two staff members would also be responsible for providing training to the staff, working with the data specialist to ensure the effective use of data, and educating our community on the benefits of restorative practices. Overall, the staff members would be responsible to enhance University Middle School's sense of community in the classroom by providing pathways to repair harm, bringing together individuals impacted by an issue in a dialogue, achieving a common understanding, and coming to an agreement about resolving the conflict and moving forward. The goal of this program will be reducing severe discipline infractions, strengthening our school community, and reducing chronic absenteeism. The two staff members will be paid up to \$6,000.00 each for the work done outside their contractual day from September 2023 - June 2024. The total cost of the program is not to exceed \$12,000.00 paid from account number 20-SI4-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

77. **TRACK CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a Track Club at University Middle School. The club will run after school for up to 8 hours a month from October 2023 to May 2024. The advisor will be paid at the contractual rate of up to \$40.00 per hour, for a total of 64 hours, and the total amount not to exceed \$2,560.00, to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

78. **TRAVEL/CULTURE CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a Travel Club at University Middle School where students will have an opportunity to immerse themselves in various countries throughout the world to build a stronger appreciation of diversity and valuing other cultures. The Club will meet from September 2023 – June 2024 for up to four hours a month. One staff member will be paid at the contractual rate up to \$40.00 per hour for 40 hours each and the total cost is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

79. **TREPS/BUSINESS & ENTREPRENEURSHIP CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a TREPS/Business and Entrepreneurship Club at University Middle School. This club will allow students to launch businesses by researching product ideas, brainstorming ways to improve products, analyzing the market and financial potential, creating prototypes, implementing market research, and deciding how to price, package, present, and promote their products. Ultimately students would be able to look into how to manufacture products, compose advertisements for their businesses/products, write sales pitches based on product benefits, and present their products to potential customers. The Club will meet from September 2023 – June 2024 for four hours a month. One staff member will be paid at the contractual rate of \$40.00 per hour for 40 hours each and the total cost is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

80. **SATURDAY SCHOOL – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, to hire four teachers for the Saturday School Program at University Middle School from November 4, 2023, to June 1, 2024, for 26 weeks. The program will run on Saturdays for three (3) hours from 9:00 a.m. - 12:00 p.m. The total hours per person will not exceed 78 hours. Each teacher will be paid \$40.00 per hour for up to 78 hours for a total cost of \$3,120.00 each. The program cost is not to exceed \$12,480.00 payable from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

81. **STEAM CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a STEAM Club at University Middle School. The Club will meet from September 2023 – June 2024 for four hours a month. One staff member will be paid at the contractual rate of \$40.00 per hour for 40 hours and the total cost is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

82. **STUDENT ACTIVITIES CLUB (2023 - 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a student activities club at University Middle School. The Club will meet from September 2023 – June 2023 for four hours a month. Two staff members will be paid at the contractual rate of up to \$40.00 per hour for 40 hours and the total cost per staff is not to exceed \$1,600.00 and the total cost of the program is not to exceed \$3,200.00 to be paid from the account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

83. **YEARBOOK CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of the Yearbook Club at University Middle School. The program will run up to five times a month from February 2024 - June 2024 for one hour per session for a total of 20 hours. Two staff members will be paid the contractual rate of up to \$40.00 per hour, not to exceed \$800.00 per member, and the account is not to exceed \$1,600.00. Payable from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

84. **YOUNG GENTLEMEN’S CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a Young Gentlemen’s Club at University Middle School. The Club will meet from September 2023 – June 2024 for four hours a month. One staff member will be paid at the contractual rate of up to \$40.00 per hour for 40 hours. The total cost of the program is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

85. **YOUNG LADIES CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and in alignment with the 2023 - 2024 Annual School Plan at University Middle School, approves the implementation of a Young Ladies Club at University Middle School. The Club will meet from September 2023 – June 2024 for four hours a month. One staff member will be paid at the contractual rate of up to \$40.00 per hour for 40 hours. The total cost of the program is not to exceed \$1,600.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

86. **NEARPOD - UNIVERSITY MIDDLE SCHOOL (2023-2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle to purchase Nearpod Premium Plus - School in our science classrooms for the 2023-2024 school year. NearPod is an interactive learning platform that ensures all scholars are on task and participating. Scholars can feel comfortable responding to questions by answering digitally while the teacher encourages class discussion. Scholars have the option to submit responses by typing, selecting images or submitting voice recordings. This helps promote inclusion and accessibility in the classroom. Total amount not to exceed \$4,780.00 to be paid from account number 20-TI3-100-500-00-10.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

87. **SCHOOL BEAUTIFICATION COMMITTEE - CHANCELLOR AVENUE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve Chancellor Avenue School to have a School Beautification Committee. The committee would require 3 advisors to focus on projects inside and outside the school. The team would focus on the implementation of projects that would foster awareness of physical surroundings, personal development, environmental awareness, and community involvement. This will overall support academic learning for scholars. It will be a great way of collaborating student participation and a spirited team-building competition. The program would require three (3) advisors for three (3) hours per month for ten (10) months @ \$40 per hour. The total cost is not to exceed \$3,600.00 payable from account number 20-TI4-100-100-00-03. The program will take place beginning September 2023 through June 2024

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

88. **TRANSLATION SUPPORT - CHANCELLOR AVENUE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to provide translation support to parents. They will assist with oral translation for registrations, school nights, and other administrative meetings. They will assist with written communication with parents throughout the school year. Translators will be paid \$40.00 per hour or per their collective bargaining agreement for a total of 60 hours. Total cost not to exceed \$2,400.00 payable from account number 20-TI4-200-100-00-03

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM
AUGUST 16, 2023**89. YOUNG GENTLEMEN’S CLUB - CHANCELLOR AVENUE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to conduct a Young Gentlemen’s Club. The club will meet weekly. The club focuses 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 run from October 2023 - June 2024 for a total of 32 hours at the contractual rate of \$40.00 per hour. The total cost for the program will not exceed \$1,280.00 payable from account number 20-TI4-100-100-00-03.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

90. YOUNG LADIES CLUB - CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to hire one advisor for the Young Ladies Club. The club focuses on fostering respectable young women through character lessons, leadership opportunities, and bringing positive role models within the Irvington community to club meetings. The club will meet weekly from October 2023 – June 2024. The advisor will be paid at the contractual rate of \$40.00, for a total of 32 hours. Total amount not to exceed \$1,280.00, to be paid from account number 20-TI4-100-100-00-03.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

91. HISPANIC HERITAGE CELEBRATION - CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to host a Hispanic Heritage Celebration event to commemorate Hispanic Heritage Month. The event will take place Saturday, October 21, 2023 at Chancellor Avenue School using the playground, gym and cafeteria. The event will include music, dance, art, and educational resources. The cost of the event is not to exceed \$3,500.00 to compensate vendors and materials paid from account 20-TI4-200-500-00-03. Event will include the cost of security and custodial staff.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

92. 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 half-day virtual workshop for preschool paraprofessionals on October 10, 2023 titled, Promoting Positive Behaviors in the Preschool Environment from 1:30pm-4:00pm (2.5 hours). Total cost not to exceed \$3,000.00, payable from account number 20-EC4-200-329-03-37.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

93. PRESCHOOL PARENT WORKSHOPS – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to hold preschool parent workshops on September 27, 2023 and October 25, 2023 at Augusta Preschool Academy Multipurpose Room from 9:00 am – 11:00 am. Whitson's Food Services to provide a Continental Breakfast. Total cost is not to exceed \$500.00 payable from account number 20-EC4-200-329-03-37.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

94. TEACHING STRATEGIES WORKSHOP – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Teaching Strategies to conduct a virtual workshop titled, Supporting Teachers using the Creative Cloud on October 10, 2023 from 9:00am-12:00pm (3 hours) for Preschool Instructional Coaches, Preschool Intervention Referral Specialist, and Social Workers. Teachers will be trained from 1:30pm – 4:00pm (2.5 hours) titled, Creative Curriculum Cloud to Plan for Studies. Total cost not to exceed \$8,580.00, payable from account number 20-EC4-200-329-03-37.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

95. US ARMY GAMING TRAILER 1 (GT1) – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the superintendent of Schools and approves the US ARMY to host Game Trailer 1 (GT1) at Irvington High School on Friday, March 22, 2024 from 8:00am – 3:00pm. This event will assist with the climate of the high school demonstrating a positive career field possibility and inform our students about technology and the US Army's role in the industry. The US Army will allow the usage of their exhibit at Irvington H.S. The asset will have the students interact with STEM scenarios where their knowledge and problem-solving abilities are put to the test. The truck exhibit is designed to showcase hi-tech capabilities of the US Army. The asset is equipped with military robots to celebrate the rewarding and engaging possibilities involving STEM. (Alternate date March 28, 2024.) No cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

96. 2023 PROMOTIONAL SUMMER SCHOOL PROGRAM - 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 Promotional Summer School Program. The program will run from July 5, 2023 to August 8, 2023, Monday through Friday 8:15 a.m. – 1:15 p.m. Two (2) school counselors will be paid from account # 20-ARE-200-100-00-30. Each staff will work from 8:30 am to 2:30 pm and will be paid \$40.00 per hour for 48 hours (6 hours x 25 days) for a cost of \$1,920.00 per person. Total cost for the summer school program not to exceed \$3,840.00.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

97. AP EXAM SCHOOL-BASED TESTING – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve AP Exam school-based testing starting May 6, 2024 through May 17, 2024 at Irvington High School. Students enrolled in AP level courses will have the opportunity to take the AP exam during the school day at the cost of \$94.00 per test. The cost of 200 AP Exams will not exceed \$18,800.00 from account number 20-TF4-100-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

98. **PSAT10 SCHOOL-BASED TESTING– IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve PSAT10 school-based testing at Irvington High School. Sophomores will have the opportunity to take the PSAT10 exam in order to prepare for the NMSQT and SAT Exams at the cost of \$17.00 per student. The cost of 450 NMSQT tests will not exceed \$7,650.00 from account number 20-TF4-100-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve SAT school-based testing on Wednesday, October 26, 2023 at Irvington High School. Seniors will have the opportunity to take the SAT exam during the school day at the cost of \$60.00 per student. Students who receive free and reduced lunch will receive a fee reduction of \$8.00 for the SAT. The cost of 400 SAT tests will not exceed \$25,800.00 payable from account number 20-TF4-100-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

100. **NMSQT SCHOOL-BASED TESTING – IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve NMSQT school-based testing at Irvington High School. Juniors will have the opportunity to take the NMSQT exam in order to qualify for college scholarships and prepare for the SAT during the school day at the cost of \$18.00 per student. The cost of 480 NMSQT tests will not exceed \$8,640.00 payable from account number 20-TF4-100-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve SAT school-based testing at Irvington High School. Juniors will have the opportunity to take the SAT exam during the school day at the cost of \$60.00 per student. Students that receive free and reduced lunch will receive a fee reduction of \$8.00 for the SAT. The cost of 480 SAT tests will not exceed \$28,800.00 from account number 20-TF4-100-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

102. **NEARPOD – IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve Nearpod for the 2023-24 school year. Nearpod is an online platform that supports reinforcing knowledge and instruction with activities, relevant content, content, and assessments. Total cost is not to exceed \$6,920.00 payable from account number 20-TI3-100-600-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

103. **COMMON LIT – IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to approve Common Lit for the 2023-24 School Year. Common Lit is an online Instructional Content Platform that brings together engaging, accessible content with integrated assessments. Total cost is not to exceed \$ 3,250.00 payable from account number 20-TI3-100-600-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

104. **BRAINPOP - HEALTH & PHYSICAL EDUCATION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of a subscription to BrainPop for use in the K-12 health classes throughout the 2023-2024 school year. The total amount shall not exceed 5,329.50 payable from account #20-TF4-100-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

105. **ATTENDANCE CELEBRATION – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to host Attendance celebrations for students on February 2, 2024 and June 2, 2024 from 7:30 am to 8:30 am or 1:45 pm – 2:45 pm. Light refreshments will be provided by Whitson’s Catering Services. The cost for light refreshments is not to exceed \$750.00 per event. The total cost for all events is not to exceed \$1,500.00 payable from account number 11-403-200-500-00-20.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

106. **HONOR ROLL CELEBRATIONS – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to host Honor Roll celebrations for students on November 29, 2023, February 8, 2024, and April 17, 2024 from 7:30 am – 8:30 am or 5:00 pm to 6:00 pm. Light refreshments will be provided by Whitson’s Catering Services. The cost for light refreshments is not to exceed \$750.00 per event. The total cost for all events is not to exceed \$2,250.00, payable from account number 11-403-200-500-00-20.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

107. **NJSLA CELEBRATION – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to host a NJSLA celebration for students on September 29, 2023 from 7:30 am to 8:30 am. Students that scored a 4 or 5 on both the 2023 NJSLA ELA and Math exams will be celebrated. Light refreshments will be provided by Whitson’s Catering Services. The cost for light refreshments is not to exceed \$500.00, payable from account number 11-403-200-500-00-20.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

108. **RUTGERS UNIVERSITY CENTER FOR MATHEMATICS, SCIENCE, AND COMPUTER EDUCATION PROFESSIONAL DEVELOPMENT – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and grants permission for the Center for Mathematics, Science & Computer Education (CMSCE) at Rutgers University to provide nine (9) half-days professional development workshops and nine (9) STEAM coaching sessions to the staff at Rita L. Owens STEAM Academy during the 2023 – 2024 school year. Professional development workshops will take place once a month on the 1st or 3rd Tuesday of each month from 1:30 pm – 4:00 pm, beginning October 2023. Coaching sessions will take place once a month during the school day, beginning October 2023. Professional development topics will include: PBLs & Engineering Design Process, Design Thinking, and STEAM: Technology Integration. The total cost is not to exceed \$18,000.00 payable from account number 11-403-200-300-00-20.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

109. **ART CLUB – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to have an Art Club. Students will explore engineering disciplines that are "Art" 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 September 2023 and ending in June 2024. The Art club advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 80 hours. Total cost not to exceed \$3,200.00 payable from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

110. **BASKETBALL CLUB – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to have a Morning Basketball Club. The club will meet 1 – 2 times a week, before school, starting September 2023 and ending in June 2024. The basketball club advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 80 hours. Total cost not to exceed \$3,200.00 payable from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

111. **MATH CLUB – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to have a Math Club. Through the use of competitions, activities and games, students will develop explorative, creative and intuitive thinking skills and apply learning in real-world situations. The club will meet 1 – 2 times a week, after school, starting September 2023 and ending in June 2024. The math club advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 80 hours. Total cost not to exceed \$3,200.00 payable from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

112. **ROBOTICS CLUB – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to have a Robotics Club. Students will learn to code, design, strategize, build and explore using robotics and technology. The club will meet 2 times a week, after school, starting September 2023 and ending in June 2024. The robotics club advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 80 hours. Total cost not to exceed \$3,200.00 payable from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

113. **STUDENT COUNCIL – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to have a Student Council. The Student Council shares students' ideas, interests, and concerns with school staff and administrators to enhance the school and the community. Students and faculty will work collaboratively when planning community events, school reform, and fundraisers for school-wide activities and projects. The program provides a unique opportunity for students to gain leaderships skills and develop problem-solving skills. The Student Council will meet 1-2 times per month, starting September 2023 and ending in June 2024. There is no cost to the District.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

114. YOUNG AUDIENCES ARTS FOR LEARNING - BERKELEY TERRACE ELEMENTARY SCHOOL ASSEMBLY PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Young Audiences Arts for Learning to conduct two (2) Assembly Programs on Thursday, October 5, 2023 grade K-2 from 9:00 a.m. to 9:45 a.m. and grade 3-5 10:00 a.m. to 10:45 a.m. The cost is not to exceed \$2,355.00 payable from account number 15-000-240-500-00-02.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

115. TECHNOLOGY & DRONE CLUB – RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to have a Technology & Drones Club. Club activities will aim to stimulate students' curiosity and encourage students to engage in Science, Technology, Engineering, Arts and Math (STEAM) investigations. The club will meet 2 times a week, after school, starting September 2023 and ending in June 2024. The technology & drone advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 80 hours. Total cost not to exceed \$3,200.00 payable from account number 20-ARE-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

116. HOUSES OF RLOSA – RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to design and implement "The Houses of RLOSA" during the 2023 – 2024 school year. The Houses of RLOSA are five groups designed to encourage and engage scholars and staff in SEL activities. The SEL activities will increase positive peer-to-peer interaction while promoting healthy, academic and physical competition. Activities will be designed to build school spirit amongst students and staff. Once a month, beginning September 2023, from 1:00 pm – 2:45 pm, House Games will be held. Games will consist of, but not limited to, Quiz Bowl, Kahoot, Figure-it-out Math Challenge, and more. There is no cost to the District.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM
AUGUST 16, 2023**117. STAFF VS STUDENTS BASKETBALL & VOLLEYBALL GAMES – RITA L. OWENS STEAM ACADEMY**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rita L. Owens STEAM Academy to host Staff vs. Students basketball and volleyball games. The Staff vs. Students volleyball game will be held on December 21, 2023 from 1:00 pm – 2:45 pm. The Staff vs. Students basketball game will be held on April 5, 2024 from 1:00 pm – 2:45 pm. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

118. SCHOOL PICTURES – RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for students and teachers to be photographed at Rita L. Owens STEAM Academy by Barksdale School Portraits, 380 Turner Industrial Way, Aston, Pa 19014 on October 30, 2023 and January 10, 2024 from 8:30 am – 12:00 pm. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

119. IRVINGTON MIDDLE SCHOOL CHROMEBOOK REPAIR CLUB – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the creation of the Irvington Middle School Chromebook Repair Club. The Club will meet from October 2023 – June 2024 for one hour a week from 3 to 4 pm. The advisor will be paid at the contractual rate of \$40.00 per hour for 35 hours each and the total cost is not to exceed \$1,400.00 to be paid from account number 20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

120. INSTRUMENTAL MUSIC REPAIR SERVICE – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves your school to contract to THE MUSIC SHOP INC., P.O. 688, 56 Fanny Road, Boonton, NJ 07005, to repair, professionally clean and service musical instruments for the Music Performing Arts Department for the 2023-2024 school year. Total cost is not to exceed \$4,800.00, payable from account number 11-190-100-500-00-15.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

121. PROFESSIONAL DEVELOPMENT FOR GIZMOS - VIRTUAL STEM INVESTIGATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Explore Learning, LLC to provide training for Science teachers in grades 3-12 in using Gizmos, virtual investigations/experiments, in support of the Science Success grant for the 2023-2024 school year. Training will take place on Wednesday, September 6 from 1:30-3:00 for grades 3-5 science teachers; Thursday, September 7 from 1:30-3:00 for grades 6-8 teachers, and Tuesday, October 10 for grades 3-12 science teacher from 1:30-4:00. These trainings are no cost to the district. These trainings are mandatory for participation in the Science Success grant that provides students and teachers in grades 3-12 access to the Gizmos virtual platform. New Jersey Student Learning Standards – Science and New Jersey Student Learning Standards – 21st Century Life and Careers.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

122. ADVISORY PROGRAM AT RITA L. OWENS STEAM ACADEMY FOR 2022-2023

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Advisory Program at Rita L. Owens STEAM Academy. Advisory classes will be held Monday – Friday from 3:00 pm – 4:00 pm beginning September 21, 2023 and ending on June 17, 2024. The Advisory program will address students' academic needs in English Language Arts, Mathematics, Science, Social Studies, Engineering, Computer Science, Physical Education, Art, Dance and World Languages. A total of sixteen (16) teachers will be required for the program. Each teacher will work one (1) hour per day for a maximum of 144 days at the rate of \$40.00 per hour. The total cost of the program is not to exceed \$92,160 payable from account 20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

**123. 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 2023-2024 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 courses in Language Arts and Math for high school students who plan to earn an associate degree. The courses offered in the 2023-24 school year are English 101 and Math 100. The total cost for both classes is \$ 5,075 (\$ 975 per course, plus \$3,125 for textbooks and technology programs) from account 20-TF4-100-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

**124. 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 Irvington High School in the Fall 2023-24 school year (September - January). The Dual Enrollment program provides students with advanced and rigorous coursework to improve high school education and prepare students for the academic and behavioral expectations of college. Pillar College will offer educational foundation courses for high school students who plan to major in education. The course that will be offered in the 2023-24 school year is Educational Psychology (3 credits) in order to receive 3 college credits. The total for the course is \$ 9,360 from account number 20-TF4-100-500-00-30

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

125. IMAGE RELEASE POLICY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the updated Image Release Policy. The Board of Education shall establish policy to record the image of or voice of the herein listed individual while that individual is participating in any school related or sponsored activity. Permission must be granted by the Principal/ or their designee. Failure to obtain proper permission to obtain, use, or distribute the image of an Irvington student will result in disciplinary action up to and including tenure charges or termination.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

126. STEM SUPPLIES FOR EXTENDED LEARNING PROGRAMS- OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of STEM instructional supplies district-wide for STEM extended learning program, Saturday enrichment, and afterschool clubs. This purchase will be made from School Specialty 100 Paragon Parkway, Mansfield, OH 44903. The amount is not to exceed \$86,000 to be paid from account number 20-LA1-100-600-39-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

127. BEAUTIFICATION CLUB – UNIVERSITY ELEMENTARY SCHOOL (2023 – 2024)

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 September 2023 – June 2024 once a month. One staff member will be paid at the contractual rate of \$40.00 per hour for 35 hours each and the total cost is not to exceed \$1,400.00 to be paid from account #20-ARE-100-100-30-30. The club will also lead one school-wide Beautification Day, during the school day where all stakeholders will come together to spruce up the school and the grounds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

128. YOUNG GENTLEMEN’S PROGRAM ADVISOR-UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a Young Gentlemen’s Program at University Elementary School. The Young Gentlemen’s Program will be implemented to promote and foster positive character and social development while supporting achievement. This Young Gentlemen’s Program will support a positive school climate and SEL components. The program will run for 35 weeks from September 2023 through June 2024 from 3:05 p.m. – 4:05 p.m., for 35 weeks. One staff member serving as an advisor will be paid at the contractual rate of \$40.00 per hour, not to exceed \$1,400.00, to be paid from account #20-ARE-100-100-30-30, pending availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

129. **YOUNG LADIES CLUB ADVISOR– UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the position of the Young Ladies Club Advisor at University Elementary School during the 2023-2024 school year. The Young Ladies Club will be implemented to promote and foster positive character and social development while supporting achievement. The Young Ladies Club will support a positive school climate and SEL components. The program will meet once a month, from September 2023 – June 2024 from 3:05 pm – 4:05 pm, for a total of 35 weeks. The advisor will be paid at the contractual rate of \$40.00 per hour, not to exceed \$1,400.00 to be paid from account #20-ARE-100-100-30-30, pending availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

130. **BASKETBALL COACH-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 conduct a Basketball Team at University Elementary School. The program will meet twice a week for 3:05 p.m. – 4:05 p.m. beginning September 2023 through June 2024. The advisor will be paid at \$26.14 per hour for 70 a total \$1,829.80 not to exceed \$1,829.80 to be paid from account #20-ARE-100-100-30-30, pending availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

131. **CHEERLEADING TEAM ADVISOR-UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for a Cheerleading Team to be implemented at University Elementary School in 2023-2024 school year. The Cheer Team will promote and foster positive character and social development while supporting academic achievement, health and wellness. The Cheer Advisor will serve twice a week beginning September 2023- through June 2024 for a total of 70 hours at \$20.00 per hour, from 3:05 p.m. – 4:05 p.m. not to exceed \$1,400 (\$20.00 x 70 sessions=\$1,400.00) to be paid from account # 20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

132. **S.T.E.A.M. PROGRAM ADVISOR K-5-UNIVERSITY ELEMENTARY SCHOOL 2023-2024**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Elementary School to hire a S.T.E.A.M. Program Advisor who will focus on analytical, problem solving, and higher-order thinking skills via integration of Science, Technology, Engineering, Arts and Mathematics. This program will run from September 2023 through June 2024, meet once a week from 7:30 a.m. – 8:30 a.m. and the STEAM Program Advisor will serve for a total of 35 hours at \$40.00 per hour. The total cost will not exceed \$1,400.00, payable from account # 20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

133. **READ ACROSS AMERICA EVENT - 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 host a Read Across America Event on February 28th, 2024, from 9:00 am to 2:50 pm. There will be about 20 readers from different professions for this event.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

134. **CHORUS PROGRAM ADVISOR-UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the University Elementary School to conduct a Chorus Program. The Chorus Program will meet four times a month, from 3:05 p.m. – 4:05 p.m., for 6 months. One staff member serving as an advisor will be paid at the contractual rate of \$40.00 per hour, not to exceed \$920.00 (\$40.00 x 23 sessions = \$920.00), to be paid from account #20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

135. **AFTERSCHOOL RESTORATIVE PROGRAM – 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 hire two advisors for the Afterschool Restorative Program which will serve as an intervention for scholars whose behaviors result in major infractions. The Afterschool Restorative Program will provide scholars with resources that will help them positively contribute to the climate and culture and improve their behaviors. This program will run from October 2023 through May 2024 once a week from 3:05 p.m. – 4:05 p.m. One advisor will be paid at the contractual rate of \$30.00 per hour, for 31 hours, and the other advisor will be paid at a contractual rate of \$40.00 per hour for 31 hours for a total cost not to exceed \$2,170.00 payable from account # 20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

136. **SAFETY PATROL PROGRAM – UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to conduct Safety Patrol Program at University Elementary School. One advisor will run the Safety Patrol Program and it will empower the 3rd - 5th graders to serve as scholar leaders and role models for the school. The scholars will serve as visual reminders to their peers on how to be safe both in and out of school. This program will run from September 2023 - June 2024 for a total of 31 hours at the contractual rate of \$40.00 per hour or the contractual rate of the bargaining unit. The total cost for the program will not exceed \$1,240.00 payable from account #20-ARE-100-100-30-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

137. **UES NEWS PROGRAM 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 UES' News Program. UES News will provide a platform for scholars to express their ideas and creativity utilizing NJSLA-ELA while developing their critical thinking skills. Moreover, this program will be instrumental in building peer-to-peer relationships, while shaping scholars' perspectives and opinions. This program will run from September 2023 through June 2024 twice per week from 3:05 p.m. – 4:05 p.m., and the UES News Advisor will serve for a total of 70 hours at \$40.00 per hour for a total of \$2,800.00. The total cost for the program will not exceed \$2,800.00 payable from account #20-ARE-100-100-30-30, pending availability of funds.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

138. **BETA ALPHA OMEGA CHAPTER OF ALPHA KAPPA MENTORING PROGRAM**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Beta Alpha Omega Chapter of Alpha Kappa Alpha Sorority, Inc to partner with Irvington Public Schools on the implementation of a high school mentoring program for freshmen and sophomore female students. The program will take place tentatively on the 2nd Tuesday every month from September 2023 - June 2024 afterschool from 3:00pm - 6:00pm. There is no cost to the district.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

139. **6-8 IXL MATH INTERVENTION PROGRAM, PROVIDED BY IXL LEARNING, INC. – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools and approves the purchase of IXL 6-8 Mathematics Site Licenses and Professional Development, from IXL Learning, Inc. The program provides math intervention that aligns with the New Jersey Student Learning Standards (NJSLS) for grades 6-8 students (1600 licenses).

By providing this math intervention program, that aligns with the NJSLS for grades 6-8, these licenses will close the instructional gap on an individual level of learning, and ensure a better education.

The term is July 1, 2023 – June 30, 2026. The subscription duration should not exceed \$31,255.00, broken down into the following school years, amounts, and account numbers:

School Year	Amount NOT TO Exceed	Account to be paid from
2023-2024	\$17,175.00	20-ARE-100-500-15-30
2024-2025	\$7,040.00	11-190-100-500-00-17
2025-2026	\$7,040.00	11-190-100-500-00-17

Total Cost: \$31,255

Second quote: Curriculum & Associates

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

CURRICULUM
AUGUST 16, 2023**140. PRIMARY RESOURCE ADOPTION FOR GRADES 3-8 SCIENCE- OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of Amplify Science with a three-year digital online subscription for teachers and students with Spanish language support. Amplify Science is published by Amplify, headquartered at 55 Washington Street, Suite 800, Brooklyn, NY. This adoption will serve as the primary science resource for grades 3-8 students districtwide beginning in the 2023-2024 school year. The total cost is not to exceed \$240,587.10 over three years payable from account 11-190-100-500-00-15 pending the availability of funds. This text resource is aligned with the 2020 New Jersey Student Learning Standards - Science.

OTHER QUOTES: Savvas - \$266,027.81

ACTION

Motion By: _____ Seconded By: _____
Roll Call:

141. TEXTBOOK ADOPTION 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 the adoption of Culinary Arts textbook aligned to the Career and Technical Education (CTE) requirements and standards for implementation in the 2023-2024 school year. The culinary arts Foundations of Restaurant Management & Culinary Arts textbook adoption is for grades 9-11. To be purchased for National Restaurant Association cost is \$76.00 each total cost not to exceed, \$4,000.00 payable from account number 11-190-100-640-01-15.

ACTION

Motion By: _____ Seconded By: _____
Roll Call:

CURRICULUM

AUGUST 16, 2023

142. **REOPENING SCHOOL PLAN FOR THE 2023-2024 SCHOOL YEAR - OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the Reopening Plan for the 2023-2024 school year.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

143. **SUPERINTENDENT'S PROPOSED MERIT GOALS FOR THE 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the submission of the Superintendent's proposed Merit Goals to the County Office for approval for the 2023-2024 school.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

144. **IRVINGTON BOARD OF EDUCATION'S PROFESSIONAL DEVELOPMENT PLAN STATEMENT OF ASSURANCE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the submission of the Irvington Board of Education's School Professional Development Plan Statement of Assurance. New Jersey school districts must annually certify to the New Jersey Department of Education (NJDOE) that the school district is complying with the state's requirements for the school district professional development plan (PDP) as set forth in New Jersey Administrative Code (N.J.A.C.6a:9C-4.2(b) 6).

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM
AUGUST 16, 2023**145. IRVINGTON BOARD OF EDUCATION MENTORING PLAN STATEMENT OF ASSURANCE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the submission of the Irvington Board of Education Mentoring Plan Statement of Assurance. New Jersey school districts must annually certify to the New Jersey Department of Education (NDOE) that the school district is complying with the state's requirements for the school district professional development plan, including requirements for the district mentoring plan (N.J.A.C. 6A:9B-8.9; N.J.A.C. 6A:9C-4.2(b) 6;

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

146. LIVE BREATHE CALM MINDFULNESS WORKSHOPS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Live Breath Calm Mindfulness Workshop to conduct a workshop on Wednesday, August 23, 2023, titled Mindfulness Workshop 201 – Reduce Stress, Anxiety and Overwhelm from 8:30 a.m. - 12:30 p.m. for minimum of 60 people. Total cost is not to exceed \$11,250.00, payable from account number: 20-2A3-200-300-00-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

147. NEW TEACHERS ORIENTATION BREAKFAST/LUNCH -CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to provide breakfast and lunch for approximately 150 new staff members and Board of Education attendees at the New Teacher's Orientation on Thursday, August 24, 2023, and Friday, August 25, 2023, at University Middle School. Breakfast/Lunch will be catered by Whitson's Culinary Group for a cost not to exceed \$6,095.00 payable from account number 20-2A3-200-500-00-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

CURRICULUM

AUGUST 16, 2023

148. **ADMINISTRATORS' RETREAT REFRESHMENTS -CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to provide refreshments for approximately 75 administrators and Board of Education attendees at the Administrators' Retreat on Monday, August 21, 2023 to Thursday, August 24, 2023, to be held at University Middle School. Refreshments will be catered by Whitson's Culinary Group for a cost not to exceed \$2,804.00, payable from account number 20-2A3-200-500-00-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:149. **SUPERVISOR OF ACCOUNTABILITY, ASSESSMENTS, AND CAREER AND TECHNICAL EDUCATION PROGRAMS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the position of a Supervisor of Accountability, Assessments, and Career and Technical Education (CTE) Programs. Responsibilities includes:

- Assisting with the management of Federal Grants (ESEA, ESSER, Perkins-V)
- Coordinating all State and District Assessments, data analysis, and data reporting.
- Ensuring that the district provides equitable and high-quality programs of study
- Coordinating secondary and postsecondary programs in aligning career and technical education students to workforce opportunities
- Improving the local accountability for CTE programming
- Establishing the CTE Advisory Board for work-based learning purposes
- Ensuring viable partnership with work force development companies
- Reporting CTE SMART data to the NJDOE, Office CTE
- Supervising academic and CTE content in a coordinated, non-duplicative progression of courses
- Offering the opportunity, where appropriate, for secondary students to acquire postsecondary credits from accredited colleges and universities
- Providing scholars, the opportunity to gain industry-valued credential or certificate, or an associate degree upon graduation of high school
- Other duties assigned by the Superintendent of Schools

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

150. **IRVINGTON DEPARTMENT OF PUBLIC SAFETY COMMUNITY SERVICE/WORK STUDY PROGRAM– OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington Department of Public Safety to pilot a Community Service/Work Study Program with Irvington High School. This program will introduce Irvington High School students into the world of public safety police and fire. The pilot program will comprise of 25 students who must be in 11th and/or 12th grade. The program will expose students to the career pathways of Police Officer and/or Firefighter focusing on ethics, respect, honesty, and integrity. Students will receive a stipend from the Irvington Department of Public Safety as active participants. The program will be implemented at no cost to the district.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

151. **PRIMARY RESOURCE ADOPTION FOR GRADE K-2-OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of Elevate Science with a one-year subscription in print and digital online access for teachers and students. Elevate Science is published by Savvas, headquartered at 15 E. Midland Avenue, Suite 502, Paramus, NJ. This adoption will serve as the primary science resource for K-2 students districtwide for the 2023-2024 school year. The total cost is not to exceed \$72,167.15 payable from account number **11-190-100-500-00-15** pending the availability of funds. This text resource is aligned with the 2020 New Jersey Student Learning Standards – Science

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

152. **PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION**

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Shelley E. Pettiford	Supervisor of Guidance & HSSC	District	NJ Principals & Supervisors Association Fall Conference	October 11, 2023 - October 13, 2023	Borgata Hotel Casino & Spa, 1 Borgata Way, Atlantic City, NJ 08401	\$930.00 20-ARM-200-500-0030
Khaalia Taylor	Supervisor of Mathematics K-5	Math Department	AMTNJ's Fall Conference: "Equity in Action: Building Mathematical Thinking"	October 20, 2023	Association of Mathematics Teachers of New Jersey (AMTNJ) Headquarters: AMTNJ, 111 3 rd Ave., Belmar, NJ 07719 Brookdale Community College, 765 Newman Springs Rd, Lincroft, NJ 07738	\$215.00/ 11-000-221-500-00-17
Jawharah Muhammad	Math Specialist K-5	University Elementary School & Grove Street School	AMTNJ's Fall Conference: "Equity in Action: Building Mathematical Thinking"	October 20, 2023	Association of Mathematics Teachers of New Jersey (AMTNJ) Headquarters: AMTNJ, 111 3 rd Ave., Belmar, NJ 07719 Brookdale Community	\$215.00/ 11-000-221-500-00-17

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					College, 765 Newman Springs Rd, Lincroft, NJ 07738	
Belinda Perry	Math Specialist K-5	Florence Avenue School & Madison Avenue School	AMTNJ's Fall Conference: "Equity in Action: Building Mathematical Thinking"	October 20, 2023	Association of Mathematics Teachers of New Jersey (AMTNJ) Headquarters: AMTNJ, 111 3 rd Ave., Belmar, NJ 07719 Brookdale Community College, 765 Newman Springs Rd, Lincroft, NJ 07738	\$215.00/ 11-000-221-500-00-17
Rashawnah French	Math Specialist 6-8	Union Avenue Middle School	AMTNJ's Fall Conference: "Equity in Action: Building Mathematical Thinking"	October 20, 2023	Association of Mathematics Teachers of New Jersey (AMTNJ) Headquarters: AMTNJ, 111 3 rd Ave., Belmar, NJ 07719 Brookdale Community College, 765 Newman Springs Rd, Lincroft, NJ 07738	\$215.00/ 11-000-221-500-00-17
Wikenson Jean- Pierre	Math Specialist 9-12	Irvington High School	AMTNJ's Fall Conference: "Equity in Action: Building Mathematical Thinking"	October 20, 2023	Association of Mathematics Teachers of New Jersey (AMTNJ) Headquarters: AMTNJ, 111 3 rd Ave., Belmar, NJ	\$215.00/ 11-000-221-500-00-17

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					07719 Brookdale Community College, 765 Newman Springs Rd, Lincroft, NJ 07738	
Tawana Moreland	Director	Early Childhood	2023 NJPSA/FEA/NJASCD Fall Conference	10/12/23 10/13/23	Borgata Hotel Casino & Spa 1 Borgata Way Atlantic City, NJ 08401	Registration \$375.00 Hotel: \$150.00 (1-night stay) Parking for 2-days: \$10.00 Total: \$535.00 20-EC4-200-329-03-37
Lia Varsalona	Supervisor	Early Childhood	2023 NJPSA/FEA/NJASCD Fall Conference	10/12/23 10/13/23	Borgata Hotel Casino & Spa 1 Borgata Way Atlantic City, NJ 08401	Registration \$375.00 Hotel: \$150.00 (1-night stay) Parking for 2-days: \$10.00 Total: \$535.00 20-EC4-200-329-03-37

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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CURRICULUM
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153. **FIELD TRIPS**

Destination/ Rationale	Date / Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
<u>Grove Street School</u> The Funplex , 182 RT 10 West, East Hanover, NJ 973-428-1166 Research has clearly shown that people will work harder when they are getting something out of it. For young students, a class trip is a great motivator and it is something special to look forward to. Rewarding students for good grades and exemplary behavior has proven to motivate them to work harder and get even better grades. This trip is a reward for students who attended the Summer School Program at Grove Street School.	8/18/2023 From 9:40am to 2:00PM	K – 5 th	70	1. Ms. D. Lubin 2. Dr. D. Cooper 3. Mr. R. Douglas 4. Ms. K. Lowenstein 5. Ms. Elizabeth Rollox 6. Mr. J. Williams	Ms. S. Roberts Ms. A. Joseph	<i>Students</i> = 70 x \$39.00 = \$2,730.00 <i>Adults</i> = 8 x \$24.00 = \$192.00 TOTAL = \$2,922.00	2 Buses at \$400.00 each plus Admin Fee of \$24.00 TOTAL = \$824.00	\$3,746.000	Admissions 20-ARE-100- 800-30-30 Transportation 20-ARE-200- 500-30-30
NJ Content Standards: 3-PS2-1: Force and Motion: Students are able to determine the effects of balanced and unbalanced forces on the motion of an object. The crosscutting concepts of patterns and cause and effect are identified as organizing concepts for these disciplinary core ideas. In various grades performance expectations, students are expected to demonstrate grade-appropriate proficiency by planning and carrying out investigations. L.A.2.3.2.2. A.6 – Use graphic organizers to assist with planning writing. L.A.2.3.2.2. A.11– Participate with peers to comment on and react to each other’s writing. L.A.2.3.2.2. D.4 - Use reading and technology to support writing.									
University Middle School	August 3, 2023	6-8 ESL	35	4	0	Scholars - \$12.00 pp	Road Scholars	\$858.50	Admission: 20-TI3-100-

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<p>The Newark Museum of Art/49 Washington Street, Newark, NJ 07102</p> <p>Studying art will give scholars a chance to think about a topic or theme from a different perspective. Scholars will show increased empathy, tolerance and critical thinking skills.</p>	<p>9:00 a.m. - 11:30 a.m.</p>	<p>Summer School Program</p>		<p>Ms. Clitus Ms. Delouis Ms. Dias Ms. McKenna</p>		<p>\$12.00 x 35 = \$420.00</p> <p>Adults - \$12.00 pp</p> <p>\$12.00 x 4 = \$48.00</p> <p>School Group Processing Fee: \$30.00</p> <p>Total: \$498.00</p>	<p>\$350.00 per bus</p> <p>\$350.00x1=\$350.00</p> <p>Administration Fee: \$10.50</p> <p>Total: \$360.50</p>		<p>800-00-10</p> <p>Transportation 20-TI3-200-500-00-10</p>
<p>University Middle School</p> <p>Dave & Buster's/310 Willow brook Mall, Wayne, NJ 07470</p> <p>Rationale: Students will be able to act as a responsible and contributing community member while considering the environmental, social, and economic impact of their decisions. Students will also have the opportunity for free play so that they can just have fun together.</p>	<p>June 12, 2023</p> <p>9:00 a.m. - 1:00 p.m.</p>	<p>6th</p>	<p>245</p>	<p>6</p> <p>Mrs. Ramirez Ms. Matias Mr. Cannon Mr. Edwards Mrs. Christ Mr. Watchel</p>	<p>20</p>	<p>Scholars - \$50.59 pp</p> <p>\$245 x 245 = \$12,394.55</p>	<p>Transportation provided by Shore Lines and Sovale Transport</p> <p>1 bus (Shore Lines) 750.00</p> <p>4 buses (Sovale Transport) 625.00 per bus</p> <p>Admin Fees: Shore Line - \$22.50 Sovale Transport - \$75.00</p> <p>Total: \$3,347.50</p>	<p>\$15, 742.05</p>	<p>Admission: TI3-100-800-00-10</p> <p>Transportation TI3-200-500-00-10</p>
<p>Irvington High School</p> <p>Morristown Historic National Park</p> <p>Address: Washington's</p>	<p>9/28/2023</p> <p>9:30 am to 2:00pm</p>	<p>9-12th</p>	<p>10</p>	<p>MAJ (Ret.) Munro SFC (Ret.) Craig SFC (Ret.) Gibbs</p>	<p>3</p>	<p>No entry fee</p>	<p>Essex Regional to provide transportation</p>	<p>Transportation \$566.50</p>	<p>Admissions: N/A</p> <p>Transportation</p>

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Headquarters Museum 30 Washington Pl. Morristown, NJ 07960 Rationale: To provide a color guard prior to the Naturalization Ceremony hosted by the US Department of Interior at the George Washington Headquarters in Morristown, NJ. The cadets will add a touch of military protocol welcoming the newest American citizens. Drill and Ceremony is a part of the JROTC curriculum and is guided by the McRel National Standards. To promote esprit de corps, teamwork, and self-confidence among JROTC cadets and to serve as a recruiting and retention vehicle for JROTC.							1 bus at \$550.00 per bus Admin Fee: \$16.50 Total: \$566.50		15-000-270-512-00-12
Irvington High School Admiral Halsey Health and Public Safety Academy Address: 641 South Street, Elizabeth NJ	3/2/2024 6:00am to 4:00pm	9-12 th	30	MAJ (Ret.) Munro SFC (Ret.) Craig SFC (Ret.) Gibbs	3	The entry fee for the competition is \$50.00 to be paid for by Irvington JROTC to: Halsey MCJROTC Attn: MSG R.L. Gerald	Essex Regional to provide transportation 1 bus at \$550.00 per bus	Admissions: \$50.00 Transportation \$566.50	Admissions: 15-190-100-800-00-12 Transportation 15-000-270-512-00-12

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07202						641 South Street Elizabeth, NJ 07202	Admin Fee: \$16.50 Total: \$566.50		
<p>Rationale: To provide the JROTC Drill Teams the ability to compete at the Annual Halsey Marine Corps JROTC Youth Fitness Challenge to defend their trophies from 2023. This event is designed to test the cadets physically, mentally and their ability to work as a team. Physical Fitness is a part of the JROTC curriculum and is guided by the McRel National Standards. To promote esprit de corps, teamwork, and self-confidence among JROTC cadets and to serve as a recruiting and retention vehicle for JROTC. Irvington H.S. JROTC instructors will facilitate the training for our program to do its best.</p>									
<p>Irvington High School</p> <p>Richard Rodgers Theatre at 226 W. 46th St, New York, NY 10036</p> <p>Rationale: The objective of this trip is to</p>	<p>Wednesday October 25, 2023</p> <p>Departure Time: 9:00 am</p> <p>Return Time: 4:30 pm</p>	9-12 th	50	5	5	<p>\$10 per student, teacher and chaperone</p> <p>Make check payable to: Gilder Lehrman Institute</p>	<p>Essex Regional to provide transportation. 1 bus at \$900.00 per bus</p> <p>Admin Fee: \$27.00</p>	<p>Transportation \$927.00</p> <p>Admission \$550.00</p>	<p>Transportation 15-000-270- 512-00-12</p> <p>Admissions: 15-190-100- 800-00-12</p>

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participate in the Hamilton Education Program. The trip will begin an infusion of a 3 Day Curriculum focused on the Founding Era based on program materials, including a research project for students that culminates in the creation of a unique performance piece.						of American History	Total: \$927.00		
<p>Central Regional High School Drill Meet</p> <p>Address: Central Regional High School 509 Forest Hill Parkway Bayville, NJ 08721</p> <p>Rationale: To provide the JROTC Drill Teams the ability to compete at Central Regional's Annual Drill Meet, defend their trophies from 2023. This event is designed to test the cadets physically, mentally and their ability to work as a team. Drill and Ceremony is a part of the JROTC curriculum and is guided by the McRel National Standards. To promote</p>	<p>1/6/2024</p> <p>6:00am to 4:00pm</p>	9-12 th	30	<p>MAJ (Ret.) Munro</p> <p>SFC (Ret.) Craig</p>	2	<p>The entry fee for the competition is \$150.00</p> <p>Make PO payable to: Central Regional H.S.</p> <p>Attn: JROTC MSG Grant</p> <p>509 Forest Hill Parkway Bayville, NJ 08721</p>	<p>Essex Regional to provide transportation</p> <p>1 bus at \$545.00 per bus</p> <p>Admin Fee: \$16.35</p> <p>Total: \$561.35</p>	<p>Transportation \$561.35</p> <p>Admissions: \$150.00</p>	<p>Admissions: 15-190-100-800-00-12</p> <p>Transportation 15-000-270-512-00-12</p>

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esprit de corps, teamwork, and self-confidence among JROTC cadets and to serve as a recruiting and retention vehicle for JROTC.									
Union HS Drill Meet Address: Union High School Attn: JROTC 2350 N. 3 rd Street Union, NJ 07083 Rationale: To provide the JROTC Drill Teams the ability to compete at the Union HS JROTC Drill Meet to defend their second place overall finish from 2023. This event is designed to test the cadets academically, physically, mentally and their ability to work as a team. Drill and Ceremony is a part of the JROTC curriculum and is guided by the McRel National Standards. To promote esprit de corps, teamwork, and self-confidence among JROTC cadets and to serve as a recruiting and retention vehicle for JROTC.	11/18/2023 6:00am to 4:00pm	9-12 th	30	MAJ (Ret.) Munro SFC (Ret.) Craig	2	The entry fee for the competition is \$150.00 Make PO payable to: <u>Union HS JROTC</u> Send the checks to: Union High School ATTN: JROTC 2350 N. 3 rd Street Union, NJ 07083	Essex Regional to provide transportation 1 bus at \$545.00 per bus Admin Fee: \$16.35 Total: \$561.35	Transportation : \$561.35 Admissions: \$150.00	Admissions: 15-190-100-800-00-12 Transportation : 15-000-270-512-00-12
California State University Fullerton Fall Invitational	10/8/2023 3:00 pm - 8:00 pm	9th - 12th	6	2 Tariq Raheem	N/A	Registration fees: \$30/LD student x 6 = \$180	Tournament is virtual. IHS facilities will	Total Cost= \$180	Admissions: 15-190-100-

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<p>This is a virtual debate tournament that counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development.</p>	<p>and 10/9/2023 (8:00 a.m.- 8:00 p.m.)</p>			Robert Johnson		Total= \$180	be used for competition. No cost to the district.		800-00-12
<p>Citron October Debate Tournament</p> <p>This is a virtual debate tournament that counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development.</p>	<p>10/25/2023 12:00 p.m. - 9 p.m.</p>	9th - 12th	4	2 Tariq Raheem Robert Johnson	N/A	N/A	Tournament is virtual. IHS facilities will be used for competition. No cost to the district.	N/A	N/A
<p>La Reina Invitational</p> <p>This is a virtual debate tournament that counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development.</p>	<p>12/9/2023 3:00 pm - 8:00 pm and 12/10/2023 8:00 a.m.- 8:00 p.m.</p>	9th - 12th	4	2 Tariq Raheem Robert Johnson	N/A	<p>Student registration fees: \$40/student x 6 students = \$240</p> <p>Total= \$240</p>	Tournament is virtual. IHS facilities will be used for competition. No cost to the district.	Total Cost= \$240.00	Admissions: 15-190-100-800-00-12
<p>Salado Online UIL New Year Classic</p> <p>This is a virtual debate tournament that counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development.</p>	<p>1/6/2024 3:00 p.m.- 9:00 p.m.</p>	9th - 12th	4	2 Tariq Raheem Robert Johnson	N/A	<p>Student Registration fees: \$30/LD x 4; \$20/VPP x 4</p> <p>Total = \$200</p>	Tournament is virtual. IHS facilities will be used for competition. No cost to the district.	Total Cost= \$200	Admissions: 15-190-100-800-00-12

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Lexington Virtual JV Round Robin This is a virtual debate tournament that counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development.	8/23/2024 - 8/24/2024 8:00 a.m.- 8:00 p.m. (each day)	9th - 12th	4	2 Tariq Raheem Robert Johnson	N/A	Student registration fees: \$10/student x 4 Total = \$40	Tournament is virtual. IHS facilities will be used for competition. No cost to the district.	Total Cost= \$40	Admissions: 15-190-100-800-00-12
2024 Columbia University Tournament This is a debate tournament that counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development	1/26/2024 3:00pm – 9:00pm 1/27/2024 6:00am – 9:00pm 1/28/2024 6:00am – 9:00pm	9th - 12th	6	3 Tariq Raheem Robert Johnson Elizabeth Rice	N/A	Student registration fees: \$100/LD student x 4 students = \$400 \$75/Speech student x 4 students = \$300 Judging fees: \$50/day = \$200 Total: \$900	Essex Regional to provide transportation Cost of bus: \$644.00 per day x 3 days Admin Fee: \$19.32 per day x 3 days Total Cost \$663.32 per day x 3 days	Total Cost= Admission: \$900.00 Transportation \$663.32 x 3 days	Admissions: 15-190-100-800-00-12 Transportation 15-000-270-512-00-12
Irvington H.S. West Point Experience Hosted by Congressman Donald M. Payne, Jr. 60 Nelson Place 14 th Floor Newark, NJ 07102 (GPS) 50 West Market Place Newark, NJ 07102 Students will hear from West Point representatives and learn the benefits that a West Point education provides. This visit correlates with the	Wednesday, September 13, 2023 Departure Time: 9:00 am Return time 3:00 pm	9-12 th Grade Students	20 students	2 MAJ (Ret.) Munro SFC (Ret.) Craig	(2) JROTC Instructors will accompany the cadets	No admission cost as the event is hosted by US Congressman Donald M. Payne, Jr.	ERESC to provided transportation. 1 bus Cost per bus: \$450.00 Admin Fee \$13.50	Transportation Cost: 15-000-270-512-00-12 Total Cost: \$463.50 ---	N/A

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JROTC lessons on College Preparation and US Army.							Total Cost: \$463.50		
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ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

154. **COMMUNITY BASED INSTRUCTION - IHS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Community Based Instruction Program at Irvington High School to schedule career exploration learning experiences to facilitate the instruction and mastery of skills within natural environments during the 2023-2024 school year on the following dates: September 11, 2023, September 21, 2023, September 28, 2023, October 2, 2023, October 19, 2023 and October 25, 2023. Students will learn to generalize learning and concepts across different environments. Students learn skills to access basic and necessary community services by visiting identified community locations. (museums, grocery stores, farms, etc.). CBI students will be accompanied by Transition Coordinators, Lauren Greenfield and Keith Kowalski and assigned paraprofessional(s) as per the student's IEP. CBI program will be using the Irvington Board of Education bus for the following trip(s):

Destination/ Rationale	Date / Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
CBI - IHS ShopRite 206 Springfield Avenue, Newark, NJ 07103 Rationale: Students will learn to generalize learning and concepts across different environments. Students learn skills to access basic and necessary community services by visiting identified community locations.	9/11/2023 10:30am - 12:00pm	9th-12th	8	Lauren Greenfield Keith Kowalski	As per IEP	N/A	Cost of transportation Samar Trans \$561.35	\$561.36	20-IB4-200-500-0025
CBI - IHS Hanover Lanes 119 NJ-10 East Hanover, NJ 07936	9/21/23 10:00am- 1:00pm	9th-12th	8	Lauren Greenfield Keith Kowalski	As per IEP	N/A	Cost of transportation Berber Trans \$560.32	\$560.32	20-IB4-200-500-0025

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Rationale: Students will learn to generalize learning and concepts across different environments. Students learn skills to access basic and necessary community services by visiting identified community locations.									
CBI-IHS Ort Farms 25 Bartley Rd, Long Valley, NJ 07853 Rationale: Students will learn to generalize learning and concepts across different environments. Students learn skills to access basic and necessary community services by visiting identified community locations.	9/28/23	9th-12th	8	Lauren Greenfield Keith Kowalski	As per IEP	N/A	Cost of transportation Berber Trans \$588.00	\$588.00	20-IB4-200-500-0025
CBI-IHS Newark Shoprite 206 Springfield Ave Newark, NJ 07103 Rationale: Students will learn to generalize learning and concepts across different environments. Students learn skills to access basic and necessary community services by visiting	10/2/23	9th-12th	8	Lauren Greenfield Keith Kowalski	As per IEP	N/A	Cost of transportation Samara Trans \$561.35	\$561.35	20-IB4-200-500-0025

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identified community locations.									
CBI-IHS Newark Museum 49 Washington St Newark NJ 07102 Rationale: Students will learn to generalize learning and concepts across different environments. Students learn skills to access basic and necessary community services by visiting identified community locations.	10/19/23	9th-12th	8	Lauren Greenfield Keith Kowalski	As per IEP	\$15.00	\$15.00X8=\$120.00 Cost of Admission Cost of Transportation Loyalty and Love \$412.00	\$532.00	20-IB4-200-500-0025
CBI-IHS Morris Museum 6 Normandy Rd Morristown, NJ 07960 Rationale: Students will learn to generalize learning and concepts across different environments. Students learn skills to access basic and necessary community services by visiting identified community locations.	10/25/23	9th-12th	8	Lauren Greenfield Keith Kowalski	As per IEP	\$30.00	\$30.00x8=\$240.00 Cost of Admission Cost of Transportation Berber Transportation \$560.32	\$800.32	20-IB4-200-500-0025

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

155. **COMMUNITY BASED INSTRUCTION UNION AVENUE MIDDLE SCHOOL, UNIVERSITY MIDDLE SCHOOL AND IRVINGTON HIGH SCHOOL AUTISM PROGRAM**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Community Based Instruction Program at Union Avenue Middle School, University Middle School and Irvington High School to schedule career exploration learning experiences to facilitate the instruction and mastery of skills within natural environments during the 2023-2024 school year on the following dates: September 27, 2023, September 28, 2023, September 29, 2023, October 13, 2023 and October 25, 2023 and November 1, 2023, November 2, 2023, November 3, 2023 and November 30, 2023. Students will learn to generalize learning and concepts across different environments. Students learn skills to access basic and necessary community services by visiting identified community locations. (grocery stores, farms, pharmacies etc.). The students with Autism will be accompanied by teachers, behaviorist and assigned paraprofessional(s) as per the student's IEP. The Autism program will be using the Essex Regional Commission bus for the following trip(s) listed that require transportation:

School	Destination	Date of trip	Time	Total Attending	Price per person	Transportation Cost	Total Cost	Account #
September								
UMS	Diamond Super Market	9/27/23	10:00am-11:00am	Child =10 Adult = 8	Child = \$10 Adult = \$0 Total= \$100	N/A	\$100	20-IB4-200-500-0025
UAMS	Parkway Supermarket	9/28/23	10:00am-11:00am	Child = 10 Adult = 10	Child = \$10 Adult = \$0 Total= \$100	N/A	\$100	20-IB4-200-500-0025
IHS	L&G Grocery	9/29/23	10:00am-11:00am	Child = 5 Adult = 5	Child = \$10 Adult = \$0 Total= \$50	N/A	\$50	20-IB4-200-500-0025

School	Destination/	Date of trip	Time	Total Attending	Price per person	Transportation Cost	Total Cost	Account#
October 2023								
UMS	ShopRite 367 US-22, Hillside, NJ 07205	10/13/23	9:30am-11:00am	Child = 10 Adult = 8	Child = \$10 Adult = \$0 Total= \$100	Transportation \$309.00 Trip \$100+\$100+\$50 =\$250	Total Cost \$559	20-IB4-200- 500-0025
UAMS	ShopRite 367 US-22, Hillside, NJ 07205	10/13/23	9:30am-11:00am	Child = 10 Adult = 9	Child = \$10 Adult = \$0 Total= \$100	N/A		
IHS	ShopRite 367 US-22, Hillside, NJ 07205	10/13/23	9:30am-11:00am	Child = 5 Adult = 4	Child = \$10 Adult = \$0 Total= \$50	N/A		

School	Destination	Date of trip	Time of	Total Attending	Price per person	Transportation Cost	Total Cost	Account #
October 2023								
UMS	Sun High Orchard 19 Canfield Ave Randolph, NJ 07869	10/25/23	10:00am-1:30pm	Child = 10 Adult = 8	Child = \$10 Adult = \$3 Total= \$124	\$515.00	Transportation \$515.00	20-IB4-200-500-0025
UAMS	Sun High Orchard 19 Canfield Ave Randolph, NJ 07869	10/25/23	10:00am-1:30pm	Child = 10 Adult = 9	Child = \$10 Adult = \$3 Total= \$127		Trans Total Cost \$515.00	
IHS	Sun High Orchard 19 Canfield Ave Randolph, NJ 07869	10/25/23	10:00am-1:30pm	Child = 5 Adult = 4	Child = \$10 Adult = \$3 Total= \$62		Trip Cost \$127+124+\$62=\$313.00 Total Cost=\$828.00	

School	Destination	Date of trip	Time of Trip	Total Attending	Price per person	Transportation Cost	Total	Account#
November 2023								
UMS	Dunkin Donuts 857 Springfield Ave. Irvington, NJ 07111	11/1/23	10:00am-11:30am	Child =10 Adult = 8	Child = \$10 Adult = \$0 Total= \$100	N/A- walking trip	Total Cost \$100	20-IB4-200-500-0025
UAMS	Dunkin Donuts 545 Chancellor Ave. Irvington, NJ 07111	11/2/23	9:30am-11:00am	Child = 10 Adult = 10	Child = \$10 Adult = \$0 Total= \$100	N/A- walking trip	Total Cost \$100	20-IB4-200-500-0025
IHS	Dunkin Donuts 857 Springfield Ave. Irvington, NJ 07111	11/3/23	9:30am-11:00am	Child = 5 Adult = 5	Child = \$10 Adult = \$0 Total= \$50	N/A- walking trip	Total Cost \$50	20-IB4-200-500-0025

School	Destination	Date of trip	Time of Trip	Total Attending	Price per person	Transportation Cost	Total Cost	Account #
November 2023								
UMS	CVS 265 Long Ave Hillside, NJ 07205	11/17/23	9:30am- 11:00am	Child = 10 Adult = 8	Child = \$15 Adult = \$0 Total= \$150	\$309	Transportation \$309 Trip: \$150+\$150+ \$75=\$375	20-IB4-200-500-0025
UAMS	CVS 265 Long Ave Hillside, NJ 07205	11/30/23	9:30am- 11:00am	Child = 10 Adult = 9	Child = \$15 Adult = \$0 Total= \$150		Total: \$309+\$375= \$684	
IHS	CVS 265 Long Ave Hillside, NJ 07205	11/30/23	9:30am- 11:00am	Child = 5 Adult = 4	Child = \$15 Adult = \$0 Total= \$75			

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
AUGUST 16, 2023

156. **FOR THE RECORD**

- A. Item 88, Page 86, April 12 2023, Transportation Cost to Turtle Back Zoo account number is to be changed from to 15-000-270-512-00-07 to 20-TI3-200-500-00-07
- B. Item u, Page 24, December 14, 2023 Mandatory Saturday program 2022-2023, should be read as follows: each teacher will be paid \$40 per hour for 69 hours each, for a total not to exceed 11,040.00, payable from account # 20-ARE-100-100-00-30.
- C. Item ab, page 20, was Board approved March 15, 2023, entitled “Annual School Plan – UNION AVENUE MIDDLE SCHOOL” should reflect a change in total hours not to exceed 30 hours.
- D. Item # 44, Page 81, Board Approved on October 19, 2022 entitled Inspired Instruction Coaching-ELA-University Elementary School should reflect a change in the date from January 2023 through April 28, 2023 to January 2023 through June 22, 2023.
 - a. Item (at), Page 54, Board approved on June 28, 2023, Establishment of a Threat Assessment Team at Florence Avenue School. The dates of training should include Thursday, May 18, 2023 and Wednesday, July 19, 2023 in addition to June 28, 2023, June 29, 2023 and July 12, 2023.
- E. Page 41, Item #42, Board approved 04/12/2023 should read Oncourse Systems for Education 2023-2024 - Office of Curriculum and Instruction
- F. Item number 36, Page #42, Board Approved March 15, 2023 –Essex County College Dual Enrollment Education Program-Irvington High School– Should reflect a change of account number from TF1-100-500-00-30 to TF4-100-500-00-30.
- G. Item # 78, page # 79 Board approved June 14, 2023 Varsity Spirit Fashion Berkeley Terrace School should read 2023-2024 school year payable from account number 20-TI3-200-600-00-02.
- H. Item 82, Page 81, board approved on June 14, 2023, entitled “Professional Development Provided by Inspired Instruction for the Summer Math Academy 2023.” The account number should read: 20-ARE-200-300-15-30.
- I. Item 83, Page 82, board approved on June 14, 2023, entitled “Professional Development Provided by Curriculum Associates for the Summer Math Academy 2023.” The account number should read: 20-ARE-200-300-15-30.
- J. Item 79, Page 80, board approved on June 14, 2023, entitled “Summer Math Academy 2023 Professional Development for Mathematics Teachers and Math Specialists.” The account number should read: 20-ARE-200-100-15-30.

CURRICULUM
AUGUST 16, 2023

- K. Item #9(n), page #33, titled “2023 PROMOTIONAL SUMMER SCHOOL PROGRAM FOR IRVINGTON HIGH SCHOOL OFFICE OF CURRICULUM AND INSTRUCTION” Teacher’s Name for the Social Studies Subject should be changed from TBA to Alfred Cacnio.
- L. Item #59, page # 89 Board Approved June 28, 2023 Branch Brook Park payable from account number 20-TI3-200-500-00-02 \$1,300.00.
- M. Item 52, Page 48, board approved on March 15, 2023, entitled “IXL Learning, Inc.” The account number for the 2023-2024 School Year, should read: 20-ARE-100-500-15-30.
- N. Item number 61, Page #54, Board Approved May 17, 2023–STEAM-Makerspace 3D Printers In Support of Learning Acceleration– Should reflect a change of account number from 20-LA1-100-600-00-30 to 20-LA1-100-600-30-30.
- O. Item number 61, Page #54, Board Approved May 17, 2023–STEAM-Makerspace 3D Printers In Support of Learning Acceleration– Should reflect a change of account number from 20-LA1-100-600-00-30 to 20-LA1-100-600-39-30,

BYLAWS & POLICIES

AUGUST 16, 2023

157. **POLICY – 1641.01 SICK LEAVE (NEW)**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new recommended Policy - 1641.01 Sick Leave (New)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

158. **REGULATION – 1641.01 SICK LEAVE (NEW)**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new recommended Regulation – 1641.01 Sick Leave (New)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

159. **POLICY - 2419 SCHOOL THREAT ASSESSMENT TEAMS (M) (REVISED)**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the revised mandated Policy – 2419 School Threat Assessment Teams (M) (Revised)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

160. **REGULATION – 2419 SCHOOL THREAT ASSESSMENT TEAMS (M) (NEW)**

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the new mandated Regulation - 2419 School Threat Assessment Teams (M) (New)

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

ATHLETICS

AUGUST 16, 2023

161. **ASSIGNOR FEES – BOYS AND GIRLS SOCCER**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to Joel Stein for soccer assignor fees. The total cost shall not exceed \$900.00, and will be paid from the 2023-2024 athletic budget from account number 15-402-100-500-00-12.

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

162. **DAANJ FEES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to the DAANJ for yearly dues for Irvington Athletic Director, Dr. John Taylor. The total cost shall not exceed \$250.00, and will be paid from the 2023-2024 athletic budget from account number 15-402-100-500-00-12.

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

163. **ON-DECK SPORTS – INDOOR TURF**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to On-Deck Sports for customized indoor turf for the gym at Irvington High School. The purchase shall provide a turf surface to play indoor soccer for a community-based program. The total cost shall not exceed \$16,000.00, payable from account number 15-402-100-500-00-12.

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

164. **WINTER GIRLS LACROSSE LEAGUE DUES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to Goodsports in Wall, NJ for dues and referee fees for the winter girls lacrosse league. The total cost shall not exceed \$2,500.00, payable from account number 15-402-100-500-00-12.

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

ATHLETICS

AUGUST 16, 2023

165. **CUSTOM APPAREL – R&R SPORTING GOODS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to R&R Sporting Goods for custom apparel purchases. The total cost shall not exceed \$5,000.00, payable from account number 15-402-100-500-00-12.

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

166. **RSCHOOL TODAY SCHEDULING SOFTWARE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of RSchool Today Activity Scheduler Software, Sports Hub, GoFan, and BoxOut for the 2023-2024 school year. The cost of no more than \$3,000.00 will be paid from account #15-402-100-500-00-12.

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

167. **JUGS MACHINE, CART, AND ACCESSORIES – SPORTS PARADISE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of a Jugs Machine, cart, and accessories package from Sports Paradise for the Irvington High School Football Team for the 2023-2024 school year. The cost of no more than \$5,000.00 will be paid from account #15-402-100-500-00-12.

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

168. **CUSTOM SHIRTS – PRINTING GURU**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of custom shirts from Printing Guru. The cost of no more than \$900.00 will be paid from account #20-ARE-200-500-00-30

ACTION:

Motion By: _____ Seconded by: _____

Roll Call

ATHLETICS

AUGUST 16, 2023

169. **CUSTOM APPAREL – SPORTS PARADISE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of custom apparel from Sports Paradise, Ed-Data bid #10426 and #10427, for an amount not to exceed \$10,000.00 for the 2023-2024 school year. All custom apparel purchases shall be paid from account #15-402-100-500-00-12.

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

170. **ATHLETIC SUPPLIES AND EQUIPMENT – SPORTS PARADISE**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of athletic supplies and equipment from Sports Paradise, Ed-Data bid #11193, for an amount not to exceed \$10,000.00 for the 2023-2024 school year. All supplies shall be paid from account #15-402-100-600-00-12, and all equipment shall be purchased from 15-402—100-730-00-12.

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

AUGUST 16, 2023

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to E-Z Pass Customer Service Center, P.O. Box 4973, Trenton, New Jersey 08650, for E-Z Pass toll access for District Employees for the 2023-2024 school year in the amount not to exceed \$8,000.00, payable from account number 11-000-270-615-00-36.

ACTION:

Motion by: _____ Seconded by: _____

Roll call:

172. GRANT AND SONS ASSOCIATION LLC- DISTRICTWIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Grant and Sons Association LLC 58 Willowdale Avenue Montclair NJ 07042 as a drawdown agreement for renovation/repair of the school's buildings district-wide as needed: such as plumbing, masonry, carpentry, etc., including bathrooms, for 2023-2024 school year, in the amount not to exceed \$188,000.00, payable from account number 11-000-261-420-00-33.

Second quote: Pro 4 You LLC, 58 Vose Avenue South Orange NJ 07079

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

173. BASKETBALL BACKBOARD REPAIR – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves JGB Sports to repair two (2) basketball backboards at Irvington High School. The scope of the project includes replacing two (2) motors and the necessary hardware that allows the backboard to fully retract, for the 2023-2024 school year. The cost shall not exceed \$7,600.00, payable from account number 11-000-262-420-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

AUGUST 16, 2023

174. RALPH C. STEELE ATHLETIC COMPLEX REBRANDING PROJECT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for Printing Guru to facilitate a rebranding project at the KC Sign and Awnings, HCESC Bid # Cat-Ser-21-08, at Irvington High School. The rebranding will include a vinyl logo and sign installation on the press box and around the fencing areas. The project will also include painting logos and branding designs on the outside gym walls. The cost shall not exceed \$22,000.00, payable from account number 20-ARE-200-500-32-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

175. IRVINGTON HIGH SCHOOL GYM FLOOR REPAIR AND REFINISH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Madison Finishing 309 Maple Avenue Oradell NJ 07649, to repair areas damaged areas of the Irvington High School gym floor, repaint the damaged areas, and refinish the entire floor, in the amount not to exceed \$9,250.00, payable from account number 11-000-262-420-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

176. NEW JERSEY ENVIRONMENTAL PROTECTION-SITE REMEDIATION FEE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to the New Jersey Department of Environmental Protection, Division of Revenue, PO Box 417, Trenton, NJ 08646-0417 in the amount not to exceed \$90.00 to provide additional funds for site remediation for the school year 2020-2021, payable from account number 11-000-261-420-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

AUGUST 16, 2023

177. COOPERATIVE PURCHASING PROGRAM-TIME & MATERIAL 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the District's Enrollment Data Services Inc. 236 Midland Avenue, Saddle Brook, New Jersey 07663 Cooperative Purchasing for time materials, and maintenance, program for the period of April 1, 2023 through March 31, 2024 for the 2023 2024 school year in the amount not to exceed, \$2,100.00, payable from account number 11-000-261-420-00-33

ACTION:

Motion by _____, Seconded by: _____

Roll Call:

178. MEMBERSHIP FEES FOR SUPERVISOR OF BUILDINGS AND GROUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the annual buildings and grounds associations membership fees for the Supervisor of Buildings and Grounds, P.O Box 376 Newton, New Jersey 07860, for the 2023-2024 school year in the amount not to exceed \$400.00. Payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to ATRA Janitorial Supply, P.O. Box 385 Pompton Plains, New Jersey 07444 to provide paper towels, toilet tissues, and hand soap district-wide, for 2023-2024 school year. Educational Services Commissions of New Jersey. Bid #ESCNJ 17/18-47, in the amount not to exceed \$60,501.10, payable from account number 11-000-262-610-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

AUGUST 16, 2023

180. MANHATTAN WELDING COMPANY, INC, MOBILE BOILER GROVE STREET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to renew a contract to Manhattan Welding Company, Inc., 1434 Chestnut Avenue, Hillside, New Jersey, 07205, ESCNJ 19/20-32 for the use of one (1) mobile boiler for the period of September 2023 to May of 2024, at \$15,500.00 Each month, including parts and maintenance/repairs for the 2022-2023 school year, in the amount not to exceed \$190,000.00, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

181. MANHATTAN WELDING INC, BOILERS SERVICES LISTED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to renew a contract with Manhattan Welding Company, Inc., 1434 Chestnut Avenue, Hillside, New Jersey, 07205, ESCNJ 19/20- cleaning and inspecting repair of the following boilers as needed: Augusta Preschool, Madison, Mt' Vernon, and Thurgood Marshall -for the 2023-2024 school year, in the amount not to exceed \$100,000.00, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

182. SABAN ENGINEERING DISTRICT-WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Environmental Services contract to Saban Engineering Group; a License Site Remedial Professional. 171 Windsor Street, Kearny, NJ 07032, to removing mold remediation and cleanup in the room above, monitoring and oversight of remediation, post-remediation air sampling, and analysis at University Elementary School, 2023- 2024 school year, as needed in the amount not to exceed \$22,455.00, Educational Data Services Bid# 9155 & 9157, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

BUILDINGS & GROUNDS

AUGUST 16, 2023

183. J & J ELECTRIC CONSTRUCTION –DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to J & J Electric 792 Main Road, Towaco, New Jersey, 07082 for electrical services including installing, new lighting and new electrical panel box to prevent a power outage for 2023 -2024. The school year in the amount not to exceed \$50,000.00 payable from account number 11-000-261-420-00-33

Second quote: Twins Electrical Service LLC 84 Harrison Street Dumont NJ 07628

ACTION:

Motion by: _____ Seconded by: _____

Roll:

184. SHERWIN-WILLIAMS PAINT & SUPPLIES – DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Sherwin William Company 1802 Springfield Avenue, Maplewood, New Jersey 07040, to provide paint and supplies as needed District-wide, for the 2023-2024 school year. Educational Services Commissions of New Jersey. Bid #ESCNJ 19/20-14 and MCCPC Contract# 10, in the amount not to exceed \$10,000.00, payable from account number 11-000-261-610-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

185. RICH'S TOP-NOTCH – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Rich's Top Notch, Kenilworth, 512 Quinton Avenue, New Jersey 07033, to complete removal of all poison ivy at Irvington High School around the Football Stadium, for 2023-2024 school year, in the amount not to exceed \$5,550.00, payable from account number 20-CVI-200-500-32-30 and 11-00-261-610-00-33

Second Quote: Advanced Landscaping, Inc. P.O. Box 11491, New Brunswick NJ 08906

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

BUILDINGS & GROUNDS

AUGUST 16, 2023

186. BELAIR SERVICES/BELAIR AUTO REPAIR DISTRICT-WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to extend a contract to Belair Service/Belair Auto Repair, 595 Valley Street, Orange New Jersey 07050, to repair district-owned vehicles for the 2023-2024 school year, bid number 24-005 an amount not to exceed \$75,000.00, payable from account number 11-000-270-420-00-36

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

187. IRVINGTON MANAGEMENT GROUP– CONTRACT IS VOIDED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to VOID a contract to Irvington Management Group due to lack of staff and mechanical knowledge 919 Springfield Avenue, Irvington NJ 07111 for the 2023 - 2024 School Year, bid number 24-005 for repairs of district-owned vehicles, as needed in an amount not to exceed \$100,000.00 payable from account number 11-000-270-420-00-36

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

188. CONTINENTAL HARDWARE, INC – DISTRICTWIDE 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Continental Hardware, Inc. 400 Delancey Street, Newark, NJ 07105 to supply the district with lumber and building materials in the amount not to exceed \$8,000.00 payable from account number 20-CV1-200-600-32-30

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

AUGUST 16, 2023

189. BARUCH BUSINESS SERVICES- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Baruch Business Services 1405 Clinton Avenue Irvington NJ 07111, to paint hallways first, second, and third floor, including the entire basement for the 2023 -2024, school year in the amount not to exceed \$427,000.00, payable from account number 11-000-261-420-00-33

Second quote: Tri-State Roofing, 9 Niagara Street, Newark, New Jersey 07105

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

190. BARUCH BUSINESS SERVICES- BOILER ROOM IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Baruch Business Services 1405 Clinton Avenue Irvington NJ 07111, to power wash the entire boiler room (main building) and paint floor and walls for the 2023 -2024, school year in the amount not to exceed \$13,900.00 payable from account number 11-000-261-420-00-33

Second quote: Douglas Construction, 379, Valley Road west Orange NJ 07052

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

191. CROSTOWN PLUMBING SUPPLY, INC - DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Crosstown Plumbing Supply, INC. 194-196 South Grove Street, East Orange New Jersey 07018, NJ Start# 21-FOOD-01459, for the 2023-2024 school year, to purchasing plumbing supplies districtwide, in the amount not to exceed \$75,000.00, payable from account number 11-000-261-610-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll call

BUILDINGS & GROUNDS
AUGUST 16, 2023

192. WHITMAN-GROVE STREET BOILER ROOM -VIOLATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Whitman, 100 Franklin Square Drive Suite 200 Somerset NJ 08873 for professional services of air sampling, and analysis at Grove Street School, (boiler room) for the 2023- 2024 School year, in the amount not to exceed \$1,333.00, payable from account number 11-000-261-420-00-33.

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

193. LAMPLEY SERVICE GROUP, LLC. -FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Lampley Service Group LLC., 10 Chelsea Place East Orange, NJ 08017 to install radiator covers at Florence Avenue school for added safety as per Hunterdon Co-Op bid number 20B for the school year 2022-2023, in the amount not to exceed \$5,748.75 payable from account number 11-000-261-420-00-34

Second quote: Exquisite Roofing, 10 Riverview Ct. Kearny NJ 07032
ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

194. UNITEMP MD, LLC – BOILER CLEANING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract with Unitemp MD, LLC., 26 World’s Fair Drive Unit D, Somerset, New Jersey 08873, HCESC-SER-21Ccleaning and inspecting repair of the following boilers as needed: Augusta Preschool, Madison Avenue, Mt’ Vernon Avenue and Thurgood Marshall School for the 2023-2024 school year, in the amount not to exceed \$50,000.00, payable from account number 11-000- 262-420-00-33.

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

BUILDINGS & GROUNDS

AUGUST 16, 2023

195. HOGAN SECURITY GROUP-DISTRICT WIDE

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, to supply and install rim exit devices with hardwired exit alarms for Irvington High School on the hallway doors for staircase 10 and 12, Cooperative Purchasing HCESC contract number 203 for the 2023-2024, school year in the amount not to exceed \$24,411.51, payable from account number 11- 000-261-400-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

196. BLUUM USA INC. IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a service contract to Bluum USA Inc. 4675 East Cotton Center Blvd. Suite 155 Phoenix AZ 85040 to supply and install a new intercom system including loudspeakers, microphone, server, paging, amplifier, etc. hardwired and preventative maintenance for Irvington High School for the 2023-2024, school year in the amount not to exceed \$623,465.00, payable from account number pending availability of funds.

Second quote: Gemba security solutions 22, Somerset Ln. Warwick NJ 10990

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

AUGUST 16, 2023

197. **FOR THE RECORD**

- A. Campbell Fire Protector Inc., Board Approved June 14, 2023, page 129, items 194, Ed Data package# 38 Bid number 9994, 9996, should have read, Ed Data package # 15B Bid number 11655 and 11653
- B. Scientific Water Conditioning, Board Approved June 28, 2023, page 97. Item 67, NJ Start number A42246, should have read, NJ Start 2-GNSV1-39215
- C. Tri-County Termite & Pest Control, Board Approved 28, 2023, page 97, item 68, NJ Start #18-GNSV1-00359, should have read, ED Data Bid# 10399
- D. Crystal Clear, Board Approved, June 28, 2023, page 99, item 74, ESCNJ 21/20-31, should have read, ESCNJ21/22-31
- E. BioShine Inc., Board Approved June 14, 2023, page number 128, item number 190, should have read both account numbers 11-000-262-610-00-34 and 20-CV1-400-732-32-30
- F. Shaw's Lock Service Inc., Board Approved, June 28, 2023, page 97, item 69, New Jersey Time and Materials Maintenance Bid# 9744, should have read, New Jersey Time and Materials Maintenance Bid# 11660
- G. Baruch Business Services, Board Approved June 28, 2023, page 104, item 88, account number 11-000-261-420-00-33, should have read 11-000-261-420-00-34
- H. Baruch Business Services, Board Approved June 28, 2023, page 103, item 87, account number 11-000-261-420-00-33, should have read 11-000-261-420-00-34
- I. CJ Vanderbeck and Son, Board approved June 14, 2023, page 125, item 181, account number 11-000-261-420-00-33, should have read account number 11-000-261-420-00-34
- J. Atra Janitorial Supply, Board Approved June 28, 2023, page 98, item 70, ESCNJ Bid#17/18-47, should have read, HCESC-Cat-23-02
- K. Galluzzo Brothers Carting Inc. Board Approved. June 14, 2023, page 132, item 202, account number 11-00-262-610-00-34, should have read, account number 11-000-262-420-00-34
- L. Keer Electrical Suppl Co. Board approved, page 129, item 193, State Contract number 85583, should have read NJ Start 21-FOO-01748
- M. SBP Industries/Paul Electronic Maintenance, Board Approval June 28, 2023, page 96, item 65, Co-Op BA# 62-2017, should have read, Co-Op BA# 47-202

BUILDINGS & GROUNDS

AUGUST 16, 2023

- N. Bell's Security Sales, Inc. Board Approved June 14, 2023, page 130, item 196, State Contract number 87239, should be read, NJ Start 21-FOOD-164164
- O. Continental Hardware, Inc, Board approved June 28, 2023, page 99, item 75, Union County Co-Op Bid# BA#19-2018, BA#282018, BA#28-2018, should have read Co-Op MCCPC identifier 6MOCCP & MCCPC Contract #10
- P. BRG Corporation, Board approved June 28, 2023, page 102, item 82, account number 11-000-261-400-00-33, should have read 11-000-261-420-00-34 and Ed Data Bid# 10882, vendor code R983, should have read Ed Date Package# 63, Bid#11668
- Q. Public Sewer Service, Board approved June 28, 2023, page 102, item 83. account number 11-000-261-400-00-33, should have read 11-000-261-420-00-34
- R. Hogan Security Group, Board approved June 28, 2023, page 102, item 84, account number 11-000-261-400-00-33, should have read 11-000-261-420-00-34
- S. GM Data Communications, Board approved June 28, 2023, page 101, item 79, account number 11-000-261-400-00-33, should have read, account number 11-000-262-420-00-34
- T. Alarm and Communication, Board approved June 28, 2023, page# 100, item# 76, ESCNJ 17/18-59 should have read ESCNJ Bid#21/22-41, account number 11-000-262-420-00-34, should have read account number 11-000-261-420-00-33
- U. Carrier, Board approved June 28, 2023, page 103, item 86, account number 11-000-261-420-20-33, should have read, account number 11-000-262-420-00-34
- V. CJ Vanderbeck and Son. Board approved June 14, 2023 page 125 item 181 second quote read Manhattan Welding 1434 Chestnut Avenue Hillside NJ 07205. Should have read second quote Core Mechanical 7905 Browning Road Suite 10 Pennsauken NJ 08109

FINANCE

AUGUST 16, 2023

198. **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: (additional) June		\$ 2,638,764.53
Regular Accounts Payable:	August	\$10,683,773.23
Regular Payroll	June	\$ 9,205,526.07
Regular Payroll	July	\$ 2,561,382.25
Workers Compensation	June	\$ <4,152.38>
Workers Compensation	August	\$ 234,651.48
Total:		<hr/> \$25,319,945.18

The accounts payable appearing on the August 16, 2023 Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

199. **BOARD SECRETARY'S FINANCIAL REPORT - MAY 2023**

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 May 31, 2023.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

200. **TREASURER OF SCHOOL MONIES FINANCIAL REPORT - MAY 2023**

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 May 31, 2023.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE
AUGUST 16, 2023**201. CERTIFICATION OF EXPENDITURES REPORT - MAY 2023**

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of May 31, 2023, 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:

202. PAYMENT OF DISTRICT TAXES FOR JUNE 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 June 2023 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

203. PAYMENT OF DISTRICT TAXES FOR JULY 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 July 2023 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

204. PAYMENT OF DISTRICT TAXES FOR AUGUST 1ST REQUEST

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

205. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 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 September 2023 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

206. DCI TECHNOLOGY SOLUTIONS LLC 2023-2024– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract of DCI Technology Solutions LLC, 45 Columbia Road Branchburg, New Jersey 08876 to provide installation of fiber cabling throughout the district to be paid from account number 20-CV1-200-500-19-30. Total cost not to exceed \$28,716.56.

Second Quote: Dyntek

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

207. OFFICE FURNITURE PURCHASE FOR SPECIAL SERVICES DEPARTMENT, 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of office furniture for the Special Services Department, Items purchased will include: works station, conference tables and chairs, etc. Items will be purchased from W.B. Mason. The total amount of the purchase is not to exceed \$8,895.19 payable from account number 20-IB4-200-600-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

208. BLUUM USA INC. 2023-2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Bluum USA Inc., located at 4675 E. Cotton Center Blvd, Ste 155, Phoenix, AZ 85040 to replace broken Smart Boards in classrooms district-wide, as per Bid# 24-2002 using touch screen panel model number Newline 75 or with an equivalent or better. Total cost is not to exceed \$200,000.00 to be paid from the account numbers listed below:

15-000-100-730-XX-XX
 20-TI4-400-731-XX-XX
 20-2A4-400-731-XX-XX
 20-TT4-400-731-XX-XX
 20-TF4-400-731-XX-XX
 20-SI4-400-731-XX-XX
 20-EC4-400-731-XX-XX
 20-IP4-400-731-XX-XX
 20-IB4-400-731-XX-XX
 20-CP4-400-731-XX-XX
 20-CV1-400-731-XX-XX
 20-ARE-400-731-XX-XX
 20-CV1-400-732-XX-XX

Cost not to exceed \$200,000.00 The unit costs are as follows:

75" Touchscreen Interactive Panel	\$1,900.00
Fixed Mobile Cart Stand	\$ 355.00
Standard Installation over a blackboard 75"	\$ 500.00
2-year extended warranty 75"	\$ 0.00
Removal of Existing Board	\$ 0.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

209. POWERSCHOOL NAVIANCE TEST PREP 2023-2024– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of a Naviance Test Prep for SAT, for the district's student database system for the 2023-2024 school year. Powerschool Group LLC, 150 Parkshore Drive, Folsom, CA 95630. Total cost not to exceed \$2,629.86 to be paid from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

210. HP DIRECT CARE PACK FOR SERVERS 3 PAR 2023-2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of HP Direct Care Pack for servers and 3 par, from Hewlett Packard Enterprise Company, 1701 Mossy Oaks Rd Spring, Texas at a cost not to exceed \$38,000.00 to be paid from account number 11-000-222-500-00-19.

Second Quote: CDWG

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

211. CORE BTS INC 2023- 2024 – DEPARTMENT OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the contract for CORE BTS Inc, 750 Route 202 Suite 420 Bridgewater, NJ 08807, to provide the district with additional Cisco Business Edition Phone system license bundles, Existing Voice Hardware Smartnet Coverage and 40 Cisco 7821 phones for 36 Mount Vernon Avenue. Total cost is not to exceed \$36,000.00 to be paid from account number 20-ARE-200-500-19-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

212. SINEWAVE, INC E-RATE 2023- 2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Sinewave Inc. with FCC Form 471 number 231034218, located at 196 Macon Street, Suite 2C Brooklyn, NY 11216, to provide Battery Backup, related professional services for the Irvington Public School district. The total cost is not to exceed \$133,943.52. Erate will refund a total of \$113,851.99 to the district and the district will be responsible for \$20,091.23 to be paid from account number 11-000-222-500-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

213. BLUUM USA Inc. 2023-2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve Bluum USA Inc., located at 4675 E. Cotton Center Blvd, Ste 155, Phoenix, AZ 85040 to purchase project productivity software for the district in an amount not to exceed \$2,775.00 to be paid from account number 20-ARE-200-300-19-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

214. BLUUM USA, INC. 2023-2024– OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve Bluum USA, Inc., located at 1358 Hooper Avenue, Suite D6, P, B 272, Phoenix, AZ 08753 to purchase TT-7521Q 750Q 4K LED 4K Multi-Touch Display w/ USB Type-C units for five schools (two middle schools and three elementary schools) at cost of \$2,755.00 per unit. Total cost not to exceed \$27,795.00 to be paid from account number 20-ARE-400-731-19-30.

School	Number of Units	Cost
Union Avenue Middle School	4	\$11,020.00
University Middle School	2	\$ 5,510.00
University Elementary School	1	\$ 2,755.00
Berkeley Terrace School	1	\$ 2,755.00
Grove Street School	1	\$ 2,755.00
Total	9	\$24,795.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

215. BLUUM USA, INC. 2023-2024 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve Bluum USA, Inc., located at 1358 Hooper Avenue, Suite D6, P, B 272, Toms River, NJ 08753 to purchase TT-7521Q 750Q 4K LED 4K Multi-Touch Display w/ USB Type-C for Union Avenue Middle School in an amount not to exceed \$19,200.00 to be paid from account number 20-ARE-400-731-19-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

216. DELL TECHNOLOGIES - DELL LAPTOP XPS 2023-2024 - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of one (1) Dell XPS 15 (9530) from Dell Technologies PO Box 80216 Chicago, IL 60680. The cost is not to exceed \$1,465.49 to be paid from account number 20-ARE-200-600-19-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

217. JERSEY MAIL SYSTEM, LLC – ANNUAL SERVICE CONTRACT-2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve a contract to Jersey Mail Systems, LLC., 295 Route 9 N, Suite 38, Freehold, NJ 07728 for annual service contract on the district's FPI-2320 two (2) station folding/insert machine used to insert lunch eligibility letters into envelopes for parents district-wide, at a cost not to exceed \$1,644.00 to be paid from account number 11-000-251-592-00-38.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

218. FOOD SERVICE –CONTRACT RENEWAL (2ND YEAR) REVISED

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a service agreement for Food Preparation and Management Service for the 2023-2024 school year with Whitsons School Nutrition, 1800 Motor Parkway, Islandia, NY 11749. This represents the Contract Renewal leaving an option for three (3) additional years of service. Whitsons School Nutrition will provide its services for a Flat Administrative Fee of \$268,858.84. The total cost of the contract will be \$4,615,160.27 for the 2023-2024 school year.

WHEREAS, Whitsons School Nutrition guarantees that the District shall receive a total annual financial return of Three Hundred Thousand Dollars (\$300,000.00) for the second year of operation 2023-2024 school year.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the contract between Whitsons School Nutrition and the Irvington Board of Education for the 2023-2024 school year. Said contract to be reviewed by the Board Attorney.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

219. FRESH FRUIT AND VEGETABLE PROGRAM GRANT 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to grant permission to accept the Fresh Fruit and Vegetable Program Grant for the 2023-2024 school year from the New Jersey Department of Agriculture in the amount of \$128,865.00 for the purpose of providing fresh fruit and vegetables to all students. The grant total is as follows:

Schools	Total	Account Number
Berkeley Terrace School	\$ 24,090.00	20-FRS-200-500-02-38
Florence Ave School	\$ 35,365.00	20-FRS-200-500-04-38
University Elementary School	\$ 19,580.00	20-FRS-200-500-05-38
Grove Street School	\$ 21,395.00	20-FRS-200-500-06-38
Mt. Vernon Avenue School	\$ 28,435.00	20-FRS-200-500-09-38
Total	\$128,865.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

220. FOOD SERVICE – EQUITY IN SCHOOL LUNCH PRICING

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools to adjust the full pay price for lunch for the students of Irvington School District under the Equity in School Lunch Pricing mandated by the United States Department of Agriculture; and WHEREAS, Section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires that certain adjustments be made every year to the price charged to the students not eligible for free and reduced lunch in order to ensure that sufficient funds are collected by the District for meals served to those students;

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

NOW THEREFORE BE IT RESOLVED that the Irvington Board of Education hereby approves Full Pay prices for the 2023-2024 school year as follows:

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

221. PUBLIC SEWER SERVICE- AUTO DRIP PUMP MAINTENANCE - 2023-2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Public Sewer Service, 12 Fairfield Crescent, West Caldwell, NJ 07006, to furnish labor and equipment to complete the quarterly maintenance of the 16 auto drip pump systems. Public Sewer Service will test and program the system as well as check enzyme liquid treatment levels and replenish as needed for each unit. Public Sewer Service will also test the unit for proper operation. The maintenance cost for the 2023-2024 school year will be \$1,875.00 per quarter, in the amount not to exceed \$7,500.00, to be paid from account number 60-910-310-500-00-38.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

222. SUBSTITUTE SECRETARY - CHILD NUTRITION PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of three (3) Substitute Secretaries to assist with the processing of school lunch applications from September 11, 2023 to November 3, 2023. The pay rate shall be \$15.60 per hour, not to exceed 29 hours per week for a total not to exceed \$11,000.00 to be paid from account number 11-000-230-100-00-22.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

223. NEW SYSTEM HOOD CLEANING -KITCHEN VENTILATION SYSTEM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to New System Hood Cleaning, PO Box 294, Wickataunk, NJ 07765 for the 2023-2024 school year, to degrease and power steam clean the kitchen ventilation system at the following schools, Irvington High, University Middle, Union Ave, Mt. Vernon, University Elementary, Madison Avenue, and Augusta Preschool. The cleanings will be on a semi-annual schedule, the amount per cleaning will be \$2,925.00 not to exceed \$5,850.00 to be paid from account number 60-910-310-500-00-38

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

224. EDUCATIONAL MATERIALS TO BE DISTRIBUTED TO THE PARENTS FOR 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the distribution of educational materials to the parents for monthly workshops, the materials will include Educational Books, Tote Bags, Parent Institute Newsletters, Certificates, Breast/Cancer Awareness Booklets, Ribbons, Pins, Reading Comprehension, Mathematics Materials, Science Materials, Educational games, Cups, Pencils, storage bins, office supplies, Annual Parent Academy. The items will be utilized to keep scholars organized and promote daily parent/teacher communication bringing the lesson from the school into the home. The total cost is not to exceed \$ 20,000.00 to be paid from account number 20-TI4-200-600-40-30 and account number 20-T14-200-500-40-30 to be used for refreshments at the monthly parent workshops: End of the Year Parent Appreciation, Celebrity Read and, Career Day, not to exceed \$7,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

225. STEM-OUTFITTING STEM SPACES FOR EXTENDED LEARNING - GOVERNMENT PROGRAMS - REVISED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of desks, seating and cabinets for new STEM spaces at the secondary schools for outfitting recently renovated spaces for STEM learning as part of an extended learning program-Summer 2023 camps and extended school year, Saturday enrichment, and afterschool clubs. This purchase will be made through Uline, headquartered in 1 Pennsylvania Plaza Suite 4207, New York, NY 10119, for 8 spaces located at Irvington High School, Union Avenue Middle School, and University Middle School. The amount not to exceed \$19,692.00 to be paid from account number 20-LA1-400-732-39-30.

Second Quote: School Specialty

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

226. STEM-STUDENT SEATING FOR STEM INSTRUCTIONAL SPACES FOR SUMMER AND EXTENDED LEARNING - GOVERNMENT PROGRAMS - REVISED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of student seating for STEM spaces at the secondary schools. Student seating (chairs and stools) for recently renovated spaces for STEM learning will allow these spaces to function as part of an extended learning program- Summer 2023 camps and extended school year, Saturday enrichment, and afterschool clubs as defined by the district. Seating is being purchased through School Specialty, headquartered at W6316 Design Drive, Greenville, WI 54942, for 8 spaces located at Irvington High School, Union Avenue Middle School, and University Middle School. The amount is not to exceed \$29,254.64 to be paid from account number 20-LA1-400-731-39-30, pending availability of funds. New Jersey Student Learning Standards and N.J.A.C. 6A:8-3.1.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

227. RESOLUTION TO ACCEPT DONATION FROM STAPLES - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept a donation of school supplies with a value of \$400.00 from Staples of Morristown, NJ, located on 30 Lafayette Ave, Morristown, NJ 07960. The principal will transport the materials from the location.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

228. 3D PRINTER MAKERBOT FOR STEM EXTENDED DAY PROGRAMS - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the purchase of a 3D Makerbot Printer for CTE/STEM Extended Day Programs. The item will be purchased from School Specialty. The total amount of the purchase is not to exceed \$6,220.01 payable from account number 20-LA1-400-731-39-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

**229. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA
SUBGRANT FISCAL YEAR 2023-2024 SCHOOL YEAR**

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 “Every Student Succeeds” (ESSA/ESEA) Consolidated Formula Sub-Grant for the project period starting July 1, 2023 and ending September 30, 2024 as listed below:

Title I Part A – TI4- Improving Basic Programs

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-TI4-100-300	Purchased Services-Non Public	\$ 65,716.00
20-TI4-100-500	Other Purchased Services	\$ 345,000.00
20-TI4-100-800	Other Objects	\$ 1,561.00
20-TI4-200-100	Support Salaries	\$ 739,837.00
20-TI4-200-200	Employee Benefits	\$ 459,233.00
20-TI4-200-500	Other Purchased Services	\$ 70,393.00
20-TI4-200-600	Support - Supplies & Materials	\$ 30,472.00
20-TI4-200-600	Support - Supplies & Materials-Non-Public	\$ 664.00
20-TI4-520-930	School-wide Blended	\$2,500,000.00
	Program Admin.	<u>\$ 212,475.00</u>
	Subtotal Title I Part A	\$4,425,351.00

Title II Part A – 2A1 – Teacher and Principal Training and Recruiting

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-2A4-100-600	Instructional – General Supplies	\$ 5,000.00
20-2A4-200-100	Support Salaries	\$ 65,000.00
20-2A4-200-200	Employee Benefits	\$ 4,972.00
20-2A4-200-300	Professional and Tech Services	\$ 365,885.00
20-2A4-200-500	Other Purchased Services	\$ 10,000.00
20-2A4-200-600	Support – Supplies & Materials	<u>\$ 12,477.00</u>
	Subtotal Title II Part A	\$ 463,334.00

Title III – TT1 – English Language Acquisition and Language Enhancement

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-TT4-100-500	Other Purchased Services	\$ 5,000.00
20-TT4-100-600	Instructional – General Supplies	\$ 147,527.00
20-TT4-200-100	Support Salaries	\$ 45,600.00
20-TT4-200-200	Employee Benefits	\$ 3,489.00
20-TT4-200-300	Prof Tech Services	\$ 45,000.00
20-TT4-200-500	Other Purchased Services	\$ 20,000.00
20-TT4-200-600	Support – Supplies & Materials	\$ 46,068.00

20-TT4-400-731	Instructional Equipment	\$ 50,000.00
	Subtotal Title III	\$ 362,684.00

Title IV, Part A – Student Support and Academic Enrichment Program

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-TF4-100-500	Other Purchased Services	\$ 141,936.00
20-TF4-100-600	Instructional Supplies	\$ 15,837.00
20-TF4-200-100	Support Salaries	\$ 74,237.00
20-TF4-200-200	Employee Benefits	\$ 32,945.00
20-TF4-200-500	Other Purchased Services	\$ 3,466.00
20-TF4-200-600	Support - Supplies & Materials	\$ 48,308.00
	Subtotal Title IV	\$ 316,729.00

Title I SIA, Part A - Improving Basic Programs Operated by Local Education Agencies: School Improvement

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-SI4-100-100	Instruction – Teacher’s Salaries	\$ 41,600.00
20-SI4-100-500	Other Purchased Services	\$ 28,500.00
20-SI4-100-600	Instructional – General Supplies	\$ 79,389.00
20-SI4-200-100	Support Salaries	\$ 33,794.00
20-SI4-200-200	Employee Benefits	\$ 5,767.00
20-SI4-200-300	Professional and Tech Services	\$ 67,216.00
20-SI4-200-600	Support – Supplies & Materials	\$ 18,034.00
	Subtotal SIA	\$ 274,300.00

ESSA/ESEA Grand Total: \$5,842,398.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

**230. AMERICAN RESCUE PLAN ACT OF 2021-ELEMENTARY AND SECONDARY SCHOOLS
EMERGENCY RELIEF FUND- (ARP-ESSER) AMENDMENT 2**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to amend 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	\$ 108,660.00
20-ARE-100-500	Other Purchased Services	\$ 657,676.00
20-ARE-100-600	Instructional – General Supplies	\$ 1,866,352.00
20-ARE-100-800	Other Objects	\$ 52,500.00
20-ARE-200-100	Support Salaries	\$ 1,852,737.00
20-ARE-200-200	Employee Benefits	\$ 1,065,625.00
20-ARE-200-300	Professional and Tech Services	\$ 2,142,539.00
20-ARE-200-500	Other Purchased Services	\$ 6,514,527.00
20-ARE-200-600	Support – Supplies & Materials	\$ 3,846,737.00
20-ARE-400-731	Instructional Equipment	\$ 468,400.00
20-ARE-400-732	Non-Instructional Equipment	\$ 7,328,467.00
Subtotal ARP ESSER		\$27,059,335.00

Accelerated Learning and Coaching and Educator Support Grant

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-ARC-200-100	Salaries	\$ 70,000.00
20-ARC-200-200	Employee Benefits	\$ 5,355.00
20-ARC-200-300	Professional and Tech Services	\$ 639,505.00
20-ARC-200-500	Other Purchased Services	\$ 44,550.00
20-ARC-400-732	Non-Instructional Equipment	\$ 24,000.00
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	\$ 23,412.00
Subtotal Evidence Based Summer Learning and Enrichment Grant		\$ 53,412.00

FINANCE

AUGUST 16, 2023

Evidence-Based Comprehensive Beyond the School Day Activities Grant

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-ARV-100-100	Instruction – Teachers Salaries	\$ 9,600.00
20-ARV-100-600	Instructional-General Supplies	\$ 19,665.00
20-ARV-200-100	Support Salaries	\$ 1,600.00
20-ARV-200-200	Employee Benefits	\$ 856.00
20-ARV-200-600	Support – Supplies and Materials	\$ 20,689.00
20-ARV-200-800	Other Objects	\$ 1,002.00
Subtotal Evidence Based Comprehensive Beyond the School Day		\$ 53,412.00

NJTSS Mental Health Support Staffing Grant

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
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	\$ 157,400.00
20-ARM-200-500	Other Purchased Services	\$ 24,125.00
20-ARM-200-600	Support – Supplies & Materials	\$ 10,788.00
Subtotal Mental Health Support Staffing Grant		\$ 445,613.00

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

231. BEAUTIFICATION OF UNIVERSITY MIDDLE SCHOOL - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the installation of an 8ft by 10ft interior mural at University Middle School. Installing a mural at University Middle School will beautify the space and create an inviting and welcoming environment for students, staff, parents, and members of the community, which will subsequently improve the climate and culture of the school. The mural will be completed by muralist, Qaasim Munoz, whose address is 54 Schultz Avenue, Phillipsburg, NJ 08865. The total amount of the purchase is not to exceed \$6,228.00 payable from 20-CV1-200-500-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

**232. EVERY STUDENT SUCCEEDS ACT (ESSA/ESEA) CONSOLIDATED FORMULA
SUBGRANT FISCAL YEAR 2022-2023 AMENDMENT 3**

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 “Every Student Succeeds” (ESSA/ESEA) Consolidated Formula Sub-Grant for the project period starting July 1, 2022 and ending September 30, 2023 as listed below:

Title I Part A – TI1- Improving Basic Programs

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-TI3-100-100	Instruction – Teacher’s Salaries	\$ 31,590.00
20-TI3-100-300	Purchased Services	\$ 57,500.00
20-TI3-100-300	Purchased Services-Non Public	\$ 99,695.00
20-TI3-100-500	Other Purchased Services	\$ 373,825.00
20-TI3-100-600	Instructional – General Supplies	\$ 899,294.00
20-TI3-100-600	Instructional-General Supplies-Non-Public	\$ 6,697.00
20-TI3-100-800	Other Objects	\$ 341,931.00
20-TI3-200-100	Support Salaries	\$ 824,012.00
20-TI3-200-200	Employee Benefits	\$ 576,028.00
20-TI3-200-300	Prof Tech Services	\$ 63,202.00
20-TI3-200-500	Other Purchased Services	\$ 431,319.00
20-TI3-200-600	Support – Supplies & Materials	\$ 377,685.00
20-TI3-200-600	Support- Supplies & Materials-Non-Public	\$ 775.00
20-TI3-520-930	School-wide Blended	\$ 1,190,501.00
20-TI3-400-731	Instructional Equipment	\$ 237,169.00
20-TI3-400-732	Non-Instructional Equipment	\$ 24,905.00
	Program Admin.	<u>\$ 194,707.00</u>
	Subtotal Title I Part A	\$ 5,730,835.00

Title II Part A – 2A1 – Teacher and Principal Training and Recruiting

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-2A3-100-600	Instructional – General Supplies	\$ 5,000.00
20-2A3-200-100	Support Salaries	\$ 79,400.00
20-2A3-200-200	Employee Benefits	\$ 6,074.00
20-2A3-200-300	Professional and Tech Services	\$ 485,481.00
20-2A3-200-500	Other Purchased Services	\$ 50,000.00
20-2A3-200-600	Support – Supplies & Materials	<u>\$ 60,000.00</u>
	Subtotal Title II Part A	\$ 685,955.00

FINANCE

AUGUST 16, 2023

Title III – TT1 – English Language Acquisition and Language Enhancement

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-TT3-100-100	Instruction – Teacher’s Salaries	\$ 117,920.00
20-TT3-100-500	Other Purchased Services	\$ 5,000.00
20-TT3-100-600	Instructional – General Supplies	\$ 127,000.00
20-TT3-200-100	Support Salaries	\$ 68,080.00
20-TT3-200-200	Employee Benefits	\$ 14,229.00
20-TT3-200-300	Prof Tech Services	\$ 69,449.00
20-TT3-200-500	Other Purchased Services	\$ 20,000.00
20-TT3-200-600	Support – Supplies & Materials	\$ 26,068.00
20-TT3-400-731	Instructional Equipment	\$ 112,500.00
	Subtotal Title III	\$ 560,246.00

Title IV, Part A – Student Support and Academic Enrichment Program

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-TF3-100-500	Other Purchased Services	\$ 161,285.00
20-TF3-200-100	Support Salaries	\$ 69,034.00
20-TF3-200-200	Employee Benefits	\$ 29,269.00
20-TF3-200-500	Other Purchased Services	\$ 3,466.00
20-TF3-200-600	Support- Supplies & Materials	\$ 295,754.00
	Subtotal Title IV	\$ 558,808.00

Title I SIA, Part A - Improving Basic Programs Operated by Local Education Agencies: School Improvement

<u>ACCOUNT NUMBER</u>		<u>AMOUNT</u>
20-SI3-100-100	Instruction – Teacher’s Salaries	\$ 38,760.00
20-SI3-100-500	Other Purchased Services	\$ 8,420.00
20-SI3-100-600	Instructional – General Supplies	\$ 318,829.00
20-SI3-100-800	Other Objects	\$ 7,778.00
20-SI3-200-100	Support Salaries	\$ 117,110.00
20-SI3-200-200	Employee Benefits	\$ 11,924.00
20-SI3-200-300	Professional and Tech Services	\$ 82,450.00
20-SI3-200-500	Other Purchased Services	\$ 16,756.00
20-SI3-200-600	Support – Supplies & Materials	\$ 81,273.00
	Subtotal SIA	\$ 683,300.00

ESSA/ESEA Grand Total	\$8,219,144.00
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

233. LEASE OF COPIER - RICOH USA, INC. - BUSINESS OFFICE - REVISED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to modify the start and end dates of the lease agreement with Ricoh USA Inc., for the Comptroller/Accounting Office as follows: Savin Copier Model #7503, ID# G38503, for \$415.00/month, Lease Start Date: October 23, 2020, Lease End Date: September 23, 2025. Annual lease cost not to exceed \$4,980.00 each fiscal year, to be paid from account number 11-000-222-500-00-31, pending the availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

234. NEW JERSEY COOPERATIVE PURCHASING ALLIANCE – BERGEN COUNTY, 2023-2024 SCHOOL YEAR

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

WHEREAS, the County of Bergen, hereinafter referred to as the “Lead Agency” has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 1, 2023, the governing body of the Irvington Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

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

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Assistant Superintendent for Business/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

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

This resolution shall take effect immediately upon passage.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

235. COMPUTER CONSULTING GROUP TO PROVIDE A YEARLY MAINTENANCE PLAN FOR 2023- 2024 - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Computer Consulting Group to provide a yearly maintenance plan from July 1, 2023 to June 30, 2024 for Project Special, the database for the special education students in the Irvington Public School District. Project Special helps to track the progress of special education students, and is necessary for state reports (ASSA, and Extraordinary Aide). The fee for this service will not exceed \$5,135.00 to be paid from the IDEA account number 20-IB4-200-300-00-25. Pending the availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

236. CBI PROGRAM PETTY CASH - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the CBI Program at Irvington High School petty cash funds in the amount of \$5,000.00 for the Special Education students in the CBI program and Special Education Teacher Ms. Lauren Greenfield. These funds will be used to purchase kitchen supplies, groceries, career awareness, recreational trips etc to teach everyday life skills during the fall of the 2023-2024 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

237. WOODCOCK-JOHNSON IV INTERPRETATION AND INSTRUCTIONAL TIER II EXAMINERS ONLINE LICENSE RENEWAL FOR 2023-2024 OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Special Services Department to purchase a 1-year renewal of the Woodcock-Johnson IV Interpretation and Instructional Tier II Examiner's 6-9, Online License from Riverside Insights for the 2023-2024 school year to assist Learning Disability Teacher Consultants in scoring in scoring the Woodcock-Johnson IV assessment for students requiring an educational assessment. The Woodcock-Johnson IV assessment 1-year renewal cost is not to exceed \$304.70 to be paid from account number 20-IB4-200-500-00-25. Pending the availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

238. WOODCOCK-JOHNSON IV ACHIEVEMENT A AND ORAL LANGUAGE FORMS FOR 2023-2024 OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Special Services Department purchase of the Woodcock-Johnson IV Test Records and Subjects Response Booklet for Achievement A and Oral Language Forms to assist Learning Disabilities Teacher Consultant with evaluation of students. The Woodcock-Johnson testing material will be \$3,289.99, payable from account number 20-IB4-200-500-00-25. Pending the availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

239. NEW JERSEY PRINCIPALS AND SUPERVISORS ASSOCIATION (NJPSA)/LEGAL ONE – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to the Department of Special Services to conduct a professional development workshop for Special Education Teachers/Child Study Team on October 10, 2023, from 1:30 pm -4:00 pm. The presenter will be John Worthington with New Jersey Principals and Supervisors Association (NJPSA)/Legal One and the topic will be “The Essentials of Special Education Law: Current Regulations, Legal Parameters, and Student Rights”. The cost will not exceed \$2,500.00, payable from account number 20-IB4-200-500-00-25. Pending the availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

240. OFFICE FURNITURE PURCHASE FOR SPECIAL SERVICES DEPARTMENT - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the purchase of office furniture for the Special Services Department who are relocating their office from Florence Avenue School to 164 Orange Avenue, Irvington, NJ. Items purchased will include: desks, chairs, tables, cabinets, etc. Items will be purchased from WB Mason, whose address is 535 Secaucus Road, Secaucus, NJ 07094. The total amount of all purchases combined is not to exceed \$37,863.69 payable from 20-ARE-200-600-00-30 and 20-ARE-200-500-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

241. **FLOW-THROUGH FUNDS FOR THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2023-2024 GRANT APPLICATION- OFFICE OF SPECIAL SERVICES**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request for the Flow-Through Funds for the Individuals with Disabilities Education Improvement Act (IDEIA) Application for the 2023-2024 school year. The proposed grant application will be submitted to the Essex County Superintendent of Schools Office, and a copy to the Office of Grants and Management and Development of the New Jersey Department of Education through EWEG.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

242. **INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2023-2024 GRANT APPLICATION**

Basic:	100-100	Personal Services-Salaries	\$ 209,140.00
	100-300	Instruction Purchased Services	\$ 100,000.00
	100-500	Other Purchased Services	\$ 30,000.00
	100-600	Instructional Supplies	\$ 50,000.00
	200-100	Personal Services	\$ 207,530.00
	200-200	Employee Benefits	\$ 261,358.00
	200-300	Professional & Tech Services	\$1,114,738.00
	200-300	CBI	\$ 10,000.00
	200-300	Life Skills	\$ 5,000.00
	200-500	Other Purchased Services	\$ 15,000.00
	200-600	Non-Instructional Supplies	\$ 20,000.00
	Basic Total		\$2,022,766.00
Pre School:	100-600	Instructional Supplies	\$ 29,200.00
	200-300	Prof. & Tech Services	\$ 20,000.00
	200-500	Other Purchased Services	\$ 10,000.00
	Pre School Total		\$ 59,200.00
	Total Grant		\$2,081,966.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

AUGUST 16, 2023

243. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2023-2024 SALARIES AND BENEFITS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment of 100% of the salaries and related benefits for two (2) speech therapists and (1) master teacher for the 2023-2024 school year from IDEIA funds. These salaries and related benefits included in the 2023-2024 IDEIA grant are not to exceed \$ 506,191.55

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

244. TEMPORARY REGISTERED NURSING SERVICES – HUMAN RESOURCES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following substitute nursing services:

- | | | | |
|----|--|---|------------------|
| 1. | Delta-T Group North
Jersey, Inc. | 950 Haverford Rd, Suite 200
Bryn Mawr, PA 19010 | \$58.00 per hour |
| 2. | Homecare Therapies, LLC.
d/b/a Horizon Healthcare
Staffing | 198 Route 9 North, Suite 107
Manalapan, NJ 07726 | \$68.00 per hour |

To provide district wide, substitute nursing services, when required, estimated at \$20,000.00, effective for the 2023–2024 school year to be paid from account number 11-000-213-300-00-24.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

245. DELL MARKETING LAPTOPS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to the Office of Curriculum and Instruction to purchase six (6) Dell Marketing, Dell Latitude 9940 Laptops for staff member use. The cost of laptops to be paid from account number 20-ARE-200-600-00-30. Total cost not to exceed \$13,000.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

246. VISUAL AND PERFORMING ARTS: PURCHASE OF AUDIO-VISUAL SUPPLIES – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of portable Electronic Audio and Theatre Supplies for the Theatre Performing Arts Program at Irvington High School from Vendor: Sweetwater, Musical Instruments & Pro Audio, 5501 US Highway 30 W, Fort Wayne, IN 46818. Total cost does not exceed \$5,500.00 to be paid from account number 20-ARE-100-600-27-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

247. VISUAL AND PERFORMING ARTS: - SOFTWARE FOR MUSIC AND MEDIA ARTS IMPLEMENTATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of software to implement the New Jersey State Learning Standards (NJSLS) in the Visual and Performing Arts new curriculum from Make-Music Cloud Inc, 285 Century Place, Louisville, CO 80027. Paid from account number 20-ARE-100-500-27-30. Total funds not to exceed \$5,900.00. The totals, not to exceed as indicated below per each school.

- * Irvington High School - \$2,500.00
- * Union Avenue Middle School- \$1,700.00
- * University Middle School - \$1,700.00

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

248. VISUAL AND PERFORMING ARTS: PURCHASE OF AUDIO-VISUAL SUPPLIES – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of portable Electronic Audio and Theatre Supplies for the Theatre Performing Arts Program at Irvington High School from Vendor: Sweetwater, Musical Instruments Pro Audio, 5501 US Highway 30 W, Fort Wayne, IN 46818. Total cost does not exceed \$5,500.00 to be paid from account number 20-ARE-100-600-27-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

249. VISUAL AND PERFORMING ARTS: - SUPPLIES FOR MUSIC AND MEDIA ARTS IMPLEMENTATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of software to implement the New Jersey State Learning Standards (NJSLS) in the Visual and Performing Arts new curriculum from the following State Approved Vendors:

West Music Company-Bid #HCECSC-Cat/Ser-21-14, 1212 5th Street, PO Box 5521, Coralville, IA 52241 and National Educational Music Company (NEMC) 1110 Centennial Ave. Suite 2 Piscataway, NJ 08854. Paid from account number 20-ARE-100-600-27-30. Total funds not to exceed \$25,500.00. The totals not to exceed as indicated below per each school.

- * University Middle School
- * Irvington High School
- * Madison Avenue School

No second quotes needed.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

250. “THIS IS ME” FIRST ANNUAL BACK TO SCHOOL DRIVE - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to partner with “This Is Me” to host a First Annual Back to School Drive on August 30, 2023 from 1:00 p.m. - 4:00 p.m. This event aims to provide resources and support to Irvington scholars. This Is Me will provide back-to-school starter kits that include essential supplies for scholars to excel academically. The kits will consist of notebooks, pens, pencils, sticky notes, index cards, highlighters, rulers, binders, folders, book bags, and calculators. To promote healthy habits all-organic fruit and vegetable bags, fresh fruit juice samples, and water will be provided for attendees. The Back to School Drive will not only provide tangible materials, but also connect families with a network of resources. This event is at no cost to the district.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

251. CLASSROOM FURNITURE PURCHASE FOR UNION AVENUE MIDDLE SCHOOL, AND IRVINGTON HIGH SCHOOL- OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the purchase of additional classroom furniture for Union Avenue Middle School and Irvington High School. Items purchased will include: student desks and chairs, tables, cabinets, whiteboards, etc. Items will be purchased from School Specialty. The total amount of all purchases combined is not to exceed \$315,000.00 to be paid from account numbers 20-CV1-200-600-00-30 and 20-CV1-200-500-00-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

252. APPLE INC. – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to the Early Childhood Department to purchase sixteen (16) Apple Inc. MacBook Air Laptops for staff member use. The cost of laptops to be paid from account number 20-EC4-200-600-03-37. Total cost not to exceed \$18,844.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

253. LEASE OF EXISTING SAVIN DIGITAL COPIER SYSTEM – RICOH USA, INC. - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into year 2 of a 5-year lease agreement with Ricoh USA, Inc., 2 Gatehall Drive, Parsippany, NJ 07054, State Contract #40467, for an existing black and white Savin Digital Copier System for the Early Childhood Department as follows: Savin Copier Model #C4500, ID #L30306, for \$345.00/month x 12 months. Lease start date: March 25, 2022, Lease end date: February 25, 2027. Annual lease cost not to exceed \$4,140.00 each fiscal year to be paid from account number 20-EC4-200-440-03-37.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

254. LEASE OF ANOTHER EXISTING DIGITAL COPIER SYSTEM RICOH USA, INC. - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into year 5 of a 5-year lease agreement with Ricoh USA, Inc., 2 Gatehall Drive, Parsippany, NJ 07054, State Contract #40467, for an existing black and white Savin Digital Copier System for the Early Childhood Department as follows: Savin Copier Model #9003, ID #L16908, for \$510.00/month x 12 months. Lease start date: September 28, 2019, Lease end date: August 28, 2024. Annual lease cost not to exceed \$6,120.00 each fiscal year to be paid from account number 20-EC4-200-440-03-37.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

255. SUBSCRIPTION SERVICES FROM PEARSON CLINICAL ASSESSMENT – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the Office of Early Childhood permission to purchase access to Q-Global & ESI-3 Score Summary Digital Reports from Pearson Clinical Assessment. Pearson Clinical Assessment will provide access to the ESI-3 screening tool and online Q-Global platform for individual ESI-3 Score Summary Reports. The ESI-3 screening is the screening tool used by the Early Childhood Department to ensure the New Jersey Department of Education required screenings are administered to all preschool students entering the program. The total cost is not to exceed \$3,020.55 to be paid from account number 20-EC4-200-329-03-37.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

256. LUNCH APPLICATION PACKETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Printing Delite, Inc. 279 Sanford Street, East Orange, NJ 07018 to print lunch application packets for the 2023-2024 school year, in the amount not to exceed \$6,423.90 payable from account number 11-000-230-590-00-38

Second Quote: Stuyvesant Press

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

257. **PRINTING DELITE - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Printing Delite to provide the service of designing and printing the graduation tickets for the Class of 2022. The total cost not to exceed \$215.00 to be paid from account number 15-000-240-500-00-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

258. **SWIPE SYSTEM AND SUPPORT MAINTENANCE AGREEMENT- 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 accept a contract agreement with WebIDcard, Inc., 89 Mitad Circle, Saint Augustine, FL 32095 for the maintenance of three (3) Swipe System and Support Machines at Irvington High School for the 2023-2024 school year. Total cost is not to exceed \$5,747.00 to be paid from account number 15-000-240-500-00-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

259. **MIDDLE STATES ASSOCIATION - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2023-2024 school year payment for annual membership dues for the required maintenance of accreditation to Middle States Association of Colleges and Schools, INC. {MSA-CESS). Accreditation is a validation of school quality and student achievement. The cost of the annual membership dues is \$1,706.00 to be paid from account number 15-000-240-500-00-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

260. LICENSES MICROSOFT OFFICE CERTIFICATION 2023-2024 - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Certiport, 1276 South 820 East, Ste 200 American Fork, UT 84003, to provide Microsoft software practice, computer literacy skills and live certification exam at Irvington High School, for the 2023-2024 school year. Total cost not to exceed \$5,980.00 to be paid from account number 20-T14- 100-500-00-12

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

261. LICENSES MICROSOFT OFFICE CERTIFICATION 2023-2024 - OFFICE OF MEDIA SERVICES AND TECHNOLOGY - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve National Geographic/Cengage learning to provide Microsoft software practice, computer literacy skills and live certification exam district-wide, for the 2023-2024 school year. Total cost is not to exceed \$4,000 to be paid from account number 15-190-100-500-00-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

262. MEMBERSHIP TO NATIONAL SPEECH & DEBATE ASSOCIATION NATIONAL FORENSIC LEAGUE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the funding of the Irvington High School National Speech and Debate Association National Forensic League membership to the National Forensic League. This is an annual membership with a team resource package. The annual membership fee is \$149.00, High School team resource \$99.00, five (5) Student Lifetime Memberships for \$100.00 for a total cost not to exceed \$348.00 from account number 15-190-100-800-00-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

263. PMC ASSOCIATES: IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to PMC Associates 8 Crown Plaza, Suite 106, Hazlet, NJ 07730 to purchase ten (10) walkie-talkies and (10) standard chargers to use district wide for the 2023-2024, NJ State Approved Co-op number 34HUNCCP Physical Security Products Bid number HCESC-CAT-22-09 Motorola sold at 28% discount in the amount not to exceed \$3,525.20 to be paid from account number 15-000-240-600-00-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

264. DEANSLIST - 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 accept a contract agreement with DeansList, 1 Dock 72 Way, 7th Floor, Brooklyn, NJ 11205 to monitor and maintain student behavior for the 2023-2024 school year. DeansList manages critical non-academic student data so that every stakeholder in a student's education has access to relevant, up-to-date information. Payable from account number 20-ARE-200-300-15-30. Total cost not to exceed \$ 20,600.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

265. LEASE OF NEW COPIER - RICOH USA, INC. - SUPERINTENDENT'S OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a five (5) year lease agreement with Ricoh USA Inc., 5 Dedrick Place, West Caldwell NJ 07006, State Contract# 40467, for a new Savin IM C6010 Color Digital Copier System for the Office of the Superintendent, as follows: Savin IM C6010, for \$448.00/month, Lease start date: October 27, 2023, Lease end date: September 27, 2028. Annual lease cost not to exceed \$5,376.00 each fiscal year, to be paid from account number 11-000-222-500-00-16, pending the availability of funds.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

266. MAINTENANCE AGREEMENT, DISTRICT- WIDE - ATLANTIC TOMORROW'S OFFICE - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a contract with Atlantic Tomorrow's Office, 134 West 26th Street, New York, NY, 10001, for maintenance of all district Savin copiers, at a cost of \$97,506.63 for black and white copies and \$12,082.50 for color copies, district-wide, for the 2023-2024 school year. Cost to be paid from the following accounts numbers not to exceed \$109,589.13:

11-000-221-500-00-15	\$ 1,400.00
11-000-222-500-00-16	\$ 2,000.00
11-000-221-500-00-17	\$ 2,000.00
11-000-222-500-00-19	\$ 700.00
11-000-222-500-00-22	\$ 800.00
11-000-222-500-00-31	\$ 5,400.00
11-000-261-800-00-33	\$ 600.00
11-000-266-800-00-35	\$ 700.00
11-000-266-800-00-35	\$ 600.00
15-000-222-500-00-XX	\$ 71,889.13
20-TI4-200-500-20-30	\$ 1,000.00
20-EC4-200-590-03-01	\$ 3,000.00
11-403-222-500-00-20	\$ 3,600.00
20-EC4-200-590-03-37	\$ 8,200.00
20-IB4-200-500-00-25	\$ 5,700.00
20-TI4-200-500-20-30	\$ 2,000.00

Total Maintenance Cost \$109,589.13

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

267. MEMBERSHIP TO THE NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS 2023-2024 - SECOND REVISED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Board of Education's membership to the New Jersey Association of School Business Officials, for the 2023-2024 school year, at a cost not to exceed \$1,250.00 to be paid from account 11-000-230-590-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

268. REVISED DISTRICT BUDGET 2022-2023 - AMERICAN RESCUE PLAN (ARP) 2021 MAINTENANCE OF EQUITY STATE AID FY 2022-2023

RESOLVED, that the Board of Education at the recommendation of the Superintendent of Schools approves the following increase to the 2022-2023 approved district budget as a result of the award of \$4,587,486.00 American Rescue Plan (ARP) Maintenance of Equity State Aid. The amount will be recorded in 11-000-221-500-00-15 Improvement of Instructional Services

Be it further resolved, that the approved budget for the General Fund for 2022-2023 school year is revised to \$184,542,845.00 of which \$17,459,529.00, shall be funded by local tax levy (no increase).

Be it also resolved, that the Irvington Board of Education has allotted the maximum travel expenditure for 2022-2023 school year of \$75,000.00 district wide.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

269. MAINTENANCE RESERVE – WITHDRAWAL 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education at the recommendation of the Superintendent of Schools approves the withdrawal of \$6,500,000.00 from the maintenance reserve account and appropriate the funds into the required maintenance account line 11-000-261-420-00-31 for use on required maintenance activities for a school facility, as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4. 1. Funds withdrawn from the maintenance reserve account shall be restricted to required maintenance appropriations.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

270. SETTLEMENT- D.A. VS IRVINGTON BOARD OF EDUCATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the settlement of the above matter D.A. vs the Irvington Board of Education in the amount of \$2,000.00, as per the terms of the consent order. To be paid from account number 11-000-230-590-00-31.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE

AUGUST 16, 2023

271. **TRANSFER OF FUNDS 2023-2024**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds for the 2023-2024 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
11-000-270-420-00-36 11-000-262-520-00-32	Repairs & Maintenance - Transportation Property Liability Insurance	\$88,676.00	\$88,676.00	<u>Buildings and Grounds:</u> To provide additional funds for district wide liability insurance coverage.
20-ARE-200-300-24-30 20-ARE-200-500-24-30	ARE ESSER Purchase Professional Services ARE ESSER Other Purchase Services	\$25,000.00	\$25,000.00	<u>ELL Bilingual:</u> To provide funds for Bilingual community engagement activities for the 2023-2024 school year.
11-403-100-101-00-20 11-403-100-500-00-20 11-403-100-610-00-20 11-403-200-100-00-20 11-403-200-300-00-20 11-403-200-500-00-20 11-403-222-500-00-20 11-403-200-600-00-20	Teachers Salary Instructional Purchases Instructional Supplies Admin Salaries Purchase Prof / Tech Svcs Other Purchased Svcs Purchased Svcs - Media Supplies and Materials	\$616,306.00 \$84,516.00 \$12,100.00	\$616,306.00 \$32,500.00 \$35,300.00 \$16,716.00 \$12,100.00	<u>STEAM Academy:</u> Budget Realignment for Rita L. Owens Academy Support Accounts
20-MH1-200-200-00-30 20-MH1-200-500-00-30 20-MH1-200-600-00-30	Purchase Services Employee Benefits Purchase Services Supplies and Materials	\$956.00 \$1,181.20	\$2,137.20	<u>Government Programs:</u> To provide additional funds for mental health engagement activities for the 2023-2024 school year.
20-ARE-200-100-42-30 20-ARE-400-732-42-30	Salaries - Non-Instructional Equipment - Non-Instructional	\$5,000.00	\$5,000.00	<u>Government Programs:</u> To provide funds for IMAGEPROGRAF printer for Athletics Dept.
20-ARE-200-600-25-30 20-ARE-200-300-25-30	Non-Instructional Supplies Purchase Technical Services	\$52,000.00	\$52,000.00	<u>Government Programs:</u> To provide additional funds nursing services for Special Services
20-ARE-400-732-00-30 20-ARE-200-500-00-30	Non-Instructional Equipment Purchase Services	\$2,000,000.00	\$2,000,000.00	<u>Government Programs:</u> To provide additional funds for HVAC construction services for Florence Avenue School and Augusta Pre-School

Account Number	Description	From	To	Explanation
20-ARE-200-300-15-30	ARP ESSER Purchase Tech Svcs.	\$17,175.00		<u>Curriculum and Instruction:</u> To provide additional funds for Math Intervention program
20-ARE-100-500-15-30	ARP ESSER Other Purchased Svcs		\$17,175.00	

ACTION:

Motion by: _____, Seconded by: _____,

Roll Call:

FINANCE

AUGUST 16, 2023

272. **FUNDRAISERS 2023-2024**

RESOLVED, the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Fund-Raising Activities for the 2023-2024 School Year:

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
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.	Baked Goods, Candy, Snacks, and Beverages Sales	September 2023 – June 2024	Donations from Local Stores	Tyisha Bennett SLC Student Council
Rita L. Owens STEAM Academy	To raise funds for student activities, field trips, field day, incentives, awards, prizes, decorations, uniforms, end of year activities and other material and supplies necessary to promote school spirit and a positive school culture.	Game Night \$3.00 Admission Snacks/Beverages \$0.50 - \$3.00	September 2023 – June 2024	Rita L. Owens STEAM Academy Staff	Tyisha Bennett SLC Student Council

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
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 - \$3.00	September 2023 – June 2024	Rita L. Owens STEAM Academy Staff	Tyisha Bennett SLC Student Council
Rita L. Owens STEAM Academy	To raise funds for student activities, field trips, field day, incentives, awards, prizes, decorations, uniforms, end of year activities and other material and supplies necessary to promote school spirit and a positive school culture.	School Dance \$10.00 Admission Snacks/Beverages \$0.50 - \$3.00	December 15, 2023 and February 14, 2024	Rita L. Owens STEAM Academy Staff	Tyisha Bennett SLC Student Council PTA

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
University Middle School	To raise funds for student incentives, promotional activities, honor/super honor roll, attendance incentives, Student Council, Junior National Honor Society, Field Day, Movie Night, Dojo/PBSIS incentives, Basketball Club, Boys II Men Club, Young Ladies Club, Anime Club, Beautification Club, Cooking Club, Dance Club, Debate Club, Dram Club, field trip, Friday Night Lights, Global Cultural Club, Morning Chat Club, Music Appreciation Club, Newsletter Club, Open Gym, Play Unified Club, Prisms Alliance Club, STEAM Club, Track Club, Travel Club, TREPS\$/Business Club, Yearbook Club	Bake Sales	September 2023 - June 2024	University Middle School Staff (items will be supplied by staff)	Michael Bussacco Germaine Babbs
University Middle School	To raise funds for student incentives, promotional activities, field trips (admission and transportation), academic activities, and before/after school clubs.	Book Fair	11/27/2023 - 12/1/2023	Scholastic	Aleanbh Maniscalco Germaine Babbs Kamikou Mathias Karen Montague Michael Bussacco

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
University Middle School	To raise funds for student incentives, promotional activities, field trips (admission and transportation), academic activities, and before/after school clubs.	T-Shirt Fundraiser	9/1/2023 - 11/3/2023	Gino and Kelly Graphics	Germaine Babbs Justine Rawlings Michael Bussacco
University Middle School	50% of the money raised will go towards Susan G. Komen Breast Cancer Awareness and the remaining 50% will go towards raising funds for student incentives, promotional activities, field trips (admission and transportation), academic activities, and before/after school clubs.	Fundraiser 90's Day - Students and staff will dress in 90's attire for \$2.00.	10/6/2023	N/A	Germaine Babbs Justine Rawlings Michael Bussacco
University Middle School	To raise funds for student incentives, promotional activities, field trips (admission and transportation), academic activities, and before/after school clubs.	Fundraiser Dress like a student/teacher day for \$1.00. Faculty will dress like students and students like faculty/staff	11/22/2023	N/A	Germaine Babbs Justine Rawlings Michael Bussacco

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
University Middle School	To raise funds for student incentives, promotional activities, field trips (admission and transportation), academic activities, and before/after school clubs.	Fundraiser Ugly Holiday Sweater/shirt day for \$1.00. Faculty will dress like students and students like faculty/staff	12/21/2023 or 12/22/2023	N/A	Germaine Babbs Justine Rawlings Michael Bussacco
University Middle School	To raise funds for student incentives, promotional activities, field trips (admission and transportation), academic activities, and before/after school clubs.	Snack Sale Snacks, drinks, and food will be sold at various prices (ranging from \$0.50 - \$5.00) after school	9/6/2023 - 6/30/2024	Shoprite, Target, Walmart, Dollar General, Pathmark, Stop & Shop, C Town, Lidl, Cookie Connect, Philadelphia Pretzels, Crumble, Aldi, Trader Joes, Amazon, and Whole Foods	Germaine Babbs Justine Rawlings Michael Bussacco
University Elementary School	To profit a percentage of funds from book sales to offset the cost of End of Year Activities (Field Day, Assessment Rallies, and Social).	Scholastic Book Fair	September 18-22, 2023 and February 26, 2024 - March 1, 2024	Scholastic	Rashamella Walcott ELA Specialist

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
University Elementary School	To raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms, end-of-year activities and other supplies necessary to promote team spirit and positive behavior within the school environment.	Bake Sale	September 2023 – June 2024	N/A	PBS Committee
Irvington High School JROTC	Create funds to pay cleaning and alterations of cadets' uniforms throughout the year. This will assist the cadets and their parents in maintain their Army uniform to adhere to standards of wear. Monies earned will be spent on the cadets for US Army JROTC activities.	Selling of candy, snacks, and water at the basketball game concession stand throughout the season and before/after school.	9/1/2023 - 6/30/2024	Costco Sam's Club BJ's	MAJ (Ret) Munro SFC (Ret) Craig

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School FBLA	The Irvington Future Business Leaders of America will conduct a Pick-A-Pumpkin fundraiser. All funds collected will be donated to the March of Dimes to benefit programs that support prenatal care, provide educational support for expectant mothers, and offset preterm delivered baby medical expenses	Conduct an annual fund raiser where pumpkin name tags and wrist bands will be distributed in exchange for a \$1 or more (donors' option). Each of the "pumpkins" will be hung on the wall outside of the high school auditorium or room 60I. There is no expense for pumpkin name tags and wrist bands to the !HS FBLA.	10/9/2023 - 11/10/2023	March of Dimes	Joe Romano Steve Wilson Darnel Mangan
Irvington High School FBLA	The Irvington High School Future Business Leaders of America (FBLA) club to conduct fundraisers to financially support the members' competition, travel, event admissions, banquet, and awards expenses. The items for sale will be donated.	Sip N' Paint, \$2 per participant. In addition, water and other drinks will also be offered for sale. All items will be sold for \$1 or \$2.	10/26/2023	Donations or bought with FBLA funds	Joe Romano Steve Wilson Darnel Mangan

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School FBLA	The Irvington Future Business Leaders of America will conduct a Video Game Madden/2K tournament fundraiser. All funds collected will be for the FBLA programs that financially support the members' competition, travel, event admissions, banquet, and awards expenses. The items for sale will be donated.	Video Game tournament will be held at IHS. Ist Annual Video Game Championship. \$3 entry fee, \$1 to view. \$1 -\$2 for snacks (drinks and chips).	11/16/2023	Donations or bought with FBLA funds	Joe Romano Steve Wilson Darnel Mangan
Irvington High School FBLA	The Irvington High School Future Business Leaders of America (FBLA) club will conduct fundraisers to financially support the members' competition, travel, event admissions, banquet, and awards expenses. The items for sale will be donated.	Conduct bake sale fundraisers selling baked goods made by members or purchased. In addition, water and other drinks will also be offered for sale. All items will be sold for \$1 or \$2. The bake sale will take place outside of the high school auditorium.	12/20/2023 4/4/2024	Donations or bought with FBLA funds	Joe Romano Steve Wilson Darnel Mangan

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School FBLA	The Irvington High School Future Business Leaders of America (FBLA) club will conduct fundraisers to financially support the members' competition, travel, event admissions, banquet, and awards expenses. The items for sale will be donated.	Valentine's Guess the Number of Candies in a Jar, \$1 per chance, win the entire jar of candy. Winner to be announced 2/12/24	1/22/2024 through 2/9/2024	Donations or bought with FBLA funds	Joe Romano Steve Wilson Darnel Mangan
Irvington High School FBLA	The Irvington High School Future Business Leaders of America (FBLA) club will conduct fundraisers to financially support the members' competition, travel, event admissions, banquet, and awards expenses. The items for sale will be donated.	Students vs. Staff Basketball Challenge in the IHS Gym. \$2 entrance / watch fee and \$1 for snacks (drinks and chips). No participant fees.	3/7/2024	Donations or bought with FBLA funds	Joe Romano Steve Wilson Darnel Mangan
Irvington High School FBLA	The Irvington Future Business Leaders of America will conduct a Mario Themed Video Game tournament fundraiser. All funds collected will be for the FBLA programs that financially support the members' competition, travel, event admissions, banquet, and awards expenses. The items for sale will be donated.	Video Game tournament will be held at IHS. 1 st Annual Video Game Championship. \$3 entry fee, \$1 to view. \$1 - \$2 for snacks (drinks and chips).	5/2/2024	Donations or bought with FBLA funds	Joe Romano Steve Wilson Darnel Mangan

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To raise funds for the LIFE Endeavors Program Career Awareness Trips.	Holiday Candy Sales \$1.00 - \$5.00 per item	9/26/2023 - 6/7/2024	Fundraising.com Amazon Donations BJ's Costco Michaels Hobby Lobby	L. Greenfield K. Kowalski
Irvington High School	To raise funds for IHS Autistic Program, to purchase craft materials	Autism Awareness Candy Sale \$1.00 - \$3.00 per item	3/1/2024 - 4/28/2024	Fundraising.com Amazon Donations BJ's Costco Michaels Hobby Lobby	L. Greenfield K. Kowalski
Irvington High School	To raise funds for the LIFE Endeavors Program Career Awareness Trips.	Blue Knights Cafe - 2 days a week the students would sell coffee and a baked item to staff before school.	9/6/2023 - 6/22/2024	CBI Program Donations Costco	L. Greenfield K. Kowalski
Irvington High School Class of 2026	To offset costs for the Class of 2026	Candy Sale \$.50 - \$1.00 per item	9/6/2023 - 6/14/2024	New Central Wholesalers BJ's Costco's	S. Ashman T. Chaney

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School Gay Straight Alliance (GSA)	To raise funds for the 2023-2024 GSA school year activities.	Snack Sales: Selling of candy, potato chips and various snacks before/after school Cost: \$1-\$2 per item.	10/2/2023 - 6/5/2024	Costco BJ's	Raquel A. Foote Latasha McMillan
Irvington High School Gay Straight Alliance (GSA)	To raise funds for the 2023-2024 GSA school year activities.	IHS GSA T-Shirts - Cost: \$5 for Students, \$10 for Faculty/Staff	10/2/2023 - 6/5/2024	Custom Ink	Raquel A. Foote Latasha McMillan
Irvington High School Gay Straight Alliance (GSA)	To raise funds for the 2023-2024 GSA school year activities.	National Coming Out Day GSAle Selling of various snacks and LGBTQ+ Pride Items: Cost: \$1 - \$5 after school 2:45pm - 3:45pm	10/11/2023	Costco BJ's Donations from IHS Faculty/Staff	Raquel A. Foote Latasha McMillan

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School Gay Straight Alliance (GSA)	To raise funds for the 2023-2024 GSA school year activities.	Happy Holigays Bake Sale Selling of various snacks and LGBTQ+ Pride Items: Cost: \$1 - \$5 after school 2:45pm - 3:45pm	12/13/2023	Costco BJ's Donations from IHS Faculty/Staff	Raquel A. Foote Latasha McMillan
Irvington High School Gay Straight Alliance (GSA)	To raise funds for the 2023-2024 GSA school year activities.	Pride Month Rainbow GSale Selling of various snacks and LGBTQ+ Pride Items: Cost: \$1 - \$5 after school 2:45pm - 3:45pm	6/5/2024	Costco BJ's Donations from IHS Faculty/Staff	Raquel A. Foote Latasha McMillan
Irvington High School Class of 2024	To offset costs for the Class of 2024 to offset Senior costs	Selling of candy, potato chips, water, & various snacks before / after school Cost: \$1 per item.	9/6/2023 - 6/15/2024	Costco BJ's	Eric Hayslett Christie Tripp

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School Class of 2024	To offset costs for the Class of 2024 to offset Senior costs	Fall T-Shirt Sale Cost of \$15.00 to \$25.00 each	9/6/2023 - 12/31/2023	Party Busters Ent Custom Ink Massapequa Soccer Shop	Eric Hayslett Christie Tripp
Irvington High School Class of 2024	To offset costs for the Class of 2024 to offset Senior costs	Homecoming Court Candidate Votes. Students pay \$1 per vote to vote for their candidate of choice.	9/6/2023 - 10/20/2023	IHS Class of 2024	Eric Hayslett Christie Tripp
Irvington High School Class of 2024	To offset costs for the Class of 2024 to offset Senior costs	Fall Irvington Spirit Merchandise items (boom-whackers, wristbands, etc.) Items are \$1 - \$5	9/6/2023 - 12/31/2023	IHS Class of 2024	Eric Hayslett Christie Tripp

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, September 20, 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 Resolution August 16, 2023 Virtual Board Meeting

PERSONNEL
AUGUST 16, 2023

REASSIGNMENT/TRANSFER

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

Certificated

- (a) Safiya Bashir, Assistant Principal, University Middle School, reassigned to HSSC, Mt. Vernon Avenue/Rita L. Owens STEAM Academy, at a salary of \$105,515.00 Step 14, 6th Year. Effective August 17, 2023. Payable from account numbers 15-000-213-175-00-09 (50%) and 11-403-200-100-00-20 (50%). New Position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

RESIGNATION

- (a) Salene McDowell-Dean, Relief Bookkeeper/Purchasing, Business Office, effective 8/7/23.
Close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call: